January 4, 1955

The regular meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office on Upper Cornelia Street, Tuesday, January 4, 1955, at 8:00 P. M.

The meeting was called to order by the President at 8:15 P. M.

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Harold Luck, Thomas Conroy, Donald Hulbert and Frank Winter, and Edgar Penfield.

Absent: Howard McGivney and Pearlie Parker.

Also present were: District Sup't. James Codding and Principal Francis T. Ryan.

The minutes of the meeting of December 7th, 1954,(regular meeting), were read and accepted as read upon motion of Kathryn Grube, seconded by Philomena Harlan, and so carried.

The minutes of the special meeting of December 27th, 1954,were read and accepted as read upon motion of Edgar Penfield, seconded by Thomas Conroy and so carried.

Mr. Codding stated that he had contacted the Draft Board in reference to James Sears, and that a petition has been sent to the Draft Board which may allow the School District to retain Mr. Sears until June 30th, 1955.

He also stated that Donald Miller may not be taken for some time because of recent surgery undergone by him.

RESOLUTION BY
DONALD HULBERT:

That Armistice Gilman be placed on the payroll as a regular bus driver, at a salary of $1100.00 per year, effective December 9th, 1954.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by voice vote.(7 yes, 0 noes)

RESOLUTION BY
EDGAR PENFIELD:

That George Winterbottom, R.F.D. # 2, West Chazy, (who has passed the medical examination and approval of Dist. Sup't. Codding), be approved as a substitute bus driver.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(7 yes, 0 noes)

A discussion then took place concerning the paying of regular salaries to employees while serving on Jury duty.

RESOLUTION BY
DONALD HULBERT:

That Orville LaPierre, bus driver, be paid his full salary for driving time lost while serving on Jury duty.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(7 yes, 0 noes)

Mr. Conroy then reported that he had obtained a cleaning woman, and the floors at P-12 and B-1 are being washed once a week.

RESOLUTION BY
THOMAS CONROY:

That Emma JaneSupernault be hired to clean the floors in the School buildings at former Districts Plattsburgh # 12 and Beekmantown # 1, at $2.50 per week for each school building, each building to be cleaned every week.

SECONDED BY
PHILOMENA HARLAN.

Resolution adopted by voice vote.(7 yes, 0 noes)

Schedule of bills # 19 was then presented to the Board by the Clerk in the amount of $1979.30.

RESOLUTION BY
PHILOMENA HARLAN:

That the bills be paid as submitted, in the amount stated.

SECONDED BY
KATHRYN GRUBB.

Resolution adopted by voice vote.(7 yes, 0 noes)

Mr. Conroy brought to the attention of the Board, the fact that some of the bus drivers are paying toll charges on necessary long distance calls concerning school buses. It was decided that Frank Brunelle be asked to accept the charges and then render a bill to the District for the accumulated amounts.

Mr. Ryan then read an accident report concerning pupil Dennis Connick. While lining up to return from recess the child tripped and fell , receiving a cut over one eye. He was taken to Dr. George Clark for treatment.

As the Insurance Company refuses to pay the bill, on the grounds that there was no evidence of negligence, a bill for $9.00 was received by the District from Dr. Clark for services rendered.

The opinion of the Board was that the District should not be held responsible.

Mr. Winter suggested that the bill be returned to Dr. Clark, stating that the accident is not considered a District liability, and suggesting that the bill be sent to the parents of the Connick child.

The following tax refunds to be paid by the District were then reported by Principal Ryan:

1. New York Telephone Company.....$54.73

2. Mrs. Edward Moore, Town of Beekmantown....$4.56

RESOLUTION BY
KATHRYN GRUBB:

That the above mentioned tax refunds be paid in the amounts stated, upon recommendation of District Superintendent Codding.

SECONDED BY
THOMAS CONROY.

Resolution adopted by voice vote. (7 yes, 0 noes)

Mr. Ryan then stated that Mrs. Burgess, one of the District teachers, recently underwent surgery, and will not be able to resume teaching for some time. She is being replaced by Mrs. Floyd LeClair, a substitute teacher.

The Clerk's monthly report was then read to the Board.

RESOLUTION BY
THOMAS CONROY:

That the Clerk's report be accepted as read.

SECONDED BY
DONALD HULBERT.

Resolution adopted by voice vote.(7 yes, 0 noes)

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given by the Board to make the following Budget transfers:

1. $200.00 from 4:1 (wages of janitors) to 9:7 (Other expenses of Health Serv.)

2. $200.00 " 4:1 (" " ") to 2:2 (Legal, Auditing etc.)

3. $300.00 " 4:11 (Other exp.Operation) to 3:2 (Other exp.Instr.Service)

4. $100.00 " 5:11 (" " Maintenance) to 5:2 (Repairs of bldgs.)
100.00 " 5:5 (Furniture) to 5:2 (" " ")

5. $ 37.50 " 4:5 (Janitor's supplies) to 6:5 (Memberships,contr.etc.)

SECONDED BY
THOMAS CONROY.

Resolution adopted by voice vote.(7 yes, 0 noes)

SCHEDULE OF BILLS

DATE December 27 19 54 SCHEDULE NO. 18

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Ira A. Rowlson, M. D.	$ 80	00	#366
D-228	Dwyer Mimeograph and Office Supply Service	9	04	#367
	Thomson Douglas	64	30	#368
01292	Vincent S. Jerry and Sons, Inc.	3	97	#369
	Richard L. Barber	43	50	#370
	Laurence H. Barber	47	00	#371
A 10648	Church Oil Co.,Inc.	194	35	#372
	A. H. Marshall Co.,Inc.	60	00	#373
#9580	Charles E. Merrill Books	22	82	#374
	New York State Electric & Gas Corp.(12 bills)	45	89	#375
	Johnson Service Company	45	45	#376
#12092	Plattsburgh Electric Supply, Inc.	3	48	#377
C 25862	Book Dep't.,F. W. Dodge Corp.	12	66	#378
	Nicholson Electric Supply Co.	9	16	#379
	Oneida Chemical Company	23	23	#380
#28487	Lowe & Campbell	90	05	#381
	Laurence Agoney	16	00	#382
#685	C. F. Milliette	33	00	#383
#48274	Warren Holt Corp.	36	28	#384
	New York Telephone Company (2941 & 148W2)	39	55	#385
	Rosebud Creamery	60	28	#386
	A. H. Marshall Co.,Inc.	5	50	#387
	Francis T. Ryan(Petty cash $34.38,Exp.$41.94)	76	32	#388
	Kenneth D. Mitchell (2 bills)	28	14	#389
125-900-461	Socony-Vacuum Oil Company	33	38	#390
811S #2676	B. F. Goodrich Company($372.08-C/CR $131.36)	240	72	#392
	E. S. Mason, Inc.	27	49	#393
	Copeland Oil Company, Inc.	88	21	#394
56A357-21	American Oil Company	12	93	#395
	[illegible].	[illegible]		[illegible]
	TOTAL AMOUNT OF BILLS APPROVED			

(CONTINUED NEXT PAGE)

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y.

CONTINUED:

SCHEDULE OF BILLS

DATE December 27 19 54 SCHEDULE NO. 18

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Adrien Gregoire (garage rental)	12	50	#397
	Stratton and Gordon (garage rental)	12	50	#398
	Willis Reed (" ")	12	50	#399
	Beekman Grange # 941 (Classroom rental)	75	00	#400
	Champlain Presbytery(Donation for classroom space)	20	00	#401
	Bert Brown (classroom rental)	52	00	#402
	Bert Brown(Back due rent owed by Former Flattsburgh Dist. # 3)	312	00	#403
	Certified Payroll #6 for Month of December	12,521	80	#363 & 364
	TOTAL AMOUNT OF BILLS APPROVED	$14,471	00	

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y.

SCHEDULE OF BILLS

DATE January 4 1955 SCHEDULE NO. 19

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Employer's contribution to N.Y. State Social Security Fund	$ 180	55	#404
	Bus Bond Pay't.(Former Dist. P-5) to (Prin.$1100,Int.$55.) Charles Miller	1155	00	#460
	Helen C. Littlefield	62	00	#405
	Laurence H. Barber	50	00	# 406
	Richard I. Barber	54	00	#407
	Thomson Douglas	31	52	#408
	Donald Sanger	10	00	#409
	Chazy Telephone Company	4	60	#410
#404970 & 405030	New York State Electric and Gas Corporation	28	72	#411
6PD 100-038, 0854-12	Shell Oil Company	134	05	#412
	Ralph J. Recor	59	50	#413
	L. H. Buck Company, Inc. (6 bills)	134	36	#414
#300028	New York State School Boards Association,Inc.	75	00	#415
	TOTAL AMOUNT OF BILLS APPROVED	$ 1979	30	

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

TREASURER'S MONTHLY REPORT

For the period

From December 1, 1954 to January 1, 1955.

Total available balance as reported at the end of preceding period . . $ 47,568.04

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
12/1/54	Tax Collector (Ruth Burke)	$ 89.98
12/6/54	Francis T. Ryan (Telephone Calls)	4.85
12/11/54	Joseph P. McGrath	88.17
12/11/54	Harry L. & Alan H. Booth	28.36
12/11/54	Cooperative G. L. F. Exchange, Inc.	1.22
12/29/54	State of N. Y. Dept. Taxation & Finance	30.16

Total Deposits . . . . . $ 242.78

Total Receipts, including balance . . . . $ 47,810.78

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 329 To Check No. 404 $ 18,824.23

By Debit Charge $ _____

(Total amount of checks issued and debit charges)

$ 18,824.23

Cash Balance as shown by records . . . $ 28,986.55

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . $ 30,655.56

Less total of outstanding checks . . . . . $ 1,669.01

(See list on reverse side of report)

Net balance in bank . . . . . $ 28,986.55

(Should agree with Cash balance *above* unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . $ _____

(See reverse side of report)

Total available balance . . . . . $ 28,986.55

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

January 4, 1955

Mary E. O'Connor
Clerk of Board of Education

This is to certify that the above statement is in agreement with my bank statement.

William C. Alexander
Treasurer of School District

FORM S-101

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y.

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
#181	$ 73	00						
366	80	00						
367	9	04						
370	43	50						
371	47	00						
372	194	56						
374	22	82						
376	45	45						
377	3	48						
378	12	66						
379	9	16						
380	23	23						
381	90	05						
384	36	28						
385	39	55						
386	60	28						
389	28	14						
390	33	38						
392	240	72						
393	27	49						
395	12	93						
396	40	00						
397	12	50						
398	12	50						
399	12	50						
400	75	00						
401	20	00						
402	52	00						
403	312	00						
TOTAL	$1,669	01	TOTAL	$		TOTAL	$	

Table 2

Statement of cash on hand:

not deposited at end of period.

Date	SOURCE	Amount		Dates of Subsequent Deposits
	TOTAL RECEIPTS NOT ON DEPOSIT	$		

REPORT OF CLERK

to

BOARD OF EDUCATION

from [redacted] to December 31, 1954

RECEIPTS

ITEMS OF RECEIPTS		Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
Receiving Officer	Source				
	Balance Available at beginning of year	7200.00	11,123.10		Balances from former District
Collector	Current year's Tax Warrant	97,[illegible].00	84,184.36	16,404.88	Final Tax Warrant $100,589.24
"	Delinquent Taxes from previous year	2286.50			
County Treasurer	Return Tax Claim				
" "	Public Money (State)	88,934.00	26,630.17	79,026.28	Gross amt. State Aid. $105,056.45
" "	Academic Fund (State)				
Fed. Government	Federal Allotment				
Bank Depository	Interest on Deposits		120.47		
" "	Short Term Loans				
Dist. Treasurer	Tuition				
" "	Transportation Non-Resident Pupils				
" "	Sale of Property		245.00		
" "	Insurance Adjustments		50.46		
" "	Refunds + Decreases		155.07		
Principal's Office	Fees, Rentals				
	Gifts				
	TOTAL CASH RECEIPTS	$195,430.50	$121,908.60	$95,431.16	
Non-Cash Pension Deduction by State		6,140.00		6,140.00	
" " Pension Deductions by Board of Education		5,608.00	2585.42	3022.58	
" " Voluntary Contributions	State Deduction-Retired Teachers	288.00		288.00	
" " Transfers from other funds					
	TOTAL AVAILABLE RECEIPTS	$207,466.50	$124,494.02	$104,881.74	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account		Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	124,494.02			
DISBURSEMENTS	95,507.47			
TOTAL EXPENDITURES, JULY 1 TO DATE				
BALANCE ON HAND	28,986.55			

Received by the Board of Education entered as a part of the minutes of the board meeting held Jan. 4 1955

Signed [redacted] D'Gregory
Clerk of Board of Education

Form No. S-109 Williamson Law Book Co., Rochester, N. Y.

MONTHLY FINANCIAL STATEMENT
of the
BOARD OF EDUCATION

	BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
	GENERAL CONTROL							
2:1	School Elections	125.00			64.90	60.10		
2:2	Board of Education—Clerk's Salary	800.00			433.30	366.70		
2:3	Board of Education—Treas.' Salary	350.00			174.96	175.04		
2:2	Legal, Auditing, etc.	200.00	+ 700.00	900.00	904.04	− 4.04		
2:3-2:6	Supplies, Travel, etc. Other Expenses	1200.00	+ 810.00	2010.00	1731.83	278.17		
2:10	Attendance Service—Salaries							
2:10	Census Service—Salaries	75.00	+ 25.00	100.00	100.00	0		
2:11	Other Expenses (Supplies, Travel, etc.)	150.00			70.48	79.52		
2:7	Collector Supt.'s Salary	400.00			400.00	0		
2:7	Office Assistants' Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Administration Building—Salaries							
	Other Expenses of General Control							
	Total—General Control	3300.00	+ 1535.00	4835.00	3879.51	955.49		
	Pay's. for former District				800.00			
	Balance of " "				2346.41			
	INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:3	Salaries of Principals	9000.00			4500.00	4500.00		
3:1	Salaries of Asst. Prin. & Supt.	4200.00			2100.00	2100.00		
3:4	Clerical and Other Help	3300.00			1056.00	2244.00		
3:7	Other Expenses (Supplies, Travel, etc.)	1200.00	+ 200.00	1400.00	1551.30	− 151.30		
3:5-8								
3:9	Kindergarten							
3:9	Salaries of Teachers—Grades 1-6 or 1-8	85,450.00			33,980.00	51,470.00		
3:9	Salaries of Teachers—Grades 7-12 or 9-12							
3:9	Substitutes (in excess of regular salaries)	1000.00			112.50	887.50		
3:10	Textbooks	5600.00			4894.03	705.97		
3:11	Supplies used in Instruction	1000.00	− 250.00	750.00	104.11	645.89		
3:12-14	Other Expenses of Instruction	500.00			50.00	450.00		
	Total—Instructional Services for Regular Day Schools	111,250.00	− 50.00	111,200.00	48,342.94	62,857.06		
	INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1, 3	Salaries of Principals and Supervisors							
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers							
3:10	Textbooks							
3:11	Supplies used in Instruction							
3:12-14	Other Expenses of Instruction							
	Total—Instructional Services for Special Schools							
	OPERATION OF PLANT							
4:1	Wages of Janitor	4960.00	− 700.00	4260.00	1737.20	2522.80		
4:2	Fuel	3145.00			840.38	2304.62		
4:3	Water	50.00			0	50.00		
4:4	Light and Power	655.00			246.38	408.62		
4:5	Janitors' Supplies	1500.00			500.30	999.70		
4:2	Services other than personal (telephone, etc.)	600.00			297.39	302.61		
4:11	Other expenses of operation	300.00			0	300.00		
	Total—Operation of Plant	11,210.00	− 700.00	10,510.00	3621.65	6888.35		
	MAINTENANCE OF PLANT							
5:1	Upkeep of Grounds	200.00			0	200.00		
5:2	Repairs of Buildings	4100.00			4137.97	− 37.97		
5:3	Repairs and replacement of: Heating, Lighting & Plumbing Equipment	500.00			408.79	91.21		
5:4	Apparatus used in Instruction	1500.00	− 1000.00	500.00	25.82	474.18		
5:5	Furniture	100.00			0	100.00		
5:6	Other Equipment	50.00			11.95	38.05		
5:11	Other Expenses of Maintenance	100.00			0	100.00		
	Total—Maintenance of Plant	6550.00	− 1000.00	5550.00	4584.53	965.47		
	Sub Total Carried Forward	132,310.00	− 215.00	132,095.00	64,799.64	67295.36		

Report for the Month Ending_____ 19___

	BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
	Sub Total Carried Forward	132,310.00	- 215.00	132,095.00	64,799.64	67,295.36		
	AUXILIARY AGENCIES							
9:1	Library Service—Salaries	1000.00			500.00	500.00		
9:2	Repairs and replacements of Library Books, etc.	350.00			45.44	304.56		
9:3	Other Expenses of Libraries (supplies)							
9:4	Medical Inspection	800.00			320.00	480.00		
9:5	Nurse Service	3000.00			1363.60	1636.40		
9:6	Dental Service							
9:7	Other Expenses of Health Service (supplies, travel, etc.)	350.00	+415.00	765.00	752.67	12.33		
9:10	Provision of lunches, milk, etc.		+500.00	500.00	188.63	311.37		
9:8	Transportation of Pupils—Resident	40,300.00	-700.00	39,600.00	14090.68	25,509.32		
9:8	Transportation of Pupils—Non-Resident							
9:9	Care of Children in Institutions							
9:11	Community Lectures and Social Centers							
9:12	Recreation (summer playgrounds, etc.)	500.00			175.65	324.35		
9:14	Payments to other schools							
9:13	Other Expenses of Auxiliary Agencies							
	Garnishee charges				12.50	- 12.50		
	Total—Auxiliary Agencies	46,300.00	+215.00	46,515.00	17,447.57	29,066.43		
	FIXED CHARGES							
6:1	Pensions—State Teachers Retirement	6428.00			0	6428.00		
6:1	Pensions—City or State System	700.00			69.88	630.12		
6:2	Rent—[Buildings (exclude Garages), grounds, etc.]	2745.00			1142.00	1603.00		
6:3	Insurance on Buildings and contents	1400.00			1244.55	155.45		
6:3	Transportation Insurance	3604.00			3183.80	420.20		
6:3	Other Insurance (Compensation, O.L.T., surety bonds, etc.)	2400.00			2133.76	266.24		
6:4	Taxes or Assessments							
6:5	Contributions (Membership, public library, etc.)	75.00			37.50	37.50		
	Other Expenses of Fixed Charges							
	Total Fixed Charges	17,332.00	—	17,332.00	7791.49	9540.51		
	Total Current Expenses	195,942.00		195,942.00	90,038.70	105,903.30		
	DEBT SERVICE							
7:1	Redemption of Bonds	1000.00			0	1000.00		
7:3	Redemption of Short Term Loans	1044.00			0	1044.00		
14:19	Redemption of Bus Notes	3684.00			2584.00	1100.00		
7:4	Interest on Bonds	120.00			0	120.00		
7:5	Interest on Short-term Loans	225.00			12.50	212.50		
7:6	Interest on Bus Notes	900.00			206.55	693.45		
7:7	Refunds							
	Other Expenses of Debt Service							
	Total Debt Service	6973.00			2803.05	4169.95		
	CAPITAL OUTLAY							
8:1	Land-site							
8:2	Improvement of grounds—Buildings and Equipment (not repair or replacement)	200.00			200.00	0		
8:9	Alteration of Building							
8:10	Heating, lighting, plumbing, etc.	300.00			0	300.00		
8:11	Building Equipment							
8:12-13	Furniture, Apparatus and Other Equipment	2300.00			1595.75	704.25		
8:14	Other Expenses of Capital Outlay	1200.00			869.97	330.03		
8:15	New Books							
14:9	Transportation—Full Payment of Bus							
	Total Capital Outlay	4000.00			2664.72	1335.28		
	TOTAL EXPENDITURES	206,915.00			95,507.47	111,407.53		

Mr. Winter then brought to the attention of the Board the article entitled "Northern New York School Board Institute" in the December Issue of the Journal of the New York School Boards Association, Inc. It concerned a School Board Institute to be held at Canton, N. Y. between January and May, the exact dates not yet set. All School Boards within driving distance are invited to attend.

A thirty-two page report entitled "The Schools we Need-Now and for Tomorrow," was distributed to each Board Member by Mr. Winter, a publication prepared by the Regents Council on Readjustment of High School Education. He also read a letter concerning same from Everett R. Dyer, Executive Secretary of the New York School Boards Association.

Mr. Winter then read another report from the School Boards Association concerning the new state equalization rates as set forth by the State Board of Equalization and Assessment. The report stated that Town rates were set tentatively, pending hearings in Albany, and that final rates will be established after the hearings have been held.

The report also stated that all signs indicate that there is no cause for school districts to be alarmed.

The New York State Commission on Educational Finances has been established to study the impacts of the new rates on State Aid to Education, and to recommend whatever changes they believe necessary.

If the revised state aid formula is not developed, it is virtually certain that the pegging law will be extended for another year, providing for the use of the old State Equalization rates in computing state aid to schools.

A third letter from the School Boards Association to the School Board Presidents was read by Mr. Winter. This stressed the fact that it is very essential for local school authorities, such as Board Members, to keep their representatives at Albany completely informed with respect to local school district problems.

Legislative Bulletins will be mailed regularly to School Officials and Board Members in the District.

Still another letter was read to the Board by Mr. Winter, written by E. A. Starkweather to Architects Benedict, Ryan & Sayer, concerning the methods employed for Hydrogen Sulphide treatment. The type of treatment recommended would be related to the amount of sulphur in the water and the quantity of water to be treated.

He expects to be in Plattsburgh the week of January 17th and will call on Mr. Benedict at that time.

Mr. Ryan then stated that the final report from Mr. Lynch and the State Education Department had not been received, but that Mr. Lynch had called him on Thursday, December 29th. He had stated at that time that the Flight Pattern and final report from the Air Force had been received by him, and that his final report should be received here by Wednesday or Thursday of this week.

Mr. Codding suggested that nothing further be done on sites before the complete report from Mr. Lynch and the Commissioner of Education is received.

A motion for adjournment was made by Edgar Penfield at 10:00 P. M., seconded by Harold Luck and so carried.

ATTEST:_____
Clerk of the Board

_____
President of the Board

DATED: January 4, 1956

January 7, 1955

A special meeting of the Board of Education of the Beekmantown Central School District, called by the President, was held at the School District Office on Upper Cornelia Street, January 7th, 1955, at 8:00 P. M.

The meeting was called to order by the President at 8:00 P. M.
Roll call of the Board was taken.
Present were: Philomena Harlan, Kathryn Grube, Thomas Conroy, Edgar Penfield, Harold Luck, Howard McGivney, Pearlie Parker, Donald Hulbert and Frank Winter.
None absent.
Also present were: District Sup't. Codding and Principal F. T. Ryan.

The minutes of the last regular meeting held January 4,1955, were read and accepted as read upon motion by Pearlie Parker, seconded by Thomas Conroy and so carried.

Schedule of bills # 20 was then presented to the Board by the Clerk in the amount of $1625.05.

RESOLUTION BY
PHILOMENA HARLAN:

That the bills be paid as submitted in the amount stated.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by voice vote. (9 yes, 0 noes)

A report by The Bureau of Aviation, New York State Department of Commerce, on the effect of operations at the Plattsburgh Air Force Base on proposed School locations in the Beekmantown Central School District, prepared by E. T. Lynch, Associate Civil Engineer, was then presented by Mr. Winter. A copy of said report was presented to each Board Member, accompanied by a Map showing the existing problems and the area under discussion.

Presenting the data used in this report were The Strategic Air Command, The 8th Air Force, the New York Port Authority, the General Electric Company and the C.A.A.

Included in this report were conclusions, recommendations, locations of the School District and Air Base, effects of noise, the proposed Plattsburgh Air Force Base procedures and traffic patterns, including both standard and instrument approach procedures.
Mr. Winter explained the abbreviated terms used in the report as follows:

VOR-- Visual or Radio
LOM-- Landing outer marker
GCA-- Ground control approach
ILAS- Instrument landing approach system.

After reading the complete report, a detailed discussion of the report and the map was then held by the Board.

A recommendation was then made by Mr. Codding that the information contained in the report not be made public until new options have been obtained in the recommended areas.

RESOLUTION BY
PEARLIE PARKER:

That the Site Committee be authorized to investigate possible new sites, to contain not less than one hundred acres, within the area recommended by the State Education Department, and present a report to the Board on location, costs etc.

SECONDED BY
THOMAS CONROY.

Resolution adopted.Roll call vote(9 yes, 0 noes)

AYES:			NOES
Mrs. Harlan	Mr. McGivney		0
" Grube	" Parker		
Mr. Conroy	" Hulbert		
" Penfield	" Winter		
" Luck			

Mr. Ryan then made a recommendation that the school be built on one site, with either a large K-12 building, or a K-6 building connected by a breezeway to the 7-12 building, and that four rooms plus a general purpose room be added to the present West Chazy School at once.

SCHEDULE OF BILLS

DATE January 7 19 55 SCHEDULE NO. 20

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
#739	C. F. Milliette	$ 33	00	#416
#20416	Vincent S. Jerry and Sons, Inc.	16	86	#417
#28488	Lowe & Campbell	55	34	#418
	A. H. Marshall Co., Inc.	25	35	#419
	M. P. Myers & Co., Inc.	77	08	#420
TP 02-994-95	Esso Standard Oil Company	43	59	#421
#524-26	Tide Water Associated Oil Company	198	83	#422
	Dock and Coal Co., Inc.	4	50	#423
#7535 & 7914	Bardeen's, Inc.	21	67	#424
P-207746	The Texas Company	132	93	#425
	Wilcox and Son	365	73	#426
Y7151 & Y7822	J. L. Hammett Company	437	00	#427
	Rosebud Creamery	56	05	#428
	Finch, Pruyn & Company, Inc.	97	12	#429
	Emma Jane Supernault	20	00	#430
	Hulbert Bros., Inc.	40	00	#453
	TOTAL AMOUNT OF BILLS APPROVED	$1625	05	

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

Following a suggestion made by Mrs. Harlan, the President appointed Harold Luck to serve on the Site Committee with Thomas Conroy, Kathryn Grube and himself.

The decision of the Committee was to go out Saturday morning to look at prospective new sites.

A motion for adjournment was made by Edgar Penfield at 10:10 P. M., seconded by Harold Luck and so carried.

ATTEST: _____
Clerk of the Board

_____
President of the Board

DATED: January 7, 1955

January 10, 1955

A special meeting of the Board of Education of the Beekmantown Central School District, called by the President, was held at the School District Office on Upper Cornelia Street, January 10, 1955, at 8:00 P. M.

The meeting was called to order by the President at 8:10 P. M.
Roll call of the Board was taken.
Present were: Philomena Harlan, Kathryn Grube, Thomas Conroy, Edgar Penfield, Harold Luck, Pearlie Parker, Donald Hulbert, and Frank Winter.
Absent: Howard McGivney.
Also present were: District Sup't. James Codding and Principal Francis T.Ryan.

The minutes of the special meeting of January 7th, 1955, were read, and accepted as read upon motion by Thomas Conroy, seconded by Pearlie Parker and so carried.

Schedule of bills # 21 was then presented by the Clerk in the amount of $331.56.

RESOLUTION BY
PHILOMENA HARLAN:
That the bills be paid as submitted in the amount stated.

SECONDED BY
THOMAS CONROY.

Resolution adopted by voice vote. (8 yes, 0 noes)

The President then aked Mrs. Grube, as chairman of the site committee, to present a report to the Board concerning the Bubbins property as a school site.
She stated that on Saturday morning, Messrs. Conroy, Luck, Winter, Codding, Ryan and herself went out to examine the above mentioned site and it's possibilities as a school location.
She then voiced her own opinion concerning said site,and stated that she believed Mr. Luck agreed with her. Her opinion was that the land was not good and the drainage poor, that the location was off center, thus creating a definite transportation problem, and that she would not recommend it as a school site.
Mr. Luck was then asked his opinion, and he stated that primarily, he did not believe that a hundred acres were needed. He also stated that ledge, sand and springs surrounded the land, which caused him to be skeptical as to what they would find when test borings were made.

Howard McGivney entered the meeting at 8:25 P. M.

Mr. Codding then stated that although approval might be given for less land by the State Department, his recommendation would be that not less than a hundred acres be purchased at the figure at which it is now available.
In answer to a previous question as to why the originally stated acreage had been so greatly increased, Mr. Codding stated that it had been recommended by Dr. Dotter, due to the fact that the choice of locations had become so limited. He also stated that he fully agreed with the recommendation, and that plans have to be considered for inevitable future expansion.

Mr. Conroy then expressed favorable opinions concerning drainage and road conditions and stated that his opinion was that both would be alright.

Mr. McGivney then stated that he too felt that the hundred acres was more land than was needed, and wondered if in some way, part of it might be reserved for future purchase, a plan which, he was told, was not possible.

Mr. Ryan then stated that a future census of from 2500-3500 pupils was expected. He said that in addition to the K-12 school building, play grounds for all grades would be needed, as well as a foot ball field, garages etc.,and that it seemed very wise to him to purchase the hundred acres while it is available.

Mrs. Harlan then asked for and was granted the floor to present the information received by her concerning the Evan's property.
She stated that she and two other people had kept an appointment at the Air Force Base Saturday morning.
She was told there that no decision has been reached concerning the VOR line, and that it may be moved from three to ten miles north of it's present location, and also that it was only used for instrument landings in the event of inclement weather. She stated that she was told that the planes landing would be at a height of from 20-40,000 feet, when over the site, would land with the engines idle and that there would be little or no noise.
She said that another runway is still included in the master plan, flights from which would fly over the previously discussed Bubbins site.

She stated that she had talked to Mr. Darby from Burlington, Vermont, who is in control of the traffic patterns, and he had told her that a CAA member would come free of any expense to the Board, to discuss any existing problems with the Board.

She was told that it was ridiculous to worry about any site located outside the designated two mile limit from the runway, and again that no one knows where the new VOR location will be, and that the noise is from the take off of the planes and not the landings.

In conclusion, she stated that she thought that the Evan's site should be put up to the vote of the people, and then if definitely disapproved by the State Department, to proceed with other plans from there.

Mr. Hulbert expressed approval of Mrs. Harlan's report, and stated that to him the information sounded authentic.

Mr. Winter stated that his primary intention was to follow the recommendations of the State Department fo Education.

Mr. Luck made the suggestion that three citizens, not on the Board, be sent to consult with the Commissioner and the CAA, thus eliminating any doubts in the minds of any members concerning any other member of the Board.

A detailed discussion went on, and Mr. Codding stated that due to the fact that the Evan's site is located in the apex of the triangle formed by the VOR line, his recommendation would be that an option be secured on the Bubbin's property, and also stated that the Commissioner's recommendations should be followed.

Mr. McGivney made the request that the meeting either be adjourned or that some formal action be taken on the subjects under discussion.

RESOLUTION BY
HOWARD McGIVNEY: (1)

That the President be authorized to secure an option on the Bubbin's property, located on the Pardy Road, R.F.D.# 2, Plattsburgh,N. Y.,consisting of approximately one hundred acres, with a purchase cost of $25,000.00 and an option cost of $25.00.

SECONDED BY
THOMAS CONROY.

Roll call vote taken. (5 ayes, 3 noes, 1 abstaining)

AYES	NOES	ABSTAINING
1.Thomas Conroy	1. Philomena Harlan	1. Harold Luck
2.Edgar Penfield	2. Kathryn Grube	
3.Howard McGivney	3. Donald Hulbert	
4.Pearlie Parker		
5.Frank Winter		

Resolution adopted.

District Sup't. Codding the requested to go on record, both publicly and in the minutes of the meeting, with the following recommendation:

" That no sites be considered for voting that are not recommended in the letter, dated January 6th, 1955, written by Dr. A.D.Dotter, from the State Department of Education."

RESOLUTION BY
HAROLD LUCK: (2)

That the(Evan's Property be put up to the vote of the people as follows:
(R.F.D. # 2, West Chazy)
PROPOSITION # 1. Thirty-nine (39) acres of land.

PROPOSITION # 2. Seven acres of land, including the buildings, plus the thirty-nine acres in Proposition # 1.

SECONDED BY
DONALD HULBERT.

Roll call vote taken. (7 ayes, 2 noes)

AYES:	NOES:
1.Philomena Harlan	1. Howard McGivney
2.Kathryn Grube	2. Frank Winter
3.Thomas Conroy	
4.Edgar Penfield	
5.Harold Luck	
6.Pearlie Parker	

Resolution adopted.

RESOLUTION BY
HAROLD LUCK:

That the Bubbin's site, R.F.D. # 2, Plattsburgh, N.Y., consisting of approximately one hundred acres (100 acres), be put up to the vote of the people.

SECONDED BY
DONALD HULBERT.

Roll call vote taken. (7 ayes, 1 no, 1 abstaining)

AYES:	NOES:	ABSTAINING:
1. Thomas Conroy	1. Philomena Harlan	1. Kathryn Grube
2. Edgar Penfield		
3. Harold Luck		
4. Howard McGivney		
5. Pearlie Parker		
6. Donald Hulbert		
7. Frank Winter		

Resolution adopted.

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to transfer the following budget amounts:

$60.00 from Transportation of pupils, code 9:8 to Refunds, code 7:7.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(9 ayes, 0 noes)

A motion for adjournment was made by Edgar Penfield at 10:30 P. M., seconded by Pearlie Parker and so carried.

ATTEST: Marie
Clerk of the Board

President of the Board

DATED: January 10, 1955

January 18, 1955

A special meeting of the Board of Education of the Peekmantown Central School District, called by the President, for the purpose of reading a letter concerning school sites, signed by Dr. A. D. Dotter of the State Department of Education, was held at the School District office on Upper Cornelia Street, Tuesday, January 18th, 1955, at 8:00 P. M.

The meeting was called to order by the President at 8:05 P. M.
Roll call of the Board was taken.
Present were: Philomena Harlan, Kathryn Grube, Thomas Conroy, Edger Penfield, Harold Luck, Howard McGivney, Pearlie Parker, and Frank Winter.
Absent:Donald Hulbert.
Also present were: District Sup't. Codding, Principal Francis T. Ryan, District tax payers Walter Moore, Harry Bassett, Mrs. Francis Shields, Mrs. William Soper, Charles Stone, Harold Stone, W.A. Robinson,Real Estate Agent and Miss Ann Breen, reporter for the Plattsburgh Press Republican.

The minutes of the special meeting of January 10th were then read.

Mrs. Harlan then requested that the minutes be amended by inserting a question, asked by her, in the previous meeting. Which, apparently due to the general confusion, was not recalled by either Board Member Howard McGivney or the Clerk, and therefore was not recorded.
She stated that her question was directed at the President, as to whether he was instrumental in securing the services of Mr. Edmund Lynch concerning school site locations, and that Mr. Winter had answered that he was not.
She went on to state that, in her opinion, she had unforseen and unquestionable proof that he had been responsible, according to an article in the Plattsburgh Press Republican, which article covered a liaison meeting held on January 17th, stating that,"The Commerce Department report was prepared in answer to a request by Frank Winter, President of the Board of Education,Beekmantown Central School District."
She went on further to infer that Mr. Winter had attempted to convey an impression which she contended was false, at which time he told her that the statement in the paper had not been made at the Liaison meeting, as he was present at said meeting, and that a corrected statement would appear in the following day's paper.
Following Mrs. Harlan's persistence in prolonging the debate, she was ruled out of order by the President, pending further amendment or approval of the minutes of the January 10th meeting.

RESOLUTION BY
KATHRYN GRUBE:

That the minutes be approved as amended by the addition requested by Philomena Harlan.

SECONDED BY
PEARLIE PARKER.

Resolution adopted by voice vote.(8 yes, 0 noes)

Schedule of bills # 22 was then presented by the clerk in the amount of $925.56.

RESOLUTION BY
THOMAS CONROY:

That the bills be paid as submitted in the amount stated.

SECONDED BY
HOWARD McGIVNEY.

Resolution adopted by voice vote.(8 yes, 0 noes)

Mr. Winter then reported that it had been necessary to purchase two gas space heaters, due to inadequate heating facilities at the Beekman Grange Hall classrooms. Mr. Ryan stated that to install oil heaters, chimneys would have been needed, thus involving a greater expense than the two gas space heaters purchased for $75.00 each, installed.

RESOLUTION BY
THOMAS CONROY:

That authorization be given to purchase the two gas space heaters for use in the Beekman Grange Hall.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(8 yes, 0 noes)

President Winter then reported that he had asked Mr. Robinson to obtain an extension on the two options, purchased by the District, on the Evan's property.

Mr. Robinson then reported that he had talked to Dr. Evans via telephone, and that Dr. Evans had consented to extend the options a month, and longer if necessary.

Mr. Winter also reported that the purchase of the option on the Bubbin's property had been completed.

He then spoke concerning the purchase of the two new buses to replace the two old ones, and offered the suggestion that instead of using the two old buses as trade-ins, that one of them be retained, and converted into a tow truck to be used by the District. No objections to the suggestion were expressed.

He also stated that Mr. Ryan has the specifications for the new buses.

The Teacher's salaries Committee, comprised of Mrs. Harlan, Mr. Hulbert, Mr. Winter and Principal Ryan, was asked by the President to meet Friday, January 21st at 3:30 P.M.

Principal Ryan again brought up for discussion the existing problem of the Connick child and the Tetreault child, discussed at previous meetings, who were injured at school through no negligence of the school, and for whom medical bills had been submitted to the District for payment. The families were notified that the District is covered only by liability insurance and not medical service.

Several questions and complaints have been received by Mr. Ryan as to why medical coverage is not carried.

After further discussion, the opinion of the Board was that, due to the fact that medical coverage is so expensive, it should not be carried by the District.

The subject of extended sick leave for teachers was then discussed.

Mr. Ryan stated that the five day sick leave, plus the additional five days granted by the President and the Principal, had terminated for Mrs. Violet Burgess, and that it was up to the discretion of the Board to grant any further extension.

After further discussion the following resolution was adopted.

RESOLUTION BY
HAROLD LUCK:

That the Board does not feel in a position to grant additional sick leave with pay to Mrs. Violet Burgess, teacher in the Beekmantown Central School District.

SECONDED BY
EDGAR PENFIELD.

Roll call vote taken.(7 yes, 1 no)

AYES:	NOES:
1.Philomena Harlan	1. Thomas Conroy
2.Kathryn Grube	
3.Edgar Penfield	
4.Harold Luck	
5.Howard McGivney	
6.Pearlie Parker	
7.Frank Winter	

Resolution adopted.

Principal Ryan then read a prepared report concerning enrollment figures, with a total of 675 pupils as of December 31, 1954. He discussed expected future increased enrollments, citing the areas in which additional space will be needed. For future discussion, he asked the Board to think about temporary quarters for September of 1955. A copy of this report is entered in the back of the minute book for detailed reference.

Mrs. Harlan commented, again referring to the Evan's site, that she wished to repeat the fact that the house on said site could be used for additional quarters such as junior high school or home making department.

President Winter then read a letter written to Principal Ryan and the Board of Education, from the Board of Education of the Keeseville Central School, expressing their appreciation for the loan of our school bus. They expressed the hope that the Board would not hesitate to call on them if there is ever anything they can do to reciprocate.

RESOLUTION BY
HAROLD LUCK:

That authorization be given to transfer the following budget item:

$25.00 from 9:8 (transportation) to 8:2 (buildings and equipment)

SECONDED BY
PEARLIE PARKER.

SCHEDULE OF BILLS

DATE January 10, 19 55 . SCHEDULE NO. 21

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
#D-240	Dwyer Mimeograph and Office Supply Service	$ 123	30	#433
#41,165,#18325) #18572, #41,593)	Plattsburgh Motor Service, Inc.	127	07	#434
#56A30-50	American Oil Company	42	76	#435
	Francis T. Ryan	10	70	#436
#5661	Cumberland Motor Sales, Inc.	1	60	#437
CC-12-19	The California Oil Company	26	13	#438
	TOTAL AMOUNT OF BILLS APPROVED	$331	56	

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

SCHEDULE OF BILLS

DATE January 18 1955 SCHEDULE NO. 22

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Ira A. Rowlson, M.D. (Prof.serv.for Jan.)	$ 80 00	#452
	Burt Brown (rent for Jan.)	52.00	#454
	Beekman Grange("" ")	75 00	#455
	Champlain Presbytery (rent for Jan.)	20 00	#456
	Adrien Gregoire (garage " " ")	12 50	#457
	Stratton & Gordon " " " "	12 50	#458
	Willis Reid " " " "	12 50	#459
	New England Hospital Supply Co.,Inc.	6 62	#440
6-PD-100-038	Shell Oil Company	62 12	#441
#381833	Socony-Vacuum Oil Company	38 55	#442
#A-56023	Columbus McKinnon Chain Corporation	217 70	#443
K-50734	Bureau of Publications,Columbia University	15 65	#444
	Oneida Chemical Company	167 85	#445
	The Geddes Print Shop	31 75	#446
	Laurence Barber	30 00	#447
	Richard Barber	28 50	#448
	New York State Electric & gas Corp.(5 bills)	37 70	#449
KCT 5573 & 28560	Lowe & Campbell	24 62	#450
	TOTAL AMOUNT OF BILLS APPROVED	$925 56	

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

Resolution adopted by voice vote.(8 yes, 0 noes)

Referring to the comment concerning the use of the house on the Evan's property, Mr.Charles Stone, one of the taxpayers present, asked how much it would cost to convert the house into a school building.

W.A. Robinson, real estate agent present, answered that a few years ago, an estimate had been made of the cost to convert said house into a convalescent home, and at that time the cost was approximately $8000.00

Mr. Stone remarked that he doubted that it could be done for that figure now, with building costs as they are today.

Mr. Robinson went on to describe the buildings on the Evan's property. He stated that there was a fourteen room brick house, a barn 100x40 feet, and a three room studio approximately twenty-five feet square. He further stated that the bricks were in good condition, and that there is a slate roof on the house. Inside are hardwood floors, walnut woodwork, an abundance of windows and doors, as well as a full cellar. He also referred to an adequate water supply from five different wells. He suggested that the barn could be used as a garage for school buses.

Mrs. Shields, another taxpayer present, added the fact that there is also a full bathroom downstairs in the house just described.

She asked for and was granted permission to speak, and went on to state that she was not present to criticize, unless constructively, but to listen and obtain information concerning unanswered questions in her mind.

She asked why and what part of the Bubbin's property had been chosen.

Board Member Conroy answered that the Committee chose the site upon the basis of recommendations made by Dr. A. D. Dotter of the State Education Department.

Mrs. Shields referred back to the Centralization meeting, and expressed her views that the County Home is not a suitable place in which to hold the public voting.

She stated that she realized how difficult it was for the public to accept delegated authority, and that some people felt that they were not getting full participation from the Board of Education.

She stated that she felt that the public should be told by the Board, all the facts and issues for which they are going to vote before the time of voting.

In reference to the County Home, Sup't.Codding stated that the voting has to take place within the District, and that the Home was the most suitable place available as to size and location.

Mr. Conroy made the statement that one reason why the Public has not been fully informed was the incomplete reports published in the paper.

Mrs. Harlen , who was delegated to handle public relations, answered that she had given all the facts to the paper, but that all had not been printed, apparently due to the fact that they sensed two separate factions and wished each side to present their views.

President Winter then stated that he felt that some thought should be given to an addition to the West Chazy School in the near future.

According to Mr. Penfield an addition would not interfere with the present play groung area, and he also stated that some adjoining land was available if needed.

Board member Donald Hulbert entered the meeting at 9:20 P.M.

Mrs. Grube then reported that she had been approached by Mrs. Victor Corron, who has approximately sixty acres of land, all or part of which she would sell to the school District at a very reasonable price. The land is located on the Ashley Road, R.F.D. # 1, Plattsburgh. A figure of $5000.00 was mentioned, but Mrs. Grube seemed to think that it could be purchased for less.

A discussion was then held concerning the construction of one or two school buildings.

The resolution adopted by the Board October 5th, 1954, that two school buildings be built, was read from page 52 of the minute book.

Mrs. Shields then asked if the plan was to build two buildings on one lot.

President answered that no definite decision had been reached, but added that if some action is not taken soon, the District stands to lose from 3-5% State Aid.

It was stated that apparently the Public was in favor of the buildings all on one site.

President Winter then read another letter signed by Dr. A. D. Dotter, dated January 14, 1955, from the State Department of Education. Dr. Dotter had received a letter from a voter of the District concerning buildings and sites.

Mrs. Harlan then stated that she had called Dr. Dotter yesterday, at her own expense, and had recounted to him the facts she had been told by the Air Force Officials here. She stated that she had also told him that she blamed Mr. Winter for requesting the services of Mr. Lynch, and that there had been no disagreement prior to his arrival. She said that Dr. Dotter had told her that he was going to have Mr. Lynch review his report. It was suggested that both the CAA and the State Department be invited to address the Board.

Mrs. Harlan then read from the Plattsburgh Press Republican the item stating that Mr. Lynch was here in answer to a request by Mr. Winter.

Mr. Winter again denied her inference and re-read the closing paragraph of Dr. Dotter's letter, and asked that it go on record verbatim.

The closing paragraph reads as follows:

" We have enjoyed working with the officials of your School District, and I know that you appreciate that our interests and yours are the same, in that we want to do what is best for your District. It is for that reason that we requested the help of the Department of Commerce. We felt that they were better able to provide the information in connection with the Air Base that we all needed in order to render a sound judgement. As you know, Mr. Lynch is now working on reaffirming the information that is contained in his report."

Signed: A.D.Dotter, State Education Dep't.
Division of School Buildings and Grounds.

Considering the meeting out of control, the President asked for a motion for adjournment. No motion was offered so the meeting continued.

Mrs. Grube then made the statement that no danger hazard has as yet been mentioned and to her knowledge, noise is the only factor being considered.

Board member Howard McGivney then asked to have read the first letter from the State Department, dated January 6th, 1955, His reason for his request was for the benefit of the taxpayers present, that they might more clearly understand his change of mind concerning the Evan's site.

The letter was then read by President Winter.

W.A.Robinson again asked permission of the Board to speak. He stated that his suggestion would be that a member of the CAA, Mr.Darby from Burlington, Vt., and a representative from the State Department be brought in for discussions with the Board. He went on to state that Dr. Evans had asked him to find out whatever he could concerning the noise problem. He stated that he had learned that the take-offs will be in the south portion, where consequently, most of the noise will be. He also stated that when the planes come in on the VOR line, the engines will be throttled. He said that the VOR line is to be changed, which they hope will be with the center line of the runway and moved north.

He went on to state that he had requested Mr. Wright of the State Highway Department to make traffic checks on both Route # 22 and Route # 9. The check was made in August, 1954, between the hours of 3:00 and 7:00 P.M. with the following results:

Route # 9--	Tuesday-1980	cars.	Wednesday-2195	cars
" #22--	"	897	"	"	1075 "

Mr. Winter then made the statement that at the Liaison meeting, Colonel Hackford had said they would like to move the VOR line to the center line of the runway, but had been told by the State engineer present at the meeting, that it would be impossible.

RESOLUTION BY
HAROLD LUCK:

That members from the CAA, the Air Force and the State Department, be invited by the Board to come in for discussion of existing problems.

No second was made to the motion, and Mrs. Harlan stated that her opinion was that voting on sites should take place before anyone else is invited in.

President Winter then reported that he had been contacted by the firm of Greer and McClellan to ask about when test borings etc. are to be done. He stated that he had told them that they might not be done until after the voting, and that they would be notified when we are ready.

Approval of sites was then discussed. Sup't. Codding stated that no actual approvals have been given by the State Department on any site. He stated that there are approval forms that have to be made out and sent to the Department.

RESOLUTION BY
HOWARD MCGIVNEY:

That proper forms for approval be sent to the State Education Department on both the Evans and the Bubbin's sites.

SECONDED BY
THOMAS CONROY.

Roll call vote taken. (3 yes, 6 noes)

AYES	NOES:
1. Thomas Conroy	1. Philomena Harlan
2. Howard McGivney	2. Kathryn Grube
3. Frank Winter	3. Edgar Penfield
	4. Harold Luck
	5. Pearlie Parker
	6. Donald Hulbert

Resolution defeated.

Mrs. Shields expressed an opinion that,due to the fact that up to now, no formal approvals had been obtained, she felt that the voting should take place prior to the approval of the State Department, as approval now might tend to sway the vote of the people. She also expressed wonderment as to why the test borings had not as yet been taken.

Mr. McGivney asked if it were possible while voting on sites, to vote at the same time on the people's choice of one or two schools.
Mr. Codding replied that if done it would be considered a canvass and not an authoritative vote.

The opinion of the Board was that brochures and costs should be given out to the people on all sites before voting takes place.

RESOLUTION BY
KATHRYN GRUBE:

That the President be authorized to contact our attorney to:

1. Prepare proper notices.
2. Prepare legal wording of resolution, in keeping with resolution passed at meeting of January 10th, 1955.
3. Prepare proper ballots for selection of sites.

SECONDED BY
PHILOMENA HARLAN.

Roll call vote taken. (9yes, 0 noes)

AYES:		NOES:
1.Philomena Harlan	5.Harold Luck	NONE
2.Kathryn Grube	6.Pearlie Parker	
3.Thomas Conroy	7.Donald Hulbert	
4.Edgar Penfield	8.Howard McGivney	
	9.Frank Winter	

Resolution adopted.

RESOLUTION BY
HAROLD LUCK:

That test borings and estimated developement costs be obtained on both the Evans and the Bubbins sites, prior to submitting the sites to the vote of the people.

SECONDED BY
PEARLIE PARKER.

Resolution adopted by voice vote.(9 yes, 0 opposed)

A motion for adjournment was made by Edgar Penfield at 11:10 P. M., seconded by Howard McGivney, and so carried.

ATTEST: Mary L. O'Gregary

DATED: January 18, 1955

February 1, 1955

The regular meeting of the Board of Education, of the Beekmantown Central School District, was held at the School District Office on Upper Cornelia Street Tuesday, February 1, 1955, at 8:00 P. M.

The meeting was called to order by the President at 8:10 P. M.
Roll call of the Board was taken.
Present were: Philomena Harlan, Kathryn Grube, Thomas Conroy, Edgar Penfield, Harold Luck, Howard McGivney, Pearlie Parker, Donald Hulbert and Frank Winter.
None absent.
Also present were: District Sup't. James Codding, Principal Francis T. Ryan, Frank Provost of the Plattsburgh Press Republican, and the following District taxpayers: Mr.& Mrs. Richard C.Guibord, Mrs.Florence Caron, Herbert Weir, Ralph Necor, Fred Culley, Clarence Phair, Fred Tallman and Kenneth Channell.

The minutes of the special meeting of January 18th were then read, and approved as read, upon motion of Edgar Penfield, seconded by Philomena Harlan and so carried.

District Superintendent James Codding then addressed the Board and everyone present.
He announced that, following the special meeting of January 18th, Frank Winter had tendered his resignation as President of the Board of Education.
He went on to explain that a resignation, legally, has to be accepted by him, and filed with the Clerk, before it becomes final.
He then stated that he had refused to accept Mr. Winter's resignation.
He went on to state that he, as well as some of the Board members and several other people who had contacted him, felt that Mr. Winter had worked ably and earnestly, and that he was needed by the District as President of the Board of Education. He stated that he was pleased to announce that President Winter had been persuaded to withdraw his resignation.

Mr. Codding then explained that he, as District Superintendent, represents the Commissioner of Education, as well as the people in the area. He went on to say that although he had been acting in good faith, it was possible that, due to the limited time factor, he may have pressed the Board for decisions too hastily.
He stated that the District is now in the hands of the Board, but that he will feel free to make recommendations. He will attend meetings upon invitation, and will stop in whenever possible.
He then made the following recommendations. Mainly that it was time to close ranks and work as a unit. He stated that some of the difficulty had been caused by the manner in which differences of opinion had been presented, and he asked for adult opinions and compromises. He also advocated shorter meetings, lasting not longer than 1½ to 2 hours.
He also advised that, if confined to the recommended sites, consideration should be given to constructing the buildings all on one site.
He again recommended that serious consideration be given to having all sites approved by the State Department, prior to the vote of the people.
He then referred to the pamphlet entitled "What are the Facts", a copy of which was sent to each family in the District. He read question # 6 from the pamphlet which is as follows:
" Q: How and when is the location of a new central school building determined?
Ans: There is no possible way of determining this until after centralization has been voted favorably. The building can be located only on a site proposed by the central school board, (which can only be elected after centralization), approved by the Commissioner of Education, and voted by a majority vote of those qualified to vote at school meetings."
Mr. Codding closed with the repeated hope that the School Board would close ranks and get something done for the children in the District.
He added the advice that effort be made to be ready to break ground by June or July, due to the impending question of changing equalization rates.

President Winter then addressed the taxpayers present, to ask if they(if-they) wished to speak or had any questions to ask.

In answer to the questions of Mrs. Caron, Mrs. Guibord and Mr. Weir, respectively, concerning options, costs, site acreage and locations, Superintendent Codding and President Winter explained as follows.
They assured Mrs. Caron that the complete list of options purchased was contained in the list released to the Plattsburgh Press Republican. The sites shown on the map published in the paper were the ones considered, but that due to location options had not been purchased on all of them. The total cost of the options purchased to date is $235.00.

As to the change in acreage, they explained that primarily, two separate schools were to be built. The smaller sites considered had been for the eight room primary school. Due to the limited site areas, the present plan is to construct all the school buildings on one site.

That fact, plus the future increasing enrollment, were the reasons that a minimum of one hundred acres had been recommended by the Commissioner of Education, who had experienced the error of small sites in a rapidly growing community.

As to consideration of other locations of sites, Mr. Winter referred to the map, designating the areas on the map in which sites may be selected, in accordance with recommendations made by the State Department of Education, based on future noise conditions following the arrival of the Air Force.

Mrs. Harlan made the remark that the map being used was made by the architects and not the Air Force, which statement was corrected by Sup't. Codding, who stated that the map had been prepared by General Blanchard of the S.A.C.

Board member Hulbert then expressed his opinion that the Rea property is far superior to any other, and that with planes coming in at half throttle, he still has not been convinced that the noise would be too great.

Mrs. Guibord then cited her experience working for Eastern Air Lines, and living near LaGuardia Field, and stated that a noise hazard is a terrific thing, and most certainly should be considered in the location of a school. As a teacher, she cited noise as a definitely disturbing factor in both the physical and emotional well-being of a child.

Mrs Harlan then stated that the prevailing argument is over the present VOR line, and that she had been told by Mr. William Darby of the CAA that even if the VOR line remains where it is, therewould be very little noise, as the noise from jets is from the take-offs which will not be in the area of the school sites.

President Winter then stated that the real reason for the dissension of the Board is that some members of the Board do not agree with the recommendations made by the State Department of Education, based upon the report of Mr.E. Lynch.

He then repeated that the State Department has recommended sites only in the area shown on the map. He stated that he feels that they are in a position to know what is best for the children, and that he will be guided by them and whatever recommendations they make. He stated that that was his thinking, unless the State Department changes their decisions, at which time. he would be more than willing to change his.

Sup't. Codding added the reminder that the State also recommends approval of school sites before voting.

Mrs. Guibord then asked the members who were supporting the so-called Evan's site, to give their reasons as to why they considered it superior to the others.

Mrs. Harlan replied that'the people' wanted a centrally located school, and that through a personal survey, she had found that 80% of the people wanted that location.

Mrs. Guibord then asked how she could possibely quote the wishes of 80% of the people, to which Mrs. Harlan replied that , on the morning following a certain radio broadcast, she had received thirty-two telephone calls. Calls from people who stated that they were, in turn, representing dozens of other people, and they assured her that they were in back of her 100% in her efforts toward a centrally located school on that site. She again stated that she, personally, did not care where the school was built, and that her only interest was in doing what'the people' wanted her to do.

Mrs. Guibord, still questioning the stated 80%, due to the glibness with which people use the word 'dozen' pertaining to a number of people, went on to ask for other reasons of superiority relative to the Evan's site.

Mrs. Grube then stated that she too had talked to a great many people and knew that the greatest majority favored the Evan's site. She went on to say that in addition to being centrally located, it was in a small village, it was accessible to three roads and that there was good land drainage.

In answer to Mrs. Guibord's question concerning roads and drainage on the Bubbin's site, Mrs. Grube stated that the road was not good,and added that since no tests have been taken, thereare no reliable facts concerning drainage.

When pressed for still more reasons,she referred to the utilization of the buildings on the Evan's site, and again stated that it was the site wanted by 'the people'.

Mr. Channel then made the statement that he considered it unfair for either Mrs. Grube or Mrs. Harlan to judge that the people want any particular site, until the people have proven what they want by voting. He also asked how it could be known that there is good drainage on the Evan's site, inasmuch as thewas made that statement no tests have as yet been taken.

Mrs. Guibord then stated that she had not heard sufficient convincing points concerning either site, and would like to know more definite facts about both sites prior to voting.

Board member Donald Pulbert then asked to state that all the questions being asked will be answered in a brochure to be prepared and given out to the voters.

Mr. Recor then asked if the Evan's site could be put up for voting.

President Winter replied that the Board had gone against the recommendations of the State Department, and had already adopted a resolution that the site be put up to the vote of the people. He went on to state again that he was interested only in what was best for the children, and still felt that consideration should be given to the State's recommendations.

Mr. Recor then stated that he also had talked to a great many people. He then made the statement that any site put up against the Evan's site would be voted down. He went on to express his opinion that the parents are better qualified than the State Department, to judge what is best for the children.

Having experienced being near an Air Base where B-47s were being used, Clarence Phair described the terrific noise caused by them. He stated that they could still be heard at 20-30,000 feet and were not noiseless when landing. He went on to state that he doubted that there would be an area in Clinton County not affected by the noise.

Answering Mrs. Caron, who asked why the Bubbin's site was favorable, Board member Thomas Conroy stated that the main reason was it's location within the area recommended by the State Education Department. He added that from observation, he would say that there are good drainage conditions.

Board member Howard McGivney again stated that originally he too had favored the Evan's site, but had changed his thinking when it was not recommended by the State Department. The Bubbin's site, he said, seemed to be the only available one within the recommended area, and was considered in fairness to the voters, that they might have the opportunity to vote on a site located within the area recommended by the State Education Department.

Mrs. Guibord then mentioned that all the Board should realize that the Community is going to be swayed by the opinions of the Board members. She went on to express that people can be swayed by 'power of the tongue',and that most people are led and controlled by people who are considered superior individuals.

Mrs Harlan replied that, on the contrary, she had received a mandate from the people whom she represents, and that her only interest was in doing exactly what she had been told.

Mrs. Guibord then asked if she would follow that mandate to the point of doing something wrong or against her own wishes, to which Mrs. Harlan replied that she would. She then modified her answer by stating that she of course wouldn't steal if told to, but concerning the question at hand, she was confident that the people would never tell her to do anything that was wrong.

Board member Donald Pulbert then made the statement that he disagreed with Sup't. Codding in that the State Department should be considered first. He believed that the will of the people should be the first consideration, and that voting should take place prior to State approval, and the result of the vote be presented to the State Education Department.

Mr. Penfield expressed the wish that someone would say definitely where the VOR line is going to be, after which Mr. Guibord asked what was meant by the VOR line.

President Winter then explained to Mr. Guibord and the others present, the meaning of VOR and LOM, using the map to show the line positions, markers, and flight patterns.

Mr. Guibord then expressed the opinion that he felt that the expansion of the Air Base should be considered. He predicted heavier and noisier equipment, and thought that the school should be as far away from the noise center as possible, as a noisy school is comparatively useless. He advocated approval of the State Department and expressed the opinion that the Board should act on the information available at present.

Jokingly he mentioned Cumberland Head as a site, and was reminded by Mrs. Harlan that the second runway, still in the master plan, would go directly over that area.

Mr. Channell asked if any legal points were involved.

Superintendent Codding explained that if, by vote, the site becomes a mandate of the people, and is not purchased, and if a loss is shown by the owners, there could be a possibility of legal entanglements.

He went on to explain to Mr. Phair that twenty-one days notice to vote must be given, then the approval of the Commissioner of Education on sites and plans must be obtained prior to any construction.

SCHEDULE OF BILLS

DATE February 1, 19 55 SCHEDULE NO. # 23

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
[redacted] A18669	Church Oil Company	$ 195	00	#461
	Helen C. Littlefield	78	32	#462
# PL 21677	W. W. Finney & Sons, Inc.	16	90	#463
#E-207746	The Texas Company	36	17	#464
	Esso Standard Oil Company	29	84	#465
	Copeland Oil Company	68	35	#466
#135-554-002	Socony-Vacuum Oil Company	128	01	#467
	New York Telephone Company	40	90	#468
#265-0163	Gulf Oil Corporation	13	98	#469
#19,984	Plattsburgh Motor Service, Inc.	9	04	#470
#2442 & #9621	Bardeen's, Inc.	47	77	#471
#297	Williamson Law Book Company	11	39	#472
[redacted]	M. P. Myers & Co., Inc.	55	03	#473
	Phillippe Provencal	14	00	#474
	Board of Education, City of Plattsburgh	7	00	#475
	H. C. Miller & Son	191	60	#476
	Donald Sanger	10	00	#477
#524-26	Tide Water Associated Oil Company	123	18	#478
#01415	Vincent S. Jerry and Sons, Inc.	1	50	#479
#784	C. F. Milliette	22	50	#480
[redacted]	Thomson Douglas	42	72	#481
	Laurence H. Barber	46	00	#482
	Richard L. Barber	31	50	#483
	Alex Boire & Sons	23	00	#484
	Dwyer Mimeograph and Supply Service	1	25	#485
	Certified Payroll for January	12,687	00	#451
	TOTAL AMOUNT OF BILLS APPROVED	$13,931	95	

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

TREASURER'S MONTHLY REPORT

For the period

From January 1, 1955 to February 1, 1955

Total available balance as reported at the end of preceding period . . $28,986.55

RECEIPTS DURING MONTH
(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
1/20/55	C. M. Morhous (State Aid)	$ 25,675.00
1/22/55	Kiwanis Club	74.13
1/22/55	State of New York	25.38
1/22/55	Cooperative G. L. F. Exchange, Inc.	4.08
1/22/55	Cooperative G. L. F. Exchange, Inc.	1.18

Total Deposits $25,779.77

Total Receipts, including balance $54,766.32

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 404 To Check No. 460 $16,477.76

By Debit Charge $ _____

(Total amount of checks issued and debit charges)

$16,477.76

Cash Balance as shown by records . . . $38,288.56

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . $38,690.51

Less total of outstanding checks . . . . . $ 401.95

(See list on reverse side of report)

Net balance in bank $38,288.56

(Should agree with Cash balance *above* unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . $ _____

(See reverse side of report)

Total available balance $38,288.56

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

February 1, 1955

Mary L. O'Brien
Clerk of Board of Education

This is to certify that the above statement is in agreement with my bank statement.

Milton K. Attwater
Treasurer of School District

FORM S-101

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
~~#436~~	~~$ 10 70~~				
~~439~~	~~25 00~~				
446	31 75				
447	30 00				
452	80 00				
453	40 00				
454	52 00				
455	75 00				
456	20 00				
457	12 50				
458	12 50				
459	12 50				
TOTAL	$401 95	TOTAL	$	TOTAL	$

Table 2

Statement of cash on hand:

not deposited at end of period.

Date	SOURCE	Amount	Dates of Subsequent Deposits
	TOTAL RECEIPTS NOT ON DEPOSIT	$	

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1, 1954 to January 31, 1955

RECEIPTS

ITEMS OF RECEIPTS: Receiving Officer	Source	Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
	Balance Available at beginning of year	$ 7200.00	$ 11,123.10		Balances from Former Districts
Collector	Current year's Tax Warrant	97,110.00	84,184.36	16,404.88	Final tax warrant $100,589.24
"	Delinquent Taxes from previous year	3286.50		2,286.50	
County Treasurer	Return Tax Claim				
" "	Public Money (State)	88,834.00	51,730.55	47,185.90	Gross amount State Aid: $105,056.45
" "	Academic Fund (State)				- 6,140.00 Ret.
Fed. Government	Federal Allotment				$ 98,916.45
Bank Depository	Premium on Interest on Deposits bonds		120.44		
" "	Short Term Loans				
Dist. Treasurer	Tuition				
" "	Transportation Non-Resident Pupils				
" "	Sale of Property		245.00		
" "	Insurance Adjustments		50.46		
" "	Refunds & donations		160.33		
Principal's Office	Fees, Rentals				
Kiwanis Club Milk Fund			74.13		
	Gifts				
	TOTAL CASH RECEIPTS	$195,430.50	$147,688.37	$65,877.28	
	Non-Cash Pension Deduction by State	6,140.00		6,140.00	
" "	Pension Deductions by Board of Education	5,608.00	3,168.79	2,439.21	
" "	Voluntary Contributions State deduction Retired	288.00		288.00	
" "	Transfers from other funds teachers				
	TOTAL AVAILABLE RECEIPTS	$207,466.50	$150,857.16	$74,744.49	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account		Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	$150,857.16			
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	112,568.60			
BALANCE ON HAND	$ 38,288.56			

Received by the Board of Education entered as a part of the minutes of the board meeting held 2-1- 1955

Signed Mary L. O'Brennan
Clerk of Board of Education

Form No. S-189 Williamson Law Book Co., Rochester, N. Y.

MONTHLY FINANCIAL STATEMENT
of the
BOARD OF EDUCATION

	BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
	GENERAL CONTROL							
2:1	School Elections	125.00			64.90	60.10		
2:2	Board of Education—Clerk's Salary	800.00			533.30	266.70		
2:3	Board of Education—Treas.' Salary	350.00			204.12	145.88		
2:4	Legal, Auditing, etc.	200.00	+ 900.00	1100.00	904.04	195.96		
2:5-2:6	Supplies, Travel, etc. Other Expenses	1200.00	+ 810.00	2010.00	1763.58	246.42		
2:10	Attendance Service—Salaries							
2:10	Census Service—Salaries	75.00	+ 25.00	100.00	100.00	0		
2:11	Other Expenses (Supplies, Travel, etc.) Collectors	150.00			70.48	79.52		
2:7	Superintendent's Salary	400.00			400.00	0		
2:7	Office Assistants' Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Administration Building—Salaries							
	Other Expenses of General Control							
	Total—General Control	3300.00	+ 1735.00	5035.00	4040.42	994.58		
	Payments former Districts				2019.60			
	Balance Co.				2346.41			
	INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:2	Salaries of Principals	9000.00			5250.00	3750.00		
3:1	Salaries of Asst. Prin. & Supr.	4200.00			2450.00	1750.00		
3:4	Clerical and Other Help	3300.00			1216.00	2084.00		
3:2	Other Expenses (Supplies, Travel, etc.)	1200.00	+ 500.00	1700.00	1630.84	69.16		
3:5-8								
3:9	Kindergarten							
3:9	Salaries of Teachers—Grades 1-6 or 1-8	85,450.00			42,325.00	43,125.00		
3:9	Salaries of Teachers—Grades 7-12 or 9-12							
3:9	Substitutes (in excess of regular salaries)	1000.00			375.00	625.00		
3:10	Textbooks	5600.00			4894.63	705.37		
3:11	Supplies used in Instruction	1000.00	+ 250.00	750.00	574.11	175.89		
3:12-14	Other Expenses of Instruction	500.00			50.00	450.00		
	Total—Instructional Services for Regular Day Schools	111,250.00	+ 250	111,500.00	58,764.98	52,735.02		
	INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1,3	Salaries of Principals and Supervisors							
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers							
3:10	Textbooks							
3:11	Supplies used in Instruction							
3:12-14	Other Expenses of Instruction							
	Total—Instructional Services for Special Schools							
	OPERATION OF PLANT							
4:1	Wages of Janitor	4900.00	+ 1100.00	3800.00	2127.50	1672.50		
4:2	Fuel	3145.00			1265.61	1879.39		
4:3	Water	50.00			0	50.00		
4:4	Light and Power	655.00			312.80	342.20		
4:6	Janitors' Supplies	1500.00	+ 57.50	1442.50	777.31	665.19		
4:7	Services other than personal (telephone, etc.)	600.00			321.99	278.01		
4:11	Other expenses of operation	550.00	+ 250.00	0	0	0		
	Total—Operation of Plant	11,250.00	+ 1457.50	9792.50	4804.91	4987.59		
	MAINTENANCE OF PLANT							
5:1	Upkeep of Grounds	200.00			0	200.00		
5:2	Repairs of Buildings	4100.00	+ 200.00	4300.00	4422.14	-122.14		
5:3	Repairs and replacement of: Heating, Lighting & Plumbing Equipment	500.00			415.51	84.49		
5:4	Apparatus used in Instruction	1500.00	+ 1000.00	500.00	40.82	459.18		
5:5	Furniture	100.00	+ 100.00	0	0	0		
5:6	Other Equipment	50.00			11.95	38.05		
5:11	Other Expenses of Maintenance	100.00	+ 100.00	0	0	0		
	Total—Maintenance of Plant	6555.00	+ 1000.00	5550.00	4891.22	658.78		
	Sub Total Carried Forward	132,310.00	+ 452.50	131,857.50	76,867.54	54,989.96		

Report for the Month Ending _____ 19___

	BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unexpended Balance
	Sub Total Carried Forward	132,310.00	+ 452.50	131,857.50	76,867.54	54,989.96		
	AUXILIARY AGENCIES							
9:1	**Library Service—Salaries**	1000.00			500.00	500.00		
9:2	**Repairs and replacements of Library Books, etc.**	350.00			45.44	304.56		
9:3	**Other Expenses of Libraries (supplies)**							
9:4	**Medical Inspection**	800.00			400.00	400.00		
9:5	**Nurse Service**	2000.00			1636.32	1363.68		
9:6	**Dental Service**							
9:7	**Other Expenses of Health Service (supplies, travel, etc.)**	350.00	+ 615.00	965.00	821.29	143.71		
9:10	**Provision of lunches, milk, etc.**	0	+ 500.00	500.00	244.68	255.32		
9:6	**Transportation of Pupils—Resident**	40,500.00	+ 785.50	39,575.00	17,818.10	21,756.90		
9:8	**Transportation of Pupils—Non-Resident**							
9:9	**Care of Children in Institutions**							
9:11	**Community Lectures and Social Centers**							
9:12	**Recreation (summer playgrounds, etc.)**	500.00			265.01	234.99		
9:14	**Payments to other schools**							
9:13	**Other Expenses of Auxiliary Agencies**							
	Garrison Park				25.00			
	Total—Auxiliary Agencies	46,500.00	+ 630.00	46,630.00	21,755.84	24,874.16		
	FIXED CHARGES							
6:1	**Pensions—State Teachers Retirement**	6428.00			0	6428.00		
6:1	**Pensions—City or State System**	700.00			250.43	449.57		
6:2	**Rent—[Buildings (exclude Garages), grounds, etc.]**	2725.00			1309.00	1416.00		
6:3	**Insurance on Buildings and contents**	1400.00			1244.55	155.45		
6:3	**Transportation Insurance**	3604.00			3183.80	420.20		
6:3	**Other Insurance (Compensation, O.L.T., surety bonds, etc.)**	2400.00			2133.76	266.24		
6:4	**Taxes of Assessments**							
6:5	**Contributions (Membership, public library, etc.)**	75.00	+ 37.50	112.50	112.50	0		
	Other Expenses of Fixed Charges							
	Total Fixed Charges	17,332.00	+ 37.50	17369.50	8234.04	9135.46		
	Total Current Expenses	195,942.00	+ 85.00	195,857.00	104,857.42	88,999.58		
	DEBT SERVICE							
7:1	**Redemption of Bonds**	1000.00			0	1000.00		
7:3	**Redemption of Short Term Loans**	1044.00			0	1044.00		
14:19	**Redemption of Bus Notes**	3684.00			2584.00	1100.00		
7:4	**Interest on Bonds**	120.00			0	120.00		
7:5	**Interest on Short-term Loans**	225.00			12.50	212.50		
7:6	**Interest on Bus Notes**	100.00			206.55	693.45		
7:9	**Refunds** (Tax)		+ 60.00	60.00	59.29	.71		
	Other Expenses of Debt Service							
	Total Debt Service	6173.00	+ 60.00	7033.00	2862.34	4170.66		
	CAPITAL OUTLAY							
8:1	**Land-site**							
8:2	**Improvement of grounds—Buildings and Equipment (not repair or replacement)**	400.00	+ 25.00	425.00	325.00	0		
8:9	**Alteration of Building**							
8:10	**Heating, lighting, plumbing, etc.**	300.00			35.82	264.18		
8:11	**Building Equipment**							
8:12-13	**Furniture, Apparatus and Other Equipment**	2300.00			1719.05	580.95		
8:14	**Other Expenses of Capital Outlay**	1200.00			868.97	331.03		
8:15	**New Books**							
14:9	**Transportation—Full Payment of Bus**							
	Total Capital Outlay	4000.00	+ 25.00	4025.00	2948.84	1176.16		
	TOTAL EXPENDITURES	206,115.00	+ 85.00	206,115.00	112,568.60	94,346.40		

In answer to questions concerning the cause for delay, Mr. Winter explained that following the selection of the four original sites, Albany officials had requested that procedures be held up until the Lynch report was received.

Replying to Mr. Recor's question as to who had sent Mr. Lynch up here, Mrs. Harlan still maintained it to be the $64.00 question. Superintendent Codding corrected the remark and again repeated that Mr. Lynch had been sent here by the State Education Department.

Mrs. Harlan stated that the Board had voted six to three to go ahead with the voting, and Mrs. Grube asked how long we would have to wait for the Commissioner's approval before voting.

Sup't. Codding stated his belief that if approval was asked for prior to voting a prompt reply would be received; but if requested after voting has taken place, there might well be a further delay.

He answered Mr. Guibord's question as to regular procedure by stating that the regular procedure is to obtain approval prior to voting.

Mr. Guibord agreed with that procedure, and stated that, personally, he would want to know before voting, whether or not a site will be approved.

Board member McGivney then acquainted him with the fact that at the last meeting,he had offered the resolution that proper forms be sent in for approval prior to voting,with the result that the resolution was voted down by a majority of the Board.

Superintendent Codding then answered Mr. Recor's several questions relating to the fact that no action had been taken,following the resolution to go ahead with the voting, adopted at the last meeting. He assumed complete responsibility for this last delay, due to the fact that the President had resigned following that meeting. As stated previously, he had refused to accept his resignation, consequently there had been no acting President until today, when President Winter had withdrawn his resignation.

Confident that the majority will vote for the Evan's site, Mr. Recor again expressed his opinion that voting should take place before approval, resulting in 'pressure being put on' the Commissioner of Education by the 'voice of the people.'

In answer to Mrs. Guibord's suggestion that a committee be appointed to put forth all the good and bad points of both sites, President Winter explained that part of the architects' work is to prepare brochures on all sites. They will include complete descriptions, tests, costs etc.,and will be given to the voters prior to voting.

Mr. Recor immediately asked who, on the Board, would be working with the architect in the preparation of the brochures.

Board member Donald Hulbert asked permission to answer that question, and stated that no one on the Board will be working with the architect. He went on to say that he knew Parker Dodge personally, and knew him to be both trustworthy and honest, and that he was confident that any report prepared by him would be a reliable one.

President Winter then thanked all the people for attending the meeting and presenting their views and questions. The Board then proceeded with a short business meeting.

Schedule of bills # 23 was presented by the Clerk in the amount of $13,931.95, including the certified payroll for January. ($12,687.00)

RESOLUTION BY
PHILOMENA HARLAN:

That the bills be paid as submitted in the amount stated.

SECONDED BY
PEARLIE PARKER.

Resolution adopted by voice vote.(9 yes,0 opposed)

Due to the lateness of the hour, the President asked for a motion to postpone the reading of the Clerk's report.

RESOLUTION BY
EDGAR PENFIELD:

That the reading of the Clerk's monthly report be postponed until the next meeting.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(9 yes, 0 opposed)

RESOLUTION BY
DONALD HULBERT:

That authorization be given to make the following budget transfers:

$200.00 from 5:1(upkeep of grounds) to 5:2 (repairs of buildings)

SECONDED BY
PEARLIE PARKER.

Resolution adopted by voice vote.(9 yes,0 opposed)

Principal Ryan then discussed medical payment insurance, including costs, coverage etc., for basketball players if injured during a game or practise. He read a letter from Mr. Jehu concerning insurance coverage on specified sport activities.

In answer to Mr. McGivney's inquiry, Mr. Ryan stated that coverage could be extended as necessary to cover other athletics.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to purchase Medical Payment Athletic Insurance for the School basketball players, with medical payment coverage to $500.00, at a cost of $5.00 per player.

SECONDED BY:
HAROLD LUCK.

Resolution adopted by voice vote.(9 yes, 0 opposed)

President Winter then asked the committee to work on the problem of additional space for classrooms for next fall.

Mr. Penfield stated that David Miller, West Chazy, had said that his store was available if needed. The fact was mentioned that there were two rooms still available in the Masonic Hall.

Mr. Hulbert asked if it was possible to start now on the addition to the West Chazy school. President Winter answered that it would be unwise, due to the fact that a separate bond issue would be required at a cost of $8-10,000.

The President then announced that the teachers salary committee will meet Thursday February 23rd at 3:00 P. M.

Mr. Penfield reported that the medical bill discussed at previous meetings, concerning the Tetreault child, had been paid by Blue Cross and Blue Shield.

Principal Ryan then read the notice of the School Boards Association dinner meeting, to be held at the Keeseville Central School, February 14th at 7:30 P.M.

He then read another notice,"To all School Districts" concerning the filing of Principal's and teacher's salaries with the Law Division of the State Education Department. The report form to be sent in was read to the Board.

RESOLUTION BY
HELOWENA HAPLAN:

That approval be given to accept the wording of the report of salary schedules to be filed with the Law Division of the State Education Department, and that authorization be given the President to sign said report.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by voice vote.(9 yes, 0 opposed)

A motion for adjournment was made by Edgar Penfield at 11:10 P.M.,seconded by Pearlie Parker and so carried.

ATTEST: Mary [illegible]

DATED: February 1, 1955

February 10, 1955

A special meeting of the Board of Education of the Beekmantown Central School District, called by the President, for the purpose of approving a teachers' salary schedule, was held at the School District Office, Thursday, February 10, 1955 at 8:00 P. M.

The meeting was called to order by the President at 8:05 P. M.
Roll call of the Board was taken.
Present were: Philomena Harlan, Kathryn Grube, Thomas Conroy, Edgar Penfield, Harold Luck, Howard McGivney, Pearlie Parker, Donald Hulbert and Frank Winter.
None absent.
Also present was Principal Francis T. Ryan.

The minutes of the regular meeting of February 1st were then read, and accepted as read, upon motion of Thomas Conroy, seconded by Edgar Penfield and so carried.

Principal Ryan then announced that , due to the fact that there are ten players the cost of the Athletic insurance was $2.50 per person, instead of the $5.00 as had been previously stated.

President Winter then reported that he had received a letter to the Board, from the Clinton County Board of Health, concerning approval by them, in connection with sanitation, on the selected school sites.
He stated that he had answered the letter, and referred them to Parker Dodge, since it is the problem of the architect to obtain approval from the Health Dep't.

He also reported that Attorney Fitzpatrick had contacted Albany, for the legal procedure in reference to the formal resolution for voting on school sites.
He had learned that the sites first have to be surveyed.
So, in accordance with the resolution adopted to employ Robert Ladue as the surveyor, (meeting of November 10, 1954, page 70), Mr. Winter had contacted Mr. Ladue, who had completed the survey of the two sites. Maps have been made to show angles, distances, etc., according to correct legal procedure.
Also in the formal resolution, the date for voting has to be included, thus the final form of the resolution cannot be completed until all the information can be made available.

Mrs Grube then asked if the Board would see the brochures prepared by the architect, prior to the final printing. Both she and Mrs. Harlan expressed the opinion that this should be done.

In answer to Mrs. Harlan's question as to why Parker Dodge had never attended a Board meeting, Mr. Winter answered that the usual procedure was an invitation to the architect, by the Board as a whole, to attend. He stated that, although he, as yet, had not considered it necessary for the architect to attend, no request by the Board had ever been made to invite Parker Dodge to a meeting.

In reference to the Bubbin's site, President Winter stated that during the survey, it was found that one corner section of the property does not have a clear title, and it was uncertain as to whether or not one can be obtained. After eliminating that portion of the land, 69.97 acres remain, the cost of which will be $17,500.

The President also announced that Greer and McClelland will be here the morning of February 18th to do the test borings on the two sites.
He had also previously stated that Attorney Fitzpatrick was in the process of drawing up an agreement, to extend the option on the Evan's site to April 1st.

Howard McGivney then asked for an explanation concerning the variance in acreage on the two selected sites. He stated that personally, he didn't clearly understand the reason for the difference. Consequently, when questioned in regard to that fact, he was unable to present a good defensive argument. His opinion was that the acreage on all sites presented for voting, should be equalized.
Donald Hulbert replied that an argument in defense of the larger acreage, was the foresight to acquire sufficient land in the original purchase, when the land is available, and should be considered an economy measure in view of the certain rise in land costs in the future.
Mr. McGivney then expressed the opinion that, in that case, more land should be purchased adjoining the Evan's site. When told that there was no additional land available, he remarked that if the larger area was really needed, he therefore did not regard the Evan's site as suitable, for that reason.
Concerning the acreage on the Evan's site, President Winter explained that at the time it was selected, the plan was to build only the 4 through 12 school on that site, with the K-3 building to be located elsewhere.

Harold Luck stated that the option on the one hundred acres was taken, due to the change in the recommendations of the State Department of Education, from the original twenty-five acres to the present recommendation of one hundred.

In reference to the President's question concerning future enrollment, Principal Ryan answered that an enrollment of approximately 3000 pupils was anticipated. He went on to explain to Mr. McGivney, that the main reason for the change in the State Department's recommendations, was the fact that, due to limited site areas, all the school buildings are to be built on the one site, instead of the original plan for two sites and two separate schools.

Mr. McGivney acknowledged the reasons presented, but still maintained that the acreage on all the sites to be voted upon, should be equalized.

President Winter then requested that the discussion be held over until a future time, due to the number of important matters to be acted upon at this meeting.

RESOLUTION BY
THOMAS CONROY:

That authorization be given to secure an option on 69.27 acres of land on the Bubbin's property, with a cost to the District of $17,500.00, to replace the previous option covering the original one hundred acres.

SECONDED BY
DONALD HULBERT.

Roll call vote taken.(8 yes, 0 noes, 1 abstaining)

AYES:		NOES:	ABSTAINING:
1. Kathryn Grube	5. Howard McGivney		
2. Thomas Conroy	6. Pearlie Parker	None	1. Philomena Harlan
3. Edgar Penfield	7. Donald Hulbert		
4. Harold Luck	8. Frank Winter		

Mrs. Harlan remarked that with the land reduced to sixty-nine acres on the Bubbins' site, she felt that in view of cost comparisons, only the land on the Evans' site should be put up against it for voting, rather than the land plus the buildings.

In reference to snow removal at the West Chazy School, Edgar Penfield stated that George Winterbottom was available when necessary, with a probable charge of from $3.00 to $4.00.

RESOLUTION BY
KATHRYN GRUBE:

That George Winterbottom be hired to do the work of snow removal on the West Chazy School grounds.

SECONDED BY
PHILOMENA HARLAN.

Resolution adopted by voice vote. (9 yes, none opposed)

Mr. Penfield was asked to notify Mr. Winterbottom about the resolution.

Principal Ryan then asked for suggestions for a full time bus driver, to replace driver Armistice Gilman who is leaving this coming week.

Harold Luck suggested Charles McLean. He stated that at present, he isn't employed, is dependable, and he felt that Mr. Mclean would make a good bus driver.

Principal Ryan gave the necessary applications to Mr. Luck, to be filled out by Mr. Mclean if he wishes to apply for the job.

Mr. Ryan then read a letter from the President of the Board of the Saranac School District. He stated that Mr. and Mrs. Bertrand Beaubriand of the Saranac District, have a daughter attending St. John's School in Plattsburgh, and asked if arrangements could be made to allow her to ride on our district school bus.

Mr. Ryan explained that to make this possible, action has to be taken by the Board, and a contract drawn to that effect by the Principal.

RESOLUTION BY
EDGAR PENFIELD:

That the Principal be authorized to prepare a contract to permit Sue Beaubriand of the Saranac School District, to ride on the Beekmantown Central District bus, to attend St. Johns School in Plattsburgh, N.Y.

SECONDED BY
PEARLIE PARKER.

Resolution adopted by voice vote.(9 yes, 0 opposed)

Principal Ryan then read a letter from the Youth Commission, signed by Sidney Vorce, asking for the use of one of our school buses to transport children to a party, to be held at the Clinton County Home on February 12th. Mr. Vorce, one of our bus drivers, has volunteered to drive the bus.

Mr. Ryan explained that according to our Board Policy, a bus may be loaned for a Youth Commission activity.

RESOLUTION BY
THOMAS CONROY:

That the Principal be authorized to notify Sidney Vorce that permission is granted to the Youth Commission, by the Board of Education, for the use of a school bus to transport children to the Clinton County Home, February 12th, 1955, as requested in the letter dated February 2, 1955.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(9 yes, 0 opposed)

President Winter then discussed adjustments on the budget, in the event of an emergency. He stated that our receipts are from $10 to $15,000.00 in excess of the estimated budget, and that an emergency does exist in our present budget.

He went on to explain the three procedures which may be used to [illegible] the present one.

1.The revenue in excess of our estimated receipts may be left intact as a balance for the next year, the alternative to that being, to borrow the necessary amount of money, with the additional expense of interest costs.

2. A meeting of the voters may be called for the purpose of approving an additional budget.

3. The Board of Education can declare an emergency, and set up an emergency budget in the amount of $10,000.

RESOLUTION BY
HOWARD MCGIVNEY:

That the Board set up as an emergency budget item, the sum of ten thousand dollars ($10,000.00), from revenue in excess of the anticipated receipts for the year 1954-1955.

SECONDED BY
PHILOMENA HARLAN.

Roll call vote taken.(9 yes, 0 opposed)

AYES:		NOES :
1.Philomena Harlan	6.Donald Hulbert	
2.Kathryn Grube	7.Harold Luck	None
3.Thomas Conroy	8.Howard McGivney	
4.Edgar Penfield	9. Frank Winter	
5.Pearlie Parker		

Principal Ryan then discussed and advised an in-service program for our District teachers. He cited our limited special services this year, and stated that he had learned that Plattsburgh State Teachers College can offer a course in either music or art, which subjects are required to receive State Aid.

The instructor would come out to our school two hours each week, for a period of fifteen weeks at a cost of $275.50, including mileage, or for a period of twelve weeks for $220.40. He stated that he hoped to have an instructor who teaches both instrumental and vocal music.

Mr. Ryan discussed the ways in which this might be handled, and then made the suggestion that the District pay the $275.50 for the fifteen week period, which would make the course a required one for all of our teachers.

RESOLUTION BY
KATHRYN GRUBE:

That the Principal be authorized to contact the Instructor from State Teachers College, and offer him $275.50 for a fifteen week in-service course, for the teachers of the Beekmantown Central School.

SECONDED BY
HOWARD MCGIVNEY.

Resolution adopted by voice vote.(9 yes,0 opposed)

President Winter then asked for a report on the school bus specifications, which was given by Donald Hulbert, as chairman of the Transportation Committee. He stated a longer wheel base had been required,(226"), in consideration of all available bidders. A heavier motor, undercoating and the best grade body available with bat tyne fire resistant insulation are other requirements mentioned. He stated that the specifications for the generator, battery and brakes remain the same as before.

Edgar Penfield asked if the Bluebird Body was eligible according to the new specifications, and Mr. Ryan answered that they do not have the required insulation.

Principal Ryan went on to say that a special meeting of the voters would have to be called for approval of a bond issue at this time, so to make it possible to order the busses now, and vote on the issue at the annual meeting, the following instructions have been given to the bidders: "Bids submitted shall contain a statement that final negotiations will be subject to approval of the voters of the district at the Annual District Meeting to be held July 13, 1955."

Mr. Ryan added that only one bus is being traded in, the other one is being kept for conversion into a tow truck, as has been previously discussed.

Principal Ryan's teacher recommendation of Carl Rabideau was then presented for discussion. He stated that Mr. Rabideau had applied for a teaching position, and had been interviewed by both Superintendent Codding and himself. He graduated two years ago, is now in Service but will be out soon, and is willing to come for an annual salary of $2900.00.

RESOLUTION BY
PHILOMENA HAPLAN:

That authorization be given to offer Carl A. Rabideau a probationary appointment as a teacher in the Beekmantown Central School, at a salary of twenty-nine hundred dollars ($2900.) per year, for the year 1955-1956.

SECONDED BY
KATHRYN GRUPE.

Resolution adopted by voice vote.(9yes, 0 opposed)

The Clerk's monthly report, covering the period from July 1, 1954 to January 31, 1955, was then read to the Board.

RESOLUTION BY
EDGAR PENFIELD:

That the Clerk's monthly report be accepted as read.

SECONDED BY
DONALD HULBERT.

Resolution adopted by voice vote.(9 yes, 0 opposed)

Schedule of bills # 24 was presented by the Clerk in the amount of $1892.66.

RESOLUTION BY
PHILOMENA HAPLAN:

That the bills be paid as submitted in the amount stated.($1892.66)

SECONDED BY
PEARLIE PARKER.

Resolution adopted by voice vote.(9yes, 0 opposed)

Principal Ryan then read a report submitted to him by Helen C. Littlefield, the School Nurse Teacher, which is as follows:

"I submit the following report of activities of the School Nurse-Teacher during the period of September 7,1954, through January 31, 1955. Of the total enrollment of 675, the following number of examinations have been completed:

Physicals	650
Height and weight	653
Vision	651
Muscle Imbalance	237
Color Perception	134
Hearing	475

Notices of the following listed physical defects have gone forward to parents with the exception of hearing:

Vision..... 79
Muscle Imbalance..... 2
Color perception..... 2
Tonsils..... 7
Teeth.....421
Heart..... 3
Lung..... 1
Posture..... 10
Speech..... 2
Nutrition..... 6
Guidance..... 1
Skin..... 3
Ears.....42

From January 3rd to date:

Home Visits..... 21
Attendance Investigations.... 28
Completion of the School Health Record
Individual file folders
Starting of a reference and pamphlet Library.
Ten families furnished with clothing. "

HCL/aib/mld

President Winter then asked for a report from the Teachers Salary Committee.

