

SUPPLEMENTAL GENERAL CERTIFICATE

STATE OF NEW YORK)
) ss. :
COUNTY OF CLINTON)

I, the undersigned Clerk of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, DO HEREBY CERTIFY:

1. That the names of the members of the Board of Education and officers of said School District from July 1, 1967 to June 30, 1968, and the times when their terms of office respectively expire or expired, are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>TERM EXPIRES</u>
Harold Luck	President, Board of Education	1970
Robert Lyon	Trustee	1968
Kenneth Channell	Trustee	1971
Sidney Duquette	Trustee	1972
Donald Friedel	Trustee	1969
Joseph Lavorando	Trustee	1970
Clarence Phair	Trustee	1968
Ralph Recor	Trustee	1969
Elizabeth Beyer	Trustee	1972
Frank Landmesser	School District Treasurer	1968
Mary D'Gregory	School District Clerk	1968

2. That the names of the members of the Board of Education and officers of said School District from July 1, 1968 to June 30, 1969, and the times when their terms of office respectively expire or expired, are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>TERM EXPIRES</u>
Harold Luck	President, Board of Education	1970
Robert Lyon	Trustee	1973
Kenneth Channell	Trustee	1971
Sidney Duquette	Trustee	1972
Donald Friedel	Trustee	1969
Joseph Lavorando	Trustee	1970

<u>NAME</u>	<u>OFFICE</u>	<u>TERM EXPIRES</u>
Clarence Phair	Trustee	1973
Ralph Recor	Trustee	1969
Elizabeth Beyer	Trustee	1972
Ernest Gauthier	School District Treasurer	1969 - resigned 11-1-68
Carol Sanger		1969 - replaced Gauthier
Mary D'Gregory	School District Clerk	1969

3. That the names of the members of the Board of Education and officers of said School District since July 1, 1969, and the times when their terms of office respectively expire, are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>TERM EXPIRES</u>
Harold Luck	President, Board	1970 - deceased
Robert Lyon	of Education	1973 - replaced Luck as President
Kenneth Channell	Trustee	1971
Sidney Duquette	Trustee	1972
Ralph Recor	Trustee	1974
Clarence Phair	Trustee	1973
Joseph Lavorando	Trustee	1970
Walter Banker	Trustee	1974
Elizabeth Beyer	Trustee	1972
Jason Carnright	Trustee	1970 - replaced Luck
Mary D'Gregory	School District Treasurer	1970
Larry Bourger	School District Clerk	1970

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said School District this 14 day of January, 1970.

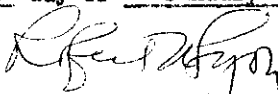
Larry Bourger
School District Clerk

(S
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STATE OF NEW YORK)
) ss.:
COUNTY OF CLINTON)

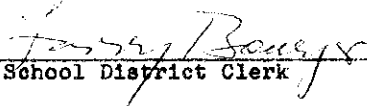
I, the undersigned President of the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, pursuant to power vested in me by resolution dated November 11, 1969, authorizing the issuance of \$1,290,000 School Addition (Serial) Bonds, 1969, of said School District, DO HEREBY APPROVE the attached as the form of the bonds authorized thereby.

WITNESS my signature this 14th day of January, 1970.



President, Board of Education

An executed counterpart of the foregoing certificate and attached bond form were filed with the Board of Education of said School District this 14th day of January, 1970.



School District Clerk

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UNITED STATES OF AMERICA

STATE OF NEW YORK

CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF
BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA

SCHOOL ADDITION (SERIAL) BOND, 1969

No. _____

\$5,000

Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, in the County of Clinton, a school district of the State of New York, hereby acknowledges itself indebted and for value received promises to pay to the bearer of this bond, or, if it be registered, to the registered holder, on the 1st day of June, 19____, the sum of FIVE THOUSAND DOLLARS (\$5,000), and to pay interest on such sum at the rate of _____ hundredths per centum (____%) per annum, on the 1st day of June, 1970 and semi-annually thereafter on the 1st days of December and June in each year from the date of this bond until it matures, upon presentation and surrender, as they severally mature, of the coupons therefor annexed hereto, or, if this bond be registered, to the registered holder. Both principal and interest on this bond will be paid in lawful money of the United States of America at Keesville National Bank, in Keesville, New York, or, at the option of the holder, at Marine Midland Grace Trust Company of New York, in New York, New York.

This bond may be converted into a registered bond in accordance with the provisions of the Local Finance Law.

This bond is one of an authorized issue, the aggregate principal amount of which is \$1,290,000, the bonds of which are of like date and tenor, except as to number and date of maturity, and are issued for the purpose of paying part of the cost of the construction of an addition to the main school building in the Town of Beekmantown, in and for said School District, pursuant to a bond resolution dated May 10, 1966, and a further resolution entitled:

"RESOLUTION DATED NOVEMBER 11, 1969.

A RESOLUTION PROVIDING FOR THE DETAILS AND AUTHORIZING THE SALE OF \$1,290,000 SERIAL BONDS OF CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA, CLINTON COUNTY, NEW YORK, TO PAY PART OF THE COST OF THE CONSTRUCTION OF AN ADDITION TO THE MAIN SCHOOL BUILDING IN THE TOWN OF BEEKMANTOWN IN AND FOR SAID SCHOOL DISTRICT.",

duly adopted by the Board of Education of such School District on the 11th day of November, 1969, and pursuant to other proceedings of the Board of Education of such School District duly had and taken in all respects authorizing the same.

The faith and credit of such Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms.

It is hereby certified, recited and declared that all acts, conditions and things required by the Constitution and statutes of the State of New York to exist, to have happened and to have been performed precedent to and in the issuance of this bond, exist, have happened and have been performed; and that the issue of bonds, of which this is one, together with all other indebtedness of such School District is within every debt and other limit prescribed by the Constitution and laws of the State of New York.

IN WITNESS WHEREOF, Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, has caused this bond to be signed by the President of its Board of Education and its School District Treasurer, and a facsimile of its corporate seal to be imprinted hereon and attested by its School District Clerk, and the interest coupons hereto attached to be authenticated by the facsimile signature of said President, and this bond to be dated as of the 1st day of December, 1969.

CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF
BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA,
CLINTON COUNTY, NEW YORK

By _____
President, Board of Education

School District Treasurer

ATTEST:

School District Clerk

(FORM OF COUPON)

No. _____ \$ _____

June
On the 1st day of December, 19____. Central School District No. 1
of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, in the
County of Clinton, a school district of the State of New York, will
pay to the bearer the sum of _____
DOLLARS (\$_____) in lawful money of the United States of America
at Keesville National Bank, in Keesville, New York, or, at the option
of the holder, at Marine Midland Grace Trust Company of New York, in
New York, New York, being six months' interest then due on its School
Addition (Serial) Bond, 1969, dated December 1, 1969, and bearing
number _____.

President, Board of Education

CONVERSION CERTIFICATE

I hereby certify that upon the presentation of the within bond with a written request by the holder thereof for its conversion into a bond registered as to both principal and interest, I have this day out off and destroyed _____ coupons attached thereto, of the amount and value of _____ Dollars (\$_____) each, being all the coupons for interest on the within bond payable after the date of this certificate, and that the interest at the rate and on the dates stated in the within bond and as was provided by the coupons, as well as the principal, is to be paid to the registered holder, his legal representatives, successors or transferees at the places stated in the within bond and as was stated in the coupons. This bond shall hereafter be transferable only upon presentation of the same with a written transfer of title. Such transfer shall be dated and signed by the registered holder or his legal representatives, and it shall be duly acknowledged or proved, or in the alternative, the signature thereto shall be certified as to its genuineness by an officer of a bank or trust company located and authorized to do business in this state.

Dated: _____, 19____.

School District Clerk

REGISTRATION CERTIFICATE

It is hereby certified that the within bond has been registered as follows:

<u>Date of Registration</u>	<u>Name of Registered Holder</u>	<u>Registered By</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

LEGAL OPINION

It is hereby certified that the following is a true and correct copy of the complete final legal opinion of Messrs. Sykes, Galloway & Dikeman, Attorneys and Counsellors at Law, New York, New York, the original of which was manually executed, dated and issued as of the date of delivery of and payment for the bonds, and a copy of which is on file with the paying agents.

CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF
BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA,
CLINTON COUNTY, NEW YORK

By (here insert same facsimile signature as
appears on bond coupons)

President, Board of Education

Central School District No. 1 of the
Towns of Beekmantown, Plattsburgh,
Chazy and Altona, Clinton County,
New York

CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BEEKMANTOWN,
PLATTSBURGH, CHAZY AND ALTONA, CLINTON COUNTY, NEW YORK
\$1,290,000 SCHOOL ADDITION (SERIAL) BONDS, 1969

Dear Sirs:

We have examined into the validity of an issue of \$1,290,000 School Addition (Serial) Bonds, 1969, of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, dated December 1, 1969, of the denomination of \$5,000 each, numbered from 1 to 258, both inclusive, bearing interest at the rate of _____ hundredths per centum (_____ %) per annum, payable June 1, 1970 and semi-annually thereafter on December 1 and June 1, and maturing in numerical order in the amount of \$70,000 on June 1 in each of the years 1971 and 1972, \$75,000 on June 1 in each of the years 1973 to 1977, both inclusive, \$100,000 on June 1 in each of the years 1978 to 1984, both inclusive, and \$75,000 on June 1, 1985.

We have examined the Constitution and statutes of the State of New York and certified copy of proceedings of the Board of Education of said School District and other proofs authorizing and relating to the issuance of said bonds; also executed bond numbered 1 of said issue.

In our opinion, said \$1,290,000 bonds have been authorized and issued in accordance with the Constitution and statutes of the State of New York and constitute valid and legally binding general obligations of said School District, all the taxable real property within which is subject to the levy of ad valorem taxes to pay said bonds and interest thereon, without limitation as to rate or amount.

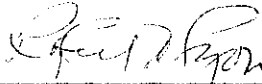
Very truly yours,

/s/ Sykes, Galloway & Dikeman

STATE OF NEW YORK)
) ss.:
COUNTY OF CLINTON)

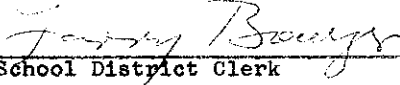
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WITNESS my signature this 14th day of January, 1970.



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School District Clerk

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UNITED STATES OF AMERICA

STATE OF NEW YORK

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This bond may be converted into a registered bond in accordance with the provisions of the Local Finance Law.

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duly adopted by the Board of Education of such School District on the 11th day of November, 1969, and pursuant to other proceedings of the Board of Education of such School District duly had and taken in all respects authorizing the same.

The faith and credit of such Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms.

It is hereby certified, recited and declared that all acts, conditions and things required by the Constitution and statutes of the State of New York to exist, to have happened and to have been performed precedent to and in the issuance of this bond, exist, have happened and have been performed; and that the issue of bonds, of which this is one, together with all other indebtedness of such School District is within every debt and other limit prescribed by the Constitution and laws of the State of New York.

IN WITNESS WHEREOF, Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, has caused this bond to be signed by the President of its Board of Education and its School District Treasurer, and a facsimile of its corporate seal to be imprinted hereon and attested by its School District Clerk, and the interest coupons hereto attached to be authenticated by the facsimile signature of said President, and this bond to be dated as of the 1st day of December, 1969.

CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF
BEERMANTOWN, PLATTSBURGH, CHAZY AND ALTONA,
CLINTON COUNTY, NEW YORK

By _____
President, Board of Education

School District Treasurer

ATTEST:

School District Clerk

(FORM OF COUPON)

No. _____ \$ _____

June
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of the holder, at Marine Midland Grace Trust Company of New York, in
New York, New York, being six months' interest then due on its School
Addition (Serial) Bond, 1969, dated December 1, 1969, and bearing
number _____.

President, Board of Education

CONVERSION CERTIFICATE

I hereby certify that upon the presentation of the within bond with a written request by the holder thereof for its conversion into a bond registered as to both principal and interest, I have this day cut off and destroyed _____ coupons attached thereto, of the amount and value of _____ Dollars (\$_____) each, being all the coupons for interest on the within bond payable after the date of this certificate, and that the interest at the rate and on the dates stated in the within bond and as was provided by the coupons, as well as the principal, is to be paid to the registered holder, his legal representatives, successors or transferees at the places stated in the within bond and as was stated in the coupons. This bond shall hereafter be transferable only upon presentation of the same with a written transfer of title. Such transfer shall be dated and signed by the registered holder or his legal representatives, and it shall be duly acknowledged or proved, or in the alternative, the signature thereto shall be certified as to its genuineness by an officer of a bank or trust company located and authorized to do business in this state.

Dated _____, 19____.

School District Clerk

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_____	_____	_____
_____	_____	_____
_____	_____	_____

LEGAL OPINION

It is hereby certified that the following is a true and correct copy of the complete final legal opinion of Messrs. Sykes, Galloway & Dikeman, Attorneys and Counsellors at Law, New York, New York, the original of which was manually executed, dated and issued as of the date of delivery of and payment for the bonds, and a copy of which is on file with the paying agents.

CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF
BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA,
CLINTON COUNTY, NEW YORK

By (here insert same facsimile signature as
appears on bond coupons)

President, Board of Education

Central School District No. 1 of the
Towns of Beekmantown, Plattsburgh,
Chazy and Altona, Clinton County,
New York

CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BEEKMANTOWN,
PLATTSBURGH, CHAZY AND ALTONA, CLINTON COUNTY, NEW YORK
\$1,290,000 SCHOOL ADDITION (SERIAL) BONDS, 1969

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We have examined the Constitution and statutes of the State of New York and certified copy of proceedings of the Board of Education of said School District and other proofs authorizing and relating to the issuance of said bonds; also executed bond numbered 1 of said issue.

In our opinion, said \$1,290,000 bonds have been authorized and issued in accordance with the Constitution and statutes of the State of New York and constitute valid and legally binding general obligations of said School District, all the taxable real property within which is subject to the levy of ad valorem taxes to pay said bonds and interest thereon, without limitation as to rate or amount.

Very truly yours,

/s/ Sykes, Galloway & Dikeman

FORM SBM-1

ANNUAL SCHOOL BUDGET
1969-1970

THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
DIVISION OF EDUCATIONAL MANAGEMENT SERVICES
ALBANY, NEW YORK 12224

FOR DEPARTMENT USE

FOR USE BY VILLAGE,
CENTRAL, UNION FREE AND
COMMON SCHOOL DISTRICTS

NAME OF SCHOOL DISTRICT Beekmantown Central School COUNTY Clinton
DISTRICT NUMBER One Beekmantown, Plattsburgh
TOWN OF Chazy and Altona SUPERVISORY DISTRICT Village Superintendency
TYPE OF SCHOOL DISTRICT: COMMON ☐ UNION FREE ☐ CENTRAL ☐ INDEPENDENT SUPERINTENDENCY (CHECK) ☒

SUMMARY OF GENERAL FUND APPROPRIATIONS

BOARD OF EDUCATION	\$ 24,075
CENTRAL ADMINISTRATION	64,310
INSTRUCTION-REGULAR DAY SCHOOL	1,618,620
INSTRUCTION-SPECIAL SCHOOLS	51,000
COMMUNITY SERVICES	1,500
TRANSPORTATION	212,790
OPERATION AND MAINTENANCE OF PLANT	246,533
UNDISTRIBUTED EXPENSES:	
SERVICE UNITS	
EMPLOYEES BENEFITS	371,910
INSURANCE	18,000
UNCLASSIFIED	52,904
DEBT SERVICE:	
PRINCIPAL	226,726
INTEREST	162,364
INTER-FUND TRANSFERS:	
CAPITAL FUND	15,000
SCHOOL LUNCH FUND	10,000
SCHOOL STORE FUND	
LIBRARY DEBT SERVICE	
FEDERAL AID FUND	

TOTAL-GENERAL FUND APPROPRIATIONS (A) \$ 3,032,738

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) \$ 3,032,738
TO RAISE FOR CAPITAL RESERVE (B) _____
TO RAISE FOR REPAIR RESERVE (C) _____
TO RAISE FOR OTHER PURPOSES: _____

TO ACCUMULATE A PLANNED BALANCE FOR JULY 1, 1970 AND TO LEVY THE NECESSARY TAX THEREFOR. (E) 34,000

TOTAL AUTHORIZED AMOUNT (F) \$ 3,066,738

DATE OF BUDGET VOTE

July 9 1969

AYES 216

NOES 110

(SIGNED) CHAIRMAN DISTRICT MEETING, IF ANY

(SIGNED) CLERK OF DISTRICT MEETING, OR DISTRICT CLERK

SUGGESTIONS, INFORMATION, INSTRUCTIONS

1. THIS ANNUAL SCHOOL BUDGET FORM (SEN-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 DISTRICT 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 AND ADMINISTRATORS.
4. FOUR COPIES OF THIS ANNUAL SCHOOL BUDGET FORM HAVE BEEN MAILED TO EACH SCHOOL DISTRICT.
 - A. INDEPENDENT SUPERINTENDENCIES ARE REQUESTED TO MAIL ONE COMPLETED COPY TO THE DIVISION OF EDUCATIONAL MANAGEMENT SERVICES, STATE EDUCATION DEPARTMENT, ALBANY, NEW YORK 12224.
 - 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.

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PAGE 15	PROVIDES FOR THE DETERMINATION OF THE TOTAL TAX LEVY ON REAL PROPERTY FOR SCHOOL PURPOSES.
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A000 BOARD OF EDUCATION

A010 BOARD OF EDUCATION

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

A020 DISTRICT CLERK

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

A030 DISTRICT TREASURER

150 Personal Services
200 Equipment
300 Supplies
400 Other Expenses

A040 TAX COLLECTOR

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

A050 AUDITING SERVICES

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

A050 LEGAL SERVICES

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

A070 DISTRICT MEETING

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

A080 CENSUS

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

TOTAL - BOARD OF EDUCATION

\$		\$
	<u>5,000</u>	<u>1,000</u>
\$	<u>7,770</u>	
	<u>300</u>	<u>3,000</u>
\$	<u>1,050</u>	
	<u>25</u>	<u>150</u>
	<u>750</u>	<u>600</u>
\$	<u>1,000</u>	<u>1,100</u>
	<u>200</u>	
	<u>600</u>	<u>50</u>
		<u>1,480</u>
		<u>24,075</u>

A110 CHIEF SCHOOL ADMINISTRATOR

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

\$ 16,500
5,960
1,500
2,100

A120 CURRICULUM DEVELOPMENT AND SUPERVISION

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

\$
400

A150 PERSONNEL

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

\$
500
150

A100 CENTRAL ADMINISTRATION

A140 RESEARCH

A130 BUSINESS ADMINISTRATION

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

\$ 14,000
10,500
1,200
1,500
2,400
5,600

A160 SCHOOL-COMMUNITY RELATIONS

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

\$
500
150

TOTAL - CENTRAL ADMINISTRATION

\$ 64,310

A200 INSTRUCTION-REGULAR DAY SCHOOL

A211 SUPERVISION, PRINCIPALS

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

\$ 65,100
23,625
1,000
1,300
1,250

A280 CO-CURRICULAR ACTIVITIES

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

\$ 4,500
200
2,750

A212 SUPERVISION, OTHERS

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

\$

A281 INTER-SCHOOL ASTIC ATHLETICS

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

\$ 8,000
1,000
4,400
4,400

A220 TEACHING

110 Teacher Salaries: 1/2 Day K
111 Teacher Salaries: K-6
112 Teacher Salaries: 7-12
149 Substitute Teacher Salaries
150 Personal Services, Non-Instructional
200 Equipment
300 Supplies and Materials
398 Textbooks: K-6
399 Textbooks: 7-12
400 Other Expenses
401 Services from School Districts in Other States
501 Tuition: K-6
502 Tuition: 7-12
505 Vocational Board
525 Cooperative Board: Services

\$ 51,495
602,376
516,576
20,000
12,915
31,000
61,000
8,200
11,000
10,700

3,000
32,000

A291 GUIDANCE

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

\$ 41,490
5,775
300
1,800
700

A292 PSYCHOLOGICAL SERVICES

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

\$ 12,424
25
25
75

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

A300 INSTRUCTION - SPECIAL SCHOOLS

A293 ATTENDANCE SERVICE

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

\$ 2,750

200

A294 HEALTH SERVICES

101 Personal Services, Instructional
150 Personal Services, Non-Instructional
200 Equipment
300 Supplies and Materials
400 Other Expenses
505 Vocational Board
525 Cooperative Board: Services

\$ 35,475

4,500

2,000

11,000

A295 SOCIAL WORK SERVICES

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

\$

TOTAL - INSTRUCTION-REGULAR DAY SCHOOL

\$ 1,618,626

A311 SUPERVISION, PRINCIPALS

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

\$ 600

100

100

A312 SUPERVISION, OTHERS

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

\$

A320 TEACHING

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

\$ 3,380

200

320

300

A391 GUIDANCE

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

\$

TOTAL - INSTRUCTION-SPECIAL SCHOOLS

\$ 5,000

A400 COMMUNITY SERVICES

A410 RECREATION

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

A420 YOUTH PROGRAM

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

A430 CIVIC ACTIVITIES

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

TOTAL - COMMUNITY SERVICES

\$ 1,500

A500 TRANSPORTATION

A510 TRANSPORTATION

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

TOTAL - TRANSPORTATION

\$ 215,790

A600 OPERATION AND MAINTENANCE OF PLANT

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

108,533
2,000
29,000
115,900

TOTAL - OPERATION AND MAINTENANCE OF PLANT

\$ 246,533

A700 UNDISTRIBUTED EXPENSES

A710 PRINTING AND PUBLISHING UNIT

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

\$ _____
\$ _____
\$ _____
\$ _____
\$ _____

A720 DATA PROCESSING UNIT

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

\$ _____
\$ _____
\$ _____
\$ _____
\$ _____
\$ _____

TOTAL - SERVICE UNITS

\$ _____

A730 EMPLOYEES BENEFITS

611 Teachers Retirement *(18.6% x 68-69)
613 Employees Retirement
615 Social Security
616 Health Insurance
617 Life Insurance

229,409
37,830
82,671
22,000

TOTAL - EMPLOYEES BENEFITS

\$ 371,910

A740 INSURANCE

413 Compensation Insurance
414 Other Insurance

\$ 6,000
\$ 12,000

TOTAL - INSURANCE

\$ 18,000

A750 UNCLASSIFIED

526 Coop. Board: Administrative Charge
531 Assessments
621 Refund of Prior Years' Revenue
623 Judgments and Claims
624 Bond and Note Issue Expense
625 Other Unclassified Expense (Specify)

\$ 52,104
\$ 200
\$ 600
\$ 52,904

TOTAL - UNCLASSIFIED

\$ _____

*Also include supplementary retirement cost. Preliminary estimates indicate that the rate will be in excess of last year's .4833%. Actual rate is expected to be available about May 1, 1969.

A800 DEBT SERVICE

A800 PRINCIPAL

711 Bonds, Capital Notes for Construction
 712 Bonds, Capital Notes for Buses
 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

A800 INTEREST

721 Bonds, Capital Notes for Construction
 722 Bonds, Capital Notes for Buses
 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

TOTAL - INTEREST

A900 INTER-FUND TRANSFERS

A900 INTER-FUND TRANSFERS

810 To Capital Funds
 820 Insurance Recoveries to Capital Funds
 830 Federal Aid to Capital Funds
 840 To School Lunch Fund
 850 To School Score Fund
 870 To Public Library Fund for Debt Service
 890 To Federal Aid Fund

TOTAL - INTER-FUND TRANSFERS

TOTAL GENERAL FUND APPROPRIATIONS

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. Harold Luck
 - b) The Chief School Officer Dr. George C. Saunders
 - c) The School Business Official Mr. Lawrence Burger
3. The district voting is conducted in:
 - a) one place X
 - b) election districts number of election districts X
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 8, 1969
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 1500 eligible voters in district.
10. During preceding 12 months the district voters, in voting on special resolutions, voted as follows:

a) bond issue for buildings	approved <u>X</u>	rejected <u> </u>
b) purchase of school buses	approved <u>X</u>	rejected <u> </u>
c) capital reserve fund	approved <u> </u>	rejected <u> </u>
d) Other (<u> </u>)	approved <u> </u>	rejected <u> </u>

Specify

REVENUES FROM DISTRICTS IN OTHER STATES	
AL390 Revenues from Districts in Other States	\$
TOTAL AL310-AL390	\$
OTHER REVENUES FROM LOCAL SOURCES	
AL410 Interest and Penalties on Taxes	\$ 1,000
AL415 Rentals from Municipalities	
AL420 Real Property Rental	
AL421 Textbook Rental	
AL422 Equipment Rental	
AL423 Locker Rental	
AL424 Towel Rental	
AL429 Rentals, Other	
AL435 Admissions	\$ 2,900
AL450 Interest and Profits on Deposits and Investments	\$ 2,700
AL452 Earnings from Trust Funds	
AL461 Sale of Real Property	
AL462 Sale of Transportation Equipment	
AL463 Sale of Other Equipment	100
AL464 Sale of Instructional Materials and Supplies	
AL465 Sale of Scrap, Waste and Excess Materials	100
AL469 Sales, Other	
AL470 Insurance Recoveries	
AL471 Other Compensation for Loss	
AL485 Gifts and Donations	\$ 65
AL486 Commissions	
AL487 Fines and Forfeitures	
AL488 Youth Program Services for Municipalities	200
AL439 Refunds of Prior Years' Expenditures	
AL490 Miscellaneous Revenues from Local Sources	
TOTAL AL410-AL490	\$ 7,085
11	

TRANSFERS FROM OTHER FUNDS

A1910 Unused Capital Fund Authorizations	\$
Financed by Appropriations	
A1920 Premium on Securities Issued, Capital Fund	
A1930 Accrued Interest on Securities Issued,	
Capital Fund	
A1940 Unused Capital Fund Authorizations Financed	35,000
by Obligations	
A1950 Earnings on Temporary Investments Transferred	4,115
from Capital Fund	
A1960 Transfer from Capital Reserve, Capital Fund	
A1970 Transfer from Other Funds	
TOTAL A1910-A1970	\$ 39,115

REVENUES FROM STATE SOURCES

A3110 Gross State Aid-Basic Formula	\$2,053,839
A3120 State-Aid Textbooks	11,000
A3130 State Aid-Pre-kindergarten Program	
A3140 Summer Schools for Migrant Children	
A3150 State Aid-Experimental Programs to Improve	
Quality of Education	
A3160 State Aid-Experimental Programs-Culturally	
Deprived Groups	
A3170 State Aid-Educational Television	
A3180 State Aid-School to Employment Program	
A3210 State Aid for Loss of Railroad Tax Revenue	
A3230 State Aid for Loss of Public Utility Property	
A3310 State Aid-County Vocational Board	
A3320 State Aid-Board of Cooperative Educational	58,285
Services	
A3430 State Aid-Youth Recreation	
A3490 State Aid-Other	
A3491 State Aid-Re-scheduled School Year	
A3492 State Aid-Elimination of Racial Imbalance	
A3493 State Aid-Urban Education	
TOTAL A3110-A3493	\$ 2,123,124

REVENUES FROM FEDERAL SOURCES

*A4110 Federal Aid-Vocational Education	\$
A4121 Federal Aid-NDEA Title III	
A4123 George Barden, Smith Hughes Program	
A4130 Federal Aid-Federally Affected Areas,	18,000
Operation	
A4140 Federal Aid-Federally Affected Areas,	
Construction	
A4150 Federal Aid in Lieu of Taxes	
A4180 Federal Aid-Welfare Education Programs	
A4181 Federal Aid-Cooperative Research Programs	
A4190 Other Aid from Federal Sources	
TOTAL A4121-A4190	\$ 18,000

TOTAL REVENUES OTHER THAN REAL PROPERTY TAXES

\$ 2,221,844 (S)

*All except Sections 4A, 4C, and 13 of the Vocational Education Act which are to be recorded in the Federal Fund.

SUPPORTING STATEMENT - SCHOOL STORE FUND

Estimated Revenues and Expenditure

Estimated Expenditures

B 520	Inventory Purchase	
B 780 - 100	Personal Service	
B 780 - 200	Equipment	
B 780 - 300	Supplies and Materials	
B 780 - 400	Other Expenses	
B 780 - 611	State Teachers Retirement	
B 780 - 613	City and State Employees Retirement	
B 780 - 615	Social Security	
B 780 - 616	Health Insurance	

Other Expenditure Items:

B 780		
B 780		
B 780		
		(A) \$

Total Estimated Expenditures

Estimated Receipts

B 1468	School Store Sales	
B 380	Accounts Receivable	
B 909	Balance	

Total Estimated Receipts

		(B) \$
		(A-B = C) \$

TRANSFER FROM GENERAL FUND

SUPPORTING STATEMENT - SCHOOL LUNCH FUND

Estimated Revenues and Expenditures

Estimated Expenditures

C 520	Food	<u>52,000</u>
C 520	Milk	<u>28,000</u>
C 790 - 100	Personal Service	<u>47,000</u>
C 790 - 200	Equipment	<u>5,116</u>
C 790 - 300	Supplies and Materials	<u>7,000</u>
C 790 - 400	Other Expenses	<u>2,000</u>
C 790 - 613	City and State Employees Retirement	
C 790 - 615	Social Security	<u>2,300</u>
C 790 - 616	Health Insurance	<u>1,600</u>
Other Expenditure Items:		
C 790		

Total Estimated Expenditures

(A) \$ 145,016

Estimated Revenues

C 1476	Sale of Meals	<u>74,150</u>
C 1477	Other Cafeteria Sales	<u>19,200</u>
C 1483	Surplus Food	<u>13,116</u>
C 3410	State Aid - School Lunch Program	<u>28,550</u>

Other Revenue Items:

C		
C		
C 909	Balance	

Less: Total Estimated Revenues

(B) \$ 135,016

TRANSFER FROM GENERAL FUND

(A-B = C) \$ 10,000

DETERMINATION OF ESTIMATED TAX LEVY FOR 1969-70

TOTAL AMOUNT AUTHORIZED (PAGE 1, ITEM F)

TOTAL REVENUES OTHER THAN REAL PROPERTY TAXES (PAGE 12, ITEM S)

ESTIMATED FUND BALANCE EXPECTED ON JUNE 30th, 1969

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

TOTAL REAL PROPERTY TAX TO BE RAISED FOR AUTHORIZED APPROPRIATIONS
(SUBTRACT ITEMS (F MINUS U) TO GET (V)

AMOUNT VOTED FOR THE SCHOOL DISTRICT PUBLIC LIBRARY FUND, OTHER THAN
DEBT SERVICE (EDUCATION LAW: SECTION 259)

TOTAL ESTIMATED LEVIES (ADD ITEMS V PLUS W) TO GET (X)

FOR DEPARTMENT USE

(F) \$ 3,066,738

(S) 2,221,844

(T) 115,554

(U) \$ 2,337,398

(V) \$ 729,340

(W) \$ _____

(X) \$ 729,340

ADDITIONAL INFORMATION ESTIMATED FOR 1969-70

ASSESSED VALUATION OF SCHOOL DISTRICT (EST. 69-70)

FULL VALUATION OF SCHOOL DISTRICT (EST. 69-70)

TAX LEVY (EST. DOLLAR AMOUNT OF WARRANT FOR SCHOOL PURPOSES FOR 69-70)

TAX RATE ON FULL VALUATION (EST. 69-70)

OUTSTANDING BONDED INDEBTEDNESS
JUNE 30, 1970.....\$ 3,340,000

OUTSTANDING INDEBTEDNESS OF
FORMER DISTRICTS, JUNE 30, 1970..\$ _____

INDEBTEDNESS FOR SCHOOL BUSES,
JUNE 30, 1970.....\$ 94,755

*TEMPORARY INDEBTEDNESS,
JUNE 30, 1970.....\$ _____

*Include all notes.

GENERAL INFORMATION - ESTIMATE FOR 1969-70

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

CHIEF SCHOOL OFFICER Dr. George C. Saunders SCHOOL ADDRESS P.O. Box 829, Plattsburgh, New York
 TITLE Superintendent of Schools ZIP CODE 12901

ENROLLMENT, SEPTEMBER 30, 1969

Kindergarten, 1/2 day.....	197
Kindergarten, full day.....	1469
Grades 1-6.....	961
Grades 7-12.....	2627
Postgraduates.....	
Total Enrollment.....	185
AVERAGE DAILY ATTENDANCE	
Kindergarten, 1/2 day.....	1381
Kindergarten, full day.....	903
Grades 1-6.....	2469
Grades 7-12.....	
Postgraduates.....	
Total Average Daily Attendance.....	

BUILDING INFORMATION

	NUMBER OF BUILDINGS	TOTAL PUPIL CAPACITY
Grades K-12.....	1	1870
Grades K-6.....		600
Grades 7-12.....		
Grades 7-9.....		
Grades 10-12.....		
Grades K-8.....		
Grades 9-12.....		
One-room Schools, K-12.....		
Other (license).....	1	200
Bus Garage - 6 & Special.....		200
Total.....		2870

ADULT EDUCATION

Number Enrolled.....	50
Number of Teachers.....	5

NUMBER OF PERSONNEL ASSIGNED TO

	*INSTRUCTIONAL	*NON-INSTRUCTIONAL
Chief School Administrator.....	1	1
Curriculum Development.....		
and Supervision.....		
Business Administration.....	1	3
Supervision, Principals.....		4
Supervision, Others.....		6
Teacher Aides.....		
Teachers, 1/2 day K-6.....	67	
Teachers, K-6 to 6.....	57	
Teachers, 7-12.....	3	1
Teachers, Substitutes.....	1	
Guidance.....	1	
Psychological Services.....	1	
Attendance Service.....	4	
Health Services.....		48
Social Work Services.....		
Transportation (mechanics, drivers, etc.)		16
Operation and Maintenance... of Plant		15
School Lunch.....	143	100
Totals.....		

TEACHER ABSENCES

What is the board's policy with regard to:
 Sick Leave 12 per year accumulative to 180
 Personal Leave 4 days
 Sabbatical 2 year with pay for 2% of teachers
 Other.....

Rate of pay for substitute teachers 1969-70.....\$ 32.00
 Est. number days teacher absence in 1969-70.....\$ 625

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

ANNUAL SCHOOL DISTRICT MEETING
BEEKMANTOWN CENTRAL SCHOOL DISTRICT

JULY 8-9, 1969

The Annual School District Meeting of the inhabitants of Central School District No.1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, qualified to vote at such meetings, was held in the Gymnasium of the Main School Building at Beekmantown Corners, New York, on Tuesday, July 8, 1969, at 7:30 P. M., EDT.

The meeting was called to order by Clerk Mary D'Gregory at 7:30 P. M., who read the official call of meeting as advertised in the Plattsburgh Press-Republican, in accordance with Section 2004 of the State Education Law.

She then announced that in accordance with Section 2026 of the Education Law, the Board of Education had appointed Mr. Dante Santora as Permanent Chairman for the Annual Meeting being held tonight and the meeting for voting to be held between the hours of 1:00 and 9:00 P. M., on Wednesday, July 9, 1969.

She also announced that the Board of Education had also appointed and notified in writing, the following Inspectors of Election for the voting meeting on July 9, 1969, also in accordance with Section 2026 of the Education Law:

Mr. Morris Lucia
Mrs. Alice Bubbins
Mrs. Lois Therrien
Mrs. Doris Breyette

Chairman Santora then proceeded with the business of the meeting.

He advised everyone present at the meeting that they had been given copies of the proposed budget for the school year 1969-70, and asked for any questions for discussion regarding the proposed budget.

Several questions were raised regarding tax ratios, State Aid, transportation, BOCES, per pupil cost etc., which were answered and discussed with the group by Superintendent George Saunders.

Following the discussion, Chairman Santora asked the Clerk for the names of the candidates who had filed petitions for the five year term of office on the Board of Education to fill the vacancies of the expired terms of Ralph J. Recor and Donald A. Friedel.

The Clerk announced the names of the candidates as follows:

Candidate for the expired term of Ralph J. Recor: Ralph J. Recor

Candidates for the expired term of Donald A. Friedel: Walter J. Banker
Jason J. Carnright

The Chairman then announced that voting on the proposed 1969-70 School Budget and the election of two Board Members for a term of five years would take place on Wednesday, July 9, 1969, between the hours of 1:00 and 9:00 P. M., EDT.

