

1530

Reorganization Meeting

July 8, 1986

The Reorganization Meeting of the Board of Education was held on Tuesday, July 8, 1986 at 7:30 P.M.

John N. Gibbs, District Clerk, called the meeting to order at 7:30 P.M. in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
George Dyer
Paul Ghenoiu
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin

Absent: Pam Prim (entered at 7:33 P.M.)

Also Present: David Walter, Superintendent
Ernest Craumer, Elementary Principal, C.H.
John N. Gibbs, Business Manager
Clarence Nephew, Head Custodian
Nancy Snell, COH Chairperson
Charles Lewis, School Attorney

Visitors: Clifford Stotler
Thomas Quinn
Sydney Sue Garrant
Jeremiah Oosterbaan

President
1986-87

RESOLUTION BY
STUART CARLIN:

That Joseph Lavorando be nominated as president of the Beekmantown Central School Board of Education for the 1986-87 school year.

SECONDED BY
PATRICIA MARTIN

Nominations
Closed

RESOLUTION BY
PATRICIA MARTIN:

That the nominations for Beekmantown Central School District Board of Education President for 1986-87 be closed and Mr. Lavorando be elected to serve as Board of Education President for 1986-87.

SECONDED BY
DAVID HALL

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

Motion Carried.

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

RESOLUTION BY
DAVID HALL:

Vice-President
1986-87

That Patricia Martin be nominated as Vice President of the Board of Education for the 1986-87 school year.

SECONDED BY
PAUL GHENOIU

July 8, 1986

RESOLUTION BY
DAVID HALL:

Nominations
Closed

That nominations be closed for Vice President of the Beekmantown Central School District Board of Education for the 1986-87 school year and Patricia Martin be elected as Vice President of the Board of Education for the 1986-87 school year.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

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

Mrs. Prim entered the meeting at 7:33 P.M.

RESOLUTION BY
PAUL GHENOIU:

Executive
Session

That the Board of Education enter executive session at 7:34 P.M. to hear a report from the Committee On the Handicapped.

SECONDED BY
PAM PRIM

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

Motion Carried.

The Board of Education resumed regular session at 8:26 P.M.

RESOLUTION BY
STUART CARLIN:

Committee
 On The
 Handicapped
Report

That the Committee on the Handicapped annual report be accepted in regards to the following details:

- | | |
|-------------|--|
| Michael M. | Learning Disabled, Jr./Sr. High Resource Room 5:1, Resource Room 40 min. x 5 |
| Jessica D. | Special Class, BOCES Option 3 6:1:1 program, Ind. Counseling 1 x 30, Group Counseling 1 x 60 Family Contact 45 min. x 2/month |
| Cory B. | Multiply Handicapped, BOCES Option 2, 12:1:1 class for M.H., Physical Therapy 5 x 30 min., Speech/Language 3 x 30 min. Special Equipment, Stroller, Rifton Chair, Proneboard Potty Chair, Lift Chair. |
| Kristina P. | Orthopediacally Impaired, Kindergarten with PT services, Physical Therapy 2-3 x 30 min., Consultation with PE & Classroom Teacher, PE adapted as needed, Walker, Rifton Chair, ramp at entrance, Bar on bathroom wall, cafeteria seat, seatbelt on bus, assistance on & off bus. |
| Margaret S. | Learning Disabled, Intermediate special class option 1 12:1, Counseling & Speech Program 5:1, Counseling 2/month 30-45 min., Speech/ Language 3 x 30 min. |
| Gerald H. | Learning Disabled, Intermediate Special Class Option 12:1. |
| Jenny W. | Mentally Retarded, Intermediate Special Class Option 1 12:1 |
| Candy S. | Junior Special Class Option 1, 12:1 & Speech Program 5:1, Speech/Language 2-3x30 min. |

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Handicapped
Report
(Cont.)

Ruth M. Mentally Retarded, Junior Special Class Option 1, 12:1,
Speech 5:1

Harry F. Learning Disabled, Junior Special Class Option 1 12:1,
Speech 5:1, Speech/Language 3x30 min.

Vernon R. Learning Disabled, Junior Special Class Option 1, 12:1

Alice D. Mentally Retarded, Junior Special Class Option 1, 12:1

Jamie B. De-classify as Speech Impaired, Enter Grade 1

Michael B. De-classify as Speech Impaired, Enter Grade 1, Speech/
Language, Speech Improvement 1-2x30 min.

Jennifer B. Speech Impaired, Speech Program 5:1, Speech/Language 2x30min.

Lois C. Speech Impaired, Speech Program 5:1, Speech/Language
3-5x30 min.

Michael D. Speech Impaired, Speech Program 5:1, Speech/Language
2-5x30 min.

Courtney D. Speech Impaired, Speech Program 5:1, Speech/Language
3-5x30 min.

Ryan F. De-classify as Speech Impaired, Enter grade 6

Donna G. Speech Impaired, Speech Program 5:1, Enter Pre 1st,
Speech/Language 3-4x 30 min.

Leroy H. Speech Impaired, Speech Program 5:1, Speech/Language
2-3x30 min.

Jason K. Speech Impaired, Speech Program 5:1, Speech/Language
3x30 min.

Shawn L. Speech Impaired, Speech Program 5:1, Speech/Language
2-3 x 30 min.

Richelle L. Speech Impaired, Speech Program 5:1, Speech/Language
3-4x30 min.

Amy L. De-classify as Speech Impaired, enter grade 6

Jonathan P. De-classify as Speech Impaired, enter grade 6

Ben R. Speech Impaired, Speech Program 5:1, Speech/Language
2-3x30 min.

Michael S. Speech Impaired, Speech Program 5:1, Speech/Language
3-5 x 30 min.

Scott C. Speech Impaired, Speech Program 5:1, Speech/Language
5x30 min.

Tina M. De-classify as Speech Impaired, enter regular grade 2

Tim M. Speech Impaired, Speech Program 2:1, Speech/Language
2x30 min.

Michele B. Speech Impaired, Speech Program 5:1, Speech/Language
5x30 min.

Christian J. Learning Disabled, Elementary Resource Room 5:1,
5 days a week 180 min. total

Robert T. De-classify as Speech Impaired, enter grade 3 with monitoring

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Handicapped
Report (Cont.)

Jason D. Speech Impaired , Speech Program 5:1, Speech/
Language 2 x 30 min.

Tammy H. Speech Impaired, Speech Program 5:1, Speech/ Language
5 x 30 min.

Carrie B. Speech Impaired, Speech Program 5:1, Speech/Language 5 x 30 min.

Zachary B. Speech Impaired, Speech Program 5:1, Speech/Language 4 x 30 min.

Nicholas B. De-classify as Speech Impaired, enter grade 2

Kelly C. Speech Impaired, enter pre-1st, Speech Program 5:1, Speech/
Language 4 x 30 min.

Carla C. De-classify as Speech Impaired, enter grade 2

Wayne C. Speech Impaired, Speech Program 5:1, Speech/Language 5 x 30 min.

Betty F. Speech Impaired, Speech Program 5:1, Speech/Language 5 x 30 min.

Billie F. Speech Impaired, Speech Program 5:1, Speech/Language 3 x 30 min.

Kelly F. Speech Impaired, Speech Program 2:1, Speech/ Language 5 x 30 min.

Shawn F. De-classify as Speech Impaired, Enter Distar 4

April G. Speech Impaired, Speech Program 5:1, Speech/Language 5 x 30 min.

Jayson G. Speech Impaired, Speech Program 5:1, Speech/Language 4 x 30 min.

Scott G. Speech Impaired, speech Program 2:1, Speech/Language 5 x 30 min.

Geoffrey H. De-classify as Speech Program, Enter Distar 1st.

Nicole L. Speech Impaired, Speech Program 5:1, Speech/Language 5 x 30 min.

Tim L. Speech Impaired, Speech Program 5:1, Speech/Language 3 x 30 min.

Robert M. Speech Impaired, Speech Program 5:1, Speech/Language 5 x 30 min.

Chris S. Speech Program 5:1, Speech/Language 2 x 30 min.

Peter S. Speech Impaired, Speech Program 5:1, Speech/Language 2 x 30 min.

John B. Learning Disabled, Jr./Sr. High Resource Room 5:1, 5 x 40 min.

Derek B. Learning Disabled, Resource Room 5;1, Speech Program 5:1,
Speech/Language 5 x 30 min.

Jerry D. Learning Disabled, (D-4) classroom, Counseling 1:1, Elem. Resource
room 5:1, Counseling 1 x 30 min.

Nicole B. Emotionally Disturbed, elementary Resource Room 5:1, 60 min. x 5

Jason E. Learning Disabled, Elem. Resource Room 5:1, 60 min. x 5

Kim L. Mentally Retarded, Elem. Resource Room 5:1, 180 min. x 5 days
a week

Peter M. De-classify as Learning Disabled, Enter Distar 4

Chris O. LD/SI Speech Program 5:1, Resource Room 5:1, Speech/Language
2 x 30 min., Resource Room 180 min. x 5 days total

Michael W. Learning Disabled, Elem. Resource Room 5:1, 60 min. x 5

David D. Learning Disabled, Jr./Sr. High Resource Room 5:1, Support
5-8 x 40 min.

Handicapped
Report
(Cont.)

Heidi S. Speech Impaired, Speech Program 5:1, Speech/Language
4-5 x 30 min.

John M. Speech Impaired, Speech Program 5:1, Speech/Language
4-5 x 30 min.

Matt I. De-classify as Learning Disabled, Enter Grade 8

Jason H. Speech Impaired, Speech Program 5:1, Speech/Language
5 x 30 min.

Joseph H. Speech Impaired, speech Program 5:1, Speech/Language
5 x 30 min.

Jerry V. Speech Impaired, Speech Program 5:1, Speech/Language
2 x 30 min.

Kenny G. Hearing Imp./Learning Disabled, Speech Program 5:1,
Resource Room 5;1, support 5 x 40 min., Speech/
Language 5 x 40 min.

Dan F. Learning Disabled, Jr./Sr. High Resource Room 5:1,
5 x 40 min.

Steven B. Learning Disabled, Jr./Sr. High Resource Room, Support
5 x 40 min., Special Class, English 5 x 40 min.

Joshua K. Speech Impaired, Speech Program 5:1, Speech/Language
5 x 30 min.

Donald B. Re-classified as Learning Disabled, Jr./Sr. High
Resource Room 5:1, 3-5 x 40 min.

Richie G. Speech Impaired, Speech Program 5:1, Speech/Language
2 - 3 x 30 min.

Catherine L. Speech Impaired, Speech Program 5:1, Speech/Language
4-5 x 30 min.

Janet M. De-classify as Speech Impaired, Enter Distar 2nd,
Speech/Language Speech Improvement 2x30 min.

Dana B. De-classify as Speech Impaired, Enter Grade 3,
Speech/Language Speech Imprivement 2 x 30 min.

Jennifer B. Speech Impaired, Speech Program 5:1, Speech/Language
4-5 x 30 min.

Rebecca C. Speech Impaired, Speech Program 5:1, Speech/Language
4-5 x 30 min.

Jason G. Speech Impaired, Speech Program 5:1, Speech/Language
4-5 x 30 min.

Keith G. De-classify as Speech Impaired, Enter Distar 5, Speech/
Language Improvement if needed

Amy G. Speech Impaired, Speech Program 5:1, Speech/Language
3-5 x 30 min.

Bonnie G. De-classify as Speech Impaired, Enter Grade 8,
Remedial Reading

Victoria G. De-classify as Speech Impaired, Enter Grade 7

Allan H. Speech Impaired, Speech Program 2:1, Speech/Language
4-5 x 30 min.

Raymond H. Speech Impaired, Speech Program 5:1, Speech/Language
5 x 30 min.

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Handicapped
Report
(Cont.)

Roland H. Speech Impaired, Speech Program 5:1, Speech/Language
5 x 30 min.

Daniel L. De-classify as Speech Impaired, Enter Grade 8

Michael L. Speech Impaired, Speech Program 5:1, Speech/Language
5 x 30 min.

Lori L. Speech Impaired, Speech Program 5:1, Speech/Language
2-3 x 30 min.

Marnie M. Speech Impaired, Speech Program 5:1, Speech/Language
2 x 30 min.

Todd N. Speech Impaired, Speech Program 5:1, Speech/Language
4-5 x 30 min.

Edward P. Speech Impaired, Speech Program 5:1, Speech/Language
4-5 x 30 min.

Amy Y. Speech Impaired, Speech Program 5:1, Speech/Language
2-3 x 30 min.

Kevin A. Learning Disabled, Jr./Sr. High Resource Room 5:1,
Resource room support 5 x 40 min.

Alex B. Learning Disabled, Jr./Sr. High Resource Room, Support
5 x 40 min., Special Class English 5 x 40 min.

Jeff B. Emotionally Disturbed, Jr./Sr. High Resource Room,
Counseling Program, Support 5 x 40 min., Special
Class Math 5 x 40 min., Counseling 1 x 40 min.

Barry B. Learning Disabled, Jr./Sr. High Resource Room 5:1,
Support 5 x 40 min., Special Class English 5 x 40 min.

Robert B. Learning Disabled, Jr./ Sr. High Resource Room 5:1,
Support 3-5 x 40 min.

Kevin D. Learning Disabled, Jr./Sr. High Resource Room 5:1,
support 5 x 40 min.

Lillie D. Learning Disabled, Jr./Sr. High Resource Room, 5 x 40 min.
Special Class Math 5 x 40 min.

Melissa F. Learning Disabled, Jr./Sr. High Resource Room 5:1,
3-5 x 40 min.

Tina F. Learning Disabled, Jr./Sr. High Resource Room,
5 x 40 min., Special Class, Math 5 x 40 min.

Bertha G. Learning Disabled, Jr./Sr. High Resource Room 5:1,
5-8 x 40 min.

Jamie H. Speech Impaired, Speech Program 5:1, Resource Room 5:1
Support 5 x 40 min., Speech/Language 3-4 x 30 min.

Larry H. Learning Disabled, Jr./Sr. High Resource Room 5:1,
Support 5 x 40 min., Special Class English 5 x 40 min.

Doug I. Learning Disabled, Jr./Sr. High Resource Room 5:1,
5 x 40 min.

Jeff J. Learning Disabled, Jr./Sr. High Resource Room 5:1,
5 x 40 min.

Mark K. Learning Disabled, Speech Program 5:1, Resource Room 5:1
Support 5-8 x 40 min., Speech/Language 2-3 x 30 min.

Nicole L. Learning Disabled, Resource Room 5:1, Support 3-5 x 40 min.

Handicapped
Report
(Cont.)

Todd L. ED/LD Jr./Sr. High Resource Room 5:1, 12:1, Support
3-5 x 40 min., Special Class Math 5 x 40 min.

Wayne M. Learning Disabled, Jr./Sr. High Resource room 5:1,
Support 3 x 40 min.

Tim P. Learning Disabled, Jr./Sr. High Resource Room 5:1,
Support 5 x 40 min., Special Class English 5 x 40 min.

Ricky S. Learning Disabled, Jr./Sr. High Resource Room 5:1,
Support 5 x 40 min.

Rodney S. Learning Disabled, Jr./Sr. High Resource Room 5:1,
Support 5 x 40 min.

Keith V. De-classify as Learning Disabled, Enter Grade 7

SECONDED BY
DAVID HALL

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

Motion Carried.

Welcome

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

Mr. Clifford Stotler, school bus driver, again questioned the Board of Education concerning his June 1986 leave without pay denial. Discussion followed.

RESOLUTION BY
STUART CARLIN:

District
Clerk

That John N. Gibbs be appointed to serve as district clerk of the Board of Education for 1986-87.

SECONDED BY
DAVID HALL

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

Motion Carried.

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

RESOLUTION BY
DAVID HALL:

District
Treasurer

That Beverly Leege be appointed as District Treasurer for the 1986-87 year at a salary of \$18,845.00.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

Tax Collector

That Martha Cayea be appointed as Tax Collector for the 1986-87 year at a salary of \$1246.00.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

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RESOLUTION BY
DANIEL HOBBS:

That Charles Lewis be appointed as school attorney for 1986-87 at a salary of \$8056.00.

School Attorney

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That Dr. George Boolukos of the medical firm of Boolukos, Gluck and Angelos be appointed as the school physician for the 1986-87 year at a salary of \$5790.00.

School Physician

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the following district residents be appointed to serve on the Board of Registration for 1986-87 at \$5.38 per hour:

Board of Registration

- a. Mary Fogarty
- b. Frances Ford
- c. Marie Jolicoeur
- d. Shirley Collins

SECONDED BY
PAT MARTIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That Carol Sanger be appointed as the school district's internal auditor for 1986-87 at \$290.00 per year.

Internal Auditor

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That John N. Gibbs be appointed as the purchasing agent for the 1986-87 year with David H. Walter appointed to act in the absence of Mr. Gibbs.

Purchasing Agent

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That David H. Walter be appointed to certify all payrolls for 1986-87 with John N. Gibbs appointed to certify in the absence of Dr. Walter.

Payroll Certification

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

Check
 Certifica-
 tion

That Beverly Leege, District Treasurer, be authorized to sign and certify all district checks for 1986-87 and John N. Gibbs, Business Manager, appointed to certify in the absence of Mrs. Leege.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Attendance
 Register
 Keepers

That the school nurse teachers and Doris Breyette be appointed to supervise and keep district attendance records for the 1986-87 school year.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Census
 Takers

That the following be appointed as 1986-87 school district census takers at \$514 per area:

1. Margaret Rabideau, Coordinator
2. James Maston
3. Clifton Barrette
4. Constance Brogowski
5. Jeannette McKinney
6. Paul Ghenoiu III
7. Barbara Pelkey

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Independent
 Auditor

That Leonard Murphy be appointed to audit district records for the 1985-86 fiscal year at \$2600.00.

SECONDED BY
PAT MARTIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Official
 Newspaper

That the Plattsburgh Press Republican be named as the districts official newspaper for 1986-87.

SECONDED BY
STUART GARLIN

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

Motion Carried.

July 8, 1986

RESOLUTION BY
STUART CARLIN:

That Key Bank N.A. be named as the official depository
for the following funds:

Official
Depository

1986-87 General Fund checking and Key Advantage Trust &
Agency checking, Payroll checking, Federal Funds interest checking; ✓
Keeseville National Bank, Plattsburgh branch be named for School Lunch
checking/interest, Capital Fund checking, Scholarship Fund checking and
Extraclassroom Fund checking and Marine Midland, N.A. Plattsburgh office
for the unemployment Reserve Fund.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That the 1986-87 regular Board of Education meetings be held
on the second Tuesday of each month at 7:30 P.M.

Regular
Meetings

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That the 1986-87 Extraclassroom Activity Fund be regulated
by procedures outlined in Finance Pamphlet #2.

Extraclassroom
Procedures

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That the following Extraclassroom Fund personnel appointments
be approved:

Extraclassroom
Fund
Appointments

Michael Retherford - Chief Faculty Counselor (no salary)
Robert Dailey - Auditor (no salary)
Julie Millrons - Central Treasurer at \$678.00 per year

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That Michael Retherford be approved to invest the idle funds
of the Extraclassroom Fund in approved interest bearing accounts.

Investments
Extraclassroom
Fund

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

July 8, 1986

RESOLUTION BY
DANIEL HOBBS:Postage

That authorization be given for the district to purchase metered postage up to a \$1,000.00 limit as needed and to utilize the bulk mailing system during the 1986-87 school year.

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:Federal Funds

That David H. Walter be authorized to apply for and sign for all federal projects including Chapter I for the 1986-87 year.

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

Motion Carried.

RESOLUTION BY
PAM PRIM:Temporary Advances

That approval be granted for temporary cash advances for the General Fund to Federal Funds up to the approved spending level of the Federal Fund.

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:Prepayment

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

SECONDED BY
STUART CARLINAYES: 8 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
STUART CARLIN:Transfers Under \$2500

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

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

Motion Carried.

RESOLUTION BY
DAVID HALL:Dodge Library Contract

That a contract be entered into with the Dodge Memorial Library, West Chazy to use the library during the 1986-87 school year at a rental amount of \$1650.00.

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

Motion Carried.

July 8, 1986

RESOLUTION BY
GEORGE DYER:

That the Superintendent be authorized to approve all staff conferences during the 1986-87 school year.

Staff Conference

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

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

Superintendent Conferences

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That the following appointments to the 1986-87 Committee On the Handicapped be approved:

Committee On The Handicapped

- Mrs. Nancy Snell - Chairperson
- *Mr. Ernest Craumer - Sub Committee Chairperson
- *Mrs. Sally Summerell - Psychologist
- *Dr. George Boolukos - Physician
- *Mrs. Ruby Matott - Parent
- Mrs. Vickie Belrose - Special Education Teacher
- Mrs. Janet Gadway - Special Education Teacher
- *Mrs. Betty Miller, Special Education Teacher
- Mrs. Margaret Rabideau - School Nurse Teacher
- *Mrs. Joanne Peet - School Nurse Teacher
- Miss Lucy Giroux - Speech Teacher
- *Mrs. Charlene Dewey - Speech Teacher
- Mrs. Pat Stone - Remedial Reading Teacher

*Cumberland Head Elementary School Sub Committee

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the 1985-86 substitute teacher list be used to begin in the 1986-87 school year.

Substitute Teacher List

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Mr. Jeremiah Oosterbaan, Architect, was present to discuss his views on a recent factfinding meeting with SED officials in Albany, attended by Joseph Lavorando, David Hall, David Walter and John Gibbs. Discussion followed. David Hall, Board of Education member, stated that he now favored proceeding with the installation of new water storage tanks from our present water supply. The Board of Education directed the administration and architect to proceed with the project.

Payment
J. Oosterbaan RESOLUTION BY
PATRICIA MARTIN:
 That a bill in the amount of \$7,311.75 submitted by
 Jeremiah Oosterbaan, architect for architectural services be approved
 for payment.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Financial
Reports RESOLUTION BY
DAVID HALL:
 That the following financial reports be approved as
 submitted:

Treasurer's Reports - All Funds - June 1986
 General Fund Budget Control - June 1986
 General Fund Revenue Report - June 1986
 School Lunch Fund Report - June 1986
 Extraclassroom Fund Report - June 1986

SECONDED BY
STUART CARLIN

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

Motion Carried.

Claim
Schedules RESOLUTION BY
PATRICIA MARTIN:
 That the following claim schedules be approved as audited
 and paid:

General Fund Warrant #12 - May 12, 1986 -	\$ 94,698.73
General Fund Athletic Warrant #6 - May 12, 1986 -	175.70
General Fund Warrant #14- June 27, 1986 -	102,225.21
General Fund Athletic Warrant #8 - June 27, 1986 -	38.15
General Fund Warrant #15 - June 30, 1986 -	1,643.42
General Fund Bills not on Warrant - June 1986 -	355,898.60
General Fund Payroll - June 6, 1986 -	262,278.02
General Fund Payroll - June 19, 1986 -	239,090.28
General Fund Payroll - June 27, 1986 -	503,599.35
School Lunch Fund Warrant - June 1986 -	27,326.08
School Lunch Fund Payroll - June 5, 1986 -	12,473.41
School Lunch Fund Payroll - June 19, 1986 -	9,859.64
Federal Fund Title I Warrant - June 1986 -	45,922.46
Federal Fund Title I Payroll - June 6, 1986 -	6,752.13
Federal Fund Title I Payroll - June 20, 1986 -	6,752.13
Federal Fund Title I Payroll - June 27, 1986 -	19,078.14
Federal Fund Title VIB (85-86) Warrant - June 1986 -	218.62
Federal Fund Title VIB (85-86) Payroll - June 6, 1986 -	1,528.69
Federal Fund Title VIB (85-86) Payroll - June 20, 1986 -	1,528.69
Federal Fund Title VIB (85-86) Payroll - June 27, 1986 -	3,836.29
Federal Fund Chapter II (85-86) Warrant - June 1986 -	510.98

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

July 8, 1986

RESOLUTION BY
DAVID HALL:

Transfers
Over \$2500

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

Transfer From	Transfer To	Amount	Reason
5530-200 Trans. Bldg. Eq.	1310-200 Bus. Adm. Eq.	\$3050.00	To cover expense
1620-450 Oper. M/S	1240-150 Ch. Sch. Ad.		
	Sal.	4078.08	" " "
1620-479 Oper. Op. Cont.			
Fuel	1310-160 Bus. Ad. Sal.	4883.27	" " "
1621-450 Main. M/S	1620-477 Oper. Cont. Elec.	4147.43	" " "
1620-479 Oper. Cont. Fuel	1620-160 Oper. Sal.	10,375.92	" " "
1620-479 Oper. Cont. Fuel			
Oil	1621-160 Main. Sal.	7,335.72	" " "
2110-130 Tea. Sal. (7-12)	2020-150 Supr. Sal.	15,972.49	" " "
1910-425 Stu. Acc. Ins.	2020-150 " "	2,136.51	" " "
2110-300-03 H.S. Bid	2020-160 Supr. N/Ins. Sal.	3,700.00	" " "
2110-300-02 C.H. Bid	2070-400 Ins. Trng. Cont.	3,873.12	" " "
2110-110 Tea. Sa. (K)	2110-120 Tea. Sal. 1-6	135,025.21	" " "
2110-130 Tea. Sal. (7-12)	2110-120 " " "	29,665.44	" " "
2816-150 Health Svcs. Sal.	2110-140 Tea. Sal. Subs.	7,480.00	" " "
1621-463 Main. Proj.	2110-490 Tea. BOCES	16,611.28	" " "
2815-400 Health Svcs. Cont.	2110-490 Tea. BOCES	5,288.40	" " "
9020-800 Tea. Ret.	2250-150 Handi. Pro. Sal.	10,079.45	" " "
2330-150 Tea. Spc. Sch. Sal.	2250-490 Handi. Prog. BOCES	2,751.25	To cover expense
2270-150 Lrng. Dis. Sal.	2250-490 Handi. Prog. BOCES	22,350.92	To cover expense
5510-305 Trans. Gas. Aid.	2250-490 " " "	11,076.20	" " "
9020-800 Tea. Retirement	2250-490 " " "	2,626.71	" " "
9050-800 Unemp. Res.	2250-490 " " "	2,204.74	" " "
5510-305 Trans. Gas Aid	5510-160 Trans. Sal.	3,108.53	" " "
5510-305 " " "	5510-170 Trans. Sal.	2,929.08	" " "
" " " " "	5510-301 Trans. Parts Aid.	5,241.55	" " "
9020-800 Tea. Retirement	9030-800 FICA	11,735.07	" " "
9010-800 Emp. Ret.	9060-800 Hospitalization	28,202.02	" " "

SECONDED BY
PAM PRIM

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

Motion Carried.

