

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

June 12, 1974

WHEREAS, Mary L. D'Gregory has served the Beekmantown Central School District first as clerk and then as treasurer since July 6, 1954, and

WHEREAS, Mrs. D'Gregory has rendered faithful and efficient service, sparing no effort to assure that financial matters and official proceedings were accurately recorded and contributing to the welfare of students, faculty, and residents by her prompt and diligent filing of required reports necessary to finance the educational program, therefore

BE IT RESOLVED, that the Board of Education express their heartfelt appreciation to Mary L. D'Gregory upon her retirement on behalf of the district residents, students, and employees and on their own behalf for her contribution to the welfare of the community, and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and that a copy of this resolution be forwarded to Mary L. D'Gregory.

July 2, 1974

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The annual Reorganization meeting of the Board of Education of the Beekmantown School District was held in the Board Room of the Main Building on Tuesday, July 2, 1974 at 8:00 P.M.

The meeting was called to order by John N. Gibbs, the District Clerk, at 8:28 P.M.

Roll Call of the Board was taken:

Present: Mr. Kenneth Channell
Mr. Paul Ghenoit
Mrs. Carole Klein
Mr. Joseph Lavorando
Dr. Lynn Palmer

Absent: Mr. Ralph Recor
Mr. Claude Turner
Mr. John Rigsbee (entered at 8:45 P.M.)

Also Present: Superintendent, Dr. George Saunders
School Attorney, Charles Lewis
Business Manager, John N. Gibbs
Mrs. Mary Fogarty
Mr. Kenneth Mills

The oath of office was administered to Mr. Paul Ghenoit, newly elected Board of Education member for a five year term on June 26, 1974.

The District Clerk asked for nominations for Board of Education President for the 1974-75 School Year.

RESOLUTION BY
JOSEPH LAVORANDO:

President

That Dr. Lynn Palmer be nominated for President of the Board of Education for the 1974-75 school year.

Dr. Palmer withdrew his name from consideration.

RESOLUTION BY
DR. LYNN PALMER:

That Mr. Joseph Lavorando be nominated for President of the Board of Education for the 1974-75 school year.

Mr. Lavorando withdrew his name from consideration.

RESOLUTION BY
DR. LYNN PALMER:

That Armand Leonard be nominated for President of the Board of Education for the 1974-75 school year.

SECONDED BY
JOSEPH LAVORANDO

RESOLUTION BY
KENNETH CHANNELL:

That the nominations for President be closed and the District Clerk cast one unanimous ballot for Mr. Leonard.

SECONDED BY
DR. LYNN PALMER

AYES: (5)
NOES: (1)
ABSTENTION: (1)
ABSENT: (2)

Motion Carried.

Mr. Leonard presided the remainder of the meeting.

July 2, 1974

RESOLUTION BY
JOSEPH LAVORANDO:

Vice President

That Dr. Lynn Palmer be nominated for Vice President of the Board of Education for the 1974-75 school year.

SECONDED BY
KENNETH CHANNELL

RESOLUTION BY
PAUL GHENOIU:

That nominations for Vice President be closed.

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the District Clerk cast one unanimous ballot for Dr. Lynn Palmer for Vice President of the Board of Education for the 1974-75 school year.

SECONDED BY
PAUL GHENOIU

AYES: (6)
 ABSTENTION: (1)
 ABSENT: (2)

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

District Clerk

That Mr. John N. Gibbs be appointed as School District Clerk for the 1974-75 school year effective July 1, 1974.

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

District Treasurer

That Mrs. Mary D'Gregory be appointed as School District Treasurer for the period of July 1, 1974 to July 31, 1974 at a salary rate of \$10,350 and also to appoint Mrs. Beverly Legee as School District Treasurer for the period of August 1, 1974 to June 30, 1975 at the rate of \$7200.

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Tax Collector

That Mrs. Adrienne Conyo be appointed as School Tax Collector for the 1974-75 school year, effective July 1, 1974.

SECONDED BY
PAUL GHENOIU

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

School Attorney

That Mr. Charles Lewis be appointed as School Attorney for the 1974-75 school year, effective July 1, 1974.

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

School Physician

That the medical firm of Doctors Boolukes, Angelos and Gluck be appointed as School Physicians for the school year 1974-75 effective July 1, 1974 at a salary of \$2,250.00 and be it further

July 2, 1974

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

School Dentist

That Dr. Robert Heins be appointed as school dentist for the 1974-75 school year, effective July 1, 1974.

SECONDED BY
PAUL CHENOIU

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Board of
Registration

That the following be appointed to serve on the Board of Registration from July 1, 1974 until thirty days following the next annual meeting in 1975:

1. Miss Elizabeth Reeves
2. Mrs. Anna Klock
3. Mrs. Mary Fogarty

and be it further

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

SECONDED BY
PAUL CHENOIU

Motion Carried..

RESOLUTION BY
JOSEPH LAVORANDO:

That Mr. Clarence Traynor be appointed to the Board of Registration and Mr. Morris Lucia as an alternate to the Board of Registration effective July 1, 1974 until thirty days following the next annual meeting in 1975, and be it further

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Purchasing
Agent

That John N. Gibbs be appointed as the Purchasing Agent for the Beekmantown Central School District for the 1974-75 school year, and be it further

RESOLVED, that Superintendent Dr. George Saunders be appointed to act as Purchasing Agent in the absence of Mr. Gibbs.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Certify
Payroll

That Superintendent Dr. George Saunders be authorized to certify district payrolls for school district employees for the school year 1974-75 and be it further

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

SECONDED BY
PAUL CHENOIU

Motion Carried.

July 2, 1974

Internal Auditor

RESOLUTION BY
DR. LYNN PALMER:

That Mrs. Carol Sanger be appointed as the Board of Education Internal Auditor for the 1974-75 school year, effective July 1, 1974 at \$100 per year.

SECONDED BY
CAROLE KLEIN

Motion Carried.

Official Newspaper

RESOLUTION BY
CAROLE KLEIN:

That the Plattsburgh Press be designated as the official newspaper for the 1974-75 school year.

SECONDED BY
PAUL GHEROIU

Motion Carried.

Official Bank

RESOLUTION BY
CAROLE KLEIN:

That the Marine Midland Bank-Eastern National Association, North Country Shopping Center, Plattsburgh, NY be designated as the official depository for the 1974-75 school year until such time (July 16, 1974) as a survey of banks in the school district can be completed and evaluated for subsequent redesignation.

SECONDED BY
JOHN RIGSBEE

Motion Carried.

Finance Pamphlet #2

RESOLUTION BY
CAROLE KLEIN:

That the procedures as outlined in Finance Pamphlet #2 as revised in 1970, be adopted by the Board in the Accounting and Auditing of the Extra-Classroom Activity Fund.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

Extra-Classroom Activity Fund

RESOLUTION BY
CAROLE KLEIN:

That the following officers be appointed for the Extra-Classroom Activity Fund for the school year 1974-75:

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

and be it further

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

SECONDED BY
PAUL GHEROIU

AYES: (5)
NOES: (2)
ABSENT: (2)
ABSTENTION: (0)

Motion Carried.

July 2, 1974

Investment
of FundsRESOLUTION BY
CAROLE KLEIN:

That authorization be given to the Chief Faculty Counselor, John Glasgow, to invest idle Extra-Classroom Funds for the 1974-75 school year with the interest to accrue to the Senior Student Council.

SECONDED BY
JOHN RIGSBEE

Motion Carried.

PostageRESOLUTION BY
JOHN RIGSBEE:

That authorization be given for the purchase of postage up to \$500 for the postage meter and bulk mailing.

SECONDED BY
PAUL CHENIOU

Motion Carried.

Investment
of FundsRESOLUTION BY
JOHN RIGSBEE:

That authorization be given to the School District Treasurer under the direction of the Business Manager to invest idle district funds in accordance with sound investment policies.

SECONDED BY
CAROLE KLEIN

Motion Carried.

Federal
ProjectsRESOLUTION BY
CAROLE KLEIN:

That authorization be given for the temporary advancement of General Fund monies to finance Federal Funds up to the approved amount of the Federal Project.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

New Member
ConferenceRESOLUTION BY
CAROLE KLEIN:

Approving the attendance of any Board of Education Member at the New Board Member Conference in Albany in August and September with expenses prepaid by the district.

SECONDED BY
JOHN RIGSBEE

Motion Carried.

Board President
ConferenceRESOLUTION BY
CAROLE KLEIN:

Approving the attendance of the Board President or Vice President at a Board of Education President's Conference in Albany on August 6-8, 1974 with expenses prepaid by the Board of Education.

SECONDED BY
DR. LYNN PALMER

Motion Carried.

Title I
ProgramRESOLUTION BY
CAROLE KLEIN:

Approving the re-submission of the Title I Program Application.

SECONDED BY
PAUL CHENIOU

Motion Carried.

July 2, 1974

Prepayment
Federal
Materials

RESOLUTION BY
KENNETH CHANNELL:

Authorization given for the prepayment up to \$25.00 for materials purchased from the Federal Government.

SECONDED BY
JOHN RIGSBEE

Motion Carried.

Dr. Saunders informed the Board of Education that tenure appointments would be considered at the September 10, 1974 regular meeting.

West Chazy
Library

RESOLUTION BY
CAROLE KLEIN:

That the authorization be given for the contract renewal with the West Chazy Library Association for the stipulated amount of \$1500.00.

SECONDED BY
PAUL GHENOIU

Motion Carried.

Baseball
Clinic

RESOLUTION BY
JOHN RIGSBEE:

Approving the use of athletic fields for a baseball clinic on July 5, and August 5-9, 1974. All expenses are to be borne by the Youth Commission.

SECONDED BY
CAROLE KLEIN

Motion Carried.

Budget
Discussion

The Board of Education, Administration and the visitors in attendance discussed the current 1974-75 budget situation.

Public Hearing

RESOLUTION BY
KENNETH CHANNELL:

That authorization be given for a public hearing on Monday, July 15, 1974 at 7:30 P.M. in the Main Building Auditorium for discussion of the proposed 1974-75 Budget.

SECONDED BY
JOHN RIGSBEE

Motion Carried.

The Board of Education discussed the current trash removal contract in regard to certain complaints.

It was the consensus of the Board of Education and the School Attorney that the current experience of the present contractor was not in violation of the specifications as written.

RESOLUTION BY
JOSEPH LAVORANDO:

That the Board of Education meeting be adjourned at 10:53 P.M.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

ATTEST: 

Clerk of the Board

DATE: 7/30/74

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SPECIAL DISTRICT MEETING
BEEKMANTOWN CENTRAL SCHOOL DISTRICT

July 16, 1974

The Special School District Meeting was held in the Main Building on Tuesday, July 16, 1974 at 12:00 Noon.

The meeting was called to order by the Clerk of the Board, John N. Gibbs at 12:00 Noon who read the official notice in the Plattsburgh Press-Republican.

The clerk then read the qualifications of the voters:

- (1) A citizen of the U.S.
- (2) 18 years of age
- (3) A resident within the district for a period of 30 days next preceeding 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.

The Clerk then announced that at the regular Board of Education meeting held June 11, 1974 the Board approved a list of qualified voters submitted by the district clerk and authorized the clerk to appoint a permanent chairman and Inspectors of the Election for the meeting this afternoon. The following people have been chosen for the various positions:

Permanent Chairman - Jason Carnright

Inspectors of Election - Mrs. Anna Klock
Mrs. Mary Fogarty
Miss Elizabeth Reeves
Mr. Merton Bromley
Mr. Morris Lucia
Mr. Walter Goodale

Assistant Clerk - Mrs. Carol Sanger

The Chairman then proceeded to conduct the meeting.

The Chairman then read the proposition to be voted upon as it appeared on the voting ballot.

RESOLUTION BY
EVELYN SANGER:

That the proposition be accepted as read and submitted for vote by ballot.

SECONDED BY
CECIL O'REE

Motion Carried.

The chairman then declared the polls open for voting at 12:03 P.M.

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

Immediately upon the closing of the polls, the inspectors of elections proceeded with the canvass of the votes.

July 16, 1974

The results of the voting were reported to the chairman who announced said results as follows:

Total Registered Voters Voting 1266

Total Number of Ballots Cast 1267

AYES 476

VOID

NOES 741

BLANK 50

RESOLUTION BY
CAROLE KLEIN:

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

SECONDED BY
DR. LYNN PALMER

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

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

SECONDED BY
SANDRA HIPKO

ATTEST: [Signature]
Clerk of the Board

DATE: 7/30/74

July 16, 1974

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A special meeting of the Board of Education of the Beekmantown School District was held in the Board Room of the Main Building on Tuesday, July 16, 1974.

The meeting was called to order by Armand Leonard, President, at 9:33 P.M.

Roll Call of the Board was taken:

Present were: Mr. Kenneth Channell
Mr. Paul Ghenois
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard
Dr. Lynn Palmer
Mr. Ralph Recor
Mr. John Rigsbee
Mr. Claude Turner

Also Present: Dr. George Saunders, Superintendent of Schools
Mr. Charles Lewis, School Attorney
Mr. John N. Gibbs, Business Manager

Minutes

The Board of Education was informed that the minutes of the June meetings will be mailed out to the members of the board within a few days.

Budget Discussion

The Board of Education discussed the second budget defeat of 7/16/74 at great length.

RESOLUTION BY
JOSEPH LAVERANDO:

Directing the Administration to cost out the various items that would be withheld from a contingency (austerity) budget and report back to the Board of Education on July 30, 1974.

SECONDED BY
KENNETH CHANNELL

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

Yes - 8; No - 1.
Motion Carried.

Mini-Project

Dr. Saunders reported that the districts Title II Mini - Project has been approved for the 1974-75 school year.

P.E. Department
Head Application

Dr. Saunders reported that the following applications have been received for the position of Physical Education and Interscholastic Athletics Department Head.

1. Donald Bainbridge
2. Elton Jodoin
3. James Mousseau

RESOLUTION BY
JOSEPH LAVERANDO:

To accept the resignation of Mrs. Faith Drown, secondary English teacher, effective July 16, 1974

Faith Drown
Resignation

SECONDED BY
CAROLE KLEIN

Motion Carried.

July 16, 1974

Neighborhood
Youth CorpRESOLUTION BY
CAROLE KLEIN:

To approve the participation of the following
Neighborhood Youth Corp workers with the summer
maintenance and summer school programs:

1. Jane Deyo
2. Keith Rivers
3. Arthur Garrard

SECONDED BY
CLAUDE TURNER

Summer PaintingRESOLUTION BY
CLAUDE TURNER:

To approve the employment of John Corcoran and
Roger Donah as painters for maintenance painting projects
this summer (sash and window maintenance) at \$2.50 per hour.

SECONDED BY
DR. LYNN PALMER

Motion Carried.

Salary - Tax
CollectorRESOLUTION BY
JOHN RIGSBEE:

Approving the salary for the tax collector, Mrs.
Adrienne Geryo, at \$1250 for the 1974-75 school year.

SECONDED BY
CLAUDE TURNER

Motion Carried.

Salary - School
AttorneyRESOLUTION BY
JOSEPH LAVORANDO:

Approving the salary for the school attorney, Mr.
Charles Lewis, at \$3675 including \$500 for negotiations
service, for the 1974-75 school year.

SECONDED BY
CAROLE KLEIN

Motion Carried.

Salary - District
ClerkRESOLUTION BY
CAROLE KLEIN:

Approving the salary of the District Clerk, Mr. John
N. Gibbs, at \$1575 for the 1974-75 school year.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

Voting Machine
CustodianRESOLUTION BY
CAROLE KLEIN:

Approving the payment of \$15.00 each to Mr. Francis
Corcoran and Mr. William Peek as voting machine custodians for
the budget votes of June 26 and July 16, 1974.

SECONDED BY
CLAUDE TURNER

Motion Carried.

Payroll Clerk
AppointmentRESOLUTION BY
KENNETH CHANNELL:

Appointing Mrs. Elaine Pantan, as a probationary
account clerk/typist in the district office with primary
payroll responsibilities effective August 1, 1974, at
the rate of Step 4, account clerk/typist twelve months schedule.

SECONDED BY
CAROLE KLEIN

Motion Carried.

July 16, 1974

Financial
ReportsRESOLUTION BY
CAROLE KLEIN:

Approving the financial reports as submitted for the month of June.

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

Student Accident
InsuranceRESOLUTION BY
CAROLE KLEIN:

Approving the continuation of student accident insurance with Blue Cross - Blue Shield for the 1974-75 school year at \$2.33 per student.

SECONDED BY
PAUL CHENOIU

Motion Carried.

Authorization
to Sign ChecksRESOLUTION BY
KENNETH CHANNELL:

Authorizing the Business Manager, John N. Gibbs, to sign payroll and voucher checks in the absence of the District Treasurer.

SECONDED BY
CAROLE KLEIN

Motion Carried.

Official
DepositoryRESOLUTION BY
KENNETH CHANNELL:

To designate the Keeseville National Bank, Plattsburgh Branch as the official depository for the 1974-75 school year effective September 1, 1974.

SECONDED BY
JOSEPH LAVORANDO

Roll Call Vote taken:

Mr. Channell	- Yes
Mr. Chenoiu	- No
Mrs. Klein	- Yes
Mr. Lavorando	- Yes
Mr. Leonard	- Yes
Dr. Palmer	- Yes
Mr. Recor	- No
Mr. Rigsbee	- No
Mr. Turner	- No

Yes - 5; No - 4.
Motion Carried.

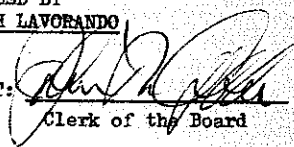
Dr. Saunders informed the Board of Education that they are invited to ground breaking ceremonies for the Beekmantown Town Building on Sunday, July 21, 1974.

RESOLUTION BY
JOHN RIGSBEE:

That the meeting of the Board of Education be adjourned at 11:06 P.M.

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: 7/30/74

SPECIAL DISTRICT MEETING
BREEKMAINTOWN CENTRAL SCHOOL DISTRICT

July 30, 1974

A Special Meeting of the Board of Education was held on Tuesday, July 30, 1974 at 8:00 P.M. in the Auditorium of the Main Building.

President of the Board, Armand Leonard, called the meeting to order at 8:07 P.M.

Roll Call of the Board was taken:

Present: Mr. Kenneth Channell
Mr. Paul Ghenoid
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard
Mr. John Riggsbee
Mr. Claude Turner

Absent: Mr. Ralph Hecor
Dr. Lynn Palmer (entered at 9:25 P.M.)

Also Present: Dr. George C. Saunders, Superintendent
Charles Lewis, School Attorney
John N. Gibbs, Business Manager

Also Present: (See attached list)

Minutes

RESOLUTION BY
JOSEPH LAVERANDO:

To approve the minutes of the following meetings as submitted:

June 11, 1974 - Regular Meeting
June 13, 1974 - Special Meeting
June 25, 1974 - Annual Meeting
June 26, 1974 - Special Meeting
July 2, 1974 - Reorganizational Meeting
July 16, 1974 - Special District Meeting
July 16, 1974 - Special Meeting

SECONDED BY
KENNETH CHANNELL

Motion Carried.

Communications

Dr. Saunders read communications from Mr. James R. Langley in which he expressed his disappointment over the recent second budget defeat and also a letter from Mr. J. M. Roche, National Chairman of National Committee For Employer Support, in which he requests employer support for employing men and women who are also members of the National Guard and Reserve Units.

Youth Commission RESOLUTION BY
Request CAROLE KLEIN:

That approval be given for the leasing of one additional school bus to the Town of Plattsburgh for use on August 8, 1974 for their annual trip to Jerry Park, Montreal.

SECONDED BY
JOHN RIGSBEE

Motion Carried.

Budget
Discussion

Mr. Leonard extended an invitation to those in attendance to express their views in a discussion with the Board of Education concerning the boards pending decision on what course of action to pursue.

The Board of Education discussed the issue with those in attendance.

July 30, 1974

July 30, 1974

Please Register

Peter Barnett
Pat Whalen
Sylvia Wishnoff
Mary Fogarty
Peter Niforos
Gus Niforos
Ken Mills
Don Bainbridge
Gary Butler
Mary Williams
Robert Williams
Gene Williams
Norm Landry
Fred Waltes
Miles Moody
David Beebie
Oliver Blaise Jr.

Charles D. Sellars
Joyce E. Sellars
Roger Wilbeck
Forrest Cleland
Don Deshaies
Amie Caron
Shirley Caron
Shirley St. Louis
Margo Burnell
Robert C. Burnell
Earl B. Burnell
Stan St. Louis
Jim Sears
Roger Janendo
Jim Langley
Anna Klock
Robert Williams
Vern Favreau - map
Terry Healey - Pt. au Roche

RESOLUTION BY
CAROLE KLEIN:

To resubmit a budget consideration proposition to the public for their approval or disapproval.

SECONDED BY
JOHN RIGGSBEE

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

Yes - 7; No - 1; Absent - 1
Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Contingency
Budget

To adopt a contingent budget for the 1974-75 school year in the amount of \$4,604,744 and to levy the necessary tax therefor; and to submit the following propositions to the voters of the district for their consideration:

- 1) Shall the Board of Education be authorized to expend a sum not to exceed \$43,000 for the purpose of providing transportation for pupils living farther than one-quarter mile from school and for field trips and to levy a tax therefor?
- 2) Shall the Board of Education be authorized to expend a sum not to exceed \$16,360 for the purpose of providing an interscholastic athletic program and other interscholastic activities and to levy a tax therefor?
- 3) Shall the Board of Education be authorized to expend a sum not to exceed \$41,940 for the purpose of providing instructional supplies & library books, without cost to pupils, and to levy a tax therefor?
- 4) Shall the Board of Education be authorized to expend a sum not to exceed \$20,000 for the purpose of providing cafeteria services and to levy a tax therefor?

The Board of Education discussed the resolution.

Note: Vote taken after three amendments, voted and approved.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Amendment

To submit a budget amendment to the propositions for voter approval to include \$1,000 for a year book subsidy.

SECONDED BY
CLAUDE TURNER

Motion Carried.

July 30, 1974

Amendment

RESOLUTION BY
JOHN RIGSBEE:

To submit a budget amendment to the propositions for voter approval to include \$3,500 for 7th & 8th grade football, 5th, 6th, 7th and 8th grade basketball and other coaching positions.

SECONDED BY
CAROLE KLEIN

Motion Carried.

Amendment

RESOLUTION BY
KENNETH CHANNELL:

To submit a budget amendment to the propositions for voter approval to include \$72,000 for equipment items originally cut from the first budget submission.

SECONDED BY
PAUL GHENOTU

Motion Carried.

Budget Submission

RESOLUTION BY
CAROLE KLEIN:

To establish August 14, 1974, 12:00 Noon to 9 P.M. as a day of voter registration and August 19, 1974, 12:00 Noon to 9 P.M. as a day for voting upon (5) five additional propositions to be annexed to the contingent budget if approved.

SECONDED BY
DR. LYNN PALMER

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

To send a budget information fact sheet out to all residences within the district. The fact sheet is to be sent out prior to August 14, 1974.

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the meeting be adjourned at 10:23 P.M.

SECONDED BY
ARMAND LEONARD

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 11/13/74

August 13, 1974

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The regular meeting of the Board of Education of Beekmantown Central School District was held in the Main Building on Tuesday, August 13, 1974 at 8:00 P.M.

The meeting was called to order by Armand Leonard, President, at 8:05 P.M.

Roll call was taken: Mr. Paul Chenois
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard
Mr. John Riggsbee
Mr. Claude Turner

Absent were: Mr. Kenneth Channell
Mr. Ralph Recor
Dr. Lynn Palmer (entered at 8:40 P.M.)

Also Present: Dr. George Saunders, Superintendent
Charles Lewis, School Attorney
John H. Gibbs, Business Manager
Gus Niforos
Charles McLean
Forrest Cleland
Mary Fogarty
Pat Whalen
Art DeGrandpre
Oliver Blaise
Gene Williams
Norm Landry

Dr. Saunders introduced Mr. Jerry Ryan former Superintendent of Schools at Beekmantown, who presented to the Board of Education a pictorial review of the former one room school houses that composed the now Beekmantown Central School District.

Dr. Saunders thanked Mr. Ryan for his gift to the district.

Armand Leonard, President, welcomed those in attendance and invited them to address the Board of Education if they wished.

RESOLUTION BY
CLAUDE TURNER:

To approve the financial reports as submitted.

Financial
Reports

SECONDED BY
JOHN RIGSBEE

Motion Carried.

RESOLUTION BY
JOSEPH LAVERANDO:

To accept the schedule of claims as audited and paid.

Warrants

General Fund - Warrant #1	8/12/74	-	\$35,950.09
General Fund - Bills not on			
Warrant	8/13/74	-	20,689.23
General Fund - Payroll #1	7/ 5/74	-	16,763.32
General Fund - Payroll #2	7/16/74	-	12,942.85
General Fund - Payroll #3	8/ 2/74	-	12,021.22
General Fund - Advance Title I	8/ 1/74	-	6,117.00
School Lunch - Warrant #1	8/13/74	-	2,472.65
ESEA Title I - Payroll #1	7/ 5/74	-	6,116.61
ESEA Title I - Payroll #2	7/16/74	-	6,116.61
ESEA Title I - Payroll #3	8/2/74	-	6,116.78

SECONDED BY
CLAUDE TURNER

Motion Carried.

August 13, 1974

Trudeau Letter

Mr. Armand Leonard, Board of Education President, read a letter from Robert Trudeau in which he pointed out certain areas of our present trash collection that needed clarification. After discussion the Board of Education directed the administration to reply to Mr. Trudeau.

RESOLUTION BY
CAROLE KLEIN:

Special Meeting
Personnel

That approval be given for the following persons to work at the registration day on August 14, 1974 and the August 19, 1974 vote.

- Registrations:
1. Mrs. Mary Fogarty
 2. Miss Elizabeth Reeves
 3. Mrs. Anna Klock
 4. Mr. Clarence Traynor

- Vote:
1. Mr. Jason Carnright - Chairman
 2. Mrs. Anna Klock - Inspector of Election
 - Mrs. Mary Fogarty - " " "
 - Miss Elizabeth Reeves " " "
 - Mr. Clarence Traynor " " "
 - Mr. Morris Lucid " " "
 - Mr. Walter Goodale " " "
 3. Mrs. Carol Sanger - Assistant Clerk
 - Mrs. Beverly Leege - Assistant Clerk

SECONDED BY
JOSEPH LAVORANDO

RESOLUTION BY
CAROLE KLEIN:

Ballot Designation

To approve the vote on August 19, 1974 to be taken by paper ballot in lieu of using voting machines.

SECONDED BY
PAUL CHENOIU

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Davey - Tenure

To approve the tenure appointment of Mr. Thomas Davey, Secondary Academic (Science) effective September 1, 1974.

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Gifford - Tenure

To approve the tenure appointment of Mrs. Ida Gifford, Elementary Remedial Reading effective September 1, 1974.

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Johnson - Tenure

To approve the tenure appointment of Joseph Johnson, Secondary Academic (Math) effective September 1, 1974.

SECONDED BY
CLAUDE TURNER

Motion Carried.

August 13, 1974



BEEKMANTOWN CENTRAL SCHOOL DISTRICT

P. O. BOX 829

PLATTSBURGH, NEW YORK 12901

TELEPHONE 563-1780 - 1781



DR GEORGE C. SAUNDERS
SUPERINTENDENT

August 12, 1976

OFFICE OF THE SUPERINTENDENT

WHEREAS a certain amendment to S485 of the Real Property Law of the State of New York was presented to the Board of Education for consideration as to the percentum, if any, that the Beekmantown Central School District shall reduce the exemption otherwise allowed pursuant to that statute, and

WHEREAS it was the unanimous concensus of the Board that any such reduction, while desirable to induce more construction and assessed valuation within the District, would work an undue hardship on the taxpayers of the District,

NOW ON MOTION OF MRS. CAROLE KLEIN, SECONDED BY MR. CLAUDE TURNER, AND UNANIMOUSLY APPROVED, it is

RESOLVED that the percentum reduction in assessed valuation of certain real property set forth in S485-b 2(a) be and the same hereby is reduced to "0" so that there shall be no such authorized reduction in assessed valuation within the Beekmantown Central School District.

RESOLUTION BY
MRS. CAROLE KLEIN:

WHEREAS, John W. Rigsbee has completed his five year term of office and has chosen not to seek re-election, and

WHEREAS, during his five-year tenure Mr. Rigsbee displayed unusual vigor, enthusiasm, and sense of good humor in providing curricular and extra-curricular experiences which would enrich the lives of the boys and girls of the district,

BE IT RESOLVED, that the Beekmantown Board of Education hereby note his distinguished service and express their most sincere appreciation and gratitude to John W. Rigsbee on behalf of the district residents, students, and employees and on their own behalf as colleagues for his valuable contributions to the progress of the community, and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a copy of this resolution be forwarded to John W. Rigsbee.

SECONDED BY
CLAUDE TURNER

Carried unanimously.

RESOLUTION BY
JOSEPH LAVORANDO:

Lawrence - Tenure To approve the tenure appointment of Mrs. Susan Lawrence, Secondary Academic (Health) effective September 1, 1974.

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

Shene - Tenure To approve the tenure appointment of Mr. William Shene, Secondary Academic (Science) effective September 1, 1974.

SECONDED BY
PAUL CHENOIU

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Meyer - Appointment To approve the three year probationary appointment of Mrs. Kathryn Meyer as a special education teacher effective September 1, 1974 and placed at Step 2, B+9 Schedule.

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Angevine - Appointment To approve the three year probationary appointment of Mrs. Christine L. Angevine, Elementary, effective September 1, 1972 (retroactive) at Step 3 B+2 (salary effective September 1, 1974)

SECONDED BY
CLAUDE TURNER

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Boswell - Appointment To approve the three year probationary appointment of Miss Mary Boswell, Secondary Academic (English) effective September 1, 1973 (retroactive) at Step 5 BA salary effective September 1, 1974.

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Latour - Typist Appointment To approve the probationary (28 weeks) appointment of Mrs. Rita Latour as a 12 month typist (High School Office) effective August 8, 1974 (retroactive) Step 1 typist salary schedule.

SECONDED BY
LYNN PALMER

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

Prepayment - Conference Approving the attendance and prepayment of registration expenses for Mr. Paul Chenoiu at the New Board Member Conference in Albany on September 20, 1974.

SECONDED BY
CLAUDE TURNER

Motion Carried.

August 13, 1974

RESOLUTION BY
CAROLE KLEIN:

School Boards
Conference

Approving the attendance and prepayment of expenses for interested Board of Education members and administrators at the New York State School Boards Conference in New York City on October 19-22, 1974.

SECONDED BY
LYNN PALMER

Motion Carried.

