

Minutes

Bd. of Education

U. F. S. District #2

July 1958 - Oct. 1959

Organizational meeting of the Board of Education of Union Free School District No. 2, Town of Brookhaven, held at the Setauket School, Setauket, New York, July 1, 1958 at 8 p.m.

The meeting was called to order by Alphonso Jesaitis, Clerk of the Board.

There were present: William Crawford
Roscoe Denton
Alphonso Jesaitis
Mrs. Betty Lou McColgin
Ward Melville

There were also present: Paul Gelinis, Principal
Mrs. Jeannette Stevens,
Treasurer

President of Board

Mr. Ward Melville was nominated for President of the Board.

It was moved, seconded and carried that nominations be closed.

The Clerk cast one ballot for the unanimous election of Mr. Melville, who then assumed the Chairmanship of the meeting.

Vice President

Mr. Roscoe Denton was nominated for Vice President.

It was moved, seconded and carried that nominations be closed.

The Clerk cast one ballot for the unanimous election of Mr. Denton.

Clerk

It was moved, seconded and carried that Mr. Alphonso Jesaitis be reappointed as Clerk.

Depository of School Funds

By motion duly made, seconded and carried, the Tinker National Bank of East Setauket was designated as the depository for all school funds for the ensuing school year, 1958-59.

School Physician

Motion was made and carried that Dr. Walter C. Eichacker be appointed school physician for the school year 1958-59, at the rate of \$1.25 per student and \$2.00 each for working papers examinations.

It was moved, seconded and carried that the Principal be directed to sign the school physician's contract.

Census

Mrs. Jeannette Stevens and Mr. Harry Meeker were named as census takers for the current school year at a total compensation of \$400.

Cars for School Purposes

Use of cars of school nurse, principal, physical education director and others when needed for school purposes, was duly authorized.

Treasurer

It was moved, seconded and carried that Mrs. Jeannette Stevens be appointed as treasurer of Union Free School District #2 for the school year of 1958-59 at a salary of \$400.

(July 1, 1958, minutes cont'd.)

Bond for
Treasurer

It was moved, seconded and carried that the President of the Board be hereby authorized to sign and approve the Treasurer's Bond, in the amount of \$88,100, from the Aetna Casualty and Surety Company of Hartford, when received and duly executed, and also authorized to transmit this bond, when approved, to the District Superintendent of Schools according to the Education Law.

Custodians

The following salary increases for the custodians were approved for the school year 1958-59:

Frank Freleigh	\$200.
Clifford E. Hutchinson	200.
William Owen	200.
George Post	200.

New Custodian

It was moved, seconded and carried that Floyd Holgerson be employed as custodian, starting July 1, 1958, at a salary of \$3,200.

Secretaries

The following salary increases were approved for the secretaries for the school year 1958-59:

Jeannette Stevens	\$400.
Eleanor Davis	300.
Marion Mohrback	200.

Summer Music
Program

The summer music program, to be conducted by Miss Mirian Murphy, was approved at a cost of \$400.

Marine Biology

A marine biology course, to be conducted by Mr. Erwin Ernst during the summer, was approved, with a salary of \$1,200 for Mr. Ernst and an allowance of \$300 for equipment.

The regular business meeting for July was now called to order by the President.

Minutes

It was moved, seconded and carried that the minutes of the June 3rd meeting be approved as presented.

Treasurer's
Report

The Treasurer presented the financial report for June which, upon motion duly made, seconded and carried, was accepted as read and ordered filed with the minutes.

Bills and
Salaries

Motion was made and carried that the following bills and salaries be approved for payment:

Bills: \$11,220.54 (#17933-17980, 17986, 18003) dated 7/1/58
 Salaries: \$1,687.72 (#17987-17994, 18006, 18008) dated 7/15/58
 \$1,793.64 (#17995-18002, 18007, 18009) dated 8/1/58
 Supplementary Salaries: \$285.91 (#17982-17985) dated 7/1/58
 Cafeteria Account: \$1,590.95 (#964-982) dated 7/1/58
 Construction Account: \$47,258.23 (#136-141) dated 7/1/58

(July 1, 1958, minutes cont'd.)

Regular Account

Petty Cash	\$	100.00
South Bay Electrical Supply Co.		30.00
Columbia Ribbon & Carbon Mfg. Co.		10.97
McCabes' Central Store, Inc.		33.55
L. A. Schwagerl & Co., Inc.		58.01
The Three Village Herald		35.00
D. C. Heath and Company		73.67
Laidlaw Brothers		48.73
J. B. Lippincott Company		1.81
Science Research Associates		6.42
Charles Scribner's Sons		11.32
Cascade Paper Company		246.90
Concord Radio Corporation		15.50
J. L. Hammett Company		4.49
Island Coal & Lumber Corp.		1.16
Lyon Brothers & Sons, Inc.		80.39
Port Hardware		6.02
Loper Brothers Lumber Co., Inc.		34.81
Roulston's		64.73
Standard Parts Corp.		10.94
Daniel M. Taylor		24.13
Bardeen's, Inc.		357.40
The National Education Asso.		5.12
Long Island Ice and Fuel Corp.		292.83
Long Island Lighting Company		490.94
Cortes Ward Company, Inc.		59.00
Institutional Distributors Co.		126.50
Thornton M. Hawkins		18.00
New York Telephone Company		93.85
Rite-Way Sanitation Co.		22.00
Maeder Service		342.75
William Thomas		62.00
The Elite Company		15.75
John T. Payne		133.54
The Tinker National Bank (dtd. 7/25/58)		3975.00
World Ideas		12.00
Association Press		6.62
Robert Brunner, Inc.		10.32
Emma S. Clark Memorial Library		3000.00
Doubleday & Company, Inc.		96.00
The History Book Club, Inc.		7.25
Vocational Guidance Manuals		3.55
Three Village Cleaners and Tailors		58.65
Wolf's Sport Shops, Inc.		78.50
Davis Jewelers		9.45
Denton's Photo Studio		18.00
Port's 5¢-\$1.00 & Up		18.50
The Tinker National Bank (dtd. 6/24/58)		55442.49
Island Music Service		949.50
Suffolk County Water Authority		58.97
North-Suffolk-Management-Corp. (dtd. 6/23/58)		660.00
		<u>\$11220.54</u>

Cafeteria Account

H. C. Bohack Co.	\$	151.66
De Mov's		64.10
General Baking Company		81.88
The Borden Company		201.27
Randall Farms, Inc.		594.34
Setauket Food Shop		25.67
John Sexton & Co.		55.55
Sinkoff & Co.		61.65
Consolidated Laundries		9.60
		<u>\$1,245.72</u>

(July 1, 1958, minutes cont'd.)

Construction Account #4

L. E. Anderson	\$ 907.00
Lawyers' Photo Print Company	18.00
John T. Payne	1,213.35
Raymond F. Anderson	5,699.88
Jules Schneider, Inc.	38,250.00
M. J. Flood, Inc.	1,170.00
	<u>\$47,258.23</u>

Tax Anticipation Notes

By motion duly made, seconded and carried, two notes were authorized in anticipation of real estate taxes collectable before June 30, 1959, one in the amount of \$4,500, dated July 23, 1958, and one in the amount of \$2,000, dated July 25, 1958, all maturing not later than the close of the applicable period provided in Section 24.00 of the Local Finance Law, subject to prior redemption and at the rate of interest of 2-1/2%.

Maintenance

Mr. Jesaitis reported for the Committee on Maintenance. He is investigating possible materials for covering the gable ends to prevent weathering. He has received an estimate of \$50. from Maeder Service for treating the tulip tree, and said that necessary painting and repairs are in progress.

Gym Floor

Mr. Jesaitis was authorized to have the gymnasium floor repaired if necessary, and if there are sufficient funds. This was upon motion duly made, seconded and carried.

Grounds Committee

A committee consisting of Mr. Melville, Mr. Jesaitis and Dr. Gelinas was appointed to investigate and discuss plans for the grounds and trees.

Windows

It was decided to accept a bid of \$300. from the Smithtown Window Cleaning Company for washing the windows.

Arbitration

A statement was read from the heating and ventilating contractor on the new primary unit, United Combustion and Air Conditioning Corp., requesting arbitration by the American Arbitration Association regarding a dispute about certain specifications in the contract. It was agreed to turn the matter over to Davis, Polk, Wardwell, Sunderland and Kiendl for consideration.

Fuel Tanks

A letter was read from the Long Island Ice & Fuel Company, suggesting the installation of easily accessible tanks for tractor trailer delivery for alleged cost savings. The Principal was requested to send the letter to Mr. Ryan for his advice and recommendations.

Telephone Booth

The Principal was requested to investigate the possibility of installing a public telephone booth in the school.

State Education Department

A letter was read from the New York State Education Department, praising the school's program and making some suggestions.

TREASURER'S MONTHLY REPORT

For the period

From July 1, 1958 to July 31, 1958

Total available balance as reported at the end of preceding period . . . \$ 8,827.90

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$
7/3/58	Olga Van Antwerp - rental	16.00
7/23/58	Tinker Bank - note #42839	4,500.00
7/28/58	Tinker Bank - note #42871	2,000.00
7/29/58	Miriam Murphy - paper refund	1.00

Total Receipts \$ 6,517.00

Total Receipts, including balance \$ 15,344.90

DISBURSEMENTS MADE DURING MONTH

By Check	17933	To Check No.	17980	
From Check No.	17982	To Check No.	17994	\$13,194.17
By Debit Charge	18003, 18005, 18006 & 18008			\$ _____

(Total amount of checks issued and debit charges)

\$ 13,194.17

Cash Balance as shown by records \$ 2,150.73

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 2,151.93

Less total of outstanding checks \$ 2.20

(See list on reverse side of report)

Net balance in bank \$ 2,149.73

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

Amount of receipts undeposited (add) \$ 1.00

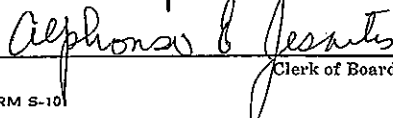
(See reverse side of report)

Total available balance \$ 2,150.73

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

August 5 1958

 Clerk of Board of Education

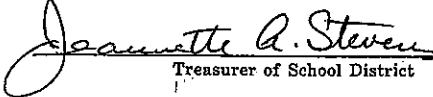

 Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
17926	2 20				
TOTAL	\$	TOTAL	\$	TOTAL	\$

Table 2

Statement of cash on hand:

not deposited at end of period.

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

TREASURER'S MONTHLY REPORT

For the period

From July 1, 1958 to July 31, 1958

Total available balance as reported at the end of preceding period . . . \$ 1,652.27

RECEIPTS DURING MONTH

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

Date	Source	Amount
7/21/58	N.Y.State refund	\$ 319.35

Total Receipts \$ 319.35

Total Receipts, including balance \$ 1,971.62

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 964 To Check No. 982 \$ 1,590.95

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 1,590.95

Cash Balance as shown by records \$ 380.67

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 385.12

Less total of outstanding checks \$ 4.45

(See list on reverse side of report)

Net balance in bank \$ 380.67

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 380.67

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

August 5, 1958

Alphonse B. Jesants

Clerk of Board of Education

Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
979	4.45				
TOTAL	\$	TOTAL	\$	TOTAL	\$

Table 2Statement of cash on hand:
not deposited at end of period.

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

TREASURER'S MONTHLY REPORT

For the period

From July 1 1958 to July 31, 1958

Total available balance as reported at the end of preceding period . . . \$ 309,535.67

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$ 309,535.67

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 136 To Check No. 141 \$ 47,258.23

By Debit Charge \$ _____

(Total amount of checks issued and debit charges) \$ 47,258.23

Cash Balance as shown by records \$ 262,277.44

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 4,277.44
 Plus interest account 258,000.00
 Less total of outstanding checks \$ _____

(See list on reverse side of report)

Net balance in bank \$ 262,277.44

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

Amount of receipts undeposited (add) \$ _____
 (See reverse side of report)

Total available balance \$ 262,277.44

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

August 5 1958
Alphonse G. Jesuitis
 Clerk of Board of Education

Jeannette A. Stevens
 Treasurer of School District

INTERNAL FUND

TREASURER'S MONTHLY REPORT

For the period
From July 1, 1958 to July 31, 1958

Total available balance as reported at the end of preceding period \$137.08

RECEIPTS DURING MONTH

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

Date Source Amount \$

Total Receipts \$

Total Receipts, including balance \$137.08

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$

Cash Balance as shown by records \$137.08

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$137.08

Less total of outstanding checks \$

(See list on reverse side of report)

Net balance in bank \$137.08

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

Amount of receipts undeposited (add) \$

(See reverse side of report)

Total available balance \$137.08

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

August 5 1958

Alphonse B. Jesaitis Clerk of Board of Education

Jeanette A. Stevens Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
TOTAL	\$	TOTAL	\$	TOTAL	\$

Table 2

Statement of cash on hand:

not deposited at end of period.

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

(July 1, 1958, minutes cont'd.)

Annunciator

The Principal suggested that the bell annunciator planned for installation in the custodian's room be put in the office instead.

Home Rule Committee

Mr. Crawford reported on the meeting of the Home Rule Committee, which proved to be mainly concerned with Town and Village matters rather than schools. He said Comptroller Levitt would be glad to help and advise regarding consolidation, if we should need him.

Curriculum

Mrs. McColgin said she had discussed the English curriculum with the Principal. She is still working on this, and will report later.

Consolidation

It was decided that Mr. Melville should write a letter to Mr. Ormsby, suggesting a meeting about the possibility of voting on consolidation, since the Stony Brook Board is now inclined to have such a meeting.

There being no further business to come before the Board, the meeting adjourned at 10:45 p.m.

Respectfully submitted,

Alphonso E. Jesaitis

Alphonso E. Jesaitis
Clerk

Meeting of the Board of Education of Union Free School District #2 of Brookhaven, New York, held at the Setauket School, Setauket, New York, August 5, 1958, at 8:00 p.m.

The meeting was called to order by the President of the Board, Mr. Melville.

There were present: Ward Melville
William Crawford
Roscoe Denton, Sr.
Alphonso Jesaitis
Mrs. Betty Lou McColgin

There were also present: L. E. Anderson, Clerk of the Works
Paul Gelinis, Principal
Mrs. Jeannette Stevens, Treasurer
Kent Allison
Gabriel Jacobs
Pierrepont Twitchell

Clerk of the Works

Mr. Anderson gave a progress report on the new primary building. He said the contractors are about a month behind schedule, and requested that the Board expedite the work by contacting the contractors.

Mr. Anderson left the meeting at 8:30 p.m.

Tennis Courts

Mr. Twitchell said that a committee has been formed to raise money to resurface the present tennis court at the Neighborhood House and, if possible, to make a new court also. This money is to be raised principally through memberships in the Three Village Tennis Club. Mr. Twitchell estimated the goal of the Club for the two

(August 5, 1958, minutes cont'd.)

courts to be about \$5,000. He said the Committee wondered if the School would be interested in having the use of the courts for children while school is in session, at a cost of \$1,000 per year for such use.

No definite action was taken, but the general opinion of the Board was that such an expenditure was not justified.

Mr. Twitchell and Mr. Allison left the meeting at 9:00 p.m.

Minutes

It was moved, seconded and carried that the minutes of the July 1 organizational and business meetings be approved as corrected.

Treasurer's Report

The Treasurer presented the financial report for July which, upon motion duly made, seconded and carried, was accepted as read and ordered filed with the minutes.

Bills and Salaries

Motion was made and carried that the following bills and salaries be approved for payment:

Bills: \$17,866.30 (#18031-18170) dated 8/5/58
 Salaries: \$1,990.00 (#18010-18020) dated 8/15/58
 \$1,825.46 (#18021-18030) dated 9/1/58
 Cafeteria Account: \$559.18 (#983-989) dated 8/5/58
 Construction Account: \$29,231.92 (#142-146) dated 8/5/58

Tax Anticipation Notes

By motion duly made, seconded and carried, three notes were authorized in anticipation of real estate taxes collectable before June 30, 1959, one in the amount of \$17,700, dated August 6, 1958, one in the amount of \$2,000 dated August 15, 1958, and one in the amount of \$1,800, dated September 1, 1958, all maturing not later than the close of the applicable period provided in Section 24.00 of the Local Finance Law, subject to prior redemption and at the rate of interest of 2-1/2%.

Joint Meeting with Stony Brook

A letter was read from Mr. Ormsby, stating that he would attend a meeting of the Stony Brook Board of Education to consider consolidation of the two districts on August 18 at the Stony Brook School. It was decided that at least a majority of the Setauket Board would attend.

Gymnasium Floor

Three bids were read for refinishing the gymnasium floor:

Hilliard Sales	\$800
Demarest	730
Nesbit	675

There was also an estimate of \$140. for saw-cutting the lines on the floor after sanding.

It was moved, seconded and carried that Mr. Jesaitis be authorized to accept the bid of \$675, and that he be further authorized to have the lines cut in if necessary.

Maintenance

The following necessary maintenance items were approved:

Painting the lavatory near the gymnasium
 Painting the field house
 Repairing broken windows

(August 5, 1958, minutes cont'd.)

Painting the flagpole
Replacing broken seesaws

Stage Floor

Mr. Melville agreed to contact the architect about the buckling of the stage floor in the auditorium.

Maeder Service

The Principal was requested to write a letter to Maeder Service, outlining what is expected of them.

Office Furniture

The Principal was authorized to spend \$779 on furniture for a new office room.

Temporary Classrooms

It was moved, seconded and carried that the Principal be authorized to make emergency use of the nurse's office, one cafeteria dining room, the auditorium stage and the custodian's room as temporary classrooms until the new building has been completed.

Regular Account

Petty Cash	\$	70.77
Setauket High School Allied Assoc.		97.80
The Tinker National Bank		294.88
Bardeen's, Inc.		55.95
Harry E. Beebee		7.95
Cooper's		7.85
The Elite Company		199.80
Jaques Printing Co., Inc.		47.35
Institute for Social Science Research		5.00
Newkirk Associates Inc.		16.50
Sage, Ruddy & Company, Inc.		98.00
L. A. Schwagerl & Co., Inc.		4.70
The Three Village Herald		35.70
Williamson Law Book Co.		51.85
American Book Company		95.37
Belwin, Inc.		42.50
Benton Review Publishing Co., Inc.		26.20
The Bobbs-Merrill Company, Inc.		52.40
The Chemical Rubber Company		5.21
The Davis Press Inc.		18.15
Doubleday & Company, Inc.		31.30
Educational Service, Inc.		22.44
Exposition Press Inc.		3.28
Field Enterprises Educational Corp.		479.04
Friendship Press		44.92
Ginn and Company		496.72
Harcourt, Brace and Company		551.61
D. C. Heath and Company		327.90
Houghton Mifflin Company		25.77
Laidlaw Brothers		51.46
J. B. Lippincott Company		117.19
The MacMillan Company		85.50
McCormick-Mathers Publishing Co.		431.93
Charles E. Merrill Books		5.16
Noble and Noble Publishers Inc.		62.15
Prentice-Hall, Inc.		99.02
Row, Peterson & Company		254.36
Roy Publishers		60.84
G. Schirmer, Inc.		241.20
Science Research Associates		127.03
Scott, Foresman and Company		241.24
Silver Burdett Company		107.66
D. Van Nostrand Company, Inc.		11.24
Henry Z. Walck, Inc.		90.23
Webster Publishing Company		35.74
The John C. Winston Company		79.68
World Book Company		177.16

(August 5, 1958, minutes cont'd.)

Regular Account

Allyn and Bacon, Inc.	203.60
Bro-Dart Industries	1.55
Eikov Brothers	7.16
Lyon Brothers & Sons, Inc.	44.66
Port Hardware	6.89
Rand McNally & Company	30.90
Setauket Food Shop	43.47
South-Western Publishing Company	37.95
Standard Parts Corporation	18.17
The Grade Teacher	5.00
Trefflich's Bird & Animal Company, Inc.	30.00
Board of Cooperative Ed. Serv.	397.14
Book Catalog Press	27.50
Bureau of Publications	219.63
Long Island Ice and Fuel Corp.	142.15
Suffolk County Water Authority	26.77
Long Island Lighting Company	512.69
Cortes Ward Company, Inc.	79.00
John J. Herbert	194.55
Hillyard Sales Company	58.25
J. I. Holcomb Manufacturing Co.	52.00
Thornton M. Hawkins	17.00
New York Telephone Company	77.25
Rite-Way Sanitation Company	16.00
Smithtown Window Cleaning Co.	300.00
Maeder Service	331.00
Port Glass and Mirror Inc.	9.18
William Thomas	625.00
Robert Ridge	168.00
Island Music Service	173.00
The Tinker National Bank	6,075.00
The Brunswick-Balke-Collender Co.	121.80
Abelard-Schuman Limited	2.14
Abingdon Press	2.00
The American Museum of Natural History	1.50
Appleton-Century Crofts, Inc.	2.18
Benefic Press	193.28
Charles A. Bennett Company, Inc.	5.87
The Book House for Children	74.07
Robert Brunner, Inc.	4.22
Burgess Publishing Company	2.40
E. M. Hale and Company	9.42
Campbell and Hall, Inc.	42.64
Child Life	3.50
Childrens Press, Inc.	34.08
Columbia University Press	64.10
The New York State Conservationist	2.00
Craft Horizons	4.00
Thomas Y. Crowell Company	11.08
The Dial Press Inc.	2.52
Dodd, Mead & Company, Inc.	7.87
E. P. Dutton & Co., Inc.	7.38
Funk & Wagnalls Company	7.50
Follett Publishing Company	452.26
Charles M. Gardner & Co.	41.39
Grune & Stratton, Inc.	6.81
Harper & Brothers	48.27
The History Book Club, Inc.	5.25
Holiday House, Inc.	9.94
Henry Holt and Company, Inc.	2.93
Alfred A. Knopf, Inc.	10.79
Little, Brown & Company	2.28
Longmans, Green & Co., Inc.	8.80
Lyons & Carnahan	1.41
McGraw-Hill Book Company, Inc.	4.96
William Morrow and Company, Inc.	45.35
Pantheon Books Inc.	2.08
The Platt & Munk Company, Inc.	2.66
G. P. Putnam's Sons	12.37
Random House, Inc.	57.79
School Library Service Company	23.25
Charles Scribner's Sons	47.72

TREASURER'S MONTHLY REPORT

For the period

From August 1, 1958 to August 31, 1958

Total available balance as reported at the end of preceding period . . . \$2,150.73

RECEIPTS DURING MONTH

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

Date	Source	Amount
8/1/58	John Payne - insurance refund	\$ 80.00
8/7/58	Construction a/c #4 - transfer	2,501.01
	Tinker Bank - Note #42968	17,700.00
8/8/58	J.A.Stevens - book refund	2.40
8/13/58	Suffolk Co. Water - refund	121.89
8/15/58	Tinker Bank - Note #43030	2,000.00
8/22/58	Civic Association - rental	18.00

Total Receipts \$ 22,423.30

Total Receipts, including balance \$ 24,574.03

DISBURSEMENTS MADE DURING MONTH

By Check	17995	18003	
	From Check No. 18007, 18009	To Check No. 18020	\$21,708.91
By Debit Charge	18031	18170	\$ _____

(Total amount of checks issued and debit charges)

\$ 21,708.91

Cash Balance as shown by records \$ 2,865.12

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 3,017.95

Less total of outstanding checks \$ 170.83

(See list on reverse side of report)

Net balance in bank \$ 2,847.12

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

Amount of receipts undeposited (add) \$ 18.00

(See reverse side of report)

Total available balance \$ 2,865.12

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

September 2, 1958

Alphonse B. Jesuit
Clerk of Board of Education

Jeanette A. Stevens
Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From August 1, 1958 to August 31, 1958

Total available balance as reported at the end of preceding period . . . \$ 380.67

RECEIPTS DURING MONTH

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

Date	Source	Amount
8/7/58	U.F.S. District #2 - transfer of school lunch funds	\$ 500.00

Total Receipts \$ 500.00

Total Receipts, including balance \$ 880.67

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 983 To Check No. 989 \$ 559.18

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 559.18

Cash Balance as shown by records \$ 321.49

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 321.49

Less total of outstanding checks \$ _____

(See list on reverse side of report)

Net balance in bank \$ 321.49

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 321.49

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

September 2, 19 58

Alphonse E. Jesuits
Clerk of Board of Education

Jeannette A. Stevens
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
TOTAL	\$	TOTAL	\$	TOTAL	\$

Table 2

Statement of cash on hand:

not deposited at end of period.

