

July 12, 1976

307

The Reorganization & Regular meeting of the Board of Education of Beekmantown Central School District was held on Monday, July 12, 1976.

The meeting was called to order at 8:05 P.M. by John H. Gibbs, District Clerk, in the Main Building Auditorium.

Roll Call was taken:

Present: Mr. Paul Ghenoia  
Mrs. Carole Klein  
Mr. Joseph Lavorando  
Mr. Armand Leonard  
Mrs. Pat Martin  
Mr. Claude Turner  
Mr. Gene Williams

Absent: Dr. Lynn Palmer - (entered at 8:12 P.M.)  
Mr. Ralph Rector - (entered at 8:12 P.M.)

Also Present: Dr. George Saunders, Superintendent  
Mr. Charles Lewis, School Attorney  
John H. Gibbs, Business Manager  
Mrs. Marjean Chapman  
Mrs. Sydney Sue Garrant  
Mrs. Jane Ward  
Mrs. Mary Fogarty  
Mr. Robert Gatlin  
Mr. Thomas Davey

Mr. Gibbs, administered the oath of office to Mrs. Patricia Martin, new member of the Board of Education for a five year term.

Nominations were opened for President of The Board of Education for the school year 1976-77.

RESOLUTION BY  
JOSEPH LAVERANDO:

Election -  
President

Nominating Mr. Armand Leonard as President of the Board of Education.

SECONDED BY  
CAROLE KLEIN

RESOLUTION BY  
CLAUDE TURNER:

That nominations be closed.

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

Mr. Armand Leonard was then unanimously elected as President of the Board of Education for the 1976-77 school year by those members present.

Mr. Leonard presided for the remainder of the meeting.

RESOLUTION BY  
CAROLE KLEIN:

Election -  
Vice President

Nominating Dr. Lynn Palmer as Vice President of the Board of Education for the 1976-77 school year.

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

July 12, 1976

RESOLUTION BY  
CAROLE KLEIN:

That nominations be closed.

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

Dr. Palmer was unanimously elected to serve as Vice President of the Board of Education for the 1976-77 school year by those members present.

Regular Meeting  
1976-77

RESOLUTION BY  
JOSEPH LAVORANDO:

That the regular meetings of the Board of Education for the 1976-77 school year be held on the second Tuesday of each month in the Main Building Auditorium at 8:00 P.M.

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

District  
Clerk

RESOLUTION BY  
CAROLE KLEIN:

That Mr. John M. Gibbs be appointed as District Clerk of the Board of Education for the 1976-77 school year effective July 1, 1976.

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

Treasurer

RESOLUTION BY  
CAROLE KLEIN:

That Mrs. Beverly Leage be appointed as District Treasurer for the 1976-77 school year effective July 1, 1976.

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

Tax Collector

RESOLUTION BY  
JOSEPH LAVORANDO:

That Mrs. Adrienne Gonyo be appointed as the District Tax Collector for the 1976-77 school year effective July 1, 1976.

SECONDED BY  
RALPH RECOR

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

Motion Carried.

July 12, 1976



RESOLUTION BY  
CAROLE KLEIN:

School Attorney

That Mr. Charles Lewis be appointed as the School Attorney for the 1976-77 school year effective July 1, 1976.

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

School  
Physician

That the medical firm of Drs. Eoolukos, Angelos and Gluck be appointed as school physicians for the 1976-77 school year effective July 1, 1976.

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

Board of  
Registration

That Mrs. Mary Fogarty, Miss Elizabeth Reeves, Mr. Morris Lucia and Mr. Merton Bromley be appointed to the Board of Registration with Mrs. Anna Klock and Mr. Gus Niforos as alternates for the 1976-77 school year effective July 1, 1976.

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

Purchasing  
Agent

That Mr. John N. Gibbs be appointed as purchasing agent for the district during the 1976-77 school year with Dr. George C. Saunders appointed to act in the absence of Mr. Gibbs.

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

Payroll  
Certification

That Dr. George C. Saunders be appointed to certify all district payrolls for the 1976-77 school year with Mr. John N. Gibbs appointed to act in his absence.

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

July 12, 1976

Internal Auditor

## RESOLUTION BY

JOSEPH LAVORANDO:

That Mrs. Carol Banger be appointed as internal auditor for the district during the 1976-77 school year.

SECONDED BY  
RALPH RECOR

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

Motion Carried.

Attendance - Register Keepers

## RESOLUTION BY

CAROLE KLEIN:

That the school nurse teachers and Mrs. Doris Breyette, health office clerk be appointed to supervise and keep the district attendance records for the 1976-77 school year.

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

Official Newspaper

## RESOLUTION BY

CAROLE KLEIN:

That the Plattsburgh Press Republican be designated as the official newspaper for the district during the 1976-77 school year.

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

Official Depository

## RESOLUTION BY

JOSEPH LAVORANDO:

That the Keeseville National Bank, Turnpike Office, be designated as the official depository for the 1976-77 school year.

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

Finance Pamphlet

## RESOLUTION BY

CAROLE KLEIN:

That Finance Pamphlet #2 be designated as the official guideline for Extracurriculum Fund activities for the 1976-77 school year.

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

Chief Faculty Counselor

## RESOLUTION BY

CAROLE KLEIN:

That Mr. John Glasgow, High School Principal, be appointed as chief faculty counselor for the Extracurriculum Fund for the 1976-77 school year.

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

July 12, 1976

311

RESOLUTION BY  
CAROLE KLEIN:

That Mrs. Marjean Chapman be appointed as Central Treasurer for the Extraclassroom Fund for the 1976-77 school year.

Central  
TreasurerSECONDED BY  
RALPH RECORAYES: 2 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That Mr. Robert Dailey be appointed as Extraclassroom Fund Auditor for the 1976-77 school year.

Auditor -  
Extraclassroom  
FundSECONDED BY  
CLAUDE TURNERAYES: 2 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
GENIE WILLIAMS:

That the Idle funds of the Extraclassroom Fund be deposited in an interest bearing account under the supervision of the Chief Faculty Counselor with interest earnings accruing to the Senior Student Council.

Idle Funds -  
Extraclassroom  
FundSECONDED BY  
CAROLE KLEINAYES: 2 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That approval be given to purchase postage for meter and bulk mailings up to \$500 on each occasion during the 1976-77 school year and to renew the bulk mailing permit.

Postage  
PurchaseSECONDED BY  
PAUL CHENOIUAYES: 2 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That approval be given for the District Treasurer under the supervision of the Business Manager to invest the idle General funds of the district in accordance with sound investment procedures.

General Fund  
InvestmentSECONDED BY  
PAUL CHENOIUAYES: 2 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

July 12, 1976

312

RESOLUTION BY  
CAROLE KLEIN:

Title I &  
Other Federal  
Projects

That Dr. George C. Saunders be appointed to act as the legal agent for applying for and implementing Federal Title I EGPA projects and all other Federal projects during the 1976-77 school year.

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

Federal Fund  
Advancement

RESOLUTION BY  
CAROLE KLEIN:

That advancements to Federal Fund projects be made as necessary up to the approved total of the project during the 1976-77 school year.

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

Prepayment  
Limit

RESOLUTION BY  
CAROLE KLEIN:

That approval be given to prepay any service up to \$50.00 during the 1976-77 school year when ever the vendor presents evidence that prepayment is necessary.

SECONDED BY  
PAUL GHEMOIU

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

Motion Carried.

Payroll  
Dates 1976-77

RESOLUTION BY  
CAROLE KLEIN:

That the attached payroll date schedule for the 1976-77 school year be adopted.

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

Tenure Meeting

The Board of Education set aside July 27, 1976 as a time for discussing tenure appointments for the 1976-77 school year.

West Chazy  
Library

RESOLUTION BY  
JOSEPH LAVORANDO:

That the contractual agreement with the Dodge Memorial Library (West Chazy) be renewed for th 1976-77 school year in the amount of \$1500.00.

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

July 12, 1976

RESOLUTION BY  
CAROLE KLEIN:

That authorization be given to Dr. George C. Saunders to approve 1976-77 staff conferences on behalf of the Board of Education.

Conference  
Authorization

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That compensation for the August Regents exams be set at \$15.00 for proctoring each exam and \$3.00 for grading each test paper.

Regents  
Compensation

SECONDED BY  
PAT MARTIN

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

That the following financial reports be approved as submitted:

Financial  
Reports

Cafeteria Report - June 1976  
Extraclassroom Fund Report - June 1976  
General Fund Supplement Treasurers Report - June 1976

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

That the following claims be approved as audited and paid:

Claim  
Schedule

General Fund bills not on Warrant	\$330,944.14
General Fund Payroll 6/4/76	\$129,556.17
General Fund Payroll 6/24/76	\$469,934.81
School Lunch Fund Warrant	\$ 21,883.71
School Lunch Fund Payroll 6/4/76	\$ 2,233.87
School Lunch Fund Payroll 6/24/76	\$ 3,343.82
Federal Fund - Title II Warrant	\$ 242.43
Federal Fund - Title I Warrant	\$ 5,115.97
Federal Fund Title I Payroll 6/4/76	\$ 1,942.52
Federal Fund Title I Payroll 6/24/76	\$ 4,749.92

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That the following claims be paid:

Claims

Student Accident 1976-77 - \$5,276.82  
Clinton County School Boards Association - \$100.00

SECONDED BY  
RALPH RECOR

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

Motion Carried.

July 12, 1976

Delegate &  
Alternate -  
Clinton Co.  
Sch. Bds.  
Agree.

RESOLUTION BY  
PAUL GUENOIU:

That Mr. Armand Leonard be named as the board delegate to the Clinton County School Boards Association with Dr. Lynn Palmer as alternate.

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

Transfers

RESOLUTION BY  
CAROLE KLEIN:

That the following transfers between General Fund appropriations be approved:

1. \$181.40 From 1060-400 District Meeting Contractual  
To 1060-450 District Meeting Materials  
& Supplies

To allow for purchase of materials for revised voter registration books and records.

2. \$123.00 From 1310-450 Business Administration Materials  
& Supplies  
To 8070-450 Census Materials & Supplies

To allow for supply purchase for census takers.

SECONDED BY  
PAUL GUENOIU

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

Motion Carried.

Minutes

RESOLUTION BY  
LYNN PALMER:

That the minutes of the June 15, 1976 Special meeting and the June 29, 1976 Special meeting be approved as submitted.

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

Bid  
Authorization -  
Diffusers

RESOLUTION BY  
CAROLE KLEIN:

That authorization be given to bid light diffusers for classrooms.

SECONDED BY  
LYNN PALMER

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

Motion Carried.

Use of School  
Vehicle

RESOLUTION BY  
CAROLE KLEIN:

That approval be given for Mr. Donald Bainbridge to transport students in a school vehicle to the St. Lawrence University Football Camp.

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

July 12, 1976

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

Mrs. Mary Fogarty inquired if the Board of Education has considered the hiring of an attendance officer.

RESOLUTION BY  
CAROLE KLEIN:

Executive  
Session

That the Board of Education should enter executive session at 9:10 P.M.

SECONDED BY  
PAUL GHEMOIU

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

Motion Carried.

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

The Board of Education was informed that they could not legally be named as beneficiary on the life insurance policy for employees.

RESOLUTION BY  
CAROLE KLEIN:

Agreement  
BCS Non-  
instructional

That the Beekmantown Employees Association be offered an agreement providing 1) for discontinuance of its petition before PERB charging the Board with unfair labor practice, 2) for recognition of a new group (Beekmantown Non-instructional Employees Association - NYSUT, and 3) for provision for bus drivers to negotiate separately for wages and other conditions of employment.

SECONDED BY  
RALPH RECOR

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

Adjournment

That the meeting be adjourned at 10:18 P.M.

SECONDED BY  
RALPH RECOR

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

Motion Carried.

ATTEST: 

Clerk of the Board

DATE: \_\_\_\_\_

July 28, 1976

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Wednesday, July 28, 1976.

The meeting was called to order by President, Armand Leonard at 8:30 P.M.

Roll was taken:

Present: Mr. Paul Chencin  
Mrs. Carole Klein  
Mr. Joseph Lavorando  
Mr. Armand Leonard  
Mrs. Patricia Martin  
Mr. Gene Williams

Absent: Mr. Lynn Palmer (entered at 9:30 P.M.)  
Mr. Ralph Recor  
Mr. Claude Turner

Also Present: Dr. George Saunders, Superintendent

Resolution RESOLUTION BY  
JOSEPH LAVERANDO:

That the resignation of Dale Gannott effective August 31, 1976, be accepted.

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

Traffic Control on Route 22

A letter was read from Frank A. Deaman, Regional Engineer for the New York State Department of Transportation. It advised that "present control devices serve adequately in advising the traveling public of the school and intersections" on Route 22 and the intersections of Spellman Road and O'Neil Road, and Old Beekmantown Road, in the opinion of that department.

Amendment of Section 303 of the Education Law

A Formal Opinion of Counsel #237 from Robert D. Stone, Counsel and Deputy Commissioner for Legal Affairs of the State Education Department, was read. It advised that where the Board of Education votes to reject the recommendation of the chief school administrator to grant tenure to a teacher, the vote is considered advisory and procedures must be followed to notify the teacher and to allow him/her certain rights in ascertaining the reasons.

Award of Paving Contract

RESOLUTION BY  
JOSEPH LAVERANDO:  
That the contract for all paving work including all alternates and gravel work in rear of main building to the apparent low bidder, Carter's Trucking and Black-topping in accordance with their bid of \$14,688.00 and that the contract for the concrete sidewalk work in front of the main building be awarded to the apparent low bidder, Rushford's Trucking, in accordance with their bid of \$4500 and

That the work be expanded at the bus garage to include the paving of areas to the west up to the chain link fence and to the east up to one bus length off the existing area. (See Attached for all bids).

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

July 28, 1976



RESOLUTION BY  
JOSEPH LAVORANDO:

Appointment  
of Custodian

That Calvin Newson be appointed to a full-time probationary appointment as custodian at the rate of \$5,370 per step 1 of the schedule, effective August 1, 1976.

SECONDED BY  
CAROLE KLEIN

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

RESOLUTION BY  
CAROLE KLEIN:

Fall Coaches

That the following be appointed for the fall of 1976.

Girls Field Hockey - Barbara Santamora  
Assistant - Marilyn Denny  
Cross Country Track - Kenneth Andrews

Football:

Head Varsity Coach - Donald Bainbridge

Assistants - Gary Butler  
James Mousseau

Head Junior Varsity - Donald Bainbridge  
Assistant Junior Varsity - Mark Donnelly  
Head Junior High - Daniel Letourneau  
Assistant Junior High - James Asorelli

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

The application of Terry Stacey for civil service employment was filed.

RESOLUTION BY  
CAROLE KLEIN:

Fees Regents  
Examinations

That a fee of \$8.00 be set for non-resident students to take Regents examinations at Beckmantown Central School this summer.

SECONDED BY  
PAUL CHENOIU

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

Motion Carried.

A letter from John Roswell Sanger requesting exemption from non-resident fees. No action was taken.

RESOLUTION BY  
CAROLE KLEIN:

Executive  
Session

The Board went into executive session at 9:45 P.M.

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

July 28, 1976

The Board entered regular session at 10:48 P.M. and acknowledged the receipt of the Superintendent's recommendation for settling the dispute between the Board of Education and the Beskenantown Employees Association.

The meeting was adjourned at 10:50 P.M. by Armand Leonard.

ATTEST:

*George C. Saunders*  
Acting Clerk

DATE: Sept 23, 1976

August 10, 1976

319

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 10, 1976.

The meeting was called to order by Armand Leonard, President at 8:14 P.M. in the Board Room.

Roll Call was taken:

Present: Mrs. Carole Klein  
Mr. Joseph Laverando  
Mr. Armand Leonard  
Mrs. Patricia Martin  
Mr. Claude Turner  
Mr. Gene Williams

Absent: Mr. Paul Ghenciu (entered at 8:38 P.M.)  
Dr. Lynn Palmer (entered at 9:06 P.M.)  
Mr. Ralph Recor

Also Present: Dr. George Saunders, Superintendent  
John M. Gibbs, Business Manager  
Mr. Charles Lewis, School Attorney  
and several visitors: John Hay  
Tom Davoy Mary Fogarty  
Daniel Letourneau Ken Mills  
Jane Barber Ray Ducatte  
LaVerne Datcher Kathy Snide  
Sydney Sue Garrant Elizabeth Manor  
Robert Gatlin Gary Duenberg

RESOLUTION BY  
CLAUDE TURNER:

Financial Report

That the Treasurer's Reports for all funds for the month of July 1976 be approved as submitted.

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

Schedule of  
Claims

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

General Fund - Bills not on Warrent	- 8/10/76	- \$21,814.92
General Fund - Payroll	- 7/ 9/76	- \$21,172.20
General Fund - Payroll	- 7/23/76	- \$16,137.72

SECONDED  
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

Diffusers - Bid  
Award

That the low bid of \$8,771.70 for the supply of light diffusers be accepted from Malcolite Corporation, Clifton, New Jersey.

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

August 10, 1976

Resignation-  
B. Nealey

RESOLUTION BY  
CAROLE KLEIN:

That the resignation of Mrs. Deanna Nealey, CETA Typist, be accepted effective August 6, 1976.

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

Letter -  
Kenneth Mills

Dr. Saunders read a letter from Kenneth Mills in which he criticized several recent board of education procedures. The letter was entered into the minutes of the meeting.

Tenure  
Appointment -  
Mary Boswell

RESOLUTION BY  
CAROLE KLEIN:

To approve the tenure appointment of Miss Mary Boswell, Secondary Academic, effective September 1, 1976.

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

Tenure  
Appointment  
Mr. Brian Carter

RESOLUTION BY  
CAROLE KLEIN:

That Mr. Brian Carter, Secondary Academic, be appointed to Mr. Brian Carter tenure effective September 1, 1976.

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

Tenure  
Appointment  
Mr. Dennis Hulbert

RESOLUTION BY  
GENE WILLIAMS:

That Mr. Dennis Hulbert, Secondary Academic, be appointed to tenure effective September 1, 1976.

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

Tenure  
Appointment  
Elizabeth Knott

RESOLUTION BY  
CAROLE KLEIN:

That Mrs. Elizabeth Knott, Music, be appointed to Elizabeth Knott tenure effective September 1, 1976.

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

August 10, 1976



# BEEKMANTOWN CENTRAL SCHOOL DISTRICT

P. O. BOX 829  
PLATTSBURGH, NEW YORK 12901  
TELEPHONE 863-1780 - 1781



DR GEORGE C. SAUNDERS  
SUPERINTENDENT

August 10, 1976

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 to tenure the following persons who  
have been found to be competent, efficient and satisfactory:

<u>NAME</u>	<u>TENURE AREA</u>
Boswell, Mary	Secondary (Academic)
Carter, Bryan	Secondary (Academic)
Hulbert, Dennis	Secondary (Academic)
Knott, Elizabeth	Music
Letourneau, Daniel	Secondary (Academic)
Stone, Patricia	Secondary (Academic)
Welch, Jean	Home Economics

Signed: George C. Saunders  
Superintendent of Schools

Dated: August 10, 1976

RESOLUTION BY  
JOSEPH LAVORANDO:

That Mr. Daniel Letourneau be appointed to Secondary Academic tenure effective September 1, 1976.

Tenure  
Appointment  
Daniel  
Letourneau

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That Mrs. Patricia Stone be appointed to Secondary Academic tenure effective September 1, 1976.

Tenure  
Appointment  
Patricia  
Stone

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY  
JOSEPH LAVORANDO:

That Mrs. Jean Welch be appointed to Home Economics tenure effective September 1, 1976.

Tenure Appoint-  
ment - Mrs.  
Jean Welch

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That any board member who wishes to attend the workshop "Institute For Negotiations" in August at Albany may do so at the expense of the school district.

School Board  
Institute -  
Negotiation

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That the attached revised free lunch standards be adopted. (copy attached)

Free Lunch Policy

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That the attached resolution recognizing the board of education service of John W. Riggsbee be adopted.. (copy attached)

Resolution -  
John W. Riggsbee

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

August 10, 1976

Assessment  
Reduction -  
Business  
(Denial)

RESOLUTION BY  
CAROLE KLEIN:

That the attached resolution pertaining to new business tax assessment reductions be adopted. (Copy attached)

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

Athletic  
Committee  
Report

Mr. Gene Williams, Chairman of the Athletic Committee, reported to the board on the following topics:

1. Fall & Winter coaching appointments
  2. Hours of practice - Football
    - Junior High - 9:00 - 11:00 A.M.
    - Junior Varsity - 3:00 - 5:00 P.M.
    - Varsity - 5:15 - 7:15 P.M.
- Last three weeks of season  
1:00 - 3:00 P.M. - Junior Varsity  
3:15 - 5:15 P.M. - Varsity

Athletic  
Appointments

RESOLUTION BY  
CAROLE KLEIN:

That the following coaching appointments be made for the 1976-77 Winter season:

Boys Varsity Basketball - Thomas Davey  
Boys Junior Varsity Basketball - Daniel Letourneau  
Boys Junior High Basketball - Vacant  
Girls Varsity Basketball - Marilyn Denny  
Girls Junior Varsity Basketball - Christine Goldsmith  
Girls Varsity Volleyball - Barbara Santamore  
Girls Junior Varsity Volleyball - Christine Goldsmith  
Bowling - Kenneth Andrews  
Wrestling - James Mousneau  
Mark Donnelly  
Hockey - John Meschelle

and also to accept the practice times as listed providing that BOCES attendance is not restricted due to practice sessions.

SECONDED BY  
JOSEPH LAVORANDO

AYES: 9 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

School  
Boards Conf.  
Niagara Falls

RESOLUTION BY  
CAROLE KLEIN:

That any Board of Education member or officer of the district who desires to attend the NYS School Boards Association Conference in Niagara Falls, October 16-20, 1976 may do so at the districts' expense.

SECONDED BY  
JOSEPH LAVORANDO

AYES: 9 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Civil Service  
Application

The Board of Education accepted and ordered filed the Civil Service application of Cynthia Wilson - Typist.

August 10, 1976

August 10, 1976

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 consensus 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.



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

Mrs. Mary Fogarty inquired if morning football practice would interfere with a students ability to be attentive during afternoon classes.

Mr. Kenneth Mills inquired as to present board meeting date policies. Mr. Mills also requested to see a copy of the response to the Commissioner of Education in regards to the recent board election challenge.

RESOLUTION BY  
CAROLE KLEIN:

Executive Session

To enter executive session at 9:35 P.M.

SECONDED BY  
LYNN PALMER

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

Motion Carried.

The Board of Education resumed regular session at 11:20 P.M.

RESOLUTION BY  
CAROLE KLEIN:

To reject Dr. George C. Saunders, Superintendent of Schools, Beekmantown  
recommendations regarding inpassio stelement with the Beekmantown Employees Association  
Central School Employees Association and the Board of Education.

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

Mr. Armand Leonard adjourned the regular session at 11:22 P.M.

ATTEST:

*[Signature]*  
Clerk of the Board

DATE: Sept 15, 1976

August 30, 1976

The Special Meeting of the Board of Education of Beekmantown Central School District was held on Monday, August 30, 1976.

The meeting was called to order at 8:10 P.M. by Armand Leonard, President.

Roll Call was taken:

Present: Mr. Paul Chenoiu  
Mr. Joseph Lavorando  
Mr. Armand Leonard  
Mr. Claude Turner  
Mr. Gene Williams

Absent: Mrs. Carole Klein  
Mrs. Patricia Martin  
Dr. Lynn Palmer ( entered at 8:35 P.M.)  
Mr. Ralph Recor

Also Present: George C. Saunders, Superintendent  
James Sears, Elementary Principal  
John Glasgow, High School Principal  
John W. Gibbs, Business Manager

Visitors: Thomas Davey  
Kenneth Mills  
Robert Catlin

RESOLUTION BY  
JOSEPH LAVORANDO:

Transfers

That the following transfers within General Fund appropriations be made:

- 1) \$47.20 From 1910-425 Student Accident Insurance  
To 1910-424 Comprehensive Auto Insurance
- 2) \$803.00 From 1910-425 Student Accident Insurance  
To 1910-422 Public Liability Insurance
- 3) \$188.80 From 5510-424 Transportation Compensation Insurance  
To 5510-422 Transportation Liability & Property Damage Insurance

SECONDED BY  
PAUL CHENOIU

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

Motion Carried.

RESOLUTION BY  
JOSEPH LAVORANDO:

Meat Bid  
Award

That the September 1976 low bid for meat products submitted by S.M. Flickinger for bologna at 76¢ per lb., and O'Neil Packing for frankfurters at 91¢ per lb. be accepted.

SECONDED BY  
PAUL CHENOIU

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

Motion Carried.

August 30, 1976

RESOLUTION BY  
PAUL GHENOIU:

That the low September 1976 canned goods bid be accepted as submitted by S.M. Flickinger Co., 12 items, Burlington Grocery, 4 items, Frosted Foods, 11 items, Plattsburgh Grocery, 4 items, Independent Foods, 3 items and Kraft Foods, 5 items.

Canned Goods  
Bid Award

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY  
JOSEPH LAVORANDO:

That the low September 1976 paper products bid be accepted as submitted by L.H. Buck Co., 3 items, Frosted Foods, 4 items, Burlington Grocery, 3 items and S.M. Flickinger Co., 2 items.

Paper Products  
Bid Award

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY  
PAUL GHENOIU:

That the 1976-77 milk bid be awarded to Bay View Dairy of Plattsburgh at their low bid of .1085¢ per  $\frac{1}{2}$  pint.

Milk Bid Award

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY  
CLAUDE TURNER:

That the 1976-77 ice cream bid be awarded to Guy's Ice Cream Co. of Plattsburgh at their low bid of .90¢ per dozen for  $3\frac{1}{2}$  oz. cups.

Ice Cream Bid  
Award

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY  
JOSEPH LAVORANDO:

That the 1976-77 snow removal bid be awarded to Roland Carter at the following low bid hourly rates:

Snow Removal  
Bid Award

Loader/Backhoe - \$18.00 per hour  
4 x 4 Truck with plow (8 ft.) - \$12.50 per hour  
Loader with  $3\frac{1}{2}$  yd. Bucket - \$20.00 per hour  
Dump Truck - 12 yds. - \$10.00 per hour

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

August 30, 1976

RESOLUTION BY  
 Voting Delegate JOSEPH LAVORANDO:  
 School Board  
Conf.

That Mr. Paul GhenoIU be appointed as voting delegate and Armand Leonard as alternate at the annual school board conference to be held in Niagara Falls on October 16-20.

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

Transfer

RESOLUTION BY  
JOSEPH LAVORANDO:

That \$5,000.00 be transferred from the General Fund to the School Lunch Fund and deposited into an interest bearing savings account along with other idle cash balances of the School Lunch Fund.

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

Agreement -  
 Beekmantown  
 Employees  
Association

RESOLUTION BY  
GENE WILLIAMS:

That action on the agreement between the Beekmantown Central School Employees Association and the Beekmantown Central School Board of Education be tabled.

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

Administrative  
Agreement

RESOLUTION BY  
GENE WILLIAMS:

That the contractual agreement between the Beekmantown Central School Administrative Unit and the Beekmantown Central School Board of Education for the 1976-77 school year be approved.

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

Tax Rolls -  
Hourly Rate

RESOLUTION BY  
GENE WILLIAMS:

That payment for checking the tax rolls be set at \$3.50 per hour.

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

August 30, 1976

302

RESOLUTION BY  
JOSEPH LAVROANDO:

That the following resignations from the cafeteria staff be accepted effective September 1, 1976.

Cafeteria  
Resignations

1. Evelyn Houghton
2. Ramona Macey
3. Cynthia Reyell

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

That the resignation of Mr. Frank Rivers, school bus driver, be accepted effective September 1, 1976.

F. Rivers  
Resignation

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY  
PAUL GHENOIU:

That the request of the Beekmantown Fire Department to house fire trucks in the school bus garage during events at the fire station be approved subject to a save harmless clause and coordination with a school district employee for opening and securing the bus garage building and equipment.

Fire Dept.  
 Use of  
Facilities

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

Dr. Saunders read a thank you note from the Golden Agers Club for the use of a school bus this past summer.

Thank you -  
Golden Agers

RESOLUTION BY  
JOSEPH LAVORANDO:

That the maternity leave request of Mrs. Valerie Thompson effective November 1, 1976, be approved subject to the provisions of the non-instructional employees contract.

V. Thompson  
Maternity  
 Leave

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY  
JOSEPH LAVORANDO:

That the building use request of Brownie Troop #105 be approved as submitted.

Brownies - Use  
of Facilities

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

August 30, 1976

## RESOLUTION BY

Tax Correction JOSEPH LAVORANDO:Holombe Property

That Mr. Kenneth Holcombe receive a tax refund of \$402.48 for the 1974-75 school year based on a certification received from George St. John, Director of Real Property and Assessment.

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

Tax Warrent

The Board of Education established September 9, 1976 as the date for approving the 1976-77 tax warrents.

## RESOLUTION BY

Additional Paving WorkCENE WILLIAMS:

That the following additional work be preformed by Roland Carter Trucking Co. according to bid specifications and tonage bid for extra work on existing contract:

1. Areas 38'x104' and 50'x90' at the School Bus Garage  
6" gravel, 2" binder and 1" A/C top \$5,017.00  
and widening entrance on East side of  
garage \$ 396.00  
Total \$5,413.00
2. Widening, moving entrance fence, culvert removal  
and paving existing area behind Main Building;  
6" gravel 2" binder where necessary with 1" A/C top  
and building new 20' x 30' gravel entrance to parking  
area located off old route #22 \$5259.00
3. Install drain and connect to existing man-hole,  
excavate and pave area 10'x10' at entrance to  
Mud Room, rear of Main Building \$ 400.00 Est.  
time and materials

Total Additional \$11,072.00  
Work

SECONDED BY  
LYNN PALMER

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

Motion Carried.

## RESOLUTION BY

Rushford BidCLAUDE TURNER:

That upon the advice of the school attorney the Douglas Rushford Trucking Co., Plattsburgh, is hereby relieved of their contractual obligation to install concrete work at the front of the Main Building providing Rushford remits a total sum of \$450.00 to the school district as a forfeiture. The district is to return Rushfords bid bond upon the payment of their penalty settlement.

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

August 30, 1976

RESOLUTION BY  
JOSEPH LAVORANDO:

That Mrs. Nancy Loper receive a probationary appointment, effective September 1, 1976, as Library Media Specialist, Step one, B+45 with Masters, \$11,366.00.

Teacher  
Appointment  
Nancy Loper

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY  
PAUL GHENOIU:

That Mr. Roy Bliven receive a probationary appointment as Business Education teacher effective September 1, 1976 at step one B, \$9941.00.

Appointment -  
Roy Bliven

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY  
JOSEPH LAVORANDO:

That Miss Mary Ellen Stachura receive a probationary appointment as Library Media Specialist, effective September 1, 1976, step one B+36 with Masters at \$11,161.00.

Appointment -  
Mary Ellen  
Stachura

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

That the following cafeteria appointments be approved effective September 1, 1976 at the hourly rate of \$2.25 per hour:

Cafeteria  
Appointments

1. Mrs. Laurina Ellis
2. Mrs. Sylvia Faulds
3. Mrs. Donna Frechette
4. Mrs. Dawn Woodley - Substitute

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY  
JOSEPH LAVORANDO:

That Mrs. Phyllis Recor be appointed as a twelve months probationary typist effective September 1, 1976 at the rate of Step 2, \$5231.00 providing the position is fully funded through CETA.

CETA Appoint.  
Phyllis Recor

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

August 30, 1976

Ten Month  
Typist -  
Gail  
Thompson

RESOLUTION BY  
JOSEPH LAVORANDO:

That Miss Gail Thompson receive a probationary appointment as ten-months typist effective September 1, 1976 at \$4,165.00.

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

Industrial  
Arts -  
Substitute

RESOLUTION BY  
JOSEPH LAVORANDO:

That Richard Ward receive a substitute appointment as a temporary Industrial Arts teacher effective September 1, 1976 at thirty (\$30) per day.

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

Summer Help

RESOLUTION BY  
GENE WILLIAMS:

That Mr. Lawrence Miller and Mr. Peter Barnett be appointed to assist with summer maintenance projects at \$3.75 per hour retroactively to August 16, 1976.

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

Civil Service  
Application

The Board of Education accepted and ordered filed the following civil service applications for employment:

1. Mr. Arthur Barboza Jr. - Custodial
2. Mrs. Judith Snyder - Cafeteria or Teacher Aide

Tuition  
(76-77)

RESOLUTION BY  
JOSEPH LAVORANDO:

That non-resident tuition be established at \$330.00 per student for the 1976-77 school year.

