

BOE

Meeting

minutes

July 1959

to Sept 1960

SPECIAL PUBLIC OPEN MEETING

July 7, 1959

A special public open board meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Tuesday, July 7, 1959 at 7:54 P.M.

The meeting was called to order by the President, Mr. Lanzo with the following members present: Messrs: Brown, Haenlein, Sunyar, Easterday and Lanzo. Mr. Harto, Principal, also attended.

The following guests were present: Mrs. Carolyn Giuffreda, Mrs. Jean Walsh, Mrs. Marjorie Sunyar, Mr. and Mrs. Ernest Rositzke, Mrs. Helen Petronio and Mrs. Helen Borock.

Visitors

The meeting opened with a moment of silent prayer.

It was moved by Dr. Easterday and seconded by Dr. Sunyar that the funds be transferred from the budget accounts with a balance to those accounts that are overdrawn, with the exception of the surplus in Capital Outlay, and as there is a deficit of \$730.27, this amount shall be taken from the general account. The Board was polled, carried unanimously.

Transferral
of Budget
Accounts

It was moved by Mr. Brown and seconded by Mr. Haenlein that the meeting adjourn at 8 P.M.

Beatrice Jaque
Clerk

ANNUAL ORGANIZATION MEETING

July 7, 1959

The annual organization meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York was held at the school on Tuesday, July 7, 1959.

The meeting was called to order at 8P.M. by Mr. Lanzo with the following members present: Messrs. Brown, Haenlein, Sunyar, Easterday and Lanzo. Mr. Harto, Principal, also attended.

Visitors Seventeen guests attended.

The Chair called for nominations for President of the Board of Education. It was moved by Mr. Brown and seconded by Dr. Sunyar that Dr. Otho Easterday be nominated as President. It was moved by Mr. Brown and seconded by Mr. Haenlein that the nominations be closed. The Board was polled, unanimously carried.

lection of
resident of
board of
ducation

Ballots were passed to the Board members by the Clerk. The Clerk canvassed the ballots and reported five votes cast for Dr. Easterday. Mr. Lanzo declared Dr. Easterday the new President of the Board for the coming year. Mr. Lanzo turned the chair over to Dr. Easterday.

Mr. Lanzo
&
Prochilo

It was moved by Mr. Brown and seconded by Mr. Haenlein that Mr. Lanzo and Mr. Prochilo be thanked for the time they have spent on school board matters for the past year (the following is an amendment which was approved by Mr. Brown and Mr. Haenlein) and a letter be written to these two gentlemen. The Board was polled, all in favor except Mr. Lanzo who abstained.

Policies

Dr. Easterday stated that, as President, it is his responsibility to see that matters before the Board are conducted in an orderly manner. There will be adequate discussion and ample opportunity for each individual to speak. He will adopt the following policies: A Board member should indicate preference to be recognized; As soon as the President recognizes the member who wishes to speak, he will call on him; Also, motions will be re-read prior to voting.

Dr. Easterday called for nominations for an acting chairman in the case of the President's absence. It was moved by Dr. Sunyar and seconded by Mr. Haenlein that Mr. Charles Brown be nominated as acting chairman. It was moved by Mr. Haenlein and seconded by Dr. Sunyar that the nominations be closed. The Board was polled, unanimously carried.

Election of
Acting
Chairman

The Clerk passed out ballots to the Board members and canvassed the ballots. There were four votes for Mr. Brown and one abstaining vote. Unanimously carried.

It was moved by Mr. Lanzo and seconded by Mr. Haenlein that the acting chairman be authorized to sign checks as well as the President. The Board was polled, carried unanimously.

It was moved by Dr. Sunyar and seconded by Mr. Brown that Mrs. Beatrice Jayne be appointed Clerk of the District for 1959-60 at an annual salary of \$900.00. The Board was polled, carried unanimously. It was moved by Mr. Brown and seconded by Mr. Haenlein that Mrs. Beatrice Jayne be appointed Census Enumerator for 1959-60 at an annual salary of \$300.00. The Board was polled, carried unanimously.

Appointment
of Dist. Clerk
and Census
Enumerator

It was moved by Dr. Sunyar and seconded by Mr. Haenlein that Mr. William Pringle be appointed Treasurer at an annual salary of \$250.00 for 1959-60. The Board was polled, carried unanimously.

Appointment
of Treasurer

It was moved by Mr. Haenlein and seconded by Mr. Sunyar that the Board give the President the authorization to sign the Treasurer's Bond subject to the approval of the Audit Committee. The Board was polled, carried unanimously.

Treasurer's
Bond

It was moved by Mr. Brown and seconded by Mr. Lanzo that we appoint Dr. F. Duane Squire as the School Physician for 1959-60 at an annual salary of \$500.00. The Board was polled, carried unanimously.

Appointment
of School
Physician

It was moved by Dr. Sunyar and seconded by Mr. Lanzo that the President be empowered to have blanket authority to appoint committees for the coming year. The Board was polled, carried unanimously. The President appointed the following committees:

Appointment
of Committees

1. Audit - Charles Brown, Chairman
Andrew Sunyar
2. Legal - Charles Brown, Chairman
Augustine Lanzo
Fred Haenlein
3. Visitation - Agnes Benito, Chairman
Gilbert Peterson
4. Building and Grounds - Gilbert Peterson, Chairman
Otho Easterday
5. Insurance - Augustine Lanzo, Chairman
Charles Brown
Agnes Benito
6. Education - Fred Haenlein, Chairman
Andrew Sunyar
Augustine Lanzo
7. Publicity & Public Relations -
Andrew Sunyar, Chairman
Augustine Lanzo
Otho Easterday
8. College Committee - Fred Haenlein, Chairman
Augustine Lanzo
9. Transportation - Gilbert Peterson, Chairman
Otho Easterday
Charles Brown
10. Policy - Andrew Sunyar, Chairman
Augustine Lanzo
Fred Haenlein
11. Housing - Charles Brown, Chairman
Gilbert Peterson
Otho Easterday
12. Merger - Agnes Benito, Chairman
Andrew Sunyar
13. Salary - Augustine Lanzo, Chairman
Fred Haenlein
Charles Brown
14. Budget - Andrew Sunyar, Chairman
Agnes Benito
Fred Haenlein

Bank of Suffolk Co.

It was moved by Dr. Sunyar and seconded by Mr. Haenlein that the Bank of Suffolk County be designated as the legal depository for school district funds for the coming year. The Board was polled, carried unanimously.

It was moved by Mr. Haenlein and seconded by Mr. Lanzo that the Board designate three newspapers:- The Three Village Herald, Port Jefferson Times and Port Jefferson Record - as the official newspapers of the school district for 1959-60. The Board was polled, carried unanimously.

OFFICIAL
NEWSPAPERS
OF SCHOOL
DISTRICT

It was moved by Mr. Brown and seconded by Mr. Haenlein that the Board fix the tuition rate for non-resident students at \$300. for the next year. The Board was polled, carried unanimously.

Tuition
Rates

It was moved by Mr. Lanzo and seconded by Mr. Haenlein that the Board designate the Port Jefferson Junior and Senior High Schools as the schools to which we send our pupils from Grades 7 - 12 at a tuition rate of \$350. per pupil for 1959-60. The Board was polled, carried unanimously.

Pt. Jefferson
Jr. and Sr.
High Schools

It was moved by Mr. Lanzo and seconded by Mr. Haenlein that the first Wednesday of the month be designated as the regular Board meeting night. The Board was polled, carried unanimously.

Board Meeting
Night

It was moved by Mr. Lanzo and seconded by Mr. Brown that Laurence Doyle be reappointed Cleaner for 1959-60 at an annual salary of \$2,050., and that Mrs. Laurence Doyle be retained as Cleaner for 1959-60 at an hourly wage of \$1.60. The Board was polled, carried unanimously.

Appointment
of
Cleaners

It was moved by Mr. Haenlein and seconded by Mr. Brown to adjourn at 8:58 P.M.

*Beatrice Jeyne
Clerk*

FIRST REGULAR PUBLIC OPEN MEETING

JULY 7, 1959

The first regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York was held at the school on Tuesday, July 7, 1959.

The meeting was called to order at 9:08 P.M. by the President, Dr. Easterday, with the following members present: Messrs. Brown, Lanzo, Haenlein, Sunyar and Easterday. Mr. Harto, Principal, also attended.

Visitors

Seventeen guests attended.

6/3/59

It was moved by Mr. Brown and seconded by Mr. Haenlein that the minutes of June 3, 1959 be accepted. The Board was polled, carried unanimously.

6/24/59

It was moved by Mr. Brown and seconded by Mr. Haenlein that the minutes of the June 24th District Meeting be accepted. The Board was polled: Mr. Brown- yes; Mr. Haenlein- yes; Dr. Sunyar- yes; with the proviso acting on the belief they are a true and accurate record of what happened at that meeting; Mr. Lanzo - yes; Dr. Easterday- yes, with the same proviso as Dr. Sunyar. Unanimously Carried.

7/6/59

It was moved by Mr. Brown and seconded by Mr. Haenlein that the minutes of the July 6, 1959 meeting be approved. The Board was polled, carried unanimously.

Treas.
Report

The Treasurer's Report was called for and read by the Clerk as follows:

Treasurer's Report
June, 1959

Balance 5/31/59	\$354.10
Receipts:	
Val Harto, milk	329.71
Dept. of Tax. and Fin- lunch	486.36
Val Harto-supplies-Kathy	12.00
U.S.Treasury- Fed. Aid	12,232.18
Ed. Coop. Ed.Ser.-St. Aid	1,053.77
Tn. of Brookhaven- 7th pmt	55,390.00
Ed. Coop. Ed. Ser.-Ret. ref.	<u>507.35</u>
Total Receipts	70,011.37
Disbursements	<u>38,813.99</u>
Balance 6/30/59	\$ 31,551.48

William J. Pringle, Treasurer

TREASURER'S REPORT

JUNE 1959

Balance 5/31/59		\$354.10
Receipts:		
Val Harto - milk	\$ 329.71	
Dept. of Tax. & Finance - lunch	486.36	
Val Harto - supplies for Kathy	12.00	
U.S. Treasury - Federal Aid	12,232.18	
Town of Bkhvn - 7th & final payments	55,390.00	
Bd. of Coop. Educ. Services - State Aid - 3rd qtr.	1,053.77	
Bd. of Coop. Educ. Services - Retirement Refund-1957-58	<u>507.35</u>	
Total Receipts		\$70,011.37
Disbursements		<u>38,813.99</u>
Balance 6/30/59		\$31,551.48

William J. Pringle,
Treasurer

It was regularly moved by Mr. Lanzo and seconded by Mr. Brown that the Treasurer's Report be accepted as read. The Board was polled, carried unanimously.

READING OF THE BILLS:

It was moved by Mr. Lanzo and seconded by Mr. Brown that the bill from the Stony Brook Beverage Co., with respect to power used by the contractor during the renovation of the Annex, be returned with a notation that the School District has not entered into such an arrangement and suggest they get in touch with the contractor. With regard to the Water District bill, the Board will check the lease with the Fire District to determine if the Board is responsible for payment. If not, the bill should be returned to the Water District with a note that perhaps it is in error, as the payment for water service at the Fire House is the responsibility of the Fire District. The Board was polled, carried unanimously.

Water Service

Bills to Helen Brown for typing legal document, \$10.93; Post Office box rent, \$6.00; J.I. Holcomb for janitor's supplies, \$93.86; Blue Point Laundry for dry cleaning, \$3.81 were read, as well as the bill from the Three Village Herald for legal notice, \$61.50. The latter bill will have to be returned for a new invoice date.

Miscellaneous

It was moved by Mr. Lanzo and seconded by Mr. Haenlein to authorize payment of the Three Village Herald bill for \$61.50 upon receipt of the invoice dated after June 30th. The Board was polled, unanimously carried.

It was moved by Dr. Sunyar and seconded by Mr. Brown that the remainder of the submitted bills be approved, including salaries, for the month of July. The Board was polled, carried unanimously.

Approval of Bills

COMMITTEE REPORTS: None.

COMMUNICATIONS:

1. A letter of appreciation was received from Catherine Burns for her gold trophy award for citizenship.

Catherine Burns

2. A letter of appreciation was received from Althea Rugen for the silver medal awarded her in the public speaking contest.

Althea Rugen

- r. Ormsby-
Newfield 3. A letter was read from Mr. Ormsby informing the Board that Mr. Newfield has completed Course #1 - "A Brief Overview of the Duties and Responsibilities of the Building Superintendent" under the direction of the Bureau of Occupational, Extension and Industrial Services of the State Education Department. Mr. Ormsby congratulated Mr. Newfield for the interest he has shown in this most worthwhile program.
- r. Gaebelein 4. A report was received from the Chairman, Dr. Gaebelein, of the Temporary Committee on the State University College on L.I.
- r. Ormsby-
r. Haenlein 5. A letter from Mr. Ormsby stating he has approved Mr. Haenlein's resignation effective 12:01 A.M., June 23, 1959, together with Mr. Haenlein's resignation, approved by Mr. Ormsby, was read. This resignation makes a vacancy on the Board from June 23 through June 30.
- ofstra -
ch.Bd.Conf. 6. A letter from Hofstra College stating the dates for the Seventh Annual Series of Hofstra School Board Conferences for next fall was read.
- r. Brind -
uition 7. A letter from Dr. Brind in reply to the Board's query as to the Board's legal position in levying tuition on children residing in the district. Dr. Brind explained the State's position in intervening in such situations and also defined what might be taken into consideration as legal residence.
- r. O'Connor -
ransportation 8. A letter from Mr. Richard O'Connor requesting transportation for Michael O'Connor to Harbor Country Day School next year was read.
- r. O'Connor
.J. Trans. 9. A letter from Mr. O'Connor submitting a suggestion regarding transportation to Port Jefferson next year was read.
- r. Lempfert -
udit 10. A letter from O. Carol Lempfert regarding the Audit was read.
- rs. Gallant 11. A letter from Mrs. May E. Gallant, questioning bills, was read.

These communications will be discussed under New Business.

APPLICATIONS:

Applications for the use of the school were received from:

- 1. The Stony Brook Junior High Dance Club, formerly the Teen Club, for the use of the School on Friday nights from 8:00 to 10:30 P.M. S.B. Jr. High Dance Club
- 2. The Troop Committee of Troop 117, Boy Scouts of America, for committee meetings every second Monday of the month. Boy Scouts Troop Com.
- 3. Troop 117 for Scout meetings every Monday night from 7:15- 9:30 P.M. Boy Scouts Troop Mtgs.
- 4. The Stony Brook Civic Association for a meeting July 1st. S. B. Civic Assn.
- 5. The Parent-Teacher Association for PTA meetings and Executive Committee meetings on the fourth Tuesday of each month from 7:30 to 11 P.M. PTA
- 6. The PTA Swimming Committee for July 9th from 7:30 to 8:30 P.M. for a showing of a film and presentation of swimming awards. PTA Swimming Committee

The Rules of the new Stony Brook Junior High Dance Club were read.

It was moved by Mr. Brown and seconded by Mr. Haenlein that the applications be approved. The Board was polled, carried unanimously.

PRINCIPAL'S REPORT:

- 1. Mr. Harto stated that Mr. Newfield would like to attend the Superintendent of Buildings and Grounds summer course and conference at Oswego State Teachers College from August 3rd - August 7th. Registration fee \$25.00; Room \$3.50 single at College Dormitory or \$6.00 to \$8.00 on outside; Transportation; Meals. Mr. Harto recommended that the Board approve Mr. Newfield's request. It was moved by Mr. Haenlein and seconded by Mr. Lanzo that we send Mr. Newfield to the 5th Annual Summer Course and Conference for Superintendents of School Building and Grounds at Oswego at district expense. The Board was polled, carried Unanimously. ** This was amended at the August 5th meeting to read Mr. Sunyar voted no.** Mr. Newfield Oswego summer course
- 2. Mr. Harto stated there were two conferences he would like to attend - one on July 30th at New Paltz on School Law and one sometime in August at Plattsburg on School Finance. Mr. Harto-conferences

It was moved by Mr. Brown and seconded by Mr. Haenlein that we ask our Principal to go to these two conferences at district expense. The Board was polled, carried unanimously.

3. Mr. Harto requested permission to go into a contract with Donald M. Smith for the Students Insurance Program, the cost of the insurance to be defrayed by the parents. After discussion it was moved by Mr. Lanzo and seconded by Mr. Haenlein that we authorize Mr. Harto to enter into contract with Donald M. Smith for the Students Insurance Program. The Board was polled, carried unanimously.
4. It was moved by Mr. Brown and seconded by Mr. Lanzo to instruct the Clerk to advertise for fuel and milk bids. The Board was polled, carried unanimously.
5. Mr. Harto requested permission to purchase a small rotary mower at an estimated cost of \$50.00. It was moved by Mr. Brown and seconded by Mr. Haenlein that this request be granted. The Board was polled, carried unanimously.
6. Mr. Harto stated that he was in the process of preparing a Teachers' Handbook and one thing he would like included in it is the payroll date for the year. He asked the Board to consider paying the teachers on September 15th and the remainder on September 30th, rather than only at the end of September as we do now. It was moved by Mr. Lanzo and seconded by Mr. Brown that this request be granted. The Board was polled, carried unanimously.
7. The Principal stated that the painting of the 3-4 and 5-6 grade units is almost completed. He invited the Board, prior to the August meeting, to inspect these units. He stated that, upon completion of the painting at the main school, the painting will be started at the annex. He asked if he should continue his policy of buying supplies, including paint, at the lowest cost, or if he should deal locally. Dealing locally with respect to paint would cost \$2.00 more per gallon.
8. Mr. Harto reported that he had hired two boys to work for the summer, based on the permission he received to do this at the June meeting.
9. Mr. Harto stated that if the Board decides to put the extra grade on single session, rather than double session as temporarily planned, he hoped the Board would come to a decision as soon as possible. Otherwise, desks and chairs may not arrive in time for the opening day of school.
- Students Insurance Program
- Fuel & milk bids
- Rotary Mower
- Teachers' Handbook
- Teachers' Payday
- Painting
- Authorization to purchase paint
- Extra summer help
- Single session for extra grade

10. Mr. Harto reported that he had attended the Brookhaven Town School Boards Association meeting, and it was the opinion of the meeting that each board write individually to the Town Board stating their feeling with regard to the up-zoning of Brookhaven Town.

Brookhaven
Up-zoning

UNFINISHED BUSINESS:

The following resolution was offered by Trustee Brown, who moved its adoption, seconded by Trustee Lanzo, to wit:

Bond
Anticipation
Renewal Note

BOND ANTICIPATION RENEWAL NOTE DATED JUNE 30, 1959

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A BOND ANTICIPATION RENEWAL NOTE OF UNION FREE SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BROOKHAVEN AND SMITHTOWN, SUFFOLK COUNTY, NEW YORK, IN THE AMOUNT OF \$74,737.78.

WHEREAS, the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, heretofore on the 12th day of December, 1956, duly adopted a resolution authorizing the issuance of certain serial bonds in the amount of \$81,500 and further authorizing the issuance of bond anticipation notes and renewals thereof in anticipation of the sale of said bonds; and

WHEREAS, pursuant to the authority granted him in said resolution, the President of the Board of Education on the 7th day of February, 1957, duly executed a bond anticipation note in the sum of \$81,500 payable at the Bank of Suffolk County, Stony Brook, New York, on the 7th day of February, 1958; and

WHEREAS, the Board of Education by resolution dated the 8th day of January, 1958, renewed said note for a term of one year expiring on the 7th day of February, 1959; and

WHEREAS, the Board of Education made a payment on account of said note in the sum of \$4,045.56 on the 30th day of June, 1958; and

WHEREAS, the Board of Education by resolution dated the 4th day of February, 1959, renewed said note for a term of one year expiring on the 30th day of June, 1959; and

WHEREAS, the Board of Education made a payment on account of said note in the sum of \$2,716.66 on the 30th day of June, 1959; and

WHEREAS the Board of Education desires to provide for the renewal of said note for an additional term of one year in anticipation of the sale of the aforesaid bonds; be it this 7th day of July, 1959

RESOLVED, by the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, as follows:

Section 1. A bond anticipation renewal note in the amount of \$74,737.78 shall be issued by the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York in anticipation of the sale of serial bonds of said district in said amount as more particularly set forth in the bond resolution of December 2, 1956, and for the purpose therein stated, and in renewal of the bond anticipation note heretofore executed by the Board of Education on the 7th day of February, 1957. The renewal note is not issued in anticipation of bonds for an assessable improvement.

Section 2. Said note shall be dated June 30, 1959, and will mature on June 30, 1960, will bear interest at a rate not exceeding four per centum (4%) per annum payable at maturity, will be payable as to both principal and interest in lawful money of the United States of America at the Bank of Suffolk County in Stony Brook, Suffolk County, New York, and will be signed in the name of the Board of Education, Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, New York, by the President, the School District Treasurer, and the School District Clerk and will be sealed with the seal of said school district.

The Board was polled, carried unanimously.

It was moved by Mr. Brown and seconded by Mr. Haenlein that the President be authorized to sign the Bond Anticipation Renewal Note. The Board was polled, carried unanimously.

After discussion, it was moved by Mr. Sunyar and seconded by Mr. Brown to reinstate the question- and- answer period before and after all Board meetings. The Board was polled, carried unanimously.

It was moved by Mr. Brown and seconded by Dr. Sunyar that the Board write Mrs. Gallant that the bill in question was approved by a majority of the Board and has been paid. The Board was polled, carried unanimously.

ues. &
ns. Period
: Bd. Meet.

rs.
Gallant

NEW BUSINESS:

There was a discussion with respect to voting order on motions. It was moved by Mr. Brown and seconded by Mr. Haenlein to have the person who makes the motion or resolution be the first to vote, and the voting shall proceed in clockwise direction around the table. The Board was polled, all in favor except Mr. Lanzo who voted no. Carried.

Voting Order
on Motions

It was moved by Mr. Brown and seconded by Mr. Haenlein that the Clerk be instructed to publish the annual financial report of the district in the official newspapers once in July. The Board was polled, carried unanimously.

District
Annual Finan.
Report

Mr. Lanzo reported his investigation of additional classroom space, namely the Sullivan House now owned by the Stony Brook Community Church. It was the pleasure of the Board to turn this problem over the Housing Committee to investigate and report back as quickly as possible. There was no objection to this procedure.

Sullivan House

It was moved by Mr. Brown and seconded by Mr. Haenlein that the opening day of school be Tuesday, September 8, 1959. The Board was polled, carried unanimously.

Opening Day

Mr. Harto formally requested that his daughter, Katharine, be permitted to be enrolled in the 5th Grade next year. After discussion, it was moved by Mr. Brown and seconded by Mr. Haenlein that Mr. Harto's daughter be permitted to attend school next year in Grade 5.

Katharine Harto

With regard to Mr. O'Connor's request for transportation to Harbor Country Day School, it was referred to the Transportation Committee. There was no objection to this procedure. The Transportation Committee will also investigate transportation to the Sts. Philip and James School, St. James, N.Y., for next year.

Transportation

With regard to the Kindergarten entrance age, it was moved by Mr. Haenlein and seconded by Dr. Sunyar that we use the same date for Kindergarten entrance age, namely five years old prior to January 1st. The Board was polled, all in favor with Mr. Lanzo abstaining.

Kindergarten
Entrance Age

With respect to procedure for payment of bills, it was regularly moved by Mr. Brown and seconded by Mr. Haenlein that we maintain the same procedure we have had in the past. The Board was polled, carried unanimously. Procedure is as follows:

Payment of
bills

District Principal indicates on the invoices that the goods have been received or services have been performed. The Clerk then lists bills according to code numbers for Board's approval for payment of bills. Invoices will be available for any Board member's perusal at the regular Board meeting.

School Dist. Attorneys It was moved by Mr. Haenlein and seconded by Mr. Brown that we appoint Pelletreau and Pelletreau as the school district attorneys for 1959-1960. The Board was polled, carried unanimously.

Tuition The question of tuition for children who live in free family homes was referred to the Legal Committee.

Minutes Mr. Haenlein moved that the Board receive a copy of the minutes exactly as they appear on the tape and when the minutes are approved, the tapes then be erased. Mr. Haenlein withdrew his motion and will resubmit it.

Hofstra College Board Conferences Mr. Lanzo stated that he found the meetings at Hofstra College of value especially to the new board member, and recommended that every member try to attend the fall meetings.

The visitors were asked if they had anything they wished to bring to the attention of the Board. There was no discussion.

It was regularly moved by Mr. Brown and seconded by Mr. Lanzo that the meeting adjourn at 12:10 A.M.

Batricia Jague
Ch. Sec.

SPECIAL PUBLIC OPEN BOARD MEETING

JULY 20, 1959

A special public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Monday, July 20, 1959.

The meeting was called to order at 8:06 P.M. by the President, Dr. Easterday, with the following members present: Mr. Brown, Dr. Sunyar, Mr. Lanza, Mr. Haenlein, and Dr. Easterday. Mr. Harto, Principal, also attended.

The following guests were present: Mrs. Helen Petronio, Mrs. Jean Walsh, Mrs. Carolyn Giuffreda and Miss Isabel Johnston who arrived at 8:54 P.M.

Visitors

The meeting opened with a moment of silent prayer.

The President stated that at the last regular board meeting, it was agreed upon to have a pre discussion and post discussion period of fifteen minutes. He asked the visitors if they had anything they wished to discuss. There was no discussion by the visitors, so the Board proceeded with the agenda.

The business of the evening was the discussion of available space by the Housing Committee.

Mr. Brown reviewed the five alternatives the Board had, namely;

1. The Sullivan House
2. The Fire House
3. The Auditorium
4. Temporary Structure
5. Double Sessions

Classroom
Space

Rental of the Sullivan House would require a two-year lease with \$5,000 rent due the first year and \$3,000 the second year. It could possibly house a kindergarten class and a fourth grade class, but it would not be expandable enough for our fourth grade needs should additional children enter fourth grade during the school year.

Sullivan
House

The Fire Commissioners would not partition the upstairs room in the Fire House but would make the small room (former Boy Scout Room) available at a nominal cost. However, this room would be able to house about 11 children.

Fire House

auditorium If the auditorium were used, it would eliminate all gym classes, music classes, assemblies, etc. It could be partitioned to hold from two to three classes.

temporary structure A temporary structure (Quonset Hut) would cost approximately \$9,000 - \$12,000 per unit. It would not be available for about four months, and the Board would have to go to the people for the money.

double sessions transportation With regard to double sessions, the additional cost of transportation was provided for in the budget, as the past Board could see no alternative but double session for one grade.

Wells Bldg. The Wells Building was also discussed as a possibility but it was the feeling of the Board that it could be costly to renovate.

future Needs It was brought out that next year we will need room for two more classes in addition to the two (4th and possibly Kindergarten) this year. It was stated that if we can't find a solution for more than two years, the Board shouldn't consider it. The Fire House lease will expire in 1960 and the annex lease in 1961.

options re: double Sessions After a lengthy discussion, it was moved by Mr. Brown and seconded by Mr. Lanzo that we rent no more outside space for the coming year and place necessary classes on double sessions. The Board was polled: Mr. Brown- yes, Mr. Haenlein- no, Dr. Sunyar- no, Mr. Lanzo abstained pending further thought on the use of the auditorium, Dr. Easterday- no. Motion not carried.

After further discussion, it was moved by Mr. Lanzo and seconded by Mr. Brown that the Board proceed this coming year with one grade on double session in order to arrive at a solution to the housing problem (amended by Mr. Lanzo with the acceptance of Mr. Brown), the grade to go on double session to be arrived at after further study. The Board was polled as follows: Mr. Lanzo- yes, Dr. Easterday- no, Mr. Brown- yes, Mr. Haenlein- no, Dr. Sunyar- yes. Motion not carried.

After much further discussion, Mr. Brown remade his motion, which was seconded by Mr. Lanzo, that we rent no more outside space for the coming year and place the necessary classes on double sessions. The Board was polled: Mr. Brown- yes, Mr. Haenlein- yes, Dr. Sunyar- yes, Mr. Lanzo- yes, Dr. Easterday- no. Motion carried.

Dr. Sunyar asked if he could have time to review the placement of the grades in the available space to see if he could reach a solution other than the one considered by the former Board. Dr. Sunyar, with the Board, worked on all possible arrangement of classes.

It was moved by Mr. Lanzo and seconded by Mr. Brown that the Board have its President write the Community Church Board of Trustees a letter explaining the reasons why we were unable to take advantage of the classroom space they were trying to make available. The Board was polled, carried unanimously.

Letter to
Community
Church

Dr. Sunyar concurred that it be the fourth grade on double session in view of the fact that the fifth grade has already had some years out of the main building and that they only have two more years in this school. It was moved by Mr. Lanzo and seconded by Mr. Brown that the Board make the fourth grade the class to be on double session for the coming year. The Board was polled, carried unanimously.

Double
Session:
4th Grade

The President appointed the Policy Committee (Dr. Sunyar, Chairman, Mr. Lanzo and Mr. Haenlein) as the committee to set up the double session programming.

The visitors had an opportunity for discussion.

It was moved by Mr. Sunyar and seconded by Mr. Haenlein that the meeting adjourn at 11:01 P.M.

Beatrice Jayne

SECOND REGULAR PUBLIC OPEN MEETING
August 5, 1959

The second regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York was held at the school on Wednesday, August 5, 1959.

The meeting was called to order at 8:05 P.M. by the President, Dr. Easterday, with the following members present: Messrs. Brown, Sunyar, Haenlein, Easterday, Lanzo and Mrs. Benito.

The following guests were present: Mrs. Jean Walsh, Mr. and Mrs. Frank Gallant, Mrs. Peter Nicaastro, Alfred Campagnone, Mrs. Helen Voorheest, Mr. and Mrs. Daniel Smith, Jerome Weiss, William Schoen, Mrs. Carolyn Giuffreda and Mr. and Mrs. Richard O'Connor.

The meeting opened with a moment of silent prayer.

The next fifteen minutes were devoted to the visitors' discussion period. At the conclusion of the discussion period, the Board proceeded with their agenda.

MINUTES:

July 7 It was moved by Mr. Brown and seconded by Mr. Haenlein that the minutes of the three meetings held on July 7th be accepted as amended. Dr. Sunyar wished his vote on the motion authorizing the custodian to attend a conference to read nay. The Board was polled. All in favor- Mrs. Benito abstaining because she was not present. Carried.

July 20 It was regularly moved by Mr. Brown and seconded by Dr. Sunyar that the minutes of the July 20th meeting be accepted. The Board was polled. All in favor- Mrs. Benito abstaining because she was not present. Carried.

Treas. Report The Treasurer's Report was called for and read by the Clerk. It was moved by Mr. Brown and seconded by Dr. Sunyar that the Treasurer's Report be accepted as read. The Board was polled, carried unanimously.

Payment of Bills It was moved by Mr. Brown and seconded by Dr. Sunyar that the bills be paid, including the bill of D. T. Bayles and Son. The Board was polled, carried unanimously.

COMMITTEE REPORTS:

Audit Audit: Mr. Brown referred the Board to the summary of the audit report in their books. He stated that the audit has been approved by Dr. Sunyar and himself.

Legal Legal: No Report

Merger Merger: Mrs. Benito stated that there have been articles in several papers regarding the eight-district meeting. She called Mr. Ormsby who stated that he hoped to have this meeting set up in August and will let us know the date by the end of this week.

Bldg. & Grounds Dr. Easterday reported that a tour was made of the building and grounds tonight. The tour showed that the painting is quite satisfactory and that the grounds are in very good shape.

Policy Dr. Sunyar stated that the committee had a meeting on Monday night with the Principal to discuss the mechanics of going about double session. The committee recommended that the Board adopt a policy that there will be no switch in the middle of the year and also a policy whereby as many of those children who were in the main school this year be placed in the annex next year and those who were in the annex this year be placed in the main school.

Housing Mr. Brown reported that he met once more with the Fire Commissioners to ask if they would approve putting 60 children with two teachers in the large room in the Fire House.

BILLS TO BE PAID IN AUGUST, 1959

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>	
2:3	Edward Thompson Co.- pocket parts 1959	9.00	
	The Three Village Herald- legal ad.- fin.	10.64	
	Port Jefferson Times - legal ad. fin.	8.19	
	Port Jefferson Record- legal ad. fin.	17.28	
2:12	Board of Cooperative Ed. Services- adm. exp.	198.20	2 mos.
	Clerk's Salary	100.00	
	TOTAL GENERAL CONTROL	343.31	
3:5	The Island Co. - office supplies	40.97	
3:10	Bureau of Publications- supplies	29.84	
	Laidlaw Brothers- supplies	100.29	
	American Book Co. supplies	55.37	
	Allyn and Bacon-	282.55	
3:11	Lyons and Carnahan- supplies	21.45	
	Houghton Mifflin Co.- "	21.21	
	McCormick Mathers Pub. Co. Inc.- supplies	63.15	
	Community Playthings- supplies	44.06	
	Creative Playthings, Inc.- supplies	41.64	
	Secretaries Salaries	458.32	
	TOTAL INSTRUCTIONAL SERVICES	1,158.85	
4:2	Port Jefferson Times- legal ad fuel	8.10	
	Port Jefferson Record- " " "	8.70	
4:4	Long Island Lighting Co.- service (annex)	8.16	
4:5	National Disinfectant Co.- cust. supplies	44.70	
	Cortes Ward Co.	40.19	
4:7	New York Telephone Co.- service	71.10	
4:11	Duane C. Cole and Co.- gas and oil	6.36	
	Custodian s Salaries	570.80	
	TOTAL OPERATION OF PLANT	758.11	
5:3	General Electric Co.- repairs	3.60	
	TOTAL MAINTENANCE OF PLANT	3.60	
6:3	O. C. Lempfert- prem. fire policy	732.97	
	TOTAL FIXED CHARGES	732.97	
8:15	Grosset & Dunlap books	4.72	
	Doubleday and Co. - "	5.27	
	Scott Foresman and Co.- books	2.26	
	TOTAL CAPITAL OUTLAY	12.25	
9:	Port Jefferson Record- legal ad milk	9.30	
	Port Jefferson Times- legal ad milk	9.00	
	TOTAL AUXILIARY AGENCIES	18.30	
	TOTAL BILLS TO BE PAID IN AUGUST \$3,027.39		

The Commissioners will permit 60 children with two teachers in the Fire House with an increase of rent to \$1500 per year and other stipulations regarding their use of the room.

Mr. Peterson, Chairman of the Transportation Committee was absent. Mr. Brown stated that he investigated this on his own, and not as part of the committee. He called Mr. Ormsby regarding the request for transportation for the child who is below our minimum age (kindergarten) to kindergarten at Harbor Country Day School. Mr. Ormsby advised against doing this as we would have to provide for other requests also.

Transp.

Mr. Archambault, bus contractor, is not willing to add too many more stops or miles without additional cost.

It was reported that they are working on the Students Insurance Program.

Ins.

COMMUNICATIONS:

1. A letter from the Franklin National Bank was read requesting consideration of our bond and note business.

Franklin
Bank

2. A letter from the Bank of Suffolk County was read requesting an opinion from our counsel on the bond anticipation note renewal.

Bk. of
Suffolk Co.

3. A letter from the Bank of Suffolk County was read stating that the counsel's opinion was received and requesting payment on the interest of the bond note renewal.

4. A statement of hours worked by Mrs. Gallant as Inspector of Election at the April 9 and May 6 vote was read.

Mrs.
Gallant

5. A letter from Mrs. Peter J. Nicastrò was read stating that according to law Inspectors of Election can get reimbursed and enclosing her bill for hours worked as Inspector of Election.

Mrs.
Nicastrò

APPLICATIONS:

An application was received from the Stony Brook Civic and Taxpayers Association requesting the use of the School on July 22 and August 26 was read. It had been approved by the Principal. It was moved by Mr. Brown and seconded by Dr. Sunyar approving the Principal's action that the application of the Civic Association be approved. The Board was polled, carried unanimously.

S.B.
Civic &
Taxpayer
Assn.

The Principal stated that he had no report. The Business to be taken up under old and new business will answer his questions.

Prin.
Report

OLD BUSINESS:

It was moved by Mr. Lanzo and seconded by Mr. Haenlein that Dr. Easterday, as Board President, write the School District Attorney requesting an accounting of whatever progress may have been made regarding the collection of back taxes on the "40 Acre" boundary line. The Board was polled, carried, unanimously.

Back Taxes
on "40"
Acres

Dr. Easterday asked if anyone wished to review double sessions. After discussion, it was moved by Mr. Brown that we accept the Fire Commissioners' offer to take the auditorium in the Fire House for a class of 60 children at a rental fee of \$1500. a year. After further discussion, Mr. Haenlein asked Mr. Brown to withdraw his motion until Mr. Harto's discussion is heard in executive session. Mr. Brown withdrew his motion. The housing problem will be discussed later.

Housing

With regard to the communications from Mrs. Gallant and Mrs. Nicastrò, it was moved by Mr. Haenlein and seconded by Mrs. Benito that these bills be turned over to our attorney for an opinion on legality of payment. The Board was polled, carried unanimously.

Bills
from Mrs.
Gallant &
Mrs. Nicastrò

transp. requests: With regard to the transportation suggestions and requests, after discussion, it was moved by Mr. Haenlein and seconded by Mr. Lanzo that Mr. O'Connor be thanked for his suggestion, but that the Board take no action inasmuch as we have an established age limit on kindergarten and inasmuch as we haven't the money in the budget to split the Junior and Senior High School Students on separate buses; (the following was an amendment with the approval of Mr. Haenlein and Mr. Lanzo) and, further, it shall be the policy of this Board to reject all requests for transportation which has not been provided for in the current budget to all private and parochial schools until additional money may be appropriated by a vote of the people. The Board was polled, carried unanimously.

Bond Antic. Note: The interest due on the Bond anticipation note renewal was discussed. The interest seems to have been increased to 4% from 3 $\frac{1}{2}$ %. The payment of this interest will be investigated by Mr. Lanzo and a report made to the Board.

Publicity-Committee: NEW BUSINESS: Dr. Sunyar asked how the Board felt about publicity releases. After discussion, it was moved by Mr. Brown and seconded by Mr. Haenlein that the Publicity Committee be permitted to give information to newspapers or any other source or media. The Board was polled, carried unanimously.

Milk & Fuel Bids: The Clerk reported that one bid was received for milk and one bid received for fuel. She reported that one bid, which was postmarked 7:30 P.M. and not received in time for opening, was returned to the sender unopened with above explanation. Randall Farms submitted a bid of 6¢ per half pint container of milk. Duane C. Cole and Co. submitted a bid of .10 6/10 for fuel oil. It was moved by Mr. Brown and seconded by Dr. Sunyar that the Board accept both bids. The Board was polled, carried unanimously.

End of Tape Record: It was stated, at this point, that the tape is not working so the remainder of the meeting cannot be taped.

School Calendar: After discussion, it was moved by Dr. Sunyar and seconded by Mr. Haenlein to adopt the calendar which terminates the school year on June 17th. The Board was polled. All in favor except Mr. Lanzo who voted no. Carried.

There was a discussion regarding a transportation expense survey. It was moved by Mr. Brown and seconded by Dr. Sunyar that the Transportation Committee take this job upon themselves (amended as follows with approval of Mr. Brown and Dr. Sunyar) namely, a survey of the transportation expenses of the district to the various schools served. The Board was polled: Mr. Brown- yes, Mr. Lanzo- no, Mr. Haenlein- no, Dr. Sunyar-yes, Mrs. Benito- yes, Dr. Easterday- yes. Carried.

It was moved by Mr. Haenlein and seconded by Mr. Brown that the Board go into Executive Session. The Board was polled, carried unanimously.

Dr. Easterday stated the Board will take a five-minute recess and then proceed to Executive Session.

The Board resumed regular session at 11:05 P.M.

Use of Fire House: The topic discussed in Executive Session was the Principal's reasons for choosing the fourth grade as the one of 60 to be in the Fire House should the Board decide to accept the Fire Commissioners' offer. It was moved by Mr. Brown that we accept the Fire Commissioners' offer to rent the hall in the fire house to hold 60 children at the annual rent of \$1500. There was no second to this motion. Therefore, it was the opinion of the Board not to proceed with the Fire Commissioners' offer. Mr. Brown will notify the Commissioners of the Board's decision.

The Fire House will be used next year under the same arrangements as last year, and it will be necessary for one class to go on double session.

Mr. Lanzo turned over the Key to the school to Dr. Easterday as he had neglected to do so at the beginning of the year.

As there was no further business, the next fifteen minutes were devoted to the visitors' discussion period.

Visitors

At the conclusion of the discussion period, it was moved by Mr. Brown and seconded by Mr. Haenlein that the meeting adjourn at 11:24 P.M. The Board was polled, carried unanimously.

Beatrice Payne
Clerk

AUGUST 27, 1959.

A special public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York was held at the school on Thursday, August 27, 1959.

The meeting was called to order at 8:09 P.M. by the President, Dr. Easterday, with the following members present: Messrs. Brown, Easterday, Lanzo Sunyar and Mr. Peterson who arrived at 8:21 P.M. Mr. Harto, Principal, also attended.

visitors Twelve guests attended the meeting.

As is the custom, the first fifteen minutes were for the visitors' discussion. As there was no discussion, the Board proceeded with the agenda of the meeting which is concerned with a discussion of transportation contracts and also a discussion with respect to school enrollments.

transp. The Chair asked Mr. Brown to give a report in connection with the transportation contracts. Mr. Brown stated that with regard to double sessions, no contract is necessary as we have a rider on the present contract. The cost of double session transportation for double session will be \$1800 which has been provided for in the budget.

Sts. Philip & James The cost of transportation for 11 children to the Sts. Philip and James Parochial School will be \$1400, with a charge of \$150 each for every child above 11 who requires transportation.

Knox & Seton Hall The Knox School and Seton Hall transportation was provided for in the budget.

Mr. Harto was asked to comment on the number of pupils who have requested transportation. He reported that the \$1,000 contract for transporting 5 students to Knox School is binding, even though we have had no request for transportation to Knox School up to now. There are 11 requests for transportation to Sts. Philip and James School and 1 request for Harbor Country Day School. However, Mr. Archambault verbally agreed to transport up to 16 children (11 in connection with the Sts. Philip and James transportation and the 5 pupil transportation contract we now have with him) at no extra charge to either Sts. Philip and James, Knox School, or Harbor Country Day School.

Seton Hall It was asked how many requests for Seton Hall. Mr. Harto stated that to date he had seven requests and the contract covers transportation for 12 to Seton Hall.

It was moved by Mr. Brown and seconded by Mr. Lanzo that the President of the Board be authorized to sign a contract with Mr. Archambault in the sum not to exceed \$1400 for transportation of pupils to Sts. Philip and James Parochial School. Mr. Brown withdrew his motion, which was acceptable to Mr. Lanzo.

Mr. Brown The discussion continued and Mr. Brown asked that his statement be made part of the Minutes. "Mr. Peterson, you were notified shortly after our July meeting that you were Chairman of the Transportation Committee (Mr. Brown has a copy of the letter). You were told in the letter what the problem was. To the best of my knowledge, you did nothing about it up until last Monday night and then, since this had to be resolved immediately, the President of the Board asked me to do what I could about it, and I've been so busy that, in all probability, my report has been very bad. I had two or three days to do it and didn't do it very well. Tonight you ask us to bargain with Mr. Archambault and have him change this and change that. I happen to know he is away fishing at Block Island and you won't get him before next Sunday or Monday. For someone who did nothing for five or six weeks, I think your request is very unreasonable."

Mr. Peterson requested that his statement be made a part of the Minutes, "that this Board extend a vote of thanks to Charles Brown for his efforts in behalf of the Transportation Committee and state that we appreciate these efforts and also we're very unhappy that he is so thin-skinned."

Mr.
Peterson

It was moved by Mr. Lanzo and seconded by Dr. Sunyar that this Board enter into contract with Mr. Archambault to transport 11 students to S. S. Philip and James Parochial School for a one year period- 9/1/59-6/30/60- for an amount of \$1400. Further it being understood that we have a \$1,000 contract at present to send up to five children to Knox School. Further, it is understood by this Board that we have a verbal agreement between Mr. Archambault and this Board that he will transport 16 students to any of the schools to be named: Sts. Philip and James, Knox School, or Harbor Country Day School, - without further charge above the \$2400 total of the two contracts. Further that if the number of students exceeds 16 in total that we will pay him an amount of \$150 per student to read in the contract of over 11 students, either until the money allotted for transportation runs out or until the public approves these funds to transport these children. After discussion, the Board was polled: Dr. Easterday- yes, Mr. Brown- no, Dr. Sunyar- yes Mr. Peterson- no, Mr. Lanzo yes. 3-2- Not Carried.

Transp.
Contracts

A lengthy discussion followed after which it was moved by Mr. Brown and seconded by Dr. Sunyar that the Board enter into a one year contract from 9/1/59-6/30/60- with Mr. Archambault for the transportation of up to 11 students to the Sts. Philip and James Parochial School for the sum of \$1400 with the provision that a sum of \$150 be paid for each child above 11. Discussion continued after which the Board was polled as follows: Dr. Sunyar- yes, Mr. Peterson- no, Mr. Lanzo- no, Dr. Easterday- yes, Mr. Brown- yes. 3-2 Not Carried.