The following General Fund appropriation transfers under \$2500.00 were presented as approved by the Superintendent of Schools. Transfers Under \$2500.00

Transfers From	Transfers To	Amount	Reason
2855-200 Inter. Sch. Ath. Eq.	2855-400 Inter. Sch. Ath. Cont.	\$ 399.69	To Cover Expenses
2855-450 " " " M/S	2855-400 " " "	8.26	" " "
2810-400 Guid. Cont.	2810-450 Guid. M/S	22.50	" " "
2110-450-03-10 Tea. M/S HS Math	2110-450-03-11 Tea. M/S HS Music	200.00	" " "
2110-450-03-17 Tea. M/S HS Lrng. Dis.	2110-450-03-11 Tea. M/S HS Music	130.00	" " "
" " " " "	" " " " "	300.00	" " "
2110-450-03-15 Tea. M/S HS Sci.	2110-450-03-01 Tea. M/S HS	215.00	" " "
2110-402-01 Tea. Conf. WC & MB	2110-402-03 Tea. Conf. HS	90.00	" " "
2250-160 Handi. Prog. Sal.	1310-160 Bus. Admin. Sal.	1826.30	" " "
1620-450 Oper. M/S	1620-400 Oper. Cont.	41.19	" " "
1620-490 Oper. BOCES	1620-478 Oper. Tele.	1701.15	" " "
1620-450 Oper. M/S	1620-462 Oper. Cont. Svcs.	256.19	" " "
1310-490 Bus. Admin. BOCES	2110-490 Tea. BOCES	713.76	" " "
1480-400 Cont. Ex. Pub. Infor.	2110-490 " "	1154.53	" " "
1620-426 Oper. Cont. Svcs.	2110-490 " "	850.00	" " "
1621-461 Main. Repairs	2110-490 Tea. BOCES	1120.67	" " "
9731-700 BAN Roof Int.	2250-490 Handi. Prog. BOCES	1612.46	" " "
2110-300-03 Tea. Bid HS	" " " " "	1292.48	" " "

July 8, 1986

Transfers
Under \$2500

Transfer From	Transfer To	Amount	Reason
2110-402-01 Tea. Conf. CH	2250-490 Handi. Prog.		
	BOCES	140.64	To Cover Expenses
1621-400 Main Cont.	2855-150 Inter. Athl. Sal.	500.00	" " "
1621-462 Main Cont. Svcs.	" " " "	1067.66	" " "
2010-150-03 Music Curr. Sal. HS	" " " "	670.10	" " "
201-400-01 Art. Curr. Cont. HS	" " " "	551.00	" " "
1910-425 In Ins.	" " " "	90.84	" " "
2010-160-03 Music Curr. N/I Sal.	" " " "	79.90	" " "
5510-305 Trans. Gas Aid.	5510-180 Trans. Sub. Sal.	1225.73	" " "
5510-304 Trans. Tires Unaid.	5510-185 Trans. Cler. Sal.	188.00	" " "
5510-305 Trans. Gas. Aid.	5510-190 Trans. Hd. Driver	1405.00	" " "
5510-304 Trans. M/S Tires Unaid.	5510-400 Trans. Cont.	283.06	" " "
5530-404 Trans. Rental	5510-403 Trans. Cont. Ex.	24.31	" " "
5510-304 Trans. Tires Unaid.	5510-303 Trans. Tires Aid.	132.61	" " "
5530-404 Trans. Rental	5510-306 Trans. Gas Unaid.	41.68	" " "
5510-304 Trans. Tires Unaid.	" " " "	37.18	" " "
5510-305 Trans. Gas Aid	" " " "	250.47	" " "
5510-308 Trans. Anti. Aid.	5510-307 Trans. Gas Propane	949.91	" " "
5510-305 Trans. Gas Aid.	5510-307 Trans. Gas Propane	53.17	" " "
5510-302 Trans. Parts Unaid.	5530-400 Bld. Trans. Cont.	1111.31	" " "
5530-404 Trans. Rental	" " " "	146.01	" " "
" " " "	5381-490 Trans. BOCES	25.00	" " "
2110-400-02 Tea. Cont. CH	2110-400-01 Tea. Cont. MB/WC	87.22	" " "
2110-400-02 Tea. Cont. CH	2110-400-03-08 Tea. Cont. HS		
" " " " " "	Ind. Arts	12.75	" " "
" " " " " "	2110-400-03-11 Tea. Cont. HS		
	Music	10.50	" " "
2110-400-03-04 Tea. Cont. HS			
Dr. Ed.	2110-450-01 Tea. M/S MB/WC	126.14	" " "
2110-450-03-09 Tea. M/S HS Lang.	2110-450-02 Tea. M/S CH	62.19	" " "
2110-450-03-17 Tea. M/S HS Lng. Dis.	2110-450-03-01 Tea. M/S HS	360.24	" " "
2110-450-03-02 Tea. M/S HS Art	2110-450-03-03 Tea. M/S HS Bus.	34.15	" " "
2110-400-03-01 Tea. Cont. HS	2110-450-03-08 Tea. M/S HS I Art	360.97	" " "
2110-400-03-03 Tea. Cont. HS Bus	" " " " " "	553.90	" " "
2110-400-03-07 Tea. Cont. HS H. Ec.	" " " " " "	171.60	" " "
2110-450-03-10 Tea. M/S HS Music	2110-450-03-12 Tea. M/S HS P Ed.	49.87	" " "
2110-400-03-04 Tea. Cont. HS Dr. Ed.	2110-401-01 Tea. Trv MB/WC	180.19	" " "
2110-480-03-02 Tea. Text. HS Art	2110-401-02 Tea. Trv. CH	145.78	" " "
2110-401-03 Tea. Trv. HS	2110-403 Tea. Conf. D. Chair.	32.19	" " "
2250-160 Handi. Prog. Sal.	2250-400 Handi Prog. Cont.	168.87	" " "
" " " " " "	2610-150 Lib. Sal. Inst.	360.00	" " "
2020-400-02 Supr. Cont. CH	2610-160 Lib. N/Inst. Sal.	184.60	" " "
2070-450 Insv. M/S	" " " " " "	200.00	" " "
2110-450-03-07 Tea. M/S HS H. Ec.	" " " " " "	442.72	" " "
2110-450-03-11 Tea. M/S HS Music	" " " " " "	322.07	" " "
2110-450-03-18 Tea. M/S HS Gifted	" " " " " "	375.92	" " "
2110-450-03-15 Tea. M/S HS Sci.	" " " " " "	111.30	" " "
2615-200-01 AV Equip. MB/WC	" " " " " "	126.82	" " "
2610-400-02 Lib. Cont. CH	2610-460-02 Lib. M/S CH	97.75	" " "
1420-400 Legal Cont.	1010-400 Bd. Ed. Cont.	327.68	" " "
1010-450 Bd. Ed. M/S	" " " " " "	14.67	" " "
1010-425 Spec. Items Stu. Ac. Ins.	1060-160 Dist. Mtg. Sal.	421.70	" " "
1621-200 Main. Equip.	" " " " " "	187.42	" " "
1620-490 Oper. BOCES	1060-400 Dist. Mtg. Cont.	160.60	" " "
2110-300-02 Tea. Bid CH	1240-160 Ch. Sch. Adm. Sal.	1833.00	" " "
1621-450 Main. M/S	1240-400 " " " Cont.	158.24	" " "
1981-490 Adm. Charge BOCES	" " " " " "	119.49	" " "
1621-200 Main. Equip.	1310-400 Bus. Admin. Cont.	235.16	" " "
1621-461 Main. Repairs	" " " " " "	11.70	" " "
2110-300-02 Tea. Bid CH	1310-450 " " M/S	1274.56	" " "
" " " " " "	1325-160 Treas. Sal.	1296.00	" " "
1620-450 Oper. M/S	1325-450 Treas. M/S	77.67	" " "
1620-490 Oper. BOCES	" " " " " "	12.04	" " "
2010-400-00-04 Curr. Health Cont.	1420-160 Legal Sal.	554.00	" " "
2110-300-02 Tea. Bid CH	1430-490 Personnel BOCES	1710.00	" " "
2010-400-00-03 Curr. Music Cont.	2010-450-00-01 Curr. Art MS	531.00	" " "
2010-450-00-03 Curr. Music M/S	" " " " " "	265.45	" " "
2070-490 Supr. BOCES	2020-400-03 Supr. Cont. HS	13.27	" " "

Transfers
Under - \$2500.00

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
2010-400-00-02 Curr. Soc. St.	2110-160 Tea. N/Inst. Sal.	220.00	To Cover Expenses
2010-400-00-05 Curr.	" " " " "	303.20	" " "
2020-200-01 Supr. Eq. MB/WC	" " " " "	475.59	" " "
2020-450-01 Supr. M/S MB/WC	" " " " "	16.59	" " "
2070-150 Insv. Trng. Sal.	" " " " "	200.00	" " "
2110-200-01 Tea. Eq. MB/WC	" " " " "	518.28	" " "
2010-160-00-03 Curr. Sal. Mus.	2110-200-03-11 Tea. Equ. HS	82.05	" " "
2630-460-01 Comp Soft/W MB/WC	2615-160 AV N/Inst Sal.	353.61	" " "
2610-460-01 Lib. M/S MB/WC	" " " " "	44.39	" " "
2610-460-03 Lib. M/S HS	2615-400-01 AV Cont. MB/WC	61.08	" " "
2615-450-02 AV M/S CH	2615-450-02 AV M/S CH	56.40	" " "
9770-700 Rev. Ant. Note Int.	2805-160 Attend. N/Inst. Sal.	499.44	" " "
2815-450 Health M/S	2810-160 Guid. N/Inst. Sal.	642.76	" " "
9732-700 BAN Buses Princ.	2815-150 Health Inst. Sal.	840.02	" " "
9040-800 Workmen's Comp.	" " " " "	400.61	" " "
2810-400 Guid. Cont.	2815-160 Health N/ Inst. Sal.	45.58	" " "
9770-700 Rev. Ant. Note Int.	" " " " "	351.42	" " "
2850-150 Co-Curr. Inst. Sal.	2820-490 Phys. Svcs. BOCES	890.00	" " "
2810-400 Guid. Cont.	" " " " "	190.00	" " "
9010-800 State Retirement	2855-160 Inter. Ath.N/Ins. S.	356.50	" " "
2816-150 Dia. Scrng Inst. Sal.	2855-400 Inter. Ath. Cont.	23.30	" " "
5510-309 Trans. M/S Oil Unaid	5530-404 Trans. Bldg. Rent	10.00	" " "

RESOLUTION BY
PATRICIA MARTIN:

Summer Employment
School Nurse
Teachers

That Mrs. Oshier, Mrs. Peete and Mrs. Rabideau, school nurse teachers, be employed to conduct summer physical exams from August 11-15, 1986.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the appropriate personnel be employed on August 12 and 13, 1986 for summer registration.

Summer
Registration

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

That the Beekmantown Central School District Board of Education endorse the BOCES Special Education Addition at a gross cost to the district of \$407,511.09 less approximately \$261,622.12 in BOCES aid for an approximate net cost to the district of \$145,888.97.

BOCES
Addition

SECONDED BY
PATRICIA MARTIN

Roll Call Vote: Mr. Carlin - Yes
Mr. Dyer - Yes
Mr. Chenoiu - Yes
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes

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

Motion Carried.

July 8, 1986

E. Craumer - Sick Days RESOLUTION BY GEORGE DYER:
 That Ernest Craumer, Elementary Principal be credited with fifty (50) sick days for the 1986-87 school year.

SECONDED BY DAVID HALL

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

Motion Carried.

Canadian Studies RESOLUTION BY STUART CARLIN:
 That the 1986-87 General Fund budget be amended to receive \$525.00 for the Canadian Studies program.

SECONDED BY DANIEL HOBBS

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

Motion Carried.

1986-87 BOCES Contract RESOLUTION BY PAUL GHENOIU:
 That the 1986-87 BOCES basic contract in the amount of \$734,476.68 be approved.

SECONDED BY GEORGE DYER

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

Motion Carried.

Salary Schedules The Board of Education discussed teacher salary schedules for 1986-87.

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

Theresa J. Guay - Food Service Helper
 Route 9
 Plattsburgh, NY 12901

Adjournment RESOLUTION BY STUART CARLIN:
 That the reorganization meeting be adjourned at 9:17 P.M.

SECONDED BY PAM PRIM

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

Motion Carried.

ATTEST: *Pam Prim*
 Clerk of the Board

DATE: 9/9/86

July 9, 1986

SPECIAL DISTRICT MEETING

At 12:00 Noon the clerk called the meeting to order and read the official notice in the newspaper.

He then announced that at a regular Board of Education meeting held May 21, 1986 the Board approved the appointment of Mr. William Rankin as Permanent Chairperson for the days meeting.

Also at the May 21, 1986 meeting, the Board approved a list of qualified voters submitted by the District Clerk and authorized the Clerk to appoint Inspectors of Elections, and assistant clerks for the meeting that afternoon. The following people were chosen for the various positions:

Inspectors of Election - Mary Fogarty
Frances Ford
Edith Reed
Marie Jolicoeur
Florence Corron
Shirley Collins

Assistant Clerks - Carol Sanger
Beverly Leege

The Chairperson then proceeded to conduct the meeting.

The Chairperson requested from the Clerk the names of candidates who had filed petitions for one three (3) year term of office on the Board of Education to fill the vacancy of the unexpired term of David Tinker.

The Clerk announced the names of the candidates as follows:

Candidates for the unexpired term of David Tinker.

- 1) Donald L. Durocher
- 2) Kenneth Joe Channell
- 3) Susan M. Cahoon

The Chairperson asked the Clerk to read the qualification of voters.

The Clerk read the qualification of voters:

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

The Chairperson then asked for a motion to accept the ballot for election of a Board Member and submit for vote.

RESOLUTION BY
ELEANOR INHELDER:

That the ballot for the election of one Board member to the Board Member to the Board of Education be approved as read and submitted for vote.

SECONDED BY
MARIE JOLICOEUR

The Chairperson declared the polls open for voting at 12:02 P.M.

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

Immediately upon the closing of the polls, the Inspectors of Elections proceeded with the canvass of the votes.

The results of the voting were then announced by the Chairperson at 9:08 P.M. as follows:

ELECTION OF BOARD MEMBER (1)

Number of registered voters	<u>204</u>
Number of ballots cast	<u>205</u>
Donald L. Durocher	<u>21</u>
Kenneth Joe Channell	<u>100</u>
Susan M. Cahoon	<u>80</u>
Blanks	<u>4</u>
Write ins.	<u>0</u>
Total	<u>205</u>

RESOLUTION BY
ELEANOR INHELDER:

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

SECONDED BY
FLORENCE R. CORRON

RESOLUTION BY
STUART CARLIN:

That the meeting be adjourned at 9:10 P.M.

SECONDED BY
PAM PRIM

[Handwritten Signature]
District Clerk

July 29, 1986

1547

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, July 29, 1986.

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

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
George Dyer
Paul GhenoIU
David Hall
Joseph Lavorando
Patricia Martin

Absent: Daniel Hobbs
Pam Prim

Also Present: David Walter, Superintendent
Charles Lewis, School Attorney

Visitors: Sydney Sue Garrant
Cathleen McPherson

RESOLUTION BY
GEORGE DYER:

That Patricia Martin, board member, be appointed as acting clerk of the meeting in the absence of John N. Gibbs, District Clerk.

Nomination of
Clerk

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Charles Lewis, school attorney, administered the oath of office to Kenneth Joe Channell, newly elected Board of Education member.

Oath -
K. Joe Channell

RESOLUTION BY
PAUL GHENOIU:

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

Minutes

April 29, 1986 - Special Meeting
May 6 and 7, 1986 - Annual Meeting
May 13, 1986 - Regular Meeting
May 21, 1986 - Special Meeting
June 3, 1986 - Special Meeting

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That the following financial reports be approved as submitted:

Financial Reports

General Fund Budget Control - June 1986
General Fund Revenue Report - " "
Treasurer's Reports - All Funds - " "
School Lunch Fund Report - June 1986
Extraclassroom Fund Report - " "

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

Motion Carried.

July 29, 1986

Schedule of
Claims

RESOLUTION BY
PAUL GHENOIU:

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

General Fund Warrant #1, July 18, 1986 - \$ 19,678.34
General Fund Warrant #2, July 30, 1986 - \$108,208.73

SECONDED BY
DAVID HALL

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

Motion Carried.

Textbook
Adoptions

RESOLUTION BY
PAUL GHENOIU:

That the following textbooks be adopted for use beginning
September 1, 1986.

Contemporary Clothing: Lyle and Brinkley (Bennett and
McKnight Publishing Co., 1983). To be used in basic
sewing. Readability is at 10th grade level.

The Collector's Anthology: Potter and McCubbrey (Globe
Book Co., 1987) To be used in English 12-3. Readability
is at the ninth grade level.

Building English Skills, Blue Level: Littell (McDougal,
Littell & Company, 1985). To be used in English 10.
Readability is at the eighth grade level.

Building English Skills, Yellow Level: Littell (McDougal,
Littell & Company, 1985) To be used in English 11.
Readability is at the 10th grade level.

SECONDED BY
DAVID HALL

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

Motion Carried.

NYS School
Boards
Convention

RESOLUTION BY
STUART CARLIN:

That at least one Board Member attend the Annual NYSSBA
convention in Rochester, October 16 - October 19, 1986 with expenses
paid by the school district.

SECONDED BY
GEORGE DYER

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

Motion Carried.

Teri Young -
Resignation

RESOLUTION BY
PAUL GHENOIU:

That Mrs. Teri Young's resignation as Junior High
Health teacher be accepted effective August 1, 1986.

SECONDED BY
STUART CARLIN

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

Motion Carried.

July 29, 1986

RESOLUTION BY
DAVID HALL:

Elizabeth Sumner's
Resignation

That Elizabeth Sumner's resignation as a ten months typist
be accepted with regret effective August 31, 1986.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the 1986-87 BOCES low paper bid be accepted as
recommended by the BOCES administration.

BOCES Paper
Bid

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

That the Board of Education create a scholarship fund to be
given at graduation next year (1987) in memory of Mildred Wahl, retired
Business Education Department Chairperson.

Scholarship
Fund -
Mildred Wahl

SECONDED BY
DAVID HALL

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

Motion Carried.

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

Civil Service
Applications

Sandra L. Brassard
Box 287
Mooers, NY 12958

Robert L. LaJoy Jr. - Custodial Worker
RD #1, Box 363
Plattsburgh, NY 12901

RESOLUTION BY
DAVID HALL:

That the Board of Education enter executive session
at 8:10 P.M. to discuss the Superintendent of Schools annual
evaluation.

Executive
Session

SECONDED BY
STUART CARLIN

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

Motion Carried.

The Board of Education resumed regular session at 8:49 P.M.

RESOLUTION BY
STUART CARLIN:


That the Special Meeting be adjourned at 8:50 P.M.

Adjournment

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: 9/19/86

July 29, 1986

August 12, 1986

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 12, 1986 at 7:00 P.M.

The Regular Meeting was called to order by Joseph Lavorando, President, in the Board of Education room at 7:03 P.M.

Roll Call was taken:

Present: George Dyer
Paul GhenoIU
Daniel Hobbs
Joseph Lavorando
Patricia Martin

Absent: Kenneth Channell (entered at 7:18 P.M.)
David Hall
Pam Prim
Stuart Carlin

Also Present: David H. Walter, Superintendent
Ernest Craumer, Elementary Principal C.H.
Michael Retherford, High School Principal
John N. Gibbs, Business Manager
Clarence Nephew, Head Custodian

Visitors: Mary Williams
Sydney Sue Garrant
Iris Collins
Tina LeClerc

Executive Session

RESOLUTION BY
PAUL GHENOIU:

That the Board of Education enter executive session at 7:04 P.M. to discuss a personnel matter and negotiations.

SECONDED BY
GEORGE DYER

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

Motion Carried.

Mr. Channell entered the meeting at 7:18 P.M.

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

Minutes

RESOLUTION BY
KENNETH CHANNELL:

That the minutes of the Special Meeting held on June 3, 1986 be approved as submitted.

SECONDED BY
GEORGE DYER

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

Motion Carried.

Bid Award - Ice Cream Products

RESOLUTION BY
KENNETH CHANNELL:

That the 1986-87 Ice Cream products bid be awarded to Real Ice Cream Co., Lebanon, N.H. at their low bid of \$20,246.90.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

August 12, 1986

RESOLUTION BY
DANIEL HOBBS:

That the 1986-87 Milk products bid be awarded to Rosebud Creamery, Plattsburgh, at their low bid of \$133,253.86.

Milk Products -
Bid AwardSECONDED BY
PAUL GHENOIUAYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That the 1986-87 Snow Removal bid be awarded to Todd Deyo, Plattsburgh, at his low bid of \$500.00 minimum per plowing (8 hrs.); \$40.00 per hour - truck with plow and wing; \$35.00 per hour - truck with plow and sander; \$35.00 per hour - 4 wheel drive truck with plow; \$35.00 per hour - back hoe and \$30.00 per hour - 4 wheel drive pickup truck with plow.

Snow Removal -
Bid AwardSECONDED BY
GEORGE DYERAYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the 1986-87 Trash Removal bid be awarded to McLeans Trucking, Peru at their low bid of \$4824.00 without a compactor at the Main Building site.

Trash Removal -
Bid AwardSECONDED BY
KENNETH CHANNELLAYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That the 1986-87 Fuel Oil bid be awarded to the following low bidders;

Fuel Oil -
Bid Award

#2 Fuel Oil, Agway Corp. \$.4629 escalator
#4 Fuel Oil, Sears Corp. \$.3397 escalator

SECONDED BY
DANIEL HOBBSAYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That the 1986-87 non-resident tuition rate be set at \$400.00 per year payable in two installments at the beginning of each semester.

Tuition Rate -
(1986-87)SECONDED BY
KENNETH CHANNELLAYES: 6 NOES: 0 ABSENT: 3 ABSTAINED: 0

Motion Carried.

August 12, 1986

RESOLUTION BY
KENNETH CHANNELL:

Pyramid
 Mall -
Assessment That the Beekmantown Central School District Board of
 Education intervene in the matter of a petition filed by the Pyramid
 Mall Company against the Town of Plattsburgh to have their 1986
 assessed valuation reduced.

SECONDED BY
DANIEL HOBBS

Roll Call Vote: Mr. Carlin - Absent
 Mr. Channell - Yes
 Mr. Dyer - Yes
 Mr. Ghenoiu - Yes
 Mr. Hall - Absent
 Mr. Hobbs - Yes
 Mr. Lavorando - Yes
 Mrs. Martin - Yes
 Mrs. Prim - Absent

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

Motion Carried.

June Regents The Board of Education reviewed the June 1986 Regents
Results results with the Superintendent of Schools.

RESOLUTION BY
PATRICIA MARTIN:

Area
 Delegate - Perry in her election bid for Area VI Director of the NYSSBA.
Perry That the Beekmantown Central School District support Anne

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Delegate - That Pam Prim be appointed to represent the Beekmantown Central
 NYSSBA School District at the 1986 NYSSBA conference in Rochester on October 16-
Conference 19, 1986.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

Alternate
 Delegate That Paul Ghenoiu be appointed to represent the Beekmantown
 Central School District as alternate delegate at the NYSSBA conference
 on October 16-19, 1986.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Policy - That the Beekmantown Central School District Professional
 Performance Review Performance Review policy be adopted as presented.
Review

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

August 12, 1986

RESOLUTION BY
PATRICIA MARTIN:

That the performance evaluation of Dr. David H. Walter, Superintendent of Schools, be approved as submitted.

Evaluation -
Superintendent
of Schools

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

The Board of Education interviewed Ms. Mary Williams for the position of Business Education Department chairperson.

RESOLUTION BY
PATRICIA MARTIN:

That Ms. Mary Williams be appointed as chairperson of the Business Education Department for the 1986-87 school year.

Dept. Chairperso
Business Education

SECONDED BY
GEORGE DYER

Roll Call Vote: Mr. Carlin - Absent
Mr. Channell - Yes
Mr. Dyer - Yes
Mr. Ghenoiu - Yes
Mr. Hall - Absent
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Absent

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

That the resignation of Ms. Michelle Borek, Secondary French teacher, be accepted effective September 1, 1986.

M. Borek -
Resignation

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

That the resignation of Mrs. Elsie Parsey, twelve months typist, be accepted effective September 15, 1986.

E. Parsey -
Resignation

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That Ms. Melissa M. McManus be appointed to a three year probationary secondary Social Studies position effective September 1, 1986 at approximately \$18,000 on the salary schedule.

M. McManus -
Appointment

SECONDED BY
PAUL GHENOIU

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

August 12, 1986

RESOLUTION BY
KENNETH CHANNELL:

Extra-curricular Appts. 1986-87 That the following extra-curricular appointments be approved for the 1986-87 school year:

12th Grade Advisor	John Pelkey	\$1,370
	Gene Waugh	
11th Grade Advisor	Thomas Davey	960
	Sydney Garrant	
10th Grade Advisor	James Maston	685
	Louis Thompson	
9th Grade Advisor	Vicki Belrose	412
	Linda Carter	
8th Grade Advisor	Katherine Duesberg	274
	Julie Millrons	
7th Grade Advisor	Kay Dubose	274
	Open	
Band	Howard Klayman	1,028
Elementary Band	Elizabeth Radojcic	960
Elementary Chorus	Amy Schonzeit	960
Intramurals - Girls	Carol Lunn	548
Intramurals - Boys	Elton Jodoin (50%)	274
	John Mossey (50%)	274
Cheerleading (Football)	Louis Thompson	548
Cheerleading (JV B.B.)	Carol Lunn	685
Cheerleading (Varsity B.B.)	Louis Thompson	685
Yearbook	Linda Carter (60%)	822
	John Pelkey (40%)	548
Student Council	Dennis Hulbert	1,370
BOSC	Laurie Briggs (50%)	342.50
Senior Play	Gene Waugh	821
Newspaper	Open	
Elementary Newspaper	Open	
Chess Club	Gary Sargeant	412
Varsity Club	Marilyn Denny	412
Honor Society	Sydney Garrant	301
Scholars for Dollars	Ruth Mowry (50%)	206
	Alice Connors (50%)	206
Model U.N.	Gary Sargeant	524
Library Club	Sara Brenizer	412
Photography Club	Marilyn Gibbons	412
Football - Varsity Head	Donald Bainbridge	1,918
Varsity Ass't.	Earl Burnell	1,234
	Gary Butler	
JV Head	James Amorelli	1,234
JV Ass't.	Mark Haley	960
	James Mousseau	
Jr. High Head	Open	
Cross Country - Head	Open	
Ass't.	Kay Dubose	
Soccer - Varsity Head	Marilyn Denny	1,234
Varsity Ass't.	Patricia Gallagher	
JV	Laurie Briggs	960
Gymnastics - Head	Tammy Menard	1,234

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

August 12, 1986

RESOLUTION BY
PATRICIA MARTIN:

That Walter C. Blanchard, Maple Pond Trailer Court be appointed as a substitute custodial worker effective August 18, 1986 at the rate of step one Custodial Worker schedule.

Substitute
Custodial Worker
W. Blanchard

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

The Board of Education set up the following committee meetings:

Board
Committees

- School Lunch Committee - August 20, 1986
- Transportation Committee - August 21, 1986

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

Civil Service
Applications

Janice M. LaRock - Teacher Aide
RD 1, Box 249 Food Service
Plattsburgh, NY 12901

Terrence H. Seymour - Custodial Worker
P.O. Box 666 School Bus Driver
Chazy, NY 12921

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

Welcome

RESOLUTION BY
KENNETH CHANNELL:

That the Regular Meeting be adjourned at 9:20 P.M.

Adjournment

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

ATTEST:

John D. Giths
Clerk of the Board

DATE: 9/9/86

August 26, 1986

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, August 26, 1986.

The Special Meeting was called to order at 7:30 P.M. by Patricia Martin, Vice President, in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
George Dyer
Paul Ghenoiu
David Hall
Daniel Hobbs
Patricia Martin
Pam Prim

Absent: Joseph Lavorando

Also Present: David H. Walter, Superintendent of Schools
Ernest Craumer, Elementary Principal, C.H.
John N. Gibbs, Business Manager
Charles Lewis, School Attorney

RESOLUTION BY
STUART CARLIN:

Executive Session That the Board of Education enter executive session at 7:04 P.M. to discuss personnel and negotiations.

SECONDED BY
PAM PRIM

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

Motion Carried.

The Board of Education resumed regular session at 8:20 P.M.

RESOLUTION BY
DAVID HALL:

Water Softner- That a thirty (30) day extension of Hammond Lane Mechanicals Contract water softner contract at the Main Building location be approved as Extension requested and recommended by Jeremiah Oosterbaan, Architect. (Delivery delays - J. Oosterbaan letter of August 14, 1986)

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

Athletic Event - Ticket Prices That the 1986-87 athletic event ticket prices be approved at \$2.00 for adult tickets at football and boys basketball games; \$1.00 for visiting students and Beekmantown Central School students at football and boys basketball games and \$1.00 adult/\$.50 student at wrestling and girls basketball events.

SECONDED BY
PAM PRIM

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

Motion Carried.

August 26, 1986

RESOLUTION BY
PAM PRIM:

E. Frenyea -
Appointment

That Ms. Eileen M. Frenyea receive a probationary appointment as an elementary teacher (K-6) effective September 1, 1986 at equivalent of step 2 B +27, 1985-86 salary schedule.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

M. James -
Appointment

That Ms. Michelle Lynn James receive a probationary appointment as a teacher of foreign language effective September 1, 1986, at a salary of at least \$19,000 on the 1986-87 salary schedule.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

J. Votraw -
Appt.

That Ms. JoAnn Votraw receive a one half time appointment as a teacher of health at one half the salary of new step one of the 1986-87 salary schedule.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Bid Awards -
School Lunch

That the following school lunch program low bid awards be approved:

- S. M. Flickinger Co. - 18 items
- Sysco Foods - 23 items
- Buck Paper - 5 items
- Plattsburgh Grocery - 11 items
- Quandts Foods - 58 items
- Sofco - 15 items
- Foley Supply - 2 items
- O'Neil Packing - 2 items
- Plattsburgh Supply - 9 items

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Ice Cream Bid
Reaward

That Real Ice Cream Co., Lebanon, New Hampshire, be relieved of their bid award for the 1986-87 school year due to unanticipated delivery problems and that the ice cream products bid be awarded to the second low bidder, Ellsworth Ice Cream Co., Saratoga Springs, New York at an additional total cost of \$16.25.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

L. Manning -
Resignation

That the resignation of Ms. Lynn Manning, secondary
 Art teacher, be approved effective September 13, 1986.

SECONDED BY
DAVID HALL

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

Motion Carried.

Mr. Carlin reported on a recent school lunch fund
 committee meeting.

RESOLUTION BY
PAUL GHENOIU:

Lunch Prices -
1986-87

That the following school lunch fund lunch prices be
 approved for the 1986-87 school year:

Item	Charge		
1. Milk		.25	
Adult Milk	(tax included)	.30	
2. Lunches			
Paid (K-5)		.80	
Paid (6-12)		.90	
Free		-0-	
Reduced		.25	
Daily Double Special		1.10	
Adult		1.59	
3. Breakfast			
Paid (K-5)		.60	
Paid (6-12)		.60	
Free		-0-	
Reduced		.25	
Adult		.80	
4. Ala Carte			
Ice Cream		.25	
Coffee or Tea		.30	
		.35 Mugs	
5. Main Dish	K-5	6-12	Adults (tax included)
Vegetable	.55	.65	.95
Dessert	.30	.30	.45
Milk	.30	.30	.40
	.25	.25	.30

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

G. Simoneau -
Appt.

That Ms. Gena M. Simoneau, Hamilton St., Plattsburgh,
 receive a probationary appointment as a Cook/Baker effective
 September 2, 1986 at \$5.68 per hour.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

August 26, 1986

Mr. Dyer reported on a recent Transportation Committee meeting.

RESOLUTION BY
DAVID HALL:

That a gasoline consumption monitoring system be developed for implementation at the school bus garage.

Gasoline -
Monitor
System

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

The Board of Education received an updated list of all substitute school bus drivers and their availability status.

Dr. Walter, Superintendent of Schools, reported that the following building use permits have been issued:

Building Use
Permits

- A. Beekmantown Women's Volleyball for use of the Main Building Elementary All-Purpose Room from 7:00 to 9:30 P.M. on Thursdays beginning on October 2, 1986 and terminating on May 14, 1987.
- B. Beekmantown Cub Scout Pack 46 for use of the Main Building cafeteria from 7:00 to 9:00 P.M. on the third Thursday of each month beginning September 18, 1986 and terminating on June 18, 1987.

RESOLUTION BY
DAVID HALL:

That the following fulltime school bus driver appointments be approved effective September 2, 1986 on a contract per run basis:

Bus Driver
Appts.

1. Wayne Deno Jr., West Chazy, NY
2. Carol Ann Provost, Plattsburgh, NY
3. Wilbur R. Billington, West Chazy, NY

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That the following substitute school bus drivers be appointed effective September 2, 1986:

Substitute
Bus Drivers

1. James Chauvin, West Chazy, NY
2. Brian Deno, West Chazy, NY
3. Frances Defayette, West Chazy, NY
4. Sharon Nephew, West Chazy, NY

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the Board of Education contract with Nationwide Insurance Company (Glen Latremore Agency, Chazy, NY) for student accident insurance for the 1986-87 year and that an evaluation be made of other carriers (coverages) prior to the 1987-88 year.

Student
Insurances

SECONDED BY
DAVID HALL

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

Motion Carried.

Welcome

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

Foreign Exchange Student

Correspondence was received from Michael Retherford, High School Principal, concerning the attendance of Sven Feldman, a German foreign exchange student at Beekmantown Central School for the 1986-87 school year.

M. Ryan - Resignation (Coach)

The Board of Education received the resignation of Michael Ryan, varsity boys basketball coach.

N. Stone - Maternity Leave

Mrs. Nancy M. Stone notified the Board of Education of her pending maternity leave effective, December 1, 1986 and terminating on or about February 16, 1987.

RESOLUTION BY KENNETH CHANNELL:Coaching Appointments

The the following coaching appointments be approved for the 1986-87 year:

1. Ms. Lorraine Latremore, Head Cross Country coach
2. Ms. Kay Dubose, Assistant Cross Country coach

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY STUART CARLIN:Volunteer - Gymnastics

That Miss Mary Carlin be approved as a volunteer without pay to assist the 1986-87 gymnastics team.

SECONDED BY
PAM PRIM

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

Motion Carried.