Chairman Santora then explained that anyone who has not registered prior to the meeting July 9, 1969, will not be entitled to vote on that date. He also explained that persons NOT registered, may register during the hours of voting on July 9, 1969, but that this registration will only entitle them to vote at meetings held thirty (30) days subsequent to July 9, 1969.

He also stated that if any Special District Meetings are held during the year, registration days will be held prior to each meeting, and that no person shall be entitled to vote whose name does not appear on the School District Register.

As there were no further questions offered regarding personal registration, Mr. Santora asked for a motion for adjournment.

A motion for adjournment of this meeting to 1:00 P. M., EDT, on July 9, 1969, was offered by Philomena Harlan, seconded by Ralph Miller, and so carried. The motion was unanimously adopted by voice vote at 8:42 P. M.

The meeting adjourned from July 8, 1969, at 8:42 P. M., was called to order by Chairman Dante Santora at 1:00 P. M., EDT, on Wednesday, July 9, 1969.

The Clerk then read the revised qualifications prescribed by Section 2012 of the Education Law, now required for voting at any school district meeting, as a result of the decision of the Supreme Court. The qualifications are as follows:

1. Shall be a citizen of the United States.
2. Shall be twenty-one (21) or more years of age.
3. Shall have been a resident within the district for a period of thirty (30) days or more preceding the meeting at which he offers to vote.

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

RESOLUTION BY
JAMES FOGARTY:

That the proposed budget for the school year 1969-70, in the total amount of \$3,032,738.00 (including General Fund Appropriations and planned balance for July 1, 1970) be approved and submitted for vote by ballot.

SECONDED BY
MORRIS LUCIA

Resolution unanimously adopted by voice vote.

Also read by the Chairman was the ballot for the election of two Board Members for a term of five years.

RESOLUTION BY
MARY FOGARTY:

That the ballot for the election of two (2) Board Members to the Board of Education be approved as read and submitted for vote.

SECONDED BY
DORIS BREYETTE

Resolution unanimously adopted by voice vote.

The four appointed Inspectors of Election then met, and appointed Mr. Morris Lucia as Chief Inspector.

The Chairman then declared the polls open for voting at 1:07 P.M.

After determining that all eligible voters present had voted, Chairman Santora declared the polls closed at 9:01 P. M.

The Inspectors of Elections and the Chairman immediately proceeded with the counting of the ballots.

The results of the voting was then announced by the Chairman at 10:20 P. M. as follows:

ADOPTION OF THE 1969-70 BUDGET:

Number of registered voters:	327	AYES:	216
Number of ballots cast:	327	NOES:	110
		VOID:	0
		BLANK:	1

ELECTION OF BOARD MEMBERS: (2)

Number of registered voters:	327	RALPH J. RECOR - AYES:	231
Number of votes cast:	327	NOES:	0
		VOID:	2
		BLANK:	90
*Write-in votes:	Mary Fogarty - 2	WRITE-INS:	4 *
	James Lynch - 1		
	Raymond Tatro - 1		

WALTER J. BANKER: AYES: 162
NOES: 0

JASON J. CARNRIGHT: AYES: 160
NOES: 0

BANKER & CARNRIGHT: VOID: 1
BLANK: 4

Whereupon, Mr. Ralph J. Recor and Mr. Walter J. Banker were declared duly elected to the Board of Education for a term of five years.

RESOLUTION BY
PHYLLIS MILLS:

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

SECONDED BY
MARY FOGARTY

Resolution unanimously adopted by voice vote.

A motion for adjournment was made by Margaret Santora at 10:25 P.M., seconded by Lois Therrien, and so carried.

ATTEST: Mary F. O'Donoghue
Clerk of the Meeting

Michael Santora
Chairman of the Meeting

DATED: July 8-9, 1969

The meeting was called to order by Clerk Mary D'Gregory at 8:01 P. M.

Roll call of the Board was taken.

Present were: Harold Luck Clarence Phair
(7) Sidney Duquette Joseph Lavorando
Kenneth Channell Walter Banker
Ralph Recor

Absent:(2) Robert Lyon
Elisabeth Bever

Also present: Superintendent George Saunders
Business Administrator Larry Bourger
Attorney Charles Lewis

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Harold Luck be nominated for President of the Board of Education for the school year 1969-70.

SECONDDED BY
KENNETH CHANNELL

No other nominations were offered and upon voice vote of 7 yes, 0 opposed, 2 absent, Harold Luck was declared duly elected President of the Board of Education and proceeded with the business of the re-organization meeting.

He then asked for nominations for Vice President of the Board for the school year 1969-70.

RESOLUTION BY
JOSEPH LAVORANDO:

That Robert Lyon be nominated for Vice President of the Board of Education.

SECONDED BY
KENNETH CHANNELL

No other nominations were offered and upon voice vote of 7 yes, 0 opposed, 2 absent, Robert Lyon was declared duly elected Vice President of the Board of Education.

Superintendent Saunders then read to the Board the School Business Management News report that in the Laws of 1969, Chapter 129 amends Sections 2122 and 2503 of the Education Law regarding the powers and duties of the School District Treasurer. They also suggested methods by which districts might conform to this new legislation.

The changes in the duties of the Clerk and Treasurer as a result of this revised Law were discussed at some length by the Board, after-which they made the following appointments.

RESOLUTION BY
KENNETH CHANNELL:

That School Business Administrator Larry Bourger be appointed School District Clerk for the School year 1969-70, at an annual salary of \$500.00, effective July 16, 1969.

SECONDED BY
WALTER BANKER

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

AYES:(6) Kenneth Channell Joseph Lavorando
Sidney Duquette Harold Luck
Walter Banker Ralph Recor

OPPOSED:(1) Clarence Phair
ABSENT:(2) Robert Lyon
Elisabeth Beyer

Resolution adopted.

RESOLUTION BY
RALPH RECOR:

That Clerk Mary D'Gregory be appointed School District Treasurer for the school year 1969-70, effective July 16, 1969, (Clerk from 7-1-69 to 7-15-69, Treasurer from July 16, 1969 on) at an annual salary of \$7,770.00, and that the necessary transfer for the balance of the salary be made from the budgeted amount of the salary of the Clerk to that of the Treasurer.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
JOSEPH LAVRANDO:

That Mrs. Adrienne Gonyo be re-appointed School Tax Collector for the Towns of Beekmantown, Chazy and Altona, for the school year 1969-70, effective July 1, 1969, at an annual salary of \$1,000.00.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
JOSEPH LAVRANDO:

That Mr. Charles H. Lewis be re-appointed School District Attorney for the school year 1969-70, at an annual retainer fee of \$2,500.00, effective July 1, 1969, and be it further

RESOLVED, that he be paid an additional fee of \$500.00 for services rendered in connection with negotiations between the Board of Education and the Beekmantown Teachers Association.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
JOSEPH LAVRANDO:

That Dr. George P. N. Boolukos be re-appointed School Physician for the school year 1969-70, effective July 1, 1969, at an annual basic salary of \$2,000.00, to be paid at the rate of \$1.00 per pupil examination, and \$2.00 per person for adult employee examinations, and be it further

RESOLVED, that if the number of examinations exceed the basic annual salary stated, that his salary be adjusted in June, 1970, to include any additional examinations.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
RALPH RECOR:

That the following four District Residents be appointed to serve on the Board of Registration from August 8, 1969, until the 30th day following the next Annual Meeting in 1970:

1. Mrs. Mary Fogarty, Mounted Route #8, Plattsburgh
2. Mrs. Venita D. Moore, R.F.D.#1, Plattsburgh
3. Mrs. Frances Flanagan, 216 Ruger St., Plattsburgh
4. Mr. Clarence Traynor, West Chazy

and be it further

RESOLVED, that compensation for services on the Board of Registration be paid at the rate of \$2.00 per hour.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
RALPH RECOR:

That the Plattsburgh Press-Republican be designated as the Official Newspaper for the school year 1969-70.

SECONDED BY
WALTER BANKER

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

RESOLUTION BY
KENNETH CHANNELL:

That the Marine Midland National Bank of Troy, North Country Office, Plattsburgh, N. Y., be designated the Official Depository for all school district funds for the school year 1969-70, with the exception of the Capital Fund which will remain until closed out, in the Keeseville National Bank, Keeseville, New York.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
KENNETH CHANNELL:

That Plan 2, as outlined in Finance Pamphlet No. 2, be adopted by the Board in the accounting and auditing of the Extra-classroom Activity Fund, and be it further

RESOLVED, that the following officers be appointed for the school year 1969-70, with all checks to be signed by either the Central Treasurer or his alternate:

Chief Faculty Advisor	- John P. Glasgow (High School Principal)
Central Treasurer	- George C. Saunders (Superintendent)
Alternate Treasurer	- Esther I. Friedel (H. S. Secretary)
Auditor	- Merton C. Bromley (Guidance Director)

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to purchase postage for bulk mailing and the postage meter in amounts up to \$500.00 prior to Board approval.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
JOSEPH LAVORANDO:

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

School Treasurer - Surety Bond in the amount equal to 15% of the total authorized 1969-70 budget of \$3,066,738.00.

School Tax Collectors - Surety Bond in the amount of the total 1969-70 Tax Levy (\$729,340.00) to include the Tax Collector for the Towns of Beekmantown, Chazy and Altona, and the Receiver of Taxes and Assessments for the Town of Plattsburgh, who collects the school tax for that town.

SECONDED BY
CLARENCE PHAIR

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

Copies of the minutes of the Special Meeting held June 24, 1969, and the Annual District Meeting held July 8-9, 1969, had been mailed to each Board Member, and the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That the minutes of the Special Board Meeting held June 24, 1969, be accepted by the Board as written.

SECONDED BY
CLARENCE PHAIR

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

RESOLUTION BY
JOSEPH LAVORANDO:

That the minutes of the Annual School District held July 8-9, 1969, be accepted by the Board as written.

SECONDED BY
KENNETH CHANNELL

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

A Financial Report from the Clerk was then presented showing the total 1968-69 Revenues, total Expenditures, Fund Balance and Cash Bank Balance as of June 30, 1969.

The Financial Reports of the Clerk and Treasurer were accepted as presented upon motion made by Kenneth Channell, seconded by Clarence Phair, and so carried.

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

RESOLUTION BY
CLARENCE PHAIR:

That the following Schedule of Claims and Payroll be approved and paid as submitted in the amounts stated:

General Fund Schedule No.1 in the total amount of \$8,683.05

General Fund Payroll No.1 (7-15-69) in the gross amount of \$13,222.41

SECONDED BY
JOSEPH LAVORANDO

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

Superintendent Saunders then reported that the increase in salary for the Census Takers had been discussed and budgeted but had not been approved by Board action.

RESOLUTION BY
SIDNEY DUQUETTE:

That the salary paid to the Census Takers be increased from \$100.00 to \$150.00 per person for the school year 1969-70.

SECONDED BY
WALTER BANKER

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

Superintendent Saunders then presented reports and recommendations regarding four teachers candidates whom he recommended for appointment for next year.

RESOLUTION BY
SIDNEY DUQUETTE:

That Miss Christine Alexander, 95 Court St., Plattsburgh, be given a three year probationary appointment as English Teacher in the Secondary Tenure Area, and be placed on the Bachelor's Degree Grade, Step 1 on the salary schedule, effective September 1, 1969.

SECONDED BY
KENNETH CHANNELL

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

RESOLUTION BY
CLARENCE PHAIR:

That Mr. David Hurd, Box 177, Salem, New York, be given a three year probationary appointment as Science Teacher in the Secondary Tenure Area, and be placed on the Bachelor's Degree Grade, Step 1 on the salary schedule, effective September 1, 1969.

SECONDED BY
JOSEPH LAVORANDO

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. Floyd Mattoon, R.F.D.#1, Box 388, Plattsburgh, be given a three year probationary appointment as Special Class Teacher in the Elementary Tenure Area, and be placed on the Bachelor's Degree Grade, Step 2 on the salary schedule, effective September 1, 1969.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
JOSEPH LAVORANDO:

That Miss Margaret Knapp, Camden, New York, be given a three year probationary appointment as English Teacher in the Secondary Tenure Area, and be placed on the Bachelor's Degree Grade + 15 hours, Step 4 on the salary schedule, effective September 1, 1969.

SECONDED BY
SIDNEY DUQUETTE

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

Dr. Saunders then presented a memorandum from High School Principal John Glasgow listing the Extra Curricular and Coaching assignments for for the 1969-70 school year.

During the discussion of the proposed assignments, Mr. Duquette stated that he would like something in writing from Mr. Bainbridge as to the reasons for all the changes in the coaching assignments.

The proposed list was referred to the Athletic Committee with no Board action taken at this time.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Extra Curricular Assignments for the school year 1969-70 be approved by the Board, as shown on the list attached to the minutes of this meeting.

SECONDED BY
CLARENCE PHAIR

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

There was then a report concerning the bids submitted for Fuel Oil and Ice Cream for the school year 1969-70, which were as follows:

Bids for Ice Cream: (Only one submitted)

Altamont Ice Cream Company	Bid Price:
27 High Street	
Tupper Lake, New York	\$.699 per dozen (3½ oz.)

Bids for Fuel Oil: (#6 oil)

Home Fuel Inc.	
13 Saily Avenue	
Plattsburgh, New York	\$.149 per gallon
A. Fortin's Sons	
23½ Lafayette Street	
Plattsburgh, New York	\$.1285 per gallon
Clinton Oil	
Box 456, Peru, New York	\$.154 per gallon

RESOLUTION BY
JOSEPH LAVORANDO:

That the contract for Ice Cream (3½ oz. cups) for the school year 1969-70 be awarded to Altamont Ice Cream Co., Inc., Tupper Lake, at their bid price of \$.699 per dozen.

SECONDED BY
SIDNEY DUQUETTE

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

RESOLUTION BY
JOSEPH LAVORANDO:

That the contract for #6 Fuel Oil for the school year 1969-70 be awarded to A. Fortin's Sons, 23½ Lafayette Street, Plattsburgh, at their low bid price of \$.1285 per gallon.

SECONDED BY
WALTER BANKER

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

There was then a discussion regarding advertising for bids for janitorial supplies, painting, roof repairs and renovation of the bus garage.

RESOLUTION BY
WALTER BANKER:

That authorization be given to advertise for bids as follows:

1. Roof repairs on the Main Building and Cumberland Head School.
2. Painting (inside) at the Main Building and Cumberland Head School.
3. Renovation of the School Bus Garage.

said bids to be received until 2:00 P. M., EDT, at which time they will be publicly opened and read on July 31, 1969, at the School Office in the Main School Building at Beekmantown Corners, New York.

SECONDED BY
JOSEPH LAVORANDO

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

Mr. Phair then asked that joint bidding and purchasing with other schools for janitorial supplies be looked into.

Dr. Saunders stated that due to the lateness of the bids going out it would be practically impossible for this year, but will be looked into further for all supply bids next year.

Typewriter prices and service were also discussed, and Mr. Bourger was asked to get prices from local firms to compare with State Contract prices.

As to the servicing of typewriters, the majority of the Board felt that this should be done by the company from whom they are purchased, rather than bidding for service and repairs.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to advertise for bids for Janitorial Supplies for the school year 1969-70, said bids to be received until 2:00 P. M., EDT, August 4, 1969, at which time they will be publicly opened and read aloud at the School Office in the Main School Building at Beekmantown Corners, New York.

SECONDED BY
RALPH RECOR

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

Dr. Saunders then read the following communications:

- a) A letter of resignation from Mrs. Phyllis Davidson, Junior High School Science Teacher, who asked that she be placed on the substitute teacher list.

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Mrs. Phyllis Davidson be accepted by the Board, effective at the end of the 1968-69 school year.

SECONDED BY
KENNETH CHANNELL

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

- b) A letter of resignation from Mrs. Barbara Toner, Elementary Teacher, who has accepted a position as School Psychologist with the Federal SEARCH Project.

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Mrs. Barbara Toner be accepted by the Board, effective at the end of the 1968-69 school year.

SECONDED BY
KENNETH CHANNELL

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

c) A letter from Mrs. Betty Squier, Mtd. Rt. #10, Plattsburgh, stating that she had accepted another position and would be unable to accept the appointment given her as Teacher Aide under the Title I Program on May 13.

RESOLUTION BY
JOSEPH LAVORANDO:

That the refusal of Mrs. Betty Squier to accept her appointment as Teacher Aide under Title I be accepted by the Board.

SECONDED BY
KENNETH CHANNELL

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

Dr. Saunders then presented the following applications for employment:

Teacher Aide - Mrs. Elizabeth A. Manor
Northway Trailer Park, Plattsburgh, N. Y.

Mrs. Solange N. Bergeron
10 Chenango Road, Mtd. Rt. #8, Plattsburgh, N.Y.

Food Service Helper - Mrs. Judith J. Blondo
R.F.D.#1, Plattsburgh, N. Y.

The above applications were ordered dated and filed for future consideration when needed.

Dr. Saunders then read the report and recommendations of Fact-Finder Dr. Egon Plager, who met with the Teachers Association and Board negotiating teams for the second time on July 1, 1969.

They were able to reach a mutually acceptable compromise agreement regarding salaries which he described as follows:

"The first three steps of the existing salary scale will be raised \$350.00. All succeeding steps, beginning with the fourth, \$400.00. These increases are over and above the increments mandated by law. All other recommendations of the Fact-Finder (dated June 17, 1969) remain the same."

Dr. Saunders also reported that he had received a communication from Dr. Antonio Lancione regarding the attendance of two trainable pupils from Beekmantown in the trainable class in the Plattsburgh City School District, which he was going to present to the City Board of Education at their next meeting for their approval.

He also reported that Miss Susan Rivers has been working in the High School Office, replacing Mrs. Deana Healey, and recommended that she be given a probationary appointment for that position.

RESOLUTION BY
JOSEPH LAVORANDO:

That Miss Susan Rivers, R.F.D.#2, Box 117, West Chazy, be given a probationary appointment as Typist in the High School Office, effective July 15, 1969, at an annual salary of \$3,822.00 for the school year 1969-70.

SECONDED BY
WALTER BANKER

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

There was then a discussion regarding the State Civil Service reclassifications on some of our employees, with no action taken regarding this.

Regarding negotiations with the Beekmantown Employees' Association, and the Career Retirement Plan which provides a retirement allowance of 1/50th of final average salary for the first 25 years of credited service, and 1/60th for each year in excess of 25, Dr. Saunders explained that prior to the adoption of this plan which is Section 75-C, it is necessary that Section 75-E be adopted first. Section 75-E provides a Guaranteed Retirement Plan on a 1/60th basis retroactive to 1938.

RESOLUTION BY
JOSEPH LAVORANDO:

BE IT RESOLVED that the Board of Education of Central School District No.1, Towns of Beekmantown, Plattsburgh, Chazy & Altana,

does hereby elect to provide the additional pension benefits of Section 75-e, as presently or hereafter amended, and entitled "guaranteed retirement benefits for employees of participating employers"; and

BE IT FURTHER RESOLVED that this election shall become effective with the payroll period beginning of the first day of August, 1969.

SECONDED BY
RALPH RECOR

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

RESOLUTION BY
JOSEPH LAVORANDO:

BE IT RESOLVED that the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chezy and Altona, does hereby elect to provide the Career Retirement Plan of Section 75-g of the Retirement and Social Security Law as presently or hereafter amended, for employees of participating employers; and

BE IT FURTHER RESOLVED: that this election shall become effective with the payroll period beginning on the first day of August, 1969.

SECONDED BY
RALPH RECOR

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

Attorney Lewis then reported that he had been able to negotiate for the purchase of the Beekmantown Grange Building and property at a purchase price of \$2,800.00, which has been approved by the State Grange.

The additional costs that would be involved were discussed and the following action taken.

RESOLUTION BY
RALPH RECOR:

That authorization be given to advertise for a Special District Meeting to be held on Tuesday, August 26, 1969, at 7:30 P. M., EDT, to vote on the proposition of the purchase of the Beekmantown Grange Building and property at a cost not to exceed \$3,000.00, which said total sum of \$3,000.00 or so much thereof as may be necessary to be raised by the issuance of a Budget Note for a period of one (1) year, with provision for the payment of said note to be made in the 1970-71 school budget, and be it further

RESOLVED, that a Registration Day for personal registration of all eligible voters who have not yet registered be held on Tuesday, August 19, 1969, between the hours of 4:00 and 8:00 P. M., EDT.

SECONDED BY
WALTER BANKER

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

AYES: (7) Kenneth Channell
Sidney Duquette
Walter Banker
Joseph Lavorando
Harold Luck
Clarence Phair
Ralph Recor

NONES: None

ABSENT: (2)

Robert Lyon
Elisabeth Beyer

Superintendent Saunders then reported that Mr. Gerald Miller, Custodian, had submitted a request for an extension of his sick leave. Mr. Miller has been hospitalized and has used all his sick leave and vacation time and has borrowed his next years sick leave as well. He had a statement from his Doctor stating that he will not be able to return to work until June 21, 1969.

To prevent establishing a precedent, the following action was taken.

RESOLUTION BY
KENNETH CHANNELL:

That an extension of sick leave not be granted to Mr. Gerald Miller.

SECONDED BY
CLARENCE PHAIR

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

BECKMANTOWN CENTRAL SCHOOL DISTRICT

High School Office

July 14, 1969

M E M O R A N D U M

TO: Dr. Saunders
FROM: Mr. Glasgow
RE: Extra Curricular Assignments for 1969-70

Beekmantown Outing & Ski Club (BOSC)-----Mr. James Bailey
School Newspaper-----Miss Elaine Davey
Junior and Senior Band-----Mr. Benjamin Davies
Student Council-----Mr. Gary Duesberg
Debate Club-----Mr. Gary Duesberg
Tumbling Club-----Mr. Clifford Engelhardt
Cheerleaders-----Mrs. Jane Barber
Yearbook-----Miss Joan Murray
Senior Class Advisors-----Mr. Arthur deGrandpre'
-----Mrs. Helen Lefevre
Girls Intramurals-----Miss Constance Durkee
Drama Club-----Mr. Raymond Ducette
Chorus-----Mr. Eugene Waugh
Eleventh, tenth, ninth, eighth and seventh grade class sponsors will be
elected by the classes on Friday, September 5th.

Negotiation agreements with the three associations were then discussed and the following action taken.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Board ratify and confirm the results of the agreements between the negotiating teams of the Board of Education and the Beekmantown Teachers Association, the Beekmantown Administrative Unit and the Beekmantown Employees' Association, and that contracts be drawn up in accordance with the agreements for the signature of the President of the Board of Education, on behalf of the Board, and be it further

RESOLVED, that copies of the completed agreements be sent to each member of the Board of Education.

SECONDED BY
RALPH RECOR

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

AYES: (7) Kenneth Channell
Sidney Duquette
Walter Banker
Joseph Lavorando
Harold Luck
Clarence Phair
Ralph Recor

NOES: None

ABSENT: (2) Robert Lyon
Elisabeth Beyer

There was then a quite lengthy discussion concerning scholastic and administrative problems.

During the discussion Mr. Lavorando stated that he would like to have the Principals each spend one period per day in the classroom when possible, and ask them to submit written reports of their observations to the Board.

Mr. Recor stated that he had been told that a teacher had lowered student marks as a means of discipline which he feels should not be done, and asked Dr. Saunders if something could be done about this not happening in the future.

The Board then asked Dr. Saunders if he would write a letter on behalf of the Board to retiring Board Member Donald Friedel, in appreciation of his past five years service on the Board.

Mr. Phair then discussed the vehicles being used by the employees and the ones actually assigned for use.

He stated that he saw no reason for Elementary Principal James Sears to have a wagon at his disposal for transportation to and from his home.

The Board agreed, and asked that Mr. Bourger see that the vehicle used by Mr. Sears be left at the school for use by the personnel as needed.

A memo from Mr. Bourger to all personnel using district vehicles was then read, regarding the use of seat belts, and the use of a log book in all wagons for recording the use of the vehicles and accounting for all mileage on the vehicles.

A motion for adjournment was made by Clarence Phair at 11:30 P. M., seconded by Joseph Lavorando, and so carried.

ATTEST: Mary A. D'Ingers
Clerk of the Board

DATED: July 15, 1969

August 12, 1969

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 12, 1969, at 8:00 P. M.

The meeting was called to order by Vice President Robert Lyon.

Roll call of the Board was taken.

Present: Robert Lyon, Walter Banker, Elizabeth Beyer, Kenneth Channell, Sidney Duquette, Joseph Lavorando

Absent: Clarence Phair, Ralph Recor and Harold Luck

Also present: Superintendent George Saunders, Mr. Fred Sears, Mr. Roland Raphael, Mr. Art Facticeau, Mr. & Mrs. James Fogarty, Mrs. Irene Guibord, Mr. Donald Myers, Mr. and Mrs. Steve Flanagan.

The minutes of the regular meeting held July 15, copies of which had been mailed to each Board Member, were approved as written on the motion of Mr. Channell, seconded by Mrs. Beyer, and so carried.

The monthly report of the Treasurer was presented and approved. The bills for \$34,649.33 and payroll #2 in the amount of \$12,649.50 were approved.

Death of
Harold J.
Luck

The following resolution was offered by Mr. Channell and seconded by Mrs. Beyer:

WHEREAS, in the untimely death of Harold Luck, President of the Beekmantown School Board, the school district and the community have suffered the loss of an outstanding citizen and highly respected member of the school board, and

WHEREAS, by his death, his family has suffered the loss of a devoted father, therefore be it

RESOLVED, that the passing of Harold J. Luck be recognized by the Beekmantown School Board of Education as a loss of one of its most loyal and ardent supporters, and be it further

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

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

Above resolution carried unanimously.

Following this, Vice President Lyon suggested that a minute's silence be observed in the memory of the late President Harold Luck.

Painting
Contract

Upon presenting the bids received for the painting contract, Mr. Channell moved that they all be rejected and the bid be readvertised. This motion was seconded by Mr. Lavorando, and so carried.

Bus Garage

Mr. Lavorando moved that authorization be given the Business Administrator to negotiate the price of a painting contract for the bus garage, subject to the approval of the Building Committee. Mr. Banker seconded the motion, which carried unanimously.

Roofing
Contract

Mr. Channell moved to award roofing contract to Scott Construction Company in the amount of \$24,000. Mr. Lavorando seconded the motion, which carried unanimously.

The possibility of a special board meeting to be held, following of the opening of the painting contract bids on August 26, was discussed.

Discussion was held concerning the advisability of awarding bids on the basis of price alone.

Janitorial Mr. Lavorando moved that the order for janitorial Janitorial
Supplies be awarded to the lowest bidder on each item. Supplies
Bids Mrs. Channell seconded the motion, which carried unanimously. Bids

Mr. Lavorando moved that the cafeteria table bid Cafeteria
for the bus garage be awarded to EMPIRE EDUCATIONAL EQUIP- Table Bid
MENT, INC., in the amount of \$1,676.00. This motion was
seconded by Mrs. Beyer and carried unanimously.

Quotations for the cleaning and servicing of the typewriters were presented to the Board for its consideration by Cotey's Office Equipment. Representatives of Cotey's were present to explain the basis of their quotations and answer any questions the Board may have concerning them. Considerable discussion was held on the advisability of a sound replacement policy for the typewriters.

Mr. Channell moved that the cleaning and servicing Typewriter
contract be given to Cotey's Equipment as presented in Service
their service contract proposal Option #1. Mr. Lavorando Contract
seconded the motion, which carried unanimously.

Mr. Channell asked the Business Administrator to study the feasibility of a sound replacement policy for typewriters.

At 9:15 Mr. T. Emerson Wood entered the meeting. Cotey's representatives left.

Mr. Channell moved that authorization be given the Advertising
Business Administrator to advertise bids for cafeteria Cafeteria
meat, grocery and paper products. Mr. Lavorando seconded Supplies
the motion, which carried unanimously.

Mr. Lavorando moved and Mr. Duquette seconded the motion to pay the bills as presented on the warrant. Motion carried.

Mr. Lavorando moved that the resignation of Mrs. Resignation
Theresa Budro and that of Mrs. Sandra Rapuzzi be accepted.
Mr. Duquette seconded the motion, which carried.

The following two teachers were recommended by Dr. Saunders for employment: Mr. John McAuliffe in the elementary area and Mrs. Marlene I. Shapiro for French.

Mr. Lavorando moved and Mr. Duquette seconded the Hiring of
motion that Mr. John McAuliffe be given a three year Teachers
probationary appointment in the elementary tenure area in this district effective September 1, 1969, on the Master's Degree grade, step 5 of the salary schedule (\$8,560).

Mr. Lavorando moved and Mr. Duquette seconded the motion that Mrs. Marlene Shapiro be given a three year probationary appointment in the secondary tenure area as French teacher in this district effective September 1, 1969, on Bachelor's Degree Grade, Step 4 of the salary schedule (\$7,645). Both motions carried unanimously. Mr. Duquette moved and Mr. Channell seconded motion to accept the Superintendent's recommendation on football coaching.
Mr. Duquette mentioned the desirability of conducting a safety check on the various gymnasium equipment. Dr. Saunders would look into the matter. Staff- Carri

Dr. Saunders then read communications from the Employees' Retirement System to the effect that they have acknowledged our application under the new plan (75G) and it was approved.

Mr. Duquette moved and Mr. Channell seconded motion to accept the Superintendent's recommendation concerning the football coaching staff. Motion carried.

Correspondence A letter from Hoopers and Sons, painting contractors, was read by Dr. Saunders, which explained why they could not at this time bid on the painting contract advertised by the Beekmantown School District. A letter from Mr. Joseph Caruso, Supervisor of Transportation of the State Education Department, was read by Dr. Saunders. Mr. Caruso requested the Beekmantown School District's cooperation in conducting an experiment involving safety features on the school buses.

Mr. Duquette made the motion to grant Mr. Caruso's request, which was seconded by Mr. Banker and carried unanimously.

Head Mechanic A letter was then read from the Civil Service Commission of Clinton County, signed by Mr. William W. Finney, Secretary, which stated that the Commission agreed to reclassify Mr. Lapham, Head Mechanic, in the non-competitive category, subject to approval by the State Civil Service Commission in Albany.

In-service Credit A letter from Mr. Straub, life time sports workshop director at Cortland State College, thanking the Board for letting Mr. Bainbridge participate in the workshop and stating that it was worth 1 unit of credit. Dr. Saunders recommended that one in-service credit be granted Mr. Bainbridge by the Board.

Mr. Banker moved that Mr. Bainbridge be granted one unit of in-service credit; seconded by Mr. Duquette. Motion carried.

Equalization Rate A letter from Mr. Arthur Lefevre informed the Board of Plattsburgh's new equalization rate, which is 50. Mr. Lefevre is Supervisor of the town of Plattsburgh.

Booster's Club In answer to a request from the Booster's Club, Mr. Channell moved and Mr. Duquette seconded a motion to allow the use of the cafeteria and kitchen for requested dates, as long as no conflict with school program exists. A letter from Mrs. Trudeau was read, in which inquired about the disposition of the athletic field.

The motion to grant the use of requested school premises to the Booster's Club carried unanimously.

Youth Commission Buses A letter from the Youth Commission of the Town of Plattsburgh requested permission to take a bus to Montreal.

Mr. Duquette moved that this board have no objection to the Youth Commission's use of the bus for a trip to Jerry Park in Montreal on the 17th of August. Seconded by Mrs. Beyer, motion carried.

Dr. Saunders requested permission to attend the New York State School (Chief) Administrators' Conference at the Concord Hotel from September 28 to October 1.

Mr. Duquette moved and Mr. Channell seconded the motion to grant Dr. Saunder's request for the Conference. Motion carried.

Dr. Saunders advised the Board that due to additional credits obtained, salary corrections need to be authorized by the Board for Mr. Gerald LaVigne and Mrs. Jane Chapman.

Salary Adjustments Mr. Lavorando moved that Mr. LaVigne be moved from Column III to Column IV on the salary schedule for a \$200 added differential; the motion was seconded by Mr. Duquette and carried unanimously.

Mr. Lavorando moved that Mrs. Chapman be granted the additional \$200 for her earned credits, moving her from Column I to Column II on the salary schedule.

8-12-69

1505

The necessity for the bonding of the Plattsburgh tax collector was discussed at length by Dr. Saunders. The matter will be further looked into and discussed with our attorney, Mr. Lewis.

Bonding
Tax Collec-
tor

Mr. Lavorando moved, seconded by Mrs. Beyer, that the cafeteria personnel be reduced by two workers.

Dr. Saunders recommended that the Board adopt a new course in the curriculum entitled: AN INTRODUCTION TO DATA PROCESSING. Mr. Channell moved that this course be added to the Beekmantown High School curriculum; seconded by Mr. Duquette, motion carried unanimously.

New Course
H. S.

Mr. Lavorando inquired about his suggestion made at a previous meeting regarding principals' visits to classrooms for 40 minutes a day. Dr. Saunders stated that he agrees in principle with the need for better supervision, but would like to see more flexibility in such a program. Mr. Lyon suggested an executive session sometime in September, when the Superintendent would make recommendations regarding a plan for improved supervision.

Supervision
of teachers

At this time Mr. Lyon reminded the Board that Mr. Luck's death may necessitate some type of reorganization, since the President's office has been vacated.

Mr. Lavorando moved that Mr. Lyon be nominated the new President of the Board. This motion was seconded by Mr. Channell, which carried unanimously.

Filling
vacancy on
Board

Mr. Lavorando nominated Mr. Channell Vice President, which was seconded by Mrs. Beyer. Motion carried unanimously.

A discussion ensued about the vacancy created on the Board, due to the unexpired term of one year of Mr. Luck. Mr. Lavorando moved that the Board appoint Mr. Jason Carnwright to fill the vacancy. This motion was seconded by Mr. Channell. A roll call vote was taken by the Clerk:

Ayes: (6) Walter Banker
Elizabeth Beyer
Kenneth Channell
Sidney Duquette
Joseph Lavorando
Robert Lyon

Noes: None

Absent: (2)
Clarence Phair
Ralph Recor

Mrs. Fogarty asked to be recognized from the floor, this having been granted, she suggested a survey to the Board of postgraduates from Beekmantown High School, in an effort to determine what areas are these former graduates are having difficulties upon entering college. In her opinion, our Language and Math departments seemed to be weak, and generally the secondary program deserved some criticism. She further recommended that a course in "How to Study" would be a worthwhile addition to our curriculum. She also asked that the Superintendent undertake a survey to find out the averages of valedictorians, salutatorians and students with Regent Scholarships for the past five years. She extended her thanks and appreciation to the Board for their hard work in the past years, which was described as above and beyond the call of duty.

Visitor
recognized

Mr. Lavorando mentioned that students don't know how to write a term paper, this being an example of another weakness in our instructional program on the secondary level.

The Clerk pointed out the need for a deputy check-signer, in case the Treasurer is unavailable temporarily for that duty.

Deputy
check-
signer

Mr. Duquette moved and Mr. Channell seconded the motion that President Lyon be appointed as the person

authorized to sign checks when the Treasurer is not able to do so. Motion carried unanimously.

Hiring
Teacher
Aide

Dr. Saunders recommended that Mrs. Marie Clifford be employed as Teacher Aide in the Title I program.

Mr. Banker moved and Mrs. Beyer seconded the motion that Mrs. Marie Clifford be employed as Teacher Aide at \$68.25 per week, for 40 weeks. Motion carried.

At 10:40 P. M., at the request of President Lyon, the meeting temporarily adjourned in order to hold an executive session.

Meeting reconvened at 11:00 P. M.

Contract of
Superin-
tendent

Mr. Duquette moved that Superintendent Saunders be given a modified contract for the next two years, at \$21,000 per annum. Mr. Channell seconded the motion. Mr. Lavorando called for a roll call vote.

Ayes: 6

Noes: None

Absent: 2

Walter Banker
Elizabeth Beyer
Kenneth Channell
Sidney Duquette
Joseph Lavorando
Robert Lyon

Clarence Phair
Ralph Recor

Mr. Channell moved and Mr. Lavorando seconded the motion that the meeting be adjourned. Motion carried.

Additions and corrections:

Mr. Channell moved and Mr. Duquette seconded motion to correct property acquiring resolution from "budget note" to "capitol note". Motion carried.