The Board continued discussion. It was moved by Mr. Lanzo and seconded by Mr. Peterson that we delay action on this matter until the regular meeting next Wednesday and also have the Transportation Committee or Mr. Harto, or both, get answers to the questions, namely:

1. Can a rider be attached to these contracts and still maintain their legality?
2. Would Mr. Archambault be willing to add a rider stating he will carry more than 16 students - up to 20 students- in the event he had no students going to Knox School?

The Board was polled: Dr. Easterday- yes, Mr. Brown- no, Dr. Sunyar- yes, Mr. Peterson- yes, Mr. Lanzo- yes. 4-1 Carried.

Further discussion on transportation will be tabled until next regular meeting. Mr. Lanzo suggested certain people be delegated to get the answers for the next meeting. Mr. Peterson, as Chairman of the Transportation Committee, was asked to do this. He stated he probably could not and suggested that Mr. Brown be asked to contact Mr. Archambault. Mr. Brown agreed to do so. Mr. Harto was asked to be responsible for contacting the State regarding the legality of riders. Mr. Harto will do this.

Item two on the agenda is discussion with respect to school enrollments. There has been a decision arrived at as to which class should be on double session. Mr. Lanzo requested the motion to be read. The meeting had a five minute recess while the Clerk secured the Minute Book. The motion with regard to double session as passed on July 20th was read by the Clerk. After discussion, it was the opinion of the Board to leave the fourth grade as the class which will be on double session. Mr. Harto asked if he could proceed to notify the children. Mr. Lanzo requested that either one or both of the Committees (Policy or Education) review the set-up on double

Double
Session

session as it now exists. The Principal reminded the Board that the Policy Committee had given him direction to proceed in assigning pupils. It was recommended by the Policy Committee that the following procedures be used for double session:

1. Not to change sessions in the middle of the year.
2. Bear in mind which session they have been in previously.

The old policy regarding double sessions was also recommended. This includes the three things that will be taken into consideration before a child is changed from the session to which he has been assigned; namely, (1) a Doctor's excuse (2) Working parents, (3) Principal's prerogative. It was moved by Mr. Brown and seconded by Mr. Peterson that we do adopt the recommendations of the Policy Committee in regard to double session. The Board was polled, carried unanimously.

Mr. Lanzo stated he wished to have insurance policies placed on the Agenda. It was moved by Dr. Sunyar and seconded by Mr. Lanzo that we place Mr. Lanzo's item on the agenda.
 Ins. Policies After discussion, Mr. Lanzo withdrew his second and Dr. Sunyar withdrew his motion.

The President stated that an accident has occurred to one of our summer employees and he asked the Policy Committee to investigate this accident and report their recommendation at the next regular meeting. There was no objection to this procedure.
 Accident

The next fifteen minutes were devoted to visitors' discussion, after which it was moved by Mr. Brown and seconded by Dr. Sunyar that the meeting adjourn at 10:42 P.M. The Board was polled, all in favor except Mr. Lanzo, who voted no.
 isitors

Beatrice Payne
Chair

BILLS TO BE PAID IN SEPTEMBER, 1959

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
2:2	Pelletreau and Pelletreau- legal opinions	40.00
2:3	H. Newfield- reimbursement trip- Oswego	112.00
2:8-9	Board of Cooperative Educational Ser.-adm. exp.	99.14
	Clerk's Salary	100.00
	TOTAL GENERAL CONTROL	<u>351.14</u>
3:5	J. L. Hammett Co.- supplies	204.95
3:10	World Book Co.- supplies	57.00
3:11	World Book Co.- supplies	107.70
	McCabes' Central Store- supplies	200.28
	Evelyn M. Gailer- reimb. collect charges	1.41
	J. Hammett- general and paper supplies	1,492.93
	L. G. Balfour- diplomas & cases (2)	3.72
	Webster Publishing Co.	303.45
	National School Methods- plan book	1.56
	The Readers Digest- supplies	55.17
	Teachers' Salaries	9,384.57
	Secretaries Salaries	458.32
	TOTAL INSTRUCTIONAL SERVICES	<u>12,271.06</u>
4:2	Three Village Herald- fuel bid ad	8.37
4:4	Long Island Lighting Co.- service	258.12
4:5	The C. B. Dolge Co.- jan. supplies	36.55
4:7	New York Telephone Co.- service	45.60
	Custodians Salaries	
	TOTAL OPERATION OF PLANT	<u>348.64</u>
5:2	Bayles S.B. Lumber Corp- supplies	2.34
	Caopy's - replacement tiles	3.36
	The Paint House- paint	162.63
5:3	Meier's Furnace Cleaning Ser.	40.00
5:6	Cortes Ward Co.- ladder	97.00
	Matherly Electric Service -repair waxer	8.00
	John J. Herbert- floor polisher-etc.	353.60
	Singer Sewing Machine Co.	76.95
	Wood's Machine Shop- rotary	60.00
	TOTAL MAINTENANCE OF PLANT	<u>803.88</u>
6:3	O. G. Lempfert- prem. Treas. Bond	97.00
	TOTAL FIXED CHARGES	<u>97.00</u>
7:	Bank of Suff. Co.- int due B/A note renewal	1,062.07
	TOTAL DEBT SERVICE	<u>1,062.07</u>
9:	Three Village Herald- milk bid ad	9.30
9:3	Music Journal- sub.	5.75
9:3	Educators Progress Service- film guide	6.00
	John Archambault- bus transportation	2,820.00
	TOTAL AUXILIARY AGENCIES	<u>2,841.05</u>
	TOTAL BILLS TO BE PAID IN SEPT., 1959	\$17,774.84

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TREASURER'S REPORT

AUGUST, 1959

Balance 7/31/59		29,037.23
Receipts:		
Dept. of Taxation & Finance	165.75	
Val Harto - milk	<u>51.94</u>	
TOTAL RECEIPTS		217.69
DISBURSEMENTS		<u>3,647.24</u>
BALANCE 8/31/59		\$ 25,607.68

William J. Pringle,
Treasurer

THIRD REGULAR PUBLIC OPEN MEETING
SEPTEMBER 2, 1959

The Third regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York was held at the school on Wednesday, September 2, 1959.

The meeting was called to order at 8:08 P.M. by the Acting Chairman, Mr. Brown with the following members present: Messrs. Haenlein, Lanzo, Peterson, Mrs. Benito and Dr. Sunyar who arrived at 8:14 p.m.

Twenty-eight guests were present.

Mr. Brown explained that Dr. Easterday was away, and that he has the honor and privilege of acting as Chairman of the meeting.

The first order of business was the fifteen-minute discussion period by the visitors.

Mr. Schmitz asked that his questions be recorded: "Since Mr. Walter Ormsby feels that a large room with two (2) teachers and double the number of pupils is superior to double sessions (A.M. and P.M.) and a large room was available at a nominal cost, and a number of the Board members have publicly stated they were against double sessions, each member is asked to state his stand regarding the facts in this situation.- Also, what steps should be taken to cause the Board to rectify this condition as soon as possible?"

Mr. Schmitz

After the discussion period, the Board proceeded with the agenda.

It was moved by Mr. Peterson and seconded by Dr. Sunyar that the minutes of the August 27th meeting be accepted as read. The Board was polled as follows: Mr. Peterson-yes, Mr. Haenlein- yes, but he was not present at the meeting; Mr. Lanzo- yes; Dr. Sunyar-yes; Mrs. Benito abstained as she was not present at that meeting; Mr. Brown- yes. Carried

Minutes
8/27/59

It was moved by Mr. Haenlein and seconded by Mr. Lanzo that the Minutes of the August 5th meeting be accepted as presented. The Board was polled as follows: Mr. Haenlein- yes; Mr. Lanzo- yes; Dr. Sunyar-yes; Mr. Peterson- abstained; Mrs. Benito- yes; Mr. Brown- yes. Carried.

Minutes
8/5/59

The Treasurer's Report was called for and read as follows:

Treasurer's Report
August, 1959

Balance 7/31/59		\$29,037.23
Receipts:		
Department of Tax. & Fin.	\$165.75	
Val Harto- milk	<u>51.94</u>	
Total Receipts		217.69
Disbursements		<u>3,647.24</u>
Balance 8/31/59		\$ 25,607.68

Treas.
Report

William J. Pringle,
Treasurer

It was regularly moved by Mr. Lanzo and seconded by Mr. Haenlein that the Treasurer's Report be accepted as read. The Board was polled, carried unanimously.

READING OF THE BILLS:

After discussion of several bills, it was moved by Mr. Haenlein that the bills be paid when due. Mr. Lanzo wished to second the motion only if Mr. Haenlein would amend the motion to read, except the bills of J. Herbert

J. Herbert

in the amount of \$353.60. Mr. Haenlein accepted the amendment to the motion. The Board was polled as follows: Mr. Haenlein- yes; Mr. Lanzo- yes; Dr. Sunyar- no; Mr. Peterson- yes; Mrs. Benito- yes; Mr. Brown- no. Carried.

COMMITTEE REPORTS:

Building & Grounds
 Mr. Peterson reported there were two problems;
 1. We have to do something about the drainage at the annex; and 2. There is an empty cesspool at the main school which has become uncovered and should be filled in. Mr. Peterson asked for suggestions from the Board.

Annex
 As requested by the President of the Board, Dr. Easterday, Mr. Harto made the following report with regard to the Annex:

Water in classrooms during the heavy rains we have had, and the roof leaked. Request was made to North Suffolk for (1) gutters to be installed, (2) roof to be mended, (3) permission to erect a retaining wall, and (4) survey of insurance policy to determine if we are covered for possible damages. Answers received to the above requests are (1) gutters have been installed, (2) roof not mended as of this date, but they promised to take care of it, (3) permission is granted to erect a retaining wall, and (4) we are not covered for loss of property or damage to property as a result of these rains (unless roof blown off, windows broken, etc.)

Mr. Harto inquired as to the possibility of some cover for the athletic field at the Annex, and was told that plans called for grass to be sown upon the termination of our lease, so whatever we did, we would have to leave the area suitable for the sowing of grass seed. If stone dust were used, we would have to scrape up the stone dust at the termination of our lease.

After discussion, it was moved by Mr. Lanzo and seconded by Mr. Haenlein that the Building and Grounds Committee be authorized to take whatever steps are necessary to alleviate the water problem at the Annex with a maximum sum not to exceed \$200. provided they obtain three separate estimates with equal specifications. After discussion, the Board was polled as follows: Mr. Lanzo- yes; Dr. Sunyar- yes; Mr. Peterson- no; Mrs. Benito- yes; Mr. Brown- yes; Mr. Haenlein- yes. 5-1 Carried.

Building & Grounds
 It was moved by Mr. Lanzo and seconded by Mr. Haenlein that the Building and Grounds Committee be authorized to have the cesspool filled in and make any repair necessary to fill in the abandoned well on the school property. Mr. Brown inquired if this could be taken care of by Mr. Peterson prior to school opening, and Mr. Peterson stated he would be able to take care of it. The Board was polled, carried unanimously.

Education
 Mr. Haenlein reported that the Education Committee had met with Mr. Harto to discuss the scheduling of music and physical education for the split 4th Grade. He recommended that the Board approve the schedule submitted. After discussion, it was moved by Mr. Peterson and seconded by Dr. Sunyar that the Board accept this recommendation of the Education Committee with regard to the operation of double session, a copy of which be included with this motion, namely:

Two days a week: 4th Grade P.M.
 11:00 - 11:30 - Music
 11:30- 12:00 - Physical Ed.
 12:00- 12:30 - Lunch
 12:30- 4:30 - Regular session

4th Grade A. M.
 8:00 - 12:00 - Regular Session
 12:00 - 12:30 Lunch
 12:30 - 1:00 Music
 1:00 - 1:30 Physical Ed.

Two additional days to be utilized for Extra Help Classes.
 The Board was polled, carried unanimously.

Mr. Haenlein had no report. Mr. Lanzo stated that he felt the organization of the Committee should continue at a faster pace than it has. After discussion, it was moved by Mr. Lanzo and seconded by Mr. Haenlein that the Board write a letter to Dr. Gaebelein, Chairman of the College Committee, requesting that he get his Committee together and set up a constitution and by-laws and that a meeting be held no later than September 30th. The Board was polled: Mr. Lanzo- yes; Dr. Sunyar- no; Mr. Peterson- no; Mrs. Benito- no; Mr. Brown- no; Mr. Haenlein- yes. Motion not carried.

College

Reported that some policies are up for renewal and some letters have to be sent to correct certain items. A letter of Feb. 16, 1959 from Mr. Hughes that they would amend the bus insurance policy to cover contract for one million dollars should be amended. It was recommended that such a letter be written. It was recommended that we write a letter to include the Forsythe school property in the comprehensive general liability policy. Also, to omit the rental of a portion of the auditorium for dancing classes. Renewal of the auto combination policy due October 7, 1959 was recommended as well as renewal of fire insurance and boiler policies.

Insurance

The Clerk was instructed to write the letter to Mr. Hughes. It was moved by Mr. Peterson and seconded by Mr. Haenlein to authorize the District to renew all insurance policies as they come due. The Board was polled, carried unanimously.

The Legal Committee stated that there is correspondence on several matters that will be read later.

Legal

Mr. Brown stated that Dr. Easterday asked him to form a temporary committee of the Board as a whole with Mrs. Benito as Chairman to review the data on mergers for the September 28th meeting of the 8 districts. There was no objection to this. After discussion, it was moved by Mr. Haenlein and seconded by Dr. Sunyar that the Board have a committee meeting to discuss all information supplied by Mr. Ormsby regarding the merger situation next Wednesday night. After discussion, the Board was polled, all in favor except Mr. Peterson who voted no. Carried.

Merger

It was moved by Mr. Lanzo and seconded by Dr. Sunyar that the Board have a special meeting on September 16th for the express purpose of taking direct action in regard to the merger study to make a recommendation before our September 28th meeting with Mr. Ormsby and the other 7 districts. The Board was polled, all in favor except Mr. Peterson who voted no. Carried.

Dr. Sunyar asked Mr. Harto to review the case regarding the injured employee. The Policy Committee met to discuss this case as the unemployment compensation would not take effect until seven days after the accident. It was moved by Dr. Sunyar and seconded by Mr. Haenlein that the person be paid for one week at \$1.75 per hour for 40 hours until compensation insurance takes effect. The Board was polled, all in favor except Mr. Peterson who abstained. Carried.

Policy

Tuition rate for Mr. Harto's daughter was discussed. It was moved by Dr. Sunyar and seconded by Mr. Haenlein that the tuition rate, namely \$300. for non-resident pupils, be applied to Kathy Harto. The Board was polled, carried unanimously.

Tuition -
Kathy Harto

It was moved by Mr. Lanzo and seconded by Mr. Peterson that one of the Stony Brook Board's basic policies is that any teacher or administrator in this district who live out of town be subject to out-of-town tuition rates

Tuition
Policy

if they wish to send their children to this school. The Board was polled, carried unanimously.

Transp. Mr. Brown stated that he had checked with Mr. Archambault and had received a letter from him which he read. This letter stated that Mr. Archambault would transport 11 children to St. James Parochial School and Harbor Country Day School for the sum of \$1,400., plus \$150 per pupil over 11. Not to be mentioned in the contract is the fact that he would be willing to carry another five pupils at no extra charge as long as he didn't have to transport any children to the Knox School. Transp.

Mr. Harto stated Mr. Snyder's legal interpretation is that he would not combine the two into one contract or relate one to the other. After discussion, it was moved by Mr. Lanzo that we enter into a contract for \$1,400. to transport 11 pupils to Sts. Philip and James School. After further discussion, Mr. Lanzo withdrew his motion until after the correspondence is read.

Visitation Visitation- no report.

NYS School Boards Assn. Communications:
A notice from the NYS School Boards Association Conference to be held October 25-27 in Syracuse was read. After discussion, it was moved by Dr. Sunyar that expenses be paid for the administrator or any Board member who wished to attend the NYS School Boards Association Conference. There was no second to the motion.

Pelletreau A letter from Pelletreau and Pelletreau was read regarding answers to questions on transportation.

Mrs. Cappasso A letter from Lisa Cappasso requesting transportation for her son, Gennaro, to St. Anthony's school was read.

Mr. Mears. A letter from Mr. Mears requesting transportation for his daughter, Belle, to St. Joseph's Academy in Brentwood, together with Mr. Harto's reply, was read.

Contract There was discussion on the transportation items. Mr. Lanzo moved, and it was seconded by Mr. Haenlein, that enter into a contract for \$1,400. to transport 11 pupils to Sts. Philip and James School. The Board was polled:
Sts. Philip Mr. Lanzo- yes, Dr. Sunyar- yes, Mr. Peterson- no, Mrs. James Benito- abstained, Mr. Brown- yes, Mr. Haenlein-yes. Carried.

Knox School It was moved by Mr. Peterson and seconded by Mrs. Benito that this Board go on record as not being willing to acknowledge any requests for transportation to Knox School for the coming year, subject to legal investigation. The Board was polled: Mr. Peterson- yes; Mrs. Benito- yes; Mr. Brown- no; Mr. Haenlein- no; Mr. Lanzo- yes, because he feels this would give us access to send 5 children to St. James Parochial School; Dr. Sunyar- no. 3-3 Not carried.

A letter from Pelletreau and Pelletreau regarding the boundary line was read. After discussion, it was moved by Mr. Lanzo and seconded by Mr. Peterson that we write Mr. Snyder another letter that we want to proceed on the basis of documented evidence of the boundary line of Mr. Ormsby and to take action as the Board had previously requested. The Board was polled, carried unanimously.

3ndry Line With the Board's permission, Mr. Harto had another item regarding the boundary to discuss. A family living within the Setauket boundary line has registered a child in our kindergarten. Mr. Harto investigated through the surveyor and Mr. Ormsby who state the house is in the Setauket District. After discussion, it was moved by Mr. Lanzo and seconded by Mr. Peterson that we notify the people that the Stony Brook Board has a policy which will not accept any more non-resident students. The Board feels that from documented information we have that their homestead is in the Setauket district and, therefore, their child will not be eligible to attend the schools in the Stony Brook School District. The Board was polled, carried unanimously.

Further communications from Pelletreau and Pelletreau and Mr. Ormsby were read regarding payment to Mrs. Gallant and Mrs. Nicastro as Inspectors of Election. There was a very lengthy discussion, during which Mr. Brown turned the chair over to Dr. Sunyar at 10:50 P.M., so that he could comment on these two bills submitted. When Mr. Brown wanted to state what he had estimated Mrs. Gallant and the opposition had cost the district since 1949, he was ruled out of order by Chairman Sunyar.

Pelletreau
Mr. Ormsby
Re: Bills

Mr. Brown resumed the chair at 10:55 P.M. and, after further discussion, it was moved by Mr. Peterson that we table this until the next regular meeting. Mr. Haenlein seconded the motion, but later withdrew his second.

It was moved by Mr. Haenlein to follow the recommendations of the District Superintendent. There was no second to the motion.

Further discussion ensued after which it was moved by Mr. Peterson and seconded by Dr. Sunyar that we check these bills with the State Legal Department. The Board was polled, all in favor except Mr. Lanzo who voted no.

APPLICATIONS:

An application for the use of the Kindergarten room for Civic Association meetings on September 23, October 28, and Nov. 18 from 8:30 - 10 P.M. was received. It was moved by Mr. Peterson and seconded by Mr. Haenlein that the above application be approved. The Board was polled, carried unanimously.

Civic
Assoc.

It was moved by Mr. Haenlein and seconded by Dr. Sunyar that there be a five minute recess. The Board was polled, carried unanimously.

The Board resumed at 11:13 P.M.

Principal's Report:

1. The Port Jefferson Calendar has been received and they request bus transportation for 21 extra-curricular events. This amount is covered in our current budget. P.J.
Calendar
2. It was stated that school opens with a short session on Tuesday, September 8th. The teachers' meeting will be from 1-5 P.M. - September 8th. Opening
Day
3. The Annex had been completely renovated, but it had to be done over due to the floods. Annex
Renovation
4. The furniture is in the process of being moved to the various classes by means of a small trailer. Furniture
5. The teachers are reporting in on Friday, September 4th to get their rooms ready for opening day. Teachers
6. A clarification of payment of insurance bills was requested. These can be paid without being presented to the Board, based on the motion passed earlier this evening. Insurance
7. The new Kindergarten furniture has arrived. Kdgn. Furn.

Mr. Harto stated he was very disappointed in the Board's attitude regarding the approval of bills when they excluded the payment of the scrubbing and waxing machine. This action only made him conclude that the Board had no faith in his ability to purchase equipment for the School District. He wished to inform the Board that he would instruct the Custodian to clean up the machine and would have the company call for the machine, and that he intended to pay either the rental or the difference between the original cost and the allowance that the company would give for the machine after one month's use. He wished to inform the Board that there is no policy existing in the Minutes of the Board that prohibits him, at any time, from purchasing any items in excess of \$200. The only policy which sets a \$200 maximum is a policy that was introduced by Mr. Meldrim Thomson during the school year of 1954-55 which gives the Principal the authority to spend a maximum of \$200 on any project he feels

is important. The Principal, in this instance, did not feel that he was overstepping his authority in view of the fact that the specific sum of \$325 was allotted in the budget for the school year 1959-60, and the cost of the scrubbing machine was approximately \$314. The Principal feels that there is no alternative for him at this time but to proceed as he indicated, but would like to inform the Board that there will be no machine for the cleaning of the Annex, and asked if the Board had any comments or directions to give him at this time.

J. It was moved by Dr. Sunyar and seconded by Mr. Haenlein that we pay the John Herbert bill as presented. The Board was polled, Bill all in favor except Mr. Peterson and Mr. Lanzo who voted no. Carried.

Mr. Harto thanked the Board for having faith in his purchasing power for the District.

UNFINISHED BUSINESS: none

NEW BUSINESS:

It was moved by Mr. Peterson and seconded by Mrs. Benito that the Board send a letter to the State Commissioner of Education requesting that he sign an order consolidating the 8 districts- Stony Brook, Setauket, Port Jefferson, Port Jefferson Station-Terryville, Miller Place, Mt. Sinai, Rocky Point and Shoreham- as defined in the State Master Plan, and by the authority vested in him by the people of the State of New York. After discussion, the Board was polled: Mr. Peterson- yes, Mrs. Benito-yes, Mr. Brown- no, Mr. Haenlein- no, Mr. Lanzo- no, Dr. Sunyar- no. Not Carried.

8
Dist. nsol.
Plan, and by the authority vested in him by the people of the State of New York. After discussion, the Board was polled: Mr. Peterson- yes, Mrs. Benito-yes, Mr. Brown- no, Mr. Haenlein- no, Mr. Lanzo- no, Dr. Sunyar- no. Not Carried.

Ob1. It was moved by Mrs. Benito that we change sessions in the middle of the year. There was no second to this motion.

Change
Mr. Peterson asked how much money was assigned for extra-curricular activities, and was told \$600. It was moved by Mr. Peterson and seconded by Mr. Haenlein that we hold the extra-curricular transportation money in abeyance until such a time as we may need it to apply against the general transportation funds, if this can be done legally. After discussion, the Board was polled, all in favor except Mr. Brown who voted no. Carried.

Extra
Curr.
Act.
Mr. Peterson asked how much money was assigned for extra-curricular activities, and was told \$600. It was moved by Mr. Peterson and seconded by Mr. Haenlein that we hold the extra-curricular transportation money in abeyance until such a time as we may need it to apply against the general transportation funds, if this can be done legally. After discussion, the Board was polled, all in favor except Mr. Brown who voted no. Carried.

Mr. Harto asked clarification. If it is legal, he is to send notices to the children that there will no longer be transportation for extra-curricular activities. Otherwise, if it is not legal, there is no motion.

The next fifteen minutes were devoted to the visitors' discussion period.

It was regularly moved by Mr. Peterson and seconded by Mrs. Benito that the meeting adjourn at 12:01 A.M. The Board was polled, carried unanimously.

*B. Jayne
Clerk*

SPECIAL PUBLIC OPEN MEETING
SEPTEMBER 16, 1959

A special public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Wednesday, September 16, 1959.

The meeting was called to order at 8:02 P.M. by the President, Dr. Easterday, with the following members present: Messrs. Brown, Easterday, Haenlein, Peterson, Lanzo and Mrs. Benito. Dr. Sunyar arrived at 8:10 P.M. Principal Harto also attended.

Eighteen guests were present. As is the custom, the first fifteen minutes were devoted to the visitors' discussion period.

Visitors

At the conclusion of this period, the Board proceeded to the agenda. The President asked the Board's pleasure on including the following items in the agenda for the evening: (1) Home Teaching; (2) the Hofstra School Conferences; (3) The problem of Harbor Country Day School being dismissed at a different time from the Parochial School in St. James; and (4) the recommendation for the Sept. 28th meeting at Port Jefferson.

Items in Agenda

After discussion, it was moved by Mr. Brown and seconded by Dr. Sunyar that since the first three items are urgent, the Board proceed with them and then get on to the last item the merger recommendation. The Board was polled: Mr. Brown- yes; Mr. Haenlein- no; Mr. Peterson- no; Dr. Sunyar- yes; Mr. Lanzo- no; Mrs. Benito- no, Dr. Easterday- yes. 4-3 Not Carried.

Order of Agenda

It was moved by Mr. Lanzo and seconded by Dr. Sunyar that the Board proceed with the recommendation for a merger for the September 28th meeting as outlined in the previous motion two weeks ago, and later, the Board at its discretion, take up the three items: (1) Home Teaching; (2) Hofstra Conferences; and (3) the Harbor Country Day School transportation problem. The Board was polled, all in favor except Mr. Brown who voted no. 6-1 Carried.

The President asked for a report from the Merger Committee Chairman, Mrs. Benito. She stated that the Merger Committee of the Board as a whole held two formal meetings and it was the consensus of opinion of those present that it be either the two-district consolidation - Stony Brook and Setauket or three-district consolidation- Stony Brook, Setauket and Port Jefferson. No formal agreement was reached as to which merger should be recommended to the Board.

Merger Committee

A lengthy discussion followed during which Dr. Easterday asked Mrs. Benito to act as temporary Chairman while he stated his views in the matter. Mrs. Benito took the chair at 8:45 P.M. Dr. Easterday resumed the chair at 9:14 P.M. The Clerk was also requested to read the last letter the Board had received from the Commissioner denying the two-district consolidation.

After this discussion, it was moved by Mr. Peterson and seconded by Mr. Lanzo that the Stony Brook Board of Education take a stand supporting a two-district consolidation, comprising Stony Brook and Setauket school districts, as its official stand at the next meeting called to discuss possible mergers with the eight districts, namely, Stony Brook, Setauket, Port Jefferson, Port Jefferson Station-Terryville, Miller Place, Mt. Sinai, Rocky Point and Shoreham. The Board was polled: Mr. Peterson- yes, Dr. Sunyar- no, Mr. Lanzo- yes, Mrs. Benito -yes; Dr. Easterday- no; Mr. Brown- no; Mr. Haenlein- yes. 4-3 Carried.

2-Dist Consol.

It was moved by Mr. Haenlein and seconded by Mr. Peterson that the Board have a five minute recess. The Board was polled, carried unanimously.

The Board resumed session at 9:52 P.M.

Harbor
Country
Day
School

The remainder of the agenda was discussed at this time, beginning with the transportation problem at Harbor Country Day School. After discussion, it was moved by Mr. Peterson and seconded by Mrs. Benito that the Transportation Committee investigate this particular problem and make a recommendation to the Administrator detailing the effective mechanism for handling this problem, if it can be resolved. The Board was polled, carried unanimously.

Mr. Lanzo left the meeting at 10:04 P.M.

Hofstra
Conferences

With respect to the Hofstra Conferences, it was moved by Mr. Peterson and seconded by Mrs. Benito that we approve the expense of \$60 for the registration fee for the Hofstra Conferences. The Board was polled, carried unanimously.

Home
Teaching

With respect to home teaching, there are two children who require it now and a third child will require it as soon as she is home from the hospital. After discussion, it was moved by Mr. Peterson and seconded by Mrs. Benito that we provide home teaching for the three students designated. The Board was polled, carried unanimously.

The next fifteen minutes were devoted to the visitors' discussion period.

It was moved by Mr. Brown and seconded by Mrs. Benito that the meeting adjourn at 10:25 P.M. The Board was polled, carried unanimously.

*B. Jayne
Clerk*

Treasurer's Report

October, 1959

Balance 8/31/59 \$25,607.68

Receipts:

Val Harto, milk 125.36

Total Receipts: 125.36

Disbursements: 18,203.62

Balance 9/30/59 \$ 7,529.42

William J. Pringle,
Treasurer

Note:

On 10/1/59- I deposited
\$12,179.80- received
from Suffolk County
(tax money).

W. Pringle.

BILLS TO BE PAID IN OCTOBER, 1959

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
2:12	Board of Coop. Ed. Ser. adm. payment	99.14
	Clerk's Salary	100.00
	TOTAL GENERAL CONTROL	199.14
3:5	The Island Co.- supplies-office	25.04
	J. L. Hammett Co.	90.05
3:9	Helen K. Whelan- substitute teaching	46.00
	Lillian Eschenbecker- " "	46.00
	Martha E. Chamberlain- " " & home teaching	159.00
3:10-	Scott, Foresman and Co.- supplies	988.59
	The Macmillan Co.- "	205.02
	Schmitt, Hall and McCreary Co.	1.94
	Silver Burdett Co.- "	13.90
3:11	Scott Foresman and Co.- supplies	32.28
	The Macmillan Co.- "	83.53
	The Continental Press- "	13.17
	J. L. Hammett Co.- supplies	239.46
	McCormick-Mathers Pub. Co., Inc.	12.44
3:	Board of Cooperative Ed. Ser.- 2 months	4,193.68
	Secretaries Salaries	458.32
	Teachers Salaries	9,384.13
	TOTAL INSTRUCTIONAL SERVICES	15,992.55
4:2	Duane C. Cole and Co.- fuel	160.20
4:3	S. B. Water District- service	38.00
4:4	Long Island Lighting Co.- "	59.16
4:5	Beinbrink Paper Co. Inc.- paper supplies	212.76
	I. Edward Brown, Inc.- supplies	64.30
	D. T. Bayles and Son, Inc.- "	35.49
4:7	New York Telephone Co. service	48.70
	Custodians Salaries	570.80
	TOTAL OPERATION OF PLANT	1,189.41
5:2	Bayles S. B. Lumber Corp.- supplies	98.59
	Cappy's- $\frac{1}{2}$ cost of repair- F. H. stairs	149.25
5:3	L. N. Lord- repair lights annex	16.50
5:5	William J. Scholtz and Son- repair- audio-visual	119.15
5:6	The Island Co.- service agree. Gestetner	48.00
	Wood's Machine Shop- repair equip.	23.05
	TOTAL MAINTENANCE OF PLANT	454.54
6:1	N.Y.S. Social Security Agency- pro rata cost adm.	3.32
6:2	Suffolk Improvement Co.- rent thru 2/29/60	1,750.00
6:3	O. C. Lempfert- prem auto non-owner pol	32.82
	Total Fixed Charges	1,786.14
8:11-12	William J. Scholtz and Son- audio visual equip.	625.96
	McCabes Central Store- ditto	425.00
	American Seating Co.- desks and chairs	861.45
	Farley-Jenkins Sporting Goods, Inc.	377.35
	TOTAL CAPITAL OUTLAY	2,289.76

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
9:3	Educators Progress Service- guides	13.50
	Long Island Forum- sub.	3.00
	F. A. Owen Publishing Co.- sub.	134.64
9:5	Sunrise Surgical Supply Co. , Inc.- supplies	1.50
9:11	Modern Talking Picture Service Inc.- film. transp.	1.75
	Randall Farms Inc.	403.38
	Nabisco- crackers	70.71
	Coram Bus Service- Oct. transp.	2,820.00
	TOTAL AUXILIARY AGENCIES	<u>3,448.48</u>
	TOTAL BILLS TO BE PAID IN OCTOBER	\$25,360.02

FOURTH REGULAR PUBLIC OPEN MEETING

OCTOBER 7, 1959

The fourth regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Wednesday, October 7, 1959.

The meeting was called to order at 8:02 P.M. by the President, Dr. Easterday, with the following members present: Messrs. Brown, Haenlein, Sunyar and Easterday. Mrs. Benito and Mr. Lanzo joined the meeting at 8:08 P.M.

Twelve guests were present. The first fifteen minutes were devoted to the visitors' discussion period. After the discussion, the Board proceeded with the agenda.

It was regularly moved by Mr. Brown and seconded by Mr. Haenlein that the minutes of September 2nd be accepted as presented. The Board was polled, carried unanimously.

It was moved by Mr. Brown and seconded by Mr. Haenlein that the minutes of September 16th be accepted as presented. The Board was polled, carried unanimously.

The Treasurer's Report was called for and read by the Clerk. It was moved by Mr. Brown and seconded by Dr. Sunyar that the Treasurer's Report be accepted as read. The Board was polled, carried unanimously.

After discussion, it was moved by Mr. Brown and seconded by Dr. Sunyar that the bills as presented be paid when money is available. The Board was polled, carried unanimously.

It was brought to the Board's attention that a bill has been received from the Brookhaven Town School Boards Association for dues for 1958-59 in the amount of \$5.00. It was moved by Mr. Brown and seconded by Dr. Sunyar that the above bill be paid. The Board was polled, carried unanimously.

A water bill for services at the Fire House from March 1-June 1 has again been received. The Board had returned it to the water district when it was presented in July, as they felt it was the responsibility of the Fire Commissioners and not the School District. After discussion, it was moved by Mr. Brown and seconded by Mr. Haenlein that we send the bill back to the Water Company. The Board was polled, carried unanimously.

COMMITTEE REPORTS:

No. Report.

There will be correspondence which will be read later.

No Report.

Mr. Peterson, Chairman, is not here. Dr. Easterday stated that he understood that the cesspool on the hill had been filled in by direction of Mr. Harto. He reported that the annex at the present moment is flooding. This was first brought to Dr. Easterday's attention at 7:05 P.M. this evening. A motion was passed at the September 2nd meeting that this would be taken care of before school opened. After discussion, it was moved by Mr. Brown and seconded by Mr. Haenlein that Dr. Easterday and/or Mr. Harto be authorized to take care of the glass situation on the playground at the annex and the flood problem, in the annex, and since it is an urgent problem, Mr. Brown doesn't feel that three bids are necessary. He feels that the President and/or the Principal should contact a majority of the Board by telephone and, if given approval, proceed immediately. The Board was polled, all in favor except Mr. Lanzo and Dr. Easterday who voted no. Carried.

VisitorsMinutes
Sept. 2Sept. 16Treas.
ReportPayment of
BillsBkhvn
T.S.B.A.
BillWater
Bill at
Fire
HouseAuditLegalVisitationBuilding &
Grounds

It was stated that noting has been done to date about the abandoned well at the Hollow Road property.

Insurance No report.

Education Mr. Haenlein stated that he felt Mr. Harto has done a very good job on the 4th grade and asked Mr. Harto to explain the 4th Grade program and transportation. Mr. Harto outlined the program as follows: The fourth grade P.M. class arrives at 11:00 A.M. two days a week. From 11:00 - 12:00 they have music and physical education. At 12N they have their lunch in the auditorium and at 12:30- they proceed to their regular session. The fourth grade A.M. class has lunch in the classroom at 12N. At 12:20 they go to the auditorium where from 12:30-1:30 the music and physical education classes are held. The remedial reading program was arranged in such a way that the parents of fourth graders would benefit with as little transportation problem as possible. The A.M. pupils are brought to the school at 1:30 by the parents and are dismissed in time to get the bus at 2:30. The P.M. pupils are brought by the parents at 10:30 A.M. and stay for lunch and then go to their regular class. Mr. Harto stated it was heartening and encouraging to hear from the parents that they appreciate the consideration we try to give them.

Plainview Meeting Mr. Haenlein reported on the meeting he attended in Plainview which board members from Nassau and Suffolk were invited to attend.

Publicity & Public Relations Dr. Sunyar reported that the committee had met after the 8-District Meeting on Monday night and formulated a statement which was given to the papers and to the P.T.A. Journal as per their request.

College A letter regarding this will be read under communications.

Transportation Mr. Peterson is absent. There is a communication to be read regarding transportation.

Policy No report.

Housing No report.

Merger Mrs. Benito stated that since we all attended the meeting Monday, she felt no report is necessary. Everything was covered in the newspaper which was put out today.

Salary No report.

Budget No report.

COMMUNICATIONS:

College Com. Meet. 1. A notice of the meeting of the College Committee to be held on October 20th - 8 P.M. - at the Setauket School was read.

S. Ed'l Inf. Bd. 2. A letter from the N.Y.S. Educational Conference Board offering an educational brochure for distribution throughout the district was read.

NYSSBA 3. Several communications from the N.Y.S. School Boards Association were read regarding suggested press releases, dues, survey regarding school budgets, research reports and convention announcements.

Nass.-Suff. Sch. Bds. 4. Two communications as a result of the meeting of the Nassau-Suffolk School Boards were read.

S.B. Civic Tax. Assn. 5. A letter from the Stony Brook Civic and Taxpayers Assoc. was read regarding instruction at the sample ballot at the June 24th school district vote.

Weidersum Associates 6. A letter from Weidersum Associates stating that the film "A School for Johnny" is available for showing if the Board so desires.

Mrs. R. Lord 7. A letter from Mrs. R. Lord was read making a formal complaint about the poor condition of the annex playground.

8. A letter from Mrs. Norma Mott was read with respect to transportation for her son to and from the Harbor Country Day School.

Mrs. Mott

9. A request signed by Mr. and Mrs. R.A. Uzar and others asking that the school buses from the Port Jefferson Junior and Senior High Schools be authorized to stop each Wednesday afternoon in East Setauket so these students could go to the St. James Roman Catholic Parish Center for religious instruction was read.

Mr. & Mrs. Uzar-etc

10. A request from Mary Darcy, for the class mothers, asking permission for the sixth grade children to sell candy to earn money for their graduation trip was read.

Mrs. Darcy

11. A press release from Mr. Walter Ormsby, District Superintendent, was read regarding the result of the 8-District Meeting held on October 5, 1959.

Mr. Ormsby

12. A letter from Mr. Ormsby was read explaining the Education Law regarding the transfer of budget accounts, namely-9:8 transportation, and 9:12-extra curricular transportation.

13. A letter from Pelletreau and Pelletreau was read with respect to the transfer of transportation accounts, and also gave their advice as to the responsibility of the Board of Education in the matter of transportation of the blind student. A proposed letter to be sent to the parents of this student was enclosed for the board's approval.

Pelletreau

14. A letter from Dr. Brind, Counsel for the Legal Division, was read regarding his advice about the payment of the two bills submitted by the two persons who served as Inspectors of Election at the April 9th and May 7th vote.

Dr. Brind

15. Mr. Lanzo stated he had received a telephone communication from Mr. Hockman inviting the Board to attend an informal panel discussion at the Setauket P.T.A. meeting on October 19th.

Mr. Hockman

APPLICATIONS:

1. The S. B. Civic & Taxpayers Association requested the use of the kitchen facilities and kindergarten room on Sept. 23rd.

SB Civic Assoc.

2. The Stony Brook Little Women's 4-H Unit requested the use of a room for meeting on October 2, December 4, February 5 and April 1.

Girls 4-H

3. The Girls 4-H Club requested use of the gym for meetings on September 25, November 20, February 5 and April 1.

4. The Girls 4-H Club requested the use of the gym on October 23rd for annual achievement night.

5. The S. B. Civic & Taxpayers Association requested the use of the kindergarten room on October 28th for their monthly meeting.

SB Civic Assoc.

6. The S.B. U.F.S. 6th Grade Class Mothers requested the use of the Kindergarten room for a meeting on October 27th.

6th Gr. Class Mothers

It was moved by Mr. Brown and seconded by Mr. Haenlein that the applications be approved. The Board was polled, carried unanimously.

PRINCIPAL'S REPORT:

1. Mr. Harto stated he had a recommended Sports Program in the Board members' books for their consideration and approval:

<u>AFTERNOON SPORTS</u>		
<u>Monday</u> 2:45 - 4:15	<u>Wednesday</u> 2:45 - 4:15	<u>Thursday</u> 2:45 - 4:15
<u>EVENING SPORTS</u>		
<u>Wednesday</u> Boys- Jr. H.S. 6:30-7:30 Boys- Sr. H.S. 7:35-8:35	<u>Thursday</u> Girls-Jr. H.S. 6:45-7:55 Adults - 8:00-9:30	
<u>SATURDAY MORNING SPORTS</u>		
3rd & 4th Grades- 9:15 - 10:45	5th & 6th Grades - 11:00-12:30	

It was moved by Mr. Brown and seconded by Dr. Sunyar that the sports program be approved. The Board was polled, carried unanimously.

- Transp. and Pupil
2. The suggested letters which Mr. Harto requested from our attorney regarding the blind child were in the Board members' books. After discussion, it was moved by Mr. Brown and seconded by Mr. Haenlein that we adopt these letters. The Board was polled, carried unanimously.
- Cesspool
3. Mr. Harto reported that, as the cesspool had not been filled in, he instructed Mr. Terzi to do so. Mr. Terzi worked on it one Saturday taking fill in by wheelbarrow. Mr. Harto stated that he couldn't excuse himself, and feels that no Board member could either, if a child had gotten hurt there. Mr. Brown stated that he wanted to enter his personal thanks to Mr. Harto for taking care of this dangerous situation on the school grounds. Mr. Haenlein and Dr. Sunyar stated that Mr. Harto did the right thing.
4. Mr. Harto stated that he had already reviewed the fourth grade schedule and extra help classes.
- Parking opposite annex
5. Mr. Harto stated he would like the Board's consideration and possible action tonight or at a later meeting regarding the parked cars directly opposite the annex on the sidewalk. He stated that it is difficult for children to wedge between the parked cars and the building in order to walk to and from school. Their only alternative is to walk in the gutter on 25A and, as this is dangerous, he felt he should bring it to the attention of the Board. This problem was turned over to the Education Committee to look into further and make recommendations.
- Annex Roof
6. The Principal reported that Suffolk Improvement has fixed the roof at the annex over the office section where it had been leaking.
- Transfer of Accounts
7. Mr. Harto stated he had been asked by Mr. Peterson to investigate the transfer of accounts in regard to transportation. The answer was that it is not feasible or possible, so the Board is providing the transportation to the extra-curricular activities.
- Boiler
8. Mr. Harto passed a list of recommendations on the boiler to each Board member:
1. Automatic water feed valve, approx. \$85
 2. Extra 1/3 H.P. motor for emergency, approx. \$48
 3. Check valve on suction line, -approx. \$12
 4. Torq Clock rewired for overnight use - approx. \$20
- The next two items can't be done this year but should be considered by the Board:
5. Replace old fire box with new one
 6. Change from No. 2 fuel to No. 4
- After discussion, it was moved by Mr. Brown and seconded by Mr. Haenlein that Mr. Harto be empowered to purchase the first four items as outlined. The Board was polled, carried unanimously.
- Setauket Board
9. The Principal stated he has been asked by the Setauket Board for various figures. Setauket is to send us their figures and when these are received, Mr. Harto plans to make a comparative study and submit it to the Board.

UNFINISHED BUSINESS:

Borrowing on Tax Anticipation Note.

Resolution to be adopted for borrowing money on a tax anticipation note:

The following resolution was made by Mr. Brown and seconded by Dr. Sunyar in relation to the borrowing of \$7,000 on a tax anticipation note for taxes to be levied during the school year 1959-60.

1. A tax anticipation note is to be issued in anticipation of the collection and receipt of real estate taxes.
2. The fiscal year in which this tax anticipation note is issued is for the year ending June 30, 1960.
3. The amount of taxes to be levied during the fiscal year ending June 30, 1960 is \$264,900. of which none has been collected and received.
4. The amount of the tax anticipation note shall be \$7,000.
5. The day of maturity of this tax anticipation note will be the 20th day of January, 1960 subject to prior redemption and the rate of interest is to be 3%.
6. The day of maturity of this tax anticipation note does not extend beyond the close of the applicable period provided in the Section 24.00 of the Local Finance Law.

The Board was polled, carried unanimously.

With regard to the College Committee request, it was turned over to Mr. Haenlein.

CollegeCom

With regard to Mr. Moore's letter regarding copies of the educational brochure, it was turned over to the Education Committee to evaluate and make a report to the Board.

Educ'l
Brochures

Dr. Easterday asked if it is the desire of the Board not to take part in the N.Y.S. School Board Association conference. There were no comments. It was stated that in order to vote at such a conference, it is by Board and in person. The Board decided on their answers for the budget survey from the New York State School Boards Association.

N.Y.S.
S.B.A.
Conf.

With respect to the letter from the N.Y.S.S.B.A. regarding the increase in dues, this was submitted to the Budget Committee for evaluation.