Civil Service Application

The following Civil Service application was received and ordered filed for future reference:

Marie D. LaForest - Food Service Helper/ Teacher Aide
RD #1
West Chazy, NY 12992

C. Lewis - Assessment Update

Mr. Lewis, school attorney, brought the Board of Education up to date on current intervention litigation with the Pyramid Mall Corp. concerning their petition against the Town of Plattsburgh for an assessment adjustment.

RESOLUTION BY STUART CARLIN:Executive Session

That the Board of Education enter executive session at 9:28 P.M. to discuss a personnel matter.

SECONDED BY
PAM PRIM

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

Motion Carried.

August 26, 1986

The Board of Education resumed regular session at 9:40 P.M.

RESOLUTION BY

DAVID HALL:

Adjournment

That the Special Meeting be adjourned at 9:41 P.M.

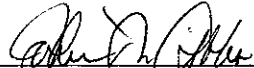
SECONDED BY

PAM PRIM

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 9/19/86

August 28, 1986

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, August 28, 1986 at 7:00 P.M.

The Special Meeting was called to order by John N. Gibbs, District Clerk in the Board of Education room at 7:00 P.M.

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
George Dyer
Paul GhenoIU
Pam Prim

Absent: David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin

Also Present: David H. Walter, Superintendent of Schools
John N. Gibbs, Business Manager

RESOLUTION BY
PAUL GHENOIU:

1986-87
Tax
Warrants

That the 1986-87 school district tax warrant for the Towns of Altona, Beekmantown and Chazy be approved for collection in the total amount of \$1,311,024.08 and the tax warrant for the Town of Plattsburgh be approved for collection in the total amount of \$2,255,417.92.

SECONDED BY
GEORGE DYER

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

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Adjournment

That the Special Meeting be adjourned at 7:04 P.M.

SECONDED BY
STUART CARLIN

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

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: 9/9/86

September 9, 1987

1563

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, September 9, 1987 at 7:30 P.M.

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

Roll Call was taken: Present: Stuart Carlin
Kenneth Channell
George Dyer
Paul Ghenoiu
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin

Absent: Pam Prim

Also Present: David Walter, Superintendent of Schools
Ernest Craumer, Elementary Principal C.H.
James Sears, Elementary Principal
Clarence Nephew, Head Custodian
Michael Retherford, High School Principal
John N. Gibbs, Business Manager

Visitors: Carol Lunn
Sandy Constantine
Susan Coakley
Christine Trombley
Debbie Trombley
David Kretser
Pat Gonyea
Valerie Jodoin
Kathaleen Forkey
Lena Bradley
Sandra Griffin
Roy L. Hackett
Sue Hackett
Marilyn Kretser
Lorrie Pellerin
Cathy Pellerin
Keith Lunn
Robert Denny
Mr. & Mrs. Earl L. Parks
Marilyn Denny
Catherine Bruner

RESOLUTION BY
STUART CARLIN:

That the Board of Education enter executive session at 7:31 P.M. to discuss personnel and negotiations.

Executive Session

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

The Board of Education resumed regular session at 8:20 P.M.

September 9, 1987

RESOLUTION BY
GEORGE DYER:

Minutes

That the minutes of the June 10, 1986 regular meeting be approved as submitted.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Financial Reports

That the following financial reports be approved as submitted:

Treasurer's Reports - All Funds - August, 1986
 General Fund Budget Control - August, 1986
 Extraclassroom Fund Report - August, 1986
 General Fund Revenue Report - August, 1986

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Claim Schedules

That the following claim schedules be approved as submitted:

General Fund Warrant #3, 8/15/86 -	\$81,403.77
General Fund Bills Not On Warrant 7/86 -	52,598.25
General Fund Payroll, 7/3/86 -	38,923.01
General Fund Payroll, 7/18/86 -	26,448.43
General Fund Payroll, 7/31/86 -	24,517.38
School Lunch Fund Warrant, 7/86 -	10,007.81
School Lunch Fund Payroll, 7/3/86 -	684.80
Fed. Fund Chapter II (85-86) Warrant, 7/86 -	2,344.29
General Fund Bills Not On Warrant, 8/86 -	43,125.66
General Fund Payroll, 8/15/86 -	27,485.67
General Fund Payroll, 8/29/86 -	34,590.52

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

Welcome

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

Mr. David Kretser and others questioned the second grade class size at the Main Building Elementary. Discussion followed.

RESOLUTION BY
PATRICIA MARTIN:

Kindergarten - Cumberland Head Elem.

That one additional Kindergarten section be added to the Cumberland Head Elementary school for the 1986-87 year.

SECONDED BY
STUART CARLIN

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0
 Dyer - temporarily

September 9, 1986

RESOLUTION BY
PATRICIA MARTIN:

Remedial Reading
Position

That one additional remedial reading position be added in the secondary school for the 1986-87 year.

SECONDED BY
PAUL GHENOIU

AYES: 7 NOES: 0 ABSENT: 2 ABSTAINED: 0
 Dyer - temporarily

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That Merrell Leavitt be appointed to a two year probationary position as a secondary art teacher as soon as possible at the rate of approximately \$24,000.00 per year. M. Leavitt - Appointment

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

That Mrs. Ida Gifford be appointed as Distar coordinator for the 1986-87 school year at a salary of \$3049.00. I. Gifford - Appointment

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That the following co-curricular appointments be approved for the 1986-87 school year: Co-curricular Appts.

7th & 8th Grade Soccer - Carol Lunn - \$615
 7th Grade Class Advisor - Katherine Fuller - \$274
 Newspaper Advisor - Claudia Hornby - \$821
 Junior High Football Head Coach - Jeffrey VanWoert - \$821

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

Dr. Walter reported that the following building use has been approved: Building Use

Beekmantown Boy Scout Troup 46 for use of a Main Building sixth grade classroom on Tuesdays from 7:00 - 9:00 PM beginning September 16, 1986.

RESOLUTION BY
GEORGE DYER:

That any Board of Education member be approved to attend the NYSSA Leadership Workshop in Albany on September 19th and 20th with expenses paid by the district. Leadership Workshop

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

September 9, 1986

Gasoline Monitoring
 RESOLUTION BY
GEORGE DYER:
 That the proposed gasoline monitoring system be approved for implementation.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

Basketball Trip
 RESOLUTION BY
PAUL GHENOIU:
 That the girls basketball trip to Whitesboro be approved.

SECONDED BY
DAVID HALL

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

Motion Carried.

Contractor Payment
 RESOLUTION BY
DAVID HALL:
 That a payment of \$36,461.00 to Hammond Lane Mechanicals be approved as recommended by Jeremiah Oosterbaan, Architect.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

C. Poirier Appt.
 RESOLUTION BY
GEORGE DYER:
 That Mrs. Charlene Poirier, Chazy, be appointed to a probationary ten months typist position effective September 16, 1986 at the rate of step one \$7869.00.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

Substitute Teachers
 RESOLUTION BY
STUART CARLIN:
 That the following substitute teachers be added to the 1986-87 list. (copy attached)

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

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

Deborah S. Jones - Teachers Aide	Judy A. LaJoy - Typist
RD #2, Burke Road	270 Margaret Street
Plattsburgh, NY 12901	Plattsburgh, NY 12901

September 9, 1986

BEEKMANTOWN CENTRAL SCHOOL DISTRICT
Office of the Superintendent of Schools

September 9, 1986

SUBSTITUTE TEACHER LIST

Boughton, Kathleen S. 12 Chenango Road Plattsburgh, NY 12901	561-2406	Elementary N.Y.S.Certification - None
Chapman, Linda (Mrs.) R.D. 1, Box 490 Plattsburgh, NY 12901	561-1099	Elementary (Will sub in any area) N.Y.S.Certification - Permanent
Demo, Pamela 45 Durand Street Plattsburgh, NY 12901	561-2423	Elementary (Will sub in any area) N.Y.S.Certification - Permanent
Dilley, Jerry L. 964 Nevada Oval Plattsburgh, NY 12901	561-0373	Secondary science N.Y.S.Cert. - Cert. of Qualification
Duquette, Joan (Mrs.) 43 Allen Bay Road Plattsburgh, NY 12901	561-3349	Elementary (Prefers C.H.Bldg.) N.Y.S.Certification - Permanent
Fenner, Mary R.D. 1, Box 447 Chazy, NY 12921	846-7166	Elementary (Will sub in any area) N.Y.S.Certification - Permanent
Fessette, Kathleen (Mrs.) 314B Agnew Road Morrisonville, NY 12962	563-3999	Elementary N.Y.S.Cert. - Cert. of Qualification
Fulton, Erena R.D. 1, Box 142 Morrisonville, NY 12962	562-0627	Elementary N.Y.S.Certification - None
Gallagher, Patricia R.D. 2, Box 202 Plattsburgh, NY 12901	561-2629 561-5329	Physical Education & Health N.Y.S.Certification - Permanent
Gonyea, Kathleen 47 Cogan Avenue Plattsburgh, NY 12901	563-3814	Elementary & English N.Y.S.Cert. - Cert. of Qualification

Gove, Linda 15D McKinley Avenue Plattsburgh, NY 12901	561-9608	Secondary English N.Y.S.Certification - Provisional
Hay, Kathleen (Mrs.) 9 Brooks Bend Road Plattsburgh, NY 12901	563-7814	Elementary N.Y.S.Certification - Permanent
Jones, Charlotte Lot 132 Pine Rest E. Plattsburgh, NY 12901	561-2961	Elementary N.Y.S.Cert. - Cert. of Qualification
Kawas, Joan (Mrs.) 128 Court Street Plattsburgh, NY 12901	561-8541	Secondary Home Ec., Art, Spanish, English, Special Ed. N.Y.S.Cert. - Provisional
Klein, Carole (Mrs.) R.D. 1, Box 145 Plattsburgh, NY 12901	563-4391	Elementary & Secondary N.Y.S.Certification - Permanent
Kuriger, Patricia (Mrs.) 115 Montcalm Avenue Plattsburgh, NY 12901	563-3470	Elementary N.Y.S.Cert. - Cert. of Qualification
LaVigne, Jocelyne (Mrs.) 49 Lorraine St. Plattsburgh, NY 12901	561-6139	Elementary N.Y.S.Certification - Permanent
Mather, John R.D. 1, Box 402 Morrisonville, NY 12962	563-4236	Secondary (Will sub in any area) N.Y.S.Certification - None
Michelucci, Deborah (Mrs.) 16 Sandra Avenue Plattsburgh, NY 12901	561-6723	Elementary N.Y.S.Certification - Permanent
Miner, Barbara (Mrs.) R.D. 5, Box 337 Plattsburgh, NY 12901	563-4259	Elementary N.Y.S.Certification - Permanent
Nichols, Karen (Mrs.) 17 Chenango Road Plattsburgh, NY 12901	561-3133	Elementary N.Y.S.Certification - Permanent

Ortega, Anita J. 28 Olivetti Place Plattsburgh, NY 12901	563-2078	Elementary N.Y.S.Certification - None
Palmer, Marian (Mrs.) R.D. 2, Box 39 Plattsburgh, NY 12901	561-7837	Elementary N.Y.S.Certification - Permanent
Praetorius, Mathilde (Mrs.) 101E Pine Rest Home Court Plattsburgh, NY 12901	561-8097	Secondary N.Y.S.Certification - Permanent
Robinson, Judith (Mrs.) P.O. Box 65 West Chazy, NY 12992	493-3852	Elementary N.Y.S.Certification - Permanent
Trahan, Ruth (Mrs.) 81A Chazy Landing Chazy, NY 12921	846-7760	Secondary N.Y.S.Certification - Permanent
VanCour, Billie (Mrs.) R.D. 1 - 10 Brooks Bend Road Plattsburgh, NY 12901	563-7077	Elementary N.Y.S.Certification - Permanent
Yeoman, Peggysue P.O. Box 42 West Chazy, NY 12992	493-7101	Elementary N.Y.S.Cert. - Cert. of Qualification

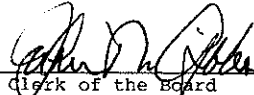
RESOLUTION BY
KENNETH CHANNELL:

That the regular meeting be adjourned at 9:44 P.M.

SECONDED BY
STUART CARLIN

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

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: 9/23/86

September 23, 1986

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, September 23, 1986 at 7:00 P.M.

The Special Meeting was called to order at 7:01 P.M. by Joseph Lavorando, President in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
George Dyer
Paul Ghenoiu
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin
Pam Prim

Also Present: David H. Walter, Superintendent
Clarence Nephew, Head Custodian
John N. Gibbs, Business Manager

Visitors: Sydney Sue Garrant
Kathy M. Whalen
Bernard Whalen
Joe LoTempio - Press Republican

RESOLUTION BY

PAM PRIM:

Executive
Session

That the Board of Education enter executive session at 7:01 P.M. to discuss negotiations, personnel appointments and grievance matters.

SECONDED BY
STUART CARLIN

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

Motion Carried.

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

RESOLUTION BY

STUART CARLIN:

P. Kuriger
Appt.

That Ms. Patricia L. Kuriger be appointed to a three year probationary position as an elementary teacher effective September 15, 1986 at the rate of B Step one.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY

PATRICIA MARTIN:

M. DeDonatis
Appt.

That Mr. Michael DeDonatis, 33½ Elizabeth St., Plattsburgh, be appointed to a probationary twelve months typist position effective September 15, 1986 at the rate of Step one, \$8749.00.

SECONDED BY
PAM PRIM

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

Motion Carried.

September 23, 1986

School Lunch -
Student Appts.

RESOLUTION BY
DANIEL HOBBS:

That Fred Barto and John Light, students, be appointed as student workers in the school lunch program effective September 15, 1986 at \$2.00 per period.

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That Beth Clark be approved as a volunteer to help with the cheerleading squads.

Volunteer -
B. Clark

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

That a donation of a 30 second shot clock be accepted from the Alumni Association and Booster Club and that General Fund budget code 2855-200 be amended to accept the \$649.00 donation.

Donation -
Shot Clock

SECONDED BY
DANIEL HOBBS

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell - Yes
Mr. Dyer - Yes
Mr. Ghenoiu - Yes
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That Mrs. Nancy Stone be granted a maternity leave effective December 1, 1986 to February 16, 1987.

N. Stone -
Maternity
Leave

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

The Board of Education received a letter from Robert Harris concerning payments for his operation of an intramural bowling and basketball program. Discussion followed.

R. Harris -
Communication

RESOLUTION BY
PATRICIA MARTIN:

Handicapped
Diploma
Policy

That the recommended diploma policy for handicapped students be approved.

SECONDED BY
PAM PRIM

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

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Tax Correction -
R. Kennedy

That Randall & June Kennedy's 1986-87 school tax bill be reduced from \$573.04 to \$534.84 as certified by the Clinton County Real Property Director.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Tax Correction -
H. Bushey

That Harry Bushey's 1986-87 school tax bill be reduced from \$2,768.12 to \$1,899.54 as certified by the Clinton County Real Property Director.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Tax Correction -
L. Barnaby

That Louis and Ruth Barnaby's 1986-87 school tax bill be reduced from \$390.15 to \$195.07 as certified by the Clinton County Real Property Director.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTOIN BY
KENNETH CHANNELL:

Tax Correction -
B. Lewis

That Brinley and Dorothy Lewis' 1986-87 school tax bill be reduced from \$506.82 to \$236.86 as certified by the Clinton County Real Property Director.

SECONDED BY
DAVID HALL

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

Motion Carried.

September 23, 1986

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

Welcome

Mrs. Kathy Whalen spoke to the Board of Education concerning a bus incident in which some articles belonging to her son were stolen. The matter was referred to the Business Manager for his investigation

RESOLUTION BY
DANEIL HOBBS:

That the November regular meeting be held at the Cumberland Head Elementary School.

November Meeting

SECONDED BY
GEORGE DYER

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

Motion Carried.

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

Civil Service Applications

Judith A. Corigliano - Teacher Aid
11 Macy Lane
Plattsburgh, NY 12901

Pamela J. Corodimas - Teacher Aid
West Church Street
West Chazy, NY 12992

Glen W. Orr - Custodial Worker
20A Chapman Street
Rouses Point, NY 12979

Cindy L. Wallace - Bus Driver
291 Margaret Street
Plattsburgh, NY 12901

RESOLUTION BY
KENNETH CHANNELL:

That the Special Meeting be adjourned at 7:55 P.M.


Adjournment

SECONDED BY
GEORGE DYER

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 10/14/86

October 14, 1986

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, October 14, 1986.

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

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
George Dyer
Paul GhenoIU
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin
Pam Prim

Also Present: David H. Walter, Superintendent of Schools
Ernest Craumer, Elementary Principal C. H.
Clarence Nephew, Head Custodian
Nancy Snell, C.S.E. Chairperson
Michael Retherford, High School Principal
Charles Lewis, School Attorney (entered at 8:50 PM)
John N. Gibbs, Business Manager

Visitors: Sydney Sue Garrant
Catherine Bruner
Mr. & Mrs. Bernard Whalen

RESOLUTION BY
STUART CARLIN:

Executive
Session

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

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

The Board of Education resumed regular session at 8:38 P.M.

RESOLUTION BY
PAUL GHENOIU:

CSE Report

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

John R.	Learning Disabled, Resource Room Support 5:1, Resource Room Sp. Cl. Math 12:1
Steven S.	Overall language appears to be within normal limits. Articulation skills are distorted primarily due to hyponasality, which is due primarily to allergies. Will be re-screened in 3-6 months. Regular first grade.
Rebecca B.	Learning Disabled - Junior High Special Class 12:1, Special Class all day.
Barbara B.	Learning Disabled, Primary Special Class Opt. 1 12:1
Wayne B.	Mentally Retarded, Intermediate Special Class, Opt. 2 Special Class all day, Speech/Language - do language testing.

October 14, 1986

CSE Report
(Cont.)

- John C. Speech Impaired, Speech Program 5:1, Speech/Language 2-3 x 30 min.
- William L. Speech Impaired, Speech Program 5:1, Speech/Language 3 x 30 min.
- Danielle H. Speech Impaired, Speech Program 5:1, Speech/Language 3 x 30 min.
- Christopher B. Speech Impaired, Speech/Language 2 x 30 min.
- Larry C. Speech Impaired, Speech/Language 5 x 30 min.
- Betty F. Speech Impaired, Speech/Language 5 x 30 min.
- Tonya R. Speech Improvement, Remain in Regular class
- Timothy V. Learning Disabled/Speech Impaired, Speech Program 3:1, Resource room 5 x 60 min., Speech/Language 3 x 30 min.
- Nicole B. Emotionally Disturbed, No change, Resource Room 5 days per week 1 hr. per day, Counseling 1 day per week 45 min. (support)
- Wayne C. Primary - Speech Impaired, Secondary - Resource Room 1 hr. per day 5 days per week, Speech/ Language 30 min. per day 5 days per week
- Christian J. Learning Disabled - Presently, Declassify - return to regular 5th grade class, Resource Room 5 days, 1 hr per day

SECONDED BY
PATRICIA MARTIN

- Roll Call Vote:
- Mr. Carlin - Yes
 - Mr. Channell - Yes
 - Mr. Dyer - Yes
 - Mr. Ghenoiu - Yes
 - Mr. Hall - Yes
 - Mr. Hobbs - Yes
 - Mr. Lavorando - Yes
 - Mrs. Martin - Yes
 - Mrs. Prim - Yes

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the district employ a half time special education aide at the West Chazy Elementary School.

Special Education
Aide

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Fuel Oil
TanksRESOLUTION BY
DAVID HALL:That the district employ Jeremiah Oosterbaan, Architect,
to prepare plans and specifications to replace the fuel oil tanks
at the West Chazy Elementary and Cumberland Head Elementary Schools.SECONDED BY
PAUL GHENOIURoll Call Vote: Mr. Carlin - Yes
Mr. Channell - Yes
Mr. Dyer - Yes
Mr. GhenoIU - Yes
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - YesAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:Duffle Bag (Reimbursement) That the district reimburse Mr. & Mrs. Bernard Whalen
the sum of \$31.00 for the loss of their son's duffle bag.SECONDED BY
DAVID HALLAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:Financial
ReportsThat the following financial reports be approved as
submitted:General Fund Budget Control - September 1986
General Fund Revenue Report - September 1986
Extraclassroom Fund Report - September 1986
Treasurer's Reports - All Funds - September 1986SECONDED BY
DANIEL HOBESAYES: 9 NOES: 0 ABSENT: 0 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:Claim SchedulesThat the following claims be approved as audited
and paid:

General Fund Warrant #4, September 19, 1986 -	\$205,542.88
General Fund Warrant #5, October 10, 1986 -	154,106.15
General Fund Bills Not on Warrant, October 1986 -	696,802.96
General Fund Payroll, September 13, 1986 -	207,303.82
General Fund Payroll, September 26, 1986 -	209,842.30
School Lunch Fund Warrant, September 1986 -	776.09
School Lunch Fund Payroll, September 13, 1986 -	2,798.46
School Lunch Fund Payroll, September 26, 1986 -	6,137.85
Federal Fund Title I (86-87) Warrant, September 1986 -	920.05
Federal Fund Title I (86-87) Payroll, September 13, 1986 -	6,428.46
Federal Fund Title I (86-87) Payroll, September 26, 1986 -	6,436.86
Federal Fund Title VIB (86-87) Warrant, September 1986 -	225.93
Federal Fund Title VIB (86-87) Payroll, September 13, 1986 -	1,580.42
Federal Fund Title VIB (86-87) Payroll, September 26, 1986 -	1,580.42
Federal Fund 89-313 (85-86) Warrant, September 1986 -	384.73

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

Motion Carried

October 14 1986

RESOLUTION BY
PATRICIA MARTIN:

That the following General Fund budget appropriation transfer over \$2500 be approved:

Transfer -
Over \$2500

From 2810-200 Guidance Equipment To 2630-220-03 - Computer Assisted Inst.
Hardware, High School- \$3850.00

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

The Board of Education received the following General Fund Budget Transfers under \$2500 as approved by the Superintendent of Schools.

Transfer From	Transfer To	Amount	Reason
2020-450-03-01 Sprv. M/S HS	2110-450-03-01 Tea. M/S HS	\$320.00	To cover purchase
2020-450-03-01 " " "	2110-450-03-02 Tea. M/S " Art 4.00	" " "	" " "
2020-450-03-01 " " "	2110-450-03-04 Tea. M/S	" " "	" " "
	HS Dr. Ed.	7.00	" " "
2020-450-03-01 " " "	2110-450-03-17 Tea. M/S	" " "	" " "
	HS L. Dis.	7.00	" " "
2110-450-03-05 Tea. M/S	2110-480-03-05 Tea. Text.	" " "	" " "
HS Eng.	HS Eng.	25.00	" " "
2110-480-03-01 Tea. Text. HS	2110-480-03-13 Tea. Text.	" " "	" " "
	HS Rdg.	191.00	" " "
2110-480-03-01 " " "	2110-480-03-15 Tea. Text.	" " "	" " "
	HS Sci.	52.00	" " "
2110-480-03-01 " " " " " " " " "	" " " " " " " " "	210.00	" " "

Dr. Walter explained the employee assistance program to the Board of Education.

Employee Assistance Program

Mr. Lewis left the meeting at 9:06 P.M.

RESOLUTION BY
DAVID HALL:

That the 1985-86 financial audit as prepared by Leonard Murphy, Public Accountant, be approved as submitted.

Audit Report -
(1985-86)

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That the 1986-87 Clinton County School Boards Association dues of \$300 be paid.

Dues - Clinton County School Bds

SECONDED BY
STUART CARLIN

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

Motion Carried.

Computer Camp Mrs. Catherine Bruner reported to the Board of Education
C. Bruner on the 1986 summer computer camp. (Curricular Project)

RESOLUTION BY
KENNETH CHANNELL:

Tax Corrections That the following tax corrections be approved as recommended
 by the Clinton County Real Property Director:

Delaware and Hudson Railway Co. from \$2,989.60 to \$2,382.47 as the
 assessment exceeded lawful ceiling for railway assessments.

Delaware and Hudson Railway Co. from \$2,512.65 to \$2,427.84.
 Same as above.

Sarah E. Rabideau from \$261.05 to \$222.85 as a change in the surveyed
 road frontage was not entered on the tax roll in time. Also, she
 is asking for a refund of \$26.33 on her 1985-86 taxes.

F. John Collins from \$435.03 to \$126.64 as his assessment was
 lowered from \$29,200 to \$8,500 during grievance hearings and
 was never entered on the rolls.

Kevin L. Rabideau from \$853.68 to \$555.71 as the value of the property
 was recorded at \$57,300 rather than its actual \$37,300.

Richard Villeneuve from \$454.40 to \$219.01 as the Board of Review
 lowered the value from \$30,500 to \$14,700, but the change was never
 entered on the assessment roles.

Delaware and Hudson Railway Co. from \$3,333.39 to \$2,382.47 as the
 assessment exceeded lawful ceiling for railway assessments.

SECONDED BY
PAUL GHENOIU

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

Motion Carried

RESOLUTION BY
PAM PRIM:

Gifts That the Board of Education receive the following gifts
 and amend the General Fund budget to allow the purchase:

\$902 from the Beekmantown Parent Teachers Organization - West Chazy
 Branch to purchase a transparency maker.

\$55.00 from the Beekmantown Elementary Parent Teacher Organization for
 an 11 x 17 copier cassette.

SECONDED BY
STUART CARLIN

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

Motion Carried.

BOCES Dr. Walter reviewed the proposed BOCES addition with
Addition the Board of Education.

October 14, 1986

The Board of Education received the following building use requests as approved by Dr. Walter, Superintendent of Schools.

Building Use

North Country Girl Scouts for:

Main Building gym on December 6, 1986 from 12 Noon to 4:00 P.M. for a holiday program.

Main Building gym and auditorium - February 21, 1987 from 12:30 to 4:30 P.M. for a Thinking Day Program.

Main Building auditorium on April 25, 1987 from 12 Noon to 4:00 P.M. for Brownie Cookie Credit Day.

Beekmantown Alumni Association for use of the Main Building gym on Mondays and Thursdays beginning October 16, 1986 from 7:30 to 9:30 P.M. to play basketball and floor hockey.

North Country Girl Scout Council for use of the Cumberland Head School cafeteria from 7:00 to 8:00 P.M. on Fridays for Daisy Girl Scout meetings.

RESOLUTION BY

STUART CARLIN:

That the regular November 1986 meeting be held on November 18, 1986, 7:30 P.M. at the Cumberland Head Elementary School.

November
Meeting

SECONDED BY
GEORGE DYER

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

Motion Carried.

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

Welcome

RESOLUTION BY

PATRICIA MARTIN:

That Thomas A. Brunell, Stoney Acres Trailer Park, West Chazy be appointed to a probationary position as custodial worker effective October 1, 1986 at the rate of step one \$8,842.00.

Custodial Appt.
T. Brunell

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY

STUART CARLIN:

That the following substitute teachers be added to the 1986-87 list:

Substitute Teachers

Armstrong, Rachelle
47 Lorraine Street
Plattsburgh, NY 12901

Secondary - English, History, Social
Studies, Reading
N.Y.S. Certification - (Applied for)

Banks, Alison
24 St. Charles Street
Plattsburgh, NY 12901

Elementary
N.Y.S. Cert. of Qualification

Dashnaw, Lucia
P.O. Box 165
West Chazy, NY 12992

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

Dumas, Barbara
Chazy Landing
Chazy, NY 12921

Elementary & Science
N.Y.S. Certification - Permanent

Leahy, Eileen
R.D. 2, Box 311B
Plattsburgh, NY 12901

Secondary Science & Math
N.Y.S. Certification - ?

October 14, 1986

Substitute
Teachers
(Cont.)

Senderowitz, Peter
R.D. 1, Box 24
West Chazy, NY 12992

Secondary Social Studies, Math,
English

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Civil
Service
Application

The Board of Education received the following Civil
Service application and ordered it filed.

Jeremiah W. Dezin - Custodial Worker
Stoney Acres, Lot 2
West Chazy, NY 12992

RESOLUTION BY
STUART CARLIN:

Adjournment

That the Regular Meeting be adjourned at 9:28 P.M.

SECONDED BY
PAM PRIM

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

Motion Carried.

ATTEST: *[Signature]*
Clerk of the Board

DATE: 11/18/86

November 18, 1986

1579

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, November 18, 1986.

Mr. Lavorando, President, called the regular meeting to order at 7:30 P.M. in the Main Building Library.

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
George Dyer
Paul Ghenoiu
David Hall
Daniel Hobbs
Joseph Lavorando
Pam Prim

Absent: Patricia Martin

Also Present: David H. Walter, Superintendent
Clarence Nephew, Head Custodian
Ernest Craumer, Elementary Principal C.H.
Michael Retherford, High School Principal

Visitors: Iris Collins
Christina Leclerc
Marilynn Meyers
Stewart Patnode
David Sponable
Kathaleen Forkey
Betty Miller
Ellie Ghenoiu
Sydney Sue Garrant

RESOLUTION BY
DAVID HALL:

That Pam Prim, Board of Education member, be appointed as a temporary clerk in the absence of John N. Gibbs, District Clerk.

Temporary
Clerk

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That the Board of Education enter executive session at 7:35 P.M. to hear a CSE report, discuss negotiations and a personnel matter.

Executive
Session

SECONDED BY
GEORGE DYER

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

Motion Carried.

The Board of Education resumed regular session at 8:35 P.M.

RESOLUTION BY
KENNETH CHANNELL:

That the following report of the CSE be approved:

CSE Report

Nicole M. Speech Impaired, Speech/Language 2-3 x 30 min.,
Speech Program 5:1

Rene' S. Speech Impaired, Speech Program 5:1, Speech/Language
4 x 30 min.