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

Committee For  
Handicapped

RESOLUTION BY  
GENE WILLIAMS:

That the following persons be appointed to the Beekmantown Central School District Committee For The Handicapped:

1. Mrs. Sally Summerell - Psychologist Chairperson
2. Dr. George Doolukos - Medical Doctor
3. Mr. James Sears, Principal
4. Mrs. Janet Cadway, Teacher
5. Mrs. Margaret Rabideau - School Nurse Teacher
6. Mr. Robert Dailey - Guidance Counselor
7. Mrs. Ruby Mattot - Parent

SECONDED BY  
CLAUDE TURNER

AYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0  
Motion Carried.

August 30, 1976



334E

RESOLUTION BY  
JOSEPH LAVORANDO:Ice Hockey -  
Rental

That the Board of Education enter into an ice rental agreement Agreement with the Crete Civic Center at \$30.00 per hour subject to budget limitations, appointment of a coach and an established league.

SECONDED BY  
GENE WILLIAMSAYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JOSEPH LAVORANDO:Executive  
Session

To enter executive session at 9:55 P.M.

SECONDED BY  
PAUL CHENOIUAYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0  
Motion Carried.

The Board of Education resumed regular session at 10:45 P.M.

RESOLUTION BY  
JOSEPH LAVORANDO:Budget  
Admendment

That the 1976-77 school budget be amended to increase the appropriations in the following areas from fund balance:

1620-479 Fuel Oil - \$15,615.14  
1620-477 Electricity - \$7,500.00  
1620-478 Telephone - \$2,500.00  
1620-461 Repairs - \$10,000.00  
5510-454 Gasoline - \$3,000.00  
9030-800 Social Security - \$5,000.00

and also that the tax levy for 1976-77 school year be reduced by \$43,000.00 from fund balance.

SECONDED BY  
CLAUDE TURNERAYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

Minutes

That the minutes of the reorganization meeting on July 12, 1976 and the Special meeting on July 28, 1976 be approved as submitted.

SECONDED BY  
JOSEPH LAVORANDOAYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

The meeting was adjourned at 10:50 P.M. by Armand Leonard, President.

ATTEST:

  
Clerk of the Board

DATE:

October 14, 1976

September 9, 1976

The Special meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, September 9, 1976 in the Board Room.

The meeting was called to order by Dr. Lynn Palmer, Vice President at 7:30 P.M.

Roll Call was taken:

Present: Mrs. Carole Klein  
Mr. Joseph Lavorando  
Mrs. Patricia Martin  
Dr. Lynn Palmer  
Mr. Claude Turner  
Mr. Gene Williams

Absent: Mr. Paul Ghenoia  
Mr. Armand Leonard  
Mr. Ralph Recor

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

Tax Levy &  
Warrents -  
1976-77

RESOLUTION BY  
CAROLE KLEIN:

That the 1976-77 tax warrents be approved for collection in the following amounts:

Town of Plattsburgh	<u>\$992,489.16</u>
Town of Altona, Chazy and Beekmantown	<u>\$515,704.11</u>
Grand Total	<u>\$1,508,193.27</u>

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

Adjournment

RESOLUTION BY  
CAROLE KLEIN:

That the special meeting be adjourned at 7:50 P.M.

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

ATTEST

*[Signature]*  
Clerk of the Board

DATE: October 14, 1976

September 14, 1976

338  
368

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, September 14, 1976 in the Board of Education Room.

The meeting was called to order by Armand Leonard, President at 8:09 P.M.

Roll Call was taken:

Present: Mr. Paul Ghenoju  
Mr. Joseph Lavorando  
Mr. Armand Leonard  
Mrs. Patricia Martin  
Mr. Gene Williams

Absent: Mrs. Carole Klein  
Dr. Lynn Palmer  
Mr. Ralph Recor  
Mr. Claude Turner

Also Present: Dr. George Saunders, Superintendent  
John M. Gibbs, Business Manager  
John Glasgow, High School Principal  
James Sears, Elementary Principal  
Donald Deshaies, Assistant H. S. Principal  
David Walter, Assistant H. S. Principal/Guidance  
William Frandino, Elementary Principal C.H.  
Charles Lewis, School Attorney

Visitors: Sydney Sue Garrant  
LeVern Dutcher  
Guy Peryea  
Pat Hutchins  
Jean La Rock  
Ken Mills  
Christina Ladue  
Iris Collins  
Robert Gatlin  
Jane Ward  
John Hay

RESOLUTION BY  
JOSEPH LAVERANDO:

Minutes

That the minutes of the Special meeting of July 28, 1976 and the Regular meeting on August 10, 1976 be approved as submitted.

SECONDED BY  
PAUL GHENOJU

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

Financial  
Reports

That the following financial reports be approved as submitted:

General Fund Supplemental Treasurers Report - August 1976  
Extra classroom Fund Report - August 1976  
General Fund Treasurer's Report - August 1976

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

September 14, 1976

WarrentsRESOLUTION BY  
JOSEPH LAVERANDO:

That the following warrents be approved as audited and paid:

General Fund Bills Not on Warrent	- 9/14/76	- \$39,513.32
General Fund Payroll	- 8/6/76	- \$14,089.13
General Fund Payroll	- 8/19/76	- \$21,076.56
School Lunch Fund	- 9/14/76	- \$ 30.10
Federal Title I Fund	- 9/14/76	- \$ 6,399.94

SECONDED BY  
GENE WILLIAMSAYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

TransfersRESOLUTION BY  
PAUL GHENOIU:

That the following transfers be made within General Fund appropriations:

1. \$77.00 From 2110-400-2 Teaching Contractual Cumberland Head  
To 2020-400-2 Supervision, Contractual Cumberland Head
2. \$24.00 From 5510-424 Transportation, Compansation Insurance  
To 5510-422 Transportation Liability Insurance

SECONDED BY  
GENE WILLIAMSAYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

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

S. Reyell  
ResignationRESOLUTION BY  
JOSEPH LAVERANDO:

To accept the resignation of Mrs. Shirley Reyell, Cafeteria worker, effective September 1, 1976.

SECONDED BY  
PAUL GHENOIUAYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

Commissioners  
Decision -  
Election  
Appeal

Dr. Saunders read a communication from Ewald B. Nyquist, Commissioner of Education in which he noted that he has disallowed the appeal filed by Mr. Kenneth J. Channell in regards to the school board election results announced on May 26, 1976.

Regents  
Scholarship  
ExamRESOLUTION BY  
PAUL GHENOIU:That the regents scholarship exam be given on September 29, 1976 in the Main Building gymnasium. *See attached addendum to resolution.*SECONDED BY  
PATRICIA MARTINAYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

September 14, 1976

BEEKMANTOWN CENTRAL SCHOOL DISTRICT  
Office of the Superintendent of Schools

September 14, 1976

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 1976-77 school year.

*Robert H. Giller*  
District Clerk

PLATTSMANTOWN CENTRAL SCHOOL DISTRICT  
Office of the Superintendent of Schools

September 14, 1976

SUBSTITUTE TEACHERS LIST

Darratto, Joanne (Mrs.) R.D. 1, Box 303 Plattsburgh, New York	<u>563-6106</u>	Elementary K-5  N.Y.S. Certification - Permanent
Betler, Shirley (Mrs.) Cadyville New York	<u>223-6176</u>	Secondary - Science & Math  N.Y.S. Certification - Provisional
Hutler, Susan (Mrs.) 24 Hillcrest Ave. Plattsburgh, New York	<u>561-2053</u>	Elementary - K-6  N.Y.S. Certification - Permanent
Casey, Shannon (Mrs.) 17 North Beckman St. Plattsburgh, New York	<u>561-5352</u>	Elementary K-5  N.Y.S. Certification - Permanent
Chapman, Linda (Mrs.) R.D. 1, Box 390 Plattsburgh, New York	<u>561-1099</u>	Elementary K-5  N.Y.S. Certification - Permanent
Cocciis, Stephen 825 Oak Street Plattsburgh, New York	<u>561-0716</u>	Secondary - Science, Reading  N.Y.S. Certification - Permanent
Cronthorn, Gregory Whispering Pines Trailer Ct. Plattsburgh, New York	<u>561-8705</u>	Secondary - Social Studies, Science, etc. N.Y.S. Certification - Permanent
Duffany, Patricia Lee 24 Sanborn Avenue Plattsburgh, New York	<u>563-2805</u>	Elementary - K-5  N.Y.S. Certification - Pending
Dley, Kathleen (Mrs.) 142 Ruger Street Plattsburgh, New York	<u>563-1247</u>	Secondary - any subject  N.Y.S. Certification - Permanent
Fenner, Mary E. (Mrs.) Box 385 Chazy, New York	<u>946-7156</u>	Elementary K-5  N.Y.S. Certification - Provisional
Fessette, Donna Marie R.D. 2, Box 816 Plattsburgh, New York	<u>561-2439</u>	Elementary & Physical Ed. & Health  N.Y.S. Certification - Provisional
Forker, Kathleen (Mrs.) 11 Honey Drive Plattsburgh, New York	<u>563-0797</u>	Elementary K-6  N.Y.S. Certification - Permanent

September 14, 1976

Page -2-

Harkko, Robert R.D. 2 Plattsburgh, New York	<u>561-5126</u> Secondary - Math, Science, English N.Y.S. Certification - Provisional
Ray, John R.D. 1, Box 170F Plattsburgh, New York	<u>561-1418</u> Elementary & Secondary Soc. Studies N.Y.S. Certification - Provisional
Holmes, Pauline (Mrs.) 17 Nichols Avenue Plattsburgh, New York	<u>563-1481</u> Elementary - K-5 N.Y.S. Certification - Permanent
Johnson, Joanne (Mrs.) R.D. 2, Box 914, Box 17 Plattsburgh, New York	<u>561-6045</u> Physical Education K-12 N.Y.S. Certification - Pending
Kelley, Keith L. Jr. 47 Elm Street Peru, New York	<u>543-9624</u> Secondary - Social Studies, English, Science, Math, Etc. N.Y.S. Certification - Provisional
Kulik, Michael 25 South Catherine St. Plattsburgh, New York	<u>561-8912</u> Secondary - English N.Y.S. Certification - Pending
Ledger, Greg 91 Allen Road Plattsburgh, New York	<u>563-7037</u> Secondary - Science, Math N.Y.S. Certification - Provisional
Ledger, Susan (Mrs.) 91 Allen Road Plattsburgh, New York	<u>563-7037</u> Secondary - English N.Y.S. Certification - Provisional
LoPage, Angeline (Mrs.) 23 Pleasant Street Peru, New York	<u>643-9644</u> Elementary K-6 N.Y.S. Certification - Provisional
Linney, Jari (Mrs.) 13 LaDue Street Morrisville, New York	<u>561-6294</u> Secondary - Home Ec., Health, Art Soc. St., English, Science N.Y.S. Certification - Provisional
Marshall, Pauline (Mrs.) R.D. 1, Box 237 Morrisville, New York	<u>561-3028</u> Elementary - K-5 N.Y.S. Certification - Permanent
Minor, Barbara (Mrs.) R.D. 3, Box 1266 Plattsburgh, New York	<u>563-4139</u> Elementary - K-5 N.Y.S. Certification - permanent
Moltani, Catherine (Mrs.) Terrace West Apt. 20 Plattsburgh, New York	<u>561-3920</u> Elementary - K-5 N.Y.S. Certification - Provisional
Murray, James 118B Bridge Street Plattsburgh, New York	<u>561-3457</u> Secondary - Social Studies, etc. N.Y.S. Certification - Provisional

September 14, 1976

Page -3-

Newkirk, Fredricka (Mrs.) 6032C Maine Road Plattsburgh, New York	<u>562-3752</u>	Special Education, French, Science N.Y.S. Certification - Pending
O'Connell, Margaret (Mrs.) 30 Hillcrest Avenue Plattsburgh, New York	<u>563-5838</u>	Elementary - K-5 N.Y.S. Certification - Provisional
Nichols, Jeannine (Mrs.) Box 228 Morrisville, New York	<u>563-4959</u>	Secondary - French N.Y.S. Certification - none
Ortega, Anita Adirondack Gardens, Apt. 32E Plattsburgh, New York	<u>563-0751</u>	Elementary - K-5 N.Y.S. Certification - Provisional
Parker, Belle R.D. 1 Peru, New York	<u>643-5295</u>	Physical Education N.Y.S. Certification - Permanent
Peryea, Michael R.D. 1, Box 453 Plattsburgh, New York	<u>561-0593</u>	Secondary - Business Education N.Y.S. Certification - Provisional
Phifer, Mary Anne 40 Hillcrest Avenue Plattsburgh, New York	<u>563-4971</u>	Secondary - Math N.Y.S. Certification - Pending
Practorius, Hathilde (Mrs.) Abenaki Mobile Home Ct. #75 Plattsburgh, New York	<u>561-6097</u>	Elementary & Home Ec. N.Y.S. Certification - Permanent
Promora, Pauline (Mrs.) 97 Brinkerhoff Street Plattsburgh, New York	<u>561-3346</u>	School Nurse Teacher N.Y.S. Certification - Provisional
Reisman, Alan R.D. 1 Ellenburg Center, New York	<u>594-7065</u>	Secondary - Science N.Y.S. Certification - Permanent
Resnick, Lillian (Mrs.) 15 Lexington Avenue Plattsburgh, New York	<u>563-2162</u>	Secondary - French, & any subject N.Y.S. Certification - Permanent
Robinson, Judith (Mrs.) P.O. Box 65 West Chazy, New York	<u>493-3852</u>	Elementary - K-5 N.Y.S. Certification - Permanent
Sabourin, Jackie (Mrs.) 16 Moore Drive Peru, New York	<u>643-2904</u>	Art N.Y.S. Certification - Provisional



September 14, 1976

Page -4-

Sellay, Warren  
93 Park Avenue West  
Plattsburgh, New York

563-4883 Elementary & Secondary Science  
N.Y.S. Certification - Provisional

Sullivan, Karen Ann  
35 Leonard Avenue  
Plattsburgh, New York

563-6577 Secondary - English  
N.Y.S. Certification - Provisional

Wintarkorn, Marie (Mrs.)  
30 South Prospect  
Plattsburgh, New York

563-3451 School Nurse Teacher, Guidance,  
Health  
N.Y.S. Certification - Permanent

RESOLUTION BY  
PAUL GHENOIU:

That Mr. David Walter be appointed as the Beekmantown Central School District Title IX compliance officer.

Title 9  
Compliance  
Officer

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

That admission charges to home Beekmantown Central School District athletic contests be set at \$.50 for advanced student sales and \$1.50 for adults and all spectators at the gate.

Athletic  
Admissions

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY  
JOSEPH LAVORANDO:

That the attached 1976-77 teacher substitute list be approved as submitted.

Teacher  
Substitute  
List - 1976-77

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

That Mr. Mark J. Donnelly be appointed as assistant Junior Varsity Football coach for the 1976-77 school year at \$450.00.

Assistant J.V.  
Football Coach  
Appointment

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

That Mrs. Constance Brogowski be appointed as 1976-77 Junior Varsity Basketball Cheerleading advisor at \$300.00.

Cheerleading  
Advisor -  
Basketball

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

September 14, 1976

Varsity  
Volleyball  
Coach

RESOLUTION BY  
GENE WILLIAMS:  
That Miss Christine Goldsmith be appointed as the 1976-77  
Varsity Volleyball coach at \$400.00.

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

Wrestling  
Program

The Board of Education discussed the wrestling program  
at length with those in attendance. No action was taken.

Attendance  
Registers-  
Custodians

RESOLUTION BY  
JOSEPH LAVORANDO:  
That Mrs. Doris Breyette and Mrs. Valerie Thompson, under  
the supervision of Mrs. Margaret Rabideau, School Nurse Teacher,  
be appointed as attendance register custodians for the 1976-77  
school year.

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

Committee  
On  
Handicapped

RESOLUTION BY  
JOSEPH LAVORANDO:  
That Mrs. Janeann Luck, School Nurse Teacher, be added to  
the school committee for the handicapped and Mrs. Joanne Peete  
be deleted from the committee.

SECONDED BY  
PAUL CHENOIU

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

Motion Carried.

Non-instructional Employees  
Association - School Board of Education and the Beekmantown Non-instructional Employees  
Recognition

RESOLUTION BY  
GENE WILLIAMS:  
That the recognition agreement between the Beekmantown Central  
Association - School Board of Education and the Beekmantown Non-instructional Employees  
Association be approved as presented.

SECONDED BY  
PAUL CHENOIU

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

Motion Carried.

September 14, 1976

RESOLUTION BY  
GENE WILLIAMS:

That the Beekmantown Central School District assume the transportation costs involved with transporting qualified resident students to the Rome School For The Deaf

Also resolved, that the president be authorized to sign a 1976-77 contractual agreement with the Clinton Essex BOCES for providing this service at a cost of \$7,405.00 (Note: Mandated law change requires local district to assume responsibility formerly required of counties).

Handicapped  
 Transportation -  
Rome School

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY  
JOSEPH LAVORANDO:

That Mr. James Newell be appointed as a substitute custodian effective September 15, 1976.

Custodian -  
Substitute

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

That Mr. John Noonan be appointed as a full time school bus driver effective September 1, 1976 at Step 2, \$2303.

Bus Driver  
 Appointment -  
J. Noonan

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

Mr. Sears thanked the Board of Education for the reception he received as a chief negotiator for the Beekmantown Central School administrative unit and also for the settlement reached by the respective parties.

Thank you

RESOLUTION BY  
GENE WILLIAMS:

The Board entered executive session at 9:31 P.M.

Executive  
Session

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

The Board of Education returned to regular session at 10:18 P.M.

RESOLUTION BY  
PAUL GHENOIU:

The meeting was adjourned at 10:20 P.M.

Adjournment

SECONDED BY  
PATRICIA MARTIN

AYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0  
 Motion Carried.

ATTEST:   
 Clerk of the Board

DATE: Nov. 9, 1976

September 21, 1976

The Special meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, September 21, 1976 in the Board of Education Room.

The meeting was called to order by Armand Leonard, President at 10:00 P.M.

Roll Call was taken:

Present: Mr. Paul Ghenoju  
Mrs. Carole Klein  
Mr. Armand Leonard  
Dr. Lynn Palmer  
Mrs. Patricia Martin  
Mr. Claude Turner  
Mr. Gene Williams

Absent: Mr. Joseph Lavorando  
Mr. Ralph Recor

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

RESOLUTION BY  
CAROLE KLEIN:

Application -  
Public Works  
Project

That the following resolution be adopted by the Board of Education:

WHEREAS, the Public Works Employment Act of 1976 was enacted to stimulate the economy in areas of high unemployment, and

WHEREAS, moneys appropriated are designed to provide funding up to 100 percent for public construction, and

WHEREAS, the Beekmantown Central School District has needed additional space for a number of years and will continue to need additional space for years to come, and

WHEREAS, certain preliminary plans are necessary in order to make application for funds under the Act, therefore

BE IT RESOLVED, that Thomas Associates be instructed to prepare plans for a senior high school in sufficient detail to make application for funding under the Act

Roll Call vote: Mr. Ghenoju - Yes  
Mrs. Klein - Yes  
Mr. Lavorando - Absent  
Mr. Leonard - Yes  
Mrs. Martin - Yes  
Dr. Palmer - Yes  
Mr. Recor - Absent  
Mr. Turner - Yes  
Mr. Williams - Yes

SECONDED BY  
PAUL GHENOJU

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

Motion Carried.

September 21, 1976

RESOLUTION BY  
PATRICIA MARTIN:

That the Board of Education secure a six (6) months purchase option on the Harold Luck property (approximately 64.5 acres) located on the O'Neil Road, Town of Beekmantown, Clinton County, New York in consideration of payment of not more than \$1,000; to be applied against the purchase price of \$30,000 providing the Board of Education exercises the purchase option.

Option -  
Luck  
Property

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That the Board of Education authorize the implementing of the recommendation of the committee on the handicapped concerning the attendance of Cheryl Burl in the Plattsburgh City School System.

Handicapped  
Student -  
Outside  
District  
Attendance

SECONDED BY  
PAUL CHENOIU

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

Motion Carried.

RESOLUTION BY  
PATRICIA MARTIN:

To adjourn the meeting at 10:33 P.M.

Adjournment

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

ATTEST:   
Clerk of the Board

DATE: Nov. 9, 1976

October 12, 1976

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, October 12, 1976 at 8:00 P.M.

The meeting was called to order at 8:12 P.M. by Armand Leonard, President, in the main building auditorium.

Roll Call was taken:

Present: Mr. Paul Ghenciu  
Mrs. Carol Klein  
Mr. Joseph Lavorando  
Mr. Armand Leonard  
Mrs. Patricia Martin  
Dr. Lynn Palmer  
Mr. Ralph Recor  
Mr. Claude Turner  
Mr. Gene Williams

Also Present: George C. Saunders, Superintendent of Schools  
John Glasgow, High School Principal  
David Walter, Assistant High School Principal  
Donald Deshaies, Assistant High School Principal  
Charles Lewis, School Attorney

also the following visitors: Mildred Wahl  
Jane Ward  
Sydney Sue Garrant  
LaVern Dutcher  
Mary Fogarty  
Pat Hutchins  
Guy Peryea  
Ken Mills  
Thomas Peryea  
Elaine Pantan

# Minutes

## RESOLUTION BY JOSEPH LAVERANDO:

That the minutes of the special meeting held on August 30, 1976 and the regular meeting held on September 9, 1976 be approved as submitted.

## SECONDED BY PATRICIA MARTIN

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

Motion Carried.

## RESOLUTION BY GENE WILLIAMS:

# Warrents

That the following claims be approved as audited and paid:

General Fund Warrent	9/30/76	\$ 70,827.04
General Fund Payments not on Warrent	10/12/76	\$109,173.60
General Fund Payroll	9/ 3/76	\$ 14,945.35
General Fund Payroll	9/17/76	\$122,742.38
General Fund Title I advance		\$ 5,200.00
General Fund Health Insurance		\$ 18,552.51
School Lunch Fund Payroll	9/17/76	\$ 1,629.33
School Lunch Fund Health Insurance		\$ 1,478.43
Federal Fund Title I Payroll	9/17/76	\$ 2,381.31
Federal Fund Title I Health Insurance		\$ 237.60

## SECONDED BY PAUL GHENCIU

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

Motion Carried.

October 12, 1976

RESOLUTION BY  
JOSEPH LAVORANDO:

Transfers

That the following transfers within General Fund appropriations be made:

- 1) \$2,400.00 From 2610-450-1 Library, Main Bldg., W.C.  
Materials & Supplies  
To 2110-430-1 Textbooks - Main Bldg., W.C.

To reduce future supply purchases and increase future purchases for textbooks at the Main Building and West Chazy, Elementary.

- 2) \$116.00 From 1910-425 Student Accident Insurance  
To 1910-424 Comprehensive Auto Insurance

To allow for rate adjustment.

- 3) \$197.00 From 5510-424 Transportation Compensation Ins.  
To 5510-422 Transportation, Liability, Property  
Damage

To allow for rate adjustment.

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

Financial  
Reports

That the following financial reports be approved as submitted:

1. General Fund Budget Control - period ending 8/31/76
2. Treasurers Reports - all funds month of September 1976
3. Supplemental Treasurer's Report - September 1976
4. Extraclassroom Fund Treasurer's Report - September 1976
5. School Lunch Fund Report - September 1976

SECONDED BY  
RALPH RECOR

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

Meat, Canned  
Goods and Paper  
Products Bid  
Award

That the October 1976 low bids for the supply of the following cafeteria products be awarded:

1. Bologna - O'Neil Packing Co. - 76¢ per lb.
2. Frankfurters - Frosted Foods Co. - 79¢ per lb.
3. Canned Goods & Paper Products
  - a. Frosted Foods - 18 items (see bid)
  - b. S. M. Flickinger Co. - 14 items (see bid)
  - c. Plattsburgh Grocery - 5 items (see bid)
  - d. Independent Foods - 2 items (see bid)

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

October 12, 1976



Mr. Leonard welcomed those in attendance and explained that they would be given an opportunity to address the Board of Education later in the meeting.

Athletic  
Committee  
Report

Mr. Williams, chairman of the athletic committee, reported to the Board of Education concerning the following items.

1. Admission charges of 25¢ per student and 50¢ per adult at the Junior Varsity Football game.
2. Wrestling Program, 1976-77

The Board of Education discussed both items with participation from the audience.

J.V. Football  
Gate Charges

RESOLUTION BY  
LYNN PALMER:

That admission charges of 25¢ per student and 50¢ per adult be charged at all home Junior Varsity football games.

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

Wrestling  
Program

RESOLUTION BY  
GENE WILLIAMS:

That the 1976-77 Beekmantown Central School wrestling program be discontinued.

SECONDED BY  
JOSEPH LAVORANDO

Roll Call Vote: Mr. Ghenciu - Yes  
Mrs. Klein - No  
Mr. Lavorando - Yes  
Mr. Leonard - No  
Mrs. Martin - Abstained  
Dr. Palmer - Abstained  
Mr. Recor - Abstained  
Mr. Turner - Yes  
Mr. Williams - Yes

AYES: 4 NOES: 2 ABSENT: 0 ABSTAINED: 3

Motion Not Carried.

RESOLUTION BY  
JOSEPH LAVORANDO:

Wrestling Program That the additional equivalent costs of \$3,000.00 for support  
Referendum of the Interscholastic Wrestling Program be submitted to the voters  
of the school district for their approval.

SECONDED BY  
GENE WILLIAMS

Roll Call Vote: Mr. Ghenciu - Yes  
Mrs. Klein - No  
Mr. Lavorando - Yes  
Mr. Leonard - No  
Mrs. Martin - No  
Dr. Palmer - Yes  
Mr. Recor - Yes  
Mr. Turner - Yes  
Mr. Williams - Yes

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

Motion Carried.

October 12, 1976

## RESOLUTION BY

CAROL KLEIN:

That the following building use requests be approved as submitted:

1. Beekmantown Teachers Association - Bus Garage, 2:45 P.M.-4:00 P.M. October 13, 20, 27 and November 3, 1976.
2. Beekmantown Federal Credit Union - Cafeteria Main Building - October 14, 1976 8:00 P.M. to 9:00 P.M.
3. Beekmantown Non-Instructional Employees Association- Main Bldg. Library October 13, 1976.

SECONDED BY  
LYNN PALMER

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

Motion Carried.

Dr. Saunders read a communication from the Beekmantown Non-Instructional Association in which they requested permission to meet with the full board of education regarding current employment contract negotiations. Beekmantown Non-Instructional Association-Request

Mr. Leonard deferred discussion on this item to executive session. Mr. Lavorando and Mr. Williams, board negotiators, asked to be excused from executive session discussion on this item.

## RESOLUTION BY

JOSEPH LAVERANDO:

School Board  
Institute

That approval be given for all interested board members to attend a School Board Institute on October 27, 1976 at the Holiday Inn, Plattsburgh with expenses paid.

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

## RESOLUTION BY

JOSEPH LAVERANDO:

C. Tetreault-  
Tax Correction

That Mr. Claude Tetreault, RD #2, Plattsburgh, NY receive a 1976-77 tax adjustment from \$321.59 to \$171.51 as confirmed by Mr. George St. John, Director of Real Property Tax.

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

## RESOLUTION BY

CAROLE KLEIN:

D. Gagnier -  
Tax Correction

That Mr. Donald C. Gagnier, RD #1, Plattsburgh, receive a 1976-77 tax adjustment from \$200.10 to \$35.73 as confirmed by Mr. George St. John, Director of Real Property Tax.

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

October 12, 1976

Ruth Foote -  
tax correction

RESOLUTION BY  
CAROLE KLEIN:

That Mrs. Ruth P. Foote, Port Kent, NY receive a 1976-77 tax adjustment from \$627.09 to \$452.01 (refund \$175.08) as confirmed by Mr. George St. John, Director of Real Property Tax.

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

George Haylett  
tax correction

RESOLUTION BY  
CAROLE KLEIN:

That Mr. George Haylett, RD #2, Plattsburgh, receive a 1976-77 tax adjustment from \$1,332.79 to \$1,261.33 as confirmed by Mr. George St. John, Director of Real Property Tax.

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

Correction -  
 Attendance  
 Teachers -  
Parttime

RESOLUTION BY  
JOSEPH LAVORANDO:

To amend the minutes of July 12, 1976 to indicate that the school Nurse Teachers are parttime attendance Teachers not full time Supervisor as implied by the original resolution.

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

Staff  
 Appointments -  
 Cheerleading -  
Volley ball

RESOLUTION BY  
GENE WILLIAMS:

That Mrs. Carol Lunn be appointed as Varsity Basketball, Cheerleading advisor with Mrs. Constance Brogowski as Junior Varsity Cheerleading advisor, and further resolved that Miss Bobbi J. Owens be appointed as Girls Junior Varsity Volleyball coach.

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

Advisor  
Appointments

RESOLUTION BY  
GENE WILLIAMS:

That the following co-curricular appointments be made for the 1976-77 school year:

12th grade advisors - Jean Welch, Eugene Waugh  
 11th grade advisors - Ruth Mowry, Elton Jodiin  
 10th grade advisors - Sydney Garrant, Thomas Davey  
 Chorus - Senior High - William Tisdale  
 Elementary - Amelia Walz  
 Band - Senior High - Benjamin Davies  
 Elementary - Elizabeth Knott, Jeanette McKinney  
 Tumbling - Clifford Englehardt  
 Yearbook - George Sherman, Raymond Ducatte  
 Student Council - George Sherman  
 FHA - Ruth Dominy  
 Varsity Club - Donald Bainbridge  
 Drama Club - Eugene Waugh

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY  
JOSEPH LAVORANDO:

That the attached substitute teacher list be approved for the 1976-77 school year. (see attached list)

Substitute  
Teacher List

SECONDED BY  
CAROLE KLEIN

AYES: 9 NOES: 2 ABSENT: 6 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That Miss Melody Bushey be appointed as a substitute clerical employee effective September 15, 1976.

M. Bushey -  
Substitute  
Appointment

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That Mr. Raymond Mary be appointed as a substitute school bus driver effective October 13, 1976.

R. Mary  
Substitute Bus  
Driver

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That Mr. Ronald Davenport be appointed as a probationary custodial worker under CETA effective October 7, 1976, Step 1 at the rate of \$5370.00 providing the position is fully funded under CETA.

CETA Custodial  
Appointment -  
Davenport

SECONDED BY  
LYNN PALMER

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That Mr. Ronald Boire be appointed as a clean up helper with the Elementary Cafeteria program at \$1.50 per day (approx. 30 minutes work) until Youth Corp funds are available.

Parttime -  
Ron Boire

SECONDED BY  
RALPH RECOR

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

Motion Carried.

Dr. Saunders spoke to the Board of Education concerning a notification policy for out of district transportation.

Out of District  
Transportation  
Policy

The matter was referred to the Board of Education transportation committee for further study.

October 12, 1976

Civil Service  
Applications

RESOLUTION BY  
JOSEPH LAVORANDO:

That the following Civil Service Applications be received and filed:

1. Vernal Favreau Jr. - Custodial
2. Ronald Davenport - Custodial
3. Melody Bushey - Clerical
4. Theresa Jacques - Clerical
5. Jane Braun - Library Aide
6. Carolyn Kyea - Cafeteria
7. Carol Yelle - Teacher Aide - Cafeteria
8. Marilyn Donah, Teacher Aide - Cafeteria - Clerical

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

Auditors  
Report

RESOLUTION BY  
CAROLE KLEIN:

To note the receipt and accept the Annual Independent Audit Report for the 1975-76 school year as prepared by Mr. Leonard Murphy, independent auditor.

SECONDED BY  
PAUL CHENOIU

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

Motion Carried.

Executive  
Session

RESOLUTION BY  
CAROLE KLEIN:

That the Board of Education enter executive session at 10:30 P.M.

SECONDED BY  
PAUL CHENOIU

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

Motion Carried.

Dr. Lynn Palmer left the meeting.

The Board of Education resumed regular session at 11:25 P.M.