School
Bd. Assn.
dues

The communication from the Stony Brook Civic & Taxpayers Association was discussed. Mr. Brown made a motion, which he later withdrew, and it was decided that he, as Chairman of the Legal Committee, will investigate and report to the Board at their next meeting. The Civic Association will be advised of this action.

S.B.Civic
& Tax. Ass

The offer of the film from Weidersum Associates was turned over to the Education Committee for review.

Weidersum
Film

With regard to Mrs. Lord's formal complaint about the annex playground, she will be advised of the Board's action tonight.

Mrs. Lord

There was discussion regarding Mrs. Mott's request for transportation, after which it was moved by Mr. Haenlein and seconded by Mr. Brown that the matter of the transportation problems be transmitted to the Principal for study and possible solution. The Board was polled, carried unanimously.

Mrs. Mott

There was discussion regarding the request for a special bus stop in Setauket for religious instruction. The Commissioner's decision on Sept. 14th in the New York School District Law Letter was read whereby he stated it was illegal and unconstitutional. After further discussion, it was moved by Mr. Brown and seconded by Mr. Haenlein that the request be denied on the basis that it is illegal. The Board was polled, carried unanimously. It was suggested that a letter be written to the originator of this request stating the reason for the Board's action and citing the decision.

Setauket
Bus Stop

There was discussion on the request from the sixth grade mothers for permission for the children to sell candy to earn money for their graduation trip. It was moved by Mr. Brown and seconded by Mr. Haenlein that in this one instance we permit the sale of candy, and we would refer any future comparable sales to the study of the Policy Committee for a report to the Board. The Board was polled: Mr. Brown- yes; Mr. Haenlein- yes; Mr. Lanzano; Dr. Sunyar- yes, because of the second part of the motion-wouldn't want this to be construed as a policy of

Selling of
Candy by
6th Grade

the Board; Mrs. Benito- no; Dr. Easterday- no. 3-3-Not carried.

Voting machines Dr. Easterday brought up the fact that we have been contacted as to whether or not the voting machines can now be unsealed, as they could be needed in the November election. After discussion, it was moved by Mr. Lanzo and seconded by Dr. Sunyar that we call them and refer them to the letter sent earlier which states that if they need the machines, they may unseal them. The Board was polled, carried unanimously.

Payment of Inspect. of Elect. The opinion from Dr. Brind regarding the bills of the Inspectors of Election was discussed. After discussion, it was moved by Mr. Brown and seconded by Mr. Haenlein that we refuse payment of the bills of Mrs. Nicastro and Mrs. Gallant for services as Inspectors of Election at the April 9 and May 7 meetings and quote from Dr. Brind's letter of September 21st: The Board was polled, carried unanimously.

Mr. Hockman Set. P.T.A. Mr. Lanzo brought up the invitation from the Setauket P.T.A. to participate in an informal panel discussion on October 19th. After discussion, it was moved by Mr. Brown and seconded by Dr. Sunyar to notify Mr. Hockman that this Board will be unable to attend a two-district consolidation discussion. The Board was polled: Mr. Brown- yes; Mr. Haenlein- no; Mr. Lanzo- no; Dr. Sunyar- yes; Mrs. Benito- no. Dr. Easterday- yes. 3-3 Not carried.

Policy re: use of tape recorder Dr. Easterday asked the Board's pleasure on the following- whether they want it referred to the Policy Committee or discussed now. Voters are coming down and asking to look at district material. The District Clerk has incorporated the use of a tape recorder. This is her prerogative as it protects the Board, the Clerk, and the taxpayer with whom she is meeting. Sooner or later the question will arise as to who should pay for the materials being used. Mr. Ormsby and Dr. Brind advised Dr. Easterday that these items are the district's expense. After discussion, it was moved by Mr. Brown and seconded by Dr. Sunyar that Mrs. Jayne be instructed to use a tape recorder at any time when she is requested to sit with voters who wish to see school records and that the tape be held for one year. The Board was polled, all in favor except Mr. Lanzo who voted no. Carried.

The next fifteen minutes were devoted to the visitors' discussion period.

It was moved by Mr. Brown and seconded by Mr. Haenlein that the meeting adjourn at 11:22 P.M. The Board was polled, carried unanimously.

*B. Jayne
Clerk*

SPECIAL PUBLIC OPEN MEETING
OCTOBER 16, 1959

A special public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Friday, October 16, 1959.

The meeting was called to order at 8:10 P.M. by the President, Dr. Easterday with the following members present: Messrs. Sunyar, Haenlein, Brown and Easterday. Mr. Harto, Principal, also attended.

Seven guests attended.

Visitors

The first fifteen minutes were devoted to the visitors' discussion period. At the conclusion of the discussion, the Board proceeded with the meeting.

Dr. Easterday stated there were two items on the agenda at the moment:- (1) Annex Playground, and (2) Tax Anticipation Note.

Agenda

It was moved by Mr. Brown and seconded by Mr. Haenlein that we amend our agenda to include the Sixth Grade selling candy for the trip to New York. The Board was polled, carried unanimously.

Dr. Easterday stated that he would include it in the agenda for the meeting as the third item for discussion.

1. The Annex playground was discussed. Specifications were prepared and several people were asked to submit estimates based on the specifications. The Clerk read three estimates received for regrading, etc., at the Annex, as follows:

Annex
Play-
Ground

1. Rason Asphalt Co.	- \$1,660.00
2. Traverse Contracting Co.	- \$ 600.00
3. Lyon & Reboli	-\$ 2,200.00

It was brought to the Board's attention that the Traverse Contracting Co. did not comply with the specifications on several points and for this reason their bid could not be considered.

After further discussion, it was moved by Mr. Brown and seconded by Mr. Haenlein that after investigation and correction of part #5 we submit these specifications to public bid and have them opened as soon as possible. The Board was polled, carried unanimously.

It was moved by Mr. Brown and seconded by Mr. Haenlein that the two motions with regard to the Annex playground- one passed on September 2 and one passed on October 7 - be rescinded. The Board was polled, carried unanimously.

2. There was discussion as to where to obtain the tax anticipation note. It was moved by Mr. Haenlein and seconded by Mr. Brown that we borrow money from the bank which has the lowest interest rate of the four banks contacted, namely, 1) Tinker National Bank, 2) Security National Bank, 3) Bank of Smithtown, and 4) Bank of Suffolk County. The Board was polled, carried unanimously.

Tax
Anticipa-
tion Note

3. With respect to the Sixth Grade selling candy, after discussion, it was moved by Mr. Haenlein and seconded by Mr. Brown that we permit the Sixth Grade to sell candy to finance their annual Sixth Grade Graduation Trip to New York City. The Board was polled, carried unanimously.

Sixth
Grade
Candy
Sale

The next fifteen minutes were devoted to the visitors' discussion period.

It was moved by Mr. Brown and seconded by Mr. Haenlein that the meeting adjourn at 9:15 P.M. The Board was polled, carried unanimously.

*B. Jayne
Clerk*

SPECIAL PUBLIC OPEN BOARD MEETING
OCTOBER 23, 1959

A special meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Friday, October 23, 1959.

The meeting was called to order at 8:02 P.M. with the following members present: Messrs. Brown, Haenlein, Sunyar and Easterday. Mr. Harto, Principal, also attended.

Visitors Six guests attended. The first fifteen minutes were for the visitors discussion period. As there was no discussion, the Board proceeded with the meeting.

Agenda Dr. Easterday asked the Board's pleasure of a change in the agenda. He wished to include the tax anticipation note in tonight's agenda. It was moved by Mr. Brown and seconded by Dr. Sunyar that the interest and the tax anticipation note be placed on the agenda. The Board was polled, carried unanimously.

Tax Anticipation Note The first item on the agenda was the interest and the tax anticipation note. After discussion, it was moved by Mr. Brown and seconded by Dr. Sunyar that we rescind the prior motion of October 16th regarding the acquiring of the tax anticipation monies from the bank offering the lowest interest rate. The Board was polled, carried unanimously.

It was moved by Mr. Brown and seconded by Mr. Haenlein that we present the Tax Anticipation Note to the Bank of Suffolk County at 3% interest. The Board was polled, carried unanimously.

Resolution T.A. Note It was brought to the Board's attention that the \$7,000. they are borrowing will not be sufficient as the interest on the bonds on the present school are due on November 1st in the amount of \$1,443.75.

After discussion, the following resolution was made by Mr. Brown and seconded by Mr. Haenlein in relation to the borrowing of \$2,000 on a tax anticipation note from the Bank of Suffolk County for taxes to be levied during the school year 1959-60.

1. A tax anticipation note is to be issued in anticipation of the collection and receipt of real estate taxes.
2. The fiscal year in which this tax anticipation note is issued is for the year ending June 30, 1960.
3. The amount of taxes to be levied during the fiscal year ending June 30, 1960 is \$264,900 of which none has been collected and received.
4. The amount of the tax anticipation note shall be \$2,000.
5. The day of maturity of this tax anticipation note will be the 20th day of January, 1960 subject to prior redemption and the rate of interest is to be 3%.
6. The day of maturity of this tax anticipation note does not extend beyond the close of the applicable period provided in the Section 24.00 of the Local Finance Law.

The Board was polled, carried unanimously.

Annex Playground The second item on the agenda was the Annex playground. Dr. Easterday stated that it was the feeling that by passing out three plans we can come up with a suitable plan at a cheaper cost. This is in direct opposition to the motion passed at the last special meeting. Therefore, he wished the Board's opinion. He stated that since the last special meeting there was one important fact he had discovered. For public works construction cost of this nature, the limit is \$2,500. before advertising is necessary. There was discussion on the three plans, and the Annex playground. It was moved by Mr. Brown and seconded by Mr. Haenlein that the Board approve the action of Dr. Easterday in plowing the furrow behind the Annex; thereby relieving him of any personal responsibility in this matter. The Board was polled, carried unanimously. Further discussion ensued. It

was moved by Mr. Brown and seconded by Mr. Haenlein that we use Plan B as specifications for the correction of the problems at the Annex. The Board was polled, carried unanimously.

It was moved by Mr. Brown and seconded by Mr. Haenlein that this Board authorize the administrator and/or the Board President to proceed with the necessary construction at the Annex as soon as possible in accordance with Plan B within the \$2,500 limit set by law. The Board was polled, carried unanimously.

It was moved by Mr. Brown and seconded by Dr. Sunyar that all previous motions prior to October 23rd relative to the Annex playground be rescinded. The Board was polled, carried unanimously.

The next fifteen minutes were devoted to the visitors' discussion period.

Visitors

It was moved by Mr. Brown and seconded by Dr. Sunyar that the meeting adjourn at 8:47 P.M. The Board was polled, carried unanimously.

B. Jayne
Clerk

FIFTH REGULAR PUBLIC OPEN MEETING

NOVEMBER 4, 1959

The fifth regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Wednesday, November 4, 1959.

The meeting was called to order at 8:02 P.M. by the President, Dr. Easterday, with the following members present: Messrs. Brown, Peterson, Sunyar, Easterday, and Mrs. Benito. Mr. Lanzo arrived at 8:04 P.M. Mr. Harto, Principal, also attended.

visitors Twenty guests were present: The first order of business was the visitors' discussion period.

At the conclusion of the discussion period, the Board proceeded with the agenda.

Minutes
Oct. 7th It was regularly moved by Mr. Brown and seconded by Dr. Sunyar that the minutes of October 7th be approved. The Board was polled as follows: Mr. Brown-yes; Mr. Peterson-abstained; Mr. Lanzo-abstained; Dr. Sunyar-yes; Mrs. Benito-abstained; Dr. Easterday-yes. Minutes not accepted- 3-3.

Dr. Easterday requested, as the minutes had not been approved, that the Principal call our attorney for advice.

Oct. 16th It was moved by Mr. Brown and seconded by Dr. Sunyar that the minutes of October 16th be approved. The Board was polled: Mr. Brown-yes; Mr. Peterson-abstained; Mr. Lanzo-abstained; Dr. Sunyar-yes; Mrs. Benito-abstained, not present; Dr. Easterday-yes. 3-3- Minutes not accepted.

Oct. 23rd It was moved by Mr. Brown and seconded by Dr. Sunyar that the minutes of October 23rd be approved. The Board was polled; Mr. Brown-yes; Mr. Peterson-abstained; Mr. Lanzo-yes, being absent I have to take it verbatim that whatever is in the minutes is correct; Dr. Sunyar-yes; Mrs. Benito-abstained, not present; Dr. Easterday-yes. Carried

It was the Board's pleasure to proceed with the agenda until advice is received from the attorney with respect to the minutes.

Treas. Rept. The Treasurer's Report was called for and read by the Clerk. It was moved by Mr. Brown and seconded by Dr. Sunyar that it be accepted. The Board was polled, carried unanimously.

Payment of Bills Reading of the Bills: The Clerk read four bills which were not included in the listing:- D.G. Cole- \$121.73, Justin Terzi- \$102.75-, Randall Farms- \$533.58, John Archambault- \$60., making a total of \$818.06. It was moved by Dr. Sunyar and seconded by Mr. Brown that the bills be paid, including the four bills read, when the funds are available. The Board was polled, carried unanimously.

Attorney's Advice Re: Abstention Prior to Committee Reports, the Chairman stated the advice received from the attorney with respect to the minutes. It is the Chair's privilege to ask those who were present at the October 7th meeting and abstained for their reason for abstention, and the reasons become a part of the minutes. It is within their power to abstain if they were not present at the meeting.

The Chair asked the Board's pleasure as to whether or not they wished a new motion made for approval of the October 7th and October 16th minutes. It was moved by Mr. Brown and seconded by Dr. Sunyar that the minutes of October 7th be accepted. The Board was polled: Mr. Brown-yes; Mr. Peterson-abstained; Mr. Lanzo-yes; I think we are deviating from the past

TREASURER'S REPORT

OCTOBER, 1959

Balance 9/30/59 \$ 7,529.42

Receipts:

County of Suffolk- tax money 12,179.80
Val Harto, milk 403.17
Bank of Suffolk Co.- proceeds
tax anticipation notes 9,000.00

Total Receipts: 21,582.97

Disbursements 24,995.95

Balance on hand 10/31/59 \$ 4,116.44

William J. Pringle,
Treasurer

Note: Received 10/31/59-
Saturday- \$1,167.00 from
Board of Coop. Ed. Services.

W. J. P.

1443.75
650
2093.75
2022.69

17000.-

BILLS TO BE PAID IN NOVEMBER, 1959

CODE	TO WHOM PAID	AMOUNT
2:12	Board of Cooperative Ed. Services- adm.exp.	99.14
2:11	Treasurer, Suffolk County- C D Alert receiver	152.00
	Clerk's Salary	100.00
	TOTAL GENERAL CONTROL	<u>351.14</u>
3:5	The Island Company- office supplies	110.23
3:9	Barbara Wuerfl- sub. teaching	23.00
	Helen Whelan- sub. teaching	46.00
	Martha Chamberlain- home teaching	235.00
3:10	Ginn and Co.- books	10.27
	Laidlaw Brothers- "	9.59
3:11	Three Village Herald- printing att. reports	30.00
	World Book Company- supplies	46.39
	Bureau of Publications- "	9.49
	Follett Publishing Co.- supplies	69.85
3:13	Board of Coop. Ed. Services- services	2,096.82
	Secretaries Salaries	457.32
	Teachers Salaries	9,384.13
	TOTAL INSTRUCTIONAL SERVICE	<u>12,528.09</u>
4:4	Long Island Lighting Co.- service	117.16
4:5	I. Janvey and Sons, Inc.- jan. supplies	265.00
	D. T. Bayles and Son, Inc.- " "	12.06
4:7	New York Telephone Co.- service	84.99
	Custodians' Salaries	845.80
	TOTAL OPERATION OF PLANT	<u>1,325.01</u>
5:2	Cappy's- shades	40.40
5:3	L. N. Lord- install 3 lights & switches	22.50
	B & D Plumbing- service calls	8.00
	General Electric Co.- repairs	8.49
	TOTAL MAINTENANCE OF PLANT	<u>79.39</u>
8:12-13	American Seating Co.- furniture	359.10
8:15	American School & University- sub.	10.00
	American Council on Education- book	1.50
	TOTAL CAPITAL OUTLAY	<u>370.60</u>
9:6	Sunrise Surgical Supply Co., Inc.	93.84
9:	National Biscuit Co.- crackers	51.04
	John Archambault- transportation- Nov.	2,820.00
	TOTAL AUXILIARY AGENCIES	<u>2,964.88</u>
	TOTAL BILLS TO BE PAID IN NOVEMBER, 1959	\$ 17,619.11

818.06
18,437.17

policy of using condensed minutes and if they are not condensed by next meeting, I will abstain again from not voting on them; Dr. Sunyar-yes; Mrs. Benito-abstained; Dr. Easterday-yes. 4-2- carried. Mr. Peterson stated that he abstained on the basis of absenteeism. Mrs. Benito stated to the chair that she doesn't care to give a reason at this time.

Oct. 7

It was moved by Mr. Brown and seconded by Dr. Sunyar that the minutes of October 16th be accepted. The Board was polled: Mr. Brown- yes; Mr. Peterson-abstained; Mr. Lanzo- yes; Dr. Sunyar-yes; Mrs. Benito-abstained; Dr. Easterday-yes. 4-2- Carried.

COMMITTEE REPORTS:

No Report.

Audit

No Report.

Budget

No Report. Dr. Easterday asked if he could speak on this. He stated that the Board had accepted Plan B and work will proceed immediately and it is expected to be completed by the end of next week. Mr. Barnett is the contractor, with a bid of \$1,558.00.

Building
& Grounds

Absent.

College

Absent.

Education

No Report

Housing

No Report.

Insurance

No Report

Legal

Mrs. Benito spoke to Mr. Ormsby and he informed her that since the 8-district meeting he has submitted a report to Dr. Griffin, but Dr. Griffin was leaving immediately for Seattle, Washington and would not return until November 2nd.

Merger

No Report.

Policy

No Report.

Publicity

No Report.

Salary

No Report.

Trans.

Mrs. Benito asked what is the purpose of the visitation committee. It was pointed out that this is a requirement of the law. There must be so many visits during the year and these visits must be recorded in the minutes.

Visitation

COMMUNICATIONS:

1. A letter from the NYS School Boards Association regarding insurance appraisals was read.

NYSSBA

2. A letter from Pelletreau and Pelletreau regarding their opinion on the recovery of back taxes was read.

ATTY

3. A letter from the NYS School Boards Association regarding appraisals and convention was summarized.

NYSSBA

4. A letter from Mrs. Clare Hildenbrand objecting to the status of the annex and playground was read.

Mrs.
Hildenbra

5. A letter from Dr. Jehu was read stating that the decision on the appeal- "Gallant v. Brookhaven 1"-is expected in the near future.

Dr. Jehu

6. A notice from the chairman of the June 27th Resolutions Committee of the meeting of representatives of Nassau and Suffolk School Boards was read.

Nassau-
Suffolk
Sch. Bds.

7. A letter from the NYSSBA was read regarding the report of the Educational Conference Board.

NYSSBA

8. A letter from Mr. Charles H. Silver, President of the Board of Education of the City of New York was summarized.

Dr. Silver

9. A letter from the NYSSBA regarding the 1959 annual convention was summarized.

NYSSBA

10. A letter from the Plainview-Old Bethpage Public Schools was read regarding a Long Island Conference to be held at 8:30 on November 17th at the Jamaica Avenue School, Plainview, NY

Plainview-
Old Bethpag
School

11. A letter from the Office of the Commissioner of Education regarding persons interested in the preparation of high school teachers of academic subjects was summarized.

Dr. Allen

12. The "Regents' Statement on Juvenile Delinquency" and a letter from Dr. Allen was read.

rs. H.
nle 13. A letter from Mrs. Hurlow Henle releasing the Board and the faculty from liability in connection with her son, David Seybold, was read.

Atty. 14. A letter was read from Pelletreau and Pelletreau stating their opinion with regard to instructors instructing prospective voters in the use of the voting machine at every election.

TSBA 15. A notice of a meeting of the Brookhaven Town School Boards Association on November 6th at 8 P.M. at the Bellport High School was read.

Mrs. Giuffreda 16. A letter was read from Mrs. Carolyn Giuffreda regarding the fast and reckless driving of the bus driver who brings her child to and from school.

17. The following letter, also received from Mrs. Giuffreda, was read:

"Dear Dr. Easterday:

For the past year and a half, I have attended School Board meetings regularly and so consider myself reasonably well-informed on many of the activities and procedures of the Board. At the July organizational meeting, committee chairmen were named with each member of the Board given responsibility for work to be done under categories of auditing, insurance, visitation, housing, transportation, building and grounds, etc. At this point, I would like to ask a question. What is the duty and the responsibility of the Board member who accepts the chairmanship for any of these committees? Is it not up to him to get these jobs done as quickly, efficiently and as economically as possible?

Perhaps my deep concern is initiated by the fact that my daughter has been forced to attend school at the Annex in a room where the floors have been wet from flooding after rains of any force at all, and also that she must play on a playground which is a mass of rick, tar and glass. Someone has been neglecting their duties.

In addition to the sorry condition of the Annex playground, you may recall such problems as the cesspool which had sunk from the rains, leaving a large hole in the playground, and the crumbling cement step at the Main building. Are not these problems within the province of the Chairman of the building and grounds committee? Yet in each instance someone else had to take over these jobs. After the failure of the Chairman of building and grounds either to obtain or to report on specifications for work to alleviate the endless drainage problem and the annex was unundat4d with an inch or so of water, Dr. Easterday found it necessary to take his tractor down to plow a furrow to divert the water and to call two special meetings to deal with the water situation. The Chairman of the building and grounds committee, by the way, was absent from both special meetings. Dr. Easterday was also the one who had to hire a contractor to repair the steps. As for the cesspool, the Administrator finally had to ask a teacher to remedy the dangerous situation which he did by hauling dirt by wheelbarrow and shovelling it into the hole.

One could mention other instances relating to building and grounds problems and also to transportation problems, but I feel that other members of the Board know of their existence. The above incidents are mentioned because they present serious problems which jeopardize the health and welfare of our children.

Does the Board feel that one of its members or the chairman of a committee can be absent from 17 out of 29 meetings since December and still perform his function to the best interest of the children and the taxpayers of the Community? The question, then, is what action can be taken? Is it within the province of the Board to persuade a chairman of a committee to fulfill his responsibilities (if indeed, they are his responsibilities) as a member of the Board and do the work expected of him, sharing in the efforts of other members? Or failing this, can the Board

either dismiss him or ask him to resign? Is it fair that one member can be so remiss when others appear unflinchingly at meetings, spend hours of their time in the numberless mechanical duties, visitation, correspondence, consultations, etc., all the while performing their duties as committee chairmen and members?

I would appreciate the Board's opinion and action on these conditions. I also request that this letter be read and recorded in the minutes of the regular Board meeting."

APPLICATIONS:

1. The P.T.A. requests the use of the auditorium on November 4, 5, and 6 for a Book Fair, from 1 P.M. to 10 P.M. PTA
2. A French Class sponsored by the P.T.A. requested the use of any room for French lessons on Fridays after school from 2:40-3:10 P.M. Proceeds to be used to pay the French Teacher-\$3 for 10 lessons. FRENCH LESSONS
3. The 4-H Club requests the use of the kitchen for cooking demonstrations on October 19, November 2, November 16, November 30 and December 14 from 2:30- 4P.M. 4-H
4. The Girls 4-H Club requests the use of the kindergarten for a bazaar on November 21st from 9 A.M. to 5 P.M. 4-H

It was decided to act separately on the applications.

1. It was moved by Dr. Sunyar and seconded by Mr. Lanzo to approve the application of the P.T.A. for their Book Fair. The Board was polled. All in favor except Mr. Peterson who abstained. PTA
2. With regard to the French lesson class, it was moved by Mr. Lanzo and seconded by Mr. Brown that we deny the application at this time and write a letter to the sponsoring organization and present the problem and perhaps work out some satisfactory solution. The Board was polled, unanimously carried. FRENCH LESSONS
3. With regard to the use of the school for 4-H Cooking Demonstrations, it was moved by Mr. Peterson and seconded by Mr. Lanzo that we deny the application and request the sponsoring organization and administrator to see if they can work out a satisfactory solution. The Board was polled, carried unanimously. 4-H
4. With respect to the use of the school for the 4-H Bazaar, it was moved by Mr. Brown and seconded by Dr. Sunyar that this application be approved. The Board was polled, all in favor except Mr. Peterson who abstained. 4-H Bazaar

PRINCIPAL'S REPORT:

1. On October 13th a letter was sent to the parents stating that the bus schedules issued in the beginning of the year were only a guide - not necessarily a timetable. This letter was necessitated by the fact that when a bus varies one or two minutes from the schedule, he receives many telephone calls. Surrounding districts only state the time the bus leaves the first stop and the time it will arrive at the school. He felt it was unjust that he receive criticism when the bus was off schedule by a few minutes. Bus Schedu
2. The transportation to Harbor Country Day School has been resolved satisfactorily temporarily. A legal implication must be checked to see if the district is absolved. The contractor will transport two other children in the morning and the parent will bring the child home in the afternoon. This is agreeable with the grandmother pending the return of the mother. Harbor Countr: School
3. There have been several disciplinary problems on the bus. The child has received the warning and a letter has been sent to the parent advising that the next report means the child will not be allowed to ride the bus for a two-week period. Bus Discip- lin
4. The report cards have been received from the Junior High School in Port Jefferson and evaluated as follows:

P.J.Jr.	7th Grade	55 pupils	- 35% on honors or 64%
S. Sport ards	8th Grade	34 pupils	23 on honors or 68%

Mr. Harto will report to the Board on the Senior High School reports. He has dictated letters to each child in the Junior High School regarding their report card and will do the same with the Senior High School.

Our elementary school is planning the parent conferences prior to report cards. Extra Help classes will commence within a week. The first grade will not receive report cards during the first report period. The teachers will hold conferences with the parents during this time.

Elem. Sports The Principal stated he had received a very constructive criticism - that parents felt we did not give a sufficient report on the progress of the children, particularly the sixth grade. He feels this is a valid criticism and is evaluating it.

Sports Program 5. The Sports program has been instituted and is very well attended. Mr. Terzi is doing Monday afternoon sports as part of his work day and Mr. McFarlane is doing the Thursday afternoon sports as part of his regular program. The Wednesday and Thursday evening and the Saturday morning sports are also well attended.

Elem. School Con. 6. Mr. Harto requested permission from the Board to attend the Elementary School Principals Convention in Syracuse on December 5, 6, 7, and 8, and be reimbursed for the expenses. It was moved by Mr. Brown and seconded by Dr. Sunyar that Mr. Harto's request be granted. The Board was polled, carried unanimously. -It was moved by Mr. Brown and seconded by Dr. Sunyar that the Principal's expenses be paid upon presentation of bills. The Board was polled, carried unanimously.

Audio-Visual Equip. Reimburs 7. Mr. Harto stated he is looking into the matter of being reimbursed under the Federal Act for audio visual equipment purchased this year. He is waiting to receive the forms from Mr. Ormsby's office and when they are received he will complete them and file them, with the Board's approval. It was moved by Dr. Sunyar and seconded by Mr. Peterson that Mr. Harto proceed. The Board was polled, carried unanimously.

Fed. Aid 8. Mr. Harto reported that he is in the process of sending out the Federal Aid forms again this year.

Book Fair 9. The Principal reported that the Book Fair will be held beginning tomorrow and that the children will come in and look over the books. The Fair is open to the public from 1-5 p.m. and from 7-9-p.m.

UNFINISHED BUSINESS:

Telegram to Board of Regents After discussion, it was moved by Dr. Sunyar and seconded by Mr. Lanzo that we send a telegram to the Chancellor of the Board of Regents (carbon copy to Dr. Allen) stating that we have waited since July 16th and would appreciate an answer at the earliest possible time. The following amendment was moved by Dr. Sunyar and seconded by Mr. Lanzo that the motion is pending on a telephone call to Dr. Jehu. Poll on the amendment:- all in favor except Mr. Brown who voted no. Carried. Poll on the motion:- all in favor except Mr. Brown who voted no. Carried.

Annex Lay-out A request has been made by the contractor doing the Annex work that a 2/3 payment be made upon completion of the wall and gutters and the balance upon final completion. It was moved by Mr. Brown and seconded by Dr. Sunyar that payment be made as requested in the proposal when funds are available. The Board was polled, four in favor with Mr. Peterson abstaining and Mr. Lanzo voting no. 4-1-1 Carried.

NEW BUSINESS:

It was moved by Mr. Brown and seconded by Dr. Sunyar that the Publicity and Public Relations Committee investigate the possibility of sending out a monthly newsletter to the voters of the district as a regular procedure, and more often if

necessary. The Committee would investigate the cost and manner of handling this and report back to the Board at the next regular meeting. The Board was polled, carried unanimously.

Newsletter

Mr. Peterson stated that he has been approached by a local contractor to do the snow removal. He quoted a price of \$12. per clearing for clearing the parking area, entire blacktop, in front of the Annex and the rear parking area in back of the main school. After discussion, it was moved by Mr. Peterson and seconded by Mr. Brown that we make a verbal agreement with the contractor and spell it out so that the school administrator would notify him when this service is required. The Board was polled, carried unanimously.

Snow
Removal

The following resolution was moved by Mr. Brown and seconded by Mr. Peterson that we borrow \$18,000 on a tax anticipation note from the Bank of Suffolk County at 3% interest:

Tax
Anticipati
Note

RESOLUTION TO BE ADOPTED FOR BORROWING MONEY ON A
TAX ANTICIPATION NOTE

At a meeting of the Board of Education of School District No 1 of the Towns of Brookhaven and Smithtown, Suffolk County New York, held the 4th day of November, 1959, the following resolution was adopted in relation to a tax anticipation note for taxes to be levied during the school year 1959-60.

1. A tax anticipation note is to be issued in anticipation of the collection and receipt of real estate taxes.
2. The fiscal year in which this tax anticipation note is issued is for the year ending June 30, 1960.
3. The amount of taxes to be levied during the fiscal year ending June 30, 1960 is \$264,900, of which none has been collected and received.
4. The amount of the tax anticipation note shall be \$18,000.
5. The day of maturity of this tax anticipation note will be the 20th day of January, 1960, subject to prior redemption and the rate of interest is to be 3%.
6. The day of maturity of this tax anticipation note does not extend beyond the close of the applicable period provided in the Section 24.00 of the Local Finance Law.

The Board was polled, carried unanimously.

With regard to the communication of Pelletreau and Pelletreau with respect to the recovery of tax monies, after discussion it was moved by Mr. Peterson and seconded by Mr. Brown to write to Mr. Ormsby requesting the changes in the tax collection with the tax receiver and have Mr. Ormsby define the line again in writing and have Mr. Ormsby write to the proper authorities and point out the principal items involved—houses paying taxes to the wrong district, etc. The Board was polled, carried unanimously.

Recovery
of
Tax
Monies

With regard to Mrs. Hildenbrand's letter, it will be acknowledged and the action done pointed out. There was no objection to this.

Mrs.
Hildenbrand

With regard to the Long Island School Boards Association, it will be done as individual Board members.

L.I.S.B.A

The Plainview-meeting on November 17th at 8:30 P.M. will be left as an individual Board member matter.

Plainview
Meeting

With regard to the letter from Pelletreau and Pelletreau with respect to the instruction on voting machines, this will be included in the letter to the Civic Association, in answer to their request. There was no objection to this.

Atty.

With regard to Mrs. Giuffreda's two personal letters, it was suggested that since Dr. Easterday is the President and has the power to appoint committees and the committee chairmen, that he write whatever he thinks is appropriate in answer.

Mrs.
Giuffreda

isitors

The next fifteen minutes were devoted to the visitors' discussion period. During this period, Mr. Lanzo stated he had only made a suggestion on one of Mrs. Giuffreda's letters and felt something should be done immediately regarding the reckless bus driver. It was moved by Mr. Lanzo that we write a letter to have the woman absolved from her position. There was no second to this motion. It was explained that the administrator has investigated this and followed it up with the letter writer. However, we will pursue investigation and try to take corrective measures.

During the visitors' discussion period, Mrs. Gallant requested that the following question to Mr. Brown be recorded - "Why hasn't Mr. Brown ever disqualified himself on votes relating to transportation when he is actively selling buses to bus operators serving this district and also selling autos to school personnel?"

At the conclusion of the visitors' discussion period, it was regularly moved and duly seconded that the meeting adjourn at 11 P.M. The Board was polled, carried unanimously.

*B. Jayne
Clerk*

TREASURER'S REPORT

NOVEMBER, 1959

Balance 10/31/59	\$ 4,116.44
Receipts:	
Val Harto- milk	\$394.26
Bank of Suffolk County- proceeds tax antic. note	\$18,000.00
Dept. of Tax. and Finance- lunch	\$200.64
TOTAL RECEIPTS	18,594.90
Disbursements	19,617.30
Balance on hand 11/30/59	\$3,094.04

William J. Pringle,

Treasurer

BILLS TO BE PAID IN DECEMBER, 1959

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
2:3	Newkirk Associates Inc.- sub. district letter	16.50
	Lafayette Radio Electronics Corp- tapes (40)	61.44
2:12	Board of Cooperative Educational Services- adm. exp.	99.14
	Clerk's Salary	100.00
	TOTAL GENERAL CONTROL	277.08
3:	Board of Coop. Ed. Services- services	2,096.82
3:5	The Island Co.- office supplies	43.80
3:9	Martha Chamberlain- home teaching	90.00
	Helen Whelan- substitute teaching	46.00
3:10	Follet Publishing Co.- text	5.74
	F. A. Owen Publishing Co.- text	12.24
3:11	Creative Playthings Inc.- Supplies Instruction	86.10
3:10	World Book Co.- text	11.03
	D. C. Heath and Co.-text	2.54
	The A. N. Palmer Co.- "	18.56
3:11	Scott Foresman & Co.- Supplies Inst.	3.19
	Bureau of Publications- "	4.24
	J. L. Hammett Co.- "	30.79
	Teachers Salaries	9,384.13
	Secretaries Salaries	458.32
	TOTAL INSTRUCTIONAL SERVICES	12,293.50
4:4	Long Island Lighting Co.- services	144.79
4:5	Beinbrink Paper Co.- paper supplies	34.62
	John J. Herbert- cleaning supplies	40.00
4:7	New York Telephone Co.- service	74.62
	Custodians Salaries	845.80
	TOTAL OPERATION OF PLANT	1,139.83
5:2	Cappy's- rollers and shade	9.30
	Bayles S. B. Lumber Corp.- supplies	3.04
	D. T. Bayles and Son, Inc.	4.05
5:3	Dirk Schwedersky- install auto. water feed, etc.	85.00
5:4	William J. Scholtz & Son- repair equipt.	12.35
	TOTAL MAINTENANCE OF PLANT	113.74
6:3	O. C. Lempfert- prem. comp. gen. liab. FIXED CHARGES	592.38
8:15	Follett Pub. Co.- library books	20.03
	Scott Foresman and Co.- "	6.23
	Robert Keene Bookshop- "	228.32
	Benefic Press- "	8.31
	Spencer Press Inc. - "	16.00
	The Garrard Press.- "	7.69
	Childfens Press Inc.- "	3.38
	TOTAL CAPITAL OUTLAY	289.96
9:3	F. A. Owen Pub. Co.- sub.	134.64
9:11	Association Films Inc.- rental	9.77
	Justin Terzi- sports program-	162.00
9:6	Sunrise Surgical Supply Co.- nurse supplies	8.40
	John Archambault- bus transp.- Dec.	2,820.00
	TOTAL AUXILIARY AGENCIES	3,134.81
	TOTAL BILLS TO BE PAID*December-	\$17,841.30

SIXTH REGULAR PUBLIC OPEN MEETING

DECEMBER 2, 1969

The sixth regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held in the school on Wednesday, December 2, 1969.

The meeting was called to order at 8:04 p.m. by the President, Dr. Easterday with the following members present: Messrs. Brown, Peterson, Lanzo, Haenlein, Sunyar, Easterday and Mrs. Benito. Mr. Harto, Principal, also attended.

Fifteen guests were present. The first order of business was the visitors' discussion period. At the conclusion of this period, the Board proceeded to the regular portion of the Board's business.

Visitors

The chair requested that the Board go into executive session to discuss the problems of the personnel of the school district.

It was moved by Mr. Brown and seconded by Dr. Sunyar that we go into executive session now. The Board was polled, carried unanimously.

The Board resumed regular session at 9:37 p.m.

It was moved by Mr. Brown and seconded by Mr. Peterson that the Minutes of November 4th be accepted. The Board was polled, carried unanimously.

MINUTES

The Treasurer's Report was called for and read by the Clerk. It was moved by Mr. Lanzo and seconded by Mr. Brown that the Treasurer's Report be accepted. The Board was polled, carried unanimously.

TREAS. REPORT

It was moved by Mr. Brown and seconded by Dr. Sunyar that the bills be paid when funds are available. The Board was polled, carried unanimously.

PAYMENT BILLS

It was moved by Mr. Brown and seconded by Mr. Lanzo that the milk bill be paid when funds are available. The Board was polled, carried unanimously.

MILK BILL

COMMITTEE REPORTS:

No report other than the mason work has been completed, but, due to weather conditions, the resurfacing has not been done at the annex.

BUILDING & GROUNDS

The members of this committee would like to see the film, "A School for Johnny" prior to recommendation. Mr. Weidersum will be contacted for arrangements. This committee felt there was no necessity for circulating the pamphlet "Are New York State Schools Good Enough?" which is a study prepared by the New York State Educational Conference Board, as it mostly concerned with the city school systems.

EDUCATION

Dr. Sunyar reported that the committee had investigated the cost of circulating a printed publication release and found two alternatives: (1) Securing permits for bulk rate mailing, plus paper, stencils, etc., at a cost of about \$22. per month; or (2) the single rate (3¢ an ounce), plus the paper and stencils, etc., at a cost of about \$45 per month. There was discussion regarding the cost of hiring a public relations writer. This will be brought up under New Business.

PUBLICITY & PUBLIC RELATIONS

Mrs. Benito reported that she had called Mr. Ormsby yesterday and he had heard nothing from Albany.

MERGER

COMMUNICATIONS

Mr. Brown requested a letter be added to the communications.

1. A letter from the American Red Cross was read concerning their program for Junior Red Cross.

RED CROSS

Nassau-Suffolk 2. A letter from the Temporary Committee for the formation of the Nassau-Suffolk School Boards was read.

NYSSEA 3. A letter from the NYSSEA, Mr. Dyer, Executive Secretary, concerning the services offered by the office of the local government was reviewed.

NYU School of Education 4. A letter from the Director, Walter Anderson, of the New York University School of Education was read. It concerned the filling out of forms.

5. A letter from Mrs. Crownover was received as follows:

Mrs. Crownover "Dr. Otho Easterday,
President of the Stony Brook School Board
Stony Brook, New York

" Dear Dr. Easterday:

Will you please have this letter and the enclosed letter from Dr. Crewson read and recorded in the minutes of the regular meeting of the school board in December?

Very truly yours,

Mr. and Mrs. J.C. Crownover"

"Mr. and Mrs. Joseph C. Crownover
Erland Road
Stony Brook, New York

"Dear Mr. and Mrs. Crownover:

"This will acknowledge and thank you for your letter of November 16 relative to the school situation in your community.

"I can assure you that this Department has no intention of changing its stand regarding the proposed consolidation of Stony Brook and Setauket school districts. Such a consolidation would, in our judgment, be unsound both educationally and financially.

"I suggest that you discuss the question as to how you can secure the school for which you voted, with Mr. Walter M. Ormsby, 292 Medford Avenue, Patchogue, L.I., New York. Mr. Ormsby is a member of the Department staff and is fully aware of the continued Department position on the consolidation issue, as outlined above.

Sincerely,

(signed) Walter Crewson

WALTER CREWSON"

Dr. Crewson 6. A letter directed to Mr. and Mrs. O'Connor from Dr. Walter Crewson was read, stating that the State Department has not changed its thinking regarding a two district consolidation.

Mrs. MacLeod 7. A letter was read from Mrs. V. MacLeod concerning pinworms in the school.

Mrs. Redfield 8. A communication was received from Mrs. Redfield stating that the sanitary conditions of the school were satisfactory.

Mr. Majkowski 9. A communication was received from Mr. Majkowski, Representative from the Suffolk County Health Department, which stated that he had found the buildings in a sanitary condition.

10. A communication was received from F. Duane Squire, School Physician, which stated he concurred with the findings of the Health Department. It also stated that the principal detection and treatment of pinworms should be done in the homes by the parents of the children.

Mrs. Newfield 11. A resignation from Henry Newfield was read.

APPLICATIONS:

1. Mrs. Bell and Mrs. Merz request the use of the kindergarten room on December 12th from 2-4 P.M. for a piano recital. Bell & Merz
2. The Civic Association requests the use of the kindergarten room on December 9th from 8-10:30 P.M. for their monthly meeting. Civic
3. The P.T.A. requests the use of a classroom for French lessons from 2:45 -3:15 once a week. PTA

It was moved by Dr. Sunyar and seconded by Mr. Brown that the applications be approved. The Board was polled, carried unanimously.

PRINCIPAL'S REPORT:

1. The Book Fair was a huge success- the proceeds of \$103.88 was turned over to the Principal. This money is to be used for books for the Library. Book Fair
2. Mr. Harto stated that the practice last year was to give each child an apple and an orange at their school Christmas party. He asked for the Board's permission to proceed with this arrangement this year. It was moved by Mr. Lanzo and seconded by Dr. Sunyar that we grant this request. The Board was polled, carried unanimously. Xmas Party
3. Mr. Harto asked the Board's pleasure with regard to purchasing Christmas trees and wreaths. It was moved by Mr. Lanzo and seconded by Dr. Sunyar that we grant this request. The Board was polled, carried unanimously. Xmas trees & wreaths
4. Mr. Harto asked the Board's permission to present the operetta, "Christmas Toys Wake Up". He and two Board members have read this and find nothing objectionable in it with respect to religion. It was moved by Dr. Sunyar and seconded by Mr. Peterson that permission be granted for the school to give this play. The Board was polled, carried unanimously. Xmas Play
5. As permission was granted for the Christmas program, it was stated that the program for the adults will be on Tuesday, December 22nd, and for the Children on Wednesday morning. Mr. Harto asked if there was any objection on the part of the Board to dismissal immediately following the program on Wednesday. Dr. Easterday asked if anyone had an objection to this. There were no objections voiced.
6. Mr. Harto requested permission to purchase and have a panic bolt installed on the door at the annex. It was moved by Mr. Brown and seconded by Mr. Haenlein that we purchase the above and have it installed. The Board was polled, all in favor except Mr. Peterson who abstained. Panic Bolt
7. It was brought to the Board's attention that the Fourth Graders, Both A.M. and P.M. sessions, have not been behaving on the bus. Mr. Harto stated that the next step will be a letter sent to the parents stating that transportation will be discontinued if he has to speak to them again regarding the discipline on the bus. BUS BEHAVIOR BY GRADE
- UNFINISHED BUSINESS:
1. With regard to the letter from the American Red Cross, it was moved by Mr. Peterson and seconded by Mr. Lanzo that we move in line with the existing policy and the request be rejected. The Board was polled, carried unanimously. Red Cross
2. The letter from the Temporary Committee on the formation of a Nassau-Suffolk School Boards was given to the Education Committee for evaluation. Nassau-Suffolk Sch. Bds.
3. With respect to the forms to be filled out as requested by the Director of the New York University School of Education, it was decided that it would be circulated to all committees that it concerns, particularly the Education and Budget committees. NYU School of Education
4. After discussion, during which Dr. Easterday quoted from various Standard Medical Textbooks regarding pinworms, it was decided that Dr. Easterday would answer Mrs. MacLeod's letter Mrs. MacLeod

with essentially some of the facts talked about tonight.

NEW BUSINESS:

It was moved by Mr. Brown and seconded by Dr. Sunyar that the Public Relations Committee investigate the possibility and cost of engaging a public relations firm to publish and distribute a monthly report at the direction and approval of the School Board. After discussion, the Board was polled as follows: Mr. Brown- yes, Mr. Peterson- no, Mr. Haenlein- yes, Dr. Sunyar- no, Mr. Lanzo- no, Mrs. Benito- no, Dr. Easterday- yes. 4-3- Not Carried.

PUBLICATI
RELEASE**
MONTHLY RI

The following resolution was moved by Mr. Brown and seconded by Mr. Peterson that we borrow \$18,000 on a tax anticipation note from the Bank of Suffolk County at 3% interest:

Tax
Antic.
Note

**RESOLUTION TO BE ADOPTED FOR BORROWING ON A TAX
ANTICIPATION NOTE**

At a meeting of the Board of Education of School District #1 Towns of Brookhaven and Smithtown, Suffolk County, New York, held the 2nd day of December, 1959, the following resolution was adopted in relation to a tax anticipation note for taxes to be levied during the school year 1959-1960.

