

BOARD OF

EDUCATION

Meeting

Minutes

July 3, 1962

to

JANUARY 2, 1963

SPECIAL PUBLIC OPEN MEETING

July 3, 1962

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 Tuesday, July 3, 1962.

The meeting was called to order at 7:52 P.M. by acting Chairman, Mr. O'Connor, with the following members present: Messrs. Feyk, O'Connor, Rosenberger, Mrs. Benito, Mrs. Voorhest and Mrs. Roberts. Mr. Harto, Principal, also attended.

The meeting opened with a moment of silent prayer.

There were about twenty-five guests present.

VISITORS

Mr. O'Connor welcomed Mrs. Monda Roberts to the Board.

MRS. ROBERTS

The Clerk read the Balance of Budgetary Items.

BUD. ITEMS

During the reading of the Budgetary Items, Mr. Walter Bastedo took the chair on the Board that he was appointed to at the June 26th meeting by the four Board members.

MR. BASTEDO

Prior to any action on the Budgetary Items, Mr. O'Connor also welcomed Mr. Walter Bastedo to the Board.

Before proceeding with the meeting, because of Mr. Bastedo's presence, Mr. Feyk read the following statement which he requested to be included in the Minutes of this meeting in toto:

MR. FEYK

I HEREBY REQUEST THAT THE STATEMENT WHICH I AM ABOUT TO READ BE MADE A PART OF THE PERMANENT MINUTES OF THIS MEETING. I WANT IT INCLUDED IN TOTO.

Three members of the Board of Education- Mrs. Roberts, Mrs. Benito, and myself- contend that it is illegal for Mr. Walter Bastedo to fill the seat vacated by Dr. Easterday as of midnight, June 30, 1962.

Our contention of illegality is based upon the following education laws:

Education Law #2111 states: "A school district officer may resign to a district meeting. Such officer shall also be deemed to have resigned if he filed a written resignation with the district superintendent of his district and such superintendent endorses thereon his approval and files the same with the district clerk."

A decision handed down by the Education Department helps to clarify this section of the law where it states: "Although a member of a board of education filed his resignation with the district superintendent, it was not effective until

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the district superintendent endorsed his approval thereon and filed the same with the district clerk."

May we note that Dr. Easterday's letter of resignation, which was read at the June 26th meeting, was a carbon copy of a letter addressed to Mr. Walter M. Ormsby, Superintendent of Schools, and was dated June 26, 1962. This letter was not received by Mr. Ormsby until June 28, 1962. Mr. Ormsby, in compliance with Section 2111 of the Education Law, transmitted his acceptance of Dr. Easterday's resignation on June 29, 1962, to Mrs. Beatrice Jayne, the school district clerk, who received it on June 30, 1962.

Thus, according to Section 2111 of the Education Law, no vacancy existed on the school board on the night of June 26, 1962.

Furthermore, Section 2112 of the Education Law states: "A school district office becomes vacant by death, resignation, refusal to serve, incapacity or removal from the district."

On the night of June 26th, the Board seat occupied by Dr. Easterday decidedly was not vacated, as evidenced by his voting on the issues that were brought before the Board.

Mrs. Roberts has consulted Mr. Ormsby in connection with this appointment and has a letter which she will read and which we request also be included in the permanent minutes of this meeting.

Should Mr. Bastedo insist upon sitting on this Board, we want it to be known that we shall appeal his illegal appointment to the Commissioner of Education, and we advise him not to vote on any issues that are brought before the Board of Education until the Commissioner of Education has rendered his decision.

Furthermore, we want Mr. Bastedo, Mrs. Voorhest, Mr. O'Connor and Dr. Rosenberger to know that we shall hold each and every one of them personally liable for any act that might be consummated as a result of Mr. Bastedo's vote.

Mrs. Roberts, will you please read you letter?

MRS. ORMSBY
ROBERTS Mrs. Roberts read a letter which she had received from Mr. Ormsby which was requested to be included in toto in the minutes as follows:

June 28, 1962

Dear Mrs. Roberts:

You have asked a question regarding the legality of a board member voting on his replacement before his resignation or removal from the district takes effect. While you were here, I called the Legal Division of the State Education Department and asked them for their opinion. In essence, this is what they said:

"No vacancy exists until either a resignation has been accepted by the District Superintendent of Schools or the board member has permanently removed himself from the district. Inasmuch as of June 27, Dr. Easterday's resignation not having been accepted by the District Superintendent, he could not, therefore, vote to fill a vacancy which did not exist."

The Legal Division went on to say that the Board of Education could either fill the vacancy by appointment or call a special meeting of the district to fill the vacancy by voting for the candidates. Therefore, it is quite conclusive from what the Legal Division said that since there was no vacancy on the Board as of June 27, because the vacancy is not to occur until Midnight, June 30, 1962, the vacancy can not be filled until after that date by one of the two methods mentioned above.

I trust this answers your question satisfactorily.

Very truly yours,

(Signed) Walter Mr. Ormsby

Walter M. Ormsby
District Superintendent

The Chair asked to be excused to contact the attorney, Mr. Smith.

MR.
SMITH

Dr. Rosenberger moved and it was seconded by Mr. Feyk that the Board recess at 8:00 P.M. The Board was polled: Dr. Rosenberger- yes; Mr. Feyk- yes; Mrs. Voorhest- yes; Mrs. Roberts- yes; Mr. Bastedo- yes; Mrs. Benito- yes; Mr. O'Connor-yes. Carried unanimously.

RECES

The Board resumed session at 8:03 P.M.

Mr. O'Connor stated that Mr. Smith was not home but is expected home in ten minutes, at which time he will immediately be on his way over here to clarify this position.

The Chair stated that the transfer of account could be done, and asked for a motion to this effect.

Mrs. Roberts moved, and it was seconded by Dr. Rosenberger, that we adjourn the meeting until Mr. Kendrick Smith arrives. The Board was polled: Mrs. Roberts- yes; Mr. Bastedo- yes; Mrs. Benito- yes; Mr. O'Connor- yes; Dr. Rosenberger- yes; Mr. Feyk- yes; Mrs. Voorhest- yes. Motion carried unanimously. The meeting adjourned at 8:08 P.M.

adjourn

The special board meeting was reopened at 9:37 p.m.

The meeting is in regard to the transfer of accounts. The Chair stated that had he been cognizant of this action tonight he would have requested Mr. Smith's presence at the meeting. Mr. Smith had a prior commitment, is on his way, but will be late. Mr. Smith suggested we proceed with certain details until his arrival. With regard to transfer of accounts, Mr. Smith suggested that Mr. Bastedo abstain until he arrives.

TRANSFER
OF
ACCOUNT

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It was moved by Mrs. Roberts and seconded by Mr. Feyk that the deficit in Maintenance of Plant and Fixed Charges be made up by a transfer from those accounts with a balance. The Board was polled: Mrs. Roberts- yes, Mr. Bastedo- I hereby abstain from voting on this motion because of the question posed in my presence by a board member; Mrs. Benito- yes; Mr. O'Connor- yes; Dr. Rosenberger- yes; Mr. Feyk- yes; Mrs. Voorhest- yes. Motion Carried.

It was moved by Mr. Feyk and seconded by Mrs. Voorhest that the meeting adjourn at 9:40 P.M. The Board was polled, all in favor, Carried unanimously.

Beatrice Jayne
District Clerk

ANNUAL ORGANIZATION MEETING

JULY 3, 1962

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 3, 1962.

The meeting was called to order by the acting chairman, Mr. O'Connor, at 9:40 P.M. with the following members present: Messrs. Feyk, O'Connor, Rosenberger, Mrs. Benito, Mrs. Voorhest, and Mrs. Roberts. Mr. Harto, Principal, also attended.

As Mr. Bastedo took the chair on the Board, Mr. Feyk requested that his previous statement be entered into these minutes.

I HEREBY REQUEST THAT THE STATEMENT WHICH I AM ABOUT TO READ BE MADE A PART OF THE PERMANENT MINUTES OF THIS MEETING. I WANT IT INCLUDED IN TOTO.

Three members of the Board of Education- Mrs. Roberts, Mrs. Benito and myself- contend that it is illegal for Mr. Walter Bastedo to fill the seat vacated by Dr. Easterday as of midnight, June 30, 1962.

Our contention of illegality is based upon the following education laws:

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May we note that Dr. Easterday's letter of resignation, which was read at the June 26th meeting, was a carbon copy of a letter addressed to Mr. Walter M. Ormsby, Superintendent of Schools, and was dated June 26, 1962. This letter was not received by Mr. Ormsby until June 28, 1962. Mr. Ormsby, in compliance with Section 2111 of the Education Law, transmitted his acceptance of Dr. Easterday's resignation on June 29, 1962, to Mrs. Beatrice Jayne, the school district clerk, who received it on June 30, 1962.

Thus, according to Section 2111 of the Education Law, no vacancy existed on the school board on the night of June 26, 1962.

Furthermore, Section 2112 of the Education Law states: "A school district office becomes vacant by death, resignation, refusal to serve, incapacity or removal from the district."

On the night of June 26th, the Board seat occupied by Dr. Easterday decidedly was not vacated, as evidenced by his voting on the issues that were brought before the Board.

Mrs. Roberts has consulted Mr. Ormsby in connection with this appointment and has a letter which she will read and which we request also be included in the permanent minutes of this meeting.

Should Mr. Bastedo insist upon sitting on this Board, we want it to be known that we shall appeal his illegal appointment to the Commissioner of Education, and we advise him not to vote on any issues that are brought before the Board of Education until the Commissioner of Education has rendered his decision.

Furthermore, we want Mr. Bastedo, Mrs. Voorhest, Mr. O'Connor and Dr. Rosenberger to know that we shall hold each and every one of them personally liable for any act that might be consummated as a result of Mr. Bastedo's vote.

Mrs. Roberts, will you please read your letter?

June 28, 1962

Dear Mrs. Roberts:

You have asked a question regarding the legality of a board member voting on his replacement before his resignation or removal from the district takes effect. While you were here, I called the Legal Division of the State Education Department and asked them for their opinion. In essence, this is what they said:

"No vacancy exists until either a resignation has been accepted by the District Superintendent of Schools or the Board member has permanently removed himself from the district. Inasmuch as of June 27, Dr. Easterday's resignation not having been accepted by the District Superintendent, he could not, therefore, vote to fill a vacancy which did not exist."

The Legal Division went on to say that the Board of Education could either fill the vacancy by appointment or call a special meeting of the district to fill the vacancy by voting for the candidates. Therefore, it is quite conclusive from what the Legal Division said that since there was no vacancy on the Board as of June 27, because the vacancy is not to occur until midnight, June 30, 1962, the vacancy can not be filled until after that date by one of the two methods mentioned above.

I trust this answers your question satisfactorily.

Very truly yours,

(Signed) Walter M. Ormsby
Walter M. Ormsby
District Superintendent

Mrs. Voorhest nominated Mr. O'Connor for President of the Board.

NOMINA:
TIONS
BOARD
PRES.

Mrs. Roberts nominated Mr. Richard Feyk for President of the Board.

Mrs. Voorhest moved and it was seconded by Dr. Rosenberger that the nominations be closed. The Board was polled, all in favor with Mr. Bastedo abstaining. Carried.

The Clerk passed out the ballots as directed. The Clerk collected the ballots, canvassed them and reported 2 votes for Mr. O'Connor, 2 votes for Mr. Feyk and 3 abstaining votes. No one was declared elected due to a lack of a majority vote.

Dr. Rosenberger moved and it was seconded by Mrs. Voorhest, that we wait until the lawyer gets here. The Board was polled: Dr. Rosenberger- yes; Mr. Feyk- no; Mrs. Voorhest- yes; Mrs. Roberts- no; Mr. Bastedo- abstained; Mrs. Benito- abstained; Mr. O'Connor- yes. Motion defeated due to a lack of majority.

The question was asked if the attorney was still in Farmingdale, and the Chair stated that the attorney was enroute. Therefore, it was moved by Mr. Feyk and seconded by Dr. Rosenberger that we recess until the attorney arrives. The Board was polled, all in favor with Mr. Bastedo abstaining.

The Board recessed at 9:56 P.M.

RECESS

The Board resumed session at 11:45 p.m.

The Chair asked that the following be included. He stated that " we all sincerely regret the extended recess in this evening's proceedings. I assure you that with any prior indication whatsoever of the submission of a formalized stand by one or more Board members on the legality of the Board as now constituted, attendance by counsel would have previously been arranged for the entire meeting."

Dr. Rosenberger moved, and it was seconded by Mr. Feyk, to hold the organization meeting in recess until such time as the Commissioner of Education can rule on the legality of the Board as now constituted. The Board was polled: Dr. Rosenberger- yes; Mr. Feyk- yes; Mrs. Voorhest- yes; Mrs. Roberts- yes; Mr. Bastedo- abstained; Mrs. Benito- yes; Mr. O'Connor- yes. Motion carried.

The Chair declared the meeting recessed at 11:48p.m.

*Beatrice Jayne
District Clerk*

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FIRST REGULAR PUBLIC OPEN MEETING

AUGUST 1, 1962

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 Wednesday, August 1, 1962.

The meeting was called to order at 9:06 P.M. by the Vice-president, Mr. O'Connor, with the following members present: Messrs. O'Connor, Rosenberger, Feyk, Mrs. Roberts, Mrs. Voorhest and Mrs. Benito.

Mr. Harto Principal, and Mrs. Walsh, Treasurer, also attended.

VISITORS There were about fifteen guests present.

The meeting opened with a moment of silent prayer.

APPROVAL OF MINUTES Mrs. Voorhest moved and it was seconded by Dr. Rosenberger that the minutes of the June 6th meeting be approved. The Board was polled, carried unanimously.

Dr. Rosenberger moved and it was seconded by Mrs. Roberts that the June 26th minutes be accepted as presented. The Board was polled, carried unanimously.

It was moved by Mrs. Voorhest and seconded by Mrs. Roberts that the minutes of the July 3rd special public open meeting be accepted. The Board was polled, all in favor except Mr. O'Connor who voted no. Carried.

The minutes of the first part of the annual organization meeting will be acted upon at a later date, as the meeting was recessed.

TREAS. REPORT The Treasurer read the June and July Treasurer's Reports. It was moved by Mr. Feyk and seconded by Mrs. Voorhest that the Treasurer's report be accepted as read. The Board was polled, carried unanimously.

PMT. OF BILLS It was moved by Mr. Feyk and seconded by Mrs. Roberts that the bills be paid. The Board was polled, carried unanimously.

COMMITTEE REPORTS - None

CORRESPONDENCE

AUDIT 1. The Audit Form for the clearance of Treasurer's accounts was passed over to Mr. Feyk, Chairman of the Audit Committee. Mrs. Benito and Mrs. Voorhest WERE appointed by Mr. O'Connor to serve on the Audit Committee.

MR. ORMSBY 2. A letter from Mr. Ormsby, dated June 29th, was read, in which he stated he enclosed the accepted resignation of Dr. Easterday, effective June 30, 1962, at midnight. These two letters were filed.
Resign.

3. A letter of resignation was received from Otto Hildenbrand, HILDENBRAN dated June 12th, and to become effective on June 22nd, was read and RESIGN. placed on file.

4. Letters of thanks from Jean Fernandez and Patricia Dionisi for GRADUATIO the graduation awards presented by the Board of Education were read AWARDS and placed on file.

5. A letter to Mr. Hafto from Reverend Smith and a letter to Mr. KERR from Reverend Smith were read, commending Mr. Kerr for his REV. SMI RE: KERR cooperation at the Community Church last year. These were placed on file.

6. A letter from Mrs. Des Grange of the Suffolk Museum was read, MUSEUM stating that Otho Easterday Jr. received a prize for his painting PAINTING at the Arts and Crafts Show on June 9th. This letter was filed. PRIZE

7. A letter from Dr. Terino was read, stating that he was referring DR. the question of the Math Exam Paper to the District Superintendent's TERINO Office for investigation. This letter was filed. RE: MATH EXAMS

8. A letter from Dr. Phelan was read, stating that he will make an investigation of the ninth grade mathematics question. This Dr. PHELAN was filed.

9. A letter from Mr. Ormsby thanking the Board for their cooperation MR. in working with his office in the past was read and filed. It was ORMSBY moved by Mrs. Benito and seconded by Mr. Feyk that we write a letter to Mr. Ormsby with reference to his relationship with our district over the years. The Board was polled, carried unanimously.

10. An application for the position of Clerk of the Works was CLERK received from W. H. Chamberlain. It was moved by Mrs. Roberts OF THE and seconded by Dr. Rosenberger that the Chair write a letter to WORKS Mr. Chamberlain advising him that we will consider his application at such time when we are interviewing applicants for the position of Clerk of the Works. The Board was polled, carried unanimously.

11. A letter was received from G. E. Tumey asking the Board to G.E. consider his architectural services. It was moved by Mrs. Roberts TUMEY- and seconded by Dr. Rosenberger that he be advised that our plans ARCHITEC are practically complete. The Board was polled, carried unanimously.

APPLICATIONS- None

PRINCIPAL'S REPORT:

1. The Administrator requested that the suggested School Calendar SCHOOL for 1962-1963 as it appears in the Board members' books be adopted CALENDAR by the Board. Dr. Rosenberger moved and it was seconded by Mr. Feyk that we adopt the calendar as presented. The Board was polled, carried unanimously.

2. A formal request was received from a parent to consider other KNDG. methods rather than chronological age for Kindergarten entrance. ENTRANCE The Administrator stated that in light of his study he recommends AGE to the Board that chronological age still be used as the basis for entrance to Kindergarten. The Board accepted the Administrator's recommendation.

HANDI-
CAPPED
CHILD-
KNDG.

3. A mentally handicapped child has been registered for Kindergarten. The child has been tested by the school psychologist and the situation has been discussed with both Mr. Ormsby and Dr. Phelan. Mr. Harto stated that we are in no position to accept this child and recommended that the Board accept the psychologist's report and that notice be given to the parents that we cannot accept this child in Kindergarten. Dr. Rosenberger moved and it was seconded by Mr. Feyk that we accept this report and have Mr. Harto write a letter advising the parents. The Board was polled, carried unanimously.