Referendum -  
Building  
Program

RESOLUTION BY  
CAROLE KLEIN:

That the following resolution be adopted:

WHEREAS:

the Board of Education has determined that the present facilities of the Beekmantown Central School District are not adequate to allow the district to be operating on other than a "split-session" basis and that to continue on such a basis is educationally disadvantageous to the children of the district, and,

WHEREAS:

in order to expand the teaching facilities of the district and to avoid "split-session" the Board of Education has determined that it has become necessary to acquire additional land upon which to construct any new teaching facility, and,

October 12, 1976

(Cont.)  
Referendum -  
Building Program

WHEREAS:

the Board of Education has been advised that certain public monies may be available to the Beekmantown School District for the construction of new teaching facility by virtue of the enactment of the Public Works Employment Act of 1976, provided among other things, that early application therefor, be made by Beekmantown School District, and,

WHEREAS:

the Beekmantown School District has entered into a certain agreement dated September 27, 1976, for the option to purchase approximately 6 1/2 acres of land, more or less, from one Viola Luck for the sum of \$30,000 for the premises being situated on the westerly side of New York State Route 22, approximating the main building of the Beekmantown Central School at Beekmantown Corners, and,

WHEREAS:

in order to determine whether or not the Beekmantown School District is eligible for and may receive the funds required for the construction of the new teaching facility, it is required that the qualified voters of the Beekmantown School District assent to the purchase of such lands and the construction of the facility as specified in the Education Laws of the State of New York, NOW THEREFORE BE IT

RESOLVED:

that a special meeting of the Beekmantown School District be held on the 2nd day of December, 1976, between the hours of 11:00 A.M. and 9:00 P.M. (prevailing time) with prior registration on November 19, 1976, from 11:00 A.M. to 9:00 P.M. (prevailing time) for the purpose of authorizing the Board of Education of Beekmantown School District to purchase the premises described in Schedule "A" (attached hereto) for the sum of \$30,000 for use as a site for the construction of a new teaching facility and for the further purpose of authorizing said Board of Education of Beekmantown School District to expend a sum not to exceed \$4,680,000 for said construction, professional fees, building costs and furnishing and equipment in the construction and furnishing of the purposed new teaching facility, it is further

RESOLVED:

that in the event such authorization is approved by the qualified voters of Beekmantown School District, and that the application for the public monies designated by the Public Works Employment Act of 1976 be further processed with any acquisition of land and subsequent construction of the new teaching facility and be contingent upon the approval of the application for such public monies designated by the Public Works Employment Act to the extent of \$4,550,000 and that the Board of Education be authorized to issue obligations of the district in an amount not to exceed \$160,000 and to levy a tax to be collected in installments for payment of principal and interest in the obligation of \$160,000 pursuant to the provisions of the Education Law and the Local Finance law of the State of New York.

AND FURTHER RESOLVED:

that the following resolution be submitted to the voters of the school district: "Shall the Board of Education be authorized to expend the sum of \$30,000 for the acquisition of 6 1/2 acres of land, more or less, from Viola Luck situated on the westerly side of New York State Route 22 at Beekmantown Corners, Town of Beekmantown, Clinton County, State of New York, and to construct a new teaching facility thereon not to exceed the cost of \$4,680,000 for the use of site development, professional fees, building cost, and furnishings and equipment provided, however, that the application of the Board of Education for public funds under the provisions of the Public Works Employment Act of 1976 be approved to the extent of \$4,550,000 and that the Board of Education be authorized to issue obligations of the district in an amount not to exceed \$160,000 and to levy a tax to be collected in installments for payment of principal and interest on said obligations of not more than \$160,000 pursuant to the provisions of the Education Law and the local Finance Law of the State of New York,"

SECONDED BY  
PAUL GHENGIU

Referendum -  
Building  
Program (Cont.)

Roll Call Vote: Mr. Ghenoju - Yes  
Mrs. Klein - Yes  
Mr. Lavorando - Yes  
Mr. Leonard - Yes  
Mrs. Martin - Yes  
Dr. Palmer - Absent  
Mr. Recor - Yes  
Mr. Turner - Yes  
Mr. Williams - Yes

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

Motion Carried.

Survey -  
Property

RESOLUTION BY  
CAROLE KLEIN:

Authorizing a meets and bounds survey with topography of the Harold Luck property which currently is under option to the school district.

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried

BNIA/NYSUT  
Request

RESOLUTION BY  
CAROLE KLEIN:

That the Superintendent of Schools notify the Beekmantown Non-instructional Association that the board of Education wishes to conduct all their negotiations through their appointed negotiating team.

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

Adjournment

RESOLUTION BY  
CAROLE KLEIN:

That the meeting be adjourned at 11:30 P.M.

SECONDED BY  
PAUL GHENOJU

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

Motion Carried.

ATTEST: 

Clerk of the Board

DATE: Nov 9, 1976

October 19, 1976

349

The Special meeting of the Board of Education of the  
Beekmantown Central School District was held on Tuesday, October 19, 1976.

The meeting was called to order at 8:07 P.M. by Paul Ghenoïu,  
Acting President.

Roll Call was taken:

Present: Mr. Paul Ghenoïu  
Mr. Joseph Lavorando  
Mrs. Patricia Martin  
Dr. Lynn Palmer (entered at 8:12P.M.)  
Mr. Claude Turner  
Mr. Gene Williams

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

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

RESOLUTION BY  
GENE WILLIAMS:

That voter registration day be rescheduled to December 2, 1976  
between the hours of 11:00A.M. and 9:00 P.M. and that the building  
referendum be rescheduled and presented to the voters of the district  
on December 15, 1976 between the hours of 11:00 A.M. and 9:00 P.M.

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

The meeting was adjourned at 8:27 P.M. by Mr. Paul Ghenoïu,  
Acting President.

ATTEST: [Signature]  
Clerk of the Board

DATE: 11-5-76



October 26, 1976

The Special meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, October 26, 1976 in the Board of Education Room.

The meeting was called to order at 8:13 P.M. by Armand Leonard, President.

Roll Call was taken:

Present: Mr. Paul Ghenoju  
Mrs. Carole Klein  
Mr. Joseph Lavorando  
Mr. Armand Leonard  
Mrs. Patricia Martin  
Mr. Claude Turner  
Mr. Gene Williams

Absent: Dr. Lynn Palmer (entered at 8:18 P.M.)  
Mr. Ralph Recor

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

RESOLUTION BY  
JOSEPH LAVERANDO:

Clinton County  
School Boards  
Association

To approve the attached copy of the Constitution and By-Laws of the Clinton County School Boards Association.

SECONDED BY  
PAUL GHENOJU

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

Motion Carried.

RESOLUTION BY  
JOSEPH LAVERANDO:

Mr. Gary  
Butler -  
Tenure Appt.

That Mr. Gary Butler be granted tenure in the area of Guidance effective November 18, 1976.

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY  
PAUL GHENOJU:

Mr. Donald  
Deshaies -  
Tenure Appt.

That Mr. Donald Deshaies be granted tenure in the area of Assistant High School Principal effective October 29, 1976.

SECONDED BY  
LYNN PALMER

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

Wrestling  
Coach Appt.

That Mr. James Mousseau be appointed as head wrestling coach for the 1976-77 season at \$900.00.

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

October 26, 1976

CONSTITUTION AND BY-LAWS

CLINTON COUNTY SCHOOL BOARDS ASSOCIATION

ARTICLE I -NAME

This Association shall be known as the Clinton County School Boards Association.

ARTICLE II -OBJECTIVES

The objectives of this Association shall be as follows:

1. To promote and encourage cooperation between the various school boards in the interest of better education.
2. To provide a forum for exchange of information on school problems.
3. To hold conferences for the discussion of school problems.
4. To provide a permanent organization which will voice the wishes of its members on legislation or other matters.
5. To assist its members in every possible way with their school board problems.
6. To further the mutual objectives of this Association and the New York State School Boards Association.

ARTICLE III -MEMBERSHIP

Upon notifying the Secretary-Treasurer in writing of its intention to become a member and by paying the annual fees as provided, any Board of Education in Clinton County is eligible for membership in this Association including any district extending into Clinton County.

Each member board is entitled to one vote.

ARTICLE IV - OFFICERS

The regularly elected officers of this Association shall consist of a President and Secretary-Treasurer.

These officers shall be nominated and elected as hereinafter provided. (See Article VI). Their duties shall be the usual duties of such officers.

The term of office of the elected officers shall be from July 1, to June 30. One member of any active member board or district shall be eligible for elective office. The unexpired term of any elected officer may be filled by appointment by the Executive Committee until the next annual meeting.

#### ARTICLE V - EXECUTIVE COMMITTEE

There shall be an executive committee of nine members consisting of the President, Secretary-Treasurer, and a representative selected by each of the remaining school districts prior to the annual meeting of the Association.

The general responsibility of conducting the affairs of the Association shall be vested in this committee. It shall be regularly convened quarterly and at any other time subject to the call of the President. The President shall act as Chairman of the Executive Committee or, in his absence, the Secretary-Treasurer.

A majority vote of the Executive Committee shall be required for the passage of any resolution except establishment of fees (see Art. IX).

The term of office shall be two years except that the first term shall be one year for Beckmantown, Chazy, Northern Adirondack, Peru, Saranac, and two years thereafter.

#### ARTICLE VI - NOMINATING COMMITTEE

The President shall appoint a Nominating Committee which shall report to a regularly called meeting of the Executive Committee its recommendations for President and Secretary-Treasurer. The Secretary-Treasurer shall mail a copy of the report as adopted by the Executive Committee to all members of the Association together with the call for the annual meeting. Further nominations of officers may be made from the floor at the annual meeting. Only one trustee or member of any active member board or district shall be eligible for elective office. (See Article IV - Officers).

#### ARTICLE VII - MEETINGS

The Annual Meeting of the Association shall be held during the last quarter of each fiscal year.

The time and place of this meeting shall be determined by the Executive Committee. Officers and Executive Committee members shall be elected at this meeting.

Special meetings may be called by the Executive Committee for the transaction of business other than election of officers and members of the Executive Committee.

Notices of annual or special meetings shall be mailed to reach the membership of the Association at least thirty (30) days before the date of such meeting.

#### ARTICLE VIII - COMMITTEES

The President, each year, may appoint the following committees:

- |                |                                |
|----------------|--------------------------------|
| 1. Program     | 3. Auditing                    |
| 2. Legislation | 4. Nominating (see Article VI) |

The President shall also appoint such other committees as may be determined by the Executive Committee.

The Executive Committee, as a whole, shall serve as the Budget Committee.

ARTICLE IX - SERVICE FEE

The annual service fee shall be \$100/yr./Board of Education, and shall be established annually by the Executive Committee. A two-third (2/3) vote of the Executive Committee shall be required for establishing the fee.

Bills shall be mailed during the first quarter of the fiscal year. Schools with service fees unpaid will not be eligible to vote at the annual meeting.

ARTICLE X - FISCAL POLICY

The fiscal year shall be from July 1 through June 30.

The Secretary/Treasurer shall receive all fees and deposit same to the account of the Association.

Disbursements shall be paid by the Secretary-Treasurer.

All accounts shall be audited by the Auditing Committee annually at a time designated by the Executive Committee.

ARTICLE XI - AMENDMENTS

Amendments to this Constitution and By-Laws may be adopted by a majority vote of active members present and voting at any annual meeting upon the proposal of such change by the Executive Committee providing at least 20 days notice of the proposed amendments shall have been mailed to members.



# BEEKMANTOWN CENTRAL SCHOOL DISTRICT

P. O. BOX 829

PLATTSBURGH, NEW YORK 12901

TELEPHONE 663-1780 • 1781



DR GEORGE C. SAUNDERS  
SUPERINTENDENT

October 19, 1976

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 to tenure the following persons who have  
been found to be competent, efficient and satisfactory:

<u>NAME</u>	<u>TENURE AREA</u>
Butler, Gary J.	Guidance
Deshaies, Donald E.	Assistant High School Principal

Signed: George C. Saunders  
Superintendent of Schools

Dated: October 26, 1976

RESOLUTION BY  
CAROLE KLEIN:

That Mr. Mark Donnelly be appointed as an assistant wrestling coach for the 1976-77 season at \$500.00.

Wrestling  
Coach Appt.

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That Dr. George C. Saunders be approved to attend the Area Chief School officers conference on November 5 and 6, 1976 at Lake Placid with expenses paid by the district.

Conference -  
Dr. George  
Saunders

SECONDED BY  
LYNN PALMER

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That the 1976-77 school year BOCES tuition be set at \$550 payable in two installments; the first installment due upon receipt of a bill during the first semester and the second due and payable prior to the beginning of the second semester.

BOCES Tuition  
1976-77

SECONDED BY  
LYNN PALMER

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That the following November cafeteria supply bid awards be made to the low bidder:

Meat - Canned  
Goods - Paper -  
Bid Award

Independent Foods - 3 items  
Plattsburgh Grocery - 5 items  
Quants Distributors - 14 items  
Frosted Foods - 7 items

and further resolved that the bids from S.M. Flickinger Co., Inc. and Pleasant Valley Packing Co. be rejected for lack of corporate resolution.

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

October 26, 1976

RESOLUTION BY  
CAROLE KLEIN:

Sharon Cayea  
Temporary  
Appointment

That Mrs. Sharon Cayea of Ellenburg Depot be approved as a temporary 12 months clerk typist effective October 28, 1976 at the rate of Step 1, \$4992.00.

SECONDED BY  
PATRICIA MARTINAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

Boy Scouts  
Transportation  
Request

Dr. Saunders read a request from the Adirondack Council of Boy Scouts to use a school bus for a trip to the National Jamboree on August 1-5, 1977. No action was taken by the Board as the approval of the request would violate Education Law.

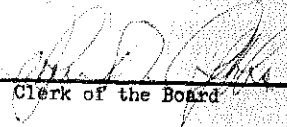
J. Stevens -  
Employment  
Request

Dr. Saunders read a communication from Miss Joanne Stevens, staff member, in which she requested consideration for being placed on the full time teaching staff. Discussion - No action.

Adjournment

Mr. Leonard, President, adjourned the meeting at 10:05 P.M.

ATTEST:

  
Clerk of the BoardDATE: Nov 2, 1976

November 9, 1976

353

The Regular meeting of the Board of Education of Beekmantown Central School District was held on Tuesday, November 9, 1976 in the Main Building Auditorium.

The meeting was called to order by Armand Leonard, President, at 8:03 P.M.

Roll Call was taken:

Present: Mr. Paul Ghenoia  
Mrs. Carole Klein  
Mr. Joseph Lavorando  
Mr. Armand Leonard  
Mrs. Patricia Martin  
Mr. Claude Turner  
Mr. Gene Williams

Absent: Mr. Ralph Recor  
Dr. Lynn Palmer (entered at 8:12 P.M.)

Also Present: Dr. George C. Saunders, Superintendent  
Charles Lewis, School Attorney  
Donald Deshaies Asst. High School Principal  
David Walter, Asst. High School Principal  
John N. Gibbs, Business Manager

Also the following visitors:

Titus E. Coleman	Gerald H. Gagnier
Anne Korths	Jim Maston
Pat Hutchins	Jim Amorelli
Helen P. Rech	Connie Brogowski
Christina Leduc	Ken Mills
LaVerne Dutcher	Kenneth Channell
Iris Collins	
Joe Hauryski	

RESOLUTION BY  
PAUL GHENOIU:

Minutes -  
Amendment

That the September 14, 1976 regular meeting minutes be amended under the approval to hold a regents day on September 29, 1976 to include that students in grades 6-12 not taking regents be excused to accommodate space requirements for regents exams "(pg. 2 - September 14, 1976 Regular Meeting - "Regents Scholarship Exam")

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY  
PATRICIA MARTIN:

Minutes

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

1. September 14, 1976 Regular as amended
2. September 21, 1976 Special
3. October 12, 1976 Regular
4. October 19, 1976 Special
5. October 26, 1976 Special

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

November 9, 1976



Financial  
ReportsRESOLUTION BY  
JOSEPH LAVORANDO:

That the following financial reports be approved as presented:

1. Treasurers Reports, all funds - October 1976.
2. Extraclassroom Fund - September and October 1976
3. General Fund - Supplemental Treasurer's Report - October 1976
4. General Fund - Trial Balance - October 1976
5. School Lunch Fund - October 1976.
6. General Fund - Budget Control - October 1976

SECONDED BY  
PAUL GHENOIUAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:Warrants

That the following payments be approved as audited and paid:

1. General Fund Warrant - October 26, 1976	\$ 44,721.25
2. General Fund Bills Not On Warrant October 1976	\$513,998.97
3. General Fund Payroll 10/1/76	\$127,797.91
4. General Fund Payroll 10/15/76	\$126,776.44
5. General Fund Payroll 10/29/76	\$125,872.71
6. General Fund Advance to Federal Fund	\$ 5,748.00
7. General Fund Social Security	\$ 11,036.76
8. School Lunch Fund Warrant	\$ 10,927.52
9. School Lunch Fund Payroll 10/1/76	\$ 2,177.17
10. School Lunch Fund Payroll 10/15/76	\$ 2,537.87
11. School Lunch Fund Payroll 10/29/76	\$ 2,265.38
12. School Lunch Fund Payroll Social Security	\$ 95.30
13. Federal Fund - Title I Payroll 10/1/76	\$ 2,506.31
14. Federal Fund Title I Payroll 10/15/76	\$ 2,506.31
15. Federal Fund Title I Payroll 10/29/76	\$ 2,506.31
16. Federal Fund Title I Social Security	\$ 139.31
17. Federal Fund Title IV B - Bill	\$ 1,240.00
18. Federal Fund Title IV Mini Grant - Bills	\$ 205.31

SECONDED BY  
CLAUDE TURNERAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

TransfersRESOLUTION BY  
CAROLE KLEIN:

That the following transfers within General Fund appropriations be approved as submitted:

- 1) \$600.00 From 2010-150 Curriculum Development Instr. Salaries  
To 2010-160 Curriculum Development Non-Instr. Salaries  
  
To establish an appropriation account to pay curriculum development typing expense.
- 2) \$3,000.00 From 2615-490 BOCES A.V. Service  
To 2615-450-3 A.V. Supplies & Materials High School  
  
To allow for future supply purchases and to cover present inflationary trends in prices.
- 3) \$7,405.00 From 5510-454 Transportation, Aidable Gasoline  
To 5581-420 Transportation, BOCES Contract

November 9, 1976

To allow for increased contract costs pertaining to the mandated Rome School Transportation after the 1976-77 budget submission date. This is a temporary transfer within the transportation appropriations which may have to be adjusted later in the year

- 4) \$100.00 From 2020-200-1 Supervision Equipment, W.C. & M.B.  
To 2020-450-1 Supervision, Supplies & Mater. W.C. & M.B.

To allow for future purchases.

- 5) \$200.00 - From 2110-451-2 Mater. & Supplies Bid, Cumberland Head  
\$100.00 - To 2020-450-2 Supervision, Mater. & Supplies, C.H.  
\$100.00 - To 2020-400-2 Supervision, Contractual, Cumberland Head

To allow for present and future purchases.

- 6) \$3,041.60 From 1620-477 Operation & Maintenance, Electricity  
To 1010-400, Board of Education, Contractual Expense

To allow for payment of current architect's fees regarding present building referendum. This transfer is temporary until such time as we know what areas of the budget will allow for transfer payments concerning the building program.

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

Mr. Leonard welcomed those in attendance and explained that they would be given an opportunity to address the Board of Education later in the meeting.

The Board of Education established a meeting on November 16, 1976, 8:00 P.M. to hear a grievance and possibly review the tax collectors reports.

RESOLUTION BY  
CAROLE KLEIN:

That the following tax levy corrections be made:

Tax Warrants  
Adjustments

1. Mr. Daniel Shelters, 28 Weed St., Plattsburgh, Refund \$35.73, Town of Plattsburgh, as certified by George St. John, Director of Real Property Taxes.
2. Mr. Brian Pytlak, RD #1, Box 409A, Plattsburgh, tax adjustment from \$306.65 to \$251.89 plus penalty, Town of Plattsburgh as certified by George St. John, Director of Real Property Taxes.

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY  
PAUL GHENOIU:

State Cross  
Country Meet

That the fourteen Cross Country team members and their coach be allowed to attend the State Meet at Bear Mountain State Park with expenses paid by the school district.

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

November 9, 1976

Mr. Leonard opened the meeting to the public.

Mr. William Legee thanked the Board of Education for their motion to approve the State Cross Country meet attendance by Beekmantown Central School Students.

Kenneth Mills spoke to the Board of Education regarding special meeting notices, the announcing of registration totals at annual meetings and referendums and asked several questions concerning the upcoming bond referendum vote.

Handicapped  
Students

The Board of Education noted that they would be meeting in executive session to discuss the placing of handicapped students.

Graduation  
1977

RESOLUTION BY  
CAROLE KLEIN:

That the 1977 Graduation exercises be held at the Crete Memorial Civic Center.

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

Board of  
Registration -  
Inspectors of  
Election -  
Chairman

RESOLUTION BY  
CLAUDE TURNER:

That the following personnel be appointed to serve at the December 2, 1976 voter registration day and the December 15, 1976 bond referendum:

Chairman: Mr. Gus Niforos

Board of Registration

and Inspectors of Election:

1. Mrs. Mary Fogarty
2. Miss Elizabeth Reeves
3. Mr. Morris Lucia
4. Mr. Merton Bromley
5. Mrs. Anna Klock
6. Mr. Bernard Lawliss
7. Mr. Walter Goodale

Assistant Clerks:

1. Mrs. Beverly Legee
2. Mrs. Carol Sanger

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

BOSC Activity

RESOLUTION BY  
PATRICIA MARTIN:

That the BOSC co-curricular activity be approved for the 1976-77 school year with Mr. Benjamin Davies as advisor.

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

November 9, 1976

# POOR COPY

## BEEKMANTOWN CENTRAL SCHOOL DISTRICT Office of the Superintendent of Schools

### SUBSTITUTE TEACHERS

November 9, 1976

Adams, Lola E. 31 Williams Street Plattsburgh, New York	563-8834	Secondary - English and Social Studies N.Y.S. Certification - Permanent
Andrews, Paul (802) Morgan Drive Williston, Vermont	878-4839	Elementary N.Y.S. Certification - Permanent
Dumas, Barbara (Mrs.) Chazy Landing Chazy, New York	846-7747	Elementary & Home Ec. N.Y.S. Certification - Provisional
Durocher, Eleanor (Mrs.) R.D. 2, Box 103A Plattsburgh, New York	563-4115	School Nurse-Teacher N.Y.S. Certification - Permanent
Grant, Dann E. Box 106 Wadhams, New York	962-4368	Elementary & Secondary Social Studies N.Y.S. Certification - Provisional
Long, Katherine Ann Box 1 Altona, New York	236-5516	Secondary - English N.Y.S. Certification - Pending
Pratt, Stanley 5 Delord Street Plattsburgh, New York	563-7632	Physical Education & Elementary Grades N.Y.S. Certification - ?
Sorrell, John R.D. 2, Box 19 Morrisonville, New York	561-8869	Elementary & Secondary English & Social Studies N.Y.S. Certification - Permanent

BEEKMANTOWN CENTRAL SCHOOL DISTRICT  
Office of the Superintendent of Schools

November 9, 1976

ADDITION TO SUBSTITUTE LIST

Gibbons, Judith (Mrs.)  
63 Waterhouse Street  
Plattsburgh, New York

561-0613

Speech

N.Y.S. Certification - Provisional

RESOLUTION BY  
CAROLE KLEIN:

Booster Club -  
Building Use

That the Beekmantown Boosters Club be allowed to use the Main Building cafeteria on December 1, 1976 for the "Fall Sports banquet."

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY  
PATRICIA MARTIN:

Conference  
Request

That Dr. George Saunders be allowed to attend a conference in Albany on December 8, 1976 with expenses paid by the district (Zero Base Budgeting).

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

The Board of Education established Wednesday, December 8, 1976 and Thursday December 9, 1976 as public hearing dates for the upcoming building referendum on December 15, 1976.

Public  
Hearings

RESOLUTION BY  
GENE WILLIAMS:

Substitute  
Teacher  
List

That the attached substitute teacher list be approved as submitted.

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

Executive  
Session

To enter executive session at 8:53 P.M.

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

Re-entered regular session at 9:55P.M.

Regular  
Session

RESOLUTION BY  
CAROLE KLEIN:

Student Place-  
ment

That the recommendations of the Committee For The Handicapped be implemented in regard to placement of two pre-school children and psychological evaluation be made for one other student. (Oct. 18, 1976 committee meeting)

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

November 9, 1976

D. Martin  
Attendance

RESOLUTION BY  
JOSEPH LAVORANDO:

That Dale Martin, Saranac Central student, be allowed to attend Beekmantown Central School without the payment of tuition.

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

Contract  
Superintendent  
of Schools

RESOLUTION BY  
CAROLE KLEIN:

That the present contract of the Superintendent of Schools be amended to establish a new salary in the amount of \$33,400.00 and to extend the duration of this employment contract to June 30, 1980.

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

Negotiations -  
Non - Instruc-  
tional Employees

Mr. Leonard reported on his meeting with Mrs. Elaine Panton concerning non-instructional negotiations.

Student Trip -  
Montreal

RESOLUTION BY  
CAROLE KLEIN:

That students and advisors involved with the "Ninth Grade Community School" curriculum project be allowed to visit Montreal on a date to be announced.

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

Mr. Leonard, President, adjourned the meeting at 10:35 P.M.

ATTEST: [Signature]  
Clerk of the Board

DATE: April 12, 1980

November 16, 1976

359

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, November 16, 1976 in the Board of Education room.

The meeting was called to order at 8:04 P.M. by Armand Leonard, President.

Roll Call was taken:

Present: Mr. Paul Ghenoju  
Mrs. Carole Klein  
Mr. Joseph Lavorando  
Mr. Armand Leonard  
Mrs. Patricia Martin  
Mr. Claude Turner  
Mr. Gene Williams

Absent: Dr. Lynn Palmer (entered at 8:09 P.M.)  
Mr. Ralph Recor

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

RESOLUTION BY  
CAROLE KLEIN:

That a tax refund be paid to Mr. Gordon C. Hayes, Town of Plattsburgh, in the amount of \$32.86 as certified by Mr. George St. John, Director of Real Property Taxes.

Tax Refund -  
Mr. Gordon Hayes

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That the tax collectors reports submitted by Mrs. Adrienne Gonyo, collector for the towns of Beekmantown, Altona and Chazy and Mr. Arthur Renadette, collector for the town of Plattsburgh, be accepted as submitted

And further resolved that the unpaid taxes be certified and returned to Clinton County for collection.

Tax Collectors  
Report 1976-77

SECONDED BY  
PAUL GHENOJU

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

Motion Carried.

November 16, 1976



## RESOLUTION BY

Gate Receipts CAROLE KLEIN:

Girls That gate receipts for Girls Basketball events and any  
 Athletics other girls sporting events for which admission charged be established  
 at 50¢ at the gate for all admissions and 25¢ student advance sale.

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

## RESOLUTION BY

Basketball GENE WILLIAMS:  
Coaching

That the following coaching assignments for the  
Appointments 1976-77 school year be appointed:

9th Grade Boys Basketball - Mr. Robert Murray  
 8th Grade Boys Basketball - Mrs. James Amorelli  
 7th Grade Boys Basketball - Mr. James Maston  
 5th & 6th Grade Boys Basketball - Mr. Mark Haley and  
 Mr. Cecil Oree.

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

## RESOLUTION BY

Adjournment JOSEPH LAVORANDO:

To adjourn at 8:26 P.M.

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

Hearing-  
Grievance

The Board of Education adjourned their special meeting  
 to hear arguments by both sides in regards to a grievance filed  
 by Ms. Sara Kelly, Junior High School Librarian.

## RESOLUTION BY

JOSEPH LAVORANDO:

Reopen That the special meeting be reopened at 10:15 P.M.  
Meeting

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

## RESOLUTION BY

Grievance JOSEPH LAVORANDO:  
Decision

That the grievance filed by Ms. Sara Kelly in regards  
 to staff assignments be rejected.

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

November 16, 1976

RESOLUTION BY  
PAUL GHENOIU:

Adjournment

That the special meeting be adjourned at 10:15 P.M.

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

ATTEST: [Signature]  
Clerk of the Board

DATE: Dec 14 1976

December 14, 1976

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, December 14, 1976 at 8:00 P.M.

The meeting was called to order by Armand Leonard, President at 8:03 P.M. in the Auditorium of the Main Building.

Roll Call was taken:

Present: Mr. Paul Ghenoia  
Mrs. Carole Klein  
Mr. Joseph Lavorando  
Mr. Armand Leonard  
Mrs. Patricia Martin  
Mr. Ralph Recor  
Mr. Claude Turner  
Mr. Gene Williams

Absent: Dr. Lynn Palmer (entered at 8:06 P.M.)

Also Present: Dr. George C. Saunders, Superintendent  
Mr. Charles Lewis, School Attorney  
Mr. John Glasgow, High School Principal  
Mr. David Walter, Assistant High School Principal  
Laverne Dutcher  
Iris Collins  
Oliver Blaise  
John N. Gibbs, Business Manager

#### Fire Inspection

Prior to the regular meeting the Board of Education met with area fire chiefs to review their fire inspection reports of school district buildings.

#### RESOLUTION BY JOSEPH LAVERANDO:

#### Minutes

That the minutes of the regular meeting held on November 9, 1976 and the Special meeting of November 16, 1976 be approved as submitted.

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

#### RESOLUTION BY CAROLE KLEIN:

#### Financial Reports

That the following financial reports be approved as submitted:

General Fund - Budget Control, 11/30/76  
General Fund - Treasurers Supplemental Report, 11/30/76  
All Funds - Treasurers Report, 11/30/76  
School Lunch Fund - operating statement, November 1976  
Extraclassroom Fund - Treasurer's Report, 11/30/76

SECONDED BY  
RALPH RECOR

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

Motion Carried.

December 14, 1976

RESOLUTION BY  
CAROLE KLEIN:

That the following claims be approved as audited and paid:

Schedule of  
Claims

General Fund Warrant, 11/10/76	\$ 18,038.57
General Fund Bills not on Warrant, 11/30/76	\$662,961.83
General Fund Payroll, 11/12/76	\$127,889.29
General Fund Payroll, 11/23/76	\$126,454.71
General Fund Federal Fund Advances	\$ 5,800.00
General Fund Health Insurance	\$ 8,928.04
Federal Fund, Title VI	\$ 2,263.61
School Lunch Fund Warrant, 11/30/76	\$ 11,318.58
School Lunch Fund Payroll, 11/12/76	\$ 2,448.39
School Lunch Fund Payroll, 11/23/76	\$ 1,936.88
School Lunch Fund Health Insurance, 11/30/76	\$ 551.17
Federal Fund - Warrant, 11/30/76	\$ 636.39
Federal Fund - Payroll, 11/12/76	\$ 2,506.31
Federal Fund - Payroll, 11/23/76	\$ 2,506.31
Federal Fund - Health Insurance, 11/30/76	\$ 51.09

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY  
PAUL GHENOIU:

That the following General Fund appropriation transfers be approved:

- 1) \$100.00 From 1010-400 Board of Education Contractual  
To 1010-450 Board of Education Supplies & Materials  
  
To allow for future supply purchases.
- 2) \$150.00 From 1060-400 District Meeting Contractual  
To 1060-450 District Meeting Supplies & Materials  
  
To allow for future supply purchases for District Meetings.
- 3) \$7,022.10 From 9030-800 Employee Benefits - Social Security  
To 9040-800 Employee Benefits - Compensation Insurance  
  
To allow for the payment of additional Compensation Insurance premiums due to a maximal rate increase by the New York State Rating Board and an experience modification change from 1.08% to 1.26%.
- 4) \$254.00 From 1910-425 Student Accident Insurance  
To 1910-424 Comprehensive Auto Insurance  
  
To allow for endorsement of the driver education car.
- 5) \$130.00 From 1330-400 Tax Collector Contractual  
To 1330-450 Tax Collector Supplies & Materials  
  
To allow for payment of envelopes and postage charges from the Town of Plattsburgh.

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

December 14, 1976

RESOLUTION BY  
JOSEPH LAVORANDO:

Bus Bonds  
\$56,512.00

That approval be given for the Business Manager to canvas area banks for interest rates for \$56,512.00 of five year statutory installment bonds to pay for four school busses.

SECONDED BY  
RALPH RECOR

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

Motion Carried.

RESOLUTION BY  
RALPH RECOR:

Additional Help  
Voting

That Mrs. Fran Ford be employed to assist at the building referendum on December 15, 1976 at \$2.50 per hour.

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY  
PAUL GHENOIU:

Tax Refunds

That a tax refund of \$276.92 be refunded to Robert & Carol Graves, RD #2, Box 706, Plattsburgh, NY as certified by George St. John, Director of Real Property Taxes.

