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Reorganizational Meeting

July 11, 1989

The Reorganizational Meeting of the Board of Education of the Beekmantown Central School was held on Tuesday, July 11, 1989.

The meeting was called to order at 7:30 PM in the Main Building Board of Education room by John N. Gibbs, District Clerk.

Roll Call was taken:

Present: Jane Donahue
George Dyer
Paul Ghenoiiu
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: Stuart Carlin

Also Present: David H. Walter, Superintendent
John N. Gibbs, Business Manager
Joseph Lavorando, School Attorney
Donald Levine, CSE Chairperson

Visitors: Jean Welch
Mary Fogarty
James Fogarty
Barbara Santamore
Evelyn Lucia

Mr. Joseph Lavorando, School Attorney administered the oath of office to Mrs. Jane Donahue and Mr. Paul Ghenoiiu, newly elected Board of Education members.

RESOLUTION BY
DAVID HALL:

President
1989-90

That Joseph Lavorando be nominated to serve as President of the Beekmantown Central School Board of Education for the 1989-90 school year.

SECONDED BY
PATRICIA MARTIN

RESOLUTION BY
GEORGE DYER:

Nominations
Closed

The nominations for Beekmantown Central School Board of Education President for the 1989-90 year be closed and Mr. Lavorando be elected to serve as Board of Education President for the 1989-90 school year.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

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

RESOLUTION BY
DANIEL HOBBS:

Vice President
1989-90

That Mrs. Patricia Martin be nominated as Vice President of the Beekmantown Central School Board of Education for the 1989-90 year.

SECONDED BY
DAVID HALL

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RESOLUTION BY
GEORGE DYER:

That nominations for Beekmantown Central School Board of Education Vice President for 1989-90 be closed and Mrs. Patricia Martin be elected to serve as Board of Education Vice President for the 1989-90 year.

Nominations
ClosedSECONDED BY
PAM PRIMAYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 1 - Martin

Motion Carried.

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

RESOLUTION BY
DAVID HALL:

That John N. Gibbs be appointed to serve as District Clerk for the 1989-90 year.

District
ClerkSECONDED BY
GEORGE DYERAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

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

RESOLUTION BY
GEORGE DYER:

That Mrs. Beverly Legee be appointed as District Treasurer for the 1989-90 year at a salary of \$24,512.00.

District
TreasurerSECONDED BY
DANIEL HOBBSAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That Mrs. Marie Hobbs be appointed as School Tax Collector for the 1989-90 year and also assist with the free lunch program clerical duties at an annual salary of \$2200.

Tax Collector

SECONDED BY
PAM PRIMAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:

That Joseph Lavorando be appointed as school attorney for the 1989-90 year at a salary of \$6,897.00.

School
AttorneySECONDED BY
JANE DONAHUEAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

July 11, 1989

School
Physician

RESOLUTION BY
JANE DONAHUE:

That Dr. George Boolukos of the medical firm of Boolukos, Gluck and Angelos be appointed as school physician for the 1989-90 year at a salary of \$7,261.00.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Board of
Registration

RESOLUTION BY
PATRICIA MARTIN:

That Mrs. Mary Fogarty, Mrs. Frances Ford, Mrs. Marie Jolicoeur and Mrs. Eleanor Inhelder be appointed to the Board of Registration for the 1989-90 year at \$6.74 per hour.

SECONDED BY
DAVID HALL

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

Motion Carried.

Internal
Auditor

RESOLUTION BY
DAVID HALL:

That Mrs. Carol Sanger be appointed as internal auditor for the 1989-90 year at a salary of \$364.00.

SECONDED BY
GEORGE DYER

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

Motion Carried.

Purchasing
Agent

RESOLUTION BY
GEORGE DYER:

That John N. Gibbs be appointed as purchasing agent for 1989-90 with Dr. David Walter to act in the absence of Mr. Gibbs.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

Payroll
Certification

RESOLUTION BY
DANIEL HOBBS:

That Dr. David H. Walter be appointed to certify payrolls for the 1989-90 year with John N. Gibbs to act in the absence of Dr. Walter.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Check
Certification

RESOLUTION BY
PAUL GHENOIU:

That Mrs. Beverly Leege, School District Treasurer, be appointed to certify and sign all district checks for the 1989-90 year with Mr. John N. Gibbs, Business Manager to act in the absence of Mrs. Leege.

SECONDED BY
PAM PRIM

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

Motion Carried.

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RESOLUTION BY
PAM PRIM:

That the School Nurse Teachers and Mrs. Doris Breyette be appointed to supervise and keep district attendance records for the 1989-90 year.

Attendance
Register
Keepers

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

That the following persons be appointed to take the 1989-90 annual census at \$645.00 per district.

Census
Takers

Margaret Rabideau, Coordinator
Elizabeth Manor
Janna Gibbs
Lisa Sanger
Jeanette McKinney
Lisa Ghenoit
Barbara Pelkey

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That Leonard Murphy, Public Accountant be appointed as independent auditor to audit the 1989-90 financial records at \$2900.00.

Independent
Auditor

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That the Plattsburgh Press Republican be named as the official newspaper for the 1989-90 year.

Official
Newspaper

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That the following banks be named as official depositories for the various funds for 1989-90: Key Bank, N.A., Plattsburgh Office - General Fund, Trust & Agency Funds and Federal Funds.

Depositories

Keeseville National Bank, Plattsburgh Office - School Lunch Fund, Capital Fund, Scholarship Fund, Extraclassroom Fund and Unemployment Reserve Fund.

SECONDED BY
GEORGE DYER

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

Motion Carried.

July 11, 1989

RESOLUTION BY
GEORGE DYER:
Regular That the 1989-90 regular Board of Education meetings
Meetings be held on the second Tuesday of each month at 7:30 PM.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:
Extraclassroom That Finance Pamphlet #2 be used as the guide for
Fund procedures to operate the Extraclassroom Fund for 1989-90.
Procedures And also that the following persons be appointed to the
Appointments various Extraclassroom Fund offices for 1989-90.
and
Investments Mr. Michael Retherford - Chief Faculty Counselor
 Mr. Donald Deshaies - Auditor
 Mrs. Katherine Duesberg - Central Treasurer - \$850 salary

And also that Michael Retherford, Chief Faculty Counselor,
 be appointed to invest idle extraclassroom funds in approved interest
 bearing accounts for 1989-90.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:
Postage/Bulk That authorization be given for the district to purchase
Mailing metered postage up to a \$1,000.00 limit as needed and to utilize
 the bulk mailing system during 1989-90.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:
Federal That David H. Walter be authorized to apply for and
Funds sign for all federal projects including Chapter I for 1989-90.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:
Advances That approval be given for temporary cash advances from
Federal the General Fund to Federal Funds up to the approved spending
Projects level of the Federal Fund.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

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RESOLUTION BY
PATRICIA MARTIN:

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

Prepayments

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

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

General Fund
 Transfers

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That a contract be entered into with the Dodge Memorial Library, West Chazy, to use the library during the 1989-90 school year subject to the terms agreed upon by the Elementary Program committee.

Dodge Library
 Contract

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

That the Superintendent of Schools be authorized to approve all staff conferences during the 1989-90 year.

Conferences
 (Staff)

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

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

Superintendent's
 Conferences

SECONDED BY
PAM PRIM

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

Motion Carried.

July 11, 1989

RESOLUTION BY
PAM PRIM:

Buildings and
Bus Use
Requests

That the Superintendent be authorized to approve all buildings and bus use requests in keeping with Board policy and to provide the Board of Education with a listing of such approvals as soon as possible.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Summer
Employment -
CSE Chairperson

That the CSE chairperson, Donald Levine, be employed for one additional month during the summer at an additional compensation of one tenth of his annual salary.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

CSE Committee

That the following persons be appointed to the 1989-90 Committee on Special Education:

1. District/Main Building Subcommittee
 - Mr. Donald Levine - Psychologist, Chairperson
 - Dr. George Boolukos, Physician
 - Mrs. Vickie Belrose - Special Education Teacher
 - Miss Lucy Giroux - Speech and Hearing Teacher
 - Mrs. Pat Parker - Parent
 - Alternates: Mrs. Nancy Snell - Special Ed. Teacher
 - Mrs. Deborah Mesec - Parent
 - Mrs. Mary Tetrault - Parent
 - Mrs. Marie MacKensie - Parent
 - Mrs. Susan Cahoon - Parent
 - Mrs. Dianne Lavene - Parent
2. Cumberland Head Elementary School Subcommittee
 - Mr. Ernest Craumer - Chairperson
 - Dr. George Boolukos - Physician
 - Mrs. Betty Miller - Special Education Teacher
 - Mrs. Michael Leonard - Parent
 - Mrs. Joanne Peete - School Nurse-Teacher
 - Mrs. Charlene Dewey - Speech and Hearing Teacher
 - Mrs. Julie Jock - School Psychologist

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Substitute
Teachers

That the 1988-89 substitute teacher list be used to begin the 1989-90 school year.

SECONDED BY
GEORGE DYER

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

Motion Carried.

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RESOLUTION BY
JANE DONAHUE:

N. Derocher -
Leave

That a one month leave without pay request for the 1989 summer submitted by Mrs. Nancy Derocher, typist, be approved.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

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

Welcome

Mr. & Mrs. James Fogarty questioned why the voting procedures for electing Board of Education members was changed. Discussion followed.

RESOLUTION BY
PAUL GHENOIU:

Executive
Session

That the Board of Education enter executive session at 8:30 PM to hear a CSE report and to discuss a grievance hearing held on July 6, 1989.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

The Board of Education resumed regular session at 10:20 PM.

RESOLUTION BY
PAUL GHENOIU:

CSE Report

that the following CSE report be approved in regards to the placement of the following students:

Elizabeth G.	Speech Impaired, Speech/Language 5 days a week for 30 minutes
Heather R.	Speech Impaired, Speech/Language 5 days a week for 30 minutes
Nicole B.	Emotionally Disturbed, Resource Room 180 minutes, Speech/Language 5 days a week, Counseling once a week for 30 minutes
James C.	Emotionally Disturbed, Resource Room minimum, Counseling once per week
Adam N.	Changed to Emotionally Disturbed, Resource Room minimum, Counseling 2 times a week for 30 minutes
Kelly B.	Declassify Speech Impaired, Monitor Speech
Kelly C.	Speech Impaired, Speech Language 3 days a week for 30 minutes, Remedial Reading & Math
Shanna C.	Declassified Speech Impaired
Larry C.	Speech Impaired, Speech/Language 4 x per week
Billie Jo F.	Declassified Speech Impaired, no services
Roxanne G.	Speech Impaired, Speech/Language 5 times per week for 30 minutes
Eugene G.	Speech Impaired, Speech/Language 3 times 30 minutes
Vicki G.	Speech Impaired, Speech/Language 3 times 30 minutes
Robert K.	Speech Impaired, Speech/Language 3 times 30 minutes
Timothy L.	Declassification Support Services, Speech/Language 2 times 30 minutes
Joseph L.	Speech Impaired, Speech/Language 5 days a week for 30 minutes
Robert M.	Speech Impaired, Speech/Language 4 days a week for 30 minutes
Steven P.	Speech Impaired, Speech/Language 3 times a week for 30 minutes

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CSE Report
(Cont.)

Nicholas S. Speech Impaired, Speech/Language 3 times 30 minutes
 Brandi T. Speech Impaired, Speech/Language 3 time 30 minutes
 Amie W. Speech Impaired, Speech/Language 5 days for 30 minutes
 Jessica W. Declassification Support Services, Speech/Language
 2 times 30 minutes
 Stephanie W. Speech Impaired, Speech/Language 3 days a week for
 30 minutes
 David A. Learning Disabled, Resource room minimum, Counseling
 once a week for 30 minutes
 Arielle A. Learning Disabled, Resource Room 45 minutes times
 5 days
 Emmanuel C. Learning Disabled, Resource room minimum,
 Speech/Language dismissed from Speech and Language
 Shedrick D. Learning Disabled, Special Class Option I
 Jason E. Learning Disabled, Resource Room 1 period per day
 Ryan G. Learning Disabled, Resource Room minimum, Speech/
 Language 3 times a week for 30 minutes
 Geoffrey H. Learning Disabled, Resource Room minimum, Speech/
 Language 4 days a week for 30 minutes
 Katie H. Learning Disabled, Counseling, Educational
 placement pending results of Neurological Evaluation
 Heather L. Learning Disabled, Resource Room minimum, Speech/
 Language dismiss from Speech, Transfer to Plattsburgh
 Samantha M. Learning Disabled, Resource Room 1 period per day
 Speech/Language 3 days a week for 30 minutes
 Jason S. Learning Disabled, Resource Room 1 period per day
 Counseling 1 per week for 30 minutes
 Bruce B. Has been recommended for Psychological counseling
 and the Big Brother program. If interventions are
 not provided he is potentially classifiable as
 Emotionally Disturbed.
 Tina M. Hard of Hearing, Resource Room 180 minutes per week
 Speech/Language 3 times a week for 30 minutes, referral
 to Dr. Hubbell in Burlington. Tina's hearing loss is
 progressive.
 Jamie W. Speech Impaired, Resource room 180 minutes per week,
 Speech/Language 3 times a week for 30 minutes,
 Counseling 1 time a week for 30 minutes

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

CSE Typist

That authorization be given to employ a one year temporary
 ten months typist to assist the CSE chairperson with clerical duties.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

J. Jock
Employment

That Mrs. Julie Jock, school psychologist be approved
 to work an additional five days to finish 1989-90 referrals.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

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Addendum to the minutes of the Reorganizational Meeting of
the Board of Education of the Beekmantown Central School District held
on July 11, 1989.

CSE Report
(Cont.)

James A.	Not Handicapped
Timothy B.	Emotionally Disturbed, Special Class, Change in placement Child's behavior has deteriorated over the course of the past 2 years, boy is not benefiting from current program
Howard B.	Learning Disabled, Special Class Option #1
Barbara B.	Emotionally Disturbed, Special Class Option #1, Counseling 1 x 30 minutes per week
Wayne B.	Learning Disabled, Special Class Option #1, Counseling once a week for 30 minutes. Recommendation for Vocational Assessment severe learning disabled student, reading on first grade level possible neurological involvement including counseling
Jeff B.	Learning Disabled, Resource Room 1 period for support, Special Class Option #1 Math class, Counseling 1 x 40 minutes
Sam B.	Learning Disabled, Special Class Option I, Counseling once per week for 30 minutes
Robert B.	Learning Disabled, Resource room 1 period for support
John B.	Multiply Handicapped, Resource room 1 period for support, Special Class Option #1 for Math I, Recommendation for vocational assessment alter classification to Multiply Handicapped
Derek B.	Learning Disabled, Resource Room 5 x 40 minutes, Special Class Option I self contained for English, Speech/Language 5 x 30 minutes
Jennifer B.	Speech Impaired, Speech/Language 3 x 30 minutes
Michelle B.	Speech Impaired, Speech Impaired, Speech/Language 3 x 30 minutes
Eric B.	Learning Disabled, Resource Room 1 period for support, reading, and visual perception, Counseling 1 x 1 period
Ronald C.	Educable Mentally Retarded, Special Class Option #I, Speech 3 x 30 minutes, Vocational placement at BOCES (food service) remainder of program essentially the same
Ricky C.	Mentally Retarded, Special Class Option #1
Keith C.	Learning disabled, Resource Room 5 x 40 minutes for language arts & support, Related services 1 x 30 minutes
Jean C.	Speech Impaired, Speech/Language 3 x 30 minutes, reduction of speech from 5 days to 3 days
Christine C.	Speech Impaired, Speech/Language 5 days per week for 30 minutes
Louis C.	Declassified
Rebecca C.	Speech Impaired, Speech 5 x 30 minutes
Charles C.	Speech Impaired, Speech/Language 5 x 30 minutes
Jerry D.	Learning disabled, Resource Room 5 x 40 minutes, Special Class Option #1, English, Counseling 1 x 30 minutes
Joshua D.	Speech Impaired, Speech/Language 3 x 30 minutes
Natasha D.	Learning Disabled, Resource Room 3 hrs. per week
John D.	Mentally Retarded, Special Class Option I
Lansing D.	Speech Impaired, Speech/Language twice for thirty minutes

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CSE Report
(Cont.)

Courtney D.	Declassified
Alice D.	Mentally Handicapped, Special class Option #1, Career Exploration Program continuance
Gerald D.	Learning Disabled, Resource Room 1 period for support
Cheryl D.	Declassified
Dana D.	Visually Impaired, Teacher Visually Impaired 1½ days/week - mobility and orientation 2 days/1½ hrs. and fulltime aide
Lillie D.	Learning disabled, Resource Room 1 period for support
Eric F.	Not classified, Resource Room for specific L.D. instruction and support for academic subject (1½ hrs.) each day, Speech/Language 5 x 30 minutes as speech improvement
Jason G.	Speech Impaired, Speech/ Language 5 x 30 minutes
Mindy G.	Learning Disabled, Resource room for 2 periods per day
Kenneth G.	Learning Disabled, child graduating with H.S. diploma, change classification form Hearing Impaired to Learning Disabled
David G.	Learning Disabled, Special Class self contained Option #1
Shawn G.	Learning disabled, Resource room 1 period per week Physical Therapy once per month
Paul G.	Emotionally Handicapped, Resource Room 1 period for support, Special class 1 period Option #1 Math, Counseling 1 x 30 minutes
Sara G.	Other Health Impaired, Related Services: OT 1 x 30 minutes, PT 2 x 30 minutes direct and 1 x month indirect
Bobbi Jo G.	Speech Impaired, Resource Room 3 hrs./ week, Special class Option #1 for Math, Speech/Language 5 x 30 minutes
Todd H.	Learning Disabled, Resource Room 1 period for support Special Class Option #1 for Math
Jason H.	Speech Impaired, Speech/Language 5 x 30 minutes
Joseph H.	Speech Impaired, Speech/Language 5 x 30 minutes
Gerald H.	Learning Disabled, Special Class Option #1
Tammy H.	Speech Impaired, Resource Room 1 period for support, Speech/Language 5 x 30 minutes
James H.	Learning Disabled, Resource Room 1 period 5 days a week for support, Speech/Language 2 x 30 minutes
Roger I.	Learning Disabled, Resource Room 3 hrs. per week, Special Class Option #1 for reading
Steven J.	Learning Disabled, Resource Room 5 x 1 period for support
Jeff J.	Learning Disabled, Resource Room 1 period for support, Special Class Option #1 for English 11 and English 12 (2 periods)
David K.	Emotionally Handicapped, Counseling 1 x 30 minutes
Joshua K.	Speech Impaired, Speech/Language 5 x 30 minutes
Joshua K.	Speech Impaired, Special Class Option #II Language Based Program, Speech 5 days /week for 60 minutes Counseling 1 day per week for 30 minutes

CSE Report
(Cont.)

Thomas K. Learning disabled, Resource Room 1 period for support, Special Class Option #1 2 periods Math and English

Rodd K. Learning disabled, Resource Room 1 period for support Special Class 1 period for English Option 1

Michael L. Learning disabled, Resource room 1 period for support, Special class Option 1 class for Math and English

Todd L. Emotionally Handicapped, Resource room 1 period for support Special class Option I 1 period, Counseling 1 x 30 minutes

Kevin L. Learning Disabled, Special Class Option #1

Mark L. Emotionally Disturbed, Resource Room, 180 minutes/ week Counseling 1 x 30 minutes

Patricia L. Multiply Handicapped, Special Class Option #1, Counseling 1 x 30 minutes

Geraldine L. Learning Disabled, Resource room 1 period support, Special Class Option I for Math and English

Lori L. Learning disabled, Resource Room 1 period for support

Sam L. Mentally Retarded, Special Class Option #1, Speech 3 x 30 minutes, guidance counseling 1 x 30 minutes

William L. Declassified

Michael M. Learning disabled, Resource Room 3 hours/ week minimum time

Edward M. Learning Disabled, Special Class Option I, Counseling 1 x week for 30 minutes

Scott M. Mentally Retarded, Special Class Option I, Speech 3 x 30 minutes

Danney M. Multiply Handicapped, Special Class Option I, Counseling 1 x week, speech 3 x week both 30 minutes

Rhea M. Learning Disabled, Special Class Option #1, 3 track English and Reading with inclusion of Math

Louis M. Learning Disabled, Special Class Option #1, Counssling once/week for 30 minutes

Jessie M. Learning Disability, Resource Room 1 period for support, Special Class Option I

April M. Learning Disabled, Resource room 1 period for support, Special Class Option I for Math and English

Michael M. Learning Disabled, Resource Room 5 x 40 minutes

Carrie M. Speech Impaired, Speech/Language 5 x 30 minutes

John M. Speech Impaired, Speech/Language 5 x 30 minutes

Lisa M. Learning Disabled, Resource Room one period for support, special Class one period for English 8 (Option 1)

Kelly N. Orthopedically Impaired, Physical therapy 2 x week for 30 minutes and indirect once per month

Laurel O. Speech Impaired, Speech/Language 5 x 30 minutes

Paula P. Multiply Handicapped, Special Class Option 1, Physical therapy 2 x 30 minutes direct and 2 x 30 minutes indirect, Speech 5 x 30 minutes

Kristina P. Orthopedically Impaired, Physical therapy 2 x 30 minutes direct 1 x 30 minutes indirect

Ed P. Speech Impaired, Speech/Language 5 x 30 minutes, Remedial Reading

Sara P. Declassified

John P. Deaf, Special Class Option #1, Sign Language

Julie P. Deaf, Special Class Option #1, Sign Language

Johnathan P. Emotionally Disturbed, Special Class Option #3 (12 Month Program), speech 5 x 30 minutes, Counseling 2 x 30 minutes

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CSE Report
(Cont.)

Rita P.	Learning Disabled, Special Class Option #1 self contained, Speech 5 days /week for 30 minutes
Steven P.	Declassified
Chris R.	Not classified, provide guidance counseling on a weekly basis
Frank R.	Learning Disabled, Special class Option #1, Speech 3 x 30 minutes per week
Linda R.	Not classified
Vernon R.	Learning Disabled, Special class Option #1, Speech 3 x 30 minutes
Jordon R.	Declassified
Eric S.	Not Handicapped
Michael S.	Learning Disabled, Resource Room 1 period for support, Special Class Option I for Math and English
Michelle S.	Emotionally Handicapped, Home tutoring, Counseling 1 week for 30 minutes.
Lee S.	Declassified
Candy S.	Mentally Handicapped, Special Class Option #1, Continuance of career exploration program
Corey S.	Mentally Retarded, Special Class Option I
Anthony T.	Learning disabled, Resource Room, 1 period for support, Special Class Option I for English (1 period)
Aaron T.	Learning Disabled, Resource room 5 x 40 minutes, Special Class Option I for English and Math, Speech/Language 3 x 30 minutes
Denise T.	Learning Disabled, Resource room 1 period for support
Mark T.	Emotionally Handicapped, Special Class Option 3, Counseling 3 x 30 minutes, Vocaitonal Assessment
Donna T.	Mentally Retarded, issuance of IEP diploma, child moving to Malone has been accepted sheltered workshop
Adam V.	Declassified, Counseling 1 x 30 minutes
Thomas V.	Multiply Handicapped, Special Class Option #1, PT 1 x 30 minutes per week, Speech 5 x 30 minutes per week
Michael W.	Learning Disabled, Resource Room 1 period for support continue with remedial reading
Glenn W.	Declassify Regular D-4
Jennifer W.	Mentally Handicapped, Special Class Option #1 English & Reading 7-3 Track
Jason W.	Mentally Retarded, Special class Option #1, Speech 3 x 30 minutes
Danielle W.	Declassification
Steve W.	Learning Disabled, Resource Room 1 period for support Special Class, 2 periods of Option I for English and Math
Amy Y.	Speech Impaired, Transitional support Services
Michael Z.	Emotionally Disturbed, Resource room 3 hrs. per week for support, Counseling 1 x 30 minutes

RESOLUTION BY
PATRICIA MARTIN:

Claim Schedules

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

General Fund Warrant #16, 6/29/89 -	\$107,796.54
General Fund Bills Not on Warrant, 6/30/89 -	243,668.60
General Fund Payroll, 6/9/89 -	291,580.13
General Fund Payroll, 6/23/89 -	1,039,819.70
School Lunch Fund Warrant, 6/30/89 -	69,249.15
School Lunch Fund Payroll, 6/9/89 -	5,978.06
School Lunch Fund Payroll, 6/23/89 -	8,137.97
School Prevention Services, 6/30/89 -	3,525.00
Summer School For The Handicapped, 6/30/89 -	37,642.57
Federal Fund Title I (88-89), 6/30/89 -	44,151.70
Federal Fund Title I (88-89) Payroll, 6/9/89 -	7,546.32
Federal Fund Title I (88-89) Payroll, 6/23/89 -	29,113.07
Federal Fund Title VIB (88-89) Payroll, 6/30/89 -	4,122.22
Federal Fund Title VIB (88-89) Payroll, 6/9/89 -	1,764.28
Federal Fund Title VIB (88-89) Payroll, 6/23/89 -	5,476.80
Federal Fund 89-313 (88-89), 6/30/89 -	748.34
Federal Fund Chapter II (88-89), 6/30/89 -	1,245.74

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That the following financial reports be approved as submitted:

Financial Reports

General Fund Budget Control - 6/30/89
General Fund Revenue Report - 6/30/89
School Lunch Fund Report - 6/30/89
Extraclassroom Fund Report - 6/30/89

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

The Board of Education received the following General Fund appropriation transfers under \$2500.00 as approved by the Superintendent of Schools:

Appropriation Transfers Under \$2500

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
2110-400-04 Tea. Cont. Gifted	2110-450-04 Tea. M/S Gifted	700.00	To cover exp.
2110-450-03-07 Tea. M/S HS H. Ec.	2110-450-03-01 Tea. M/S HS	540.00	" "
2615-400-03 AV Cont. HS	2615-450-03 AV M/S HS	200.00	" "
2020-402-03 Supr. Conf. HS	2110-402-03 Tea. Conf. HS	300.00	" "
1310-200 Bus. Admin. Equip.	2270-200 Pup. W/Spec. Needs Eq	992.00	" "
1964-400 Refund Real Prop. Tax	1010-400 Bd. Ed. Cont.	898.23	" "
1920-400 Sch. Assoc. Dues	1010-400 " " "	239.38	" "
2250-150 Handi. I/Sal.	1310-400 Bus. Admin. Cont.	1175.32	" "
2250-150 " " "	1310-450 Bus. Admin. M/S	1264.04	" "
1040-450 Dist. Clerk M/S	1325-450 Treas. M/S	4.91	" "
2110-490 Tea. BOCES	1910-422 Pub. Lia. Ins	1767.16	" "
1040-450 Dist. Clerk M/S	2110-400-03-01 Tea. cont. HS	75.60	" "
1040-450 " " "	2020-402-03 Supr. Conf. HS	11.93	" "
1040-450 " " "	2110-450-01 Tea. M/S MB/WC	17.69	" "
1040-400 Dist. Clerk Cont.	2110-450-03-01 Tea. M/S HS	33.99	" "
1040-400 " " "	2110-401-01 Tea. Trvl. MB/WC	74.74	" "
2110-401-03 Tea. Trvl. HS	2110-401-03 Tea. Trvl. HS	41.07	" "

July 11, 1989

Appropriation
Transfers
Under \$2500

Transfer From	Transfer To	Amount	Reason
2250-400 Handicapped Cont.	2810-160 Guidance I/Sal.	\$678.81	To Cover Exp.
2255-150 Pup/W Lrng. Dis. I/Sal.	2250-490 Handicapped BOCES	1457.32	" "
2250-400 Handicapped Cont.	2805-160 Attendance N/I Sal.	456.51	" "
2070-150 Inserv. Trng. Sal.	1310-160 Bus. Admin. Sal.	2177.80	" "
2070-400 Inserv. Cont.	" " " "	2144.80	" "
9020-800 Tea. Ret.	1325-160 Trea. Sal.	2476.08	" "
1620-478 Oper. Tele	1620-160 Oper. Sal.	1928.24	" "
2270-470 Pup. W/Spec. Needs Tuit.	1620-490 Oper. BOCES	2263.00	" "
1620-421 Oper. Fire Ins.	1621-160 Main. Sal.	699.31	" "
2855-160 Inter. Sch. Ath N/I Sal	2110-400-02 Tea. Cont. CH	1812.68	" "
2270-470 Pup/W Spec. Needs Tuit.	2615-490 AV BOCES	550.00	" "
2330-150 Tea. Spec. Sch. I/Sal.	2810-160 Guid. N/I Sal.	18.63	" "
2330-150 " " " "	2855-150 Inter. Sch. Ath Sal	1675.00	" "
2330-150 " " " "	2855-160 Inter Sch Ath. Sal	242.43	" "
2855-160 Inter Sch Ath Sal	2855-400 " " " Cont.	1359.11	" "
2855-160 " " " "	2855-450 " " " M/S	860.64	" "
5510-170 Tran. Mech Sal.	5510-185 Trans. Sal. Cler.	799.00	" "
5510-422 Trans. Lia. Ins.	5510-190 Trans. Sal Hd. Dr.	2069.99	" "
5510-403 Träns. Coht. N/Aid	5510-490 Trans. BOCES	40.00	" "
2110-450-03-06 Tea. M/S HS Health	1060-400 Dist. Mtg. Cont.	72.08	" "
2010-450-00-01 Curr. M/S Distar	1240-150 Ch. Sch. Admin. Sal	.12	" "
9060-800 Health Ins.	1240-160 " " " "	1137.47	" "
2850-150 Co-Curr. I. Sal	1240-160 " " " "	447.39	" "
2010-450-00-01 Curr. M/S Distar	1620-477 Oper. Electric	.01	" "
2816-150 Dia. Scrng I/Sal	1620-478 Oper. Tele.	1199.43	" "
2815-400 Health Cont.	1620-478 " " " "	632.42	" "
2820-400 Psy. Cont.	2255-150 Pup. W/Lrng Dis Sal	1141.86	" "
2010-450-00-01 Curr. M/S Distar	2810-160 Guid. N/I Sal.	.50	" "
2630-460-01 Comp. Software MB/WC	2615-450-03 AV M/S HS	145.37	" "
5510-307 Trans. Die. Fuel Aid	5510-160 Trans. Sa. Drivers	100.00	" "
2850-150 Co-Curr. I/Sal.	2250-160 Handicapped N/I Sal.	20.00	" "
5510-403 Trans. cont. N/Aid	5510-400 Trans. Cont. Aid	113.91	" "

RESOLUTION BY
DANIEL HOBBS:

Appropriation That the following General Fund appropriation transfers over
Transfers \$2500.00 be approved as submitted:
Over \$2500

Transfer From	Transfer To	Amount	Reason
2070-400 Inserv. Trng. Cont.	1240-150 Ch. Sch. Admin. Sal.	\$6589.88	To cover expense
1310-200 Bus. Admin. Eq.	1621-200 Maint. Eq.	3046.68	" "
2110-490 Tea. BOCES	2020-160 Supr. N/I Sal.	6503.53	" "
2070-400 Inserv. Trng. Cont.	2070-490 Inserv. Trng. BOCES	8939.09	" "
2270-150 Pup. W/Spec. Needs I/Sal.	2250-490 Handicapped BOCES	44,019.61	" "
2270-400 Pup. W/Spec. Needs Cont.	1805-160 Attendance N/I Sal.	3101.86	" "
2255-150 Pup. W/Spec. Needs Sal.	1310-160 Bus. Admin. Sal.	8119.81	" "
9060-800 Health Ins.	1310-490 Bus. Admin. BOCES	27,849.65	" "
1620-477 Oper. Elec.	1620-160 Oper. Sal.	6432.38	" "
1620-479 Oper. Fuel Oil	" " " "	14,017.35	" "
1621-400 Main. Cont.	" " " "	4006.62	" "
2255-150 Pup. W/Spec. Needs Sal.	" " " "	16,364.11	" "
9060-800 Health Ins.	1620-450 Oper. M/S	7152.39	" "
" " " "	2020-150 Super. Sal.	25,000.01	" "
2110-130 Tea. Sal. 7-12	2110-120 Tea. Sal. K-6	34,355.43	" "
" " " "	2110-140 Tea. Subs.	18,281.87	" "
" " " "	2110-160 Tea. N/I Sal.	6101.91	" "
9020-800 Tea. Ret.	2855-150 Inter. Sch. Ath I/Sal	7150.00	" "
5581-490 Trans. Rome	5510-160 Tran. Dr. Sal.	19,070.00	" "
5510-305 Trans. Gas Aid.	" " " " "	28,467.87	" "
5510-301 Trans. Parts Aid.	5510-180 Trans. Subs.	8786.76	" "

July 11, 1989

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Appropriation
Transfers (Cont.)

