

July 1, 1980

Reorganizational Meeting

The Reorganizational meeting of the Board of Education of the Beekmantown Central School was held on Tuesday, July 1, 1980, at 7:30 P.M.

The meeting was called to order at 7:36 P.M. by John N. Gibbs, District Clerk, in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
George Dyer
Paul Ghenoïu
Joseph Lavorando
Ella Light
Frederick Martin
Patricia Martin

Absent: Donald Woodley (entered at 7:39 P.M.)

Also Present: George C. Saunders, Superintendent of Schools
David Walter, High School Principal
John N. Gibbs, Business Manager

New Board Members

Mr. Gibbs administered the oath of office to Mr. Joseph Lavorando and Mr. Stuart Carlin, newly elected Board of Education members.

Mr. Woodley entered the meeting at 7:39 P.M.

RESOLUTION BY
JOSEPH LAVERANDO:

Board
President
(1980-81)

That Paul Ghenoïu be nominated as President of the Board of Education for the 1980-81 school year.

SECONDED BY
KENNETH CHANNELL

RESOLUTION BY
PATRICIA MARTIN:

Nominations
Closed

That nominations for president be closed.

SECONDED BY
STUART CARLIN

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

Election

Mr. Ghenoïu was unanimously elected as President of the Board of Education for the 1980-81 year and presided for the remainder of the meeting after his oath of office was administered by John N. Gibbs, District Clerk.

RESOLUTION BY
JOSEPH LAVERANDO:

Vice President
(1980-81)

That Patricia Martin be nominated for Vice President of the Board of Education for the 1980-81 year.

SECONDED BY
GEORGE DYER

RESOLUTION BY
KENNETH CHANNELL:

Nominations
Closed

That nominations for Vice President be closed.

SECONDED BY
FREDERICK MARTIN

AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 1 - Mrs. Martin

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Mrs. Martin was unanimously elected Vice President of the Beekmantown Central School Board of Education for the 1980-81 year and was administered the oath of office by John N. Gibbs, District Clerk.

Election

RESOLUTION BY
JOSEPH LAVORANDO:

That John N. Gibbs be appointed as the district clerk of the Beekmantown Central School Board of Education for the 1980-81 school year.

District Clerk

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

That Beverly Leege be appointed as the District Treasurer for the Beekmantown Central School District for the 1980-81 school year at a salary of \$11,145.00.

Treasurer

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That Adrienne Gonyo be appointed as School Tax Collector for the 1980-81 school year at a salary of \$1,683.00.

Tax Collector

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That Charles Lewis of Lewis, Bell and Niles, be appointed as the school attorney for the 1980-81 school year at a salary of \$5019.00.

School Attorney

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

That the medical firm of Drs. Boolukos, Angelos and Gluck be appointed as school physicians for the 1980-81 school year at a fee of \$3,607.00.

School Physicians

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

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RESOLUTION BY
FREDERICK MARTIN:

Board of Registration That the following district residents be appointed to the Board of Registration for the 1980-81 school year:

1. Mary Fogarty
2. Elizabeth Reeves
3. Morris Lucia
4. Frances Ford

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Internal Auditor That Carol Sanger be appointed as the internal auditor for the 1980-81 school year at a salary of \$181.00.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

Purchasing Agent That John N. Gibbs be appointed as the purchasing agent for the 1980-81 school year with Dr. George C. Saunders appointed to act in the absence of Mr. Gibbs.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

Certify Payrolls That Dr. George C. Saunders be appointed to certify payrolls with John N. Gibbs appointed to act in the absence of Dr. Saunders during the 1980-81 school year.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Attendance Teachers and Register Keeper That the School Nurse-Teachers and Mrs. Doris Breyette, health office clerk, be appointed to supervise and keep the district attendance records during the 1980-81 school year.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

July 1, 1980

RESOLUTION BY
FREDERICK MARTIN:

That the Plattsburgh Press Republican be approved as the official district newspaper for the 1980-81 school year.

Official
Newspaper

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Key Bank, N.A. of Plattsburgh be named as the official depository for General Fund and Federal Fund accounts for the 1980-81 year and the Keeseville National Bank, Plattsburgh Branch be named as the 1980-81 school year official depository for the Extraclassroom Fund, Trust and Agency Fund and School Lunch Fund.

Official
Depositories

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the Board of Education designate the second Tuesday of each month at 7:30 P.M., Main Building Board Room as the regular meeting date, time and place for 1980-81 Board of Education meetings, and also that the July 1980 regular meeting night be rescheduled for July 1, 1980.

Regular
Meetings -
Time

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That Finance Pamphlet #2 be designated as the official guidelines for the operation of the 1980-81 Extraclassroom Fund.

Extraclassroo
Fund -
Procedures

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That David Walter, High School Principal, be appointed as chief faculty counselor for the 1980-81 Extraclassroom Fund.

Chief Faculty
Counselor -
Extraclassroo
Fund

SECONDED BY
STUART CARLIN

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

Motion Carried.

July 1, 1980

RESOLUTION BY
FREDERICK MARTIN:

Central That Margaret J. Chapman be appointed as the central treasurer
Treasurer for the 1980-81 Extraclassroom Fund at a salary of \$422.00.
Extraclassroom
Fund

SECONDED BY
BRUCE CARLIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Auditor That Robert Dailey be appointed as the auditor for the
Extraclassroom 1980-81 Extraclassroom Fund.
Fund

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

Postage Meter- That approval be given to purchase postage for meter and
Bulk bulk mailings up to \$600.00 on each occasion during the 1980-81
Mailings school year and also to renew the bulk mailing permit.

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

Treasurer - That the District Treasurer be given authority to invest
Invest Idle the idle funds of the district under the supervision of the
Funds Business Manager in accordance with sound investment procedures.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Application That Dr. George C. Saunders, Superintendent be given authority
Federal Funds to act as legal agent in applying for and implementing Federal
Title I ESEA projects and all other Federal projects during the
1980-81 school year.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Advances - That cash advances to the Federal Funds be authorized up
Federal Funds to the approved total of the project during the 1980-81 school year.

SECONDED BY
STUART CARLIN

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

Motion Carried.

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RESOLUTION BY
FREDERICK MARTIN:

That approval be given to prepay any service up to \$50.00 during the 1980-81 school year whenever the vendor of such services presents evidence that a prepayment is necessary.

Prepay -
\$50 limit

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the following General Fund appropriation transfers be approved:

Transfers

1. \$13.29 From 2110-450-03-02 Teaching Materials & Supplies,
High School Art
To 2110-450-03-03 Teaching Materials & Supplies,
High School Business
2. \$169.00 From 2020-150 Supervision Salaries
To 1240-160 Chief School Officer, Non-instructional
Salaries
3. \$273.11 From 2020-150 Supervision Salaries
To 1310-160 Business Administration, Salaries
4. \$681.00 From 2020-150 Supervision Salaries
To 2610-150 Library, Salaries, Instructional
5. \$349.14 From 2020-150 Supervision Salaries
To 2610-160 Library Non-instructional Salaries
6. \$1269.00 From 2020-150 Supervision Salaries
To 2810-150 Guidance Instructional Salaries
7. \$1800.00 From 2020-150 Supervision Salaries
To 2855-150 Athletics Salaries
8. \$809.67 From 5510-160 Transportation Regular Drivers
To 5510-180 Transportation Substitute Drivers
9. \$25.71 From 1040-400 District Clerk Contractual
To 1010-400 Board of Education Contractual
10. \$216.06 From 1040-400 District Clerk Contractual
To 1060-160 District Meeting Salaries
11. \$188.05 From 1040-400 Dist. Clerk Contractual
To 1310-490 Business Administration BOCES Service
12. \$149.95 From 2020-200-03 Supervision High School Equip.
To 1620-200 Operation & Maintenance Equip.
13. \$1165.73 From 1620-463 Operation & Maintenance Projects
\$1359.41 From 1620-421 Operation & Maintenance Fire Insurance
\$2525.14 To 1620-450 Operation & Maintenance Materials & Supplies
14. \$395.85 From 1620-461 Operation & Maintenance Repairs
To 1620-462 Operation & Maintenance Services
15. \$712.16 From 1620-461 Operation & Maintenance Repairs
To 1620-478 Operation & Maintenance Telephone
16. \$89.14 From 2020-400-03 Supervision Contractual, High School
To 2020-400-01 Supervision Contractual, West Chazy
& Main Building
17. \$67.22 From 2110-450-03-01 Teaching High School Program, Materials
& Supplies
To 2020-450-00-03 Supervision High School, Materials &
Supplies

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Transfers (Cont.)	18. \$159.45	From 2110-400-03-07 Teaching Contractual, High School Home Economics To 2110-400-03-08 Teaching Contractual, High School Industrial Arts
	19. \$38.82	From 2110-450-02 Teaching Materials & Supplies, Cumberland Hd. To 2110-450-01 Teaching Materials & Supplies, West Chazy & Main Building
	20. \$1.33	From 2110-450-03-05 Teaching Materials & Supplies, High School English To 2110-450-03-06 Teaching Materials & Supplies High School Health
	21. \$240.00	From 2110-450-03-13 Teaching Materials & Supplies High School Reading To 2110-450-03-11 Teaching Materials & Supplies, High School Music
	22. \$10.00	From 2110-450-03-13 Teaching Materials & Supplies High School Reading To 2110-450-03-16 Teaching Materials & Supplies Special Ed.
	23. \$250.00	From 2110-401-03 Teaching In District Travel, High School To 2110-401-01 Teaching In District Travel, West Chazy & Main Bldg.
	24. \$280.00	From 2110-402-01 Teaching Conference Expense, West Chazy & Main Bldg. To 2110-401-02 Teaching In District Travel, Cumberland Hd.
	25. \$350.00	From 2110-480-03-01 Teaching Textbooks, High School Program To 2110-480-01 Teaching Textbooks, West Chazy & Main Bldg.
	26. \$11.66	From 2110-480-03-01 Teaching Textbooks, High School Program To 2110-480-02 Teaching Textbooks, Cumberland Head
	27. \$2.42	From 2110-200-03-03 Teaching Equip., High School Business To 2610-200-02 Library Equipment, Cumberland Head
	28. \$67.36	From 2610-450-01 Library Materials & Supplies, West Chazy and Main Building To 2610-400-03 Library Contractual, High School
	29. \$65.92	From 2615-400-01 Audio Visual Contractual, West Chazy & Main Building To 2610-450-02 Library Materials & Supplies, Cumberland Head
	30. \$250.00	From 2615-200-03 Audio Visual, Equipment High School To 2815-200 Health Services Equipment
	31. \$25.00	From 2820-400 Psychological Services, Contractual To 2820-450 Psychological Services, Materials & Supplies
	32. \$140.00	From 2855-400 Athletics Contractual To 2855-450 Athletics, Materials & Supplies
	33. \$203.06	From 5510-400 Transportation Contractual Expense - aidable To 5510-403 Transportation Contractual, non-aidable
	34. \$1432.67	From 5510-302 Transportation Materials & Supplies unaidable parts To 5510-303 Transportation Materials & Supplies aidable tires
	35. \$2259.43	From 5510-302 Transportation Materials & Supplies Unaidable parts To 5530-400 Transportation Garage Bldg. Contractual
	36. \$18.39	From 8070-160 Census Takers, Salaries To 8070-400 Census, Contractual
	37. \$493.00	From 9020-800 Employee Benefits, Teachers Retirement To 9010-800 Employee Benefits, Employees Retirement
	38. \$1665.78	From 2110-110 Teaching Salaries $\frac{1}{2}$ Day Kindergarten To 2110-120 Teaching Salaries K-6

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39.	\$136.14	From 1040-450 District Clerk, Materials & Supplies	Transfers (Cont.)
		To 1040-400 District Clerk, Contractual	
40.	\$645.25	From 1620-421 Operation & Maintenance, Fire Insurance	
		To 1620-450 Operation & Maintenance, Materials & Supplies	
41.	\$.01	From 2110-140 Teaching, Substitute Salaries	
		To 2110-120 Teaching, K-6 Salaries	
42.	\$457.06	From 2110-400-03-01 Teaching High School Program, Contractual	
		To 2110-450-03-01 Teaching High School Program, Materials & Supplies	
43.	\$500.63	From 2615-450-01 Audio Visual Contractual, West Chazy and Main Building	
		To 2610-450-02 Library, Materials & Supplies, Cumberland Head	
44.	\$868.11	From 2810-450 Guidance, Materials & Supplies	
		To 2810-400 Guidance, Contractual	

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

That a contract be entered into with the Dodge Memorial Library, West Chazy to use the library during the 1980-81 school year at the agreed rental amount of \$1,650.00. Dodge Library

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That Dr. George C. Saunders, Superintendent of Schools, be authorized to approve staff conferences up to the contractual limit during the 1980-81 school year. Conference Approvals

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the following persons be appointed to the 1980-81 committee on the handicapped: Dr. George Boolukos, James Sears, Sally Summerell, Ruby Mattot, Janeann Luck, Margaret Rabideau, Joanne Peete, Robert Dailey and Janet Gadoway. Handicapped Committee

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

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RESOLUTION BY
FREDERICK MARTIN:

Free & That the revised free and reduced price lunch guidelines
Reduced Lunch for the 1980-81 school year be approved for implementation.
Guidelines

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

Borrow Up
To Limit

RESOLUTION BY
JOSEPH LAVORANDO:

That the District Treasurer be authorized to borrow up to \$1,000,000.00 at each occasion during the 1980-81 school year to supplement the General Fund cash flow.

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Census Takers That the following persons be appointed to act as census takers for the 1980 school census: John Pelkey, Margaret Rabideau, Walter Warner, James Maston, and Lawrence Miller.

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Duplicator
Paper Bid

That the 1980-81 BOCES Cooperative paper bid be awarded to Saxton Paper Co., Burlington, Vermont at their low bid prices of:
\$20.60 per case, 8½x11 20 lb. white duplicator paper
\$23.45 per case, 8½x11 20lb. colored duplicator paper
\$20.60 per case, 8½x11 20 lb. white mimeo paper
\$23.45 per case, 8½x11 20 lb. colored mimeo paper

SECONDED BY
ELLA LIGHT

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

Motion Carried.

Substitute
Pay

RESOLUTION BY
ELLA LIGHT:

That the per diem rate of pay for substitute teachers be increased from \$30.00 to \$35.00.

SECONDED BY
GEORGE DYER

Roll Call Vote: Mr. Carlin - No
Mr. Channell - No
Mr. Dyer - Yes
Mr. Chenciu - No
Mr. Lavorando - No
Mrs. Light - Yes
Mr. Martin - No
Mrs. Martin - No
Mr. Woodley - No

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

Motion Not Carried.

July 1, 1980

RESOLUTION BY
ELLA LIGHT:

That the one year leave without pay request submitted by
Lawrence Sponable be approved (9/1/80 - 6/30/81).

Leave - L.
Sponable

SECONDED BY
FREDERICK MARTIN

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell - No
Mr. Dyer - No
Mr. Ghenoiu - Yes
Mr. Lavorando - No
Mrs. Light - Yes
Mr. Martin - Yes
Mrs. Martin Yes
Mr. Woodley - No

AYES: 5 NOES: 4 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Bruce Carlin thanked the Board of Education for their
cooperation and stated that he enjoyed his one year experience as
a school board member.

Bruce Carlin

RESOLUTION BY
FREDERICK MARTIN:

That the Board of Education purchase a lawn tractor from
Cheeseman Implement Company, Chazy, at a cost not to exceed \$2100.00.

Lawn Tractor

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the Board of Education enter executive session at 8:45 P.M.
to discuss a personnel matter.

Executive
Session

SECONDED BY
GEORGE DYER

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

Motion Carried.

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

RESOLUTION BY
KENNETH CHANNELL:

That the regular meeting be adjourned at 8:59 P.M.

Adjournment

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE: 9/80

July 1, 1980

July 30, 1980

The Special meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, July 30, 1980 at 7:30 P.M.

The meeting was called to order at 7:40 P.M. at the Main Building by Paul Ghenoïu, President.

Roll Call was taken:

Present: Stuart Carlin
George Dyer
Paul Ghenoïu
Joseph Lavorando
Ella Light
Frederick Martin
Donald Woodley

Absent: Kenneth Channell (entered at 8:55 P.M.)
Patricia Martin

Also Present: Dr. George C. Saunders, Superintendent
David Walter, High School Principal
Henry Martin, Engineer
Clarence Nephew, Head Custodian

Financial Reports

RESOLUTION BY
JOSEPH LAVORANDO:

That the following financial reports be approved as submitted:

Treasurer's Reports - All Funds 7/1/80

SECONDED BY
STUART CARLIN

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

Motion Carried.

Textbooks

RESOLUTION BY
ELLA LIGHT:

That the following textbooks be approved:

Caring For Children: Draper and Draper
Charles Bennett Co., for 10th and 11th
year Home Economics Classes

BASIC, 2nd Edition: Albrecht, Finkel
and Brown
John Wiley and Sons
Computer Mathematics

SECONDED BY
STUART CARLIN

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

Motion Carried.

Appointment Business Ed.

RESOLUTION BY
DONALD WOODLEY:

That Mary Ellen Opal be given a three year probationary appointment as a business education teacher at step one of the bachelors' degree (no experience) schedule, effective September 1, 1980.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

July 30, 1980

RESOLUTION BY
JOSEPH LAVORANDO:

That the following coaching appointments be made for fall sports:

Fall
Coaches

Soccer (Girls)
Head Coach - Connie Brogowski
Asst. Coach - Marilyn Denny
Jr. High Coach - Carol Lunn

Gymnastics (Girls)
Head Coach - Kathy Leighty

Cross Country (Mixed)
Head Coach - Ken Andrews

Cheerleading (Girls)
Advisor - Kathy Leighty

Football - Varsity (Boys)
Head Coach - Donald Bainbridge
Asst. Coach - Gary Butler
Asst. Coach - James Mousseau

Football - J.V. (Boys)
Head Coach - James Amorelli

Football - Jr. High (Boys)
Head Coach - Mark Haley
Asst. Coach - Kevin Rock

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

Use of Bus
Senior Citizens

That a bus be leased at no cost to Clinton County Senior Citizens for use by senior citizens on August 1 and August 29, 1980 in accordance with Board of Education policy and practice.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That Jerri Bennett, elementary school typist be given a leave of absence without pay and that Beverly Ducatte be appointed to the position temporarily at the rate of step 2, clerk typist schedule.

Leave of
Absence -
J. Bennett

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

That out of district resident Collins be allowed to attend Beekmantown Central School with tuition to be determined in accordance with Board policy and practice and in accordance with Education Law.

Out of
District
Student

SECONDED BY
FREDERICK MARTIN

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

July 30, 1980

RESOLUTION BY
FREDERICK MARTIN:

That the resignation of health education teacher
Daniel Letourneau be accepted.

Resignation
Health
Teacher

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

Mr. Channell entered the meeting at 8:55 P.M.

Remedial Reading Dr. Saunders informed the Board that the remedial
Teacher reading teacher (Mrs. Perry) will need to be continued at the
secondary school this year.

Notes of cafeteria appreciation from Margaret Rivers, retired
Appreciation coordinator, and from the West Chazy Wesleyan Youth Group
were read.

RESOLUTION BY
DONALD WOODLEY:

That Arlene Pennfield be the Director from Area Six
of the New York State School Boards Association.

Area 6
Representative

SECONDED BY
GEORGE DYER

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

Motion Carried.

Bids on proposed renovations were read and reviewed
with Henry Martin, consultant.

Masonry
Bids

RESOLUTION BY
KENNETH CHANNELL:

That all masonry bids be rejected.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Roofing
Bids

That all roofing bids be rejected.

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Boiler
Replacement

That the apparent low bid of \$87,669.00 for replacement
of boilers in the Main Building complex by K and L Plumbing and
Heating be approved and that a contract with K and L Plumbing and
Heating be made upon the approval of the Commissioner of Education
and Mr. Henry Martin, engineering consultant.

Other bids received:

Champlain Mechanical - \$91,855.00
Hammond Lane Mechanicals Inc. - \$107,888.00

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

July 30, 1980

President, Paul Ghenoiu announced committee assignments for board members as follows:

Committees

Ex Officio Member of All Committees - Paul Ghenoiu, President
Patricia Martin - Vice President

Teacher and Curriculum Committee - Joseph Lavorando, Chairman
Kenneth Channell
Frederick Martin
Stuart Carlin

Cafeteria Committee - Ella Light, Chairman
Joseph Lavorando
Frederick Martin

Building and Grounds Committee - Kenneth Channell - Chairman
George Dyer
Ella Light
Donald Woodley

Athletic Committee - Frederick Martin, Chairman
Joseph Lavorando
Ella Light
Donald Woodley
Stuart Carlin

Transportation Committee - George Dyer, Chairman
Frederick Martin
Donald Woodley
Stuart Carlin

Insurance, Valuation and Inventory Committee - Donald Woodley, Chairman
George Dyer
Kenneth Channell

RESOLUTION BY
KENNETH CHANNELL:

That the Board enter into executive session at 9:25 P.M.
to discuss Superintendent's contract.

Superintendent
Contract

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

The Board of Education resumed regular session at 9:35 P.M.

RESOLUTION BY
KENNETH CHANNELL:

Resolution
Superintendent
Contract

RESOLVED, that the present contract of the Superintendent of Schools be extended to June 30, 1983, in its present form with all provisions except salary therein to continue, and
BE IT FURTHER RESOLVED, that the salary of the Superintendent of Schools for the year 1981-82 be Forty-five Thousand Nine Hundred Thirty-nine Dollars (\$45,939) and for the year 1982-83 be Forty-six Thousand Dollars (\$46,000).

FURTHER RESOLVED, that \$46,000 be set as the maximum salary for the Superintendent of the Beekmantown Central School District.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

That the meeting be adjourned at 9:38 P.M.

Adjournment

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

DATE: October 28, 1980

ATTEST: George C. Saunders

August 12, 1980

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 12, 1980 at 7:30 P.M.

The meeting was called to order at 7:33 P.M. by Patricia Martin, Vice President, in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
George Dyer
Joseph Lavorando
Ella Light
Patricia Martin

Absent: Paul Ghenoiiu
Frederick Martin (entered at 7:42 P.M.)
Donald Woodley (entered at 7:37 P.M.)

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

RESOLUTION BY
KENNETH CHANNELL:

Financial
Reports

That the following financial reports be approved as presented:

Treasurer's Reports - All Funds - July 1980
General Fund Budget Control - July 1980
General Fund Revenue Report - July 1980

SECONDED BY
ELLA LIGHT

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVERANDO:

Claim
Schedules

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

General Fund Warrant #1, 8/1/80 -	Local -	\$27,344.12
General Fund Bills, 7/80 -	Enc. -	\$35,977.18
General Fund Payroll, 7/3/80 -		\$19,604.15
General Fund Payroll, 7/18/80 -		\$38,286.17
School Lunch Warrant, 7/80 -		\$17,032.07
School Lunch Payroll, 7/3/80 -		\$ 9,450.44
		\$ 12.24

SECONDED BY
GEORGE DYER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Mr. Woodley entered the meeting at 7:37 P.M.
Mr. Martin entered the meeting at 7:42 P.M.

Project
Report

Mr. Channell, Chairman of the Buildings and Grounds Committee reported the current status of the boiler, roof replacement and masonry repair projects.

August 12, 1980

RESOLUTION BY
JOSEPH LAVORANDO:

Industrial Arts
Teacher Appoint.

That Steven A. Baker, Camp Chateaugay, Merrill, NY, be given a one year appointment as industrial arts teacher to replace Mr. L. Sponable, effective September 1, 1980 and be placed on Step 1 of the B schedule.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Health Teacher
Appointment

That Brian J. Cavanagh, Box 1352, Plattsburgh, NY, be given a three year probationary appointment effective 9/1/80 as health teacher and be placed on step 1, B schedule.

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Textbook
Adoption

That the textbook "A Guided Tour of Computers" be adopted for use beginning September 1, 1980.

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Negotiations
Conference

That interested board members and administrators be approved to attend a negotiations conference in Albany on September 16, 1980 with expenses paid by the school district.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Coaching
Appointments

That David Doty and Robert Carr be appointed as football teaching assistants for the 1980 season.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

August 12, 1980

Civil
Service
Applications

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

Virginia Luck - Cafeteria
Rita Miller - Cafeteria
Jeannette Beshaw - Cafeteria
Bertha Case - Cafeteria

Tuition
1980-81

RESOLUTION BY
FREDERICK MARTIN:

That the non-resident tuition rate for the 1980-81
school year be set at \$330.00 for non-residents within the
BOCES area and \$1300.00 for non-residents outside the
BOCES area.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Adjournment

That the regular meeting be adjourned at 8:50 P.M.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

DATE: 9/80

ATTEST: 

Clerk of the Board

August 26, 1980

811

The Special meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 26, 1980 at 7:30 P.M.

The meeting was called to order at 7:30 P.M. by Paul Ghenoju, President in the Board Room.

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
George Dyer
Paul Ghenoju
Joseph Lavorando
Ella Light
Donald Woodley

Absent: Frederick Martin (entered at 7:40 P.M.)
Patricia Martin

Also Present: George C. Saunders, Superintendent
Charles Lewis, School Attorney
John N. Gibbs, Business Manager
James Sears, Elementary Principal
David Walter, High School Principal

RESOLUTION BY
DONALD WOODLEY:

Minutes

That the minutes of the regular meeting held on May 13, 1980 and the special meeting held on May 20, 1980 be approved as submitted.

SECONDED BY
STUART CARLIN

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

Motion Carried.

Mr. Martin entered the meeting at 7:40 P.M.

RESOLUTION BY
JOSEPH LAVERANDO:

Financial
Reports

That the following financial reports be approved as submitted:

Extraclassroom Fund Report, July - August 1980

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Claim
Schedules

That the General Fund claim schedule #2, 8/22/80, in the total amount of \$78,184.59 be approved as audited and paid.

SECONDED BY
JOSEPH LAVERANDO

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

Motion Carried.

August 26, 1980

Milk Bid

RESOLUTION BY
JOSEPH LAVORANDO:

That the 1980-81 milk bid be awarded to Bay View Dairy, Plattsburgh at their low bid price of \$.1585 per one half pint.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

Ice Cream Bid

RESOLUTION BY
KENNETH CHANNELL:

Mr. Channell moved that the ice cream bid award be approved as recommended. The motion was not considered for a lack of a second.

RESOLUTION BY
FREDERICK MARTIN:

Ice Cream Bid

That the 1980-81 ice cream bids be rejected.

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

Ice Cream Bid

That ice cream bids be solicited on a monthly basis during the 1980-81 school year.

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Meat, Canned Goods & Paper Products

That the September monthly cafeteria supply bids be awarded to the following vendors:

Norman Wholesale - four items
Plattsburgh Grocery - six items
Sysco - thirteen items
E.S. Pierce - ten items
Quants - thirteen items
L.H. Buck - seven items
O'Neil Packing - one item
Glazier - no items

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

August 26, 1980

RESOLUTION BY
KENNETH CHANNELL:

Fuel Oil
Bids

That the 1980-81 #4 and #2 fuel oil requirements be awarded to Metropolitan Petroleum Co., Plattsburgh at their low escalator bid prices of \$.8719 per gallon for #2 oil and \$.7479 per gallon for #4 fuel oil.

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

Trash
Removal Bids

That trash removal service for the 1980-81 year begin as a temporary service with Northern Sanitation Service, Plattsburgh until such time as bid specifications can be rewritten to attract qualified bidders. (No bids were received on the original specifications)

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Snow Removal
Contract

That a contract be entered into with Trudeau's Trucking, Spellman Road, for snow removal during the 1980-81 school year at the same hourly rates bid for 1979-80. (The district received no bids for this work for 1980-81).