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

Tax Roll  
 Adjustment

That assessments on property owned by Jean & Stacy Tetreault, RD #2, Plattsburgh, NY be increased from 250 to 1460 and collected on the 1977-78 tax warrant as additional 1976-77 tax. (Certified by George St. John, Director of Real Property Tax)

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

Cafeteria Bids  
 December

That the following cafeteria product bidders be awarded the low bid for December 1976:

Quants, Amsterdam, NY - seven items  
 Frosted Foods, Malone, NY - twenty six items  
 Plattsburgh Grocery, Plattsburgh, NY - one item  
 Independent Foods, Winooski, VT - one item  
 Flickinger Co., Liverpool, NY - no award - lacks corporation.  
 resolution

SECONDED BY  
LYNN PALMER

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

Motion Carried.

December 14, 1976

RESOLUTION BY  
PATRICIA MARTIN:

241 Program  
Adoption

That approval be given to submit the program for Public Law 241 funds in relation to pupils with special educational needs.

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY  
JOSEPH LAVORANDO:

Non- instructional

That the two year, 1976-77 and 1977-78, non-instructional employees contract between the Beekmantown Employees Association including school bus drivers and the Beekmantown School District Board of Education be approved as negotiated and presented.

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY  
JOSEPH LAVORANDO:

Refund -  
Arthur  
Renadette

That a \$5.00 refund from 1976-77 tax receipts be authorized to Mr. Arthur Renadette, receiver of taxes for the Town of Plattsburgh. (\$5.00 error in returned tax list to Clinton County)

SECONDED BY  
RALPH RECOR

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

Motion Carried.

The Board of Education took no action concerning the maternity leave request of Mrs. Shirley Gerry. The matter was referred to the school attorney.

S. Gerry -  
Maternity Lv.

The Board of Education took no action concerning the maternity leave request of Mrs. Margaret Paolucci. The matter was referred to the school attorney.

M. Paolucci -  
Maternity Lv.

RESOLUTION BY  
GENE WILLIAMS:

Booster Club  
Facilities

That approval be granted to the Beekmantown Central School Boosters Club to use, without charge, the Cumberland Head School for their annual alumni wrestling tournament on December 28 and 30, 1976.

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

Dr. G. Saunders  
Conference

That Dr. George Saunders be allowed to attend the conference for School District Administrators in Albany on January 31 - February 1, 1977 with expenses paid by the district.

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

December 14, 1976

## RESOLUTION BY

Reclassification JOSEPH LAVORANDO:  
West Chazy  
Custodian

That approval be given to reclassify the custodial position at the West Chazy School from custodian to custodial worker. (Clinton County Civil Service Commission has granted prior approval)

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

Regents Proposal

Dr. Saunders explained the regents legislative proposal for equalizing educational opportunity through reallocation of funds. (+ \$262,620 Beekmantown)

Civil Service  
Applications

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

Ellyn De Blois - teacher aide, cafeteria  
 Harvey Blanchard - custodian  
 Diane Cohen - cafeteria  
 Kaethe Paulsen - teacher aide  
 Julie Favero - Typist

## RESOLUTION BY

Julie Favero -  
Appointment

LYNN PALMER:  
 That Miss Julie Favero of RD #1, Stafford Road, Plattsburgh, be appointed as a substitute typist effective December 1, 1976 at the rate of \$5220.00.

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

## RESOLUTION BY

Donald Brown -  
Sub. Bus Driver

CAROLE KLEIN:  
 That Mr. Donald Brown, Stafford Road, RD #2, Plattsburgh, NY be appointed as a substitute school bus driver effective December 15, 1976 at the rate of Step 1, school bus drivers schedule.

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

## RESOLUTION BY

Substitute  
Teachers

CAROLE KLEIN:  
 That the attached substitute teacher list be approved as submitted. (copy attached)

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

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

December 14, 1976

BERKSHIRE COUNTY SCHOOL DISTRICT  
Office of the Superintendent of Schools

December 14, 1976

ADDITIONS TO SUBSTITUTE LIST

Brown, Michele M. (Mrs.) 6221B Maryland Road Plattsburgh, New York	563-8236	Physical Education  N.Y.S. Certification - Cert. of Qualification
Gonyea, Ruth (Mrs.) R.D. 2, Box 654 Plattsburgh, New York	563-5019	School Nurse-Teacher  N.Y.S. Certification - Permanent
Jerome, Judith 21 Wells Street Plattsburgh, New York	563-5295	Elementary  N.Y.S. Certification - Provisional
Mulligan, Barbara (Mrs.) Box 604 Clary, New York	846-7855	Elementary (prefers Mondays, Thursday, and Fridays) N.Y.S. Certification - Provisional
Premore, Glenn 53 Seneca Drive Plattsburgh, New York	561-1837	Secondary Science  N.Y.S. Certification - Pending
Reynolds, Sandra 16A Wells Street Plattsburgh, New York	563-1151	Secondary - Science, Math, Health, etc.  N.Y.S. Certification - Permanent
St. Dennis, Nancy 55 Park Avenue Plattsburgh, New York	561-3135	Elementary  N.Y.S. Certification - Pending
Walsh, Keith Box 256A, R.D. 1 Cadyville, New York	846-7587	Secondary - English, Social Studies, Science N.Y.S. Certification - None
Webb, Thomas Henry Jr. R.D. 2, Box 198 Morrisonville, New York	642-2706	Elementary  N.Y.S. Certification - Permanent



RESOLUTION BY  
PATRICIA MARTIN:

Open Doors -  
Lavatories

That the doors to all Junior and Senior High School lavatories be fastened back in an open position or removed entirely.

SECONDED BY  
RALPH RECOR

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

Motion Carried.

RESOLUTION BY  
PAUL GHEMOIU:

Executive  
Session

That the Board of Education enter executive session at 8:55 P.M. to discuss negotiations, handicapped children placements and non resident attendance tuition payments.

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

Handicapped  
Placements

To approve the recommendations of the Committee On The Handicapped at their December 6, 1976 meeting.

SECONDED BY  
PAUL GHEMOIU

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

Motion Carried.

RESOLUTION BY  
PATRICIA MARTIN:

Non-Resident  
Attendance

That the attendance of one educationally mentally retarded child from the Chazy Central Rural School District be approved with tuition to be paid by the home district (no transportation).

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

Non-resident  
Tuition -  
Joy Gregware

That Miss Joy Gregware be allowed to attend Beekmantown Central School upon the payment of tuition up until such time as she becomes a district resident.

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

December 14, 1976

J Gibbs -  
Contract

RESOLUTION BY  
CAROLE KLEIN:

That the employment contract for the 1976-77 and 1977 -78 school years between the Business Manager and the Board of Education be approved as negotiated and to authorize the Board President to sign the agreement on behalf of the Board of Education.

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

Adjournment

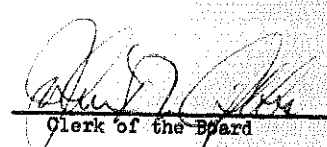
To adjourn the meeting at 9:30 P.M.

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

ATTEST:

  
Clerk of the Board

DATE: Jun 18, 1977

December 15, 1976

389

Special Meeting

At 11:03 A.M. the clerk called the meeting to order and read the official notice in the newspaper.

Clerk read qualifications of voters:

- (1) A citizen of the U.S.
- (2) 18 years of age
- (3) A resident within the district for a period of 30 days next preceding the meeting at which he wishes to vote.
- (4) The Board of Education has upon its own motion provided for the personal registration of voters at school meetings in this district. Anyone who has not registered prior to this meeting will not be entitled to vote. If any special meetings are held during the year, registration days will be held prior to each of such meetings, and no person will be entitled to vote whose name does not appear on the School District Register or who is not registered with the Clinton County Board of Election to vote at General Elections.

He then announced that at the regular Board of Education meeting held November 9, 1976 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 various positions:

Permanent Chairman - Gus Niforos

Inspectors of Election - Mrs. Mary Fogarty  
Miss Elizabeth Reeves  
Mr. Morris Lucia  
Mr. Walter Goodale  
Mr. Bernard Lawliss  
Mr. Merton Bromley  
Mrs. Anna Klock  
Mrs. Fran Ford - appointed 12/14/76

Assistant Clerks - Mrs. Carol Sanger  
Mrs. Beverly Leege

The Chairman then proceeded to conduct the meeting.

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

RESOLUTION BY:

MORRIS LUCIA

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

SECONDED BY  
CLARENCE HAYES

Motion Carried.

The chairman then declared the polls open for voting at 11:08 A.M.

After determining that all eligible voters present had voted, the polls were declared closed at 9:04 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 reported to the chairman, who announced said results as follows:

December 15, 1976

PROPOSITIONTotal Registered Voters Voting 2021Total Number of Ballots Cast 2022AYES: 817NOES: 1177BLANK: 28RESOLUTION BY  
CAROLE KLEIN:That the proceedings of the meeting and the results  
of the voting be accepted as reported.SECONDED BY  
ELTON JODOIN

Motion Carried.

MOTION BY  
RAYMOND DUCATTE:

To adjourn the meeting at 9:34 P.M.

SECONDED BY  
JOHN PELKEYATTEST: 

District Clerk

DATE: Dec. 15, 1977

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

NOTICE OF SPECIAL DISTRICT MEETING

The Board of Education of Beekmantown Central School District hereby gives notice that a special district meeting of the qualified voters of said school district will be held at the school gymnasium in the main school building on the 15th day of December, 1976, at 11:00 A.M. (prevailing time) and at which time the polls will be opened and kept open between the hours of 11:00 A.M. and 9:00 P.M. (prevailing time) for the purpose of voting by voting machine on the following proposition:

PROPOSITION

Shall the Board of Education be authorized to expend the sum of \$30,000 for the acquisition of 64 acres of land, more or less, from Viola Luck situated on the westerly side of New York State Route 22 at Beekmantown Corners, Town of Beekmantown, Clinton County, State of New York, and to construct a new teaching facility thereon not to exceed the cost of \$4,680,000 for the use of site development, professional fees, building cost, and furnishings and equipment provided, however, that the application of the Board of Education for public funds under the provisions of the Public Works Employment Act of 1976 be approved to the extent of \$4,550,000 and that the Board of Education be authorized to issue obligations of the district in an amount not to exceed \$160,000 and to levy a tax to be collected in installments for payment of principal and interest on said obligations of not more than \$160,000 pursuant to the provisions of the Education Law and the Local Finance Laws of the State of New York.

BOARD OF EDUCATION  
BEEKMANTOWN CENTRAL SCHOOL DISTRICT

BY: \_\_\_\_\_  
John H. Gibbs  
School District Clerk

PUBLICATION DATES: November 3, 1976  
(4) November 12, 1976  
November 23, 1976  
December 8, 1976

AFFIDAVITS: (4)

BECKMANTOWN CENTRAL SCHOOL DISTRICT

NOTICE OF PERSONAL REGISTRATION

Notice is hereby given that under the provisions made by the Board of Education of Beekmantown Central School District for personal registration for voting at all school district meetings and elections, in accordance with Section 2014 of the Education Law, one meeting of the Board of Registration will be held for personal registration of all eligible voters of the district who have not previously registered or who have not voted within the past two years or who have not registered with the Clinton County Board of Elections and who wish to vote at the Special District Meeting to be held December 15, 1976.

The date, time and location of this meeting will be as follows:

Thursday, December 2, 1976 - 11:00 A.M. to 9:00 P.M.  
(prevailing time)  
in the Main Building at Beekmantown, New York

And notice is also given that pursuant to Section 2014 of the Education Law, no person shall be entitled to vote thereat, December 15, 1976, whose name does not appear upon the register of said district.

And notice is also given that the register prepared as provided in Section 2014 of the Education Law will be filed in the office of the Clerk of the District, and such register will be open for inspection by any qualified voter between the hours of 10:00 A.M. and 3:00 P.M. from December 10, 1976 through December 15, 1976, excluding Saturdays, Sundays, and Holidays.

BOARD OF EDUCATION  
BECKMANTOWN CENTRAL SCHOOL

BY: \_\_\_\_\_  
John N. Gibbs  
School District Clerk

PUBLICATION DATES: November 3, 1976  
(3) November 12, 1976  
November 23, 1976

AFFIDAVITS: (4)

January 18, 1977

The Regular meeting of the Board of Education of Beekmantown Central School District was held on Tuesday, January 18, 1977 at 8:00 P.M. in the Main Building Auditorium.

The meeting was called to order at 8:11 P.M. by Armand Leonard, President.

Roll Call was taken:

Present: Mr. Paul Ghenoia  
Mr. Joseph Lavorando  
Mr. Armand Leonard  
Mrs. Patricia Martin  
Mr. Claude Turner  
Mr. Gene Williams

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

Also Present: Dr. George Saunders, Superintendent  
Mr. Charles Lewis, School Attorney  
Mr. John Glasgow, High School Principal  
Mr. James Sears, Elementary Principal  
Mr. William Frandino, Elementary Principal C.H.  
Mr. David Walter, Assistant H.S. Principal  
Mr. John N. Gibbs, Business Manager  
and also the following visitors:  
Leda Corron Jack Cogan  
Beth Couisey Donald L. Derocher  
Alice Bubbins Pat Hutchins  
LaVerne Dutcher Oliver Blaise  
Peter S. Murphy Sydney Sue Garrant  
Janet Coupal  
Guy Peryea  
Ken Mills

RESOLUTION BY:  
JOSEPH LAVORANDO:

That the minutes of the December 14, 1976 regular meeting be approved as submitted.

Minutes

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

That the following financial reports be approved as submitted:

Financial Reports

1. General Fund Treasurer's Report - December 1976
2. General Fund Treasurer's Supplemental Report - December 1976
3. General Fund Budget Control - December 1976
4. School Lunch Fund Report - December 1976
5. Extraclassroom Fund Report - December 1976

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

January 18, 1977

Claim  
Schedule

RESOLUTION BY  
JOSEPH LAVORANDO:

That the following claims be approved as audited and paid:

General Fund Warrant, January 5, 1977 -	\$53,804.13
General Fund Bills Not on Warrant 1/18/77-	\$30,874.52
General Fund Advance To Title I 1/18/77-	\$ 800.00
General Fund 12/10/76 Payroll	\$133,957.75
General Fund 12/23/76 Payroll	\$127,514.57
School Lunch Fund Payroll - 12/10/76	\$2,261.71
School Lunch Fund Payroll - 12/23/76	\$2,504.26
Federal Fund Title I Warrant - 1/18/77	\$373.13
Federal Fund Payroll 12/10/76	\$2,506.31
Federal Fund Title IVB Supply Bill -	\$30.07
Federal Fund Payroll 12/23/76 -	\$2,506.31

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

Transfers

RESOLUTION BY  
JOSEPH LAVORANDO:

The the following General Fund appropriation transfers be authorized:

1. \$200.00 From 1060-450 District Meetings, Materials & Supplies  
To 1060-160 District Meetings, Contractual  
To allow for future employee payroll expense regarding district meetings
2. \$465.00 From 2110-200-2 Teaching Equipment Cumberland Head  
\$75.00 From 1325-200 Treasurer, Equipment,  
\$540.00 To 2020-200-2 Supervision, Equipment, Cumberland Head.  
To allow for an unanticipated replacement purchase of a spirit duplicator for the Cumberland Head Elementary School.
3. \$552.00 From 5510-450 Transportation, aidable parts  
To 5510-422 Transportation, Liability Insurance  
To allow for payment of liability insurance costs for endorsements on four new school busses.
4. \$300.00 From 2010-150 Curriculum Development, Instructional Salaries  
To 2010-160 Curriculum Development, Non-instructional Salaries  
To allow for payment of typing costs regarding curriculum projects.

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

Temporary  
Transfer

RESOLUTION BY  
GENE WILLIAMS:

That a temporary transfer of \$12,000.00 be made from the General Fund to the School Lunch Fund to be used as operating capital until such time as reimbursement claims are received from the State Education Department.

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

January 18, 1977



BEEKMANTOWN CENTRAL SCHOOL DISTRICT  
Office of the Superintendent of Schools

January 12, 1977

MEMORANDUM TO: BOARD OF EDUCATION MEMBERS  
FROM: George C. Saunders *GCS*  
Superintendent of Schools  
SUBJECT: Title IX

Please find attached policies to be  
adopted for compliance with Title IX.

GCS:cas

### Board Policy

The following Board policies are requested to help bring the District into compliance with Title IX of the Education Amendments of 1972.

1. It is the policy of the Beekmantown Central School District not to discriminate on the basis of sex in any of its educational programs, activities, or employment policies.
2. It is the policy of the Beekmantown Central School District not to provide any course, program, or activity separately on the basis of sex or require or refuse participation in any of these by any of its students on such basis.
3. It is the policy of the Beekmantown Central School District not to provide physical education classes separately on the basis of sex but to divide integrated classes only for instruction in contact sports.
4. It is the policy of the Beekmantown Central School District not to provide any vocational program or course separately on the basis of sex or require or refuse participation in any of these by any of its students on such basis.
5. It is the policy of the Beekmantown Central School District not to discriminate against any person on the basis of sex in counseling or guidance of students.
6. It is the policy of the Beekmantown Central School District not to use any counseling, testing, or appraisal materials which permit or require different treatment of students on the basis of sex.
7. It is the policy of the Beekmantown Central School District not to exclude any student from participation in or deny any student the benefits of any academic, extracurricular, occupational, or other educational program on the basis of sex. In addition, the Beekmantown Central School District will not consider participation in or cooperation with any outside agency which does so.
8. It is the policy of the Beekmantown Central School District not to develop or apply any rule concerning a student's actual or potential parental, family, or marital status which treats students differently on the basis of sex.
9. It is the policy of the Beekmantown Central School District not to discriminate in any manner against any student on the basis of such student's pregnancy, childbirth, false pregnancy, termination of pregnancy or recovery therefrom, unless the student requests voluntarily to participate separately in a program or activity.

10. It is the policy of the Beekmantown Central School District not to discriminate on the basis of sex in any interscholastic or intramural athletics offered by the school.
11. It is the policy of the Beekmantown Central School District to offer the opportunity for participation in any sport, other than those defined as contact sports, to members of both sexes whenever that sport is offered as a District program. In the area of contact sports, an equivalent offering will be made which will consist of a girls team in that sport or an alternate sport.
12. It is the policy of the Beekmantown Central School District not to participate in the administration of any scholarship or award which discriminates on the basis of sex, unless the overall amount of funding for these scholarships and awards is equivalent for both sexes.
13. It is the policy of the Beekmantown Central School District not to discriminate on the basis of sex in any aspect of recruitment for employment, conditions of employment, or termination of employment with the District.

RESOLUTION BY  
JOSEPH LAVORANDO:

That the \$56,512.00 Statutory Installment Bond for the payment of four school busses be awarded to the Keeseville National Bank at 6% interest effective January 18, 1977.

Bus Bond  
Award

SECONDED BY  
PAUL GHENOIU

Roll Call Vote: Mr. GhenoIU - Yes  
Mrs. Klein - Absent  
Mr. Lavorando - Yes  
Mr. Leonard - Yes  
Mrs. Martin - Yes  
Dr. Palmer - Absent  
Mr. Recor - Absent  
Mr. Turner - Yes  
Mr. Williams - Yes

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

Motion Carried.

RESOLUTION BY  
JOSEPH LAVORANDO:

That the following January cafeteria bids be awarded to the low qualified bidder:

Cafeteria  
Bids

1. Frosted Foods, Malone, NY - 23 items
2. Quants, Amsterdam, NY - 9 items
3. S.M. Flickinger, Liverpool - reject due to lack of a corporate seal.

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

SECONDED BY  
PAUL GHENOIU

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

That the resignation of Mrs. Dorinda Mannan, twelve months typist, be accepted effective January 7, 1977.

Resignation  
D. Mannan

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

The Board of Education received a request from the Beekmantown Teachers Association to renegotiate their present employment contract which expires on June 30, 1977. The Board of Education referred the request to their negotiating team.

Beekmantown  
Teachers  
Association  
Negotiations

RESOLUTION BY  
JOSEPH LAVORANDO:

That the retirement resignation of Mr. John P. Glasgow, High School Principal, be accepted with regret effective, January 1, 1978.

Resignation -  
John Glasgow

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

January 18, 1977

RESOLUTION BY  
JOSEPH LAVORANDO:

Ticket Prices That all athletic home games ticket prices be reset at  
Athletic \$1.00 at the gate with the advanced student price reset at \$.50.  
Events

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

Maternity  
Leaves:  
S. Gerry  
M. Paolucci  
S. Schlacter

RESOLUTION BY  
GENE WILLIAMS:

That the following maternity leaves be granted:

1. Mrs. Shirley Gerry - effective 2/15/77
2. Mrs. Margaret Paolucci - effective 1/1/77
3. Mrs. Susan Schlacter - effective 4/18/77

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

Building  
Use Request

That the following building use requests be approved:

1. Beekmantown Central School Federal Credit Union for use of main building cafeteria February 9, 1977, 7:30 - 9:00 P.M.
2. Beekmantown Teachers Association for use of main building gym and cafeteria March 25, 1977, 7:30 - 11:00 P.M.

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried,

RESOLUTION BY  
JOSEPH LAVORANDO:

Leave of  
Absence -  
Mildred  
Percy

That the leave without pay request submitted by Mrs. Mildred Percy, cafeteria worker, effective 2/2/77 through 3/25/77 be approved.

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY  
JOSEPH LAVORANDO:

Doris  
Breyette  
Leave of  
Absence

That the leave without pay request submitted by Mrs. Doris Breyette, ten months clerk, effective 3/7/77 through 3/31/77 be approved.

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

January 18, 1977

RESOLUTION BY  
JOSEPH LAVORANDO:

That Miss Sue Rivers, Spellman Road, be appointed to a probationary position as a twelve months typist, effective January 12, 1977 at the rate of Step 1, \$5220 00.

Sue Rivers -  
Appointment

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

That the attached Title IX policies be adopted by the Board of Education.

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried

RESOLUTION BY  
GENE WILLIAMS:

That the following tax refund be authorized:

Tax Refund

1. Alex Supernault, RD #2, Plattsburgh, NY

Assessed at 2250 corrected assessment 1425, tax refund \$58.95.

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY  
PAUL GHENOIU:

That Mrs. Carol Lunn be appointed retroactively to 9/1/76 as the gymnastics coach for the 1976-77 school year.

Gymnastics Coach-  
Carol Lunn

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

Dr. Saunders noted that if any board members are interested in attending the National School Boards Conference, they should make it known soon for reservations.

National School  
Boards Assoc.  
Conference

RESOLUTION BY  
CLAUDE TURNER:

That Mr. Gene Williams, Dr. George Saunders and Mr. John Gibbs be authorized to attend a labor relations conference at Cornell University on January 27, 1977 with expenses paid.

Labor Relations  
Conference

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

January 18, 1977

RESOLUTION BY  
PAUL GHENOIU:

Non-instructional Supervisory Personnel Contract That the non-instructional supervisory employment contract for the 1976-77 and 1977-78 school years be approved as negotiated.

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

BOCES  
Services  
1977-78

Dr. Saunders reviewed potential BOCES services for the 1977-78 school year with the Board of Education.

RESOLUTION BY  
JOSEPH LAVORANDO:

M. Rivers  
Conference

That Mrs. Margaret Rivers, cafeteria manager, be authorized to attend a school lunch conference in Albany on February 7 and 8, 1977 with expenses paid.

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

Formal  
Hearings -  
Conference

RESOLUTION BY  
JOSEPH LAVORANDO:

That authorization be given to participate in a workshop on March 3, 1977 entitled "Conducting Formal Hearings" with expenses paid by the district.

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

Health  
Services  
Contract

RESOLUTION BY  
PAUL GHENOIU:

That the 1976-77 health services contract between Beekmantown Central School Board of Education and the Enlarged City School District of Plattsburgh be approved at \$26.56 per student.

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

Substitute  
Teachers-  
Additions

RESOLUTION BY  
GENE WILLIAMS:

That the attached supplemental substitute teachers list for the 1976-77 school year be approved.

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

January 18, 1977

BEEKMANTOWN CENTRAL SCHOOL DISTRICT  
Office of the Superintendent of Schools

January 18, 1977

ADDITIONS TO SUBSTITUTE LIST

Branthoover, Cheryl (Mrs.)  
P.O. Box 822  
Plattsburgh, New York

561-3704

Elementary

N.Y.S. Certification - Pending

Ellithorpe, Michael  
9 Cumberland Avenue  
Plattsburgh, New York

561-5894

Secondary - English & Social Sciences

N.Y.S. Certification - Pending

Quinn, Kerry J.  
Box 205, 50 Hugan Street  
Plattsburgh, New York

564-4386

Secondary - Social Studies

N.Y.S. Certification - Pending

Way, Marilyn  
R.D. 2  
Peru, New York

643-2576

Elementary & Math grades 7,8, or 9

N.Y.S. Certification - Provisional



377

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

Civil Service Application

1. Mr. Ross Mooney Sr. - Custodial and Maintenance

RESOLUTION BY  
JOSEPH LAVORANDO:

Mr. Claude Turner  
Resignation

That the resignation of Mr. Claude Turner, board of education member, be accepted effective January 18, 1977, as submitted to the clerk of the Board of Education.

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

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

Mr. Guy Peryea asked several questions concerning coaching appointments, volunteer helpers and donations to support the athletic program.

Mrs. Alice Bubbins spoke to the Board of Education concerning the recent voter rejection of the building proposal. Several others in attendance also addressed the board regarding split sessions and building plans.

RESOLUTION BY  
GENE WILLIAMS:

To enter executive session at 10:05 PM. The executive meeting was called to order at 10:16 PM.

Executive Session

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

The Board of Education resumed regular session at 11:20 PM.

RESOLUTION BY  
GENE WILLIAMS:

That the recommendations of the committee On The Handicapped be accepted as a result of their meeting on January 18, 1977.

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

To adjourn the meeting at 11:25 PM.

Adjournment

SECONDED BY  
CLAUDE TURNER

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

Motion Carried.

ATTEST: [Signature]  
Clerk of the Board

DATE: February 8, 1977

February 1, 1977

The Special meeting of the Board of Education of Beekmantown Central School District was held on Tuesday, February 1, 1977 in the Board Room.

The meeting was called to order by Armand Leonard, President at 8:09 P.M.

Roll call was taken:

Present: Mr. Paul Ghenoia  
Mrs. Carole Klein  
Mr. Armand Leonard  
Mrs. Patricia Martin  
Mr. Ralph Recor  
Mr. Gene Williams

Absent: Mr. Joseph Lavorando  
Dr. Lynn Palmer (entered at 8:32 PM)

Also Present: Dr. George Saunders, Superintendent  
John N. Gibbs, Business Manager  
also the following visitors:  
Daniel Shelters  
Iris Collins  
Tina Leclerc  
Ken Mills  
Carole Miller  
Lucy Geroux  
Sydney Garrant

RESOLUTION BY  
CAROLE KLEIN:

Borrow Funds

That the Business Manager be authorized to borrow up to \$500,000.00 on a Revenue Anticipation Note for General Fund operating capital until state aid is received in May 1977.

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

Board Vacancy

The board of education discussed their options concerning the filling of the board vacancy caused by the resignation of Mr. Claude Turner. No action was taken.

Notice of Claims

Dr. Saunders notified the Board of Education of the following three legal actions brought against the school district:

1. Miss Joanne Stevens - teacher claim
2. Joseph Scott Pecore - student claim
3. Shawn Shaffer - playground accident claim

Dr. Palmer entered at 8:32 PM

Mr. Leonard welcomed those visitors present and invited them to address the Board if they wished.

Mr. Kenneth Mills inquired about recent enrollment figures.

February 1, 1977

RESOLUTION BY  
PATRICIA MARTIN:

Executive  
Session

That the Board of Education enter executive session at 8:38 PM to discuss salaries for board appointed officials and also to further discuss the board vacancy.

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

The Board resumed regular session at 9:17 P.M.

RESOLUTION BY  
CAROLE KLEIN:

That Mr. John Gibbs, District Clerk, receive a salary of \$1575.00 for the 1976-77 and 1977-78 school years.

District Clerk  
Salary

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That Mr. Charles Lewis, School Attorney, receive a 1976-77 salary of \$4175.00 with the option to bill the school district for time spent at court proceedings and hearings.

School Attorney  
Salary

SECONDED BY  
RALPH RECOR

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That Mrs. Beverly A. Legee, District Treasurer, be placed on a 1976-77 salary schedule starting at \$8,000.00 with eleven \$300 increments to \$11,000 plus a longevity increment of \$500 for ten years in the position after fifteen years in the district with other benefits the same as extended to noninstructional personnel. The 1977-78 salary shall be increased by 7.8% including the increment of \$300.00.

District  
Treasurer -  
Salary

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That Mrs. Adrienne Conyo, Tax Collector, receive \$1400.00 for the 1976-77 school year.

Tax Collector  
Salary

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

February 1, 1977

RESOLUTION BY  
CAROLE KLEIN:

That Dr. George Boolukes, School Doctor, receive \$3,000.00 School Doctor for the 1976-77 school year with additional charges for administering bus driver exams paid by the school district.

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

Internal  
Auditor Salary

RESOLUTION BY  
CAROLE KLEIN:

That Mrs. Carol Sanger, School Internal Auditor, receive \$150.00 for the 1976-77 school year.

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

Extraclass-  
room  
Treasurer  
Salary

RESOLUTION BY  
CAROLE KLEIN:

That Mrs. Marjean Chapman, Extraclassroom Treasurer, receive \$350.00 for the 1976-77 school year.

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

Board of  
Registration  
Hourly Rate

RESOLUTION BY  
CAROLE KLEIN:

That the Board of Registration be paid at the rate of \$2.60 per hour for all future work.

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

Dr. Saunders reported that he has been working with the Principals to possibly improve the hours of instruction for the 1977-78 school year.

Adjournment

RESOLUTION BY  
CAROLE KLEIN:

That the meeting be adjourned at 9:35 PM.

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

ATTEST: [Signature]  
Clerk of the Board

DATE: 3/8/77

February 8, 1977

381

The Regular meeting of the Board of Education of Beekmantown Central School District was held on Tuesday, February 8, 1977 at 8:00 PM.

The meeting was called to order in the main building auditorium at 8:17 PM by Dr. Lynn Palmer, Vice President.

Roll Call was taken:

Present: Mr. Paul Ghenoiiu  
Mr. Joseph Lavorando  
Mrs. Patricia Martin  
Dr. Lynn Palmer  
Mr. Ralph Recor  
Mr. Gene Williams

Absent: Mrs. Carole Klein (entered at 8:53 PM)  
Mr. Armand Leonard

Also Present: Dr. George Saunders, Superintendent  
John Glasgow, High School Principal  
James Sears, Elementary Principal  
David Walter, Assistant High School Principal  
Donald Deshaies, Assistant High School Principal  
Charles Lewis, School Attorney  
John M. Gibbs, Business Manager  
and the following visitors:  
Wayne E. Reno  
Kenneth Mills  
Oliver Blaise  
Florence R. Corron  
Pat Hutchins  
Sydney Sue Garrant

RESOLUTION BY  
GENE WILLIAMS:

That the minutes of the January 18, 1977 regular meeting be approved as submitted.

Minutes

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

That the following financial reports be approved as submitted:

Financial  
Reports

General Fund Trial Balance - January 1977  
All Funds - Treasurers Reports - January 1977  
General Fund Supplemental Treasurer Report - January 1977  
School Lunch Fund, Operating Statement - January 1977  
Extraclassroom Fund Report - January 1977  
General Fund Budget Control - January 1977

SECONDED BY  
PAUL GHENOIIU

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

Motion Carried.

February 8, 1977

Schedule of  
ClaimsRESOLUTION BY  
JOSEPH LAVORANDO:

That the following claims be approved as audited and paid:

General Fund Warrant 1/24/77	\$ 97,600.15
General Fund Bills Not On Warrant 2/8/77	\$ 4,776.86
General Fund Payroll 1/7/77	\$127,512.97
General Fund Payroll 1/21/77	\$132,410.11
General Fund Advance To Federal Fund 1/77	\$ 3,000.00
General Fund Advance To School Lunch Fund 1/77	\$ 12,000.00
General Fund Health Insurance	\$ 9,754.45
General Fund Social Security	\$ 42,480.67
School Lunch Fund Warrant 1/77	\$ 17,784.78
School Lunch Fund Payroll 1/7/77	\$ 2,322.38
School Lunch Fund Payroll 1/21/77	\$ 2,067.53
School Lunch Fund Social Security 1/77	\$ 943.72
School Lunch Fund Health Insurance 1/77	\$ 1,289.17
Federal Fund - reimbursement 1/77	\$ 11,613.81
Federal Fund Title I Payroll 1/7/77	\$ 2,506.31
Federal Fund Title I Payroll 1/21/77	\$ 2,506.31
Federal Fund Title I Bills 1/77	\$ 582.23
Federal Fund Title I Social Security 1/77	\$ 988.35
Federal Fund Title I Health Insurance 1/77	\$ 257.08
Federal Fund Title IVB Bill 1/77	\$ 1,400.00
Federal Fund Title IVB Warrant 1/77	\$ 2,816.10

SECONDED BY  
GENE WILLIAMSAYES: 6 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

## Transfers

That the following transfers within General Fund appropriations be made:

- 1) \$10,000.00 From 1620-461 Operation & Maintenance Repairs
- \$11,500.00 From 1620-479 Operation & Maintenance Fuel Oil
- \$21,500.00 To 1010-400 Board of Education, Other Expenses

To allow for payment of final architect bill regarding building proposal. This transfer is temporary until such time as we know which areas of the budget will allow for a permanent transfer.