Transfer From	Transfer To	Amount	Reason
5510-422 Trans. Lia Ins.	5530-400 Trans. Bldg. Cont.	4447.28	To cover expense
2816-160 Dia. Scrng. Sal.	2255-150 Handicapped I. Sal.	2600.00	" " "
2816-150 Dia. Scrng. Sal.	2255-150 " "	2704.86	" " "
5510-307 Trans. Die. Fuel Aid	5510-305 Trans. Gas. Aid	4612.31	" " "
2850-150 Co-Curr. I. Sal	2610-150 Lib. I. Sal.	3100.73	" " "

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That billings of \$40,008.00 for services and \$2,062.91 for reimbursables be approved for payment to Jeremiah Oosterbaan, Architect, for work on the Cumberland Head Elementary School project.

Architect -
Payments

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That the resignation of Stuart Carlin, Board of Education member be accepted with regret effective July 11, 1989.

Stuart
Carlin -
Resignation

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

That David Tinker be appointed to fill the remainder of Stuart Carlin's term which expires on June 30, 1990.

David Tinker -
Board of Education
Member

SECONDED BY
PAM PRIM

Roll Call Vote: Mr. Carlin - Absent
Mrs. Donahue - No
Mr. Dyer - No
Mr. GhenoIU - No
Mr. Hall - No
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - No
Mrs. Prim - Yes

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

Motion Not Carried.

RESOLUTION BY
PAUL GHENOIU:

That a Board of Education election to replace Stuart Carlin be held on August 30, 1989, and also that the following residents be appointed to work that day:

Board Election -
S. Carlin

Inspectors of Election: Mary Fogarty, Frances Ford,
Marie Jolicoeur, Edith Reed,
Eleanor Inhelder, Florence Corron
Assistant Clerks: Carol Sanger, Beverly Leege

SECONDED BY
DAVID HALL

July 11, 1989

Board Election
S. Carlin
(Cont.)

Roll Call Vote: Mr. Carlin - Absent
Mr. Channell - Yes
Mr. Dyer - Yes
Mr. GhenoIU - Yes
Mr. Hall - Yes
Mr. Hobbs - No
Mr. Lavorando - No
Mrs. Martin - Yes
Mrs. Prim - No

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Daniel Hobbs -
Resignation

That the resignation of Daniel E. Hobbs, Board of Education member, be accepted with regret effective July 11, 1989.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Board Election -
D. Hobbs

That the vacancy caused by the resignation of Daniel E. Hobbs be placed on the August 30, 1989 Board of Education election ballot.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

D. Switzer -
Appt.

That Mr. Damian Switzer be appointed to a probationary secondary science position effective September 1, 1989 at step three B, \$22,992.00.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

K. Hay -
Appointment

That Mrs. Kathleen Hay be appointed to a probationary elementary teaching position, effective September 1, 1989 at step two of B+36, \$22,838.00.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

Appointments

That the appropriate personnel be appointed for summer registration and physicals on August 14 - 18, 1989 and also that Dr. Stephen Gluck be appointed to assist Dr. George Boolukos with physical exams at \$75.00 per hour.

SECONDED BY
PAM PRIM

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

Motion Carried.

July 11, 1989

RESOLUTION BY
PAUL GHENOIU:

Textbook
Adoptions

That the following textbooks be adopted for implementation in the 1989-90 curriculum:

Album U.S.A. by Niles, Farrell, and LeBlanc - Scott, Foresman and Co., Glenview, 1984 for use with English 11 Basic classes
Prentice Hall Literature - Bronze by Babusei et al - Prentice Hall-Englewood Cliffs, 1989 for use in grade 7-2 English
Reading Literature by Marilyn Sherman et al - McDougall, Littell & Co., Evanston, 1989 for use in English 11 NR classes
Prentice Hall Literature - Silver - Prentice Hall, Englewood Cliffs 1989 for use in grade 8-1 English
Heath Grammar and Composition by Bergman and Sean - D.C. Heath & Co. - Lexington 1987 for use in English 8-2 classes

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Conferences/
Meetings

That attendance by Board of Education members at the following conferences and meetings be approved:

New School Board Members Weekend - Albany, July 15 & 16 -
July 29 & 30 - September 16 & 17
The Senior Institute - NYSSBA - Albany, July 29 & 30 -
September 16 & 17
Foundations of Leadership - NYSSBA - Cooperstown, August 11 & 12
NYSSBA Annual Conference - Niagara Falls - October 26 - 29

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Summer Library
Work

That Mrs. Mary Ellen Martin, Librarian be approved to work one additional week and Mrs. Sara Brenizer, Librarian be approved to work two additional weeks only during the 1989 summer recess.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

C. Kalinowski -
Fulltime

That Mrs. Carolyn Kalinowski, teacher assistant, be approved to work on a fulltime basis effective September 1, 1989.

SECONDED BY
DAVID HALL

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

Motion Carried.

July 11, 1989

RESOLUTION BY
DAVID HALL:

Thomas Davey - That the resignation of Thomas Davey, secondary science
Resignation teacher be accepted effective September 1, 1989.

SECONDED BY
PAM PRIM

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

Motion Carried.

Correspondence

An invitation was received from Mrs. Simone Lutz to attend the summer enrichment program on July 14, 1989 from 10:30 to 11:15 AM.

E. Sanger -
Writing

After discussion the Board of Education tabled a request to increase Mrs. Evelyn Sanger's elementary writing coordinators position from 30% to 40%.

RESOLUTION BY
DANIEL HOBBS:

J. Dickinson That Mrs. Jeanne T. Dickinson be appointed to a temporary
Appt. twelve months typist position effective July 10, 1989 at the rate of step one, twelve months typist schedule.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Paper Bid

That the 1989-90 BOCES cooperative paper bid be awarded to Alling & Cory Inc., Albany, NY at their low bid of \$20,729.45 for this school district.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Civil Service Application

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

Michelle M. Malark - Teacher Aid/Food Service Helper
Box 184A
Chazy, NY 12921

Paul W. Rivers - Custodial Worker
RD #2, Box 126
West Chazy, NY 12992

Public Relations

Mrs. Pam Prim reported that the public relations committee discussed staff recognition.

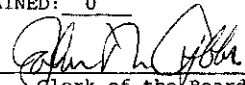
RESOLUTION BY
PAUL GHENOIU:

Adjournment

That the meeting be adjourned at 11:00 PM.

SECONDED BY
PATRICIA MARTIN

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

DATE: 10/10/89 ATTEST: 
Clerk of the Board

August 8, 1989

1937

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 8, 1989.

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

Roll Call was taken:

Present: Jane Donahue
George Dyer
Paul GhenoIU
David Hall
Joseph Lavorando
Patricia Martin
Pam Prim

Also Present: David H. Walter, Superintendent
John N. Gibbs, Business Manager
Ernest Craumer, Elementary Principal
Donald Levine, CSE Chairperson

Visitors: Donald Derocher
Barbara Santamore
Jean Welch

RESOLUTION BY
DAVID HALL:

That the Board of Education enter executive session at 7:31 PM to hear a report from the Committee On Special Education and discuss a grievance.

Executive Session

SECONDED BY
PAM PRIM

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

Motion Carried.

The Board of Education reentered regular session at 8:12 PM.

RESOLUTION BY
PAM PRIM:

That the CSE report be approved as presented.

CSE Report

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

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

Claim Schedules

General Fund Warrant #1, 7/27/89 -	\$112,386.37
General Fund Bills Not On Warrant, 7/31/89 -	66,784.53
General Fund Payroll, 7/7/89 -	59,406.30
General Fund Payroll, 7/21/89 -	33,026.51
School Lunch Fund Warrant, 7/31/89 -	5,900.82
School Lunch Fund Payroll, 7/7/89 -	1,564.03
School Lunch Fund Payroll, 7/21/89 -	365.56
Capital Fund Bldg. Project, 7/31/89 -	143,946.16
Capital Fund Payroll, 7/21/89 -	1,400.00
Federal Fund PL99-457 (88-89), 7/31/89 -	99.00

August 8, 1989

Claim	Federal Fund 89-313 (88-89), 7/31/89 -	\$ 17.65
Schedules	Federal Fund Chapter II (88-89), 7/31/89 -	517.22
(Cont.)		

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Excellence
In Teaching
Aid

That the Beekmantown Central School District accept approximately \$157,399.00 Excellence In Teaching Aid for distribution in the 1989-90 school year.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Tuition Rates
Non Residents

That the 1989-90 tuition rate be set at \$400.00 per student with a family maximum of \$800.00 and that unless otherwise arranged this tuition will be payable in two equal installments at the beginning of each semester.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Dodge Library
Rental

That the 1989-90 rental payment to the Dodge Memorial Library be set at \$5,000.00.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Dodge Library-
Title Search

That Joseph Lavorando, school attorney, be authorized to conduct a title search to determine the owner of the Dodge Memorial Library.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

NYSSBA Delegates

That Patricia Martin be appointed as delegate with Pam Prim as alternate to the annual NYSSBA conference to be held in Niagara Falls, October 26 - 29, 1989.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That Mr. John M. McCarty be appointed to a probationary elementary teacher position effective September 1, 1989 at step 1B, \$20,444.00.

McCarty -
Appt.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That the resignation of Miss Laurie Briggs and Mr. Gary Ryan be accepted effective August 2, 1989.

Resignations
L. Briggs
G. Ryan

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That the following extracurricular appointments be approved for the 1989-90 school year:

Extracurricular
Appointments

Fall Coaching Positions:

Boys Soccer - Rodney Carlsson
Modified Boys Soccer - Jim Mousseau
Girls Soccer - Marilyn Denny
Girls Varsity Assistant - Patty Gallagher
J.V. Girls Soccer - Carol (Latremore) Lyons
Modified Girls Soccer - John McCarty
Cross Country - Gary Phillips
Gymnastics - open
Football - Donald Bainbridge
Varsity Assistant - Gary Butler
Varsity Assistant - Earl Burnell
J.V. Football - Mark Haley
J.V. Assistant - open
J.V. Assistant - Garth Frechette
Modified Football - Sanford Coakley

Position	Coach/Advisor
12th Grade Advisors	John Pelkey
	Gene Waugh
11th Grade Advisors	Mary Williams
	Judie Fallon
10th Grade Advisors	James Maston
	Louis Thompson
9th Grade Advisors	Myles Frechette
	Garth Frechette
8th Grade Advisors	Kathy Duesberg
	Emily Latour
7th Grade Advisors	Kay Dubose
	Kathy Fuller
6th Grade Advisors	Carole Klein
	Dennis McCarthy
	Jeanette Linsler
Band	Louis Thompson
Cheerleading-Football	Open
Cheerleading-Varsity Basketball	Open
Cheerleading-J.V. Basketball	John Pelkey
Yearbook (100%)	Louis Thompson
Student Council	

Extracurricular
Appts. (Cont.)

Position	Coach/Advisor
BOSC (50%)	Margaret Quequiner
BOSC (50%)	Lydia Alexander
Senior Play	Gene Waugh
Chess Club	Gary Sargeant
Varsity Club	Marilyn Denny
National Honor Society (50%)	Shirley Gerry
National Honor Society (50%)	Carole Klein
Model U.N. (50%)	Gary Sargeant
Model U.N. (50%)	Melissa McManus
Library Club	Sara Brenizer
Photography/Art Club	Ed Hoffman
Yorker Club	Melissa McManus
Newspaper/Literary Magazine	Claudia Hornby
Scholars for Dollars (50%)	Alice Connors
Scholars for Dollars (50%)	Ruth Mowry

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Writing Course Creation That a one semester course for seniors titled "Writing For College" be created.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Textbooks

That the following textbooks be adopted for use in the curriculum effective September 1, 1989:

Process and Thought in Composition by Frank J. D'Angelo, Winthrop Publishers, Inc. Cambridge 1980. For use in Writing for College.

Writing with a Purpose by Joseph F. Trimmer and Nancy I. Sommers. Houghton Mifflin Co. Boston, 1984. For use in Writing for College.

Catch the Wind - Series R by Carl B. Smith and Virginia A. Arnold. MacMillan Publishing Co. New York 1983. For use in sixth grade reading.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

The Board of Education referred discussion of a suitable memorial honoring Stuart Carlin and other deceased Board of Education members to the public relations committee.

August 8, 1989

1941

The Board of Education received a thank you letter from the Beekmantown Lions Club for their donation to the Stuart Carlin scholarship fund.

Correspondence

RESOLUTION BY
PAM PRIM:

That Miss Jeanette Linsler receive \$375.00 to conduct a summer band camp.

J. Linsler -
Band Camp

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That the following bid awards be approved as recommended:

Bid Awards

Milk and Milk Products - Low bidder - Roesbud Creamery, Inc.,
Plattsburgh, NY - \$158,274.53
(Cooperative Bid with Peru Central)
Ice Cream Products - Low bidder - Ellsworth Ice Cream Co., Inc.,
Saratoga Springs, NY - \$21,693.55
(Cooperative bid with Peru & Plattsburgh Schools)
Trash Removal - Low Bidder - McLeans Trucking
Peru, NY - \$6,088.35
Fuel Oil - Low bidder - #2 Fuel Oil; Agway Petroleum, Syracuse, NY -
\$.6285 per gallon escalator (no firm price bids received)
Low bidder - #4 Fuel Oil; Sears Petroleum, Rome, NY -
\$.4965 escalator
Industrial Arts Supply Bid
Industrial Arts Supply Co. - five items - \$110.60
Modern School Supplies, Inc. - twenty one items - \$789.95
Brodhead Garrett Co., - sixty six items - \$1,639.22
Paxton/Patterson Co., - sixty five items - \$3,208.59

SECONDED BY
JANE DONAHUE

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

Motion Carried.

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

Welcome

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

Civil Service
Applications

Sandra A. Focer - School Bus Driver
RD #3, Box 413
West Chazy, NY 12992

Ann D. Forett - Food Service Helper
6 Genesee Lane
Plattsburgh, NY 12901

Michele L. Gladd - Teacher's Aide/Food Service Helper
RD #1, Box 62
Plattsburgh, NY 12901

Jane E. Wray - Teacher's Aide/Cafeteria Monitor
MR 8, Box 300
Plattsburgh, NY 12901

August 8, 1989

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C. Sanger - David Hall, Board of Education member, made special
Special Mention mention to congratulate Mrs. Carol Sanger, District office
supervisor, for picking up an error on our state aide claim
which resulted in additional aide for the district.

RESOLUTION BY

PAM PRIM:

Adjournment

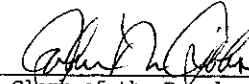
That the Regular meeting be adjourned at 8:40 PM.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 2/13/90

1943

August 29, 1989

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 29, 1989.

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

Roll Call was taken:

Present: Jane Donahue
George Dyer
Paul GhenoIU
David Hall
Joseph Lavorando
Pam Prim

Absent: Patricia Martin

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

Visitors: Jean Welch
Barbara Santamore
Donald Durocher

RESOLUTION BY

PAUL GHENOIU:

That the Board of Education enter executive session at 7:31 PM to discuss personnel and negotiations with the Superintendent of Schools and Business Manager.

Executive Session

SECONDED BY
PAM PRIM

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

Motion Carried.

The Board of Education resumed regular session at 8:45 PM.

The Board of Education considered the following board policies for future adoption:

Board Policy

6115: Verification of Employee Identity and Employment Eligibility
5641: Drug Free Workplace

RESOLUTION BY

DAVID HALL:

That the 1989-90 tax warrant for the Town of Plattsburgh be approved in the amount of \$3,245,612.36.

Tax Warrant - Town of Plattsburgh

SECONDED BY
PAUL GHENOIU

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

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

Motion Carried.

August 29, 1989

RESOLUTION BY
PAUL GHENOIU:

Tax Warrant - That the 1989-90 tax warrant for the Towns of Altona,
Town of Altona Beekmantown and Chazy be approved at \$1,432,410.64.
Beekmantown &
Chazy

SECONDED BY
DAVID HALL

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

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Borrow

That the District Treasurer be authorized to borrow up to
\$600,000 in a revenue anticipation note at the best available
interest rate effective September 6 to October 31, 1989.

SECONDED BY
GEORGE DYER

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

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Payments
Capital
Project

That the following capital project bills be paid:

1. Pollution Assessment Technology Services - \$2,138.00
2. Murnane Associates - \$39,630.00
3. Wand Electric, Inc. - \$4,050.00
4. L.H. LaPlante Co. - \$45,950.00

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

L. Deyo -
Appointment

That Leo Deyo be appointed to drive the 1989-90 Rome School
For the Deaf bus run at \$10.75 per hour.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

August 29, 1989

RESOLUTION BY
DAVID HALL:

That George Sherman be appointed as a publications consultant for the 1989-90 year at \$3,270.00.

G. Sherman -
Consultant

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That Alison L. Brown be appointed to a probationary secondary science position effective September 1, 1989 at Step 3B+9, \$23,772.00

A. Brown -
Appt.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That Denise C. Krawczyk be appointed to a probationary secondary business education position effective September 1, 1989 at Step 3B, \$22,992.00.

D. Krawczyk -
Appt.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That Michael Tanner be appointed to a probationary secondary social studies position effective September 1, 1989 at Step 1B+36, \$21,564.00.

M. Tanner -
Appt.

NO SECOND

Motion Not Carried.

RESOLUTION BY
DAVID HALL:

That the Board of Education of the Beekmantown Central School District in order to begin an interscholastic Hockey program will seek through appropriate channels to merge with Chazy Central Rural School system for the purpose of beginning such a Hockey program.

Hockey Progra
Merger

SECONDED BY
GEORGE DYER

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

Motion Carried.

James Sears, Elementary Principal, explained to the Board of Education the reasons for increasing Evelyn Sanger's writing curriculum time.

August 29, 1989

E. Sanger - Writing RESOLUTION BY
DAVID HALL:
That Evelyn Sanger's writing curriculum time be increased from thirty (30) percent to forty (40) percent for the 1989-90 school year.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

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

Extracurricular Appts. RESOLUTION BY
DAVID HALL:
That the following extracurricular appointments be approved:

Lisa Penelton - Gymnastics - \$1400
Darlene Castine - Soccer volunteer
William Bechard - J.V. Football Assistant Coach - \$1100

SECONDED BY
PAM PRIM

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

Motion Carried.

Textbook RESOLUTION BY
PAUL GHENOIU:
That the textbook "Aging in America" by Sandra Sins, published by Delmar, be approved for use September 1, 1989.

SECONDED BY
GEORGE DYER

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

Motion Carried.

Intramurals RESOLUTION BY
GEORGE DYER:
That all 1989-90 intramural programs be reinstated at a cost of \$2,650.00.

SECONDED BY
PAM PRIM

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

Motion Carried.

School Lunch Prices RESOLUTION BY
DAVID HALL:
That the 1989-90 school lunch prices be approved as presented.

SECONDED BY
PAM PRIM

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

Motion Carried.

August 29, 1989

1947

RESOLUTION BY
PAUL GHENOIU:

That the following persons be added to our active school
bus driver substitute list:

Bus Driver
Substitutes

Dianna Lavene, Wallace Hill
Robert King, Burke Road
James Sessums, West Chazy

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the following persons be added to the 1989-90 bus aides
substitute list:

Bus Aides
Substitutes

Joan Sessums, West Chazy
Robin Parent, Wallace Hill

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the 1989-90 lease of four classrooms from St. Mary's
of Lake Church be approved up to December 31, 1989 with an option
to lease beyond that date if necessary.

Church Lease
1989-90

SECONDED BY
GEORGE DYER

Hall

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

Motion Carried.

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

Civil Service
Application

Robin A. Parent - School Bus Monitor
29 Michael Avenue
Plattsburgh, NY 12901

Shirley P. St. Louis - School Bus Monitor
RD #1, Box 353
Plattsburgh, NY 12901

RESOLUTION BY
DAVID HALL:

That the Special Meeting be adjourned at 9:35 PM.

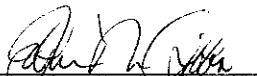
Adjournment

SECONDED BY
PAM PRIM

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 2/13/90

1948

September 12, 1989

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, September 12, 1989.

The Regular Meeting was called to order at 7:30 PM by Joseph Lavorando, President in the Main Building Library.

Mr. Lavorando welcomed to the Board two recently elected School Board members; Mrs. Sharon Record and Mr. Kenneth Joe Channell.

Roll Call Vote:

Present: Kenneth J. Channell
Jane Donahue
George Dyer
David Hall
Joseph Lavorando
Patricia Martin
Sharon Record

Absent: Pam Prim

Also Present: David H. Walter, Superintendent of Schools
Ernest Craumer, Elementary Principal C.H.
Michael Retherford, High School Principal
Joseph Lavorando, School Attorney
John N. Gibbs, Business Manager
Robert Abromaitis
Jeremiah Oosterbaan
Donald Levine, CSE Chairperson

Visitors: Jean Welch
Barbara Santamore

Joseph Lavorando, School Attorney, administered the oath of office to Mrs. Record and Mr. Channell.

RESOLUTION BY
PAUL GHENOIU:

Financial
Reports

That the following financial reports be approved as submitted:

Treasurers Reports - All Funds - August 1989
General Fund Budget Control - August 1989
General Fund Revenue Report - August 1989

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Claim
Schedules

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

General Fund Bills Not On Warrant, 7/31/89 -	\$ 66,784.53
General Fund Payroll, 7/7/89 -	59,406.30
General Fund Payroll, 7/21/89 -	33,026.51
General Fund Warrant #2, 8/18/89 -	57,781.55
General Fund Bills Not On Warrant, 8/31/89 -	84,626.24
General Fund Payroll, 8/3/89 -	58,713.52
General Fund Payroll, 8/17/89 -	48,929.74
School Lunch Fund Warrant, 7/31/89 -	5,900.82
School Lunch Fund Payroll, 7/7/89 -	1,564.03
School Lunch Fund Payroll, 7/21/89 -	365.56
School Lunch Fund Warrant, 8/31/89 -	54.92
School Lunch Fund Payroll, 8/3/89 -	365.56

September 12, 1989

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School Lunch Fund Payroll, 8/17/89 -	\$ 365.56
Capital Fund Bldg. Project Bills, 7/31/89 -	143,946.16
Capital Fund Bldg. Project Payroll, 7/21/89 -	1,400.00
Capital Fund Bldg. Project Bills, 8/31/89 -	4,590.28
Capital Fund Bldg. Project Payroll, 8/3/89 -	1,400.00
Capital Fund Bldg. Project Payroll, 8/17/89 -	1,400.00
Federal Funds PL99-457 (88-89) Bill, 7/31/89 -	99.00
Federal Funds 89-313 (88-89) Bill, 7/31/89 -	17.65
Federal Funds Chapter II (88-89) Bills 7/31/89 -	517.22
Federal Funds Title VIB (88-89) Payroll, 8/3/89 -	789.30

Claim
Schedules
(Cont.)

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Policy
Adoption

That the following Board of Education policies be adopted:

Drug Free Workplace

It shall be the general policy of the Board of Education to affirm that all programs in the District which receive Federal funds shall guarantee that their workplaces are free of controlled substances. A "controlled substance" includes drugs which are illegal and prescription drugs which are considered highly addictive. This policy shall guarantee that not only Federally funded programs, but the entire District is free of controlled substances.

The Board of Education directs the administration to develop regulations to comply with this policy, and further supports such actions and activities of the administration as shall be required to maintain a drug-free workplace.

Verification of Employee Identity and Employment Eligibility

In hiring, discharging or recruiting, the district shall not discriminate against an individual because of national origin or citizenship status.

All newly hired employees (anyone hired after November 6, 1986) will be required to complete the Employment Eligibility Verification Form (Form I-9) and present documents that establish their identity and eligibility to work in the United States.

The Superintendent shall develop rules and regulations to ensure the district is in compliance with the Immigration Reform and Control Act of 1986.

SECONDED BY
DAVID HALL

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

Motion Carried.

The Board of Education reviewed a proposed policy which increases the value of allowable gifts to employees from \$25.00 to \$75.00.

Policy (Gifts)

Mr. Jeremiah Oosterbaan, architect and Mr. Robert Abromaitis, engineer reviewed the capital project regarding asbestos removal and phase II additions and alterations.

Capital
Projects

September 12, 1989

Executive SessionRESOLUTION BY
GEORGE DYER:

That the Board of Education enter executive session at 8:32 PM to hear a report from the CSE and conduct contract negotiations with the Superintendent of School and Business Manager.

SECONDED BY
DAVID HALL

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

Motion Carried.

The Board of Education resumed regular session at 9:08 PM.

CSE ReportRESOLUTION BY
PATRICIA MARTIN:

That the CSE report be accepted in regards to the placement of the following students:

David B.	Learning Disabled, Special Class Option I
Jennifer G.	Emotionally Handicapped, Special Class Option III, Speech 3 x 30 minutes and counseling 3 x 30 minutes
Craig M.	Multiply Handicapped, Special Class Option I, Counseling 1 x 1 period per week
Adrian P.	Emotionally Disturbed, Special Class Option III, Counseling 2 x per week for 1 period
Julie P.	Deaf, Special Class Option I
Jonathan P.	Emotionally Handicapped, Special Class Option III, Speech 5 x 30 minutes, counseling 2 x 30 minutes
Joseph S.	Emotionally Handicapped, Special Class Option III, Related Services 2 x 30 minutes per week
Michelle B.	Speech Impaired, Resource Room addition 1 period per day for support in addition to Speech Therapy
Jerry D.	Learning Disabled, Special Class Option I Math
Nicole J.	Emotionally Disturbed, Special Class Option III, Counseling 3 x 30 minutes

And also that the following recommendations be approved:

1. That the Beekmantown Central School District Board of Education create a preschool Committee on Special Education effective September 12, 1989 and appoint the following persons to this committee:

- Mr. Donald Levine, Chairperson and School District employee
- Mrs. Patricia Parker, parent of a handicapped child
- One professional who participated in the child's evaluation
- One certified or licensed professional as appointed by Clinton County
- One certified or licensed professional designated by the agency charged with the responsibility for the child in the birth to two system.

2. Hire Carl LaFountain one day per week at \$225.00 per day until he either goes to Florida in November or BOCES hires a replacement.

3. Appoint Janeann Oshier and Margaret Rabideau to the CSE Committee.

September 12, 1989

4. David K.-add one period of Resource Room as outlined in annual review recommendations.

CSE Report
(Cont.)

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Capital Fun
Payments

That the following capital project bills be paid:

Murnane Associates - \$88,201.00
Wand Electric - \$ 9,450.00
L.H. LaPlante Co. - \$14,500.00

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Extracurricular
Appts.

That the following extracurricular appointments be approved for the 1989-90 school year:

James Mousseau, Jr. High Boys Intramurals -	\$675.00
Marilyn Denny, Jr. High Girls Intramurals	\$675.00
Donald Bainbridge and	
Rodney Carlsson, Sr. High Boys Intramurals -	\$325.00 each
Barbara Santamore, Sr. High Girls Intramurals -	\$650.00
Louis Thompson, after school monitor -	\$2500.00

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

L. LaValley -
Maternity Leave

That the request for maternity leave submitted by Leslie LaValley, December 8, 1989 to February 5, 1990 be approved.

SECONDED BY
GEORGE DYER

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

Motion Carried.

The Board of Education received the following building use requests as approved by the Superintendent of Schools:

Building Uses

Beekmantown Women's Volleyball for use of the Main Building All Purpose Room on Thursdays from 7:00 ro 9:00 PM to play volleyball.

Cub Scout Pack 46 for use of the Main Building Auditorium from 7:00 to 9:30 PM on 9/21/89, 10/19/89, 11/16/89, 12/21/89, 1/18/90, 2/15/90, (Cafeteria also), 3/15/90, 4/19/90, 5/17/90, and 6/21/90 for pack meetings.

Beekmantown Teachers Association for use of the Main Building Gym and cafeteria from 8:00 PM to 11:00 PM on September 9, 1989 for a fund raising dance.

RESOLUTION BY
GEORGE DYER:

Allstate

That Miss Sandra Ryan and Miss Allison Mossey be approved to attend the New York State Allstate Music Conference with expense paid by the district.

SECONDED BY
SHARON RECORD

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

Motion Carried.

ECI - Funds

Arthur Momot, Superintendent of Plattsburgh City School District, presented the Beekmantown Central School District with a check in the amount of \$2,234.00 for ECI at the Clinton County Jail.

RESOLUTION BY
PATRICIA MARTIN:

B. Ducatte -
 Resignation

That the resignation of Beverly Ducatte, twelve months typist, be approved effective September 22, 1989.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Bus Driver -
 Appts.

That the following substitute drivers be appointed as fulltime school bus driver effective, September 6, 1989:

James Chauvin
 Brian Deno
 Bonnie Macey

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

School Lunch
 Program

That the following School Lunch Program recommendations be approved:

1. Appoint Vern Rivers and John Decker as parttime student workers at the rate of \$2.50 per period including lunch.
2. Award cooperative food and supply bids to -
 - Quandts Foods - 59 items
 - Buck Paper - 8 items
 - McAuliffe- 12 items
 - Sofco - 32 items
 - S.M. Flickinger Co. - 88 items
 - Plattsburgh Grocery - 26 items
3. Approve offer vs. serve in the District Breakfast Program effective September 11, 1989.

SECONDED BY
DAVID HALL

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

Motion Carried.