Attest:

Larry Beyer
Clerk of the Board

Dated: August 12, 1969

Board Room
Beekmantown Central School
12:00 noon, 10/17/69

Cafeteria Committee Meeting

Members present: Mrs. Beyer, Chairman
Mr. Carnright
Mr. Lavorando

Also present: Dr. Saunders
Mr. Bourger
Mr. Frandine
Mrs. Rivers

Old Business:

I. At the regular Board of Education meeting of October 14, 1969, two items were referred to this committee. The following represents the disposition of the items:

(A) Request for sick Leave of Absence

Mrs. Ruby Matott's (Cafeteria staff) request for a sick leave of absence was investigated. Because of the manner in which the then possible leave was announced (verbally) in July 1969 and because Mrs. Matott advised Mrs. Rivers on Labor Day that she would not be returning to work as of the opening of school because of a necessary operation, again verbally by phone, and because the written request for a Leave of Absence was received only after repeated requests, this committee recommends that the request for sick leave of absence not be granted, and that Mrs. Matott lose whatever seniority she had accumulated, when considered for re-employment in the future.

(B) Use of Paper Plates, Plastic trays and Plastic knives, forks and spoons in some facilities of BCS.

The matters of plastic coated paper trays and plates and plastic eating utensils were discussed in detail. Mrs. Rivers explained the reasoning behind the introduction of these items in the cafeterias at the West Chazy School and the Bus garages. Mainly it is an economy measure, dictated in part to the lack of complete kitchen facilities at the units involved. It is estimated that the savings in the labor, broken dishes, etc., amounts to \$20. per week. The savings in the heating of water at the West Chazy unit accounts for an additional monthly savings of \$15. The Committee did not regard the use of these materials as discriminating against any of the children involved.

The Committee does recommend however that the use of plastic spoons, knives and forks be discontinued immediately, because these items if used improperly, easily splinted and could prove injurious to those using same.

II. Mr. Frandino requested that he be informed completely concerning the planned reduction in service and cafeteria staff at the Cumberland Head School, namely ^{the} ~~that~~ ^{is} ~~eliminates~~ ^{one} cook position at that school and the consolidating of baking activities at the Main Building. This again was a move to cut cafeteria expenditures. At this time, the reduction in service is not foreseen. It is hoped that more effective use of personnel both at the Cumberland Head School and the Main Building will result. At the time of the meeting it was learned that (Mrs.) Marie LaVally (the cook relieved) would accept a part-time position either at the Cumberland Head School or the Main Building.

Mr. Frandino advised that the results of this reduction in staff would be closely watched and that he would advise the Committee of his findings.

New Business:

I. There was a discussion of the September monthly operating Report. Mrs. Rivers explained the various aspects of the report. From the figures presented, it appeared to the Committee that the operation of the Cafeteria and the school lunch program was operating within budgetary limits. These reports will be analyzed each month.

II. The question of seniority in hiring substitutes, part-time food service helpers, cooks and other employees in the Cafeteria was raised. The results of the discussion provided immediate guidelines for Mrs. Rivers; however, the Committee believed that further guidelines in the form of Cafeteria policies ^{were} are necessary. The Committee will address itself to this problem immediately.

There being no further business, the meeting was adjourned at 2:00 p.m.

Jason J. Carnright
Acting Recorder

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

September 8, 1969

TRANSPORTATION COMMITTEE MEETING

7:45 P.M.

Present: Clarence Phair, Chairman George C. Saunders
 Mrs. Elisabeth Beyer Lawrence Bourger
 Jason Carnright Donald Sanger
 Robert Lyon, Pres. Milton Lapham
 Kenneth Channell, Vice Pres.

A review of the meeting with bus drivers was given. The survey by the State Education Department was recapitulated. The chairman will provide some additional copies for members of the committee.

Donald Sanger's reports of double tripping was discussed. If we go on double tripping there will be more expense for drivers (13 @ \$1,000). Also, one more mechanic would be needed because of the additional miles on each vehicle.

Mr. Carnright asked what was the purpose of the meeting. The answer was to explore where we have been, are now, and the direction in which we are heading.

Double tripping is not imminent.

Explanation was given of why three or four buses go on the same street. The question of the occupation of our drivers was asked. It was stated that there were 17 farmers of 44 drivers. This was explored because the availability of drivers for double tripping depends on their occupation.

The use of station wagons was considered. No purchase of wagons has been authorized. Five wagons are now owned by the district. Donald Sanger gave a report of miles driven in first week.

#65 - Cumberland Head Nurse - 188 miles - 4 days
#46 - Donald Sanger - 211 miles - 4 days
#52 - Main Building Nurse - 62 miles - 4 days
#61 - Main Building - 80 miles (West Chazy, etc.)

There was a discussion regarding the assigning of vehicles to individual buildings; for travel within the district only; and for conferences. Cumberland Head cited as farther, having nurse, secretary, etc. and needing a wagon.

It was suggested that wagons be used for student and teacher transportation between buildings and that we pay 10¢ per mile for conferences. One wagon should be left at Cumberland Head School and the rest here as a pool.

Donald Sanger volunteered doing away with the St. Alexander's run because those who lived farthest away now come to Beekmantown Central School. He was told to take a vehicle home for use in case of emergencies and to check the roads.

Mr. Lapham stated that #46 should be replaced. He also reported that the truck which transports food has been out of commission and Mr. Defayette has been using his jeep. A request was made for consideration of compensation.

The problem of vehicles passing buses was raised. The consensus was that a letter should be written.

The meeting adjourned at 9:50 P.M.

GCS:cas

The cafeteria committee met Tues. evening Sept. 23rd at 7:30 p.m. in the Board Room.

Present were: Mrs. Beyer, (chairman) Mr. Lyon (School Board Pres.) Dr. Saunders, Mrs. Rivers, Mr. Bourger, Mr. Lavorando and Mr. Carnwright.

Following a prepared agenda, the chairman asked Mr. Bourger to outline cafeteria operation as he understood it. Dr. Saunders added some comments and observations and both men answered a number of questions put to them by board members.

Margaret Rivers then outlined her duties as Cook-Manager. She answered many questions, clarifying a number of things about the operation and maintenance of the school lunch program.

The Free lunch program as proposed and later passed by the Board in November of 1968, was discussed at length.

Copies of the Recommendations from the N.Y. State Ed. Dept. and the Management Review as they pertained to the cafeteria, were carefully gone over and discussed. Some of these suggestions had been adopted and are already in operation.

Policies as the hiring and "cutting-back" personnel were discussed. The chairman produced two policies which she had found after several hours search through the minutes.

An outline of some of the areas where guidelines or policies would be helpful, was passed around for study and consideration.

Following is a list of the things that were considered important to bring to the attention of the Board:

1. Dr. Saunders, Mr. Bourger and Mrs. Rivers feel it is important for them to keep in close touch with each other in order to avoid delays or mis-understandings that might arise.
2. On a question from the chairman as to how we could improve the wording of the bids to avoid delays, Dr. Saunders said he had questioned the city schools on their method and had also taken it up with Charlie Lewis who is giving it some thought.
3. The reason for the raise in the price of the "extra" milk from .02 to .03 cents was due to the rise in cost to \$.07. Dr. Saunders explained that a memo had gone to West Chazy and Cumberland Head on this price raise.
4. Mr. Lavorando explained that meat bids were best delayed until the third week in August in order to take advantage of "aftersummer" prices.
5. Mrs. Rivers explained that we have increased our number of pupils entitled to "Free Lunch" due to a new policy which re-imburses us 25¢ plus the regular .09¢ per meal.
6. Mrs. Rivers stated that she had been sent a cost analysis sheet for use this year and Mr. Lavorando asked that it be broken down into two units, one for the Main bldg. and one for Cumberland Head.

7. MRS. RIVERS has let one part time worker go in the Main bldg. in an effort to economize. Although she is serving over 100 more pupils and two of her helpers go to the bus garage, she stated she was getting along with one less person than last year. She felt one full time person should be let go at Cumberland Head and that person asked to work part time at the Main Building as they plan to do all baking at the main building this year. Mrs. Soper is being asked to recommend which of the two girls is to be asked to do this and whichever one it is will be assured of first chance of a full time position when one arises. She stated further that some replacements are needed on her own staff.

8. A storage cage is being built and there will be only 2 keys for it. One for the cook-manager and one for the office.

9. Supervision in the different cafeterias was discussed and considered to be adequate. It was suggested that the use of "aides" be discussed with Charlie Lewis.

10. Mrs. Rivers brought up the question of continuing to supply Home Ec. with cooking supplies as has been the custom. Since about \$1000 was involved it seemed appropriate to bring the question before the Board.

11. Possible student involvement in several areas was thought to be an idea worth trying.

The meeting adjourned at 10:40 p.m.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
CUMBERLAND HEAD ELEMENTARY SCHOOL
OFFICE OF THE PRINCIPAL

SEPT. 23, 1969

TO: Dr. George Saunders, Superintendent
FROM: William M. Frandino, Elementary Principal *WJF*
RE: Duties and Responsibilities during 11th month of employment

1. Preparation of promotion and retention lists
2. Inspection of classrooms - desks and lockers
3. Textbooks checked - inventory, evaluated for condition, stored
4. Check to see if summer repairs, previously reported as needed, are being done
5. Requisition for supplies and equipment
6. Regrouping of children and their cumulative record folders
7. Final examination of attendance register
8. Follow-up on library books not returned prior end of school
9. Final tabulation and report of PL874
10. Preparation for new teacher orientation
11. Preparation of duty roster; lunch, bus, playground
12. Submit materials for student handbook when required

13. Work out bus pick up of Kindergarten children with transportation supervisor
14. Register new pupils during summer registration
15. Prepare fire drills and air raid drills - diagram and schedule
16. Work out release time instruction schedule
17. Prepare library, phys. ed. music schedule
18. Prepare cafeteria schedule
19. Complete children application for summer school

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

P. O. BOX 829
PLATTSBURGH, NEW YORK 12901

TELEPHONE 563-1780 - 1781

GEORGE C. SAUNDERS
SUPERINTENDENT

PUPIL PERSONNEL SERVICES

MERTON BROMLEY
GUIDANCE DIRECTOR
ROBERT DAILEY
GUIDANCE COUNSELOR
SALLY SUMMERELL
PSYCHOLOGIST
PATRICIA JONES
JOANNE FETTE
MARGARET RABIDEAU
NURSES
JANE LABARGE
DENTAL HYGIENIST

Sept. 16, 1969

TO: George C. Saunders, Superintendent

FROM: Merton C. Bromley, Guidance Director

RE: 11 th month of work

In accordance with your request, I am pleased to submit the following information, on my summer activities. I have already submitted the attached program to you explaining that I feel that this represents far more time than I am required to put in and that I should have some vacation time due me. At the same time, I know of no way my schedule could have been reduced and still get the work assigned to my department done. Even so, there were times when the guidance office was not covered by a counselor, although Mrs. Chapman is most efficient and capable of dealing with routine business, and referred those cases to me requiring my attention.

Concerning the specific duties accomplished, I would list the following:

1. Transfer of student marks from student record cards to guidance records; checking for teacher errors, or omissions; and evaluation of these grades in terms of the total record. The permanent record in the high school office uses this guidance record as a guide.
2. Classification of all students in grades 8-12 (611 students) based on completion of their year's work. From this class list students were then assigned to homerooms.
3. Registration of students for summer school, with advice on subjects to be taken. Inasmuch as it was necessary to make the first computer run long before any marks from summer school were available the assumption was made that a student taking a summer school subject would pass. The students fall program was planned on this assumption which in most cases was justified.
4. Complete high school transcripts were issued to each of our June graduates (107 of them) and were mailed out. Previously they were included in the diploma, but with the number involved this year, it was an impossibility.
5. A day and a half was spent in auditing the accounts for the extra-curricular fund.
6. Three trips were made to Rome for scheduling. The first was on July 7. Mr. Glasgow and I left at 6:00 a.m. and returned at 2:00 a.m. Following revision of master and student

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schedules, Mr. Orr took our cards down again for a re-run. Program and student cards were again revised, and I took them down on August 16. Final revision was made with changes both in class and student schedules, and the final run made on August 25. Again this was a long day 8:00a.m. to 10:00 P.M., but we came back with student schedule cards, homeroom lists, study hall lists correct to August 25, something we could not possibly have accomplished by hand. There was a great deal of work left in breaking down the lists for teachers and students in the last 4 days in August and on Labor Day. However, first day went fairly smoothly in spite of (1) heavy class loads, (2) a complete change in room numbers, and a complex Team teaching schedule in Biology initiated this year. Road training periods were added to senior programs in the last week before school started.

To adjust to the computer programming, Mrs. Allen visited parochial schools before school was out taking all possible registrations. A one day registration was held in late July, and a final one on August 14. These registrations we feel reduced, but did not prevent the usual first day of school jam-up.

July 29-30 were spent in revision of the student handbook incorporating the latest information furnished by the high school office. Proofs were not returned until August 9, when they were edited, and returned to the printer. I think we have one of the best looking handbooks we have ever had. I picked them up in Elizabethtown on August 30th to have them for teacher's meetings on September 2nd.

Following the completion of summer school marks were entered in guidance records, programs were re-evaluated and it was necessary to make a few changes in class and homerooms.

Sandwiched in between these major items of business, cards and letters were sent to some 79 colleges requesting that information be sent to our seniors. 21 college transcripts were issued during the summer. 34 transcripts to other schools for transfer students were sent out, and several letters of reference for bank loan, employment, etc were sent.

I have no record of the calls received from students and parents for information or advice, but they were numerous involving all sorts of problems from school program to choice of career or college, or home or personal problems.

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Page 3

We maintain a single book giving an abbreviated record of every senior in case a permanent record is lost or misplaced. The class of 1969 was added to this after final rank in class, 4 year average, and major fields of interest had been determined.

There are some things that did not get done, because there was not time to do it.

1. Personality estimates for all of last year's seniors have not been completed yet. We will do that as soon as the press of school opening is over.
2. All guidance files need to be reviewed. Material which no longer has value has accumulated and should be discarded. New Material needs to be filed. There was no time for this, valuable as it is. There were more pressing problems to attend to.
3. There was no time in which I could sit down with Mr. Dailey, and Mrs. Allen and make plans for the coming year.

We are still understaffed during the summer. The employment of Mrs. Allen on an eleven month basis would help, or the director could be employed on a 12 month basis to good advantage.

Considering the number of people working in the guidance office, and the number of students being served, we are badly handicapped by space and privacy restrictions. 7 people are now working part or full time in present facilities with no allowance made for college representatives, parents, prospective employers, military personnel, workers from referral agencies, etc. who call at the guidance office quite frequently. We badly need the partition in the central office, and one in the adjoining room would more than double its usefulness.

Mr. Dailey will submit a record of his summer activities in a separate report. Some of his activities -- many of them -- dovetail with mine. He has sole responsibility for placement in junior high, and for Youth Corps activities.

Merton C. Bromley
Merton C. Bromley
Guidance Director

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

High School Office

September 15, 1969

M E M O R A N D U M

TO: Dr. George C. Saunders
FROM: Mr. Glasgow
RE: Eleventh and Twelfth Month Work Schedule

In accordance with your request of September 12th for a job description of duties performed during the eleventh and twelfth months the following outline covers in part the material desired, not necessarily in the order performed, as this varies depending on particular arising situations on a day-to-day basis.

Reporting: (a) Several end-of-the year reports are prepared for the state education department and for local authorities including the Regents report, report of seniors graduating, teacher and subject report, and a general report of the school year. The most time consuming of these is, of course, the Regents report. It is the responsibility of the high school principal to personally check all papers in all subjects and make the necessary affidavit that all of the rules and regulations proscribed have been adhered to. (b) Supervise the transfer from teacher and office records of all junior and senior high school grades (1968-69 for example, 949 students) to permanent record cards. (c) Supervise the closing of the extra curricular activity fund report. (d) Storing and accounting for all final examination papers (Regents and local), attendance registers, plan and grade books of teachers.

Preparation for the next school year: (a) Preparation of teacher, room, bus duty, cafeteria, locker, library, bell, religious education, assembly, fire and air raid and music schedules. (b) Preparation of the teachers' handbook; typing, assembly and distribution to all of the district staff. (c) Preparation of student handbook. This is a cooperative effort between the high school principal and the guidance director with the major share of this responsibility resting with the guidance director. (d) In conjunction with the room schedule, determining seating, class size, teacher station and student movement in and out.

(e) Supplies and equipment while the checking in and distribution of these are primarily the responsibility of the assistant principal still all correspondence, checking for changes from the original requisitions and checking prices, etc. are the responsibility of the building principal. (f) Working with the guidance department (this year also with BOCES and the Rome Free Academy) on schedule changes necessitated by increased enrollments, mandated class sizes (teacher-pupil ratio) and/or lack of teaching personnel to warrant the offerings anticipated or contemplated.

Personnel: (a) Interviewing prospective teacher candidates. (b) Working with new teachers on schedules, supplies and material available, teaching stations, etc. (c) Contact with employed teachers (usually upon their request) regarding teaching assignments, anticipated enrollments, materials, etc.

Students: (a) Responsible for granting credit and for the approval of attendance of all students attending summer school at Plattsburgh High School. (b) Supervise the issuance of working papers. (c) Recommendations for students entering college or employment. (d) Student-parent conferences regarding complaints, schedule changes, etc. (e) Determination of number of sections, ability grouping (in conjunction with the guidance department) and section size. (f) Work with guidance department to resolve student conflicts and to reduce these to an absolute minimum. This often necessitates major schedule changes at a very late date.

Miscellaneous: (a) Requisitions for teachers' name plates and installation of same. (b) Shipping and receiving all library and textbooks for rebinding. (c) Handling all correspondence pertinent to the operation of the high school. (d) Finalizing all athletic schedules with other schools. (e) Working with the football staff in organizing and getting into operation the pre-season state-approved practice - also, for general supervision to determine that all recommended safe guards are being adhered to. (f) Directing the office staff on all clerical assignments (an inordinate amount of work every summer - it never is completely finished by the opening of school). (g) Preparation for the opening faculty meeting and organizing the opening school day program.

Far and away the most important of all of these listed duties is the preparation of the teacher handbook. This, with its concomitant schedules, represents the working plan for the operation and implementations of the high school program for the coming school year. The utilization of space, movement of students, programming all activities, teaching schedules, and non-teaching duties and responsibilities are all contained therein and represent the program which will be followed. It applies much more to the high school than to the elementary mostly because of the nature of the high school program as compared to that of the elementary.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

High School Office

September 23, 1969

M E M O R A N D U M

TO: Dr. George Saunders
FROM: Mr. Proulx
RE: 11th. Month Work Schedule

In response to your memorandum of September 12th requesting a description of duties performed in the 11th. month, the following is respectfully submitted as a partial listing of regular duties. I say partial listing because it should be noted that as assistant to the high school principal, it is my function to aid Mr. Glasgow in any or all duties to be performed, and many do not occur on a regular or definitive basis. It should also be noted that the duties performed are done so in close cooperation with the high school principal to ensure smooth and unduplicated procedure in effecting the orderly closing of one school year and the opening of another one.

The following duties are performed on a regular basis: a) Supervision and handling of all incoming supplies for the high school - to see that they are checked in by high school personnel, marked for distribution, stamped, distributed, and arranged in an orderly fashion in the recipient's classroom. b) Supervise, in conjunction with Mr. Dailey and Mr. McLean, the work responsibility of the youth corps workers. c) Supervise the transferral of discipline notices to student's file and discipline cards to the inactive file. d) To inspect and ensure, in conjunction with Mr. Glasgow's tally of projected pupil enrollment and teacher-pupil ratio, that the rooms are accurately and adequately

supplied with teacher desks, student desks and chairs and room equipment necessary to the proper functioning of every day classes. e) Order, receive and install teacher nameplates and room numbers. f) Perform regular building maintenance checks for repair, improvement, etc. g) prepare and supervise the implementation of parochial school textbooks requisitions - upon receipt to check for conformity to the law governing such purchases and to see to the delivery of said books. h) Supervise the recovery and proper return of all books and materials in lockers, halls and lost and found. i) Review and revise if necessary, in conjunction with Mr. Glasgow and teacher recommendations, rules and regulations governing proper student conduct. j) Assist in the review and compilation of the teacher handbook and student handbook. k) Plan jointly with the superintendent, high school principal and guidance personnel in a review of successes and failures of the past year and methods of improvement in the coming year.

BECKMANTOWN CENTRAL SCHOOL

ELEMENTARY - M.B., W.C., B.G.

MEMORANDUM

TO: Dr. George Saunders, Superintendent of Schools
FROM: James F. Sears, Elementary Principal
DATE: Sept. 24, 1969
SUBJECT: Duties Performed During My Eleventh Month of Employment

The following is an outline of the duties that I perform during my eleventh month of employment at Beckmantown Central School.

1. Answer parents' complaints about children that were retained.
2. Re-group cumulative record folders for new school year.
3. Revise class lists in compliance with parents' requests; eg. if a parent wants a child to have a different teacher for a good reason a change of assignment is usually granted.
4. Inventory and replenish supply of various forms used in the elementary school.
5. Receive, store, and distribute books, supplies and equipment.
6. Screen, interview, and recommend for hiring, new teachers to fill vacant teaching positions.
7. Orient new teachers to their positions with our school system.
8. Equip and supply additional classrooms.
9. Schedule and supervise the movement of classrooms.
10. Prepare class schedules for instruction (music, P.E., library, religious instruction).
11. Prepare teachers' duty schedules (school day, bus duty, cafeteria).
12. This past summer I grouped and departmentalized the sixth grades; new schedules had to be written for them.

13. In August, two days are spent registering kindergarten children and pupils attending our school for the first time.
14. Assign new children to teachers.
15. Arrange transportation for new pupils.
16. Prepare and mail letters of information to parents of new pupils; identification tags are prepared and enclosed in letters to kindergarteners.
17. Survey buildings and grounds and make recommendations for necessary changes and improvements - follow-up to see that changes and improvements are made.
18. Identify and discard obsolete books and supplies.
19. Inventory and redistribute audio-visual equipment.
20. Meet with outside agencies that supply our school materials on a loan or subscription basis.
21. Prepare teachers' folders for opening day.
22. Prepare agenda for opening day.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

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DENTAL HYGIENIST

Sept. 25, 1969

To: Dr. George C. Saunders
From: R. Dailey, Guidance Counselor
Re: 11th month employment

After just completing a very busy and trying summer, I am willing but most disappointed and discouraged in having to justify my summer work for the superintendent and the board of education. For over 15 years I have worked in a cooperative effort for the betterment of Beekmantown Central School without limiting myself to a mere job description. Basically my summer consisted of assisting Mr. Bromley, Mr. Glasgow, and Mr. Proulx with the many tasks necessary for the proper closing and opening of a 2800 pupil school. Some of my specific activities were as follows:

- transfer of student marks from student record cards to guidance cards
- prepare registration card for summer school pupils
- discuss with students, teachers, and parents choice of courses for summer school.
- record and evaluate summer school grades for promotional reasons
- hired, placed, and supervised four Neighborhood Youth Corps workers. (pay roll and "in-kind" vouchers had to be prepared on the 15th and 30th of each month)
- prepared 105 cards on our 1969 graduates for our Alumni file
- prepared and sent out many transcripts on transfer students, for alumni, for employment, for upward bound, for welfare, and for college.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

P. O. BOX 829
PLATTSBURGH, NEW YORK 12901

TELEPHONE 563-1780 - 1781

GEORGE C. SAUNDERS
SUPERINTENDENT

PUPIL PERSONNEL SERVICES

MERTON BROMLEY
GUIDANCE DIRECTOR
ROBERT DAILEY
GUIDANCE COUNSELOR
SALLY SUMMERELL
PSYCHOLOGIST
PATRICIA JONES
JOANNE FEETE
MARGARET RABIDEAU
NURSES
JANE LABARGE
DENTAL HYGIENIST

- collected information and prepared permanent folders on 225 incoming 7th grade pupils - sectioned these pupils in ability groups based on: I.Q tests, Iowa Test results, elementary record, past performance, teacher recommendation, etc.
- prepare homeroom and section lists for teachers (225 - 8th and 205 - 8th.)
- wrote many letters of reference for bank loans, employers, and colleges
- assisted Mr. Glasgow and Mr. Bromley in the preparation and checking of information for our computer scheduling.
- made two college visits - (on my vacation time)
- prepared lists of incoming 7th and 8th grade students with physical handicaps or special problems. (turned this over to nurse who prepared a complete listing for teachers)
- made referrals to the school psychologist of students to be tested for special class
- prepared up-to-date lists of test results for teachers (elem. and jr. high)
- ordered "Occupational Information" tape recordings and films from Northeastern University for use in 1969-70. (free loan)
- prepared address lists of new students for Mr. Sanger, for buses.
- assisted many Beekmantown teachers attending summer school with guidance information, testing materials, case studies, etc.
- assisted the Neighborhood Centers of Beekmantown and West Plattsburgh in selecting students for the summer "beautification" program.

Respectfully submitted,

Robert E. Dailey

Robert E. Dailey, Counselor

P.S. If changes are to be made in my work schedule I would appreciate notification within the next few weeks.

October 14, 1969

Beekmantown Central School
TO: ~~CLINTON COUNTY BOARD OF LEGISLATORS~~

We, the Assessors of the Town of Pittsburgh hereby
certify that the property owned by Harold M^s Clatchie
Wid. Rte #11 (name)
Ruger St Pittsburgh Lot # 17 in the Town of
Pittsburgh was erroneously assessed on
the Assessment Roll of 1969 and is therefore entitled
(year)
to a refund.

Erroneous assessment 6450.⁰⁰

Corrected assessment 2575.⁰⁰

Reason (check one)

Double assessment

Clerical error X

Error in exemption

Other:

Date:

Joseph W. Rink
Chairman - Board of Assessors

Mr. Saunders,

This follows up our phone conversation a few days ago.
This correction will have to be made anyway,
so what we are asking is the change be allowed
now before he pays his taxes. Thanks. D.L.

October 14, 1969

Beekmantown Central School
TO: CLINTON COUNTY BOARD OF LEGISLATORS

We, the Assessors of the Town of Plattsburgh hereby
certify that the property owned by Lern Dignard
(name)

14-11 3rd Ave. Asbury Park N.J. Lot # 10 in the Town of

Plattsburgh, was erroneously assessed on
the Assessment Roll of 1969 and is therefore entitled
(year)

to a refund.

Erroneous assessment 8250.⁰⁰

Corrected assessment 4250.⁰⁰

Reason (check one)

Double assessment

Clerical error X

Error in exemption

Other:

Date:

Joseph W. Rock
Chairman - Board of Assessors

Mr. Saunders,
This follows up phone conversation a few days ago. This
correction will have to be made anyway, as what we are
asking for is the change be allowed now before these
taxes are paid.
Sincerely,
Joe Rock.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

November 7, 1969

TRANSPORTATION COMMITTEE REPORT

On Thursday, November 6, 1969, Mr. and Mrs. Alan Williams, Mr. and Mrs. Denis DesOrmeaux, Dr. and Mrs. Sheldon Hagar, and Mr. and Mrs. Kenneth Chauvin appeared before this committee by our request in order to present their views regarding the transportation of four year-old nursery school children. The problem arose because some of their children were being transported without the district's knowledge that they were under five years old and because they were told that such transportation would have to cease.

Presently all kindergarten children who are five years old by December 1, 1969, ride buses (8:00 A.M.) which go to St. Peter's, St. John's and the Campus School. All kindergarten youngsters are out at 11:00 A.M. and are taken home by three buses. (\$1,000 per year each.)

All present kindergarteners live south of the Spellman Road and Jersey Swamp Road. If any children were added who live north of the present limits, an additional run, or more, would be necessary, or some children would ride in excess of forty-five minutes. This would be true even if all schools released at the same time. (If buses run for more than one hour, drivers would request higher wages.)

The provision of transportation for four-year-olds to private schools could conceivably prompt a demand for a pre-kindergarten program in the Beekmantown Central Schools which would require a full-time teacher and two bus drivers.

If transportation is extended to four-year-olds, Project SEARCH and Headstart children would also be eligible as would children who attend any other legitimate program for four-year-olds.

For the above reasons the committee recommends that the Board of Education continue its present policy of transporting only children whose ages coincide with the age of admission and retention in the Beekmantown Central Schools.

It is the further recommendation of the transportation committee that any practices engaged in presently or contemplated for next year in regard to transportation which are not mandated by the Education Law be placed before the next annual meeting in order to ascertain the consensus of the school district voters.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

November 11, 1969

ADDITIONS TO SUBSTITUTE TEACHER LIST

<u>NAME</u>	<u>PHONE</u>	<u>SUBJECT AREA AND CERTIFICATION</u>
Aluisy, Elaine (Mrs.) 60 Seneca Drive Plattsburgh, New York	561-7220	Elementary N.Y.S. Certification - None
Gruending, Sharon (Mrs.) 14 Brook View Drive Plattsburgh, New York	561-1457	Secondary - Phys.Ed. Math, English, Science, History N.Y.S. Certification - None
Salit, Madeline (Miss) 174 Cornelia Street Plattsburgh, New York	561-5028	Elementary - 1-6 N.Y.S. Certification - Prov.
Wirth, Barbara (Mrs.) 7309F Illinois Drive Plattsburgh, New York	563-2173	Secondary - Soc.Studies, English, Business & Elementary grades

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

November 11, 1969

SALARY ADJUSTMENT
Effective September 1, 1969

Name

Lefevre, Barbara	B.D.	4	\$7,645	B.D.+15	4	\$7,845
------------------	------	---	---------	---------	---	---------

TOTAL: \$200

At a Regular meeting of the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, held at Board Room of the Main Building, in Beekmantown, New York, in said School District, on the 11 day of November, 1969, at 8:00 o'clock P.M., Eastern Standard Time.

The meeting was called to order by President Robert Lyon and upon roll being called, there were

PRESENT: Walter Banker
Jason Carnright
Sidney Duquette
Joseph Lavorando
Ralph Recor
Robert Lyon
Kenneth Channell

ABSENT: Elizabeth Beyer
Clarence Phair

The following resolution was offered by Trustee Joseph Lavorando who moved its adoption, seconded by Trustee Ralph Recor, to wit:

RESOLUTION DATED November 11, 1969.

A RESOLUTION PROVIDING FOR THE DETAILS AND AUTHORIZING THE SALE OF \$1,290,000 SERIAL BONDS OF CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA, CLINTON COUNTY, NEW YORK, TO PAY PART OF THE COST OF THE CONSTRUCTION OF AN ADDITION TO THE MAIN SCHOOL BUILDING IN THE TOWN OF BEEKMANTOWN IN AND FOR SAID SCHOOL DISTRICT.

WHEREAS, the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, adopted a bond resolution on May 10, 1966, authorizing the issuance of \$1,500,000 serial bonds of said School District to pay the cost of the construction of an addition to the main school building in the Town of Beekmantown, in and for said School District; and

WHEREAS, it is now desired to provide for the date, details and sale of \$1,290,000 bonds of said \$1,500,000 issue and to provide for other matters in connection therewith; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, as follows:

Section 1. The \$1,290,000 serial bonds described in the foregoing preambles, shall each be designated substantially SCHOOL ADDITION (SERIAL) BOND, 1969, shall be dated December 1, 1969, shall be of the denomination of \$5,000 each, shall be numbered from 1 to 258, both inclusive, and shall mature in numerical order in the amount of \$70,000 on June 1 in each of the years 1971 and 1972, \$75,000 on June 1 in each of the years 1973 to 1977, both inclusive, \$100,000 on June 1 in each of the years 1978 to 1984, both inclusive, and \$75,000 on June 1, 1985, with interest thereon payable June 1, 1970 and semi-annually thereafter on December 1 and June 1. Such bonds shall bear interest at such rate as may be necessary to sell the same, which rate shall be determined in the manner provided in Section 59.00 of the Local Finance Law. Such bonds shall be in bearer coupon form with the privilege of conversion into bonds registered as to both principal and interest, and shall be payable as to both principal and interest in lawful money of the United States of America at Keesville National Bank, in Keesville, New York, or, at the option of the holder, at Marine Midland Grace Trust Company of New York, in New York, New York, which by contract are the paying agents of the issuer. Such bonds shall be signed in the name of said School District by the President of its Board of Education and its School District Treasurer, and a facsimile of its corporate seal shall be imprinted thereon and attested by its School District Clerk, and the interest coupons shall bear the facsimile signature of said President.

Section 2. The sums of \$70,000 and \$70,000, from a source other than the proceeds of said bonds or bond anticipation notes, were applied on June 14, 1968 and June 13, 1969, to redeem a portion of the bond anticipation notes then outstanding in anticipation of the sale of said bonds. The additional sum of \$70,000 from a source other than the proceeds of said bonds or bond anticipation notes will be applied on June 12, 1970 to redeem a portion of the bond anticipation notes now outstanding in anticipation of the sale of said bonds.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is twenty years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law, computed from August 19, 1966, the date of the first bond anticipation note issued in anticipation of such bonds.

Section 4. All other matters, except as provided herein relating to such bonds, shall be determined by the President of the Board of Education. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine.

Section 5. The faith and credit of said Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property within said School District a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the School District Clerk, who shall advertise such bonds for sale, conduct the sale and award the bonds in such manner as he shall deem best for the interests of said School District, provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Treasurer of said School District shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Walter Barker	VOTING	yes
Kenneth Channell	VOTING	yes
Sidney Duquette	VOTING	yes
Joseph Lavorando	VOTING	yes
Clarence Phair	VOTING	yes
Ralph Recor	VOTING	yes
Robert Lyon	VOTING	yes
Jason Carnright	VOTING	abstained
	VOTING	

The resolution was thereupon declared duly adopted.

STATE OF NEW YORK)
COUNTY OF CLINTON) ss.:

I, the undersigned Clerk of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Board of Education of said School District, including the resolution contained therein, held on the 11 day of November, 1969, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said School District this 11 day of December, 1969.

Larry Bourgeois
School District Clerk

(S
E
A
L)

COLLECTOR'S REPORT

UNION FREE AND CENTRAL SCHOOLS

19 69 - 19 70

Date report submitted November 13 19 69

District No. 1

Date warrant ended November 12 19

Town of

TOWN	ASSESSED VALUE¹	TAX RATE PER \$1000	AMOUNT TAX LEVY²	TOTAL TAXES COLLECTED	TOTAL TAXES RETURNED TO COUNTY³	TOTAL INTEREST ADDED TO RETURNED TAXES
Altona	60,469	0385964	2,333.89	2,012.58	321.31	6.44
Beekmantown	4,731,971	0400430	189,482.85	160,066.11	29,416.74	580.59
Chazy	1,500,818	0369330	55,429.84	50,102.25	5,327.59	104.97
Total	6,293,258	XXXXX	247,246.58	212,180.94	35,065.64	692.00

* Assessment must be same as that on original warrant unless corrected by permission of Commissioner of Education.
 * Sum of next to last two columns must equal the "Tax Levy."
 * Include State land, if any.

^b Include State land, if any.

Amount of fees (if any) received by Tax Collector 2% Interest \$ 168.57

Date tax claim returned to county November 14 19 69

Note. Return tax claim should be made only after approval of this report.

Approved:

[Collector's signature]

[President or Clerk of Board of Education]

Note for district superintendents. Three copies of this form are provided for each of your union free and central school districts. Please forward these to boards of education directly to the collectors with instructions to fill out the information called for immediately after the tax warrant has ended. One copy should be kept by the collector, one by the clerk and one forwarded promptly to the district superintendent.

UNITED STATES OF AMERICA
STATE OF NEW YORK
COUNTY OF CLINTON
CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF
BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA
BOND ANTICIPATION NOTE, 1969

NO. 1

\$53,904.00

Central School District No. 1, of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, in the County of Clinton, a school district of the State of New York (herein called the "Obligor") hereby acknowledges itself indebted and for value received promises to pay to the bearer of this note, or if it be registered, to the registered holder, the sum of FIFTY-THREE THOUSAND, NINE HUNDRED FOUR DOLLARS (\$53,904.00) on the 31 day of October, 1970, together with interest thereon from the date hereof at the rate of six and one-eighth per centum (6 1/8%) per annum, payable at maturity. Both principal of and interest on this note will be paid in lawful money of the United States of America at Marine Midland National Bank of Troy at its branch office at North Country Shopping Center, Plattsburgh, New York.

This note may be redeemed prior to maturity and registered only in accordance with the applicable provisions stated on the reverse side hereof, which are hereby made a part of this note.