- 2) \$50.00 From 1060-400 District Meetings, Contractual
- To 1060-450 District Meetings, Supplies & Materials

To allow for future supply purchases for district meeting expense.

- 3) \$150.00 From 2110-451-2 Cumberland Head, Supply Bid
- To 2020-400-2 Cumberland Head, Supervision, Contractual

To allow for future expenses for the Cumberland Head Office.

- 4) \$250.00 From 5510-452 Transportation, Tires, Aidable
- To 5510-453, Transportation, Tires, Unaidable

To allow for future purchases of tires for maintenance and administrative vehicles.

- 5) \$ .77 From 9060-800 Employee Benefits, Hospitalization Insurance
- To 9040-800 Employee Benefits, Workmens Compensation

To correct expense overage.

February 8, 1977

- 6) \$2,115.00 From 2110-490 Teaching, BOCES Services  
To 1010-400 Board of Education Contractual Expense

Transfers  
(Cont.)

To allow for payment of surveyor's fees.

SECONDED BY  
RALPH RECOR

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

Motion Carried.

RESOLUTION BY  
JOSEPH LAVORANDO:

That the \$500,000.00 Revenue Anticipation Note effective March 1, 1977 to May 16, 1977 be awarded to the National Commercial Bank And Trust Company at their quoted interest rate of 4.49%.

RAN Award

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

That the supply of cafeteria products for the month of February be awarded to the following low bidders:

Cafeteria Bid Award

1. Quants, Amsterdam, NY - 13 items
2. Frosted Foods, Malone, NY - 14 items
3. Plattsburgh Grocery, Plattsburgh, NY - 5 items
4. L. H. Buck, Plattsburgh, NY - 3 items

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

That authorization be given to bid school supply purchases for the 1977-78 school year.

Supply Bids

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

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

Mr. Kenneth Mills inquired as to what the student enrollment was the year prior to split session.

Mrs. Dorothy Brennan informed the Board of Education that she will be absent from her duties as a classroom teacher from May 20, 1977 to September 1, 1977 due to a disability.

Maternity Leave  
Dorothy Brennan

February 8, 1977

Town of  
Plattsburgh -  
Use of BLDG.

RESOLUTION BY  
JOSEPH LAVORANDO:

That approval be given the Town of Plattsburgh Youth Commission to use the Cumberland Head Elementary School each Monday evening during February and March for basketball instruction.

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

Inservice  
Credit

RESOLUTION BY  
JOSEPH LAVORANDO:

That one hour of inservice credit be granted to those who successfully participates in "Individualizing Reading Instruction" (Attendance required at least four out of five sessions).

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

Dr. Saunders read a communication from Mrs. Carol Hackett, Beekmantown Teacher's Association Curriculum Committee Chairperson, in which she requested board consideration to re-evaluate their position concerning per diem payments for curriculum projects.

Curriculum  
Per Diem

RESOLUTION BY  
JOSEPH LAVORANDO:

That curriculum project per diem payments to staff members remain at \$30.00 per day less fringe benefit costs to the district.

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

Legislative  
Conference

RESOLUTION BY  
GENE WILLIAMS:

That the Board of Education participate in the New York State School Boards Legislative Conference at Malone on March 9, 1977 with expenses paid by the school district.

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

CETA

RESOLUTION BY  
CAROLE KLEIN:

That authorization be given to request the employment of three teacher aides through the CETA program.

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

February 8, 1977



RESOLUTION BY  
CAROLE KLEIN:

That the April Board of Education meeting be rescheduled to April 5, 1977.

April Board  
Meeting

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That the following Spring coaching appointments be made:

Spring  
Coaching  
Appointments

Boys Track - Mr. Mark Donnelly  
Tennis - Mr. John Mossey - Head Coach  
(Assistant to be named later)  
Golf - Mr. Donald Bainbridge  
Baseball - Elton Jodoin - Varsity  
(Junior Varsity to be named later)  
Softball - Miss Christine Goldsmith - Varsity  
Miss Bobbi Jean Owens - Junior Varsity  
Girls Track - Mrs. Constance Brogowski

SECONDED BY  
RALPH RECOR

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

Motion Carried.

RESOLUTION BY  
PATRICIA MARTIN:

That Mrs. Anna Klock be appointed as a substitute clerk typist in the school district effective February 1, 1977 at the applicable job rate.

Sub. Typist  
A. Klock

SECONDED BY  
PAUL CHENOIU

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

That the buildings of the school district be closed from February 13 to February 20, 1977 for the purpose of conserving energy with the exception of the Cumberland Head Elementary for scheduling 5th and 6th grade basketball and wrestling practice sessions.

School  
Closing

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

February 3, 1977

Hearing  
OfficerRESOLUTION BY  
JOSEPH LAVORANDO:

To appoint Mr. John Bennett as hearing officer for the Beekmantown Central School District to act at all district hearings including handicapped placement disputes.

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

Transportation

Dr. Saunders mentioned the need for a transportation committee meeting. A meeting will be scheduled in the near future.

Civil Service  
Applications

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

1. Penny Parrott - typist - cafeteria
2. Loren Shadrick - Custodial and Maintenance
3. Howard Rock - Custodial
4. Judith King - Teacher Aide - Typist

RESOLUTION BY  
CAROLE KLEIN:Substitute  
List -  
Additions

That the following teachers be added to the 1976-77 teacher substitute list. (see attached list)

SECONDED BY  
GENE WILLIAMS

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

RESOLUTION BY  
GENE WILLIAMS:CETA

That the school district pursue the employment of a clerk typist under the CETA program.

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

Executive  
SessionRESOLUTION BY  
CAROLE KLEIN:

To enter executive session at 9:26 P.M. to discuss personnel, board vacancy, and handicapped student placement.

SECONDED BY  
GENE WILLIAMS

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

Motion Carried

The Board of Education resumed regular session at 10:33 P.M.

Handicapped  
Student  
PlacementRESOLUTION BY  
CAROLE KLEIN:

To place handicapped students as recommended by the committee on the Handicapped at their meeting on January 31, 1977.

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

February 8, 1977

BEEKMANTOWN CENTRAL SCHOOL DISTRICT  
Office of the Superintendent of Schools

February 8, 1977

ADDITIONS TO SUBSTITUTE LIST

Brewer, Rebecca (Mrs.)  
59 Leonard Avenue  
Plattsburgh, New York

563-8547

Physical Education

N.Y.S.Certification - Provisional

DeVos, David  
34 Grove Street  
Massena, New York

(315)769-7837

Secondary - Social Studies (needs 2  
hour notice to drive here)

N.Y.S.Certification - Pending

Gilman, Louise (Mrs.)  
61 Algonquin Park  
Plattsburgh, New York 12901

561-7889

School Nurse Teacher

N.Y.S.Certification - ?

Palmer, Marian (Mrs.)  
R.D. 2, Box 96  
Plattsburgh, New York

561-7837

Elementary

N.Y.S.Certification - Pending

RESOLUTION BY  
PATRICIA MARTIN:

That Mr. George Dyer be appointed to fill the unexpired  
Board of Education position of Mr. Claude Turner until an election  
can be held to determine a successor.

Board Vacancy

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

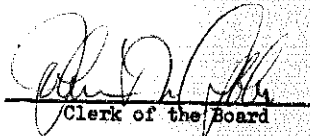
That the meeting be adjourned at 10:40 P.M.

Adjournment

AYES: 7 NOES: 0 ABSENT: 1 ABSTAINED: 0 SECONDED BY  
GENE WILLIAMS

Motion Carried.

ATTEST:

  
Clerk of the Board

DATE: 3/8/77

March 8, 1977

The Regular Meeting of the Board of Education of Beekmantown Central School District was held on Tuesday, March 8, 1977 at 8:00 P.M.

The meeting was called to order at 8:12 P.M. by Mrs. Carole Klein, board member, in the Main Building Auditorium.

Roll call was taken:

Present: Mr. Paul Chenoit  
Mrs. Carole Klein  
Mr. Joseph Lavorando  
Mrs. Patricia Martin  
Mr. George Dyer  
Mr. Gene Williams

Absent: Mr. Armand Leonard (entered at 9:18 P.M.)  
Dr. Lynn Palmer  
Mr. Ralph Recor

Also Present: Dr. George Saunders, Superintendent  
Mr. John Glasgow, High School Principal  
Mr. Donald Deshaies, Assistant High Sch. Principal  
Mr. James Sears, Elementary Principal  
Mr. William Frandino, Elem. Principal C.H.  
Mr. Charles Lewis, School Attorney  
Mr. John N. Gibbs, Business Manager  
also several visitors :

Karen Froehlich  
Sydney Sue Garrant  
Carolyn Cordero  
Mary Ellen Stachura  
Joan T. Duquette  
Ida Gifford  
Betty Miller  
Jane Sweeney  
Charlene Dewey  
Dorothy LaForge  
Donald LaForge  
Ellie Chenoit  
Betty Sumner  
Iris P. Collins

Ruth M. Crary  
Nancy Robinson  
John Connery  
Ken Mills  
Pat Hutchins  
Don Woodley  
Aime Caron  
Oliver Blaise  
Clifton Barrette  
Lori Moffa  
Evelyn Kennedy  
Catherine Bruner  
Susan Schlacter  
K. Joe Channell

The District Clerk administered the oath of office to Mr. George J. Dyer, newly appointed member of the Board of Education.

#### Minutes

RESOLUTION BY  
JOSEPH LAVERANDO:

That the minutes of the special meeting on February 1, 1977 and the regular meeting on February 8, 1977 be approved as submitted.

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

March 8, 1977

RESOLUTION BY  
JOSEPH LAVORANDO:

Financial Reports

That the following financial reports be approved as submitted:

General Fund Trial Balance - February 1977  
General Fund Supplemental Treasurer's Report - February 1977  
General Fund Budget Control - February 1977  
Extraclassroom Fund Report - February 1977  
School Lunch Fund Report - February 1977  
All Funds, Treasurer's Report - February 1977

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

Claims

That the following claims be approved as audited and paid:

General Fund Warrant - 3/1/77	\$58,001.85
General Fund Bills Not On Warrant - 2/28/77	\$25,312.11
General Fund Payroll - 2/4/77	\$138,503.93
General Fund Payroll - 2/11/77	\$128,476.62
General Fund Health Insurance - 2/28/77	\$22,036.72
General Fund Advance to Title IVB	\$2,000.00
School Lunch Fund Warrant - 2/28/77	\$8,317.64
School Lunch Fund Payroll - 2/4/77	\$4,126.24
School Lunch Fund Payroll - 2/11/77	\$2,303.12
School Lunch Fund Refund to General Fund - 2/28/77	\$12,000.00
School Lunch Fund Health Insurance - 2/28/77	\$1,253.59
Federal Fund - Title I Warrant - 2/28/77	\$ 154.28
Federal Fund - Payroll - 2/4/77	\$2,986.24
Federal Fund - Payroll 2/11/77	\$2,549.94
Federal Fund Health Insurance - 2/28/77	\$ 175.31
Federal Fund - Title IVC - Warrant - 2/28/77	\$68.85
Federal Fund - Title IVB - Warrant - 2/28/77	\$1,262.22

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

Transfers

That the following transfers within General Fund appropriations be made:

1. \$378.00 From 1620-200 Operation and Maintenance, Equipment  
To 2020-200-3 Supervision, High School Equipment  
To allow for the purchase of a spirit duplicator to replace a  
duplicator that is beyond repair.
2. \$133.00 From 2110-200-3-02 Teaching, Equipment High School Art  
To 2110-200-3-03 Teaching Equipment High School Business
3. \$102.80 From 2110-200-3-02 Teaching Equipment High School Art  
To 2110-200-3-08 Teaching Equipment High School Industrial  
Arts
4. \$13.89 From 2110-200-3-02 Teaching Equipment High School Art  
To 2110-200-3-10 Teaching Equipment High School English

March 8, 1977

Transfers  
(Cont.)

5. \$450.00 From 2110-451-2 Teaching Materials and Supply Bid,  
Cumberland Head  
To 2110-400-2 Teaching, Contractual Cumberland  
Head
6. \$1200.00 From 2110-451-1 Teaching Materials and Supply Bid,  
West Chazy and Main Building  
To 2110-450-2 Teaching, Materials and Supplies,  
West Chazy and Main Building
7. \$300.00 From 2110-451-2 Teaching, Materials and Supply Bid,  
Cumberland Head  
To 2110-450-2 Teaching Materials and Supplies,  
Cumberland Head
8. \$2,500.00 From 2110-450-3-01 Teaching Materials and Supplies  
High School Program  
To 2110-480-3-01 Teaching Textbooks High School  
Program
9. \$1.48 From 2110-480-3-04 Teaching Textbooks High School,  
Driver Education  
To 2110-480-3-03 Teaching, Textbooks High School  
Business
10. \$129.29 From 2110-480-3-07 Teaching, Textbooks, High School  
Health  
To 2110-480-3-05 Teaching, Textbooks, High School  
English
11. \$223.26 From 2110-480-3-16 Teaching, Textbooks High School,  
Special Education  
To 2110-480-3-14 Teaching, Textbooks High School,  
Social Studies
12. \$202.92 From 2110-480-3-16 Teaching, Textbooks High School,  
Special Education  
To 2110-480-3-15 Teaching Textbooks High School  
Science

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

Sale of  
BussesRESOLUTION BY  
JOSEPH LAVORANDO:

That the following used busses be sold to the highest bidder; #55, 1964 International, #68, 1966 Dodge, #69, 1966 Dodge #70, 1966 Dodge and #71, 1966 Dodge.

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

March 8, 1977

RESOLUTION BY  
PATRICIA MARTIN:

April Board  
Meeting

That the April 5, 1977 regular board meeting be rescheduled to April 4, 1977.

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY  
PATRICIA MARTIN:

April 1 -  
Transportation Policy

That the Beekmantown Central School District adhere strictly to the notification requirements of section 3635 of the Education Law which requires all students desiring transportation outside the district for the next school year to notify the home district in writing on or before April 1.

SECONDED BY  
GEORGE DYER

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

Bread Bid  
Authorization

That the Beekmantown Central School District coordinate and participate in the 1977-78 group bread bid.

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

Cafeteria bid  
March

That the March cafeteria supply bid be awarded to the following low bidders:

1. Frosted Foods, Malone, NY - 19 items
2. S. M. Flickinger Co., Liverpool, NY - 10 items
3. Quants Foods, Amsterdam, NY - 8 items
4. Foley Co., Plattsburgh NY - bid rejected - no corporate seal or non-collusive form

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY  
PAUL GHENOIU:

Bus Driver  
Appointment -  
Whitman

That Mrs. Penelope Whitman, be appointed as a full time school bus driver effective retroactively to September 8, 1976, step 1.

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

March 8, 1977



Sub Bus Drivers

RESOLUTION BY  
PAUL CHENOIU:

That the following applicants be appointed as substitute school bus driver effective March 9, 1977:

1. Mr. Thomas Thibodeau, Beartown Road, Town of Beekmantown
2. Mr. Ernest Deyo, Spellman Road, Town of Beekmantown

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

Asst. Tennis Coach - Brewer

RESOLUTION BY  
GENE WILLIAMS:

That Rebecca Brewer, substitute teacher, be appointed as assistant tennis coach for the 1977 season.

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

J.V. Baseball Coach - Carter

RESOLUTION BY  
JOSEPH LAVORANDO:

That Mr. Brian Carter, staff teacher, be appointed as Junior Varsity Baseball coach for the 1977 season.

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

Mrs. Klein welcomed those in attendance and invited them to address the board of education if they wished.

Mr. Donald LaForge requested that he speak to the board concerning a student problem. The board informed him that they would discuss his concerns in executive session later in the meeting.

Mr. Ken Mills asked if the board had considered school hours for next year. He also asked if the board would respond to the question why the district can't resume regular session when in fact the enrollment is the same as the year before split session. Discussion followed.

Intersectional Participation

RESOLUTION BY  
GENE WILLIAMS:

That permission be granted for the Beekmantown Central School bowling team sectional representatives and the wrestling sectional winners to attend their respective state meets with expenses paid by the school district.

SECONDED BY  
PAUL CHENOIU

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

Motion Carried.

March 8, 1977

Dr. Saunders informed the Board of Education that we are in receipt of a request from parochial schools to provide speech therapy. By law this request must be honored by the home district.

Service Request  
Speech Therapy

RESOLUTION BY  
GENE WILLIAMS:

That the 1977 annual school meeting be held on May 31, 1977 at 7:30 P.M. in the main building auditorium with voting on the school budget for the 1977-78 school year, board of education vacancies and any other propositions be held on June 1, 1977 in the main building gymnasium during the hours of 11 A.M. to 9 P.M.

Annual Meeting  
May 31, 1977

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

Dr. Saunders informed the Board of Education that adoption of the 1977-78 school calendar should be postponed until the Regents has made a decision on their proposal to extend winter recess from Christmas to February 1.

School Calendar  
1977-78

RESOLUTION BY  
JOSEPH LAVORANDO:

That approval be given to pay employees their established rates of pay for the 1976-77 school year as indicated on the list submitted to the Board of Education.

Staff Salaries  
1976-77

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

The Beekmantown Teachers Association inquired as to why special teachers were now required to account for their activities through the use of sign up sheets. There was a general discussion on the matter between board members, teachers and principals.

Special Teachers  
BTA

RESOLUTION BY  
PATRICIA MARTIN:

That a committee consisting of administration and teachers be formed to work out the problem of special teacher accountability.

Special Teachers

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY  
PATRICIA MARTIN:

That the practice of requiring special teachers to sign attendance reports of students served be suspended.

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

March 8, 1977

Inservice  
Credit -  
First Aid

RESOLUTION BY  
GENE WILLIAMS:

That one (1) hour of inservice credit be granted for attendance at a First Aid course being offered by BOCES.

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

Use of Bldg.  
Science  
Teachers Assoc.

RESOLUTION BY  
ARMAND LEONARD:

That the New York State Science Teachers Association be granted permission to use the Main Building on May 24, 1977 for a conference.

SECONDED BY  
PAUL CHENOIU

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

Motion Carried.

Use of Bldg.  
BTA

RESOLUTION BY  
GENE WILLIAMS:

That permission be granted to the Beekmantown Teachers Association to use the Main Building Gymnasium on March 25, 1977 for a benefit basketball game with expenses paid by the Association and also to hold practice sessions for team members.

SECONDED BY  
PAUL CHENOIU

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

Motion Carried.

Gift offer -  
Boosters Club  
(\$200.00)

The Board of Education deferred any action on a \$200.00 gift offer from the Beekmantown Booster Club to retain the services of an additional wrestling coach until such time as the budget and salary negotiations are completed.

RESOLUTION BY  
GENE WILLIAMS:

Use of Bldg.  
Booster Club

That permission be granted for the Beekmantown Booster Club to use the main building cafeteria for the annual winter sports banquet on March 24, 1977.

SECONDED BY  
ARMAND LEONARD

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

Motion Carried.

M. Mousseau  
retirement

RESOLUTION BY  
JOSEPH LAVORANDO:

That Mrs. Myrtle Mousseau's notice of retirement as a school bus driver be accepted effective March 18, 1977

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

March 8, 1977

RESOLUTION BY  
ARMAND LEONARD:

Directing Dr. George C. Saunders, Superintendent, to write to the Clinton County Board of Legislators formally requesting to share in the receipts of county sales tax revenues.

Sales Tax  
Revenues

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

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

Civil Service  
Applications

1. Mrs. Margaret Mitchell, RD #2, West Chazy, - Cafeteria
2. Mr. Robin Baker, RD #2, West Chazy, - Custodian
3. Mr. Dennis R. Hall, Plattsburgh, - Plattsburgh

RESOLUTION BY  
GENE WILLIAMS:

That Nancy L. Corron, 277 Spellman Rd., West Chazy, NY be added to the 1976-77 substitute teacher list.

Substitute  
Teacher List

SECONDED BY  
ARMAND LEONARD

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

Motion Carried.

RESOLUTION BY  
JOSEPH LAVORANDO:

That the Board of Education enter executive session at 9:55 P.M. to discuss student problems, a report on committee of the handicapped and pending law suits against the district.

Executive Session

SECONDED BY  
PAUL CHENOIU

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

Motion Carried.

The Board of Education resumed regular session at 11:22 P.M.

RESOLUTION BY  
CAROLE KLEIN:

That handicapped student placements be made as recommended by the committee on the handicapped at their March 3, 1977 meeting.

Handicapped  
Placements

SECONDED BY  
PAUL CHENOIU

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That the meeting be adjourned at 11:30 P.M.

Adjournment

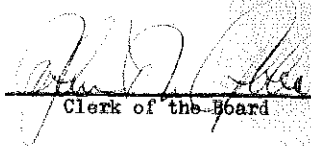
SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

March 8, 1977

ATTEST:

  
Clerk of the Board

DATE:

April 4, 1977

March 15, 1977

397

The Special meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 15, 1977.

The meeting was called to order at 8:01 P.M. by Armand Leonard, President.

Roll Call was taken:

Present: Mr. Paul Ghensiu  
Mr. Joseph Lavorando  
Mr. Armand Leonard  
Mrs. Patricia Martin  
Mr. George Dyer  
Mr. Gene Williams

Absent: Mrs. Carole Klein  
Dr. Lynn Palmer (entered at 8:09 P.M.)  
Mr. Ralph Recor

Also Present: Dr. George Saunders, Superintendent  
Mr. John Glasgow, High School Principal  
Mr. Donald Deshaies, Assistant High Sch. Principal  
Mr. James Sears, Elementary Principal  
Mr. John N. Gibbs, Business Manager  
also the following visitors:  
Oliver Blaise Jr.  
Charlene Dewey  
Sally Summerell  
Sydney Sue Garrant  
E. Ellen Ferry  
Eileen Grybos

The Board of Education discussed the present speech program and future speech therapy needs of the school district. Mrs. Sally Summerell, school Psychologist and Mrs. Charlene Dewey, Speech Therapist, were present to review the program with the Board of Education. Speech Program

RESOLUTION BY  
JOSEPH LAVERANDO:

That May 19, 1977 (Thursday) be designated as the day of personal registration, during the hours of 11 A.M. to 9 P.M., for the voters of the school district.

Annual Meeting  
Registration

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY  
PATRICIA MARTIN:

That the following district residents be appointed to work at the annual school meeting on May 31, 1977 and voting on June 1, 1977.

Annual Meeting -  
Personnel

Meeting Chairman: Mr. Gus Miforos  
Board of Registration: Mrs. Mary Fogarty  
Miss Elizabeth Reeves  
Mr. Morris Lucia  
Mr. Merton Bromley  
Inspectors of Election: Mr. Walter Goodale  
Mr. Bernard Lawliss  
Mrs. Anna Klock  
Mrs. Fran Ford  
Assistant Clerks: Mrs. Carol Sanger  
Mrs. Beverly Legee

SECONDED BY  
JOSEPH LAVERANDO

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0  
Motion Carried.

March 15, 1977

BOCES Annual  
Meeting -  
Delegates

RESOLUTION BY  
LYNN PALMER:

That the following Board of Education members be appointed as voting delegates at the BOCES annual meeting on April 5, 1977:

1. Mr. George Dyer
2. Mrs. Patricia Martin
3. Mr. Joseph Lavorando
4. Mr. Gene Williams
5. Mr. Paul Ghenoitu

SECONDED BY  
PAUL GHENOITU

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

Motion Carried.

Use of Bldg. -  
Section 7 Girls  
Basketball

RESOLUTION BY  
PATRICIA MARTIN:

That the Section VII Girls Basketball teams be allowed to use the Main Building gymnasium on March 19, 1977 for the playing of sectional playoff games with expenses paid by the section.

SECONDED BY  
LYNN PALMER

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

Motion Carried.

BOCES Workshop

Dr. Saunders reminded board members that a negotiations workshop will be held at Howard Johnson's restaurant on March 28, 1977 at 7:00 P.M.

RESOLUTION BY  
JOSEPH LAVORANDO:

BCS Delegate  
Clinton Co.  
Sch. Bd's.  
Association

That Mrs. Patricia Martin be appointed as the voting delegate to the Clinton County School Boards Association, due to the resignation of Mr. Armand Leonard because of increasing business responsibilities.

SECONDED BY  
PAUL GHENOITU

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

Motion Carried.

Teacher  
Exchange  
Program

The Board of Education delayed action concerning a teacher exchange program.

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

Mrs. Ellen Ferry and Mrs. Eileen Grybos spoke to the Board of Education concerning student discipline problems.

March 15, 1977

RESOLUTION BY  
JOSEPH LAVORANDO:

That the following General Fund budget amendments be authorized:

Budget Amendments

1. Increase A2705 Gifts and Donations (Revenues) by \$1300.00 and increase 2855-400 Interscholastic Athletics appropriations by \$1300.00. This change is a result of a \$1300.00 gift from the Beekmantown Central School Senior Student Council to support athletic teams.

2. Increase A2705 Gifts and Donations (Revenues) by \$828.52 and increase 2855-400 Interscholastic Athletic appropriations by \$828.52. This change is a result of a \$828.52 gift from the Beekmantown Boosters Club to pay for intersectional expenses.

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

That \$1855.00 be transferred from 2110-130 Teaching Salaries to 2855-150 Interscholastic Athletics Salaries.

Transfer

This transfer will allow for the payment of all Spring Sports coaching salaries.

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY  
JOSEPH LAVORANDO:

That the 1976-77 General Fund budget revenues (2680 Insurance Recoveries) be increased by \$6,116.44 and appropriation account 5510-451 Transportation, Non-aidable Parts be increased by \$6,116.44.

Budget Amend-  
ment - Insur.  
Claim

This change will allow for the payment of damages to bus #103 from the General Fund. (Sec. 1718 sub. 2 of Education Law)

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY  
PATRICIA MARTIN:

That the Board of Education enter executive session at 9:41 P.M. to discuss department chairmanships for the 1977-78 school year.

Executive  
Session

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

March 15, 1977



Regular  
Session

The Board of Education resumed regular session at 10:33 P.M.

Athletic  
Transportation

After discussion the Board of Education reaffirmed their decision of May 1976 not to provide extra pickup and take home services for athletes.

BOCES Services  
1977-78

The Board of Education reviewed with the administration the BOCES services for the 1977-78 school year.

RESOLUTION BY  
PATRICIA MARTIN:Adjournment

That the meeting be adjourned at 11:59 P.M.

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

ATTEST:

[Signature]  
Clerk of the Board

DATE:

April 4, 1977

March 22, 1977

401

The Special meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 22, 1977 in the Board Room.

The meeting was called to order by Armand Leonard, President at 7:46 P.M.

Roll call was taken:

Present: Mr. George Dyer  
Mr. Paul GhenoIU  
Mr. Joseph Lavorando  
Mr. Armand Leonard  
Mrs. Patricia Martin  
Mr. Gene Williams

Absent: Mrs. Carole Klein (entered at 7:53 P.M.)  
Dr. Lynn Palmer  
Mr. Ralph Recor

Also Present: Dr. George Saunders, Superintendent  
Kenneth Mills  
John Glasgow, High School Principal  
Ida Gifford  
Mark Donnelly  
Jeannette McKinney  
Constance Brogowski  
Mary Boswell  
Eleanor GhenoIU  
Carol Hackett  
Nancy Loper  
Sara Kelly  
James Sears, Elementary Principal  
Jack Barrette  
Gary VanCour  
Oliver Blaise

Mr. Leonard and Mr. Glasgow explained the need for transportation for spring sports and the gift which the Student Council was offering to finance such transportation.

RESOLUTION BY  
GENE WILLIAMS:

Acceptance of  
Gift and  
Budget Amend.

Whereas, the Student Council has donated \$1500 for the purpose of financing transportation of student athletes to and from practice this spring, and

Whereas, without such transportation most members of the track team particularly, would be unable to participate, and

Whereas, the Board of Education is empowered by Section 1718 of the Education Law to accept gifts and to appropriate the same.

Be it resolved, that Revenue code A2705 be increased by \$1500 and that Expenditure Code A5510 be increased by \$1500, thereby amending the district budget for 1976-77 to reflect the increase resulting in a total budget of \$5,513,528.06.

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY  
PATRICIA MARTIN:

Adjournment

That the meeting be adjourned at 8:03 P.M.

SECONDED BY  
GEORGE DYER

March 22, 1977

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

Motion Carried.

ATTEST: *[Signature]*

DATE: April 4, 1977

April 4, 1977

403

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Monday, April 4, 1977 at 8:00 P.M.

The meeting was called to order at 8:11 P.M. by Armand Leonard, President in the Main Building Auditorium.

Roll Call was taken:

Present: Mr. Paul Chenoiu  
Mrs. Carole Klein  
Mr. Joseph Lavorando  
Mr. Armand Leonard  
Mrs. Patricia Martin  
Mr. George Dyer  
Mr. Gene Williams

Absent: Dr. Lynn Palmer  
Mr. Ralph Recor

Also Present: Dr. George Saunders, Superintendent  
Mr. John P. Glasgow, High Sch. Principal  
Mr. James Sears, Elementary Principal  
Mr. William Frandino, Elementary Principal C.H.  
Mr. David Walters, Assistant H.S. Principal  
Mr. Donald Deshaies, Assistant H.S. Principal  
also the following visitors:  
Oliver Blaise Jr.  
Donald Bainbridge  
Sydney Sue Garrant  
Jeanette McKinney  
Ben Davies  
William Tisdale  
Betty Knott  
Faith Ducatte  
Ray Ducatte  
Shirley Collins  
Ken Mills  
Iris P. Collins  
Tina Leclerc  
Nancy T. Covey

RESOLUTION BY  
JOSEPH LAVORANDO:

Minutes

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

March 8, 1977 - Regular Meeting  
March 15, 1977 - Special Meeting  
March 22, 1977 - Special Meeting

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

Financial Reports

That the following financial reports be approved as submitted:

Treasurer Reports - all funds - March 31, 1977  
Treasurer Supplemental Revenue Report (General Fund) March 31, 1977  
School Lunch Fund Report - March 31, 1977

SECONDED BY  
PAUL CHENOIU

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

Motion Carried.

April 4, 1977

Claim  
Schedule

RESOLUTION BY  
PATRICIA MARTIN:

That the following claims be approved as audited and paid:

General Fund Warrant 3/8/77	\$ 42,976.98
General Fund Warrant 3/18/77	\$ 40,577.29
General Fund Bills Not on Warrant 4/4/77	\$ 83,963.84
General Fund Payroll 3/4/77	\$130,002.64
General Fund Payroll 3/18/77	\$135,176.09
General Fund Advance To Title IVB	\$ 2,000.00
General Fund Advance To Title I	\$ 3,000.00
School Lunch Fund Warrant 3/31/77	\$ 7,002.60
School Lunch Fund Payroll 3/4/77	\$ 2,047.79
School Lunch Fund Sales Tax 3/31/77	\$ 99.75
School Lunch Fund Payroll 3/18/77	\$ 2,693.63
School Lunch Fund Hospitalization 3/31/77	\$ 151.25
Federal Fund - Title I Payroll 3/4/77	\$ 2,488.96
Federal Fund - Title I Payroll 3/18/77	\$ 2,549.94
Federal Fund Title I Hospitalization 3/31/77	\$ 37.39
Federal Fund Title IVB Warrant 3/31/77	\$ 2,717.16

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

Bus Bond Award

RESOLUTION BY  
CAROLE KLEIN:

That the bond anticipation note due on April 17, 1977 for the payment of four (4) sixty (60) passenger school busses delivered on or about January 1975 be converted into a three year \$28,678.08 statutory bus bond with the Keeseville National Bank at a 4.5% interest rate.

SECONDED BY  
PAUL CHENOIU

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

Motion Carried.