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

CONSTRUCTION ACCOUNT #4
TREASURER'S MONTHLY REPORT

For the period
 From August 1, 1958 to August 31, 1958

Total available balance as reported at the end of preceding period . . . \$ 262,277.44

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$ 262,277.44

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 142, 144 To Check No. 146 \$ 29,231.92

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 29,231.92

Cash Balance as shown by records \$ 233,045.52

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 2,045.52

Less total of outstanding checks \$ _____
 (See list on reverse side of report)

Net balance in bank \$ 2,045.52

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

Amount of receipts undeposited (add) \$ 231,000.00
 Plus interest account
 (See reverse side of report)

Total available balance \$ 233,045.52

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

September 2, 19 58

Alphonso E. Jesaitis
 Clerk of Board of Education

Jeanette A. Stevens
 Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From August 1, 1958 to August 31, 1958

Total available balance as reported at the end of preceding period \$ 137.08

RECEIPTS DURING MONTH

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

Date Source Amount \$

Total Receipts \$

Total Receipts, including balance \$ 137.08

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$

Cash Balance as shown by records \$ 137.08

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 137.08

Less total of outstanding checks \$

(See list on reverse side of report)

Net balance in bank \$ 137.08

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

Amount of receipts undeposited (add) \$

(See reverse side of report)

Total available balance \$ 137.08

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

September 2, 19 58

Alfonso G. Jesants Clerk of Board of Education

Jeannette A. Stevan Treasurer of School District

(August 5, 1958, minutes cont'd.)

Regular Account

Simon and Schuster, Inc.	9.33
The L. W. Singer Company, Inc.	10.85
Sterling Publishing Company, Inc.	6.16
The Vanguard Press	10.44
The Viking Press Inc.	50.37
Franklin Watts, Inc.	3.84
Wheeler Publishing Company	70.70
Albert Whitman & Company	1.25
The World Publishing Company	17.06
William R. Scott, Inc.	11.00
F. A. Owen Publishing Company	16.00
The American Medical Association	3.00
The Nixon Company	36.62
Wolf's Sport Shops, Inc.	16.95
L. G. Balfour Company	3.23
The Flower Books	41.00
Denton's Photo Studio	51.00
Herff Jones Company	12.77
Meister's Pharmacy	1.49
Cafeteria Account	500.00
Al Volkmann	175.22
	<u>\$17,866.30</u>

Cafeteria Account

H. C. Bohack Co.	\$ 78.95
General Baking Company	39.53
The Borden Company	13.35
Randall Farms, Inc.	390.90
Setauket Food Shop	11.45
Sinkoff & Co.	18.40
Consolidated Laundries	6.60
	<u>\$559.18</u>

Construction Account #4

Union Free School District #2	\$ 2,501.01
Jules Schneider, Inc.	20,256.25
United Combustion & Air Cond. Corp.	6,474.66
	<u>\$29,231.92</u>

There being no further business to come before the Board, the meeting adjourned at 11:00 p.m.

Respectfully submitted,

Alphonso F. Jesaitis

Alphonso F. Jesaitis
Clerk

Meeting of the Board of Education
of Union Free School District No.
2 of Brookhaven, New York, held at
the Setauket School, Setauket, New
York, September 3, 1958, at 8:00 p.m.

The meeting was called to order by the President
of the Board, Mr. Melville.

There were present: Ward Melville
William Crawford
Roscoe Denton, Sr.
Alphonso Jesaitis
Mrs. Betty Lou McColgin

There were also present: L. E. Anderson, Clerk
of the Works
Paul Gelinas, Principal
Mrs. Jeannette A.
Stevens, Treasurer

Primary Unit

Mr. Anderson reported on the progress of the
Primary Unit. He said the plumber is delay-
ing us about two weeks.

It was moved, seconded and carried that Mr.
Anderson's report be approved.

Gable Ends

It was moved, seconded and carried that Change
Order #GC2 be approved in the amount of \$980
for additional work by Jules Schneider on the
four gable ends of the new building.

Cesspools

It was moved, seconded and carried that an ad-
ditional \$150 be paid to the Gura Construction
Company for deepening the cesspools and in-
creasing the fill around them.

Public Address
System

Mr. Erhorn visited the meeting at Mr. Smythe's
request to speak about the public address sys-
tem. He had checked the present system and
made some suggestions for improvement.

Mr. Melville agreed to request the architect
to investigate the matter.

Mr. Erhorn left the meeting at 8:55 p.m.

Fuel Tank

A letter was read from Mr. Ryan, giving his
recommendations for a larger fuel oil tank.

Passageway

Mr. Anderson recommended closing in the pas-
sageway between the Primary Unit and the
present building.

Mr. Anderson left the meeting at 9:00 p.m.

Minutes

It was moved, seconded and carried that the
minutes of the August 5 meeting be approved
as presented.

Treasurer's
Report

The Treasurer presented the financial report
for August which, upon motion duly made, sec-
onded and carried, was accepted as read and
order filed with the minutes.

Bills and
Salaries

Motion was made and carried that the follow-
ing bills and salaries be approved for pay-
ment:

(Sept. 3, 1958, minutes cont'd.)

Bills: \$11,305.03 (#18256-18314, 18318-18319
and 18255) dated 9/2 and 10/1/58
Salaries: \$8,969.60 (#18171-18212) dated
9/15/58
\$9,039.72 (#18213-18254) dated
10/1/58
Supplementary Salaries: \$323.50 (#18315-
18317) dated 9/2/58
Cafeteria Account: \$606.51 (#990-997) dated
9/2, 9/15, 9/20 and 10/1/58
Construction Account: \$56,704.54 (#147-161)
dated 9/2/58

Regular Account

Petty Cash	\$	30.13
The Tinker National Bank		521.26
Kroupa and Evans		250.00
Bardeen's, Inc.		7.94
Cooper's		2.00
Jaques Printing Co., Inc.		42.59
Lyon Brothers & Sons		104.47
New York State School Boards Asso.		1.09
Royal McBee Corporation		190.65
L. A. Schwagerl & Co., Inc.		17.33
C. F. Williams & Son		13.09
Campbell and Hall, Inc.		22.58
Charles W. Clark Company		63.13
Ginn and Company		108.66
Harcourt, Brace and Company, Inc.		79.98
D. C. Heath and Company		444.50
Charles E. Merrill Books		91.41
World Book Company		252.65
Denoyer-Geppert Company		38.24
J. L. Hammett Company		179.70
A. J. Nystrom & Co.		32.89
Stansi Scientific Co.		286.14
The W Electric Co.		18.45
Board of Cooperative Ed. Services		198.52
Bureau of Publications		9.85
Long Island Ice and Fuel Corp.		61.00
Suffolk County Water Authority		31.57
Long Island Lighting Company		329.98
Beinbrink Paper Company, Inc.		169.17
C T L Company Inc.		2.72
Thornton M. Hawkins		22.00
New York Telephone Company		55.25
American Steeple Jack Co.		52.00
Maeder Service		317.00
Bayles Stony Brook Lumber Corp.		18.35
Port Hardware		5.85
Bain Heating & Piping Corp.		280.00
Demuth Service Corp.		50.00
Johnson Service Company		155.85
Bardeen's, Inc.		138.35
McCabes' Central Store, Inc.		139.95
Morris Abrams, Inc.		99.50
E. M. Hale and Company		7.71
Children's Press, Inc.		13.73
Thomas Y. Crowell Company		5.67
Doubleday & Company, Inc.		163.05
Follett Publishing Company		3.43
Harcourt, Brace and Company, Inc.		12.35
Harper & Brothers		8.96
The History Book Club, Inc.		11.05
Henry Holt and Company, Inc.		6.25
The H. R. Huntting Company, Inc.		11.26
J. B. Lippincott Company		21.61

(Sept. 3, 1958, minutes cont'd.)

Regular Account

Lothrop Lee & Shepard Co., Inc.	10.00
The MacMillan Company	14.17
G. P. Putnam's Sons	1.77
Spencer Press, Inc.	128.00
The H. W. Wilson Company	5.00
The Elite Company	221.75
Setauket School Cafeteria	500.00
Island Musice Service	95.00
Joseph Eikov	5,128.48
	<u>\$11,305.03</u>

Cafeteria Account

S & H Foods, Inc.	\$171.10
Setauket Food Shop	20.60
	<u>\$191.70</u>

Construction Account #4

L. E. Anderson	\$ 906.00
Jules Schneider, Inc.	39,465.00
Raymond F. Anderson	4,837.23
M. J. Flood, Inc.	2,835.00
American Seating	2,026.50
J. S. McHugh, Inc.	283.50
Bardeen's, Inc.	58.37
I. Edward Brown, Inc.	64.30
Frank Cotter	62.55
Melville Shoe Corporation	10.05
Thonet Industries, Inc.	683.20
Cortes Ward Company, Inc.	12.00
Curtis Lighting, Inc.	5,050.35
Merchants Electric & Repair Co.	248.44
L. E. Anderson	12.05
Gura Contracting Co.	150.00
	<u>\$56,704.54</u>

Tax Anticipation
Notes

By motion duly made, seconded and carried, three notes were authorized in anticipation of real estate taxes collectable before June 30, 1959, one in the amount of \$4,400, dated September 3, 1958; one in the amount of \$9,000, dated September 15, 1958, and one in the amount of \$14,200, dated October 1, 1958, all maturing not later than the close of the applicable period provided in Section 24.00 of the Local Finance Law, subject to prior redemption and at the rate of interest of 2-1/2%.

Application to
Board of Assessors

Copy was received of a notice of application of Kenneth H. Leeds against the Board of Assessors of the Town of Brookhaven for a review of the assessments of certain real property in the Town of Brookhaven. Since no action by the Board of Education was indicated, the document was ordered filed.

Albany Meeting
Cancelled

A telegram was read from Walter Crewson of the State Education Department cancelling the meeting of the Stony Brook and Setauket Boards of Education scheduled for August 25 at Albany, since litigation was pending.

Master Clock

Mr. Melville was requested to have the architect investigate the matter of a master clock system for the new building.

TREASURER'S MONTHLY REPORT

For the period
From September 1, 1958 to September 30, 1958

Total available balance as reported at the end of preceding period . . . \$ 2,865.12

RECEIPTS DURING MONTH

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

Date	Source	Amount
9/2/58	Tinker Nat. Bank - Note#43145	\$ 1,800.00
9/3/58	" " " " #43169	4,400.00
9/8/58	Telephone call refunds	14.65
9/15/58	Treas. of U.S. - Federal Aid	228.95
9/16/58	Tinker Nat. Bank - Note#43279	9,000.00
9/22/58	New York Telephone Co. refund	6.56
9/25/58	Suff. Co. Treas.- Pub.Sch.Money	22,624.17

Total Receipts \$ 38,074.33

Total Receipts, including balance \$ 40,939.45

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 18021	To Check No. 18030	
18171	18212	\$17,295.11
By Debit Charge 18256	18319	\$ _____

(Total amount of checks issued and debit charges)

\$ 17,295.11

Cash Balance as shown by records \$ 23,644.34

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$24,052.80

Less total of outstanding checks \$ 408.46

(See list on reverse side of report)

Net balance in bank \$ 23,644.34

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

Amount of receipts undeposited (add) \$ _____
(See reverse side of report)

Total available balance \$ 23,644.34

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

Alphonse E. Jesuth
Clerk of Board of Education

Jeanette A. Stevens
Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From September 1, 1958 to September 30, 1958

Total available balance as reported at the end of preceding period . . . \$ 321.49

RECEIPTS DURING MONTH

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

Date	Source	Amount
9/3/58	U.S.F.S. Dist. #2 -transfer	\$500.00
9/8/58	Eunice Meister - lunch money	144.26
9/10/58	" " " "	128.30
9/12/58	" " " "	194.00
9/15/58	" " " "	134.91
9/18/58	" " " "	176.66
9/19/58	" " " "	135.47
9/24/58	" " " "	141.31
9/26/58	" " " "	187.91
9/29/58	" " " "	134.09

Total Receipts \$ 1,876.91Total Receipts, including balance \$ 2,198.40

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 990 To Check No. 996 \$ 512.35

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 512.35Cash Balance as shown by records \$ 1,686.05

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1,686.05

Less total of outstanding checks \$ _____

(See list on reverse side of report)

Net balance in bank \$ 1,686.05

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 1,686.05

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

October 7, 1958

Alphonse G. Jaccini
 Clerk of Board of Education

Clerk of Board of Education

Jeannette A. Stevens
 Treasurer of School District

Treasurer of School District

Table 1

List of outstanding checks.

Check No.,	Amount	Check No.	Amount	Check No.	Amount
TOTAL	\$	TOTAL	\$	TOTAL	\$

Table 2

Statement of cash on hand:
not deposited at end of period.

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

TREASURER'S MONTHLY REPORT

For the period

From September 1, 1958 to September 30, 1958

Total available balance as reported at the end of preceding period . . . \$233,045.52

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$233,045.52

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 143 & 147 To Check No. 161 \$56,704.54

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 56,704.54

Cash Balance as shown by records \$176,340.98

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1,340.98

Less total of outstanding checks \$ _____

(See list on reverse side of report)

Net balance in bank \$ 1,340.98

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

Plus interest account
Amount of receipts undeposited (add) \$ 175,000.00

(See reverse side of report)

Total available balance \$176,340.98

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

October 7, 1958

Alfonso E. Jesanti
Clerk of Board of Education

Jeanette A. Steven
Treasurer of School District

INTERNAL FUND
TREASURER'S MONTHLY REPORT

For the period
From September 1, 1958 to September 30, 1958

Total available balance as reported at the end of preceding period . . . \$ 137.08

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

Date	Source	Amount
------	--------	--------

\$

Total Receipts \$ _____

Total Receipts, including balance \$ 137.08

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$ _____

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records \$ 137.08

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 137.08

Less total of outstanding checks \$ _____

(See list on reverse side of report)

Net balance in bank \$ 137.08

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 137.08

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

October 7, 1958

Alphonsus G. Jesuitis
Clerk of Board of Education

Jeannette A. Steven
Treasurer of School District

(Sept. 3, 1958, minutes cont'd.)

Projection The Principal presented some preliminary figures on a projection of anticipated enrollment for the Setauket School.

Condition of Building Mr. Jesaitis reported that the School building was in excellent condition for the opening day and that the custodians had done an excellent job.

Curriculum Mrs. McColgin spoke of the curriculum, stating that further efforts should be made for greater clarification of methods and objectives.

There being no further business to come before the Board, the meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Alphonso E. Jesaitis
Alphonso E. Jesaitis
Clerk

Meeting of the Board of Education of Union Free School District No. 2 of Brookhaven, New York, held at the Setauket School, Setauket, New York, October 7, 1958, at 8:00 p.m.

The meeting was called to order by the President of the Board, Mr. Melville.

There were present: Ward Melville
William Crawford
Roscoe Denton, Sr.
Alphonso Jesaitis
Mrs. Betty Lou McColgin

There were also present: L. E. Anderson, Clerk of the Works
Bud Huber
Augustine Lanzo
Paul Gelinis, Principal
Mrs. Jeannette Stevens, Treasurer

Primary Unit Mr. Anderson reported on progress of the primary unit, and stated that the painters have been instructed to stop the use of Bondex and to use instead a flat oil base paint. There is no time now to repaint what has already been done, but an allowance should be made by the contractor to cover the cost of repainting next summer.

The report was accepted and Mr. Anderson left the meeting at 8:15 p.m.

Consolidation Mr. Lanzo, President of the Stony Brook Board of Education, said that the suit which was pending at Albany regarding permission to vote on consolidation, was being withdrawn. He said Mr. Ormsby will try to arrange a meeting early in November at Albany for the Stony Brook and Setauket Boards.

Mr. Melville said the Setauket Board is having a population growth projection made by an outside expert in order to obtain an unbiased opinion. Mr. Lanzo said he would like to see the figures of the projection in time to look them over in advance of the Albany meeting.

(October 7, 1958, minutes cont'd.)

Minutes

It was moved, seconded and carried that the minutes of the September 3 meeting be approved as corrected.

Treasurer's Report

The Treasurer presented the financial report for September which, upon motion duly made, seconded and carried, was accepted as read and ordered filed with the minutes.

Bills and Salaries

Motion was made and carried that the following bills and salaries be approved for payment:

Bills: \$25,164.48 (\$18404-18509) dated 10/7 and 11/1/58
 Salaries: \$8,675.37 (#18320-18361) dated 10/15/58
 \$9,077.96 (#18362-18403) dated 11/1/58
 Supplementary Salaries: \$556.11 (#18497-18507) dated 10/7, 10/15 and 11/1/58
 Cafeteria Account: \$1,549.70 (#998-1020) dated 10/7, 10/15, 10/20 and 11/1/58
 Construction Account: \$41,595.77 (#162-168) dated 10/7/58

Regular Account

Petty Cash	\$	61.59
Chronicle Guidance Pub., Inc.		33.22
Arthur C. Croft Publications		7.00
Goldsmith Brothers		16.27
Mid-West Debate Bureau		8.58
Newsday		15.00
L. A. Schwagerl & Co., Inc.		423.34
The Three Village Herald		3.04
Allyn and Bacon, Inc.		23.80
American Book Company		36.39
The Bobbs-Merrill Company, Inc.		6.94
Follett Publishing Company		152.38
Ginn and Company		101.28
Harcourt, Brace and Company, Inc.		53.64
Hart Publishing Company, Inc.		9.49
Henry Holt and Company, Inc.		267.03
Houghton Mifflin Company		31.59
The MacMillan Company		26.99
McCormick-Mathers Publishing Co.		30.39
Silver Burdett Company		1.70
World Book Company		77.61
G. Schirmer, Inc.		96.49
Bardeen's, Inc.		388.28
Cambridge Book Company		35.19
Cascade Paper Company		65.80
Dick's Hobbyland		7.22
J. L. Hammett Company		2,655.92
J. B. Lippincott Company		19.33
Row, Peterson & Company		31.27
Standard Parts Corp.		13.08
Stansi Scientific Company		68.15
Visual Education Association, Inc.		23.50
Welling Motion Picture Service		1.95
Wurzbacher Associates		52.55
Board of Cooperative Ed. Services		2,068.71
Bureau of Publications		15.00
South-Western Publishing Co.		5.89
Oettinger's Variety Store		7.63

(October 7, 1958, minutes cont'd.)

Regular Account

Long Island Ice and Fuel Corp.	\$	50.00
Suffolk County Water Authority		47.17
Long Island Lighting Company		218.28
John J. Herbert		76.00
I. Janvey & Sons Inc.		77.76
Lyon Brothers & Sons, Inc.		42.42
New York Telephone Company		70.83
North Suffolk Management Corp.		3.00
Thornton M. Hawkins		17.00
Maeder Service		298.00
Bayles Stony Brook Lumber Corp.		23.80
Frank G. Currid Co.		255.22
George A. Nesbitt		885.00
William Thomas		810.50
Westinghouse Electric Supply Co.		43.05
Robert Ridge		43.19
Island Music Service		26.25
Sunbeam Appliance Service Company		2.75
Social Security Contribution Fund		6.03
Tinker National Bank		5,580.00
McCabes' Central Store, Inc.		810.40
Admiral Equipment Company		51.00
The History Book Club, Inc.		6.55
Abelard-Schuman Limited		2.15
The Bruce Publishing Company		3.14
Charles W. Clark Company		26.17
Thomas Y. Crowell Company		2.54
Doubleday & Company, Inc.		1.50
Flying Models		3.50
Funk & Wagnalls Company		5.84
Charles M. Gardner & Company		32.55
Harper & Brothers		1.80
The H. R. Huntting Company, Inc.		1.26
Junior Libraries		3.50
Long Island Forum		2.00
Lyons & Carnahan		3.22
McGraw-Hill Book Co., Inc.		5.40
Model Airplane News		3.50
Random House, Inc.		2.30
Regent Book Company		102.25
Scholastic Magazines		2.00
Science Digest, Inc.		3.50
Charles Scribner's Sons		21.68
The L. W. Singer Company, Inc.		10.94
Story House Corp.		34.15
American Medical Association		3.00
Henry Z. Walck, Inc.		1.93
Gaylord Bros., Inc.		3.45
Meister's Pharmacy		25.88
Cooper's		36.81
Davis Jewelers		4.50
Wolf's Sport Shop, Inc.		128.80
Associated Hospital Service of N.Y.		402.30
Director of Internal Revenue		1,955.46
New York State Social Sec. Contribution Fund		787.97
		<u>\$20,012.42</u>
Joseph Eikov		5,152.06
		<u>\$25,164.48</u>

(October 7, 1958, minutes cont'd.)

Cafeteria Account

Petty Cash	\$ 30.00
Beinbrink Paper Company	50.25
National Biscuit Company	30.39
S & H Foods, Inc.	19.05
John Sexton & Co.	252.59
Sinkoff & Co., Inc.	21.60
Howard Stevens Inc.	136.95
H. E. Swezey & Son Motor Transportation, Inc.	7.16
Associated Hospital Service	34.74
N. Y. S. Social Sec. Cont. Fd.	53.83
Director of Internal Revenue	190.10
	<u>\$826.66</u>

Construction Account

Jules Schneider, Inc.	\$22,887.00
M. J. Flood, Inc.	4,005.00
United Combustion & Air Con. Co.	14,400.00
L. E. Anderson	13.56
J. S. McHugh, Inc.	232.35
Merchants Electric & Repair Co.	8.26
Thonet Industries, Inc.	49.60
	<u>\$41,595.77</u>

Tax Anticipation
Notes

By motion duly made, seconded and carried, two notes were authorized in anticipation of real estate taxes collectable before June 30, 1959, one in the amount of \$6,800, dated October 15, 1958, and one in the amount of \$14,000, dated November 1, 1958, both maturing not later than the close of the applicable period provided in Section 24.00 of the Local Finance Law, subject to prior redemption and at the rate of interest of 2-1/2%.

Public Address
System

A letter was read from Mr. Harold Ryan, giving his recommendations for possible changes in the public address system, but no further changes were authorized.

Allison Letter
re: buses

A letter was read from Kent Allison, expressing his concern about crowded conditions on school buses. The Principal reported that the matter had been referred to the bus contractor, and that the condition had already been corrected.

Fill Requested

A letter was read from R. L. Brister, requesting any excess topsoil when the grounds are landscaped. It was not anticipated that there would be any to spare.

Mr. Crawford reported that the Old Field Club also would like to have any available fill.

Lanterns

A letter was read from the architect, regarding lanterns to be moved from one entrance door to another. Mr. Melville has instructed the architect to move them "as is," and not to repair them. This action was approved by the Board.

Snow Removal

A letter was read from the Superintendent of Highways, stating that the school grounds would no longer be lowed by Town snow plows. The matter was tabled pending investigation by Mr. Melville.

TREASURER'S MONTHLY REPORT

For the period

From October 1, 1958 to October 31, 1958

Total available balance as reported at the end of preceding period . . . \$ 23,644.34

RECEIPTS DURING MONTH

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

Date	Source	Amount
10/1/58	Tinker Nat. Bank - Note #43427	\$14,200.00
10/2/58	Misc. Tel. Call refunds	7.75
10/6/58	Erwin Ernst - refund	2.36
10/8/58	Vivian Grelick - Blue Cross refund	8.52
10/15/58	Strong's Neck Assoc. - rental	4.00
	Tinker Nat. Bank - Note #43514	6,800.00

Total Receipts \$ 21,022.63

Total Receipts, including balance \$ 44,666.97

DISBURSEMENTS MADE DURING MONTH

By Check	18213	18254	
From Check No.	18320	To Check No.	18361
	18405		18506
By Debit Charge	18508	18509	\$ _____

(Total amount of checks issued and debit charges)

\$ 43,302.95

Cash Balance as shown by records \$ 1,364.02

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1,824.40

Less total of outstanding checks \$ 460.38

(See list on reverse side of report)

Net balance in bank \$ 1,364.02

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 1,364.02

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

19

A. E. Jesuits

Clerk of Board of Education

Jeanette A. Stevens
Treasurer of School District

Cafeteria Account
TREASURER'S MONTHLY REPORT

For the period
From October 1, 1958 to October 31, 1958

Total available balance as reported at the end of preceding period . . . \$ 1,686.05

RECEIPTS DURING MONTH

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

Date	Source	Amount
10/1/58	Eunice Meister - lunch money	\$188.81
10/6/58	" " " "	139.93
10/8/58	" " " "	132.78
10/10/58	" " " "	139.38
10/16/58	" " " "	376.36
10/22/58	" " " "	167.96
10/24/58	" " " "	142.20
10/27/58	" " " "	127.40
10/30/58	" " " "	181.08
10/31/58	" " " "	129.57

Total Receipts \$ 1,725.47

Total Receipts, including balance \$ 3,411.52

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 997 To Check No. 1020 \$ 1,444.40

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 1,444.40

Cash Balance as shown by records \$ 1,967.12

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1,967.12

Less total of outstanding checks \$ _____

(See list on reverse side of report)

Net balance in bank \$ 1,967.12

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 1,967.12

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

Alphonso E. Jesuits
Clerk of Board of Education

Jeannette A. Staver
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
TOTAL	\$		TOTAL	\$		TOTAL	\$	

Table 2

Statement of cash on hand:

not deposited at end of period.