September 12, 1989

9/2/89

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

September 11, 1989

SUBSTITUTE TEACHER LIST

Abbale, Jeannine 17C Macomb Street Plattsburgh, NY 12901	562-0470	Secondary - will sub in any area N.Y.S. Certificate of Qualification
Arslanoglou, Emma Box 430 Washington Ave. Chazy, NY 12921	846-7697	Elementary N.Y.S. Certificate of Qualification
Bacon, Valerie C. 3 Miller Street, Apt. 2 Plattsburgh, NY 12901	563-3690	Secondary Science N.Y.S. Certificate of Qualification
Barrette, Joanne M. R.D. 1, Box 444 Plattsburgh, NY 12901	563-6186	Elementary N.Y.S. Certification - Permanent
Bracy, Darren 5 MacMartin Street Plattsburgh, NY 12901	561-8193	Secondary - Mathematics N.Y.S. Certificate of Qualification
Branagan, Kay P.O. Box 37 West Chazy, NY 12992	493-5613	Secondary (Available Thursdays only) N.Y.S. Certification - none
Brill, Lorri J. 33 Broad Street, #4 Plattsburgh, NY 12901	563-8695	Secondary (prefers Jr. High) N.Y.S. Certification - none
Brown, Joanne 15 Brookview Drive Plattsburgh, NY 12901	561-0096	School Nurse-Teacher & Secondary N.Y.S. Certification - Permanent
Champagne, Jacqueline R.D. 1, Box 55 Altona, NY 12910	493-2057	Elementary & Special Education N.Y.S. Certification - Provisional

September 11, 1989

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Chapman, Linda R.D. 1, Box 490 Plattsburgh, NY 12901	561-1099	Elementary & Secondary N.Y.S.Certification - Permanent
Castine, Gary P.O. Box 146 Champlain, NY 12919	298-5536	Elementary & Secondary N.Y.S.Certification - Pending
Christian, Wanda L. 91 Miller Street Plattsburgh, NY 12901	561-5576	Elementary N.Y.S.Certificate of Qualification
Cosgro, Daryl 218 Margaret Street Plattsburgh, NY 12901	562-0491	Elementary & Art N.Y.S. Certification - None
Douglass, Robin 6 Howard Heights Jay, NY	946-7131	Secondary English & Elementary N.Y.S.Certificate of Qualification
Ducatte, Raymond 400 Margaret St. #13 Plattsburgh, NY 12901	562-1536	Secondary N.Y.S.Certification - Permanent
Elmer, Arlene M. 6008C Maine Road Plattsburgh, NY 12901	561-0153	Elementary N.Y.S.Certification - none
Fenner, Mary E. R.D. 1, Box 447 Chazy, NY 12921	846-7166	Elementary & Secondary N.Y.S.Certification - Permanent
Gelwicks, Marie P.O. Box 92 Plattsburgh, NY 12901	563-5291	Elementary N.Y.S.Certificate of Qualification
Golden, Gayellen 219 Margaret Street Plattsburgh, NY 12901	561-8204	Elementary & Art, Music, P.E. N.Y.S.Certification - none
Grindle, Roberts 13 Colligan Pt. Road Plattsburgh, NY 12901	563-6638	Elementary N.Y.S.Certification - Pending

September 11, 1989

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Holt, Kerrie
Box 24 Star Route
Cadyville, NY 12918

492-2062

Elementary

N.Y.S.Certification - Pending

Jennette, Teresa
R.D. 2, Box 476
Keeseville, NY 12944

834-6040

Secondary & Elementary

N.Y.S.Certificate of Qualification

Jodoin, Elton
R.D. 1, Box 211B1
Plattsburgh, NY 12901

561-3528

Secondary

N.Y.S.Certification - Permanent

Kane, Linda L.
R.D. 1, Box 356F
Morrisonville, NY 12962

563-6232

Health & Physical Education

N.Y.S.Certification - none

Kelley, Patricia
Box 190
Mooers Forks, NY 12959

236-5536

Secondary

N.Y.S.Certificate of Qualification

Lacey, Thomas L.
P.O. Box 714
Plattsburgh, NY 12901

563-0706

Secondary

N.Y.S.Certification - none

Lauzon, Lucy
Box 58 Butler Road
Plattsburgh, NY 12901

562-0213

Secondary Math & Science

N.Y.S.Certification - Provisional

Lustenader, Susan
R.D. 2, Box 209E
West Chazy, NY 12901

561-7319

Elementary

N.Y.S.Certificate of Qualification

Mather, John
R.D. 1, Box 402
Morrisonville, NY 12962

563-4236

Elementary & Secondary

N.Y.S.Certification - none

Matthews, Brenda
R.D. 1, Box 328
Mooers Fork, NY 12959

236-6115

Elementary

N.Y.S.Certification - none

Miner, Barbara
R.D. 5, Box 337
Plattsburgh, NY 12901

563-4259

Elementary

N.Y.S.Certification - Permanent

September 11, 1989

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Mussen, Ronald 99 Front Street Keeseville, NY 12944	834-1114	Secondary Science N.Y.S.Certification - Provisional
Remchuk, Connie R.D. 2, Box 223 West Chazy, NY 12992	563-5231	School Nurse-Teacher N.Y.S.Certification - R.N.
Rush, Edward M. M.R. 8, Box 86 Plattsburgh, NY 12901	563-9051	Secondary N.Y.S.Certificate of Qualification
Osler, Margaret Sullivan 6 Tioga Lane Plattsburgh, NY 12901	563-4031	Elementary N.Y.S.Certification - Provisional
Teter, Eleanor J. R.D. 4, Box 580 Plattsburgh, NY 12901	563-4349	Secondary Mathematics N.Y.S.Certification - Permanent
Thayer, Jacqueline Box 299 Altona, NY 12910	236-7772	Elementary N.Y.S.Certificate of Qualification
Tisdale, Mary Box 626 Chazy, NY 12921	846-7248	Secondary N.Y.S.Certification - none
Trahan, Ruth K. 81A Chazy Landing Chazy, NY 12921	846-7760 236-7121	Secondary N.Y.S.Certification - Permanent
Trudeau, Helen R.D. 6 Box 97C Plattsburgh, NY 12901	563-6975	Elementary N.Y.S.Certification - Permanent
Vallarella, Chris 400 Margaret Street, #29 Plattsburgh, NY 12901	561-7768	Secondary N.Y.S.Certification - none

September 11, 1989

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Waite, Linda
One Stetson Avenue
Plattsburgh, NY 12901

563-2864

Secondary

N.Y.S.Certification - Pending

Warren, Nancy
134 Court Street
Plattsburgh, NY 12901

564-2025

School Nurse-Teacher

N.Y.S.Certification - R.N.

White, Michael
P.O. Box 2137
Plattsburgh, NY 12901

563-7159

Secondary

N.Y.S.Certification -

Lashway, Kimberly
Route 191, Box 504
Altona, NY 12910

236-7025

Elementary

N.Y.S.Certification - Pending

Melucci, Theresa
238 Lake Street
Rouses Point, NY 12979

297-2378

Elementary

N.Y.S.Certificate of Qualification

1953

RESOLUTION BY
PAUL GHENOIU:

That Deborah Chorbajian (60%) and John Pelkey (40%) be appointed as 1989-1990 yearbook advisors.

Yearbook
Advisors

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That the following substitute teachers be added to the 1989-90 list: (Copy attached)

Substitute
Teachers

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That the Board of Education enter executive session at 9:37 PM to discuss negotiations with the Superintendent of Schools and Business Manager.

Executive
Session

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

The Board of Education resumed regular session at 9:58 PM.

RESOLUTION BY
PAUL GHENOIU:

That Dr. David H. Walter, Superintendent of Schools, be paid \$78,000.00 for the 1989-90 fiscal year and John N. Gibbs, Business Manager's employment contract be approved as negotiated by Joseph Lavorando, Board of Education President.

Negotiations

SECONDED BY
KENNETH J. CHANNELL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That the Regular meeting be adjourned at 10:00 PM.

Adjournment

SECONDED BY
KENNETH J. CHANNELL

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

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE: 2/13/90

1954

September 19, 1989

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, September 19, 1989.

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

Roll Call was taken:

Present: Kenneth J. Channell
Jane Donahue
George Dyer
Paul GhenoIU
Joseph Lavorando
Patricia Martin
Pam Prim
Sharon Record

Absent: David Hall

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

Visitors: Jean Welch
Barbara Santamore
Donald Durocher

RESOLUTION BY

KENNETH J. CHANNELL:

Executive
Session

That the Board of Education enter executive session at 7:31 PM to discuss a personnel appointment.

SECONDED BY
SHARON RECORD

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

Motion Carried.

The Board of Education resumed regular session at 8:14 PM.

RESOLUTION BY

PATRICIA MARTIN:

M. Tanner -
Appt.

That Mr. Michael Tanner be appointed to a probationary secondary social studies position effective September 25, 1989 at the rate of Step one B+36, \$21,564.00.

SECONDED BY
GEORGE DYER

Roll Call Vote: Mr. Channell - No
Mrs. Donahue - Yes
Mr. Dyer - Yes
Mr. GhenoIU - Yes
Mr. Hall - Absent
Mrs. Lavorando - No
Mrs. Martin - Yes
Mrs. Prim - Yes
Mrs. Record - Yes

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

Motion Carried.

RESOLUTION BY

KENNETH J. CHANNELL:

Adjournment

That the Special meeting be adjourned at 8:16 PM.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

DATE: 2/13/90

ATTEST: [Signature]
Clerk of the Board

October 10, 1989

1955

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, October 10, 1989.

The Regular Meeting was called to order at 7:30 PM in the Main Building Library by Mrs. Patricia Martin, Vice President.

Roll Call was taken:

Present: Kenneth J. Channell
Jane Donahue
George Dyer
Paul Ghenoju
David Hall
Patricia Martin
Pam Prim
Sharon Record

Absent: Joseph Lavorando

Also Present: David H. Walter, Superintendent of Schools
Donald Levine, CSE Chairperson
Joseph Lavorando, School Attorney
Ernest Craumer, Elementary Principal C.H.

Visitors: Barbara Santamore
Jean Welch

RESOLUTION BY

KENNETH J. CHANNELL:

That Mrs. Pam Prim be appointed to act as temporary district clerk for the meeting in the absence of John Gibbs.

Temporary Clerk

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY

DAVID HALL:

That the Board of Education enter executive session at 7:33 PM to hear a report of the CSE, discuss the Malone arbitration and possible litigation on the building project.

Executive Session

SECONDED BY
PAUL GHENOJU

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

Motion Carried.

The Board of Education resumed regular session at 8:30 PM.

RESOLUTION BY

PAUL GHENOJU:

That approval be given to change the window wall configuration at the Cumberland Head Elementary School eight classroom addition as recommended by Jeremiah Oosterbaan, Architect. (Re: Change Order #1, minus \$9700.00)

Change Order #1 - Window Walls

SECONDED BY
DAVID HALL

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

Motion Carried.

October 10, 1989

RESOLUTION BY

DAVID HALL:CSE Report

That the Committee On Special Education report be approved in regards to the placement of the following students:

Robert D. Learning Disabled, Resource Room 3 hrs. per week
 Jacob D. Learning Disabled, change from option I self-contained to Distar and resource room
 Vickie H. Mentally Retarded, Special Class Option I
 Sara G. Other Health Impaired, PT x 2; OT x 1
 Katrina H. Learning Disabled, Special Class Option #1
 Arnold D. Mentally Retarded, Special Class Option II
 Katie C. Mentally Retarded, Special Clatt Option II
 Michael B. Learning Disabled (change) from SI, Special Class Option I, RElated Services 5 x 30 minutes
 Michael M. Emotionally Disturbed, Special Class Option I, Counseling 1 x 30 minutes
 Rita P. Learning Disabled, Special Class Option I, Counseling 1 x 30 minutes
 Meagan L. Speech Impaired, Special Class all day, Speech/Language 5 days a week for 30 minutes 2:1 ratio, Counseling 2 days a week for 30 minutes
 Georgianna S. Learning Disabled, Resource room minimum, Speech/Language 4 days a week for 30 minutes
 Kimberly S. Speech Impaired, Speech/Language 4 days a week for 30 minutes
 Shannon S. Declassify Speech Impaired, no services recommended

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY

KENNETH J. CHANNELL:Financial Reports

That the following financial reports be approved as submitted:

Treasurers Reports, All Funds - September 1989
 General Fund Budget Control - September 1989
 General Fund Revenue Report - September 1989
 Extraclassroom Fund Report - September 1989

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY

KENNETH J. CHANNELL:Schedule of Claims

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

General Fund Warrant, 9/28/89 -	\$109,325.88
General Fund Warrant, 10/6/89 -	180,164.64
General Fund Bills Not On Warrant, 9/89 -	148,193.18
General Fund Payroll, 9/1/89 -	39,083.19
General Fund Payroll, 9/15/89 -	308,223.56
General Fund Payroll, 9/29/89 -	298,905.47

October 10, 1989

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School Lunch Fund Warrant, 9/89 -	\$ 961.90
School Lunch Fund Payroll, 9/1/89 -	365.56
School Lunch Fund Payroll, 9/15/89 -	5,003.00
School Lunch Fund Payroll, 9/29/89 -	5,985.47
Capital Fund Warrant, 9/89 -	258,739.42
Capital Fund Payrolls 9/1-15 and 29/89 -	4,200.00
Federal Fund, Title I (89-90) Warrant -	1,283.09
Federal Fund, Title I (89-90) Payroll, 9/15/89	8,447.37
Federal Fund, Title I (89-90) Payroll, 9/29/89	8,846.39
Federal Fund, Title VIB (89-90) Payroll, 9/15/89	1,931.52
Federal Fund Title VIB (89-90) Payroll, 9/29/89	1,665.27

Schedule of
Claims (Cont.)

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY

GEORGE DYER:

That the following General Fund appropriation transfers over \$2500.00 be approved as submitted:

Transfers -
Over \$2500

Transfer From	Transfer To	Amount	Reason
5510-301 Trans. M/S Parts Aid	5510-424 Trans. Comp. Ins.	\$7,112.49	To cover expense
9030-800 Soc. Sec.	9040-800 Work. Comp.	10,098.76	" " "

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

The Board of Education received the following General Fund appropriation transfers under 2500 as approved by the Superintendent of Schools:

Transfers
Under \$2500

Transfer From	Transfer To	Amount	Reason
2110-450-03 Tea. M/S HS	2110-450-03-08 Tea. M/S HS Tech.	\$ 22.00	To Cover Expense
2110-490 Tea. BOCES	2610-400-01 Lib. Cont. MB/WC	2475.00	Dodge Library Exp.
1620-477 Oper. Elect.	1620-400 Oper. Cont.	1479.79	To Cover Expense
1620-477 Oper. Elect.	1620-421 Oper. Fire Ins.	503.00	" " "
2110-450-03 Tea. M/S HS	2110-450-03-04 Tea. M/S HS Dr. Ed.	9.32	" " "
2110-450-03 " " "	2110-450-03-06 Tea. M/S HS Health	312.87	" " "
2110-490 Tea. BOCES	2110-450-03-08 Tea. M/S HS Tech.	761.00	" " "
2110-490 Tea. BOCES	2110-450-03-17 Tea. M/S HS Lrng. Dis.	924.37	" " "
2110-480-04 Tea. Text. Par.	2110-480-03-15 Tea. Text. HS Sci.	461.20	" " "
2110-480-04 Tea. Text. Par.	2110-480-03-10 Tea. Text. HS Math	102.74	" " "
2810-450-01 Guid. M/S HS	2810-450-02 Guid. M/S Elem.	247.90	" " "
8070-160 Census Sal.	8070-400 Census Cont.	614.12	" " "
2110-490 Tea. BOCES	2110-400-01 Tea. Cont. MB/WC	350.78	" " "
2020-450-01 Supr. M/S MB/WC	2110-450-01 Tea. M/S MB/WC	176.67	" " "
2610-450-03 Lib. M/S HS	2630-460-03 Comp. Soft. HS	68.62	" " "
2110-400-01 Tea. cont. MB/WC	2110-450-01 Tea. M/S MB/WC	153.26	" " "
2110-480-03 Tea. Text. HS	2110-480-03-10 Tea. Text. HS Math	424.50	" " "

October 10, 1989

RESOLUTION BY
DAVID HALL:Payments to
Hammond Lane
Mechanicals

That a payment in the amount of \$20,562.00 be approved to Hammond Lane Mechanicals for work done on the Cumberland Head Elementary School addition.

SECONDED BY
JANE DONAHUEAYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 1 Channell

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:Payment to
Murnane Assoc.

That a payment in the amount of \$66,421.06 be made to Murnane Associates for work finished on the Cumberland Head Elementary School project.

SECONDED BY
GEORGE DYERAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:Vivian Tousignant
Appt.

That Mrs. Vivian Tousignant be appointed as a twelve months typist effective October 10, 1989 at the rate of Step one, \$11,600.00.

SECONDED BY
DAVID HALLAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
GEORGE DYER:Judith Barry -
Appointment

That Mrs. Judith Barry be appointed to a one year temporary ten months typist position to assist the Committee On Special Education/Psychologist effective September 18, 1989 at the rate of Step one, \$9,150.00.

SECONDED BY
PAUL GHENOIUAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAM PRIM:Susan Lustenader -
Appointment

That Mrs. Susan Lustenader be appointed as a parttime replacement for Mrs. Evelyn Sanger from September 11, 1989 through May 11, 1990 at the rate of Step one prorated to \$10,222.00.

SECONDED BY
JANE DONAHUEAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
KENNETH J. CHANNELL:Policy Adoption
Code of Ethics

That the change in policy #6110 Code of Ethics For All District Personnel be approved.

SECONDED BY
GEORGE DYERAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

October 10, 1989

The Board of Education reviewed and will consider a change in policy #6460 Jury Duty at the next regular meeting.

Policy:
Jury Duty

RESOLUTION BY
KENNETH J. CHANNELL:

That the SAT preparation course be discontinued and Mrs. Sydney Garrant and Mr. Miles Moody be paid \$250.00 each for their time.

Creation of SAT
Preparation Course

SECONDED BY
DAVID HALL

Roll Call Vote: Mr. Channell - Yes
Mrs. Donahue - Yes
Mr. Dyer - No
Mr. GhenoIU - No
Mr. Hall - Yes
Mr. Lavorando - Absent
Mrs. Martin - Yes
Mrs. Prim - No
Mrs. Record - No

AYES: 4 NOES: 4 ABSENT: 1 ABSTAINED: 0

Motion Not Carried.

RESOLUTION BY
DAVID HALL:

That Mrs. Sydney Garrant and Mr. Miles Moody be paid \$250.00 each for their time spent on the SAT preparation course and enact research immediately to see if they can develop it for continuence.

SAT Preparation
Course

SECONDED BY
KENNETH J. CHANNELL

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That Mrs. Sara Brenizer, secondary librarian, be authorized to keep the library open one day per week at a per diem stipend of \$16.50.

Extension of
Library Hours

SECONDED BY
KENNETH J. CHANNELL

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That Mrs. Rachelle Armstrong be appointed to replace Mrs. Claudia Hornby as literary magazine/newspaper advisor for the 1989-90 school year.

R. Armstrong
Appointment

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

October 10, 1989

RESOLUTION BY

PAM PRIM:

Thomas Sorrell
Appt.That Thomas Sorrell be appointed as a volunteer
Jr. Varsity football coach.

SECONDED BY

DAVID HALL

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

Motion Carried.

RESOLUTION BY

PAUL GHENOIU:

J. McKinney
Appt.That Mrs. Jeanette McKinney be appointed as the
1989-90 Elementary chorus advisor at \$1100.00 per year.

SECONDED BY

JANE DONAHUE

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

Motion Carried.

RESOLUTION BY

PAUL GHENOIU:

Extension of
Maternity Leave
K. DuboseThat Mrs. Kay Dubose's request for an extension of her
maternity leave through October 27, 1989 be approved.

SECONDED BY

GEORGE DYER

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

Motion Carried.

Building
Use ApprovalsThe Board of Education received the following
building use requests as approved by the Superintendent of Schools:Beekmantown Alumni Association for use of the Main Building
gym from 6:30 to 8:30 PM on Monday and Thursday from October 2nd
through March 15th to play basketball.Beekmantown Booster Club for use of the Main Building Cafeteria
from 2:00 PM to 7:00 PM on October 28, 1989 for their annual
spaghetti dinner.Barbara Nephew and Mary Gebo, Main Building Elementary
teachers wrote to the Board of Education concerning a problem with
large enrollments within their classrooms and asked for relief.
Discussion followed.

RESOLUTION BY

M.B. Elementary
Teacher Aide

PAUL GHENOIU:

That a teacher aide be hired until class size falls
below 23 for the 1989-90 school year only.

SECONDED BY

DAVID HALL

Roll Call Vote: Mr. Channell - No
 Mrs. Donahue - Yes
 Mr. Dyer - Yes
 Mr. GhenoIU - Yes
 Mr. Hall - Yes
 Mr. Lavorando - Absent
 Mrs. Martin - Yes
 Mrs. Prim - No
 Mrs. Record - Yes

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

Motion Carried.

October 10, 1989

The Board of Education received a thank you from Todd Castine for transportation provided by the district.

Correspondence -
T. Castine

RESOLUTION BY
KENNETH J. CHANNELL:

That Dean Newell, student, be employed in the Main Building cafeteria at \$2.50 per period plus his lunch effective October 1, 1989.

School Lunch -
Student Help

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That Mrs. Linda Beaver be appointed as a substitute food service helper effective October 11, 1989.

L. Beaver -
Sub. Food Service

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That approval be granted for Miss Jeanette Linsler to hold a Winter band concert on Sunday, December 17, 1989.

Sunday Concert

SECONDED BY
SHARON RECORD

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

Motion Carried.

Dr. Walter, Superintendent, brought to the Board of Education attention that Gary VanCour and Ruth Mowry, secondary Social Studies teachers, have authored an article entitled "Development of European Culture".

European Culture -
G. VanCour
R. Mowry

Mrs. Patricia Martin reported on a recent public relations committee meeting at which time a memorial to Stuart Carlin and other deceased Board of Education members was discussed.

RESOLUTION BY
SHARON RECORD:

That a Stuart Carlin memorial garden be developed in memory of all deceased board of education members.

Memorial - Deceased
Board Members

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That the following substitute teachers be added to the 1989-90 list:

Substitute
Teachers

Allen-Roberts, Patricia A.
54 Broad Street
Plattsburgh, NY 12901

Secondary - any area
N.Y.S. Certificate of Qualification

october 10, 1989

Substitute
Teachers
(Cont.)

Atwood, Rebecca L. RD #1, Box 144A West Chazy, NY 12992	Elementary N.Y.S. Certification - None
Blake, Anne Maureen 52 Colligan Point Rd. Plattsburgh, NY 12901	Elementary N.Y.S. Certification - Pending
Connor, Patricia Marie 56 Broad Street Plattsburgh, NY 12901	Secondary Science N.Y.S. Certification - None
Dague, Dianne M. P.O. Box A Mace Chasm Rd. Keeseville, NY 12944	Secondary Science & Elementary N.Y.S. Certification - None
Freer, Janice M. 12 Holland Avenue Plattsburgh, NY 12901	Elementary & Secondary N.Y.S. Certification - None
Kraynak, Rochelle 3 Edgewater Drive Rouses Point, NY 12979	Elementary N.Y.S. Certification - Permanent
Kuderski, Jean M. 8 Ros Bo Lane Morrisonville, NY 12962	Art & Primary Grades N.Y.S. Certification - None
Lindemann, Christine 96 Oak Street Plattsburgh, NY 12901	Elementary & 7-9 Mathematics N.Y.S. Certification - Pending
Mattes, Barbara 29 Allen Bay Road Plattsburgh, NY 12901	Elementary N.Y.S. Certification - Permanent
Ryan, Maureen 32 MacDonough Street Plattsburgh, NY 12901	School Nurse N.Y.S. Certification - R.N.
Robbins, Ann 91 Rugar Street Plattsburgh, NY 12901	Secondary (any area) N.Y.S. Certificate of Qualification

SECONDED BY
DAVID HALL

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

Motion Carried.

Civil Service
Applications

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

Walter C. Blanchard - Custodial Worker Lot 27, Northway Trailer Ct. Plattsburgh, NY 12901	Bryan E. Peryear - Custodial Worker RD #2, Box 304B West Chazy, NY 12992
Cathy L. Harrington - Teacher Aide RD #2, Box 385 West Chazy, NY 12992	Mary E. Thew - Food Service RD #2, Box 382 West Chazy, NY 12992
Charles H. LaFountain - Bus Driver Prison Road West Chazy, NY 12992	Lily S. Turner - Teachers Aide RD #2, Box 497A Plattsburgh, NY 12901

October 10, 1989

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RESOLUTION BY
KENNETH CHANNELL:

That the Regular Meeting be adjourned at 9:35 PM.

Adjournment

SECONDED BY
GEORGE DYER

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

Motion Carried.

ATTEST: 

DATE: 2/13/90

November 14, 1989

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, November 14, 1989.

The Regular Meeting was called to order at 7:30 PM by Joseph Lavorando, President, in the West Chazy Elementary School all purpose room.

Roll Call was taken:

Present: Kenneth J. Channell
Jane Donahue
George Dyer
Paul Ghenoiiu
David Hall
Joseph Lavorando
Patricia Martin
Pam Prim
Sharon Record

Also Present: David H. Walter, Superintendent of Schools
James Sears, Elementary Principal
Ernest Craumer, Elementary Principal, C.H.
Donald Levine, CSE Chairperson
John N. Gibbs, Business Manager

Visitors: Barbara Santamore
Jean Welch
Stephen Beaver
Sara Brenizer
Betty Collins
Mary Ellen Martin

RESOLUTION BY
PAUL GHENOIIU:

Executive
Session

That the Board of Education enter executive session at 7:31 PM to hear a CSE report and to discuss the driving record of a bus driver.

SECONDED BY
DAVID HALL

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

Motion Carried.

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

RESOLUTION BY
GEORGE DYER:

CSE Report

That the CSE reports be approved in regards to the placement of the following students:

Roxanne G.	Speech Impaired, Resource Room 180 minutes per week, Speech 5 days a week for 30 minutes
Albert H.	Learning Disabled, Resource Room 180 minutes per week, Speech 2 days a week for 30 minutes
Lee J.	Learning Disabled, Special Class 1 hour per day Option I, Speech 5 days a week for 30 minutes
Georgianna S.	Declassify/Learning Disabled
Nicholas S.	Speech Impaired, Special Class 180 minutes per week, Speech 3 days a week for 30 minutes
Charles W.	Speech Impaired, Speech 5 days a week for 30 minutes per day
Jason T.	Mentally Retarded, Special Class Option II, Speech 5 x 30 minutes, 2 x 30 minutes P.T., 2 x 30 minutes O.T.

November 14, 1989

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CSE Report
(Cont.)

Chris S. Does not possess a handicapping condition that adversely affects educational performance

Cassandra S. Mentally Retarded, Special Class Option II, Speech 5 x 30 minutes

Stephanie E. Learning Disabled, Resource room 5 x 40 minutes, Speech 3 x 30 minutes

Diane O. Speech Impaired, Resource Room 5 x 40 minutes for support Speech 3 x 30 minutes

Roger I. Learning Disabled, Resource room 3 hrs./week

Richard D. Emotionally Disturbed, Special Class Option I, Counseling 1 x 30 minutes, Speech 3 x 30 minutes

Jerry S. Emotionally Disturbed, Special Class Option III, Speech 3 x 30 minutes, Counseling 2 x 45 minutes Split day between Option III and Career Exploration

Chantelle C. Speech Impaired, Special Class Option II, Speech 5 x 30 minutes, P.T. 2 x 30 minutes, O.T. 2 x 30 minutes, Counseling 1 x 30 minutes

Tanya P. Learning Disabled, Resource Room 1 period per day, Option I for Math, Speech 2 x 30 minutes

Mary D. Learning Disabled, Special Class Option I, Speech 5 x 30 minutes

Eric L. Emotionally Disturbed, Special Class Option III, Counseling 2 x 45 minutes

Tina C. Speech Impaired, Related Services 5 x 30 minutes

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the minutes of the June 6, 1989 special meeting, June 14, 1989 regular meeting and the June 27, 1989 special meeting be approved as amended.

Minutes

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the following financial reports be approved as submitted:

Financial Reports

Treasurers Reports, All Funds, October 1989
General Fund Revenue Report, October 1989
General Fund Budget Control, October 1989
Extraclassroom Fund Report, October 1989

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

November 14, 1989

RESOLUTION BY
KENNETH J. CHANNELL:
 Claim Schedules That the following claim schedules be approved as
 audited and paid:

General Fund Warrant, 10/26/89 -	\$285,227.34
General Fund Bills Not on Warrant, 10/89 -	1,101,683.52
General Fund Payroll, 10/13/89 -	311,798.93
General Fund Payroll, 10/27/89 -	299,214.48
School Lunch Fund Warrant, 10/89 -	27,085.59
School Lunch Fund Payroll, 10/13/89 -	7,418.69
School Lunch Fund Payroll, 10/27/89 -	7,124.08
Capital Fund Warrant, 10/89 -	88,056.34
Capital Fund Payroll, 10/13/89 -	1,400.00
Capital Fund Payroll, 10/27/89 -	1,400.00
Federal Fund 89-313 (88-89) Warrant, 10/89 -	87.45
Federal Fund Title I (89-90) Warrant, 10/89 -	1,237.38
Federal Fund Title I (89-90) Payroll, 10/13/89 -	8,447.37
Federal Fund Title I (89-90) Payroll, 10/27/89 -	8,447.37
Federal Fund Title VIB (89-90) Warrant, 10/89 -	530.75
Federal Fund Title VIB (89-90) Payroll, 10/13/89 -	1,665.27
Federal Fund Title VIB (89-90) Payroll, 10/27/89 -	1,665.27

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Appropriation The Board of Education received the following General
 Transfers Fund appropriation transfers under \$2500 as approved by the
 Under \$2500 Superintendent of Schools:

Transfers From	Transfers To	Amount	Reason
2110-130 Tea. Sal. HS	2330-150 Cont. Ed. Sal.	\$1,000.00	To cover expense
2855-150 Inter. Sch. Ath. I/S	2855-160 Inter Sch. Ath N/I Sal.	2,287.50	" " "
2110-403 Tea. Conf. Hd. Dept.	2110-402-02 Tea. Conf CH	800.00	" " "
2110-490 Tea. BOCES	2110-402-05 Tea. Conf. Coaching	1,000.00	" " "
2110-200-03-01 Tea. Equip. HS	2110-200-03-03 Tea. Eq. HS Bus.	341.61	" " "
2110-200-03-01 " " "	2110-200-03-07 Tea. Eq. HS H. Ec.	48.00	" " "
2110-200-03-01 " " "	2110-200-03-09 Tea. Eq. HS Lang..	44.94	" " "
2810-450-01 Guid. M/S HS	2110-450-03-02 Tea. M/S HS Art.	1,048.62	" " "
2110-450-03 Tea. M/S HS	2110-450-03-09 Tea. M/S HS Lang.	24.62	" " "
2110-450-03 " " "	2110-450-03-16 Tea. M/S HS Sp. Ed.	124.65	" " "
2110-480-03 Tea. Text. HS	2110-480-03-05 Tea. Text. HS Eng.	47.95	" " "
2110-300-02 Tea. Bid CH	2110-300-01 Tea. Bid MB/WC	1,157.90	" " "
2110-300-02 " " "	2110-450-02 Tea. M/S CH	1,270.71	" " "
2110-490 Tea. BOCES	2110-480-02 Tea. Text. CH	975.79	" " "
2110-480-04 Tea. Text. Par.	2110-480-03-10 Tea. Text. HS Math	21.23	" " "
2630-490 Comp. Software BOCES	2630-460-03 Comp. Soft. HS	55.53	" " "
2820-400 Psy. Svcs. Cont.	2820-450 Psy. Svcs. M/S	31.45	" " "
9010-800 State Retirement	8070-160 Census N/I Sal.	184.16	" " "
1621-450 Main. M/S	1621-462 Main. Cont. Svcs.	1,000.00	" " "
2110-400-03-01 Tea. Cont. HS	2110-400-03-03 Tea. Cont. HS Bus.	50.51	" " "
1060-450 Dist. Mtg. M/S	1060-400 Dist. Mtg. Cont.	54.80	" " "
1040-450 Dist. Clerk M/S	1320-400 Audit. Cont.	100.00	" " "
1330-450 Tax Coll. M/S	1330-400 Tax Coll. Cont.	259.31	" " "
1620-426 Oper. Boiler Ins.	1620-400 Oper. Cont.	10.00	" " "
1621 -461 Main. Repairs	1621-400 Main. Cont.	80.37	" " "
2110-490 Tea. BOCES	2110-400-01 Tea. Cont. MB/WC	520.50	" " "
2110-490 Tea. BOCES	2110-480-03-14 Tea. Text HS	1,941.87	" " "
2110-200-02 Tea. Equip. CH	2615-200-02 AV Equip. CH	400.90	" " "
2110-450-03 Tea. M/S HS	2110-450-03-02 Tea. M/S HS Art	716.21	" " "
2110-450-03 " " "	2110-300-03 Tea. Bid HS	384.56	" " "
2110-450-03 " " "	2630-460-03 Comp. Software HS	29.45	" " "
2110-490 Tea. BOCES	2110-450-01 Tea. M/S MB/WC	1,624.14	" " "
2110-490 " " "	2110-450-03-17 Tea. M/S HS L. Dis.	984.77	" " "

November 14, 1989

1967

RESOLUTION BY

DAVID HALL:

That the following General Fund appropriation transfers over \$2500 be approved as submitted:

Appropriation
Transfers Over
\$2500

Transfer From	Transfer To	Amount	Reason
2110-490 Tea. BOCES	1240-150 Ch. Sch. Admin. Sal.	\$10,000.00	To cover expense
2110-490 Tea. BOCES	1310-160 Bus. Admin. N/I Sal.	7,500.00	" " "
2110-200-03-08 Tea. Eq.			
HS Ind. Art	2110-450-03-08 Tea. M/S HS Ind.		
	Art	2,662.26	" " "
2270-470 Pup. W/Spec.			
Needs Tuition	2250-470 Handi Pup. Tuit.	3,424.59	" " "
5510-305 Trans. Aid. M/S	5510-424 Trans. Comp. Ins.	3,816.56	" " "
9020-800 State Tea. Ret.	9040-800 Work. Comp.	7,533.21	" " "

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY

GEORGE DYER:

That a tax reduction of \$10.34 be approved for the special franchise of New York Telephone as authorized by the Clinton County Director of Real Property Taxes. (\$423.73 to \$413.39)

Tax Correction
N.Y. Telephone

SECONDED BY
KENNETH J. CHANNELL

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

Motion Carried.

RESOLUTION BY

PATRICIA MARTIN:

That a payment in the amount of \$5,445.30 be approved to Hammond Lane Mechanicals for work performed on the Cumberland Head Elementary west wing addition.

Hammond Lane
Payment

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY

PATRICIA MARTIN:

That the following payments be approved for work performed on the west wing addition at Cumberland Head Elementary School:

Payments -
Murnane Assoc.
& Wand Electric

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY

PATRICIA MARTIN:

That 1989-90 Clinton County School Boards Association dues in the amount of \$300.00 be paid.