Civil Service
Application

The Board of Education noted the receipt of the following Civil Service Application.
Mr. Donald J. Lafountain - Custodial

RESOLUTION BY
JOSEPH LAVORANDO:

BOCES - Attendance

Approving the attendance at the John Harrold Educational Center of public and private secondary students and to veterans and post-graduates under 21 years of age subject to the following limitations:

1. Credits shall be limited to two units per year per course.
2. Only veterans and post-graduates under 21 years of age may take the two year course in one year and then only if it is determined that the person has the proper background to be successful in so doing and if the Educational Center Administration affirms that such courses need not be taken sequentially.
3. Recommended grade levels will be adhered to except that a student who will attain the grade level in that school year may be allowed to attend.
4. Priority for the Practical Nursing Program will be given to the most recent graduates considering such factors as scholastic records, attendance in high school, date and proper completion of application, attendance at orientation meetings, and qualification necessary to be a nurse.

SECONDED BY
CAROLE KLEIN

Motion Carried.

Mr. Leonard asked those in attendance to address the Board of Education.

Mrs. Mary Fogarty asked if the Board of Education has considered retaining an attendance officer. Discussion followed. Board of Education directed a study to be made by the administration.

RESOLUTION BY
JOHN RIGSBEE:

Volunteer Programs

To approve an elementary volunteer program as submitted by Mr. James Sears, Elementary Principal.

SECONDED BY
CLAUDE TURNER

RESOLUTION BY
CAROLE KLEIN:

Textbook Adoption

To adopt the following 6th grade textbooks:

1. Mathematics For Individual Achievement by Denholm, Hawkins, Herrick and Vojtko as published by Houghton Mifflin
2. Progress in Mathematics, by Gundlade, Buffie, Denny & Kempf as published by Laidlaw.

SECONDED BY
JOHN RIGSBEE

Motion Carried.

August 13, 1974

Regents Exam
Proctor

RESOLUTION BY
CAROLE KLEIN:

Approving the rescheduling of regents exams for August
and the payment of \$7.00 per hour to the proctors.

SECONDED BY
PAUL GHEMOIU

Census Taker

RESOLUTION BY
JOHN RIGSBEE:

Approving Mr. John Mossey as a census taker
replacement for Mr. Cecil O'Ree.

SECONDED BY
CAROLE KLEIN

The meeting was adjourned at 10:43 P.M. by
the president.

ATTEST:


Clerk of the Board

DATE: 11/12/74

Authorization to BorrowRESOLUTION BY
CAROLE KLEIN:

Permitting the borrowing of up to \$150,000.00 at the best possible interest rate to offset General Fund expenses pending the receipt of the September State Aid.

SECONDED BY
LYNN PALMER

Motion Carried.

Textbook ApprovalRESOLUTION BY
JOHN RIGSBEE:

Approving the following textbook for use in the Secondary Social Studies Program.
"Introduction To The Behavioral Sciences"
by J. Sandberg as published by Holt Rinehart and Winston

SECONDED BY
RALPH RECOR

Motion Carried.

Cafeteria Petition

The Board of Education received a petition signed by approximately 1700 persons requesting reinstatement of the cafeteria program on a selfsustaining basis. The Board of Education referred the matter to the administration for study.

Civil Service Applications

The Board of Education noted the receipt of the following Civil Service Applications.

1. Mr. David Nisoff - Custodian
2. Mrs. Linda Johnson Allen - typist

Tax Warrant

Dr. Saunders noted that the tax information has not yet arrived from the computer center. A special meeting will be called to act on the tax warrant.

Leone - ResignationRESOLUTION BY
JOSEPH LAVORANDO:

To accept the resignation of Miss Jeanne Leone, Secondary English, effective September 1, 1974.

SECONDED BY
RALPH RECOR

Motion Carried.

Duprey - ResignationRESOLUTION BY
JOSEPH LAVORANDO:

To accept the resignation of Mrs. Judy Duprey, typist - Main Building, Elementary office, effective September 23, 1974.

SECONDED BY
CAROLE KLEIN

Motion Carried.

Communications

The Board of Education received a letter of thankyou from Mr. Gary Butler and Mr. Michael Flynn for permission to use the athletic fields for a summer baseball project.

The Board of Education received a letter from Mr. T. Emerson Wood, Insurance Consultant, requesting permission for salary deductions for disability income protection insurance.

The matter was referred to the insurance committee for analysis and recommendation.

Girl Scouts RequestRESOLUTION BY
CAROLE KLEIN:

To approve the request of the Girl Scouts to use the building however, a building use charge for each activity must be paid on a schedule to be computed by the administration and approved by the Board of Education.

SECONDED BY
CLAUDE TURNER

Motion Carried.

September 10, 1974

WHEREAS, Walter J. Banker, the former President of the Board of Education, has completed his five year term of office and has chosen not to seek re-election and

WHEREAS, during his five year tenure Mr. Banker worked long and hard to provide education of high quality for boys and girls of the district.

BE IT RESOLVED, that the Board of Education of the Beekmantown Central School District hereby note the distinguished service and express their most sincere appreciation and gratitude to Walter J. Banker on behalf of the district residents, students, and employees and on their own behalf as colleagues for his valuable contributions to the progress of the community and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a copy of this resolution be forwarded to Walter J. Banker.

September 10, 1974

WHEREAS, Walter J. Banker, the former President of the Board of Education, has completed his five year term of office and has chosen not to seek re-election and

WHEREAS, during his five year tenure Mr. Banker worked long and hard to provide education of high quality for boys and girls of the district.

BE IT RESOLVED, that the Board of Education of the Beekmantown Central School District hereby note the distinguished service and express their most sincere appreciation and gratitude to Walter J. Banker on behalf of the district residents, students, and employees and on their own behalf as colleagues for his valuable contributions to the progress of the community and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a copy of this resolution be forwarded to Walter J. Banker.

September 10, 1974

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

September 10, 1974

SUBSTITUTE TEACHERS

Barcomb, Alice (Mrs.) 76 Johnson Avenue Plattsburgh, New York	561-3135	N.Y.S.Certification - Prov. ELEMENTARY K-6
Barcomb, Carolyn (Miss) Box 79 West Chazy, New York	493-3372	N.Y.S.Certification - Prov. ELEMENTARY - K-6
Bainbridge, Clarice (Mrs.) R.D. 1, Box 68 Plattsburgh, New York	563-5361	N.Y.S.Certification - Permanent Phys. Ed. SECONDARY - English, Soc.Studies
Behrendt, Jacquelyn (Mrs.) R.D. 1, Box 175B Plattsburgh, New York	*	N.Y.S.Certification - Prov. ELEMENTARY - K-6
Layhee, Maureen (Mrs.) 110 Cook Street Dannemora, New York	*	N.Y.S.Certification - Prov. SECONDARY - Home Ec.
Brown, Catherine (Mrs.) 72 Court Street Plattsburgh, New York	563-7847	N.Y.S.Certification - Prov. SECONDARY - Home Ec.
Bushey, Cathy (Miss) 76 N. Catherine Street Plattsburgh, New York	561-3553	N.Y.S.Certification - Prov. ELEMENTARY - K-6
Camp, Maureen (Mrs.) 42 No. Prospect Ave. Plattsburgh, New York	561-7693	N.Y.S.Certification - Prov. ELEMENTARY - K-6
Carpenter, Gerald 82 Margaret Street Plattsburgh, New York	561-0147	N.Y.S.Certification - None Science, SECONDARY - English, Soc.Studies

*Will notify us later when telephone has been installed

September 10, 1974

Page -2-

Chapman, Linda (Mrs.)
R.D. 1, Box 390
Plattsburgh, New York

561-1099

N.Y.S.Certification - Permanent
ELEMENTARY - K-5

Clegg, Nancy (Mrs.)
68 Oak Street
Plattsburgh, New York

561-7094

N.Y.S.Certification - Prov.
LIBRARIAN

Grouthers, Gregory
Whispering Pines Trailer Ct.
Plattsburgh, New York

561-8705

N.Y.S.Certification - Prov.
English, Soc.Stud.
ELEMENTARY AND SECONDARY

Donnelly, Mark J.
2 Cornelia Street
Plattsburgh, New York

561-8744

N.Y.S.Certification - Prov.
PHYSICAL EDUCATION

Drake, Nancy (Mrs.)
Box 32
Lyon Mountain, New York

492-7231

N.Y.S.Certification - None
ELEMENTARY AND MUSIC

Duley, Kathleen (Mrs.)
142 Rugar Street
Plattsburgh, New York

563-1247

N.Y.S.Certification - Prov.
SECONDARY - English, Soc.Studies

Fairweather, Kathe (Mrs.)
38G Adirondack Lane
Plattsburgh, New York

563-2680

N.Y.S.Certification - Permanent
SECONDARY - Soc.Studies, Science

Fenner, Mary (Mrs.)
Box 385
Chazy, New York

846-7166

N.Y.S.Certification - Prov.
ELEMENTARY - K-6

Fessette, Judith
R.D. 2
Plattsburgh, New York

563-6717

N.Y.S. Certification - Pending
ELEMENTARY - K-6

Froehlick, Karen (Mrs.)
9 Monty Street
Plattsburgh, New York

561-3436

N.Y.S.Certification - Permanent
ELEMENTARY - 1-6

September 10, 1974

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Gasper, Christine (Mrs.) 5056B Idaho Avenue Plattsburgh, New York	561-2260	N.Y.S.Certification - Prov. ELEMENTARY AND SECONDARY PHYS.ED.
Gonya, Ruch (Mrs.) R.D. 2, Box 654 Plattsburgh, New York	563-5819	N.Y.S.Certification - Permanent SCHOOL NURSE TEACHER
Hackett, Donna (Mrs.) 75 N.Catherine St. Plattsburgh, New York	563-4878	N.Y.S.Certification - Prov. ELEMENTARY - K-3
Hagar, Susan (Mrs.) Terrace West Apts. Bldg. 8 Plattsburgh, New York	561-0082	N.Y.S.Certification - Prov. ELEMENTARY - 4-6
Holmes, Pauline (Mrs.) 17 Nichols Avenue Plattsburgh, New York	563-1481	N.Y.S. Certification - Permanent ELEMENTARY - K-3
Jennette, Anne (Mrs.) Clark Street West Chazy, New York	493-6141	N.Y.S.Certification - Prov. ELEMENTARY - K-6
Kelley, Susan (Mrs.) 34 Smith Street Plattsburgh, New York	563-7675	N.Y.S.Certification - Prov. ELEMENTARY AND SECONDARY Soc.St.
LaValley, Rosemary (Mrs.) 19 Goff Avenue Plattsburgh, New York	563-1118	N.Y.S.Certification - Prov. ELEMENTARY - 3-6
Linney, Jeri Jo (Mrs.) 12 LaDue Street Morrisonville, New York	561-6294	N.Y.S.Certification - Prov. SECONDARY - Home Ec., Health
Locklin, Laraine (Mrs.) M.R. 8, Box 90 Plattsburgh, New York	563-6949	N.Y.S.Certification - Prov. ELEMENTARY - K-6
Losee, James Pine Rest #1, Lot 29 Plattsburgh, New York	561-3606	N.Y.S.Certification - Prov. SECONDARY - Science
Luck, Candis (Miss) R.D. 1, Box 136 Plattsburgh, New York	563-0522	N.Y.S.Certification - Prov. ELEMENTARY - K-6

September 10, 1974

-4-

McGowan, Cheryl (Mrs.) R.D. 2, Box 342 West Chazy, New York	493-5754	N.Y.S.Certification - Prov. ELEMENTARY AND SECONDARY - English Soc.St.
Martin, Susan (Mrs.) R.D. 2, Box 290 Morrisonville, New York	561-6552	N.Y.S.Certification - None ART - SECONDARY - Home Ec., Health
Mayo, Linda (Mrs.) West Chazy New York	492-6592	N.Y.S.Certification - Prov. SECONDARY - Home Ec.
Merritt, Pamela (Mrs.) 7 Pointview Terrace Plattsburgh, New York	563-5215	N.Y.S.Certification - Prov. SECONDARY - Social Studies, Earth science
Miner, Barbara (Mrs.) R.D. 3, Box 1266 Plattsburgh, New York	563-4259	N.Y.S.Certification - Permanent ELEMENTARY - K-6
Moore, Barbara (Mrs.) 4 Lakeview Drive Plattsburgh, New York	561-1124	N.Y.S.Certification - Permanent SECONDARY - French, English, science
Moskowitz, Salma (Mrs.) 60 Leonard Avenue Plattsburgh, New York	563-4393	N.Y.S.Certification - Prov. ELEMENTARY - 3-6, SECONDARY - Soc. -St.
Nichols, Jeannine (Mrs.) Box 228 Morrisonville, New York	563-4969	N.Y.S.Certification - None SECONDARY - French
Nimmo, Rue (Mrs.) 5 Ros-Bo Lane Morrisonville, New York	561-1419	N.Y.S.Certification - Prov. MUSIC
Pabst, Ann (Mrs.) 69 Miller Street Plattsburgh, New York	561-1431	N.Y.S.Certification - None ELEMENTARY - K-2, SECONDARY-Home Ec.

September 10, 1974

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Pelkey, Barbara (Mrs.) R.D. 2 West Chazy, New York	563-1702	N.Y.S.Certification - Permanent ELEMENTARY - K-3
Resnick, Lillian (Mrs.) 15 Lexington Avenue Plattsburgh, New York	563-2162	N.Y.S.Certification - Permanent ELEMENTARY AND SECONDARY - French
Robinson, Judith (Mrs.) P.O. Box 65 West Chazy, New York	492-3852	N.Y.S.Certification - Permanent ELEMENTARY - K-6
Trombly, Kathleen (Mrs.) Box 228 West Chazy, New York	846-7366	N.Y.S.Certification - Prov. ELEMENTARY - 1-3
Tuomey, James 72 South Prospect Ave. Plattsburgh, New York	563-2163 or 563-1753	N.Y.S.Certification - Permanent ELEMENTARY - 1-6
Villemaire, Grant Old Miner Farm Road Chazy, New York	846-7883	N.Y.S.Certification - Prov. ELEMENTARY - 4-6
Weisman, Linda (Mrs.) Box 38 West Chazy, New York	493-5685	N.Y.S.Certification - Permanent SECONDARY - English - READING
Winterkorn, Marie (Mrs.) 30 South Prospect Plattsburgh, New York	563-3451	N.Y.S.Certification - Permanent SCHOOL NURSE, GUIDANCE
Wylie, Sheila (Mrs.) 64 Beekman Street Plattsburgh, New York	561-4654	N.Y.S.Certification - Permanent ELEMENTARY - 1-5
Glasgow, Mary (Mrs.) M.R. 8, Box 36 Plattsburgh, New York	563-4874	N.Y.S.Certification - Permanent Soc.St. ELEMENTARY 4-5, SECONDARY-English



BEEKMANTOWN CENTRAL SCHOOL DISTRICT

P. O. BOX 829

PLATTSBURGH, NEW YORK 12901

TELEPHONE 863-1780 - 1781



GEORGE C. SAUNDERS
SUPERINTENDENT

August 13, 1974

OFFICE OF THE SUPERINTENDENT

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

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

<u>NAME</u>	<u>TENURE AREA</u>
Davey, Thomas	Secondary Academic (Science)
Gifford, Ida (Mrs.)	Elementary Remedial Reading
Johnson, Joseph	Secondary Academic (Math)
Lawrence, Susan (Mrs.)	Secondary Academic (Health)
Shene, William	Secondary Academic (Science)

Signed: George C. Saunders
Superintendent of Schools

Dated: 8/13/74

RESOLUTION BY
CAROLE KLEIN:

Deats - Request

To approve the request of Mrs. Valarie Deats allowing her daughter, Ceri, to attend the Cumberland Head Elementary School.

SECONDED BY
PAUL GHENOIU

AYES: (8)
NOES: (1)
Motion Carried.

Letters of
Appreciation

Dr. Saunders read a letter of appreciation from Mrs. Victor Cornon for the use of outside facilities during the summer of 1974.

Dr. Saunders also read a letter from Mr. Curtis Shipman, Marine Midland Bank Manager, in which he expressed appreciation for the past ten years of patronage by the Board of Education.

RESOLUTION BY
JOSEPH LAVORANDO:

Rivers - Leave

Granting a one year leave of absence to Frank Rivers Jr. as a school bus driver, effective September 1, 1974.

SECONDED BY
PAUL GHENOIU

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Tetreault-
Leave

Granting a one year leave of absence to Eugene Tetreault as a school bus driver effective September 1, 1974.

SECONDED BY
LYNN PALMER

Motion Carried.

Communication

Dr. Saunders read a letter from Mrs. Ruth K. Trahan in which she thanked the Board of Education for the opportunity to acquire additional knowledge via the sabbatical leave policy.

Weeks - Request

A request from Mr. & Mrs. John Weeks for their son James to attend Beckmantown Central School was received by the Board of Education. The Board of Education directed the administration to investigate and reply to Mr. & Mrs. Weeks request for attendance.

RESOLUTION BY
JOSEPH LAVORANDO:

Substitute
Teacher

Approving the attached substitute teacher list for the 1974-75 school year. (see attached list)

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Goldsmith -
Appointment

Appointing Miss Christine C. Goldsmith to a three year probationary appointment as Elementary Physical Education teacher effective September 1, 1974, Step 1 BA salary schedule.

SECONDED BY
RALPH RECOR

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

Hulbert -
Appointment

Approving the appointment without pay of Mr. Dennis Hulbert as a 7th and 8th grade football coach for the 1974-75 season.

SECONDED BY
RALPH RECOR

Motion Carried.

September 10, 1974

RESOLUTION BY
JOSEPH LAVORANDO:

NYSSBA - Delegates Appointing Mrs. Carole Klein as the Board of Education voting delegate and Mr. Armand Leonard, alternate delegate, at the State School Boards Conference in New York City on October 19-22, 1974.

SECONDED BY
LYNN PALMER

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Bid Authorization Authorizing the advertisement of snow removal bids for the 1974-75 school year.

SECONDED BY
LYNN PALMER

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

Bid Authorization Authorizing the bid advertisement for milk products for the 1974-75 school year.

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Mileage Rate Authorizing the payment of 13¢ per mile for all approved mileage reimbursement claims by district employees.

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Conference - Frandino Approving the administrative conference requests of Mr. William Frandino to attend the NYS Reading Conference at Kiamesha Lake on October 23-25, 1974.

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

RESOLUTION BY
LYNN PALMER:

Glasgow - Conference Approving the conference request of Mr. John P. Glasgow High School Principal at Kiamesha Lake on October 27-29, 1974.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Executive Session To enter executive session at 11:33 P.M.

SECONDED BY
LYNN PALMER

Motion Carried.

The Board of Education resumed regular session at 12:33 A.M.

RESOLUTION BY
JOSEPH LAVORANDO:

Boosters Club Approving the following requests by the Beekmantown Boosters Club:

1. Tickets advanced to students - 50¢ each

Boosters Club (Cont.)

- Tickets sold at gate - \$1.00 each
Opponents will receive advance sale 50¢ tickets
Ticket takers are to work with Mr. John Glasgow,
High School Principal
2. School Bus Drivers appointed without pay.
 - a. Virgil Cross
 - b. Leonard King
 - c. Shirley Darrah
 - d. Richard Reyell
 - e. Diane Cook
 - f. James Mosseau
 3. To accept the donation of one trailer Concession stand from Coca Cola Co.
 4. To accept trash barrels donated by Arjest Laboratories.
 5. To use the school flag holder.
 6. To approve Cross Country as a fall sport and Mr. Kenneth Andrews as the coach without pay.
 7. To approve the following girls coaches without pay.
 - a. Barbara Santazore - Volley Ball
 - b. Marilyn Denny - Basketball
 - c. Marilyn Denny - Softball
 - d. Connie Brogowski - Track
 - e. All above coaches - Bowling, Gymnastics
 8. Approve putting up posters in school.

The meeting was adjourned by Mr. Leonard at 12:43 A.M.

ATTEST: 

Clerk of the Board

DATE: 11/12/74

September 17, 1974

A Special meeting of the Board of Education was held on Tuesday, September 17, 1974 at 10:35 PM in the Board Room of the Main Building.

The meeting was called to order by Mr. Armand Leonard, President at 10:35 PM in the Board Room.

Present: Mr. Kenneth Channell
Mr. Paul Grenoin
Mrs. Carole Klein
Mr. Armand Leonard
Dr. Lynn Palmer
Mr. Ralph Recor
Mr. John Rigsbee
Mr. Claude Turner

Absent: Mr. Joseph Lavorando

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

Reading Teacher

The Board of Education discussed the additional employment of an elementary reading teacher to be funded under Title I Federal Funds.

Civil Service Appointments

The Board of Education received the following Civil Service applications:

1. Mr. Archie Dapo - Custodian
2. Mr. Leroy Gerou - Custodian

BOCES Board

Dr. Saunders read a communication from William Fritz, District Superintendent, in which he explained a BOCES discussion in reference to increasing the number of BOCES board members from (8) nine to (15) fifteen.

Advisor-Student Council

RESOLUTION BY
CAROLE KLEIN:

Approving Mr. George Sherman as advisor to the Senior Student Council for the 1974-75 school year.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Employees Association

To accept the fact finders report concerning the 1974-75 contractual agreement with the Beskmantown Employees Association

SECONDED BY
KENNETH CHANNELL

Motion Carried.

Board Meeting

The Board of Education set October 9, 1974, 8:00 PM as the date for the next regular Board of Education meeting.

Early Graduation

The Board of Education discussed early graduation. No action was taken.

Supply Letters

The Board of Education reviewed and discussed school supply letters to be sent to parents that have not paid their supply bills.

September 17, 1974

CafeteriaRESOLUTION BY
KENNETH CHANNELL:

That a questionnaire be sent to all parents of students in grades 1-5 inquiring as to their support of a self sustaining cafeteria program. The results of the survey are to be reported to the Board of Education.

SECONDED BY
CLAUDE TURNER

Motion Carried.

RESOLUTION BY
LYNN PALMER:Dustin -
Appointment

To appoint Mrs. Jeanne Dustin to a probationary appointment as a secondary English teacher, effective September 1, 1974, Step 4 B-27 W/Masters.

SECONDED BY
KENNETH CHANNELL.

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:Yearbook

Authorizing the acceptance of funds from the class of 1974 to defray costs of the 1975 yearbook and to pay the year book advisor \$300.00 for the 1974-75 school year. (\$782.65 is to be transferred from the class of 1974 extra classroom account to the yearbook extra classroom account)

SECONDED BY
KENNETH CHANNELL.

Motion Carried.

Phys. Ed.
Dept. Chairman

The Board of Education directed the administration to set up interviews for the position of Physical Education Department Chairman.

RESOLUTION BY
CAROLE KLEIN:Use of Building
Charges

- To adopt the following building use charge schedule:
- a) \$3.00 per classroom or small room per event
 - b) \$5.00 use of cafeteria per event
 - c) \$5.00 additional charge for cafeteria if kitchen facilities used.
 - d) \$25.00 use of gymnasium or auditorium per event
 - e) \$10.00 extra if admission charged by organization per event
 - f) If additional custodial or cafeteria services are needed the sponsoring organization must also pay costs of such.
 - g) Charges are to include student groups who use the building after normal school hours.

SECONDED BY
KENNETH CHANNELL.

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:Warrent

Approving the tax warrent as submitted for collection and to authorize the tax collectors to collect school taxes up to the amount of the levy for each town.(copy attached)

SECONDED BY
JOHN RIGSBEE

Motion Carried.

SEPTEMBER 17, 1974

RESOLUTION BY
CAROLE KLEIN:

Boosters Club

To grant permission to the Boosters Club to arrange for the opening of the Main Building toilet facilities during half time of home football games.

SECONDED BY
JOHN RIGSBEE

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the meeting be adjourned at 11:15 PM.

SECONDED BY
JOHN RIGSBEE

Motion Carried.

ATTEST:


Clerk of the Board

DATE:

11/12/74

September 25, 1974

A Special meeting of the Board of Education was held on Wednesday, September 25, 1974, at 10:47 PM.

The meeting was called to order by Mr. Armand Leonard, President of the Board, at 10:47 PM.

Present: Mr. Kenneth Channell
Mr. Paul Chenoit
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard
Dr. Lynn Palmer
Mr. John Rigbee
Mr. Claude Turner

Absent: Mr. Ralph Becar

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

Prior to the special meeting the Board of Education conducted interviews for the position of Physical Education Department Chairman. Mr. Wilton Jodoin, Mr. James Mousseau and Mr. Donald Bainbridge were interviewed for the position.

RESOLUTION BY
CAROLE KLEIN:

BTA Contract

To approve the negotiated contractual agreement with the Beekmantown Teachers Association for the 1974-75 school year as submitted by the Board of Education negotiating team for all items that require Board of Education approval.

SECONDED BY
PAUL CHENOIT

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

Motion Carried.

RESOLUTION BY
JOHN RIGBEE:

Chairman Appt. To appoint Mr. Donald Bainbridge as Physical Education
Phys. Ed. Dept. Department Chairman effective October 1, 1974 to June 30, 1975
at the rate of \$1,000 per year.

SECONDED BY
LYNN PALMER

Motion Carried.

B.E. A. Contract

The Board of Education noted the receipt of the Superintendent of Schools recommendation for settlement of the contract differences with the Beekmantown Employees Association. (Copy attached)

RESOLUTION BY
KENNETH CHANNELL:

That the meeting be adjourned at 11:12 PM.

SECONDED BY
PAUL CHENOIT

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE: 11/12/74

October 9, 1974

The regular meeting of the Board of Education of Beekmantown Central School District was held in the Main Building on Wednesday, October 9, 1974, at 8:00 PM.

The meeting was called to order by Armand Leonard, President, at 8:08 PM in the Auditorium.

Roll Call was taken:

Present: Mr. Kenneth Channell
Mr. Paul Chenoit
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard
Dr. Lynn Palmer
Mr. Ralph Recor
Mr. John Rigbee
Mr. Claude Turner

Also Present: Dr. George C. Saunders, Superintendent
Mr. John N. Gibbs, Business Manager
and approximately thirty visitors.

The minutes of the July 30, 1974 Special meeting, August 13, 1974 Regular meeting, August 28, 1974 Special meeting and September 10, 1974 Regular meeting were distributed to board members for their approval at the next regular meeting.

RESOLUTION BY
JOSEPH LAVORANDO:

Financial
Report

To approve the following financial reports for the period July 1, 1974 to September 30, 1974: Trial Balance Sheet, Milk Program Report, Supplemental Revenue Report, and Treasurers reports for all funds.

SECONDED BY
RALPH RECOR

Motion Carried.

RESOLUTION BY
RALPH RECOR:

Schedule of
Claims

To accept the following schedule of claims as audited and paid for the month of September.

General Fund - Warrant	9/20/74	\$12,761.79
General Fund Bills Not on Warrant	10/ 9/74	5,528.16
General Fund Payroll #6	9/13/74	123,640.77
General Fund Payroll #7	9/27/74	108,110.75
School Lunch Payroll #1	9/13/74	98.00
" " " #2	9/27/74	175.00
Federal Funds Title I Payroll #1	9/13/74	1,268.42
" " " " #2	9/27/74	1,268.42
" " " VI Payroll #1	9/13/74	485.81
" " " VI Payroll #2	9/27/74	485.81
ESPA Title I Warrant #11	10/9/74	889.61
ESPA Title II Warrant #5	10/9/74	162.60

SECONDED BY
JOHN RIGBEE

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Tax Warrant
Correction

To amend the tax warrant for the town of Plattsburgh by refunding \$60.99 to Martial and Rita Yoon, Montreal, Quebec. (copy attached)

SECONDED BY
CLAUDE TURNER

Motion Carried.

October 9, 1974

Addendum -
Free Lunch
Policy

RESOLUTION BY
JOSEPH LAVORANDO:

To amend the free lunch and milk policy to include "new language" in Item B, Non-Discrimination and Hearing Procedure Assurances.

SECONDED BY
PAUL GETHOIN

Motion Carried.

Welcome

Mr. Leonard welcomed those in attendance, particularly the sub scout pack who came to observe a board of education meeting.

RESOLUTION BY
PAUL GETHOIN:

Phys. Ed.
Appointment

Approving the part time probationary employment of Mr. Mark Donnelly as a teacher of Physical Education, effective October 3, 1974 step one B schedule prorated at 1/3 for the balance of the 1974-75 school year (\$2,857 prorated).

SECONDED BY
JOHN PALMER

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

Coaching Appt. Appointing Mr. Earl Bunnell as coach of Varsity Basketball for the 1974-75 school year at no salary, and Mr. Thomas Davey as a coach of Junior Varsity Basketball, *without salary.*

SECONDED BY
RALPH RECOR

RESOLUTION BY
JOSEPH LAVORANDO:

Typist Appt.
Poirier

Approving the probationary appointment of Mrs. Charlene E. Poirier as a (12) twelve month typist, effective September 20, 1974, Step 1, 12 month typist schedule prorated.

SECONDED BY
RALPH RECOR

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

Girls Coaching Appointments 1974-75 school year, *without salary.*
1. Girls Basketball - Mrs. Marilyn Denny
2. Girls Volley Ball - Mrs. Barbara Santamore

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

Bus Driver
Appt.

Approving the volunteer (without pay) employment of Mr. James Mosseau as a bus driver for school athletic events.

SECONDED BY
RALPH RECOR

Motion Carried.

October 9, 1974

Milk Bid AwardRESOLUTION BY
JOSEPH LAVORANDO:

To accept the low bid of Bay View Dairy for the 1974-75 supply of $\frac{1}{2}$ pints of milk at .103 per $\frac{1}{2}$ pint.

SECONDED BY
RALPH RECOR

Motion Carried

Snow Removal Bid AwardRESOLUTION BY
JOHN RIGSBEE:

To accept the low bid of S & K Pool Co. of Moores, NY for snow removal during the 1974-75 school year at the following rate schedule:

Case 2 yd. loader - \$13.00 per hour
 JD 2 yd. loader - \$18.00 per hour
 3/4 ton pickup w/7 $\frac{1}{2}$ ' plow - \$12.50 per hour
 Single axle Dump Truck - \$11.50 per hour

SECONDED BY
PAUL CHENOIU

Motion Carried.

Accept Audit ReportRESOLUTION BY
RALPH RECOR:

To accept the audit report of Mr. Leonard Murphy, independent auditor, for the period July 1, 1973 to June 30, 1974.

SECONDED BY
LYNN PALMER

Motion Carried.

Check Signer AuthorizationRESOLUTION BY
JOSEPH LAVORANDO:

Approving the use of and electric check signer to sign all district checks with the single signature of the District Treasurer.

SECONDED BY
JOHN RIGSBEE

Motion Carried.

Advance to Federal FundsRESOLUTION BY
JOSEPH LAVORANDO:

Approving the advancement of General Fund Revenues to the Federal Title I and Title VI projects up to the approved amount of the projects.

SECONDED BY
RALPH RECOR

Motion Carried.

Communications

Mr. Leonard read a letter he received from the Clinton County Legislature in which they requested his thoughts concerning a recent resolution adopted in support of increased state aid to public schools within the State of New York.