1. A tax anticipation note is to be issued in anticipation of the collection and receipt of real estate taxes.
 2. The fiscal year in which this tax anticipation note is issued is for the year ending June 30, 1960.
 3. The amount of taxes to be levied during the fiscal year ending June 30, 1960, is \$264,000., of which none has been collected and received.
 4. The amount of the tax anticipation note shall be \$18,000.
 5. The day of maturity of this tax anticipation note will be the 20th day of January, 1960 subject to prior redemption and the rate of interest is to be 3%.
 6. The day of maturity of this tax anticipation note does not extend beyond the close of the applicable period provided in the Section 24.00 of the Local Finance Law.
- The Board was polled, carried unanimously.

Mr. Lanzo stated that at the next meeting he will bring up a motion that the Board spend one meeting a month for the educational information, finding out about teaching methods, curriculum, etc.

Bd. Meeti
on Ed'l I
formatio

It was moved by Mr. Lanzo and seconded by Dr. Sunyar to accept the resignation we received this evening. The Board was polled, carried unanimously.

Mr. New-
field's
resignati

After discussion, it was moved by Mr. Peterson and seconded by Mr. Lanzo that the administrator be empowered to hire a custodian on a temporary basis, with the understanding that this will become permanent with full Board approval. The Board was polled: Mr. Peterson- yes, Mr. Haenlein- no, Dr. Sunyar- no, Mr. Lanzo- yes, Mrs. Benito- yes, Dr. Easterday- yes, Mr. Brown- no. 4-3 Carried.

Hiring of
Custodian

The next fifteen minutes were devoted to the visitors' discussion period.

It was moved by Mr. Brown and seconded by Mrs. Benito that the meeting adjourn at 11:36pm Poll- unanimous.

Beatrice Jayne
Clark

DECEMBER 10, 1959

A special public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Thursday, December 10, 1959.

The meeting was called to order at 8:05 P.M. by the President, Dr. Easterday, with the following members present: Messrs. Brown, Haenlein, Sunyar, Lanzo, Easterday, and Mrs. Benito. Mr. Harto, Principal, also attended.

Fourteen guests were present. The first fifteen minutes were devoted to the visitors' discussion period, during which Mrs. Gallant requested the Clerk to record the following in the Minutes:

VISITORS

Mrs. Gallant: "I would like to ask Mr. Lanzo inasmuch as he was Board President or any of the other members if they would like to comment-I've heard stories and been to some meetings- that the incident that occurred which our custodian now has confessed to- that the police were not called to two days and had they been called immediately, they might have been able to solve this and not have another such incident happen here. I ask Mr. Lanzo if he would care to comment on this."

MRS.
GALLANT

Mr. Lanzo:-"At this point, Mrs. Gallant, I don't know that I have the authority to answer this. If Dr. Easterday would be so kind as to grant me the authority to answer this question, I'd say I'd feel obligated to attempt an answer anyway".

MR.
LANZO

Dr. Easterday:-"There was an agreement that has been made that the Board feels with regard to this incident, - that information should be kept to a minimum- for the interest of those concerned and the interest of the district. If the Board agrees- if they feel, at this time, in view of the time which has passed and other circumstances - it is all right for Mr. Lanzo to answer this question. I will ask the Board's opinion as to what their attitude will be: Mr. Brown- no; Mr. Haenlein- no; Dr. Sunyar- no; Mr. Lanzo- abstained; Mrs. Benito- abstained; Dr. Easterday- no. I think maybe later in the evening the attitude may shift."

DR.
EASTERDAY

At the conclusion of the discussion period, Dr. Easterday stated that the meeting had been called to brief the Board and discuss and ask for guidance with respect to the recent incident involving our custodian, Mr. Newfield. Because of the matter of discussion, Dr. Easterday requested the Board to go into executive session. It was moved by Mr. Brown and seconded by Mr. Haenlein that we go into executive session. The Board was polled, carried unanimously.

The Board resumed regular session at 9:45 P.M.

The Chair asked the Board if there were any matters discussed in the executive session upon which action should be taken. There was no answer. The Chair brought up the matter of the letter of reference, and asked if any members wished to introduce a motion. As there was no answer, the Chair said that he assumed that there was no feeling to introduce a motion on this particular subject. The Chair asked if there were anything to be discussed regarding policies to be established in the future. It was moved by Mr. Brown and seconded by Mr. Haenlein that all policies be given to the Policy Committee for future study. The Board was polled, unanimously carried.

Letter c
Referenc

The next portion was devoted to the visitors' discussion period.

It was moved by Mr. Brown and seconded by Mrs. Benito that the meeting adjourn at 9:49 P.M.

DECEMBER 21, 1959

A special public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Monday, December 21, 1959.

The meeting was called to order at 8:05 P.M. by the President, Dr. Easterday, with the following members present: Messrs. Peterson Sunyar, Haenlein, Easterday, Brown, Lanzo and Mrs. Benito. Mr. Harto Principal, also attended.

visitors Six guests were present. The first order of business was the visitors discussion period, after which the Board proceeded to the regular portion of this meeting.

enda The Agenda stated that the meeting was called to discuss and possibly hire a Custodian. The Chair asked that if there is to be an alteration to the Agenda to state so now.

Cons. It was moved by Mr. Peterson and seconded by Mr. Lanzo that the
or question of possible consolidation or centralization be added to
Cent. tonight's agenda. After discussion, the Board was polled: Mr. Peterson- yes; Mr. Haenlein- no; Dr. Sunyar- no; Mr. Lanzo-yes; Mrs. Benito-yes; Dr. Easterday- no; Mr. Brown- no. 4-3 Not Carried.

dition The Chair stated that the Principal would like to request
to a permission later to read the Christmas story from the Bible at
enda- the Christmas entertainment. It was moved by Mr. Brown and
mas seconded by Dr. Sunyar that this be added to the Agenda. The
tory Board was polled, all in favor with Mr. Peterson, Mr. Lanzo and Mrs. Benito abstaining. Unanimously carried.

iring The Chair asked Mr. Harto to present the investigation and
ustodian information which he has regarding the applicants for the
opposition of Custodian. This was done and discussion ensued.
After the discussion, it was moved by Mr. Brown and seconded
by Mr. Haenlein that Mr. Harto be empowered to hire Otto
Hildenbrand at a salary of \$4,000. as Custodian of the Union
Free School. The Board was polled, carried unanimously.

It was moved by Mr. Peterson and seconded by Mr. Lanzo to request that the Principal submit a report to the Board on all aspects of the Custodian's performance prior to the completion of the six months' probationary period. The Board was polled, all in favor except Mr. Haenlein, Dr. Sunyar and Mr. Brown who voted no. Carried.

Xmas It was moved by Mr. Brown and seconded by Mr. Haenlein that
Story Mr. Harto be permitted to read the Christmas story from the Bible. All in favor, except Mr. Peterson who voted no, and Mrs. Benito who abstained. Carried.

Coop Mr. Harto distributed material on Cooperative Services and
Service possible classroom solution for 1960-61 to the Board members
Class- for their study, as the Board has to pass on Cooperative
oom Services at the next regular meeting.

sitors There were no questions from the floor during the visitors' period.

It was moved by Mr. Brown and seconded by Mrs. Benito that the meeting adjourn at 8:48 p.m. The Board was polled, carried unanimously.

Beatrice Jayne
Clerk

TREASURER'S REPORT

DECEMBER, 1959

Balance 11/30/59		\$3,094.04
Receipts:		
Board of Coop. Ed.	\$1,167.00	
Bank of Suffolk Co.-pro- ceeds tax antic.note	18,000.00	
Val Harto, milk	144.16	
Dept. of Tax. & Fin-	<u>264.27</u>	
Total Receipts		19,575.43
Disbursements		<u>18,647.24</u>
Balance 12/31/59		* 4,022.23

William J. Pringle, Treasurer

BILLS TO BE PAID IN JANUARY, 1960

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
2:3	Williamson Law Book Co- window envelopes	37.42
	Pelletreau and Pelletreau-consult.& meet.	35.00
2:	Board of Coop. Ed. Services- adm. exp.	99.14
	Clerk's Salary	100.00
	Treasurer's Salary- $\frac{1}{2}$ contract	125.00
	TOTAL GENERAL CONTROL	396.56
3:	Board of Coop. Services- service	2,096.82
3:5	McCabes' Central Store- office supplies	3.40
	The Island Co.- " "	44.82
3:9	Martha Chamberlain- home teaching	85.00
3:11	Otto. Schmidt & Son- Inst. supplies	25.76
	J. L. Hammett Co.- "	4.80
	Susan Waterman- reimb.- "	2.54
	McCormick-Mathers Pub. Co.- "	12.39
	Personnel Press Inc.- "	19.10
	Educational Record Sales Inc.- "	29.27
	L. G. Balfour Co.- "	1.90
3:14	Union Free School Dist. #6- tuition $\frac{1}{2}$	33,520.50
	Teachers Salaries	9,384.13
	Secretaries Salaries	458.32
	TOTAL INSTRUCTIONAL SERVICE	45,688.75
4:2	D.C. Dole and Co.- fuel	569.09
4:3	Stony Brook Water District- service	48.25
4:5	Community Grocer- supplies	1.45
4:4	Long Island Lighting Co.- service	128.45
4:5	The C. B. Dolge Co.- jan. supplies	32.40
	Bayles S.B. Lumber Corp- "	1.29
	D. T. Bayles and Son, Inc.- "	3.31
4:7	New York Telephone Co.- service	65.52
	Arthur Phillips- piano tuning	22.50
4:11	Peter Gustofson- snow removal	12.00
	Custodians Salaries	845.80
	TOTAL OPERATION OF PLANT	1,730.06
5:6	L. I. Fire Equipment Co.- recharging ext.	30.25
	TOTAL MAINTENANCE OF PLANT	30.25
6:5	N.Y.S. School Boards Association -dues	75.00
	TOTAL FIXED CHARGES	75.00
8:15	Benefic Press- books	2.59
	Houghton-Mifflin Co.- books	13.61
	The Robert Keem Bookshop & Gallery- books	193.62
8:12	Farley-Jenkins Sporting Goods Inc.- supplies	88.00
	TOTAL CAPITAL OUTLAY	297.82

BILLS PAGE 2

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
9:11	Community Grocer- Xmas supplies	66.50
	Arnold J. Cox- "	40.50
	Modern Talking Picture Co.- film	1.50
	Association Films Inc. "	8.60
9:3	Educators Progress Co.- guide	5.75
9:11	Justin Terzi- sports	117.00
	John Archambault- extra trips- Nov & Dec.	120.00
	National Biscuit Co.- crackers	23.82
	Randall Farms Inc.- milk	422.52
	F. Duane Squire, M.D.- ; $\frac{1}{2}$ contract	250.00
	John Archambault- bus service- Jan.	2,820.00
	TOTAL AUXILIARY AGENCIES	<u>3,876.19</u>

TOTAL BILLS TO BE PAID IN JANUARY 52,094.63

SEVENTH REGULAR PUBLIC OPEN MEETING

JANUARY 6, 1960

The seventh regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Wednesday, January 6, 1960.

The meeting was called to order at 8:05 P.M. by the President, Dr. Easterday, with the following members present: Messrs. Brown, Easterday, Lanzo, Sunyar and Mrs. Benito. Mr. Peterson joined the meeting at 8:08 P.M. and Mr. Haenlein arrived at 8:09 P.M. Mr. Harto, Principal, also attended.

There were twenty five guests present.

The Chair stated that there is a motion on the book that he has not been following, namely, the opening of the meeting with a word of silent prayer. The meeting was thus opened with a silent prayer.

Motion on
Silent
Prayer

Before entering the discussion period, the Chair stated that, as he had said before, he would recognize each individual in turn to ask one question. Any individual with more than one question would have to wait until others had had a chance to speak.

Order of
Questions

The next fifteen minutes were devoted to the visitors' discussion period, at the conclusion of which the Board proceeded with the agenda.

Visitors

It was regularly moved by Mr. Brown and seconded by Mr. Haenlein that the Minutes of December 2nd be accepted. The Board was polled, carried unanimously.

Minutes
Dec. 2.

It was regularly moved by Mr. Brown and seconded by Mr. Haenlein that the Minutes of December 10th be accepted. The Board was polled, all in favor with Mr. Peterson abstaining. Carried.

Dec. 10th

It was regularly moved by Mr. Brown and seconded by Mr. Haenlein that the Minutes of the December 21st meeting be accepted. The Board was polled, carried unanimously.

Dec. 21st

It was moved by Mr. Brown and seconded by Mr. Haenlein that the Treasurer's Report, as read by the Clerk, be accepted. The Board was polled, carried unanimously.

Treas.
Report

READING OF THE BILLS:

It was moved by Mr. Brown and seconded by Dr. Sunyar that the bills be paid when funds are available. The Board was polled, carried unanimously.

Payment of
Bills

It was moved by Mr. Brown and seconded by Mr. Lanzo that we pay the tax anticipation notes and interest when they become due, providing funds are available. The Board was polled, carried unanimously.

Tax. Ant.
Notes

It was moved by Mr. Brown and seconded by Mr. Lanzo to pay the bill of D. T. Bayles and Son for \$104.70; and the bill of B & D. Plumbing for \$41.20 at once. The Board was polled, carried unanimously.

Bayles &
B & D Plum

COMMITTEE REPORTS:

Dr. Sunyar reported that the Policy Committee had met and the investigation is still continuing. A recommendation is expected in the near future. He also stated that it was the Committee's opinion that the Clerk should post a notice of the special meetings on the bulletin board in the Post Office at the same time she mails notice to the members.

Policy

There were no other committee reports. However, the Chair stated that there are only two items to be completed on the annex playground, and it is expected that these will be taken care of in the near future.

The Chair also stated, with regard to committees, that it is an accepted policy on committees that the President of the organization is considered an ex-officio member of the committee and would appreciate notice of committee meetings. He also asked that this same courtesy be extended to the Administrator.

COMMUNICATIONS:

- Group Ins. 1. A letter from the Group Health Insurance Corp. was read and turned over to the Insurance Committee.
- Plain-Beth Bd. 2. A letter from the Plainview-Old Bethpage Board was read regarding legislature and turned over to the Legal Committee.
- Mr. Brosman 3. A letter from Chancellor John F. Brosman of the State of New York was read and filed.
- Mr. Ormsby 4. A letter from Mr. Ormsby regarding the State's feeling in connection with the reorganization of the eight districts was read and placed on file.
- Nass-Suff. ch. Bds 5. A letter from the Nassau-Suffolk School Boards Association was read regarding legislature and turned over to the Legal Committee.
- NYSSBA 6. A letter from the New York State School Boards Association's Director of Research, which included data on resources, was read and filed.
7. A letter from the New York State School Boards Association regarding legislature was read and filed.
- Dr. Sweatman 8. A letter from Dr. John C. Sweatman, President of the Delaware County School Boards Association asking for a representative at the ACTION MEETING at Dehli Central School on January 16th at 8P.M. was read and filed.
- Mrs. Petronio 9. A letter received from Mr. Petronio asking that the enclosed letter from Dr. Crewson be read and made part of the minutes:

January 4, 1960

" Dr. Otho Easterday, President
Stony Brook School Board

" Dear Dr. Easterday:

"Enclosed is a letter I received from Dr. Walter Crewson which may be of interest to the Board and which contains, I believe, facts which may be pertinent to the current discussions on reorganization.

"For the Board's information, I would appreciate it if you would read Dr. Crewson's letter and have it recorded in the minutes.

"I Hope that it will be of some benefit in your projected studies.

Very truly yours,
(Signed) Helen Petronio
Helen Petronio (Mrs. George)"

Dr.
Crewson

December 1, 1959

" Mrs. George Petronio
Hawks Nest Road
Stony Brook, L. I., New York

"Dear Mrs. Petronio:

"Commissioner Allen appreciates your letter in which you discuss the current problems facing you and the Stony Brook School District. He has asked me to reply.

"It has been our very real concern that an organization might develop in this area that would have relatively limited

potential as compared with the potentials for services that could be realized by an organization including Port Jefferson and these districts now sending children to the schools of the Port Jefferson district.

"The Commissioner has no authority to make Stony Brook, your district, consolidate with the Setauket district. As you probably realize, the Commissioner has been criticized because he has not permitted these two districts to vote to consolidate. Although the law does not permit the Commissioner to consolidate districts, the Legislature has seen fit by recent law to mandate the Commissioner to withhold approval of any consolidation that would appear to be contrary to the general interest of an area and the state.

"It is our view that each of the eight districts faces serious educational problems, especially as we think in terms of what will be expected of our secondary schools in the next several decades. We are hopeful that the trustees and other interested lay groups and individuals in the very near future will work seriously toward a solution of their problems through the establishment of a central district for the whole area.

"We especially appreciate your letter that reassures us that our recommendations are receiving local support.

Sincerely yours,
(Signed) Walter Crewson
Walter Crewson "

"cc Commissioner Allen"

10. A letter was received from Mrs. Elizabeth Scullen asking that it be read and be made a part of the Minutes;

"3 January 1960

"Dr. Otho Easterday, Chairman
Stony Brook School Board
Stony Brook, New York

"Dear Dr. Easterday:

"During the discussion periods at the last two Board meetings, it became apparent that a concerted effort was being made to attach some sinister reference to the fact that one of our trustees, Charles Brown, sells Chevrolet cars and buses to personnel of the school district. This effort has aroused my curiosity --- not because there is anything extraordinary about Mr. Brown pursuing his business as he has for the past 20 years, nor that this effort is instigated by those in opposition to the tenets for which Mr. Brown stands firmly. The questions which come to mind are basic. First, what are the fundamental principles involved in the selection of candidates for the Board?; second, what obligation is imposed upon a Board member by virtue of his occupation?; third, what can the Board as a whole do to terminate this type of inference?; fourth, what is the real objective of this method of opposition?

"In the matter of selecting a candidate for the Board, may I remind you that it has been most difficult to persuade an able and qualified member of the community to sacrifice his time and effort to serve as trustee? In many cases it has been a greater problem to convince an individual to subject himself to the criticism, hostility and publicity which has been the lot of the Board member of this community. Are we now to add another obstacle to obtaining desirable and worthwhile citizens as possible trustees? If there is any basis to the challenge made by these few persons at recent meetings that a trustee who sells a product to teachers and personnel of the district should resign, then this must strike out the possibility of electing individuals in the community who offer any product or service for sale in the district. Do we eliminate those persons who sell shoes, paper products, insurance, real estate, electrical appliances, lumber, heating and plumbing equipment, cameras, television and radios, and those who are dentists, doctors, lawyers, teachers? Does

this mean that in order to find a possible candidate for the Board one must search for the man whose business is so far afield that he cannot be connected in any way with his town or his school?

"Does it mean that anyone in this community who is self-employed automatically becomes suspect, should he become a Board member, of forcing his product or service upon employees of the district? Of course, this brings up the obligation of a Board member to safeguard his reputation as a business man as well as a trustee. As it is now presented, it is a question of principle. The member of the Board who is a florist should not permit himself to sell a dozen roses to a teacher. If, on the other hand, it is a question of degree, it is a matter of the amount of money involved rather than the principle, in which case it would appear far more reprehensible to sell a bus than a bunch of flowers.

"Shall a teacher, administrator, a custodian not avail himself of treatment from the Board member who is a physician? Would a Firechief, member of the Board, disqualify himself and allow the house of a teacher to burn to the ground?

"It is fact that any man in business for himself in this village would regard it as utter folly to commit himself one way or another as to his convictions on consolidation or school bond proposals. This pressure, brought upon some residents of the community by both factions, is an unfortunate situation. But it is something the community will have to solve independently; it is not the problem of the School Board. But when an individual of the Board is attacked, not because he has been negligent in his duties as a trustee but because of the way he makes a living, does this place the Board as a whole in an untenable position? Or can the Board move to eliminate the sniping which puts a fellow-trustee's position on the Board in jeopardy because of his occupation?

"May I suggest to you that the fourth point, namely, the objective in the method of opposition, arises, I am convinced, as a ruse to deter the Board from the business at hand which has been and is, to devote all time, all effort and all energy in hastening the building of our school for the children of Stony Brook.

"Your answers to the above questions will be appreciated. In addition, I request that this letter be read at the regular Board meeting and recorded in the minutes.

"Very truly yours,

(Signed) Elizabeth Scullin
Elizabeth Scullin"

"Copy to Dr. John P. Jehu, Counsel
New York State Department of Education"

PRINCIPAL'S REPORT:

1. Mr. Harto stated that at a meeting last month he had passed a copy of the requested Cooperative Services for next year and hoped that the members had an opportunity to peruse it. There was discussion regarding the requested services, after which Mr. Brown moved and it was seconded by Mr. Haenlein that we approve Mr. Harto's request for cooperative services for 1960-61, namely:

	Physical Education	2 days
	Music	2 days
	Psychologist	2 days
	Psychiatric Consultation	
<u>Coop services</u>	Remedial Reading	3 days
	Speech	2 days
	Nurse	3 1/2 days
	Blind Instruction	3/4 day

The Board was polled, all in favor except Mr. Lanzo and Mrs. Benito who voted no. Carried.

2. The Principal reported that the panic bolt has been installed at the annex by the custodian at an approximate cost of \$63.

Panic Bolt Annex

3. Mr. Harto referred the Board to the several sheets enclosed in their book regarding honor rolls, perfect attendance, etc.

Honor Rolls, e

4. He also stated that the classroom solution sheet, as presented to the members at an earlier meeting, was enclosed. After discussion, it was moved by Mr. Haenlein and seconded by Mr. Brown that we accept the recommendation of the administrator with regard to the classroom solution for budgetary purposes, revising as necessary. The Board was polled, carried unanimously.

Classrooms

UNFINISHED BUSINESS:

It was moved by Mr. Lanzo and seconded by Mrs. Benito that the Stony Brook Board of Education, as a Board Committee, spend one night per month between September and June (beginning in February, 1960) to (a) discuss; and (b) interview; or (c) attend for informational purposes anything that the Educational Committee or any interest Board member may set up. An amendment that the Educational Committee include a specific agenda for these meetings was suggested. There was a considerable amount of discussion, after which the Chair called on the Administrator for comment on the motion. There was an objection by Mr. Peterson. The Chair ruled that the Administrator could speak, as it has been the practice of the Chair that when, in the opinion of the Chair, information can be provided by the Administrator, the Administrator may speak. The Chair stated that if the Board wishes to overrule the Chair, this may be done by a 2/3 vote.

Board Committ

The Chair rules Mr. Harto has the opportunity to speak. It was moved by Mr. Peterson and seconded by Mr. Lanzo to overrule the Chair's decision to recognize the Administrator. The Chair stated a YES vote was in favor to overrule the Chair and a NO vote was against the motion. The Board was polled: Mr. Peterson- yes; Mr. Haenlein- no; Dr. Sunyar- no; Mr. Lanzo- yes; Mrs. Benito- yes; Dr. Easterday- no; Mr. Brown- no. Motion defeated - lack of 2/3 vote. The Chair's ruling stands.

Mr. Harto stated that there were ramifications and innuendoes in the motion as it now read that would be detrimental to the education of the children of the district and urged that the Board consider the ramifications of this motion before voting upon it. Mr. Brown asked the Chair to rule if the motion is in order as a Committee may meet whenever it pleases. A motion is not necessary for this. The Chair stated that it is not necessary for a motion to call for a Board Committee meeting but that this particular motion is not in conflict with this policy. The motion is in order. Mr. Peterson called for the question. Mr. Lanzo withdrew his motion and Mrs. Benito withdrew her second to the motion.

It was moved by Mr. Lanzo and seconded by Mrs. Benito that the Stony Brook Board of Education spend one Board Committee meeting night per month between September and June (beginning February, 1960) to (a) discuss; (b) interview; or (c) attend for informational purposes a specific agenda or anything that the Education Committee or any Board member may set up. An amendment was moved by Mr. Brown and seconded by Mrs. Benito to delete the portion " or any Board member may set up" and, in its place, add " or any topic suggested by a Board member to the Education Committee Chairman". The Board was polled on the amendment, all in favor except Mr. Haenlein who voted no. Amendment carried. - Poll on the motion- All in favor except Mr. Brown and Mr. Haenlein who voted no. Motion carried.

Mr. Lanzo asked if the question of the boundary line is settled. Dr. Easterday will write to Mr. Ormsby asking for a statement of progress in this situation.

Boundary Line

NEW BUSINESS:

It was moved by Mr. Peterson and seconded by Mrs. Benito that the Trustees of the Stony Brook Board of Education of Union Free School District No. 1, Suffolk County, New York

8-District Merger

respectfully request that the Commissioner of Education of the State of New York, in agreement with the State Master Plan and the expressed opinions of a number of Associate Commissioners of Education, immediately order the consolidation of the eight districts which are included in the Master Plan, as follows: Stony Brook, Setauket, Port Jefferson, Port Jefferson Station-Terryville, Miller Place, Mt. Sinai, Rocky Point and Shoreham. There was discussion, after which the Board was polled as follows: Mr. Peterson- yes, Mr. Haenlein- no, Dr. Sunyar- no, Mr. Lanzo- yes, Mrs. Benito- yes, Dr. Easterday- no, Mr. Brown- no. Motion defeated.

In connection with Communications, it was suggested that, in the future, the President state he has received bulletins from the School Board Association and ask if anyone wishes it read. There was no objection.

There was discussion about the legislature and it was decided that the material be transmitted, as it comes in, to the Legal Committee for a pre-survey as to those bills which would affect us and call a meeting for the Board's action with respect to these bills.

With respect to the appeal, the Chair stated that the additional information was requested by the State from the School District Attorney and the appellant's attorney. This information was to be returned to the State by December 28th, but the appellant had requested an extension of time. The extension was granted until January 8th.

It was moved by Mr. Lanzo and seconded by Mr. Brown that the Stony Brook Board approach Mr. Ormsby to set up a tentative meeting with Commissioner Allen on February 15th or earlier to discuss the delay in the answer of the appeal of Gallant vs. Union Free School District No. 1, Brookhaven - any School Board member, Administrator, Clerk and a representative from the School attorney to attend such a meeting and to be reimbursed for such expense upon presentation of bills. In the event that a decision is given prior to the meeting date, the motion will automatically be rescinded. The Board was polled, all in favor except Mr. Peterson who voted no. Carried.

It was moved by Mrs. Brown and seconded by Dr. Sunyar to thank Mrs. Scullin for writing this letter. After discussion, the Board was polled, as follows: Mr. Brown- yes, Mr. Peterson- no, Mr. Haenlein- yes, Dr. Sunyar- yes, Mr. Lanzo- no, Mrs. Benito- abstained, Dr. Easterday- yes. Carried.

Dr. Easterday stated that his investigation concerning a Board member selling cars to school personnel, etc. is still under way. He expects to complete the investigation next week.

The Policy Committee's recommendation that the Clerk post notice of Special Board Meetings on the bulletin at the Post Office was discussed. It was moved by Dr. Sunyar and seconded by Mr. Haenlein that a notice of Special Board meetings be posted on the bulletin board. The Board was polled, carried unanimously.

It was moved by Dr. Sunyar and seconded by Mr. Haenlein that any recommendation of the Policy Committee be placed in the form of a motion the evening it is discussed, in which case it is placed in the Minutes and is available, and it shall be a regular practice of the Policy Committee to set up a policy book in which matters of policies determined by the Board are to be inserted. The Board was polled, carried unanimously.

The next fifteen minutes were devoted to the visitors' discussion period.

It was moved by Mr. Lanzo and seconded by Mr. Peterson that the meeting adjourn at 11:45 p.m. The Board was polled, carried unanimously.

Beatrice Payne
Clerk

SPECIAL PUBLIC OPEN MEETING

JANUARY 13, 1960

A special public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held in the school on Wednesday, January 13, 1960.

The meeting was called to order at 8:05 P.M. by the President, Dr. Easterday, with the following members present: Messrs. Brown, Sunyar, Easterday, Peterson, Lanzo and Mrs. Benito. Mr. Haenlein arrived at 8:17 p.m. Mr. Harto, Principal, and Mr. Snyder, Attorney, also attended.

There were about twenty-five guests present.

The meeting opened with a moment of silent prayer.

The next fifteen minutes were devoted to the visitors' discussion period.

Visitors

Teachers
Assn.
Mr. Terzi

Mr. Terzi, President of the Stony Brook Teachers Association read a statement from the Association protesting the informal opinion rendered by Dr. John P. Jehu regarding the teaching profession's right to have business transactions with any board member, and requesting that the Board see that the informal opinion be modified. Mr. Terzi wished to submit affidavits to the Board in behalf of the Teachers Association. He requested that the statement be included in the Minutes of the Board meeting. Mr. Peterson raised a point of order that it cannot be entered in the Minutes of tonight's meeting as it is not on the agenda. The Chair ruled that as far as the read statement was concerned, the Chair will accept this as a part of the discussion of this meeting for the fifteen minutes period. As far as the presentation of material to the Board is concerned, the Chair ruled that it cannot be accepted at this time. It will be accepted later as a communication.

"The Stony Brook Teachers Association has directed me, as its President, to read the following statement at this meeting;

"The Teachers Association of the Stony Brook Union Free School District #1, do hereby formally protest the informal opinion rendered by Dr. John P. Jehu regarding the teaching profession's right to have business transactions with any school board member. We do resent the insinuation that penal code 1826 should ever apply to the relationship of a board member to members of the teaching profession. Furthermore, we as teachers in Stony Brook do feel that the initiating of such inquiry on the part of citizens in this community is a defamation of character of every teacher and paid employee of the district.

"The Teachers Association requests that the Board of Education do everything within its power to see that the informal opinion rendered by Dr. John P. Jehu be modified in order to protect the rights and freedom of the teaching profession and the right for every honest and decent person to serve on a board of education.

"These protests and requests were unanimously passed by the Teachers Association.

"On behalf of the Teachers Association, I hereby submit to the Board of Education affidavits signed by every teacher and paid employee of the school district.

"The Teachers Association requests that this statement, in toto, be included in the minutes of this Board meeting.

Respectfully submitted,
(Signed) Justin Terzi
Justin Terzi, President
Stony Brook Teachers Assn."

Mrs.
Gallant

Mrs. Gallant asked that her remarks be recorded, "I'm wondering why it took you so long or if you have had legal advice on this matter, as long as this has been brought up now. At the November 4th meeting I asked you, 'Why has Charles Brown never disqualified himself on votes relating to transportation when he is actively selling school buses to bus operators serving the school district and also selling automobiles to school personnel?' I asked you to check the legal interpretation of that at the November 4th meeting and you mentioned Saturday that it was the December 21st meeting. Dr. Jehu has given a statement as to the penal law. Why haven't you looked into it as School Board President from November 4th?"

Dr. Easterday stated that he had looked into it. After Mrs. Gallant's question of November 4th, he had consulted with Mr. Ormsby, and since the discussion at the December 21st meeting, he has been preparing and collecting material of various types which he will study and make a report.

At the conclusion of the visitors' discussion period, the Board proceeded with the agenda.

Dr. Easterday stated that the agenda for this evening is concerned with the appeal before the State at the present time. Some question was raised with respect to the procedure that he followed with regard to the last bit of information requested by the State. Because of this question as to the procedure followed, it was suggested to him by some individuals that perhaps in their opinion he should call a meeting, and discuss what has transpired. The matter for discussion concerned a letter written by Dr. Brind to our school district counsel in which Dr. Brind requested that additional information be collected by our counsel and the counsel of Mrs. Gallant regarding a statement which Mrs. Nicastro has made as part of the material submitted to the State in which she stated on seven occasions Dr. Rosenberger entered the voting booth with people who voted. The State felt it would like additional material regarding this particular matter. The counsel of this district called Dr. Easterday with regard to this on December 19th- Saturday evening- in which it was requested that he proceed, if possible, to secure certain information.

Dr. Easterday proceeded to try to collect the information which the counsel had requested. At this point, Dr. Easterday's activity in this particular situation ceased. There has been some question in regard to his judgment in bringing this matter to the Board's attention either at the December 21st special board meeting or the January 6th regular board meeting. Dr. Easterday's answer to this was that in his opinion he felt that he was assisting the counsel in preparation of the counsel's material, which Dr. Easterday felt was in the best interest of the district. Whether or not individuals can question his judgment is a matter for them to decide as individuals. Dr. Easterday stated he could have brought this in greater detail before the Board on January 6th. The material did not have to be in to the State until January 8th. However, mention was made of this matter on January 6th. He did not feel, at this point, there would be some question of this action. Dr. Easterday stated there was some question so he decided to call this meeting to discuss the matter. Dr. Easterday asked the counsel to proceed.

Mr. Snyder stated that he had received the letter from the State asking that additional material be secured and in the hands of the State by December 28th. This was done under extreme pressure. Mrs. Gallant asked for an extension which was granted- until January 8th- and due to the courtesy of Mrs. Gallant's attorney, Mr. Snyder was apprised of this fact. The letter from Dr. Brind notifying Mr. Snyder of this extension until January 8th was received by him on January 8th and dated January 4th. Mr. Snyder stated that the whole Board is being sued -- if anyone thinks there was something unusual about the way it was handled, he would like to hear about it.

Discussion continued on this matter. Dr. Easterday stated it was not his intention to keep anything from the Board at the December 21st meeting. There was nothing at that time to present

to the Board. At the January 6th meeting there was discussion, during the regular portion of the meeting, about the additional information requested by the State with regard to the appeal and the extension until January 8th.

During further discussion on this matter, a point of order was raised by Mr. Peterson regarding the statements being made by Mr. Brown. The Chair ruled to recognize Mr. Brown. Mr. Brown continued, after which it was moved by Mr. Brown and seconded by Mr. Haenlein that Dr. Easterday and Mr. Snyder be commended on the manner in which they have handled the request for additional information from the State of New York, regarding the Gallant appeal, in the letter dated December 15th. The Board was polled: Mr. Brown-yes; Mr. Peterson- no; Mr. Haenlein- yes; Dr. Sunyar-yes, Mr. Lanzo- yes-feels that Dr. Easterday and Mr. Snyder are to be commended. However, I feel that courtesy would have ruled if the entire Board be notified of the action being taken; Mrs. Benito- yes, with the same remarks as Mr. Lanzo; Dr. Easterday- abstained. Motion carried.

It was moved by Mr. Lanzo and seconded by Mrs. Benito that the agenda be amended to include discussion of Governor Rockefeller's super federated school districts on taxation. The Board was polled, Mr. Lanzo- yes, Mrs. Benito- yes, Dr. Easterday- no; Mr. Brown- no; Mr. Peterson- no; Mr. Haenlein- no; Dr. Sunyar- no. Motion defeated.

Amend.
Agenda

It was moved by Mr. Lanzo and seconded by Mrs. Benito that correspondence from the Hauppauge School Board be placed on the agenda this evening. The Board was polled: Mr. Lanzo- yes; Mrs. Benito- yes; Dr. Easterday- no; Mr. Brown- no; Mr. Peterson- no; Mr. Haenlein- no; Dr. Sunyar- no. Motion defeated.

The Visitors' discussion period was held, after which it was moved by Mr. Lanzo and seconded by Mrs. Benito that the meeting adjourn at 9:11 p.m. The Board was polled, carried.

Beatrice Payne
Clerk

SPECIAL PUBLIC OPEN MEETING

JANUARY 26, 1960

A special public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held in the school on Tuesday, January 26, 1960.

The meeting was called to order at 8:05 P.M. by the President, Dr. Easterday with the following members present: Messrs. Brown, Haenlein, Easterday, Sunyar, Lanzo and Mrs. Benito. Mr. Harto, Principal, attended, as did Mr. Pelletreau who arrived before the executive session.

isitors Twenty guests were present.

The meeting opened with a moment of silent prayer. The next fifteen minutes were devoted to the visitors' discussion period. Mrs. Gallant read from Section 2116 of the Education Law.

At the conclusion of the discussion period, the Board proceeded to the agenda. The Chair stated that the topic of the agenda is the summons issued by Mrs. Mae E. Gallant against the Union Free School District No. 1 for payment as Inspector of Election in the amount of \$32. There was also an identical summons from Mrs. Dorothea E. Nicastro in the amount of \$32, for service as an Inspector of Election. The hearing is scheduled at the office of Mr. A. Salvatore on South Ocean Avenue, Patchogue, on February 1, 1960 at 1 p.m.

The Chair stated, at this point, that since we will have to discuss this summons, he suggested that the Board move to go into executive session.

It was moved by Mr. Brown and seconded by Mr. Haenlein that the Board go into executive session for the purpose of discussing this summons. The Board was polled, carried unanimously.

The Board resumed regular session at 9:35 p.m.

It was moved by Mr. Brown and seconded by Mr. Haenlein that this Board instruct our attorney to appear in court in Patchogue on February 1st and defend the Board in this suit. The Board was polled, carried unanimously.

The next fifteen minutes were devoted to the visitors' discussion period. During this period, it was moved by Mr. Lanzo and seconded by Mrs. Benito that the agenda be amended to include the topic of accessibility to district records. After discussion, the Board was polled: Mr. Lanzo- yes; Mrs. Benito- yes; Dr. Easterday- no; Mr. Brown- no; Mr. Haenlein- no; Dr. Sunyar- no. 4-2 Motion defeated.

It was moved by Mrs. Benito and seconded by Mr. Haenlein that the meeting adjourn at 10 P.M. The Board was polled, carried unanimously.

Beatrice Jague
Clerk

TREASURER'S REPORT

January, 1960

Balance on hand December 31, 1959		\$4,022.23
Receipts:		
Dept. of Tax. & Fin- lunch	\$ 239.07	
Val Harto- milk	379.18	
Town of Brookhvn- Pmts. #1&2	45920.00	
County of Suffolk- tax Pmt.	12920.00	
Town of Smithtown- tax pmt.	<u>22428.94</u>	
Total Receipts:		81,887.19
Disbursements		97,891.61
Balance January 31, 1960 OVERDRAWN		\$ 11,982.19

William J. Pringle, Treasurer

BILLS TO BE PAID IN FEBRUARY, 1960

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
2:3	Williamson Law Book Co.- checks	78.54
2:	Board of Cooperative Ed. Services-adm exp.	99.14
	Clerk's Salary	100.00
2:11	Helen Petronio-office work	12.00
	TOTAL GENERAL CONTROL	<u>289.68</u>
3:	Board of Cooperative Educational Services	2,096.82
3:5	McCabes Central Store- office supplies	27.50
	The MacLean Stationers- " "	8.43
	The Island Co.- " "	15.99
	Royal McBee Corp.- " "	4.50
3:9	Lillian Eschenbecker- substitute teaching	46.00
	Helen Whelan- " "	230.00
	Martha Chamberlain- home and " "	255.00
	Eleanor Johnson- " "	46.00
3:10	T. S. Denison and Co., Inc.- Texts	3.14
	Scott, Foresman and Co.- "	1.87
	D. C. Heath and Co.- "	37.77
	J. B. Lippincott Co.- "	2.24
3:11	Cascade Paper Co.- supplies	41.95
	Teachers Salaries	9,384.13
	Secretaries Salaries	458.32
	TOTAL INSTRUCTIONAL SERVICES	<u>12,659.66</u>
4:2	Duane G. Cole and Co.- fuel	515.65
4:4	Long Island Lighting Co.- service	26.49
4:5	Beinbrink Paper Co.- supplies	69.99
4:7	Lawrence H. Barnes- piano tuning	7.00
	New York Telephone Co.- service	86.49
	Custodians Salaries	845.80
	TOTAL OPERATION OF PLANT	<u>1,551.42</u>
5:2	Fred G. MacKenzie Co., Inc.- supplies	3.81
5:6	William J. Scholtz and Son- repairs	37.00
	TOTAL MAINTENANCE OF PLANT	<u>40.81</u>
6:2	Suffolk Improvement Co.- rent	1,750.00
	TOTAL FIXED CHARGES	<u>1,750.00</u>
8:12-13	Good-Lite Co.- eye chart	35.87
8:15	Spencer Press, Inc.	16.00
	Doubleday and Co.- sub. renewal	57.60
	TOTAL CAPITAL OUTLAY	<u>109.47</u>
9:6	Good-Lite Co.- cover-eye chart	3.11
9:11	Association Films Inc.	6.55
9:	Nabisco- crackers	40.83
	Randall Farms Inc.	499.98
	John Archambault- bus service- Feb.	2,820.00
	TOTAL AUXILIARY AGENCIES	<u>3,370.47</u>
	TOTAL BILLS TO BE PAID IN FEBRUARY	\$19,771.51

February 3, 1960

The eighth regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Wednesday, February 3, 1960.

The meeting was called to order at 8:05 P.M. by the President, Dr. Easterday, with the following members present: Messrs. Brown, Sunyar, Peterson, Easterday, and Mrs. Benito. Mr. Janzo arrived at 8:07 P.M. and Mr. Haenlein arrived at 8:22 P.M. Mr. Harto, Principal, also attended.

Approximately twenty-five guests were present.

The meeting opened with a moment of silent prayer.

The next fifteen minutes were devoted to the visitors' discussion period. Dr. Easterday reiterated his request that an individual ask only one question at a time. As there were no questions from the visitors, the Board proceeded with the regular portion of the agenda.

Visitors

It was regularly moved by Dr. Sunyar and seconded by Mr. Brown that the minutes of the January 6th meeting be approved. The Board was polled, all in favor with Mr. Peterson abstaining. Carried.

Minutes
Jan. 6th

It was regularly moved by Mr. Brown and seconded by Dr. Sunyar that the minutes of the January 13th meeting be approved. The Board was polled: Mr. Brown- yes; Mr. Peterson- abstained; Mr. Sunyar- yes; Mr. Janzo- yes; Mrs. Benito- "I vote not to accept the minutes of January 13th with the following comments: At this meeting unwarranted derogatory remarks were made by one Board member about another. These comments were made merely because of a disagreement on policy. I feel that each individual Board member should be free to act according to his own best judgment on behalf of the people who elected him without being subjected to such an attack. I wish at this time to remind all Board members, as well as guests attending this meeting, that last year's Board, headed by Mr. Janzo, has been the only Board which has secured an affirmative vote on a school bond issue since 1950. I would also like to point out that Mr. Janzo spent many hours of his own time working out the design of the building, which was finally accepted by the Board. This work resulted in a reduction in cost to a considerable degree and made the project more palatable to the citizens of this community, which was evidenced by the vote"; Dr. Easterday- yes. Carried.

Jan. 13th

It was regularly moved by Mr. Brown and seconded by Dr. Sunyar that the minutes of the January 26th meeting be accepted. The Board was polled, all in favor with Mr. Peterson abstaining. Unanimously carried.

Jan. 26th

The Treasurer's Report was called for and read by the Clerk. It was explained that the Treasurer's Report shows an overdrawn balance, but that the Bank Balance is not overdrawn. Additional funds are expected within a week. It was moved by Dr. Sunyar and seconded by Mr. Brown that the Treasurer's Report be accepted. The Board was polled, carried unanimously.

Treas. Rept.

PAYMENT OF BILLS:

It was moved by Mr. Brown and seconded by Dr. Sunyar that the bills be paid when funds are available. The Board was polled, unanimously carried.

Bills

COMMITTEE REPORTS:

There were no committee reports. The Chair reminded the committees who have association with the budget to attempt to proceed on this in the immediate future so that there will be adequate time to review the budget.

COMMUNICATIONS:

1. A letter was received from Tracy Wood requesting that his son be permitted to take a post graduate course at Port Jefferson next year.

Tracy Wood

2. A letter from the Hauppauge School District was read regarding a meeting to arrive at uniform teachers' salaries throughout the county.

Hauppauge School Dist

3. A letter inviting this Board to join the Nassau-Suffolk School Boards Association was read.

Nassau-Suffolk School Bds.

4. A letter was received from Mr. Ormsby regarding the change he recommends in the 40-Acre Boundary Line.

Mr. Ormsby

Islip
Advisory
Committee

5. A communication from the Citizens Advisory Committee of East Islip was read.
6. A letter from the Emma S. Clark Memorial Library has been received requesting consideration of an appropriation in our budget next year for their library.

Ormsby
Mrs.
Jayne

7. A letter directed to Mrs. Jayne from Mr. Ormsby was read regarding his approval of the present procedure followed for meetings with taxpayers who wish to view the records.

F. Snyder
to Clerk

8. A letter directed to Mrs. Jayne from Mr. Snyder was read which verified the present method used for meetings with taxpayers as legal and proper.

PTA to Mrs.
Gallant

9. A copy of a letter sent by the PTA to Mrs. Gallant was read in which she was asked to withdraw her appeal against the district.

SUFFOLK
IMPROVE.

10. A letter from Suffolk Improvement Company, was read stating that they will issue a new lease with a one-year option for 1961-62.

B. FIRE
DISTRICT

11. A letter from the Stony Brook Fire District was read stating that they had agreed to renew our lease with them for another year.

Mr.
Ormsby

12. A letter from Mr. Ormsby was read stating that he had received the request for him to arrange a meeting with Commissioner Allen in regard to the delay in the answer to the appeal.

13. A letter from Justin Terzi, President of the Stony Brook Teachers Association, was read with the request that it be included in the minutes, as well as the statement made at the January 13th meeting, as follows:

"February 3, 1960

"Board of Education
Union Free School District No. 1
Stony Brook, New York

Gentlemen:

I wish to present again to the Board of Education the statement which I read at the Special Board Meeting of January 13, 1960. Since that date, the Teachers Association has turned over to Dr. Easterday affidavits from all the teachers and paid personnel of the School District.