Clinton County
School Boards -
Dues

SECONDED BY
JANE DONAHUE

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

Motion Carried.

November 14, 1989

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RESOLUTION BY
PAM PRIM:

Teacher Aide/
Monitor Appts.

That the following non-instructional appointments be approved:

1. Mrs. Jane Wray, cafeteria monitor at Cumberland Head Elementary School effective October 10, 1989 at \$5.96 per hour.
2. Mrs. Esther Brooks, extension of teacher aide work hours to fulltime status at the rate of \$8,350.00 per year due to increased Kindergarten enrollment at the Cumberland Head Elementary School.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Extracurricular
Appts. (89-90)

That the following 1989-90 extracurricular appointments be approved:

<u>Position</u>	<u>Person</u>	<u>Salary</u>
Elementary Band	Betty Radojcic	\$ 1,100
Elementary Chorus M.B.	Amy Schonzeit	1,100
Cheerleaders JV B.B.	Joy Thibodeau	825
Cheerleaders Var. B.B.	Joy Thibodeau	825
Head Boys Basketball	Maceo Dubose	2,200
J.V. Boys Basketball	Greg Myers	1,425
Modified A Boys B.B.	John McCarty	875
Modified B Boys B.B.	James Mousseau	875
Head Girls Basketball	Arthur deGrandpre'	2,200
J.V. Girls Basketball	Karin Vantine	1,425
Modified A Girls B.B.	Lorna Marx	875
Modified B Girls B.B.	Vickie Belrose	875
Head Wrestling	Leonard Gadway	2,200
J.V. Wrestling	Gerry Gadway	1,425
Bowling	Robert Harris	1,000
Varsity Volleyball	JoAnn Votraw	1,225
J.V. Volleyball	Carol Lyons	975
Hockey	William Bechard	1,000
Varsity Baseball	Gary Butler	1,375
J.V. Baseball	Mark Haley	1,075
Softball	Greg Myers	1,375
J.V. Softball	Carol Lyons	1,075
Head Boys Track	Gary Phillips	1,400
Ass't. Boys Track	Open	
Head Girls Track	Karin Vantine	1,400
Ass't. Girls Track	Open	
Tennis	John Mossey	1,000
Elem. Newspaper	Jeanette McKinney/ Simone Lutz	350

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

November 14, 1989

1969

Volunteers

RESOLUTION BY

KENNETH J. CHANNELL:

That the following volunteers be approved for the 1989-90 school year:

Girls Basketball - Harold Hance
 William Reardon
 Boys Basketball - Bernie Bullis
 Bowling - Joseph Rabideau
 Ice Hockey - Charles McGee
 Timothy Hogan
 Thomas Burdo
 Boys Basketball - Peter Villa
 Terry Blake

SECONDED BY

PAM PRIM

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

Motion Carried.

The Board of Education heard reports from the district's three librarians, Mrs. Sara Brenizer, secondary school librarian, Ms. Betty Collins, Cumberland Head Elementary librarian and Mrs. Mary Ellen Martin, Main Building West Chazy Elementary Librarian. Discussion followed.

School
 Librarians -
Report

RESOLUTION BY

PATRICIA MARTIN:

That Mrs. Ida Gifford be appointed as the 1989-90 Distar Coordinator at an annual salary of \$3,895.00.

I. Gifford -
Distar Appt.

SECONDED BY

SHARON RECORD

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

Motion Carried.

RESOLUTION BY

PATRICIA MARTIN:

That the 1988-89 independent audit report submitted by Leonard Murphy, Public Accountant be accepted as submitted.

Independent
Audit Report

SECONDED BY

KENNETH J. CHANNELL

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

Motion Carried.

RESOLUTION BY

KENNETH J. CHANNELL:

That the revised policy #6460 Jury Duty, State and Local Employees be adopted as changed.

Policy -
Jury Duty

SECONDED BY

GEORGE DYER

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

Motion Carried.

November 14, 1989

RESOLUTION BY

PAM PRIM:

Resignations -
J. Demarse
S. Paulds

That the following resignations for the purpose of retirement be accepted with regret.

1. Mr. John Demarse, maintenance person, effective April 1, 1990.

2. Mrs. Sylvia Faulds, food service helper, effective November 1, 1989.

SECONDED BY

KENNETH J. CHANNELL

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

Motion Carried.

RESOLUTION BY

KENNETH J. CHANNELL:

L. LaValley -
Maternity

That the maternity leave request previously submitted by Mrs. Leslie LaValley be revised from December 8, 1989 to November 27, 1989 as certified by her physician.

SECONDED BY

GEORGE DYER

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

Motion Carried.

RESOLUTION BY

PATRICIA MARTIN:

Cocurricular
Funding

That a \$5,000 General Fund appropriation be created to set up funding for cocurricular activities with \$2500 accruing to the Senior Band and \$900 to the Model U.N. activity for the 1989-90 school year.

SECONDED BY

SHARON RECORD

Roll Call Vote: Mr. Channell - No
Mrs. Donahue - Yes
Mr. Dyer - No
Mr. Ghenoiu - Yes
Mr. Hall - No
Mr. Lavorando - No
Mrs. Martin - Yes
Mrs. Prim - Yes
Mrs. Record - Yes

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

Motion Carried.

Fall Planning
Meeting

The Board of Education discussed their evaluation of the Fall planning meeting.

Building
Uses

The Board of Education received a report concerning building use approvals for the following organizations:

Junior Girl Scout Troop 117 for use of a Main Building classroom from 6:00 PM to 7:30 PM on September 26, October 3, November 7, November 21, December 5, December 19, January 9, January 23, February 6, February 27, March 13, March 29, April 10, April 24, May 8 and May 22

November 14, 1989

1971

Boy Scout Troop 46 for use of the Main Building Elementary All Purpose Room from 7:00 PM - 8:30 PM each Monday of the school year.

Building
Uses

Boy Scouts of America for use of the Cumberland Head Elementary School cafeteria from 3:20 PM to 4:45 PM each Tuesday of the school year.

Cub Scouts of West Chazy for use of the West Chazy School All Purpose Room from 3:30 to 4:45 PM each Thursday of the school year.

RESOLUTION BY
PAUL GHENOIU:

That approval be given for any Board of Education member to attend the NYSSBA conference "Rights, Risks and Responsibilities" workshop to be held in Lake Placid December 9, 1989.

Conference

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That the Honor Society induction ceremony be approved to be held on Sunday, January 21, 1990.

Honor Society
Induction

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That the maternity leave request submitted by Mrs. Donna Frego be approved for the period beginning on or about March 8, 1990.

D. Frego -
Maternity Leave

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

The Board of Education set up the following board committee meetings:

Committee
Meetings

Athletic Committee, November 28, 1989, 7:00 PM
Elementary Curriculum Committee, November 28, 1989, 8:00 PM

RESOLUTION BY
KENNETH J. CHANNELL:

That the following substitute teachers be added to the 1989-90 list:

Substitute
Teachers

Bechard, Donna L.
146 Rugar Street #8
Plattsburgh, NY 12901

Elementary
N.Y.S. Certification - None

Dubray, Jean M.
RD #1, Box 231
Morrisonville, NY 12962

Secondary - English
N.Y.S. Certification - pending

Ducharme, Tina
Box 506
Champlain, NY 12919

Secondary Art, Music, Math, English
Social Studies, French
N.Y.S. Certification - none

November 14, 1989

Substitute
Teachers
(cont.)

Grafals, Beth N.
RD #2, Box 327
Plattsburgh, NY 12901

Miller, Janet Denise
5 MacDonough St. #11
Plattsburgh, NY 12901

Regis, Scott
3 Coolidge Court
Malone, NY 12953

Samolis, Eloise M.
RD #2, Box 460
Plattsburgh, NY 12901

Special Education

N.Y.S. Certification - None

Elementary (will sub in any area)

N.Y.S. Certification - Permanent

Secondary - any area

N.Y.S. Certification - pending

Elementary

N.Y.S. Certificate of Qualification

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Civil Service
Applications

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

Darlene M. Boule' - Teacher Aide
RD #6, Box 59
Plattsburgh, NY 12901

Arthur J. Gilman - Custodial Worker
Box 230 Jersey Swamp Road
West Chazy, NY 12992

Gail M. Garrow - Food Service
RD #2, Box 125
Saranac, NY 12981

William F. Provost - School Bus Driver
Box 294H, Trim Road
Morrisonville, NY 12962

Deann J. Duquette - Food Service
LaBarre Street
Plattsburgh, NY 12901

Wanda L. Rose - Food Service Helper
40 Michaele Ave.
Plattsburgh, NY 12901

Naomi A. Esser - Food Service
RD #1, Box 179
Plattsburgh, NY 12901

Marcel J. Thibodeau - Custodial Worker
RD #1, Box 192B
Plattsburgh, NY 12901

Ernest P. Farmer - School Bus Driver
RD #1, Box 158
Plattsburgh, NY 12901

Welcome

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

RESOLUTION BY
KENNETH J. CHANNELL:

Adjournment

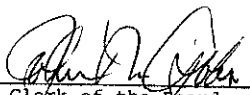
That the Regular meeting be adjourned at 10:48 PM.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 2/13/90

December 12, 1989

1973

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, December 12, 1989.

The Regular Meeting was called to order at 7:30 PM by Joseph Lavorando, President, in the Cumberland Head Elementary School All Purpose Room.

Roll Call was taken:

Present: Kenneth J. Channell
Jane Donahue
George Dyer
Paul Ghenoiu
David Hall
Joseph Lavorando
Patricia Martin
Pam Prim
Sharon Record

Also Present: David H. Walter, Superintendent of Schools
Ernest Craumer, Elementary Principal C.H.
Donald Levine, CSE Chairperson
John N. Gibbs, Business Manager
Joseph Lavorando, School Attorney

Visitors: Jean Welch
Barbara Santamore
Jeremiah Oosterbaan, Architect
Lester Hardy, Clerk of Works
Boy Scout Troop

Prior to the meeting the Board of Education toured the Cumberland Head Elementary building including the new wing currently under construction.

Jeremiah Oosterbaan, architect requested that a special meeting be set in early January for him to review the capital improvement project including setting a submission date to the State Education Department and a bid date for the balance of the project. J. Oosterbaan Report

The Board of Education set Tuesday, January 4, 1990 to hear his report.

RESOLUTION BY
PAUL GHENOIU:

That the following financial reports be approved as submitted: Financial Reports
General Fund Budget Control - November 1989
General Fund Revenue Report - November 1989
Extraclassroom Fund Report - November 1989
Treasurers Reports - All Funds - November 1989

SECONDED BY
KENNETH J. CHANNELL

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

Motion Carried.

RESOLUTION BY
KENNETH J. CHANNELL:

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

General Fund Warrant, 11/30/89 -	\$115,937.84
General Fund Warrant, 12/8/89 -	437,368.74
General Fund Bills, Not on Warrant, 11/89 -	129,860.72
General Fund Payroll, 11/8/89 -	299,575.99
General Fund Payroll, 11/20/89 -	320,859.70
Federal Fund Title VIB (89-90) Bills, 11/30/89 -	3,065.28

December 12, 1989

Claim	Federal Fund Title VIB (89-90) Payroll, 11/8/89 -	\$ 1,665.27
Schedules	Federal Fund Title VIB (89-90) Payroll, 11/20/89 -	1,665.27
(Cont.)	Federal Fund Title I (89-90) Bills, 11/30/89 -	1,237.33
	Federal Fund Title I (89-90) Payroll, 11/8/89 -	8,447.37
	Federal Fund Title I (89-90) Payroll, 11/20/89 -	8,447.37
	Federal Fund Chapter II (88-89), 11/30/89 Advance -	10,800.00
	Federal Fund PL 99-457 (88-89), 11/30/89 Advance -	1,969.00
	Federal Fund Title I (88-89), 11/30/89 Advance -	120,727.49
	Federal Fund Title VIB (88-89), 11/30/89 Advance -	35,000.00
	Capital Fund (C.H. Bldg. Project) 11/30/89 Bills -	53,963.13
	Capital Fund (C.H. Bldg. Project) Payroll, 11/8/89 -	1,400.00
	Capital Fund (C.H. Bldg. Project) Payroll, 11/20/89 -	1,400.00
	School Lunch Fund - Warrant 11/30/89 -	19,734.18
	School Lunch Fund - Payroll, 11/8/89 -	7,393.80
	School Lunch Fund - Payroll, 11/20/89 -	6,899.82

SECONDED BY
DAVID HALL

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

Motion Carried.

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

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
2110-490 Tea. BOCES	1480-400 Newsletter Cont.	\$ 1500.00	To cover printing
2020-450-02 Supr. M/S CH	2110-450-02 Tea. M/S CH	92.36	To cover expense
2610-400-03 Lib. Cont. HS	2610-450-03 Lib. M/S HS	216.62	" " "
2610-400-02 Lib. Cont. CH	2610-450-02 Lib. M/S CH	96.17	" " "
2855-150 Inter. Athletics I/Sal	2855-160 Inter. Athletic N/I Sal.	2,287.50	" " "

RESOLUTION BY
DAVID HALL:

General Fund That the following General Fund appropriation transfers
Appro. over \$2500 be approved:
Transfers -
Over \$2500

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
2110-490 Tea. BOCES	2850-400 Co-curricular Cont.	\$5,000.00	To cover expense

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Dues That the annual New York State School Boards Association
Payments dues in the amount of \$3,032.00 and the Rural Schools Program dues
of \$325.00 be paid.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

December 12, 1989

1975

RESOLUTION BY

KENNETH J. CHANNELL:

That a payment in the amount of \$17,802.20 be made to Murnane Associates for work done on the Cumberland Head Elementary school addition.

Payment -
Murnane
Associates

SECONDED BY

PAM PRIM

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

Motion Carried.

RESOLUTION BY

DAVID HALL:

That a payment in the amount of \$23,169.00 be made to L.H. LaPlante for work done on the Cumberland Head Elementary School addition.

Payment -
L.H. LaPlante

SECONDED BY

PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY

KENNETH J. CHANNELL:

That change order #1 for L.H. LaPlante Co. to install heating equipment in the administration wing of the Main Building and install a manhole for storm drainage in the Cumberland Head Elementary School parking lot in the total amount of \$10,419.00.

Change Order #1
CHE

SECONDED BY

DAVID HALL

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

Motion Carried.

RESOLUTION BY

PAM PRIM:

That authorization be given to renew a one year bus Bond Anticipation Note in the amount of \$43,670.00 effective December 14, 1989 with Key Bank N.A. at a 6.25% rate of interest.

BAN Renewal -
\$43,670.00

SECONDED BY

KENNETH J. CHANNELL

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

Motion Carried.

RESOLUTION BY

PATRICIA MARTIN:

That Edward Hoffman, secondary art teacher, be granted tenure effective February 16, 1990.

E. Hoffman -
Tenure Appt.

SECONDED BY

DAVID HALL

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

Motion Carried.

RESOLUTION BY

PATRICIA MARTIN:

That Donald Levine be granted tenure as a school psychologist effective February 22, 1990.

D. Levine -
Tenure Appt.

SECONDED BY

DAVID HALL

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

Motion Carried.

December 12, 1989

RESOLUTION BY
DAVID HALL:

Mrs. Roberta Grindle - Appt. That Mrs. Roberta Grindle be appointed to a probationary elementary teacher position effective January 2, 1990 at the rate of Step one B, \$20,444.00. (replaces Mrs. Helen O'Connell)

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

CSE Committee Appointments That Mrs. Carletta Collins and Mrs. Gloria Trim be appointed as parent members of the Cumberland Head Elementary School CSE.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
SHARON RECORD:

Volunteer Coaches That the following be appointed as volunteer volleyball coaches:

1. Nancy Snell
2. Jeanette Linsler
3. Kristy LaValley

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Athletic Overnight Trips That the following overnight athletic trips be approved:

1. Wrestling - Ravina, NY - January 5 & 6, 1990
- Essex Junction, VT - January 26 & 27, 1990
- Suburban Council - February 2 & 3, 1990
2. Basketball - Rome, NY - December 29 & 30, 1989

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Sunday Practice That the Board of Education adhere to present policy of not allowing athletic teams to practice on Sundays.

SECONDED BY
KENNETH J. CHANNELL

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

Motion Carried.

1977

RESOLUTION BY
KENNETH J. CHANNELL:

That the request to consider the use of school buses by adults and other approved groups be referred to the transportation committee for study.

Adult Use
of Buses

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That attendance at the following conferences be approved:

Conferences

1. Financing Public Schools - Johnstown
January 16, 1990
2. Computer Conference Series - Saratoga Springs
January 19, 1990
3. Presentation Skills for Board of Education members
Albany - February 13, 1990

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That Mrs. Julie Jock be approved to take a maternity leave from February 26, 1990 to May 4, 1990.

J. Jock -
Maternity
Leave

SECONDED BY
DAVID HALL

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

Motion Carried.

The Board of Education received correspondence from Mrs. Marilyn Denny in which she notified the Board of Education of her intention to resign as girls varsity soccer coach effective, December 12, 1989. The Board of Education directed the Superintendent of Schools to thank Mrs. Denny for her eighteen years of dedicated service as a coach for Beekmantown Central School District.

M. Denny -
Resignation
(Soccer Coach)

Victor and Florence Corron recognized and thanked the Board of Education for providing health insurance coverage for retirees.

Victor &
Florence Corron

RESOLUTION BY
SHARON RECORD:

That students not taking regents exams will be excused from attendance on January 23 and 24, 1990.

Regents Days

SECONDED BY
PAM PRIM

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

Motion Carried.

December 12, 1989

RESOLUTION BY
PAM PRIM:

Tax Warrant -
Amendment

That the 1989-90 school tax warrant for the Towns of Altona, Beekmantown and Chazy be amended by \$2,432.77 to include increased assessments for special franchise properties.

SECONDED BY
DAVID HALL

Roll Call Vote: Mr. Channell - Yes
Mrs. Donahue - Yes
Mr. Dyer - Yes
Mr. Ghenoju - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mrs. Record - Yes

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Tax Warrant -
Amendment

That the school tax warrant for the Town of Plattsburgh be amended by \$3138.72 to include increases in special franchise property assessments.

SECONDED BY
KENNETH J. CHANNELL

Roll Call Vote: Mr. Channell - Yes
Mrs. Donahue - Yes
Mr. Dyer - Yes
Mr. Ghenoju - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mrs. Record - Yes

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Collectors
Reports &
Return Tax
Lists

That the 1989-90 school tax collector reports be approved as submitted and approval be also given to return the unpaid tax lists to Clinton County for collection.

SECONDED BY
KENNETH J. CHANNELL

Roll Call Vote: Mr. Channell - Yes
Mrs. Donahue - Yes
Mr. Dyer - Yes
Mr. Ghenoju - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mrs. Record - Yes

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

Motion Carried.

December 12, 1989

1979

RESOLUTION BY
PAM PRIM:

That Mrs. Jill Otis be appointed as Main Building
Elementary newspaper advisor for 1989-90.

J. Otis -
Elementary
Newspaper

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the following substitute teachers be added to the
1989-90 substitute teacher list:

Substitute
Teachers

Collier, Kathryn L.
22 City Hall Place, Apt. 3
Plattsburgh, NY 12901

Secondary - English
N.Y.S. Certification - Pending

Costin, Hope
11 Dean Lane
Plattsburgh, NY 12901

School Nurse
N.Y.S. Certification - R.N.

Hubbell, Patti B.
RD #1, Box 127A
Chazy, NY 12921

Physical Education & Health
N.Y.S. Certificate of Qualification

Miller, Krista L.
2 Crescent Drive
Plattsburgh, NY 12901

Elementary
N.Y.S. Certificate of Qualification

Orlando, Michelle
25A Durand Street
Plattsburgh, NY 12901

Secondary - Home Economics & any area
N.Y.S. Certificate of Qualification

SECONDED BY
KENNETH J. CHANNELL

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

Motion Carried.

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

Welcome

Jean Welch thanked the Board of Education for attending the
recent high school open house.

RESOLUTION BY
KENNETH J. CHANNELL:

That the Board of Education enter executive session
at 8:05 PM to hear a report from the Committee On special Education.

Executive
Session

SECONDED BY
GEORGE DYER

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

Motion Carried.

The Board of Education resumed regular session at 10:13 PM.

December 12, 1989

RESOLUTION BY
DAVID HALL:

CSE Report

That the reports by the CSE be accepted in regards to the placement of the following students:

Justin P. Learning Disabled, Resource Room 180 minutes per week, Speech 2 days a week for 30 minutes Counseling once per week

Chantelle C. Multiply Handicapped, Special Class Option II Language Base, Speech 5 x 30, P.T. 2 x 30 minutes

Amy-Jo Y. Speech Impaired, Transitional support services

Katie C. Mentally Retarded, Special Class Option II, Speech 5 x 30 minutes P.T. 2 x 30 minutes

Matthew L. Speech Impaired, Special Class Option II Language base program, Speech 5 x 30 minutes

Dale P. Emotionally Disturbed, Special Class Option III (12 month program), Counseling 2 x 30 minutes, 1 x 45 minutes, Speech 5 x 30 minutes

Michelle S. Emotionally Disturbed, Special Class Option I for 6 periods per day, Speech 3 x 30 minutes and counseling 1 x 30 minutes

Kalsoom S. Multiply Handicapped, Special Class Option I, Speech 3 x 30 minutes and teacher for visually impaired 1 day per week

Patrick S. Learning Disabled, Special class, Option I, Speech 5 x 30 minutes

Richard C. Mentally Retarded, Special Class Option I

Benjamin G. Learning Disabled, Resource Room support 1 period, Special class Option I for Math, Counseling 1 x 30 minutes

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Comprehensive Assessment Report

Dr. Walter, Superintendent of Schools, presented the 1989 comprehensive assessment report and reviewed the results with the Board of Education.

RESOLUTION BY
KENNETH J. CHANNELL:

Comprehensive Assessment Report

That the comprehensive assessment report be approved as presented.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
SHARON RECORD:

Dept. Chairpersons - Meetings

That the Department Chairpersons be required to hold monthly meetings and submit a written report of such meetings to the Board of Education via the Superintendent of Schools.

SECONDED BY
PAUL GHENOIU

Roll Call Vote: Mr. Channell - No Mr. Hall - Yes Mrs. Prim - Yes
Mrs. Donahue - Yes Mr. Lavorando - Yes
Mr. Dyer - Yes Mrs. Martin - Yes
Mr. GhenoIU - Yes Mrs. Record - Yes

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

Motion Carried.

December 12, 1989

1981.

RESOLUTION BY
DAVID HALL:

Adjournment

That the Regular meeting be adjourned at 10:47 PM.

SECONDED BY
PAM PRIM

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

Motion Carried.

ATTEST: *[Signature]*
Clerk of the Board

DATE: 2/13/90

1982

January 4, 1990

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, January 4, 1990.

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

Roll Call was taken:

Present: Kenneth Channell
Jane Donahue
George Dyer
Paul Ghenoiu
Joseph Lavorando
Patricia Martin
Pam Prim
Sharon Record

Absent: David Hall

Also Present: David H. Walter, Superintendent of Schools
John N. Gibbs, Business Manager
Jeremiah Oosterbaan, Architect
Robert Abromaitis, Engineer

The meeting was called to hear an updated report of the capital project from Jeremiah Oosterbaan, Architect and Robert Abromaitis, Engineer. The meeting centered on providing two alternates to the phase II bid and deleting certain other items until after the bids are opened. The configuration of new cubbys at the Cumberland Head Elementary was also discussed.

RESOLUTION BY
KENNETH J. CHANNELL:

Adjournment

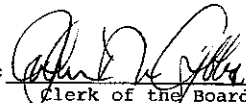
That the Special Meeting be adjourned at 10:12 PM.

SECONDED BY
SHARON RECORD

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 2/13/90

January 9, 1990

1983

The Regular Meeting of the Board of Education of the Beekmantown Central School District as held on Tuesday, January 9, 1990.

The Regular Meeting was called to order at 7:30 PM by Joseph Lavorando, President, in the Main Building High School Library.

Roll Call was taken:

Present: Kenneth J. Channell
Jane Donahue
George Dyer
Paul GhenoIU
David Hall
Joseph Lavorando
Patricia Martin
Sharon Record

Absent: Pam Prim (entered at 7:38 PM)

Also Present: David H. Walter, Superintendent of Schools
Donald Levine, CSE Chairperson
John N. Gibbs, Business Manager
Ernest Craumer, Elementary Principal C.H.
Clarence Nephew, Head Custodian

Visitors: Gerianne Wright, Press Republican
Katherine Fuller
Jean Welch
Myles Frechette
Donald Durocher

Prior to the meeting the Board of Education was the recipient of a \$500.00 award from NYS Gas and Electric for a project submitted by Katherine Fuller, secondary Science teacher. The General Fund budget will be amended to receive the award for expenditure.

Clarence Nephew, Head Custodian, reviewed the 1989-90 fire inspection reports at which time he reported no problems with the inspections.

RESOLUTION BY
DAVID HALL:

That the 1989-90 fire inspection reports for all buildings be accepted as submitted.

Fire Inspection
Reports

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Mrs. Prim entered the meeting at 7:38 PM.

RESOLUTION BY
PAUL GHENOIU:

That the Board of Education enter executive session at 7:33 PM to hear a report from the Committee On Special Education.

Executive
Session

SECONDED BY
DAVID HALL

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

Motion Carried.

January 9, 1990

The Board of Education resumed regular session at 8:37 PM.

RESOLUTION BY
PAUL GHENOIU:

CSE Reports

That the Committee On Special Education reports be approved in regards to the placement of the following students:

Amy Jo Y. Learning Disbaled, Resource room 1 period for support, Special class 1 period English class
Eric B. Learning Disabled, Resource Room for support
Chantelle C. Multiply Handicapped, Special Class Option II, PT 2 x 30, OT 2 x 30, Counseling 1 x 30, Speech 5 x 30
Raymond B. Emotionally Disturbed, Resource Room for support 1 x 5 days/week, Related services 1 x 30 minutes
Joanna B. Mentally Retarded, Special Class Option I self-contained
Dillan S. Emotionally Disturbed, Special Class Option III self contained, Counseling 2 x 45 minutes
Sam J. Speech and Language Impaired, Speech 2 days/week at Cumberland Head, 2 days/week at Main Building

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Financial Reports

That the following financial reports be accepted as submitted:

Treasurers Reports - All Funds, December 1989
General Fund Revenue Report, December 1989
General Fund Budget Control, December 1989
Extraclassroom Fund Report, December 1989

SECONDED BY
JANE DONAHUE

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

RESOLUTION BY
KENNETH J. CHANNELL:

Claim Schedules

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

General Fund Warrant, 12/18/89 -	\$288,611.12
General Fund Warrant, 1/5/90 -	24,036.10
General Fund Bills Not On Warrant, 12/89 -	446,649.97
General Fund Payroll, 12/8/89 -	299,418.76
General Fund Payroll, 12/22/89 -	301,145.85
School Lunch Fund Warrant, 12/89 -	38,926.57
School Lunch Fund Payroll, 12/8/89 -	5,033.26
School Lunch Fund Payroll, 12/22/89	7,263.10
Capital Fund Bldg. Project Warrant, 12/89 -	41,181.48
Capital Fund Bldg. Project Payroll, 12/8/89 -	1,400.00
Capital Fund Bldg. Project Payroll, 12/22/89 -	1,400.00
Federal Fund Title I 89-90 Warrant, 12/89 -	1,237.42
Federal Fund Title I 89-90 Payroll, 12/8/89 -	8,447.37
Federal Fund Title I 89-90 Payroll, 12/22/89 -	8,447.37
Federal Fund Title VIB 89-90 Payroll, 12/8/89 -	1,665.27
Federal Fund Title VIB 89-90 Payroll, 12/22/89 -	1,655.27
Federal Fund PL 94-142 Warrant, 12/89 -	502.05
Federal Fund PL 89-313 Warrant, 12/89 -	3,048.43

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
KENNETH J. CHANNELL:

That the following General Fund appropriation transfers over \$2500 be approved as submitted:

Appropriation
Transfers
Over \$2500

Transfer From	Transfer To	Amount	Reason
1620-477 Oper. Elec.	1620-421 Oper. Fire Ins.	\$ 3,064.00	To cover exp.
1621-463 Main. Proj.	1621-461 Main. Repairs	6,000.00	" " "
1621-463 Main. Proj.	1621-400 Main. Cont.	4,609.03	" " "

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

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

Appropriation
Transfers
Under \$2500

Transfer From	Transfer To	Amount	Reason
1040-400 Dist. Cl. Cont.	1010-400 Bd. of Ed. Cont.	\$ 900.00	To cover exp.
1310-450 Bus. Admin. M/S	1310-400 Bus. Admin. Cont.	1200.00	" " "
1620-477 Oper. Elec.	1620-400 Oper. Cont.	75.00	" " "
2020-400-01 Supr. Cont. MB/WC	2020-450-01 Supr. M/S MB/WC	58.32	" " "
2110-400-02 Tea. Cont. CH	2110-450-02 Tea. M/S CH	696.88	" " "
2110-400-03-01 Tea. Cont. HS	2110-450-03 Tea. M/S HS	692.61	" " "
2610-200-01 Lib. Eq. MB/WC	2110-450-01 Tea. M/S MB/WC	500.00	" " "
2110-490 Tea. BOCES	2110-450-03-02 Tea. M/S HS Art	1254.89	" " "
2110-450-03-05 Tea. M/S HS Eng.	2110-450-03-04 Tea. M/S HS Dr. Ed.	1.10	" " "
2110-450-03-10 Tea. M/S HS Math	2110-450-03-09 Tea. M/S HS Lang.	18.00	" " "
2110-400-04 Tea. Cont. Gifted	2110-450-03-17 Tea. M/S HS L. Dis.	89.62	" " "
2110-300-02 Tea. Bid CH	2110-300-01 Tea. Bid MB/WC	27.31	" " "
2110-480-01 Tea. Text MB/WC	2110-480-02 Tea. Text CH	83.46	" " "
2610-400-03 Lib. Cont. HS	2610-450-03 Lib. M/S HS	38.98	" " "
1621-200 Main. Equip.	2615-200-02 AV Equip. CH	323.86	" " "
2615-400-01 AV Cont. MB/WC	2110-450-01 Tea. M/S MB/WC	500.00	" " "
2615-400-01 AV Cont. MB/WC	2615-450-01 AV M/S MB/WC	38.20	" " "
2810-450-01 Guidance M/S HS	2810-450-02 Guid. M/S Elem.	251.76	" " "
2110-490 Tea. BOCES	2110-400-01 Tea. Cont. MB/WC	27.60	" " "
1620-200 Oper. Equip.	1310-200 Bus. Admin. Equip.	335.00	" " "
2110-200-01 Tea. Eq. MB/WC	2110-450-01 Tea. M/S MB/WC	400.00	" " "

RESOLUTION BY
PATRICIA MARTIN:

That the 1989-90 health services contract with the Saranac Central School District be approved in the amount of \$5,719.00.

Health
Contract-
Saranac

SECONDED BY
GEORGE DYER

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

Motion Carried.

January 9, 1990

Cooperative
PurchasingRESOLUTION BY
DAVID HALL:

That the Beekmantown Central School District participate in a cooperative purchasing program coordinated by the St. Lawrence Lewis BOCES at a cost of \$2,574.00 (BOCES aidable) per year.

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

Motion Carried.

Hammond Lane
PaymentRESOLUTION BY
FAM PRIM:

That a payment of \$35,685.00 to Hammond Lane Mechanicals for work completed on the Cumberland Head Elementary School addition be approved.

SECONDED BY
GEORGE DYERAYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 1 Channell

Motion Carried.

Hammond Lane
PaymentRESOLUTION BY
PATRICIA MARTIN:

That a payment in the amount of \$4,199.00 to Hammond Lane Mechanicals be approved for work completed on the Cumberland Head Elementary School addition.

SECONDED BY
FAM PRIMAYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 1 Channell

Motion Carried.

L. H. LaPlante
PaymentRESOLUTION BY
PATRICIA MARTIN:

That a payment of \$8,350.00 to L.H. LaPlante Co. Inc., be approved for work done on the Cumberland Head Elementary School addition.

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

Motion Carried.

Wand Electric
PaymentRESOLUTION BY
DAVID HALL:

That payments in the amount of \$8,518.50 and \$45,543.25 to Wand Electric, Inc. be approved for work completed on the Cumberland Head Elementary School addition.