Cafeteria Bids  
April

RESOLUTION BY  
CAROLE KLEIN:

That the April 1977 cafeteria supply bid be awarded to the following low bidders:

1. Frosted Foods, Malone - thirty (30) items
2. S. M. Flickering Co., Liverpool - two (2) items
3. Kraft Foods, Bloomingdale - one (1) item
4. L. H. Buck Co., Plattsburgh - six (6) items

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

School Supply  
Bid Award

RESOLUTION BY  
CAROLE KLEIN:

That the school supply bid be awarded to the J. L. Hammett Co., Lyons, New York at their low complete net bid of \$9,179.15.

SECONDED BY  
GEORGE DYER

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

Motion Carried.

April 4, 1977

*Approved  
4/4/77*

# BEERMANTOWN CENTRAL SCHOOL DISTRICT

1977 - 1978

## PROPOSED CALENDAR

All dates underlined are dates on which school will be in session.

All dates circled are dates on which school will not be in session.

SEPTEMBER 1977						
S	M	T	W	T	F	S
				<u>1</u>	<u>2</u>	<u>3</u>
<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>	<u>10</u>
<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>	<u>15</u>	<u>16</u>	<u>17</u>
<u>18</u>	<u>19</u>	<u>20</u>	<u>21</u>	<u>22</u>	<u>23</u>	<u>24</u>
<u>25</u>	<u>26</u>	<u>27</u>	<u>28</u>	<u>29</u>	<u>30</u>	

OCTOBER 1977						
S	M	T	W	T	F	S
						<u>1</u>
<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>	<u>15</u>
<u>16</u>	<u>17</u>	<u>18</u>	<u>19</u>	<u>20</u>	<u>21</u>	<u>22</u>
<u>23</u>	<u>24</u>	<u>25</u>	<u>26</u>	<u>27</u>	<u>28</u>	<u>29</u>
<u>30</u>	<u>31</u>					

NOVEMBER 1977						
S	M	T	W	T	F	S
				<u>1</u>	<u>2</u>	<u>3</u>
<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>	<u>10</u>
<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>	<u>15</u>	<u>16</u>	<u>17</u>
<u>18</u>	<u>19</u>	<u>20</u>	<u>21</u>	<u>22</u>	<u>23</u>	<u>24</u>
<u>25</u>	<u>26</u>	<u>27</u>	<u>28</u>	<u>29</u>	<u>30</u>	

DECEMBER 1977						
S	M	T	W	T	F	S
				<u>1</u>	<u>2</u>	<u>3</u>
<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>	<u>10</u>
<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>	<u>15</u>	<u>16</u>	<u>17</u>
<u>18</u>	<u>19</u>	<u>20</u>	<u>21</u>	<u>22</u>	<u>23</u>	<u>24</u>
<u>25</u>	<u>26</u>	<u>27</u>	<u>28</u>	<u>29</u>	<u>30</u>	<u>31</u>

JANUARY 1978						
S	M	T	W	T	F	S
						<u>1</u>
<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>	<u>15</u>
<u>16</u>	<u>17</u>	<u>18</u>	<u>19</u>	<u>20</u>	<u>21</u>	<u>22</u>
<u>23</u>	<u>24</u>	<u>25</u>	<u>26</u>	<u>27</u>	<u>28</u>	<u>29</u>
<u>30</u>	<u>31</u>					

FEBRUARY 1978						
S	M	T	W	T	F	S
				<u>1</u>	<u>2</u>	<u>3</u>
<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>	<u>10</u>
<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>	<u>15</u>	<u>16</u>	<u>17</u>
<u>18</u>	<u>19</u>	<u>20</u>	<u>21</u>	<u>22</u>	<u>23</u>	<u>24</u>
<u>25</u>	<u>26</u>	<u>27</u>	<u>28</u>	<u>29</u>	<u>30</u>	

MARCH 1978						
S	M	T	W	T	F	S
				<u>1</u>	<u>2</u>	<u>3</u>
<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>	<u>10</u>
<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>	<u>15</u>	<u>16</u>	<u>17</u>
<u>18</u>	<u>19</u>	<u>20</u>	<u>21</u>	<u>22</u>	<u>23</u>	<u>24</u>
<u>25</u>	<u>26</u>	<u>27</u>	<u>28</u>	<u>29</u>	<u>30</u>	<u>31</u>

APRIL 1978						
S	M	T	W	T	F	S
						<u>1</u>
<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>	<u>15</u>
<u>16</u>	<u>17</u>	<u>18</u>	<u>19</u>	<u>20</u>	<u>21</u>	<u>22</u>
<u>23</u>	<u>24</u>	<u>25</u>	<u>26</u>	<u>27</u>	<u>28</u>	<u>29</u>
<u>30</u>						

MAY 1978						
S	M	T	W	T	F	S
				<u>1</u>	<u>2</u>	<u>3</u>
<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>	<u>10</u>
<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>	<u>15</u>	<u>16</u>	<u>17</u>
<u>18</u>	<u>19</u>	<u>20</u>	<u>21</u>	<u>22</u>	<u>23</u>	<u>24</u>
<u>25</u>	<u>26</u>	<u>27</u>	<u>28</u>	<u>29</u>	<u>30</u>	<u>31</u>

JUNE 1978						
S	M	T	W	T	F	S
				<u>1</u>	<u>2</u>	<u>3</u>
<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>	<u>10</u>
<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>	<u>15</u>	<u>16</u>	<u>17</u>
<u>18</u>	<u>19</u>	<u>20</u>	<u>21</u>	<u>22</u>	<u>23</u>	<u>24</u>
<u>25</u>	<u>26</u>	<u>27</u>	<u>28</u>	<u>29</u>	<u>30</u>	

September	18
October	20
November	18
December	16
January	22
	94

February	15
March	17
April	20
May	22
June	17
	91

TOTAL DAYS IN SESSION .....185

End of first semester --- January 27, 1978

RESOLUTION BY  
GENE WILLIAMS:

That the following supplies and services be approved for bidding for the 1977-78 school year:

Bid Authorization  
(1977-78)

1. #2 Fuel Oil
2. Cafeteria Supplies
3. Ice Cream
4. Milk
5. School Buses
6. Physical Education and Interscholastic Athletic Supplies
7. Snow Removal

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

That the Speech Therapy contract calling for an additional payment of \$600.00 to the City School District of Plattsburgh be approved and signed by the appropriate officials.

Health Services  
(1976-77)

SECONDED BY  
PAUL CHENOIU

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

That due to the need for a makeup snow day, June 24, 1977 be a regular attendance day for students and staff.

Snow day Makeup

SECONDED BY  
GEORGE DYER

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That the attached 1977-78 school calendar be adopted.

School Calendar  
(1977-78)

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

Dr. Saunders explained the proposed 1977-78 state aid bill as it now stands. Under this proposal the Beekmantown Central School District will not receive any additional operating expense aid.

State Aid  
(1977-78)

Dr. Saunders also mentioned that a formal request has been made to the Clinton County Board of Legislatures for possible sharing of County Sales Tax revenues.

April 4, 1977

Military Leaves RESOLUTION BY  
PAUL GHENOIU  
That military leaves of absence for the following staff personnel be approved:

1. Mr. Brian Carter, May 29 to June 11, 1977
2. Mr. James Amorelli - May 6 to May 21, 1977

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

Intramural Appointments RESOLUTION BY  
CAROLE KLEIN  
That Mrs. Constance Brogowski and Mr. John Moschelle be appointed as elementary intramurals advisors for the 1976-77 school year.

SECONDED BY  
GENE WILLIAMS

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

Motion Carried:

Substitute Bus Driver - J. Sears RESOLUTION BY  
CAROLE KLEIN  
That Mr. Joseph Sears, North Moffitt Road, Town of Beekmantown, be appointed as a substitute school bus driver effective April 5, 1977.

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

Substitute Teacher List RESOLUTION BY  
CAROLE KLEIN  
That Mr. Kurt Kauffman, Arts and English, be appointed as a substitute teacher effective March 6, 1977.

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

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

1. Penny L. Parrott - Cafeteria
2. Margaret A. O'Connell - Teacher Aide
3. Norman L. Roth - Maintenance
4. Leo P. Bedard - Custodial and Bus Driving

April 4, 1977



RESOLUTION BY  
GENE WILLIAMS:

That the building use request of Cecil O'Ree to use the Cumberland Head School cafeteria on April 21, 1977 7:00 - 9:00 PM, for a 5th and 6th grade basketball team banquet be approved.

Bldg. Use Request  
 5th & 6th grade  
Basketball Banquet

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

That the building use request of the Clinton County Home Bureau to use the Cumberland Head cafeteria on May 4, 1977, 5 - 10 PM, for their Spring meeting be approved.

Bldg. Use Request  
 Clinton County  
Home Bureau

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That the building use request of Sonia Rabideau to hold a recital be approved providing no admission is charged and all costs are paid by Miss Rabideau.

Use of Bldg. -  
S. Rabideau

SECONDED BY  
GENE WILLIAMS

Roll Call Vote: Mr. Ghenoiu - Yes  
 Mrs. Klein - Yes  
 Mr. Lavorando - No  
 Mr. Leonard - No  
 Mrs. Martin - Yes  
 Dr. Palmer - Absent  
 Mr. Recor - Absent  
 Mr. Dyer - No  
 Mr. Williams - Yes

AYES: 4 NOES: 3 ABSENT: 2 ABSTAINED: 0

Motion Not Carried.

Dr. Saunders presented a request for consideration of appointing a Drama Director. The board of education tabled any action until a more complete study can be made of the request.

Drama Director  
Consideration

RESOLUTION BY  
JOSEPH LAVERANDO:

That the resignation of Mr. Roy Bliven, Secondary Business Teacher, be accepted effective June 30, 1977.

Resignation -  
Roy Bliven

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

April 4, 1977

Chris  
Angevine -  
Letter

Dr. Saunders informed the board that Chris Angevine plans to resume her teaching duties as an elementary teacher on September 1, 1977.

Request For  
Tax  
Abatement

RESOLUTION BY  
PATRICIA MARTIN:

That the application from the City of Plattsburgh for tax abatement on City owned property within the School District in accordance with real property tax law sec. 406 be denied.

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

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

Mr. William Tisdale questioned the denial of Miss Sonia Rabideau's building use request and asked that the Board of Education reconsider her request. After a discussion, no further action was taken.

Mrs. Nancy Covey inquired as to why she has not been appointed to a full time school bus drivers position and also why she is not due retroactive substitute pay. After discussion, Mrs. Covey was asked to submit her requests in writing to the transportation committee of the Board of Education.

Executive  
Session

RESOLUTION BY  
CAROLE KLEIN:

That the Board of Education enter executive session at 9:20 PM to discuss handicapped student placement.

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

The Board of Education resumed regular session at 11:05 PM.

Handicapped  
Student  
Placement

RESOLUTION BY  
JOSEPH LAVORANDO:

That the recommendations of the committee on the handicapped at a meeting held on March 29, 1977 be approved.

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

Adjournment

RESOLUTION BY  
CAROLE KLEIN:

That the meeting be adjourned at 11:07 P.M.

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

ATTEST: [Signature]  
Clerk of the Board

DATE: 5/17/77

The Regular meeting of the Board of Education of Beekmantown Central School District was held on Tuesday, May 10, 1977 in the Board Room of the Main Building.

The meeting was called to order at 8:10 PM. by Gene Williams, Board Member.

Roll call was taken:

Present: Mr. George Dyer  
Mr. Paul Ghenoia  
Mrs. Carole Klein  
Mr. Joseph Lavorando  
Mrs. Patricia Martin  
Mr. Ralph Recor  
Mr. Gene Williams

Absent: Mr. Armand Leonard  
Dr. Lynn Palmer - (in at 8:55 PM)

Also Present: Dr. George Saunders, Superintendent  
Mr. Charles Lewis, School Attorney  
Mr. David Walter, Assistant H.S. Principal  
Mr. John Gibbs, Business Manager  
also the following visitors:  
Pat Hutchins  
Steve Adamek  
John Connery  
Sydney Sue Garrant  
Iris P. Collins  
Frederick H. Martin  
Ken Mills  
Oliver Blaise Jr.  
Janeann Luck  
Carol Hackett  
Margaret Knapp

RESOLUTION BY  
JOSEPH LAVERANDO:

That the minutes of the April 4, 1977 regular Board of Education meeting be approved as submitted.

Minutes

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That the following financial reports be approved as submitted: Financial Reports

Treasurer's Reports - All Funds, April 30, 1977  
School Lunch Fund - April 30, 1977  
Extraclassroom Fund - March 31, 1977 & April 30, 1977  
General Fund Trial Balance - April 30, 1977

SECONDED BY  
RALPH RECOR

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

Claim  
Schedules

RESOLUTION BY  
JOSEPH LAVORANDO:

That the following claims be approved as audited  
and paid:

General Fund Warrant- 4/12/77	\$14,129.27
General Fund Warrant- 4/25/77	\$54,197.27
General Fund Bills not on Warrant- April	\$48,199.28
General Fund Payroll- 4/1/77	\$126,764.98
General Fund Payroll- 4/15/77	\$128,568.51
General Fund Payroll- 4/29/77	\$128,518.82
General Fund Social Security- 4/77	\$45,132.96
General Fund Blue Cross/Blue Shield- 4/77	\$19,861.49
School Lunch Fund Warrant- 4/77	\$12,729.67
School Lunch Fund Payroll- 4/1/77	\$2,533.67
School Lunch Fund Payroll- 4/15/77	\$2,440.37
School Lunch Fund Payroll- 4/29/77	\$2,295.80
School Lunch Fund Social Security- 4/77	\$910.27
School Lunch Fund Blue Cross/Blue Shield- 4/77	\$1,253.59
Federal Fund Title I - Bill- 4/77	\$31.53
Federal Fund Title I - Payroll- 4/1/77	\$2,549.94
Federal Fund Title I - Payroll- 4/15/77	\$2,549.94
Federal Fund Title I - Payroll- 4/29/77	\$2,452.14
Federal Fund Title I - Social Security- 4/77	\$911.88
Federal Fund Title I - Blue Cross/Blue Shield- 4/77	\$175.31
Federal Fund Title IVC Warrant- 4/77	\$319.85

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

Appropriations  
Transfers

RESOLUTION BY  
CAROLE KLEIN:

That the following appropriation transfers be made  
within the 1976-77 General Fund budget:

1. \$293.78 From 1310-450 Business Administration - Materials  
and Supplies  
To 1060-450 District Meetings - Materials &  
Supplies
2. \$24.94 From 1620-200 Operation & Maintenance - Equipment  
To 1325-200 Treasurer - Equipment
3. \$5,000.00 From 1620-463 Operation & Maintenance - Contractual  
Projects  
To 1620-479 Operation & Maintenance - Contractual  
Fuel Oil
4. \$3,000.00 From 1620-463 Operation and Maintenance - Contractual  
Projects  
To 1620-477 Operation & Maintenance - Contractual  
Electricity
5. \$100.00 From 2020-400-3 Supervision - Contractual High  
School  
To 2020-400-2 Supervision - Contractual Cumberland  
Head
6. \$13.30 From 2110-200-3-07 Teaching Equipment - High School  
Home Economics  
To 2110-200-3-08 Teaching Equipment - High School  
Industrial Arts

May 10, 1977

Appropriation  
Transfers (Cont.)

7. \$164.59      From 2110-200-3-15 Teaching Equipment - High School  
Science  
To 2110-200-3-10 Teaching Equipment - High School  
Math
8. \$300.00      From 2610-450-1 Library - Materials & Supplies, Elementary,  
M.B. and W.C.  
To 2110-450-1 Teaching - Materials & Supplies, Elementary,  
M.B. and W.C.
9. \$50.00      From 2110-450-3-01 Teaching - Materials & Supplies  
High School Program  
To 2110-450-3-03 Teaching - Materials & Supplies  
High School Business
10. \$500.00      From 2110-450-3-01 Teaching Materials & Supplies  
High School Program  
To 2110-450-3-11 Teaching Materials & Supplies  
High School Music
11. \$600.00      From 2110-450-3-01 Teaching - Materials & Supplies  
High School Program  
To 2110-450-3-13 Teaching Materials & Supplies  
High School Reading
12. \$450.00      From 2110-450-3-01 Teaching Materials & Supplies  
High School Program  
To 2110-450-3-14 Teaching Materials & Supplies  
Social Studies
13. \$300.00      From 2110-450-3-01 Teaching Materials & Supplies  
High School Program  
To 2110-450-3-15 Teaching Materials & Supplies  
High School Science
14. \$70.00      From 2110-480-3-16 Teaching Textbooks High School  
Special Education  
To 2110-480-3-07 Teaching Textbooks High School  
Home Economics
15. \$10.00      From 2110-480-3-16 Teaching Textbooks High School  
Special Education  
To 2110-480-3-15 Teaching Textbooks High School  
Science
16. \$300.00      From 2615-400-3 Audio Visual Contractual - High School  
To 2615-450-3 Audio Visual Supplies & Materials  
High School
17. \$2553.16      From 2110-476 Tuition, Other Districts  
To 2615-400 Health Services Contractual
18. \$400.00      From 5510-400 Transportation Contractual - Aidable  
To 5510-401 Transportation Contractual - Unaidable
19. \$800.00      From 5510-451 Transportation Materials & Supplies  
Parts - Unaidable  
To 5530-400 Transportation Building - Contractual
20. \$4200.00      From 6256-150 CETA Title VI Instructional  
To 6256-160 CETA Title VI Non-instructional
21. \$4311.00      From 2110-450-1 Teaching - Supplies & Materials,  
Elementary - M.B. and W.C.  
To 2270-450 Services for Pupils with Special  
Needs - Materials & Supplies

SECONDED BY  
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0  
Motion Carried.

May 10, 1977

Cafeteria  
Bids - MayRESOLUTION BY  
CAROLE KLEIN:

That the May-June cafeteria bids be awarded to the following low bidders:

Frosted Foods, Malone - 14 items  
Quants, Amsterdam - 13 items  
S.M. Flickinger Co., Liverpool - 8 items  
Pleasant Valley, Schenectady - no award

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

Thank you -  
Beekmantown  
Fire Dept.

Dr. Saunders read a thank you note from the Beekmantown Fire Department in which they expressed appreciation for the temporary storage of their fire equipment during bingo nights.

RESOLUTION BY  
CAROLE KLEIN:Polio  
Immunization

That approval be given to administer polio immunization shots during the 1977-78 school year.

SECONDED BY  
PAUL CHENOIU

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

Motion Carried.

Letter -  
N. Covey

Dr. Saunders read a letter from Nancy T. Covey in which she requested an appointment to a full time bus driving position as a result of the resignation (retirement) of Myrtle Mousseau.

RESOLUTION BY  
CAROLE KLEIN:E. Tetreault  
Resignation

That Mr. Eugene Tetreault's resignation as a school bus driver effective April 18, 1977 be accepted with regret.

SECONDED BY  
RALPH RECOR

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:N. Covey  
Appointment

That Mrs. Nancy T. Covey be appointed as a regular (fulltime) school bus driver (3 bus runs), Step 1, effective May 11, 1977.

SECONDED BY  
PAUL CHENOIU

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

Motion Carried.

May 10, 1977

RESOLUTION BY  
CAROLE KLEIN:

That Mrs. Tracey LaBarge be granted a maternity leave effective August 22, 1977 for one year or less according to the provisions of the Beekmantown Non-instructional contract.

T. LaBarge -  
Leave

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That the Town's of Plattsburgh, Beekmantown and Chazy be allowed to lease school busses and use school facilities for youth recreation projects during the 1977 summer session.

Use of Facili-  
ties - Youth  
Commission

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY  
JOSEPH LAVORANDO:

That Mrs. Juanita Stone's request for a maternity leave effective September 1, 1977 to 6/30/78 be approved under the provisions of the employment contract with the Beekmantown Central School Faculty Association.

J. Stone -  
Leave

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

Dr. Saunders read a request from the Beekmantown Central School Administrative Unit in which they expressed a desire to renegotiate their contract. The matter was referred to the negotiating team for action.

Negotiations Request  
Beekmantown Central  
School Adm. Unit

RESOLUTION BY  
PATRICIA MARTIN:

That the 1976-77 health contract between the Beekmantown Central School Board of Education and the Saranac Central School Board of Education be approved and signed by the board president at \$36.53 per student.

Saranac School -  
Health Contract

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That approval be given for the business office staff to participate in a school business management workshop in Albany on July 10-14, 1977 with expenses paid by the school district.

School Business  
Management Conf.

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

May 10, 1977

FHA State MeetingRESOLUTION BY  
PATRICIA MARTIN:

That approval be given for the staff advisor and FHA students to attend the annual state meeting of the FHA on April 20-22 at Grossingers with expenses paid by the district.

SECONDED BY  
GEORGE DYER

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

Motion Carried.

Law ConferenceRESOLUTION BY  
CAROLE KLEIN:

That approval be given for the school attorney and any interested board members to attend the annual law conference to be held in Albany on August 5, 1977 with expenses paid by the district.

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

School Calendar (1977-78)RESOLUTION BY  
CAROLE KLEIN:

That the 1977-78 school calendar be approved as submitted with the inclusion of January 2, 1978 as a scheduled vacation day. (copy attached)

SECONDED BY  
RALPH RECOR

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

Motion Carried.

Intersectional Athletic - ParticipationRESOLUTION BY  
CAROLE KLEIN:

That Spring 1977 state meet interscholastic athletic participation be approved subject to the receipt of sufficient gifts to off set the expenses of sending athletes to the meets.

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

Field Trips - Montreal, QuebecRESOLUTION BY  
CAROLE KLEIN:

That 1976-77 field trips into Quebec be approved for the balance of the school year.

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

May 10, 1977



BREEMANSTOWN CENTRAL SCHOOL DISTRICT  
Office of the Superintendent of Schools

May 10, 1977

RECOMMENDATION FOR SCHOOL HOURS  
FOR THE 1977-78 SCHOOL YEAR

Approved  
5/10/77  
JCS

SUMMARY OF BACKGROUND

On April 4, 1977 a memorandum was sent to you outlining possibilities for conducting "overlap sessions" in our secondary schools during the 1977-78 school year. The memorandum was the result of much study and discussion. A number of assumptions and implications of two possibilities (distributing sixth grades among three buildings and having the sixth grades remain in the main building) were cited.

Without discussing implications in detail, I would point out a few major considerations in recommending an overlap session. It might also be stated that we could continue to hold classes on this year's schedule, but it appears that most people directly affected by the inconvenience of the present hours would prefer other inconveniences in order to improve times of attendance.

Overlapping will curtail the use of some spaces at least during the time of overlap. For example, the secondary school library will have to be used by grades 7-12 at the same time. Also, the cafeteria will be unavailable for elementary school use for eating although meals will be dispensed from there.

Homerooms for grades seven and eight will have to be held in the auditorium.

There might need to be some additional transportation.

The departmentalization of the sixth grade can be continued and uniformity of approach is more nearly attainable when the whole grade is under one authority.

RECOMMENDATION

It is recommended by the Superintendent and the administrative staff that hours for elementary schools be set at approximately the same times as this present year, that the sixth grades be in attendance during those hours and be housed at the Main Building, and that the secondary school grades be in attendance from about 7:15 A.M. to about 12:45 P.M. for 9-12 and from about 10:15 A.M. to about 4:00 P.M. for grades 7-8. Further, it is recommended that lunch periods be held for grades 1-8 during their normal school day.

*George C. Saunders*  
George C. Saunders  
Superintendent of Schools

RESOLUTION BY  
JOSEPH LAVORANDO:

That the request to use facilities on May 24, 1977 and June 7, 1977 as submitted by the Beekmantown Girl Scouts be approved.

Girl Scouts -  
Use of  
Facilities

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That students of the special class of educable mentally retarded who have satisfactorily completed their courses be allowed to participate in the graduation exercises.

Special Class -  
Graduation

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

That the following 1977-78 curriculum projects be approved for implementation:

Curriculum  
Projects 1977-78

1. Career Education - \$1400.00
2. Source Manual for Typewriting Competency Program - \$1200.00
3. Development of Library Media Services - \$8200.00
4. Coordinating The Learning Process - \$2800.00

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That approval be given to implement the proposed changes in school hours for the 1977-78 school year. (copy attached)

1977-78  
School Hours

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY  
JOSEPH LAVORANDO:

That the following department chairmen be appointed for the 1977-78 school year:

Department  
Chairman 1977-78

1. Mr. Oliver Blaise - Business
2. Mr. James Proulx - English
3. Mr. Gary Duesberg - Social Studies
4. Mr. Arthur deGrandpre - Mathematics
5. Mr. David Beebie - Science
6. Mr. Donald Bainbridge - Physical Education & Interscholastic Athletics
7. Mr. Walter Warner - Industrial Arts

SECONDED BY  
RALPH RECOR

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

Motion Carried.

May 10, 1977

Substitute  
Teacher ListRESOLUTION BY  
CAROLE KLEIN:

That the attached supplemental substitute teacher list be approved for 1976-77. (copy attached)

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

Civil Service  
Applications

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

1. Deann Duquette - cafeteria
2. Elizabeth Burl - cafeteria
3. Cathleen Downs - Teacher aide
4. Prudence Nelson - Teacher aide
5. Jane Ball - office

RESOLUTION BY  
GENE WILLIAMS:Certification To  
Drive

That Mr. Donald Bainbridge and Mr. John Mossey be approved to transport students to school sponsored events.

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY  
JOSEPH LAVORANDO:Inspector of  
Election -  
Replacement

That Mrs. Shirley Alford be approved to replace Mr. Bernard Lawliss as an inspector of election for the June 1 1977 annual meeting vote.

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

Textbook  
AdoptionRESOLUTION BY  
JOSEPH LAVORANDO:

That the textbook "Biology and Human Progress" by Charles Tanzer, published by Prentice Hall be approved for purchase and use beginning September 1, 1977.

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

Executive  
SessionRESOLUTION BY  
CAROLE KLEIN:

That the Board of Education enter executive session at 9:30 PM to hear a report from the committee on the handicapped.

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

May 10, 1977

BEERMANTOWN CENTRAL SCHOOL DISTRICT  
Office of the Superintendent of Schools

May 6, 1977

*Approved*  
*5/10/77*  
*[Signature]*

ADDITIONS TO SUBSTITUTE LIST

Ballard Mary K. (Miss) R.D. 1, Box 294 Plattsburgh, New York	561-2257	Elementary N.Y.S.Certification - Provisional
Canivan, John J. River Road Peru, New York	643-9677	Secondary Science N.Y.S.Certification - Cert.Qualification
Dominy, Esther N. (Miss) 21 Lozier Place Plattsburgh, New York	561-3715	Elementary & English N.Y.S.Certification - Permanent
Sears, Joan E. (Mrs.) R.D. 1, Box 170A Plattsburgh, New York	561-3017	School Nurse-Teacher N.Y.S.Certification - Permanent

The Board of Education resumed regular session at 9:45 PM.

RESOLUTION BY  
JOSEPH LAVORANDO:

Committee of  
Handicapped

That the recommendations of the committee on the handicapped  
at their meeting of May 6, 1977 for student placement be approved.

SECONDED BY  
CAHOLE KLEIN

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

Motion Carried.

RESOLUTION BY  
JOSEPH LAVORANDO:

Adjournment

The meeting was adjourned at 9:50 P.M.

SECONDED BY  
GENE WILLIAMS

AYES:        NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

ATTEST: 

Clerk of the Board

DATE: July 12, 1977

May 17, 1977

The Special meeting of the Board of Education of Beekmantown Central School was held on Tuesday, May 17, 1977 in the Board Room.

The meeting was called to order at 8:36 PM by Armand Leonard, President.

Roll Call was taken:

Present: Mr. Paul Chenoit  
Mr. George Dyer  
Mrs. Carole Klein  
Mr. Joseph Lavorando  
Mr. Armand Leonard  
Mrs. Patricia Martin  
Dr. Lynn Palmer  
Mr. Gene Williams

Absent: Mr. Ralph Recor

Also Present: Dr. George Saunders, Superintendent  
John N. Gibbs, Business Manager  
and the following visitors:  
William Tisdale  
Benjamin Davies  
Thomas Malone  
Thomas Davey  
Sydney Sue Garrant  
Elizabeth Knott  
Jeanne Dustin  
Simone Lutz  
Stuart Carlin

RESOLUTION BY  
CAROLE KLEIN:

1977-78  
Budget  
Adoption

That a 1977-78 General Fund budget in the total amount of \$5,474,272.00 be submitted for the approval of the voters of the district and the necessary tax be levied therefore.

SECONDED BY  
PATRICIA MARTIN

Roll Call Vote: Mr. Chenoit - Yes  
Mr. Dyer - Yes  
Mrs. Klein - Yes  
Mr. Lavorando - Yes  
Mr. Leonard - Yes  
Mrs. Martin - Yes  
Dr. Palmer - Yes  
Mr. Recor - Absent  
Mr. Williams - Yes

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

Music  
Teacher  
Substitute

That Mrs. Leslie J. Perry be approved as a music teacher substitute for the 1976-77 school year.

SECONDED BY  
JOSEPH LAVERANDO

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

Motion Carried.

May 17, 1977

RESOLUTION BY  
CAROLE KLEIN:

That two 59 passenger school busses be purchased from the 1977 state contract subject to the approval of the voters on June 1, 1977.

Bus Purchase  
1977-78

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY  
PAUL GHENOIU:

That the 1977-78 bread bid be awarded to the low bidder, Bouyea Baking Company of Plattsburgh.

1977-78 Bread  
Bid

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

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

RESOLUTION BY  
CAROLE KLEIN:

That the meeting be adjourned at 8:42 P.M.

Adjournment

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

ATTEST:

*[Signature]*  
Clerk of the Board

DATE: July 12, 1977

May 31, 1977

Annual Meeting

At 7:30 PM the clerk called the meeting to order and read the official notice in newspaper.

He then announced that at a regular Board of Education meeting held March 15, 1977 the Board approved the appointment of Mr. Gus Niforos as Permanent Chairman for tonight's meeting and for the voting tomorrow, June 1, 1977 between the hours of 11:00 AM and 9:00 PM.

Also at the March 15, 1977 meeting, the Board approved a list of qualified voters submitted by the district clerk and authorized the clerk to appoint Inspectors of Elections, and assistant clerks for the voting meeting tomorrow afternoon. The following people were chosen for the various positions:

Inspectors of Election - Merton Bromley  
Mary Fogarty  
Elizabeth Reeves  
Morris Lucia  
Walter Goodale  
Anna Klock  
Frances Ford  
Shirley Alford - (approved 5/10/77)

Assistant Clerks - Carol Sanger  
Beverly Lege

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 1977-78 and asked for any questions or discussion regarding said budget.

The Chairman requested from the Clerk the names of candidates who had filed petitions for two five (5) year terms of office and one one (1) year term of office on the Board of Education to fill the vacancies of the expired terms of Ralph Recor and Carole Klein and the unexpired term of Claude Turner.

The Clerk announced the names of the candidates as follows:

Candidates for the expired terms of Ralph Recor  
and Carole Klein and the unexpired term of Claude Turner -

- 1) Ella C. Light
- 2) George J. Dyer
- 3) Frederick H. Martin

The Chairman then announced that voting on the proposed 1977-78 School Budget, the election of three Board Members and the purchase of two (2) sixty (60) capacity buses will take place on Wednesday, June 1, 1977, between the hours of 11:00 AM and 9:00 PM, 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 had not registered prior to this meeting will not be entitled to vote on June 1, 1977, unless registered to vote at general elections.

Persons may register to vote at subsequent meetings, at the Annual Meeting tomorrow or during any school business day, between the hours of 9:00 AM and 3:00 PM, and at a special registration day held prior to any special meetings during the year and also with the Clinton County Board of Elections.