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Tax Warrants

That the 1980-81 school tax levy be set at \$2,562,142.72 and to date the tax warrants September 3, 1980 to November 8, 1980:

\$981,300.52	Town of Beekmantown, Chazy and Altona
\$1,580,842.20	Town of Plattsburgh
\$2,562,142.72	Total

SECONDED BY
KENNETH CHANNELL

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell - Yes
Mr. Dyer - Yes
Mr. Ghenoju - Yes
Mr. Lavorando - Yes
Mrs. Light - Yes
Mr. Martin - Yes
Mrs. Martin - Absent
Mr. Woodley - Yes

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

Motion Carried.

August 26, 1980

Mrs. Light, chairperson of the Cafeteria Committee reported the results of a recent committee meeting.

RESOLUTION BY
JOSEPH LAVORANDO:

Cook Manager
Head Cashier

That the cook - managers position at Cumberland Head Elementary School be abolished effective September 1, 1980 and also that a head cashiers position at the cafeteria managers office be created subject to civil service guidelines.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

Cashier
Appt.

That Dawn Woodley be provisionally appointed to the position of Head Cashier effective September 1, 1980 at \$3.75 per hour.

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Lunch Prices
1980-81

That the school lunch prices for 1980-81 be approved as submitted. (Copy attached)

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Contract -
NNY Center

That the Beekmantown Central School District enter into a contract with the Northern New York Center For Emotionally Disturbed Children to educate certain district students during the 1980-81 school year. (The school will be located at Champlain Valley Physician Hospital.)

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Conference
Approval

That Dr. George Saunders be authorized to attend AASA conference on February 12-16, 1981 with expenses paid by the school district.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

August 26, 1980

ROCKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

August 26, 1980

ADDITIONS TO SUBSTITUTE LIST

Bardan, Amy D. 17 Bailey Ave. Plattsburgh, New York	561-1875	Elementary Grades N.Y.S. Certificate of Qualification
Brown, Beverly A. RFD #1, Box 362 Plattsburgh, New York	563-5479	Elementary Grades N.Y.S. Certification - Provisional
Chapman, Linda RD #1, Box 490 Plattsburgh, New York	561-1099	Elementary Grades (Secondary grades if needed) N.Y.S. Certification - Permanent
Coryer, Rodney C. RD #1, Box 162 Morrisonville, New York	563-1997	Elementary Grades and Secondary Grades if needed N.Y.S. Certification - Provisional
DuBray, Donna M. 57 Tremblay Ave. Plattsburgh, New York	561-2335	Elementary Grades N.Y.S. Certification - Provisional
Forkey, Linda (Cahill) 12 1/2 Lezier Place Plattsburgh, New York	561-2063	Elementary Grades, Art and Secondary Grades as needed N.Y.S. Certificate of Qualification
Gibbs, Nancy C. RD #2, Box 428 Plattsburgh, New York	561-0946	Elementary Grades N.Y.S. Certification - Permanent
Gonya, Ruth L. RD #2, Box 274 Plattsburgh, New York	563-5819	School Nurse Teacher N.Y.S. Certification - Permanent
Killian, Karen 20 Macey Lane, RFD #3 Plattsburgh, New York	562-0559	Elementary Grades N.Y.S. Certificate of Qualification
Lack, Shelley R. RFD #1, Box 77 G 1 Morrisonville, New York	563-8544	Elementary Grades N.Y.S. Certification - Provisional
LaRocque, Mary Lou 135 Brinkerhoff St. Plattsburgh, New York	561-4412	Elementary Grades and Secondary N.Y.S. Certificate of Qualification
Legault, Jacqueline (541) R.R. #3 Howick, Quebec Canada J0S1G0	625-2409	Elementary Grades N.Y.S. Certification - Permanent

August 26, 1980

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Leighty, Kathleen
5232E Minnesota Circle
Plattsburgh, New York

563-4113

Physical Education K-12 and any
other subject or grade
N.Y.S. Certification - Provisional

Linney, Jeri J.
89 Brinkerhoff St.
Plattsburgh, New York

561-6294

Home Economics and any other grade
N.Y.S. Certification - Permanent

Mihalek, Laurene A.
26A North Catherine St.
Plattsburgh, New York

563-0007

Secondary, Social Studies or any
other subject
N.Y.S. Certification - Provisional

Miller, Kathryn E.
11 Olivetti Place
Plattsburgh, New York

563-3783

Elementary Grades
N.Y.S. Certification - Provisional

Miner, Barbara M.
Box 337, RD #3
Plattsburgh, New York

563-4259

Elementary Grades
N.Y.S. Certification - Permanent

Premore, Pauline J.
52 So. Prospect Ave.
Plattsburgh, New York

561-0346

School Nurse Teacher
N.Y.S. Certification - Provisional

Robinson, Judith
P.O. Box 65
West Chazy, NY 12973

493-3852

Elementary Grades and Secondary
N.Y.S. Certification - Permanent

Watson, Rosemary A.
2 Nichols Avenue
Plattsburgh, New York

563-4173

Elementary Grades
N.Y.S. Certificate of Qualification

RESOLUTION BY
FREDERICK MARTIN:

Delegate

That the Board of Education president appoint one delegate and one alternate for the New York State School Boards Association conference on October 18-20, 1980.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Frank Winter
Resolution

That the following resolution be adopted:

WHEREAS, A. Frank Winter, first president of the Beekmantown Board of Education serving from July, 1954 to July, 1957 recently passed away, and
WHEREAS, A. Frank Winter gave unselfishly of his time in helping to organize and centralize the Beekmantown Central School District and in his efforts to provide the best in educational facilities and educational programs for the boys and girls during the formative years of its existence,
BE IT RESOLVED, that the passing of A. Frank Winter be recognized by the Beekmantown Central School Board of Education as a loss to the community he served, and
BE IT 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 forwarded to his family, and that a copy be spread upon the minutes of the Beekmantown Central School Board of Education.

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

The following civil service applications were received and ordered filed by the Board of Education.

Civil Service
Applications

1. Grace O'Neil - cafeteria
2. Lynn Cartier - cafeteria
3. Susan Malarney - cafeteria

RESOLUTION BY
JOSEPH LAVORANDO:

Substitute
Teacher
Applications

That the following substitute teacher applications be approved for employment during the 1980-81 school year. (Copy attached)

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Driver Appt.
A. Jabaut

That Arlene Jabaut, West Chazy be appointed as a school bus driver effective September 1, 1980 replacing Marshall Castine, retired.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

August 26, 1980

RESOLUTION BY
JOSEPH LAVORANDO:

Booster Club That the Beekmantown Boosters Club be approved to use the
Use of Main Building cafeteria the first Monday of each month.
Facilities

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

Adjournment That the special meeting be adjourned at 9:13 P.M.

SECONDED BY
GEORGE DYER

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

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: 11/80

September 9, 1980

817

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, September 9, 1980 at 7:30 P.M.

The meeting was called to order at 7:50 P.M. by Paul Ghenoiu, President in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
George Dyer
Paul Ghenoiu
Joseph Lavorando
Ella Light
Frederick Martin
Patricia Martin
Donald Woodley

Also Present: George C. Saunders, Superintendent
David Walter, High School Principal
Donald Deshaies, Assistant High School Principal
James Sears, Elementary Principal
William Frandino, Elementary Principal C. H.
John N. Gibbs, Business Manager

Visitors: Florence Corron
Clarence Nephew
Thomas Malone
Sydney Sue Garrant
Kenneth Mills

RESOLUTION BY
FREDERICK MARTIN:

Executive
Session

That the Board of Education enter executive session at 7:51 P.M. to hear a report by the Committee on the Handicapped of their meeting held on September 9, 1980 and to discuss personnel matters.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

The Board of Education re-entered regular session at 8:42 P.M.

RESOLUTION BY
JOSEPH LAVORANDO:

Handicapped
Committee

That the Board of Education approve the placement of handicapped students as recommended by the committee on the handicapped.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Minutes

That the minutes of the May 28, 1980 special meeting and the June 10, 1980 Annual meeting be approved as submitted.

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

September 9, 1980

Financial
ReportsRESOLUTION BY
KENNETH CHANNELL:

That the following financial reports be approved as submitted:

Treasurer's Reports - All Funds - September 1980
General Fund Revenue Report - September 1980SECONDED BY
DONALD WOODLEYAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Claim
SchedulesRESOLUTION BY
DONALD WOODLEY:

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

General Fund - Payroll, 8/1/80 -	\$ 16,375.16
General Fund - Payroll, 8/15/80 -	\$ 16,544.80
General Fund - Payroll, 8/28/80 -	\$ 22,705.47
General Fund - Bills, 8/80 -	\$834,788.59
School Lunch Fund - Bills, 8/80 -	\$ 3,591.05
Federal Fund IVB - Bills, 8/80 -	\$ 8,981.45

SECONDED BY
STUART CARLINAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Ice Cream
BidRESOLUTION BY
DONALD WOODLEY:

That board action taken at the August 26, 1980 meeting concerning the 1980-81 ice cream bid be rescinded and approval be given at this time to accept the 1980-81 ice cream bid as submitted by the Ellsworth Ice Cream Co.

SECONDED BY
PATRICIA MARTINAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Buildings &
Grounds
ReportRESOLUTION BY
JOSEPH LAVORANDO:

That the following recommendations submitted by the buildings and grounds committee be approved:

1. That authorization be given the Buildings & Grounds committee to proceed with the roof and boiler projects as conditions dictate in consultation with the engineer.
2. That the school district seek to repair and or replace the roof areas in question by securing quotations from contractors.

SECONDED BY
STUART CARLINAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

September 9, 1980

RESOLUTION BY
DONALD WOODLEY:

That the school district attempt to employ CETA personnel in areas that they can be utilized without assuming routine responsibilities that are currently being performed by present staff.

CETA
Personnel

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That James Sears be appointed as the Director of Title I Programs for the 1980-81 school year at a salary of \$2,000.00

Title I
Director -(80-8

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That Eileen C. Mack, be appointed as a 3/5 Speech teacher under Title VIB funding for the 1980-81 school year at the rate of B+30 Step 8.

Speech
Teacher -
Title VIB

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That Elizabeth Knott be appointed as Elementary Band Advisor for the 1980-81 school year at a salary of \$405.00.

Elementary
Band
Advisor

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That Amy Novakovic be appointed as the Main Building Elementary chorus advisor for the 1980-81 school year at a salary of \$578.00.

Elementary
Chorus
Advisor

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the following extra curricular activities advisors be appointed for the 1980-81 school year:

Extra-curricula
Advisors

Grade 12

Mr. John Pelkey
Mr. Eugene Waugh

Grade 11

Mrs. Sydney Garrant
Mr. Thomas Davey

Extra-curricular
Advisors (Cont.)

Band	Mr. Benjamin Davies
Chorus	Mr. Benjamin Davies
Yearbook	Mr. George Sherman
Student Council	Mr. Dennis Hulbert
Varsity Club	Mr. Donald Bainbridge

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

Assessment
Corrections -
Trombley

That the following tax correction be approved as
authorized by the Clinton County Real Property Director:

Floyd Trombley, RD #1, Plattsburgh, Town of Beekmantown
Assessment - 25,900 Corrected 12,950
Tax Due - \$505.69 Corrected \$252.85

SECONDED BY
KENNETH CHANNELL

Roll Call Vote: Mr. Carlin - No
Mr. Channell - Yes
Mr. Dyer - No
Mr. Ghenoju - Yes
Mr. Lavorando - Yes
Mrs. Light - No
Mr. Martin Yes
Mrs. Martin - No
Mr. Woodley - Yes

AYES: 5 NOES: 4 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Tax Assessment
Corrections -
Carpenter

That the following tax correction be approved as
authorized by the Clinton County Real Property Director:

Robert & Charles Carpenter, 21 Lafayette St., Plattsburgh, NY
Town of Beekmantown
Assessment 20,200 Corrected 12,500
Tax Due \$394.40 Corrected \$244.06

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

September 9, 1980

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

September 8, 1980

JOB DESCRIPTION
READING COORDINATOR

The reading coordinator shall be directly responsible to the superintendent and shall have a staff relationship to the principals. The duties of the reading coordinator shall consist of, but not be limited to, the following:

- 1) Provide leadership in development and implementation of the total reading program K-12.
- 2) Coordinate inservice education of staff in reading.
- 3) Work with the staff in the development of a philosophy and the goals of the district reading program.
- 4) Assist the principals in observing and improving the teaching and learning of reading.
- 5) Serve as a consultant for teachers and administrators.
- 6) Aid on reading curricular needs and in formulating budget for reading.
- 7) Serve as a consultant to the Board of Education and lay persons.
- 8) Assist in the editing and publishing of bulletins, guides, courses of study, handbooks, and pamphlets.
- 9) Aid in the selection, procurement, distribution of textbooks, and all categories of instructional supplies and equipment used in reading instruction.
- 10) Aid in the development of policy relating to pupil classification and promotion.
- 11) Perform other duties as assigned by the administration.

RESOLUTION BY
PATRICIA MARTIN:

That consideration of increasing the aged exemption limit for qualified taxpayers be tabled until such time as additional information is available.

Aged
Exemption -
Taxes

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

That the following resolution recognizing the Board of Education service of Bruce Carlin be adopted:

Bruce
Carlin

WHEREAS, BRUCE CARLIN, youngest member of the Board of Education ever elected in the district, was unable to run for reelection this year having moved from the district, and

WHEREAS, BRUCE CARLIN added the dimension of recent student experience, as well as having gained the respect of those with whom he served by demonstrating considered judgment and wisdom beyond his chronological age during his year in office, therefore

BE IT RESOLVED, that the Beekmantown Central School District Board of Education express our thanks for his distinguished service, spread this resolution upon the minutes, and forward a copy of the resolution to BRUCE CARLIN.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

That a district reading coordinators position be created and applications screened for subsequent appointment.

Reading
Coordinator
Position

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the Beekmantown Cub Scout Pack be approved to use school facilities during the 1980-81 school year in accordance with current policy.

Use of
Facilities -
Cub Scouts

SECONDED BY
ELLA LIGHT

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

Motion Carried.

September 9, 1980

Use of
Facilities -
Girl
Scouts

RESOLUTION BY
ELLA LIGHT:
That the North Country Girl Scout organization be approved to use school facilities on November 1, 1980 in accordance with current policy.

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

Textbook
Approval

RESOLUTION BY
FREDERICK MARTIN:
That the eighth grade Social Studies textbook "Freedom's Trail" Houghton-Mifflin be approved for use in the school curriculum.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

Maternity
Leave -
P. Reid

RESOLUTION BY
ELLA LIGHT:
That Patricia Reid, Business Education Teacher, be granted a maternity leave effective October 24, 1980 under the terms of the present contract and regulations.

SECONDED BY
BRUCE CARLIN

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

Motion Carried.

Spectator
Bus -
Ausable
Valley

RESOLUTION BY
ELLA LIGHT:
That approval be given to operate a spectator bus for the Ausable Valley football game on Saturday, September 13, 1980.

SECONDED BY
STUART CARLIN

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell - No
Mr. Dyer - No
Mr. Ghenoiu - Yes
Mr. Lavorando - No
Mrs. Light - Yes
Mr. Martin - Yes
Mrs. Martin - Yes
Mr. Woodley - Yes

AYES: 6 NOES: 3 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Welcome

Mr. Ghenoiu, President, welcomed those visitors in attendance and invited them to address the Board of Education if they wished.

Kenneth Mills - inquired about Town of Plattsburgh water district and if created, must the school district participate?
- asked about enrollment figures
- expressed opinion about present tax situation

September 9, 1980

RESOLUTION BY
FREDERICK MARTIN:

That the Beekmantown Central School District notify the Town of Plattsburgh that they go on record as opposing any expansion of a water district that includes participation by the school district.

Water District
Town of
Plattsburgh

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the attached listing of substitute teachers be added to the 1980-81 list:

Substitute
Teacher List

Close, Bruce
3 Ros Bo Lane
Morrisonville, NY

Health, Math, Social Studies, Science,
and Elementary
N.Y.S. Certification - Cert. of Qualification

Edgley, Cynthia M.
41 South Catherine St.
Plattsburgh, NY

Elementary
N.Y.S. Certification - Provisional

Forkey, Sharon (Mrs.)
8 McMartin St.
Plattsburgh, NY

School Nurse-Teacher
N.Y.S. Certification - Permanent

Frederick, Pamela (Mrs.)
98 Champlain Street
Plattsburgh, NY

Science
N.Y.S. Certification - Cert. of Qualification

Keller, David E.
88 Mickle St.
Plattsburgh, NY 12901

Physical Education - will substitute in any
subject area
N.Y.S. Certification - Cert. of Qualification

Locklin, Laraine (Mrs.)
M.R. 8, Box 90
Plattsburgh, NY

Elementary (Prefers Cumberland Head)
N.Y.S. Certification - Permanent

Williams, Steve
M.R. 8, Box 74
Plattsburgh, NY

Elementary & Mathematics
N.Y.S. Certification - Cert. of Qualification

Winterkorn, Marie (Mrs.)
190 South Catherine St.
Plattsburgh, NY

School Nurse-Teacher, Health, Guidance
N.Y.S. Certification - Permanent

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

The following Civil Service applications were received and ordered filed by the Board of Education.

Civil Service
Applications

Virginia M. Wells - Food Service Helper

September 9, 1980

RegentsRESOLUTION BY
FREDERICK MARTIN:

That all seventh and eighth grade students be excused
from school attendance on days regents exams are given for
secondary students.

SECONDED BY
KENNETH CHANNELLAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

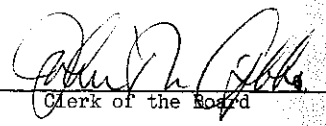
AdjournmentRESOLUTION BY
JOSEPH LAVORANDO:

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

SECONDED BY
KENNETH CHANNELLAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

ATTEST:


Clerk of the BoardDATE: 12/4/80

September 30, 1980

825

The Special meeting of the Board of Education of the Beekmantown Central School was held on Tuesday, September 30, 1980.

The meeting was called to order by Paul Ghenoïu, President in the Board of Education room at 7:30 P.M.

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
George Dyer
Paul Ghenoïu
Joseph Lavorando
Ella Light
Frederick Martin
Donald Woodley

Absent: Patricia Martin (entered at 8:03 P.M.)

Also Present: George C. Saunders, Superintendent
James Sears, Elementary Principal
Vern Favreau, Head Bus Driver
John N. Gibbs, Business Manager
Charles Lewis, School Attorney

RESOLUTION BY
KENNETH CHANNELL:

That the Board of Education enter executive session at 7:37 P.M. to discuss personnel matters.

Executive Session

SECONDED BY
STUART CARLIN

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

Motion Carried.

The Board of Education resumed regular session at 7:45 P.M.
Patricia Martin entered the meeting at 8:03 P.M.

RESOLUTION BY
JOSEPH LAVERANDO:

That the minutes of the regular meeting of June 17, 1980 and the special meeting held on June 30, 1980 as amended, be approved.

Minutes

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

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

Schedule of Claims

General Fund Warrant #2, 8/22/80 -	\$78,184.55
General Fund Warrant #3, 9/12/80 -	\$39,760.61
General Fund Warrant #4, 9/15/80 -	\$42,833.67
General Fund Warrant #5, 9/22/80 -	\$14,324.56
General Fund Warrant #5, Local 9/22/80 -	\$10,295.26

SECONDED BY
ELLA LIGHT

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

Motion Carried.

September 30, 1980

Auditors
ReportRESOLUTION BY
FREDERICK MARTIN:

That the audit report for the fiscal year 1979-80 be accepted as submitted by Leonard V. Murphy, independent auditor, Plattsburgh, NY.

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

Bids -
Trash
RemovalRESOLUTION BY
KENNETH CHANNELL:

That the 1980-81 trash removal bid be awarded to Northern Sanitation, Plattsburgh at their low yearly bid price of \$4,171.00 which includes a six yard compactor at the Main Building location, effective October 1, 1980, and further resolved that the award of this bid is dependent upon the successful use of the six yard compactor by both the contractor and the school district.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

Cafeteria
Bids -
OctoberRESOLUTION BY
JOSEPH LAVORANDO:

That the low bids submitted by the following vendors for the purchase of October 1980 cafeteria supplies be approved:

S.M. Flickinger Co. - thirty three items
Quant's Foods - nine items
L.H. Buck Co. - six items
Sysco Food Co. - seven items
S.S. Pierce Co. - seven items
Plattsburgh Grocery Co. - two items

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

CETA
CustodianRESOLUTION BY
FREDERICK MARTIN:

That Jeffrey Webber, Trim Road, Town of Beekmantown be appointed to a temporary CETA custodial position at the rate of step one \$6,064.00 effective October 1, 1980 until such time as the position is not fully funded by outside sources.

SECONDED BY
STUART CARLIN

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

Motion Carried.

September 30, 1980

RESOLUTION BY
FREDERICK MARTIN:

That the following persons be employed as substitute school bus drivers effective October 1, 1980:

Substitute
 Bus Drivers

Roberta Mitchell
 Gary Blake
 William Brown Jr.
 Wayne Deno Jr.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the following persons be certified only for past payroll purposes as substitute school lunch helpers:

Cafeteria
 Substitutes

Myra M. Duprey - RD #1, Plattsburgh, NY
 Jeanne M. Beach - RD #1, Plattsburgh, NY

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

That the North Country Cooperative have permission to use the Cumberland Head Elementary School parking lot for a Bike-A-Thon on October 19, 1980 in accordance with existing policy.

Use of Facilities
 Bike-A-Thon

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

The Board of Education discussed increasing the old age tax exemption limit from its present level of \$6500.00. No action was taken.

Old Age Tax
 Exemption

RESOLUTION BY
KENNETH CHANNELL:

That the tax correction application submitted by Charles H. & Elizabeth Ashley, RD #1, West Chazy, Town of Chazy be approved as authorized by the Clinton County Real Property Director.

Tax Correction
 Ashley

Assessment 193,500 Corrected 120,596
 Tax Due \$2879.81 Corrected \$2,001.74

SECONDED BY
ELLA LIGHT

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

Motion Carried.

September 30, 1980

Tax Correction
Defayette

RESOLUTION BY

FREDERICK MARTIN:

That the tax correction application submitted by Arthur C. Defayette, RD #2, Plattsburgh, NY, Town of Beekmantown as authorized by the Clinton County Real Property Director be denied because the Town of Beekmantown assessors have indicated that the taxpayer's income level exceeds the limit of \$6500.00 and therefore the old age tax exemption application is invalid.

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

NYSSBA
Resolutions

Dr. Saunders requested input from the Board of Education concerning resolutions that will be decided by the NYSSBA at their conference in October 1980.

RESOLUTION BY
DONALD WOODLEY:

Reading
Coordinator -
Gifford

That Ida Gifford be appointed as the Beekmantown Central School District's reading coordinator for the 1980-81 school year at a salary of \$1900.00 effective September 1, 1980.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

Red Cross
Shelter Plan

RESOLUTION BY
DONALD WOODLEY:

That the Beekmantown Central School District approve the request by the American Red Cross to use school buildings as shelters.

SECONDED BY
STUART CARLIN

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

Motion Carried.

Substitute
Teachers

RESOLUTION BY
FREDERICK MARTIN:

That the following substitute teachers be added to the 1980-81 substitute teachers list:

Camp, Maureen A. (Mrs.)	Elementary
RD #1, Box 221	
Plattsburgh, NY 12901	N.Y.S. Certification - Permanent
Castellucci, Joan (Mrs.)	Elementary
RD #2	
Plattsburgh, NY 12901	N.Y.S. Certification - Permanent
Doty, Mary J.	Elementary
Miner Center	
Chazy, NY	N.Y.S. Certification - Cert. of Qual.
Laforest, Claude	French
1 Helen Street	
Plattsburgh, NY	N.Y.S. Certification - Provisional
Luck, Jodi A.	Elementary
Box 128	
Morrisonville, NY	N.Y.S. Certification - Cert. of Qualification

September 30, 1980

Mullen, Denise
23 Pleasant St.
Peru, NY

Elementary

N.Y.S. Certification - Cert. of Qualification

Premore, Glenn
Maple Pond Lot 5
Plattsburgh, NY

Secondary Science & Math

N.Y.S. Certification - Provisional

Recor, Mary Lou
RD #1
West Chazy, NY

Elementary & Secondary Social Studies
Math

N.Y.S. Certification - Cert. of Qualification

Sosnoski, Theresa M.
86 Broad Street
Plattsburgh, NY

Elementary

N.Y.S. Certification - Cert. of Qualification

Whitcher, Christine
10½ So. Catherine St.
Plattsburgh, NY 12901

Elementary & Secondary Math (will also
sub in English, Social Studies)

N.Y.S. Certification - Cert. of Qualification

Young, Heather L.
145 Broad Street
Plattsburgh, NY 12901

Science, Health or Art

N.Y.S. Certification - Cert. of Qualification

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

The Board of Education received and ordered filed the
following civil service applications:

Civil Service
Applications

Rebecca LaForest - Food Service Helper
Angela B. Golden - Food Service Helper
Martha B. Rivers - Food Service Helper
Rudolph Pribis - Mechanic/Transportation supervisor

Dr. Saunders noted the receipt of a thank you note from
the Senior Citizens Council for the use of a school bus.

Senior Citizens
Thank you

RESOLUTION BY
FREDERICK MARTIN:

That the special meeting be adjourned at 9:22 P.M.

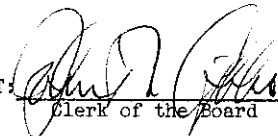
Adjournment

SECONDED BY
GEORGE DYER

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 12/4/80

October 14, 1980

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, October 14, 1980 at 7:30 P.M.

The meeting was called to order by Paul Ghenoiu, President at 7:32, P.M. in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
Paul Ghenoiu
Joseph Lavorando
Ella Light
Donald Woodley

Absent: George Dyer
Frederick Martin
Patricia Martin (entered at 7:54 P.M.)

Also Present: George C. Saunders, Superintendent
David Walter, High School Principal
Donald Deshaies, Assistant H.S. Principal
James Sears, Elementary Principal (entered 7:50 P.M.)

Visitors: Iris Collins
Sydney Sue Garrant
C. Leclerc
Gaile Farmer
J. Kinsey

RESOLUTION BY
JOSEPH LAVORANDO:

Executive
Session

That the Board of Education enter executive session at 7:32 P.M. to hear a report from the committee on the handicapped.

SECONDED BY
KENNETH CHANNELL

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 7:40 P.M.

RESOLUTION BY
JOSEPH LAVORANDO:

Handicapped
Report

That the report submitted by the committee on the handicapped of their meeting held on 10/10/80 be accepted in regards to the placement of students.

SECONDED BY
STUART CARLIN

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Minutes

That the minutes of the following meetings be approved as submitted:

July 1, 1980 - Reorganization
July 30, 1980 - Special
August 12, 1980 - Regular

SECONDED BY
JOSEPH LAVORANDO

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

October 14, 1980

RESOLUTION BY
DONALD WOODLEY:

That the following financial reports be approved as submitted:

Financial
Reports

Treasurer's Reports - All Funds - September 1980
General Fund Budget Control - September 1980
General Fund Revenue Report - September 1980
Extraclassroom Fund Report - September 1980

SECONDED BY
STUART CARLIN

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

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

Claim
Schedules

General Fund Warrant #6, 10/3/80	\$ 24,367.59
General Fund Warrant #7, 10/10/80	\$ 33,431.45
General Fund Bills, September 1980	\$239,981.65
General Fund Payroll, 9/11/80	\$130,444.79
General Fund Payroll, 9/26/80	\$135,474.52
School Lunch Warrant, September	\$ 7.00
School Lunch Payroll, 9/11/80	\$ 3,238.69
School Lunch Payroll, 9/26/80	\$ 3,944.31
Capital Fund Warrant, September 1980	\$ 4,598.80
Title VIB #65, Payroll, 9/11/80	\$ 201.04
Title VIB #65, Payroll, 9/26/80	\$ 201.04
Title VIB #66, Payroll, 9/11/80	\$ 332.63
Title VIB #66, Payroll, 9/26/80	\$ 332.63
Title I Payroll, 9/11/80	\$ 2,760.57
Title I Payroll, 9/26/80	\$ 2,760.57

SECONDED BY
JOSEPH LAVORANDO

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Mr. Gibbs reported on progress of capital improvement program.