This note is one of a total authorized issue of \$53,904.00 issued pursuant to proceedings duly adopted by the Finance Board of the Obligor on March 13, 1969, and pursuant to "BOND ANTICIPATION NOTE CERTIFICATE DATED SEPTEMBER 25, 1969. CERTIFICATE OF THE PRESIDENT OF THE BOARD OF EDUCATION OF CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BEEKMANTOWN, PLATTSBURGH,

CHAZY AND ALTONA, CLINTON COUNTY, NEW YORK, AUTHORIZING THE ISSUANCE
OF \$53,904.00 BOND ANTICIPATION NOTES OF SAID SCHOOL DISTRICT TO
PAY THE COST OF SIX (6) BUSES FOR SAID SCHOOL DISTRICT."

The faith and credit of the Obligor are hereby irrevocably
pledged for the punctual payment of the principal of and interest
on this note according to its terms.

It is certified and recited that all conditions, acts
and things required by the Constitution and statutes of the State
of New York to exist, to have happened and to have been performed
precedent to and in the issuance of this note, exist, have happened
and have been performed, and that this note, together with all
other indebtedness of the Obligor is within every debt and other
limit prescribed by the Constitution and laws of such State.

IN WITNESS WHEREOF, the Obligor, in accordance with
the proceedings authorizing this note, has caused this note to be
signed and its corporate seal to be hereunto affixed and attested
as appears below, and this note to be dated as of the 3/ day of
October, 1969.

CENTRAL SCHOOL DISTRICT NO. 1, OF THE TOWNS
OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA,
CLINTON COUNTY, NEW YORK

By _____
President, Board of Education

ATTEST:

Larry Bauer
School District Clerk

BOND ANTICIPATION NOTE CERTIFICATE DATED

CERTIFICATE OF THE PRESIDENT OF THE BOARD OF EDUCATION OF CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA, CLINTON COUNTY, NEW YORK, AUTHORIZING THE ISSUANCE OF \$53,904.00 BOND ANTICIPATION NOTES OF SAID SCHOOL DISTRICT TO PAY THE COST OF SIX (6) BUSES FOR SAID SCHOOL DISTRICT.

I, the undersigned, President of the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, do hereby certify:

1. Pursuant to a bond resolution dated March 13, 1969, duly authorized by the Board of Education of said School District on said date authorizing the issuance of \$53,904.00 serial bonds of the said School District to pay the cost of six (6) Buses for said School District, and delegating to me, as chief fiscal officer, power to authorize the issuance of and to sell bond anticipation notes, by a further resolution dated September 25, 1969, including renewals thereof, in anticipation of the issuance and sale of said bonds, which power is in full force and effect and has not been modified, amended or revoked, I HEREBY AUTHORIZE the issuance of said bond anticipation note of said School District in the aggregate amount of \$53,904.00 in anticipation of the sale of said bonds. Said note shall be dated October 1969. Said note shall be in the denomination of \$53,904.00 and shall bear interest at the rate of six and one-eighth per

ROBINSON, LEWIS
& BELL
ATTORNEYS AT LAW
48 CORNELIA STREET
PLATTSBURGH, N. Y.
12901

cent (6 1/8%) per annum, payable at maturity, which shall mature on October 31st, 1970, and both principal of and interest on said note shall be payable in lawful money of the United States of America at Marine Midland National Bank of Troy, North Country Shopping Center Branch, Plattsburgh, New York.

2. The specific object or purpose for which said note is hereby authorized to be issued is to pay for the cost of the purchase price of six (6) buses.

3. Such note shall be executed in the name of the School District by the President of its Board of Education, sealed with its corporate seal, attested by its School District Clerk, and the same shall be in substantially the form attached hereto. Such note is hereby sold at private sale to Marine Midland National Bank of Troy at a price of not less than par and accumulated interest, if any. To the best of my knowledge and belief, no officer or employee of said school district has an interest in the sale of said note prohibited by Article 18 of the General Municipal Law, as amended.

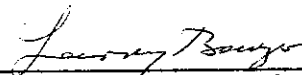
DATED: Beekmantown, New York
October 31st, 1969.



President, Board of Education

* * * * *

An executed counterpart of the foregoing certificate with form of note attached was filed with the Board of Education of said School District this 31st day of October, 1969.



School District Clerk

ROBINSON, LEWIS
& BELL
ATTORNEYS AT LAW
49 CORNELIA STREET
PLATTSBURGH, N. Y.
12901

(SEAL)

1507

SPECIAL SCHOOL DISTRICT MEETING
BEEKMANTOWN CENTRAL SCHOOL DISTRICT
August 26, 1969

A Special Meeting of the inhabitants of Central School District No. 1, Towns of Beekmantown, Chazy, Plattsburgh and Altona, Clinton County, qualified and registered to vote in said district, was held in the Gymnasium of the main building at Beekmantown, New York, on Tuesday, August 26, 1969, at 7:30 P. M., for the purpose of voting upon the purchase of the Grange Hall Building of Beekmantown, N. Y.

The meeting was called to order by the School District Clerk at 7:35 P. M., who read the official call of the meeting as it appeared in the Plattsburgh Press-Republican four times prior to the meeting, in accordance with Section 2004 of the Education Law.

The Clerk then asked for nominations from the floor for a permanent Chairman of the meeting.

Mr. Glasgow nominated Mrs. Katherine Miller, which was seconded by Mr. Ralph Miller and approved by voice vote. Mrs. Miller took over the Chair.

Mrs. Miller appointed Mrs. McLean and Mr. Sanger Assistant Clerks, while Mr. Bromley and Mr. Miller were appointed inspectors of elections.

The Chairman then read the proposition to be voted upon as it appeared on the ballot. Proposition was accepted unanimously. The Chairman then announced the procedure for voting. Polls were opened for voting at 7:45 P. M.

The polls were closed at 9:00 P. M.

Following the closing of the polls the inspectors canvassed the votes and reported the results to the Chairman:

Total registered voters voted: 26	Ayes: 25
Total number of ballots cast: 26	Noes: 1

Mr. Sanger moved that the election results be accepted, seconded by Mrs. McLean. Resolution adopted by voice vote.

A motion for adjournment was made by Mrs. McLean, seconded by Mr. Sanger and so carried.

ATTEST: Larry Bromley
Clerk of the Board
DATED: 8-26-69

Katherine S. Miller
Chairman of the Meeting

August 26, 1969

A Special Meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building.

The meeting was called to order by President Robert Lyon at 8:00 P. M.

Roll call of the Board was taken.

Present were: Robert Lyon, Sidney Duquette, Kenneth Channel, Joseph Lavorando and Jason Carnwright.

Absent were: Ralph Recor, Elisabeth Beyer, Walter Banker and Clarence Phair.

Also present: Superintendent George Saunders and School Attorney Charles Lewis.

Authorization to prepay expenses for Negotiations Workshop to be held in Albany was moved by Mr. Lavorando and seconded by Mr. Duquette. Motion carried.

Painting Bids Results of painting bids opened earlier (2:00 P.M.) during the day were reported by the Business Administrator. After inspecting the bids by Johnson Industrial Painting and by George Laundrie, Mr. Channell moved that the low bidder, George Laundrie be awarded the painting contract in the amount of \$9,100. Motion was seconded by Mr. Lavorando and carried.

Board Committees At this point President Lyon announced his Committee appointments as follows:

Teacher Committee - Joseph Lavorando, Chairman
Sidney Duquette

Cafeteria Committee - Elisabeth Beyer, Chairman
Jason Carnwright
Joseph Lavorando

Building & Grounds Committee - Ralph Recor, Chairman
Sidney Duquette
Walter Banker

Athletic Committee - Sidney Duquette, Chairman
Ralph Recor
Clarence Phair
Joseph Lavorando

Insurance Committee - Ralph Recor, Chairman
Walter Banker

Transportation Committee - Clarence Phair, Chairman
Jason Carnwright
Elisabeth Beyer

Superintendent Saunders reported having checked with an insurance company concerning the safety of gym equipment and will ask some one who is an expert in the field, like Mr. Beyer, to inspect the equipment. There was some discussion about remuneration for the man who is going to do the inspection. Mr. Lyon remarked that free inspection may be worth only as much as it costs.

Budgetary Adjustment

Certain omissions in the 220-300 category in the budget document were reported by Dr. Saunders, asking the Business Administrator to explain this in more detail. The Business Administrator explained that the library books and audio-visual materials, which appeared as a separate sub-category on the budget worksheets during one of the board's budget meetings, were not included in the all-encompassing 220-300 code, headed under Supplies, in the budget document, thereby leaving a deficit of \$17,800 in that category. The situation could be remedied by transferring this amount from an other appropriation code, where it could be spared.

8-26-69

1559

Another alternative would be to cut the supply orders.

President Lyon called for an executive session to discuss the matter further at 8:30 P. M.

Special meeting session reconvened at 9:06 P. M. Mr. Carnwright stated for the record that he hoped all library books get in to the libraries safely.

At 9:10 P. M. Mr. Lavorando moved that the meeting be adjourned, seconded by Mr. Carnwright. Motion carried.

ATTEST:

Larry Bouyer
Clerk of the Board

DATED:

9-9-69 Date of acceptance

September 9, 1969

The regular meeting of the Board of Education was held in the Board Room of the Main Building at 8:00 P.M., September 9, 1969.

President Lyon called the meeting to order at 8:00 P. M. Roll call of the Board was taken.

Present were:

Mr. Banker, Mrs. Beyer, Mr. Carnwright, Mr. Channell, Mr. Duquette, Mr. Lavorando, Mr. Recor and Mr. Lyon.

Absent were: Mr. Phair.

Also present: Superintendent Saunders, School Attorney Charles Lewis, Mr. and Mrs. Fogarty, Mr. Sanger, Mr. Mills and Mr. Davidson, representing Northern Insurance.

Mr. Davidson was asked to explain the alternative student accident insurance plans to the Board, since the Aetna Insurance Company cancelled out on us. Mr. Davidson told the Board that the proposed Beneficial plan is by far the least expensive, but there were a couple of drawbacks: 1, its non-duplicity feature; 2, its claim procedure method, which puts the responsibility of filling out claim forms on the parents. It might hard to get the forms back from the parents. Mr. Davidson recommended the purchasing of the North American insurance plan, which, while about \$3,000 more than the former Aetna plan, has the most comprehensive coverage and also is without the cumbersome claim procedures involving the parents.

Student
Insurance

Mr. Recor moved and Mr. Banker seconded the motion to buy the North American insurance plan at the rate of \$3.00 per K-8 pupil and \$7.00 per 9-12 student, as well as \$31.25 per football player. Carried unanimously.

Mrs. Fogarty asked for permission to speak to the Board about voting procedures observed during the last Special District Meeting for the acquisition of the Grange Building. She felt that standard voting procedures ought be followed, election being a very important occasion. President Lyon concurred and instructed the administration to draw up such procedures. Mr. Lavorando commented that no school employee should be appointed to officiate during the elections. Mr. Carnwright mentioned that no other people seemed to be present but board members and school employees.

Mr. Fogarty inquired about procedures to be followed in case of an accident in gym classes. He didn't think the nurse did her job when his son was recently injured.

Mr. Channell moved and Mr. Lavorando seconded the motion to accept the minutes of the Regular Meeting held August 12 and the Special Meeting of August 26, with the correction that Mr. & Mrs. Flanagan be properly identified as Mrs. Frances Flanagan and Mr. Stephen Flanagan. Motion carried unanimously.

Mr. Recor questioned if the apparent difficulties in student scheduling were due to data processing. Dr. Saunders did not seem to think there were any more difficulties than usual.

Mr. Banker asked to be enlightened about the encumbering system. Mr. Lyon explained it by pointing out the various functions of budget control.

Mr. Lavorando moved and Mrs. Beyer seconded the motion to pay the bills as presented. Carried.

Mr. Banker moved to accept the financial statement prepared by BOCES data processing. Mr. Lavorando seconded the motion - carried unanimously.

Mr. Carnwright moved and Mr. Recor seconded the motion to accept the Treasurer's report, carried unanimously.

At the recommendation of the Business Administrator, Mr. Banker moved to transfer \$17,800.00 from the 600-400 budget code to the 220-300 code. Mr. Recor seconded the motion. Motion carried with one dissenting vote by Mr. Lavorando. Transfer of funds.

Enrollment figures were reported by the Superintendent at 2754. It was mentioned that the State Education Department's long range projection figures came mighty close to the actual enrollment.

Mr. Phair entered the meeting at 8:45 P. M.

Tabulated figures of the canned grocery bids were presented to the Board by the Business Administrator. School Attorney Lewis asked to see the actual bids. Upon examination, he found that three of the four bids received did not adhere to the non-collusive bidding requirement pertaining to corporate bidders. Those had to be rejected.

Mr. Phair moved that all bids be rejected and re-advertised. Mr. Duquette seconded the motion which carried unanimously. Grocery bids rejected.

Dr. Saunders answered Mr. Carnwright's question as to procedures following the rejection of all bids.

Upon being presented tabulated figures of meat bids, Mr. Lavorando raised the question of fat content in the hamburger specifications at 20%. He said in previous years it used to be 12 to 16%. Also the number of hot dogs per pound used to be 12, wanted to know why they were changed to 10 last year.

The price of milk was discussed at great length, it having been raised this year from 2¢ to 3¢ by Mrs. Rivers, Cook-Manager. The Business Administrator explained that the price of the milk bid went up to 2.7¢, thus resulting in increased cost. Mr. Lyon thought that until a cost analysis was made by the Business Administrator, the old price of 2¢ should remain in force.

Superintendent Saunders reminded the Board of the Special Meeting requested to deal with problems of supervision of the instruction. He suggested September 25, Thursday, 8:00 P. M.

Mrs. Beyer called for a Cafeteria Committee meeting for Tuesday, 7:30 P. M., September 23.

Dr. Saunders mentioned the possible need for a special meeting even prior to the one scheduled for September 25, as soon as the taxes are apportioned, may be next week.

Mr. Lavorando moved, Mr. Duquette seconded the motion to award the meat contract to the lowest bidder on each item. Carried unanimously. Meat bid awarded

Mr. Lavorando moved that the paper products be Paper products be

awarded to the lowest bidder, L. H. Buck. Seconded by Mr. Carnwright, carried unanimously.

Heating
Contract

Mr. Lavorando moved that the heating contract be awarded for the bus garage to Hammond Lane in the amount of \$6412.00, seconded by Mr. Banker, carried unanimously.

Authorization to advertise for light bulbs was requested by the Business Administrator. Mr. Lavorando moved, Mrs. Beyer seconded the motion to authorize the Business Administrator to advertise for light bulb bids. Motion carried. Mr. Lavorando asked that specifications be obtained from an expert source.

Dr. Saunders informed the Board about the forthcoming New York State School Boards Association conference in Syracuse. A delegate needs to be appointed to represent the Beekmantown School Board there. Asked if he were interested, Mr. Phair replied that if he were given instructions as how the Board wanted him to vote on the various issues, he would accept.

Board Delegate Mr. Banker moved and Mr. Duquette seconded the motion to appoint Mr. Phair the Beekmantown Delegate to for Syracuse the Syracuse Convention to be held next month. Carried.

Use of Bldg. A request from the Champlain Power Squadron was by Champla. read by the Superintendent for the use of one of our Power Squa. classrooms on Monday nights. Mr. Duquette moved and Mr. Phair seconded the motion to grant permission for the use of such a classroom. Carried.

Permission to remain at Beekman. H. S. A request from the parents of Larry Hahn, a senior, to allow Larry to remain at the Beekmantown High School for his last year, although they are moving in to the City of Plattsburgh. Mr. Phair questioned the mode of transportation, were the request to be granted; he was told that Larry would travel in one of our city buses.

Mr. Duquette moved, Mr. Banker seconded the motion to grant permission to Larry Hahn to finish out the year at the Beekmantown High School. Motion carried with two dissenting votes by Mr. Phair and Mr. Lavorando.

Teacher Appointment Superintendent Saunders presented Mr. John Clark to be employed as a Special Class teacher. Mr. Lavorando moved and Mr. Phair seconded the motion that Mr. John Clark be appointed on a three year probationary basis effective September 1, 1969 on the Bachelor's Degree Grade, Step 2 of the salary schedule for the school year 1969-70. Motion carried.

Mr. Lavorando remarked that finally the supply of teachers is catching up with the demand, there are lots of available teachers on the market.

Teacher Appointment Dr. Saunders recommended that Mrs. Patricia Chauvin be appointed as a Science teacher. Mr. Phair moved and Mrs. Beyer seconded the motion that Mrs. Chauvin be given a three year probationary appointment in the secondary tenure area effective September 1, 1969, on Bachelor's Degree Grade, Step 1 of the salary schedule for the 1969-70 school year. Motion carried.

In the discussion following this appointment, Mr. Carnwright inquired how many teachers we have in our system who are not certified and who checks on them. Dr. Saunders answered that it is the function of the State Education Department to check on non-certified teachers.

Dr. Saunders presented Mrs. Sharon St. Germain for appointment as an elementary teacher. Mr. Recor moved and Mrs. Beyer seconded the motion to give Mrs. Germain

UNITED STATES OF AMERICA
STATE OF NEW YORK
COUNTY OF CLINTON
CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF
BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA
BOND ANTICIPATION NOTE, 1969

NO. _____

\$ _____

Central School District No. 1, of the Towns of
Beekmantown, Plattsburgh, Chazy and Altona, in the County of
Clinton, a school district of the State of New York (herein
called the "Obligor") hereby acknowledges itself indebted and
for value received promises to pay to the bearer of this note,
or if it be registered, to the registered holder, the sum of
FIFTY-THREE THOUSAND, NINE HUNDRED FOUR DOLLARS (\$53,904.00)
on the _____ day of _____, 1970, together with interest
thereon from the date hereof at the rate of six and one-eighth
per centum (6 1/8%) per annum, payable at maturity. Both
principal of and interest on this note will be paid in lawful
money of the United States of America at Marine Midland National
Bank of Troy at its branch office at North Country Shopping
Center, Plattsburgh, New York.

This note may be redeemed prior to maturity and
registered only in accordance with the applicable provisions
stated on the reverse side hereof, which are hereby made a part
of this note.

This note is one of a total authorized issue of
\$53,904.00 issued pursuant to proceedings duly adopted by the
Finance Board of the Obligor on March 13, 1969, and pursuant to
"BOND ANTICIPATION NOTE CERTIFICATE DATED SEPTEMBER 25, 1969.
CERTIFICATE OF THE PRESIDENT OF THE BOARD OF EDUCATION OF CENTRAL
SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BEEKMANTOWN, PLATTSBURGH,

CHAZY AND ALTONA, CLINTON COUNTY, NEW YORK, AUTHORIZING THE ISSUANCE
OF \$53,904.00 BOND ANTICIPATION NOTES OF SAID SCHOOL DISTRICT TO
PAY THE COST OF SIX (6) BUSES FOR SAID SCHOOL DISTRICT."

The faith and credit of the Obligor are hereby irrevocably
pledged for the punctual payment of the principal of and interest
on this note according to its terms.

It is certified and recited that all conditions, acts
and things required by the Constitution and statutes of the State
of New York to exist, to have happened and to have been performed
precedent to and in the issuance of this note, exist, have happened
and have been performed, and that this note, together with all
other indebtedness of the Obligor is within every debt and other
limit prescribed by the Constitution and laws of such State.

IN WITNESS WHEREOF, the Obligor, in accordance with
the proceedings authorizing this note, has caused this note to be
signed and its corporate seal to be hereunto affixed and attested
as appears below, and this note to be dated as of the ____ day of
____, 1969.

CENTRAL SCHOOL DISTRICT NO. 1, OF THE TOWNS
OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA,
CLINTON COUNTY, NEW YORK

By _____
President, Board of Education

ATTEST:

School District Clerk

ROBINSON, LEWIS
& BELL
ATTORNEYS AT LAW
49 CORNELIA STREET
PLATTSBURGH, N. Y.
12901

BOND ANTICIPATION NOTE CERTIFICATE DATED

CERTIFICATE OF THE PRESIDENT OF THE BOARD OF EDUCATION OF CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA, CLINTON COUNTY, NEW YORK, AUTHORIZING THE ISSUANCE OF \$53,904.00 BOND ANTICIPATION NOTES OF SAID SCHOOL DISTRICT TO PAY THE COST OF SIX (6) BUSES FOR SAID SCHOOL DISTRICT.

I, the undersigned, President of the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, do hereby certify:

1. Pursuant to a bond resolution dated March 13, 1969, duly authorized by the Board of Education of said School District on said date authorizing the issuance of \$53,904.00 serial bonds of the said School District to pay the cost of six (6) Buses for said School District, and delegating to me, as chief fiscal officer, power to authorize the issuance of and to sell bond anticipation notes, by a further resolution dated September 25, 1969, including renewals thereof, in anticipation of the issuance and sale of said bonds, which power is in full force and effect and has not been modified, amended or revoked, I HEREBY AUTHORIZE the issuance of said bond anticipation note of said School District in the aggregate amount of \$53,904.00 in anticipation of the sale of said bonds. Said note shall be dated October 1969. Said note shall be in the denomination of \$53,904.00 and shall bear interest at the rate of six and one-eighth per


ROBINSON, LEWIS
& BELL
ATTORNEYS AT LAW
48 CORNELIA STREET
PLATTSBURGH, N. Y.
12901

cent (6 1/8%) per annum, payable at maturity, which shall mature on October ____, 1970, and both principal of and interest on said note shall be payable in lawful money of the United States of America at Marine Midland National Bank of Troy, North Country Shopping Center Branch, Plattsburgh, New York.

2. The specific object or purpose for which said note is hereby authorized to be issued is to pay for the cost of the purchase price of six (6) buses.

3. Such note shall be executed in the name of the School District by the President of its Board of Education, sealed with its corporate seal, attested by its School District Clerk, and the same shall be in substantially the form attached hereto. Such note is hereby sold at private sale to Marine Midland National Bank of Troy at a price of not less than par and accumulated interest, if any. To the best of my knowledge and belief, no officer or employee of said school district has an interest in the sale of said note prohibited by Article 18 of the General Municipal Law, as amended.

DATED: Beekmantown, New York
October ____, 1969.



President, Board of Education

* * * * *

An executed counterpart of the foregoing certificate with form of note attached was filed with the Board of Education of said School District this ____ day of October, 1969.

ROBINSON, LEWIS
& BELL
ATTORNEYS AT LAW
48 CORNELIA STREET
PLATTSBURGH, N. Y.
12901

School District Clerk

(SEAL)

Teacher Appointment a three year probationary appointment as a Home Economics teacher in the secondary tenure area, effective September 1, 1969, on Bachelor's Degree Grade, Step 3 of the salary schedule for the 1969-70 school year. Motion carried with one dissenting vote by Mr. Phair.

Teacher Appointment

Custodial worker appointment Mr. Recor reported that Mr. Jerry Miller, a custodial worker, has been absent from the job since last May because of ill health. We were paying overtime to cover the job and he recommended to the Board that we declare the position open. Mr. Recor moved that Mr. Richard Corron be appointed to the vacant position on a temporary probationary basis. Mr. Banker seconded the motion, which carried.

Custodial worker appointment

A letter from the Guidance personnel was read, requesting permission to have evening hours twice a week. This would cost \$480.00 for Mr. Bromley and \$320.00 to Mr. Daily. Mr. Lavorando inquired about the summer guidance program at Plattsburgh, whether we are utilizing that.

Evening hours for guidance

Evening Guidance Hours

Mr. Recor moved and Mrs. Beyer seconded the motion to establish the evening guidance program on the same basis as last year. Motion carried with two dissenting votes by Mr. Lavorando and Mr. Phair.

Mr. Recor moved and Mr. Banker seconded the motion that adjusted salaries due to additional credits for teachers be put in to effect. Motion carried. Mr. Phair requested that totals be listed on the adjustment sheet.

Mr. Lavorando moved and Mr. Recor seconded the motion to approve the substitute list. Motion carried with one dissenting vote by Mr. Phair.

Mr. Recor moved to issue bus bonds for \$60,000 as approved by the voters in a Special District Meeting of March 13, 1969. Mr. Channell seconded the motion, which carried with one dissenting vote by Mr. Phair.

Bus bond issuance approved

Mr. Lavorando moved that President Lyon be authorized to sign the contract with the Teachers Association. Motion was seconded by Mr. Recor, carried unanimously.

Mr. Recor moved and Mr. Lavorando seconded the motion to authorize President Lyon to sign the contract with the Principals' Unit. Carried.

Mr. Lavorando moved to appoint Mr. Oakley Adult Education Director. Motion seconded by Mr. Recor, carried.

Mr. Recor moved and Mrs. Beyer seconded the motion to approve attendance of four students accompanied by a sponsor of the Empire State School Press Association at Syracuse September 18 through the 20th. Carried.

Mr. Banker moved that \$436.04 be transferred from the General Fund to Title I, on a loan basis, as per request from the business office. Mr. Lavorando seconded the motion, which carried unanimously.

Transfer of money to Title I

Mr. Lavorando, discussing the 11th and 12th month spent on the job by certain category employees, such as guidance and principals, requested that a detailed work schedule by such employees be submitted to account for such time. President Lyon thought that this might be taken up during the special meeting concerning supervision.

9-9-69

Mr. Phair moved and Mrs. Beyer seconded the motion to adjourn. Carried. Meeting adjourned 12:01.

One correction: Mr. Carnright spells his name without the w inserted there incorrectly.

ATTEST: Larry Beyer
Clerk of the Board

Date of acceptance 10-14-69

September 22, 1969

A Special Meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main Building.

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

Roll call of the Board was taken.

Present were: Walter Banker, Kenneth Channell, Sidney Duquette, Joseph Lavorando, Robert Lyon and Clarence Phair.

Absent were: Elisabeth Beyer, Jason Carnright and Ralph Recor.

Also present: Superintendent George Saunders.

Mr. Duquette moved to transfer on a loan basis from the General Fund to Title I \$33.17, to finish out last year's project. Seconded by Mr. Lavorando, carried unanimously. Transfer of general fund to Title I

Mr. Duquette moved to advance Title I Fund of the current school year \$2,500 on a loan basis, till the first check from Title I arrives. Seconded by Mr. Phair and carried unanimously.

The Tax Roll of each town was examined by the Board, and the Tax Warrant for Beekmantown, Chazy and Altona signed by each member present; the Tax Warrant for Plattsburgh was also signed by each member present, with the exception of Mr. Duquette.

The following action was taken and resolution by the Board passed: Resolution by Mr. Phair: WHEREAS, the Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 1969-70 school year a sum not to exceed \$729,340, THEREFORE BE IT RESOLVED, that the Board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following described tax roll: Tax Warrant issued

Town of Plattsburgh - Assessed value: \$12,541,369
Equalized rate - 50% - Total Tax Levy: \$482,093.74

And hereby be decided that the tax warrant of this Board, duly signed shall be affixed to the above-described tax roll, authorizing the collection of said taxes to begin September 24, 1969 and end November 12, 1969, giving the tax warrant an effective period of fifty (50) days at the expiration of which time the Receiver of Taxes and Assessments of the Town of Plattsburgh shall make an accounting in writing to the Board; and it is further directed that the delinquent tax penalties shall be fixed as follows:

1st month - free period
2nd month - interest of 2% added
3rd month - or fraction thereof - interest of 5% added

Seconded by
Mr. Lavorando

Resolution adopted by roll call vote:

(6 yes, 1 opposed, 2 absent)

RESOLUTION by Mr. Phair: WHEREAS, the Board of Education has been authorized at the Annual School Meeting to raise for the current budget of the 1969-70 school year a sum not to

9.22-69

exceed \$729,340, THEREFORE BE IT RESOLVED, that the Board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following described tax rolls:

Town of Beekmantown - Assessed Value: \$4,731,971
Equalized Rate - 48% Total Tax Levy: \$189,482.53

Town of Chazy - Assessed Value: \$1,500,818
Equalized Rate - 52% - Total Tax Levy: \$55,429.84

Town of Altona - Assessed Value: \$60,469
Equalized Rate - 50% - Total Tax Levy: \$2,333.89

AND BE IT HEREBY DIRECTED that the tax warrant of this Board, duly signed shall be affixed to the above-described tax rolls, authorizing the collection of said taxes to begin September 24, 1969, and end November 12, 1969, giving the tax warrant an effective period of fifty (50) days at the expiration of which time the Receiver of Taxes and Assessments of the Beekmantown School District for the Towns of Beekmantown, Chazy and Altona, shall make an accounting in writing to the Board; And IT IS FURTHER DIRECTED that the delinquent tax penalties shall be fixed as follows:

1st month - free period
2nd month - interest of 2% added
3rd month or fraction thereof - interest of 5% added.

Seconded by
Mr. Lavorando

Resolution adopted by roll call vote:
(7 yes, None opposed, 2 absent)

Payment Mr. Phair moved that payment for the repair of the authoriza- Gym partition be authorized to Sabine in the amount of tion, gym \$2,029. Mr. Lavorando seconded the motion which carried.

Mr. Phair moved that authorization be provided for two additional bus drivers on a regular basis, plus one additional extra-run driver be added for the Trade & Technical Center route in the afternoon. Seconded by Mr. Duquette, carried unanimously.

Mr. Carnright arrived at 8:20 P. M.

Partial payment Mr. Phair moved and Mr. Banker seconded the motion to authorize payment to Mr. Laundrie in the amount of for paint- \$3,640, for the completed portion of his painting ing contract. Carried unanimously.

At 8:32 Mr. Phair moved to adjourn the meeting; seconded by Mr. Banker, carried unanimously.

ATTEST: Larry Bauer
Clerk of the Board

Date of Acceptance: 10-19-69

September 25, 1969

A special meeting of the Board of Education of Beekmantown Central School District was held in the Board Room of the Main School Building on Thursday, September 25, 1969, for the purpose of considering financial arrangements for paying for buses and for hearing recommendations of the superintendent on classroom observations.

The meeting was called to order by President Lyon at 8:17 P.M.

Roll call of the Board was taken.

Present were: Walter Banker, Elisabeth Beyer, Kenneth Channell, Joseph Lavorando, Robert Lyon, Clarence Phair and Ralph Recor.

Absent: Jason Carnright
Sidney Duquette

Also present: Superintendent George Saunders, William Frandino, John Glasgow, James Proulx and James Sears.

Superintendent Saunders reported that upon inquiring about the necessity for a debt statement in connection with a public sale for bonds on six buses authorized by the voters of the district in March, 1969, he was alerted to the possibility of using bond anticipation notes rather than using regular bonds. After discussing the matter with Mr. Lewis, school attorney, and ascertaining possible interest rates, it was the opinion of all that bond anticipation notes should be used in order to save expense of public sale as well as to take advantage of lower interest rates.

BANS
for
BUSES

Mr. Lavorando moved and Mr. Banker seconded that the school attorney be authorized to prepare papers and negotiate the sale of bond anticipation notes for the lowest rate of interest available at any one of the four local banks. (Formal resolution attached to the minutes.)

A roll call vote was taken.

<u>AYES:</u> (7)	Walter Banker	<u>NOES:</u> None
	Elisabeth Beyer	
	Kenneth Channell	<u>ABSENT:</u> Jason Carnright
	Joseph Lavorando	Sidney Duquette
	Robert Lyon	
	Clarence Phair	
	Ralph Recor	

A motion for adjournment to executive session was made by Clarence Phair, seconded by Elisabeth Beyer and so carried at 8:22 P.M.

ATTEST:

George C. Saunders

DATED:

October 14, 1969

October 14, 1969

The regular meeting of the Board of Education was held in the Board Room of the Main Building at 8:00 P.M. October 14, 1969.

President Lyon called the meeting to order at 8:00 P. M. Roll call of the Board was taken.

Present were:

Mr. Banker, Mrs. Beyer, Mr. Carnright, Mr. Channell, Mr. Duquette, Mr. Lavorando, Mr. Phair and Mr. Lyon.

Absent were: Mr. Recor.

Also present: Superintendent Saunders, Mr. & Mrs. Fogarty, Mr. Fred Sears, Mr. William Leege.

Leave of
Absence
Request

A letter from Mr. Leege was read, in which he requested a leave of absence for two weeks. Mr. Leege was asked to state his reason for wanting a leave, he answered that because of a commitment made prior to taking the job. Mr. Carnright further inquired if Mr. Leege indicated his prior commitment when taking the job. Mr. Leege replied no, because the job originally was intended to last only till the end of the last school year.

Mr. Lavorando moved and Mr. Banker seconded the motion to grant Mr. Leege the requested two weeks of leave without pay. Motion carried unanimously.

Mr. Lavorando moved that the minutes of the meetings held 9/9/69, 9/22/69 and 9/25/69 be accepted; seconded by Mr. Banker. Carried unanimously.

Mr. Phair moved that the Financial Statement be accepted, Mr. Lavorando seconded the motion, which carried.

Mr. Phair moved that the Warrant submitted for the following amounts be paid:

General Fund Schedule in the revised total amount of:
\$94,529.06

School Lunch Fund Schedule: \$11,635.29

School Lunch Fund Payroll #1: \$1,481.48

School Lunch Fund Payroll #2: \$2,652.68

School Lunch Fund Payroll #3: \$2,557.48

General Fund Payroll #5: \$69,112.21

General Fund Payroll #6: \$70,306.36

General Fund Payroll #7: \$70,056.69

Approval for Bills not on September Warrant: \$25,593.44

Federal Aid Fund #2: \$35.00

Title I Payroll #1: \$801.65

Title I Payroll #2: \$801.65

Title I Payroll #3: \$856.28

Mr. Lavorando seconded above motion, carried unanimously.

Mr. Recor entered at 8:30 P. M.

Mr. Phair moved that the following transfers be authorized:

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From 070-300 to 070-400: \$103.00
 From 900-840 to Cafeteria Fund: \$5,000.00
 From 900-810 to Capital Fund: \$12,100.00

Mr. Carnright seconded the motion, carried unanimously.

Mrs. Beyer moved and Mr. Duquette seconded the motion to award grocery bid to lowest bidder on each item; carried. Grocery Bid Awarded

A discussion ensued about the new warrant prepared by BOCES. Mr. Recor objected to abbreviations on the warrant. He would like to know more about the items purchased and the companies bought from. Dr. Saunders promised to look into the ways other districts are handling the matter.

The following resignations were recieved:

Resignation

Mrs. Bertha Parrott, Food Service Helper. Mrs. Beyer moved and Mr. Lavorando seconded the motion to accept Mrs. Parrott's resignation. Carried unanimously.

Mrs. Florence Powers, Food Service Helper. Mr. Lavorando moved, Mr. Carnright seconded the motion to accept her resignation; motion carried unanimously.

Mrs. Elinor Grose, Remedial Reading Teacher, Title I. Mr. Lavorando moved and Mr. Duquette seconded the motion to accept Mrs. Grose's resignation. Motion carried, with a dissenting vote by Mr. Phair.

A maternity leave of absence was requested by Mrs. Claire Behr, Elementary Teacher. Mr. Lavorando moved and Mr. Carnright seconded the motion to grant Mrs. Behr the requested maternity leave, effective February 2, 1970. Carried.

Leaves of Absence

Mrs. Ruby Matott, Food Service Helper, requested a six months leave for health reasons. President Lyon requested that more detailed information be obtained to shed light on the circumstances surrounding this request.

A request from Mr. Benjamin Davies for a sabbatical leave, beginning January 12, 1970, to start studies at Boston University. The question was raised whether he could be adequately replaced. The Superintendent felt that Mr. Davies would help secure the services of an able substitute. Mr. Phair moved that Mr. Davies' request be granted, provided that an acceptable substitute be obtained first. Mr. Banker seconded the motion, carried unanimously.

A request for afternoon leave from Mr. Luther Hagar was discussed. Mr. Hagar needed to be away in the afternoons to campaign for the Supervisor's position in the Town of Plattsburgh. It was mentioned that if one person is granted such leave, everybody will be entitled to it in the future. The Superintendent raised the question of the Board's attitude, if Mr. Hagar did not report for work even without the leave being granted. Debate was suspended.

Mr. Phair recommended that bids for light bulbs be rejected and such purchases be made at State Contract as needed. Light bulb bid

Mr. Recor moved and Mr. Carnright seconded the motion to reject all light bulb bids. Carried.

Mr. Carnright moved and Mr. Recor seconded the motion to make light bulb purchases as needed on State Contract. Carried.

Communication was received from the State Education Department was received to the effect that the Beekmantown

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High School was re-registered as a six year high school with the State Education Department.