SECONDED BY
PAUL GHENOIUAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

1987

RESOLUTION BY
KENNETH J. CHANNELL:

That a payment in the amount of \$103,194.00 to Murnane Associates, Inc. be approved for work done on the Cumberland Head Elementary School addition.

Murnane Assoc
Payment

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
KENNETH J. CHANNELL:

That a payment of \$10,412.50 to Jeremiah Oosterbaan, Architect, be approved for work done to date on the West wing addition to the Cumberland Head Elementary School.

Architect
Payment

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That payments totaling \$71,146.00 to Jeremiah Oosterbaan, Architect, for work on phase II (Asbestos removal, additions to Cumberland Head Elementary School, alterations to the various buildings and Main Building additions) be withheld until final plans are submitted to the New York State Education Department.

Payments
 Withheld -
Architect

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That an unpaid leave for Mrs. Simone Lutz effective January 1, 1990 until July 30, 1990 be approved.

S. Lutz -
Unpaid Leave

SECONDED BY
DAVID HALL

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

Motion Carried.

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

Welcome

Donald Durocher inquired about reasons why teachers are leaving the district. Discussion followed.

RESOLUTION BY
DAVID HALL:

That Ms. Lynda Gardner be appointed as a substitute for Mrs. Claudia Hornby, secondary English teacher, effective January 8, 1990 at the rate of B step one.

L. Gardner
Appt.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

January 9, 1990

RESOLUTION BY
DAVID HALL:

M. Fenner -
Appt.

That Mrs. Mary Fenner be appointed as a substitute for Mrs. Simone Lutz, Gifted and Talented teacher, effective January 16, 1990 at the rate of step one B schedule.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

BAN Renewals

That two Bus Bond Anticipation Notes be renewed at the best rate of interest at the principal amounts of \$97,034.40 and \$100,159.20 effective January 27, 1990 for one year.

SECONDED BY
PAM PRIM

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

Motion Carried.

Athletic
Committee
Report -
S. Record

Mrs. Sharon Record, committee chairperson, reported on the following items recently discussed at an athletic committee meeting:

- A. The Board of Education would be more fully involved in the decision making process of the Champlain Valley Athletic Conference.
- B. Sufficient team uniforms to equip all teams would be ordered at budget time.
- C. The Code of Conduct card was acceptable in its current form.
- D. The number of cross country participants would be monitored next fall to help determine the future of the sport.

The committee will meet again in early 1990 to address the athletic director's position.

Bldg. & Grounds
Committee -
J. Channell

Mr. Kenneth J. Channell, chairperson, presented a report of a recent Buildings and Grounds Committee meeting at which time the following items were discussed:

- A. Mr. Kenneth Channell would meet with Mr. John Demarse before Mr. Demarse retires to allow Mr. Channell to get as much work as possible done on the preventive maintenance plan before April 1, 1990.
- B. Mr. Gibbs and Mr. Nephew will begin the process of advertising, screening and interviewing applicants for the maintenance position vacancy which will occur on April 1, 1990. The plan is to fill the vacancy by mid-February.
- C. The need for a third maintenance position once the building additions are completed was discussed. There was some interest in the possibility of hiring a helper rather than a maintenance person.

January 9, 1990

1989

Bldg. & Ground
(Cont.)

- D. It was decided that a current substitute custodian should be authorized for full time employment at the Cumberland Head Elementary School when the addition is completed and ready for occupancy.
- E. The current process for having work requisitioned by teachers will be maintained with an emphasis placed on instructing them on the procedures to be used to get work done.

Mrs. Jane Donahue, chairperson, reported on a recent School Lunch Program committee meeting at which time the following was discussed:

School Lunch
Committee -
J. Donahue

- A. Mr. Gibbs and Mrs. Mallard would develop and distribute to elementary teachers a set of rules regarding what extras elementary children would be allowed to buy.
- B. The Main Building Elementary lunch line will call the Main Building Cafeteria to have foods that are beginning to run short sent to the elementary line before they are totally gone.
- C. When the menu for the coming month is prepared it will contain the menus for the first few days of the following month to insure that families will not have days at the beginning of the month when they do not know what will be offered.
- D. There will be an effort made to eliminate styrofoam trays.

Mrs. Pam Prim, chairperson of the Elementary Curriculum committee reported on the following items discussed at a recent meeting:

Elementary
Curriculum
Committee -
P. Prim

- A. The Committee members would meet with the Distar teachers in each building at two separate meetings to be held after school on consecutive days in January.
- B. Dr. Walter would prepare prior to those meetings a roster of Distar teachers, their grade levels, and their class sizes.
- C. Dr. Walter would prepare research material which focuses on Distar students California Achievement Test results, the number/percentage of Distar students receiving remedial services, the number/percentage of Distar students classified as handicapped, the number/percentage of Distar students who ultimately dropped out of school in the past five years.
- D. Mr. Lavorando, the younger, would be asked to attend the next committee meeting and report on the status of the Dodge Library title search.

The next meeting of this committee will be held in mid to late January.

RESOLUTION BY
PATRICIA MARTIN:

That the Board of Education accept the committee reports as presented.

Accept Reports

SECONDED BY
SHARON RECORD

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

Motion Carried.

January 9, 1990

RESOLUTION BY
KENNETH J. CHANNELL:

Jolicoeur - That Mrs. Marion Jolicoeur be appointed as a substitute bus
Bus Monitor monitor effective immediately.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

School Lunch - That effective retroactively to January 1, 1990
Substitute Pay substitutes in the school lunch program will be paid \$4.50 per
hour during the first forty five days of employment pending a
successful evaluation by the school lunch manager at which
time the hourly rate shall be increased to \$5.00 per hour or
in the case of an unsuccessful evaluation serve an additional
forty five day evaluation at \$4.50 per hour at the discretion
of the school lunch manager.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Substitute Teachers That the following substitute teachers be added to the
1989-90 list:

Burnell, Carrie L.
RD #1, Box 356B
Plattsburgh, NY 12901

Will sub in any area
N.Y.S. Certification - pending

Carey, Mary
116 Court St. #4
Plattsburgh, NY 12901

Business
N.Y.S. Certification - None

Cosgro, Judith A.
36 No. Catherine St.
Plattsburgh, NY 12901

Elementary
N.Y.S. Certification - pending

Dickson, Hilarie J.
RD #6, Box 106B
Plattsburgh, NY 12901

Elementary
N.Y.S. Certification - pending

Dyer, Mary K.
RD #6, Box 40
Plattsburgh, NY 12901

Secondary English, Social Studies
N.Y.S. Certification - None

Graveline, Susan A.
155 Woodland Drive
Plattsburgh, NY 12901

Secondary - any area
N.Y.S. Certification - pending

Jones, Karen L.
P.O. Box 2137
Plattsburgh, NY 12901

Secondary - Science, Social Studies,
English
N.Y.S. Certification - pending

Millron, Jennifer
Yandow Apts. #4
Plattsburgh, NY 12901

Secondary Math
N.Y.S. Certification - pending

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Reidpath, Yvonne
RD #2, Box 461
Plattsburgh, NY 12901

Elementary & Secondary

Substitute
Teachers
(Cont.)

N.Y.S. Certification - pending

Witkiewicz, Robert
74B Peru Street
Plattsburgh, NY 12901

Secondary - any area

N.Y.S. Certification - pending

SECONDED BY
DAVID HALL

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

Motion Carried.

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

Civil
Service Appl.

Zorlanda A. Saucier - Food Service Helper
Box 292
Morrisonville, NY 12962

Debra M. Norton - Bus Aide/Driver
RD #2, Box 379
West Chazy, NY 12992

The athletic committee will meet sometime the week of January 22, 1990.

Athletic Committee

RESOLUTION BY
DAVID HALL:

That the Regular Meeting be adjourned at 9:10 PM.

Adjournment

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE: 2/13/90

1992

February 6, 1990

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Monday, February 6, 1990 at 7:00 PM.

The Special Meeting was called to order by Joseph Lavorando, President, at 7:10 PM in the Cumberland Head Elementary School music room.

Roll Call was taken:

Present: Kenneth J. Channell
Jane Donahue
George Dyer
Paul GhenoIU
David Hall
Joseph Lavorando
Patricia Martin
Sharon Record

Absent: Pam Prim

Also Present: David H. Walter, Superintendent of Schools
Joseph Lavorando, School Attorney
John N. Gibbs, Business Manager
Patrick Murnane
Steve Welch
George Poitras
Jeremiah Oosterbaan
Lester Hardy

RESOLUTION BY
DAVID HALL:

BAN \$4,000,000.00 That the Board of Education borrow \$4,000,000 in a bond anticipation note at the best rate of interest effective February 13, 1990 to temporarily finance phase II of the capital improvement project.

SECONDED BY
PAUL GHENOIU

Roll Call Vote: Mr. Channell - Yes
Mrs. Donahue - Yes
Mr. Dyer - Yes
Mr. GhenoIU - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Absent
Mrs. Record - Yes

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

Motion Carried.

Murnane -
Liquidated
Damages

The Board of Education, architect and Murnane Associates discussed the Board of Education's intention to invoke liquidated damages on the delay of occupancy of the Cumberland Head Elementary School west wing addition.

February 6, 1990

1993

Joseph Lavorando, School Attorney, reported on the ownership status of the Dodge Memorial Library. He indicated that the school district appeared to be the owner as a result of researching records of old school district #5.

Dodge Library
Ownership

RESOLUTION BY
PAUL GHENOIU:

That the Special Meeting be adjourned at 10:20 PM.

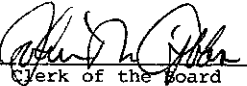
Adjournment

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 2/13/90

1994

February 13, 1990

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, February 13, 1990.

The Regular Meeting was called to order at 7:30 PM by Joseph Lavorando, President in the Main Building High School Library.

Roll Call was taken:

Present: Kenneth J. Channell
Jane Donahue
George Dyer
Paul Ghenoju
David Hall
Joseph Lavorando
Patricia Martin
Pam Prim
Sharon Record

Also Present: David H. Walter, Superintendent
Ernest Craumer, Elementary Principal
Donald Levine, CSE Chairperson
Joseph Lavorando, School Attorney
John N. Gibbs, Business Manager

Visitors: Melissa McManus with Harvard Model U.N. Students
Sally Clancy
Mr. & Mrs. David Kretser
Jean Welch
Barbara Santamore
Donald Durocher

Welcome

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

Mrs. Melissa McManus, Model U.N. advisor, thanked the Board of Education for their contribution and support of their recent trip to Harvard. She also introduced each student participant and stated which countries and disciplines they represented at the conference.

RESOLUTION BY
PAUL GHENOJU:

Executive Session

That the Board of Education enter executive session at 7:35 PM to discuss Committee On Special Education recommendations.

SECONDED BY
DAVID HALL

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

Motion Carried.

The Board of Education resumed regular session at 9:15 PM,

RESOLUTION BY
PATRICIA MARTIN:

CSE Report

That the CSE report be approved in regards to the placement of the following students in addition to approving the employment of a parttime psychologist to assist with bringing the school district in to compliance.

Katrinia H. Learning Disabled, Special Class Option I, drop resource room to supplement self-contained

Christian J. Does not possess a handicapping condition that adversely affects educational performance.

February 13, 1990

1995

Eric S. Learning Disabled, Resource Room 180 min/week
4 days/wk for 45 minutes per day, Speech/Language
4 days/week for 30 minutes per day

Michelle S. Emotionally Disturbed CSE Report

Joseph T. Declassified, Does not possess a handicapping
condition that adversely affect educational performance

Andrea H. Preschool Option IV, BOCES, increase preschool classes
from one hour sessions on day per week to one hour
sessions five days per week

Betty F. Learning Disabled, resource room for support,
special class option I English

Jessie M. Learning Disabled, special class Option I

Nicole J. Emotionally Disturbed, special class Option III,
Speech/Language 3 x 30 minutes, Counseling 3 x 30 min.

Eric F. Learning Disabled, special class Option I self-contained,
speech 5 x 30 minutes

Jeff G. Does not possess a handicapping condition that adversely
affects educational performance

Shawn F. Learning Disabled, resource room for support 1 period
x 5 days

Chrisann E. Does not possess a handicapping condition that adversely
affects educational performance

David R. Emotionally Disturbed, special class Option I,
Counseling 1 x 30 minutes

Debbie G. Emotionally Disturbed

Dana D. Visually Impaired (Blind), teacher of the visually impaired

Bradley B. Not classified, Does not possess a handicapping condition
that adversely affects educational performance

Douglas H. Not classified - Re-evaluate before end of 89/90 school year.

Chris L. Learning Disabled, Resource room 180 minutes/week -
5 days/week for 35 minutes, Speech/Language twice
per week - 30 minutes per day

Joel W. Learning Disabled, resource room 180 minutes/week
4 times weekly for 45 minutes per day, speech improvement
for 2 days a week - 30 minutes/day

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
GFORGE DYER:

Minutes

That the following minutes be approved as amended:

July 11, 1989 - Regular	November 14, 1989 - Regular
August 8, 1989 - Regular	December 12, 1989 - Regular
August 29, 1989 - Special	January 4, 1990 - Special
September 12, 1989 - Regular	January 9, 1990 - Regular
October 10, 1989 - Regular	February 6, 1990 - Special

SECONDED BY
JANE DONAHUE

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

Motion Carried.

February 13, 1990

RESOLUTION BY
PATRICIA MARTIN:

Financial
Reports

That the following financial reports be approved as submitted:

General Fund - Budget Control - January 1990
General Fund - Revenue Report - January 1990
Extraclassroom Fund Report - January 1990
Treasurers Reports - All Funds - January 1990

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Claim
Schedules

That the following claim schedules be approved as submitted:

General Fund Warrant, January 21, 1990 -	\$343,853.66
General Fund Warrant, January 31, 1990 -	77,878.12
General Fund Bills Not On Warrant, January 1990 -	344,864.86
General Fund Payroll, January 3, 1990 -	309,883.95
General Fund Payroll, January 18, 1990 -	309,526.59
Capital Fund Warrant, January 1990 -	217,140.11
Capital Fund Payroll, January 3, 1990 -	1,400.00
Capital Fund Payroll, January 18, 1990 -	1,400.00
Federal Fund Title I (89-90) Warrant, January 1990 -	1,292.81
Federal Fund Title I Payroll, January 3, 1990 -	8,447.37
Federal Fund Title I Payroll, January 18, 1990 -	8,447.37
Federal Fund Title VIB (89-90) Payroll, January 3, 1990	1,665.27
Federal Fund Title VIB (89-90) Payroll, January 18, 1990	1,665.27
School Prevention Services Warrant, January 17, 1990 -	2,718.00
School Lunch Fund Warrant, January 19, 1990 -	17,528.82
School Lunch Fund Payroll, January 3, 1990 -	5,459.08
School Lunch Fund Payroll, January 18, 1990 -	5,631.06

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

General Fund
Transfers
(Over \$2500)

That the following General Fund appropriation transfers over \$2500 be approved:

Transfer From	Transfer To	Amount	Reason
2855-150 Inter Scho. I/Sal.	2855-160 Inter Scho. N/I Sal.	\$3,625.00	To cover exp.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

General Fund The Board of Education received the following General Fund
Appropriation appropriation transfers under \$2500 as approved by the Superintendent
Transfers of Schools:
(Under \$2500)

Transfer From	Transfer To	Amount	Reason
1310-450 Bus. Adm. M/S	1310-400 Bus. Adm. Cont.	\$ 22.32	To cover exp.
1620-477 Oper. Elec.	1620-400 Oper. cont.	544.06	" " "
1621-462 Maint. Svcs.	1621-461 Main. Repairs	946.08	" " "

February 13, 1990

General Fund
Appropriation Transfers
(Cont.)

Transfer From	Transfer To	Amount	Reason
2110-400-03-05 Tea. Cont.	2110-400-03-03 Tea.		
HS Eng.	Cont. HS Bus.	\$ 71.49	To cover exp.
2110-400-01 Tea. Cont.	2110-450-01 Tea. M/S		
MB/WC	MB/WC	71.92	" " "
2110-400-02 Tea. Cont. CH	2110-450-02 Tea. M/S CH	1487.04	" " "
2110-450-03-10 Tea. M/S	2110-450-03 Tea. M/S HS	766.90	" " "
HS Math			
2110-450-03-03 Tea. M/S	2110-450-03-02 Tea. M/S		
HS Bus.	HS Art	253.27	" " "
2110-450-03-15 Tea. M/S	2110-450-03-14 Tea. M/S		
HS Sci.	HS Soc. St.	232.23	" " "
2110-400-02 Tea. Cont. CH	2110-480-02 Tea. Text. CH	421.70	" " "
2110-480-03-06 Tea. Text			
HS Health	2110-480-03-05 Tea. Text.		
	HS Eng.	79.50	" " "
2110-480-03-08 Tea. Text.	2110-480-03-07 Tea. Text.		
HS I. A.	HS Home Ec.	414.82	" " "
2110-480-03-14 Tea. Text.	2110-480-03-13 Tea. Text.		
HS Soc.	HS Sci.	158.00	" " "
2610-460-01 Lib. Loan MB/WC	2610-400-01 Lib. Cont. MB/WC	50.00	" " "
2610-400-03 Lib. Cont. HS	2610-450-03 Lib. M/S HS	36.08	" " "
2110-200-02 Tea. Equip. CH	2615-200-02 AV Equip. CH	2.00	" " "
2110-200-03-01 Tea. Eq. HS	2615-200-02 AV Equip. CH	28.38	" " "
2615-400-02 AV Cont. CH	2615-400-01 AV Cont. MB/WC	41.12	" " "
2615-450-03 AV M/S HS	2615-450-02 AV M/S CH	89.00	" " "
2820-400 Psych. Svcs. Cont.	2820-450 Psych M/S	3.74	" " "
2110-400-10 Tea. Cont.	2110-400-01 Tea. Cont. MB/WC	90.00	" " "

RESOLUTION BY
PATRICIA MARTIN:

That the 1989-90 health services contract with the Plattsburgh city School District in the amount of \$40,742.50 be approved.

1989-90 Health

Contract -
Plattsburgh

SECONDED BY
DAVID HALL

Channell

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That a payment to Murnane Associates in the amount of \$78,704.00 be approved for work completed on the Cumberland Head Elementary School capital project.

Payment -
Murnane Assoc.

SECONDED BY
PAUL CHENOIU

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That a change order submitted by Murnane Associates which would increase the time to completion of the Cumberland Head Elementary School addition by ninety (90) days be disapproved.

Change Order -
Disapproved

SECONDED BY
SHARON RECORD

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

Motion Carried.

February 13, 1990

RESOLUTION BY
KENNETH CHANNELL:

Borrow -
\$800,000

That authorization be given to the District Treasurer to borrow up to \$800,000.00 in a Revenue Anticipation Note effective February 23, 1990 for sixty days at the best rate of interest.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

BOCES Lease

That a lease with Clinton-Essex-Warren-Washington BOCES for the use of two classrooms at the Cumberland Head Elementary School building from February 15, 1990 to June 30, 1990 at \$484.00 per room per month be approved.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Student Nurses

That approval be given for a standard State of New York contract between PSUC and Beekmantown Central School District for the placement of student nurses.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Resignations

That the following resignations be accepted:

1. Mrs. Velda Mallard, School Lunch Manager, effective February 2, 1990.
2. Mrs. Susan Marbut, elementary school cafeteria aide effective February 13, 1990.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

School Lunch
Management
Changes

That the following school lunch program management changes be approved until such time as a successor to Mrs. Mallard is appointed:

John Gibbs (Business Manager) overall supervision of program - telephone calls, correspondence, financial reporting, program coordination, problems associated with program, personnel, state aid claims, purchasing (invoicing and certification of payments) and payroll certifications. No salary adjustment.

February 13, 1990

1999

School Lunch
Management
Changes (Cont.)

Sandra Weaver (Main Building Cook Manager) overall supervision of food preparation and serving, inventory control, production sheets, daily orders, bread/milk orders, purchasing of needed foods and supplies, calling and coordinating substitutes and USDA foods. Recommended increase from \$7.90 per hour to \$10.00 per hour.

Lorraine Duprey (Main Building Cook) assumes all duties formerly performed by Sandra Weaver (Cook Manager) at Main Building. Salary goes from \$6.99 per hour as cook to \$7.90 per hour as cook manager.

Food Service Helpers (Main Building) one food service helper will be employed on an as needed basis to assist with breakfast and lunch preparation at Lorraine Duprey's discretion. No pay adjustment except additional hours. Selection by seniority. The daily menu will dictate when additional help is needed.

Cheryl Garrant (Food Service Helper, Main Building) Mrs. Garrant just began a six to eight week sick leave. She assisted the school lunch manager after serving times with daily cash and meal reconciliations including deposit preparations. She has offered to work one hour at home each day to keep the daily breakfast and lunch free reduced and full paid meals counts in balance. This procedure is vital to our state aid monthly claims and subsequent audits by State and Federal authorities. One hours additional pay at 6.54 per hour.

Marie Hobbs Mrs. Hobbs has been trained to perform office duties in Mrs. Garrant's absence. She will also assist with daily inventories and food consumptions reports. Refer to Mrs. Mallard's memo of January 13, 1990 which recommends \$5.00 per hour.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Non-instructional
Appointments

That the following non-instructional appointments be approved as recommended:

1. Ms. Deann Duquette as a fulltime food service helper effective January 17, 1990 at \$6.54 per hour.

2. Ms. Zorlanda Saucier as a fulltime school lunch substitute effective February 1, 1990 at \$4.50 per hour.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

C. Kelly -
Bus Driver Appt

That Carlton Kelly, RD #2, West Chazy be appointed as a fulltime school bus driver effective retroactive to January 23, 1990 at the rate of \$31.20 per day.

SECONDED BY
DAVID HALL

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

Motion Carried.

February 13, 1990

RESOLUTION BY
DAVID HALL:
 Hockey - Section VII That Section VII be petitioned to allow for the continuation in 1990-91 of a hockey merger between Beekmantown Junior-Senior High School and the Chazy Rural School.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
DAVID HALL:
 Hockey Program Membership That if the merger is approved Beekmantown apply for membership in the Eastern Division of the Section X - Section VII ice hockey league.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
DAVID HALL:
 N. Snell - Aerobics Instructor That Ms. Nancy Snell be paid \$600 for conducting an after school aerobics program three afternoons per week for a total of four (4) hours.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:
Budget Calendar That the 1990-91 budget calendar be approved as submitted.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:
Legislative Network That George Dyer be approved for attendance at the annual NYSSBA Legislative Network Conference to be held in Albany in March.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:
BOCES Board - J. Lavorando That Joseph Lavorando be nominated as the Beekmantown Central School District representative on the BOCES Board from July 1, 1990 to June 30, 1995.

SECONDED BY
KENNETH CHANNELL

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

February 13, 1990

RESOLUTION BY
KENNETH CHANNELL:

That Bridget Gilliland be appointed as a volunteer in the high school library.

B. Gilliland -
Volunteer

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That approval be given for a beginning 7th and 8th grade boys basketball program.

7th & 8th
Grade Boys
Basketball

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That the 1990-91 school calendar be adopted as presented.

Calendar
1990-91

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That Ms. Glenda Hinkley be appointed as a probationary teacher of special education effective March 5, 1990 at the rate of step 8 B+9, \$29,642.00.

Hinkley

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the following probationary maintenance appointments be approved:

L. Deyo -
G. Rabideau
Appt.

1. Leo A. Deyo, RD #1, Plattsburgh, NY 12901 effective February 19, 1990 hourly rate of step eleven, \$17,900 until June 30, 1990. After July 1, 1990 at the rate of step twelve fulltime status.

2. George H. Rabideau, West Chazy, NY 12992, effective March 1, 1990 at the fulltime rate of step eleven, \$17,900 with movement to step twelve July 1, 1990.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

February 13, 1990

Substitute TeachersRESOLUTION BY
DAVID HALL:

That the following substitute teachers be added to the 1989-90 list:

Chase, Melissa
91 Bailey Avenue
Plattsburgh, NY 12901Elementary & 7-9 Social Studies
N.Y.S. Certification - pendingDickerson, Sheryl
RD #1, Box 23-1
Keeseville, NY 12944School Nurse
N.Y.S. Certification - R.N.Doyle, Russell
RD #2, P#22
Peru, NY 12972Secondary Social Studies
N.Y.S. Certification - none (completing MS)Felicelli, Frank M.
40 Lorraine St.
Plattsburgh, NY 12901Social Studies, English, etc.
N.Y.S. Certification - pendingJones, Susan
108 Beekman St.
Plattsburgh, NY 12901Special Education, Elementary, Math,
Science, etc.
N.Y.S. Certification - noneKulik, Michael
25 South Catherine St.
Plattsburgh, NY 12901English
N.Y.S. Certification - permanentSECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
DAVID HALL:Model U.N.

That Dr. David H. Walter, Superintendent of Schools write to each Harvard Model U.N. participant thanking them for their fine representation of the Beekmantown Central School District at the conference.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Civil Service Applications

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

Linda S. Angstadt - Food Service
8 Charlene Drive
Plattsburgh, NY 12901Ronald J. Hewson
P.O. Box 321
Champlain, NY 12919RESOLUTION BY
KENNETH CHANNELL:Adjournment

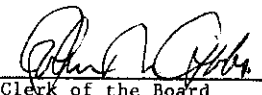
That the regular meeting be adjourned at 9:57 PM.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: Aug 14, 1990

February 13, 1990

February 28, 1990

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, February 28, 1990.

The Special Meeting was called to order by John N. Gibbs, District Clerk, at 12:47 PM in the absence of the current Board of Education president and vice president.

Roll Call was taken:

Present: Jane Donahue
George Dyer
Paul GhenoIU
David Hall
Pam Prim

Absent: Kenneth Channell
Joseph Lavorando
Patricia Martin
Sharon Record

RESOLUTION BY

DAVID HALL:

That Pam Prim be nominated to serve as acting Board of Education president for this special meeting.

Appoint -
Acting President

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY

DAVID HALL:

That nominations be closed and a unanimous vote cast for Pam Prim to act as Board of Education president for this meeting.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY

JANE DONAHUE:

That Miss Jeannine Tetreault be appointed to a six months probationary term as School Lunch Manager, effective April 1, 1990 at the rate of \$20,000 per year plus per diem payments for days worked during July and August and subject to a successful six months performance evaluation (November 30, 1990) at which time a salary increase will be considered for the balance of the 1990-91 school year.

School Lunch
Manager - Appt.

Note: Permanent employment status dependent upon placement within top three scores on competitive Civil Service exam.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY

DAVID HALL:

That the Special meeting be adjourned at 12:54 PM.

Adjournment

SECONDED BY
GEORGE DYER

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

Motion Carried.

DATE: Aug 14, 1990

ATTEST: [Signature]
Clerk of the Board

March 13, 1990

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 13, 1990.

The Regular Meeting was called to order at 7:30 PM by Joseph Lavorando, President, in the Main Building Library.

Roll Call was taken:

Present: Kenneth Channell
Jane Donahue
George Dyer
Paul GhenoIU
David Hall
Joseph Lavorando
Patricia Martin
Pam Prim
Sharon Record

Also Present: David H. Walter, Superintendent
Ernest Craumer, Elementary Principal C.H.
Donald Levine, CSE Chairperson
Clarence Nephew, Head Custodian
Joseph Lavorando, School Attorney
John N. Gibbs, Business Manager

Visitors: Daniel Saucier
Barbara Santamore
Thomas Peryer

RESOLUTION BY
PAUL GHENOIU:

Executive Session

That the Board of Education enter executive session at 7:31 PM to hear a report from the Committee On Special Education.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

The Board of Education resumed regular session at 8:20 PM.

RESOLUTION BY
PATRICIA MARTIN:

CSE Report

That the Committee on Special Education reports be approved in regards to the placement of the following students:

Debbie G.	Emotionally Disturbed, Special Class Option #3, Counseling 3 time 30 minutes.
Donalda T.	Does not possess a handicapping condition that adversely affect educational performance
Mary D.	Learning Disabled, Special Class Option 1 self-contained Speech/Language 5 times 30 minutes
Faith Z.	Speech Impaired, Resource Room 1 period for support, Speech/Language 3 times 30 minutes
Jason B.	Classification Not Recommended
Timothy M.	Classification Not Recommended
Adam N.	Remain Same (Emotionally Disturbed)
Jackie T.	Classification Not Recommended
Charles W.	Classification remain same (Speech Impaired) Add Resource room services, 180 minutes per week, Speech/Language 5 days weekly for 30 minute sessions

SECONDED BY
DAVID HALL

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

Motion Carried.

March 13, 1990

RESOLUTION BY
GEORGE DYER:

That the minutes of the following meetings be approved:

Minutes

January 9, 1990 - Regular Meeting
February 6, 1990 - Special Meeting

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Financial
Reports

That the following financial reports be accepted as presented:

General Fund Budget Control - February 1990
General Fund Revenue Report - February 1990
Extraclassroom Fund Report - February 1990

SECONDED BY
DAVID HALL

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:

General Fund Warrant, 2/23/90 -	\$ 245,933.18
General Fund Warrant, 2/28/90 -	1,204.09
General Fund Bills Not On Warrant, 2/28/90 -	112,275.91
General Fund Payroll, 2/1/90 -	300,634.09
General Fund Payroll, 2/15/90 -	301,503.03
School Lunch Fund Warrant, 2/28/90 -	24,412.04
School Lunch Fund Payroll, 2/1/90 -	6,114.91
School Lunch Fund Payroll, 2/15/90 -	6,797.42
Federal Fund Title I Warrant, 2/28/90 -	1,323.34
Federal Fund Title I Payroll, 2/1/90 -	8,846.37
Federal Fund Title I Payroll, 2/15/90 -	8,846.37
Federal Fund Title VIB (89-90) Payroll, 2/1/90 -	1,641.10
Federal Fund Title VIB (89-90) Payroll, 2/15/90 -	1,641.10
School Prevention Services, 2/28/90 -	906.00
Capital Fund Project Warrant, 2/28/90 -	4,152,864.20
Capital Fund Payroll, 2/1/90 -	1,400.00
Capital Fund Payroll, 2/15/90 -	1,400.00
Capital Fund Soc. Sec., 2/28/90 -	214.20

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

General Fund
Appropriation
Transfers
(over \$2500)

That the following General Fund appropriation transfer
over \$2500 be approved as recommended:

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
1621-463 Maint. Proj.	1621-461 Maint. Repairs	\$4,845.06	To cover expenses

SECONDED BY
DAVID HALL

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

Motion Carried.