RESOLUTION BY
DONALD WOODLEY:

That change order #1 in the amount of \$2,904.00 be added to the boiler replacement contract for electrical conversion to accommodate #4 fuel oil. (\$87,669.00 + \$2904.00 = \$90,573.00 new contract total)

Change Order
Boiler Contract

SECONDED BY
ELLA LIGHT

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

October 14, 1980

Roof
Replacement
& Repair

RESOLUTION BY
KENNETH CHANNELL:

That the link roof replacement and library area roof repair on the Main Building be awarded to Monahan and Loughlin, Inc., Plattsburgh at their low quote of \$4,625.00 subject to the clarification and approval by Keegan Associates project engineers.

SECONDED BY
DONALD WOODLEY

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Task Force
Meeting

Dr. Saunders notified the Board of Education of a Task Force meeting at BOCES.

Tax Exemption-
Elderly

Dr. Saunders reported to the Board of Education on recent information obtained from Joseph McGrath, Coordinator For The Elderly, concerning tax exemption.

Mrs. Martin entered the meeting at 7:54 P.M.

RESOLUTION BY
KENNETH CHANNELL:

That the following Winter 1980 coaching appointments be approved as recommended:

Coaching
Appts.
Winter

Boys Basketball	
Head Coach	Thomas Davey
J.V. Coach	Steve Williams
8th Grade Coach	James Maston
7th Grade Coach	Robert Harris

Girls Basketball	
Head Coach	Mark Haley
J.V. Coach	David Eaton
7th & 8th Grade Coach	Carol Lunn

Wrestling	
Head Coach	James Mousseau

Volleyball	
Head Coach	Kathy Morocco
Ass't Coach	Marilyn Denny

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

D. Brown
Resignation

That the resignation of Donald Brown school bus driver, be accepted effective October 1, 1980.

SECONDED BY
STUART CARLIN

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

Motion Carried.

October 14, 1980

RESOLUTION BY
ELLA LIGHT:

That Cynthia McKee, West Chazy, be appointed as a regular school bus driver effective October 1, 1980, at the rate of step 1.

Driver Appt
C. McKee

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the Town of Plattsburgh Youth Commission be approved to use the Cumberland Head Elementary Gymnasium area only for a basketball program. (Showers and other school areas not included in motion)

Use of
Facilities -
Basketball

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Beekmantown Girl Scouts be approved to use the Main Building cafeteria area each Tuesday evenings for meetings.

Use of
Facilities -
Girl Scouts

SECONDED BY
STUART CARLIN

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

Motion Carried.

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

Welcome

Mrs. Gaile Farmer questioned Main Building Elementary school program.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Beekmantown Central School District explore the possibility of using two CETA clerical positions as offered by CETA.

CETA Positions

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the following substitute teachers be added to the 1980-81 list:

Substitute
Teacher List

Barrette, Joanne M.
RD #1, Box 444
Plattsburgh, NY 12901

Elementary
N.Y.S. Certification - Permanent

Clark, Stanley
P.O. Box 1401
Plattsburgh, NY 12901

Elementary
N.Y.S. Certification - Permanent

October 14, 1980

Substitute
Teachers (Cont.)

Dietrich, Karen S.
9328 Nevada Oval
Plattsburgh, NY

Hanson, Sandra J.
5000B Idaho Avenue
Plattsburgh, NY

Leidner, Linda B.
RD #2, Box 336
Plattsburgh, NY

Smith, Trudy
6 West Elizabeth Street
Plattsburgh, NY 12901

English & Art

N.Y.S. Certification - Cert. of Qualification
Elementary

N.Y.S. Certification - Cert. of Qualification
Elementary

N.Y.S. Certification - Cert. of Qualification
Physical Education (would like to coach)

N.Y.S. Certification - Cert. of Qualification

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

Civil Service
Applications

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

Gloria Baker - clerical
Mrs. Florence Goddeau - Bus Driver

RESOLUTION BY
JOSEPH LAVORANDO:

November Meeting

That the regular November 1980 meeting be held on
November 18, 1980.

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Adjournment

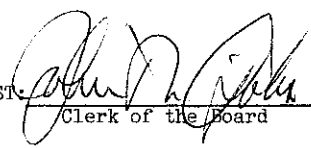
That the meeting be adjourned at 8:17 P.M.

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

ATTEST


Clerk of the Board

DATE: 12/4/80

October 28, 1980

835

The Special meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, October 28, 1980 at 7:30 P.M.

The meeting was called to order at 7:33 P.M. in the Board of Education room by Paul Ghenoïu, President.

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
George Dyer
Paul Ghenoïu
Joseph Lavorando
Ella Light
Patricia Martin
Donald Woodley

Absent: Frederick Martin (entered at 7:50 P.M.)

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

Visitors: Madeline Pellerin
Sr. Rosanna
Cathy Pellerin
Sydney Sue Garrant
Rosemary Frenyea
Linda Kelley
John Frenyea
Stanley Desautels
Kate Desautels
Sue Bosford
Norman Brooks
Nancy Frenyea
Walt Thornton
Rick Pombrio
Jane D. Way
Helen Martin
Gary Martin
Richard H. Juneau
Dianne G. Juneau
Ray Pelletier
Felix Desso
Mary Turner
Sue LaMora

Mr. Martin entered the meeting at 7:50 P.M.

Mr. Gibbs, Business Manager presented a transportation report to the Board of Education concerning past and present bus routing of parochial school students from St. Alexander's School. A complete discussion of the corrective actions taken ensued. The Board of Education took no further action on the matter.

Transportation
Report
St.
Alexander's

RESOLUTION BY
PATRICIA MARTIN:

That Steve Williams be employed as a regular substitute teacher at the rate of B Step 1 replacing Patricia Reid, Business Education Teacher effective October 27, 1980 until such time as a certified teacher can be employed.

Regular
Substitute -
Business
Education

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

October 28, 1980

RESOLUTION BY
FREDERICK MARTIN:

Class That the following class advisors be appointed for
Advisors the 1980-81 school year:

10th Grade	James Maston Mary Opal
9th Grade	Larry Miller
8th Grade	Brian Cavanaugh
7th Grade	James Amorelli Robert Harris
Newspaper	Mary Boswell

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Tax Corrections That the tax correction request submitted by Viola G. Luck,
West Chazy, NY, Town of Beekmantown as approved by the Clinton
County Real Property Director be approved.

<u>Assessment</u>	<u>Tax Due</u>
Original 52,500	\$1025.05
Corrected 49,750	\$ 971.36

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

Tax Corrections That the tax correction request submitted by Earl Hinder,
West Chazy, NY, Town of Beekmantown as approved by the Clinton
County Real Property Director be approved.

<u>Assessment</u>	<u>Tax Due</u>
Original 21,400	\$417.83
Corrected 9,200	\$179.63

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Conference That attendance at the Essex County School Boards meeting
School Boards November 13, 1980 for any interested Board of Education member or
administrator be approved with expenses paid by the district.

SECONDED BY
STUART CARLIN

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

Motion Carried.

October 28, 1980

RESOLUTION BY
DONALD WOODLEY:

That girls soccer coaches be paid at the rate of \$750.00 for Varsity and \$550.00 for Junior Varsity.

Soccer
Salaries

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the building use request submitted by the Beekmantown Girl Scouts for the use of the Main Building all purpose room on November 4, 1980 be approved.

Use of
Facilities -
Girl Scouts

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the regular meeting for November be held on Wednesday, November 12, 1980.

Regular
November
Meeting

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

That the adult lunch price be raised from the present \$1.20 to \$1.40 and also the other pricing and portions recommendations contained within the memo from the Business Manager be approved effective November 1, 1980.

Adult
Lunch Price
Change

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the special meeting be adjourned at 8:40 P.M.

Adjournment

SECONDED BY
STUART CARLIN

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

Motion Carried.

ATTEST

John D. Gibbs
Clerk of the Board

DATE: 12/4/80

November 12, 1980

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, November 12, 1980, at 7:30 P.M.

The regular meeting was called to order at 7:31 P.M. in the Board of Education room by Paul Ghenoiu, President.

Roll call was taken:

Present: Kenneth Channell
Paul Ghenoiu
Joseph Lavorando
Ella Light
Frederick Martin
Patricia Martin
Donald Woodley

Absent: Stuart Carlin
George Dyer (entered at 8:12 P.M.)

Also Present: George Saunders, Superintendent of Schools
David Walter, High School Principal
James Sears, Elementary Principal
John N. Gibbs, Business Manager
William Frandino, Elementary Principal, C.H.

Visitors: Sydney Sue Garrant
Mr. & Mrs. Ernest Farmer
Mrs. Jeanne Kinney

RESOLUTION BY
PATRICIA MARTIN:

Executive
Session

That the Board of Education enter executive session at 7:32 P.M. to hear a report from the committee on the handicapped and to discuss personnel matters.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

The Board of Education resumed regular session at 8:04 P.M.

RESOLUTION BY
DONALD WOODLEY:

Minutes

That the minutes of the following meetings be accepted as submitted:

8/26/80 - Special Meeting
9/9/80 - Regular Meeting
9/30/80 - Special Meeting (as amended)
10/14/80 - Regular Meeting

SECONDED BY
ELLA LIGHT

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

Motion Carried.

November 12, 1980

RESOLUTION BY
JOSEPH LAVORANDO:

That the following financial reports be approved as submitted:

Financial
Reports

General Fund Budget Control - October 1980
General Fund Revenue Report - October 1980
Treasurer's Reports - All Funds - October 1980
Extraclassroom Fund Report - October 1980

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

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

Claim
Schedules

General Fund Warrant #8, 10/27/80	\$ 75,864.14
General Fund Warrant #9, 11/7/80 -	\$ 22,517.65
General Fund Bills, October 1980 -	\$810,995.32
General Fund Payroll, 10/9/80 -	\$134,709.16
General Fund Payroll, 10/22/80 -	\$136,585.33
School Lunch Fund Warrant, October 1980 -	\$ 25,146.18
School Lunch Fund Payroll, 10/9/80 -	\$ 4,801.05
School Lunch Fund Payroll, 10/22/80 -	\$ 4,484.13
Capital Fund, October 1980 -	\$ 62,731.00
Federal Fund, Title I Payroll, 10/9/80 -	\$ 2,769.17
Federal Fund, Title I Payroll, 10/22/80 -	\$ 2,769.17
Federal Fund, Title I Bills, October 1980 -	\$ 338.97
Federal Fund, Title VIB #65, Payroll, 10/9/80 -	\$ 201.04
Federal Fund, Title VIB #65, Payroll, 10/22/80 -	\$ 201.04
Federal Fund, Title VIB #65, Bills, 10/80 -	\$ 24.65
Federal Fund, Title VIB #66, Payroll, 10/9/80 -	\$ 332.63
Federal Fund, Title VIB #66, Payroll, 10/22/80 -	\$ 332.63
Federal Fund, Title VIB #66, Bills, 10/80 -	\$ 40.78

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the following low cafeteria bids for November be awarded:

Cafeteria Bids
November

S.M. Flickinger Co. - twenty nine items
S.S. Pierce Co. - seven items
Sysco Foods - seven items
Norman Wholesale - one item
Quants Foods - four items
L.H. Buck Co. - three items

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

November 12, 1980

RESOLUTION BY
DONALD WOODLEY:

Returned Taxes Tax Collectors Report That the following resolution be adopted:

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

Name of Town	Assessed Valuation	Tax Rate	Amount of Tax Levy	Amount of Tax Coll.	Amount of Taxes Returned
Plattsburgh	87,859,310	17.992882	1,580,842.20	1,405,188.95	175,653.25
Altona	825,078	18.321468	15,116.65	13,920.25	1,196.40
Beekmantown	40,801,401	19.524830	796,640.15	683,959.76	112,680.39
Chazy	10,134,727	16.598707	168,223.42	137,888.84	30,334.58
TOTALS	139,620,516	XX	2,560,822.42	2,240,957.80	319,864.62

Total Delinquent penalties collected and deposited	\$1,581.60
Total amount of taxes and delinquent penalties deposited with the district treasurer	\$2,242,539.40

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

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

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

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

Coaching Appointments That Kathleen M. Leighty be appointed as the assistant girls' volley ball coach for the 1980-81 season.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

Conference That Dr. Saunders be authorized to attend a Chief School officers conference in Lake Placid on December 4 and 5, 1980 with expenses paid by the district.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

November 12, 1980

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

HIGH SCHOOL OFFICE

M E M O R A N D U M

TO: Dr. George C. Saunders
FROM: D. Walter
SUBJECT: Appointment of Coaches
DATE: November 10, 1980

Would you please submit the following coaching recommendations to the Board of Education for their approval.

Kathy Leighty - Assistant Volleyball - 227
Kenneth Andrews - Bowling - 104

Mrs. Leighty's appointment is requested as Mrs. Marilyn Denny, who was previously appointed, has resigned the position.

Thank you.

Nov 14, 1980 CK BCS

RESOLUTION BY
FREDERICK MARTIN:

That the BNIEA be approved to use the Main Building Library on Saturday, November 15, 1980 in accordance with existing policy.

Use of
Facilities -
BNIEA

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

Mr. Dyer entered the meeting at 8:12 P.M.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Main Building Elementary PTO be approved to use the West Chazy Elementary school on November 16, 1980 and on all subsequent dates during the 1980-81 school year in accordance with existing policy.

PTO Main Bldg. -
Use of Facilities

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

That the Beekmantown Central School Booster Club be approved to use the Main Building cafeteria on December 8, 1980 for the Fall Sports Banquet in accordance with existing policy.

Use of Facilities
BCS Booster Club

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the Golden Age Senior Citizens Club be approved to use a school bus on November 22, 1980 for a trip to Montreal, Quebec in accordance with present lease policy.

School Bus Lease
Golden Agers

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That Jeri Bennett be authorized to return to her typist position effective December 1, 1980.

Return - Leave
of Absence -
Bennett

SECONDED BY
ELLA LIGHT

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

Motion Carried.

November 12, 1980

CETA - Five positions RESOLUTION BY
DONALD WOODLEY:
That the school district pursue CETA personnel to supplement the present work force in the following areas:

1. Bus Garage Mechanic
2. Two Custodial Worker/Painters
3. Account Clerk
4. Food Service Helper/Dining Room Aide

SECONDED BY
ELLA LIGHT

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

Motion Carried.

Photo Copier-
Purchase RESOLUTION BY
KENNETH CHANNELL:
That the school district purchase a photo copier to replace the present nine year old machine in the district office.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

Walkway -
Town Property The Board of Education discussed the possibility of creating a walkway access from the school property to the Town of Beekmantown property. The matter was referred to the buildings and grounds committee.

Old Age
Exemption -
Hearing RESOLUTION BY
FREDERICK MARTIN:
That a hearing be held on January 13, 1981 to discuss increasing the present Old Age Tax Exemption limit from \$6500.00 to \$8,000.00.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Civil Service
Application The following civil service application was received and ordered filed by the Board of Education:

1. Cathleen R. McPherson - clerk

Substitute
Teacher List RESOLUTION BY
DONALD WOODLEY:
That the following persons be added to the 1980-81 teacher substitute list:

Gossert, Paul M. #12 Marine Village Plattsburgh, NY	561-5342	Secondary Social Studies, English, Special Education, Science N.Y.S. Certification - Pending
Martin, Susan L. 74 College Avenue Plattsburgh, NY	561-0678	Mathematics & Elementary Ed. N.Y.S. Certification - Cert. of Qual.
Scholle, Eva Miner Center Chazy, NY	846-7532	Special Education & Elementary Ed. Special Education & Elementary Ed.
Fredette, Kathleen RD #1 West Chazy, NY	493-3475	Elementary N.Y.S. Certification - Permanent

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.



BEEKMANTOWN CENTRAL SCHOOL DISTRICT

P. O. BOX 829
PLATTSBURGH, NEW YORK 12901
TELEPHONE 563-8250



DR. GEORGE C. SAUNDERS
SUPERINTENDENT

December 9, 1980

OFFICE OF THE SUPERINTENDENT

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

Under section 3012 of the Education Law, I hereby
recommend for appointment to tenure the following person who has
been found to be competent, efficient and satisfactory:

NAME

Walter, David H.

TENURE AREA

High School Principal

Signed: George C. Saunders

Dated: December 9, 1980

RESOLUTION BY
KENNETH CHANNELL:

That the used ice hockey equipment be sold to the highest bidder.

Hockey
Equipment
Sale

SECONDED BY
JOSEPH LAVORANDO

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

Dyer
Ghenoiu
Mr. Martin
Mrs. Martin
Light
Woodley

Motion Not Carried.

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

Welcome

Mrs. Gail Farmer inquired about her discussion with the Board of Education regarding the elementary program.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Board of Education enter executive session at 8:52 P.M. to discuss a personal student matter.

Executive
Session

SECONDED BY
ELLA LIGHT

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

Motion Carried.

The Board of Education resumed regular session at 9:59 P.M.

RESOLUTION BY
PATRICIA MARTIN:

That the regular meeting be adjourned at 10:00 P.M.

Adjournment

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE:

12/9/80

December 9, 1980

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, December 9, 1980 at 7:30 P.M.

The meeting was called to order at 7:31 P.M. by Paul Ghenoïu, President in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
George Dyer
Paul Ghenoïu
Joseph Lavorando
Ella Light
Frederick Martin
Patricia Martin
Donald Woodley

Also Present: Dr. George Saunders, Superintendent
Charles Lewis, School Attorney
David Walter, High School Principal
James Sears, Elementary Principal
William Frandino, Elementary Principal C.H.
Clarence Nephew, Head Custodian
Sally Summerell, School Psychologist
Donald Deshaies, Assistant High School Principal

Visitors: Ida Gifford
Albert Barcomb
Thomas Malone
Donald Bainbridge
Sydney Sue Garrant

RESOLUTION BY
PATRICIA MARTIN:

Executive
Session

That the Board of Education enter executive session at 7:32 P.M. to hear a report from the committee on the handicapped and to discuss personnel matters.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

The Board of Education resumed regular session at 8:31 P.M.

RESOLUTION BY
JOSEPH LAVERANDO:

Handicapped
Committee
Report

That the report submitted by the committee on the handicapped of their meetings held on November 10th and December 4, 1980 be accepted in respect to the placement of students.

SECONDED BY
STUART CARLIN

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

Motion Carried.

December 9, 1980

RESOLUTION BY
KENNETH CHANNELL:

Minutes

That the minutes of the regular meeting held on November 12, 1980 be approved as submitted.

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

Financial
Reports

That the following financial reports be approved as submitted:

Treasurer's Reports - all funds - November 1980
General Fund Budget Control - November 1980
General Fund Revenues Report - November 1980
General Fund Trial Balance Report - July 1 - November 30, 1980
Extraclassroom Fund Report - November 1980

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Claim
Schedules

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

General Fund Warrant #8, 10/27/80	\$ 75,864.14
General Fund Warrant #10, 11/18/80	\$ 59,518.54
General Fund Warrant #11, 12/8/80	\$ 81,090.68
General Fund Bills not on Warrants, 11/80	\$1,056,113.73
General Fund Payroll, 11/7/80	\$135,768.96
General Fund Payroll, 11/21/80	\$141,129.50
School Lunch Fund Warrant, 11/80	\$ 21,065.55
School Lunch Fund Payroll, 11/7/80	\$ 4,975.82
School Lunch Fund Payroll, 11/21/80	\$ 4,775.72
Federal Fund, Title I Warrant, 11/80	\$ 571.65
Federal Fund Title I Payroll, 11/7/80	\$ 2,769.17
Federal Fund Title I Payroll, 11/21/80	\$ 2,769.17
Federal Fund Title VIB #65 Warrant, 11/80	\$ 24.66
Federal Fund Title VIB #65 Payroll, 11/7/80	\$ 201.04
Federal Fund Title VIB #65 Payroll, 11/21/80	\$ 201.04
Federal Fund Title VIB #66 Warrant, 11/80	\$ 40.78
Federal Fund Title VIB #66 Payroll, 11/7/80	\$ 332.63
Federal Fund Title VIB #66 Payroll, 11/21/80	\$ 332.63
Federal Fund Title VIB #1060 Warrant, 11/80	\$ 5,928.02
Federal Fund Title I, Warrant, 11/80	\$ 72,416.76
Federal Fund Title VIB Warrant, 11/80	\$ 4,945.05

SECONDED BY
STUART CARLIN

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

Motion Carried.

December 9, 1980

Cafeteria Bids - December

RESOLUTION BY
FREDERICK MARTIN:
That the following low cafeteria bids be approved for December 1980:

S.M. Flickinger Co. - Fourteen items
Sysco - Eleven items
S.S. Pierce Co. - Two items
Plattsburgh Grocery - Three items
Quandt's - Eight items
L.H. Buck Co. - Five items

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

Student Help - Cafeteria

RESOLUTION BY
JOSEPH LAVERANDO:
That Melissa Rabideau, student, West Chazy be appointed to a temporary position as a cafeteria helper at \$2.00 per period plus a lunch.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Reading Coordinator Report

Ida Gifford, district reading coordinator, presented an interim report concerning her progress with the district's reading program. Discussion with the Board of Education followed her report.

Fire Reports-Meeting

The Board of Education noted that they will meet with area fire chiefs on December 16, 1980 to discuss recent fire inspection reports.

Mr. Channell, chairman of the Building & Grounds committee reported on a recent committee meeting.

Buildings & Grounds - Walkway Access

RESOLUTION BY
PATRICIA MARTIN:
That the Buildings & Grounds Committee proceed with developing a walk access to the Town of Beekmantown property and also to keep the initial cost of such to a minimum until the project can be evaluated in the Spring of 1981.

SECONDED BY
GEORGE DYER

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

Motion Carried.

Professional Assistance Building Projects

RESOLUTION BY
FREDERICK MARTIN:
That the Buildings and Grounds committee be authorized to interview prospective professional architectural and/or engineering firms to assist the school district with future capital improvement projects and make a recommendation to the Board of Education regarding the firm to be employed.

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

December 9, 1980

RESOLUTION BY
PATRICIA MARTIN:

Athletic
Eligibility
Standards

WHEREAS, Section 135.4 (c) (7) (ii) (a & b) governing secondary school interscholastic athletic team membership, was amended by the Board of Regents at their September meeting, and

WHEREAS, the amendment authorizes boards of education to use approved athletic eligibility based on students' physiological maturity, physical fitness and sports skills rather than their age and grade alone as a determining factor for team membership, therefore

BE IT RESOLVED that the Beekmantown Board of Education use the "selection/classification" process for all secondary school athletic team membership, and

BE IT FURTHER RESOLVED that the following conditions be met by each seventh and eighth grade student wishing to participate:

1. Undergo a special physical examination by the school medical staff
2. Successfully complete the New York State Physical Fitness Test
3. Be recommended to participate by his/her physical education teacher or coach
4. Have written parental consent
5. Try out and be judged capable of competing at the appropriate level
6. Be subject to the same rules and regulations as all other team members.

SECONDED BY
ELLA LIGHT

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell - Yes
Mr. Dyer - No
Mr. Ghenoju - Yes
Mr. Lavorando - No
Mrs. Light - Yes
Mr. Martin - Yes
Mrs. Martin - Yes
Mr. Woodley - Yes

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

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

That the preliminary BOCES services for 1981-82 be approved as presented by Dr. Saunders, Superintendent.

1981-82
BOCES
Services

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That Susan L. Martin, Plattsburgh be appointed as a regular substitute teacher through June 30, 1981 to replace Frank Sterrett at the rate of step one of the Bachelors schedule.

Mathematics
Appointment
Regular
Substitute

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

December 9, 1980

Tenure
Appointment
D. Walter

RESOLUTION BY
PATRICIA MARTIN:

That David Walter, Town of Plattsburgh, be approved for tenure as High School Principal effective January 1, 1981 upon the recommendation of the Superintendent of Schools.

SECONDED BY
STUART CARLIN

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

Motion Carried.

Assessment
Correction -
Refund

RESOLUTION BY
DONALD WOODLEY:

That I. Vengroff, LaSalle, Quebec Canada, receive a refund of \$37.79 for school taxes erroneously paid on September 16, 1980 as approved by the Clinton County Director of Real Property Taxes. (Property in Town of Plattsburgh).

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

Thank you
Senior
Citizens

Dr. Saunders read a thank you note from the Senior Citizens Council for the use of a school bus.

RESOLUTION BY
KENNETH CHANNELL:

Use of Facilities
West Chazy
by K of C

That the Knights of Columbus #7454 be approved to use the West Chazy school gym on Saturday, December 20, 1980, 9:30 A.M. to 12 Noon.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

BOSC - Gift

RESOLUTION BY
FREDERICK MARTIN:

That the Board of Education receive a gift from the Beekmantown Central School Booster Club in the amount of \$222.40 for support of a limited BOSC program subject to written approval from the Beekmantown Central School Teachers Association and further resolved that the 1980-81 budget be amended to receive the gift.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

Use of Facilities -
Beauty
Pageant

A request to use school facilities for a beauty pageant received no action until the school attorney has investigated the issue.

December 9, 1980

RESOLUTION BY

KENNETH CHANNELL:

That approval be given to lease one fifteen passenger bus to the Plattsburgh City School District without a driver at a \$.35 per mile charge and other standard lease agreement requirements.

Use of Bus -
City School
District

SECONDED BY
STUART CARLIN

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

Motion Carried.

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

Welcome

Albert Barcomb - inquired about roofs and heating systems.

The Board of Education accepted and ordered filed the following civil service application:

Civil Service

Carol Provost - Substitute Bus Driver
Shirley Brothers - Food Service
Elizabeth D. Fountain - Food Service
Paul A. Corron - Custodial Worker
Dominic Belgarde - Custodial Worker

RESOLUTION BY
STUART CARLIN:

That the following substitute teachers be added to the 1980-81 list:

Substitute
Teachers

Dybas, Allen J. (Dr.) P.O. Box 1 Willisboro, NY 12996	963-8395	Secondary industrial arts - will substitute in any high school area N.Y.S. Certification - Permanent
Fresn, Carletta (Mrs.) RD #1, Box 181 Plattsburgh, NY	563-6241	Special Education - will substitute in any area N.Y.S. Certification - Cert. of Qualification
Moschell, Joni Box 1, Smith Drive Plattsburgh, NY 12901	561-5585	Physical Education, Health, Science N.Y.S. Certification - Pending

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY

JOSEPH LAVORANDO:

That the Board of Education accept the arbitrators decision concerning the salary dispute with the Beekmantown Central School teachers association and also approve a salary schedule that adds a new step seventeen to a new schedule (\$11,491 base step one B to \$21,761 step 24 B + 72) as proposed by the association which totals up to \$209,644 new money over total pay out of 1979-80 using March 15, 1980 manning chart and costing procedures subject to the Teachers' Association approval.

Salary
Settlements

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

December 9, 1980

RESOLUTION BY
FREDERICK MARTIN:

Adjournment

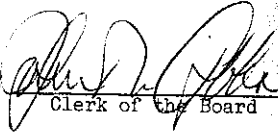
That the regular meeting be adjourned at 10:22 P.M.

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 2/16/81

December 16, 1980

851

The Special meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, December 16, 1980 at 7:30 P.M. in the main building Board room.

The meeting was called to order at 7:35 P.M. by Paul Ghenciu, President.

Roll call was taken:

Present: Stuart Carlin
George Dyer
Frederick Martin
Patricia Martin
Paul Ghenciu
Donald Woodley

Absent: Kenneth Channell (entered at 7:52 P.M.)
Ella Light
Joseph Lavorando

Also Present: Dr. George C. Saunders, Superintendent
David Walter, High School Principal
William Frandino, Elementary Principal, C.H.
James Sears, Elementary Principal

Visitors: Ross Henry
Daniel Hobbs
Richard J. Golden
Clarence Nephew
Thomas Newman

RESOLUTION BY
PATRICIA MARTIN:

That the audit report of the Cafeteria Fund, Reimbursement Claim Vouchers, October 1978, November 1978 and January 1979 as prepared by the firm of Leonard V. Murphy, Plattsburgh, New York be accepted.