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

TREASURER'S MONTHLY REPORT

For the period

From October 1, 1958 to October 31, 1958

Total available balance as reported at the end of preceding period . . . \$176,340.98

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$176,340.98

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 162 To Check No. 168 \$41,595.77

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 41,595.77

Cash Balance as shown by records \$134,745.21

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$1,745.21

Less total of outstanding checks \$ _____

(See list on reverse side of report)

Plus interest account 133,000.00

Net balance in bank \$134,745.21

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$134,745.21

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

19

Alphonse E. Jesuit
Clerk of Board of Education

Joanette A. Steves
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
TOTAL	\$		TOTAL	\$		TOTAL	\$	

Table 2

Statement of cash on hand:
not deposited at end of period.

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

TREASURER'S MONTHLY REPORT

For the period

From October 1, 1958 to October 31, 1958

Total available balance as reported at the end of preceding period \$ 137.08

RECEIPTS DURING MONTH

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

Date Source Amount \$

Total Receipts \$

Total Receipts, including balance \$ 137.08

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 365 To Check No. \$ 100.00

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 100.00

Cash Balance as shown by records \$ 37.08

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 37.08

Less total of outstanding checks \$

(See list on reverse side of report)

Net balance in bank \$ 37.08

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

Amount of receipts undeposited (add) \$

(See reverse side of report)

Total available balance \$ 37.08

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

19

Alphonse E. Jesants Clerk of Board of Education

Jeanette A. Stevan Treasurer of School District

(October 7, 1958, minutes cont'd.)

Change Order HVI Upon motion duly made, seconded and carried, Change Order HVI was authorized in the amount of \$2,310 additional for installation of a 10,000 gallon fuel tank by the United Combustion Company.

Staff Dinner The date of October 23 was set for the annual staff dinner.

Tuition It was moved, seconded and carried that families who are temporarily living out of the School District, but who have a home under construction in the District, may have their children admitted to the Setauket School without paying tuition.

Storage Space It was reported that more storage space was necessary for athletic supplies. The matter was referred to Mr. Jesaitis for decision on possible alteration of a toilet room for this purpose.

Slicing Machine and Bicycle Rack The Principal was authorized to purchase a new slicing machine for the Cafeteria at a cost of \$365, and also an additional bicycle rack for \$340.

Teen Center Upon motion duly made, seconded and carried, the Principal was authorized to employ Ralph Fiorillo to conduct Teen Center nights throughout the school year, at \$500 for the season, plus two assistants at \$12 per night when needed.

 Mr. Crawford was requested to ask the Parent Teachers Association to contribute \$324 to cover the cost of the two assistants.

Merit Rating A discussion of merit rating was tabled until the next meeting.

NYSSBA Meeting Mrs. McColgin agreed to represent the Board at the New York State School Boards Association meeting in Syracuse, October 26 to 28.

 There being no further business to come before the Board, the meeting adjourned at 11 p.m.

Respectfully submitted,

Alphonso E. Jesaitis

Alphonso E. Jesaitis
Clerk

Meeting of the Board of Education
of Union Free School District No. 2
of Brookhaven, New York, held at
the Setauket School, Setauket, New
York, November 1, 1958, at 2:00 p.m.

The meeting was called to order by the President of the Board, Mr. Melville.

There were present: Ward Melville
William Crawford
Roscoe Denton, Sr.
Alphonso Jesaitis
Mrs. Betty Lou McColgin

There were also present: Paul Gelinias,
Principal
Mrs. Jeannette Stevens
Treasurer

Minutes

It was moved, seconded and carried that the minutes of the October 7 meeting be approved as corrected.

Treasurer's
Report

The Treasurer presented the financial report for October which, upon motion duly made, seconded and carried, was accepted as read and ordered filed with the minutes.

Bills and
Salaries

Motion was made and carried that the following bills and salaries be approved for payment:

Bills: \$31,764.91 (#18594, 18601-18692)
dated 11/4 and 12/1/58
Salaries: \$9,045.90 (#18510-18551) dated
11/15/58
\$9,117.21 (#18552-18593) dated
12/1/58
Supplementary Salaries: \$422.43 (#18693-
18703) dated 11/4, 11/15, 12/1/58
Cafeteria Account: \$2,248.85 (#1021-1043)
dated 11/4, 11/15, 11/20, 12/1/58
Construction Account: \$44,266.95 (#169-179)
dated 11/4/58
Internal Fund: \$342.85 (#365,366) dated
10/23 and 11/4/58

Regular Account

Setauket School - Petty Cash	\$	87.37
The Tinker National Bank		1,707.48
L. G. Balfour Company		117.81
Cascade Paper Company		828.72
Cooper's		2.47
The Elite Company		87.00
J. L. Hammett Company		166.59
Percy B. Raynor		4.50
The Three Village Herald		89.10
The Tinker National Bank		23.40
Ginn and Company		61.43
J. B. Lippincott Company		20.34
McCormick-Mathers Publishing Co.		22.49
Prentice-Hall, Inc.		78.24
Row, Peterson & Company		8.88
Silver Burdett Company		18.70
Stanley Bowmar Co., Inc.		3.60
World Book Company		19.48
Arge Sheet Metal		52.50
Bardeen's, Inc.		22.34
Dick's Hobbyland		19.28
G & G Radio Supply Co.		79.17
Island Coal & Lumber Corp.		57.28
Island Music Service		26.25
Loper Bros. Lumber Co., Inc.		46.76

(November 1, 1958, minutes cont'd.)

Regular Account

<i>Lyon & Yes.</i>		57.07 <i>jas</i>
Science Kit Inc.	\$	41.70
Standard Parts Corp.		14.95
Board of Coop. Ed. Services		1,133.60
Port Jefferson Public Schools		19,812.50
Bureau of Publications		10.19
Follett Publishing Company		30.86
Long Island Ice and Fuel Corp.		62.50
Suffolk County Water Authority		60.79
Long Island Lighting Company		392.03
Beinbrink Paper Company, Inc.		81.00
Institutional Distributors Co.		70.74
Ruhland's Garage		2.15
Thornton M. Hawkins		32.00
New York Telephone Company		97.30
Arthur W. Phillips		76.00
Rite-Way Sanitation Co.		35.00
Maeder Service		236.50
Robert Ridge		10.50
Chesebro, Whitman Co., Inc.		25.41
J. S. McHugh, Inc.		64.80
Allyn and Bacon, Inc.		3.91
The American Museum of Nat. Hist.		.60
American School and University		7.00
Appleton-Century-Crofts, Inc.		5.11
The Basic Book Service		6.02
Benefic Press		2.59
The Bobbs-Merrill Co., Inc.		2.42
Robert Brunner, Inc.		31.45
Thomas Y. Crowell Company		7.44
Dodd, Mead & Company Inc.		15.66
Doubleday & Company, Inc.		6.80
E. P. Dutton & Co., Inc.		8.22
Field Enterprises Ed. Corp.		160.58
Harcourt, Brace and Co., Inc.		16.70
Harper & Brothers		12.79
The History Book Club, Inc.		8.25
Holiday House, Inc.		3.00
Henry Holt and Company, Inc.		2.20
Houghton Mifflin Company		8.75
Alfred A. Knopf, Inc.		8.70
J. B. Lippincott Company		16.89
Little, Brown & Company		9.04
Longmans, Green & Co., Inc.		10.85
Lothrop Lee & Shepard Co., Inc.		4.40
Lyons & Carnahan		1.15
The MacMillan Company		12.73
Marquis-Who's Who, Inc.		21.25
McGraw-Hill Book Co., Inc.		2.39
William Morrow and Company, Inc.		8.75
New York State Agricultural Exp. Sta.		2.49
Oxford University Press, Inc.		16.46
G. P. Putnam's Sons		1.68
Rand McNally & Company		4.05
Random House, Inc.		8.88
Russell Sage Foundation		3.00
Science Research Associates		13.94
Scott, Foresman and Company		14.71
Charles Scribner's Sons		18.79
Simon and Schuster, Inc.		71.11
The Viking Press Inc.		20.85
J. Weston Walch		5.24
Franklin Watts, Inc.		2.35
The H. W. Wilson Company		6.00
World Topics		3.95
William R. Scott, Inc.		2.40
Bayles Stony Brook Lumber Corp.		9.60
Joseph Eikov		5,155.00
		<u>\$31,764.91</u>

(November 1, 1958, minutes cont'd.)

Cafeteria Account

Beinbrink Paper Company	\$ 42.24
Consolidated Laundries	10.80
H. C. Bohack Company	160.13
The Borden Company	90.15
General Baking Company	68.13
National Biscuit Company	117.50
Randall Farms, Inc.	692.40
John Sexton & Co.	31.34
Howard Stevens Inc.	160.95
Transport Clearings of N. Y.	12.36
R. C. Williams & Co., Inc.	63.00
	<u>\$1,449.00</u>

Construction Account #4

Jules Schneider, Inc.	\$21,825.00
United Combustion & Air Conditioning Corp.	5,310.00
L. E. Anderson	13.97
Beinbrink Paper Company, Inc.	49.00
The Fyr-Fyter Company	30.15
New York Silicate Book Slate Co.	3,000.00
Straus-Duparquet Inc.	1,231.39
Thonet Industries, Inc.	1,057.63
American Seating	1,018.50
Frank Cotter	10,437.31
J. S. McHugh, Inc.	294.00
	<u>\$44,266.95</u>

Internal Fund

Charles L. Drake	\$100.00
Three Village Inn	742.85
	<u>\$842.85</u>

Tax Anticipation Notes

By motion duly made, seconded and carried, three notes were authorized in anticipation of real estate taxes collectable before June 30, 1959, one in the amount of \$27,000, dated November 4, 1958, one in the amount of \$9,000, dated November 15, 1958, and one in the amount of \$14,000, dated December 1, 1958, all maturing not later than the close of the applicable period provided in Section 24.00 of the Local Finance Law, subject to prior redemption and at the rate of interest of 2-1/2%.

Gift from Mr. Melville

The Treasurer reported a gift from Mr. Melville of 20 shares of Melville Shoe Corporation stock, to be sold and the proceeds deposited in the Internal Fund.

Snow Clearance

In case the Town will not plow the snow for the school, the Principal was assured that he can rely on Maeder Service for light snow removal or on Mr. Hostek in the event of a heavy snowfall.

School Boards' Association Meeting

Mr. Crawford spoke of a School Boards' Association meeting at Shoreham School at 8:00 p.m. November 7. Percy Raynor will speak on recreational facilities and he also has been asked to speak on snow removal. Mr. Denton agreed to attend the meeting. Mr. Melville and Mr. Jesaitis said they would go if possible.

TREASURER'S MONTHLY REPORT

For the period

From November 1, 1958 to November 30, 1958

Total available balance as reported at the end of preceding period . . . \$ 1,364.02

RECEIPTS DURING MONTH

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

Date	Source	Amount
11/3/58	Tinker Nat. Bank - Note#43669	\$ 14,000.00
11/17/58	Set.Chamb. of Commerce - rent	10.00
	Tinker Nat. Bank - Note#43686	27,000.00
11/18/58	League of W.Voters - rent	2.00
11/19/58	Bd. of Coop. Ed. Serv. 1st St.Aid	1,500.00
11/21/58	Timmy Maher - lost book refund	2.00
11/24/58	Tinker Nat. Bank - Note#43819	9,000.00

Total Receipts \$ 51,514.00

Total Receipts, including balance \$ 52,878.02

DISBURSEMENTS MADE DURING MONTH

By Check	18362		18404	
	18507			
From Check No.	18510	To Check No.	18551	\$ 50,316.40
By Debit Charge	18601		18702	\$ _____

(Total amount of checks issued and debit charges)

\$ 50,316.40

Cash Balance as shown by records \$ 2,561.40

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 3,057.85

Less total of outstanding checks \$ 496.45

(See list on reverse side of report)

Net balance in bank \$ 2,561.40

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 2,561.40

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

December 2, _____ 1958

Alphonse E. Jesuits
Clerk of Board of Education

Jeanette A. Stevens
Treasurer of School District

CAFETERIA ACCOUNT

TREASURER'S MONTHLY REPORT

For the period

From November 1, 1958 to November 30, 1958

Total available balance as reported at the end of preceding period . . . \$ 1,872.96

RECEIPTS DURING MONTH

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

Date	Source	Amount
11/5/58	Eunice Meister - lunch money	\$ 137.04
11/10/58	" " " "	184.65
11/13/58	" " " "	188.90
11/14/58	N.Y.State Dept. of Tax., lunch ref.	595.62
11/17/58	Eunice Meister - lunch money	139.46
11/18/58	" " " "	103.97
11/20/58	" " " "	137.78
11/24/58	" " " "	167.05
11/28/58	" " " "	257.48

Total Receipts \$ 1,911.95

Total Receipts, including balance \$ 3,784.91

DISBURSEMENTS MADE DURING MONTH

By Check 1015
 From Check No. 1021 To Check No. 1042 \$ 2,248.85
 By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 2,248.85

Cash Balance as shown by records \$ 1,536.06

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1,351.37

Less total of outstanding checks \$ 72.79

(See list on reverse side of report)

Net balance in bank \$ 1,278.58

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

Amount of receipts undeposited (add) \$ 257.48

(See reverse side of report)

Total available balance \$ 1,536.06

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

December 2, 1958

A. E. Jesaitis
 Clerk of Board of Education

Jeanette A. Stevens
 Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
1020	72	79						
TOTAL	\$		TOTAL	\$		TOTAL	\$	

Table 2

Statement of cash on hand:

not deposited at end of period.

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

CONSTRUCTION ACCOUNT #4
TREASURER'S MONTHLY REPORT

For the period
 From November 1, 1958 to November 30, 1958

Total available balance as reported at the end of preceding period . . . \$134,745.21

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$134,745.21

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 169 To Check No. 179 \$44,266.95.

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ 44,266.95

Cash Balance as shown by records \$90,478.26

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1,508.41

Less total of outstanding checks \$ 30.15

(See list on reverse side of report)

Net balance in bank \$ 1,478.26

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

Plus interest account
 Amount of receipts undeposited (add) \$ 89,000.00

(See reverse side of report)

Total available balance \$ 90,478.26

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

December 2, _____ 19 58

Alphonso E. Jesuits
 Clerk of Board of Education

Jeannette A. Stevens
 Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
173	3015				
TOTAL	\$	TOTAL	\$	TOTAL	\$

Table 2

Statement of cash on hand:
not deposited at end of period.

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

INTERNAL FUND
TREASURER'S MONTHLY REPORT

For the period
From November 1 to November 30, 1958

Total available balance as reported at the end of preceding period . . . \$ 37.08

RECEIPTS DURING MONTH

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

Date	Source	Amount
11/10/58	Ward Melville - gift of Melville Shoe Corp. stock	\$ 1,541.26

Total Receipts \$ 1,541.26

Total Receipts, including balance \$ 1,578.37

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 366 To Check No. \$ 742.85

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)
\$ 742.85

Cash Balance as shown by records \$ 835.49

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 835.49

Less total of outstanding checks \$ _____

(See list on reverse side of report)

Net balance in bank \$ 835.49

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 835.49

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

December 2, 19 58

Alphonse E. Jesaitis
Clerk of Board of Education

Jeannette A. Stevens
Treasurer of School District

Table 1

List of outstanding checks.

Check No..	Amount		Check No.	Amount		Check No.	Amount	
TOTAL	\$		TOTAL	\$		TOTAL	\$	

Table 2

Statement of cash on hand:
not deposited at end of period.

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

(November 1, 1958, minutes cont'd.)

Grounds

The plans for work on the grounds were approved, with corrections in regard to the size of the parking lot. The Principal was authorized to advertise for bids on fencing, grading, drainage, parking space, driveway and sidewalk, and, later, seeding. Kenneth West will be requested to prepare specifications for bidders, with addenda regarding prices for paving and disposition of soil. The Principal was also requested to ask for bids from a number of good local contractors and to do this in the least possible time required by law.

Public Law 874

It was regularly moved, seconded and carried that the following resolution be adopted:

"Resolved that Paul J. Gelinis is hereby authorized to sign applications and reports for Federal Aid under Public Law 874, 81st Congress, as amended for the current school year and future school years."

Smoke Hood for Gas Range

The expenditure of \$25.00 from the Construction Fund was authorized to be paid to Frank J. Goetz for the installation of a hood over the gas range in the new cafeteria kitchen.

Lien Against Contractor

Notice of a Mechanic's Lien on behalf of Smithtown Concrete Products Corporation was read, stating that they held a lien against the general contractor, Jules Schneider, for an unpaid bill. It was agreed to refer the matter to the architect.

Insurance

A letter was read from the Insurance Committee, Messrs. Payne and Denzin, supporting the method of doing business with one broker, advising additional coverage against flooding, and to assure funds in case of necessity of educating children elsewhere if present building is destroyed.

It was decided that the latter coverage was not necessary, and that, since the flooding condition will be remedied shortly, there is no need to have coverage for this.

It was moved, seconded and carried that, having found the firm of John T. Payne to be most efficient and attentive to the school district's interests, the proper officials of the Board were directed to purchase insurance from Mr. Payne in the future.

Additional Kindergarten Teacher

It was moved, seconded and carried that the Principal be authorized to employ a new kindergarten teacher as soon as the new building is ready.

Meetings with Parents and Teachers

The Principal reported that he has arranged for a series of public meetings, where parents may have the opportunity of studying the curriculum under staff leadership.

Transfer of Land

Discussion of possible relocation of southern boundary of the district was tabled.

There being no further business to come before the Board, the meeting adjourned at 5:00 p.m.

Respectfully submitted,

Alphonso E. Jesaitis
Alphonso E. Jesaitis
Clerk

Meeting of the Board of Education
of Union Free School District No.
2 of Brookhaven, New York, held at
the Setauket School, Setauket, New
York, December 2, 1958, at 8:00 p.m.

The meeting was called to order by the President of the Board, Mr. Melville.

There were present: Ward Melville
William Crawford
Roscoe Denton, Sr.
Alphonso Jesaitis
Mrs. Betty Lou McColgin

There were also present: Paul Gelinas,
Principal
Mrs. Jeannette
Stevens, Treasurer
Augustine Lanzo
Bud Huber

Minutes

It was moved, seconded and carried that the minutes of the November 1 meeting be approved as corrected.

Treasurer's Report

The Treasurer presented the financial report for November which, upon motion duly made, seconded and carried, was accepted as read and ordered filed with the minutes.

Bills and Salaries

Motion was made, seconded and carried that the following bills and salaries be approved for payment:

Bills: \$13,363.78 (#18782-18862, 18875, 18876) dated 12/2/58
Salaries: \$8,978.70 (#18595-18739) dated 12/15/58
\$8,921.69 (#18740-18781) dated 1/1/59
Supplementary Salaries: \$708.11 (#18863-18874) dated 12/2/58 and 1/1/59
Construction Fund: \$20,523.58 (#180-188) dated 12/2/58
Cafeteria Account: \$2,640.74 (#1044-1068) dated 12/2, 12/15, 12/18/58 and 1/1/59
Internal Fund: \$475.35 (#367, 368) dated 12/2/58

Regular Account

Setauket School-Petty Cash	\$	99.07
The Tinker National Bank		1,757.33
Associated Hosp. Service of N. Y.		86.76
L. G. Balfour Co.		23.69
Cooper's		9.37
The Elite Company		225.00
N. Y. State School Boards Asso.		1.08
Remington Rand Corp.		36.99
Williamson Law Book Company		12.50
Noble and Noble Publishers Inc.		62.29
Bardeen's, Inc.		168.68
Barry Electronics Corp.		60.51
David Brown		19.06
Ginn and Company		17.75
J. L. Hammett Company		117.70
Island Coal & Lumber Corp.		80.08
Lyon Brothers & Sons, Inc.		32.82
McCormick-Mathers Publishing Co.		23.19
The Nat. Educ. Asso. of the U. S.		1.29
Patchogue Stationery Co.		12.48
Port Hardware		.85
Rex Radio Supply Co.		32.75

(December 2, 1958, minutes cont'd.)

Regular Account

Row Peterson & Company	\$ 18.09
G. Schirmer, Inc.	73.32
Singer Sewing Machine Co.	12.99
South Bay Electrical Supply Co.	21.76
Standard Parts Corp.	19.13
Board of Cooperative Ed. Serv.	1,133.60
California Test Bureau	36.35
Follett Publishing Co.	10.34
The Three Village Herald	41.50
Long Island Ice and Fuel Corp.	1,025.22
Suffolk County Water Authority	59.49
Long Island Lighting Co.	946.72
Beinbrink Paper Company, Inc.	3.50
California Wiping Material Co.	63.49
Fayette Laboratories	9.76
John J. Herbert	62.20
Hillyard Sales Co.	79.00
National Disinfectant Company	39.00
Thornton M. Hawkins	28.50
New York Telephone Company	91.80
Rite-Way Sanitation Co.	21.00
Maeder Service	284.60
Westinghouse Electric Supply Co.	49.05
Robert C. Griffith	27.00
Island Music Service	46.75
J. S. McHugh, Inc.	.50
The Hobart Mfg. Co.	365.00
Benefic Press	26.27
Robert Brunner, Inc.	9.34
Campbell and Hall, Inc.	14.98
Charles W. Clark Co.	35.88
Arthur C. Croft Publications	1.00
The Fideler Co.	3.42
Charles M. Gardner & Co.	12.80
Harcourt, Brace and Co., Inc.	3.51
D. C. Heath and Company	3.53
The History Book Club, Inc.	6.25
Industrial Arts and Vocational Ed.	3.75
J. B. Lippincott Co.	1.90
Long Island Forum	1.00
Lothrop Lee & Shepard Co., Inc.	2.40
McGraw-Hill Book Co., Inc.	3.54
National Council of Teachers of Math.	5.89
Pitman Publishing Corp.	40.44
G. P. Putnam's Sons	2.77
Random House, Inc.	3.85
The Reader's Digest	13.29
The Ronald Press Co.	2.50
Simon and Schuster, Inc.	41.50
State Dept. of Education	2.50
Meister's Pharmacy	1.58
Loper Bros. Lumber Co., Inc.	4.75
Harry Meeker	15.00
The Three Village Herald	32.50
Wolf's Sport Shops, Inc.	76.50
Denton's Photo Studio	32.32
Ralph Fiorillo	250.00
Homestead Candies	42.00
Dorothea Shoppes	20.88
General Door Check Service	69.50
Joseph Eikov	5,125.54
	<u>\$13,363.78</u>

(December 2, 1958, minutes cont'd.)