SUFFOLK
AVENUE

4. The Administrator was asked by Mr. O'Connor to investigate the construction of Suffolk Avenue. Mr. Harto was assured by Mr. Barraud that Suffolk Avenue would be constructed in time for the commencing of our building program. However, he was later advised that no action will be taken by the Town Highway Department until after the vote on incorporation. Should the vote be favorable, then it would be the duty of the incorporated village to construct Suffolk Avenue. The approximate cost of construction of this road was presented to the Board. It was moved by Dr. Rosenberger and seconded by Mrs. Roberts that these figures be submitted to the group planning incorporation so it can be included in the incorporation budget. The Board was polled, carried unanimously.

STUDENT
ACCIDENT
INSURANCE

5. The administrator requested approval by the Board to apply for the master application for student accident insurance for 1962-63 with the Great American Insurance Company, as their service was satisfactory last year. The cost will be \$2.00 per student, to be defrayed by the parents. Dr. Rosenberger so moved and it was seconded by Mr. Feyk. The Board was polled, carried unanimously.

GEO.
NESBITT
JUSTODIAN

6. After interviewing applicants for the position of custodian, the Administrator recommended to the Board the hiring of Mr. George Nesbitt. After discussion, it was moved by Dr. Rosenberger and seconded by Mr. Feyk that we hire Mr. George Nesbitt immediately on a six-months probationary period at a salary of \$5200 per annum for 1962-63. The Board was polled, carried unanimously.

SUMMER
MAINT.
HELP

7. Two members of the faculty have been working on the summer maintenance program and the work is progressing satisfactorily. The Administrator requested the Board to authorize him to hire any additional help that may be required in order to get the buildings prepared for the opening of school. It was moved by Dr. Rosenberger and seconded by Mr. Feyk that the Principal be given this authority. The Board was polled, carried unanimously.

CLERK-
TYPIST
CHURCH
BLDG.

8. The Administrator requested an authorization from the Board for him to interview and hire a clerk-typist for the Community Education Building for next year. Mr. Feyk so moved and it was seconded by Mrs. Roberts. The Board was polled, carried unanimously.

9. The tentative classroom scheduling for 1962-63 was presented to the Board as follows:

North Country Annex- 3 first grades and 2 second grades
 Unit- B.- Main School- Kindergarten
 Unit C. Main School- Kindergarten and 1 second grade
 Unit D. Main School- two fifth grades
 Unit E Main School- two sixth grades

CLASSROOM
 SCHEDULE

Community Church-
 Education Bldg. - 3 third grades and 2 fourth grades

In the event that the church building is not ready, the fourth grades will meet in the Fire House temporarily, and the third grades will meet in the auditorium temporarily.

Dr. Rosenberger moved and it was seconded by Mrs. Voorhest that we accept the tentative classroom scheduling. The Board was polled, carried unanimously.

10. According to past policy, the Kindergarten classes will be divided according to sections of the school district. This year the children in the Southern part of town will attend in the morning and the children in the northern part of town will attend in the afternoon.

KNDG.
 CLASSES

11. Mr. Harto requested permission to purchase a piano for the second Kindergarten room with monies to be made available from Instructional Services instead of Capital Outlay. Mr. Feyk so moved and it was seconded by Mrs. Roberts. The Board was polled, carried unanimously.

KNDG.
 PIANO

12. The bus schedules have been changed greatly in order to accommodate all the students and maintain bus capacity. After study of the schedules as submitted by Mr. Harto, it was moved by Mrs. Voorhest and seconded by Dr. Rosenberger that we accept the schedules as presented. The Board was polled, carried unanimously.

BUS
 SCHEDULE

13. The Administrator reported that bus passes will be available the last week of August. The Elementary bus route and the assignment of class and teacher will be mailed to the parents on August 27th. School will open on Tuesday, September 4th.

BUS
 PASSES

14. The Administrator contacted our architects and they report that everything has been progressing on schedule, and he recommended to the Board the following:

NEW
 BLDG.

a. A motion authorizing the President or Acting President of the Board to sign for the submission to the State Education Department for their final approval of tracings and title pages for specifications and prints for our \$1,283,000 building. Mrs. Voorhest so moved and it was seconded by Mr. Feyk. The Board was polled, carried unanimously.

FINAL
 APPROVAL

b. A motion authorizing the Clerk of the Board of Education to advertise for bids for the \$1,283,000 building on August 17 and 24th. Mrs. Roberts so moved and it was seconded by Dr. Rosenberger. The Board was polled, carried unanimously.

ADV.
 FOR
 BIDS

BID
OPENING
9/11/62

c. A motion to set Tuesday, September 11, 1962 at 8 P.M. in the auditorium of the Stony Brook Elementary School, as the date and place for the opening of bids on our \$1,283,000 building program. Dr. Rosenberger so moved, and it was seconded by Mrs. Voorhest. The Board was polled, carried unanimously.

15. It is the recommendation of Dr. Phelan and Mr. Ormsby that the Board of Education pass a new resolution requesting the Commissioner of Education's certification stating that aid for building and size correction will not impede reorganization, which would then make us eligible for building aid and size correction aid. Dr. Rosenberger moved and it was seconded by Mr. Feyk that the following resolution, as presented by Mr. Harto, be adopted :

REQUEST
FOR
COMM.
CERT.

WHEREAS there is a pressing need for elementary K-6 facilities, for which reason the construction of a new K-6 school was approved by the voters of Stony Brook Union Free School District on April 9, 1959; and

WHEREAS the final plans and bond certificate approval for the originally proposed building were received from the State Education Department on June 30, 1960; and

WHEREAS the Board of Education submitted a proposition to double the originally approved K-6 facility and the district voters gave their approval on January 25, 1961, and the preliminary plans of this building were approved by the State Education Department on December 27, 1960; and;

WHEREAS the Board of Education realizes its responsibility to provide adequate facilities for the education of the children in this school district, and further realizes that construction of the originally proposed building and its addition must proceed so that all, instead of half, of the district's elementary children may be housed in a building intended for use as a school;

BE IT THEREFORE RESOLVED that a request be made of the Commissioner of Education for his certification in accordance with Section 10 subdivision A of the Diefendorf formula, giving approval of the bond and interest payment to Section 6 and of the size correction factor of Section 8 of said law;

BE IT FURTHER RESOLVED that the Board of Education of Stony Brook Union Free School District No. 1 request the Commissioner of Education to certify that this proposed K-6 facility will not impede reorganization plans for the north shore of Brookhaven Town.

The Board was polled, carried unanimously.

16. The Administrator reminded the Board that, in accordance with a motion passed in June, he will write a letter to Commissioner Allen requesting certification.

17. The Administrator recommended that the Board appoint a committee to determine when we could occupy the Education Building of the Church. It is progressing rapidly but we must face the fact that mere completion of the classrooms is not all that is required. Walks must be constructed, availability of recreation areas, bus situation, etc, must also be satisfactory. The Chair designated the Committee of the Board as a whole to meet with the Church Trustees to discuss these items. The architects will be meeting with Mr. O'Connor, Wednesday, August 7th, at 8:30 P. M., and Mr. Harto was asked to arrange a meeting of the Board Committee with the Church Trustees on Wednesday, August 7th at 9 P.M.

COM.
CHURCH
BLDG.

18. As we are required by Education Law 3241 and 3242 to conduct an annual census, the Administrator recommended the appointment of a census enumerator. It was moved by Dr. Rosenberger and seconded by Mr. Feyk that Mr. Robert Bell be appointed Census Enumerator for 1962-63. The Board was polled, carried unanimously.

SCHOOL
CENSUS

19. In accordance with a motion passed at the March 7th meeting, Mr. Harto has interviewed teachers. He has offered a contract to Mr. Stephen Goodwin to teach physical education for 1962-63. Mr. Goodwin will be on the first salary step with a B. A. degree. The Administrator requested the Board to officially approve Mr. Goodwin's appointment. It was moved by Mr. Feyk and seconded by Mrs. Voorhest to accept this appointment. The Board was polled, carried unanimously.

STEPHEN
GOODWIN

20. Mr. Giannini, the successful bidder for transportation to Knox School, return run from Harbor Country Day School, and the Bacon Road run for elementary pupils, has encountered difficulty in securing a performance bond. The Administrator suggested waiving this bond after taking into consideration his reliable performance last year. After discussion, it was moved by Mrs. Roberts and seconded by Dr. Rosenberger to waive the performance bond for Mr. Charles Giannini inasmuch as his performance in the past has been satisfactory, subject to a letter of approval from Mr. Parks. The Board was polled, carried unanimously.

GIANNINI'
BOND

21. It was reported that we received 50% reimbursement under the N.D.E.A. Title III for all our approved expenditures. The Administrator will be making application for purchase under this act for 1962-63 school year during the month of September, such purchases to be in accordance with the budgetary items for the 1962-63 school year.

N.D.E.A
TITLE II

22. The Administrator reported that he plans, if at all possible, to take two weeks vacation during the weeks of August 13th and August 20th, as he finds he cannot absent himself from his duties for one month's vacation.

MR.
HARTO-
VACATION

23. The by-laws of the Board state that the Supervising Principal's salary shall be considered and set annually by the Board of Education. Mr. Harto reminded the Board that no formal action has been taken concerning the Supervising Principal's salary for the 1962-63 school year. In the event no formal Board action is taken, his salary for the 1962-63 school year will be determined in accordance with the Education Law in relation to teachers' salaries(Laws of 1962-Chapter 656)

PRIN.
SALARY

24. The Board was reminded that authorization is necessary for the Acting President to sign the Treasurer's Bond at the completion of the audit. It was moved by Mrs. Voorheest and seconded by Dr. Rosenberger that the Acting President be authorized to sign the Treasurer's Bond upon approval of the Audit Committee. The Board was polled, carried unanimously.
25. The Administrator reminded the Board that Mr. Haerlein, Chairman of the Transportation Committee, reported on June 26th that he had measured the distance to St. Anthony's School from the home of the student in question and found the shortest distance to be 10.2 miles. The district voters authorized transportation up to the 10 mile limit. It was moved by Mr. Feyk and seconded by Dr. Rosenberger that a letter of explanation be written by the Administrator to the parents in question. The Board was polled, carried unanimously.
- The Chair at this time appointed Mrs. Monda Roberts, Chairman of the Transportation Committee.
26. Parents may register their children for school any day that the office is open. Officially it will be announced in the papers that registration will be held during the week of August 27th.
- High School students will be notified that their bus passes must be picked up during the week of August 27th. No High School student will be permitted to ride the bus without a pass.
27. The Administrator recommended that Mr. Otto Hildenbrand be paid his two weeks vacation pay. It was moved by Mrs. Roberts and seconded by Mrs. Voorheest that Mr. Otto Hildenbrand be given the two weeks vacation pay. The Board was polled, carried unanimously.
28. The Annual Financial Report was published once during the month of July as required by law.
29. One bid was received for delivery of milk from Randall Farms Inc., who quoted the cost at \$.059 per half pint. It was moved by Dr. Rosenberger and seconded by Mr. Feyk that we accept the bid of Randall Farms Inc. at the cost of \$.059 per half pint for the school year 1962-63. The Board was polled, carried unanimously.
- 30 The Administrator reported three bids received for fuel oil. He recommended that all fuel oil bids be rejected due to the fact that the barge price was not listed in all cases. He also recommended that new specifications be prepared for the re-advertisement for fuel bids. After discussion, it was moved by Dr. Rosenberger and seconded by Mrs. Benito that we reject all fuel bids and that the Administrator write a letter explaining the cause and that he be authorized to re-advertise for fuel bids. The Board was polled carried unanimously. The Administrator thanked the Board for their patience with him during his lengthy report.
- UNFINISHED BUSINESS-NONE
- NEW BUSINESS: The Chair appointed the following temporary committees: EDUCATION COMMITTEE- Mrs. Roberts COLLEGE COMMITTEE - Mr. Feyk It was moved by Mrs. Benito and seconded by Dr. Rosenberger that the meeting adjourn at 11:13 P.M. The Board was polled, carried unanimously.
- Benito's Term Out Clerk*

TREASURER'S REPORT

JULY 1962

BALANCE 6/30/62		\$64,931.74
RECEIPTS:		
NYS Dept. of Taxation & Finance - lunch program (June reimb.)	196.74	
NYS Dept. of Taxation & Finance - Nat'l Defense Education Act - Title III	<u>1,048.48</u>	
TOTAL RECEIPTS		\$ 1,245.22
DISBURSEMENTS		<u>2,799.04</u>
BALANCE		\$63,377.92

BOND & INTEREST ACCOUNT

BALANCE 5/9/62		\$.23
RECEIPTS:		
Transfer from General Acct. - interest due 8-1-62		<u>\$1,121.77</u>
BALANCE 7/31/62		\$1,122.00

Jean R. Walsh
Treasurer

BILLS TO BE PAID IN
AUGUST, 1962

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
2:3	The Three Village Herald- class. ad.	1.30
	Edward Thompson Co.- pocket parts	12.00
	Richard Feyk- reimb. Albany conf.	78.50
2:8-9	Board of Cooperative Ed. Services- admin. exp.	297.30
	Clerk's Salary	<u>183.32</u>
	TOTAL GENERAL CONTROL	572.42
3:5	The Island Co.- supplies office	70.56
3:10	Allyn and Bacon- text books	112.44
	National Geographic Society- books	22.50
	Chas. E. Merrill Books	.32
	Scott Foresman and Co. books	294.02
	Row Peterson and Co.- "	5.66
	Prentice-Hall Inc. "	19.89
	American Book Co.	89.60
	Penns Valley Publishers	57.58
	Houghton Mifflin Co.	24.22
	L. W. Singer Co.	11.09
	Mills Music Inc.	2.50
	McCormick-Mathers Inc.	49.37
	The Viking Press Inc.	18.21
	Ginn and Co.	31.75
	Pyramid Publications Inc.	9.39
	Childrens Press Inc.	6.00
	Ballantine Books Inc.	2.00
	William Morrow and Co. Inc.	90.22
	Doubleday and Co.	4.44
	Fawcett Publications	5.00
3:11	Bureau of Publications- supplies for Inst.	38.10
	Beckley-Cardy Co	52.52
	School Playthings Inc.	52.13
	J. L. Hammett Co.	7.92
	Secretaries Salaries	641.66
	TOTAL INSTRUCTIONAL SERVICES	<u>1,719.09</u>
4:2	Long Island Daily Press- Notice to Bidders	13.00
	Long Island Lighting Co.- service	12.56
4:5	Beinbrink Paper Co.- supplies	245.35
	California Wiping Material Co., Inc.	20.64
	I. Edward Brown Inc.	15.30
	Institutional Distributors Co.	47.40
4:7	New York Telephone Co.	72.65
	Arthur W. Phillips	10.00
4:11	Duane C. Cole Copp.- gas	1.23
	Wood's Machine Shop- repair & parts mower	35.30
	Custodians Salaries	<u>725.00</u>
	TOTAL OPERATION OF PLANT	1,198.43

BILLS TO BE PAID
AUGUST, 1962

Page 2

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
5:2	D. T. Bayles and Son, Inc. - supplies	33.71
	The Paint House- paint	17.64
5:6	The Island Co.- service contract	48.00
	Edwards Company- service contract	82.00
	W. H. Schaefer Business Machines- service contract	59.00
	TOTAL MAINTENANCE OF PLANT	<u>240.35</u>
6:3	O. C. Lempfert- insurance premiums	1,015.74
	TOTAL FIXED CHARGES	<u>1,015.74</u>
8:12-13	American Seating Co.- furniture	1,298.80
8:15	William Morrow and Co., Inc- book	5.50
	Doubleday and Co., Inc.	2.17
	Golden Press Inc.-	1.99
	Cambridge University Press	1.50
	David McKay Co., Inc.	2.74
	Young Scott Books	7.40
	L. W. Singer Co.	2.40
	Sky Publishing Co.	11.00
	Sterling Publishing Co.	2.93
	G. P. Putnam 's Sons	3.39
	Garrard Publishing Co.	9.28
	Harcourt Brace and World	4.89
	W. W. Norton and Co., Inc.	16.96
	Franklin Watts Inc.	34.65
	American Museum of Nat'l History	3.25
	The Athletic Institute	8.50
	Roy Publishers Inc.	4.14
	Holiday House Inc.	2.60
	Rand McNally and Co.	7.34
	Little, Brown and Co.	2.49
	TOTAL CAPITAL OUTLAY	<u>1,433.92</u>
9:3	Fawcett Publishing Co.	2.50
9:	Long Island Daily Press- milk bid	11.50
9:6	Sunrise Surgical Supply Co., Inc	65.95
9:3	F. A. Owen Publishing Co.	209.00
	National Council of Teachers of Math	7.00
	TOTAL AUXILIARY AGENCIES	<u>295.95</u>
	TOTAL BILLS TO BE PAID IN AUGUST, 1962	\$6,475.90

TREASURER'S REPORT

AUGUST, 1962

BALANCE 7/31/62	\$ 63,377.92
Disbursements	<u>7,333.55</u>
Balance	56,044.37

BOND AND INTEREST ACCOUNT

BALANCE 7/31/62	1,122.00
Disbursements 66 coupons due 8/1/62 @ \$17. ea.	<u>1,122.00</u>
Balance	.00

Jean R. Walsh
Treasurer

BILLS TO BE PAID IN SEPTEMBER, 1962

CODE	TO WHOM PAID	AMOUNT
2:3	Baker, Voorhis and Co., Inc.- book	25.00
	Port Jefferson Times - legal ad	47.34
	Williamson Law Book Co.- supplies	18.49
	Long Island Daily Press -legal ad	53.50
	The Three Village Herald - class. ad.	1.00
	Clerk's Salary	<u>183.32</u>
	TOTAL GENERAL CONTROL	328.65
#:5 3:10	The Island Co.- supplies	3.90
	Scott, Foresman Co.- texts	99.39
	Harcourt, Brace and World	459.74
	The Macmillan Co.-	66.94
	Readers Digest Services	74.43
	Penms Valley Publishers Inc.	170.85
	Follett Publishing Co.	136.73
	Webster Publishing Co.	200.66
3:11	Creative Playthings- supplies	173.37
	Houghton Mifflin Co.	74.33
	Community Playthings	84.68
	Edmund Scientific Co.	84.90
	Otto Schmidt and Son, Inc.	19.80
	F. A. Owen Publishing Co.	9.79
	Bardeen's Inc.	13.49
	McCabes Central Store	49.80
3:13	Arthur W. Phillips- piano	695.00
	Teachers Salaries	12,379.91
	Secretaries Salaries	<u>874.99</u>
	TOTAL INSTRUCTIONAL SERVICES	15,672.70
4:2	Port Jefferson Times- fuel bid	15.30
	Long Island Daily Press " "	12.00
	Duane C. Cole Corporation- fuel	44.34
4:4	Long Island Lighting Co.- service	7.84
	I. Janvey and Sons Inc.	112.50
	New York Telephone Co.- service	61.95
4:7	Howard DeLong- refuse removal	6.00
	Custodians Salaries	1,000.00
	TOTAL OPERATION OF PLANT	<u>1,259.93</u>
5:1	Lyon and Reboli- repair annex area	100.00
	Bayles Stony Brook Lumber	259.06
	Wood's Machine Shop	28.30
5:2	Port Glass and Mirror Corp	10.80
	D. T. Bayles and Son, Inc.- supplies	168.84
	Bayles Stony Brook Lumber	10.46
5:6	Firematic Supply Co., Inc.-	16.50
	Wood's Machine Shop- parts	1.35
	TOTAL MAINTENANCE OF PLANT	<u>594.81</u>

BILLS TO BE PAID in September, 1962

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
6:2	Suffolk Improvement Co.- $\frac{1}{2}$ rent	1,750.00
	Stony Brook Fire District- rent	1,000.00
6:3	O. C. Lempfert θ insurance	190.74
	TOTAL FIXED CHARGES	<hr/> 2,940.74
8?12-13	American Seating Co.- furniture	326.90
8:15	Collier Books-	3.97
	Grosset and Dunlap Inc.	6.32
	Plenum Press Inc.	6.85
Golden	Press Inc.	7.47
	TOTAL CAPITAL OUTLAY	<hr/> 351.51
9:	Port Jefferson Times- ad	7.80
9:3	International Reading Assoc.	9.00
	Science and Mechanics	4.00
	The Journal of Commerce	24.00
	Transportation	<hr/> 3,982.80
	TOTAL AUXILIARY AGENCIES	4,027.60
	TOTAL BILLS TO BE PAID	\$25,175.94

THIRD REGULAR PUBLIC OPEN MEETING

October 3, 1962

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, October 3, 1962.