November 18, 1986

<u>CSE Report</u>	Stephanie E.	Remedial Reading, Continuation of present placement in Distar IV
	Gregg P.	Distar 2nd classroom, Remedial Reading
	Paula P.	Multiply Handicapped, Physical Therapy 1-5 x 30 min.
	John B.	Learning Disabled, Special Class Math in the Resource Room, Support 5 x 40 min.
	David H.	Recommend Distar 5th placement
	Lansing D.	Continue as Speech Impaired, Speech Program 5:1 Speech/Language 3-5 x 30 min.
	Scott D.	Speech Impaired, Speech Program 4:1, Speech/Language 3 x 30 min.
	Kevin P.	Speech Impaired, Speech Program 4:1, Speech/Language 3 x 30 min.
	Matthew G.	Speech Impaired, Speech Program 3:1, Speech/Language 3 x 30 min., Classroom Aide
	Carrie M.	Speech Impaired, Speech Program 3:1, Speech/Language 3-5 x 30 min., Classroom Aide
	Wayne B.	Mentally Retarded, No additional special education services are recommended. Wayne's language skills are within normal limits when compared to his mental abilities.
	Christal D.	Regular Grade 7(3), Counseling with Guidance Counselor to improve socialization skills. Remedial: evaluate to determine eligibility for Remedial Reading
	Darlene D.	Learning Disabled, Jr./Sr. High Resource room 5:1 Support 5 x 40 min., Test to determine eligibility for Remedial Reading
	Chad B.	Continue as Learning Disabled/Speech Impaired Resource room 5:1, Speech Program 5:1, Resource room decrease to 180 min. total/week, Speech/Language continue 3 x 30 min.
	Lawrence H.	Speech Impaired, Speech Program 5:1, Speech/Language 5 x 30 min.
	Amanda S.	Speech Impaired, Speech Program 3:1, Special Class 12:1 Math 5 x 30 min., Speech/Language 3 x 30 min.
	Roderick K.	Learning Disabled, Jr./Sr. High Resource room 5:1 3-5 days x 40 min.
	Melinda G.	Learning Disabled, Jr./Sr. High Resource Room 5:1 Support 5 x 40 min. Remedial Reading
	Patricia L.	Continue as Visually Impaired, Individual Counseling with School Psychologist, Special Class continue placement, mainstreaming and alternative testing, Counseling 1-2 x 40 min.
	Tamara D.	Learning Disabled, Jr./Sr. High Resource room support 5:1, special Class Math 12:1, Counseling with Guidance Counselor

November 18, 1986

CSE Report (Cont)

- Erin A. Hearing Impaired, speech program 3:1 2 days per week 30 min. each
- Danielle B. Resource Room, 1 hr. per day, 5 days per week
- Travis B. Tested for Speech Services, no placement by CSE, remain in Remedial Reading Program
- Paul B. Speech Impaired, Speech room 3:1 2 times per week 30 min. each
- Jason D. Speech Impaired, Speech Program 3:1 3 days per week 30 min. each
- Melanie H. Speech Impaired, Speech Program 5:1 or less 5 days per week; 30 min. each day
- Tammy H. Speech Impaired 30 min. per day 5 days per week
- Adam L. Speech Impaired, Speech Program 3:1 or less 5 days per week 30 min. per day
- Timothy L. Speech Improvement - Kindergarten Language
- Robert L. Distar II program, recommend no classification - LD
- Michelle S. Speech Impaired, Speech program 3:1 2 times per week 30 min. each
- Joseph T. Speech Impaired, Speech Program 5 days per week 30 min. each

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

That Carol Laramie be appointed as a parttime aide effective 11/18/86.

Parttime
Aide - C.
Laramie

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That Mary Bulriss be appointed as a school bus monitor effective 11/18/86.

Bus Monitor -
M. Bulriss

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the following financial reports be approved as submitted:

Financial
Reports

- Treasurer's Reports - All Funds - October 1986
- General Fund Budget Report - October 1986
- General Fund Revenue Report - October 1986
- Extraclassroom Report - October 1986

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

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

General Fund Athletic Warrant #1, 10/23/86 -	\$ 4,092.47
General Fund Warrant #6 , 11/10/86 -	68,832.16
General Fund Athletic Warrant #2, 11/11/86 -	519.49
General Fund Bills Not On Warrant, 10/86 -	1,108,384.84
General Fund Payroll, 10/10/86 -	215,654.42
General Fund Payroll, 10/24/86 -	214,272.32
School Lunch Fund Warrant, 10/86 -	27,279.97
School Lunch Fund Payroll, 10/10/86 -	5,505.65
School Lunch Fund Payroll, 10/24/86 -	4,957.29
Federal Fund Title I 86-87 Warrant, 10/86 -	4,203.31
Federal Fund Title I Payroll, 10/10/86 -	6,436.86
Federal Fund Title I Payroll, 10/24/86 -	6,765.36
Federal Fund Title VIB 86-87 Warrant, 10/86 -	226.01
Federal Fund Title VIB 86-87 Warrant, 10/10/86 -	1,580.42
Federal Fund Title VIB 86-87 Warrant, 1024.86 -	1,580.42
Federal Fund Chapter II 85-86 Warrant, 10/86 -	53.61
Federal Fund Chapter II 85-86 Payroll, 10/10/86 -	750.00

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

Transfers Under \$2500 The Board of Education received the following General Fund Appropriation transfers under \$2500 as approved by David Walter, Superintendent.

Transfer From	Transfer To	Amount	Reason
2110-400-03-01 Tea. Cont. HS	2110-400-03-14 Tea. Cont. HS Social Studies	\$ 70.00	To Cover Expenditure
2110-300-03 Tea. Bid HS	2110-450-03-01 Tea. M/S HS	875.88	" " "
2020-450-03-01 Supr. M/S HS	2110-450-03-02 Tea. M/S HS Art	313.69	" " "
2020-450-03-01 " " "	2110-450-03-04 Tea. M/S HS DE	6.17	" " "
2020-450-03-01 " " "	2110-450-03-09 Tea. M/S HS Lang.	342.19	" " "
2020-450-03-01 " " "	2110-450-03-13 Tea. M/S HS Reading	12.97	" " "
2110-300-03 Tea. Bid HS	2110-450-03-14 Tea. M/S HS Soc. St.	172.32	" " "
2110-480-03-09 Tea. Text Hs Lang.	2110-480-03-05 Tea. Text HS Eng.	32.00	" " "
2110-480-03-01 Tea. Text. HS	2110-480-03-10 Tea. Text HS Math	63.48	" " "
2110-480-03-09 Tea. Text. HS Lang.	2110-480-03-14 Tea. Text. HS Soc. St.	72.54	" " "
2110-300-03 Tea. Bid HS	2110-480-03-15 Tea. Text. HS Science	500.60	" " "
2110-200-03-01 Tea. Equip. HS	2630-220-03 Comp. Hdwr. HS	41.42	" " "
2110-450-03-11 Tea. M/S HS Music	2110-400-03-01 Tea. Cont. HS	56.00	Student Fee for area All-State
2610-200-03 Media Equip. HS	2110-200-03 Tea. Equip. HS	250.00	In exchange for Cont. monies
2020-400-03-01 Suprv. Cont. HS	2610-400-03-01 Media Cont. HS	200.00	To Cover Purchase
2020-450-03-01 Suprv. M/S HS	2110-450-03-02 Tea. M/S HS Art	150.00	" " "
2110-200-03-02 Tea. Equip. HS Art	2110-200-03-01 Tea. Equip. HS	150.00	In Exch. for suppl.

RESOLUTION BY
DAVID HALL:

That \$69,796.91 be transferred from the General Fund to the Capital Fund to pay for the replacements of the Cumberland Head water tank and Main Building water softener and also to pay Hammond Lane Mechanical for work completed to date.

Budget
Transfer

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That David Chauvin, RD #2, West Chazy, receive a tax refund of \$168.35 as certified by the Clinton County Director of Real Property; Paul & Lillian Clukey, RD #2, Plattsburgh, a refund of \$247.31 as certified by the Clinton County Director of Real Property; and Victor S. Corron, Spellman Road, West Chazy, a refund of \$7.45 as certified by the Clinton County Director of Real Property.

Correction
of
Assessment

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That a tax refund of \$20.47 be approved to Mr. and Mrs. Kenneth Tusa, RD #1, West Chazy as certified by the Clinton County Director of Real Property.

Refund of Taxes

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the proposed alteration of boundaries between the Beekmantown Central School District and Northern Adirondack School District, Chazy Central Rural District, Saranac Central School District, Peru Central School District and Plattsburgh City School District be approved.

Alteration
of School
District
Boundaries

SECONDED BY
STUART CARLIN

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell - Yes
Mr. Dyer - Yes
Mr. Chenoiu - Yes
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Absent
Mrs. Prim - Yes

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

Motion Carried.

RESOLUTION BY

DAVID HALL:

Students
Boundary
Changes

That any current Beekmantown Central School District students affected by boundary changes be allowed to attend Beekmantown Central School tuition free up to graduation providing transportation to a pickup point within the district is arranged.

SECONDED BY

STUART CARLIN

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

Motion Carried.

Curriculum
Project Report
C. Hornby

Mrs. Claudia Hornby reported on the completion of the curriculum project: "Oral and Written Communication".

Committee
Report -
Mr. Hall

Mr. David Hall, chairperson of the Buildings and Grounds Committee reported on the following areas; window and sidewalk repair; roof evaluation, fuel oil tank replacements, condition of Cumberland Head Elementary School playgrounds, Cumberland Head Elementary School chlorine problem and removal of asbestos from the West Chazy Elementary School.

Committee
Reports -
P. Ghenoiu

Mr. Ghenoiu, chairperson of the Teacher and Curriculum Committee reported on the following topics; enrollments, class size, regents exams and effective schools tape.

Committee
Reports -
G. Dyer

Mr. Dyer, chairperson of the Transportation Committee reported on the following topics; Driver Education vehicle; gas or diesel buses; ten year cycle for bus replacements; additional lift for garage; replacement of pickup truck; purchase of five new diesel buses, one with a wheelchair lift.

Committee
Reports -
P. Prim

Mrs. Pam Prim, chairperson of the Elementary Teacher and Curriculum committee, reported on the continuation of the full day Kindergarten program.

Committee
Reports -
D. Walter

Dr. David Walter, Superintendent reported on a recent insurance committee meeting at which a district wide safety and security committee was recommended and also that safety policies be adopted relating to transportation.

RESOLUTION BY

KENNETH CHANNELL:

District
Wide Safety/
Security
Committee

That a District Wide Safety/Security Committee be formed with the following membership:

- A. Cumberland Head Elementary School
 1. School Nurse Teacher
 2. Classroom Teacher
- B. West Chazy Elementary School
 1. Classroom Teacher
- C. Main Building K-12
 1. Industrial Arts Teacher
 2. Physical Education Teacher
 3. Principal
 4. School Nurse Teacher
 5. Secondary Classroom Teacher
 6. Elementary Classroom Teacher
 7. Head Custodian
 8. Business Manager
 9. Cafeteria Employee
- D. Bus Garage
 1. Mechanic
- E. Board of Education Representative

SECONDED BY

DAVID HALL

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

Motion Carried.

November 18, 1986

RESOLUTION BY
PAUL GHENOIU:

That the retirement resignation of Clifford Engelhardt, Secondary Art teacher, be accepted effective January 30, 1987 and also his retirement incentive paid effective that date.

Resignation -
C. Engelhardt

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

That the resignation of Randal Favreau, custodial worker, be accepted effective November 4, 1986.

Resignation -
R. Favreau

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the resignation of Mrs. Martha Cayea, tax collector, be accepted effective June 30, 1987.

Resignation -
M. Cayea

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Gena M. Simoneau, school lunch helper, employment be terminated effective November 25, 1986.

Termination -
G. Simoneau

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

That the maternity leave request of Mrs. Mary L. Gebo, Elementary teacher, be approved effective February 27, 1987 to April 3, 1987.

Request for
Leave -
M. Gebo

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

That Mrs. Marie Jolicoeur be approved as a one day per week volunteer in the District Office.

Volunteer -
M. Jolicoeur

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

November 18, 1986

RESOLUTION BY
PAUL GHENOIU:

Appointment - That Mrs. Carole D. Klein be appointed to a three year
Carole Klein probationary position as a remedial reading teacher effective
October 20, 1986 at the rate of step one B+45.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Coaching That the following coaching appointments be approved for
Appts. the 1986-87 school year:
(86-87)

Varsity Wrestling - Leonard Gadway
Freshman Boys Basketball - Howard Klayman
Junior Varsity Boys Basketball - John Flynn
Varsity Girls Basketball - Arthur de Grandpre
Junior Varsity Girls Basketball - Patricia Gallagher
Varsity Volleyball - Laurie Briggs
Junior Varsity Volleyball - JoAnn Votraw
Varsity Boys Basketball - Maceo Dubose

SECONDED BY
STUART CARLIN

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

Motion Carried.

Building Use The following building use requests were approved by
Approval the Superintendent of Schools:

- A. Beekmantown Eagles Booster Club for use of the cafeteria and auditorium from 6:00 to 9:00 PM on Thursday, December 4, 1986.
- B. Section VII for use of the football field and locker room from 10:00 to 4:00 PM on November 15, 1986 for the small school Section VII - Section X playoff.
- C. North Country Girl Scout Council for use of the auditorium and cafeteria from 12 to 4:00 PM on March 14, 1987 for a party celebrating the 75th anniversary of the organization.

RESOLUTION BY
KENNETH CHANNELL:

Essex County That attendance at the Essex County School Boards
School Association, December 3, 1986 meeting be approved for any
Boards Board of Education member and/or administrator.
Assoc.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

Authorization That authorization be approved to bid asbestos removal
to Bid within the district as specified by Jeremiah Oosterbaan, Architect.
Asbestos

SECONDED BY
DAVID HALL

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

Motion Carried.

November 18, 1986

RESOLUTION BY
DAVID HALL:

That the fuel oil tank replacements at the West Chazy Elementary and Cumberland Head Elementary Schools be bid as specified by Jeremiah Oosterbaan, Architect.

Fuel Tank
Bids

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

That the portable classroom bid be authorized as specified by Jeremiah Oosterbaan, Architect.

Portable
Classrooms
Bid

SECONDED BY
DAVID HALL

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

Motion Carried.

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

Civil
Service
Applications

Martin I. Bushey, Jr. - Custodial Worker
RD #4, Lot 9
Plattsburgh, NY 12901

Rita C. Haskins - Food Service Helper
Box 188
West Chazy, NY 12992

Bonnie L. Macey - Bus Driver
Lot 62, Pine Rest
Plattsburgh, NY 12901

Taunyah J. Miner - Clerk-Typist (Part time)
8 Siwanoy Lane
Plattsburgh, NY 12901

RESOLUTION BY
DANIEL HOBBS:

That the following substitute teachers be added to the 1986-87 list.

Substitute
Teachers

Becker, Richard C.
One Bouck Street
Dannemora, NY 12929

Will sub in any area - (Working toward certification in art)
N.Y.S. Certification - None

Brault, Susan
Box 376
West Chazy, NY 12992

Elementary
N.Y.S. Certificate of Qualification

Broderick, Dorothy
37 Cogan Avenue
Plattsburgh, NY 12901

Elementary
N.Y.S. Certificate of Qualification

Cantwell, Jill
50 McKenzie Trail
Saranac Lake, NY

Elementary
N.Y.S. Certificate of Qualification

Cook, Thelma
Box 462
Cadyville, NY 12918

Will sub in any area (has taught music, permanent certificate pending for guidance)

Mathews, Craig
16 Genesee Lane
Plattsburgh, NY 12901

Social Studies
N.Y.S Certification - None

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

Adjournment

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

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

ATTEST: *Paul GhenoIU*
Clerk of the Board

DATE: 4/8/87

December 16, 1986

1589

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, December 16, 1986.

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

Roll Call was taken:

Present: Stuart Carlin
Paul Ghenoiu
David Hall
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: Kenneth Channell (entered at 7:32 PM)
George Dyer
Daniel Hobbs (entered at 7:43 PM)

Also Present: David Walter, Superintendent
Ernest Craumer, Elementary Principal, C.H.
Michael Retherford, High School Principal
John N. Gibbs, Business Manager
Nancy Snell, CSE Chairperson
James Sears, Elementary Principal

Visitors: Gary Gudz
Sydney Sue Garrant
Arthur de Grandpre

Mr. Channell entered the meeting at 7:32 PM.

RESOLUTION BY
DAVID HALL:

Executive
Session

That the Board of Education enter executive session at 7:31 PM to hear reports from the Committee on Special Education and negotiations.

SECONDED BY
STUART CARLIN

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

Motion Carried.

Mr. Hobbs entered the meeting at 7:43 PM.

The Board of Education resumed regular session at 8:48 PM.

RESOLUTION BY
DAVID HALL:

CSE Report

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

Kelly F.	Continue as Speech Impaired, Speech Program 5:1 or less 5 days a week x 30 min.
Wendy S.	Attend grade 4 classroom ½ day (PM), Home Teaching for 60 minutes
Todd M.	Emotionally Disturbed, Resource Room min 1 hr., max. 50% per day 5 days per week, counseling; 30-45 min. per week
Jonathan S.	Learning Disabled, Resource room 5:1, 60 min. per day 5 days per week
Jason S.	Learning Disabled, Resource room 1 hr. per day 5 days per week 5:1, support counseling 30-45 min. per week

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

December 16, 1986

Grievance -
B. Ducatte

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Beverley Ducatte, guidance office typist, be paid \$500.00 for work with the Main Building CSE for the 1985-86 school year and \$500.00 for the 1986-87 school year with future year payments made in accordance with negotiated amounts between the parties and also that Mrs. Nancy Snell's duties statement be incorporated into a formal job description for this position.

SECONDED BY
PAM PRIM

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

Motion Carried.

Minutes

RESOLUTION BY
DAVID HALL:

That the minutes of the following Board of Education meeting be approved as submitted:

June 24, 1986 - Special Meeting
July 8, 1986 - Reorganization Meeting
July 9, 1986 - Special District Election
July 29, 1986 - Special Meeting

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Financial
Reports

RESOLUTION BY
PAM PRIM:

That the following financial reports be approved as submitted:

Treasurer Reports - All Funds - November 1986
General Fund Budget Control - November 1986
General Fund Revenue Report - November 1986
Extraclassroom Fund Report - November 1986

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Claim Schedules

RESOLUTION BY
PATRICIA MARTIN:

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

General Fund Warrant #7, 12/12/86 -	\$220,407.62
General Fund Athletic Warrant #3, 12/12/86 -	165.52
General Fund Bills Not On Warrant, 11/86 -	321,460.06
General Fund Payroll, 11/7/86 -	218,671.51
General Fund Payroll, 11/20/86 -	221,794.12
School Lunch Fund Warrant, 11/86 -	744.39
School Lunch Fund Payroll, 11/7/86 -	5,570.70
School Lunch Fund Payroll, 11/20/86 -	4,923.49
Federal Fund Title I, 86-87 Warrant, 11/86 -	907.36
Federal Fund Title I Payroll, 11/7/86 -	6,511.36
Federal Fund Title I Payroll, 11/20/86 -	6,511.36
Federal Fund Title VIB, 86-87 Warrant, 11/86 -	226.06
Federal Fund Title VIB, 86-87 Warrant, 11/7/86 -	1,580.42
Federal Fund Title VIB, 86-87 Warrant, 11/20/86 -	1,580.42
Federal Fund Chapter II, 85-86 Warrant, 11/86 -	3,392.25

SECONDED BY
PAM PRIM

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

Motion Carried.

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

Transfers Under \$2500

Transfer From	Transfer To	Amount	Reason
2110-300-03 Tea. HS Bid	2020-450-03 Supr. M/S HS	\$125.00	To Cover expenditures
2110-200-03-02 Tea. Equip.			
HS Art	2110-200-03-15 Tea. Eq.		
	HS Sci.	200.00	In exchange for supply
2110-200-03-02 " "	2110-200-03-01 Tea. Eq.		
	HS	800.00	" " " "
2110-300-03 Tea. HS Bid	2110-400-03-01 Tea. Cont.		
	HS	200.00	To cover Expenditures
2110-300-03 " " "	2110-450-03-01 Tea. M/S HS	300.00	" " "
2110-300-03 " " "	2110-450-03-02 Tea. M/S HS		
	Art	1001.00	In Exchange for Equip.
2110-300-03 " " "	2110-450-03-15 Tea. M/S HS		
	Sci.	425.00	To cover expenditures
2110-300-03 " " "	2110-480-03-05 Tea. Text.		
	HS Eng.	125.00	" " "
2110-450-03-06 Tea. M/S	2110-480-03-05 Tea. Text.		
HS Health	HS Eng.	100.00	" " "
2110-450-03-10 Tea. M/S	2110-480-03-10 Tea. Text.		
HS Math	HS Math	50.00	" " "
2110-300-03 Tea. HS Bid	2110-480-03-14 Tea. Text.		
	HS Soc. St.	665.00	" " "
2110-300-03 " " "	2110-480-03-15 Tea. Text		
	HS Sci.	530.00	" " "
2110-200-03-01 Tea. Eq. HS	2615-200-03 AV Eq. HS	312.00	" " "

RESOLUTION BY
PAUL GHENOIU:

That the 1986-87 school tax collector's reports for the Town of Plattsburgh and the Towns of Altona, Beekmantown and Chazy be approved and certify the unpaid and returned tax list to Clinton County in the total amount of ~~\$442,014.82~~ *409,608.46* *9/12/87* Tax Collector's Reports

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That the Beekmantown Central School District agree to pay BOCES \$407,511.09 on or about December 1, 1987 to pay our share of the special education addition costs. BOCES - Addition

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the NYS School Boards Association 1986-87 dues be paid in the amount of \$2622.00 and also the Rural School Boards Association annual dues of \$200.00 be paid. NYSSBA & Rural Schools - Dues

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Tax Refund -
D. Rose

That a tax refund of \$6.36 be paid to David L. Rose,
 40 Michaelle Avenue, Plattsburgh, as certified by the Clinton
 County Director of Real Property.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Charles Lewis -
Resignation

That the resignation of Charles H. Lewis, school attorney,
 be accepted with regret effective 12/31/86.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

Comprehensive
 Assessment
Report

The Board of Education reviewed the recent comprehensive
 assessment report with the Superintendent of Schools.

RESOLUTION BY
STUART CARLIN:

Math - In-service
Course

That the request by Arthur de Grandpre to establish a
 Mathematics Department In-service course be approved.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

C. Bruner
 Additional
Hours

That Catherine Bruner, elementary remedial math teacher,
 be paid \$15 per hour additional for beginning her schedule at the
 high school and ending at the elementary schedule.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Clinton
 County School
Boards

That any Board of Education member or administrator be
 approved to attend the Clinton County School Boards meeting of
 January 14, 1987.

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That Walter C. Blanchard, Maple Pond Court, be appointed as a probationary custodial worker effective December 8, 1986 at the rate of \$8,842.00.

W. Blanchard -
Appointment

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That Laura Y. Moore, Daytona Blvd., be appointed as a probationary cook effective December 8, 1986 at \$5.68 per hour and also that Elton D. Stromback, Clark Street, West Chazy, be appointed as a substitute custodial worker effective, December 10, 1986 at step one hourly rate.

E. Stromback
L. Moore -
Appointments

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

That the scheduled bid opening for construction projects be rescheduled from December 16, 1986 to December 18, 1986 at 1:00 P.M.

Bid Opening
Change

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the bus BAN scheduled for payment on January 13, 1987 be renewed in the amount of \$66,888.00 for one year.

BAN - Renewal

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That the following substitutes be added to the 1986-87 list:

Substitute
Teachers

Ainsworth, June 11 Draper Avenue Plattsburgh, NY 12901	Art N.Y.S. Certification - Pending
Hewston, Alix K. 63 Algonquin Park Plattsburgh, NY 12901	Secondary English or French N.Y.S. Certification - Permanent
LaBombard, Karen L. P.O. Box 33 Morrisonville, NY 12972	Elementary N.Y.S. Certificate of Qualification
Meadows, Sandra 9A Sandra Avenue Plattsburgh, NY 12901	Secondary English, Social Studies, Business N.Y.S. Certification - None

SECONDED BY
DAVID HALL

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

Motion 6

Civil Service Applications

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

Wayne F. Tourville - Bus Driver
RD #2, Box 158
Plattsburgh, NY 12901

RESOLUTION BY

PAM PRIM:Executive Session

That the Board of Education enter executive session at 9:30 P.M. to discuss personnel matters.

SECONDED BY

KENNETH CHANNELL

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

Motion Carried.

The Board of Education resumed regular session at 10:50 P.M.

Soccer Coach (86-87)

RESOLUTION BY

DANIEL HOBBS:

That the Board of Education retain the services of a boys soccer coach for the 1986-87 season.

SECONDED BY

DAVID HALL

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

Motion Carried.

Adjournment

RESOLUTION BY

KENNETH CHANNELL:

That the Regular Meeting be adjourned at 10:51 P.M.

SECONDED BY

PAM PRIM

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

Motion Carried.

ATTEST:

[Signature]
Clerk of the Board

DATE: 4/8/87

December 16, 1987

December 18, 1987

1595

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, December 18, 1986.

The Special Meeting was called to order at 7:30 P.M. by Patricia Martin, Vice President, in the Board of Education room.

Roll Call was taken:

Present: Kenneth Channell
Paul Ghenoiu
David Hall
Daniel Hobbs
Patricia Martin

Absent: Stuart Carlin
George Dyer
Joseph Lavorando
Pam Prim

Also Present: David Walter, Superintendent of Schools
John N. Gibbs, Business Manager
Clarence Nephew, Head Custodian

Visitors: Robert Abromaitis, Engineer

Mr. Robert Abromaitis, engineer reviewed the bid results of the December 18, 1986 bid opening for asbestos removal, re-insulation, fuel oil tank replacements and portable classrooms.

RESOLUTION BY
KENNETH CHANNELL:

That the bid awards concerning asbestos removal, re-insulation, fuel oil tank replacements and portable classrooms be tabled until the January 13, 1987 regular meeting. Bid Results -
Table

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That two (2) 275 gallon fuel oil tanks in lieu of one underground 1500 gallon tank be considered if existing regulations permit the installation at the West Chazy Elementary School location.

West Chazy -
Fuel Oil Tanks

SECONDED BY
PAUL GHENOIU

Roll Call Vote: Stuart Carlin - Absent
Kenneth Channell - Yes
George Dyer - Absent
Paul Ghenoiu - Yes
David Hall - Yes
Daniel Hobbs - Yes
Joseph Lavorando - Absent
Patricia Martin - Yes
Pam Prim - Absent

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

Motion Carried.

December 18, 1986

RESOLUTION BY
DAVID HALL:

That the Special Meeting be adjourned at 9:03 P.M.

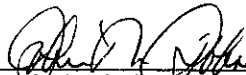
Adjournment

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

ATTEST:


Clerk of the Board

DATE: 4/8/87

January 13, 1987

1597

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, January 13, 1987.

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

Roll Call was taken:

Present: Kenneth Channell
George Dyer
Paul Ghenoiu
Daniel Hobbs
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: Stuart Carlin
David Hall

Also Present: David Walter, Superintendent of Schools
Ernest Craumer, Elementary Principal
Michael Retherford, High School Principal
John N. Gibbs, Business Manager
Nancy Snell, SEC Chairperson

Visitors: Katherine Fuller
Cathleen McPherson
David Beebie

Mrs. Paula Ross of New York State Gas & Electric Co. presented a mini grant award to Ms. Katherine Fuller, secondary Science teacher.

RESOLUTION BY
PAUL GHENOIU:

That the Board of Education enter executive session at 7:35 P.M. to hear a report from the Committee on Special Education and to discuss negotiations.

Executive
Session

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

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

Committee On
Special
Education

Roger M.	Learning Disabled, Intermediate Special Class Option 1 (12:1) 5 days per week, mainstreaming as appropriate
Joshua G.	Language Distar or speech Improvement Services
David K.	Continue in regular Grade 5
Colleen E.	Continue in 7-2 Placement

January 13, 1987

Committee
On Special
Education
(Cont.)

Francis C. Learning Disabled, Special Class Opt. I 12:1
Speech (5:1) Speech/Language decrease services
to 2 x 30 min.

Gary P. Emotionally Disturbed, Special Class Opt. III (6:1:1)
Counseling 2 x 30 min.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Financial
Reports

That the following financial reports be approved as submitted:

Treasurer's Reports - All Funds - December 1986
General Fund Budget Control - December 1986
General Fund Revenue Report - December 1986
Extraclassroom Fund Report - December 1986

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Claim
Schedules

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

General Fund Bills Not on Warrant, 12/86 -	\$143,484.46
General Fund Payroll, 12/5/86 -	227,014.27
General Fund Payroll, 12/19/86 -	217,782.47
Federal Fund Title I Warrant, 12/86 -	1,817.02
Federal Fund Title I Payroll, 12/5/86 -	6,511.36
Federal Fund Title I Payroll, 12/19/86 -	6,765.36
Federal Fund Chapter II, 85-86 Bill, 12/86 -	9.00
Federal Fund Title VIB, 86-87 Bill, 12/86 -	226.06
Federal Fund Title VIB, 86-87 Payroll, 12/5/86 -	1,580.42
Federal Fund Title VIB, 86-87 Payroll, 12/19/86 -	1,580.42
School Lunch Fund Warrant, 12/86 -	37,571.87
School Lunch Fund Payroll, 12/5/86 -	5,126.87
School Lunch Fund Payroll, 12/19/86 -	4,661.26

SECONDED BY
PAM PRIM

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

Motion Carried.

Transfers
Under \$2500

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

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
2110-200-03-01 Tea. Eq. HS	2110-200-03-10 Tea. Eq. HS Math	\$ 28.70	To cover expense
2020-400-03-01 Sprv. Cont. HS	2110-400-03-01 Tea. Cont. HS	52.96	" " "
2110-450-03-01 Tea. M/S HS	2110-450-03-17 Tea. M/S HS Lrn. D.	3.41	" " "
2110-450-03-01 Tea. M/S HS	2110-480-03-05 Tea. Txt. HS Eng.	60.21	" " "
2110-450-03-01 Tea. M/S HS	2615-450-03-01 AV M/S HS	155.00	" " "
2020-450-03 Sprv. M/S HS	2110-450-03-01 Tea. M/S HS	2.40	To consolidate funds
2110-450-03-05 Tea. M/S HS Eng.	2110-450-03-01 Tea. M/S HS	35.67	" " "

Transfers
(Cont.)

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
2110-450-03-09 Tea. M/S HS Lng.	2110-450-03-01 Tea. M/S HS	\$ 40.00	To consolidate Funds
2110-450-03-12 Tea. M/S HS P.E.	" " " "	15.92	" " "
2110-450-03-14 Tea. M/S HS S.S.	" " " "	4.36	" " "
2110-450-03-16 Tea. M/S Sp. Ed.	" " " "	73.35	" " "
2110-300-03 Tea. Bid HS	2110-450-03-01 Tea. M/S HS	340.00	To cover purchase

RESOLUTION BY
DANIEL HOBBS:

That the school district explore the possibility of increasing the maximum income allowed for exemptions for persons over aged 65 from the present \$9500.

Tax Exemption
Limits

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the Beekmantown Central School Board of Education reject all bids received and opened on December 18, 1986 for asbestos removal and reinsulation.

Asbestos
Removal Bids

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

That the Beekmantown Central School Board of Education reject all fuel oil tank replacement bids received and opened on December 18, 1986.

Fuel Tank
Replacement -
Bid Rejection

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

The Board of Education discussed the payment of the architects billing submitted by Jeremiah Oosterbaan. No action was taken.