There was a letter of invitation from the Chazy School Board to visit the dedication ceremonies of the new Chazy School.

A letter from Richard Debus, State Education Department, called attention to some of the deficiencies in connection with the late sending out of tax notices. Dr. Saunders also read his reply to Mr. Debus, asking for advice as to how the school could obtain the tax rolls prior to September 1.

A letter was read about the availability of a new State Aid to local governments, to finance feasibility studies for cooperative services, at 71% reimbursement.

Cafeteria
Appointments

Mrs. Marie Manor and Mrs. Barbara Trombley were recommended for appointment as food service helpers, on a part-time basis. Mr. Recor moved and Mr. Phair seconded the motion to employ Mrs. Trombley and Mrs. Manor as part time helpers in the cafeteria. Motion carried.

Mr. Recor inquired about the use of paper plates in the West Chazy School. Superintendent Saunders mentioned that the situation is under study and the Cafeteria Committee would further look into the matter.

Transport.
Committee
Report

A Transportation Committee Report was submitted to the Board, a copy of which is attached to the Minutes. President Lyon suggested that the formulation of a transportation policy may be desirable by the Transportation Committee to be submitted for Board approval.

Mileage 10¢
Approved

Mr. Phair moved that 10¢ a mile be paid to employees for the use of their personal cars, when station wagons (school) are not available, subject to the Superintendent's approval. Mr. Carnright seconded the motion, which carried, with two dissenting votes by Mr. Recor, Mr. Channell.

During a discussion about cafeteria financing, it was deemed advisable that Mrs. Rivers keep track of foods given to the Home Ec. Department during the course of a school year.

The question of leave for Mr. Hagar was reopened. Mr. Phair moved that the requested leave without pay be granted to Mr. Hagar, seconded by Mrs. Beyer. Motion carried with one dissenting vote by Mr. Lavorando.

Teacher
Committee
Report

The Teacher Committee Report was given by Mr. Lavorando. It dealt with information brought back from a negotiations workshop held in Albany and sponsored by the N. Y. State School Boards Association. According to one of the advisors present, negotiations between the teachers association and the School District in the future will be carried on by the Chief School Officer. The resulting contract would be signed by the Chief School Officer on the School District's behalf. The good faith feature is not enforceable. In case of work absenteeism, it is at the Superintendent's discretion to determine who is a striker. If he so finds, the person or teacher accused of striking would lose his tenure and would be placed on a (one) year's probation. Such a teacher would also be subject to dismissal. Such a finding on the Superintendent's part may be appealed to the courts.

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Dr. Saunders inquired about the Board's intention Flu shots with regards to flu shots this year.

Mr. Phair moved and Mr. Recor seconded the motion to furnish flu shots again this year to our employees. Motion carried.

Two cases of erroneous assessments in the Town of Assessment Plattsburgh and an omission from the tax roll of the Town Errors of Beekmantown were reported by the Superintendent. The first two cases were probably due to a split of properties, without corresponding splits in the assessments, probably because of clerical error. The property omitted from the Town of Beekmantown was in the amount of \$134.14. Further action was deferred, pending our attorney's opinion.

A letter from Mrs. Halla, requesting space for the Head Start Head Start Program during the regular year, was read by authorization Dr. Saunders, recommending that if at all possible, we should support this program to the required extent of 20% in kind, which means space, heating, lighting, etc. We could find a room in the garage and Mr. Sears would be willing to administer the program.

Mr. Banker moved to grant the use of the building for the Head Start Program, on a year-by-year basis. Mr. Recor seconded the motion. Roll call vote was taken.
Yes votes - 8 No votes - 1 Absentention - 0

It was brought to the Board's attention that Section 77-E of the General Municipal Law contains words to the effect that the Board may authorize the Superintendent to approve conferences (professional).

Mr. Carnright moved and Mr. Phair seconded the motion Conference to confer such authority on the Superintendent with regards Authoriza to teacher conferences. Mr. Lavorando questioned the need to Supt. for such authorization, stating that it is in the Teacher Contract already. Motion carried, with one dissenting vote by Mr. Lavorando.

Mr. Carnright moved, seconded by Mr. Lavorando, to authorize the attendance of conferences with pay for the following administrators: Mr. Glasgow, Nov. 9-12; Mr. Bromley, Nov. 16-19; Mr. Frandino, Oct. 26-29. Carried.

The Atlantic City Convention for School Administrators was announced by the Superintendent. Authorization to prepay first night's hotel bill for each person attending the convention was sought by the Superintendent.

Mr. Lavorando moved and Mr. Banker seconded the motion to authorize pre-payment as requested. Carried.

An attached coaches' list was submitted for approval. Coaches' Mr. Duquette moved and Mr. Phair seconded the motion to List approve the list submitted. Motion carried with a dissenting vote by Mr. Channell.

A request from the Football Coach to feed players Authorizatio going to the White Hall game was moved by Mr. Carnright to feed foot and seconded by Mr. Duquette. Motion was amended to include cheerleaders, supervisory personnel and the team. Carried unanimously.

Mr. Lavorando moved to approve the attached sub- Substitute stitute list. Seconded by Mr. Phair, carried unanimously. list approv

10-14-69

Salary adjust- The following salary adjustments were moved by Mr. Lavarando and seconded by Mrs. Beyer:

Elizabeth Knecht from BD+15 to BD+30 \$8,675
 Margaret Lavarway from BD+15 to BD+30 \$10,250
 William Tisdale from BD+15 to BD+30 \$8,990
 Motion carried unanimously.

Dr. Saunders mentioned that questions were raised with respect to our student parking policy, promulgated by the former Superintendent and agreed to by the Board. Dr. Saunders received a request from the High School Principal to determine whether or not these rules are still in effect. Mr. Carnright moved and Mrs. Beyer seconded the motion to reaffirm the student parking regulations:

Students may drive to school and park on school grounds if they receive advance permission from the high school principal. This request must be in writing and submitted prior to the time the student wishes to drive. Permission on a permanent basis is granted only:

Parking
Policy for
Students

1. If the child is regularly employed after school.
2. If he or she is a farm child and is needed for work on the farm.

Permission on a temporary basis may be given at the principal's discretion. For example:

1. Sickness in the family.
2. Medical appointment.
3. Emergency in the family.

When permission is granted to use school parking facilities, it is with the following stipulations:

1. The driver will take no passengers
2. The driver will park in the front parking lot, in an area designated by the high school principal.

An application for food service helper was ordered to be filed.

Mr. Phair asked the Board if they were interested in installing about 10 lights in the drive way to the Main Building. President Lyon asked that a prospectus be prepared to obtain all necessary information in this connection.

Tile inst. Mr. Duquette moved and Mr. Recor seconded the motion at W. Cha. to have DiFabbio instal ceramic tile in the West Chazy classroom bathrooms, per estimate received. Carried.

Mr. Duquette moved and Mr. Recor seconded motion to adjourn at 12:40 P. M. Carried.

ATTEST: *Larry Benson*
 Clerk of the Board

Date of Acceptance: 11-11-69

November 11, 1969

The regular meeting of the Board of Education was held in the Board Room of the Main Building at 8:00 P. M., November 11, 1969.

President Lyon called the meeting to order at 8:00 P. M. Roll call of the Board was taken.

Present were: Walter Banker, Jason Carnright, Sidney Duquette, Joseph Laverando, Ralph Recor, Robert Lyon and Kenneth Channell.

Absent were: Elizabeth Boyer and Clarence Phair

Also present: Superintendent George Saunders, Attorney Charles Lewis, Don Sanger, Kenneth Mills, Alan Williams, Fred Sears, Steve Flanagan, Mr. & Mrs. Fogarty, Mr. & Mrs. Chauvin, Mr. & Mrs. LeValley and Mr. Wood.

Mr. Laverando moved that the minutes of the October 14, 1969 Regular Meeting be accepted; seconded by Mr. Duquette, carried unanimously.

Mr. Laverando moved that expenses incurred in connection with the N. Y. School Boards meeting in Syracuse by Mr. Phair and Dr. Saunders be paid. Seconded by Mr. Recor, carried unanimously.

Mr. Banker moved that the Financial Report be accepted; seconded by Mr. Carnright, carried unanimously.

Mr. Laverando moved that the Schedule of Claims in the following amounts be approved:

General Fund schedule in the revised amount of:

274,264.01

General Fund Payroll #8: 70,831.46
General Fund Payroll #9: 70,846.18

School Lunch Fund schedule #4: 10,950.41

School Lunch Fund payroll #4: 2,634.21
School Lunch Fund payroll #5: 2,704.88

Federal Aid Fund #3: 52.50

Capital Fund #1: 622.41
Capital Fund #2: 4,386.44

Mr. Recor seconded the above motion, carried unanimously.

Mr. Recor moved and Mr. Banker seconded the motion to transfer \$3,000 from 900-840 to the Cafeteria Lunch Fund. Carried unanimously. Transfer to Cafeteria

A discussion centered around the warrant as prepared by BOCES and some members expressed a dissatisfaction with the format as being insufficient as far as description of items purchased are concerned. Superintendent Saunders reported on the practices of neighboring districts regarding this matter and promised to continue to investigate ways of supplying the board with a description of the article purchased and services rendered appearing on the warrant.

11-11-69

Authorization to invest \$200,000 in Certificates of Deposit for 60 days was moved by Mr. Laverando, seconded by Mr. Recor. Carried unanimously.

Mr. Carnright requested that a cost analysis be prepared to find out which one of the two methods of doing the payroll and accounts payable is less expensive, BOCES or the manual way as used to be the practice prior to giving it to BOCES.

Transportation Committee Report Mr. Carnright submitted the Transportation Committee's report, dealing with the problem of transporting youngsters under age 5. Basically, the problem is that if any 4 year old children received transportation, all those potentially eligibles would also have to be provided transportation, if requested by their parents. Written report of the Transportation Committee placed in the Attachments of the Minutes. Mr. Chauvin requested to let those children who have been already given transportation by mistake continue to ride the buses for the remainder of this year. President Lyon said that unless the Board makes any changes, the administration must enforce the present policy as in existence.

Leave of Absence denied Cafeteria Committee Report Mr. Carnright also submitted the Cafeteria Committee's written report. It touched upon the changes brought about because of our efforts to economize. Mr. Laverando moved and Mr. Carnright seconded the motion to deny granting the leave of absence requested by Mrs. Ruby Matott. Carried unanimously. This action was taken at the recommendation of the Cafeteria Committee.

Mrs. LeValley inquired about the changes as they affected her due to the reduction of personnel. She was cut back from full-time to part-time hours. She also questioned why was she the one to be cut back instead of the other employee. Mr. Carnright answered that this decision was the responsibility of Mrs. Soper. Mr. Laverando, in answering Mr. Sanger's question, why Mrs. LeValley was chosen, said that the way to find out on what basis this selection was made is by instituting a grievance procedure. Mr. Recor inquired why full time help was let go, while we are retaining part-time help. President Lyon inquired if there were any part-time employees who come in the morning stay for lunch, and others who come around lunch and stay for the afternoon. It was brought out that a lack of written policies may be responsible for some of the problems, not giving management sufficient guidelines. In any case, President Lyon said that the Board will review the problem.

Teacher Committee Report Mr. Laverando, in giving the Teacher Committee report, suggested that a reading testing program be initiated on the elementary level, grades 1, 2 and 3 perhaps. A meeting of the Teacher Committee with the elementary principals was set tentatively for Thursday evening.

Change of Teacher Committee and Curriculum Committee name Mr. Lyon instructed that the name of the Teacher Committee revert back to its originally used name of Teacher and Curriculum Committee.

Mr. Lewis then gave his report on a number of items. He gave his interpretation about the changes in the Taylor Law. He reaffirmed the interpretations previously given by Mr. Laverando concerning the Chief School Officer's responsibility to be responsible for negotiations and signing the subsequent agreement. Also mentioned that any teacher accused of striking would revert back to a probationary status, with resulting loss of pay for each day's strike.

(3)

11-11-69

two days' pay would be deducted. He also mentioned that there are as yet no precedents before PERB regarding good faith bargaining procedures.

A memorandum was read by Mr. Lewis to the Board concerning erroneous assessments - attached to minutes. There a couple of alternatives in handling omitted property from the tax rolls. As a practical matter, any inadvertently omitted property may be billed the following year, Section 1216, Real Property Tax. President Lyon instructed the Business Administrator to have a resolution drafted for the refund of overassessed property for the next Board meeting, with the help of our attorney.

Non-collusion bid certificates were revised in accordance with the latest Commissioner's Ruling, reported Attorney Lewis. An abstract of title was obtained by Mr. Lewis on the Grange property; the search goes back to 1830-s. A deed was received for it from the Grand Master, who also signed it. Mr. Lewis wondered if this was sufficient, however, and planned to contact the local officers. Mr. Recor then told the Board that the local grange was declared dormant and the charter was picked up by the Grand Master, thus all property belonging to the local group reverted back to the State Grange. Dr. Saunders mentioned that he had the same understanding regarding the disposition of the Grange property.

Grange property

Mr. Phair entered the meeting at 10:00 P. M.

Mr. Laverando moved to sell the bonds in the gross amount of \$1,220,000. Mr. Recor seconded the motion. Roll was called:

Resolution to sell the bonds

Yes - Mr. Banker, Mr. Channell, Mr. Duquette, Mr. Laverando, Mr. Phair, Mr. Recor and Mr. Lyon.

Abstained - Mr. Carnright.

Opposed - None. Resolution carried.

The Transportation Committee's station wagon policy was presented to the Board for action. Formal resolution attached. Mr. Phair moved that the proposed policy be adopted by the Board; seconded by Mr. Carnright. Carried with one dissenting vote by Mr. Channell.

Station wagon policy

Mr. Recor moved and Mr. Phair seconded the motion to add Mr. Russell Castine and Mr. Ronald Covey to our bus drivers' substitute list. Carried.

Substitute bus drivers

A tax sheltered annuities sample resolution was presented to the Board by Dr. Saunders. Attorney Lewis was instructed to prepare such a resolution for the next Board meeting. Dr. Saunders mentioned that at least one member of our faculty has already signed up for such a program. Mr. Lewis stated that this was permissible due to the stipulation contained in the Teachers' Contract regarding such a provision.

The secretaries requested permission to use a place in one of our buildings for their monthly meetings.

Mr. Recor moved and Mr. Phair seconded the motion to grant the use of our premises as requested by the secretaries. Four members were in favor of the motion, four opposed it. Did not carry.

The question of illegality was brought up by Mr. Laverando.

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(4)

Mr. Lewis confirmed that such use of the premises was not legal. Mr. Recor then moved that the use of the premises without equipment be granted to the secretaries. Mr. Phair seconded the motion; roll call was taken.

Request for use of building No. 1 - Mr. Channell, Mr. Phair, Mr. Recor and Mr. Lyon. by secretaries - Mr. Banker, Mr. Carnright, Mr. Duquette and Mr. Laverando. Motion did not carry.
denied

Application for use of premises by the Boosters' Club was moved by Mr. Recor, seconded by Mr. Phair.
Carried.

Leave of Absence by Mrs. Sanger - A leave of absence by Mrs. Carol Sanger for four months to adopt a baby was moved by Mr. Recor, seconded by Mr. Banker, with details to be worked out by the Superintendent. Carried unanimously.

Mr. Carnright moved and Mr. Phair seconded the motion to have Mrs. Bromley take Mrs. Sanger's place, while she is on leave. Carried.

Resignation - Mr. Laverando moved that Mrs. Barbara Pelkey's resignation be accepted. Seconded by Mr. Duquette, carried.

Communication from Mr. Quinn was read by Dr. Saunders. There was a request from Mrs. Michael Conroy to have her son go to the Trade School; he is an eight grader, 16 years old, a handicapped youngster. Mrs. Fogarty mentioned that she knew the boy ever since Kindergarten and he is not interested in academic subjects, only in learning a trade. If he should drop out of school that would be the end of his chances for any training.

President Lyon wondered about the reasons for restricting the number and type of children being sent to the Trade School; he thought perhaps reimbursement rates by the State were different before we joined EOCES. He asked the Superintendent to look into the matter and report back to the Board.

A communication from Mr. John Pelkey, declining the tennis coaching job for this year was read by Dr. Saunders. Mr. Pelkey was too busy with the Association's business to be able to handle the job, but would like to be considered again in the future.

Renewal of Computer Scheduling - A communication from Mr. Bromley and Mr. Glasgow was read to the Board, regarding the renewal of our computer scheduling contract. Mr. Laverando asked the Superintendent to look into priorities if cutting back will become necessary and decided upon by the Board.

Mr. Carnright moved and Mr. Banker seconded the motion to renew computer scheduling services with EOCES.
Carried.

A new substitute teachers' list was moved by Mr. Laverando, seconded by Mr. Phair; carried. Attached to minutes.

Salary adjustments for Mrs. Barbara Lefevre were moved by Mr. Phair, seconded by Mr. Recor; carried.

Additional Title I money - Superintendent Saunders informed the Board about an increase in Title I allotment. He also mentioned that

(5)

11-11-69

permission was being granted to Mr. Philip Young to conduct research on reading in our elementary school and outlined some of the details.

The following guests left at 11:20 P.M.: Mr. & Mrs. Fogarty, Mr. & Mrs. Chauvin and Mr. Sanger.

Blueprints for additional lights to be installed were presented to the Board for its consideration. Mr. Decor moved and Mr. Duquette seconded the motion to authorize installation of the lights appearing on the blueprints, plus additional 2 lights in the back of the Main Building. Carried. Installing Additional lig

Mr. Mills asked the Board to look into a possible conflict of interest, when a teacher working for this district was coaching the team of another school. He also wondered about the feasibility of the county's sales tax to be applied for school purposes. He inquired about the equitableness of assessment rates. Suggested a citizen's committee be appointed to look into the matter.

Mr. Carnright proposed a minute's silence in memoriam for the boys who died in any of our past conflicts. So observed.

Mr. Wood asked about the athletic field, what was the status of that project. In reply, Mr. Lavorando pointed out that it has not yet been determined how much our bonding costs will amount to, but as soon as we know, we will be able to tell more about it.

Mr. Banker moved, seconded by Mr. Duquette that we adjourn. Carried, at 11:56 P. M.

ATTESTED

Larry Bousper
Clerk of the Board

DATE 12-11-69

November 13, 1969

A Special Meeting of the Board of Education was held in the Board Room of the Main Building at 8:00 P. M., November 13, 1969. President Lyon called the meeting to order at 8:20 P. M.

Present were: Walter Banker, Jason Carnright, Sidney Duquette, Clarence Phair and Robert Lyon.

Absent were: Elizabeth Beyer, Ralph Recor, Joseph Laverando and Kenneth Channell.

Also present: Superintendent Saunders and Mrs. Adrienne Conyo, Tax Collector.

Mr. Phair moved that the Tax Collector's Report for the Towns of Altona, Beekmantown and Chazy, submitted by Mrs. Conyo be accepted. Mr. Banker seconded the motion. Roll call vote taken:

Yes - Mr. Banker, Mr. Carnright, Mr. Duquette, Mr. Phair and Mr. Lyon.

Mr. Phair moved and Mr. Banker seconded the motion that the Board of Education certify the unpaid tax lists to be returned to the County Treasurer for the school year 1969-70 as follows:

Town of Altona	\$321.31	plus 2% interest added	6.44
Town of Chazy	5,327.59	plus 2% interest added	\$104.97
Town of Beekmantown	22,416.74	plus 2% interest added	\$580.52
Totals	<u>\$35,065.64</u>		<u>\$692.00</u>

Mr. Banker moved and Mr. Phair seconded motion to adjourn. Carried.

ATTEST _____
Clerk of the Board

DATE _____

November 17, 1969

A Special Meeting of the Board of Education was held at 8:10 P. M. in the Board Room of the Main Building.

President Lyon called the meeting to order at 8:10 P. M.

Present were: Mr. Channell, Mr. Duquette, Mr. Lavorando, Mr. Phair and Mr. Lyon.

Absent were: Mr. Banker, Mrs. Beyer, Mr. Carnright and Mr. Recor.

Also present: Superintendent Saunders and Tax Collector Arthur Renadette.

Mr. Lavorando moved that the Tax Collector's Report for the Town of Plattsburgh, submitted by Mr. Renadette be accepted and the Board of Education certify the unpaid tax lists to be returned to the County Treasurer for the school year 1969-70 as follows:

Town of Plattsburgh: \$60,255.94
Seconded by Mr. Phair. Roll call:

Yes - Mr. Channell, Mr. Duquette, Mr. Lavorando, Mr. Phair and Mr. Lyon.

Mr. Phair moved that two board members and the superintendent be authorized to attend the San Francisco School Boards Association Meeting and all necessary expenses be prepaid, to the extent required. Seconded by Mr. Lavorando, carried unanimously.

A request from the President of the Employees' Association to use the school building for workshop and study purposes was read by Dr. Saunders.

Mr. Phair moved and Mr. Duquette seconded the motion to grant the use of premises per request. Carried.

Mr. Phair moved and Mr. Duquette seconded the motion to grant the use of premises per request to the Educational Secretaries Association. Carried.

Mr. Phair moved and Mr. Duquette seconded the motion to adjourn. Carried.

ATTEST _____
Clerk of the Board

DATE _____

December 9, 1969

The Regular Meeting of the Board of Education was held in the Board Room of the Main Building at 8:00 P. M. Roll Call of the Board was taken.

Present were:

Robert Lyon, Sidney Duquette, Joseph Lavorando, Walter Banker, Kenneth Channell and Ralph Recor.

Absent were: Clarence Phair, Elizabeth Beyer and Jason Carnright.

Also present: Superintendent Saunders, Mrs. Evelyn Brandstetter, Miss Iris P. Collins, Mr. Michael Conroy, Mrs. Theresa Conroy, Mrs. Mary Fogarty, Mr. Gerald Miller, Mrs. Francine Miller, Mr. J. H. Fogarty, Mr. Fred Sears and Mr. Donald Sanger.

President Lyon asked about the Conroy boy's case and Superintendent Saunders replied that he is still in contact with BOCES regarding this matter, the possibility of BOCES being able to handle the case or it could be done through the Job Corps. Further discussion took place regarding the matter, whereupon

Permission to attend BOCES classes Mr. Duquette moved, seconded by Mr. Recor, that James Conroy, due to extenuating circumstances because of his handicap, should be allowed to take a course in Gas Station attending given by BOCES, with the prerequisite that he also take his academic courses required at the home school. Motion carried.

Mrs. Fogarty inquired about the cost of mailing tax notices; should it be assumed by the Town of Plattsburgh? She also asked about our tutoring policies. Dr. Saunders remarked that our school does assume responsibility for tutoring. Discussion followed.

Mr. Lavorando moved that the school attorney be advised to proceed against the Town of Plattsburgh, regarding the disposition of property acquired by the State and paid for by the State with a check to the Town of Plattsburgh.

Roll call vote:

Mr. Recor - no
Mr. Duquette - yes
Mr. Lavorando - yes
Mr. Banker - abstained
Mr. Lyon - abstained
Mr. Channell - yes

Motion did not carry.

Minutes
Approved

Mr. Lavorando moved, seconded by Mr. Recor that the Minutes of the November 11, 1969 meeting be approved. Carried.

Financial
Report appr.

Mr. Lavorando moved, seconded by Mr. Banker that the Financial Report be accepted. Carried.

Mr. Phair entered the meeting at 8:50 P. M.

Bills paid.

Mr. Lavorando moved, seconded by Mr. Duquette that the bills be paid. Carried.

12-9-69

The following transfers were moved by Mr. Recor and seconded by Mr. Banker:

From 294-200 to 740-414 \$4,000
From 510-210 to 740-414 \$2,321.16

Transfers
approved

Motion carried.

A letter of request from Mrs. Herbert Recore for two buses to be used for a Christmas party was read. Mr. Recor moved that this request be granted. Motion was not seconded.

Communication

A letter from the Beekmantown Youth Commission was read, requesting the use of the field in back of the bus garage for skating purposes, also the bathrooms of the garage, for the 1969-70 winter season.

Skating rink

Mr. Duquette moved, seconded by Mr. Phair that the above request be granted to the Youth Commission. Carried.

There was a letter regarding the school calendar. No action was taken.

A motion to amend bond resolution to read \$1,290,000 instead of \$1,360,000 was offered by Mr. Lavorando and was seconded by Mr. Phair. Roll call vote:

Mr. Recor - yes
Mr. Duquette - yes
Mr. Phair - yes
Mr. Lavorando - yes
Mr. Banker - yes
Mr. Lyon - yes
Mr. Channell - yes

Superintendent Saunders stated that this motion may be unnecessary, because resolution to this effect had been passed previously.

The certification of erroneous assessment by Mr. Joseph Rock, Chairman of the Board of Assessors of the Town of Plattsburgh was reported to the Board for the following property owners:

Correction of
Assessments

Mr. Clark Duquette erroneous assessment: \$1,950
corrected assessment: \$ 700
Mr. Louis Labadie erroneous assessment: \$1,050
corrected assessment: \$ 600
Mr. Azona Shaw erroneous assessment: \$2,075
corrected assessment: \$ 725

The tax rate for the Town of Plattsburgh is .0384402

Mr. Lavorando moved and Mr. Banker seconded the motion that the Board approve the corrected assessments described above and authorize the tax refunds on the 1969-70 tax roll in the following amounts to the following property owners:

Mr. Louis Labadie: \$17.30
Mr. Azona Shaw: \$51.89
Mr. Clark Duquette: \$48.05

Motion carried.

A letter from the Beekmantown Teachers Association was read, asking for a meeting January 6, 1970, concerning negotiations. Dr. Saunders appointed Mr. Joseph Lavorando to the negotiating team to negotiate with the teachers.

Negotiating
Committee

(3)

12-9-69

A letter from the Beekmantown Teachers Association was read, requesting payroll deduction privileges for the Credit Union. No action. Board requested that a representative from the Credit Union come to a Board meeting and explain what is entailed in the program.

The Board declined to take action regarding the Tax sheltered Annuity program until form is submitted by our attorney.

Negotiating Committee

A letter from Attorney Quinn regarding negotiations was received and read. Dr. Saunders appointed Mr. Kenneth Channell to serve on the negotiating team with the Employees Association.

Mrs. Jones resignation

A letter of resignation was read from Mrs. Patricia Jones, School Nurse. Mr. Lavorando moved and Mr. Phair seconded the motion to accept Mrs. Jones' resignation. Carried.

Mr. Lavorando moved, seconded by Mr. Banker that Mrs. Patricia La Fontaine be appointed remedial reading teacher under Title I at the Cumberland Head School, E. A., second step at \$6,965. Carried.

Approval of Substitute List

A motion to approve the attached substitute list additions was made by Mr. Lavorando, seconded by Mr. Banker. Carried.

Salary Adjustment

A motion to adjust Mr. Michael Dixon's salary to B.A., step 4 at \$7,845 was made by Mr. Phair, seconded by Mr. Duquette; carried.

Cafeteria Appointment

A motion to appoint Mrs. Carol Caska to replace Mrs. Ruby Matott was made by Mr. Lavorando, seconded by Mr. Phair; carried.

Applications from Mrs. Frances Young and Mrs. Myla Bacon were ordered filed.

Free Christmas lunches

A resolution to furnish free Christmas lunches was made by Mr. Phair, seconded by Mr. Lavorando; carried.

A resolution was offered by Mr. Lavorando, seconded by Mr. Recor to allow mentally retarded trainable youngsters from Saranac attend the Cumberland Head Fire Station class, provided that he does not become a disruption. Motion carried.

Curriculum Committee Report

A Teachers and Curriculum Committee report was read; attached to minutes. Discussion followed.

Building & Grounds Committee

A report by the Building and Grounds Committee was read and filed.

Emergency Repairs

An emergency by the Board was declared in connection with the boiler breakdown; a motion was offered by Mr. Recor, seconded by Mr. Lavorando to authorize Mr. Art Baker to make necessary repairs to the leaking boiler, so that it would not be necessary to close school during a possible cold spell. Carried.

Mr. Recor moved, seconded by Mr. Banker that the

BECKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

December 4, 1969

BUILDING AND GROUNDS COMMITTEE MEETING
December 1, 1969 8:00 P.M.

Present: Mr. Ralph Recor, Mr. Robert Lyon, Mr. Kenneth Channell,
Mr. Walter Banker, Mr. Lawrence Bourger and Dr. George
Saunders

Superintendent Saunders outlined the present status of the athletic fields. The following points were made: (1) There will be approximately \$30,000 left in the capital fund after paying bonding attorney's fees (estimated to be \$5,000), (2) blue prints have been made by Mr. Joseph Martina which describe the grades which should be established for the athletic fields, and (3) present facilities are substandard because of the pitch of the field, because of poor surface conditions, and because no track facilities are provided.

Also brought to the attention of the committee was the fact that if building aid is to be realized on expenditures for developing athletic facilities, the work must be done in connection with the addition project and within a five year period.

After much discussion regarding the advisability of how much development should take place, the committee agreed to make the following recommendation to the whole Board of Education.

- (1) Hire a competent professional person to amend specifications to the point where athletic facilities would be complete and to oversee the work as it progresses.
- (2) Seek the aid and advice of the athletic committee and others on the size and composition of the track and other features of the facilities.
- (3) Consider fencing as an alternate or addition to the specifications.
- (4) Seek estimates on the cost of the development of the fields.
- (5) Place a bond referendum before the voters at the earliest possible moment in order to give the Board time to commence the project or to seek other solutions.

The problem of deterioration of the boiler tubes at the Main Building was presented. Mr. McLean has reported that several tubes have been replaced and that there are more presently which are leaking.

Discussion was held regarding the probable cause of the deterioration. Mr. Channell said that he had been told by Mr. Martina that South American oil, which contains a great deal of vanadium, tended to create such problems. (Apparently the #6 oil is now being imported in great quantities.)

The point was also made that #6 oil must be preheated before it is used in our furnace and a great deal of electricity is used in this process. Mr. Channell reported that when we had a recent power failure the emergency generator was unable to operate the preheater effectively.

The committee agreed to recommend to the Board that the school change from #6 to #4 oil at the earliest possible time. (Cost difference +1.5¢) There may be problems, however, in our not fulfilling our obligations to Metropolitan Petroleum Company because they do not have the contract for #4 oil in Clinton County.

Subsequent to the meeting Mrs. Ida Greenstein of General Services was contacted by telephone and letter regarding our problems. She advised that an investigation will be made to determine if the #6 oil is not meeting specifications. She will also advise us on how to change oil grades if we are permitted to do so.

The heating system in the bus garage was discussed. Because of the division of the system it is necessary to install additional fuel tanks. The contractor is to be advised to place twin 275 gallon tanks inside the garage, if possible.

The tiling at West Chazy School was discussed. The report was made by Mr. Bourger that the complaint of a large space remaining near the floor of the kindergarten toilet had been investigated. Mr. Mattoon indicated that he was satisfied, although he did not want to make such judgments. The reported space is due to an uneven floor and the space is filled with mortar, according to Mr. Bourger.

Mr. Christianson is to start work on the guidance partitions on Thursday after giving us a firm price as agreed by the committee.

Meeting adjourned at 9:26 P.M.

REEKMAINTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

December 9, 1969

Cosoro, Donald J.
1 Lakeshore Drive
Plattsburgh, New York

561-2350

Elementary, 4, 5 and 6

N.Y.S. Certification - None

Villarreal, Suzanne (Mrs.)
33A Durand Street
Plattsburgh, New York

563-3105

Secondary - English

N.Y.S. Certification - Permanent

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

December 9, 1969

TEACHER AND CURRICULUM COMMITTEE MEETING

November 19, 1969

Present:	Joseph Lavorando	Clarence Phair
	Sidney Duquette	William Frandino
	Robert Lyon	James Sears
	Kenneth Channell	George Saunders

READING PROGRAM

Mr. Sears explained that in 1954 our school used the Scott Foresman reader with no grouping and no readiness program in the kindergarten. In the 1950's and 60's we added Ginn, supplementary readers and the library. In the 1960's the newest editions of the Scott Foresman book were added at various levels. For each grade level charts, survey tests, overheads and end-of-book tests were added to the program.

Mr. Sears stated that additional personnel are needed for standardized testing and conferring with parents. We now give the New York State survey test to the third and sixth grades and the readiness test in the first grade. We give the Iowa tests of Basic Skills at the third grade level through the sixth grade. We have reading correction teachers to aid with problem children and our psychologist helps with perception problems. Mr. Sears would like to see standardized tests for grades three through nine; e.g. Stanford tests.

Mr. Frandino stated that each school has two remedial reading teachers. We are now employing three through the school and one under the ESEA Title I program. This has helped the classroom teachers to a great extent.

Reading capacity is not being tested by the Scott Foresman tests. Mr. Sears also stated that he thought a cumulative card should be kept for each student.

A question was raised as to what standard test was recommended if at first we wanted to test grades one through four then extend to the other grades. Also, which test would cover best the child and the teacher. The Gates tests were given as an example of one which could be used. This could also be done with Iowa tests.

It was felt that only by bringing in an outside tester can objectivity be insured.

The question was asked regarding the expense of standardized testing and machine scoring. The cost is approximately 35 to 40¢ per test for machine scoring plus \$7 to \$8 for 25 tests. The principals and the superintendent should get together and order samples of the tests and be ready to explain them to the committee.

It was felt that we are now getting more problems in reading because we now know more about identifying these problems. Materials have been improving constantly. There are now many different ways to get concepts across.

There has been discussion regarding changing the report cards but we will wait for a decision on standardized tests.

Mr. Lavorando stated that it is the feeling that our elementary students are strong in reading.

The committee will meet again after samples of the test are obtained.

Questions were raised regarding the district transporting headstart children and the progress on the questionnaire to be sent to our alumni regarding the strengths and weaknesses of our program. Dr. Saunders stated that he is working with Mr. Bromley and Mr. Glasgow on this survey.

It is planned that a meeting with the secondary principals and the board will be held in the future to discuss curriculum.

(4)

12-9-1969

Business Administrator be authorized to have a manhole cover built, so that the oil storage tank may be cleaned when required. Carried. Authorization Manhole cover

&

Mr. Recor moved, seconded by Mr. Banker that authorization be given to the Building and Grounds Committee to employ Mr. Joseph Martina to act on items 1, 2, 3 and 4 of the Building and Grounds Committee report. Carried. Athletic field

Mr. Banker moved, Mr. Phair seconded the motion to adjourn. Carried.

ATTEST:

Wm H. Cancell
Acting Clerk of the Board

Date: 1-13-70

The warrants approved in the 12-9-69 meeting were:

General Fund - \$58,589.10
Not on November
warrant - \$1,912.61

School Lunch Warrant #5	-	<u>\$8,463.07</u>
General Fund Payroll #10	-	<u>\$71,509.74</u>
General Fund Payroll #11	-	<u>\$70,364.67</u>
School Lunch Fund Payroll #6	-	<u>\$2,196.76</u>
School Lunch Fund Payroll #7	-	<u>\$2,528.08</u>
ESEA Title 1 Payroll #4	-	<u>\$437.61</u>
Payroll #5	-	<u>\$437.61</u>
Payroll #6	-	<u>\$437.61</u>
Payroll #7	-	<u>\$832.29</u>

ATTEST:

Wm H. Cancell
Acting

Clerk of the Board

DATE: 1-13-70

January 13, 1970

The Regular Meeting of the Board of Education was held in the Board Room of the Main Building at 8:00 P. M. Roll Call of the Board was taken.

Present were:

Walter Banker, Elizabeth Beyer, Jason Carnright, Sidney Duquette, Joseph Lavorando, Ralph Recor and Robert Lyon.

Absent were:

Kenneth Channell and Clarence Phair.

Also present: Superintendent Saunders, Attorney Lewis, Mr. & Mrs. Fogarty, Mr. Donald Sanger, Mr. Kenneth Mills, Mr. Edward Oakley, Mr. John Mossey and Mr. Walter Warner.

Bond Specialist Mr. George Rozea, substituting for Mr. Bertolini from Marine Midland, spoke to the Board about the sale of the bonds to be conducted in the near future. He mentioned that all preliminary work was done regarding this project, asking the Board if it was ready for the sale now at an approximate rate of 6.60. This was about one point lower than the high about a month ago of 7.60.

Dr. Saunders asked about the time needed to be ready for the sale. Mr. Rozea estimated this to be about 3-4 weeks from now, before all necessary documents would be procured and processed. When asked, what the best method for investing the money would be until the BAN is paid off next June, Mr. Rozea mentioned Government Repurchase Agreement and Mr. Lewis referred to C.D.-s on the secondary market.