Construction Account #4

Richard Haviland Smythe, and Lorimer Rich and Associates	\$ 4,615.94
Jules Schneider, Inc.	9,518.42
M. J. Flood, Inc.	4,680.00
J. S. McHugh, Inc.	158.90
Merchants Electric & Repair Co.	9.54
L. E. Anderson	20.88
Frank J. Goetz	25.00
Frank G. Currid Co.	984.80
Intl. Business Machines Corp.	510.30
	<u>\$20,523.58</u>

Cafeteria Account

Setauket School - Petty Cash	\$ 9.24
Setauket School Cafe.-Petty Cash	20.00
Beinbrink Paper Company, Inc.	52.60
Consolidated Laundries	8.40
H. C. Bohack Co.	219.67
The Borden Company	80.16
De Mov's	56.83
Farmer's Produce Market	49.75
General Baking Company	76.82
Randall Farms, Inc.	770.76
S & H Foods, Inc.	150.56
John Sexton & Co.	57.75
Howard Stevens, Inc.	237.80
R. C. Williams & Co., Inc.	90.70
	<u>\$1,881.04</u>

Internal Fund

Alexander Robbie Associates, Inc.	25.75
Robert M. Leifels	449.60
	<u>\$475.35</u>

Tax Anticipation
Notes

By motion duly made, seconded and carried, three notes were authorized in anticipation of real estate taxes collectable before June 30, 1959, one in the amount of \$7,000. dated 12/2/58, one in the amount of \$9,000. dated 12/15/58, and one in the amount of \$14,000. dated 1/2/59, all maturing not later than the close of the applicable period provided in Section 24.00 of the Local Finance Law, subject to prior redemption and at the rate of interest of 2-1/2%.

Consolidation
Report

Mr. Lanzo reported that the Stony Brook Board of Education approved Dr. Leifels' report unanimously. The Stony Brook Board had suggested a few minor changes, which were satisfactory to Dr. Leifels.

Primary Unit

Mr. Freleigh reported some defects in the Primary Unit which would be reported to the architect.

Albany Meeting

It was decided that all members of the Board and the Principal would attend a meeting at Albany to support the Stony Brook Board's request for a vote on consolidation.

Construction
Liens

Notice of a lien from Demuth Company against United Combustion and Air Conditioning Corporation was read. The Treasurer was instructed to withhold further payments to the United Combustion Company until the lien has been satisfied.

A letter was read from Tompkins Brothers, requesting that no payments be made to Jules Schneider Incorporated until overdue bills amounting to \$5,080.56 have been paid to Tompkins Brothers.

TREASURER'S MONTHLY REPORT

For the period
From December 1, 1958 to December 31, 1958

Total available balance as reported at the end of preceding period . . . \$ 2,561.40

RECEIPTS DURING MONTH

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

Date	Source	Amount
12/1/58	Tinker Bank - Note #43857	\$14,000.00
12/3/58	" " " #43886	7,000.00
12/4/58	Nancy Wood - book refund	.60
12/5/58	Paul Christman " "	1.36
12/15/58	Tinker Bank - Note #43967	9,000.00
12/22/58	U.S.Dept. Health, Ed. & Welfare P.L.874 - final 1957-58	4,830.31

Total Receipts \$ 34,832.26

Total Receipts, including balance \$ 37,393.66

DISBURSEMENTS MADE DURING MONTH

By Check	18552	18600	
From Check No.	18703	18739	
	18783	18873	\$ 32,193.22
By Debit Charge	18875	18876	\$ _____

(Total amount of checks issued and debit charges)

\$ 32,193.22

Cash Balance as shown by records \$ 5,200.44

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 5,758.91

Less total of outstanding checks \$ 558.47

(See list on reverse side of report)

Net balance in bank \$ 5,200.44

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 5,200.44

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

January 6 1959
Alphonse E. Jesaitis
Clerk of Board of Education

Geannetta A. Stevens
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
18711	264 25				
18718	167 51				
18804	32 75				
18805	18 09				
18849	2 77				
18853	41 50				
18871	31 60				
TOTAL	\$ 558 47	TOTAL	\$	TOTAL	\$

Table 2

Statement of cash on hand:
not deposited at end of period.

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

CAFETERIA ACCOUNT
TREASURER'S MONTHLY REPORT

For the period
From December 1, 1958 to December 31, 1958

Total available balance as reported at the end of preceding period . . . \$ 1,536.06

RECEIPTS DURING MONTH

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

Date	Source	Amount
12/3/58	Eunice Meister - lunch money	\$ 160.89
12/5/58	" " " "	145.05
12/10/58	" " " "	190.86
	N.Y.State - refund	680.13
12/12/58	Eunice Meister - lunch money	155.85
	" " " "	118.42
	" " " "	68.90
12/18/58	" " " "	144.45
12/19/58	" " " "	154.03

Total Receipts \$ 1,818.58

Total Receipts, including balance \$ 3,354.64

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1043 To Check No. 1067 \$ 2,654.15

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 2,654.15

Cash Balance as shown by records \$ 700.49

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 708.89

Less total of outstanding checks \$ 8.40

(See list on reverse side of report)

Net balance in bank \$ 700.49

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 700.49

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

January 6 19 59
Alphonso G. Jesuits
Clerk of Board of Education

Jeannette A. Stevens
Treasurer of School District

CONSTRUCTION ACCOUNT #4
TREASURER'S MONTHLY REPORT

For the period
 From December 1, 1958 to December 31, 1958

Total available balance as reported at the end of preceding period . . . \$90,478.26

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$90,478.26

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 180 To Check No. 188 \$20,523.58

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$20,523.58

Cash Balance as shown by records \$69,954.68

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$1,464.98

Less total of outstanding checks \$ 510.30

(See list on reverse side of report)

Net balance in bank \$ 954.68

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

Plus interest account
 Amount of receipts undeposited (add) \$ 69,000.00

(See reverse side of report)

Total available balance \$69,954.68

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

January 6 1959
Alphonso B. Jesants
 Clerk of Board of Education

Jeannette A. Steven
 Treasurer of School District

Table 1

List of outstanding checks.

Check No.,	Amount		Check No.	Amount		Check No.	Amount	
188	510	30						
TOTAL	\$		TOTAL	\$		TOTAL	\$	

Table 2Statement of cash on hand:
not deposited at end of period.

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

INTERNAL FUND
TREASURER'S MONTHLY REPORT

For the period

From...December 1, 1958...to...December 31, 1958...

Total available balance as reported at the end of preceding period . . . \$ 835.49

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

Date	Source	Amount
------	--------	--------

Total Receipts \$ _____

Total Receipts, including balance \$ 835.49

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 367 To Check No. 368 \$ 475.35

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 475.35

Cash Balance as shown by records \$ 360.14

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 360.14

Less total of outstanding checks \$ _____

(See list on reverse side of report)

Net balance in bank \$ 360.14

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 360.14

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

January 6 1959
Alphonse G. Jesuit
Clerk of Board of Education

Jeanette A. Stevens
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
TOTAL	\$		TOTAL	\$		TOTAL	\$	

Table 2

Statement of cash on hand:
not deposited at end of period.

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

(December 2, 1958, minutes cont'd.)

The Treasurer was instructed to hold the check just authorized for Schneider until this has been taken care of.

Health Insurance

The question of the New York State Health Insurance Plan for all employees was discussed and tabled until a future meeting, and the Principal was requested to get advice on the matter from the Insurance Committee.

Change Order

A change order for the United Combustion and Air Conditioning Corporation was approved in the amount of \$499.40 for additional duct work.

Another change order for M. J. Flood, Incorporated was approved for labor in connecting extra equipment in the Kitchen, in the amount of \$227.74.

Mullion Bar

A letter was read from the architect regarding the mullion bar on one of the outside doorways, which was not according to specification. It was decided to allow it to remain, since it was satisfactory as to safety and utility.

Fuel Bids

The Principal was requested to advertise for fuel oil bids.

Alteration of Grounds

The Principal reported, according to prior instruction, that bids for alteration of grounds would be opened on December 5. A special meeting of the Board was called for December 6 at 2:00 p.m. to consider these bids.

Reflector Stakes

The Principal was authorized to purchase 30 reflector stakes to guide snow plows around the semi-circular drive at a cost of \$82.50.

Playhouse

The Principal requested permission to dispose of the playhouse, which is in very poor repair and possibly a hazard to children's safety.

1959-60 Personnel Needs

The Principal presented a report of estimated personnel needs for 1959-60.

The employment of Richard Bangs to teach English and Latin for the year 1959-60 was approved at a salary of \$6,850.

Teen Center

Mr. Crawford reported that he had been unable to obtain funds from the P.T.A. to help with the Teen Center, but that they were willing to furnish volunteer help.

There being no further business to come before the Board, the meeting adjourned at 10:50 p.m.

Respectfully submitted,

Alphonso E. Jesaitis

Alphonso Jesaitis
Clerk

Special Meeting of the Board of
Education of Union Free School
District No. 2 of Brookhaven, New
York, held at the Setauket School,
Setauket, New York, Saturday, De-
cember 6, 1958, at 2:00 p.m.

The meeting was called to order by the
President of the Board, Mr. Melville.

There were present: Ward Melville
William Crawford
Roscoe Denton, Sr.
Alphonso Jesaitis
Mrs. Betty Lou McColgin

There was also present: Mrs. Jeannette
Stevens, Treasurer

This meeting was called for the purpose of considering bids for alter-
ation and improvement of grounds.

Only one bid had been received from Edward Acker Corporation, and this
was in the amount of \$87,922.

It was decided to reject the bid for the following reasons:

1. There were insufficient funds appropriated to cover the bid.
2. There were no competing bids for comparison.

It was moved, seconded and carried that the Board would readvertise
for bids, omitting the installation of fencing and reducing the size
of the parking lot.

There being no further business to come before the Board, the meeting
adjourned at 4:00 p.m.

Respectfully submitted,

Alphonso E. Jesaitis

Alphonso Jesaitis
Clerk

REPORT ON THE STATE SCHOOL BOARDS CONVENTION

One of the highlights of the convention was the opening speech by Dr. James E. Allen, Jr., the Commissioner of Education. Dr. Allen's main point was that the emphasis of the schools must be on excellence. The goal of our schools should be to send competent individuals into society, individuals with the power to think. Dr. Allen stressed the importance of the humanities and arts as well as science in developing well-rounded individuals, and went on to outline a program whereby our schools may raise their standards to meet the challenges of today.

In planning a school's curriculum, a priority system should be established. These questions must be asked. What is important? What is the purpose of teaching a specific subject? Is the subject appropriate? Does the school know how to teach it and can it do so adequately? The school must maintain high standards of performance and competence in the basic skills should be stressed. It is suggested that the requirements for high school diplomas be re-evaluated. It is vital to identify the student's ability early and work to see that it is utilized to the fullest extent.

If we are to achieve better schools, we must have better teachers. This means that we must be willing to pay better salaries and provide better technical aids. A competent and effective administrator is one of the first requirements for a good school. We must be willing to pay for the best and then provide adequate assistance.

The provision of financial support for our schools is an increasingly difficult problem today. New York State will undertake a basic study of the tax structure this year. In discussing state aid to schools, Dr. Allen emphasized emphatically the desirability of maintaining local control of the schools.

The success of our program of education is dependent in a large measure upon the degree of commitment of our people to education. We cannot be satisfied with less than total commitment. In this respect, public relations is vital to our schools. It is the school's responsibility to get out the facts and to educate the public.

Dr. Allen ended his talk by saying that our schools today must maintain a constant search for better ways, must be open minded and willing to accept change.

Dr. James B. Conant's extremely fine and stimulating speech has been printed and distributed to all school board members in the state. This was the feature address of the convention. His recommendations are based on the nationwide study of public high schools he has been making and deserve our most careful study and consideration.

Dr. Conant's opening statement was a particularly thought-provoking one. "The future of society will be determined by the collective action of citizens." Also of interest to us in Setauket is the fact that Dr. Conant emphasized, as had Dr. Allen, the importance of maintaining local control of schools. In this respect, he went on to speak of the constructive work being done for schools by citizen's committees and he noted particularly the work done by the New York State Citizen's Committee for Public Schools.

The business session of the convention was comparatively brief. All resolutions approved by the Resolutions Committee were adopted with only minor changes in wording. Yaphank's resolution to limit the power of the district superintendent, which had been disapproved, was discussed on the floor and referred back to the Resolutions Committee. A paper was presented by the Board of Education from Elwood, Long Island, requesting that the State School Boards Association support legislation to provide equal state aid to all school districts.

I was very glad to have the opportunity to attend the convention of the State School Boards Association. The speeches were very stimulating and worth-while and the exhibits most interesting. Particularly valuable to me, however, was the chance to meet and talk with so many other school board members and hear what they are doing and how they are going about it. It does seem to me that the State School Boards Association offers us an excellent opportunity to hold in check the power of the State Education Department and to make heard the voices of individual school boards. I feel it would be a definite advantage to us to utilize this opportunity and to take part actively in the association.

Betty Lou McColgin

December 2, 1958

RECORD OF FUEL BID OPENING

At 2:00 p.m. June 19, 1959, Paul J. Gelinas, Supervising Principal, with Eleanor Davis, Secretary, in attendance opened three fuel oil bids which were then read by Dr. Gelinas as follows:

1. LONG ISLAND ICE AND FUEL CORP. - "The following prices quoted on oil per gallon delivered are based on a fixed differential above the New York Harbor Barge on the day of delivery as published in the Journal of Commerce.

#2 - 550 storage tank.
New York Harbor Barge Price plus fixed differential for #2 oil of .0245.

#4 - 10,000 storage tank.
New York Harbor Barge Price plus fixed differential for #4 oil of .0145.

#4 - 5,000 storage tank (courtyard.)
Same as #4 above except fixed differential to be .0300.
Until all #4 burners are connected to large tanks, inaccessibility of above tank results in higher delivery costs."

2. COOPER OIL CO., INC. - "Approximately 50,000 gallons #4 Fuel Oil at .095.

Approximately 5,000 gallons #2 Fuel Oil at .13.

This bid is made on current prices and, in fairness to both parties, will be subject to any increase or decrease against present price postings."

3. SWEZEY FUEL CO. - "No. 2 Fuel Oil - Our posted Port Jefferson retail price on day of delivery less a school discount of \$.024 per gallon. As today's posting is \$.144, your delivered price today would be \$.120 per gallon.

No. 4 Fuel Oil - Our posted Port Jefferson retail price on day of delivery less a school discount of \$.006 per gallon. As today's posting is \$.103, your delivered price today would be \$.097 per gallon."

Mr. Gordon Davis of the L. I. Ice and Fuel Corp. questioned the meaning of a paragraph in the Cooper Oil Company bid: "This bid is made on current prices and, in fairness to both parties, will be subject to any increase or decrease against present price postings."

Mr. Gelinas stated that the Cooper Oil Co. would be contacted for a clearer meaning in regard to price postings and the matter would be clarified at the next Board meeting.

Mr. Davis made the suggestion that for next year all bidders be requested to quote from the same price posting.

June 19, 1959.

This is to certify that the attached is a true copy of the bids.

Supervising Principal

Eleanor B. Davis

Secretary

RECORD OF FUEL BID OPENING

At 2:00 p.m. Mrs. Jeannette Stevens and Mrs. Marion Mohrback, having been appointed by the Board of Education to open fuel oil bids, opened the three received, which were then read by Mrs. Stevens, as follows:

LONG ISLAND ICE AND FUEL CORPORATION
39 East Broadway, Port Jefferson, New York

December 28, 1958

To: Union Free School District No. 2
Board of Education
Setauket, New York

Attention: Mr. Alphonso E. Jesaitis

Re: Fuel Oil Bid for 1958-59

We agree to furnish your School located at East Setauket, New York, with #2 and #4 (commonly called Gold #5) Fuel Oil as required for the 1958-59 School Year.

The following prices quoted on oil per gallon delivered are based on a fixed differential above the New York Harbor Barge Price on the day of delivery as published in the Journal of Commerce.

#2-550 Storage Tank

Today's New York Harbor Barge Price of .105 plus fixed differential for #2 oil .0300.

#4 (Gold #5) 10,000 Storage Tank

Today's New York Harbor Barge Price of .0793 plus fixed differential for #4 (Gold #5) .015

615
0943

#4 (Gold #5) 5,000 Storage Tank (In Courtyard)

Same New York Barge Price as above but plus fixed differential of .030. This is due to smaller deliveries, and time delay of using 150 feet of small hose causing very slow pumping speeds.

Respectfully,

LONG ISLAND ICE & FUEL CORP.

GFD:fb

/s/ Gordon F. Davis

- - - - -

BAYLISS FUEL OIL CO., Inc.
Ronkonkoma Avenue, Ronkonkoma, N. Y.

December 17, 1958

Mr. Alphonso E. Jesaitis,
Union Free School District No. 2,
Setauket School,
East Setauket, N. Y.

Dear Sir:

In accordance with the instructions as set forth in your Notice to Bidders we are herewith submitting a bid for the furnishing of #2 and #5 fuel oil to be delivered to the Setauket School between now and June 30th 1959.

We will deliver #2 fuel oil for the posted price on date of delivery minus $1\frac{1}{2}\%$ per gallon. For example: today's posted price is 15.1¢ per gallon; therefore the price delivered to your school would be 13.85¢ per gallon.

We will deliver #5 fuel oil for the Port Jefferson Harbor Price on date of delivery plus 1.2¢ per gallon. For example: today's Port Jefferson Harbor Price is 8.49¢ per gallon, therefore the price delivered to your school would be 9.69¢ per gallon.

Respectfully submitted,

BAYLISS FUEL OIL COMPANY, INC.

/s/ Robert C. Gneuss,
Sales Manager

RCG:dm

RECORD OF SITE IMPROVEMENT BID OPENING

At 2:00 p.m. Mrs. Jeannette Stevens and Mrs. Marion Mehrback, having been appointed by the Board of Education to open Site Improvement bids, opened the only one received, which was then read by Mrs. Stevens, as follows:

FORM OF PROPOSAL

SITE IMPROVEMENT

SETAUKET SCHOOL
SETAUKET, TOWN OF BROOKHAVEN
SUFFOLK COUNTY, NEW YORK

TO: BOARD OF EDUCATION
UNION FREE SCHOOL DISTRICT NO. 2
SETAUKET, TOWN OF BROOKHAVEN
SUFFOLK COUNTY, NEW YORK

Gentlemen:

Pursuant to and in compliance with your Advertisement for Bids dated _____ 1958, and the Instruction to Bidders relative thereto, and after careful examination of the drawings and Specifications and other Contract Documents, and all Laws, ordinances and regulations governing the work, as well as the premises and conditions affecting the work, the undersigned proposes to furnish all material, labor, equipment and services and other obligations for the completion of the entire work in accordance with the said documents for the sum of Eighty Seven thousand Nine hundred twenty two Dollars (\$87,922.00). Base Bid.

UNIT PRICES

Should the Owner desire to increase or decrease the size of the Asphalt Concrete Parking Field above or below that required by the Contract Documents, the Undersigned will be paid an extra, or shall credit the Owner as the case may be, on the basis of the Unit Price quoted herein. The unit of measure will be the square yard and the Unit Price bid shall include the cost of furnishing all labor, materials and equipment necessary to complete the pavement. The Undersigned agrees to accept as extra payment or credit the Owner for the above work at the Unit Price of Three dollars and forty five cents (\$3.45) per square yard.

"Asphalt Concrete Sidewalk" shall not be included in the gross sum bid above but shall be bid on a unit price basis as follows:

The bidder agrees to construct "Asphalt Concrete Side-walk" in accordance with the plans and specifications for Three dollars and Seventy five cents (\$3.75) per square yard.

TIME OF COMPLETION

If awarded the Contract, the undersigned agrees to complete the entire work within 150 consecutive calendar days after the date of award of the Contract.

BID SECURITY

A certified check, cash or Bid Bond in the sum of Five thousand (\$5,000.00) Dollars is enclosed and delivered herewith to be held and disposed of as prescribed in the Information for Bidders.

SIGNED Edward Acker Corp.

By Edward J. Acker, Treas.

Address Setauket, N. Y.

Tel. No. Set. 6-0962

Date 11/5/58

There is also attached to the bid, the following:

December 5, 1958

Board of Education
Union Free School
District #2
Setauket, N. Y.

Gentlemen:

Re: Bottom Course item 458X

We submit for your consideration the substitution of item 458 NYSDPW in parking field and new driveways in place of 458X. If this change is accepted our base bid is hereby revised to Seventy eight thousand two hundred sixty two dollars and no cents, \$78,262.00

Very truly yours,

/s/ Edward J. Acker
Edward Acker Corp.

December 5, 1958

We hereby certify that the above is a true copy of the bid.

Jeannette A. Stevens
Treas.

COOPER OIL CO., INC.
Port Jefferson, L. I., N. Y.
P. O. Box 8

December 29, 1958

Mr. Alphonse E. Jesaitis
c/o The Setauket School,
East Setauket, N. Y.

Dear Mr. Jesaitis:

In response to your invitation to bid for your requirements of Heating Oils, we wish to quote as follows:

Approximately 25,000 #5 Fuel - .0978 per gallon
gals.

Approximately 2500
gals. #2 Fuel - .145 per gallon

These prices are subject to changes in market prices and transportation beyond our control.

We trust we may have the opportunity of serving you.

Very truly yours,

COOPER OIL COMPANY, INC.

HLC/K

/s/ H. L. COOPER, Pres.

December 29, 1958

We hereby certify that the above is a true copy of the bids.

Jeannette A. Stevens
Treasurer

Therion F. Mohrback
Secretary

January 6, 1959

SETAUKET SCHOOL PRIMARY UNIT
Financial Report

Receipts:

4/30/58	Tinker National Bank (Bond Deposit)	\$ 7,200.00	
5/21/58	Bank of New York (Bond Purchase)	<u>355,301.01</u>	\$362,501.01

Disbursements:

11/6/59	Expenditure to date	\$290,045.32	
	Transfer to District Account of accrued interest and premium (sale of bonds)	<u>2,501.01</u>	<u>292,546.33</u>
			\$ 69,954.68.

1/6/59 Outstanding bills:

L. E. Anderson	\$ 815.75	
Raymond Anderson	5,030.55	
Frank Cotter	75.25	
Bardeen's	224.50	
Childcraft	96.47	
N. Y. Silicate Book Slate	560.00	
Lyon Bros. & Sons	922.63	
United Combustion	<u>1,180.00</u>	

8,905.15
61,049.53

ENCUMBERED

60,471.80

UNENCUMBERED

\$ 577.73

January 6, 1959

GENERAL CONSTRUCTION

Original contract	\$187,500.00
Change Order #1	7,300.00
Change Order #2	980.00
Change Order #3	75.00

\$195,855.00

Expenditures:

	<u>Check No.</u>		
4/16/58	121	John Payne (Perf. bond - deducted from Req. #4)	\$1,568.75
5/13/58	129	Jules Schneider #1	15,192.00
6/ 3/58	133	Jules Schneider #2	15,093.00
7/ 1/58	140	Jules Schneider #3	38,250.00
8/ 5/58	145	Jules Schneider #4	20,256.25
9/ 2/58	147	Jules Schneider #5	39,465.00
10/7/58	162	Jules Schneider #6	22,887.00
11/4/58	169	Jules Schneider #7	21,825.00
12/2/58	181	Jules Schneider #8	<u>4,518.42</u>

184,055.42

ENCUMBERED

\$ 11,799.58

January 6, 1959

HEATING AND VENTILATING

Original contract	\$ 39,634.00
Change order HV #1	2,310.00
Change order HV #2	499.40
**Additional cost by arbitration	<u>1,000.00</u>
	\$ 43,443.40

Expenditures:

	<u>Check No.</u>			
4/16/58	121	John T. Payne (Perf. bond - deducted from 1st Req.)	\$ 396.34	
8/ 5/58	146	United Combustion #1	6,474.66	
10/7/58	164	United Combustion #2	14,400.00	
11/4/58	170	United Combustion #3	5,310.00	
1/ 6/59	196	*United Combustion (Additional cost in arbitration)	<u>1,000.00</u>	<u>27,581.00</u>
		ENCUMBERED		15,862.40

* To be approved by Board of Education 1/6/59.
**See also Miscellaneous Expense for legal fees.

January 6, 1959

ELECTRICAL

Original contract	\$16,950.00
Change Order #1	350.00
Change Order #2	70.00
Change Order #3	582.00
Change Order #4	<u>1,742.00</u>
	\$19,694.00

Expenditures:

	<u>Check No.</u>			
7/1/58	139	Raymond Anderson #1	\$5,699.88	
9/2/58	148	Raymond Anderson #2	4,837.23	
1/6/59	190	*Raymond Anderson #3	<u>5,030.55</u>	<u>15,567.66</u>
		ENCUMBERED		\$ 4,126.34

*To be approved by Board of Education 1/6/59.