Principal Ryan began with a discussion of the problem of salaries. He stated that due to the under-contract teachers, there is a considerable variance in salaries. The Law requires that the teachers be put on a salary step basis, which will be done this coming year, and he stated that a salary schedule had been completed. He went on to state that the Committee, Sup't. Codding and himself felt that the contract teachers should go on probation for one year, due to the difficulty in securing young teachers to teach six grades, especially in our present buildings. Referring to the $800. increment given the School Nurse, he cited the fact that she has been grossly underpaid, as she has been doing the work of three people, nurse teacher, census work and attendance officer.

Philomena Harlan then read the salary schedule to the Board, as prepared by the Committee.

A discussion of teachers and salaries followed.

RESOLUTION BY
DONALD HULBERT:

WHEREAS certain teachers in the Beekmantown Central School are teaching under contracts negotiated with trustees of former school districts, now part of the Central School District, and

WHEREAS when these teachers have completed the conditions set forth in said contracts, they are eligible to be placed on a probationary appointment in this School District with the recommendation of the District Superintendent of Schools.

RESOLVED that the following teachers be placed on a three year probationary period beginning July 1, 1955 in tenure areas, grade and salary step as set forth in the attached Schedule A which is part of the minutes of this meeting.

Amell, Cora	Douglas, Gloria	Lewis, Nina
Beeman, Lena	Fresn, Marion	Ormsby, Parmley
Bombard, Eileen	Gilbert, Virginia	Sanger, Stella
Burgess, Violet	Genyea, Florence	Sheehan, Evelyn
Conroy, Mary	Gooley, Frances	Therrien, Lois
DeCelle, Delia	Horrigan, Mary	Traynor, Pearle

BE IT FURTHER RESOLVED that the teachers of this School District whose names are listed below and are now serving the first year of their probationary period be notified of their grade, step and salary for the school year 1955-56 as set forth in the attached Schedule B which is part of the minutes of this meeting.

Church, Mary	Frenyea, Bernadette	Littlefield, Helen C.
Crary, Ruth M.	Kelly, Lita	Miller, Donald
Dailey, Robert	Kennedy, Evelyn J.	Sanger, Evelyn W.
Sears, James	Toner, Nina	

SECONDED BY
HAROLD LUCK.

Roll call vote taken.(9 yes, 0 opposed)

AYES: P.Harlan, K.Grube, T.Conroy, H.Luck, E.Penfield, P. Parker, H.McGivney, D.Hulbert, F. Winter

NOES: None

SALARY SCHEDULE 'A' :

Name:	Salary: 1954-55	Increment:	Salary: 1955-56	Tenure Area:	Grade:	Step on Schedule:
Arell,Cora	$2850.00	$100.00	$2950.00	Elementary	I	4th
Beeman,Iena	3100.00	150.00	3250.00	"	I	6th
Bombard,Eileen	3000.00	200.00	3200.00	"	II	5th
Burgess,Violet	3000.00	100.00	3100.00	"	I	5th
Conroy, Mary	2800.00	150.00	2950.00	"	I	4th
DeCelle,Delia	2900.00	200.00	3100.00	"	I	5th
Douglas,Gloria	3150.00	200.00	3350.00	"	II	6th
Fraan,Marion	3000.00	200.00	3200.00	"	II	5th
Gilbert,Virginia	2950.00	250.00	3200.00	"	II	5th
Gonyea,Florence	2600.00	100.00	2700.00	"	I	3rd
Gooley,Frances	2500.00	200.00	2700.00	"	II	2nd
Horrigan,Mary	3500.00	50.00	3550.00	"	I	8th
Lewis,Nina	3150.00	200.00	3350.00	"	II	6th
Crosby,Farmley	3000.00	100.00	3100.00	"	I	5th
Sanger,Stella	2950.00	300.00	3250.00	"	I	6th
Sheehan,Evelyn	2750.00	200.00	2950.00	"	I	4th
Therrien,Lois	3200.00	200.00	3400.00	"	I	7th
Traynor,Pearle	3300.00	100.00	3400.00	"	I	7th

SALARY SCHEDULE 'B':

Church,Mary	$3000.00	$200.00	$3200.00	"	II	5th
Crary,Ruth	2900.00	150.00	3050.00	"	II	4th
Dailey,Robert	2800.00	400.00	3200.00	"	II	5th
Franyea,Bernadette	2800.00	150.00	2950.00	"	I	4th
Kelly,Lila	2800.00	250.00	3050.00	"	II	4th
Kennedy,Evelyn	3000.00	200.00	3200.00	"	II	5th
Littlefield,Helen	3000.00	800.00	3800.00	School Nurse-Teacher	II	9th
Miller,Donald	2800.00	400.00	3200.00	Elementary	II	5th
Sanger,Evelyn W.	2800.00	250.00	3050.00	"	II	4th
Sears,James	2800.00	400.00	3200.00	"	II	5th
Toner,Nina	2800.00	150.00	2950.00	"	I	4th

Principal Ryan announced with regret that School Nurse-Teacher Helen Littlefield is resigning at the end of the year, and he expressed a wish that the Board members would talk to her to try to persuade her to remain.

Edgar Penfield stated that the trustees at the Dodge Library had asked him if the contents of the Library were covered by insurance. He stated that he had contacted Mr. Sharron and had asked him to write directly to the trustees, concerning the insurance coverage at the Library.

A motion for adjournment was made by Edgar Penfield at 10:55 P. M., seconded by Harold Luck, and so carried.

ATTEST: Mary L. O'Gregory
Clerk of the Board

President of the Board

DATED: February 10, 1955

SCHEDULE OF BILLS

DATE February 10, 19 55 SCHEDULE NO. #24

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	St. Lawrence Assoc.,Inc.	$ 25 00	#486
	New York State Electric & Gas Corp.(16 bills)	188 17	#487
	Francis T. Ryan (Petty cash fund)	36 15	#488
	Chazy Telephone Company	4 70	#489
#D-749	Dwyer Mimeograph & Office Supply Service	2 50	#490
	Ratigan Motors	1 16	#491
	M. F. Myers & Co.,Inc.	10 28	#492
	Wilcox & Son	545 25	#493
#123010	Follett Publishing Company	58 01	#494
	Plattsburg Cooperative G.L.F.Service,Inc.	10 50	#495
#13144	Plattsburg Paint & Glass Corp.	19 20	#496
	Finch Pruyn & Company,Inc.	32 20	#497
	Plattsburgh Feed & Grocery Company	7 65	#498
#F-1567	L. H. Buck Company, Inc.	42 20	#499
	Emma Jane Supernault	20 00	#500
	Louis Peryer	10 00	#501
	Robert H. Ladue	123 00	#502
#5755	The B. F. Goodrich Company	85 98	#503
#56A30-50	American Oil Company	78 35	#504
#5706	Vincent S. Jerry and Sons, Inc.	24 92	#505
#CC-1-18	The California Oil Company	142 44	#506
	The National Commercial Bank & Trust Company (Interest pay't. on school bus serial bond coupons,due 3-1-1955)	425 00	#529
	TOTAL AMOUNT OF BILLS APPROVED	$ 1892 66	

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

SCHEDULE OF BILLS

DATE February 21 1955 SCHEDULE NO. 25

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Ira A. Rowlson, M.D.	$ 80	00	#521
	Burt Brown (Rents)	52	00	#522
	Hulbert Bros., Inc. "	40	00	#520
	Peekman Grange(Evelyn Gonya,Treas.) "	75	00	#523
	Chamberlain Presbytery(Francis Myers,Treas.)"	20	00	#524
	Stratton & Gordon (Garage rent)	12	50	#526
	Adrien Gregoire " "	12	50	#525
	Willis Reid " "	12	50	#527
#246390 & 246390	New York State Electric and Gas Corp.(2 bills)	8	62	#509
# 19117	Plattsburgh Press Republican	5	28	#510
#135-554-002	Socony Vacuum Oil Company	88	44	#511
#5793	Vincent S. Jerry and Sons,Inc.	9	15	#512
#00476	New York State School Boards Assn.Inc.	1	80	#513
#211-990-560	Shell Oil Company	35	86	#514
	Kenneth D. Mitchell	9	20	#515
#365-0163	Gulf Oil Corporation	28	97	#516
	Richard L. Barber	49	50	#517
	Laurence H. Barber	46	00	#518
	Copeland Oil Company, Inc.	78	31	#519
	Certified Payroll for February (Net pay-$11,151.75,W.Tax-$1,354.80, Social Sec.-$61.58)	12,568	13	#508 &528
	TOTAL AMOUNT OF BILLS APPROVED	$13,233	76	

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

February 21, 1955

A special meeting of the Board of Education of the Beekmantown Central School District, called by the President, was held at the School District Office February 21, 1955, at 3:00 P.M.

The meeting was called to order by the President at 3:05 P. M.

Roll call of the Board was taken.
Present were:Philomena Harlan, Kathryn Grube, Pearlie Parker, Thomas Conroy, Edgar Penfield, Howard McGivney and Frank Winter.
Absent: Donald Hulbert and Harold Luck.
Also present was Principal Francis T. Ryan.

The minutes of the special meeting of February 10, 1955, were then read.
A correction in the wording of Resolution # 1, made by Thomas Conroy,and seconded by Donald Hulbert, was made by President Winter.
To avoid the misleading impression that the stated cost was for the option instead of the land, the corrected motion reads as follows:
'That authorization be given to secure an option on 69.97 acres of land on the Bubbins' property, with a land purchase cost to the District of $17,500.00 to replace the previous option, covering the original one hundred acres.'

The minutes were then accepted as corrected upon motion of Thomas Conroy, seconded by Edgar Penfield and so carried.

President Winter then reported that the signed options, in due legal form, have been received from Dr. Evans, extending the original options to April 1st. Also the option on the corrected acreage of the Bubbins' property has been completed and signed.
He also reported that members of the firm of Greer and McLelland were here on Friday, and that the test borings have been taken and completed on both sites. He stated that there will be another special meeting Friday, February 25th, at which time Parker Dodge will be present,to report on the test borings and to present his information to be contained in the brochures.

President Winter then stated that Sup't. James Codding, Principal Francis Ryan and himself had met with City Sup't. Carl Sorenson and President of the Plattsburgh Board of Education, J.Davern. The meeting was in reference to the per pupil tuition rate for the Beekmantown District students attending high school in Plattsburgh for the year 1955-56.
The City's estimated cost per pupil will be approximately $125.-130.00 over the amount per pupil that they will receive from the State.
The outcome of the meeting was that a proposal is to be presented to the Plattsburgh Board of Education, to try to negotiate a tuition rate of $75.00 per year per pupil, for Beekmantown District students attending high school in Plattsburgh during the coming year of 1955-56.

Principal Ryan then reported that Mr. McLean,mentioned in the previous meeting as a probable bus driver, was not interested in full time work. He went on to state that Joseph Manor, R.F.D. # 1, West Chazy, had applied for the job. He stated that Mr. Manor has been approved by Sup't. Codding and has also passed his medical examination.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to hire Joseph Manor,R.F.D. # 1,West Chazy, as a regular school-bus driver, at an annual salary of $1100.00.

SECONDED BY
PEARLIE PARKER.

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

Schedule of bills # 25 was then presented by the Clerk, in the amount of $13,233.76, including the certified payroll for February in the amount of $12,568.13. (Net pay-$11,151.75, W.Tax-$1,354.80, Social Sec.$61.58)

RESOLUTION BY
PHILOMENA HARLAN:

That the bills be paid as submitted in the amount stated.

SECONDED BY
HOWARD MCGIVNEY.

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

President Winter then stated that that Supt. Codding, Principal Ryan and himself had been in Albany in connection with the formal resolution for voting, and while there, had interviewed secondary teachers for the coming year.

Principal Ryan was asked to report on the interviews, and began by explaining that while Elementary teachers are plentiful, secondary teachers are much more difficult to find.

He reported that at State Teachers College, he had interviewed Donald Dean for Science and Mathematics. His home is in East Nassau, N.Y., is twenty-five years old, and has completed his time in the armed services. He has a master's degree in Science, has a good record with good qualifications and seems interested in growing and advancing with our present situation. He also is eligible to teach driver training among other things. He will come for a salary of $3800.00 the first year. Principal Ryan considered him a very favorable applicant.

RESOLUTION BY
HELEN BEA HARLAN:

That Donald Dean, Hayes Road, East Nassau, N.Y., be offered a three year probationary appointment, as a teacher of Science and Mathematics in the Beekmantown Central School, at an annual salary of $3800.00.

SECONDED BY
HOWARD MCGIVNEY.

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

Mrs. Harlan stated that Charles Needle of Plattsburgh is interested in a teaching position in our District. He is now teaching in Rouses Point High School, and she stated that she had advised him to interview Principal Ryan.

Principal Ryan continued with his report on the other two interviews.

At St. Rose College he interviewed Joan Roach, whose home is in Plattsburgh. She is graduating with a Bachelor's degree this year, has a very good record, and is qualified to teach English and Social Studies. Until consulting her parents, she made no decision to accept an appointment, but is considered a good possibility if available. She would consider an annual salary of $32-3500.00.

The third interview was with Helen Wahl, a music major, whose home is in Albany, N.Y. She is twenty-three years old, has an excellent record and made a very favorable impression in every respect. She understands all the existing conditions in the District and is willing to come for an annual salary of $3400.00.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to offer Miss Helen Wahl, Albany, N.Y., a three year probationary appointment as a music teacher in the Beekmantown Central School, at an annual salary of $3400.00.

SECONDED BY
THOMAS CONROY

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

RESOLUTION BY
HOWARD MCGIVNEY:

That the Principal be authorized to negotiate a three year probationary appointment, if possible, with Joan Roach, as a teacher of Social Studies and English in the Beekmantown Central School, at an annual salary of from $3200 to $3500.00.

SECONDED BY
THOMAS CONROY.

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

President Winter then stated that at the meeting with Mr. Sorenson, they had learned that the teacher contracts for next year had been sent out, and were to be returned by February 23rd, in the Plattsburgh schools. Due to this fact, he asked for the opinions of the Board concerning the hiring of George Carroll as guidance counselor, as had been discussed last year.

Mrs. Harlan stated that he had been interviewed by both Donald Hulbert and herself. A discussion by the Board concerning Mr. Carroll followed and a final decision was tabled until the next meeting. Mrs. Harlan stated that she felt that the Principal should be allowed the final decision in the choice of teachers.

President Winter then asked for opinions on the problem of traveling expenses in the District. He stated that next year there will be the Principal, the Elementary Supervisor, the School Nurse and the Music Teacher for whom traveling expenses will have to be paid. He asked for the opinion of the Board as towhether

another car should be purchased by the District, or to continue to pay the mileage expense for those who drive their own cars in the District, as is being done this year. Mr. Ryan stated that the music teacher will necessarily be traveling most of the time. In answer to Mr. Conroy's question as to whether the cars will be needed later, Mr. Winter answered that the cars will be needed to transport food from the cafeteria to the West Chazy School.

Edgar Penfield suggested that another station wagon be purchased under State contract through the State Agency, thus making the purchase cost entirely tax free.

The President asked Principal Ryan to further investigate this method of purchasing another station wagon.

Mr. Winter then stated that when the teacher salary increments were granted the name of Thomson Douglas, Elementary Supervisor, had been omitted. He asked for the opinions and wishes of the Board concerning that fact. After discussion, the following resolution was adopted.

RESOLUTION BY
EDGAR PENFIELD:

That Thomson Douglas be offered a continuation of his probationary appointment as Elementary Supervisor, at an annual salary of $4400.00, an increase of $200.00 over his present annual salary.

SECONDED BY
PEARLIE PARKER.

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

Principal Ryan presented the completed transportation contracts with the Saranac School Board, to be signed by the President and the Clerk, which was done during the meeting.

He then presented to the transportation committee, an application for their consideration, from Miss Mildred Mousseau, who had applied for work as a bus driver in the District.

Principal Ryan then read a letter signed by C.F.Nye, stating that a dinner meeting of Area K will be held at Ausable Forks, Thursday, February 24th at 7:00 P.M. Mr. Nye stated that the meeting was important and that the financial needs of the area will be discussed by the committee, and urged that all Board members attend if possible.

President Winter then announced that there was a meeting tonight.(Friday, February 21st) at P.S.T.C. concerning State Aid, if anyone wished to attend.

Principal Ryan then reported that Charles Quinn had worked with the Principals in the areas affected by the Air Base. He cited a possibility of getting $80.00,(A.D.A) per pupil for each child whose parents are employed at the Base. He stated that there was a goodly number of Air Base employee's children in the District.

RESOLUTION BY
EDGAR PENFIELD:

That the Principal of the Beekmantown Central School District, Francis T. Ryan, be authorized to sign an application for financial assistance for current expenditures for Public Schools in areas affected by Federal Authority under P.L.874(81st Congress) as amended.

SECONDED BY
HOWARD MCGIVNEY.

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

Principal Ryan then stated that he had contacted some men in Ellenburgh who do sanitation work, to try to negotiate a contract with them for the cleaning of the outhouses at the various school buildings in the District. He stated that it was impossible to get anyone to clean them, and he was told by the Board to go ahead with his plans to interview the Ellenburgh men as to cost etc. before the next meeting.

Upon request of the President, a fifteen minute executive session was then held.

A motion for adjournment was made by Edgar Penfield at 5:15 P. M., seconded by Pearlie Parker and so carried.

ATTEST: Mary L. O'Gregory
Clerk of the Board

DATED: February 21, 1955

President of the Board

March 1, 1955

The regular meeting of the Beekmantown Central School District's Board of Education was held at the School District Office, Tuesday, March 1st at 8:00 P.M.

The meeting was called to order by the President at 8:00 P.M.
Roll call of the Board was taken.
Present were: Philomena Harlan, Kathryn Grube, Thomas Conroy, Edgar Denfield, Harold Luck, Pearlie Parker, Donald Hulbert and Frank Winter.
Absent: Howard McGivney.
Also present were: District Sup't. James Codding, Principal Francis T. Ryan, Architect Parker Dodge and Roland C. Holmes.
Several automobile and auto body dealers were present in addition to the following District residents: Duane Traynor, Martin Connick, Richard Guibord, John King, Phillip DeFayette, and Raymond Dwyer.
The minutes of Feb.21 were read and accepted as read. Motion by P.Parker, Seconded by H.Luck

The bids for two school buses, as advertized in the Plattsburgh Press Republican, Tuesday, February 15, 1955, were then opened by the Clerk. Each bid, as opened, was read to everyone present by the President.

The Following bids were submitted:

	Dealer	Chassis	Body	Unit price	Trade-in	Net cost
1.	E.S.Mason	Dodge	Superior	$7,470.00	$2,393.00	$12,547.00
2.	" "	"	Bluebird	6,995.00	2,043.00	11,947.00
3.	" "	"	Wayne	7,578.00	1,961.00	13,195.00
4.	Clinton Truck Sales	G.M.C.	Wayne	$6,700.00	$ 600.00	$12,800.00
5.	" "	"	Superior	6,430.00	600.00	12,260.00
6.	" "	"	Carpenter	6,200.00	600.00	11,800.00
7.	" "	"	Bluebird	6,150.00	600.00	11,700.00
8.	Vincent S. Jerry & Sons	International	Wayne	$5,774.00	$ 150.00	$11,398.00
9.	Cumberland Motor Sales	Ford	Wayne	$7,850.00	$1,500.00	$14,200.00
10.	" "	"	Superior	7,825.00	1,825.00	13,825.00

RESOLUTION BY
KATHRYN GRUBE:

That the school bus bids be referred to the Transportation Committee for further study, and that a report of the results be presented to the Board at the next meeting.

SECONDED BY
PEARLIE PARKER.

Resolution adopted by voice vote.(8 yes,0 opposed)

Schedule of bills # 26 was then presented by the Clerk, in the amount of $581.96.

RESOLUTION BY
THOMAS CONROY:

That the bills be paid, as submitted, in the amount stated.($581.96)

SECONDED BY
PHILOMENA HARLAN

Resolution adopted by voice vote.(8 yes,0 opposed)

President Winter then introduced Architect Parker Dodge, who was present to give the report concerning test borings etc., and to discuss the information to be contained in the brochures to the voters.

Upon request of the Clerk, Charles LeBlanc and Raymond Dwyer were present with a soundscriber. From 8:35 to 10:10 P.M., the meeting was recorded verbatim.

A condensed version of the report and ensuing discussions are contained in the minutes. The recorded verbatim discs are on file with the Clerk.

Parker Dodge began by stating that on Friday and Saturday he had met with Mr. Hunt, of the firm of Greer and McClelland, making test borings on the two proposed sites. He had received a written report covering the findings on both sites, a copy of which will be given to the Board.

He then stated the reasons for which test borings are made, as follows.

1. To determine the distribution and general physical characteristics of the foundation soils evident on the site.

2. Analysis of the following data to estimate the suitable foundation type and depth, allowable soil ratings, and anticipated foundation settlement for the structure.

3. To estimate the probable drainage characters of the soil.

4. To anticipate problems of excavation expected to be encountered during construction.

He then gave a general geological summary of the soil conditions found.

On the Evans site a ground line of boulders, cobbles, gravel, sand and silt covers the site to an average depth of four feet. What appeared to be limestone ledges were encountered in test pit # 2. It proved to be two foot thick, and was loosened and removed by the back hoe. Beneath the moraine is silty sand and sandy silt, occasionally containing cobbles and gravel. Information obtained from two wells drilled in the area, indicates that this deposit extends from 40-60 feet in depth. In well # 1, across the road, bed rock was encountered at a depth of 60 feet. Ground water was encountered in test pit # 1, east of the barn, at about four feet, but not encountered in any of the others.

The Bubbins site he described as an area covered by wind deposited medium to fine sand, averaging three feet in thickness. The report stated that near the center of the site, a sand dune with a maximum thickness of twelve feet was once present, which fact was questioned by Mr. Dodge, who stated that if it had been there, it had since been removed.

The report went on to state that portions of the dune have been removed for barrow. Underlying the same is a hard gray clay. The upper zone appears to be dessicated and the clay becomes slightly less hard with depth. The summary is this clay is close to the surface, as indicated by the low swampy area and the water retained in the barrow pit. Mr. Dodge explained the so called swampy area as that area along Pardy Road, at the extreme east end of the site, against the property line of the site. He stated that he had talked to the man who had done the excavating from the barrow pit, who said that water had never been encountered in the barrow pit, but that water did lay in that one corner in the Spring. A penetrometer reading of the clay was obtained to provide an estimate of soil shearing strength and a report is given on each one tested.

Based upon the review of the analysis of field and laboratory investigations the conclusions and recommendations made are as follows.

On the Evans site the footings placed beneath the maximum depth of frost penetration are approximately 5½ feet, and will provide a suitable foundation for the structure. The soil pressure at this depth is 4000 pounds per square foot, which Mr. Dodge explained, meant that it would carry all and more than the load that will be put on it. Settlements occurring in the sandy silt and silty sand stratum under this soil pressure will be slight, the major portion occurring during construction. He stated that there was no problem as far as sewage disposal was concerned. The report stated that care should be taken to place the drainage field below the depth of frost penetration, another fact questioned by Mr. Dodge for two reasons. First that it would not work there, and secondly the Health Department wouldn't approve it there.

The presence of boulders and cobbles may cause some difficulty in excavation and grading on the site. Occasional boulders were found and the formation first thought to be limestone ledge was excavated by the back hoe, so that he didn't think any rock formations would be encountered that couldn't be handled.

On the Bubbins site, footings placed beneath the maximum depth of frost penetration will form a suitable foundation for the proposed structure. This would probabely place footings in the hard gray clay stratum. Allowable soil bearing pressure of 5000 lbs. per square foot may be used for foundation design. There would also be no question as to this carrying the necessary load, as more bearing pressure is given the clay than the formation on the other site.

Settlement will be negligible, and he went on to explain the terms following as meaning that they advised not placing the slab directly on the clay, which he stated wouldn't be done anyway. To allow more evaporation of capillary moisture from the clay to occur, a blanket of sand at least twelve inches thick should be placed beneath the floor. The sand overlying the clay stratum would drain freely and quickly, except where the clay contains fissures, extending 12-18 inches into the stratum, it would be impervious.

He explained that they had dug about 125 ft. in from the Pardy road toward the barrow pit, which averages about 8 ft. deep. Sand was found to a depth of 2 ft.

Due to the land slope, rain or anything that collects there naturally goes down through the sand, hits the clay and flows westerly. The area over the high ground flows to the east. He stated that he felt there would still be no problem, because if it turns out that the school is on that site, something is going to have to be done with the Hardy road. There will be nothing more than a drainage ditch along the road, between the road and the property, which would collect the water at the east end and carry it on down.

Grading of the sand encountered at the site will be accomplished with little difficulty. Excavation and grading of the hard clay will offer some difficulty.

In conclusion he stated that from the report there will be no special difficulty encountered on either site as to drainage, excavation or sewage disposal. While there is clay on the one site, there is a balancing factor of rocks and boulders on the other in connection with excavation.

He went on to say that he had contacted the Clinton County Health Department and had been referred to Mr. Sutherland, who, up to that time, had not known the exact location of the Bubbins site. Believing the site to be nearer Route # 9, they had anticipated the same difficulty being experienced at the Pioneer Motel on Route 9, but when he realized where it actually was, he had changed his mind about the difficulties to be encountered. Mr. Dodge stated that the Health Dep't. would receive a copy of Greer and McClelland's report, and that he would be working closely with them all during construction.

Mr. Dodge then asked for a discussion concerning brochures. He stated that they have attempted to arrive at cost figures as to what may be necessary in funds to do the necessary grading and seeding, as well as the removal of buildings on the Evans site. They had also listed the advantages and disadvantages on the two sites.

As to costs, he stated that it was impossible to arrive at an actual figure, but that the approximate cost covering gradings etc. on the Evans site without the house would be $15,000., and with the house, $20,000.

In reference to the Bubbins site, he stated the biggest problem was the barrow pit. The cost to fill it up couldn't possibly be afforded, and that his suggested solution would be to enlarge it, level it off, and regrade it to be utilized as an athletic field, terraced down from the rest of the property. The cost to regrade it would be approximately $15,000.00. The pit could be left as is and not used, but he felt that it might be considered a hazard if left there. The total cost on the Bubbins site would be approximately $25,500.00, including the $15,000. figure. Also included is the figure of $3500.00, which is a questionable one, to cover the cost of moving the power line which goes accross the property. The power company gave an estimate of from $3-4000.00 for moving the line, with a possibility of it being less because it was a school. He stated that there is no power on the Evans property, with the resulting possibility of a 12% surcharge per year.

He then listed the advantages of the Evans property as follows:

1. Its central location.
2. A house that can be utilized for classes next year if the necessary work can be done on time.
3. Trees and shrubs already there, thus improving the appearance of the school.
4. Very good natural separation of play areas.
5. Location on a main highway, a debatable one according to individual opinions.

He went on to state that too many approachable highways turn out to be a hazard, due to people driving through the school grounds, rather than staying on the main highway to get to where they are going.

He then listed the disadvantages of the Evans site as follows:

1. A large site, with a large portion of it not usable as it stands, and wouldn't be usable unless a lot of money was spent to clear and grade it, as half of it is covered with a wooded area.
2. A possibility of a surcharge on electrical power.
3. It may be in a possible noise area.
4. A possible difference in building costs if only the 4-12 building is built there as originally planned, instead of the K-12 all on one site.

He stated that one building covering grades K-12 would be cheaper to both build and operate. In answer to the question as to whether the site was big enough for a K-12 building, he answered that it was about on the line, but with not much room for future expansion.

The advantages of the Pubbins site were described as follows:

1. Nearly the entire site can be used at a minimum expense.

2.large enough for one K-12 building with lower building and operating costs.

3. It is out of the possible noise area.

4. It is not on a main highway, still a debatable advantage as stated before.

The disadvantages were listed as follows:

1. It is not in a central location in the District.

2. It does not have trees and shrubs adjacent to the buildings as does the Evans site.

He then again asked for a discussion concerning brochures, and asked if a map was going to be necessary to show the exact location of the sites.

Mrs. Harlan questioned how much good the brochures would do,to which Mr. Penfield answered that they had been promised to the people and should berrepared and given out to the voters. Mr. Dodge suggested that they be kept short and to the point so that they will be read. He also suggested that markers be placed on the boundaries of the Pubbins site, as that seems to be the one of which people are not certain as to location.

To be covered in the brochure he suggested a map of the District, the cost of the property, cost of developement, total amount of bond issue, advantages and disadvantages, acreage and some rerort on the soil conditions for each site. He stated that the brochures should come from the Board of Education and not the architect, and that the people should have the advantage of all the knowledge that the Board knows.

When questioned as to cost, he gave an approximate cost of off set printing of $300.00 for about 3500 copies. He offered to get a price and time schedule from an Albany firm who could get them out in a hurry if necessary, as Mr. Winter had stated that our options expire April 1st.

President Winter then announced that there would be a special meeting Friday night, March 4,when our attorney would be present in reference to the formal resolution for voting and to set a date for the voting.Mr. Dodge asked if he also could come that night with a tentative form of brochure for discussion and approval, and was told that he could.

Mrs. Harlan then asked when it had been definitely decided as to what was to be put on the ballot, and Mr. Winter answered that the formal resolutions had already been drawn by Attorney Fitzpatrick, in accordance with the resolutions to vote, adopted by the Board January 10, 1955.

Mr. Dodge then added that he thought that the qualifications of the voters should appear in the brochure, as well as a short resolution of what they are going to vote on. He agreed with Mr. Codding's suggestion to put signs up on both sites.

Mrs. Harlan then stated that acreage as well as other things had been changed since the adopting of the resolutions to vote, and that she had another resolution to offer for adoption. She asked permission to rescind whatever resolutions to vote that she had made, and went on to read her prepared resolution to put up to votethe land without the buildings on the Evans site. She stated that her reason for this was that the acreage on the Pubbins site had been changed and that the people had been told nothing about it. She expressed her opinion that it was not a fair ballot, and that if the Evans site was elected, voting on the remaining land and the buildings could be done later.

Mr. Conror stated that he did not understand her reasoning. He felt that the buildings on the Evans site was one of the main reasons for wanting that site.

Mrs. Harlan answered that she had checked back on that, and that at first, only the land was wanted. Then,she stated, Mr. Winter, the President, and Mr. Ryan, the Principal, the two who are now opposed to the Evans site, had come across with this extra land with the buildings, saying that it would be a good buy. She added that they had since changed their minds and that she had changed her mind. She repeated that it was not a fair ballot, and that only land against land should appear on the ballot.

President Winter interupted to take exception to her statement that he had changed his mind and was not in favor of the Evans site. He stated that he had never said that he was not in favor of the site.

Mrs. Harlan agreed to stand corrected if that was the way he felt, but added that from all indications of his actions, she felt that he was against it.

Principal Ryan also stated that never, at any time, had he said that he was opposed to the Evans site.

Mrs. Harlan agreed that he may never have said it, but went on to say that he had not worked for the site.

She repeated her statements concerning he and the President wanting the house and buildings before they were bought by Canadians, and also that no one knew about the change in the hundred acres until they had brought in the map, and that no publicity had been given to it at all. She criticized the fact that she felt that they had been forced into accepting the additional land and buildings on the Evans site.

She stated that she was within her legal rights, and had obtained real legal advice concerning her resolution, which she re-read upon Mayor Penfield's request.

The resolution was seconded by Mrs. Grubb.

Mr. Hulbert then reviewed the three propositions in the original resolution, and asked why it couldn't be re-written to allow a fair choice for everyone.

Mrs. Harlan stated that as it stands it would end up a split ballot, and that locally, she wasn't going to stand for a split ballot.

In answer to Mr. Luck's question concerning rescinding of resolutions, Mr. Winter replied that he understood that anyone voting in favor of a resolution, can re-open the motion, have it rescinded and submit a new one to replace it.

Mrs. Harlan still felt that she was within her legal right to offer her resolution, and was told by the President that it could not be accepted until the original resolution had been rescinded.

A discussion then took place concerning the resolution to secure an option on the 49.97 acres of land on the Bubbins site before the first one had been rescinded. The original motion was read by the Clerk, who attempted to explain that the motion was to secure an option on the adjusted acreage and not a resolution for voting. As no new voting resolution had been offered, there had been no occasion to rescind the first resolution for voting.

A discussion on methods of voting on the three way proposition then followed. President Winter stated that it all is not clearly understood,and that the reason for Attorney Fitzpatrick attending the meeting Friday night was to explain this to the Board.

Repeated discussions concerning the house, buildings, land etc.followed.

Mrs. Harlan again stated that she was offering her resolution for the reason that now,'the people' want to vote only on the land. Also, that everything had been fine until the noise question came up, but she stated that in her mind, and the minds of most of the people, the noise question is quite settled, due to the information given by General Blanchard. She went on to say that she had been told that the skulduggery would still continue.

Mr. Penfield expressed the thought that since the original voting resolution was on the hundred acres instead of the 49.97, he felt that the whole thing should be re-written. President Winter agreed, and stated that that was why he had asked that the resolution be rescinded.

Donald Hulbert stated that he agreed with Mrs. Harlan in that if the three propositions are put up to vote, there is a possibility of 30% voting for the land, 30% for the land with the buildings, which would make 60% in favor of the Evans property, with no majority vote on any one.

Mrs. Harlan stated that an honest legal vote is what is wanted, and that she had been advised that 'something is going on', and that , contrary to the reported reluctance of Mrs. Bubbins to sell her property, she had learned that Mrs. Bubbins was out electioneering to sell her property.

Mr. Winter asked for an end to the discussions, that the business of the meeting might be accomplished.

Further intensive discussions still followed concerning legal and formal resolutions, voting etc.,finally resulting in the adoption of the following resolution.

RESOLUTION BY
HAROLD LUCK:

That the following resolution, made by Harold Luck, seconded by Donald Hulbert, and adopted January 10, 1955, be rescinded in its entirety:

"That the Evans Property, R.F.D. # 2, West Chazy, be put up to the vote of the people as follows:

PROPOSITION #1. Thirty-nine (39) acres of land.

PROPOSITION #2. Seven acres of land, including the buildings, plus the thirty-nine acres in Proposition # 1."

SECONDED BY
DONALD HULBERT.

Roll call vote taken.(6 yes, 2 noes)

AYES:	Harold Luck	Philomena Harlan	NOES:	Thomas Conroy
	Edgar Penfield	Kathryn Grube		Frank Winter
	Donald Hulbert	Pearlie Parker		

Resolution adopted.

RESOLUTION BY
HAROLD LUCK:

That the following resolution, made by Harold Luck, seconded by Donald Hulbert, and adopted January 10, 1955, be rescinded in its entirety:

"That the Bubbins site, R.F.D. # 2, Plattsburgh, N.Y., consisting of approximately one hundred (100) acres, be put up to the vote of the people."

SECONDED BY
DONALD HULBERT.

Roll call vote taken.(8 yes, 0 opposed)

AYES:	Philomena Harlan	Thomas Conroy	NOES:	None
	Kathryn Grube	Pearlie Parker		
	Edgar Penfield	Harold Luck		
	Donald Hulbert	Frank Winter		

Resolution adopted.

Mrs. Harlan then again presented her resolution. After several readings and revisions, the following one was offered.

RESOLUTION BY
PHILOMENA HARLAN:

To put before the people to vote on, the land covered by option # 1, known as the John Rea Evans site on the Beekmantown Road, amounting to an approximate 40.8 acres, at a price of six thousand dollars.($6000.00)

SECONDED BY
KATHRYN GRUBE.

Roll call vote taken.(6 yes, 2 noes)

AYES:	Harold Luck	Philomena Harlan	NOES:	Thomas Conroy
	Edgar Penfield	Kathryn Grube		Frank Winter
	Donald Hulbert	Pearlie Parker		

Resolution adopted.

RESOLUTION BY
HAROLD LUCK:

To put before the people to vote on, the Bubbins site, R.F.D. # 2, Plattsburgh, N. Y., amounting to an approximate 69.97 acres, at a price of seventeen thousand, five hundred dollars ($17,500.00).

SECONDED BY
EDGAR PENFIELD.

Roll call vote taken.(7 yes, 1 no)

AYES:	Kathryn Grube	Pearlie Parker	NOES:	Philomena Harlan
	Edgar Penfield	Harold Luck		
	Donald Hulbert	Frank Winter		
	Thomas Conroy			

Resolution adopted.

Architect Parker Dodge, Raymond Dwyer and Charles LeBlanc left the meeting at approximately 10:30 P. M.

Principal Ryan then reported concerning his interview with Mr. Moore of the Ellenburgh Sanitation Company about costs of cleaning the outhouses at the various school buildings. The cost will be $30.00 per school per cleaning. In the summer prior to the opening of school the cost would be $20.00 per school. Mr. Ryan stated that there are nineteen buildings to be cleaned. He reported that it had been absolutely necessary to have the building at the Grange Hall cleaned and that it had been done last week.

RESOLUTION BY
DONALD HULBERT:

That authorization be given to Hire the Ellenburgh Sanitation Company to clean the outhouses as required, at a cost of thirty dollars ($30.00) per school.

SECONDED BY
PHILOMENA HARLAN

Resolution adopted by voice vote.(8 yes, 0 opposed)

Principal Ryan then read a letter from the Division of Standards and Purchase signed by John T. Higgins, Deputy Commissioner, in reference to the purchase of a station wagon under State contract. He stated that they have a Ford Country sedan, eight passenger, six cylinder, at a cost of $1885.21, plus $15.00 for undercoating if desired. This price will be in effect until April 30, 1955.

Mr. Ryan then reported that letters of acceptance had been received from teachers Donald Dean and Carl Rabideau.

He also read the written resignation of the school nurse-teacher, Helen C. Littlefield.

A thank you note was also read from teacher Parmley Ormsby, in appreciation of the salary increment granted to her.

Mr. Ryan then announced that the next Clinton County School Boards Assoc. dinner meeting will be held at Chateguay, Monday, March 14, at 7:30 P. M.

He went on to report that Elementary Supervisor Thomson Douglas was dissatisfied with the $200.00 salary increment given to him, and thinks that he should have $400.00. Due to this neither he nor his wife have signed their contract.

After discussion the following resolution was adopted.

RESOLUTION BY
DONALD HULBERT:

That the request of Thomson Douglas, Elementary Supervisor, for further salary increase, be refused by theBoard.

SECONDED BY
PEARLIE PARKER.

Roll call vote taken.(6 yes, 2 noes)

AYES: Philomena Harlan, Harold Luck, Kathryn Trube, Pearlie Parker, Edgar Penfield, Donald Hulbert

NOES: Thomas Conroy, Frank Winter

Resolution adopted.

The Clerk then explained the necessary changes to be made concerning the single signature payroll

RESOLUTION BY
EDGAR PENFIELD:

RESOLVED, that the resolution adopted September 17, 1954, in reference to the Single Signature Payroll Account, be amended as follows:

That authorization be given to the Clerk to issue the following voucher order checks as herein described:

1. A monthly check issued to the treasurer, who handles the single signature payroll account, in the NET amount of the certified payroll.

2. A monthly check to the designated depositary or the District Director of Internal Revenue, in the amount of the total monthly withholding tax.

3. To make a counter monthly entry in the expenditure and receipt side of the ledger for the first two months of the quarterly period, in the amount of the total social security contributions, and at the end of the third month, to issue a check to the New York State Social Security Agency for the three month quarterly period,in the total amount of the three months contributions, as advised by Maurice G. Osborne of the Bureau of Field Financial Servicse, in a letter dated February 2, 1955.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(8 yes, 0 opposed)

At the request of the Principal, the President called for an executive session at 11:00 P. M.

The meeting was reopened at 11:15 P. M.

SCHEDULE OF BILLS

DATE March 1, 1955 SCHEDULE No. 26

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
[redacted]	Francis T. Ryan ([redacted])	$ 73	26	#530
#40[illegible]30,249310, 604920	N.Y.State Electric and Gas Corporation (3 bills)	28	97	531
[redacted]	New York Telephone Company	56	80	532
[redacted]	Joseph Frenyea	36	00	550
#20534,21229,21230	Flattsburgh Motor Service,Inc.	45	42	533
#381936	Socony Vacuum Oil Company	38	55	534
#7323,7459,7480,7505	Champlain Valley Paint and Glass Corp.	5	57	535
# I-970	New York State School Boards Assoc.	22	00	536
	A. H. Marshall Co.,Inc.	23	45	537
	Fulbert Bros.,Inc.	40	00	572
TE-02-204-95	Standard Oil Company (Esso)	37	74	538
	Helen C. Littlefield	71	60	539
[redacted]	Laurence Barber	22	00	540
	Richard Barber	21	00	541
	Thomson Douglas	44	00	542
# FL-22146	W. W. Finney & Sons, Inc.	15	60	543
[redacted]				
	TOTAL AMOUNT OF BILLS APPROVED	$ 581	96	

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

SCHEDULE OF BILLS

DATE March 4, 1955 SCHEDULE NO. 27

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Cotey's Office Equipment	$ 12	00	#544
	Chazy Telephone Company	4	65	545
	Wilcox & Son	526	20	546
#16954	Finch, Pruyn & Company, Inc.	17	61	547
B-207746	The Texas Company	13	07	548
#524-218, 524-20 524-218	Tide Water Associated Oil Company	141	91	549
FD-100-031	Shell Oil Company	6	11	551
	TOTAL AMOUNT OF BILLS APPROVED	$ 721	55	

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y.

TREASURER'S MONTHLY REPORT

For the period

From February 1, 1955 to March 1, 1955

Total available balance as reported at the end of preceding period . . $32,288.56

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
2/21/55	Clara M. Brunelle	$ 20.00

Total Deposits . . . . . $ 20.00

Total Receipts, including balance $38,308.56

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 460 To Check No. 529 $17,039.79

By Debit Charge $ _____

(Total amount of checks issued and debit charges)

$17,039.79

Cash Balance as shown by records . . . $21,268.77

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . $21,769.54

Less total of outstanding checks . . . . . $ 500.77

(See list on reverse side of report)

Net balance in bank $21,268.77

(Should agree with Cash balance *above* unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . $ _____

(See reverse side of report)

Total available balance $21,268.77

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

March 1 1955

Mary E. O'Gregory
Clerk of Board of Education

This is to certify that the above statement is in agreement with my bank statement.

William L. Brunelle
Treasurer of School District

FORM S-101

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
# 459	$ 25	00						
475	7	00						
511	88	44						
513	1	60						
514	35	86						
515	9	20						
516	28	97						
520	40	00						
521	80	00						
522	52	00						
523	75	00						
524	20	00						
525	12	50						
526	12	50						
527	12	50						
TOTAL	$500	77	TOTAL	$		TOTAL	$	

Table 2

Statement of cash on hand:

not deposited at end of period.

Date	SOURCE	Amount		Dates of Subsequent Deposits
	TOTAL RECEIPTS NOT ON DEPOSIT	$		

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1, 1954 to February 28, 1955

RECEIPTS

ITEMS OF RECEIPTS: Receiving Officer	Source	Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
	Balance Available at beginning of year	$ 7,200.00	$ 11,123.10		Balances from Former Districts
Collector	Current year's Tax Warrant	97,110.00	84,184.36	$16,404.88	Final tax warrant: $100,589.24
"	Delinquent Taxes from previous year	2,286.50		2,286.50	
County Treasurer	Return Tax Claim				
" "	Public Money (State)	88,834.00	51,730.55	47,185.90	Gross am't.State Aid: $105,056.45
" "	Academic Fund (State)				Less retm't, - 6,140.00
Fed. Government	Federal Allotment				Total $ 98,916.45
Bank Depository	~~Interest Receipts~~ Premium on Bonds		120.44		
" "	Short Term Loans				
Dist. Treasurer	Tuition				
" "	Transportation Non-Resident Pupils				
" "	Sale of Property		265.00		
" "	Insurance Adjustments		50.46		
" "	Refunds and donations		160.33		
Principal's Office	Fees, Rentals				
	Kiwanis Club Milk Fund		74.13		
	Anticipated cash receipts	195,430.50			
	Additional cash rec'ts not anticipated (Gifts)	10,000.00			
	TOTAL CASH RECEIPTS	$205,430.50	$147,708.37	$ 65,877.28	
	Non-Cash Pension Deduction by State	6,140.00		6,140.00	
" "	Pension Deductions by Board of Education	5,608.00	3,764.92	1,843.08	
	State deduction-Retired teachers (Voluntary Contributions)	288.00		288.00	
" "	Transfers from other funds				
	TOTAL AVAILABLE RECEIPTS (Originally-$207,466.50)	$217,466.50	$151,473.29	$ 74,148.36	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account		Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	$151,473.29			
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	130,204.52			
BALANCE ON HAND	$ 21,268.77			

Received by the Board of Education entered as a part of the minutes of the board meeting held March 1 1955

Signed Mary L O'Gregory
Clerk of Board of Education

Form No. S-166 Williamsen Law Book Co., Rochester, N. Y.

Showing revised Emergency Budget Appropriations - Resolution adopted 2-10-[illegible]

MONTHLY FINANCIAL STATEMENT
of the
BOARD OF EDUCATION

	BUDGET CLASSIFICATIONS Showing Original amt (in red) - Additions - Revised	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
	GENERAL CONTROL							
2:1	School Elections $125 + 600	725.00			64.90	660.10		
2:2	Board of Education—Clerk's Salary 300 + 400.	1200.00			631.30	568.70		
2:2	Board of Education—Treas.' Salary	350.00			232.70	117.30		
2:2	Legal, Auditing, etc. 200 + 1000.	1200.00	+ 900.00	2100.00	904.04	1195.96		
2:3-2:8	Supplies, Travel, etc. Other Expenses 1200+1300.	2500.00	+ 810.00	3310.00	1822.39	1487.61		
2:10	Attendance Service—Salaries							
2:10	Census Service—Salaries	75.00	+ 25.00	100.00	100.00	0		
2:11	Other Expenses (Supplies, Travel, etc.)	150.00			77.48	72.52		
2:7	Superintendent's Salary Collectors	400.00			400.00	0		
2:7	Office Assistants' Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Administration Building—Salaries							
	Other Expenses of General Control							
	Total General Control-3300 + 3300	6600.00	+ 1735.00	8335.00	4232.81	4102.19		
	Pays To Total General Control for former Districts				2019.60			
	Balance on " "				2346.41			
	INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:1	Salaries of Principals	9000.00			6000.00	3000.00		
3:1	Salaries of Asst. Prin. & Supr.	4200.00			2800.00	1400.00		
3:4	Clerical and Other Help	3300.00			1412.00	1888.00		
3:2	Other Expenses (Supplies, Travel, etc.) $ 1200 + 1800	3000.00	+ 500.00	3500.00	1688.56	1811.44		
3:5-8								
3:9	Kindergarten							
3:9	Salaries of Teachers—Grades 1-6 or 1-8	85,450.00			50,580.00	34,870.00		
3:9	Salaries of Teachers—Grades 7-12 or 9-12							
3:9	Substitutes (in excess of regular salaries)	1000.00			637.50	362.50		
3:10	Textbooks	5600.00			4952.04	647.96		
3:11	Supplies used in Instruction 1000 + 500.	1500.00	— 250.00	1250.00	614.89	635.11		
3:12-14	Other Expenses of Instruction	500.00			50.00	450.00		
	Total—Instructional Services for Regular Day Schools $ 111,250. + 2300	113,550.00	+ 250.00	113,800.00	68,734.98	45,065.02		
	INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1, 3	Salaries of Principals and Supervisors							
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers							
3:10	Textbooks							
3:11	Supplies used in Instruction							
3:12-14	Other Expenses of Instruction							
	Total—Instructional Services for Special Schools							
	OPERATION OF PLANT							
4:1	Wages of Janitor 4960 + 500.	5460.00	+ 1100.00	4360.00	2521.90	1838.10		
4:2	Fuel 3145 + 500.	3645.00			2054.86	1590.14		
4:3	Water	50.00			0	50.00		
4:4	Light and Power	655.00			509.59	145.41		
4:5	Janitors' Supplies 600 + 100.	1512.00	— 37.50	1462.50	904.84	557.66		
4:7	Services other than personal (telephone, etc.)	700.00			347.59	352.41		
4:11	Other expenses of operation 300 + 700.	1000.00	— 300.00	700.00	0	700.00		
	Total—Operation of Plant $ 11,210. + 1800.	13,010.00	— 1437.50	11,572.50	6338.78	5233.72		
	MAINTENANCE OF PLANT							
5:1	Upkeep of Grounds 200. + 100.	300.00	+ 200.00	100.00	0	100.00		
5:2	Repairs of Buildings 4100. + 1000.	5100.00	+ 400.00	5500.00	4688.19	811.81		
5:3	Repairs and replacement of:							
	Heating, Lighting & Plumbing Equipment	500.00			425.95	74.05		
5:4	Apparatus used in Instruction 1500. + 500.	2000.00	— 1000.00	1000.00	40.82	959.18		
5:5	Furniture	100.00	— 100.00		0	0		
5:6	Other Equipment	50.00			11.95	38.05		
5:11	Other Expenses of Maintenance	100.00	— 100.00		0	0		
	Total—Maintenance of Plant 6550. + 1600.	8150.00	— 1000.00	7150.00	5166.91	1983.09		
	Sub Total Carried Forward							
	$ 132,310.00 + 4900.	141,310.00	— 452.50	140,857.50	88,839.49	52,018.01		

Report for the Month Ending February 28 19 55

Showing Original amt (in red) - Additional - Revised

	BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
	Sub Total Carried Forward	141,310.00	– 452.50	140,857.50	38,339.49	52,018.01		
	AUXILIARY AGENCIES							
9:1	Library Service—Salaries	1000.00			500.00	500.00		
9:2	Repairs and replacements of Library Books, etc. $ 350 + 200.	550.00			45.44	504.56		
9:3	Other Expenses of Libraries (supplies)							
9:4	Medical Inspection	800.00			480.00	320.00		
9:5	Nurse Service	3000.00			1909.04	1090.96		
9:6	Dental Service							
9:7	Other Expenses of Health Service (supplies, travel, etc.) $ 350 + 400.	750.00	+ 615.00	1365.00	899.61	465.39		
9:10	Provision of lunches, milk, etc.	0	+ 500.00	500.00	244.68	255.32		
9:8	Transportation of Pupils—Resident	40,300.00	– 785.00	39,515.00	21,339.43	18,175.57		
9:8	Transportation of Pupils—Non-Resident							
9:9	Care of Children in Institutions							
9:11	Community Lectures and Social Centers							
9:12	Recreation (summer playgrounds, etc.) $ 500. + 300.	800.00			296.01	503.99		
9:14	Payments to other schools							
9:13	Other Expenses of Auxiliary Agencies							
	Total—Auxiliary Agencies $ 46,300 + 900.	47,200.00	+ 330.00	47,530.00	25,764.21	21,765.79		
	FIXED CHARGES							
6:1	Pensions—State Teachers Retirement	6428.00			0	6428.00		
6:1	Pensions—City or State System	700.00			250.43	449.57		
6:2	Rent—[Buildings (exclude Garages), grounds, etc.]	2725.00			1496.00	1229.00		
6:3	Insurance on Buildings and contents	1400.00			1244.55	155.45		
6:3	Transportation Insurance	3604.00			3183.80	420.20		
6:3	Other Insurance (Compensation, O.L.T., surety bonds, etc.)	2400.00			2158.76	241.24		
6:4	Taxes of Assessments $ 75. + 100.							
6:5	Contributions (Membership, public library, etc.)	175.00	+ 37.50	212.50	112.50	100.00		
	Other Expenses of Fixed Charges							
	Total Fixed Charges $ 17,332. + 100.	17,432.00	+ 37.50	17,469.50	8446.04	9023.46		
	Total Current Expenses $ 195,942. + 10,000.	205,942.00	– 35.00	205,857.00	133,049.74	82,807.26		
	DEBT SERVICE							
7:1	Redemption of Bonds	1000.00			0	1000.00		
7:3	Redemption of Short Term Loans	1044.00			0	1044.00		
14:19	Redemption of Bus Notes	3684.00			3684.00	0		
7:4	Interest on Bonds	120.00			0	120.00		
7:5	Interest on Short-term Loans	225.00			12.50	212.50		
7:7	Interest on Bus Notes	900.00			261.55	638.45		
7:6	Refunds - Tax	0	+ 60.00	60.00	59.29	.71		
	Other Expenses of Debt Service							
	Total Debt Service	6973.00	+ 60.00	7033.00	4017.54	3015.46		
	CAPITAL OUTLAY							
8:1	Land-site							
8:2	Improvement of grounds—Buildings and Equipment (not repair or replacement)	200.00	+ 25.00	225.00	225.00	0		
8:9	Alteration of Building							
8:10	Heating, lighting, plumbing, etc.	300.00			201.42	98.58		
8:11	Building Equipment							
8:12-13	Furniture, Apparatus and Other Equipment	2300.00			1719.05	580.95		
8:14	Other Expenses of Capital Outlay	1200.00			991.97	208.03		
8:15	New Books							
14:9	Transportation—Full Payment of Bus							
	Total Capital Outlay	4000.00	+ 25.00	4025.00	3137.44	887.56		
	TOTAL EXPENDITURES	216,915.00	–	216,915.00	130,204.52	86,710.48		

RESOLUTION BY
EDGAR PENFIELD:

That the Board go on record as giving a vote of confidence to Principal Francis T. Ryan.

SECONDED BY
PEARLIE PARKER.

Roll call vote taken.(8 yes, 0 opposed)

AYES: Philomena Harlan, Kathryn Grube, Edgar Penfield, Thomas Conroy, Donald Hulbert, Harold Luck, Pearlie Parker, Frank Winter

NOES: None

Resolution adopted.

RESOLUTION BY
THOMAS CONROY:

That a vote of confidence be given to President A.Frank Winter.

SECONDED BY
EDGAR PENFIELD.

Roll call vote taken.(6 yes, 1 no)

AYES: Kathryn Grube, Edgar Penfield, Harold Luck, Donald Hulbert, Pearlie Parker, Thomas Conroy.

NOES: Philomena Harlan.

Resolution adopted.

President Winter again reminded the Board that there would be a Special Meeting with Attorney Fitzpatrick Friday night, March 4th.

A motion for adjournment was made by Edgar Penfield at 11:20 P. M., seconded by Pearlie Parker, and so carried.

ATTEST: Mary L. D'Gregory
Clerk of the Board

President of the Board

DATED: March 1, 1955

March 4, 1955

A special meeting of the Board of Education fo the Beekmantown Central School District, called by the President, was held at the School District Office, Friday, March 4, at 8:00 P. M. The purpose of the meeting was to meet with Attorney James Fitzpatrick in reference to the formal resolution for voting, and with Architect Parker Dodge for approval of the brochures.

The meeting was called to order by the President at 8:10 P. M.
Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Thomas Conroy, Harold Luck, Edgar Penfield, Donald Hulbert, Pearlie Parker, Howard McGivney and Frank Winter.
Absent: None
Also present: District Sup't. James Codding, Principal Francis T. Ryan, Miss Anne Breen from the Plattsburgh Press Republican, Raymond Dwyer, recorder, Architect Parker Dodge and Attorney James Fitzpatrick, who arrived at 8:20 P.M.

President Winter asked Mr. Dodge to present the brochures, as prepared by the architects, for discussion and approval of the Board. Mr. Dodge distributed mimeographed copies of brochures among the Board, as probable forms that might be used.

The recording of the meeting began at 8:15 P. M., a condensed version of which is contained in the minutes of this meeting.
Mr. Dodge read the brochures to the Board, remarking as he went along about the information upon which he had based his facts.
He stated that instead of listing the facts as advantages or disadvantages, he thought it better to let the people themselves consider the facts according to their own opinions. He stated that he had been told by Dr. Dotter that the much discussed VOR line will be moved, which will make it about a mile away from the Evans' site. He explained the red dots that will appear on the map in the brochure. The student population will be shown, with each red dot indicating five students, based upon the present census figures. He stated that the pamphlets could be delivered March 16th, with an approximate cost of $200.00 for two thousand copies.

Donald Hulbert inquired about the twenty acres not considered usable on the Evan's site. Mr. Dodge explained that all that has been figured in the present development cost is that portion to be used now. He went on to say that the twenty acre wooded section could be used if and when needed, with additional development costs. The trees, stumps and brush would have to be removed and the land filled, graded, seeded etc. Harold Luck stated that there would be no cost to cut the trees, as there are several people who are interested in cutting the trees and buying the wood any time it is available. Mr. Dodge stated that if a figure could be arrived at for the development of that area, it would naturally change the cost per useable acre, but advised that the woods be left there until that area is needed.

Mrs. Harlan mentioned the fact that the gravel pit area on the Bubbin's site could not be used for buildings. Mr. Dodge pointed out that nevertheless, that area has been figured in the present development costs. It is big enough, that with some minor changes, there could easily be a football field and stadium in that area. In answer to questions about water being present there, he stated that it would be drained anyhow, and brought up to four or five feet below grade level, and mentioned that any area, after filling and grading, tends to drain itself. He stated that the whole site was usable, with the possible exception of the two or three acre wooded area which was discussed, and which would probably never be needed.

Then followed a discussion of student population, which is the complete census of the children in the District from birth to eighteen years of age.
Mrs. Harlan felt that, to arrive at a fair census figure, only the children attending the District Schools should be considered, due to the number to be transported to Parochial Schools in the City. Mr. Dodge pointed out that percentagewise, the figure would remain the same, because an average percentage of Parochial students come from each section. The fact was mentioned by Mr. McGivney that the District should be prepared to take care of the entire census, in the event that some day, the Parochial Schools might not be able to accept the District students.
There was also a disagreement concerning the statement that the Bubbin's site is nearer the center of student population than the Evan's site, with Mrs. Harlan insisting that the Evan's site is still the centrally located site. A suggestion was made to change the wording to read the same on both sites.
This all lead to a discussion of future roads to be built. Harold Luck made the statement that the Town of Beekmantown would have to pay 25% of the cost of a new Pardy road to the Bubbin's site, and Mrs. Harlan added that the people are not going to pay it.

In order to revise the ballot to conform with the brochures, Attorney Fitzpatrick then inquired concerning the fact that the brochures included development costs.He had understood that only the acquisition costs were to appear on the ballot.

Mr. Dodge explained that his reason for so doing was that the people might be given a clear picture of what they are going to vote on. As an example, he pointed out that the acquisition cost of one site might be little or nothing, but still might have a very high development cost, while another site might have a very high acquisition cost, with only a minor development cost. In fairness to the voters he feels that they should know these facts, and vote at one time on the two costs.

Having previously discussed the subject, the decision of the Board remained that both the acquisition and development costs be included in the brochures and the ballot.

President Winter explained that any resolution adopted by the Board in the past will be superseded by the legal form of the resolution to be presented by Mr. Fitzpatrick tonight.

RESOLUTION BY
THOMAS CONROY:

RESOLVED, that the proposed brochure be adopted in its entirety, with the exception of Item # 2 in 'Location in the District.' Said item to read the same, "Comparatively close to the center of student population" for each site. Be it further

RESOLVED, that authorization be given to purchase two thousand (2000) copies of said brochure, at an approximate cost of two hundred dollars ($200.00).

SECONDED BY
PEARLIE PARKER.

Resolution adopted by voice vote.(9yes, 0 opposed)

RESOLUTION BY
HOWARD MCINTYRE:

RESOLVED, that authorization be given to mail the brochures to the people in the District, in so far as possible, and be it further

RESOLVED, that the Principal be authorized to hire whatever help that may be necessary to address the brochures.

SECONDED BY
EDGAR PENFIELD.

Resolution adopted by voice vote.(9yes, 0 opposed)

A copy of the revised brochure, when received, will be inserted in the minutes of tonight's meeting.

A discussion followed concerning time, place, hours for voting and poll clerks, with a suggestion that election inspectors might serve as poll clerks. Principal Ryan suggested that a part time session could be held that day, to enable the teachers to be available as clerks. Mr. Fitzpatrick reminded the Board that the poll clerks must be legalized voters of the District.

RESOLUTION BY
EDGAR PENFIELD:

That the hours for voting on the site proposition be from twelve o'clock noon to 8:00 P.M., Thursday, March 31st, 1955, at the Clinton County Home.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by voice vote.(9yes, 0 opposed)

President Winter then asked Attorney Fitzpatrick to present the formal resolution to be submitted for voting.

Mr. Fitzpatrick then read the entire resolution to the Board, checking the language for approval as he proceeded. He first asked about the phrase 'building or buildings', and whether more than one is to be built, as it has to be specified for what the land is being acquired.

Mr. Dodge explained that he had asked the same question at the last meeting. Originally, two architects were hired and two buildings were to be built, but since all buildings on one site is being considered, he had advised that one large building would be more economical to both build and operate than two separate buildings. The decision was to leave the phrase, 'building or buildings', which would cover the building of either one or two.

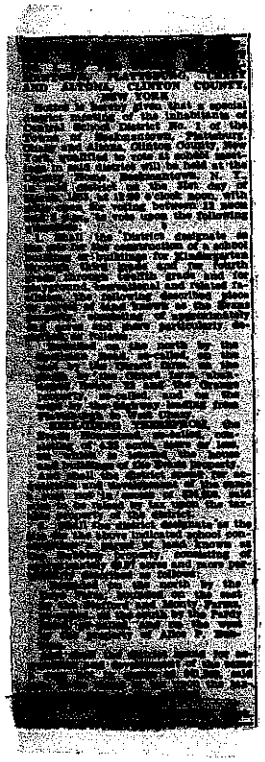
Howard McGivney expressed the opinion that the phrase 'without buildings', concerning the Evan's site, might be misinterpreted by the people. Pro and con arguments followed, concerning any mention at all of the buildings in the resolution. The decision was to re-word and include the statement in the resolution, due to the fact that all of the people might not know that the portion of the property with the buildings is not being put up for vote.

Mr. Fitzpatrick went on to say that he had been bothered by the fact that the voting is to take place prior to the approval of the State Department of Education. He explained that in the event that, for some reason, a site is not approved, and there is a mandate to buy that site, he felt that the District should in some way be covered. He then read the section that he had written, protecting the District from any breach of promise charges that could result, especially from those who own the options. He read it as legally written, and went on to explain that simply it means,"Shall we designate this site, and then, first having acquired State approval, shall we spend the money to buy it."

Mr. Fitzpatrick went on to explain that the whole legal resolution, in effect, simply says that,

1.There shall be a meeting, to be held March 31st, 1955.
2.It shall be advertised in accordance with the law.
3.The Clerk shall post the necessary notices.
4.Voting shall be from 12:00 o'clock noon to 8:00 P. M.
5.That two sites shall be submitted for the peoples' determination.
6.The ballot shall be in legal form, with the stated legal descriptions.

He then read the notice he had prepared to be advertised in the paper, and posted in twenty conspicuous places throughout the District, a copy of which has been taken from the paper and entered in the minutes of this meeting.



Mrs. Harlan then asked for more information on the 'yes and no' voting proposition, and asked that it be clearly explained on the ballot so the voters would understand.

Mr. Fitzpatrick explained that when more than one proposition is voted upon, this method of 'yes and no' voting must be used, thus making it possible for people to vote 'no' on both propositions if they so desire. Each proposition stands on its own, and each proposition should be voted upon as a separate issue.

The proper procedure, according to the desire of the voter, should be, to vote 'yes' on one and 'no' on the other, or, to vote 'yes' on both, or, 'no' on both. He stated that conceivably, the people could vote to buy both pieces of property, if they all voted 'yes' on both propositions. He added that it isn't apt to happen but is a definite possibility.

Both the 'yes votes' and 'no votes' are counted, so if you dont vote against one site, it actually counts for it, as there is no vote against it.

Mr. Dodge remarked that because you vote 'yes' on one proposition, it is not just taken for granted that you vote 'no' on the other.

Mr. Fitzpatrick went on to say that there must be a majority of 'yes' or 'no' votes on each proposition to determine the outcome of that proposition.

He also assured Mrs. Harlan that voting on only one proposition instead of the two, as should be done, does not in itself void the ballot. However, any other marks other than an 'X', made with a lead pencil in the voting square, would cause the ballot to become void.

President Winter pointed out that had the three propositions been left as originally planned, the same thing would have been true. There would have been three separate propositions and three separate votes, with each proposition on its own.

The formal resolution for voting as presented by the Board's Attorney,(James Fitzpatrick), was adopted at this time upon motion of Philomena Harlan, seconded by Thomas Conroy, and is entered in its entirety, following page #116 in the minutes of this meeting.

At a Special Meeting of the Board of Education of Central School District #1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, held at the offices of the Board, R.F.D. #1, Town of Plattsburg, New York, in said School District on the 4th. day of March, 1955, at 8:00 P.M., Eastern Daylight Saving Time.

The meeting was called to order by President, A. Frank Winter, and upon roll call being called, there were

PRESENT: Philomena Harlan, Kathryn Grube, Edgar Penfield, Donald Hulbert, Harold Luck, Howard McGivney, Pearlie Parker, Thomas Conroy, A. Frank Winter.

ABSENT: None.

The following resolution was offered by Board Member Philomena Harlan, who moved its adoption, seconded by Board Member Thomas Conroy, to wit:

RESOLUTION AUTHORIZING SPECIAL MEETING OF QUALIFIED VOTERS TO VOTE ON SELECTION, ACQUISITION AND DEVELOPMENT OF A SCHOOL SITE AND DESIGNATION OF PROPOSITIONS TO BE SUBMITTED TO SUCH VOTERS OF THE DISTRICT. Dated: MARCH 4th., 1955.

A RESOLUTION AUTHORIZING A SPECIAL MEETING OF THE QUALIFIED VOTERS OF CENTRAL SCHOOL DISTRICT #1 OF THE TOWNS OF BEEKMANTOWN, PLATTSBURG, CHAZY AND ALTONA, CLINTON COUNTY, NEW YORK, TO VOTE UPON THE SELECTION, ACQUISITION AND DEVELOPMENT OF A SITE FOR THE CONSTRUCTION OF A SCHOOL BUILDING OR BUILDINGS FOR KINDERGARTEN THROUGH THIRD GRADE AND FOURTH GRADE THROUGH TWELFTH GRADE AND FOR PLAYGROUND, RECREATIONAL AND RELATED FACILITIES.

WHEREAS, at a regular meeting of the Board of Education of Central School District #1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, held on the 1st. day of

March, 1955, at the offices of the Board at R.F.D. #1, Town of Plattsburg, New York, in said School District at 8:00 P.M., a Resolution was duly adopted by the Board designating two alternative sites to be placed before the qualified voters of the District at a special meeting for the purpose of determining which of the two sites should be selected, acquired and developed as the site for a school construction, and,

WHEREAS, it is now desired to direct the Clerk of the Board to give notice of the time and place of the said special meeting, to determine the date of the same and to specifically designate the propositions which shall be submitted for a vote, now therefore, it is

RESOLVED, by the Board of Education of Central School District #1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, as follows:

Section 1. That a special meeting of the qualified voters of Central School District #1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, be held on the 31st. day of March, 1955, at the County Home between 12 noon and 8:00 P.M., for the purpose of designating a site to be acquired and developed by the Board for the purpose of constructing a school building or buildings for kindergarten through third grade and fourth grade through twelfth grade and for playground, recreational and related facilities.

Section 2. The Clerk is hereby directed to give notice of the time and place of the aforesaid meeting by publishing such notice once a week within the four weeks next preceding the said meeting, the

first publication to be at least twenty-two (22) days before the said meeting and the said publication to be made in the Plattsburg Press Republican and the Clerk is further directed to post the said notice in not less than twenty (20) of the most public places in the said District twenty (20) days before the said meeting.

Section 3. That at the time and place aforedesignated for the special meeting of the qualified voters of the District there shall be placed before them the following propositions set forth in a ballot as follows:

B A L L O T

VOTE YES or NO ON EACH PROPOSITION

MARK WITH X USE PENCIL ONLY - BLACK LEAD WITHIN VOTING SQUARE

PROPOSITION NUMBER 1.

Shall the District designate as the site for the construction of a school building or buildings for Kindergarten through third grade and for fourth grade through twelfth grade and for playground, recreational and related facilities, the following described piece or parcel of land, known as the John Rea - Evans property , excluding therefrom the Evans homestead, so-called, consisting of 4.35 acres of land, more or less, on which is located the house and buildings of the Evans property. The parcel to be voted on consists of 40.8 acres and is more particularly described as follows:

All that certain piece or parcel of land situate lying and being in the Town of Beekmantown, County of Clinton and State of New York, lying on the southerly side of the Spellman Road, so-called; COMMENCING at a point in the center of the Spellman Road, which point marks the northwest corner of the Girard Farm and which said point is the northeast corner of the plot herein described; running thence north eighty-two degrees thirty minutes west (82°30') fourteen hundred and fifty three feet (1453') more or less, to a point in the center of Route 22, running between Plattsburg and West Chazy; turning thence at an interior angle of one hundred and two degrees fifty minutes (102°50') and running south twenty degrees twenty minutes (20°20') west, eight hundred and sixty feet (860') more or less, to a point in the center of the aforementioned Route 22; turning thence and running south seventy one degrees (71°) more or less, east, two hundred and seventy four feet (274') to an iron pin set in an existing fence line; turning thence and running south twelve degrees forty minutes (12040') west, three hundred and seventy

feet (370') to the northerly end of a cedar hedge; turning thence and running south three degrees fifty one minutes (3°51') east, two hundred and thirty two feet (232') to the end of said hedge and continuing from the end of said hedge to a point in the center line of the abandoned Route 22; turning thence and running north eighty five degrees forty five minutes (85°45') east, nine hundred and six feet (906') to a point being in the extension easterly of the center line of the aforementioned abandoned Route 22; turning thence at an interior angle of eighty six degrees thirty minutes (86°30') and running north seven degrees forty five minutes (7°45') west, a distance of one hundred and twenty six feet (126') more or less, to an iron pin at a fence corner; thence north seventy eight degrees forty five minutes (78°45') east, four hundred and eighty six feet (486') more or less, to an iron pin at a fence; turning thence and running north eight degrees thirty two minutes (8°32') more or less, east, one thousand and fifty feet (1050') to theccenter line of the Spellman Road, so-called, marking the point or place of beginning. The hereinabove described premises contains forty point eight acres (40.8) of land and is known as Option #1 of the John Rea - Evans property at Beekmantown Corners, excepting from the hereinabove described premises all the right, title and interest of the public in and to the highways contained within the above described premises between the bounds of said highways and the center line thereof,

and, having first acquired the approval of the site by the New York State Department of Education to spend for the acquisition and development of such site by purchase or condemnation an amount not to exceed TWENTY FOUR THOUSAND SIX HUNDRED DOLLARS ($24,600.00) and to issue therefore obligations of the District pursuant to the provisions of the Education Law and the local Finance Law, and to levy a tax to be collected in installments for the payment of the principal of and the interest of such obligations.

YES	NO
*****	*****
* *	* *
* *	* *
*****	*****

PROPOSITION NUMBER 2.

Shall the District designate as the site for the construction of a school building or buildings for Kindergarten through third grade and for fourth grade through twelfth grade and for playground, recreational and related facilities, the following described piece or parcel of land, known as the Bubbins property, consisting of approximately 69.97 acres and more particularly described as follows:

All that certain piece or parcel of land situate lying and being in the Town of Beekmantown, County of Clinton and State of New York. BEGINNING at a point in the north bounds of the Pardy Road, so-called, proceeding thence northerly and in the west bounds of the Monty and Stafford Farms a distance of seventeen hundred and fifty feet (1750') to an iron pin set in the boundary of the Deyo Farm,

so-called, proceeding thence along the south bounds of the Deyo Farm a distance of six hundred and sixty seven feet (667') to an iron pin set in an angle in the fence line and proceeding thence in a continuance of the Deyo south line a distance of five hundred and seventy five feet (575') to an iron pin set in a fence corner; proceeding thence along the bounds of an abandoned fence line a distance of seven hundred and sixty six feet (766') to an iron pin set in the ground; proceeding thence six hundred and ninety two feet (692') to an iron pin; proceeding thence at an interior angle of eighty six degrees twenty seven minutes (86°27') a distance of one thousand one hundred and thirty three feet (1133') to an iron pin set at the foot of a large elm tree; proceeding thence easterly along the Pardy Road to the point or place of beginning. The hereinabove described premises contains approximately sixty nine point ninety seven (69.97) acres of land,

and, having first acquired the approval of the site by the New York State Department of Education to spend for the acquisition of such site by purchase or condemnation and for development thereof, an amount not to exceed FORTY ONE THOUSAND FIVE HUNDRED DOLLARS ($41,500.00) and to issue therefore obligations of the District pursuant to the provisions of the Education Law and the Local Finance Law, and to levy a tax to be collected in installments for the payment of the principal of and the interest of such obligations.

YES	NO
*****	*****
* *	* *
* *	* *
*****	*****

Question of the adoption of the aforegoing Resolution was duly put to a vote on roll call which resulted as follows:

	Yes	No
A. Frank Winter	x	
Thomas Conroy	x	
Philomena Harlan	x	
Kathryn Grube	x	
Harold Luck	x	
Edgar Penfield	x	
Donald Hulbert	x	
Pearlie Parker	x	
Howard McGivney	x	

The Resolution was thereupon declared duly adopted.

President Winter then read a letter written by Dr. A.D.Dotter, dated March 1st, 1955, in reference to a telephone call he had received from Mr. E. Lynch. He stated that Mr. Lynch had received considerable material from the Army, and had again been in touch with the Aeronautical Laboratory at Cornell. In short, Mr. Lynch said that the material he had received had only reaffirmed his report and that there was no reason for changing any part of it. He added that Mr. Lynch had said that if the VOR line is moved to where the Army wants it, the VOR-LOC would be less than one mile away from the Evans site.

President Winter then asked for the committees' report on the bus bids. Donald Hulbert, as chairman, asked for and was granted more time for further study of the bids.

Principal Ryan then reported that acceptances had been received from both Miss Wahl and Miss Beach, music,and social-study and english teachers respectively, making a total of four acceptances that have been received. He added that there was still a nurse-teacher and guidance counselor still to be hired. He also reported that both Mr. and Mrs. Thomson Douglas had signed their contracts for the coming year.

Schedule of bills # 37 was then presented by the Clerk in the amount of $721.55.

RESOLUTION BY
PHILOMENA HAPLIN:

That the bills be paid as submitted, in the amount stated.($721.55)

SECONDED BY
THOMAS CONROY.

Resolution adopted by voice vote.(9 yes,0 Opposed)

President Winter then reported that Mr. Loren Connick had been to see him, as spokesman for the West Chazy Civic Club, in reference to the Board's refusal to pay the medical bills for injuries sustained at school by the two children in West Chazy. Mr. Connick had stated that the insurance had been carried by the Union Free School and that the people were willing to pay $1.00 or$1.50 to the school each year to continue the insurance. Mr. Winter explained the great difference in cost with our census of 1200-1300, in comparison with the Union Free School census of about 110. He stated that it had been discussed by the Board, with the decision that the cost would be too great at this time.

Mr. Winter had asked Sup't, Codding to write a letter to Mr. Connick concerning the legality of a school district's participation in a school teacher-pupil insurance plan. The letter written by Mr. Codding was read to the Board, part of which was copied as follows:

"The Law Division of the State Education Department holds that if the schools and school faculty undertake the distribution of the folders,envelopes, policies etc., of such a plan, it is improper procedure. This is in accordance with the general constitutional provision which prohibits the use of public funds or property for the benefit of private firms or individuals. However, it may be done for the pupils by out-of-school groups, such as P.T.A. If done by them the Board could cooperate to the extent of furnishing the names of the children enrolled in the school."

RESOLUTION BY
HAROLD LUCK:

That the reading of the minutes of the last meeting be postponed.

SECONDED BY
EDGAR PENFIELD:

Resolution adopted by voice vote.(9 yes, 0 opposed)

President Winter then asked for authorization to be given to extend the time on the existing options, which expire April 1st, 1955.

During discussion, Howard McGivney objected to more money being paid on the option , if requested, for the portion of the land containing the buildings on the Evans site, as long as it was not being put up for vote. It was suggested that separate resolutions be made for the extensions.

RESOLUTION BY
PHILOMENA HAPLIN:

That authorization be given to secure an extension on option # 1, on the Evans property, and the option on the Bubbins property to June 30, 1955, if possible.

SECONDED BY
THOMAS CONROY.

Roll call vote taken. (9 yes, 0 opposed)

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to secure an extension on option # 2 on the Evans property, to June 30th, 1955, if possible.

SECONDED BY
DONALD HULBERT.

Roll call vote taken.(7 yes, 2 noes)

YES: Philomena Harlan, Pearlie Parker, Kathryn Grube, Donald Hulbert, Edgar Penfield, Frank Winter, Harold Luck

NOES: Thomas Conroy, Howard McGivney

Resolution adopted.

RESOLUTION BY
MR. PEARLIE PARKER:

That authorization be given to the President to have signs erected on the John Rea-Evans site and the Bubbins site, designating them as proposed school sites.

SECONDED BY
THOMAS CONROY.

Resolution adopted by voice vote.(9 yes, 0 opposed)

The dates for publication of notices to vote were set for March 8, 15, 22 & 29,

President Winter then asked Mr. Dodge if he knew how long it would take to obtain site approval by the State following the voting.

Mr. Dodge replied that there was no way of knowing definitely, but stated that regular forms for approval have to be filed and submitted to the State Department by the Board.

In the event that the Evans site is selected and not approved, then the time will depend upon whatever action is taken by the Board.

Mr. Dodge answered in the affirmative when asked by Mrs. Harlan if a motion could be made to ask the Board's attorney to go to Albany to represent the Board, and added that he assumed that someone would be sent to Albany for a hearing if the site wasn't approved, which would all take some time.

He went on to say that in the event the Evans site was voted in and approved, from discussions he had heard, he presumed that the remaining property and the buildings would have to be voted on, which would take another month's time.

He went on to say that if there is any feeling that the remaining property and the buildings will be acquired, he would have to know that fact before starting to design the school building, as it would change the entire picture.

When asked why, by Mrs. Harlan, he explained that tentative plans have been made with the buildings and without the buildings. If the buildings are acquired, a connection between the school and the house was planned, if not, the location of the school building would be definitely affected.

Considering the possible steps to be taken if the Evans site is selected, he stated that it might take three or four months. Thus the site that is selected might make a difference in the time in which the architects are able to proceed with their work.

President Winter explained that one reason for his asking this question was his thoughts in connection with the erection of the garage to use for classroom space on whichever site was selected.

He went on to state that another feature of the time element was that in the intervening time, the assessment rates might change and thus alter the building quota that we would receive from the State.

Mrs. Harlan again mentioned that voting on a bond issue would have to take place before any building is started.

A motion for adjournment was made by Edgar Penfield at 10:35 P.M., seconded by Donald Hulbert and so carried.

ATTEST: Mary E. O'Gregory
Clerk of the Board

President of the Board

DATED: March 4, 1955

report on

PROPOSED SCHOOL SITES

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

On the following pages, the Board of Education presents the report prepared by W. Parker Dodge Associates, Architects and Engineers, concerning the proposed school sites. This report has been reviewed by the Board of Education and meets with its approval. It is hoped that this information will assist you in making your choice of a site. Please plan to

VOTE! MARCH 31, 1955

at CLINTON COUNTY HOME

from 12:00 NOON to 8:00 P. M.

BOARD OF EDUCATION

FRANK WINTER, President

PHILOMENA HARLAN	EDGAR PENFIELD
THOMAS CONROY	DONALD HULBERT
KATHRYN GRUBE	PEARLIE PARKER
HAROLD LUCK	HOWARD McGIVNEY

COMPARISON OF PROPOSED SITES

JOHN REA - EVANS SITE	BUBBINS SITE

LOCATION IN DISTRICT

1. In approximately the geographical center of the district.	1. Not in geographical center of the area.
2. Comparatively close to the center of student population.	2. Comparatively close to the center of student population.
3.* About 2 miles from proposed Army air craft approach line and about 1 mile from the VOR.	3.* About 4 miles from proposed Army air craft approach line and about 2 miles from the VOR.

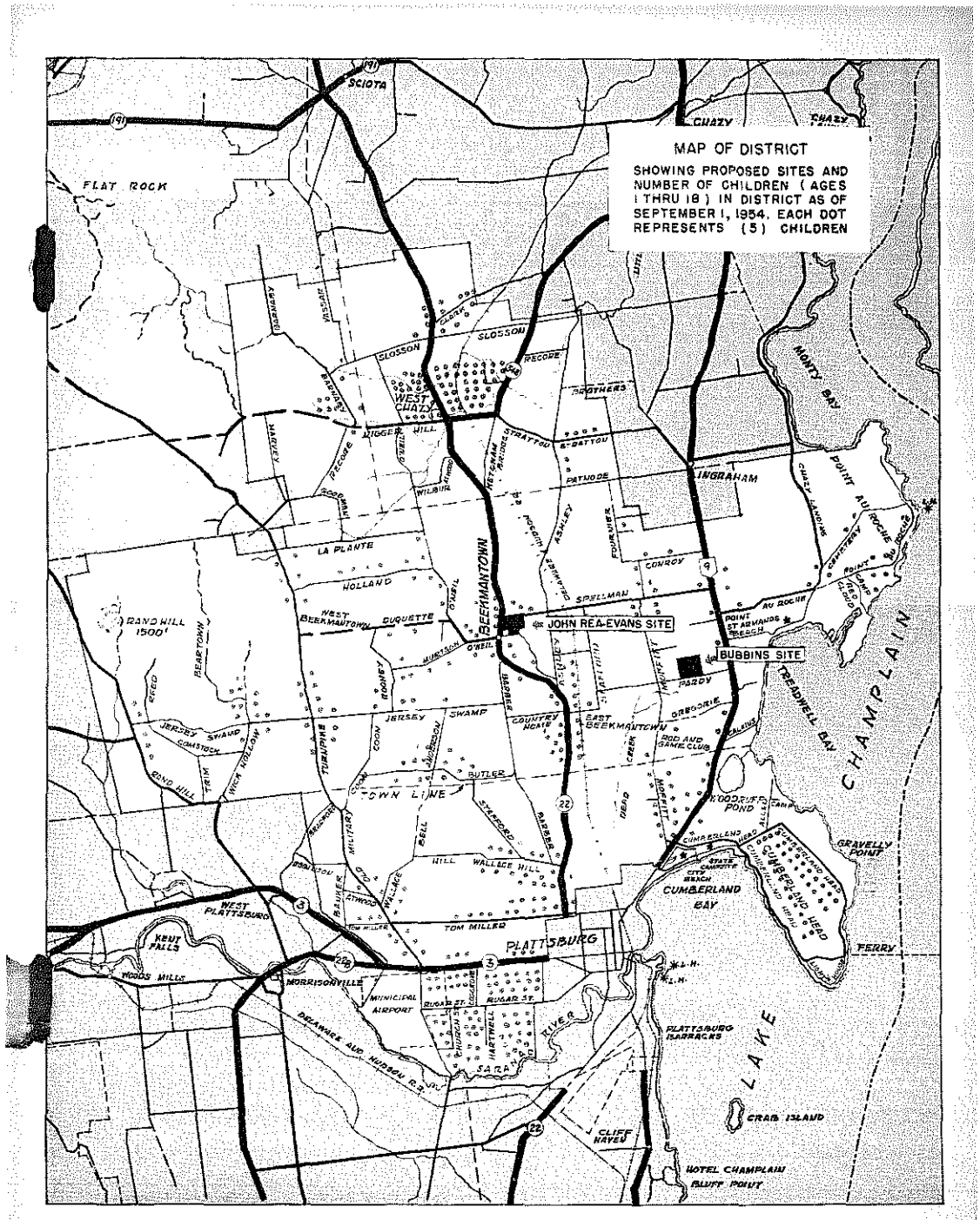
* These statements are based on information available as of March 3, 1955. Since noise and safety factors have been the subject of much discussion and publicity in the Beekmantown area no further information is presented in this report.

PHYSICAL PROPERTIES OF SITE

1. Soil Conditions	
About four feet of boulders, cobbles, gravel, sand, and silt over a silty sand and sandy silt, occasionally containing cobbles and gravel. Satisfactory for foundations, grading and sewage disposal.	About three feet of medium to fine sand over gray clay. Satisfactory for foundations, grading and sewage disposal.
2. Landscaping	
Numerous trees and some shrubbery that would serve as landscaping for a proposed building.	No trees or shrubbery in the general area in which the building will be located.
3. Highways	
Bounded by one main highway (Route 22) and two secondary roads.	Located adjacent to a secondary road.
4. Amounts of useable acreage	
Because of dense woods covering more than half of the site there will be approximately only 20 acres available after site development work is done. See costs below.	Entire area useable after site development work is done. See cost below.

COSTS

Amount of land 40.8± acres.		Amount of land 69.97± acres.	
Purchase Price	6,000.00	Purchase Price	$ 17,500.00
Estimated cost of site development (Rough grading, Finish grading and seeding)	$ 18,600.00	Estimated cost of site development (Rough grading, Finish grading and seeding)	24,000.00
Total	$ 24,600.00	Total	$ 41,500.00
Cost per acre	600.00	Cost per acre	595.00
Cost per useable acre	1,230.00	Cost per useable acre	595.00


MAP OF DISTRICT
SHOWING PROPOSED SITES AND NUMBER OF CHILDREN (AGES 1 THRU 18) IN DISTRICT AS OF SEPTEMBER 1, 1954. EACH DOT REPRESENTS (5) CHILDREN
JOHN REA-EVANS SITE
BUBBINS SITE
PLATTSBURG
WEST PLATTSBURG
BEEKMANTOWN
CHAMPLAIN
LAKE
FLAT ROCK
SCIOTA
CHAZY
INGRAHAM
SLOSSON
WEST CHAZY
LA PLANTE
HOLLAND
WEST BEEKMANTOWN
DUQUETTE
JERSEY SWAMP
TOWN LINE
BUTLER
EAST BEEKMANTOWN
COUNTRY HOME
WOODRUFF POND
CUMBERLAND BAY
CUMBERLAND HEAD
GRAVELLY POINT
FERRY
CUMBERLAND BAY STATE PARK CAMPSITE
POINT AU ROCHE
POINT ST ARMAND BEACH
MUNTY BAY
CRAB ISLAND
CLIFF HAVEN
HOTEL CHAMPLAIN BLUFF POINT
PLATTSBURG BARRACKS
L.H.
L.N.
MUNICIPAL AIRPORT
MORRISONVILLE
WOODS MILLS
KENT FALLS
SARA
RAND HILL 1500'
TOM MILLER
WALLACE HILL
DELAWARE AND HUDSON R.R.
SARANAC RIVER

YOU ARE ASKED TO VOTE YES or NO ON EACH OF THESE PROPOSITIONS:

1. To purchase and develop the JOHN REA-EVANS site (40.8± acres) for a sum not to exceed $24,600.00.

2. To purchase and develop the BUBBINS site (69.97± acres) for a sum not to exceed $41,500.00.

QUALIFICATIONS OF VOTERS

All voters must possess the following three qualifications:

1. Be a citizen of the United States.
2. Be at least 21 years of age.
3. Be a resident of the School District for at least 30 days prior to the vote.

And in addition must meet one of the following qualifications:

1. Rent or own taxable property in the School District.
2. Or -- Have a child of school age who has been in attendance at least 8 weeks of present school year.
3. Or -- Be guardian of a child of school age.

Beekmantown Central School District
Plattsburgh, New York

SCHEDULE OF BILLS

DATE March 11 1955 SCHEDULE NO. 28

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
#A-16523	Church Oil Company	$ 195	00	#552
#D-367	Dwyer Mimeograph and Office Supply Service	13	50	#553
#D-312	" " " " " "	91	13	"
#b-348	L. H. Buck Company, Inc.	42	20	#554
#B-3455	Copeland Oil	59	39	#555
	Adirondack Chemical Company	3	00	#556
	H. B. Kimmey Co.,Inc.	3	08	#557
# CC-2-24	The California Oil Company	148	24	#558
	Rosebud Creamery (2 Bills, Feb.& Mar.)	140	18	#559
	Emma Jane Supernault	20	00	#560
	TOTAL AMOUNT OF BILLS APPROVED	$ 715	72	

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

March 11, 1955

A special meeting of the Board of Education of the Beekmantown Central School District, called by the President, was held at the School District Office, Friday, March 11, 1955, at 8:00 P. M.

The meeting was called to order by the President at 8:15 P. M.
At roll call of the Board all nine members were present:
Philomena Harlan, Kathryn Grube, Edgar Penfield, Thomas Conroy, Harold Luck, Pearlie Parker, Donald Hulbert, Howard McGivney and Frank Winter.
Also present were:
Sup't. James Codding, Principal Francis T. Ryan, Anne Breen from the Plattsburgh Press Republican, as well as several taxpayers of the District, some of whom were: E.F.Howey, George King, Mrs. Phillip Moreau, Mr. & Mrs. Richard Guihord, John Mason, Elmer Stafford and Mrs. Alice Bubbins.

The minutes of the regular meeting of March 1st were then read.
Mrs. Harlan requested that the reason for her 'no' vote, when a vote of confidence was given to President Winter, be included in the minutes. Before voting, she had stated that due to their many differences of opinion, she would be a hypocrite if she voted 'yes'.

The minutes of March 1st were then accepted, as corrected, upon motion by Thomas Conroy, seconded by Harold Luck and so carried.

The minutes of the special meeting of March 4th were then read.
Principal Ryan made the correction that instead of the word 'contract', 'letters of appointment' be used in reference to Mr. and Mrs. Thomson Douglas.

The minutes of the March 4th meeting were then accepted as corrected, upon motion by Thomas Conroy, seconded by Donald Hulbert, and so carried.