Auditors
Report

SECONDED BY
STUART CARLIN

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Mr. Channell entered the meeting at 7:52 P.M.

Discussed meeting with Fire officials, the non-compliance and other discrepant items on the fire reports.

RESOLUTION BY
FREDERICK MARTIN:

That the meeting be adjourned at 8:27 P.M.

Adjournment

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

ATTEST:



DATE:

2/16/81

January 13, 1981

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, January 13, 1981 at 7:30 P.M.

The meeting was called to order at 7:30 P.M. by Paul Ghenoju, President in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
Paul Ghenoju
Joseph Lavorando
Ella Light
Frederick Martin
Patricia Martin
Donald Woodley

Absent: George Dyer

Also Present: George Saunders, Superintendent
David Walter, High School Principal
Sally Summerell, School Psychologist
John N. Gibbs, Business Manager
Charles Lewis, School Attorney (entered at 7:46 P.M.)
James Sears, Elementary Principal (entered at 8:15 P.M.)

Visitors: Sidney Sue Garrant

Executive Session

RESOLUTION BY

JOSEPH LAVORANDO:

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

SECONDED BY
STUART CARLIN

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

Motion Carried.

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

Handicapped Report

RESOLUTION BY

PATRICIA MARTIN:

That the report submitted by the committee on the handicapped of their meeting held on January 8, 1981 be approved regarding the placement of students.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

Minutes

RESOLUTION BY

KENNETH CHANNELL:

That the minutes of the special meeting held on December 9, 1980 be approved as submitted.

SECONDED BY
STUART CARLIN

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

Motion Carried.

January 13, 1981

RESOLUTION BY
FREDERICK MARTIN:

That the following resolution be approved:

Tax Exemption
Elderly

WHEREAS, the Beekmantown Central School Board of Education on May 14, 1975, granted a partial exemption from taxation to the extent of fifty per centum (50%) of the assessed valuation of real property which is owned by certain persons with income limited to \$6,500 per year, who are 65 years of age or over, meeting the requirements set forth in Section 467 of the Real Property Tax Law, and

WHEREAS, pursuant to Section 467 of the Real Property Tax Law the Board wishes to increase the amount of allowable income from \$6,500 to \$8,000; and,

WHEREAS, due notice of a public hearing on the proposed resolution was published in the Plattsburgh Press Republican on December 30, 1980 and January 6, 1981 and the public hearing was held by the Board on January 13, 1981, therefore

BE IT RESOLVED, that the real property owned by persons 65 years of age or over with income limited to \$8,000 be granted a partial exemption from School District taxes to the extent of fifty per centum (50%) provided they meet all other qualifications required in Section 467 of the Real Property Law, and

BE IT FURTHER RESOLVED, that this resolution become effective immediately.

SECONDED BY
ELLA LIGHT

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell - Yes
Mr. Dyer - Absent
Mr. Ghenciu - Yes
Mr. Lavorando - Yes
Mrs. Light - Yes
Mr. Martin - Yes
Mrs. Martin - Yes
Mr. Woodley - Yes

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the following financial reports be approved as submitted:

Financial Report

General Fund Budget Control - January 1, 1981
General Fund Revenue Report - January 1, 1981
Extraclassroom Fund Report - January 1, 1981
School Lunch Fund Report - January 1, 1981

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

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

Claim
Schedules

General Fund Warrant #12, 12/19/80	\$11,489.96
General Fund Bills (Not On Warrant), December 1980	\$59,766.09
General Fund Payroll, December 4, 1980	\$135,012.04
General Fund Payroll, December 19, 1980	\$133,290.29
General Fund Payroll, December 29, 1980	\$127,902.18
School Lunch Fund Warrant, December 1980	\$15,447.46
School Lunch Fund Payroll, December 4, 1980	\$ 5,112.84
School Lunch Fund Payroll, December 19, 1980	\$ 4,221.61
School Lunch Fund Payroll, December 29, 1980	\$ 4,054.76
Federal Fund - Title I Payroll, December 4, 1980	\$ 2,769.17
Federal Fund - Title I Payroll, December 19, 1980	\$ 2,769.17
Federal Fund - Title I Payroll, December 29, 1980	\$ 2,769.17
Federal Fund - Title I Bill, December 1980	\$ 326.66
Federal Fund - Title VIB #65, Payroll, December 4, 1980	\$ 201.04
Federal Fund - Title VIB #65, Payroll, December 19, 1980	\$ 201.04
Federal Fund - Title VIB #65, Payroll, December 29, 1980	\$ 201.04
Federal Fund - Title VIB #65, Bill, December 1980	\$ 24.66

January 13, 1981

Claim
Schedules
(Cont.)

Federal Fund Title VIB, #66, Payroll, December 4, 1980 \$ 755.99
Federal Fund Title VIB, #66, Payroll, December 19, 1980 \$ 393.11
Federal Fund Title VIB, #66, Payroll, December 29, 1980 \$ 393.11
Federal Fund Title VIB, #66, Bill, December 1980 \$ 40.78

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

Head
Custodian
Appointment

RESOLUTION BY
DONALD WOODLEY:

That the interview requirements be waived within Civil Service regulations and appoint the incumbent Mr. Clarence Nephew, RD #2 Chazy, to a probationary position as head custodian from the Civil Service eligible list effective January 14, 1981.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Health &
Safety
Compliance
Officer

RESOLUTION BY
PATRICIA MARTIN:

That John N. Gibbs be appointed as the Health and Safety Compliance officer for Beekmantown Central School District effective January 14, 1981.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

Mr. Joe Channell, chairman of the Buildings and Grounds Committee reported to the Board of Education the results of recent interviews with engineering and architectural firms.

Project
Consultant

RESOLUTION BY
KENNETH CHANNELL:

That the firm of Dodge, Chamberlain and Luzine Associates, Rensselaer, NY be appointed by the Board of Education to do work on a capital improvement project subject to an acceptable fee schedule to be worked out by the board committee.

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

Minimum
Wage

RESOLUTION BY
PATRICIA MARTIN:

That the Beekmantown Central School District comply with recent Federal Minimum Wage requirements for school districts by adjusting those employees currently being paid less than the minimum wage of \$3.35 per hour.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

January 13, 1981

RESOLUTION BY
DONALD WOODLEY:

That the Beekmantown Central School cheerleading squads be approved to compete in all upcoming cheerleading tournaments during the 1980-81 school year.

Cheerleading
Tournaments

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That Mr. Joseph Lavorando and the Board of Education committee be authorized to meet with representatives of the BNIEA for the purpose of contract negotiations and report back to the Board of Education.

Non-instructional
Negotiations

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That Mrs. Marilyn Gibbons request to extend her maternity leave of absence to March 6, 1981 be approved.

Extension of
Leave - M. Gibbon

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation of Ethan Purcell, twelve months typist, be accepted effective December 2, 1980.

Resignation -
E. Purcell

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation retirement of Mildred Percy, school lunch helper, be accepted effective December 31, 1980.

Resignation -
M. Percy

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

That the resignation of Eileen Mack, Speech Therapist, be accepted effective Friday, January 16, 1981.

Resignation -
E. Mack

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

January 13, 1981

Use of
Facilities -
Pageant

RESOLUTION BY
KENNETH CHANNELL:

That the facilities use request submitted for the use of the main building for a beauty pageant be denied upon the advice of the school attorney.

SECONDED BY
STUART CARLIN

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

Motion Carried.

Use of
Facilities -
Booster
Club

RESOLUTION BY
FREDERICK MARTIN:

That the Beekmantown Eagles Booster Club be allowed to use the main building gymnasium for gymnastics intramurals providing the necessary insurance rider is provided.

SECONDED BY
STUART CARLIN

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

Motion Carried.

Hockey
Equipment
Loan

RESOLUTION BY
PATRICIA MARTIN:

That the request to loan out ice hockey equipment be denied.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

Girl Scouts
Use of
Building

RESOLUTION BY
DONALD WOODLEY:

That the Beekmantown Girl Scouts be approved to use the Main Building cafeteria on March 16, 1981.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

Cafeteria
Personnel
Changes

RESOLUTION BY
FREDERICK MARTIN:

That the following school lunch program personnel changes be approved:

Marie Manor, presently Main Building breakfast program cook and food service helper, will assume a probationary cooks position at Cumberland Head School. In addition to the normal cooks duties she will act as the "straw boss" for that facility at \$3.70 per hour plus one way mileage reimbursement for transporting the daily receipts to the Main Building.

Sandra Weaver, presently the cook-baker at the Main Building, will assume Marie Manor's duties as breakfast cook, 6:45 A.M. to 9:30 A.M. at \$3.59 per hour and food service helper from 9:30 A.M. to 3:00 P.M. at \$3.35 per hour. This is for a forty five day trial period.

Donna Childs, presently working in the dishroom at the Main Building will assume Sandra Weaver's duties as a cook-baker at \$3.59 per hour. This is a probationary appointment.

January 13, 1981

Joyce Brown, presently working as a food service helper will assume Donna Childs' duties as dishwasher in the Main Building at \$3.46 per hours.

Cafeteria
Personnel
Changes
(Cont.)

Sandra Defayette, West Chazy, presently a substitute food service helper will take Joyce Brown's position as a probationary full time food service helper at \$3.35 per hour.

Betty Glennon, West Chazy, has had a food service application on file since 1976. She worked last year as a food service helper in the Main Building under the JCEO program. Her work experience was very satisfactory. It is recommended that she be placed on our active substitute list on a call in basis at \$3.35 per hour.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That Beverly Duquette, Champlain, be appointed to a probationary position as a twelve months typist effective January 5, 1981 at step one.

Typist
Appointment

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

That the 1980-81 health service contract with Plattsburgh City School District be approved at \$67.78 per student.

Health Contract
Plattsburgh

SECONDED BY
ELLA LIGHT

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell - No
Mr. Dyer - Absent
Mr. Ghenoju - Yes
Mr. Lavorando - Yes
Mrs. Light - Yes
Mr. Martin - No
Mrs. Martin - Yes
Mr. Woodley - Yes

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the following Civil Service applications be accepted and filed for future reference.

Civil Service
Applications

Angeline Crossman - Food Service Helper
Catheline McPherson - Bus Driver
Betty Heywood - Bus Driver
Gary Allen - Bus Driver
Marshall B. Rasco - Bus Driver

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

January 13, 1981

Welcome

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

Adjournment

RESOLUTION BY
JOSEPH LAVORANDO:

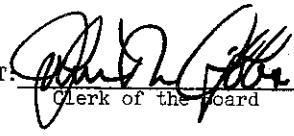
That the regular meeting be adjourned at 8:54 P.M.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 5/19/81

January 27, 1981

859

The Special meeting of the Board of Education of the Beekmantown Central School was held on Tuesday, January 27, 1981 at 7:30 P.M.

The meeting was called to order at 7:32 P.M. by Paul Ghenoïu, President in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
George Dyer
Paul Ghenoïu
Joseph Lavorando
Donald Woodley

Absent: Kenneth Channell (entered at 8:35 P.M.)
Frederick Martin
Ella Light
Patricia Martin (entered at 8:15 P.M.)

Also Present: Dr. George Saunders, Superintendent
John N. Gibbs, Business Manager
Clarence Nephew, Head Custodian

Visitors: Sidney Sue Garrant
Thomas Malone
Edmund Luzine
Mark Reynolds

RESOLUTION BY
JOSEPH LAVERANDO:

That the Board of Education enter executive session at 7:33 P.M. to discuss personnel matters.

Executive Session

SECONDED BY
STUART CARLIN

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

The Board of Education resumed regular session at 7:46 P.M.

RESOLUTION BY
DONALD WOODLEY:

That the Board of Education accept a gift of \$220.70 from the Beekmantown Eagles Booster Club for limited BOSC club activities.

Booster
Club Gift

And Further Resolved, that the General Fund budget be amended to receive the gift. 2850-150 - \$50.00
5510-306 - \$170.70

SECONDED BY
STUART CARLIN

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

That the resignation of Steven Baker, Industrial Arts teacher, be accepted effective January 23, 1981.

Steven Baker
Resignation

SECONDED BY
JOSEPH LAVERANDO

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

January 27, 1981

RESOLUTION BY
DONALD WOODLEY:

School Lunch Fund Price Change That the selling price of the reduced price school lunch be increased from \$.10 to \$.20 per lunch as a result of new Federal guidelines (reimbursements, reduced).

SECONDED BY
JOSEPH LAVORANDO

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

Tumbling Activity

The Board of Education discussed the possibility of receiving a gift to finance the reinstatement of the co-curricular tumbling activity. No action was taken.

Mrs. Patricia Martin entered the meeting at 8:15 P.M.

RESOLUTION BY
DONALD WOODLEY:

Dr. Allen J. Dybas - Industrial Arts That Dr. Allen J. Dybas, Willsboro, be appointed as a probationary Industrial Arts teacher effective January 26, 1981 at the rate of step 6, B+72 with Masters - \$15,861.00.

SECONDED BY
STUART CARLIN

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

Michelle Chartier - Speech Therapist That Michelle Chartier, Tupper Lake, be appointed as a probationary Speech Therapist effective January 26, 1981 at step one B, \$11,491.00 (Title VI).

SECONDED BY
STUART CARLIN

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

Use of Buildings That the building use request submitted by PTCCC for the use of Cumberland Head Elementary School for Diet Pepsi road race on April 4, 1981 be approved.

SECONDED BY
STUART CARLIN

Lavorando

AYES: 5 NOES: 1 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Use of Buildings - Use of Facilities That the building use request submitted by the Dodge Library for the use of the lawn at West Chazy School on April 25 or May 2, 1981 be approved.

SECONDED BY
GEORGE DYER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

January 27, 1981

RESOLUTION BY
DONALD WOODLEY:

That the textbook "Basic Skills In English", seventh grade book one, McDougal Littell and Co. be approved for purchase and use.

Textbook
Adoption

SECONDED BY
PATRICIA MARTIN

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Mr. Channell entered the meeting at 8:35 P.M. and presented a report on the proposed capital improvement project. Mr. Edmund Luzine, Architect, was also present to outline the details of all items under consideration by the Board of Education. A lengthy discussion followed.

RESOLUTION BY
KENNETH CHANNELL:

That a contract be entered into with Dodge, Chamberlain and Luzine Associates for professional advice and work at the proposed fee schedule as discussed subject to the review and approval of the school attorney.

Building &
Grounds Report
Contract

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That a capital improvement project in the total amount of \$840,000.00 be submitted to the school district voters on March 18, 1981 for their consideration.

Renovation and
Repair Project

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell - Yes
Mr. Dyer - Yes
Mr. Ghenciu - Yes
Mr. Lavorando - Yes
Mrs. Light - Absent
Mr. Martin - Absent
Mrs. Martin - Yes
Mr. Woodley - Yes

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the special meeting be adjourned at 10:30 P.M.

Adjournment

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE: 5/19/81

February 3, 1981

The Special meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, February 3, 1981, at 7:30 P.M.

The meeting was called to order by Paul Ghenoiu, President, at 7:30 P.M. in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
George Dyer
Paul Ghenoiu
Joseph Lavorando
Frederick Martin
Patricia Martin
Donald Woodley

Absent: Ella Light

Also Present: George Saunders, Superintendent of Schools
John N. Gibbs, Business Manager
Vernal Favreau, Head Bus Driver
Milton Lapham, Head Mechanic
Donald Bainbridge, Director of P.E. and Interscholastic Athletics

Visitors: Thomas Malone

RESOLUTION BY
FREDERICK MARTIN:

Transportation That the Board of Education propose the purchase of two (2)
Bus Purchase forty seven (47) passenger school busses at the 1981 annual meeting at a total cost not to exceed \$23,500 each,
And Further Resolved, that the proposed purchase be bid locally and compared with the state contract price.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

State Meet -
Overnight
Trips

RESOLUTION BY
DONALD WOODLEY:

That approval be given for overnight trips at all state athletic meets that require overnight stay.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

Executive
Session

RESOLUTION BY
DONALD WOODLEY:

That the Board of Education enter executive session at 8:45 P.M. to discuss personnel matters.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

February 3, 1981

The Board of Education resumed regular session at 9:06 P.M.

RESOLUTION BY
KENNETH CHANNELL:

That public hearing be held on February 25, 1981 at 7:30 P.M.
to discuss the proposed capital improvement project.

Public Hearing
February 25,
1981

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the resignation submitted by Lawrence Sponable,
Industrial Arts teacher be accepted effective June 30, 1981.

Resignation
L. Sponable

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the resignation of Sarah Stone, food service helper, be
accepted effective February 11, 1981.

Resignation
S. Stone

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the special meeting be adjourned at 9:40 P.M.

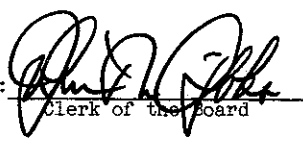
Adjournment

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 5/19/81

February 3, 1981

February 10, 1981

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, February 10, 1981.

The meeting was called to order at 7:30 P.M. by Paul Ghenciu, President, in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
George Dyer
Paul Ghenciu
Joseph Lavorando
Ella Light
Frederick Martin
Patricia Martin
Donald Woodley

Also Present: George Saunders, Superintendent of Schools
David Walter, High School Principal
Donald Deshaies, Assistant High School Principal
Sally Summerell, School Psychologist
James Sears, Elementary Principal
John N. Gibbs, Business Manager

Visitors: Sydney Sue Garrant
William Bolton

Executive
Session

RESOLUTION BY
FREDERICK MARTIN:

That the Board of Education enter executive session at 7:31 P.M. to hear a report from the committee on the handicapped.

SECONDED BY
STUART CARLIN

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

Motion Carried.

The Board of Education entered regular session at 7:43 P.M.

Handicapped
Committee
Report

RESOLUTION BY
KENNETH CHANNELL:

That the Handicapped Committee report of their meeting held on February 6, 1981 be approved regarding the placement of students.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

Operational
Procedures -
Handicapped
Committee

RESOLUTION BY
PATRICIA MARTIN:

That the written operational procedures for the Beekmantown District Committee on the Handicapped be approved as submitted and a copy of the procedures filed in the District office.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

February 10, 1981

RESOLUTION BY
KENNETH CHANNELL:

That the following financial reports be approved as submitted:

Financial
Reports

General Fund Budget Control - January 1981
General Fund Revenue Report - January 1981
Treasurer's Reports - All Funds - January 1981
General Fund Transfer Report
Extraclassroom Fund Report - January 1981
School Lunch Fund Report - January 1981

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

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

Claim
Schedules

General Fund Warrant #13, January 20, 1981	\$ 4,151.65
General Fund Warrant #14, January 26, 1981	\$147,983.77
General Fund Bills not on Warrant, January 1981	\$ 97,691.76
General Fund Payroll, January 15, 1981	\$221,638.63
General Fund Payroll, January 30, 1981	\$140,560.63
School Lunch Fund Warrant, January 1981	\$ 15,797.86
School Lunch Fund Payroll, January 15, 1981	\$ 2,841.93
School Lunch Fund Payroll, January 29, 1981	\$ 5,026.87
Capital Fund Warrant, January 1981	\$ 17,209.00
Federal Fund, Title I Warrant	\$ 489.99
Federal Fund, Title I, Payroll, January 15, 1981	\$ 5,166.17
Federal Fund, Title I, Payroll, January 30, 1981	\$ 3,008.01
Federal Fund, Title VIB #65 Warrant, January 1981	\$ 106.33
Federal Fund, Title VIB #65 Payroll, January 15, 1981	\$ 487.00
Federal Fund, Title VIB #65 Payroll, January 30, 1981	\$ 229.64
Federal Fund, Title VIB #66 Warrant	\$ 94.53
Federal Fund, Title VIB #66 Payroll, January 15, 1981	\$ 798.61
Federal Fund, Title VIB #66 Payroll, January 30, 1981	\$ 52.04
Federal Fund, Title VIB (Sears) Warrant, January 1981	\$ 2,901.18

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

That the General Fund Budget be amended to receive future CETA grant revenues and expenses up to \$5,280.00.

Budget
Amendment

6260-160 - \$4,000.00 Non-instructional Salaries
6260-800 - \$1,280.00 Fringe Benefits

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

February 10, 1981

February
Cafeteria
Bids

RESOLUTION BY
FREDERICK MARTIN:

That the following low bid awards be approved for the purchase of February 1981 cafeteria supplies:

S.M. Flickinger Co. - fourteen items
Sysco Foods - nine items
Quandt Food Co. - seven items
S.S. Pierce Co. - three items
L.H. Buck Co. - five items
Norman Grocery - three items

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

Borrow
\$500,000 - RAN

RESOLUTION BY
FREDERICK MARTIN:

That the district treasurer be authorized to borrow up to \$500,000.00 in a Revenue Anticipation Note at the best interest rate until the receipt of April and May 1981 State aid.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

Federal
Guidelines -
Free Lunch

RESOLUTION BY
PATRICIA MARTIN:

That the Beekmantown Central School District select option 1 (recanvass of existing free lunch applications) when applying new federal income guidelines to free and reduced price lunches.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

Legislative
Conference
School Board

RESOLUTION BY
FREDERICK MARTIN:

That any Board of Education member and administrator be authorized to attend the area school Board's Association legislative conference at Howard Johnson's on March 17, 1981 with expenses paid by the school district.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

Military
Leave -
J. Amorelli

RESOLUTION BY
KENNETH CHANNELL:

That the military leave request submitted by James Amorelli, secondary science teacher, be approved for the period April 2, to April 18, 1981.

SECONDED BY
STUART CARLIN

Lavorando

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

Motion Carried.

February 10, 1981

BECKMANTOWN CENTRAL SCHOOL
1980-81

<u>NAME</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>GROSS PER PAYROLL PERIOD</u>
Leege, Beverly	School District Treasurer	11,145	412.78
Gonyo, Adrienne	District Tax Collector	1,683	80.14
Lewis, Charles	School Attorney	5,019	193.04
Boolukus, George	School Physician	3,607	171.76
Saunders, George C.	Superintendent of Schools	42,934	1,651.31
Gibbs, John	Business Manager District Clerk	26,645 1,575	1,024.81 60.58
Allen, Margaret	Guidance Counselor	22,142.60	1,006.48
Butler, Gary	Guidance Counselor	22,379.10	1,017.23
Dailey, Robert	Guidance Counselor	24,100.60	1,095.48
Deshais, Donald	Asst. H.S. Principal	26,856	1,109.75
Frantino, William	Elementary Principal	30,508	1,066.71
Sears, James	Elementary Principal Title I	31,018 2,000	1,281.74 95.24
Summerell, Gally	School Psychologist	24,337.10	1,106.23
Walter, David	High School Principal	30,350	1,167.31
Luck, Janeann	School Nurse	18,691	718.88
Peete, Joann	School Nurse Cum. Head	19,141	870.05
Rabideau, Margaret	School Nurse	18,691	718.88

<u>NAME</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>GROSS PER PAYROLL PERIOD</u>
Brevette, Doris	10 Month Clerk	6,622	315.33
Clifford, Joan	Teacher Aide	6,286	299.33
Collins, Dianne	10 Month Typist	4,770	227.14
St. Pierre, Edith	10 Month Typist	8,369	398.52
Sumner, Elizabeth	10 Month Typist	7,139	339.95
Thompson, Valerie	10 Month Typist	6,438	306.57
Turoff, Betty	10 Month Typist	5,269	250.90
Bennett, Jeri	12 Month Typist	6,208	238.77
Cayes, Martha	12 Month Typist	7,316	270.96
Cayes, Sharon	12 Month Typist	6,765	260.19
Chapman, MarJean	12 Month Typist	10,122	374.89
Derocher, Nancy	12 Month Typist	10,122	374.89
Ducatte, Bev	12 Month Typist	6,097	250.84
LaBarge, Tracey	12 Month Typist	7,316	270.56
Panton, Elaine	Account Clerk Typist	8,375	310.19
Rivers, Sue	12 Month Typist	6,765	250.56
Sanger, Carol	Sr. Stenographer	14,171	524.85
Manor, Elizabeth	Teacher Aide	6,286	299.33

<u>NAME</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>GROSS PER PAYROLL PERIOD</u>
Rutler, Thomas	Custodial Worker	9,429	349.22
Corron, Jerry	Custodial Worker	8,448	312.89
Corron, Richard	Custodial Worker	9,184	340.15
Corron, Victor	Maintenance Man	12,505	480.96
Demarse, John	Maintenance Man	10,675	395.37
Dupree, David	Custodial Worker	6,968	259.36
Franks, Kenneth	Custodial Worker	6,968	258.76
Goodrow, Thomas	Custodial Worker	6,968	258.76
Hewson, Calvin	Custodial Worker	7,466	287.15
LaPlante, Walter	Custodial Worker	9,675	372.12
Mephev, Clarence	Head Custodian	14,445	535.00
Newell, James	Custodial Worker	6,968	258.15
Racette, Roland	Custodial Worker	9,675	358.33
Spoor, Richard	Custodial Worker	10,516	404.46
Therrian, Lawrence	Custodial Worker	6,968	258.76
Turtzer, Charles	Custodial Worker	8,694	322.00
Webber, Jeff	Custodial Worker (OETA)	6,968	298.05

NAME TITLE ANNUAL SALARY GROSS PER PAYROLL PERIOD

431.33

282.00

282.00

ANNUAL SALARY

9,058

5,922

5,922

3.27 /hr.

3.27 /hr.

3.27 /hr.

3.46 /hr.

3.27 /hr.

3.27 /hr.

3.46 /hr.

3.27 / hr.

3.27 / hr.

3.46 /hr.

3.27 /hr.

3.27 /hr.

3.27 /hr.

3.27 /hr.

3.27 /hr.

3.27 /hr.

3.59 /hr.

3.59 /hr.

3.27 /hr.