January 6, 1959

PLUMBING

Original contract	\$17,248.00
Change Order P #1	<u>227.74</u>
	\$17,475.74

Expenditures:

	<u>Check No.</u>				
6/3/58	131	M. J. Flood #1	\$2,340.00		
7/1/58	141	M. J. Flood #2	1,170.00		
9/2/58	149	M. J. Flood #3	2,835.00		
10/7/58	163	M. J. Flood #4	4,005.00		
12/2/58	182	M. J. Flood #5	<u>4,680.00</u>		
					<u>15,030.00</u>
		ENCUMBERED			\$ 2,445.74

January 6, 1959

ARCHITECT

6% basic fee	\$16,379.94
1% for engineer	<u>2,729.99</u>
	\$19,109.93

Expenditures:

	<u>Check No.</u>			
12/3/57	120	Richard Smythe	\$4,500.00	
4/16/58	122	Richard Smythe	9,219.93	
12/2/58	180	**Richard Smythe	<u>4,434.50</u>	
				<u>18,154.43</u>
		ENCUMBERED		\$ 955.50

**See also Miscellaneous Expense for travel, etc. (\$181.44)

January 6, 1959

CLERK OF THE WORKS

Fee \$2,613.00

Expenditures:

	<u>Check No.</u>			
7/1/58	136	L. E. Anderson	\$907.00	
8/5/58	143	L. E. Anderson	906.00	
1/6/59	189	*L. E. Anderson	<u>800.00</u>	
				<u>2,613.00</u>
		ENCUMBERED		None

*To be approved by Board of Education 1/6/59.

January 6, 1959

TRANSFER OF FUNDS

Expenditures:

Check No.

8/5/58

142

District Account
(Accrued interest
and premium, sale
of bonds)

\$2,501.01

January 6, 1959

GRADING AND LANDSCAPING

Allotment

\$25,000.00

Expenditures:

Check No.

5/5/58	124	Cyclone Fence Co. (Removing fence)	\$ 450.00
	126	Cyclone Fence Co. (Removing backstop)	300.00
5/6/58	127	Frank Wright (Removing fill)	2,313.60
	128	Setauket Sand & Gravel (Removing fill)	<u>175.00</u>

3,238.60

ENCUMBERED

\$21,761.40

January 6, 1959

FURNITURE

<u>Expenditures:</u>	<u>Obligation</u>	<u>Paid</u>	<u>Date</u>	<u>Check No.</u>	<u>Bal. Encumb.</u>
J. S. McHugh (Student desks)	\$ 283.50	\$ 283.50	9/2/58	151	-
(Student chairs)	294.00	294.00	11/4/58	179	-
(Teachers' desks)	194.40)	232.35	10/7/58	166	-
(Teachers' chairs)	37.95)		10/7/58		
American Seating (A & B desks-comb. desks)	2,026.50	2,026.50	9/2/58	150	-
American Seating (A comb. desks)	1,018.50	1,018.50	11/4/58	177	-
J. S. McHugh (15 student desks)	146.25	146.25	12/2/58	183	-
J. S. McHugh (Teacher's chair)	12.65	12.65	12/2/58	183	-
J. S. McHugh (2 Teachers' desks)	<u>150.00</u> (est.)				(est.) <u>150.00</u>
	\$ 4,163.75	\$4,013.75			\$150.00

January 6, 1959

KITCHEN AND CAFETERIA EQUIPMENT

<u>Expenditures:</u>	<u>Obligation</u>	<u>Paid</u>	<u>Date</u>	<u>Check No.</u>	<u>Bal. Encumb.</u>
Straus-Duparquet (plastic dishes, silver, etc.)	\$ 1,231.39	\$1,231.39	11/4/58	175	-
Thonet (Chairs)	985.60	985.60	11/4/58	176	-
(Tables)	683.20	683.20	9/2/58	156	-
Cotter (kitchen equip. - Large)	9,690.00	9,690.00	11/4/58	178	-
Small)	747.31	747.31	11/4/58	178	-
Cotter (waste re- ceptacles)	62.55	62.55	9/2/58	154	-
I. Edward Brown (Cleaning equip.)	64.30	64.30	9/2/58	153	-
Bardeen (waste receptacles)	58.37	58.37	9/2/58	152	-
Melville Shoe Corp. (step stool)	10.05	10.05	9/2/58	155	-
Freight Charge (cafet. chairs)	72.03	72.03	11/4/58	176	-
Freight Charge (cafet. tables)	49.60	49.60	10/7/58	168	-
Frank Goetz (hood over range)	25.00	25.00	12/2/58	186	-
Frank Cotter (can opener, mix. machine. base, etc.)	75.25	75.25*	1/6/59	191	-
Economics Laboratories (dishwashing sprayer)	40.00 (est.)				(est.) 40.00
	\$13,794.65	13,754.65			40.00

*To be approved by Board of Education 1/6/59.

January 6, 1959

MISCELLANEOUS EQUIPMENT

<u>Expenditures:</u>	<u>Obligation</u>	<u>Paid</u>	<u>Date</u>	<u>Check No.</u>	<u>Bal. Encumb.</u>
Cortes Ward (wastebaskets)	\$ 12.00	\$ 12.00	9/2/58	157	-
N. Y. Silicate Book (chalk & corkboards)	3,560.00	3,000.00 560.00*	11/4/58 1/6/59	174 195	-
Curtis Lighting (elec. fixtures)	5,050.35	5,050.35	9/2/58	158	-
Merch. Elec. & Repair (elec. fix. repairs)	248.44	248.44	9/2/58	159	-
Frank Currid (window shades)	984.80	984.80	12/2/58	187	-
Merch. Elec. (clock)	8.26	8.26	10/7/58	167	-
Beinbrink (T. tiss. cabs.)	49.00	49.00	11/4/58	172	-
Fyr-Fyter Co. (1 exting.)	30.15	30.15	11/4/58	173	-
Milton Bradley (Plasteline)	11.00	-	-	-	11.00
Childcraft (Kind. sup. & furn.)	344.13	-	-	-	344.13
Bardeen's (Kind. supplies)	224.50	126.16*	1/6/59	192	98.34
Merch. Elec. (clock)	9.54	9.54	12/2/58	184	-
I.B.M. (clocks)	510.30	510.30	12/2/58	188	-
Lyon Bros. (cust. equip.)	<u>1,100.00 (est.)</u>	<u>922.63*</u>	1/6/59	194 (est.)	<u>177.37</u>
	\$12,142.47	11,511.63			630.84

*To be approved by Board of Education 1/6/59.

January 6, 1959

MISCELLANEOUS

<u>Expenditures:</u>	<u>Obligation</u>	<u>Paid</u>	<u>Date</u>	<u>Check No.</u>	<u>Bal. Encumb.</u>
McGraw Hill (advert.)\$	129.60	129.60	4/16/58	123	-
The Bond Buyer (adv.)	244.48	244.48	5/ 5/58	125	-
Chem. Bank Note Co. (prep. bonds)	206.80	206.80	6/ 3/58	130	-
Pandick Press (ptg. bonds)	87.00	87.00	6/ 3/58	132	-
Tinker Bank (bond anti. loan int.)	80.54	80.54	6/ 3/58	134	-
Hawkins, Dela. & Wood (legal)	668.30	668.30	6/ 3/58	135	-
Lawyers Photo Print (rec. of proceedings)	18.00	18.00	7/ 1/58	137	-
John T. Payne (insur.)	1,213.35	1,213.35	7/ 1/58	138	-
L.E. Anderson (tel.calls)	12.05	12.05	9/ 2/58	160	-
Gura Contr. Co. (sand)	150.00	150.00	9/ 2/58	161	-
L.E. Anderson (tel.calls)	13.56	13.56	10/7/58	165	-
L. E. Anderson " "	13.97	13.97	11/4/58	171	-
Bal. of work on piping	2,700.00	-	-	-	2,700.00
L.E. Anderson (tel.calls)	20.68	20.68	12/2/58	185	-
Smythe &)travel Lorimer Rich)expense	181.44	181.44	12/2/58	180	-
United Combustion (arbitration fee)	180.00	180.00*	1/ 6/59	196	-
L. E. Anderson(tel.calls)	15.75	15.75*	1/ 6/59	189	-
	\$5,935.52	3,235.52			\$2,700.00

*To be approved by Board of Education 1/6/59.

(See following page for January 6, 1959, Minutes)

SITE IMPROVEMENT BID OPENING

At 2:00 p.m. on January 30, 1959, Paul J. Gelinas and Mrs. Jeannette Stevens, having been appointed by the Board of Education to open Site Improvement bids, opened those received, which were then read by Mrs. Stevens, as follows:

	<u>Base Bid</u>	<u>Unit Price Parking Lot (Per sq. yd.)</u>	<u>Unit Price Sidewalk (Per sq. yd.)</u>	<u>Days to Complete</u>
Greenaces Holding Corp.	\$ 71,659	\$ 3.75	\$ 15.00	90
Conserva Excavating	102,500	3.00	2.50	180
Joseph Zanghi	68,378	4.20	10.00	120
William A. Thompson	77,000	3.00	6.00	90
Tufano Contracting Corp.	79,260	4.50	5.00	90
Rason Asphalt, Inc.	59,450	3.75	3.95	90
Uihlein Construction Co.	60,988	2.35	3.00	150
Havolee Associates, Inc.	73,783	3.85	4.25	120
Grant Park Construction Co.	66,307	2.30	8.00	100
C. L. Hough	54,347	3.00	3.50	90
Lizza Blacktop Corp.	73,200	3.00	5.00	120
S. T. Grand, Inc.	104,200	4.15	10.00	150
J. D. Posillico	60,909	3.00	4.00	120
Anthony Farino & Sons, Inc.	78,800	4.50	5.50	100
Davis Construction Corp.	58,700	2.90	5.00	120
Gura Contracting Corp.	56,095	2.75	4.00	60

NO BIDS

Setauket Sand and Gravel Co.
South Shore Contracting & Dredging Corp.
Ed. Acker Corp.
Hendrickson Bros., Inc.
G. & H. Crouchley, Inc.

With the announcement of these bids to assembled contractors, the meeting was adjourned at 2:20 p.m.

Respectfully submitted,

Jeannette A. Stevens
Treasurer

Marion Mohrback
Secretary

Meeting of the Board of Education
of Union Free School District No.
2 of Brookhaven, New York, held at
the Setauket School, Setauket, New
York, January 6, 1959, at 8:00 p.m.

The meeting was called to order by the Pres-
ident of the Board, Mr. Melville.

There were present: Ward Melville
William Crawford
Roscoe Denton, Sr.
Alphonso Jesaitis
Mrs. Betty Lou McColgin

There were also present: Paul Gelinas, Prin-
cipal
Mrs. Jeannette
Stevens, Treasurer

Minutes

It was moved, seconded and carried that the
minutes of the December 2, 1958, meeting be
approved as presented.

It was moved, seconded and carried that the
minutes of the December 6, 1958, special
meeting, called for consideration of site
alteration bids, be approved as presented.

Treasurer's
Report

The Treasurer presented the financial report
for December 1958, which, upon motion duly
made, seconded and carried, was accepted as
read and ordered filed with the minutes.

Bills and
Salaries

Motion was made, seconded and carried that
the following bills and salaries be approved
for payment:

Bills: \$40,510.33 (#18964, 18978-19054)
dated 1/6 and 2/1/59
Salaries: \$8,639.10 (#18877-18919) dated
1/15/59
\$9,113.24 (#18920-18963) dated
2/1/59
Supplementary Salaries: \$917.59 (#18965-
18977, 19055) dated 1/6 and 2/1/59
Cafeteria Account: \$2,720.90 (#1069-1096)
dated 1/6, 1/15, 1/20 and 2/1/59
Construction Fund: \$8,806.81 (#189-196)
dated 1/6/59

Regular Account

Setauket School - Petty Cash	\$	98.85
Associated Hosp. Serv. of N. Y.		488.40
Director of Internal Revenue		6,947.75
New York State Soc. Sec. Con. Fd.		1,415.19
American School and University		7.00
Columbia Ribbon & Carbon Mfg. Co.		7.70
The Elite Company		63.10
Port Jefferson Times		2.47
Sinclair Publishing Co., Inc.		4.95
The Three Village Herald		88.29
Allyn and Bacon, Inc.		71.13
American Book Company		27.69
Ginn and Company		44.85
D. C. Heath and Company		54.92
Houghton Mifflin Company		18.47
Lyons & Carnahan		34.52
Charles E. Merrill Books		5.79
Row, Peterson & Company		26.30

(January 6, 1959, Minutes cont'd.)

Regular Account

World Book Company	\$	50.76
Barry Electronics Corporation		15.47
David Brown		67.15
Edu-Clock Co., Inc.		3.00
Eikov Brothers		4.96
Sam Goody		10.46
J. L. Hammett Company		131.24
Island Coal & Lumber Corp.		16.77
Lyon Brothers & Sons, Inc.		144.61
Scott, Foresman and Company		22.62
Board of Coop. Ed. Services		1,133.60
Long Island Ice and Fuel Corp.		669.68
Suffolk County Water Authority		64.04
Long Island Lighting Company		690.36
Beinbrink Paper Company, Inc.		84.52
Thornton M. Hawkins		26.00
New York Telephone Company		86.95
Rite-Way Sanitation Company		17.00
Maeder Service		109.00
Cappy's		1.50
Kenneth F. McCambridge		22.00
John T. Payne		7,748.93
The Tinker National Bank		13,975.00
American Heritage Publishing Co.		9.95
The Basic Book Service		21.80
Benefic Press		68.37
Robert Brunner, Inc.		11.29
Charles W. Clark Company		8.25
Doubleday & Company, Inc.		1.67
The Grolier Society Inc.		5.30
Harper & Brothers		3.19
The History Book Club		5.75
The Macmillan Company		6.45
National Council of Teachers of Math.		22.48
Oxford University Press, Inc.		2.78
Prentice-Hall, Inc.		3.94
Charles Scribner's Sons		4.60
Simon and Schuster, Inc.		47.51
U. S. Naval Institute		3.75
The University of Chicago Press		3.34
The University of Nebraska Press		1.74
University of Texas Press		2.00
The John C. Winston Co.		2.71
Meister's Pharmacy		2.84
Arthur C. Croft Publications		8.00
The National Education Association		3.39
The Ronald Press Company		6.79
Three Village Cleaners & Tailors		3.00
Denton's Photo Studio		6.50
Joseph Eikov		220.00
Joan Fiorillo		60.00
Aime Lacoste		48.00
Herbert T. Macauley		72.00
William Crawford		9.75
Roscoe Denton		10.05
Paul J. Gelinas		58.55
Alphonso Jesaitis		25.15
Mrs. Betty Lou McColgin		8.00
Ward Melville		73.45
Joseph Eikov		5,155.00
		<u>\$40,510.33</u>

(January 6, 1959, Minutes Cont'd.)

Cafeteria Account

Setauket School - Petty Cash	\$	30.00
Consolidated Laundries Corp.		8.80
Frank Cotter		79.62
Asso. Hosp. Service of N. Y.		34.74
Director of Internal Revenue		408.82
N. Y. State Soc. Sec. Con. Fd.		125.60
H. C. Bohack Company		109.96
The Borden Company		49.20
De Mov's		80.55
Farmer's Produce Market		54.26
General Baking Company		56.88
National Biscuit Company		67.29
Randall Farms, Inc.		583.29
S & H Foods, Inc.		229.77
Sinkoff & Co.		19.20
Howard Stevens Inc.		54.80
R. C. Williams & Co., Inc.		10.00
		<u>\$2,022.78</u>

Construction Account #4

L. E. Anderson	\$	815.75
Raymond F. Anderson		5,030.55
Frank Cotter		75.25
Bardeen's, Inc.		126.16
Childcraft Equipment Company		96.47
Lyons Brothers & Sons, Inc.		922.63
New York Silicate Book Slate Co.		560.00
United Combustion & Air Cond. Corp.		<u>1,180.00</u>
		<u>\$8,806.81</u>

Tax Anticipation
Notes

By motion duly made, seconded and carried, three notes were authorized in anticipation of real estate taxes collectable before June 30, 1959, one in the amount of \$33,000 dated January 7, 1959, one in the amount of \$8,000 dated January 15, 1959, and one in the amount of \$14,000, dated February 1, all maturing not later than the close of the applicable period provided in Section 24.00 of the Local Finance Law, subject to prior redemption and at the rate of interest of 2-1/2%.

New Road Name

A communication was read from the Highway Commissioner, informing the Board that the name "Horse Block Road" has been changed to "Marked Tree Road."

Arbitration

It was moved, seconded and carried that an additional \$1,000 be paid to the United Combustion and Air Conditioning Corporation in accordance with the decision handed down by the American Arbitration Association.

Holding United
Combustion Check

The Treasurer was instructed to hold any further payments to United Combustion and Air Conditioning Corporation until further notice from Mr. Melville.

Financial Report
Primary Building

A financial report on the construction of the Primary Building was presented and ordered filed with the minutes.

Fuel Bids

Fuel bids were considered, and it was moved, seconded and carried that the contract for the balance of the school year 1958-59 be awarded to the Long Island Ice and Fuel Company at the prices quoted in their bid of December 28, 1958.

TREASURER'S MONTHLY REPORT

For the period

From January 1, 1959 to January 31, 1959

Total available balance as reported at the end of preceding period . . . \$ 5,200.44

RECEIPTS DURING MONTH

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

Date	Source	Amount
1/7/59	Tinker National Bank - Note#44177	\$ 14,000.00
	" " " " #44178	33,000.00
1/13/59	Percy Raynor - 1st payment Taxes	82,880.00
1/14/59	Tinker National Bank - Note#44245	8,000.00
1/23/59	Miscel. teachers - telephone refunds	15.90
1/30/59	Suffolk County - public monies (2nd)	23,280.00
1/31/59	Percy Raynor - 2nd payment Taxes	82,880.00

Total Receipts \$ 244,055.90

Total Receipts, including balance \$ 249,256.34

DISBURSEMENTS MADE DURING MONTH

By Check	18740	to	18782	
	18874			
	From Check No. 18877		To Check No. 18919	\$58,959.11
	18965		18976	
By Debit Charge	19878		19055	\$ _____

(Total amount of checks issued and debit charges)

\$ 58,959.11

Cash Balance as shown by records \$ 190,297.23

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 115,121.10

Less total of outstanding checks \$ 7,703.87

(See list on reverse side of report)

Net balance in bank \$ 107,417.23

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

Amount of receipts undeposited (add) \$ 82,880.00

(See reverse side of report)

Total available balance \$ 190,297.23

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

February 3

1959

Alphonso E. Jesuits

Clerk of Board of Education

Jeannette A. Stevens

Treasurer of School District

CAFETERIA ACCOUNT

TREASURER'S MONTHLY REPORT

For the period

From January 1, 1959 to January 31, 1959

Total available balance as reported at the end of preceding period . . . \$ 700.49

RECEIPTS DURING MONTH

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

Date	Source	Amount
1/8/59	Eunice Meister - lunches	127.18
1/9/59	" " "	\$ 122.33
1/12/59	" " "	63.92
	New York State - lunch refund (Nov.)	514.14
1/13/59	Eunice Meister - lunches	93.38
	" " "	63.13
1/14/59	" " "	33.40
	" " "	65.64
	" " "	76.09
1/16/59	" " "	123.08
1/19/59	" " "	116.98
	" " "	151.30
1/22/59	" " "	81.08
1/26/59	" " "	182.48
	New York State - lunch refund (Dec.)	458.85
1/27/59	Eunice Meister - lunches	158.37
1/29/59	" " "	114.27
1/30/59	" " "	111.99
	Total Receipts	146.22
		\$2,803.83

Total Receipts, including balance . . . \$3,504.32

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1068 To Check No. 1095 \$2,687.79

By Debit Charge

\$

(Total amount of checks issued and debit charges)

\$2,687.79

Cash Balance as shown by records . . . \$ 816.53

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$ 1,024.26

Less total of outstanding checks . . . \$ 465.94

(See list on reverse side of report)

Net balance in bank . . . \$ 558.32

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

Amount of receipts undeposited (add) . . . \$ 258.21

(See reverse side of report)

Total available balance . . . \$ 816.53

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

February 3 1959

Alfonso E. Jesuits
Clerk of Board of Education

Jeanette A. Stevens
Treasurer of School District

CONSTRUCTION ACCOUNT #4
TREASURER'S MONTHLY REPORT

For the period
From January 1, 1959 to January 31, 1959

Total available balance as reported at the end of preceding period . . . \$69,954.68

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

Date	Source	Amount
------	--------	--------

\$

Total Receipts \$ _____

Total Receipts, including balance \$69,954.68

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 189 To Check No. 196 \$8,806.81

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 8,806.81

Cash Balance as shown by records \$61,147.87

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 2,327.87

Less total of outstanding checks \$ 1,180.00

(See list on reverse side of report)

Net balance in bank \$ 1,147.87

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

Plus interest account \$ 60,000.00

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$61,147.87

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

February 3 1959

Alphonse G. Jesants
Clerk of Board of Education

Jeanette A. Stevens
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
196	1180 ⁰⁰				
TOTAL	\$	TOTAL	\$	TOTAL	\$

Table 2Statement of cash on hand:
not deposited at end of period.

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

INTERNAL FUND

TREASURER'S MONTHLY REPORT

For the period

From January 1, 1959 to January 31, 1959

Total available balance as reported at the end of preceding period . . . \$ 360.14

RECEIPTS DURING MONTH

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

Date Source Amount \$

Total Receipts \$

Total Receipts, including balance \$ 360.14

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$

Cash Balance as shown by records \$ 360.14

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 360.14

Less total of outstanding checks \$

(See list on reverse side of report)

Net balance in bank \$

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

Amount of receipts undeposited (add) \$

(See reverse side of report)

Total available balance \$ 360.14

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

February 3 1959 Alphonso G. Jesaitis Clerk of Board of Education

Jeanette A. Stevens Treasurer of School District

(January 6, 1959, Minutes Cont'd.)

New Employees

It was moved, seconded and carried that the Principal be authorized to employ the following persons for the school year 1959-60:

Librarian - Patricia Ireland	\$4,800
Jr. H.S. Math.-Dennis Hutchinson	4,800
Jr. H.S. Science-Arthur Ulrich	6,825
Kindergarten-Joan Morrow	4,800
2nd Grade-Edith Mortimer	5,975
3rd Grade-Aurelio Colina	5,775
Remedial Reading-Danial Hanrahan	7,275

Doors

Mr. Jesaitis reported that the faulty doors in the Shop are to be repaired by Suffolk Improvement Company, and that there were other doors which still need repairs.

Cafeteria Light

It was reported that there is a need for a light under the range hood in the cafeteria kitchen, and the Principal was requested to have this installed by a local electrician.

Wood Footpath

It was moved, seconded and carried that a temporary wooden path be installed leading to the new cafeteria, to be used until the grounds have been reconditioned.

There being no further business to come before the Board, the meeting adjourned at 10:00 p.m.

Respectfully submitted,

Alphonso Jesaitis
Alphonso Jesaitis
Clerk

Meeting of the Board of Education
of Union Free School District No. 2,
of Brookhaven, New York, held at the
Setauket School, Setauket, New York,
February 3, 1959, at 8:00 p.m.

The meeting was called to order by the President of the Board, Mr. Melville.

There were present: Ward Melville
William Crawford
Roscoe Denton, Sr.
Alphonso Jesaitis
Mrs. Betty Lou McColgin

There were also present: Paul Gelinas, Principal
Mrs. Jeannette
Stevens, Treasurer

Minutes

It was moved, seconded and carried that the minutes of the January 6, 1959, meeting be approved with correction.

Treasurer's Report

The Treasurer presented the financial report for January 1959 which, upon motion duly made, seconded and carried, was accepted as read and ordered filed with the minutes.

(February 3, 1959, Minutes Cont'd.)