March 13, 1990

The Board of Education received the following General Fund appropriation transfers under \$2500 as recommended by the Superintendent of Schools:

General Fund
Appropriation
Transfers
(Under \$2500)

Transfer From	Transfer To	Amount	Reason
1040-400 Dist. Clerk Cont.	1010-400 Bd. of Ed. cont.	\$ 383.27	To Cover expense
1240-450 Ch. Sch. Admin. M/S	1240-400 Ch. Sch. Admin. Cont.	25.44	" " "
1310-490 bus. Admin. BOCES	1310-400 Bus. Admin. Cont.	197.27	" " "
1620-477 Oper. Elec.	1620-400 Oper. Cont.	194.36	" " "
1620-477 Oper. Elec.	1620-421 Oper. Fire Ins.	1,019.00	" " "
1621-462 Maint. Svcs.	1621-400 Maint. Cont.	300.50	" " "
2110-400-03-05 Tea. Cont. HS Eng.	2110-400-03-03 Tea. cont. HS Bus	213.10	" " "
2020-400-01 Supr. Cont. MB/WC	2110-450-01 Tea. M/S MB/WC	79.27	" " "
2110-480-01 Tea. Text. MB/WC	2110-450-01 " "	620.39	" " "
2110-400-02 Tea. Cont. CH	2110-450-02 Tea. M/S CH	368.10	" " "
2110-450-03-03 Tea. M/S HS Bus.	2110-450-03-01 Tea. M/S HS	14.23	" " "
2110-450-03-03 " " "	2110-450-03-02 Tea. M/S HS Art	5.79	" " "
2110-450-03-05 Tea. M/S HS Eng.	2110-450-03-04 Tea. M/S HS Dr. Ed.	81.40	" " "
2110-450-03-10 Tea. M/S HS Math	2110-450-03-09 Tea. M/S HS Lang.	16.45	" " "
2110-450-03-13 Tea. M/S HS Rdg.	2110-450-03-11 Tea. M/S HS Music	289.51	" " "
2110-450-03-12 Tea. M/S HS Phys. E.	2110-450-03-14 Tea. M/S HS Soc. St.	51.60	" " "
2020-400-01 Supr. cont. MB/WC	2110-401-01 Tea. Trvl. MB/WC	8.25	" " "
2110-400-02 Tea. Cont. CH	2110-480-02 Tea. Text. CH	3.50	" " "
2110-480-03-03 Tea. Text HS Bus.	2110-480-03-05 Tea. HS Eng.	17.74	" " "
2110-480-03-06 Tea. Text. HS Health	2110-480-03-07 Tea. Text HS H. Ec.	100.41	" " "
2110-480-03-06 " " "	2110-480-03-08 Tea. Text HS Ind A	378.87	" " "
2110-490 Tea. BOCES	2250-160 Svc./Lrng Dis Sal. N/I	1,322.41	" " "
2110-490 Tea. BOCES	2250-400 Svc./Lrng Dis Cont.	1,059.85	" " "
2610-400-03 Lib. cont. HS	2610-450-03 Lib. M/S HS	143.07	" " "
2615-450-01 AV M/S MB/WC	2610-460-01 Lib. Loan MB/WC	19.76	" " "
2615-400-02 AV Cont. CH	2610-460-02 Lib. Loan CH	161.80	" " "
2615-400-02 AV Cont. CH	2615-400-01 AV Cont. MB/WC	25.00	" " "
2615-450-03 AV M/S HS	2615-450-02 AV M/S CH	24.40	" " "
2630-490 Comp. As. Inst. BOCES	2630-460-03 Comp. As. Soft/w HS	36.45	" " "
2810-450-01 Guidance M/S HS	2810-400-01 Guid. Cont. HS	211.70	" " "
2110-200-03-01 Tea. Equip. HS	2815-200 Health Svcs. Equip.	125.00	" " "
2815-400 Health Svcs. Cont.	2815-450 Health Svcs. M/S	11.45	" " "
2820-400 Psychol. Svcs. Cont.	2820-450 Psychol Svcs. M/S	26.50	" " "
2110-400 Tea. Cont.	2110-400-01 Tea. Cont. MB/WC	213.91	" " "

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

Welcome

Thomas Peryea inquired about how coaching appointments are made and what the notification policy is. The Board of Education directed the administration to look into the matter and inform Mr. Peryea.

RESOLUTION BY KENNETH CHANNELL:

Bonding Calendar That the bonding calendar for the building project be approved as presented.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY GEORGE DYER:

Change Order That a change order to Hammond Lane Mechanicals for replacement of the temperature control compressor at the Cumberland Head Elementary School be approved in the amount of \$4,235.00.
Mechanicals

SECONDED BY
DAVID HALL

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

Motion Carried.

March 13, 1990

March 13, 1990

Changes/Smoking
Policy

5. Smoking or carrying lighted smoking materials in school owned vehicles (other than buses) shall be prohibited should any of the occupants object.
6. Enclosed areas which have been designated as "Smoking Areas" will remain so unless a non-smoker is required to use the designated "Smoking Area" on a regular basis. Should the non-smoker object, then the area will be redesignated as a smoke free area.

SECONDED BY
PAM PRIM

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

Motion Carried.

D. Turbide -
Retirement

RESOLUTION BY
PAM PRIM:

That the resignation for purposes of retirement submitted by Mrs. Doris Turbide, Elementary teacher, be accepted with regret effective June 30, 1990.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

R. Hartmeyer -
Retirement

RESOLUTION BY
PATRICIA MARTIN:

That the resignation for purposes of retirement submitted by Mrs. Ruth Hartmeyer, Elementary teacher, be accepted effective March 15, 1991.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

W. Warner -
Retirement

RESOLUTION BY
GEORGE DYER:

That the resignation for purposes of retirement submitted by Walter Warner, Technology teacher be accepted effective between April 8, 1991 and June 30, 1991.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

J. Sellars -
Resignation

RESOLUTION BY
DAVID HALL:

That the resignation of Ms. Joyce Sellars, 12 month typist be accepted effective March 12, 1990.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

March 13, 1990

RESOLUTION BY
KENNETH CHANNELL:

That the resignation of Mrs. Vivian Tousignant, twelve months typist, be accepted effective February 15, 1990.

V. Tousignant -
Resignation

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the payroll dates for 1990-91 be approved as presented.

Payroll Dates -
1990-91

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the non-instructional holiday schedule for 1990-91 be approved as presented.

Holidays -
Non-instructional

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That unused snow days be used on the following schedule:

April 11 and 12, 1990 and May 29, 1990.

Snow Days/
Unused

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

The first five Beekmantown Central School Board of Education members that appear at the April 5, 1990 BOCES annual meeting will be designated as voting members.

BOCES
Annual Meeting

RESOLUTION BY
KENNETH CHANNELL:

That approval be given for Board of Education members with expenses paid to attend the NYSSBA legislative forum to be held at the Holiday Inn, Plattsburgh on April 25, 1990.

NYSSBA
Legislative Forum

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That Ms. Ruth Mowry, secondary Social Studies teacher, be granted a sabbatical leave at one half pay from September 1, 1990 to June 30, 1991.

R. Mowry
Sabbatical Leave

SECONDED BY
PAM PRIM

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

Motion Carried.

March 13, 1990

Correspondence

Daivd Mitchell, BOCES - thank you for easy transition

Gary VanCour - working with Elementary students two periods

Evelyn Sanger - request for $\frac{1}{2}$ time writing teacher (1990-91)

RESOLUTION BY
KENNETH CHANNELL:

G. VanCour - That Gary VanCour, secondary Social Studies teacher
Elementary be approved to work two periods a day with the elementary Social
Social Studies program beginning September 1, 1990 at no additional cost to
Studies the district.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Evelyn Sanger That Mrs. Evelyn Sanger be approved to work one-half time
 $\frac{1}{2}$ Writing teaching elementary writing.

No Second

Motion Not Carried.

Dodge Library The Board of Education discussed the situation at the Dodge
Memorial Library where reseach by the School Attorney indicates the
school district is the owner of the property. The matter was referred
to the elementary curriculum committee.

RESOLUTION BY
PATRICIA MARTIN:

BAN Renewal - That a bus BAN of \$90,328.80 be renewed for one year effective
\$90,328.80 March 23, 1990.

SECONDED BY
DAVID HALL

Roll Call Vote: Mr. Channell - Yes
Mrs. Donahue - Yes
Mr. Dyer - Yes
Mr. GhenoIU - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mrs. Record - Yes

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Bus BAN - That a bus BAN in the amount of \$164,865.00 be renewed for
\$164,865.00 one year effective March 23, 1990.

SECONDED BY
DAVID HALL

Roll Call Vote: Mr. Channell - Yes Mr. Lavorando - Yes
Mrs. Donahue - Yes Mrs. Martin - Yes
Mr. Dyer - Yes Mrs. Prim - Yes
Mr. GhenoIU - Yes Mrs. Record - Yes
Mr. Hall - Yes

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

Motion Carried.

March 13, 1990

2011

RESOLUTION BY
PAUL GHENOIU:

L. Angstadt Appt
School Lunch

That Mrs. Linda S. Angstadt, 8 Charlene Drive, Plattsburgh, be placed on the active food service helper substitute list effective February 15, 1990 at \$4.50 per hour.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

B. Bryar - App

That Mrs. Barbara J. Bryar, 38D Adirondack Lane, Plattsburgh, be appointed to a probationary twelve months typist position effective March 19, 1990 at the rate of step 3, \$12,400 with movement to step 4 effective July 1, 1990.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Linda Miller, Box 112, Mooers Forks, be appointed to a probationary twelve months typist position effective March 26, 1990 at the rate of step 1, \$11,600.00.

L. Miller -
Appt.

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Custodial
Worker
Position

That one additional custodial worker position be created as a result of the new addition at the Cumberland Head Elementary School effective March 1, 1990.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

S. Ferris -
Appt.

That Scott Ferris, RD #3, West Chazy be appointed as a probationary custodial worker effective March 1, 1990 at the rate of step 1, \$11,200.00 with movement to step 2 on July 1, 1990.

SECONDED BY
PAM PRIM

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

Motion Carried.

March 13, 1990

RESOLUTION BY
KENNETH CHANNELL:

Trip
Funding

That the Main Building fifth grade classes be approved to take an overnight trip to Ottawa, Ontario.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Substitute
Teachers

That the following substitute teachers be added to the 1990-91 list:

Kilcoyne, Beth	Elementary
26 Montcalm Avenue	
Plattsburgh, NY 12901	N.Y.S. Certification - pending
Provost, Kimberlee Ann	Secondary French, Health & any area
RD #2, Box 372	
Plattsburgh, NY 12901	N.Y.S. Certification - pending
Ripp, SueAnn	Elementary (Will graduate in May)
25E South Prospect	(Cannot be used until that time)
Plattsburgh, NY 12901	N.Y.S. Certification - None

SECONDED BY
PAM PRIM

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

Motion Carried.

Civil
Service
Applications

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

John W. Light - Custodial Worker
Box 75
West Chazy, NY 12992

Daniel J. Treers - Maintenance Person
RD #2, Box 436
Plattsburgh, NY 12901

Tammie L. Peryer - Teacher's Aide
Plattsburgh, NY 12901

RESOLUTION BY
KENNETH CHANNELL:

Adjournment

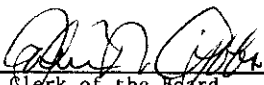
That the Regular Meeting be adjourned at 9:58 PM.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: Sept 11, 1996

March 20, 1990

2013

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 20, 1990.

The Special Meeting was called to order by Patricia Martin, Vice President at 7:00 PM in the Main Building Library.

Roll Call was taken:

Present: Jane Donahue
George Dyer
Patricia Martin
Pam Prim
Sharon Record

Absent: Kenneth Channell (entered at 7:58 PM)
Paul Chenoit
David Hall
Joseph Lavorando

Also Present: David H. Walter, Superintendent
John N. Gibbs, Business Manager

Visitors: Katherine Fuller
Carol Lunn
Ida Gifford
Marilyn Denny
Jean Welch
Margaret Quequiner
Myles Frechette
Denise Krawczyk
Laraine Locklin
Nancy Gibbs

Mrs. Marilyn Denny introduced the presenters of 1990-91 curriculum project proposals.

Curriculum
Projects

Mrs. Carol Lunn and Mrs. Jean Welch presented the curriculum project "Summer Enrichment Experience"

Mr. Myles Frechette presented the curriculum project "Earth Science Competency Curriculum"

Mrs. Laraine Locklin and Mrs. Nancy Gibbs presented the curriculum project "Breaking The Cycle of Illiteracy"

Mrs. Michelle Frechette and Mrs. Margaret Quequiner presented the curriculum project "Introductory French I, II"

Miss Denise Krawczyk presented the curriculum project "Introduction to Occupations Pilot"

Mr. Channell entered the meeting at 7:58 PM.

RESOLUTION BY
KENNETH CHANNELL:

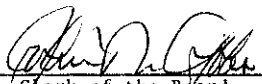
That the Special Meeting be adjourned at 8:25 PM.

Adjournment

SECONDED BY
SHARON RECORD

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

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: Sept 11, 1990

2014

March 22, 1990

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, March 22, 1990 at 7:00 PM.

The Special Meeting was called to order at 7:16 PM in the Main Building Board of Education room by Joseph Lavorando, President.

Roll Call was taken:

Present: Kenneth Channell
Jane Donahue
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: George Dyer
Paul Ghenoiiu
David Hall
Sharon Record

Also Present: David H. Walter, Superintendent
John N. Gibbs, Business Manager

The Board of Education reviewed 1990-91 BOCES service costs.

RESOLUTION BY
PATRICIA MARTIN:

BOCES Service Contracts (1990-91) That the final 1990-91 BOCES service costs be approved at \$1,064,264.00 subject to future enrollment adjustments and mandated service cost adjustments.

SECONDED BY
JANE DONAHUE

Roll Call Vote: Mr. Channell - Yes
Mrs. Donahue - Yes
Mr. Dyer - Absent
Mr. Ghenoiiu - Absent
Mr. Hall - Absent
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mrs. Record - Absent

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

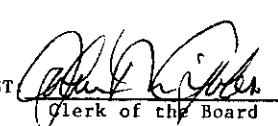
Adjournment That the Special Meeting be adjourned at 8:45 PM.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

ATTEST


Clerk of the Board

DATE: Sept 11, 1990

March 27, 1990

2015

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 27, 1990 at 7:00 PM.

The Special Meeting was called to order at 7:04 PM by Joseph Lavorando, President in the Board of Education room.

Roll Call was taken:

Present: Kenneth Channell
Jane Donahue
George Dyer
Paul GhenoIU
Joseph Lavorando
Patricia Martin
Sharon Record

Absent: David Hall
Pam Prim

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

Visitors: Barbara Gallagher
Arthur de Grandpre'

The Special Meeting was called to interview candidates for the various department chairperson positions.

The Board of Education interviewed Mrs. Barbara Gallagher for the Mathematics department chairperson position. Mathematics Department

The Board of Education next interviewed Mr. Arthur de Grandpre', present chairperson, for the position of Mathematics department chairperson.

RESOLUTION BY
PAUL GHENOIU:

That Mr. Arthur de Grandpre' be appointed as the Mathematics department chairperson for 1990-91.

Mathematics Department Chairperson

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the following be reappointed as 1990-91 department chairpersons.

Department Chairperson Appt. - 1990-91

George Sherman - Social Studies
Allen Dybas - Technology
Mary Williams - Business
David Beebie - Science
Elaine Rice - English

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Dr. Walter informed the Board of Education that Mrs. Evelyn Lucia from the Dodge Library executive board has requested a meeting to discuss what direction the parties should take to run the library for the 1990-91 year. Dr. Walter was to schedule a meeting.

Dodge Library

March 27, 1990

RESOLUTION BY
KENNETH CHANNELL:

Adjournment

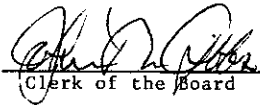
That the Special Meeting be adjourned at 8:32 PM.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE:

Sept 11, 1990

April 10, 1990

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, April 10, 1990.

The Regular Meeting was called to order at 7:30 PM by Joseph Lavorando, President, in the Main Building Library.

Roll was taken:

Present: Jane Donahue
George Dyer
Paul GhenoIU
David Hall
Joseph Lavorando
Patricia Martin
Sharon Record

Absent: Kenneth Channell
Pam Prim

Also Present: David H. Walter, Superintendent
Ernest Craumer, Elementary Principal C.H.
Don Levine, CSE Chairperson
Joseph Lavorando, School Attorney
John N. Gibbs, Business Manager

Visitors: Jean Welch
Barbara Santamore

RESOLUTION BY
PAUL GHENOIU:

Executive
Session

That the Board of Education enter executive session at 7:31 PM to hear a report from the CSE and discuss teacher tenure recommendations.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

The Board of Education resumed regular session at 8:42 PM.

RESOLUTION BY
PATRICIA MARTIN:

That the reports of the CSE be approved in regards to the placement of the following students:

CSE Report

James L.	Mentally Retarded, Special Class Option II, Counseling 2 x 30 minutes and speech 4 x 40 minutes
Tioni P.	Learning Disabled, Resource room for support 1 period, Special class Option I Math
Jessica D.	Emotionally Disturbed, Special Class Option III, Counseling 3 x 30 minutes
Sonny H.	Child is not emotionally disturbed but rather socially maladjusted - he has demonstrated the ability to learn, but chooses not to participate.
Bobby Jo D.	Learning Disabled, Special Class Option I, Counseling 1 x 30 minutes
Pebbles D.	Emotionally Disturbed, Special class Option III, Counseling 2 x 30 minutes
Jason D.	Emotionally Disturbed, Special Class Option II, Counseling 3 x 30 minutes

April 10, 1990

CSE Report

David W. Learning Disabled, Special Class Option I for Math

Keith F. Emotionally Disturbed, Special Class Option III, Speech 3 x 30 minutes, Counseling 2 x 45 minutes

Julie R. Learning Disabled, Special Class Option I full day, Speech /Language 3 x 30 minutes

Mary D. Learning Disabled, Special Class Option I

Edward B. Emotionally Disturbed

Joseph G. The boy demonstrated the ability to learn - in addition the distinction between an emotional disturbance and social maladjustment was not clear - recommended continued counseling and primary mental health also recommended potential transfer to BCS.

Christopher D. Learning Disabled, Resource room 5 times weekly, 40 minutes per day, Continue counseling with Mrs. Brogowski

Nathan F. Speech Impaired, Speech/Language 5 times weekly, 30 minutes per day 5:1 ratio (maximum)

Daniel J. Speech Impaired, Resource room Related Service, 180 minutes per week, starting 9/90, Speech/Language 5 times weekly, 30 minutes per day 5:1 ratio

Melissa O. Speech Impaired, Resource Room Related Service 190 minutes per week starting 9/90, Speech/Language 5 times weekly, 30 minutes per day, 5:1 ratio

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Financial
Reports

That the following financial reports and claim schedules be approved as presented and audited:

General Fund Budget Control - March 1990
General Fund Revenue Report - March 1990
Treasurer's Reports - All Funds - March 1990
Extraclassroom Fund Report - March 1990

General Fund Warrant, 3/15/90 -	\$332,746.00
General Fund Warrant, 3/31/90 -	165,571.66
General Fund Bills Not On Warrant, 3/31/90 -	202,232.99
General Fund Payroll, 3/1/90 -	285,174.09
General Fund Payroll, 3/15/90 -	307,896.64
General Fund Payroll, 3/31/90 -	303,106.42
School Lunch Fund Warrant, 3/31/90 -	14,318.92
School Lunch Payroll, 3/1/90 -	5,210.63
School Lunch Payroll, 3/15/90 -	5,636.94
School Lunch Payroll, 3/31/90 -	6,084.95
Federal Fund Title VIB, (89-90) Payroll, 3/1/90 -	1,665.27
Federal Fund Title VIB, (89-90) Payroll, 3/15/90 -	1,665.27
Federal Fund Title VIB, (89-90) Payroll, 3/31/90 -	1,665.27
Federal Fund Title I (89-90) Warrant, 3/31/90 -	1,939.29
Federal Fund Title I (89-90) Payroll, 3/1/90 -	8,447.37
Federal Fund Title I (89-90) Payroll, 3/15/90 -	8,447.37
Federal Fund Title I (89-90) Payroll, 3/31/90 -	8,447.37
Federal Fund 89-313 (89-90) Warrant, 3/31/90 -	1,130.02
Champlain Prevention Services, 3/31/90 -	906.00

SECONDED BY
SHARON RECORD

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

Motion Carried.

April 10, 1990

RESOLUTION BY
GEORGE DYER:

That the following General Fund appropriation transfers over \$2500 be approved as submitted:

Transfers
(Over \$2500)

Transfer From	Transfer To	Amount	Reason
2110-490 Tea. BOCES	2250-160 Handicapped N/I Sal	\$3,459.77	To cover Exp.
2110-490 Tea. BOCES	2820-400 Psychological Svcs. Cont.	3,561.69	" " "
2855-150 Inter. Sch. Ath. I/Sal	2855-160 Inter Sch. Ath N/I Sal.	3,625.00	" " "

SECONDED BY
JANE DONAHUE

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

Motion Carried.

The Board of Education received the following General Fund appropriations transfers under \$2500 as audited and approved by the Superintendent of Schools.

Transfers
(Under \$2500)

Transfer From	Transfer To	Amount	Reason
2610-460-02 Lib. Lns CH	2610-460-01 Lib. Lns MB/WC	\$ 5.03	To Cover Exp.
2615-490 AV BOCES	2615-400-01 AV Cont. MB/WC	75.55	" " "
2630-490 Comp. Asst. Ins BOCES	2630-460-01 Comp. Asst. Software MB/WC	516.27	" " "
2630-490 " " "	2630-460-03 Comp. Asst. Software HS	5.48	" " "
2630-490 " " "	2810-450-01 Guid. M/S HS	307.24	" " "
2810-200 Guid. Equip.	2815-200 Health Svcs. Equip.	15.67	" " "
5510-185 Trans. Sec.	5510-180 Trans. Sub. Dr. Sal.	672.50	" " "
5510-422 Trans. Lia. Ins.	5510-400 Trans. Cont.	550.37	" " "
2110-400-10 Tea. Cont.	2110-400-01 Tea. Cont. MB/WC	3.00	" " "
2110-450-03-12 Tea. M/S HS Phys. Ed.	2110-450-03-11 Tea. M/S HS Music	35.93	" " "
2110-490 Tea. BOCES	2820-450 Psychological M/S	225.50	" " "
2020-400-02 Supr. Cont. CH	2020-450-02 Supr. M/S CH	464.00	" " "
1010-450 Bd. of Ed. Mat/Supp.	1010-400 Bd. of Ed. Cont.	218.80	" " "
1240-450 Ch. Sch. Adm. Mat/Supp.	1240-400 Ch. Sch. Adm. Cont.	33.04	" " "
1240-450 " " " "	1310-400 Bus. Adm. Cont.	525.28	" " "
1060-450 Dist. Mtgs. Mat/Supp.	1310-450 Bus. Adm. Mat/Supp.	16.15	" " "
1621-400 Maint. Cont.	1621-461 Maint. Repairs	133.31	" " "
1910-422 Public Lia. Ins.	1621-463 Main. Projects	1,618.64	" " "
2070-450 In-Ser. Trng. Mat/Supp.	2070-490 In-Ser. BOCES	1,047.80	" " "
2110-400-10 Tea. Cont.	2110-450-01 Tea. M/Supp. MB/WC	423.62	" " "
2110-400-02 Tea. Cont. CH	2110-450-02 Tea. M/Supp CH	214.30	" " "
2110-400-03-07 Tea. Cont. HS Hm Ec.	2110-450-03-02 Tea. M/S HS Art	500.00	" " "
2110-400-03-08 Tea. Cont. HS I. Art	2110-450-03-02 " " "	56.32	" " "
2110-450-03-03 Tea. M/S HS Bus	2110-450-03-04 Tea. M/S HS Dr. Ed.	6.58	" " "
2020-400-01 Supr. Cont. MB/WC	2110-401-01 Tea. In Dist. Trv MB/WC	149.85	" " "
2110-401-03 In Dist. Trv. HS	2110-402-03 Conf. HS	16.28	" " "
2110-480-03 Tea. Text. HS	2110-480-03-03 Tea. Text. HS Bus.	29.68	" " "
2110-490 Tea. BOCES	2240-400 Handicapped Cont.	1,931.36	" " "
2610-400-03 Lib. Cont. HS	2610-450-03 Lib. M/Supp HS	58.50	" " "

April 10, 1990

RESOLUTION BY
GEORGE DYER:

Murnane -
Payment

That \$37,439.00 be paid to Murnane Associates, Inc. for work performed on the addition to the Cumberland Head Elementary School as certified by the architect.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

1990-91
Curriculum
Projects

That the following 1990-91 curriculum projects be approved for funding:

A. Summer Enrichment Experience - Carol Lunn -	\$5,390.63
Jean Welch	
B. Earth Science Competency Curriculum - Myles Frechette	2,812.50
C. Breaking the Cycle of Illiteracy - Laraine Locklin -	1,324.10
Nancy Gibbs	
D. Introductory French I & II Curriculum -	
Michelle Frechette -	3,372.55
Margaret Quequiner	
E. Introduction to Occupations Pilot - Denise Krawczyk -	2,062.50
	<u>14,962.28</u>

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

RAN - \$3,053,672.00 That the District Treasurer be authorized to borrow up to \$3,053,672.00 in a Revenue Anticipation Note from April 11, 1990 to June 30, 1990 at the best rate of interest until the receipt of delinquent state aid payments are received.

SECONDED BY
PAUL GHENOIU

Roll Call Vote: Mr. Channell - Absent
Mrs. Donahue - Yes
Mr. Dyer - Yes
Mr. GhenoIU - Yes
Mr. Hall - Absent
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Absent
Mrs. Record - Yes

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Fiscal Agent -
Capital
Project

That Key Trust Co. be named as the fiscal agent for bond redemption during the life of the \$6,559,000 serial bond amortization at \$500.00 for the first year and \$750.00 annually thereafter plus any out of pocket expenses.

SECONDED BY
SHARON RECORD

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

Motion Carried.

April 10, 1990

RESOLUTION BY
DAVID HALL:

Surplus Sale

That approval be given to sell to the highest bidder all surplus supplies, equipment and vehicles.

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Paper Bid

That the 1990-91 cooperative paper bid be awarded to Ailing and Cory, Syracuse, NY in the amount of \$18,072.70.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Bordeau
Property

That the business manager be authorized to negotiate the terms and conditions of Marvin Bordeaux's offer to sell his property to the School District located adjacent to school property on Old Route #22.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Summer
Employment-
Guidance

That Sydney Sue Garrant and Lorna Marx, guidance counselors, be approved to work one additional month during the summer of 1990.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Coaching Position
Creation

That an assistant tennis coaching position be created and funded at \$425.00 if the number of participants warrants additional coaching.

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Spring
Coaching Appts

That the following Spring 1990 coaching appointments be approved:

Ass't. Tennis (if created)	- Pat McGregor
J.V. Softball	- Hillarie Dickson
Ass't Girls Track	- Michael Tanner
Ass't Boys Track	- John McCarty

SECONDED BY
DAVID HALL

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

Motion Carried.

April 10, 1990

Volunteer
CoachesRESOLUTION BY
PATRICIA MARTIN:

That the following volunteer coaches without pay be approved:

J.V. Softball	- Kathy Luck-Law
Varsity Baseball	- Robert Garrow
Varsity Baseball	- Charles McGee

SECONDED BY
DAVID HALLAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Overnight
Field Trip/
FrenchRESOLUTION BY:
JANE DONAHUE:

That an overnight field trip on May 4 - 6, 1990 be approved as requested by Mrs. Frechette and Mrs. Quequiner.

SECONDED BY
GEORGE DYERAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Mr. George Dyer reported on a recent transportation committee meeting.

Transportation
Committee -
G. DyerRESOLUTION BY
PATRICIA MARTIN:

That the following committee recommendations be approved:

1. Place five (5) sixty (60) passenger school buses at a cost not to exceed \$225,000.00 on the annual meeting ballot.
2. Place one (1) twenty nine (29) passenger bus at a cost not to exceed \$41,000.00 on the annual meeting ballot.
3. Place one full size station wagon at a cost not to exceed \$13,000.00 in the 1990-91 operating budget.
4. Purchase up to six two way radios for school buses.

SECONDED BY
DAVID HALLAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Mrs. Sharon Record reported on a recent athletic committee meeting.

Athletic
Committee -
S. RecordRESOLUTION BY
DAVID HALL:

That the athletic committee report be accepted in regards to the following areas:

1. Change in code of conduct card.
2. Winter Interscholastic Sports report.
3. Thomas Peryea situation.
4. Creation of a fulltime Physical Education Health Recreation and Athletic Directors position.

SECONDED BY
PAUL GHENOIUAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

April 10, 1990

Dr. Walter in the absence of Kenneth Joe Channell presented a report on a recent Buildings and Grounds committee meeting.

RESOLUTION BY
DAVID HALL:

Buildings &
Grounds
Committee

That the school district advertise for a second "clerk of works" position to assist with the capital project.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

L. Alexander
Tenure Appt.

That Mrs. Lydia Alexander, Business Education teacher, receive a tenure appointment effective September 1, 1990.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

S. Beebie -
Tenure Appt.

That Mrs. Susan Beebie receive a tenure appointment as a teacher of Elementary Education effective September 1, 1990.

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
SHARON RECORD:

D. Burke -
Tenure Appt.

That Mrs. Doreen Burke receive a tenure appointment as a teacher of Speech effective September 1, 1990.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

R. Carlsson -
Tenure Appt.

That Rodney Carlsson receive a tenure appointment as a teacher of physical education effective September 1, 1990.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

April 10, 1990

RESOLUTION BY
JANE DONAHUE:

P. Gallagher - That Ms. Patricia Gallagher receive a tenure appointment as
Tenure Appt. a teacher of Physical Education effective September 1, 1990.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

M. Haley - That Mark Haley receive a tenure appointment as a teacher
Tenure Appt. of Elementary education effective September 1, 1990.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

J. Jock - That Mrs. Julie Jock receive a tenure appointment as a
Tenure Appt. school pshchologist effective September 1, 1990.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

C. Johnston - That Mrs. Catherine Johnston, receive a tenure appointment
Tenure Appt. as a teacher of Foreign Language effective September 1, 1990.

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
SHARON RECORD:

E. Latour - That Mrs. Emily Latour receive a tenure appointment as
Tenure Appt. a teacher of Art effective September 1, 1990.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That Ms. Sandra Maddox receive a tenure appointment as an Elementary teacher effective September 1, 1990.

S. Maddox
Tenure Appt

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
JANE DONAHUE:

That Mrs. Barbara Pelkey receive a tenure appointment as an Elementary teacher effective September 1, 1990.

B. Pelkey
Tenure Appt

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That Gary Phillips receive a tenure appointment as a teacher of Remedial Reading effective September 1, 1990.

G. Phillips
Tenure Appt.

SECONDED BY
PAUL CHENOIU

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That Mrs. Nancy St. Dennis receive a tenure appointment as an Elementary teacher effective September 1, 1990.

N. St. Dennis
Tenure Appt.

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
SHARON RECORD:

That Michael Waite receive a tenure appointment as an Elementary teacher effective September 1, 1990.

M. Waite -
Tenure Appt.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Correspondence was received from the following:

Correspondence

Sharon St. Germain - Thank you for Ottawa trip

Jill Otis - Thank you for Ottawa trip

RESOLUTION BY
GEORGE DYER:

That the resignation for the purpose of retirement submitted by Mrs. Edith St. Pierre be accepted with regret effective June 30, 1990.

E. St. Pierre
Resignation

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

April 10, 1990

School Bus
Girl ScoutsRESOLUTION BY
PAUL GHENOIU:

That the North Country Girl Scout Council be approved to lease one school bus for two round trips to John F. Kennedy airport on Long Island.

SECONDED BY
SHARON RECORD

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

Motion Carried.

Thank You -
J. Demarse

The Board of Education received a thank you from John Demarse for their support and attendance at his retirement party.

NYSSBA

Dr. Walter noted an upcoming NYSSBA meeting on April 25, 1990. Several members indicated their desire to attend.

Substitute
School Bus
DriversRESOLUTION BY
PAUL GHENOIU:

That the following persons be appointed as substitute bus drivers effective April 11, 1990.

Ursula M. Jennette
Neal K. Peryer
Timothy W. Senecal
Ronald D. Marquardt

SECONDED BY
DAVID HALL

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

Motion Carried.

Civil Service-
Applications

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

Phyllis J. Bulris - Food Service Helper - Teachers Aide
RD #2, Turnpike
West Chazy, NY 12992

Janet L. Case - Food Service Helper - Teachers Aide - School Bus Monitor
9 Pine Ave.
Plattsburgh, NY 12901

Debra A. Garsow - Food Service Helper
Lot 17 Koko Trailer Pk.
Plattsburgh, NY 12901

Deborah A. Peercoult - Teacher Aide
P.O. Box 470
Champlain, NY 12919

Paul W. Rivers - Custodial Worker
RD #3, Box 126
West Chazy, NY 12992

AdjournmentRESOLUTION BY
PAUL GHENOIU:

That the regular meeting be adjourned at 9:23 PM.

SECONDED BY
DAVID HALL

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

Motion Carried.

ATTEST:

David F. Hall
Clerk of the Board

DATE: Oct 9, 1990

May 2, 1990

2027

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, May 2, 1990.

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

Roll Call was taken:

Present: Kenneth Channell
Jane Donahue
George Dyer
Paul Ghenoju
David Hall
Joseph Lavorando
Patricia Martin
Sharon Record

Absent: Pam Prim (entered at 7:06 PM)

Also Present: David Walter, Superintendent
John N. Gibbs, Business Manager

Visitors: Jean Welch
Lester Hardy
Jeremiah Oosterbaan, Architect
Gerianne Wright, Press Republican

Prior to the meeting the Buildings and Grounds committee met with Marvin Bordeau to discuss terms and conditions of the sale of his property. Mr. Bordeau indicated that he wanted \$35,000.00 plus three years to vacate the premises. The Board of Education instructed the Business Manager to inform Mr. Bordeau that the \$35,000 purchase price was acceptable, but he must vacate property within three months.