The meeting was called to order at 9:27 P.M. by the Vice-president, Mr. O'Connor with the following members present: Messrs. O'Connor, Feyk, Rosenberger, Mrs. Benito, Mrs. Voorhest and Mrs. Roberts.

Mr. Harto, Principal and Mrs. Walsh, Treasurer, also attended.

There were about fifty guests present.

Visitors

The meeting opened with a moment of silent prayer.

It was moved by Dr. Rosenberger and seconded by Mrs. Voorhest that the Minutes of September 5th be accepted. The Board was polled, carried unanimously.

Minutes
Sept. 5th.

It was moved by Dr. Rosenberger and seconded by Mrs. Roberts that the Minutes of the opening of Bids be accepted. The Board was polled, carried unanimously.

Opening
of Bids

Mrs. Voorhest moved and it was seconded by Dr. Rosenberger that the Minutes of September 26th be approved under the General Construction bid paragraph to be corrected to read "the Board was polled, all in favor with Mr. Bastedo abstaining." The Board was polled, carried unanimously.

Sept. 26th

The Treasurer read the report. Mrs. Voorhest moved and it was seconded by Dr. Rosenberger that the Treasurer's Report be accepted. The Board was polled, carried unanimously.

Treasurer's
Report

Mrs. Roberts moved and it was seconded by Mr. Feyk that the bills be paid. The Board was polled, carried unanimously.

Payment
of Bills

COMMITTEE REPORTS - None

CORRESPONDENCE

1. With regard to the playground lease and right of way contract, it was moved by Dr. Rosenberger and seconded by Mrs. Voorhest that the

Playground

SPECIAL PUBLIC OPEN MEETING

SEPTEMBER 26, 1962

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 Wednesday, September 26, 1962.

At a Board Committee meeting, prior to the special meeting, Mr. O'Connor polled the Board members regarding the waiver of a 24-hour notice of a Special Meeting. The poll was unanimous with Mr. Bastedo abstaining.

WAIVE NOTICE OF SPECIAL MEETING

The meeting was called to order at 11:06 p.m. by the Vice-president, Mr. O'Connor, with the following members present: Messrs. O'Connor, Feyk Rosenberger, Mrs. Voorhest, Mrs. Benito, and Mrs. Roberts. Mr. Bastedo attended. Mr. Harto, Principal, also attended.

It was moved by Mr. Feyk and seconded by Dr. Rosenberger that the General Construction bid of the E. W. Howell Co., including Alternates 1-4-5-8- and 10, be accepted as the low bid in the net contract amount of \$889,700. The Board was polled. (Amended Oct. 3, 1962)

GENERAL CONST. BID

It was moved by Mr. Feyk and seconded by Dr. Rosenberger that the Heating and Ventilating bid of Island Air Conditioning Co., Inc., with Alternates 1-4 and 6 be accepted as the low bid for a net contract amount of \$151,400., with the proviso that if the Heating and Ventilating contract will provide automatic temperature controls by Minneapolis-Honeywell with the \$500 credit in the base bid, we omit Alternate #1. The Board was polled, all in favor with Mr. Bastedo abstaining.

HEATING & VENT. BID

It was moved by Mr. Feyk and seconded by Dr. Rosenberger that the Plumbing and Sanitary bid of Robert Miller Huntington Corporation, including Alternate #1, be accepted as low bid in the net contract amount of \$76,089. The Board was polled, all in favor with Mr. Bastedo abstaining. Carried.

PLUMBING & SANITARY BID

Dr. Rosenberger moved, and it was seconded by Mrs. Benito, that the Board empower the Vice-president, Mr. O'Connor, to sign contracts with these three companies: E. W. Howell General Construction; Island Air Conditioning Co., Inc. - Heating and Ventilating; Robert Miller Huntington Corp- Plumbing and Sanitary upon receipt of the certification from the Commissioner of Education that this construction will not impede the State Master Plan Proposal and thus the District will be eligible for State Aid in accordance with Section 10, Subdivision A of the Diefendorf formula giving approval of the bond and interest payment to Section 6 and of the size correction factor of Section 8 of said law. The Board was polled, all in favor with Mr. Bastedo and Mr. O'Connor abstaining. Carried.

SIGNING OF CONTRACT

It was moved by Mr. Feyk and seconded by Mrs. Roberts that the meeting adjourn at 11:20 p.m. All in favor with Mr. Bastedo abstaining. Carried.

Beatrice Jayne District Clerk

MINUTES OF THE OPENING OF BIDS

SEPTEMBER 18, 1962

The meeting for the purpose of opening the bids was called to order at 8 P.M. by Board member, Mr. Feyk. The following Board members were present: Mr. Feyk, Mr. O'Connor, Mrs. Roberts and Dr. Rosenberger who arrived late. Mr. Bastedo attended. Mr. Harto, Principal; Mr. Snyder, Attorney; Mr. Schindel and Mr. Alston of Weidersum Associates were present also.

Mr. Feyk 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. Feyk thanked the people for bidding.

The Heating and Ventilating bids were opened next, after which Mr. Feyk thanked them for bidding.

The Plumbing bids were opened next. At the conclusion of the bid opening, Mr. Feyk thanked the people for bidding.

The Electrical bids were the last bids to be opened. Mr. Feyk thanked the electrical contractors for bidding, and stated that the Board has to study the bids.

The meeting concluded at 9:55 p.M.

*Beatrice Jayne
District Clerk*

building, Mr. Harto was asked to write to Mr. Barraud informing him that the incorporation vote was defeated and ask the Town to proceed with their plans for the construction of these roads.

NEW BUSINESS:

Mr. Harto submitted our application to the State Department for use of all buildings- Fire House, Annex and Church Building- as temporary quarters and has received the approval from the State. Dr. Phelan will be visiting tomorrow to inspect the Church Building so that his office can give approval.

USE
OF
ANNEXES

Mrs. Roberts reported that the paving of the roads at the Community Church should be completed by next week.

CHURCH
ROADS

Mrs. Roberts reported that the play area for the Church annex will be taken care of very soon, and that it will be satisfactory after it has been leveled.

CHURCH
PLAY
AREA

Mr. Feyk moved, and it was seconded by Mrs. Roberts, that we reinstate Board Policy #4133. The Board was polled: Mr. Feyk- yes; Mrs. Roberts- yes; Mr. Bastedo- abstained; Mr. O'Connor- no; Dr. Rosenberger- yes; Mrs. Voorhest- yes. Motion carried.

POLICY
#4133

It was moved by Mr. Feyk and seconded by Dr. Rosenberger that the meeting adjourn at 10:04 p.m. The Board was polled, all in favor with Mr. Bastedo abstaining. Unanimously carried.

*Beatrice Jayne
District Clerk*

was notified of this request and stated that we proceed with Mr. Schindel's request if everything was legally performed. Bidders are being notified of the change via a legal notice in our official newspapers this Friday. It is in order for the Board to approve the actions of the Board Chairman and the Administrator. Dr. Rosenberger moved, and it was seconded by Mrs. Voorhest, that we approve the actions of the Board Chairman and the Administrator regarding the extension of the bid date. The Board was polled, all in favor with Mr. Bastedo abstaining. Unanimously carried.

Mr. Snyder of Pelletreau and Pelletreau was notified of the change in date.

EDUC. BUILD. 14. School managed to open Tuesday in the new Education Building. Mr. Harto was notified by Mr. Mapp that we could not take occupancy on Saturday, so by working the whole of Labor Day weekend all the equipment was moved to the Education Building. The Teachers could prepare their rooms on Monday for Tuesday's opening. Mr. Harto stated he was personally very appreciative of the wonderful cooperation he received from the teachers assigned to the Education Building in the giving of their time on Labor Day. He is especially appreciative and grateful to our custodial staff, Mr. George Nesbitt and Mr. Harry Doyle, who worked the entire Labor Day week-end with him. Mr. Kerr, Mr. Hershey, Mr. Bell, Mr. Thomas and William Doyle also joined them in their work. Mr. Mapp also deserves a vote of appreciation for completing the building in time for school opening.

LETTERS OF APPRECIATION. Mr. Harto was asked to write letters of appreciation to the members of the staff and to write a letter to the Trustees of the Community Church expressing our pleasure at the building being completed in time for school opening. Mrs. Voorhest so moved and it was seconded by Mr. Feyk. The Board was polled, all in favor with Mr. Bastedo abstaining. Unanimously carried.

FUEL BIDS 15. We re-advertised for fuel bids and we received two bids. Duane C. Cole Corporation and Davis Comfort Corp.

Duane C. Cole was the lower bidder with .009 as fixed differential above posted barge price. Davis Comfort Corp. bid was .014 fixed differential above posted barge price. Mr. Harto recommended that the Board accept the low bid of Duane C. Cole Corp. Dr. Rosenberger so moved and it was seconded by Mr. Feyk. The Board was polled, all in favor with Mr. Bastedo abstaining. Unanimously carried.

FIRE HOUSE 16. Mr. Harto brought to the Board's attention the fact that the lease at the Fire House is renewed for this year. We are obligated to restore the building to the same condition it was when we took occupancy four years ago. The Board will consider whether this shall be done this year or postponed until next year.

UNFINISHED BUSINESS:

With regard to construction of the roads for the new school

8. On March 30, 1962, we received a request for transportation to Knox School and, in accordance with this request, we advertised for bids for transporting this one child to the Knox School. The Board awarded the bid to Mr. Giannini at a cost of \$900 per pupil. - As the contract has not as yet been consummated with Mr. Giannini, Mr. Harto feels we are in a position not to enter into such a contract as there is no child to be transported. It was moved by Dr. Rosenberger and seconded by Mrs. Voorhest that the Administrator be authorized to contact the parents of this child and inform them that inasmuch as they have not enrolled their child in the Knox School this contract is not valid. The Board was polled, all in favor with Mr. Bastedo abstaining. Unanimously carried.

KNOX
SCHOOL
TRANSP.

9. An estimate was secured to repair the Annex playground and, since there was considerable washout during the summer, Mr. Harto felt that it was urgent to repair it before the opening of school. Thus, in accordance with the policy authorizing the Administrator to spend up to \$100, he authorized the work to be performed. He asked the Board to approve his actions. Mr. Feyk so moved and it was seconded by Mrs. Roberts. The Board was polled, all in favor with Mr. Bastedo abstaining, Unanimously carried.

ANNEX
PLAY-
GROUND

10. The Administrator requested permission from the Board to attend the New York State School District Administrator's Conference to be held October 9th, 10th, 11th and 12th, and that reimbursement for his attendance be in accordance with the provisions of suspended policy 4133. Mr. Feyk so moved and it was seconded by Mrs. Roberts. The Board was polled, all in favor with Mr. Bastedo abstaining. Unanimously carried.

NYS
SCHOOL
DISTRICT
ADM.
CONF.

11. The New York State School Boards Conference will be held in Syracuse on October 21, 22 and 23. Mr. Harto recommended to the Board that they authorize the attendance of any Board member, School Clerk, and the Administrator to attend this Conference and that those who attend be reimbursed for their expenses in accordance with the Board's suspended policy 4133. Mrs. Roberts so moved and it was seconded by Dr. Rosenberger. The Board was polled, all in favor with Mr. Bastedo abstaining. Unanimously carried. Mr. Harto requested that any Board member planning to attend notify him so that reservations can be made at an early date.

NYSSB
CONF.

12. Mr. Harto requested permission to purchase several Capital Outlay items which have not been provided for in the budget. All the items are for use in the new Education Building:
a) desk and chair for office; b) typewriter for office;
c) scrubbing machine; d) filing cabinet; e) 3 reading tables. These items can be charged under Code 5:4 and 5:5. Dr. Rosenberger so moved and it was seconded by Mrs. Voorhest. The Board was polled, all in favor except Mr. Bastedo who abstained. Unanimously carried.

CAPITAL
OUTLAY
ITEMS

13. Tuesday, Mr. Schindel of Frederic P. Weidersum Associates called and requested an extension of the date for the opening of bids on our \$1,283,000 building for one week- from Tuesday September 11th to Tuesday September 18th. Mr. O'Connor

BID
OPENING
DATE
CHANGE

PRINCIPAL'S REPORT:

- EGIS-
RATION 1. The registration in school as of September 5th is 425 students for the Elementary School and 283 students in Grades 7 - 12 in Port Jefferson.
- RS.
JUST 2. Mrs. Mildred Just has been employed as the Clerk-Typist at the Education Building.
- USE OF
MR.
ESBITT'S
TRUCK 3. Mr. Harto recommended paying Mr. George Nesbitt \$1. per school day for the use of his pick-up truck. He uses his truck throughout the school day and it is a tremendous asset to the district. He also recommended that the sum of \$40 be paid for the vehicle's use during the last two weeks. Mr. Feyk moved, and it was seconded by Dr. Rosenberger to make arrangements to pay Mr. Nesbitt as Mr. Harto suggests for the use of his truck. The Board was polled, all in favor with Mr. Bastedo abstaining. Unanimously carried.
- TRANSP. 4. Mr. Harto reported that he has received requests for transportation from two parents. He read the two letters, together with the reply from Dr. Phelan. In view of this information, it was moved by Dr. Rosenberger and seconded by Mrs. Roberts that the two requests be rejected on the grounds that the Commissioner rules that we would be setting up a precedent which would make it impossible for us to refuse any additional requests. The Board was polled, all in favor with Mr. Bastedo abstaining. Carried unanimously.
- CIVIL
DEFENSE 5. Mr. Harto reported receiving a communication from Dr. Allen concerning Civil Defense in Schools. Photostatic copies were passed to the Board members for their study. The State now recommends that we stay where we are and that we should plan to shelter children as best we can on the sounding of an alert. The suggestions and recommendations in this directive will be followed to as great an extent as we possibly can.
- BLDG.
AID &
SIZE
CORREC. 6. Our request for Building Aid and Size Correction was submitted on August 3, 1962. Dr. Phelan's office also made application for Building Aid and Size Correction of U. F. S. District No. 1. No answer has been received as yet, but it is expected to be forthcoming from the State Officials in the very near future.
- SPECIAL
CLASS-
or
student 7. There have been further developments in connection with the student that Mr. Harto reported on at the regular August meeting. There is a possibility that the Cooperative Board may have a special class to accommodate this student. We are in the process of making application for admission to the special class. Tuition costs are \$1500. for the student and transportation charges approximately \$500-\$700- a total cost of about \$2000 to \$2200. The district will be reimbursed at the same formula that is used to determine our cooperative service reimbursement, which, last year, was about 75% of our cost. Dr. Rosenberger moved, and it was seconded by Mrs. Voorhest, that the Administrator be authorized to enroll this child, if the Board of Cooperative Services finds it possible to complete its plans and make provision for this child. The Board was polled, all in favor with Mr. Bastedo abstaining. Unanimously carried.

SECOND REGUIAR PUBLIC OPEN MEETING

SEPTEMBER 5, 1962

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, September 5, 1962.

The meeting was called to order at 9:01 P.M. by the Vice-president, Mr. O'Connor with the following members present: Messrs. O'Connor, Rosenberger, Feyk, Mrs. Voorhest and Mrs. Roberts. Mr. Bastedo attended. Mr. Harto, Principal and Mrs. Walsh, Treasurer, also attended.

There were about twelve guests present.

VISITORS

The meeting opened with a moment of silent prayer.

It was moved by Mrs. Voorhest and seconded by Mr. Feyk that the minutes of August 1st be approved. The Board was polled, all in favor with Mr. Bastedo abstaining. Unanimously carried.

MINUTES
AUG. 1

The Treasurer's Report was read by Mrs. Walsh. It was moved by Mrs. Voorhest and seconded by Dr. Rosenberger that the Treasurer's Report be accepted. The Board was polled, all in favor with Mr. Bastedo abstaining. Unanimously carried.

TREAS.
REPORT

It was moved by Mrs. Roberts and seconded by Dr. Rosenberger that the bills be paid. The Board was polled, all in favor with Mr. Bastedo abstaining. Unanimously carried.

PAYMENT
OF BILLS

COMMITTEE REPORTS:

The Audit Committee has reviewed the Treasurer's books for the fiscal year ending 6/30/63 and found them to be in order. Mr. Feyk, Chairman of the Committee, submitted his report which the Clerk read.

AUDIT

Mrs. Roberts, Chairman of the Transportation Committee, reported on her investigation of the performance bond for Mr. Giannini. Upon her recommendation, it was moved by Dr. Rosenberger and seconded by Mrs. Voorhest that the Board accept Mr. Giannini's bid security check to be held as a performance bond for the duration of his contract. The board was polled, all in favor with Mr. Bastedo abstaining. Unanimously carried.