Mr. Leonard also read his letter of reply in which he stated his support to the Clinton County Resolution.

Schlacter - LeaveRESOLUTION BY
JOSEPH LAVORANDO:

Approving the maternity leave request of Mrs. Susan Schlacter, effective January 1, 1975 subject to the provisions of the BTA employment contract.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

October 2, 1974

Letter from
Mrs. Hutchins

Dr. Saunders read a letter from Mrs. Mary Hutchins in which she invited board members and administration to attend an organizational meeting on October 10, 1974 for the purpose of improvement of school - public relations.

RESOLUTION BY
JOHN RIGSBEE:

Request to Use
Buildings

Approving a building use request from the Girl Scouts subject to the building use fee schedule.

SECONDED BY
RALPH RECOR

Motion Carried.

Mr. Leonard invited those in attendance to address the Board of Education if they wished.

Mr. Gary Sargeant spoke to the Board of Education concerning a cooperative effort to help keep the West Chazy school grounds in good condition. The Board of Education expressed their interest and cooperation in Mr. Sargeant's proposal.

Mr. Brian Fortier informed the Board of Education that the Clinton County United Taxpayers Association supports the Clinton County Legislatures resolution for increased state sharing in educational funding.

Mr. John Glasgow noted the time and effort extended by the Boosters Club to promote the school athletic program for the 1974-75 school year.

Mr. Gibbs reported that school supply payments are 79.2% collected with 37.6% of the students accounted for either with a partial or full payment.

RESOLUTION BY
JOSEPH LAVORANDO:

Conference
Approval

Granting Dr. Saunders the authority to approve teacher conference requests on behalf of the Board of Education.

SECONDED BY
CLAUDE TURNER

Motion Carried.

Dr. Saunders distributed Senior information sheets to the Board of Education.

RESOLUTION BY
JOHN RIGSBEE:

Gas Tank
Consideration

Approving the recommendation to temporarily install a 1,000 gallon gasoline storage tank adjacent to the school bus garage.

SECONDED BY
RALPH RECOR

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Sub. List
Additions

Approving the attached supplemental teacher substitute list. (copy attached)

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

October 9, 1974

Communications

RESOLUTION BY
JOSEPH LAVERANDO:

Approving the implementation of a staff development program
"Career Education for Early Secondary School Personnel" (Inservice
Mini-grant)

SECONDED BY
PAUL CHENOIU

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the meeting be adjourned at 9:57 PM.

SECONDED BY
PAUL CHENOIU

Motion Carried.

ATTEST:

John D. Giblin
Clerk of the Board

DATE: Dec. 10, 1974

October 15, 1974

A Special meeting of the Board of Education was held on Tuesday, October 15, 1974, at 8:08 PM in the Board Room.

The meeting was called to order by Mr. Armand Leonard, President, at 8:08 PM.

Present: Mr. Kenneth Channell
Mr. Paul Chenoit
Mrs. Carole Klein
Mr. Joseph Lavérande
Mr. Armand Leonard
Mr. Claude Turner

Absent: Mr. Ralph Reor
Mr. John Risabec
Dr. Lynn Palmer

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

RESOLUTION BY
CAROLE KLEIN:

Cafeteria
Survey

The Board of Education received the results of the cafeteria survey.

To take consideration for reinstating the cafeteria program on a self sustaining basis for the remainder of the 1974-75 school year.

SECONDED BY
PAUL CHENOIT

Motion Carried.

RESOLUTION BY
JOSEPH LAVÉRANDO:

Sunshine Law
Public Records

Approving the attached policy statement as it pertains to access to public records. (copy attached)

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Textbook
Adoption

To adopt the following textbook for use in the school Social Studies Program. "The Star Spangled Beaver" by John H. Redelcop as published by Peter Martin Associates.

SECONDED BY
PAUL CHENOIT

Motion Carried

Dr. Saunders read a communication from some of the secondary staff in which they urged expediting the employment of a guidance counselor to fill the vacancy in the department.

RESOLUTION BY
CAROLE KLEIN:

Noninstructional
Negotiations

To accept the Superintendent's recommendations regarding the contract settlement with The Beekmantown Employees Association (copy attached)

SECONDED BY
PAUL CHENOIT

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

Motion Carried.

October 15, 1974

Non-Instructional
Supervisory Contract

RESOLUTION BY
KENNETH CHANNELL:

To approve the attached contract with the Beekmantown Non-Instructional Supervisory Personnel. (copy attached)

SECONDED BY
CLAUDE TURNER

Motion Carried.

Administration
Contract

RESOLUTION BY
CAROLE KLEIN:

To approve the attached copy of the contract with the Beekmantown Administrative Unit noting the High School Principals differential is based upon enrollment in grades 7 through 12.

SECONDED BY
PAUL GRENOLD

Motion Carried.

Executive Session

RESOLUTION BY
CAROLE KLEIN:

To enter executive session at 9:05 PM.

The Board of Education resumed regular session at 10:15 PM.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

Business Manager
Contract

RESOLUTION BY
CAROLE KLEIN:

To approve the attached copy of the Business Manager's contract. (copy attached)

SECONDED BY
PAUL GRENOLD

Motion Carried.

Superintendent's
Contract

RESOLUTION BY
KENNETH CHANNELL:

Approving the salary payment of \$29,900 for the 1974-75 school year to Dr. George Saunders, Superintendent of Schools, and to provide the same benefits for Hospitalization, Sick Leave, Family Leave, Personal Leave and Emergency Leave as provided other district administrators.

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

That the meeting be adjourned at 10:25 PM.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

ATTEST: 

Clerk of the Board

DATE: Dec. 10, 1974

BECKMANTOWN CENTRAL SCHOOL DISTRICT

October 15, 1974

ACCESS TO PUBLIC RECORDS

WHEREAS the Freedom of Information Law Section 88(2) and 88(4) is intended to develop an orderly process whereby the public may request access to records of government and simultaneously assure that agency personnel may be reasonably expected to react to those requests on a timely basis and in conformance with law,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Beekmantown Central School District establishes the following policy relative to public access to records:

1. The "Records Access Officer" is designated as the Clerk of the Board.
 2. The "Fiscal Officer" is designated as the School District Treasurer.
 3. The Records of the Beekmantown Central School District are available for inspection or copy from 9:00 A.M. to 4:00 P.M. on any day that the district office has regular working hours.
 4. The Clerk of the Board will make copies of records on request at a cost of 25¢ per page or fraction thereof.
 5. There shall be no charge for a certification that a record cannot be found, or certification as to the correctness of a record, or for the public inspection of a record where no copy is requested.
 6. Forms for filing a request for record inspection shall be on file at the office of the Clerk of the Board.
 7. All requests for records shall be in writing.
 8. No records shall be released that would constitute an unwarranted invasion of personal privacy.
 9. If the Clerk of the Board denies access to a public record, a written notice of denial shall be given the person seeking the record.
 10. An applicant who is denied access to a public record may appeal the decision to the Superintendent of Schools and/or to the Board of Education of the Beekmantown Central School District.
- BE IT FURTHER RESOLVED that notice of these rules and regulations shall be recorded in the Board minutes and shall be posted in the Beekmantown Central School District office.

601 14-4

STATE OF NEW YORK

POOR COPY

Applicant: Martialy Rita yron Phone No. _____

Address: 5495 Bonaventure, Montreal, Que.

Description of real property as shown on tax roll or tax bill: _____

Assessed 50X150

Name of owner of such real property (if different from Item 1): -----

Tax billing address of subject real property: Pickin & Low Central

Amount of taxes currently due: \$ _____

TO A MATHEMATICAL ERROR IN THE COMPUTATION OR EXTENSION OF THE TAX, THE UNDERSIGNED HEREBY
 REQUESTS A CORRECTION OF THE TAX LEVIED BY Burman Town Central School FOR THE YEAR 1974-75
 (municipal corporation*)

Brief description of such claimed error is as follows: subject was improperly assessed at \$200 & it should be \$1075.

Signature of Applicant: Martialy Rita yron Date: 10/7/74

County, City, School District, Town, in Westchester County) _____

II. COUNTY DIRECTOR'S USE

Date Received: 10/14/74 Signature: George C. Saunders

Amount of taxes currently due: \$ 119.28

Corrected tax: \$ 58.29

III. TAX LEVYING BODY'S USE

Application approved: _____

Amount of taxes currently due: \$ 119.28

Corrected tax: \$ 58.29

Notice of Approval mailed to Applicant: to collector (Date) 10/10/74

Order instructing collecting officer to correct tax mailed: (Date) 10/10/74

Application denied _____

Reasons: _____

Signature of Chief Executive Officer: George C. Saunders Date: 10/10/74

Seal of Office _____

Both copies to County Director of Real Property Tax Services. (In Nassau and
 Compine Counties, submit to Chief Assessing Officer.)

November 5, 1974

A Special meeting of the Beekmantown Board of Education was held on Tuesday, November 5, 1974, at 7:33 PM in the Board Room.

The meeting was called to order at 7:33 PM by Mr. Armand Leonard, President of the Board.

Present: Mr. Kenneth Channell
Mrs. Carole Klein
Mr. Armand Leonard
Dr. Lynn Palmer
Mr. John Rigbee
Mr. Claude Turner (In at 8:02 PM)

Absent: Mr. Paul Chenoin
Mr. Joseph Lavorando
Mr. Ralph Becor

RESOLUTION BY
CAROLE KLEIN:

Tax Warrant
Amendment

Approving the following revisions in the 1974-75 tax warrant.
(copy attached)

SECONDED BY
KENNETH CHANNELL

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Tax Warrant
Rejections

To reject the following applications for school tax adjustments. (Copy Attached)

SECONDED BY
KENNETH CHANNELL

Motion Carried.

Communications

Dr. Saunders read a letter from Mr. Charles Duffy, a former teacher at Beekmantown Central School, requesting reconsideration of his employment status. No action was taken on his request.

Mr. Channell reported to the Board of Education concerning the roof problems at the Cumberland Head School. The Board of Education instructed the administration to proceed with repairs to some of the worst areas and report on progress.

The insurance committee discussed a letter of request received from T. Emerson Wood. A report will follow.

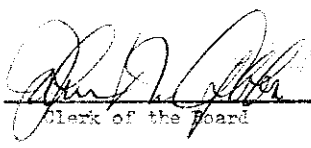
RESOLUTION BY
CAROLE KLEIN:

That the meeting be adjourned at 9:15 PM.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

ATTEST:


Clerk of the Board

DATE: Nov. 10, 1974

November 12, 1974

The regular meeting of the Board of Education of Backus town Central School District was held on Tuesday, November 12, 1974 at 8:00 PM.

The meeting was called to order by Dr. Lynn Palmer, Vice President, in the Main Building Auditorium at 8:08 PM.

Roll Call Was Taken:

Present: Mr. Kenneth Channell
Mr. Paul Chencin
Mrs. Carole Klein
Mr. Joseph Lavorando
Dr. Lynn Palmer
Mr. John Riggsbee
Mrs. Claude Turner (in at 9:08 PM)

Absent: Mr. Armand Leonard
Mr. Ralph Recor

Also Present: Dr. George C. Saunders, Superintendent
John N. Gibbs
Charles Lewis, School Attorney
John Glasgow
James Sears
Donald Deshaies
Raymond Antil
and approximately twelve (12) visitors

Minutes

RESOLUTION BY
CAROLE KLEIN:

To approve the minutes of the following meetings:
July 30, 1974 - Special Meeting
August 13, 1974 - Regular Meeting
August 28, 1974 - Special Meeting
September 16, 1974 - Regular Meeting
September 17, 1974 - Regular Meeting
September 25, 1974 - Special Meeting

SECONDED BY
KENNETH CHANNELL

Motion Carried.

Financial Reports

RESOLUTION BY
JOSEPH LAVERANDO:

To approve the following financial reports:
1. October 1974 - Milk Program
2. October 1974 - Extra classroom Fund
3. October 1974 - Supplemental Revenue Report
4. October 1974 - Treasurer's Reports
5. October 1974 - Trial Balance

SECONDED BY
CAROLE KLEIN

Motion Carried.

November 12, 1974

Schedule of
ClaimsRESOLUTION BY
JOSEPH LAVORANDO:

To approve the following schedule of claims as audited and paid:

1. 10/23/74	General Fund Warrent	\$ 69,801.42
2. 11/12/74	General Fund - Non Warrent	22,640.97
3. 10/11/74	General Fund Payroll #3	112,380.23
4. 10/25/74	General Fund Payroll #0	114,780.88
5. 11/12/74	School Lunch Fund	1,594.81
6. 10/11/74	School Lunch Payroll #3	160.50
7. 10/25/74	School Lunch Payroll #4	188.25
8. 10/11/74	Fed. Fund Title I Payroll #3	1,395.46
9. 10/25/74	Fed. Fund Title I Payroll #4	1,395.46
10. 11/12/74	Fed. Fund Title I Non Warrent	3,300.64
11. 10/11/74	Fed. Fund Title VI Payroll #3	427.22
12. 10/25/74	Fed. Fund Title VI Payroll #4	427.22

SECONDED BY
CAROLE KLEIN

Motion Carried.

Tax Collectors
Report - Return
TaxesRESOLUTION BY
JOSEPH LAVORANDO:

Accepting the Tax Collector Report for the Towns of Altona, Beekmantown and Chazy as submitted by Mrs. Adrienne Gonyo and the Town of Plattsburgh as submitted by Mr. Arthur Renadette, and be it further

RESOLVED to approve the return of uncollected taxes to Clinton County as follows:

Town of Plattsburgh	-	\$123,102.96
Town of Beekmantown	-	40,920.56
Town of Chazy	-	10,576.33
Town of Altona	-	266.57
TOTAL		\$174,866.42

SECONDED BY
KENNETH CHANNELL

Motion Carried.

Tax Refund -
Menard

Mr. Lewis, School Attorney, explained a court ruling in which Gerald Menard's tax assessment has been reduced for the 1971-72, 1972-73 and 1973-74 school years.

RESOLUTION BY
JOSEPH LAVORANDO:

To refund school taxes to Mr. Gerald Menard in the following amounts: 1972 - \$229.04, 1973 - \$1,505.40 and 1974 - \$1,562.68 for a total refund of \$3,367.12 on property described as Garden City Trailer Park.

SECONDED BY
CAROLE KLEIN

Motion Carried.

Dr. Palmer welcomed those in attendance and invited them to address the board if they wished.

Kenneth Mills inquired as to the building program status.

Gene Williams requested use of the building for two Booster Club events.

Use of BuildingRESOLUTION BY
CAROLE KLEIN:

Approving the use of facilities by the Booster Club on November 30, 1974 for a basketball game and also on December 4, 1974 for a supper to honor all Fall athletics under guide lines of austerity.

SECONDED BY
PAUL CHENOIN

Motion Carried.

November 12, 1974

Inservice Project
(Plan)RESOLUTION BY
JOHN RIGSBEE:

To approve Level 1 District inservice program for the 1974-75 school year at the approximate cost of \$1500.

SECONDED BY
CAROLE KLEIN

Motion Carried.

Payroll - United
FundRESOLUTION BY
CAROLE KLEIN:

Authorizing payroll deductions from employees for United Fund contributions.

SECONDED BY
PAUL GHENOIN

Motion Carried.

Civil Service
Application

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

Mrs. Mary Lou Hunter - Typist
Mrs. Judy Blondo - Teacher Aide

BOOTS Meeting

Dr. Saunders read a letter from William Fritz, District Superintendent in which he explained the purpose of and date of the meeting to increase the size of the BOOTS board from (9) nine to (15) fifteen members.

7th and 8th GradeRESOLUTION BY
CAROLE KLEIN:

To approve dismissing the 7th and 8th grade during June 1974 regents exams. (resolution attached)

SECONDED BY
JOHN RIGSBEE

Motion Carried.

Career Ed. Day

Dr. Saunders noted that Junior High secondary personnel have planned a "Career Education Day" on November 22, 1974 for Staff members.

Use of Building -
Citizens GroupRESOLUTION BY
CAROLE KLEIN:

Approving the building use of the "Citizens For Improved Communication" group on November 21, 1974 without use charges (exempt organization).

SECONDED BY
JOHN RIGSBEE

Motion Carried.

Senior Play

The Board of Education tabled action concerning the use of building request by the Senior Class for December 6th and 7th (Senior Play).

Maternity-ChenoitRESOLUTION BY
CAROLE KLEIN:

Granting a maternity leave to Mrs. Eleanor Chenoit, first grade teacher at Cumberland Head School, effective January 31, 1975.

SECONDED BY
JOHN RIGSBEE

BonfireRESOLUTION BY
KENNETH CHANNELL:

Granting permission to Boosters Club to have a bonfire previous to the Peru football game providing all safety measures are met.

SECONDED BY
CAROLE KLEIN

BECKMANTOWN CENTRAL SCHOOL DISTRICT
HIGH SCHOOL OFFICE
OCTOBER 15, 1974

M E M O R A N D U M

TO: Dr. Saunders
Mr. Gibbs

FROM: Mr. Glasgow

RE: Appointments to extra-curricular activities
1974-75 school year

The following persons have been elected by the classes
or appointed by me to fill approved extra-curricular activities
for the school year 1974-75:

Senior class advisors:	Mr. James Proulx \$175.00 Mrs. Elaine Rice \$275.00
Junior class advisors:	Mr. Gene Waugh \$125.00 Mrs. Sydney Garrant \$125.00
Sophomore class advisors:	Mr. Dale Canett \$75.00 Mrs. Shirley Gorry \$75.00
Freshman class advisors:	Mr. Gary Sargeant \$15.00 Mrs. Alice Connors \$75.00
Eighth-grade class advisors:	Mr. James Meeten \$50.00 Mrs. Claudia Hornby \$50.00
Seventh-grade class advisors:	Mr. Daniel Letourneau \$50.00 Miss Mary Boswell \$50.00
Sixth-grade class advisors:	Mrs. Linda Carlson - no pay Mr. Daniel Lutes - no pay
Yearbook:	Mr. George Sherman \$200.00 Split Mr. Raymond Ducatte \$200.00 salary
Drama Club:	Mr. Eugene Waugh \$200.00 Mrs. Carol Schneider \$200.00
Cheerleader Advisors:	Mrs. Clarice Bainbridge \$200.00 Football Mrs. Connie Brogowski \$300.00 Mrs. Carol Lunn \$300.00 Basketball
Student Council:	Mr. George Sherman \$250.00
	Total \$3,150.00

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

November 12, 1974

ADDITIONS TO SUBSTITUTE LIST

Pitts, Holland R.D. 1 Peru, New York	643-9433	Secondary Social Studies N.Y.S.Certification - Permanent
LePage, Angeline (Mrs.) 23 Pleasant Street Peru, New York	643-9644	Elementary K-6 N.Y.S.Certification - Prov.
Marx, Alice (Mrs.) Green Valley Road Ellenburg Depot, N.Y.	594-3246	Elementary K-6 N.Y.S.Certification - Prov.
Mitchell, Diane (Miss) 120 Oak Street Plattsburgh, New York	561-6802	Elementary & Secondary Social Studies N.Y.S.Certification - Prov.
Owen, Bobbie J. (Miss) R.D. 1, Box 26 West Chazy, N.Y.	493-6792	Physical Education N.Y.S.Certification - Pending
Piscitello, Frances (Mrs.) R.D. 2, Box 516 Plattsburgh, New York	561-7955	Secondary Math N.Y.S.Certification - Prov.
Reynolds, Sandra (Miss) 16A Wells Street Plattsburgh, New York	563-6002	Secondary Science & Health N.Y.S.Certification - Prov.
Tripp, Eleanor (Mrs.) R.D. 2, Box 182 Morrisonville, New York	561-3698	Elementary K-6 N.Y.S.Certification - Prov.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

October 23, 1974

WHEREAS, the seventh and eighth grades are housed in the same building and occupy most of the same educational spaces as do grades nine through twelve, and,

WHEREAS, when spaces must be utilized by grades nine through twelve during the hours when the facilities are usually occupied by the seventh and eighth grades, therefore,

BE IT RESOLVED, that seventh and eighth grades not be required to attend school on any Regents day during the 1973-74 school year.

1974

Resignation -
LatourRESOLUTION BY
CAROLE KLEIN:

Approving the resignation of Mrs. Rita Latour,
High School Typist, effective November 19, 1974.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

Band - GiftRESOLUTION BY
JOHN RIGSBEE:

Authorizing the reinstatement of the Band extra classroom
account if the necessary administrative detail is on order.

AND FURTHER RESOLVED to accept a gift in the amount of up to and
\$100.00 from the band (extra classroom account) to defray music
festival fees for the band and chorus for the 1974-75 school year.

SECONDED BY
CAROLE KLEIN

Motion Carried.

Bill - Junior
ClassRESOLUTION BY
JOHN RIGSBEE:

To adjust the building use bill for the Junior Class
Dance to \$25.00 building charge plus \$15.00 custodial fees.

No second to motion - motion tabled.

Motion not carried.

Appointment -
FreelichRESOLUTION BY
JOSEPH LAVORANTO:

Approving the probationary appointment of Mrs. Karen
Freelich, Remedial Reading teacher, effective October 21, 1974,
B, Step 4, \$9800.

SECONDED BY
JOHN RIGSBEE

Gary Butler -
AppointmentRESOLUTION BY
JOSEPH LAVORANTO:

Approving the probationary appointment of Mr. Gary Butler
as Guidance Counselor effective November 19, 1974, B+5L, Step 11 x 1.1
with masters, \$15,600.

SECONDED BY
CLAUDE TURNER

Motion Carried.

Extracurricular
AppointmentsRESOLUTION BY
CAROLE KLEIN:

Approving the attached list of appointments for extra-
curricular activities for the 1974-75 school year. (copy attached)

SECONDED BY
KENNETH CHANNELL

Motion Carried.

Sub Teacher ListRESOLUTION BY
JOHN RIGSBEE:

Approving the attached list of additions to the
teacher substitute list for the 1974-75 school year. (list attached)

SECONDED BY
CAROLE KLEIN

Motion Carried.

Coaching Appt.

A proposed list of Spring sports coaching assignments
was presented for board action. After discussion a request was
made to withdraw the present list for submission at a later date.

November 12, 1974

Cleanup - Boosters
Club

RESOLUTION BY
JOHN RIGSBEE:

Approving the request to the Boosters Club to cleanup,
using their own personnel, after the November 30, 1974 basketball
season.

SECONDED BY
CLAUDE TURNER

Motion Carried.

RESOLUTION BY
KENNETH CHANTRELL:

That the meeting be adjourned at 10:03 PM.

SECONDED BY
CLAUDE TURNER

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE:

Dec. 10, 1974

December 12, 1974

The regular meeting of the Board of Education of Beekmantown Central School was held on Tuesday, December 10, 1974 at 8:00 PM in the auditorium.

The meeting was called to order by Armand Leonard, President, at 8:08 PM.

Roll call was taken:

Present: Mr. Kenneth Channell
Mr. Paul Chenciu
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard
Mr. Ralph Recor
Mr. John Figsbee
Mr. Claude Turner
Dr. Lynn Paker (in at 8:25 PM)

Also Present: Dr. George Saunders, Superintendent
Charles Lewis, School Attorney
John Glasgow, High School Principal
Donald Deshaies, Asst. High Sch. Principal
Raymond Antil, Asst. High Sch. Principal
John Gibbs, Business Manager
and approximately twelve (12) visitors.

RESOLUTION BY
JOSEPH LAVORANDO:

Minutes

To approve the minutes of the following Board of Education

meetings:

October 7, 1974 - Regular Meeting
October 15, 1974 - Special Meeting
November 5, 1974 - Special Meeting
November 12, 1974 - Regular Meeting

SECONDED BY
RALPH RECOR

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Schedule
of Claims

To approve the following schedule of claims as audited and paid:

General Fund Warrant	11/21/74	- \$ 83,261.13
General Fund - Non Warrant	12/10/74	- 323,463.32
General Fund - Payroll #10	11/ 8/74	- 121,792.20
General Fund - Payroll #11	11/22/74	- 115,999.25
School Lunch Fund - Non Warrant	12/10/74	- 1,497.71
School Lunch Fund - Payroll #5	11/ 8/74	- 195.50
School Lunch Fund Payroll #6	11/22/74	- 163.75
Federal Fund-Title I Payroll #5	11/ 8/74	- 1,630.96
Federal Fund- Title I Payroll #6	11/22/74	- 1,442.56
Federal Fund- Title VI - Payroll #5	11/ 8/74	- 427.22
Federal Fund- Title VI - Payroll #6	11/22/74	- 427.22

SECONDED BY
CAROLE KLEIN

Motion Carried.

December 12, 1974

Financial ReportsRESOLUTION BY
KENNETH CHANNELL:

To approve the following financial reports as submitted:
 Treasurers Reports - November 1974 - All Funds
 Supplemental Revenue - November 1974 - General Fund
 Budget Control - July 1 - Nov. 30, 1974 - General Fund

SECONDED BY
CAROLE KLEIN

Motion Carried.

TransfersRESOLUTION BY
CAROLE KLEIN:

Approving the following transfers with the General Fund budget (copy attached).

SECONDED BY
RALPH BECOR

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Budget Amend- To amend the 1974-75 contingent budget by applying football ment. Athletics gate receipts of \$3,524.11 to the Intercholastic Athletic program thereby increasing appropriations by \$3,524.11.

SECONDED BY
PAUL GRENJOIU

Motion Carried.

Mr. Leonard, Board of Education President, welcomed those in attendance and invited them to address the Board of Education if they desired.

Mr. Gene Williams requested the use of the school gymnasium during the Christmas recess for a Boosters Club wrestling tournament.

RESOLUTION BY
JOSEPH LAVORANDG:

Building Use, Boosters Approving the use of the gymnasium on December 27, 1974 and also on December 30, 1974 for a wrestling tournament sponsored by the Boosters Club under the guidelines of austerity.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

Fire Inspection The Board of Education established January 7, 1974 to meet with the fire chiefs to review their fire inspection reports.

RESOLUTION BY
KENNETH CHANNELL:

Conference - NSBA Approving the attendance of any Board of Education member or administration to attend the National School Board Association Conference in April, with expenses to be paid by the district.

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

Conference Dr. Saunders Approving the attendance of Dr. George Saunders at the chief school officers conference in Albany (SED) January 23 and 24, 1975.

SECONDED BY
PAUL GRENJOIU

Motion Carried.

December 10, 1974

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

December 10, 1974

Bosjolie, James Lyon Mountain New York	735-4743	Secondary - English N.Y.S.Certification - Permanent
Brooks, Francis R.D. 2 Crown Point, New York	597-2963	Guidance N.Y.S.Certification - Provisional
Davis, Sarah (Mrs.) R.D. 2, Box 190 Champlain, New York	298-3798	Elementary N.Y.S.Certification - None
Goerlitz, Amelia (Mrs.) 19 Cogan Avenue Plattsburgh, New York	561-2701	Elementary N.Y.S.Certification - Provisional
Hagar, Susan (Mrs.) Terrace West Apt. 57 Plattsburgh, New York	561-0082	Elementary N.Y.S.Certification - Provisional
Hay, John R. 12 Lynn Avenue Plattsburgh, New York	561-1418	Elementary N.Y.S.Certification - Pending
Krall, Barbara (Mrs.) 224B New Jersey St. Plattsburgh, New York	561-1985	Elementary N.Y.S.Certification - Provisional
Light, Ella (Mrs.) 18 Lakeview Drive Plattsburgh, New York	563-7632	Elementary (Cumberland Head Only) N.Y.S.Certification - Permanent
Rottschaefer, William R.D. 1, Box 319A Morrisonville, New York	561-2745	Secondary - Math & Science N.Y.S.Certification - Pending
Wood, Debra (Mrs.) 18 Mohigan Lane Plattsburgh, New York	563-7066	Elementary N.Y.S.Certification - Provisional

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

MEMORANDUM

From the Office of the Superintendent of Schools

12/10/74

Approved
12/16/74
B.O.E.

TO: Dr. Saunders and Board Of Education

SUBJECT: Transfers, 1974-75 Budget

The following transfers of appropriations should be made by the Board of Education:

1. Increase	2850-150	Curricular Salaries	by \$2100.00
Decrease	2110-130	Teacher Salaries, 7-12	by \$2100.00
2. Increase	8070-166	Census Takers Salaries	by \$1400.00
Decrease	2110-130	Teacher Salaries, 7-12	by \$1400.00
3. Increase	1964-460	Tax Refund (Menard)	by \$3,167.12
Decrease	2110-490	BCEES Service	by \$3,167.12
4. Increase	2020-450-2	Supervision, Supplies	by \$200.00
Decrease	2020-460-2	Supervision, Contractual	by \$200.00
5. Increase	9040-800	Employee Benefits, Compensation Insurance	by \$2,586.40
Decrease	9030-800	Employee Benefits, Social Security	by \$2,586.40
6. Increase	5510-424	Transportation, Compensation Insurance	by \$507.60
Decrease	5510-422	Transportation, Liability Insurance	by \$507.60
7. Increase	1330-450	Tax Collector, Supplies	by \$40.00
Decrease	1330-400	Tax Collector, Contractual	by \$40.00
8. Increase	2110-460-3-09	Language, Contractual	by \$21.00
Decrease	2110-450-3-09	Language, Supplies	by \$21.00
9. Increase	2110-460-3-10	Math, Contractual	by 206.56
Decrease	2110-450-3-10	Math, Supplies	by 166.08
Decrease	2110-450-3-06	High School Office	by 40.42

RESOLUTION BY
CAROLE KLEIN:

Coaching Approving the following coaching appointments without salary
Appointments for the 1974-75 school year:

1. Mr. Kenneth Andrews - Wrestling
2. Mr. Thomas Graves - 5th and 6th Cumberland Road - Basketball
3. Mr. James Maston - 5th and 6th Main Building - Basketball

SECONDED BY
JOHN PALMER

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Appointment - Approving the probationary appointment of Mrs. Sandra Dutton
Dutton 12 months typist, effective November 18, 1974, Step one, rate of \$4,332.00.

SECONDED BY
RALPH RECOR

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Appointment Approving the appointment of Mrs. Marjean Champman as
Fund Treasurer Extracurricular Fund Treasurer effective January 1, 1975 at a salary of \$200.00 (1974-75 annual rate).
AND FURTHER RESOLVED, to appoint Mrs. Elaine Benton as
Deputy Treasurer of the Extracurricular Fund effective January 1, 1975 at \$100.00.

SECONDED BY
JOHN FICHER

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Board of To amend the Freedom of Information Law (Access To Public
Information Records) by setting the copying charge at 25¢ per page.

SECONDED BY
KENNETH CHAMMELL

Motion Carried.

BOCES Meeting Dr. Saunders noted that the rescheduled BOCES meeting will be held on December 10, 1974 in Mineville.