President Lyon and District Clerk Bourger signed some necessary documents for instituting the sale.

The factor of time needed between bid opening and the awarding of the bid was discussed. Mr. Rozea thought that this decision had to be made within the time space of one hour. The Board would be called into session and a prompt decision would be reached, which would be conveyed to New York by phone.

Approval of Minutes Mr. Lavorando moved that the Minutes of November 13, 1969, November 17, 1969 and December 9, 1969 be approved. Seconded by Mr. Duquette and carried.

Mr. Carnright moved, seconded by Mr. Lavorando that the Financial Report be approved; carried.

Mr. Recor moved that the Schedule of Claims be approved, seconded by Mr. Banker and carried.

School Lunch Warrant #6 -	\$9,645.72
Capital Fund Warrant #3 -	10,525.03 - 10,525.03
General Fund Payroll #12 -	68,480.62
General Fund Payroll #13 -	68,480.63
School Lunch Payroll #8 -	2,307.68
School Lunch Payroll #9 -	2,307.68

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ESEA Title I Payroll #8 - \$791.89

ESEA Title I Payroll #9 - 791.89

General Fund Schedule Claims - 30,219.83

Mr. Recor moved and Mrs. Beyer seconded the motion to make the following transfers:

Transfer of Funds

From 510-210 to 900-810 \$4,000
From 220-300 to 220-399 200

Motion carried.

Mr. Carnright moved, seconded by Mr. Banker, to Cafeteria bid authorize the advertising for bids on meat and groceries. authorize Carried.

A copy of the Transportation Committee Report was given to each Board member. The Report contained a recommendation to plan for double-tripping for next year, following a survey or public hearing on the matter. A discussion about the relative merits of such a plan ensued. Mr. Lavorando asked for a cost analysis, to see how much money would be saved with the proposed project.

Election results

Mrs. Fogarty felt that the transportation was in good shape, needing no change. President Lyon felt that all options had to be explored. Dr. Saunders remarked that he conducted a survey of the 1968 Annual election results and found much dissatisfaction on the part of some of the respondents to the questionnaire. Mrs. Fogarty felt that the bus replacement program should be adhered to.

Mr. Lavorando asked about the progress of evaluating reading. He also asked when the secondary administration was to appear before the Teacher and Curriculum Committee. January 20, 7:30 P. M. was suggested.

Mr. Mills inquired about the \$30,000 we have left over from the building program. A Building & Grounds Committee meeting was scheduled for January 14, 7:30 P.M., when this topic will be further explored.

Resignation of Mrs. Behr, Mr. Hurd Mr. Lavorando moved, seconded by Mr. Banker, to accept Mrs. Behr's resignation. Carried. Resignations

Mr. Lavorando moved, seconded by Mrs. Beyer, to accept Mr. Hurd's resignation; carried.

Dr. Saunders read communication from Dr. Lancione about the Tri-County School Boards meeting at Lake Placid. Dr. Saunders also gave a short account of the Clinton County School Boards Association meeting held at Lyon Mountain.

Dr. Saunders reported that an engineer from the State Architect's office was here to investigate the reasons for the punctured tubes in the No. 2 boiler at the Main Building. He took a sample of the damaged tube and some oil with him for analysis and will report to us on his findings.

A request for leave of absence was read by the Superintendent from Mr. Donald Sanger, Head Bus Driver, in order to attend the town supervisors meeting in New York.

Mrs. Beyer moved, seconded by Mr. Recor, to grant Mr. Sanger's leave; carried.

A communication from Mr. Robert Wilson, Chief of the General Bureau, State Education Department, was read by Dr. Saunders, regarding the levying of taxes from other than real property. While this is theoretically possible, no district in the State utilizes such practice.

Mrs. Nephew appointed Mr. Lavorando moved, at the recommendation of Superintendent Saunders, to employ Mrs. Barbara Nephew on a three year probationary appointment as an elementary teacher, effective February 1, 1970, on the Bachelor's Degree grade, Step 1 of the salary schedule; seconded by Mr. Duquette, carried.

Mrs. King's appointment give Mr. Duquette moved, seconded by Mr. Lavorando, to Mrs. Pamela King a three year probationary appointment as an elementary teacher, effective February 1, 1970 on the Bachelor's Degree grade, Step 1 of the salary schedule. Carried.

Mrs. Krause's Appointment Mr. Recor moved that Mrs. Beverly Krause be employed as a Teacher Aide for the Title I program, effective February 2, 1970. Seconded by Mr. Lavorando, carried.

Tax Sheltered Annuity The following Tax Sheltered Annuity resolution was moved by Mr. Carnright and seconded by Mr. Lavorando:

WHEREAS the Board of Education of the Beekmantown Central School District has been requested by its professional employees to make available to said employees a tax-sheltered annuity contract as selected by said employees, and

WHEREAS it is considered appropriate that the said employees be given the election as to whether to receive said annuity contract and by exercising said election agree to accept a reduction in salary equal to the payment of premium on such annuity for the purchase of said annuity contract, NOW THEREFORE,

BE IT RESOLVED that each professional employee of the Beekmantown Central School District be given the privilege of entering into a contract or contracts as said employee may select, reflecting a reduction in salary of the employee and that for the professional employees who elect to accept such reduction in salary, the Beekmantown Central School District apply for a tax-sheltered annuity contract and purchase same for the sole benefit of said employee.

The Treasurer fo the Beekmantown Central School District is hereby authorized for and on behalf of the Board of Education of the Beekmantown Central School to purchase from time to time a tax-sheltered annuity for any professional employee of the School District any pay premium on such annuity to the extent the employee has made funds available by agreement in writing to reduce the said employee's salary.

The person named above is also authorized to execute for and on behalf fo the Beekmantown Central School District such applications and other documents as may from time to time be required to carry out with effect an annuity program as authorized by said Board of Education.

The above resolution carried.

The following job applications were ordered to be filed:

Beekmantown Central School

Transportation

Report On: Staggered Starting Time For Schools In the District

From: Donald Sanger, Head Bus Driver

Don Sanger

Date: January 12, 1970

At the present time a total of 44 buses operate daily on regularly assigned routes to transport our district children to the schools they attend. However, because many of the buses serving the Main Building at Beekmantown are loaded so heavily and with an increase in registration anticipated, I feel that it is very probable that the district will have to operate 47 buses next year if the current transportation program remains the same.

By starting classes at the Main Building at 8:00 A.M. (both elementary and high school) and classes at Cumberland Head and West Chazy schools at 9:00 A.M. (or possibly at 8:50 A.M.), I feel that we could handle all our transportation with 38 buses instead of the 47 that we would possibly need if the present program continues.

Transportation To Private and Parochial Schools

At the present time we are transporting approximately 300 children to private and parochial schools in Plattsburgh and Morrisville. Because these children are scattered throughout the district, I feel that it will be necessary to assign six buses to routes to transport these children in order to keep mileage and the length of time a child is on the bus reasonable. These six buses would make single runs in the morning and afternoon, independent of any transportation to our district schools. This separate fleet of buses accomodating only city schools would eliminate several problems that have existed over the past years; that is, it would not particularly matter if the schools calendars were different than that of Beekmantown, or starting and dismissal times were different.

Transportation To The Main Building

It is expected that over 2,000 children will be enrolled at the Main Building in September of 1970. These students could be picked up throughout the district by 32 buses and transported to Beekmantown for an eight o'clock starting time.

Transportation To Cumberland Head and West Chazy Schools

After the 32 buses unload the children attending the Main Building, it would be possible for 13 of these same buses to pick up children attending the Cumberland Head and West Chazy schools for a starting time of 8:50 or 9:00 A.M. (It requires 10 buses to serve the Cumberland Head School and 3 buses at the West Chazy School.)

In the afternoon, buses would transport children home from the main building at approximately 1:45 P.M. and then the 13 buses assigned to the double routes would go directly to the Cumberland Head and West Chazy schools for an approximate 3:00 P.M. dismissal time. The chart below may give a clearer picture of buses needed if a staggered starting time is considered.

6 buses to Private and Parochial Schools
(8:15 A.M. Arrival)

32 buses to the Main Building (arriving in
time for 8:00 A.M. starting time)
Thirteen buses would then leave the
Main Building to transport children
to Cumberland Head and West Chazy.

38 buses needed for all transportation

Recommendations For Bus Replacements For September 1970

If the present transportation program continues and we operate 47 buses:

49 buses in fleet at present time

- 5 old buses taken out of fleet at end of this
school year

44

+ 7 new buses would be needed

51 buses in fleet (47 regular routes plus 4
spares)

If the starting time is staggered for schools in the district, it would be possible to get through the school year of 1970-71 without buying any new buses. However, Mr. Lapham and I feel that consideration should be given to buying two buses so as to get back onto the schedule of replacement that was set up by the Board some time ago.

One big advantage of the staggered school day (that I feel should be stressed) is that your bus fleet will remain constant at 37 or 38 buses for many years (or until the enrollment in the outlying schools becomes greater than that at the Main Building). With 32 buses serving the main building and only 13 leaving to do a second trip this leaves 19 buses that would be available to serve other schools that might be built in our district at some time in the future.

If the present transportation program continues and all schools are started at the same time. I feel that it would be necessary for our bus fleet to continue to grow and possibly to include as many as 60 to 65 buses, particularly if other schools are built throughout the district.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

January 13, 1970

ADDITIONS TO SUBSTITUTE LIST

Lindsey, Marie (Mrs.) 6024C Maine Road Plattsburgh, New York	563-3022	Secondary- Latin, English, History N.Y.S. Certification - None
Malanchuk, John L. Wolfe's Trailer Court Plattsburgh, New York	563-3483	Secondary - Science N.Y.S. Certification - Pending
Munch, Laura M. (Miss) 242 Margaret Street Plattsburgh, New York	561-2911	Secondary French & Elementary grades N.Y.S. Certification - Pending
Phillips, Barbara J. (Mrs.) 14 Champlain Drive Plattsburgh, New York	561-3065	Elementary - K-6 N.Y.S. Certification - Permanent

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

January 13, 1970

ADDITIONS TO SUBSTITUTE LIST

Lindsey, Marie (Mrs.) 60240 Maine Road Plattsburgh, New York	563-3022	Secondary- Latin, English, History N.Y.S. Certification - None
Malanchuk, John L. Wolfe's Trailer Court Plattsburgh, New York	563-3483	Secondary - Science N.Y.S. Certification - Pending
Munch, Laura M. (Miss) 242 Margaret Street Plattsburgh, New York	561-2911	Secondary French & Elementary grades N.Y.S. Certification - Pending
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Mr. Charles Turtzer, for custodial worker; Mr. Gerald Miller, for custodial worker and Mrs. Mary Taylor, for Cafeteria worker.

Mr. Recor moved that we participate in the negotiations workshop sponsored by BOCES and offered by Thealan Associates. Seconded by Mrs. Beyer, carried. Thealan Associates Negotiation Workshop

President Lyon called for an executive meeting at 11:10.

Open meeting reconvened at 11:20 P. M.

The following resolution on the Federal Credit Union Credit Union was offered by Mr. Duquette:

WHEREAS the Board of Education of the Beekmantown Central School District has been requested to authorize a payroll deduction of the employees of the Beekmantown Central School District for payment into the Beekmantown Central School District Federal Credit Union, and

WHEREAS it appears to be in the interest of the employees of said District to make deduction from the salary of said employees to be transmitted to the said BCSFCU in the amounts and at the time designated by said employees, provided, however, that the Beekmantown Central School be held harmless by the said employees from any right or claim for said monies so deducted and transmitted in accordance with the authorization of the employee,

BE IT RESOLVED that the Board of Education of the BCS, upon the written authorization of the employee, deduct from the salary of each employee an amount designated and at the intervals by said employee and transmit the same to the BCSFCU. Seconded by Mr. Lavorando and carried.

Mr. Lavorando moved that the list of additional substitutes submitted by Superintendent Saunders be approved; seconded by Mr. Duquette and carried. List attached to the Minutes.

Mr. Lewis reported that Mrs. Dela Corron still has the charter to the local Grange with 13 members, who is willing to cooperate and sell us the building but requested that the money go to the local branch. Attorney Lewis also looked into the money that was paid over to the Town of Plattsburgh by the State for a former schoolhouse building owned by our District, condemned by the State to make way for the Cadyville Expressway.

Mr. Carnright moved, seconded by Mr. Recor, to adjourn the meeting. Carried at 11:40 P. M.

ATTEST:

Larry Beyer
Clerk of the Board

DATE: 2-10-70

January 20, 1970

A Special Meeting of the Board of Education was held in the Board Room of the Main Building at 7:30 P. M., January 20, 1970. President Lyon called the meeting to order at 7:30 P. M.

Present were: Kenneth Channel, Walter Banker, Sidney Duquette, Joseph Lavorando, Clarence Phair and Robert Lyon.

Absent were: Elizabeth Beyer, Ralph Recor and Jason Carnright.

Also present: Superintendent Saunders, John Glasgow and James Proulx.

Mr. Lavorando moved that a schedule of bills in the amount of \$704.49 be paid; seconded by Mr. Phair and carried.

Mr. Lavorando moved that Mr. George Marenchin be appointed music teacher on Step 11, Master's Degree, to take the place of Mr. Benjamin Davies, who is on sabbatical leave. Seconded by Mr. Duquette, carried.

Mr. Lavorando moved that Mrs. Elizabeth Manor be appointed Teacher Aide under the Title I program; seconded by Mr. Phair, carried.

Mr. Lavorando moved that the meeting be adjourned at 8:00 P. M., seconded by Mr. Duquette and carried.

ATTEST:

Larry Bowyer
Clerk of the Board

DATE: 2-10-70

MEMORANDUM

RE: Proposed Regulation - Use of Snowmobiles on School Property.

FROM: CHARLES H. LEWIS

TO: BOARD OF EDUCATION, BEEKMANTOWN CENTRAL SCHOOL.

I have reviewed the ordinance enacted by the Central School District of Peru, AuSable, Saranac, Schuyler Falls and Black Brook limiting the use of snowmobiles on property of the District.

I have reviewed the provisions of §1670 of the Vehicle and Traffic Law and the opinions of the Attorney General in reference to this matter and have the following comments:

School Districts have no power to enact ordinances and therefore, any rule or regulation adopted would be by way of resolution. In the event that the Board wishes to enact any rule or regulation affecting the use of snowmobiles, this would be done by resolution at any regular or special meeting of the Board. Thereafter, such resolution should be set forth in the minutes of the meeting and thereafter, any signs or directions should be erected to facilitate implementation of the resolution.

Section 1670 of the Vehicle and Traffic Law does not specifically give any local authority or school district the right to prohibit the use of its facilities (see §1670 attached).

Since the section does give the district the right to prohibit, restrict or limit the stopping, standing or parking of vehicles and to regulate speeds, I would assume that it would be reasonable that the school district could prohibit the use of certain types of vehicles on its property although I do not feel it would have to rely on the Vehicle and Traffic Law in order to do so.

It would therefore be my suggestion that in the event the Board desires to prohibit or limit the use of snowmobiles, that it should do so by resolution duly adopted. It does appear that any traffic regulation imposed by a school district on school district property may be enforced by police or other peace officers. In this respect, I feel it is

reasonable to impose a penalty and to make a violation of the regulation a violation of the Vehicle and Traffic Law.

In this respect, I believe the "Ordinance" of the Peru Board is a good one, and I have therefore used the major portion thereof in the following proposed resolution:

"WHEREAS, the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, desires to regulate and control the use of snowmobiles, snow sleds, power sleds or by whatever name they may be called, on the premises of Beekmantown Central School System by reason of the use of said snowmobiles interfering with the educational endeavors of the District because of the existence of unreasonable noise, air pollution, interference with parking facilities and the possible danger of collisions between said snowmobiles and the property of the School District and persons lawfully on the premises of the School District; and

WHEREAS, the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, in order to regulate and enforce the prohibition of the use of said snowmobiles, desires to enact a penalty for the use of said snowmobiles in violation of the regulations imposed and enacted by the said Board of Education; and

WHEREAS, it appears that there is authority within the Board of Education to regulate traffic upon school district property as set forth in Section 1670 of the Vehicle and Traffic Law;

NOW, THEREFORE, in consideration of the foregoing, it is hereby

RESOLVED:

(1) That it shall be unlawful for any person not on the business of the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, to operate or park any vehicle commonly known as a snowmobile, snow sled or power sled upon any of the property of the Beekmantown Central School;

(2) A violation of this resolution and regulation shall be a violation of Section 1670 of the Vehicle and Traffic Law of the State of New York, and of this resolution and regulation, and shall be punishable by a fine not exceeding \$25.00."

A handwritten signature in dark ink, appearing to read "Charles H. Lewis", written over a horizontal line.

Charles H. Lewis

"§1670. Regulation of traffic within municipal facilities.

Any local authority or school district, with respect to driveways or parking fields accessory to any school, playground, park, municipal building, installation or facility, and under the jurisdiction of such local authority or school district for general regulatory or custodial purposes, may by ordinance order, rule or regulation:

1. Prohibit, restrict or limit the stopping, standing or parking of vehicles.
2. Regulate the direction of traffic.
3. Establish lower maximum speed limits at which vehicles may proceed than the fifty-five miles per hour statutory maximum speed limit.
4. Adopt such additional reasonable ordinances, orders, rules and regulations with respect to traffic as local conditions may require subject to the limitations contained in the various laws of this state. L.1959, c.775, eff. Oct. 1, 1960; amended L.1960, c.934, § 18, eff. Oct. 1, 1961."

RECEIVED

FEB 16

BECKMANTOWN CENTRAL SCHOOL

At a Regular Meeting of the Board of Education of Central School District No. 1, Towns of Peru, Ausable, Saranac, Schuyler Falls and Black Brook, held on December 17, 1968.

PRESENT: Roger Forrance, President

Members: David Everett
Arthur Baker
Orville Bonville
Reuben Remillard

ABSENT: None

Motion by RUBIN REMILLARD

Seconded by ARTHUR BAKER

AN ORDINANCE PROHIBITING THE USE OF POWER SNOW SLEDS UPON THE PREMISES OWNED BY CENTRAL SCHOOL DISTRICT NO. 1, TOWNS OF PERU, AUSABLE, SARANAC, SCHUYLER FALLS AND BLACK BROOK.

The Board of Education of Central School District No. 1, Towns of Peru, Ausable, Saranac, Schuyler Falls and Black Brook, does hereby enact and ordain as follows:

Section 1. Legislative Intent.

Section 2. Definitions.

Section 3. Violation.

Section 4. Penalties.

Section 1. Legislative Intent.

The Board of Education of Central School District No. 1, Towns of Peru, Ausable, Saranac, Schuyler Falls and Black Brook, hereinafter referred to as Peru Central School, has been faced with disruption of classes, examinations, parking facilities, and complaints from adjoining neighbors, plus disruption of the entire school routine, due to the presence of, and noise from powered snow sleds upon said school premises. It is the intent of this Board to prohibit the use of such sleds and power equipment upon school premises at all times, pursuant to Section 1670 of the Vehicle and Traffic Law of the State of New York.

Section 2. Definition: Snow Sled (Power Sled)

All power operated, power driven sleds of the kind commonly known as, but not limited to, Ski-Doos, Snowmobiles,

Moto-Skis, etc.

Section 3. Violation

No power sleds shall be operated upon any premises belonging to Central School District No. 1, Towns of Peru, Ausable, Saranac, Schuyler Falls and Black Brook.

Section 4. Penalties

Violation of Section 2 shall be punishable as a traffic infraction within the Vehicle and Traffic Law of the State of New York. *A violation shall be punishable by a fine not exceeding \$25.00*

Unanimously adopted

COPIES SENT TO: 12/18/68

SECRETARY OF STATE, STATE OF NEW YORK
NEW YORK STATE POLICE
ROY TUCKER
CARL ZERRAHN
PLATTSBURGH PRESS REPUBLICAN

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February 10, 1970

The Regular Meeting of the Board of Education was held in the Board Room of the Main Building at 8:00 P.M. Roll call for the Board was taken.

Present were:

Mr. Robert Lyon, Mr. Kenneth Channell, Mr. Jason Carnright, Mr. Walter Banker and Mr. Sidney Duquette.

Absent were:

Mrs. Elizabeth Beyer, Mr. Clarence Phair, Mr. Ralph Recor and Mr. Joseph Lavorando.

Also present:

Superintendent George Saunders, Mr. & Mrs. Fogarty, Mrs. Beverly Legee and Mrs. Carol Sanger.

Mr. Banker moved, seconded by Mr. Carnright, that the minutes of the January 13 and January 20, 1970 meetings be approved; carried.

Mr. Lavorando entered at 8:04 P. M.

Mr. Channell moved, seconded by Mr. Lavorando, that the Financial Report be accepted; carried.

Mr. Lavorando brought it to the administration's attention that the Dodge Library needs the money pledged to them by the District. He also questioned the bill by Champlain Glass in connection with the overhead closer at the Cumberland Head School. Will be looked into and reported on at the next meeting.

Mr. Lavorando moved that the Schedule of Claims be approved; seconded by Mr. Carnright, carried.

Mr. Lavorando moved to authorize transferring of \$500 from 220-300 to 281-300; seconded by Mr. Banker, carried. Transfer of fund

Mr. Lavorando wished to clarify an apparent misunderstanding on the part of some people, who labor under the impression that he is in the habit of coming to Board Meetings at times in an inebriated condition; he wants the record straight that he is under doctor's care in a Burlington hospital and it is the affects of medication that mislead some individuals, who falsely accuse him behind his back.

Mr. Lavorando moved that Mr. Steve Flanagan's resignation be accepted; seconded by Mr. Channell, carried. Resignation by Flanagan

Mr. Channell moved that the lowest item of each meat bid be accepted, seconded by Mr. Lavorando, carried. Meat bids

Mr. Lavorando moved that the canned grocery bid be awarded to Flickinger; seconded by Mr. Banker, carried. Grocery bids

Mrs. Whalen's request for a leave of absence was read to the Board by Dr. Saunders. A considerable discussion ensued. Request for leave denied

Mr. Lavorando moved that the request by Mrs. Whalen for a leave of absence be denied; Mr. Channell seconded the motion, which carried with one dissenting vote by Mr. Carnright.

Cafeteria Mr. Lavorando moved that Mrs. River's request for
Conference attending a Conference be approved; seconded by Mr.
Carnright, carried.

Mr. Channell moved that Mrs. River's request to
attend a Training Institute be approved; seconded by
Mr. Banker, carried.

Mrs. Martino's application for food service hel-
per was ordered filed.

Nurse's Mr. Lavorando moved that the Superintendent's
Appointment recommendation regarding the nursing vacancy created
through Mrs. Patricia Jones' resignation be filled
by Mrs. Janeann Luck at the appropriate salary level;
seconded by Mr. Duquette, carried. Probationary
appointment effective February 1, 1970.

Addition to An addition to the approved list of substitutes
Subst. List was moved by Mr. Lavorando, seconded by Mr. Carnright,
carried.

Snowmobile Dr. Saunders advised the Board about the potential
hazard hazards of driving snowmobiles on school grounds. Mr.
Channell promised to look into the Peru policies con-
cerning this matter, before taking action.

Bread Bids Mr. Lavorando moved that we continue participating
in the cooperative bread purchasing bid; seconded by
Mr. Carnright, carried.

Tennis Coach Mr. Carnright moved that Mr. John Mossey be appoin-
Appointment ted Tennis Coach, seconded by Mr. Lavorando, carried.

Salary Adjust- Mr. Lavorando moved that the necessary salary
ments adjustments due to additional credits be approved;
moved by Mr. Duquette, carried.

Teacher Assoc. Mr. Lavorando recommended that the Board recognize
Recognition the Teachers Association according to the Taylor Law.

Mr. Lavorando moved that the Teachers Association
be recognized for 2 years, pursuant to the Fair Employ-
ment Act, to be drawn up by our attorney; seconded
by Mr. Carnright. Vote to be taken after instrument was
drawn up by our attorney.

Mr. Lavorando moved that we pay the \$75 dues to
the Clinton County School Boards Association; seconded
by Mr. Carnright. Carried.

Mrs. Fogarty Mrs. Mary Fogarty was recognized by President Lyon,
and she stated that having read the Transportation Com-
mittee's Report, she wishes to go on record as changing
her position on the matter, which she now fully supports.
She also mentioned that she wished the Board had given
more consideration to the Report. She also questioned
the amount of postage paid for the Town of Plattsburgh
in connection with the tax notices. She informed the
Board that the correct amount was \$110.55. She further
stated that a certain matter regarding the school house
condemned by the State and paid for to the Town of Platts-
burgh, was brought to the Board's attention on two dif-
ferent occasions, but the Board seemed to pay little
attention to the matter. She also asked about a survey
that was suggested last August. She inquired about a
requested meeting with the teachers. She questioned

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the wisdom of retaining the business manager's position.

Mr. Lavorando in reply stated that he felt the position should be abolished, which will result in more work for the principals, but he is willing to try it. Mr. Lavorando further stated that this was a very conservative Board, but we make mistakes and learn by them.

Mr. Channell felt that he became more knowledgeable about school matters in the past two years than in the previous eight years previously. Mr. Lavorando agreed that the present Superintendent lays everything on the table and lets the Board make the decisions, a practice he admires Dr. Saunders for.

At 10:10 P. M. an Executive Session was called by President Lyon.

Board went back into open session at 10:45 P. M. A February 24 Special Meeting was scheduled for 8:00 P. M.

Mr. Banker moved that the Board recognize the Employees Association, excluding supervisory personnel. Recognition seconded by Mr. Carnright, carried unanimously.

Mr. Banker moved to adjourn, seconded by Mr. Carnright and carried, at 11:24 P. M.

ATTEST: _____

DATE OF ACCEPTANCE _____

The Schedule of Claims approved this meeting:

School Lunch Fund Warrant #7	<u>\$9,038.32</u>
General Fund Payroll #14	<u>\$75,227.13</u>
General Fund Payroll #15	<u>\$72,114.17</u>
School Lunch Fund Payroll #10	<u>\$2,158.91</u>
School Lunch Fund Payroll #11	<u>\$2,517.28</u>
ESEA Title I Payroll #10	<u>\$791.89</u>
ESEA Title I Payroll #11	<u>\$791.89</u>
General Fund Bills not on January	
Warrant	\$1,852.85
	\$500.00

ATTEST: *L. B. Bower*
Clerk of the Board

DATE OF ACCEPTANCE _____

3-10-70

February 24, 1970

A Special Meeting of the Board of Education was held in the Board Room of the Main Building at 8:12 P.M. February 24, 1970. President Lyon called the Meeting to order.

Present were:

Walter Banker, Elizabeth Beyer, Kenneth Channell, Jason Carnright, Joseph Lavorando, Robert Lyon and Clarence Phair.

Absent were: Sidney Duquette and Ralph Recor.

Also present: Superintendent Saunders, Attorney Charles Lewis, Mr. Donald Sanger and Mr. Milton Lapham.

A letter was read by the Superintendent from Mr. Walter J. Rivers, Plattsburgh Barbershoppers, requesting the use of our premises for their meetings every Tuesday from 7:30 to 10:30.

Barbershoppers Mr. Carnright moved, seconded by Mrs. Beyer, to meetings grant the use of the premises to the Plattsburgh Barbershoppers per their request. Carried, Mr. Lavorando dissenting.

A Report on double-tripping was read to the Board by Superintendent Saunders. The Clerk of the Board entered the Meeting at 8:30 P. M. A considerable discussion regarding double-tripping proposals ensued.

Double-tripping Mr. Phair moved that all necessary arrangements for instituting double-tripping beginning the next school year be authorized; Mr. Carnright seconded the motion, which carried unanimously.

Mr. Phair moved to advertize for the purchase of two buses, for which authorization shall be sought from the District voters in a Special Meeting on April 14, 1970; Mr. Banker seconded the motion. Roll call taken:

2 buses	Mr. Banker - yes
purchase of	Mr. Carnright - yes
	Mrs. Beyer - yes
	Mr. Phair - yes
	Mr. Channell - yes
	Mr. Lavorando - yes
	Mr. Lyon - yes

Carried unanimously.

Superintendent Saunders asked for authorization to dispose of the unused snow days.

Snow days Mr. Carnright moved that Dr. Saunders be authorized to grant a two-week vacation at Easter time, prolonging the originally scheduled 7 school day vacation to 10 school days. Mrs. Beyer seconded the motion, which carried.

Snowmobile Mr. Phair moved that the Snowmobile ordinance, as drawn up by our attorney, be adopted by the Board; seconded by Mrs. Beyer, carried. Copy attached to Minutes.
rule

Attorney Lewis read a communication from the non-certified supervisors unit, in which they asked to be recognized by the Board for bargaining or negotiations purposes. Mr. Phair moved, seconded by Mr. Lavorando, that the Board recognize the supervisors as a separate unit; carried. Mr. Lavorando moved, seconded by Mr. Phair to adjourn at 9:40 P. M. Carried.

ATTEST

James B. Beyer
Clerk of the Board

DATE 3-10-70

THOMAS A. ROBINSON
CHARLES H. LEWIS
JOHN L. BELL

ROBINSON, LEWIS & BELL
ATTORNEYS AND COUNSELLORS AT LAW
48 CORNELIA STREET
P. O. BOX 786
PLATTSBURGH, NEW YORK 12901

RECEIVED

FEB 13 AREA CODE 518
TELEPHONE 881-1980

February 12, 1970

BECKMANTOWN CENTRAL SCHOOL

Dr. George Saunders
Superintendent of Schools
Beekmantown Central School
P.O. Box 829
Plattsburgh, New York

Dear George:

I am enclosing herewith the original of the certificate
and supplemental general certificate to be filed with the Clerk
of the District.

Very truly yours,

ROBINSON, LEWIS & BELL

By:



CHL/t
Encls.

ADDITIONS TO SUBSTITUTE LIST

February 11, 1969

(Subjects Prefer to Teach)

Garrant, Sydney Sue 134 Brinkerhoff Street Plattsburgh, New York	563-6910	Secondary English N.Y.S. Certification - Provisional
Jones, Phyllis Helen R.F.D. #3 Plattsburgh, New York	563-3364	Elementary & Secondary - Grades Speech and Office Practice N.Y.S. Certification - None
McGraw, Patricia R.F.D. #2 Plattsburgh, New York	563-2673	Elementary and Secondary - Music N.Y.S. Certification - Provisional
Malone, Nancy Carol R.F.D.#2, Box 94A Plattsburgh, New York	561-0561	Elementary N.Y.S. Certification - Permanent
Peters, Fred R. 132 Court Street Plattsburgh, New York	563-5527	Secondary - English and French *Available Fridays only N.Y.S. Certification - Provisional
Scherr, Walter P. 12A Palmer Street Plattsburgh, New York	563-3427	Secondary English and History N.Y.S. Certification - None
Converse, Janet M. 2 Hillcrest Court Plattsburgh, New York	561-4851	Secondary - French N.Y.S. Certification - Permanent

March 10, 1970

The Regular Meeting of the Board of Education was held in the Board Room of the Main Building at 8:00 P. M. Roll call for the Board was taken.

Present were:

Mr. Banker, Mrs. Beyer, Mr. Carnright, Mr. Channell, Mr. Duquette, Mr. Lavorando, Mr. Recor and Mr. Lyon.

Absent were: Mr. Phair.

Also present: Mrs. Mary Fogarty, Mrs. Carol Sanger, Mr. Beverly Legee and Mr. Donald Sanger, Mr. Kenneth Mills.

Mr. Carnright moved, seconded by Mr. Recor, that the Financial Report and the Treasurer's Report be accepted. Carried.

Mr. Phair entered at 8:30 P. M.

When the Schedule of Claims was presented, a discussion arose concerning the price of lunches. Dr. Saunders raised the question whether the price of lunches were not too low and possibly the consideration for a nickle raise should not be entertained? The subject will be further explored by the Cafeteria Committee.

Mr. Carnright moved, Mr. Banker seconded the motion to approve the Schedule of Claimes. Carried.

A recommendation for a transfer of \$5,000 from 510-200 to 510-300 was made. The reasons for such transfer were questioned by several board members; Mr. Lavorando wished to go on record, demanding an answer to this question of prematurely running out of funds in that particular category. Dr. Saunders then noticed that the transfer should be made into 510-400 instead, 510-300 is not overdrawn.

Mr. Phair moved that \$5,000 be transferred from 510-200 to 510-400; Mr. Lavorando seconded the motion. \$5,000-Transfer of Carried, Mr. Channell dissenting.

Mrs. D'Gregory recommended that a \$400 advance be sought to be made by the Board to the Title I. program.

Mr. Lavorando moved, seconded by Mr. Phair that \$400 be advanced to Title I. Carried.

Mrs. Fogarty, having been recognized by President Lyon, expressed her gratitude for the meeting accorded her with the administration, which she found to be most enlightening. She also expressed her satisfaction the way her child was treated the last time, following an injury.

Mr. Lavorando brought to the Board's attention the fact that for \$20 per student, each graduating senior could placed in a college, through at least three different agencies he was able to discover.

Mr. Mills asked the Board how strongly they felt about Career Night, a recent event sponsored by the P.T.A.?

Mr. Lavorando moved, seconded by Mr. Banker that the Minutes of the February 10 and 24th Meetings be approved. Carried.

(2) 3-10-70

Mr. Lavorando replied that the Board was very much in favor of continuing this new practice; it had to be worked on. Mr. Mills mentioned that transportation may be needed to develop the program more effectively.

Mr. Fred Sears entered the meeting at 9:05.

Career Night Mr. Lavorando moved, seconded by Mr. Carnright that the school premises be made available to Career Night again. Carried.

Mr. Mills also told the Board about the Boosters Club's plans to donate two scoreboards to the school, in the amounts of \$500 and \$1,200, respectively. Mr. Lavorando suggested that the Boosters Club leadership get together with the Athletic Committee at a mutually convenient time and discuss this matter further, after which the Athletic Committee should make its recommendation to the Board.

Retirement of Mrs. Conroy A communication was read by Dr. Saunders from Mrs. Mary Conroy, in which she indicated her decision to retire at the end of the current school year.

Mr. Lavorando moved, seconded by Mr. Duquette, to accept Mrs. Conroy's notice of retirement. Carried.

Sabbatical Leave for Pelkey Dr. Saunders read a letter from Mr. Pelkey, who requested a Sabbatical Leave of absence for further study at the College in Geology.

Mr. Lavorando moved, seconded by Mr. Duquette, that the leave be granted. Carried.

A further communication was read by Dr. Saunders from Mr. Proulx, asking the Board for recognition of the Administrator's Unit for another year.

Recognition Administrat. Unit Mr. Lavorando moved that the Administrators' Unit be recognized in accordance with the Taylor Law for another year. Seconded by Mr. Recor, carried.

A letter from Mrs. Maynard Matott was read, requesting that her son, Mickey, be allowed to remain in the Beekmantown School for the remainder of this year, otherwise the boy would drop out of school altogether.

Mr. Recor moved, seconded by Mr. Lavorando, that Mickey Matott be allowed to remain in our school system for the balance of this year. Carried. Four members dissented: Mrs. Beyer, Mr. Carnright, Mr. Phair and Mr. Channell, wanting to know what transpired between Mr. Glasgow and the mother.

President Lyon asked that Mr. Glasgow's talk with the mother be reported to the Board.

Conference for Oakley Mr. Phair moved that Mr. Oakley be allowed to attend the Adult Education Conference at the Nevele Hotel. Seconded by Mr. Carnright, carried.

Bonds to be sold Superintendent Saunders informed the Board of the final arrangements for selling the bonds in New York, March 26, 1970, at which time the Clerk will open the bids, telephone the Board of the results. It is therefore imperative that a sufficient number of Board Members be on hand at that time to make a decision.

(3) 3-10-70

Mr. Lavorando moved, seconded by Mr. Recor, that Mr. Kenneth Andrews' salary adjustment be authorized. Carried.

Mr. Lavorando reported to the Board about the Teacher and Curriculum Committee's meeting with the administration. Six more teachers will be needed next year, as a result of added number of students in the high school.

Mr. Recor moved, seconded by Mrs. Beyer, that the Superintendent be authorized to employ six more teachers for next year. Carried unanimously. Employment of six additional teachers

Mr. Lavorando also mentioned the Stanford Reading Test will be administered here, for about a week's duration and administered by an outside group.