Cafeteria Manager

Cook

Cook

Food Service Helper

" "

" "

Cook

Food Service Helper

" "

" "

" "

" "

" "

" "

" "

" "

" "

" "

" "

Cook

Food Service Helper

" "

Mallard, Velda

Percey, Mildred

Toner, Yvonne

Avanzato, Betty

Bell, Deanna

Brown, Joyce

Childs, Donna

Deyo, Roxie

Faulds, Sylvia

Frechette, Donna

Garrant, Cheryl

King, Susan

Kyea, Carolyn

LaRock, Ann

Manor, Marie

Provost, Rae

Stile, Marilyn

Stone, Sarah

Vann, Rita

Weaver, Sandra

Woodley, Dawn

<u>NAME</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>GROSS PER PAYROLL PERIOD</u>
Favreau, Vern	Head Bus Driver	12,730	489.62
Lapham, Milton	Head Mechanic	16,070	595.19
Lavernway, Claude	Mechanic	12,272	454.52
Stone, Jean	Mechanic	12,272	454.52
Averill, Norine	Bus Driver	2,646	145.65
Bailey, Patricia	Bus Driver	3,731	308.77
Beaudet, Lena	Bus Driver	3,862	315.00
Bordeau, Gerald	Bus Driver	4,612	285.17
Brown, Mildred	Bus Driver	3,862	315.00
Bulriss, Lawrence	Bus Driver	3,862	315.00
Burdo, Reginald	Bus Driver	4,612	416.27
Carter, Francis	Bus Driver	4,255	333.72
Cook, Dianne	Bus Driver	3,599	302.48
Covey, Esther	Bus Driver	4,255	333.72
Covey, Nancy	Bus Driver	2,945	225.44
Covey, Orville	Bus Driver	4,612	416.27
Cross, Virgil	Bus Driver	4,612	350.72
Darrash, Shirley	Bus Driver	3,731	308.77
Deno Wayne	Bus Driver	4,612	350.72
Deyo, Ernest	Bus Driver	2,945	271.34
Deyo, Leo	Bus Driver	3,075	277.53

<u>NAME</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>GROSS PER PAYROLL PERIOD</u>
Fountain, Flora	Bus Driver	4,255	399.27
Gatlin, Robert	Bus Driver	4,124	327.48
Gonyo, Wm	Bus Driver	4,612	426.10
Jabaut, Arlene	Bus Driver	2,473	117.76
King, Mable	Bus Driver	2,646	169.45
Latrielle, John	Bus Driver	4,612	344.10
Lavarney, Cynthia	Bus Driver	2,646	169.45
Leege, Wm	Bus Driver	4,124	196.38
Lisosky, Joan	Bus Driver	3,993	321.24
McKee, Cynthia	Bus Driver	2,473	142.16
Marineau, Joan	Bus Driver	2,945	232.79
Mary, Virginia	Bus Driver	3,469	296.29
Pratt, Garnett	Bus Driver	2,646	145.65
Revell, Richard	Bus Driver	4,612	350.72
Sanger, Allen	Bus Driver	2,646	145.65
Seymour, Alton	Bus Driver	4,612	219.62
Stotler, Clifford	Bus Driver	2,646	191.55
Turner, Mark	Bus Driver	4,612	350.72
Whitman, Penelope	Bus Driver	3,075	231.63

<u>NAME</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>GROSS PER PAYROLL PERIOD</u>
Aitner, Michael	General Shop	14,786	672.09
Amorelli, James	Secondary, Social Studies	16,351	628.88
Andrews, Kenneth	Elem. Phys. Education	18,201	827.32
Bainbridge, Donald	Sec. Phys. Education Phys. Ed. Dept. Chairman	20,831 1,900	874.27
Baker, Patricia	Elementary	18,151	698.12
Barrette, Clifton	Elementary Art	19,911	905.05
Beetie, David	Secondary Science Science Dept. Chairman	20,616 1,900	1,023.45
Bolton, William	Elementary	16,566	753.00
Boswell, Mary	Secondary English	16,636	756.18
Brenizer, Sara	Sec. Librarian	17,211	661.96
Brennan, Dorothy	C.H. Elem. Kdg.	17,536	674.46
Breyette, Julie	Sec. Special Education	19,101	734.65
Brogowski, Connie	Elem. Phys. Education	20,616	937.09
Brown, Betty	C.H. Elem. Kdg.	21,096	811.38
Brunelle, Audrey	Elementary	19,141	736.19
Bruner, Catherine	Elementary	16,166	621.77
Brush, Elizabeth	Elementary	21,281	818.50
Burnell, Earl	Elementary	18,886	858.45
Clancy, Sally	Elementary	18,906	727.15
Cleveland, Ernest	Elementary	18,906	727.15

<u>NAME</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>GROSS PER PAYROLL PERIOD</u>
Connery, John	Elementary	16,636	639.85
Connors, Alice	Sec. English	17,751	806.86
Cordes, Patricia	Elementary	15,901	722.77
Crowley, Margaret	Elementary	19,786	761.00
Davey, Thomas	Sec. Science	16,401	745.50
Davies, Benjamin	Sec. Music	21,946	844.08
De'Grandpre, Arthur	Sec. Mathematics Math Dept. Chairman	21,066 1,900	883.31
Denny, Marilyn	Sec. Phys. Ed.	15,736	715.27
Dewey, Charlene	Speech Therapist	17,701	680.81
Dewey, William	C.H. Elementary	17,536	674.46
Dixon, Michael	Secondary Mathematics	18,651	717.35
Ducatte, Raymond	Secondary English	21,066	957.55
Dominy, Ruth	Sec. Home Economics	21,516	978.00
Duesberg, Gary	Sec. Social Studies	20,381	783.88
Duquette, Joan	Elem. Remedial Reading	21,516	827.54
Dustin, Jeanne	Sec. Science	16,586	637.92
Engelhardt, Clifford	Secondary Art	20,451	786.58
Forkey, Kathy	C.H. Elementary	12,136	551.64
Forkey, Roger	Elementary	18,601	715.42
Froelich, Karen	Elementary Reading (Title I)	16,186	622.54
Fuller, Kenneth	Sec. Driver Ed.	11,491	441.96

<u>NAME</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>GROSS PER PAYROLL PERIOD</u>
Gadway, Janet	Elementary	19,571	752.73
Garcia, JoAnn	Secondary Science	17,916	689.08
Garrant, Sydney	Secondary English	18,111	823.23
Gerry, Shirley	Secondary French	18,201	827.32
Ghenoin, Eleanor	Elementary	20,001	769.27
Gibbons, Marilyn	Elementary Art	14,766	567.92
Gifford, Ida	Elem. Remedial Reading	21,711	835.04
Gilbert, Virginia	M.B. Elem. Kdg.	20,686	795.62
Jodoin, Valerie	Elementary	17,251	663.50
Glode, Nancy	Secondary English	20,851	801.96
Gonyea, Patricia	Elementary	17,701	680.81
Graves, Thomas	Elementary	17,661	802.77
Hackett, Carol	Elementary	17,701	680.81
Hackett, Donna	C.H. Elementary	15,001	681.86
Haley, Mark	Special Education	14,836	674.36
Harris, Robert	Secondary Math	13,036	501.38
Hornby, Claudia	Secondary English	17,251	784.14
Hulbert, Dennis	Secondary Science	15,286	587.92
Jodoin, Elton	Phys. Ed. Secondary	20,686	795.62
Johnson, Joseph	Sec. Mathematics	17,301	786.41
Kanally, Kenneth	Secondary Science	21,946	844.08

<u>NAME</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>GROSS PER PAYROLL PERIOD</u>
Knott, Elizabeth	Elementary Music	17,701	680.81
Lavarnway, Margaret	Business Education	20,666	794.85
LaVigne, Gerald	Elementary	20,616	937.09
Lavorando, Ellen	Elementary	20,256	779.08
Lawrence, Sue	Sec. Health	16,616	639.08
Cavanagh, Brian	Sec. Health	11,491	522.32
Lemieux, Kathy	Elementary	21,046	809.46
Loper, Nancy	Sec. Librarian	15,411	592.73
Lunn, Carol	Sec. Physical Ed.	17,086	657.15
McAuliffe, John	Elementary	20,361	783.12
McCarthy, Dennis	Elementary	18,601	715.42
McGivney, Jane	Elementary	19,121	735.42
McKinney, Jeanette	Elementary Music C.H.	17,251	784.14
Mack, Eileen	Elem. Reading Title VIB	15,901	433.66
Malone, Margaret	Sec. English	19,051	865.95
Malone, Thomas	Industrial Arts Industrial Arts Dept. Ch.	19,266 1,900	962.09
Marshall, Cheryl	Sec. French	17,516	796.18
Mary Ellen Martin	Elementary Librarian	14,551	661.41
Martin, Susan	Secondary Math	11,491	408.23
Maston, James	Sec. Cit. Ed.	16,636	756.18
Miller, Lawrence	Industrial Arts	19,336	743.69

<u>NAME</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>GROSS PER PAYROLL PERIOD</u>
Mischler, Cora	Secondary English	21,731	835.81
Moffa, Loraine	Elementary	21,261	817.73
Moody, Miles	Sec. Math	19,031	865.05
Moschelle, John	Elem. Physical Ed.	20,451	929.59
Mossey, John	Secondary Science	19,481	885.50
Mousseau, James	Physical Education Sec.	15,736	605.23
Mowry, Ruth	Secondary Social Studies	19,051	732.73
Murray, Joan	Secondary English	21,066	810.23
Murray, Judy	Secondary English	16,636	756.18
Nephew, Barb	Elementary	17,701	680.81
Niewierski, Diane	Rem. Rdg. Disa.	11,941	459.27
Novakovic, Amy	Elementary Music	19,501	886.41
Oakley, Edward	Secondary Social Studies	21,301	819.27
O'Connell, Helen	Elementary	22,161	852.35
O'Ree, Cecil	Elementary	17,751	682.73
Opal, Mary Ellen	Business Education	11,491	441.96
Otis, Jill	Elementary (Title I)	16,351	628.88
Packard, Margaret	Elementary	17,986	691.77
Palkey, John	Secondary Science	21,046	956.64
Perry, Joyce	Remedial Reading	15,236	692.55
Proulx, James	Secondary English English Dept. Chairman	21,066 1,900	1,043.91

<u>NAME</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>GROSS PER PAYROLL PERIOD</u>
Reid, Patricia	Business Ed.	14,551	468.42
Rice, Elaine	Secondary English	20,831	801.19
Ryan, Ruth	Elementary	21,046	809.46
St. Germain, Sharon	Elementary	18,601	715.42
Sanger, Evelyn	Elementary	21,301	819.27
Santamore, Barb	Physical Education Sec.	18,651	717.35
Sargent, Gary	Secondary Physical Education	20,401	784.65
Seaver, William	Business Education	19,551	751.96
Sellars, Charles	Elementary	19,011	731.19
Sherman, George	Secondary Social Studies Social Studies Dept. Ch.	17,701 1,900	890.95
Smith, Nancy	Elementary	16,351	628.88
Sponable, Ann	Elementary	19,571	889.59
Stone, Juanita	Secondary English	17,486	672.54
Stone, Patricia	Sec. Remedial Reading	15,951	725.05
Sweeney, Jane	C.H. Elem. Librarian	20,881	803.12
Thompson, Louis	Secondary Mathematics	18,151	698.12
Tisdale, Wm	Secondary Music	19,786	761.00
Tourville, Clement	Elementary	21,516	827.54
Trahan, Ruth	Secondary Social Studies	21,946	844.08
Trudeau, Helen	Elementary	18,456	709.85
Trumble, Kathy	Elementary	11,941	459.27
Schlacter, Sue	Elementary	14,836	570.60

<u>NAME</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>GROSS PER PAYROLL PERIOD</u>
Turbide, Doris	Elementary	19,141	736.19
VanCour, Gary	Secondary Social Studies	18,366	706.38
Vernum, Patricia	Sec. Mathematics	20,901	803.88
Wahl, Mildred	Business Education Department Chairman	21,261 1,900	890.81
Warner, Walter	Industrial Arts- Sec.	19,786	899.36
Waugh, Eugene	Secondary English	17,536	674.46
Welch, Jean	Sec. Home Economics	16,351	628.88
Whalen, Patricia	Sec. Home Economics	21,261	966.41
Williams, Steve	Business	11,491	526.67
Winterkorn, Leon	Sec. Mathematics	18,581	714.65
Yahey, Norbert	Elementary	20,901	950.05
Sterrett, Frank	Sec. Mathematics	19,011	Leave of absence

RESOLUTION BY
KENNETH CHANNELL:

That a gift of up to \$800.00 be accepted from the Beekmantown Eagles Booster Club for financing State meet athletic expenses
And Further Resolved, that the General Fund Budget be amended, 2855-400 Contractual, Athletics, upon the receipt of the gift.

Booster Club -
Gift Receipt

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That any interested school board member and administrator be authorized to attend the SUNY Institute on February 25, 1981 with expenses paid.

Institute -
SUNY

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the one year leave of absence request submitted by John Latrielle, school bus driver, be approved without pay effective January 21, 1981.

Leave of
Absence -
J. Latrielle

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the following Spring 1981 coaching appointments be approved:

Spring Coaching Appt

Varsity Baseball	Gary Butler
J.V. Baseball	Donald Bainbridge
Tennis	John Pelkey
Track (girls)	Connie Brogowski
Track (boys)	Kenneth Andrews
Softball, Varsity	Mark Haley
Softball, J.V.	Open

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the attached employee salary list for 1980-81 be approved as submitted. (copy attached)

Employee Salary
List - 1980-81

SECONDED BY
ELLA LIGHT

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

Motion Carried.

February 10, 1981

RESOLUTION BY
FREDERICK MARTIN:

Tax Correction- That the tax correction applications submitted by Kevin
Robbins and Suzanne Robbins, Town of Beekmantown, be denied upon the advise
of the Clinton County Real Property Director.

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

Substitute
Teachers RESOLUTION BY
FREDERICK MARTIN:

That the following substitute teachers be added to the
1980-81 list:

Gadway, Linda J.	493-4591	Elementary
P.O. Box 163		
West Chazy, New York		N.Y.S. Certification - Certificate of Qualification

SECONDED BY
ELLA LIGHT

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

Motion Carried.

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

Edward Hall - Custodial Worker
Loren Nephew - Custodial Worker
Randall Favreau - Custodial Worker
James L. Case - Bus Driver

Welcome

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

Legal Notice
Capital RESOLUTION BY
Project KENNETH CHANNELL:

That the legal notice for the March 18, 1981 capital improvement
project be changed at the next scheduled publication in accordance
with the revised format submitted by the New York City bond council
and school attorney. (copy attached)

SECONDED BY
FREDERICK MARTIN

Roll Call vote: Mr. Carlin - Yes
Mr. Channell - Yes
Mr. Dyer - Yes
Mr. Ghenoiu - Yes
Mr. Lavorando - Yes
Mrs. Light - Yes
Mr. Martin - Yes
Mrs. Martin - Yes
Mr. Woodley - Yes

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

Motion Carried.

February 10, 1981

NOTICE OF SPECIAL DISTRICT MEETING
AND REGISTRATION OF VOTERS

Beekmantown Central School District,
Clinton County, New York

The Board of Education of Beekmantown Central School District, Clinton County, New York, HEREBY GIVES NOTICE that a special district meeting of the qualified voters of said School District will be held at the school gymnasium in the main school building, in said School District, on the 18th day of March, 1981, at 12:00 Noon, for the purpose of voting by voting machine upon the proposition hereinafter set forth. Polls for the purpose of voting will be kept open between the hours of 12:00 Noon and 9:00 o'clock P.M., Eastern Standard Time.

PROPOSITION

Shall the following resolution be adopted, to-wit:

Resolved, that the Board of Education of Beekmantown Central School District, Clinton County, New York, is hereby authorized to reconstruct, replace and alter various school buildings throughout the School District and to acquire furnishings and equipment for use in such buildings for energy conservation and other school purposes, at a maximum estimated cost of \$840,000, and that such sum of \$840,000, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said School District shall be issued.

NOTICE IS HEREBY FURTHER GIVEN that, pursuant to Section 2014 of the Education Law, personal registration of voters is required, and no person shall be entitled to vote at said meeting whose name does not appear on the register of said School District, or who does not register as hereinafter provided, except a person who is otherwise qualified to vote and is registered under the provisions of Article 5 of the Election Law. The Board of Registration shall prepare a register for said special district meeting, except that the register prepared at the last annual meeting or election shall be used as the basis therefor, and shall include all persons who shall have presented themselves personally for registration and shall also include all persons who shall have been previously registered for any annual or special district meeting or election and who shall have voted at any annual or special district meeting or election held or conducted during the two prior calendar years.

NOTICE IS HEREBY FURTHER GIVEN that the Board of Registration will meet at the Main Building at Beekmantown, New York on March 12, 1981, between the hours of

12:00 Noon and 9:00 o'clock P.M., Eastern Standard Time, to prepare the register of the School District for said special district meeting, and any person shall be entitled to have his name placed upon such register, provided that at such meeting of the Board of Registration he is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at said special district meeting to be held on March 18, 1981. Said register will be filed in the office of the School District Clerk, in said School District, and will be open for inspection by any qualified voter of said School District on each of the five days prior to and the day set for the special district meeting, between the hours of 10:00 o'clock A.M. and 3:00 o'clock P.M., Eastern Standard Time, except Sunday, March 15, 1981.

BY ORDER OF THE BOARD OF EDUCATION,
BEEKMANTOWN SCHOOL DISTRICT,
CLINTON COUNTY, NEW YORK

BY: _____
John M. Gibbs
School District Clerk

PUBLICATION DATES: (3) February 27, 1981 2/27
 ~~February 27, 1981~~ 3/6
 March 13, 1981 3/13
 ~~March 13, 1981~~

AFFIDAVITS: (4)

RESOLUTION BY
JOSEPH LAVORANDO:

That the capital improvement project hearing be changed from February 25, 1981 to March 4, 1981 at 7:30 P.M. in the Main Building auditorium.

March 4, 1981
Public Hearing

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the regular meeting be adjourned at 8:45 P.M.

Adjournment

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE: 5/19/81

February 10, 1981

March 10, 1981

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 10, 1981.

The meeting was called to order by Paul Ghenoiu, President, at 7:30 P.M. in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
George Dyer
Paul Ghenoiu
Joseph Lavorando
Ella Light
Frederick Martin
Patricia Martin
Donald Woodley

Also Present: George Saunders, Superintendent of Schools
James Sears, Elementary Principal
David Walter, High School Principal
Donald Deshaies, Assistant High School Principal
William Frandino, Elementary Principal, C.H.

Visitors: Janet Calkins
Mr. & Mrs. Robert Boudreau
Albert L. Barcomb
Thomas Malone
Thomas Maliniak
William R. Bolton
Sydney Sue Garran

Executive
Session

RESOLUTION BY
PATRICIA MARTIN:

That the Board of Education enter executive session at 7:31 P.M. to hear a report from the committee on the handicapped and to discuss contract negotiations.

SECONDED BY
GEORGE DYER

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

Motion Carried.

The Board of Education resumed regular session at 8:00 P.M.

Handicapped
Committee
Report

RESOLUTION BY
PATRICIA MARTIN:

That the recommendation submitted by the committee on the handicapped at their meeting held on March 6, 1981 be approved regarding the placement of students.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

Minutes

RESOLUTION BY
JOSEPH LAVERANDO:

That the minutes of the regular meeting held on January 13, 1981 be approved as amended. (Exemption for elderly resolution corrected)

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

March 10, 1981

RESOLUTION BY
DONALD WOODLEY:

That the following financial reports be approved as submitted:

Financial
Reports

General Fund Budget Control - February 1981
General Fund Revenue Report - February 1981
Treasurer's Reports, All Funds - February 1981
Cafeteria Fund Report - February 1981
Extraclassroom Fund Report - February 1981

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

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

Claim
Schedules

General Fund Warrant #15, 1/27/81 -	\$ 16,720.27
General Fund Warrant #16, 2/25/81 -	\$ 47,522.97
General Fund Bills not on Warrant, 2/81 -	\$229,943.78
General Fund Payroll, 2/13/81 -	\$143,481.28
General Fund Payroll, 2/27/81 -	\$141,571.62
School Lunch Fund Warrant, 2/81 -	\$ 33,180.80
School Lunch Payroll, 2/13/81 -	\$ 4,965.17
School Lunch Payroll, 2/27/81 -	\$ 3,867.96
Capital Fund Warrant, 2/81 -	\$ 1,500.00
Federal Fund Title IVC, 2/81 -	\$ 7,100.00
Federal Fund Title IVB, Elementary, 2/81 -	\$ 1,249.86
Federal Fund Title I, 2/81 -	\$ 543.56
Federal Fund Title I, Payroll, 2/13/81 -	\$ 3,008.01
Federal Fund Title I, Payroll, 2/27/81 -	\$ 3,008.01
Federal Fund Title VIB, #65 Warrant -	\$ 47.66
Federal Fund Title VIB Payroll - 2/13/81 -	\$ 229.64
Federal Fund Title VIB Payroll - 2/27/81 -	\$ 229.64
Federal Fund Title VIB Bill, 2/81 -	\$ 56.57
Federal Fund Title VIB Payroll, 2/13/81 -	\$ 548.44
Federal Fund Title VIB Payroll, 2/27/81 -	\$ 548.44

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

That the General Fund Budget be amended to receive additional funding from the Primary Mental Health Project in the total amount of \$1100.00.

Budget
Amendment -
Primary Health

2820-450 - \$525.00
2820-400 - \$575.00
\$1100.00

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the following cafeteria fund vendors receive low bid awards for the month of March:

Cafeteria
Bids-March

S.M. Flickinger - twenty five items
Sysco - twenty two items
S.S. Pierce - eleven items
Quandts Foods - twenty two items
L.H. Buck - five items

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

Bidding
Authorization -
1981-82

RESOLUTION BY
KENNETH CHANNELL;

That the school district purchase the following groups of items for 1981-82 by the bid process: Cafeteria meat and canned goods, General Classroom and office supplies, Ice Cream, Milk, Fuel Oil, Snow Removal, Trash removal, Gasoline (State Bid) Athletic and Physical Education Supplies, Duplicating Paper (Coop. Bid) and Industrial Arts Supplies.

SECONDED BY
STUART CARLIN

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

Motion Carried.

Contract
Amendment -
Teachers'
Association

RESOLUTION BY
KENNETH CHANNELL;

That the following (attached) change in the July 1, 1978 to June 30, 1982 employment contract between the Beekmantown Central School District and Beekmantown Teachers' Association be approved. (copy attached)

SECONDED BY
ELLA LIGHT

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

Motion Carried.

Curriculum
Projects
1981-82

RESOLUTION BY
DONALD WOODLEY;

That the 1981-82 curriculum projects be approved in total as presented to the Board of Education on March 3, 1981 with the provision that a report on each project either oral or written shall be submitted to the Board of Education within a reasonable time prior to their consideration of 1982-83 projects.

SECONDED BY
ELLA LIGHT

Channell
Dyer

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

Motion Carried.

District
Meeting -
Personnel

RESOLUTION BY
KENNETH CHANNELL;

That the following district residents be appointed to work at the capital improvement project vote on March 18, 1981:

Permanent Chariman - Gus Niforos

Inspectors of Election - Mary Fogarty
Elizabeth Reeves
Morris Lucia
Frances Ford
Shirley Alford
Edith Reed
Marie Jolicœur

Assistant Clerks - Carol Sanger
Beverly Leege

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

March 10, 1981

AMENDMENT TO THE AGREEMENT
BETWEEN
BEEKMANTOWN CENTRAL SCHOOL DISTRICT
AND
BEEKMANTOWN TEACHERS' ASSOCIATION

This agreement amends the July 1, 1978 - June 30, 1982 master agreement between the Beekmantown Central School District and the Beekmantown Teachers' Association. This agreement shall have full force and effect as of September 1, 1979. Except as amended or superseded by this agreement, the July 1, 1978 - June 30, 1982 agreement between the District and the Association remains in full force and effect. This agreement shall become effective upon ratification by the Board of Education, Beekmantown Central School District and the Beekmantown Teachers' Association.

1. Paragraph A of Article VII, Sick Leave, is hereby superseded by the following:
 - A. A teacher shall receive a maximum of fourteen (14) days of sick leave per year accumulative from year to year until a total of one hundred seventy-five (175) days has been accumulated. It is expressly understood that no teacher who has reached the maximum accumulation of one hundred seventy-five (175) days will be credited with additional days. Sick leave will be deducted from the maximum accumulation and additional days will be credited only to the extent to which one is eligible, i.e. fourteen (14) days, or to the extent necessary to return to maximum accumulation, whichever is applicable. For teachers who do not have accumulated sick leave, the teacher may borrow up to fourteen (14) days on anticipated accumulated sick leave at the discretion of the Superintendent of Schools. Notwithstanding the maximum accumulation as herein described, a teacher who has given notice of intention to retire as provided in Article VI of this agreement and who has been credited with the maximum accumulation at the beginning of the last year of service shall be credited with an additional five (5) days of sick leave. A teacher who uses any or all of these five (5) days shall continue to be eligible for the retirement benefit compensation based on the maximum accumulation of one hundred seventy-five (175) days. Any sick leave days used in excess of these five (5) days shall diminish proportionately the number of accumulated sick leave days to be used in computing the retirement benefit compensation.


Beekmantown Teachers' Association

2/13/81
Date


Beekmantown Central School District

2/13/81
Date

RESOLUTION BY
FREDERICK MARTIN:

That Kathleen M. Leighty, staff member, be approved to drive a district vehicle with students effective March 5, 1981.

Bus Driver Appt
K. Leighty

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That Randall Favreau, West Chazy, be appointed as a substitute custodian effective February 25, 1981 at step one custodians rate.

Substitute
Custodian

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That tuition rates for post graduate students be established at the maximum allowable amount in accordance with the formula established by section 174 of the Regulations of the Commissioner of Education.

Tuition -
Post Graduates

SECONDED BY
ELLA LIGHT

Roll Call vote: Mr. Carlin - No
Mr. Channell - Yes
Mr. Dyer - No
Mr. Chenoiu - Yes
Mr. Lavorando - Yes
Mrs. Light - Yes
Mr. Martin - No
Mrs. Martin - Yes
Mr. Woodley - No

AYES: 5 NOES: 4 ABSENT: 0 ABSTAINED: 0

Motion Carried.

Dr. Saunders noted the following dates:

Teachers' Conference Day - March 30, 1981
Parent Conferences - April 10, 1981
BOCES Annual Meeting - April 9, 1981
(Voting members - first five attendees)

RESOLUTION BY
KENNETH CHANNELL:

That 1981-82 BOCES services be requested in all areas that the Board of Education discussed and indicated approval.

BOCES Services -
1981-82

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

March 10, 1981

Volleyball
Salaries
1980-81

RESOLUTION BY
KENNETH CHANNELL:

That 1980-81 girls volleyball coaches be paid at the following rates:

\$693.00 - Varsity
\$346.00 - Junior Varsity

SECONDED BY
ELLA LIGHT

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

Motion Carried.

Cheerleading
Advisor

RESOLUTION BY
PATRICIA MARTIN:

That Kathleen M. Leighty be appointed as the 1980-81 cheerleading advisor.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

Drama Club
Advisor -
1980-81

RESOLUTION BY
STUART CARLIN:

That Eugene Waugh be appointed as the 1980-81 drama club advisor.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

Annual Meeting
1981

RESOLUTION BY
PATRICIA MARTIN:

That the 1981 annual meeting dates be approved as follows:

Tuesday, June 2, 1981 - 12 Noon - 9 P.M. - Voter Registration
Tuesday, June 9, 1981 - 7:30 P.M. - Annual Meeting
Wednesday, June 10, 1981 - 12 Noon - 9 P.M. - Voting

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

Graduation -
Crete Center

RESOLUTION BY
PATRICIA MARTIN:

That the 1981 Graduation exercises be held at the Crete Memorial Center on Friday, June 19, 1981.

SECONDED BY
STUART CARLIN

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

Motion Carried.

March 10, 1981

RESOLUTION BY
KENNETH CHANNELL:

That the bus lease request submitted by the Golden Age Club for use on April 21, 1981 to Albany be approved subject to all lease requirements.

Use of Bus
Request -
Golden Age Club

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

The Board of Education was informed in writing of upcoming teacher retirements by Joan Duquette, prior to January 1982; and Margaret Lavarney, notification prior to April 15, 1981.

Retirement
Notifications -
J. Duquette
M. Lavarney

RESOLUTION BY
JOSEPH LAVORANDO:

That the maternity leave requests submitted by Tracey LaBarge and Martha Cayea be approved as submitted.

Maternity Leave
Requests -
M. Cayea
T. LaBarge

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

That the building use request submitted by the Town of Plattsburgh Youth Commission to use the Cumberland Head Elementary School gym and cafeteria on April 8, 1981 be approved in accordance with established policy.

Use of
Facilities -
Basketball
Banquet

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the building use request submitted by the Beekmantown Federal Credit Union for use of the High School Library on March 26, 1981 be approved in accordance with established policy.

Use of
Facilities -
Credit Union

SECONDED BY
STUART CARLIN

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

Motion Carried.

Dr. Saunders informed the Board of Education that March 24, and 31, 1981 should be set aside for appointing 1981-82 Department chairpersons.

Department
Chairpersons

RESOLUTION BY
KENNETH CHANNELL:

That any Board of Education member and administrator may attend the Essex Co. School Boards Association dinner meeting on April 2, 1981 with expenses paid.

Essex Co.
School Boards
Meeting

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

March 10, 1981

Substitute
TeachersRESOLUTION BY
FREDERICK MARTIN:That the following substitute teachers be added to the
1980-81 list:

Burrell, Lucia E. P.O. Box 165 West Chazy, New York	493-6371	Elementary N.Y.S. Certification - Cert. of Qualificat
Coupal, Claude P.O. Box 77 Mooers, New York	236-5206 or (514)247-2511	Social Studies, English, Reading N.Y.S. Certification - Permanent
Heuston, Alix 63 Algonquin Park Plattsburgh, New York	563-7135	English, French, Social Studies N.Y.S. Certification - Permanent

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

Welcome

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

Thomas Maliniak inquired about the use of the West Chazy Elementary
Building and the procedures to follow.