RESOLUTION BY
CAROLE KLEIN:

Sub Teacher Approving the following teachers to the 1974-75 Substitute
List teacher list (copy attached).

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

The Board of Education noted the receipt of the following Civil Service application.

1. Miss Carol I. Sears - office

Dr. Saunders noted that a teacher conference day will be held on February 20, 1975.

RESOLUTION BY
JOSEPH LAVORANDO:

Contract Approving the attached list of employees with their
Salaries assigned salaries for the 1974-75 year. (attached copy).

SECONDED BY
KENNETH CHAMMELL

Motion Carried.

December 10, 1974

Mr. Laverande cited two instances in which the State of New York is allowing the wasting of public funds. He mentioned specifically the Peru situation where two teachers are occupying the same classroom and more generally the case where state officials are operating their own departments inefficiently.

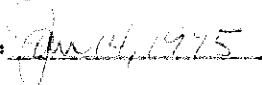
Mr. Charles Levin, School Attorney, complimented the Administrative staff for their very efficient preparation of case histories for presentations made in Family Court.

Mr. Leonard adjourned the meeting at 8:57 PM.

WITNESSED:


Clerk of the Board

DATE:


June 14, 1975

January 14, 1975

The Regular meeting of the Board of Education of Beekmantown Central School District was held on Tuesday, January 14, 1975 at 8:00 PM in the auditorium.

The meeting was called to order by Armand Leonard, President at 8:12 PM in the Main Building Auditorium.

Roll Call was taken:

Present: Mr. Kenneth Channell
Mr. Paul Ghenoit
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard
Dr. Lynn Palmer
Mr. Ralph Recor
Mr. John Rigsbee
Mr. Claude Turner

Also Present: Dr. George Saunders, Superintendent
Charles Lewis, School Attorney
James Sears, Elementary Principal
Donald Deshaies, Assistant H.S. Principal
Raymond Antil, Assistant H.S. Principal
and approximately twenty-five (25) visitors.

**RESOLUTION BY
JOSEPH LAVERANDO:**

Schedule of
Claims

To approve the following claims as audited and paid:

General Fund - Warrent	12/12/74	-	\$ 39,321.98
General Fund - Warrent	12/20/74	-	58,605.30
General Fund - Bills not on Warrent	1/14/75	-	538,675.69
General Fund Payroll #12	12/ 6/74	-	116,398.31
General Fund Payroll #13	12/20/74	-	116,279.43
School Lunch Fund Warrent	12/15/74	-	1,108.23
School Lunch Fund Payroll #7	12/ 6/74	-	159.00
School Lunch Fund Payroll #8	12/20/74	-	217.70
Federal Title I Fund Payroll #7	12/ 6/74	-	1,442.56
" " " " " #8	12/20/74	-	1,442.56
" " VI " " #7	12/ 6/74	-	427.22
" " VI " " #8	12/20/74	-	427.22
Federal Fund #74-002 Warrent	12/15/74	-	.91

**SECONDED BY
CAROLE KLEIN**

Motion Carried.

**RESOLUTION BY
CAROLE KLEIN:**

Financial
Reports

To approve the following financial reports as submitted:
Treasurers reports (all funds) - December 1974
Milk Program report - December 1974

**SECONDED BY
RALPH RECOR**

Motion Carried.

**RESOLUTION BY
KENNETH CHANNELL:**

Minutes

To approve the minutes of the December 10, 1974 regular meeting as submitted.

**SECONDED BY
CAROLE KLEIN**

Motion Carried.

January 14, 1975

Mr. Leonard welcomed those in attendance and invited them to address the Board of Education.

Mr. Leonard formally requested the Board of Education to consider submitting a building proposal survey to the voting residents of the district. The Board of Education discussed the matter.

RESOLUTION BY
CAROLE KLEIN:

Building Survey

To submit a building proposal survey to the residents of the district for their reaction.

SECONDED BY
CLAUDE TURNER

Roll Call Vote was taken:

Mr. Channell - No
Mr. Ghenciu - Yes
Mrs. Klein - Yes
Mr. Lavorando - No
Mr. Leonard - Yes
Dr. Palmer - Yes
Mr. Recor - Yes
Mr. Rigbee - Yes
Mr. Turner - Yes

Yes - 7; No - 2 Absent - 0
Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Dutton - Maternity Leave

To approve the maternity leave request by Mrs. Sandra Dutton, twelve month typist, effective April 1, 1975.

SECONDED BY
LYNN PALMER

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

BCS Teacher Request

To waive fee requirements upon the request of the BCS Teachers Association when requesting photo copies of pertinent district information regarding negotiations.

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Hall - Transportation

To refer Mr. Lewis W. Hall's request to the Board of Education Transportation Committee for a determination if his request would require BCS busses to use a private road to pickup his children. In the interim the transportation department is to use good judgement in the matter.

SECONDED BY
LYNN PALMER

Motion Carried.

January 14, 1975

Band AccountRESOLUTION BY
JOSEPH LAVORANDO

To approve the reactivation of the Band Activity Account within the Extraclassroom Fund.

AND FURTHER RESOLVED, that the Board of Education accept a \$40.00 gift from the Band Activity to defray costs of the County Music Festival and All State music fees; and to amend the budget by \$40.00.

SECONDED BY
CAROLE KLEIN

Motion Carried.

Trophy CaseRESOLUTION BY
CAROLE KLEIN:

To accept the donation of a trophy case from the Beekmantown Boosters Club. The case is to be constructed in the main building lobby.

SECONDED BY
RALPH REGOR

Motion Carried.

Gate ReceiptsRESOLUTION BY
JOHN RIGSBEE:

To delete advance gate sale tickets to opponent schools prior to the date of the event.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

West Chazy YouthRESOLUTION BY
JOSEPH LAVORANDO:

Approving the request of the West Chazy youth group to use the West Chazy Elementary School for youth activities at \$4.00 per use without custodial services. Mr. Gary Sargeant will submit his schedule to school authorities prior to the use of the building.

SECONDED BY
CAROLE KLEIN

Motion Carried.

Personal Property

The Board of Education received a complaint from Mrs. Treva Janendo regarding the loss of personal property within the school building. No action was taken by the Board of Education after a lengthy discussion.

Bus Driver Negotiations

Mr. Reginald Burdo and Mrs. Madge Kokenburg submitted bus driver negotiation items to the Board of Education. Their requests were routed to their committee representing all non instructional employees of the district.

Mr. Kenneth Mills inquired as to status of building program survey. Dr. Saunders gave an updated report.

Athletic BillRESOLUTION BY
JOHN RIGSBEE:

To reimburse Mr. Kenneth Andrews the sum of \$56.54 for athletic supplies purchased during the 1973-74 school year. (Request for payment submitted by Boosters Club)

SECONDED BY
PAUL CHENOIU

January 14, 1975

241 ProgramRESOLUTION BY
JOHN RIGSBEE:

To approve the BCS plans for implementing requirements under chapter 241 as submitted by the administration.

SECONDED BY
CAROLE KLEIN

Motion Carried.

Tax Exemption

Mr. Leonard requested information regarding tax exempt status for district residents with low incomes. Information will be furnished by the administration at a later date.

Student Bills

Mr. Charles Lewis, School Attorney, reported that unpaid student bills have been submitted to Mr. Fred Sears, Town Justice, for his action.

RESOLUTION BY
CAROLE KLEIN:CETA

To approve participation in the CETA program which provides federal funds for employing persons who are currently unemployed providing federal funds are made available to pay all employment costs.

SECONDED BY
PAUL GHENOIU

Motion Carried.

Student
SchedulingRESOLUTION BY
CAROLE KLEIN:

Approving a contract for the 1975-76 school year with BOCES at \$4.40 per student to provide student scheduling.

SECONDED BY
RALPH RECOR

Motion Carried.

Emotionally
DisturbedRESOLUTION BY
JOHN RIGSBEE:

To contract with Northern New York Center for Emotionally Disturbed at \$2800 per student for the 1975-76 school year.

AS FURTHER RESOLVED, that the president be authorized to sign the agreement for such services.

SECONDED BY
CAROLE KLEIN

Motion Carried.

Inservice CreditRESOLUTION BY
JOSEPH LAVORANDO:

To approve the awarding of three (3) credits for salary purposes for the Inservice Mathematics Course taught during the Fall 1974 semester.

SECONDED BY
CLAUDE TURNER

Motion Carried.

Sub ListRESOLUTION BY
CAROLE KLEIN:

To approve the attached substitute teacher list.

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

Januray 14, 1975

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

January 14, 1975

ADDITION TO SUBSTITUTE LIST

Eichenberger, Elizabeth (Mrs.) %Harold N. Stafford Schuyler Falls, New York	643-9085	Elementary N.Y.S.Certification - Permanent
Gibbons, Marilyn (Mrs.) 73 North Catherine Street Plattsburgh, New York	561-7464	Art N.Y.S.Certification - Pending
Gordinier, Joan (Mrs.) Terrace West, Apt. 25 Plattsburgh, New York	563-7835	N.Y.S.Certification - Provisional Elementary
Harrison, Robert R. 3 Lighthouse Lane Plattsburgh, New York	561-6742	Elementary and Secondary English N.Y.S.Certification - None
Nelson, Linda (Miss) #5 Marine Village Plattsburgh, New York	561-6282	Elementary N.Y.S.Certification - Provisional
Rickson, Sandra K. (Mrs.) 77 Pine Brook Drive Morrisonville, New York	561-5428	Elementary N.Y.S.Certification - Provisional

Annual MeetingRESOLUTION BY
CAROLE KLEIN:

Establishing May 20, 1975 as the date of the annual school district meeting with voting on May 21, 1975 between the hours of 12 noon to 8:00 PM.

AND FURTHER RESOLVED, setting May 13, 1975 as the day of personal registration between the hours of 12 noon - 8:00 PM.

SECONDED BY
KENNETH CHANNELL

Motion Carried.

Transportation CommitteeRESOLUTION BY
JOSEPH LAVORANDO:

Approving a special district meeting on March 20, 1975 between the hours of 12 noon and 8:00 PM for the purpose of authorizing by voter approval the purchase of transportation vehicles in the total amount of \$48,000.

AS FURTHER RESOLVED, that the day of voter registration be on March 13, 1975 between the hours of 12 noon and 8:00 PM.

SECONDED BY
CAROLE KLEIN

Motion Carried.

BOCES Meeting Report

Mr. Lavorando, BOCES member, reported on recent BOCES meetings.

RESOLUTION BY
PAUL CHENOIU:Sub Teacher Pay

To pay substitute teachers at their appropriate step on the salary schedule when they are required to substitute for periods equal to or beyond 10 week marking periods.

SECONDED BY
CAROLE KLEIN

Roll Call vote was taken:

- Mr. Channell - No
- Mr. Chenoiu - Yes
- Mrs. Klein - Yes
- Mr. Lavorando - No
- Mr. Leonard - Yes
- Dr. Palmer - No
- Mr. Recor - No
- Mr. Rigsbee - No
- Mr. Turner - No

Yes - 3; No - 6; Absent - 0
Motion Carried.

Not

Mr. Leonard adjourned the meeting at 10:30 PM.

ATTEST: 

DATE: February 11, 1975

January 28, 1975

The special meeting of the Board of Education of Beekmantown Central School was held on Tuesday, January 28, 1975 at 10:55 P.M.

The meeting was called to order at 10:55 P.M. by Armand Leonard, President, in the Board Room.

Roll call was taken:

Present: Mr. Kenneth Channell
Mr. Paul Ghenoia
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard
Dr. Lynn Palmer
Mr. Ralph Recor
Mr. John Rigbee
Mr. Claude Turner

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

Prior to the meeting the Board of Education informally met with a group of citizens who spoke to the Board of Education in regards to transportation safety practices and ways they could help insure the safety of students riding and walking to school.

RESOLUTION BY
CAROLE KLEIN:

Amend Bus
Purchase

To amend by increasing the bonding limits by \$3,000 for voter consideration at the March 20, 1975 special meeting by deleting a staff vehicle and adding an approvable eight passenger vehicle to transport students on a regular run. (Increase total proposed limits on January 14, 1975 from \$48,000 to \$51,000.)

AND BE IT FURTHER RESOLVED, that the ballot shall call for separate votes on vehicle needs (\$45,000) and gas tank installation (\$6,000).

SECONDED BY
LYNN PALMER

Motion Carried.

The meeting was adjourned at 11:15 P.M. by Armand Leonard, President of the Board.

ATTEST: 

Clerk of the Board

DATE: March 11, 1975

February 4, 1975

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A special meeting of the Board of Education of Beekmantown Central School was held on Tuesday, February 4, 1975.

The meeting was called to order at 9:22 P.M. in the Board of Education Room by Dr. Lynn Palmer, Vice President.

Roll call was taken:

Present: Mr. Kenneth Channeil
Mr. Paul Ghenoit
Mr. Joseph Lavorando
Dr. Lynn Palmer
Mr. John Rigsbee
Mr. Claude Turner

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

Absent: Mrs. Carole Klein
Mr. Armand Leonard
Mr. Ralph Recor

The Board of Education informally discussed the following topics: State Transportation Audit, Legislative meeting March 6 in Saranac Lake, High School snack breaks, old age exemption, non-teaching negotiations and building survey.

RESOLUTION BY
JOSEPH LAVORANDO:

Hiller - Resignation To accept the resignation of Mr. Michael Hiller, secondary Social Studies teacher, effective June 30, 1975.

SECONDED BY
CLAUDE TURNER

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Healey- Appointment Appointing Mrs. Deanna B. Healey to a six months probationary twelve months typist position, Step 1 at the rate of \$4992.00 effective February 1, 1975. This appointment is subject to full federal funding under the CETA program.

SECONDED BY
PAUL GHENOIT

Motion Carried.

The meeting was adjourned at 9:40 P.M. by Dr. Lynn Palmer, Vice President.

ATTEST: 

Clerk of the Board

DATE: March 11, 1975

February 11, 1975

The regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, February 11, 1975 at 8:00 P.M.

The meeting was called to order by Dr. Lynn Palmer, Vice President, in the main building auditorium at 8:15 P.M.

Roll call was taken:

Present: Mr. Kenneth Channell
Mr. Paul Ghenciu
Mrs. Carole Klein
Mr. Joseph Lavorando
Dr. Lynn Palmer
Mr. Ralph Recor
Mr. John Rigsbee
Mr. Claude Turner

Also Present: Dr. George Saunders, Superintendent
Mr. James Sears, Elementary Principal
Mr. William Frandino, Elementary Principal C.H.
Mr. John Glasgow, High School Principal
Mr. Donald Deshaies, Ass't. H.S. Principal
Mr. Raymond Antil, Ass't. H.S. Principal
Mr. Charles Lewis, School Attorney
Mr. Charles Sellars
Mrs. Patricia Whalen
Mrs. Patricia Hutchins
Mr. Thomas Malone

Absent: Mr. Armand Leonard

RESOLUTION BY
KENNETH CHANNELL:

Minutes

Approving the minutes of the January 14, 1975 regular meeting as corrected.

SECONDED BY
RALPH RECOR

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

Financial Reports

Approving the following financial reports as submitted:

1. Treasurers Reports - all funds for the month of January 1975
2. Supplemental Treasurer's Report - period July 1, 1974 to January 31, 1975
3. Trial Balance - General Fund - January 1975
4. Cafeteria Milk Program - January 1975
5. Extraclassroom Fund Reports - November, December and January reports

SECONDED BY
JOSEPH LAVERANDO

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Transfers and
Budget Amendment

Approving the following General Fund appropriation transfers and budget amendment. (copy attached)

SECONDED BY
PAUL GHENCIU

Motion Carried.

February 11, 1975

Approved 2/11/75

MEMO TO: Dr. Saunders & Board of Education
FROM: J. Gibbs, Bus. Mgr. *JG*
SUBJECT: Transfers

We request the following transfers be made within the 1974-75 budget.

1. \$200.00 1010-400 Board of Education Contractual Expense to 1010-450 Board of Education Materials & Supplies.
2. \$1200.00 2110-400-1 Teaching Contractual Expense - Main Building Elem. to \$600.00 2110-450-1 Teaching Materials & Supplies - Main Building Elem. \$600.00 2110-450-2 Teaching Materials & Supplies - Cumberland Head Elem.
3. \$100.00 2110-400-2 Teaching Contractual Expense - Cumberland Head Elem. to 2110-450-2 Teaching Materials & Supplies - Cumberland Head Elem.
4. \$150.00 2610-450-3 Library, High School Materials & Supplies to 2610-400-3 Library, High School, Contractual Expense
5. \$500.00 2615-400-1 Audio Visual, Main Building, Contractual Expense to 2615-450-1 Audio Visual, Main Building, Materials & Supplies
6. \$200.00 2855-400 Interscholastic Athletics, Contractual Expense to 2855-450 Interscholastic Athletics, Materials & Supplies
7. The following budget amendment should be made to accept the \$800.00 grant due from the State of New York for the approved Career Education program.
Increase revenue code ~~32~~⁸⁹ State Aid by \$800.00.
Increase appropriation code 2020-400 Curriculum Development, Contractual Expense by \$800.00.

Schedule of
ClaimsRESOLUTION BY
CAROLE KLEIN:Approving the following claims schedules as audited
and paid:

General Fund Warrant	1/14/75	\$ 24,280.86
General Fund Warrant	1/24/75	25,934.80
General Fund Warrant	2/10/75	15,001.49
General Fund Bills not on Warrant	2/11/75	487.63
General Fund Payroll #14	1/3/75	110,806.58
General Fund Payroll #15	1/17/75	114,661.42
General Fund Payroll #16	1/31/75	116,572.12
School Lunch Fund Warrant	2/11/75	1,135.16
School Lunch Fund Payroll #9	1/3/75	97.35
School Lunch Fund Payroll #10	1/17/75	164.25
School Lunch Fund Payroll #11	1/31/75	183.50
Federal Fund Title I - Warrant	2/11/75	7,979.00
Federal Fund Title I - Payroll #9	1/3/75	1,442.56
Federal Fund Title I - Payroll #10	1/17/75	1,442.56
Federal Fund Title I - Payroll #11	1/31/75	1,896.36
Federal Fund Title VI - Payroll #9	1/3/75	427.22
Federal Fund Title VI - Payroll #10	1/17/75	427.22
Federal Fund Title VI - Payroll #11	1/31/75	371.10

SECONDED BY
JOHN RIGSBEE

Motion Carried.

Legislative
ConferenceRESOLUTION BY
CAROLE KLEIN:Approving the prepayment of legislative conference expenses
for conferees attending the March 6, 1975 conference in Saranac Lake.SECONDED BY
JOHN RIGSBEE

Motion Carried.

Transportation
BidRESOLUTION BY
CAROLE KLEIN:Authorizing the advertisement for contract transportation
to provide daily transportation service to and from The Northern
New York Center For The Emotionally Disturbed, Inc., Plattsburgh, NY.SECONDED BY
KENNETH CHANNELL

Motion Carried.

Spring Sports
AppointmentsRESOLUTION BY
JOHN RIGSBEE:Approving the following Spring Sports coaching assignments
as proposed without pay:

Track & Field - Mr. Mark Donnelly
Boys and Girls Tennis - Mr. John Mossey
Girls Softball - Mrs. Marilyn Denny
Girls Track - Mrs. Connie Brogowski
Golf - Mr. Donald Bainbridge

SECONDED BY
CAROLE KLEIN

Motion Carried.

Barcomb - Appt.
CETARESOLUTION BY
CAROLE KLEIN:Approving the three year probationary appointment of Miss
Carolyn Barcomb, Distar Reading Program Kindergarten teacher,
effective February 13, 1975, Step 1, B schedule at the rate of
\$8570.00, providing this position is fully reimbursed through the
CETA program.SECONDED BY
RALPH RECOR

Motion Carried.

February 11, 1975

Villemaire Appointment

RESOLUTION BY
CAROLE KLEIN:
Approving the three year probationary appointment of Mr. Grant J. Villemaire, Elementary teacher, Step 1, B+9, at the rate of \$8,775.00 effective December 1, 1974 (replacing Gary Butler, Grade 5, Main Building Elementary).

SECONDED BY
RALPH RECOR

Motion Carried.

Social Studies & English Policy

RESOLUTION BY
KENNETH CHANNELL:
Approving the attached English and Social Studies policy concerning student credits. (copy attached)

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

Industrial Arts Course

RESOLUTION BY
JOHN RIGSBEE:
Approving the attached Industrial Arts course outline for implementation.

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

Health Contract 74-75

RESOLUTION BY
CAROLE KLEIN:
Approving the 1974-75 Health Service contract with the Plattsburgh City School District for health services to Beekmantown Central School students attending schools within the city.

SECONDED BY
RALPH RECOR

Motion Carried.

Tax Exemption

The Board of Education deferred discussion regarding tax exemptions for qualified residents until the next regular meeting.

Dr. Saunders read a note of thanks from the Junior Class (Class of 1976) for individual contributions to the class to help defray dance expenses.

Raymond LaPier Resignation

RESOLUTION BY
JOSEPH LAVORANDO:
To accept the resignation (retirement) of Raymond LaPier, school bus driver, effective June 30, 1975 with a note of thanks for his exceptional employment record with the school district.

SECONDED BY
CAROLE KLEIN

Motion Carried.

Use of Building Faculty

RESOLUTION BY
JOHN RIGSBEE:
Approving the request of the Faculty Basketball team to use the facilities.

SECONDED BY
CAROLE KLEIN

Motion Carried.

February 11, 1975

Approved 2/11/75
BOE

Proposed

Policy on Senior Year English:

All students are required to obtain one full unit of English during the senior year. All courses offered are for $\frac{1}{2}$ unit credit per semester. A student must be enrolled in an English course each semester. A student may choose any two elective offerings for the year or a standard full year English course. If electing the latter, the student must remain in that elective for the full year. First semester is then a prerequisite for second semester in the standard course. All courses will offer a final semester mark for $\frac{1}{2}$ unit in January and June.

Juniors may take an elective during the junior year but not in lieu of a semester course during the senior year.

Approved 3/4/11
BOE.

Proposed -

Policy on Senior Year Social Studies:

Students are required to obtain one full unit of Social Studies during the senior year. Students must be enrolled in a Social Studies elective each semester of the senior year. Exceptions to the general policy must be approved by the High School Principal and Department Chairman.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

February 11, 1975

SALARY ADJUSTMENTS
Effective - January 1, 1975

	<u>Grade</u>	<u>OLD</u> <u>Step</u>	<u>Salary</u>	<u>Grade</u>	<u>NEW</u> <u>Step</u>	<u>Salary</u>
Andrews, Kenneth	BD+27	8	12,055	BD+36	8	12,260
Barnett, Peter	BD+36(MA)	6	11,840	BD+45(MA)	6	12,045
Cleveland, James	BD	11	12,670	BD+9	11	12,875
Dixon, Michael	BD+27	9	12,465	BD+36	9	12,670
Canott, Dale	BD+18	5	10,620	BD+27	5	10,825
Glaude, Valerie	BD+27	5	10,825	BD+27(MA)	5	11,225
Moffa, Laraine	BD+54	13	14,720	BD+63(MA)	13	15,325
Nephew, Barbara	BD+27(MA)	6	11,635	BD+36(MA)	6	11,840
O'Connell, Helen	BD+36(MA)	14	15,120	BD+45(MA)	15	15,735
Winterkorn, Leon	BD+36(MA)	7	12,250	BD+45(MA)	7	12,455
Stevens, Joanne	BD+9	3	9,595	BD+18	3	9,800

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

ADDITIONS TO THE SUBSTITUTE LIST

February 11, 1975

Brasacchio, Frank Route 1, Box 44 Mogers Forks, New York	236-7314	Elementary Grades N.Y.S.Certification - Provisional
Coleman, Barbara (Mrs.) 87 Riverside Road Plattsburgh, New York	563-0032	Elementary Grades N.Y.S.Certification - Provisional
Coste, Nancy (Mrs.) 74 South Prospect Ave. Plattsburgh, New York	492-4201	Secondary - Math, science, English N.Y.S.Certification - None
Czyzewski, Paul 31 South Catherine St. Plattsburgh, New York	561-8155	Elementary N.Y.S.Certification - Provisional
Feldman, Marcia (Mrs.) R.D. 2 West Chazy, New York	561-8887	Special Education and Elementary N.Y.S.Certification - Provisional
Forsman, Janet (Mrs.) 24 Washington Place Plattsburgh, New York	561-5682	Secondary Social Studies, English N.Y.S.Certification - Permanent
Fritz, Patricia (Mrs.) 85 Riverside Road Plattsburgh, New York	563-7312	Secondary Science N.Y.S.Certification - Pending
Hatlee, Grayford R.D. 1, Box 94 West Chazy, New York	493-5745	Secondary English N.Y.S.Certification - Pending
Iaconetti, Margo (Miss) Box 146 Cadyville, New York	561-1707	Elementary N.Y.S.Certification - Pending
Denny, Richard R.D. 1, Box 4 West Chazy, New York	493-3084	Physical Education N.Y.S.Certification - Provisional

King, Frances (Miss) 492-7684
127 Smith Street
Dannemora, New York

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

Maher, Paul L. 564-2104
50 Rugar Street
Plattsburgh, New York

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

Raymond, Mary (Mrs.) 298-3194
Box 709
Champlain, New York

Secondary - Home Economics
N.Y.S.Certification - Provisional

St.Louis, Michael 561-4099
R.D. 1, Box 298
Plattsburgh, New York

Physical Education
N.Y.S.Certification - Pending

Trushaw, Christine (Miss) 561-4618
2 Mohican Lane
Plattsburgh, New York

Elementary Grades
N.Y.S.Certification - Pending

Tugend, Shirley (Miss) 293-8378
R.D. 1, Box 150B
Saranac, New York 12981

Elementary Grades
N.Y.S.Certification - Provisional

BCS

Feb. 11, 1975

INDUSTRIAL

RT

COURSE

OFFERINGS

- Career Education ...
- Skill Development ...
- Practical Training ...
- Hobbies ...
- Consumer Education ...

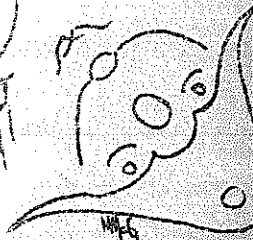
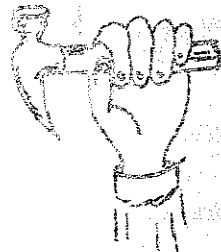
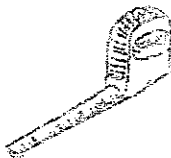
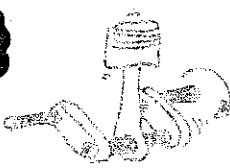


TABLE OF CONTENTS

- 1.) Arts & Crafts of Industry
- 2.) Auto Repair & Maintenance
- 3.) Bench Metals
- 4.) Consumer Automotives
- 5.) Industrial Electricity
- 6.) Industrial Electronics
- 7.) Introduction to Metals
- 8.) Manufacturing
- 9.) Model Making
- 10.) Machine & Foundry
- 11.) Mathematics I for Shop
- 12.) Mathematics II for Shop
- 13.) Mechanical Drawing I
- 14.) Mechanical Drawing II
- 15.) Small Engines
- 16.) Structural Ceramics
- 17.) Vehicle Power
- 18.) Wood Structures
- 19.) Wood Products

COURSE: Arts & Crafts of Industry (195) Credit: 1/2 Unit Reg./Loc. 20 wks.

Description:

This course is offered to students for the development of leisure time activities. Projects will center on student interest. Principal topic lectures and demonstrations will be conducted in the areas of leatherwork, jewelry, and wood carving. Other areas of student interest will be covered on an individualized instruction basis. Students specifically interested in other crafts should consult with instructor before registering for this course. Students will be required to provide their own materials.

Course Topics

Leatherwork	Woodcarving	Jewelry
A. Project Design	A. Kinds of Wood	A. Metals
B. Leather	B. Design	B. Stones
C. Casing	C. Roughing Out	C. Soldering
D. Carving	D. Moulding	D. Metal Forming
E. Stamping	E. Carving Tools	E. Mountings
F. Tooling	F. Carving Cuts	F. Buffing
G. Dyeing	G. Decorative Cuts	G. Finishing
H. Finishing	H. Findings	H. Sizing
I. Mounting	I. Mounting	I. Bones
J. Rivets & Snaps	J. Finishes	J. Adhesives
K. Lacing		K. Designing
Other Topics As Necessary -----		

Course Requirements:

- Local Credit: Students will be required to complete at least one project from each area of study, and one major project from the area of greatest interest. Students will be expected to demonstrate knowledge of the subject area in written examinations.
- Regents Credit : Students must meet all local requirements, and complete a major project in addition to local requirements. Regents students must also develop a term paper on two of the major subject areas.
- No Credit ; Students who wish to take this course to develop an area of special interest, may as time and space allows, make arrangements with the instructor to pursue an area of special interest, and make use of the school facilities.
- Examinations: Credit: Surprise Quizzes, 10 week exams, Final Examination

Note: Students MUST provide all materials.

COURSE: Automotive Repair and Maintenance I

CREDIT 1/2 Unit

TIME: 20 weeks

Descriptions:

It is necessary for the driver to understand the major parts of the automobile and the manner in which they function. The basic repair and maintenance of these parts can save the owner a great deal of money. A systems approach will be used.

Course Topics:

The Body

1. Automobile finishes
2. Chrome, stainless steel, aluminum, plastic
3. Body lubrication
4. Upholstery materials

The Chassis

A. Power Plant

5. Parts of power plant
6. The four stroke cycle
7. The cooling system
8. Anti-freeze solutions
9. Lubrication and lubricants
10. Carburetor operation
11. Fuel pump operation
12. Storage Battery
1. Ignition Systems

B. Running Gear

14. Suspension systems
15. Anti-Friction Bearings
16. Tires
 - a. Construction
 - b. Abilities
 - c. Care
17. Wheel alignment

C. Drive System

18. Clutch plate and operation
19. Standard transmission
20. Fluid coupling
21. Torque Converter
22. Automatic Transmissions

D. Control Systems

23. Brakes
24. Steering
25. Gear selection

E. Electrical Systems

26. Starter motor and its operation
27. Voltage regulation
28. Electrical system protection
29. Generator - Alternator principles

Requirements:

Each student will show a basic understanding of all of the above and be able to successfully do the 24 practical jobs relating to the above requirements.

Examinations: The student's demonstration of ability to complete the 24 jobs will along with a final and quizzes be the basis for their grade.

Course Description:

This course is designed for the advanced metalworking individual. Project activities will be centered around bending, shaping, forming, and assembling wrought iron projects.