May we reiterate our request that the Board of Education initiate positive action in this matter.

We also request that both this letter and our statement of January 13th be read at the Regular Board Meeting on February 3rd and be recorded in full in the minutes of that meeting.

(Signed) Respectfully submitted,
Justin Terzi
Justin Terzi, President
Stony Brook Teachers Association"

"January 13, 1960

"The Stony Brook Teachers Association has directed me, as its President, to read the following statement at this meeting:

"The Teachers Association of the Stony Brook Union Free School District #1, do hereby formally protest the informal opinion rendered by Dr. John P. Jemu regarding the teaching profession's right to have business transactions with any school board member. We do resent the insinuation that penal code 1826 should ever apply to the relationship of a board member to members of the teaching profession. Furthermore, we as teachers in Stony Brook do feel that the initiating of such inquiry on the part of citizens in this community is a defamation of character of every teacher and paid employee of the district.

"The Teachers Association requests that the Board of Education do everything within its power to see that the informal opinion rendered by Dr. John P. Jemu be modified in order to protect the rights and freedom of the teaching profession and the right for every honest and decent person to serve on a board of education.

"These protests and requests were unanimously passed by the Teachers Association.

"On behalf of the Teachers Association, I hereby submit to the Board of Education affidavits signed by every teacher and paid employee of the school district.

"The Teachers Association requests that this statement, in toto, be included in the minutes of this Board meeting.

Respectfully submitted,
(Signed) Justin Terzi
Justin Terzi, President
Stony Brook Teachers Assn."

14. A letter from Mr. Benito was read requesting transportation for his son, Paul, to the Harbor Country Day School next year.

Mr. Benito

15. A letter from the Troop 117 Boy Scout Committee was read stating that the Boy Scouts are selling 50-Star flags and requested that the Board give consideration to this matter.

Boy Scouts

APPLICATIONS:

Applications were received for the use of the school from (1) The Three Village Choral Society for rehearsals, (2) The Stony Brook Civic Association for the use of the auditorium for February 24th, (3) The Civic Association for the use of the kindergarten room for January 27, February 24, March 23, April 27, May 25, and June 22, and (4) The Three Village Choral Society for an organizational meeting which was held on February 2nd.

It was pointed out that on the Three Village Choral Society's application, additional information is required to determine if this organization qualifies for the use of the school. Therefore, it was moved by Mr. Brown and seconded by Dr. Sunyar this application be rejected pending further information. The Board was polled, carried unanimously.

3-V Choral Society

With respect to the Stony Brook Civic Association's request for February 24th, it was pointed out that the auditorium has already been assigned for that date. The Chair pointed out that there will be a discussion later in the evening with regard to this organization. Action on this application was deferred until after the discussion.

S.B. Civic Assoc.

It was moved by Dr. Sunyar and seconded by Mr. Brown to approve the application of the Choral Society for the use of the school on February 2nd. The Board was polled, carried unanimously.

3-V Choral Society

PRINCIPAL'S REPORT

1. It was stated that letters were sent to the members of the Transportation Committee and the President of the Board regarding a meeting with Colonel Stacey of the Civil Defense to discuss a Go-Home-Drill.

Civil Defense

It was stated that a plan for the Go-Home-Drill must be on file with the Civil Defense and the State Education Department. The Principal requested the Board to give him permission to hold a Go-Home-Drill. It was pointed out that parents would receive a letter stating a Go-Home-Drill would be held at a future date and that they would not be notified when it would occur. Mr. Harto outlined the plan to the Board. After considerable discussion, it was moved by Mr. Brown and seconded by Dr. Sunyar that the plan be approved and permission granted to hold a Go-Home-Drill. The following amendment of the motion was made by Mr. Lanzo and seconded by Dr. Sunyar that the Board request the Civil Defense Agency to have some sort of a check made to test the efficiency of the plan while it is in progress and whether they would recommend any changes, so that we can more intelligently appraise it for next year. POLL ON THE AMENDMENT: all in favor except Mr. Brown and Mr. Peterson who voted no. Amendment carried. POLL ON THE MOTION: all in favor except Mr. Peterson who voted no. Motion carried.

2. Mr. Harto stated that in September, 1958, when the annex opened and all safety measures were being take, he had requested permission for safety stanchions to be placed in the road in front of the annex. Finally, some answer has come, and a resolution by the Board authorizing this is needed in order to get this permission. It was moved by Mr. Haenlein and seconded by Dr. Sunyar that permission be sought from the State Traffic Commission to have safety stanchions placed in the road in front of the annex on North Country Road, at the designated hours already submitted by the Administrator, signifying a school and warning that caution be exerziaed. The Board was polled, carried unanimously.

Safety Stanchis

3. The Principal stated that there are teachers who will qualify for temure next year and he will submit their names to the Education Committee before the next Board meeting.

Temure

4. He reported that the Federal Aid forms have been filed for this year. We will not receive as much money as anticipated last year.

Fed. Aid

Rept. Cards 5. The Principal stated that report cards will be given out tomorrow for this school. The report cards from the Port Jefferson schools have just been received by him but he has not had the chance to review them.

Smoking 6. Mr. Harto stated that it is a law and a policy of the School Board that there be no smoking in the school buildings. He would like the Board to reiterate its policy. It was moved by Mrs. Benito and seconded by Mr. Haenlein that there be no smoking in the school with the exception of a designated place. The Board was polled, all in favor except Mr. Peterson, Dr. Sunyar and Mr. Lanzo who voted no. Carried.

UNFINISHED BUSINESS:

Bound-ary Line 1. With regard to the boundary line, the following resolution was moved by Mr. Brown, seconded by Mr. Peterson and carried unanimously:

The Board of Education of Stony Brook Union Free School District No. 1, Town of Brookhaven and Smithtown, Suffolk County, New York, hereby resolves to petition the District Superintendent, Walter M. Ormsby, to exercise his legal right to change in part, as of June 1, 1960, the boundaries now existing between Stony Brook Union Free School District #1, Supervisory District #2, Suffolk County, New York, and Setauket Union Free School District #2, Supervisory District #2, Suffolk County, New York. Said proposed boundaries to remain or to be altered as follows:

The boundary line going through the "Forty Acre" development, starting at Mt. Grey Road, is to be clearly defined as follows: Starting at the center of Mt. Grey Road, going thence along the center line of Old Wood Road to North Road, thence up this road to the back of Lots Nos. 27, 26, 25, 24, and 23, and thence along this back line to the middle of West Road, thence along the middle of West Road back to the center of Old Wood Road, thence along the center of Old Wood Road to the water.

The reasons for adopting this resolution, namely that the boundary had created a hardship, should be incorporated in Mr. Ormsby's letter and a carbon copy sent to the Setauket Board.

Annex Lease 2. With regard to Mr. Minuse's letter offering a lease for 1960-61 with an option for the year 1961-1962, it was decided, after discussion, to instruct the Housing Committee to prepare the lease in conjunction with Mr. Minuse and present it to the Board at the next regular meeting.

Fire House Lease 3. It was moved by Mr. Lanzo and seconded by Mrs. Benito that the Housing Committee be given authority to enter into negotiations for a new lease with the Fire Commissioners for one year (1960-61) and that the President of the Board be authorized to sign the lease. The Board was polled, carried unanimously.

Letters of Thanks 4. It was suggested that a thank-you letter be sent to Suffolk Improvement Company and the Fire Commissioners for granting us this extension.

Meet. with Com. Allen 5. There was discussion with regard to replying to the letter of Mr. Ormsby pertaining to arranging a meeting with Commissioner Allen to discuss the delay in the answer to the appeal. After discussion, it was moved by Mr. Brown and seconded by Mr. Haenlein that this answer be tabled until our next meeting, at which time we should have more information. The Board was polled, all in favor except Dr. Sunyar and Mr. Lanzo who voted no. Carried.

S.B. Teachers Assoc. 6. The Chair asked the Board's pleasure with regard to the communication from the Stony Brook Teachers Association. Dr. Easterday stated that he has assembled his material on this point and it has been submitted to the people he was instructed to contact on this matter. After discussion, it was moved by Mr. Peterson and seconded by Mr. Haenlein to enter the statements and letter into the records. The Board was polled, unanimously carried.

NEW BUSINESS:

Insp. Elec. Hearing Dr. Easterday reported on the hearing of February 1st. He stated it was not a hearing, but a meeting in the Judge's chamber. The hearing date regarding the Inspectors of Election bills has been set for March 7th at 1 p.m.

CIVIC
ASSOC.

Dr. Easterday wished to bring to the Board's attention the happenings at the Civic Association's meeting of Wednesday, January 27th. After this meeting, in some way or another, a resident of the district was alleged to have been injured. Dr. Easterday, upon arrival at the school, and at the request of the individual who was alleged to be injured, directed that her doctor be called. Dr. Easterday also contacted our school doctor to obtain advice. It was recommended that until action is brought against the district that nothing further could be done. He contacted our attorney requesting information as to what he should do in behalf of the Board and the district. The district's attorney recommended that an account of what we knew to have happened be made available to the insurance company of the district. The insurance company was notified the next morning, and the insurance representative has been to the school. Dr. Easterday could not give any additional information which was not of a secondary nature. He contacted the District Superintendent and other individuals as to what has been done in incidents of this type in other places. It was suggested that we do not deny use of the facilities to this particular organization, but that we should state in a letter to them that this, in effect, is a warning. If future meetings are not held with proper maintenance of order, we would have to deny the use of the facility to them. Dr. Easterday stated that he wrote to the two individuals concerned asking for a statement of what had occurred. We were informed by one individual that we would be hearing from the attorney. Therefore, discussion on the applications from the Civic Association continued. It was moved by Mr. Brown and seconded by Dr. Sunyar that these two applications be denied until such time as we have proper assurance that proper order will be maintained at their meetings, and that this organization be contacted immediately so that if it is forthcoming, the next meeting can be held on the date requested, subject to approval of no conflicts. The Board was polled: Mr. Brown- yes, Mr. Peterson- no, Mr. Haenlein- yes, Dr. Sunyar- yes, Mr. Lanzo- abstained, Mrs. Benito- abstained, Dr. Easterday- yes. Carried.

With respect to having the records available for taxpayers, Dr. Sunyar introduced a motion to have the Board reaffirm its operating policy with respect to examination of School District Records- That any qualified voter of Stony Brook Union Free School District #1 may arrange for an appointment with the Clerk of the District to examine the School District Records on any regular school day at the convenience of the School District Clerk. The voter, 24 hours prior to the meeting, shall indicate in writing to the Clerk, the records which he or she wishes to examine. The Clerk shall be responsible to have available the records which had been requested, and only those records. If any additional records should be desired by the voter, he or she shall arrange for a future appointment in accordance with the above procedure. This motion is intended to reaffirm the operating policy of the Board, to supercede any previous motions regarding inspection of records, and to be hereby determined as the policy of the Board. It was seconded by Mr. Brown. The poll as follows: Dr. Sunyar- yes, Mr. Lanzo- no, Mrs. Benito- no, Dr. Easterday- yes, Mr. Brown- yes, Mr. Peterson- yes, Mr. Haenlein- yes. Carried.

POLICY
RE: EX
OF
SCHOOL
DIST.
RECORD

With regard to Mr. Benito's request for transportation for his son to Harbor Country Day School next year, this letter was transmitted to the Budget Committee.

Transp.
P. Benit

The letter from the Boy Scout Troop 117 Committee with regard to purchasing the new 50-Star flags was turned over to the Administrator.

Troop 11

With regard to the request from the Emma S. Clark Memorial Library, the question of legality will be investigated by the Legal Committee as to whether we can appropriate monies for this Library which is outside our district. If the request is valid, then it will be transmitted to the Budget Committee.

Emma S.
Clark
Library
Request

There was discussion on Tracy Wood's request that his son attend school another year for a post graduate course. After discussion, it was moved by Mr. Brown and seconded by Mr. Peterson that this request be granted. The Board was polled, carried unanimously.

Tracy
Wood

With respect to joining the Nassau-Suffolk School Boards Association, it was moved by Mr. Haenlein and seconded by Mr. Brown that we do not join the Nassau Suffolk School Boards Association. The Board was polled, all in favor except Mr. Lanzo who voted no. Carried.

Nassau-
Suffolk
Sch. Bds

It was moved by Mr. Lanzo and seconded by Mrs. Beniot that the Stony Brook Board of Education write our State Congressman, the State Senator from our local area, and also all the State Congressmen and Senators on the Educational Committee of the Legislature stating the following viewpoint of the Stony Brook Board of Education- such letters to be sent no later than February 10th:- In view of the fact that a record number of school districts have defeated school budgets, it is obvious that property taxes as a basis of financing public school education have nearly reaches their limit

Ed.
Committe
of the
Leg.

In the interest of maintaining an adequate educational program in hard-pressed school districts, we urge you to support a substantial increase in the State Aid formula, with a minimum increase of \$100,000,000 as requested by the State Department of Education and school districts.

We feel that the broad base offered by the New York State tax is the only fair way of keeping adequate public education and further feel that the State Government should shoulder their fair share of the responsibility to insure adequate public education.

We specifically wish them to increase the flat grant portion of the State Aid formula and to have the flat grant districts qualify under the hard-pressed district aid.

The Board was polled, all in favor except Mr. Brown and Mr. Peterson who voted no. Carried.

Suff. Teachers Salary Schedule With respect to meeting to discuss a uniform teacher salary schedule throughout Suffolk, it was moved by Mr. Brown and seconded by Mr. Haenlein that we answer "no" to both questions: (1) Are you interested in attending a meeting, the thought behind this being to try and arrive at a standar salary schedule for the western part of Suffolk County? and (2) If such a schedule was set up, would you abide by it in hiring teachers? The Board was polled, all in favor except Mr. Peterson who voted no. Carried.

Super-Fed. Tax Districts With regard to super-federated tax tdistricts, it was moved by Mr. Lanzo and seconded by Dr. Sunyar that the Stony Brook Board of Education send commuignes to the State Congressmen and the pertinent State Senators with the following communique that the Stony Brook Board of Education is opposed to the idea of super-federated tax districts in the form in which this idea has been advanced, and is opposed to the publicly announced methods of raising tax monies for school purposes which such districts would be empowered to use. The Board was polled, all in favor except Mr. Brown who voted no. Carried. A copy will be sent to the Governor.

Bus Conduct With regard to complaints concerning bus conduct, they should be transferred to the administrator who could then investigate the situation.

Ed. Comm. Mr. Lanzo asked if a date had been set by the Education Committee for a meeting and was informed that no date has been set as yet, but that it will be set later in the month.

Mr. Brown-Legis. Mr. Brown reported that in about a week he will be ready to meet with the Board to discuss the current legislation. He felt it would be too lengthy to discuss at this meeting, so therefore he did not bring it up.

visitors The next fifteen minutes were devoted to the visitors' discussion period, after which it was moved by Mr. Brown and seconded by Mrs. Benito that the meeting adjourn at 11:23 P.M. The Board was polled, all in favor except Mr. Haenlein who voted no. Carried.

*Beatrice Joyce
Allen*

NINTH REGULAR PUBLIC OPEN MEETING

March 2, 1960

The ninth regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Wednesday, March 2, 1960.

The meeting was called to order at 8:05 p.m. by the President, Dr. Easterday with the following members present: Messrs. Brown, Sunyar, Easterday, Lanzo, Haenlein and Mrs. Benito. Mr. Harto, Principal, also attended.

There were about forty-six guests present.

The meeting opened with a moment of silent prayer. As there were no questions or comments from the visitors during their period, the Board proceeded with the agenda.

It was moved by Dr. Sunyar and seconded by Mr. Brown to request that the order AGENDA of business be altered in order that reconsideration can be given to the motion regarding smoking. The Board was polled: Dr. Sunyar- yes; Mr. Lanzo- yes; Mrs. Benito- no; Dr. Easterday- yes;; Mr. Brown- yes; Mr. Haenlein- abstained. Carried.

It was moved by Dr. Sunyar and seconded by Mr. Brown that smoking be permitted in the school building. If there is a problem in a particular room with respect to the children, it was suggested that the meeting room be changed for Board meetings. The Board was polled: All in favor except Mrs. Benito who voted no. Carried.

It was moved by Mr. Brown and seconded by Mr. Haenlein to accept the February 3rd Minutes. The Board was polled, unanimously carried.

Minutes
2/3/60

Mr. Harto was asked to request the Custodian to supply ashtrays.

The Treasurer's Report was called for and read by the Clerk. It was moved by Mr. Brown and seconded by Mr. Haenlein that the Treasurer's Report be accepted. The Board was polled, carried unanimously.

Treas. Rept.

It was moved by Mr. Brown and seconded by Mr. Haenlein that the bills be paid when funds are available. The Board was polled, carried unanimously.

Payment of Bills

The Clerk read the following bills:

Randall Farms	- Milk	-\$460.82
John Archambault	-Extra trips	90.00
Duane C. Cole	-Fuel	329.82
Justin Terzi	-Sports	138.00

It was moved by Dr. Sunyar and seconded by Mr. Brown that the above bills be paid. The Board was polled, carried unanimously.

COMMITTEE REPORTS:

Reported that it had met and there are two items outstanding as yet. Another meeting will be held within a week or ten days at which time the budget will be essentially prepared. The Chairman urged the people who have requests for transportation to submit them to the board.

Budget

The Fire Commissioners are in the process of drawing up the lease which will be checked by our attorney. Mr. Brown reported that he had called Mr. Minuse regarding the Annex lease, but that he was leaving for a month's vacation. He will not be back until the end of this week, at which time Mr. Brown will contact him again. Mr. Minuse assured Mr. Brown verbally that the rent will remain the same as in the past.

Housing

No Report.

Education

No report other than the bills (legislative) that are included in the Board members' books. These can be discussed either under new business or at a special meeting as they are quite lengthy.

Legal

Mr. Brown distributed to the Board a study compiled by the Salary Committee relative to the salaries of the secretary-typists and custodians of neighboring school districts. He reviewed the study and brought to the attention of the Board, the recommended salary schedule for the secretaries-typists and head custodian and custodians of Stony Brook Union Free School. The recommended schedules are as follows:

Salary

	<u>Secretary</u>	<u>Typist</u>
Start	\$5300	\$2800
Step 1	3500	3000
Step 2	3700	3200
Step 3	3900	3400
Step 4	4100	3550
Step 5	4250	3700
Step 6	4400	3850
Step 7	4550	4000

	<u>Head Custodian</u>	<u>Custodian</u>
Start	\$ 4000	3500
Step 1	4300	3800
Step 2	4600	4100
Step 3	4900	4300
Step 4	5100	4500
Step 5	5300	4700
Step 6	5500	4900
Step 7	5700	5000

Cleaner

Start \$1.50 per hour; 10¢ increment each year to maximum \$2.00 per hour.

Office & Custodian Salary Sched. It was moved by Mr. Haenlein and seconded by Mr. Brown to adopt the Committee's recommendation for salary schedules for the office employees and custodians. The Board was polled; Mr. Haenlein- yes; Dr. Sunyar- yes; Mr. Lanzo- abstained; Mrs. Benito- abstained- I don't care to vote on salary schedules without an opportunity to study them.- Dr. Easterday- yes; Mr. Brown- yes. Carried.

Mr. Brown distributed to the Board the salary schedules of neighboring districts, namely, Miller Place, Port Jefferson, Setauket, Shoreham, and Smithtown, for comparison to the present Stony Brook Teacher Salary Schedule. He then brought to the Board's attention the proposed salary schedule for the teachers, and the study relative to the effect of the salary schedule to each individual teachers which was enclosed in the folder. The proposed salary schedule is as follows:

Step	<u>Teachers</u>		
	B.A. or Less	B.A. + 30	M.A.
1	\$4700	\$5000	\$5200
2	5000	5300	5500
3	5300	5600	5800
4	5600	5900	6100
5	5900	6200	6400
6	6100	6400	6600
7	6300	6600	6800
8	6500	6800	7000
9	6700	7000	7200
10	6900	7200	7400
11	7100	7400	7600
12	7300	7600	7800
13	7500	7800	8000
14	7700	8000	8200
15	7900	8200	8400
16	8100	8400	8600

All credits above the B. A. must be on the graduate level, and must be in education and/or the field of major study.

Steps 13-through 16 contain merit (incentive increments, Steps 1 through 12 are automatic)

Teachers & Principal Salary Sched. Mr. Brown moved and it was seconded by Mr. Haenlein to adopt the teachers and principal's salaries in accordance with the proposed schedule. The Board was polled; Mr. Brown- yes; Mr. Haenlein- yes; Dr. Sunyar- yes; Mr. Lanzo- abstained; Mrs. Benito- abstained- I do not care to vote on such an important an item without a chance to study it.-; Dr. Easterday- yes. Carried.

COMMUNICATIONS:-

Mr. Lomicky 1. A letter from Mr. Joseph Lomicky stating that Dr. Warren D. Palmer will be available for physical examinations for our district was read.

TREASURER'S REPORT

FEBRUARY, 1960

Balance - Overdrawn 1/31/60		\$11,982.19
Receipts:		
Dept. of Tax. & Fin.- lunch	455.37	
Town of Bkhaven- Pmts. #3-#4	57,400.00	
Val Harto- tuition- Kathy	200.00	
Val Harto- milk	<u>375.36</u>	
Total Receipts		58,430.73
Disbursements		<u>17,894.18</u>
Balance February 29, 1960		\$28,554.36

William J. Pringle,
Treasurer

BILLS TO BE PAID IN MARCH, 1960

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
2:2	Pelletreau & Pelletreau- services rendered	100.00
2:	Board of Cooperative Educational Service- adm exp.	99.14
2:11	Helen Petronio- office work	27.00
	Clerk's Salary	100.00
	TOTAL GENERAL CONTROL	326.14
3:	Board of Cooperative Educational Services-services	2,096.82
3:5	The Island Co.- office supplies	2.52
3:9	Norma Mott- substitute teaching	57.50
	Martha Chamberlain- Substitute teaching & Home Teach.	221.00
	Barbara Davis- " "	23.00
	Helen K. Whelan " "	80.50
	Eleanor Johnson " "	57.50
	Doris Wolf " "	391.00
	Lillian Eschenbecker-" "	46.00
3:10	Houghton-Mifflin Co.- text supplies	43.75
	Scott Foresman and Co.- " "	13.29
3:11	J. L. Hammett Co.- supplies	38.95
3:14	Union Free School District #6-tuition 2nd half	33,260.00
	Teachers Salaries	9,384.13
	Secretaries Salaries	457.32
	TOTAL INSTRUCTIONAL SERVICES	46,173.28
4:4	Long Island LightingCo.- service	285.29
4:5	The C. B. Dolge Co.- janitor's supplies	169.02
	Port Hardware- " "	5.95
	Cortes Ward Co., Inc. " "	24.90
	I. Janvey and Sons, Inc. " "	110.00
	D. T. Bayles and Son, Inc. " "	33.91
	Beinbrink Paper Co. - " "	38.50
4:7	New York Telephone Co.	84.38
	Arthur W. Phillips- piano tuning	20.00
	Custodians Salaries	845.80
	TOTAL OPERATION OF PLANT	1,617.75
5:2	Bayles S. B. Lumber Corp. - supplies	32.06
5:6	Royal McBee Corp- renewal Contract insp. typewriters	40.00
	Wood's Machine Shop - repairs	2.80
	TOTAL MAINTENANCE OF PLANT	74.86
8:12-	E. Parker Yutzler Co.- athletic supplies	99.00
13	TOTAL CAPITAL OUTLAY	99.00
9:	Randall Farms Inc. - milk (Jan.)	499.98
	John Archambault- extra trips	90.00
	National Biscuit Co.- crackers	32.33
	John Archambault- transportation March	2,820.00
	TOTAL AUXILIARY AGENCIES	3,442.31
	TOTAL BILLS TO BE PAID IN MARCH, 1960	\$51,733.34

- 2. A letter from the Suffolk County Civil Defense office stating that Stony Brook U. F. S. D. #1 may conduct a go-home drill. They asked to be notified when it is to be held. Civil Defense
- 3. A request was received from Mrs. Norma Mott requesting transportation for her son, Steven, to Harbor Country Day School, St. James, for next year. Mrs. Mott
- 4. A request was received from Mrs. Lisa Cappasso requesting transportation for her son, Gennaro, to St. Anthony's School in San Remo for next year. Mrs. Cappasso
- 5. A letter from Mrs. Gallant requesting that it and two enclosures be read and included in these Minutes was read. Mrs. Gallant

March 1st, 1960

"Dr. Otho Easterday, President
Stony Brook Board of Education
Union Free School District #1
Stony Brook, Long Island

Dear doctor Easterday:

Attached you will find copies of two letters, addressed to different board members, sent to me from Albany in answer to my inquiries on the subject. I request that this letter, including the two attached letters, be read at the regular Board meeting on March 2, 1960 and that they be recorded in the Minutes.

It is apparent from Dr. Brind's letter, on the basis of information submitted by Mr. Brown, that the question of the legality of the transactions is settled, in the opinion of the State Department of Education.

There is still, however, the question of the propriety of a board member retaining his right to vote on salary and transportation issues while he also retains his right as a businessman to sell automobiles to large numbers of the school staff and numbers of buses to the transportation sub-contractor of the district. You will note that in the opinion of Dr. Jehu, there is a definite "conflict of interest on the basis of such dealings between the position of this board member as such and his position as a business man". Dr. Jehu further states that he thinks "it would be extremely unwise for this board member to continue with this type of transaction.". Dr. Brind apparently concurs with Dr. Jehu in this opinion, as pointed out in the last sentence of his letter.

At the regular Board meeting held on November 4th, 1959, I asked the following question of the Board:

"Why hasn't Charlie Brown ever disqualified himself from voting on transportation and salaries when he sells school buses to contractors and cars to school personnel?"

To date, I have not received an answer from the Board on this subject. In view of the opinions received from the top legal advisors of the State Education Department I formally request that the Board answer this question, and further ask if the Board will permit this member to continue to vote on the subject issues if he continues these types of business transactions.

At the regular Board meeting of February 3, 1960, Dr. Easterday stated that the results of his investigation on the subject were sent to the proper authorities. I should like to know if a reply has been received, and if all Board members have been made aware of these results.

Your replies to these questions, which incidently are being asked by large numbers of taxpayers, are requested by letter.

Very truly yours,

(Signed) May E. Gallant
(Mrs. Frank L. Gallant)

cc Dr. James E. Allen, Jr.
Dr. Charles A. Brind
Dr. John P. Jehu"

COPY

December 3, 1959

Mrs. Robert Benito
Whitford Road
Stony Brook, L.I., N.Y.

I have your recent letter.

You are asking, first, whether or not it is proper for a member of the school board, who owns an automobile agency, to sell school buses to transportation concerns who are under contract with his own school district, and, secondly, whether it is proper for such school board member to sell passenger cars to employees of the board member's own district.

In view of the fact that it is not unlikely that the bus contractor (rightly or wrongly) might assume that in the case of a refusal on his part to buy the school bus from the board member in question, he might not get the contract, it would be my opinion that it most certainly would be extremely unwise for the board member to remain on the board. I, furthermore, think that the board member might get himself into difficulty with Section 1826 of the penal Law, which is a very broad section and which deals with cases where public officials derive any gain or personal advantage from official actions.

A similar situation exists in relation to a board member selling cars to his own employees. I am afraid that again the same section of the penal Law (Section 1826) might be urged against him, in that the fact that he is a board member might be considered to exert undue influence on the freedom of choice which the employee has as to from whom to buy his automobile.

In view of the fact that Section 1826 speaks of a felony rather than a misdemeanor, I think it would be extremely unwise for this board member to continue with this type of transaction. To make myself perfectly clear, I do not say that in and of itself this type of arrangement indicates that there is anything wrong; but, even on that assumption, this would put the board member into an undesirable position in case a dissatisfied person wishes to use this type of thing as a method of attack. It might be very difficult for him to prove that at least some of his employee-customers were not moved to buy from him by fear of reprisals if they didn't.

The same thing would be true/in relation to the board member servicing the cars purchased by teachers.

I, thus, believe that there is a conflict of interests on the basis of such dealings between the position of this board member as such and his position as a business man.

Very truly yours

John P. Jehu "

COPY

February 3, 1960

Mr. Charles E. Brown
Blydenburgh Lane
Stony Brook, New York

Dear Mr. Brown:

This confirms our conversation in the office this morning. I have also perused the various papers that you have presented in connection with your problem.

It is my understanding that you have been serving for a number of years as a member of the Board of Education of Stony Brook. It is also my understanding that for long years many of them prior to your accession to the Board you have been in the automotive business. During this entire period you have been selling cars to the people who have sought your business. Some of them have included employees of the school district; some others have been the low bidder in carrying out the school bus contract in the school district. Communications have heretofore been addressed to this office concerning your relationships under these circumstances and Dr. Jehu has written on the subject.

Under the provisions of the penal Law and also the companion section in the Education Law, a school board member may not be financially interested in any contract which is made by the school district. The facts as presented here do not indicate that you have during the course of your membership

on the Board violated either of these sections. The law does not prohibit you from selling school buses to the contractor who is serving the school district nor does it prohibit you from selling automobiles to employees of the school district. A person need not have to give up his business in order to serve upon the school board. Consequently, on the face of the facts presented, there has been nothing illegal in the transactions outlined. Of course, you understand as was pointed out by Dr. Jehu a board member would need to be particularly circumspect in dealing with contractors who are serving the school district or in dealing with employees of his school district, and would also need to be in a position to establish that he has not used his office as a member of the board to carry on his personal business.

Sincerely yours,

Charles A. Brind"

B:0

6. A copy of a letter sent to Mr. Ormsby, District Superintendent, by the 40 Acre Corporation regarding the boundary line change was read.

40
Acre Corp

7. It was stated that a communication has been received from the lawyers of the defendant in the alleged assault case.

Lawyers
Defender

8. A copy of a letter to Dr. Allen sent by Mr. Ormsby regarding a meeting with him with respect to the Gallant vs. Brookhaven 1 appeal was read.

Mr.
Ormsby

9. A letter from Pelletreau and Pelletreau was read in which they confirmed the Board's policy of making records available to qualified voters of the district; namely, that a qualified voter must request material 24 hours in advance by stating subject matter desired or by date of letter.

Pelletreau
&
Pelletreau

10. A letter from Mr. Ormsby was read in which he confirmed the Board's policy that it is right for the Board to expect a qualified voter to make his request in terms of specific items.

Mr.
Ormsby

11. A notice of the Brookhaven Town School Board Association's meeting on March 2, 1960 at the Saxton Avenue School in Patchogue was read.

Bkhvn Twn
Sch. Bds.
Assn.

12. A letter from Dr. Crewson was read regarding Teacher Recognition Day which is May 17, 1960.

Dr.
Crewson

13. Letters from Assemblymen Passante, Gioffre, Bonon and Ingram were received in answer to the letters the Board sent supporting the bills in the legislature.

Assembly-
men

14. A letter was received from William J. Ronan, Secretary to the Governor, in answer to the letter we wrote to Governor Rockefeller with respect to support of the bills.

Mr. Ronan

15. A letter from Mr. Snyder was read stating that he had enclosed a copy of the Commissioner's decision in the matter of the appeal of Gallant vs. Brookhaven 1. The entire Commissioner's decision was read and it stated that the appeal is dismissed.

Mr.
Snyder

Principal's Report:

1. Mr. Harto requested extending the Easter vacation to include school being closed April 19-22 as we had allowed for bad weather days and, to date, these have not been used. It was moved by Mr. Brown and seconded by Mr. Lanzo that the request be granted. The Board was polled, carried unanimously.

Easter
Vacation

2. Mr. Harto stated that there is an estimate of the balance of budget items expected as of June 30, 1960. He stated that the Community Assemblies item is overdrawn and it is in this fund that the payment to Mr. Terzi for extra-curricular sports is made. He asked the board's pleasure. It was moved by Mr. Haenlein and seconded by Mr. Brown to continue the sports program which will be paid out of the Community Assembly Item in Auxiliary Agencies. The Board was polled, carried unanimously.

Budget
Balance

3. Mr. Harto reported that two teachers have extended absences. He asked the Board if they wished to deduct the substitute salary from the teacher salary as, at this point, both teachers have extended beyond the 30 days accumulated sick leave. It was moved by Mr. Brown and seconded by Dr. Sunyar that in view of the long years of service, we extend their sick leave to an additional 30 days for each teacher. The Board was polled, carried unanimously.

Teachers
Absence

- Tenure Rights 4. Mr. Harto recommended and asked for Board approval to extend tenure rights to Edith M. Robinson, Helen French, Virginia Geiger, Marjorie Latham, Susan Waterman, Shirley Weiss, Robert Bell. After discussion, it was moved by Mr. Haenlein and seconded by Mr. Brown that we extend tenure to these aforementioned teachers. The Board was polled, all in favor with Mr. Lanzo and Mrs. Benito abstaining. Unanimously Carried.
- Teacher Contracts 5. Mr. Harto requested that the Board issue contracts to the teachers in accordance with the salary schedule adopted. After discussion, it was moved by Mr. Brown and seconded by Dr. Sunyar to so move. The Board was polled, all in favor with Mr. Lanzo and Mrs. Benito abstaining. Mrs. Benito: I do not care to vote on such an important an issue without a chance to study it. Unanimously carried.
- Transp. Requests 6. Mr. Harto stated that he had three requests, to date, for transportation to outside schools for next year.
- PTA Leg. Com. 7. The PTA Legislation Committee would like to submit a notice to the Senior Citizens on the Brydges-Brady bill and the Barrett-Grover bill and would like permission from the Board that they state the Board of Education recommends the passage of the bills. It was moved by Mr. Haenlein and seconded by Mr. Brown that we give permission to the PTA to send out this statement. The Board was polled, unanimously carried.
- UNFINISHED BUSINESS:
- Civil Def. 1. The letter from the Civil Defense was placed on file.
- 40 Acre Corp. 2. With regard to the copy of the letter the 40 Acre Corporation sent to Mr. Ormsby, it was moved by Mr. Brown and seconded by Mr. Haenlein that it be tabled for the time being. The Board was polled, carried unanimously.
- Mr. Brown 3. At 9:45 P.M. Dr. Easterday turned the Chair over to Mr. Brown so he could submit a report to the Board. Dr. Easterday submitted a detailed report regarding his investigation of the bus transactions of Board member, Charles E. Brown. At the conclusion of his report, he read communications from the School Attorney, Pelletreau and Pelletreau, signed by Mr. Peter V. Snyder; from Mr. Walter M. Ormsby, District Superintendent; and from Dr. Charles A. Brind, Counsel, Legal Division, State Education Department, Albany. These three communications unanimously concurred that in their respective opinions: (1) Mr. Brown has not violated any law and there is no evidence of illegal action which might serve as a basis of the legal removal of Mr. Brown; (2) Mr. Brown should not discontinue any practice he has been following in the matter referred to in Dr. Easterday's report, providing he continues to use the same type of circumspect action as indicated in the report; (3) Mr. Brown should not resign as a member of the Board of Education for any reasons connected with this report. Dr. Easterday moved the acceptance of this report and it was seconded by Mr. Haenlein. The Board was polled, carried unanimously.
- Dr. Easterday resumed the Chair at 10:40 P.M.
- It was moved by Dr. Sunyar and seconded by Mr. Haenlein that in view of the lengthy report and the amount of time spent upon it, this Board extend a vote of thanks to Dr. Easterday for the preparation of this report. The Board was polled, carried unanimously, with Dr. Easterday abstaining.
- It was moved by Mr. Haenlein and seconded by Dr. Sunyar to have this Board give Mr. Brown a vote of confidence. The Board was polled, all in favor with Mr. Lanzo and Mrs. Benito abstaining. Unanimously carried.
- Snyder 4. The letter from Mr. Snyder, in which he stated he was enclosing the Commissioner's decision, was placed on file, as was the Commissioner's decision.
- New School 5. It was moved by Mr. Brown and seconded by Mr. Haenlein that this Board empower the president to instruct the architects to proceed immediately with the completion of the plans for our new school as soon as written clarifications on personal liability of board members is received. The Board was polled, carried unanimously.

6. With regard to Mrs. Gallant's letter, it was moved by Mr. Lanzo and seconded by Dr. Sunyar that an answer be sent along the lines in the report. The Board was polled, all in favor except Mr. Brown who voted no. Carried.

Mrs. Gallant

7. With regard to legislation, it was moved by Mr. Lanzo and seconded by Dr. Sunyar to hold a special meeting within the next week, the exact date to be set by the Board President, to include in the agenda, action upon legislation bills that we received from the New York State School Boards Association, that we either support or reject. The Board was polled, all in favor with Mr. Hanelein abstaining. Unanimously carried.

Leg. Bills

8. It was moved by Mr. Lanzo and seconded by Dr. Sunyar that the Stony Brook Board of Education send a letter to the pertinent legislators of the New York State Assembly and Senate and the Governor in support of the Bill of Senator Barrett- SI 51-SE 51. The Board was polled, carried unanimously.

Barrett Bill

NEW BUSINESS:

1. Mrs. Mott's communication requesting transportation was referred to the Budget Committee.

Mrs. Mott

2. It was decided to answer Mr. Lomicky's letter stating that we do have a school physician who has given us very satisfactory services.

Mr. Lomicky

3. Mrs. Cappasso's letter requesting transportation was referred to the Budget Committee.

Mrs. Cappasso

4. The letter from Dr. Cronson regarding Teacher Recognition Day on May 17th was turned over to the Education Committee to review and make recommendations.

5. The notice of the Brookhaven Town School Boards Association meeting was filed. BTSBA

6. The letters from Mr. Ormsby and Pelletreau and Pelletreau regarding the opinion with regard to examining of school district material was placed on file. Ormsby & Pelletreau

7. The copy of the letter Mr. Ormsby sent to Dr. Allen requesting an appointment was filed.

Mr. Ormsby

8. The acknowledgement from Mr. Ronan, Secretary to the Governor, and the acknowledgments from Assemblymen were placed on file.

Mr. Ronan & Assemblymen

Mr. Lanzo asked that we write for a copy of the bill that was submitted.

9. The acknowledgment from the lawyers of the defendant in the alleged assault case was placed on file.

10. There was discussion as to whether or not this district would qualify for federal aid for school construction. Dr. Easterday said he had asked Mr. Harto to investigate this. Mr. Harto stated that we do not have sufficient children to qualify under the federal aid in order to be eligible.

Federal Aid

11. It was moved by Mr. Lanzo and seconded by Mrs. Benito that the Board go into executive session for the purpose of reviewing teachers who are coming up for tenure. The Board was polled, all in favor except Mr. Brown and Mr. Hanelein who voted no. Carried.

Exec. Sess. Tenure

The Board went into executive session at 11:10 and resumed regular session at 11:35 P.M.

Dr. Easterday asked if there was any action that was needed to be taken as a result of the executive session. As there was none, the next fifteen minutes were devoted to the visitors discussion period.

At the conclusion of the visitors' period, it was moved by Dr. Sunyar and seconded by Mr. Lanzo that the meeting adjourn at 11:39 P.M. The Board was polled, all in favor except Mr. Hanelein who voted no. Carried.

Beatrice Jayne
Clerk

Special Public Open Meeting

March 23, 1960

A special public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York was held at the school on Wednesday, March 23, 1960.

The meeting was called to order at 8:19 p.m. by the President, Dr. Easterday, with the following members present: Messrs. Brown, Sunyar, Easterday, Haenlein, Mr. Harto, Principal, also attended.

There were about twenty guests present.

The meeting opened with a moment of silent prayer.

visitors The next fifteen minutes were devoted to the visitors' discussion period.

As there were no further discussions from the floor, the Board proceeded to the regular part of the special meeting. The agenda which was mailed out included (1) Annual Meeting Notice, (2) Appointment to the Board of Registration, (3) Transportation and (4) Budget.

Dr. Easterday stated, "Before we go into this part of the meeting I would like to preface our discussion with a couple of remarks. I am extremely disappointed about this - that there are people of the Board who see fit not to come to a Board meeting in which we have submitted adequate notice of some five to six days and who have been advised of the agenda - who have been advised of a couple of important items upon the agenda - items which may very well be settled this evening and items which they are not taking part in. I think it is important to point out that these people who do not attend discussions upon these items when they are not here to indicate their wishes. There has been evidence to indicate that some of these people wanted these types of arrangements that we have here tonight and approve them and are not here to carry out their wishes. I feel very strongly in regard to this." The Board proceeded to the agenda.

1. The annual meeting notice was discussed. Mr. Harto pointed out that he has been informed by Mr. Crmsby that the notice of the meeting would have to include that there would be discussion on the telephone tax and that an opinion would be expressed at the meeting. The Board of Education may be guided by this opinion when they are to express their wish in this matter to the District Superintendent. The telephone tax, if relinquished by the Federal Government, would be levied on County Basis - this to be determined on pupil tabulation.

The Chair stated there have been requests to enter into executive session to discuss the budget and transportation and that the details for the notice would be worked out then.

2. It was moved by Mr. Haenlein and seconded by Mr. Brown that the Board authorize the Chairman to make the appointment to the Board of Registration to fill the remaining term of the resignation.

Dr. Easterday asked if it was understood that the appointment would not be made immediately but that it will be done as soon as possible. This was understood. The Board was polled, carried unanimously.

It was moved by Mr. Haenlein and seconded by Dr. Sunyar that the Board go into executive session. The Board was polled, carried unanimously.

The Board resumed regular session at 9:33 p.m.

Annual Meeting Notice The Chair stated that he would entertain a motion with respect to the advertising of the notice of the annual meeting.

It was moved by Mr. Brown and seconded by Mr. Haenlein that the Clerk be ordered to prepare and insert the notice of the annual meeting as required by law. This notice will incorporate the telephone tax discussion as ordered by the State and any other pertinent information as required by law. The dates of registration shall be April 21st from 4 - 8 p.m. and April 27th from 6-10 P.M. - the annual meeting to begin at 7:30 P.M., D.S.T., May 3rd, and voting to be held on May 4th from 3-11 P.M. The Board was polled, carried unanimously.

Committee Reports:

The Chair asked for the Policy Committee Report. Dr. Sunyar stated that the Policy Committee has met and discussed the transportation problems of the district. In view of the correspondence concerning our problems which we have received from Dr. Brind, Pelletreau and Pelletreau, and Mr. Ormsby, the Policy Committee recommends that we transport all pupils for whom we receive requests prior to the Annual Meeting provided that the pupils for whom transportation is requested meet the requirements specified in the proposition approved by the voters of the district at the May, 1957 Annual Meeting. Dr. Sunyar moved that the Policy Committee recommendation be accepted. It was seconded by Mr. Brown. The Board was polled, carried unanimously.

POLICY
COM
RE:
Transf

The Chair asked for the Budget Committee Report. Dr. Sunyar stated that the Budget Committee has met several times and has prepared a budget for the coming year. Provision has been made in the budget under consideration for the transportation requests we have received. The Budget Committee recommendations have been transmitted to Board members at this meeting. A clerical error has been noted in the computation of the Administrator's salary. I move that this particular error be corrected for the year 1960-61 and that the recommendations of the Budget Committee be adopted. This was seconded by Mr. Brown. The Board was polled, carried unanimously.

BUDGET

It was moved by Mr. Brown and seconded by Mr. Haenlein that the Board accept the budget presented by the Budget Committee for 1960-1961. The Board was polled, carried unanimously. The Budget is as follows:

Code 2 - GENERAL CONTROL

1. School Elections	\$ 1,000
2. Clerk's Salary	2,000
3. Treasurer's Salary	250
4. Legal Fees	1,000
5. Board of Education Supplies	1,500.
6. Census Enumeration	300
7. Other Expenses of G. C.	1,500
TOTAL GENERAL CONTROL	<u>8,795</u>

Code 3 INSTRUCTIONAL SERVICE

4. Clerical	6,900
5. Office Supplies	700
9. Teachers' Salaries	119,590
9. Substitute Teaching	2,300
10. Textbooks	2,400
11. Supplies for instruction	2,675
12. Cooperative Service Teaching	25,225
13. Other Supplies for instruction	250
14. Tuition	84,375.

TOTAL INSTRUCTIONAL SERVICES 244, 415

CODE 4- OPERATION OF PLANT

1. Custodian Salaries	\$ 9,390
2. Fuel	3,700
3. Water	400
4. Light and power	1,500
5. Custodian's Supplies	1,600
6. Services other than personal	1,000
11. Other expenses of operation	1,600
TOTAL OPERATION OF PLANT	<u>19,190</u>

CODE 5- MAINTENANCE OF PLANT

1. Upkeep of Grounds	1,000
2. Repair of Building	1,000
3. Repair and Replacement of Heating, etc.	500
4. Repair of Apparatus	550
5. Repair of Furniture	200
6. Other Equipment	300

TOTAL MAINTENANCE OF PLANT 3,550

Code 6- FIXED CHARGES

1. State Teachers Retirement	17,885.
2. Rent	4,150.
3. Insurance (all forms)	3,900.
5. Membership and Activity dues to Organizations	100.
6. Custodian's-Secretaries Retirement & Social Security	<u>2,345.</u>
TOTAL FIXED CHARGES	27,380

CODE 7- DEBT SERVICE

1. Redemption of Bonds	15,000.
3. Short Term Loans	2,717
4. Interest on Bonds	2,625
5. Interest on Capital Notes	9,000
6. Other Expense of Debt Service, Service Charge	<u>24</u>
TOTAL DEBT SERVICE	29,366

CODE 8- CAPITAL OUTLAY

2. Improvement of Grounds	200
12-13 Apparatus, furniture & other equipt.	2,391
14. Other Expense of Capital Outlay	1,570
15 Library Books	<u>900</u>
TOTAL CAPITAL OUTLAY	5,061

CODE 9- AUXILIARY AGENCIES

3. Library Expenses	300
4. Medical Inspection	500
6. Nurse Service, Parochial	350
8. Transportation	33,100
11. Community Assemblies	1,500
12. Other Expenses A. A.	<u>1,200</u>
TOTAL AUXILIARY AGENCIES	36,950

As there were no further motions, the next fifteen minutes were devoted to the visitors' discussion period.