TRANSP.

Mrs. Roberts reported that she had visited all the schools today to observe the buses. The crossing guards will be instructed to slow down the traffic during the bus hours.

Mrs. Roberts also reported that she was invited to make a tour of the State University College and that she was greatly impressed with the tour and the information that was given during the tour.

Mrs. Roberts reported that she checked the new Church Education Building last Monday and found everything in good order and satisfactory for the opening of school

EDUCATION

TREASURER'S REPORT
SEPTEMBER, 1962

BALANCE 8/31/62 \$ 56,044.37

RECEIPTS:

School Milk Collections	243.03
Edna R. Barnett- reimb. ins.	4.95
NYS Dept. of Tax. & Finance (State Aid)	<u>20,339.78</u>

TOTAL RECEIPTS \$20,587.76

DISBURSEMENTS \$24,815.41

BALANCE 9/30/62 \$51,816.72

BOND AND INTEREST ACCOUNT: no balance

Jean R. Walsh,
Treasurer

BILLS TO BE PAID IN OCTOBER, 1962

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
2:3	Port Jefferson Times- bulletin ad.	3.99
	Long Island Daily Press- " "	6.16
	Williamson Law Book Co.- receipts & minute book	42.03
2:8-9	Board of Cooperative Ed. Services	148.61
	Robert Bell- Census Enumerator	250.00
	Clerk's Salary	<u>183.32</u>
	TOTAL GENERAL CONTROL	634.11
3:	Board of Cooperative Ed. Services- services	6,186.89
3:11	Scott, Foresman & Co.- supplies for inst.	1.49
	The Economics Press	9.84
	Scott Foresmand and Co.-	1.22
	School Playthings	11.55
	Cuisenaire Co. of America	169.50
	Cascade Paper Co.	35.86
	L. G. Balfour Co.	8.95
3:5	J. L. Hammett Co.- supplies	404.85
	" " " - paper supplies	715.00
	" " " - other supplies inst.	780.28
	Teachers Salaries-	12,430.08
	Secretaries Salaries	<u>874.98</u>
	TOTAL INSTRUCTIONAL SERVICES	21,630.49
4:3	Stony Brook Water District	49.00
	Long Island Lighting Co.- service	271.42
	C. B. Dolge Co.- supplies	107.40
	Cortes Ward Co.	329.59
	Beinbrink Paper Co.	42.25
4:7	New York Telephone Co.	68.85
	Stony Brook Laundromat	4.50
	Arthur W. Phillips	30.00
4:11	Duane C. Cole Co.- gas	2.51
	Custodians Salaries	<u>1,000.00</u>
	TOTAL OPERATION OF PLANT	1,905.52
5:2	D. T. Bayles and Son, Inc.	166.61
	Bayles S. B. Lumber Corp.	5.60
	L. N. Lord, elect. repair	23.50
	M. L. Zinna, heat. "	162.81
5:6	Wm. J. Scholtz and Son.- equipt. repair	125.50
	Wood's Machine Shop	<u>19.40</u>
	TOTAL MAINTENANCE OF PLANT	<u>503.42</u>

BILLS TO BE PAID IN OCTOBER, 1962

CODE	TO WHOM PAID	AMOUNT
6:	Stony Brook Community Church- rent	12,000.00
6:3	O. C. Lempfert- insurance	82.71
	Nassau-Suffolk School Boards Assoc.	50.00
	TOTAL FIXED CHARGES	<u>12,132.71</u>
7:	Bank of Suffolk County, Bond and Int. a/c	1,050.00
	TOTAL DEBT SERVICE	<u>1,050.00</u>
8:15	Simon and Schuster Inc.- book	23.90
	TOTAL CAPITAL OUTLAY	<u>23.90</u>
9:3	Long Island Forum- sub.	3.00
	LIFE	8.92
	Golden Press Inc.	4.29
	The Economics Press	32.50
	David McKay and Co.	7.39
	National Biscuit Co.	37.43
	Transportation	<u>3,749.20</u>
	TOTAL AUXILIARY AGENCIES	3,842.73

TOTAL BILLS TO BE PAID IN OCTOBER, 1962

\$41,722.88

Vice-President be empowered to sign the agreement. The Board was polled, all in favor with Mr. O'Connor abstaining. Carried.

2. With regard to the physical examination of children from our district who attend Patchogue schools, the Patchogue School District will provide these at at cost of \$11.00 per pupil. It was moved by Mrs. Voorhest and seconded by Dr. Rosenberger that we provide for the physical examinations of these children as indicated in the letter to the Board. The Board was polled, carried unanimously.

Phys. Exam
Patchogue
Students

3. A carbon copy of a letter directed to the Community Fund from the Town Clerk was read regarding a public hearing on a zoning petition. This meeting is to be held at the school on Thursday, October 18th at 8:30 P.M.

Town Clerk
re Zoning

4. A letter from Dr. Heugh, Supervising Principal of Port Jefferson, was read requesting the Board to hold a special district meeting for a vote designating the Port Jefferson Schools as the schools to which our children will be sent for a two year period. The Clerk read a copy of a letter Dr. Phelan sent to Dr. Allen regarding a study for the reorganization of the school districts. It was moved by Mr. Feyk and seconded by Mrs. Benito that the Board communicate with Dr. Phelan with regard to this proposed contract asking for direction on this matter. The Board was polled, carried unanimously.

Dr. Heugh re
P. J. Schools

5. A. letter from the Tinker National Bank was read stating that any rent paid for the Community Church Building beginning Feb., 1963 has been assigned to their Bank. Dr. Rosenberger moved and Mrs. Voorhest seconded it that we acknowledge the letter from the Bank and that the Vice-president be authorized to sign the assignment of the rent to the Bank. The Board was polled, carried unanimously.

Tinker Nat'l
Bank re
Ed'l Bldg.

6. An application for the position of Clerk of the Works was received from Mr. Chamberlain. Action on this was deferred until later in the meeting.

Application
Clerk of
Works

7. Communications were received from Mr. Bernard C. Smith, District Attorney, regarding a film about narcotics, and asked that it be shown to teen-age children of the district. Mr. Harto was asked to contact the Port Jefferson Administration to find out if they are going to present

Mr. B. C. Smith
re Narcotic
Film

this film to all Junior and Senior High School pupils. If not, the Board will consider action on this at the next regular meeting.

8. A letter from Mr. Kendrick C. Smith regarding the appeal was read, together with the Decision of the Commissioner of Education. The appeal was denied. These were placed on file. The Chair stated that a show cause order was served on Mr. Walter Bastedo enjoining him from attending this meeting.

Mr. K. S. Smith
re Appeal

9. Mrs. Passarelli again requested transportation for her one child at Harbor Country Day School as the dismissal time is different than last year. The Administrator was instructed to write another letter to Mrs. Passarelli stating this request could not be granted for the same reasons stated in his last letter to her.

Mrs. Passarelli
re Transportation

10. A letter from George Scullin was read regarding his son being taken to the Principal by the bus driver for misbehaving on the bus. Mrs. Roberts, Transportation Committee Chairman, will make a study of the method of punishment used for children who misbehave on the bus and consider this matter. Mr. Harto will acknowledge this letter.

Mr. Scullin

11. A letter directed to Mr. O'Connor from the PTA was read. Their report to the Board was requested by Mr. O'Connor to be made a part of the Minutes. The Clerk read the report, as follows;

PTA

A Report to the Board of Education on the Suspension of the Stony Brook P-TA

On September 27, the Stony Brook P-TA suspended its activities for a year. This action has been widely publicized in Island newspapers but the underlying reasons for it are obscure insofar as the Stony Brook area is concerned. The membership of the P-TA voted to establish a rapprochement committee composed of two teachers, two Executive Board members and a neutral party to seek a common ground for further discussion. It also voted to send an explanatory letter to all parents and teachers of the community and in this letter indicated that a full explanation would be presented to the Board of Education. Enclosed is a copy of the community letter and herewith is a detailed report of the events preceding the P-TA action.

On September 6, the Executive Committee met to discuss the plan of work for the year and to select committee chairmen. Mr. Harto was invited to this meeting; he did not attend. He informed us by telephone, however, that curriculum meetings with parents and teachers would be held during the first two weeks of school. This, we realized, would supplant the traditional "Meet the Teachers" program always planned for September. We therefore invited Dr. William Phelan, Superintendent of the Supervisory District, to speak.

On September 10, Mrs. Silkworth and Mrs. Rand met with the Administrator at school. Plans for the coming year were discussed, a list of committee chairmen was presented, and the Administrator was informed that Dr. Phelan would be our speaker. It was a most cordial meeting and there was no indication whatsoever that difficulties would ensue between the Administrator and the P-TA. Because of the cordiality of this meeting, it was assumed by P-TA officials that the same spirit of cooperation between administrator, teachers and parents, which characterized our unit in the past, would continue. The following day, however, Mr. Harto notified Mrs. Silkworth that he neglected to mention that the teachers were selecting their own Class Mothers for the year. But when the Class Mother Chairman asked Mr. Harto for the names of class mother volunteers, Mr. Harto refused to give them to her, stating that the women selected would not work with the P-TA.

On September 13, the JOURNAL staff met to set its policy for the year. The consensus was to eliminate reporting of School Board minutes for two reasons; one, already stated in the JOURNAL, that there was opposition to the way the minutes were handled; two, not mentioned in the JOURNAL, was the reluctance of the editors to report in detail the algebra test investigation involving the Administrator.

On September 14, The Executive Committee met with Mr. Harto in an attempt to establish the rapport necessary if the P-TA were to function in the coming year. It was a most unpleasant meeting. When Mr. Harto was informed that a P-TA could not function without a Class Mother Program (he could hardly be unaware of this fact) his only suggestion was that we duplicate his program by getting our own class mothers. He then went on to make several accusations: 1) that the President had worked for his "ouster;" 2) that the Executive Board, 1961-'62, held secret meetings with the School Board; 3) that the story of his alleged deal with Setauket came to

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Dr. Easterday from the P-TA Executive Board, from Elizabeth Scullin, specifically; 4) that the PTA JOURNAL "needled" him all last year regarding his difficulties with the School Board, and that the JOURNAL should have stopped publishing the minutes when disagreement arose between him and the Board; 5) that the P-TA President had come to the school "with no intention of working for the children of the District," and 6) that, in his opinion, Mrs. Silkworth should have resigned last March after winning the contested election. This meeting closed with the Administrator being informed of the JOURNAL publication date, and of the editors' decision to drop Board minutes. It was on this date also that Dr. Phelan telephoned Mrs. Silkworth and told her that the teachers would not attend the meeting at which he was to speak. The word of this boycott reached him from a representative of the Teachers' Association.

On September 17, our new school news editors of the JOURNAL met with Mr. Harto to set up the year's procedure to obtain classroom news. They were told that no school news would be forthcoming from the teachers or his office (for the JOURNAL) during the coming year; that if such news were to appear in the JOURNAL it would indicate that he "condoned" the paper, and he does not. It was much later, (September 27) that the Teachers' Advisory Committee notified parents of its decision not to contribute to the JOURNAL. At no time did any teacher contact the P-TA to notify them of their intention to withhold school news.

On September 21, Dr. Phelan announced that he was cancelling his speaking engagement with us because "the teachers were adamant" in their refusal to attend.

On October 2, a delegation of parents made a report of the foregoing events to Superintendent Phelan.

This, then, is a summation of the events immediately preceding suspension of P-TA activities. To say no dissension existed in the Parent-teacher ranks prior to this would be a fallacy, but officers and Executive Board members decided to follow a policy of "peace at any price" in order to reach the goal-- a school for our children. Absurd charges have been made, our organization has been rendered useless, our honesty and sincerity of intention have been

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questioned, and the time now had come for us to defend ourselves.

We shall, therefore, take up these accusations one by one:

1) No member of this unit has, to our knowledge, written any letters or circulated any petition in support of the Board's request for Mr. Harto's resignation. In point of fact, the President of the P-TA publicly and strongly advised the unit it could not become involved in the Administrator-Board disagreement if it were to operate within the organization's by-laws and conform to one of the basic tenets of P-TA policy. Whatever our personal feelings were in regard to Administrator-Board difficulties, we did not allow them to stand in the way of a sustained, all-out effort to end the lawsuit holding up the new school.

2) As to secret meetings, you of the School Board are well aware that this is not true.

3) It is no secret that some members of the Executive Board had heard rumors of the alleged "negotiable discussions" between Mr. Harto and UFSD#2 from a variety of sources. In any event, the Executive Board and/or Elizabeth Scullin were not the source of Dr. Easterday's information. If the Board wishes to pursue this further, we believe the source can readily be determined.

4) Charges that the JOURNAL "needled" the Administrator are insupportable upon examination of the attached material which lists every reference to the Administrator-Board disagreement. Most P-TA's send a representative to all board meetings in order to report district activities to the membership; this unit had chosen to perform this task through the medium of the JOURNAL.

5) Mrs. Silkworth feels that her record of civic service here and elsewhere needs no defense. In re-electing her last March by a substantial majority against an opposition slate, the membership gave her a vote of confidence in recognition of her efforts on behalf of the children.

6) To Mr. Harto's suggestion that Mrs. Silkworth resign, we reply with the following quote from a National Congress of Parents and Teachers publication directed to principals: "A Principal refrains from pressing or imposing his own ideas, remembering that the P-TA is a democratic organization in which decisions are

made by the majority, not by any individual--- even the principal or president."

In preparing this material for the School Board, we have confined ourselves to the major issues. There is little point in endless re-counting for the many petty issues that have arisen from time to time in the past year and a half. Rather, we would emphasize a few salient facts:

1) There is no Parent-Teacher Association, per se, as long as the teachers refuse to participate. At the September meeting, not one teacher was present.

2) Without the PTA JOURNAL, there is absolutely no medium of communication between the school and the village. No news, whether of scholastic or athletic achievements of Stony Brook children--or even of the current status of school facilities--will reach the community. The parents have lost an important link with their school. It's value has been described by the District Director of Suffolk-Long Island P-TA who called our JOURNAL "The greatest job of public relations I have ever seen a unit perform for its school."

3) The first weeks of school found District personnel performing tasks normally offered voluntarily by P-TA workers. As the year progresses, the District will lose the organized support of this unit for the Budget and for any school propositions that may be presented for a vote.

4) People who have worked consistently for the unit have been under fire in the past from one quarter or another. This they have been willing to endure for the larger goal. A controversy with an administrator, however, poses a different problem and parents are reluctant to become "involved". This represents a great loss to the District of time and talents of the persons most deeply involved in the welfare of children--the parents.

Because the P-TA suspension affects so many parents, teachers and, inevitably, the children, this report is being presented to the Board of Education. We honestly and regretfully cannot see any easy or early solution to the problem, nor can we pinpoint the precise moment or reason for the breakdown in the cordial relations which had existed between us and the

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Administrator over a period of eight years. As resignation is obviously out of the question, this creates an impasse. We are convinced that this point need not have been reached; the choice was not ours. As suspension was the only alternative, we hope it will provide a cooling-off period and that the rapprochement committee may establish a workable basis for resumption of activity next fall.

Regardless of any action the Board may take on this report, there is one recommendation we wish to make, and we would urge the Board to give it serious consideration:

As PTA funds will not be forthcoming for the annual Swim Program for the children of Stony Brook in the summer of 1963, we respectfully request that the Board of Education include in the Annual Budget provision for funds to finance a District-operated Swim Program.

Respectfully submitted:

The Executive Committee,
Stony Brook P-TA

Adelaide Silkworth, President
Bidly Rand, 1st Vice-President
Elsie Raynor, 2nd Vice-President
Jean Walsh, Treasurer
Toby Croskey, Recording Secretary
Nancy Marr, Corresponding Secretary

Elizabeth Scullin and Charlotte Rasmussen,
Editors, PTA JOURNAL

The following excerpts comprise all of the comments published in the PTA JOURNAL, 1961-62, alluding to the Administrator-Board difficulties.

October

"The School Board was advised by the Administrator that there is a question of legal responsibility involved in permitting children to deliver copies of the JOURNAL to families other than their own. The Board checked with the District Superintendent's office and found that, although there is no legal angle involved, responsibility in case of accident or injury would fall upon the Board. The Board felt that it would not be wise to accept this responsibility and notified us to this effect, expressing regret that we could no longer distribute our paper as in the past." (This occurred before Harto was asked for his resignation but Charles Brown mentioned this problem at a public meeting when he resigned)

January

Dec. 6 "The Administrator requested that the Board go into Executive Session as a matter involving a personality was to be discussed."

"Dr. Easterday announced Dec. 11 as a special meeting to be held for specific discussion of by-laws, policies and regulations."

Dec. 11 "The Board went into Executive Session and upon the conclusion voted that Policies 9310, 9311, 9320 and 9321 shall read that policies and by-laws and amendments and policies and by-laws suspension shall be subject to amendment and/or suspensions only by a majority vote of all members at a meeting."

February-March

An announcement in the School Board News section stated: "In accordance with the current policy of the JOURNAL, the minutes of the regular meeting, February 7 (at which time Mr. Harto was asked for his resignation) and the special meeting, February 20 (at which time Mr. Charles Brown resigned from the Board), will be published after acceptance by the Board. The account of these two meetings will appear in the next issue of the JOURNAL."

From the editorial on Page 2 of the same issue: "A third reason given for refusal to sign

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(the petition) was concern over current differences between the School Board and the Administrator. To these people we can only say that the school to be built is soley for the children of Stony Brook; we hope that it will serve many generations of them."

April

Page 1: Results of the March PTA election were listed reporting that "there were nominations from the floor of a slate in opposition to that presented by the Nominating Committee."

Feb.7 "The Board requested Mr. Harto's resignation. The Administrator refused to honor the request."

"The Board voted to decrease the salary of the Administrator to that which he received in June 1961."

Feb.20 "Mr. Charles Brown read his letter of resignation citing the reasons for his action. A full record of these reasons may be found in the District records, available to any taxpayer upon appointment with the Clerk."

"A letter from Stony Brook Teacher's Association giving the Administrator a unanimous vote of confidence and expressing approval of his decision to continue as Supervising Principal was placed on file. No action was taken on a letter from Mr. Feyk which requested the Board to withdraw its request for Mr. Harto's resignation.

"No action was taken on the Administrator's request that all policies and by-laws be reinstated."