I. Orientation

- a. personnel system
- b. general safety
- c. shop policy and rules

II. Design and Planning

- a. elements of design
- b. working drawings
- c. enlarging sketches by square method
- d. figuring circumference when diameter is given
- e. figuring cost of metals
- f. decimals
- g. micrometers
- h. forming processes

III. Bench Metal Equipment

- a. furnace
- b. drill press
- c. form roller
- d. hosefeld bender
- e. box and pan brake
- f. bar folder
- g. bench plate and stakes

IV. Welding

- a. arc welding
- b. gas welding
- c. resistance welding
- d. cutting torch
- e. brazing
- f. regulators

V. Bench Metal and Wrought Metal

- a. cutting heavy stock
- b. drilling holes
- c. chipping welds
- d. bending scrolls, curves, and circles
- e. files and filing
- f. abrasives and finishing

VI. Threads, Dies and Taps

- a. screw threads
- b. taps and tapping
- c. dies and threading
- d. reading tap and die charts

VII. Fitting and Assembling

- a. jigs
- b. fixtures
- c. fasteners

VIII. Enrichment

- a. How to select tools
- b. The smelting of iron ore
- c. local industrial opportunities
- d. necessity for cooperation with fellow employees
- e. educational opportunities in metal working
- f. desirable attitudes as aids to success

Course Prerequisites - Introduction to Metals

Grades: 10 wk. avg. - projects and class activity 2/3
term avg. - average of two quarters

Final Grade - term average 2/3, final exam 1/3

COURSE: Consumer Automotives

Credit 1/2 Unit

Time: 20 weeks

Description:

This is a course designed to aide the student in the purchase, selection, financing and scheduled maintenance relating to the purchase of an automobile. Its' basic aim is consumer purchasing knowledge.

Course Topics:

Automobiles:

Construction:

1. Box Frame & Body
2. Uni-body
3. Fiber plastics

Engines:

4. Number of cylinders
5. Gas or diesel
6. Rotary & other

Specification

7. What are they
8. Interpreting
9. Written evaluations

Cost analysis & Comparisons

10. The equipped car
11. Stripped

Evaluating a used car

12. Condition
13. Cost
14. Resale

Automobile Taxes

15. Registration
16. Gasoline
17. Sales
18. Other

Automobile Insurance

19. Types
20. Cost
21. Responsibilities
22. Policy Interpretation

Preparing for long trips

23. Service
24. The Driver

Research Problems

25. Assigned on a student - teacher level

Requirements:

The student will demonstrate a knowledge of the subject area through quizzes, research and 10-20 week exams.

Description:

Designed as a basic course in electricity, Industrial Electricity is intended to provide students with the basic understanding of terminology and materials used in Industrial Electricity. House wiring, common circuits, electrical systems, appliance and motor repair are those subjects which will be studied.

Course Topics:

1. Theory
 - A. Electrons
 - B. Insulators, Conductors
 - C. Resistors
 - D. Capacitors
 - E. Magnetism
 - F. Ohm's Law
2. Measurement
 - A. Ammeters
 - B. Voltmeters
 - C. Multimeters, Ohmmeters
 - D. Wattmeters
3. Circuitry
 - A. Series, Parallel, Series-Parallel
 - B. Coils
 - C. Transformers
 - D. Loads
4. Motors
 - A. Direct
 - B. Alternating
 - C. Synchronous
 - D. Universal
 - E. Series
5. Light - Heat
 - A. House wiring
 - B. Fixtures
 - C. Illumination
 - D. Heaters
6. Batteries and Generators
 - A. Primary cells
 - B. Secondary Cells
 - C. Plating
 - D. Generators
 - E. Alternators
7. Power Generation and Transmission
 - A. Water, fuel, Atomic
 - B. Power lines
 - C. Transformers
8. Industrial Organization
 - A. Organization
 - B. Services
 - C. Jobs
 - D. Electrical Codes

Course Requirements:

Each student will be required to demonstrate a knowledge of the subject area by completing a number of jobs or projects. Competence will be determined on basis of quality and complexity, and by quizzes and examinations.

COURSE: Industrial Electronics

CREDITS: 1/2 unit

TIME: 20 weeks

Description:

Designed to provide the student with the basic understanding of terminology, tools and processes involved in industrial products and servicing.

Course Topics:

1. Electron theory
Emission and control
2. Meters and Instruments
 - A. Volt, amp, ohm
 - B. Multimeter
 - C. Oscilloscope
 - D. Signal generators
3. Inductance and capacitance
 - A. Electro-magnetism
 - B. Fields
 - C. Coils
 - D. Chokes
 - E. Transformers
4. Tubes and Semi-conductors
 - A. Rectifiers
 - B. Amplifiers
 - C. Oscillators
 - D. Detectors
5. Amplifiers - Oscillators
 - A. Tuned circuits
 - B. Converters
 - C. Resonance
6. Radio and Television
 - A. Frequencies
 - B. Signals
 - C. Modulations
 - D. Transmitters
 - E. Receivers
7. Controls
 - A. Switching
 - B. Pulses
 - C. Gates
 - D. Relays
 - E. Photoelectric
8. Careers and Industry
 - A. Industries
 - B. Service Shops
 - C. Engineering
 - D. Research

Course Requirements:

Each student will be required to demonstrate a knowledge of the use of tools and industrial system by the construction of two projects. Competence will be determined on the basis of project quality and complexity, and by quizzes and examination.

INTRODUCTION TO METALS

1/2 Unit 20 Weeks

Course Description:

This course is designed to meet the needs of the freshman student desiring to learn the basics of metal working. Project activities will be centered around the basic metal working tools, equipment, and processes. The basic units will be:

- I. Orientation
 - a. personnel system
 - b. general safety
 - c. shop policy and rules
- II. Planning the Job
 - a. reading drawings and sketches
 - b. bill of materials
 - c. layout tools Pt. I
 - d. layout tools Pt. II
 - e. measuring tools Pt. I
 - f. measuring tools Pt. II
 - g. laying out
- III. Sawing and Bench Work
 - a. hand sawing
 - b. power sawing
 - c. chisels and chipping
 - d. files
 - e. filing
 - f. scrapers and scraping
 - g. abrasives
- IV. Getting Acquainted with Metals
 - a. iron
 - b. steel
 - c. steel alloys
 - d. nonferrous metals
- V. Care of Equipment
 - a. lubricants
 - b. sharpening
- VI. Fitting and Assembling
 - a. fits and fitting
 - b. assembly tools
 - c. rivets
 - d. riveting
 - e. other fasteners
- VII. Hot Metals
 - a. soldering
 - b. brazing
 - c. gas welding
 - d. arc welding

VIII. Metal finishes

- a. inspection and cleaning
- b. buffing
- c. stamping
- d. stenciling and etching
- e. painting

Course Prerequisites - None

10 Week Average - projects and class activity - $\frac{2}{3}$
written work and test - $\frac{1}{3}$

Term Average - average of two quarters

Final Grade - Term average $\frac{2}{3}$, Final exam $\frac{1}{3}$

Course: Manufacturing (294) Credit: $\frac{1}{2}$ Unit Regents/ Local 20 wks.

Description:

Manufacturing is a course designed to provide students with a preview of a work environment. In this course, students will form a company, sell stock, develop a product, produce the product and market it. Course lectures and demonstrations will provide students with the necessary background to have a successful corporate experience. Final success will depend upon individual student resourcefulness, and initiative. Previous background in Industrial Arts will prove valuable, however there are no prerequisites.

Course Topics:

Research & Development
A. Market Research
B. Planning
C. Prototypes

Production Planning
A. Jigs
B. Fixtures
C. Automation

Plant Organization
A. Labor
B. Management
C. Job Descriptions
E. Responsibilities

Line Production
A. Scheduling
B. Materials Handling
C. Fabrication
D. Assembly

Production Processes
A. Tools
B. Machines
C. Materials

Financial Control
A. Capital
B. Credit
C. Accounting
D. Inventory
E. Ownership

Industrial Organization
A. Economics
B. Jobs
C. Guest Speakers
D. Field Trips (if possible)

Course Requirements:

Local Credit: Each student will be required to demonstrate a knowledge of the subject area. This will be established through the use of surprise quizzes, 10 week exams, and a final examination. Class work and homework will be weighted $\frac{2}{3}$ of the final grade, while quiz and test scores will be weighted $\frac{1}{3}$.

Regents Credit: Regents students must satisfactorily meet above requirement and demonstrate satisfactory subject knowledge in two research papers assigned by the instructor.

Examinations: Surprise Quizzes, 10 week exams, Final Examination

Course: Model Making Credit: $\frac{1}{2}$ unit

Time: 20 wks.

Description:

A course designed to provide the new or old model maker with a basic understanding of the small tools-adhesives-materials-and techniques of model making.

Course Topics:

Introduction:

1. Types of models
 - a. static
 - b. active

Aircraft:

2. Gliders
3. Rubber Band Power
4. Small Engine
5. Static Models

Automobiles:

6. Plastic
7. Metal
8. Power

Boat:

9. Static Plastic
10. Static Wood
11. Power
12. Sail

Railroading:

13. OO Gauge
14. HO Gauge
15. N Gauge

Control Devices:

16. Static Line
17. Mono Line
18. Dual Line
19. Radio Control

Layout Building:

20. Scaling to match
21. Material Used
22. Electrical Controls

Power Devices:

23. Electric Motors
24. Gasoline Motors
25. Rocket Motors

Research and Experimentation:

26. To be discussed and assigned as a choice by each individual student with instructor approval

Requirements:

Each student will be required to build 1 glider model for class competition. He will then be allowed to follow any one area in depth or choose to survey and build in several areas as job assignments.

Any person wishing to cover an area not listed above must have instructor approval before signing up for the course.

Examinations: Because of the wide variety of the above selections the students grade will be based on the quality of construction and material use in his chosen field. Basically the only written material will be that associated with the research project.

MACHINE AND FOUNDRY

20 Wks. 1 Unit

Course Description:

Machine and foundry is an advanced metals course designed for the student interested in machine tools and their operation. The course will be primarily concerned with machine tool operation and metal casting in the foundry area.

- Unit I
Machine shop occupations
- Unit II
Layout work
- Unit III
Drilling and sawing machines
- Unit IV
Lathes
- Unit V
Milling machines
- Unit VI
Metal characteristics
- Unit VII
Foundry occupations
- Unit VIII
Foundry tools and equipment
- Unit IX
Aluminum casting
- Unit X
Enrichment

Evaluation:

Students' progress will be determined through the use of quizzes, tests, and performance in class. Class grades will be figured according to established procedures. The final grade is term average 2/3 and final exam 1/3.

MATHEMATICS FOR SHOP I

20 Wks. $\frac{1}{2}$ Unit

Course description:

Mathematics for shop is designed primarily for the shop oriented student. The major objective of the course is the development in the student confidence and proficiency in the use of basic mathematics especially as concerns all the shop areas.

- Unit I
Writing and reading numbers
- Unit II
Addition of whole numbers
- Unit III
Subtraction of whole numbers
- Unit IV
Multiplication of whole numbers
- Unit V
Division of whole numbers
- Unit VI
Reading and writing fractions
- Unit VII
Addition of fractions and mixed numbers
- Unit VIII
Subtraction of fractions and mixed numbers
- Unit IX
Division of fractions, mixed, whole numbers

Evaluation:

Students progress will be determined through the use of quizzes, tests and performance in class. Class grades will be figured according to established procedures.

COURSE: Vehicle Power

Credits: 1/2 Unit

Time: 20 weeks

Description:

To acquaint the student with different types of power units - their operation and basic maintenance. A hands on course, with job operations to compliment the required lessons.

Course Outline:

History of Power:

1. Introduction to power
2. Steam changed the world
3. Internal combustion
4. Nuclear power

Steam Engines:

5. Steam power
6. Reciprocating engine
7. Steam turbines

Two cycle Engines:

8. Principles of operation
9. Lubrication
10. Fuel System
11. Ignition System
12. Governors
13. Trouble shooting
14. Servicing

Four Cycle Engines:

15. Principles of operation
16. Lubrication
17. Fuel System
18. Ignition Systems
19. Trouble Shooting
20. Servicing

Diesel Engines

21. Types and operation
22. Fuel system
23. Applications
24. Servicing

Aircraft Engines:

25. Types and Operation
26. Jet Engines
27. Reciprocating Engines
28. Rockets

Nuclear Power

29. Reactors
30. Fission Power
31. Applications

Course Requirements:

Each student will demonstrate an understanding of the above units through practical job operations designed to compliment the related lessons.

Examinations: A final with frequent quizzes

Course Description:

Mathematics for shop II is designed to provide in depth application of principles directly relating to shop activities. Developmental emphasis will be placed on direct application as relates to shop processes.

Unit I
Reading and writing decimal fractions

Unit II
Addition of decimals

Unit III
Subtraction of decimals

Unit IV
Multiplication of decimals

Unit V
Division of decimals

Unit VI
Changing common fractions to decimals

Unit VII
Changing decimals to common fractions

Unit VIII
Percentage

Unit IX
Simple measurement

Unit X
Precision measurement

Evaluation:

Students' progress will be determined through the use of quizzes, tests, and performance in class. Class grades will be figured according to established procedures.

Course Description:

This course is designed to provide the beginning student with entry level proficiency in understanding and executing basic mechanical drawing skills.

Requirements:

Each student will be required to furnish his own basic drawing instruments. Approximate cost - \$5.00 per set.

Unit I
Occupational opportunities

Unit II
Shop sketching

Unit III
Drafting tools

Unit IV
Drafting techniques

Unit V
Lettering

Unit VI
Orthographic projection - sketching

Unit VII
Orthographic projection - instruments

Unit VIII
Isometric drawings

Unit IX
Schematic drawings

EVALUATION:

Students' evaluation will be based on quizzes, tests and class activity. The term grade will be 2/3 class activity, 1/3 quizzes, tests, etc. Final grade will be 2/3 term grade 1/3 final exam.

Course Description:

Mechanical Drawing II is a continuation of drawing I with emphasis being placed on further development of learned basic techniques, and understanding of advanced drawing conventions.

Requirements:

Students are required to have successfully completed Mechanical Drawing I. They are also required to furnish their own instruments.

Unit I
Auxiliary views

Unit II
Sections and conventions

Unit III
Threads

Unit IV
Dimensioning

Unit V
Intersections

Unit V
Intersections

Unit VI
Developments

Unit VII
Charts and graphs

Unit VIII
Fasteners

Unit IX
Working drawings

Unit X
Drafting Occupations

Evaluation:

Students' evaluation will be based on quizzes, tests, and class activity. The term grade will be 2/3 class activity 1/3 quizzes, tests, etc. Final grade will be 2/3 term grade 1/3 final exam.

COURSE: Small Engines (190) CREDIT: $\frac{1}{2}$ Unit Reg. / Loc.

TIME: 20 wks

Description:

A course in the repair and maintenance of small engines. This course is designed to teach students how to troubleshoot, disassemble, inspect, repair, and reassemble common small engines. examples (lawnmowers, chain-saws, outboards, snow sleds, and motorcycles) Students will be required to bring in an engine which is not working properly, and repair it. For special engines, students should plan on providing their own repair manuals. Although each student may only work on one type of engine, this course is designed to provide each student with the background to work on any small engine.

****PREREQUISITE****

Both students and their parents must realize that each student is required to provide his own engine for teardown, and any repair parts necessary to return the engine to running condition. At times engine parts can be quite expensive.

Course Topics:

- | | |
|--------------------------|-------------------------|
| 1. Construction | 5. Ignition Systems |
| A. 2-Stroke Engines | A. Magnetism |
| B. 4-Stroke Engines | B. Magneto's |
| C. Rotary Engines | C. Points |
| D. Outboards | D. Plugs |
| E. Blocks | E. Condenser |
| F. Crankshafts & Pistons | F. Coil |
| G. Valve Assemblies | |
| 2. Fuel Systems | 6. Care and Maintenance |
| A. Carburetors | A. Oil |
| B. Pumps | Z. Air Cleaners |
| C. Controls | C. Cooling |
| D. Fuel | D. Fuel |
| E. Governors | |
| 3. Lubrication | 7. Power Transmission |
| A. Friction | A. Clutches |
| B. Bearings | B. Chains |
| C. Splash Lubrication | C. Sprockets |
| D. Pumps | D. Bearings |
| E. Rings | |
| F. Oils | 8. Industry and Careers |
| | A. Manufacturers |
| 4. Cooling Systems | B. Service Policies |
| A. Air | C. Repair Shops |
| B. Water | |

Course Requirements:

Local Credit: Each student will be required to demonstrate his or her knowledge of the subject area. Competence will be determined by the quality and thoroughness of class work, and by quizzes and examinations.

Regents Credit: Students must fulfill all local requirements and also demonstrate proficiency in writing and research concepts. five of the major course topics.

Course: Structural Ceramics (293) Credit: $\frac{1}{2}$ Unit Regents/ Local 20 wks.

Description:

Structural Ceramics is a course designed to provide students with a background in ceramics as they are principally used in this area. Topics will cover an introduction to masonry and dry wall work. Students will be required to perform basic calculations, relative to job layout, and utilize school facilities to develop basic skills, common in the trades. Lectures and demonstrations will provide students with the necessary background to perform basic operations such as laying block, brick, chimney installation cutting, finishing and taping.

Course Topics:

Cements

- A. Portland
- B. Natural
- C. Processing

Concrete

- A. Forms
- B. Mixes
- C. Products
- D. Testing
- E. Aggregates

Structural Units

- A. Block
- B. Tile
- C. Brick

Job Layout

- A. Measurement
- B. Levels
- C. Lines
- D. Calculations

Structures

- A. Pre-cast
- B. Integral
- C. Reinforcement
- D. Stone

Refractories

- A. Firebrick
- B. Kilns
- C. Heat
- D. Materials

Gypsum and Lime

- A. Material
- B. Products
- C. Plasterboard

Abrasives

- A. Materials
- B. Grit
- C. Coated
- D. Bonded
- E. Wheels

Industrial Organization

- A. History
- B. Development
- C. Labor
- D. Management

Course Requirements:

Local Credit: Students are required to exhibit a satisfactory level of competence in the subject area both in class work and examinations. Students will be required to research a related occupation and develop an intelligent term paper for the course. Class work = $\frac{2}{3}$ Final grade. Written work and examinations = $\frac{1}{3}$ Final grade.

Regents Credit: Regents students must meet all local requirements and develop two well thought out papers concerning two of the major topics above.

Examinations: Surprise quizzes, 10 week exams, Final Examination

Benjamin Davies
Request

Dr. Saunders read a letter from Benjamin Davies in which he requested consideration for extra compensation for Fall Band activities during the football season. After discussion the Board of Education took no action on this request.

RESOLUTION BY
JOHN RIGSBEE:

Salary
Adjustments

Approving the attached list of salary changes effective second semester 1975.

SECONDED BY
RALPH RECOR

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Substitute
List

Approving the attached additions to the teacher substitute list for the 1974-75 school year. (copy attached)

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

Civil Service
Application

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

1. David Bourdeau - Custodian

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

CETA Positions

Approving the request to fill the following positions under the CETA program: *positions are fully reimbursed through CETA.*

1. Guidance Department records clerk
2. Audio Visual clerk typist
3. Secondary Art Teacher

*connections 3/11/75
mg*

SECONDED BY
CLAUDE TURNER

Motion Carried.

School Supply
Bills

Mr. Charles Lewis, School Attorney, reported that delinquent school supply bills are currently in the hands of Mr. Fred Sears, Beekmantown Town Justice.

RESOLUTION BY
JOHN RIGSBEE:

Adjournment

To adjourn the meeting at 9:10 P.M.

SECONDED BY
CAROLE KLEIN

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE:

March 12, 1975

February 25, 1975

The Special meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, February 25, 1975.

The meeting was called to order by Armand Leonard, President at 10:35 P.M.

Roll call was taken:

Present: Mr. Kenneth Channell
Mr. Paul Ghenoia
Mrs. Carole Klein
Mr. Joseph Laverando
Mr. Armand Leonard
Mr. John Riggsbee
Mr. Claude Turner

Also Present: Dr. George Saunders, Superintendent
Mr. John Glasgow, High School Principal
Mr. Donald Deshaies, Ass't. High School Principal
Mr. Raymond Antil, Ass't. H. S. Principal
Mr. William Frandino, Elementary Principal, C.H.
Mr. James Sears, Elementary Principal
Mr. Donald Bainbridge

Absent: Dr. Lynn Palmer
Mr. Ralph Recor

Prior to the meeting the Board of Education reviewed amendments to the regulations of the Commissioner of Education in regards to physical education.

RESOLUTION BY
JOHN RIGSBEE:

Authorization to
Borrow

Approving the borrowing of operating funds (General Fund) until the receipt of April State aid payments on the following Revenue Anticipation Note schedule.

\$80,000	- March 3, 1975 at 5.20%
	National Commercial Bank
\$140,000	- March 14, 1975 at 5.45%
	National Commercial Bank
\$15,000	- April 11, 1975 at 4.75%
	Keeseville National Bank

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

\$500 Athletic
Gift

To accept a gift of \$500.00 from the Senior Student Council to support the 1974-75 Interscholastic Athletic Program thereby increasing revenue and expense appropriations for the 1974-75 program.

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

Curriculum Meeting

The Board of Education set aside March 4, 1975 to meet with the faculty Curriculum Committee.

February 25, 1975

175

Insurance Coverage

RESOLUTION BY
CAROLE KLEIN:

To approve the adding of "School District Legal Liability" insurance coverage for Board of Education members and all staff with \$250,000 separate liability - \$1,500,000 aggregate liability, \$1,000 deductible, at the approximate annual cost of \$1160.00 effective February 26, 1975.

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

Adjournment

RESOLUTION BY
KENNETH CHANNELL:

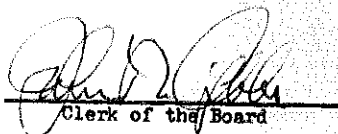
To adjourn the meeting at 11:21 P.M.

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 4/15/75

March 4, 1975

The Special meeting of the Board of Education of the
Beekmantown Central School District was held on Tuesday, March 4, 1975.

Roll call was taken:

Present: Mr. Kenneth Channell
Mr. Paul Chenoit
Mrs. Carole Klein
Mr. Armand Leonard
Dr. Lynn Palmer
Mr. John Riggsbee
Mr. Claude Turner

Also Present: Dr. George Saunders, Superintendent
Mr. John Glasgow, High School Principal
Mr. James Sears, Elementary Principal
Mr. William Frandino, Elementary Principal C.H.
Mrs. Iris Collins
Mrs. Evelyn Sanger
Mr. William Dewey
Mr. Donald Bainbridge
Mr. Larry Miller
Mr. Miles Moody
Mr. Michael McGowan
Mrs. Patricia Whalen
Mrs. Ida Gifford
Mrs. Patricia Venum
Mrs. Janet Gadoway
Miss Jane McGivney
Mr. Walter Warner
Mrs. Carol Hackett
Miss Linda Frech
Mr. Gary VanCour
Mr. Cliff Barrette
Mrs. Carol Lunn
Mrs. Sandra Hyatt
Mrs. Sarah House
Mr. Thomas Graves

Absent: Mr. Joseph Lavorando
Mr. Ralph Recor

Prior to the meeting the Board of Education met with the
teacher curriculum committee to receive and discuss proposed curriculum
projects for the balance of 1974-75 school year and the next school
year 1975-76.

Mr. Armand Leonard, President, called the meeting to
order at 10:50 P.M.

RESOLUTION BY
JOHN RIGSBEE:

Amend Minutes

To amend the minutes of the January 14, 1975 Regular meeting
to include authorization to sell six used school busses. The
authorization was given at that time, but omitted from the minutes.

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Bond Anticipation
Note

Authorizing the canvas of area banks for the best rate of
interest on a Bond Anticipation Note to finance the purchase of
four (4) school busses delivered this year in the amount of \$47,796.80
dated April 17, 1975 payable one year from issue.

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

March 4, 1975

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

MEMORANDUM

From the Office of the Business Manager

3/4/75

TO: Dr. George Saunders and Board of Education

SUBJECT: Amendment to Board of Education minutes of
January 14, 1975

The Board of Education minutes of January 14, 1975
should be amended to include the bid authorization sale of
six used school busses. The authorization was given by
resolution at that time but was omitted from the minutes.

By: _____


John N. Gibbs

Sectional
Participation

RESOLUTION BY
JOHN RIGSBEE:

Approving the attendance of Beekmantown Central School students and coach at the sectional bowling tournament at Albany on Saturday, March 8, 1975 with up to \$15.00 expense money provided each participant.

AND BE IT FURTHER RESOLVED, to approve the attendance of Mr. Kenneth Andrews, coach and Jay Rivers, Student participant, at the Intersectional State Wrestling tournament at Syracuse, NY March 7-9, 1975 with expenses paid.

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

The Board of Education discussed substitute pay differentials in regards to long term substitute teachers.

RESOLUTION BY
KENNETH CHANNELL:

To adjourn the meeting at 11:37 P.M.

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: 4/15/75

March 11, 1975

The Regular meeting of the Board of Education of the Deekmantown Central School District was held on Tuesday, March 11, 1975 at 8:00 P.M.

The meeting was called to order by Armand Leonard, President at 8:05 P.M.

Roll call was taken:

Present: Mr. Kenneth Channell
Mr. Paul Ghenoia
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard
Mr. John Rigsbee
Mr. Claude Turner

Also Present: Dr. George C. Saunders, Superintendent
Gene Williams
Amos Caron
Carol Hackett
Kenneth Mills
John Glasgow, High School Principal
Donald Deshaies, Ass't. H. S. Principal
Raymond Antil, Ass't. H.S. Principal
William Francino, Elementary Principal, C.H.
James Sears, Elementary Principal
Charles Lewis, School Attorney

Absent: Dr. Lynn Palmer - (entered at 8:40 P.M.)
Mr. Ralph Recor

RESOLUTION BY
CAROLE KLEIN:

Minutes

Approving the minutes of the following meetings;
January 28, 1975 - Special Meeting
February 4, 1975 - Special Meeting
February 11, 1975 - Regular Meeting as amended Page 143

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

SECONDED BY
KENNETH CHANNELL

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Financial Reports

Approving the following financial reports as submitted:
Cafeteria Report - February 1975 (Milk Program)
Supplemental Treasurer's Report - February 1975
General Fund Trial Balance - February 1975
Treasurer's Reports - All Funds February 1975

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Schedule of Claims

To approve the following schedule of claims as audited and paid:

General Fund Warrent	2/27/75	\$ 15,359.69
General Fund Warrent	3/ 7/75	12,461.16
General Fund Bills not on Warrent		86,212.38
" " Payroll	2/14/75	116,857.57
" " Payroll	2/28/75	78,101.81
School Lunch Fund Payroll	2/14/75	197.70
" " " Payroll	2/28/75	181.45
" " " Warrent	2/15/75	1,495.35

March 11, 1975

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

MEMORANDUM

From the Office of the Superintendent of Schools

March 11, 1975

Approved
3/11/75

TO: Dr. Saunders and Board of Education

SUBJECT: Transfers and Amendment

A. The Board of Education should authorize the following transfers within the 1974-75 budget appropriations:

- 1) \$3,675 - From 1420-400 Legal, Contractual
To 1420-160 Legal, Non.Inst. Salary

To correct opening budget item - this transfer allows the payment of legal fees from payroll as has been the past practice.

- 2) \$100.00 - From 5510-451 Transportation, Nonaidable
parts
To 5510-456 Transportation, Nonaidable
Misc. expense

To supplement appropriations to allow for future purchases of Nonaidable transportation items.

B. The Board of Education should authorize the following budget amendment to officially receive and appropriate the necessary fund to operate the Interscholastic Athletic Program.

The revenues have been derived from basketball gate receipts.

\$3,902.48	510 Estimated Revenues
	1410 Admissions

\$3,902.48	960 Appropriations
	2855-400 - \$3,052.48
	2855-450 - \$ 850.00

By: _____

[Signature]

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

March 4, 1975

WHEREAS, a period of six months from the date of the meeting or election has elapsed without any preceeding being commenced in regard to such meeting or election as listed below, the Board of Education, notwithstanding any provision of this chapter or of the public officers law to the contrary, authorizes the unsealing, and opening of the ballot box, or boxes, and the destruction of all ballots contained therein, together with the unused ballots.

All meetings and elections prior to and including the following:

Bus Bond Vote - March 29, 1973

Bus Bond Vote - March 28, 1974

Budget and Board Members election -
August 19, 1974

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

March 4, 1975

RESOLVED, By the Board of Education of Beekmantown Central School District that Records Retention and Disposition Schedule No. 1-S-1A, containing records retention periods for school district records established pursuant to Part 185, Title 8 of the Official Compilation of Codes, Rules and Regulations of the State of New York, is hereby adopted for use by the Superintendent of Schools of this school district, and be it further

RESOLVED, That this Board of Education authorizes the disposition of records in accordance with retention periods set forth in the adopted Records Retention and Disposition Schedule.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

March 4, 1975

RESOLVED, By the Board of Education of Beekmantown Central School District that Records Retention and Disposition Schedule No. 1-S-1, containing records retention periods for school district records established pursuant to Part 185, Title 8 of the Official Compilation of Codes, Rules and Regulations of the State of New York, is hereby adopted for use by the Superintendent of Schools of this school district, and be it further

RESOLVED, That this Board of Education authorizes the disposition of records in accordance with retention periods set forth in the adopted Records Retention and Disposition Schedule.

Approved
3/11/75

BENTHANTOWN CENTRAL SCHOOL
Office of the Science Department Chairman

March 5, 1975

MEMORANDUM TO: Mr. Glasgow
Dr. Saunders
Board of Education

FROM: David Beebie, Science Department Chairman

RE: Mobile Science Laboratory

A field trip which provides a "firsthand" learning experience is an especially valuable teaching resource, particularly to the science teacher when the entire out-of-doors becomes a potential laboratory. The North Country exhibits some unique and remarkable natural assets which are used by teachers to illustrate topics discussed in the classroom or as areas for students to collect specimens and data which is then taken back to the classroom for study. There is very little opportunity, however, for the students to study and examine the material he collects while in the field. We therefore fail to capitalize on the enthusiasm and interest of the moment and the relatedness of the material to its natural environment. Examining a sample of water for microorganisms is much more exciting if done while on the shore of Lake Champlain than when done the next day in a completely different environment.

It is with these thoughts in mind that the following proposal is submitted for your consideration:

"THAT ONE (1) SIXTY-PASSENGER SCHOOL BUS,
DUE TO BE RETIRED FROM OUR FLEET, BE
RETAINED FOR LIMITED USE AS A MOBILE
SCIENCE LABORATORY."

The bus may be converted to a useful lab by removing the entire row of seats from the driver's side and installing a work counter along the windows. The counter top would be approximately 18" wide, 36" high and 20' long and attached to base cabinets below. The base cabinets, while providing storage during transport of students, will be secured to the bus floor. The 36" high work surface will allow students to work comfortably while standing. The remaining 10 seats along the right side of the bus will accommodate 20-30 students while in transit. It is understood that all remodeling plans will be consistent with Department of Transportation safety regulations and only with its approval.