Architects Bill

RESOLUTION BY
PAM PRIM:

That a \$1,150.00 gift from the Beekmantown Eagles Booster Club for purchase of a "take down machine" be received and amend General Fund budget code 2855-200 to allow the purchase.

Gift - Take
Down Machine

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

January 13, 1987

RESOLUTION BY
DANIEL HOBBS:

Award -
 Science
 Dept.

That General Fund Budget code 2110-200-03-15 be amended to receive the \$500.00 award presented to Katherine Fuller.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Bowling Coach -
R. Harris

That Robert Harris be appointed as bowling coach for the 1986-87 season.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

Assistant
 Wrestling
 Coach -
T. Brown

That Terry Brown be appointed as the Assistant Wrestling coach for the 1986-87 season.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

February
 Meeting

The Board of Education scheduled their regular February 1987 meeting at the West Chazy Elementary School.

Bldg. Uses

Dr. Walter submitted the following list of building use requests that he has approved:

- A. Beekmantown Girl Scouts for use of the Main Building cafeteria, auditorium and rooms 165 and 165A from 9:00 AM to 5:00 PM on January 31, 1987 for meetings dealing with drug awareness and personal improvement.
- B. Dairylea Cooperative for use of the Main Building auditorium from 7:00 PM to 11:00 PM on February 24, 1987 to discuss current issues pertinent to dairy farmers.
- C. United States Power Squadron for use of the Main Building Library from 7:00 PM to 10:00 PM on Wednesdays from March 4, 1987 to May 20, 1987 to conduct a boating safety course.
- D. Beekmantown Eagles Booster Club for use of the Main Building gym from 6:00 PM to 10:00 PM on March 13, 1987 to hold benefit basketball games between alumni of the 70's and alumni of the 80's and between the faculty and troopers.

Welcome

Mr. Lavorando welcomed those in attendance and invited them to address the Board of Education if they wished. Mrs. Cathleen McPherson requested that she receive reasons why she was relieved of her substitute school bus driving duties in writing. Discussion followed.

January 13, 1987

RESOLUTION BY
PAUL GHENOIU:

Overnight
Trip

That the boys varsity basketball team be authorized to take an overnight trip to Potsdam on December 26, 1986 as previously approved by the Superintendent of Schools.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

The Board of Education reviewed part I and II "School District Organization" and "School Board Operation" of the District Policy Manual.

School Policy -
Review

RESOLUTION BY
GEORGE DYER:

The Board of Education approved attendance at the following conferences:

Conferences

- A. Clinton County School Boards Meeting on January 14, 1987
- B. NYSSBA School Budget Seminar in Albany on January 21, 1987
- C. New York State School Services Foundation Seminar on Risk Management in Lake Placid on February 10, 1987.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

E. Jodoin -
Retirement

That the retirement resignation of Mr. Elton Jodoin, physical education teacher, be accepted effective June 30, 1987 with regret.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That January 26, 1987 be approved as a non-attendance day for students in grades 6-12 due to competency examinations.

Student
Non-Attendance

SECONDED BY
PAM PRIM

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

Motion Carried.

The Board of Education discussed an "Effective Schools" visitation.

RESOLUTION BY
DANIEL HOBBS:

School Calendar
Change

That approval be given to alter the 1986-87 school calendar providing BOCES and other schools cooperate.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Substitute
 Teachers -
1986-87

That approval be given to add the following substitute
 teachers to the 1986-87 list:

Carlsson, Rodney	Physical Education - will sub in any area N.Y.S. Certification - Provisional
Curley, Charles H. III 251 Hardscrabble Road Cadyville, NY 12918	Will sub in any area N.Y.S. Certification - None
DeMuro, Glenn 22 City Hall Place Plattsburgh, NY 12901	Elementary N.Y.S. Cert.-Cert. of Qualification
Fedele, Brenda 33 Lake Shore Drive Plattsburgh, NY 12901	Elementary N.Y.S. Cert.-Cert. of Qualification
Harris, Judith 59 Smith Street Dannemora, NY 12929	Social Studies, English N.Y.S. Cert.-Cert. of Qualification
Lemza, Jan 15 Couch Street Plattsburgh, NY 12901	English, Social Studies, Jr. High Science and Math N.Y.S. Certification - None
McGowan, Susan L. RD #2, Box 105 Plattsburgh, NY 12901	Elementary N.Y.S. Cert.-Cert. of Qualification
Shatraw, Charles RD #1, Box 352 Cadyville, NY 12918	Social Studies N.Y.S. Cert.-Cert. of Qualification
Vallarella, Chris 400 Margaret Street #29 Plattsburgh, NY 12901	Grades 6-12 any subject area N.Y.S Certification - None
Waterhouse, John 7 Grace Avenue Plattsburgh, NY 12901	English N.Y.S. Cert.-Cert. of Qualification

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

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

James K. Anderson
 Durand Road
 Plattsburgh, NY 12901

RESOLUTION BY
DANIEL HOBBS:

Adjournment

That the Regular Meeting be adjourned at 9:09 PM.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

ATTEST: 
 Clerk of the Board

DATE: 4/8/87

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, January 27, 1987.

The Special Meeting was called to order by Joseph Lavorando, President, at 7:06 PM in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
George Dyer
Paul Ghenoiu
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: David Hall
Daniel Hobbs (entered at 7:29 PM)

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

Visitors: Jeremiah Oosterbaan, Architect
Robert Abromaitis, Engineer
Sydney Sue Garrant

Mr. Hobbs entered the meeting at 7:29 PM.

The Board of Education discussed the recent capital projects bid rejections with Mr. Jeremiah Oosterbaan, Architect and Mr. Robert Abromaitis, Engineer. After lengthy discussion, the Board of Education provided immediate future direction to Mr. Oosterbaan and Mr. Abromaitis. (see letter dated January 29, 1987 from John N. Gibbs, Business Manager to both parties)

Capital
Projects
Discussion

RESOLUTION BY
PATRICIA MARTIN:

That the Board of Education enter executive session at 8:56 P.M. to discuss negotiations.

Executive
Session

SECONDED BY
STUART CARLIN

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

Motion Carried.

The Board of Education resumed regular session at 9:16 P.M

The Board of Education reviewed 1987-88 preliminary BOCES services.

1987-88
Preliminary
BOCES Services

RESOLUTION BY
KENNETH CHANNELL:

That the following 1987-88 budget calendar be approved:

Budget Calendar
(87-88)

January 16, 1987 Budget request forms to staff.
March 13, 1987 Principals submit requisitions and summaries to District Office.
March - April, 1987 Budget analysis by Superintendent and Board of Education.
April 28, 1987 Board of Education adopt 1987-88 budget.

Annual Meeting - Tuesday, June 9, 1987
Voting - Wednesday, June 10, 1987

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Art Teacher
E. Hoffman

That Edward J. Hoffman be appointed to a three year probationary secondary arts position effective February 16, 1987 at the rate of step 12 B+27, \$22,347.00.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Effective
Schools -
Conference
Day

That February 19, 1987 be designated as an "Effective Schools Conference Day" for all professional staff with luncheon expenses paid by the district.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

The Board of Education named Dr. Walter, Superintendent, School Board Members Stuart Carlin, David Hall, Pam Prim and Paul Ghenoiu Attorney - and John N. Gibbs, Business Manager as a committee to recommend a Replacement replacement for Charles Lewis, school attorney, resigned.

RESOLUTION BY
KENNETH CHANNELL:

RAN -\$800,000

That competitive bids be solicited to finance an \$800,000 Revenue Anticipation note from February 16, 1987 to May 15, 1987.

SECONDED BY
PAUL GHENOIU

- Roll Call Vote: Mr. Carlin - Yes
- Mr. Channell - Yes
- Mr. Dyer - Yes
- Mr. Ghenoiu - Yes
- Mr. Hall - Absent
- Mr. Hobbs - Yes
- Mr. Lavorando - Yes
- Mrs. Martin - Yes
- Mrs. Prim - Yes

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

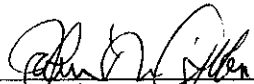
Adjournment

That the Special Meeting be adjourned at 9:45 P.M.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: _____

February 10, 1987

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, February 10, 1987.

The Regular Meeting was called to order at 7:30 P.M. by Joseph Lavorando, President in the gymnasium of the West Chazy Elementary School.

Roll was taken:

Present: Stuart Carlin
George Dyer
Paul Ghenoiu
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: Kenneth Channell (entered at 7:33 P.M.)

Also Present: David Walter, Superintendent
Michael Retherford, High School Principal
James Sears, Elementary Principal
Ernest Craumer, Elementary Principal C.H.
Clarence Nephew, Head Custodian
Nancy Snell, CSE Chairperson
John N. Gibbs, Business Manager

Visitors: Jeremiah Oosterbaan, Architect
Robert Abroimitis, Engineer
Sydney Sue Garratt

Mr. Channell entered the meeting at 7:33 P.M.

Mr. Jeremiah Oosterbaan, Architect and Mr. Robert Abroimitis, Engineer, reported on asbestos removal, fuel oil tank replacements and portable classrooms. Discussion followed their report. The matter was referred to the Buildings & Grounds Committee for further study.

Architects
Report

RESOLUTION BY
GEORGE DYER:

That the Board of Education enter executive session at 8:30 P.M. to hear a report from the Committee On Special Education, discuss negotiations and a personnel matter.

Executive
Session

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

The Board of Education resumed regular session at 9:15 P.M.

RESOLUTION BY
PATRICIA MARTIN:

That the following change order be approved as submitted by the General Contractor and approved by Jeremiah Oosterbaan, Architect:

Change Order -
Water System

Change order #GC-1 Hammond Lane Mechanicals, Water Supply Improvements, Cumberland Head Elementary School and Main Building School. Total - \$4,963.00

SECONDED BY
DANIEL HOBBS

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell - Yes
Mr. Dyer - Yes
Mr. Ghenoiu - Yes
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes

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

Motion Carried.

February 10, 1987

CSE Report

RESOLUTION BY
PAUL GHENOIU:

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

Steven J.	Learning Disabled, Resource Room 5:1, 60 min. per day, 5 days per week
Lisa B.	Mentally Retarded/Other Health Impaired, Primary Special Class Option 1
Bertha G.	Learning Disabled, Resource Room 5-8 x 40 min.
George H.	Orthopedically Impaired/Mentally Retarded, Intermediate Special Class (12:1) Option 1
Mary Ann H.	Orthopedically Impaired/Mentally Retarded, Primary special Class Option 1 (12:1), Physical Therapy (1:1), Physical Therapy 2x30 min.
Charles T.	Jr./Sr. High Resource Room (5:1), Modified support for developing good study habits and organization, consistent guidance counselor support.

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

Minutes

That the minutes of the July 29, 1986 meeting be approved as submitted.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Financial Reports

That the following financial reports be approved as submitted:

Treasurer's Report - All Funds - January 1987
 General Fund Budget Control - January 1987
 General Fund Revenue Report - January 1987
 School Lunch Fund Report - January 1987
 Extraclassroom Fund Report - January 1987

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

February 10, 1987

RESOLUTION BY
KENNETH CHANNELL:

Claim
Schedules

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

General Fund Bills Not On Warrants, January 1987-	\$199,558.87
General Fund Payroll, 1/2/87 -	217,878.00
General Fund Payroll, 1/16/87 -	213,142.00
General Fund Payroll, 1/30/87 -	217,552.33
School Lunch Fund Warrant, January 1987 -	15,224.67
School Lunch Fund Payroll, 1/2/87 -	5,228.66
School Lunch Fund Payroll, 1/16/87 -	3,158.89
School Lunch Fund Payroll, 1/30/87 -	5,019.05
Federal Fund Title I, 86-87 Warrant, January 1987 -	1,396.84
Federal Fund Title I, 86-87 Payroll, 1/2/87 -	6,511.36
Federal Fund Title I, 86-87 Payroll, 1/16/87 -	6,511.36
Federal Fund Title I, 86-87 Payroll, 1/30/87 -	6,511.36
Federal Fund Title VIB, 86-87 Warrant, January 1987 -	339.09
Federal Fund Title VIB, 86-87 Payroll, 1/2/87 -	1,580.42
Federal Fund Title VIB, 86-87 Payroll, 1/16/87 -	1,580.42
Federal Fund Title VIB, 86-87 Payroll, 1/30/87 -	1,580.42

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

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

Transfers From	Transfers To	Amount	Reason
AV Equip. 2615-200-01	Elem. Equip. Supr. 2110-200-01	\$ 100.00	To cover expenses
M/S Elem. Lib. 2610-450-01	Lib. Loan El. 2610-460-01	725.72	" " "
M/S " " 2610-450-01	Text. Elem. 2110-480-01	199.88	" " "
AV Equip. El. 2615-200-01	M/S Elem. 2110-450-01	400.00	" " "
Equip. HS Tea. 2110-200-03-01	Eq. HS Sci. 2110-200-03-15	99.19	To cover purchase
HS Bid 2110-300-03	HS Cont. Tea. 2110-400-03-01	349.69	" " "
HS Text Lang. 2110-480-03-09	HS M/S Tea. 2110-450-03-01	14.01	" " "
" " " " " " " "	HS M/S Lang. 2110-450-03-09	33.00	" " "
" " " " " " " "	HS M/S Sci. 2110-450-03-15	93.98	" " "
" " " " " " " "	HS M/S Lrng. D. 2110-450-03-17	2.70	" " "
HS Lib. 2610-450-03	HS Lib. Ln 2610-460-03	148.31	" " "
HS Equip. 2110-200-03-01	HS AV Equip 2615-200-03	467.94	" " "
HS Software 2630-460-03	HS Cont. S.St. 2110-400-03-14	475.00	" " "
Guid. M/S 2810-450	Guid. BOCES 2810-490	525.00	" " "
Trans. Equip. 5510-200	AV Equip. HS 2615-200-03	1,000.00	Error in budget

The Board of Education took no action on current architect's Architect's billing. Fees

RESOLUTION BY
DAVID HALL:

Health Services
Saranac

That the 1986-87 health services contract with the Saranac Central School District be approved in the amount of \$5,490.67.

SECONDED BY
DANIEL HOBBS

Channell

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

Gift - Neck
 Machine

That a gift in the amount of \$731.00 be received from the Beekmantown Eagles Booster Club and General Fund budget code 2855-200 be amended to purchase a neck machine.

SECONDED BY
KENNETH CHANNELL

Roll Call Vote: Mr. Carlin - Yes
 Mr. Channell - Yes
 Mr. Dyer - Yes
 Mr. Hall - Yes
 Mr. Hobbs - Yes
 Mr. Lavorando - Yes
 Mrs. Martin - Yes
 Mrs. Prim - Yes
 Mr. Ghenciu - Yes

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

Gift - Carpets

That a gift of four 4'x9' carpets for use in the Cumberland Head Elementary Kindergarten rooms be received from the Cumberland Head Elementary School Parent Teacher Organization.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Borrow

That approval be given to borrow \$225,822.00 in a Bond Anticipation Note to finance the purchase of six new diesel school buses at the best rate of interest available.

SECONDED BY
DANIEL HOBBS

Roll Call Vote: Mr. Carlin - Yes
 Mr. Channell - Yes
 Mr. Dyer - Yes
 Mr. Ghenciu - Yes
 Mr. Hall - Yes
 Mr. Hobbs - Yes
 Mr. Lavorando - Yes
 Mrs. Martin - Yes
 Mrs. Prim - Yes

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

School Ring
 Policy

That approval be given for the purchase of class rings pending an opportunity for all vendors to participate in the selection process and all State recommendations are followed.

SECONDED BY
DAVID HALL

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

Motion Carried.

February 10, 1987

RESOLUTION BY
PATRICIA MARTIN:

Extracurricular
Appointments

That the following extracurricular appointments be approved for the 1986-87 school year:

Tennis - John Mossey -	\$ 821.00
Girls Track Head - Connie Brogowski -	1,096.00
Girls Track Assistant - Michelle James -	876.00
Baseball Varsity - Mark Haley -	1,096.00
Baseball Junior Varsity - Gary Butler -	\$1,096.00
Girls Basketball (7th) - Carol Lunn -	876.00
Girls Basketball (8th) - Marilyn Denny -	615.00
Boys Basketball (7th) - G. Gagnier -	615.00
Boys Basketball (8th) - G. Dyer -	754.00

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Policy
Manual

That the first two sections of the policy manual with the correction, the membership in the Clinton County School Boards Association will be determined annually, be approved as submitted.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Termination-
M. DeDonatis

That the employment of Michael DeDonatis, guidance department twelve month typist, be terminated effective February 16, 1987.

SECONDED BY
DAVID HALL

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

Motion Carried.

The Board of Education was informed of the use of the Cumberland Head Elementary School cafeteria by the Cumberland Head Brownie Troop 15 from 3:00 - 7:00 P.M. on February 14, 1987 for a Valentines Day Dance.

RESOLUTION BY
GEORGE DYER:

Conference

That attendance at the following conferences be approved:

1. NYSSBA February Finance Forum in Glens Falls on February 24, 1987.
2. NYSSBA/SED Parental Involvement in the Educational Process in Albany on February 27 & 28, 1987.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

February 10, 1987

Committee Reports

The following Board of Education Committee reports were presented:

- Mr. Carlin - School Lunch Program
- Mr. Dyer - Transportation
- Mr. Carlin - Athletic

Sunday Practices

RESOLUTION BY
PATRICIA MARTIN:
 That all Sunday athletic practices, games and meetings be eliminated.

SECONDED BY
PAM PRIM

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

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

Motion Carried.

Snow Day-Event Cancellation

RESOLUTION BY
PAM PRIM:
 That all school events and meetings be automatically cancelled on snow day cancellations of school.

SECONDED BY
STUART CARLIN

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

Motion Carried.

Correspondence

The Board of Education received correspondence from William F. Scott and William F. Flynn.

W. Flynn - Inspection

RESOLUTION BY
DAVID HALL:
 That the district proceed with additional electrical codes inspection by William Flynn, Town of Plattsburgh, building and codes inspector.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

Substitute Teachers

RESOLUTION BY
DAVID HALL:
 That the following substitute teachers be added to the 1986-87 list:

Boire, Dames
 RD #1, Box 297
 West Chazy, NY 12992

Science & Math
 N.Y.S. Certification - Pending

Brady-Huber, Marsha
 43 Elm Street
 Plattsburgh, NY 12901

Spanish, Social Studies, Math,
 English, Home Ec.
 N.Y.S. Certification - Prov. (Pending)

Branagan, Kay
P.O. Box 37
West Chazy, NY 12991

History
N.Y.S. Certification - None

Substitute
Teachers -
(Cont.)

Brown, Joanne
15 Brookview Drive
Plattsburgh, NY 12901

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

Cahill, Marion
42 Lakeview Drive
Plattsburgh, NY 12901

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

Cosgro, Daryl
23 Montcalm Avenue
Plattsburgh, NY 12901

Art
N.Y.S. Certification - None

Fazzone, Lori
11 Trafalgar Drive
Plattsburgh, NY 12901

Elementary
N.Y.S. Certificate of Qualification

LaVoie, Lori
P.O. Box 311
Peru, NY 12972

Elementary
N.Y.S. Certificate of Qualification

Ramos, William
437 Margaret Street
Plattsburgh, NY 12901

Elementary
N.Y.S. Certification - None

Scott, Rhoda M.
RD #2, Box 380
Plattsburgh, NY 12901

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

SECONDED BY
PAM PRIM

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

Motion Carried.

The Board of Education received the following Civil Service application:

Civil
Service
Application

Regina J. Salamon - Food Service Helper
8 Michaele Ave.
Plattsburgh, NY 12901

RESOLUTION BY
KENNETH CHANNELL:

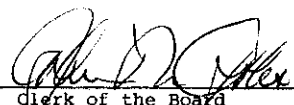
That the Regular Meeting be adjourned at 10:00 P.M.

Adjournment

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: 6/87

February 12, 1987

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, February 12, 1987 at 7:00 P.M.

The Special Meeting was called to order at 7:05 P.M. by Joseph Channell, Board Member in the Board of Education room.

Roll Call was taken:

Present: Kenneth J. Channell
George Dyer
Paul Ghenoiu
David Hall
Pam Prim

Absent: Stuart Carlin
Daniel Hobbs (entered at 7:38 P.M.)
Joseph Lavorando (entered at 7:15 P.M.)
Patricia Martin (entered at 7:07 P.M.)

Also Present: David H. Walter, Superintendent
Clarence Nephew, Head Custodian
John N. Gibbs, Business Manager

Visitors: Harrison Hobbs, Fire Inspector

The Board of Education reviewed fire inspection reports for all buildings with the respective building inspectors.

Mrs. Martin entered the meeting at 7:07 P.M.
Mr. Lavorando entered the meeting at 7:15 P.M.
Mr. Hobbs entered the meeting at 7:38 P.M.

RESOLUTION BY

PAM PRIM:

Executive Session

That the Board of Education enter executive session at 8:12 P.M. to discuss a personnel matter.

SECONDED BY

PAUL GHENOIU

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

Motion Carried.

The Board of Education resumed regular session at 8:26 P.M.

RESOLUTION BY

KENNETH CHANNELL:

Legal Action - C. Stotler

That the Board of Education retain the services of Joseph Lavorando, attorney, to represent the district in disciplinary action against Clifford Stotler, school bus driver.

SECONDED BY

PATRICIA MARTIN

Roll Call Vote: Mr. Carlin - Absent
Mr. Channell - Yes
Mr. Dyer - Yes
Mr. Ghenoiu - Yes
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Abstained
Mrs. Martin - Yes
Mrs. Prim - Yes

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

Motion Carried.

February 12, 1987

RESOLUTION BY
KENNETH CHANNELL:

That L.H. LaPlante Co., Inc., Plattsburgh be approved to
replace the West Chazy Elementary School fuel oil tank at their
low bid of \$13,000.00.

West Chazy-
Fuel Oil Tank

SECONDED BY
DANIEL HOBBS

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

AYES: 7 NOES: 1 ABSENT: 1 ABSTIANED: 0

Motion Carried.

RESOLUTION BY
DAVID HALL:

That the Special Meeting be adjourned at 8:55 P.M.

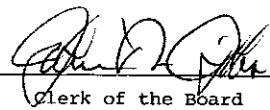
Adjournment

SECONDED BY
KENNETH CHANNELL

AYES: 8 NOES: 0 ABSENT: 1 ABSTIANED: 0

Motion Carried.

ATTEST:


Clerk of the Board

Date: 6/87

February 24, 1987

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, February 24, 1987 at 7:00 P.M.

The Special Meeting was called to order at 7:15 P.M. by Joseph Lavorando, President in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
Paul Ghenoiu
Daniel Hobbs
Joseph Lavorando
Pam Prim

Absent: George Dyer
David Hall (entered at 7:55 P.M.)
Patricia Martin (entered at 7:38 P.M.)

Also Present: David H. Walter, Superintendent
John N. Gibbs, Business Manager
Clarence Nephew, Head Custodian

Visitors: Sydney Sue Garrant
Jeremiah Oosterbaan, Architect

The Board of Education heard a report from Jeremiah Oosterbaan, Architect, concerning asbestos removal, fuel oil tank replacements and portable classrooms.

Mrs. Martin entered the meeting at 7:38 P.M.
Mr. Hall entered the meeting at 7:55 P.M.

RESOLUTION BY

PAUL GHENOIU:

Executive
Session

That the Board of Education enter executive session at 8:04 P.M. to discuss a personnel matter.

SECONDED BY
PAM PRIM

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

Motion Carried.

The Board of Education resumed regular session at 9:05 P.M.

RESOLUTION BY

PAM PRIM:

Hearing
Officer

That Gary L. Favro be appointed as hearing officer in the Article 75 proceedings against Clifford Stotler, school bus driver.

SECONDED BY
PATRICIA MARTIN

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell - Yes
Mr. Dyer - Absent
Mr. Ghenoiu - Yes
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes

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

Motion Carried.

February 24, 1987

RESOLUTION BY
DAVID HALL:

Architects
Fees

That Jeremiah Oosterbaan's bill of \$19,438.02 for architectural services be paid.

SECONDED BY
PAUL GHENOIU

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

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

School Attorney
Appointment

That Joseph Lavorando be appointed as school attorney effective February 24, 1987 for the remainder of the 1986-87 fiscal year.

SECONDED BY
PAUL GHENOIU

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell - Yes
Mr. Dyer - Absent
Mr. GhenoIU - Yes
Mr. Hall - Yes
Mr. Hobbs - Yes
Mr. Lavorando - Abstained
Mrs. Martin - Yes
Mrs. Prim - Yes

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

R. Dailey -
Retirement

That the retirement resignation of Robert Dailey, guidance counselor be accepted with regret effective July 1, 1987.

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

H. Trudeau -
Retirement

That the retirement resignation of Helen Trudeau, Elementary Teacher, be accepted with regret effective July 1, 1987.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Welcome

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

RESOLUTION BY
KENNETH CHANNELL:

Adjournment

That the Special Meeting be adjourned at 9:08 P.M.

SECONDED BY
STUART CARLIN

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

Motion Carried.

ATTEST: *Stuart Carlin*
Clerk of the Board

DATE: 6/87

March 10, 1987

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, March 10, 1987.

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

Roll Call was taken:

Present: Kenneth Channell
George Dyer
Paul Ghenoiu
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: Stuart Carlin
David Hall (entered at 8:10 PM)
Daniel Hobbs

Also Present: David H. Walter, Superintendent
Michael Retherford, High School Principal
John N. Gibbs, Business Manager
Clarence Nephew, Head Custodian
Nancy Snell, CSE Chairperson
Ernest Craumer, Elementary Principal
Joseph Lavorando, School Attorney

Visitor: Sydney Sue Garrant

RESOLUTION BY
KENNETH CHANNELL:

Executive
Session

That the Board of Education enter executive session at 7:37 P.M. to hear a report by the Special Education Committee, discuss negotiations and a personnel matter.

SECONDED BY
GEORGE DYER

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

Motion Carried.

Mr. Hall entered the meeting at 8:10 P.M.

The Board of Education resumed regular session at 9:20 P.M.

RESOLUTION BY
PATRICIA MARTIN:

CSE Report

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

Tara V. Tara is a new entrant from Texas. She was having a great deal of difficulty with vocabulary and comprehension. Tara's intellectual functioning is average. Her Reading and Math scores are grade equivalent. Her language ability is below average. In-depth language testing indicates she does not have a severe enough deficit to qualify for speech services. Her achievement test results preclude LD classification.

Jeremy B. Learning Disabled, resource room, support 5 days a week for 180 min. total

Bobby P. Emotionally Disturbed, Individual Counseling 1x40 min., Resource Room, support 5 x 40 min.

Thomas H. Declassify as Speech Impaired, Tom demonstrates 90% accuracy in articulation skills at all levels. Vocabulary skills are now age-appropriate. Classroom teacher agrees that his speech performance no longer adversely affects educational performance.

March 10, 1987

CSE Report
(Cont.)

Christopher P. Speech Impaired, Speech program 2 times per week
30 min. each Mrs. Dewey, resource room 5 times per week
1-2 hours per day, Counseling 1 day per week for 30 min.

Christine S. None at this time.

Louis T. Learning Disabled, Resource Room 5:1, 60 min.
per day 5 days per week.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

C. Stotler
Agreement

RESOLUTION BY
KENNETH CHANNELL:

That the disciplinary proceeding (Civil Service Law Sec. 75) agreement between David H. Walter, Superintendent of Schools and Clifford L. Stotler, school bus driver, be approved as negotiated by Joseph Lavorando, School Attorney.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

Minutes

That the following Board of Education minutes be approved as submitted:

August 12, 1986 - Regular
August 26, 1986 - Special
August 28, 1986 - Special

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

Financial
Reports

RESOLUTION BY
PATRICIA MARTIN:

That the following financial reports be approved as submitted:

Treasurer's Reports - All Funds - February, 1987
General Fund Budget Control - February, 1987
General Fund Revenue Report - February, 1987
Extraclassroom Fund Report - February, 1987.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

March 10, 1987

RESOLUTION BY
KENNETH CHANNELL:

Claim
Schedules

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

General Fund Warrant #8, 12/18/86 -	\$ 23,427.20
Athletic Fund Warrant #4, 12/18/86 -	158.85
Athletic Fund Warrant #5, 2/24/87 -	1,600.67
General Fund Warrant #9, 2/24/87 -	220,501.94
General Fund Bill not on Warrant - 3/1/87	73,414.79
General Fund Payroll, 2/12/87 -	214,129.88
General Fund Payroll, 2/27/87 -	214,848.33
School Lunch Fund Warrant, 3/1/87 -	19,322.78
School Lunch Fund Payroll, 2/12/87 -	5,791.43
School Lunch Fund Payroll, 2/24/87 -	5,197.81
Federal Fund Warrant Title I (85-86) -	108,026.76
Federal Fund Warrant Title VIB (85-86) -	30,186.56
Federal Fund Warrant 89-313 (85-86) -	1,581.48
Federal Fund Warrant Title I (86-87) -	931.28
Federal Fund Payroll, Title I, 2/12/87 -	6,511.36
Federal Fund Payroll, Title I, 2/24/87 -	6,511.36
Federal Fund Warrant Title VIB (86-87) -	226.06
Federal Fund Payroll Title VIB, 2/12/87 -	1,580.42
Federal Fund Payroll Title VIB, 2/24/87 -	1,580.42

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Budget
Transfers -
Over \$2500

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

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
1910-422 Pub. Lia. Ins.	1910-425 Stu. Acc. Ins.	\$ 6,877.00	Cost Inc.
2110-490 BOCES Svc.	2110-300-02 Bid M/S CH	4,203.92	1985-86 Bid paid from 1986-87 budget
2110-490 " "	2110-480-02 Tea. Text CH	5,437.05	New Textbook Svcs.
2110-490 " "	9040-800 Workmens Comp.	3,130.46	Add'l Expense

SECONDED BY
PAM PRIM

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

Motion Carried.