It was moved by Mr. Haenlein and seconded by Dr. Sunyar that the meeting adjourn at 9:58 P.M. The Board was polled, carried unanimously.

Beatrice Payne
Clerk

Tenth Regular Public Open Board Meeting

April 6, 1960

The tenth regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Wednesday, April 6, 1960.

The meeting was called to order at 8:04 P.M. by the President, Dr. Easterday, with the following members present: Messrs. Brown, Sunyar, Lanzo, Easterday, and Mrs. Benito. Mr. Harto, Principal, also attended. Mr. Haenlein arrived at 9:15 p.m.,

There were about fifteen guests present.

The meeting opened with a moment of silent prayer. The next fifteen minutes were devoted to the visitors' discussion period. Since there was no discussion by the guests, the Board proceeded to the agenda. VISITORS

It was moved by Mr. Brown and seconded by Mrs. Benito that the minutes of the regular meeting of March 2nd be approved. The Board was polled, carried unanimously. MINUTES

It was moved by Mr. Brown and seconded by Dr. Sunyar that the minutes of the Special Meeting of March 23rd be accepted. The Board was polled: Mr. Brown- yes; Dr. Sunyar- yes; Mr. Lanzo- no; Mrs. Benito- no, with the following comment, " Dr. Easterday, I agree with your comment relative to all Board members having the opportunity to discuss important items. I wish you had expressed the same concern and extended the same courtesy to me at the last regular Board meeting, when I asked to have the opportunity to study the salary schedule, which is approximately one-third of the total budget. I also did not care for the highly irregular and unethical manner with which the chairmanship of the Salary Committee was taken over without the knowledge of the duly appointed Chairman, or of the President of the Board"; Dr. Easterday- yes. Motion not carried.

It was moved by Mr. Brown and seconded by Dr. Sunyar that the Treasurer's Report be accepted. The Board was polled, carried unanimously. TREAS. REP

It was moved by Mr. Brown and seconded by Dr. Sunyar that the bills be paid when funds are available. The Board was polled, carried unanimously. PAYMENT C
BILLS

COMMITTEE REPORTS:

Mr. Brown stated that he has been trying to get the leases ready for the Fire House and the Annex, but he has been unable to do so for this meeting. However, he will have them by the next regular meeting. HOUSING

COMMUNICATIONS:

1. A letter from Pelletreau and Pelletreau was read stating it was their opinion that the Board should proceed with the plans for the new school. PELLETREAU
2. A letter was read from Mr. Ormsby stating that the Board could proceed with the plans for a new school until a Stop Order is served against the District. ORMSBY
3. A letter was read from Weidersum Associates stating that the plans for the new school are expected to be completed the middle of May. WEIDERSUM
ASSOCIATES
4. A letter was read from Mr. Ormsby accepting the resignation of Andrew W. Sunyar effective May 5, 1960. ORMSBY
5. The letter of resignation from Dr. Sunyar approved by Mr. Ormsby was read. DR. SUNYAR
6. A letter of resignation from Justin Terzi was read, effective the end of the school year. MR. TERZI
7. A letter from Pelletreau and Pelletreau regarding the Annual Meeting was read. PELLETREAU
8. A letter was read from Miss Edith Robinson thanking the Board for extending her sick leave. MISS
ROBINSON
9. A letter was read from the Sterling Oil Terminal Corporation asking that they be notified when the Board is requesting fuel bids. STERLING OIL
Co.
10. A notice of a conference on Education Finance and School Business Administration, to be held on April 30, 1960 at New York University, was read. Business
Adm. Confer.
11. A notice of the Annual Meeting of the Board of Cooperative Educational Services to be held on April 7, 1960 at 8:15 at the Bayport High School was read. BCES

12. A copy of a letter sent to the editor of the three village Herald by Mr. Gabriel Jacobs was read.
13. A letter was read from New York University which listed the types of surveys the School of Education is equipped to furnish.
14. A copy of a letter from Mr. Ormsby to the 40 Acre Corporation, regarding the boundary line, was read.
15. A letter from the Suffolk County Advisory Commission on Education was read outlining its function.
16. A letter from the Brookhaven Industrial and Advisory Committee was read.
17. An invitation was read to the 16th Annual Institute of Community Leadership June 22-25, 1960, at the State University College in Albany.
18. A letter from the Franklin National Bank was read stating that they are available to act as paying agent and registrar for bond issues.
19. A letter from the Franklin National Bank was read stating that they are also available to offer very competitive rates on bond anticipation notes.
20. The Board supported or opposed twelve of the Educational Bills and sent forty letters to the Legislators. Answers were received from Assemblyman Passanante, Senator Mahoney, Assemblyman Carlino, Assemblyman Gioffre.
21. A letter was read from the Industrial Appraisal Company offering their services as appraisers.
22. A letter was read from the Stony Brook Civic and Taxpayers Association stating that the Board should approve their application without further delay as they cannot give a guarantee of assurance that persons would not deliberately attempt to disrupt meetings for their own gain.

Mr. Harto reported that requests have been received from the following for next year: to Seton Hall:- Pamela Nicastrro, James Fox, Robert Camp, Nancy Wedekind, Robert Uzar. To Sts. Philip & James:- Mary Ellen Phraner; Margaret McCunnigle; Cecilia and Gregory Misciewisz; Patricia, David and Stephen Tuttle; Lawrence Zambraski and Margaret Shannon. To Harbor Country Day School:- Steven Mott, Robert Benito, Michael O'Connor and Michele Farrum. To St. Anthony's:- Gennaro Cappasso, Thomas McCunnigle, Robert Shannon. To Brentwood:- Belle Mears- 7th grade; Alexandra Mears- 5th grade. To Infant Jesus; Richard Foley; Catherine Foley; John, Peggy and Joan Marie Jones.

APPLICATIONS:

Applications were received from the Sixth Grade Class Parents for a meeting on April 11th from 8-9:30 P.M.; The Association for the Advancement of Education for the use of the Kindergarten room for an organization meeting on April 7th from 8-11 P.M.; and the Committee of Troop 117 for the use of a classroom for a meeting on April 7th from 8-10 P.M.

It was moved by Mr. Brown and seconded by Dr. Sunyar that the applications be approved. The Board was polled, carried unanimously.

PRINCIPAL'S REPORT:

1. Mr. Harto requested permission to rent the three voting machines for the May 4th vote, and also to acquire the services of Mr. Stevenot as in the past. It was moved by Mr. Brown and seconded by Dr. Sunyar that this authority be given the Administrator. The Board was polled, carried unanimously.
2. Mr. Harto requested permission to adjust the salary of a teacher by increasing it \$200. to give credit for the M.A. which she will have completed by September, 1960. After discussion, it was moved by Mr. Brown and seconded by Dr. Sunyar that this request be granted. The Board was polled, carried unanimously.
3. Mr. Harto requested permission to tender a contract to Paul Huprich for 6th Grade Teacher and physical Education for 1960-61 and to place him on the third salary step. It was moved by Mr. Brown and seconded by Dr. Sunyar to grant this permission.

There was considerable discussion. The Chairman declared a five-minute recess, during which the principal went to secure additional material with regard to Mr. Huprich.

Treasurer's Report
March, 1960

Balance February 29, 1960 \$ 28,554.36

Receipts:

Town of Brookhaven-tax payment #5	40,180.00
Board of Coop. Ed. Services- 2nd Quar.	1,215.00
Val Harto, milk	317.64
F. A. Owen-Publishing Co.- refund	134.64
O. C. Lempfert- Insurance refund	48.04
Dept. of Taxation & Finance-lunch	<u>227.13</u>

Total Receipts 42,122.45

Disbursements

52,220.79

Balance March 31, 1960 \$ 18,456.02

William J. Pringle, Treasurer

Bills to be paid in April, 1960

Code	To Whom paid	Amount
2:2	Pelletreau and Pelletreau- services re: Gallant appeal	1,527.26
2:3	Boy Scout Troop 117-Stony Brook- U.S. Flags for school	95.00
	The Island Company- office supplies	51.00
2:	Board of Cooperative Educational Services- adm. expense	99.14
	Clerk's salary	100.00
	Total General Control	1,872.40
3:	Board of Coop. Educational Services- services	2,096.82
3:5	The Island Company- supplies	27.51
	Stafford Manufacturing Company, Inc.-supplies	15.00
3:9	Norma Mott- substitute teaching	253.00
	Lillian Eschenbecker- "	156.17
	Barbara Davis	11.50
	Helen Whelan	22.31
	Doris Wolf	299.00
	Martha Chamberlain substitute and home teaching	227.79
3:11	World Book Company- supplies	23.68
	J. L. Hammett Co.- supplies	3.67
3:13	New York State School Music Association- membership	10.00
	The Nixon Company- supplies	88.78
	L. G. Balfour Co.- engraving and supplies	11.09
	Teachers Salaries	9,384.13
	Secretaries Salaries	458.32
	Total Instructional Services	13,088.77
4:2	Duane C. Cole and Co.- fuel	342.07
4:4	Long Island Lighting Co.- service	159.18
4:3	Stony Brook Water District- "	56.40
4:5	Otto Hildenbrand- reimbursement for supplies	8.22
	Cappy's- supplies	9.60
	Beinbrink Paper Co.- supplies	54.60
	J. I. Holcomb Co.- "	45.75
4:7	New York Telephone Co.- service	12.06
4:11	Malvese Mowers & Equipt. Co.- engine heater	9.84
	Peter Gustafson- snow removal	30.00
	Custodians Salaries	905.00
	Total Operation of Plant	1,692.72
5:3	Irving Neale- repair pump motor, cleaning, etc.	32.00
5:2	Bayles S. B. Lumber Corp- repair of bldg. supplies	3.52
5:3	B & D. Plumbing- repair of pump, etc.	39.20
5:6	Wood's Machine Shop- repairs to mowers, parts, etc.	43.05
	Total Maintenance of plant	117.77
8:15	Ira J. Friedman- books	6.00
	Prentice-Hall Inc.	8.80
	Standard Education Society Inc.	42.43
	The Robert Keene Bookshop & Gallery	50.21
	Total Capital Outlay	107.44
9:5	U. F. S. District #6- health service- parochial children	165.00
9:11	Association Films, Inc- films	2/37
	John Archambault- transp. & extra trips.	2,880.00
	Randall Farms Inc. milk	556.62
	Nabisco	47.62
	Total Auxiliary Agencies	3,651.61
	Total Bills to be paid in April, 1960 - \$20,530.71	

the board resumed session at 8:58 p.m. After further discussion, the board was polled: Mr. Brown- yes; Dr. Sunyar- yes; Mr. Lanzo- abstained, in the past it has been the Board's policy that a motion concerning an individual be discussed in executive session. When my request for discussion in executive session was turned down, I have no alternative but to abstain; Mrs. Benito- abstained, Dr. Easterday- yes. 3- yes 2 abstained. Motion not carried.

4. Mr. Harto asked permission to offer a tenure contract to Robert Thomas. It was moved by Mr. Brown and seconded by Mrs. Benito that this permission be granted. During the discussion, it was stated that all requests concerning teachers have been reviewed with Mr. Haenlein, Chairman of Education Committee. The Board was polled, carried unanimously. Mr. Thomas

5. Mr. Harto reported that the Civil Defense Drill preparations have all been made with final notice given to the high school pupils. C.D. DRILL

6. The principal reported that the Gym Night held at the Boys School Gymnasium was a great success. An estimate of about 700 people attended. GYM NITE

7. The ground work is being completed. The lawns have been raked and fertilized and a bush has been ordered for the front of the building to replace the one that has been damaged. Ground Work

8. Mr. Harto has been notified at 5:30 tonight of vandalism on the Long Hill bus transporting High School pupils. Mr. Archambault wants some action taken tomorrow morning and Mr. Harto stated he will not handle it unless he is backed by the Board. Two seats were slashed with a knife or razor blade and the stuffing pulled out. Mr. Archambault will not transport the children tomorrow until it is resolved. It was moved by Dr. Sunyar and seconded by Mr. Brown that we give Mr. Harto authority to handle this matter according to his own wishes. After discussion, during which time Mr. Haenlein arrived, the Board was polled, unanimously carried. Bus Damage

Mr. Harto stated that his next item depended upon whether the Minutes of the March 23rd meeting are approved. It was moved by Mr. Haenlein and seconded by Mr. Brown to declare a five-minute recess. The Board was polled, carried unanimously.

The Board resumed regular session at 9:24 p.m. In order that Mr. Harto can proceed with his principal's Report, Mr. Brown moved, and it was seconded by Dr. Sunyar, that the Minutes of March 23rd be approved. Dr. Easterday suggested tabling this matter to unfinished business. After discussion, the Board was polled, all in favor with Mr. Lanzo abstaining, and Mrs. Benito abstaining with the following comment, "Dr. Easterday, I agree with your comment relative to all Board Members having the opportunity to discuss important items. I wish you had expressed the same concern and extended the same courtesy to me at the last regular board meeting, when I asked to have the opportunity to study the salary schedule, which is approximately one-third of the total budget. I also did not care for the highly irregular and unethical manner with which the chairmanship of the Salary Committee was taken over without the knowledge of the duly appointed Chairman, or of the President of the Board". Unanimously carried. Minutes March 23rd

Mr. Harto asked permission to tender a contract to Mr. Paul Huprich. It was moved by Mr. Lanzo and seconded by Mrs. Benito to go into executive session, to discuss the hiring of another teacher. After discussion, the Board was polled: Mr. Lanzo- yes; Mrs. Benito- yes; Dr. Easterday- no; Mr. Brown- no. Mr. Haenlein- no; Dr. Sunyar- no. 4-2 Motion defeated. Paul Huprich

The Principal was requested to enumerate all the duties of Mr. Terzi, which he did. Mr. Harto asked permission to tender a contract to Paul Huprich on the third salary step for 1960-61 as Sixth Grade Teacher and Physical Education Teacher. After discussion, it was moved by Mr. Brown and seconded by Dr. Sunyar. Dr. Sunyar moved that Mrs. Benito be instructed to do so. The Board was polled: all in favor with Mr. Lanzo abstaining. Unanimously carried.

The Principal requested permission to adjust the teachers' salaries item in the budget for 1960-61 in accordance with the motions passed relative to adjustments in teachers' salaries, - i.e., increase one teacher \$200 for Masters, correct error in administrator's salary and correct the difference between Mr. Terzi's and Mr. Huprich's salaries. It was moved by Mr. Brown and seconded by Mr. Haenlein to do so. The Board was polled, all in favor with Mr. Lanzo abstaining. Unanimously carried. Salary Adjust

Mr. Harto requested permission to mail, on behalf of the Board, a copy of the 1960-61 budget as approved as a Boxholder to the taxpayers of the district as soon as the equalization rate and State Aid is made available to the Administrator. Mr. Brown so moved, and it was seconded by Mr. Haenlein. The Board was polled, carried unanimously. Budget to Taxpayers

Mr. Harto requested any member of the Board to state now if he feels that the estimated assessed valuation is incorrect. There was no objection to using \$3,299.50 for the Town of Brookhaven and \$468,110 for the Town of Smithtown. Est. Assessed Valuation

40 Acre boundary Mr. Harto requested the Board to consider, and stated that he would be willing to request the District Superintendent to define the existing boundary line in the 40 Acre Development to the tax assessor. The Board was polled, carried unanimously.

pecs. Mr. Harto stated that Mr. Schindël of Weidersum Associates asked him to give each
ch.1 Board member a copy of the outline specifications for the mechanical trades, which
ides he did.

UNFINISHED BUSINESS:

Mr. Brown stated that when the Chairman of the Transportation Committee did not perform his duties last summer and members of the Committee had to take over and resolve the matter, this action by the Committee members, at that time, was not considered as being unethical by the members of the Board. - Again in the fall, when the Annex was having problems of being flooded, the Chairman of the Building and Grounds Committee failed to even investigate the situation. The members of the Committee had to resolve this matter and this action was not considered to be unethical by the members of the Board. Mr. Brown stated he felt that when such an important issue as the teachers' salaries, which comprises one-third of the budget, and concerning which the Chairman of the Salary Committee failed to call a meeting of the Committee- considering that the contracts for teachers should have been issued in February- arose and the Committee members acted on this matter, he cannot see how any Board member can now, at this time, say that these Committee members had acted in an unethical manner. Mr. Brown stated that he resented Mrs. Benito's statement that Committee members acted in an unethical manner.

pelletreau. The letter from Pelletreau and Pelletreau was placed on file.

msby 2. The letter from Mr. Ormsby was placed on file.

Weidersum 3. The letter from Weidersum Associates was placed on file.

msby- 4. The letter from Mr. Ormsby and Dr. Sunyar's letter of resignation were filed.
nyar

Terzi 5. The letter of resignation from Mr. Justin Terzi was placed on file. It was moved by Mr. Brown and seconded by Mr. Lanzò to acknowledge the above letter indicating his satisfactory work and indicating regret at his resignation. The Board was polled, carried unanimously.

& P 6. The letter from Pelletreau and Pelletreau regarding the Annual Meeting notice was filed. It was moved by Dr. Sunyar and seconded by Mr. Brown that this Board appoint Dr. Easterday as Chairman of the Annual Meeting. The Board was polled, Dr. Sunyar-yes; Mr. Lanzò- yes, Mrs. Benito- yes, Dr. Easterday- abstained; Mr. Brown- yes, Mr. Haenlein- abstained as he wouldn't wish this on anybody. Unanimously carried.

ss 7. The letter from Miss Robinson was placed on file.
obinson

erling 8. The letter from Sterling Oil Corp. was placed on file and they will be notified when fuel bids are requested.

YU 9. With respect to the Conference on April 30th at New York University, it was
onf. moved by Dr. Sunyar and seconded by Mr. Haenlein that Mr. Harto attend and his expenses be paid upon submission of bills, and this applies also to any Board member who wishes to attend. The Board was polled, carried unanimously.

annual 10. The notice of the Annual Meeting of the Board of Cooperative Educational
Meeting BCES Services was filed. It was suggested that as many Board members as could make it attend this important meeting. The School Administrator stated he was going to attend.

11. The carbon copy of Mr. Jacobs' letter to the Editor of the Three Village Herald was filed.
jacob

NYU 12. The letter from New York University was filed.

Ormsby 13. The carbon copy of the letter from Mr. Ormsby to the 40 Acre Corporation was filed.

on Ed. 14. The letter from the Suffolk Advisory Commission on Education was filed.

khvn. 15. The letter from the Brookhaven Industrial and Advisory Committee was
bus. (the following two words are the amendment as per motion of the May 4th
Com. meeting) to be transferred to the Policy Committee.

onf. 16. The invitation to the conference at the State University College, Albany
lbany was filed.

17. The letters from the Franklin National Bank were placed on file.

18. The letters from the legislators were filed.

19. The letter from the Industrial Appraisal Co. was filed.

20. The letter from the Stony Brook Civic and Taxpayers Association was placed on file. After discussion, it was moved by Mr.

Haenlein and seconded by Mrs. Benito that the president use his discretion with regard to this letter. The Board was polled, all in favor except Mr. Brown who voted no. Carried.

SB CIVIC
ASSOC.

NEW BUSINESS:

A bill from Justin Terzi for \$199.50 for extra athletic work was read. It was moved by Mr. Brown and seconded by Mr. Haenlein that this bill be paid. The Board was polled, carried unanimously.

J. Terzi
Bill

Dr. Easterday reported to the Board that claims trial of Mrs. Gallant and Mrs. Nicaastro against the School Board which was set for April 4th at 1 p.m. was again postponed. There has been no new date set, but when he is notified of the date, he will contact the appropriate individuals.

Gallant
Nicaastro
Trial

Dr. Easterday also reported to the Board that a week ago last night, Mr. and Mrs. Gallant entered the school without receiving permission. It was brought to his attention and he came down. They entered the building at about 7 P.M. and instructed the custodian that regardless of what he said or what he would do, they were going into the school. The reason for entry was to go to the Kindergarten room to make drawings and measurements for their court case on Thursday. Dr. Easterday said he felt we should not deny a taxpayer the right to come in, but that it was out of the ordinary to enter and proceed to some room without asking permission or having the approval of a Board member or the Administrator.

Mr. & Mrs.
Gallant

On the following morning at 8 A.M., a representative for Mrs. Gallant also entered the school without notice to the Administrator or any staff member, although this individual had been given permission by Dr. Easterday. He was given instruction to notify the office at the time he came to school.

The policy has been that when people come to school, they indicate their requests at the office. Dr. Easterday's argument was that we have a responsibility and if we allow people to come in without proper permission, damage could be done to windows, furniture, supplies, etc.

Mr. Harto stated that a staff member noticed the person enter on Wednesday morning and brought it to his attention. He immediately followed this person and made it clear to the person that he should have stopped at the office to make his presence in the building known.

Dr. Easterday stated that he had checked with the attorneys prior to his coming to school on Tuesday evening and the attorneys advised that he not eject Mr. and Mrs. Gallant although he was in the state of mind that he might have.

It was stated that a notice is posted that all visitors must report to the office first. Further discussion ensued after which it was moved by Dr. Sunyar and seconded by Mr. Haenlein that the notice be altered so as to include in its contents the fact entry to the building by any person, taxpayer or otherwise without prior notification to the Administrator or his representative is contrary to New York State Law. The Board was polled, carried unanimously.

Notice
Re:
Entry to
Building

It was moved by Mr. Haenlein and seconded by Dr. Sunyar that the School Board invite all candidate for office of Trustee to give a brief description of their qualifications and a statement of position on the night of the Annual Meeting. The Board was polled, all in favor with Mr. Lanzo abstaining. Unanimously carried.

Trustee
Candidate

The next fifteen minutes were devoted to the visitors' discussion period, after which it was moved by Mrs. Benito and seconded by Dr. Sunyar that the meeting adjourn at 10:59 P.M. The Board was polled, all in favor except Mr. Haenlein who voted no. Carried.

*Beatrice Jayne
Clerk*

Special Public Open Meeting

April 13, 1960

A special public open Board meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Wednesday, April 13, 1960.

The meeting was called to order by the Vice-President, Mr. Brown, as the president was out of town, at 8:12 p.m. with the following members present: Messrs. Sunyar, Brown, Lanzo, and Mrs. Benito. Mr. Harbo, Principal, also attended.

There were about twenty-five guests present.

The meeting opened with a moment of silent prayer.

visitors-
r. Burk-
hard

The next fifteen minutes were devoted to the visitors' discussion period during which Mr. Burkhard presented the Board with a petition requesting the Board to provide transportation for children to and from Infant Jesus School; requesting that the children be picked up at or near the release time of 2:55 P.M.; and further requesting that such transportation be provided in the district budget to be voted on in May, 1960. Mr. Brown informed him that it would be discussed later as it was related to the only item on the agenda for this evening.

(The following was amended at the May 4th Meeting). (The amended minutes are a part of the May 4th meeting)

ransport-
ation

After discussion, it was moved by Mr. Lanzo and seconded by Mrs. Benito that the Board revise its budget to include a figure which would cover the cost of transporting children from Infant Jesus School directly to their homes- such figure to be put out by whatever means would be legal- bid from bus company- such figure not to exceed \$3,500.

The following amendment was moved by Mr. Lanzo and seconded by Mrs. Benito; Motion further to provide for transportation for children at Harbor Country Day School to go directly from Harbor Country Day School to their homes- such figure to be included in the budget- not to exceed \$1,500 or a total of \$5,000 for both items.

The poll on the Amendment: Mr. Lanzo- yes, Dr. Sunyar-no, Mrs. Benito- yes, Mr. Brown- no. Amendment not carried.

Poll on the Motion: Mr. Lanzo- yes, Dr. Sunyar- no; Mrs. Benito- yes; Mr. Brown- no. Motion not carried.

visitors

The next fifteen minutes were devoted to the visitors' discussion period, after which it was moved by Dr. Sunyar and seconded by Mr. Lanzo that the meeting adjourn at 9:09 p.m.

Beatrice Jague
Clark

Sixty-fourth Annual District Meeting

May 3, 1960

The Sixty-fourth Annual Meeting of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the School on Tuesday, May 3, 1960.

The meeting was called to order at 7:37 P.M., D. S. T., by the President of the Board, Dr. Otho Easterday.

Dr. Easterday welcomed the people to the meeting.

Dr. Easterday announced that in accordance with the State Education Law the Board had elected him Chairman of the meetings tonight and tomorrow.

Election of Chairman

The Chair announced Mrs. Jayne, District Clerk, as Clerk of the meeting in accordance with Section 2027 of the Education Law.

Clerk of Meeting

It was moved by Mr. Huber and seconded by Mrs. Petronio that the Chair be authorized to appoint an Assistant Clerk of the Meeting. By an aye and nay vote, the motion was unanimously carried. The Chair appointed Mrs. Thomas Doubleday as Assistant Clerk.

Assistant Clerk of Meeting

It was moved by Mrs. Ruth Rositzke and seconded by Mrs. Charlotte Rasmussen that the procedure of this meeting be governed according to Robert's Rules of Order. By an aye and nay vote, the motion was unanimously carried.

Procedure of Meeting

It being the prerogative of the Chair to request a Parliamentarian, the Chair stated that Mr. Robert H. Pelletreau, School District Attorney, would be the Parliamentarian.

Parliamentarian

The Chair announced that in accordance with the Education Law he had appointed the following Inspectors of Election:

Inspectors of Election

- Mrs. Aage Rasmussen
- Mrs. John Backus
- Mrs. Joseph Kuzman
- Mrs. Eugene Davison
- Mrs. Edward Gailer
- Mrs. William Silkworth
- Mrs. Joseph Giuffreda
- Mr. H. Paul Schmitz
- Mrs. William Stuke

Mr. Pelletreau administered the oath of office to the Chairman and Clerk of the Meeting and to Mrs. Backus and Mrs. Rasmussen, Inspectors of Election.

Oath of Office

The Clerk read the call of the meeting (appended) and the qualifications of voters according to Section 2012 of the Education Law.

Call of Meeting

The Chair read the message from the Commissioner of Education to the voters of the District.

Commissioner's Message

The Clerk read the Treasurer's Annual Report, as appended. It was moved by Mrs. Rositzke and seconded by Mr. Stuke to adopt the Treasurer's Report. By an aye and nay vote, the motion was carried.

Treasurer's Report

The Chair read an editorial entitled "Our Schools and Dollars" which has appeared in the Long Island press for the last three years.

"Our Schools & Dollars"

The following was moved by Mr. Walsh and seconded by Mrs. Petronio:

RESOLVED: That the following schools be designated for attendance by our 7th, 8th, and High School Pupils; Port Jefferson Junior and Senior High Schools, Union Free School District #6.

Designation of Jr. & Sr. High Schools

By an aye and nay vote, the motion was carried.

The Chair introduced the candidates for Board member to the meeting: Augustine J. Lanzo, A. Richard O'Connor, John L. Russell, Helen Voorhest; Arthur Malaussena, Daniel Rosengerger. Each candidate gave a short resume of their platform and their experiences qualifying them for School Board Candidacy.

Candidates for Board Members

The next item on the agenda was the telephone tax hearing. Mr. Brown explained that should the federal government not renew the telephone tax in June, the State Legislature had passed a bill authorizing the State to levy the ten percent tax on local calls, - this tax levy to be used by school districts. At the present, the State has planned for this tax to

Telephone Tax Hearing

be levied on a county-wide basis and the determining factor as to whether it would be levied or not would be the indication of the School Board as to their desire to participate or not. The weight of each Board would be in proportion to the ADA of the school district they represent. If Boards representing the majority of students in a county indicate that they are desirous of having the tax levied, then the tax would be levied on an entire county. The money would be distributed to the districts based on their ADA and it is computed that Suffolk County would receive approximately \$11.80 per ADA. Mr. Latham of the New York Telephone Co. was recognized by the Chair and Mr. Latham expressed the Telephone Company's views with regard to the telephone tax. After considerable discussion, it was moved by Mr. Russell and seconded by Mrs. Gallant to stop further discussion with regard to the telephone tax. By an aye and nay vote, the motion was carried.

Oath of Office

At 9:15 p.m., Mr. Pelletreau administered the oath of office to Mrs. William Stuke, Mrs. William Silkworth, Mrs. Joseph Giuffreda and Mrs. Doris Kuzman, Inspectors of Election.

Budget

The Chair asked the Administrator to distribute copies of the budget to the meeting. Board members Mrs. Benito, Mr. Lanzo, Mr. Haenlein and Dr. Sunyar were asked to come to the platform. Commencing at 9:20 p.m., Dr. Easterday asked Dr. Sunyar to explain the budget to the meeting. Dr. Sunyar then proceeded to discuss the budget in detail, item by item. At the conclusion of Dr. Sunyar's presentation, many questions were initiated from the floor and answered by various members of the Board of Education. During the course of the questions and answer period, several individuals made motions that the meeting be recessed. Dr. Easterday as Chairman, before there was a second to the motion, reminded the meeting that there were individuals who still had questions to put before the meeting. No seconds were offered to the motions and the discussion period continued until 11:25 p.m.

A motion was made by Mr. Huber and seconded by Mrs. Killing to vote on the budget and election of Trustees on Wednesday. By an aye and nay vote, the motion was carried.

Recess til May 4th

It was moved by Mrs. Petronio and seconded by Mrs. Gallant that the meeting recess until Wednesday, May 4, at 3 P.M., when voting will begin.

WEDNESDAY, MAY 4th

Oath of Office

The oath of office was administered by Mr. Harto to Mr. H. Paul Schmitz Mrs. Juliana Davison and Mrs. Evelyn Gailer, Inspectors of Election, at 2:45 P.M.

Head Insp.

Mrs. Silkworth was elected Head Inspector of Election.

polls Open

The polls were declared open at 3 P.M. by Chairman, Dr. Easterday.

Mr. Lingg

The following took place during the polling:

1. Henry Lingg wished to have his wife enter the machine with him due to his poor sight. Pelletreau and Pelletreau were called for an opinion. Dr. Easterday checked with Mr. Snyder. Mrs. Lingg was not allowed to enter the machine. Dr. Easterday asked him if he wished an explanation of the sample ballot first, but he refused. His wife explained the ballot and gave him instructions and informed Dr. Easterday that she had done so. Dr. Easterday did not hear the instructions. Henry Lingg voted alone - he was led to the front table and directed halfway to the booth. Mrs. Gailer, Inspector of Election, led him into the booth. Mrs. Gailer did not enter the booth. She told him where the handle was located and Mr. Lingg closed the curtain and voted alone. He left the voting machine and Mrs. Gailer led him from in front of the machine to the table. Dr. Easterday then led him to Mrs. Lingg. At no time did the Inspector leave her book. This took place at 5:50 P.M.

Mr. Stevens

2. 6:25 P.M. Mr. Stevens was registered as Edward instead of Edmond. He signed the book both ways, according to instructions from the Chair.

Mrs. Clarke

3. Mrs. Josephine Clark remarked to Mr. Brown, Acting Chairman, at 6:45 P.M. that one of the levers on the A-G machine did not work properly. Mr. Brown stated that the machines would be checked when Mr. Stevenot returned and that there was nothing that could be done as her vote had been registered.

Mrs. Abbott

4. Mrs. Estelle Abbott complained about being challenged. She asked who had challenged her and Mrs. Jayne found out for her and informed her that Mrs. Norma Mott had challenged her.

5. At 7:33 P.M., the custodian of the machines, Mr. Stevenot, checked the H-0 machine. He moved the lever to close the curtains but held the curtains open and stayed outside the machine. He moved all levers down and then up again, and was witnessed by Mrs. Silkworth and Mrs. Giuffreda, Inspectors of Election, and Mrs. Jayne, Clerk. He asked the witnesses to acknowledge that all levers were up and the machine ready for the next voter, which they did. He then asked Mrs. Kranert, who was next in line to vote, to acknowledge that the machine was in order for her, which she did. She entered through the curtains, dropped them behind her and proceeded to vote as usual.

Checko
of H-0
Machine

6. At 7:35 P.M., the custodian of the machines, Mr. Stevenot, checked the A-G machine. He moved the lever to close the curtains but held the curtains open and stayed outside the machine. He moved all levers down and the up again, and was witnessed by Inspectors of Election Mrs. Davison, and Mrs. Backus, and Mrs. Jayne, Clerk. He asked the witnesses to acknowledge that all levers were up and the machine ready for the next voter, which they did. He then asked Mrs. Everling, who was next in line to vote, to acknowledge that the machine was in order for her, which she did. She entered through the curtains, dropped them behind her and proceeded to vote as usual.

Check of
A-G
Machine

7. At 7:40 P.M. Mrs. Antes complained that she couldn't pull the lever down. Mr. Stevenot asked if the handle had been pulled all the way over. She released the handle and opened the curtain. She maintained that she had not voted and no lever was down. She was not permitted to vote again as her vote had been registered on the machine. Mr. Stevenot explained to her and demonstrated to her that a lever had to be down in order to release the handle. The machine was again checked by Mr. Stevenot prior to the next person voting who was Mr. Antes. This was witnessed by Mrs. Davison, and Mrs. Backus, Inspectors of Election, and Mrs. Jayne, Clerk.

Mrs. Antes

At 7:50 P.M. Dr. Easterday turned the Chair over to Dr. Shea, Acting Chairman, and Mrs. Doubleday, Assistant Clerk, took Mrs. Jayne's place.

Dr. Shea-
Mrs. Doubleday

At 7:57 P.M., Mr. Andrew Fyfe, Long Hill Road, reported that he had had difficulty (in machine #97473- A.-G.) depressing the lever for proposition #1, but was able to do so.

Mr. Fyfe

The custodian of the machines, Mr. Stevenot, then moved the lever to close the curtains, but held the curtains open and stayed outside the machine. He moved all levers down and then up again, and was witnessed by Inspector of Election, Mrs. Julie Davison; the Acting Chairman, Dr. Shea; and the Assistant Clerk, Mrs. Doubleday. He asked the witnesses to acknowledge that all levers were up and the machine ready for the next voter, which they did. He then asked Mrs. Virginia Donahue, who was next in line to vote, to acknowledge that the machine was in order for her, which she did. She entered through the curtains, dropped them behind her and proceeded to vote as usual.

-Check of
A-G Machine

At 8:40 P.M., Mr. Stevenot left for Centereach and said he would return about 10:15 P.M. He left instructions: In case any voter reported difficulties in voting, the voter was to be told to be sure the curtain handle was all the way over.

Mr.
Stevenot

At 9:28 P.M., Mr. Cannon wanted to vote at the A -G machine, but could not because his name was not in the registry book. He insisted that he had registered after the May, 1959 Annual Meeting. He was informed that these registry books were the only ones used since the 1959 Annual Meeting, and that the previous books were in Albany.

Mr. Cannon

At 10:50 p.m., Dr. Easterday replaced Dr. Shea as Chairman, and Mrs. Jayne returned as Clerk, replacing Mrs. Doubleday.

Dr. Easterday
Mrs. Jayne

At 10:59 p.m., Dr. Easterday asked if there was anyone in the room who had not voted. If so, to please vote now. He repeated this statement a minute later. There was no one in the room who had not voted. The Chairman declared the polls closed at 11 p.m..

Closing
of
Polls

The tellers checked the machine count and counted the votes cast. The Head Teller, Mrs. Silkworth, reported the results to the Chair, who announced them as follows:

Budget	- 339	- YES
	316	- NO
Telephone Tax	-248	- YES
	333	- NO
#1 Augustine J. Lanzo	-353	
A. Richard O'Connor	368	
George Fuchs	1	
#2 John Russell	- 355	
Helen Voorhest	364	
Robert Rugen	1	

#3 Arthur Malaussena
Daniel Rosenberger
George Harmun

-327
386
1

There were 738 people who passed through the voting machines, and 738 people who signed the register. Seven people were challenged.

The Chair declared the budget passed, the Telephone tax opinion as in the negative, and Mr. O'Connor, Mrs. Voorhest and Dr. Rosenberger as the new trustees.

The Chair thanked the people who served at the annual election and expressed his appreciation to them.

It was moved by Mrs. Darcy and duly seconded that the meeting adjourn at 11:43 p.m.

Beatrice Payne
Clerk

ELEVENTH REGULAR PUBLIC OPEN MEETING

MAY 4, 1960

The eleventh regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Wednesday, May 4, 1960.

The meeting was called to order at 8:03 P.M. by the President of the Board, Dr. Easterday, with the following members present: Messrs. Brown, Sunyar, Lanzo, Easterday, and Haenlein who arrived at 8:15 P.M. and Mrs. Benito who arrived at 8:53 P.M. Mr. Harto, Principal, attended, as did Mr. Schindel of Weidersum Associated who arrived at 9 p.m.

There were about 10 guests present.

The meeting opened with a moment of silent prayer.

The next fifteen minutes were devoted to the visitors' discussion period. Mrs. Ballant asked that it be recorded that she would like another "request form for viewing district records". She stated that she had received the one from the Clerk and had mailed it, but had not had a reply from the Clerk regarding it. Therefore, she requested a new form. The Clerk stated that this was the first time that it had been personally brought to her attention, and that the Clerk, to date, had not received the form alleged to have been mailed to her by Mrs. Gallant.

The Board proceeded with the agenda.

It was moved by Dr. Sunyar and seconded by Mr. Brown to amend the Minutes of April 6th under Unfinished Business, Item 15, to read "was to be transferred to the Policy Committee", rather than "was transferred to the Policy Committee". Minutes April 6
The Board was polled, carried unanimously.

It was moved by Dr. Sunyar and seconded by Mr. Brown that the minutes of the April 6th regular meeting be approved as amended. The Board was polled, carried unanimously.

After considerable discussion regarding the Minutes of April 13th, it was moved by Dr. Sunyar and seconded by Mr. Haenlein that we enter into a ten-minute recess during which Mr. Lanzo may listen to the tape of the April 13th meeting so that his reasons can be reviewed and condensed. The Board was polled, all in favor except Mr. Brown who voted no. Carried.

The recess was declared at 8:20 p.m. and the Board reconvened at 8:37 p.m. After further discussion, it was moved by Mr. Lanzo and seconded by Mr. Brown that the minutes of April 13th be amended to include the entire prefacing remarks to the motion and any following discussion - up to the poll of the Board - concerned with the topic of Sts. Philip and James School. The Board was polled, carried unanimously. The amended portion of the minutes is as follows:

Mr. Brown - I thought the best way to begin this meeting is to have Dr. Sunyar give a brief resume of a meeting Monday night. He's chairman of the Budget Committee and since the fact happens to be that if we do honor this request we will have to amend our budget, it becomes his responsibility to discuss this. We did have such a meeting and we discussed the time in which we could get a bus to Infant Jesus School and all that it entails. So, Dr. Sunyar, would you please make a brief resume of that committee meeting.

Dr. Sunyar - The committee meeting was held Monday night and all members of the Budget Committee attended: Mrs. Benito, Mr. Brown, Mr. Haenlein, as well as myself. All of us by that time were aware of the problem, although not all of us were aware of specific details, so those who had something to contribute to the background of this particular problem were asked to comment on it, and this was done. The result of the discussion was that it was within our prerogative to instruct the bus driver to pick up the children at as early a time as possible. I believe the time was set at something like 3:15 P.M.

Mr. Brown - 3:15 would be the quickest we could possibly do it.

Dr. Sunyar - We felt that this could alleviate to some extent the babysitting problem that has been referred to here tonight, with respect to our children, although it was intimated that our children weren't the only ones involved in the problem of supervision by the sisters of this particular school. Apparently there are - I am not sure of this, but I think there were something like 50 children from Rocky Point also involved. However, that's not our problem - our problem is to alleviate, if we can, with an early bus pick-up - would alleviate this particular

problem and we should instigate it. This was brought to a vote and a majority of the committee voted for this recommendation.

Mrs. Jayne read the petition.

Mr. Brown - At this point the floor is open for discussion by the Board members if they wish to discuss the expense involved, whether or not we can run special bus or use the same bus or any other solution you may have in mind.

Mrs. Benito - It is my understanding that the Rocky Point situation is being taken care of. I don't know what they're working out. This leaves the Stony Brook children and the other night we did agree to have the children picked up at 3:15, - they would be sitting on the bus 'til when- quarter of 4.

Mr. Brown- I am the Chairman and I shouldn't enter into the discussion unless you want me to. Do you want me to comment on this?

Mrs. Benito- Well, how long are they sitting on the bus?

Mr. Brown - Well, actually there is a problem- the first bus at the Infant Jesus School will put the children on it. About five or ten minutes later there will be two buses arrive and then the children will be redistributed into their own section bus for Stony Brook. Then they will proceed to the Junior High School to pick up children and the Senior High School and pick up children. The Committee felt Monday night that this would solve part of the problem - the part we would solve would be relieving Sister Gertrude from watching those children as long as she has to watch them now. And this is about the story as far as that goes.

Mrs. Benito - But how long would they be on a bus? That's what I mean.

Mr. Brown- They would be on one bus or another from 3:15 to quarter to four and then they would go home.

Mrs. Benito- Well, I was thinking it over and that's cruel and inhuman treatment, not only to the children but to the drivers as well. I really can't see it working out. I don't think this can be a permanent solution to the problem. I think we really have no alternative but to put on another run.

Mr. Brown- Dr. Sunyar-

Dr. Sunyar - Let's set the ground rules for the discussion. There seems to be one or two points involved - the question of what is good for the children. Now I am willing to grant that waiting after school for some period of time that is excessive and I don't know how to define excessive- is not the most ideal situation, I wish to point out that this situation is not unique with Infant Jesus School because we have children in our own public schools who are picked up and arrive at the Annex, for example, at eight or five to eight and they are under the supervision of teachers who must be there until school opens, which is at 8:20. So there is a waiting period of some twenty-five minutes for these children. It seems to me to matter very little whether this is at the beginning of the day or the end of the day- if we are going to discuss from the basis of what is an unreasonable time to wait, then we are going to have to find unreasonable and we have to treat all children equally. I would like to point out that this problem will exist also next year with respect to the children from St. James and if you are going to insist on defining as a reasonable wait something less than 45 minutes for children in one particular school, then you must apply that same standard to all children. So it is not a question simply on one bus, but it may be a question of one or two buses.

Mr. Brown- Mr. Lanzo

Mr. Lanzo- Dr. Sunyar, just what will be the situation at Sts. Philip and James School?

Dr. Sunyar- It is my understanding that next year- oh, that's another point, if the closing schedule of the schools next year are the same as it is this year, I believe there will be one-half hour wait. I didn't hear any mention in that petition what the closing time next year would be for the Port Jefferson Junior and Senior High Schools. This we do not know. So the forty-five minutes which is now quoted is mere presumption for next year, because this particular closing time was changed as late as last year, so I don't know what it's going to be next year.

Mr. Lanzo- Don't we have a bus that picks these children up at Sts. Philip & James? Why should there be a delay of a half-hour?

Dr. Sunyar:- Well, this year there isn't a problem, Next year there will be a problem.

Mr. Lanzo- Why will there be a problem?