Dr. Saunders reported that about 300 questionnaires were sent out to former graduates of Beekmantown, but not sufficient number of replies were received yet to make any kind of assessment as yet.

Dr. Saunders requested a budget meeting with the Board and asked what would be a convenient time? March 19th, 7:30 P. M. was agreed upon.

Mr. Lavorando moved, seconded by Mr. Carnright, that April 8, 4 to 8 P. M. be established as a day of Registration for voters. Carried. Registration

Mr. Banker moved that all Registrars be used as Assistant Clerks and Inspector during the forthcoming Special District Meeting April 14 at 7:30 P.M. Mr. Lavorando seconded the motion, which carried.

Mr. Duquette moved that the additional substitute list be approved; seconded by Mr. Lavorando, carried. A copy attached to Attachments to the Minutes.

Mr. Phair explained to the Board that a flyer drawn up by the Clinton County School Boards Association told the taxpayers what would happen if additional aid from the State were not forthcoming and asked that the Board authorize the sending these flyers home with the students.

Mrs. Beyer moved, seconded by Mr. Phair that the flyers be sent home through the students. Carried.

Superintendent Saunders recommended that a Summer Driver Education program be initiated, since the driver education classes can no longer cope with the load during the regular year.

Mr. Lavorando suggested that BOCES may be able to help out with this program.

Mrs. Beyer moved, seconded by Mr. Carnright that the Superintendent be authorized to provide for a Summer Driver Education program. Carried. Summer Driver Education

Dr. Saunders requested that the Regular Meeting scheduled for April 14 be moved up to April 7.

(4) 3-10-70

Mrs. Fogarty inquired about the possibility of the County sharing some of its sales taxes with the schools. Dr. Saunders answered that he had informally looked in to the situation, but was not being overly encouraged. Attorney Lewis was asked to further explore such feasibility.

Bus Driver Mr. Phair moved, seconded by Mrs. Beyer that
Substitute Miss Sherley Darrah be placed on our substitute
bus driver list. Carried.

U.S. Savings Mr. Lavoradno moved that deductions for U.S.
Bonds Savings Bonds be authorized by the Board. Mr.
Carnright seconded the motion, which carried.

Mrs. Beyer reported to the Board that her Committee was going over the old policies regarding the Cafeteria, the results will be reviewed by Mr. Lavorando, with a view to overhauling them and submitting them to the Board for ratification.

Mr. Sears thanked the Board for the permission granted to the Barbershoppers to rehearse in our school building.

An Executive Session was called by President Lyon, circa 10:50 P. M.

Regular Session resumed at 11:35 P. M.

Mr. Lavorando moved, seconded by Mr. Banker that the Meeting adjourn. Carried.

ATTEST _____ DATE _____
Clerk of the Board

The Schedule of Claims approved above:

School Lunch Fund Warrant #8	9,484.85
General Fund Bills	15,587.68
General Fund not on previous Warrants	96,631.90
ESEA Title I Warrant #4	4,572.69
General Fund Payroll #16	71,857.56
General Fund Payroll #17	73,182.75
School Lunch Fund Payroll #12	2,782.88
School Lunch Fund Payroll #13	2,671.26
ESEA Title I Payroll #12	928.39
ESEA Title I Payroll #13	928.39

ATTEST Larry Bourges DATE: 4-7-70
Clerk of the Board

16

BIRMINGHAM CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

March 31, 1970
8:15 P.M.

Buildings and Grounds Committee

Ralph Reor, Chairman
Joseph Martina Joseph Lavorando
Sidney Duquette Robert Lyon, President
Clarence Phair Kenneth Channell, Vice-President
Dr. Saunders

\$	22,750	Tennis
	39,370	Bleachers
	7,000	Fencing

\$	69,120	Sub Total
----	--------	-----------

\$ 291,620 includes drainage, under draining, drinking fountains, paving of track, etc.

Dr. Saunders is to call the State Education Department to determine aid eligibility. Before asking people to authorize borrowing.

Question of lighting was asked. Mr. Martina was asked to get an estimate on electric lighting.

A meeting will be arranged with the State Education Department during the week of April 20, 1970 if possible.

Meeting adjourned at 9:10.

March 26, 1970

A Special Meeting of the Board of Education was held in the Board Room of the Main Building at 11:15 A.M. Roll call for the Board was taken.

Present were:

Robert Lyon, Elizabeth Beyer, Jason Carnright, Joseph Lavorando, Clarence Phair and Ralph Recor.

Absent were:

Kenneth Channell, Sidney Duquette and Walter Banker.

Also present: Superintendent Saunders, Attorney Lewis and Mrs. Janet Trash, Attorney Lewis' secretary.

The meeting was called to order at 11:40 A. M. Mr. Lewis repeated the bids as reported by telephone from the Clerk of the Board. After some discussion Mr. Phair moved and Mr. Recor seconded the motion that the bonds to finance the addition to the secondary school be sold to Marine Midland Trust Co. of Western New York, the low bidder with a bid of 5.40% per annum and a premium of \$3,750. The total payment to be \$1,293,750.

Roll call vote: Mrs. Beyer - Yes
Mr. Carnright - Yes
Mr. Lavorando - Yes
Mr. Lyon - Yes
Mr. Phair - Yes
Mr. Recor - Yes
6 yes - 0 noes - 3 absent

At 11:47 Mr. Lewis and Mrs. Trash left the meeting.

Dr. Saunders explained that transfer from the General Fund to meet the next two ESEA Title I payrolls.

Mr. Carnright moved and Mrs. Beyer seconded that authorization be given to transfer \$900 for the March 27th payroll and \$950 for the April 10th payroll. Carried unanimously.

Mr. Phair moved, Mr. Recor seconded that the resignation of Larry Bourger (business administrator and clerk), Mrs. Katherine Trudeau and Mr. Floyd Matoon be accepted, effective June 30, 1970. Carried unanimously.

Mr. Recor moved, Mrs. Beyer seconded that the meeting be adjourned at 11:58 A. M. Carried.

ATTEST: George A. Saunders DATE: 4-7-70
Acting Clerk

April 7, 1970

page 1

The Regular Meeting of the Board of Education was held in the Board Room of the Main Building at 8:00 P. M. Roll call was taken.

Present were:

Mr. Carnright, Mr. Channell, Mr. Duquette, Mr. Lavorando and President Lyon.

Absent were:

Mr. Banker, Mrs. Beyer, Mr. Phair and Mr. Recor.

Also present: Dr. Saunders, Mr. Nills and Mr. Sanger.

Mr. Lavorando moved, seconded by Mr. Carnright that the Minutes for the March 10 and March 26, 1970 meetings be approved. Carried.

Investing of
Bond money

A discussion regarding the settlement of the bond sale took place. April 23, Thursday was designated for this purpose, with at least one, possibly all three officers of the district to go down to New York City to sign the bonds. Dr. Saunders contacted Mr. Bertolini about investing the money temporarily and was advised to consider Treasury bills. The \$25,800 good faith money from Marine Midland was invested in the Keeseville Bank.

Mr. Lavorando moved that if the bills mentioned by Mr. Bertolini are registered or secured, the administration is authorized to make the investment in them; Mr. Duquette seconded the motion, carried unanimously.

At 8:25 Mr. Recor and Attorney Lewis entered the meeting. Mr. Lewis advised the Board that we can get 6 1/4% on Certificates of Deposit, which would equal the interest rate mentioned by Mr. Bertolini to Dr. Saunders.

The Building and Grounds Committee submitted its written report of its last session held on 3-21, 1970, containing estimated figures for the proposed athletic field at \$291,620. Copy filed with "Attachments to Minutes".

Appointment of Mrs. Turbide Mr. Lavorando moved that Mrs. Doris Turbide, at the recommendation of the Superintendent, be appointed elementary teacher in the elementary tenure area for the coming school year. Seconded by Mr. Recor, carried.

Miss Breyette Mr. Lavorando moved that Miss Julie Breyette be appointed Special Education teacher in the Secondary tenure area; seconded by Mr. Recor, carried.

Dr. Saunders recommended that Mrs. Constance Brogowski be granted the requested maternity leave.

Maternity
leave

Mr. Lavorando moved, seconded by Mr. Duquette that Mrs. Brogowski be granted her maternity leave. Carried.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

April 7, 1970

Additions to Substitute List

Clegg, Nancy (Mrs.) 68 Oak Street Plattsburgh, New York	561-7094	Librarian N.Y.S. Provisional Certificate
Graves, Deborah (Mrs.) P.O. Box 139 Cadyville, New York	563-0628	Elementary - K-6 N.Y.S. Provisional Certificate
Jones, Mary (Mrs.) Route 2 Peru, New York	834-9991	Elementary & Secondary (any area) N.Y.S. Certificate - None
Yount, Kay (Mrs.) 6225A Maryland Road Plattsburgh, New York	561-0647	Secondary - any area N.Y.S. Certificate - None

BERKHAMPTON CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

April 18, 1972

REPORT - TRANSPORTATION DISCIPLINE

This report is being made in response to the appearance of a number of bus drivers at the regular meeting of the Board of Education on March 14th. At that time a statement was made that recently two drivers had been struck and that there was much concern on the part of drivers in regard to the degree of support they were receiving in such cases.

During the week preceeding the Board meeting there had been at least three incidents in which the superintendent had become involved. In one case the conduct and language of the student was such that it was felt that the informal conference involving the parent should be conducted by the superintendent in order to underscore the seriousness of the matter. In the other two cases the drivers had been physically struck by a student.

In the first case the student and the parent were informed after the hearing that the language and conduct of which the driver complained would not be tolerated. It was further stated that further disobedience and/or poor conduct which was endangering lives could lead to permanent suspension of riding privileges. The driver stated that he was satisfied.

In one case involving a physical attack on the driver the student was suspended from school and later an informal conference was held. The cause of the attack was determined as being a smoldering conflict between the driver and the student culminating in a notification of temporary suspension of riding privileges until the parents appeared at school to discuss the chewing of gum on the bus. Apparently to the satisfaction of the driver, he was assigned to a different route to obviate the conflict situation and the boy was readmitted to school and riding privileges on strict probation.

The third case involved three boys who were disobedient and disorderly on the bus, according to the report of the driver. One of the three struck the driver, according to witnesses. In informal conference it was charged that the driver had first struck the boy. The boy was suspended and his parents appeared at school as requested. After a reprimand the boy was readmitted to school, and the driver in order to avoid the conflict situation was instructed that the three boys who had been a problem were to be picked up by another driver. Although neither the driver nor the parents seemed satisfied with this action, it appeared to be the best solution.

There has been mailed to the superintendent a copy of a letter of complaint which outlines several charges against the driver in the third case. The letter requests a prompt answer. The parents who sent the letter to the office of the superintendent have been informed that the matter would be brought to the attention of the Board and that they would be notified of any action taken.

4-7-70

page 2

Mr. Lavorando moved, seconded by Mr. Duquette that Mrs. Audrey Brunelle be granted the requested maternity leave; carried. Maternity leave-Brunelle

Dr. Saunders read a letter from the Clinton County Association for Retarded Children, in which they expressed their gratitude to the Beekmantown School Board for its cooperation with their project.

Mr. Lavorando moved, seconded by Mr. Carnright that that the resignation of Mrs. Christine Walker be accepted; carried. Resignation of Mrs. Walker

Mr. Lavorando moved, seconded by Mr. Recor that the resignation of Mrs. Jane Chapman, Librarian, be accepted; carried.

The Farmingdale School Board asked our Board for backing in their plight.

The BOCES Board meeting will be held at the Champlain School, 4-9-70, 7:15 P. M.

Mr. Lavorando moved, seconded by Mr. Recor, to name Mr. Lucia to the Registration Board for Wednesday's registration to take Mrs. Moore's place; carried.

President Lyon felt that the time for an elementary building study arrived and we should be looking for a site. This will be further explored in Albany in a meeting with Facilities Planning Division on April 24 at the State Education Department.

Mr. Lavorando moved, Mr. Carnright seconded the Conference motion to approve Mr. James Sears' Curriculum Conference April 12-15; carried. Request request

Mr. Carnright moved, seconded by Mr. Lavorando, to approve Mrs. Whalen's Home Economics Conference request to supervise two attending students; carried.

Mr. Lavorando moved, seconded by Mr. Duquette to authorize a salary adjustment for Mrs. Margaret Sexton. Carried.

Mr. Lavorando moved, seconded by Mr. Duquette to approve the revised Substitute List; carried, a copy filed with ATTACHMENTS.

The Spring Conference of School Boards will be held in Wilsboro, May 7, 1970.

A School Boards Institute will be held on the Campus School at 7:30 P. M., April 15, 1970.

Mr. Mills inquired about the Board's decision regarding the proposed scoreboards offered by the Boosters Club.

Mr. Duquette moved, seconded by Mr. Lavorando that authorization to install the scoreboards be given; carried.

Mr. Carnright moved that the meeting adjourn at 9:30 P. M.; seconded by Mr. Lavorando, carried.

April 21, 8:00 P.M. is next scheduled meeting.

ATTEST: James B. Sears DATE 4-21-70
Ph. L. B. B. B.

April 14, 1970

SPECIAL SCHOOL DISTRICT MEETING

A Special Meeting of the inhabitants of Central School District No.1, Towns of Beekmantown, Chazy, Plattsburgh and Altona, Clinton County, qualified and registered to vote in said district, was held in the Gymnasium of the Main Building at Beekmantown, New York, on Tuesday, April 14, 1970, at 7:30 P. M., for the purpose of voting upon the purchase of two buses.

The meeting was called to order by Board Member Joseph Lavorando at 7:32 P. M., who read the official call of the meeting as it appeared in the Plattsburgh Press-Republican four times prior to the meeting, in accordance with Section 2004 of the Education Law.

The Temporary Chairman then asked for nominations from the floor for a Permanent Chairman for the meeting.

Mrs. Fogarty nominated Mr. Fogarty, seconded by Mr. LaPier and approved by voice vote. Mr. Fogarty took over the Chair.

The Chairman then read the proposition to be voted upon as it appeared on the ballot. Proposition was accepted unanimously. The Chairman then announced the procedure for voting.

The polls were closed at 9:00 P. M.

Following the closing of the polls the inspectors canvassed the votes and the Clerk reported the results to the Chairman:

Total registered voters voted:	53	Ayes:	35
Total number of ballots cast:	53	Noes:	18

Mr. Lavorando moved to accept the election results, seconded by Mr. Sanger. Resolution adopted by voice vote.

A motion for adjournment of the meeting was made by Mr. Lavorando, seconded by Mr. Sanger and carried.

ATTEST: *Joseph Lavorando*
Clerk of the Board

DATED: 4-14-70

Chairman of the
Meeting

April 21, 1970

A Special Meeting of the Board of Education was held in the Board Room of the Main Building at 8:00 P.M. Roll call was taken.

Present were:

Jason Carnright, Kenneth Channell, Sidney Duquette, Joseph Lavorando, Clarence Phair, Ralph Recor and President Lyon.

Absent were: Walter Banker and Elizabeth Beyer.

Also present: Superintendent Saunders, Donald Sanger and Stan Kosikowski, Forward Body representative.

Mr. Lavorando moved, seconded by Mr. Phair that the Minutes of the April 7, 1970 meeting be approved; carried.

Mr. Lavorando moved that the Schedule of Bills be approved, seconded by Mr. Recor; carried.

School Lunch Fund Warrant #9 -	\$8,232.89
School Lunch Fund Payroll #14 -	\$2,409.28
School Lunch Fund Payroll #15 -	\$2,283.68
ESEA Title I Warrant #5 -	\$292.23
ESEA Title I Payroll #14 -	\$928.39
ESEA Title I Payroll #15 -	\$ 928.39
General Fund Payroll #18 -	\$71,213.67
General Fund Payroll #19 -	\$71,074.80
General Fund Bills -	\$62,402.96

Mr. Carnright moved, seconded by Mr. Duquette that the Financial Report be approved; carried.

The bus bids were read to the Board, submitted by Vincent Jerry & Sons, Inc.:	Bid prices for Buses
Net price for 1 unit, Ward Body -	\$10,175

Net price for 1 unit, Wayne Body- \$10,366

Considerable discussion followed, in the course of which Mr. Kosikowski offered to deliver 1 unit for \$9,415.69, if the Board were to reject the bids. The Transportation Committee were to further look into the situation.

Mr. Lavorando moved that the resignation of Mr. Robert Walz be accepted; seconded by Mr. Duquette, carried.

Mr. Lavorando moved, seconded by Mr. Carnright, that the resignation of Miss Patricia LaFountaine be accepted; carried.	Resignation
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4-21-70

page 2.

Resignations

Mr. Duquette moved that the resignation of Miss Nancy Joliceur be accepted; seconded by Mr. Phair, carried.

Mr. Duquette moved, seconded by Mr. Lavorando, that the resignation of Mr. John Clark be accepted; carried.

Appointments

(Probationary) Mr. Recor moved, seconded by Mr. Duquette that Mr. Louis Thompson be employed as teacher of Mathematics in the secondary tenure area for a three year probationary appointment, effective September 1, 1970; carried.

Mr. Lavorando moved, seconded by Mr. Duquette, that Mrs. Beverly Carron be given a three year probationary appointment as an elementary teacher, effective September 1, 1970; carried, one dissenting vote by Mr. Phair.

Mr. Recor moved, seconded by Mr. Duquette that Mr. James Barr be given a three year probationary appointment as teacher of social studies, effective September 1, 1970; carried.

Mr. Lavorando moved, seconded by Mr. Duquette that Mr. Richard Racette be given a three year probationary appointment as teacher of physics, effective September 1, 1970; carried.

Mr. Duquette moved, seconded by Mr. Carnright, that Miss Linda Samuels be given a three year probationary appointment in the elementary tenure area, effective September 1, 1970; carried.

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

Tenure Appointments

Miss Margaret Crowley, Mrs. Jane Barber, Mr. Roger Forkey, Mr. Daniel Lucas, Mr. Dennis McCarthy, Mr. Lawrence Miller, Mr. Bruce Moore, Miss Juanita Racette, Mrs. Beverly Sears, Mrs. Margaret Sexton and Mr. Lawrence Sponable.

Mr. Lavorando moved, seconded by Mr. Phair that Mrs. Jane Barber be given tenure; carried.

Mr. Phair moved, seconded by Mr. Duquette that Miss Margaret Crowley be given tenure; carried.

Mr. Duquette moved, seconded by Mr. Carnright that Mr. Roger Forkey be given tenure; carried.

Mr. Carnright moved, seconded by Mr. Recor that Mr. Daniel Lucas be given tenure; carried.

Mr. Recor moved, seconded by Mr. Lavorando that Mr. Dennis McCarthy be given tenure; carried.

Mr. Lavorando moved, seconded by Mr. Phair that Mr. Lawrence Miller be given tenure; carried.

Mr. Phair moved, seconded by Mr. Duquette that Mr. Bruce Moore be given tenure; carried.

Mr. Duquette moved, seconded by Mr. Carnright that Miss Juanita Racette be given tenure; carried.

4-21-70 page 3

Mr. Carnright moved, seconded by Mr. Recor that Mrs. Beverly Sears be granted tenure; carried.

Tenure Appoint
ments

Mr. Recor moved, seconded by Mr. Lavorando that Mrs. Margaret Sexton be granted tenure; carried.

Mr. Lavorando moved, seconded by Mr. Phair that Mr. Lawrence Sponable be granted tenure; carried.

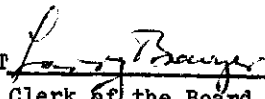
Dr. Saunders read an invitation by NYSSBA that the next meeting will be held in Wilsboro, May 7, 1970 at 6:45 P. M.

Mr. Recor reported to the Board that Mr. Nephew, a custodial worker, returned from service and began working on his old job at Cumberland Head, thus resulting in an additional cusodial worker on our staff.

Mr. Phair moved, seconded by Mr. Duquette that an advance of \$1,200 be made to ESEA Title I Fund for payroll purposes, etc. carried.

Mr. Channell moved, seconded by Mr. Carnright that the meeting be adjourned. Carried.

ATTEST


Clerk of the Board

DATE

5-5-70

April 29, 1970

A Special Meeting of the Board of Education was held in the Board Room of the Main Building at 7:15 P.M. Roll call was taken.

Present were:

Jason Carnright, Walter Banker, Clarence Phair, Sidney Duquette, Joseph Lavorando and Robert Lyon.

Absent were:

Elizabeth Beyer, Ralph Recor and Kenneth Channell.

Also present: Superintendent George Saunders.

<p>Bus bids rejected</p>	<p>Mr. Phair reported to the Board about the bus bids and recommended that the bids be rejected. Mr. Phair moved, seconded by Mr. Duquette, that the bus bids received be rejected; carried unanimously.</p>
<p>Purchase of buses</p>	<p>Mr. Phair moved that we purchase 2 (two) 60-passenger buses, International chassis and Wayne bodies, on State Contract, according to our specifications at the unit price of \$9,486.69; seconded by Mr. Duquette, carried.</p>
<p>Transfers</p>	<p>Mr. Duquette moved, seconded by Mr. Phair, to transfer \$900 from 220-205 to 281-310, and \$1,035 from 220-205 to 281-400; carried.</p>
<p>Resignations</p>	<p>Mr. Lavorando moved, seconded by Mr. Duquette that the resignation of Mrs. Barbara Moore be accepted; carried.</p>
<p>Leave of Absence</p>	<p>Mr. Carnright moved, seconded by Mr. Banker to grant Mrs. Joanne Pete, School Nurse one year's leave of absence; carried.</p>
<p>Teacher appointments</p>	<p>Mr. Lavorando moved, seconded by Mr. Phair to give Miss Dorothy Warren a three year probationary appointment as kindergarten teacher on the Bachelor's grade, step three of the salary schedule; carried.</p> <p>Mr. Lavorando moved, seconded by Mr. Carnright, to give Mr. Orville Nedea a three year probationary appointment in the elementary tenure area on Bachelor's degree grade, Step one of the salary schedule; carried.</p> <p>Mr. Carnright moved, seconded by Mr. Lavorando to amend Mr. Barr's salary notice, placing him on Step 2 of the salary schedule; carried.</p> <p>Mr. Carnright moved, seconded by Mr. Lavorando to adjourn the meeting at 8:00 P. M. Carried.</p>

ATTEST: Larry Baugh DATE 5-5-70
Clerk of the Board

May 5, 1970

A Special Meeting of the Board of Education was held in the Main Building at 8:00 P. M. Roll call was taken.

Present were:

Walter Banker, Kenneth Channell, Jason Carnright, Sidney Duquette, Joseph Lavorando, Robert Lyon, Ralph Recor and Clarence Phair.

Absent were:

Elizabeth Beyer.

Also present: Superintendent George Saunders.

Mr. Banker moved, seconded by Mr. Carnright, to accept the resignation of Mrs. Patricia Chauvin; Resignation
carried.

Mr. Lavorando moved, seconded by Mr. Phair, to grant a maternity leave to Mrs. Sidney Garrant; Maternity
carried. Leave

Dr. Saunders read a letter from Mrs. Eileen Bombard, indicating her wish to retire at the end of the current school year. Retirement

Mr. Lavorando moved, seconded by Mr. Phair, to accept Mrs. Bombard's request for retirement; carried.

Dr. Saunders read two letters, one from Mr. John R. Morris and one from Mrs. F. R. Fisher, requesting the Board's permission to have their children finish out the school year at Beekmantown, even though they were compelled to move out of the district because their trailers were moved by the owners of the land.

Mr. Lavorando moved, seconded by Mr. Channell, to grant permission to continue attending school here till the end of the school year to all children affected by this relocation of trailers from Wolf's Trailer Court, with the understanding that the parents of these children will provide transportation for them. Finishing out
Carried. school year

Mrs. Beyer entered the meeting at 8:10 P. M.

At the recommendation of the Superintendent, Mr. Lavorando moved, seconded by Mrs. Beyer, to give Mrs. Sandra Hyatt a three year probationary appointment as an Art Teacher on Bachelor's Degree Grade, Step one of the salary schedule; carried, dissenting vote by R. Lyon. Employment of

Mr. Phair moved, seconded by Mr. Lavorando, to accept the Minutes of the April 21 and April 29, 1970 Special Meetings, with the amendment to clarify the reason given for Mrs. Joanne Pete's leave of absence, which is to be stated as adopting a child; carried.

Dr. Saunders read a letter of resignation from Mr. Ellis C. Rock, auto mechanic. Resignation

Mr. Phair moved, seconded by Mr. Lavorando, to accept Mr. Rock's resignation; carried.

5-5-70 page 2.

Dr. Saunders informed the Board about a new Science Program to be instituted at Plattsburgh State University, under the auspices of Dr. Perkins, geared toward retreading science teachers. We were invited to participate in this plan by a nomination of Mrs. Thelma Lea by Dr. Perkins.

Dr. Saunders read a letter of request from the leader of Scout Troop #36, Mr. Hipko, requesting the use of a school bus for a weekend outing trip to Star Lake. Considerable discussion followed about the merits of granting such a permission in view of the Education Law governing such matters. It was deemed prudent to handle this request through the Plattsburgh Youth Commission.

Mr. Banker left the meeting at 9:00 P. M.

Mr. Phair moved, seconded by Mr. Channell, that in anticipation of a request by the Plattsburgh Youth Commission for the lease of a bus for the purpose of transporting children of Boy Scout Troop #36 to Star Lake, N. Y. on June 5, 6 and 7, 1970, that we lease one bus under our standard terms of conditions and request our school attorney to prepare the lease, carried.

Mr. Carnright moved, seconded by Mrs. Beyer, to authorize the Business Administrator to advertise for school supply bids; carried.

Mr. Lavorando left the meeting at 9:30 P. M.

It was agreed to hold a Building & Grounds Committee meeting at 12 noon on Thursday, May 14.

Mrs. Beyer moved, seconded by Mr. Carnright, to adjourn the meeting at 10:00 P. M. Carried.

ATTEST Larry Bourne DATE 5-12-70
Clerk of the Board

May 12, 1970

The Regular Meeting of the Board of Education was held in the Board Room of the Main Building at 8:00 P. M. Roll call was taken.

Present were:

Elizabeth Beyer, Walter Banker, Kenneth Channell, Jason Carnright, Joseph Lavorando and Robert Lyon, Sidney Duquette.

Absent were:

Clarence Phair and Ralph Recor.

Also present: Superintendent Saunders, Mr. Fogarty, Mr. & Mrs. Kenneth Mills, Mr. Sanger and Mr. Facticeau and Mr. Raphael representing Cotey's Office Equipment.

Mr. Facticeau reported to the Board on his estimate regarding the cost of servicing and replacing typewriters for the coming school year. To service 42 old typewriters remaining in the district and replacing 37 others with new ones would cost us \$6,017.50, including trade-ins and one year guaranty for the new ones, with the specific charge of \$997.37 for the service contract on the remaining 42 typewriters, the net cost for the 37 replacements being \$5,020.13 and the old typewriters, or \$135.68 per typewriter.

Cost Esti-
mate, type
writers

Mr. Facticeau was asked to submit a written estimate to be projected over the next three years.

Mr. Channell moved, seconded by Mrs. Beyer, to approve the Minutes of the May 5, 1970 Special Meeting; carried.

Mr. Lavorando moved, seconded by Mr. Duquette, to accept the Financial Reports; carried.

Mr. Lavorando moved, seconded by Mr. Banker, to approve the Schedule of Bills for payment; carried.

Mr. Channell moved, seconded by Mr. Carnright, to transfer \$17,110 from 730-611 Teacher Retirement code to 730-613 Employees Retirement; carried.

Transfer of
Funds

Mr. Banker moved, seconded by Mrs. Beyer, to transfer \$88.53 from Capital Fund #2, Bus Garage, to the General Fund and thereby cause that account to be closed out; carried.

Mr. Lavorando moved, seconded by Mr. Duquette, to amend the budget of the Beekmantown Central School District for the current school year by \$34,830.00 consisting of:

Amending the
Budget

Accrued Interest	- \$27,477.00
Bond Premium	- \$3,750.00
Earned Interest on	
Present Investment	- \$3,603.00

Resolution carried.

Mr. Carnright moved, seconded by Mr. Lavorando, to hold registration for the coming Annual Meeting to be held on Tuesday, July 14, 1970, at 7:30 P. M., and the adoption of the Budget Resolution and Election of Board Members to be voted upon July 15, 1970, said registration to be held in the Cafeteria of the Main Building between the hours of 10 A.M. and 9:00 P. M. on July 7, 1970 and be it further RESOLVED, that the voting on the 1970-71 School Budget and the election of two Board Members take place on July 15, 1970, between the hours of 1:00 P. M. and 9:00 P. M., carried.

Annual Meet-
ing set &
Registration

5-12-70

page 2.

Attorney Charles Lewis entered the meeting at 9:00 P. M.

Election
officials

Mr. Banker moved, seconded by Mrs. Beyer to appoint same election officials as last year, if available, otherwise the Clerk will secure the services of qualified officials; carried.

Dr. Saunders suggested that in view of the fact that Mr. Bourger, the present clerk will not be here for the coming Annual Meeting, Mrs. Carol Sanger be appointed Assistant Clerk to fill the gap during this transitional period.

Assistant
Clerk

Mr. Channel moved, seconded by Mr. Banker that Mrs. Carol Sanger be appointed Assistant Clerk of the District; carried.

Buses for
Youth Comm.

Mr. Carnright moved, seconded by Mrs. Beyer, that 4 buses be leased to the Youth Commission of Beekmantown, 3 buses to the Plattsburgh Youth Commission and 2 buses to the West Chazy Youth Commission as per request, said leases to be prepared and supervised by our School Attorney, Mr. Charles Lewis; carried.

Resignations

Mr. Lavorando moved, seconded by Mrs. Beyer, to accept the resignation of Mr. Joseph Manor, bus driver, effective April 22, 1970; carried.

Mr. Lavorando moved, seconded by Mr. Carnright, to accept the resignation of Miss Barbara Breyte, effective July 10, vacation inclusive; carried.

Mr. Duquette moved, seconded by Mr. Carnright, to approve Mrs. Chapman's request to attend a secretaries' Conference of a regional nature; carried.

Snow days

Mr. Duquette moved, seconded by Mr. Carnright, to grant May 28 and 29 as "snow days"; carried.

Calendar

Mr. Duquette moved, seconded by Mr. Lavorando, to adopt the School Calendar as presented by Dr. Saunders, attached to Minutes; carried.

Mr. Banker inquired if a copy of the calendar could be made available to each child; Dr. Saunders promised to look into this matter.

Dr. Saunders read a communication from FHA, expressing their gratitude for the Board's consent to allow our participation in their Conference by our students.

Dr. Saunders brought to the Board's attention a couple of proposals made by the Industrial Appraisal Company, regarding the updating of our records of fixed assets and inventory. Attorney Lewis will look into the matter.

ACRES

Mrs. Beyer moved, seconded by Mr. Carnright, to authorize the Superintendent to join the educational organization known as ACRES; carried, Mr. Lavorando dissenting.

5-12-70 page 3.

Mrs. Rivers was congratulated by Dr. Saunders for having passed the Civil Service examination for Lunch Managers.

Mr. Mills asked about the status of the athletic field; in his reply, Dr. Saunders stated that he has written for an official estimate of state aid to the State Education Department and is awaiting this commitment.

Mr. Lavorando moved, seconded by Mr. Carnright, to give Mr. Charles Duffy a three year probationary appointment as Librarian on the third step of Master's Grade; carried. Teacher Appointments

Mrs. Beyer moved, seconded by Mr. Carnright, to give Mrs. Shirley Gerry a three year probationary appointment on step 4 of the Bachelor's Grade; carried.

Mr. Duquette moved, seconded by Mr. Lavorando, to give Mrs. Betty Miller a three year probationary appointment as elementary remedial reading teacher on Bachelor's plus 15, step six of the salary schedule; carried.

Mrs. Beyer moved, seconded Mr. Duquette, to give Mr. Martin Ryan a three year probationary appointment as Social Studies teacher, on Bachelor's Degree grade, step one of the salary schedule; carried.

Mr. Duquette moved, seconded by Mr. Lavorando, to give Mrs. Alice A. Connors an English teaching three year probationary appointment on step 3 of the Bachelor's Degree grade; carried.

Mr. Lavorando moved, seconded by Mrs. Beyer, to give Mr. Walter W. Laramie a three year probationary appointment as a Science teacher on step one of the Bachelor's Degree plus 15 to be completed this coming summer; carried.

Mr. Banker moved, seconded by Mrs. Beyer, to give Mr. Edward James Hanlon a three year probationary appointment as an English teacher on step one of the Bachelor's Degree grade; carried with one abstention by Mr. Lavorando.

Mr. Duquette moved, seconded by Mrs. Beyer to give Mrs. Sharon Forkey a three year probationary appointment to take Mrs. Pete's place while on leave of absence, on step 3 of the Bachelor's Degree grade; carried.

Mrs. Beyer moved, seconded by Mr. Channell, to give Miss Cheryl Ann Van Deuson a three year probationary appointment on step two of the Bachelor's Degree grade; carried.

Mrs. Beyer, in her Cafeteria Committee Report, indicated to the Board that new ovens are needed in the main building and recommended that the price of adult lunches be raised to 50¢, beginning next September. Adult lunch prices 50¢

Mr. Carnright moved, seconded by Mrs. Beyer, that adult lunches be raised to 50¢ as of September, 1970; carried.

5-12-70 page 4.

Mrs. Rivers requested that her office be remodeled, a request referred to the Building and Grounds Committee for study.

In applying for Federal funds for kitchen equipment, Mrs. Rivers estimated that there would be an additional 100 children eligible for free lunches under the needy program, if our request for these funds were granted. The Business Administrator was instructed to file the request with the State Education Department's Federal Lunch Assistance Program.

Dr. Saunders recommended that we avail ourselves of the services offered by the National School Boards Association's Educational Policies Service for the purpose of getting some policies established for our district.

Mr. Channel moved, seconded by Mrs. Beyer that we subscribe for this service at the initial cost of \$165 plus postage and other incidental expenses, carried.

An Executive Session was called for at 11:12 P.M.

Upon returning from the Executive Session at 11:30 P. M., Mr. Carnright suggested that the Board send a congratulatory letter to the youngster who was chosen to represent the North Country on the student ad hoc committee established by the State Education Department for the purpose of establishing a student advisory council. Barry Dwyer, a Junior in our high school.

Mr. Banker moved, seconded by Mr. Duquette to adjourn the meeting at 11:30 P. M.

ATTEST Barry Beyer DATE 6-9-70
Clerk of the Board

ADDENDUM: Schedule of Claims

General Fund Warrant	- \$18,712.15
General Fund Bills not on May Warrant	- \$40,284.57
School Lunch Fund Warrant #10	- \$8,305.74
Capital Fund #1	- \$1,850.00
General Fund Payroll #20	- \$70,953.87
General Fund Payroll #21	- \$71,113.69
General Fund Payroll #22	- \$71,521.24
ESEA Title I Payrolls #16, 17 & 18	- \$928.39
School Lunch Fund Payroll #16	\$2,321.81
#17	\$2,294.08
#18	\$2,633.28

19

BEEKMAN TOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

May 26, 1970

BEEKMAN TOWN SCHOOLS TIME SCHEDULE
School Year 1970-71

	<u>Head</u>	<u>West Chazy</u>	<u>Main Bldg.</u>
School Begins:	9:00 A.M.	9:00 A.M.	8:15 A.M.
School Ends:	3:00 P.M.	3:00 P.M.	2:15 P.M.
Late Buses:	3:20 P.M.	3:20 P.M.	3:00 P.M.
Teachers Report:	8:20 A.M.	8:20 A.M.	8:00 A.M.
Teachers Leave:	3:30 P.M.	3:30 P.M.	3:10 P.M.
Buses Unload:	8:45 - 8:55 A.M.	8:45 - 8:55 A.M.	8:00 to 8:10 A.M.
Kindergarten:	9:00 - 11:30 A.M.	9:00 - 11:30 A.M.	8:15 to 10:35 A.M.
	12:30 - 3:00 P.M.	12:30 - 3:00 P.M.	11:45 to 2:05 P.M.