The Clerk's monthly report covering the period from July 1st, 1954, to February 28th, 1955 was then read, including the revisions of the declared emergency budget, made by the addition of the $10,000 in receipts received in excess of the anticipated receipts for the year 1954-1955.

RESOLUTION BY
PEARLIE PARKER:

That the Clerk's report be accepted as read.

SECONDED BY
HOWARD MCGIVNEY.

Resolution adopted by voice vote.(9 yes, 0 opposed)

President Winter then asked Donald Hulbert for the Committee's report on the bus bids.
Mr. Hulbert began by giving a brief explanation concerning the trouble with fan belts and radiators in the buses now in use. He and Frank Brunelle had been to see V.S.Jerry and Son concerning same. They had found that a 60 ampere generator was too much of a load on a single fan belt, so a specially made fan belt will be tried, with two being used if necessary. The radiators are to be examined and replaced if needed, all at the expense of V.S.Jerry and Sons.
He went on to report that V.S.Jerry and Sons had been low bidder for the two new buses, and that the recommendation of the Committee was that the buses be purchased from them.

RESOLUTION BY
DONALD HULBERT:

That, based upon the Committee's recommendation, authorization be given to purchase the two new school buses from V.S.Jerry and Sons, Inc., in accordance with the specifications and bids, dated March 1st, 1955.

SECONDED BY
THOMAS CONROY.

Resolution adopted by voice vote.(9 yes, 0 opposed)

A card of thanks from Harold Luck was read to the Board, expressing his appreciation of their kindness during his illness.

President Winter then read a letter written to the Board by City Sup't. Carl Sorenson, in reference to non-resident tuition charges for pupils attending Plattsburgh High School next year.

RESOLUTION BY
HOWARD MCGIVNEY:

That authorization be given to the President, to sign a contract with the Board of Education of the City of Plattsburgh, to pay an annual tuition fee of seventy-five dollars ($75.00) per high school pupil, for the school year of 1955-1956.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(9yes,0 opposed)

Principal Ryan then reported that a report concerning a Nurse-teacher and Guidance Counselor, still to be hired, will be made in early April.

President Winter then asked if any of the taxpayers present wished to address the Board.

Richard Guibord then asked for a clarification of the fact that only half of the Evan's site is considered usable. The reasons that had been given were repeated to Mr. Guibord. Namely, that part of the twenty acres not considered usable now consists of wooded area, and not figured in the present development costs, but with the clearing of the woods and further development costs the entire site could be used.

Mr. Guibord then asked if the twenty acres would be enough for what is needed now, and Mr. Winter answered that the architect seemed to think so, and added that all the information would be contained in the forthcoming brochures.

Mrs Guibord then stated that she had found that a major issue among the voters with whom she had talked, was the removal from the ballot of that portion of the Evan's property including the buildings. She stated that if it is going to be purchased in the near future, they were very concerned about the additional cost that will be involved by not voting on the entire site at one time, and went on to ask why this was being done.

President Winter stated that he was unable to answer that question.

Mrs. Harlan answered by again stating that the original option was on the forty acres of land only, and that the buildings and the extra land were added only because Mr. Winter, the President had thought it would be a good thing. Then when the acreage had been changed on the other site with no publicity about it, she personally felt that to be fair, only land against land should be put up for voting, and that she had suggested that the land with the buildings be omitted from the ballot.

When asked by Mrs. Guibord if she thought that the buildings and extra land would be voted upon later at an added cost to the District, Mrs. Harlan answered that she did not know. She went on to add that if the Evan's site won, and if Mr. Ryan, the Principal, felt that he could use the buildings, then she would be guided by his opinion, which she valued very highly.

In answer to Mrs. Guibord's asking if she thought that Mr. Ryan was the only one who could answer that, Mrs. Harlan stated that she regards Mr. Ryan as an authority on what will be needed in the future, and went on to say that in a personal conversation with her, Mr. Ryan had given no definite response concerning his thinking on the subject, due to the fact that he did not want to enter into the existing controversy.

A half hour detailed discussion continued between Mrs. Guibord and Mrs. Harlan after which Mrs. Guibord thanked her for her personal clarification of the questions she had asked.

With the permission of the President, the Clerk attempted to clarify a previous question asked by Mrs. Guibord, by quoting a portion of the minutes, apparently not heard by her when they were read. This statement was apparently regarded as a correction by Mrs. Harlan, who went on to question the Clerk's right in so doing. She also went on to object to the use of the wire recorder at the meetings and asked upon whose authorization it was being used.

The President re-called the meeting to order, following which Mrs. Bubbins asked permission to clarify the reason for the change in acreage on her property. She related in detail that there was a question of being able to obtain a clear title on the portion of the property that had been removed. Due to the time factor stressed by the members of the Board, she had suggested omitting that portion to avoid any legal obstacles and to facilitate school proceedings without any further delay.

Mrs. Guibord asked to make two more statements which she requested to have recorded. She quoted from the previous minutes that "an honest legal vote is what is wanted." She went on to say that there should be no question in anyone's mind

concerning the State system controlling 'an honest legal vote'. She stated that she had said before, and would say again, that what the people really want is an 'honest statement of facts', rather than being needlessly concerned with an honest legal vote.

Her second quotation from the minutes was the remark,"the people are not going to pay for it," in reference to the construction of a new Pardy road. She went on to say that, when speaking for the people, she didn't see how any member of the Board could make an unqualified statement such as that.

Harold Luck again explained his statement concerning the road, 25% of which will have to be paid for by the Town of Beekmantown only, the other 75% to be paid by the State.

Mrs. Guibord conceded that as a statement of fact, and told him that he had not made the statement to which she was referring.

Mrs. Harlan then mentioned that all her statements and remarks during any discussions were always recorded, while remarks of others were not.

President Winter then reminded Mrs. Harlan that the minutes were open to correction when read, and that any correction or omission has always been taken care of whenever requested.

Mrs. Bubbins then asked why approval prior to voting on the proposed sites had not been obtained, and added that the people had the right to know if they were voting on sites that might not be approved.

President Winter asked Sup't. Codding to answer that question.

Mr. Codding stated that the usual procedure is to submit an application to seek approval prior to voting. He added that that had been his recommendation to the Board a number of times, which recommendation had been rejected by the majority of the Board.

Mrs. Bubbins again asked why, and Mrs. Harlan answered that it had been done in other districts and that eventually approval had been obtained. She proceeded to read a clipping from the Knickerbocker News of January 26th, 1955, written by Charles E. Brind Jr., concerning state aid. The section read is as follows:

"At present, State Aid for central school construction is limited to school building costs. No aid is allowed on costs for site purchase, site development, school bus garages or water supply."

She stated that most people do not know this to be true. She added that, like herself, they thought that 60% of all costs would be paid by the State. She stated that she felt that this fact should be publicized and clarified for the people.

Mr. McGivney questioned the connection of this with the subject under discussion, and added that the same aid would apply to one site as well as the other.

Mrs. Guibord then repeated that the people should have <u>all</u> the facts and added that this has not been done.

Mrs. Harlan stated that even though she is the publicity person, she never releases anything without the permission of the President,who at this point, stated that he had never denied her that permission. He stated that he had made suggestions only, to which Mrs. Harlan answered that even though there had been news, she had respected his wishes.

At this time,Mrs. Guibord made the suggestion thatMrs. Harlan see that each of the Radio Stations and the Newspaper is invited to attend each meeting, thus relieving her of having to write up the news of the meetings.

When Mrs. Bubbins again asked why State approval had not been received, Mr. Winter answered that the Board had voted it down.

Howard McGivney then requested that the fact be clarified that this had not been a unanimous vote, and that he had made a resolution to seek approval which was voted down by the majority of the Board. He went on to state a personal opinion that he felt that the people should know that they are not voting on all that they are going to have to buy eventually on the Evan's site.

Mrs. Harlan answered that the four acres and buildings referred to do not have to be bought. Both Mr. McGivney and Mr. Stafford then asked her why she had made the resolution to renew the option on that portion,at the last meeting, if it was not going to be purchased.

President Winter again called the meeting to order, and asked that the meeting continue with the necessary business to be accomplished.

Mr. Winter then stated that the Board should take into consideration, the fact that two architects have been hired. He asked for thoughts and suggestions from the Board concerning whether one K-12 school will be built, and have one architect, or will it be a double K-3 and a 4-12, as well as an addition on the West Chazy School.

Both Mr. Hulbert and Mr. Penfield asked if there hadn't been a resolution adopted to build only one building. President Winter answered that there had been discussions, but that the resolution for two buildings had never been rescinded

and that no new resolution for one building had ever been offered for adoption.

The President then reminded the Board that there is a contract with one architect, Benedict and Ryan, to build a primary school building, and another with Parker Dodge to build one for grades four through twelve. As there is no contract covering one K through 12 building, a new contract will have to be made if that is the plan to be followed.

Mrs. Grube then asked if there was any specified time limit on the contract with Benedict and Ryan, and was told that to anyone's knowledge there was none. She felt that in the near future, extra land and additional schools will be needed, and the contract for a primary school could be given to them at that time.

Mr. Conroy then suggested that the committee with Principal Ryan, figure the number of rooms, size etc. needed, and go ahead with the addition to the West Chazy School.

At this point, President Winter stated that in connection with the West Chazy School, he wished to interject a thought to which, he felt, the Board should give careful consideration. The fact was that the original school districts have the right to demand that their schools be kept open and maintained for grades one through six. He went on to say that he felt that the thinking of the majority of the Board was that, eventually, the West Chazy School would be used as a K through third grade building. He added that there is nothing to prevent the addition being built, but the possibility that has to be faced is whether the West Chazy people would accept it as a K through 3rd grade, or insist that it be maintained for grades 1 through 6, all of which might present future difficulties.

Mr. Conroy then asked what the proper procedure would be to determine what they would do.

Principal Ryan answered that his understanding was that it was entirely up to the voters of each district. He explained that the President of our Board would have to call a meeting of the people in the former Union Free District, to vote to close their school for grades one through six, and then set it up as a K through third grade school. He added that there was no way of knowing in advance until put to a vote, and that eventually this would have to be done in each of the former districts.

He asked if, when centralization was voted in, if the understanding was that the West Chazy School would eventually become a K through three school.

Sup't. Codding answered that it had been discussed and was in the brochures, and although no vote was ever taken, that was the understanding.

Edgar Penfield added that it had been the understanding of the people at the meeting, but there had been very few people at that meeting.

President Winter stated that the original plan of the former Union Free District had been to build an additional four rooms and an all-purpose room. If proceedings are gone ahead with, it might be possible to get a separate bond issue and have the rooms completed by January of the coming year, thus making room for an additional 120 pupils.

Principal Ryan stated that the West Chazy vote would have to decide whether the school would be used for a K through third grade or a one thru sixth grade school.

There followed a discussion of voting in West Chazy prior to voting on sites. Mr. Penfield stated that he couldn't speak for the people, but that he felt that, in agreement with the question asked him by Mrs. Harlan, the people of West Chazy are not apt to make any decisions prior to voting on sites.

Principal Ryan stated that their decisions before or after voting were beside the point. The point is that buildings are needed immediately, and we will have to have them. He added that West Chazy seemed to him the logical available place for a modern building, and he felt voting there should be done now.

President Winter then asked for the Board's opinion concerning going ahead with a separate bond issue vote, getting construction under way and taking a gamble that West Chazy will agree to a K through three school. He went on to say that if only one K-12 building is built, ther will necessarily have to be more space, as the original plan was a double K-3 with the 4-12 building.

He stated that classroom space is a problem that has to be figured out, and asked Mrs. Harlan what buildings had been left that were not used last year. She answered that the Masonic Hall and the Methodist Church in East Beekmantown had been held in abeyance, and Mr. Penfield stated that Miller's Store was also available. Mr. Winter reported that he had attended the meeting of the Cumberland Head Community Association, and had asked to rent their building which was the former schoolhouse, and that it is being considered by the Association.

Principal Ryan stated that two hundred pupils are expected for Junior High School, and that eight classrooms will be needed for them next fall. He added that eighth grade had been departmentalized this year, and that next year all Junior High will have to be, which will mean that one building should be considered for all of Junior High School.

In answer to Mr. Parker's question as to how soon an addition to the West Chazy School could be finished, Mr. Ryan stated that with fast work it would probabely be finished by the early part of 1956.

Mrs. Harlan then asked if she was correct in thinking that the plan previously mentioned was to build the bus garage first and use that as temporary classroom space.

Mr. Winter answered that she was right, but the site purchase would first have to be completed.

When asked if an architect was necessary for the garage, Mr. Winter answered that an architect is required for anything that costs over $15,000.00. He went on to say that an approximate cost of a twelve bus garage with work space, and the utilization of it for classrooms, would be approximately $60,000.00.

In answer to Mr. Penfield's question as to the cost of partitions and other things needed to convert it into classrooms, Mr. Winter's answer was an approximate $15,000, which would include plumbing, heating, insulating, septic tanks, etc.,which would all be necessary.

Quonset huts or temporary buildings were mentioned, and Harold Luck expressed the opinion that it would be a saving to the taxpayer to build the permanent garage now, rather than to build temporary quarters to be sold or torn down later.

Sup't. Codding then mentioned that a law abolishing outhouses will be in effect as of September, 1956. The Commissioner upon request, might allow continued use of those now in existence, if it can be shown that suitable plans are being made to discontinue them. He added that no new additional ones will be allowed, and he doubted that the Commissioner would approve of any for a Junior High School.

Principal Ryan added that plumbing will be needed anyhow, for sinks etc. to be used in the home-making course to be offered. He agreed that equipment could be purchased with the future use in the new buildings in mind. He added that he still doesn't know where he will get the second hand furniture, desks, etc.,needed for next year.

President Winter went on to state that inasmuch as we have two architects hired, his thinking was that we might replace the original contract with Benedict and Ryan with the one for the West Chazy addition plus the one for the bus garage and get that much accomplished in advance.

As no bus garage was mentioned in either of the original contracts, there were several trains of thought as to which one the garage should be given to.

Due to the factthat Benedict and Ryan had the original Union Free District contract for the addition to the West Chazy School, the question was asked as to whether or not the Board might be liable for that contract. The President answered that we assumed no obligations of the former districts, but that might be a legal question to be answered by an attorney.

Harold Luck then asked if the separate bond issue would be a part of the original amount of the $1,500,000. bond issue. President Winter answered that it would be according to costs, but that the costs might change.

Mrs. Grube asked if the bond issue is figured according to valuation.

President Winter answered that the bond issue is based on whatever the cost is going to be. He went on to explain that without a special vote of the Board of Regents, you can only get 10%, which would not be enough for what we need, and that we hope to get more than the 10%. Sup't. Codding added that the 10% itself may be higher following the new assessment.

Mr. Luck then stated that why he had mentioned site voting prior to the West Chazy vote was that the people had been promised a certain five year tax level. Therefore if the West Chazy addition is over and above the amount of the original cost, the tax level would be higher, which fact he feels would affect the voting on the new school, due to the sensitiveness of the people concerning taxes.

President Winter then asked to explain that when the projected tax rate was figured in Albany, it was based on a mere one hundred thousand dollar increase in full valuation. Our increase in valuation is going to be 2½-3 times as much as was figured for the projected rate at that time, thus the increased valuation is going to offset any factor that should come up.

Sup't. Codding stated that the time limit is another factor that should be seriously considered. Due to the rapidly increasing valuations, he advised that it would be wise to know whether ground will be broken before or after July 1st, as it might make a considerable difference in the quota from the State.

He then went on to try to explain to Mrs. Harlan that sites have never been paid for by the State, and that the reason that she and other people got the impression that the State paid 60% on everything is that the Department includes it in the same bond issue. The percentage of the State quota is based upon the bond issue. If they were to figure it on the cost of the buildings, it would be a higher percentage, so the overall picture in dollars and cents would remain the same.

In answer to further questions he stated that no reimbursement is received for a garage or any temporary school buildings.

Mr. Penfield asked again if the cost of the garage was excluded from the 60% figure paid by the State. Mr. Codding answered that it was not figured in there at all, that the Department figures on the total bond issue and the garage is not included in the main bond issue.

Donald Hulbert then expressed the opinion that if the garage is going to be on the new site, considering design and landscaping factors, he felt that one architect should do all the planning on one site, which would also avoid creating any divided responsibility.

Both Mr. Hulbert and Mr. Penfield felt that, in any event, Parker Dodge should first be consulted before anything is done about the garage.

President Winter mentioned the fact that the garage will be built as far away from the school building as possible anyhow, and he had more or less considered it a moral obligation to offer Benedict and Ryan the garage as well as the West Chazy addition, considering the fact that we have a signed contract with them. He also mentioned that Parker Dodge had stated in the beginning that he would not associate with anyone.

A discussion of varied opinions followed concerning to whom the garage should be given.

Principal Ryan then stated that the West Chazy addition had been a thought, but that as he had stated before in a previous report to the Board, we are immediately going to need additional classroom space near Cumberland Head, possibly on Route # 9, definitely more at Treadwell's Mills, Former Plattsburgh District # 7, and in West Chazy, which is the only one that is no problem, plus the eight additional rooms needed for Junior High School next fall. He went on to state that before September, he will have to go to the State Education Department to get approval on the set up and plans for the Junior High, which all takes a long time.

Edgar Penfield asked if pupils could be transported in to West Chazy.

Principal Ryan answered that there will be 140 pupils in West Chazy next fall, and with the present space there isn't room for too many more. But with four additional rooms, it would be possible to take more and have them transported.

Howard McGivney expressed the opinion that money spent on West Chazy School would never be wasted, and that he felt that work should be started now to enlarge it.

More discussion followed concerning architects and the garage.

President Winter again expressed his thought that some understanding should be arrived at with Benedict and Ryan, in an attempt to compensate for the small school not being built at this time. He added the reminder that reimbursements might have to be paid, as we do have a signed contract with them.

Principal Ryan brought out the contracts, parts of which were read by Mr. Winter for reviewing purposes.

At this time Principal Ryan asked to re-read a letter from Parker Dodge, which he considered pertinent, due to the fact that there had been a question in the minds of some of the Board members that one had ever been received. The letter was dated October 21, 1954, part of which expressed his thanks and appreciation for the confidence placed in him by the Board, which confidence he would endeavor to justify.

The final decision concerning Benedict and Ryan was that they be asked to come to the School Office for a meeting with the Committee, consisting of Thomas Conroy, who was to arrange the meeting, Edgar Penfield, Harold Luck and President Winter. Mrs. Grube asked Mr. Luck to go in her place, and as Mr. Parker doubted that he could attend, he asked Mr. Winter to go in his place.

President Winter advised that some leeway should be given to the committee along the line of bargaining.

Principal Ryan advised that if the Board decides to build the addition on the school at West Chazy, plans for it will have to be gone over with Maurice Osborne's office, and that a tentative date has been set for March 28th.

President Winter mentioned that the bus garage and the West Chazy building might be incorporated in one bond issue, thus saving a considerable amount on bonding costs and still get both accomplished. Sup't. Codding added that it might be applied for as a split issue, as we might want to bond the school addition for a longer time than the garage.

President Winter then proceeded with a discussion of the meeting for voting on sites. He stated that it would be handled the same as was the centralization meeting. It will be called to order at 12 o'clock noon by the temporary chairman. A permanent chairman will be nominated and elected. The Board Clerk will act as Clerk of the meeting. There will also have to be poll clerks and tellers.

A motion for adjournment was made by Edgar Penfield at 12:15 A. M., seconded by Howard McGivney, and so carried.

ATTEST: Mary L. O'Gregory
Clerk of the Board

President of the Board

DATED: March 11, 1955

SCHEDULE OF BILLS

DATE March 21 1955 SCHEDULE NO. 29

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Francis T. Ryan (Petty cash fund)	35	23	#562
#11298 & 11435	Bardeen's, Inc.	$ 22	40	#565
	Alex Boire	3	00	#566
	Ellenburg Sanitation Service	600	00	#567
#95210	New York State Electric & Gas Corporation	5	41	#568
#135-554-002	Socony-Vacuum Oil Company	93	69	#570
#211-980-560	Shell Oil Company	88	02	#569
#265-0163	Gulf Oil Corporation	59	18	#571
	Ira A. Rowlson, M.D.	80	00	#573
	Rentals: (Classroom)			
	Burt Brown	52	00	#574
	Evelyn Gonya (Beekman Grange # 941)	75	00	#575
	Francis Myers (Champlain Presbytery)	20	00	#576
	Garage Rentals:			
	Adrien Gregoire	12	50	#577
	Stratton and Gordon	12	50	#578
	Willis Reid	12	50	#579
	TOTAL AMOUNT OF BILLS APPROVED	$ 1171	43	

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y.

March 21, 1955

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office, Monday, March 21, 1955, at 8:00 P. M. The purpose of the meeting was to hear a report from the Committee concerning their meeting with Architects Benedict and Ryan.

The meeting was called to order by the President at 8:05 P. M.
Roll call of the Board was taken with all nine members present:
Philomena Harlan, Kathryn Grube, Edgar Penfield, Thomas Conroy, Harold Luck, Donald Hulbert, Pearlie Parker, Howard McGivney and Frank Winter.
Also present were: District Sup't. James Codding, Principal Francis T. Ryan, Taxpayers Duane Traynor and Leon Connick.

The minutes of the special meeting of March 11, 1955, were then read, and accepted as read upon motion by Kathryn Grube, seconded by Harold Luck and so carried.

Schedule of bills # 29 was then presented by the Clerk, in the amount of $1171.43.

RESOLUTION BY
PHILOMENA HARLAN:

That the bills be paid as submitted in the amount stated,($1171.43)

SECONDED BY
DONALD HULBERT.

Resolution adopted by voice vote.(9 yes,0 opposed)

President Winter then explained that he had been mistaken in his understanding of some of the explanations given concerning the voting ballot. He stated that he had been mistaken in his impression that the noes are deducted from the yes votes. He stated that he had again checked with Attorney Fitzpatrick, and his present understanding is that, in a sense, the tally would be made the same as if Proposition # 1 was voted on one day, and Proposition # 2 on another day.
When the votes are totaled, if more votes are in the ballot box than there are names on the poll list, then that number of votes are removed from the box and the poll list is disregarded from then on.
The majority is figured on the total number of people voting on Proposition # 1, and the same for Proposition # 2. If any ballots are defaced, they are not counted in the total.
Each vote is tallied separately on each proposition, and if there are more yes votes than noes, then that proposition wins, and vice versa. The same procedure is then gone through on the second proposition.
Sup't. Codding added that a defacement on one proposition would void that one, but if the other proposition is marked correctly, it would be counted. Therefore, a defacement on one proposition only, does not void the entire ballot.
A short discussion followed, with questions and examples of the voting that might be possible.
Mr. Winter stated that if everyone voted properly, the total would equal the poll list, but some may not, therefore making it impossible to take the total of all those voting.
He repeated, that the total is figured on the total number voting on each proposition, regardless of the number on the poll list.

It was decided that Dr. Earl Harlan will be permanent chairman of the voting meeting March 31, 1955. A discussion of tellers and poll clerks followed. Principal Ryan added the reminder that all poll clerks and tellers have to live in the District thirty days prior to the meeting.

President Winter announced that the brochures had arrived. Principal Ryan stated that the lists had been double checked by Mrs. Littlefield in the different areas, and went on to say that 1118 copies had been mailed out to the voters in tonight's mail. He stated that there were extra copies, and it was decided that each Board member would take ten or more copies to distribute to anyone, who for some reason had not received one.

President Winter then announced that the signs have been erected on the proposed school sites. Edgar Penfield then asked to have the sign on the Evan's site moved to a better location, as it is now in a location which is not readily able to be seen.

Mr. Winter then announced that he had ordered the school buses from V.S. Jerry and Sons, and while talking with them, they had mentioned the fact that a regulation has been passed, effective September 1, 1955, that all buses must have the pushout type windows, and asked if they were wanted on the new buses. He stated that he had told them that if the price remains the same, to put them in. Mr. Jerry is to make inquiries and inform the Board concerning same.

President Winter then asked Thomas Conroy, chairman of the committee, to report on their meeting with Architects Benedict and Ryan. Mr. Conroy stated that the committee, consisting of Edgar Penfield, Harold Luck, Frank Winter and himself and Principal Ryan had met with the architects Friday afternoon. He reported that they were willing to do the work on the West Chazy School addition, and were also willing to hold their original contract until when and if we build a primary school. He stated that only verbal plans were made, and that nothing definite had been said concerning the bus garage, and added that Parker Dodge will first be consulted prior to any plans for a garage.

President Winter then asked for suggestions on the addition to the West Chazy School.

Mrs. Harlan then asked if she was correct in her thinking that the West Chazy addition has no bearing on site purchase or population, and was answered in the affirmative by President Winter.

In answer to Donald Hulbert's question as to procedure if we are to go ahead with the addition, Mr. Winter stated that first the decision to do so has to be made, secure the services of an architect to do the work etc.

Principal Ryan advised that the addition include four classrooms, a kindergarten room and a general all purpose room. He added that eventually, if it is used as a K thru 3, the extra space will take care of it, but would not be large enough for grades 1 thru 6. He also stated that there is playground area there for a K thru 3, but again not enough for grades 1 thru 6.

President Winter expressed the hope that the West Chazy people will see the feasibility of the necessity for going along with the plans for an eventual K thru 3 school there.

Mr. Traynor, a West Chazy taxpayer present, was asked what his thinking was on the subject. He answered that he thought that the people would go along with the plan without any complications, as that had been the original understanding.

Principal Ryan listed the following Districts as the ones to go to the West Chazy School: Former Districts Chazy #7, Chazy # 8, Altona # 6, Chazy # 5 and possibly Chazy # 4. He added that the K thru 3 children would be served in their classrooms from the main building.

Sup't. Codding suggested that a general idea of what is wanted be obtained, and then talk with the State Education Department to see what plans they would approve, to avoid the possibility of over-building in that area.

Mr. McGivney asked if it was possible for the architect to submit plans now, and Mr. Winter answered no, not until they check with the State Department.

RESOLUTION BY
THOMAS CONROY:

That authorization be given to engage the services of the Architectural Firm of Benedict and Ryan to do the necessary work on the proposed addition to the West Chazy School.

SECONDED BY
HOWARD MCGIVNEY

Roll call vote taken. AYES: 9, 0 opposed.

AYES:	Philomena Harlan	Edgar Penfield	Pearlie Parker	NOES: 0
	Kathryn Grube	Harold Luck	Donald Hulbert	
	Thomas Conroy	Howard McGivney	Frank Winter	

President Winter then asked if the Board wished to take any action on changing the contract for a grades 4 thru 12 building, which we now have with Parker Dodge, to one for a K thru 12 building.

Mr. Hulbert suggested waiting until after the voting on sites, at which time many things may be clarified for the Board.

President Winter then asked if any and what action the Board wished to take on the school bus garage.

Mr. Hulbert inquired if anyone had as yet consulted with Parker Dodge.

No one had, but President Winter stated that his opinion still was that it would be wise to get the work underway, regardless of it's location, so that plans

could be started for the garage.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to engage the services of architect Parker Dodge for the construction of the school bus garage, the same to be constructed in a manner to be converted into temporary classroom space.

SECONDED BY
DONALD HULBERT.

Roll call vote taken.(9 yes, 0 opposed)

AYES: Philomena Harlan	Edgar Penfield	Pearlie Parker	NOES: 0
Kathryn Grube	Harold Luck	Donald Hulbert	
Thomas Conroy	Howard McGivney	Frank Winter	

Donald Hulbert then asked what would happen to the other eight buses if only a twelve bus garage is to be built. Principal Ryan answered that they will be housed nearer their own location in which they are traveling.

Howard McGivney asked if the bus garage plans have to be submitted to the State for approval, regardless of the fact that they pay no percentage of the costs. The answer was a definite yes.

President Winter mentioned the fact that 400 homes are going to be built on Cumberland Head, which will mean an addition to the District,of approximately 350-400 children in the next one or two years.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to contact the Buildings and Grounds, and other Divisions in the State Education Department, to work out plans for an addition to the former West Chazy District # 5 School, and the school bus garage.

SECONDED BY
DONALD HULBERT.

Roll call vote taken.(9 yes, 0 opposed)

AYES: Philomena Harlan	Edgar Penfield	Pearlie Parker	NOES: 0
Kathryn Grube	Harold Luck	Donald Hulbert	
Thomas Conroy	Howard McGivney	Frank Winter	

Principal Ryan then reported concerning his recommendation for a school nurse teacher. Donald Hulbert stated that the committee had asked Principal Ryan for his recommendation for the best one out of the five candidates.

Principal went on to say that there were two outstanding candidates, but that his recommendation was for Miss Georgeanne Shields, who is a resident of the District, and will come for a salary of $3400.00. She will serve as school nurse, attendance officer and census enumerator.

RESOLUTION BY
PHILOMENA HARLAN:

That Georgeanne Shields, R.F.D. # 1, Plattsburgh, N.Y., be offered a three year probationary appointment, beginning July 1st, 1955, as school nurse-teacher in the Beekmantown Central School District, at a salary of $3400.00 for eleven months, effective August 1st, 1955.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by voice vote.(9 yes, 0 opposed)

An executive session was then requested by the President at 10:00 P.M.

The Board returned to open meeting at 11:00 P. M.

In answer to Richard Guibord's questions to the Board in the Plattsburgh Press Republican, Mrs. Harlan then read the answers she had prepared, for discussion and approval of the Board.

After discussions, suggestions and revision of some of the answers, the decision of the majority of the Board was that she re-write the answers and

submit them to the Plattsburgh Press Republican for publication.

President Winter then gave his approval that if after the answers are published, if any member of the Board disagrees or disapproves of any of the answers, they may answer in their own name, according to their own personal opinions.

Prompted by information gathered from the conversation and remarks of some members of the Board in the preceding discussion, Principal Ryan asked the question as to whether or not the Evan's house is to be definitely out.

Both Mrs. Harlan and Mr. Luck stated that they refused to answer that question.

Mr. Penfield stated that as far as he was concerned, the answer was yes.

Due to the fact that the Evan's house was going to be used as temporary classrooms, the resolution to build the bus garage as temporary classroom space, definitely indicated to him that the house was not being considered.

A motion for adjournment was made by Edgar Penfield at 11:50 P. M., seconded by Harold Luck and so carried.

ATTEST: Mary E. O'Connor
Clerk of the Board

President of the Board

DATED: March 21, 1955

TREASURER'S MONTHLY REPORT

For the period

From March 1, 1955 to April 1, 1955.

Total available balance as reported at the end of preceding period . . $ 21,268.77

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
3/7/55	N.Y. State Dept. Tax. & Finance	$ 23.60
3/18/55	Harry L. & Alex H. Booth (Refund)	22.57
3/18/55	Northern Insuring Agency (Refund)	20.82
3/18/55	Kiwanis Club	112.37
3/29/55	N.Y. State Dept. Tax & Finance	32.74

Total Deposits . . . . . $ 212.10

Total Receipts, including balance $21,480.87

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 529 To Check No. 580 $16,543.12

By Debit Charge $ _____

(Total amount of checks issued and debit charges)

$16,543.12

Cash Balance as shown by records . . . $ 4,937.75

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . $ 7,837.74

Less total of outstanding checks . . . . . $ 2,899.99

(See list on reverse side of report)

Net balance in bank . . . . . $ 4,937.75

(Should agree with Cash balance *above* unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . $ _____

(See reverse side of report)

Total available balance . . . . . $ 4,937.75

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

April 5, 1955

Mary L. O'Gregory
Clerk of Board of Education

This is to certify that the above statement is in agreement with my bank statement.

Wilbur L. Austin
Treasurer of School District

FORM S-101

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y.

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
# 524	$ 20	00						
557	3	08						
563	311	01						
564	1389	70						
565	22	40						
566	3	00						
567	600	00						
568	5	41						
569	88	02						
570	93	69						
571	59	18						
572	40	00						
573	80	00						
574	52	00						
575	75	00						
576	20	00						
577	12	50						
578	12	50						
579	12	50						
TOTAL	$2899	99	TOTAL	$		TOTAL	$	

Table 2

Statement of cash on hand:

not deposited at end of period.

Date	SOURCE	Amount		Dates of Subsequent Deposits
	TOTAL RECEIPTS NOT ON DEPOSIT	$		

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1, 1954 to March 31, 1955

RECEIPTS

ITEMS OF RECEIPTS: Receiving Officer	Source	Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
	Balance Available at beginning of year	$ 7200.00	$ 11,123.10		Balances from Former Districts
Collector	Current year's Tax Warrant	97,110.00	84,184.36	$ 16,404.88	Final tax warrant $100,589.24
"	Delinquent Taxes from previous year	2,286.50		2,286.50	
County Treasurer	Return Tax Claim				
" "	Public Money (State)	88,834.00	51,786.89	47,129.56	Gross am't.State Aid $105,056.45
" "	Academic Fund (State)				- 6,140.00 Ret.
Fed. Government	Federal Allotment				$ 98,916.45 Tota
Bank Depository	~~[illegible]~~ Premium on bonds		120.44		
" "	Short Term Loans				
Dist. Treasurer	Tuition				
" "	Transportation Non-Resident Pupils				
" "	Sale of Property		265.00		
" "	Insurance Adjustments		50.46		
" "	Refunds and donations		203.72		
Principal's Office	Fees, Rentals				
	~~Kiwanis Club Milk Fund~~		186.50		
	Anticipated cash receipts	$195,430.50			
	Additional cash rec'ts.not anticipated	10,000.00			
	TOTAL CASH RECEIPTS	$ 205,430.50	$ 147,920.47	$ 65,820.94	
	Non-Cash Pension Deduction by State	6,140.00		6,140.00	
" "	Pension Deductions by Board of Education	5,608.00	4370.65	1237.35	
" "	Voluntary Contributions				
	State reductions-Retired teachers	288.00		288.00	
" "	Transfers from other funds				
	TOTAL AVAILABLE RECEIPTS	$ 217,466.50	$ 152,291.12	$ 73,486.29	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account		Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	$152,291.12			
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	147,353.37			
BALANCE ON HAND	4,937.75			

Received by the Board of Education entered as a part of the minutes of the board meeting held April 5 1955

Signed Mary E. O'Connor
Clerk of Board of Education

Form No. S-146 Williamsen Law Book Co., Rochester, N. Y.

MONTHLY FINANCIAL STATEMENT
of the
BOARD OF EDUCATION

	BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
	GENERAL CONTROL							
2:1	School Elections	725.00			64.90	660.10		
2:2	Board of Education—Clerk's Salary	1200.00			733.30	466.70		
2:2	Board of Education—Treas.' Salary	350.00			262.44	87.56		
2:2	Legal, Auditing, etc.	1200.00 +	400.00	2100.00	904.04	1195.96		
2:3-2:6	Supplies, Travel, etc. Other Expenses	2500.00 +	810.00	3310.00	2917.12	1392.88		
2:10	Attendance Service—Salaries							
2:10	Census Service—Salaries	75.00 +	25.00	100.00	100.00	0		
2:11	Other Expenses (Supplies, Travel, etc.)	150.00			77.48	72.52		
2:7	Superintendent's Salary Collectors	450.00			450.00	0		
2:7	Office Assistants' Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Administration Building—Salaries							
	Other Expenses of General Control							
	Total General Control	6000.00 +	1135.00	8555.00	4551.83	3775.12		
	Total—General Control former District				2319.60			
	Salaries " "				2346.41			
	INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:3	Salaries of Principals	9000.00			6750.00	2250.00		
3:1	Salaries of Asst. Prin. & Supr.	4200.00			3150.00	1050.00		
3:1	Clerical and Other Help	3300.00			1576.00	1724.00		
3:2	Other Expenses (Supplies, Travel, etc.)	3000.00 +	500.00	3500.00	1803.07	1696.93		
3:5-8								
3:9	Kindergarten							
3:9	Salaries of Teachers—Grades 1-6 or 1-8	35,450.00			24,075.00	26,375.00		
3:9	Salaries of Teachers—Grades 7-12 or 9-12							
3:9	Substitutes (in excess of regular salaries)	1000.00			818.50	181.50		
3:10	Textbooks	5000.00			4352.04	647.96		
3:11	Supplies used in Instruction	1500.00 +	250.00	1250.00	614.88	635.12		
3:12-14	Other Expenses of Instruction	500.00			50.00	450.00		
	Total—Instructional Services for Regular Day Schools	113,550.00 +	250.00	113,800.00	78,785.47	35,016.53		
	INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1, 3	Salaries of Principals and Supervisors							
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers							
3:10	Textbooks							
3:11	Supplies used in Instruction							
3:12-14	Other Expenses of Instruction							
	Total—Instructional Services for Special Schools							
	OPERATION OF PLANT							
4:1	Wages of Janitor	5460.00 +	1100.00	4260.00	3717.20	1442.80		
4:2	Fuel	3645.00			2815.06	829.94		
4:3	Water	50.00			0	50.00		
4:4	Light and Power	655.00			543.97	111.03		
4:5	Janitors' Supplies	1500.00 +	571.50	1464.50	751.71	512.71		
4:7	Services other than personal (telephone, etc.)	750.00			409.04	340.96		
4:11	Other expenses of operation	1000.00 +	300.00	700.00	600.00	100.00		
	Total—Operation of Plant	13,010.00 +	1471.50	10,574.50	8837.00	3385.44		
	MAINTENANCE OF PLANT							
5:1	Upkeep of Grounds	300.00 +	200.00	100.00	0	100.00		
5:2	Repairs of Buildings	5100.00 +	450.00	5550.00	4763.75	787.25		
5:2	Repairs and replacement of:							
	Heating, Lighting & Plumbing Equipment	500.00			504.32	- -		
5:4	Apparatus used in Instruction	2000.00 +	1000.00	1000.00	40.82	959.18		
5:5	Furniture	100.00 +	100.00		0	0		
5:6	Other Equipment	50.00			11.95	38.05		
5:11	Other Expenses of Maintenance	100.00 +	100.00	0	0	0		
	Total—Maintenance of Plant	8150.00 +	1850.00	7150.00	5320.84	1829.16		
	Sub Total Carried Forward	141,310.00 +	452.50	140,857.50	101,265.93	39,591.57		

Report for the Month Ending_____19___

	BUDGET CLASSIFICATIONS	Budget Appropriation		Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
	Sub Total Carried Forward	141,313.00	-	452.50	140,857.50	101,265.12	39,592.38		
	AUXILIARY AGENCIES								
9:1	Library Service—Salaries	1000.00				500.00	500.00		
9:2	Repairs and replacements of Library Books, etc.	550.00				45.44	504.56		
9:3	Other Expenses of Libraries (supplies)								
9:4	Medical Inspection	800.00				560.00	240.00		
9:5	Nurse Service	5000.00				3181.76	1818.24		
9:6	Dental Service								
9:7	Other Expenses of Health Service (supplies, travel, etc.)	150.00	+	615.00	1365.00	971.21	393.79		
9:10	Provision of lunches, milk, etc.	-	+	500.00	500.00	384.86	115.14		
9:8	Transportation of Pupils—Resident	40,500.00	-	185.00	39,315.00	24,124.78	14,190.22		
9:8	Transportation of Pupils—Non-Resident								
9:9	Care of Children in Institutions								
9:11	Community Lectures and Social Centers								
9:12	Recreation (summer playgrounds, etc.)	800.00				319.46	480.54		
9:14	Payments to other schools								
9:15	Other Expenses of Auxiliary Agencies								
	Total—Auxiliary Agencies	47,300.00	+	830.00	47,530.00	29,687.51	17,842.49		
	FIXED CHARGES								
6:1	Pensions—State Teachers Retirement	6428.00				0	6428.00		
6:1	Pensions—City or State System	700.00				437.49	262.51		
6:2	Rent—[Buildings (exclude Garages), grounds, etc.]	2725.00				1683.00	1042.00		
6:3	Insurance on Buildings and contents	1400.00				1244.55	155.45		
6:3	Transportation Insurance	3604.00				3183.80	420.20		
6:3	Other Insurance (Compensation, O.L.T., surety bonds, etc.)	2400.00				2158.76	241.24		
6:4	Taxes of Assessments								
6:5	Contributions (Membership, public library, etc.)	175.00	+	31.50	213.50	113.50	100.00		
	Other Expenses of Fixed Charges								
	Total Fixed Charges	17,432.00	+	31.50	17,463.50	8820.10	8643.40		
	Total Current Expenses	305,943.00	-	85.00	305,857.00	191,173.54	66,083.41		
	DEBT SERVICE								
7:1	Redemption of Bonds	1000.00				0	1000.00		
7:3	Redemption of Short Term Loans	1044.00				0	1044.00		
14:19	Redemption of Bus Notes	3684.00				3684.00	0		
7:4	Interest on Bonds	120.00				0	120.00		
7:5	Interest on Short-term Loans	225.00				12.50	212.50		
7:7	Interest on Bus Notes	100.00				686.55	213.45		
7:8	Refunds (Tax)	-	+	63.00	63.00	59.29	.71		
	Other Expenses of Debt Service								
	Total Debt Service	6173.00	+	63.00	6236.00	4442.34	2570.66		
	CAPITAL OUTLAY								
8:1	Land-site								
8:2	Improvement of grounds—Buildings and Equipment (not repair or replacement)	200.00	+	25.00	225.00	225.00	0		
8:9	Alteration of Building								
8:10	Heating, lighting, plumbing, etc.	500.00				301.42	98.58		
8:11	Building Equipment								
8:12-13	Furniture, Apparatus and Other Equipment	2300.00				1719.05	580.95		
8:14	Other Expenses of Capital Outlay	1200.00				991.97	208.03		
8:15	New Books								
14:9	Transportation—Full Payment of Bus								
	Total Capital Outlay	4000.00	+	25.00	4025.00	3137.44	887.56		
	TOTAL EXPENDITURES	214,915.00		-	216,715.00	147,352.37	69,561.63		

March 31, 1955

Minutes of a special meeting of the qualified voters of Central School District # 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, held March 31, 1955, at the Clinton County Home, between the hours of 12:00 o'clock noon and 8:00 P.M., for the purpose of designating a site to be acquired and developed by the Board for the purpose of constructing a school building or buildings, for kindergarten through third grade and fourth grade through twelfth grade, and for playground, recreational and related facilities.

The meeting was called to order by Board member Edgar Penfield at 12:00 o'clock noon.

The call of meeting was read in full by Clarence D. Traynor, as published in the Plattsburgh Press Republican on March 8th, 15th, 22nd and 29th, 1955, and posted in twenty of the most public places of the District, twenty-two days prior to the meeting.

Edgar Penfield then called for nominations for a permanent chairman of the meeting, to be selected by the voters of said meeting.

Motion by Harold Luck:

That Dr. Earl Harlan be nominated as permanent chairman of the meeting.

Seconded by A.G.LaBounty.

Edgar Penfield then asked for further nominations from the floor.

Motion by Benjamin Hagar:

That nominations for chairman be closed.

Seconded by Lawrence Favreau.

Motion by Morris G. Lucia:

That one ballot be cast by the clerk of the meeting for the election of Dr. Earl Harlan as permanent chairman of the meeting.

Seconded by H.D.Carlton.

Motion carried by voice vote.

Dr. Earl Harlan thereupon took charge of the meeting at 12:05 P.M. He first read the voting ballot in its entirety, to be submitted at said meeting. (A sample of said ballot follows these minutes.)

Motion by Edgar Penfield:

That the two propositions, as read from the ballot, be submitted for vote.

Seconded by Mildred Bradley.

Motion adopted by voice vote.

Motion by Ralph Recor:

That the chairman be empowered to appoint assistant clerks and tellers sufficient to conduct the affairs of the meeting.

Seconded by Pearlie Parker.

Motion adopted by voice vote.

The chairman then appointed the following, as assistant clerks and tellers:

1. Clarence D. Traynor
2. Herbert Carlton
3. Minnie Wood
4. Emery Duquette
5. Frank E. Howey
6. Jerome Felton

The qualifications of voters were then read by Dr. Harlan.

Attorney James Fitzpatrick suggested that an assistant clerk be appointed to serve in the absence of the clerk. The chairman designated Mrs. Grace Hagar to serve as assistant clerk of the meeting.

Following a brief meeting of the assistant clerks and tellers, they announced their selection of Clarence D. Traynor as inspector of elections.

The ballot box was then inspected by the assistant clerks and tellers, and the key given to the inspector of elections, to be kept in his custody after locking the ballot box.

The polls were then declared open by the chairman at 12:23 P.M.,with voting to continue until 8:00 P.M.,as stated in the notice of the meeting.

At 8:00 P.M.,the chairman asked if there was anyone in the building who had not yet voted and desired to do so. After ascertaining that all present had voted, he declared the polls closed at 8:05 P.M.

The tellers then proceeded to count the ballots in the presence of the chairman, the clerk of the meeting and the Board's attorney, James Fitzpatrick.

The number of names registered on the poll list was 1150. The number of ballots counted in the ballot box was 1147.

The result of the voting as shown by the ballots cast, was reported to and announced by the chairman at 9:50 P.M. as follows:

Proposition I (Rea-Evans site)--AYES: 900

NOES: 181

Proposition II (Bubbins site)--AYES: 187

NOES: 862

Entirely void ballots: 49

The chairman thereupon announced Proposition I carried by a majority vote.

The meeting automatically adjourned at 9:55 P. M.

ATTEST: _____
Clerk of the Board of Education

Earl Harlan
Chairman of the meeting

DATED: March 31, 1955

SAMPLE BALLOT

Vote YES or NO on EACH Proposition.

Mark with X. Use Pencil Only - Black Lead Within Voting Square.

PROPOSITION NO. 1. (John Rea-Evans Property)

Shall the District designate as the site for the construction of a school building or buildings for Kindergarten through third grade and for fourth grade through twelfth grade and for playground, recreational and related facilities, the following described piece or parcel of land, known as the JOHN REA—EVANS PROPERTY

EXCLUDING therefrom the Evans homestead, so-called, consisting of 4.35 acres of land, more or less, on which is located the house and buildings of the Evans property. The parcel to be voted on consists of 40.8 acres and is more particularly described as follows:

All that certain piece or parcel of land situate lying and being in the Town of Beekmantown, County of Clinton and State of New York, lying on the southerly side of the Spellman Road, so-called; COMMENCING at a point in the center of the Spellman Road, which point marks the northwest corner of the Girard Farm and which said point is the northeast corner of the plot herein described; running thence north eighty-two degrees thirty minutes west (82°30') fourteen hundred and fifty three feet (1453') more or less, to a point in the center of Route 22, running between Plattsburg and West Chazy; turning thence at an interior angle of one hundred and two degrees fifty minutes (102°50') and running south twenty degrees twenty minutes (20°20') west, eight hundred and sixty feet (860') more or less, to a point in the center of the aforementioned Route 22; turning thence and running south seventy one degrees (71°) more or less, east, two hundred and seventy four feet (274') to an iron pin set in an existing fence line; turning thence and running south twelve degrees forty minutes (12°40') west, three hundred and seventy feet (370') to the northerly end of a cedar hedge; turning thence and running south three degrees fifty one minutes (3°51') east, two hundred and thirty two feet (232') to the end of said hedge and continuing from the end of said hedge to a point in the center line of the abandoned Route 22; turning thence and running north eighty five degrees forty five minutes (85°45') east, nine hundred and six feet (906') to a point being in the extension easterly of the center line of the aforementioned abandoned Route 22; turning thence at an interior angle of eighty six degrees thirty minutes (86°30') and running north seven degrees forty five minutes (7°45') west, a distance of one hundred and twenty six feet (126') more or less, to an iron pin at a fence corner; thence north seventy eight degrees forty five minutes (78°45') east, four hundred and eighty six feet (486') more or less, to an iron pin at a fence; turning thence and running north eight degrees thirty two minutes (8°32') more or less, east, one thousand and fifty feet (1050') to the center line of the Spellman Road, so-called, marking the point or place of beginning. The hereinabove described premises contains forty point eight acres (40.8) of land and is known as Option No. 1 of the John Rea—Evans property at Beekmantown Corners, excepting from the hereinabove described premises all the right, title and interest of the public in and to the highways contained within the above described premises between the bounds of said highways and the center line thereof,

and, having first acquired the approval of the site by the New York State Department of Education to spend for the acquisition and development of such site by purchase or condemnation an amount not to exceed TWENTY FOUR THOUSAND SIX HUNDRED DOLLARS ($24,600.00) and to issue therefore obligations of the District pursuant to the provisions of the Education Law and the Local Finance Law, and to levy a tax to be collected in installments for the payment of the principal of and the interest of such obligations.

Yes ☐ No ☐

PROPOSITION NO. 2 (Bubbins Property)

Shall the District designate as the site for the construction of a school building or buildings for Kindergarten through third grade and for fourth grade through twelfth grade and for playground, recreational and related facilities, the following described piece or parcel of land, known as the BUBBINS PROPERTY, consisting of approximately 69.97 acres and more particularly described as follows:

All that certain piece or parcel of land situate lying and being in the Town of Beekmantown, County of Clinton and State of New York BEGINNING at a point in the north bounds of the Pardy Road, so-called, proceeding thence northerly and in the west bounds of the Monty and Stafford Farms a distance of seventeen hundred and fifty feet (1750') to an iron pin set in the boundary of the Deyo Farm, so-called, proceeding thence along the south bounds of the Deyo Farm a distance of six hundred and sixty seven feet (667') to an iron pin set in an angle in the fence line and proceeding thence in a continuance of the Deyo south line a distance of five hundred and seventy five feet (575') to an iron pin set in a fence corner; proceeding thence along the bounds of an abandoned fence line a distance of seven hundred and sixty six feet (766') to an iron pin set in the ground; proceeding thence six hundred and ninety two feet (692') to an iron pin; proceeding thence at an interior angle of eighty-six degrees twenty seven minutes (86°27') a distance of one thousand one hundred and thirty three feet (1133') to an iron pin set at the foot of a large elm tree, proceeding thence easterly along the Pardy Road to the point or place of beginning. The hereinabove described premises contains approximately sixty nine point ninety seven (69.97) acres of land,

and, having first acquired the approval of the site by the New York State Department of Education to spend for the acquisition of such site by purchase or condemnation and for development thereof, an amount not to exceed FORTY ONE THOUSAND FIVE HUNDRED DOLLARS ($41,500.00) and to issue therefore obligations of the District pursuant to the provisions of the Education Law and the Local Finance Law, and to levy a tax to be collected in installments for the payment of the principal of and the interest of such obligations.

Yes ☐ No ☐

SCHEDULE OF BILLS

DATE April 5, 1955 SCHEDULE NO. 30

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Ann N. Kirk	$ 268 00	#580
	New York State Electric & Gas Corporation (12 bills)	123 35	#581
	Oneida Chemical Company	56 90	#582
D-394, D-413, D-377	Dwyer Mimeograph & Office Supply Service	42 24	#583
	Richard Barber	18 75	#584
	Laurence Barber	18 00	#585
	Copeland Oil Company, Inc.	33 81	#586
#56A30-50	American Oil Company	196 68	#587
WS 11 -202002	Field Enterprises, Inc.	244 64	#588
#381532	Socony-Vacuum Oil Company	67 10	#589
	New York Telephone Company	50 45	#590
TB 02-994-95	Esso Standard Oil Company	20 82	#591
	The Geddes Print Shop	49 75	#592
# 6445	Vincent S. Jerry & Sons, Inc.	9 58	#593
	Francis T. Ryan	62 33	#594
	Thomson Douglas	50 40	#595
#2907-497	Albany Publicity Service, Inc.	152 95	#596
#43854, 22487, 22588	Plattsburgh Motor Service, Inc.	34 24	#597
#B-1306, B-1598	L. H. Buck Company, Inc.	62 41	#598
#524-26, 524-218, 524-212	Tide Water Associated Oil Company	100 73	#599
#12906	Plattsburgh Press Republican	33 32	#600
	Wilcox & Son	506 40	#601
	Helen C. Littlefield	95 04	#602
#25576	H. E. Atwater	15 00	#603
	H. C. Miller & Son	104 80	#604
#17216, 17361	Finch, Pruyn & Company, Inc.	10 68	#605
	Rosebud Creamery	82 37	#606
	Chazy Telephone Company	5 70	#607
	Beemer's	2 50	#608
	Helen F. Ryan	7 50	#609
	TOTAL AMOUNT OF BILLS APPROVED	CONTINUED	

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

SCHEDULE OF BILLS

DATE April 5 19 55 (Continued) SCHEDULE NO. 30

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Donald Sanger	$ 5	00	#610
	Emma Jane Supernault	20	00	#611
	Hulbert Bros.,Inc.	40	00	612
	Greer & McClelland	(847	50)	N.A.
	Certified Payroll for March ----- Total	13,284	21	
	Including: Net payroll $11,226.41			#561
	Withholding tax 1,389.70			#564
	Social Security 62.37			#563
	Retirement 605.73			
	Social Security (Employer's share for quarter ending 3/31/55.	187	06	#563
	TOTAL AMOUNT OF BILLS APPROVED	$16,062	71	

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

April 5, 1955

A regular meeting of the Board of Education of the Beekmantown Central School District was held Tuesday, April 5, 1955, at the School District Office at 8:00 P. M.

The meeting was called to order by the President at 8:10 P. M.
Roll call of the Board was taken.
Present were: Philomena Harlan, Kathryn Grube, Thomas Conroy, Edgar Penfield, Harold Luck, Pearlie Parker, Donald Hulbert and Frank Winter.
Absent: Howard McGivney.
Also present were: District Sup't. James Codding, Principal Francis T. Ryan and Ralph Recor.

The minutes of the special meeting of March 21, 1955 were then read.
Principal Ryan made the correction that he had not been present when the committee met with Architects Benedict and Ryan, as had been stated in the minutes.

RESOLUTION BY
PEARLIE PARKER:

That the minutes of March 21st be accepted as corrected.

SECONDED BY
EDGAR PENFIELD.
Resolution adopted by voice vote.(8 yes,0 opposed)

The Clerk's monthly report was then read, covering the period from July 1st, 1954 to March 31st, 1955.

RESOLUTION BY
EDGAR PENFIELD:

That the Clerk's report be accepted as read.

SECONDED BY
HAROLD LUCK.
Resolution adopted by voice vote.(8 yes,0 opposed)

RESOLUTION BY
HAROLD LUCK:

That authorization be given to transfer the following budget item:

$200.00 from 5:4 (Apparatus used in instruction) to 5:3.(Repair and replacement of heating,lighting and plumbing equipment)

SECONDED BY
KATHRYN GRUBE.
Resolution adopted by voice vote.(8 yes,0 opposed)

Schedule of bills # 30 was then presented by the Clerk in the amount of $16,910.21, including the certified payroll in the total amount of $13,284.21.

RESOLUTION BY
PEARLIE PARKER:

That, with the exception of the bill for $847.50 from Greer and McClelland, the remaining schedule of bills be paid as submitted, in the amount of $16,062.71.

SECONDED BY
DONALD HULBERT.
Resolution adopted by voice vote.(8 yes,0 opposed)

After discussion, the decision of the Board was that the bill from Greer and McClelland was for a greater amount than the estimate had been, and that it should be held out until further information had been obtained.

Two letters of thanks and appreciation were then read by the Clerk. One from the Saranac Central School Board of Education for the permission given to the Beaubriand girl to ride on the Beekmantown school bus,to attend St.John's Academy. The second from Georgeanne Shields, in appreciation of her appointment to the position of school nurse.

President Winter then announced that signed extension agreements had been received from Dr. James Evans on the two options on the John Rea-Evans property, the extensions continuing through June 30, 1955.

He then started to read the extension agreement on the option on the Bubbin's property, but due to the discovery of several apparent typing errors in costs etc., the decision was to return it to Attorney Fitzpatrick for correction.

Copies of the agreement from Architects Benedict and Ryan, were distributed among the Board members for discussion and approval, pertaining to the work on the addition to the West Chazy School.

Anne Breen of the Plattsburgh Press Republican entered the meeting at 8:50 P.M.

RESOLUTION BY
EDGAR PENFIELD:

That the President be authorized to sign the Agreement with Benedict and Ryan, to do the architectural work on the addition to the West Chazy School.

SECONDED BY
PHILOMENA HARLAN.

Resolution adopted by voice vote.(8 yes,0 opposed)

President Winter then announced that he had heard from the Cumberland Head Community Association, and that they had voted to rent the Club building for a school if it was wanted, for an annual rental of $400.00.

Donald Hulbert, chairman of the transportation committee, then presented four bus driver applications. Both he and Principal Ryan stated that two regular drivers are needed, due to two drivers leaving, and that approved substitute drivers are also needed.

RESOLUTION BY
PHILOMENA HARLAN:

That Albert D. Reyell, R.F.D. # 2, West Chazy, N.Y.,be hired as a regular bus driver, at an annual salary of $1100.00, subject to the medical examination, and approval of District Sup't. James Codding.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(8 yes,0 opposed)

RESOLUTION BY
DONALD HULBERT:

That Mrs. Mildred Mooso, West Chazy, Gordon LaDuke, R.F.D. # 2,West Chazy, and Louis Chauvin, R.F.D. # 2, West Chazy, be approved by the Board, as applicants for substitute or regular bus drivers, subject to medical examination and approval of Sup't. James Codding.

SECONDED BY
THOMAS CONROY.

Resolution adopted by voice vote.(8 yes,0 opposed)

President Winter then presented and read to the Board,the formal application to be sent to the State Education Department to seek approval on the school site.

Edgar Penfield asked if any information had been received concerning the results of the Air Force meeting in Burlington today, in regard to the VOR line.

Mrs. Harlan answered that the meeting was still going on, but that she had received some information from the Liaison Commission. She asked to read a letter she had received from Clyde A. Lewis, which stated that the VOR line is to be located on the Vermont side. At the end of the letter Mr. Lewis asked the Board to hold the application for approval in abeyance for two or three weeks,until further definite information from the Commission.

RESOLUTION BY
HAROLD LUCK:

WHEREAS: It is possible that the location of the VOR*LOM line may be changed, and,
WHEREAS: The New York State Education Department has advised that it could not approve the John Rea-Evans site, if the location of the said line is not changed, be it
RESOLVED: That request for the approval of the John Rea-Evans site be tabled until

March 31, 1955

On Sunday, March 27th, Frank Winter, President of the Board, James Codding, District Superintendent of Schools, and Francis Ryan, Principal, went to Albany to meet the appointment date of March 28th to work with the Bureau of Field Financial Services and the Division of Buildings and Grounds on plans for an addition to the West Chazy school and the building of a school bus garage to be converted into temporary classroom space.

W. Parker Dodge of the firm W. Parker Dodge Associates and Paul Benedict of Benedict and Ryan sat in on the conference and reviewed the plans for these two proposed buildings.

Frank Gilson, Architect from Division of Buildings and Grounds, worked with the group using the enrollment figures of the area adjacent to West Chazy. It appears that the addition of three rooms plus a general all-purpose room would take care of this area in the future. The addition to West Chazy would provide for a kindergarten room, storage space, office, health facilities, six classrooms (double for 1st, 2nd and 3rd grades). The general all-purpose room would provide for physical education activities, general assembly, storage facilities, etc.

Children could be fed at noon in their own rooms. Food would be transported from the main building to the West Chazy school. Provisions should be made for storing and washing dishes at the West Chazy school.

The present driveway in all probability would be eliminated and the front graded to provide for bus loading and unloading.

The school bus garage would be constructed to take care of 12 buses. Temporary partitions could be provided to take care of approximately 8 classrooms. One of the classrooms to be used part time for homemaking.

In reviewing the financial plan with Mr. Wilson of the Bureau of Field Financial Services, we discussed the best time for breaking ground to receive maximum building quota. It is our understanding that if temporary classrooms are put in the garage a building quota can be allowed for the classroom space. However, it is our further understanding that this building quota would apply for the time that the garage was used for classrooms.

Building quota can be claimed for the West Chazy addition. Building quota will be materially affected by the number of additional pupils who are enrolled in the district before July 1st. It was our understanding that there is a possibility of claiming the children who attend the Laboratory School from our district under our building quota. If this is true, it will give us approximately 60 - 65 additional pupils to count for quota purposes.

Benedict and Ryan are now drawing preliminary plans for the addition to West Chazy and W. Parker Dodge drawing plans for the school bus garage and including provision for temporary classroom space.

FTR/aib

SCHEDULE OF BILLS

DATE April 18, 1955 SCHEDULE NO. 31

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Rentals for April (Classroom) :			
	Burt Brown	$ 52	00	
	Beekman Grange # 941	75	00	
	Champlain Presbytery (Donation)	20	00	
	Garage rentals for April:			
	Adrien Gregoire	12	50	
	Stratton and Gordon	12	50	
	Willis Reid	12	50	
	Ira A. Rowlson, M.D. (Prof. services, Month of April)	80	00	
	TOTAL AMOUNT OF BILLS APPROVED	$ 264	50	

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

the VOR-LOM line is definitely established.

SECONDED BY
FEARLIE PARKER:

Resolution adopted by voice vote.(8 yes,0 opposed)

Principal Ryan then brought up for discussion the fact that a policy has to be set up by the Board in reference to maternity leave for employees. He stated that the time is up to the discretion of the Board if the teacher is not on tenure. Upon her return, she would start on the same salary step as when she had left. A short discussion followed, and Mr. Ryan stated that he had tried to contact other schools for comparison of time etc. but that Mooers was the only one he had so far been able to reach.

The decision of the Board was that the subject be referred to the teacher's committee, who, with Principal Ryan and Superintendent Codding, will suggest a policy and present recommendations to the Board at the next meeting.

Principal Ryan then reported that Dr. Donald Dickson had contacted him concerning the Salk vaccine tests for the children in the District. He went on to say that there are 400 children in the District in grades 1 thru 4. They would be centered, if possible in West Chazy,with some going in to the City schools, the main problem being transportation.

RESOLUTION BY
EDGAR PENFIELD:

That the Board cooperate,in any reasonable way,with the stipulations of the Clinton County Health Department, in the administration of the Salk vaccine to the children in grades one through four,in the Beekmantown Central School District, in conformance with the legal regulations of the State Education Department.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(8 yes,0 opposed)

Principal Ryan then read a written report concerning the meeting in Albany, March 28, of Sup't. Codding, President Winter and himself, with the Bureau of Field Financial Services, and the Division of Buildings and Grounds, on plans for the addition to the West Chazy School and the building of a school bus garage, to be converted into temporary classroom space.

A copy of that report is entered in the minute book, following the minutes of this meeting.

Principal Ryan then discussed the problems that have to be considered concerning the school program for next year.

He stated that to get the additional State Aid this fall, there will have to be a set-up for a complete Junior High School.

The State Education Department is asking that music, homemaking, art and guidance be included in this program.

He explained that art might possibly be obtained on a shared service.

He went on to say that in the fall of 1956, business courses, as well as language courses will have to be carried.

Also at that time a librarian,and physical education teachers for both boys and girls will be needed.

Principal Ryan then mentioned that the hold-harmless agreements have to be obtained on the playground areas being used on the Burke and Rankin property, and added that to his knowledge, as yet this has not been done.

Edgar Penfield mentioned the fact that baseball is being played in the area next to the Presbyterian Church. As the Church windows are valuable, he made the suggestion that screen be placed on the windows to prevent the possibility of them being broken.

Principal Ryan was asked to see that this was done.

A motion for adjournment was made by Edgar Penfield at 10:15 P. M., seconded by Harold Luck, and so carried.

ATTEST: _____
Clerk of the Board

_____
President of the Board

DATED: April 5, 1955

April 18, 1955

A special meeting of the Board of Education of the Beekmantown Central School District, was held at the School District Office, Monday, April 18th, at 8:00 P. M. The purpose of the meeting was to report and discuss information received by the President, from Albany concerning school site approval.

The meeting was called to order by the President at 8:08 P. M.
Roll call of the Board was taken.
Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Thomas Conroy, Pearlie Parker, Donald Hulbert, Harold Luck, and Frank Winter.
Absent: Howard McGivney
Also present: Principal Francis T. Ryan. (President Winter stated that Sup't. Codding had been invited, but due to another important meeting, he was unable to attend.)

The minutes of the regular meeting of April 5th were then read, and accepted as read , upon motion by Donald Hulbert, seconded by Thomas Conroy and so carried.

In reference to the bill from Greer and McClelland which had not been approved at the last meeting, President Winter read the original letter from them written to both architects, quoting their costs, estimates etc.,subject to existing conditions.
He then read two letters written by Parker Dodge to Greer and McClelland, the first,after Board action had been taken to hire them, the second, written after their bill had been received by the Board, stating the reasons why, in his opinion, the bill was too high.
The President went on to read the reply from Greer and McClellend to Parker Dodge in defense of the prices they had charged, and stating the reasons they didn't feel that the amount of the bill should be changed.
After discussion, the bill was returned to the clerk for presentation on the schedule of bills at the next regular meeting.

Schedule of bills # 31, consisting only of the monthly rentals and the monthly bill from the School Doctor, was then presented, in the amount of $264.50.

RESOLUTION BY
PHILOMENA HARLAN:

That the bills be paid as submitted, in the amount stated.($264.50)

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by voice vote.(8 yes,0 opposed)

The report from the teacher's committee concerning teacher's maternity leaves was held over until more information is obtained. Principal Ryan stated that replies had not yet been received from the Districts to which he had written for information concerning the policy adopted by them.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to draw a check from the General Fund to District Treasurer Wilbur L. Ostrander, as treasurer of the Dodge Library, in the amount of $250.00, for payment of expenses of said Library.

SECONDED BY
THOMAS CONROY.

Resolution adopted by voice vote.(8 yes,0 opposed)

RESOLUTION BY
PHILOMENA HARLAN:

That Raymond Caron, R.F.D. # 3, Plattsburgh, N. Y.,be employed as janitor at Treadwell's Mills, at a salary of $10.00 per month, effective April 1, 1955, to replace Richard Caron for the remainder of the school year.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(8 yes, 0 opposed)

President Winter then announced that the Spring Conference of the New York State School Boards Association will be held at Westport, May 4th, and at Chateguay School, Monday, May 23rd at 6:30 P. M. Reservations were requested so Principal Ryan took the names of the members who expected to attend.

Principal Ryan then reported that Louis Chauvin, approved at the last meeting, had refused the bus driver job, and that he had hired Gordon Laduke. Due to the distance from Mr. laduke's residence to where the bus is kept, the concession had been made to allow him to keep the bus at his home until other arrangements can be made.

He went on to report that Albert Reyell had been hired to replace Clarence Reed, who is leaving April 22nd, Mr. Reyell to start April 25th.

After a brief discussion, the decision was that Clarence Reed be paid as a substitute driver, for the time he drove in April.

Principal Ryan then remarked that fourteen additional pupils had come into the District in the past two weeks.

He went on to report that preparations are being made for graduation from eighth grade in the District. The plans are for an historical pageant to be held out of doors, due to lack of suitable buildings. They will have diplomas, and costumes are being made by the eighth grade. In the event of inclement weather, they will try to get permission to use the Church Hall in West Chazy.

Principal Ryan then stated that Mrs. Littlefield and himself were meeting with Dr. Donald Dickson tomorrow to make arrangements for the Salk vaccine clinic to be held in the District.

Mr. Ryan then stated that in west Chazy, some of the pupils have been riding bicycles to and from school. Due to the fact that the District would be held responsible in case of an accident, he stated that the children are not to ride bicycles to school, unless instructions are given directly to him by the parents that they are not to ride on the school bus. This,he added, would apply to the remainder of the term, to enable him to keep track of the number of children riding on the bus.

President Winter then proceeded to read a telegram, received by him, dated April 8, 1955, sent from Rome, N.Y.,and stating that it was signed by Brigadeer General Blanchard, Commander in Chief,Strategic Air Command, Omaha, Nebraska.

The telegram stated that 'All air traffic pattern at the Flattsburgh Air Force Base will be planned to avoid flight within two and one half miles of the Evans school site at Beekmantown.' (An exact copy of the telegram has been entered in the minute book.)

Mr. Winter went on to say that he had asked Principal Ryan to call Mr. E. Lynch concerning it. Mr. Lynch stated that he had received no official information except a telephone call from Clyde A. Lewis.

Mr. Winter stated that he had talked to Dr. Essex on Monday, and had sent him a letter with a copy of the telegram, due to the fact that one had not been received by the State Department. Dr. Essex had stated that a meeting was being arranged for Tuesday with his office and the Bureau of Aviation, State Department of Commerce.

On Friday, President Winter had talked to Dr. A.D.Dotter,who stated that no further information had been received from the S. A. C.,and that a letter was going to be sent from the State Department, over the signature of L.A. Wilson, to the Secretary of the Air Force, in an attempt to gain clarification and more definite information.

Edgar Penfield stated that Clyde A. Lewis had called Omaha, Nebraska, and that they had stated that the Air Force had gone as far as they felt they should go, and didn't know how much more the State Department could expect.

President Winter stated that before <u>any</u> VOR-LOM line can be moved or changed, it must first be approved by the Air Space Committee, consisting of members of the Air Force, Commercial Air Lines,Marine Air Corps and Navy Air Corps.

The meeting of that Committee has been set for either May 10th or June 10.

Mrs. Harlan repeated her opinion that the lack of cooperation in working for the Evans site on the part of Sup't. James Codding, was one of the main reasons for the delay in site approval by the State Department.

She also remarked that if he really wanted and worked for the site, he could have it approved any time he wished.

At the April 5th meeting, a resolution was adopted that 'the request for approval be tabled until the VOR-LOM line is definitely established.'

The majority of the Board considered the aforementioned telegram as adequate proof that the VOR-LOM line has been'definitely established', and so decided to submit the application for site approval.

A discussion followed concerning the manner in which the request should be submitted to the State Department. Suggested ways were to mail the application accompanied by a letter, to appoint a committee to take it down, or to have it taken to the Department by the Board's Attorney. (James Fitzpatrick)

RESOLUTION BY
EDGAR PENFIELD:

That President Frank Winter, and Board members Donald Hulbert and Philomena Harlan, go to Albany, N.Y.,to meet with the State Education Department, to discuss the matter of approval of the John Rea-Evans site.

All expenses incurred by going to said meeting are to be reimbursed by this School District.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote. (8 yes,0 opposed)

Mrs. Harlan made the suggestion the Sup't. Codding be asked to go down with the Committee.

In a telephone conversation during the meeting with Clyde A. Lewis, Mrs. Harlan reported that he had instructed her to ask the State Department exactly what they wanted before they would give site approval. He told her that he would be in Washington D.C. later in the week, and also that the meeting of the Air Space Committee would undoubtedly be May 10th, at which time approval by them was expected concerning the VOR-LOM line.

Principal Ryan then reported that he had met with Harry Spencer, Supervisor in charge of Junior High School programs, concerning our Junior High program for next year. A letter of recommendations concerning said program will be sent by Mr. Spencer to Principal Ryan. He did advise, however, that we not have a Homemaking course next year due to lack of suitable buildings.

Then followed a discussion of a bond issue. President Winter stated that to save some much needed time, Mr. F. Gilson had mentioned that we might be able to get an estimated bond issue. It might be a possibility that a vote could be held on a bond issue for the garage and the West Chazy addition, and at the same time vote on an estimated bond issue on the large school building.

Edgar Penfield then stated that before voting on any bond issue, he felt that an estimate should be obtained on the cost of converting the house on the Evans site for use as classroom space. He went on to ask Principal Ryan whether or not the bus garage would be necessary for classrooms if the house was used.

Principal Ryan answered that he felt that both the house and the garage will really be needed, due to the heavy enrollment in the south end of the District. He suggested that the 5th and 6th grades could be put in the house, and that later it could be used for shop and homemaking, administration or other school services.

Edgar Penfield then asked Mr. Ryan's advice concerning a trip to Montreal for the 4th, 5th and 6th grades at the West Chazy School, former Altona District # 6 and possibly former Chazy # 7. He stated that it had been done last year at the West Chazy School, a bus having been chartered by the West Chazy Firemen, and tickets for the circus purchased by the West Chazy Civic Club. Waivers were signed by the parents and the trip was chaperoned by teachers and parents.

Principal Ryan was in favor of the plan and gave his permission for the trip.

The house on the Evans property was again discussed resulting in the following resolution.

RESOLUTION BY
DONALD HULBERT:

That authorization be given to ask Parker Dodge to figure the estimated cost to repair and convert the house on the John Rea-Evans property, to be used for temporary classroom space.

Seconded by
HAROLD LUCK.

Resolution adopted by voice vote.(8 yes, 0 opposed)

SY.LLE051 NL PF = RE ROME NY 7 =

1955 APR 8 AM 48

MR FRANK L WINTERS =

PRESIDENT BEEKMANTOWN SCHOOL DISTRICT =

PLATTSBURGH NY =

/UNCLASSIFIED/ DOOPF 27140. REFERENCE TELEPHONE CONVERSATION WITH MR. CLYDE LEWIS THIS DATE THE FOLLOWING IS SUBMITTED. ALL AIR TRAFFIC PATTERN AT PLATTSBURGH AIR FORCE BASE WILL BE PLANNED TO AVOID FLIGHT WITHIN TWO AND ONE HALF MILES OF THE EVANS SCHOOL SITE AT BEEKMANTOWN. COMMANDER, EIGHTH AIR FORCE, AND COMMANDER, PLATTSBURGH AIR FORCE BASE, HAVE BEEN ADVISED OF THE ABOVE POLICY AND COMPLIANCE DIRECTED.

SIGNED /BRIG GEN BLANCHARD =

SIGNED COMMANDER IN CHIEF STRATEGIC AIR COMMAND

OFFUTT AFB AOMAHA NEBRASKA=

a true copy

A motion for adjournment was made by Edgar Penfield at 10:45 P.M., seconded by Harold Luck, and so carried.

ATTEST: _____
Clerk of the Board

_____
President of the Board

DATED: April 18, 1955

May 3, 1955

A regular meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office, Tuesday, May 3rd, 1955 at 8:00 P. M.

The meeting was called to order by the President at 8:10 P. M.
Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Thomas Conroy Donald Hulbert, Pearlie Parker and Frank Winter.
Absent: Harold Luck and Howard McGivney.
Also present was Principal Francis T. Ryan.

The minutes of the special meeting of April 18th were then read, and accepted as read upon motion made by Thomas Conroy, seconded by Edgar Penfield, and so carried.

The Clerk's monthly report, covering the period from July 1, 1954 to April 30th, 1955, was then read.

RESOLUTION BY
PEARLIE PARKER:

That the Clerk's monthly report be accepted as read.

SECONDED BY
DONALD HULBERT.

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

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to transfer the following budget items:

1. $250.00 from 5:4 (Apparatus used in inst.) to 4:4 (Light & power.

2. $1000.00 " 9:8 (Trans.of pupils,Resident) to 4:2 (Fuel)

3. $150.00 " 5:4 (Apparatus used in inst.) to 9:10 (Provision of milk)

SECONDED BY
THOMAS CONROY.

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

Schedule of bills # 32 was then presented by the Clerk in the amount of $2,700.12 including the rentals for the Month of May.

RESOLUTION BY
THOMAS CONROY:

That the bills be paid as submitted, in the amount stated.($2,700.12)

SECONDED BY
KATHRYN GRUBE.

Motion adopted by voice vote.(7 yes,0 opposed)

Following a report by Principal Ryan, that a request had been made by a Point au Roche resident for permission to use the school building at former District Beekmantown # 9 for 4-H Club meetings, said permission was granted by the Board.

Edgar Penfield reported that he had been approached concerning the loan of the movie projector to the Chazy American Legion. He stated that he had told them that they could use it with the provision that Thomson Douglas went along to operate it. He went on to say that they had been unable to reach Mr. Douglas that night, so the projector had not been loaned.

Principal Ryan then reported that the question of picnics had arisen, as they had been held each year in the former districts. He went on to say that in our present set-up, transportation would be the main problem. Also there would be the cost of paying the bus drivers. He stated that the children had been asking for permission to go swimming if and when the picnics are held. He went on to state that he was definitely not in favor of the swimming due to the danger involved with a large group of children. He expressed the opinion that his preference would be field trips which would benefit the students educationally as well, and would like to have this idea made a Board policy.

TREASURER'S MONTHLY REPORT

For the period

From April 1st, 1955 to May 1st., 1955.

Total available balance as reported at the end of preceding period . . $ 4,937.75

RECEIPTS DURING MONTH
(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
4/20/55	C.M. Morhous, County Treas. St. Aid	$41,806.24
4/23/55	Kiwanis Club	36.14
4/23/55	Hartford Accident & Indemnity Co.	7.00

Total Deposits . . . . . $ 41,849.38

Total Receipts, including balance . . . . $ 46,787.13

DISBURSEMENTS MADE DURING MONTH

By Check
From Check No. 580 To Check No. 623 $15,544.25

By Debit Charge $ _____

(Total amount of checks issued and debit charges) $ 15,544.25

Cash Balance as shown by records . . . $ 31,242.88

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . $ 32,947.58

Less total of outstanding checks . . . . . $ 1,704.70
(See list on reverse side of report)

Net balance in bank . . . . . $ 31,242.88
(Should agree with Cash balance *above* unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . $ _____
(See reverse side of report)

Total available balance . . . . . $ 31,242.88
(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

_____ 19__

_____
Clerk of Board of Education

This is to certify that the above statement is in agreement with my bank statement.

Wilbur L. Amander
Treasurer of School District

FORM S-101

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
564	$1389 70				
566	3 00				
609	7 50				
615	40 00				
616	80 00				
617	52 00				
618	75 00				
619	20 00				
620	12 50				
621	12 50				
622	12 50				
TOTAL	$1704 70	TOTAL	$	TOTAL	$

Table 2

Statement of cash on hand:

not deposited at end of period.

Date	SOURCE	Amount	Dates of Subsequent Deposits
	TOTAL RECEIPTS NOT ON DEPOSIT	$	

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1, 1954 to April 30, 1955

RECEIPTS

ITEMS OF RECEIPTS: Receiving Officer	Source	Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
	Balance Available at beginning of year	$ 7,200.00	$ 11,123.10		Balances from former districts
Collector	Current year's Tax Warrant	97,110.00	84,184.36	$16,404.88	Final tax warrant $100,589.24
"	Delinquent Taxes from previous year	2,286.50	(See attached explanation)		
County Treasurer	Return Tax Claim				
" "	Public Money (State)	$88,834.00	$ 93,457.19	(See attached explanation)	
" "	Milk fund		135.94		
Fed. Government	Federal Allotment				
Bank Depository	Premium on bonds		120.44		
" "	Short Term Loans				
Dist. Treasurer	Tuition				
" "	Transportation Non-Resident Pupils				
" "	Sale of Property		265.00		
" "	Insurance Adjustments		57.46		
" "	Refunds & donations		203.72		
Principal's Office	Fees, Rentals				
	Kiwanis Club Milk Fund		222.64		
	Anticipated cash receipts	$195,430.50			
	Additional cash rec'ts not anticipated	10,000.00			
	TOTAL CASH RECEIPTS	$205,340.50	$189,769.85	$ 16,404.88	
	Non-Cash Pension Deduction by State	(6,140.00)	Credit given in last State Aid payment)		
"	" Pension Deductions by Board of Education	5,608.00	$4,976.38		
"	" Voluntary Contributions	(288.00)	(Credit given in last State Aid payment)		
State deduction-retired teachers					
"	" Transfers from other funds				
	TOTAL AVAILABLE RECEIPTS ($217,466.50)	$211,038.50	$194,746.23	$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account		Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	$ 194,746.23			
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	163,503.35			
BALANCE ON HAND	31,242.88			

Received by the Board of Education entered as a part of the minutes of the board meeting held May 3rd 1955

Signed Mary E. O'Gregory
Clerk of Board of Education

Form No. S-159 Williamson Law Book Co., Rochester, N. Y.

MONTHLY FINANCIAL STATEMENT
of the
BOARD OF EDUCATION

	BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
	GENERAL CONTROL							
2:1	School Elections	725.00			308.42	416.58		
2:2	Board of Education—Clerk's Salary	1200.00			831.30	368.70		
2:2	Board of Education—Treas.' Salary	350.00			291.02	58.98		
2:3	Legal, Auditing, etc.	1200.00	400.00	1600.00	454.04	1145.96		
2:3-2:6	Supplies, Travel, etc. Other Expenses	2500.00	+ 810.00	3310.00	2101.03	1208.97		
2:10	Attendance Service—Salaries							
2:10	Census Service—Salaries	15.00	+ 85.00	100.00	100.00	0		
2:11	Other Expenses (Supplies, Travel, etc.)	150.00			77.48	72.52		
2:7	Superintendent's Salary	400.00			400.00	0		
2:7	Office Assistants' Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Administration Building—Salaries							
	Other Expenses of General Control							
	Total General Control	6600.00	+ 1735.33	8335.33	5013.29	3321.71		
	~~Total—General Control~~ former director				2014.00			
	Balances to former director				2346.41			
	INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:2	Salaries of Principals	9000.00			7500.00	1500.00		
3:1	Salaries of Asst. Prin. & Supr.	4200.00			3500.00	700.00		
3:4	Clerical and Other Help	3300.00			2000.80	1299.20		
3:2	Other Expenses (Supplies, Travel, etc.)	5000.00	+ 500.00	3500.00	1877.23	1622.77		
3:5-8								
1:9	Kindergarten							
3:9	Salaries of Teachers—Grades 1-6 or 1-8	85,450.00			67,570.00	17,880.00		
3:9	Salaries of Teachers—Grades 7-12 or 9-12							
3:9	Substitutes (in excess of regular salaries)	1000.00			887.50	112.50		
3:10	Textbooks	5600.00			4952.04	647.96		
3:11	Supplies used in Instruction	1500.00	- 250.00	1250.00	614.88	635.12		
3:12-14	Other Expenses of Instruction	500.00			50.00	450.00		
	Total—Instructional Services for Regular Day Schools	115,550.00	+ 250.00	115,800.00	88,952.45	24,847.55		
	INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
1:1,3	Salaries of Principals and Supervisors							
1:4	Salaries of Office Assistants							
1:9	Salaries of Teachers							
1:10	Textbooks							
1:11	Supplies used in instruction							
1:12-14	Other Expenses of Instruction							
	Total—Instructional Services for Special Schools							
	OPERATION OF PLANT							
4:1	Wages of Janitor	5460.00	- 1100.00	4360.00	3301.90	1,058.10		
4:2	Fuel	3645.00			3327.96	317.04		
4:3	Water	50.00			—	50.00		
4:4	Light and Power	655.00			667.32	- 12.32		
4:5	Janitors' Supplies	1500.00	- 57.60	1442.60	1071.10	371.40		
4:7	Services other than personal (telephone, etc.)	700.00			465.19	234.81		
4:11	Other expenses of operation	1000.00	- 200.00	700.00	600.00	100.00		
	Total—Operation of Plant	13,010.00	- 1357.60	11,652.60	9433.47	2219.13		
	MAINTENANCE OF PLANT							
5:1	Upkeep of Grounds	300.00	- 200.00	100.00	—	100.00		
5:2	Repairs of Buildings	5100.00	+ 450.00	5550.00	4810.18	589.82		
5:3	Repairs and replacement of: Heating, Lighting & Plumbing Equipment	500.00	+ 200.00	700.00	602.32	97.68		
5:4	Apparatus used in Instruction	2000.00	- 1200.00	800.00	40.82	759.18		
5:5	Furniture	100.00	- 100.00	0	0	0		
5:6	Other Equipment	50.00			11.95	38.05		
5:11	Other Expenses of Maintenance	100.00	- 100.00	0	0	0		
	Total—Maintenance of Plant	8150.00	- 1000.00	7150.00	5465.37	1684.73		
	Sub Total Carried Forward	141,310.00	- 452.60	140,857.60	113,230.47	27,627.91		

Report for the Month Ending April 30 19[illegible]

	BUDGET CLASSIFICATIONS	Budget Appropriation		Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
	Sub Total Carried Forward	141,310.00	−	457.50	140,852.50	113,230.69	27,621.81		
	AUXILIARY AGENCIES								
9:1	Library Service—Salaries	1200.00				750.00	450.00		
9:2	Repairs and replacements of Library Books, etc.	550.00				290.08	259.92		
9:3	Other Expenses of Libraries (supplies)								
9:4	Medical Inspection	800.00				640.00	160.00		
9:5	Nurse Service	2000.00				2454.43	545.57		
9:6	Dental Service								
9:7	Other Expenses of Health Service (supplies, travel, etc.)	956.00	+	609.00	1565.00	1066.25	498.75		
9:10	Provision of lunches, milk, etc.	0	+	560.00	560.00	467.83	92.17		
9:8	Transportation of Pupils—Resident								
9:8	Transportation of Pupils—Non-Resident	40,500.00	−	785.00	39,715.00	37,693.43	11,821.57		
9:9	Care of Children in Institutions								
9:11	Community Lectures and Social Centers								
9:12	Recreation (summer playgrounds, etc.)	800.00				324.46	475.54		
9:14	Payments to other schools								
9:15	Other Expenses of Auxiliary Agencies								
	Total—Auxiliary Agencies	47,250.00	+	320.00	47,570.00	33,685.18	13,884.82		
	FIXED CHARGES								
6:1	Pensions—State Teachers Retirement	(4438.00)				Credit given in last Sept. State Aid.			
6:1	Pensions—City or State System	700.00				437.49	262.51		
6:2	Rent—[Buildings (exclude Garages), grounds, etc.]	2735.00				1880.00	855.00		
6:3	Insurance on Buildings and contents	1400.00				1244.55	155.45		
6:3	Transportation Insurance	3604.00				3183.80	420.20		
6:3	Other Insurance (Compensation, O.L.T., surety bonds, etc.)	2400.00				2158.76	241.24		
6:4	Taxes of Assessments								
6:5	Contributions (Membership, public library, etc.)	175.00	+	37.50	212.50	112.50	100.00		
	Other Expenses of Fixed Charges								
	Total Fixed Charges (11,432.00)	11,004.00	+	37.50	11,041.50	9007.10	2,034.40		
	Total Current Expenses (205,942.00)	199,514.00	−	85.00	199,429.00	155,933.57	43,505.43		
	DEBT SERVICE								
7:1	Redemption of Bonds	1000.00				0	1000.00		
7:3	Redemption of Short Term Loans	1044.00				−	1044.00		
14:19	Redemption of Bus Notes	3684.00				3684.00	0		
7:4	Interest on Bonds	130.00				0	130.00		
7:5	Interest on Short-term Loans	225.00				12.50	212.50		
7:7	Interest on Bus Notes	900.00				686.55	213.45		
7:6	Refunds (Tax)	0	+	60.00	60.00	59.29	.71		
	Other Expenses of Debt Service								
	Total Debt Service	6973.00	+	60.00	7033.00	4442.34	2590.66		
	CAPITAL OUTLAY								
8:1	Land etc.								
8:2	Improvement of grounds—Buildings and Equipment (not repair or replacement)	300.00	+	25.00	325.00	325.00	0		
8:9	Alteration of Building								
8:10	Heating, lighting, plumbing, etc.	300.00				201.42	98.58		
8:11	Building Equipment								
8:12-13	Furniture, Apparatus and Other Equipment	2300.00				1719.05	580.95		
8:14	Other Expenses of Capital Outlay	1200.00				991.97	208.03		
8:15	New Books								
14:9	Transportation—Full Payment of Bus								
	Total Capital Outlay	4000.00	+	25.00	4025.00	3137.44	887.56		
	TOTAL EXPENDITURES (216,915.00)	210,487.00		—	210,487.00	163,503.35	46,983.65		

Original special tax assessments:

Former District Chazy # 5.....	$1,477.70
" " Plattsburgh # 3...	390.76
" "Beekmantown # 9....	496.22
" " " # 12....	21.82
	$2,286.50

Above special taxes were to be assessed on these districts.

Special taxes were assessed on Plattsburgh # 3 and Beekmantown # 9 only. They were not assessed on Chazy # 5 and Beekmantown # 12. The special tax collected for Plattsburgh # 3 and Beekmantown # 9 appear in the total tax warrant as shown on this report.

Adjusted (final) gross State Aid :	$103,786.19
Total State Aid actually received:	$93,457.19
District's contribution (Teacher's retirement):	6,184.04
Expense fund :	63.11
Teacher's contribution :	3,792.80
Supplemental (Teacher's pensions) :	289.05
	$103,786.19

SCHEDULE OF BILLS

DATE May 3, 1955 SCHEDULE NO. 32

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	New york State Electric & Gas Corporation (11 bills)	$ 72	63	#623
	Shell Oil Company	93	24	#624
	Greer & McClelland	847	50	#625
	Dwyer Mimeograph & Office Supply Service	23	92	#626
	Bardeen's, Inc.	11	75	#627
	The Texas Company	119	45	#628
	Joan Favreau	3	00	#629
	A.H. Marshall Co.,Inc.	6	50	#630
	L.H.Buck Company, Inc.	9	00	#631
	George Winterbottom	32	00	#632
	Francis T. Ryan (Petty cash fund)	38	82	#633
	Socony-Vacuum Oil Company	102	93	#634
	Laurence H. Barber	76	00	#635
	Richard L. Barber	79	50	#636
	Gulf Oil Corporation	44	79	#637
	American Oil Company	168	63	# 638
	Esso Standard Oil Company	78	48	#639
	Lorraine Rowbotham	69	00	#640
	New York Telephone Company	44	15	#641
	Donald A. Hulbert	33	00	#642
	Philomena Harlan	12	55	#643
	A. F. Winter	60	45	#644
	Copeland Oil Company	40	01	#645
	Chazy Telephone Company	3	45	#646
	Thomson Douglas	34	16	#647
	Helen C. Littlefield	65	20	# 648
	Plattsburgh Motor Service, Inc.	27	90	#649
	Tide Water Associated Oil Company	110	75	#650
	Champlain Valley Paint & Glass Co.	2	75	#651
	Williamson Law Book Company	6	84	#652
	TOTAL AMOUNT OF BILLS APPROVED	CONTINUED		

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y.