Bordeau
Property

RESOLUTION BY
PAUL GHENOJU:

That the following Contract #3 low bid base proposals be awarded:

Capital
Project - Bid
Awards

General Contractor - Roger P. Kennedy Corp. -	\$3,089,973.00
Plumbing Contractor - K & L Plumbing & Heating -	\$ 327,978.00
Heating & Ventilating Contractor - K & L Plumbing & Heating	\$ 576,479.00
Electrical Contractor - W.J. Murray Co. -	\$ 742,990.00
Total Base Bid Awards -	\$4,737,420.00

Roll Call vote: Mr. Channell - Abstained
Mrs. Donahue - Yes
Mr. Dyer - Yes
Mr. Ghenoju - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mrs. Record - Yes

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

Motion Carried.

It was the consensus of the Board of Education to ask the Heating and Ventilating contractor (L.H. LaPlante Co.) to hold alternate bids #5 and #6 (Temperature Control up grade) for six months.

Alternate Bids
(#5 and #6)

RESOLUTION BY
KENNETH CHANNELL:

That the Special Meeting be adjourned at 8:28 PM.

Adjournment

SECONDED BY
PAM PRIM

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0
Motion Carried.

DATE: Oct 9, 1990

ATTEST: [Signature]
Clerk of the Board

May 8, 1990

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on May 8, 1990.

The Regular Meeting was called to order at 7:30 PM by Joseph Lavorando, President, in the Main Building Library.

Roll Call was taken:

Present: Kenneth Channell
Jane Donahue
George Dyer
Paul GhenoIU
David Hall
Joseph Lavorando
Patricia Martin
Sharon Record

Absent: Pam Prim

Also Present: David Walter, Superintendent
Ernest Craumer, Elementary Principal C.H.
John N. Gibbs, Business Manager
Donald Levine, CSE Chairperson

Visitors: Jean Welch
Daniel Hobbs

RESOLUTION BY
DAVID HALL:

Executive
Session

That the Board of Education enter executive session at 7:31 PM to hear the reports of the CSE and discuss pending litigations.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

The Board of Education resumed regular session at 8:53 PM.

RESOLUTION BY
PATRICIA MARTIN:

CSE Report

That the Committee on Special Education report be approved in regards to the placement of the following students:

Joshua L.	CSE Classification Not Recommended, Speech Improvement services to be continued
Nicole W.	CSE Classification Not Recommended.
Jessica W.	CSE Classification Not Recommended.
Edward B.	Learning Disabled, Special Class Option #I
Shane B.	Speech Impaired, Resource Room 180 minutes per week for general support, Speech/Language 5 x 30 minutes
Jonathan S.	Learning Disabled, Resource Room 1 period for support and memory skills, Special class Option I for Math
Tenaya F.	Emotionally Disturbed, Special Class Option III, Speech/ Language 3 x 30 minutes, Counseling 2 x 30 minutes
Elizabeth K.	Mentally Handicapped, Special Class Option #I self-contained
Tina K.	Educable Mentally Retarded, Special Class Option I self-contained
Alishia L.	Emotionally Disturbed, Option II Preschool

SECONDED BY
DAVID HALL

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

Motion Carried.

May 8, 1990

RESOLUTION BY
PAUL GHENOIU:

CSE Policy/
Pre-School

That the following CSE policy be adopted in regards to the operation of the pre-school committee:

It is the policy of the Beekmantown Board of Education to ensure that parents have received & understand the request for consent for evaluation of a preschool aged child. The Board of Education will also ensure that each preschool child with a handicapping condition has the opportunity to participate in preschool programs.

The following procedures will be followed upon receipt of a referral to the CPSE:

1. The CPSE Chairperson will ensure that the parent immediately is sent a notice of referral, request for consent, an evaluation site list, a description of evaluations to be performed and due process rights.
2. If consent to evaluate is not received, the CPSE Chairperson will ensure that the parent is contacted by phone, in writing, or through a home visit to determine if the parent has received and understands the request for consent. All such attempts to contact the parent will be documented.
3. Upon consent of the parent, the Board of Education will arrange for the program provider which the parent has selected to conduct an evaluation.
4. Within 30 days of obtaining parent consent, the CPSE will make a recommendation to the Board of Education. If the child is determined to be eligible, the CPSE may recommend for the board's approval programs and services identified in accordance with Section 200.16(i) of the Regulation of the Commissioner. The CPSE may recommend any program on the list approved by the State Education Department which is appropriate for the child. Prior to July 1, 1991, the board will be responsible for the provision of special education services to a preschool child only to the extent that there is an approved program available for such child.
5. If the child is receiving regular education services in a program approved or licensed by an appropriate governmental agency and the child requires an itinerant service, the CPSE may recommend such an itinerant related service from a list of providers maintained by the municipality.
6. Within 30 days of the recommendation of the CPSE, the board must make a determination and arrange for the preschool child to receive services.
7. Prior to July 1, 1991 the Board of Education will submit to its OECHC regional office a list of those preschool children for whom special education services are not available.

SECONDED BY
PATRICIA MARTIN

Roll Call Vote: Mr. Channell - Yes
Mrs. Donahue - Yes
Mr. Dyer - Yes
Mr. GhenoIU - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Absent
Mrs. Record - Yes

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

Motion Carried.

May 8, 1990

RESOLUTION BY
PATRICIA MARTIN:

Financial
Reports

That the following financial reports be approved as presented:

Treasurers Reports - All Funds - April 1990
General Fund Budget Control - April 1990
General Fund Revenue Report - April 1990
Extraclassroom Fund Report - April 1990

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Claim
Schedules

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

General Fund Warrant, 4/16/90 -	\$ 80,438.71
General Fund Warrant, 4/30/90 -	89,915.75
General Fund Bills Not On Warrant, 4/30/90 -	117,036.48
General Fund Payroll, 4/12/90 -	300,929.68
General Fund Payroll, 4/27/90 -	293,206.47
School Lunch Fund Warrant, 4/30/90 -	17,589.47
School Lunch Fund Payroll, 4/12/90 -	7,140.92
School Lunch Fund Payroll, 4/27/90 -	4,889.82
Capital Fund Warrant, 4/30/90 -	37,873.37
Champlain Valley Family Center, 4/30/90 -	906.00
Summer School for Handicapped (Reimbursement) 4/30/90	47,740.71
Federal Fund Title I Payroll, 4/12/90 -	8,447.37
Federal fund Title I Payroll, 4/27/90 -	8,447.37
Federal Fund Title VIB Payroll, 4/12/90 -	1,665.27
Federal Fund Title VIB Payroll, 4/27/90 -	1,665.27

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Transfers
(over \$2500)

That the following General Fund appropriation transfers over \$2500 be approved:

Transfer From	Transfer To	Amount	Reason
1620-479 Oper. Fuel Oil	1621-160 Main. Sal.	\$5,182.78	To cover exp.
1620-479 " " "	1621-461 Main Repairs	2,688.16	" " "
5510-422 Trans. Lia. Ins.	5510-180 Trans. Sub. Sal.	2,919.00	" " "

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Transfers
(Under \$2500)

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

Transfer From	Transfer To	Amount	Reason
1040-450 Dist. Clerk M/S	1010-400 Bd. of Ed. Cont.	\$ 186.20	To Cover Exp.
1240-450 Chief Sch. Adm. M/S	1240-400 Chief Sch. Adm.	21.70	" " "
1325-400 Treas. Cont.	1310-400 Bus. Adm. Cont.	98.05	" " "
1325-450 Trea. M/S	1310-450 Bus. Adm. M/S	172.88	" " "

May 8, 1990

Transfers
(Under \$2500)
Cont.

Transfer From	Transfer To	Amount	Reason
1620-479 Oper. Fuel Oil	1621-450 Main M/S	\$ 340.58	To Cover Exp.
2110-120 Tea. Sal. K-6	2110-160 Tea. N/I Sal.	792.72	" " "
2110-450-03-10 Tea. M/S			
HS Math	2110-400-03-01 Tea. M/S HS	577.33	" " "
2110-450-03-10 " " "	2110-450-01 Tea. M/S MB/WC	506.82	" " "
2110-450-03-05 Tea. M/S			
HS Eng.	2110-450-02 Tea. M/S CH	78.48	" " "
2110-450-03-05 Tea. M/S			
HS Eng.	2110-450-03 Tea. M/S HS	182.95	" " "
2110-450-03-05 Tea. M/S			
HS Eng.	2110-450-03-04 Tea. M/S HS		" " "
	Dr. E	7.75	" " "
2110-450-03-12 Tea. M/S			
HS P.E.	2110-450-03-11 Tea. M/S HS Music	3.56	" " "
2110-450-03-12 " " "	2110-450-03-13 Tea. M/S HS Rdg.	3.95	" " "
2110-401-03 In Dist. Tr.	HS 2110-401-01 In Dist. Tr. MB/WC	23.68	" " "
2110-401-03 " " "	2110-402-03 Conf. HS	129.20	" " "
2250-490 Prog. for Handi			
BOCES	2250-160 Prog. for Handi Sal.	1,673.18	" " "
2250-490 " " "	2250-400 Prog. for Handi Cont.	10.40	" " "
2630-490 Comp. Assis.			
BOCES	2630-460-03 Comp. Assis. Soft.		" " "
	HS	67.98	" " "
2630-490 " " "	2810-400-01 Guidance Cont. HS	365.67	" " "
2630-490 " " "	2810-450-01 Guid. M/S HS	57.55	" " "
2815-400 Health Cont.	2815-450 Health M/S	88.41	" " "
2110-490 Tea. BOCES	2820-400 Psychol. Cont.	2,045.14	" " "
2110-490 " " "	2820-450 Psychol. M/S	187.99	" " "
5510-422 Trans. Ins.	5510-400 Trans. Cont.	184.64	" " "
5510-422 " " "	5510-403 Trans. cont. N/Aid.	312.10	" " "
2110-400-03-11 Tea. Cont.			
HS Music	2110-400-01 Tea. cont. MB/WC	160.00	" " "
2110-490 Tea. BOCES	2330-150 Cont. Ed. Sal.	335.00	" " "

RESOLUTION BY
KENNETH CHANNELL:

Wand Electric
Payment

That the payment claim submitted by Wand Electric Co. in the amount of \$6,047.00 be tabled until such time as the school attorney can gather more information concerning a pending labor department claim against the contractor.

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

K. Vantine and
J. Votraw
Resignations

That the resignations submitted by Ms. Karen Vantine secondary Art, and Jo Ann M. Votraw secondary one half time Health be accepted effective August 31, 1990 and July 1, 1990 respectively.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

May 8, 1990

K. Fuller -
Maternity
Leave

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Katherine Fuller request for a maternity leave from September 4, 1990 through October 5, 1990 be approved.

SECONDED BY
SHARON RECORD

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

Motion Carried.

Annual Meeting -
Personnel

RESOLUTION BY
DAVID HALL:

That the following district residents be approved to work at the 1990 School District Annual meeting:

Chairman -	William Rankin
Inspectors -	Mrs. Mary Fogarty
	Mrs. Frances Ford
	Mrs. Marie Jolicoeur
	Mrs. Florence Corron
	Mrs. Eleanor Inhelder
	Mrs. Edith Reed
Ass't. Clerks -	Mrs. Carol Sanger
	Mrs. Beverly Legee

SECONDED BY
SHARON RECORD

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

Motion Carried.

Grossman -
Assessment
Appeal

RESOLUTION BY
KENNETH CHANNELL:

That the School Attorney take action to allow the School District to participate in the appeal of Grossman et al to have its assessment reduced from \$2,958,000 to \$887,400 for the 1989-90 tax year.

SECONDED BY
DAVID HALL

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

Motion Carried.

Bid Awards/
Surplus Sale

RESOLUTION BY
GEORGE DYER:

That the attached surplus sale high bids be awarded to the respective bidders and any excess non bid items be donated to the Beartown Ski Association.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

Bus Use Requests

RESOLUTION BY
PATRICIA MARTIN:

That the following bus requests be approved:

1. Clinton County ARC for use of one bus from July 9 - August 10, 1990.
2. Beekmantown Youth Commission for use of four buses during their summer youth program.

SECONDED BY
GEORGE DYER

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


Motion Carried.

May 8, 1990

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Business Manager

May 8, 1990

MEMORANDUM TO: Dr. Walter & Board of Education

FROM: John N. Gibbs 
Business Manager

SUBJECT: Surplus Property Bid Awards

Copies of our surplus bid sale are in your folders. Bids were opened on April 30, 1990.

Recommendation: The Board of Education should award the items to the highest listed bidder with the following exceptions:

Tie Bids - Notify each bidder to resubmit a second bid and accept the highest rebid.

Item #72 - Baking pans - reject bid of \$3.00 and recycle pans into the school lunch program.

Non bid items - Make an attempt to find someone interested in removing from premises. If no one can be found the items will be removed to the County land fill.

Total award for all items equals = \$1,798.05

Vehicles	=	1,876.00
		<u>3,674.05</u>

JNG:cas

4 files

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
P.O. BOX 829
PLATTSBURGH, NEW YORK 12901

SURPLUS EQUIPMENT SALE BID FORM

The following article(s) are to be sold to the highest reasonable bidder at a scheduled bid opening on April 30, 1990 at 10:00 AM in the School Bus Garage at Beekmantown Corners.

The Board of Education hereby reserves the right to reject any or all bids.

Please indicate the number of items you wish to bid on where several items of the same description are listed. Indicate your bid price on an "each" basis and total your bid in the last column.

Item #	Description	Number of Units	Bid Price Per Unit	Total Bid Price
1.	Card file 4" x 6"	1	\$4.00	Christine Matott
2.	Typewriter, Electric; Adler 21F	1		N/B
3.	Typewriter, Manual; Adler Universal 200	1		N/B
4.	Typewriter, Electric IBM - Black	1	\$6.00	Robert Venne
5.	Typewriter, Manual; Adler Universal 200	1		N/B
6.	Typewriter, Manual; Adler Universal 200	1		"
7.	Typewriter, Electric; Adler 21F	1		"
8.	Typewriter, Electric; IBM - Red	1		"
9.	Typewriter, Manual; Adler Universal 200	1		"
10.	Typewriter, Manual; Adler Universal 200	1		"
11.	Typewriter, Electric; IBM - Black	1		"
12.	Typewriter, Electric; Underwood Forum	1		"
13.	Typewriter, Electric; Adler 21F	1		"
14.	Typewriter, Electric; Adler 21F	1		"
15.	Typewriter, Electric; Adler 21F	1		"
16.	Typewriter, Electric; Adler 21F	1		"
17.	Typewriter, Electric; Adler 21F	1		"

Item #	Description	Number of Units	Bid Price Per Unit	Total Bid Price
18.	Typewriter, Manual; Adler Universal 200	1		N/B
19.	Typewriter, Electric; Underwood Scriptor	1		"
20.	Adding Machine, Electric; Unicom 1200P	1		"
21.	Typewriter, Electric; Adler 21F	1		"
22.	Cash Register, R.C. Allen, Electric	1	\$11.00	Robert Venne
23.	Record Player, Newcomb, AV 12-2	1		N/B
24.	Record Player, Newcomb, AV 12-3	1		"
25.	Movie Camera, Cannon - Scoopic 16	1		"
26.	Record Player, Newcomb, AV 12-9	1		"
27.	Videotronic Super 8 Repeater Projector	1	\$1.50	Charles McKinney
28.	Record player #2084	1	1.50	"
29.	Record Player	1	1.50	"
30.	Record Player #12-46	1	1.50	"
31.	Record Player #AV 12-35	1	1.50	"
32.	Record Player Stereophonic w/speakers	1	1.50	"
33.	Coat Rack w/3 shelves	1	\$20.00	D.W. Patterson
34.	Classmaster meter	1		N/B
35.	Box - Vacuum cleaner belts & bags			N/B
36.	Speak & Spell Learning aid	1	\$6.00	Claude Lavernway
37.	Typewriter	1		N/B
38.	Box - Miscellaneous items		\$2.00	Robert Venne
39.	Metal pan with miscellaneous parts			N/B
40.	Canvas cot	1		"
41.	Ironing board	1		"
42.	Duplicator machine - Ditto	1		"
43.	Box of Iron Plates			"

Item #	Description	Number of Units	Bid Price Per Unit	Total Bid Price
44.	Volleyball Standards			Tie Bid
45.	Box of calculators		\$2.00	Robert Venne
46.	Box of records		\$5.00	D.W. Patterson
47.	Box of educational tapes		\$101.00	D.W. Patterson
48.	Box of records		\$65.00	D.W. Patterson
49.	Box of records		\$85.00	D.W. Patterson
50.	Wood student desk	1	\$6.00	Jeannine Tetreault
51.	File holder - wood	1		Tie Bid
52.	Wood Student desk	1	\$6.00	Jeannine Tetreault
53.	Copier - Cannon 200	1	\$20.00	Smiths Auto Exchange, Inc.
54.	Bench Vise	1	\$7.50	Charles McKinney
55.	Typewriter	1		N/B
56.	Typewriter	1		N/B
57.	Box of Miscellaneous A.V. equipment		\$9.00	Robert Venne
58.	Electric heater	1	\$3.00	Smiths Auto Exchange, Inc.
59.	Copy machine - Panasonic FP1310R	1	\$5.00	Andy Pontbriand
60.	Lamp w/stand	1		N/B
61.	Coat cabinet	1	\$6.00	Robert Venne
62.	5 fold chairs (wood)		\$11.08	Ken Fuller
63.	Coat cabinet	1		N/B
64.	Coat cabinet	1		N/B
65.	Coat cabinet	1		N/B
66.	Wood Step ladder - 10 ft.	1	\$5.00	Emery Bodrogi
67.	Record player	1		N/B
68.	Adding machine	1		N/B
69.	Overhead projector	1	\$10.00	Robert Venne

Item #	Description	Number of Units	Bid Price per unit	Total Bid Price
70.	Overhead projector	1	\$8.00	Robert Venne
71.	Box of Earphones			N/B
72.	Metal food trays			Tie Bid
73.	Air Compressor	1	\$51.00	Smiths Auto Exchange, Inc.
74.	Small Student chair	1		N/B
75.	Wood Cabinet	1	\$2.00	Robert Venne
76.	Miscellaneous A.V. Equipment		\$15.00	Ken Bruno
77.	Incinerator gas burner	1		N/B
78.	6 Folding chairs w/tablet arm			N/B
79.	5 Chairs - black			N/B
80.	Cabinet file - pocket - visible card cabinets		\$9.00	Robert Venne
81.	Overhead projector	1		N/B
82.	Overhead projector	1		N/B
83.	Art table	1	\$4.00	Robert Venne
84.	Art table	1	\$4.00	Robert Venne
85.	Table saw	1	\$66.00	Jerry Martin
86.	Radial Arm Saw	1	\$60.00	Darwin Martino
87.	Copy machine - 3M	1		N/B
88.	Adding Machine	1		N/B
89.	Adding Machine	1		N/B
90.	Adding Machine	1		N/B
91.	Adding Machine	1		N/B
92.	Adding Machine	1		N/B
93.	Adding Machine	1		N/B
94.	Cabinet (Shop)	1	\$52.00	Robert Venne
95.	Scaffolding ladders (wood)			Tie Bid
96.	Wood chairs - student (5)		\$8.28	Ken Fuller
97.	Wood cabinet	1		N/B

Item #	Description	Number of Units	Bid Price Per Unit	Total Bid Price
98.	Sewing Machine Cabinet	1	\$10.00	Charles McKinney
99.	Sewing Machine Cabinet	1	\$5.00	Cindy McKee
100.	Box of tape players		\$8.00	Robert Venne
101.	Sewing Machine Cabinet	1	\$2.50	Dianne Cook
102.	Sewing Machine Cabinet	1		N/B
103.	Sewing Machine Cabinet	1	\$8.00	Robert Venne
104.	Box of tape players		\$12.00	Robert Venne
105.	Sewing Machine Cabinet	1	\$9.00	Jerry Martin
106.	Miscellaneous A.V. recorders			N/B
107.	Sewing Machine Cabinet	1	\$12.00	Robert Venne
108.	Hot water unit heater	1		N/B
109.	Revolving Magazine Rack	1	\$16.00	Robert Venne
110.	Corner Table	1	\$5.00	Ken Bruno
111.	Sewing Machine Cabinet	1		N/B
112.	Learning Charts			N/B
113.	Sewing Machine Cabinets			N/B
114.	Chart Rack	1	\$2.00	Robert Venne
115.	Chart Rack	1	\$2.00	Robert Venne
116.	Wood Teachers Desk	1	\$10.00	Karin Vantine
117.	Wood Teachers Desk	1	\$35.00	James Gonyo
118.	Wood Teachers Desk	1		Tie Bid
119.	Clothes Dryer 14# G.E.	1		N/B
120.	Clothes Dryer G.E.	1	\$15.00	Ken Franks
121.	Padded Chair	1		N/B
122.	Wood Chair	1		N/B
123.	Padded Chair	1		N/B
124.	Gas Weed Trimmer	1	\$50.00	Michael Rivers
125.	Wood Chair	1	\$7.00	Ken Bruno

Item #	Description	Number of Units	Bid Price Per Unit	Total Bid Price
126.	Table, slate top	1		N/B
127.	Coat Cabinet	1	\$5.00	Charles McKinney
128.	Coat Cabinet	1		N/B
129.	Windows (2) 3'x6'			N/B
130.	Coat Cabinet	1		N/B
131.	Window 4'x6' (wood)	1	\$26.00	Darwin Martino
132.	Window 4'x6' (wood)	1	\$26.00	Darwin Martino
133.	Coat Cabinet	1		N/B
134.	Coat Cabinet	1	\$5.00	Charles McKinney
135.	Coffee Table	1	\$12.00	D.W. Patterson
136.	Leaf Table 5 ft.	1	\$28.00	D.W. Patterson
137.	Cafeteria Table w/bench	1	\$15.00	Robert Venne
138.	Cafeteria Table w/bench	1	\$36.00	Darwin Martino
139.	Coat Cabinet	1		N/B
140.	Coat Cabinet	1		"
141.	Coat Cabinet	1		"
142.	Coat Cabinet	1		"
143.	Coat Cabinet	1		"
144.	Coat Cabinet	1		"
145.	Coat Cabinet	1		"
146.	Coat Cabinet	1	\$5.00	Sam Gordon
147.	Lockers - Steel		\$10.00	Ken Bruno
148.	Lockers - Steel		\$10.00	Ken Bruno
149.	Lockers - Steel		\$10.00	Ken Bruno
150.	Lockers - Steel		\$10.00	Ken Bruno
151.	Lockers - Steel		\$10.00	Ken Bruno
152.	Coat Cabinet	1	\$1.00	Cathleen McPherson

Item #	Description	Number of Units	Bid Price Per Unit	Total Bid Price
153.	Adding Machine	1		N/B
154.	Chart Holder	1		N/B
155.	Box of light fixtures		\$5.00	Sam Gordon
156.	Box of Radio and Television parts			N/B
157.	Copy Machine	1		N/B
158.	Film Splicer	1		N/B
159.	Aluminum Rack	1	\$2.77	Ken Fuller
160.	A.V. Equipment		\$6.00	Robert Venne
161.	Coat Cabinet	1		N/B
162.	Sky Light	1		"
163.	Driver Education Machine	1		"
164.	Blue Table	1		"
165.	A.V. Equipment		\$4.00	Robert Venne
166.	Coat Cabinet	1		N/B
167.	Iron Shelf	1		"
168.	Adding Machine	1		"
169.	Adding Machine	1		"
170.	Adding Machine	1		"
171.	Stenocord 270	1		"
172.	Adding Machine	1		"
173.	Box of Tape Players		\$6.00	Robert Venne
174.	Aluminum Door Frames			N/B
175.	Climbing Bars - gymnastics		\$27.79	Monty's Bay Recreation, Inc.
176.	Miscellaneous A.V. Equipment		\$5.00	Robert Venne
177.	Roll of Wire	1		N/B
178.	Television, Admiral	1	\$51.00	Darwin Martino
179.	Duplicator Machine, Rex-Rotary	1		N/B
180.	Snow Blower	1	\$257.00	Claude Lavarney

Item #	Description	Number of Units	Bid Price Per Unit	Total Bid Price
181.	Box of Miscellaneous A.V. Equipment		\$4.00	Robert Venne
182.	Art Table	1	\$8.00	Robert Venne
183.	Projector Repeater	1	\$1.50	Charles McKinney
184.	Tape Player	1		N/B
185.	Tape Player - Kodak	1		N/B
186.	Tape Player	1		N/B
187.	Art Table	1	\$7.00	Robert Venne
188.	Tape Player - 3M	1		N/B
189.	Art Table	1	\$10.55	William Leege
190.	Art Table	1	\$9.00	Robert Venne
191.	Copy Machine	1		N/B
192.	Tape Player - Sony	1	\$10.00	Ken Bruno
193.	Tape Player - Sony	1	\$4.00	Robert Venne
194.	Tape Player - Sony	1		Tie Bid
195.	Viewlex	1	\$3.00	Robert Venne
196.	Viewlex	1	\$3.00	Robert Venne
197.	Lawn Mower - Mulcher	1	\$52.00	Darwin Martino
198.	Cabinet - Pocket, Visible Card	1	\$20.00	Jeannine Tetreault
199.	Cabinet - Pocket, Visible Card	1	\$16.00	Smiths Auto Exchange, Inc.
200.	Cabinet - Pocket, Visible Card	1	\$17.00	Smiths Auto Exchange, Inc.
201.	Cabinet - Pocket, Visible Card	1	\$20.00	Smiths Auto Exchange, Inc.
202.	Cart	1	\$8.00	Robert Venne
203.	Mini Cat #1114	1		N/B
204.	Projector Slides			"
205.	Toy Cupboard	1		"
206.	Screens, window			"

Item #	Description	Number of Units	Bid Price Per Unit	Total Bid Price
207.	Sewing Machine Cabinet	1		N/B
208.	Slide	1	\$57.79	Monty's Bay Recreation, Inc.
209.	Water Storage Tank	1		N/B
210.	Pile of Metal Pipe		\$10.79	Monty's Bay Recreation, Inc.
211.	3 Arm Chairs - Round Back			N/B
212.	Metal Door 4'x4'	1		N/B
213.	Burroughs Computer Set Up			N/B
214.	30 - 900 x 20 Used Tires		5/\$25.00	Ronald Sharron
215.	Used Jenny Washer	1	\$53.00	Claude Lavarney

VEHICLES

<u>Vehicle</u>	<u>Description</u>	<u>Bid Price</u>	
<u>Bus #97</u>	<u>1973 International - running</u>	<u>\$401.00</u>	Smiths Auto Exchange, Inc.
<u>Bus #99</u>	<u>1973 International - running</u>	<u>\$421.00</u>	" "
<u>Bus #101</u>	<u>1975 International - running</u>	<u>\$501.00</u>	" "
<u>Bus #103</u>	<u>1975 International - (poor) running</u>	<u>\$251.00</u>	" "
<u>Bus #108</u>	<u>1975 Dodge Van Type - running</u>	<u>\$201.00</u>	" "
<u>Bus #109</u>	<u>1975 Chevrolet Station Wagon - Bad Transmission</u>	<u>\$101.00</u>	" "

(Please Print) Name of Bidder: _____

Authorized Signature: _____

Telephone Number: _____ Address: _____

Dated: _____

RESOLUTION BY
PAUL GHENOIU:

That a petition which calls for a procedural change in Board of Education member elections from nomination for a specific vacancy to open nomination for all vacancies be accepted and placed on the 1990 annual meeting ballot.

Petition -
Change In
Election Procedure

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That any Board of Education member be approved to attend an Essex County School Boards conference in Lake Placid.

Essex Co.
Conference

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That a payment of \$1356.00 be made to Pollution Assessment Corp. for air monitoring services at the Cumberland Head Elementary School.

Pollution
Assessment -
Payment

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That a gift in the amount of \$960.00 from the West Chazy Parent Teacher Organization be accepted and the General Fund budget amended to purchase a computer.

Gift -
West Chazy PTO

SECONDED BY
PATRICIA MARTIN

Roll Call Vote: Mr. Channell - Yes
Mrs. Donahue - Yes
Mr. Dyer - Yes
Mr. GhenoIU - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Absent
Mrs. Record - Yes

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the following substitute teachers be added to the 1990-91 list:

Substitute
Teachers

Boulerice, Pamela
Box 330, Gilbert Road
Mooers, NY 12958

Health Education
N.Y.S. Certification - pending

May 8, 1990

Substitute
Teachers
(Cont.)

Hartung, Lynne
74C Peru Street
Plattsburgh, NY 12901

Speech & Hearing (will sub in all areas)
N.Y.S. Certification - pending

Leaver, James
Yandow Apts., RD #6
Plattsburgh, NY 12901

Elementary
N.Y.S. Certification - pending

Miller, Carolyn
104 2B Court Street
Plattsburgh, NY 12901

Elementary (Will sub in all areas)
N.Y.S. Certification of Qualification

White, Brian
376 Margaret Street, Bldg. A33
Plattsburgh, NY 12901

Secondary Math, Science, Business, etc.
N.Y.S. Certification - none

SECONDED BY
DAVID HALL

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

Motion Carried.

Civil Service
Applications

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

David A. Bordeau - custodial worker
West Chazy, NY 12992

Robert J. Daniels, Jr. - custodial worker
RD #1, Box 73
West Chazy, NY 12992

Jeffery S. LaPorte - custodial worker
Juliann Circle
West Chazy, NY 12992

RESOLUTION BY
DAVID HALL:

Bordeau
Property
Purchase

That the proposition to purchase the Marvin Bordeau
property adjacent to the school district on Old Co. Rt. 22 be
removed from the 1990 Annual meeting ballot due to failure to
reach acceptable vacating of property terms with the prospective
purchaser. (seller - 3 years; purchaser - 3 months)

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Adjournment

That the regular meeting be adjourned at 9:12 PM.

SECONDED BY
DAVID HALL

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

Motion Carried.

DATE: Oct 9, 1990

ATTEST: 

May 15, 1990

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on May 15, 1990.

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

Roll Call was taken:

Present: Kenneth Channell
Jane Donahue
George Dyer
Paul GhenoIU
Joseph Lavorando
Sharon Record

Absent: David Hall (entered at 7:08 PM)
Patricia Martin (entered at 7:01 PM)
Pam Prim (entered at 7:55 PM)

Also Present: David H. Walter, Superintendent
John N. Gibbs, Business Manager

The Board of Education discussed the proposed 1990-91 school budget including cuts, revenues and projected tax rates.

1990-91
Budget

RESOLUTION BY
DAVID HALL:

That the 1990-91 proposed Beekmantown Central School District operating budget be set at \$13, 649,094.00 and submitted to the district voters at the 1990 Annual Meeting for their approval.

1990-91
General Fund
Budget

SECONDED BY
PAUL GHENOIU

Roll Call Vote: Mr. Channell - Yes
Mrs. Donahue - Yes
Mr. Dyer - Yes
Mr. GhenoIU - Yes
Mr. Hall - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes
Mrs. Record - Yes

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That all asbestos removal bids be rejected and the project re-evaluated for rebidding.

Asbestos
Bids - Reject

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the asbestos air monitoring low bid of \$22,769.99 submitted by Pollution Assesment Corp. be accepted.

Air Monitoring
Bid

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

May 15, 1990

Clerk of
Works

The Board of Education directed the administration to review all "Clerk of Works" applications and submit the ten best applications to the building and grounds committee for their review.

RESOLUTION BY
KENNETH CHANNELL:

Adjournment

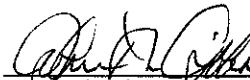
That the special meeting be adjourned at 9:58 PM.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE:

Oct 9, 1990

May 31, 1990

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, May 31, 1990.

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

Roll Call was taken:

Present: Kenneth Channell
Jane Donahue
George Dyer
Paul GhenoIU
David Hall
Joseph Lavorando
Patricia Martin
Pam Prim
Sharon Record

Also Present: David H. Walter, Superintendent
John N. Gibbs, Business Manager

RESOLUTION BY
PATRICIA MARTIN:

That the asbestos removal specifications be changed as presented and the project rebid.

Asbestos
Removal
Specifications

SECONDED BY
PAM PRIM

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

Motion Carried.

The Board of Education set June 5, 1990 as the date of their regular June meeting due to a conflict with the annual meeting on June 12, 1990.

June
Meeting

The Board of Education discussed attendance and meal choice for the June 6, 1990 Clinton County School Boards Association meeting at Howard Johnsons Restaurant.