May

Mar.20 "The Board voted unanimously to permit discussion by those present at an Executive Session wherein the subject of the Administrator's resignation was discussed."

June

Apr.4 "There was no action on the Administrator's request that all by-laws and policies be reinstated."

Apr.11 "All policies and by-laws were reinstated except the following: a) distribution of educational materials, b) purchase authorization, c) interpretation of rules, d) travel and transportation, e) conference attendance, f) salary schedule, g) formulation of administrative regulations."

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Apr. 23 "Dr. Easterday stated that it had been brought to his attention there had been 'negotiable discussions' between officials of UFSD#2 and the Administrator of UFSD#1."

"Four policies were reinstated, with ammendments (Full details are on file in District records---Ed).

May 2 "Mr. Harto announced that he had a) never contacted any Board member, official, or representative of UFSD#2 regarding an administrative position or employment in any capacity, b) that he had withdrawn all applications for positions in other districts and c) he had never misused the authority granted him in the policies and by-laws of the Board."

PARENT TEACHER ASSOCIATION

UNION FREE SCHOOL DISTRICT NO.1
STONY BROOK, N.Y.

Dear Parents and Teachers,

On Thursday evening, September 27, the membership of this P-TA unit, upon recommendation of the Executive Committee, voted 48-8 to suspend all its activities for a period of one year, and empowered the President to call a meeting in September 1963 for the purpose of electing a new slate of officers, or at any time before this date, at her discretion.

This action was taken because a rift between the Administrator and the elected P-TA officials has placed the Committee in an untenable position.

When the President and Vice President met with the Administrator on September 10, it was to offer him the fullest cooperation of the unit for the year ahead, a plan of work well underway, and committee chairmen already selected.

At meetings between the Administrator and elected officers, however, it became increasingly evident that the unit would receive no cooperation from the Administrator this year and would, therefore, be unable to carry out the programs entrusted to it.

To function effectively, a P-TA depends not only on willing workers but on the cooperation and encouragement of the school administrator. A Unit is of service only as long as the Principal is

willing to support its activities; lacking this, its efforts are futile.

Mr. Harto has taken from the unit one of its most important functions, the Class Mother program. He has organized his own class mother activity, separate and distinct from the traditional P-TA program, knowing full well that Class Mothers are the backbone of our organization and that without them it would be virtually impossible to provide a Book Fair, a Holly Dance, Hospitality Committees, and, lacking funds, a Swim Program.

Further, he has ruled that School News -- immensely popular -- will no longer be made available to the JOURNAL. He stated that any news from the school appearing in our publication, would indicate that he "condoned" the P-TA JOURNAL -- and he does not. Ten days later, the teachers' decision not to contribute to it reached the editors of the JOURNAL and the P-TA president by the same letter received by all of you with the first issue of this year's JOURNAL. This ruling, coupled with the prior decision of the JOURNAL staff to eliminate School Board minutes this year, will deprive children and parents of their only regular source of school news, be it classroom or district.

Accusations made by the Administrator -- that we are not concerned with the welfare of the children, that we have "worked for his ouster," and that School Board minutes appearing in the P-TA JOURNAL have been handled to his detriment -- indicate that he blames all his difficulties with the School Board on P-TA officers. To many of you, cognizant of our achievement record, denial of these charges will seem superfluous. Nevertheless, we deny them here -- categorically -- and we are prepared to defend our denial.

We want you to know how much we dislike taking this drastic action. We realize that curtailment of our activities will affect many children of the district and, therefore, a full report of the events leading up to this decision will be presented to the School Board. Copies of this report will be available to anyone upon request.

We thank you for your support last year and we especially thank you for your efforts in the "Have a Heart for Stony Brook's Children" campaign which resulted in the lifting of the lawsuit that delayed our building program. When your children

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walk into the beautiful new school on Hollow Road you will have the satisfaction of knowing that you, through your P-TA, made it possible -- a P-TA that cared enough to do something about Stony Brook's children.

Adelaide Silkworth, President	Toby Croskey, Recording Secretary
Biddie Rand, 1st Vice-President	Nancy Marr, Corresponding Secretary
Elsie Raynor, 2nd Vice-President	Jean Walsh, Treasurer

The Executive Committee

This letter, to parents and teachers, explaining the suspension of the P-TA, was authorized by the membership on Sept. 27, 1962.

It was moved by Mrs. Voorhest and seconded by Dr. Rosenberger that the Board send a letter to Mrs. Silkworth expressing our regret for the necessity of such action. The Board was polled, Mrs. Voorhest - yes; Mr. Feyk - no; Mrs. Roberts - no; Mrs. Benito - I abstain. My views on the contributions of both the PTA and the Administrator to the cause of better education in Stony Brook are well known. Mr. O'Connor - yes. Dr. Rosenberger - yes. Motion defeated to a lack of majority vote.

PRINCIPAL'S REPORT:

1. The Principal requested that the following statement be entered into the Minutes: Reply to PTA

Dr. Phelan advised me today that I relay this pertinent information to the Board this evening:

Yesterday, during his meeting with a delegation of twelve women from the Stony Brook PTA (which, incidentally, lasted from two to two and a half hours) he informed this delegation, as he informed me this morning, that he would request the State PTA to consider arranging a meeting with him to determine what can be done to salvage the Stony Brook PTA situation, and that a meeting should be arranged with a group from the suspended Stony Brook PTA, a group of teachers and the Administrator. He added that he expected a favorable reply would be forthcoming from the State PTA regarding his request.

I believe that an explanation is certainly in order concerning the statements made by the PTA officers and executive committee in their letter

addressed "Dear Parents and Teachers". Certainly, one cannot claim that the statements in this letter were not said, but we must be aware of the fact that statements can be taken out of context and the complete meaning of the statement as presented may be lost in transition.

In the second paragraph of the letter, - "This action was taken because a rift between the Administrator and the elected P-TA officials has placed the Committee in an untenable position." May I add that this so-called rift in no way is the doing of the Administrator, for the President of the PTA made the statement in front of her PTA officers and my office help that "she had no faith or trust in the Administrator". May I ask, what cooperation or harmony can be expected when the head of an organization has such preconceived feelings concerning the individual with whom she must work for the benefit of the children? On behalf of my staff and myself, I wish to make it clear that this rift is not our doing.

In the past years, the officers of the PTA, who were newly installed in May, have always made an effort to consult the Administrator prior to the closing of school concerning the program for the ensuing year. In past years I have met with the officers and executive committee of the PTA during the summer months to plan the program and activities of the PTA for the coming school year. Specifically, during June 1961, I worked closely with Mrs. Rand, the Class Mothers Chairman, for the 1961-62 school year. It may be noted that the program setup was so effective that it was of mutual benefit to the parents and to the Administrator when school had to be closed due to a hurricane during the first week of school.

This past summer no officer or representative of the PTA ever contacted me or showed any interest in setting up the program for this school year. The first contact I received was a phone call to my secretary from Mrs. Silkworth on Wednesday, September 5th, informing me that the PTA Executive Committee would meet on Thursday, September 6th. Mrs. Silkworth herself asked me that evening at the close of the School Board meeting, if I would plan to attend their Executive Committee meeting. I informed her at that time that I would make every attempt to attend, and hoped that she would appreciate the fact that my days have been very busy as can be attested to by my working with the men on Saturday, Sunday and Monday of the Labor Day week-end readying the new

Education Building for the children's occupancy on Tuesday. I am sure that you are all aware of the thousand and one details that occur during the opening day of school, a Teachers Meeting on Tuesday afternoon from one until five P.M., returning to the office after dinner and working until a late hour completing office details that the hours of the day did not allow. Wednesday, the day of the regular Board meeting, is always a full day for any Administrator in preparing material for presentation to the Board members at their meeting. Wednesday evening our Board met. I must admit that Thursday was most hectic due to the one hundred and one details that had accumulated and attending to the telephone messages that had come in during Tuesday and Wednesday. As a result, Thursday night I once again found myself back in my office completing work and reports which had to be submitted to Dr. Phelan's office. I did call Mrs. Silkworth from my office expressing regret that I would not be able to attend the Executive Committee meeting, and that I would be glad to cooperate with them in any way that my position would allow. I left my office on Thursday evening after 11 P.M.

"Mr. Harto has taken from the unit one of its most important functions, the Class Mother program. He has organized his own class mother activity, separate and distinct from the traditional P-TA program, knowing full well that Class Mothers are the backbone of our organization and that without them it would be virtually impossible to provide a Book Fair, a Holly Dance, Hospitality Committees, and, lacking funds, a Swim Program."

At no time was it our intention to take the Class Mother program away from the PTA. At our initial Teachers Meeting on Tuesday, September 4th, the remark was made that since the PTA had in no way made contact with any school official or representative of the school concerning their program for the new school year that the teachers select class mothers for their individual classes. On September 10th, Mrs. Silkworth and Mrs. Rand met with me and at that time the relations and atmosphere at the meeting were most cordial, and they suggested that they set up the class mothers for the 1962-63 school year. I informed them that the corrected class lists would be made available to them on Tuesday, September 11th, and Mrs. Silkworth said they would pick up the lists. On Tuesday, September 11th, after having been informed by several of the teachers that they had already

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contacted parents for class mothers, I notified Mrs. Silkworth and informed her of this fact. She asked that we submit the names of the class mothers already designated to Mrs. Buffa when she called to pick up the class lists. Mrs. Buffa arrived in my office on Wednesday, September 12th, and the class lists were given to her by my secretary. Mrs. Buffa returned to ask for the list of the class mothers who had already been designated. I then had to inform her that the information had come to me at my teachers meeting on Tuesday, September 12th, that a number of the mothers already designated would not serve as class mothers under the PTA sponsorship. In light of this information, I did not see how I could give this list to the PTA until I had an opportunity to take this matter up with the teachers. This matter was discussed with the advisory committee of the teachers, and it was the unanimous feeling of this group that the teachers designate the class mothers for this school year.

"Further, he has ruled that School News -- immensely popular -- will no longer be made available to the JOURNAL. He stated that any news from the school appearing in our publication would indicate that he 'condoned' the P-TA JOURNAL -- and he does not. Ten days later, the teachers' decision not to contribute to it reached the editors of the JOURNAL and the P-TA president by the same letter received by all of you with the first issue of this year's JOURNAL."

The PTA officers and executive committee persist in their claim that I have ruled that the teachers will no longer make school news available to the Journal. This is as far from the truth as any statement that they have made, as attested to by a letter dated September 27, 1962 and personally signed by six teachers. May I quote -

"Dear Parents:

In the PTA Journal being sent home with the children today, there is a statement which is incorrect. The Journal states:

'Last week we were notified that, by ruling of the Administrator, news of the children's classroom activities will no longer be made available to the Journal.'

The fact is that, due to the same reasons which prompted Mr. Bell and Mr. Kerr to resign as officers of the PTA, the undersigned teachers,

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acting as a teachers' advisory committee to the Administrator, decided unanimously that the teaching staff would not contribute to the PTA Journal this year.

Reports of special work being done in the various classes, and contributions from the children, will be included in papers sent home by the teachers and by the school.

Sincerely,

(Signed) Edna R. Barnett (Signed) Cornelia Raynor
 (Signed) John A. Burns (Signed) Robert Bell
 (Signed) Russell W. Kerr (Signed) Robert Thomas"

Also in this paragraph from the PTA Journal which I quoted above they tend to insinuate that I made this ruling and that ten days later a teachers' decision was handed down.

At no time did I discuss the insertion of the school news in the PTA Journal with any officer or representative of the PTA Journal except on September 17th in the presence of Mrs. Robert Sides and Mrs. Robert Mason. May I please quote a letter dated September 28, 1962 which I received from Mrs. Robert Mason:

"Dear Mr. Harto,

I would like to confirm my telephone call of Sept. 27th regarding my understanding of our conversation in your office on Sept. 17th concerning school news for the P.T.A. Journal. You then stated that you would take the matter up with the teachers and abide by their decision.

I assume that this is now a closed issue, however if any additional information should be required concerning the discussion in your office, please advise.

Sincerely,

(Signed) Nancy Mason"

This letter should clearly point out that at no time have the teachers or the Administrator misinformed the Board or the parents of this district.

"Accusations made by the Administrator -- that we are not concerned with the welfare of the children, that we have 'worked for his ouster' and that School Board minutes appearing in the P-TA

JOURNAL have been handled to his detriment -- indicate that he blames all his difficulties with the School Board on P-TA officers."

The statements attributed to the Administrator in this paragraph are definitely taken out of context and at this time I wish to place them into the true perspective in which they were delivered to Mrs. Silkworth, Mrs. Rand, Mrs. Buffa, Mrs. Croskey and Mrs. Marr, during our meeting on Friday, September 14th. Let us first take the statement in the PTA letter, "that we are not concerned with the welfare of the children". In essence, the remark that I made was that it is becoming apparent that you (Mrs. Silkworth) and your Executive Committee have lost sight of the fact that you should have been working for the children and not for personal gratification. I feel that you are not concerned with the welfare of the children but upon how much recognition you can bring to your personal accomplishments.

The PTA statement that we have "worked for his ouster" I will leave unanswered for I feel that the State PTA in its investigations will bear out the veracity of this statement as they interview former members of the PTA Executive Committee and members of the teaching staff.

The statement that "School Board minutes appearing in the P-TA Journal have been handled to his detriment" - the thought that I conveyed to the group at that meeting certainly is not what is represented by these few words of theirs. I made it clear to them that the PTA Journal has had a definite role - and - I added that it was a detrimental role in discrediting one of the three foremost institutions - church, home and school - in the eyes of the children when, in their Journal they have consistently persisted in printing statements made by Board members which could be read, not only by the high school students but by all the elementary children as well, to whom the Administrator and the teachers are directed, by the Board action, to distribute the PTA Journal. I stated to them, what respect can they expect from the children and the teen agers when they break down the role of the Administrator in a community. I told them that they are at liberty to think and say whatever they please about Val Harto, but when they make derogatory remarks about the Administrator who is the head of a school system in a community, they have done irreparable damage in a community. I do not deny in any respect that I made these statements and I am sure that all clear-thinking individuals will concur with me in what I have said.

It is a puzzle to me and to my colleagues why the PTA, with whom we have had only the most cordial relations for seven years, should, without warning, resort to such devious tactics as have our PTA officers and Executive Committee during the 1961-62 school year. It is quite evident that my cooperation and my loyalty to the PTA has never been questioned, as attested by the Life Membership that was awarded to me by the PTA in September 1960. In June of 1960 I received the scroll signed by the editorial staff of the PTA Journal in recognition of all my efforts in behalf of the PTA Journal and my loyal cooperation with the PTA during the 1959-60 school year. I am proud of the two yews which I was able to purchase as a token of appreciation presented to me by the PTA during that school year. May I ask Mrs. Silkworth and her officers and executive committee of the 1961-62 school year what has made me so different to them - why do they now only have venom, vengeance and vindictive hearts in so short a period of time. I am still the same person as can be attested to by each and every member of my staff with whom I work and I invite any and all parents and any and all Board members to interview and to talk with any of my employees as to whether there has been a change in me, even with all the slander and abuse that have been directed toward me, I have never permitted it to affect my work with my associates, children, Board of Education, and, yes, above all, even the PTA.

2. The Fire Department is again giving plaques to the grade with the best essay, in grades 4-5-6. There is also to be a Junior Fire Marshall Program initiated for Grades 1,2, and 3. Fire Dept

3. On Thursday, September 6th, the Fire Chief and the Administrator held fire drills at the schools. The Main school was evacuated in 43 seconds; the North Country Road Annex - 1 minute and 10 seconds and the Education Building - 43 seconds. Mr. Harto received a letter regarding this from Chief Frank and thanking him for his splendid cooperation. Fire Drills

4. Mr. Harto reported that Mr. Doyle had an operation on September 14th and has been and is on sick leave. He has ample sick leave time accumulated, for during his eight years of service he has only missed two days due to illness. During his absence, Mr. Thomas is substituting. Mr. Doyle

5. We have requested the Town of Brookhaven Highway Department to have the "SCHOOL" sign School Signs

painted on the road at the Education Building. It was also requested for school signs to be installed on both Christian Avenue and Stony Brook Ave.

6. Mr. Harto stated that he has enclosed in the Board Members Communication Booklets the letters which he wrote to Mr. Barraud requesting the construction of Suffolk Avenue. Mr. Barraud answered his letter and informed us that the road will be constructed.

Suffolk Ave Road

7. Mr. Harto informed the Board members that our contract for the lease of the Fire House may be cancelled in accordance with Section 13 of the 1962-63 lease. However, Mr. Harto did not recommend to the Board that it exercise its option to cancel the lease. The rental cost of \$1000 can be justified as it would insure the district of rental space for portions of the 1963-64 school year. Therefore, he urged the Board to keep the lease in force for the 1962-63 school year.

Fire House Lease

At this point, Mrs. Benito left the meeting at 11:12 P.M.

8. The Administrator also stated that he had received a letter from Mrs. Merle Shock requesting use of the Fire House Auditorium. Mr. Harto's opinion, based on Section 15 of our lease, is that we cannot grant permission for use of the Fire House Auditorium. Therefore, the Administrator recommended that the Board notify the Fire Department that they may have full use of the auditorium during the term of our lease until such time as we may find need for the facilities.

Mrs. Shock

Dr. Rosenberger moved and it was seconded by Mrs. Voorhest that we inform the Fire Department that while we are going to retain the lease, we will leave them at liberty to use the auditorium unless we require the use of this room. The Board was polled, carried unanimously.

Fire House Lease

It was moved by Dr. Rosenberger and seconded by Mrs. Voorhest that the Administrator write Mrs. Shock explaining why we cannot give permission and suggest that she get in touch with the Fire Department. The Board was polled, carried unanimously.

Mrs. Shock

9. We have not received any further word from the State Education Department regarding our request for certification for State Aid.

State Aid Cert

We did receive letters dated September 12th and September 19th (in Board members folders) which stated that we could expect an answer very soon. Mr. Harto added that Dr. Phelan will be in Albany tomorrow and Friday and will speak in our behalf during the visit.

10. In April, the Administrator proposed to the Teen Center Board that we sponsor a Teen Center on Friday Evenings. At that time the Board authorized the inclusion of monies in our budget for this activity. At that time it was felt that it should be open for Grades 9-12. Since further consideration has been given to this, the Administrator recommended that the program be open to all high school students - grades 7 through 12.