SCHEDULE OF BILLS

CONTINUED:

DATE May 3 1955 SCHEDULE NO. 32

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Vincent S. Jerry & Sons, Inc.	$ 5	30	#653
	Emma Jane Supernault	20	00	#654
	Rosebud Creamery	51	97	#655
	Ira A. Rowlson (Prof.Serv. for May)	80	00	#658
	Hulbert Bros.,Inc.(Heat,lights,water for May)	40	00	#659
	Classroom rentals for May:			
	Burt Brown	52	00	#660
	Champlain Presbytery	20	00	#662
	Beekman Grange # 941	75	00	#661
	Garage rentals for May:			
	Adrien Gregoire	12	50	#663
	Stratton & Gordon	12	50	#665
	Willis Reid	12	50	#666
	TOTAL AMOUNT OF BILLS APPROVED	$2,700	12	

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y.

Architect Parker Dodge arrived at 8:55 P. M.

President Winter agreed with Principal Ryan in that the beach and swimming should be eliminated, and stated that he too was in favor of educational field trips in preference to picnics.

Principal Ryan suggested that the spare bus might be used with one of the substitute drivers and let the children in each school go at different times.

Some of the Board members expressed the opinion that the regular drivers shouldn't and wouldn't ask for additional pay for driving.

RESOLUTION BY
THOMAS CONROY:

That Principal Ryan be authorized to proceed with plans for educational field trips or picnics for the students in the District, with the provision that swimming be forbidden during any of these school sponsored activities; also, that he be authorized to pay the necessary expenses for said trips.

SECONDED BY
PEARLIE PARKER.

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

Principal Ryan then stated that as there is no janitor for former district Beekmantown # 15, someone is definitely needed to clean the school.

He accepted Mrs. Harlan's offer to try to hire Mrs. Rivers, and suggested that she try to get her once or twice a week for sweeping, dusting, mopping and occasional window washing.

Mr. Ryan then announced that the annual New York State Health Conference is being held at Lake Placid June 5th through 7th, and that Mrs. Littlefield wished to attend.

RESOLUTION BY
EDGAR PENFIELD:

That Mrs. Helen C. Littlefield, school nurse-teacher, be authorized to attend the Annual New York State Health Conference at Lake Placid, N. Y., June 5th through 7th, 1955, with the necessary expenses to be paid by the School District.

SECONDED BY
DONALD HULBERT.

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

Principal Ryan then made the announcement that the dinner meeting of the Clinton County School Boards Association will be held at Altona, Monday, May 9, at 7:30 P. M.,and took the names of the members planning to attend.

He then reported that Francis Miller, R.F.D.# 2, West Chazy, who had submitted an application for bus driver some time ago, had been to see him and had been quite perturbed because he had not been asked to take one of the recent replacements.

The committee had not approved his original application, so Principal Ryan suggested that the Transportation Committee review the old file of applications, and clearly designate the ones of which they do not approve, as there probabely would continue to be a shortage of drivers.

President Winter then asked Donald Hulbert to report to the Board concerning the Committee's trip to Albany to seek site approval.

Mr. Hulbert stated that there wasn't much else to report, other than what had been reported by Mrs. Harlan in the article published in the Plattsburgh Press Republican, which, he said, he trusted everyone had read.

He went on to express his feeling of confidence in Dr. Essex, and described him as 'a very fine man.' He also stated that he didn't feel that very much of anything had been accomplished.

When asked what was needed by the State Department before they would give their approval of the site, Dr. Essex had replied that a letter had been drafted to Air Force Secretary Talbot, asking for confirmation of the contents contained in the telegram received by President Winter from General Blanchard of S.A.C.

A copy of the letter sent to Secretary Talbot by the State Department, over the signature of L.A.Wilson, had been forwarded to President Winter, which letter Mr. Hulbert read in its entirety, to the Board.

President Winter stated that the application for approval had been left with Dr. Essex, who had promised that no action would be taken concerning it until an answer had been received from Secretary Talbot.

President Winter also stated that when he received the copy of the letter from the State Department, he had two more copies made, one of which he had delivered to Clyde A. Lewis, and the other to Attorney James Fitzpatrick.

He went on to say that he had heard nothing from Clyde Lewis, but Attorney Fitzpatrick had contacted Senator Ives' office concerning the matter , who in turn had been in touch with Secretary Talbot's office, but as yet, no action has been taken by them.

Mrs. Harlan then reported for the teacher's committee concerning their interview with Mr. Merton Bromley, applicant for guidance counselor.

She stated that his recommendations were very good and that he had made a very favorable impression. He gave a full report of his experience, as well as samples of tests and methods that he used. He is now getting an annual salary of $5700.,and although no commitments were made by either he or the committee, she stated that to her he seemed very satisfactory.

When asked his opinion, Principal Ryan answered that there was no question in his mind but that we do need a full time guidance man, and went on to say that Mr. Bromley has had nine years experience as a full time counselor, which definitely added to his qualifications.

He then explained that George Carroll, who had previously been considered by the Board, was going on full time guidance at the Plattsburgh High School so was no longer available for our District.

Following discussion by the Board concerning full or part time, salary, etc., the following resolution was adopted.

RESOLUTION BY
DONALD HULBERT:

That authorization be given to offer Merton Bromley, Keeseville, N. Y., a three year probationary appointment as guidance counselor in the Beekmantown Central School District, at a minimum salary of $5500. for a period of ten months, with the power to negotiate to a maximum of $5700. for the first year.

SECONDED BY
THOMAS CONROY.

Roll call vote taken.(7 AYES, 0 NOES)

AYES:	Philomena Harlan	Thomas Conroy	NOES: 0
	Kathryn Grube	Donald Hulbert	
	Edgar Penfield	Pearlie Parker	
		Frank Winter	

Principal Ryan then reported that the budget committee had met on Tuesday and had gone over the estimated state aid and primary budget items. He explained that there were still too many 'ifs' to prepare the final budget, which will depend upon whether or not a bond issue is put through.

President Winter then reported that he had the preliminary sketches for the addition to the West Chazy School, and went on to say that when in Albany, the considered fact was that the West Chazy School would eventually be a K-3. He therefore suggested that it might be a good idea to have the meeting in West Chazy to determine whether or not the people would vote to close the 4th, 5th and 6th grades, and eventually use the school as a K-3.

Edgar Penfield again stated that he didn't think that the people would vote on anything prior to the outcome of the action of the State Department on the proposed school site.

President Winter explained the added expense to the District if, after the addition is built, the people demand that the school be maintained for grades one through six.

Mr. Penfield asked President Winter to find out for sure if the vote was taken now, whether or not it would have any bearing on hastening the approval and building of the addition.

Principal Ryan remarked that a vote will have to be taken prior to the vote on a bond issue.

Upon Edgar Penfield's suggestion, President Winter appointed Donald Hulbert as an additional member to the Architect and Plans committee, making a committee of five members, including Edgar Penfield, Pearlie Parker, Thomas Conroy, Donald Hulbert and Kathryn Grube.

Sketches for the West Chazy addition, as drawn by Benedict and Ryan, were then examined and discussed by the Board.

President Winter then stated that Dr. Dotter had confirmed the fact that a bond issue covering everything could be voted on at one time, thus saving

sixty days time as well as additional expense.

After a lengthy discussion, a unanimous preference was expressed by the Board for the sketch showing the playroom on the west side of the building.

RESOLUTION BY
THOMAS CONROY:

That Architects Benedict and Ryan be authorized to proceed with the preliminary plans for building the addition to the West Ghazy School, based on the sketch showing the playroom on the west side, with the few minor changes as will be designated by the Architect and Plans Committee.

SECONDED BY
EDGAR PENFIELD.

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

Pearlie Parker then made the suggestion that in the schools where wood is being used, the wood should be purchased now while it is available, and less expensive.

Everyone agreed, and upon Principal Ryan's suggestion, the members living nearest the former districts where wood is needed, will make arrangements for the purchase of the wood, report to him and he will issue the purchase order for it.

Thomas Conroy will take care of former district B-1, Mrs. Harlan, B-7 and Pearlie Parker C-7 and C-8.

A motion for adjournment was made by Edgar Penfield at 10:50 P. M., seconded by Donald Hulbert, and so carried.

ATTEST: _____
Clerk of the Board

_____
President of the Board

DATED: May 3, 1955

May 26, 1955

A special meeting of the Board of Education of the Beekmantown Central School District, called by the President, was held at the School District Office, Thursday, May 26th, at 8:00 P. M.

The meeting was called to order by the President at 8:00 P. M.
Roll call of the Board was taken.
Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Pearlie Parker, Thomas Conroy, Harold Luck, Donald Hulbert and Frank Winter.
Absent: Howard McGivney.
Also present were: Sup't. James Codding, Principal Francis T. Ryan, and Architect Parker Dodge.

The minutes of the regular meeting of May 3rd were then read.
Pearlie Parker made a correction that the Districts assigned to him to arrange for the purchase of wood, were former Districts Altona # 6 and Chazy #8 instead of Chazy # 7 & # 8 as was stated.

A motion was then made by Edgar Penfield that the minutes be accepted as corrected, seconded by Pearlie Parker, and so carried.

President Winter then read a copy of a letter which had been received by Commissioner of Education Lewis E. Wilson, from the Department of the Air Force, Washington, D.C., over the signature of John M. Ferry, Special Assistant for Installations. Two copies of this letter were sent to Sup't. James Codding by Commissioner Wilson, one copy of which has been entered with the minutes of this meeting.

In part, the letter stated that 'the runway configuration and final approach patterns can still be arranged to avoid flight within 2½ miles of the proposed school site, as specified in General Blanchard's telegram to the President of the Beekmantown School District.'
Both President Winter and Sup't. Codding stated that, to them, the letter seemed sufficient for action by the State Department, and they felt that final approval could be expected within a day or so.

Mrs. Harlan then asked to go on record as stating that, since the last meeting, she had been contacted by Clyde Lewis. He had received a copy of a letter written to Deems Taylor by General Kelly, which letter contained the same information as the one sent to Commissioner Wilson. She went on to say that Mr. Lewis had called her a second time to say that the letter from the Air Force Department to Mr. Wilson had been mailed on Wednesday, May 18th.

President Winter then reported that he had been contacted by Miss Breen of the Plattsburgh Press Republican in reference to the letter. After a brief discussion, the majority of the Board thought that nothing should be publicized until the final approval has been received from the State Department.

President Winter then asked for a report from the Architect & Plans Committee, who had met this morning with Architect Parker Dodge.
Thomas Conroy reported that the Evans house had been discussed at the meeting, and whether or not to put it up for vote along with the Bond Issue. Also discussed was its use as a temporary or permanent building.

Parker Dodge stated that to remodel the house for permanent use would cost roughly about $30,000. He went on to say that for approximately $6-$7000. it could be put in condition for temporary use. The temporary classrooms would be used right up to the time that classes start in the new building, and might even have to be used after that. He pointed out that administration would be broken up if permanent use of the house was planned for that, also that the house would be in front of the new building, and might not blend as well as desired.
Mr. Dodge went on to discuss some of his plans for the new building. He pointed out that he needed plans and plot plans in order to arrive at a cost figure. He stated that his office is now working on the plans for the school bus garage. He said that gypsum plank will be used for the roof to save on insurance rates in the future, due to new insurance re-ratings.
After a brief discussion, the decision was that the garage would be an all block building, that ceilings would be put in and all temporary classrooms completely closed off.

The Board then discussed voting on all items in a package deal.

Chairman Thomas Conroy then presented to the Board, the recommendations of the Architect and Plans Committee, to vote a total bond issue to include the following:

1. Main school building (K-12).

2. Purchase of the Evans house and property, including developement costs of property.

3. Cost of remodeling the Evans house for temporary use.

4. Bus garage, including cost of conversion into temporary classrooms.

5. Addition to the West Chazy School.

6. The purchase and development of additional land at West Chazy.

RESOLUTION BY
PHILOMENA HARLAN:

That the above recommendations be approved by the Board, and BE IT FURTHER RESOLVED, that a committee to include President Winter, Board Member Donald Hulbert, Principal Francis T. Ryan and Sup't. James Codding, be authorized to proceed on the basis of the aforesaid recommendations.

SECONDED BY
PEARLIE PARKER.

Resolution adopted by voice vote.(8 yes,0 opposed)

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to secure a ninety day option on the additional property at West Chazy School, known as the LaPier Property, consisting of 65 ft.N.S. by 87 ft.E.W., at a cost of seven hundred and fifty dollars ($750.00), with a line fence to be placed between the two properties at the expense of the School District.
BE IT FURTHER RESOLVED, that if the property is purchased, the option cost is to be applied to the purchase price of the lot.

SECONDED BY
EDGAR PENFIELD.

Resolution adopted by voice vote.(8 yes,0 opposed)

President Winter then read a letter from Mrs. Calvin Bromley,R.F.D. #1, Plattsburgh, applying for the position of tax collector for the coming year. A reply was sent by Principal Ryan informing Mrs. Bromley that the collector is not appointed until the reorganization meeting of the Board in July, but that her application would be presented at the next Board meeting.

Edgar Penfield, chairman of the budget committee, reported that the committee had figured that it would be cheaper to purchase two new station wagons, to be used by the teachers who have to travel from school to school in the District, rather than paying mileage costs on private cars.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to purchase two new station wagons under State Contract, for use by the School Nurse, the Elementary Supervisor and other specialized teachers.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(8 yes, 0 opposed)

Principal Ryan then presented and read to the Board, the 1955-56 budget information which he had drawn up for distribution to the public, entitled " Your Investment in Your Schools." Each principal budget item was shown, with clear, concise lists and explanations of the varied expenditures included in each item.

He asked the Board for any opinions or suggestions they might have. They expressed their approval of the idea, and agreed that it was a very excellent and satisfactory explanation of the budget.

Principal Ryan went on to discuss some of the proposed budget amounts, one of which was an increase from $40. to $50.00 per week of the salary of the office secretary. He also suggested that when the bus garage is built, a full time caretaker should be hired. He said that one of the names mentioned to him for that position was Laurence Barber, who would be willing to work an eight hour day for five days, a half day on Saturday, and work the full fifty-two weeks for an approximate salary of $3700.00 per year.

He then discussed equipment for the garage classrooms, and stated that it had not been possible to obtain any furniture on a loan proposition. He made the suggestion that new equipment be purchased and then used afterward in the new school building.

Principal Ryan then presented the Annual Meeting notices for discussion, and remarked that they would have to be published by June 20th.

RESOLUTION BY
DONALD HULBERT:

That the Clerk be authorized to publish, in accordance with the State Education Law, the notice of the Annual School District Meeting, to be held Tuesday, July 12th, 1955, at 7:30 P.M., at the Clinton County Home, Town of Beekmantown.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(8 yes,0 opposed)

(A copy of the Annual Meeting notice has been entered in the minute book, following the minutes of this meeting.)

A discussion concerning the Clinton County School Boards Institute and the expense involved, then followed. It is expected that a series of four monthly meetings will be held at the State University Teacher's College in Plattsburgh.

RESOLUTION BY
PHILOMENA HARLAN:

That the Beekmantown Central School Board join the Clinton County School Boards Institute, provided the Institute meetings are held in Plattsburgh.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by voice vote.(8 yes,0 opposed)

Principal Ryan then reported that permission has been granted to use the grounds around the Evans' house for graduation exercises.

He also stated that there are sixty pupils to take regents examinations, and that,due to the lack of space in which to take them, for two days the pupils will come in to register and then be excused, to make room for the Regents to be taken in the Grange Hall.

He then stated that the Youth Commission will have the use of two busses during the summer months, in accordance with the policy of the Board, and that the drivers and Insurance will be paid by the Commission.

There then followed a discussion concerning insurance coverage.

RESOLUTION BY
HAROLD LUCK:

That the Youth Commission be requested to carry a $100. deductible collision insurance policy, in addition to other coverage, on all school buses used during the summer months, and that a certificate to that effect be filed in the School District Office.

SECONDED BY
DONALD HULBERT.

Resolution adopted by voice vote.(8 yes,0 opposed)

It was then announced by Principal Ryan that Mr. Merton Bromley had accepted the position of Guidance Counselor for next year, at the $5500. annual salary.

He then reported that two boys had deliberately thrown stones through the stained glass windows in the Church at Beekmantown. The estimated damage cost was $35.00.It was mentioned that the boys be made to pay for the damage. Mr. Ryan added that the State Troopers had been called in and the boys had been severely reprimanded by them.

A discussion was then held concerning the nomination of candidates for the Board of Education members. Principal Ryan read the State Education Law to the Board, which states that members shall be nominated by petition, which petition shall be signed by 25 qualified voters of the District, and filed with the Clerk of the District not later that the 11th day preceding the school election meeting.

Petitions for the nominations of the three Board Members whose terms expire this year,(Donald Hulbert, Pearlie Parker and Howard McGivney) were started at this time and signed by the other Board Members present.

The meeting to be held at West Chazy was then discussed, the purpose of which is to vote to close grades 4,5 & 6 , and eventually maintain the West Chazy School for kindergarten through third grade. Principal Ryan read the notice of the special meeting, which he had prepared for approval by the Board.

RESOLUTION BY
EDGAR PENFIELD:

That the Clerk be authorized to call a special meeting at West Chazy, for former Union Free School District #5, as follows:

Special meeting of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, for former Union Free School District No. 5, Towns of Chazy and Beekmantown. Notice is hereby given that a special meeting of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, for the qualified voters of former Union Free School District No. 5 of the Towns of Chazy and Beekmantown will be held at the West Chazy School on June 22nd, 1955 at 7:30 p.m. daylight saving time to vote upon the following question: Shall the voters of former Union Free School District No. 5, Towns of Chazy and Beekmantown, vote to maintain kindergarten through third grades at the West Chazy School and send pupils in grades four, five and six to the main building when said building is constructed and ready for occupancy.

(signed) Mary L. D'Gregory
Clerk of the District

SECONDED BY
PEARLIE PARKER.

Resolution adopted by voice vote.(8 yes, 0 opposed)

Principal Ryan, who had paid the expenses to the Clinton County School Boards Association dinner meeting at Chateguay, was told to reimburse the $15.00 spent, from the petty cash fund, as it was a legitimate expense of the School District.

At 10:25 P.M., the Board entered into executive session, returning to open meeting at 11:00 P. M.

RESOLUTION BY
PHILOMENA HARLAN:

That a letter of appreciation be sent to Principal Francis T. Ryan, and that he be given a salary increase of $200.00 per year.

SECONDED BY
THOMAS CONROY.

Roll call vote taken: (5 yes, 3 abstaining)

AYES: Philomena Harlan
Thomas Conroy
Pearlie Parker
Donald Hulbert
Frank Winter

ABSTAINING: Kathryn Grube
Edgar Penfield
Harold Luck

Resolution adopted.

A motion for adjournment was made by Edgar Penfield at 11:05 P. M., seconded by Harold Luck, and so carried.

ATTEST: Mary S. O'Brien
Clerk of the Board

President of the Board

DATED: May 26th, 1955

DEPARTMENT OF THE AIR FORCE

C
O
P
Y

Washington

Office of the Secretary

18 May 1955

Dear Mr. Wilson:

Your concern over the problem of selection of a suitable school site in the vicinity of Plattsburg Air Force Base is readily appreciated.

Our Air Force regulations place responsibility for final approval of instrument flight patterns at Plattsburg Air Force Base upon the Commander-in-Chief, Strategic Air Command. They also require individual Base Commanders to insure that normal airport traffic patterns are established, insofar as practicable, to reduce noise and potential hazards around populated areas to a minimum.

The proposals concerning future conduct of instrument flight at Plattsburg Air Force Base are evidently those recently submitted to this Headquarters by the Strategic Air Command. These proposals contain recommendations for installation and relocation of air navigational aids, and development of a terminal air traffic control system for the Plattsburg New York-Burlington Vermont airfields. Regardless of the outcome of these proposals, the runway configuration and final approach patterns can still be arranged to avoid flight within 2½ miles of the proposed school site as specified in General Blanchard's telegram to the President of the Beekmantown School District. I do not believe the site selected is a poor one, insofar as normal operations are concerned, and indorse General Blanchard's telegram accordingly.

Our plan to utilize radar to assist in the control of air traffic at Plattsburg Air Force Base will insure a greater degree of accuracy in the conduct of instrument flight operations, and thereby lessen the possibility of disturbing classrooms.

Should you desire further information regarding this matter, I shall be glad to assist in any way possible.

Sincerely yours,

/s/

John M. Ferry
Special Assistant for Installations

Mr. Lewis A. Wilson
Commissioner of Education
State of New York
Albany, New York

BEEKMANTOWN CENTRAL SCHOOL

BUDGET 1955-56

Your Investment in Your Schools

GENERAL CONTROL

This item includes: cost of operating office of Board of Education, office supplies, bookkeeping forms, stationery, payroll checks, account books; tax forms, postage, school elections, legal and auditing fees.

Salaries charged to this account: Clerk of the Board, Census Enumerator, Collector, Treasurer, Attendance Supervision and Census Taking.

Proposed $_____

INSTRUCTIONAL SERVICES

This is the biggest share of your investment in education. Included here are the direct costs of instructing your children. Salaries of all faculty, as well as textbooks and supplies, come under this heading. Due to the fact that we are moving toward providing services for our ninth grade pupils, three additional teachers were hired. Special service in Music and Guidance are to be provided beginning with the fall term. Tuition for our 10, 11 and 12 grade pupils is to be paid for the first time this next school year.

Salary of office secretary and office supplies are included in this item.

Proposed $_____

OPERATION OF PLANT

This is a housekeeping item. Salaries of janitors, fuel, power and light, janitorial supplies, telephone are included here.

Proposed $_____

MAINTENANCE OF PLANT

This item covers expenses for repair and replacement of heating, lighting, plumbing, furniture, apparatus used in instruction and other equipment.

This item differs from "Operation of Plant" in that upkeep, reconditioning, and maintenance are budgeted apart from operating costs.

Proposed $_____

AUXILIARY AGENCIES

Library services, costs for repairs and replacement of books, periodicals etc. Health services are included here and cover medical inspection, supplies used by nurse and nurse's salary.

The biggest item of expenses here is transportation. 19 buses are used to transport approximately 1250 pupils, 700 within our district and 550 outside.

When new schools are completed this cost should decrease materially.

Proposed $_____

FIXED CHARGES

As the heading indicates, the following expenses are fixed: retirement contribution for teachers, social security for non-teachers, fire compensation, transportation, liability and other insurance.

Proposed $_____

DEBT SERVICE

Payment of bond and interest charges make up the big part of this division. Bonds and interest payments on buses and anticipated interest payment on building bonds are included.

Proposed $_____

CAPITAL OUTLAY

Any expenses which increase the total value of school property is charged here.

Furniture and Library books are included in our total for next year.

Proposed $_____

Total Proposed Expenditures . . . . . $_____

Estimated Income

Cash balance beginning of year	$_____
State Aid	_____
Teachers pension District Contribution . .	_____
Teachers pension Teachers Contribution . .	_____
Tax money	_____
Other State Aid	_____
Total Income	$_____

SUMMARY

Total Income	$_____
Total Expenses	$_____
Balance end of year	$_____

ANNUAL SCHOOL DISTRICT MEETING

Notice is hereby given that the Annual Meeting of the inhabitants of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, qualified to vote at school meetings in said district, will be held at the County Home, in the Town of Beekmantown in said district, on Tuesday, July 12, 1955, at 7:30 p.m. daylight saving time for the transaction of such business as authorized by the Education Law.

And notice is also given that a copy of the statement of the amount of money which will be required for the ensuing year for school purposes, exclusive of public moneys, may be obtained by any taxpayer in the District during the seven days immediately preceding the annual meeting, except Saturdays, Sundays or holidays, at each of the following schoolhouses in which school is maintained, and other places during the hours designated:

West Chazy School House	4:30 p.m. - 5:30 p.m.	June 30, July 1, 5, 6, 7, 8, 11
Beekman Grange	4:30 p.m. - 5:30 p.m.	June 30, July 1, 5, 6, 7, 8, 11
Board of Education Offices (Hulbert's Store, Route 3, Plattsburgh, New York)	9:00 a.m. - 4:00 p.m.	June 30, July 1, 5, 6, 7, 8, 11

And notice is also given that petitions nominating candidates for the office of member of the Board of Education must be filed with the clerk of the district not later than June 30, 1955.

The following vacancies are to be filled on the Board of Education:

3 year term to fill expired term of Donald Hulbert

3 year term to fill expired term of Pearlie Parker

3 year term to fill expired term of Howard McGivney

Each vacancy is a separate office and a separate petition is required to nominate a candidate to each separate office. Each petition must be directed to the clerk of the district, must be signed by at least twenty-five qualified voters of the district, must state the name and residence of the candidate and must describe the specific vacancy for which the candidate is nominated, including at least the length of term of office and the name of the last incumbent. Petition forms may be secured from the clerk of the district.

And notice is also given that the following proposition will be submitted to the voters:

Resolves, that the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, is hereby authorized and directed to purchase two (2) suburbans and two (2) school buses and expend therefore a sum not exceeding $14,848 as follows:

1 school bus at a cost not exceeding $5,699.00

1 school bus at a cost not exceeding 5,699.00

1 suburban school bus at a cost not exceeding $1,725.00

1 suburban school bus at a cost not exceeding $1,725.00

which said total sum of $14,848.00, 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 therefor in accordance with the Education Law and Local Finance Law.

clerk of the district

dated June 20, 1955

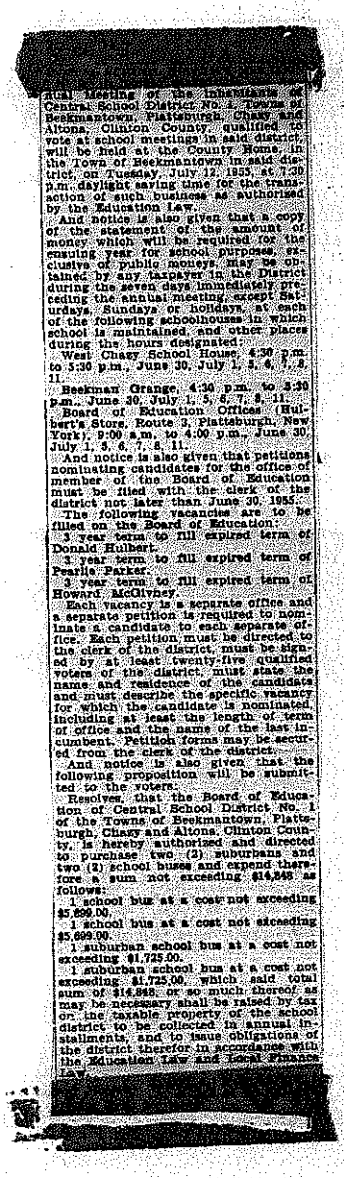
Publication dates:

June 20, 1955

June 27, 1955

July 5, 1955

July 11, 1955



nual Meeting of the Inhabitants of Central School District No. 1 Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, qualified to vote at school meetings in said district, will be held at the County Home, in the Town of Beekmantown in said district, on Tuesday, July 12, 1955, at 7:30 p.m. daylight saving time for the transaction of such business as authorized by the Education Law.

And notice is also given that a copy of the statement of the amount of money which will be required for the ensuing year for school purposes, exclusive of public moneys, may be obtained by any taxpayer in the District during the seven days immediately preceding the annual meeting, except Saturdays, Sundays or holidays, at each of the following schoolhouses in which school is maintained, and other places during the hours designated:

West Chazy School House, 4:30 p.m. to 5:30 p.m., June 30, July 1, 5, 6, 7, 8, 11.

Beekman Grange, 4:30 p.m. to 5:30 p.m., June 30, July 1, 5, 6, 7, 8, 11.

Board of Education Offices (Hulbert's Store, Route 3, Plattsburgh, New York), 9:00 a.m. to 4:00 p.m., June 30, July 1, 5, 6, 7, 8, 11.

And notice is also given that petitions nominating candidates for the office of member of the Board of Education must be filed with the clerk of the district not later than June 30, 1955.

The following vacancies are to be filled on the Board of Education:

3 year term to fill expired term of Donald Hulbert.

3 year term to fill expired term of Pearle Parker.

3 year term to fill expired term of Howard McGivney.

Each vacancy is a separate office and a separate petition is required to nominate a candidate to each separate office. Each petition must be directed to the clerk of the district, must be signed by at least twenty-five qualified voters of the district, must state the name and residence of the candidate and must describe the specific vacancy for which the candidate is nominated, including at least the length of term of office and the name of the last incumbent. Petition forms may be secured from the clerk of the district.

And notice is also given that the following proposition will be submitted to the voters.

Resolved, that the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, is hereby authorized and directed to purchase two (2) suburbans and two (2) school buses and expend therefore a sum not exceeding $14,848 as follows:

1 school bus at a cost not exceeding $5,899.00.

1 school bus at a cost not exceeding $5,899.00.

1 suburban school bus at a cost not exceeding $1,725.00.

1 suburban school bus at a cost not exceeding $1,725.00, which said total sum of $14,848 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 therefor in accordance with the Education Law and Local Finance Law.

June 7th, 1955

The regular monthly meeting of the Board of Education of the Beekmantown Central School District, was held at the School District Office, Tuesday, June 7th, at 8:00 P. M.

The meeting was called to order by the President at 8:20 P. M.
Roll call of the Board was taken.
Present were:Philomena Harlan, Kathryn Grube, Edgar Penfield, Pearlie Parker, Harold Luck, Thomas Conroy, Donald Hulbert and Frank Winter.
Absent: Howard McGivney.

The minutes of the special meeting of May 26th were then read, and accepted as read upon motion by Harold Luck, seconded by Edgar Penfield and so carried.

The Clerk's monthly report was then read, covering the period from July 1, 1954 to May 31, 1955.

RESOLUTION BY
EDGAR PENFIELD:

That the Clerk's report be accepted as read.

SECONDED BY
PHILOMENA HARLAN.
Resolution adopted by voice vote.(8 yes,0 opposed)

Schedule of bills # 33 was then presented by the Clerk, in the amount of $15,546.82, including the total certified payroll for May,($13,201.84), and the monthly rentals for June.

RESOLUTION BY
THOMAS CONROY:

That the bills be paid as submitted, in the amount stated.($15,546.82)

SECONDED BY
PEARLIE PARKER.
Resolution adopted by voice vote.(8 yes,0 opposed)

President Winter then read a letter written to Principal Ryan by Floyd Trombly, concerning his interest in the barn and sheds to be disposed of on the Evans school site. The letter was placed on file for future reference.

The President then reported that the formal school site approval had been received from the State Department.
He went on to say that Parker Dodge had suggested that a contour map of the site be made right away, and added that a surveyor would have to be hired to do it.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to secure the services of Surveyor Paul Cummings, to prepare a contour map of the approved school site property.

SECONDED BY
HAROLD LUCK.
Resolution adopted by voice vote.(8 yes,0 opposed)

Due to the fact that both Evans' options expire on June 30th, President Winter stated that he had asked J. Fitzpatrick to secure an extension on the option on the additional land and house on the Evans property. He went on to report that this had been accomplished, and that the option had been extended to January, 1956.

RESOLUTION BY
PEARLIE PARKER:

That the President be authorized to sign the agreement for the extension of the option on the additional Evans property and house.

SECONDED BY
PHILOMENA HARLAN.
Resolution adopted by voice vote.(8 yes,0 opposed)

President Winter reminded the Board that in both options, there is a clause stating that when they are accomplished, a purchase agreement will be signed.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to the President to sign the purchase agreement on the John Rea-Evans property, and that further authorization be given to make a binder payment in the amount of fifty dollars ($50.00).

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(8 yes, 0 opposed)

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to the President to sign a lease with Ruth and William Burke, and one with William Rankin, (R.F.D.# 1, Plattsburgh and R.F.D. # 2, West Chazy, respectively,) for property used as school playground area, at an annual payment of ten dollars ($10.00) for each area.

SECONDED BY
THOMAS CONROY.

Resolution adopted by voice vote.(8yes,0 opposed)

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to the President to sign the option on the LaPier Property at West Chazy, with the correction that the option cost of twenty-five dollars ($25.00) be allowed on the purchase price of the property,if it is purchased.

SECONDED BY
THOMAS CONROY.

Resolution adopted by voice vote.(8 yes,0 opposed)

President Winter then asked Donald Hulbert to report on the meetings in Albany concerning the bond issue and financial study.

Mr. Hulbert stated that they had met with Dr.A. D. Dotter and Mr. Frank Gilson of the Division of Buildings and Grounds. He stated that Parker Dodge was there with preliminary plans for the school building and school bus garage.

He said that he felt that Mr. Gilson had made some very good suggestions, one of which was that the Evans house not be used, and that the money be used to build a fourteen, rather that twelve stall garage, which can be used permanently. He related other suggestions made for both the garage and school building, and discussed them briefly with the Board.

He then went on to report on the bond issue and financial study.

President Winter explained that if the bond issue is for more than 10% of the full valuation, it must have the approval of the Board of Regents, and must have a two-thirds majority vote, as well as an up to date financial study.

He stated that the new equalization rates will be used, which will have serious effects, in comparison to the projected rate figured a year ago. He said that a three year projected rate had been figured when they were in Albany.

He added that the grave difficulties in the financial study are due to the low building ceiling and the quota factor, and went on to explain how each was figured.

He mentioned the possibility of emergency aid, and also mentioned splitting the bond issue, voting for the West Chazy addition and bus garage first, and later for the new school building.

Mr. Hulbert stated that the final figure for the garage was approximately $90,000.00, including the partitions.

A lengthy discussion followed concerning the seriousness of the existing problems.

A motion for adjournment was made at 10:45 P.M. by Edgar Penfield, seconded by Pearlie Parker, and so carried.

ATTEST: Mary L. O'Gregary
Clerk of the Board

President of the Board

DATED: June 7th. 1955

TREASURER'S MONTHLY REPORT

For the period

From May 1st.1955 to June 1st., 1955

Total available balance as reported at the end of preceding period . . $ 31,242.88

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
5/2/55	Dep't. Taxation & Finance	$ 26.28
5/2/55	Dep't. Taxation & Finance	34.68
5/2/55	Follett Publishing Co.	15.01
5/2/55	Follett Publishing Co.	7.49
5/12/55	C. M. Morhous, County Treas.	16,406.31
5/27/55	State of N.Y. Dep't. Taxation & Finance	21.88

Total Receipts . . . . . $ 16,511.65

Total Receipts, including balance . . . . $ 47,754.53

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 623 To Check No. 667 $ 15,232.38

By Debit Charge $ _____

(Total amount of checks issued and debit charges)

$ _____

Cash Balance as shown by records . . . $ 32,522.15

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . $ 32,849.65

Less total of outstanding checks . . . . . $ 327.50

(See list on reverse side of report)

Net balance in bank . . . . . $ 32,522.15

(Should agree with Cash Balance *above* unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . $ _____

(See reverse side of report)

Total available balance . . . . . $ 32,522.15

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

_____ 19__

_____

Clerk of Board of Education

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

Wilbur L. Ostrander

Treasurer of School District

FORM S-101

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
566	3 00				
619	20 00				
658	80 00				
659	40 00				
660	52 00				
661	75 00				
662	20 00				
663	12 50				
664	Void				
665	12 50				
666	12 50				
TOTAL	$ 327 50	TOTAL	$	TOTAL	$

Table 2

Statement of cash on hand:

not deposited at end of period.

Date	SOURCE	Amount	Dates of Subsequent Deposits
	TOTAL RECEIPTS NOT ON DEPOSIT	$	

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1, 1954 to May 31, 1955

RECEIPTS

ITEMS OF RECEIPTS: Receiving Officer	Source	Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
	Balance Available at beginning of year	$ 7,200.00	$ 11,123.10		Balances from Former Districts
Collector	Current year's Tax Warrant	97,110.00	100,590.67		Final tax warrant: $100,589.24
"	Delinquent Taxes from previous year	Special assessments 2,286.50	(Inc.in taxes rec'd)		
County Treasurer	Return Tax Claim				
" "	Public Money (State)	88,834.00	93,457.19		
" "	~~Additional Fund (State)~~ State milk fund		218.78		
Fed. Government	Federal Allotment				
~~Bank Treasurer~~	~~Premium & interest on Deposits~~ Premium on Bonds		120.44		
" "	Short Term Loans				
Dist. Treasurer	Tuition				
" "	Transportation Non-Resident Pupils				
" "	Sale of Property		265.00		
" "	Insurance Adjustments		57.46		
" "	Refunds & donations		226.22		
Principal's Office	Fees, Rentals				
Kiwanis ~~Club Milk Fund~~			222.64		
Anticipated cash receipts		$195,430.50			
Additional cash rec'ts not anticipated	Gifts	10,000.00			
TOTAL CASH RECEIPTS		$205,430.50	$206,281.50	$	
Non-Cash Pension Deduction by State		(6,140.00)			
" "	Pension Deductions by Board of Education	5,608.00			
" "	Voluntary Contributions State deduction-Retired teachers	(288.00)			
" "	Transfers from other funds		5,582.11	(Current yr's teacher's ret'.)	
TOTAL AVAILABLE RECEIPTS ($217,466.50)		$211,038.50	$211,863.61	$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account		Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	$211,863.61			
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	179,341.46			
BALANCE ON HAND	32,522.15			

Received by the Board of Education entered as a part of the minutes of the board meeting held June 7 1955

Signed Mary E. O'Gregory
Clerk of Board of Education

Form No. S-189 Williamson Law Book Co., Rochester, N. Y.

MONTHLY FINANCIAL STATEMENT
of the
BOARD OF EDUCATION

	BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
	GENERAL CONTROL							
2:1	School Elections	125.00			103.42	21.58		
2:2	Board of Education—Clerk's Salary	1200.00			429.30	770.70		
2:3	Board of Education—Treas.' Salary	350.00			319.60	30.40		
2:4	Legal, Auditing, etc.	1200.00	+ 700.00	2100.00	904.04	1195.96		
2:5-2:6	Supplies, Travel, etc. Other Expenses	2500.00	+ 810.00	3310.00	2037.87	1272.13		
2:10	Attendance Service—Salaries							
2:10	Census Service—Salaries	75.00	+ 25.00	100.00	100.00	0		
2:11	Other Expenses (Supplies, Travel, etc.)	150.00			77.48	72.52		
2:7	Superintendent's Salary	400.00			400.00	0		
2:7	Office Assistants' Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Administration Building—Salaries							
	Other Expenses of General Control							
	Total General Control	6600.00	+ 1735.00	8335.00	5276.71	3058.29		
	Rents, Total—General Control for former plans.				2011.60			
	Salaries to be disc. plans.				2346.41			
	INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:8	Salaries of Principals	1350.00			8256.00	750.00		
3:1	Salaries of Asst. Prin. & Supr.	4200.00			3850.00	350.00		
3:4	Clerical and Other Help	3300.00			2265.80	1034.20		
3:2	Other Expenses (Supplies, Travel, etc.)	3000.00	+ 500.00	3500.00	1945.56	1554.44		
3:5-8								
3:9	Kindergarten							
3:9	Salaries of Teachers—Grades 1-6 or 1-8	85,450.00			76,065.00	9385.00		
3:9	Salaries of Teachers—Grades 7-12 or 9-12							
3:9	Substitutes (in excess of regular salaries)	1000.00			912.50	87.50		
3:10	Textbooks	5000.00			4352.04	647.96		
3:11	Supplies used in Instruction	1500.00	- 450.00	1050.00	626.63	423.37		
3:12-14	Other Expenses of Instruction	500.00			50.00	450.00		
	Total—Instructional Services for Regular Day Schools	113,550.00	+ 350.00	113,900.00	98,917.53	14,982.47		
	INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1, 3	Salaries of Principals and Supervisors							
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers							
3:10	Textbooks							
3:11	Supplies used in instruction							
3:12-14	Other Expenses of Instruction							
	Total—Instructional Services for Special Schools							
	OPERATION OF PLANT							
4:1	Wages of Janitor	5460.00	- 1100.00	4360.00	3689.60	670.40		
4:2	Fuel	3645.00	+ 1000.00	4645.00	3327.96	1317.04		
4:3	Water	50.00				50.00		
4:4	Light and Power	655.00	+ 250.00	905.00	739.95	165.05		
4:5	Janitors' Supplies	1500.00	- 37.50	1462.50	1071.10	391.40		
4:7	Services other than personal (telephone, etc.)	700.00			512.79	187.21		
4:11	Other expenses of operation	1000.00	- 300.00	700.00	600.00	100.00		
	Total—Operation of Plant	13,010.00	- 187.50	12,822.50	9941.40	2881.10		
	MAINTENANCE OF PLANT							
5:1	Upkeep of Grounds	300.00	- 200.00	100.00	32.00	68.00		
5:2	Repairs of Buildings	5100.00	+ 400.00	5500.00	4974.35	525.65		
5:3	Repairs and replacement of:							
	Heating, Lighting & Plumbing Equipment	550.00	+ 200.00	750.00	668.32	81.68		
5:4	Apparatus used in Instruction	2000.00	- 1600.00	400.00	49.82	350.18		
5:5	Furniture	100.00	- 100.00	0	—	—		
5:6	Other Equipment	50.00			11.35	38.65		
5:11	Other Expenses of Maintenance	100.00	- 100.00	0	—	—		
	Total—Maintenance of Plant	8150.00	- 1400.00	6750.00	5675.44	1074.56		
	Sub Total Carried Forward	141,310.00	+ 397.50	141,707.50	124,177.03	17,530.41		

Report for the Month Ending [illegible] 19[illegible]

	BUDGET CLASSIFICATIONS	Budget Appropriation		Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
	Sub Total Carried Forward	141,510.00	+	397.50	141,707.50	124,177.09	13,530.41		
	AUXILIARY AGENCIES								
9:1	Library Service—Salaries	1000.00				750.00	250.00		
9:2	Repairs and replacements of Library Books, etc.	550.00				290.08	259.92		
9:3	Other Expenses of Libraries (supplies)								
9:4	Medical Inspection	800.00				720.00	80.00		
9:5	Nurse Service	3000.00				2727.20	272.80		
9:6	Dental Service								
9:7	Other Expenses of Health Service (supplies, travel, etc.)	750.00	+	615.00	1365.00	1131.60	233.40		
9:10	Provision of lunches, milk, etc.	—	+	650.00	650.00	519.20	130.80		
9:8	Transportation of Pupils—Resident	40,300.00	−	1785.00	38,515.00	31,080.45	7434.55		
9:8	Transportation of Pupils—Non-Resident								
9:9	Care of Children in Institutions								
9:11	Community Lectures and Social Centers								
9:12	Recreation (summer playgrounds, etc.)	800.00				324.46	475.54		
9:14	Payments to other schools								
9:13	Other Expenses of Auxiliary Agencies								
	Total—Auxiliary Agencies	47,200.00	−	520.00	46,680.00	37,542.99	9137.01		
	FIXED CHARGES								
6:1	Pensions—State Teachers Retirement	6442.00							
6:1	Pensions—City or State System	700.00				437.49	262.51		
6:2	Rent—[Buildings (exclude Garages), grounds, etc.]	2725.00				2057.00	668.00		
6:3	Insurance on Buildings and contents	1400.00				1244.55	155.45		
6:3	Transportation Insurance	3604.00				3183.80	420.20		
6:3	Other Insurance (Compensation, O.L.T., surety bonds, etc.)	2400.00				2158.76	241.24		
6:4	Taxes of Assessments								
6:5	Contributions (Membership, public library, etc.)	175.00	+	37.50	212.50	112.50	100.00		
	Other Expenses of Fixed Charges								
	Total Fixed Charges								
	~~Total Current Expenses~~ (11,432.00)	11,004.00	+	37.50	11,041.50	9194.10	1847.40		
	Total Current Expenses (205,442.00)	193,514.00	−	35.00	193,479.00	170,914.18	23,514.32		
	DEBT SERVICE								
7:1	Redemption of Bonds	1000.00				—	1000.00		
7:3	Redemption of Short Term Loans	1044.00				—	1044.00		
14:10	Redemption of Bus Notes	3684.00				3684.00	0		
7:4	Interest on Bonds	130.00				—	130.00		
7:5	Interest on Short-term Loans	225.00				12.50	212.50		
7:7	Interest on Bus Notes	900.00				686.55	213.45		
7:8	Refunds (Tax)	0	+	60.00	60.00	59.29	.71		
	Other Expenses of Debt Service								
	Total Debt Service	6773.00	+	60.00	7033.00	4442.34	2590.66		
	CAPITAL OUTLAY								
8:1	Land—site								
8:2	Improvement of grounds—Buildings and Equipment (not repair or replacement)	300.00	+	25.00	325.00	325.00	0		
8:9	Alteration of Building								
8:10	Heating, lighting, plumbing, etc.	300.00				300.00	0		
8:11	Building Equipment								
8:12-13	Furniture, Apparatus and Other Equipment	2300.00				2300.00	0		
8:14	Other Expenses of Capital Outlay	1200.00				1159.94	40.06		
8:15	New Books								
14:9	Transportation—Full Payment of Bus								
	Total Capital Outlay	4000.00	+	25.00	4025.00	3784.94	40.06		
	TOTAL EXPENDITURES								
	(216,715.00)	210,487.00		−	(210,487.00)	179,341.46	31,145.54		

SCHEDULE OF BILLS

DATE June 7 19 55 SCHEDULE NO. 33

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
#265-0163	Gulf Oil Corporation	$ 47	31	#667
#211-980-560	Shell Oil Company	65	95	#668
	Tide Water Associated Oil Company (4 bills)	121	54	#669
#B-207746	The Texas Company	123	47	#670
	Copeland Oil Company, Inc.	103	43	#671
#56 A 30-50	American Oil Company	160	60	#672
	Donald Sanger	5	00	#673
	Physicians Hospital of Plattsburgh	9	78	#674
D-524 & D-523	Dwyer Mimeograph & Office Supply Service	12	78	#675
#8-29660	Dorn's Transportation, Inc.	2	75	#676
#M-651	L. H. Buck Company, Inc.	49	40	#677
	New England Hospital Supply Company	32	13	#678
	New York State Electric & Gas Corporation (19 bills)	137	97	#679
# TB 02-994-95	Esso Standard Oil Company	106	84	#680
	New York Telephone Company (2 bills)	39	70	#681
	W. G. Wilcox & Son	249	39	#682
	Helen C. Littlefield	100	48	#683
	Emma Jane Supernault	20	00	#684
	Mrs. William Rivers	10	00	#685
	Michael Collins	10	00	#686
	Laurence H. Barber	90	00	#687
	Oneida Chamical Company	93	60	#688
#135-554-002	Socony-Vacuum Oil Company	71	75	#689
#P-1717	A. C. Smith Co.	5	00	#690
#15199	Bardeen's, Inc.	27	29	#691
	M. P. Myers & Co., Inc.	27	20	#692
	Chazy Telephone Company	4	15	#693
#10312	Champlain Valley Paint & Glass Co.	1	45	#694
	Thomson Douglas	52	56	#695
	A. H. Marshall Co., Inc. (3 bills)	69	54	#696
	TOTAL AMOUNT OF BILLS APPROVED	CONTINUED		

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

CONTINUED:

SCHEDULE OF BILLS

DATE June 7 1955 SCHEDULE NO. 33

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Plattsburgh Motor Service, Inc. (3 bills)	$ 11	34	#697
	The Corner Book Store	7	20	#698
	Finch, Pruyn & Company, Inc.	27	69	#699
	Rosebud Creamery	73	91	#700
	A. F. Winter	32	78	#701
	Donald Hulbert	36	50	#702
	Ira A. Rowlson,M.D.(Prof.Serv.Mo.of June)	80	00	#717
	Hulbert Bros.,Inc.(Heat,lights,water for June)	40	00	#713
	Classroom rentals for June:			
	Burt Brown	52	00	#710
	Champlain Presbytery	20	00	712
	Beekman Grange # 941	75	00	711
	Garage rentals for June:			
	Adrien Gregoire	12	50	#714
	Stratton & Gordon	12	50	715
	Willis Reid	12	50	716
	Certified total payroll for May	13,201	84	
	Including: Net amount--$11,106.06			
	Withholding tax-- 1,426.20			
	Social Security--- 63.85			
	Retirement----- 605.73			
	TOTAL AMOUNT OF BILLS APPROVED	$15,546	82	

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y.

June 10, 1955

A special meeting of the Board of Education of the Beekmantown Central School District, was held at the School District Office, Friday, June 10th, 1955, at 3:30 P.M. The purpose of the meeting was to adopt a resolution authorizing a special meeting of the qualified voters of the District, to vote for land acquisition and building construction.

The meeting was called to order by the President at 3:35 P. M.
Roll call of the Board was taken.
Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Harold Luck, Pearlie Parker, Donald Hulbert and Frank Winter.
Absent: Thomas Conroy, Howard McGivney.
Also present were: District Sup't. James Codding, Principal Francis T. Ryan and the Board's Attorney, James A. Fitzpatrick.

President Winter then reviewed the purpose of the meeting, and stated that the Committee had again met with Architect Parker Dodge, and that the estimate for the bus garage had been further revised and was now $82,000. He quoted the other revised figures as follows: K-12 building, $1,560,300., the additional Evans property, $18,700., house renovation, $3,000., addition to West Chazy School, $160,000., land purchase at West Chazy, $1,000., making a total bond issue of $1,825,000. to be presented for vote at the July 6th meeting, and which will be the figure used in making the financial study.
He went on to say that the Committee had recommended that Emergency Aid be used.

Principal Ryan stated that a meeting with Mr. E. Thomas has been arranged for June 21st concerning Emergency Aid, and added that the Aid money is loaned without interest. He went on to explain briefly how and when it is paid back.
He then discussed the new equalization ratio, the building quota percentage, and the estimated tax rates and figures for the next three years. He repeated that the figures were only estimates and not to be quoted as final figures.

President Winter then gave to each member of the Board, a type written question and answer, which question might very well be asked by the Public. The answer was prepared to furnish as complete an explanation as possible if the question is asked, and is as follows:

Question: Why go ahead with the West Chazy School prior to the new school?

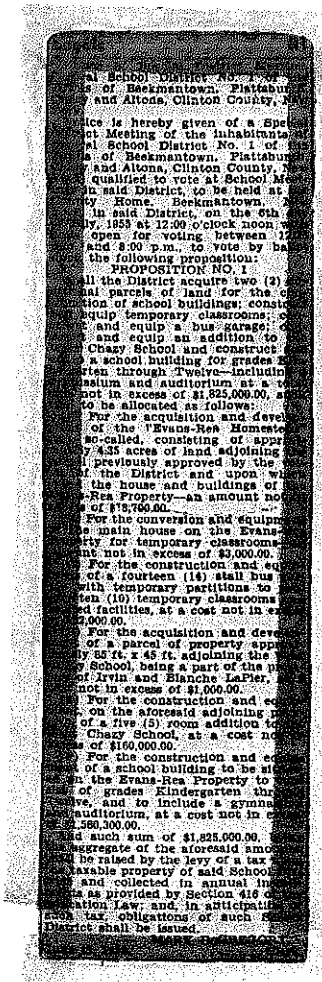
Answer: In our original study the plans called for the completion of two Kindergarten through 3 buildings for use in the fall of 1955. Since that time conditions have changed so that these two Kindergarten through 3 schools are postponed. In lieu of that we are adding Kindergarten through 3 on the main building which would still leave us short and to compensate for that we are contemplating the addition to the West Chazy School to give us space for use in the fall of 1955 or shortly thereafter; such space to be used until the new building is ready for grades 1 through 6.

Attorney Fitzpatrick then stated that the notice of the July 6th meeting has to be in the paper Saturday, as it has to be published once a week four weeks next preceding the meeting, and also posted in twenty conspicuous places within the District, twenty days prior to the meeting.

He then read the proposed resolution for adoption by the Board, and added that via telephone, it had been dictated to, and approved by, the Bonding Attorneys.

The formal resolution as presented by Attorney Fitzpatrick, was adopted at this time upon motion by Philomena Harlan, seconded by Donald Hulbert. A legal copy of this resolution is entered in its entirety following page #150 of the minutes of this meeting.

The legal notice from the Plattsburgh Press Republican, as advertised the first time on June 11, 1955, is also entered in the minutes of the meeting.



Principal Ryan then explained that the State contract price for station wagons had changed, and quoted the present price of $1,725.00.

RESOLUTION BY
HAROLD LUCK:

That the reading of the minutes of the last meeting be postponed until next meeting.

SECONDED BY
EDGAR PENFIELD.

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

Principal Ryan then presented and read to the Board, a letter which he had prepared to go out to the parents of the students, showing the High School (Junior) educational program to be offered by the District next year.

A copy of the letter and the program is entered in the book with the minutes of this meeting.

RESOLUTION BY
DONALD HULBERT:

That the proposed course of study in Junior High School, as presented by Principal Ryan, be be approved.

SECONDED BY
EDGAR PENFIELD.

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

Principal Ryan then mentioned that one teacher transfer to be made was Mrs. Lois Therrien from former District # 3 to Junior High School in Beekmantown.

A motion for adjournment was made by Edgar Penfield at 4:45 P.M., seconded by Harold Luck, and so carried.

ATTEST: Mary L. O'Leary
Clerk of the Board

President of the Board

DATED: June 10, 1955

At a Special Meeting of the Board of Education of Central School District #1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, held at the offices of the Board, R.F.D. #1, Town of Plattsburg, New York, in said School District on the 10th. day of June, 1955, at 3:30 P.M., Eastern Daylight Saving Time.

The meeting was called to order by President, A. Frank Winter, and upon roll call being called, there were

PRESENT: Philomena Harlan, Kathryn Grube, Edgar Penfield, Harold Luck, Pearlie Parker, Donald Hulbert, Frank Winter/

ABSENT:

Howard McGivney, Thomas Conroy

The following resolution was offered by Board Member Philomena Harlan, who moved its adoption, seconded by Board Member Donald Hulbert, to wit:

RESOLUTION AUTHORIZING SPECIAL MEETING OF QUALIFIED VOTERS TO VOTE UPON THE ACQUISITION OF TWO ADDITIONAL PARCELS OF LAND FOR THE CONSTRUCTION OF SCHOOL BUILDINGS; THE CONSTRUCTION AND EQUIPMENT OF TEMPORARY CLASSROOMS; THE CONSTRUCTION AND EQUIPMENT OF A BUS GARAGE; THE CONSTRUCTION AND EQUIPMENT OF AN ADDITION TO THE WEST CHAZY SCHOOL AND THE CONSTRUCTION AND EQUIPMENT OF A SCHOOL BUILDING FOR GRADES KINDERGARTEN THROUGH TWELVE, INCLUDING A GYMNASIUM AND AUDITORIUM AT A TOTAL COST NOT IN EXCESS OF $1,825,000.00.

WHEREAS, it is desired to place before the qualified voters of Central School District #1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, a proposition authorizing the acquisition of additional parcels of property; the construction and equipment of a bus garage and the construction and equipment of temporary classrooms and the construction and equipment of an addition to the West Chazy School and the construction and equipment of a school building housing grades Kindergarten through Twelve including gymnasium and auditorium and to set a date for a vote thereon, NOW, THEREFORE, it is,

RESOLVED, by the Board of Education of Central School District #1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, as

follows:

Section 1. That a Special Meeting of the qualified voters of Central School District #1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, be held on the 6th. day of July, 1955 at 12:00 o'clock noon on the said day at the County Home, Beekmantown, New York, with polls to be open for voting between 12:15 P.M. and 8:00 P.M. on the said day for the purpose of approving the acquisition of two additional parcels of land for the construction and equipment of school buildings; the construction and equipment of temporary classrooms; the construction and equipment of a bus garage; the construction and equipment of an addition to the West Chazy School and the construction and equipment of a school building for grades Kindergarten through Twelve including gymnasium and auditorium, at a cost not in excess of $1,825,000.00.

Section 2. The clerk is hereby directed to give notice of the time and place of the aforesaid meeting by publishing said notice once a week within the four weeks next preceding the said meeting, the first publication to be at least twenty-two (22) days before the said meeting and the said publication to be made in the Plattsburg Press Republican and the clerk is further directed to post the said notice in not less than twenty (20) of the most public places in the District, twenty (20) days before the said meeting.

Section 3. That at the time and place aforedesignated for the Special Meeting of the qualified voters of the district, there shall be placed before them the following proposition set forth in a ballot as follows:

B A L L O T

VOTE YES or NO

PROPOSITION #1

Shall the District acquire two (2) additional parcels of land for the construction of school buildings; construct and equip temporary classrooms; construct and equip a bus garage; construct and equip an addition to the West Chazy School and construct and equip a school building for grades Kindergarten through Twelve - including a gymnasium and auditorium at a total cost not in excess of $1,825,000.00, such sum to be allocated as follows:

(A) For the acquisition and development of the "Evans-Rea Homestead" site, so-called, consisting of approximately 4.35 acres of land adjoining the parcel previously approved by the voters of the District and upon which stand the house and buildings of the Evans-Rea Property -- an amount not in excess of $18,700.00.

(B) For the conversion and equipment of the main house on the Evans-Rea Property for temporary classrooms -- an amount not in excess of $3,000.00.

(C) For the construction and equipment of a fourteen (14) stall bus garage with temporary partitions to provide ten (10) temporary classrooms and related facilities, at a cost not in excess of $82,000.00.

(D) For the acquisition and development of a parcel of property approximately 85' x 45' adjoining West Chazy School, being a part of the premises of Irvin and Blanche LaPier, at a cost not in excess of $1,000.00.

(E) For the construction and equipment, on the aforesaid adjoining property, of a five (5) room addition to the West Chazy School, at a cost not in excess of $160,000.00.

(F) For the construction and equipment of a school building to be situated on the Evans-Rea Property to consist of grades Kindergarten through Twelve, and to include a gymnasium and auditorium, at a cost not in excess of $1,560,300.00.

And such sum of $1,825,000.00, being the aggregate of the aforesaid amounts, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of such School District shall be issued.

YES	NO

Question of the adoption of the aforesaid Resolution was duly put to a vote on roll call which resulted as follows:

	Yes	No
A. Frank Winter	x	
Thomas Conroy (Absent)		
Philomena Harlan	x	
Kathryn Grube	x	
Harold Luck	x	
Edgar Penfield	x	
Donald Hulbert	x	
Pearlie Parker	x	
Howard McGivney (Absent)		

The Resolution was thereupon declared duly adopted.

BEEKMANTOWN CENTRAL SCHOOL

Office of the Principal

June 10, 1955

Dear Parent:

Your boy or girl, in a very short time, may be completing the work of the eighth grade. He or she is about to enter a new phase of his education - High School.

The question which has been in his or her mind and also yours is what course should be taken in high school. This is an important decision to make because what the pupil chooses to do after high school will determine somewhat the course taken in high school.

The boy or girl who has little or no idea of what he wants to do, should spend some time studying different vocations in an attempt to select one or more that interest him. Some schools have Guidance Counseling advice to help pupils and parents with this difficult choice. As our district is new, our boys, girls and parents have not had this service and help. Next year we will have guidance services to help our pupils with these important decisions.

Due to very limited building facilities we will be unable to offer the educational program we would like. If we had space we would like to offer Industrial Arts and Home Making. Although we are unable to furnish these courses in 1955-56, we plan on expanding them in 1956-57.

For next year we are going to offer, in the 9th grade, English, Economic Citizenship, Algebra, General Mathematics, General Science, Introduction to Business, Latin and possibly Music.

All seventh and eighth grade pupils will take General Music. Physical Education will be offered to all boys and girls in the 7th, 8th and 9th grades.

If either you and/or your child would like to discuss the program with me, I shall be happy to make an appointment at my office at the convenience of all concerned.

Mr. Merton Bromley, our Guidance Counselor, will be available for conferences sometime after September 1, 1955.

Sincerely yours,

Francis T. Ryan

FRANCIS T. RYAN
Principal

FTR/aib

REQUIREMENTS FOR A HIGH SCHOOL DIPLOMA

GROUP ONE - REQUIRED SUBJECTS

1. English is required in each of the four years - - - - - 4 units
2. Citizenship Education - Grades 9, 10, 11 - - - - - - - - 3 units
3. General Science is required in Grade 9 - - - - - - - - - 1 unit

GROUP TWO - CHOICE OF A MAJOR

A major should be selected from one of the following areas consisting of 3 or more units (depending on the area chosen).

a. Mathematics . . . . . (3 units)
b. Science . . . . . (3 units)
c. Foreign Language . . . (3 units)
d. Homemaking . . . . . (4 units)- - - - - - - - - - 3-4½ units
e. Shop . . . . . (3 units)
f. Business
   Secretarial . . . . . (4½ units)
   General . . . . . (3 units)

GROUP THREE - ELECTIVES

An elective is a subject chosen by the student based on his interests, aims, and abilities. Enough electives must be taken to make a total of 16 units. - - - - - - - - - 5-3½ units

Total - 16 units

In addition each student is required to take physical education each year unless excused by a physician.

- - - - - - - - - - - - - - - - - - - -

Introduction to Business is a course that most students will find useful in their daily life.

Latin is useful in developing word meaning for those going on to other schools or colleges; is required in certain professions like medicine or law; and is recommended for many other fields such as nursing. Due to lack of trained teachers in the field, another foreign language cannot be offered next year. We hope to offer an additional language in 1956-57.

IN ORDER TO MAKE TENTATIVE PLANS FOR OUR NINTH GRADE FOR NEXT YEAR YOU ARE ASKED TO FILL OUT THE QUESTIONNAIRE BELOW, AND RETURN IT TO YOUR TEACHER.

Your Name_____
Last First Middle

Mail Address_____Telephone_____

Parent's Name_____Occupation_____

Is your father living?_____Is your mother living?_____

Do you live at home?_____If not, with whom do you live?_____

What sort of work would you like to do when you leave School?_____

_____

Do you plan on graduating from high school?_____

If not, when do you plan on leaving school?_____

Do you plan on going on to college?_____Where?_____

What subjects do you like best?_____

What subjects do you like least?_____

Which of the following programs would you prefer for next year?(Check)

1. _____	2. _____	3. _____	4. _____	5. _____
English	English	English	English	English
Cit. Ed.	Cit. Ed.	Cit. Ed.	Cit. Ed.	Cit. Ed.
Gen. Sci.	Gen. Sci.	Gen. Sci.	Gen. Sci.	Gen. Sci.
Algebra	Algebra	Gen. Math.	Gen. Math.	Algebra
Latin I	Int. Bus.	Int. Bus.	-------	-------

About what would you say your average is for grade 8?_____

In which of the fields mentioned under Requirements for a High School diploma would you select your major?_____
If you have no preference, write 'UNCERTAIN'

SPECIAL MEETING
JUNE 22, 1955

Aspecial meeting of the voters of Former Union Free School District # 5, Towns of Chazy and Beekmantown, was held at the West Chazy School Wednesday, June 22, 1955 at 7:30 P. M.,for the purpose of voting to maintain Kindergarten through third grade at the West Chazy School, and send pupils in fourth, fifth and sixth grades to the main school building, when said building is ready for occupancy.

Chairman A.F.Winter, President of the Board of Education, called the meeting to order at 7:45 P. M.

He then read the entire call of meeting notice, as posted in the District, according to the State Education Law, which was as follows:

" Special meeting of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County,

for

former Union Free School District No.5, Towns of Chazy and Beekmantown. Notice is hereby given that a special meeting of Central School District No.1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, for the qualified voters of former Union Free School District No.5 of the Towns of Chazy and Beekmantown will be held at the West Chazy School on June 22nd, 1955 at 7:30 P.M. daylight saving time to vote upon the following question: Shall the voters of former Union Free School District No.5, Towns of Chazy and Beekmantown, vote to maintain kindergarten through third grades at the West Chazy School and send pupils in grades four,five and six to the main building when said building is constructed and ready for occupancy. "

RESOLUTION BY
EDGAR PENFIELD:

That the foregoing proposition be adopted for vote as presented.

SECONDED BY
RUTH RABIDEAU

RESOLUTION BY
EVELYN CONNICK:

That the Chairman be authorized to appoint the necessary tellers for the meeting.

SECONDED BY
GARFIELD JERRY

Resolution adopted by voice vote.(12 yes,0 opposed)

President Winter then appointed Evelyn Connick as teller for the meeting.

A poll vote was then taken of the qualified voters present. The polls were declared closed, there being no more voters present, at 8:05 P. M. (The poll list follows the minutes of the meeting.)

The result of the voting was announced as follows: (12 ballots cast)

AYES: 12 NOES: 0

Resolution carried unanimously.

RESOLUTION BY
HERBERT CARLTON:

That the meeting be adjourned at 8:10 P. M.

SECONDED BY
IRVIN LAPIER

Resolution adopted.(12 yes,0 opposed)

Chairman of the meeting
(President of the Board)

ATTEST: Mary L. A. Gregory
Clerk of the meeting
(Clerk of the Board)

DATED: June 22, 1955

POLL LIST

Male	Female
1. Edgar Penfield	7. Adelaide Penfield
2. Herbert Carlton	8. Evelyn Connick
3. Thomson Douglas	9. Bernadette McCarthy
4. Garfield Jerry	10. Ruth Rabideau
5. Edward Cassaveh	11. June Jenkins
6. Irvin LaPier	12. Mildred Leonard

SCHEDULE OF BILLS

DATE June 23, 1955 SCHEDULE NO. 34

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Total certified payroll for June, 1955	$13,273	29	
	including:			
	Net amount payroll $11,181.92			#707
	Retirement 605.61			
	Withholding tax 1,422.50			#708
	Social Security 63.26			#709
	N.Y.State Social Security Contribution Fund (Employer's contribution)	187	08	#709
	Francis T. Ryan	120	74	#718
	Helen C. Littlefield	108	91	#719
	Booth, Fitzpatrick & Booth	150	00	#720
	Thomson Douglas	69	12	#721
	Laurence H. Barber	68	00	#722
	Francis T. Ryan (Petty cash fund)	46	41	#723
	Copeland Oil Co.,Inc.	81	73	#724
211 -980-560	Shell Oil Company	97	03	#725
56A30-50	American Oil Company	126	44	#726
B-207746	The Texas Company	37	92	#727
135-554-002	Socony-Vacuum Oil Company	76	96	#728
	Raymond J. LaPier	3	00	#729
	Homer Taylor	4	50	#730
	Gordon LaDuke	3	00	#731
	Gerald Chauvin	2	25	#732
	Charles Anderson	5	63	#733
	Sidney Vorce	7	50	#734
	Emma Jane Supernault	20	00	#735
	Mrs. William Rivers	9	00	#736
	New York Telephone Company (Platts.2941)	34	05)	#737
	(" 148-W-2)	4	90)	"
	New York State Electric & Gas Corp.(3 bills)	19	70	#738
	Dock and Coal Co.,Inc.	4	92	#739
#22815 & 22816	Vincent S. Jerry and Sons, Inc.	30	79	#740
	A. H. Marshall Co.,Inc.		63	#741
	Dwyer Mimeograph and Office Supply Service	3	83	#742
	TOTAL AMOUNT OF BILLS APPROVED	(CONTINUED)		

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y.

SCHEDULE OF BILLS

DATE June 23 1955 SCHEDULE NO. 34

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	State University Teachers College	$ 277	00	#743
#15917	Bardeen's, Inc.	14	35	#744
	Ruth H. Burke	1	38	#745
	TOTAL AMOUNT OF BILLS APPROVED	$14,890	06	

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

Mrs. D'Gregory

Notes on Meeting with Mr. Thomas on Emergency Aid for Buildings in the Beekmantown Central School District

On June 21, 1955 Mr. Codding, District Superintendent of Schools, Mr. Winter, President of the Board of Education and Francis Ryan, Principal of the District, met with Mr. Thomas to discuss the building problems in the Beekmantown Central School District.

Mr. Thomas was given information concerning the Beekmantown Central School building program for the immediate needs of the district together with valuations on property and projected enrollments for the next 5 years.

Mr. Thomas computed the Emergency Aid which might accrue to the district. This of course is dependent upon a number of factors. First, in order to qualify for Emergency Aid the school voters must approve the bond issue for new buildings by a two-thirds (2/3) or more majority vote. According to estimates of the principal and interest payment on bonds for new buildings in 1956-57 of $104,750 the district might be entitled to approximately $9100 in Emergency Aid. This would probably be around 2 mills on full valuation of property in the district. The Emergency Aid is computed on the old equalization ratios, that is the equalization ratios as set by the New York State Tax Commission for 1954-55.

The full valuation on these ratios would be $4,756,401 in 1956-57. The valuations used for other State Aid purposes in the year 1956-57 would be $11,947,692. This is brought out to show that it would be difficult to determine at this time the saving on full valuation when we are dealing with two full valuations figures. In any event this is not the most important advantage to the district on the Emergency Aid.

When the district builds additional school buildings the State Emergency Aid will take care of practically all of the principal and interest payments for the bond issue on new buildings. It may be said here that the monies accruing to the district to help finance new building construction is a loan which is made to the district without interest. If the district, for thirty (30) years shows a debt service which is determined to be an emergency, then at the end of the 30-year period the district starts paying back to the State the monies which are advanced.

BEEKMANTOWN CENTRAL SCHOOL DISTRICT

PLATTSBURGH, NEW YORK

FRANCIS T. RYAN, PRINCIPAL

TELEPHONE 2941

FRANK WINTER, PRESIDENT OF BOARD

MARY L. D'GREGORY, CLERK

BOARD MEMBERS
PHILOMENA HARLAN
THOMAS CONROY
KATHRYN GRUBE
HAROLD LUCK
EDGAR PENFIELD
DONALD HULBERT
PEARLIE PARKER
HOWARD McGIVNEY

June 13, 1955

A. Frank Winter, President,
Board of Education,
Beekmantown Central School,
Plattsburgh, New York

Dear Mr. Winter:

I was both surprised and pleased for the resolution the Board of Education passed on May 27th, 1955 in my behalf.

It gives me great satisfaction in knowing that the Board feels that I have been helpful in overcoming some of the handicaps and solving some of the problems in our district. Even though the problems at times seemed insurmountable, the cooperation the Board has given and will continue to give in the future will make the difficult problems disappear and the almost impossible problems solvable.

May I extend my thanks and appreciation for the privilege of working with you and the Board and for our District this past year. I shall continue to give you the best I can offer, to the end that we build one of the best central schools in the State - a school of which you and I can be proud and one which the pupils and parents of our District deserve.

Sincerely yours,

FRANCIS T. RYAN
Principal

FTR/aib

June 23, 1955

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office, Thursday, June 23rd at 8:00 P. M.

The meeting was called to order by the President at 8:20 P.M.
Roll call of the Board was taken.
Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Harold Luck, Pearlie Parker, Thomas Conroy, Donald Hulbert and Frank Winter.
Absent: Howard McGivney.
Also present: District Sup't. James Codding and Principal Francis T. Ryan.

The minutes of the June 7th regular meeting were then read. A correction was made by Edgar Penfield, that the address of William Rankin should be R.F.D. # 1, Plattsburgh, instead of R.F.D.# 2,West Chazy, as was recorded.

The minutes of the June 7th meeting were then accepted, as corrected, upon a motion made by Edgar Penfield, seconded by Donald Hulbert, and so carried.

The minutes of the special meeting of June 10th were then read, and accepted as read, upon a motion by Harold Luck, seconded by Pearlie Parker, and so carried.

The schedule of bills # 34, was then presented by the Clerk, in the amount of $14,890.06, including the total certified payroll for June.($13,273.29)

RESOLUTION BY
PEARLIE PARKER:

That the bills be paid, as submitted, in the amount stated.($14,888.68)

SECONDED BY
THOMAS CONROY.

Resolution adopted by voice vote.(8 yes,0 opposed)

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to transfer the following budget item:
$100.00 from 3:9 (Salaries of teachers) to 3:9 (Salaries of substitutes)

SECONDED BY
EDGAR PENFIELD.

Resolution adopted by voice vote.(8 yes,0 opposed)

President Winter then asked for a discussion and opinions concerning the costs quoted by Surveyor Paul Cummings, for whom authorization had been given to hire to prepare a contour map of the school sits. After looking over the site, Mr. Cummings had told President Winter that the cost would range from $1500. to $2500.00. Due to this fact, Mr. Winter stated that he had not hired him, until further discussion was held by the Board. Architect Parker Dodge had suggested that a top figure be asked for, as the $2500. cost was too high in his opinion, and stated that he couldn't figure the vast range in the two quoted costs.
Other surveyors were mentioned, and after discussion, the following resolution was adopted.

RESOLUTION BY
HAROLD LUCK:

That the resolution adopted June 10th, 1955, concerning Surveyor Paul Cummings, be amended to read that Surveyor Floyd Jenkins, as well as Paul Cummings, be contacted to obtain competitive costs of the contour map, and that a committee of two, Edgar Penfield and Frank Winter, be authorized to secure the services of the one submitting the lower price, and being able to meet the required conditions.

SECONDED BY
THOMAS CONROY.

Resolution adopted by voice vote.(8 yes,0 opposed)

A discussion then followed in reference to the false rumors circulating concerning the legal fees of Attorney Fitzpatrick, namely 1% of the total bond issue. After hearing this, President Winter and Sup't.Codding went to

see Attorney Fitzpatrick. He,in turn, called the bonding attorneys and found that their fee would be $2000.00 plus printing costs. He then assured them that the $35 or $3600. alloted to legal fees in the budget would be ample.

Mr. Codding added that, although not a mandate, the average legal fees are usually .5 % of the bond issue.

President Winter expressed the opinion that the Board should try to correct this and any other false rumors that are being circulated in the District.

He went on to report that the option on the West Chazy property, the purchase agreement on the Evens property, as well as the extension option on the remaining Evans property, have all been completed and signed.

The hiring of a full time maintenance man was then discussed. Principal Ryan described his duties, and stated that there was a budget amount to cover that cost.

RESOLUTION BY
HAROLD LUCK:

That authorization be given to hire Laurence H. Barber, R.F.D. # 2,Plattsburgh, N.Y.,for full time maintenance of buildings and grounds, beginning July 1st, 1955, at an annual salary of $3,750.00.

SECONDED BY
DONALD HULBERT.

Resolution adopted by voice vote.(8 yes,0 opposed)

Following a brief discussion of the organization of the July 6th bond meeting, President Winter asked Mrs. Harlan to see about getting the necessary tellers etc. for the meeting.

Concerning the leases for playground area, President Winter announced that Mr. Rankin had signed, but that Ruth and William Burke want $40.00 this year instead of the $10.00 paid last year.

RESOLUTION BY
DONALD HULBERT:

That authorization be given to pay an annual fee of forty dollars ($40.00) to Ruth and William Burke, R.F.D. #1, Plattsburgh, for the lease of land to be used for playground area.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by voice vote.(8 yes,0 opposed)

President Winter agreed with the suggestion made by Edgar Penfield, that a letter of appreciation be written to William Rankin for the courtesy and kindness shown by him, to the children using the playground area, and added that he would write the letter.

A letter from Fred Cully, with suggestions on school insurance, was given to Harold Luck by Mr. Winter, for discussion and suggestions by the Insurance Committee. President Winter went on to say that insurance had been discussed with Phillip Moore in Albany, and that the 5 year budget insurance plan was by far the most economical.

A letter of appreciation written by Principal Ryan to President A.Frank Winter, which had been read to the Board at a previous meeting, was given to the Clerk for insertion in the minutes of this meeting.

Principal Ryan then read a prepared written report on the meeting in Albany with Mr. E.Thomas, concerning Emergency Aid. The meeting was held on June 21st, and the entire written report is also inserted in the minutes of this meeting.

Principal Ryan then held a discussion concerning the budget for 1955-56.

He read to the Board, the long term plan study as set up by Philip Moore, a copy of which is on file in his office. (Principal Ryan's office)

He read the budget items, tax rates etc. He also read the percentages contributed by each Town in the District, which are as follows:

Beekmantown.....31.6 %
Plattsburgh..... 55.82 %
Chazy..... 12.13 %
Altona..... .97 %

RESOLUTION BY
PHILOMENA HARLAN:

That the annual budget for the year 1955-56 be adopted as presented.

SECONDED BY
EDGAR PENFIELD.

Roll call vote taken.

AYES:	Philomena Harlan	Pearlie Parker	NOES: 0
	Kathryn Grube	Thomas Conroy	
	Edgar Penfield	Harold Luck	
	Donald Hulbert	Frank Winter	

Resolution adopted.

Principal Ryan then invited the entire Board, and stated that seats had been reserved for them, at the Eighth Grade Graduation exercises, to be held Friday, June 24th at 7:00 P. M.

Edgar Penfield reported that a lawn mower was needed at the West Chazy School, as the old one is completely worn out. After a brief discussion, it was decided that one should be purchased.

President Winter then suggested that there should be some publicity, to impress upon the voters the importance of a 2/3 majority vote on the bond issue.
Principal Ryan made the suggestion that a question and answer form be prepared to distribute to the voters and to publish in the paper.

It was decided that Mrs. Harlan, Sup't. Codding and Principal Ryan meet Saturday morning to prepare the questions and answers, to be mimeographed and distributed throughout the District.
Another suggestion was made that a sound truck be driven around the District as a reminder, the day of the vote.

A motion for adjournment was made by Edgar Penfield at 10:30 P.M., seconded by Harold Luck, and so carried.

ATTEST: Mary L. O'Gregory
Clerk of the Board

President of the Board

DATED: June 23rd, 1955

July 5, 1955

The regular monthly meeting of the Board of Education of the Beekmantown Central School District, was held at the School District Office Tuesday, July 5th, 1955, at 8:00 P. M.

The meeting was called to order by the President at 8:10 P. M.
Roll call of the Board was taken.
Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Harold Luck, Donald Hulbert, Pearlie Parker, Thomas Conroy and Frank Winter.
Absent: Howard McGivney.
Also present was Principal Francis T. Ryan.

The minutes of the special meeting of June 23rd were then read, and accepted as read, upon motion by Kathryn Grube, seconded by Edgar Penfield, and so carried.

The Clerk's monthly report was then read, covering the period from July 1st, 1954, to June 30th, 1955.

RESOLUTION BY
DONALD HULBERT:

That the Clerk's monthly report be accepted as read.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(8 yes,0 opposed.)

The letter written by President Winter to William Rankin,in appreciation of the courtesies extended to the children using his playground area, was read to the Board by the Clerk.

President Winter reported that there might be some difficulty concerning deeds on the Evans property. He had made the suggestion that separate deeds be drawn up and mailed to each heir, which, he reported, has already been done by Attorney Fitzpatrick. He went on to say that it is always best to obtain a clear title to property before starting any building.

Concerning the surveyor and the contour map, President Winter reported that Floyd Jenkins, whose name had been suggested, was only doing contracting at present. He then asked Edgar Penfield to report on their last interview with Paul Cummings.

Mr. Penfield stated that he and President Winter had met again with Mr. Cummings, and after further discussion Mr. Cummings had said that his charge for preparing the contour map wouldn't be over $2000.00.

Mr. Penfield went on to say that Mr. Cummings had been hired to do the work for a maximum of $2000.00, including the Grange property. He added that Architect Parker Dodge had thought this a fair price.

President Winter then stated that a proportionment meeting was being held in Potsdam July 15th, and suggested that Principal Ryan attend.

RESOLUTION BY
PHILOMENA HARLAN:

That Principal Francis T. Ryan be authorized to attend the Proportionment Meeting in Potsdam, N.Y.,July 15th, 1955, his expenses to be paid by the School District.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(8 yes, 0 opposed.)

President Winter then read a letter inviting him to attend the White House Conference on Education, in Albany,July 14th, 1955, and asked if anyone on the Board wished to attend.

RESOLUTION BY
THOMAS CONROY:

That President Winter be authorized to attend the White House Conference on Education, Eastern Regional Meeting, in Albany on July 14th, 1955, with expenses to be paid by the School District.

SECONDED BY
PEARLIE PARKER.

Resolution adopted by voice vote.(8 yes,0 opposed.)

It was then reported that school bus mechanic Frank Brunelle had stated that the whole fleet of school buses need a general over-hauling before next fall. He had also stated that he had a son who could help him do the work, and who would work for $1.00 per hour.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to hire Ronald Brunelle, West Chazy, at a salary of one dollar ($1.00) per hour, to help with the over-hauling of the school buses, prior to the opening of school in September.

SECONDED BY
PHILOMENA HARLAN.

Resolution adopted by voice vote.(8 yes,0 opposed.)

President Winter then asked Harold Luck to report concerning the meeting with the insurance brokers.

Mr. Luck stated that they had met with Insurance Brokers Cully, Booth, Robinson and Facteau, who had suggested that three men handle the school insurance. He went on to say that the Committee had decided that it should be handled through only one man.

A discussion then followed concerning whether to give the insurance to only regular legal residents, or to include seasonal residents as well.

Mr. Luck stated that the insurance men had met, and then read the letter written by them to the Board, suggesting the following names:

Insurance Brokers: Albert Sharron, Chairman.
Frederick Cully
W.A.Robinson
Leo Facteau
Alan Booth

Agents: Thomas Sidney
Henry Miller

It was suggested that a Board policy be set up concerning insurance, to obtain the greatest coverage at the cheapest rate.

After further discussion the following resolution was offered.

RESOLUTION BY
HAROLD LUCK:

That only legal residents of the Beekmantown Central School District, as of July 1st, 1955, who qualify as Insurance Brokers, shall handle all school insurance, through one broker, acting as chairman.

The following Brokers quelify, as of the above date:

1. Albert Sharron, Chairman
2. Frederick Cully
3. Leo Facteau

SECONDED BY
PEARLIE PARKER.

Resolution adopted by voice vote.(8 yes,0 opposed.)

A brief discussion was then held concerning the July 6th,as well as the July 12th meetings.

A motion for adjournment was made by Edgar Penfield at 9:25 P. M., seconded by Donald Hulbert, and so carried.

ATTEST: Mary L. O'Gregory
Clerk of the Board

President of the Board

DATED: July 5, 1955

TREASURER'S MONTHLY REPORT

For the period

From June 1st., 1955 to July 1st, 1955.

Total available balance as reported at the end of preceding period . . $ 32,522.15

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
6/6/55	Kiwanis Club	$ 47.69
6/23/55	Bd. of Cooperative Educational Service	265.18
6/24/55	Kiwanis Club	30.09
6/29/55	Francis T. Ryan (Petty Cash)	50.00

Total Deposits . . . . . $ 392.96

Total Receipts, including balance . . . . $ 32,915.11

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 667 To Check No. 746 $16,848.27

By Debit Charge $ _____

(Total amount of checks issued and debit charges) $ _____

Cash Balance as shown by records . . . $ 16,066.84

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . $19,257.74

Less total of outstanding checks . . . . . $ 3,190.90

(See list on reverse side of report)

Net balance in bank . . . . . $ 16,066.84

(Should agree with Cash balance *above* unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . $ _____

(See reverse side of report)

Total available balance . . . . . $ 16,066.84

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

_____ 19__

_____

Clerk of Board of Education

This is to certify that the above statement is in agreement with my bank statement.

Wilbur L. Alexander

Treasurer of School District

FORM S-101

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
566	3 00				
660	52 00				
662	20 00				
672	160 60				
703	50 00				
705	25 00				
708	1422 50				
709	374 18				
710	52 00				
712	20 00				
714	12 50				
715	12 50				
718	120 74				
720	150 00				
721	69 12				
722	68 00				
726	126 44				
727	37 92				
728	76 96				
729	3 00				
730	4 50				
731	3 00				
732	2 25				
734	7 50				
735	20 00				
741	63				
742	3 83				
743	277 00				
744	14 35				
745	1 38				
TOTAL	$3190 90	TOTAL	$	TOTAL	$

Table 2

Statement of cash on hand:

not deposited at end of period.

Date	SOURCE	Amount	Dates of Subsequent Deposits
	TOTAL RECEIPTS NOT ON DEPOSIT	$	

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1, 1954 to June 30, 1955

RECEIPTS

ITEMS OF RECEIPTS: Receiving Officer	Source	Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
	Balance Available at beginning of year	$ 7,200.00	$ 11,123.10		Balances from Former Districts
Collector	Current year's Tax Warrant	97,110.00	100,590.67		Final tax warrant: ~~$100,589.24~~
"	Delinquent Taxes from previous year	2,286.50	(Inc.in taxes rec'd.)		
County Treasurer	Return Tax Claim				
" "	Public Money (State)	88,834.00	93,457.19		
" "	~~Apportionment Fund (State)~~ State Milk Fund		218.78		
Fed. Government	Federal Allotment				
Bank Depository	~~Interest on Deposits~~ Premium on bonds		120.44		
" "	Short Term Loans				
Dist. Treasurer	Tuition				
" "	Transportation Non-Resident Pupils				
" "	Sale of Property		265.00		
" "	Insurance Adjustments		57.46		
" "	Refunds & Donations		541.40		
Principal's Office	Fees, Rentals				
	Kiwanis Club Milk Fund		300.42		
	Anticipated cash receipts	$195,430.50			
	Additional cash gifts rec'ts not anticipated	10,000.00			
	TOTAL CASH RECEIPTS	$205,430.50	$206,674.46	$	
	Non-Cash Pension Deduction by State	6,140.00			
	" " Pension Deductions by Board of Education	5,608.00			
	" " Voluntary Contributions	288.00			
	" " Transfers from other funds		6,187.72	(Current yr. Teachers'ret.)	
	TOTAL AVAILABLE RECEIPTS ($217,466.50)	$211,038.50	$212,862.18	$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account		Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	$212,862.18			
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	196,795.34			
BALANCE ON HAND	16,066.84			

Received by the Board of Education entered as a part of the minutes of the board meeting held July 5th 1955

Signed Mary L. O'Gregory
Clerk of Board of Education

Form No. S-100 Williamson Law Book Co., Rochester, N. Y.

MONTHLY FINANCIAL STATEMENT
of the
BOARD OF EDUCATION

	BUDGET CLASSIFICATIONS	Budget Appropriation		Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
	GENERAL CONTROL								
2:1	School Elections	725.00				308.42	416.58		
2:2	Board of Education—Clerk's Salary	1200.00				1033.33	166.67		
2:2	Board of Education—Treas.' Salary	350.00				350.00	0		
2:2	Legal, Auditing, etc.	1200.00	+	900.00	2100.00	1149.04	950.96		
2:3-2:6	Supplies, Travel, etc. Other Expenses	2500.00	+	810.00	3310.00	2444.27	865.73		
2:10	Attendance Service—Salaries								
2:16	Census Service—Salaries	75.00	+	25.00	100.00	100.00	0		
2:11	Other Expenses (Supplies, Travel, etc.)	150.00				77.48	72.52		
2:7	~~Superintendent's~~ Collectors Salary	400.00				400.00	0		
2:7	Office Assistants' Salaries								
2:8-9	Other Expenses of Superintendent's Office								
	Administration Building—Salaries								
	Other Expenses of General Control								
	Total General Control	6600.00	+	1735.00	8335.00	5862.54	2472.46		
	Pays. ~~Total—General Control~~ for former Dists.					2019.60			
	Balance To former Districts					2346.41			
	INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS								
3:3	Salaries of Principals	9000.00				9000.00	0		
3:1	Salaries of Asst. Prin. & Supr.	4200.00				4200.00	0		
3:4	Clerical and Other Help	3300.00				2433.00	867.00		
3:2	Other Expenses (Supplies, Travel, etc.)	3000.00	+	500.00	3500.00	2100.65	1399.35		
3:5-8									
3:9	Kindergarten								
3:9	Salaries of Teachers—Grades 1-6 or 1-8	85,450.00	−	100.00	85,350.00	84,560.00	790.00		
3:9	Salaries of Teachers—Grades 7-12 or 9-12								
3:9	Substitutes (in excess of regular salaries)	1000.00	+	100.00	1100.00	1050.00	50.00		
3:10	Textbooks	5600.00				4952.04	647.96		
3:11	Supplies used in Instruction	1500.00	−	250.00	1250.00	641.93	608.07		
3:12-14	Other Expenses of Instruction	500.00				375.84	124.16		
	Total—Instructional Services for Regular Day Schools	113,550.00	+	250.00	113,800.00	109,313.46	4486.54		
	INSTRUCTIONAL SERVICES SPECIAL SCHOOLS								
3:1, 3	Salaries of Principals and Supervisors								
3:4	Salaries of Office Assistants								
3:9	Salaries of Teachers								
3:10	Textbooks								
3:11	Supplies used in Instruction								
3:12-14	Other Expenses of Instruction								
	Total—Instructional Services for Special Schools								
	OPERATION OF PLANT								
4:1	Wages of Janitor	5460.00	−	1100.00	4360.00	4139.20	220.80		
4:2	Fuel	3645.00	+	1000.00	4645.00	3577.35	1067.65		
4:3	Water	50.00				0	50.00		
4:4	Light and Power	655.00	+	250.00	905.00	897.62	7.38		
4:5	Janitors' Supplies	1500.00	−	37.37	1462.63	1228.49	234.01		
4:7	Services other than personal (telephone, etc.)	700.00				598.34	101.66		
4:11	Other expenses of operation	1000.00	+	300.00	700.00	600.00	100.00		
	Total—Operation of Plant	13,010.00	−	187.37	12,822.63	11,031.00	1791.63		
	MAINTENANCE OF PLANT								
5:1	Upkeep of Grounds	300.00	−	200.00	100.00	32.00	68.00		
5:2	Repairs of Buildings	5100.00	+	400.00	5500.00	5223.87	276.13		
5:3	Repairs and replacement of: Heating, Lighting & Plumbing Equipment	500.00	+	200.00	700.00	602.32	97.68		
5:4	Apparatus used in Instruction	2000.00	−	1600.00	400.00	49.82	350.18		
5:5	Furniture	100.00	−	100.00	0	—	—		
5:6	Other Equipment	50.00				11.95	38.05		
5:11	Other Expenses of Maintenance	100.00	−	100.00	0	—	—		
	Total—Maintenance of Plant	8150.00	−	1400.00	6750.00	5919.96	830.04		
	Sub Total Carried Forward	141,310.00	+	397.50	141,707.50	136,493.97	5214.53		

Report for the Month Ending June 30 19 55

	BUDGET CLASSIFICATIONS	Budget Appropriation		Transfers		Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
	Sub Total Carried Forward	141,310.00	+	397.50		141,707.50	136,492.57	5,214.93		
	AUXILIARY AGENCIES									
9:1	Library Service—Salaries	1000.00					750.00	250.00		
9:2	Repairs and replacements of Library Books, etc.	550.00					290.08	259.92		
9:3	Other Expenses of Libraries (supplies)									
9:4	Medical Inspection	700.00					700.00	0		
9:5	Nurse Service	3000.00					3000.00	0		
9:6	Dental Service									
9:7	Other Expenses of Health Service (supplies, travel, etc.)	750.00	+	613.00		1363.00	1385.68	-22.68		
9:10	Provision of lunches, milk, etc.	0	+	6536.00		6536.00	5979.11	556.89		
9:8	Transportation of Pupils—Resident	40,500.00	+	1785.00		38,515.00	35,070.65	3,444.35		
9:8	Transportation of Pupils—Non-Resident									
9:9	Care of Children in Institutions									
9:11	Community Lectures and Social Centers									
9:12	Recreation (summer playgrounds, etc.)	800.00					397.39	402.61		
9:14	Payments to other schools									
9:13	Other Expenses of Auxiliary Agencies									
	Total—Auxiliary Agencies	47,200.00	+	530.00		46,670.00	42,306.91	4,363.09		
	FIXED CHARGES									
6:1	Pensions—State Teachers Retirement	6448.00								
6:1	Pensions—City or State System	700.00					634.57	75.43		
6:2	Rent—[Buildings (exclude Garages), grounds, etc.]	2775.00					2244.00	531.00		
6:3	Insurance on Buildings and contents	1400.00					1244.55	155.45		
6:8	Transportation Insurance	3604.00					3183.80	420.00		
6:3	Other Insurance (Compensation, O.L.T., surety bonds, etc.)	2400.00					2158.76	241.24		
6:4	Taxes of Assessments									
6:5	Contributions (Membership, public library, etc.)	115.00	+	97.50		212.50	112.50	100.00		
	Other Expenses of Fixed Charges									
	Total Fixed Charges (11,432.00)	11,004.00	+	97.50		11,041.50	9568.18	1473.32		
	Total Current Expenses (205,943.00)	199,514.00	+	95.00		199,421.00	184,368.06	11,060.94		
	DEBT SERVICE									
7:1	Redemption of Bonds	1000.00					0	1000.00		
7:3	Redemption of Short Term Loans	1044.00					0	1044.00		
14:19	Redemption of Bus Notes	3684.00					3684.00	0		
7:4	Interest on Bonds	130.00					0	130.00		
7:5	Interest on Short-term Loans	225.00					12.50	212.50		
7:7	Interest on Bus Notes	900.00					686.55	213.45		
7:6	Refunds	0	+	60.00		60.00	59.89	.11		
	Other Expenses of Debt Service									
	Total Debt Service	6973.00	+	60.00		7033.00	4442.34	2590.66		
	CAPITAL OUTLAY									
8:1	Land-site									
8:2	Improvement of grounds—Buildings and Equipment (not repair or replacement)	300.00	+	25.00		325.00	325.00	0		
8:9	Alteration of Building									
8:10	Heating, lighting, plumbing, etc.	300.00					300.00	0		
8:11	Building Equipment									
8:12-13	Furniture, Apparatus and Other Equipment	2300.00					2300.00	0		
8:14	Other Expenses of Capital Outlay	1200.00					1154.94	45.06		
8:15	New Books									
14:9	Transportation—Full Payment of Bus									
	Total Capital Outlay	4100.00	+	25.00		4025.00	3134.94	45.06		
	TOTAL EXPENDITURES (216,115.00)	210,471.00		—		210,487.00	196,795.34	13,691.66		

July 6, 1955

At a special district meeting of the qualified voters of Central School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, held at the County Home, in Beekmantown, New York, in said School District, on the 6th day of July, 1955, at 12:00 o'clock Noon, Eastern Daylight Saving Time.