High School Schedule:	Homeroom:	8:15 to 8:20	
	Period 1	8:24 to 9:04	
	2	9:08 to 9:48	
	3	9:52 to 10:32	
	4	10:36 to 11:16	Lunch 11 & 12
	5	11:20 to 12:00	Lunch 9 & 10
	6	12:04 to 12:44	Lunch 7 & 8
	7	12:48 to 1:28	
	8	1:32 to 2:12	
9	2:16 to 2:56		

Children in the main building, high school and elementary, will be picked up about twenty minutes earlier than during this year. Cumberland Head and West Chazy children will be picked up twenty minutes later than this year. City parochial schools about the same time. Area Trade and Technical School - 8:40 to 11:45.

Late Buses - 9 for high school
2 for Cumberland Head

Date _____

Beekmantown Central School
Box 829
Plattsburgh, New York 12901

Dear _____

On _____ at _____ a car with
registration plate number _____, registered in your
name was reported to have passed school bus number _____ on
route or road _____ near _____
while children were boarding or being discharged from the
bus. The bus was stopped and flasher signal lights were on
as required by law.

Please accept this letter as a ~~friendly~~ reminder that
it is a violation of a New York State law to pass a school
bus stopped for the purpose of receiving or discharging
passengers. We are sure that you will agree that the pro-
tection and safety of our children makes this state law one
that everyone should observe.

Sincerely yours,

PROPOSED

SCHOOL CALENDAR 1970-71

BRECKNANTOWN CENTRAL SCHOOL DISTRICT

September 8 - Orientation Day for Teachers

September 9 - Classes Convene

High School Graduation will take place on June 25, 1971

All dates which are underlined are dates on which school will be in session

All dates circled, school will not be in session

SEPTEMBER 1970

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

OCTOBER 1970

S	M	T	W	T	F	S
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6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

NOVEMBER 1970

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

DECEMBER 1970

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

JANUARY 1971

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

FEBRUARY 1971

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

MARCH 1971

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

APRIL 1971

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

MAY 1971

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

JUNE 1971

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

SUMMARY OF SCHOOL DAYS

September	16	February	17
October	21	March	23
November	17	April	15
December	16	May	20
January	20	June	19

TOTAL DAYS IN SESSION - 184

ROBINSON, LEWIS & BELL
ATTORNEYS AND COUNSELLORS AT LAW
48 CORNELIA STREET
P. O. BOX 755
PLATTSBURGH, NEW YORK 12901

THOMAS A. ROBINSON
CHARLES H. LEWIS
JOHN L. BELL

AREA CODE 518
TELEPHONE 581-1980

MEMORANDUM REGARDING ERRONEOUS ASSESSMENTS AND OMISSIONS
OF PROPERTY FROM TAX ROLLS IN CURRENT YEAR AND IN A
PRECEDING SCHOOL YEAR

QUERY: Certain properties in the district have been erroneously assessed through clerical errors. In the instances concerning this question, properties have been over-assessed. What should the Board do in reference to these matters?

This matter is covered by §1316 - 2 of the Real Property Tax Law as amended by the laws of 1968 which states as follows:

" Whenever the school authorities of any school district discover any error, mistake or omission, other than an error in judgment with respect to the valuation of real property, in a school tax roll made out by them for the current year, they may, amend and correct such school tax roll in conformity to law. In such cases they shall refund any amount that may have been improperly collected on such school tax roll. The commissioner of education shall be notified of any amendment or correction so made" (underlining supplied).

It would therefor appear that the rolls should be corrected and any refunds due, paid.

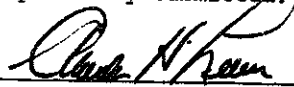
QUERY: Certain property has been omitted from the tax roll for the current year. Can the tax roll and warrant be recalled and amended at this time or should this property be taxed twice next year at the 1969 rate and at the 1970 rate?

This matter seems to be covered by the above quoted section, and the tax roll ^{revised} amended, the tax collected, and the commissioner notified accordingly. In the event that a discovery is made that property has been omitted from the tax roll for the preceding year, this situation is covered by § 1316 - 4 of the Real Property Tax Law which states as follows:

" 4. Where it appears that property taxable for school purposes has not been assessed or taxed for such purposes during the preceding school year, the school authorities of the school district within which such property is taxable shall place the same upon the school tax roll of the district for the current school year at its valuation for the preceding year and shall tax the same at the tax rate for school purposes of the preceding year in such district in addition to the taxes levied upon such property for the current year. In districts which are within the jurisdiction of a district superintendent, such assessment of omitted property may be made only upon the written approval of the district superintendent having jurisdiction".

It would therefor appear that in the event that the roll should not be corrected in the current year, the property made be correctly listed in the next year and the tax assessed for the prior year at the rate for the prior year, and that the tax for the current year may be assessed at the current rate.

Respectfully submitted.


Attorney

June 9, 1970

The Regular Meeting of the Board of Education was held in the Board Room of the Main Building at 8:00 P.M. Roll Call was taken:

Present were:

Walter Banker, Jason Carnright, Kenneth Channell, Sidney Duquette, Clarence Phair, Ralph Recor and Robert Lyon.

Absent were:

Elizabeth Beyer and Joseph Lavorando

Also present: Superintendent George Saunders, Attorney Charles Lewis, Mr. & Mrs. Fogarty, Mr. Sanger, Mr. Mills, Mr. Sears and Mr. Peryea.

Mr. Carnright moved, seconded by Mr. Duquette, to accept the Minutes of the May 12, 1970 Meeting; carried.

Mr. Phair moved, seconded by Mr. Duquette, to pay the bills on the schedule of claims. Considerable discussion followed regarding the health bills submitted by the Plattsburgh City School District and the Saranac Central School District. Mr. Lavorando wants an itemized account of the services rendered by these districts and any added services that were provided since last year, if any, and other justifications for raising the bill.* Mr. Lavorando entered the meeting at 8:15 P. M. Carried.

The above approved schedule of claims:

General Fund Bills Paid Not on Original Warrant:

	\$272,808.01
School Lunch Fund Warrant #11	8,491.97
General Fund Payroll #23	72,284.83
General Fund Payroll #24	71,200.33
School Lunch Fund Payroll #19	2,736.48
School Lunch Fund Payroll #20	3,018.88
ESEA Title I Warrant #6	1,907.65
ESEA Title I Payroll #19	928.39
ESEA Title I Payroll #20	928.39
General Fund Warrant	37,616.35

Mr. Lavorando moved, seconded by Mr. Phair, to accept the financial report; carried.

Mr. Lavorando wants to make it known that if anybody has anything to say to him they should do so and not behind his back; if they haven't the guts to do so, it's too bad, but he is available to anyone who is so inclined to tell him off; this goes for board members, faculty members, taxpayers or just anyone who has the guts to do so.

6-9-70

page 2

Dr. Saunders reminded the Board about the necessity to have a special meeting on the 23rd of this month.

Transfers

The following transfers were moved by Mr. Recor and seconded by Mr. Lavorando:

\$3,541.00 from 730-613 to 730-611
 \$23,302.00 from 750-526 to 730-611
 \$2,500.00 from 750-526 to 110-101
 \$525.00 from 750-526 to 110-150
 \$500.00 from 750-526 to 281-101
 \$1,300.00 from 750-526 to 281-400
 \$175.00 from 750-526 to 293-150
 \$110.00 from 750-526 to 320-101
 \$9,969.00 from 750-526 to 220-525
 \$200.00 from 211-200 to 130-300
 \$1,205.00 from 750-526 to 211-101
 The above resolution carried, after roll call, with Mr. Phair dissenting.

Mrs. Soper's request for a conference was referred to the Cafeteria Committee.

Mr. Phair moved, seconded by Mr. Lavorando, to approve Mr. Donald Sanger's conference request to Oswego; carried.

Teacher

Mr. Lavorando moved, seconded by Mr. Carnright, to Resignation accept Mrs. Rita Williams' resignation; carried.

Mr. Lavorando moved, seconded by Mr. Banker, to accept the resignation of Mrs. Beverly Sears; carried.

Mr. Lavorando moved, seconded by Mr. Phair, to accept the resignation of Mr. Orville Nedeau; carried.

Mr. Lavorando moved, seconded by Mr. Recor, to accept the resignation of Mrs. Georgiana Fernandez; carried.

Mr. Lavorando moved, seconded by Mr. Channell, to approve Mrs. Helen Lefevre's request for retirement, also to express the Board's appreciation for the dedication above and beyond the call of duty demonstrated on her part toward the school district. Carried.

Internship

Dr. Saunders advised the Board about Miss Anita Corey's request for an internship in supervision after school hours under the leadership of Mr. James Sears, Elementary Principal and his consent to the project.

A communication was received from Barry Dwyer, expressing his gratitude for the congratulatory letter sent him by the Board.

Mrs. Trudeau, on behalf of the Beekmantown Youth Commission, requested the use of the athletic field for the summer. No special permission is needed.

4H Club bus Request

The 4H Club requested the use of a bus to attend a conference. Mr. Channell moved, seconded by Mr. Banker, to provide a bus to the 4H Club; carried.

Mr. Renadette entered the meeting at 9:00 P. M.

Mr. Phair moved, seconded by Mr. Banker, to refer Mrs. Waltz's request for pay in connection with the work performed regarding the elementary chorus to our attorney; carried.

6-9-70 page 3

Mr. Channell moved, seconded by Mr. Banker, to approve the Summer School Program and transportation for it; Summer School carried.

Mr. Carnright moved, seconded by Mr. Banker, to continue the Work-Study Program this summer, as in the past; carried.

Mr. Carnright moved, seconded by Mr. Phair, to approve a Summer Driver Education program, under the tutelage of Mr. Lawrence Miller at \$7 per hour, who is certified to carry out the program. Carried.

Mr. Carnright moved, seconded by Mr. Phair, to approve the new bus schedule for the coming school year; Bus Schedule carried. Copy attached to Minutes. Mr. Duquette dissented.

Dr. Saunders submitted a form to warn drivers or owners of cars, whose drivers pass a stopped school bus. Copy attached to Minutes. Envelopes to be marked: "DELIVER TO ADDRESSEE ONLY"

Mr. Lavorando moved, seconded by Mr. Carnright, to continue the Title I program; Title I carried.

Mr. Banker moved, seconded by Mr. Recor, to award the typewriter purchase-service contract to Cotey's Office Equipment Company, subject to the approval of the budget by the voters; carried. There was some question regarding the legality of purchasing typewriters not on State Contract, nor through the bidding procedure. It was felt by some board members that as long as the price is lower than the State Contract price, this was all right to award on that basis. Mr. Channell dissented from the above resolution. Roll Call was taken, with a 7 to 1 result for the motion. Typewriter Contract

Mr. Lavorando moved, seconded by Mr. Phair, to name the Keeseville National Bank the paying agent on the latest bond sale; carried. *

Mr. Phair moved, seconded by Mr. Recor, to approve the cooperative bread contract; Bread Contra carried.

Mr. Recor moved, seconded by Mr. Lavorando, to approve and ratify the substance of the professional teachers contract agreement; carried. Roll Call was taken: Mr. Phair dissenting, carried 7 to 1. Teachers' Contract Ratified

Mr. Lavorando wishes to have it recorded that the members of the teachers negotiating committee this year were exceptionally fine, with whom it was a pleasure to conduct negotiations.

Mr. Duquette moved, seconded by Mr. Banker, to express the Board's gratitude to the members of the Board's negotiating committee; carried.

Mr. Duquette moved, seconded by Mr. Recor, to ratify the Professional Administrators contract; carried. Administrato: Contract rat

Mr. Phair moved, seconded by Mr. Channell, to award the school supply bid to Webster, based upon the originally submitted bid price of \$2,654.18 and to notify the Webster Paper Company that the amended bid via telephone may not be considered, in the opinion of our attorney, and if Webster wishes to withdraw its bid, it should do so within seven days; carried. School Supply Bid

6-9-70 page 4

Mr. Duquette moved, seconded by Mr. Phair, to appoint Dr. Saunders Purchasing Agent for the interim period; carried.

Teacher Employment Mr. Carnright moved, seconded by Mr. Banker, to give Miss Faith N. Rae a three year probationary contract as an English teacher effective September 1, 1970 on the Bachelor's Degree Grade, Step 1 of the salary schedule. Roll Call:

YesNo

Mr. Banker
Mr. Carnright
Mr. Channell
Mr. Duquette
Mr. Lyon

Mr. Lavorando
Mr. Phair
Mr. Recor

Motion carried.

Mr. Banker moved, seconded by Mr. Carnright, to give Mrs. Claudia A. Hornby a three year probationary appointment as an English teacher, effective September 1, 1970, on the Bachelor's Degree Grade, Step 1 of the salary schedule. Roll call:

YesNo

Mr. Banker
Mr. Carnright
Mr. Channell
Mr. Duquette
Mr. Lyon

Mr. Lavorando
Mr. Phair
Mr. Recor

Motion carried.

Mr. Duquette moved, seconded by Mr. Channell, to give Mr. Dale Ganott a three year probationary appointment as a Social Studies teacher, effective September 1, 1970, on Bachelor Degree Grade, Step 1 of the salary schedule; carried, with a dissenting vote by Mr. Lavorando.

Mr. Carnright moved, seconded by Mr. Channell, to give Miss Valerie J. Glaude a three year probationary appointment, effective September 1, 1970, on the Bachelor's Degree Grade, Step 1 of the salary schedule; motion carried, with a dissenting vote by Mr. Lavorando.

Mr. Carnright moved, seconded by Mr. Channell, to give Mr. Melvin G. Montpelier, Jr. a three year probationary appointment, effective September 1, 1970, on Bachelor's Degree Grade, Step 2 of the salary schedule; carried unanimously.

Mr. Banker moved, seconded by Mr. Lavorando, to give Mr. Oliver Blaise a three year probationary appointment, effective September 1, 1970, on Bachelor's Degree Grade, Step 1 of the salary schedule; carried unanimously.

Mr. Channell moved, seconded by Mr. Carnright, to give Miss Patricia Ann McLean a three year probationary appointment, effective September 1, 1970, on Bachelor's Degree Grade, Step 1 of the salary schedule; carried.

Mr. Banker moved, seconded by Mr. Lavorando, to give Mrs. Joan Goodspeed a three year probationary appointment as an Elementary teacher, effective September 1, 1970, the Master's Degree Grade, Step 6 of the salary schedule; carried.

6-9-70 page 5

Mr. Carnright moved, seconded by Mr. Banker, to give Mr. James T. Maston a three year probationary appointment as a Social Studies teacher, on Bachelor's Grade Step 1 of the salary schedule, effective September 1, 1970, carried with one dissenting vote by Mr. Lavorando.

School Attorney Charles Lewis reported to the Board that following a hearing in court where some members of the administrative staff had to be present, Judge Haley was most complimentary about the administrative staff of the Beekmantown Central School District.

Mr. Duquette moved, seconded by Mr. Phair to adjourn the meeting at 12:35 A. M. Carried.

*Mr. Lavorando moved, seconded by Mr. Duquette, to request an itemized account of the health services rendered by the Plattsburgh and Saranac School Districts, before these bills are paid. Carried.

ATTEST

Harry B. Buey
Clerk of the BoardDATE 6-10-70

June 16, 1970

A Special Meeting of the Board of Education of the Beekmantown Central District was held in the Board Room of the Main School Building on Tuesday, June 16, 1970 at 8:00 P.M. for the purpose of awarding school supplies bid, adoption of elementary textbooks and other business.

The meeting was called to order by President Lyon at 8:10 P.M. Roll call of the Board was taken.

Present were: Robert Lyon Sidney Duquette
Kenneth Channell Joseph Lavorando
Jason Carnright Walter Banker (8:15 P.M.)

Absent were: Clarence Phair
Elisabeth Beyer
Ralph Recor

Also present: Dr. George C. Saunders

RESOLUTION BY
KENNETH CHANNELL:

Awarding That inasmuch as Webster Paper & Supply Company
School has withdrawn its bid on school supplies, the bid be awarded to
Supplies Bardeens, Inc. the second lowest bidder.

SECONDED BY
Jason Carnright

Resolution adopted by voice vote.

RESOLUTION BY
JASON CARNRIGHT:

Adoption That the Houghton Mifflin Mathematics Series
of elemen- be adopted for grade K-6.
tary math
texts

SECONDED BY
Walter Banker

Resolution adopted by voice vote.

Mr. Ralph Recor entered the meeting at 8:40 P.M.

RESOLUTION BY
KENNETH CHANNELL:

Addition That the Superintendent of Schools be given
of Indus- authorization to employ an additional industrial arts teacher
trial Arts because of added enrollment for 1970-71.
teacher

SECONDED BY
Walter Banker

Resolution adopted by voice vote.

RESOLUTION BY
KENNETH CHANNELL:

Spanish That the Spanish Program at Beekmantown
Program Central School be continued if a teacher is available.

SECONDED BY
Walter Banker

Resolution adopted by voice vote.

A discussion took place regarding the problems which the school has experienced with the language laboratory. A newspaper advertisement was suggested to find a qualified repairman.

Page -2-

Dr. Saunders read letters written by Mr. Charles Lewis, school attorney, regarding health service contracts with the Plattsburgh City School District and with Saranac Central School District. In these letters, Mr. Lewis requested itemization of costs for health services

Health
Services
other
Districts

Dr. Saunders read another letter from Mr. Lewis to the Board of Education regarding the request from Mrs. Walz, music teacher, for \$500 compensation for her work with the elementary chorus this year. Mr. Lewis' opinion is that Mrs. Walz's claim is not valid and should not be honored.

RESOLUTION BY
KENNETH CHANNELL:

That the counsel's opinion regarding Mrs. Walz's request be accepted and that such compensation be denied. The Superintendent shall notify Mrs. Walz.

Extra
Compensation
for
Chorus
A. Walz

SECONDED BY
Ralph Recor

Resolution adopted by voice vote.

A letter was read from Mr. R. G. Chase, Beneficial National Life Insurance Company regarding Student Accident Insurance. The Superintendent was instructed to invite Mr. Chase to the July 21st meeting to present his program.

Student
Accident
Ins.

The Superintendent asked to have the furnace in the garage inspected. Mr. Recor asked the Board of Education give the Superintendent authorization to have it fixed. There was no dissent.

A motion for adjournment was made by Kenneth Channell at 10:35 P.M. , seconded by Joseph Lavorando, and so carried.

ATTEST:

George C. Saunders

DATED: June 16, 1970

June 23, 1970

A Special Meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, June 23, 1970, at 8:00 P.M. for the purpose of completing the unfinished business of the 1969-70 school year.

The meeting was called to order by President Lyon at 7:58 P.M.

Roll call of the Board was taken.

Present were: Robert Lyon
Kenneth Channell
Sidney Duquette
Jason Carnright
Joseph Lavorando
Clarence Phair

Absent were: Mrs. Elisabeth Beyer
Walter Banker
Ralph Recor

Also Present: Superintendent George Saunders
School District Treasurer, Mrs. Mary D'Gregory
Donald Sanger
Mr. Glen Monto representing West Chemical Co.

Copies of the minutes of the regular meeting held on June 9, 1970 had been mailed to each Board Member. Copies of the minutes of the Special Meeting held June 16, 1970 were given to each Board Member present.

RESOLUTION BY
JOSEPH LAVERANDO:

That the minutes of the regular meeting held on June 9, 1970 and the minutes of the Special Meeting held on June 16, 1970 be accepted as written.

SECONDED BY
SIDNEY DUQUETTE

Resolution adopted by voice vote. (6 yes, 0 opposed, 3 absent)

The final schedule of Claims and Payroll for the school year 1969-70 were then presented for discussion and approval.

RESOLUTION BY
SIDNEY DUQUETTE:

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

General Fund Schedule #13 in the amount of \$19,552.75 plus the employer's share of Social Security for Quarter ending 6-30-70 as stated on the attached sheet.
School Lunch Fund Schedule #13 in the amount of \$2,383.39 plus the employer's share of Social Security for Quarter ending 6-30-70 as stated on the attached sheet.
Federal Aid Fund ESEA Title I Schedule #7 in the amount of \$1,913.83 which includes an estimate for the employer's share of Social Security for Quarter ending 6-30-70.
Capital Fund (Keeseville Bank) in the total amount of \$30,953.95
General Fund Payroll #25 (6-19-70) in the gross amount of \$238,901.58
School Lunch Fund Payroll #21 (6-19-70) in the gross amount of \$3,099.12
ESEA Title I Payroll #21 (6-19-70) in the gross amount of \$928.63

SECONDED BY
KENNETH CHANNELL

Resolution adopted by voice vote. (6 yes, 0 opposed, 3 absent)

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given to make the following transfers in the 1969-70 Budget:

\$ 268.80 from 020-150 to 030-150	Clerk Salary to Treas. Salary
110.65 from 220-111 to 292-101	K-6 Salary to Psych. Salary
1,656.00 from 294-400 to 294-420	Other Exp. to Serv. Other Dist.
2,950.00 from 510-210 to 510-150	Vehicles to Trans. Salaries
1,600.00 from 510-400 to 510-320	Other Expenses to Gas and Oil
200.00 from 510-400 to 530-400	Other Expenses to Garage Maint.
425.00 from 600-410 to 600-400	Laundry & San. to Other Expenses
2,100.00 from 600-440 to 600-420	Electricity to Repair of Bldgs.
455.00 from 600-200 to 600-420	Equipment to Repair of Bldgs.
900.00 from 600-460 to 600-450	Contract Serv. to Fuel
120.00 from 600-200 to 600-450	Equipment to Fuel
3,816.00 from 220-112 to 220-501	7-12 Salaries to Tuition 7-12

SECONDED BY
JASON CARNRIGHT

Resolution adopted by voice vote. (6 yes, 0 opposed, 3 absent)

Dr. Saunders reported that bids for janitorial supplies, No. 2 fuel oil, milk and ice cream had been received and opened at 2:00 P.M. on June 23, 1970. All the bids for janitorial supplies were incomplete.

Mr. Monto addressed the Board regarding the janitorial supply bid. He questioned whether the Board was looking for quality products or the lowest possible price. President Lyon requested Mr. Monto to leave literature on his products with the Superintendent of Schools. Janit. Bids

A comparison is to be done on the prices for each item on the janitorial bid. This comparison is to be given to the Building and Grounds Committee for their recommendation.

RESOLUTION BY
SIDNEY DUQUETTE:

That the contract for Ice Cream for the school Ice Cr. year 1970-71 be awarded to Altamont Ice Cream Company at their Bids bid price of \$.744 per dozen for 3½ oz. cups.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote. (6 yes, 0 opposed, 3 absent)

The bids submitted for milk were as follows:

Plattsburgh Dairy Co., Inc.	- \$.08 per half pt.
Bay View Dairy Inc.	- \$.073 per half pt.

RESOLUTION BY
SIDNEY DUQUETTE:

That the contract for Milk for the school year 1970-71 be awarded to Bay View Dairy, Inc., Mounted Route 8, Milk Plattsburgh, New York at their low bid price of \$.073 per half Bid pint.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote. (6 yes, 0 opposed, 3 absent)

The bids submitted for No. 2 fuel oil were as follows:

A. Fortin Sons, Inc.	- \$.1335 per gal.
Field Oil Company, Inc.	- \$.139 per gal excluding the West Chazy School

RESOLUTION BY
SIDNEY DUQUETTE:

That the contract for No. 2 fuel oil for the school year 1970-71 be awarded to A. Fortin Sons, Inc. of Plattsburgh, New York at their bid price of \$.1335 per gallon.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote. (6 yes, 0 opposed, 3 absent)

Fuel Oil
Contract

Mr. Phair asked how this compared with the State Contract price for No. 2 fuel oil. It was suggested that the State Contract price for No. 2 fuel oil be checked and compared with the bid price given by A. Fortin Sons, Inc. The requirements for purchasing fuel oil on State Contract also should be obtained.

RESOLUTION BY
SIDNEY DUQUETTE:

That the foregoing resolution made by him be withdrawn.

SECONDED BY
JOSEPH LAVORANDO

Resolution adopted by voice vote. (5 yes, 1 opposed, 3 absent)

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to close out the 1969-70 Petty Cash Fund and to re-establish a Petty Cash Fund on or after July 1, 1970, in the amount of \$100.00 for the school year 1970-71.

SECONDED BY
SIDNEY DUQUETTE

Resolution adopted by voice vote. (6 yes, 0 opposed, 3 absent)

RESOLUTION BY
SIDNEY DUQUETTE:

That Superintendent George Saunders be designated Custodian of the 1970-71 Petty Cash Fund effective July 1, 1970.

SECONDED BY
KENNETH CHANNELL

Resolution adopted by voice vote. (6 yes, 0 opposed, 3 absent)

Board Attorney Charles Lewis entered the meeting at 8:30 P.M.

Attorney Lewis read a letter addressed to him signed by Dr. Antonio Lancione from the City of Plattsburgh School District regarding the cost breakdown for health services provided Beekmantown students in attendance at parochial schools in the City of Plattsburgh. The breakdown showed a total cost for health services of \$100,852.00 divided by the total enrollment of 4536 giving a per pupil cost of \$22.23.

Mr. Recor entered the meeting at 8:45 P.M.

RESOLUTION BY
JOSEPH LAVORANDO:

Health
Service
Contract

That due to the fact that the increase in per pupil costs for health services for the school year 1969-70 was in excess of the quoted estimate of \$13 to \$14 per pupil given by the City of Plattsburgh School District last year, the Board refuse to give authorization to pay the bill submitted by the City School District.

SECONDED BY
SIDNEY DUQUETTE

Roll Call Vote Taken: AYES: Jason Carnright
(7) Kenneth Channell
Sidney Duquette
Joseph Lavorando
Clarence Phair
Ralph Recor

NOES: 0

ABSENT: (2)

Resolution adopted.

The City of Plattsburgh School District is to be notified regarding the action taken by the Board of Education.

The Health Service Contract with the Saranac Central School District is to be held pending an answer to the letter sent them by Attorney Lewis.

RESOLUTION BY
JOSEPH LAVERANDO:

That the payroll dates for the school year 1970-71 be established as follows:

July 15, 1970	January 1, 1971	
July 30, 1970	January 15, 1971	
August 15, 1970	January 29, 1971	
August 30, 1970	February 12, 1971	Payroll
September 11, 1970	February 26, 1971	Dates
September 25, 1970	March 12, 1971	
October 9, 1970	March 26, 1971	
October 23, 1970	April 9, 1971	
November 6, 1970	April 23, 1971	
November 20, 1970	May 7, 1971	
December 4, 1970	May 21, 1971	
December 18, 1970	June 4, 1971	
	June 25, 1971	

SECONDED BY
RALPH RECOR

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

Applications for employment were presented to the Board.

RESOLUTION BY
JOSEPH LAVERANDO:

That Mrs. Mary J. Barker, 187 Oak Street, Plattsburgh, New York, be employed as a typist in the main office at an annual salary of \$3,822, effective date of employment May 25, 1970.

SECONDED BY
RALPH RECOR

Resolution adopted by voice vote. (6 yes, 1 opposed, 2 absent)

RESOLUTION BY
JOSEPH LAVERANDO:

That Miss Elizabeth J. Sumner, R.F.D. 2, Plattsburgh, New York, be employed as a typist on a ten months basis effective September 1, 1970 in the elementary library. Her salary will be based on the beginning step for a ten months typist as stated in the contract with the non-teaching personnel.

SECONDED BY
JASON CARNRIGHT

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

RESOLUTION BY
SIDNEY DUQUETTE:

That Kenneth Cadieux, 3A Sherman Street, Plattsburgh, New York be employed as automotive mechanic at an annual salary of \$4568, effective date of employment, May 26, 1970.

SECONDED BY
CLARENCE PHAIR

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

Dr. Saunders informed the Board that he had been contacted by a Mr. Rock concerning the Student Accident Insurance Policy for the school year 1970-71. It was recommended that the Insurance Committee of the Board invite those interested to present their package and bring a recommendation back to the Board.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Insurance Committee of the Board meet with those interested in presenting a package regarding Student Accident Insurance for the school year 1970-71. The Committee will bring their recommendation back to the Board of Education.

SECONDED BY
SIDNEY DUQUETTE

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

Dr. Saunders reported that the firm of Mr. Raymond Telling had been contacted by Mr. Bourger and stated that they would be willing to do the audit of the 1969-70 accounts for the same cost as last year.

RESOLUTION BY
JOSEPH LAVORANDO:

Auditor
for
school
year
1969-70

That the firm of Mr. Raymond Telling, C.P.A. 39 Clinton Street, Plattsburgh, New York be employed to audit the records of the school year 1969-70 at a cost not to exceed \$1,000.00.

SECONDED BY
SIDNEY DUQUETTE

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

Dr. Saunders requested that authorization be given to advertise for bids on cafeteria supplies for the school year 1970-71.

RESOLUTION BY
SIDNEY DUQUETTE:

That authorization be given to advertise for bids for cafeteria supplies for the school year 1970-71.

SECONDED BY
CLARENCE PHAIR

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

Dr. Saunders read a letter addressed to him from the Clinton County Civil Service Commission regarding re-classification of school district treasurer to the competitive class when the position becomes vacant. The letter was referred to Attorney Lewis for legal opinion.

Mr. Channell gave a report on salaries negotiated with the Beekmantown Employees Association.

Attorney Lewis left the meeting at 9:35 P.M.

A general discussion regarding the 1970-71 budget was held.

Mr. Phair left the meeting at 10:50 P.M.

A motion for adjournment was made by Kenneth Channell and seconded by Ralph Recor at 12:20 A.M. and so carried.

ATTEST: Paul Sarge

DATED: June 23, 1970

SCHOOL LUNCH FUND WARRANT #12

JUNE 23, 1970

Altamont Ice Cream Company	Ice Cream for June	\$ 262.11
Bay View Dairy	Milk for June	1,602.19
Bouyer Baking Company, Inc.	Bread & Rolls for June	181.34
Dean's Poultry	30 doz. Large Eggs	15.00
Flickinger Co., Inc., S. M.	Crushed Tomatoes & Tomato Paste	128.15
Platts, Grocery DBA/ Lombardoni Fruit	Fresh Vegetables	116.90
Maintenance Products Inc.	6 Self Closing Dome Tops	77.70
	Sub-total	2,383.39
N.Y.S. Social Security Contrib. Fund	Employer's share Social Security for Quarter ending 6/30/70	773.50 *
	TOTAL	\$ 3,156.89

FEDERAL AID FUND (ESEA TITLE I) WARRANT #7

JUNE 23, 1970

Encyclopedia Britannica Educ. Corp.	LEEC Teacher Resource Book	\$ 19.33
Hartberg-New Method, Inc.	Remedial Reading Set	150.75
Pitman Publishing Corp.	Sound Filmstrips	60.43
Scott, Foreman and Company	1 Easel-back Card & Book Holder	12.48
BCS General Fund	Title I Share Teachers' Retirement	1,367.58
BCS General Fund	Title I Share Compensation Insurance	35.81
N.Y.S. Social Security Contrib. Fund	Title I Share Social Security for Quarter ending 6/30/70	267.45 *
	TOTAL	\$ 1,913.83

CAPITAL FUND (KEESEVILLE BANK)

JUNE 23, 1970

Municipal Consulting Service	Advisory Service including printing of \$1,290,000 (Serial) Bonds) 1969	\$ 2,300.00
BCS General Fund	Transfer of balance of Capital Fund money provided for in Revenue Code 1940 of 1969-70 General Fund Budget	28,653.95
	TOTAL	\$ 30,953.95

GENERAL FUND (NOT ON JUNE 23 WARRANT)

N.Y.S. Social Security Contrib. Fund	Employer's Share Social Security for Quarter ending 6/30/70	\$ 27,308.00 *
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* NOTE: Social Security Report not yet received from BOCES so the Social Security figures shown are approximate and will vary upward or downward within \$1.00 or less.

GENERAL FUND PAYROLL #25 (6/23/70)

Net amount: \$173,621.09
Deductions: 65,280.49 GROSS: \$ 238,901.58

SCHOOL LUNCH FUND PAYROLL #21

Net amount: \$ 2,417.03
Deductions: 682.09 GROSS: 3,099.12

ESEA TITLE I PAYROLL #21 (6/23/70)
Project #70-002

Net amount: \$ 745.37
Deductions: 183.26 GROSS: 928.63

June 30, 1970

A Special Meeting of the Board of Education of the Beekmantown Central School District was held in the Board Room of the Main School Building on Tuesday, June 30, 1970 at 8:00 P.M. for the purpose of completing unfinished business for the 1969-70 school year.

The meeting was called to order by Vice President Kenneth Channell at 8:00 P.M.

Roll call of the Board was taken.

Present were: Kenneth Channell
(5) Walter Banker
Sidney Duquette
Joseph Lavorando
Clarence Phair

Absent: Elizabeth Beyer
Jason Carnright
Robert Lyon
Ralph Recor

Also Present: Dr. George C. Saunders, Superintendent
Glen Monto of West Chemicals

Copies of the minutes of the Special Meeting held on June 23, 1970 were distributed to all members present.

RESOLUTION BY
CLARENCE PHAIR:

That the minutes of the Special Meeting held June 23, 1970 be accepted as written.

SECONDED BY
JOSEPH LAVORANDO

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

Dr. Saunders reported that he had contacted the Division of Standards and Purchases in Albany and that the State Contract for No. 2 fuel oil had not been awarded as yet. If we were to participate in this program, estimated needs were to be submitted in April.

RESOLUTION BY
JOSEPH LAVORANDO:

That the contract for No. 2 fuel oil be awarded to A. Fortin's Sons in accordance with their low bid price of \$.1335 per gallon.

SECONDED BY
WALTER BANKER

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

Dr. Saunders read a letter addressed to President Robert Lyon from the school district treasurer, Mrs. Mary D'Gregory, requesting the same coverage for Health Insurance as given to the Supervisory Unit for non-teaching personnel.

Mr. Ralph Recor entered the meeting at 8:12 P.M.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Board of Education pay the same percentage for Health Insurance as given to the Supervisory Unit for non-teaching for the school district treasurer, tax collector and clerk, if the clerk is not a regular school employee.

SECONDED BY
WALTER BANKER

Resolution adopted by roll call vote. (5 yes, 1 opposed, 3 absent)

AYES: (5) Walter Banker
Kenneth Channell
Sidney Duquette
Joseph Lavorando
Ralph Recor

NOES: (1) Clarence Phair
ABSENT: (3) Elisabeth Beyer
Jason Carnright
Robert Lyon

Dr. Saunders read a letter from James Sears requesting use of the main building school auditorium on Thursday, July 9, 1970 between the hours of 7:30 to approximately 9:30 P.M. for the purpose of holding a meeting with Senior Citizens of the Town of Beekmantown.

RESOLUTION BY
RALPH RECOR:

That permission be granted to James Sears for use of the main building school auditorium on July 9, 1970 between the hours of 7:30 and 9:30 P.M. for the purpose of holding a meeting with Senior Citizens of the Town of Beekmantown.

SECONDED BY
CLARENCE PHAIR

Resolution adopted by voice vote. (6 yes, 0 opposed, 3 absent)

Mr. Recor reported that he and Mr. Banker met with Dr. Saunders to review the Student Accident Insurance Policy. It is the feeling of the Insurance Committee that the district keep the present insurance coverage for the school year 1970-71.

Mr. Charles McLean, Head Custodian entered the meeting at 8:20 P.M.

Mr. Recor and Mr. Banker reported that they had invited Mr. McLean to this board meeting to discuss the specifications and bids for janitorial supplies. It is difficult to compare prices due to the fact that the number of items per case were not always given on the bid and the quality of the product is not known.

Mr. McLean reported that he did not feel that the wax and all purpose cleaner used this past year were adequate for use in classrooms and corridors.

Mr. Robert Lyon entered the meeting at 8:53 P.M.

RESOLUTION BY
CLARENCE PHAIR:

That the Board of Education reject all bids for janitorial supplies and new specifications be drawn up for bidders,

Also RESOLVED that Mr. McLean, Head Custodian, be authorized to purchase necessary supplies for summer cleaning at the best possible price.

SECONDED BY
RALPH RECOR

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

Dr. Saunders read a request from the twelve months non-teaching employees regarding payment of their annual salary.

RESOLUTION BY
JOSEPH LAVORANDO:

That upon approval of the school attorney, the request from non-teaching employees which reads " We the undersigned employees of the Beekmantown Central School District request that our annual salary be divided by 26, thereby giving 24 equal payments from July through the first payroll of June and two payments the second payroll in June." be granted.

SECONDED BY
CLARENCE PHAIR

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