Mr. Harto read his recommendation and the rules and regulation governing this program. After discussion, it was moved by Dr. Rosenberger and seconded by Mrs. Voorhest that the Board adopt the Teen Program as outlined on a trial basis without any specific recommendations as to the activities. The Board was polled, carried unanimously.

11. The afternoon sports program was started on Monday and the evening program starts as of tonight. The schedule of sports activities is: Sports Program

Monday - 5th and 6th graders - Main Building
 Wednesday - 3rd and 4th graders - Education Building
 Thursday - 5th and 6th graders - Main Building
 Wednesday Evening - Jr. and Sr. High School Girls
 6:45 - 8:15 P.M.
 Adults - 8:30 - 10:15 P.M.
 Thursday Evening - Jr. and Sr. High School Boys
 6:30 - 8:30 P.M.
 Saturday - A.M. 9:15 - 10:45 A.M. 3rd and 4th graders Main Building
 10:45 A.M. to 12:30 P.M. 5th and 6th graders Main Building

12. The Administrator notified Mr. O'Connor that our insurance agent was instructed to cancel our insurance on school equipment at the Stony Brook Fire House and the Stony Brook Community Church, and, at the same time, to place coverage on all our equipment in the new Education Building. The teachers are making a complete inventory and it will be ready by Friday. Meanwhile, the contents are insured for \$20,000. Church Insurance

13. At the request of Mr. Elmer Mapp, the Administrator met with the Trustees of the Community Church and discussed several items Comm. Church Matters

of mutual concern. All Solutions to the items under discussion were proposed by the Trustees of the Church and the Administrator found that in no way would it be objectionable or difficult to uphold our responsibilities under the proposals as set forth by them. One item that must be brought to the Board's attention is the outside playground. The Church has cleared a sizeable portion for a play area and the past weekend, Mr. Burns, Mr. Bell and Mr. Kerr worked clearing debris and cutting out roots. These three men are under medical care now for poison ivy contacted while clearing the area. Therefore, the Administrator questioned the advisability of using this area since it is covered with poison ivy. It is also necessary to order about two loads of blue stone at approximately \$ 40.00 per load so that a walk may be made to reach the play area.

Mr. Harto is to investigate the possible approach that may be utilized - chemicals or plowing under, and to see if there is any way possible to make it usable. He is to contact the Trustees stating that the lawn in front of the Sullivan House will have to be used until the play area is completed.

14. Application has been made for the child for the special class. As of this date, the Board of Cooperative Services has not acted upon this application, but an answer should be forthcoming within the next week. Mr. Harto will notify the parents as soon as word is received.

Special Student

15. Several calls were received by the Administrator concerning the transportation of Stony Brook Children to St. Anthony's School. The complaint was that the children were being picked up at a time far in excess of the time designated and being brought home in the afternoon from an hour to an hour and a half after dismissal. The Administrator thanked the parents for notifying him and investigated and found out the following:

St. Anthony Transp'tion

1. The bus contractor was sub-letting the contract.
2. That the children were being picked up at an unreasonable time in comparison to all the schedules in effect for other children of the district.
3. That the three students had to make a transfer at Smithtown Central to another vehicle which then

proceeded to pick up other children in the Smithtown area.

The Administrator advised the contractor that he would have to remedy this situation immediately and that times scheduled for pick-up could not be altered by him or any of his drivers unless first approved by the Administrator. He did promise to correct the complaints. Mr. Harto checked with the parents to see if the situation was improved. They informed him that it was better. He asked the parents to notify him should the situation not be corrected.

It was moved by Mr. Feyk and seconded by Mrs. Voorhest that the Administrator write Mr. Archambault that he is definitely not permitted to sublet any transportation without any specific authority from the district. The Board was polled, carried unanimously.

16. On Wednesday, September 12th, we held open house for the 2nd, 4th and 6th Grade Parents; and on Thursday, September 13th, for the 1st, 3rd and 5th Grade parents. Both evenings were very well attended as over 75% of the children's parents visited the various buildings and met with the teachers. The curriculum offered in each grade was outlined and questions answered by the teachers. The holding of this meeting at the outset of a new school year was the result of a proposal by the teachers advisory committee. The comments received from parents who attended upholds the decision and recommendation of the committee. Open House

17. Inserted in the Board members books were letters from Mr. Robert Zackary, Supervising Principal of North Merrick, along with a letter from Mr. John Martin, the chairman of their legislation committee. The letter urges our board to support the review of the Retirement System deficiency payments and that a correction be made. The Administrator recommended that our voting delegate at the Syracuse Convention be instructed to support this resolution. Retirement System

It was moved by Dr. Rosenberger and seconded by Mr. Feyk that our voting delegate at the convention be instructed to support the action of the North Merrick School Board with regard to the deficiency payments and that the Administrator so inform the North Merrick Board. The Board was polled, carried unanimously.

-24-

18. A communication was received from the New York State School Boards Association signed by Mr. E. Milton Johnson, Chairman of the Sub-committee on Health Insurance Plans. This organization has been investigating the possibilities of a plan to be sponsored by the Association that would offer better benefits than the New York State Plan. The purpose of the letter is to ascertain whether a sufficient number of members of the Association are interested in having them proceed further in the development of such a program.

Health
Insurance
Plans

It was moved by Mrs. Roberts and seconded by Mr. Feyk that we do avail ourselves of the information and ask that they include us in their study. The Board was polled, carried unanimously.

19. Mr. Harto stated that for the Boards information he has enclosed three letters that he was directed by the Board to write - to Mrs. Burkard, Mrs. Brozick and to Mrs. Passarelli.

20. We have been requested to send notices home with the children of the 5th and 6th grades regarding a Junior Bowling program at the Port Jefferson Bowl sponsored by the Port Jefferson Elks and the Brookhaven Town Recreation Department. It was moved by Mrs. Voorhest and seconded by Mr. Feyk that these notices be sent home. The Board was polled, carried unanimously.

Junior Bowl
Program

21. The Administrator read his recommendation for Clerk of Clerk of the Works - Mr. George Nesbitt. He stated that by employing Mr. Nesbitt for this position it is a direct benefit to the district as he will have a personal knowledge of the entire construction. It will also be a saving to the district, even with the hiring of an additional custodian at a salary not to exceed \$4,000 and an addition increase of \$200. per month for Mr. Nesbitt. Mr. Nesbitt's resume was presented to the Board. After discussion, Mr. Feyk so moved and it was seconded by Dr. Rosenberger. The Board was polled, carried unanimously.

Works

UNFINISHED BUSINESS - With regard to the position of Clerk of the Works, it was moved by Mr. Feyk, and seconded, that the Administrator be directed to write to Mr. Chamberlain informing him that the position has been filled. The Board was polled, carried unanimously.

It was moved by Mr. Feyk and seconded by Dr. Rosenberger that the Electrical bid of M.K.Lacey Co., Inc. including Alternates 12, 13, and 15 with light fixture alternates 2 or 5,

Bid of
M.K.Lacey Co.

to be selected at a later date at the discretion of the Board, be accepted as the low bid-net in the amount of \$ 89,654 with Alternate # 2 or \$ 89,054 with Alternate # 5; this company having been the low bidder considering either Alternate # 2 or # 5. The Board was polled, carried unanimously.

It was moved by Mr. Feyk and seconded by Mrs. Voorhest that the Vice-President be empowered to sign the contract with the M.K. Lacey Co., Inc. upon the receipt of the certification of the State Education Department; contract to include either Alternate # 2 or # 5 to be determined prior to signing of contract by an informal poll of the Board. The Board was polled, carried unanimously.

NEW BUSINESS-None

It was moved by Mrs. Voorhest and seconded by Mrs. Roberts that we adjourn at 12:07 A.M. The Board was polled, carried unanimously.

*Beatrice Jayne
District Clerk*

TREASURER'S REPORT

OCTOBER, 1962

Balance 9/30/62 \$51,816.72

RECEIPTS:

School Milk Collections	444.91
E. R. Barnett- reimb. Health ins.	4.95
P.L. #874- Federal Aid	11,039.00
BCEServices-1st Q-State Aid	4,830.63
Smithtown Travel Bureau-refund	<u>67.40</u>

TOTAL RECEIPTS 16,386.89

DISEURSEMENTS 38,239.88

BALANCE 10/31/62 \$ 29,963.73

BOND AND INTEREST ACCOUNT

Balance 9/30/62 .00

RECEIPTS:

Transfer from General a/c interest due 11/1/62 \$ 1,050.00

BALANCE 10/31/62 \$ 1,050.00

Jean R. Walsh,
Treasurer

BILLS TO BE PAID IN NOVEMBER, 1962

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
2:3	The Lawyers Coop. Pub. Co.	6.25
	Newkirk Associates Inc.	22.50
2:11	Helen Petronio- office substitute	30.00
2:8-9	Board of Cooperative Services- adm. exp.	148.61
	Clerk's Salary-	183.32
	TOTAL GENERAL CONTROL	<u>390.68</u>
3:	Board of Coop. Ed. Services- services	3,093.42
3:5	Spies' Ltd- office supplies	29.00
	Royal Mc Bee Corp.- office supplies	6.34
	The Island Company- " "	34.50
3:10	Grade Teacher- books	9.90
	Scott Foresman and Co.	29.79
	L. W. Singer Co. -books	1.81
	Harcourt Brace and World- books+transp. cgs.	7.65
	Scott Foresman and Co.	.54
3:11	Creative Playthings	26.67
	Holden Day, Inc.- supplies	64.95
	Laidlaw Brothers- supplies	59.88
	Bureau of Publications- supplies	18.00
	Cascade Paper Co.- supplies	4.08
	Science Kit, Inc.- supplies	28.55
	J. L. Hammett Co.- supplies	520.60
3:13	Educational Record Sales Inc.-supplies	56.04
3:9	Helen Whelan- substitute teaching	52.00
	Irma Peters- " "	156.00
	Helinda Dalbke " "	78.00
	Susan Carl " "	26.00
	Teachers Salaries	12430.08
	Secretaries Salaries	874.98
	TOTAL INSTRUCTIONAL SERVICES	<u>17,608.78</u>
4:2	Duane C. Cole Corp- fuel	142.26
4:4	Long Island Lighting Co.- service	95.17
4:5	Cortes Ward Co., Inc.	160.70
	Beinbrink Paper Co.- paper supplies	68.10
	California Wiping Material Co.	20.64
	I. Edward Brown Inc.	36.72
4:7	New York Telephone Co.-service	101.26
	Custodians Salaries	1,000.00
	TOTAL OPERATION OF PLANT	<u>1,624.85</u>
5:2	D. T. Bayles and Son. Inc.	69.95
	Bayles S. B. Lumber Corp.	56.28
	M. L. Zinna- plumbing and Heating repair	99.10
	Luxor Lighting Products Inc.	65.24
5:6	Wood's Machine Shop	64.85
	TOTAL MAINTENANCE OF PLANT	<u>355.42</u>

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FOURTH REGULAR PUBLIC OPEN MEETING

NOVEMBER 7, 1962

The fourth regular public open meeting of the Board 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 7, 1962.

The meeting was called to order at 9 P.M. by the Vice-President, Mr. O'Connor with the following members present: Messrs. O'Connor, Rosenberger, Feyk, Mrs. Roberts and Mrs. Voorhest.

Mr. Harto, Supervising Principal and Mrs. Walsh, Treasurer, also attended.

There were about 12 guests present.

Visitors

The meeting opened with a moment of silent prayer.

It was moved by Mrs. Roberts and seconded by Dr. Rosenberger, that the minutes of the October 3rd meeting be accepted. The Board was polled, carried unanimously.

Minutes

Mrs. Walsh read the Treasurer's Report. It was moved by Dr. Rosenberger and seconded by Mr. Feyk that the Treasurer's Report be accepted as read. The Board was polled, carried unanimously.

Treasurer Report's

It was moved by Mr. Feyk and seconded by Dr. Rosenberger that the bills be paid when due. The Board was polled, carried unanimously.

Bills

COMMITTEE REPORTS:

Dr. Rosenberger reported that at the Syracuse Convention, Dr. Brind stated that under the Speno law transportation has to be provided to children not less than 1/2 mile or greater than 10 miles. Any deviation from this must be voted on by the taxpayers. If transportation is granted beyond the 10 mile limit without a vote, a precedent would be set.

Syracuse Convention

Dr. Rosenberger also reported that each Board should follow the matter of the prayer very closely. Mr. Harto reported that at the present time, our classes have several verses from the Psalms or from the Old Testament read (without comment) and a Salute to the Flag for the Opening Exercises. All Board members were in agreement with the Opening Exercises.

Prayer

Dr. Rosenberger also stated that it is wise for the Board to set up a Grievance Procedure of their own. If they do not have one, the State Mandated Plan must be used.

Transportation Committee: Mrs. Roberts reported that it was brought to her attention by the parents of pupils attending St. Anthony's School that the bus was not adhering to the schedule. After a meeting with Mr. Archambault and further investigation of the matter, the St. Anthony Contract has been assigned to Mr. Charles Giannini as of November 1st. This was an agreeable arrangement by all parties concerned. The copies of correspondence on this subject was given to each board member. It was moved by Mrs. Roberts and seconded by Mr. Feyk that the assignment of the contract of the St. Anthony run from John Archambault to Charles Giannini, as of November 1, 1962, be accepted. The Board was polled, all in favor. Carried unanimously.

Transp'tion
re: Assignm't
of Contract

Mrs. Roberts also reported that she has investigated the present procedure for disciplining children who misbehave on the school bus. After consideration, she recommended that this procedure remain in effect.

Proceeedure
re: Disip-
line

COMMUNICATIONS:

1. A letter from Dr. William F. Phelan addressed to Mrs. Beatrice Jayne, District Clerk, dated November 7, 1962 was read regarding the certification received from the State Education Department, which was enclosed. The Clerk read the Certification of Non Impedence of Apportionment of Building Aid, signed by Commissioner James E. Allen, Jr. dated November 1, 1962.

Dr. W.F.
Phelan re:
Cert'ficat'n
from State
Department

2. A letter from the New York State Teachers Association directed to the Board of Education, dated November 2, 1962 was read regarding meetings to be held to discuss a new approach to State Aid. They requested Board representation at a meeting on November 27, 1962 at 8 P.M. at the Central Islip High School. As no Board member could attend and Mr. Harto stated he would be glad to represent the Board if they desired, it was moved by Dr. Rosenberger and seconded by Mr. Feyk that the Administrator be authorized to represent Stony Brook at the meeting in Central Islip. The Board was polled, all in favor. Carried unanimously.

New York
State Teacher
Association

3. A letter from Frederic Wiedersum Associates directed to the Board attention of Mr. Harto, dated October 31, 1962 was read regarding the

Wiedersum
Associates
re: Digits
on Doors

placement of plastic laminate digits and names designating the rooms in the new school.

Mr. Harto was asked to draw up a schedule of the desired designation of areas with instructions that they be placed either above or along side the door instead of on the door.

4. Another letter from Frederic P. Wiedersum Association, directed to the Board attention of Mr. Harto, dated October 31, 1962, was read regarding the tablet to be placed in the school. They requested information as to the official name of the school, names of board members, etc. It was moved by Dr. Rosenberger and seconded by Mrs. Voorhest that the school be named the Charles Brown Elementary School. The Board was polled, as follows: Dr. Rosenberger - yes; Mrs. Voorhest - yes; Mr. Feyk - no; Mrs. Roberts - no; Mr. O'Connor - yes. The motion was defeated due to a lack of majority vote.

Tablet

The Chair appointed the Board as a committee of the Board as a whole, with Mrs. Voorhest as Chairman, to work with the Administrator to gather the necessary information requested by Weidersum Associates.

5. A letter from Pelletreau and Pelletreau directed to the Board of Education, dated October 25, 1962 was read regarding their opinion of the four major contracts for the new elementary school. Mr. Harto is to check with Mr. Schindel to see if M. K. Lacey Co Inc and Robert Miller Huntington Corp - Plumbing Contractor - has submitted the proper insurance coverage.

Pelletreau & Pelletreau

6. A letter from Kendrick C. Smith, directed to the Board, attention of Mr. O'Connor, dated November 1, 1962 regarding his appearance at the Supreme Court Hearing in Albany was read.

Kendrick C. Smith

There was discussion of school district attorneys and the Clerk was asked to check the wording of the motion hiring Kendrick C. Smith. This will be deferred until the next meeting. The Clerk was asked to read Policy 9230 - Section D-4 regarding communications.

7. A letter from the Town of Brookhaven directed to Mr. O'Connor, dated October 24, 1962, was read requesting that we send a copy of all our plans to the Brookhaven Town Planning Department.

Brookhaven Planning Board

PRINCIPAL'S REPORT:

1. Mr. Harto stated he has been sending copies of items of correspondence to Board Members prior to

the meeting and asked the Board's pleasure if they wish him to continue to do so. The Board asked that this practice be continued.

2. A duplicate of Mr. Harto's letter to Dr. Phelan, his reply, and Port Jefferson's statement regarding the 2-year contract requested by Port Jefferson Board of Education is in the Board member's folders. As of the meeting in Port Jefferson on October 25th, Port Jefferson has withdrawn their request at this time. They now are requesting that the Stony Brook Board submit such a proposition at the May, 1963 meeting - effective September, 1963 - June, 1965. To date, no written communication has been received from Port Jefferson.

Also, a letter was received from Dr. Phelan reminding us that each District Superintendent must submit a report to the Commissioner of Education of the State of New York regarding the status of the Master Plan as revised in our Supervisory District. Dr. Phelan re: Master Plan

3. A letter from Dr. Phelan to Mr. O'Connor and a communication from Dr. Allen endorsing Dr. Phelan's suggestion for a restudy of the nine-district area is also in the folder.

4. Also, included in the folder is the Bond Certification and a notice of approval. The certificate of eligibility was just received today. Bond Certification

5. Wiedersum Associates request that the Board award the bids for concrete inspection and structural steel. They recommended the U.S. Testing Co, Inc. for concrete inspection and the Jersey Testing Laboratories Inc, for structural steel. Concrete & Steel Inspection

Dr. Rosenberger moved and it was seconded by Mrs. Voorheest that we adopt the recommendation of Wiedersum Associates in connection with the awarding of bids to the U.S. Testing Co. for concrete inspection at .80¢ per cubic yard and Jersey Testing Co. for structural steel at \$ 1.65 per ton. The Board was polled, all in favor. Carried unanimously. U.S. Testing Co & Jersey Testing Co

6. Wiedersum Associates also requested the Board to award the Hardware Contract and recommended Contract Hardware Division, Inc. for finished hardware at \$ 17,350, including Alternate # 2 adding \$ 100. Dr. Rosenberger so moved and it was seconded by Mrs. Voorheest. The Board was polled, all in favor. Carried unanimously. Hardware Contract

7. In his reply to Mr. Harto's letter, Dr. Heugh stated that the Port Jefferson High School will preview the film on Narcotics and will either show Dr. Heugh

it or another such film to all students at the Port Jefferson High School.