Temporary Chairman A. Frank Winter called the meeting to order at 12:00 o'clock Noon, Eastern Daylight Saving Time, and announced the first business of the meeting was to elect a Chairman of the meeting.

On motions duly made and seconded, the following were nominated for the position of Chairman of the meeting; Dr. Earl Harlan

(Motion made by Harold Luck, seconded by Edgar Penfield.)

After a motion had been duly made, seconded and carried that the nominations be closed, the vote taken upon the foregoing nominees was as follows: (Motion made by E.F.Howie, seconded by Kathryn Grube.)

Dr. Earl Harlan	15	votes
		votes

The Temporary Chairman announced that Dr. Earl Harlan had been elected Chairman, who then assumed his position of Chairman of the meeting.

The Chairman announced that the purpose of the meeting was to vote upon the proposition contained in the Notice of Special District Meeting, which he then read as follows:

PROPOSITION

Shall the District acquire two (2) additional parcels of land for the construction of school buildings; construct and equip temporary classrooms; construct and equip a bus garage; construct and equip an addition to the West Chazy School and construct and equip a school building for grades Kindergarten through Twelve - including a gymnasium and auditorium at a total cost not in excess of $1,825,000.00, such sum to be allocated as follows:

(A) For the acquisition and development of the "Evans-Rea Homestead" site, so-called, consisting of approximately 4.35 acres of land adjoining the parcel previously approved by the voters of the District and upon which stand the house and buildings of the Evans-Rea Property -- an amount not in excess of $18,700.00.

(B) For the conversion and equipment of the main house on the Evans-Rea Property for temporary classrooms -- an amount not in excess of $3,000.00.

(C) For the construction and equipment of a fourteen (14) stall bus garage with temporary partitions to provide ten (10) temporary classrooms and related facilities, at acost not in excess of $82,000.00.

(D) For the acquisition and development of a parcel of property approximately 85' x 45' adjoining the West Chazy School, being a part of the premises of Irvin and Blanche LaPier, at a cost not in excess of $1,000.00.

(E) For the construction and equipment, on the aforesaid adjoining property, a five (5) room addition to the West Chazy School, at a cost not in excess of $160,000.00.

(F) For the construction and equipment of a school building to be situated on the Evans-Rea Property to consist of grades Kindergarten through Twelve, and to include a gymnasium and auditorium, at a cost not in excess of $1,560,300.00.

And such sum of $1,825,000.00, being the aggregate of the aforesaid amounts, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of such School District shall be issued.

A motion was made by A.F.Winter, seconded by Harold Luck, and carried that the Chairman of the meeting appoint at least two qualified voters of the District to act as inspectors of election and such additional inspectors so that there shall be at least two inspectors appointed for each ballot box to be used, and in addition, such additional inspectors of election not to exceed four as the Chairman might deem desirable. The Chairman then appointed the following persons as inspectors of election:

Mary L. D'Gregory :Clerk and Inspector of election.
Additional Inspectors:

Clarence Traynor	Frank Howie
Herbert Carlton	Gwendolyn Barber
Lois Therrien	Virginia Wormood

The inspectors of election then reported that prior to the opening of the polls they had organized by naming Mary L. D'Gregory as chief inspector of election.

At 12:15 o'clock P.M., Eastern Daylight Saving Time, the Chairman then announced that the voting would proceed by ballot. The polls were declared open and the Chairman declared that all duly qualified electors desiring to vote at any time until 8:00 o'clock P.M., Eastern Daylight Saving Time, were entitled to cast their votes. A sample ballot is attached hereto as Exhibit A.

INSTRUCTIONS

1. Mark only with a pencil having black lead.

2. To vote YES make a cross X mark in the square opposite the word YES.

3. To vote NO make a cross X mark in the square opposite the word NO.

4. Any other mark than the cross X mark used for the purpose of voting, or any erasure made on this ballot is unlawful.

5. If you tear, or deface, or wrongly mark this ballot, return it and obtain another.

PROPOSITION

Shall the District acquire two (2) additional parcels of land for the construction of school buildings; construct and equip temporary classrooms; construct and equip a bus garage; construct and equip an addition to the West Chazy School and construct and equip a school building for grades Kindergarten through Twelve—including a gymnasium and auditorium at a total cost not in excess of $1,825,000.00, such sum to be allocated as follows:

(A) For the acquisition and development of the "Evans-Rea Homestead" site, so-called, consisting of approximately 4.35 acres of land adjoining the parcel previously approved by the voters of the District and upon which stand the house and buildings of the Evans-Rea Property—an amount not in excess of $18,700.00.

(B) For the conversion and equipment of the main house on the Evans-Rea Property for temporary classrooms—an amount not in excess of $3,000.00.

(C) For the construction and equipment of a fourteen (14) stall bus garage with temporary partitions to provide ten (10) temporary classrooms and related facilities, at a cost not in excess of $82,000.00

(D) For the acquisition and development of a parcel of property approximately 85' x 45' adjoining the West Chazy School, being a part of the premises of Irvin and Blanche LaPier, at a cost not in excess of $1,000.00

(E) For the construction and equipment, on the aforesaid adjoining property, a five (5) room addition to the West Chazy School, at a cost not in excess of $160,000.00.

(F) For the construction and equipment of a school building to be situated on the Evans-Rea Property to consist of grades Kindergarten through Twelve, and to include a gymnasium and auditorium, at a cost not in excess of $1,560,300.00.

And such sum of $1,825,000.00, being the aggregate of the aforesaid amounts, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of such School District shall be issued.

Yes ☐ No ☐

INSTRUCTIONS

1. To vote for a candidate on this ballot, mark a single cross X mark in the voting square to left of name.

2. To vote for a candidate NOT on this ballot, write his name on a blank line under the candidates for that office.

3. Mark only with a pencil having black lead.

4. Any other mark, erasure or tear on this ballot renders it void.

5. If you tear or deface or wrongly mark this ballot, return it and obtain another.

VOTE FOR ONE		VOTE FOR ONE		VOTE FOR ONE	
Board Member for 3 Year term to fill vacancy of **DONALD HULBERT**		Board Member for 3 Year term to fill vacancy of **HOWARD McGIVNEY**		Board Member for 3 Year term to fill vacancy of **PEARLIE PARKER**	
	DONALD HULBERT		**HOWARD McGIVNEY**		**PEARLIE PARKER**
			EMERY MISCHLER		

RESOLVED that this budget be adopted

Yes ☐ No ☐

ESTIMATED SCHOOL BUDGET FOR 1954-1955

The following are estimates of the receipts and disbursements for the year July 1, 1955 to June 30, 1956, of the Beekmantown Central School District No. 1:

ESTIMATED RECEIPTS

Balance on hand—July 1, 1955	$ 16,446.00
Public Money from County Treasurer	202,800.00
Amount to be deducted by State for Teachers' Retirement	11,035.00
Amount to be deducted by Board for Teachers' Retirement	8,060.00
Tax on Property	87,500.00
Tax on former districts on account of debt service	1,120.00
Other Receipts	912.00
Total Receipts and Balances	$327,573.00

ESTIMATED EXPENDITURES

General Control	$ 4,550.00
Instructional Service	151,451.00
Operation of Plant	20,050.00
Maintenance of Plant	8,100.00
Auxiliary Service	51,800.00
Fixed Charges	21,685.00
Total Current Expenses	$257,636.00
Debt Service	$ 47,351.00
Capital Outlay	4,100.00
Total Expenditures for the year	$309,087.00
Estimated Balance at close of year	18,486.00
Total Expenditures and balance	$327,573.00

The tax rate for the coming year 1955-56 is as follows:

Tax Rate per $100 of Assessed Valuation

Beekmantown	$3.398
Plattsburgh	4.248
Chazy	3.268
Altona	8.50

Debts in former districts:

In Former Chazy No. 5 an additional levy of approximately 45c per hundred will be levied and in Former Plattsburgh No. 3 approximately 09c per hundred will be levied.

INSTRUCTIONS

1. **Mark a single cross X mark in square after YES or NO.**
2. **Mark only with a pencil having black lead.**
3. **Any other mark, erasure or tear on this ballot renders it void.**
4. **If you tear or deface or wrongly mark this ballot, return it and obtain another.**

Resolved that the Board of Education of Central School District No. 1 of the towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, is hereby authorized and directed to purchase two (2) suburbans and two (2) school buses and expend therefore a sum not exceeding $14,848 as follows:

1 school bus at a cost not exceeding $5699
1 school bus at a cost not exceeding $5699
1 suburban school bus at a cost not exceeding $1725
1 suburban school bus at a cost not exceeding $1725

which said total sum of $14,848, 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 therefore in accordance with the Education Law and Local Finance Law.

Yes ☐ No ☐

POOR COPY

BEEKMANTOWN CENTRAL SCHOOL

BUDGET 1955-56

Your Investment in Your Schools

GENERAL CONTROL

This item includes: cost of operating office of Board of Education, office supplies, bookkeeping forms, stationery, payroll checks, account books, tax forms, postage, school elections, legal and auditing fees.

Salaries charged to this account: Clerk of the Board, Census Enumerator, Collector, Treasurer, Attendance Supervision and Census taking.

Proposed $ 4,550

INSTRUCTIONAL SERVICES

This is the biggest share of your investment in education. Included here are the direct costs of instructing your children. Salaries of all faculty, as well as textbooks and supplies, come under this heading. Due to the fact that we are moving toward providing services for our ninth grade pupils, three additional teachers were hired. Special service in Music and Guidance are to be provided beginning with the fall term. Tuition for our 10-11 and 12 grade pupils is to be paid for the first time this next school year.

Salary of office secretary and office supplies are included in this item.

Proposed $ 151,451

OPERATION OF PLANT

This is a housekeeping item. Salaries of janitors, fuel, power and light, janitorial supplies, telephone are included here.

Proposed $ 20,050

MAINTENANCE OF PLANT

This item covers expenses for repair and replacement of heating, lighting, plumbing, furniture, apparatus used in instruction and other equipment.

This item differs from "Operation of Plant" in that upkeep, reconditioning, and maintenance are budgeted apart from operating costs.

Proposed $ 8,100

AUXILIARY AGENCIES

Library services, costs for repairs and replacement of books, periodicals etc. Health services are included here and cover medical inspection, supplies used by nurse and nurse's salary.

The biggest item of expenses here is transportation. 19 buses are used to transport approximately 1250 pupils, 700 within our district and 550 outside.

When new schools are completed this cost should decrease materially.

Proposed $ 51,800

FIXED CHARGES

As the heading indicates, the following expenses are fixed: retirement contribution for teachers, social security for non-teachers, fire compensation, transportation, liability and other insurance.

Proposed $ 21,685

DEBT SERVICE

Payment of bond and interest charges make up the big part of this division. Bonds and interest payments on buses and anticipated interest payment on building bonds are included.

Proposed $ 47,351

CAPITAL OUTLAY

Any expenses which increase the total value of school property is charged here.

Furniture and Library books are included in our total for next year.

Proposed $ 4,100

Total Proposed Expenditures $309,087

Estimated Income

Cash balance beginning of year	$ 16,146
State Aid	$ 202,800
Teachers pension District Contribution .	$ 11,035
Teachers pension Teachers Contribution .	$ 8,060
Tax money	$ 87,500
Other State Aid	$ 2,032

Total Income $327,573

SUMMARY

Total Income	$ 327,573
Total Expenses	$ 309,087
Balance end of year	$ 18,486

Tax Rate for School Year 1955

New equalization ratio set by the New York State Tax Commission are to be applied to assessed valuations as shown on the completed school tax roll this fall.

New ratios are as follows:

Beekmantown . . . 25	
Plattsburgh . . . 20	
Chazy 26	
Altona 10	

Tax rate per thousand on assessed value for school year 1955-56

Beekmantown	$33.98
Plattsburgh	42.48
Chazy	32.68
Altona	85.00

Annual District Meeting

Beekmantown Central School District

Tuesday, July 12th, 1955

The Annual District Meeting of the Central School District # 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, was held at the Clinton County Home, Town of Beekmantown, on Tuesday, July 12th, 1955 at 7:30 P. M.

The meeting was called to order at 7:35 P. M. by Board Member Edgar Penfield, acting temporary chairman, who announced that nominations for a permanent chairman were in order, to be elected by the voters of said meeting.

RESOLUTION BY
PHILOMENA HARLAN:

That Frank Winter be nominated permanent chairman of the meeting.

SECONDED BY
PEARLIE PARKER.

No other nominations were offered.

RESOLUTION BY
FREDERICK H. REA:

That nominations for permanent chairman be closed.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by show of hands.

Frank Winter was unanimously elected chairman of the meeting and thereupon took charge of said meeting.

The chairman read the notice of the meeting in its entirety, as published four times in the Plattsburgh Press Republican, according to the State Education Law.

RESOLUTION BY
EMERY MISCHLER:

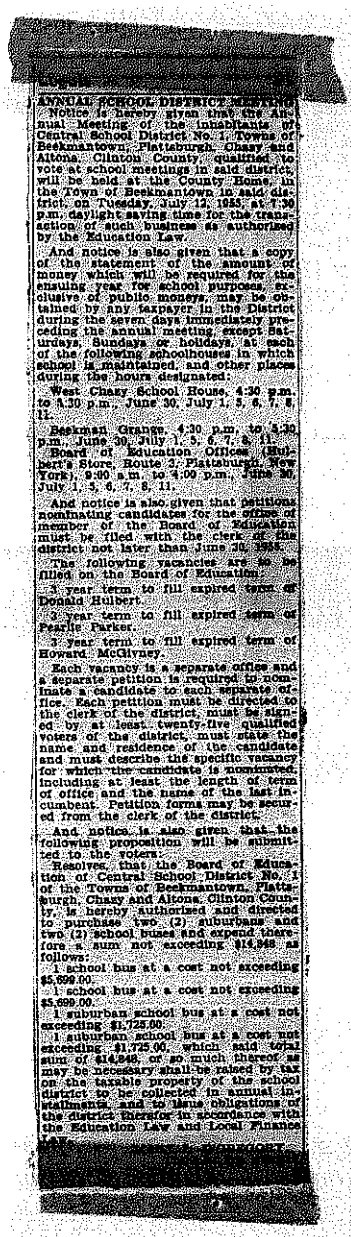
That the chairman be authorized to appoint assistant clerks and tellers of the meeting.

SECONDED BY
EDGAR PENFIELD.

Resolution adopted by voice vote.

The Chairman then appointed the following as assistant clerks and tellers:

1. Kenneth Channel
2. Herbert Carlton
3. Frederick H. Rea



ANNUAL SCHOOL DISTRICT MEETING

Notice is hereby given that the Annual Meeting of the inhabitants of Central School District No. 1 Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, qualified to vote at school meetings in said district, will be held at the County Home, in the Town of Beekmantown in said district, on Tuesday, July 12, 1955, at 1:30 p.m. daylight saving time for the transaction of such business as authorized by the Education Law.

And notice is also given that a copy of the statement of the amount of money which will be required for the ensuing year for school purposes, exclusive of public moneys, may be obtained by any taxpayer in the District during the seven days immediately preceding the annual meeting, except Saturdays, Sundays or holidays, at each of the following schoolhouses in which school is maintained, and other places during the hours designated:

West Chazy School House, 4:30 p.m. to 8:30 p.m. June 30, July 1, 5, 6, 7, 8, 11.

Beekman Grange, 4:30 p.m. to 8:30 p.m., June 30, July 1, 5, 6, 7, 8, 11.

Board of Education Offices (Hulbert's Store, Route 2, Plattsburgh, New York), 9:00 a.m. to 4:00 p.m., June 30, July 1, 5, 6, 7, 8, 11.

And notice is also given that petitions nominating candidates for the office of member of the Board of Education must be filed with the clerk of the district not later than June 20, 1955.

The following vacancies are to be filled on the Board of Education:

3 year term to fill expired term of Donald Hulbert.

3 year term to fill expired term of Pearle Parker.

3 year term to fill expired term of Howard McGivney.

Each vacancy is a separate office and a separate petition is required to nominate a candidate to each separate office. Each petition must be directed to the clerk of the district, must be signed by at least twenty-five qualified voters of the district, must state the name and residence of the candidate and must describe the specific vacancy for which the candidate is nominated, including at least the length of term of office and the name of the last incumbent. Petition forms may be secured from the clerk of the district.

And notice is also given that the following proposition will be submitted to the voters:

Resolved, that the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, is hereby authorized and directed to purchase two (2) suburbans and two (2) school buses and expend therefore a sum not exceeding $14,948 as follows:

1 school bus at a cost not exceeding $5,699.00.

1 school bus at a cost not exceeding $5,699.00.

1 suburban school bus at a cost not exceeding $1,725.00.

1 suburban school bus at a cost not exceeding $1,725.00, which said total sum of $14,848, 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 therefor in accordance with the Education Law and Local Finance Law.

The anticipated budget for the school year 1955-56, including expenditures and receipts was then read by the Clerk of the District.

RESOLUTION BY
THOMAS CONROY:

That the budget for 1955-56 be adopted as presented.

SECONDED BY
CLARENCE TRAYNOR.

The Chairman then re-read the resolution for the purchase of two suburbans and two school buses.

RESOLUTION BY
PEARLIE PARKER:

That the following resolution be adopted for vote:

Resolved that the Board of Education of Central School District No. 1 of the towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, is hereby authorized and directed to purchase two (2) suburbans and two (2) school buses and expend therefore a sum not exceeding $14,848 as follows:

1 school bus at a cost not exceeding $5699
1 school bus at a cost not exceeding $5699
1 suburban school bus at a cost not exceeding $1725
1 suburban school bus at a cost not exceeding $1725

which said total sum of $14,848, 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 therefore in accordance with the Education Law and Local Finance Law.

SECONDED BY
ROGER BLAIR.

After explaining the ballot concerning the election of Board Members, the Chairman then announced that voting would proceed by ballot. The polls were declared open at 7:55 P. M. (Copies of the three ballots presented for vote are attached to the minutes of this meeting.)

After all eligible voters present had been allowed to vote, the polls were declared closed at 8:25 P. M.

Immediately upon the closing of the polls, the clerk and tellers proceeded to canvass the votes, afterwhich the Chairman made the following report of the results of the voting:

Resolution for bus purchase: Ballots cast: 88

AYES:	83
NOES:	4
VOID BALLOTS :	1

Resolution for adoption of budget: Ballots cast: 88

AYES:	84
NOES:	3
VOID BALLOTS :	1

Election of Board Members:

Ballots cast:	87
Void Ballots:	12

Number of votes as follows:

Emery Mischler:	59
Pearlie Parker:	56
Donald Hulbert:	56
Howard McGivney:	16

Emery Mischler, Pearlie Parker and Donald Hulbert were declared elected as Board Members for a term of three years.

RESOLUTION BY
PHILOMENA HARLAN:

That the proceedings of the meeting and the results of the canvass of the votes be approved.

SECONDED BY
FREDERICK MARSH.

Resolution unanimously adopted.

Upon motion made by Frederick Rea, and seconded by Frederick Marsh, and unanimously adopted, the meeting was adjourned at 9:03 P. M.

ATTEST: Mary L. A'Gregory
Clerk of the meeting

C. Frank Winter
Chairman of the meeting

DATED: July 12th, 1955

At 8:00 o'clock P.M., Eastern Daylight Savint Time, the Chairman announced that all voters in the polling place at or before 8:00 o'clock P.M., having been allowed to vote, the polls were declared closed.

Immediately upon the close of the polls, the inspectors of election proceeded to canvass the vote, and made the following report:

Total number of votes cast:	546
Votes in favor of proposition:	523
Votes against proposition:	11
Ballots void:	12
Ballots not marked:	0

A. F. Winter moved that the proceedings of the meeting and the result and canvass of the election be approved. Motion unanimously carried.

On motion duly made by A.F.Winter, seconded by Gwendolyn Barber and carried, the meeting was adjourned.

* * * * *

STATE OF NEW YORK)
COUNTY OF CLINTON) SS:

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

That I have compared the foregoing with the original minutes of the special school district meeting of the inhabitants of said School District, held on the 6th day of July, 1955, now on file in my office, and that the same is a true copy of said original and of the whole thereof.

I FURTHER CERTIFY that due notice of such special meeting was given pursuant to the provisions of law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said School District this 6th day of July, 1955.

Mary L. D'Gregory
School District Clerk

(S E A L)

THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
BUREAU OF FIELD FINANCIAL SERVICES
ALBANY 1, N. Y.

School district Beekmantown Central School County Clinton

District number 1 Town of Beekmantown et al Supervisory district 3

ANNUAL SCHOOL BUDGET†

FOR USE IN VILLAGE, CENTRAL, UNION FREE AND LARGER COMMON SCHOOL DISTRICTS

1955-56

SCHEDULE A

Expenditures as Estimated by Board of Education

BUDGET ITEMS		BUDGET 1955-56
	General control	$ 4,550.
	Instructional service	151,451.
	Operation of plant	20,050.
	Maintenance of plant	8,100.
	Auxiliary agencies	51,800.
	Fixed charges	21,685.
I	Total current expenses	$ 257,636.
II	Debt service	47,351.
III	Capital outlay	4,100.
	Total expenditures	$ 309,087.*
IV	Balance expected to be on hand July 1, 1956, for use during 1956-57	18,486.
V	Money to be transferred to Repair Reserve Fund	***
‡VI	Money to be transferred to Capital Reserve Fund	****
	(a) Total expenditures, balance and transfers — Schedule B	$ 327,573

The detailed estimates upon which this budget is based are to be found in Schedule B.

BUDGET RESOLUTION: Resolved, That the Board of Education of School District Number 1, Town(s) of ~~CENTRAL SCHOOL DISTRICT~~ TOWNS OF BEEKMANTOWN, PLATTSBURG CHAZY AND ALTONA CLINTON COUNTY in the County(ies) of ..... be authorized to expend the sums set forth above in the total amount of $ 309,087.*, to accumulate the balance under Part IV $ 18,486.**, to transfer Part V $ .....*** to the Repair Reserve Fund and to transfer Part VI $ .....**** to the Capital Reserve Fund during the school year 1955-56 and to levy the necessary tax therefor.

Ayes 84

Noes 3

Date of School Meeting July 12 1955

[Signed] Frank Hunter
Chairman of Annual Meeting

Mary L. O'Shea
Clerk of Annual Meeting

† Two copies of this budget, completely filled in, shall be sent to the superintendent of schools, one copy filed with the clerk, board of education, and one with the principal (in central and union free school districts). All superintendents shall forward one copy to the Bureau of Field Financial Services, State Education Department.

‡ Before provision for such a transfer may be made the voters must have adopted a resolution establishing a specific Capital Reserve Fund. The District Superintendent should be consulted.

General Information

TYPE OF ORGANIZATION (please check): 8–4 ..... 6–3–3 ..... ✓ ..... 6–6 ..... Other .....

	1953–54 (actual)	1954–55 (actual)	1955–56 (anticipated)
ENROLMENT SEPTEMBER 30TH			
Kindergarten		—	—
Grades 1–6 or 1–8		555	600
Grades 7–12 or 9–12		119	220
Postgraduates		—	
Total enrolment		674	820
AVERAGE DAILY ATTENDANCE			
Kindergarten			
Grades 1–6 or 1–8		524.85	588
Grades 7–12 or 9–12		113.11	200
Postgraduates			
Total average attendance		637.96	780
NUMBER OF TEACHERS			
Principals		1	1
Assistant principals and/or supervisors		1	3
Grades K–6 or K–8[1]		24	24
Grades 7–12 or 9–12[1]		4	8
Nurse		1	1
Total number of teachers		31	37
ADULT EDUCATION			
Number enrolled		—	—
Number of teachers		—	—
NUMBER OF NONINSTRUCTIONAL STAFF			
Janitors: Full-time		1	2
Part-time		13	15
Bus drivers and mechanics		20	20
Clerks and stenographers		1	1
Others		—	—

CAPACITIES OF BUILDING

	BUILDING DESIGNATION	CAPACITY	ENROLMENT
1	Westhaven	120	123
2	Orange	90	89
3	Fuggerst	60	51
4	B-14	60	44
5	B-3	40	36
6	15 one		
7	room	345	343
8	schools		
9			
10			

Combine all one-room schools giving number of schools 15

TEACHER ABSENCES

What is the board's policy with regard to "teacher absences"?

Five days with pay

What was the rate of substitute pay per day for 1954–55?

Grades K–6 or K–8 ..... $ 12.50

Grades 7–12 or 9–12 ..... $ 12.50

No. Days Teachers Absences	1954–55 (actual)	1955–56 (estimated)
Grades K–6 or K–8	61	60
Grades 7–12 or 9–12	12	10
Total	72	70

	1953–54	1954–55	1955–56 (estimate carefully)
Assessed valuation of property	$	$ 2,108,275	$ 2,285,000
Full valuation of property[2]	$	$ 3,834,628	$ 10,300,000
Tax levy (amount raised)	$	$ 99,702.26	$ 87,500
Unpaid taxes on June 30th	$	$ —	$ —
Tax rate on full valuation[2]	$	$ 26.00	$ 8.50
Outstanding bonded indebtedness, June 30th[3]	$	$ —	$ —
Outstanding indebtedness of former districts incurred prior to July 2, 1947	$	$ 3,000	$ 3,000
Indebtedness for school buses, June 30th	$	$ 10,792	$ 58,010
Temporary indebtedness, June 30th	$	$	$

[1] Include and prorate special teachers.
[2] Be sure to include this item. Use *New York State Board of Equalization and Assessment* May Bulletin for "rates of assessment."
[3] Exclude amount of indebtedness of former districts incurred prior to July 2, 1947.

SCHEDULE B
EXPENDITURES

I GENERAL CONTROL	II LEDGER CODE	III BUDGET 1953–54	IV EXPENDITURES 1953–54	V BUDGET OR EXPENDITURES 1954–55	VI BUDGET 1955–56 (ANTICIPATED)
School elections	2:1	$	$	$ 125	$ 300
Board of Education:					
Clerk's salary	2:2			800	1200
Treasurer's salary	2:2			350	350
Collector's salary (if on salary basis)	2:2			400	600
Legal, auditing etc.	2:2			300	600
Other expenses (supplies, travel etc.)	2:3 2:6			1200	1000
Attendance supervision — salaries	2:10				
Census enumeration — salaries	2:10			75	100
Other expenses of attendance service (supplies, travel etc.)	2:11			150	400
City and village superintendencies:					
Superintendent's salary	2:7				
Deputy and assistant superintendent's salaries	2:7				
Office assistants' salaries	2:7				
Other expenses of superintendent's office	2:8–9				
Total — General Control		$	$	$ 3300	$ 4550
INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS					
Supervision and administration:		$	$	$	$
Salaries of:					
Principals[1]	3:3			9000	9200
Assistant principals and supervisors[2]	3:1			4200	9700
Clerical and other help	3:4			3300	4000
Other expenses (include supplies, travel etc.)	3:2 3:5–8			1200	1000
Salaries of teachers: Grades K–6 or K–8	3:9			85450	85800
Salaries of teachers: Grades 7–12 or 9–12	3:9			—	23380
Salaries of substitutes	3:9			1000	1500
Textbooks	3:10			5600	4000
Supplies used in instruction[3]	3:11			1000	3646
Payments to board of cooperative educational services and/or county vocational board	3:12				
Tuition to other districts	3:13				8225
Other expenses of instruction[4]	3:14			500	1000
Total — Instructional Services for Regular Day Schools		$	$	$ 111250	$ 151451
INSTRUCTIONAL SERVICES SPECIAL SCHOOLS[5]					
Salaries of principals and supervisors	3:1, 3	$	$	$	$
Salaries of office assistants	3:4				
Salaries of teachers	3:9				
Textbooks	3:10				
Supplies used in instruction	3:11				
Other expenses of instruction	3:14				
Total — Instructional Services for Special Schools		$	$	$	$

[1] What per cent of full time does this salary indicate? .....%
[2] What per cent of full time does this salary indicate? .....%
[3] Include: work books, physical education supplies, vocational education supplies, supplies for school tests etc.
[4] Include: commencement, rental of visual and other instructional aids etc.
[5] Part-time or continuation, Americanization, summer, adult, evening vocational and other evening classes.

SCHEDULE B (*continued*)

I OPERATION OF PLANT	II LEDGER CODE	III BUDGET 1953–54	IV EXPENDITURES 1953–54	V BUDGET OR EXPENDITURES 1954–55	VI BUDGET 1955–56 (ANTICIPATED)
Wages of janitors	4:1			4960	9000
Fuel	4:2			3145	6500
Water	4:3			50	
Light and power	4:4			655	1800
Janitors' supplies	4:5			1500	1500
Services other than personal (telephone, cartage, laundry, piano tuning)	4:7			600	750
Other expenses of operation	4:11			300	500
Total — Operation of Plant				11210	20050
MAINTENANCE OF PLANT					
Upkeep of grounds	5:1			200	200
Repairs of buildings	5:2			4100	4000
Repairs and replacement of: Heating, lighting and plumbing equipment	5:3			500	3000
Instructional equipment	5:4			1500	300
Furniture	5:5			100	400
Other equipment	5:6			50	100
Other expenses of maintenance (itemize)	5:11			100	100
Total — Maintenance of Plant				6550	8100
AUXILIARY AGENCIES					
Library service: Salaries	9:1			1000	1000
Repairs and replacements of books, periodicals etc.	9:2			350	400
Other expenses for libraries (supplies)	9:3				100
Health service: Medical service — salaries	9:4			800	1000
Nurse service — salaries	9:5			3000	3400
Dental service — salaries	9:6				
Other expenses (supplies, travel etc.)	9:7			350	100
†Transportation of pupils — resident	9:8			40300	44000
†Transportation of pupils — nonresident	9:8				
Cafeteria — salaries, milk, supplies etc.	9:10				600
Community lectures and social centers	9:11				
Recreation (summer playgrounds, interschool sports, uniforms etc.)	9:12			500	1200
‡Payments to other schools and institutions	9:14				—
Other expenses of auxiliary agencies (itemize)	9:13				—
Total — Auxiliary Agencies				46300	51800

† Include here: contract, garage and all operating expenses. Exclude "transportation insurance" (Fixed Charges) "bus notes" and "interest on bus notes" (Debt Service) and "full payment on bus" (Capital Outlay).

‡ Do not include tuition payments.

SCHEDULE B (*concluded*)

I FIXED CHARGES	II LEDGER CODE	III BUDGET 1953–54	IV EXPENDITURES 1953–54	V BUDGET OR EXPENDITURES 1954–55	VI BUDGET 1955–56 (ANTICIPATED)
Pensions { State Teachers Retirement 10.3%.	6:1			6140	10632
Pensions { Supplemental — Laws 1953	6:1			288	403
Pensions { City or state retirement	6:1				
Pensions { Supplemental — Laws 1953	6:1				
Pensions { Social security — district expenses	6:1			700	700
Rent [buildings (exclude garages), grounds, non-instructional apparatus and equipment etc.]	6:2			2285	3000
Insurance on buildings and contents	6:3			1400	1600
Trans. insurance (incl. driver compensation)	6:3			3604	3400
Other insurance (compensation, O.L.T., surety bonds, boiler etc.)	6:3			2400	1800
Taxes or assessments	6:4				
Membership — State School Boards Ass'n	6:5			75	150
Other expenses of fixed charges (itemize)	6:6				
Total — Fixed Charges				17332	21685
TOTAL CURRENT EXPENDITURES				195942	257636
DEBT SERVICE					
Redemption of: Bonds	7:1			1000	1000
Capital notes and/or bonds for buses	7:2			3684	13946
Short-term loans (omit loans received and paid back during the school year)	7:3			1044	—
Interest on: Bonds	7:4			130	27750
Capital notes and/or bonds for buses	7:5			900	993
Short-term loans	7:6			225	3250
~~Refunds~~ Special Tax	7:7				312
~~Other expenses~~ (bank ~~service charges etc.~~) Interest on Old Debt	7:8				130
Total — Debt Service				6973	47351
CAPITAL OUTLAY Not paid from bond money					
Land-site	8:1				
Improvement of grounds	8:2			200	
(Mapping Fund) Site ~~Architect's and engineer's fees~~	8:3				1000
New buildings and building equipment	8:4–8				
Alteration of buildings	8:9				
Heating, lighting, plumbing, electrical equipment	8:10			300	
Furniture, instructional and other equipment	8:11–13			2300	1000
Other expenses of capital outlay	8:14			1200	
New library books	8:15				2100
Buses — payments from loan moneys	8:16				
Buses — cash payments	8:17				
Total — Capital Outlay				4000	4100
TOTAL EXPENDITURES FOR THE YEAR				206915	309087
Balance at close of year				55150	18486
* Money to be transferred to Repair Reserve Fund					
** Money to be transferred to Capital Reserve Fund					
Total expenditures, balance, and transfers				207466 50	327573

* As per chapter 383 § 6-d, Laws of New York State, 1950. General Municipal Law.
** As per chapter 782, Laws of New York State 1948 and chapter 504 of the Laws of 1949. Education Law.

SCHEDULE C
RECEIPTS

I SOURCE	II RECEIPTS (BUDGET) 1953–54	III RECEIPTS (ACTUAL) 1953–54	IV RECEIPTS (BUDGET OR ACTUAL) 1954–55	V ANTICIPATED RECEIPTS 1955–56
Balance on hand July 1st			$ 72 00	$ 16146
State aid				
Nonresident tuition — from State				
Public money from county treasurer			88834	202800
Amount deducted by State for teachers' retirement from public money — 10.3% of 1954–55 salaries			6140	10632
Amount deducted by State for retired teachers — Laws 1953			288	403
*Amount deducted from teachers' wages for retirement — 4%, 6½%, 5% or 8% of 1955–56 salaries			5608	8060
†Former district debt state aid quota				
Federal allotment for vocational education				
Tuition from other districts				
Tuition from individual pupils				
**Tax on property			97110	87500
***Tax on former districts on account of debt service			22650	1130
Returned tax from County Treasurer Paid Claims	XXXXXXXXXX			XXXXXXXXXX
Returned tax from County Treasurer Unpaid Claims		XXXXXXXXXX	XXXXXXXXXX	
Interest on deposit				
Transportation of nonresident pupils				
Loan for purchase of bus				
Amount transferred from Repair Reserve Fund				
All other sources (itemize)				
Special Assessment Former Shattuck #3				312
Reimbursement Milk				600
‡Total receipts and balance	$	$	$ 207466 50	$ 327573

Remember the 1950 and 1953 amendments to the Education Law regarding the availability of the budget seven days prior to and at the Annual Meeting and the publishing of the notice relating thereto. (Sections 1716 and 2004, Education Law)

DETERMINATION OF AMOUNT OF TAX TO BE LEVIED

Total expenditures, balance and transfers. (Total of Schedule A should be identical with the total of Schedule B)	$ 327,573
Less total estimated receipts other than tax on property	240,073
**Amount to be raised by tax	$ 87,500

NOTE. On the basis of the appropriations authorized and the estimated receipts other than tax on property the board of education computes the tax to be levied.

* For all teachers becoming members on or after July 1, 1948 deduct 5% of total salary. For all teachers who were members prior to July 1, 1948, deduct 4% of total salary. For teachers electing the 55 year retirement plan deduct 6½% from 4% teachers and 8% from 5% teachers.

† Applies to central districts only.

** These items should be the same.

*** Tax levy for indebtedness which was incurred prior to July 2, 1947, by former districts, now in central districts, should be for the amount of principal and interest due up to and including a 3-mill tax on true valuation. All over 3 mills paid as special quota by State.

‡ This total must equal the "*Total expenditures, balance and transfers*" listed at end of Schedule B at the bottom of page 5.

TRANSPORTATION ANALYSIS

TRANSPORTATION	LEDGER CODE	ACTUAL EXPENDITURES 1954–55	BUDGET 1955–56 (ANTICIPATED)
Auxiliary agencies		$	$
Private contracts (including feeders)[1]	14:11		
Public service[1]	14:11		
Drivers' wages[1]	14:12		22000
Gas and oil[1]	14:13		10000
Tires and chains[1]	14:13		1000
Maintenance and repair-labor, parts and materials[1]	14:14, 15		8000
Storage (rent of garage)[1]	14:16		3000
Operation of district-owned garage[1] (Fuel, light etc.)	14:16		
Other expenses (itemize)[1]			
Subtotal		$	$44000
Fixed charges — insurance			
Bus liability and property damage[2]	14:2		3000
Bus, fire, theft, collision and driver compensation[2]	14:2		400
Subtotal		$	$3400
Debt service			
Redemption of bus notes — bonds[3]	14:19		139426
Interest on bus notes — bonds[3]	7:7		9993
Subtotal		$	$149419
Capital outlay			
Full payment of bus[4]	14:9		
Total transportation expense		$	$623319

[1] These items are included in Auxiliary Agencies of this Budget.
[2] These items are included in Fixed Charges of this Budget.
[3] These items are included in Debt Service of this Budget.
[4] This item is included in Capital Outlay of this Budget.

SCHEDULE E
ANALYSIS OF EXPENDITURES

Exclude from this analysis any expenditures made from bond money

BUDGET ITEMS	EXPENDED 19..–19.. (Last full year)		ESTIMATED FOR 1955–56	
	Per cent of Total Current Expenses	Per pupil in Average Daily Attendance	Per cent of Total Current Expenses	Per pupil in Average Daily Attendance
	%	$	1.77%	$ 57.71
General control			58.78	194.17
Instructional service			7.78	25.71
Operation of plant			3.14	10.38
Maintenance of plant			20.11	66.41
Auxiliary agencies (excluding Transportation)				
Transportation			8.42	27.92
Fixed charges				
Total current expenses	100%	$	100%	$330.30
	Per cent of Total Payments	Per pupil in Average Daily Attendance	Per cent of Total Payments	Per pupil in Average Daily Attendance
	%	$	83.35%	$330.30
Current expenses			15.32	60.71
Debt service			1.33	5.25
Capital outlay				
Total	100%	$	100%	$396.26

REGULATIONS OF THE COMMISSIONER OF EDUCATION ON FINANCIAL ACCOUNTING

(VILLAGE, CENTRAL AND UNION FREE SCHOOL DISTRICTS)

The board of education of every union free school district shall have power and it shall be its duty:

1 To appoint three separate accounting officers: a clerk of the board of education, a district tax collector in those districts not having a town receiver of taxes, and a district treasurer. The same person may not hold two of these offices.

2 To provide a satisfactory minute book for recording the minutes of the meetings of the board of education and the proceedings of the district meetings. In this minute book the clerk shall record the action of the board on all bills approved for payment, or shall refer to a schedule of such bills by date, schedule number and amount approved. This schedule shall be filed as a public record.

3 To provide the district clerk with a distribution ledger in which he shall record itemized receipts by sources and itemized payments which shall be classified in each case as required for the annual report.

4 To provide the district clerk with a short-term note register in which he shall record the date of the resolution authorizing the note; the date on which the note was drawn; the number of the short-term note; the bank or person from whom money is borrowed; the amount of the note; the rate of interest; the date of maturity; the date the note is paid; the amount of principal paid; and the amount of interest paid.

5 To provide adequate filing equipment for the preservation and systematic arrangement of all paid and unpaid bills, canceled checks, canceled notes, bank statements, debit charge slips, contracts and other financial records.

6 To pay no obligation of the district until the materials for which the obligation was incurred have been delivered or services have been rendered.

7 To keep the incurred obligations in each school year within the amounts of the total appropriations voted or authorized for that year for current expenses, debt service and capital outlay.

8 To draw no orders beyond the limit of the funds available. [*Section 1616, Education Law; section 1871, Penal Law.*]

9 To settle all accounts of the district prior to June 30th.

10 To provide the collector with a district tax roll and suitable printed tax receipt forms as prescribed by the State Tax Commission.

11 To designate a bank or banks for the deposit of all district funds. [*Section 2130, Education Law.*]

12 To secure a satisfactory bond for the collector and treasurer.

13 To provide the district treasurer with a cash book in which he shall enter an itemized record of all receipts and payments.

14 To adopt a prenumbered three-signature voucher-check form, printed in triplicate, and require the use of this form in paying all district obligations, one copy to be retained by the clerk and one copy by the treasurer.

15 To adopt a prenumbered receipt form, printed in triplicate, and require the district treasurer to acknowledge receipt of any district funds paid over to his custody by issuing his receipt as follows: copy to the payer, copy to the district clerk, and copy to be retained by treasurer.

16 To require the treasurer to render monthly reports, showing the following information for the guidance of the board: balance on hand at the beginning of the month; itemized list of receipts during the month; total withdrawals from the bank account made during the month; balance on hand at the end of the month; reconciliation with bank statement.

17 To cause an annual audit of the treasurer's records to be made either by a committee of three of the board of education or by an accountant. The audit shall be incorporated in the minutes of the board and the resolution of acceptance shall empower the president to affix his affidavit to the annual financial report to the State Education Department and shall also empower the president to give publicity to this report as required by section 1724 of the Education Law.

18 On or before the first day of December, the board of education shall file its certificate and the collector's account of unpaid taxes and affidavit with the county treasurer as required by section 3527 of the Education Law.

SCHEDULE OF BILLS

DATE July 19, 19 55 SCHEDULE NO. 35

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
#211-980-560	Shell Oil Company	$ 81	92	#747
#265-0163	Gulf Oil Corporation	124	12	748
#B-207746	The Texas Company	39	97	749
	David Strack	4	00	750
# 2298	Plattsburgh Motor Service, Inc.	2	00	751
# 15457	Bardeen's, Inc.	51	08	752
	Chateaugay Central School District	392	80	753
# 48947	W. W. Finney & Sons, Inc.	8	25	754
# 1178	Webster Paper and Supply Co.,Inc.	60	01	755
	Sanitation Service	420	00	756
	William L. Ladue, M.D.	3	00	757
#J-217 & D-641	Dwyer Mimeograph and Office Supply Service	20	20	758
# 17372	Plattsburgh Paint & Glass Corp.	26	78	759
	Electrolux Corporation	69	75	760
	The Geddes Print Shop (2 bills)	183	92	761
	Chazy Telephone Company	5	75	762
#265-0163	Gulf Oil Corporation	60	05	763
	M. P. Myers & Co.,Inc.	5	15	764
	Laurence H. Barber	28	00	765
	Clinton Co. G. L. F. Coop.,Inc.	154	42	766
	Rosebud Creamery	67	74	767
#56A30-50	American Oil Company	194	57	768
	New York State Electric & Gas Corporation (3)	21	95	769
	Michael Collins	10	00	770
	Laurence E. Favreau	22	26	771
	Finch, Pruyn & Company, Inc.	189	03	772
# 1187	C. F. Milliette	4	90	773
# 411644	Socony-Vacuum Oil Company	62	10	774
	Cotey's Office Equipment	17	00	775
#524-26,524-218, 524-212	Tide Water Associated Oil Company	101	80	776
	TOTAL AMOUNT OF BILLS APPROVED			

CONTINUED:

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y.

SCHEDULE OF BILLS

CONTINUED:

DATE July 19 1955 SCHEDULE NO. 35

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Francis T. Ryan, Petty cash fund	$ 50	00	#777
	Hulbert Bros.,Inc.	40	00	#780
	Classroom Rentals: (Month of July)			
	Burt Brown	52	00	781
	Beekman Grange # 941	75	00	782
	Champlain Presbytery (Donation)	20	00	783
	Garage Rentals (Month of July)			
	Adrien Gregoire	12	50	784
	Stratton and Gordon	12	50	785
	Willis Reid	12	50	786
	TOTAL AMOUNT OF BILLS APPROVED	$2,707	02	

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y.

ADVERTISEMENT

Separate sealed bids for the following categories of work for construction of a 14-stall School Bus Garage (to be used for temporary classroom space), to be located in Beekmantown, Clinton County, New York, will be received by the Board of Education (hereinafter called the "Owner") Central School District No. 1, Beekmantown, New York at the [redacted] of the Board, located on the extension of Cornelia Street, (Route 9), Plattsburg, New York until 8:00 P.M. o'clock August 1 1955 and then publicly opened and read aloud:

General Construction
Heating and Ventilating
Plumbing and Sewage Disposal
Electrical Work

The information for Bidders, Bid, Form of Contract, Plans, Specifications and Form of Bid Bond may be examined at the office of W. PARKER DODGE ASSOCIATES, Architects and Engineers, Red Mill Road, Rensselaer, New York, and also at the School Board office

One set of plans and specifications for each prospective bidder may be obtained upon payment of $25.00. A payment of $50.00 will be required for each additional set requested (if available). Deposit for first set of plans and one-half of the deposit for additional sets will be refunded only if a bonafide bid is received. Drawings and specifications remain the property of the Architect and must be returned in good condition within fifteen days after receipt of bids.

The Owner reserves the right to reject any or all bids and to waive any informalities or defects in such bids either before or after opening.

Each bidder must deposit with his bid, security in the amount of not less than 5% of the base bid in the form and subject to the conditions provided in the "INFORMATION FOR BIDDERS".

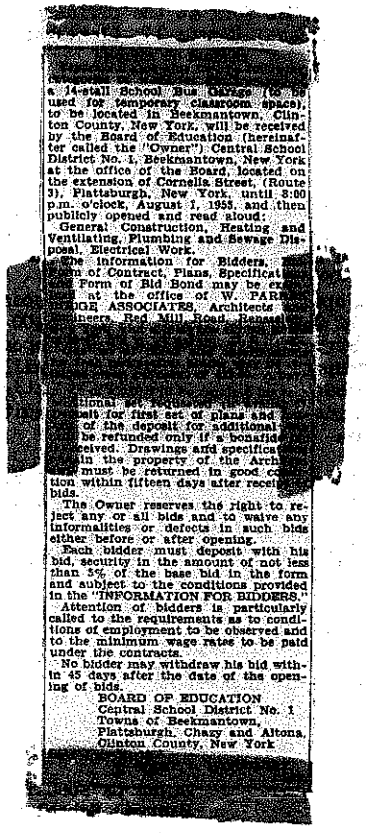
Attention of bidders is particularly called to the requirements as to conditions of employment to be observed and to the minimum wage rates to be paid under the contracts.

No bidder may withdraw his bid within 45 days after the date of the opening of bids.

[redacted] BOARD OF EDUCATION
Central School District No. 1
Towns of Beekmantown, Plattsburgh,
Chazy and Altona,
Clinton County, New York

Date July 19, 1955

By Mary L. D'Gregory
Mary L. D'Gregory, Clerk



a 14-stall School Bus Garage (to be used for temporary classroom space), to be located in Beekmantown, Clinton County, New York, will be received by the Board of Education (hereinafter called the "Owner") Central School District No. 1, Beekmantown, New York at the office of the Board, located on the extension of Cornelia Street, (Route 3), Plattsburgh, New York, until 8:00 p.m. o'clock, August 1, 1953, and then publicly opened and read aloud:

General Construction, Heating and Ventilating, Plumbing and Sewage Disposal, Electrical Work.

The information for Bidders, [illegible] Form of Contract, Plans, Specifications, Form of Bid Bond may be examined at the office of W. PARE[illegible]DGE ASSOCIATES, Architects [illegible]neers, Rod Mill Road, Penasco[illegible]

[illegible]tional set[illegible] deposit for first set of plans and [illegible] of the deposit for additional [illegible] be refunded only if a bona fide [illegible]ceived. Drawings and specifications [illegible]in the property of the Architects [illegible] must be returned in good condition within fifteen days after receipt of bids.

The Owner reserves the right to reject any or all bids and to waive any informalities or defects in such bids either before or after opening.

Each bidder must deposit with his bid, security in the amount of not less than 5% of the base bid in the form and subject to the conditions provided in the "INFORMATION FOR BIDDERS."

Attention of bidders is particularly called to the requirements as to conditions of employment to be observed and to the minimum wage rates to be paid under the contracts.

No bidder may withdraw his bid within 45 days after the date of the opening of bids.

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

RECEIVED
W.P.D. | S.H.
JUN 27 1955
A.D. | R.H. | D.P.
W. P. DODGE ASSOC.

Henry D Gaughey

June 24, 1955

W. Parker Dodge Associates
Red Mill Road
Rensselaer, New York

Subject: Garage-School
Beekmantown, N.Y.

Dear Sir:

This letter is being written relative to the bus-garage at Beekmantown which will have temporary service (about 2 years) for school room purposes.

Both you and we realize that in converting a bus garage for school room purposes there must of necessity be certain short comings unless phases of this conversion were made very expensive. The purpose of this letter is to advise you that of necessity (for sake of economy) some of these short comings will undoubtedly show up in our installations in your building when converted to school rooms. I believe both of us realize and expect these minor deficiencies but it is felt that this letter should be written to you to point out these possibilities. Possibly the extra copy should be sent to your client.

We might expect the following deviation from even average conditions in our designs:

a. By prearrangement we both realize the illumination level will be slightly sub-standard.

b. Convenience outlets will be held to a minimum with none on the temporary partitions.

c. The heating will be by hot air on a basis of future garage use but with ample capacity to maintain school room temperatures. Such a design we both realize will lead to the following deficiencies for school room occupancy :

1. Uneven temperatures in the various rooms as control will nominally be from one thermostat.

2. Projection heating from ceiling diffusers will require higher velocity resulting in slight noise from diffusers.

3. The hot air furnace being nominally and industrial type will possibly have some noise.

You may be assured we will do our best to balance all factors versus cost to keep such deficiencies to a minimum. However in the past where we have of necessity taken such methods for economy purposes with our clients understanding; still we have found that the finished installation was not always as anticipated by the client.

It is hoped you will understand our purpose in sending this letter to you.

Very truly yours,

J. L. Ottenheimer
Consulting Engineer

JLO/dms
encls.

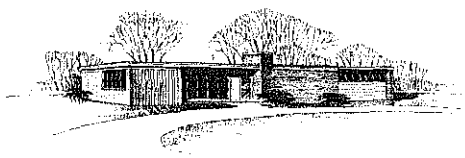
COPY

Red of Blue copy

W. PARKER DODGE ASSOCIATES
Architects & Engineers

W. PARKER DODGE, R. A.
A. I. A.

DANIEL KLINGER, R.A.



SAUL HARVITH, P. E.
N. S. P. E.

ROLAND C. HOLMES, R.A.

RED MILL ROAD, RENSSELAER, N.Y.

July 18, 1955

Mr. George R. Sutherland,
District Sanitary Engineer
Clinton County Health Department
Plattsburgh, New York

Subject: New School Bus Garage
(Temporary Classrooms)
Beekmantown, New York

Dear Sir:

Enclosed please find one cloth print and two paper prints of our Sheet No. 1 showing plan, profiles, and details of proposed sewage disposal system for the above project, together with the executed application which we are submitting for approval by the New York State Department of Health. We are also enclosing a U.S.G.S. Topographic Map showing location of the Building.

Soil tests at the site were made by W. Parker Dodge, Architect, on June 30th and July 1, 1955.

We trust that you will find all data and details in order.

Yours very truly,

W. PARKER DODGE ASSOCIATES

By Douglas L. Parks

DLP/slr

Phone-Albany 4-1309

Bd of Ed. copy

Form San. 5. 10-22-58-10M (8B-775)

NEW YORK STATE DEPARTMENT OF HEALTH

WATER POLLUTION CONTROL BOARD

HERMAN E. HILLEBOE, M.D., *Chairman*
Commissioner of Health
Albany 1, N. Y.

APPLICATION for Approval of Plans and for Permit

To

Discharge Sewage or Effluents into Waters of the State

Application must be made on this form. Failure to do so, or to fill in completely all blank spaces and furnish all information required will necessarily delay the examination and approval of the plans.

July 19 1955

To the Water Pollution Control Board

ALBANY, N. Y.

Gentlemen:

Under the provisions of Article 6 of the Public Health Law, application is hereby made by

Beekmantown Centrl School District
(State name of board, individual or officer making application)

of the Towns of Beekmantown, Plattsburg, Chazy & Altona
(Name of city, village, town or sewer district served by the proposed works)

in the county of Clinton (Name of county) to the Water Pollution Control Board for a permit and the approval of

the accompanying plans to discharge sewage effluent (State whether sewage or sewage effluent) from the disposal plant (State whether sewers or disposal plant)

serving Bus Garage with Temporary Classrooms (State whether home or property—if municipality, school or institution, state name) into the ground (State whether surface or ground waters) waters

of Ray Brook
(State the name of watercourse, if surface waters; if ground waters, state watercourse to which they are tributary)

in Town of Beekmantown
(State name of city, village or town in which the point of discharge is located)

Plans for such works have been prepared by W. Parker Dodge Associates, Architects & Engineers
(Name of designing engineer)

Engineer's license number Saul Harvith 11bbl

Red Mill Road
Rensselaer, New York
(Address of designing engineer)

1 Number of persons to be served: Present 275/300* Future (Total) ———

2 Estimated sewage flow in gallons per day: Present 4500 Future ———

3 Source of water supply New driven well, location not determined at present
(If private well, give location and type of well; depth and character of soil)

4 Water consumption in gallons per day estimated 20 gal/day max.

5 State whether plans are for sewer, sewer extension, pumping station or sewage disposal works
disposal work

(OVER)

* See Item No. 10, Remarks

6 Location of proposed sewers or sewage disposal works rear & side of new building located approximately 1300 ft. E. of intersection of Route #22 and Old Route #22, Town of Beekmantown.

7 State the number, character and distance of any buildings within a radius of 500 feet of the proposed sewage disposal works frame house and barn approximately 400' East

8 State whether storm or other surface water is to be discharged into the sewers or sewage disposal works No

9 Estimated cost of the works: Sewers $ —— Sewage disposal works $ 5,000.00

10 Remarks: This building to be used for temporary classrooms until rooms are available in future new building. Construction of new building expected to start in spring of 1956.

For schools, camps, small institutions and private residences the following additional information must be submitted

11 Indicate on U. S. G. S. Topographic Map exact location of building and sewage disposal works.

12 Indicate on the plan the location of all wells or other sources of water supply within 200 feet of the sewers and the sewage disposal works, and give description of these sources and of the subsoil strata none

13 Description of soil at site of proposed sewage disposal works with results of soil percolation test see Drawing No. 1 submitted herewith

14 Depth below ground surface at which ground water is encountered below 4'-0"

15 Kind and number of plumbing fixtures, including showers see attached list

16 Size and slope of sewers see Drawing No. 1

Signatures and official titles:

This application must be signed by the owner or the proper officials of the corporation or legally constituted board or commission having charge of the work. The signature of the designing engineer or other agent will be accepted if accompanied by a letter of authorization.

Mailing Address

Note. All plans must be submitted in triplicate,* the set intended for filing with the State to be on cloth. On request of the applicant, preliminary plans on paper will, however, be informally examined prior to the submission of the final plans in triplicate. One copy of such preliminary plans must be left in this office.

The plans must be accompanied by **one** application, properly filled out; **one** set of **specifications** and a **report** of the designing engineer indicating the basis of design, describing the proposed installation and method of operation; and must comply in all respects with the Rules and Regulations for the Preparation and Submission of Plans for Systems of Sewerage and Sewage and Waste Disposal.

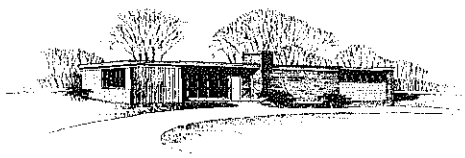
Please review carefully the appropriate division of the above mentioned rules and regulations.

* The plans for institutional and private systems should be in quadruplicate for installations on lakes or streams used as a source of public water supply such as Conesus, Owasco and Skaneateles lakes.

W. PARKER DODGE ASSOCIATES
Architects & Engineers

W. PARKER DODGE, R. A.
A. I. A.

DANIEL KLINGER, R.A.



SAUL HARVITH, P. E.
N. S. P. E.

ROLAND C. HOLMES, R.A.

RED MILL ROAD, RENSSELAER, N.Y.

Beekmantown Central School District
Plattsburgh, New York

New School Bus Garage
Beekmantown, New York

List of Plumbing Fixtures:

6 Water Closets
5 Lavatories
2 Urinals
3 Drinking Fountains
1 Service Sink

(This list attached to Form San. 5 Application)

Phone-Albany 4-1309

July 19th, 1955

The annual meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office, Tuesday, July 19, 1955 at 8:00 P. M.

The meeting was called to order by the President at 8:15 P. M.
Roll call of the Board was taken.
Present were:Philomena Harlan, Kathryn Grube, Edgar Penfield, Pearlie Parker, Thomas Conroy, Emery Mischler and Frank Winter.
Absent: Harold Luck and Donald Hulbert.
Also present: Principal Francis T. Ryan and Architect Parker Dodge.

President Winter then expressed his appreciation to the Board for their help during the past year. He went on to explain that reorganization of the Board takes place at the annual meeting, and asked for nominations for president.

RESOLUTION BY
THOMAS CONROY:

That A. Frank Winter be nominated for President of the Board of Education.

SECONDED BY
PEARLIE PARKER.

RESOLUTION BY
EMERY MISCHLER:

That Donald Hulbert be nominated for President of the Board of Education.

As there was no second to the resolution, the nomination was withdrawn by Mr. Mischler.

RESOLUTION BY
EDGAR PENFIELD:

That the nominations for president be closed.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by voice vote. (6 yes,1 abst.)

A roll call vote was then taken on the nomination of Frank Winter for President, with the following results:

AYES: (6)	Philomena Harlan Kathryn Grube Edgar Penfield Thomas Conroy Pearlie Parker Emery Mischler	NOES:	0
		ABSTAINING: (1)	Frank Winter.

President Winter was then declared re-elected as President of the Board of Education, and continued with the meeting.

The minutes of the regular meeting of July 5th, 1955, were then read and accepted as read upon motion by Thomas Conroy, seconded by Kathryn Grube, and so carried.

President Winter then reported that due to other pressing duties, he had not been able to attend The White House Conference on Education.

He then presented Architect Parker Dodge, who in turn explained that his reason for attending the meeting was to obtain formal action on the application for approval of plans by the State Department.

He went on to explain the contour map, and discussed the necessary grading, sewage disposal etc.

He presented the preliminary plans for the school bus garage, and discussed partitions, openings, exits, heating and ventilating, plumbing, electrical work etc. in connection with the garage. He went on to say that it would be built with steel joists and concrete blocks, with an insul-rock roof.

He explained that the two factors to be determined were the date and the time of the opening of the bids.

Copies of letters read to the Board by Mr.Dodge concerning the bus garage are entered with the minutes of this meeting,one to Parker Dodge Assoc.from J.L Ottenheimer,Consulting Engineer, and one from Parker Dodge Assoc.to Mr. Sutherland of the Health Department.

RESOLUTION BY
PHILOMENA HARLAN:

That the plans for the school bus garage be approved, and that authorization be given to the President to sign the request for approval of said plans by the State Department.

SECONDED BY
EMERY MISCHLER.

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

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to the Clerk to advertise for bids for school bus garage construction on Thursday, July 21st, 1955, said bids to be opened on August 1st, 1955, at 8:00 P. M. at the School District Office.

SECONDED BY
PEARLIE PARKER.

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

Architect Parker Dodge then briefly discussed the work that has to be done on the Evans house, and suggested that economically it would be best to hire someone locally to remodel the house, and that they would be supervised by the architects.

The President then asked for nominations for treasurer of the District.

RESOLUTION BY
EDGAR PENFIELD:

That Wilbur L. Ostrander be re-appointed as Treasurer of the School District for the year 1955-56, at the same salary of $350.00 per year.

SECONDED BY
THOMAS CONROY.

Roll call vote taken as follows:

AYES:(7)	Philomena Harlan	Pearlie Parker	NOES: 0
	Kathryn Grube	Emery Mischler	
	Edgar Penfield	Frank Winter	
	Thomas Conroy		

Wilbur L. Ostrander was thereupon declared re-elected as Treasurer of the School District fo the year 1955-56.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Mabel Tetreault, West Chazy, N.Y., be nominated for Tax Collector of the School District for the year of 1955-56, at a salary of $600.00 per year.

SECONDED BY
EMERY MISCHLER.

The application submitted May 7, 1955, for Collector, by Mrs. Alvin Bromley, was presented , with no action taken concerning it.

RESOLUTION BY
EDGAR PENFIELD:

That nominations for Tax Collector be closed.

SECONDED BY
PEARLIE PARKER.

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

A roll call vote was taken upon the resolution for the nomination of Mrs. Mabel Tetreault as Tax Collector, with the following results:

AYES:(7)	Philomena Harlan	Thomas Conroy	NOES: 0
	Kathryn Grube	Emery Mischler	
	Edgar Penfield	Frank Winter	
	Pearlie Parker		

Mrs. Mabel Tetreault was thereupon declared elected as Tax Collector of the School District for the year 1955-56.

Following a discussion concerning banks, the opinion of the Board was that although one has to be designated as the official bank, School District accounts should be given to both the local banks.

RESOLUTION BY
THOMAS CONROY:

That the National Commercial Bank and Trust Company, Plattsburgh Branch, be designated as the Official Bank of the Beekmantown Central School District.

SECONDED BY
PEARLIE PARKER.

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

RESOLUTION BY
PHILOMENA HARLAN:

That the Plattsburgh Press Republican be designated as the Official Newspaper of the Beekmantown Central School District.

SECONDED BY
THOMAS CONROY.

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

Schedule of bills # 35 was then presented by the Clerk, in the amount of $2,707.02.

RESOLUTION BY
EMERY MISCHLER:

That the bills be paid as submitted, in the amount stated.($2,707.02)

SECONDED BY
EDGAR PENFIELD.

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

President Winter then read a letter from Theodore C. Wenzl, Director of Division of School Financial Aid concerning a Certificate of Estimated Building Quota for the School District. Also enclosed was a form showing the information needed by them for the preparation of said certificate.

Mr. Winter went on to say that the information had been forwarded and the Certificate has been received, and has to be filed with the Bonding Attorneys.

He also stated that the total bond issue is in excess of 10% of the full valuation of the District, which means that approval of the Board of Regents must also be obtained. The necessary information for this was mailed and has been received according to a letter from Dr. Brind. Mr. Winter stated that he felt confident that approval would be granted, and that they hoped to get this accomplished by telephone within the next few days.

President Winter then stated that the purchase agreement on the Evans property and house has been signed, and asked for authorization to pay the binder in the amount of $1,000.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to pay $1,000.00 as a binder on the purchase agreement on the John Rea-Evans property and house.

SECONDED BY
EMERY MISCHLER.

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

Principal Ryan made the suggestion that a sign stating that 'This is the Property of the Beekmantown Central School District' be put on the school site when the other signs are removed, and everyone agreed that it was a very good idea.

President Winter reported that Architects Benedict and Ryan had said that the plans for the addition to the West Chazy School would be ready about August 15th.

He then asked for authorization to borrow the money for the school buses and suburbans voted for purchase at the July 12th meeting.

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to borrow fourteen thousand eight hundred forty-eight dollars ($14,848.00) from the State Bank of Albany, Plattsburgh Branch, on a five year bond, the interest rate not to exceed 2½ %, for the purchase of two school buses and two suburbans, as approved by the voters of the Beekmantown Central School District at the Annual Meeting held July 12,1955.

SECONDED BY
THOMAS CONROY.

Roll call vote taken as follows:

AYES:(7) Philomena Harlan, Kathryn Grube, Edgar Penfield, Thomas Conroy, Pearlie Parker, Emery Mischler, Frank Winter

NOES: 0

ABSENT: Harold Luck, Donald Hulbert

Resolution adopted.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given for the Clerk to attend the Eleventh Annual Institute for School Board Clerks at Syracuse University, August 15th-17th, 1955, with expenses to be paid by the School District.

SECONDED BY
THOMAS CONROY.

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

President Winter stated that the present committees would continue to act until next meeting,when new committees will be appointed.

Principal Ryan then read a letter of resignation from Mrs. Parmley Ormsby, who had been a teacher in the District. He added that he had a teacher available to replace her and also an available substitute for Mrs. E. W. Sanger, who will be out on maternity leave. He asked the teachers committee to meet and report at the next meeting.

Concerning application for Emergency Aid, Principal Ryan read the completed report form to be submitted, and asked for approval of said form.

RESOLUTION BY
THOMAS CONROY:

That authorization be given for the President to sign the application for an Advance for an Emergency Building, as provided by Section 3603-c of the Education Law.

SECONDED BY
EDGAR PENFIELD.

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

Principal Ryan then reported concerning the students who had to be excused during regents time, to make room in which to take the examinations at the Grange Hall. Under these circumstances, he stated, that although the Law allows full credit if operating a High School, they had decided that full State Aid should be allowed for the students excused at that time in our District.

Ryan
Principal/then thanked the Board for their cooperation and help given him during the past year. He also expressed the hope that personalities would be forgotten in the coming year, and that everyone would continue to work together for the good of the children and the school.

President Winter reported that they have been having a considerable amount of trouble with the heating plant in the West Chazy School. He stated that the architect is having an engineer check the plant and will give an opinion and make recommendations as to what they think needs to be done.

Edgar Penfield expressed the opinion that the hot water coil should be taken out of the boiler, as he felt that the leakage was being caused by that.

Concerning the work on the Evans house, President Winter stated that practically all that is needed upstairs is the addition of one door.

Principal Ryan stated that the upstairs will be used for office space for the Principal, his secretary, the school nurse,and possibly the Guidance Counselor and music teacher may also be in the main building. He went on to say that downstairs two large classrooms could be made by changing some of the petitions.

He added that the Washington Tent, the Grange Hall, the Evans House and the school on the lot will be used until the garage is ready. He stated that there was a possibility of having to go on double session until the garage is finished, which will make transportation a very difficult problem.

He also reported that chemical toilets are now on order, to be installed in the Grange Hall.

A motion for adjournment was made by Edgar Penfield at 10:45 P. M., seconded by Pearlie Parker, and so carried.

ATTEST: Mary E. O'Gregory
Clerk of the Board

President of the Board

DATED: July 19th, 1955

August 1st, 1955

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office, Monday, August 1,1955, at 8:00 P. M., for the purpose of opening bids for school bus garage construction, as advertised in the Plattsburgh Press Republican, July 21,1955.

The meeting was called to order by the President at 8:00 P. M.
Roll call of the Board was taken.
Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Harold Luck, Donald Hulbert, Emery Mischler, Thomas Conroy and Frank Winter.
Absent: Pearlie Parker.
Also present: Principal Francis T. Ryan, Architects Parker Dodge and S. Horvath, Insurance Broker Albert Sharron, Kenneth Channel, W.A. Bushey, and the following representatives from the Firms submitting bids:
James Murnane from John J. Harvey Co., Glen Tracy from Wright & Morrissey S. Fairchild from John J. Fitzpatrick & Son, L.F.Murtagh representing himself, Carson from Carson Bros., W. W. Gettys representing himself.

The 'Notice to Bidders' as advertised, was then read by Parker Dodge. Each bid was then opened by Mr. Horvath and read by Mr. Dodge.

Mr. Skelly of Skelly Bros.,Ogdensburgh, arrived and submitted a bid at 8:10 P. M.
Parker Dodge asked the Bidders and the Board to make the decision as to whether or not the bid should be opened.
A formal protest was entered by Mr. Carson of Carson Bros.,Saranac Lake, against opening the bid. A protest against it was also expressed by Glen C. Tracy of Wright and Morrissey, Plattsburgh.
The decision of the Bidders and the Board was that the bid not be accepted.

The official copy of the Form denoting the Bidder, the Bid Security, the figure submitted and the time for completion is entered following the minutes of this meeting.

RESOLUTION BY
EMERY MISCHLER:

That the bids be referred to Committee for further study and review, and report, if possible, at tomorrow night's meeting, August 2nd.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(8 yes,0 opposed)

RESOLUTION BY
EDGAR PENFIELD:

That the Clerk be authorized to advertise for bids for 250 pupil desks and 250 pupil chairs, said bids to be opened August 2nd, 1955, at 8:00 P.M.

SECONDED BY
PHILOMENA HARLAN.

Resolution adopted by voice vote.(8 yes,0 opposed)

Arch. Parker Dodge then reported that the Preliminary plans for the main school building have been approved by the State Department.

President Winter then named the newly appointed Committees for the year 1955-56 as follows:

Insurance: Harold Luck
Emery Mischler
Philomena Harlan

Transportation: Pearlie Parker
Emery Mischler
Thomas Conroy

Teachers: Philomena Harlan
Donald Hulbert

August 1, 1955

SCHOOL BUS GARAGE
BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Plattsburg, N. Y.

8:00 P.M. E.D.S.T.

No.	BIDDER	Bid Security (B. or C.)	General Construction	Heating & Ventilating	Plumbing	Sewage Disposal	Electrical	Time for Compl.
1	Adirondack Const. Co.- Glens Falls	NO BID	SUBMITTED					Days
2	John J. Fitzpatrick & Son - Plattsburg	B.	$ 73,900.00					100
3	[redacted]							
4	John J. Harvey - Utica	B.	74,400.00					90
5	L.F. Murtagh - Malone	B.	66,697.00					145
6	No. American Const. Co. - Albany	B.	81,250.00					200
7	Wright & Morrissey - Plattsburg	B.	59,972.00					100
8	Atlas Plumbing & Heating Co.-Utica	NO BID	SUBMITTED					
9	Carson Bros. - Saranac Lake	B.		$ 14,975.00	$ 7,125.00	$ 5,760.00		90
10	Skelly Brothers - Ogdensburg	Bid submitted late ---	(8:10 P.M.)		NOT ACCEPTED			
11	Francis C. Speth - Plattsburg	B.			$ 4,248.14	$ 3,725.00		120
12	John H. Swayze - Albany	B.		$ 15,147.00	5,130.00	5,870.00		90
13	United Roofing of Albany - Albany	NO BID	SUBMITTED					
14	W.W. Gaitys - Rouses Point	C.					$ 3,925.00	Same as G.C.
15	W.J. Murray - Plattsburg	B.					4,884.00	None given

NOTICE TO BIDDERS

The Board of Education of School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, requests sealed bids for:

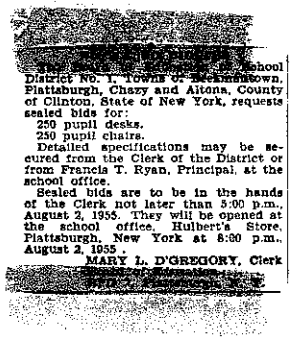
250 pupil desks

250 pupil chairs

Detailed specifications may be secured from the Clerk of the District or from Francis T. Ryan, Principal, at the school office.

Sealed bids are to be in the hands of the Clerk not later than 5:00 p.m. August 2, 1955. They will be opened at the school office, Hulbert's Store, Plattsburgh, New York at 8:00 p.m. August 2, 1955.

Mary L. D'Gregory, Clerk
Board of Education
R.F.D.#2, Plattsburgh, New York



[redacted] School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, requests sealed bids for:
250 pupil desks.
250 pupil chairs.
Detailed specifications may be secured from the Clerk of the District or from Francis T. Ryan, Principal, at the school office.
Sealed bids are to be in the hands of the Clerk not later than 5:00 p.m., August 2, 1955. They will be opened at the school office, Hulbert's Store, Plattsburgh, New York at 8:00 p.m., August 2, 1955.
MARY L. D'GREGORY, Clerk
[redacted]

TREASURER'S MONTHLY REPORT

For the period

From July 1st.1955 to August 1st. 1955.

Total available balance as reported at the end of preceding period . . $16,066.84

RECEIPTS DURING MONTH
(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
7/15/55	N.Y.State Dep't. of Taxation & Finance	$ 31.12
7/15/55	H. C. Miller (Northern Insur. Co.)	242.76
7/15/55	H. C. Miller (Boston Insur. Co.)	26.95
7/15/55	James Macey	29.40
7/29/55	Factory Mutual Liability Insur. Co.	25.00

Total Receipts . . . . . $ 355.23

Total Receipts, including balance $16,422.07

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 746 To Check No. 787 $ 5,868.90

By Debit Charge $ _____

(Total amount of checks issued and debit charges)

$ _____

Cash Balance as shown by records . . . $10,553.17

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . $13,101.05

Less total of outstanding checks . . . . . $ 2,547.88

(See list on reverse side of report)

Net balance in bank $10,553.17

(Should agree with Cash Balance *above* unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . $ _____

(See reverse side of report)

Total available balance $10,553.17

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

_____ 19__

_____
Clerk of Board of Education

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

Walter F. Alexander
Treasurer of School District

FORM S-101

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
566	$ 3 00				
660	52 00				
672	1 60 60				
703	50 00				
710	52 00				
712	20 00				
715	12 50				
747	81 92				
748	124 12				
749	39 97				
750	4 00				
752	51 08				
753	392 80				
755	60 01				
756	420 00				
757	3 00				
758	20 20				
760	69 75				
762	5 75				
763	60 05				
766	154 42				
767	67 74				
768	194 57				
770	10 00				
774	62 10				
776	101 80				
777	50 00				
780	40 00				
781	52 00				
782	75 00				
783	20 00				
784	12 50				
785	12 50				
786	12 50				
TOTAL	$ 25 47 88	TOTAL	$	TOTAL	$

Table 2

Statement of cash on hand:

not deposited at end of period.

Date	SOURCE	Amount	Dates of Subsequent Deposits
	TOTAL RECEIPTS NOT ON DEPOSIT	$	

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1st, 1955 to July 31st, 1955

RECEIPTS

ITEMS OF RECEIPTS: Receiving Officer	Source	Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
	Balance Available at beginning of year	$ 16,146.00	$16,066.84		
Collector	Current year's Tax Warrant	87,500.00			
"	Delinquent Taxes from previous year	1,120.00			
County Treasurer	Return Tax Claim				
" "	Public Money (State)	202,800.00			
" "	Academic Fund (State)				
Fed. Government	Federal Allotment				
Bank Depository	Interest on Deposits				
" "	Short Term Loans				
Dist. Treasurer	Tuition				
" "	Transportation Non-Resident Pupils				
" "	Sale of Property				
" "	Insurance Adjustments		$ 54.40		
" "	Refunds (Insurance-C-5)		269.71		
Principal's Office	Fees, Rentals				
Special Assessment (Former P-3)		312.00			
Reimbursement (Milk fund)		600.00	31.12		
	Gifts				
	TOTAL CASH RECEIPTS	$308,478.00	$ 16,422.07	$	
Non-Cash Pension Deduction by State		10,632.00			
" " Pension Deductions by Board of Education		8,060.00			
" " ~~Voluntary Contributions~~ State deduction-Retired teachers		403.00			
" " Transfers from other funds Current years Teachers retirement			79.16		
	TOTAL AVAILABLE RECEIPTS	$327,573.00	$16,501.23	$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account		Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	$16,501.23			
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	5,948.06			
BALANCE ON HAND	$10,553.17			

Received by the Board of Education entered as a part of the minutes of the board meeting held Aug. 2 1955

Signed Mary E. O'Brien
Clerk of Board of Education

Form No. S-100 Williamson Law Book Co., Rochester, N. Y.

MONTHLY FINANCIAL STATEMENT
of the
BOARD OF EDUCATION

	BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
	GENERAL CONTROL							
2:1	School Elections	300.00			78.30	221.70		
2:2	Board of Education—Clerk's Salary	1200.00			98.00	1102.00		
2:3	Board of Education—Treas.' Salary	350.00			28.58	321.42		
2:3	Legal, Auditing, etc.	600.00				600.00		
2:3-2:6	Supplies, Travel, etc. Other Expenses	1000.00			170.42	829.58		
2:10	Attendance Service—Salaries							
2:10	Census Service—Salaries	100.00				100.00		
2:11	Other Expenses (Supplies, Travel, etc.)	400.00				400.00		
2:7	Salaries of Superintendent's Salary	600.00				600.00		
2:7	Office Assistants' Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Administration Building—Salaries							
	Other Expenses of General Control							
	Total—General Control	4,550.00			375.30	4174.70		
	INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:3	Salaries of Principals	9200.00			766.66	8433.34		
3:1	Salaries of Asst. Prin. & Supr.	9700.00			366.66	9333.34		
3:4	Clerical and Other Help	4000.00			188.16	3811.84		
3:2	Other Expenses (Supplies, Travel, etc.)	1000.00			27.30	972.70		
3:5-8								
3:9	Kindergarten							
3:9	Salaries of Teachers—Grades 1-6 or 1-8	85,800.00				85,800.00		
3:9	Salaries of Teachers—Grades 7-12 or 9-12	23,380.00				23,380.00		
3:9	Substitutes (in excess of regular salaries)	1,500.00				1500.00		
3:10	Textbooks	4000.00				4000.00		
3:11	Supplies used in Instruction	3646.00			60.01	3585.99		
3:12-14	Other Expenses of Instruction	1000.00				1000.00		
	Tuition to other Districts	8225.00				8225.00		
	Total—Instructional Services for Regular Day Schools	151,451.00			1,309.79	150,042.21		
	INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1, 3	Salaries of Principals and Supervisors							
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers							
3:10	Textbooks							
3:11	Supplies used in Instruction							
3:12-14	Other Expenses of Instruction							
	Total—Instructional Services for Special Schools							
	OPERATION OF PLANT							
4:1	Wages of Janitor	9000.00			482.65	8517.35		
4:2	Fuel	6500.00				6500.00		
4:3	Water							
4:4	Light and Power	1800.00			21.95	1778.05		
4:5	Janitors' Supplies	1500.00			22.26	1477.74		
4:7	Services other than personal (telephone, etc.)	750.00			5.75	744.25		
4:11	Other expenses of operation	500.00			420.00	80.00		
	Total—Operation of Plant	20,050.00			952.61	19,097.39		
	MAINTENANCE OF PLANT							
5:1	Upkeep of Grounds	200.00				200.00		
5:2	Repairs of Buildings	4000.00			1234.43	2765.57		
5:3	Repairs and replacement of:							
	Heating, Lighting & Plumbing Equipment	3000.00				3000.00		
5:4	Apparatus used in Instruction	300.00				300.00		
5:5	Furniture	400.00				400.00		
5:6	Other Equipment	100.00				100.00		
5:11	Other Expenses of Maintenance	100.00				100.00		
	Total—Maintenance of Plant	8100.00			1234.43	6865.57		
	Sub Total Carried Forward	184,151.00			3971.13	180,179.81		

Report for the Month Ending July 31 1957

	BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
		184,151.00			3971.13	180,179.87		
	Sub Total Carried Forward							
	AUXILIARY AGENCIES							
9:1	Library Service—Salaries	1000.00				1000.00		
9:2	Repairs and replacements of Library Books, etc.	400.00				400.00		
9:3	Other Expenses of Libraries (supplies)	100.00				100.00		
9:4	Medical Inspection	1000.00				1000.00		
9:5	Nurse Service	3400.00				3400.00		
9:6	Dental Service							
9:7	Other Expenses of Health Service (supplies, travel, etc.)	100.00			3.00	97.00		
9:10	Provision of lunches, milk, etc.	600.00			67.74	532.26		
9:8	Transportation of Pupils—Resident	44,000.00			1195.56	42,804.44		
9:8	Transportation of Pupils—Non-Resident							
9:9	Care of Children in Institutions							
9:11	Community Lectures and Social Centers							
9:12	Recreation (summer playgrounds, etc.)	1200.00			10.00	1190.00		
9:14	Payments to other schools							
9:13	Other Expenses of Auxiliary Agencies							
	Total—Auxiliary Agencies	51,900.00			1276.30	50,523.70		
	FIXED CHARGES							
6:1	Pensions—State Teachers Retirement	11,035.00				11,035.00		
6:1	Pensions—City or State System	700.00				700.00		
6:2	Rent—[Buildings (exclude Garages), grounds, etc.]	3000.00			187.00	2813.00		
6:3	Insurance on Buildings and contents	1600.00				1600.00		
6:3	Transportation Insurance	3400.00				3400.00		
6:3	Other Insurance (Compensation, O.L.T., surety bonds, etc.)	1800.00				1800.00		
6:4	Taxes of Assessments							
6:5	Contributions (Membership, public library, etc.)	150.00				150.00		
	Other Expenses of Fixed Charges							
	Total Fixed Charges	21,685.00			187.00	21,498.00		
	Total Current Expenses	257,636.00			5454.43	252,201.57		
	DEBT SERVICE							
7:1	Redemption of Bonds	1000.00				1000.00		
7:3	Redemption of Short Term Loans							
14:19	Redemption of Bus Notes	13,926.00				13,926.00		
7:4	Interest on Bonds	27,750.00				27,750.00		
7:5	Interest on Short-term Loans	3,250.00				3250.00		
7:7	Interest on Bus Notes	993.00				993.00		
7:6	Refunds							
	Other Expenses of Debt Service	120.00				120.00		
	Special Tax assess.	312.00				312.00		
	Total Debt Service	47,351.00				47,351.00		
	CAPITAL OUTLAY							
8:1	~~Land~~ Arch. & Eng. fees	1000.00				1000.00		
8:2	Improvement of grounds—Buildings and Equipment (not repair or replacement)							
8:9	Alteration of Building							
8:10	Heating, lighting, plumbing, etc.							
8:11	Building Equipment							
8:12-13	Furniture, Apparatus and Other Equipment	1000.00			513.63	586.37		
8:14	Other Expenses of Capital Outlay							
8:15	New Books	2100.00						
14:9	Transportation—Full Payment of Bus							
	Total Capital Outlay	4100.00			513.63	3586.37		
	TOTAL EXPENDITURES	309,087.00			5968.06	303,138.94		

Budget & Finance: Edgar Penfield
Pearlie Parker
Kathryn Grube
Thomas Conroy

Buildings & Grounds: Donald Hulbert
Harold Luck
Edgar Penfield
Kathryn Grube

President Winter then explained that the first name appearing on the committee list shall act as chairman of said committee, unless re-arrangement is made by the committee members themselves. He added that Principal Ryan and himself will act on all committees as ex-officio members.

Donald Hulbert then reported concerning the work to be done on the Evans house. He stated that the carpenter work had already been started, and that he had obtained one bid from Howard Cross for the remaining work to be done as follows:

Electrical work with a 60 amp. entrance	$ 200.00
Water supply (Pump and 82 gallon tank)	357.00
Heating(Furnace,blower,275 gal.tank)	1700.00
Plumbing (5 closet comb.,1 lav.,replacements etc.	600.00
TOTAL ***	$2,857.00

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to secure the services of Howard Cross to do the necessary repairs to the Evans house,for use as temporary classrooms, consisting of plumbing, heating, water supply and electrical work, at a cost not to exceed $2,857.00.

SECONDED BY
PHILOMENA HARLAN.

Resolution adopted by voice vote.(8 yes,0 opposed)

Donald Hulbert then reported concerning the heating system at the West Chazy School. He stated that he had been out to examine the boiler and that there are two 2½ inch overhead tubes which are leaking and will have to be replaced,prior to the opening of school. He had contacted the Plattsburgh Foundry and(~~that~~)their estimate for the replacement and installation of the two tubes had been $101.40.

He went on to say that he had sent for a capacity rating on the boiler, and that due to the age of the boiler, it might be better to buy a new one than to keep repairing the old one, a decision which will be easier to make after the rating is received.

A motion for adjournment was made by Edgar Penfield at 9:00 P.M., seconded by Harold Luck, and so carried.

ATTEST: Mary E. McGregory
Clerk of the Board

President of the Board

DATED: August 1st, 1955

August 2, 1955

The regular monthly meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office, on Tuesday, August 2, 1955, at 8:00 P. M.

The meeting was called to order by the President at 8:05 P. M.
Roll call of the Board was taken, showing all nine members present. (Philomena Harlan, Kathryn Grube, Edgar Penfield, Thomas Conroy, Pearlie Parker, Donald Hulbert, Harold Luck, Emery Mischler and Frank Winter.)
Also present was Principal Francis T. Ryan.

The minutes of the Annual meeting of July 19th were then read.
President Winter made the correction that it was the final plans for the bus garage that had been approved, instead of the preliminary plans as was stated.

A motion was made by Edgar Penfield that the minutes of the meeting of July 19th be accepted as corrected, seconded by Emery Mischler and so carried.

President Winter then reported that the arrangements to borrow the money for the school buses had been completed, with an interest rate of 2½ %. He also stated that the buses would arrive about September 1st.

The minutes of the special meeting of August 1st were then read, and accepted as read upon motion by Harold Luck, seconded by Pearlie Parker, and so carried.

The Clerk's monthly report covering the period from July 1st to July 31st, was then read.

RESOLUTION BY
DONALD HULBERT:

That the Clerk's monthly report be accepted as read.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by voice vote.(9 yes,0 opposed)

Schedule of bills # 36 was then presented by the Clerk, in the amount of $14,872.80, including the certified payroll for the month of July.

The balance shows that there are insufficient funds to cover all the payments due through September 1, 1955.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to borrow $10,000.00 (ten thousand dollars) on a Revenue Anticipation Note, for thirty days, beginning August 25, 1955.

SECONDED BY
PHILOMENA HARLAN.

Resolution adopted by voice vote.(9 yes,0 opposed.

RESOLUTION BY
EMERY MISCHLER:

That the bills be paid as submitted, in the amount stated.($14,872.50)

SECONDED BY
DONALD HULBERT.

Resolution adopted by voice vote.(9 yes,0 opposed)

President Winter then reported that approval has been obtained on the final plans of the school bus garage, on the preliminary plans of the West Chazy addition and also on the preliminary plans of the K-12 building. But, he went on to say, we do not as yet have the approval of the Board of Regents on the Bond Issue. He reported that he and Principal Ryan had been called to a special meeting in Albany July 29th, and that the reason why the approval had not been obtained was due to a legal technicality discovered by Dr. Brind. He went on to say that according to Dr. Essex, the approval could be expected within a short time.

SCHEDULE OF BILLS

DATE July 19, 19 55 SCHEDULE NO. 35

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
#211-980-560	Shell Oil Company	$ 81	92	#747
#265-0163	Gulf Oil Corporation	124	12	748
#B-207746	The Texas Company	39	97	749
	David Strack	4	00	750
# 2298	Plattsburgh Motor Service, Inc.	2	00	751
# 15457	Bardeen's, Inc.	51	08	752
	Chateaugay Central School District	392	80	753
# 48947	W. W. Finney & Sons, Inc.	8	25	754
# 1178	Webster Paper and Supply Co.,Inc.	60	01	755
	Sanitation Service	420	00	756
	William L. Ladue, M.D.	3	00	757
#J-217 & D-641	Dwyer Mimeograph and Office Supply Service	20	20	758
# 17372	Plattsburgh Paint & Glass Corp.	26	78	759
	Electrolux Corporation	69	75	760
	The Geddes Print Shop (2 bills)	183	92	761
	Chazy Telephone Company	5	75	762
#265-0163	Gulf Oil Corporation	60	05	763
	M. P. Myers & Co.,Inc.	5	15	764
	Laurence H. Barber	28	00	765
	Clinton Co. G. L. F. Coop.,Inc.	154	42	766
	Rosebud Creamery	67	74	767
#56A30-50	American Oil Company	194	57	768
	New York State Electric & Gas Corporation (3)	21	95	769
	Michael Collins	10	00	770
	Laurence E. Favreau	22	26	771
	Finch, Pruyn & Company, Inc.	189	03	772
# 1187	C. F. Milliette	4	90	773
# 411644	Socony-Vacuum Oil Company	62	10	774
	Cotey's Office Equipment	17	00	775
#524-26,524-218, 524-212	Tide Water Associated Oil Company	101	80	776
	TOTAL AMOUNT OF BILLS APPROVED			

CONTINUED:

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y.