To make this proposal more feasible, as well as to allow for more flexibility in planning and implementing field experiences in the future, Mr. John Hessey, Mr. John Pelkey and Mr. Beebie are interested in obtaining the training necessary to enable them to drive their own classes in the Mobile Lab.

Schedule of Claims Cont.

Title I, Fund, Payroll	2/14/75	\$ 1,896.36
" " "	2/28/75	1,896.36
Title I, Fund Warrent	2/15/75	563.63
Title VI Fund Payroll	2/14/75	427.22
" " " Payroll	2/28/75	427.22
Title III Fund Warrent	2/15/75	1,291.08

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Transfers

To approve the following transfers within the General Fund: (copy attached)

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

SECONDED BY
KENNETH CHANNELL

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Budget Amendment

To approve the following budget amendment (Copy attached).

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

SECONDED BY
KENNETH CHANNELL

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Refund Taxes

Authorizing a partial refund of school taxes paid by E. P. Fletcher, Est. (North Country Shopping Center) for the school years 1973-74 and 1974-75 upon the presentation of a proper court order for both years. (Total refund, including interest approximately \$15,059.98)

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

SECONDED BY
PAUL CHEVOIU

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

April Meeting

To postpone the regular meeting scheduled for April 8, 1975 to April 15, 1975.

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

March 11, 1975

Destroy Ballots

RESOLUTION BY
JOSEPH LAVORANDO:

To destroy all ballots by unsealing ballots boxes and incinerating the contents for the following district meetings.

3/29/73 - Bus Bond Vote
3/28/74 - Bus Bond Vote
8/19/74 - Budget Vote and Board Member Election

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

Record Destruction

RESOLUTION BY
JOSEPH LAVORANDO:

Authorizing the destruction of all records that no longer have sufficient administrative, legal or fiscal value to warrant further preservation by the application of the district clerk in compliance with section 65-b of the Public officers Law. (copy attached)

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

Dr. Saunders noted that arrangements are being made to microfilm Guidance records as was done with Board of Education minutes.

Bid Authorization

RESOLUTION BY
KENNETH CHANNELL:

To authorize the bid preparation and advertisement for the school year 1975-76: athletic supplies, school supplies, art supplies, trash removal, paper supplies, school busses and gasoline storage tank (school bus and gas tank authorizations are subject to voter approval on March 20, 1975).

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

Cooperative Bread Bid

RESOLUTION BY
CAROLE KLEIN:

To approve participation with other area schools with the Cooperative Bread Bid for the 1975-76 school year providing the district operates a school lunch program.

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

SECONDED BY
JOHN RIGSBEE

Motion Carried.

Bus Bid

RESOLUTION BY
KENNETH CHANNELL:

To reject school bus sale bids opened on March 10, 1975 and readvertise for a bid opening on March 25, 1975.

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

March 11, 1975

Spring Coach
Appointments

RESOLUTION BY
CAROLE KLEIN:

To appoint the following persons to Spring coaching assignments without pay:

1. Christine Goldsmith - Girls Softball
2. Michael St. Louis - Varsity Baseball
3. James Mosseau - Junior Varsity Baseball

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

Use of Facilities

RESOLUTION BY
PAUL GHENOIU:

Approving the use of cafeteria facilities on April 15, 1975 by the Beekmantown Central School Boosters Club for an awards banquet.

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

Tax Exemption

RESOLUTION BY
CAROLE KLEIN:

Authorizing the establishment of a public hearing in regards to school tax exemption for those taxpayers that qualify.

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

SECONDED BY
LYNN PALMER

Motion Carried.

Substitute Teacher
Pay

RESOLUTION BY
CAROLE KLEIN:

To pay long term (at least 10 consecutive weeks) teacher substitutes \$42.85 (1/200 Base Step) per day retroactive to first day without fringe benefits.

SECONDED BY
PAUL GHENOIU

Roll Call Vote taken:

Mr. Channell - No
Mr. GhenoIU - Yes
Mrs. Klein - Yes
Mr. Lavorando - No
Mr. Leonard - Yes
Dr. Palmer - No
Mr. Recor - Absent
Mr. Riggsbee - No
Mr. Turner - No

Yes - 3; No - 5; Absent - 1; Abstained - 0
Motion Not Carried.

CETA

Dr. Saunders reported that CETA appointments will be presented at the next regular meeting.

Mr. Leonard, President invited those in attendance to address the Board of Education if they wished.

Mr. Kenneth Mills inquired as to the status of straw vote regarding the building program.

March 11, 1975

RESOLUTION BY
JOHN RIGSBEE:

Building Use Request

To approve the use of building request of the Faculty Association on March 21, 1975 for a basketball game.

SECONDED BY
PAUL CHENOIU

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Charlene Poirier
Resignation

To accept the resignation of Mrs. Charlene Poirier, Main Building Elementary Typist, effective March 27, 1975.
AND FURTHER RESOLVED to canvass to fill the vacancy.

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

BOCES Annual Meeting

Dr. Saunders noted that the Annual BOCES meeting will be held on Wednesday, April 9, 1975 at the John W. Harrold Educational Center.

David Oliver Request

The Board of Education did not take action on Mr. David Oliver's request to allow his children to attend Beekmantown Central School until more information is made available.

RESOLUTION BY
CAROLE KLEIN:

Beebie Request

To approve the request (proposal) of Mr. David Beebie, Science Department Chairman, to convert a sixty passenger school bus scheduled for fleet retirement into a mobile science laboratory. (copy of proposal attached)

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

Staff Request

Dr. Saunders read a communication from Miss Charlene Boyea and Mrs. Karen St. Louis in which they expressed consideration for additional speech correction staff. The Board of Education tabled the request for future consideration.

RESOLUTION BY
LYNN PALMER:

Plattsburgh Youth
Commission

To approve the lease of one school bus to the Town of Plattsburgh, Youth Commission for one trip to Watertown, NY on March 29, 1975.

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

Peryea Request

Dr. Saunders read a request from Mr. Thomas Peryea in which he requested consideration for retroactive payment for wrestling coaching volunteer help be provided. The Board of Education instructed the request to be filed.

March 11, 1975

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

March 13, 1975

RESOLUTION TO BE VOTED ON AT ANNUAL MEETING

RESOLVED, that registration of voters of the Beekmantown Central School District be authorized during the hours for enrollment of children for a school term and during the hours between 8:30 A.M. and 3:00 P.M. of days on which school is in session at the office of the district clerk or the business office of the school district by the district clerk, assistant district clerk or a member of the board of registration. Such registration shall not take place less than five days preceding any school meeting or election.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

March 11, 1975

ADDITIONS TO SUBSTITUTE LIST

Tobrocke, Mary (Mrs.)
57 Cumberland Avenue
Plattsburgh, New York

563-4204

Elementary

N.Y.S. Certification - Expired

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

March 11, 1975

SALARY ADJUSTMENTS

	<u>OLD</u> <u>GRADE</u>	<u>Step</u>	<u>Salary</u>	to	<u>NEW</u> <u>GRADE</u>	<u>Step</u>	<u>Salary</u>
Brown, Betty	BD+45	15	\$15,335		BD+54	15	\$15,540
Bruner, Catherine	BD+18	3	9,800	to	BD+27	3	10,005
Carter, Bryan	BA	2	8,980	to	BD+9	2	9,185
Hyatt, Sandra	BD+27	5	10,825	to	BD+36	5	11,030
Murray, Judith	BD+18	5	10,620	to	BD+27	5	10,825
Vernum, Patricia	BD+27	14	14,515	to	BD+36	14	14,720

RESOLUTION BY
KENNETH CHANNELL:

Personal Registration

To place an additional proposition on the ballot for voting at the annual meeting May 20 and 21, 1975 which would permit voter registration on days school is in session. (copy attached)

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

Easter Vacation Schedule

The Board of Education noted that Thursday, March 27, 1975 has been tentatively scheduled as a day off for all staff and students not scheduled to make up lost attendance days.

RESOLUTION BY
JOSEPH LAVORANDO:

Substitute Teacher

To approve the attached addition to the substitute teacher list. (copy attached)

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

SECONDED BY
PAUL GHENOIU

Motion Carried.

Non-Instructional Applications

The Board of Education noted the receipt of the following non-instructional applications:

1. Miss Kimberly Bradley - Teacher Aide
2. Mr. William Van Nortwick - Custodian
3. Mr. David Bordeau - Custodian

Building Survey

The Board of Education directed that the building proposal survey "straw vote" should be mailed to all registered voters in the district and have available additional survey forms in the main office for those qualified non registered residents of the district to pick up.

Bus Driver Applications

The Board of Education received two school bus driver applications. No action was taken.

RESOLUTION BY
PAUL GHENOIU:

Career Education Curriculum

To approve the proposal "Career Education Curriculum Project Evaluation" with reduced 1974-75 funding to \$500.00 (10 staff members at \$50.00 each).

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Industrial Arts Curriculum

To approve the proposed Industrial Arts Curriculum project with funding up to \$3300.00 including fringe benefits for the 1975-76 school year.

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

SECONDED BY
JOHN RIGSBEE

Motion Carried.

March 11, 1975

Junior High Math CurriculumRESOLUTION BY
JOHN RIGSBEE:

To approve the Junior High School Mathematics curriculum proposal up to the reduced funding of \$300.00 which is to include all proposed supply purchases.

AYES: 7 NOES: 1 ABSENT: ABSTAINED: SECONDED BY
CAROLE KLEIN

Motion Carried.

Field Trip ProposalRESOLUTION BY
JOHN RIGSBEE:

To approve the 1974-75 curriculum "Field Trip" proposal as submitted by the Social Studies Department with reduced funding up to \$750.00.

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: SECONDED BY
CAROLE KLEIN

Motion Carried.

AdjournmentRESOLUTION BY
CLAUDE TURNER:

To adjourn the meeting at 11:25 P.M.

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0SECONDED BY
JOHN RIGSBEE

Motion Carried.

ATTEST: 
Clerk of the BoardDATE: 4/15/75

March 20, 1975

The Special School District Meeting was held in the Main School Building Gymnasium on Thursday, March 20, 1975 at 12:00 Noon.

The meeting was called to order by the Clerk of the Board of Education, John N. Gibbs, at 12:00 Noon. The Clerk read the call to the meeting as it was officially advertised in the Press Republican newspaper.

Voter Qualification

The Clerk read the qualifications of voters.

Appointments

The Clerk then announced that at a regular Board of Education Meeting held on January 14, 1975 the Board of Education approved a list of qualified voters submitted by the District Clerk and authorized the Clerk to appoint a permanent chairman, and Inspectors of the election. The following persons were chosen:

Permanent Chairman - Mr. Walter Banker
Inspectors of Election: - Mrs. Anna Klock
Mrs. Mary Fogarty
Miss Elizabeth Reeves
Mr. Morris Lucia
Mrs. Doris Rivers
Mr. Bernard Lawless

The Chairman proceeded to conduct the meeting by reading the propositions as they appeared on the ballot.

RESOLUTION BY CHARLES COOKMAN:

To submit the following proposition to the registered voters of the district.

That the Board of Education is authorized to purchase (4) four transportation vehicles at a cost not to exceed \$45,000 and to levy the necessary tax therefor.

SECONDED BY
HAROLD TONER

Motion Carried.

RESOLUTION BY CHARLES COOKMAN:

To submit the following proposition to the registered voters of the district.

That the Board of Education is authorized to purchase and install a 10,000 gallon storage tank at a cost not to exceed \$6,000 and to levy the necessary tax therefor.

SECONDED BY
ZITA RYAN

Motion Carried.

The chairman declared the polls open for voting at 12:09 P.M.

After determining that all eligible voters present had voted, the polls were declared closed at 8:00 P.M. by the chairman.

Immediately upon the closing of the polls, the inspectors of election proceeded with the canvass of the votes.

March 20, 1975

Voting Results

The results of the voting as reported by the chairman are as follows:

Proposition #1

Total registered voters voting	<u>230</u>
Total number of ballots cast	<u>230</u>

AYES: <u>143</u>	VOID: <u> </u>
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NOES: <u>72</u>	BLANK: <u>6</u>
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Proposition #2

Total registered voters voting	<u>230</u>
Total number of ballots cast	<u>230</u>

AYES: <u>152</u>	VOID: <u> </u>
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NOES: <u>72</u>	BLANK: <u>6</u>
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RESOLUTION BY
SIDNEY DUQUETTE:

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

SECONDED BY
KENNETH J. CHANNELL

Motion Carried.

RESOLUTION BY
MILTON LAPHAM:

Adjournment

To adjourn the meeting at 8:16 P.M.

SECONDED BY
KENNETH J. CHANNELL

Motion Carried.

ATTEST:

Clerk of the Board

DATE: 4/15/75

March 25, 1975

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The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 25, 1975.

The meeting was called to order by Armand Leonard, President at 8:07 P.M., in the Board Room.

Roll Call was taken:

Present: Mr. Kenneth Channell
Mr. Paul Ghenoit
Mr. Joseph Lavorando
Mr. Armand Leonard
Mr. John Rigabee
Mr. Claude Turner

Absent: Mrs. Carole Klein
Dr. Lynn Palmer
Mr. Ralph Recor (entered at 8:30 P.M.)

RESOLUTION BY
KENNETH CHANNELL:

Bus Bid

To accept the high bids for the sale of six school busses as follows:

Bus #53	- Mr. Paul Bubar	- \$878.00
	Schroon Lake, NY	
Bus #54	- Mr. Paul Bubar	
	Schroon Lake, NY	- \$878.00
Bus #58	- Greenville Bus Sales	
	Greenville, SC	- \$883.25
Bus #62	- Greenville Bus Sales	
	Greenville, SC	- \$1068.68
Bus #63	- Greenville Bus Sales	
	Greenville, SC	- \$1125.25
Bus #64	- Greenville Bus Sales	
	Greenville, SC	- \$805.85

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

SECONDED BY
PAUL GHENOIT

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Transfer - Transportation To transfer \$3700.00 in appropriations from 5510-454 Transportation Gasoline to 5540-400 Contract Transportation.

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

SECONDED BY
PAUL GHENOIT

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Transfers - District Meetings To transfer \$600.00 in appropriations from 1310-400 Bus Administration, Contractual to 1060-400 District Meetings, Contractual.

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

March 25, 1975

RESOLUTION BY
CLAUDE TURNER:

Transfer - Tax Refund

To transfer \$7,504.01 in appropriations from 2110-490 BOCES service to 1964-400 Refund of Real Property Taxes.

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

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Conference Request

To approve the conference request of Mrs. Margaret Rivers, Cafeteria Manager, to attend a food management conference at Binghamton on April 29 to May 2, 1975. (Cost of which to be budgeted from 1310-400)

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

Spring Sports Budget

To approve the projected estimated costs of the Spring Athletic Program including anticipated revenues of \$220.00 from Baseball home games. (Copy attached)

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

SECONDED BY
KENNETH CHANNELL

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

BOE Training Session

To participate in the Board member training sessions to be held at Mineville on April 12, 1975 with expenses paid.

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

SECONDED BY
JOHN RIGSBEE

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

Oliver Request

To accept the future enrollment of the David Oliver children as students at Beekmantown Central School.

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

SECONDED BY
RALPH RECOR

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

BOCES Board Member Appointment

To appoint Mr. Joseph Lavorando as the Beekmantown Central School Board of Education representative on the BOCES Board of Education for the 1975-76 school year.

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

March 25, 1975

Mr. Lavorando reported that the BOCES Board of Education would reorganize to include eight members from the Northern area and seven from the Southern area.

Budget Sessions

The Board of Education set aside April 14, 1975, 7:30 P.M. as budget work sessions.

RESOLUTION BY
JOHN RIGSBEE:

To approve participation in the Hockey Playday to be held at the Crest Center.

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

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

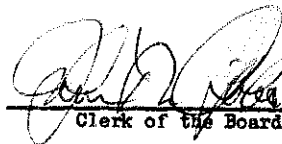
To adjourn at 10:09 P.M.

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

SECONDED BY
RALPH RECOR

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 4/15/75

April 15, 1975

The regular meeting of the Board of Education of Beekmantown Central School District was held on April 15, 1975 Tuesday, at 8:00 P.M.

The meeting was called to order by Armand Leonard, President, at 8:05 P.M.

Roll call was taken:

Present: Mr. Kenneth Channell
Mr. Paul Ghenou
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard
Dr. Lynn Palmer
Mr. Ralph Recor
Mr. John Rigsbee
Mr. Claude Turner

Also Present: Dr. George Saunders, Superintendent
Mr. Charles Lewis, School Attorney
Mr. John Glasgow, High School Principal
Mr. Donald Deshaies, Assistant H.S. Principal
Mr. Raymond Antil, Assistant H.S. Principal
and (11) eleven visitors

RESOLUTION BY
JOSEPH LAVERANDO:

Minutes

To accept the minutes of the following meetings as submitted:

Special Meeting - February 25, 1975
Special Meeting - March 3, 1975
Regular Meeting - March 11, 1975
(District) Special Meeting - March 20, 1975
Special Meeting - March 25, 1975

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

SECONDED BY
KENNETH CHANNELL

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Financial Reports

To accept the following financial reports as submitted:

Treasurers Reports (All Funds) - July 1, 1974 to April 1, 1975
Supplemental Treasurers Report (General Fund) - July 1, 1974 to April 1, 1975
Extra classroom Fund Report - March 1975
Cafeteria Report (Milk) - March 1975
Budget Control (General Fund) - July 1, 1974 to April 1, 1975

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

April 15, 1975

Memo To: Dr. Saunders & Board of Education

Subject: Transfers

From: J. M. Gibbs Pers. Mgr.

The following transfers of appropriations should be made within the General Fund Budget.

1. \$300.00 From 1010-400 Board of Education
Contractual Expense

To 1010-450 Board of Education
Supplier and Materials

2. \$100.00 From 1310-400 Business Administration
Contractual Expense

To 1310-450 Business Administration
Materials and Supplies

3. \$2500.00 From 2010-400 Curriculum Development
Contractual

To 2010-~~450~~⁵⁰ Curriculum Development
Instructional Salaries

4. \$120.00 From 2110-400-1 Teaching Contractual,
West Chapel & Main Bldgs.

To 2110-400-1 Teaching Contractual, West Chapel & Main Bldgs.

(2)

5. \$300.00 From 2610-450-3 Library, High School
Materials and Supplies.

To 2610-400-3 Library, High School
Contractual.

6. \$460.00 From 2615-400-1 A. V. Contractual, West Chazy
and Main Building

To 2615-450-1 A. V. Materials & Supplies
West Chazy and Main Building.

7. \$100.00 From 2810-450 Guidance Materials & Supplies
To 2810-400 Guidance Contractual Expense.

8. \$2,000.00 From 5510-160 Transportation, Non-instructional
Salaries, Driver

To 5510-180 Transportation, Non-instructional
Salaries, Substitute Driver

RESOLUTION BY
KENNETH CHANNELL:

Schedule of Claims

To approve the following schedule of claims as audited and paid:

General Fund Warrent	4/1/75	-	\$ 16,291.95	
General Fund Bills - Not on Warrent	4/15/75	-	16,079.69	
General Fund Payroll	2/28/75	-	40,510.91	(Deductions)
" " "	3/14/75	-	115,354.23	
" " "	3/26/75	-	117,434.95	
School Lunch Warrent	4/15/75	-	1,398.94	
" " "	3/14/75	-	194.00	
" " "	3/26/75	-	206.20	
Federal Fund - Title I	4/15/75	-	69.08	
Federal Fund - Title I Payroll	3/14/75	-	1,779.52	
Federal Fund - Title I Payroll	3/26/75	-	1,779.52	
Federal Fund - Title VI Payroll	3/14/75	-	427.22	
" " "	3/26/75	-	427.22	
Federal I Summer School	4/15/75	-	6,604.37	

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

SECONDED BY
RALPH RECOR

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Transfers

To approve the following transfers within the General Fund:

1. \$300.00 From 1010-400 Board of Education Contractual Expense
To 1010-450 Board of Education Supplies and Materials
2. \$100.00 From 1310-400 Business Administration Contractual
Expenses
To 1310-450 Business Administration Materials and
Supplies
3. \$2500.00 From 2010-400 Curriculum Development Contractual
To 2010-150 Curriculum Development Instructional
Salaries
4. \$120.00 From 2110-400-1 Teaching Contractual, West Chazy &
Main Bldg.
To 2110-200-1 Teaching Equipment, West Chazy & Main
Bldg.
Insurance Recovery - Flute
5. \$300.00 From 2610-450-3 Library, High School Materials and
Supplies
To 2610-400-3 Library, High School Contractual
6. \$460.00 From 2615-400-1 A.V. Contractual, West Chazy and Main
Bldg.
To 2615-450-1 A.V. Materials & Supplies West Chazy
and Main Building
7. \$100.00 From 2810-450 Guidance Materials & Supplies
To 2810-400 Guidance Contractual Expense
8. \$2,000.00 From 5510-160 Transportation, Non-instructional Salaries
Drivers
To 5510-180 Transportation, Non-instructional Salaries
Substitute Drivers

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

April 15, 1975

BAN ApprovalRESOLUTION BY
JOSEPH LAVORANDO:

To accept the low bid of 5.25% submitted by the Keeseeville National Bank to purchase a Bond Anticipation Note for payment of four school busses (\$47,496.80).

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

Mr. Armand Leonard, President, welcomed those present.

Supply Bills

Mr. Charles Lewis, School Attorney, reported to the Board of Education in regards to attempts to collect revenues owed the district by parents and guardians of students receiving school supplies.

Annual Meeting
AppointmentsRESOLUTION BY
KENNETH CHANNELL:

To appoint the following district residents to positions for the annual meeting on May 20 and May 21, 1975:

Chairman	-	- Mr. Jason Carnright
Assistant Clerks	-	- Mrs. Carol Sanger
	-	- Mrs. Beverly Legee
Inspectors of Election	-	- Mrs. Mary Fogarty
	-	- Mrs. Anna Klock
(Board of Registrars)	-	- Miss Elizabeth Reeves
and	-	- Mr. Morris Lucia
(Machine Attendants)	-	- Mr. Bernard Lawless
	-	- Mr. Walter Goodale
	-	- Mrs. Doris Rivers

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

SECONDED BY
RALPH RECOR

Motion Carried.

Santer ResignationRESOLUTION BY
JOSEPH LAVORANDO:

To accept the resignation of Mrs. Beatrice Santer as Elementary Librarian effective June 30, 1975.

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

SECONDED BY
JOHN RIGSBEE

Motion Carried.

1965 Class ReunionRESOLUTION BY
RALPH RECOR:

To approve the use of inside and outside facilities on Saturday, July 5, 1975 by the Class of 1965.

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

April 15, 1975

Maternity LeaveRESOLUTION BY
CAROLE KLEIN:

To approve the maternity leave request of Mrs. Karen St. Louis, speech and hearing teacher, effective September 1, 1975.

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

SECONDED BY
PAUL CHENOIU

Motion Carried.

Conference approvalRESOLUTION BY
KENNETH CHANNELL:

To approve the attendance of Mr. John Glasgow and Mr. Robert Dailey at a conference to be held in Poughkeepsie on the subject of articulation between High School and Colleges.

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

SECONDED BY
PAUL CHENOIU

Motion Carried.

Robert Baker AppointmentRESOLUTION BY
JOSEPH LAVORANDO:

To approve the six months probationary appointment of Mr. Robert Baker as twelve month typist effective April 7, 1975 at the rate of \$4992.00, step one twelve months typist.

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

SECONDED BY
KENNETH CHANNELL

Motion Carried.

CETA AppointmentsRESOLUTION BY
CAROLE KLEIN:

To appoint the following teachers to probationary appointments subject to the provisions of CETA and complete federal funding of the positions:

1. Mr. Thomas A. Tripi, Art Teacher, effective April 9, 1975 at the rate of Step 1 Bachelors \$8,570.00
2. Mrs. Carolyn Clifford, Elementary Teacher, effective April 7, 1975 at the rate of Step 3, Bachelors, \$9390.00.

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

SECONDED BY
KENNETH CHANNELL

Motion Carried.

CETA Appointment
Phyllis RecorRESOLUTION BY
JOSEPH LAVORANDO:

To approve the six months probationary appointment of Mrs. Phyllis Recor as a 12 months typist effective April 1, 1975 at the rate of \$4992.00, Step 1, subject to full federal funding.

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

SECONDED BY
JOHN RIGSBEE

Motion Carried.

April 15, 1975

Substitute Teacher
ListRESOLUTION BY
KENNETH CHANNELL:To approve the following addition to the Teachers Substitute
List for 1975-76 school year. (Copy Attached.)AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0SECONDED BY
LYNN PALMER

Motion Carried.

Salary AdjustmentsRESOLUTION BY
KENNETH CHANNELL:To approve the following salary adjustment for Mrs.
Ellen Lavorando. (Copy attached).AYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 1SECONDED BY
LYNN PALMER

Motion Carried.

Public Hearing
Tax ExemptionRESOLUTION BY
KENNETH CHANNELL:To advertise for a public hearing on April 28, 1975 at
8:00 P.M. to hear and consider tax exemptions for those district
tax payers who qualify.AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0SECONDED BY
CAROLE KLEIN

Motion Carried.

School Calendar
1975-76RESOLUTION BY
KENNETH CHANNELL:To adopt the attached recommended school calendar for
the 1975-76 school year.AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

Mr. Leonard, President, invited those in attendance
to address the Board of Education.Mrs. Patricia Hutchins mentioned the Citizens For
Improved Communication meeting at 8:00 P.M. on April 16, 1975 in
the School Library.Mr. Mills asked for names of evening appointments and also
inquired as to the results of transportation vote.Mr. Derocher inquired as to availability of the school
calendar adopted this evening.AdjournmentRESOLUTION BY
JOHN RIGSBEE:

To adjourn the meeting at 9:05 P.M.

AYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

ATTEST: 

Clerk of the Board

DATE: May 14, 1975

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

April 15, 1975

ADDITIONS TO SUBSTITUTE LIST

Bess, Ralph C. 7013D Kansas Avenue Plattsburgh, New York	561-8626	Secondary - Social Studies N.Y.S.Certification - Prov.
Carpenter, Lawrence L. LaBarre Street Plattsburgh, New York	563-0791	Elementary N.Y.S.Certification - Prov.
Eck, Shee-Lah (Mrs.) 12 Delord Street Plattsburgh, New York	561-7549	Elementary N.Y.S.Certification - Prov.
Mikkelson, Susan (Mrs.) 67 Boynton Ave. Plattsburgh, New York	561-7004	Art N.Y.S.Certification - None

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

April 15, 1975

SALARY ADJUSTMENT

	OLD			NEW		
	GRADE	Step	Salary	GRADE	Step	Salary
Lavorando, Ellen (Mrs.)	BD	14	\$13,900	BD+9	14	\$14,105

Effective 1/1/75

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

School Calendar
Suggested 1975-76

SEPTEMBER 1975

S	M	T	W	T	F	S
	(1)	(2)	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

OCTOBER

S	M	T	W	T	F	S
		1	2	3	4	
5	6	7	8	9	10	11
12	(13)	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

NOVEMBER

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	(11)	12	13	14	15
16	17	18	19	20	21	22
23	24	25	(26)	(27)	(28)	29
30						

DECEMBER

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	(22)	(23)	(24)	(25)	(26)	27
28	(29)	(30)	(31)			

JANUARY 1976

S	M	T	W	T	F	S
		(1)	(2)	3		
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

FEBRUARY

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	(16)	(17)	(18)	(19)	(20)	21
22	23	24	25	26	27	28
29						

MARCH

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

APRIL

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	(15)	(16)	17
18	(19)	(20)	(21)	(22)	(23)	24
25	26	27	28	29	30	

MAY

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	(31)					

JUNE

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

September	-	20
October	-	22
November	-	16
December	-	15
January	-	20
		93

February	-	15
March	-	23
April	-	15
May	-	20
June	-	19
		92

() - School Closed

— - Regents

April 22, 1975

The Special meeting of the Board of Education of the Beekmantown Central School District was held on April 22, 1975, Tuesday, in the Board Room.

The meeting was called to order at 9:20 P.M. by Armand Leonard, President, in the Board of Education Room.

Roll call was taken:

Present: Mr. Kenneth Channell
Mr. Paul Chenoit
Mrs. Carole Klein
Mr. Joseph Laverando
Mr. Armand Leonard
Mr. Lynn Palmer
Mr. John Rigabee
Mr. Claude Turner

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

Absent: Mr. Ralph Recor

RESOLUTION BY
CAROLE KLEIN:

Curriculum Projects Establishing a \$30.00 per diem rate of pay for teachers working with a curriculum improvement project.

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

SECONDED BY
JOHN RIGABEE

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

75-76 Curriculum Projects

Approving the funding of the following curriculum projects for implementation during the 1975-76 school year.

1. Career Education	- \$1,625
2. Physical Education	- \$3,000
3. Distar - Reading	- \$2,055
4. Metric System - Elementary	- \$3,000
Total:	\$9,680

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

RESOLUTION BY
JOHN RIGABEE:

Authorization to Borrow

Authorizing the Business Manager to borrow General Fund operating capital up to \$28,000 for the period May 9 to May 16, 1975 at the Keeseville National Bank at 4.50% rate of interest.

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

The Board of Education tabled discussion on the preschool diagnostic and prescriptive program (Search).

April 22, 1975

RESOLUTION BY
KENNETH CHANNELL:

Adjournment

That the meeting be adjourned at 9:30 P.M.

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

SECONDED BY
JOHN HIGSBEE

Motion Carried.

ATTEST: *[Signature]*

Clerk of the Board

DATE: July 22, 1975

April 28, 1975

167

A Public Hearing meeting was held on Monday, April 28, 1975 in the Main Building Auditorium.

The meeting was called to order at 8:15 P.M. by Armand Leonard, President.

Roll call was taken:

Present: Mr. Kenneth Channell
Mr. Paul Chenoiu
Mrs. Carole Klein
Mr. Armand Leonard
Mr. John Rigbee
Mr. Claude Turner

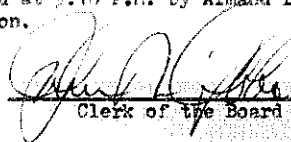
Also Present: Dr. George Saunders, Superintendent
John N. Gibbs, Business Manager
Mr. Charles Lewis, School Attorney
and approximately sixty (60) interested taxpayers

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

The special meeting was called to hear arguments, pro and con, on a board of education consideration to institute a school property tax exemption to those taxpayers who qualify. Many questions were asked and answers given. After the discussion ended the Board of Education informed those present that they would make a decision at their regular meeting on May 11, 1975.

The meeting was adjourned at 9:10 P.M. by Armand Leonard President of the Board of Education.

ATTEST:


Clerk of the Board

DATE:

July 22, 1975

May 14, 1975

The regular meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, May 14, 1975 at 8:00 P.M.

The meeting was called to order in the Main School Gymnasium by Armand Leonard, President at 8:10 P.M.