Treasurer's Report

April, 1960

Balance 3/31/60	\$18,456.02
Receipts: Town of Brookhaven -payment #6--20,090.00	
Val Harto- milk	221.42
Dept. of Tax. & Fin.- lunch	<u>273.51</u>
Total Receipts:	20,584.93
Disbursements	22,054.72
	<hr/>
Balance 4/30/60	\$ 16,986.23

William J. Pringle, Treasurer

Bills to be paid in May, 1960

<u>Code</u>	<u>To Whom Paid</u>	<u>Amount</u>
2:1	County of Suffolk- rental of three voting machines	75.00
	Port Jefferson Times- legal ad. annual meeting	102.44
	Helen Voorhest- work on board of reg.	18.00
	Margaret Judson- "	18.00
	Helen Cowdover - "	18.00
	Ann Dischley- "	18.00
	Margaret Eklund- "	18.00
	Beatrice Jayne- sitting with reg. books & with Bd. of Reg.	70.00
2:3	The John Hopkins Press- book	4.64
	Prentice Hall Inc.- "	6.28
2:	Board of Cooperative Educational Services- adm. exp.	99.14
	Clerk's Salary	100.00
	Total General Control	547.50
2:	Board of Cooperative Educational Services- services	2,096.82
3:9	Martha E. Chamberlain - substitute Teaching	185.00
	Lillian Eschenbecker- " "	115.00
	Norma Mott	115.00
	Doris Wolf	46.00
3:5	The Island Co.- office supplies	21.25
3:10	Benefic press- books	9.21
	D. C. Heath and Co.-"	6.72
	Ginn and Company	30.15
	The John C. Winston Co.books	11.01
	Scott, Foresman and Co.- "	235.65
	The Bobbs Merrill Co.	16.38
3:11	Silver Burdett Co.- supplies	15.81
	American Book Co. "	15.10
	Lyons and Carnahan- "	15.98
	Allyn and Bacon- "	17.58
	McCormick-Mathers Publishing Co.- supplies	10.44
	The Continental Press- supplies	9.60
	Row, Peterson and Co. - "	12.41
	The National Education Association- "	36.73
	Readers Digest Services Inc.	26.59
3:13	L. G. Balfour Co.	15.60
	Secretaries Salaries	458.32
	Teachers Salaries	9,384.13
	Total Instructional Services	12,906.48
4:4	Long Island Lighting Co.- services	146.11
4:5	I. Janvey and Sons- jan. supplies	102.00
	Luxor Lighting Products Inc.-"	28.19
	Beinbrink Paper Co.- "	30.00
	D. T. Bayles and Son., "	6.58
4:7	New York Telephone Co.	87.49
	Custodians Salaries	905.00
	Total Operation of plant	1,305.37
5:1	James T. Barnett- balance due for work at annex	519.33
	Total Maintenance of plant	519.33

Bills to be paid in May, 1960

<u>Code</u>	<u>To Whom Paid</u>	<u>Amount</u>
6:3	O. C. Lempfert- deposit prem of workmen's comp.	381.67
	Total Fixed Charges	<u>381.67</u>
	Bond and Interest a/c	16,443.75
	Total Debt Service	<u>16,443.75</u>
8:15	The Robert Keene Bookshop & Gallery- books	6.34
	T. S. Denison and Co., Inc.	4.09
	Standard Education Society, Inc.	42.43
	City School District- Schenectady- books	1.85
	Cadmus Books	28.00
	Houghton Mifflin	17.58
	Total Capital Outlay	<u>100.29</u>
9:	National Biscuit Co.- crackers	23.17
	Randall Farms Inc. milk	386.28
	Justin Terzi- extra sports	138.00
	John Archambault- transportation	2,820.00
	Total Auxiliary Agencies	<u>3,367.45</u>

Total Bills to be paid in May, 1960 = \$ 38,939.29

Dr. Sunyar- Because we have children going to Harbor Country Day School who have the same bus as these children.

Mr. Lanzo- What time do they get out at these particular schools?

Dr. Sunyar- Three and three-thirty - is that correct?

Mr. Harto- Correct.

Mr. Lanzo- How many students do they have going into Harbor Country Day School?

Dr. Sunyar- I don't know the exact number.

Mrs. Benito- Four.

Mr. Lanzo- Am I to assume that the same mode of transportation that picks them up at the St. Philip School, they will wait till three- thirty because of Harbor Country Day School? Is that correct?

Dr. Sunyar- As far as I know- yes.

Mrs. Benito- Tell me, how long does it take to load a bus?

Mr. Brown- It depends on how many children there are.

Mrs. Benito: Well, the children from Sts. Philip and James - how long will it take to load that bus?

Mr. Harto- It depends upon the exact time of dismissal, If they are dismissed properly, they should be on the bus in five minutes. Likewise, they will have to wait probably half an hour, it would be about twenty-five of four or twenty of four before they leave Harbor Country Day School.

Mrs. Benito: There's a five-minute run.

Mr. Harto- We always allow at least five minutes for loading after dismissal time.

Mrs. Benito - Five minutes for loading. Then there's a five minute run from Sts. Philip and James to Harbor Country Day School?

Mr. Harto- I would say two or three minutes.

Mrs. Benito- It's a very short run.

Mr. Harto- Very short run.

Mr. Lanzo- I would like to ask this question of Dr. Sunyar- Just how long- if the bus took the children home from Sts. Philip and James- how long would it take them possibly to make another run to pick up those four children?

Dr. Sunyar- I don't know how long it takes to drop the children- I don't know the extent of the time necessary to drop the children involved.

Mrs. Benito- How long would it take to bring those children home to Stony Brook and go back for the others?

Mr. Harto- He would have to go from one end of town to the other end of town, and that is where your time is consumed- depends upon traffic, road conditions, could be considerably anywhere from twenty-five to forty minutes.

Dr. Sunyar- Oh, the question of whether to use the same bus or not, that doesn't matter- the cost is still going to be there because you are going to pay for the extra run.

Mr. Lanzo- Well, the point is- the bus that takes those children home from St. Philip, if they were to come directly home from the school- they wouldn't have that one half hour wait. Is that correct?

Dr. Sunyar- Yes.

Mr. Lanzo- What would be the cost- let's say of- let's talk about the cost that might be involved. As I understand it, the bus from Sts. Philip and James- from Infant Jesus- let's say- would be one trip in the afternoon. Is that correct? It doesn't affect the morning schedule.

Dr. Sunyar- No- opening times are pretty close. I don't know if they are exact or not- I don't know.

Mr. Lanzo- Has anyone figured what the approximate cost of the one trip in the afternoon would cost? Has anyone estimated to take them home from Infant Jesus to here?

Dr. Sunyar- Someone made an estimate the other night. I do not know on what basis this was made- whether it was the result of conversation with the bus contractor- but the estimate was that it would be between \$2500 - \$3000. Is that correct, Mr. Brown?

Mr. Brown- I merely stated that the last time we hired a full-time bus we paid \$6000 for it and this would be, in effect, a half-time bus. It might cost \$3000 or a little over if the price of the bus has gone up any. Expect between \$2500 and \$3500.

Mr. Lanzo- Is there any problem with the children that come home- that go to Harbor Country Day School in the morning- do they have similar starting times?

Mr. Brown- I'd like to remind the Board that we have no request for transportation, special buses to St. James yet. Our agenda tonight is merely for Infant Jesus Church in Port Jefferson and it very well to point out- I think the Board understands it- that we will have a problem next year at the other end of town also, but I think we should restrict our conversation to the agenda.

Mr. Lanzo- Since it was included as part of the agenda as to possible reasons why we should not possibly find a relief bus for the children at Infant Jesus School, perhaps it does enter into the discussion tonight. If you wish to strike out any particular discussion of the Sts. Philip and James School, then let's let that as a separate entity by itself and not mention it as a possible reason for not including the special conversation in the Infant Jesus School.

Dr. Sunyar- The only reason it was mentioned was to point out that there will be children who will be subjected to a waiting period- children in St. James as well as our own public school. If you are going to use that as an argument, you must define what you mean by a reasonable time to wait. After all, it is possible in principle to pick up every child and deposit them at school within a certain specified time of opening the door and to pick them up at the close of his particular school day- within a specified number of minutes. Now whether this is practical or not, this is a matter of opinion and, in my opinion, it is not- but you must define what you mean by a reasonable wait. It has to be some wait if you are going to approach this problem with any degree of reasonableness.

Mrs. Benito- None of us has discussed Sister Gertrude's problem- you are familiar with it, aren't you?

Mr. Brown- I've talked to her.

Mrs. Benito- The nuns cannot stay at the school. They have other duties they do at the hospital. They must stay with these children from Stony Brook. This is not only a matter of appeasing the parents, it is also offering some cooperation to Sister Gertrude.

Dr. Sunyar- We have the same problem in our own public school. The teachers have to show up at five to eight to take care of those children despite the fact that the school day doesn't start 'til twenty past eight. It's not unique for that school. It exists in all schools. It's a product of this particular type of transportation that we have.

Mrs. Benito- What time are teachers on duty down here?

Mr. Harto- They sign in at eight.

Mrs. Benito- They are all due on duty at eight o'clock?

Mr. Harto- They sign in at eight o'clock.

Mrs. Benito- In this building is it eight as well?

Mr. Harto- That's right.

Mrs. Benito- Then, in other words, you would consider them on salary at eight o'clock?

Mr. Harto- They do not start their teaching day until 8:20.

Mrs. Benito- Is it your policy to have the teachers here at eight?

Mr. Harto- That's correct.

Mrs. Benito- I mean- it's always been this way?

Mr. Harto- Since we started at 8:20 - yes.

Mrs. Benito- Yes- so the teachers would be here at eight o'clock whether there were children here or not, Is this correct?

Mr. Harto- We keep our teachers here until 3:10 in the afternoon also. That's our policy.

Mrs. Benito- That's your policy.

Mr. Harto- That's the policy of almost any school, but actually if we had to have children wait, which we do in the Annex in the afternoon, they wait anywhere from ten to fifteen minutes for the buses to pick them up because we dismiss at 2:30 and the buses get there about 2:40 or 2:45 so it is not unique to one system at all. Our teachers leave here anywhere from 3:10 to 4 or 4:30 depending upon when they have finished their day's work, but no teacher leaves before 3:10 unless it is for some special reason that they have gotten permission for. That's our policy.

Mr. Brown- Any other member who wishes to be heard at this time?

Mr. Lanzo- I would like to make a few comments. Number 1- As I see it, the children have- regardless of how we disburse them- they have to have approximately a 45- 50 minute wait. In my mind, this is excessive. Number 2- They do get split up- they get put on one bus- then they get split up and rerouted into other buses. This is not the best arrangement that I could name by far. Number 3- They do detain the personnel at the Infant Jesus School. This is not the most cooperative system I could name either. Fourthly- They have- the children put in a fair amount of work during that day to ask them to spend almost an extra hour on top of the trip home which is possibly a five, six or seven mile trip on top of the school day, I think is not being exactly fair to the children. I feel that way about all of them. It seems to me in this particular case, the demands are a little more excessive on these particular children than on the others. Lastly, we have the problem of them riding with older children. This is not a very good arrangement by far either, even though we have done it in the past doesn't mean that it's an equitable nor an enviable means of transportation. I think that the amount of money involved is a small amount of money when we consider some of the items that we have in our budget. Frankly, I would be in favor of trying to include and improving the transportation from the Infant Jesus School in transporting the children home at night and possibly have the Board rearrange their budget so that we could cut down in other facets which may not be as important as this one. Therefore, I make the following motion: That the Board revise its budget figure not to exceed, or - I would like to move that the Board revise its budget to include a figure which covers the cost of transportation in transporting the children from Infant Jesus School to their homes- directly to their homes- such figure to be put out by whatever means would be legal, say as a bid from a bus company- such figure possibly not to exceed \$3,500.

Mrs. Benito- I second it.

Mr. Brown- Now, it's not my policy to comment on a motion, but I'd just like to ask the Board this- If this motion should be passed and you get a request from St. James sometime during next year, you will have no money to provide for a similar bus for the St. James children. This, I think, should be considered at this time. Furthermore, if this motion is defeated, the committee has instructed me to have the children loaded at 3:15, and there seems to be tremendous opposition to this, so, if this motion is defeated, I would like the board to instruct me as to what to do with these children- whether they want to leave them as they are or want them loaded at 3:15. I'll do as the Board wishes.

Mr. Lanzo- Does the Board have any objection to my including in the motion that we make separate provision for taking the children home from Harbor Country Day School in some means other than what is provided for in the bus from Sts. Philip and James? In other words, it might possibly cost an extra \$1,000 to take care of these children and that would eliminate the delay in Sts. Philip and James also.

Mr. Brown- Is this an amendment, Mr. Lanzo?

Mr. Lanzo- This would be an amendment- I'll add an amendment. Let's say- I would say this then- Motion further to provide for transportation for the children at the Harbor Country Day School to go directly from the Harbor Country Day School to their homes, such figure to be included in the budget not to exceed \$1,500 or a total of \$5,000 to provide transportation for both items.

Mrs. Benito- I second the amendment.

Mr. Brown- We vote on the amendment first. Is there any further discussion?

Dr. Sunyar- I take it by this motion it is the intent for the Board to define thirty minutes as an unreasonable waiting time for children and twenty-five minutes as a reasonable waiting time. Is that the intent?

Mr. Lanzo- I would schedule it in my mind a half-hour or over seems to be an unreasonable time- certainly the forty-five to fifty minutes, in my mind, is excessive.

Dr. Sunyar- So you mean to define the time as a half-hour?

Mr. Lanzo- Well, I wouldn't want to be so specific as to define it-. However, it is my opinion that that is how it is.

Mr. Brown- Is there any further discussion?- Would you read the motion, Mrs. Jayne, and the amendment.

Mrs. Jayne read the motion and the amendment.

Mr. Brown- Is this all perfectly clear to everyone now? Is there any more discussion? If not, I'll poll the Board on the amendment on Harbor Country Bay School.

Mrs. Jayne reread the amendment.

Poll: Mr. Lanzo- yes, Dr. Sunyar- no, Mrs. Benito- yes, Mr. Brown- no.
Amendment not passed.

Mr. Brown- We will now vote on the original motion having to do with Infant Jesus transportation.

POLL: Mr. Lanzo- yes, Dr. Sunyar- no, Mrs. Benito- yes, Mr. Brown- no. Motion not passed. End of Amended Minutes.

POLL
13
MINUTES
It was moved by Dr. Sunyar and seconded by Mr. Lanzo that the Minutes of April 13th be accepted as amended. All in favor with Mr. Haenlein stating that he was not present at this meeting. Unanimously carried.

Res.
It was moved by Mr. Brown and seconded by Mr. Lanzo that the Treasurer's Report be accepted. The Board was polled, carried unanimously.

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ills
It was moved by Mr. Brown and seconded by Mr. Lanzo that the bills be paid when funds are available. The Board was polled, carried unanimously.

COMMITTEE REPORTS:

ousing
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lease
Mr. Brown reported on the two annex leases. The lease from the Fire Commissioners was in order with the exception of two changes: (1) A change that the rent be payable on or before September 1 instead of July 1; (2) a typographical change of the word "expect" to "except". It was moved by Mr. Brown and seconded by Mr. Lanzo that the president of the Board be authorized to sign the lease subject to these two corrections. The Board was polled, unanimously carried.

annex
lease
The lease for the Creative Plastics building just covers the school year- 1960-61. It does not include an option for 1961-62. Both leases have been examined by our school attorney. It was moved by Mr. Brown and seconded by Mr. Lanzo that the president of the Board be empowered to sign the lease for the Creative Plastics building. The Board was polled, carried unanimously.

teacher
recog.
y
Mr. Haenlein reported that Teacher Recognition Day is May 17th. It was moved by Mr. Haenlein and seconded by Mr. Brown that the Board appropriate the sum of \$110 to be used at the discretion of Mrs. Darcy to present each teacher (16) the Administrator and 5 Cooperative Service Teachers with a remembrance for Teacher Recognition Day. After considerable discussion, the Board was polled, all in favor except Mr. Lanzo who stated that since the balance for the rest of the fiscal year appears to be estimated at \$3,945 instead of the estimated \$6,000, he could not vote in favor of authorizing additional monies as a gesture toward the teachers, but should make some attempt to recognize their good work throughout the school year.

COMMUNICATIONS:

rs.
ripel
1. A letter from Rose Ripel stating her resignation from the Board of Registry was read and filed.

2. A communication regarding Teacher Recognition Day was filed.

3. A letter from Mr. Ormsby was read stating that he had received and approved the resignation of C. Gilbert Peterson, effective April 21, 1960, and stated that the board should appoint someone to fill the unexpired term of Mr. Peterson since his resignation is too late to have his unexpired term filled at the annual election.

- 4. A notice of the New York State School Boards Association Spring Conference was noted and placed on file. NYSSBA
Conference
- 5. A letter directed to Mr. Harto from Louise Denison of the State Education Department was read and transferred to the Education Committee for study.
- 6. A letter from Helen Crowmover was read stating that she will accept the appointment to the Board of Registration. It was placed on file. Mrs. Crowmover
- 7. A letter from the Port Jefferson Times stating that the typographical error in the Annual Notice has been corrected was read and filed. P.J. Times
- 8. A copy of a letter Mr. Ormsby sent to the Assessor and a letter from the Assessor were read regarding the 40 Acre Boundary Line. Mr. Ormsby - Assessor
- 9. A letter from the Westgate Paint Association was noted and placed on file. Westgate
- 10. A letter from Mr. Robertson of the Port Jefferson Board, regarding a testimonial dinner for Earl Vandermeulen, who is retiring, to be held on May 25th at the Crescent Club in Huntington, was read. Mr. Robertson
- 11. A letter from Mr. Ormsby, confirming that the Board of Registration should remain on April 27th from 6 p.m. to 11 p.m., D. S. T., for registration, was read and placed on file. Mr. Ormsby
- 12. A letter from Pelletreau and Pelletreau, confirming that the Board of Registration should meet between the hours of 6 p.m. and 11 p.m. on April 27th, was read and placed on file. Pelletre
- 13. A letter from the PTA JOURNAL was read stating that the PTA did not deviate from the ethics of the PTA foundation in supporting a candidate. A flyer that Mrs. Mae Flinn Gallant was handing out seemed to have gotten inserted in the copies of the PTA JOURNAL that were at the post office for distribution. The PTA wished to make it clear that they did not endorse any candidates and that the flyers that were inserted were most certainly done without their consent. PTA JOURNAL

APPLICATIONS:

It was moved by Mr. Haenlein and seconded by Mr. Brown that the following applications be approved:

- 1. Association for the Advancement of Education for a meeting on April 25th. Assoc. for the Advancement of Education
 - 2. Association for the Advancement of Education for a meeting on May 12th
 - 3. Sixth Grade Mothers for the use of the front steps for a cake and plant sale on May 28th. 6th Grade Mothers
 - 4. In the event of rain, the use of the auditorium by the Sixth Grade Mothers for the cake and plant sale on May 28th.
- The Board was polled, carried unanimously.

PRINCIPAL'S REPORT:

- 1. Mr. Harto reported that the honor rolls for the Stony Brook children attending Port Jefferson High Schools can be found in the Board members' books. The seventh and eighth grades are still maintaining approximately 75% of the class on honor roll. Honor Rolls
- 2. The principal stated that the declamation contest will be on Friday, May 20th, and recommended each Board member attend. Declamation Contest
- 3. There is Open House at the School tonight- all grades are open and the children's work on display at the Main Building as well as the Fire House and the Annex. Open House
- 4. Mr. Harto reported that Mr. Paul Huprich had returned his contract unsigned. He requested permission from the Board to interview a teacher or possibly teachers, and extend a contract not to exceed the 3rd step. It was moved by Mr. Brown and seconded by Dr. Sunyar that Mr. Harto's request be granted. After discussion, the Board was polled as follows: Mr. Brown- yes, Mr. Haenlein- no, Dr. Sunyar- yes, Mr. Ianzo- no, Mrs. Benito- no, Dr. Easterday- yes. Motion not carried due to lack of a majority. Mr. Huprich

It was moved by Mr. Ianzo and seconded by Mr. Haenlein that Mr. Harto be authorized to interview any teacher he would desire to and any teacher that would desire to submit an application, and, in the event he gets the teacher, to contact the president of the Board to call a special meeting so that the Board can review the teacher's qualifications for the Board to approve possibly extending a contract. The Board was polled, all in favor except Mr. Brown who voted no. Motion carried.

UNFINISHED BUSINESS:

- and
vacancy 1. With regard to the present vacancy on the Board, it was moved by Mr. Lanzo and seconded by Mrs. Benito that the Board act on Mr. Ormsby's suggestion to fill Mr. Peterson's position until June 30th, and that the Board appoint whoever wins the May 4th election for the position of Mr. Peterson's office. After discussion, the Board was polled: Mr. Lanzo- yes, Mrs. Benito- yes, Dr. Easterday- no, Mr. Brown- no, Mr. Haenlein- no, Dr. Sunyar- no. Motion defeated.
- . Shea It was moved by Mr. Brown and seconded by Mr. Haenlein that we move the appointment of A. Bernard Shea to the Board for the term of C. Gilbert Peterson, Jr. until June 30, 1960. The Board was polled, carried unanimously.
- oundary 2. With regard to the copies of letters from the Assessor and Mr. Ormsby, after discussion it was moved by Mr. Lanzo and seconded by Mr. Haenlein that Dr. Easterday write a letter to Mr. Ormsby for a clarification of Mr. Gay's letter and follow up with a letter to the Supervisor of the Town of Brookhaven- cc. Mr. Ormsby- requesting that they make contact with Mr. Ormsby in order to get the boundary question resolved. The Board was polled, all in favor except Mr. Brown who voted no. Carried.
- inner-
ndermeulen 3. With regard to the testimonial dinner for Mr. Vandermeulen on May 25th, it was moved by Mr. Lanzo and seconded by Mr. Haenlein that the Stony Brook Board of Education send a telegram on the night of the testimonial dinner to Earl Vandermeulen- the President of the Board to word the telegram similar to "We appreciate the fine services he has given to the Port Jefferson schools." The Board was polled, carried unanimously. Attendance by the Board members at this dinner will be on an individual basis.
4. With regard to the letter from Mrs. Scullin of the PTA JOURNAL, it was moved by Mr. Brown and seconded by Dr. Sunyar to give the PTA a vote of confidence in the matter. The Board was polled: Mr. Brown- yes, Mr. Haenlein yes, Dr. Sunyar- yes, Mr. Lanzo- abstained, Mrs. Benito- no, Dr. Easterday- yes. Carried.
- . Jesus
ransp. 5. With regard to the Infant Jesus parochial School transportation problem, Dr. Easterday had nothing further to report.
- el. T. x. 6. With regard to the Telephone Tax, Mr. Brown was appointed chairman of the committee of the Board as a whole as it is necessary to take action on this question either at a special meeting or the next regular meeting.
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mbers to
etings 7. It was moved by Mr. Brown and seconded by Mr. Haenlein that we submit invitations to the elected candidates to attend Board meetings as in the past. The Board was polled, carried unanimously.
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ay
allant 8. Dr. Easterday stated that a notice of claims has been served upon the Board as of April 25th by May E. Gallant. This notice of claims was immediately transferred to the Insurance representative.
- Mr.
chindel Mr. Schindel of Weidersum Associates joined the meeting. There was discussion regarding whether we should enter into executive session, recess, or continue in open session. A recess was called at 10:27 p.m. and the Board reconvened at 10:34 P.M. and continued in open session as it was moved by Mr. Lanzo and seconded by Mr. Brown that since the hour is late we continue in open session and have the Board ask any questions and enter into any motions and then move on to the business to be completed before adjournment. The Board was polled, carried unanimously.
- 3ldg.
lans Mr. Schindel presented drawings to the Board illustrating the front appearance of the building and asked for the Board's preference. The Board was informally polled; all favored the second rendering, the windows in front, except Mr. Lanzo who preferred the first rendering with the windows on the side. The Board perused and studied the building layout. Discussion ensued as to changes effected by the architects. Board members unanimously concurred on the submitted plans.
- At 10:50 P.M. Dr. Easterday turned the Chair over to Mr. Brown and Mrs. Doubleday replaced Mrs. Jayne as Clerk.
- Mr. Lanzo- If we can get the school, I'm not going to argue the point of how it's going to look.
- Mr. Brown read a letter addressed to Val Harto regarding boring tests. It was moved by Mr. Lanzo and seconded by Mr. Haenlein that we authorize the architects to engage the services of Jersey Testing Laboratory, Inc. to perform the test boring on the new school property. The Board was polled, unanimously carried.
- Mr. Brown requested that the Board write a letter to the architects in accordance with the above motion.

Treasurer's Report

May, 1960

Balance 4/30/60		\$16,986.23
Receipts:		
County of Suffolk- tax payment	7,027.11	
Val Harto- milk	164.01	
U.S. Treas.- fed. aid.	10,112.00	
Board of Coop. Ser.- 1957-58 refund-		
Bd's share of retirement	725.53	
Board of Coop. Ser.- State Aid- 3rd Quarter	1,296.24	
Town of Brookhaven- tax money-7th pmt.	<u>20,090.00</u>	
Total Receipts		39,414.89
Disbursements		<u>34,613.77</u>
Balance 5/31/60		\$ 21,787.35

William J. Pringle, Treasurer

Bills to be paid in June, 1960

<u>Code</u>	<u>To Whom paid</u>	<u>Amount</u>
2:1	Port Jefferson Record, legal ad	113.88
	Helen Crowmover- work on Bd. of Registration	20.00
	Helen Voorhest- "	20.00
	Ann Dischley- "	20.00
	Margaret Eklund- "	20.00
	Margaret Judson- "	20.00
	Robert Stevenot- transp. & custodian of voting machines	117.00
	Board of Cooperative Ed. Services- adm. exp.	99.14
	Clerk's Salary	100.00
	Total General Control	<u>530.02</u>
3:	Board of Cooperative Ed. Services- services	2,096.82
3:5	Royal McBee Corp- supplies	6.34
	The Island Company- "	52.30
3:9	Barbara Davis- Substitute Teaching	69.00
	Helen Whelan- "	46.00
	Martha Chamberlain- " " & home teaching	312.00
3:10	Random House, Inc.- books	18.06
	Bardeen's Inc.- supplies	11.90
	Readers Digest Service- supplies	.60
	J. L. Hammett Co.- "	5.41
3:13	L. G. Balfour Co.- diplomas	76.81
	Encyclopaedia Britannica - films	180.30
	Teachers salaries	28,152.30
	Secretaries salaries	458.32
	Total Instructional Service	<u>31,486.25</u>
4:4	Long Island Lighting Co.- service	118.56
4:5	Beinbrink Paper Co.- supplies	49.25
	D. T. Bayles and Son- "	64.14
4&7	New York Telephone Co.	89.91
	Stony Brook Laundromat- mop laundry	6.30
	Custodians salaries	800.00
	Total Operation of Plant	<u>1,128.16</u>
5:1	Central Islip G. L. F. Service -supplies-ground	89.83
	Total Maintenance of plant	<u>89.83</u>
6:	New York State Employees Retirement Sys- bd's contrib.	1,326.00
	Total Fixed Charges	<u>1,326.00</u>
9:	National Biscuit Co.- crackers	47.64
	John Archambault- extra trips-April	90.00
	John Archambault- bus transportation- June	2,820.00
	Total Auxiliary Agencies	<u>2,957.64</u>

Total Bills Listed to be paid in June, 1960- \$37,517.90

All bills are due and payable by the end of the fiscal year, 6/30/60. A motion is necessary to take care of the bills that still will be presented for payment.

Mr. Lanzo moved, Mr. Haenlein seconded, that the Board issue Dr. Sunyar a vote of thanks for the fine and splendid work that he has done on this Board and, further, that we wish him every success in his travel abroad. The Board was polled, all in favor with Dr. Sunyar abstaining. Carried.

Vote of
Thanks to
Dr. Sunyar

Mr. Brown asked if there was any new business.

As there was none, Mr. Haenlein moved and Mrs. Benito seconded that the meeting adjourn at 11:07 P.M. The Board was polled, carried unanimously.

Twelfth Regular Public Open Meeting
June 1, 1960

The twelfth regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Wednesday, June 1, 1960.

The meeting was called to order at 8:05 P.M. by the president, Dr. Easterday, with the following members present: Messrs. Brown, Rosenberger, Shea and Easterday. Mrs. Benito arrived at 8:19 p.m. and Mr. Haenlein at 8:22 P.M. Mr. Harto, Principal, also attended.

Among the guests present were Mrs. Voorhest and Mr. O'Connor, candidates elect.

The meeting opened with a moment of silent prayer.

As there was no discussion by the visitors, the Board proceeded with the agenda.

Dr. Easterday welcomed the new members, Dr. Rosenberger and Dr. Shea. He also invited Mrs. Voorhest and Mr. O'Connor to join the Board at the table if they desired to do so. Both chose to remain in the audience.

It was moved by Mr. Brown and seconded by Dr. Shea that the minutes of the annual meeting of May 3rd be accepted. The Board was polled, carried unanimously.

Minutes
May 3rd

It was moved by Mr. Brown and seconded by Dr. Shea that the minutes of the May 4th meeting be accepted. The Board was polled, carried unanimously.

May 4th

The Treasurer's Report was read by the Clerk. It was moved by Dr. Shea and seconded by Mr. Brown that the Treasurer's Report be accepted as read. The Board was polled, carried unanimously.

Treas. R

It was moved by Mr. Brown and seconded by Dr. Rosenberger that the bills be paid when funds are available. The Board was polled, carried unanimously.

Payment
Bills

It was moved by Mr. Brown and seconded by Dr. Shea that all bills presented to this district for the fiscal year 1960 be paid after approval by the administrator and the president of the Board. The Board was polled, carried unanimously.

Committee Reports:

Mr. Brown reported that the lease for the Fire House and the Annex have been signed and everything is in order.

Leases

Communications:

1. A letter was read from Mrs. Shirley Weiss asking the Board to grant her a year's leave of absence.

Mrs.
Weiss

2. A copy of a letter that Weidersum Associates sent to the Jersey Testing Laboratory regarding the test borings was read.

Weidersu
Associat

3. A request from Mr. Lempfert for the forms regarding the Treasurer's Bond was read.

Mr.
Lempfert

4. A letter from Senator Elisha T. Barnett regarding the tax problem on those persons over 65 was read.

Sen.

- SSBA 5. Two communications from the Nassau-Suffolk School Boards Association were summarized.
- Mr. Brown Mr. Brown read a letter which was addressed to him. The letter commended the School Board, principal and teachers for the very excellent job they are doing.
- Applications:
- Girls 4-H 1. An application was received from the Girls 4-H Club for the use of the auditorium on May 28th and June 24th for square dancing.
- It was moved by Dr. Shea and seconded by Mr. Brown that the Application be approved for the remainder of this fiscal year. The Board was polled, carried unanimously.
- Teen Club-Girls 4-H It was stated that applications for 1960-61 have been received from the Teen Club and the Girls 4-H Club. These will be submitted for approval at the July Meeting.
- Principal's Report:
1. Mr. Harto reported that 43 children have registered for Kindergarten. Registration will be held again the week before school opens for those who did not have the chance to register on May 18th. Mrs. Redfield was in charge of the registration, morning, afternoon and evening.
2. The Principal stated that there are many school-wide activities to which Board members are invited, as well as the public:
- a. Field Day on June 13th at the Boys School. Dr. Gaebelein has graciously made the Boys School athletic field available for this event.
- b. Graduation on June 16th at 8: P.M. The speaker will be Mr. Anthony Prochilo.
- c. Class Day Exercises on June 17th at 9 a.m.
- Other events scheduled are the Sixth grade visit to Port Jefferson on June 2nd. The class will ride on the buses, hear orientation talks by some of the staff, visit classes, have lunch in the cafeteria, and return by bus to Stony Brook at about 1 p.m. Mr. Archambault will provide the return trip free of charge.
- The Sixth Grade Mothers Fund Raising Sale for the Sixth Grade Trip was very successful. The Graduation Trip will be on June 10th.
3. Mr. Harto asked for authorization to hire teachers according to the salary schedule and by-laws of the Board and to place them on the proper salary step. It was moved by Mr. Brown and seconded by Dr. Shea that permission be granted. The Board was polled, carried unanimously.
4. Mr. Harto stated that due to the restrictions that the Board had placed upon his hiring of teachers he had been unable to obtain the services of two teachers whom he regarded as superior candidates. Mr. Paul Hiprich, as the Board knows, signed with another district, and just this week a young woman would have accepted a contract had he been able to offer her one at the time. He did tell her to await a contract in the mail, but he has been informed that she, too, has signed a contract. He wanted the Board to know that he appreciated the confidence they were placing in him to procure teachers for the school system.
5. Mr. Harto reminded the Board that in accordance with the Education Law it has an obligation to appoint the Board of Registry at this time. It was moved by Mr. Brown and seconded by Dr. Shea to give Dr. Easterday the authority to appoint a new Board of Registry for the next fiscal year. The Board was polled, carried unanimously.
- Dr. Easterday appointed Mrs. Helen Crowmover, Mrs. Margaret Eklund, Mrs. Adelaide Silkworth, Mrs. Ann Bischley, Mrs. Carolyn Giuffreda and Mrs. Julie Davison. Mrs. Ruth Rositzke was appointed as an alternate.
6. Mr. Harto asked for authority from the Board to proceed with the attorney to renew the Bond Anticipation Note which becomes due on June 30th. It was moved by Mr. Brown and seconded by Mr. Haenlein that this procedure be done. The Board was polled, carried unanimously. It was stated that it is hoped to incorporate the remainder of the balance of this note into the bonds for the building construction at the time they are floated.

7. It was moved by Mr. Haenlein and seconded by Mr. Brown that authority be granted for the President of the Board to sign the renewal of the Bond Anticipation Note. The Board was polled, carried unanimously.

8. Since the Board had included monies to be available for the insurance program which the Board had voted to participate in for the teachers and staff, a resolution is needed. Mr. Brown as a member of the Insurance Committee, offered the following resolution: Resolved that the Board of Education of the Stony Brook Union Free School District No. 1 of the State of New York elects to participate as a participating employer in the State Employees Health Insurance plan and to include in such plan its officers and employees (and retired officers and employees) subject to and in accordance with the provisions of Article VII (XI) of the Civil Service Law and the Regulations of the Health Insurance Board, as presently existing or hereafter amended, together with such provisions of the insurance contracts as may be approved by the Health Insurance Board and any administrative rule or directive governing the plan. It was seconded by Dr. Shea. The Board was polled, carried unanimously.

Health
Ins.

9. Mr. Harto reported on a meeting that he and Dr. Easterday had with Mr. Ormsby and the Assessors. The Assessors have assured us they will conform to the School District Boundary Line in assessing houses in the School District. Therefore, we will get the monies due us in the 40-Acre Section. It might not be forthcoming immediately, but a letter and a map are being sent to the Assessors Office.

40 Acre

Unfinished Business:

Dr. Easterday reported that the claim of Mrs. Gallant and Mrs. Nicaastro for \$32 each has been withdrawn by them.

Gallant-
Nicaastro

New Business:

Mr. Haenlein reported on a meeting of the College Committee at which Dean Olson disclosed that the State contemplated to start a course in Stony Brook. However space is needed for this class. After discussion, it was moved by Dr. Rosenberger and seconded by Mr. Haenlein that we offer our facilities to the State University for conducting a class provided that the State will assume the public liability insurance that may be involved. The Board was polled, carried unanimously. As there was no objection, Mr. Haenlein was instructed to contact Dean Olson immediately.

College
Committee

With regard to Mrs. Weiss' request for a year's leave of absence, it was moved by Mr. Brown and seconded by Mr. Haenlein that the request be granted. The Board was polled, carried unanimously.

- Mrs. We

The copy of the letter from Weidersum Associates to the Jersey Test Boxing Co. was filed.

Weidersum
Associate

The request for the clearance of accounts and audit form from Mr. Lempfert was tabled until the July Meeting.

Lempfert

It was moved by Dr. Shea and seconded by Mr. Brown that a special Board meeting for the purpose of transfer of accounts be held on July 5th at 7:45 P.M. followed at 8 P.M. by the Annual Organization Meeting. The first regular meeting will be held immediately after the annual meeting. The Board was polled, carried unanimously.

Bd. Mtgs.

The letter from Senator Barrett was placed on file.

The Correspondence from the Nassau-Suffolk School Boards Assoc. was filed.

Dr. Easterday next recognized Charles Frank, Chief of the Stony Brook Fire Department as he wished to discuss two things before the Board. Chief Frank asked for the Board's cooperation in that the Fire Department be informed of the changes in occupancy of the houses in Stony Brook as a means of keeping their "Operation Rescue" up to date. He also asked for permission from the Board to have the children carry home a reprint from Newsday regarding preventing fire tragedies.

Chief
Frank

After discussion, it was moved by Mr. Haenlein and seconded by Dr. Shea that the information requested be made available directly to the Chief of the Fire Department to be used at his discretion. The Board was polled, unanimously carried.

After discussion, it was moved by Mr. Haenlein and seconded by Mr. Brown that the children be allowed to carry home the Newsday reprint, "Knowledge Can Prevent Fire Tragedies" by Si Radloff. The Board was polled, carried unanimously.

Mr. Frank thanked the Board for their cooperation.

Dr. Easterday stated that the next period would be for the visitors' discussion time.

As there was no discussion by the visitors, it was moved by Mr. Brown and seconded by Mrs. Benito that the meeting adjourn at 9:08 P.M. The Board was polled, carried unanimously.

*B. Jayne
Eller*

Special Public Open Meeting
June 8, 1960

A special public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York was held at the school on Wednesday, June 8, 1960.

The meeting was called to order at 8:10 p.m. by the President, Dr. Easterday, with the following members present: Messrs. Haenlein, Easterday, Brown and Lanzo.

There were about ten guests present.

The meeting opened with a moment of silent prayer.

After the visitors' discussion period, Dr. Easterday stated that the meeting was called for the purpose of meeting with the architect.

Dr. Easterday said he would entertain a motion to go into executive session. It was moved by Mr. Brown and seconded by Mr. Haenlein that the Board go into executive session to discuss the plans with the architect. The Board was polled, carried. The Board went into executive session at 8:12 p.m. and The Board resumed regular session at 10:18 p.m. with Dr. Shea who arrived at 8:20 p.m. and Dr. Rosenberger who arrived at 10 p.m. Mr. Harto, also attended.

ldg.
Plans

Dr. Easterday asked what the Board's pleasure was after the discussion of the plans with the architects. It was moved by Dr. Rosenberger and seconded by Mr. Haenlein that we approve the plans and give the President of the Board the authority to sign them. The Board was polled, carried unanimously.

ds

It was moved by Mr. Brown and seconded by Dr. Shea that these plans be put out to bid immediately in accordance with the advertisement drawn up by the architect and their attorneys. The Board was polled, carried unanimously.

As there was no discussion by the visitors, it was moved by Dr. Shea and seconded by Mr. Brown that the meeting adjourn at 10:20 p.m. The Board was polled, all in favor except Mr. Haenlein who voted no. Carried.

*B. Jayne
Eller*

Special Public Open Meeting

June 27, 1960

A special public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York was held at the school on Monday, June 27, 1960.

The meeting was called to order at 9:14 p.m. by the president, Dr. Easterday with the following members present: Messrs. Rosenberger, Easterday, Haenlein, and Brown.

There were about eight guests present.

enda

As the visitors had no discussion during their period, the Board proceeded with the meeting. The only item on the agenda was discussion of the telephone tax. However, it was moved by Mr. Haenlein and seconded by Dr. Rosenberger to amend the agenda to include the following three items in addition to the telephone tax: (1) Bond Anticipation Renewal Note; (2) The extension of date for bidders; and (3) The trip to Albany. The Board was polled, carried unanimously.

l. Tax.

As the telephone tax has been resolved in that New York State cannot take it over, it was moved by Mr. Brown and seconded by Mr. Haenlein that we vote in opposition to this tax at this time. The Board was polled, carried unanimously.

With regard to the bond anticipation renewal note, the following resolution was offered by Trustee Charles Brown, who moved its adoption, seconded by Trustee Daniel Rosenberger to wit:

BOND ANTICIPATION RENEWAL NOTE

JUNE 30, 1960

Bond
Antic.
Renewal

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A BOND ANTICIPATION RENEWAL NOTE OF UNION FREE SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BROOKHAVEN AND SMITHTOWN, SUFFOLK COUNTY, NEW YORK, IN THE AMOUNT OF \$72,021.12

WHEREAS, the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, heretofore on the 12th day of December, 1956, duly adopted a resolution authorizing the issuance of certain serial bonds in the amount of \$81,500 and further authorizing the issuance of bond anticipation notes and renewals thereof in anticipation of the sale of said bonds; and

WHEREAS, pursuant to the authority granted him in said resolution, the President of the Board of Education on the 7th day of February, 1957, duly executed a bond anticipation note in the sum of \$81,500 payable at the Bank of Suffolk County, Stony Brook, New York, on the 7th day of February 1958, and

WHEREAS, the Board of Education by resolution dated the 8th day of January, 1958 renewed said note for a term of one year expiring on the 7th day of February, 1959; and

WHEREAS, the Board of Education made a payment on account of said note in the sum of \$4,045.56 on the 30th day of June, 1958; and

WHEREAS, the Board of Education by resolution dated the 4th day of February, 1959, renewed said note for a term on one year expiring on the 30th day of June, 1959; and

WHEREAS, the Board of Education made a payment on account of said note in the sum of \$2,716.66 on the 30th day of June, 1959; and

WHEREAS, the Board of Education by resolution dated the 7th day of July, 1959, renewed said note for a term of one year expiring on the 30th day of June, 1960; and

WHEREAS, the Board of Education made a payment on account of said note in the sum of \$2,716.66 on the 30th day of June, 1960; and

WHEREAS, the Board of Education desires to provide for the renewal of said note for an additional term of one year in anticipation of the sale of the aforesaid bonds, be it this 30th day of June, 1960,

RESOLVED, by the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, as follows:

Section 1. A bond anticipation renewal note in the amount of \$72,021.12 shall be issued by the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, in anticipation of the sale of serial bonds of said district in said amount as more particularly set forth in the bond resolution of December 2, 1956, and for the purpose therein stated, and in renewal of the bond anticipation note heretofore executed by the Board of Education on the 7th day of February, 1957. The renewal note is not issued in anticipation of bonds for an assessable improvement.

Section 2. Said note shall be dated June 30, 1960, and will mature on June 30, 1961, will bear interest at a rate not exceeding three per centum (3%) per annum payable at maturity, will be payable as to both principal and interest in lawful money of the United States of America at the Bank of Suffolk County, Stony Brook, Suffolk County, New York, and will be signed in the name of the Board of Education, Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, New York, by the president, the School District Treasurer and the School District clerk, and will be sealed with the seal of said school district.

Section 3. The said bond anticipation renewal note shall be of substantially the following terms, form and content, to wit:

No 1d

\$72,021.12

UNITED STATES OF AMERICA
STATE OF NEW YORK
COUNTY OF SUFFOLK

UNION FREE SCHOOL DISTRICT NO. 1 OF THE TOWNS
OF BROOKHAVEN AND SMITHTOWN

BOND ANTICIPATION RENEWAL NOTE, 1961

Union Free School District No. 1 of the Towns of Brookhaven and Smithtown in the County of Suffolk, a school district of the State of New York (herein called the "Obligor"), hereby acknowledges itself indebted and for value received promises to pay to the bearer of this note, or if it be registered, to the registered holder, the sum of SEVENTY-TWO THOUSAND TWENTY-ONE and 12/100 DOLLARS (\$72,021.12) on the 30th day of June, 1961, together with interest thereon from the date hereof at the rate of three per centum (3%) per annum, payable at maturity. Both principal and interest on this note will be paid in lawful money of the United States of America at the Bank of Suffolk County, Stony Brook, New York

This note may be redeemed prior to maturity and registered only in accordance with the applicable provisions stated on the reverse side hereof, which are hereby made a part of this note.

This note is one of a total authorized issue of \$81,500 issued pursuant to proceedings duly adopted by the Finance Board of the Obligor, on December 12, 1956, for the acquisition of certain real property in and for said school, and also pursuant to a bond anticipation renewal note certificate dated June 30, 1960.

The faith and credit of the Obligor are hereby pledged for the payment of the principal of and interest on this note according to its terms.

It is certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New York to exist, to have happened and to have been performed precedent to and in the issuance of this note, exist, have happened and have been performed, and that this note, together with all other indebtedness of the Obligor is within every debt and other limit prescribed by the Constitution and laws of such State.

IN WITNESS WHEREOF, the Obligor, in accordance with the proceedings authorizing this note, has caused this note to be signed and its corporate seal to be hereunto affixed and attested as appears below, and this note to be dated as of the 30th day of June, 1960.

(Corporate Seal)

Union Free School District No. 1 of
the Towns of Brookhaven and Smithtown,
Suffolk County, New York

By (signed) Otho D. Easterday
President. Board of Education

The Board was polled, unanimously carried.

Int. m
onds
During the discussion, it was brought up that through the efforts of our Administrator, we have been able to have the interest rate reduced from 4% to 3% which is a great saving to the taxpayers. It was moved by Mr. Brown and Seconded by Mr. Haenlein that the Board extend a vote of thanks to Mr. Harto for saving the district 1% interest on the Bond Anticipation Renewal Note. The Board was polled, unanimously carried, with Mr. Haenlein commenting that it be in writing.

and Time
Extension
As many of the bidders requested an extension of time, Dr. Easterday authorized the time extended from June 30 to July 6. It was moved by Mr. Brown and seconded by Dr. Rosenberger that the action of the president in extending the date for opening of bids by one week be approved by the Board. The Board was polled, carried unanimously.

Supreme
Court
Hearing
Dr. Easterday reported on the trip that he and Mr. Harto had made to Albany today. They attended the Supreme Court hearing in the case of Mrs. Gallant's appeal on the Commissioner's decision of our April 9th school bond vote. The article in the Three Village Herald on Friday was the first indication they had that there would be a hearing on Monday. This was confirmed with the State Education Department and a strong invitation was extended by Dr. Jehu to whomever could possibly attend the hearing from this District. After consultation with Mr. Snyder and Mr. Gamsby it was felt that Mr. Harto and Dr. Easterday should make the trip to Albany. The hearing was held at 1 p.m. The appellant requested that the Judge direct a trial with testimony taken and cross examination of witnesses or that the Commissioner's decision be rescinded. The Attorney for the Commissioner, Dr. Jehu, stated it was not necessary to hold a trial by testimony. Since the individuals concerned were never named, it would be difficult to call on them for testimony.