8. Copies of letters Mr. Harto wrote to Mr. Mapp regarding the playground at the Education Building, Mrs. Passarelli regarding request for transportation, Mrs. Shock regarding the use of the Fire House and Mr. Cole regarding the Fire House lease were brought to the Board's attention.

Mr. Mapp -
Mrs. Passarelli -
Mrs. Shock
Mr. Cole

9. A letter from Mr. Barraud was received regarding Suffolk Avenue. Suffolk Avenue has now been cut through and Mr. Harto asked if he could make a formal request for water to be put in on Suffolk Avenue to the School Site. Mr. Harto was asked to check on the cost of this by contacting Mr. Walter Hazlitt, Water Commissioner.

Mr. Barraud
re: Suffolk
Avenue

10. A communication from Brookhaven Councilman H.L. Rowland brings to the Board's attention the matter of rezoning without reassessment.

H.L. Rowland
re: rezoning

11. Federal Aid for 1961 - 62 was greater than anticipated. The district received \$ 30,404.92 instead of \$ 28,066.08. As the Treasurer reported, \$ 11,039. was received in October. This was our final payment.

Federal Aid

12. Last February we were notified by Port Jefferson Schools that they could no longer supply us with a copy of the report cards of the students at the Junior and Senior High Schools. If the Board wishes Mr. Harto to keep a check on these students' scholastic achievements, someone will have to go to Port Jefferson to copy these report cards. The blank cards will be provided by Port Jefferson. Mrs. Voorhest moved and it was seconded by Mr. Feyk that Mr. Harto be empowered to arrange to have someone to go over to Port Jefferson and copy the report cards. The Board was polled, all in favor except Mr. O'Connor who voted no. Carried.

Report
Cards re:
P. J. School

13. The Second Supervisory District does not have the facilities to accept our student for whom application had been made for a special class. As the law requires us to afford school opportunities to children ages 5 - 21, if available within a 20 mile radius, application was made to the Third Supervisory District to determine if they have available facilities for this student. The Administrator requested the Board to authorize the enrollment of this child at the school for which the child was accepted and that the acting president be authorized to sign a contract for transporting this child, should the charges be under \$ 1500. for the school year. Should the

Special
Student

cost be in excess of \$ 1500, then we shall have to advertise for bids for this required transportation. Mr. Feyk so moved and it was seconded by Mrs. Roberts. The Board was polled, all in favor. Unanimously carried.

14. The Administrator also requested permission from the Board to enroll a student for a special class through our Board of Cooperative Services, and to make all necessary arrangements for transportation. Should transportation not be available through the Co-op Board, he requested that the Board authorize the Acting President to sign contract for such transportation if charges are to be under \$ 1500.

Special
Student re:
Co-op Bd

Should charges be in excess of \$ 1500, then we shall advertise for bids for the required transportation. Mrs. Voorhest so moved and it was seconded by Dr. Rosenberger. The Board was polled, all in favor. Carried unanimously.

The Administrator mentioned that in the case of the first child, the tuition is fully reimbursed and the transportation is reimbursed 90%. In the case of the second child the tuition is 80% reimbursed and the transportation is 80% reimbursed.

Tuition &
Reimburse-
ment for
Spec. Stud-
ents

15. Mr. Archambault informed Mr. Harto that the bus we provide for extra curricular affairs at Port Jefferson is overcrowded. It would be advisable to provide two buses for the night activities. Dr. Rosenberger moved and it was seconded by Mr. Feyk that the Administrator be empowered to arrange with the contractor to furnish additional buses on certain evenings that the Administrator and the contractor may deem necessary. The Board was polled, all in favor. Carried unanimously.

Extra Bus
at P.J.

16. The Administrator reported that he has been in contact with Mr. Peter Gustafson regarding the poison ivy at the Education Building playground. His recommendation at this time is to do nothing except keep the playground closely mowed.

Mr. Gusta-
fson re:
Poison Ivy

17. The blackboards and bulletin boards have been installed at the Education Building. We are still awaiting for some acoustical treatment to be given to the fellowship hall so that we may utilize this room for our physical education classes.

Education
Building

18. On Thursday, October 25th, Mr. Harto contacted Mr. O'Connor and informed him that it would be advisable to move Mrs. Smith's second grade to the Education Building. This was done this past week-end with notification going to all the parents.

Mrs. Smith
2nd Grade

Mr. Feyk moved and it was seconded by Mrs. Roberts that the action taken by the Administrator in moving the second grade to the Education Building be approved by the Board. The Board was polled, all in favor with Mr. O'Connor abstaining. Carried.

19. The Administrator stated he had reported several items of dissatisfaction to the Trustees of the Community Church. We have been assured that these items will be taken care of to our satisfaction at their meeting Thursday night. Should we find that they do not feel obligated to comply with our request, the Administrator requested that he be permitted to write to the Trustees and formally register our complaint, a copy of this letter to be sent to all Board members.

Trustees
of Comm.
Church

Mrs. Vorhest moved and it was seconded by Dr. Rosenberger that we go into executive session to discuss this matter. The Board was polled, carried unanimously.

The Board entered executive session at 10:55 P.M. and resumed regular session at 11:16 P.M. In accordance with the discussion in executive session, Mr. Harto will enumerate the complaints in an informal communication to the Trustees to be delivered to Mr. Mapp in time for their meeting.

Executive
Session

20. At present all teachers are on tenure with the following exceptions: Mr. John Burns who will be up for his tenure appointment this Spring. Mrs. Smith, Mr. Carl and Mr. Hershey will be on the third year of their probationary appointments. Mrs. Marshall and Mr. Goodwin will be on the second year of their probationary periods. Mr. Harto shall be recommending Mr. Burns to Dr. Phelan for his tenure appointment and Mr. Harto is prepared to discuss his recommendation with the Board at its pleasure.

Teachers
re: Tenure
appointm't

21. For the past two years, conferences have been held in lieu of report cards at the first marking period for parents of 1st and 2nd graders. As the conferences were spread out over a period of three to four weeks when they were held at the close of the school day, the Administrator recommended to the Board that we hold school for a half-day for the first and second grades during the week of November 26th - arrangements to be made with Mr. Archambault to transport the first and second graders home at 12 Noon. After considerable discussion, it was moved by Mrs. Roberts and seconded by Dr. Rosenberger the first and second graders be dismissed at 12 Noon for the three days, non consecutive, allowed during the weeks of November 12 and November 19th so the teachers may

1st & 2nd
Grades re:
Parent
Conference

have parent conferences in lieu of report cards for the first marking period. The Board was polled, all in favor. Carried unanimously.

22. On Thursday, November 15th, report cards will be sent home. Friday, November 16th, will be Visiting Day at School between the hours of 9 A.M. and 2:45 P.M.

Report
Cards &
Visiting
Day

23. We have again received a Safety Citation from the State Education Department for pupil transportation during the school year 1961-62.

Safety
Citation

24. On Tuesday, October 2nd, Mrs. Roberts held a Tea at the Three Village Inn for the Stony Brook school staff. Dr. Phelan was our guest for the afternoon and an opportunity was afforded to meet informally with our new District Superintendent. The teaching staff is most appreciative to Mrs. Roberts for the most enjoyable afternoon.

Mrs. Roberts
re: Tea at
Inn

25. On Tuesday, October 30, a Civil Defense folder was mailed to each board member. It is important that immediate steps be taken to provide the following: 1. emergency lighting facilities. 2. food 3. water. Mr. Harto has also prepared a "Go Home" procedure in the event we should be notified that the children are to be sent home. He requested that the Board approve his plan so that he may notify the parents as to the procedure we will follow should we have a "Go Home" drill. After discussion, Mr. Feyk moved it was seconded by Mrs. Voorhest that we accept this Go Home Plan as presented and submit it to the Civil Defense. The Board was polled, carried unanimously.

Civil
Defence re:
Go Home
Plan

Unfinished Business - none

New Business - The Clerk read the Bond Resolution

Bond
Resolution

At a regular meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, held at Union Free School Dist # 1, in Stony Brook New York, in said school District, on the 7th day of Nov, 1962, at 9 o'clock P.M., Eastern Daylight Saving Time.

The meeting was called to order by Vice Pres. Mr. O'Connor and upon roll being called, the following were

PRESENT:

- A. Richard O'Connor
- Richard Feyk
- Daniel Rosenberger
- Helen Voorhest
- Monda Roberts

ABSENT:

Agnes Benito

50

The following resolution was offered by Trustee Dr. Rosenberger, who moved its adoption, seconded by Trustee Mr. Feyk, to-wit:

BOND RESOLUTION DATED Nov 7, 1962.

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$1,283,000 SERIAL BONDS OF UNION FREE SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BROOKHAVEN AND SMITHTOWN, SUFFOLK COUNTY, NEW YORK, FOR THE CONSTRUCTION AND EQUIPMENT OF A NEW ELEMENTARY SCHOOL BUILDING IN AND FOR SAID SCHOOL DISTRICT.

WHEREAS, at special district meetings of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, duly called, held and conducted on April 9, 1959 and January 25, 1961, a majority of the duly qualified voters of said School District voting thereat, approved propositions authorizing the construction of an elementary school building on the Suffolk Avenue school site in said School District, including original furnishings, equipment, machinery and apparatus to be used therefor, at a total estimated cost of \$ 1, 283,000, including incidental expenses in connection therewith, and also authorized the levy of a tax to be collected in annual installments in such amount for such purpose; and

WHEREAS, it is now desired to provide for the financing thereof; NOW THEREFORE, BE IT

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. The construction and equipment of an elementary school building on the Suffolk Avenue school site in and for Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, including incidental expenses in connection therewith, at a total estimated cost of \$ 1, 283,000, is hereby authorized.

Section 2. The plan of financing such object or purpose is by the issuance of not exceeding \$1,283,000 serial bonds of said School District, which are hereby authorized, pursuant to the provisions of the Local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said Union Free School District No. 1 of the Towns of Brookhaven and Smithtown,

Suffolk County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is thirty years, pursuant to subdivision 11 (a) (1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. The validity of such bonds may be contested only if:

- 1) Such bonds are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such bonds are authorized in violation of the provisions of the Constitution.

Section 6. This resolution, which takes effect immediately, shall be published in full in Port Jefferson Times, L.I. Press, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption/of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<u>Dr. Rosenberger</u>	VOTING	<u>Yes</u>
<u>Mrs. Voorhest</u>	VOTING	<u>Yes</u>
<u>Mr. Feyk</u>	VOTING	<u>Yes</u>
<u>Mrs. Roberts</u>	VOTING	<u>Yes</u>
<u>Mr. O'Connor</u>	VOTING	<u>Yes</u>

The resolution was thereupon declared duly adopted.

The Clerk read the Legal Notice. It was moved by Mrs. Voorhest and seconded by Mr. Feyk that the Clerk advertise the legal notice and the bond resolution. The Board was polled, carried unanimously.

It was moved by Mrs. Voorhest and seconded by Dr. Rosenberger that we adjourn at 12:11 P.M. The Board was polled, carried unanimously.

*Beatrice Jayne
District Clerk*

ANTHROP MRS. VORHEST OPEN MEETING

The Clerk read the Legal Notice. It was moved by Mrs. Voorhest and seconded by Mr. Feyk that the Clerk advertise the legal notice and the bond resolution. The Board was polled, carried unanimously.

It was moved by Mrs. Voorhest and seconded by Dr. Rosenberger that we adjourn at 12:11 P.M. The Board was polled, carried unanimously.

ANTHROP MRS. VORHEST OPEN MEETING

DECEMBER 5, 1962

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, December 5, 1962.

The meeting was called to order at 9 P.M. by the Vice-President, Mr. O'Connor, with the following members present: Messrs. O'Connor, Feyk, Mrs. Voorhest, Mrs. Roberts, and Mrs. Benito who arrived at 9:03 P.M. Mr. Harto, Principal and Mrs. Jean Walsh attended.

There were five guests present. Visitors

The meeting opened with a moment of silent prayer.

It was moved by Mrs. Voorhest and seconded by Mrs. Roberts that the Minutes of the last meeting be approved. The Board was polled, carried unanimously. Minutes

The Treasurer's Report was read by the Treasurer. It was moved by Mrs. Voorhest and seconded by Mr. Feyk that the Treasurer's report be accepted. The Board was polled, carried unanimously. Treas. Rept.

It was moved by Mr. Feyk and seconded by Mrs. Voorhest that the bills be paid when funds are available. The Board was polled, carried unanimously. Payment of Bills

It was moved by Mr. Feyk and seconded by Mrs. Voorhest that the Vice-President be empowered to sign a tax anticipation note for a sum not to exceed \$60,000 at an interest rate not to exceed 3%, and the maturity date is to be February 6, 1963. The Board was polled, carried unanimously. Tax Ant. Note

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

At a meeting of the Board of Education of School District #1, Towns of Brookhaven and Smithtown, Suffolk County, New York, held the 5th day of Dec., 1962, the following resolution was adopted in relation to a tax anticipation note for taxes to be levied during the school year 1962-1963.

- 1. A tax anticipation note is to be issued in anticipation of the collection and receipt of real estate taxes.

BILLS TO BE PAID IN DECEMBER, 1962

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
8:15	T. S. Denison and Co., Inc.- books	15.39
	American Publishers Corp.- books	104.28
	Cadmus Books-books	78.84
	TOTAL CAPITAL OUTLAY	<u>198.51</u>
9:11	The Bishop's Company- performance	50.00
	John A. Burns- extra sports hrs	160.50
	Stephen Goodwin- " "	52.50
	National Biscuit Co.- crackers	37.43
	John Archambault- extra trips	120.00
	Physician's payment due	300.00
	Transportation- December	<u>3,899.20</u>
	TOTAL AUXILIARY AGENCIES	4,619.63

TOTAL BILLS TO BE PAID IN DECEMBER, 1962

\$60,510.89

BILLS TO BE PAID IN DECEMBER, 1962

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
2:3	Postmaster- stamps	54.00
	Three Village Herald- ad	1.10
	Long Island Daily Press- legal notice	39.76
	Port Jefferson Times- " "	28.88
	LaFayette Radio Electronics	55.90
2:8-9	Board of Coop. Services	148.61
2:11	Helen Petronio - office sub.	24.00
	Clerk's Salary	183.32
	Treasurer's Salary	300.00
	TOTAL GENERAL CONTROL	<u>3,535.57</u>
3:	Board of Coop. Ed. Services	3,093.42
3:5	International BusinessMachines Co. -supplies	7.00
	The Island Company- supplies	24.06
3:9	Nancy Mason- substitute teaching	130.00
	Irma Peters " "	39.00
	Helen Whelan- " "	52.00
3:10-	Scott, Foresman and Co.- texts	43.19
3:11	Scott, Foresman and Co.- supplies	4.48
	Miss K. Weismann- reimb. art supplies	2.70
	Three Village Herald- print. progress repts.	75.00
	Laidlaw Brothers- supplies	43.28
	Ball Point Pen Co. of America- pens	29.53
	Science Research Associates- supplies	66.08
	J. L. Hammett Co.- supplies	404.46
3:14	Port Jefferson Public Schools-tuition	31,515.00
	Secretaries Salaries	874.98
	Teachers Salaries	<u>12,430.08</u>
	TOTAL INSTRUCTIONAL SERVICES	<u>48,834.26</u>
4:2	Duane C. Cole and Co.- fuel	308.45
4:2	S. B. Community Church- fuel	99.00
4:4	" " " - lights	113.05
	Long Island Lighting Co.- lights	149.20
4:5	I. Janvey and Sons- cust. supplies	117.25
	The C. B. Dolge Co.- " "	24.00
	Suffolk County Paper Co.- " "	13.60
4:7	New York Telephone Co.- service	104.36
	Custodians Salaries	1,334.00
4:11	Clerk of the Works	200.00
	TOTAL OPERATION OF PLANT	<u>2,462.91</u>
5:6	McCabes Central Store- furniture	173.44
	Wood's Machine Shop- repairs and parts	30.00
	TOTAL MAINTENANCE OF PLANT	<u>203.44</u>
6:3	O. C. Lempfert- prem.	656.57
	TOTAL FIXED CHARGES	<u>656.57</u>

TREASURER'S REPORT

NOVEMBER, 1962

BALANCE 10/31/62

\$29,963.73

RECEIPTS:

School Milk Collections	317.83
Edna R. Barnett- Reimb.	
Health Insurance Fund	4.95
NYS Dept. Taxation & Finance	255.81
lunch program	
	<hr/>

TOTAL RECEIPTS

578.59

DISBURSEMENTS

28,187.30

BALANCE 11/30/62

\$ 2,355.02

BOND AND INTEREST ACCOUNT

BALANCE 10/31/62

1,050.00

DISBURSEMENTS:

15 coupons @ 8.75	131.25
20 coupons @ 8.75	175.00
85 coupons @ 8.75	<hr/> 743.75

1,050.00

BALANCE 11/30/62

.00

Jean R. Walsh
Treasurer

2. The fiscal year in which this tax anticipation note is issued is for the year ending June 30, 1963.
3. The amount of taxes to be levied during the fiscal year ending June 30, 1963, is \$331,603.00, of which none has been collected and received.
4. The amount of the tax anticipation note shall be \$60,000.
5. The day of maturity of this tax anticipation note will be the 6th day of Feb., 1963 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.

COMMITTEE REPORTS: None.

COMMUNICATIONS:

1. A request for transportation was received from Mrs. Browning Mrs. Adele Browning for her daughter, Donna, to Mercy High School in Riverhead for the next school year.

2. A communication from Mrs. Joyce Malkmes, dated Mrs. Malkmes November 27, 1962, was read requesting the Board to consider giving a small triangle of land to the Town so that the entrance to Suffolk Avenue from Hollow Road would not be so hazardous. After discussion, it was moved by Mrs. Voorhest and seconded by Mr. Feyk that the Board write to Mrs. Malkmes informing her that it would require a special election to deed this property to the Town. If the feeling is the same in May, action may be taken at that time. The Board was polled, carried unanimously.