Clinton
County School
Boards

The building and grounds committee submitted their three finalists for the "Clerk of Works" position and directed the administration to schedule interviews.

Clerk of Works

The school lunch program committee set May 14, 1990, 11:30 AM for a meeting with the school lunch manager and administration.

School Lunch
Committee

RESOLUTION BY
KENNETH CHANNELL:

That the Board of Education enter executive session at 7:59 PM to discuss positions and specific personnel.

Executive
Session

SECONDED BY
DAVID HALL

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

Motion Carried.

The Board of Education resumed regular session at 9:08 PM.

RESOLUTION BY
KENNETH CHANNELL:

That the 1990-91 school supply bid be awarded to the low bidder Bardeen's Inc. at their bid of \$42,408.60.

School Supply
Bid Award

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

May 31, 1990

RESOLUTION BY
KENNETH CHANNELL:

Adjournment

That the Special Meeting be adjourned at 9:11 PM.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

ATTEST: 

Clerk of the Board

DATE: Oct 9, 1990

June 5, 1990

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 5, 1990.

The Regular Meeting was called to order at 7:30 PM by Patricia Martin, Vice President in the Main Building Library.

Roll Call was taken:

Present: Kenneth Channell
Jane Donahue
George Dyer
David Hall
Patricia Martin
Pam Prim
Sharon Record

Absent: Paul Ghenoii
Joseph Lavorando

Also Present: David H. Walter, Superintendent
John N. Gibbs, Business Manager

Visitors: Tobi Prim
Leslie Desrocher
Jean Welch

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

Miss Tobi Prim and Miss Leslie Desrocher, representatives from the 1990 Senior Class invited all Board of Education members to attend their Senior Class banquet.

Visitors

Mrs. E. Holm requested the use of one classroom or transportation to the city of Plattsburgh for students attending a Head Start Pre Kindergarten program. The administration will look into the matter and advise Mrs. Holm.

RESOLUTION BY
KENNETH CHANNELL:

That the Board of Education entered executive session at 7:48 PM to discuss potential litigation and specific teacher performances.

Executive Session

SECONDED BY
GEORGE DYER

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

Motion Carried.

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

RESOLUTION BY
KENNETH CHANNELL:

The Board of Education approved the following financial reports as presented:

Financial Reports

Treasurers Reports - All Funds - May 1990
General Fund Budget Control - May 1990
General Fund Revenue Report - May 1990
Extraclassroom Fund Report - May 1990
School Lunch Fund Report - May 1990

SECONDED BY
PAM PRIM

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

Motion Carried.

June 5, 1990

RESOLUTION BY
KENNETH CHANNELL:

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

General Fund Warrant, 5/22/90 -	\$406,498.26
General Fund Warrant, 5/31/90 -	82,718.50
General Fund Payroll, 5/11/90 -	304,943.07
General Fund Payroll, 5/25/90 -	315,436.77
General Fund Bills Not On Warrant, 5/31/90 -	916,311.04
Federal Fund Title I (89-90) Warrant, 5/31/90 -	1,292.72
Federal Fund Title I (89-90) Payroll, 5/11/90 -	8,447.37
Federal Fund Title I (89-90) Payroll, 5/25/90 -	8,447.37
Federal Fund Title 89-313 (89-90), 5/31/90 -	850.12
Federal Fund Title VIB (89-90) Payroll, 5/11/90 -	1,665.27
Federal Fund Title VIB (89-90) Payroll, 5/25/90 -	1,665.27
School Lunch Fund Warrant, 5/31/90 -	14,992.06
School Lunch Fund Payroll, 5/11/90 -	6,151.85
School Lunch Fund Payroll, 5/25/90 -	7,401.08

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Transfers Over \$2500 That the following General Fund appropriation transfers over \$2500.00 be approved as presented:

Transfer From	Transfer To	Amount	Reason
9060-800 Health Ins.	1620-160 Oper. Sal.	\$8,676.11	To cover exp.
9060-800 " "	1621-160 Main. Sal.	5,014.06	" " "
9060-800 " "	1621-461 Main. Repairs	7,017.51	" " "
9060-800 " "	1621-463 Main. Projects	6,112.00	" " "
9060-800 " "	1621-450 Main. Mat/Supp.	4,135.57	" " "
2110-490 Tea. BOCES	2110-140 Tea. Sub. Salaries	5,400.00	" " "
2110-490 " "	2110-160 Tea. N/I Salaries	3,500.35	" " "
2250-490 Handicapped BOCES	2250-470 Handicapped Tuition	4,511.00	" " "
2110-490 Tea. BOCES	2820-400 Psycho. Svces. Cont.	3,000.00	" " "
5510-422 Trans. Lia. Prop. Ins.	5510-180 Trans. Sub. Sal.	4,519.63	" " "

SECONDED BY
PAM PRIM

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

Motion Carried.

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

Transfer From	Transfer To	Amount	Reason
5510-422 Trans. Lia. Ins.	5510-400 Tran. Cont. Aid.	\$ 376.50	To cover exp.
9060-800 Health Ins.	9770-700 Int. RANs	1265.28	" " "
9060-800 " "	2110-400-01 Tea. Cont. MB/WC	1149.00	" " "
9060-800 " "	2330-150 Cont. Ed. Sal.	210.00	" " "
2855-450 Inter. Sch. Ath. M/S	2855-160 Inter. Schl. Ath. N/I Sal.	537.50	" " "
2110-450-04 Tea. M/S Gifted	2110-400-05 Tea. Cont. Incar. Y.	109.01	" " "
2110-400-03-14 Tea. Cont. HS Soc. St.	2110-450-03-08 Tea. M/S HS I Art	74.95	" " "
5530-400 Garage Bldg. Cont.	5510-400 Trans. Cont. Aid	54.00	" " "
2630-460-02 Comp. Assis. Soft. CH	2630-460-01 Comp. Assis. Soft. MB/WC	264.01	" " "
2020-400-02 Supr. Cont. CH	2020-450-02 Supr. M/S CH	476.00	" " "
2020-402-02 Supr. Cont. CH	2110-480-02 Tea. Text. CH	500.00	" " "

June 5, 1990

Transfer From	Transfer To	Amount	Reason	Transfer Under \$2500
1010-450 Bd. of Ed. Mat/Supp.	1010-400 Bd. of Ed. Cont.	\$ 58.80	To Cover Exp.	
1060-450 Dist. Mtgs. Mat/Supp.	1060-400 Dist. Mtgs. Cont.	78.97	" " "	
1060-450 " " "	1240-400 Ch. Sch. Admin. Cont.	7.70	" " "	
1040-450 Dist. Clerk Mat/Supp	1240-450 Ch. Sch. Admin. Mat/Supp	291.03	" " "	
1040-450 " " " "	1310-400 Bus. Adm. Cont.	507.96	" " "	
9060-800 Health Ins.	1310-450 Bus. Adm. Mat/Supp	1496.76	" " "	
1330-450 Tax Col. Mat/Supp	1480-400 Pub. Infor. Cont.	71.94	" " "	
9060-800 Health Ins.	1620-450 Oper. Mat/Supp	1010.96	" " "	
2070-400 In-Ser. Trng. Cont.	2070-490 In-Serv. Trng. BOCES	2017.60	" " "	
9060-800 Health Ins.	2110-400-02 Tea. Cont. CH	1428.29	" " "	
2110-200-03-03 Tea. Eq. HS Bus.	2110-400-03-01 Tea. Cont. HS	352.50	" " "	
2110-400-03-08 Tea. Cont. HS IA	2110-450-01 Tea. Mat/Supp MB/WC	208.51	" " "	
2110-450-03-03 Tea. M/S HS Bus.	2110-450-03 Tea. M/S HS	57.69	" " "	
2110-200-03-11 Tea. Eq HS Mus.	2110-450-03-02 Tea. M/S HS Art	6.87	" " "	
2110-400-03-10 Tea. Cont. HS Math	2110-450-03-06 Tea. M/S HS Health	132.10	" " "	
2110-450-03-07 Tea. M/S HS H Ec.	2110-450-03-08 Tea. M/S HS I Art	128.85	" " "	
2110-300-03 Tea. Bid HS	2110-401-01 Tea. Trvl. MB/WC	71.41	" " "	
2110-300-03 Tea. Bid HS	2110-401-02 Tea. Trvl. CH	63.56	" " "	
2110-450-03-10 Tea. M/S Math	2110-402-03 Tea. Conf. HS	899.23	" " "	
2110-490 Tea. BOCES	2250-160 Handi. Tea. N/I Sal.	2148.18	" " "	
2110-480-04 Tea. Text. Par. Sch.	2250-400 Handi. Cont.	88.38	" " "	
2610-200-03 Lib. Eq. HS	2610-400-03 Lib. Cont. HS	34.62	" " "	
2610-460-03 Lib. Loan HS	2610-450-03 Lib. M/S HS	228.00	" " "	
2610-200-03 Lib. Eq. HS	2615-200-03 AV Eq. HS	87.11	" " "	
2630-490 Comp. Assis. BOCES	2630-460-02 Comp. Assis. Software CH	37.48	" " "	
2630-490 " " "	2630-460-03 Comp. Assis. Software HS	4.26	" " "	
9060-800 Health Ins.	2805-160 Attend. N/I Sal.	1869.58	" " "	
2110-490 Tea. BOCES	2810-500-01 Guidance Cont. HS	1268.77	" " "	
2110-402-02 Tea. Conf. CH	2810-450-01 Guid. M/S HS	354.48	" " "	
2815-400 Health Cont.	2815-450 Health M/S	72.99	" " "	
2815-400 " "	2820-450 Psychol. Svc. M/S	32.70	" " "	
2850-400 Co-Curr., Act. Cont.	2850-150 Co-Curr. I. Sal.	650.00	" " "	
5510-422 Trans. Lia. Ins.	5510-190 Trans. Hd. Bus. Dr. Sal.	295.47	" " "	

RESOLUTION BY
KENNETH CHANNELL:

Upon a recommendation from the Business Manager the Board of Education set a ten (10) year amortization schedule for the \$6,559,000.00 Serial Bonds.

Capital Project
Bond Terms

SECONDED BY
DAVID HALL

Roll Call Vote: Mr. Channell - Yes
Mrs. Donahue - Yes
Mr. Dyer - Yes
Mr. Ghenoju - Absent
Mr. Hall - Yes
Mr. Lavorando - Absent
Mrs. Martin - Yes
Mrs. Prim - Yes
Mrs. Record - Yes

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

Motion Carried.

June 5, 1990

RESOLUTION BY
KENNETH CHANNELL:

Pilot Agreement/ Gregory Supply The Board of Education directed the Superintendent of Schools to write to Clyde Lewis, attorney for the Area Industrial Development Agency expressing their extreme concern over a recent agreement with Gregory Supply Co. Inc. whereby Gregory Supply pays no taxes for three (3) years and a reduced amount for sixteen (16) years.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Sixth Grade Position/Creation That one additional sixth grade teaching position be created effective September 1, 1990.

SECONDED BY
JANE DONAHUE

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Director of Health, Phys. Ed., Athletics & Recreation Position That a new position of Director of Health, Physical Education, Athletics and Recreation be created effective August 1, 1990.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Math/Abolition of Position That one secondary Mathematics teaching position be abolished effective September 1, 1990.

SECONDED BY
DAVID HALL

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

Motion Carried.

Correspondence - C. Klein The Board of Education received correspondence from Mrs. Mary M. Dossin in which she praised the teaching ability of Mrs. Carole Klien, secondary Reading and English teacher.

Mrs. Pam Prim, Elementary Program Committee chairperson reported on a recent meeting held at the Dodge Memorial Library.

RESOLUTION BY
KENNETH CHANNELL:

Dodge Library Evaluation The Board of Education directed the Superintendent of Schools to contact Dana Connors, Architect, to evaluate needed improvements to the Dodge Memorial Library at a fee not to exceed \$1,000.00.

SECONDED BY
PAM PRIM

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

Motion Carried.

June 5, 1990

RESOLUTION BY
KENNETH CHANNELL:

That the Board of Education enter executive session at 9:18 PM to discuss a specific personnel matter.

Executive
Session

SECONDED BY
SHARON RECORD

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

Motion Carried.

The Board of Education resumed regular session at 9:29 PM.

RESOLUTION BY
DAVID HALL:

That Continental Construction Management Services, Inc., Morrisonville, NY be employed to provide "Clerk of Works" services on the \$6,559,000.00 building project effective June 11, 1990 at \$600.00 per work week subject to the signing of an employment contract.

Clerk of
Works Appt.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the following substitute teachers be added to the 1989-90 list:

Substitute
Teachers

Beaudin, Lisa
376 Margaret St., C-14
Plattsburgh, NY 12901

Elementary
N.Y.S. Certification - pending

Houth, Barbara L.
457 Margaret Street
Wildwood Estates #26
Plattsburgh, NY 12901

Elementary & Secondary Math
N.Y.S. Certification - pending

Hulbert, Kevin
P.O. Box 1294
Plattsburgh, NY 12901

Secondary - Social Studies
N.Y.S. Certification - pending

SECONDED BY
PAM PRIM

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

Motion Carried.

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

Civil Service
Applications

JoAnn Moose - Teacher Aide
Box 35, Wallace Holl Road
Plattsburgh, NY 12901

Wanda L. Rose - School Bus Monitor
40 Michaele Ave.
Plattsburgh, NY 12901

The Board of Education discussed the annual NYSSBA conference to be held this Fall in Rochester.

NYSSBA

RESOLUTION BY
KENNETH CHANNELL:

That the Regular Meeting be adjourned at 9:32 PM.

Adjournment

SECONDED BY
GEORGE DYER

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

Motion Carried.

DATE: _____

ATTEST: _____
Clerk of the Board

June 12, 1990

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 12, 1990.

The Special Meeting was called to order after the 1990 Annual Meeting at 9:47 PM by Joseph Lavorando, President in the Board of Education room.

Roll Call was taken:

Present: Kenneth Channell
Jane Donahue
George Dyer
Paul Ghenoiu
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: David Hall
Sharon Record

Also Present: David H. Walter, Superintendent
John N. Gibbs, Business Manager

RESOLUTION BY
PATRICIA MARTIN:

Asbestos
Contract
Award

That L and C Europa Contracting Co., Inc., Garfield, New Jersey be awarded the asbestos removal contract at their low bid of \$226,766.00 effective June 13, 1990.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Adjournment

That the Special Meeting be adjourned at 9:51 PM.

SECONDED BY
PAM PRIM

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

Motion Carried.

ATTEST: 

Clerk of the Board

DATE: Oct 9, 1990

June 12, 1990

ANNUAL MEETING

At 7:30 PM 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 8, 1990 the Board approved the appointment of Mr. William Rankin as permanent Chairperson for tonight's meeting and for the voting tomorrow, June 13, 1990 between the hours of 12:00 Noon and 9:00 PM.

Also at the May 8, 1990 meeting, the Board approved a list of qualified voters submitted by the District Clerk and authorized the Clerk to appoint Inspectors of Elections and assistant clerks for the voting meeting tomorrow afternoon. The following people were chosen for the various positions:

Inspectors of Elections: Mary Fogarty
Edith Reed
Marie Jolicoeur
Frances Ford
Eleanor Inhelder
Florence Corron

Assistant Clerks - Carol Sanger
Beverly Leege

The Chairperson then proceeded to conduct the meeting.

The Chairperson then advised the group present that Dr. David Walter, Superintendent, would review the proposed 1990-91 school budget.

The Chairperson then requested from the Clerk the names of candidates who had filed petitions for two five (5) year terms of office on the Board of Education to fill the vacancies of the expired terms of Kenneth Joe Channell and Joseph Lavorando.

The Clerk announced the names of the candidates as follows:

Candidates for the expired term of Kenneth Joe Channell:

1. David S. Tinker
2. Robert R. Miller
3. Kenneth Joe Channell

Candidates for the expired term of Joseph Lavorando:

1. Joseph Lavorando

The Chairperson then announced that voting on the proposed 1990-91 School Budget, the election of two Board Members, the purchase of five (5) 58 passenger school buses and one (1) 28 passenger school bus and a proposition to change election procedures will take place on Wednesday, June 13, 1990 between the hours of 12:00 Noon and 9:00 PM, EDST. In the case of the positions on the School Board, persons receiving a plurality of votes shall be elected.

The Chairperson explained that anyone who had not registered prior to this meeting will not be entitled to vote on June 13, 1990 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 AM and 3:00 PM, and at a special registration day held prior to any special meetings during the year and also with the Clinton County Board of Elections.

The Chairperson asked for a motion to adjourn.

RESOLUTION BY
PATRICIA MARTIN:

That the meeting be adjourned at 9:45 PM until 12:00 Noon
EDST, June 13, 1990.

SECONDED BY
JEAN WELCH

12:00 Noon, Wednesday, June 13, 1990

Continuation of Annual Meeting

Adjournment from Tuesday Night

The Chairperson called the meeting to order at 12:00 Noon.

The Clerk read the qualifications of voters:

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

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

RESOLUTION BY
ELEANOR INHELDER:

That the proposed budget for the school year 1990-91 in the total amount of \$13,649,094 be approved and submitted for vote by ballot.

SECONDED BY
MARY D'GREGORY

The Chairperson read the Bus Purchase Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY
MARIE JOLICOEUR:

That the Board of Education be authorized to expend a sum not to exceed \$265,000.00 to purchase not more than five (5) fifty eight (58) passenger school buses and one (1) 28 passenger school bus which said total sum of \$265,000.00 as needed shall be raised by tax on the taxable property of the school district to be collected in annual installments and to issue obligations therefore in accordance with Education Law and Local Finance Law.

SECONDED BY
FRANCES FORD

The Chairperson then read the ballot for election of Board Members and asked for a motion to approved and submit for vote by ballot.

RESOLUTION BY
MARY D'GREGORY:

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

SECONDED BY
MARIE JOLICOEUR

The Chairperson then read the Election Procedure Proposition and asked for a motion to approve and submit for vote by ballot.

RESOLUTION BY
ELEANOR INHELDER:

That in all elections subsequent to July 1, 1990 vacancies upon the Beekmantown Central School District Board of Education shall not be considered separate specific offices and that nominating petitions shall not describe the specific vacancy upon the Board of Education for which the candidate is nominated.

SECONDED BY
EDITH REED

The Chairperson declared the polls open for voting at 12:04 PM.

After determining that all eligible voters present had voted, the polls were declared closed at 9:00 PM by the Chairperson.

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

The results of the voting were then announced by the Chairperson at 9:20 PM as follows:

ADOPTION OF THE 1990-91 BUDGET

Number of registered voters	558	Ayes:	297
Number of ballots cast	558	Noes:	234
		Blank:	27
		Void:	
		Total:	558

SCHOOL BUS PURCHASE

Number of registered voters	558	Ayes:	349
Number of ballots cast	558	Noes:	155
		Blank:	54
		Void:	
		Total:	558

ELECTION OF BOARD MEMBER (1)

ELECTION OF BOARD MEMBER (1)

Number of registered voters	558	Number of registered voters	558
Number of ballots cast	558	Number of ballots cast	558
David s. Tinker	206	Joseph Lavorando	325
Robert R. Miller	154		
Kenneth Joe Channell	152		
Blanks:	46	Blanks:	230
Write Ins:	0	Write Ins:	3
Total:	558	Total:	558

ELECTION PROCEDURE

Number of registered voters	558	Ayes:	332
Number of ballots cast	558	Noes:	158
		Blank:	68
		Void:	
		Total:	558

RESOLUTION BY
PAUL GHENOIU:

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

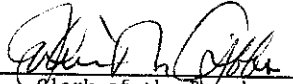
SECONDED BY
PATRICIA MARTIN

RESOLUTION BY
PAUL GHENOIU:

That the meeting be adjourned at 9:25 PM.

SECONDED BY
ROBERT MILLER

ATTEST:


Clerk of the Board

DATE: Oct 9, 1990

June 26, 1990

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 26, 1990.

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

Roll Call was taken:

Present: Jane Donahue
George Dyer
Paul Chenoit
Joseph Lavorando
Patricia Martin

Absent: Kenneth Channell
David Hall
Pam Prim
Sharon Record (entered at 7:32 PM)

Also Present: David H. Walter, Superintendent
Ernest Craumer, Elementary Principal C.H.
John N. Gibbs, Business Manager

Visitors: Jean Welch
Barbara Santamore
Gerrianne Wright, Press Republican (entered at 8:40 PM)

RESOLUTION BY
PAUL CHENOIT:

That the Board of Education enter executive session at 7:31 PM to hear a report by the Committee on Special Education, discuss a litigation and discuss negotiations with the Superintendent of Schools and Business Manager.

Executive Session

SECONDED BY
GEORGE DYER

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

Motion Carried.

Mrs. Sharon Record entered at 7:32 PM.

The Board of Education resumed regular session at 7:47 PM.

RESOLUTION BY
PATRICIA MARTIN:

That the report submitted by the CSE be approved in regards to the placement of the following student:

CSE Report

Adam N. Emotionally Disturbed, Special Class BOCES Option III, Counseling 30 minutes per day, two times a week

SECONDED BY
SHARON RECORD

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That the following financial report be approved as submitted:

Financial Report Claim Schedule

Extraclassroom Fund Report-June 1990

And also the following claim schedule as audited and paid:

General Fund Warrant, 6/19/90 ~ \$302,289.98

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

June 26, 1990

RESOLUTION BY
PAUL GHENOIU:

Transfers That the following General Fund appropriation transfers
Over \$2500 be approved as submitted:

Transfer From	Transfer To	Amount	Reason
1620-477 Oper. Elec.	1620-450 Oper. M/S	\$3,000.00	To Cover Exp.
1620-477 " "	1621-400 Main. Cont.	3,000.00	" " "
1620-479 Oper. Fuel Oil	1621-463 Main. Projects	8,200.00	" " "
2020-160 Suprv. N/I Sal.	2020-150 Suprv. I/Sal.	2,500.00	" " "
2250-150 Pup. Lrng. Dis. I/Sal.	2250-400 Pup. Lrng. Dis. Cont	3,150.00	" " "
2250-150 " " " "	2610-150 Lib. I/Sal.	10,197.14	" " "
9060-800 Health Ins.	9030-800 Soc. Sec.	12,648.97	" " "
9060-800 " " "	9770-700 Rev. Ant. Note Int	8,726.67	" " "

SECONDED BY
JANE DONAHUE

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

Motion Carried.

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

Transfer From	Transfer To	Amount	Reason
1420-400 Legal Cont.	1010-400 Bd. of Ed. Cont.	\$ 900.00	To Cover Exp.
1040-450 Dist. Clerk M/S	1010-400 " " " "	100.00	" " "
1040-450 " " "	1040-400 Dist. Clerk Cont.	550.00	" " "
1310-160 Bus. Adm. N/I Sal.	1060-400 Dist. Mtgs. Cont.	202.46	" " "
2020-150-00-02 Curr. Dev. I/Sal	1240-160 Chief Sch. Adm. N/I	364.00	" " "
1040-450 Dist. Clerk M/S	1240-400 Chief Sch. Adm. Cont.	23.90	" " "
1310-160 Bus. Adm. N/I Sal	1310-400 Bus Adm. Cont.	1450.00	" " "
1310-160 " " " "	1310-450 Bus. Adm. M/S	287.41	" " "
1310-160 " " " "	1325-400 Treas. Cont.	218.05	" " "
2010-400-00-01 Curr. Dev. Cont.	1480-150 Pub. Infor. I/Sal.	270.00	" " "
2010-150-00-02 Curr. Dev. I/Sal	1480-400 Pub. Infor. Cont.	217.51	" " "
1620-478 Oper. Tele.	1620-400 Oper. Cont.	390.00	" " "
1910-422 Pub. Lia.	1621-461 Main. Repairs	700.00	" " "
1620-479 Oper. Fuel Oil	1621-450 Main. M/S	2000.00	" " "
2020-402-01 Supr. Conf. MB/WC	2020-450-02 Supr. M/S CH	430.00	" " "
2020-450-03 Supr. M/S HS	2070-400 In-Ser. Trng. Cont.	65.00	" " "
2110-400-10 Tea. Cont.	2110-400-02 Tea. Cont. CH	4.75	" " "
2110-400-04 Tea. Cont. Gifted	2110-400-03 Tea. Cont. HS	900.00	" " "
2110-450-03-05 Tea. M/S HS Eng.	2110-450-01 Tea. M/S MB/WC	145.00	" " "
2110-480-03-14 Tea. Text HS Soc	St. 2110-450-03 Tea. M/S HS	370.00	" " "
2110-450-02 Tea. M/S CH	2110-450-03-08 Tea. M/S HS I.A.	58.94	" " "
2110-450-03-15 Tea. M/S HS Sci	2110-401-01 In. Dist. Trvl. MB/WC	190.00	" " "
2110-450-03-15 " " " "	2110-401-02 In Dist. Trvl CH	50.00	" " "
2110-402-02 Tea. Conf. CH	2110-403 Conf. Dept. Chair.	22.00	" " "
2110-402-01 Tea. Conf. MB/WC	2110-402-03 Tea. conf. HS	189.67	" " "
2110-480-01 Tea. Text. MB/WC	2110-480-02 Tea. Text. CH	8.07	" " "
2270-150 Pup. W/Spec. Needs I/Sal	2270-470 Pup W/Spec. Needs Tuit.	1100.00	" " "
2250-150 Handi I/Sal	2610-160 Sch. Lib N/I Sal.	2126.67	" " "
2610-460-01 Lib. Loans MB/WC	2610-400-03 Lib. Cont. HS	110.00	" " "
2615-400-01 AV Cont. MB/WC	2615-400-02 AV Cont. CH	16.22	" " "
2615-450-01 AV M/S MB/WC	2630-460-02 Comp. Assis.		
	Software CH	2.83	" " "
2820-150 Psychological I/Sal	2805-160 Attend. N/I Sal.	1717.80	" " "
2815-150 Health Svcs. I/Sal	2815-160 Health Svcs. N/I Sal.	261.00	" " "
2820-150 Psych I/Sal.	2815-450 Health M/S	5.46	" " "
2820-150 " "	2820-450 Psychological	55.00	" " "
2820-150 " "	2855-450 Inter. Ath. M/S	489.08	" " "
5510-422 Trans. Lia. Ins.	5510-400 Trans. Cont. Aid.	300.00	" " "
5510-422 Trans. Lia. Ins.	5510-403 Trans. Cont. N/Aid	11.59	" " "
5510-422 " " "	5530-400 Trans. Bldg. Cont.	407.40	" " "
2110-450-04 Tea. M/S Gifted	2110-400-01 Tea. Cont. MB/WC	94.00	" " "

June 26, 1990

Transfers
Under \$2500
(Cont.)

Transfer From	Transfer To	Amount	Reason
2250-150 Handi. I/Sal	2250-160 Handi. N/I Sal.	\$2385.67	To Cover Exp.
2610-200-02 Lib. Equip CH	2615-200-02 AV Equip CH	6.00	" " "
2615-400-03 AV Cont. HS	2330-150 Cont. Ed. I/Sal	210.00	" " "
1310-160 Bus. Adm. N/I Sal	1060-160 Dist. Mtgs. N/I Sal.	120.02	" " "
2815-150 Health I/Sal	2810-160 Guid. N/I Sal.	679.60	" " "
9060-800 Health Ins.	2810-400-01 Guid. Cont. HS	1900.00	" " "
9060-800 " "	2855-400 Inter. Athl. Cont.	1033.79	" " "
5510-302 Trans. M/S N/Aid	5510-190 Tran. Sal. Hd. Bus Dr.	1833.26	" " "

RESOLUTION BY

PAUL GHENOIU:

That the 1989-90 petty cash account be closed on June 29, 1990 and reopened on July 2, 1990.

Petty Cash/
Close Out

SECONDED BY

PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY

GEORGE DYER:

That Mrs. Kathleen Luck-Law be appointed to replace Mrs. K. Luck-Law - Ruth Mowry for one year as a secondary Social Studies teacher effective September 1, 1990 at Step IIB, \$23,741.00. Appt.

SECONDED BY

SHARON RECORD

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

Motion Carried.

RESOLUTION BY

GEORGE DYER:

That the 1990-91 Elementary Intramural program be reinstated at a cost of \$875.00 each for boys and girls.

Elementary
Intramurals
1990-91

SECONDED BY

JANE DONAHUE

Lavorando
AYES: 5 NOES: 1 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Head Start
Program

The Board of Education discussed providing space for the Clinton County Head Start Program. Their conclusion was that due to the lack of space they are not in a position to provide space.

The Board of Education discussed the creation of a developmental Kindergarten Program. No formal action was taken.

Developmental
Kindergarten
Program

RESOLUTION BY

PAUL GHENOIU:

That the following leave requests be approved:

1. Mrs. Jodi Morrow - Maternity leave from September 4, 1990 to November 2, 1990
2. Mrs. Nancy Derocher - Unpaid leave from July 2, 1990 to August 10, 1990

Leaves - J. Morro
Nancy Derocher

SECONDED BY

JANE DONAHUE

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

Motion Carried.

June 26, 1990

RESOLUTION BY
PAUL GHENOIU:

Summer Help

That the following be appointed to help with summer clean up duties at \$4.00 per hour.

1. Billy Porter
2. Eugene Pelkey
3. Darrell Reyell
4. Dean Newell

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Policy/Speed Limit

That at the next regular Board of Education meeting the Board of Education adopt a speed limit of 10 mph on all district property and instruct the head custodian to post such a limit.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Mrs. Jane Donahue, chairperson of the School Lunch Committee, reported on a recent meeting.

RESOLUTION BY
PATRICIA MARTIN:

School Lunch Report

That the school lunch committee report be accepted as reported in the following areas of discussion.

- needs assessment report (survey completed)
- intramurals cooking with grades including proper dieting instruction
- nutritional menus and recycling tips
- development of skills for student help
- providing hats and aprons for employees
- preparation of comparison posters between the school lunch program and fast food establishments
- recycling bins
- receipe of the month contest
- grandparents day
- contest to name school lunch room
- suggestion boxes

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

E. Sanger - Retirement

That the resignation for the purpose of retirement submitted by Mrs. Evelyn Sanger, Elementary Teacher be accepted with regret effective June 30, 1990 with retirement incentive benefits.

SECONDED BY
PATRICIA MARTIN

Roll Call Vote:	Mr. Channell - Absent	Mr. Hall - Absent
	Mrs. Donahue - Yes	Mr. Lavorando - Yes
	Mr. Dyer - Yes	Mrs. Martin - Yes
	Mr. GhenoIU - Yes	Mrs. Prim - Absent
		Mrs. Record - Yes

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

Motion Carried.

June 26, 1990

RESOLUTION BY
PAUL GHENOIU:

That a \$1295.00 gift from the Beekmantown Eagles Booster Club be accepted and the General Fund budget amended (2855-200) to purchase a super sled.

Gift -
Booster Club
(Super Sled)

SECONDED BY
JANE DONAHUE

Roll Call Vote: Mr. Channell - Absent
Mrs. Donahue - Yes
Mr. Dyer - Yes
Mr. GhenoIU - Yes
Mr. Hall - Absent
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Absent
Mrs. Record - Yes

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That Pam Prim be appointed as the voting delegate with Sharon Record as the alternate delegate at the NYSSBA annual conference in Rochester, New York October 15 - 18, 1990.

NYSSBA -
Delegates

SECONDED BY
SHARON RECORD

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

Motion Carried.

The Board of Education selected Mrs. Sharon Record to represent the Board on the districts Disaster Preparedness Plan which must be completed prior to October 1, 1990.

Emergency
Disaster
Preparedness

RESOLUTION BY
GEORGE DYER:

That the Business Manager and Internal Auditor be authorized to pay asbestos removal claims as submitted and approved by the Architect.

Asbestos
Payments

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That a payment in the amount of \$22,994 be made to Murnane Associates for work completed on the Cumberland Head Elementary School South West addition as recommended by the Architect.

Murnane
Payment

SECONDED BY
GEORGE DYER

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

Motion Carried.

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

Civil Service
Applications

Brenda J. Drowne - School Bus Driver
RD #6, Box 20
Plattsburgh, NY 12901

June 26, 1990

Civil Service
Applications
(Cont.)

Rose M. Ducharme - School Bus Monitor
RD #2, Box 351
West Chazy, NY 12992

Tracy L. Trombley - Food Service Helper
Lot 64, Pine Rest West
Plattsburgh, NY 12901

RESOLUTION BY
GEORGE DYER:

Adjournment

That the Special Meeting be adjourned at 9:00 PM.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE:

Oct 9, 1990