Albert Barcomb inquired about anti theft devices for gas tanks, voting
prodecures as they relate to eighteen year olds,
laundry system, roof pitches on bus garage and personal
relations at the recent hearing.

AdjournmentRESOLUTION BY
JOSEPH LAVORANDO:

That the regular meeting be adjourned at 9:27 P.M.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

ATTEST: 

Clerk of the Board.

DATE: 5/19/81

March 10, 1981

March 18, 1981

SPECIAL MEETING

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

The Clerk read the qualifications of voters:

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

He then announced that at the regular Board of Education meeting held March 10, 1981 the Board approved a list of qualified voters submitted by the district clerk and authorized the clerk to appoint a permanent chairman, and Inspectors of election, for the various positions:

Permanent Chairman - Gus Niforos

Inspectors of Election - Mary Fogarty
Elizabeth Reeves
Morris Lucia
Frances Ford
Shirley Alford
Edith Reed
Marie Jolicoeur

Assistant Clerks - Carol Sanger
Beverly Leege

The Chairman then proceeded to conduct the meeting.

The chairman then read the proposition to be voted upon as it appeared on the voting ballot.

RESOLUTION BY
MARIE JOLICOEUR:

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

SECONDED BY
FRANCES FORD

The chairman then declared the polls open for voting at 12 Noon.

VOTING - 12:00 Noon - 9:00 P.M.

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

Immediately upon the closing of the polls, the inspectors of elections proceeded with the canvass of the votes.

The results of the voting is reported to the chairman, who announced said results as follows:

PROPOSITION

Total Registered Voters Voting 1242

Total Number of Ballots Cast 1242

AYES: 125

VOID: 0

NOES: 1097

BLANK: 20

RESOLUTION BY
KENNETH J. CHANNELL:

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

SECONDED BY
PAUL GHENOIU

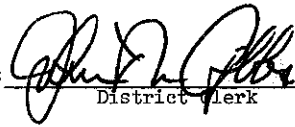
Motion Carried.

RESOLUTION BY
KENNETH J. CHANNELL:

That the meeting be adjourned at 9:23 P.M.

SECONDED BY
PAUL GHENOIU

ATTEST:


District Clerk

DATE:

5/19/81

March 24, 1981

877

The Special meeting of the Board of Education of the Beekmantown Central School was held on Tuesday, March 24, 1981 at 7:30 P.M.

The Special meeting was called to order at 7:31 P.M. by Paul Ghenoïu, President in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
Kenneth J. Channell
Paul Ghenoïu
Joseph Lavorando
Ella Light
Frederick Martin
Donald Woodley

Absent: George Dyer (entered at 7:41 P.M.)
Patricia Martin (entered at 8:32 P.M.)

Also Present: George C. Saunders, Superintendent
David Walter, High School Principal
Donald Deshaies, Assistant H.S. Principal
John N. Gibbs, Business Manager

Visitors: David Beebie
George Sherman
Thomas Malone
Donald Bainbridge
Arthur de Grandpre'
James Proulx
Mildred Wahl
Sidney Sue Garrant

Mr. Dyer entered the meeting at 7:41 P.M.

Mrs. Martin entered the meeting at 8:32 P.M. - left at 9:38 P.M.

The Board of Education heard reports from all department chairpersons.

Department
Chairpersons

Science - David Beebie
Physical Education - Donald Bainbridge
Mathematics - Arthur de Grandpre'
English - James Proulx
Business - Mildred Wahl
Social Studies - George Sherman
Industrial Arts - Thomas Malone

RESOLUTION BY
FREDERICK MARTIN:

That the regular meeting scheduled for April 14, 1981 be rescheduled on April 7, 1981.

April Regular
Meeting

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That authorization be given to borrow \$67,000 from Key Bank in the form of a Bond Anticipation Note dated April 1, 1981 at 8.5% interest for the purchase of three (3) school busses.

Authorization
To Borrow -
Busses

SECONDED BY
KENNETH J. CHANNELL

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

Motion Carried.

March 24, 1981

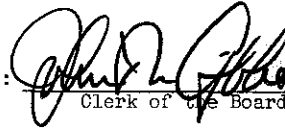
AdjournmentRESOLUTION BY
KENNETH CHANNELL:

That the special meeting be adjourned at 10:25 P.M.

SECONDED BY
JOSEPH LAVORANDOAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST:


Clerk of the BoardDATE: 5/19/81

March 24, 1981

March 31, 1981

879

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 31, 1981 at 7:30 P.M.

The Special Meeting was called to order at 7:33 P.M. by Paul Ghenoïu, President in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
George Dyer
Paul Ghenoïu
Joseph Lavorando
Ella Light
Patricia Martin

Absent: Frederick Martin (entered at 9:00 P.M.)
Donald Woodley

Also Present: George C. Saunders, Superintendent
David Walter, High School Principal
Clarence Nephew, Head Custodian
John N. Gibbs, Business Manager

RESOLUTION BY
KENNETH CHANNELL:

That the Board of Education enter executive session at 7:34 P.M. to discuss personnel and negotiations.

Executive
Session

SECONDED BY
GEORGE DYER

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0
Motion Carried.

The Board of Education resumed regular session at 8:39 P.M.

RESOLUTION BY
KENNETH CHANNELL:

That the following department chairpersons be reappointed for the 1981-82 year:

Department
Chairpersons
Appts. (81-82)

Arthur de Grandpre'	- Mathematics
James Proulx	- English
Thomas Malone	- Industrial Arts
Donald Bainbridge	- Physical Education
David Beebie	- Science
George Sherman	- Social Studies
Mildred Wahl	- Business

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That Brian Cavanagh be appointed to coach the boys track team for the 1980-81 season as a result of Mr. Kenneth Andrews notification through the administration that he wished to be relieved of this assignment.

Track Coach
Appointment

SECONDED BY
ELLA LIGHT

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

Motion Carried.

March 31, 1981

Dr. Saunders'
Salary

RESOLUTION BY
KENNETH CHANNELL:

That the following resolution be adopted:

RESOLVED, that the EMPLOYMENT AGREEMENT by and between the BOARD OF EDUCATION OF THE BEEKMANTOWN CENTRAL SCHOOL DISTRICT and the SUPERINTENDENT OF SCHOOLS, DR. GEORGE C. SAUNDERS, be amended as follows:

FIRST: That the salary to be paid by the Board to the Superintendent for the 1980-81 school year be a sum not less than Forty-six Thousand Five Hundred Thirty-four Dollars (\$46,534).

SECOND: That the salary to be paid by the Board to the Superintendent for the 1981-82 and 1982-83 school years be a sum not less than Forty-six Thousand Dollars (\$46,000) per annum and

BE IT FURTHER RESOLVED, that except as set forth above, the provisions and terms of the agreement of December 1, 1975 be ratified and confirmed.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

Mr. Martin entered the meeting at 9:00 P.M.

The Board of Education discussed portions of their tentative 1981-82 General Fund budget.

Adjournment

RESOLUTION BY
PATRICIA MARTIN:

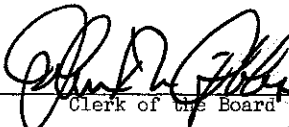
That the special meeting be adjourned at 9:40 P.M.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 5/19/81

March 31, 1981

April 7, 1981

881

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, April 7, 1981 at 7:30 P.M.

Mr. Paul Ghenoïu, President, called the meeting to order at 7:33 P.M. in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
George Dyer
Paul Ghenoïu
Joseph Lavorando
Ella Light
Frederick Martin
Patricia Martin
Donald Woodley

Also Present: Dr. George C. Saunders, Superintendent
David Walter, High School Principal
Donald Deshaies, Assistant High School Principal
William Bolton, Administrative Intern
John N. Gibbs, Business Manager
Charles Lewis, School Attorney
William Frandino, Elementary Principal, C.H.

Visitors: Sydney Sue Garrant

RESOLUTION BY
FREDERICK MARTIN:

That the Board of Education enter executive session at 7:35 P.M. to discuss personnel matters.

Executive Session

SECONDED BY
ELLA LIGHT

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

Motion Carried.

The Board of Education resumed regular session at 7:56 P.M.

RESOLUTION BY
JOSEPH LAVORANDO:

That the minutes of the special Board of Education meetings held on March 24, 1981 and March 31, 1981 be approved as submitted.

Minutes

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the following financial reports be approved as submitted:
Treasurers Reports - All Funds - March 1981
General Fund Supplemental Revenue Report - March 1981
Extraclassroom Fund Report - March 1981

Financial Reports

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

April 7, 1981

RESOLUTION BY
KENNETH CHANNELL:

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

General Fund Warrant (Bills not on Warrant) -	\$ 42,396.79
General Fund Payroll, March 13, 1981 -	\$141,481.13
General Fund Payroll, March 27, 1981 -	\$148,719.99
School Lunch Fund Warrant, March 1981 -	\$ 13,288.70
School Lunch Fund Payroll, March 13, 1981 -	\$ 4,142.66
School Lunch Fund Payroll, March 27, 1981 -	\$ 4,824.05
Federal Fund Title I, Bills, March 1981 -	\$ 400.03
Federal Fund Title I, Payroll, March 13, 1981 -	\$ 3,008.01
Federal Fund Title I, Payroll, March 27, 1981 -	\$ 3,008.01
Federal Fund Title VIB, Bills, March 1981 -	\$ 30.54
Federal Fund Title VIB, Payroll, March 13, 1981 -	\$ 229.64
Federal Fund Title VIB, Payroll, March 27, 1981 -	\$ 229.64
Federal Fund Title VIB, #66, Bills, March 1981 -	\$ 72.95
Federal Fund Title VIB, Payroll, March 13, 1981 -	\$ 548.44
Federal Fund Title VIB, Payroll, March 27, 1981 -	\$ 548.44
Federal Fund Title VIB, (Sears) Warrant, March 1981 -	\$ 2,884.55

SECONDED BY
STUART CARLIN

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

Motion Carried.

Transfers - RESOLUTION BY
Over \$2500 JOSEPH LAVORANDO:

That the following General Fund appropriation transfers over \$2500 be approved as submitted:

- \$5,000.00 From 1620-450 Operation & Maintenance, Materials and Supplies

\$1,000.00 1620-461 Operation & Maintenance, Repairs

\$6,000.00 1620-462 Operation & Maintenance, Services

\$2,000.00 1620-463 Operation & Maintenance, Projects

\$1,122.10 1910-425 Student Accident Insurance

\$1,962.21 1964-400 Refund, Real Property Tax

\$3,500.00 1620-421 Operation & Maintenance, Fire Insurance

\$20,584.31 To 1620-479 Operation & Maintenance, Fuel Oil
- \$3,428.00 From 2110-160 Teaching, Non-Instructional Salary

\$ 156.00 1310-160 Business Administration, Non-Instructional Salary

\$3,584.00 To 1240-150 Chief School Administrator, Salary
- \$4,517.21 From 2110-490 Teaching, BOCES Services

To 2110-300-03 Teaching, High School Bids
- \$3,607.00 From 2815-400 Health Service Contractual

To 2815-160 Health Service Salary

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

April 7, 1981

RESOLUTION BY
DONALD WOODLEY:

That a Revenue Anticipation Note in the amount of \$250,000.00 due April 16, 1981 at Key Bank be extended on a per diem basis until such time as the April State Aid payments are received.

Extend R.A.N.
(\$250,000)

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the proposed 1981-82 teacher salary schedule be approved as submitted. (copy attached)

Salary
Schedule
1981-82
(Teachers)

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the proposed 1981-82 school calendar be approved as submitted. (Copy attached)

School
Calendar
1981-82

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

That the Elementary school parent teacher conferences be approved for April 10, 1981.

Elementary
Conferences

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That two of the remaining three snow days be added to the 1981 Easter Recess on April 15 and April 16, 1981.

Snow Days

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That approval be given for any interested Board of Education member or administrator to attend the annual BOCES state meeting on April 27, 1981 with expenses paid.

BOCES State
Meeting

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY

Saranac Health KENNETH CHANNELL:
Contract

That the 1980-81 health contract with the Saranac Central School District be approved at 68 students x \$67.60 each = \$4,596.80.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY

Coach Appt. - DONALD WOODLEY:
J.V. Softball

That Steve Williams be appointed as the girls J.V. Softball coach for the 1980-81 school year.

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY

Temporary
Typist Appt.
M. Jolicoeur

JOSEPH LAVORANDO:
That Marie Jolicoeur, Spellman Road be appointed as a temporary typist effective April 13, 1981 at the step 1 per diem rate. (Tracey LaBarge - Maternity Leave)

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY

Use of
Facilities -
Town of
Plattsburgh

FREDERICK MARTIN:
That the Town of Plattsburgh Youth Commission be approved to use the Cumberland Head Elementary School Gymnasium on Wednesdays and Thursdays for fourth grade basketball activity.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY

Use of
Facilities -
Beekmantown
Youth
Commission

ELLA LIGHT:
That the Town of Beekmantown Youth Commission be approved to use school facilities and school busses for their 1981 summer program without charge subject to the approval of the 1981-82 school budget.

SECONDED BY
FREDERICK MARTIN

Mrs. Martin
Mr. Lavorando
Mr. Woodley
Mr. Channell
AYES: 2 NOES: 7 ABSENT: 0 ABSTAINED: 0

Mr. Carlin
Mr. Dyer
Mr. Ghenoju
Motion Not Carried.

April 7, 1981



BEEKMANTOWN CENTRAL SCHOOL DISTRICT

P. O. BOX 829
PLATTSBURGH, NEW YORK 12901
TELEPHONE 563-8250



DR. GEORGE C. SAUNDERS
SUPERINTENDENT

April 7, 1981

OFFICE OF THE SUPERINTENDENT

Mr. Paul Ghenoiu, President
Board of Education
Beekmantown Central School District
P.O. Box 829
Plattsburgh, New York 12901

Dear Mr. Ghenoiu:

Please accept my resignation for purposes of retirement effective September 1, 1981.

I feel extremely honored and privileged to have served the District, its children, and its citizens, and the State of New York for the last thirteen years as Superintendent of Schools. The support and cooperation of the Board of Education, fellow administrators, and the school staff has been particularly gratifying. Without that support and cooperation my efforts would have gone for naught.

The call to public service is noble - if not always glamorous nor applauded. The intrinsic rewards of enabling young people to become effective citizens in a democracy make any effort worthwhile. The knowledge that one has affected young lives in a positive way gives a person more self-satisfaction than any other boost I know. You who give of your time and we professionals who devote our lives to this endeavor are indeed fortunate to have the opportunity to indulge ourselves in the pleasures derived from our contributions.

I shall miss greatly the relationships that are an integral part of being the Superintendent. Given the high calibre of the people with whom I have been privileged to work at Beekmantown Central, the trauma will be great, I know. I only hope that others have enjoyed the association over the years as much as I have.

Sincerely,

George C. Saunders
Superintendent of Schools

GCS:cas

RESOLUTION BY
DONALD WOODLEY:

That the Youth Commissions from the Towns of Beekmantown, Chazy and Plattsburgh be authorized to use school facilities and lease school busses for their 1981 Summer Programs subject to existing Board of Education policy.

Use of Facilities
Beekmantown,
Plattsburgh,
Chazy Youth
Commissions

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That approval be granted for the Beekmantown Teachers Association Auction to use school facilities for their Scholarship Auction on May 18, 1981.

Teachers'
Association

SECONDED BY
STUART CARLIN

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

Motion Carried.

The following Civil Service applications were received and ordered filed for future reference.

Civil Service
Applications

Marie Jolicoeur - Typist
Theresa C. Seymour - Typist

RESOLUTION BY
FREDERICK MARTIN:

That Margaret M. Hartson, P.O. Box 55, Keene, New York 12942, 576-4768, Elementary area be added to the 1980-81 substitute teachers list.

Substitute
Teacher

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the retirement resignation submitted by Dr. George C. Saunders, Superintendent of Schools, be accepted with regret effective September 1, 1981.

Dr. Saunders -
Retirement

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

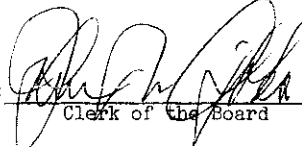
That the regular meeting be adjourned at 8:22 P.M.

Adjournment

SECONDED BY
STUART CARLIN

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

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: 5/19/81

April 7, 1981

April 28, 1981

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, April 28, 1981 at 7:30 P.M.

The meeting was called to order at 7:32 P.M. by Paul Ghenoiu, President in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
George Dyer
Paul Ghenoiu
Ella Light
Frederick Martin
Donald Woodley

Absent: Kenneth J. Channell
Joseph Lavorando
Patricia Martin (entered at 7:36 P.M.)

Also Present: George C. Saunders, Superintendent
James Sears, Elementary Principal
David Walter, High School Principal
Donald Deshaies, Assistant H. S. Principal
John N. Gibbs, Business Manager

Executive Session

RESOLUTION BY
FREDERICK MARTIN:

That the Board of Education enter executive session at 7:33 P.M. to hear a report from the committee on the handicapped and to discuss personnel matters.

SECONDED BY
ELLA LIGHT

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

Mrs. Patricia Martin entered the meeting at 7:36 P.M.

The Board of Education resumed regular session at 8:30 P.M.

Handicapped Committee Report

RESOLUTION BY
DONALD WOODLEY:

That the report submitted by the committee on the handicapped of their meeting held on April 27, 1981 be approved in regards to the placement of students.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

Teacher Assistant - Course

RESOLUTION BY
FREDERICK MARTIN:

That the two teacher aides be approved to attend a mandated course at BOCES for teacher assistants with the tuition costs paid by the district.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

April 28, 1981

RESOLUTION BY
FREDERICK MARTIN:

That approval be given for the Beekmantown Youth Commission to take a summer trip to Quebec providing all bus lease requirements are met.

Youth
Commission
Summer Trip

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That any interested Board of Education member or administrator be approved to attend the Essex County School Boards Association upcoming dinner meeting with expenses paid by the district.

Essex County
School
Boards Assoc

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

The Board of Education and administrative staff discussed the proposed 1981-82 school district budget.

Budget

RESOLUTION BY
FREDERICK MARTIN:

That the special meeting be adjourned at 9:37 P.M.

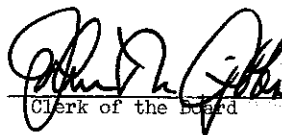
Adjournment

SECONDED BY
ELLA LIGHT

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 5/19/81

April 28, 1981

May 5, 1981

The Special meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, May 5, 1981 at 7:30 P.M.

The special meeting of the Board of Education was called to order at 7:31 P.M. by Paul Chenciu, President in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
Kenneth J. Channell
George Dyer
Paul Chenciu
Joseph Lavorando
Ella Light
Frederick Martin

Absent: Patricia Martin (entered at 8:15 P.M.)
Donald Woodley (entered at 7:40 P.M.)

Also Present: George Saunders, Superintendent
David Walter, High School Principal
Donald Deshaies, Assistant H.S. Principal
William Frandino, Elementary Principal C.H.
John N. Gibbs, Business Manager

Cooperative
Bid - Milk,
Ice Cream

RESOLUTION BY
FREDERICK MARTIN:
That the Beekmantown Central School District join with Peru Central and Plattsburgh City Schools to cooperatively bid ice cream products and milk for the 1981-82 school year.

SECONDED BY
STUART CARLIN

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

Motion Carried.

Surplus
Materials

RESOLUTION BY
KENNETH J. CHANNELL:
That surplus items that are obsolete and/or beyond repair be donated to the Beekmantown Central Teachers' Association for the benefit of their annual scholarship auction.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

Borrow

RESOLUTION BY
KENNETH CHANNELL:
That authorization be given to borrow operating funds up to the anticipated state aid payments of \$2,666,000 due the district up to June 30, 1981 at the best available interest rate.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

May 5, 1981

RESOLUTION BY
FREDERICK MARTIN:

That the following low cafeteria bids be awarded for
May - June 1981:

Cafeteria Bids
May - June

S.M. Flickinger Co. - Fifty Two Items
Sysco Co. - Thirty Items
Quants Foods - Twenty-four Items
L.H. Buck Co.- Seven Items

SECONDED BY
STUART CARLIN

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

Motion Carried.

Mr. Woodley entered the meeting at 7:40 P.M.

RESOLUTION BY
ELLA LIGHT:

That the 1981-82 General School Supply bid be awarded to the
low apparent bid submitted by Bardeen Company at \$24,927.88.

School Supply
Bid (1981-82)

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

That Velda Mallard, Morrisonville, be appointed to a
probationary term as school lunch manager effective April 28, 1981
at step 5, \$9058.00 for 1980-81 year. (Appointee was certified by
the Clinton County Civil Service Commission)

School Lunch
Manager
Appointment

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

That the following student cafeteria helpers be approved for
employment at \$2.00 per period plus lunch effective February 5, 1981:

Student
Helpers -
School Lunch
Fund

Julie Recor
Gloria Trask

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

That the French Four class and Mrs. S. Garrant's Senior
English class be given permission to take a day trip to Montreal,
Quebec on Friday, May 15, 1981.

Montreal Trip
Senior Class -
Garrant and
French 4 Class

SECONDED BY
STUART CARLIN

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

Motion Carried.

May 5, 1981

Latrielle
Retirement

RESOLUTION BY
JOSEPH LAVORANDO:

That the disability retirement resignation submitted by John Latrielle, school bus driver, be accepted with regret effective April 1, 1981.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

M. Lavarney -
Retirement

RESOLUTION BY
JOSEPH LAVORANDO:

That the retirement resignation submitted by Margaret Lavarney, business education teacher, effective January 29, 1982 be accepted with regret.

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

Mrs. Martin entered the meeting at 8:15 P.M.

Budget

The Board of Education spent the remainder of their meeting working on the tentative 1981-82 General Fund Budget.

Executive
Session

RESOLUTION BY
JOSEPH LAVORANDO:

That the Board of Education enter executive session at 9:05 P.M. to discuss a personnel matter.

SECONDED BY
KENNETH J. CHANNELL

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

Motion Carried.

The Board of Education resumed regular session at 9:40 P.M.

Adjournment

RESOLUTION BY
JOSEPH LAVORANDO:

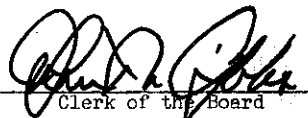
That the special meeting be adjourned at 9:41 P.M.

SECONDED BY
KENNETH J. CHANNELL

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 5/19/81

May 5, 1981

May 12, 1981

891

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, May 12, 1981 at 7:00 P.M.

The meeting was called to order at 7:00 P.M. by Paul Chenoiu, President in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
Kenneth J. Channell
George Dyer
Paul Chenoiu
Joseph Lavorando
Patricia Martin
Donald Woodley

Absent: Ella Light (entered at 7:06 P.M.)
Frederick Martin (entered at 7:03 P.M.)

Also Present: George C. Saunders, Superintendent
David Walter, High School Principal
Donald Deshaies, Assistant H.S. Principal
James Gears, Elementary Principal
William Frandino, Elementary Principal, C.H.
John N. Gibbs, Business Manager
Charles Lewis, School Attorney

Visitors: William Bolton
Sydney Sue Garrant

Mr. Martin entered the meeting at 7:03 P.M.

Mrs. Light entered the meeting at 7:06 P.M.

RESOLUTION BY
PATRICIA MARTIN:

That the Board of Education enter executive session at 7:01 P.M. to discuss a personnel matter and to hear a report from the Committee on the Handicapped.

Executive
Session

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

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

RESOLUTION BY
KENNETH CHANNELL:

That the report submitted by the committee on the handicapped at their meeting of May 8, 1981 be approved in regards to the placement of students.

Handicapped
Committee
Report

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

May 12, 1981

Financial
Reports

RESOLUTION BY

KENNETH J CHANNELL:

That the following financial reports be approved as submitted:

General Fund Budget Control - April 1981
 General Fund Revenue Report - April 1981
 Treasurers Reports - All Funds - April 1981
 School Lunch Fund Report - April 1981
 Extraclassroom Fund Report - April 1981

SECONDED BY

JOSEPH LAVORANDO

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

Motion Carried.

Claim Schedules

RESOLUTION BY

KENNETH J. CHANNELL:

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

General Fund Warrant #17, 3/16/81 -	\$ 77,028.70
General Fund Warrant #18, 3/25/81 -	\$ 19,350.49
General Fund Bills not on Warrant, April 1981 -	\$ 63,986.66
General Fund Payroll, 4/9/81 -	\$144,043.94
General Fund Payroll, 4/15/81 -	\$142,239.03
School Lunch Fund Warrant, April 1981 -	\$ 19,192.43
School Lunch Fund Payroll, 4/9/81 -	\$ 4,444.92
School Lunch Fund Payroll, 4/15/81 -	\$ 3,092.07
Federal Fund, Title I Warrant, April 1981 -	\$ 400.03
Federal Fund, Title I Payroll, 4/9/81 -	\$ 3,008.01
Federal Fund Title I Payroll, 4/15/81 -	\$ 3,008.01
Federal Fund Title VIB, #65 Warrant, April 1981	\$ 30.54
Federal Fund Title VIB, #65 Payroll, 4/9/81 -	\$ 229.64
Federal Fund Title VIB, #65 Payroll, 4/15/81 -	\$ 229.64
Federal Fund Title VIB, #66 Warrant, April 1981 -	\$ 72.95
Federal Fund Title VIB, #66 Payroll, 4/9/81 -	\$ 490.98
Federal Fund Title VIB, #66 Payroll, 4/15/81 -	\$ 548.44

SECONDED BY

JOSEPH LAVORANDO

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

Motion Carried.

Appointment -
Temporary
Typist

RESOLUTION BY

JOSEPH LAVORANDO:

That Anna Klock be employed as a temporary typist replacing Martha Cayea in the district office at the step one per diem rate effective May 27, 1981.

SECONDED BY

KENNETH J. CHANNELL

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

Motion Carried.

May 12, 1981

RESOLUTION BY
JOSEPH LAVORANDO:

That the following district residents be appointed to work the Annual District Meeting on June 9 and 10, 1981:

Election Officials

Permanent Chairperson: Jeanne Davis

Inspectors of Election: Mary Fogarty
Elizabeth Reeves
Morris Lucia
Shirley Alford
Frances Ford
Edith Reed
Marie Jolicoeur

Assistant Clerks: Carol Sanger
Beverly Leege

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
KENNETH J. CHANNELL:

That the regular June 1981 meeting be rescheduled from June 9 to June 16, 1981.

June Meeting

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Board of Education 1981-82 budget adoption date be scheduled for May 28, 1981.

Budget Adoption Date

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

That the school attorney be authorized to attend the August 1981 Law Conference with expenses paid by the school district.

Law Conference

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the following textbooks be adopted for use in the school curriculum:

Textbook Adoption

1. Human Heritage by Cox, Greenblatt, Seaberg
2. Drive Right by Kaywood, Meyerhoff, Esarey, Johnson, Crabb

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

May 12, 1981

RESOLUTION BY
Resignation - KENNETH J. CHANNELL:
Joyce Perry That the resignation of Joyce Perry, Reading teacher,
 be accepted effective June 30, 1981.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

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

RESOLUTION BY
Executive Session FREDERICK MARTIN:
Session That the Board of Education enter executive session
 at 8:22 P.M. to discuss a personnel matter.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

The Board of Education resumed regular session at
 9:00 P.M.

RESOLUTION BY
Employment of KENNETH J. CHANNELL:
Dr. Walter That Dr. David Walter be hired as Superintendent of
 Schools of Beekmantown Central School commencing September 1, 1981
 at the yearly salary of \$36,500 commencing July 1, 1981, that
 the term of employment be for three years with salary to be
 negotiated each year with a percentage increase per year to be
 no less than that of the teaching staff, the contract of employment
 to contain the additional provisions as contained in the existing
 contract with Dr. Saunders. Sick days accumulated by Dr. Walter
 shall be transferred to his new position. Dr. Walter shall have
 at his disposal an appropriate school vehicle for school purposes
 including transportation to and from school.