SCHEDULE OF BILLS

CONTINUED:

DATE July 19 1955 SCHEDULE NO. 35

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Francis T. Ryan, Petty cash fund	$ 50	00	#777
	Hulbert Bros.,Inc.	40	00	#780
	Classroom Rentals: (Month of July)			
	Burt Brown	52	00	781
	Beekman Grange # 941	75	00	782
	Champlain Presbytery (Donation)	20	00	783
	Garage Rentals (Month of July)			
	Adrien Gregoire	12	50	784
	Stratton and Gordon	12	50	785
	Willis Reid	12	50	786
	TOTAL AMOUNT OF BILLS APPROVED	$2,707	02	

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y.

ADVERTISEMENT

Separate sealed bids for the following categories of work for construction of a 14-stall School Bus Garage (to be used for temporary classroom space), to be located in Beekmantown, Clinton County, New York, will be received by the Board of Education (hereinafter called the "Owner") Central School District No. 1, Beekmantown, New York at the [redacted] of the Board, located on the extension of Cornelia Street, (Route 9), Plattsburg, New York until 8:00 P.M. o'clock August 1 1955 and then publicly opened and read aloud:

General Construction
Heating and Ventilating
Plumbing and Sewage Disposal
Electrical Work

The information for Bidders, Bid, Form of Contract, Plans, Specifications and Form of Bid Bond may be examined at the office of W. PARKER DODGE ASSOCIATES, Architects and Engineers, Red Mill Road, Rensselaer, New York, and also at the School Board office

One set of plans and specifications for each prospective bidder may be obtained upon payment of $25.00. A payment of $50.00 will be required for each additional set requested (if available). Deposit for first set of plans and one-half of the deposit for additional sets will be refunded only if a bonafide bid is received. Drawings and specifications remain the property of the Architect and must be returned in good condition within fifteen days after receipt of bids.

The Owner reserves the right to reject any or all bids and to waive any informalities or defects in such bids either before or after opening.

Each bidder must deposit with his bid, security in the amount of not less than 5% of the base bid in the form and subject to the conditions provided in the "INFORMATION FOR BIDDERS".

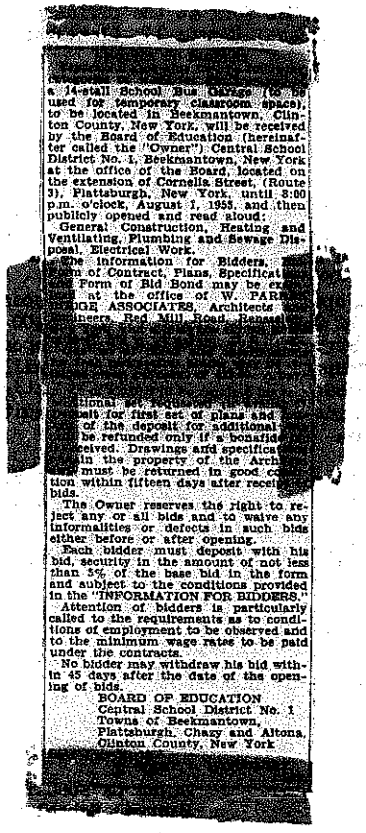
Attention of bidders is particularly called to the requirements as to conditions of employment to be observed and to the minimum wage rates to be paid under the contracts.

No bidder may withdraw his bid within 45 days after the date of the opening of bids.

[redacted] BOARD OF EDUCATION
Central School District No. 1
Towns of Beekmantown, Plattsburgh,
Chazy and Altona,
Clinton County, New York

Date July 19, 1955

By Mary L. D'Gregory
Mary L. D'Gregory, Clerk



a 14-stall School Bus Garage (to be used for temporary classroom space), to be located in Beekmantown, Clinton County, New York, will be received by the Board of Education (hereinafter called the "Owner") Central School District No. 1, Beekmantown, New York at the office of the Board, located on the extension of Cornelia Street, (Route 3), Plattsburgh, New York, until 8:00 p.m. o'clock, August 1, 1953, and then publicly opened and read aloud:

General Construction, Heating and Ventilating, Plumbing and Sewage Disposal, Electrical Work.

The information for Bidders, [illegible] Form of Contract, Plans, Specifications, Form of Bid Bond may be examined at the office of W. PARE[illegible]DGE ASSOCIATES, Architects [illegible]neers, Rod Mill Road, Penasco[illegible]

[illegible]tional set[illegible] deposit for first set of plans and [illegible] of the deposit for additional [illegible] be refunded only if a bona fide [illegible]ceived. Drawings and specifications [illegible]in the property of the Architects [illegible] must be returned in good condition within fifteen days after receipt of bids.

The Owner reserves the right to reject any or all bids and to waive any informalities or defects in such bids either before or after opening.

Each bidder must deposit with his bid, security in the amount of not less than 5% of the base bid in the form and subject to the conditions provided in the "INFORMATION FOR BIDDERS."

Attention of bidders is particularly called to the requirements as to conditions of employment to be observed and to the minimum wage rates to be paid under the contracts.

No bidder may withdraw his bid within 45 days after the date of the opening of bids.

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

RECEIVED
W.P.D. | S.H.
JUN 27 1955
A.D. | R.H. | D.P.
W. P. DODGE ASSOC.

Henry D Gaughey

June 24, 1955

W. Parker Dodge Associates
Red Mill Road
Rensselaer, New York

Subject: Garage-School
Beekmantown, N.Y.

Dear Sir:

This letter is being written relative to the bus-garage at Beekmantown which will have temporary service (about 2 years) for school room purposes.

Both you and we realize that in converting a bus garage for school room purposes there must of necessity be certain short comings unless phases of this conversion were made very expensive. The purpose of this letter is to advise you that of necessity (for sake of economy) some of these short comings will undoubtedly show up in our installations in your building when converted to school rooms. I believe both of us realize and expect these minor deficiencies but it is felt that this letter should be written to you to point out these possibilities. Possibly the extra copy should be sent to your client.

We might expect the following deviation from even average conditions in our designs:

a. By prearrangement we both realize the illumination level will be slightly sub-standard.

b. Convenience outlets will be held to a minimum with none on the temporary partitions.

c. The heating will be by hot air on a basis of future garage use but with ample capacity to maintain school room temperatures. Such a design we both realize will lead to the following deficiencies for school room occupancy :

1. Uneven temperatures in the various rooms as control will nominally be from one thermostat.

2. Projection heating from ceiling diffusers will require higher velocity resulting in slight noise from diffusers.

3. The hot air furnace being nominally and industrial type will possibly have some noise.

You may be assured we will do our best to balance all factors versus cost to keep such deficiencies to a minimum. However in the past where we have of necessity taken such methods for economy purposes with our clients understanding; still we have found that the finished installation was not always as anticipated by the client.

It is hoped you will understand our purpose in sending this letter to you.

Very truly yours,

J. L. Ottenheimer
Consulting Engineer

JLO/dms
encls.

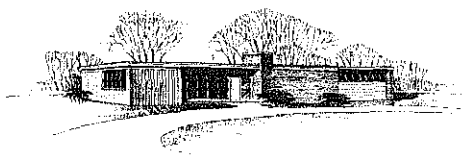
COPY

Red of Blue copy

W. PARKER DODGE ASSOCIATES
Architects & Engineers

W. PARKER DODGE, R. A.
A. I. A.

DANIEL KLINGER, R.A.



SAUL HARVITH, P. E.
N. S. P. E.

ROLAND C. HOLMES, R.A.

RED MILL ROAD, RENSSELAER, N.Y.

July 18, 1955

Mr. George R. Sutherland,
District Sanitary Engineer
Clinton County Health Department
Plattsburgh, New York

Subject: New School Bus Garage
(Temporary Classrooms)
Beekmantown, New York

Dear Sir:

Enclosed please find one cloth print and two paper prints of our Sheet No. 1 showing plan, profiles, and details of proposed sewage disposal system for the above project, together with the executed application which we are submitting for approval by the New York State Department of Health. We are also enclosing a U.S.G.S. Topographic Map showing location of the Building.

Soil tests at the site were made by W. Parker Dodge, Architect, on June 30th and July 1, 1955.

We trust that you will find all data and details in order.

Yours very truly,

W. PARKER DODGE ASSOCIATES

By Douglas L. Parks

DLP/slr

Phone-Albany 4-1309

Bd of Ed. copy

Form San. 5. 10-22-58-10M (8B-775)

NEW YORK STATE DEPARTMENT OF HEALTH

WATER POLLUTION CONTROL BOARD

HERMAN E. HILLEBOE, M.D., *Chairman*
Commissioner of Health
Albany 1, N. Y.

APPLICATION for Approval of Plans and for Permit

To

Discharge Sewage or Effluents into Waters of the State

Application must be made on this form. Failure to do so, or to fill in completely all blank spaces and furnish all information required will necessarily delay the examination and approval of the plans.

July 19 1955

To the Water Pollution Control Board

ALBANY, N. Y.

Gentlemen:

Under the provisions of Article 6 of the Public Health Law, application is hereby made by

Beekmantown Centrl School District
(State name of board, individual or officer making application)

of the Towns of Beekmantown, Plattsburg, Chazy & Altona
(Name of city, village, town or sewer district served by the proposed works)

in the county of Clinton (Name of county) to the Water Pollution Control Board for a permit and the approval of

the accompanying plans to discharge sewage effluent (State whether sewage or sewage effluent) from the disposal plant (State whether sewers or disposal plant)

serving Bus Garage with Temporary Classrooms (State whether home or property—if municipality, school or institution, state name) into the ground (State whether surface or ground waters) waters

of Ray Brook
(State the name of watercourse, if surface waters; if ground waters, state watercourse to which they are tributary)

in Town of Beekmantown
(State name of city, village or town in which the point of discharge is located)

Plans for such works have been prepared by W. Parker Dodge Associates, Architects & Engineers
(Name of designing engineer)

Engineer's license number Saul Harvith 11bbl

Red Mill Road
Rensselaer, New York
(Address of designing engineer)

1 Number of persons to be served: Present 275/300* Future (Total) ———

2 Estimated sewage flow in gallons per day: Present 4500 Future ———

3 Source of water supply New driven well, location not determined at present
(If private well, give location and type of well; depth and character of soil)

4 Water consumption in gallons per day estimated 20 gal/day max.

5 State whether plans are for sewer, sewer extension, pumping station or sewage disposal works
disposal work

(OVER)

* See Item No. 10, Remarks

6 Location of proposed sewers or sewage disposal works rear & side of new building located approximately 1300 ft. E. of intersection of Route #22 and Old Route #22, Town of Beekmantown.

7 State the number, character and distance of any buildings within a radius of 500 feet of the proposed sewage disposal works frame house and barn approximately 400' East

8 State whether storm or other surface water is to be discharged into the sewers or sewage disposal works No

9 Estimated cost of the works: Sewers $ —— Sewage disposal works $ 5,000.00

10 Remarks: This building to be used for temporary classrooms until rooms are available in future new building. Construction of new building expected to start in spring of 1956.

For schools, camps, small institutions and private residences the following additional information must be submitted

11 Indicate on U. S. G. S. Topographic Map exact location of building and sewage disposal works.

12 Indicate on the plan the location of all wells or other sources of water supply within 200 feet of the sewers and the sewage disposal works, and give description of these sources and of the subsoil strata none

13 Description of soil at site of proposed sewage disposal works with results of soil percolation test see Drawing No. 1 submitted herewith

14 Depth below ground surface at which ground water is encountered below 4'-0"

15 Kind and number of plumbing fixtures, including showers see attached list

16 Size and slope of sewers see Drawing No. 1

Signatures and official titles:

This application must be signed by the owner or the proper officials of the corporation or legally constituted board or commission having charge of the work. The signature of the designing engineer or other agent will be accepted if accompanied by a letter of authorization.

Mailing Address

Note. All plans must be submitted in triplicate,* the set intended for filing with the State to be on cloth. On request of the applicant, preliminary plans on paper will, however, be informally examined prior to the submission of the final plans in triplicate. One copy of such preliminary plans must be left in this office.

The plans must be accompanied by **one** application, properly filled out; **one** set of **specifications** and a **report** of the designing engineer indicating the basis of design, describing the proposed installation and method of operation; and must comply in all respects with the Rules and Regulations for the Preparation and Submission of Plans for Systems of Sewerage and Sewage and Waste Disposal.

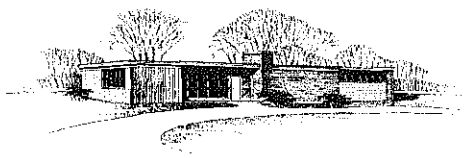
Please review carefully the appropriate division of the above mentioned rules and regulations.

* The plans for institutional and private systems should be in quadruplicate for installations on lakes or streams used as a source of public water supply such as Conesus, Owasco and Skaneateles lakes.

W. PARKER DODGE ASSOCIATES
Architects & Engineers

W. PARKER DODGE, R. A.
A. I. A.

DANIEL KLINGER, R.A.



SAUL HARVITH, P. E.
N. S. P. E.

ROLAND C. HOLMES, R.A.

RED MILL ROAD, RENSSELAER, N.Y.

Beekmantown Central School District
Plattsburgh, New York

New School Bus Garage
Beekmantown, New York

List of Plumbing Fixtures:

6 Water Closets
5 Lavatories
2 Urinals
3 Drinking Fountains
1 Service Sink

(This list attached to Form San. 5 Application)

Phone-Albany 4-1309

July 19th, 1955

The annual meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office, Tuesday, July 19, 1955 at 8:00 P. M.

The meeting was called to order by the President at 8:15 P. M.
Roll call of the Board was taken.
Present were:Philomena Harlan, Kathryn Grube, Edgar Penfield, Pearlie Parker, Thomas Conroy, Emery Mischler and Frank Winter.
Absent: Harold Luck and Donald Hulbert.
Also present: Principal Francis T. Ryan and Architect Parker Dodge.

President Winter then expressed his appreciation to the Board for their help during the past year. He went on to explain that reorganization of the Board takes place at the annual meeting, and asked for nominations for president.

RESOLUTION BY
THOMAS CONROY:

That A. Frank Winter be nominated for President of the Board of Education.

SECONDED BY
PEARLIE PARKER.

RESOLUTION BY
EMERY MISCHLER:

That Donald Hulbert be nominated for President of the Board of Education.

As there was no second to the resolution, the nomination was withdrawn by Mr. Mischler.

RESOLUTION BY
EDGAR PENFIELD:

That the nominations for president be closed.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by voice vote. (6 yes,1 abst.)

A roll call vote was then taken on the nomination of Frank Winter for President, with the following results:

AYES: (6)	Philomena Harlan Kathryn Grube Edgar Penfield Thomas Conroy Pearlie Parker Emery Mischler	NOES:	0
		ABSTAINING: (1)	Frank Winter.

President Winter was then declared re-elected as President of the Board of Education, and continued with the meeting.

The minutes of the regular meeting of July 5th, 1955, were then read and accepted as read upon motion by Thomas Conroy, seconded by Kathryn Grube, and so carried.

President Winter then reported that due to other pressing duties, he had not been able to attend The White House Conference on Education.

He then presented Architect Parker Dodge, who in turn explained that his reason for attending the meeting was to obtain formal action on the application for approval of plans by the State Department.

He went on to explain the contour map, and discussed the necessary grading, sewage disposal etc.

He presented the preliminary plans for the school bus garage, and discussed partitions, openings, exits, heating and ventilating, plumbing, electrical work etc. in connection with the garage. He went on to say that it would be built with steel joists and concrete blocks, with an insul-rock roof.

He explained that the two factors to be determined were the date and the time of the opening of the bids.

Copies of letters read to the Board by Mr.Dodge concerning the bus garage are entered with the minutes of this meeting,one to Parker Dodge Assoc.from J.L Ottenheimer,Consulting Engineer, and one from Parker Dodge Assoc.to Mr. Sutherland of the Health Department.

RESOLUTION BY
PHILOMENA HARLAN:

That the plans for the school bus garage be approved, and that authorization be given to the President to sign the request for approval of said plans by the State Department.

SECONDED BY
EMERY MISCHLER.

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

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to the Clerk to advertise for bids for school bus garage construction on Thursday, July 21st, 1955, said bids to be opened on August 1st, 1955, at 8:00 P. M. at the School District Office.

SECONDED BY
PEARLIE PARKER.

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

Architect Parker Dodge then briefly discussed the work that has to be done on the Evans house, and suggested that economically it would be best to hire someone locally to remodel the house, and that they would be supervised by the architects.

The President then asked for nominations for treasurer of the District.

RESOLUTION BY
EDGAR PENFIELD:

That Wilbur L. Ostrander be re-appointed as Treasurer of the School District for the year 1955-56, at the same salary of $350.00 per year.

SECONDED BY
THOMAS CONROY.

Roll call vote taken as follows:

AYES:(7)	Philomena Harlan	Pearlie Parker	NOES: 0
	Kathryn Grube	Emery Mischler	
	Edgar Penfield	Frank Winter	
	Thomas Conroy		

Wilbur L. Ostrander was thereupon declared re-elected as Treasurer of the School District fo the year 1955-56.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Mabel Tetreault, West Chazy, N.Y., be nominated for Tax Collector of the School District for the year of 1955-56, at a salary of $600.00 per year.

SECONDED BY
EMERY MISCHLER.

The application submitted May 7, 1955, for Collector, by Mrs. Alvin Bromley, was presented , with no action taken concerning it.

RESOLUTION BY
EDGAR PENFIELD:

That nominations for Tax Collector be closed.

SECONDED BY
PEARLIE PARKER.

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

A roll call vote was taken upon the resolution for the nomination of Mrs. Mabel Tetreault as Tax Collector, with the following results:

AYES:(7)	Philomena Harlan	Thomas Conroy	NOES: 0
	Kathryn Grube	Emery Mischler	
	Edgar Penfield	Frank Winter	
	Pearlie Parker		

Mrs. Mabel Tetreault was thereupon declared elected as Tax Collector of the School District for the year 1955-56.

Following a discussion concerning banks, the opinion of the Board was that although one has to be designated as the official bank, School District accounts should be given to both the local banks.

RESOLUTION BY
THOMAS CONROY:

That the National Commercial Bank and Trust Company, Plattsburgh Branch, be designated as the Official Bank of the Beekmantown Central School District.

SECONDED BY
PEARLIE PARKER.

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

RESOLUTION BY
PHILOMENA HARLAN:

That the Plattsburgh Press Republican be designated as the Official Newspaper of the Beekmantown Central School District.

SECONDED BY
THOMAS CONROY.

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

Schedule of bills # 35 was then presented by the Clerk, in the amount of $2,707.02.

RESOLUTION BY
EMERY MISCHLER:

That the bills be paid as submitted, in the amount stated.($2,707.02)

SECONDED BY
EDGAR PENFIELD.

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

President Winter then read a letter from Theodore C. Wenzl, Director of Division of School Financial Aid concerning a Certificate of Estimated Building Quota for the School District. Also enclosed was a form showing the information needed by them for the preparation of said certificate.

Mr. Winter went on to say that the information had been forwarded and the Certificate has been received, and has to be filed with the Bonding Attorneys.

He also stated that the total bond issue is in excess of 10% of the full valuation of the District, which means that approval of the Board of Regents must also be obtained. The necessary information for this was mailed and has been received according to a letter from Dr. Brind. Mr. Winter stated that he felt confident that approval would be granted, and that they hoped to get this accomplished by telephone within the next few days.

President Winter then stated that the purchase agreement on the Evans property and house has been signed, and asked for authorization to pay the binder in the amount of $1,000.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to pay $1,000.00 as a binder on the purchase agreement on the John Rea-Evans property and house.

SECONDED BY
EMERY MISCHLER.

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

Principal Ryan made the suggestion that a sign stating that 'This is the Property of the Beekmantown Central School District' be put on the school site when the other signs are removed, and everyone agreed that it was a very good idea.

President Winter reported that Architects Benedict and Ryan had said that the plans for the addition to the West Chazy School would be ready about August 15th.

He then asked for authorization to borrow the money for the school buses and suburbans voted for purchase at the July 12th meeting.

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to borrow fourteen thousand eight hundred forty-eight dollars ($14,848.00) from the State Bank of Albany, Plattsburgh Branch, on a five year bond, the interest rate not to exceed 2½ %, for the purchase of two school buses and two suburbans, as approved by the voters of the Beekmantown Central School District at the Annual Meeting held July 12,1955.

SECONDED BY
THOMAS CONROY.

Roll call vote taken as follows:

AYES:(7) Philomena Harlan, Kathryn Grube, Edgar Penfield, Thomas Conroy, Pearlie Parker, Emery Mischler, Frank Winter

NOES: 0

ABSENT: Harold Luck, Donald Hulbert

Resolution adopted.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given for the Clerk to attend the Eleventh Annual Institute for School Board Clerks at Syracuse University, August 15th-17th, 1955, with expenses to be paid by the School District.

SECONDED BY
THOMAS CONROY.

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

President Winter stated that the present committees would continue to act until next meeting,when new committees will be appointed.

Principal Ryan then read a letter of resignation from Mrs. Parmley Ormsby, who had been a teacher in the District. He added that he had a teacher available to replace her and also an available substitute for Mrs. E. W. Sanger, who will be out on maternity leave. He asked the teachers committee to meet and report at the next meeting.

Concerning application for Emergency Aid, Principal Ryan read the completed report form to be submitted, and asked for approval of said form.

RESOLUTION BY
THOMAS CONROY:

That authorization be given for the President to sign the application for an Advance for an Emergency Building, as provided by Section 3603-c of the Education Law.

SECONDED BY
EDGAR PENFIELD.

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

Principal Ryan then reported concerning the students who had to be excused during regents time, to make room in which to take the examinations at the Grange Hall. Under these circumstances, he stated, that although the Law allows full credit if operating a High School, they had decided that full State Aid should be allowed for the students excused at that time in our District.

Ryan
Principal/then thanked the Board for their cooperation and help given him during the past year. He also expressed the hope that personalities would be forgotten in the coming year, and that everyone would continue to work together for the good of the children and the school.

President Winter reported that they have been having a considerable amount of trouble with the heating plant in the West Chazy School. He stated that the architect is having an engineer check the plant and will give an opinion and make recommendations as to what they think needs to be done.

Edgar Penfield expressed the opinion that the hot water coil should be taken out of the boiler, as he felt that the leakage was being caused by that.

Concerning the work on the Evans house, President Winter stated that practically all that is needed upstairs is the addition of one door.

Principal Ryan stated that the upstairs will be used for office space for the Principal, his secretary, the school nurse,and possibly the Guidance Counselor and music teacher may also be in the main building. He went on to say that downstairs two large classrooms could be made by changing some of the petitions.

He added that the Washington Tent, the Grange Hall, the Evans House and the school on the lot will be used until the garage is ready. He stated that there was a possibility of having to go on double session until the garage is finished, which will make transportation a very difficult problem.

He also reported that chemical toilets are now on order, to be installed in the Grange Hall.

A motion for adjournment was made by Edgar Penfield at 10:45 P. M., seconded by Pearlie Parker, and so carried.

ATTEST: Mary E. O'Gregory
Clerk of the Board

President of the Board

DATED: July 19th, 1955

August 1st, 1955

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office, Monday, August 1,1955, at 8:00 P. M., for the purpose of opening bids for school bus garage construction, as advertised in the Plattsburgh Press Republican, July 21,1955.

The meeting was called to order by the President at 8:00 P. M.
Roll call of the Board was taken.
Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Harold Luck, Donald Hulbert, Emery Mischler, Thomas Conroy and Frank Winter.
Absent: Pearlie Parker.
Also present: Principal Francis T. Ryan, Architects Parker Dodge and S. Horvath, Insurance Broker Albert Sharron, Kenneth Channel, W.A. Bushey, and the following representatives from the Firms submitting bids:
James Murnane from John J. Harvey Co., Glen Tracy from Wright & Morrissey S. Fairchild from John J. Fitzpatrick & Son, L.F.Murtagh representing himself, Carson from Carson Bros., W. W. Gettys representing himself.

The 'Notice to Bidders' as advertised, was then read by Parker Dodge. Each bid was then opened by Mr. Horvath and read by Mr. Dodge.

Mr. Skelly of Skelly Bros.,Ogdensburgh, arrived and submitted a bid at 8:10 P. M.
Parker Dodge asked the Bidders and the Board to make the decision as to whether or not the bid should be opened.
A formal protest was entered by Mr. Carson of Carson Bros.,Saranac Lake, against opening the bid. A protest against it was also expressed by Glen C. Tracy of Wright and Morrissey, Plattsburgh.
The decision of the Bidders and the Board was that the bid not be accepted.

The official copy of the Form denoting the Bidder, the Bid Security, the figure submitted and the time for completion is entered following the minutes of this meeting.

RESOLUTION BY
EMERY MISCHLER:

That the bids be referred to Committee for further study and review, and report, if possible, at tomorrow night's meeting, August 2nd.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(8 yes,0 opposed)

RESOLUTION BY
EDGAR PENFIELD:

That the Clerk be authorized to advertise for bids for 250 pupil desks and 250 pupil chairs, said bids to be opened August 2nd, 1955, at 8:00 P.M.

SECONDED BY
PHILOMENA HARLAN.

Resolution adopted by voice vote.(8 yes,0 opposed)

Arch. Parker Dodge then reported that the Preliminary plans for the main school building have been approved by the State Department.

President Winter then named the newly appointed Committees for the year 1955-56 as follows:

Insurance: Harold Luck
Emery Mischler
Philomena Harlan

Transportation: Pearlie Parker
Emery Mischler
Thomas Conroy

Teachers: Philomena Harlan
Donald Hulbert

August 1, 1955

SCHOOL BUS GARAGE
BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Plattsburg, N. Y.

8:00 P.M. E.D.S.T.

No.	BIDDER	Bid Security (B. or C.)	General Construction	Heating & Ventilating	Plumbing	Sewage Disposal	Electrical	Time for Compl.
1	Adirondack Const. Co.- Glens Falls	NO BID	SUBMITTED					Days
2	John J. Fitzpatrick & Son - Plattsburg	B.	$ 73,900.00					100
3	[redacted]							
4	John J. Harvey - Utica	B.	74,400.00					90
5	L.F. Murtagh - Malone	B.	66,697.00					145
6	No. American Const. Co. - Albany	B.	81,250.00					200
7	Wright & Morrissey - Plattsburg	B.	59,972.00					100
8	Atlas Plumbing & Heating Co.-Utica	NO BID	SUBMITTED					
9	Carson Bros. - Saranac Lake	B.		$ 14,975.00	$ 7,125.00	$ 5,760.00		90
10	Skelly Brothers - Ogdensburg	Bid submitted late ---	(8:10 P.M.)		NOT ACCEPTED			
11	Francis C. Speth - Plattsburg	B.			$ 4,248.14	$ 3,725.00		120
12	John H. Swayze - Albany	B.		$ 15,147.00	5,130.00	5,870.00		90
13	United Roofing of Albany - Albany	NO BID	SUBMITTED					
14	W.W. Gaitys - Rouses Point	C.					$ 3,925.00	Same as G.C.
15	W.J. Murray - Plattsburg	B.					4,884.00	None given

NOTICE TO BIDDERS

The Board of Education of School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, requests sealed bids for:

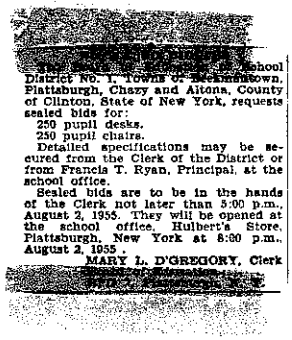
250 pupil desks

250 pupil chairs

Detailed specifications may be secured from the Clerk of the District or from Francis T. Ryan, Principal, at the school office.

Sealed bids are to be in the hands of the Clerk not later than 5:00 p.m. August 2, 1955. They will be opened at the school office, Hulbert's Store, Plattsburgh, New York at 8:00 p.m. August 2, 1955.

Mary L. D'Gregory, Clerk
Board of Education
R.F.D.#2, Plattsburgh, New York



[redacted] School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, requests sealed bids for:
250 pupil desks.
250 pupil chairs.
Detailed specifications may be secured from the Clerk of the District or from Francis T. Ryan, Principal, at the school office.
Sealed bids are to be in the hands of the Clerk not later than 5:00 p.m., August 2, 1955. They will be opened at the school office, Hulbert's Store, Plattsburgh, New York at 8:00 p.m., August 2, 1955.
MARY L. D'GREGORY, Clerk
[redacted]

TREASURER'S MONTHLY REPORT

For the period

From July 1st.1955 to August 1st. 1955.

Total available balance as reported at the end of preceding period . . $16,066.84

RECEIPTS DURING MONTH
(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
7/15/55	N.Y.State Dep't. of Taxation & Finance	$ 31.12
7/15/55	H. C. Miller (Northern Insur. Co.)	242.76
7/15/55	H. C. Miller (Boston Insur. Co.)	26.95
7/15/55	James Macey	29.40
7/29/55	Factory Mutual Liability Insur. Co.	25.00

Total Receipts . . . . . $ 355.23

Total Receipts, including balance $16,422.07

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 746 To Check No. 787 $ 5,868.90

By Debit Charge $ _____

(Total amount of checks issued and debit charges)

$ _____

Cash Balance as shown by records . . . $10,553.17

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . $13,101.05

Less total of outstanding checks . . . . . $ 2,547.88

(See list on reverse side of report)

Net balance in bank $10,553.17

(Should agree with Cash Balance *above* unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . $ _____

(See reverse side of report)

Total available balance $10,553.17

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

_____ 19__

_____
Clerk of Board of Education

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

Walter F. Alexander
Treasurer of School District

FORM S-101

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
566	$ 3 00				
660	52 00				
672	1 60 60				
703	50 00				
710	52 00				
712	20 00				
715	12 50				
747	81 92				
748	124 12				
749	39 97				
750	4 00				
752	51 08				
753	392 80				
755	60 01				
756	420 00				
757	3 00				
758	20 20				
760	69 75				
762	5 75				
763	60 05				
766	154 42				
767	67 74				
768	194 57				
770	10 00				
774	62 10				
776	101 80				
777	50 00				
780	40 00				
781	52 00				
782	75 00				
783	20 00				
784	12 50				
785	12 50				
786	12 50				
TOTAL	$ 25 47 88	TOTAL	$	TOTAL	$

Table 2

Statement of cash on hand:

not deposited at end of period.

Date	SOURCE	Amount	Dates of Subsequent Deposits
	TOTAL RECEIPTS NOT ON DEPOSIT	$	

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1st, 1955 to July 31st, 1955

RECEIPTS

ITEMS OF RECEIPTS: Receiving Officer	Source	Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
	Balance Available at beginning of year	$ 16,146.00	$16,066.84		
Collector	Current year's Tax Warrant	87,500.00			
"	Delinquent Taxes from previous year	1,120.00			
County Treasurer	Return Tax Claim				
" "	Public Money (State)	202,800.00			
" "	Academic Fund (State)				
Fed. Government	Federal Allotment				
Bank Depository	Interest on Deposits				
" "	Short Term Loans				
Dist. Treasurer	Tuition				
" "	Transportation Non-Resident Pupils				
" "	Sale of Property				
" "	Insurance Adjustments		$ 54.40		
" "	Refunds (Insurance-C-5)		269.71		
Principal's Office	Fees, Rentals				
Special Assessment (Former P-3)		312.00			
Reimbursement (Milk fund)		600.00	31.12		
	Gifts				
	TOTAL CASH RECEIPTS	$308,478.00	$ 16,422.07	$	
Non-Cash Pension Deduction by State		10,632.00			
" " Pension Deductions by Board of Education		8,060.00			
" " ~~Voluntary Contributions~~ State deduction-Retired teachers		403.00			
" " Transfers from other funds Current years Teachers retirement			79.16		
	TOTAL AVAILABLE RECEIPTS	$327,573.00	$16,501.23	$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account		Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	$16,501.23			
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	5,948.06			
BALANCE ON HAND	$10,553.17			

Received by the Board of Education entered as a part of the minutes of the board meeting held Aug. 2 1955

Signed Mary E. O'Brien
Clerk of Board of Education

Form No. S-100 Williamson Law Book Co., Rochester, N. Y.

MONTHLY FINANCIAL STATEMENT
of the
BOARD OF EDUCATION

	BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
	GENERAL CONTROL							
2:1	School Elections	300.00			78.30	221.70		
2:2	Board of Education—Clerk's Salary	1200.00			98.00	1102.00		
2:3	Board of Education—Treas.' Salary	350.00			28.58	321.42		
2:3	Legal, Auditing, etc.	600.00				600.00		
2:3-2:6	Supplies, Travel, etc. Other Expenses	1000.00			170.42	829.58		
2:10	Attendance Service—Salaries							
2:10	Census Service—Salaries	100.00				100.00		
2:11	Other Expenses (Supplies, Travel, etc.)	400.00				400.00		
2:7	Salaries of Superintendent's Salary	600.00				600.00		
2:7	Office Assistants' Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Administration Building—Salaries							
	Other Expenses of General Control							
	Total—General Control	4,550.00			375.30	4174.70		
	INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:3	Salaries of Principals	9200.00			766.66	8433.34		
3:1	Salaries of Asst. Prin. & Supr.	9700.00			366.66	9333.34		
3:4	Clerical and Other Help	4000.00			188.16	3811.84		
3:2	Other Expenses (Supplies, Travel, etc.)	1000.00			27.30	972.70		
3:5-8								
3:9	Kindergarten							
3:9	Salaries of Teachers—Grades 1-6 or 1-8	85,800.00				85,800.00		
3:9	Salaries of Teachers—Grades 7-12 or 9-12	23,380.00				23,380.00		
3:9	Substitutes (in excess of regular salaries)	1,500.00				1500.00		
3:10	Textbooks	4000.00				4000.00		
3:11	Supplies used in Instruction	3646.00			60.01	3585.99		
3:12-14	Other Expenses of Instruction	1000.00				1000.00		
	Tuition to other Districts	8225.00				8225.00		
	Total—Instructional Services for Regular Day Schools	151,451.00			1,309.79	150,042.21		
	INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1, 3	Salaries of Principals and Supervisors							
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers							
3:10	Textbooks							
3:11	Supplies used in Instruction							
3:12-14	Other Expenses of Instruction							
	Total—Instructional Services for Special Schools							
	OPERATION OF PLANT							
4:1	Wages of Janitor	9000.00			482.65	8517.35		
4:2	Fuel	6500.00				6500.00		
4:3	Water							
4:4	Light and Power	1800.00			21.95	1778.05		
4:5	Janitors' Supplies	1500.00			22.26	1477.74		
4:7	Services other than personal (telephone, etc.)	750.00			5.75	744.25		
4:11	Other expenses of operation	500.00			420.00	80.00		
	Total—Operation of Plant	20,050.00			952.61	19,097.39		
	MAINTENANCE OF PLANT							
5:1	Upkeep of Grounds	200.00				200.00		
5:2	Repairs of Buildings	4000.00			1234.43	2765.57		
5:3	Repairs and replacement of:							
	Heating, Lighting & Plumbing Equipment	3000.00				3000.00		
5:4	Apparatus used in Instruction	300.00				300.00		
5:5	Furniture	400.00				400.00		
5:6	Other Equipment	100.00				100.00		
5:11	Other Expenses of Maintenance	100.00				100.00		
	Total—Maintenance of Plant	8100.00			1234.43	6865.57		
	Sub Total Carried Forward	184,151.00			3971.13	180,179.81		

Report for the Month Ending July 31 1957

	BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
		184,151.00			3971.13	180,179.87		
	Sub Total Carried Forward							
	AUXILIARY AGENCIES							
9:1	Library Service—Salaries	1000.00				1000.00		
9:2	Repairs and replacements of Library Books, etc.	400.00				400.00		
9:3	Other Expenses of Libraries (supplies)	100.00				100.00		
9:4	Medical Inspection	1000.00				1000.00		
9:5	Nurse Service	3400.00				3400.00		
9:6	Dental Service							
9:7	Other Expenses of Health Service (supplies, travel, etc.)	100.00			3.00	97.00		
9:10	Provision of lunches, milk, etc.	600.00			67.74	532.26		
9:8	Transportation of Pupils—Resident	44,000.00			1195.56	42,804.44		
9:8	Transportation of Pupils—Non-Resident							
9:9	Care of Children in Institutions							
9:11	Community Lectures and Social Centers							
9:12	Recreation (summer playgrounds, etc.)	1200.00			10.00	1190.00		
9:14	Payments to other schools							
9:13	Other Expenses of Auxiliary Agencies							
	Total—Auxiliary Agencies	51,900.00			1276.30	50,523.70		
	FIXED CHARGES							
6:1	Pensions—State Teachers Retirement	11,035.00				11,035.00		
6:1	Pensions—City or State System	700.00				700.00		
6:2	Rent—[Buildings (exclude Garages), grounds, etc.]	3000.00			187.00	2813.00		
6:3	Insurance on Buildings and contents	1600.00				1600.00		
6:3	Transportation Insurance	3400.00				3400.00		
6:3	Other Insurance (Compensation, O.L.T., surety bonds, etc.)	1800.00				1800.00		
6:4	Taxes of Assessments							
6:5	Contributions (Membership, public library, etc.)	150.00				150.00		
	Other Expenses of Fixed Charges							
	Total Fixed Charges	21,685.00			187.00	21,498.00		
	Total Current Expenses	257,636.00			5454.43	252,201.57		
	DEBT SERVICE							
7:1	Redemption of Bonds	1000.00				1000.00		
7:3	Redemption of Short Term Loans							
14:19	Redemption of Bus Notes	13,926.00				13,926.00		
7:4	Interest on Bonds	27,750.00				27,750.00		
7:5	Interest on Short-term Loans	3,250.00				3250.00		
7:7	Interest on Bus Notes	993.00				993.00		
7:6	Refunds							
	Other Expenses of Debt Service	120.00				120.00		
	Special Tax assess.	312.00				312.00		
	Total Debt Service	47,351.00				47,351.00		
	CAPITAL OUTLAY							
8:1	~~Land~~ Arch. & Eng. fees	1000.00				1000.00		
8:2	Improvement of grounds—Buildings and Equipment (not repair or replacement)							
8:9	Alteration of Building							
8:10	Heating, lighting, plumbing, etc.							
8:11	Building Equipment							
8:12-13	Furniture, Apparatus and Other Equipment	1000.00			513.63	586.37		
8:14	Other Expenses of Capital Outlay							
8:15	New Books	2100.00						
14:9	Transportation—Full Payment of Bus							
	Total Capital Outlay	4100.00			513.63	3586.37		
	TOTAL EXPENDITURES	309,087.00			5968.06	303,138.94		

Budget & Finance: Edgar Penfield
Pearlie Parker
Kathryn Grube
Thomas Conroy

Buildings & Grounds: Donald Hulbert
Harold Luck
Edgar Penfield
Kathryn Grube

President Winter then explained that the first name appearing on the committee list shall act as chairman of said committee, unless re-arrangement is made by the committee members themselves. He added that Principal Ryan and himself will act on all committees as ex-officio members.

Donald Hulbert then reported concerning the work to be done on the Evans house. He stated that the carpenter work had already been started, and that he had obtained one bid from Howard Cross for the remaining work to be done as follows:

Electrical work with a 60 amp. entrance	$ 200.00
Water supply (Pump and 82 gallon tank)	357.00
Heating(Furnace,blower,275 gal.tank)	1700.00
Plumbing (5 closet comb.,1 lav.,replacements etc.	600.00
TOTAL ***	$2,857.00

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to secure the services of Howard Cross to do the necessary repairs to the Evans house,for use as temporary classrooms, consisting of plumbing, heating, water supply and electrical work, at a cost not to exceed $2,857.00.

SECONDED BY
PHILOMENA HARLAN.

Resolution adopted by voice vote.(8 yes,0 opposed)

Donald Hulbert then reported concerning the heating system at the West Chazy School. He stated that he had been out to examine the boiler and that there are two 2½ inch overhead tubes which are leaking and will have to be replaced,prior to the opening of school. He had contacted the Plattsburgh Foundry and(~~that~~)their estimate for the replacement and installation of the two tubes had been $101.40.

He went on to say that he had sent for a capacity rating on the boiler, and that due to the age of the boiler, it might be better to buy a new one than to keep repairing the old one, a decision which will be easier to make after the rating is received.

A motion for adjournment was made by Edgar Penfield at 9:00 P.M., seconded by Harold Luck, and so carried.

ATTEST: Mary E. McGregory
Clerk of the Board

President of the Board

DATED: August 1st, 1955

August 2, 1955

The regular monthly meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office, on Tuesday, August 2, 1955, at 8:00 P. M.

The meeting was called to order by the President at 8:05 P. M.
Roll call of the Board was taken, showing all nine members present. (Philomena Harlan, Kathryn Grube, Edgar Penfield, Thomas Conroy, Pearlie Parker, Donald Hulbert, Harold Luck, Emery Mischler and Frank Winter.)
Also present was Principal Francis T. Ryan.

The minutes of the Annual meeting of July 19th were then read.
President Winter made the correction that it was the final plans for the bus garage that had been approved, instead of the preliminary plans as was stated.

A motion was made by Edgar Penfield that the minutes of the meeting of July 19th be accepted as corrected, seconded by Emery Mischler and so carried.

President Winter then reported that the arrangements to borrow the money for the school buses had been completed, with an interest rate of 2½ %. He also stated that the buses would arrive about September 1st.

The minutes of the special meeting of August 1st were then read, and accepted as read upon motion by Harold Luck, seconded by Pearlie Parker, and so carried.

The Clerk's monthly report covering the period from July 1st to July 31st, was then read.

RESOLUTION BY
DONALD HULBERT:

That the Clerk's monthly report be accepted as read.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by voice vote.(9 yes,0 opposed)

Schedule of bills # 36 was then presented by the Clerk, in the amount of $14,872.80, including the certified payroll for the month of July.

The balance shows that there are insufficient funds to cover all the payments due through September 1, 1955.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to borrow $10,000.00 (ten thousand dollars) on a Revenue Anticipation Note, for thirty days, beginning August 25, 1955.

SECONDED BY
PHILOMENA HARLAN.

Resolution adopted by voice vote.(9 yes,0 opposed.

RESOLUTION BY
EMERY MISCHLER:

That the bills be paid as submitted, in the amount stated.($14,872.50)

SECONDED BY
DONALD HULBERT.

Resolution adopted by voice vote.(9 yes,0 opposed)

President Winter then reported that approval has been obtained on the final plans of the school bus garage, on the preliminary plans of the West Chazy addition and also on the preliminary plans of the K-12 building. But, he went on to say, we do not as yet have the approval of the Board of Regents on the Bond Issue. He reported that he and Principal Ryan had been called to a special meeting in Albany July 29th, and that the reason why the approval had not been obtained was due to a legal technicality discovered by Dr. Brind. He went on to say that according to Dr. Essex, the approval could be expected within a short time.

SCHEDULE OF BILLS

DATE August 2, 1955 SCHEDULE NO. 36

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
#52,203, #52,204 #3,710 #4,159	Plattsburgh Motor Service, Inc. (4 bills)	$ 183 52	#787
#14535 & 14575	Plattsburgh Press Republican (3 bills)	104 03	#788
	New York State Electric & Gas Corporation(5 bills)	18 40	#789
	Copeland Oil Co.,Inc.	93 85	#790
#57050	Charles E. Merrill Books	27 71	#791
#135-554-002	Socony-Vacuum Oil Company	71 58	#792
#16439	Bardeen's, Inc.	64 37	#793
	Tide Water Associated Oil Company (3 bills)	35 68	#794
	LaBounty & Woolever	114 95	#795
	Ronald Brunelle	121 00	#796
	Beemer's	8 05	#797
	James W. Hall	65 00	#798
	A. H. Marshall Co.,Inc.	3 60	#799
	George R. Winterbottom	8 00	#800
	Eroh's	3 80	#801
	New York Telephone Company	53 90	#802
#D-676	Dwyer Mimeograph and Office Supply Service	6 30	#803
	M. P. Myers & Co.,Inc	11 30	#804
	Champlain Valley Paint & Glass Co.	3 30	#805
	Francis T. Ryan	23 25	#806
	Thomson Douglas	13 52	#807
	Rentals for month of August:		
	Burt Brown (Classroom)	52 00	#812
	Beekman Grange # 941 "	75 00	813
	Champlain Presbytery "	20 00	814
	Adrien Gregoire (Garage)	12 50	816
	Stratton & Gordon "	12 50	817
	Willis Reid "	12 50	818
	Hulbert Bros.Inc.(Heat,lights,water for Office)	40 00	819
	Capital Note due 9-1-55 to National Commercial Bank & Trust Co. Principal	902 00	#820
	Interest	22 55	
	TOTAL AMOUNT OF BILLS APPROVED	CONTINUED	

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

CONTINUED:

SCHEDULE OF BILLS

DATE August 2, 1955 SCHEDULE NO. 36

INVOICE OR JACKET NUMBER	TO WHOM PAID		AMOUNT		VOUCHER ORDER CHECK No.
	National Commercial Bank & Trust Company				
	Serial School Bus Bonds due 9-1-55				
	Principal		$10,000	00	# 821
	Interest		425	00	822
	Certified Payroll for July	(Total)	2,263	64	
	Including:				
	Net amount	$1,955.78 - # 778			
	Retirement	79.16			
	W.H.Tax	206.10 779			
	Social Security	22.60			
	TOTAL AMOUNT OF BILLS APPROVED		$14,872	80	

WILLIAMSON LAW COOK CO., ROCHESTER, N.Y.

The 'Notice to Bidders' advertising for bids for 250 pupil desks and 250 pupil chairs was then read by the President, afterwhich he opened the two bids submitted.

The first bid from Bardeen's,Inc.,Syracuse, N. Y. was as follows:

Chair units:	25-14in.,	unit price	$5.75.....	Total price....	$ 143.75
	75-15in.,	" "	6.45.....	" "	483.75
	100-16in.,	" "	6.55.....	" "	655.00
	50-17in.,	" "	7.10.....	" "	355.00
			Total price all chair units...		$1,637.50
Desk units;	25-25in.,	umit price	$ 10.35.....	Total price...	$ 258.75
	75-26in.,	" "	10.35.....	" " ...	776.25
	100-27in.,	" "	10.35.....	" " ...	1035.00
	50-29in.,	" "	10.35.....	" " ...	517.50
			Total price all desk units.....		$2,587.50

TOTAL PRICE ALL ITEMS..... $4,225.00

No specific delivery date could be promised until further checking with the factory.

The second bid was from J. C. Olesen Seating Company, Troy, N. Y. and was as follows:

Chair units:	25-14in.,	unit price	$6.90.....	Total price...	$ 172.50
	75-15in.,	" "	6.90.....	" "	517.50
	100-16in.,	" "	7.50.....	" "	750.00
	50-17in.,	" "	7.50.....	" "	375.00
			Total price all chair units...		$1,815.00
Desk units:	25-25in.,	unit price	$ 10.25.....	Total price..	$ 256.25
	75-26in.,	" "	10.25.....	" "	768.75
	100-27in.,	" "	10.25.....	" "	1025.00
	50-29in.,	" "	10.25.....	" "	512.50
			Total price all desk units.....		$2,562.50

TOTAL PRICE ALL ITEMS..... $4,377.50

They stated that delivery date could be expected before September 1st, providing the order is not delayed too long.

RESOLUTION BY
DONALD HULBERT:

That authorization be given to accept the bid from J.C.Olesen Seating Company, Troy, N.Y.,for 250 pupil chairs and 250 pupil desks, in the amount of $4,377.50, inasmuch as the bid from Bardeen's,Inc.,Syracuse, N.Y., did not meet all the required specifications.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(9 yes,0 opposed.)

President Winter then reported that he had consulted the Warren Holt Corporation who have the State Contract in this area, concerning District owned gas tank and pump, and purchasing gasoline on State Contract price. He found that a 2000 gal. tank would cost approximately $210-$225.00, and a rebuilt pump about $110.-$125.00. He added that the Petroleum Equipment Company would be hired to do the installations, at the expense of the District.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to purchase a gas pump and gas tank, installation of same to be included, from the Warren Holt Corporation,

Plattsburgh, N. Y.,and that the gasoline for the School District be purchased on State Contract price,

SECONDED BY
PEARLIE PARKER.

Resolution adopted by voice vote.(9 yes,0 opposed)

Concerning insurance on the Evans property, President Winter stated that fire insurance is still being carried by the Estate. Attorney Fitzpatrick advised that the property should also be covered by Liability Insurance,which, Mr. Winter reported, has since been done.

President Winter then stated that it is recommended that the School Tax Collector should be bonded for the full amount of the tax warrant, instead of approximately half, as was done last year. Principal Ryan added that bonding for the full amount was also an important factor in selling the bonds.

RESOLUTION BY
HAROLD LUCK:

That the School District Tax Collector be bonded for the full amount of the tax warrant.

SECONDED BY
THOMAS CONROY.

Resolution adopted by voice vote.(9 yes,0 opposed)

Mrs. Harlan then reported for the teachers' committee concerning maternity leave for teachers. A brief discussion followed her reading of a suggested board policy concerning same, as drawn up by the committee.

RESOLUTION BY
PHILOMENA HARLAN:

That the following policy be adopted regarding maternity leave for teachers in the Beekmantown Central School:

A maternity leave without salary will be granted to teachers upon a request in writing to the Board of Education.

A teacher on maternity leave must take a full school year of maternity leave, that would mean from July 1st through June 30th following her request for maternity leave.

A teacher on maternity leave must begin her leave not later than four (4) months after the condition is known by the teacher.

A teacher's decision to return to her position must be made known to the Board in writing at least one month prior to the school year in which she intends to resume her duties. If the teacher decides not to return, this fact must be known in the same way.

SECONDED BY
EMERY MISCHLER.

Roll call vote taken with the following results:

AYES: (8) Philomena Harlan
Kathryn Grube
Edgar Penfield
Donald Hulbert
Pearlie Parker
Harold Luck
Emery Mischler
Frank Winter

NOES:(1) Thomas Conroy

Resolution adopted.

The original copy of the above policy is entered in the back of the minute book.

President Winter then reported that Joseph Corron had called him to inquire about buying the barn on the Evans school site. As there have been several inquiries concerning this, the decision was to advertise for bids on the barn and the other buildings not needed by the District. A brief discussion followed concerning any liability that might be involved in allowing someone to go on the property to tear down the buildings.

RESOLUTION BY
DONALD HULBERT:

That authorization be given to advertise for bids for the sale and removal of the barn and other outbuildings on the Evans school site, said bids to be opened August 9th, at 8:00 P.M., at the School District Office.

SECONDED BY
PEARLIE PARKER.

Resolution adopted by voice vote.(9 yes, 0 opposed)

The copy of the Notice to Bidders as well as the Newspaper clipping of same is entered following the minutes of this meeting.

President Winter then stated that gravel would be needed for the parking area on the school site. Harold Luck stated that he would take care of getting the necessary gravel for the parking area.

Concerning the complaints from parents that the children's clothing was being soiled on the school buses, Principal Ryan stated that it had been reported by letter, and that a letter had been received from Colin Campbell stating that the condition would be corrected as soon as possible.

He also reported that there had been some difficulty in obtaining insurance on the buses when being used by the Youth Commission, but that they had finally been insured by the Northern Insuring Agency. The binder concerning said insurance has been received from West Chazy, but has not as yet been received from former District # 3, Plattsburgh. The correspondence and certificates were turned over to the Insurance Committee for reference next year.

Following a report by Principal Ryan that Alberta I. Berry had passed the Civil Service examination, the following resolution was adopted.

RESOLUTION BY
PHILOMENA HARLAN:

That Alberta I. Berry be given a probationary appointment as stenographer of the Beekmantown Central School District, from the State Civil Service Eligible List, effective August 21, 1955.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by voice vote.(9 yes, 0 opposed)

Principal Ryan then turned over to the transportation committee, an application for bus driver from Arthur C. Howard, Beekmantown Road, Plattsburgh, New York.

He went on to say that all the drivers have signified their intentions of returning in September, with the exception of Mr. Reyell, from whom he has heard nothing.

Principal Ryan then read the enrollments from the promotion list, and added that these figures do not include the anticipated influx of pupils. The figures read were as follows:

1st grade	134		
2nd "	137	7th grade	75
3rd "	92	8th "	63
4th "	70	9th "	45
5th "	69		
6th "	77	Total	183
Total	569		

He went on to say that 450 pupils will be transported to Plattsburgh, and also that Washington Tent will again have to be used.

He stated that 7th grade will be in three sections and that 8th and 9th grades will each be in two sections.

As it seems now, he said, nothing can be done with Physical Education for this coming year.

He hopes to avoid having to hold double sessions, but stated that he might possibly have to in the outlying districts.

He also thinks that it will be necessary to use the Community Club building on Cumberland Head for 1st and 2nd grades, which, if used, will necessitate the hiring of an additional teacher.

President Winter then stated that temporary permission has been granted to use the second floor of the Evans house for classrooms.

Principal Ryan then stated that some of the trees and shrubbery may have to be removed at one of the entrances to the Evans property, in order that there may be a safely visible entrance and exit.

He then asked Mrs. Harlan to report concerning the meeting of the teacher's committee.

She reported that the committe had interviewed William Frandino for a teachong position. She went on to say that he had already completed his military service, has had one year of teaching experience and is willing to teach for an annual salary of $3,150.00. She stated that in her opinion he fulfills all the necessary qualifications.

Principal Ryan at this time made the suggestion that more men teachers be hired if possible.

RESOLUTION BY
EMERY MISCHLER:

That William M. Frandino, 139 Beekman Street, Plattsburgh, N.Y., be offered a probationary appointment as a teacher in the Beekmantown Central School District, at an annual salary of $3,150.00.

SECONDED BY
EDGAR PENFIELD.

Resolution adopted by voice vote.(9 yes,0 opposed)

Concerning a substitute teacher for Mrs. Evelyn W. Sanger, Principal Ryan reported that William Deloria, Champlain, N.Y. had applied. He has had no teaching experience, but has been very highly recommended. He added that he wished the committee to interview Mr. Deloria before any final action is taken.

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to hire William Deloria, Champlain, N.Y., as a substitute teacher for Mrs. Evelyn Wright Sanger, at an annual salary of $2,900.00, subject to the approval of the teacher's committee.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(9 yes,0 opposed)

President Winter then reported that concerning the bid for heating of the bus garage, Mr. Carson, who was low bidder, had been here today and had said that the bid cannot be reduced unless all specifications are changed. Mr. Hulbert explained briefly the specification changes that would be necessary. Mr. Winter went on to say that the State Department would have to approve the new specifications, which would entail re-bidding on the heating, plumbing and sewage disposal, and added that none of the contracts can be awarded until the sum of all the contracts are within limit of the bonds.

Architect Parker Dodge and Mr. Horvath arrived at 10:30 P. M.

Mr. Dodge also explained that Mr. Carson refused to lower his bid, and said that some substantial changes will have to be made if there is to be any appreciable saving. He stated that he felt that he should consult the architect of the State Department tomorrow to see if some other arrangements could be made for the requirements to be used. He explained some of the changes he had in mind, and mentioned the saving of time by not re-bidding. He also said that Mr. Carson would not be interested if the work is put out to bid again.

The decision was that he would go to Albany Wednesday and report back to the Board as soon as possible, after talking with the State Department.

He then presented and discussed with the Board, the preliminary plans for the K-12 school building.

President Winter then stated that in regard to the contract with Howard Cross for work on the Evans house, it cannot exceed $2,500. without advertising for bids.

RESOLUTION BY
EDGAR PENFIELD:

That the resolution adopted by the Board August 1st, 1955, to secure the services of Howard Cross for the sum of $2,857.00, be rescinded in its entirety.

SECONDED BY
EMERY MISCHLER.

Resolution adopted by voice vote.(9 yes, 0 opposed)

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to secure the services of Howard Cross to do only the heating, plumbing and electrical work on the Evans house, for use as temporary classrooms, the cost of which is not to exceed $2,500.

SECONDED BY
KATHRYN GRUBE.

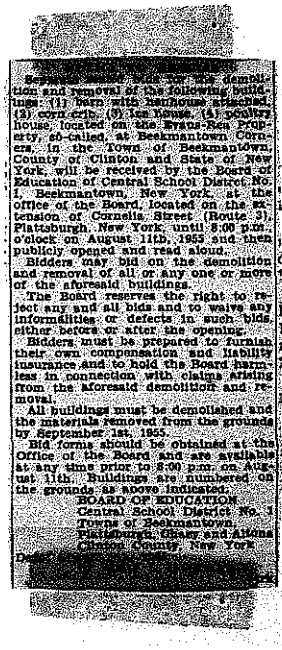
Resolution adopted by voice vote.(9 yes,0 opposed)

A motion for adjournment was made by Edgar Penfield at 11:25 P. M., seconded by Harold Luck, and so carried.

ATTEST: Mary L. O'Gorman
Clerk of the Board

President of the Board

DATED: August 2nd, 1955



Sealed bids for the demolition and removal of the following buildings: (1) barn with henhouse attached, (2) corn crib, (3) ice house, (4) poultry house, located on the Evans-Rea property, so-called, at Beekmantown Corners, in the Town of Beekmantown, County of Clinton and State of New York, will be received by the Board of Education of Central School District No. 1, Beekmantown, New York, at the office of the Board, located on the extension of Cornelia Street (Route 3), Plattsburgh, New York, until 8:00 p.m. o'clock on August 11th, 1955 and then publicly opened and read aloud.

Bidders may bid on the demolition and removal of all or any one or more of the aforesaid buildings.

The Board reserves the right to reject any and all bids and to waive any informalities or defects in such bids, either before or after the opening.

Bidders must be prepared to furnish their own compensation and liability insurance and to hold the Board harmless in connection with claims arising from the aforesaid demolition and removal.

All buildings must be demolished and the materials removed from the grounds by September 1st, 1955.

Bid forms should be obtained at the Office of the Board and are available at any time prior to 8:00 p.m. on August 11th. Buildings are numbered on the grounds as above indicated.

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

August 4th, 1955

A special meeting of the Board of Education of the Beekmantown Central School District was held Thursday, August 4th, 1955, at the School District Office at 11:00 A. M.

The meeting was called to order at 11:05 A.M. by the President.
Roll call of the Board was taken.
Present were: Philomena Harlan, Kathryn Grube, Harold Luck, Edgar Penfield, Pearlie Parker, Donald Hulbert, Emery Mischler and Frank Winter.
Absent: Thomas Conroy.
Also present was District Sup't. James Codding.

The reading of the minutes of the meeting of August 2nd were postponed until next meeting, upon motion by Philomena Harlan, seconded by Harold Luck, and so carried.

President Winter explained that the reason for the meeting was to obtain official action by the Board for authorization to sign and award the school bus garage contracts.
He reported that Parker Dodge had met with Dr. Essex of the State Department, who had said that the contracts may be awarded with the exception of the heating, provided the heating price is brought down to within the alloted amount.
President Winter explained that this will probabely have to be done by negotiation, and not re-advertise for bids, or hire someone here to do the work, at a fixed fee.
He went on to say that Parker Dodge will make up the formal contracts and will be here on Monday with them, when they will be examined by Attorney James Fitzpatrick. He added that Attorney Fitzpatrick had said that the bonds will protect for both performance and payment.

RESOLUTION BY
EMERY MISCHLER:

That the following Firms be awarded the contracts for the construction of the school bus garage, in accordance with their bids submitted as follows:

1. General Construction: Wright & Morrissey, Plattsburgh, N.Y.
   Amount: $59,972.00

2. Plumbing: Francis C. Speth, Plattsburgh, N. Y.
   Amount: $4,248.14

3. Sewage Disposal: Francis C. Speth, Plattsburgh, N. Y.
   Amount; $3,725.00

4. Electrical: W. W. Gettys, Rouses Point, N. Y.
   Amount: $3,925.00

and BE IT FURTHER RESOLVED, that authorization be given to the President to sign the above listed contracts, and to issue a letter of intent to each of the contractors.

SECONDED BY
EDGAR PENFIELD.

Resolution adopted by voice vote. (8 yes,0 opposed)

President Winter stated that the decision of the architect will be waited for concerning the heating contract.

A short discussion was held concerning the buildings to be sold from the school site. Mrs. Harlan stated that she had been contacted by Dr. Gilroy about obtaining the buildings for use on the Fair Grounds.
Mr. Mischler made the suggestion that the buildings be numbered, and advertised for bids by number rather than description.
President Winter granted the request of Donald Hulbert that Emery Mischler act as an additional member on the Building and Grounds Committee.
The committee was asked to prepare the information needed for the 'Notice to Bidders' advertisement, and have it published in Friday's paper if possible.

Donald Hulbert reported that he had received the information concerning the capacity rating on the boiler at the West Chazy School.

He read the letter that he had received, which stated that the boiler was a model M6-9-S steel boiler with 3200 sq. ft. net installed radiation, and was purchased August 21, 1935.

Mr. Hulbert stated that he has been trying to obtain the heat loss figure on the new addition from the architect, but so far has been unable to do so. He stated that with this information, he felt that this would be the time to decide whether to repair the old boiler or purchase a new one, considering the fact that the old one is twenty years old. He said that if a larger one is needed, a cast iron boiler in a larger size would cost approximately $3,000.

A motion for adjournment was made by Edgar Penfield at 11:55 A. M., seconded by Harold Luck, and so carried.

ATTEST: Mary L. O'Gregory
Clerk of the Board

President of the Board

DATED: August 4, 1955

August 11, 1955

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office, Thursday, August 11th, 1955, at 8:00 P. M.

The meeting was called to order by the President at 8:05 P. M.
Roll call of the Board was taken, showing all nine members present. (P. Harlan, K. Grube, P. Parker, E. Penfield, H. Luck, D. Hulbert, T.Conroy E. Mischler and F. Winter.)

Also present were Principal Francis Ryan and Carson Garrow.

President Winter then explained that the original purpose of the meeting was to open bids submitted for the sale and removal of buildings on the school site. He went on to explain that an error had been made in advertising for bids, that the words 'demolition and removal' had been used, while the words 'sale of buildings' had been omitted. Due to this fact the original purpose of the advertisement had been, and easily could be, misconstrued.
Mr. Carson Garrow, the only person to submit a bid, stated that he hadn't understood that the buildings were to be sold.
After a brief discussion the Board decided to reject all bids unopened.

RESOLUTION BY
THOMAS CONROY:

That all bids received in connection with the barns and outbuildings on the school site, be rejected unopened, inasmuch as the Notice to Bidders was incorrectly worded.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(9 yes,0 opposed)

The minutes of the regular meeting of August 2nd were then read, and accepted as read upon motion by Donald Hulbert, seconded by Harold Luck, and so carried.

The minutes of the special meeting of August 4th were read, and accepted as read upon motion by Edgar Penfield, seconded by Pearlie Parker, and so carried.

President Winter then reported that arrangements had been made to borrow the $10,000.00 on a revenue anticipation note from the National Commercial Bank and Trust Company, at an interest rate of 2½%.
He also reported that the letters of intent had been written and sent to contractors, as authorized. He added that Wright & Morrissey had already started excavations for the bus garage.

RESOLUTION BY
HAROLD LUCK:

That authorization be given to rent the Cumberland Head Community Association Building for classroom space, at an annual rental of $400.00, to be paid on an eleven months basis for the year 1955-56, beginning August 1st,1955.

SECONDED BY
PEARLIE PARKER.

Resolution adopted by voice vote.(9 yes,0 opposed)

A brief discussion was held concerning fuel for West Chazy and the other outlying school buildings.
Due to the fact that the tanks have already been installed in the buildings, and the satisfactory service received the past year from both Wilcox & Son, and Church Oil Company, Principal Ryan suggested that their contracts be extended for the year 1955-56.
Final action on this was tabled until Principal Ryan checks concerning prices, specifications etc. with both companies.

President Winter then reported that the bus bonds were all prepared and had arrived. He read a letter from Attorney Fitzpatrick which was accompanied by a legal form of the bus bond resolution, which he asked to have adopted by the Board.

RESOLUTION BY
EMERY MISCHLER:

That the legal form of the Serial Bond Resolution to provide funds for the acquisition of four school buses, as prepared by the Board's Attorney, James Fitzpatrick, be adopted by the Board.

SECONDED BY
PHILOMENA HARLAN.

Resolution adopted by voice vote.(9 yes, 0 opposed)
(A copy of the formal bond resolution is attached to the minutes of this meeting)

RESOLUTION BY
EMERY MISCHLER:

That authorization be given to the President to sign the five school bus serial bonds, in the total amount of $14,848.00, as approved by a resolution adopted by the Board, July 19th, 1955.

SECONDED BY
PEARLIE PARKER.

Resolution adopted by voice vote.(9 yes,0 opposed)

Principal Ryan reported that the only tax rolls received to date have been from Chazy and Plattsburgh. Considerable alarm has been caused by the Plattsburgh roll, inasmuch as the estimated tax roll was $1,150,000.00, and the actual amount was $1,044,402.00, an increase of only $25,000.00 over last year.

Principal Ryan read Section 3504 of the Tax Law and a discussion of taxes and assessments followed.

President Winter asked for volunteers to check the tax roll with the Town roll and suggested that the Town of Plattsburgh members work on the Plattsburgh roll,a suggestion with which all members agreed.

Donald Hulbert then reported concerning the heating of the school bus garage. He stated that Parker Dodge had obtained permission to eliminate the outside cold air, and that the estimated cost of unit heaters with steam instead of hot air would be about $11,700.00, which is approximately $3200.00 over the cost limit for heating. He went on to say that it was practically impossible to figure the cost at the alloted amount of $8,600.00, which will either entail negotiations with the low bidder, or re-advertising for bids on the heating.

Following a discussion of the pros and cons of hot air and steam systems, the decision was to await the final decision from Architect Parler Dodge.

Concerning the heating plant at West Chazy, Mr. Hulbert reported that the heat loss figure was 2300 ft. according to the architect, making a total of 3900 ft. The old boiler will cover an estimated 3200 ft. He went on to say that a new boiler including labor will cost approximately $4,500.00, and presented the specifications which he had drawn up of what he thinks should be done.

It was also mentioned that it seemed better to heat domestic hot water by installing an electric heater in a 120 gallon tank, than to heat the water from the boiler. (A copy of the boiler specifications is attached to the minutes of this meeting.)

RESOLUTION BY
EMERY MISCHLER:

WHEREAS: an emergency has arisen in the West Chazy School regarding the heating system,

BE IT RESOLVED that the Board of Education declare this an emergency which must be met immediately, and

BE IT FURTHER RESOLVED that due to the time limit, the Board not take time for advertising bids, but secure bids from prospective bidders without advertising, as provided in Section 103, Article 5A of the Public Works Law.; the bids to be opened at the School District Office August 16th, 1955, at 8:00 P. M.

SECONDED BY
THOMAS CONROY.

Roll call vote taken.
Resolution unanimously adopted: 9 yes votes, 0 opposed.

Principal Ryan then reported that the pupil desks and seats bought from Chateaugay had been moved into the Cumberland Head Community Club building.

He also reported that Mr. Reyell was not going to accept the school bus driver position for next year and suggested that the Committee review the driver applications for someone to replace him.

He also reported that the Insurance binder had been received from the Youth Commission from former district Plattsburgh # 3.

Regarding teachers, he reported that Leta Kelly had resigned, and that William Deloria was not interested in substitute teaching for Mrs.E.W.Sanger. He stated that three more teachers were needed for September.

Harold Luck then reported that after some discussion and persuasion, the Highway Commissioner had consented to fill the 150' ditch in front of the school bus garage, and had also promised to see that gravel was delivered for the parking area on the school site.

Principal Ryan then read a letter from Mr. Torrence of the Clinton American Builders Inc.,which stated that sixty homes will be ready by December 1st on Cumberland Head. Enclosed was a list of questions concerning school facilities for which they requested answers from the Board and Principal Ryan.

RESOLUTION BY
THOMAS CONROY:

That authorization be given to Principal Francis Ryan to write a letter to Clinton American Builders Inc.,at his convenience, giving the information requested by them, to the best of his ability.

SECONDED BY
PEARLIE PARKER.

Resolution adopted by voice vote.(9 yes,0 opposed)

A motion for adjournment was made by Edgar Penfield at 10:45 P. M., seconded by Harold Luck, and so carried.

ATTEST: Mary E. O'Gregory
Clerk of the Board

President of the Board

DATED: August 11th, 1955

SERIAL BOND RESOLUTION
OF THE
BOARD OF EDUCATION OF CENTRAL SCHOOL DISTRICT #1,
TOWNS OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND
ALTONA, IN THE COUNTY OF CLINTON, STATE OF
NEW YORK
TO PROVIDE FUNDS FOR THE ACQUISITION
OF FOUR SCHOOL BUSES

ADOPTED THE 11th DAY OF AUGUST, 1955.

WHEREAS, the voters of this District at the Annual Meeting thereof held July 12, 1955, authorized this Board to purchase four (4) school buses at a total cost not exceeding Fourteen Thousand Eight Hundred Forty-Eight Dollars ($14,848.00) and directed that the tax be collected in annual instalments in said total amount,

NOW, THEREFORE, it is

RESOLVED:

1. That said School District issue its serial bonds in the aggregate amount of Fourteen Thousand Eight Hundred Forty-Eight Dollars ($14,848.00) to provide funds for the purchase of two (2) school buses at a cost not exceeding Five Thousand Six Hundred Ninety-Nine Dollars ($5,699.00) each and two (2) suburban school buses at a cost not exceeding One Thousand Seven Hundred Twenty-Five Dollars ($1,725.00) each, which serial bonds shall be five (5) in number, each in the amount of Two Thousand Nine Hundred Sixty-Nine Dollars and Sixty Cents ($2,969.60) bearing interest at the rate of two and one-half per cent (2 1/2%) per annum payable annually and which bonds shall mature one each on October 1, 1956, October 1, 1957, October 1, 1958, October 1, 1959 and August 15, 1960.

2. The specific object or purpose for which said obligations are authorized is as set forth in paragraph "1" hereof.

3. The estimated maximum cost of each item of such specific object or purpose is as set forth in paragraph "1" hereof.

4. The plan for the financing of the total cost thereof is by the issuance and sale of bonds as above provided.

5. The period of probable usefulness of the said school buses is five (5) years as determined by Subdivision 29 of Section 11.00 of the Local Finance Law

6. There is hereby delegated to the President of this Board the power to execute said bonds which shall be dated August 15, 1955, and said bonds shall be sold to State Bank of Albany for the principal amount thereof.

7. This resolution shall take effect immediately.

I, MARY L. D'GREGORY, do hereby certify that I am Clerk of the Board of Education of the above-mentioned School District; that the foregoing is a true and correct copy of a resolution duly adopted by the unanimous vote of the members of the Board of Education thereof at a meeting duly called and held on the 11th day of August, 1955, and that the same is in full force and effect.

I further certify that the annexed printed notice of the Annual Meeting of said School District held on July 12, 1955, is a true copy thereof; that said notice was duly published and posted as required by law; that said Board has not adopted any resolution for the issuance of any obligations of said School District other than the annexed resolution and that no other bonds of said School District have been sold during the current fiscal year.

WITNESS my hand and the seal of said School District this 11th day of August, 1955.

(Seal)

Mary L. D'Gregory
Clerk

To replace the present M6-9-S Spencer Steel Boiler at the West Chazy School, with a new oil fired boiler as follows:-

Remove old boiler from premises.

Furnish and install a #440-S-10 Smith-Mills Cast Iron Oil Fired boiler, having a net load rating of 5400 sq. ft. of steam and 370 sq. ft. of heating surface. or approved equal

Furnish and install a #T-4-16 Silent Korth Oil Burner complete with necessary controls. or approved equal

Furnish and install with #K-30 Insulating Fire Brick a suitable combustion chamber as recommended by boiler and burner manufacturers.

Furnish and install on the new boiler a #47-2 Mc Donnell & Miller water feed with low water cutoff.

Boiler to be covered with 1" rough coat of Asbestos cement, covered with chicken wire and them covered with $\frac{1}{2}$" finish coat of asbestos cement and portaland cement troweled smooth.

Steam supply lines to be covered with 3 pl., glazed finish asbestocel covering, and fittings with asbestos cement troweled smooth.

Provide new hole in chimney at least 12" below present furnace opening, and install present incinerator with new 6" galv. smoke pipe, 26 gauge.

Furnish and install necessary pipe, fittings and valve to reconnect new boiler to present supply mains, return mains and condensate pump. Provide at least $1\frac{1}{2}$" drain valve for boiler.

Furnish and install a #223-C305 Boston Draft Control with necessary 16" 24 gauge galv. smoke pipe.

Furnish and install a new feed and return line of proper size from a point where they now enter the building to the new oil burner and bury them at least 1/2" under present concrete floor. Use Flared fittings only.

All material furnished to be guaranteed to be the best of their respective kinds and xxx installation to be done in a neat and workmansnip like manner. The complete installation to be guaranteed to be free from defects and service for a period of one year from date of installation.

August 16, 1955

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office, Tuesday, August 16th, at 8:00 P. M.

The meeting was called to order by the President at 8:10 P. M.
Roll call of the Board was taken.
Present were: Kathryn Grube, Philomena Harlan, Emery Mischler, Harold Luck, Donald Hulbert, Frank Winter and Edgar Penfield.
Absent: Thomas Conroy and Pearlie Parker.
Also present were: Principal Francis Ryan, Maynard Trombly, Owen Tyler, and Carl A. Bovard.

RESOLUTION BY
HAROLD LUCK:

That the reading of the minutes of the August 11th meeting be postponed until the next meeting.

SECONDED BY
DONALD HULBERT.

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

President Winter then stated that the purpose of the meeting was to open bids submitted for the installation of the heating plant at West Chazy School, which he then proceeded to do.

The two Items contained in the bid form were as follows:

ITEM I: Complete installation of oil burning replacement boiler at the West Chazy School as per attached specifications.Total price of complete installation.

ITEM II: Deduction allowed from above price, if present Delco burner is used in lieu of burner specified.

Following are the names of those submitting bids and the figures submitted by each:

1. Maynard Trombly.....	ITEM I:	$3,950.00
	ITEM II:	3,555.00
2. M. A. Hardy & Son.....	ITEM I:	3,640.96
	ITEM II:	385.00
3. Sutcliffe & Stone.....	ITEM I :	3,574.82
	ITEM II:	75.00
4. Owen E. Tyler	ITEM I :	4,500.00
	ITEM II:	295.00
5. Owen E. Tyler- ALTERNATE PROPOSAL....		3,860.00

Carl A. Bovard then discussed the Cyclotherm Steam Generator which was proposed in the alternate bid submitted by Owen E. Tyler.

President Winter then read a letter written by Dr. A.W.Schmidt containing the formal notification of approval of the Bond Issue by the Board of Regents.

Principal Ryan reported that he had contacted Church Oil Company and Wilcox & Son and stated that the price basis would remain the same as last year on both contracts. The kerosine from Wilcox & Son would be the posted retail price less $.015 (1½ cents), and the fuel oil from Church Oil Company would be $ .1135 less $ .005 (½ cent) summer price, plus delivery $ .015 .

RESOLUTION BY
KATHRYN GRUBE:

That the contracts for fuel oil with Church Oil Company, and for kerosine with Wilcox & Son, be extended for the year 1955-56, on the same basis as last year.

SECONDED BY
DONALD HULBERT.

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

President Winter reported that to cover construction and equipment costs over the next sixty days, an estimated amount of $138,203.00,as per list,would need to be borrowed on a Bond Anticipation Note.

A report of the teacher's Committee was then given by Mrs. Harlan.

RESOLUTION BY
DONALD HULBERT:

That Mrs. Madeline Huckeba be offered a probationary appointment as a teacher in the Beekmantown Central School District at an annual salary of $3,000.00.

SECONDED BY
HAROLD LUCK.

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

RESOLUTION BY
KATHRYN GRUBE:

That Miss Polly Ann Johnson be offered a probationary appointment as a teacher in the Beekmantown Central School District at an annual salary of $2,900.00.

SECONDED BY
EMERY MISCHLER.

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

It was then reported that Sup't.James Codding, Principal Francis Ryan and President Frank Winter had met August 15th with Sup't. E. Allen, President Rabideau of the Morrisonville Board of Education and Board Member Dashnaw, to discuss possible annexation of their District with the Beekmantown Central District, and also to arrange a meeting with the Beekmantown Board of Education for further discussion of the annexation.

RESOLUTION BY
KATHRYN GRUBE:

That the bid submitted by Sutcliffe & Stone be accepted, for the complete installation of a Smith boiler and oil burner at the West Chazy School, in the amount of $3,574.82, less $75.00 for the old boiler and burner, and
BE IT FURTHER RESOLVED that President Winter be authorized to sign the contract with Sutcliffe & Stone for said installation.

SECONDED BY
HAROLD LUCK.

Roll call vote taken.

AYES: (6) Harold Luck
Donald Hulbert
Kathryn Grube
Philomena Harlan
Edgar Penfield
Frank Winter

NOES: (1) Emery Mischler

(Absent: Thomas Conroy,Pearlie Parker)

Resolution adopted.

A motion for adjournment was made by Edgar Penfield at 11:30 P.M., seconded by Harold Luck, and so carried.

ATTEST: E. R. Penfield
Acting Clerk of Board

President of the Board

DATED: August 16th, 1955

EP/md

August 25, 1955

A special meeting of the Board of Education of the Beekmantown Central School District, was held at the School District Office, Thursday, August 25th at 8:00 P. M. for the purpose of discussing and taking action on the heating contract on the School Bus Garage.

The meeting was called to order by the President at 8:10 P. M.
Roll call of the Board was taken.
Present were: Kathryn Grube, Philomena Harlan, Thomas Conroy, Harold Luck, Pearlie Parker, Donald Hulbert and Frank Winter.
Edgar Penfield entered the meeting at 9:30 P. M.
Absent: Emery Mischler.
Also present: Principal Francis Ryan and Architect Parker Dodge.

The minutes of the special meeting of August 11th were read.
President Winter made the correction that the Highway Commissioner had not filled the ditch at the School Site as was stated, but that he had given permission for it to be filled by the District.

RESOLUTION BY
KATHRYN GRUBE:

That the minutes of August 11th be accepted as corrected.

SECONDED BY
DONALD HULBERT.

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

The minutes of the special meeting of August 16th were then read, and accepted as read upon motion by Philomena Harlan, seconded by Harold Luck, and so carried.

Architect Parker Dodge then discussed the heating system for the school bus garage. He stated that the system had been re-vamped, and that a hot air system with the elimination of outside air will be used, and went on to describe the other changes made possible by this.
He stated that after the changes had been made the revised bid from Carson Bros. was for $12,750.00, as against the original bid of $14,795.00, making the total issue approximately $81,000.00, which figure does not include the Architect's fees.

President Winter then read the following letter from Parker Dodge Associates to the Board of Education:

Subject: School Bus Garage.

" Gentlemen:

In order to expedite award of construction contracts for the above project in accordance with the legal requirements of the State Education Department we hereby waive the conditions of payment set forth in our agreement with you until such time as funds are available.

Yours very truly,
W. Parker Dodge Associates
By: W.Parker Dodge "

(The above letter on file with the Clerk)

RESOLUTION BY
HAROLD LUCK:

That authorization be given to award the heating contract for the school bus garage, on the basis of the revised plans and specifications, to Carson Bros.,Saranac Lake, N. Y., for the net amount of $12,750.00, and

BE IT FURTHER RESOLVED that authorization be given to the President to sign the above described contract.

SECONDED BY
DONALD HULBERT.

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

Dodge
Parker/then discussed the well to be drilled on the school site. He described the pros and cons of digging it near the main building or near the bus garage, and gave the reasons for the decision to drill it near the garage. He described the bid specifications and asked the Board to set a time for the bid openings.

RESOLUTION BY
PEARLIE PARKER:

That authorization be given to the Clerk to advertise for bids for a well for water supply for the Beekmantown Central School and bus garage, according to specifications, said bids to be received and opened at the School District Office, Tuesday, September 6th, 1955, at 8:00 P. M.

SECONDED BY
HAROLD LUCK.

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

A copy of the advertisement for bids as well as the Newspaper copy of same are attached to the minutes of this meeting.

President Winter then read a letter from Burt Brown, from whom buildings are being rented for class-room space, asking that the rent for same be increased from $52.00 to $77.00 per month.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to increase the rental payment to Burt Brown, R.F.D. # 3, Plattsburgh, from $52.00 to $77.00 per month, for the two buildings being used for classroom space in former Plattsburgh District # 3, said increase to become effective September 1st, 1955.

SECONDED BY
KATHRYN GRUBE.

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

Both President Winter and Principal Ryan reported that they had received calls asking whether or not the school buses would pick up pupils at Treadwell's Bay and Algonquin Park, both of which are Town roads but off the main highway.
Due to the fact that the Board Policy concerning transportation is that buses will go on Town roads as long as they are able to get in and out, and the roads are passable, no further action on this was deemed necessary.

President Winter then mentioned that the last report from Architects Benedict & Ryan had been that the plans for the West Chazy School addition woulf be ready about September 20th.

Principal Ryan then reported concerning bus drivers. He stated that he was quite sure that Armand Favreau would replace Albert Reyell, but that a replacement would be needed for Dennis Taylor who was not returning. Mr. Luther Hagar was suggested as a possible replacement for Mr. Taylor.

RESOLUTION BY (Edgar Penfield entered meeting at 9:30 P.M.)
DONALD HULBERT:

That authorization be given to hire Luther Hagar, R.F.D. # 2, Plattsburgh, and Armand Favreau, R.F.D. # 2, West Chazy, as bus drivers in the School District, subject to their passing the physical examination and the approval of District Sup't. Codding.

SECONDED BY
PEARLIE PARKER.

Resolution adopted by voice vote.(8 yes, 0 opposed)

Principal Ryan went on to say that he was meeting with the bus drivers Monday night at 8:00 P.M. at the Grange Hall.
He also stated that the new buses are now in Albany, and suggested that the Transportation Committee check the specifications when they arrive.
He also distributed copies of the rules and regulations to be given to each bus driver at the meeting Monday night, a copy of which is entered in the back of the minute book.

Principal Ryan then presented the School Calendar for the school year 1955-56, a copy of which is attached to these minutes.

RESOLUTION BY
PHILOMENA HARLAN:

That the School Calender for the year 1955-56 be accepted as presented by Principal Francis T. Ryan.

SECONDED BY
EDGAR PENFIELD.

Resolution adopted by voice vote.(8 yes,0 opposed)

Principal Ryan then reported to the Board concerning registration and the approximate number of pupils attending each grade, as well as the distribution of teachers as now planned.

In a progress report on the school buildings, he reported that the lights and water are in at the Evans house, and that the painting should be finished by the middle of next week. He also stated that the Grange Hall was ready inside, with the exception that the toilets have not yet been installed.

Mrs. Harlan then reported for the Teacher's Committee.

RESOLUTION BY
PHILOMENA HARLAN:

That Mrs. Ellen Lavarando, West Chazy, N. Y.,be offered a probationary appointment as a teacher in the Beekmantown Central School District, at an annual salary of $2,900.00.

SECONDED BY
PEARLIE PARKER.

Resolution adopted by voice vote.(8 yes,0 opposed)

Principal Ryan stated that the hiring of Mrs. Lavarando would complete the roster of teachers for the year 1955-56.

He went on to say that due to the number of pressing duties to be done, he planned, for the present at least, to have Thomson Douglas take over the supervision of the transportation.

A report and discussion concerning janitors then followed.

RESOLUTION BY
HAROLD LUCK:

That the salary of Raymond Agnew, janitor at B-14, be increased from $150.00 to $175.00 per year, effective September 1st, 1955.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by voice vote.(8 yes,0 opposed)

Harold Luck reported that Harry Mooney would return this year for the same salary as last year.($850.00 per year for 5 bldgs.)

A report on the other janitors was given by the respective Board members.

The majority of them wanted salary increases, so the members were told to hire them at their own discretion and report back at the next meeting.

Mr. Parker reported that he can get the school yard cleaned for $5.00 at Altona District # 6, and was told to go ahead and have it done.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to contact Dr. Ira A. Rowlson for re-appointment as School District Doctor for the year 1955-56, at the same annual salary of $800.00.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by voice vote.(8 yes,0 opposed)

RESOLUTION BY
DONALD HULBERT:

That an addition be made to the minutes of the Annual Board Meeting of July 19th, 1955, re-appointing Mary L. D'Gregory as Clerk of the Board of Education of the Beekmantown Central School District for the year 1955-56.

SECONDED BY
EDGAR PENFIELD.

Resolution adopted by voice vote.(8 yes,0 opposed)

RESOLUTION BY
HAROLD LUCK:

That Edgar Penfield be appointed Vice-chairman of the Board of Education of the Beekmantown Central School District, delegating to him the authority to assume the duties of the President of the Board in the event of the latter's absence or disability.

SECONDED BY
PEARLIE PARKER.

Resolution adopted by voice vote.(7 yes,1 abst.,0 opposed)

President Winter then reported that the Bonding Attorneys are now preparing the legal Bond Resolution to be adopted by the Board, and added that they had advised waiting two or three months before selling the bonds.

He went on to say that it will be possible to borrow money on a bond anticipation note at an interest rate of 2½%, and that arrangements can be made to borrow the amounts only as needed. He read the items of information needed by the Bank and the Attorney to accomplish this, including the total amount of the bond anticipation note, the date of the first note, the proposed date of maturity, the interest rate (2½%), the place of payment, and a break-down of the amounts with the date needed and for what purpose.

He added that the break-down of the amounts is still being figured, but the total of the list of things estimated to be needed is approximately $215,000.00.

President Winter mentioned to the Insurance Committee that fire insurance on the bus garage and the buildings on the School Site will be needed in the near future.

Due to the fact that Gerald Favro is leaving town, a bill submitted by him for labor was presented to the Board for payment.

RESOLUTION BY
HAROLD LUCK:

That the bill submitted by Gerald Favro for 65 hrs. carpenter work, at the rate of $2.00 per hour, be approved and authorized paid in the amount of $130.00.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by voice vote.(8 yes,0 opposed)

A motion for adjournment was made by Edgar Penfiald at 11:05 P. M., seconded by Harold Luck, and so carried.

ATTEST: Mary L. D'Gregory
Clerk of the Board

President of the Board

DATED: August 25th, 1955

ADVERTISEMENT

Sealed bids for well for water supply for Beekmantown Central School and Bus Garage (Temporary Classrooms) to be located in Beekmantown, Clinton County, New York, will be received by the Board of Education (hereinafter called the "Owner") Central School District No. 1, Beekmantown, New York at the office of the Board, located on the extension of Cornelia Street, (Route 3), Plattsburgh, New York until 8:00 o'clock P.M., E.D.S.T., September 6, 1955 and then publicly opened and read aloud.

The information for Bidders, [redacted], Plans and Specifications and Form of Bid Bond may be examined at the office of W. PARKER DODGE ASSOCIATES, Architects and Engineers, Red Mill Road, Rensselaer, New York.

One set of specifications for each prospective bidder may be obtained upon payment of $10.00. Deposit for the specifications will be refunded only if a bonafide bid is received. Specifications remain the property of the Architect and must be returned in good condition within fifteen days after receipt of bids.

The Owner reserves the right to reject any or all bids and to waive any informalities or defects in such bids either before or after opening.

Each bidder must deposit with his bid, security in the amount of not less than 5% of the base bid in the form and subject to the conditions provided in the "INFORMATION FOR BIDDERS".

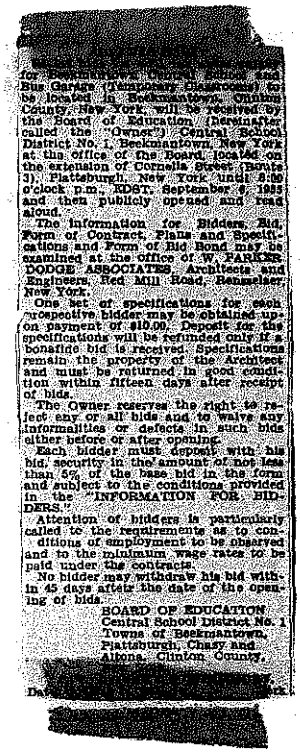
Attention of bidders is particularly called to the requirements as to conditions of employment to be observed and to the minimum wage rates to be paid under the contracts.

No bidder may withdraw his bid within 45 days after the date of the opening of bids.

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

Date August 25 1955

By [redacted] L. D'Gregory, Clerk



for Beekmantown, Central Addition and Bus Garage (Temporary Classrooms) to be located in Beekmantown, Clinton County, New York, will be received by the Board of Education (hereinafter called the "Owner") Central School District No. 1, Beekmantown, New York at the office of the Board, located on the extension of Cornelia Street (Route 3), Plattsburgh, New York until 8:00 o'clock p.m., EDST, September 6 1955 and then publicly opened and read aloud.

The Information for Bidders, Bid, Form of Contract, Plans and Specifications and Form of Bid Bond may be examined at the office of W. PARKER DODGE ASSOCIATES, Architects and Engineers, Red Mill Road, Rensselaer, New York.

One set of specifications for each prospective bidder may be obtained upon payment of $10.00. Deposit for the specifications will be refunded only if a bonafide bid is received. Specifications remain the property of the Architect and must be returned in good condition within fifteen days after receipt of bids.

The Owner reserves the right to reject any or all bids and to waive any informalities or defects in such bids either before or after opening.

Each bidder must deposit with his bid, security in the amount of not less than 5% of the base bid in the form and subject to the conditions provided in the "INFORMATION FOR BIDDERS."