The ~~Clerk~~ asked for a motion to adjourn.  
Chairman

May 31, 1977



THE UNIVERSITY OF THE STATE OF NEW YORK  
THE STATE EDUCATION DEPARTMENT  
BUREAU OF GENERAL EDUCATIONAL MANAGEMENT SERVICES  
99 WASHINGTON AVENUE  
ALBANY, NEW YORK 12230

ANNUAL SCHOOL BUDGET  
1977-78

NAME OF DISTRICT Beekmantown Central School COUNTY Clinton  
TYPE OF DISTRICT: Common        Union Free        Central XX  
SUPERVISORY DISTRICT:                                  INDEPENDENT SUPERINTENDENCY (CHECK): XX

SUMMARY OF GENERAL FUND APPROPRIATION

General Support	\$ <u>603,315.00</u>
Instruction	<u>3,040,342.00</u>
Pupil Transportation	<u>411,700.00</u>
CETA Programs	<u>45,148.00</u>
Community Services	<u>3,700.00</u>
Undistributed	<u>1,370,067.00</u>
TOTAL GENERAL FUND APPROPRIATIONS <sup>1</sup>	(A) \$ <u>5,474,272.00</u>

Budget Resolution: Resolved that the Board of Education of the Beekmantown Central School District be and hereby is authorized:

To expend the sums set forth above	(A) \$ <u>5,474,272.00</u>
To raise for capital reserve	(B) \$ <u>---</u>
To raise for repair reserve	(C) \$ <u>---</u>
To raise for Central H.S. District	(D) \$ <u>---</u>
To accumulate a planned balance for July 1, 1978	(E) \$ <u>---</u>

To levy the necessary tax for the above purposes,

TOTAL AUTHORIZED AMOUNT (A THROUGH E) (F) \$ 5,474,272.00

Date of Budget Vote June 1, 1977

Ayes 278

Noes 89

(signed) [Signature]  
Clerk of District Meeting  
or District Clerk

<sup>1</sup> This budget should be submitted within 30 days of voter approval or of adoption by the Board of Education in the case of a contingency budget. If the budget reflects one or more special propositions approved by the voters, please attach copies of such propositions with the vote indicated. In the event of a budget defeat, this document should be transmitted to the Department no later than September 1, 1977.

### SUGGESTIONS, INFORMATION, INSTRUCTIONS

1. This Annual School Budget Form (SBM-1) is for use in all school districts, except city school districts.
2. Classification, coding, and fund accounting apply to all school districts, but double-entry applies only to those districts with eight (8) or more teachers.
3. Throughout this budget, reference is made to salaries for "noninstructional" personnel. This term includes all employees not certified by the Education Department, such as clerks, stenographers, teacher aides, custodians, and bus drivers. The term "instructional salaries" refers to positions certified by the Education Department, including teachers, teaching assistants, and administrators.
4. Four copies of this Annual School Budget Form have been provided for each school district.
  - a. Independent superintendencies are requested to mail one completed original copy to the Bureau of General Educational Management Services, State Education Department, 99 Washington Avenue, Albany, New York 12230
  - b. Districts under the jurisdiction of district superintendents should mail two copies to the district superintendent of schools, who is requested to forward the original to the Bureau of General Educational Management Services within two weeks from receipt thereof.

### TABLE OF CONTENTS

- |             |  |
|-------------|--|
| Page 1      | Provides a summary of General Fund appropriations broken down by major areas. Provides information for action on the part of voters to authorize appropriations for the General Fund and to make necessary provision for Capital Reserve, Repair Reserve, and Planned Balance. Formal action on the budget resolution by voters authorizes the board of education to expend the appropriations set forth in the budget resolution. If this is a contingent budget augmented by voter-approved propositions, please submit copies of such propositions. |
| Pages 3-16  | Provide a detailed breakdown of General Fund appropriations by major areas, functions, functional units, and objects of expense.   |
| Page 8      | Provides for appropriations for purposes related to Special Apportionment Programs, such as PSEN and PHC.  |
| Pages 12-13 | Provide for appropriations relating to various Comprehensive Employment and Training Act (CETA) Funds.   |
| Pages 17-18 | Provide supporting financial data for any General Fund appropriations for the School Store Fund and/or the School Lunch Fund. Indicate by check mark if such fund(s) is (are) not in use.  |
| Pages 19-21 | Provide details of all revenues other than real property taxes.  |
| Page 22     | Provides for the determination of the tax levies on real property for school purposes and for library purposes.  |
| Page 23     | Provides information needed by the State Education Department.   |

GENERAL FUND--APPROPRIATIONS

GENERAL SUPPORT

BOARD OF EDUCATION

<u>Board of Education</u>		
1010.16	Noninstructional Salaries	\$ --
1010.2	Equipment	--
1010.4	Contractual Expense	1,200.00
1010.(4)5	Materials and Supplies*	400.00
1010.0	Total	\$ 1,600.00
<u>District Clerk</u>		
1040.16	Noninstructional Salaries	\$ 1,575.00
1040.2	Equipment	850.00
1040.4	Contractual Expense	1,375.00
1040.(4)5	Materials and Supplies	700.00
1040.0	Total	\$ 4,500.00
<u>District Meeting</u>		
1060.16	Noninstructional Salaries	\$ 250.00
1060.2	Equipment	--
1060.4	Contractual Expense	1,400.00
1060.(4)5	Materials and Supplies	200.00
1060.0	Total	\$ 1,850.00
1099.0	TOTAL - BOARD OF EDUCATION	\$ 7,950.00

CENTRAL ADMINISTRATION

<u>Chief School Administrator</u>		
1240.15	Instructional Salaries	\$ 33,400.00
1240.16	Noninstructional Salaries	12,021.00
1240.2	Equipment	--
1240.4	Contractual Expense	800.00
1240.(4)5	Materials and Supplies	1,500.00
1240.0	Total	\$ 47,721.00
1299.0	TOTAL - CENTRAL ADMINISTRATION	\$ 47,721.00

FINANCE

<u>Business Administration</u>		
1310.15	Instructional Salaries	\$ --
1310.16	Noninstructional Salaries	41,557.00
1310.2	Equipment	700.00
1310.4	Contractual Expense	2,335.00
1310.(4)5	Materials and Supplies	5,700.00
1310.49	BOCES Services	10,411.00
1310.0	Total	\$ 60,703.00

\* Please note that expenditures for materials and supplies are coded .(4)5 throughout this budget and should be reported accordingly at the close of the fiscal year. However, .5 may be used optionally by districts in order to provide for local expansion of codes, such as .51 or .501, etc.

GENERAL SUPPORT (CONTINUED)

FINANCE (CONTINUED)

	<u>Auditing</u>		
1320.16	Noninstructional Salaries	\$	--
1320.2	Equipment		--
1320.4	Contractual Expense		<u>1,800.00</u>
1320.(4)5	Materials and Supplies		--
1320.0	Total	\$	<u>1,800.00</u>
	<u>Treasurer</u>		
1325.16	Noninstructional Salaries	\$	<u>9,271.00</u>
1325.2	Equipment		--
1325.4	Contractual Expense		<u>100.00</u>
1325.(4)5	Materials and Supplies		<u>200.00</u>
1325.0	Total	\$	<u>9,571.00</u>
	<u>Tax Collector</u>		
1330.16	Noninstructional Salaries	\$	<u>1,700.00</u>
1330.2	Equipment		--
1330.4	Contractual Expense		<u>1,200.00</u>
1330.(4)5	Materials and Supplies		<u>1,300.00</u>
1330.49	BOCES Services		--
1330.0	Total	\$	<u>4,200.00</u>
	<u>Purchasing</u>		
1345.15	Instructional Salaries	\$	
1345.16	Noninstructional Salaries		
1345.2	Equipment		
1345.4	Contractual Expense		
1345.(4)5	Materials and Supplies		
1345.49	BOCES Services		
1345.0	Total	\$	<u>-0-</u>
1399.0	TOTAL - FINANCE		\$ <u>76,274.00</u>

STAFF

	<u>Legal</u>		
1420.16	Noninstructional Salaries	\$	<u>4,175.00</u>
1420.2	Equipment		--
1420.4	Contractual Expense		<u>1,000.00</u>
1420.(4)5	Materials and Supplies		--
1420.49	BOCES Services		--
1420.0	Total	\$	<u>5,175.00</u>
	<u>Personnel</u>		
1430.15	Instructional Salaries	\$	
1430.16	Noninstructional Salaries		
1430.2	Equipment		
1430.4	Contractual Expense		
1430.(4)5	Materials and Supplies		
1430.49	BOCES Services		
1430.0	Total	\$	<u>-0-</u>

GENERAL SUPPORT (CONTINUED)

STAFF (CONTINUED)

	<u>Public Information and Services</u>	
1480.15	Instructional Salaries	\$ --
1480.16	Noninstructional Salaries	--
1480.2	Equipment	--
1480.4	Contractual Expense	1,200.00
1480.(4)5	Materials and Supplies	--
1480.49	BOCES Services	--
1480.0	Total	\$ 1,200.00
1499.0	TOTAL - STAFF	\$ 6,375.00

CENTRAL SERVICES

	<u>Operation and Maintenance</u>	
1620.16	Noninstructional Salaries	\$ 166,160.00
1620.2	Equipment	935.00
1620.4	Contractual Expense	204,150.00
1620.(4)5	Materials and Supplies	43,175.00
1620.0	Total	\$414,420.00

	<u>Central Storeroom</u>	
1660.16	Noninstructional Salaries	\$
1660.2	Equipment	
1660.4	Contractual Expense	
1660.(4)5	Materials and Supplies	
1660.0	Total	\$ -0-

	<u>Central Printing and Mailing</u>	
1670.16	Noninstructional Salaries	\$
1670.2	Equipment	
1670.4	Contractual Expense	
1670.(4)5	Materials and Supplies	
1670.49	BOCES Services	
1670.0	Total	\$ -0-

	<u>Central Data Processing</u>	
1680.16	Noninstructional Salaries	\$
1680.2	Equipment	
1680.4	Contractual Expense	
1680.(4)5	Materials and Supplies	
1680.49	BOCES Services	
1680.0	Total	\$ -0-

1699.0	TOTAL - CENTRAL SERVICES	\$ 414,420.00
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# GENERAL SUPPORT (CONTINUED)

## SPECIAL ITEMS

(Contractual Expense)

1910.4	Unallocated Insurance	\$	<u>17,475.00</u>	
1920.4	School Association Dues	\$	<u>1,500.00</u>	
1930.4	Judgments and Claims	\$	<u>--</u>	
1950.4	Assessments on School Property	\$	<u>--</u>	
1964.4	Refund on Real Property Taxes	\$	<u>2,000.00</u>	
1981.49	Administrative Charge-BOCES	\$	<u>29,000.00</u>	
1989.4	Unclassified*	\$	<u>600.00</u>	
1998.0	TOTAL - SPECIAL ITEMS	\$		<u>50,575.00</u>
1999.0	TOTAL - GENERAL SUPPORT			\$ <u><u>603,315.00</u></u>

## INSTRUCTION

### INSTRUCTION, ADMINISTRATION, AND IMPROVEMENT

	<u>Curriculum Development and Supervision</u>			
2010.15	Instructional Salaries	\$	<u>11,000.00</u>	
2010.16	Noninstructional Salaries		<u>1,000.00</u>	
2010.2	Equipment		<u>--</u>	
2010.4	Contractual Expense		<u>1,000.00</u>	
2010.(4)5	Materials and Supplies		<u>2,000.00</u>	
2010.49	BOCES Services		<u>--</u>	
2010.0	Total	\$		<u>15,000.00</u>
	<u>Supervision-Regular School</u>			
2020.15	Instructional Salaries	\$	<u>115,640.00</u>	
2020.16	Noninstructional Salaries		<u>28,096.00</u>	
2020.2	Equipment		<u>435.00</u>	
2020.4	Contractual Expense		<u>1,500.00</u>	
2020.(4)5	Materials and Supplies		<u>1,000.00</u>	
2020.49	BOCES Services		<u>--</u>	
2020.0	Total	\$		<u>146,671.00</u>
	<u>Supervision-Special Schools</u>			
2040.15	Instructional Salaries	\$	<u>          </u>	
2040.16	Noninstructional Salaries		<u>          </u>	
2040.2	Equipment		<u>          </u>	
2040.4	Contractual Expense		<u>          </u>	
2040.(4)5	Materials and Supplies		<u>          </u>	
2040.0	Total	\$		<u>-0-</u>

\*All other Special Items should be reported under this code (A1989.4).

INSTRUCTION (CONTINUED)

INSTR., ADMIN., AND IMPROVEMENT (CONTINUED)

	<u>Research, Planning, and</u>		
	<u>Evaluation</u>		
2060.15	Instructional Salaries	\$	_____
2060.16	Noninstructional Salaries		_____
2060.2	Equipment		_____
2060.4	Contractual Expense		_____
2060.(4)5	Materials and Supplies		_____
2060.49	BOCES Services		_____
2060.0	Total	\$	_____ -0-
	<u>Inservice Training-Instr.</u>		
2070.15	Instructional Salaries	\$	__
2070.16	Noninstructional Salaries		__
2070.2	Equipment		__
2070.4	Contractual Expense		500.00
2070.(4)5	Materials and Supplies		__
2070.49	BOCES Services		2,000.00
2070.0	Total	\$	2,500.00
2099.0	TOTAL - INSTR., ADMIN., AND IMPROVEMENT	\$	164,171.00

TEACHING-REGULAR SCHOOL

2110.10	Teacher Salaries, Pre-K	\$	__
2110.11	Teacher Salaries, 1/2 Day K		66,164.00
2110.12	Teacher Salaries, K-6		874,112.00
2110.13	Teacher Salaries, 7-12		1,003,281.00
2110.14	Substitute Teacher Salaries		32,000.00
2110.16	Noninstructional Salaries		5,799.00
2110.2	Equipment		8,575.00
2110.4	Contractual Expense		13,420.00
2110.(4)5	Materials and Supplies		70,489.00
2110.47	Tuition		16,000.00
2110.48	Textbooks		39,370.00
2110.49	BOCES Services (1)		213,727.00
2110.0	TOTAL - TEACHING-REGULAR SCHOOL	\$	2,342,937.00

(1) Include tuition for handicapped children attending BOCES operated programs.

INSTRUCTION (CONTINUED)

SPECIAL APPORTIONMENT PROGRAMS

	<u>Programs for Handicapped</u>	
	<u>Children</u>	
2250.15	Instructional Salaries	\$ 50,000.00
2250.16	Noninstructional Salaries	--
2250.2	Equipment	--
2250.4	Contractual Expense	--
2250.(4)5	Materials and Supplies	--
2250.47	Tuition	--
2250.48	Textbooks	--
2250.0	Total	\$ 50,000.00
	<u>Services for Pupils with</u>	
	<u>Special Needs</u>	
2270.15	Instructional Salaries	\$ 115,000.00
2270.16	Noninstructional Salaries	--
2270.2	Equipment	--
2270.4	Contractual Expense	--
2270.(4)5	Materials and Supplies	--
2270.47	Tuition	--
2270.48	Textbooks	--
2270.49	BOCES Services	--
2270.0	Total	\$ 115,000.00
2299.0	TOTAL-SPECIAL APPORTIONMENT PROGRAMS	(1)\$ 165,000.00

(1) This total should be included in 2999.0 "Total-Instruction" - Page 11



INSTRUCTION (CONTINUED)

TEACHING-SPECIAL SCHOOLS (1)

2330.15	Instructional Salaries	\$	
2330.16	Noninstructional Salaries		
2330.2	Equipment		
2330.4	Contractual Expense		
2330.(4)5	Materials and Supplies		
2330.47	Tuition		
2330.48	Textbooks		
2330.49	BOCES Services		

2330.0 TOTAL-SPECIAL SCHOOLS

\$ -0-

INSTRUCTIONAL MEDIA

School Library and Audiovisual

2610.15	Instructional Salaries	\$	62,945.00
2610.16	Noninstructional Salaries		17,593.00
2610.2	Equipment		3,805.00
2610.4	Contractual Expense		4,005.00
2610.(4)5	Materials and Supplies		19,213.00
2610.49	BOCES Services		8,800.00
2610.0	Total	\$	116,361.00

Educational Television

2620.15	Instructional Salaries	\$	--
2620.16	Noninstructional Salaries		--
2620.2	Equipment		7,698.00
2620.4	Contractual Expense		7,031.00
2620.(4)5	Materials and Supplies		--
2620.49	BOCES Services		--
2620.0	Total	\$	14,729.00

Computer Assisted Instr.

2630.15	Instructional Salaries	\$	
2630.16	Noninstructional Salaries		
2630.2	Equipment		
2630.4	Contractual Expense		
2630.(4)5	Materials and Supplies		
2630.49	BOCES Services		
2630.0	Total	\$	-0-

2699.0 TOTAL - INSTRUCTIONAL MEDIA

\$ 131,090.00

(1) This includes continuing education and summer school. Do not include services for the handicapped.

# INSTRUCTION (CONTINUED)

## PUPIL SERVICES

### (A) PUPIL PERSONNEL SERVICES

<u>Attendance-Regular School</u>		
2805.15	Instructional Salaries	\$ --
2805.16	Noninstructional Salaries	7,161.00
2805.2	Equipment	--
2805.4	Contractual Expense	--
2805.(4)5	Materials and Supplies	300.00
2805.49	BOCES Services	--
2805.0	Total	\$ 7,461.00
<u>Guidance-Regular School</u>		
2810.15	Instructional Salaries	\$ 71,322.00
2810.16	Noninstructional Salaries	15,972.00
2810.2	Equipment	--
2810.4	Contractual Expense	800.00
2810.(4)5	Materials and Supplies	4,000.00
2810.49	BOCES Services	8,171.00
2810.0	Total	\$ 100,265.00
<u>Health Services-Reg. School</u>		
2815.15	Instructional Salaries	\$ 47,223.00
2815.16	Noninstructional Salaries	--
2815.2	Equipment	350.00
2815.4	Contractual Expense	20,200.00
2815.(4)5	Materials and Supplies	1,750.00
2815.49	BOCES Services	--
2815.0	Total	\$ 69,523.00
<u>Psychological Services--</u>		
<u>Regular School</u>		
2820.15	Instructional Salaries	\$ 14,395.00
2820.16	Noninstructional Salaries	--
2820.2	Equipment	--
2820.4	Contractual Expense	--
2820.(4)5	Materials and Supplies	690.00
2820.49	BOCES Services	--
2820.0	Total	\$ 15,085.00
<u>Social Work Services--</u>		
<u>Regular School</u>		
2825.15	Instructional Salaries	\$ --
2825.16	Noninstructional Salaries	--
2825.2	Equipment	--
2825.4	Contractual Expense	--
2825.(4)5	Materials and Supplies	--
2825.49	BOCES Services	--
2825.0	Total	\$ -0-

INSTRUCTION (CONTINUED)

PUPIL SERVICES (CONTINUED)

(A) PUPIL PERSONNEL SERVICES

	<u>Pupil Personnel Services--</u>	
	<u>Special Schools</u>	
2830.15	Instructional Salaries	\$ _____
2830.16	Noninstructional Salaries	_____
2830.2	Equipment	_____
2830.4	Contractual Expense	_____
2830.(4)5	Materials and Supplies	_____
2830.49	BOCES Services	_____
2830.0	Total	\$ _____ -0-

(B) PUPIL ACTIVITIES

	<u>Extracurricular Activities--</u>	
	<u>Regular School</u>	
2850.15	Instructional Salaries	\$ 5,825.00
2850.16	Noninstructional Salaries	__
2850.2	Equipment	__
2850.4	Contractual Expense	150.00
2850.(4)5	Materials and Supplies	60.00
2850.0	Total	\$ 6,035.00

	<u>Interscholastic Athletics--</u>	
	<u>Regular School</u>	
2855.15	Instructional Salaries	\$ 10,825.00
2855.16	Noninstructional Salaries	__
2855.2	Equipment	20.00
2855.4	Contractual Expense	13,220.00
2855.(4)5	Materials and Supplies	14,710.00
2855.49	BOCES Services	_____
2855.0	Total	\$ 38,775.00

2890.0	TOTAL - PUPIL SERVICES	\$ 237,144.00
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2999.0	TOTAL-INSTRUCTION	\$ 3,040,342.00
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PUPIL TRANSPORTATION

PUPIL TRANSPORTATION

	<u>District Transportation Svcs.</u>	
5510.16	Noninstructional Salaries	\$ 288,362.00
5510.2	Equipment	782.00
5510.21	Purchase of Buses	__
5510.4	Contractual Expense	16,956.00
5510.(4)5	Materials and Supplies	97,350.00
5510.49	BOCES Services	__
5510.0	Total	\$ 403,450.00

PUPIL TRANSPORTATION (CONTINUED)

PUPIL TRANSPORTATION (CONT'D)

	<u>Building</u>		
5530.16	Noninstructional Salaries	\$	--
5530.2	Equipment		--
5530.4	Contractual Expense		3,500.00
5530.(4)5	Materials and Supplies		750.00
5530.0	Total	\$	4,250.00
5540.4	Contract Transportation	\$	--
5550.4	Public Transportation	\$	--
5581.49	Transportation from BOCES	\$	4,000.00
5999.0	TOTAL - PUPIL TRANSPORTATION	\$	<u>411,700.00</u>

COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973 - TITLES I AND II

EMERGENCY JOBS AND UNEMPLOYMENT ASSISTANCE ACT OF 1974

	<u>CETA-Administration</u>		
6210.15	Personal Service-Instr.	\$	
6210.16	Personal Service-Noninstr.		
6210.2	Equipment		
6210.4	Contractual Expense		
6210.(4)5	Materials and Supplies		
6210.8	Fringe Benefits		
6210.0	Total	\$	-0-
	<u>CETA-Administration-Title 6</u>		
6216.15	Personal Service-Instr.	\$	
6216.16	Personal Service-Noninstr.		
6216.2	Equipment		
6216.4	Contractual Expense		
6216.(4)5	Materials and Supplies		
6216.8	Fringe Benefits		
6216.0	Total	\$	-0-
	<u>CETA-Training Program</u>		
6230.15	Personal Service-Instr.	\$	
6230.16	Personal Service-Noninstr.		
6230.2	Equipment		
6230.4	Contractual Expense:		
.41	Stipends and Allowance		
.42	Services		
.43	Grants		
.44	Other Contractual Expense		
6230.(4)5	Materials and Supplies		
6230.8	Fringe Benefits		
6230.0	Total	\$	-0-

CETA (CONTINUED)

<u>CETA-Work Experience Program</u>		
6240.15	Personal Service-Instr.	\$ _____
6240.16	Personal Service-Noninstr.	_____
6240.2	Equipment	_____
6240.4	Contractual Expense:	
.41	Stipends and Allowance	_____
.42	Services	_____
.43	Grants	_____
.44	Other Contractual Expense	_____
6240.(4)5	Materials and Supplies	_____
6240.8	Fringe Benefits	\$ _____ -0-
6240.0	Total	

<u>CETA-Work Experience-Title 6</u>		
6246.15	Personal Service-Instr.	\$ _____
6246.16	Personal Service-Noninstr.	_____
6246.2	Equipment	_____
6246.4	Contractual Expense:	
.41	Stipends and Allowance	_____
.42	Services	_____
.43	Grants	_____
.44	Other Contractual Expense	_____
6246.(4)5	Materials and Supplies	_____
6246.8	Fringe Benefits	\$ _____ -0-
6246.0	Total	

<u>CETA-Public Employment Program</u>		
6250.15	Personal Service-Instr.	\$ _____
6250.16	Personal Service-Noninstr.	_____
6250.2	Equipment	_____
6250.4	Contractual Expense:	
.42	Services	_____
.43	Grants	_____
.44	Other Contractual Expense	_____
6250.(4)5	Materials and Supplies	_____
6250.8	Fringe Benefits	\$ _____ -0-
6250.0	Total	

<u>CETA-Public Employment-Title 6</u>		
6256.15	Personal Service-Instr.	\$ 22,547.00
6256.16	Personal Service-Noninstr.	12,182.00
6256.2	Equipment	---
6256.4	Contractual Expense:	
.42	Services	---
.43	Grants	---
.44	Other Contractual Expense	---
6256.(4)5	Materials and Supplies	10,419.00
6256.8	Fringe Benefits	\$ 45,148.00
6256.0	Total	

<u>CETA-Summer Recreation Program</u>		
7130.15	Personal Service-Instr.	\$ _____
7130.16	Personal Service-Noninstr.	_____
7130.2	Equipment	_____
7130.4	Contractual Expense	_____
7130.(4)5	Materials and Supplies	_____
7130.8	Fringe Benefits	\$ _____ -0-
7130.0	Total	
7139.0	TOTAL - CETA PROGRAMS	\$ 45,148.00

COMMUNITY SERVICES  
(Recreation and Other Community Services)

RECREATION

	<u>Community Recreation</u>	
7140.15	Instructional Salaries	\$ _____
7140.16	Noninstructional Salaries	_____
7140.2	Equipment	_____
7140.4	Contractual Expense	_____
7140.(4)5	Materials and Supplies	_____
7140.49	BOCES Services	_____
7140.0	Total	\$ _____ -0-
	<u>Youth Program</u>	
7310.15	Instructional Salaries	\$ _____
7310.16	Noninstructional Salaries	_____
7310.2	Equipment	_____
7310.4	Contractual Expense	_____
7310.(4)5	Materials and Supplies	_____
7310.49	BOCES Services	_____
7310.0	Total	\$ _____ -0-
7998.0	TOTAL - RECREATION	\$ _____ -0-

OTHER COMMUNITY SERVICES

	<u>Civic Activities</u>	
8060.15	Instructional Salaries	\$ _____
8060.16	Noninstructional Salaries	_____
8060.2	Equipment	_____
8060.4	Contractual Expense	_____
8060.(4)5	Materials and Supplies	_____
8060.49	BOCES Services	_____
8060.0	Total	\$ _____ -0-
	<u>Census</u>	
8070.16	Noninstructional Salaries	\$ 2,000.00
8070.2	Equipment	__
8070.4	Contractual Expense	200.00
8070.(4)5	Materials and Supplies	__
8070.49	BOCES Services	1,500.00
8070.0	Total	\$ 3,700.00
8998.0	TOTAL - OTHER COMMUNITY SERVICES	\$ 3,700.00
8999.0	TOTAL - COMMUNITY SERVICES	\$ 3,700.00

UNDISTRIBUTED

EMPLOYEE BENEFITS

	<u>Employee Benefits</u>	
9010.2	State Retirement	\$ 142,000.00
9020.2	Teacher Retirement*	506,400.00
9030.2	Social Security	197,291.00
9040.2	Workmen's Compensation	16,564.00
9045.2	Life Insurance	--
9050.2	Unemployment Insurance	--
9055.2	Disability Insurance	--
9060.2	Hospital, Medical, and Dental Insurance	156,000.00
9070.2	Union Welfare Benefits	--
9081.2	Other	--
9098.2	TOTAL - EMPLOYEE BENEFITS	\$ 1,018,255.00

\*The normal rate has been set at 13.6% of the 1976-77 member payroll. The additional rate for supplemental pension payments may be estimated at .3% (.008) of the 1975-76 member payroll. Actual supplemental rate is expected to be available in May 1977.

INTERFUND TRANSFERS

	<u>Interfund Transfers</u>	
9512.9	Transfer to Public Library Fund (for debt service)	\$ --
9530.9	Transfer to School Lunch Fund	5,000.00
9532.9	Transfer to School Store Fund	--
9534.9	Transfer to Special Aid Fund	--
9550.9	Transfer to Capital Funds	--
9598.0	TOTAL - INTERFUND TRANSFERS	\$ 5,000.00

DEBT SERVICE

	<u>Principal</u>	
9710.6	Serial Bonds	\$ --
9711.6	Serial Bonds--School Const.	210,000.00
9712.6	Serial Bonds--Bus Purchases	43,371.00
9713.6	Serial Bonds--BOCES Const.	--
9720.6	Statutory Bonds	--
9721.6	Statutory Bonds--Sch. Const.	--
9722.6	Statutory Bonds--Bus Purchases	--
9730.6	Bond Ant. Notes	--
9731.6	Bond Ant. Notes--Sch. Const.	--
9732.6	Bond Ant. Notes--Bus Purchases	--
9733.6	Bond Ant. Notes--BOCES Const.	--
9740.6	Capital Notes	--
9741.6	Capital Notes--Sch. Const.	--
9742.6	Capital Notes--Bus Purchases	--
9750.6	Budget Notes	--
9760.6	Tax Anticipation Notes	--
9770.6	Revenue Anticipation Notes	--
9798.6	Total Principal	\$ 253,371.00

UNDISTRIBUTED (CONTINUED)

DEBT SERVICE (CONTINUED)

	<u>Interest</u>	
9710.7	Serial Bonds	\$ --
9711.7	Serial Bonds--Sch. Const.	<u>77,653.00</u>
9712.7	Serial Bonds--Bus Purchases	<u>7,788.00</u>
9713.7	Serial Bonds--BOCES Const.	--
9720.7	Statutory Bonds	--
9721.7	Statutory Bonds--Sch. Const.	--
9722.7	Statutory Bonds--Bus Purchases	--
9730.7	Bond Ant. Notes	--
9731.7	Bond Ant. Notes--Sch. Const.	--
9732.7	Bond Ant. Notes--Bus Purchases	--
9733.7	Bond Ant. Notes--BOCES Const.	--
9740.7	Capital Notes	--
9741.7	Capital Notes--Sch. Const.	--
9742.7	Capital Notes--Bus Purchases	--
9750.7	Budget Notes	--
9760.7	Tax Anticipation Notes	--
9770.7	Revenue Anticipation Notes	<u>8,000.00</u>
9798.7	Total Interest	\$ <u>93,441.00</u>
9898.0	TOTAL - DEBT SERVICE	\$ <u>346,812.00</u>
9899.0	TOTAL - UNDISTRIBUTED	\$ <u>1,370,067.00</u>
9900.0	TOTAL - GENERAL FUND APPROPRIATION	\$ <u>5,474,272.00 (A)*</u>

\* This figure should be identical to the figure identified as "A" in two places on Page 1.



SUPPORTING STATEMENT--SCHOOL STORE FUND

Estimated Revenues and Expenditures

NOTE: If no school store is operated, please check here XX.

Estimated Expenditures

B520	Merchandise Purchase	\$ _____
B2870.16	Noninstructional Salaries	_____
B2870.2	Equipment	_____
B2870.4	Contractual Expense	_____
B2870.(4)5	Materials and Supplies	_____
B9010.8	Employees Retirement	_____
B9020.8	Teacher Retirement	_____
B9030.3	Social Security	_____
B9040.8	Workmen's Compensation	_____
B9045.8	Life Insurance	_____
B9060.8	Health Insurance	_____

Other Expenditures:

B	_____	_____
B	_____	_____

Total Estimated Expenditures

(A) \$ \_\_\_\_\_

Estimated Revenues

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

Total Estimated Revenues and Fund Balance

(B) \$ \_\_\_\_\_

TRANSFER FROM GENERAL FUND

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

SUPPORTING STATEMENT--SCHOOL LUNCH FUND

Estimated Revenues and Expenditures

NOTE: If no school lunch or milk program is operated, please check here \_\_\_\_\_.