Mr. O'Connor reported that several communications Mr. O'Connor have been received from the New York State School Boards Association. Mr. Harto offered to make copies of these for each Board member.

In connection with Mrs. Browning's request, it was Mrs. Browning moved by Mrs. Roberts and seconded by Mrs. Voorhest that Mr. Harto be authorized to reply to all transportation requests, advising them of the laws regarding same. The Board was polled, carried unanimously.

ADMINISTRATOR'S REPORT:

1. As directed by the Board of Education at their New Building last meeting, Mr. Harto investigated the designation of rooms in the new building. He received the following information from Mr. Schindel:

A. There will not be sufficient room for the numerals to be placed at the top of the door frames as the frames will be metallic.

B. It would be an expense to have the designation placed at the side of the door because of the finish used on the walls in the halls.

The Administrator was instructed to proceed by having the designations placed on the doors.

2. The Administrator reminded the Board members of the Nassau-Suffolk School Boards Association meeting on December 6th at the North Babylon High School. This announcement was mailed to all school board members last week by our office staff. N-SSBA

3. Numerous announcements have been received from Sub-Contractors Frederic P. Wiedersum Associates advising us of the sub-contractors as submitted by the four major contractors. The Board has seven days to voice opposition to any sub-contractor as submitted. The architectural firm thoroughly checks and investigates all sub-contractors and suppliers before giving their approval. - It was moved by Mrs. Voorhest and seconded by Mrs. Roberts that any sub-contractors approved by our architect be approved by the Board. The Board was polled, carried unanimously.

4. The Administrator requested permission to purchase Christmas trees for all classrooms in the school. He also stated that it has been the custom for Santa to visit school the last day of school before the Christmas holidays, at which time he distributed a gift to each child. The Administrator requested permission that this custom be continued and that arrangements be made to distribute an apple and an orange to each child. Mrs. Voorhest so moved and it was seconded by Mr. Feyk. The Board was polled, carried unanimously. Christmas Trees & Gifts

5. The Administrator requested the Board's permission to read the Christmas Story from the New Testament during the assembly programs on the last morning of school before the start of the Christmas holidays. Mrs. Roberts moved, and it was seconded by Mrs. Voorhest, that this be continued. The Board was polled, all in favor, carried unanimously. Christmas Story

6. The Administrator requested permission from the Board to dismiss school on Friday, December 21st, at 11 A.M. The Christmas parties will be held on Thursday afternoon and each school building will hold special Christmas assembly programs for the children on Friday morning. Mr. Feyk so moved and it was seconded by Mrs. Roberts. The Board was polled, carried unanimously.

Dismissal

7. The Administrator requested permission from the Board to attend a joint conference of village superintendents and chief school administrators from January 13th through January 16th at Liberty, N.Y. Mr. Feyk so moved and it was seconded by Mrs. Roberts. The Board was polled, carried unanimously.

Conf. of Superint's & Admins.

8. The Administrator reported that individual portraits were taken on November 30th, and that the photographer assured us that the pictures will be delivered prior to the Christmas holidays.

Pictures

9. The Administrator reported that the teaching staff, in conjunction with parents, will hold a Book Fair on December 6th and 7th. The children will visit the book fair during school hours on Thursday and the fair will be open to the public after 3:30 P.M. on Thursday and from 9 A.M. to 5 P.M. on Friday. Mr. Harto apologized to the Board that he had not notified them of the book fair prior to this, but due to the time factor the necessary arrangements had to be taken care of in order to have the fair prior to the Christmas holidays.

Book Fair

10. The Administrator reported on the school finance conference he attended on November 27th at the Central Islip High School. The conclusions reached at this meeting were the need for:

Sch. Finance Conference

A. The elimination of 20% increase in State Aid over what it received the previous year unless its pupil registration has risen more than 15%.

B. The State sharing of expenses which is now based upon \$500 per WADA should be raised to a more realistic figure of \$700.

C. The building aid quota which was reduced by \$100 per pupil must be restored.

D. Attention must be given to readjusting the weight given to special classes.

11. Half-day sessions were held for all first and second grades on November 13th, 15th and 27th. The

Half-day Sessions: Parent-Tea. Conf.

teachers submitted their evaluation of this practice and all were highly in favor of it. They listed several advantages of holding conferences in this manner, as follows:

- A. All conferences were completed in approximately two weeks instead of five to eight weeks.
- B. Teachers could better prepare themselves for a conference as they had sufficient time to prepare for each conference.
- C. Setting aside a special time for the conferences helped to point up their importance.

The Parents' Reactions were:

- D. Conferences were more relaxing to them since they did not have to rush home to prepare supper, etc.
- E. No parent expressed a fear that his or her child was missing any work.
- F. No parent expressed any objection to the half-day sessions.

The following recommendations were submitted by all teachers:

- 1. That conference period be extended to four days.
- 2. That conference days be consecutive.

- 12. The Administrator read a progress report on Teen Program the Friday night Teen Program, as submitted by Mr. John Burns.
- 13. We received two estimates for our transportation requirement to Commack Trans. A contract has been executed with Mr. Charles Giannini at a cost of \$1,160. This transportation began as of Tuesday, November 13th.
- 14. The report cards at the Junior and Senior High Schools have been copied and Mr. Harto has made a careful study of them. On the whole, he was very pleased with the results. A list of the students who attained the Honor Roll or Merit Roll is in the Board Members' books. - He also reported that eight Stony Brook students are in the Honor Society. Report Cards
- 15. We were in receipt of a carbon copy of a letter addressed to F.P. Wiedersum Associates by Mr. Fred Schuler of Simplex Time Recorder Co. All Board members have been given copies of this

letter and also a copy of Mr. Harto's letter to Mr. Schindel, advising him of our feeling in having the same manufacturer provide both the clocks the fire alarm system. It was moved by Mrs. Roberts and seconded by Mrs. Voorhest that the action of the Vice-President and the Administrator be approved with reference to the fire alarm system with Simplex. The Board was polled, all in favor with Mr. O'Connor abstaining. Carried unanimously.

16. We received a letter from Mr. John J. Martin, the legislative committee chairman of the North Merrick Board, thanking us for the support and interest we gave to their efforts in behalf of the deficiency payments in the employees' retirement system.

17. Dr. Phelan has commenced the compilation of certain information of the eight districts. Copies of all communications between our office and the District Superintendent's office have been prepared for the Board.

8-District

18. The Administrator was directed to ascertain whether M.K. Lacey and Co. and Robert Miller Huntington Corp. were meeting the dollar liability as set forth in the specifications for our new building. After investigation, Mr. Schindel states that in their opinion the terms of the policies now in effect for these companies are such as to meet the intent of the specifications. A verbal opinion rendered by Mr. Snyder concurs with Mr. Schindel's opinion in this matter.

Dollar
Liability

19. A copy of Mr. Schindel's letter dated October 31st has been reproduced for all Board members so that each Board member may be aware of the information the architects are requesting for the tablet.

Tablet

20. Dr. Heugh's letter, which was sent with the tuition bill, has also been reproduced for the information of all Board members. This letter explains the educational costs and charges that are in effect for sending districts by the Port Jefferson school district.

Dr. Heugh

21. The Board members are aware of the communication that has taken place between the Stony Brook Water District Superintendent, Mr. Walter Hazlitt, and Mr. Harto. - The Water District Engineers recommend only Plan C as outlined in Mr. Harto's letter of November 30th, which cost

Water Dist.

would be approximately \$7,500. The Board would have to sign an agreement with the Town Board and place \$7,500 in escrow, then the Town would advertise for bids and would supervise the work after awarding the contract. Should any monies be remaining, this would be returned to the School District.

A letter from Fire Chief Frank was read regarding the water pressure. In the estimation of the Fire Department, this is not sufficient for fire safety for our school building.

After discussion of the water situation, it was moved by Mrs. Roberts and seconded by Mrs. Voorhest that the Vice-President and the Administrator be empowered to look into all possibilities of running water into the new school site and, providing it does not exceed \$5000, that the Vice-President be empowered to enter into a contract. The Board was polled, carried unanimously.

22. The Administrator received a request for a two-year leave of absence from Mrs. Caroline Smith. He recommended that a courtesy two-year leave of absence be extended to Mrs. Caroline Smith, commencing May 1, 1963 and ending June 30, 1965. - After discussion, it was moved by Mrs. Voorhest and seconded by Mrs. Roberts that By-Law #4-4200, Section 6, Subdivision A-3 be suspended. The Board was polled, carried unanimously. - It was moved by Mr. Feyk and seconded by Mrs. Voorhest that Mrs. Smith be extended a courtesy leave of absence beginning May 1, 1963 through June 30, 1965. The Board was polled, carried unanimously.

Mrs. Smith

23. One of our school signs was lost on Halloween night. This was reported to Mr. Barraud and he assures us that this sign will be replaced.

School Sign

24. The Administrator requested permission to send a notice home with the children on December 17th regarding dogs on the playgrounds. The notice will also be sent to the papers informing the residents of the action the school will have to take if dogs are on the school grounds. It was so moved by Mrs. Voorhest and seconded by Mr. Feyk. The Board was polled, carried unanimously.

Notice re
Dogs

25. As instructed by the Board of Education, Mr. Harto immediately contacted the Civil Defense office in Patchogue and asked if Mr. Beitel would make an inspection of our school facilities and assist us in planning our Civil Defense program. Mr. Beitel visited on Friday, November 30th, and we made a tour of all our facilities as well as

Civil Def.

the new school site. His letter of December 3rd has been reproduced for all Board members. He cannot recommend any of our facilities for use as a fall-out shelter. He recommends that we send the children home as quickly as possible once a go-home signal is transmitted to us. Therefore, the Administrator requested permission to have a go-home drill in the near future. All parents will be notified as to the method of operation for this drill, and each parent will be requested to instruct their children what to do in the event such a drill should be held. It was moved by Mrs. Voorhest and seconded by Mrs. Roberts that the Administrator's request for a Go-Home Drill be approved. The Board was polled, carried unanimously.

26. Copies of a memorandum to Mr. Mapp regarding the Education Building were for the Board's information. Mr. Mapp

27. On November 12th the Administrator received a copy of the progress schedule as submitted by E.W. Howell, the General Contractor. Photostatic copies have been prepared for each of the Board members so that they can see the proposed schedule for the completion of our new school - the completion date set is October 7, 1963. Progress Schedule: New School

28. The Administrator reported that the architect's representative inspects the job on Mondays and meets with the contractor on the job and the Clerk of the Works. The Board requested Mr. Harto to invite Mr. Nesbitt, Clerk of the Works, to the next Board meeting to give a report on the new school. Architect's Inspection

29. The Administrator reported that three bills are now due for payment from the Construction Funds. Mr. Snyder has prepared a bond anticipation note for a two-month period in the amount of \$150,000. The Bonds will be sold on Thursday, December 20th, at 11 A.M., and delivery is expected on January 15, 1963. Construction Bills

"The following resolution was offered by Trustee Feyk, who moved its adoption, seconded by Trustee Mrs. Voorhest, to-wit:

WHEREAS, the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, adopted a bond resolution on November 7, 1962, authorizing the issuance of not exceeding \$1,283,000 serial bonds of said School District to pay the cost of the construction and equipment of a new elementary school building in and for said School District; and

WHEREAS, it is now desired to provide for the date, details and sale of such bonds and other matters in connection therewith; NOW, THEREFORE, BE IT

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. The \$1,283,000 serial bonds described in the foregoing preambles, shall each be designated substantially SCHOOL (SERIAL) BOND, 1962, shall be dated December 1st, 1962, shall be numbered from 1 to 259, both inclusive, shall be in the denomination of \$5,000 each except bonds numbered 1 to 3, both inclusive, of the denomination of \$1,000 each, shall mature in numerical order in the amount of \$38,000 on December 1, 1963, \$40,000 on December 1st in each of the years 1964 to 1977, both inclusive, \$45,000 on December 1st in each of the years 1978 to 1980, both inclusive, and \$50,000 on December 1st in each of the years 1981 to 1991, both inclusive, and shall bear interest at a rate not to exceed five per centum per annum, payable semi-annually June 1st and December 1st. Such bonds shall be in bearer coupon form with the privilege of conversion into bonds registered as to both principal and interest, and shall be payable as to both principal and interest in lawful money of the United States of America at Bank of Suffolk County, in Stony Brook, New York, or, at the option of the holder, at Manufacturers Hanover Bank, in New York City, New York, which by contract are the paying agents of the issuer. Such bonds shall be signed in the name of said School District by the President of its Board of Education and its School District Treasurer, and a facsimile of its corporate seal shall be imprinted thereon and attested by its School District Clerk, and the interest coupons shall bear the facsimile signature of said President.

Section 2. All other matters, except as provided herein relating to such bonds, shall be determined by the President of the Board of Education. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law as the President of the Board of Education shall determine.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is thirty years, pursuant to subdivision 11(a)(1) of paragraph a of Section 11.00 of the Local Finance Law, computed from December 1st, 1962, there being no bond anticipation notes issued or to be issued prior to such date.

Section 4. The faith and credit of said Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as

the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property within said School District a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the School District Clerk, who shall advertise such bonds for sale, conduct the sale and award the bonds in such manner as he shall deem best for the interests of said School District, provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the School District Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 6. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Richard Feyk	VOTING	YES
Monda Roberts	VOTING	YES
Agnes Benito	VOTING	YES
A. Richard O'Connor	VOTING	YES
Helen Voorhest	VOTING	YES "

The resolution was unanimously passed.

Mrs. Roberts moved and it was seconded by Mr. Feyk that the \$150,000 proceeds of the bond anticipation note be placed in a construction account and that the following bills be paid: Frederic Wiedersum, \$53,988.43; Robert Miller Huntington Corp., \$6,120.00; E.W. Howell Co., \$14,400.; a total of \$74,508.43. The Board was polled, carried unanimously.

Payment of Bills

UNFINISHED BUSINESS:

The Clerk passed excerpts from the Minutes to each Board member regarding school district attorneys, as she had been directed by the Board at their Regular November meeting, to check the resolutions appointing attorneys for the school district.

School District Attorneys

Mr. Feyk requested his statement be included in the Minutes:

Mr. Feyk

The following list comprises all Board resolutions with regard to retaining or appointing attorneys to represent this district between 20 August 1958 and now:

1. EXCERPT FROM SPECIAL PUBLIC OPEN MEETING-AUGUST 20, 1958:

It was regularly moved by Mr. Brown and seconded by Mrs. Benito to retain Pelletreau and Pelletreau as school attorneys, beginning September, 1958, for use as needed. The Board was polled as follows: Mr. Prochilo-yes; Mr. Brown-yes; Mr. van der Meulen-yes; Mrs. Benito-yes; Mr. Lanzo-yes. Unanimously carried.

2. EXCERPT FROM FIRST REGULAR PUBLIC OPEN MEETING-JULY 7, 1959:

It was moved by Mr. Haenlein and seconded by Mr. Brown that we appoint Pelletreau and Pelletreau as the school district attorneys for 1959-60. The Board was polled, carried unanimously.

3. EXCERPT FROM SPECIAL PUBLIC OPEN MEETING-FEBRUARY 20, 1962:

It was moved by Mr. O'Connor and seconded by Mrs. Voorhest that Kendrick C. Smith of Farmingdale be appointed to perform legal services for the district as required. The Board was polled, all in favor except Mr. Haenlein who abstained. Carried.

4. EXCERPT FROM SPECIAL PUBLIC OPEN MEETING-APRIL 11, 1962:

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that Pelletreau and Pelletreau be appointed attorneys for this district to represent us in the bonding of our new school. The Board was polled, unanimously carried.

Since the resolution of 20 February 1962 states "... be appointed to perform legal services for the district as required.", this must be taken to mean as required by Board action.

This is substantiated by the 11 April 1962 resolution wherein a different law firm, Pelletreau and Pelletreau, was appointed by the Board to represent the district in the floating of the bond issue for the new school.

Since the resolution of 11 April 1962 regarding the appointment of Pelletreau and Pelletreau as attorneys for the district for the bond issue, no Board action has been taken to date to authorize Kendrick Smith to represent this Board or any member of this Board in any matter.

I, therefore, repeat the question asked at the last regular Board meeting regarding an item of correspondence from Kendrick C. Smith. Who was Mr.

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Kendrick Smith representing at the Supreme Court Hearing at Albany and why was his letter directed to the Board?

The Chair stated he will go over the excerpts of the Minutes and will be prepared to make a statement at the next meeting.

Mrs. Voorhest stated that the information for the Plaque plaque can wait until after the holidays.

NEW BUSINESS: None.

It was moved by Mrs. Benito and seconded by Mr. Feyk that the meeting adjourn at 11:08 P.M. The Board was polled, carried unanimously.

Beatrice Jayne
District Clerk

SIXTH REGULAR PUBLIC OPEN MEETING

JANUARY 2, 1963

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 at the school on Wednesday, January 2, 1963.

The meeting was called to order at 9:05 P.M. by the Vice-President, Mr. O'Connor, with the following members present: Messrs. O'Connor, Feyk, Rosenberger, Mrs. Voorhest, Mrs. Benito and Mrs. Roberts. Mr. Harto, Principal and Mrs. Walsh, Treasurer also attended.

There were fifteen guests present.

Visitors

The meeting opened with a moment of silent prayer.

It was moved by Mrs. Roberts and seconded by Mr. Feyk that the Minutes of the December 5, 1962 meeting be accepted. The Board was polled, carried unanimously.

Minutes

Mrs. Walsh read the Treasurer's Report. It was moved by Mrs. Roberts and seconded by Mrs. Voorhest that the Treasurer's Report be accepted as read with the corrections. The Board was polled, carried unanimously.

Treas. Rept.

It was moved by Mrs. Voorhest and seconded by Mrs. Roberts that we pay the bills when funds are available. The Board was polled, carried unanimously.

Payment of Bills

COMMITTEE REPORTS:

Mrs. Voorhest reported that the four major items needed for the plaque were (1) the official name of the school, (2) the names of the Board of Education, (3) other names, and (4) names of major contractors. There was discussion of the plaque. No decision was reached and it was left for action by the Committee of the Board as a whole.

Plaque

The Chair stated that he will go over the present Board Committees and make new appointments before this meeting is over.

COMMUNICATIONS:

An invitation was read inviting the Board to attend the Dedication Ceremonies of the Longwood School on Sunday, January 6, 1963, at 2 P.M.

Longwood School