The Board of Education received the following listing of General Fund budget transfers under \$2500 as approved by the Superintendent of Schools:

Budget Transfers
Under \$2500

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
1040-400 Dist. Clerk Cont.	1010-400 Bd. of Ed. Cont.	\$1,102.89	Add'l Exp.
1060-160 Dist. Mtg. Sal.	1060-400 Dist. Mtg. Cont.	104.85	Adv. & Meal Exp.
1240-450 Cent. Adm. M/S	1240-400 Cent. Adm. Cont.	200.00	Add'l Conf. Exp.
1480-400 Pub. Inf. Cont.	1310-400 Bus. Adm. Cont.	1,176.94	Add'l Misc. Exp.
1480-400 " "	1420-400 Legal Cont.	40.00	Add'l Exp.
1310-200 Bus. Adm. Eq.	1620-200 Opr. Equip.	348.78	Add'l Equip. Cost
1964-400 Ref. Real Prop. Tax	1920-400 Sch. Assoc. Dues	322.00	Clinton Ct. Dues
2020-402-02 Sprv. Conf. Exp.	2020-400-02 Sprv. Cont. CH	1,000.00	Photo Copier Lease
2020-200-02 Spvr. Equip. CH	2110-200-02 Tea. Equip. CH	65.43	Price Inc.
2110-490 Tea. BOCES Svc.	2110-400-02 Tea. Cont. CH	879.61	Add'l Purchases
2110-490 " " "	2110-450-02 Tea. M/S CH	1,000.00	" "

March 10, 1987

Transfers

(Cont.)	Transfer From	Transfer To	Amount	Reason
2110-200-03-01	Tea. Eq. HS	2110-200-03-15 Tea. Eq. HS Sci.	30.00	Add'l Purchases
2110-401-03	Tea. Trvl. HS	2110-401-01 Tea. Trvl. MB/WC	200.00	Add'l Travel Exp.
2110-450-01	Tea. M/S MB/WC	2110-400-01 Tea. Cont. MB/WC	18.35	Add'l Exp.
2110-450-03-10	Tea. M/S HS Ma.	2110-400-03-10 Tea. Cont. HS Ma.	12.00	" "
2110-450-04	Tea. M/S Gifted	2110-400-04 Tea. Cont. Gifted	752.72	" "
2110-490	Tea. BOCES Svc.	2110-450-03-01 Tea. M/S HS	219.52	" "
2110-401-03	Tea. Tr. HS	2110-450-03-09 Tea. M/S HS Lang.	15.40	" "
2110-401-03	Tea. Tr. HS	2110-450-03-12 Tea. M/S HS PE	21.00	" "
2110-450-01	Tea. M/S MB/WC	2110-480-01 Tea. Text. MB/WC	30.44	" "
2110-450-01	" " "	2610-450-01 Lib. M/S MB/WC	67.01	" "
2110-401-03	Tea. Tr. HS	2610-460-03 Lib. Ln. HS	35.26	" "
2270-150	PSEN Instr. Sal.	2270-470 PSEN Tuition	591.00	" "
2615-200-03	AV Cont. HS	2615-450-03 AV M/S HS	606.91	" "
2615-490	AV BOCES Svcs.	2615-400-02 AV Cont. CH	585.87	" "
2110-490	Tea. BOCES Svcs.	2630-460-02 Comp. Inst. M/S CH	402.60	" "
2810-450	Guid. M/S	2810-490 Guid. BOCES Svcs.	387.50	" "
2815-400	Health Cont.	2815-450 Health M/S	331.04	" "
2816-150	Diagnostic Inst. Sal.	2815-160 Diag. N/I Sal	77.04	Recoding Exp.
2820-450	Psy. Svc. M/S	2820-400 Psy. Svc. Cont.	32.48	Repair
5510-302	Trans. M/S Unaidable	5510-403 Trans. Cont. NonAid.	198.44	Add'l Exp.
5510-301	Trans. M/S Aid	5510-400 Trans. Cont. Aid	500.00	Add'l Purchases
5510-307	Trans. M/S Die. Fuel Aid	5510-422 Trans Lib. Ins.	1,261.00	Add'l Exp.
5510-307	" " " " " "	5510-424 Comp. Ins.	385.47	" "
5530-200	Trans. Equip. Bldg.	5510-200 Trans. Equip. Fleet	15.50	Price Inc.
8070-160	Census Salaries	8070-400 Census Cont.	912.71	Cont. Salary Exp.
8070-450	Census M/S	8070-400 " "	44.46	" " "

RESOLUTION BY
PAUL GHENOIU:

Payment - That \$19,008.00 be paid to Hammond Lane Mechanicals for
Water Supply work completed on the Cumberland Head Elementary School and Main
System Building water supply system improvements.

SECONDED BY
DAVID HALL

Roll Call Vote: Mr. Carlin - Absent
Mr. Channell - Abstained
Mr. Dyer - Yes
Mr. GhenoIU - Yes
Mr. Hall - Yes
Mr. Hobbs - Absent
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Yes

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Health Contract That the 1986-87 health services contract with Plattsburgh
Plattsburgh City School District be approved in the amount of \$27,898.20.

SECONDED BY
PATRICIA MARTIN

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

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the boys and girls track assistant coaching positions be filled for the 1987 season.

Track Assistants

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the following coaching positions be filled:

Coaching Appts.

- Boys Track Head Coach - Earl Burnell - \$1096.00
- Boys Track Assistant Coach - James Mousseau - \$876.00
- Softball - Junior Varsity - Danelle Bell - \$768.00

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

David Hall, Board of Education member, reported on a recent Building and Grounds Committee meeting.

Buildings & Grounds Report

RESOLUTION BY
KENNETH CHANNELL:

That a fulltime psychologist/Chairperson of Committee on Special Education position be created for the 1987-88 school year.

Position Psychologist/CSE

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That the 1987-88 BOCES service requests be approved as presented and reviewed.

BOCES Services

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the BOCES calendar with November 25, 1987 as a day of attendance be approved as the Beekmantown Central School District calendar.

School Calendar - (87-88)

SECONDED BY
GEORGE DYER

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

Motion Carried.

P. Whalen - Retirement

RESOLUTION BY
PATRICIA MARTIN:

That the retirement resignation of Mrs. Patricia Whalen, Home Economics Teacher, be accepted with regret effective July 1, 1987.

SECONDED BY
PAM PRIM

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

Motion Carried.

BOCES - Annual Meeting

RESOLUTION BY
KENNETH CHANNELL:

That the first five Board of Education members that attend the Annual BOCES meeting on April 2, 1987 will be designated as voting members.

SECONDED BY
GEORGE DYER

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

Motion Carried.

Conference

RESOLUTION BY
PAM PRIM:

That all Board of Education members, Superintendent and Business Manager be approved to attend the 1987 Legislative Forum at the Lake Placid Hilton on April 27, 1987.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

Snow Days - Unused

RESOLUTION BY
KENNETH CHANNELL:

That April 15, 1987, May 26 and 27, 1987 be used as vacation days providing no additional emergency days are used subject to the approval of the Beekmantown Teacher Association.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

Fact Finder's Report

Dr. Walter noted the receipt of the Fact Finder's report.

N. Snell - Leave

RESOLUTION BY
PAM PRIM:

That Nancy Snell, Learning Disabled Teacher, be granted a one year leave of absence without pay from July 1, 1987 to June 30, 1988.

SECONDED BY
DAVID HALL

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

Motion Carried.

March 10, 1987

RESOLUTION BY
PAM PRIM:

That Thomas Goodrow, custodial worker, be granted a leave of absence without pay from March 16, 1987 to June 30, 1987.

T. Goodrow -
Leave

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

Dr. Walter noted a meeting of the Essex County School Boards Association on March 26, 1987.

Essex County
School Boards

RESOLUTION BY
PAM PRIM:

That the resignation of Miss Tammie Kowalowski, typist, be accepted effective March 20, 1987.

T. Kowalowski
Resignation

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Joyce Sellars be appointed as a typist effective March 16, 1987 at the rate of step one twelve months typist schedule, \$8749.00.

J. Sellars -
Appointment

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the girls softball team be approved to take an overnight trip to Afton, NY on April 10, 1987.

Softball
Overnight

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the following substitute teachers be added to the 1986-87 list:

Substitute
Teachers

Flick, Gary Secondary Math or Science
160B Margaret St. N.Y.S. Certification - None
Plattsburgh, NY 12901

Kalinowski, Carolyn Secondary Library
26 Mohican Lane N.Y.S. Certification - None
Plattsburgh, NY 12901

Kemf, Lorraine Social Studies, English
P.O. Box 11 N.Y.S. Certification - None
Lyon Mountain, NY 12952

Turner, William M. Elementary
69 Lafayette Street N.Y.S. Certification - Pending
Plattsburgh, NY 12901

SECONDED BY
PAM PRIM

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

Motion Carried.

March 10, 1987

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

George J. Barota - Custodial Worker
100 Miller Street
Plattsburgh, NY 12901

Cynthia C. Saroka - Secretary
Box 43
Willsboro, NY 12996

Joan A. LaMere - Food Service Helper
RD #1, Box 199
West Chazy, NY 12992

Patricia Stromback - Food Svc. Helper
Box 218
West Chazy, NY 12992

Deborah A. Mesec - Bus Driver
18 Honey Drive
Plattsburgh, NY 12901

RESOLUTION BY
KENNETH CHANNELL:

Executive
Session

That the Board of Education enter executive session at
9:50 P.M. to discuss a personnel matter.

SECONDED BY
GEORGE DYER

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

Motion Carried.

The Board of Education resumed regular session at 10:59 PM.

RESOLUTION BY
KENNETH CHANNELL:

Adjournment

That the regular meeting be adjourned at 11:00 P.M.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: 12/8/87

March 31, 1987

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, March 31, 1987.

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

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
George Dyer
Paul Ghenoiu
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: David Hall
Daniel Hobbs (entered at 7:54 P.M.)

Also Present: David H. Walter, Superintendent
Michael Retherford, High School Principal
Ernest Craumer, Elementary Principal C.H.
John N. Gibbs, Business Manager

Visitors: Catherine Bruner
Ruth Mowry
Miles Frechette
Sydney Sue Garrant
Thomas Malone
Lawrence Miller

Mr. Hobbs entered the meeting at 7:54 P.M.

The Board of Education reviewed the following proposed 1987-88 curriculum projects with their respective presenters:

Curriculum
Projects
(1987-88)

Catherine Bruner - 1987 Summer Computer Camp
Catherine Bruner - Computer Applications Course
Miles Frechette - Physical Science Competency Curriculum

RESOLUTION BY
STUART CARLIN:

That the Board of Education enter executive session at 7:59 P.M. to interview department chairperson candidates.

Executive
Session

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

The Board of Education resumed regular session at 9:44 P.M.

RESOLUTION BY
KENNETH CHANNELL:

That the following department chairpersons be appointed for the 1987-88 year:

Dept.
Chairpersons
(1987-88)

English - James Proulx
Social Studies - George Sherman
Mathematics - Arthur de Grandpre
Physical Education - Donald Bainbridge
Technology - Lawrence Miller
Science - David Beebie
Business Education - Mary Williams

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

March 31, 1987

RESOLUTION BY
PATRICIA MARTIN:

Resignation
C. Stotler That the resignation of Clifford Stotler, school bus driver, be accepted effective March 20, 1987 in accordance with the agreement determined on that date.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Bus Driver
 Appointment-
D. Seymour That Mrs. Doris Seymour, Pellerin Road, be appointed as a probationary school bus driver effective March 30, 1987 at the rate of \$11.00 per bus run.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Principals -
 Staffing
 (1987-88) Mr. M. Retherford, High School Principal, Mr. James Sears, Elementary Principal and Mr. Ernest Craumer, Elementary Principal, presented their respective staff needs for the 1987-88 school year.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

L. Briggs -
 Coach Appt. That Ms. Laurie Briggs be appointed as Varsity softball coach for the 1987 season.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Executive
 Session That the Board of Education enter executive session at 10:25 P.M. to discuss negotiations and personnel.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

The Board of Education resumed regular session at 10:53 P.M.

March 31, 1987

RESOLUTION BY
PAUL GHENOIU:

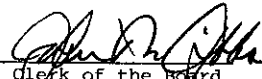
That the Special Meeting be adjourned at 10:54 P.M.

Adjournment

SECONDED BY
STUART CARLIN

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

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: 12/8/87

April 7, 1987

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Thursday, April 7, 1987.

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

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
George Dyer
Paul Ghenciu
David Hall
Joseph Lavorando
Patricia Martin

Absent: Daniel Hobbs
Pam Prim

Also Present: David H. Walter, Superintendent
John N. Gibbs, Business Manager

Visitors: Connie Brogowski
Sydney Sue Garrant

RESOLUTION BY
PAUL GHENCIU:

Executive Session

That the Board of Education enter executive session at 7:31 P.M. to conduct interviews for a guidance counselor's position.

SECONDED BY
GEORGE DYER

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

Motion Carried.

The Board of Education resumed regular session at 10:24 P.M.

RESOLUTION BY
PAUL GHENCIU:

RAN - Extension

That authorization be given to extend a Revenue Anticipation Note in the amount of \$800,000.00 from April 16, 1987 to May 16, 1987.

SECONDED BY
KENNETH CHANNELL

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell - Yes
Mr. Dyer - Yes
Mr. Ghenciu - Yes
Mr. Hall - Yes
Mr. Hobbs - Absent
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Absent

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Adjournment

That the Special Meeting be adjourned at 10:25 P.M.

SECONDED BY
STUART CARLIN

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

Motion Carried.

DATE: 12/2/87

ATTEST: [Signature]
Clerk of the Board

April 14, 1987

The Regular Meeting of the Board of Education of the Beekmantown Central School District was called to order on Tuesday, April 14, 1987.

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

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
George Dyer
Paul Ghenoiu
Daniel Hobbs
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: David Hall

Also Present: David H. Walter, Superintendent
Ernest Craumer, Elementary Principal C.H.
Michael Retherford, High School Principal
Nancy Snell, CSE Chairperson
John N. Gibbs, Business Manager
Clarence Nephew, Head Custodian

Visitors: Sydney Sue Garrant
Kathleen Luck
Dana Olmstead

RESOLUTION BY
PAUL GHENOIU:

That the Board of Education enter executive session at 7:30 P.M. to hear a report from the Special Education Committee and to discuss negotiations.

Executive Session

SECONDED BY
PATRICIA MARTIN

AYES: 8 NOES: 0 ABSENT: 1 ABSTIANED: 0

Motion Carried.

The Board of Education resumed regular session at 8:17 P.M.

RESOLUTION BY
PATRICIA MARTIN:

That the report submitted by the CSE be approved in regards to the placement of the following students:

CSE Report

- Michael D. Declassify as Speech Impaired, no services are recommended.
- Richelle L. Declassify as Speech Impaired, Speech Improvement 2 times a week.
- Francis C. Learning Disabled, Continue in Special Class program, dismiss from speech program
- Thomas C. Learning Disabled, recommend no changes at this time to Phase I IEP
- Carol C. Declassify as Learning Disabled, Elementary resource room
- Scott F. Continue in Kindergarten and Language Program

April 14, 1987

CSE Report
(Cont.)

April M. Non-handicapped services 5 x 15 min., Jr./Sr. High Resource Room, Math for remediation, Rdg.

Adam V. Emotionally Disturbed, Individual Counseling 1x40 min., Remedial Math and Reading

Todd L. Continue as Emotionally Disturbed/Learning Disabled, Jr./Sr. High Resource Room, support (5:1) Math (12:1)

Lisa M. Learning Disabled, Jr./Sr. High Resource room, Reading and Math 5x40 min. each

Kimberly M. Learning Disabled, Jr./Sr. High Resource Room, 40 min. x 5.

Dana D. Visually impaired, Special Class Opt. 1, (12:1) Intinerant Services for V.I. 2½ hrs. x 3, Peripatologist 90 min. x 2.

Todd M. Emotionally Disturbed, Recommend placement in BOCES program for Ed. students, Resource Room 60 min. 5 days per week, Counseling 1 per week, 45 min.

SECONDED BY
PAM PRIM

AYES: 8 NOES: 0 ABENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
GEORGE DYER:

Minutes

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

September 9, 1986 - Regular
September 23, 1986 - Special
October 14, 1986 - Regular

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Financial Reports

That the following financial reports be approved as submitted:

Treasurers Reports - All Funds - March 1987
General Fund Revenue Report - March 1987
General Fund Budget Control - March 1987
Extraclassroom Fund Report - March 1987

SECONDED BY
PAM PRIM

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

Motion Carried.

April 14, 1987

RESOLUTION BY
KENNETH CHANNELL:

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

Claim
Schedules

General Fund Warrant #10, March 18, 1987 -	\$145,997.29
General Fund Warrant #11, April 6, 1987 -	\$100,543.07
General Fund Athletic Warrant, #6, March 18, 1987 -	\$ 2,754.14
General Fund Athletic Warrant, #7, April 6, 1987 -	\$ 280.00
General Fund Bills Not on Warrant, March 1987 -	\$ 98,240.53
General Fund Payroll, March 13, 1987 -	\$238,563.05
General Fund Payroll, March 27, 1987 -	\$216,453.45
School Lunch Fund Warrant, March 1987 -	\$ 16,131.18
School Lunch Fund Payroll, March 13, 1987 -	\$ 5,446.51
School Lunch Fund Payroll, March 27, 1987 -	\$ 5,873.95
Federal Fund Warrant, Title I (86-87) -	\$ 962.41
Federal Fund Warrant, Title I Payroll, March 13, 1987	\$ 5,821.40
Federal Fund Warrant Title I Payroll, March 27, 1987	\$ 5,821.40
Federal Fund Warrant Title VIB (86-87) March 1987 -	\$ 571.44
Federal Fund Payroll Title VIB (86-87) March 13, 1987	\$ 1,580.42
Federal Fund Payroll Title VIB (86-87) March 27, 1987	\$ 1,580.42
Federal Fund Warrant 89-313 (86-87) March 1987 -	\$ 1,504.47

SECONDED BY
PAM PRIM

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

Motion Carried.

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

Appropriation
Transfers

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
2610-200-02 Lib. Eq. CH	2630-220-02 Com. Inst. Hardware CH	\$ 36.40	To cover Exp.
2110-200-03-02 Tea. Eq. HS Art	2630-220-03 Comp. Inst. Hardware HS	900.00	To Purchase Computers
2110-200-03-08 Tea. Eq. HS IA	" " "	400.00	" " "
2110-200-03-09 Tea. Eq. HS Lang.	" " "	95.00	" " "
2110-200-03-11 Tea. Eq. HS Music	" " "	300.00	" " "
2610-200-03 Lib. Eq. HS	" " "	250.00	" " "
2615-200-03 AV Eq. HS	" " "	370.00	" " "
1010-450 Bd. Ed. M/S	1010-400-Bd. Ed. Cont.	300.00	Add'l Expense
1310-450 Bus. Adm. M/S	1310-400 Bus. Adm. Cont.	500.00	" "
2610-200-02 Lib. Eq. CH	2020-200-02 Sprv. Eq. CH	663.60	" "
1310-200 Bus. Adm. Equip.	" " " "	117.40	" "
2110-200-03-01 Tea. Eq. HS	2110-200-03-02 Tea. Eq. HS Art	118.39	" "
2110-490 Tea. BOCES	2110-400-02 Tea. Cont. CH	587.21	" "
2110-490 Tea. BOCES	2110-400-03-01 Tea. Cont. HS	274.11	Add'l Repairs
2110-490 Tea. BOCES	2110-450-03-01 Tea. M/S HS	234.00	Add'l Exp.
2110-490 Tea. BOCES	2110-450-03-02 Tea. M/S HS Art	408.35	" "
2110-490 Tea. BOCES	2110-450-03-11 Tea. M/S HS Music	187.91	" "
" " " "	2110-401-01 Tea. Tr. MB/WC	76.61	" "
" " " "	2110-480-01 Tea. Text MB/WC	106.69	" "
" " " "	2110-480-02 Tea. Text CH	616.41	" "
1310-200 Bus. Adm. Eq.	2250-200 Handi. Equip.	154.45	File Cabinets
2610-460-03 Lib. Loan HS	2610-450-03 Lib. M/S HS	324.50	Code Change
2615-400-03 AV Cont. HS	2615-450-03 AV M/S HS	3.50	Price Inc.
2110-490 Tea. BOCES	2810-490 Guid BOCES	600.00	Add'l Exp.
2815-400 Health Cont.	2815-450 Health M/S	52.25	Price Inc.
2855-150 Inter. Athl Sal. Ins.	2855-160 Inter. Athl. Sal. N/I	57.00	Outside Coaches
5510-305 Trans. Gas Aid.	5510-403 Trans. Cont. N/Aid	166.00	Add'l Exp.
2020-402-01 Supr. Conf. WC/MB	2110-402-01 Tea. Conf. WC/MB	500.00	To Cover Exp.
2615-200-01 AV Eq. WC/MB	2110-400-01 Tea. Cont. WC/MB	500.00	" " "
2615-400-01 AV Cont. WC/MB	2110-400-01 " " "	200.00	" " "

April 14, 1987

Appropriation Transfers (Cont.)	Transfer From	Transfer To	Amount	Reason
2110-450-03-10	Tea. M/S HS Math	2110-450-03-13 Tea. M/S HS Rdg.	25.00	To Cover Exp.
2110-450-03-10	" " " "	2110-450-03-15 Tea. M/S HS Sci.	100.00	" " "
2020-400-03-01	Supr. Conf. HS	2110-400-03-12 Tea. Conf. HS PE	142.50	" " "
2110-400-03-03	Tea. Cont. HS	2110-450-03-02 Tea. M/S HS Art	400.00	" " "
2110-400-02-04	Tea. Cont. HS DE	" " "	400.00	" " "
2110-400-03-08	Tea. Cont. HS IA	" " "	200.00	" " "
2110-450-03-11	Tea. M/S HS Music	" " "	100.00	" " "
2110-480-03-02	Tea. Txt. HS Art	" " "	400.00	" " "
2110-480-03-03	Tea. Txt. HS Bus.	" " "	100.00	" " "
2110-480-03-07	Tea. Txt. HS HE	" " "	400.00	" " "

Transfers Over \$2500

RESOLUTION BY
PATRICIA MARTIN:

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

Transfer From	Transfer To	Amount	Reason
1621-463 Main. Proj.	1621-160 Main. Salaries	\$ 8,000.00	Projects exp.
2110-130 Tea. Sal. 7-12	2110-140 Tea. Sal. Subs.	12,000.00	Add'l Subs.
2250-490 Handicapped BOCES	2250-400 Handi. Cont.	7,000.00	Trans. Exp.
5510-160 Trans. Dr. Sal.	5510-180 Trans. Dr. Subs.	6,000.00	Add'l Subs.
5510-305 Trans. Gas. Aid	5510-400 Trans. Cont.	6,000.00	Stotler Payment

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Curriculum Projects (87-88) That the following 1987-88 curriculum projects be approved for funding:

1. Summer Computer Camp - \$8929.00
2. Physical Science Competency - \$5003.00

and also that the project "Computer Applications Course" be rejected pending a one years experience with mini courses at the middle school level.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Architect Appt. That Jeremiah Oosterbaan, Architect, be retained to perform architectural and engineering services in connection with a Capital Improvement Project at compensation not to exceed \$31,200 up to the bond vote and a 6% fee of the project cost for preparing contract documents, overseeing the bidding and overseeing the construction.

SECONDED BY
PAM PRIM

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

Motion Carried.

The Board of Education discussed the Capital Project timetable.

Project Timetable

RESOLUTION BY
PAM PRIM:

That Mrs. Julie Jock be appointed as a probationary psychologist effective July 1, 1987 at step 3 B+54 with Masters plus 10% for psychologists and plus 10% for summer employment. (\$25,834.00)

J. Jock - Appt.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That Ms. Sydney Garrant be appointed as a probationary guidance counselor effective July 1, 1987 at step 10 B+72 with Masters plus a 10% adjustment as a guidance counselor, \$34,150.00.

Sydney Garrant - Guidance Appt.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That Ms. Lorna Marx, guidance counselor, be employed for one month during the 1987 summer.

L. Marx - Summer Employment

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the employment contract between the Superintendent of Schools and the Beekmantown Teachers Association be ratified as negotiated.

Contract Ratification - BTA

SECONDED BY
DANIEL HOBBS

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

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

Motion Carried.

April 14, 1987

RESOLUTION BY
PAUL GHENOIU:

J. Barber -
Cafeteria
Appt.

That Judith Barber be appointed as a part-time
(three hours per day) food service helper effective March 5, 1987
at \$5.32 per hour.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

No Smoking
Policy

That the non-smoking policy and work rules be approved
as presented effective May 7, 1987.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

Conference

That any Board of Education member, Business Manager and
Superintendent of Schools be allowed to attend the NYSSBA Legislative
Forum in Lake Placid on Monday, April 27, 1987.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

Gift

That the Board of Education accept the following gifts:

1. VCR for the Cumberland Head Elementary School
from the Cumberland Head Elementary School Sunshine
Fund
2. \$340.83 from the Cumberland Head Elementary School
PTO to purchase a badge making machine.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

Building Use

The following building use requests were presented
as Board of Education information as previously approved by the
Superintendent of Schools:

1. Beekmantown Girl Scouts use of the Main Building room 165
from 6:30 P.M. to 8:30 P.M. on March 24 and April 7 for
a career information night.
2. Plattsburgh Athletic Club for use of the Cumberland Head
Elementary gymnasium from 7:00 PM to 9:00 PM on Friday,
April 24 and from 8:00AM to 4:00 PM on Saturday, April 25
for Annual Diet Pepsi 10K Road Race.

April 14, 1987

RESOLUTION BY
STUART CARLIN:

That Mrs. Catherine Bruner, Remedial Math Teacher be granted a one year leave of absence effective July 1, 1987 to June 30, 1988.

C. Bruner -
Leave

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That Thomas Brunell, Custodial worker, be relieved of his duties effective April 13, 1987.

T. Brunell -
Termination

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That Elton D. Stromback be appointed to a probationary custodial worker position effective April 14, 1987 at the rate of step one, \$8,842.00 with movement to step two on July 1, 1987 providing his job performance is satisfactory.

E. Stromback -
Custodial Appt.

SECONDED BY
STUART CARLIN

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

Motion Carried.

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

Civil
Service
Applications

Judith Bingel - Teacher Aide
RD #1, box 2941
Morrisonville, NY 12962

Sandra A. Defayette - Teacher Aide
RD #2, Box 344
West Chazy, NY 12992

RESOLUTION BY
KENNETH CHANNELL:

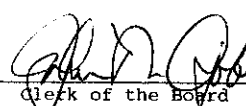
That the Regular Meeting be adjourned at 8:45 P.M.

Adjournment

SECONDED BY
PAM PRIM

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

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: Nov '87

April 14, 1987

April 30, 1987

The Special Meeting of the Board of Education of the Beekmantown Central School was held on Thursday, April 30, 1987.

The Special Meeting was called to order at 8:00 P.M. by Patricia Martin, Vice President in the Board of Education room.

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
George Dyer
Paul Ghenoiu
Daniel Hobbs
Patricia Martin
Pam Prim

Absent: David Hall
Joseph Lavorando (entered at 8:06 PM)

Also Present: David H. Walter, Superintendent
John N. Gibbs, Business Manager

RESOLUTION BY
KENNETH CHANNELL:

Smoking
Policy

That the smoking policy adopted at the April 14, 1987 meeting be suspended until legal challenges and appeals are exhausted.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

Mr. Lavorando entered the meeting at 8:06 PM and presided for the remainder of the meeting.

Building
Project
Responsibilities

The Board of Education discussed and assumed the following responsibilities concerning the upcoming capital project.

- A. To identify in their attendance area those people who would be influential in getting an issue passed - May 5, 1987
- B. To select one person from their attendance area who would be willing to serve on an advisory committee to determine the scope of the project - May 5, 1987
- C. To contact that person and ask him/her to serve - May 5, 1987
- D. To identify and contact people in their attendance zone who would be willing to attend a meeting to discuss the issues surrounding an addition vote - October 23, 1987
- E. To host informational meetings at the various schools
- F. To coordinate the calling of supporters in their attendance zone reminding them of vote - November 24, 1987

April 30, 1987

RESOLUTION BY
KENNETH CHANNELL:

That the school district sell the following used vehicles to the highest bidder:

Vehicle
Sale

Buses #80, 81, 86, 93, 110, 113, and a 1968 Ford Pickup Truck

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the following be appointed as substitute custodial workers:

Substitute
Custodial Workers

- 1. Maynard Pelkey
- 2. Wayne Buckley
- 3. Bruce Chapple

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the Special Meeting be adjourned at 8:24 PM.

Adjournment

SECONDED BY
STUART CARLIN

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

Motion Carried.

The Board of Education spent the rest of the evening working on their 1987-88 budget.

ATTEST: 
Clerk of the Board

DATE: Nov '87

May 12, 1987

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, May 12, 1987.

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

Roll Call was taken:

Present: Kenneth Channell
Paul Ghenoiu
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin
Pam Prim

Absent: Stuart Carlin
George Dyer

Also Present: David H. Walter, Superintendent
Michael Retherford, High School Principal
Ernest Craumer, Elementary Principal C.H.
John N. Gibbs, Business Manager
Joseph Lavorando, School Attorney
Nancy Snell, CSE Chairperson

Visitors: Julie Jock
Sydney Sue Garrant

RESOLUTION BY
PATRICIA MARTIN:

Executive
Session

That the Board of Education enter Executive Session at 7:31 PM to hear a report from the Committee on Special Education.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

The Board of Education resumed regular session at 7:50 PM.

RESOLUTION BY
PAUL GHENOIU:

CSE Report

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

Eric B. Hearing Impaired (Deaf), Speech/Language 5 x 45 min.
Counseling 1 x 45 min., Special Class Option 1
3 periods a day

Carrie B. Emotionally Disturbed, Special Class Option III,
Speech/Language 5 x 30 min. Counseling 2 x 30-45 min.

Melanie B. Mentally Retarded, Special Class Option II, Counseling
1 x 30 min.

Michael B. Multiply Handicapped, Special Class Option 4, Speech
and Physical Therapy 2 x 30 min.

Jason B. Emotionally Disturbed, Special Class Option 2,
Counseling 1 x 30 min.

Corey B. Multiply Handicapped, Special Class Option 2,
Speech and Physical Therapy 5 x 30 min., Lift chair,
wheelchair, stroller, care seat, rifton chairs,
prone board etc.

May 12, 1987

CSE Report
(Cont.)