It was moved by Dr. Rosenberger and seconded by Mr. Haenlein that Dr. Easterday and Mr. Harto be reimbursed for their trip to Albany upon receipt of bills. The Board was polled, carried unanimously.

As the visitors had nothing to discuss during their period, it was moved by Mr. Rosenberger and seconded by Dr. Rosenberger that the meeting adjourn at 9:35 p.m. The Board was polled, carried unanimously.

B. G. Gynn
11

SPECIAL PUBLIC OPEN MEETING

JULY 5, 1960

A special public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York was held at the school on Tuesday, July 5, 1960.

The meeting was called to order at 7:45 p.m. by the President, Dr. Easterday, with the following members present: Messrs. Brown, Haenlein, Rosenberger, Easterday, O'Connor and Mrs. Voorhest. Mr. Harto, Principal, also attended.

There were eleven guests present.

Visitors

Dr. Easterday welcomed the new members, Mr. O'Connor and Mrs. Voorhest, to the Board.

New Board Members

The Clerk read the balance of budgetary items. It was moved by Dr. Rosenberger and seconded by Mr. Brown that the four items listed as deficit in the budget- General Control, Instructional Service, Maintenance of Plant and Auxiliary Agencies- be paid for with the monies on hand. The Board was polled, carried unanimously.

Budget Ba

It was moved by Mr. Brown and seconded by Mr. O'Connor that the meeting adjourn at 7:50 p.m. The Board was polled, carried unanimously.

B. Jayne
Clerk

ANNUAL ORGANIZATION MEETING

JULY 5, 1960

The annual organization meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York was held at the school on Tuesday, July 5, 1960.

The meeting was called to order at 8 p.m. by the President, Dr. Easterday, with the following members present: Messrs. Brown, Haenlein, Rosenberger, Easterday, O'Connor and Mrs. Voorhest. Mr. Harto, Principal, Also attended.

There were eleven guests present.

Visitors

The Chair called for nominations for President of the Board for 1960-61. It was moved by Mr. O'Connor and seconded by Mrs. Voorhest that Charles Brown be nominated for President. As there was no discussion and no further nominations, the ballots were passed to the Board members by the Clerk. The Clerk canvassed the ballots and reported six ballots cast as follows:

Election of President of the Board

5- Mr. Brown
1- Void

Mr. Brown was elected as the President of the Board for the coming year. Dr. Easterday turned the Chair over to Mr. Brown.

Mr. Brown thanked the Board for the confidence they have in him by electing him to the position.

Mr. Brown called for nominations for Vice-President of the Board. It was moved by Mr. Haenlein and seconded by Mr. O'Connor that Dr. Easterday be nominated as Vice-President. As there were no further nominations, it was moved by Dr. Rosenberger and seconded by Mr. Haenlein that the nominations be closed. The Board was polled, carried unanimously. The Clerk passed out the ballots to the Board and reported that there were six votes cast as follows:

Election of Vice-President of Board

5- Dr. Easterday
1- Abstaining

Dr. Easterday was elected the Vice-President of the Board for 1960-61.

- thor- ation It was moved by Dr. Rosenberger and seconded by Mr. O'Connor that the Vice-President be authorized to sign checks in the absence of the President. The Board was polled, carried unanimously.
- pt. of erk It was moved by Dr. Easterday and seconded by Mr. Haenlein that Mrs. Beatrice Jayne be appointed Clerk for the year 1960-61 at the salary of \$2,000. The Board was polled, carried unanimously.
- pt. of nsus numer- or It was moved by Dr. Easterday and seconded by Mrs. Voorhest that Mrs. Beatrice Jayne be appointed census enumerator for the year 1960-61 at a salary of \$300 per year. The Board was polled, carried unanimously.
- pt. of eas. It was moved by Mr. Haenlein and seconded by Dr. Easterday that William Pringle be appointed Treasurer at an annual salary of \$250. for 1960-61. The Board was polled, carried unanimously.
- thor- ation It was moved by Mr. Haenlein and seconded by Dr. Easterday that the President be authorized to sign the Treasurer's Bond subject to the approval of the Audit Committee. The Board was polled, carried unanimously.
- pt. of hool ysicians It was moved by Dr. Easterday and seconded by Mrs. Voorhest that Dr. F. Duane Squire be appointed School Physician at an annual salary of \$500. for 1960-61. The Board was polled, carried unanimously.
- ve- nute cess The President asked if there was any objection to his declaring a five-minute recess at the conclusion of this meeting in order that he might appoint his committees, and then he would announce them at the regular meeting. There was no objection.
- posit- ry: Bk Suff. It was moved by Dr. Easterday and seconded by Dr. Rosenberger that the Bank of Suffolk County be designated as our depository for the year 1960-61. The Board was polled, carried unanimously.
- esign. : Off- cial wsp's It was moved by Mr. O'Connor and seconded by Mrs. Voorhest that the Port Jefferson Times and the Port Jefferson Record be designated as the official newspapers of this district. The Board was polled, carried unanimously.
- ition It was moved by Mr. O'Connor and seconded by Dr. Rosenberger that the Board set the non-resident pupil tuition rate at the sum of \$375. with the children of the faculty and staff members of this district to be exempt from tuition. The Board was polled, carried unanimously.
- esign. .J. hools It was moved by Dr. Easterday and seconded by Mr. O'Connor that the Stony Brook Board of Education, in ratification of the vote of the people, designate the Port Jefferson Junior and Senior High Schools as the schools to which this district's 7th through 12th grades will attend for this fiscal year, at the tuition rate of \$375. per pupil. The Board was polled, carried unanimously.
- fficial i. Meet. Night It was moved by Mr. Haenlein and seconded by Mr. O'Connor that we designate the first Wednesday of the month as the regular board meeting night, with meetings to start at 8:30 p.m. The Board was polled, carried unanimously.
- pt. of leaners It was moved by Dr. Easterday and seconded by Mrs. Voorhest that Mr. and Mrs. Laurence Doyle be appointed as cleaners for this fiscal year in accordance with the established salary schedule. The Board was polled, carried unanimously.
- It was moved by Dr. Easterday and seconded by Mr. O'Connor that the meeting adjourn at 8:17 p.m. The Board was polled, carried unanimously.

B Jayne
Clerk

Treasurer's Report

June, 1960

Balance May 31, 1960		\$21,787.35
Receipts:		
Val Harto- milk	\$440.16	
Dept. of Tax. & Fin. lunch-	191.61	
Town of Brookhaven- final payment taxes	59074.22	
Karl Weiss-lost book	1.00	
Mrs. Eklund- " "	1.50	
Alex. Mears- " "	.50	
Mary Darcy-re: T. Rec. Day	<u>10.65</u>	
Total Receipts		59,719.64
Disbursements		<u>46,873.58</u>
Balance June 30, 1960		\$ 34,633.41

William J. Pringle, Treasurer

FIRST REGULAR PUBLIC OPEN MEETING

JULY 5, 1960

The first regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Tuesday, July 5, 1960.

The meeting was called to order at 8:25 p.m. by the President, Mr. Brown, with the following members present: Messrs. Haenlein, Rosenberger, O'Connor, Easterday, Brown and Voorhest. Mr. Harto, Principal, also attended.

There were fourteen guests present. As there was no discussion by the visitors, the Board proceeded with the agenda.

Visitors

It was moved by Dr. Rosenberger and seconded by Mrs. Voorhest that the Minutes of the three meetings be considered together, and that the Minutes of the last three meetings be approved. The Board was polled, carried unanimously.

Minutes of Last Three Meetings

The Treasurer's Report was read by the Clerk. It was moved by Dr. Easterday and seconded by Dr. Rosenberger that we accept the Treasurer's Report. The Board was polled, carried unanimously.

Treas. Report

With regard to the bills, it was moved by Dr. Easterday and seconded by Mr. Haenlein that we pay the appropriate salaries during the month of July. The Board was polled, carried unanimously.

Payment of Bills

Mr. Brown stated that it was his intention to appoint one Board Member to each committee and to have that Board member assume the full responsibility for the functioning of that committee. He advised the Board members that he and the District Administrator will be available at all times to assist them in compiling information relative to any study that they may be undertaking or to assist in any other fashion that they may desire. He further stated that he was fully cognizant of the fact that the Board will have to hold committee meetings of the Board as a whole, during which time the Committee Chairman of the particular committee may present its findings or recommendations for the Board's consideration. Final action on committee reports will be taken only at regular or special Board meetings. Mr. Brown then named the following committee chairmen:

Appointments to Committees

Building and Grounds	- Dr. Easterday
Education	- Mr. Haenlein
Publicity & Public Relations	- Dr. Rosenberger
Insurance	- Dr. Rosenberger
Audit	- Mr. O'Connor
College	- Mr. Haenlein
Salary	- Dr. Easterday
Visitation	- Mrs. Benito
Policy	- Mrs. Voorhest
Transportation	- Mr. O'Connor
Legal	- Dr. Easterday
Budget	- Mr. O'Connor
Housing	- Mrs. Voorhest
Merger	- Mrs. Benito

CORRESPONDENCE:

1. A letter from the Civil Service Department was read regarding the State Wide Health Plan that we are joining and placed on file. State Wide Plan
2. The application and clearance of account form regarding the Treasurer was turned over to Mr. O'Connor of the Audit Committee. Treas. Acct. Form
3. A letter was received from Weidersum Associates enclosing our copy of the application to the Commissioner of Education and two sets of specifications and plans was filed. Weidersum
4. A letter from Mrs. Margaret Redfield, School Nurse, was read regarding her recommendation to purchase a binocular eye testing machine, explaining that she feels this would greatly improve our eye testing program. She stated that this machine was only recently approved for use by the State Education Department. Mrs. Redfield

- Boundary-40-Acres 5. A letter from Mr. Ormsby was read stating that the Board consider a new boundary, as proposed by the 40-Acre Corporation
- Marshall 6. A thank-you letter was received from Ann Marshall and filed.
- Michael Walsh 7. A thank-you letter was read from Joseph Michael Walsh and placed on file.
- Weiss & Son 8. A letter from I. Weiss and Son requesting to be allowed to bid on stage curtains, etc., was read and placed on file.
- Executone 9. A copy of a letter that was sent to Weidersum Associates from the Executone Corporation was read and placed on file.
- Teachers Assn. 10. A letter from the Teachers Association of Stony Brook, thanking the Board for their consideration on Teacher Recognition Day, was read and filed.
- Nassau-Suff. B.A. 11. Two letters were received from the Nassau-Suffolk School Boards Association.
- Niagara-Mohawk Co. 12. A booklet was received through the courtesy of the Niagara Mohawk Power Co. regarding school problems and placed on file.
- I. Press 13. An invitation to the Long Island Press Dinner on September 29th was read.

APPLICATIONS:

- Dance Club There were applications for the use of the School received from the Junior High Dance Club, the 4-H Club and the Parent-Teacher Association. It was moved by Dr. Easterday and seconded by Mr. Haenlein that the applications be approved. The Board was polled, carried unanimously.

PRINCIPAL'S REPORT:

- Mr. Burns 1. Mr. Harto reported the appointment of two teachers- Mr. John Burns for Physical Education and Sixth Grade, and Miss Shirley Benson for Third Grade, at a salary for 1960-61 of \$4,700 each.
- Mrs. Choate 2. With regard to the request of Mr. Harto, it was moved by Mr. Haenlein and seconded by Dr. Easterday that the Board grant permission to the Administrator to render a contract to Mrs. Choate to teach a half day for 1960-61, and that she be paid one-half the salary allotted for her. The Board was polled, carried unanimously.
- Kindergarten Assistant 3. With regard to Mr. Harto's request to hire an assistant to the kindergarten teacher, it was moved by Mr. Haenlein and seconded by Mr. O'Connor that permission be granted to Mr. Harto to hire an assistant to the kindergarten teacher for 1960-61 to be paid on a per diem basis. The Board was polled, carried unanimously.
- Mr. Hildenbrand 4. In accordance with the Board's directive that he report to the Board within six months on Mr. Hildenbrand's work, Mr. Harto stated that Mr. Hildenbrand has been performing his duties in a satisfactory manner. He has had to give constructive criticism to Mr. Hildenbrand at various times and these suggestions have been accepted and carried out. Mr. Harto stated it is in accordance with Civil Service that upon completion of six months service Mr. Hildenbrand would receive a tenure status and that he recommends to the Board that Mr. Hildenbrand be granted this status. It was moved by Mr. Haenlein and seconded by Dr. Rosenberger that Mr. Hildenbrand's probationary period be approved and he receive the status as afforded under Civil Service. The Board was polled, carried unanimously.
- Civil Defense Drill 5. Mr. Harto reported on the Civil Defense Drill which was held on June 3rd. The drill was held in the utmost element of surprise and was very effective in all details. It was most encouraging to see that the children were transported home within forty minutes of the Alert. The Administrator and the teachers held a critique immediately following the Drill and evaluated the Drill, as to how it could become more efficient and effective. Many suggestions were presented and these suggestions will be carried out and incorporated into the drills that will be held

At this point, Dr. Easterday reported on a film regarding the evacuation of a city, and as there was no objection, Dr. Easterday will inquire as to the availability of this film so that it can be shown here.

Evac.
Film

6. It was moved by Dr. Rosenberger and seconded by Dr. Easterday to authorize the school attorney to assist the State Department in any way in their defense of the Gallant case in Albany. The Board was polled, carried unanimously.

Gallant
Appeal

7. Mr. Harto requested permission to advertise for bids for fuel, milk, and transportation to Sts. Philip and James, Harbor Country Day School, S. Anthony's and St. Joseph's. It was moved by Dr. Easterday and seconded by Mr. Haenlein that we advertise for the appropriate bids. The Board was polled, carried unanimously.

Bids-Adv
Fuel
Milk
Transp.

8. Mr. Harto reminded the Board of the need to advertise the financial statement of the Board. It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the Clerk be authorized to advertise the financial reports in the official newspapers for one week sometime in July. The Board was polled, carried unanimously.

Financial
Statement

9. Mr. Harto also reminded the Board that the Fire House rent is due. It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the rent of \$650 for the Fire House be paid. The Board was polled, carried unanimously.

Fire
House

10. Mr. Harto asked permission to enter into contract for Students Insurance. It was moved by Dr. Easterday and seconded by Mr. O'Connor that we place the Students Insurance with Donald Smith, utilizing the same insurance carrier, Globe Indemnity Co. The Board was polled, carried unanimously.

Students
Insurance

11. It was moved by Dr. Easterday and seconded by Dr. Rosenberger that the Board receive a copy of the Minutes as soon as possible after a meeting and that the part of the motion which stated "within two weeks" be deleted. The Board was polled, carried unanimously.

Minutes

12. Mr. Harto requested that his daughter, Kathy, be permitted to attend the sixth grade in this district for 1960-61. Dr. Rosenberger so moved and it was seconded by Mrs. Voorhest. The Board was polled, carried unanimously.

Katharin
Harto

13. The Board's attention was drawn to the proposed school calendar in their books. It was moved by Dr. Rosenberger and seconded by Mr. O'Connor that the proposed school calendar as presented for 1960-61 be adopted. The Board was polled, carried unanimously.

School
Calendar

14. Mr. Harto requested permission to attend two conferences and to be reimbursed for expenses upon presentation of bills. The first conference is in Rttsdam and he will be away from July 18-24 and the second is at New Paltz and he will be away August 3-4. Dr. Easterday so moved and it was seconded by Mr. Haenlein. The Board was polled, carried unanimously.

Two
Conferen
Mr. Hart

15. In view of the fact there is money allotted in the budget for a copy machine, the Principal felt that a policy should be set up for its use. It was moved by Mr. O'Connor and seconded by Dr. Easterday that the copy machine be purchased for the district and be restricted in its use to school business matters and to matters specifically relating to the Board of Education as a whole. The Board was polled, carried unanimously.

Copy
Machine

16. Mr. Harto stated he would like authorization from the Board to set up a method of operation for a Newsletter in accordance with the budget allotment. It was moved by Dr. Rosenberger and seconded by Dr. Easterday that the Principal and Public Relations Director be authorized to establish a Newsletter within the budget limitation set up by the school board. The Board was polled, carried unanimously.

Newslett

17. Mr. Harto requested permission to take colored slides of various activities in and around the school in order to compile a presentation of the budget for next year. It was moved by Dr. Rosenberger and seconded by Dr. Easterday to give the Principal the authority to take the Kodachrome slides as he outlined with a limit set of \$300. The Board was polled, carried unanimously.

Slides

chairs
or
concert

18. The Stony Brook Community Fund, through its concert manager, Mr. Neuschwender, has requested to borrow chairs for the concert. Mr. Harto asked that the Board limit it to the 200 used chairs we have and not lend out the 100 brand new chairs. It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that we lend the 200 older chairs to the Community for the concerts. The Board was polled, carried unanimously.

Honor
Roll-
tendance

19. Mr. Harto drew the Board's attention to the material in the back of their books which included the Honor Roll for the Stony Brook pupils, the perfect attendance for Stony Brook pupils, and the Honor Roll for the Junior High School. Mr. Harto stated that 72% of the seventh grade and 82% of the eighth grade made honors and that he was very pleased to report this achievement to the Board.

UNFINISHED BUSINESS:

EYE*
TESTING
MACHINE

1. With regard to the purchase of the eye testing machine, it was moved by Dr. Easterday and seconded by Mr. Haenlein that action be delayed on the purchase of this particular machine until such time the Administrator feels confident that funds may be available for its purchase and that the Administrator be encouraged to purchase such an instrument as soon as possible. The Board was polled, carried unanimously. Mr. O'Connor will investigate this with the Principal and report to the Board.

ACRES

2. With regard to the 40 Acre boundary line, it was moved by Dr. Easterday and seconded by Mr. Haenlein that the Stony Brook Board of Education go on record as not conforming to the request specified in Mr. Ormsby's letter of June 6th, and that this original approach which is that the assessor's books be modified to conform to the district's line as it now stands. The Board was polled, carried unanimously.

SSAU-
FFOLK
SCHOOL
BOARDS
SOC.

3. The letters from the Nassau-Suffolk School Boards were turned over to Mr. Haenlein. After discussion, it was moved by Mr. Haenlein and seconded by Dr. Rosenberger that the Board of Education of Union Free School District No. 1, Stony Brook, Towns of Brookhaven and Smithtown, Suffolk County, New York, join the Nassau-Suffolk School Boards Association at the earliest possible date. After further discussion, the Board was polled: Mr. Haenlein- yes; Mr. Brown- yes; Dr. Rosenberger- yes; Mrs. Voorhest- yes; Mr. O'Connor- no, Dr. Easterday- no. Motion carried.

NEW BUSINESS:

PENING
OF BIDS

Mr. Brown stated that the bids for construction will be opened on Thursday, July 7th at 8 P.M. and there will be a special Board meeting immediately after the opening of the bids.

MODIFIC*
ATION OF
AGENDA

It was moved by Mr. O'Connor and seconded by Dr. Easterday that the agenda for the Stony Brook Union Free School District No. 1 School Board meetings be modified accordingly: (1) To delete the fifteen-minute visitors' period at the end of the Board meetings; and (2) The visitors' portion of the evening be clearly defined and separate from the regular Board meetings. To accomplish the second item mentioned above, the maximum fifteen-minute period devoted to visitors will be held before the meeting is called to order. The visitors period shall be for the sole purpose of any qualified voter of the district bringing items to the Board's attention. The Board may then act upon them according to its discretion.

The comments and actions of the visitors will not be recorded in the minutes. Should any qualified person wish to have his comments or remarks recorded in the Minutes, these comments must be submitted to the Clerk in the form of a communication before the meeting is called to order so that such communication may be read during the Board meeting and thus automatically be recorded in the Minutes of the meeting. The Board was polled, carried unanimously.

It was moved by Mr. O'Connor and seconded by Mrs. Voorhest that the meeting adjourn at 9:59 P.M. The Board was polled, carried unanimously.

*B. Jayne
Clerk*

MINUTES OF THE OPENING OF BIDS

JULY 7, 1960

The meeting for the purpose of opening the bids was called to order at 8 P.M. by the President, Mr. Brown. The following Board members were present: Messrs. Brown, Easterday, Haenlein, Rosenberger, O'Connor and Mrs. Voorhest. Mr. Harto, Principal, Mr. Snyder, Attorney; and Mr. Schindel and Mr. Alston of Weidersum Associates were present also.

Mr. Brown asked if there was anyone in the room who had a bid to submit. There were no more bids submitted.

The General Construction bids were opened first after which Mr. Brown thanked the people for bidding. Gen. Const

The Heating and Ventilating bids were opened next, after which Mr. Brown thanked them for bidding, and stated that the Board will study them and let the bidders know. Heating & Ventilati

The Plumbing and Heating bids were opened next. At the conclusion of this bid opening, Mr. Brown thanked the people for bidding. Plumbing

The Electrical bids were the last bids to be opened. Mr. Brown thanked the electrical contractors for bidding, and stated that the Board has to study the bids and they will be informed. Electric

The meeting concluded at 9:37 P.M.

*B. Jayne
Clerk*

SPECIAL PUBLIC OPEN MEETING

July 7, 1960

A special meeting (public open) of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York was held at the school on Thursday, July 7, 1960.

The meeting was called to order at 9:42 p.m. by the President, Mr. Brown, with the following members present: Messrs. Haenlein, Brown, Easterday, Rosenberger, O'Connor and Mrs. Voorhest. Mr. Harto, Principal; Mr. Snyder, School District Attorney; Mr. Schindel and Mr. Alston of Weidersum Associates also attended.

There were approximately six guests present.

It was moved by Dr. Rosenberger and seconded by Mr. Haenlein that the Board go into executive session to discuss the bids. The Board was polled, carried unanimously.

The Board resumed regular session at 11 P.M.

It was moved by Dr. Easterday and seconded by Dr. Rosenberger to encourage the architects to give an analysis of the bids at the earliest possible moment and that we arrange through Mr. Ormsby's office to meet with Dr. Jehu and Dr. Brind, and that all Board members who wish to go to this meeting, as well as the School District Attorney and the District Principal, have their expenses paid upon presentation of bills. The Board was polled, carried unanimously. Meet. Dr. Jehu & Dr. Brind

It was moved by Dr. Easterday and seconded by Mr. Haenlein to amend the agenda to include two items: (1) The School District Clerk's attendance at the ^{carried} Clerks convention; and (2) the payment of the post office box rent. It was moved by Dr. Easterday and seconded by Mr. Haenlein that Mrs. Jayne be authorized to attend the Clerk Convention in Syracuse August 15-17, and that she be reimbursed for expenses upon presentation of bills. The Board was polled, carried unanimously. - It was moved by Mr. Haenlein and seconded by Dr. Easterday that the box rent of \$6 for the year be paid. The Board was polled, carried unanimously. Clerks Conv. & Box Rent

It was moved by Mr. Haenlein and seconded by Mr. O'Connor that the meeting adjourn at 11:10 p.m. The Board was polled, carried unanimously.

B. Jayne
Clerk

TREASURER'S REPORT

JULY, 1960

Balance June 30, 1960	\$34,633.41
Receipts:	
Dept. of Taxation & Finance-lunch-	\$84.72
Total Receipts	84.72
Disbursements	2,492.92
	<hr/>
Balance July 31, 1960	\$32,225.21

William J. Pringle,
Treasurer

BILLS TO BE PAID IN AUGUST, 1960

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
2:3	Edward Thompson Co.-pocket parts	9.00
2:11	The Three Village Herald-legal notice	23.18
	Port Jefferson Record, Inc.- " "	25.70
	Port Jefferson Times, - " "	24.16
	William J. Scholtz & Son- film	27.50
2:	Board of Coop. Ed. Services-adm. expense	264.24
	Clerk's Salary	166.66
2:11	Port Jefferson Times- bid ad.	8.17
	TOTAL GENERAL CONTROL	548.61
3:5	Royal McBee Corp- office supplies	6.00
	Spies' Ltd.- verifax supplies	62.90
	The Island Company- office supplies	73.91
	Saks-34th- office supplies	3.59
3:10	World Book Company- books	326.26
	American Book Co.- books	36.27
	The L. W. Singer Co.- "	26.75
	Benefic Press- "	1.66
	The Bobbs-Merrill Co.-"	2.87
	Ginn and Company - "	5.10
	Silver Burdett Co. - "	4.01
	The John C. Winston Co.- books	1.86
	Reader's Digest Services Inc.- books	18.73
	Follett Publishing Co.- books	41.18
	McCormick-Mathers Publishing Co.- books	79.56
	Allyn & Bacon Inc.- books	111.10
	The Macmillan Company- books	170.18
	Scott Foresman and Co.- "	359.55
	Row, Peterson and Co.- "	2.44
3:11	Tiglon- Supplies for Instruction	87.79
	Cascade Paper Co.- " "	48.60
	Laidlaw Brothers	94.09
	Lyons Band Instrument Co.- "	.95
	Science Kit, Inc.- "	15.38
	Creative Playthings, Inc. -"	109.36
	Charles E. Merrill Books, Inc.- "	14.09
	Bureau of Publications	50.59
	Row, Peterson and Co.- "	5.40
	Secretaries Salaries	574.99
	TOTAL INSTRUCTIONAL SERVICES	2,335.16
4:2	Port Jefferson Times- fuel bid ad	7.80
4:4	Long Island Lighting Co.- service	85.51
4:5	Goldsmith Bros.- safety ladder	10.98
4:7	New York Telephone Co.- service	74.95
4:11	Duane C. Cole and Co.- gas	1.45

Page 2 Bills

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
4:	Custodians Salaries	554.14
4:11	Extra Custodial help	750.00
	TOTAL OPERATION OF PLANT	<u>1,484.83</u>
5:1	Albert Hostek- yew	25.00
5:6	The Island Co.- repairs-typewriters	51.00
	The Island Co.- maintenance agreement	62.95
	Wood's Machine Shop- repair mower	7.50
	TOTAL MAINTENANCE OF PLANT	<u>146.45</u>
6:3	O. C. Lempfert- 3rd install. fire pol	732.97
	N.Y.S. School Bds Assoc-dues-N-SSBA	50.00
	TOTAL FIXED CHARGES	<u>782.97</u>
8:14-	Spies' Lt d.- verifax copier	148.00
8:15	The Nat'l Education Assoc.- book	5.25
	TOTAL CAPITAL OUTLAY	<u>153.25</u>
9:	Port Jefferson Times- milk ad.	8.70
9:3	F. A. Owen Pub. Co.- sub.	164.70
	Music Journal- sub.	5.00
	TOTAL AUXILIARY AGENCIES	<u>178.40</u>

TOTAL BILLS TO BE PAID IN AUGUST- \$4,879.67

SECOND REGULAR PUBLIC OPEN MEETING

AUGUST 3, 1960

The second regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Wednesday, August 3, 1960.

The meeting was called to order at 8:41 P.M. by the Vice-president Dr. Easterday, with the following members present: Messrs. Haenlein, Easterday, Rosenberger, O'Connor and Mrs. Voorhest. Mr. Harto, Principal, also attended.

There were nine guests present.

The meeting opened with a moment of silent prayer.

Visitors

It was moved by Mr. Haenlein and seconded by Dr. Rosenberger that the minutes of the special public open meeting of July 5th, the annual organization meeting of July 5th, the first regular meeting of July 5th, the opening of bids meeting on July 7th and the special public open meeting of July 7th be approved. The Board was polled, carried unanimously.

Minutes
July 5t
July 7t

The Treasurer's Report was called for and read by the Clerk. It was moved by Mr. O'Connor and seconded by Dr. Rosenberger that the Treasurer's Report be accepted. The Board was polled, carried unanimously.

Treas.
Report

It was moved by Mr. Haenlein and seconded by Dr. Rosenberger that the bills be paid. The Board was polled, carried unanimously.

Pmt. o
Bills

COMMITTEE REPORTS:

The Chairman, Mr. O'Connor, stated that he had contacted Mr. Harto to investigate the possibility of purchasing the Keystone telebinocular eye testing machine as recommended by Mrs. Redfield. Since savings have been effected by bidding and discounts afforded on capital outlay purchases, the Committee feels that funds are available for the purchase of the machine and Mr. O'Connor recommended its purchase. It was moved by Mr. Haenlein and seconded by Dr. Rosenberger that we purchase the Keystone Telebinocular Instrument. The Board was polled, carried unanimously.

Budg

Mr. O'Connor reported that he and Mr. Brown have completed the audit of the Treasurer's accounts. A copy of the report was passed to each Board member. It was moved by Dr. Rosenberger and seconded by Mr. Haenlein that we accept the Audit Committee Report. The Board was polled, carried unanimously.

Audit

Mrs. Voorhest reported that the Housing Committee had investigated the use of the store on 25A but found that it was not available for use by the school.

Housing

COMMUNICATIONS:

1. A letter from Sandra Barton thanking the Board for her award was read and placed on file.

Sandra
Barton

2. A letter from Mrs. Eva Speiser was read requesting that her son, William, be permitted to take a post graduate course at Port Jefferson and that the tuition be paid by the District.

Mrs.
Speiser

APPLICATIONS:

1. An application was received from the Swimming Committee of the PTA for the use of the school for award night- July 8th.

PTA
Swim. Co.

2. An application was received from the Boy Scouts for the use of the school for their regular weekly meetings.

It was moved by Mr. Haenlein and seconded by Mr. O'Connor that the applications be approved. The Board was polled, carried unanimously.

PRINCIPAL'S REPORT:

1. Mr. Harto stated that the assignment of grades for 1960-61 is as follows as of the present time:

MADE
SIGN.

MAIN BUILDING

Kindergarten: A.M. and P. M. in Kind. wing
 Second Grade: Double Session
 Fifth Grade: In Unit A
 Third and Fourth Grades: In Unit B
 Six A and Six B: In Unit C.

ANNEX:

Three First Grades
 One Third Grade
 One Fourth Grade

FIRE HOUSE

One Fifth Grade with Miss Parry

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the Board approve the assignment of grades as presented by the School Administrator. The Board was polled, carried unanimously.

1. ssion 2. Mr. Harto reported that the policy in effect for assigning pupils to double sessions is alphabetically by boys and alphabetically by girls and any change from the assignment is by

1. Request by working parents
2. Request by a doctor
3. The Principal's prerogative

It was moved by Mr. Haenlein and seconded by Dr. Rosenberger to adopt this policy for the assignment of pupils to grades on double sessions. The Board was polled, carried unanimously.

- ndg. 3. Mr. Harto requested that the Kindergarten hours be changed in order to expedite the use of the buses that are at out disposal. urs The Kindergarten children would not be able to ride the High School buses in the A.M. due to overloading. It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that we change the hours of Kindergarten according to Mr. Harto's recommendations:

A.M.- 8:20 - 11:00 A.M.
 P.M.-11:50 A.M. - 2:30 P.M.

The Board was polled, carried unanimously.

- ummer 4. Mr. Harto reported that the summer work is progressing. The ork Annex is in complete readiness for the opening of school, and the Main Building will be ready in another week. The balance of the time will be spent in checking the gutters, checking the dry wells, and general maintenance work. Mr. Haenlein commented that he found the buildings in very excellent condition on his visit to the school last Friday.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- Mrs. With regard to Mrs. Speiser's request that her son, William, be aiser permitted to attend Port Jefferson for a post graduate course and the District pay the tuition, it was moved by Mr. Haenlein and seconded by Mrs. Voorhest that we grant this request. The Board was polled, carried unanimously.

- ids The Clerk read the bids as follows;

The only milk bid received was from Randall Farms Inc. who quoted a price of \$.0624 per half pint of milk. It was moved by Mr. Haenlein and seconded by Dr. Rosenberger to accept the bid for milk from Randall Farms in the amount of \$.0624 per half pint of milk for the school year 1960-61. The Board was polled, carried unanimously.

There were two bids received for fuel:

D. C. Cole - \$.005 over the posted barge price for fuel oil
Cooper Oil Co.- \$.024 over the posted barge price.

It was moved by Mr. Haenlein and seconded by Dr. Rosenberger to accept the low bid of Duane C. Cole in the amount of \$.005 over the posted barge price for supplying fuel oil for 1960-61. The Board was polled, carried unanimously.

There was only one bid received on transportation.

It was moved by Mr. Haenlein and seconded by Mr. O'Connor that we accept the bid of John Archambault for transportation as follows for one year only:

Transportation of approximately 30 pupils to the St. James-St. Philip School in St. James and the Harbor Country Day School, St. James, N.Y.- One bus for one year contract- \$3500.

Transportation of approximately 3 pupils to St. Joseph's Academy, Brentwood, N.Y.. One year contract- \$1400 - in the event there are over 3 students, the charge would be \$450 per year of \$45 per month.

Transportation of 5 students to St. Anthony's, Kings Park, N.Y. One year contract- \$1400 - in the event there are over 5 students, the charge would be \$300. per year or \$30 per month.

The Board was polled, carried unanimously.

Mr. O'Connor stated that the efforts and thought expended by the President of the Board for 1959-60 had been overlooked at the last regular meeting. It was moved by Mr. Haenlein and seconded by Mr. O'Connor to thank Dr. Easterday for his work as President for 1959-60. The Board was polled, all in favor with Dr. Easterday abstaining. Unanimously carried.

Vote of
Thanks to
Dr.
Easterday

It was moved by Mrs. Voorhest and seconded by Mr. O'Connor that the Vice-president of the Board appoint a committee to investigate the feasibility of presenting a new school proposition to the voters of the District. The Board was polled, unanimously carried. Dr. Easterday stated he would appoint the committee before the meeting adjourned.

Committee
New School
Proposition

It was moved by Mr. O'Connor and seconded by Mr. Haenlein that the Board of Education write a letter to the Three Village Herald outlining the action of the Board of Education at its annual organization meeting, at which time it designated its official newspapers of the District as the Port Jefferson Times and the Port Jefferson Record, such letter to indicate that the carrying of that designation on the masthead of the Three Village Herald is incorrect and should, therefore, be discontinued. The Board was polled, carried unanimously.

3VHerald

Dr. Rosenberger asked the Board members to meet with him after this meeting for discussion and approval of his news release.

News
Release

Dr. Easterday appointed the following committee to investigate the possibility of presenting a new school proposition to the voters: Mrs. Voorhest, Mr. O'Connor and Dr. Easterday.

Committee on
New School
Proposition

It was moved by Dr. Rosenberger and seconded by Mr. O'Connor that the meeting adjourn at 9:28 p.m. The Board was polled, carried unanimously.

*B. Jayne
Clerk*

THIRD REGULAR PUBLIC OPEN MEETING

SEPTEMBER 7, 1960

The third regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York was held in the school on Wednesday, September 7, 1960.

The meeting was called to order at 8:35 p.m. by the President, Mr. Brown, with the following members present: Messrs. Rosenberger, Brown, Easterday, O'Connor, Haenlein, Mrs. Voorhest and Mrs. Benito. Mr. Harto, Principal, also attended.

Visitors There were about twelve guests present.
Minutes The meeting opened with a moment of silent prayer. It was moved by Dr. Easterday and seconded by Mr. Haenlein that the minutes of the August 3rd meeting be accepted. The Board was polled, all in favor with Mrs. Benito abstaining as she was not present. Unanimously carried.
Treas. Report It was moved by Mr. O'Connor and seconded by Mrs. Voorhest that the Treasurer's Report be accepted as indicated. The Board was polled, carried unanimously.
Payment of Bills It was moved by Dr. Easterday and seconded by Mr. Haenlein that the bills be paid. The Board was polled, carried unanimously.

COMMITTEE REPORTS:

Transportation Mr. O'Connor reported that the Transportation Committee examined the request made by some people as to having a special bus to pick up their children at Infant Jesus School and at other private schools at the time of their dismissal. After investigation, it was found that no funds are available now nor can the bus schedule be rearranged now to accomplish this.
Facilities & Grounds Dr. Easterday reported that he has inspected the work that has been done at the Annex and the Main Building and that it was most satisfactory.

COMMUNICATIONS:

Mrs. LaManna Mr. Brown stated he would ask Mrs. Jayne to read a letter that Mrs. LaManna requested be made a part of the Minutes of this meeting.
P.J. of E. 1. A letter was read from the Port Jefferson Board of Education stating that there has been an increase in the tuition from \$350 to \$375. for 1960-61.
Missess 2. A letter regarding the Long Island Press Dinner to be held on September 29th was read.
YSSBA 3. A notice of the New York State School Boards Association Convention to be held in Syracuse October 23-25 was read.
Mrs. LaManna 4. A letter to Mrs. LaManna from Mr. Ormsby relative to the Board's position on providing transportation to parochial schools was read.

APPLICATIONS:

Community Cooperation An application from the Association for the Community University Cooperation for the use of the Auditorium on October 3rd was read.

It was moved by Mr. Haenlein and seconded by Dr. Easterday that we allow the Association for the Community University Cooperation to use the Kindergarten room on Monday, October 3rd, at the hours stated in the request. The Board was polled, carried unanimously.

PRINCIPAL'S REPORT:

Mr. Marshall 1. Mr. Harto stated he would like the Board to approve the hiring of Mrs. Esther Marshall as an Assistant to the Kindergarten teacher.

It was moved by Mr. Haenlein and seconded by Dr. Rosenberger that we give Mr. Harto authority to hire Mrs. Esther Marshall as an

TREASURER'S REPORT

AUGUST, 1960

Balance 7/31/60	\$32,225.21
Receipts -0-	
Disbursements	5,931.04
	<hr/>
Balance 8/31/60	\$26,294.17

William J. Pringle,
Treasurer

BILLS TO BE PAID IN SEPTEMBER, 1960

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
2:11	Port Jefferson Record- ad	9.12
2:1	Three Village Herald- legal ad	106.15
2:3	Williamson Law Book Co.- ledger sheets	10.47
2:11	Jersey Testing Laboratories- borings	1,437.10
2:12	Board of Cooperative Ed. Ser. adm. exp.	132.09
	Clerk's Salary	166.66
	Total General Control	1,861.59
3:10	Houghton Mifflin Co.- text books	6.80
	Webster Publishing Co.- "	222.32
	D. C. Heath and Co.- "	92.10
	Random House-	36.18
	DITTO, Inc. "	39.80
	Lyons and Carnahan-	2.73
3:11	Educators Progress Service-Supplies	15.00
	McCabe's Central Store-	213.48
	Community Playthings	51.80
3:11	J. L. Hammett Co.- "	1,907.55
	Secretaries Salaries	574.99
	Teachers Salaries	9,565.66
	TOTAL INSTRUCTIONAL SERVICES	12,728.41
4:2	Port Jefferson Record- fuel ad	8.70
4:4	Long Island Lighting Co.- service	4.71
4:5	National Chemsearch Corp- supplies	48.00
	D. T. Bayles and Son.- supplies	64.12
	Cortes Ward Co., Inc.- "	11.78
4:7	New York Telephone Co.- service	53.80
4:7	Arthur W. Phillips=piano repair	22.50
4:11	Duane C. Cole and Co.- gas	18.96
	Custodians Salaries	726.15
	TOTAL OPERATION OF PLANT	958.72
5:2	The Paint House- supplies	134.08
	Bayles Stony Brook Lumber- supplies	43.91
5:3	Otto Hildenbrand-reimbursement	1.50
5:4	William J. Scholtz- repairs	43.25
5:6	The Island Co.- main. service agreement	48.00
	L.I. Fire Equipment Co.- recharge ext.	6.00
	TOTAL MAINTENANCE OF PLANT	276.74
6:3	O. C. Lempfert- insurance	418.82
	Supplemental Pension Fund	5.30
	TOTAL FIXED CHARGES	424.12
8:12-13	American Seating Co.- furniture	370.65
	Royal McBee Corp.	5.50
	TOTAL CAPITAL OUTLAY	376.15

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
9:	Port Jefferson Record- milk ad	9.30
	John Archambault- bus transp. Sept.	<u>3,311.00</u>
	TOTAL AUXILIARY AGENCIES	3,320.30
	TOTAL BILLS TO BE PAID IN SEPTEMBER	\$19,946.03

assistant to the Kindergarten teacher for 1960-61. The Board was polled, carried unanimously.

2. The School Administrator reported that the school enrollment on opening day was 393. The estimated enrollment was 396. The class enrollment is not exactly as projected, but the overall estimate was very close. Enrollment

3. The School Administrator reported the purchase of a piano for the Auditorium and particularly commended Mrs. Edna Barnett for her purchase as she was able to effect a great saving to the district. Piano Purchase

4. At the present time the second grade program will be only the four hours for each session. No plans are being made for having them come in earlier for their Music and Physical Education. These two subjects will be a part of their regular four hour session. If it is felt that they should be brought in earlier for this program, plans will be made at a later date. Second Grade

5. The bus routes have been altered in order to divide the load of children equally among the buses. We are transporting 21 to Infant Jesus School; 223 to the Port Jefferson Schools; 3 to Seton Hall; 1 to Brentwood; 3 to St. Anthony's; 9 to S^s. Philip and James; and 5 to Harbor Country Day School. Pupils Transported

6. A thorough report of the summer work was given by the School Administrator and, in summing it up, he stated that the buildings and the grounds were in A-1 condition. Summer Work

7. The School Administrator stated that letters, calendars, and bus stops were mailed to each family stating which building or session their child will attend and the bus they will be riding to school. Info to Parents

8. School Calendars for Stony Brook and Port Jefferson were passed out to the Board members. Calendar

Upon inquiry, the Administrator reported that the lunch room situation at the Annex is being resolved in that each grade was eating in their own individual classrooms. This is possible because the teachers are giving their time for lunch duty and should be commended for their actions. Lunch: Annex

Upon inquiry, the Administrator reported that a solution is under consideration for removing the lunch boxes from the floor at the annex.

UNFINISHED BUSINESS:

It was moved by Dr. Easterday and seconded by Mr. Haenlein that the President and whomever he wishes to assist him- the Administrator or any other Board member- negotiate again with the Brookhaven Town Assessors Office to determine the present status and action, if any, by the Assessors Office, with regard to our earlier request on this boundary line. The Board was polled, carried unanimously. Boundary Line 40 Acres

If there is no objection from the Board, Mr. Brown stated that he will have the Administrator make an appointment at the Assessors Office and that he, Dr. Easterday, the Administrator, and anyone else who wishes to go, will take care of this. There was no objection.

NEW BUSINESS:

1. With regard to the letter from Port Jefferson, we have anticipated the increase in tuition and provided for it in the budget. The letter was placed on file. Tuition

2. Reservations must be made for the Long Island Press Dinner if anyone is planning to go. It was moved by Mr. O'Connor and seconded by Mrs. Voorhest that any Board member be authorized to attend the Long Island Press Dinner, expenses to be paid by the District. The Board was polled, all in favor except Dr. Easterday, who voted no. Carried. L.I. Press Dinner

3. With regard to the New York State School Boards Association Convention, it was moved by Mr. Haenlein and seconded by Dr. Rosenberger that any member of the Board, the Clerk or the NYSSBA Conv.

Administrator be authorized to attend the New York State School Boards Association Convention in Syracuse, expenses to be borne by the District. The Board was polled, carried unanimously.

L.I. 4. It was moved by Dr. Rosenberger and seconded by Mr. Haenlein
ress that the Administrator be authorized to attend the L. I. Press
inner-Mr. Dinner, expenses to be paid by the District. The Board was polled,
arto carried unanimously.

Mrs. 5. No action was taken with regard to the letter Mrs. LaManna
aManna received from Mr. Ormsby.

It was moved by Mrs. Benito and seconded by Mr. Haenlein that
the meeting adjourn at 9:12 p.m.

*B. Jayne
Clerk*

SPECIAL PUBLIC OPEN MEETING

SEPTEMBER 19, 1960

A special public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown Suffolk County, New York was held at the school on Monday, September 19, 1960.

The meeting was called to order at 9:37 p.m. by the President, Mr. Brown, with the following members present: Messrs. Rosenberger, Brown, O'Connor, Haenlein, Easterday and Mrs. Voorhest. Mr. Harto, Principal, also attended.

There were seven guests present.

The meeting opened with a moment of silent prayer.

The Chair stated that the meeting had been called to handle two requests which he felt were too important to wait until the regular meeting in October.

ransp. The first was the question of transportation for the Isaac
r. Isaac children who live in our district at the Head of the Harbor. Mr. Brown read the letter he had received from Mr. Isaacs. At present, Mr. Isaacs is not sending his children to any school.

No action was taken on this problem insofar as there are no funds available for transportation.

tuition The second letter was a request for the Board to pay the tuition
st Grad. for a post graduate course. It was moved by Mr. Haenlein and seconded by Dr. Rosenberger to pay tuition for the student, Amelia D'Elisa, for a year of post graduate work at Port Jefferson. The Board was polled, carried unanimously.

ruancy Since the Board did not take any action on Mr. Isaac's request, it was moved by Dr. Rosenberger and seconded by Mr. O'Connor that the Principal be given the power to proceed in any case of truancy. The Board was polled, carried unanimously.

It was moved by Mr. Haenlein and seconded by Dr. Easterday that the meeting adjourn at 9:44 p.m.

*B. Jayne
Clerk*