Roll call was taken:

Present: Mr. Kenneth Channell
Mr. Paul Ghenoia
Mrs. Carole Klein - (left meeting at 10:45)
Mr. Armand Leonard
Dr. Lynn Palmer (entered at 8:45 PM)
Mr. John Rigsbee
Mr. Claude Turner

Also Present: Dr. George C. Saunders, Superintendent
Mr. John Glasgow, High School Principal
Mr. Donald Deshaies, Ass't High Sch. Principal
Mr. Raymond Antil, Ass't High Sch. Principal
and approximately twenty (20) visitors

Absent: Mr. Joseph Lavorando
Mr. Ralph Recor

RESOLUTION BY
KENNETH CHANNELL:

Minutes

To approve the minutes of the regular meeting held on April 15, 1975 as submitted.

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Financial Reports

To approve the following financial reports as submitted:

1. Supplemental Report of Treasurer - July 1, 1974 - May 1, 1975
2. Extraclassroom Fund Report - April 1975
3. General Fund Trial Balance - July 1, 1974 - May 1, 1975
4. General Fund Budget Control - July 1, 1974 - May 1, 1975
5. Treasurers Reports - all funds - April 1975

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

SECONDED BY
JOHN RIGSBEE

Motion Carried.

May 14, 1975

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

Approved 5/16/75
BOE.

MEMORANDUM

From the Office of the Business Manager

5/14/75

TO: Dr. George Saunders and Board of Education

SUBJECT: Budget Transfers

The following transfers of appropriations are necessary within the 1974-75 school budget.

1. \$ 1.25 From 1040-400 District Clerk, contractual
To 1040-450 District Clerk Materials and Supplies
Adjustment for price increase
2. \$400.00 From 1240-160 Chief School Administrator non-Instructional
Salaries
To 1240-150 Chief School Administrator Instructional
Salaries
Adjust appropriations to contract salaries
3. \$500.00 From 2010-400 Curriculum Development Contractual
To 2010-450 Curriculum Development Materials & Supplies
Reallocation of Curriculum appropriations for projects
4. \$325.00 From 2020-400-3 Supervisor Contractual, High School
To 2020-450-3 Supervision Materials and Supplies,
High School
Reallocation of appropriations within High School office
5. \$200.00 From 2810-450 Guidance Materials & Supplies
To 2810-400 Guidance Contractual
Reallocations of appropriations within Guidance Dept.
6. \$3,000.00 From 5510-160 Transportation, Salaries Regular Drivers
To 5510-180 Transportation, Salaries Substitute Drivers
To allow for long term sick absence of two drivers
for balance of year.
7. \$700.00 From 5510-454 Transportation, Gasoline
To 5510-455 Transportation, Oil Aidable
To allow for additional purchase of motor oil
8. \$280.00 From 5510-160 Transportation, Salaries Reg. Bus Drivers
To 5510-190 Transportation, Salaries Head Bus Driver
Adjustment necessary to conform to contract salary and
extra pay for austerity budget work during summer of 1974.

By: 

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

MEMORANDUM

From the Office of the Business Manager

5/14/75

Approved
5/14/75

TO: Dr. George Saunders and Board of Education

SUBJECT: Bid Awards - Trash Removal, Staff Vehicle
and #2 Fuel Oil

Bids were opened at 2:00 P.M. on May 13, 1975 for the furnishing of the following items:

1. #2 Fuel Oil - bids were received from A. Fortin Sons - \$.359 per gallon and Metropolitan Petroleum Co. - \$.3640 per gallon.

Recommendation: The Board of Education should accept the low bid of \$.359 per gallon (upward and downward escalating clause with market trend) as submitted by A. Fortin Sons of Plattsburgh for the delivery of #2 fuel oil during the 1975-76 school year.

2. Staff Vehicle - bids were received from Goss Dodge - \$4,242.00, Oswald Ford - \$4,095.00 and McBride Chevrolet - \$3,955.02.

Recommendation: The Board of Education should accept the low bid of \$3,955.02 as submitted by McBride Chevrolet of Plattsburgh. The bid is in compliance with specifications.

3. Trash Removal - bids were received from Northern Sanitation and Trudeau's Trucking as follows:

A. Northern Sanitation

Contractor will supply dumpsters - \$2,884.00

Contractor will not supply dumpsters - \$2,999.50

B. Trudeau's Trucking

Contractor will supply dumpsters - \$1,720.00

Contractor will not supply dumpsters - \$1,920.00

Northern Sanitation also submitted an alternate proposal of \$1,680.00 with dumpsters, but further stipulated that the pickup time must be between the hours of 9 A.M. - 11 A.M. each day.

Recommendation : The Board of Education should accept the low bid of \$1,720.00 with dumpsters as submitted by Trudeau's Trucking for trash removal during the 1975-76 school year. Trudeau's low bid allows the school district to designate the pickup time as cafeteria operations dictate.

By: 

Schedule of
ClaimsRESOLUTION BY
KENNETH CHANNELL:

Approving the following claim schedules as submitted:

General Fund Warrant	- 4/18/75	- \$ 35,245.39
General Fund Warrant	- 5/ 2/75	- 9,251.86
General Fund Bill not on Warrant	- 5/14/75	- 366,039.57
General Fund Payroll	- 4/11/75	- 116,696.07
General Fund Payroll	- 4/26/75	- 116,419.44
School Lunch Fund - Bills	- 5/14/75	- 1,548.23
School Lunch Fund - Payroll	- 4/11/75	- 161.95
School Lunch Fund - Payroll	- 4/26/75	- 176.50
Federal Fund - Title VI Payroll	- 4/11/75	- 427.22
Federal Fund Title VI Payroll	- 4/26/75	- 427.22
Federal Fund Title III Payroll	- 5/14/75	- 260.37
Federal Fund Title I Bills	- 5/14/75	- 1,768.30
Federal Fund - Title I Payroll	- 4/11/75	- 1,779.52
Federal Fund Title I Payroll	- 4/26/75	- 1,779.52

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0SECONDED BY
CLAUDE TURNER

Motion Carried.

TransfersRESOLUTION BY
CAROLE KLEIN:

Approving the attached copy of recommended transfers with General Fund appropriations (copy attached).

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0SECONDED BY
JOHN RIGSBEE

Motion Carried.

Bread BidRESOLUTION BY
PAUL CHENOIN:

To accept the low bid as submitted by Bouyea's Bakery for the supply of bread products for the 1975-76 (Cooperative Bid) (copy attached)

white bread	- 1# loaf - .26 per
whole wheat bread	- 1# loaf - .28 per
frankfurter rolls	- 20 oz. per doz. - .375 per
hamburg rolls	- 20 oz. per doz. - .375 per
diner rolls	- 12 oz. per doz. - .2868 per

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0SECONDED BY
CAROLE KLEIN

Motion Carried.

Fuel Oil BidRESOLUTION BY
KENNETH CHANNELL:

To accept the low bid for the supply of #2 Fuel Oil for the 1975-76 school year as submitted by A. Fortin and Sons for \$.359 per gallon with and upward and downward escalator clause. (copy attached)

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0SECONDED BY
CAROLE KLEIN

Motion Carried.

May 14, 1975

Staff VehicleRESOLUTION BY
CAROLE KLEIN:

To accept the low bid of \$3,955.02 for the supply of a staff vehicle as specified and submitted by McBride Chevrolet of Plattsburgh. (copy attached)

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

Motion Carried.

SECONDED BY
KENNETH CHANNELL

Trash Removal

RESOLUTION BY

CAROLE KLEIN:

To accept the low bid for trash removal as submitted by Trudeau's Trucking for the 1975-76 school year by supplying dumpsters as specified for the annual sum of \$1,720.00 (copy attached).

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

Motion Carried.

SECONDED BY
CLAUDE TURNER

Tax Exemption

RESOLUTION BY

CAROLE KLEIN:

To approve the attached resolution as it pertains to tax exemptions for those taxpayers over the age 65 who qualify. (copy attached)

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

Motion Carried.

SECONDED BY
KENNETH CHANNELL

Regents DaysRESOLUTION BY
KENNETH CHANNELL:

Approving the nonattendance of all 6th, 7th and 8th grade pupils during regents week exams. (see attached resolution)

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

Motion Carried.

SECONDED BY
LYNN PALMER

Vacation Day

RESOLUTION BY

CAROLE KLEIN:

Authorizing Tuesday, May 27, 1975 as a day off for all students and staff.

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

Motion Carried.

SECONDED BY
KENNETH CHANNELL

Athletic Conference

RESOLUTION BY

JOHN RIGSBEE:

To endorse the formulation of a Class "A" Interscholastic Athletic Conference and also to approve its constitution as drafted and submitted.

Motion tabled for lack of a Second.

Athletic Conference

RESOLUTION BY

CAROLE KLEIN:

To table consideration for the formulation of an Interscholastic "Class A" Conference until the Board of Education has time to further study the proposal.

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

Motion Carried.

SECONDED BY
CLAUDE TURNER

May 14, 1975

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

May 14, 1975

WHEREAS, the sixth, seventh and eighth grades are housed in the same building and occupy most of the same educational spaces as do grades nine through twelve, and,

WHEREAS, spaces must be utilized by grades nine through twelve during the hours when the facilities are usually occupied by the sixth, seventh and eighth grades, therefore,

BE IT RESOLVED, the sixth, seventh and eighth grades not be required to attend school on any Regents day during the 1974-75 school year.

April 22, 1975

*received by B.O.E.
5/14/75*

TO: Dr. Saunders
Mr. Gibbs
Mr. Lavorando
Mr. Channell

FROM: John Demarse - President Non-teaching Beekmantown Central School

John Demarse

The Beekmantown Central School Non-teaching Association
is ready to settle the contract for the school year 1975-1976
as follows:

The contract will remain the same excepting for
the salary schedules.

All the base salaries remain the same excepting the
bus drivers. They will receive 7 1/2% on the base salary.

All other employees will receive \$50.00 on each step
excepting the 12 month secretaries and they will receive
\$60.00 on each step.

Longevity 15th step \$500 for 12 month employees

Longevity 15th step \$250 for 10 month employees

1975 - 76

SECRETARIES

<u>STEPS</u>	<u>10 MO. TYPIST</u>	<u>12 MO. TYPIST</u>	<u>ACCT. CLERK TYPIST</u>
1	4165	4992	5185
2	4361	5224	5417
3	4557	5456	5649
4	4753	5688	5881
5	4949	5920	6113
6	5145	6152	6345
7	5341	6384	6577
8	5537	6616	6809
9	5733	6848	7041
10	5929	7080	7273
11	6125	7312	7505

10 Month salary based on 12 Month year.

15th Step \$500 increment for 12 Mo. and \$250 increment for 10 Mo.

<u>STEPS</u>	<u>TEACHERS AID</u>	<u>10 MO. CLERK</u>
1	3548	3672
2	3707	3831
3	3866	3990
4	4025	4149
5	4184	4308
6	4343	4467
7	4502	4626
8	4661	4785
9	4820	4944
10	4979	5103
11	5138	5262

BUS MECHANICS

213

1	\$ 6584
2	6797
3	7016
4	7223
5	7436
6	7649
7	7862
8	8075
9	8288
10	8501
11	8714

15th Step \$500 longevity increment

CUSTODIANS

<u>STEP</u>	<u>SALARY</u>
1	\$ 5370
2	5576
3	5782
4	5988
5	6194
6	6400
7	6606
8	6812
9	7018
10	7224
11	7430

MAINTENANCE

1	6649
2	6908
3	7167
4	7426
5	7685
6	7944
7	8203
8	8462
9	8721
10	8980
11	9239

15 Step \$500 longevity increment

BUS DRIVERS

STEP

SALARY

1	\$2040	2193
2	2150	2303
3	2260	2413
4	2370	2523
5	2480	2633
6	2590	2743
7	2700	2853
8	2810	2963
9	2920	3073
10	3030	3183
11	3140	3293

15th Step \$250 increment

Double Run	1,500
Extra Noon Run	1,000
Sport Run	1,000
Late Run	800
Add for City Run	300
Max. for Rent if Rent is Paid	150
Hourly rate for Extra Trips	2.50

Night watchmen shall receive ^{17.60}~~\$16.56~~ per night and two days vacation pay per year with pay for night watchmen duties

Bus drivers driving for the district for summer school shall receive \$12.50 per day, the same rate as bus drivers who drive under Title I.

May 19, 1975

Mr. James Bardean
West Chazy
New York

Dear Mr. Bardean:

The Board of Education at a meeting
held May 14, 1975 voted to accept your property
as listed below as part of this school district.

lot 75 Pat. Prop. 122 x 1470
Town Line Road 2750

This property was transferred to
this district by the Saranac Central School
District at their meeting on April 16, 1975.

Sincerely yours,

George C. Saunders
Superintendent of Schools

GCS:cas

cc: Mr. Fritz

Mr. Rock, Assessor, Town of Plattsburgh

RESOLVED that pursuant to the provisions of Section 467 of the Real Property Tax Law of the State of New York, the Board of Education of the Beekmantown Central School District grants exemption from taxation for school taxes levied in the Beekmantown Central School District as to real property owned by one or more persons each of whom is 65 years of age or over, or as to real property owned by husband and wife, one of whom is 65 years of age or over, to the extent of fifty percentum (50%) of the valuation thereof, provided that such exemption shall not be granted in the case of real property where a child resides if such child attends a public school of elementary or secondary education pursuant to Subdivision 2 of Section 467 of the Real Property Tax Law, and provided further that no exemption shall be granted as provided by Subdivision 3 of Section 467 of the Real Property Tax Law as the same is now constituted or may be hereafter amended, and provided further that in no event shall an exemption be granted if the income of the owner or combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of \$6500.00.

Mr. Armand Leonard invited those in attendance to address the Board of Education.

Mrs. Mary Fogarty spoke to the issue "voter registration" on school days. - discussion.

Mr. Kenneth Mills spoke in regards to straw vote. - discussion.

RESOLUTION BY
CAROLE KLEIN:

Non-instructional Agreement To approve the non-instructional employees agreement as submitted for the 1975-76 employment year. (copy attached)

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

SECONDED BY
KENNETH CHANNELL

Motion Carried.

Dr. Saunders spoke to the Board of Education concerning the Stavisky state aid bill and the possible effects upon Beekmantown Central School.

RESOLUTION BY
CAROLE KLEIN:

CETA Custodial Appointment Approving the six months probationary employment of Mr. Eugene Garrant as a Step I Custodian effective April 30, 1975 at the rate of \$5370 providing federal funding is maintained.

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

SECONDED BY
KENNETH CHANNELL

Motion Carried.

RESOLUTION BY
LYNN PALMER:

Edgar Brand-Driver Appoint. Approving the six months probationary appointment of Edgar Brand as a substitute school bus driver, effective May 15, 1975.

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

Annex Property Approving the annexation of the following property to the Beekmantown Central School District. (copy attached)

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

SECONDED BY
KENNETH CHANNELL

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Attendance Application Rejecting the attendance applications of Miss Cathy Casca and Miss Gloria Brown for the 1975-76 school year, but approving their continued attendance for the balance of the 1974-75 school year.

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

May 14, 1975

RESOLUTION BY
CAROLE KLEIN:

Lease - Youth Recreation Approving the bus lease requests of the Towns of Beekmantown, Plattsburgh and Chazy for use during the summer of 1975 for Youth Recreation activities. Copies of the lease agreements are to be forwarded to the respective Town Supervisors.

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

SECONDED BY
CLAUDE TURNER

Dr. George Saunders read a notice from the Cumberland Head Elementary Staff in which they announced a public tour of the facilities on May 16, 1975 from 1:00 P.M. to 2:30 P.M.

RESOLUTION BY
CAROLE KLEIN:

Victor Hayes Leave

Approving up to a one year's leave of absence for Victor Hayes, school bus driver, effective May 15, 1975. Mr. Hayes will be required to submit satisfactory medical proof of his ability to drive upon his return.

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

SECONDED BY
KENNETH CHANNELL

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Claire McGivney Retirement

To accept the retirement request of Mrs. Claire McGivney, elementary teacher, effective June 30, 1975.

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

SECONDED BY
KENNETH CHANNELL

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Field Trip Request

Approving the field trip request of Mr. George Sherman in which private automobiles will be used to transport students. Those providing transportation are to be notified that their personal insurance coverage is primary with the SMP policy provided by the district secondary. (copy attached)

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

Dewey Request (Military)

Approving the military leave request of Mr. William Dewey from May 17 to May 31, 1975.

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

May 14, 1975

MEMORANDUM TO: The Board of Education

FROM: Mr. George Sherman

SUBJECT: Request for field trip

I would like to request the Board's approval of an all day field study in Quebec City, Quebec, Canada on Tuesday, the twentieth day of May 1975. The visit to Quebec City is planned as part of the course in Canadian Studies being offered to seventeen seniors this semester.

Tentative plans for the day include tours through the city's residential areas, a tour of the Quebec legislature, a walk through the old walled city, visits to historic battle sights and ending with dinner at an inexpensive but very quaint restaurant. Leaving school immediately at the end of the homeroom period, the group would return to Plattsburgh in the neighborhood of 10 p. m.

Because of the difficulties involved with driving small buses or large station wagons through Quebec's narrow streets, in recognition of the school financial situation and as a result of the desire to include a number of parents on the trip, we request permission to travel in three cars, driven by the instructor and two parents or guardians approved by the high school principal.

Thank you for your consideration of this matter.

Sincerely,



George Sherman
Social Studies Dept.

Civil Service Application RESOLUTION BY
CAROLE KLEIN:
Approving the receipt of the following civil service applications:

1. Miss Gail Turner - Cafeteria
2. Miss Dolores Lancto - Teacher Aide

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

Motion Carried.

SECONDED BY
CLAUDE TURNER

Graduation 1975

The Board of Education discussed graduation plans scheduled for June 20, 1975. It will be necessary to limit seating arrangements by issuing tickets to the ceremonies.

Health Contract-Saranac RESOLUTION BY
CAROLE KLEIN:
Approving the 1974-75 health service contract with the Saranac Central School District for providing health services to Beekmantown Central School students attending St. Alexanders Elementary School at \$32.20 per pupil.

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

Motion Carried.

SECONDED BY
PAUL GHENOIU

Preschool Program (Search) RESOLUTION BY
JOHN RIGSBEE:
That the Beekmantown Central School District not participate in the preschool (Project Search) program for the 1975-76 school year.

SECONDED BY
PAUL GHENOIU

Roll Call Vote was taken:

Mr. Channell	- No
Mr. Ghenciu	- Yes
Mrs. Klein	- No
Mr. Lavorando	- Absent
Mr. Leonard	- No
Dr. Palmer	- No
Mr. Recor	- Absent
Mr. Rigbee	- Yes
Mr. Turner	- No

Yes - 2; No - 5; Absent - 2
Motion Not Carried.

Preschool Program (Search) RESOLUTION BY
CAROLE KLEIN:
To table consideration of Beekmantown Central School participation in the preschool (Project Search) program for 1975-76 until more information concerning number of participants and state aid is known.

SECONDED BY
KENNETH CHANNELL

Roll Call Vote was taken:

Mr. Channell	- Yes
Mr. Ghenciu	- Yes
Mrs. Klein	- Yes
Mr. Lavorando	- Absent
Mr. Leonard	- Yes
Dr. Palmer	- Yes
Mr. Recor	- Absent
Mr. Rigbee	- Abstention
Mr. Turner	- Yes

Yes - 6; No - 0; Absent - 2; Abstained - 1
Motion Carried.

May 14, 1975

RESOLUTION BY
KENNETH CHANNELL:

Dent. Chairman 75-76

Reappointing the following department chairmen for the 1975-76 school year.

1. Mr. James Proulx - English
2. Mr. David Beebie - Science
3. Mr. Arthur De'Grandpre - Mathematics
4. Mr. Gary Duesberg - Social Studies
5. Mr. Donald Bainbridge - Physical Education

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

SECONDED BY
PAUL GHENOIU

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Substitute Teachers

Approving the following additions to the substitute teacher list for 1974-75.

1. Butler, Joanne (Miss) - Elementary Provisional
2. O'Connell, Margaret (Mrs.) - Elementary - Pending

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

SECONDED BY
PAUL GHENOIU

Motion Carried.

Speech Therapy
Program

The Board of Education requested a meeting with district speech therapy personnel to discuss future program planning.

RESOLUTION BY
KENNETH CHANNELL:

Adjournment

To adjourn the meeting at 10:55 P.M.

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

SECONDED BY
PAUL GHENOIU

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE:

July 22, 1975

5/9/76

DESCRIPTION OF PROJECT PROPOSAL FOR HANDICAPPED CHILDREN
UNDER TITLE VI-B, EDUCATION OF THE HANDICAPPED

Submitted to the Board of Education
of Beekmantown Central Schools

April 15, 1976

Submitted by:

Charlene Bovea
Speech and Language Therapist

Karen St. Louis
Speech and Language Therapist

DESCRIPTION OF PROJECT PROPOSAL FOR HANDICAPPED CHILDREN
UNDER TITLE VI-B, EDUCATION OF THE HANDICAPPED ACT

Name of Local Educational Agency Leekmantown Central School

Date of Application

Title of Project Itinerant Speech and Language Program for
Early Primary Children

1. Number and names of non-public schools with handicapped children who will participate in this Title VI-B, ENA project

NONE - There are no other schools within our district that are not publicly funded.

2. Type of Program and Objectives

This program will fall into category 3 of High Priority Areas.
X 3. Itinerant teaching programs for handicapped children

3. Description of Project Objectives and Designation of Pupils and Activities

1. Statement of Objectives

- a. To increase receptive and expressive vocabulary
- b. To increase the proper use of syntactical and grammatical structures
- c. To increase the length of spontaneous speech responses
- d. To increase auditory memory as it relates to direction following and sound blending
- e. To improve intelligibility in order that communication becomes more effective and the child is not penalized academically for his inability to make himself understood to teachers and peers.
 1. To develop auditory discrimination between the correct sound and incorrect sound production
 2. To establish correct production of a specific sound in isolation, single words, sentences, and general conversation.

2. Designation of pupils to whom the objectives are applicable

- a. Criteria to be used in selecting children to participate
 1. Children who are judged to be unintelligible to the average listener in a communicative situation will be included in the program. Judgements by classroom teachers as well as speech and language personnel will be considered.
 2. Children who are judged to be severely language impaired as indicated by an inability to understand and/or express language adequately within the classroom will be included in the program.

b. Number of children

15-20 children to be involved in daily programming. During the course of the school year, more children may be included depending upon individual needs and rate of progress.

3. Description of Curriculum and/or Offerings to Achieve Objectives

- a. and c. Specific Activities, Materials and Equipment
1. Both commercial and teacher created materials will be utilized in therapy sessions.
 2. Concrete experiences and objects will be used whenever possible.
 3. Drills, games, and programmed materials will be used to introduce specific syntactical structure and to promote consistent usage in spontaneous conversation
(Developmental Learning Materials, ABC Activities Booklets, Peabody Language Kits, DISTAR Language Programs, Syntax Programs and others)
 4. Drills, games, and programmed materials will be used to improve auditory discrimination, sound production and ultimate carry-over of sound production in spontaneous speech situations.
(SWRL Articulation Modification Program, Peabody Articulation Cards, Word Maker Cards, Language Master, Tape Recorders and other materials)

b. Methods and Procedures

1. Both individual and small group sessions (groups not to exceed 3) will be organized so that each child will receive daily therapy.
2. A variety of reinforcement techniques will be used to meet the specific motivational needs of each child.

d. Beginning and ending dates of program

September 1975- June 1976

e. Average number of hours programmed

1. Children - each child will be seen daily for 25 minute sessions totalling 2 hours and 5 minutes per week per child
2. Therapist - the therapist will spend approximately 4 hours and 30 minutes teaching daily. The remainder of the working day will be used for travel time, lunch time, planning lessons, and consulting with parents and teachers.

D. Orientation of Project Personnel

Before implementation, a meeting of the district speech and language personnel and administrators will be arranged to acquaint all staff with program details.

E. Nature and Qualifications of Personnel

Minimum requirement: New York State Certificate for Teacher of Speech and Hearing Handicapped

F. Criteria for Evaluation

1. The itinerant speech and language therapist will be responsible for the evaluation of eligible children age range 5 - 8 years old.
2. All incoming kindergarten children will be screened for possible speech, hearing and/or language difficulties.
3. Those children who are identified either through the screening process, prior testing, or teacher referral as speech, hearing, and/or language impaired will receive further diagnostic attention. Tests to be used:
 - a. Goldman-Fristoe Test of Articulation
 - * b. Boehm Basic Concept Test
 - * c. Engelmann Basic Concept Inventory
 - * d. Northwestern Syntax Screening Test
 - e. If appropriate, subtests of the Illinois Test of Psycholinguistic Abilities will be used.
 - f. Other diagnostic tools will be used at the discretion of the therapist
4. Those tests above marked with a * would be used for pre- and post-test project evaluation.

G. Dissemination

As described in section L, a parent meeting will be held to share project objectives. An Inservice workshop may be arranged to provide faculty with project information. Other publicity will depend upon the personnel hired.

H. Transportation

Not able to estimate at this time

I. District of BOCES Programs

At this time there is no daily speech, hearing, and/or language program available to children of this age group (5-8).

J. Project Participants: See attached sheet

K. See attached sheet

L. School-Home Relations

1. One group meeting in the Fall of all parents whose children will be involved in the project
2. Parent conferences regarding individual children will be arranged throughout the year as necessary
3. Telephone conversations may be utilized as a means of providing and receiving feedback as related to the project

May 20, 1975

The annual meeting of the Beekmantown Central School District was held on May 20, 1975, Tuesday at 7:30 P.M.

The clerk called the meeting to order at 7:30 P.M. and read the official notice in the newspaper.

He then announced that at a regular Board of Education meeting held April 15, 1975 the Board approved the appointment of Mr. Jason Carnright as Permanent Chairman for the May 20, 1975 meeting and for the voting May 21, 1975 between the hours of 12:00 Noon and 9:00 P.M.

Also at the April 15, 1975 meeting, the Board approved a list of qualified voters submitted by the district clerk and authorized the clerk to appoint Inspectors of Elections, and assistant clerks for the voting meeting tomorrow afternoon. The following people have been chosen for the various positions:

Inspectors of Election - Anna Klock
Mary Fogarty
Elizabeth Reeves
Morris Lucia
Walter Goodale
Bernard Lawless
Doris Rivers

Assistant Clerk - Carol Sanger
Beverly Leege

The Chairman then proceeded to conduct the meeting.

The Chairman then advised the group present that they were given copies of the proposed budget for 1975-76 and asked for any questions or discussion regarding said budget.

The Chairman requested from the Clerk the names of candidates who have filed petitions for two five (5) year terms of office on the Board of Education to fill the vacancies of the expired terms of Joseph Lavorando and Kenneth Channell.

The Clerk announced the names of the candidates as follows:

Candidates for the expired term of Joseph Lavorando -

Gus Niforos
Joseph Lavorando

Candidates for the expired term of Kenneth Channell -

Gene Williams
Ella Light
Kenneth Channell

The Chairman then announced that voting on the proposed 1975-76 School Budget and the election of the two Board Members will take place on Wednesday, May 21, 1975, between the hours of 12:00 Noon and 9:00 P.M., EDST. In the case of the positions on the School Board, a person receiving a plurality of votes shall be elected.

The Chairman explained that anyone who has not registered prior to this meeting will not be entitled to vote on May 21, 1975.

May 20, 1975

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.

The Chairman asked for a motion to adjourn.

RESOLUTION BY
MRS. FRANCES FORD:

That the meeting be adjourned at 10:05 P.M. until 12:00 Noon, WED., May 21, 1975.

SECONDED BY
JOHN FORD

May 21, 1975

The continuation of the Annual Meeting was held on Wednesday, May 21, 1975 in the Main Building Gymnasium.

The Chairman 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.

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

RESOLUTION BY
GARY SARGEANT:

That the proposed budget for the school year 1975-76 in the total amount of \$5,428,843.00 be approved and submitted for vote by ballot.

SECONDED BY
MORRIS LUCIA

The Chairman then read the ballot for election of Board Members and asked for motion to approve and submit for vote by ballot.

RESOLUTION BY
MISS NANCY GLODE:

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
MRS. DORIS LYON

May 21, 1975

The Chairman then read the Special proposition #1 to be voted upon as it appeared on the voting ballot.

RESOLUTION BY
WILLIAM SHEPHERD:

That proposition #1 be accepted as read and submitted for vote by ballot.

SECONDED BY
JOHN PEIKEY

Motion Carried.

The Chairman then read the special proposition #2 to be voted upon as it appeared on the voting ballot.

RESOLUTION BY
MRS. CLARICE BAINBRIDGE:

That proposition #2 be accepted as read and submitted for vote by ballot.

SECONDED BY
DONALD DEROCHEP

Motion Carried.

The Chairman declared the polls open for voting at 12:08 P.M.

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

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

The results of the voting were then announced by the Chairman at 9:18 P.M. as follows:

ADOPTION OF THE 1975-76 BUDGET

Number of registered voters	<u>789</u>	Ayes:	<u>441</u>
Number of ballots cast	<u>761</u>	Noes:	<u>313</u>
Voices	<u>32</u>	Blank:	<u>none</u>
		Void:	<u>35</u>
		Total:	<u>789</u>

REJECTION OF BOARD MEMBERS (2)

Number of registered voters	<u>789</u>	Gene Williams	<u>322</u>
Number of ballots cast	<u>732</u>	Ella Light	<u>169</u>
Gus Niforces	<u>326</u>	Kenneth Charnell	<u>241</u>
Joseph Lavorando	<u>378</u>	Blanks	<u> </u>
Blanks	<u> </u>	Write Ins	<u> </u>
Write Ins	<u> </u>	Total	<u>732</u>
Total	<u>704</u>		

Special Proposition #1

Ayes:	<u>526</u>
Noes:	<u>178</u>
Blank:	<u> </u>
Total:	<u>704</u>

Special Proposition #2

Ayes:	<u>449</u>
Noes:	<u>254</u>
Blank:	<u> </u>
Total:	<u>703</u>

May 21, 1975

RESOLUTION BY
DONALD BAINBRIDGE:

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

SECONDED BY
JAMES SEARS

RESOLUTION BY
JAMES SEARS:

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

SECONDED BY
JOHN GLASGOW

ATTEST: 

DATE: July 22, 1975

BECKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of School

May 21, 1975

SPECIAL PROPOSITION #1:

RESOLVED, that registration of voters of the Beekmantown Central School District be authorized during the hours for enrollment of children for a school term and during the hours between 8:30 A.M. and 3:00 P.M. of days on which school is in session at the office of the district clerk or the business office of the school district by the district clerk, assistant district clerk or a member of the board of registration. Such registration shall not take place less than five days preceding any school meeting or election.

SPECIAL PROPOSITION #2:

RESOLVED, that in all subsequent elections, vacancies upon the Beekmantown Board of Education shall not be considered separate specific offices and that nominating petitions shall not describe a specific vacancy upon the Board of Education for which the candidate is nominated.