Attention of bidders is particularly called to the requirements as to conditions of employment to be observed and to the minimum wage rates to be paid under the contracts.

No bidder may withdraw his bid within 45 days after the date of the opening of bids.

BOARD OF EDUCATION
Central School District No. 1
Towns of Beekmantown,
Plattsburgh, Chazy and
Altona, Clinton County,

Da[illegible]k

TREASURER'S MONTHLY REPORT

For the period

From August 1st.1955 to September 1st. 1955

Total available balance as reported at the end of preceding period . . $ 10,553.17

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
8/12/55	Dep't. Taxation & Finance	$ 28.52
8/19/55	State Bank of Albany (P'burgh Br.)	14,848.00
8/23/55	Sharron & Hart Insur.Agency	35.78
8/26/55	Kiwanis Club	42.79
8/26/55	Kiwanis Club	39.22
8/26/55	The Commercial Nat'l Bank & Trust Co.	10,000.00

Total Receipts . . . . . $ 24,994.31

Total Receipts, including balance . . . . $ 35,547.48

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 787 To Check No. 820 $ 3,929.05

By Debit Charge $ _____

(Total amount of checks issued and debit charges)

$ _____

Cash Balance as shown by records . . . $ 31,618.43

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . $ 32,633.69

Less total of outstanding checks . . . . . $ 1,015.26

(See list on reverse side of report)

Net balance in bank . . . . . $ 31,618.43

(Should agree with Cash Balance *above* unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . $ _____

(See reverse side of report)

Total available balance . . . . . $ 31,618.43

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

_____ 19__

_____

Clerk of Board of Education

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

Wilbur T. Alexander

Treasurer of School District

FORM S-101

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
566	3	00						
660	52	00						
672	160	60						
703	50	00						
710	52	00						
712	20	00						
750	4	00						
753	392	80						
783	20	00						
812	52	00						
813	75	00						
814	20	00						
815	36	36						
816	12	50						
817	12	50						
818	12	50						
819	40	00						
TOTAL	$1,015	26	TOTAL	$		TOTAL	$	

Table 2

Statement of cash on hand:

not deposited at end of period.

Date	SOURCE	Amount		Dates of Subsequent Deposits
	TOTAL RECEIPTS NOT ON DEPOSIT	$		

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1st, 1955 to August 31st, 1955

RECEIPTS

ITEMS OF RECEIPTS: Receiving Officer	Source	Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
	Balance Available at beginning of year	$ 16,146.00	$ 16,066.84		
Collector	Current year's Tax Warrant	87,500.00			
"	Delinquent Taxes from previous year	1,120.00			
County Treasurer	Return Tax Claim				
" "	Public Money (State)	202,800.00			
" "	Academic Fund (State)				
Fed. Government	Federal Allotment				
Bank Depository	Interest on Deposits				
	Loan for bus purchase		14,848.00		
" "	Short Term Loans				
	Revenue anticipation note	~~10,000.00~~	10,000.00		
Dist. Treasurer	Tuition				
" "	Transportation Non-Resident Pupils				
" "	Sale of Property				
" "	Insurance Adjustments		90.18		
" "	Refunds (Insurance C-5)		269.71		
Principal's Office	Fees, Rentals				
Special Assessment (Former P-3)		312.00			
State reimbursement (Milk fund)		600.00	59.64		
Kiwanis Club (Milk fund)	Gifts		82.01		
	TOTAL CASH RECEIPTS	$308,478.00	$ 41,416.38	$	
Non-Cash Pension Deduction by State		10,632.00			
" " Pension Deductions by Board of Education		8,060.00			
" " ~~Federal Contribution~~ State deduction-Retired teachers		403.00			
" " Transfers from other funds Current year's teacher's retirement			183.05		
	TOTAL AVAILABLE RECEIPTS	$327,573.00	$41,599.43	$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account		Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	$41,599.43			
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	9,981.00			
BALANCE ON HAND	$31,618.43			

Received by the Board of Education entered as a part of the minutes of the board meeting held Sept. 6 19 55

Signed Mary L. O'Brien
Clerk of Board of Education

Form No. S-160 Williamson Law Book Co., Rochester, N. Y.

MONTHLY FINANCIAL STATEMENT
of the
BOARD OF EDUCATION

	BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
	GENERAL CONTROL							
2:1	School Elections	300.00			172.09	127.91		
2:2	Board of Education—Clerk's Salary	1200.00			196.00	1004.00		
2:2	Board of Education—Treas.' Salary	350.00			57.16	292.84		
2:2	Legal, Auditing, etc.	600.00			10.24	589.76		
2:3-2:6	Supplies, Travel, etc. Other Expenses	1000.00			193.67	806.33		
2:10	Attendance Service—Salaries							
2:10	Census Service—Salaries	100.00			0	100.00		
2:11	Other Expenses (Supplies, Travel, etc.)	400.00			0	400.00		
2:7	Superintendent's Salary	600.00			0	600.00		
2:7	Office Assistants' Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Administration Building—Salaries							
	Other Expenses of General Control							
	Total—General Control	4,550.00			629.16	3920.84		
	INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:3	Salaries of Principals	9200.00			1533.32	7666.78		
3:1	Salaries of Asst. Prin. & Supr.	9700.00			733.32	8966.68		
3:4	Clerical and Other Help	4000.00			433.16	3566.84		
3:2	Other Expenses (Supplies, Travel, etc.)	1000.00			119.54	880.46		
3:5-8								
3:9	Kindergarten							
3:9	Salaries of Teachers—Grades 1-6 or 1-8	85,800.00			0	85,800.00		
3:9	Salaries of Teachers—Grades 7-12 or 9-12	23,380.00			0	23,380.00		
3:9	Substitutes (in excess of regular salaries)	1,500.00			0	1500.00		
3:10	Textbooks	4000.00			27.71	3972.29		
3:11	Supplies used in Instruction	3646.00			125.01	3520.99		
3:12-14	Other Expenses of Instruction	1000.00			0	1000.00		
	Tuition to other Districts	8225.00			0	8225.00		
	Total—Instructional Services for Regular Day Schools	151,451.00			2972.06	148,478.94		
	INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1, 3	Salaries of Principals and Supervisors							
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers							
3:10	Textbooks							
3:11	Supplies used in Instruction							
3:12-14	Other Expenses of Instruction							
	Total—Instructional Services for Special Schools							
	OPERATION OF PLANT							
4:1	Wages of Janitor	9000.00			965.30	8034.70		
4:2	Fuel	6500.00			0	6500.00		
4:3	Water							
4:4	Light and Power	1800.00			40.35	1759.65		
4:5	Janitors' Supplies	1500.00			22.26	1477.74		
4:7	Services other than personal (telephone, etc.)	750.00			67.65	682.35		
4:11	Other expenses of operation	500.00			420.00	80.00		
	Total—Operation of Plant	20,050.00			1,515.56	18,534.44		
	MAINTENANCE OF PLANT							
5:1	Upkeep of Grounds	200.00				200.00		
5:2	Repairs of Buildings	4000.00			1386.43	2613.57		
5:3	Repairs and replacement of:							
	Heating, Lighting & Plumbing Equipment	3000.00				3000.00		
5:4	Apparatus used in Instruction	300.00				300.00		
5:5	Furniture	400.00				400.00		
5:6	Other Equipment	100.00				100.00		
5:11	Other Expenses of Maintenance	100.00				100.00		
	Total—Maintenance of Plant	8100.00			1386.43	6,713.57		
	Sub Total Carried Forward	184,151.00			6,503.21	177,647.79		

Report for the Month Ending August 31, 1955

	BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
	Sub Total Carried Forward	184,151.00			6,503.21	177,647.79		
	AUXILIARY AGENCIES							
9:1	Library Service—Salaries	1000.00			0	1000.00		
9:2	Repairs and replacements of Library Books, etc.	400.00			0	400.00		
9:3	Other Expenses of Libraries (supplies)	100.00			0	100.00		
9:4	Medical Inspection	1000.00			0	1000.00		
9:5	Nurse Service	3400.00			309.09	3090.91		
9:6	Dental Service							
9:7	Other Expenses of Health Service (supplies, travel, etc.)	100.00			3.00	97.00		
9:10	Provision of lunches, milk, etc.	600.00			67.74	532.26		
9:8	Transportation of Pupils—Resident	44,000.00			2049.02	41,950.98		
9:8	Transportation of Pupils—Non-Resident							
9:9	Care of Children in Institutions							
9:11	Community Lectures and Social Centers							
9:12	Recreation (summer playgrounds, etc.)	1200.00			10.00	1190.00		
9:14	Payments to other schools							
9:13	Other Expenses of Auxiliary Agencies							
	Total—Auxiliary Agencies	51,800.00			2438.85	49,361.15		
	FIXED CHARGES							
6:1	Pensions—State Teachers Retirement	11,035.00			0	11,035.00		
6:1	Pensions—City or State System	700.00			0	700.00		
6:2	Rent—[Buildings (exclude Garages), grounds, etc.]	3000.00			410.36	2589.64		
6:3	Insurance on Buildings and contents	1600.00			0	1600.00		
6:3	Transportation Insurance	3400.00			0	3400.00		
6:3	Other Insurance (Compensation, O.L.T., surety bonds, etc.)	1800.00			0	1800.00		
6:4	Taxes of Assessments							
6:5	Contributions (Membership, public library, etc.)	150.00			0	150.00		
	Other Expenses of Fixed Charges							
	Total Fixed Charges	21,685.00			410.36	21,274.64		
	Total Current Expenses	257,636.00			9352.42	248,283.58		
	DEBT SERVICE							
7:1	Redemption of Bonds	1000.00			0	1000.00		
7:2	Redemption of Short Term Loans							
14:18	Redemption of Bus Notes	13,926.00			0	13,926.00		
7:4	Interest on Bonds	27,750.00			0	27,750.00		
7:5	Interest on Short-term Loans	3,250.00			0	3,250.00		
7:7	Interest on Bus Notes	993.00			0	993.00		
7:6	Refunds							
	Other Expenses of Debt Service	120.00			0	120.00		
	Special Tax assess.	312.00			0	312.00		
	Total Debt Service	47,351.00				47,351.00		
	CAPITAL OUTLAY							
8:1	Land-site Arch. & Engineers Fees	1000.00				1000.00		
8:2	Improvement of grounds—Buildings and Equipment (not repair or replacement)							
8:9	Alteration of Building							
8:10	Heating, lighting, plumbing, etc.							
8:11	Building Equipment							
8:12-13	Furniture, Apparatus and Other Equipment	1000.00			628.58	371.42		
8:14	Other Expenses of Capital Outlay							
8:15	New Books	2100.00			0	2100.00		
14:9	Transportation—Full Payment of Bus							
	Total Capital Outlay	4100.00			628.58	3471.42		
	TOTAL EXPENDITURES	309,087.00			9981.00	299,106.00		

SCHEDULE OF BILLS

DATE September 6th 1955 SCHEDULE No. 2 37

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
# TG-27	Athletic Trainers Supply Company	$ 12	68	#824
56-A-30-50	American Oil Company	67	70	825
16507,16508,)				
19168,19526)	Bardeen's, Inc.	1,236	57	826
	Bolles,Inc.,L.C.	8	10	827
# 5265	Broderick Motors	23	50	828
	Brunelle, Ronald	172	00	829
B-141	Buck Company,Inc.,L.H.	49	75	830
A-19773	Church Oil Company	195	13	831
	Chazy Telephone Company	7	35	832
	Cross, Howard	1,111	35	833
D-687	Dwyer Mimeograph & Office Supply Service	180	00	834
36843	Dorns Transportation, Inc.	16	48	835
	Douglas, Thomson	29	12	836
	D'Gregory, Mary	84	91	837
30-49-4406 B	Educators Progress Service	6	00	838
	Frenyea, Joseph	208	00	839
	Favro, Gerald	32	00	840
	Finch, Pruyn & Company, Inc.	121	71	841
47426	Harcourt, Brace and Company	61	91	842
# 106	Ideal Auto Supply Co.	8	06	843
#7932, 8294	Jerry & Sons, Inc.,Vincent S.	141	15	844
	LaBounty & Woolever	15	44	845
	Marshall Co.,Inc.,A.H.	40	24	846
121197, 122126	Mason Inc.,E. S.	25	09	847
# 49899	Merrill Books, Charles E.	12	44	848
	Miller, Donald E.	51	00	849
	Miller, David	73	40	850
# 5520	Mitchell, Kenneth D.	9	87	851
# 28992	National School Methods, Inc.	7	66	852
	New York Telephone Company	58	30	853
	N.Y.State Electric and Gas Corp. (18 bills)	89	24	854
# 491	Oneida Chemical Company	792	60	855
# 5362	Patterson Motors,Inc.,Nat	3,448	58	[illegible]
#05812, 54575	Plattsburgh Motor Service, Inc.	78	23	856
#14477, 14604	Plattsburgh Press Republican	30	36	857
# 6336	Psycholigical Corporation, The	36	75	858
	Ryan, Francis T. (Petty cash fund)	37	99	859
	Rivers, Margaret	93	00	860
A30732	Science Research Associates	57	75	861
	Sharron & Hart, Insurance	6,493	37	863
#211-980-560	Shell Oil Company	35	47	864
	Shields, Georgeanne	73	60	865
	Smith, Dr.Charles T. (Adirondack Film Library)	68	00	866
#135-554-002	Socony-Vacuum Oil Company	30	30	867
# N 1120	South-Western Publishing Co.	120	54	868
# 18295	Singer Co.,Inc.,The L.W.	14	24	869
	TOTAL AMOUNT OF BILLS APPROVED	CONTINUED		

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y.

SCHEDULE OF BILLS

CONTINUED:

DATE Sept.6th 19 55 SCHEDULE NO. 37

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Stark, Halsey J. (Clinton County Clerk)	$ 4 00	#870
#B-207746	The Texas Company	38 69	871
#5892,5931,5972	Williamson Law Book Company	63 60	873
# Y-62732	World Book Company	29 87	874
	BOND MONEY** CONSTRUCTION ACC'T.PAY'TS.		
	Cross, Howard	2,500 00	# 1
	McGee, Jerry E.	68 00	4
	Miner, Robert Jr.	212 00	3
	Mitchell, Kenneth D.	220 00	2
# 2380	Oleson Seating Company, J.C.	4,377 50	[illegible]
S-190,752 & 753	Sharron & Hart,Insurance	479 23	[illegible]
	Welch Manufacturing Co.	603 00	[illegible]
	RENTS FOR MONTH OF SEPTEMBER:		
	Brown, Bert Classroom	77 00	#882
	Beekman Grange #941 "	75 00	883
	Champlain Presbytery "	20 00	884
	Cumberland Head Community Assoc. "	36 36	885
	Gregoire, Adrien Garage	12 50	886
	Stratton & Gordon "	12 50	887
	Hulbert Bros.,Inc. (Heat,lights & water for office space)	40 00	888
	Rowlson, Ira A.,M.D. (Professional services for September)	80 00	889
	BOND AND NOTE PAY'TS:		
	Cummings, James H. (Interest-W.C.Bonds) (Due 10-1-55-	60 00	891
	National Commercial Bank & Trust Co.: Revenue Anticipation Note(Pay't.)	10,000 00	890
	Interest on note (Due 9-25-'55)	20 84	
	CERTIFIED PAYROLL FOR AUGUST:	2,630 73	
	Net am't. $2,241.08		#778
	Retirement 103.89		
	Withholding tax 262.00		779
	Social Security 23.76		
	TOTAL AMOUNT OF BILLS APPROVED	$37,227 75	

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y.

General Fund....$28,768.02
Bond money-Constr. 8,459.73

September 6th, 1955

A regular meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office, Tuesday, September 6th, 1955, at 8:00 P. M.

The meeting was called to order by the President at 8:05 P. M.
Roll call of the Board was taken.
Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Thomas Conroy, Harold Luck, Pearlie Parker, Donald Hulbert and Frank Winter.
Absent: Emery Mischler.
Also present were: District Sup't. James Codding, Principal Francis T. Ryan, Mr. S. Horvath and Mr. E. Holmes from Parker Dodge Associates, Mr. & Mrs. Harrison Tyler, District Sup't. Everest Allen with two members of the Morrisonville Board of Education, Mr. Raymond Dashnaw and Alfred Vaughn, and Attorney James Fitzpatrick.

RESOLUTION BY
HAROLD LUCK:

That the reading of the minutes of the meeting of August 25th, 1955, be postponed until next meeting.

SECONDED BY
EDGAR PENFIELD.

Resolution adopted by voice vote.(8 yes,0 opposed)

RESOLUTION BY
PHILOMENA HARLAN:

That the reading of the Clerk's report for the Month of August be postponed until next meeting.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by voice vote.(8 yes,0 opposed)

Mr. S. Horvath then proceeded to open the bids submitted for a well for water supply at the school bus garage. He read the entire 'Notice to Bidders' as advertised in the Plattsburgh Press Republican

The first bid opened was from Kenneth Reynolds, West Chazy, and read as follows:

ITEM 1;..... $18.00 per lineal ft.
" 1a..... 50 lineal feet-$900.00

ITEM 2..... $12.00 per lineal ft.
" 2a.....200 lineal feet-$2,400.00

ITEM 3.....24 hr.pumping test--$150.00

GROSS (1a,2a & 3) $3,450.00

PRICE--GUARANTEED WELL.....$5,850.00

TIME FOR COMPLETION.....150 calender days.

The second bid, submitted by Harrison Tyler, read as follows:

ITEM 1 .....$17.50 per lineal ft.
" 1a .....50 lineal feet-$875.00

ITEM 2..... $13.50 per lineal ft.
" 2a..... 200 lineal feet-$3,700.00

ITEM 3.....24 hr.pumping test--$530.00

GROSS (1a,2a & 3) $5,105.00

PRICE--GUARANTEED WELL.....None given.

TIME FOR COMPLETION.....40 calender days.

RESOLUTION BY
HAROLD LUCK:

That the Bids and bid costs be referred to Committee for further study.

SECONDED BY
PEARLIE PARKER.

Resolution adopted by voice vote.(8 yes,0 opposed)

President Winter then presented Attorney Fitzpatrick, who was present in reference to the bond resolution to borrow funds on Bond Anticipation Notes.

He began by discussing the bond market, which he said was off at present due to the fact that not as much money is available, and agreed that the decision to delay selling the bonds, and borrow on bond anticipation notes was a wise one.

He stated that he was prepared to submit four separate Bond Anticipation Note resolutions, and that authorization should be given to the President to draw on them as the money is needed. He explained what each resolution covered and read all four entire resolutions to the Board.

The original legal resolutions as presented by Attorney Fitzpatrick and adopted by the Board , are attached to and made a part of the minutes of this meeting, showing the names of those who made and seconded each resolution and the resulting vote of each resolution.

Mr. Fitzpatrick further explained that the Anticipation Note Certificate has to be signed by the President at the drawing of each note, showing for what purpose the money is being used.

He then reported that the deeds to the Evans property have all been received and signed. He added that the Abstract on the West Chazy property has been completed and that everything will be in order as soon as the deed is drawn. He was then instructed by the Board to proceed with the drawing of said deed.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to borrow funds as needed on Bond Anticipation Notes, from the State Bank of Albany, Plattsburgh Branch, at an interest rate of 2½ %, and
BEIT FURTHER RESOLVED, that the construction funds be deposited in the same above-mentioned Bank.

SECONDED BY
EDGAR PENFIELD.

Resolution adopted by voice vote.(8 yes,0 opposed)

RESOLUTION BY
THOMAS CONROY:

That authorization be given to make the following payments, as they are due, from the first Bond Anticipation Note:

1. Land purchase.....	$23,000.00
2. House renovation.....	3,000.00
3. Equipment.....	5,250.00
4. West Chazy land purchase..	750.00
5. Bus garage construction..	10,000.00
6. Site survey.....	1,000.00
TOTAL.....	$43,000.00

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(8 yes,0 opposed)

A fifteen minute recess was then called, during which time Mr.Horvath and Mr. Holmes met with the Buildings and Grounds Committee concerning the bids for the well.

The regular meeting resumed with the adoption of the following motion.

RESOLUTION BY
HAROLD LUCK:

That authorization be given to award the contract for a well for water supply at the School Bus Garage, subject to the submittal of a satisfactory time factor, to Kenneth Reynolds, West Chazy, N. Y.

SECONDED BY
EDGAR PENFIELD

Resolution adopted by voice vote.(8 yes,0 opposed)

District Sup't. Allen and Morrisonville Board Members Dashnaw and Vaughn were present to discuss the annexation of Morrisonville with the Peekmantown Central School District.

Mr. Dashnaw began by saying that the State Department is urging centralization, and that Morrisonville has a present enrollment of approximately 305 pupils. He stated that they now have their own High School, and that if they centralize they feel that they should at least have a K-6 building in Morrisonville, with certain specifications which he described. He added that the people in general are interested in a new school building, and preferably a High School.

District Sup't. Allen remarked that he didn't feel that the Town could afford a High School, due to the already high tax rate. He felt that it should be a K-6 building, but added that it would be up to the Community to decide.

Following a short discussion, President Winter explained that due to the present policy of the Board not to build future schools over K-3, their request for a K-6 building could not be considered at this time.

Mr. Allen expressed their thanks and appreciation for the time given them by the Board, and added that if the policy is changed before they centralize, they would still be interested.

Schedule of bills # 37 was then presented by the Clerk in the amount of $37,222.75, including the certified payroll for August in the amount of $8,630.73. (General fund--$28,768.02, Bond money--$8,459.73)

RESOLUTION BY
THOMAS CONROY:

That the bills be paid as submitted, in the amount stated, as funds are available.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by voice vote.(9 yes,0 opposed)

Thomas Conroy reported that Mrs.EmmaJane Supernault had cleaned two school buildings at the old rate of $4.00 per building, but that from now on if she continues to work, she wants to be paid at the rate of $1.00 per hour.

The decision of the Board was that she be paid at the rate of $1.00 per hour.

RESOLUTION BY
THOMAS CONROY:

That an addition be made to the Resolution adopted August 25th, 1955, reappointing Ira A. Rowlson, M.D.,as School District Doctor, to the effect that in addition to his regular annual salary of $800.00, he be paid one dollar ($1.00) per pupil for each one over the enrollment figure of 800, and that the final adjustment be made in his salary for the month of June, 1956.

SECONDED BY
DONALD HULBERT.

Resolution adopted by voice vote.(9 yes,0 opposed)

President Winter then reported that an offer has been made by the Board of Cooperative Services to contract with them for the shared services of a Physical Education Instructor for the girls in our School District.

During the discussion that followed Sup't. Codding explained that part of her salary is paid by the State, and that the District would be reimbursed for that amount next year

When asked their opinion, both Sup't. Codding and Principal Ryan recommended that she be hired.

RESOLUTION BY
THOMAS CONROY:

That the Board of Education accept the offer of the Board of Cooperative Services,for the services of one half teacher for physical education for the girls in the Peekmantown Central School District.

SECONDED BY
EDGAR PENFIELD.

Roll call vote taken.(7 yes, 1 no, 1 absent)

AYES: (7) Kathryn Grube, Thomas Conroy, Pearlie Parker, Edgar Penfield, Harold Luck, Donald Hulbert, Frank Winter

NOES: (1) Philomena Harlan

ABSENT: (1) Emery Mischler

Resolution adopted.

President Winter then announced that the Annual Convention of the New York State School Boards Association will be held in Syracuse, October 23-25, 1955.

Principal Ryan asked for the names of the ones planning to attend, so that he would be able to make the necessary arrangements and reservations.

Pearlie Parker then reported for the Transportation Committee.

He stated that the bus drivers had asked for an increase in salary, and three days paid sick leave per year.

RESOLUTION BY
PHILOMENA HARLAN:

That the bus drivers in the Beekmantown Central School District be granted a salary increase of one hundred dollars ($100.00) per year.

SECONDED BY
DONALD HULBERT.

Resolution adopted by voice vote.(8 yes, 0 opposed)

Mr. Parker also reported that he and Mr. Conroy had inspected the two new buses and had found them very satisfactory.

He said that he had also spoken to Mr. Jerry about the other buses, and had told him that if the Wayne Body Company didn't re-do the panels and seats as they had promised, that they would be ruled out in any future bidding.

RESOLUTION BY
PEARLIE PARKER:

That George Kingsbury, Janitor at former District Chazy # 8, and Clarence Traynor, Janitor at former District Altona # 6, be paid an annual salary of $150.00 for the year 1955-56.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(8 yes,0 opposed)

RESOLUTION BY
PHILOMENA HARLAN:

That the following Janitors be hired and paid the following stated salaries:

Arthur Frenyea----	B-7-----	$ 75.00	annually.
Beatrice St.Denis-	B-15----	75.00	"
LaVerne Favreau---	B-9-----	150.00	"
Pealy Brown-------	P-3-----	150.00	"
Raymond Caron-----	P-3-----	100.00	"

SECONDED BY
DONALD HULBERT.

Resolution adopted by voice vote.(8 yes,0 opposed)

A discussion followed concerning fuel oil for the school bus garage and the Junior High School Building.

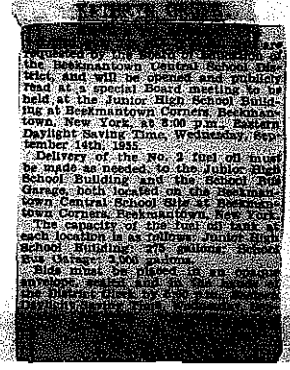
RESOLUTION BY
THOMAS CONROY:

That authorization be given to the Clerk to advertise for bids for No.2 fuel oil for the Junior High School Building and the School Bus Garage being used for temporary classrooms, said bids to be opened at a meeting at the Junior High School Building at Beekmantown Corners, Wednesday, September 14, 1955 at 8:00 P. M.

SECONDED BY
[illegible]

Resolution adopted by voice vote.(8 yes, 0 opposed)

The 'Notice to Bidders', as it appeared in the Plattsburgh Press Republican, Friday, September 9th, 1955, is attached to the minutes of this meeting.



At a Regular meeting of the Board of Education of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, held at the School District Office, in Plattsburgh, New York, in said School District, on the 6th day of September, 1955, at 8:00 o'clock P.M., Eastern Daylight Saving Time.

The meeting was called to order by Board President Frank Winter, and upon roll being called, there were

PRESENT: Philomena Harlan, Kathryn Grube, Thomas Conroy, Edgar Penfield, Harold Luck, Pearlie Parker, Donald Hulbert and Frank Winter.

ABSENT: Emery Mischler.

The following resolution was offered by Trustee Donald Hulbert, who moved its adoption, seconded by Trustee Harold Luck, to-wit:

BOND RESOLUTION DATED SEPTEMBER 6, 1955.

A RESOLUTION AUTHORIZING THE CONSTRUCTION AND EQUIPMENT OF A NEW SCHOOL BUILDING, INCLUDING ACQUISITION AND DEVELOPMENT OF LAND IN CONNECTION THEREWITH, AT A TOTAL ESTIMATED COST OF NOT EXCEEDING $1,603,600, AND PROVIDING FOR THE ISSUANCE OF NOT EXCEEDING $1,603,600 SERIAL BONDS OF CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BEEKMANTOWN, PLATTSBURG, CHAZY AND ALTONA, CLINTON COUNTY, NEW YORK, TO PAY THE COST THEREOF, AND FURTHER AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS.

WHEREAS, at a special district meeting duly called, held and conducted on March 31, 1955, the duly qualified voters of Central School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, approved a proposition authorizing the acquisition of the John Rea-Evans Property, excluding therefrom the Evans homestead, and the expenditure of not exceeding $24,600 for the acquisition and development thereof and the levy of a tax in annual installments in such amount and the issuance of obligations in anticipation thereof; and

WHEREAS, at a special district meeting of said School District duly called, held and conducted on July 6, 1955, the duly qualified

voters of said School District approved a proposition authorizing the expenditure of not exceeding $1,825,000 and the levy of a tax in installments therefor, and in anticipation of such tax, the issuance of obligations for various purposes, including the acquisition and development of the Evans-Rea homestead site at an amount not in excess of $18,700, and the construction and equipment of a school building on the Evans-Rea property, such school building to consist of grades kindergarten through twelve, and to include a gymnasium and auditorium, at a cost of not exceeding $1,560,300; and

WHEREAS, it is now desired to provide for the financing thereof; NOW, THEREFORE, BE IT

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

Section 1. The acquisition and development of the John Rea-Evans property at a cost of not exceeding $24,600, as authorized by said special district meeting held on March 31, 1955, the acquisition and development of the Evans-Rea homestead site at a cost of not exceeding $18,700, as authorized by the special district meeting held on July 6, 1955, and the construction and equipment of a school building to be situated on such Evans-Rea property at a cost of $1,560,300, as authorized by said special district meeting held on July 6, 1955, is hereby authorized, the total cost of such land acquisition and construction and equipment of such building, and development of land, being hereby determined to be $1,603,600.

Section 2. The plan of financing such object or purpose is by the issuance of not exceeding $1,603,600 serial bonds of said School District, which are hereby authorized, pursuant to the provisions of the Local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable

usefulness of such land acquisition is thirty years pursuant to subdivision 21 (a) of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such school building is thirty years pursuant to subdivision 11 (a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be prescribed by said President of the Board of Education, consistant with the provisions of the Local Finance Law, and such notes shall be sold by the School District Clerk, consistant with the provisions of the Local Finance Law.

Section 5. This resolution shall take effect immediately.

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

Philomena Harlan	VOTING	YES
Kathryn Grube	VOTING	YES
Thomas Conroy	VOTING	YES
Edger Penfield	VOTING	YES
Harold Luck	VOTING	YES
Pearlie Parker	VOTING	YES
Donald Hulbert	VOTING	YES
Frank Winter	VOTING	YES

The resolution was thereupon declared duly adopted.

* * * * * *

The following resolution was offered by Trustee Edger Penfield, who moved its adoption, seconded by Trustee Kathryn Grube, to-wit:

BOND RESOLUTION DATED SEPTEMBER 6, 1955.

A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND EQUIPMENT OF A BUILDING FOR TEMPORARY CLASSROOM USE AT A TOTAL ESTIMATED COST OF NOT EXCEEDING $3,000, AND PROVIDING FOR THE ISSUANCE OF NOT EXCEEDING $3,000 SERIAL BONDS OF CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BEEKMANTOWN, PLATTSBURG, CHAZY AND ALTONA, CLINTON COUNTY, NEW YORK, TO PAY THE COST THEREOF, AND FURTHER AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS.

WHEREAS, at a special district meeting duly called, held and conducted on July 6, 1955, the duly qualified voters of Central School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, adopted a proposition authorizing various purposes at a total estimated cost of not exceeding $1,825,000, the levy of a tax in annual installments in such amount and the issuance of obligations in anticipation thereof, including among such purposes the conversion and equipment of the main house on the Evans-Rea Property for temporary classrooms, at an amount not in excess of $3,000; and

WHEREAS, it is now desired to provide for the financing thereof; NOW, THEREFORE, BE IT

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

Section 1. The reconstruction of the main house on the Evans-Rea property by its conversion and equipment for temporary classrooms, at a total estimated cost of not exceeding $3,000, is hereby authorized.

Section 2. The plan of financing such object or purpose is by the issuance of not exceeding $3,000 serial bonds of said School District, which are hereby authorized, pursuant to the provisions of the Local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said Central School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of such object or purpose is ten years pursuant to

subdivision 12 (a) (3) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be prescribed by said President of the Board of Education, consistant with the provisions of the Local Finance Law, and such notes shall be sold by the School District Clerk, consistant with the provisions of the Local Finance Law.

Section 5. This resolution shall take effect immediately.

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

Philomena Harlan	VOTING	YES
Kathryn Grube	VOTING	YES
Thomas Conroy	VOTING	YES
Edgar Penfield	VOTING	YES
Harold Luck	VOTING	YES
Peerlie Parker	VOTING	YES
Donald Hulbert	VOTING	YES
Frank Winter	VOTING	YES

The resolution was thereupon declared duly adopted.

* * * * * *

The following resolution was offered by Trustee Philomena Harlan, who moved its adoption, seconded by Trustee Thomas Conroy, to-wit:

BOND RESOLUTION DATED SEPTEMBER 6, 1955.

A RESOLUTION AUTHORIZING THE CONSTRUCTION AND EQUIPMENT OF A BUS GARAGE, WITH TEMPORARY PARTITIONS TO PROVIDE TEMPORARY CLASSROOMS AND RELATED FACILITIES, AT A TOTAL ESTIMATED COST OF NOT EXCEEDING $82,000, AND PROVIDING FOR THE ISSUANCE OF NOT EXCEEDING $82,000 SERIAL BONDS OF CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BEEKMANTOWN, PLATTSBURG, CHAZY AND ALTONA, CLINTON COUNTY, NEW YORK, TO PAY THE COST THEREOF, AND FURTHER AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS.

WHEREAS, at a special district meeting duly called, held and conducted on July 6, 1955, the duly qualified voters of central

School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, adopted a proposition authorizing various purposes at a total estimated cost of not exceeding $1,825,000, the levy of atax in annual installments in such amount and the issuance of obligations in anticipation thereof, including among such purposes the construction and equipment of a bus garage, with temporary partitions to provide temporary classrooms and related facilities, at an amount not in excess of $82,000; and

WHEREAS, it is now desired to provide for the financing thereof; NOW, THEREFORE, BE IT

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

Section 1. The construction and equipment of a fourteen stall bus garage with temporary partitions to provide ten temporary classrooms and related facilities, at a total estimated cost of not exceeding $82,000, is hereby authorized.

Section 2. The plan of financing such object or purpose is by the issuance of not exceeding $82,000 serial bonds of said School District, which are hereby authorized, pursuant to the provisions of the Local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said Central School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of such object or purpose is thirty years pursuant to subdivision 11 (a) (1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal

officer. Such notes shall be of such terms, form and contents as may be prescribed by said President of the Board of Education, consistant with the provisions of the Local Finance Law, and such notes shall be sold by the School District Clerk, consistant with the provisions of the Local Finance Law.

Section 5. This resolution shall take effect immediately.

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

Philomena Harlan	VOTING	YES
Kathryn Grube	VOTING	YES
Thomas Conroy	VOTING	YES
Edgar Penfield	VOTING	YES
Harold Luck	VOTING	YES
Pearlie Parker	VOTING	YES
Donald Hulbert	VOTING	YES
Frank Winter	VOTING	YES

The resolution was thereupon declared duly adopted.

* * * * * *

The following resolution was offered by Trustee Pearlie Parker who moved its adoption, seconded by Trustee Thomas Conroy, to-wit:

BOND RESOLUTION DATED SEPTEMBER 6, 1955.

A RESOLUTION AUTHORIZING THE CONSTRUCTION AND EQUIPMENT OF AN ADDITION TO THE WEST CHAZY SCHOOL, INCLUDING THE ACQUISITION AND DEVELOPMENT OF REAL PROPERTY AS A SITE THEREFOR, AT A TOTAL ESTIMATED COST OF NOT EXCEEDING $161,000, AND PROVIDING FOR THE ISSUANCE OF NOT EXCEEDING $161,000 SERIAL BONDS OF CENTRAL SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BEEKMANTOWN, PLATTSBURG, CHAZY AND ALTONA, CLINTON COUNTY, NEW YORK, TO PAY THE COST THEREOF, AND FURTHER AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS.

WHEREAS, at a special district meeting duly called, held and conducted on July 5, 1955, the duly qualified voters of Central School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, adopted a proposition authorizing various purposes at a total estimated cost of not exceeding $1,825,000, the levy of a tax in annual installments in such amount and the issuance of obligations in anticipation thereof, including among such purposes the acquisition and development of real property

adjoining the West Chazy School, being a part of the premises of Irvin and Blanche LaPier, at a cost not in excess of $1,000, and the construction and equipment on the aforesaid adjoining property of a five room addition to the West Chazy School, at a costnot in excess of $160,000; and

WHEREAS, it is now desired to provide for the financing thereof; NOW, THEREFORE, BE IT

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

Section 1. The acquisition and development of the parcel of real property hereinabove described at a cost not in excess of $1,000 and the construction and equipment thereon of a five room addition to the West Chazy School at a cost not in excess of $160,000, or an aggregate cost of not exceeding $161,000, is hereby authorized.

Section 2. The plan of financing such object or purpose is by the issuance of not exceeding $161,000 serial bonds of said School District, which are hereby authorized, pursuant to the provisions of the Local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said Central School District No. 1 of the Towns of Beekmantown, Plattsburg, Chazy and Altona, Clinton County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of such land acquisition is thirty years pursuant to subdivision 21 (a) of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such school addition is twenty years pursuant to subdivision 12 (a) (1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such

notes shall be of such terms, form and contents as may be prescribed by said President of the Board of Education, consistant with the provisions of the Local Finance Law, and such notes shall be sold by the School District Clerk, consistant with the provisions of the Local Finance Law.

Section 5. This resolution shall take effect immediately.

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

Philomena Harlan	VOTING	YES
Kathryn Grube	VOTING	YES
Thomas Conroy	VOTING	YES
Edgar Penfield	VOTING	YES
Harold Luck	VOTING	YES
Pearlie Parker	VOTING	YES
Donald Hulbert	VOTING	YES
Frank Winter	VOTING	YES

The resolution was thereupon declared duly adopted.

* * * * *

STATE OF NEW YORK)
COUNTY OF CLINTON) SS:

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

That I have compared the annexed extract of the minutes of the meeting of the Board of Education of said School District, held on the 6th day of September, 1955, including the resolutions contained therein, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said School District this 7th day of September, 1955.

Mary L. O'Gregory
School District Clerk

RESOLUTION BY
HAROLD LUCK:

That the place of meeting of the Board of Education of the Beekmantown Central School District be changed from the School District Office on Upper Cornelia Street, to the Junior High School Building on the School Site at Beekmantown Corners.

SECONDED BY
EDGAR PENFIELD.

Resolution adopted by voice vote.(8 yes,0 opposed)

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to Principal Francis T. Ryan to attend the Council of School Superintendents at Saranac Inn,N.Y.,September 29th and 30th, with his expenses to be reimbursed by the School District.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(8 yes,0 opposed)

Principal Ryan then stated that he was planning to have James Sears handle the Athletic Program for this year, which will mean that he will be working extra time between the hours of 4 to 7 P.M. part of the year.
Any definite decision concerning this was tabled until next meeting.

Principal Ryan then reported that the first day of school enrollment was 787, as against 674 last year. He stated that all enrollments are increasing, especially at Treadwell Mills, apparently due to the Air Base. He added that an additional teacher might have to be hired. He also mentioned the very crowded conditions on the school buses.

RESOLUTION BY
DONALD HULBERT:

That Mrs. Harriet Taylor, R.F.D. # 2, Plattsburgh, and Mr. Irvin LaPier, West Chazy, N.Y., be hired as substitute bus drivers, subject to medical examination and approval of District Sup't. Codding.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(8 yes,0 opposed)

A motion for adjournment was made by Edgar Penfield at 11:45 P. M., seconded by Harold Luck, and so carried.

ATTEST: Mary L. O'Gregory
Clerk of the Board

President of the Board

DATED: September 6th, 1955

September 14th, 1955

A special meeting of the Board of Education of the Beekmantown Central School District was held at the Junior High School Building at Beekmantown Corners, Wednesday, September 14, 1955, at 8:00 P. M.

The meeting was called to order by the President at 8:10 P. M.
Roll call of the Board was taken.
Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Harold Luck, Pearlie Parker, Thomas Conroy, Donald Hulbert and Frank Winter.
Absent: Emery Mischler.
Also present was Principal Francis T. Ryan.

The minutes of the special meeting of August 25th were read, and accepted as read upon motion by Edgar Penfield, seconded by Harold Luck, and so carried.

The minutes of the regular meeting of September 6th were then read, and accepted as read upon motion by Philomena Harlan, seconded by Edgar Penfield, and so carried.

A short discussion followed, with differences of opinions being expressed by some of the Board members concerning contracting with the Board of Cooperative Services, for the shared services of a Physical Education Teacher. Principal Ryan explained that, as he understood it, the District would be reimbursed by the State for approximately 65% of the cost of the teacher, which would leave an approximate amount of only $875.00 to be actually paid by the District.

The Clerk's report for the month of August, covering the period from June 1st to August 31st, 1955, was then read.

RESOLUTION BY
EDGAR PENFIELD:

That the Clerk's report for the month of August be accepted as read.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(8 yes,0 opposed)

President Winter reported that the Bond from Carson Brothers has been received. He also reported that we have the Builders Risk Insurance Policies, which are being held for short term cancelletion. He added that the gasoline tanks have been installed at the school bus garage but can't be used until the electricity is in.

The Bids for No. 2 fuel oil, as advertised for in the Plattsburgh Press Republican, Friday, September 9th, were then opened by the Clerk, and read aloud by the President as follows:

1. Church Oil Co.----------Net price $ .131 per gallon.
   Plattsburgh, N.Y.
2. Augsbury Terminals, Inc.----- " " $ .13 " "
   Plattsburgh, N.Y.
3. Clinton Oil Company--------- " " $ .138 " "
   Plattsburgh, N.Y.

(All above prices subject to change in accordance with posted price)

The originals of the above bids are on file with the Clerk.

RESOLUTION BY
EDGAR PENFIELD:

That the low bid for No.2 fuel oil,to be delivered to the Junior High School Building and School bus garage, be accepted from Augsbury Terminals,Inc. Lake Shore Road, Plattsburgh, N. Y.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by voice vote.(8 yes, 0 opposed)

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to transfer from the Construction Fund, to the General Fund, payments made on Land Purchase costs, in the amount of $1,050.00.

SECONDED BY
PEARLIE PARKER.

Resolution adopted by voice vote.(8 yes,0 opposed)

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to draw a check from the General Fund to Wilbur L. Ostrander, Treasurer of Dodge Library, in the amount of $500.00, for payment of expenses of said Library.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(8 yes, 0 opposed)

RESOLUTION BY
THOMAS CONROY:

That authorization be given to pay to the New York State School Boards Association $8.00 for registration fees, and $10.00 for banquet tickets , for the Annual Convention to be held October 23-25, in Syracuse.

SECONDED BY
PEARLIE PARKER.

Resolution adopted by voice vote.(8 yes, 0 opposed)

Pearlie Parker reported that the bus drivers had accepted the increase in salary of $100.00 per year, and had waived their request for three days sick leave, as no action had been taken by the Board concerning the sick leave.

RESOLUTION BY
HAROLD LUCK:

That the following Janitors be hired at the following stated salaries:

1. Harry Mooney--B-2,B-3,P-4,Washington Tent and Grange Hall- $850.00 per year.
2. Clifford Rollier-- B-11-------- 75.00 " "
3. Leo Deyo---------- B-1 -------- 100.00 " "
4. Clifford Locklin-- P-5 -------- 100.00 " "

SECONDED BY
PHILOMENA HARLAN.

Resolution adopted by voice vote.(8 yes,0 opposed)

President Winter reported that the Bond Anticipation Note had been received in the amount of $43,005.97.

He also reported that Attorney Fitzpatrick had received a letter from the Bonding Attorneys in reference to the Bond Schedule, which, they stated has to be broken down in four issues, in accordance with the Local Finance Law. He read the letter to the Board and explained that the $3000.00 for the house had only a ten year life, while the remaining amounts have a 30 year life.

He stated that he and Principal Ryan had been to Albany concerning this and that the State Department had, for the present, accepted a tentative broken down schedule.

President Winter then expressed his thoughts concerning the rapid growth of our area, and stated that he felt that there was a possibility of the need of some future expansion. He made the suggestion that the Board think about the formation of a planning committee.

He then reported that the tax roll had been completed and that the tax warrant was ready for approval.

Principal Ryan then read the tax assessments and rates as follows:

Town of Beekmentown	$27,592.96	Rate per $100.	$3.58
Town of Plattsburgh	46,938.20	" " "	4.48
Town of Chazy	12,091.64	" " "	3.44
Town of Altona	873.06	" " "	8.95
		Total Tax	$87,495.86

Special Assessments:

Former Plattsburgh District No. 3	324.20
Former Chazy District No. 5	1,120.25
GRAND TOTAL***	$88,940.31

RESOLUTION BY
DONALD HULBERT:

RESOLVED that the school taxes as extended on the tax list of the District be and the same hereby are accepted and confirmed, and be it further

RESOLVED that said taxes so extended against the taxable real property within said district as appears on said tax list be and the same hereby are levied, and be it further

RESOLVED that the board of education hereby execute a warrant dated September 26, 1955 in the amount of $88,940.31. Collection period to end November 26, 1955 and after said warrant is executed to deliver the same to the tax collector of this district.

SECONDED BY
KATHRYN GRUBE.

Roll call vote taken. (8 ayes,1 absent,0 opposed)

AYES: Philomena Harlan
Kathryn Grube
Thomas Conroy
Edgar Penfield
Pearlie Parker
Harold Luck
Donald Hulbert
Frank Winter

NOES: 0

ABSENT: Emery Mischler

RESOLUTION BY
PHILOMENA HARLAN:

That James Sears be given $500.00 per year for coaching Athletic Teams in the Beekmantown Central School; This additional salary to be paid in ten equal installments, September through June, and added to his regular salary.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote,(8 yes,0 opposed)

RESOLUTION BY
DONALD HULBERT:

That Frank Brunelle, West Chazy, N.Y.,be given an increase in salary of $100.00 per year, making his annual salary $3,900.00.

SECONDED BY
PHILOMENA HARLAN.

Resolution adopted by voice vote.(8 yes,0 opposed)

Principal Ryan again mentioned the heavy enrollment at Treadwells Mills and that the classroom not being used there will have to be opened. He asked for authorization to hire a teacher on a substitute basis, to be used as needed,

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to hire a substitute teacher as needed, on the salary basis of $280.00 per month.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by voice vote.(8 yes,0 opposed)

Principal Ryan distributed to each Board Member, printed sheets showing the names of all the bus drivers,and the routes and route schedules assigned to each driver.

RESOLUTION BY
EDGAR PENFIELD:

That the following be hired as bus drivers in the District,at the following stated annual salaries; (1955-56, effective September, 1955)

Anderson, Charles.....	$1,350.00
Bulriss, Willard.....	1,350.00
Chauvin, Gerald.....	1,350.00
" William.....	1,350.00
Collins, Michael.....	1,350.00
Donivan, Harold.....	1,300.00
Favreau, Armand.....	1,350.00
Hagar, Luther.....	1,200.00
LaDuke, Francis.....	1,350.00
" , Gordon.....	1,200.00
LaPier, Raymond.....	1,350.00
LaPierre, Orville.....	1,350.00
Manor, Joseph.....	1,350.00
Mitchell, Raymond.....	1,200.00
Robinson, Elwyn.....	1,200.00
Sanger, Donald.....	1,350.00
Taylor, Homer.....	1,350.00
" , Jerome.....	1,350.00
Vorce, Sidney.....	1,260.00

SECONDED BY
PEARLIE PARKER.

Resolution adopted by voice vote.(8 yes,0 opposed)

Principal Ryan reported that he had answered a letter received from Walter Church of Church Oil Company, explaining that grease, oil, gas etc., is purchased from the Companies who have State Contracts in the area.

RESOLUTION BY
EDGAR PENFIELD:

That the salary of Wilbur L. Ostrander, School District Treasurer, be increased from $350.00 to $420.00 per year, effective September 1st, 1955.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by voice vote.(8 yes,0 opposed)

A discussion concerning transportation of pupils to Laboratory School followed. The policy has been to transport children already attending but not to transport any new ones.Transportation is furnished to Private and Parochial Schools but not to Public Schools. Due to the fact that a decision has never been made as to whether the Lab. School is public or private, the decision was made to transport the pupils until the type of the school it is has been determined.

A motion for adjournment was made by Edgar Penfield at 10:25 P. M., seconded by Harold Luck, and so carried.

ATTEST: Mary L O'Gregory
Clerk of the Board

President of the Board

DATED: September 14th, 1955

October 4th, 1955

A regular meeting of the Board of Education of the Beekmantown Central School District was held at the Junior High School Building Tuesday, October 4th, at 8:00 P. M.

The meeting was called to order by the President at 8:10 P. M.
Roll call of the Board was taken.
Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Thomas Conroy, Donald Hulbert, Pearlie Parker, Harold Luck and Frank Winter.
Absent: Emery Mischler.

The minutes of the special meeting of September 14th were read, and accepted as read upon motion by Edgar Penfield, seconded by Donald Hulbert, and so carried.

The Clerk's report covering the period from July 1st to September 30th, 1955 was then read, and accepted as read, upon motion by Pearlie Parker, seconded by Philomena Harlan, and so carried.

Schedule of bills # 38 was then presented in the amount of $33,852.57, including the certified payroll for September, in the amount of $16,443.83.

RESOLUTION BY
PHILOMENA HARLAN:

That the bills be paid as submitted in the amounts stated as funds are available.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(8 yes,0 opposed)

Schedule of bills # 2 from the Bond Money Construction Account was then presented in the amount of $32,754.36.

RESOLUTION BY
KATHRYN GRUBE:

That the Bond Construction Account bills be paid as submitted, in the amounts stated.

SECONDED BY
PEARLIE PARKER.

Resolution adopted by voice vote.(8 yes,0 opposed)

President Winter then stated that Principal Ryan, Donald Hulbert and he were going to Albany Friday to check the preliminary plans of the main school building with Parker Dodge.
He added that while there, they were going to get more information concerning the well for water supply on the school site.
President Winter then reported concerning the Teachers ten months salary schedule Law, effective July 1st, 1955. The salary filed with the Department must be the mandated 10 months salary, and if anyone works July or August, 1/10 of the scheduled 10 months salary must be paid for each month worked.
To conform with this Law, amended schedules will have to be filed on the salaries of the Principal, Elementary Supervisor and School Nurse in our District.
He went on to explain that this has no effect on any of the salary figures, and that the only change is in filing the amended schedule with the State Department.
He then reported that the boiler has been installed and is in operation at the West Chazy School. A brief discussion followed concerning the hiring of George Winterbottom to clean the cellar after the installation of the boiler. The decision of the Board was that the $15.00 to be paid to Mr. Winterbottom should be deducted from the bill of Sutcliffe and Stone, as that was part of their work following the installation.

President Winter then read a letter signed by A.W.Schmidt concerning the approval of the Bond Schedule which was filed in his office September 23,1955.
He then read a letter from Richmond C. Young to Architects Benedict and Ryan concerning the pre final plans on the addition to the West Chazy School, commenting that the classrooms do not meet the required 66⅔ ratio in proportions as they did in the preliminaries. Comments were also made that the wardrobe and general room arrangement were not as desirable as in the preliminaries, and that in each toilet room one lavatory could be dispensed with.
Both of the above letters are on file with the Clerk.

President Winter then reported that the gas tank should be ready for use next week. Difficulty in getting the buses to the tank had been encountered, and two trees had to be cut down and considerable grading had to be done.

He then stated that Principal Ryan was going to find out if the District has to transport pupils to Parochial Schools when our Schools are not in session, a problem which arose last week when the M.A.I. School remained open during Teachers Conference.

He announced that the Clinton County School Boards Association dinner meeting will be held at Peru Central School, October 10th at 7:30 P. M.,and asked for the names of the members planning to attend.

He also announced that an Area K work shop will be held at Deers Head Inn October 6th, and that all Board Members are invited.

He then read a letter relating to the changes in by-laws to be voted on at the convention in Syracuse in October.

A brief discussion was held concerning the purchase of a snow plow attachment to be used on the spare bus.

RESOLUTION BY
EDGAR PENFIELD:

That a snow plow attachment be purchased, to be used on the spare school bus, at a cost of approximately $110.- $115.00 .

SECONDED BY
DONALD HULBERT.

Resolution adopted by voice vote.(8 yes, 0 opposed)

President Winter then announced that a meeting for School Newspaper Staff Members will be held in Syracuse in late October, and that Principal Ryan had advised that four members be sent, which would approximately cost $75. or $80.00.

RESOLUTION BY
PHILOMENA HARLAN:

That four representatives be sent to the School Newspaper Staff meeting in Syracuse in late October, at the expense of the School District.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by voice vote.(8 yes,0 opposed)

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for Thomson Douglas, Elementary Supervisor, to attend the Area Meeting in Watertown, October 18th, and the Elementary Principals Meeting in Syracuse, December 4th,5th & 6th, 1955, at the expense of the School District.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by voice vote.(8 yes,0 opposed)

President Winter then briefly discussed the crowded conditions on the school buses, two of which have 64-69 pupils per trip. He added that Principal Ryan is planning either to re-route the buses or double up on the trips.

He also reported that Mr. Campbell of the Wayne Body Co. had told Principal Ryan that metal plates were being sent to cover the areas in the buses that are causing the blackened spots on the children's clothing.

Mr. Parker stated that he had again talked to Daniel Jerry about this, and they had agreed that the plates wouldn't work, as it would be impossible to use them on the seats in the buses. Mr. Jerry had advised painting the affected areas to correct the situation.

Mrs. Harlan reported that several people had suggested to her that "Beekmantown Central School District" be painted on the three school station wagons, and the Board agreed that it was a good suggestion and should be done.

President Winter then stated that Principal Ryan had suggested that three or four of the Board members go with him next Monday, as a visitation committee to visit the various schools in the District. Several of the members agreed to go if possible.

President Winter then stated that another Bond Anticipation Note is needed for $60,350.00. Following are the estimated amounts for which it will be used:

1. Bus garage construction.....	$42,000.00
2. Miscelaneous equipment.....	3,300.00
3. Architect's fees, West Chazy	2,500.00
4. West Chazy heating plant	3,825.00
5. Sewage disposal	3,725.00
6. Well and water supply	5,000.00

He stated that he will try to get the money for October 10th.

A brief discussion was held concerning the school buildings at former Districts Beekmantown # 12 and # 8. District # 8 has already voted to sell, but District # 12 has voted to close, and another meeting will have to be called to vote to sell the building.

RESOLUTION BY
THOMAS CONROY:

That authorization be given to the President to proceed with the sale of the school buildings at former Districts Beekmantown # 8 and Beekmantown # 12.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(8 yes,0 opposed)

RESOLUTION BY
PHILOMENA HARLAN:

That the bill from Sutcliffe & Stone for the boiler and installation at West Chazy school be approved and authorized paid, in the amount of $3,136.34, as soon as funds are available, and

BE IT FURTHER RESOLVED that the 10% of the original bill withheld, in the amount of $348.48, be paid in forty-five days; also

BE IT FURTHER RESOLVED that the bill from George Winterbottom in the amount of $15.00 for cleaning the furnace waste from the cellar at West Chazy, be approved and authorized paid, said amount to be deducted from the original bill from Sutcliffe & Stone;

All the above payments to be made from the Bond Money for the heating plant at West Chazy.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(8 yes,0 opposed)

A motion for adjournment was made by Edgar Penfield at 10:30, seconded by Harold Luck, and so carried.

ATTEST: Mary E. O'Gregory
Clerk of the Board

President of the Board

DATED: October 4, 1955

SCHEDULE OF BILLS

DATE October 4, 19 55 SCHEDULE NO. 38

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Certified Payroll for September: Gross	$16,443	83	#877
	Net amount.....$13,715.39			
	Retirement..... 865.87			
	Withholding tax..... 1,788.00			878
	Social Security..... 74.57			
	District's share social security for quarter ending Sept.30, 1955 to:			
	New York State Social Security Agency	120	96	879
#295497,290748	American Book Company	442	35	892
	American Oil Company	1	64	893
# 2326	Augsbury Terminals,Inc.	6	24	894
#19827,21392	Bardeen's, Inc.	36	23	895
	Brunelle, Ronald	80	00	896
	Boire & Sons, Alex	3	00	897
#7542,7796	Buck Company Inc.,I.H.	37	50	898
#1918	California Test Bureau	20	75	899
#01728	Church Oil Co.,Inc.	32	26	900
#32287,32226	Clinton Autpmotive Parts,Inc.	11	80	901
	Chazy Telephone Company	3	70	902
	Deyo, Leo A.	6	00	903
	Dwyer Mimeograph & Office Supply Service(6 bills)	133	36	904
	Douglas, Thomson	14	24	905
	Finch, Pruyn & Company,Inc.	407	80	906
#D-25611	Gilbertson Company, Inc.	8	40	907
#8583,8755,15045	Ginn and Company	343	72	908
#16562,11188	Holt, Corporation, Warren	519	20	909
#10847,17592	Hammett Company, J.L.	480	14	910
	Harcourt,Brace and Company, Inc.(3 bills)	237	85	911
#1-12227	Houghton Mifflin Company	153	02	912
#8464,8470	Jerry & Sons, Vincent S.	11,422	12	913
	LaBounty & Woolever	71	71	914
	LaPlante, Walter H.	10	00	915
	Marshall Co.,Inc.,A. H. (4 bills)	77	81	916
#59955,68241	Merrill Books, Charles E.	4	21	917
#955-147	Midstate Offset Printing Corporation	14	72	918
# 624	Milliette, C. F.	42	85	919
#2454-17,4006-16	Montgomery Ward & Company	8	49	920
	New England Arts Crafts	430	31	921
	N.Y.State Electric & Gas Corporation(9 bills)	37	68	922
	New York Telephone Company (4 bills)	52	87	923
	Penfield, Edgar	1	25	924
#06768,07197	Plattsburgh Motor Service	31	16	925
#2619,2876	Plattsburgh Electric Supply, Inc.	47	15	926
	Plattsburgh Feed & Grocery Company	6	45	927
	Plattsburgh Press Republican	21	54	928
	Rivers, Margaret	25	00	929
	TOTAL AMOUNT OF BILLS APPROVED	CONTINUED		

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y

SCHEDULE OF BILLS

CONTINUED:

DATE Oct. 4 19 55 SCHEDULE NO. 38

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
# 26977	Robinson Co.,L. G.	$ 13 44	#930
#80396,77954	Row, Peterson & Company	55 84	931
	Ryan, Francis T.	70 50	932
	Shell Oil Company	13 91	933
	Shields, Georgeanne	50 08	934
	Scott, Foresman and Company (3 bills)	282 61	935
#26563,24642	Silver, Burdett Company	301 03	936
#411992,CR84275	Socony-Vacuum Oil Company	91 15	937
	Supernault, Emma Jane	41 30	938
#207746	The Texas Company	3 70	939
#6849	Williamson Law Book Company	18 85	940
	Winter, A. F.	14 37	941
#65763,68352	World Book Company	81 12	942
	Dean, Donald E.	12 00	943
	Board of Cooperative Educational Services (1st pay't.due 10/15/55/	600 00	944
	RENTS FOR OCTOBER:		
	Brown, Bert (Classroom space)	77 00	949
	Beekman Grange " "	75 00	950
	Champlain Presbytery " "	20 00	951
	Cumberland Head Community Assoc." "	36 36	952
	Gregoire, Adrien (Garage)	12 50	953
	Stratton & Gordon "	12 50	954
	Hulbert Bros.,Inc.(Heat,lights & water for office space)	40 00	956
	Rowlson, M.D., Ira A.	80 00	955
	TOTAL AMOUNT OF BILLS APPROVED	$33,852 57	

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

SCHEDULE OF BILLS

CONSTRUCTION ACCOUNT

DATE October 4, 19 55 SCHEDULE NO. 2

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Dr. J.L.Evans (land Purchase pay't.)	$10,872	36	#11
	George Swinston " " "	4,832	15	12
	Robert Swinston " " "	4,832	15	13
	Doris Adams " " "	402	68	14
	Gertrude Beal " " "	402	68	15
	Aubrey G. Robinson " " "	402	68	16
	W. A. Robinson (Commission)	100	00	17
	Booth, Fitzpatrick & Booth (Legal exp.)	105	30	18
	Transfer to General Fund (Binder pay't.paid from General Fund)	1,050	00	27
	Irvin & Blanche LaPier (W.C.land purchase)	685	00	#6
	Booth,Fitzpatrick & Booth (Property search)	40	00	#7
	Transfer to General Fund (Option cost paid from General Fund)	25	00	27
	Paul Cummings (Site survey)	1,000	00	Rescinded
	Wright & Morrissey (Garage construction)	7,635	00	#5
	Sharron & Hart (Performance bond-Carson Bros)	95	63	20
	D.A.Traynor Ins.(" " -F.C.Speth)	79	73	21
	Ray Distributing Co. (Record player)	34	50	22
	Dwyer Mimeograph & Office Supply (Duplicator)	159	50	19
		$32,754	36	
	Approved by Resolution as funds are available:			
	Sutcliffe & Stone (W.C.boiler installation)	$3,136	34	#9
	" " " (10% withheld 45 days)	348	48	#34
	George Winterbottom (Cleaning cellar-W.C.)	15	00	#8
	TOTAL AMOUNT OF BILLS APPROVED	$36,254	18	

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

TREASURER'S MONTHLY REPORT

For the period

From Sept 1955 to Oct. 1955

Total available balance as reported at the end of preceding period . . $31,618.43

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
9/21/55	C. M. Monhouse County Treas.	$50,337.54

Total Receipts $50,337.54

Total Receipts, including balance $81,955.97

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 820 To Check No. 890 $53,690.51

By Debit Charge $ _____

(Total amount of checks issued and debit charges)

$53,690.51

Cash Balance as shown by records . . . $28,265.46

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . $31,122.32

Less total of outstanding checks . . . . . $ 286186

(See list on reverse side of report)

Net balance in bank $28,265.46

(Should agree with Cash Balance *above* unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . $_____

(See reverse side of report)

Total available balance $28,265.46

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

October 4, 1955

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

Mary L. O'Gregory
Clerk of Board of Education

W. F. Ostrander
Treasurer of School District

FORM S-101

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

Table 1

List of outstanding checks.

Check No..	Amount	Check No.	Amount	Check No.	Amount
660	52 00				
672	160 60				
709	50 00				
710	52 00				
750	4 00				
812	52 00				
840	32 00				
862	—				
864	35 47				
868	120 54				
872	—				
878	1,788 00				
879	241 89				
880	—				
882	77 00				
883	75 00				
884	26 00				
885	36 36				
886	12 50				
887	12 50				
888	40 00				
TOTAL	$ 7861 86	TOTAL	$	TOTAL	$

Table 2

Statement of cash on hand:

not deposited at end of period.

Date	SOURCE	Amount	Dates of Subsequent Deposits
	TOTAL RECEIPTS NOT ON DEPOSIT	$	

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1st, to September 30, 1955

RECEIPTS

ITEMS OF RECEIPTS: Receiving Officer	Source	Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
	Balance Available at beginning of year	$ 16,146.00	$ 16,066.84		
Collector	Current year's Tax Warrant	87,500.00			Final tax warrant: $87,495.86
"	Delinquent Taxes from previous year				
County Treasurer	Return Tax Claim				
" "	Public Money (State)	202,800.00	50,337.54	$152,462.46	
" "	Academic Fund (State)				
Loan for Bus purchase-Serial bonds			14,848.00		
Fed. Government	Federal Allotment				
Bank Depository	Interest on Deposits				
" "	Short Term Loans				
Revenue anticipation note			10,000.00		
Dist. Treasurer	Tuition				
" "	Transportation Non-Resident Pupils				
" "	Sale of Property				
" "	Insurance Adjustments		90.18		
" "	Refunds Insurance-C-5		269.71		
Treasurer's Office	Rent Rentals				
Special Assessment-Former C-5		1,120.00			Final amount: 1,120.25
" "	" P-3	312.00			324.20
State reimbursement-Milk fund		600.00	59.64	540.36	
Kiwanis Club- Milk Fund	Gifts		82.01		
TOTAL CASH RECEIPTS		$308,478.00	$91,753.92	$153,002.82	
Non-Cash Pension Deduction by State		10,632.00			
" "	Pension Deductions by Board of Education	8,060.00			
" "	Voluntary Contributions				
State Deduction-Retired teachers		403.00			
" "	Transfers from other funds				
Current years teachers retirement			1,048.92		
TOTAL AVAILABLE RECEIPTS		$ 327,573.00	$92,802.84	$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account		Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	$92,802.84			
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	64,537.38			
BALANCE ON HAND	$28,265.46			

Received by the Board of Education entered as a part of the minutes of the board meeting held Oct. 4, 19 55

Signed Mary L. McGregory
Clerk of Board of Education

Form No. S-160 Williamson Law Book Co., Rochester, N. Y.

MONTHLY FINANCIAL STATEMENT
of the
BOARD OF EDUCATION

	BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
	GENERAL CONTROL							
2:1	School Elections	300.00			177.09	100.41		
2:2	Board of Education—Clerk's Salary	1200.00			300.00	700.00		
2:3	Board of Education—Treas.' Salary	350.00			73.52	256.63		
2:2	Legal, Auditing, etc.	600.00			17.60	582.40		
2:3-2:6	Supplies, Travel, etc. Other Expenses	1000.00			433.58	566.42		
2:10	Attendance Service—Salaries							
2:10	Census Service—Salaries	100.00			—	100.00		
2:17	Other Expenses (Supplies, Travel, etc.)	400.00			—	400.00		
2:7	Superintendent's Salary	600.00			—	600.00		
2:7	Office Assistants' Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Administration Building—Salaries							
	Other Expenses of General Control							
	Total—General Control	4,550.00			1043.57	3506.43		
	INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:3	Salaries of Principals	9200.00			2277.98	6922.02		
3:3	Salaries of Asst. Prin. & Supr.	9700.00			1647.98	8050.02		
3:4	Clerical and Other Help	4000.00			642.00	3358.00		
3:2	Other Expenses (Supplies, Travel, etc.)	1000.00			182.36	817.64		
3:5-8								
3:9	Kindergarten							
3:9	Salaries of Teachers—Grades 1-6 or 1-8	85,500.00			1932.72	77,767.28		
3:9	Salaries of Teachers—Grades 7-12 or 9-12	33,350.00			2735.00	30,615.00		
3:9	Substitutes (in excess of regular salaries)	1,500.00			25.00	1475.00		
3:10	Textbooks	4000.00			236.84	3763.16		
3:11	Supplies used in Instruction	3646.00			1307.10	2338.90		
3:12-14	Other Expenses of Instruction	1000.00			57.00	943.00		
	Tuition to other districts	8225.00			—	8225.00		
	Total—Instructional Services for Regular Day Schools	151,451.00			16,968.18	134,482.82		
	INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1, 3	Salaries of Principals and Supervisors							
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers							
3:10	Textbooks							
3:11	Supplies used in Instruction							
3:12-14	Other Expenses of Instruction							
	Total—Instructional Services for Special Schools							
	OPERATION OF PLANT							
4:1	Wages of Janitor	7000.00			1781.00	5219.00		
4:2	Fuel	6500.00			403.13	5096.87		
4:3	Water							
4:4	Light and Power	1863.00			187.59	1675.41		
4:5	Janitors' Supplies	1500.00			1151.20	348.80		
4:7	Services other than personal (telephone, etc.)	750.00			173.28	576.72		
4:11	Other expenses of operation	500.00			420.00	80.00		
	Total—Operation of Plant	20,363.00			4058.20	15,991.80		
	MAINTENANCE OF PLANT							
5:1	Upkeep of Grounds	300.00			—	300.00		
5:2	Repairs of Buildings	4000.00			243.35	1956.65		
5:2	Repairs and replacement of: Heating, Lighting & Plumbing Equipment	3000.00			663.08	2336.92		
5:4	Apparatus used in Instruction	300.00			—	300.00		
5:5	Furniture	400.00			—	400.00		
5:8	Other Equipment	100.00			—	100.00		
5:11	Other Expenses of Maintenance	100.00			—	100.00		
	Total—Maintenance of Plant	8100.00			2726.43	5373.57		
	Sub Total Carried Forward	184,151.00			24,776.40	159,374.60		

Report for the Month Ending _____ 19___

	BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
	Sub Total Carried Forward	184,151.00			24,776.40	159,374.60		
	AUXILIARY AGENCIES							
9:1	Library Service—Salaries	600.00			500.00	500.00		
9:2	Repairs and replacements of Library Books, etc.	400.00			—	400.00		
9:3	Other Expenses of Libraries (supplies)	100.00			—	100.00		
9:4	Medical Inspection	1,000.00			80.00	920.00		
9:5	Nurse Service	3,160.00			678.18	2781.82		
9:6	Dental Service							
9:7	Other Expenses of Health Service (supplies, travel, etc.)	100.00			76.60	23.40		
9:10	Provision of lunches, milk, etc.	600.00			67.74	532.26		
9:8	Transportation of Pupils—Resident	44,000.00			5557.47	38,442.53		
9:8	Transportation of Pupils—Non-Resident							
9:9	Care of Children in Institutions							
9:11	Community Lectures and Social Centers							
9:12	Recreation (summer playgrounds, etc.)	1200.00			10.00	1190.00		
9:14	Payments to other schools							
9:13	Other Expenses of Auxiliary Agencies							
	Total—Auxiliary Agencies	51,160.00			6859.79	44,740.21		
	FIXED CHARGES							
6:1	Pensions—State Teachers Retirement	11,035.00			—	11,035.00		
6:1	Pensions—City or State System	700.00			120.96	579.04		
6:2	Rent—[Buildings (exclude Garages), grounds, etc.]	3000.00			658.72	2341.28		
6:3	Insurance on Buildings and contents	1600.00			1190.16	409.84		
6:3	Transportation Insurance	3400.00			3336.75	63.25		
6:3	Other Insurance (Compensation, O.L.T., surety bonds, etc.)	1800.00			1766.46	33.54		
6:4	Taxes of Assessments							
6:5	Contributions (Membership, public library, etc.)	150.00			—	150.00		
	Other Expenses of Fixed Charges							
	Total Fixed Charges	21,685.00			7273.05	14,411.95		
	Total Current Expenses	257,096.00			38,767.44	218,726.56		
	DEBT SERVICE							
7:1	Redemption of Bonds	1000.00			—	1000.00		
7:3	Redemption of Short Term Loans							
14:19	Redemption of Bus Notes	13,926.00			10,902.00	3024.00		
7:4	Interest on Bonds	27,758.00			—	27,758.00		
7:5	Interest on Short-term Loans	3,250.00			21.23	3228.77		
7:7	Interest on Bus Notes	990.00			444.55	545.45		
7:6	Refunds							
	Other Expenses of Debt Service	120.00			—	120.00		
	Special Tax Assess.	312.00			—	312.00		
	Total Debt Service	47,351.00			11,370.78	35,980.22		
	CAPITAL OUTLAY							
8:1	Land—site	1000.00			—	1000.00		
8:2	Improvement of grounds—Buildings and Equipment (not repair or replacement)							
8:9	Alteration of Building							
8:10	Heating, lighting, plumbing, etc.							
8:11	Building Equipment							
8:12-13	Furniture, Apparatus and Other Equipment	1300.00			808.58	191.42		
8:14	Other Expenses of Capital Outlay							
8:15	New Books	2100.00			—	2100.00		
14:9	Transportation—Full Payment of Bus							
	Total Capital Outlay	4100.00			808.58	3291.42		
	TOTAL EXPENDITURES	309,087.00			51,088.80	257,998.20		
	Borrowed - Serial Bus Bonds	14,848.00			3,448.58	11,399.42		
	Payment of Short Term loan (Rec. Anticip. note)				10,000.00			
				Total Exp.	64,537.38	269,397.62		

October 13th, 1955

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office, Thursday, October 13, 1955, at 8:00 P. M.

The meeting was called to order by the President at 8:05 P. M.
Roll call of the Board was taken.
Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Thomas Conroy, Pearlie Parker, Harold Luck, Donald Hulbert and Frank Winter.
Absent: Emery Mischler.
Also present was Principal Francis T. Ryan.

The minutes of the regular meeting of October 4th were read, and accepted as read, upon motion made by Edgar Penfield, seconded by Harold Luck and so carried.

The conditions existing in last years buses was again discussed, and Principal Ryan stated that he had heard from neither Daniel Jerry nor the Wayne Body Company concerning the work to be done on them.
President Winter confirmed the fact that, if the work was not done right away, a letter would be written barring the Wayne Body Company from any future bidding.

President Winter then reported that the gas pump was in operation, and that the lettering on the two station wagons had been done.

RESOLUTION BY
HAROLD LUCK:

That authorization be given to transfer the following budget item:
$100.00 from 2:10 (Census Service-Salaries) to
9:7 (Other expenses of Health Service).

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by voice vote.(8 yes, 0 opposed)

Construction Fund Account schedule of bills # 3, in the amount of $7,447.75, was then presented.

RESOLUTION BY
DONALD HULBERT:

That the Construction Fund bills presented be paid as submitted, in the amounts stated.

SECONDED BY
PEARLIE PARKER.

Resolution adopted by voice vote.(8 yes, 0 opposed)

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given to pay all certificates presented on construction, as and when issued, by the Architect.

SECONDED BY
THOMAS CONROY.

Resolution adopted by voice vote.(8 yes, 0 opposed)

Principal Ryan then asked for reports from Mrs. Harlan, Mrs. Grube and Mr. Penfield, who had visited the various school buildings with him on Monday.
All three agreed that all of the school buildings were definitely overcrowded. They also agreed that all of the teachers had made a very good impression, and that the attitude shown by both teachers and pupils was excellent.
Principal Ryan then commented on the probable influx of pupils from the 40-trailer court being established on Wallace Hill.
Mr. Penfield suggested looking for a school site for future building on Cumberland Head, due to the excessive building going on there.

Principal Ryan then reported enrollment figures in each school as of September 30th, totaling 807, as compared to 674 last year.
The total census from birth to 18 years of age in the District, he reported, is 2,211.
He also reported the increase in population in the different areas, with a net increase over the entire District of 251.

President Winter then appointed the following planning Committee to plan for future expansion:

Edgar Penfield, Chairman
Donald Hulbert
Philomena Harlan.

He asked the Board to add them to their present list of Committees.

Principal Ryan then reported that he had been approached concerning whether or not the District would be interested in buying the personal property of Dr. Evans still remaining on the Estate. He said that authorization had been given to sell, and that he had been given a list of the items for sale to present to the Board. He read the list and the cost of each, among which was a wheel barrow, lawn mower, lawn roller, portable sprayer and various other smaller articles. He quoted the cost of the entire list as $100.00.

RESOLUTION BY
EDGAR PENFIELD:

That the personal property for sale at the Evans Estate be purchased by the School District, at a total cost of $100.00.

SECONDED BY
PHILOMENA HARLAN.

Resolution adopted by voice vote.(8 yes,0 opposed)

President Winter then stated that negotiations would be completed in a couple of days, and that the school site and house would all be paid for, which will mean that we will need our own fire insurance on the Junior High School building, as well as insurance on all the new equipment which has been purchased. He asked Harold Luck to contact Sharron & Hart for the rates, and also suggested that $6000.00 be carried on the equipment, and approximately $25-30,000.00 on the building.

Principal Ryan presented an application for substitute bus driving to Mr. Parker from Edmund Dupell, about which a brief discussion followed.

RESOLUTION BY
PEARLIE PARKER:

That the application for substitute bus driver from Edmund Dupell, Morrisonville, New York, be approved, and that he be hired, subject to passing the medical examination and the approval of the District Superintendent.

SECONDED BY
PHILOMENA HARLAN.

Resolution adopted by voice vote.(8 yes, 0 opposed)

Principal Ryan then reported that he had obtained permission to use the gymnasium for basket ball at the Monty Street School on Mondays, 7-9 P.M., and Tuesdays, 4:30-6:30 P.M. He added that two school buses may have to be used for transportation.

RESOLUTION BY
KATHRYN GRUBE:

That authorization be given to hire two of the District bus drivers,at five dollars ($5.00) per trip, to transport pupils for basketball practice to the Monty Street School gymnasium, on Monday and Tuesday nights.

SECONDED BY
DONALD HULBERT.

Resolution adopted by voice vote.(8 yes, 0 opposed)

President Winter then reported concerning their trip to Albany; and presented the preliminary plans for the main school building to the Board.

A lengthy discussion followed, and everyone agreed that they were very good and suitable plans.

Donald Hulbert reported on the well for water supply, stating that the boiling test shows 30-35 gallons per minute. He went on to say that a 24 hour pump test will be put on, and if it still is 30-35 gal. per minute, it will be sufficient to serve both buildings. He also said that two pumps would be installed, so if one isn't working, the other can be used.

SCHEDULE OF BILLS

CONSTRUCTION ACCOUNT

DATE October 13, 1955 SCHEDULE NO. 3

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Francis C. Speth (Sewage disposal)	$2,394 00	#10
	Wright & Morrissey (Garage construction)	5,021 00	26
	Plattsburgh Garden Center (Site development)	32 75	25
	TOTAL AMOUNT OF BILLS APPROVED	$7,447 75	

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y.

RESOLUTION BY
PHILOMENA HURLAN:

That the Preliminary Plans, as presented, for the main school building, be accepted by the Board.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(8 yes,0 opposed)

A motion for adjournment was made by Edgar Penfield at 10:15 P. M., seconded by Harold Luck, and so carried.

ATTEST: Mary L. O'Gregory
Clerk of the Board

President of the Board

DATED: October 13th, 1955

October 27th, 1955

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office Thursday, October 27, 1955, for the purpose of approving the final plans for the addition to the West Chazy School, and other business.

The meeting was called to order by the President at 8:10 P. M.
Roll call of the Board was taken.
Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Thomas Conroy, Harold Luck, Donald Hulbert, and Frank Winter.
Absent were: Pearlie Parker and Emery Mischler.
Also present were Principal Francis T. Ryan and Architect E. Ryan.

The minutes of the special meeting of October 13th, 1955, were read and accepted as read upon motion by Edgar Penfield, seconded by Harold Luck, and so carried.

President Winter then asked Architect Ryan to present the final plans for the Addition to the West Chazy School. The plans were examined and discussed by the Board.

RESOLUTION BY
HAROLD LUCK:

That the final plans for the addition and alterations to the Elementary School Building at West Chazy be accepted as presented, and
BE IT FURTHER RESOLVED, that authorization be given to advertise, on October 29th, 1955, for bids for the construction of said addition, the sealed bids to be opened at a special meeting of the Board of Education on November 16th, 1955, at 8:00 P.M., Eastern Standard Time.

SECONDED BY
EDGAR PENFIELD.

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

A copy of the advertisement for bids from the Plattsburgh Press Republican, as it appeared October 29th, is entered following the minutes of this meeting.

President Winter then reported that the well at the Junior High School Building had gone dry. A discussion followed concerning possible ways to get water to the building. The final suggestion was that Principal Ryan ask Wright & Morrissey to borrow their 2000 gallon tank which is at the bus garage. If the tank is loaned to us, Mr. Penfield was to contact George Winterbottom to draw the water to put in the well.

President Winter then reported that another deferment had been issued for James Sears, placing him in Class 2-A until July 1st, 1956.

He also reported that the taxes on the Evans property had not been paid for last year, and that the property had been advertised for sale on the unpaid tax list. He explained that it was apparently an oversight, and that Attorney Fitzpatrick was endeavoring to straighten out the matter and see that the taxes are paid.

President Winter then presented the plans for the pump house on the School Site, and read a letter from Architect Parker Dodge concerning same. Mr. Dodge advised that the price of $1,994.00 seemed reasonable, and suggested that it be added to the contract of Wright & Morrissey, and charged to the water supply portion of the Bond Money.
After a brief discussion the following resolution was offered.

RESOLUTION BY
PHILOMENA HARLAN:

That the contract for the pump house in the amount of $1,994.00 be awarded to Contractors Wright & Morrissey, on the basis of the letter from Architect Parker Dodge, dated October 21, 1955.

SECONDED BY
HAROLD LUCK.

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

President Winter then announced that there must be fire inspection of all school buildings, in accordance with a new Education law, and went on to read the new rulings contained in the law. A report must be made on each building, and six copies made of each report.

Following a discussion of inspector qualifications, Mr. Penfield was asked to contact Richard Norris, former fire chief, to ask him to inspect the buildings. He was asked to report concerning this at the November 1st meeting.

Mrs. Harlan complimented Principal Ryan on the very fine school report sent to the Board members, and asked permission to use some of the material for a newspaper article, which might serve to acquaint the public with some of the situations and problems being encountered.

Permission was given, and Principal Ryan mentioned that six additional pupils had come onto the District during the past week.

He went on to say that he had Parker Dodge prepare a map of the District, as an aid to the Planning Committee, with whom he would like to meet after the November meeting.

He also reported that he had written Dr. Evars concerning the peonie beds on the School Site. He had received a reply saying that Mrs. Lucia and Sidney had been given charge of them, but that whatever is left after they have finished with them would belong to the School District.

Principal Ryan went on to report that the school signs have been erected on Cumberland Head but that Mr. Coffey had told him that the County Officials would have to be contacted for the sign for former Plattsburgh district # 3.

President Winter then stated that the meeting for voting to sell the school building at former District Beekmantown # 12 would be held Wednesday, November 2, 1955, at the site of the school in District # 12.

Principal Ryan reported that this morning he had been in the school at former Plattsburgh District # 12, and stated that the condition of the floors was terrible. As there has been no janitor there, the floors have only been cleaned once a week. He stated that something will have to be done about getting someone to at least sweep the floor each day. Mr. Ledwith who lives next door was mentioned, and Principal Ryan stated that he would contact him to see if he would do the janitorial work there.

He went on to say that some thought should be given to hiring a helper for the maintenance man, especially when the bus garage is finished.

He also reported that the repair to the bus panels would be done during Thanksgiving vacation.

Principal Ryan then reported that Mrs. Deyo, Route # 9, had called him concerning the buses picking up children on the right side of the road only. Because of the extra distance they had to ride on the bus, she had asked if she could take her children across the road to get on the bus on its way back.

This subject was discussed at length, and the decision of the majority of the Board was that the policy of the Board should not be changed, and that the buses should only pick up children on the right side of the road.

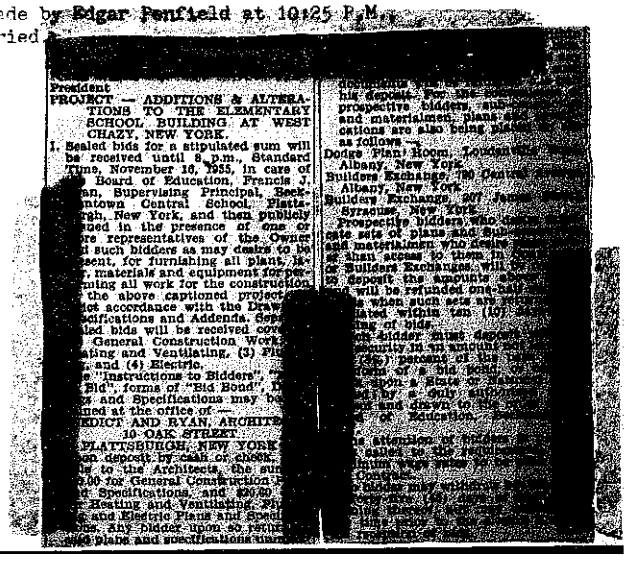
Principal Ryan then explained and showed to the Board the changes made in the office room arrangement in the main school building, and a few other minor changes made in other parts of the building.

A motion for adjournment was made by Edgar Penfield at 10:25 P.M., seconded by Harold Luck, and so carried.

ATTEST: _____
Clerk of the Board

DATED: October 27, 1955

_____
President of the Board


President
PROJECT — ADDITIONS & ALTERATIONS TO THE ELEMENTARY SCHOOL BUILDING AT WEST CHAZY, NEW YORK.
I. Sealed bids for a stipulated sum will be received until 8 p.m., Standard Time, November 10, 1955, in care of the Board of Education, Francis J. [illegible], Supervising Principal, Beekmantown Central School, Plattsburgh, New York, and then publicly opened in the presence of one or more representatives of the Owner and such bidders as may desire to be present, for furnishing all plant, labor, materials and equipment for performing all work for the construction of the above captioned project in accordance with the Drawings, Specifications and Addenda. Separate sealed bids will be received covering (1) General Construction Work, (2) Heating and Ventilating, (3) Plumbing and (4) Electric.
Bidding "Instructions to Bidders", Bid Forms of "Bid Bond", Plans and Specifications may be examined at the office of —
REDDICT AND RYAN, ARCHITECTS
10 OAK STREET
PLATTSBURGH, NEW YORK
A deposit by cash or check payable to the Architects, the sum of $30.00 for General Construction Specifications, and $20.00 for Heating and Ventilating, Plumbing and Electric Plans and Specifications, [illegible] Bidder upon [illegible] Plans and Specifications [illegible]
[illegible] prospective bidders, [illegible] and materialmen, plans and specifications are also being placed [illegible] as follows —
Dodge Plan Room, [illegible]
Albany, New York
Builders Exchange, 700 Central Ave., Albany, New York
Builders Exchange, 207 [illegible] Syracuse, New York
Prospective bidders who [illegible] sets of plans and Specifications and materialmen who desire [illegible] plans access to them in the [illegible] Builders Exchanges, will be required to deposit the [illegible] which will be refunded one week after the date when such sets are returned in good condition within ten (10) days after the opening of bids.
[illegible] bidder must deposit [illegible] equivalent to 10 percent of the [illegible] form of a bid bond, a [illegible] check, a State or [illegible] by a duly authorized [illegible] and drawn to the order of [illegible] Education.
[illegible] attention of bidders is called to [illegible] labor to the [illegible] wages which must be paid on this work.
[illegible]

November 1st, 1955

The regular meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office Tuesday, November 1st, 1955, at 8:00 P. M.

The meeting was called to order by the President at 8:10 P. M.

Roll call of the Board was taken.

Present were: Philomena Harlan, Kathryn Grube, Thomas Conroy, Harold Luck, Pearlie Parker, Donald Hulbert and Frank Winter.

Absent : Edgar Penfield, Emery Mischler.

Also present:Principal Francis T. Ryan.

The minutes of the special meeting of October 27th were read.

President Winter made the correction that the Town Officials are the ones to be contacted for the erection of school signs in former Plattsburgh District # 3, instead of County Officials as was stated.

The minutes of October 27th were then accepted as corrected upon motion by Thomas Conroy, seconded by Harold Luck, and so carried.

The Clerk's monthly report covering the period from July 1st, 1955 to October 31st, 1955, was then read, and accepted as read upon motion by Pearlie Parker, seconded by Harold Luck, and so carried.

The General Fund Schedule of bills # 39 was then presented in the total amount of $22,464.09, including the certified payroll for October in the amount of $16,705.91.

RESOLUTION BY
PHILOMENA HARLAN:

That the General Fund Schedule of bills be approved, and paid as submitted in the amounts stated.

SECONDED BY
THOMAS CONROY.

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

Construction Fund Schedule of Bills # 4 was presented, in the amount of $453.65.

RESOLUTION BY
DONALD HULBERT:

That the Construction Fund Schedule of bills be approved and paid as submitted in the amounts stated.

SECONDED BY
PEARLIE PARKER.

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

In reference to the fire inspection of the school buildings,it was reported the Mr. Richard Norris is unable to do any more work. As Mr. Penfield had been unable to find anyone else, President Winter asked if any Board Member knew of anyone else who might be available.

Kenneth Mitchell was mentioned, and when contacted at that time, agreed to do the work, at an hourly wage.

RESOLUTION BY
THOMAS CONROY:

That Kenneth D. Mitchell be hired to do the fire inspection of all the school buildings as required by Section 409, Sub-section 807-A, of the State Education Law, and be paid at the rate of $2.00 per hour.

SECONDED BY
KATHRYN GRUBE.

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

Principal Ryan related the Miss Shields had reported an accident to student Vernon Rivers, and had at the time of the accident, taken him to a Doctor. He added that a bill had been received from Dr. Baker, which had been returned to him, accompanied by a letter explaining that this was not covered by the District, and that the bill should be sent to the parents.

Later, the boy's mother had called Miss Shields to bring the boy back to Dr. Baker, because they had no car.

Principal Ryan went on to explain that once the School Nurse has taken a child to a Doctor at the time of an accident, her responsibility ends at that time, as far as subsequent visits to the Doctor are concerned.

He asked the Board to support this theory and explain if and when they are ever questioned concerning a situation of this kind.

Principal Ryan stated that he had sent a notice to each bus driver, reaffirming the Board Policy of picking up children only on the right side of the road, and to refuse to pick them up otherwise.

Principal Ryan then stated that a piano will be needed for the music teacher when the garage is ready for occupancy, and offered to donate a piano if the District will pay to have it transported from Chateaugay.

Mr. Parker stated that Loren Parker would be available whenever wanted, and would transport the piano by truck for $20.00.

Principal Ryan then stated that another custodian is badly needed to help Laurence Barber, who is again in the hospital. He added that there is too much work for one person.

Harold Luck mentioned Charles McLean for the position, whom he felt was very capable and competent. After discussion, the following resolution was offered.

RESOLUTION BY
DONALD HULBERT:

That Charles McLean, R.F.D. # 2, West Chazy, be hired as a custodian in the District, at an annual salary of $3,120.00, effective November 7th, 1955.

SECONDED BY
KATHRYN GRUBE.

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

Principal Ryan reported that 1400 gallons of water had been put in the well at the Junior High School, and was working alright up to the present time.

He also reported that Maurice Osborne and Otto Stewart will be here November 16th, at which time the bus drivers will be given their diplomas for completing the bus driver training course.

Winter
President/then asked for a discussion concerning sick leave and vacation time for employees other than teachers . He asked for the adoption of a policy concerning same.

RESOLUTION BY
PHILOMENA HARLAN:

That the following Board Policy be adopted concerning sick leave and vacation time:

1. For Custodians, Office Help and Mechanics:

   a) Five days sick leave per year.
   b) Five additional days sick leave at the discretion of the Principal and the President of the Board.
   c) Any additional time given to be up to the discretion of the entire Board.

2. For Bus Drivers:

   a) Three days sick leave per year.
   b) Three additional days sick leave at the discretion of the Principal and President of the Board.
   c) Any additional time given to be up to the discretion of the entire Board.

3. For Custodians, Office Help and Mechanics:

   a) Two weeks vacation time per year.

SECONDED BY
HAROLD LUCK.

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

Principal Ryan then briefly discussed some of the future possibilities relating to State Aid.

He went on to say that if the census continues to increase in the District, double sessions may have to be held, as well as the addition of another school bus.

In reference to the well for water supply at the bus garage, Donald Hulbert reported that the screen test had been done, and that the 24 hr. pump test was supposed to start today.