Bills and
Salaries

Motion was made, seconded and carried that the following bills and salaries be approved for payment:

Bills: \$170,658.46 (#19142, 19156-19230 and 19232) dated 2/3, 2/25 and 3/1/59
 Salaries: \$9,087.03 (#19056-19098) dated 2/15/59
 \$9,124.24 (#19099-19141) dated 3/1/59
 Supplementary Salaries: \$734.78 (#19143-19155 and 19231) dated 2/3, 2/15 and 3/1/59
 Cafeteria Account: \$2,312.50 (#1097-1120) dated 2/3, 2/15, 2/20 and 3/1/59
 Construction Account: \$8,507.23 (#197-202) dated 2/3/59
 Internal Fund: \$1,310.02 (check to be drawn when donation to cover same is received from Mr. Melville)

Tax Anticipation
Note

By motion duly made, seconded and carried, a note was authorized in anticipation of real estate taxes collectable before June 30, 1959, in the amount of \$14,000, dated February 25, 1959, maturing not later than the close of the applicable period provided in Section 24.00 of the Local Finance Law, subject to prior redemption and at the rate of interest of 2-1/2%.

Late Completion
Penalty

A letter was read from the architect, inquiring if the Board intended to enforce a penalty against the builder for not completing the building on time. It was decided to waive this penalty.

New Building

A letter was read from Mr. Porter for the architect, and Mr. Ryan as engineer, listing items still not completed in the new building.

Certain items were unsatisfactory to the Fire Underwriters, and Mr. Melville agreed to check on these.

Cost of
Projected
Building

A letter was read from Mr. Smythe, suggesting various items which would lower the construction cost of a projected new building.

Correspondence
with Mr. Allen

Mr. Melville read a letter he had received from Mr. Allen of the State Education Department, reiterating the Department's position in regard to the possible consolidation of Stony Brook and Setauket. Mr. Melville read the reply he planned to send to Mr. Allen and this was approved by the Board.

Comparative
Building Costs

The Principal was requested to prepare some figures regarding comparative costs for a large or small new building, with the possibility of taking tuition students from outside the district.

Grounds
Maintenance

Mr. Jesaitis was authorized to choose a contractor for the maintenance of grounds for the coming year, with the suggestion that the work be given out on an hourly basis.

(February 3, 1959, Minutes Cont'd.)

Teaching
Personnel
1959-60

It was moved, seconded and carried that the following teachers be rehired for the school year 1959-60 at salary step indicated according to salary schedule adopted June 3, 1958:

Winifred Sheridan	- 8C plus \$75.
Eve Thomas	- 2A
Jessie Draigh	- 5A plus \$50.
Marion Homire	- 9A plus \$50.
Florentyna Manning	- 5A plus \$50.
Sylvia Nielsen	- 5A plus \$50.
Betty Griffith	- 5A plus \$50.
Annie Taffs	- 9B plus \$50.
Ruth Derbyshire	- 9B plus \$50.
Geraldine Pennock	- 4A plus \$75.
Edna Phillips	- 9B plus \$50.
Allan Denton	- 6B plus \$125.
Beatrice Willard	- 4B plus \$175.
Ralph Fiorillo	- 3B plus \$200.
Julia Darling	- 10A
Warren Hochberg	- 4B plus \$175.
Isabelle Pearson	- 7A
Ruth Schleyer	- 10A
Edwin Thomas	- 7B plus \$300.
Elaine Truell	- 8C plus \$75.
Harry Meeker	- 7B plus \$300.
Richard Dawe	- 4A plus \$75.
Aime Lacoste	- 8B plus \$175.
Erwin Ernst	- 7C plus \$100.
Elizabeth Henrickson	- 10A
Herbert Rothstein	- 7B plus \$300.
Robert Soffer	- 5A plus \$50.
Benjamin Werner	- 3A plus \$200.
Mildred FitzSimons	- 4A plus \$75.
Byron Berg	- 9A plus \$180.
John Foley	- 6A plus \$25.
Miriam Murphy	- 9B plus \$50.
Sylvia Kapit	- 3A plus \$100.

Principal's Salary
1959-60

The Principal's salary was determined for 1959-60 according to salary schedule adopted December 1, 1953, with basic teacher's salary as on step 10D, 10% for extra academic preparation, estimated enrollment of 850, and with allowance for quality and variation remaining the same as in the present school year.

Site Alteration
Bids.

The Principal reported on the bid opening held January 30, 1959, for site alteration, as recorded on Page 27 of this minute book. It was moved, seconded and carried that the contract be awarded to the lowest bidder, C. L. Hough, subject to prior analysis by Kenneth West of the lowest two bids.

Civil Defense
Warning Device

A letter was read from the Civil Defense organization, suggesting the installation of a warning device connected directly to Civil Defense headquarters at a total cost of \$258.45. This cost would be shared by matching funds from the Federal Government, with the net cost to the District of \$130.

It was moved, seconded and carried that this device should be purchased, and the Principal was requested to confirm this to the Civil Defense authorities.

(February 3, 1959, Minutes Cont'd.)

Regular Account

Setauket School - Petty Cash	\$	96.98
Associated Hosp. Serv. of N.Y.		8.52
The Tinker National Bank		3,529.51
The Elite Company		24.95
N.Y.S. School Boards Asso., Inc.		106.14
L. A. Schwagerl & Co., Inc.		45.44
The Three Village Herald		3.04
Amsco School Publications, Inc.		56.50
Ginn and Company		64.75
Hart Publishing Company, Inc.		9.49
D. C. Heath and Company		1.05
McCormick-Mathers Publishing Co.		9.69
McGraw-Hill Book Co., Inc.		65.04
Row, Peterson & Company		3.81
Cooper's		43.21
Creative Playthings, Inc.		167.90
Don Durlacher & Co.		24.00
Grade Teacher		2.45
J. L. Hammett Company		32.32
Island Coal & Lumber Corp.		3.24
Lyon Brothers & Sons, Inc.		27.62
G. Schirmer, Inc.		4.80
Singer Sewing Machine Company		20.00
Board of Coop. Educational Serv.		1,133.60
Carl Fischer, Inc.		2.54
Frederick J. Lang		2.50
Long Island Ice and Fuel Corp.		1,877.07
Suffolk County Water Authority		50.97
Long Island Lighting Company		692.75
Beinbrink Paper Company, Inc.		69.00
John J. Herbert		174.10
Institutional Distributors Company		60.00
J. Kaufman Iron Works, Inc.		1.65
Thornton M. Hawkins		29.00
New York Telephone Company		90.28
Arthur W. Phillips		72.00
Rite-Way Sanitation Co.		17.00
Clifford E. Hutchinson		20.00
Maeder Service		15.00
Frank G. Currid Co.		113.87
Robert Ridge		14.25
The Tinker Natl. Bk. (dtd. 2/25/59)		42,075.00
The Tinker National Bank		77,136.16
American Psychological Assn.		6.00
Robert Brunner, Inc.		5.25
Bureau of Publications		1.09
Charles W. Clark Company		25.11
Doubleday & Company, Inc.		3.17
Fearon Publishers		1.10
Golden Press, Inc.		29.73
The History Book Club, Inc.		6.05
Henry Holt and Company, Inc.		4.79
J. B. Lippincott Company		2.06
Los Angeles City Bd. of Education		8.00
William Morrow and Company, Inc.		1.78
Prentice-Hall, Inc.		5.59
Science Service		3.13
U. S. News & World Report		6.00
Webster Publishing Company		3.33
World Almanac		1.45
Meister's Pharmacy		14.22
J. Eikov		140.00
Richard Dawe		40.00
Joan Fiorillo		36.00
Ralph Fiorillo		7.50
Phil Green		62.50
Aime Lacoste		36.00

TREASURER'S MONTHLY REPORT

For the period

From February 1, 1959 to February 28, 1959

Total available balance as reported at the end of preceding period . . . \$190,297.23

RECEIPTS DURING MONTH

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

Date	Source	Amount
2/2/59	Mrs. Cronkite (Brownies) refund	\$ 1.00
2/16/59	Town of Brookhaven - 3rd inst. taxes	59,200.00
2/20/59	Setauket H.S. Allied Assoc. refund	4.47
2/27/59	Tinker Nat. Bank - Note #44599	14,000.00
2/27/59	Suffolk Co. Water Authority - refund	115.93

Total Receipts \$ 73,321.40

Total Receipts, including balance \$ 263,618.63

DISBURSEMENTS MADE DURING MONTH

By Check	18920	18964	
	18977		
From Check No.	19056	To Check No.	19098
	19143		19154
By Debit Charge	19156		19232

\$189,597.82

\$ _____

(Total amount of checks issued and debit charges)

\$ 189,597.82

Cash Balance as shown by records \$ 74,020.81

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 74,601.17

Less total of outstanding checks \$ 580.36

(See list on reverse side of report)

Net balance in bank \$ 74,020.81

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 74,020.81

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

March 3, 1959

Alfonso E. Jesuits

Clerk of Board of Education

Jeannette A. Stevens

Treasurer of School District

Cafeteria Account
TREASURER'S MONTHLY REPORT

For the period

From February 1, 1959 to February 28, 1959

Total available balance as reported at the end of preceding period . . . \$ 816.53

RECEIPTS DURING MONTH

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

Date	Source	Amount
2/4/59	Eunice Meister - lunch money	\$ 107.93
2/6/59	" " " "	105.93
2/10/59	" " " "	113.94
2/11/59	" " " "	181.08
2/13/59	" " " "	116.87
2/17/59	" " " "	98.57
2/18/59	" " " "	160.05
2/19/59	" " " "	102.93
2/24/59	" " " "	112.24
2/26/59	" " " "	101.16
2/27/59	" " " "	106.40
2/27/59	" " " "	183.45
2/27/59	" " " "	140.88

Total Receipts \$ 1,631.43

Total Receipts, including balance \$ 2,447.96

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1096 To Check No. 1119 \$ 2,312.50

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 2,312.50

Cash Balance as shown by records \$ 135.46

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 219.71

Less total of outstanding checks \$ 514.98

(See list on reverse side of report)

Net balance in bank (deficit) \$ 295.27

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

Amount of receipts undeposited (add) \$ 430.73

(See reverse side of report)

Total available balance \$ 135.46

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

March 3 1959

Alphonse E. Jesuits
 Clerk of Board of Education

Jeanette A. Stevens
 Treasurer of School District

Construction Account #4
TREASURER'S MONTHLY REPORT

For the period
 From February 1, 1959 to February 28, 1959

Total available balance as reported at the end of preceding period . . . \$61,147.87

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$ 61,147.87

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 197 To Check No. 203 \$8,507.23

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)
 \$ 8,507.23

Cash Balance as shown by records \$ 52,640.64

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 2,320.64

Less total of outstanding checks \$ 1,180.00
 (See list on reverse side of report)

Net balance in bank \$ 1,140.64

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

Amount of receipts undeposited (add) Plus, Interest A/C \$ 51,500.00
 (See reverse side of report)

Total available balance \$ 52,640.64

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

March 3 19 59

Alphonse G. Jesuit
 Clerk of Board of Education

Jeanette A. Stevens
 Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
196	1,180 00				
TOTAL	\$ 1,180 00	TOTAL	\$	TOTAL	\$

Table 2

Statement of cash on hand:

not deposited at end of period.

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

Internal Fund

TREASURER'S MONTHLY REPORT

For the period

From February 1, 1959 to February 28, 1959

Total available balance as reported at the end of preceding period . . . \$ 360.14

RECEIPTS DURING MONTH

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

Date Source Amount \$

Total Receipts \$

Total Receipts, including balance \$ 360.14

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$

Cash Balance as shown by records \$ 360.14

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 360.14

Less total of outstanding checks \$

(See list on reverse side of report)

Net balance in bank \$

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

Amount of receipts undeposited (add) \$

(See reverse side of report)

Total available balance \$ 360.14

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

March 3, 19 59

Alphonse G. Jesuit Clerk of Board of Education

Jeanette A. Stevens Treasurer of School District

(February 3, 1959, Minutes Cont'd.)

Regular Account

Arthur McNamara	\$	10.00
Wolf's Sport Shops, Inc.		641.34
Bayles Stony Brook Lumber Corp.		5.12
Denton's Photo Studio		3.00
Efsco Sales Company		8.41
Robert M. Leifels		152.09
Kenneth F. McCambridge		8.96
National Honor Society		10.00
The Tinker National Bank		36,217.50
Joseph Eikov		5,155.00
		<u>\$170,658.46</u>

Cafeteria Account

Beinbrink Paper Company	\$	34.03
Consolidated Laundries Corp.		8.00
H. C. Bohack Company		219.58
The Borden Company		58.25
General Baking Company		64.93
Randall Farms, Inc.		506.58
Sinkoff & Company		153.51
Howard Stevens Inc.		311.70
	\$	<u>1,356.58</u>

Construction Account

United Combustion & Air Cond. Corp.	\$	8,070.23
Frank Cotter		6.93
Firematic Supply Co.		303.40
Port Jefferson Times		13.80
The Three Village Herald		16.12
Lyon Bros. & Sons, Inc.		96.75
	\$	<u>8,507.23</u>

There being no further business to come before the Board, the meeting adjourned at 11:00 p.m.

Respectfully submitted,

Alphonso Jesaitis
Alphonso Jesaitis
Clerk

Meeting of the Board of Education
of Union Free School District No. 2,
of Brookhaven, New York, held at the
Setauket School, Setauket, New York,
March 3, 1959, at 8:00 p.m.

The meeting was called to order by Mr.
Jesaitis, Clerk of the Board.

There were present: William Crawford
Roscoe Denton, Sr.
Alphonso Jesaitis
Mrs. Betty Lou McColgin

There were also present: Paul Gelinis, Principal
Mrs. Jeannette Stevens,
Treasurer

(March 3, 1959, Minutes Cont'd.)

Minutes It was moved, seconded and carried that the minutes of the February 3, 1959, meeting be approved as presented.

Treasurer's Report The Treasurer presented the financial report for February 1959 which, upon motion duly made, seconded and carried, was accepted as read and ordered filed with the minutes.

Bills and Salaries Motion was made, seconded and carried that the following bills and salaries be approved for payment:

Bills: \$78,974.79 (#19319, 19332-19392) dated 3/3 and 4/1/59
 Salaries: \$9,046.33 (#19233-19275) dated 3/15/59
 \$9,129.24 (#19276-19318) dated 4/1/59
 Supplementary Salaries: \$722.92 (#19320-19331) dated 3/3, 3/15 and 4/1/59
 Cafeteria Account: \$2,271.24 (#1121-1145) dated 3/3, 3/15, 3/20 and 4/1/59
 Construction Account: \$24,451.35 (#202-208) dated 3/3/59
 Internal Fund: \$1,310.02 (#369) dated 3/3
Regular Account

Setauket School - Petty Cash	\$	71.52
The Tinker National Bank		3,599.66
Brookhaven Printing Service		27.50
Cascade Paper Company		15.77
The Elite Company		39.40
L. A. Schwagerl & Co., Inc.		70.77
C. F. Williams & Son		20.59
Aime Lacoste		63.50
John P. McGuire		10.00
Educational Advisory Center		123.08
Harcourt, Brace and Company, Inc.		71.44
D. G. Heath and Company		33.72
Row, Peterson & Company		1.66
Scott, Foresman and Company		3.88
World Book Company		5.89
Follett Publishing Company		10.29
The Great Atlantic & Pacific Tea Co.		6.11
J. L. Hammett Company		19.95
The Metropolitan Museum of Art		5.97
G. Schirmer, Inc.		6.83
Daniel M. Taylor		10.45
Board of Coop. Educational Services		1,153.60
Port Jefferson Public Schools		19,943.00
Long Island Ice and Fuel Corp.		1,259.77
Suffolk County Water Authority		62.74
Long Island Lighting Company		751.47
Beinbrink Paper Company, Inc.		10.51
John J. Herbert		33.50
Lyon Brothers & Sons, Inc.		38.49
Pinewood Sawdust Supply Co.		25.00
Thornton M. Hawkins		30.00
New York Telephone Company		103.33
Rite-Way Sanitation Co.		30.00
Clifford E. Hutchinson		30.00
Loper Bros. Lumber Co., Inc.		173.80
Robert Ridge		8.00
Westinghouse Electric Supply Co.		61.05
BAM Electronics Laboratory, Inc.		13.13
Robert C. Griffiths		19.80
Wurzbacher Associates		34.60
W. F. Farley Co.		270.00
Great American Equipment Corp.		49.95
Campbell and Hall, Inc.		2.24

TREASURER'S MONTHLY REPORT

For the period
From March 1, 1959 to March 31, 1959

Total available balance as reported at the end of preceding period . . . \$ 74,020.81

RECEIPTS DURING MONTH

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

Date	Source	Amount
3/2/59	Town of Brookhaven - 4th Taxes	\$ 41,440.00
3/12/59	Arthur Spain - paper refund	1.00
3/16/59	Joseph Gaschott - window refund	1.00
	Board of Coop. Educ. Services - refund	1,550.00
3/30/59	Ralph Fiorillo - Teen Center refund	1.75

Total Receipts \$ 42,993.75

Total Receipts, including balance \$ 117,014.56

DISBURSEMENTS MADE DURING MONTH

By Check	19099	19142	
	19155		
From Check No.	19233	To Check No.	19275
	19320		19330
By Debit Charge	19332		19392
			\$ <u>97,889.41</u>

(Total amount of checks issued and debit charges)

\$ 97,889.41

Cash Balance as shown by records \$ 19,125.15

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 19,391.66

Less total of outstanding checks \$ 268.26

(See list on reverse side of report)

Net balance in bank \$ 19,123.40

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

Amount of receipts undeposited (add) \$ 1.75

(See reverse side of report)

Total available balance \$ 19,125.15

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

April 6 1959

Alphonse B. Jesuit

Clerk of Board of Education

Jeannette A. Stever
Treasurer of School District

CAFETERIA ACCOUNT
TREASURER'S MONTHLY REPORT

For the period
 From March 1, 1959 to March 31, 1959

Total available balance as reported at the end of preceding period . . . \$ 135.46

RECEIPTS DURING MONTH

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

Date	Source	Amount
3/4/59	Eunice Meister - lunch money	\$ 110.62
3/6/59	" " " "	100.67
3/10/59	New York State refund "	657.10
3/11/59	Eunice Meister lunch "	345.63
3/13/59	" " " "	103.01
3/17/59	" " " "	199.97
3/20/59	" " " "	113.31
3/23/59	New York State refund "	583.70
	Eunice Meister lunch "	99.42
3/24/59	" " " "	183.48
3/25/59	" " " "	115.02
3/30/59	" " " "	170.18
3/31/59	" " " "	105.52

Total Receipts \$ 2,963.71

Total Receipts, including balance \$ 3,099.17

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1120 To Check No. 1144 \$ 2,284.35

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 2,284.35

Cash Balance as shown by records \$ 814.82

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 747.14

Less total of outstanding checks \$ 8.40

(See list on reverse side of report)

Net balance in bank \$ 738.74

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

Amount of receipts undeposited (add) \$ 76.08

(See reverse side of report)

Total available balance \$ 814.82

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

April 6 1959

Alphonse E. Jesanti
 Clerk of Board of Education

Jeanette A. Stevens
 Treasurer of School District

CONSTRUCTION ACCOUNT #4
TREASURER'S MONTHLY REPORT

For the period
 From March 1, 1959 to March 31, 1959

Total available balance as reported at the end of preceding period . . . \$52,640.64

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$52,640.64

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 204 To Check No. 208 \$24,451.35

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 24,451.35

Cash Balance as shown by records \$ 28,189.29

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 689.29

Less total of outstanding checks \$ _____

(See list on reverse side of report)

27,500.00

Interest account

Net balance in bank \$ _____

28,189.29

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 28,189.29

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

April 6 19 59

Alphonso E. Jesuit
 Clerk of Board of Education

Jeanette A. Stever
 Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From March 1, 1959 to March 31, 1959

Total available balance as reported at the end of preceding period . . . \$ ----

RECEIPTS DURING MONTH

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

Date	Source	Amount
3/4/59	Transfer from Construction Account #4	\$ 21,731.48

Total Receipts \$21,731.48

Total Receipts, including balance \$21,731.48.

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$ ----

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ ----

Cash Balance as shown by records \$21,731.48

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$21,731.48

Less total of outstanding checks \$ _____
(See list on reverse side of report)

Net balance in bank \$ _____
(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) \$ _____
(See reverse side of report)

Total available balance \$21,731.48

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

April 6 19 59

Alphonso G. Jesuto
Clerk of Board of Education

Jeanette A. Stevens
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
TOTAL	\$	TOTAL	\$	TOTAL	\$

Table 2

Statement of cash on hand:

not deposited at end of period.

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

INTERNAL FUND

TREASURER'S MONTHLY REPORT

For the period

From March 1, 1959 to March 31, 1959

Total available balance as reported at the end of preceding period \$ 360.14

RECEIPTS DURING MONTH

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

Table with 3 columns: Date, Source, Amount. Row 1: 3/2/59, Ward Melville - gift of Melville Shoe Corp. stock, \$ 1,597.77

Total Receipts \$ 1,597.77

Total Receipts, including balance \$ 1,957.91

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 369 To Check No. \$ 1,310.02

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 1,310.02

Cash Balance as shown by records \$ 647.89

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 647.89

Less total of outstanding checks \$ (See list on reverse side of report)

Net balance in bank \$ (Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) \$ (See reverse side of report)

Total available balance \$ 647.89

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

April 6 1959

Signature of Clerk of Board of Education

Signature of Jeanette A. Stevens, Treasurer of School District

(March 3, 1959, Minutes Cont'd.)

Regular Account

Chas. A. Bennett Co., Inc.	4.07
The History Book Club, Inc.	8.25
The Institute for Research	9.95
National Council of Teachers of Math.	6.75
The National Education Assoc. of the United States	4.95
National High School Poetry Asso.	20.00
Penguin Books, Inc.	2.35
Vocational Guidance Manuals	4.31
Meister's Pharmacy	6.88
Joseph Eikov	200.00
Joseph Eikov	828.00
Joan Fiorillo	48.00
Philip Green	10.00
Petersen & Company	44.60
Raleigh Athletic Equipment Corp.	58.75
Wolf's Sport Shops, Inc.	30.90
Denton's Photo Studio	15.00
Tinker National Bank	44,244.53
Joseph Eikov	5,125.54
	<u>\$78,974.79</u>

Cafeteria Account

Beinbrink Paper Company, Inc.	21.01
Consolidated Laundries Corp.	18.60
The Borden Company	54.00
General Baking Company	109.39
Ideal Purveyors, Inc.	111.54
Randall Farms, Inc.	648.96
S & H Foods, Inc.	46.14
John Sexton & Co.	60.95
Sinkoff & Co.	110.90
Howard Stevens Inc.	76.10
Transport Clearings of N. Y.	15.15
	<u>\$1,272.74</u>

Construction Account No. 4

M. J. Flood, Inc.	2,445.74
J. S. McHugh, Inc.	154.90
Site Improvement - Construction Account #5	21,731.48
Kenneth F. McCambridge	82.58
Simplex Time Recorder Co.	36.65
	<u>\$24,451.35</u>

Lee
Dennison

It was moved, seconded and carried that Lee Dennison be appointed as Clerk of the Works in charge of Site Improvement work for a fee of \$750. He is to make a daily visit to inspect the work as it progresses.

Maintenance
of Grounds

Mr. Jesaitis recommended that the maintenance of grounds be handled on an hourly basis. He received estimates from Marco Smith III and Maeder Service, both in the amount of \$9. per hour. It was agreed that the work should be evenly divided between the two bidders, each working two months at a time. Thus, the party handling the work in the spring will do the fertilizing and seeding, and the party doing the work in the autumn will do the fall cleanup. The arrangement is to start with Maeder Service in April and May 1959.

Internal Fund (omitted from above)

Governmental Statist.Corp.	\$1,310.02
----------------------------	------------

(March 3, 1959, Minutes Cont'd.)

Health
Insurance

The Principal reported that the School Insurance Committee had investigated the New York State Employees' Health Insurance Plan, and approved it as the best possible coverage.

Mr. Denton moved the following resolution:

Resolved that the Board of Education of Union Free School District No. 2, Town of Brookhaven of the State of New York, elects to participate as a participating employer in the State Employees' Health Insurance Plan and to include in such plan its officers and employees subject to and in accordance with the provisions of Article VII (XI) of the Civil Service Law and the regulations of the Health Insurance Board, as presently existing or hereafter amended, together with such provisions of the insurance contracts as may be approved by the Health Insurance Board and any administrative rule or directive governing the plan.