May 21, 1975

175

A Special Meeting of the Board of Education of Beekmantown Central School District was held on Wednesday, May 21, 1975.

A discussion was held from 7:40 P.M. to 8:30 P.M., which concerned an application for Federal Funds under ESEA Title VI B. The program would concentrate on 5 to 8 year olds in our schools and would require an additional speech specialist.

The meeting was called to order by President, Armand Leonard at 8:35 P.M.

Roll Call was taken:

Present: Mr. Kenneth Channell
Mr. Paul Ghenoia
Mr. Joseph Lavorando
Mr. Armand Leonard
Mr. John Rigsbee
Mr. Claude Turner

Also Present: George C. Saunders, Superintendent
Mr. John Glasgow, High School Principal
Mr. William Frandino, Elem. Principal C.H.
Mr. James Sears, Elem. Principal
Miss Charlene Boyea, Speech Teacher
Mrs. Karen St. Louis, Speech Teacher

Absent: Mrs. Carol Klein
Dr. Lynn Palmer
Mr. Ralph Recor

RESOLUTION BY
JOSEPH LAVORANDO:

That Dr. Saunders be authorized to submit an application under ESEA Title VI B for Federal Funds to provide for additional services to 5 to 8 year old pupils.

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the meeting be adjourned at 8:37 P.M.

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

SECONDED BY
JOHN RIGSBEE

Motion Carried.

ATTEST: George C. Saunders
Acting Clerk of the Board

DATE: July 24, 1975

June 2, 1975

A Special meeting of the Board of Education of the Beekmantown Central School District was held on Monday, June 2, 1975.

The meeting was called to order by Armand Leonard, President at 8:15 P.M. in the Board of Education Room, Main Building.

Roll Call was taken:

Present: Mr. Kenneth Channell
Mr. Paul Chenoit
Mr. Joseph Lavorando
Mr. Armand Leonard
Mr. Claude Turner
Mr. John Rigsbee - (entered at 9:20 P.M.)

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

RESOLUTION BY
KENNETH CHANNELL:

Transportation Bid
Award

Approving the bid award for the purchase of two (2) sixty (60) passenger school busses to the low bidder C.H. Goss Co. for \$29,586.76. (Copy attached)

SECONDED BY
CLAUDE TURNER

Roll Call vote taken: Mr. Channell - Yes
Mr. Paul Chenoit - Yes
Mrs. Klein - Absent
Mr. Lavorando - Yes
Mr. Leonard - Yes
Dr. Palmer - Absent
Mr. Recor - Absent
Mr. Rigsbee - Absent
Mr. Turner - Yes

Yes - 5; No - 0; Absent - 4;
Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Transfers

Approving the following transfers within General Fund appropriations. (Copy attached)

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

SECONDED BY
PAUL CHENOIT

Motion Carried.

RESOLUTION BY
JOSEPH LAVERANDO:

Girls & Boys
Intersectional

Approving the intersectional athletic participation of the following sports activities:

1. Girls Track - West Point - June 6 and 7, 1975 with expenses prepaid up to \$50.00
2. Boys Track - Morrisville - June 6 and 7, 1975 with expenses prepaid up to \$100.00
3. Tennis - Binghamton - June 6 and 7, 1975 with expenses prepaid up to \$20.00
4. Golf - Buffalo - June 6-7-8 and 9, 1975 with expenses prepaid up to \$30.00

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

June 2, 1975

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

MEMORANDUM

From the Office of the Business Manager

June 2, 1975

*Approved B.O.E.
6/2/75*

TO: Dr. George Saunders and Board of Education

SUBJECT: Bus Bid Award

Bids for two school busses were opened on May 22, 1975.

Bids were received from the following suppliers:

1. Vincent S. Jerry and Sons, Inc.
International Chassis - Wayne Body - \$30,086.00
2. C. H. Goss Co.
Dodge Chassis - Carpenter Body - \$29,584.78
3. Kyle H. Flack Bus Lines Ltd.
International Chassis - Ward Body - \$33,063.80

Recommendation:

The purchase of two new school busses should be awarded to
C.H. Goss Co. for \$29,584.78.

By: 

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

MEMORANDUM

From the Office of the Business Manager
June 2, 1975

TO: Dr. Saunders and Board of Education

SUBJECT: Transfers - 1974-75 Budget

1. \$2,056.19 From 2110-490 Teaching, BOCES Service
To 2110-476 Tuition

To allow for unanticipated payments of
tuition to the Northern New York Center
for Emotionally Disturbed and Ogdensburg
City School District

2. \$15,000.00 From 1620-461 (\$4,000) Op. & Maint. Repairs
1620-421 (\$2,500) Op. & Maint. Fire Ins.
1620-450 (\$2,000) Op. & Maint. Supplies
1620-462 (\$1,500) Op. & Maint. Services
1620-463 (\$5,000) Op. & Maint. Projects
To 1620-479 Op. & Maint. Fuel Oil

3. \$800.00 From 1620-477 Op. & Maint. Electricity
To 1620-478 Op. & Maint. Telephone

To cover unanticipated rate increase during
year and additional use charges.

4. \$100.00 From 1060-450 District Meeting, Mat. & Supplies
To 1060-400 District Meeting, Contractual

To cover registration and annual meeting
personnel expenses

By: 

Ray LaPier -
Sick Leave

RESOLUTION BY
KENNETH CHANNELL:

Approving the extension of sick leave time for Mr.
Raymond LaPier, School bus driver, up to June 20, 1975
(approximately nine days)

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

Adjournment

RESOLUTION BY
KENNETH CHANNELL:

To adjourn at 10:15 P.M.

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

SECONDED BY
JOHN RIGSBEE

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE: July 22, 1975

June 10, 1975

The regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 10, 1975.

The meeting was called to order by Armand Leonard, President at 8:15 P.M. in the Auditorium.

Roll Call was taken:

Present: Mr. Kenneth Channell
Mr. Paul Ghenoia
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard
Dr. Lynn Palmer (entered at 8:30 P.M.)
Mr. Claude Turner
Mr. John Rigsbee (entered at 8:25 P.M.)

Also Present: George Saunders, Superintendent
James Sears, Elementary Principal
Charles Lewis, School Attorney (entered 9:10 P.M.)
John N. Gibbs

Absent: Mr. Ralph Recor

RESOLUTION BY
JOSEPH LAVORANDO:

Financial Reports

Approving the following financial reports:

1. Treasurer's Reports - May 1975 all funds
2. Supplemental Treasurer's Report - May 1975
3. Trial Balance - General Fund
4. Extraclassroom Report - May 1975
5. Cafeteria Report - May 1975
6. Budget Control - May 1975

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

SECONDED BY
KENNETH CHANNELL

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Schedule of Claims

Approving the following claim schedule:

General Fund Warrent	5/29/75 - \$ 20,126.92
General Fund Bills not on Warrent	6/10/75 - 130,889.12
General Fund Payroll	5/ 9/75 - 117,932.57
General Fund Payroll	5/23/75 - 118,975.57
Federal Title VI Advance	- 855.00
School Lunch Fund Payroll	5/ 9/75 - 207.95
School Lunch Fund Payroll	5/23/75 - 226.10
School Lunch Fund Warrent	6/10/75 - 1,422.12
Title VI Payroll	5/ 9/75 - 427.22
Title VI Payroll	5/23/75 - 427.22
Title I Payroll	5/ 9/75 - 1,779.52
Title I Payroll	5/23/75 - 1,779.52

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

June 10, 1975

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

MEMORANDUM

From the Office of the Business Manager

June 9, 1975

Approved BOE
6/10/75

TO: Dr. George Saunders and Board of Education

SUBJECT: Medical, Physical Education and Interscholastic
Athletic Supply Bid Award

Bids for medical, physical education and interscholastic supplies were opened on May 28, 1975. Ten bids were received. The following is a breakdown of total items and dollar awards to the bidders. The bids were judged on an item by item basis with acceptable substitutions considered.

1. Cahilla Sporting Goods	106 items	- \$4,711.50
2. Fox & Murphy Sporting Goods	3 items	- 101.50
3. Mills & Greer Sporting Goods	27 items	- 1,238.65
4. Champion Products, Inc.	6 items	- 973.40
5. Empire Educational Equipment Inc.	No Award	- No Award
6. Wolverine Sports Supply	26 items	- 578.04
7. Jayfro Corp.	No Award	- No Award
8. New Method Bandage, Inc.	24 items	- 682.66
9. McDonoughs Northern Sporting Goods	2 items	- 61.00
10. Patchogue Surgical Supply	6 items	- 74.78
11. State Contract Purchases	30 items	- 473.35
Totals:	230 items	\$8,894.88

The total bid award represents a savings of \$1,552.33 from catalogue list prices.

Recommendation: The Board of Education should award the medical, physical education and interscholastic athletic supply bids for 1975-76 to the low acceptable item bids as summarized by totals.

By: 

BEERMANTOWN CENTRAL SCHOOL DISTRICT

MEMORANDUM

From the Office of the Business Manager

TO: Dr. Saunders & Board of Education

SUBJECT: Transfers-General Fund

The following transfers of appropriations within the General Fund are requested.

1. \$1,000 From 5510-454 Transportation Materials & Supplies (Aidable Gasoline)
To: 5510-457 Transportation Materials & Supplies (Unaidable Gasoline)
To setup accounting for unleaded gasoline storage (primarily unaidable gas purchases.)
2. \$200.00 From 2070-400 Inservice Contractual
To: 8070-400 Census Contractual
To establish an account to pay census mileage.
3. \$50.00 From 2010-150 Curriculum Development-instructional salaries,
To: 2010-160 Curriculum Development-non instructional salaries.
4. \$2000.00 From 2010-450 Curriculum Development, Materials & Supplies,
To: 2010-400 Curriculum Development-Contractual.

By: 

TransfersRESOLUTION BY
CAROLE KLEIN:

To approve the attached schedule of transfers
(copy attached).

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

SECONDED BY
PAUL GHENOIU

Motion Carried.

Special Meeting

Dr. Saunders requested a special meeting on June 30, 1975,
to close 74-75 school year business.

RESOLUTION BY
CAROLE KLEIN:

To close out the 1974-75 petty cash fund effective
June 30, 1975 and reopen the account on July 1, 1975 with
Dr. George C. Saunders named as custodian.

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

SECONDED BY
PAUL GHENOIU

Motion Carried.

Mr. Leonard welcomed those in attendance and invited
them to address the Board of Education.

Mr. Thomas Peryea inquired as to why the Board of
Education took no action concerning payment for his services
as a wrestling assistant coach two years ago. After discussion
the Board of Education referred the matter to their legal counsel.

Mr. Alan Gottlob inquired of the Board of Education
position to the program SEARCH.

Mr. Brian Fortier quizzed the Board of Education concerning
their use of executive sessions.

Mrs. Mary Fogarty spoke to the need of publicity concerning
tax exemptions to those that qualify.

RESOLUTION BY
JOSEPH LAVORANDO:Athletic Bid Award

To accept the low qualified athletic supply bidders on
an item by item basis. (copy of bid award attached).

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:School Supply

Awarding the 1975-76 school supply bid to the low bidder,
J. L. Hammett Company for \$7,157.10 less item #62 (272 gals. of
duplicating fluid - \$840.48).

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

June 10, 1975

Duplicating FluidRESOLUTION BY
CAROLE KLEIN:

Awarding the duplicating fluid bid for the 1975-76 school year to Burgess Enterprises for the low bid of \$650.08.

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0SECONDED BY
PAUL GHENOIU

Motion Carried.

Bid Authorization
(Tractor-Paving)RESOLUTION BY
JOHN RIGSBEE:

Authorizing the bidding of a tractor for the maintenance department and the paving of drives and parking areas in the district.

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

15 Passenger Bus
PurchaseRESOLUTION BY
KENNETH CHANNELL:

Authorizing the purchase of a 15 Passenger bus from state contract for \$7082.95.

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

Independent Auditor

Appointing Mr. Leonard Murphy as independent auditor for the 1975-76 school year at a fee of \$1600.00.

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

Motion Carried.

Summer Appointments
MaintenanceRESOLUTION BY
JOHN RIGSBEE:

Approving the following summer maintenance appointments:

Mr. John Corcoran - \$2.70 per hour
 Mr. Thomas Emery - \$2.55 per hour
 Mr. Ross Mooney - \$2.55 per hour

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0SECONDED BY
LYNN PALMER

Motion Carried.

Census TakersRESOLUTION BY
PAUL GHENOIU:

Approving the following census taker appointment for the summer of 1975.

Mrs. Margaret Rabideau	Mr. Elton Jodoin
Mr. John Pelkey	Mr. John Mossey
Mr. James Maston	Mr. Raymond Ducatte
Miss Betty Brown	

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0SECONDED BY
CLAUDE TURNER

Motion Carried.

June 10, 1975

RESOLUTION BY
LYNN PALMER:

Approving the attendance of Mr. Charles Lewis, Mrs. Carole Klein and Dr. George C. Saunders at the 1975-76 School Law Conference in Albany on August 15, 1975 with expenses prepaid.

Law Conference

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

RESOLUTION BY
JOHN RIGSBEE:

Approving the attendance of two secretaries at the New York State Educational Secretarial conference in Plattsburgh in August with expenses paid.

Secretarial Conference

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

RESOLUTION BY
CLAUDE TURNER:

Approving the attendance of Mr. Vernal Favreau and Mr. Milton Lapham at the New York State Transportation conference in Plattsburgh in July with expenses paid.

Transportation Workshop

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

SECONDED BY
JOHN RIGSBEE

Motion Carried.

RESOLUTION BY
CLAUDE TURNER:

Approving the attached additions to the teacher substitute list (copy attached).

Substitute Teacher List

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

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

The Board of Education set July 1, 1975 as the date to reorganize the Board of Education.

Reorganization Meeting

RESOLUTION BY
CAROLE KLEIN:

Approving the attendance of Gene Williams at the New Board of Education Member conference in Albany on August 1st and 2nd, 1975 with expenses prepaid.

New Member Conference

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

SECONDED BY
LYNN PALMER

Motion Carried.

June 10, 1975

NNY Center For
Emotionally Disturbed

RESOLUTION BY
CLAUDE TURNER:

To provide transportation to district students attending the Northern New York Center for Emotionally Disturbed, in Plattsburgh for the 1975-76 school year.

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

SECONDED BY
LYNN PALMER

Motion Carried.

Orville LaPierre
Retirement

RESOLUTION BY
JOHN RIGSBEE:

To regretfully accept the retirement resignation of Mr. Orville LaPierre, School Bus Driver, effective June 30, 1975.

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

Pauline Marshall
Resignation

RESOLUTION BY
CAROL KLEIN:

To regretfully accept the retirement resignation of Mrs. Pauline Marshall Elementary teacher, effective June 30, 1975.

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

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

Laurie Gessner
Resignation

RESOLUTION BY
JOSEPH LAVORANDO:

To accept the resignation of Miss Laurie Gessner, elementary teacher, effective 6/30/75.

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

SECONDED BY
LYNN PALMER

Motion Carried.

Daniel Lucas Leave
& Request

RESOLUTION BY
KENNETH CHANNELL:

To deny the leave request of Mr. Daniel Lucas, elementary teacher.

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

SECONDED BY
CLAUDE TURNER

Roll Call Vote Taken:

Mr. Channell - Yes
Mr. Chenoit - Yes
Mrs. Klein - Yes
Mr. Lavorando - Yes
Mr. Leonard - Yes
Dr. Palmer - Yes
Mr. Recor - Absent
Mr. Riggsbee - Yes
Mr. Turner - Yes

Yes; 8 - No; 0 - Absent; 1

Motion Carried.

June 10, 1975

Janeann Luck
Leave RequestRESOLUTION BY
CLAUDE TURNER:

Approving a one year's leave of absence for Mrs. Janeann Luck, School Nurse Teacher, providing she does not seek outside employment during the leave time, (1975-76 school year).

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

Carol Lunn
Maternity Leave
RequestRESOLUTION BY
JOHN RIGSBEE:

To approve a maternity leave for Mrs. Carol Lunn effective September 1, 1975.

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

Helen M. Keysor
ResignationRESOLUTION BY
JOSEPH LAVORANDO:

To accept the resignation of Mrs. Helen Keysor, elementary teacher, effective June 30, 1975.

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

SECONDED BY
CAROLE KLEIN

Motion Carried.

Champlain
ConferenceRESOLUTION BY
KENNETH CHANNELL:

To approve participation with other area schools in the Champlain Athletic Conference and to accept the constitution and by laws as drafted.

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

SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

Civil Service
Applications

The Board of Education noted the receipt of the following Civil Service applications:

Mrs. Sally Garrant - Cafeteria
Mrs. Susan Light - Cafeteria
Mrs. Gisela Barcomb - Cafeteria
Mr. James Newell - Custodian
Mrs. Susan Light - Teacher Aide

Mr. Leonard read a communication from William Fritz, District Superintendent of Schools in which he noted a news article that referred to the impressive work on the BOCES board by Mr. Joseph Lavorando.

June 10, 1975

RESOLUTION BY
JOHN RIGSBEE:

Free & Reduced Lunch
& Milk Program

To approve new guide lines for free and reduced price school lunches for the 1975-76 school year. (copy attached)

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

RESOLUTION BY
JOSEPH LAVORANDO:

Student Accident
Ins. Renewal

To renew student accident insurance with Blue Cross Blue Shield at \$1.88 per student.

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

SECONDED BY
PAUL GHENOIU

Motion Carried.

Dr. Saunders read a communication from the BOCES school inviting all Board of Education members to their awards program on June 18, 1975.

Dr. Saunders informed the Board of Education that Dr. John Collis a reading consultant from the State Education Department would be visiting the district to review current reading programs.

RESOLUTION BY
JOHN RIGSBEE:

Non Food Assistance
Program

To approve the submission of an application to the State Education Department requesting non food assistance for the purchase replacement of worn out cafeteria equipment.

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

SECONDED BY
CLAUDE TURNER

Motion Carried.

Mr. Charles Lewis, school attorney, reported on status of school supply bill collections.

RESOLUTION BY
KENNETH CHANNELL:

Adjournment

To adjourn the meeting at 10:25 P.M.

SECONDED BY
CLAUDE TURNER

Motion Carried.

ATTEST: 

DATE: 10/14/75

BECKMANTOWN CENTRAL SCHOOL DISTRICT

Letter To Parent - Lunch And Special Milk

Dear Parent or Guardian:

The Beekmantown Central School serves good lunches and milk every full school day. These lunches and milk will help keep your child healthy. Students may buy a lunch for 50 cents, and milk for 10 cents.

Some families find it impossible to pay for their children's lunch and special milk. If you cannot afford to pay the full price, or if you think your child should have a free lunch and a free special milk, fill out the attached application form. First look at the income scale (Attachment No. 2) which shows how much money you can earn and still get a free lunch and free special milk or a reduced price lunch for 10 cents. If you make more money than the income scale shows, but you have had to pay for special hardships (See Attachment No. 2), you are possibly eligible for a free or reduced price lunch and a free special milk. (See Attachment No. 2). If assistance is needed in completing the application, please contact School Nurse Teacher.

Your child will be treated the same as other children and no one will know who is paying and who is not.

In the operation of child feeding programs, no child shall be discriminated against because of his race, sex, color, or national origin.

If you think that you are eligible for free or reduced price lunches and a free special milk for your children, fill out the application and return it to the school office. Within 10 (ten) days after receipt of your application, the school will let you know if your children are to receive a free or reduced price lunch and a free special milk. If you do not agree with the school's decision, you have the right to a fair hearing. This can be done by calling or writing Superintendent of Schools at P.O. Box 829, Plattsburgh. A copy of the hearing procedure is available for you to read at Business Office Beekmantown Central School District, Beekmantown Corners, P.O. Box 829, Plattsburgh, New York 12901.

If your income changes during the school year, please contact School Nurse Teacher. You may apply for free and/or reduced price lunches and free special milk for your children any time during the school year.

We hope we can help you.

Sincerely yours,

George O. Saunders

George O. Saunders
Superintendent of Schools

ATTACHMENT No. 2

NEW YORK STATE 1975-76 FAMILY ELIGIBILITY STANDARDS
FOR FREE AND REDUCED PRICE MEALS AND FREE MILK

Number in Family Unit	GROSS ANNUAL INCOME	
	Free Lunch and/or Breakfast and/or Special Milk	Reduced Priced Lunch and/or Breakfast
1	\$ 3230	\$ 4520
2	4240	5930
3	5250	7350
4	6260	8770
5	7190	10060
6	8110	11360
7	8950	12530
8	9750	13700
9	10550	14770
10	11310	15840
Each Additional Member	750	1050

"Family" means a group of related or non-related individuals, who are not residents of an institution or boarding school, but who are living as one economic unit. This includes son, daughter, relatives, etc.

"Income" means all sources of earned or unearned monies before deductions for income taxes, insurance premiums, bonds, alimony, child support, etc. which would be available to the "family" to pay the price of a child's meal.

"Hardship deduction" - "Family income" can be reduced by the value of the following expenses which you may have had to pay: Medical expense payments above \$30.00 per family member per year; Shelter costs above 30% of your "Income"; Education expenses due to a child's physical or mental condition; and Disaster or Casualty losses. (See reverse for interpretation)

"Foster Children" - A foster child placed in a private residence, where adoption is not involved, would be eligible under the criteria for a family of one, if the income for that child does not exceed the applicable Family Income Scale. This provision is in effect regardless of the gross income of the foster parent.

ATTACHMENT NO. 2 (Cont.'d)

Guidelines for Interpreting Special Hardship Conditions

"Income" can be adjusted for the following special hardship conditions which could not be reasonably anticipated or controlled by the household:

- (I) UNUSUALLY HIGH MEDICAL EXPENSES: Total actual payments above \$30.00 per year per family member, made by the household for physician or dentist services, hospitalization, prescription drugs, prescribed medical and dental services, transportation to and/or from sources of medical or dental treatment, nursing care in or out of the home, payments for Medicare and/or health insurance. Special diets are not an allowable deduction. Full or partial payments made by outside agencies such as welfare, Medicare or insurance companies are not part of the household costs and should not be included as part of the deduction when adjusting the "income".
- (II) SHELTER COSTS IN EXCESS OF 30 PERCENT OF INCOME: Shelter costs include rent and utilities such as heating, cooking fuel, electricity, water and sewage disposal fees. In the case of a household which is buying or owns its own home, shelter costs would include mortgage payments which includes principal; interest on mortgage principal; real estate taxes; school taxes; water taxes; sewer taxes and special assessments required by State or local law. When the shelter costs exceed 30 percent of the household "income", only that amount in excess of the 30 percent can be deducted from the "income" as an adjustment.
- (III) SPECIAL EDUCATION EXPENSES DUE TO THE MENTAL OR PHYSICAL CONDITION OF A CHILD: Total payments made for tuition and/or mandatory fees by the family to a school or institution in meeting the educational needs of a child can be deducted from "income".
- (IV) DISASTER OR CASUALTY LOSSES: Unusual expenses incurred due to an individual household disaster, or casualty losses which could not be reasonably anticipated, can be deducted from "income". This can be uninsured costs of fire, flood, theft or death which directly affects the family "income" through an expenditure of funds.

ATTACHMENT NO. 4

APPLICATION FOR FREE OR REDUCED PRICE LUNCH and/or MILK

Total Number in "family": _____ Date: _____

Names of children for whom application is made:

<u>Name</u>	<u>School</u>	<u>Age - Grade</u>
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Please provide my child/children with free or reduced price lunch and/or milk following reason: (Check one)

_____ My annual "family income is \$ _____

_____ My annual "family" income exceeds the Applicable family income scale, however, we have incurred the following expenses which we feel qualify us for the special hardship adjustment as described in Attachment No. 2.

Gross Income \$ _____

Minus: Hardship (s)
List _____

Net Income \$ _____

_____ My family income exceeds the applicable family income scale, however, this application is for a foster child whose annual income is. \$ _____

I hereby certify that all of the above information is true and correct to the best of my information and belief.

Signature of adult family member _____ Address _____

FOR SCHOOL USE ONLY

Date: _____ Approved _____ (circle)

Signature: Designated Official _____ Disapproved: _____
(Attach copy of denial notice)

BERKEMANTOWN CENTRAL SCHOOL DISTRICT

6/17/75

Transfers

Transfer Appropriations & Expenses
241 Program, 1974-75

1. \$ 3,864.00 From 2110-110 Teaching, Instructional Salaries 4K
To 2270-150 Services, Special Needs, Instructional Sal.
Ser-Spec-Instructional Salaries (New Code)
2. \$74,402 From 2110-120 Teaching, Instructional Salaries 1-6
To 2270-150 Services, Special Needs, Instructional Sal.
Ser-Spec-Instructional Salaries (New Code)
3. \$47,528 From 2110-120 Teaching, Instructional Salaries, 1-6
To 2250-150 Program For Handicapped Children, Instr. Sal.
Pro-Handi-Instructional Salaries (New Code)
4. \$21,650 From 2110-130 Teaching, Instructional Salaries 7-12
To 2250-150 Program For Handicapped Children, Instr. Sal.
Pro-Handi-Instructional Salaries (New Code)
5. \$22,712 From 2110-130 Teaching, Instructional Salaries 7-12
To 2270-150 Services, Special Needs, Instr. Sal.
Ser-Spec-Instructional Salaries (New Code)
6. \$14,695 From 2820-150 Psychological Services, Instructional Sal.
To 2250-150 Program For Handicapped Children, Instr. Sal.
Pro-Handi-Instructional Salaries (New Code)
7. \$ 2,799 From 2820-150 Psychological Services, Instructional Sal.
To 2270-150 Services, Special Needs, Instructional Sal.
Ser-Spec-Instructional Salaries (New Code)

6/30/75

BUDGET APPROPRIATION TRANSFERS/APPROPRIATION EXPENSE ADJUSTMENTS
TO F.O.G.S. DATA PROCESSING CENTER

BUDGET CONTROL FOR MONTH OF June SCHOOL DISTRICT Beekmantown

DATE 6/30/75

Codes for appropriations
J- Add to app. appropriation
K- Subtract from Approp.

Codes for expenses
3- Add to expenses
4- Subtract from expenses

1 CODE	2-10 AMOUNT	25-39 BUDGET CODE	1 CODE	3-10 AMOUNT	25-39 BUDGET CODE
4	6,958.00	9010-800	K	1,395.65	2110-120
3	99,582.10	9020-800	J	1,395.65	2110-160
K	59.96	1060-450	K	5,606.36	2110-490
J	59.96	1060-400	J	37.80	2110-460-3
K	4,365.94	2615-150	J	474.87	2110-450-1
J	4,365.94	1310-160	J	896.38	2110-450-2
K	2.76	1325-400	J	11.96	2110-450-3-02
J	2.76	1325-450	J	291.47	2110-450-3-08
J	1,153.49	2615-150	J	14.14	2110-450-3-09
J	1,153.49	1325-160	J	25.60	2110-450-3-10
K	262.93	1620-461	J	215.63	2110-450-3-11
J	262.93	1620-160	J	1.35	2110-450-3-12
K	1,841.66	1620-463	J	821.79	2110-450-3-17
J	1,841.66	1620-450	J	79.92	2110-475-2
K	296.61	1981-490	J	1,162.75	2110-480-2
J	296.61	1964-400	J	669.91	2110-480-3-02
K	2,982.49	2110-490	J	380.55	2110-480-3-04
J	2,982.49	2010-400	J	61.49	2110-480-3-07
K	789.08	2020-160	J	214.07	2110-480-3-08
K	1024.92	2110-120	J	246.68	2110-480-3-18
J	1814.00	2020-150	K	930.40	2610-450-1
	21.36	2020-450-3	J	930.40	2610-160
	21.36	2020-400-3	K	27.19	2615-450-2
K	10,386.54	2110-120	J	27.19	2615-450-1
J	10,386.54	2110-130	K	115.25	2615-450-3
K	6,568.80	2110-120	J	115.25	2615-490
J	6,568.80	2110-140	K	626.42	2110-120
			J	626.42	2815-150

June 30, 1975

185

The Special meeting of the Board of Education of Beekmantown Central School District was held on June 30, 1975.

The meeting was called to order at 8:15 P.M. by Armand Leonard, President.

Roll Call was taken:

Present: Mr. Kenneth Channell
Mr. Paul Ghenoia
Mrs. Carole Klein
Mr. Joseph Lavorando
Mr. Armand Leonard
Mr. John Rigabee
Dr. Lynn Palmer (entered 9:10 P.M.)
Mr. Claude Turner (entered 9:05 P.M.)

Also Present: Dr. Saunders, Superintendent
Mr. John Gibbs

Absent: Mr. Ralph Recor

RESOLUTION BY
CAROLE KLEIN:

Approving the following transfers within the General Fund budget to allow coding of expenses into the 241 Program: (copy attached)

Transfers 241

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

SECONDED BY
KENNETH CHANNELL

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Approving the following transfers within the General Fund budget for the 1974-75 school year: (copy attached) and amend the 1974-75 budget by accepting a check for \$900.44 from the Boosters Club to defray Interscholastic Athletic expenses.

Transfers

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

SECONDED BY
PAUL GHENOIA

Motion Carried.

RESOLUTION BY
CAROLE KLEIN:

Amending the lease agreements with the town Youth Commission to allow qualified persons to drive who are at least (21) twenty-one years of age. (original requirement was 25 years)

Bus Lease-
Amend

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

SECONDED BY
PAUL GHENOIA

Motion Carried.

June 30, 1975

Text Book
AdoptionRESOLUTION BY
CAROLE KLEIN:

Adopting the Harper Row Series textbooks as recommended by the Elementary Principals and a majority of teachers.

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0SECONDED BY
JOSEPH LAVORANDO

Motion Carried.

Micro Filming
ContractRESOLUTION BY
JOSEPH LAVORANDO:

Approving the micro filming service for the 1975-76 school year with BOCES.

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0SECONDED BY
CAROLE KLEIN

Motion Carried.

Summer HelpRESOLUTION BY
JOSEPH LAVORANDO:

Approving the hiring of two additional summer helpers to work on classroom renovations within the district at \$3.75 per hour.

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0SECONDED BY
KENNETH CHANNELL

Motion Carried.

Summer HelpRESOLUTION BY
KENNETH CHANNELL:

Approving the employment of Mr. Thomas Emery and Mr. Ross Mooney as summer helpers (painters and groundsmen) at \$2.55 per hour.

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0SECONDED BY
CAROLE KLEIN

Motion Carried.

Cafeteria

The Board of Education discussed cafeteria operations for the 1975 -76 year.

Non-resident
Attendance

The Board of Education discussed non-resident attendance and possible tuition charges by the district.

AdjournmentRESOLUTION BY
JOSEPH LAVORANDO:

To adjourn at 9:25 P.M.

AYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0SECONDED BY
KENNETH CHANNELL

Motion Carried.

ATTEST: DATE: 10/14/75