SECONDED BY
ELLA LIGHT

Roll Call Vote: Mr. Carlin - Yes
 Mr. Channell - Yes
 Mr. Dyer - Yes
 Mr. GhenoIU - Yes
 Mr. Lavorando - Yes
 Mrs. Light - Yes
 Mr. Martin - Yes
 Mrs. Martin - Yes
 Mr. Woodley - Yes

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

Motion Carried.

May 12, 1981

RESOLUTION BY
JOSEPH LAVORANDO:

That the school bus garage be closed for daily educational purposes and the DISTAR program be relocated in the Main School Building effective September 1, 1981.

Bus Garage -
Closing

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the regular meeting be adjourned at 9:10 P.M.

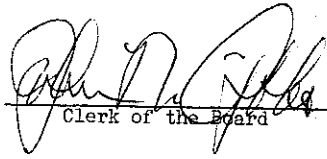
Adjournment

SECONDED BY
STUART CARLIN

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE:

6/16/81

May 12, 1981

May 19, 1981

The Special meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, May 19, 1981 at 7:30 P.M.

The meeting was called to order by Paul Ghenciu, President, at 7:30 P.M. in the Board of Education room.

Roll call was taken:

Present: Bruce Carlin
Kenneth Channell
George Dyer
Paul Ghenciu
Joseph Lavorando
Ella Light
Frederick Martin
Patricia Martin
Donald Woodley

Also Present: Dr. George Saunders, Superintendent
David Walter, High School Principal
Sally Summerall, School Psychologist
John N. Gibbs, Business Manager

RESOLUTION BY
DONALD WOODLEY:

That the Board of Education enter executive session at 7:31 P.M. to hear a report from the committee on the handicapped.

Executive
Session

SECONDED BY
JOSEPH LAVERANDO

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

Motion Carried.

The Board of Education resumed regular session at 7:38 P.M.

RESOLUTION BY
JOSEPH LAVERANDO:

That the minutes of the regular meeting of April 7, 1981, the special meeting of April 28, 1981, and the special meeting of May 5, 1981 be approved as submitted.

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the report submitted by the committee on the handicapped of their meeting held on May 19, 1981 be approved in regards to the placement of students.

Handicapped
Committee
Report

SECONDED BY
STUART CARLIN

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

Motion Carried.

May 19, 1981

RESOLUTION BY
JOSEPH LAVORANDO:

That the following General Fund appropriation budget transfer be approved:

Budget Transfer-
Over \$2500.00

\$15,800.00 from 9010-800 Employees Retirement to 1010-400 Board of Education, contractual

(To pay Dodge, Chamberlain and Luzine, \$15,500.00; and Willkie, Farr and Gallagher, \$300.00; for work preformed on capital improvement project.)

SECONDED BY
KENNETH CHANNELL

AYES: 9 NOES: 0 ABSENT 0 ABSTAINED 0

Motion Carried.

RESOLUTION BY
BRUCE CARLIN :

That Edward G. Hall, Plattsburgh, New York, be appointed as a substitute custodian effective 5/21/81 at the per diem rate of step one, custodial worker.

Substitute
Custodian

SECONDED BY
DONALD WOODLEY

AYES: 9 NOES: 0 ABSENT 0 ABSTAINED 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That all local bus bids be rejected as received and opened on May 14, 1981 and a tentative order placed with the New York State contract for two (2) forty-seven (47) passenger school buses at a cost not to exceed \$44,230.00. (The order is subject to voter approval on June 10, 1981.)

School Bus Bid
Award

SECONDED BY
DONALD WOODLEY

AYES: 9 NOES: 0 ABSENT 0 ABSTAINED 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the high school principal recruitment plan as submitted by Dr. David Walter be approved with expenses not to exceed \$3,000.00.

High School
Principal
Recruitment

SECONDED BY
ELLA LIGHT

AYES: 9 NOES: 0 ABSENT 0 ABSTAINED 0

Motion Carried.

May 19, 1981

The Board of Education discussed budget plans for 1981-82.

BUDGET RESOLUTION BY
ADOPTION FREDERICK MARTIN:

That the proposed 1981-82 General Fund Budget be approved for submission to the district voters on June 10, 1981 at the total appropriation amount of \$6,715,860.00.

SECONDED BY
KENNETH CHANNELL

AYES: 9 NOES: 0 ABSENT 0 ABSTAINED 0

Motion Carried.

CAPITAL RESOLUTION BY
RESERVE KENNETH CHANNELL:
TRANSFER

That the balance of the 1980-81 capital fund appropriation of \$130,000.00 be transferred to the Capital Fund for future Board of Education consideration. (Transfer is approximately \$32,000.00.)

SECONDED BY
DONALD WOODLEY

AYES: 9 NOES: 0 ABSENT 0 ABSTAINED 0

Motion Carried.

Mr. Gheniou, President, appointed Mrs Ella Light and Mr. Stuart Carlin to the high school principal screening committee.

ADJOURNMENT

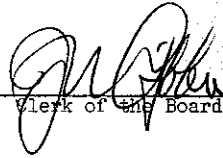
RESOLUTION BY
KENNETH CHANNELL:

That the special meeting of the Board of Education be adjourned at 9:42 P.M.

SECONDED BY
FREDERICK MARTIN

AYES: 9 NOES: 0 ABSENT 0 ABSTAINED 0

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: 7/7/81
5/19/81

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

A G E N D A

ANNUAL MEETING

June 9, 1981

1. At 7:30 P.M. the clerk calls the meeting to order and reads official notice in newspaper.

2. He then announces that at a regular Board of Education meeting held May 12, 1981 the Board approved the appointment of Mrs. Jeanne Davis a Permanent Chairperson for tonight's meeting and for the voting tomorrow, June 10, 1981 between the hours of 12:00 Noon and 9:00 P.M.

Also at the May 12, 1981 meeting, the Board approved a list of qualified voters submitted by the district clerk and authorized the clerk to appoint Inspectors of Elections, and assistant clerks for the voting meeting tomorrow afternoon. The following people have been chosen for the various positions:

Inspectors of Election - Mary Fogarty
Elizabeth Reeves
Morris Lucia
Shirley Alford
Frances Ford
Edith Reed
Marie Jolicoeur

Assistant Clerks - Carol Sanger
Beverly Leege

The Chairperson then proceeds to conduct the meeting.

- (1) The Chairperson then advises the group present that they were given copies of the proposed budget for 1981-82 and asks for any questions or discussion regarding said budget.
- (2) The Chairperson requests from the Clerk the names of candidates who have filed petitions for one five (5) year term of office on the Board of Education to fill the vacancy of the expired term of Patricia Martin.

The Clerk announces the names of the candidates as follows:

Candidates for the expired term of Patricia Martin.

- 1) Patricia Martin
- 2) Jayne Lea Eaton

The Chairperson then announces that voting on the proposed 1981-82 School Budget, the election of one Board Member and the Purchase of two school buses will take place on Wednesday, June 10, 1981 between the hours of 12:00 Noon and 9:00 P.M., EDST. In the case of the position on the School Board, a person receiving a plurality of votes shall be elected.

- (3) The Chairperson explains that anyone who has not registered prior to this meeting will not be entitled to vote on June 10, 1981, unless registered to vote at general elections.

Persons may register to vote at subsequent meetings, at the Annual Meeting tomorrow or during any school business day, between the hours of 9:00 A.M. and 3:00 P.M., and at a special registration day held prior to any special meetings during the year and also with the Clinton County Board of Elections.

- (4) The Chairperson asks for a motion to adjourn.

RESOLUTION BY

Kenneth Mills

That the meeting be adjourned at 9:05 P.M.
until 12:00 Noon EDST, June 10, 1981.

SECONDED BY

Brian F. Felt

12:00 Noon, Wednesday, June 10, 1981

Continuation of Annual Meeting

12:01

Adjournment from Tuesday night

1. The Chairperson calls meeting to order at 12:00 Noon.
2. The Clerk reads the qualification of voters:
 - (1) A citizen of the United States
 - (2) Shall be eighteen (18) or more years of age
 - (3) A resident within the district for a period of 30 days next preceding the meeting at which he wishes to vote.
 - (4) The Board of Education has upon its own motion provided for the personal registration of voters at school meetings in this district. Anyone who has not registered prior to this meeting will not be entitled to vote. If any special meetings are held during the year, registration days will be held prior to each of such meetings, and no person will be entitled to vote whose name does not appear on the School District Register or who has not registered with the Clinton County Board of Registration to vote at general elections.

3. The Chairperson reads the Budget Resolution and asks for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY

Shan Ford :

That the proposed budget for the school year 1981-82 in the total amount of \$6,715,860 be approved and submitted for vote by ballot.

SECONDED BY

Mary DeGregory

4. The Chairperson reads the Bus Purchase Resolution and asks for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY

Fran Ford :

That the Board of Education be authorized to expend a sum not to exceed \$23,000 each to purchase two forty-seven (47) capacity school buses which said total sum of \$46,000 or as much thereof as may be necessary shall be raised by tax on the taxable property of the school district to be collected in annual installments and to issue thereof in accordance with Education Law and Local Finance Law.

SECONDED BY

Morris Lucia

5. The Chairperson then reads the ballot for election of Board Member and asks for a motion to approved and submit for vote by ballot.

RESOLUTION BY

Mary DeGregory

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

SECONDED BY

Elizabeth Reeves

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

- (1) After determining that all eligible voters present have voted, the polls are declared closed at 9 P.M. by the chairperson.
- (2) Immediately upon the closing of the polls, the Inspectors of Elections proceeds with the canvass of the votes.
- (3) The results of the voting was then announced by the Chairman at 9:24 P.M. as follows:

ADOPTION OF THE 1981-82 BUDGET

Number of registered voters 786
Number of ballots cast 787

Ayes: 274
Noes: 483
Blank: 30
Void:

Total: 787

SCHOOL BUS PURCHASE

Number of registered voters 786
Number of ballots cast 787

Ayes: 281
Noes: 459
Blank: 47
Void:

Total: 787

ELECTION OF BOARD MEMBER (1)

Number of registered voters 786
Number of ballots cast 787

Patricia Martin 435
Jayme Lea Eaton 237
Blanks 115
Write Ins

Total 787

RESOLUTION BY

K. Chammell :

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

SECONDED BY

Pat Martin

RESOLUTION BY

Shant Carlin :

That the meeting be adjourned at 9:25 P.M.

SECONDED BY

Elva Light

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

ANNUAL MEETING

June 9, 1981

1. At 7:30 P.M. the clerk called the meeting to order and read the official notice in the newspaper.

He then announced that at a regular Board of Education meeting held May 12, 1981 the Board approved the appointment of Mrs. Jeanne Davis a Permanent Chairperson for tonight's meeting and for the voting tomorrow, June 10, 1981 between the hours of 12:00 Noon and 9:00 P.M.

Also at the May 12, 1981 meeting, the Board approved a list of qualified voters submitted by the district clerk and authorized the clerk to appoint Inspectors of Elections, and assistant clerks for the voting meeting tomorrow afternoon. The following people have been chosen for the various positions:

Inspectors of Election - Mary Fogarty
Elizabeth Reeves
Morris Lucia
Shirley Alford
Frances Ford
Edith Reed
Marie Jolicœur

Assistant Clerks - Carol Sanger
Beverly Leege

The Chairperson then proceeded to conduct the meeting.

- (1) The Chairperson then advised the group present that they were given copies of the proposed budget for 1981-82 and asked for any questions or discussion regarding said budget.
- (2) The Chairperson requested from the Clerk the names of candidates who have filed petitions for one five (5) year term of office on the Board of Education to fill the vacancy of the expired term of Patricia Martin.

The Clerk announced the names of the candidates as follows:

Candidates for the expired term of Patricia Martin.

- 1) Patricia Martin
- 2) Jayne Lea Eaton

The Chairperson then announced that voting on the proposed 1981-82 School Budget, the election of one Board Member and the Purchase of two school buses will take place on Wednesday, June 10, 1981 between the hours of 12:00 Noon and 9:00 P.M., EDST. In the case of the position on the School Board, a person receiving a plurality of votes shall be elected.

- (3) The Chairperson explained that anyone who has not registered prior to this meeting will not be entitled to vote on June 10, 1981, unless registered to vote at general elections.

Persons may register to vote at subsequent meetings, at the Annual Meeting tomorrow or during any school business day, between the hours of 9:00 A.M. and 3:00 P.M., and at a special registration day held prior to any special meetings during the year and also with the Clinton County Board of Elections.

- (4) The Chairperson asked for a motion to adjourn.

RESOLUTION BY

Kenneth Mills : That the meeting be adjourned at 9:05 P.M.
until 12:00 Noon EDST, June 10, 1981.

SECONDED BY

Brian Fortier

12:00 Noon, Wednesday, June 10, 1981

Continuation of Annual Meeting

Adjournment from Tuesday night

1. The Chairperson called meeting to order at 12:00 Noon.
2. The Clerk read the qualification of voters:
 - (1) A citizen of the United States
 - (2) Shall be eighteen (18) or more years of age
 - (3) A resident within the district for a period of 30 days next preceding the meeting at which he wishes to vote.
 - (4) The Board of Education has upon its own motion provided for the personal registration of voters at school meetings in this district. Anyone who has not registered prior to this meeting will not be entitled to vote. If any special meetings are held during the year, registration days will be held prior to each of such meetings, and no person will be entitled to vote whose name does not appear on the School District Register or who has not registered with the Clinton County Board of Registration to vote at general elections.
3. The Chairperson read the Budget Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY

Francis Ford : That the proposed budget for the school
year 1981-82 in the total amount of \$6,715,860 be approved and submitted
for vote by ballot.

SECONDED BY

Mary DeGregory

4. The Chairperson read the Bus Purchase Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY

Francis Ford : That the Board of Education be authorized to
expend a sum not to exceed \$23,000 each to purchase two forty-seven (47)
capacity school buses which said total sum of \$46,000 or as much thereof as
may be necessary shall be raised by tax on the taxable property of the school
district to be collected in annual installments and to issue thereof in
accordance with Education Law and Local Finance Law.

SECONDED BY

Morris Lucia

5. The Chairperson then read the ballot for election of Board Member and asked for a motion to approve and submit for vote by ballot.

RESOLUTION BY

Mary DeGregory :

That the ballot for the election of one

- (1) Board member to the Board of Education be approved as read and submitted for vote.

SECONDED BY

Elizabeth Reeves

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

* * * * *

- (1) After determining that all eligible voters present have voted, the polls are declared closed at 9 P.M. by the chairperson.
- (2) Immediately upon the closing of the polls, the Inspectors of Elections proceeds with the canvass of the votes.
- (3) The results of the voting was then announced by the Chairman at 9:24 P.M. as follows:

ADOPTION OF THE 1981-82 BUDGET

Number of registered voters	<u>786</u>	Ayes:	<u>274</u>
Number of ballots cast	<u>787</u>	Noes:	<u>483</u>
		Blank:	<u>30</u>
		Void:	<u>-</u>
		Total:	<u>787</u>

SCHOOL BUS PURCHASE

Number of registered voters	<u>786</u>	Ayes:	<u>281</u>
Number of ballots cast	<u>787</u>	Noes:	<u>459</u>
		Blank:	<u>47</u>
		Total:	<u>787</u>

ELECTION OF BOARD MEMBER (1)

Number of registered voters	<u>786</u>
Number of ballots cast	<u>787</u>
Patricia Martin	<u>435</u>
Jayne Lea Eaton	<u>237</u>
Blanks	<u>115</u>
Write Ins	<u>-</u>
Total	<u>787</u>

RESOLUTION BY

Kenneth Channell :

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

SECONDED BY

Patricia Martin

RESOLUTION BY

Stuart Carlin :

That the meeting be adjourned at 9:25 P.M.

SECONDED BY

Ella Light

June 16, 1981

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 16, 1981 at 7:30 P.M.

The Regular meeting of the Board of Education was called to order at 7:33 P.M. by Paul Ghenoïu, President, in the Board of Education room.

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

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
Paul Ghenoïu
Ella Light
Frederick Martin
Patricia Martin
Donald Woodley

Absent: George Dyer
Joseph Lavorando

Also Present: George C. Saunders, Superintendent
David Walter, High School Principal
Donald Deshaies, Assistant H.S. Principal
Sally Summerall, School Psychologist
John N. Gibbs, Business Manager
Charles H. Lewis, School Attorney

Visitors: Dr. Robert Davis
Jeanne Davis
Donald Bainbridge
Thomas Malone
Sydney Garrant
Clarence Nephew

RESOLUTION BY
KENNETH CHANNELL:

That the Board of Education enter executive session at 7:34 P.M. to hear a report from the committee on the handicapped.

Executive
Session

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

The Board of Education resumed regular session at 7:58 P.M.

RESOLUTION BY
DONALD WOODLEY:

That the committee on the handicapped report of their meetings held on May 29 and June 2, 1981, be approved as submitted in regards to the placement of students.

Handicapped
Committee
Report

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

June 16, 1981

RESOLUTION BY
ELLA LIGHT:

Primary
Mental
Health
Project

That the Primary Mental Health Project that began two years ago, be approved for continuation during the 1981-82 school year at no cost to the school district. (Anticipated funding level - \$6800.00.)

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Minutes

That the minutes of the May 12, 1981, regular meeting be approved as submitted.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

Claim
Schedules

RESOLUTION BY
KENNETH CHANNELL:

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

General Fund Warrant #19, May 19, 1981	\$ 51,140.73
General Fund Warrant #20, May 19, 1981	\$ 73,263.84
General Fund Warrant #21, June 3, 1981	\$ 105,224.45
General Fund Warrant #22, June 10, 1981	\$ 14,852.72
General Fund Warrant #23, June 19, 1981	\$ 56,592.83
General Fund, Bill not on Warrant, May, 1981	\$ 1,236,836.81
General Fund, Payroll, May 8, 1981	\$ 140,895.56
General Fund, Payroll, May 22, 1981	\$ 142,081.37
School Lunch Fund Warrant, May 1981	\$ 11,366.79
School Lunch Fund, Payroll, May 8, 1981	\$ 3,977.17
School Lunch Fund, Payroll, May 22, 1981	\$ 4,768.22
Federal Fund, Title I Warrant, May 1981	\$ 415.07
Federal Fund, Title I, Payroll, May 8, 1981	\$ 3,008.01
Federal Fund, Title I, Payroll, May 22, 1981	\$ 3,008.01
Federal Fund, Title VIB #65, Warrant, May, 81	\$ 30.54
Federal Fund, Title VIB #65, Payroll, 5/8/81	\$ 229.64
Federal Fund, Title VIB #65, Payroll, 5/22/81	\$ 229.64
Federal Fund, Title VIB #66, Warrant, May 81	\$ 69.12
Federal Fund, Title VIB #66, Payroll, May 8, 81	\$ 548.44
Federal Fund, Title VIB #66, Payroll, May 22, 81	\$ 548.44
Federal Fund, Title VIB(Sears) Warrant, May, 81	\$ 943.19
Federal Fund, Title VIB #1094 Warrant, May, 81	\$ 6,694.20
Federal Fund, Title VIB(computers) May, 81	\$ 6,732.45

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

June 16, 1981

RESOLUTION BY
DONALD WOODLEY:

That the following financial reports be approved as submitted:

Financial
Reports

Treasurers Reports - All Funds - May 1981
General Fund Budget Control - May 1981
General Fund Revenue Report - May 1981
School Lunch Fund Report - May 1981
Extra Classroom Fund Report - May 1981

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the BCS District cooperatively bid bread products for 1981-82 with the Saranac School District as bid coordinator at a bid cost of \$10.00.

Bread
Bid(1981-82)

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the low milk bid submitted by Rosebud Creamery, Inc. Plattsburgh, at \$.1598 per 1/2 pint white milk and \$.1559 per 1/2 pint skimmed milk for the 1981-82 year be approved.

Milk
Bid(1981-82)

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

That the 1981-82 ice cream bid submitted by Ellsworth Ice Cream, Inc., Saratoga Springs, be approved with their present listed prices subject to escalation.

Ice Cream
Bid (1981-82)

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

June 16, 1981

Paper
Products(1981-82)

RESOLUTION BY
DONALD WOODLEY:

That the 1981-82 paper bid as coordinated by BOCES be awarded to the low bidders, Alling and Cory Company, Scotia, N.Y. at their bid prices of \$19.10 per case, Duplicator 8½ x 11 White; \$23.25 per case, Duplicator, 8½ x 11 Color; \$24.30 per case, 8½ x 14 Duplicator, White; \$21.95 per case, Multi-purpose paper, 8½ x 11, White; \$23.25 per case, 8½ x 11 Multi-purpose paper, 8½ x 14, Color; \$27.95 per case, Multi-purpose paper, 8½ x 14, White, and \$29.55 per case, Multi-purpose paper, 8½ x 14, Color.

SECONDED BY
STUART CARLIN

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0
Motion Carried.

Student
Records
Policy

RESOLUTION BY
PATRICIA MARTIN:

That the attached student record policy be adopted.
(see attached).

SECONDED BY
KENNETH CHANNELL

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0
Motion Carried.

Hearing
Officers
Surrogate
Parents
Appointments

RESOLUTION BY
KENNETH CHANNELL:

To appoint the following persons to a list of hearing officers: John Bennett, Robert Wylie and Thomas Wood, and also to appoint one of the following surrogate parents when the need for their services is required: Lloyd Lyke, Miriam Troisi and Mrs. Anthony Schwartz.

SECONDED BY
PATRICIA MARTIN

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0
Motion Carried.

Non-
Instructional
Holiday
Schedule

RESOLUTION BY
FREDERICK MARTIN:

That the 1981-82 non-instructional holiday schedule, (sixteen days) be approved pending the finalization of negotiations(list attached).

SECONDED BY
DONALD WOODLEY

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0
Motion Carried.

Rhinebeck
School
Contract

RESOLUTION BY
DONALD WOODLEY:

That the 1981-82 Rhinebeck School Tuition Contract for the education of one student be approved subject to adequate transportation insurance coverage by the school district.

SECONDED BY
STUART CARLIN

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

Motion Carried.

JR

STUDENT RECORDS POLICIES
AND PROCEDURES FOR THE
BEEKMANTOWN CENTRAL SCHOOL DISTRICT

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INTRODUCTION

This policy and the procedures included with it are designed to meet the provisions of the Family Educational Rights and Privacy Act (FERPA), and the Beekmantown Central School District is committed to implement the policy and follow the procedures.

The Board of Education authorizes the school superintendent to inform parents, students, and the public of the policy and to exercise his administrative resources to implement the policy as well as to deal with individuals who violate it.

In case a parent of a student, an eligible student, or a citizen of the Beekmantown Central School District believes that the district is violating the FERPA, that person has a right to file a complaint with the Department of Health Education and Welfare. The address is:

The Family Educational Rights and Privacy Act Office
U. S. Department of Education
Room 4511 Switzer Building
Washington, D.C. 20202

The phone number is 202-245-0233

DEFINITIONS

For the purposes of this policy, the Beekmantown Central School District has used the following definitions of terms.

Student - any person who attends or has attended a program of instruction sponsored by the Board of Education of the Beekmantown Central School District.

Eligible student - a student or former student who has reached age 18 or is attending a postsecondary school.

Parent - either natural parent of a student unless his or her rights under the FERPA have been removed by a court order, a guardian, or an individual acting as a parent or guardian in the absence of the student's parent or guardian.

Education records - any record (in handwriting, print, tapes, film, or other medium) maintained by the Beekmantown Central School District, an employee of the district, or an agent of the district which is related to a student except:

1. A personal record kept by a school staff member which meets the following tests:
 - a. It was made as a personal memory aid.
 - b. It is in the personal possession of the individual who made it.
 - c. Information contained in it has never been revealed or made available to any other person except the maker's temporary substitute.
2. An employment record which is used only in relation to a student's employment by the Beekmantown Central School District. (Employment for this purpose does not include activities for which a student receives a grade or credit in a course.
3. Alumni records which relate to the student after he or she no longer attends classes provided by the Beekmantown Central School District and the records do not relate to the person as a student.

Personal identifier - is any data or information that makes the subject or a record known. This includes the student's name, the student's parent's or other family member's name, the student's address, the student's social security number, a student number, a list of personal characteristics, or any other information which would make the student's identity known.

ANNUAL NOTIFICATION

Within the first three weeks of each school year, the Beekmantown Central School District will publish in the Plattsburgh Press Republican a notice to parents and eligible students of their rights under the FERPA and this policy. The district will also send home with each student a bulletin listing these rights and the bulletin will be included with a packet of material provided parents or an eligible student when the student enrolls during the school year.

The notice will include the following:

1. The right of a student's parents and eligible students to inspect and review the student's education records.
2. The intent of the Beekmantown Central School District to limit the disclosure of information contained in a student's education records except: (1) by the prior written consent of the student's parent or the eligible student, (2) as directory information, or, (3) under certain limited circumstances, as permitted by the FERPA.
3. The right of a student's parent or an eligible student to seek to correct parts of the student's education record which he or she believes to be inaccurate, misleading, or in violation of student rights. This right includes the right to a hearing to present evidence that the record should be changed if the district decides not to alter it according to the parent or eligible student's request.
4. The right of any person to file a complaint with the Department of Education if the Beekmantown Central School District violates the FERPA.
5. The procedure that a student's parent or an eligible student should follow to obtain copies of this policy and the locations where copies may be obtained.

The district will arrange to provide translations of this notice to non-English speaking parents in their native language.

STATEMENT OF RIGHTS

Parents and eligible students have the following rights under the Family Educational Rights and Privacy Act and this policy.

1. The right to inspect and review the student's education record.
2. The right to exercise a limited control over other people's access to the student's education record.
3. The right to seek to correct the student's education record; in a hearing if necessary.
4. The right to report violations of the FERPA to the Department of Education.
5. The right to be informed about FERPA rights.

All rights and protections given parents under the FERPA and this policy transfer to the student when he or she reaches age 18 or enrolls in a postsecondary school. The student then becomes an "eligible student."

LOCATIONS OF EDUCATION RECORDS

<u>TYPES</u>	<u>LOCATION</u>	<u>CUSTODIAN</u>
<u>Cumulative School Records</u>	School Principal's Office	School Principal Cumberland Head Elem. Cumberland Head Main Building Elem. Beekmantown Junior-Senior High School Beekmantown
<u>Cumulative School Records</u> (Former Students)	Office of Superintendent of Schools	Superintendent
<u>Health Records</u>	School Health Office	School Nurse-Teacher Cumberland Head Elem. Main Building Elem. & Jr.-Sr. High
<u>Speech Therapy Records</u> <u>Psychological Records</u>	Speech Teachers' Office Office of the Psychologist	Speech Teacher Psychologist - M.B.
<u>School Transportation Records</u>	School Bus Garage	Head Bus Driver & Head Mechanic
<u>Special Test Records</u>	Guidance Office	High School Principal
<u>Occasional Records</u> (Student Education Records not identified above; such as those in superintendent's office, in the school attorney's office, or in the personal possession of teachers)	Principal will collect and make available at student's school	School Principal

PROCEDURE TO INSPECT EDUCATION RECORDS

Parents of students and eligible students may inspect and review the student's education records upon request. In some circumstances, it may be mutually more convenient for the record custodian to provide copies of records. See the schedule of fees for copies on page 6.

Since a student's records may be maintained in several locations, the school principals will offer to collect copies of records or the records themselves from locations other than a student's school, so they may be inspected at one site. However, if parents and eligible students wish to inspect records where they are maintained, school principals will make every effort to accommodate their wishes.

Parents or eligible students should submit to the student's school principal a written request which identifies as precisely as possible the record or records he or she wishes to inspect.