This was seconded by Mr. Crawford, and carried unanimously.

First Grade
New Teacher

It was moved, seconded and carried that the Principal be authorized to employ Mrs. Marjorie Folio as First Grade teacher for the year 1959-60 at \$5,775.

Late Completion
Penalty

A letter was read from Mr. Porter of Lorimer Rich Associates recommending that the \$25-a-day penalty be waived in the case of Jules Schneider, the builder of the Primary Unit. This recommendation was accepted.

Tax Rates

The Principal presented a list of tax rates for Suffolk County.

Tuition Students
from Stony Brook

The Principal reported on his study of the possibility of taking tuition students from Stony Brook, indicating that the District would not be allowed to charge the entire cost of the capital outlay which would be necessary to accommodate tuition students.

Budget

The budget for the year 1959-60 was discussed and tentatively approved for presentation to taxpayers at the Annual Meeting.

Transportation

The Principal was requested to make a study of the transportation problem for consideration by the Board at its next meeting.

There being no further business to come before the Board, the meeting adjourned at 11:00 p.m.

Respectfully submitted,

Alphonso Jesaitis
Clerk

TREASURER'S MONTHLY REPORT

For the period

From April 1, 1959 to April 30, 1959

Total available balance as reported at the end of preceding period \$19,125.15

RECEIPTS DURING MONTH

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

Date	Source	Amount
4/7/59	Tinker National Bank - Note#44947	\$ 10,000.00
4/15/59	" " " - Note#45029	8,000.00
4/16/59	Superv., Town of Brookh'v'n - Taxes	20,720.00
4/21/59	Misc. Telephone call refunds	10.95
4/24/59	Tinker National Bank - Note#45110	21,000.00
4/29/59	Suff. Co. Treasurer - Pub.Monies	14,772.06

Total Receipts \$74,503.01

Total Receipts, including balance \$93,628.16

DISBURSEMENTS MADE DURING MONTH

By Check	19276	19319	
	19331		
From Check No.	19393	To Check No.	19435
			\$57,093.64
By Debit Charge	19481	19491	
	19493	19544	\$ _____

(Total amount of checks issued and debit charges)

\$57,093.64

Cash Balance as shown by records \$36,534.52

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$40,614.99

Less total of outstanding checks \$ 4,080.47

(See list on reverse side of report)

Net balance in bank \$ _____

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$36,534.52

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

May 4 1959

Alphonse G. Jesuit
Clerk of Board of Education

Jeannette A. Stevens
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
19393	182.36				
19394	229.36				
19495	3,577.46				
19503	55.41				
19513	32.38				
19536	3.50				
TOTAL	\$ 4,080.47	TOTAL	\$	TOTAL	\$

Table 2

Statement of cash on hand:

not deposited at end of period.

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

Cafeteria Account
TREASURER'S MONTHLY REPORT

For the period
From April 1, 1959 to April 30, 1959

Total available balance as reported at the end of preceding period . . . \$ 814.82

RECEIPTS DURING MONTH

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

Date	Source	Amount
4/6/59	Eunice Meister - lunches	\$ 165.06
4/7/59	" " "	181.38
4/9/59	" " "	102.58
4/13/59	" " "	292.73
4/15/59	" " "	114.43
4/17/59	109 " " "	109.31
4/20/59	" " "	169.49
4/27/59	New York State refund	567.45
4/30/59	Eunice Meister - lunches	178.90
"	" " "	186.43
"	" " "	146.52

Total Receipts \$ 2,214.28

Total Receipts, including balance \$ 3,029.10

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1145 To Check No. 1172
1174 1177 \$ 2,928.84

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ 2,928.84

Cash Balance as shown by records \$ 100.26

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1,280.86

Less total of outstanding checks \$ 1,327.12

(See list on reverse side of report)

Net balance in bank (deficit) \$ 46.26

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

Amount of receipts undeposited (add) \$ 146.52

(See reverse side of report)

Total available balance \$ 100.26

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

May 4 1954
Alphonso G. Jesuits
Clerk of Board of Education

Jeannette A. Stevens
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
1149	178 55				
1155	563 98				
1156	108 93				
1176	475 66				
TOTAL	\$ 1,327 12	TOTAL	\$	TOTAL	\$

Table 2

Statement of cash on hand:

not deposited at end of period.

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

INTERNAL FUND
TREASURER'S MONTHLY REPORT

For the period
From April 1, 1959 to April 30, 1959

Total available balance as reported at the end of preceding period . . . \$647.89

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$647.89

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$ _____

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records \$647.89

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 647.89

Less total of outstanding checks \$ _____
(See list on reverse side of report)

Net balance in bank \$ _____
(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) \$ _____
(See reverse side of report)

Total available balance \$ 647.89

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

May 4 19 59
Alfonso B. Jesaitis
Clerk of Board of Education

Jeanette A. Steven
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
TOTAL	\$	TOTAL	\$	TOTAL	\$

Table 2Statement of cash on hand:
not deposited at end of period.

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

Construction Account #4
TREASURER'S MONTHLY REPORT

For the period
 From April 1, 1959 to April 30, 1959

Total available balance as reported at the end of preceding period . . . \$28,189.29

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$28,189.29

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 209 To Check No. 212 \$ 4,544.18

By Debit Charge 214 \$ _____

(Total amount of checks issued and debit charges)

\$ 4,544.18

Cash Balance as shown by records \$23,654.11

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 151.24

Less total of outstanding checks \$ 4,006.13 X
 (See list on reverse side of report)

Net balance in bank (deficit) \$ 3,854.89

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

Interest Account 27,500.00

Amount of receipts undeposited (add) \$ _____
 (See reverse side of report)

Total available balance \$23,645.11

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

May 4 1959
Alfonso E. Jervis
 Clerk of Board of Education

Jeanette A. Stevens
 Treasurer of School District

X checks being held on a/c of him.

Construction Account #5
TREASURER'S MONTHLY REPORT

For the period
 From April 1, 1959 to April 30, 1959

Total available balance as reported at the end of preceding period . . . \$ 21,731.48

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$ 21,731.48

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 213;215 To Check No. \$ 6,345.45

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 6,345.45

Cash Balance as shown by records \$ 15,386.03

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 15,386.03

Less total of outstanding checks \$ _____
 (See list on reverse side of report)

Net balance in bank \$ _____
 (Should agree with Cash Balance *above* unless there are
 undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) \$ _____
 (See reverse side of report)

Total available balance \$ 15,386.03

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

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

This is to certify that the above
 Cash Balance is in agreement with
 my bank statement, as reconciled.

May 4 1959
Alphonse G. Jesuits
 Clerk of Board of Education

Jeanette A. Stevens
 Treasurer of School District

Special
Meeting of the Board of Educa-
tion of Union Free School District
No.2, of Brookhaven, New York,
held at the Setauket School,
Setauket, New York, March 26,
1959, at 8:00 p.m.

In the absence of Mr. Ward Melville, Chairman of the Board of Education, Mr. Alphonso Jesaitis, Clerk, called the meeting to order.

There were present: William Crawford
Roscoe Denton, Sr.
Alphonso Jesaitis
Mrs. Betty Lou McColgin

There was also present: Paul Gelinis, Principal

Donation
of Land

It was moved by Mr. Crawford, seconded by Mr. Denton and unanimously approved that 3.667 acres of land be accepted as a donation from Mr. Ward Melville, including all that certain plot, tract, or parcel of land situate, lying and being at Setauket, in the Town of Brookhaven, County of Suffolk and State of New York, which is more particularly described as follows:

"BEGINNING at a point which is distant the following two (2) courses and distances as measured from a stake on the East side of the North Country Road (sometimes called Main Street), which stake marks the North West corner of land now or formerly of Brainerd:

(1) South 74 degrees 50 minutes East a distance of 166.01 feet;
(2) South 89 degrees 54 minutes 40 seconds East a distance of 436.38 feet;
THENCE running from said point of beginning North 7 degrees 19 minutes 16 seconds East a distance of 612.07 feet to land now or formerly of Setauket Neighborhood Association;
THENCE running along last mentioned land South 87 degrees 04 minutes 30 seconds East a distance of 328.28 feet to land of Setauket School;
THENCE running along last mentioned land South 19 degrees 03 minutes 30 seconds West a distance of 624.90 feet to a point;
THENCE running North 89 degrees 54 minutes 40 seconds West a distance of 201.68 feet to the point or place of beginning. Containing therein 3.667 acres."

It was regularly moved, seconded and carried that the following resolution be adopted:

RESOLVED, that the Board of Education on their behalf and that of all taxpayers of the District, do hereby convey thanks and appreciation for Mr. Melville's generosity.

There being no further business to come before the Board, the meeting adjourned at 9:00 p.m.

Respectfully submitted,

Alphonso E. Jesaitis
Alphonso E. Jesaitis
Clerk.

Meeting of the Board of Education of Union Free School District No.2, of Brookhaven, New York, held at the Setauket School, Setauket, New York, April 6, 1959, at 8 p.m.

The meeting was called to order by Mr. Melville, President of the Board.

There were present: Ward Melville
William Crawford
Roscoe Denton, Sr.
Alphonso Jesaitis
Mrs. Betty Lou McColgin

There were also present: Paul Gelinas, Principal
Mrs. Jeannette Stevens,
Treasurer

Minutes

It was moved, seconded and carried that the minutes of the March 3, 1959 meeting be approved as presented.

Treasurer's Report

The Treasurer presented the financial report for March, 1959 which, upon motion duly made, seconded and carried, was accepted as read and ordered filed with the minutes.

Bills and Salaries

Motion was made, seconded and carried that the following bills and salaries be approved for payment: ^{43.31 *}
Bills: ~~\$38,960.93~~ (#19480, 19493-19544) dated 5/1, 4/7 and 4/24/59
Salaries: \$8,185.22 (#19393-19435, 19491) dated 4/15/59
\$8,667.69 (#19436-19479, 19492) dated 5/1/59
Supplementary Salaries: \$767.66 (#19481-19490) dated 4/7/59
Cafeteria Account: \$2,949.85 (#1146-1177) dated 4/7, 4/15, 4/20 and 5/1/59
Construction Account #4: \$4,544.18 (#209-212, 214) dated 4/7/59
Construction Account #5: \$6,345.45 (#215) dated 4/7/59

Regular Account

Setauket School - Petty Cash	\$ 32.50
Associated Hospital Service	496.92
Director of Internal Revenue	3,577.46
New York State Soc. Security	3,409.53
American School Board Journal	4.00
Town of Brookhaven	3.00
Meister's Pharmacy	9.93
Port Jefferson Times	6.85
L. A. Schwagerl	36.65
Adams Book Company	45.00
Amsco School Publications	55.41
Educational Service	4.61
Ginn and Company	12.89
D. C. Heath and Company	15.09
Row, Peterson & Company	4.71
World Book Company	11.48
Cooper's	4.15
Great Atlantic & Pacific Tea Co.	20.46
Patchogud Stationery Co.	3.32
G. Schirmer, Inc.	34.41
John C. Winston Co.	3.44
Board of Cooperative Services	1,133.60
California Test Bureau	5.99
* Standard Parts (void)	32.28

*Entered at
auditor's
request. JAS*

Regular Account, cont.

Long Island Ice and Fuel Corp.	\$ 958.02
Suffolk County Water Authority	69.37
Long Island Lighting Company	792.57
Beinbrink Paper Company	100.04
Philip H. Halsey	145.80
Institutional Distributors Co.	60.00
Lyon Brothers & Sons	17.59
Thornton M. Hawkins	27.50
Arthur W. Phillips	16.00
New York Telephone Company	102.86
Rite-Way Sanitation Co.	27.00
Bain Heating & Piping Corp.	359.25
Demuth Service Corp.	75.00
Tinker National Bank	20,580.00
Wolf's Sport Shops, Inc.	154.00
Beckley-Cardy Company	39.96
Creative Framing	7.00
Keuffel & Esser Co.	15.27
History Book Club	5.58
R. R. Bowker Company	3.50
Richard Dawe	7.50
Joseph Eikov	908.00
Joan Fiorillo	36.00
Aime Lacoste	36.00
J. S. McHugh	275.00
Norman Ness	22.50
Denton's Photo Studio	19.00
Morat Service, Inc.	14.22
Joseph Eikov	5,155.00
	<u>\$38,960.93</u>
	43.21

Cafeteria Account

Setauket School - Petty Cash	29.76
California Wiping Material Co.	9.32
Consolidated Laundries Corp.	19.20
H. C. Bohack Co.	178.55
The Borden Co.	22.32
De Mov's	43.98
General Baking Co.	95.27
Ideal Purveyors, Inc.	145.95
National Biscuit Co.	4.75
Randall Farms, Inc.	563.98
John Sexton & Co.	108.93
Sinkoff & Co.	75.01
Howard Stevens, Inc.	84.10
Consolidated Laundries Corp.	8.40
Associated Hospital Service	34.74
Director of Internal Revenue	475.66
N.Y.State Social Security Cont.Fund	162.20
	<u>\$2,062.12</u>

Construction Account #4

Childcraft Equipment Co.	\$ 252.00
Transport Clearings of N.Y.	4.81
Frank Cotter	182.90
Bardeen's	98.34
Raymond F. Anderson	4,006.13
	<u>\$4,544.18</u>

Construction Account #5

G. L. Hough	\$6,345.45
-------------	------------

Tax Anticipation Notes

By motion duly made, seconded and carried, four notes were authorized in anticipation of real estate taxes collectable before June 30, 1959, one in the amount of \$10,000, dated April 7, 1959, one in the amount of \$8,000, dated April 15, 1959, one in the amount of \$21,000, dated April 24, 1959, and one in

(April 6, 1959 Minutes, cont.)

the amount of \$13,000 dated May 1, 1959, all maturing not later than the close of the applicable period provided in Section 24.00 of the Local Finance Law, subject to prior redemption and at the rate of interest of 2½%.

- Lee Dennison A letter was read from Mr. Lee Dennison, Clerk of the Works for the Site Improvement project, reporting on the grading contractor. Mr. Melville was requested to contact Mr. Dennison and clarify his duties.
- Fencing Mr. Melville was also requested to inform Mr. Dennison that the Board was not planning to contract for any work on the fences at this time.
- Kindergarten Age It was moved, seconded and carried that the minimum age for kindergarten children ^{beginning with} ~~for~~ the school year 1960-61 should be 4 years and 9 months as of September first, and 5 years and 9 months as of September first for admission to Grade 1.
- New Teachers It was moved, seconded and carried that the following teachers should be employed for the school year 1959-60:
- Miss Beverly Stocking as Physical Education assistant at \$4,800.
- Mrs. Ruth Groenendijk as Art Teacher at \$5,450.
- Mrs. Gail Chase, Grade 2 teacher, at \$5,125.
- It was moved, seconded and carried that Richard Bangs' salary for the school year 1959-60 be fixed at \$7,200.
- It was also regularly moved, seconded and carried that previous offer of employment for Miss Edith Mortimer, whose appointment was authorized as of January 6, 1959, is hereby withdrawn.
- Right of Way Mr. Melville was requested to investigate the legal position of the School in connection with the right of way between the School grounds and the Roman Catholic Church.
- Check-Signing Machine It was moved, seconded and approved that the use of a check-signing machine be authorized for the signatures of the President and the Clerk on all school accounts, with the proviso that all checks must bear the hand-written signature of the Treasurer.
- Work not Completed Mr. Jesaitis reported the following items still unfinished on the Primary Building:
- Kitchen door badly warped - to be replaced.
Screens have not been hung.
Gutter down spout has been moved and not replaced.
Gutter loose from building.
No drain for washing garbage cans.
Water in new boiler room - apparently from duct.
No hold-back hooks for outside doors.
- Electrical Contractor The Treasurer was instructed to hold the final check for the Electrical Contractor until further instructions, because of pending liens.

TREASURER'S MONTHLY REPORT

For the period

From May 1, 1959 to May 31, 1959

Total available balance as reported at the end of preceding period \$36,534.52

RECEIPTS DURING MONTH

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

Date	Source	Amount
5/1/59	Erwin Ernst - book refund	\$ 8.50
5/14/59	Superv. Town of Brookh. 6th Taxes	20,720.00
5/20/59	Fred Pratt - window refund	1.75
5/29/59	Coop. Bd. of Educ. Serv. - 3rd St. Aid	1,641.70
	" " " " retire. refund	836.85
	Treas. U. S. - Federal Aid (PL874)	12,292.00

Total Receipts \$ 35,500.00

Total Receipts, including balance \$72,035.32

DISBURSEMENTS MADE DURING MONTH

By Check	19436	19480	
	19492		
From Check No.	19545	To Check No.	19587
	19632		19681
By Debit Charge	19683		<u>\$ 32,442.72</u>
			\$ _____

(Total amount of checks issued and debit charges)

\$ 32,442.72

Cash Balance as shown by records \$39,592.60

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$39,647.27

Less total of outstanding checks \$ 54.67
(See list on reverse side of report)

Net balance in bank \$39,592.60

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

Amount of receipts undeposited (add) \$ _____
(See reverse side of report)

Total available balance \$39,592.60

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

June 1 1959
Al Jesaitis
Clerk of Board of Education

Jeannette A. Stevens
Treasurer of School District

CAFETERIA ACCOUNT
TREASURER'S MONTHLY REPORT

For the period
From May 1, 1959 to May 31, 1959

Total available balance as reported at the end of preceding period . . . \$ 100.26

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

Date	Source	Amount
1/6/59	Eunice Meister - lunches	\$ 182.37
1/8/59	" " "	242.79
1/12/59	" " "	272.45
1/13/59	" " "	108.02
1/15/59	" " "	123.07
1/18/59	" " "	233.79
1/20/59	" " "	173.86
1/28/59	" " "	396.53
1/29/59	" " "	189.55
1/29/59	" " "	276.10

Total Receipts \$ 2,198.53

Total Receipts, including balance \$ 2,298.79

DISBURSEMENTS MADE DURING MONTH

By Check
From Check No. 1173 To Check No. 1205 \$ 2,573.10

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 2,573.10

Cash Balance as shown by records Deficit. \$ 274.31

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 743.80

Less total of outstanding checks \$ 1,294.21
(See list on reverse side of report)

Net balance in bank Deficit \$ 550.41

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

Amount of receipts undeposited (add) \$ 274.10
(See reverse side of report)

Total available balance Deficit \$ 274.31

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

June 1 1959
Alphonso B. Jesuit
Clerk of Board of Education

Jeanette A. Steven
Treasurer of School District

CONSTRUCTION ACCOUNT #4
TREASURER'S MONTHLY REPORT

For the period
 From May 1, 1959 to May 31, 1959

Total available balance as reported at the end of preceding period . . . \$ 23,645.11

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$ _____

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 216 To Check No. 219 \$ 4,006.13

By Debit Charge

Check #214 void \$ 4,006.13
 (Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records \$ 23,645.11

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 4,151.24

Less total of outstanding checks \$ 4,006.13

(See list on reverse side of report)

Net balance in bank \$ 145.11

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

Interest account
 Amount of receipts undeposited (add) \$ 23,500.00

(See reverse side of report)

Total available balance \$ 23,645.11

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

June 1 1959

Alphonse G. Jesaitis
 Clerk of Board of Education

Jeannette A. Stevens
 Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount
217	993	90					
218	2,150	00					
219	862	23					
TOTAL	\$ 4,006	13	TOTAL	\$		TOTAL	\$

Table 2

Statement of cash on hand:

not deposited at end of period.

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

TREASURER'S MONTHLY REPORT

For the period

From May 1, 1959 to May 31, 1959

Total available balance as reported at the end of preceding period . . . \$15,386.03

RECEIPTS DURING MONTH

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

Date Source Amount \$

Total Receipts \$

Total Receipts, including balance \$15,386.03

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$

Cash Balance as shown by records \$15,386.03

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$15,386.03

Less total of outstanding checks \$ (See list on reverse side of report)

Net balance in bank \$ (Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) \$ (See reverse side of report)

Total available balance \$15,386.03

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

June 1 1959 alphonso E Jesuits Clerk of Board of Education

Jeannette A. Stevens Treasurer of School District

INTERNAL FUND

TREASURER'S MONTHLY REPORT

For the period

From May 1, 1959 to May 31, 1959

Total available balance as reported at the end of preceding period . . . \$ 647.89

RECEIPTS DURING MONTH

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

Date Source Amount \$

Total Receipts \$

Total Receipts, including balance \$ 647.89

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$

Cash Balance as shown by records \$ 647.89

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 647.89

Less total of outstanding checks \$

(See list on reverse side of report)

Net balance in bank \$ 647.89

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

Amount of receipts undeposited (add) \$

(See reverse side of report)

Total available balance \$ 647.89

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

June 1 1959 Alphonse E. Jesaitis Clerk of Board of Education

Jeanette A. Stevens Treasurer of School District

Budget
Hearing

It was decided to hold a hearing for taxpayers on the proposed budget for 1959-60 on April 13, 1959, at 8 p.m.

There being no further business to come before the Board, the meeting adjourned at 11:15 p.m.

Respectfully submitted,

Alphonso E. Jesaitis

Alphonso E. Jesaitis
Clerk

Meeting of the Board of Education of Union Free School District No. 2 of Brookhaven, New York, held at the Setauket School, Setauket, New York, May 4, 1959 at 8 p.m.

The meeting was called to order by Mr. Melville, President of the Board.

There were present: Ward Melville
William Crawford
Alphonso Jesaitis
Mrs. Betty Lou McColgin

There were also present: Lee Dennison
Paul Gelinis, Principal
Mrs. Jeannette Stevens,
Treasurer

Site
Improve-
ment

Mr. Dennison attended the meeting to report on the status of the Site Improvement work, and was instructed as to the requirements of the Board for sidewalks, parking lot and drainage. He left the meeting at 8:30 p.m.

Minutes

It was moved, seconded and carried that the minutes of the April 6, 1959 meeting be approved as presented.

Treasurer's
Report

The Treasurer presented the financial report for April, 1959 which, upon motion duly made, seconded and carried, was accepted as read and ordered filed with the minutes.

Bills and
Salaries

Motion was made, seconded and carried that the following bills and salaries be approved for payment:

Bills: \$14,334.94 (19631-19761, 19683) dated 6/1 and 5/5/59
Salaries: \$8,827.40 (#19545-19587, 19681) dated 5/15/59
\$8,868.75 (#19588-19630, 19683) dated 6/1/59
Supplementary Salaries: \$639.97 (#19672-19680) dated 5/5/59
Cafeteria Account: \$2,573.10 (#1178-1206) dated 5/5, 5/15, 5/20 and 6/1/59

Tax Antici-
pation
Notes

By motion duly made, seconded and carried, one note was authorized in anticipation of real estate taxes collectable before June 30, 1959, in the amount of \$10,000, dated 6/1/59, maturing not later than the close of the applicable period provided in Section 24.00 of the Local Finance Law, subject to prior redemption and at the rate of interest of 2½%.

Regular Account Bills

Setauket School - Petty Cash	\$ 71.51
Tinker National Bank	3,598.86
Cooper's	2.18
Elite Company	31.00
Lyon Brothers & Sons	21.73
L. A. Schwagerl & Co.	44.60
Ginn & Company	33.72
Oxford Book Company	16.09
Scott, Foresman & Co.	4.49
Patchogue Stationery Co.	20.25
Singer Sewing Machine Co.	30.00
Great Atlantic & Pacific Tea Co.	34.72
Board of Coop. Educ. Services	1,133.60
Acorn Publishing Company	1.68
Bureau of Publications	16.04
World Book Company	11.28
Long Island Ice & Fuel	388.56
Suffolk County Water Authority	68.72
Beinbrink Paper Company, Inc.	69.00
John J. Herbert	55.00
Institutional Distributors Co.	60.00
Thornton M. Hawkins	30.50
New York Telephone Co.	88.38
Rite-Way Sanitation Co.	27.00
North Suffolk Management Corp.	58.84
Bain Heating & Piping Corp.	17.00
Kenneth F. McCambridge	18.00
Robert Ridge	39.00
Westinghouse Electric Supply	100.00
William J. Scholtz & Son	12.75
The Todd Company	4.59
John T. Payne	1,950.50
Local Steel & Supply Co.	114.00
Educational Advisory Center	4.78
History Book Club, Inc.	9.28
Houghton Mifflin Co.	1.29
Williamson Law Book Co.	7.84
World Topics	3.95
Wolf's Sport Shops	9.00
Joseph Eikov	828.00
Maeder Service	141.75
Joseph Eikov	5,155.00
	<u>\$14,334.94</u>

Cafeteria Account

Beinbrink Paper Co.	\$ 41.62
Economics Laboratory, Inc.	23.65
Consolidated Laundries Corp.	25.83
H. C. Bohack Co.	35.82
The Borden Company	75.60
De Mov's	90.25
General Baking Company	97.21
Ideal Purveyors, Inc.	184.13
Pinter Brothers, Inc.	13.25
Randall Farms, Inc.	605.76
S. & H. Foods, Inc.	47.25
John Sexton & Co.	35.11
Sinkoff & Co.	96.11
Howard Stevens, Inc.	201.33
	<u>\$1,572.92</u>

Stony Brook -
Setauket
Boundary

A copy of a letter from Mr. Ormsby to Mr. Lanzo was read. This letter suggested that the Stony Brook Board of Education meet with the Setauket Board and clarify the boundary between the two districts.