- Mary D. Emotionally Disturbed, Option 3, Speech 2 x 30 min.
Counseling 2 x 30-45 min.
- Christopher G. Emotionally Disturbed, Option 3 and Counseling
2 x 45 min.
- Jamie H. Mentally Retarded, Special Class Option 2 and Speech
- Kelly H. Mentally Retarded, Aging-out, June 1987, Recommend
ARC Sheltered Workshop
- Edward M. Emotionally Disturbed, Option 1, Special Class and
Counseling 1 x 40 min.
- Kelly N. Orthopedically Handicapped, needs help on and off
bus, Physical therapy 3 x 30 min.
- Patricia O. Emotionally Disturbed, Special Class Option 3,
Counseling 2 x 30-45 min.
- Paula P. Multiply Handicapped, special Class Opt. at BCS,
Speech and Physical Therapy, Lift bus, wheelchair,
Rifton chair, walker, parapodium
- Joel P. Emotionally Disturbed, special Class, Option 3, Speech
5 x 30 min. Counseling and Physical Therapy 2 x 30 min.
- Jerry R. Mentally Retarded, Special Class Option 2, Speech 4x45 min.
Counseling 1 x 30 min.
- Amy R. Multiply Handicapped, Special Class Option 4, Speech
5 x 30 min.
- Heather S. Mentally Retarded, Option 2, Speech 5 x 30 min.
- Joseph S. Emotionally Disturbed, Special Class Option 3,
Counseling 2 x 30-45 min.
- Jerry S. Emotionally Disturbed/Learning Disabled, Option 3
Speech 2 x 30 min., Counseling 2 x 30-40 min.
- Jason T. Mentally Retarded, Option 2, Speech 5 x 30 min.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

Financial
Reports

That the following financial reports be accepted as presented:

- Treasurers Reports, All Funds - April 1987
- General Fund Budget Control - April 1987
- General Fund Revenue Report - April 1987
- Extraclassroom Fund Report - April 1987

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Claims That the following claims be approved as audited and paid:
Schedules

General Fund Warrant #12, May 12, 1987 -	\$ 99,259.81
General Fund Athletic Warrant #8, May 12, 1987 -	1,454.55
General Fund Bills not on Warrant, April 1987 -	74,304.96
General Fund Payroll, April 10, 1987 -	218,936.22
General Fund Payroll, April 24, 1987 -	218,478.00
Federal Fund Warrant, Chapter II (85-86), April 1987	13,874.69
Federal Fund Warrant, Title VIB (86-87) -	226.06
Federal Fund Payroll, Title VIB (86-87), April 10, 1987	1,580.42
Federal Fund Payroll, Title VIB (86-87), April 24, 1987	1,580.42
Federal Fund Warrant, Title I (86-87), April 1987 -	416.30
Federal Fund Payroll, Title I (86-87), April 10, 1987 -	5,821.40
Federal Fund Payroll, Title I (86-87), April 24, 1987 -	5,821.40
School Lunch Fund Warrant, April 1987 -	19,641.70
School Lunch Fund Payroll, April 10, 1987 -	5,583.92
School Lunch Fund Payroll, April 24, 1987 -	5,780.48

SECONDED BY
PAM PRIM

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

Motion Carried.

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

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
2615-400-03-01 AV Cont. HS	2615-450-03-01 AV M/S HS	500.00	To Cover Exp.
2110-480-03-03 Tea. Text HS Bus	2110-400-03-01 Tea. Cont. HS	29.37	" " "
2110-480-03-07 Tea. Text HS HE	" " " "	57.41	" " "
2110-480-03-08 Tea. Text HS IA	2110-450-03-01 Tea. M/S HS	228.32	" " "
2110-450-03-06 Tea. M/S HS HE	2110-400-03-01 Tea. Cont. HS	71.81	" " "
2110-450-03-10 Tea. M/S HS Math	" " " "	59.75	" " "
1325-200 Treas. Equip.	1310-200 Bus. Admin. Equip.	46.97	" " "
1240-450 Chf. Sch. Adm. M/S	1240-400 Ch. Sch Adm. Cont.	47.20	" " "
1310-490 Bus. Adm. BOCES	1310-450 Bus. Adm. M/S	500.00	" " "
2110-490 Tea. BOCES	1420-400 Legal Cont.	1890.00	" " "
1620-479 Opr. Cont. Fuel	1620-462 Opr. Cont.	1500.00	" " "
5530-200 Bld. Equip.	1621-200 Main. Equip.	854.50	" " "
1310-200 Bus. Adm. Equip.	" " " "	70.06	" " "
2110-490 Tea. BOCES	2020-400-03 Supr. Cont. HS	227.52	" " "
2110-200-03-08 Tea. Eq. HS IA	2110-200-03 Tea. Eq. HS	20.60	" " "
2110-490 Tea. BOCES	2110-400-02 Tea. Cont. CH	70.42	" " "
2110-400-03-08 Tea. Cont. HS IA	2110-400-03-12 Tea. Cont. HS PE	6.50	" " "
2110-450-04 Tea. M/S Gifted	2110-400-04 Tea. Cont. Gifted	350.00	" " "
2110-490 Tea. BOCES	2110-450-01 Tea. M/S MB/WC	1500.00	to cover exp.
" " " "	2110-450-02 Tea. M/S CH	548.16	" " "
" " " "	2110-450-03-03 Tea. M/S HS Bus	23.10	" " "
" " " "	2110-450-03-12 Tea. M/S HS PE	1.85	" " "
" " " "	2110-401-01 Tea. Tr. MB/WC	400.00	" " "
2250-150 Handic. Ins. Sal.	2250-160 Handic N/Ins Sal.	2000.00	" " "
1310-200 Bus. Adm. Equip.	2610-200-02 Lib. Equip. CH	11.45	" " "
2610-450-02 Lib. M/S CH	2610-460-02 Lib. Ln CH	657.59	" " "
2615-400-03 AV Cont. HS	2615-450-03 AV M/S HS	82.84	" " "
2110-490 Tea. BOCES	2615-490 AV BOCES	1353.87	" " "
" " " "	2630-460-02 Comp Asst. SW CH	97.70	" " "
" " " "	2820-450 Psy. Svc. M/S	113.89	" " "
2855-150 Inter. Ath. Ins. Sal.	2855-160 Inter. Ath N/Ins Sal	754.00	" " "
5510-302 Trans M/S Parts Unaid	5510-403 Trans Con. Exp. N/Aid	800.00	" " "
5510-305 Trans M/S Gas Aid.	5530-400 Trans. Bldg. Cont.	2400.00	" " "

May 12, 1987

Mr. Gary Sargeant presented a report on the 8-1 mini course curriculum project "The Role of Foreign Relations in Solving Global Problems". Discussion followed.

Curriculum Report - 8-1 Mini Course

RESOLUTION BY KENNETH CHANNELL:

That Rodney F. Carlsson be appointed to a probationary physical education position effective September 1, 1987 at step 4 B+27 with masters \$22,049.00.

R. Carlsson - Appt.

SECONDED BY DANIEL HOBBS

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

Motion Carried.

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

Building Use

- 1. West Chazy Elementary PTO for use of the West Chazy Elementary All Purpose room from 7:00 PM - 9:00 PM, April 9, 1987 for a meeting.

The Board of Education discussed the upcoming Capital improvement project (Community members to serve on each advisory committee).

Capital Project

RESOLUTION BY KENNETH CHANNELL:

That the following textbooks be approved for use:

Textbook Approvals

- 1. Integrated Mathematics by Dressler and Keenan (1980) for use in the Sequential Mathematics Course I.
2. Algebra: An Introductory Course by Brenson (1987) for use in the non regents Course I in mathematics.

SECONDED BY PAM PRIM

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

Motion Carried.

RESOLUTION BY KENNETH CHANNELL:

That the following district residents be appointed to work at the annual meeting, June 9-10, 1987:

Annual Meeting Personnel

- Permanent Chairperson - William Rankin
Inspectors of Election - Mary Fogarty, Edith Reed, Marie Jolicoeur, Frances Ford, Eleanor Inhelder, Florence Corron
Assistant Clerks - Carol Sanger, Beverly Leege

SECONDED BY PAUL GHENOTU

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Conferences

That any Board of Education member, Business Manager and Superintendent of Schools be approved to attend the following meetings:

1. Essex County School Boards Annual Workshop, May 28, 1987 at Lake Placid
2. Clinton County School Boards, May 27, 1987

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

K. Fuller -
 Maternity
 Leave

That Mrs. Katherine Fuller, teacher, be granted a maternity leave effective September 8 to October 9, 1987.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

1987-88
 Payroll
 Dates

That the 1987-88 payroll dates be approved as submitted.

SECONDED BY
PAM PRIM

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

Motion Carried.

The Board of Education discussed their proposed 1987-88 General Fund Budget.

RESOLUTION BY
PAM PRIM:

1987-88
 General
 Fund
 Budget

That the 1987-88 General Fund Budget be approved at \$10,488,315.00 and submitted to the district voters for their consideration on June 10, 1987.

SECONDED BY
PAUL GHENOIU

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

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

Motion Carried.

May 12, 1987

RESOLUTION BY
PATRICIA MARTIN:

That the following substitute teachers be added to the 1986-87 list:

Substitute
Teachers

Clark, Debra Lynn RD #2, Box 295 Plattsburgh, NY 12901	Elementary N.Y.S. Certification - Pending
Regis, Scott 70 Oak Street, Apt. C Plattsburgh, NY 12901	Secondary Social Studies N.Y.S. Certification - Pending
Tetreault, Lisa RD #2, Box 419 Champlain, NY 12919	Elementary N.Y.S. Certification - Pending

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That one additional guidance counselor's position be created for the 1987-88 year.

Guidance
Position

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That the Yorkers Club be approved and funded for the 1987-88 school year.

Yorkers
Club

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

That two sixth grade class advisors be funded for the 1987-88 school year.

Advisors -
Sixth Grade

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

That Sydney Sue Garrant, guidance counselor, be employed for one additional month during the 1987 Summer.

S. Garrant -
11th Month

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

May 12, 1987

RESOLUTION BY
DAVID HALL:

Adjournment

That the regular meeting be adjourned at 8:12 PM.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

ATTEST: [Signature]
Clerk of the Board

DATE: Jun 12 '88

June 9, 1987

ANNUAL MEETING

At 7:30 PM the clerk called the meeting to order and read the official notice in the newspaper.

He then announced that a regular Board of Education meeting held May 12, 1987 the Board approved the appointment of Mr. William Rankin as permanent Chairperson for tonight's meeting and for the voting tomorrow, June 10, 1987 between the hours of 12:00 Noon and 9:00 PM.

Also at the May 12, 1987 meeting, the Board approved a list of qualified voters submitted by the district clerk and authorized the clerk to appoint Inspectors of Elections and assistant clerks for the voting meeting tomorrow afternoon. The following people were chosen for the various positions:

Inspectors of Elections - Mary Fogarty
Edith Reed
Marie Jolicoeur
Frances Ford
Eleanor Inhelder
Florence Corron
Carolyn Kalinowski

Assistant Clerks - Carol Sanger
Beverly Leege

The Chairperson then proceeded to conduct the meeting.

The Chairperson then advised the group present that Dr. David Walter, Superintendent, would review the proposed 1987-88 school budget.

The Chairperson then requested from the Clerk the names of candidates who have filed petitions for two five (5) year terms of office on the Board of Education to fill the vacancies of the expired terms of George J. Dyer and David J. Hall.

The Clerk announced the names of the candidates as follows:

Candidates for the expired terms of George J. Dyer and David J. Hall:

- 1) Lois (Drasco) Reome
- 2) David J. Hall
- 3) Cathleen R. McPherson
- 4) David H. Kretser
- 5) George J. Dyer
- 6) David S. Tinker

The Chairperson then announced that voting on the proposed 1987-88 School Budget, the election of two Board Members and the purchase of four 59 passenger school buses will take place on Wednesday, June 10, 1987 between the hours of 12:00 Noon and 9:00 PM, EDST. In the case of the positions on the School Board, persons receiving a plurality of votes shall be elected.

The Chairperson explained that anyone who has not registered prior to this meeting will not be entitled to vote on June 10, 1987, unless registered to vote at general elections.

Persons may register to vote at subsequent meetings, at the Annual Meeting tomorrow or during any school business day, between the hours of 9:00 AM and 3:00 PM, and at a special registration day held prior to any special meetings during the year and also with the Clinton County Board of Elections.

The Chairperson asked for a motion to adjourn.

RESOLUTION BY
PATRICIA MARTIN:

That the meeting be adjourned at 10:30 PM until 12:00 Noon
EDST, June 10, 1987.

SECONDED BY
PAUL GHENOIU

12:00 Noon, Wednesday, June 10, 1987

Continuation of Annual Meeting

Adjournment from Tuesday Night

The Chairperson called the meeting to order at 12:00 Noon.

The Clerk read the qualifications of voters:

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

The Chairperson read the Budget Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY
FLORENCE R. CORRON

That the proposed budget for the school year 1987-88 in the total amount of \$10,488,315 approved and submitted for vote by ballot.

SECONDED BY
MARY FOGARTY

The Chairperson read the Bus Purchase Resolution and asked for a motion to approve the resolution and submit for vote by ballot.

RESOLUTION BY
MARIE JOLICOEUR:

That the Board of Education be authorized to expend a sum not to exceed \$170,000 to purchase not more than four (4) fifty nine (59) passenger school buses which said total sum of \$170,000 as needed shall be raised by tax on the taxable property of the school district to be collected in annual installments and to issue obligations therefore in accordance with Education Law and Local Finance Law.

SECONDED BY
ELEANOR INHELDER

The Chairperson then read the ballot for election of Board Member and asked for a motion to approve and submit for vote by ballot.

RESOLUTION BY
FLORENCE R. CORRON:

That the ballot for the election of two (2) Board Members to the Board of Education be approved as read and submitted for vote.

SECONDED BY
ELTON JODOIN

The Chairperson declared the polls open for voting at 12:03 PM.

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

Immediately upon the closing of the polls, the Inspectors of Elections proceeded with the canvass of the votes.

The results of the voting was then announced by the Chairperson at 9:25 PM as follows:

ADOPTION OF THE 1987-88 BUDGET

Number of registered voters	<u>477</u>	Ayes:	<u>293</u>
Number of ballots cast	<u>478</u>	Noes:	<u>158</u>
		Blank:	<u>26</u>
		Void:	<u>1</u>
		Total:	<u>478</u>

SCHOOL BUS PURCHASE

Number of registered voters	<u>477</u>	Ayes:	<u>298</u>
Number of ballots cast	<u>478</u>	Noes:	<u>153</u>
		Blank:	<u>26</u>
		Void:	<u>1</u>
		Total:	<u>478</u>

ELECTION OF BOARD MEMBER (2)

Number of registered voters	<u>477</u>
Number of ballots cast	<u>956</u>
Lois (Drasco Reome)	<u>83</u>
David J. Hall	<u>198</u>
Cathleen R. McPherson	<u>113</u>
David H. Kretser	<u>106</u>
George J. Dyer	<u>193</u>
David S. Tinker	<u>144</u>
Blanks:	<u>117</u>
Write Ins:	<u>0</u>
Void:	<u>2</u>
Total:	<u>956</u>

RESOLUTION BY
MARY FOGARTY:

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

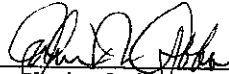
SECONDED BY
KENNETH J. CHANNELL

RESOLUTION BY
STUART CARLIN:

That the meeting be adjourned at 9:30 PM.

SECONDED BY
JOSEPH LAVORANDO

ATTEST:


Clerk of the Board

DATE: Jan 12, '88

June 16, 1987

1645

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 16, 1987, at 7:30 PM.

The Regular Meeting was called to order at 7:38 PM by John N. Gibbs, District Clerk, in the High School Library.

Roll Call was taken:

Present: Stuart Carlin
Kenneth Channell
Paul Ghenoiu
Pam Prim

Absent: George Dyer
David Hall
Daniel Hobbs
Joseph Lavorando
Patricia Martin

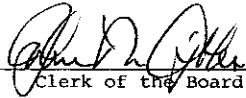
Also Present: David H. Walter, Superintendent
John N. Gibbs, Business Manager
Ernest Craumer, Elementary Principal C.H.
James Sears, Elementary Principal
Nancy Snell, CSE Chairperson
Julie Jock, CSE

Visitors: Stephen Tipton

The regular meeting was postponed until Tuesday, June 23, 1987 due to lack of a quorum.

The four members present heard Mr. Stephen Tipton express his concern about moving his son from the Main Building Elementary to West Chazy Elementary for the 1987-88 school year. Mr. Sears, Elementary Principal also addressed the board on this topic.

ATTEST:


Clerk of the Board

DATE:

Jun 12 '88

June 16, 1987

June 23, 1987

The Regular Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 23, 1987.

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

Roll Call was taken:

Present: Kenneth Channell
George Dyer
Paul Ghenoiu
David Hall
Daniel Hobbs
Joseph Lavorando
Pam Prim

Absent: Stuart Carlin (entered 7:31 P.M.)
Patricia Martin

Also Present: David H. Walter, Superintendent
James Sears, Elementary Principal
Ernest Craumer, Elementary Principal C.H.
Julie Jock, CSE Chairperson
John N. Gibbs, Business Manager

Visitors: Stephen Tipton
Jeanne Welch
Sydney Sue Garrant

Mr. Carlin entered the meeting at 7:31 P.M.

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

Stephen
Tipton

Mr. Stephen Tipton, Spellman Rd., spoke to the Board of Education regarding his concern for the relocation of his fourth grade son from the Main Building Elementary School to the West Chazy Elementary School for the 1987-88 school year. Discussion followed.

RESOLUTION BY
PAUL GHENOIU:

Executive
Session

That the Board of Education enter executive session at 7:53 P.M. to hear a report from the Committee On Special Education, discuss personnel and also discuss an appeal.

SECONDED BY
STUART CARLIN

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

Motion Carried.

The Board of Education resumed regular session at 9:00 PM.

RESOLUTION BY
PAUL GHENOIU:

CSE Report

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

Peter S.	Declassify as Speech Impaired
Chris S.	Declassify as Speech Impaired
Bobby Jo G.	Speech Impaired, Speech Program 30 min. 5 x per week
Chris B.	Declassify as Speech Impaired

June 23, 1987

CSE Report
(Cont.)

Jason G. Learning Disabled/Speech Impaired, Speech Program
5 x 30 min., Resource Room 5 x 60 min.

Timothy L. Speech Impaired, Speech Program 3 x 30 min.

Nicole L. Speech Impaired, Speech Program 4 x 30 min.

Michele B. Jr/Sr High Resource room support 5 x 40 min.
Speech x 30 min., Counseling

Derek B. Learning Disabled/SI, Resource Room 5 x 60 min.,
Speech Program 4 x 30 min.

Jennifer W. Learning Disabled/Ed., Counseling, min. 1 day per week for
45 min.

Timmy B. E.D., Speech Impaired, Speech 4 x per week 30 min.,
Counseling 1x30 min. per week

Paul B. Speech Impaired, Speech 2 x 30 min. per week

Erin A. Hearing Impaired, Speech 2 x week, 30 minute each

Jonathan S. Learning Disabled, Resource Room 3 hrs/week for support

Kelly C. Speech Impaired, Speech 5 x Per week, ratio counseling
1 week 30 minutes

Jason D. Speech Impaired, Speech 5 x per week

Scott G. Speech Impaired, Speech 5 x per week, 30 minute sessions

Robert M. Speech Impaired, Speech 5 x per week, 30 minutes each

Chris P. Change from Speech Impaired to E.D., Resource Room
5 x per week 1 hr. each, counseling 30 min. once a week,
Monitor speech 2 x next year to determine if he is
maintaining fluency

Wayne C. Speech Impaired, Resource room 5 x per week 1 hour each
Speech 5 x per week 30 min. each 3:1 ratio

April G. Speech Impaired, Speech 5 times per week, 30 min. sessions

Chris O. Learning Disabled, Speech Impaired, Resource room 1 hr.
5 times per week, Speech 3 times per week, 30 min. sessions

Joseph T. Speech Impaired, Speech program 4 x per week 30 min.
sessions

Billie Jo F. Speech Impaired, Speech 2 times per week 30 min. sessions

Tammy H. Speech Impaired, Speech 5 times per week

Jeremy B. Speech Impaired, Speech Program 2 x 30 min.

Michelle B. Declassify as Speech Impaired

John C. Speech Impaired, Speech Program 2 x 30 min.

Jeanne' C. Declassify as Speech Impaired.

Michael C. Declassify as Speech Impaired.

Charles C. Speech Impaired, Speech Program 5 x 30 min.

June 23, 1987

CSE Report
(Cont.)

Donna G.	Declassify as Speech Impaired, Speech 2 x 30 min.
Danielle H.	Speech Impaired, Speech Program 2 x 30 min.
Gabriel L.	Speech Impaired, Speech Program 3 x 30 min.
William L.	Speech Impaired, Speech Program 3 x 30 min.
Marnie M.	Declassify as Speech Impaired
Nicole M.	Speech Impaired, Speech Program 2 x 30 min.
James P.	Speech Impaired, Speech Program 2 x 30 min.
Jared R.	Speech Impaired, Speech Program 2 x 30 min.
René S.	Speech Impaired, Speech Program 4 x 30 min.
Terry V.	Declassify as Speech Impaired
Barbara B.	Learning Disabled, Intermediate Special Class Opt. 1
Lisa B.	Mentally Retarded/Other Health Impaired Intermediate Special Class Opt. 1
Mary Ann H.	Orthopedically Impaired/Mentally Retarded, Inter- mediate Special Class Opt. 1
Robert S.	Learning Disabled/Speech Impaired, Primary Special Class, Speech 3 x 30 min.
Thomas V.	Hearing Impaired, Intermediate Special Class, Speech 5 x 30 min.
Glenn W.	Learning Disabled, Primary Special Class Opt. 1
Howard B.	Learning Disabled, Jr. High Special Class Opt. 1
Rebecca B.	Mentally Retarded, Special Class Opt. 2
David B.	Learning Disabled, Jr. High Special Class Opt.1 Speech Program 2 x 30 min.
Ricky C.	Mentally Retarded, Senior High Special Class Opt. 1
Thomas C.	Learning Disabled, Jr. High Special Class Opt. 1 Counseling 1 x 40 min.
John D.	Mentally Retarded, Sr. High Special Class Opt. 1
Alice D.	Mentally Retarded, Jr. High Special Class Opt. 1
Harry F.	Mentally Retarded, Jr. High Special Class Opt. 1 Speech Program 3 x 30 min.
David G.	Learning Disabled, Sr. High Special Class Opt. 1
Patricia L.	Multiply Handicapped, Jr. High Special Class Opt. 1 Counseling 1 x 40 min.
Vernon R.	Learning Disabled, Jr. High Special Class Opt. 1
Candy S.	Mentally Retarded, Jr. High Special Class Opt. 1
Scott M.	Mentally Retarded, Sr. High Special Class Opt. 1 Speech 3 x 30 min.
Jeremy B.	Learning Disabled, Resource room 180 min. total

June 23, 1987

CSE Report
(Cont.)

Chad B. Learning disabled/Speech Impaired, Resource Room
180 min. per week, Speech Program 2 x 30 min.

Shawn G. Learning Disabled, Jr./Sr. Resource room 5 x 40 min.

Arielle A. Learning Disabled, Distar 2nd, Resource Room 5 x 60 min.

Mark L. Emotionally Disturbed, Individual Counseling, 1 x 30 min.
Individual counseling 1 x 30 min., Resource room 3 hrs.
per week.

Jonathan P. Speech Impaired, Opt. 3 for Emotionally Disturbed, Speech
5 x 30 min., Counseling 2 x 30 min.

David K. Emotionally Disturbed, Individual Counseling 1 x 30 min.,
Resource room 5 x 40 min.

Gerald D. Learning Disabled, Jr./Sr. High Resource Room 5 x 40 min.,
Special Class Math 5 x 40 min.

Christina C. Speech Impaired, Speech Program 5 x 30 min., Resource
Room 5 x 60 min.

Kristina P. Orthopedically Impaired, Individual Physical Therapy,
Special Equipment/Adaptive Devices, Car seat on bus,
help on and off bus

Jordan R. Speech Impaired, Speech Program 2 x 30 min.

Dennis B. Emotionally Disturbed, BOCES Opt.3, Speech 5 x 30 min.,
Ind. Counseling 2 x 30 min., Group Counseling 1 x 45 min.

Fred B. Mentally Retarded, has completed goals in his 1986-87 IEP.
The CSE recommends he be awarded an IEP diploma. He is
still eligible for public school until the age of 21.

Ron C. Mentally Retarded, Senior High Special Class Opt. 1,
Speech 3 x 30 min.

Francis C. Learning Disabled, Senior High Special Class Opt.1

John L. Learning Disabled, Senior High Special Class Opt.1

Joan R. Learning Disabled, Senior High Special Class Opt.1,
Speech Program 2 x 30 min.

Jean S. Mentally Retarded, An in-school work study program has
been developed for 1987-88. Jean has completed the goals
in her 1986-87 IEP. The CSE recommends she be awarded an
IEP diploma. She is still eligible for public school until
the age of 21.

Donna T. Mentally Retarded, Senior High Special Class Opt.1,
Speech 3 x 30 min.

James A. Declassify as Speech Impaired.

Jennifer B. Declassify as Speech Impaired.

Louis C. Speech Impaired, Speech Program 3 x 30 min.

Courtney D. Speech Impaired, Speech Program 2 x 30 min.

Scott D. Declassify as Speech Impaired

Matthew G. Speech Impaired, Speech Program 3 x 30 min.

June 23, 1987

CSE Report
(Cont.)

Jason K. Declassify as Speech Impaired,
Shawn L. Declassify as Speech Impaired
Carrie M. Speech Impaired, Speech Program 3 x 30 min.
Kevin P. Declassify as Speech Impaired, Improvement Speech
Program 2 x 30 min.
Benjamin R. Declassify as Speech Impaired
Michael S. Speech Impaired, Speech Program 2 x 30 min.
Wayne B. Mentally Retarded, Junior High Special Class Opt. 2
Sam B. Mentally Retarded, Intermediate special Class Opt. 1
Maggie G. Learning Disabled, Intermediate Special Class Opt. 1
Counseling 1 x 30 min.
George H. Orthopedically Impaired/Mentally Retarded, Intermediate
Special Class Opt. 1
Gerald H. Learning Disabled, Junior High Special Class Opt. 1
Sam L. Mentally Retarded, Intermediate Special Class Opt. 1
Speech 2 x 30 min.
Roger M. Learning Disabled, Intermediate Special Class Opt. 1
Jennifer W. Mentally Retarded, Junior High Special class Opt. 1
Niki B. Declassify as Speech Impaired
Jennifer B. Speech Impaired, Speech Program 3 x 30 min.
Rachel C. Declassify as speech Impaired
Rebecca C. Speech Impaired, Speech Program 5 x 30 min.
Lansing D. Speech Impaired, Speech Program 3 x 30 min.
Jason G. Speech Impaired, Speech Program 5 x 30 min.
Kenneth G. Hearing Impaired/Learning Disabled, Speech Program
5 x 30 min. Sr. High Resource Room Support 5 x 40 min.
Richard G. Speech Impaired, Speech Program 3 x 30 min.
Amy G. Speech Impaired, Speech Program 4 x 30 min.
Jason H. Speech Impaired, speech Program 5 x 30 min.
Joseph H. Speech Impaired, Speech Program 5 x 40 min.
Lawrence H. Speech Impaired, Speech Program 5 x 30 min.
Jamie H. Speech Impaired, Speech Program 3 x 30 min.,
Jr./Sr. High Resource Room 5 x 40 min.
Leroy H. Declassify as Speech Impaired
Richard K. Declassify as Speech Impaired
Joshua K. Speech Impaired, Speech Program 5 x 30 min.
Michael L. Speech Impaired, Speech Program 5 x 30 min.
Lori L. Declassify as speech Impaired

June 23, 1987

John M. Speech Impaired, Speech Program 5 x 30 min.

Todd N. Speech Impaired, Speech Program 3 x 30 min.

Edward P. Speech Impaired, Speech Program 5 x 30 min.

Heidi S. Speech Impaired, Speech Program 3 x 30 min.

Aaron T. Speech Impaired/Learning Disabled, Elementary Resource Room, Support 180 min. total x 5, Math 5 x 30 min. Language 5 x 30 min., Speech Program 5 x 30 min.

Any Y. Speech Impaired, Speech Program 3 x 30 min.

Mary Beth H. Emotionally Disturbed, BOCES Opt. 3, Counseling 2 x 30-45 min.

Christina B. Learning Disabled, Jr./Sr. High Resource Room, 5 x 40 min.

Kevin A. Learning Disabled, Jr./Sr. High Resource Room 5 x 40 min., Math 5 x 40 min.

Jeff B. Emotionally Disturbed, Jr./Sr. High Resource Room Support 5 x 40 min., counseling 1 x 40 min.

Donald B. Learning Disabled, Jr./Sr. High Resource Room Support 5 x 40 min.

Robert B. Learning Disabled, Jr./Sr. High Resource Room Support 5 x 40 min.

David D. Learning Disabled, Jr./Sr. High Resource Room Support 5 x 40 min.

John B. Learning Disabled, Jr./Sr. High Resource Room Support 5 x 40 min, Math 5 x 40 min.

Darlene D. Learning Disabled, Jr./Sr. High Resource Room Support 5 x 40

Lillie D. Learning Disabled, Jr./Sr. High Resource Room Support 5 x 40 min., Math 5 x 40 min.

Dan F. Learning Disabled, Jr./Sr. High Resource Room Support 5 x 40 min.

Missy F. Learning Disabled, Jr./Sr. High Resource Room Support 5 x 40 min.

Mindy G. Learning Disabled, Jr./Sr. High Resource Room Support 5 x 40 min.

Bertha G. Learning Disabled, Jr./Sr. High Resource Room Support 5 x 40 min., Math 5 x 40 min.

Doug I. Learning Disabled/Emotionally Disturbed, Jr./Sr. High Resource Room, Support 5 x 40 min.

Jeff J. Learning Disabled, Jr./Sr. High Resource Room, Support 5 x 40 min.

Mark K. Learning Disabled, Jr./Sr. High Resource Room, Support 5 x 40 min

Rick K. Learning Disabled, Jr./Sr. High Resource Room, Support 5 x 40 min.

Nicole L. Learning Disabled, Jr./Sr. High Resource Room, Support 5 x 40 min.

June 23, 1987

CSE Report
(Cont.)

Todd L. Emotionally Disturbed/Learning Disabled,
Ind. Counseling 1 x 40 min, Resource Room
Jr./Sr. High, Support 5 x 40 min., Math
5 x 40 min.

Michael M. Learning Disabled, Jr./Sr. High Resource Room,
Support 5 x 40 min.

Wayne M. Learning Disabled, Jr./Sr. High School Resource
Room, Support 5 x 40 min.

Bobby P. Emotionally Disturbed, Counseling 1 x 40 min,
Resource Room, Support 5 x 40 min.

Kimberly S. Speech Impaired, Speech Program 5 x 30 min.