The principal (or other custodian) will contact the parent of the student or the eligible student to discuss how access will be best arranged (copies, at the exact location, or records brought to a single site).

The principal (or other custodian) will make the needed arrangements as promptly as possible and notify the parent or eligible student of the time and place where the records may be inspected. This procedure must be completed in 45 days or less from the receipt of the request for access.

If for any valid reason such as working hours, distance between record location sites, or health, a parent or eligible student cannot personally inspect and review a student's education record, the Beekmantown Central School District will arrange for the parent or eligible student to obtain copies of the record. See page 6 for information regarding fees for copies of records.

When a record contains information about students other than a parent's child or the eligible student, the parent or eligible student may not inspect and review the records of the other students.

FEEES FOR COPIES OF RECORDS

The Beekmantown Central School District will not deny parents or eligible student any rights to copies of records because of the following published fees. Where the fee represents an unusual hardship, it may be waived in part or entirely by the record custodian. However, the district reserves the right to make a charge for copies such as transcripts it forwards to potential employers or to colleges and universities for employment or admissions purposes. The school district may deny copies of records (except for those required by the FERPA) in the following situations:

1. The student has an unpaid financial obligation to the school.
2. There is an unresolved disciplinary action against the student which warrants the denial of copies.

The FERPA requires the school district to provide copies of records:

1. When the refusal to provide copies effectively denies access to the records by a parent or eligible student.
2. At the request of the parent or eligible student when the school district has provided the records to third parties by the prior consent of the parent or eligible student.
3. At the request of the parent or eligible student when the school district has forwarded the records to another school where the student seeks or intends to enroll.

The fee for copies provided under the FERPA may not include the costs for search and retrieval. This fee will be from no cost to 25 cents per page.

The fee for all other copies such as copies of records forwarded to third parties with prior consent or those provided to parents as a convenience will be from 25 cents to 35 cents per page plus postage if that is involved.

DIRECTORY INFORMATION

The Beekmantown Central School District proposes to designate the following personally identifiable information contained in a student's education records as "directory information", and it will disclose that information without prior written consent.

1. The student's name
2. The names of the student's parents
3. The student's address
4. The student's date of birth
5. The student's class designation (i.e. 1st grade, 10th grade, etc.)
6. The student's extra curricular participation
7. The student's achievement awards or honors
8. The student's weight and height if a member of an athletic team
9. The student's photograph
10. The school or school district the student attended before he or she enrolled in the Beekmantown Central School District

Within the first three weeks of each school year, the Beekmantown Central School District will publish in the Plattsburgh Press Republican the above list, or a revised list, of the items of directory information it proposes to designate as directory information. For students enrolling after the notice is published, the list will be given to the student's parent or the eligible student at the time and place of enrollment.

After the parents or eligible students have been notified, they will have two weeks to advise the school district in writing (a letter to the school superintendent's office) of any or all of the items they refuse to permit the district to designate as directory information about that student.

At the end of the two week period, each student's records will be appropriately marked by the records custodians to indicate the items the district will designate as directory information about that student. This designation will remain in effect until it is modified by the written direction of the student's parent or the eligible student.

USE OF STUDENT EDUCATION RECORDS

To carry out their responsibilities, school officials will have access to student education records for legitimate educational purposes. The Beekmantown Central School District will use the following criteria to determine who are school officials. An official is:

1. A person duly elected to the school board.
2. A person certified by the State and appointed by the school board to an administrative or supervisory position.
3. A person certified by the State and under contract to the school board as an instructor.
4. A person employed by the school board as a temporary substitute for administrative, supervisory, or instructional personnel for the period of his or her performance as a substitute.
5. A person employed by or under contract to the school board to perform a special task such as a secretary, clerk, the school board attorney or auditor for the period of his or her performance as an employee or contractor.

School officials who meet the criteria listed above will have access to a student's records if they have a legitimate educational interest in doing so. A "legitimate educational interest" is the person's need to know in order to:

1. Perform an administrative task required in the school employee's position description approved by the school board.
2. Perform a supervisory or instructional task directly related to the student's education.
3. Perform a service or benefit for the student or the student's family such as health care, counselling, student job placement, or student financial aid.

The Beekmantown Central School District will only release information from or permit access to a student's education records with a parent or eligible student's prior written consent except that the school superintendent or a person designated in writing by the superintendent may permit disclosure:

1. When a student seeks or intends to enroll in another school district or a postsecondary school. The district will not further notify parents or eligible student prior to such a transfer of records. Parents and students have a right to obtain copies of records transferred under this provision.
2. When certain Federal and State officials need information in order to audit or enforce legal conditions related to Federally supported education programs in the district.

3. To parties who provide or may provide financial aid to a student to:
 - a. Establish the student's eligibility for the aid.
 - b. Determine the amount of financial aid.
 - c. Establish the conditions for the receipt of the financial aid.
 - d. Enforce the agreement between the provider and the receiver of financial aid.
4. If a State law adopted before November 19, 1974 required certain specific items of information to be disclosed in personally identifiable form from student records to State or local officials.
5. When the Beekmantown Central School District has entered into a written agreement or contract for an organization to conduct studies on the school district's behalf to develop tests, administer student aid, or improve instruction.
6. To accrediting organizations to carry out their accrediting functions.
7. To parents of eligible students if the parents claim the student as a dependent as defined by the Internal Revenue Code of 1954.
8. To comply with a judicial order or lawfully issued subpoena. The district will make a reasonable effort to notify the student's parents or the eligible student before making a disclosure under this provision.
9. If the disclosure is an item of directory information and the student's parent or the eligible student has not refused to allow the district to designate that item as directory information for that student.

The Beekmantown Central School District will permit any of its officials to make the needed disclosure from student education records in a health or safety emergency if:

1. He or she deems it is warranted by the seriousness of the threat to the health or safety of the student or other persons.
2. The information is necessary and needed to meet the emergency.
3. The persons to whom the information is to be disclosed are qualified and in a position to deal with the emergency.
4. Time is an important and limiting factor in dealing with the emergency.

Beekmantown Central School District officials may release information from a student's education record if the student's parent or the eligible student gives his prior written consent for the disclosure. The written consent must include at least:

1. A specification of the records to be released.
2. The reasons for the disclosure.
3. The person or the organization or the class of persons or organizations to whom the disclosure is to be made.
4. The parent or student's signature.
5. The date of the consent and, if appropriate, a date when the consent is to be terminated.

The student's parent or the student may obtain a copy of any records disclosed under this provision.

The Beekmantown Central School District will not release information contained in a student's education records, except directory information, to any third parties except its own officials, unless those parties agree that the information will not be redisclosed without the parent or eligible student's prior written consent.

RECORDS OF REQUESTS FOR ACCESS AND
DISCLOSURES MADE FROM EDUCATION RECORDS

The Beekmantown Central School District will maintain an accurate record of all requests for it to disclose information from or to permit access to a student's education records and of information it discloses and access it permits with some exceptions listed below. This record will be kept with, but will not be a part of, each student's Cumulative School Records. It will be available only to the record custodian, the eligible student, the parent of the student, or to Federal, State, or local officials for the purpose of auditing or enforcing Federally supported educational programs.

The record will include at least:

1. The name of the person or agency that made the request.
2. The interest the person or agency had in the information.
3. The date the person or agency made the request.
4. Whether the request was granted and, if it was, the date access was permitted or the disclosure was made.

The district will maintain this record as long as it maintains the student's education record.

The record will not include requests or access or access granted to parents of the student or to an eligible student, requests for access or access granted to officials of the Beekmantown Central School District who have a legitimate educational interest in the student, requests for or disclosures of information contained in the student's education record if the request is accompanied by the prior written consent of a parent of the student or the eligible student or the disclosure is authorized by such prior consent, or for requests for, or disclosures of directory information designated for that student.

PROCEDURES TO SEEK TO
CORRECT EDUCATION RECORDS

Parents of students and eligible students have a right to seek to change any part of the student's record they believe is inaccurate, misleading or in violation of student rights.

For the purpose of outlining the procedure to seek to correct education records, the term "incorrect" will be used to describe a record that is inaccurate, misleading, or in violation of student rights. The term "correct" will be used to describe a record that is accurate, not misleading, and not in violation of student rights. Also, in this section, the term "requester" will be used to describe the parent of a student or the eligible student who is asking the school district to correct a record.

To establish an orderly process to review and correct an education record for a requester, the district may make a decision to comply with the request for change at several levels in the procedure.

First level decision - When a parent of a student or an eligible student finds an item in the student's education record which he or she believe is inaccurate, misleading or in violation of student rights, he or she should immediately ask the record custodian to correct it. If the record is incorrect because of an obvious error and it is a simple matter to make the record change at this level, the record custodian will make the correction. However, if the record is changed at this level, the method and result must satisfy the requester.

If the custodian cannot change the record to the requester's satisfaction or the record does not appear to be obviously incorrect, he will:

1. Provide the requester a copy of the questioned record at no cost,
2. Ask the requester to initiate a written request for the change, and
3. Follow the procedure for a second level decision.

Second level decision - The written request to correct a student's education record through the procedure at this level should specify the correction the requester wishes the district to make. It should at least identify the item the requester believes is incorrect and state whether he or she believes the item:

1. Is inaccurate and why,
2. Is misleading and why, or
3. Violates student rights and why.

The request will be dated and signed by the requester.

Within two weeks after the record custodian receives a written request, he or she will: study the request, discuss it with other school officials (the person who made the record or those who may have a professional concern about the district's response to the request), make a decision to comply or decline to comply with the request, and complete the appropriate steps to notify the requester or move the request to the next level for a decision.

If, as a result of this review and discussion, the record custodian decides the record should be corrected, he will effect the change and notify the requester in writing that he has made the change. Each such notice will include an invitation for the requester to inspect and review the student's education record to make certain the record is in order and the correction is satisfactory.

If the custodian decides the record is correct, he will make a written summary of any discussions with other officials and of his findings in the matter. He will transmit this summary and a copy of the written request to the school superintendent.

Third level decision - The superintendent of schools will review the material provided by the record custodian and, if necessary discuss the matter with other officials such as the school attorney or the school board (in executive session). He will then make a decision concerning the request and complete the steps at this decision level. Ordinarily, this level of the procedure should be completed within two weeks. If it will take longer, the superintendent will notify the requester in writing of the reasons for the delay and a date when the decision will be made.

If the superintendent decides the record is incorrect and should be changed, he will advise the record custodian to make the changes. The record custodian will advise the requester of the change as he would if the change had been made at the second level.

If the superintendent decides the record is correct he will prepare a letter to the requester which will include:

1. The school district's decision, that the record is correct and the basis for the decision.
2. A notice to the requester that he or she has a right to ask for a hearing to present evidence that the record is incorrect and that the district will grant such a hearing.
3. Instructions for the requester to contact the superintendent, or an official he designates, to discuss acceptable hearing officers, convenient times, and a satisfactory site for the hearing.
4. Advice that the requester may be represented or assisted in the hearing by other parties, including an attorney at the requester's expense.

Fourth level decision - After the requester has submitted in writing his wishes concerning the hearing officer and the time and place for the hearing, the superintendent will, within a week, notify the requester when and where the district will hold the hearing and who it has designated as the hearing officer.

At the hearing, the hearing officer will provide the requester a full and reasonable opportunity to present material evidence and testimony to demonstrate that the questioned part of the student's education record is incorrect as shown in the requester's written request for a change in the record.

Within one week after the hearing, the hearing officer will submit to the superintendent of schools a written summary of the evidence submitted at the hearing. Along with the summary, the hearing officer will submit his or her recommendation, based solely on the evidence presented at the hearing, that the record should be changed or remain unchanged.

The superintendent of schools will prepare the district's decision within two weeks of the hearing. That decision will be based on the summary of the evidence presented at the hearing and the hearing officer's recommendation. However, the district's decision will be based solely on the evidence presented at the hearing. Therefore, the superintendent may over-rule the hearing officer if he believes the hearing officer's recommendation is not consistent with the evidence presented. As a result of the district's decision, the superintendent will take one of the following actions:

1. If the decision is that the district will change the record, the superintendent will instruct the record custodian to correct the record. The record custodian will correct the record and notify the requester as at the second level decision.
2. If the decision is that the district will not change the record, the superintendent will prepare a written notice to the requester which will include:
 - a. The school district's decision that the record is correct and will not be changed.
 - b. A copy of a summary of the evidence presented at the hearing and a written statement of the reasons for the district's decision.
 - c. Advice to the requester that he or she may place in the student's education record an explanatory statement which states the reasons he or she disagrees with the school district's decision and/or the reasons he or she believes the record is incorrect.

Final administration step in the procedure - When the Beekmantown Central School District receives an explanatory statement from a requester after a hearing, it will maintain that statement as part of the student's education record as long as it maintains the questioned part of the record. The statement will be attached to the questioned part of the record and whenever the questioned part of the record is disclosed, the explanatory statement will also be disclosed.

ADOPTION

The Board of Education of the Beekmantown Central School District adopted this student records policy at its June 16, 1981 meeting and thereby directs and authorized the appropriate school officials to establish and put in effect the procedures to implement the policy beginning immediately.

Copies of the policy will be available for parent and eligible student review in the principal's office of each school building and at the superintendent's office.

2-6-81

ARTICLE XIV

HOLIDAYS

A. A total of 16 holidays for secretaries, custodians, maintenance and mechanics shall be given each year. Listed below is the calendar for the 1981-82 school year.

July	6 (for the 4th)
September	7
October	12
November	11
November	26
November	27
December	24
December	25
December	31
January	1
February	18
February	19
April	9
April	12
April	13
May	31

B. In any event attendance shall be required on such days as school is in session. However, any employee required to work on a holiday shall receive commensurate time off.

C. For the school year 1982-83 a new calendar allowing for 16 holidays will be submitted for approval after the school calendar is made, and approved.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

June 17, 1981

PAYROLL DATES
School Year 1981 - 82

July 10, 1981	January 8, 1982
July 24, 1981	January 22, 1982
August 7, 1981	February 5, 1982
August 21, 1981	February 19, 1982
September 4, 1981	March 5, 1982
September 18, 1981	March 19, 1982
October 2, 1981	April 2, 1982
October 16, 1981	April 16, 1982
October 30, 1981	April 30, 1982
November 13, 1981	May 14, 1982
November 25, 1981	May 28, 1982
December 11, 1981	June 11, 1982
December 23, 1981	June 25, 1982

NOTE:

1. Payroll dates are subject to change in the event of an emergency.
2. The February 19, 1982 and April 16, 1982 payroll checks will be mailed. Listed employee addresses will be used unless the payroll clerk is notified in advance of any change.

903

Payroll
Dates
(1981-82)

RESOLUTION BY
DONALD WOODLEY:

PAYROLL
DATES(1981-82)

That the 1981-82 anticipated payroll dates be approved
as submitted. (copy attached)

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

The Board of Education discussed their recent budget defeat at length.

RESOLUTION BY
KENNETH CHANNELL:

BUDGET
(1981-82)

That the Board of Education adopt a contingent budget
of \$6,630,524.00 for the 1981-82 fiscal year and resubmit propositions
for all non-contingent items to the district voters for their consideration.

SECONDED BY
PATRICIA MARTIN

Roll Call Vote: Mr. Carlin - No
Mr. Channell - Yes
Mr. Ghenoju - Yes
Mrs. Light - No
Mrs. Martin - No
Mr. Martin - No
Mr. Woodley - No

Absent: Mr. Dyer
Mr. Laborando

AYES: 2 NOES: 5 ABSENT: 2 ABSTAINED: 0

Motion Not Carried:

RESOLUTION BY
FREDERICK MARTIN:

BUDGET
(1981-82)

That the Board of Education resubmit the original
1981-82 budget of \$6,715,860.00 for district voter consideration.

SECONDED BY
DONALD WOODLEY

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell - Yes
Mr. Ghenoju - Yes
Mrs. Light - Yes
Mr. Martin - Yes
Mrs. Martin - Yes
Mr. Woodley - Yes

Absent: Mr. Dyer
Mr. Laborando

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

Motion Carried.

June 16, 1981

BUS BOND
RESOLUTIONRESOLUTION BY
KENNETH CHANNELL:

That the Board of Education resubmit the original bus purchase proposition of \$46,000.00 to the district voters for their consideration.

SECONDED BY
FREDERICK MARTIN

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell- Yes
Mr. Ghenoju - Yes
Mrs. Light - Yes
Mr. Martin - Yes
Mrs. Martin - Yes
Mr. Woodley - Yes

Absent: Mr. Dyer
Mr. Lavorando

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

Motion Carried.

REGISTRATION
And
REVOTE
DATESRESOLUTION BY
KENNETH CHANNELL:

That the Board of Education establish July 8, 1981, 12 Noon to 9 P.M., Main Building, as the special meeting day to revote the 1981-82 budget and bus purchase proposition with the day of registration set for July 1, 1981, 12 Noon to 9 P.M., Main Building, and

BE IT FURTHER RESOLVED, that the following district residents be appointed to serve on these dates:

Permanent Chairperson: Gus Niforos

Inspector of Elections: Mary Fogarty
Elizabeth Reeves
Frances Ford
Morris Lucia
Marie Jolicoeur
Shirley Alford
Edith Reed

Assistant Clerks: Carol Sanger
Beverly Leege

SECONDED BY
STUART CARLIN

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

Motion Carried.

RE-ORGANIZ-
ATION
MEETINGRESOLUTION BY
STUART CARLIN:

That July 7, 1981, be set as the annual re-organization meeting for the Board of Education.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

June 16, 1981

PETTY
CASH
FUND

RESOLUTION BY
FREDERICK MARTIN:

That the 1980-81 petty cash fund be closed on June 30, 1981 and reopened on July 1, 1981 for the 1981-82 year with Dr. George Saunders as the custodian of the account from July 1, 1981 to August 31, 1981 and Dr. David Walter as custodian from September 1, 1981 to June 30, 1982. (\$100.00 shall be the maximum funding level of this account).

PETTY
CASH
FUND

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

That Leonard V. Murphy be appointed as the school district's independent auditor for auditing the 1980-81 financial records.

INDEPENDENT
AUDITOR

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
ELLA LIGHT:

That the school nurse-teachers be employed on a per diem basis for August 1981 physical examinations.

SUMMER
EMPLOYMENT
per NURSES

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the district employ all guidance counselor Personnell for one additional month (eleventh month) during the summer of 1981.

GUIDANCE
PERSONNELL
Eleventh
Month

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

That Constance Brogowski, Physical Education Teacher, and John Pelkey, Science Teacher, be approved to drive students in school vehicles retroactive to May 15, 1981.

BUS-DRIVERS
APPROVAL

SECONDED BY
ELLA LIGHT

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

Motion Carried.

June 16, 1981

LEAVE
OF
ABSENCE
(Nancy
Derocher)

RESOLUTION BY
KENNETH CHANNELL:

That Nancy Derocher, Cumberland Head Elementary School, twelve months typist, be granted a leave of absence without pay from 7/6/81 to 8/17/81.

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

LEAVE
OF
ABSENCE
(Margaret
Paloucci)

RESOLUTION BY
FREDERICK MARTIN:

That Margaret Paloucci, elementary teacher, be granted a leave of absence without pay from 9/1/81 to 9/1/82.

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

CENSUS
TAKERS-
SALARY

RESOLUTION BY
KENNETH CHANNELL:

That consideration of salary increases for census takers be tabled for future consideration.

SECONDED BY
STUART CARLIN

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

Motion Carried.

CONFERENCE
SCHOOL
ATTORNEY

RESOLUTION BY
KENNETH CHANNELL:

That the school attorney be approved to attend a Civil Rights Conference in Syracuse on August 1981 with expenses paid by the district.

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

NON-
TEACHING
SUPERVISERS
NEGOTIATIONS

The Board of Education noted the receipt of a negotiations request from the non-instructional supervisory group.

June 16, 1981

RESOLUTION BY
FREDERICK MARTIN:

That the resignation of Cheryl Marshall,
Secondary French Teacher, be accepted effective, June 30, 1981.

RESIGNATION
CHERYL MARSHALL

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the resignation of Katherine Meyer,
Elementary Teacher, be accepted effective June 30, 1981.

RESIGNATION
KATHERINE MEYER

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

That the Board of Education President and
District Clerk be authorized to sign the 1981-82 BOCES Vocational
Education Transportation Contract.

TRANSPORTATION
CONTRACT
BOCES

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the following employment positions be
abolished effective June 30, 1981.

ABOLITION
OF
POSITIONS

1. One Elementary Teacher
2. One Home Economics Teacher
3. One Custodial Workers Position
4. One Food Service Helpers Position

SECONDED BY
FREDERICK MARTIN

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

Motion Carried.

The following Civil Service Applications were received and ordered filed
by the Board of Education.

CIVIL
SERVICE
APPLICATIONS

Mrs. Melody Walker - Office Work
Mrs. Deborah Rabideau - Food Service Helper
Mrs. Denise M. Goodman - Food Service Helper

June 16, 1981

YEAR-END
MEETING

The Board of Education set aside June 30, 1981, as a special meeting to settle year end business.

ADJOURNMENT

RESOLUTION BY
KENNETH CHANNELL:

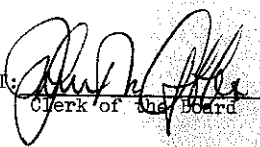
That the regular meeting be adjourned at 10:12 P.M.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 7/7/81

June 16, 1981

June 30, 1981

The Special meeting of the Board of Education of the Beekmantown Central School was held on Tuesday, June 30, 1981.

The meeting was called to order at 7:30 P.M. by Paul Ghenoio, President, in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
George Dyer
Paul Ghenoio
Joseph Lavorando
Ella Light
Frederick Martin
Donald Woodley

Absent: Patricia Martin

Also Present: Dr. George Saunders, Superintendent
Dr. David Walter, High School Principal
Donald Deshaies, Assistant High School Principal
James Sears, Elementary Principal
Charles Lewis, School Attorney
John N. Gibbs, Business Manager

Visitors: Arthur de Grandpre

RESOLUTION BY
KENNETH CHANNELL:

MINUTES

That the minutes of the May 19, 1981 Special Meeting, June 10, 1981 Annual Meeting and the June 16, 1981 Regular Meeting be approved as submitted.

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

RESOLUTION BY
JOSEPH LAVERANDO:

TEXTBOOK
ADOPTION

That the following textbook be adopted for use in Grades K - 8:

"Mathematics In Our World", published by Addison-Wesley Publishing Company

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

EXECUTIVE
SESSION

That the Board of Education enter executive session at 7:58 P.M. to discuss negotiations.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

June 30, 1981

The Board of Education resumed Regular Session 8:01 P.M.

Department
Chairpersons
Contract

RESOLUTION BY
KENNETH CHANNELL:

That the employer's contract with the Department Chairpersons be extended from July 1, 1981 to June 30, 1982 at a 7% (seven percent) increase in salary with all other employment provisions remaining the same.

SECONDED BY
STUART CARLIN

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

Motion Carried.

Schedule
of
Claims

RESOLUTION BY
KENNETH CHANNELL:

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

General Fund Warrent #24, 6/26/81 \$6,947.03

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

Transfers
Over
\$2500

RESOLUTION BY
KENNETH CHANNELL:

That the following General Fund Transfers over \$2500.00 be approved as submitted:

- | | |
|--|---|
| 1. \$3,913.29 | From: 9010-800 Employee Retirement
To: 1620-450 Operation and Maintenance
Materials and Supplies |
| 2. \$6,500.47 | From: 9010-800 Employee Retirement
To: 1620-477 Operation and Maintenance
Electricity |
| 3. \$24,799.00
506.06
62.15
\$25,367.21 | From: 2250-490 Handicapped, Boces Services
From: 1981-490 Boces Adm. Charge
From: 2250-470 Handicapped, Tuition
To: 2110-490 Teaching Boces Services |
| 4. \$27,497.92 | From: 2270-150 PSEN Instructional Salaries
To: 2110-120 Teaching Salaries, 1-6 |
| 5. \$10,038.69 | From: 5510-160 Transportation Drivers
Salaries
To: 5510-301 Transportation Aidable
Parts |
| 6. \$ 6,389.87 | From: 9010-800 Employees Retirement
To: 9030-800 Social Security |
| 7. \$ 2,679.78 | From: 2110-140 Teaching Substitute
Salaries
To: 2110-470 Teaching Tuition |
| 8. \$ 3,808.30 | From: 2110-130 Teaching Salaries 7-12
To: 1964-400 Refund of Real Property
Taxes |

June 30, 1981

9. \$ 7,682.96
 6,254.91
 11,486.26
 \$25,424.13

From: 2615-150 Audio Visual Salaries
 From: 2110-130 Teaching Salaries 7-12
 From: 2270-150 PSEN Salaries
 To: 1620-479 Operation and
 Maintenance, Fuel Oil

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

RESOLUTION BY
FREDERICK MARTIN:

Industrial
 Arts
 Bid

That the 1981-82 Industrial Arts Bid be awarded to the following
 low bidders:

Paxton-Patterson	17 items	\$ 261.44
Plattsburgh Foundry	14 items	635.35
Champlain Electronics	No Award	
Metco	7 items	478.95
J.D. Hulbert Co.	3 items	118.58
Hulbert Bros.	18 items	112.68
Brodhead Garrett Co.	20 items	609.78
Clinton Automotive	97 items	322.03
Plattsburgh Motors	9 items	64.99
Graves-Humphrey Co.	6 items	178.24
No Bid Items	8 items	- 0 -
	199 items	\$ 2,782.04

SECONDED BY
ELLA LIGHT

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

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

Dr. A. Dybas
 Industrial
 Arts
 Appointment

That Dr. Allen Dybas be appointed to a probationary position as a teacher of Industrial Arts effective retroactively to January 26, 1981 at step seven(7), B + 72 Masters degree for the 1981-82 year.

SECONDED BY
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY
DONALD WOODLEY:

Katherine
 Trumble-
 Special
 Ed. Appt.

That Katherine Trumble be appointed to a probationary position as a teacher of Special Education effective retroactively to September 1, 1979, at step three (3) B schedule for the 1981-82 year.

SECONDED BY
ELLA LIGHT

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

Motion Carried.

June 30, 1981

Williams
Math
Appt.

RESOLUTION BY
JOSEPH LAVORANDO:
That Stephen Williams be appointed to a probationary position as a teacher of Secondary Mathematics effective September 1, 1981 at step two (2) B Schedule for the 1981-82 year.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

S.Martin
appt.

RESOLUTION BY
JOSEPH LAVORANDO:
That Susan Martin be appointed to a regular substitute teaching position replacing Frank Sterrett until December 1, 1981 at the rate of step two (2) B Schedule.

Regular
Substitute
(Sterrett)

SECONDED BY
GEORGE DYER

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

Motion Carried.

N.N.Y.
Center for
Emotionally
Disturbed -
Contract

RESOLUTION BY
ELLA LIGHT:
That the contract with the Northern New York Center for Emotionally Disturbed Students be approved for the 1981-82 school year.

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

Thank You

Dr. Saunders read a thank you note from the fourth and fifth grades at the West Chazy Elementary School.

Coop-
Extension
Bus Lease

RESOLUTION BY
ELLA LIGHT:
That a bus lease arrangement with the Cooperative Extension Services be approved providing all expenses are paid by the Extension Service.

SECONDED BY
DONALD WOODLEY

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

Motion Carried.

Senior
Citizens
Bus Lease

RESOLUTION BY
ELLA LIGHT:
That a bus lease be approved with the Clinton County Senior Citizens Council for a trip on July 28, 1981 providing all expenses are paid by the Senior Citizens Council.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

The following Civil Service Application was received and
ordered filed by the Board of Education.

William Trombley - Custodial and Bus Driver

Civil
Service
Application

RESOLUTION BY
JOSEPH LAVORANDO:

Adjournment

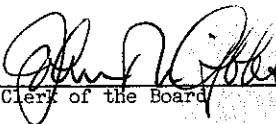
That the Special meeting be adjourned at 8:47 P.M.

SECONDED BY
STUART CARLIN

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE:

7/7/81