A motion for adjournment was made by Harold Luck at 10:15 P. M., seconded by Philomena Harlan, and so carried.

ATTEST: Mary S. McEnaney
Clerk of the Board

President of the Board

DATED: November 1st, 1955

GENERAL FUND

SCHEDULE OF BILLS

DATE November 1st 19 55 SCHEDULE NO. 39

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Certified Payroll for Month of October (Gross)	$16,705	91	
	Net amount: $13,907.83			#947
	Retirement: 895.61			
	Withholding tax: 1,826.90			948
	Social Security: 75.57			
#158 & 2655	Augsbury Terminals Inc.	20	67	957
22783,24037	Bardeen's, Inc.	51	98	958
	Beemer's	4	65	959
	Brunelle Bros.	30	00	960
2124	Buck Company, Inc.,L.H.	6	75	961
	Champlain Valley Paint & Glass Co.	5	66	962
	Copeland Oil Co.,Inc.	50	25	963
	Carron, Mrs. George	12	00	964
	Cotey's Office Equipment	7	00	965
	Cross, Howard	54	15	966
	Douglas, Thomson	27	28	967
	Dwyer Mimeograph & Office Supply Service	26	37	968
	Empire State Press Association	30	00	#945
TB 02-994-95	Esso Standard Oil Company	7	29	969
	Finch, Pruyn & Co.,Inc.	219	85	970
	Geddes Print Shop	147	50	971
26759	Ginn and Company	14	14	972
17197	Gulf Oil Products	211	65	973
N 19834	Heath and Company, D. C.	115	24	974
10035, 18068	Houghton Mifflin Company	155	41	975
19767, 19937	Jerry & Sons,Inc.,Vincent S.	49	59	976
	Larkin, H. W.		69	977
45771	Lowe & Campbell	28	72	978
	Marshall Co.,Inc.,A. H.	111	08	979
124498	Mason, Inc.,E. S.	7	20	980
	Merrill Company, Charles E.	267	90	981
	Miller, Donald E.	70	00	#946
	New England Art Crafts	100	33	983
	New York State Electric & Gas Corporation	100	29	984
	New York Telephone Company	53	95	985
	Parker, Loren	5	00	986
55-0140	Petroleum Equipment Service	450	00	987
	Plattsburgh Press Republican	23	16	988
3767, 4413	Plattsburgh Electric Supply Inc.	3	29	989
5 invoices	Plattsburgh Motor Service, Inc.	57	49	990
83749, 87009	Row, Peterson & Company	22	56	991
	Ryan, Francis T. Petty cash fund	48	02	992
	Ryan, Francis T.	174	96	993
32796	Singer Company, Inc.,L. W.	58	80	994
	Supernault, Emma Jane	32	00	995
211-980-560	Shell Oil Company	55	05	996
409706, 409707	Socony-Vacuum Oil Company	70	10	997
135-554-002	Socony Mobil Oil Company, Inc.	32	93	998
N 1120	South-Western Publishing Co.		40	999
B 207746	The Texas Company	6	75	1000
524-26,524-218, 524-212	Tide Water Associated Oil Company	120	85	1001
	Wilcox & Son	111	15	1002
7267	Williamson Law Book Company	42	02	1003
	Winterbottom, George R.	25	00	1004
	State Bank of Albany (Bus bond pay't.)			
	Former Dist.B-6, Due 11/15/55 Principal	844	00	1005
	Interest	42	20	"
	TOTAL AMOUNT OF BILLS APPROVED	CONTINUED		

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y.

SCHEDULE OF BILLS

CONTINUED:

DATE November 1st 19 55 SCHEDULE NO. #(39)

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	National Commercial Bank and Trust Co. Bus bond pay't., former Dist.B-12 Due 12/1/55 Principal	$1,080	00	
	Interest	108	00	
	RENTS FOR MONTH OF NOVEMBER:			
	Bert Brown	77	00	1009
	Beekman Grange	75	00	1009
	Champlain Presbytery	20	00	1010
	Cumberland Head Community Association	36	36	1011
	Stratton & Gordon	12	50	1013
	Adrien Gregoire	12	50	1012
	Hulbert Bros.,Inc.	40	00	1014
	Rowlson,M.D.,Ira A.	80	00	1015
#7051	Mitchell, Kenneth D. (Omitted on previous page)	3	50	#982
	TOTAL AMOUNT OF BILLS APPROVED	$22,464	09	

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y.

CONSTRUCTION FUND

SCHEDULE OF BILLS

DATE November 1st 19 55 SCHEDULE NO. 4

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Booth, Fitzpatrick & Booth	$ 42	73	# 28
G 19234	Lyons Band Instrument Co.	37	42	29
B-3913	Ray Distributing Company	34	50	30
	William O. Smith	339	00	31
	TOTAL AMOUNT OF BILLS APPROVED	$ 453	65	

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y.

TREASURER'S MONTHLY REPORT

For the period

From Oct 1955 to Nov 1955

Total available balance as reported at the end of preceding period . . $ 28,756.76

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
10/13/55	Mary D'Gregory (Clerk) transfer from Com. acct	$ 1,075.00
10/13/55	Madel Tetreault (Tax Collector)	14,357.60
10/20/55	" "	9,447.05
10/28/55	" "	43,280.36

Total Receipts . . . . . $ 68,160.01

Total Receipts, including balance . . . . $ 96,925.47

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 891 To Check No. 966 $ 33,182.51

By Debit Charge $ 23.27

(Total amount of checks issued and debit charges) $ 33,205.78

Cash Balance as shown by records . . . $ 63,219.69

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . $ 64,386.60

Less total of outstanding checks . . . . . $ 1,166.91

(See list on reverse side of report)

Net balance in bank . . . . . $ 63,219.69

(Should agree with Cash Balance *above* unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . $ _____

(See reverse side of report)

Total available balance . . . . . $ 63,219.69

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

November 1, 1955

Mary L. D'Gregory
Clerk of Board of Education

W. L. Richardson
Treasurer of School District

FORM S-101

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
672	160 60				
703	50 00				
750	4 00				
862	Void				
864	35 47				
872	Void				
880	Void				
884	20 00				
903	6 00				
921	430 31				
924	1 25				
931	55 84				
934	50 08				
949	77 00				
950	75 00				
951	20 00				
952	36 36				
953	12 50				
954	12 50				
955	80 00				
956	40 00				
TOTAL	$ 1166 91	TOTAL	$	TOTAL	$

Table 2

Statement of cash on hand:

not deposited at end of period.

Date	SOURCE	Amount	Dates of Subsequent Deposits
	TOTAL RECEIPTS NOT ON DEPOSIT	$	

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1, 1955 to October 31, 1955

RECEIPTS

ITEMS OF RECEIPTS: Receiving Officer	Source	Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
	Balance Available at beginning of year	$ 16,146.00	$ 16,066.84		
Collector	Current year's Tax Warrant	87,500.00	67,085.01		Final Tax Warrant: $87,495.86
"	Delinquent Taxes from previous year				
County Treasurer	Return Tax Claim				
" "	Public Money (State)	202,800.00	50,337.54	$152,462.46	
" "	Academic Fund (State) Loan for bus purchase-Serial bonds		14,848.00		
Fed. Government	Federal Allotment				
Bank Depository	Interest on Deposits Transfers from Construction fund		1,075.00		
" "	Short Term Loans Revenue Anticipation Note		10,000.00		
Dist. Treasurer	Tuition				
" "	Transportation Non-Resident Pupils				
" "	Sale of Property				
" "	Insurance Adjustments		90.18		
" "	Refunds Insurance (C-5)		269.71		
Collector	Fees, Rentals Special Assessment- Former C-5	1,120.00			Final amounts: $1,120.25
"	" " P-3	312.00			324.20
	State reimbursement-Milk Fund	600.00	59.64	540.36	
	Gifts Kiwenis Club---Milk Fund		82.01		
	TOTAL CASH RECEIPTS	$308,478.00	$159,913.93	$148,564.07	
	Non-Cash Pension Deduction by State	10,632.00			
" "	Pension Deductions by Board of Education	8,060.00			
"	Voluntary Contributions State Deduction- Retired Teachers	403.00			
" "	Transfers from other funds Current years Teachers Retirement		1,944.53		
	TOTAL AVAILABLE RECEIPTS	$327,573.00	$161,858.46	$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account		Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	$161,858.46			$103,355.97
	- 23.27	- Debit memo = 7864 recd. from bank Nov. 2 - (chk. returned for no signature)		
DISBURSEMENTS	161,835.19			
TOTAL EXPENDITURES, JULY 1 TO DATE	98,615.50			50,813.18
BALANCE ON HAND	63,242.96			52,542.79
	- 23.27	Adj. balance (ck. with Bank)		
	$ 63,219.69			

Received by the Board of Education entered as a part of the minutes of the board meeting held Nov. 1st 19 55

Signed Mary T. O'Gorman
Clerk of Board of Education

Form No. S-166 Williamson Law Book Co., Rochester, N. Y.

MONTHLY FINANCIAL STATEMENT
of the
BOARD OF EDUCATION

	BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
	GENERAL CONTROL							
2:1	School Elections	300.00			199.09	100.91		
2:2	Board of Education—Clerk's Salary	1400.00			398.00	802.00		
2:2	Board of Education—Treas.' Salary	350.00			127.62	222.38		
2:2	Legal, Auditing, etc.	600.00			40.39	559.61		
2:3-2:6	Supplies, Travel, etc. Other Expenses	1000.00			514.30	485.70		
2:10	Attendance Service—Salaries							
2:10	Census Service—Salaries	100.00	- 100.00	0	-			
2:11	Other Expenses (Supplies, Travel, etc.)	400.00			0	400.00		
2:7	Superintendent's Salary	600.00			0	600.00		
2:7	Office Assistants' Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Administration Building—Salaries							
	Other Expenses of General Control							
	Total—General Control	4,550.00	- 100.00	4,450.00	1279.40	3,170.60		
	INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:3	Salaries of Principals	9200.00			3066.64	6133.36		
3:1	Salaries of Asst. Prin. & Supr.	9700.00			2566.64	7133.36		
3:4	Clerical and Other Help	4000.00			887.00	3113.00		
3:2	Other Expenses (Supplies, Travel, etc.)	1000.00			358.84	641.16		
3:5-8								
3:9	Kindergarten							
3:9	Salaries of Teachers—Grades 1-6 or 1-8	85,800.00			15,827.92	69,972.08		
3:9	Salaries of Teachers—Grades 7-12 or 9-12	23,380.00			5470.00	17,910.00		
3:9	Substitutes (in excess of regular salaries)	1,500.00			100.00	1400.00		
3:10	Textbooks	4000.00			2132.12	1867.88		
3:11	Supplies used in Instruction	3646.00			1873.81	1772.19		
3:12-14	Other Expenses of Instruction	1000.00			657.00	343.00		
	Tuition to Other Districts	8225.00			0	8225.00		
	Total—Instructional Services for Regular Day Schools	151,451.00			32,939.97	118,511.03		
	INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1, 3	Salaries of Principals and Supervisors							
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers							
3:10	Textbooks							
3:11	Supplies used in Instruction							
3:12-14	Other Expenses of Instruction							
	Total—Instructional Services for Special Schools							
	OPERATION OF PLANT							
4:1	Wages of Janitor	9000.00			2552.95	6447.05		
4:2	Fuel	6500.00			444.63	6055.37		
4:3	Water							
4:4	Light and Power	1800.00			167.27	1632.73		
4:5	Janitors' Supplies	1500.00			1257.69	242.31		
4:7	Services other than personal (telephone, etc.)	750.00			229.85	520.15		
4:11	Other expenses of operation	500.00			420.00	80.00		
	Total—Operation of Plant	20,050.00			5072.39	14,977.61		
	MAINTENANCE OF PLANT							
5:1	Upkeep of Grounds	200.00			0	200.00		
5:2	Repairs of Buildings	4000.00			2554.31	1445.69		
5:4	Repairs and replacement of:							
	Heating, Lighting & Plumbing Equipment	3000.00			675.43	2324.57		
5:4	Apparatus used in Instruction	300.00			0	300.00		
5:5	Furniture	400.00			0	400.00		
5:6	Other Equipment	100.00			0	100.00		
5:11	Other Expenses of Maintenance	100.00			60.85	39.15		
	Total—Maintenance of Plant	8100.00			3290.59	4809.41		
	Sub Total Carried Forward	184,151.00	- 100.00	184,051.00	42,582.35	141,468.65		

Report for the Month Ending October 31 19 55

	BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
	Sub Total Carried Forward	184,151.00	- 100.00	184,051.00	42592.35	141,468.65		
	AUXILIARY AGENCIES							
9:1	Library Service—Salaries	1000.00			500.00	500.00		
9:2	Repairs and replacements of Library Books, etc.	400.00			0	400.00		
9:3	Other Expenses of Libraries (supplies)	100.00			0	100.00		
9:4	Medical Inspection	1000.00			160.00	840.00		
9:5	Nurse Service	3400.00			927.27	2472.73		
9:6	Dental Service							
9:7	Other Expenses of Health Service (supplies, travel, etc.)	100.00	+ 100.00	200.00	126.68	73.32		
9:10	Provision of lunches, milk, etc.	600.00			67.74	532.26		
9:8	Transportation of Pupils—Resident	44,000.00			9083.64	34,916.36		
9:8	Transportation of Pupils—Non-Resident							
9:9	Care of Children in Institutions							
9:11	Community Lectures and Social Centers							
9:12	Recreation (summer playgrounds, etc.)	1200.00			443.55	756.45		
9:14	Payments to other schools							
9:13	Other Expenses of Auxiliary Agencies							
	Total—Auxiliary Agencies	51,300.00	+ 100.00	51,400.00	11,308.88	40,591.12		
	FIXED CHARGES							
6:1	Pensions—State Teachers Retirement	11,035.00			0	11,035.00		
6:1	Pensions—City or State System	700.00			120.96	579.04		
6:2	Rent—[Buildings (exclude Garages), grounds, etc.]	3000.00			907.08	2,092.92		
6:3	Insurance on Buildings and contents	1600.00			1356.62	243.38		
6:3	Transportation Insurance	3400.00			3336.75	63.25		
6:3	Other Insurance (Compensation, O.L.T., surety bonds, etc.)	1800.00			1800.00	0		
6:4	Taxes of Assessments							
6:5	Contributions (Membership, public library, etc.)	150.00			0	150.00		
	Other Expenses of Fixed Charges							
	Total Fixed Charges	21,685.00	—	21,685.00	7521.41	14,163.59		
	Total Current Expenses	257,636.00	——	257,636.00	61,412.64	196,223.36		
	DEBT SERVICE							
7:1	Redemption of Bonds	1000.00			0	1000.00		
7:3	Redemption of Short Term Loans							
14:19	Redemption of Bus Notes	13,926.00			10,902.00	3,024.00		
7:4	Interest on Bonds	27,750.00			60.00	27,690.00		
7:5	Interest on Short-term Loans	3,250.00			21.23	3228.77		
7:7	Interest on Bus Notes	993.00			447.55	545.45		
7:6	Refunds							
	Other Expenses of Debt Service	120.00			0	120.00		
	Special Tax Assess.	312.00			0	312.00		
	Total Debt Service	47,351.00			11,430.78	35,920.22		
	CAPITAL OUTLAY							
8:5	Land—also Arch. & Eng. Fees	1000.00			0	1000.00		
8:2	Improvement of grounds—Buildings and Equipment (not repair or replacement)							
8:9	Alteration of Building							
8:10	Heating, lighting, plumbing, etc.							
8:11	Building Equipment							
8:12-13	Furniture, Apparatus and Other Equipment	1000.00			925.50	74.50		
8:14	Other Expenses of Capital Outlay							
8:15	New Books	2100.00			0	2100.00		
14:9	Transportation—Full Payment of Bus							
	Total Capital Outlay	4100.00			925.50	3,174.50		
	TOTAL EXPENDITURES	309,237.00			73,768.92	235,318.08		
	Borrowed (Special Bus Bonds) Pmt. of Revenue Anticip. note	14,848.00			14,846.58 10,000.00	1.42		
			Total Expenditures		98,615.50	235,319.50		

NOVEMBER 2nd, 1955

SPECIAL MEETING OF QUALIFIED VOTERS OF FORMER COMMON SCHOOL DISTRICT NO.12, TOWN OF BEEKMANTOWN.

A special meeting of the qualified voters of Former Common School District No.12, was held at the School location on Wednesday, November 2, 1955, at 7:30 P. M.

The meeting was called to order at 7:35 P. M.,by Frank Winter, President of the Board of Education of the Beekmantown Central School District.

President Winter explained that the purpose of the meeting was to vote whether or not to sell the property owned by former District No.12, and explained the disposition of the money obtained by the sale.

After the Former District No.12 indebtedness to the Central District in the amount of $21.82, and the expenses of the sale are deducted, any money remaining will be returned to the taxpayers of the District.(#12)

The polls were declared open for voting at 7:40 P.M.

The poll list was taken and the ballots distributed by the Clerk of the Beekmantown Central District, who read the Proposition appearing on the ballot.

The poll list was as follows:

1. Permelia Carter
2. Jane Fouvia
3. Minnie Poirier
4. Wilfred Poirier
5. Florence Barnes
6. Charles Barnes
7. Harold Donivan
8. David Supernault
9. Leo Tallon
10. Daniel Tallon

After everyone present had voted, the polls were declared closed at 7:50 P. M.

The ballots were then canvassed by the Clerk with the following results:

AYES: 10 NOES: 0

The vote to sell being unanimous, a discussion followed concerning the procedure to follow, with the unanimous decision of those present being that the sale be held at public auction.

The meeting was declared adjourned by the President at 8:00 P. M.

(A copy of the ballot is attached to the minutes of this meeting)

ATTEST: Mary L. O'Gregory
Clerk of the Board

_____
President of the Board

DATED: November 2, 1955

INSTRUCTIONS

1. Mark a single cross X mark in square after YES or NO.

2. Mark only with a pencil having black lead.

3. Any other mark, erasure or tear on this ballot renders it void.

4. If you tear or deface or wrongly mark this ballot, return it and obtain another.

SHALL THE VOTERS OF FORMER COMMON SCHOOL DISTRICT NUMBER 12, TOWN OF BELKNAP, VOTE TO SELL THE SCHOOL BUILDING, LOT AND APPURTENANCES AT SUCH PRICE AND UPON SUCH TERMS AS THE VOTERS SHALL PRESCRIBE.

YES ☐ NO ☐

November 16th, 1955

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office, Wednesday, November 16, 1955, at 8:00 P. M. The purpose of the meeting was for opening bids received for the construction of the addition to the West Chazy School, and other business.

The meeting was called to order by the President at 8:05 P. M.
Roll call of the Board was taken.
Present were: Kathryn Grube, Edgar Penfield, Harold Luck, Pearlie Parker, Donald Hulbert and Frank Winter.
Absent; Philomena Harlan, Thomas Conroy and Emery Mischler.
Also present were: Principal Francis T. Ryan, Architect Paul Benedict, and the following Contractors and Representatives of the Firms submitting bids: Glen Tracy, Martin Fitzpatrick, Samuel Fairchild, Leo Murtagh, George Carson, Robert LaCoy, William Gettys, Kenneth Channel and Roy Briggs.

The minutes of the regular meeting of November 1st were read.

Concerning his reaffirmation of the Board Policy to the bus drivers, Principal Ryan made the correction that refusing to pick up children except on the right hand side of the road, applied only to Routes # 9 and # 3, and not the entire District.

The minutes of November 1st, 1955, were then accepted as corrected upon motion by Harold Luck, seconded by Donald Hulbert, and so carried.

The bids submitted for the construction of the addition to the West Chazy school were then opened and each one read aloud by President Winter.
A copy of the form denoting the bidder, the bid security and the figures submitted is attached to the minutes of this meeting.

After all bids had been opened, President Winter stated that the bids would be referred to Committee, and announcement of the awarding of the bids made to the contractors as soon as possible. He thanked them all for coming, afterwhich the contractors and representatives left the meeting.

The bids were then studied and discussed at length by all the Board Members present.

District Sup't.James Codding and Otto Stewart of the Field Financial Services of the State Dep't. entered the meeting at 9:40 P. M.

RESOLUTION BY
DONALD HULBERT:
That the contracts be awarded as follows:

1. The base bid of the General Construction contract in the amount of $90,403.00, be awarded to the John J. Harvey Co.,Inc.,Plattsburgh, N. Y.

2. The base bid with alternate # 1 of the Heating Contract in the total amount of $19,928.00, be awarded to Hollister's, Plumbing & Heating Corporation, Hudson Falls, N. Y.

3. The base bid of the Plumbing Contract in the amount of $12,273.00, be awarded to Hollister's, Plumbing & Heating Corporation, Hudson Falls,N.Y.

4. The base bid with Alternates # 1 and # 2 of the Electrical Contract in the total amount of $11,850.00, be awarded to W. W. Gettys, Rouses Point,N.Y.

SECONDED BY
EDGAR PENFIELD.

Roll call vote taken:

AYES: (6)	Kathryn Grube	NOES: 0	
	Edgar Penfield		
	Harold Luck	ABSENT: 3	
	Pearlie Parker		
	Donald Hulbert		
	Frank Winter		Resolution adopted.

RESOLUTION BY
BEARLE PARKER:

That authorization be given to the President to write letters of intent, and to sign each respective contract of the Contractors designated in the preceding Resolution; and BE IT FURTHER RESOLVED

That the President be authorized to obtain the necessary Performance and Payment Bonds to cover said contracts.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by voice vote.(6 yes,0 opposed)

In reference to the 1955 taxes on the John Rea property, which previuosly had not been paid, President Winter reported that they now have been paid by Dr.J.L.Evans and a tax receipt has been received. He read a letter written by W. A. Robinson to Dr. Evans concerning same, telling him that Attorney Fitzpatrick would figure the pro rata distribution of the taxes, and that the School Board would send a check for the correct amount due him, which, he said would probabely be 5/12 of the actual tax or approximately $66.00.

President Winter then reported that he had asked Attorney Fitzpatrick to discuss with the Bonding Attorneys, the possible Heald Commission's effect on the Bond Market. He then read a letter from Bonding Attorneys Vandewater, Sykes, Heckler & Galloway written to Attorney Fitzpatrick Concerning this.

In effect, they advised that if the funds aren't needed at this time by the School District, they would suggest delaying the sale of the bonds until sometime in January or February, and gave the reasons for their suggestion.

They stated that although they are not too familiar with the work of the Heald Commission, they do not think that it will have much, if any, effect on the Bond Market.

In order to have the sale in February, they advised that the maturity schedule should be agreed upon, and instruction given to draft the final papers sometime fairly early in January.

The Clerk then read a letter to the Board from Mrs. Philomena Harlan, in thanks and appreciation for the flowers sent at the time of the death of her brother-in-law.

President Winter then reported that an error had been discovered in the lot lines in West Chazy, which will make the school building very close to the LaPier property. Due to this, Irvin and Blanche LaPier have signed an aggreement giving the School District permission to go on their property with the necessary materials and equipment to be used in the construction of the school building.

President Winter then reported that during the screen test of the well which was being dug at the school garage, the well had caved in and completely crushed the screen. It is now producing only about seven gallons per minute, which, he said, with a small pump and tank, might be enough to supply the school garage.

He also stated that the present plan was to not build a pump house, as had been intended originally.

A discussion followed concerning the location of digging a second well.

Principal Ryan remarked that the well at the Junior High School building has been filled three times with water manually,and might go dry again at any time, which is creating a definite problem at that building. He added that it wouldn't be wise to dig the present well deeper, due to the fact that the main building will be built over that location.

Following a lengthy discussion,the opinion of the Board was that the new well should be dug near the house rather than near the garage. It could then be used to serve the main school building , and used now to temporarily serve the present Junior High School building.

Principal Ryan was asked to contact Architect Parker Dodge concerning this the next day.

Principal Ryan then read a letter from Mrs. Evelyn Kennedy, saying that she would have to leave her teaching duties December 31st, and asking for maternity leave for the school year 1956-57.

RESOLUTION BY
EDGAR PENFIELD:

That maternity leave, as requested, for the school year 1956-57, be granted to Mrs. Evelyn J. Kennedy, effective January 1st, 1956.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by voice vote.(6 yes,0 opposed)

Principal Ryan then read a revised salary schedule to be filed with the Law Division of the State Education Department.

RESOLUTION BY
HAROLD LUCK:

RESOLVED that the Board of Education of the Beekmantown Central School District amend its salary schedule now filed with the Law Division of the State Education Department to comply with the revision of the Salary Law Chapter 859, Laws of 1955. The following revision is effective July 1, 1955:

1. Francis T. Ryan, Principal:
   Base salary for 10 months, September through June 1956 $7,666.67; One tenth of this amount to be paid for July 1955 and one tenth for August, 1955.

2. Thomson Douglas, Elementary Supervisor:
   Base salary for 10 months, September through June, 1956, $3,666.67; one tenth of this amount to be paid for July 1955, and one tenth for August, 1955.

3. Georgeanne H. Shields, School Nurse-Teacher:
   Base salary for September through June 1956 (10 months), $3,090.90; one tenth of this amount to be paid for August, 1955.

SECONDED BY
DONALD HULBERT

Resolution adopted by voice vote.
(6 yes,0 opposed)

Principal Ryan asked Edgar Penfield to contact Wayne Deno to see if he is still interested in the work of cleaning the outhouses. He added that one needs to be cleaned right away, and the others can be done later.

Principal Ryan then read a letter from Roderick Rock, Chairman of the Board of Assessors, Town of Plattsburgh, confirming the fact that the Municipal Airport property had been over-assessed in the amount of $71.00. The City has paid the tax on the over-assessed amount, and Principal Ryan stated that a letter would be written to District Sup't. Codding asking him to authorize a refund from the District on the over-assessment.

Principal Ryan then reported that there is still an existing problem due to the fact that some of the Parochial Schools and S.U.T.C. do not conform with our Holiday Calendar. He stated that he had written a letter saying that transportation would not be furnished, but the pupils are being transported until a definite ruling is received. Also, due to the fact that all drivers do not work on those days, the ones who do feel that they should receive additional salary for driving. He then asked Mr. Otto Stewart for any comment or suggestions he might have concerning the situation.

Mr. Stewart stated that he was unable to quote any definite law or ruling applying to this,but cited some districts who were transporting under similar circumstances. He went on to say that he thought that transportation would have to be furnished within reason, if the time didn't exceed 190 days during the school year.

Upon Principal Ryan's request, Mr. Stewart said that he would investigate further, and ask the Law Division to issue a definite ruling concerning this problem to Mr. Ryan.

Concerning Donald Miller's Draft Notice, Principal Ryan stated that although no official notice had been received, Mr. Miller had told him that he will receive a draft extension to May, 1956.

Principal Ryan then asked Donald Hulbert to report concerning the inspection of the radiators at the West Chazy School by the Johnson service man. Mr. Hulbert stated that the service man had found that one radiator was filled with water instead of steam, and had also found that the steam traps were badly worn on most of the radiators.

The service man had suggested that a regular thermostat be used for temperature control in place of the weather-man control now being used. He is to write recommendations in reference to the system, as well as quote a price on completely overhauling the entire system.

Principal Ryan stated that a new spring had been installed in the radiator that was leaking, and was working alright so far.

He went on to say that the lighting system in the basement of the West Chazy School is very poor. Lead cords are being used, and he felt that permanent lighting fixtures should be installed.

The Board agreed and gave their approval for this to be done.

He then reported that Mrs. Rivers had called him, and asked if a telephone could be installed in the school building at former district B-13, as there is no available telephone for some distance from the building.

As there are several school buildings to which this same condition applies, no action was taken.

Revised fire insurance rates on the school bus garage were received by Principal Ryan, which are also to be held for short term cancellation.

Architect Paul Benedict left the meeting at 10:45 P. M., and stated that he would contact Hollister's to see if they would be willing to lower the bid price for a combined plumbing and heating contract.

Principal Ryan reported that Kenneth Mitchell had completed the fire inspection of all the school buildings, at a total cost of $35.00.

A motion for adjournment was made by Edgar Penfield at 10:55 P. M., seconded by Harold Luck, and so carried.

ATTEST: Mary L. O'Gregory
Clerk of the Board

President of the Board

DATED: November 16th, 1955

I GENERAL CONSTRUCTION (Bid bond) (Bid bond) (Bid bond) (Bid bond)

	WRIGHT & MORRISSEY	J. J. FITZPATRICK'S	J. J. HARVEY	L. F. MURTAGH
BASE BIDS	$95,175.00	$92,964.00	$90,403.00	$116,460.00
ALTERNATE 1	820.00	765.60	600.00	738.00
ALTERNATE 2	1,521.00	2,450.00	1,350.00	2,100.00
TOTAL	$97,516.00	$96,179.60	$92,353.00	$119,298.00

II HEATING

	(Bid bond) HOLLISTER'S	(Bid bond) DECARLO	(Bid bond) CARSON	HYDE	(Bid bond) ROSSELLE & T.
BASE BIDS	$19,237.00	$37,368.00	$22,990.00		$19,998.00
ALTERNATE 1 A	691.00	1,050.00	700.00		631.00
ALTERNATE 1 B					
TOTAL	$19,928.00	$38,418.00	$23,690.00		$20,629.00

III PLUMBING

	(Bid bond) HOLLISTER'S	(Bid bond) DECARLO	(Bid bond) CARSON	HYDE	(Bid bond) ROSSELLE & T.
BASE BIDS	$12,273.00	$25,000.00	$17,997.00		$13,998.00
TOTAL	"	"	"		"

[redacted] [redacted]

IV ELECTRICAL

	(Surety bond) W. J. MURRAY		(Certified check) W. W. GETTYS	
BASE BIDS	$ 9,677.00		$10,200.00	
ALTERNATES	ADD	DEDUCT	ADD	DEDUCT
#1	1,963.00			$150.00
#2	2,121.00		1,800.00	
#3	1,222.50		830.00	
TOTAL	$14,983.50		$12,680.00	

November 29th, 1955

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office Tuesday, November 29, 1955, at 8:00 P. M.

The meeting was officially called to order by the President at 9:35 P.M.
Roll call of the Board was taken.
Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Harold Luck Donald Hulbert, Pearlie Parker, Thomas Conroy and Frank Winter.
Absent: Emery Mischler.
Also present were: Principal Francis T. Ryan, and District Tax Collector Mabel Tetrault, who left at 9:45 P.M.

The minutes of the special meeting of November 16th were read, and accepted as read upon motion by Edgar Penfield, seconded by Harold Luck, and so carried.

A bill in the amount of $1,390.00 from Paul E. Cummings was then presented.

RESOLUTION BY
KATHRYN GRUBE:

That the bill submitted by Paul E. Cummings, Civil Engineer and Land Surveyor, in the amount of $1,390.00, be approved and paid as follows:

$1,000.00 from the General Fund (Code 8:3)
390.00 " " Construction Fund (Site development)

and BE IT FURTHER RESOLVED:

That the approval of payment to Paul Cummings, in the amount of $1000.00, as presented in Construction Fund Schedule of Bills # 2, on October 4, 1955, be rescinded.

SECONDED BY
PHILOMENA HARLAN

Resolution adopted by voice vote.(8 yes, 0 opposed)

President Winter then reported that final approval of plans and specifications on the addition to the West Chazy School have been received from the State Education Department, and that the Bond Certificates have also been received from the Commissioner of Education.
He also reported that all the contracts for the West Chazy Addition are in the office, and will be signed as soon as the performance bonds are in, and that work will start there next Monday.

In reference to Federal Aid, Principal Ryan read a letter written to Dr. Schmitt from the Department of Health, Education and Welfare, Washington, D.C., explaining that our District will receive approximately $9,600.00 Federal Aid.

He also read a letter from Mr. Otto Stewart, from whom he had requested information concerning transportation of students to other schools when their School Calendar does not conform with ours. Mr. Stewart stated that when an agreement is made to transport, the children must be transported any day that their respective schools are in session.

Principal Ryan then read a notice from Church Oil Company stating that there has been a price increase on fuel oil of $0.005 per gallon, effective November 25, 1955.

RESOLUTION BY
PHILOMENA HARLAN:

That authorization be given for Miss Helen Wahl, Music Teacher, to attend the Music Teachers' Conference in Albany, N. Y., December 1st and 2nd, 1955, with expenses paid by the School District.

SECONDED BY
DONALD HULBERT.

Resolution adopted by voice vote.(8 yes,0 opposed)

RESOLUTION BY
EDGAR PENFIELD:

That the following be adopted as a Board Policy:

'That when and where it is convenient, a common carrier be used as a mode of travel by those attending conferences, meetings, etc.'

SECONDED BY
PEARLIE PARKER.

Resolution adopted by voice vote.(8 yes,0 opposed)

RESOLUTION BY
THOMAS CONROY:

That authorization be given for Principal Francis Ryan to attend the Annual Principals' Meeting in Syracuse, N. Y., December 14th and 15th, 1955, with expenses paid by the School District.

SECONDED BY
HAROLD LUCK.

Resolution adopted by voice vote.(8 yes,0 opposed)

Principal Ryan reported that three physically handicapped children, all with muscular dystrophy, have moved into the District. While living in the City, their home teaching was handled by the County. He has found that three hours home teaching per day would cost around $8-900.00 for the remainder of the year if handled by the District. As there is no appropriation for this kind of situation, he stated that he was going to ask the County if they would continue to take care of the home teaching for the rest of this school year.

President Winter then asked the Planning Committee if they could meet with Principal Ryan and himself sometime soon, principally due to the continued rapidly increasing census in the District.
A meeting was planned for Thursday Noon, December 1st.

Principal Ryan announced that he would show slides of the plans of the main school building, as well as some interior views of other new schools now in operation, following the meeting.

A motion for adjournment was made by Edgar Penfield at 10:30 P. M., seconded by Harold Luck, and so carried.

ATTEST: Mary L. O'Gregory
Clerk of the Board

President of the Board

DATED: November 29, 1955

November 30th, 1955

A special meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office Wednesday, November 30th 1955, at 5:00 P. M., for the purpose of certifying the returned tax roll.

The meeting was called to order by the President at 5:30 P. M.

Roll call of the Board was taken.
Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Donald Hulbert and Frank Wirter.
Absent were: Thomas Conroy, Pearlie Parker, Harold Luck and Emery Mischler.
Also present: Principal Francis T. Ryan and Tax Collector Mabel Tetrault.

A report of the 1955 School Taxes of the District was given as follows:

Original Tax Warrant:(Including special assessments)..$88,940.31

Taxes collected.....	$77,803.82
Unpaid taxes	11,136.49
Total.....	$88,940.31

Total amount turned over to Treasurer and deposited.. $77,845.25

Taxes collected.....	$77,803.82
Plus fees	33.55
	77,837.37
Plus overpayment	7.88 (By Collector)
Total	$77,845.25

RESOLUTION BY
PHILOMENA HARLAN:

That the Board of Education certify the returned tax roll of the Beekmantown Central School District in the amount of $11,136.49.

SECONDED BY
KATHRYN GRUBE.

Resolution adopted by voice vote.(5 yes, 0 opposed, 4 absent)

Upon adoption of the above resolution, all Board members present signed the Returned Tax List.

A motion for adjournment was made by Edgar Penfield at 5:55 P. M., seconded by Donald Hulbert, and so carried.

ATTEST: Edgar Penfield
Edgar Penfield, Acting Clerk

President of the Board

DATED: November 30th, 1955

December 6th, 1955

A regular meeting of the Board of Education of the Beekmantown Central School District was held at the School District Office, Tuesday, December 6th, 1955, at 8:00 P. M.

The meeting was called to order by the President at 8:10 P. M.
Roll call of the Board was taken.
Present were: Philomena Harlan, Kathryn Grube, Edgar Penfield, Harold Luck, Pearlie Parker, Thomas Conroy, Donald Hulbert and Frank Winter.
Absent: Emery Mischler.
Also present were: Principal Francis T. Ryan, James Sears (Teacher), and Students Nancy Bourdeau and Wendell Barber.

The minutes of the special meeting of November 29th, 1955, were read and accepted as read upon motion by Philomena Harlan, seconded by Harold Luck, and so carried.

The minutes of the special meeting of November 30th, 1955, were then read, and accepted as read upon motion by Kathryn Grube, seconded by Thomas Conroy, and so carried.

The Clerk's monthly report covering the period from July 1st, 1955, to November 30th, 1955, was then read and accepted as read upon motion by Thomas Conroy, seconded by Pearlie Parker, and so carried.

Schedule of bills # 40 was then presented in the amount of $6,298.91, plus the certified payroll for the month of November in the amount of $16,692.12, making a total of $22,991.03, from the General Fund.

RESOLUTION BY
PHILOMENA HARLAN:

That the General Fund schedule of bills # 40 be approved and paid as submitted in the amounts stated.

SECONDED BY
EDGAR PENFIELD.

Resolution adopted by voice vote.(8 yes,0 opposed)

Construction Fund schedule of bills # 5 was then presented in the amount of $9,251.55.

RESOLUTION BY
HAROLD LUCK:

That Construction Fund schedule of bills # 5 be paid as submitted, in the amounts stated.

SECONDED BY
THOMAS CONROY

Resolution adopted by voice vote.(8 yes,0 opposed)

President Winter reported that a Federal Aid check in the amount of $9,968.00 had been received by the District. He added that the total amount to be received is $10,493, the remainder of which is being withheld.

President Winter then read a letter and a complete detailed report by Architect Parker Dodge concerning the difficulties being encountered in obtaining a well for water supply at the school site, with suggestions and recommendations concerning this problem. He had drawn a diagram of the well, which was shown to and discussed by the Board. They also discussed jet and submersion type pumps, and expressed opinions as to which type should be used.
A copy of the entire report by Mr. Dodge is attached to the minutes of this meeting.

President Winter then asked for opinions concerning the sale of the barn and other buildings on the school site, and suggested that they could be sold at public auction on the same day of the sale of the school buildings at Districts B-8 and B-12.
Principal Ryan mentioned that one building is being used and should be kept for storage purposes.

SCHEDULE OF BILLS

DATE December 6, 19 55 SCHEDULE NO. 40

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT	VOUCHER ORDER CHECK No.
	Adirondack Chemical Company	$ 6 00	#1018
#293610	American Book Company	130 26	1019
56A604-14	American Oil Company	93 75	1020
#13389 & 13805	Atwater, H. E.	9 59	1021
# 123 & 608	Augsbury Terminals	184 42	1022
#3310	Buck Company, L. H.	11 10	1023
#25631 & 26332	Bardeen's, Inc.	15 14	1024
CC-10-22	California Oil Company	32 03	1025
	Chazy Telephone Company	10 30	1026
#14986 & 15341	Champlain Valley Paint & Glass Company	4 31	1027
	Condo Pharmacy	59	1028
	Copeland Oil Company	28 16	1029
#6379	Cumberland Motor Sales, Inc.	7 27	1030
#D-958	Dwyer Mimeograph & Office Supply Service	1 25	1031
1204	Essex Systems Company	13 50	1032
#27	Favreau, L. E.	3 24	1033
	Finch, Pruyn & Co.,Inc.	88 15	1034
	Geddes Print Shop	20 75	1035
#8839 & 9160	Goodrich Company, B. F.	64 56	1036
#265-0163	Gulf Oil Corporation	62 35	1037
#13361 & 13120	" " " (Warren Holt Corp.)	282 20	1038
LY-10060	Hammett Company, J. L.	50 93	1039
#1497 & 1523	Ideal Auto Supply Co.	10 99	1040
#22915	Jerry and Sons, Vincent S.	3 75	1041
	Kirk, Ann N.	301 00	1042
	Kresge Company, S. S.	5 29	1043
#19	LaBounty & Woolever	4 11	1044
# 45772	Lowe & Campbell	15 75	1045
	Lucia, Mamie	100 00	1046
	Marshall Co.,Inc.,A. H.	12 62	1047
#17241	Mason & Sons, Inc.,A.	6 00	1048
#124893 & 125098	Mason, Inc., E.S.	6 62	1049
#74168	Merrill Books, Charles E.	46 65	1050
#5	Miller and Son, H. C.	139 15	1051
	Mitchell, Kenneth D.	92 35	1052
	Montgomery Ward & Co.	30 78	1053
	N.Y.State Electric & Gas Corp.(12 bills)	141 47	1054
	New York Telephone Company (4 bills)	50 40	1055
#543	Oneida Chemical Company	209 00	1056
	Plattsburgh Electric Supply,Inc.(3 bills)	18 04	1057
	Plattsburgh Motor Service Inc. (5 bills)	55 03	1058
#19856	Plattsburgh Press Republican	24 64	1059
	Rivers, Margaret	50 19	1060
	Rosebud Creamery	124 17	1061
	Ryan, Francis T. (Petty cash fund)	16 97	1062
	Sanger, Donald	15 00	1063
	Scott, Foresman and Company (7 invoices)	2,063 56	1064
#211-980-560	Shell Oil Company	95 25	1065
135-554-002	Socony-Vacuum Oil Company	34 09	1066
TB 02-994-95	Standard Oil Company (Esso)	81 40	1067
	St. Lawrence Assoc.,Inc.	25 00	1068
	Supernault, Emma Jane	32 00	1069
#B-207746	The Texas Company	13 23	1070
#524-26 & 524-212	Tide Water Associated Oil Company	21 73	1071
	Volkwein Bros.	3 26	1072
	Wahl, Helen C.	9 75	1073
	Warren Holt Corporation	130 00	1074
#7700	Williamson Law Book Company	22 75	1075
	Wilcox & Son	808 55	1076
# YM58652	World Book Company	5 16	1077
	TOTAL AMOUNT OF BILLS APPROVED	CONTINUED	

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y.

CONTINUED:

SCHEDULE OF BILLS

DATE December 6, 19 55 SCHEDULE NO. 40

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	RENTS FOR MONTH OF DECEMBER:			
	Bert Brown — Classroom space	$ 77	00	#1082
	Beekman Grange # 941 — " "	75	00	1083
	Champlain Presbytery — " "	20	00	1084
	Cumberland Head Comm.Assoc. — " "	36	36	1085
	Stratton & Gordon — Garage space	12	50	1086
	Adrien Gregoire — " "	12	50	1087
	Hulbert Bros.,Inc. (Heat,lts,water for Office)	40	00	1088
	Ira A. Rowlson, M.D. (Prof.Services for Dec.)	80	00	1089
	Total	$6,298	91	
	CERTIFIED PAYROLL FOR NOVEMBER:			
	Net amount..$13,929.85			#1078
	Retirement... 886.01			
	Withholding tax.1,800.20			1079
	Soc.Security... 76.06			1080
	Gross amount	$16,692	12	
	TOTAL AMOUNT OF BILLS APPROVED	$22,991	03	

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

CONSTRUCTION FUND

SCHEDULE OF BILLS

DATE December 6, 19 55 SCHEDULE NO. 5

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	Alpert, Harry	$ 56	12	#36
	Benedict & Ryan	6,050.	43	37
	Booth, Fitzpatrick & Booth	1,500	00	38
	Oleson Seating Co.,J.C.	845	00	39
	Reynolds, Kennety	800	00	40
	TOTAL AMOUNT OF BILLS APPROVED	$9,251	55	

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y.

TREASURER'S MONTHLY REPORT

For the period
From Nov. 1955 to Dec 1955

Total available balance as reported at the end of preceding period . . $ 63,219.69

RECEIPTS DURING MONTH
(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
11/3/55	Madel Letreault (Tax Collector)	$ 7,700.00
11/17/55	" " " "	4,840.16
11/18/55	New York State School Board Ass't	10.00
11/29/55	Madel Letreault (Tax Collector)	3,243.35

Total Receipts . . . . . $ 10,793.51

Total Receipts, including balance . . . . $ 74,013.20

DISBURSEMENTS MADE DURING MONTH

By Check
From Check No. 957 To Check No. 1016 $ 21,200.23
By Debit Charge $ _____
(Total amount of checks issued and debit charges)

$ 21,200.23

Cash Balance as shown by records . . . $ 52,812.97

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . $ 54,919.35

Less total of outstanding checks . . . . . $ 2,106.38
(See list on reverse side of report)

Net balance in bank . . . . . $ 52,812.97
(Should agree with Cash Balance *above* unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . $ _____
(See reverse side of report)

Total available balance . . . . . $ 52,812.97
(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

December 6, 1955

Mary E. O'Gregory
Clerk of Board of Education

W. L. Alexander
Treasurer of School District

FORM S-101

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
672	160 60				
703	50 00				
750	4 00				
864	35 47				
862 }	Void				
872 }					
880 }					
921	430 31				
934	50 08				
991	22 36				
1008	77 00				
1009	75 00				
1010	20 00				
1011	36 36				
1012	12 50				
1013	12 50				
1014	40 00				
1015	80 00				
1016	1000 00				
TOTAL	$2,106 38	TOTAL	$	TOTAL	$

Table 2

Statement of cash on hand:

not deposited at end of period.

Date	SOURCE	Amount	Dates of Subsequent Deposits
	TOTAL RECEIPTS NOT ON DEPOSIT	$	

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1st, 1955 to November 30th, 1955

RECEIPTS

Receiving Officer	ITEMS OF RECEIPTS Source	Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
	Balance Available at beginning of year	$16,146.00	$ 16,066.84		Final Tax Warrant
Collector	Current year's Tax Warrant	87,500.00	77,803.82		$87,495.86
"	Delinquent Taxes from previous year		41.43		
Tax fees-33.55, overpayment-7.88					
County Treasurer	Return Tax Claim			$11,136.49	
" "	Public Money (State)	202,800.00	50,337.54	152,462.46	
" "	Academic Fund (State)		14,848.00		
Loan for bus purchase-Serial bonds					
Fed. Government	Federal Allotment				
Bank Depository	Interest on Deposits		1,075.00		
Transfers from Construction Fund					
" "	Short Term Loans		10,000.00		
Revenue Anticipation Note					
Dist. Treasurer	Tuition				
" "	Transportation Non-Resident Pupils				
" "	Sale of Property				
" "	Insurance Adjustments		90.18		
" "	Refunds (Insurance, C-5)		279.71		
Principal's Office	Misc. Receipts				
Special Assessment-Former C-5		1,120.00			Final amounts: $1,120.25
" " "	P-3	312.00			324.20
State reimbursement-Milk Fund		600.00	59.64	540.36	
Kiwanis Club-Milk Fund	Gifts		82.01		
	TOTAL CASH RECEIPTS	$308,478.00	$170,694.17	$159,700.56	
	Non-Cash Pension Deduction by State	10,632.00			
" "	Pension Deductions by Board of Education	8,060.00			
" "	Voluntary Contributions				
State deduction-retired teachers		403.00			
" "	Transfers from other funds				
Current years teachers retirement			2,830.54		
	TOTAL AVAILABLE RECEIPTS	$327,573.00	$173,514.71	$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account		Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	$173,514.71			$103,355.97
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	120,701.74			75,715.31
BALANCE ON HAND	$ 52,812.97			27,640.66

Received by the Board of Education entered as a part of the minutes of the board meeting held Dec. 6 19 55

Signed Mary L. O'Brien
Clerk of Board of Education

Form No. S-166 Williamson Law Book Co., Rochester, N. Y.

MONTHLY FINANCIAL STATEMENT
of the
BOARD OF EDUCATION

	BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
	GENERAL CONTROL							
2:1	School Elections	300.00			199.09	100.91		
2:2	Board of Education—Clerk's Salary	1200.00			496.00	704.00		
2:2	Board of Education—Treas.' Salary	350.00			161.92	188.08		
2:12	Legal, Auditing, etc.	600.00			45.35	554.65		
2:3-2:6	Supplies, Travel, etc. Other Expenses	1000.00			845.08	154.92		
2:10	Attendance Service—Salaries							
2:10	Census Service—Salaries	100.00	-100.00	0				
2:11	Other Expenses (Supplies, Travel, etc.)	400.00				400.00		
2:7	Superintendent's Salary (Collector)	600.00				600.00		
2:7	Office Assistants' Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Administration Building—Salaries							
	Other Expenses of General Control							
	Total—General Control	4,550.00	-100.00	4,450.00	1747.44	2702.56		
	INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:3	Salaries of Principals	9200.00			3833.30	5366.70		
3:1	Salaries of Asst. Prin. & Supr.	9700.00			3483.30	6216.70		
3:4	Clerical and Other Help	4000.00			1083.00	2917.00		
3:2	Other Expenses (Supplies, Travel, etc.)	1000.00			443.47	556.53		
3:5-8								
3:9	Kindergarten							
3:9	Salaries of Teachers—Grades 1-6 or 1-8	85,800.00			23,822.92	61,977.08		
3:9	Salaries of Teachers—Grades 7-12 or 9-12	23,380.00			8,205.00	15,175.00		
3:9	Substitutes (in excess of regular salaries)	1,500.00			125.00	1375.00		
3:10	Textbooks	4000.00			2793.85	1206.15		
3:11	Supplies used in Instruction	3646.00			1928.29	1717.71		
3:12-14	Other Expenses of Instruction	1000.00			657.00	343.00		
	Tuition to other districts	8245.00				8245.00		
	Total—Instructional Services for Regular Day Schools	151,451.00			46,375.13	105,075.87		
	INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1, 3	Salaries of Principals and Supervisors							
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers							
3:10	Textbooks							
3:11	Supplies used in Instruction							
3:12-14	Other Expenses of Instruction							
	Total—Instructional Services for Special Schools							
	OPERATION OF PLANT							
4:1	Wages of Janitor	9000.00			3382.67	5617.33		
4:2	Fuel	6500.00			576.45	5923.55		
4:3	Water							
4:6	Light and Power	1800.00			267.56	1532.44		
4:5	Janitors' Supplies	1500.00			1296.49	203.51		
4:7	Services other than personal (telephone, etc.)	150.00			283.80	466.20		
4:11	Other expenses of operation	500.00			420.00	80.00		
	Total—Operation of Plant	20,050.00			6226.97	13,823.03		
	MAINTENANCE OF PLANT							
5:1	Upkeep of Grounds	300.00				300.00		
5:2	Repairs of Buildings	4000.00			2942.97	1057.03		
5:3	Repairs and replacement of: Heating, Lighting & Plumbing Equipment	3000.00			678.72	2321.28		
5:4	Apparatus used in Instruction	300.00				300.00		
5:5	Furniture	400.00				400.00		
5:6	Other Equipment	100.00				100.00		
5:11	Other Expenses of Maintenance	100.00			61.85	38.15		
	Total—Maintenance of Plant	8100.00			3683.54	4416.46		
	Sub Total Carried Forward	184,151.00	-100.00	184,051.00	58,033.08	126,017.92		

Report for the Month Ending _____ 19___

	BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
	Sub Total Carried Forward	184,151.00	- 100.00	184,051.00	58,033.03	126,017.97		
	AUXILIARY AGENCIES							
9:1	Library Service—Salaries	1000.00			500.00	500.00		
9:2	Repairs and replacements of Library Books, etc.	400.00				400.00		
9:3	Other Expenses of Libraries (supplies)	100.00				100.00		
9:4	Medical Inspection	1000.00			240.00	760.00		
9:6	Nurse Service	3400.00			1236.36	2163.64		
9:5	Dental Service							
9:7	Other Expenses of Health Service (supplies, travel, etc.)	100.00	+ 100.00	200.00	131.10	68.90		
9:10	Provision of lunches, milk, etc.	600.00			67.74	532.26		
9:8	Transportation of Pupils—Resident	44,000.00			13,053.67	30,946.33		
9:8	Transportation of Pupils—Non-Resident							
9:9	Care of Children in Institutions							
9:15	Community Lectures and Social Centers							
9:12	Recreation (summer playgrounds, etc.)	1200.00			580.96	619.04		
9:14	Payments to other schools							
9:13	Other Expenses of Auxiliary Agencies							
	Total—Auxiliary Agencies	51,900.00	+100.00	51,900.00	15,809.83	36,090.17		
	FIXED CHARGES							
6:1	Pensions—State Teachers Retirement	11,055.00				11,055.00		
6:1	Pensions—City or State System	100.00			120.96	579.04		
6:2	Rent—[Buildings (exclude Garages), grounds, etc.]	3000.00			1155.44	1844.56		
6:3	Insurance on Buildings and contents	1400.00			1356.62	243.38		
6:3	Transportation Insurance	3400.00			3336.75	63.25		
6:3	Other Insurance (Compensation, O.L.T., surety bonds, etc.)	1800.00			1800.00	0		
6:4	Taxes of Assessments							
6:5	Contributions (Membership, public library, etc.)	150.00				150.00		
	Other Expenses of Fixed Charges							
	Total Fixed Charges	21,685.00		21,685.00	7969.77	13,715.23		
	Total Current Expenses	257,636.00	—	257,636.00	81,612.68	176,023.32		
	DEBT SERVICE							
7:1	Redemption of Bonds	1000.00			—	1000.00		
7:3	Redemption of Short Term Loans							
14:19	Redemption of Bus Notes	13,926.00			11,746.00	2180.00		
7:4	Interest on Bonds	27,750.00			60.00	27,690.00		
7:5	Interest on Short-term Loans	3,250.00			21.23	3228.77		
7:7	Interest on Bus Notes	948.00			489.75	503.25		
7:6	Refunds							
	Other Expenses of Debt Service	120.00			—	120.00		
	Special Tax Assess.	312.00			—	312.00		
	Total Debt Service	47,351.00			12,316.98	35,034.02		
	CAPITAL OUTLAY							
8:1	Land—site [Arch. & Engineers Fees	1000.00			1000.00	0		
8:2	Improvement of grounds—Buildings and Equipment (not repair or replacement)							
8:9	Alteration of Building							
8:10	Heating, lighting, plumbing, etc.							
8:11	Building Equipment							
8:12-13	Furniture, Apparatus and Other Equipment	1000.00			925.50	74.50		
8:14	Other Expenses of Capital Outlay							
8:15	New Books	2100.00				2100.00		
14:9	Transportation—Full Payment of Bus							
	Total Capital Outlay	4100.00			1925.50	2174.50		
	TOTAL EXPENDITURES	309,087.00			95,855.16	213,231.84		
	Borrowed (Serial Bonds)	14,846.00			14,846.59	1.42		
	Rec'd. of Revenue Anticip. Note				10,000.00			
				Total Expenditures -	120,701.74	213,233.26		

RESOLUTION BY
HAROLD LUCK:

That the barn and other outbuildings on the Beekmantown School Site be sold at public auction.

SECONDED BY
PEARLIE PARKER.

Resolution adopted by voice vote.(8 yes,0 opposed)

Referring to the intermittent lack of water in the well at the Junior High School building, President Winter asked for the Board's opinion and discussion of placing a line from the garage well to the building in case the well fails again, or taking the chance that the old well will continue to work without any further difficulty.

RESOLUTION BY
KATHRYN GRUBE:

Provided that sufficient water supply is available at the garage site to also supply the main building,

BE IT RESOLVED that a pipeline be installed from the well at the garage that will furnish an ample supply of water for the main building, as suggested in the report of Architect Parker Dodge, dated December 5th, 1955.

SECONDED BY
PHILOMENA HARLAN.

Resolution adopted by voice vote.(8 yes,0 opposed)

In reference to the sale of bonds, President Winter suggested that preparations be made to sell the bonds in late January or early February,1956.

RESOLUTION BY
EDGAR PENFIELD:

That authorization be given to President Winter to proceed with the preparations for the sale of the bonds of the authorized Bond Issue in the amount of $1,849,000.00, and a Capitol Note in the amount of $600.00.

SECONDED BY
DONALD HULBERT.

Roll call vote taken. (8 yes, 0 opposed)

AYES:	Philomena Harlan	Pearlie Parker	NOES: 0
	Kathryn Grube	Harold Luck	
	Edgar Penfield	Donald Hulbert	ABSENT: 1
	Thomas Conroy	Frank Winter	

President Winter then stated that Principal Ryan thinks that doors should be used between the temporary classrooms in the garage. The Board agreed to his suggestion of purchasing the doors and having them put in by Laurence Barber.

Principal Ryan and Pearlie Parker reported concerning the need for new school buses, as confirmed by V.S.Jerry,Inc. and mechanic Frank Brunelle. Mr. Ryan stated that nearly every bus is heavily over-loaded, and that two of the old buses are practically worn out. One of the spares will have to be used regularly, which will leave only one spare bus.

He added that in order to get State Aid, the purchase of new buses would entail a meeting of the voters of the School District.

If new ones are purchased he stated that the old ones would be retained and used as spare buses.

He also stated that before buying new ones, the old buses would be checked again by both the Committee and Public Service Motor Vehicle Inspector LaPine.

RESOLUTION BY
DONALD HULBERT:

That authorization be given to purchase three new 54 passenger school buses, and

BE IT FURTHER RESOLVED that authorization be given to advertise for bids on the buses in accordancewith the Education Law and Local Finance Law.

SECONDED BY
HAROLD LUCK.

Roll call vote taken. (8 yes, 0 opposed)

AYES:	Philomena Harlan	Pearlie Parker	NOES: 0
	Kathryn Grube	Harold Luck	
	Edgar Penfield	Donald Hulbert	
	Thomas Conroy	Frank Winter	ABSENT: 1

Principal Ryan then asked Mrs. Harlan and Mrs. Grube if they would select some moderately priced material to be used for drapes in the temporary classrooms in the school garage.

He then read a request for leave of absence written by Dr. Gilbert Ganong, for Mrs. Cora Amell, a teacher in the District, who will not be back fro approximately a month.

He also read some literature having to do with joining the Central School Boards Association, in which enrollment is $120.00 per year.

When asked for his advise, Mr. Ryan stated that although he felt that it was a good organization to join, he didn't feel that we could afford to join this year, to which the Board agreed.

Principal Ryan then presented verbal invitations to attend the Teachers get-together to be held at the American Legion Home on December 19th.

President Winter then reported that Principal Ryan and himself were going to Albany December 8th & 9th for an Emergency Aid meeting with Mr. Thomas, to discuss emergency building, and State Aid on construction costs and building quota.

A report on the meeting of the Planning Committee was then given.

President Winter stated that they had gathered valuable information, and went on to read the approximate census figures arrived at by the committee, covering a projected two year period. He added that the heaviest census is in Plattsburgh Districts #5,12 and 3.

Mr. Kaufman who is building the houses on Cumberland Head, was present, and stated that by July of 1956,40 houses would be finished, and by July 1957, 175 will be finished, with an expected figure of two children per family.

A lengthy discussion was held by the Board concerning locations for new grade schools, size of buildings and the necessity of some immediate planning.

The site and adjoining land where the Cumberland Head Community Association building is now located was mentioned as a favorable location.

Following the discussion, a motion for adjournment was made by Edgar Penfield at 11:00 P. M., seconded by Harold Luck and so carried.

ATTEST: Mary E. O'Shaughnessy
Clerk of the Board

President of the Board

DATED: December 6th, 1955

DECEMBER 30th, 1955

A special Meeting of the qualified voters of Central School District No.1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, as authorized by the Board of Education of said District on December 6th, 1955, was held at the Junior High School Building on December 30th, 1955, at 7:30 P. M., to vote upon the following proposition:

RESOLVED THAT THE BOARD OF EDUCATION OF CENTRAL SCHOOL DISTRICT NO.1, TOWNS OF BEEKMANTOWN, PLATTSBURGH, CHAZY AND ALTONA, CLINTON COUNTY, IS HEREBY AUTHORIZED AND DIRECTED TO PURCHASE TWO SCHOOL BUSES AND EXPEND THEREFOR A GROSS SUM NOT EXCEEDING $12,000 AS FOLLOWS:

1 SCHOOL BUS AT A GROSS COST NOT EXCEEDING $6,000
1 SCHOOL BUS AT A GROSS COST NOT EXCEEDING $6,000

WHICH SAID TOTAL SUM OF $12,000 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 THEREFOR IN ACCORDANCE WITH THE EDUCATION LAW AND THE LOCAL FINANCE LAW.

The meeting was called to order at 8:00 P. M. by Board President Frank Winter, acting as temporary chairman, who requested nominations for permanent chairman, following his reading of the call of meeting, as published in the Plattsburgh Press Republican four times prior to the meeting.(December 10, 17, 24 & 29)

RESOLUTION BY
THOMAS CONROY:
That Dr. Earl Harlan be nominated for Chairman of the meeting.

SECONDED BY
EDGAR PENFIELD.

Resolution adopted by voice vote.

A motion was made by Kathryn Grube that nominations be closed, seconded by Pearlie Parker, and so carried.

Dr. Earl Harlan was then declared duly elected Chairman of the meeting.

RESOLUTION BY
THOMAS CONROY:
That the Chairman be authorized to appoint a teller for the meeting.

SECONDED BY
FRANK WINTER.

Resolution adopted by voice vote.

The Chairman then appointed Mary D'Gregory, Clerk of the meeting, as teller of the meeting.

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

Qualifications of voters were then read by the Clerk.

RESOLUTION BY
FRANK WINTER:

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

SECONDED BY
FREDERICK CULLEY.

Resolution adopted by voice vote.

The polls were declared open by the Chairman at 8:15 P. M.

After determining that all present had voted who wished to vote, the polls were declared closed by the Chairman at 8:30 P. M.

The Clerk then proceeded with the counting of the votes, with the following results, which were announced by the Chairman:

TOTAL REGISTERED VOTERS: 15 AYES: 15 NOES: 0

RESOLUTION BY
HERBERT CARLTON:

That the returns of the election be accepted as read.

SECONDED BY
KATHRYN GRUBE.

Resolution unanimously adopted by voice vote.

A motion for adjournment was made by Edgar Penfield at 8:40 P. M., seconded by Thomas Conroy, and so carried.

ATTEST: Mary E. O'Gregory
Clerk of the Meeting

Chairman of the Meeting

DATED: DECEMBER 30, 1955

[redacted] special [redacted] Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, qualified to vote at school meetings in said district, will be held at the new Junior High School (Evans House) in said district on December 30th, 1955 at 7:30 p.m., to vote upon the following proposition:

Resolved that the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County is hereby authorized and directed to purchase two school buses and expend therefor a gross sum not exceeding $12,000 as follows:

1 school bus at a gross cost not exceeding $6,000

1 school bus at a gross cost not exceeding $6,000

which said total sum of $12,000 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 [redacted] district [redacted] Education Law [redacted] Law.

PROPOSITION

Vote YES or NO on the proposition.

Mark with X. Use pencil only--Black Lead within voting square.

PROPOSITION:

RESOLVED THAT THE BOARD OF EDUCATION OF CENTRAL SCHOOL DISTRICT NO. 1, TOWNS OF BELMANTOWN, PLATTSBURG, CHAZY AND ALTONA, CLINTON COUNTY, IS HEREBY AUTHORIZED AND DIRECTED TO PURCHASE TWO SCHOOL BUSES AND EXPEND THEREFOR A GROSS SUM NOT EXCEEDING $12,000 AS FOLLOWS:

1 SCHOOL BUS AT A GROSS COST NOT EXCEEDING $6,000
1 SCHOOL BUS AT A GROSS COST NOT EXCEEDING $6,000

WHICH SAID TOTAL SUM OF $12,000 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 THEREFOR IN ACCORDANCE WITH THE EDUCATION LAW AND THE LOCAL FINANCE LAW.

YES ☐ NO ☐

BEEKMANTOWN CENTRAL SCHOOL

REPORT ON WATER SUPPLY

December 5, 1955

It is generally known that Mr. Kenneth Reynolds has encountered difficulty in obtaining a well for water supply for the School. Since there is a likelyhood that such difficulty has created a great amount of comment by residents of the district it is felt that a detailed report is indicated. Such a report will of necessity be rather lengthy but will, we believe, clear up any questions that may have been raised relative to the well drilling operations.

Prior to writing specifications for the job, this office checked carefully with well drillers in the area, home owners near the site, people who had had previous experience drilling in the area, the engineer reports of Greer & McClelland and the ground water branch of the U.S. Geological Survey, as to the type of water bearing formations normally found in the area of the School site. The information obtained was not to encouraging. In general indications were that there was little hope of obtaining water from the overburden above the rock and that the yield from the rock was in general not too good.

Considering the above it was thought that a well near the garage would probably yield only enough water to supply the garage and temporary classrooms although we felt that provision should be made to utilize a larger yield should it be available. For this reason the specifications were written so that a yield of 25 to 30 gallons per minute could be developed provided the water was there.

In a site selected by both the driller and the Architect an 8" well was started. At about 14' the driller encountered a large boulder but, after some difficulty, was able to pass through this boulder and drill to a total of approximately 37½' having hit rock at approximately 30'. There was indication of a considerable amount of water in a sand and gravel strata which was about seven or eight feet high and which is located below a dense clay hard pan. The drilling operation had washed the earth away from the outside of the casing and in order to prevent the possibility of clay dropping into this opening it was decided that this space should be filled with a fine crushed stone.

We would like, at this point, to comment about the use of screens for wells. It is quite possible that in developing a well for average household purposes the use of a screen is not necessary since the volume of water is so small that the velocity of water through the well is low enough that sand particles will not be carried into the water system. Such quantities of water as are required for your School, however, produce velocities far above the minimum at which sand particles are moved with the water. In this respect it should be noted that the well for the house opposite the School site on route 22 reportedly pumps sand even though the yield is much less than anything that would be required for School purposes.

A sample of the water bearing formation was sent to the Edward E. Johnson Company, who are one of the formost manufacturers of well screens in the country, together with a letter detailing the conditions existing at the well. After they had analysed the sand sample we telephoned their chief engineer, obtained his recommendations for a screen, and in order to expedite the work with respect to water supply, ordered the recommended screen shipped to Mr. Reynolds. The driller attempted to set this screen on November 1, but encountered difficulty in placing it. To set a screen of this type necessitates dropping it into the well casing to the depth at which it is to operate and then retracting the casing so as to expose the screen to the water bearing strata. As Mr. Reynolds started to retract his casing something happened in the formation which caused it to start to go out of plumb. The driller continued to retract the piping until, by his computations, all but 1'4" of the screen would be exposed to the aquifer. At this point he checked the installation and found that crushed stone had come into the screen which meant that it was outside of the pipe. Whether this occured because of an error in Mr. Reynolds computations, or because of the shifting of the earth below the surface is an unknown factor. It should be pointed out that the earth in such a location is under terrific water pressures and that in certain conditions such pressures will force sand many feet up into a well casing.

It was found impossible to either remove the screen or re-drill in this location and a second well was started at a distance of about 7' from the first one. Here again difficulties were encountered because of having to drill through boulders. The driller reached the water formation and at about 26' found that his pipe was going out of plumb and attempted to retract the casing to see if this condition could be corrected. In retracting, the pipe broke at a coupling in spite of the fact that this coupling had been welded as well as threaded.

Again it was impossible to continue operations at this location and the driller started a third well immediately adjacent to the second one. This well has a 8" casing to a depth of approximately 17'. At this point the driller found it impossible to go further with this size pipe and changed to a 6" casing which has been installed to a depth of about 20'. This casing is apparently bound in place and can be neither driven further or retracted. According to the driller, however, a 6" hole has been drilled to a total depth of about 37½'. The water bearing formation runs from approximately 22' to approximately 30' where Mr. Reynolds believes rock was encountered. Mr. Reynolds feels that it is possible to set a 5" pipe and screen into this well. Having consulted him, we will call the chief engineer of the Johnson Company and order a 9' long 5" screen shipped to the job via air freight.

For all installations of pumps made in the last two years this office has specified a submersible type. It has been determined, however, that this type of pump has had very little use in the Plattsburgh area and for this reason members of the Building Committee felt that it might be advisable to use a different type. Because of this fact and also due to the fact that plans for the permanent School were in their early preliminary stage it was decided that we should obtain a price for building a pump house at the well location and install suitable hydro-pneumatic storage tanks at this point. Difficulty in well drilling has extended the time to a point where weather conditions might seriously affect the building of a pump house and has delayed operations to the point that we now definitely know conditions that will exist at the school building. Considering these facts, we recommend that a submersible pump be installed in the well which will be sufficiently large to supply the entire building

Such a pump can be installed with a pitless adapter and the storage tanks installed in the crawl space of the new building eliminating the need for a pump house. To temporarily supply the garage we recommend the installation of a hydro-matic tank in the end of the Girl's Toilet Room.

Since the well supplying the Evans house has, at times, had insufficient water to supply the classrooms now located there, it would be possible to augment this supply with the new well. If this is to be done, we recommend the installation of the permanent line from the well to a point near the location of the hydro-matic tanks in the new building. From this point a temporary line could be installed to supply water to the Evans house.

W. PARKER DODGE ASSOCIATES
Architects & Engineers
Red Mill Rd. Rensselaer, N. Y.

One publication on December 16, 1955

"Auction Sale

The Board of Education of the Beekmantown Central School District will sell at public auction the following buildings at places, times and date indicated:

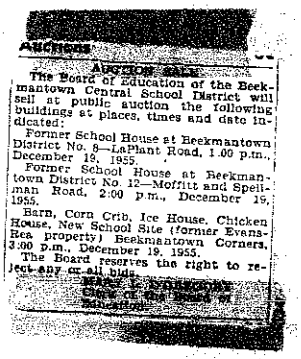
Former School House at Beekmantown District #8 - LaPlant Road
1:00 p.m. December 19, 1955

Former School House at Beekmantown District #12 - Moffitt and Spellman Road
2:00 p.m. December 19, 1955

Barn, Corn Crib, Ice House, Chicken House - New School Site (Former Evans-Rea Property) Beekmantown Corners
3:00 p.m. December 19, 1955

The Board reserves the right to reject any or all bids.

Mary L. D'Gregory
Clerk of the Board of Education"



Auctions

AUCTION SALE

The Board of Education of the Beekmantown Central School District will sell at public auction the following buildings at places, times and date indicated:

Former School House at Beekmantown District No. 8—LaPlant Road, 1.00 p.m., December 19, 1955.

Former School House at Beekmantown District No. 12—Moffitt and Spellman Road, 2:00 p.m., December 19, 1955.

Barn, Corn Crib, Ice House, Chicken House, New School Site (former Evans-Rea property) Beekmantown Corners, 3:00 p.m., December 19, 1955.

The Board reserves the right to reject any or all bids.

MARY L. D'GREGORY
Clerk of the Board of Education

4 publications - once each week for 4 weeks, December 10, 17, 24, 29, 1955

"Notice of Special School Meeting

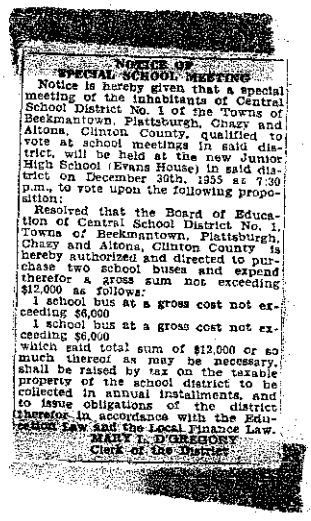
Notice is hereby given that a special meeting of the inhabitants of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, qualified to vote at school meetings in said district, will be held at the new Junior High School (Evans House) in said district on December 30th, 1955 at 7:30 p.m., to vote upon the following proposition:

Resolved that the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, is hereby authorized and directed to purchase two school buses and expend therefor a gross sum not exceeding $12,000 as follows:

1 school bus at a gross cost not exceeding $6,000
1 school bus at a gross cost not exceeding $6,000

which said total sum of $12,000 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 therefor in accordance with the Education Law and the Local Finance Law.

Mary L. D'Gregory
Clerk of the District"



NOTICE OF SPECIAL SCHOOL MEETING

Notice is hereby given that a special meeting of the inhabitants of Central School District No. 1 of the Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County, qualified to vote at school meetings in said district, will be held at the new Junior High School (Evans House) in said district on December 30th, 1955 at 7:30 p.m., to vote upon the following proposition:

Resolved that the Board of Education of Central School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, Clinton County is hereby authorized and directed to purchase two school buses and expend therefor a gross sum not exceeding $12,000 as follows:

1 school bus at a gross cost not exceeding $6,000
1 school bus at a gross cost not exceeding $6,000

which said total sum of $12,000 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 therefor in accordance with the Education Law and the Local Finance Law.

MARY L. D'GREGORY
Clerk of the District

NOTICE TO BIDDERS

The Board of Education of School District No. 1 Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, requests sealed bids for:

SCHOOL BUSES 2 (Number of Units) 54 capacity (Pupil Capacity)

Detailed specifications may be secured from the clerk of the district.

Sealed bids are to be in the hands of the Clerk, R.F.D.#2, Plattsburgh, New York, not later than 5:00 p.m. December 30, 1955. They will be opened at School Office, Hulbert's Store, Plattsburgh, New York at 8:00 p.m. January 3, 1956.

Mary L. D'Gregory
Clerk of Board of Education
R.F.D.#2, Plattsburgh, New York

[redacted]

NOTICE TO BIDDERS

The Board of Education of School District No. 1, Towns of Beekmantown, Plattsburgh, Chazy and Altona, County of Clinton, State of New York, requests sealed bids for: SCHOOL BUSES, Number of units, 2; Pupil Capacity, 54.

Detailed specifications may be secured from the clerk of the district.

Sealed bids are to be in the hands of the Clerk, RFD 2, Plattsburgh, New York, not later than 5:00 p.m., December 30, 1955. They will be opened at School Office, Hulbert's Store, Plattsburgh, New York at 8:00 p.m., January 3, 1956.

MARY L. D'GREGORY
Clerk of Board of Education
RFD 2, Plattsburgh, N. Y.

[redacted]

SCHEDULE OF BILLS

DATE January 3, 19 56 SCHEDULE NO. 41

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
(5 bills)	Augsbury Terminals, Inc.	$ 278	12	#1090
#29802,29803	Bardeen's, Inc.	37	69	1091
	Brown, Pealy	40	00	1092
(3 bills)	Champlain Valley Paint & Glass Co.	3	41	1093
	Chazy Telephone Company	5	65	1094
#09055	Church Oil Company	206	98	1095
	Collins, Michael	25	00	1096
	Cotey's Office Equipment	9	50	1097
	Deno, Wayne E.	30	00	1098
	Douglas, Thomson	40	00	1099
#D-992,D-766	Dwyer Mimeograph & Office Supply Service	91	20	1100
	Evans,Dr.J.L. & Robinson, W.A.	66	80	1101
	Favreau, Lawrence E.	11	07	1102
#24065	Finch, Pruyn & Company, Inc.	9	00	1104 (1103 V.C.)
	Glasgow, John P.,Treasurer	8	59	1105
#265-0163	Gulf Oil Corporation	11	36	1106
(3 bills)	" " " (per Warren Holt Corp.)	431	30	1107
#16747	Laidlaw Brothers	138	33	1108
	LaMora, David	37	50	1109
#46233	Lowe & Campbell	5	34	1110
(12 bills)	Marshall Co.,Inc.,A.H.	53	99	1111
#125832,126649	Mason Inc.,E. S.	40	34	1112
#8639,8865	Mitchell, Kenneth D.	24	05	1113
	New York State Education Department	9	90	1114
(12 bills)	" " " Electric & Gas Corporation	88	86	1115
#300028	" " " School Boards Association	100	00	1116
(4 bills)	" " Telephone Company	55	95	1117
#40	Oliver's Service Station	1	20	1118
	Plattsburgh City School District(Bd.of Ed.)	3,095	60	1119
	Parker, Loren	25	00	1120
#55, 10212, 10560	Plattsburgh Electric Supply, Inc.	12	38	1121
(5 bills)	Plattsburgh Motor Service, Inc.	45	49	1122
#33, 35	Plattsburgh News Company, Inc.	42	67	1123
	Recor, Ralph J.	160	00	1124
	Rivers, Margaret	25	19	1125
	Ryan, Francis T.	56	75	1126
#211-980-560	Shell Oil Company	2	29	1127
#7451	Silver Burdett Company	11	05	1128
#409735, 409676	Socony-Vacuum Oil Company	85	77	1129
	St.John, Bernice	9	00	1130
	Supernault, Emma Jane	32	00	1131
	Taylor, Jerome	5	00	1132
	Tetrault, Mabel	7	88	1133
#B-207746	The Texas Company	154	04	1134
#524-212	Tide Water Associated Oil Company	4	98	1135
	TOTAL AMOUNT OF BILLS APPROVED	CONTINUED		

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

CONTINUED:

SCHEDULE OF BILLS

DATE January 3, 1956 SCHEDULE NO. 41

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
# 8776	Williamson Law Book Company	$ 16	80	#1136
	Winterbottom, George R.	11	00	1137
	Miller, Charles M. (Due 2-1-56)	1,127	50	1149
	RENTS FOR MONTH OF JANUARY:			
	Brown, Bert — Classroom	77	00	1141
	Beekman Grange # 941 — "	75	00	1142
	Champlain Presbytery — "	20	00	1143
	Cumberland Head Community Association — "	36	36	1144
	Gregoire, Adrien — Garage	12	50	1146
	Stratton & Gordon — "	12	50	1145
	Hulbert Bros., Inc. (Lts.ht.water for office)	40	00	1148
	Ira A. Rowlson, M.D. (Prof.Services)	80	00	1147
	Sub total	$7,144	88	
	CERTIFIED PAYROLL FOR DECEMBER:			
	Net Amount	$14,408	37	#1078
	Teachers retirement	876	59	---
	Withholding tax	1,788	20	1079
	Social Security	78	62	1080
	Tetrault, Mabel (Mrs.) Tax Collector Annual salary-in full	600	00	1081
	New York State Social Security Agency (Employer's contribution for quarter ending December 31, 1955)	230	25	1080
	TOTAL AMOUNT OF BILLS APPROVED	$25,126	91	

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y.

CONSTRUCTION FUND:

SCHEDULE OF BILLS

DATE January 3, 19 56 SCHEDULE NO. 6

INVOICE OR JACKET NUMBER	TO WHOM PAID	AMOUNT		VOUCHER ORDER CHECK No.
	W. Parker Dodge Associates, Architects	$20,400	00	#44
	Sharron & Hart, Insurance	1,007	94	45
	TOTAL AMOUNT OF BILLS APPROVED	$21,407	94	

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

TREASURER'S MONTHLY REPORT

For the period

From Dec 1955 to Jan 1956

Total available balance as reported at the end of preceding period . . $52,812.9

RECEIPTS DURING MONTH

(With breakdown of source including full amount of all short term loans)

Date	Source	Amount
12/5/55	Treasurer of the United States	$ 9968.00
12/5/55	Kiwanis Club	17.64
12/19/55	State of N.Y. Dept of Taxation & Finance	30.24
12/19/55	W. J. Wilcox & Son	277.25
12/19/55	Harcourt, Hume & Co Inc	61.91

Total Receipts . . . . . $ 10,355.04

Total Receipts, including balance . . . . $ 63,168.01

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1017 To Check No. 1089 $ 24,743.98

By Debit Charge $ 304.89

(Total amount of checks issued and debit charges) $ 25,048.87

Cash Balance as shown by records . . . $ 38,119.14

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . $ 41,476.58

Less total of outstanding checks . . . . . $ 3357.44

(See list on reverse side of report)

Net balance in bank . . . . . $ 38119.14

(Should agree with Cash Balance *above* unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) . . . . . $ _____

(See reverse side of report)

Total available balance . . . . . $ 38,119.14

(Must agree with Cash Balance above if there is a true reconciliation)

Received by the Board of Education and entered as a part of the minutes of the Board meeting held

January 3, 1956

Mary E. O'Gregory
Clerk of Board of Education

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

W. L. Alexander
Treasurer of School District

FORM S-107

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
672	160 60				
703	50 00				
750	4 00				
864	35 47				
86[illegible]	void				
921	430 31				
1009	75 00				
1079	1,788 20				
1080	460 50				
1082	77 00				
1083	75 00				
1084	50 00				
1085	36 36				
1086	12 50				
1087	12 50				
1088	40 00				
1089	80 00				
TOTAL	$3,357 44	TOTAL	$	TOTAL	$

Table 2

Statement of cash on hand:

not deposited at end of period.

Date	SOURCE	Amount	Dates of Subsequent Deposits
	TOTAL RECEIPTS NOT ON DEPOSIT	$	

REPORT OF CLERK

to

BOARD OF EDUCATION

from July 1st, 1955 to December 31st, 1955

RECEIPTS

ITEMS OF RECEIPTS: Receiving Officer	Source	Estimated Receipts for School Year	Total Receipts Year to Date	Amounts Still to be Received	REMARKS
	Balance Available at beginning of year	$ 16,146.00	$ 16,066.84		
Collector	Current year's Tax Warrant	87,500.00	77,498.93		Final tax warrant: $87,495.86
Tax fees-33.55 Overpayment 7.88			41.43		
County Treasurer	Return Tax Claim			$11,441.38	
" "	Public Money (State)	202,800.00	50,337.54	152,462.46	
Loan for bus purchase-(Bonds)	Academic Fund (State)		14,848.00		
Fed. Government	Federal Allotment		9,968.00		
Bank Depositary	Interest on Deposits		1,075.00		
Transfers from Construction Fund					
" "	Short Term Loans		10,000.00		
Revenue anticipation note					
Dist. Treasurer	Tuition				
" "	Transportation Non-Resident Pupils				
" "	Sale of Property				
" "	Insurance Adjustments		90.18		
" "	Refunds		618.87		
Purchase Office	Farm Rentals				Final Amounts:
Special Assessment-Former C-5		1,120.00			$1,120.25
" "	" P-3	312.00			324.20
State Reimbursement-Milk Fund		600.00	89.88	510.12	
Kiwanis Club- Milk Fund	Gifts		99.65		
TOTAL CASH RECEIPTS		$308,478.00	$180,734.32	$	
Non-Cash Pension Deduction by State		10,632.00			
" "	Pension Deductions by Board of Education	8,060.00			
State deduction-Retired teachers	Voluntary Contributions	403.00			
" "	Transfers from other funds				
Current years teachers retirement			3,707.13		
TOTAL AVAILABLE RECEIPTS		$327,573.00	$184,441.45	$	

REPORT OF RECEIPTS, DISBURSEMENTS AND BALANCE

RECEIPTS	General Fund Account		Interest Account	Bond Money Account
TOTAL RECEIPTS, JULY 1 TO DATE	$184,441.45			$163,864.37
DISBURSEMENTS				
TOTAL EXPENDITURES, JULY 1 TO DATE	146,322.31			101,176.86
BALANCE ON HAND	38,119.14			62,687.51

Received by the Board of Education entered as a part of the minutes of the board meeting held Jan. 3, 1956

Signed Mary E. O'Gregory
Clerk of Board of Education

Form No. S-166 Williamson Law Book Co., Rochester, N. Y.

MONTHLY FINANCIAL STATEMENT
of the
BOARD OF EDUCATION

	BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
	GENERAL CONTROL							
2:1	School Elections	300.00			199.09	100.91		
2:2	Board of Education—Clerk's Salary	1200.00			600.00	600.00		
2:2	Board of Education—Treas.' Salary	350.00			198.32	151.68		
2:2	Legal, Auditing, etc.	600.00			69.99	530.01		
2:3-2:6	Supplies, Travel, etc. Other Expenses	1000.00			854.83	145.17		
2:10	Attendance Service—Salaries							
2:10	Census Service—Salaries	100.00	- 100.00	0				
2:11	Other Expenses (Supplies, Travel, etc.)	400.00			10.40	389.60		
2:7	Superintendent's Salary (Collector's salary)	600.00			600.00	0		
2:7	Office Assistants' Salaries							
2:8-9	Other Expenses of Superintendent's Office							
	Administration Building—Salaries							
	Other Expenses of General Control							
	Total—General Control	4,550.00	- 100.00	4450.00	2532.63	1917.37		
	INSTRUCTIONAL SERVICES REGULAR DAY SCHOOLS							
3:5	Salaries of Principals	9200.00			4599.96	4600.04		
3:1	Salaries of Asst. Prin. & Supr.	9700.00			4399.96	5300.04		
3:4	Clerical and Other Help	4000.00			1593.00	2467.00		
3:2	Other Expenses (Supplies, Travel, etc.)	1000.00			456.72	543.28		
3:6-8								
3:9	Kindergarten							
3:9	Salaries of Teachers—Grades 1-6 or 1-8	85,800.00			31,678.17	54,121.83		
3:9	Salaries of Teachers—Grades 7-12 or 9-12	23,380.00			10,940.00	12,440.00		
3:9	Substitutes (in excess of regular salaries)	1500.00			600.00	900.00		
3:10	Textbooks	4000.00			5034.32	-1034.32		
3:11	Supplies used in Instruction	3646.00			2048.13	1597.87		
3:12-14	Other Expenses of Instruction	1000.00			657.00	343.00		
Tuition	To Other Dist.	8225.00			—	8225.00		
	Total—Instructional Services for Regular Day Schools	151,451.00			62007.26	89,443.74		
	INSTRUCTIONAL SERVICES SPECIAL SCHOOLS							
3:1,3	Salaries of Principals and Supervisors							
3:4	Salaries of Office Assistants							
3:9	Salaries of Teachers							
3:10	Textbooks							
3:11	Supplies used in Instruction							
3:12-14	Other Expenses of Instruction							
	Total—Instructional Services for Special Schools							
	OPERATION OF PLANT							
4:1	Wages of Janitor	9000.00			4427.65	4572.35		
4:2	Fuel	6500.00			1582.42	4917.58		
4:3	Water							
4:4	Light and Power	1800.00			409.03	1390.97		
4:5	Janitors' Supplies	1500.00			1571.94	- 71.94		
4:7	Services other than personal (telephone, etc.)	750.00			344.50	405.50		
4:11	Other expenses of operation	500.00			420.00	80.00		
	Total—Operation of Plant	20,050.00			8755.54	11,294.46		
	MAINTENANCE OF PLANT							
5:1	Upkeep of Grounds	200.00			0	200.00		
5:2	Repairs of Buildings	4000.00			3204.84	795.16		
5:3	Repairs and replacement of: Heating, Lighting & Plumbing Equipment	3000.00			822.91	2177.09		
5:4	Apparatus used in Instruction	300.00			0	300.00		
5:5	Furniture	400.00			0	400.00		
5:6	Other Equipment	100.00			5.29	94.71		
5:11	Other Expenses of Maintenance	100.00			96.85	3.15		
	Total—Maintenance of Plant	8100.00			4129.89	3970.11		
	Sub Total Carried Forward	184,151.00	- 100.00	184051.00	77,425.32	106,625.68		

Report for the Month Ending _____ 19___

	BUDGET CLASSIFICATIONS	Budget Appropriation	Transfers	Revised Budget Appropriations	Expenditures to Date	Unexpended Balance to Date	Estimated Unpaid Bills	Unencumbered Balance
	Sub Total Carried Forward	184,151.00	- 100.00	184,051.00	77,425.32	106,625.68		
	AUXILIARY AGENCIES							
9:1	Library Service—Salaries	1000.00			500.00	500.00		
9:2	Repairs and replacements of Library Books, etc.	400.00			—	400.00		
9:3	Other Expenses of Libraries (supplies)	100.00			—	100.00		
9:4	Medical Inspection	1000.00			320.00	680.00		
9:5	Nurse Service	3400.00			1545.45	1854.55		
9:6	Dental Service							
9:7	Other Expenses of Health Service (supplies, travel, etc.)	100.00	+ 100.00	200.00	131.10	68.90		
9:10	Provision of lunches, milk, etc.	600.00			191.91	408.09		
9:8	Transportation of Pupils—Resident	44,000.00			17,044.04	26,955.96		
9:8	Transportation of Pupils—Non-Resident							
9:9	Care of Children in Institutions							
9:11	Community Lectures and Social Centers							
9:12	Recreation (summer playgrounds, etc.)	1200.00			614.05	585.95		
9:14	Payments to other schools							
9:15	Other Expenses of Auxiliary Agencies							
	Total—Auxiliary Agencies	51,800.00	+ 100.00	51,900.00	20,346.55	31,553.45		
	FIXED CHARGES							
6:1	Pensions—State Teachers Retirement	11,035.00			—	11,035.00		
6:1	Pensions—City or State System	700.00			351.21	348.79		
6:2	Rent—[Buildings (exclude Garages), grounds, etc.]	3000.00			1403.80	1596.20		
6:3	Insurance on Buildings and contents	1600.00			1424.50	175.50		
6:3	Transportation Insurance	3400.00			3336.75	63.25		
6:3	Other Insurance (Compensation, O.L.T., surety bonds, etc.)	1800.00			1757.12	42.88		
6:4	Taxes of Assessments							
6:5	Contributions (Membership, public library, etc.)	150.00			—	150.00		
	Other Expenses of Fixed Charges							
	Total Fixed Charges	21,685.00	—	21,685.00	8273.38	13,411.62		
	Total Current Expenses	257,636.00	—	257,636.00	106,045.25	151,590.75		
	DEBT SERVICE							
7:1	Redemption of Bonds	1000.00			—	1000.00		
7:3	Redemption of Short Term Loans							
14:19	Redemption of Bus Notes	13,926.00			12,826.00	1100.00		
7:4	Interest on Bonds	27,759.00			60.00	27,698.00		
7:5	Interest on Short-term Loans	3,250.00			21.23	3228.77		
7:7	Interest on Bus Notes	993.00			597.75	395.25		
7:6	Refunds							
	Other Expenses of Debt Service	120.00			—	120.00		
	Special Tax Cases.	312.00			—	312.00		
	Total Debt Service	47,351.00			13,504.98	33,846.02		
	CAPITAL OUTLAY							
8:1	Land-site Arch + Eng. Fees	1000.00			1000.00	0		
8:2	Improvement of grounds—Buildings and Equipment (not repair or replacement)							
8:9	Alteration of Building							
8:10	Heating, lighting, plumbing, etc.							
8:11	Building Equipment							
8:12-13	Furniture, Apparatus and Other Equipment	1000.00			925.50	74.50		
8:14	Other Expenses of Capital Outlay							
8:15	New Books	2100.00			—	2100.00		
14:9	Transportation—Full Payment of Bus							
	Total Capital Outlay	4100.00			1925.50	2174.50		
	TOTAL EXPENDITURES	309,087.00			121,475.73	187,611.27		
	Borrowed (Special Bus Bonds)	14,348.00			14,346.58	1.42		
	Paym't. of Revenue Anticip. note				10,100.00			
				Total Expenditures	146,322.31	187,612.69		