William H. Ed. Learning Disabled, Resource Room, 180 min.
per week 3 x per week, Speech Program 5 x 30 min.
Counseling 30 min. 1 x per week

SECONDED BY
PAM PRIM

AYES: 8 NOES: 0 ABSENT: 1 ABSTIANED: 0

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Financial
Reports

That the following financial reports be approved
as presented:

Treasurer's Reports - All Funds - May 1987
General Fund Budget Control - May 1987
General Fund Revenue Report - May 1987
Extraclassroom Fund Report - May 1987

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Claim Schedules

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

General Fund Warrant #13, 6/8/87 -	\$ 93,766.20
General Fund Warrant #14, 6/24/87 -	28,147.85
General Fund Athletic Warrant #9, 6/8/87 -	1,867.10
General Fund Athletic Warrant #10, 6/24/87 -	353.47
General Fund Bills not on Warrant, 5/87 -	926,700.99
General Fund Payroll, 5/8/87 -	370,494.60
General Fund Payroll, 5/22/87 -	231,159.27
School Lunch Fund Warrant, 5/87 -	12,833.30
School Lunch Fund Payroll, 5/8/87 -	3,146.54
School Lunch Fund Payroll, 5/22/87 -	5,691.75
Federal Fund Warrant, Title VIB (86-87), 5/87 -	341.65
Federal Fund Payroll, Title VIB (86-87), 5/8/87	3,114.38
Federal Fund Payroll, Title VIB (86-87), 5/22/87	1,665.64
Federal Fund Warrant, Title I (86-87), 5/87 -	1,250.25
Federal Fund Payroll, Title I (86-87), 5/8/87 -	11,357.06
Federal Fund Payroll, Title I (86-87), 5/22/87	6,128.47

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

June 23, 1987

RESOLUTION BY
DAVID HALL:

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

Transfers -
Over \$2500

Transfer From	Transfer To	Amount	Reason
1620-479 Oper. Cont. Fuel Oil	1620-160 Oper. Sal.	\$ 22,000.00	To cover Expenses
1620-479 " " "	1621-160 Main. "	8,000.00	" " "
1620-479 " " "	1620-477 Oper. Cont. Elec.	9,000.00	" " "
2110-490 Tea. BOCES	2020-160 Suprv. N/I Sal.	6,000.00	" " "
2110-490 " "	2805-160 Attend. N/I Sal.	2,800.00	" " "
2110-490 " "	9770-700 Int. Rev. Antic	2,780.53	" " "

Notes

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

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

Budget
Transfers-
Under \$2500

Transfer From	Transfer To	Amount	Reason
2610-460-03 Lib. Loan HS	2610-450-03 Lib. M/S HS	\$ 18.00	To Cover purchase
2610-400-03 Lib. Cont. HS	" " " "	40.00	" " "
2110-450-03-01 Tea. M/S HS	2610-450-03-M/S HS	10.00	" " "
2110-450-03-01 " " "	2110-450-03-09 Tea. M/S Lang.	20.00	" " "
2615-400-03 AV Cont. HS	2615-450-03 AV M/S HS	10.00	" " "
2110-200-03-08 Tea. Eq. HS IA	2110-200-03-02 Tea. Eq. HS Art	395.00	" " "
2110-200-03-11 Tea. Eq. HS Mus.	2110-200-03-02 " " "	33.00	" " "
2615-200-03 AV Eq. HS	2110-200-03-02 Tea. Eq. HS Art	23.00	" " "
2630-220-03 Comp. Softwr. HS	2110-200-03-02 " " "	21.00	" " "
2110-480-03-10 Tea. Txt Math	2110-400-03-01 Tea. Cont. HS	88.00	To cover graduation
2110-450-03-07 Tea. M/S HS HE	2110-400-03-01 Tea. Cont. HS	85.00	To cover purchase
1010-450 Brd. of Ed. M/S	1010-400 Brd. of Ed. Cont.	350.00	" " expenses
1325-400 Treas. Cont.	1240-400 Chief Sch. Adm. Cont.	88.79	" " "
1325-400 " " "	1240-450 " " " M/S	98.63	" " "
1330-200 Tax Col. Eq.	1310-200 Bus. Adm. Eq.	34.54	" " "
1325-200 Treas. Eq.	1310-200 " " "	203.03	" " "
1430-490 Personnel BOCES	1310-400 Bus. Adm. Cont.	496.98	" " "
1430-490 " " "	1310-450 Bus. Adm. M/S	120.21	" " "
2110-490 Tea. BOCES	2610-450-03 Lib. M/S HS	193.47	" " "
2110-490 " " "	2610-460-02 Lib. Loan CH	997.47	" " "
2110-490 " " "	2615-160 AV N/I Sal.	1250.00	" " "
2110-490 " " "	2615-400-02 AV Cont. CH	300.00	" " "
2615-400-01 AV Cont. MB/WC	2615-450-01 AV M/S MB/WC	95.00	" " "
2615-400-03 AV Cont. HS	2615-450-03 AV M/S HS	32.93	" " "
2110-490 Tea. BOCES	2810-160 Guid. N/I Sal.	2300.00	" " "
2110-490 " " "	2810-400 Guid. Cont.	1071.84	" " "
2110-490 " " "	2810-490 Guid. BOCES	130.00	" " "
2110-490 " " "	2815-160 Health N/I Sal.	416.00	" " "
2855-150 Inter. Sch. Ath. Sal.	2855-160 Inter. Sch. Ath. N/I Sal.	384.00	" " "
1620-479 Oper. Cont. Fuel Oil	1621-450 Main. M/S	1500.00	" " "
1330-200 Tax Col. Eq.	1621-200 Main. Equip.	5.59	" " "
1620-421 Oper. Fire Ins.	1620-478 Oper. Cont. Tele.	500.00	" " "
2010-400-00-01 Soc. St. Cur.	2010-160-00-01 Soc. St. Cur. S.	75.00	" " "
2020-402-01 Suprv. Conf. MB/WC	2020-400-03 Supr. Cont. HS	7.00	" " "

	<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Reason</u>
Transfers Under \$2500 (Cont.)	2110-120 Tea. Sal. 1-6	2110-120 Tea. Sal. N/I	\$1300.00	To Cover Exp.
	2110-490 Tea. BOCES	2110-200-03-01 Tea. Eq.		
	2110-490 " "	HS	79.99	" " "
	2110-490 " "	2110-400-03-01 Tea. Cont.		
	2110-490 " "	HS	607.16	" " "
	2110-490 " "	2110-450-02 Tea. M/S CH	61.95	" " "
	2110-490 " "	2110-450-03-03 Tea. M/S		
	2110-490 " "	HS SE	5.00	" " "
	2110-490 " "	2110-401-02 Tea. Trvl CH	5.52	" " "
	2110-490 " "	2110-402-02 Tea. Conf. CH	6.42	" " "
	2110-490 " "	2110-403 Tea. Conf. Dept. CH	118.99	" " "
	2110-490 " "	2110-480-01 Tea. Text. MB/WC	147.90	" " "
	2110-490 " "	2250-160 Handicap. N/I Sal.	565.00	" " "
	2110-490 " "	2250-400 " Cont.	2400.00	" " "
2110-490 " "	2610-400-01 Lib. Cont. MB/WC	70.00	" " "	

RESOLUTION BY

PAM PRIM:Cooperative
Bread Bid

That the Beekmantown Central School District participate
in the 1987-88 Cooperative Bread Bid at a cost of \$10.00.

SECONDED BY

DANIEL HOBBSAYES: 8 NOES: 0 ABSENT: 1 ABSTAINED: 0

Motion Carried.

RESOLUTION BY

DAVID HALL:Excellence
In Teaching
Funds

That the unused balance of \$304.25 of the Excellence
in Teaching Funds for 1986-87 be returned to the State of
New York.

SECONDED BY

KENNETH CHANNELL

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

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

Motion Carried.

RESOLUTION BY

KENNETH CHANNELL:Bourdeau Bldg.

That the Beekmantown Central School District Board of
Education adopt the following resolution in regards to the Marvin
Bourdeau building:

WHEREAS: The building owned by Marvin Bourdeau
and located at the corner of Route 22
and Old Route 22 has been in such a
condition since its fire to be a
hazard to students who may walk near it

AND

WHEREAS: The condition of said building
constitutes an eyesore

June 23, 1987

CSE Report
(Cont.)

Timothy M. Speech Impaired, Declassify

Melanie H. Declassify Speech Impaired, Counseling
1 per week for 30 minutes.

Betty F. Speech Impaired, Declassify

Scott C. Speech Impaired, Declassify

Adam L. Speech Impaired, Declassify

Michelle S. Speech Impaired, Declassify

Jason S. Learning Disabled and ED, Resource Room 5 days
per week, 1 hour daily, counseling 1-35 min.
session per week, Phase I adopted

Daniele B. ED, Recommend counseling minimum 1 day 40 min.
period per week, Phase I IEP adopted

Nichole B. ED, Resource Room 1 hr. 5 days a week, counseling
1-30 minute session weekly, Phase I adopted

Louis T. Learning Disabled, Recommend Resource room 1 hr.
5 times a week (support) Phase I IEP adopted

Jason E. Learning Disabled, Resource room 50% 5 days per week
Phase I IEP adopted

Steven J. Learning Disabled, 1 period 5 times per week
minimum, Phase I IEP adopted

Michael W. Learning Disabled, Resource Room, recommended
1 period 5 days per week, Phase I IEP Adopted

Timothy V. Change from Learning Disabled to ED. recommend
BOCES counseling 2 x per week, Phase I IEP adopted

Todd M. ED, Recommend BOCES ED counseling 2 x per week

Rita P. Learning Disabled, Speech Impaired, Recommend
self contained special class, Speech/Language
5 times 30 minutes each session, Phase I IEP
adopted

Amanda S. ED, Speech Impaired, Recommend self contained
Special Education, Speech/Language 3 times a week
30 minute sessions, Counseling 1-30 minute session
a week, Phase I adopted.

Timmy B. ED, Speech Impaired, Recommend speech 4 times a week
30 minute sessions, Counseling 1-30 minutes sessions/
week, Phase I IEP adopted

June 23, 1987

BE IT

RESOLVED: That the Beekmantown Central School District Board of Education requests of Mr. Bourdeau and the Town of Beekmantown that the building be demolished by September 1, 1987.

Bourdeau
Bldg.

SECONDED BY
DAVID HALL

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

That the resignation of Mrs. Kelly Poissant, part-time hearing and speech therapist be accepted effective June 30, 1987.

K. Poissant-
Resignation

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

Dr. Walter, Superintendent of School recommended that the district inform BOCES that the district is taking over its speech and hearing program and BOCES personnel be canvassed as to interest in the position.

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Emily Latour be appointed to a probationary Home Economics teaching position effective September 1, 1987 at step two B+27, \$18,891.00.

E. Latour -
Appt.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

That Leo Deyo, at \$8.00 per hour, Maynard Pelkey and Wayne Buckley, at substitute rates, be appointed as additional summer 1987 custodial workers.

Custodial -
Summer Help

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That the Beekmantown Central School District change its method of canvassing for competitive positions from County residents to school district residents until further notice.

Civil Service-
Canvass Change

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

P. Michaud - Contract That the employment contract with Ms. Patricia Michaud, mobility trainer for Dana Dumas, be approved at three hours per week at \$60.00 per hour for 1987-88.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

B. Brown - Tenure Appt. That Mrs. Betty Brown, Elementary teacher, receive a tenure appointment effective September 1, 1987.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
DAVID HALL:

K. Duesberg - Tenure Appt. That Katherine Duesberg, secondary mathematics teacher, receive a tenure appointment effective September 1, 1987.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

J. Fallon - Tenure Appt. That Ms. Judith Fallon, remedial reading teacher, receive tenure effective September 1, 1987.

SECONDED BY
DANIEL HOBBS

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

E. Leavine - Tenure Appt. That Mrs. Elizabeth Leavine, Elementary teacher, receive a tenure appointment effective September 1, 1987.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

B. Miller - Tenure Appt. That Mrs. Betty Miller, Special Education (L.D.) teacher receive a tenure appointment effective September 1, 1987.

SECONDED BY
GEORGE DYER

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

Motion Carried.

June 23, 1987

RESOLUTION BY
PAM PRIM:

That Ms. Jody Morrow, Elementary teacher, receive a
tenure appointment effective September 1, 1987.

J. Morrow -
Tenure Appt.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

The Board of Education set June 30 and July 14, 1987 as their
next meeting dates.

Meetings

RESOLUTION BY
DAVID HALL:

That Mrs. Nancy Derocher, 12 month typist at the Cumberland
Head Elementary School be granted a thirty day leave of absence
without pay during July and August 1987.

N. Derocher -
Leave

SECONDED BY
STUART CARLIN

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

Motion Carried.

Mr. Walter Blanchard, custodial worker requested some
relief on tuition payments due to the economic hardship with
three children.

Correspondence
W. Blanchard

RESOLUTION BY
DANIEL HOBBS:

That approval be given for the Beekmantown and Plattsburgh
Town Youth Commission to use school facilities and buses for the
Summer of 1987 providing all lease requirements are met.

Beekmantown
& Plattsburgh
Youth
Commissions

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
DANIEL HOBBS:

That approval be granted for the Clinton County ARC
to use school buses for a County Summer Recreation program
providing all lease requirements are met.

ARC Use of
Buses

SECONDED BY
GEORGE DYER

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

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

Budget
Amendments

That the following General Fund budget amendments
be approved:

1. \$350.00 (Budget Code 2110-200-03-05 English Equipment) to receive an award from the Clinton County Council On The Arts.
2. \$400.00 (Budget Code 2110-450-03-15 Science Materials/Supplies) to receive mini-grant award from BOCES; "Backyard Ecology".
3. \$25.00 (Budget Code 2110-450-03-14 Social Studies Materials/Supplies) to receive an award from PSUC for essay contest winner "Canadian Studies".

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Summer Drivers/
Monitors

That the following positions be filled for the Summer
1987 handicapped run to Keeseville:

Wayne Deno Sr. -	\$25.24 per day base rate plus \$6.08 per day shuttle pay plus \$11.01 per day monitor pay Total: \$42.33 per day
Frank Rivers Jr. -	\$25.24 per day base rate plus \$6.08 per day shuttle pay plus \$11.01 per day monitor pay Total: \$42.33 per day
Norine Averill -	\$22.02 per day as a monitor from J.W. Harrold Center to and from Keeseville

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:

Section Seven
Appeal

That the Beekmantown Central School Board of Education
proceed with their appeal of the Section Seven regulation which
prohibits boys from participating on girls teams.

SECONDED BY
DAVID HALL

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

Motion Carried.

Civil Service
Applications

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

Marion J. Jolicoeur - Teacher Aide 2 Twin Circle Plattsburgh, NY 12901	Joseph A. Maryea - Custodial Worker Cross Roads Trailer Park Plattsburgh, NY 12901
--	--

June 23, 1987

RESOLUTION BY
PAM PRIM:

That Mrs. Marsha Brady-Huber be appointed as a probationary secondary language teacher effective September 1, 1987 at step 3 B, \$19,415.

M. Huber -
Appt.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY
KENNETH CHANNELL:

That Mrs. Constance Brogowski be appointed as a probationary Guidance counselor effective September 1, 1987 at step 13 B with Masters plus 10% additional as a guidance counselor, \$37,483.00.

C. Brogowski -
Appt.

SECONDED BY
PAUL GHENOIU

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

Motion Carried.

RESOLUTION BY
PAM PRIM:

That the following vehicles be sold to the highest bidder:

Bus Sales

Bus #80 - \$	455.00	Smiths Auto Exchange, Clintonville
Bus #81 - \$	455.00	" " " "
Bus #86 - \$	475.00	" " " "
Bus #93 - \$	575.00	" " " "
Bus #110 - \$	1,400.00	David Davidson, Plattsburgh
Bus #113 - \$	575.00	Smiths Auto Exchange, Clintonville
Ford Pickup Truck - \$	160.00	" " " "
	\$4,095.00	Total

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
GEORGE DYER:

That the low school supply, office supply bid submitted by Bardeen's Inc., Syracuse, be accepted in the total amount of \$27,344.73.

Bid Award -
School Supplies

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

Mrs. Pam Prim reported to the Board of Education on a recent elementary curriculum committee meeting.

Elementary Curriculum Report

RESOLUTION BY
KENNETH CHANNELL:

That the low bid submitted by John F. Gonyo Trucking Corp., Plattsburgh, for track improvements be accepted at their per yard amounts bid.

Bid Award -
Track

SECONDED BY
STUART CARLIN

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

Motion Carried.

RESOLUTION BY

DAVID HALL:

Textbook
Approvals

That the following textbooks be approved for use in the 1987-88 curriculum:

French Is Fun by Gail Stein and Heywood Wald, Amsco School Publications, New York, 1985 for use in Eighth Grade French.

Spanish is Fun by Heywood Wald, Amsco School Publications, New York, 1985 for use in eighth grade Spanish

French for Mastery by Jean-Paul Valette and Rebecca M. Valette, D.C. Heath and Company, Lexington, 1985 for use in French I

Dans Le Vent by Catherine A. Maley - Holt, Rinehart and Winston, New York, 1985 for use in French IV

Focus on Life Science by Charles H. Heinber - Merrill Publishing Company, Columbus, 1987 for use in 7-1 science classes. Readability varies but is acceptable for grade 7

Earth Science by Charles R. Cable, Elzine G. Murray and Dale R. Rice - Prentice-Hall, Inc. Englewood Cliffs for use with 8-2 science classes. Readability is acceptable for this level.

SECONDED BY
KENNETH CHANNELL

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

Motion Carried.

RESOLUTION BY

GEORGE DYER:

H. Klayman -
Summer
Stipend

That Howard Klayman, secondary instrumental music teacher be paid \$300.00 for work during the summer of 1986 and a similar amount for the summer of 1987.

SECONDED BY
PAM PRIM

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

Motion Carried.

RESOLUTION BY

PAUL GHENOIU:

Adjournment

That the Regular meeting be adjourned at 9:43 P.M.

SECONDED BY
STUART CARLIN

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

Motion Carried.

ATTEST: 
Clerk of the Board

DATE: Jun 12 '88

June 23, 1987

June 30, 1987

The Special Meeting of the Board of Education of the Beekmantown Central School District was held on Tuesday, June 30, 1987.

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

Roll Call was taken:

Present: Stuart Carlin
George Dyer
Paul GhenoIU
Joseph Lavorando
Patricia Martin

Absent: Kenneth Channell
David Hall
Daniel Hobbs
Pam Prim

RESOLUTION BY PAUL GHENOIU:

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

Schedule of Claims

Table with 2 columns: Description of claim schedule and Amount. Includes items like General Fund Bills Not On Warrant, General Fund Payroll, School Lunch Fund Warrant, etc.

SECONDED BY GEORGE DYER

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

Motion Carried.

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

Appropriation Transfers - Under \$2500

Table with 4 columns: Transfer From, Transfer To, Amount, Reason. Lists various fund transfers such as 1040-400 Dist. Clerk Cont. to 1010-400 Bd. Ed. Cont.

June 30, 1987

Transfers Under \$2500	Transfer From	Transfer To	Amount	Reason
	2110-490 Tea. BOCES	2020-160 Supr. N/I Sal.	\$ 986.01	
	" " " "	2020-400-01 Supr. Cont.		
	" " " "	MB/WC	13.54	
	" " " "	2020-400-03 " "	6.14	
	" " " "	2070-490 Inser. BOCES	1233.66	
	" " " "	2110-140 Tea. Subs.	2340.00	
	" " " "	2110-200-03-01 Tea. Eq. HS	47.93	
	" " " "	2110-400-01 Tea. Cont. MB/WC	1095.28	
	" " " "	2110-400-02 " " CH	1118.16	
	" " " "	2110-400-03-01 Tea. Cont. HS	1692.45	
	" " " "	2110-400-03-10 " " HS Math	18.00	
	" " " "	2110-400-04 Tea. Cont. Gifted	168.56	
	" " " "	2110-450-03-02 Tea. M/S HS Art	198.50	
	" " " "	2110-401-02 Tea. Tr. CH	14.80	
	2070-400 Inser. Cont.	2110-300-01 Tea. Bid MB/WC	686.79	
	2110-490 Tea. BOCES	2110-403 Tea. Conf. Chairp	40.70	
	" " " "	2250-160 Handi. N/I Sal.	115.92	
	" " " "	2610-150 Lib. I/Sal.	1825.50	
	" " " "	2610-450-01 Lib. M/S MB/CH	21.75	
	2110-490 Tea. BOCES	2610-450-03 Lib. M/S HS	104.00	
	" " " "	2615-150 AV I/Sal.	303.59	
	" " " "	2615-160 AV N/I Sal.	516.55	
	" " " "	2810-150 Guid. I/Sal.	152.45	
	" " " "	2810-160 Guid. N/I Sal.	231.74	
	" " " "	2810-490 Guid. BOCES	182.50	
	" " " "	2815-150 Hea. Svc. I/Sal.	1979.44	
	" " " "	2855-150 Int. Sch. Ath I/Sal	2020.00	
	" " " "	2855-400 Int. Sch. Ath. Cont.	808.33	
	5510-160 Trans. Sal. Dr.	5510-170 Trans. Sal. Mech.	882.44	
	5510-160 " " "	5510-185 Trans. Clerical	160.00	
	" " " "	5510-190 Trans. Hd. Dr. Sal.	958.00	
	5510-400 Trans. Cont.	5510-403 Trans. Cont. N/Aid.	124.77	
	9732-700 BAN Bus Int.	9732-600 BAN Bus Princ.	9.00	
	2615-400-02 AV Cont. CH	2615-400-03 AV Cont. HS	301.37	
	2020-400-02 Supr. Cont. CH	2020-400-03 Supr. Cont. HS	13.32	
	2810-450 Guid. M/S	2810-400 Guid. Cont.	210.49	
	2110-110 Tea. Sal. Full Kd.	1310-160 Bus. Adm. N/I Sal.	335.34	
	" " " " " "	2110-120 Tea. Sal. 1-6	675.95	
	" " " " " "	2110-130 Tea. Sal. 7-12	1305.00	
	" " " " " "	2250-160 Handi. N/I Sal.	74.40	
	" " " " " "	2270-150 Spec. Needs I/Sal.	210.00	
	" " " " " "	2805-160 Attend. N/I Sal.	325.93	
	" " " " " "	2810-160 Guid. N/I Sal.	303.73	
	" " " " " "	2855-150 In. Sch. Ath I/Sal	548.00	
	" " " " " "	2855-160 In. Sch. Ath N/I Sal.	384.00	
	" " " " " "	2250-400 Handi Cont.	347.19	
	5510-160 Trans. Dr. Sal.	5510-170 Trans. Mech. Sal.	38.08	

RESOLUTION BY
PATRICIA MARTIN:

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

Transfer From	Transfer To	Amount	Reason
1480-400 Newsletter Cont.	1620-160 Oper. Sal.	\$ 2906.15	Salary
1620-450 Oper. M/S	1621-160 Main Sal.	3408.16	Salary
1620-479 Oper. Fuel Oil	1621-463 Main. Proj.	27,919.15	Projects
9060-800 H. Ins.	2110-120 Tea. Sal. 1-6	81,977.58	Salary
9020-800 Tea. Retirement	" " " " " "	72,612.16	Salary
9010-800 State Retirement	2110-130 Tea. Sal. 7-12	53,264.55	Salary
2250-490 Handicapped BOCES	2110-300-02 Tea. Bid CH	8,488.45	Bills
2110-490 Tea. BOCES	2110-300-03 Tea. Bid HS	13,699.83	Bills
9020-800 Tea. Retirement	2250-150 Handi. I/Sal	15,162.60	Salary
2110-490 Tea. BOCES	2255-150 Lrn. Dis. I/Sal	2,544.60	Salary
" " " "	2270-150 Spec. Needs I/Sal	6,661.25	Salary
5510-301 Trans. Parts Aid.	5510-180 Trans. Sal. Subs	3,444.30	Salary
9010-800 State Retirement	9030-800 Soc. Sec.	6,849.37	FICA
9060-800 H. Ins.	9731-600 BAN Roof Princ.	75,000.00	Roof

SECONDED BY
PAUL GHENOIU

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

RESOLUTION BY
PATRICIA MARTIN:

That the Federal Title I proposals for 1987-88 as presented by James R. Sears, program administrator, be approved.

Title I Project
1987-88

SECONDED BY
STUART CARLIN

Roll Call Vote: Mr. Carlin - Yes
Mr. Channell - Absent
Mr. Dyer - Yes
Mr. Ghenciu - Yes
Mr. Hall - Absent
Mr. Hobbs - Absent
Mr. Lavorando - Yes
Mrs. Martin - Yes
Mrs. Prim - Absent

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

Motion Carried.

RESOLUTION BY
PAUL GHENCIU:

That the following seat belt policy be adopted:

Seat Belt
Policy

It shall be the policy of the Beekmantown Central School District not to retrofit with seat belts for student use any currently owned school buses unless those buses are clearly designated for use with handicapped children.

It shall also be the policy of the Beekmantown Central School District not to require the use of seat belts on buses so equipped by other than handicapped students whose I.E.P. clearly requires such use.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PATRICIA MARTIN:

That Mrs. Catherine Johnston, Spanish teacher, be retained as a one-half time Spanish teacher for 1987-88 and her salary prorated accordingly.

C. Johnston -
1/2 Time

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PAUL GHENCIU:

That Michael H. Waite be appointed to a probationary position as an elementary teacher effective September 1, 1987 at step two B, \$18,141.00.

M. Waite -
Appt.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:S. Maddox
Appt.

That Mrs. Sandra A. Maddox be appointed to a one year probationary position as an elementary remedial mathematics teacher effective September 1, 1987 at step three B+27 with Masters, \$20,775.00.

SECONDED BY
GEORGE DYERAYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
GEORGE DYER:K. Trina -
Appt.

That Mrs. Kathryn E. Trina be appointed to a one year probationary position as a special education teacher at step six B+9, \$23,517.00.

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:I. Ehrensbeck
Appt.

That Ms. Ingrid Ann Ehrensbeck be appointed to a probationary elementary teacher position effective September 1, 1987 at step one B, \$16,867.00.

SECONDED BY
PATRICIA MARTINAYES: 5 NOES: 0 ABSENT: 4 ABSTAINED: 0

Motion Carried.

RESOLUTION BY
GEORGE DYER:J. LaRock -
Resignation

That Mrs. Ann LaRock's resignation as a food service helper be accepted effective June 30, 1987.

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:Petty Cash

That the 1986-87 cash fund be closed on June 30, 1987 and that the 1987-88 fund be opened July 1, 1987 with David H. Walter appointed as custodian of the account.

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

Motion Carried.

RESOLUTION BY
STUART CARLIN:Bid Awards

That the following low bid awards be approved subject to the approval of the School Attorney:

A. Custodial Supply Bid

1. Plattsburgh Supply Co.	14 items	\$ 2,745.44
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June 30, 1987

			Bid Awards (Cont.)
A. <u>Custodial Supply Bid (Cont.)</u>			
2.	Buck Paper Co.	22 items	\$ 5,188.16
3.	Cnedia Building Service	10 items	2,265.92
4.	Brodhead Garrett Co.	4 items	528.04
5.	McAuliffe, Inc.	5 items	3,353.88
6.	No Bid	1 item	-0-
	Totals	<u>56 items</u>	<u>\$ 14,081.44</u>
B. <u>Maintenance Supply Bid</u>			
1.	Brodhead Garrett Co.	34 items	1,495.05
2.	Wholesale Hardware	34 items	1,263.59
3.	No Bid	2 items	-0-
	Totals	<u>70 items</u>	<u>2,758.64</u>
C. <u>Hardware Bid</u>			
1.	Wholesale Hardware	65 items	690.01
2.	Brodhead Garrett Co.	25 items	916.39
3.	No Bid	6 items	-0-
	Totals	<u>96 items</u>	<u>1,606.40</u>
D. <u>Electrical Supply Bid</u>			
1.	Champlain Valley Elec. Supply	<u>32 items</u>	<u>4,462.15</u>
E. <u>Industrial Arts (Technology Bid)</u>			
1.	Paxton-Patterson	24 items	1,271.95
2.	Modern School Supplies	19 items	1,087.80
3.	Brodhead Garrett Co.	62 items	1,781.99
4.	Satco	18 items	1,270.97
5.	Wholesale Hardware	9 items	124.56
	Totals	<u>132 items</u>	<u>5,537.27</u>
F. <u>Medical Supply Bid (Nurse & Athletics)</u>			
1.	Micro Bio Medics	35 items	1,042.56
2.	School Health Supply	2 items	62.65
3.	Graves Humphreys	2 items	40.72
4.	Wolverine Sports	2 items	145.02
5.	New Method Bandage	35 items	1,710.17
6.	Guardian Emergency Supply	25 items	363.18
7.	Morley Athletics Supply	1 item	172.56
	Totals	<u>102 items</u>	<u>3,536.86</u>
G. <u>Physical Education Supplies (All Buildings)</u>			
1.	Graves Humphreys	5 items	100.31
2.	BSN Sports	4 items	112.82
3.	Pro Star Sports	1 item	620.00
4.	Morley Athletic Supply	20 items	1,012.57
5.	Ormsby's Sport World	10 items	916.52
6.	Passon's Sports	3 items	48.41
	Totals	<u>43 items</u>	<u>2,810.63</u>
H. <u>Interscholastic Athletics - All Sports</u>			
1.	BSN Sports	1 item	575.00
2.	Western Athletic Supply	17 items	493.87
3.	New Method Bandage	3 items	618.25
4.	Aluminum Athletic Eq. Co.	4 items	106.75
5.	Toth's Sports	1 item	141.00
6.	Morley Athletic Supply	16 items	3,014.71
7.	Ormsby's Sport World	9 items	300.42
	Totals	<u>51 items</u>	<u>5,250.00</u>

SECONDED BY

PAUL GHENOIU

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

RESOLUTION BY
PAUL GHENOIU:

Textbook
Adoptions

That the following textbooks be adopted for use in the
1987-88 curriculum:

Economics by George G. Watson, Jr. - McDougal, Littell &
Company, Evanston, 1986 for use in a grade 12 economics
course.

The American Tradition by Robert P. Grace, Jr., Laura
L. Becker, and Robert Coliello - Charles E. Merrill
Publishing Co. Columbus, 1986 for use in grade 11
social studies course.

Global Insights by James Neil Hantale et al - Merrill
Publishing Co., 1988 for use in grade 10 social studies

The American Nation by John W. Davidson and John E.
Batchelor - Prentice-Hall, Englewood Cliffs, 1986 for
use in 7-1 and 8-1 social studies.

SECONDED BY
GEORGE DYER

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

Motion Carried.

RESOLUTION BY
PAUL GHENOIU:

Executive
Session

That the Board of Education enter executive session at
7:58 PM to discuss negotiations.

SECONDED BY
GEORGE DYER

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

Motion Carried.

The Board of Education resumed regular session at 8:10 PM.

RESOLUTION BY
STUART CARLIN:

Adjournment

That the Special Meeting be adjourned at 8:11 PM.

SECONDED BY
PATRICIA MARTIN

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

Motion Carried.

ATTEST: *Patricia Martin*
Clerk of the Board

DATE: *Jan 12 '88*