Estimated Expenditures

C520	Food	\$ 80,000.00
C520	Milk	45,000.00
C2860.16	Noninstructional Salaries	54,000.00
C2860.2	Equipment	4,000.00
C2860.4	Contractual Expense	1,200.00
C2860.(4)5	Materials and Supplies	6,000.00
C9010.8	Employees Retirement	14,000.00
C9020.8	Teachers Retirement	--
C9030.8	Social Security	3,300.00
C9040.8	Workmen's Compensation	--
C9045.8	Life Insurance	300.00
C9060.8	Health Insurance	8,200.00

Other Expenditures:

C	_____	__
C	_____	__

Total Estimated Expenditures

(A) \$ 216,000.00

Estimated Revenues

C1440	Sale of Meals	62,000.00
C1445	Other Food Sales	49,000.00
C3190	State Aid--School Lunch Pro.	70,000.00
C4190	Surplus Food (Federal)	30,000.00
C4191	Nonfood Assistance (Federal- Equipment Aid)	--

Other Revenues:

C	_____	__
C	_____	__

C909	Fund Balance	__
------	--------------	----

Less: Total Estimated Revenues and Fund Balance

(B) \$ 211,000.00

Excess of Est. Expenditures (A) over Est. Revenues (B)

\$ 5,000.00

TRANSFER FROM GENERAL FUND

\$ 5,000.00

GENERAL FUND--REVENUES

LOCAL SOURCES

Real Property Tax Items

1040	Appropriation of Planned Balance	\$	--	
1080	Federal Payments in Lieu of Taxes		--	
1081	Other Payments in Lieu of Taxes		--	
1090	Interest and Penalties on Real Property Taxes		2,000.00	
1099	Total Real Property Tax Items			\$ 2,000.00

Nonproperty Taxes

1111	Tax on Consumers Utility Bills	\$		
1120	Nonproperty Tax Distribution by County			
1199	Total Nonproperty Tax Items			\$ -0-

Charges for Services

1310	Day School Tuition from Individuals	\$	4,000.00	
1315	Continuing Education Tuition (Individuals)		--	
1330	Summer School Tuition from Individuals		--	
1330	Textbook Charges (Individuals)		--	
1335	Other Student Fees and Charges		--	
1410	Admissions		9,000.00	
1489	Other Charges for Services (Individuals)		500.00	
2228	Data Processing for Other Governments		--	
2229	Other General Services for Other Governments		--	
2230	Day School Tuition--Other Governments		--	
2232	Summer School Tuition--Other Governments		--	
2235	Services for BOCES (Not Transportation)		--	
2280	Health Services for Other Districts		--	
2290	Services for Other Governments, Narcotics Pro.		--	
2304	Transportation for Other School Districts		--	
2308	Transportation for BOCES		4,000.00	
2349	Other Economic Assistance and Opportunity Services--Other Governments		--	
2350	Youth Recreation Services--Other Governments		--	
2389	Miscellaneous Revenue from Other Districts and Governments, Specify		--	
2395	Revenue from Districts in Other States		--	
2399	Total Charges for Services			\$ 17,500.00

Use of Money and Property

2401	Interest and Earnings	\$	26,000.00	
2410	Rental of Real Property		--	
2412	Rental of Real Property, Other Districts		--	
2413	Rental of Real Property, BOCES		--	
2414	Rental of Equipment		--	
2416	Rental of Equipment, Other Districts		--	
2440	Rental, Other, Specify		--	
2450	Commissions		100.00	
2499	Total Use of Money and Property			\$ 26,100.00

GENERAL FUND--REVENUES (CONTINUED)

<u>Forfeitures</u>		
2620	Forfeitures of Deposits	\$ -0-
 <u>Sale of Property and Compensation for Loss</u>		
2650	Sales of Scrap and Excess Materials	\$ 200.00
2655	Minor Sales, Other, Specify <u>Machine Vending</u>	100.00
2660	Sales of Real Property	--
2665	Sales of Equipment	--
2666	Sale of Transportation Equipment	5,000.00
2670	Sale of Instructional Supplies	200.00
2680	Insurance Recoveries	1,000.00
2690	Other Compensation for Loss	150.00
2699	Total Sale of Property and Compensation for Loss	\$ 6,650.00
 <u>Miscellaneous</u>		
2701	Refund of Prior Years Expenses	\$ 4,000.00
2705	Gifts and Donations	--
2755	Endowment and Trust Fund Income	--
2766	CETA - Grant from Prime Sponsor	--
2768	CETA - Grant from Prime Sponsor-Title 6	45,148.00
2770	Other Unclassified Revenues, Specify <u>Dividends</u>	2,000.00
2799	Total Miscellaneous	\$ 51,148.00
 <u>Interfund Revenues</u>		
2820	Transfer from Public Library Fund	\$
2850	Transfer from Capital Fund	
2882	Transfer from Reserve Fund	
2890	Transfer from Book Store Fund	
2892	Transfer from School Lunch Fund	
2894	Transfer from Special Aid Fund, Specify	
2894		
2950	Premium on Securities Issued, Capital Fund	
2952	Accrued Interest on Securities Issued, Capital Fund	
2954	Unused Capital Fund Authorization, Financed by Obligations	
2956	Earnings on Investments, Capital Fund	
2999	Total Interfund Revenues	\$ -0-

GENERAL FUND--REVENUES (CONTINUED)

STATE SOURCES

3007	Loss of Railroad Tax Revenue	\$	6,000.00
3017	Loss of Public Utility Valuation		--
3101	Basic Formula		3,316,400.00
3103	Boards of Cooperative Educational Services		130,000.00
3118	Urban Education		--
3140	Experimental Pre-Kindergarten		--
3258	Educational Television--Operating		--
3260	Textbooks		--
3289	Other State Aid, Specify _____		31,000.00
3820	Youth Programs		--
3999	Total State Aid		\$ 3,483,400.00

FEDERAL SOURCES

4107	Federally Affected Areas Operating Aid	\$	30,000.00
4244	NDEA Title III		7,000.00
4289	Other Federal Aid, Specify _____		--
4999	Total Federal Aid		\$ 37,000.00

5000	TOTAL REVENUES OTHER THAN REAL PROPERTY TAXES	\$	3,623,798.00 (S)
------	---	----	------------------

FOR DEPARTMENT USE

DETERMINATION OF ESTIMATED TAX LEVY FOR 1977-78 FOR SCHOOL PURPOSES

Total amount authorized (Page 1, Item F)	(F) \$ 5,474,272.00
Total Revenues other than real property taxes (Page 21, Item S)	(S) \$ 3,623,798.00
Estimated fund balance expected on June 30, 1977	(T) \$ 170,000.00
Add Items (S) plus (T) to get (U)	(U) \$ 1,791,798.00
Total real property tax levy to be raised for school purposes	
Subtract Item (U) from (F) to get (V)	(V) \$ 1,680,474.00

ADDITIONAL INFORMATION ESTIMATED FOR 1977-78

Assessed valuation of school district (est. 1977-78)	\$26,300,000
Full valuation of school district (est. 1977-78)	\$4,000,000
Tax rate per \$1,000 full valuation for school purposes (est. 1977-78)	\$ 17.25
Outstanding bonded indebtedness for buildings, June 30, 1978	\$1,997,250
Outstanding indebtedness of former districts, June 30, 1978	\$ -0-
Indebtedness for school buses, June 30, 1978	\$122,285
*Temporary indebtedness, June 30, 1978	\$ -0-

TAX LEVY AND TAX RATE FOR LIBRARY PURPOSES

Tax levy for library purposes (est. 1977-78)	\$ -0-
Tax rate per \$1,000 full valuation for library purposes (est. 1977-78)	\$ -0-

\*Include all notes

# GENERAL INFORMATION

1. Board of Education consists of nine members.
2. Please give name of President, Board of Education Armand A. Leonard  
Please give names, titles and phone numbers of:  
Chief School Administrator Dr. George C. Saunders  
Name  
Superintendent (518) 563-1780  
Title Phone number  
School Business Official John N. Gibbs  
Name  
Business Manager (518) 563-1780  
Title Phone number
3. School District Address: P.O. Box 829, Plattsburgh, New York 12901  
Street or P.O. Box Post Office Zip
4. The district voting is conducted in:  
a. One place xx  
b. Election districts; number of election districts
5. Personal registration is used. Yes xx No
6. The vote is taken by use of:  
a. Ballot         
b. Voting machine xx
7. The vote is held on day of annual meeting for:  
a. Budget         
b. Board members
8. The date of the annual meeting (if any) is May 31, 1977
9. The vote is held on the day following date of annual meeting for:  
a. Budget xx  
b. Board members xx
10. There are approximately 6,000 eligible voters in the district.
11. During period 7/1/76 to 6/30/77 the district voters, in voting on special propositions, voted as follows:

	VOTE		AMOUNT
a) bond issue for buildings	YES	NO <u>xx</u>	\$ <u>4,710,000</u>
b) purchase of school buses	YES <u>xx</u>	NO	\$ <u>34,000</u>
c) capital reserve fund	YES	NO	\$
d) other ( <u>      </u> )	YES	NO	\$
Specify			

RESOLUTION BY  
THOMAS CONROY:

That the meeting be adjourned at 8:21 PM until 11:00 AM  
 EDT, June 1, 1977.

SECONDED BY  
KENNETH MILLS

\*\*\*\*\*

June 1, 1977

Wednesday, 11:00 AM

Continuation of Annual Meeting  
 Adjournment from Tuesday night

The Chairman called the meeting to order at 11:00 AM.

The Clerk read the qualification of voters:

- (1) A citizen of the United States
- (2) Shall be eighteen (18) or more years of age
- (3) A resident within the district for a period of 30 days next preceding the meeting at which he wishes to vote.
- (4) The Board of Education has upon its own motion provided for the personal registration of voters at school meetings in this district. Anyone who has not registered prior to this meeting will not be entitled to vote. If any special meetings are held during the year, registration days will be held prior to each of such meetings, and no person will be entitled to vote whose name does not appear on the School District Register or who has not registered with the Clinton County Board of Registration to vote at general elections.

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

RESOLUTION BY  
MORRIS LUCIA:

That the proposed budget for the school year 1977-78 in the total amount of \$5,474,272 be approved and submitted for vote by ballot.

SECONDED BY  
MERTON BROMLEY

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

RESOLUTION BY  
ELIZABETH REEVES:

That the district be authorized to purchase two (2) school buses at a cost not exceeding \$17,000.00 each which said total sum of \$34,000.00 or so much thereof as may be necessary, shall be raised by tax on the taxable property of the school district to be collected in annual installments and to issue obligations of the district thereof in accordance with the Education Law and Local Finance Law.

SECONDED BY  
FRANCES FORD

The Chairman then read the ballot for election of Board Members and asked for a motion to approve and submit for vote by ballot.

May 31, 1977  
 June 1, 1977



RESOLUTION BY  
SHIRLEY ALFORD:

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

SECONDED BY  
MARY FOGARTY

The Chairman declared the polls open for voting at 11:06 AM.

\*\*\*\*\*

After determining that all eligible voters present had voted, the polls were declared closed at 9:00 PM 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 was then announced by the Chairman at 9:40 PM as follows:

ADOPTION OF THE 1977-78 BUDGET

Number of registered voters	<u>419</u>	Ayes:	<u>278</u>
Number of ballots cast	<u>419</u>	Noes:	<u>89</u>
		Blank:	<u>52</u>
		Void:	<u>-</u>
		Total:	<u>419</u>

BUS BOND VOTE

Number of registered voters	<u>419</u>	Ayes:	<u>272</u>
Number of ballots cast	<u>419</u>	Noes:	<u>93</u>
		Blank:	<u>47</u>
		Void:	<u>-</u>
		Total:	<u>419</u>

ELECTION OF BOARD MEMBERS (3)

Number of registered voters	<u>419</u>		
Number of ballots cast	<u>419</u>		
Ella C. Light	<u>283</u>		
George J. Dyer	<u>311</u>		
Frederick H. Martin	<u>278</u>		
Blanks	<u>372</u>		
Write Ins -	<u>13</u>	Kenneth Channell	<u>9</u>
		Gene Williams	<u>1</u>
Total	<u>1257</u>	Tom Peryea	<u>1</u>
		Donald Derocher	<u>1</u>
		Ken Mills	<u>1</u>
			<u>13</u>

RESOLUTION BY  
CAROL SANGER:

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

SECONDED BY  
ANNA KLOCK

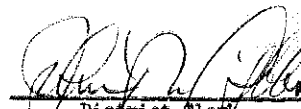
June 1, 1977

RESOLUTION BY  
KENNETH MILLS:

That the meeting be adjourned at 9:43 PM.

SECONDED BY  
PHYLLIS MILLS

ATTEST:

  
District Clerk

DATE:

July 12, 1977

June 14, 1977

The Regular meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 14, 1977 in the Main Building Auditorium.

The meeting was called to order by Armand Leonard, President at 7:36 P.M.

Roll Call was taken:

Present: Mr. Paul Chenciu  
Mrs. Carole Klein  
Mr. Joseph Lavorando  
Mr. Armand Leonard  
Mrs. Patricia Martin  
Mr. George Dyer

Absent: Dr. Lynn Palmer (entered at 8:28 PM)  
Mr. Ralph Recor  
Mr. Gene Williams (entered at 7:45 PM)

Also Present: Dr. George Saunders, Superintendent  
Charles Lewis, School Attorney  
Donald Deshaies, Asst. H.S. Principal  
David Walter, Asst. H.S. Principal  
John N. Gibbs, Business Manager  
Ella C. Light, newly elected Board of Education member  
Also the following visitors:  
Gerald Brault  
Don Shelters  
Donald LaForge  
Sydney Sue Garrant  
Oliver Blaise Jr.  
Fred Martin, newly elected Board of Education member  
Iris Collins  
Prudy Nelson  
Betty Knott  
Benjamin Davies

Executive Session

RESOLUTION BY  
CAROLE KLEIN:

To enter executive session at 7:37 P.M. to hear a report from the committee on the handicapped of their meeting held on June 13, 1977 and also to hear a report from the school attorney regarding a court case.

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY  
PAUL CHENCIU:

Handicapped  
Recommendations To accept the recommendations of the committee on the handicapped regarding the placement of several students. (Committee meeting held on June 13, 1977.)

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

June 14, 1977

RESOLUTION BY  
PAUL GHENOIU:

Financial Reports

That the following financial reports be approved  
as presented:

Treasurer's Reports - All Funds - May 31, 1977  
Operating Statement - School Lunch Fund - May 1977  
Extraclassroom Fund Report - May 1977  
Supplemental Revenue Report - General Fund, May 1977  
Trial Balance - General Fund - May 31, 1977

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

Gift - \$315.75

To accept a gift in the amount of \$315.75 from the  
Beekmantown Boosters Club and also amend the 1976-77 budget  
in a like amount. (Increase Appropriation code 2855-400 Spring  
State Sectional Expense).

SECONDED BY  
GEORGE DYER

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

Motion Carried.

RESOLUTION BY  
JOSEPH LAVORANDO:

Schedule of Claims

That the following claims be approved as audited and paid:

General Fund Warrant - 5/12/77	\$ 24,427.93
General Fund Warrant - 6/1/77	\$ 39,742.06
General Fund Bills Not On Warrant - 6/77	\$ 754,551.15
General Fund Payroll - 5/13/77	\$ 131,704.11
General Fund Payroll - 5/27/77	\$ 129,976.68
School Lunch Fund Warrant - 5/77	\$ 7,140.08
School Lunch Fund Payroll - 5/13/77	\$ 2,409.05
School Lunch Fund Payroll - 5/27/77	\$ 2,661.38
School Lunch Fund Health Insurance - 5/77	\$ 8,339.25
Federal Fund - Title I Payroll - 5/13/77	\$ 2,549.94
Federal Fund - Title I Payroll - 5/27/77	\$ 2,549.94
Federal Fund - Title I Warrant - 5/77	\$ 23,331.60
Federal Fund - Title IVB Warrant - 5/77	\$ 25.23
Federal Fund Title IVB Warrant - 5/77	\$ 91.80
Federal Fund Title IVC Warrant - 5/77	\$ 85.00

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

June 14, 1977

Yearbook  
Subsidy

RESOLUTION BY  
GENE WILLIAMS:

That a \$1500.00 payment be made to the yearbook publishing company to off set the expense of publication for the 1977 yearbook.

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

Transfers

RESOLUTION BY  
CAROLE KLEIN:

That the following transfers be made within General Fund appropriations:

- 1) \$32.31 From 2110-200-3-06 Teaching Equipment, H.S. Health  
To 2110-200-3-02 Teaching Equipment, H.S. Art
- 2) \$41.22 From 2110-200-3-06 Teaching Equipment, H.S. Health  
To 2110-200-3-15 Teaching Equipment, H.S. Science
- 3) \$500.00 From 2110-450-3-07 Teaching Mat/Sup. H.S. Home Economics  
To 2110-450-3-08 Teaching Mat/Sup. H.S. Industrial Arts
- 4) \$150.00 From 2110-450-3-07 Teaching Mat/Sup. H.S. Home Economics  
To 2110-450-3-11 Teaching Mat/Sup. H.S. Music
- 5) \$34.53 From 2110-475-3 Teaching Conference High School  
To 2110-475-2 Teaching Conference Cumberland Head
- 6) \$1,365.75 From 2110-450-3-07 Teaching Mat/Sup. H.S. Home Economics  
To 2110-480-2 Teaching Textbooks, Cumberland Head
- 7) \$188.74 From 2810-450 Guidance Mat/Sup.  
To 2810-400 Guidance Contractual

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

Bid  
Authorization

RESOLUTION BY  
CAROLE KLEIN:

That bid advertisement authorization be given for business department desks and chairs, driveway sealing and sidewalk repairs.

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

#2 Fuel Oil  
Bid Award

RESOLUTION BY  
JOSEPH LAVORANDO:

That the low bid of .454 per gallon (escalator) submitted by A. Fortin & Sons for #2 fuel oil for the 1977-78 school year be accepted.

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

June 14, 1977

RESOLUTION BY  
GENE WILLIAMS:

That the 1977-78 trash removal bid be awarded to the low bidder, Northern Sanitation, at their bid of \$1,955.00.

Trash Removal  
Bid Award

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY  
JOSEPH LAVORANDO:

That the 1976-77 petty cash fund be closed out on June 30, 1977 and reopened on July 1, 1977 with Dr. George C. Saunders as custodian.

Close Petty  
Cash Fund

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY  
JOSEPH LAVORANDO:

That July 12, 1977 be set as the date for the annual reorganization board of education meeting.

Reorganization  
Meeting

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY  
JOSEPH LAVORANDO:

That the recent court decision concerning the fulltime employment of Miss Joanne Stevens be appealed upon the advice of the school attorney.

Decision Appeal -  
J. Stevens

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That approval be given for the FHA group to conduct a bus wash at the school bus garage on June 18, 1977.

Bus Wash

SECONDED BY  
GEORGE DYER

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

Motion Carried.

Dr. Saunders noted the receipt of approval from the State Education Department to use the school bus garage as temporary classrooms for the 1977-78 school year.

Temporary Quarters  
Approval

June 14, 1977

Coordinator - Regulation 504

RESOLUTION BY  
CAROLE KLEIN:

That the Beekmantown Central School District will comply with section 504 of the Rehabilitation Act of 1973 as amended (29 U.S.C. 794), all requirements imposed by the applicable HEW regulation (45 C.F.R. Part 84), and all guidelines and interpretations issued pursuant thereto, and

Be it further resolved, that David Walter be named coordinator of efforts to comply with the section 504 regulations.

SECONDED BY  
LYNN PALMER

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

Motion Carried.

Census Takers Salaries

RESOLUTION BY  
CAROLE KLEIN:

That those persons taking the 1977 census for the school district be paid \$300.00 for their services.

Roll Call Vote:

Mr. Ghenoju	- Yes
Mr. Dyer	- Yes
Mrs. Klein	- Yes
Mr. Lavorando	- No
Mr. Leonard	- No
Mrs. Martin	- Yes
Dr. Palmer	- No
Mr. Recor	- Absent
Mr. Williams	- Yes

SECONDED BY  
PAUL CHENOIU

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

Motion Carried.

M. Ward Resignation

RESOLUTION BY  
CAROLE KLEIN:

That the resignation of Mrs. Melissa Ward, ten months typist, be accepted effective, June 30, 1977.

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

Use of Busses & Facilities - Summer 1977

RESOLUTION BY  
JOSEPH LAVORANDO:

That the Youth Recreation committees of the Towns of Chazy, Beekmantown and Plattsburgh be allowed to use school facilities and school busses for their 1977 summer programs subject to the completion of lease arrangements.

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

June 14, 1977

RESOLUTION BY  
CAROLE KLEIN:

That all field trip requests into Quebec, Canada for the balance of the 1976-'77 school year be approved subject to the superintendent of schools' approval

Field Trips -  
Quebec

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

That the following athletic trips be approved for the 1977-78 school year:

Athletic Trips  
1977-78

1. St. Lawrence University Football Camp - August 7-12, 1977
2. Overnight stay for Junior Varsity and Varsity basketball teams on December 1, 1977 at Glens Falls, NY.
3. Overnight stay for Varsity Football team on September 9, 1977 at Goshen, NY.
4. Overnight stay for Varsity Football team on September 24, 1977 in Ogdensburg, NY.

SECONDED BY  
LYNN PALMER

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

Motion Carried.

The Board of Education tabled for further study the request of Paul Wight for his son George to attend an additional course at BOCES for the 1977-78 school year.

P. Wight  
Request

RESOLUTION BY  
CAROLE KLEIN:

That one hour of inservice credit be granted to those teachers who successfully complete the BOCES Teacher Inservice Extended Four-Day Writing Workshop Series on August 29 - September 1, 1977.

Workshop -  
Inservice Cre

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That the request of the Plattsburgh Golden Agers to use a school bus be approved subject to a lease arrangement and avoidance of scheduled uses of the vehicles by the school district.

Bus Request -  
Golden Agers

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

Dr. Saunders read a letter from Mrs. Adrienne Gonyo in which she requested consideration for appointment to the Tax Collector's position for the 1977-78 school year.

Request -  
A. Gonyo

RESOLUTION BY  
CAROLE KLEIN:

That the attached listing of payroll dates be approved for the 1977-78 school year.

Payroll  
Dates -  
1977-78

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

June 14, 1977



RESOLUTION BY  
CAROLE KLEIN:  
Chorus Advisor Appointment That Mr. Benjamin Davies be appointed as secondary chorus advisor retroactively to January 1, 1977.

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY  
LYNN PALMER:  
Summer Help That Mr. Harley Tusa (\$2.65 per hr.), Mr. Ross Mooney (\$2.75 per hr.), and Mr. Warren Bennett (\$2.55 per hr.) be appointed to assist with 1977 summer maintenance projects.

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:  
Driver Approval That Mr. Mark Donnelly, staff member, be approved as Donnelly certified to drive students in a district vehicle.

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:  
Substitute Bus Driver That Mable P. King, West Chazy and Clifford L. Stotler, RD #2, Plattsburgh be appointed as substitute school bus drivers, effective June 15, 1977.

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:  
Substitute Teachers That Zelane Salley, Plattsburgh, NY be added to the 1976-77 elementary substitute teacher list.

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY  
JOSEPH LAVORANDO:  
Auditor Appointment That Leonard Murphy be employed as the independent auditor to audit the 1976-77 financial records at a fee of \$1700.00.

SECONDED BY  
CAROLE KLEIN

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

Motion Carried.

June 14, 1977

RESOLUTION BY  
CAROLE KLEIN:

That Nancy Jean Troskowski be appointed to a probationary position as business education teacher effective September 1, 1977 at step 1 BA.

Business Teacher  
Appoint. - N.  
Troskowski

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY  
CAROLE KLEIN:

That authorization be given to the board president to sign a lease agreement with the Crete Center for graduation exercises to be held on June 24, 1977.

Crete Center  
Rental Agreement

SECONDED BY  
GENE WILLIAMS

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

Motion Carried,

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

Civil Service  
Applications

1. Ann J. LaRock - Teacher Aide & Food Service Helper
2. Terry D. Stacey - Custodial Worker
3. Virginia LaPlant - Food Service Helper
4. Cheryl Garrant - Food Service Helper
5. Mary Couture's - Typist

The Board of Education established June 21, 1977 and June 28, 1977 as special meeting dates.

Special Meetings

RESOLUTION BY  
CAROLE KLEIN:

That the textbook "Practical Politics and Government In The United States" by Madden, Kamarck, Schaetzland Wallace as published by Macmillan be approved for use by the school district.

Textbook  
Approval

SECONDED BY  
LYNN PALMER

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

Motion Carried.

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

Welcome

Mr. D. Shelters - requested the Board of Education to set up liaison committee between Beekmantown taxpayers association and Board of Education and offered to chair committee.

RESOLUTION BY  
CAROLE KLEIN:

That the meeting be adjourned at 9:45 P.M.

Adjournment

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

ATTEST:

*[Signature]*  
Clerk of the Board

DATE: Aug 9, 1977

June 28, 1977

The Special Meeting of the Board of Education of Beekmantown Central School District was held on Tuesday, June 28, 1977 in the Board Room.

The meeting was called to order by Armand Leonard, President at 8:03 P.M.

Roll Call was taken:

Present: Mr. George Dyer  
Mr. Paul Ghenciu  
Mr. Joseph Lavorando  
Mr. Armand Leonard  
Mrs. Patricia Martin  
Mr. Gene Williams

Absent: Mrs. Carole Klein  
Dr. Lynn Palmer (entered at 8:05 P.M.)  
Mr. Ralph Recor

Also Present: Dr. George Saunders, Superintendent  
Mr. John Glasgow, High School Principal  
Mr. James Sears, Elem. Principal  
Mr. William Frandino, Elem. Principal C.H.  
Mr. Donald Deshaies, Asst. Principal  
Mr. David Walter, Asst. Principal  
John N. Gibbs, Business Manager  
also Mr. Gerald Brault was in attendance as a visitor.

RESOLUTION BY  
GENE WILLIAMS:

Supply Bills  
(1974-75)

Whereas, two years has elapsed since the fiscal year during which pupil supplies were paid for by individual parents rather than by general tax revenues and

Whereas, the sum of \$2167.44 still remains uncollected despite all efforts to do so

Therefore, Be It Resolved, that the \$2167.44 be declared uncollectable and be properly recorded on the records of the district.

SECONDED BY  
JOSEPH LAVORANDO

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

Motion Carried.

RESOLUTION BY  
PAUL GHENCIU:

Transfers

That the following appropriation transfers be made within the 1976-77 school budget:

1. \$2000.00 From 2110-490 Teaching BOCES Service  
To 1240-150 Chief School Administrator Salary
2. \$323.00 From 2210-490 Teaching BOCES Service  
To 1240-160 Chief School Administrator,  
Non-Instructional Salaries
3. \$1424.73 From 2110-490 Teaching BOCES Service  
To 1310-160 Business Administration -  
Non-Instructional Salaries
4. \$500.00 From 2110-490 Teaching BOCES Service  
To 1325-160 Treasurer's Salary
5. \$110.00 From 2110-490 Teaching BOCES Service  
To 1330-160 Tax Collector Salary

June 28, 1977

Transfers (Cont.)

6. \$300.00	From 2110-490 Teaching BOCES Service To 1420-160 Legal Salary
7. \$14.03	From 2110-490 Teaching BOCES Service To 1060-160 District Meeting Salaries
8. \$2,247.63	From 2110-490 Teaching BOCES Service To 1620-160 Operation and Maintenance Non-instructional Salaries
9. \$229.00	From 2110-120 Teaching, Grades 1-6 To 2110-160 Teaching Non-instructional Salaries
10. \$5,003.63	From 2110-490 Teaching BOCES Services To 2020-150 Supervision Salaries
11. \$598.05	From 2110-490 Teaching BOCES Services To 2020-160 Supervision, Non-instructional Salaries
12. \$552.71	From 2610-160 Library, Non-instructional Salaries To 2805-160 Attendance, Non-instructional Salaries
13. \$866.36	From 2110-490 BOCES Teaching Service To 2810-160 Guidance Non-instructional Salaries
14. \$315.95	From 5510-170 Transportation Non-instructional Mechanics Salaries To 5510-180 Transportation Non-instructional Substitute Driver Salaries
15. \$477.00	From 5510-170 Transportation Non-instructional Mechines Salaries To 5510-190 Transportation Non- instructional Head Bus Driver Salary

The following salary adjustments are needed as a result of budget shortages in some salary areas and the realignment of other salary appropriations.

16. \$6,540.00	From 2110-120 Teaching 1-6 Salaries To 2110-140 Teaching, Substitute Salaries
17. \$14,395.00	From 2820-150 Psychological Salaries To 2250-150 241 Handicapped, Teaching Salaries
18. \$1234.63	From 2270-150 241 PSEN Teaching Salaries To 2250-150 241 Handicapped Teaching Salaries
19. \$8450.00	From 2615-150 Audio Visual Teaching Salaries To 2110-130 Teaching, 7-12 Salaries
20. \$6435.00	From 6256-150 CETA Title VI Teaching Salaries To 2110-130 Teaching 7-12 Salaries
21. \$1976.92	From 2110-120 Teaching 1-6 Salaries To 2110-130 Teaching 7-12 Salaries
22. \$9046.37	From 2810-150 Guidance Salaries To 2020-150 Supervision Salaries
23. \$321.19	From 2610-160 Library, Non-instructional Salaries To 2610-150 Library, Instructional Salaries
24. \$80.00	From 2850-150 Co-curricular Salaries To 2855-150 Interscholastic Athletic Salaries

June 28, 1977

Transfers  
(Cont.)

The following transfer is necessary to adjust the 241 PSEN and Handicapped justification levels for 1976-77.

25. \$46,720.87 From 2270-150 241 PSEN Salaries  
To 2110-120 Teaching 1-6 Salaries

The following transfers are necessary to adjust appropriations within the budget due to the under estimation of anticipated expenses.

26. \$100.07 From 1040-400 District Clerk Contractual  
To 1060-400 District Meetings Contractual

27. \$71.00 From 1310-450 Business Administration Mat/Supp.  
To 1310-490 Business Administration BOCES

28. \$4222.00 From 1620-462 Operation and Maintenance Services  
To 1620-461 Operation and Maintenance Repairs

29. \$6674.21 From 9010-800 Employees Benefits, Employees Retirement  
To 1620-450 Operation and Maintenance Mat/Supp.

30. \$3839.66 From 9010-800 Employees Benefits, Employees Retirement  
To 1620-477 Operation and Maintenance Electricity

31. \$2,844.15 From 9010-800 Employees Benefits, Employees Retirement  
To 1620-479 Operation and Maintenance Fuel Oil

32. \$110.00 From 2110-200-1 Teaching Equipment West Chazy and Main Building  
To 2110-200-3-08 Teaching Equipment High School Industrial Arts

33. \$559.91 From 2110-400-1 Teaching Contractual, West Chazy and Main Building  
To 2110-400-3-01 Teaching Contractual High School Program

34. \$64.77 From 2110-400-3-04 Teaching Contractual High School Driver Education  
To 2110-400-3-03 Teaching Contractual High School Business

35. \$2,227.13 From 2110-476 Tuition Other Districts  
To 2110-451-1 Teaching Mat/Supp. Bid West Chazy and Main Building

36. \$2666.01 From 2110-476 Tuition Other Districts  
To 2110-451-2 Teaching Mat/Supp. Bid Cumberland Head

37. \$2418.85 From 2310-450 Guidance Mat/Supp.  
To 2110-451-3 Teaching Mat/Supp. Bid, High School

38. \$71.72 From 2110-480-3-01 Teaching Textbooks High School Program  
To 2110-480-3-07 Teaching Textbooks, High School Home Economics

June 28, 1977

		<u>Transfers</u> <u>(Cont.)</u>
39. \$102.00	From 2110-200-1 Teaching Equipment West Chazy and Main Building To 2610-200-1 Library Equipment West Chazy and Main Building	
40. \$25.16	From 2615-400-2 Audio Visual Contractual Cumberland Head To 2615-450-2 Audio Visual Mat/Supp. Cumberland Head	
41. \$785.74	From 2815-450 Health Services Mat/Supp. To 2815-400 Health Services Contractual	
42. \$410.08	From 2855-450 Interscholastic Athletics Mat/Supp. To 2855-400 Interscholastic Athletics Contractual	
43. \$121.24	From 5510-451 Transportation Parts non-aidable To 5510-452 Transportation Parts aidable	
44. \$4,757.78	From 5510-160 Transportation, Drivers Salaries To 5510-454 Transportation Gasoline Aidable	
45. \$199.88	From 5530-200 Transportation Garage Equipment To 5530-400 Transportation Garage Contractual	

SECONDED BY  
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

That a request to use school facilities submitted by the Clinton County Youth Recreation Committee to use the ball fields and certain inside facilities during the week of August 1, 1977 be approved.

Use of Facilities -  
Youth Recreation

SECONDED BY  
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY  
JOSEPH LAVORANDO:

That a leave of absence request submitted by Madge Kokenburg, school bus driver, be denied.

M. Kokenburg -  
Leave of Absence

SECONDED BY  
GENE WILLIAMS

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

Motion Carried.

RESOLUTION BY  
GENE WILLIAMS:

That all new school board members be authorized to attend at district expense a NYSSBA conference to be held in Albany on July 30-31 and September 10-11, 1977.

Conference - NYSSBA

SECONDED BY  
LYNN PALMER

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

Motion Carried.

June 28, 1977

RESOLUTION BY  
PATRICIA MARTIN:Guidance - Eleven  
Month

That all guidance counselors be employed for an additional month (1977-78) and paid their applicable pay rate.

SECONDED BY  
PAUL GHENOIUAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
PAUL GHENOIU:1977-78 Paper  
Bid

That the 1977-78 paper supply bid be awarded to Baker and Taylor Educational Products, Central Islip, NY at their low bid prices as submitted.

SECONDED BY  
JOSEPH LAVORANDOAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
JOSEPH LAVORANDO:Textbook  
Approval

That the textbook "Food For Today" be adopted for use by the Beekmantown Central School District.

SECONDED BY  
PAUL GHENOIUAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

Welcome

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

RESOLUTION BY  
PATRICIA MARTIN:Executive Session

That the Board of Education enter executive session at 8:57 P.M. to discuss 1977-78 staffing requirements and staff evaluation procedures.

SECONDED BY  
LYNN PALMERAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
LYNN PALMER:Staff Reductions  
1977-78

To table consideration of staff reductions for the 1977-78 school year until July 12, 1977.

SECONDED BY  
PAUL GHENOIUAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

RESOLUTION BY  
LYNN PALMER:Adjournment

That the meeting be adjourned at 9:33 P.M.

SECONDED BY  
PAUL GHENOIUAYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0

Motion Carried.

ATTEST:

Clerk of the Board

DATE: Aug 9, 1977