- Setauket-Stony-Brook Boundary, cont. It was suggested that the Principal write to Mr. Ormsby, stating that the two boards had met some years ago and apparently settled the matter at that time, but if Mr. Ormsby wishes, this Board would be willing to cooperate and have the Stony Brook Board attend one of the Setauket Board's meetings for this purpose.
- Fire Hydrant Mr. Jesaitis said the Setauket Fire Commissioners suggested that there should be another fire hydrant somewhere in the rear of the school, since at present there is only one to take care of the entire plant. This matter was referred to Mr. Melville, who will investigate and report at the next meeting.
- Lee Dennison Mr. Melville reported that he had received a letter from Mr. Lee Dennison, agreeing to fulfill the requirements of his position as clerk of the works for the Site Improvement work.
- Primary Building Mr. Melville said a list of work not yet completed on the primary building has been presented to the architect and a letter has been received explaining the status of each item.
- Drain, etc. No provision had been made in the original plans for a drain for washing cans in back of the new cafeteria, and it was moved, seconded and carried that Mr. Jesaitis be authorized to have this work done.
- Painting and Repairs Mr. Jesaitis reported on the condition of doors, drain downspouts and leaders.
- Cafeteria Screens It was moved, seconded and carried that Mr. Jesaitis be authorized to make proper arrangements for necessary spot painting of the building and minor repairs during the summer months.
- Gable Ends Motion was made, seconded and carried that the estimate of \$195 presented by North Suffolk Management be accepted for furnishing 11 screens for the cafeteria.
- Cleaning Boilers Mr. Melville agreed to check on what can be done about the bad paint peeling condition of the gable ends.
- French Teacher Bids were presented for cleaning the boilers during the summer. Bain Heating and Piping Corp. bid \$322.50; Dike Schwedersky bid \$225. It was decided to accept the lower bid, and the Principal was requested to notify the Schwedersky Co.
- Committee The Principal reported that Mr. Soffer was planning to leave next year, and it was moved, seconded and carried that Milton Camirand be employed as a teacher of languages for the year 1959-60, at a salary of \$6,800.
- Check Signer Key Mrs. McColgin and Mr. Crawford were appointed as nominees for the Community Committee on Planning for the new college.
- It was regularly moved, seconded and carried that the secretary's key for the check signer machine be entrusted to the Treasurer, and that the executive key be in possession of the Supervising Principal, with a duplicate of the executive key entrusted to the Clerk of the Board.

There being no further business to come before the Board, the meeting adjourned at 10 p.m.

Respectfully submitted,

Alphonso E. Jesaitis
Alphonso E. Jesaitis,
Clerk.

Meeting of the Board of Education
of Union Free School District
No.2, of Brookhaven, New York,
held at the Setauket School, Se-
tauket, New York, June 1,1959,
at 8 p.m.

The meeting was called to order by Mr. Melville, President of the Board.

There were present: Ward Melville
William Crawford
Roscoe Denton, Sr.
Alphonso Jesaitis
Mrs. Betty Lou McColgin

There were also present: Lee Dennison
Paul Gelinus, Principal
Mrs. Jeannette Stevens,
Treasurer

Site
Improvement

Mr. Dennison attended the meeting to present a progress report on the site improvement work, and to present suggested plans for sidewalks. These were approved as submitted and as specified on Map No.5. Mr. Dennison informed the Board of the hitherto unknown existence of a large boulder at the Southeast corner of the proposed parking lot. It was agreed that the boulder might be left in position on condition that certain other changes in the plans could be made without charge, and Mr. Dennison was requested to make such arrangements.

It was decided to move the small maple trees which are now in the way, and to transplant them elsewhere on the grounds.

Mr. Dennison left the meeting at this point.

Minutes

It was moved, seconded and carried that the minutes of the May 4, 1959, meeting be approved as presented.

Treasurer's
Report

The Treasurer presented the financial report for May, 1959 which, upon motion duly made, seconded and carried, was accepted as read and ordered filed with the minutes.

Bills and
Salaries

Motion was made, seconded and carried that the following bills and salaries be approved for payment:

*Supplementary bills: \$158,225.87 (#19836-19846)
Bills: \$15,511.92 (#19770-19823) dated 6/1
and 6/19/59
Salaries: \$8,649.24 (#19684-19726) dated 6/15/59
\$12,785.73 (#19727-19769) dated
6/19/59 and 6/30/59
Supplementary Salaries: \$1,257.96 (#19824-
19835) dated 6/1, 6/15, 6/19
and 6/30/59
Cafeteria Account: \$2,114.92 (#1207-1233) dated
6/1, 6/15 and 6/18/59
Construction Account #5: \$11,250.00 (#220)
Regular Account.

Joseph Eikov	\$5,125.54
Assoc. Hospital Service	377.76
Tinker National Bank	3,553.01
Set.School - Petty Cash	51.82
Elizabeth Henrickson	6.00
Warren Hochberg	6.00
Harry Meeker	6.00
Edwin Thomas	6.00
Jeannette A. Stevens	12.00
Cooper's	5.08

*Supplementary Cafeteria bills: \$614.61 (#1234-
1236) dated 6/30/59

(June 1, 1959 Minutes, cont.)

Regular Account, cont.

Jaques Printing Co.	\$	50.40
L. A. Schwagerl & Co.		14.92
Selfridge Printing Co.		79.10
Suffolk Co. Sch.Exec.Assoc.		2.75
Three Village Herald		198.25
F. S. Webster Company		19.04
Williamson Law Book Co.		9.59
Cambridge Book Co.		24.71
Fideler Company		11.30
Ginn and Company		18.85
Great Atlantic & Pacific		28.08
Lyon Bros. & Sons		68.08
G. Schirmer, Inc.		21.96
Bd. of Coop. Educ. Services		1133.60
Cooperative Test Div.		120.20
Suff.Co.Math.Teachers Ass.		42.75
L.I.Ice & Fuel Corp.		350.01
L.I.Lighting Co.		771.33
John J. Herbert		48.50
Thornton M. Hawkins		30.00
New York Telephone Co.		87.35
Rite-Way Sanitation		27.00
Cappy's		2.16
Hobart Sales & Serv.Agency		16.00
Westinghouse Elec.Supply		5.49
Todd Company Division		118.00
C.A.Hutchinson		39.59
Island Coal & Lumber Corp.		10.24
South Bay Elec. Supply		20.10
Basic Book Service		15.61
Robert Brunner, Inc.		5.56
Field Enterprises		15.00
History Book Club, Inc.		5.58
Whittet & Shepperson		1.08
Dr. Walter C. Eichacker		727.50
U.F.S.District No. 6		224.00
Joseph Eikov		918.00
Richard Dawe		10.00
Don Berndt		10.00
Richard Murphy		30.00
L. G. Balfour Co.		172.44
Bardeen's, Inc.		12.59
Denton's Photo Studio		18.00
Joseph Eikov		828.00
		<u>\$15,511.92</u>

Cafeteria Account

Setauket School - Petty C.	\$	27.27
Associated Hospital Serv.		34.74
Beinbrink Paper Company		9.86
Consolidated Laundries		20.00
H. C. Bohack		42.04
The Borden Co.		50.16
General Baking Co.		80.55
Ideal Purveyors, Inc.		99.51
Pinter Bros.		20.92
Randall Farms		557.78
John Sexton & Co.		47.95
Sinkoff & Co.		43.66
Howard Stevens, Inc.		117.48
		<u>\$1,151.92</u>

Construction Account #5

C. L. Hough	\$	11,250.00
-------------	----	-----------

Supplementary Cafeteria bills

Dir. of Internal Revenue	\$	417.98
N.Y.State Soc.Security		176.93
N.Y.State Tax Commission		19.70
		<u>614.61</u>

(over for supplementary Regular Account bills)

Fire
Hydrants

Mr. Melville reported on his discussion with the water authorities. There appearing to be a question as to the accuracy of the water authorities' information, Mr. Melville was requested to obtain more information and to find out if the approval of the Fire Commissioners had been obtained for additional hydrants.

Sabbatical
Leave

Whereas the Setauket Board of Education, on November 14, 1956, made provision for faculty sabbatical leaves, it was further moved, seconded and carried at the present meeting that application for sabbatical leave must be made in writing to the Supervising Principal between the first day of September and the first day of January in the year immediately preceding the sabbatical year. This application must be accompanied by a plan of action, or a proposed project, giving evidence of the teacher's professional growth contemplated in the sabbatical year, together with specific indications of values accruing to the Setauket School from the granting of such leave of absence.

Up-Zoning

It was decided that the Board of Education of Union Free School District No. 2 be placed on record as being in favor of up-zoning property in Brookhaven Town, as described in a communication received from the Brookhaven Town School Boards Association. Mr. Crawford, who will attend the June 5 meeting of the Association, was authorized to vote in favor of such a motion at that meeting.

Fuel Bids

It was decided to advertise for fuel bids for the year 1959-60.

Gift of
Property

The Principal reported the filing of a deed for 3.667 acres presented to the District by Mr. Ward Melville, previously acknowledged in the minutes of March 26, 1959.

Summer
Painting

Mr. Jesaitis reported on the outside painting which should be done by September. He was authorized to have this done and to arrange for any indoor painting and alteration which may be necessary.

Stony-Brook
Setauket
Boundary

A letter was read from Mr. Ormsby, stating that nothing can be done about the Setauket-Stony Brook boundary unless the Stony Brook Board comes to some decision.

There being no further business to come before the Board, the meeting adjourned at 10 p.m.

By motion made, seconded and carried, two notes were authorized in anticipation of real estate taxes collectable before June 30, 1960, one for \$25,000 and one for \$22,000, both dated June 30, 1959, and maturing not later than June 30, 1960, at 2-1/2% interest.

Respectfully submitted,

Alphonso E. Jesaitis

Alphonso E. Jesaitis,
Clerk.

Supplementary Regular Account bills

Set. School	37.50	Constr. A/C#5	
Dir. Intern. Rev.	6,069.41	(transfer)	\$50,000.00
N.Y. State S.S.	4,090.45		
N.Y. State Tax	2,472.50		
Brook. Sch. Bds.	5.00		
Melvin Tessler	5.00		
Maeder Service	290.25		
Tinker Hank	94,810.76		
Joseph Eikov	195.00		
Ralph Fiorillo	250.00		
	<u>\$108,225.87</u>		

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1959 to June 30, 1959

Total available balance as reported at the end of preceding period . . . \$ 39,592.60

RECEIPTS DURING MONTH

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

Date	Source	Amount
6/1/59	Superv. Town of Brookhaven - taxes	\$ 41,440.00
6/10/59	Miriam Murphy - retirement refund	3.25
6/16/59	Superv. Town of Brookhaven - taxes	82,831.89
6/17/59	Virginia Sealey - book refund	1.30
	Alpha Jay Scharff " "	.65
	Mary Lynn " "	.65
	Jeanne Townsend " "	.50
	Herman Lee " "	.50
	John Proios " "	2.06
	Set.H.S.Allied Assoc. Adult Ed. transfer	690.36
6/30/59	Tinker National Bank - Note #45756	25,000.00
	Tinker National Bank - Note #45755	22,000.00
6/29/59	Petty Cash refund	39.24

Total Receipts \$ 172,010.40

Total Receipts, including balance \$ 211,603.00

DISBURSEMENTS MADE DURING MONTH

By Check	19588	To Check No. 19631	\$ <u>210,454.47</u>
	From Check No. 19682	To Check No. 19846	\$ _____
By Debit Charge	19684		

(Total amount of checks issued and debit charges)

\$ 210,454.47

Cash Balance as shown by records \$ 1,148.53

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 18,553.16

Less total of outstanding checks \$ 17,404.63

(See list on reverse side of report)

Net balance in bank \$ 1,148.53

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

Amount of receipts undeposited (add) \$ _____

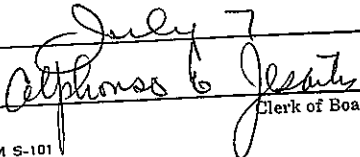
(See reverse side of report)

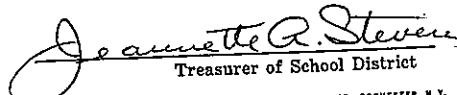
Total available balance \$ 1,148.53

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

July 7 1959

 Clerk of Board of Education


 Treasurer of School District

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

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
19728	229 36				
19729	186 52				
19740	193 22				
19741	249 35				
19744	245 45				
19749	193 33				
19752	170 13				
19753	416 16				
19755	247 83				
19760	910 73				
19761	214 12				
19763	96 57				
19769	115 08				
19771	377 76				
19795	42 75				
19823	828 00				
19834	50 91				
19838	XXXXXXXXXXXX				
19838	6,069 41				
19839	4,090 45				
19840	2,472 50				
19841	5 00				
TOTAL	\$ 17,404 63	TOTAL	\$	TOTAL	\$

Table 2

Statement of cash on hand:
not deposited at end of period.

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

CAFETERIA ACCOUNT

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1959 to June 30, 1959

Total available balance as reported at the end of preceding period (deficit) \$ 247.31

RECEIPTS DURING MONTH

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

Date	Source	Amount
6/3/59	Eunice Meister - lunch money	\$ 182.80
6/4/59	New York State - lunch refund	565.42
6/8/59	Eunice Meister - lunch money	115.23
6/9/59	" " " "	220.08
6/15/59	" " " "	176.91
"	" " " "	117.31
6/16/59	" " " "	230.56
6/22/59	" " " "	247.37
	Petty Cash refund	14.00

Total Receipts \$1,869.68

Total Receipts, including balance \$1,595.37

DISBURSEMENTS MADE DURING MONTH

By Check
From Check No. 1206 To Check No. 1236 \$1,553.01

By Debit Charge \$
(Total amount of checks issued and debit charges) \$1,553.01

Cash Balance as shown by records \$ 42.36

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$764.18

Less total of outstanding checks \$721.82
(See list on reverse side of report)

Net balance in bank \$ 42.36

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

Amount of receipts undeposited (add) \$
(See reverse side of report)

Total available balance \$ 42.36

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

July 7 1959
Alphonso E. Jants
Clerk of Board of Education

Jeannette A. Steven
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
1208	34	74						
1232	72	.47						
1234	417	98						
1235	176	93						
1236	19	70						
TOTAL	\$	721 82	TOTAL	\$		TOTAL	\$	

Table 2

Statement of cash on hand:

not deposited at end of period.

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

CONSTRUCTION ACCOUNT #4
TREASURER'S MONTHLY REPORT

For the period
 From June 1, 1959 to June 30, 1959

Total available balance as reported at the end of preceding period . . . \$23,645.11

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$23,645.11

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No.	To Check No.	\$ _____
----------------	--------------	----------

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records \$23,645.11

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 145.11

Less total of outstanding checks \$ _____

(See list on reverse side of report)

Net balance in bank \$ _____

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

Interest Account
 Amount of receipts undeposited (add) \$ 23,500.00

(See reverse side of report)

Total available balance \$23,645.11

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

July 7 1959
Alphonse G. Jesuit
 Clerk of Board of Education

Jeanette A. Stevens
 Treasurer of School District

SITE IMPROVEMENT FUND
(CONSTRUCTION ACCOUNT #5)

TREASURER'S MONTHLY REPORT

For the period
From June 1, 1959 to June 30, 1959

Total available balance as reported at the end of preceding period . . . \$15,386.03

RECEIPTS DURING MONTH

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

Date	Source	Amount
6/30/59	Transfer from District Account	\$ 50,000.00

Total Receipts \$50,000.00

Total Receipts, including balance \$65,386.03

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 220 To Check No. \$11,250.00

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$11,250.00

Cash Balance as shown by records \$54,136.03

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$54,136.03

Less total of outstanding checks \$ _____
(See list on reverse side of report)

Net balance in bank \$ _____
(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

Amount of receipts undeposited (add) \$ _____
(See reverse side of report)

Total available balance \$ _____

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

July 7 1959
Alphonso E. Jesuit
Clerk of Board of Education

Jeannette A. Stevens
Treasurer of School District

INTERNAL FUND

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1959 to June 30, 1959

Total available balance as reported at the end of preceding period . . . \$ 647.89

RECEIPTS DURING MONTH

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

Date Source Amount \$

Total Receipts \$

Total Receipts, including balance \$ 647.89

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$

Cash Balance as shown by records \$ 647.89

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 647.89

Less total of outstanding checks \$

(See list on reverse side of report)

Net balance in bank \$

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

Amount of receipts undeposited (add) \$

(See reverse side of report)

Total available balance \$ 647.89

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

July 7 1959
Alfonso B. Jesuit
Clerk of Board of Education

Jeannette A. Stevens
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
TOTAL	\$	TOTAL	\$	TOTAL	\$

Table 2

Statement of cash on hand:
not deposited at end of period.

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

Organizational Meeting of the Board
of Education of Union Free School
District No. 2, Town of Brookhaven,
held at the Setauket School, Setauket,
New York, July 7, 1959.

The meeting convened at 8 p.m.

There were present: William Crawford
Roscoe Denton, Sr.
Alphonso Jesaitis
Mrs. Betty Lou McColgin
Ward Melville

There were also present: Walter Ormsby, Dis-
trict Superintendent
Paul Gelinis, Principal
Mrs. Jeannette Stevens,
Treasurer

Mr. Ormsby presented a tentative report of com-
parative figures for various possible combina-
tions of school districts. After discussion of
these figures with the Board, Mr. Ormsby left
the meeting at 8:40.

The Organizational Meeting was called to order
at 8:40 by Alphonso Jesaitis, Clerk of the
Board.

President of
the Board

Mr. Ward Melville was nominated for President
of the Board.

It was moved, seconded and carried that nomina-
tions be closed.

The Clerk cast one ballot for the unanimous
election of Mr. Melville, who then assumed the
Chairmanship of the meeting.

Vice President

Mr. Roscoe Denton was nominated for Vice Presi-
dent.

It was moved, seconded and carried that nomina-
tions be closed.

The Clerk cast one ballot for the unanimous
election of Mr. Denton.

Clerk

It was moved, seconded and carried that Mr.
Alphonso Jesaitis be reappointed as Clerk.

Depository of
School Funds

By motion duly made, seconded and carried, the
Tinker National Bank of East Setauket was des-
ignated as the depository for all school funds
for the ensuing school year, 1959-60.

School Physician

Motion was made and carried that Dr. Walter C.
Eichacker be appointed school physician for the
school year 1959-60 at the rate of \$1.25 per
student and \$2.00 each for working paper exami-
nations.

It was moved, seconded and carried that the
Principal be directed to sign the school physi-
cian's contract.

Census

Mrs. Edith M. Baker was named as census taker
for the current school year, at a total compen-
sation of \$400.

(July 7, 1959 Minutes Continued)

Cars for
School
Purposes

Use of cars of school nurse, principal, physical education director and others when needed for school purposes, when approved by the Principal, was duly authorized.

Treasurer

It was moved, seconded and carried that Mrs. Jeannette Stevens be appointed as treasurer of Union Free School District No. 2 for the school year 1959-60 at a salary of \$400.

Bond for
Treasurer

It was moved, seconded and carried that the President of the Board be hereby authorized to sign and approve the Treasurer's Bond in the amount of \$88,100 from the Aetna Casualty and Surety Company of Hartford, when received and duly executed, and also authorized to transmit this bond, when approved, to the District Superintendent of Schools, according to the Education Law.

Custodians

The following salary increases for the custodians were approved for the school year 1959-60:

Frank Freleigh	\$200.
Clifford E. Hutchinson	200.
William Owen	200.
George Post	200.
Floyd Holgerson	200.

Secretaries

The following salary increases were approved for the secretaries for the school year 1959-60:

Jeannette Stevens	\$400.
Eleanor Davis	300.
Marion Mohrback	300.

It was moved, seconded and carried that Linda Eikov be employed as secretary, starting July 1, 1959, at a salary of \$2,800.

Summer Music
Program

The summer music program, to be conducted by Miss Miriam Murphy, was approved at a cost of \$400.

Marine Biology

A marine biology course, to be conducted by Erwin Ernst during the summer, was approved, with a salary of \$1200. for Mr. Ernst and an allowance of \$300. for equipment.

Mr. Lacoste

\$500. was granted to Mr. Aime Lacoste as compensation for administrative work which will be expected of him in the coming school year.

There being no further business to come before the Board, the meeting adjourned at 9:25 p.m.

Respectfully submitted,

Alphonse Jesaitis
Alphonse Jesaitis
Clerk

Meeting of the Board of Education
of Union Free School District No. 2,
of Brookhaven, New York, held at the
Setauket School, Setauket, New York,
July 7, 1959.

The meeting was called to order by the President of the Board, Mr. Melville, at 9:25 p.m.

There were present: William Crawford
Roscoe Denton, Sr.
Alphonso Jesaitis
Mrs. Betty Lou McColgin
Ward Melville

There were also present: Paul Gelinas,
Principal
Mrs. Jeannette Stevens,
Treasurer

Minutes

It was moved, seconded and carried that the minutes of the June 1, 1959, meeting be approved as presented.

Treasurer's Report

The Treasurer presented the financial report for June, which, upon motion duly made, seconded and carried, was accepted as read and ordered filed with the minutes.

Bills and Salaries

Motion was made and carried that the following bills and salaries be approved for payment:

Bills and salaries: \$20,082.29 (#19847-19912)
dated 7/7, 7/15, 7/25 and 8/1/59
Cafeteria Account: \$1,703.42 (#1237-1244)
dated 7/7/59
Construction Account #4: \$381.51 (#221-224)
dated 7/7/59
Internal Fund: \$116.50 (#370) dated 7/7/59

Regular Account

Setauket School - Petty Cash	\$	100.00
Asso. Hosp. Service of N. Y.		119.16
L. G. Balfour Co.		112.11
Cascade Paper Company		19.63
Cooper's		10.69
The Elite Co.		52.25
L. A. Schwagerl & Co., Inc.		22.06
The Three Village Herald		56.50
Tiglon Co.		103.62
The Todd Company Division		139.84
Modern Educational Materials		3.09
Bardeen's, Inc.		33.81
David Brown		411.85
Ginn and Company		10.89
The Great Atlantic & Pacific Tea Co.		31.19
Lyon Brothers & Sons, Inc.		70.29
New York State Conservation Dept.		2.00
G. Schirmer, Inc.		21.96
Standard Parts Corp.		3.86
Donald Berndt		10.00
Bureau of Publications		6.89
Cooperative Test Division		92.00
Institute for Career Guidance, Inc.		22.34
Frederick Lang		1.45
Suffolk County Asso. of Ad. Ed. Dir.		5.00
Long Island Ice and Fuel Corp.		457.97
Suffolk County Water Authority		124.35
Long Island Lighting Company	1,283.19	
Beinbrink Paper Company, Inc.	294.93	
I. Edward Brown, Inc.	5.40	
California Wiping Material Co.	51.05	
Cortes Ward Company, Inc.	137.44	
Halbro Inc.	71.00	

(July 7, 1959, Minutes Continued)

Regular Account

J. I. Holcomb Mfg. Co. Inc.	\$	52.00
Institutional Distributors Co.		60.00
Thornton M. Hawkins		28.50
New York Telephone Company		77.02
Arthur W. Phillips		24.00
Rite-Way Sanitation Co.		33.00
The Paint House		1.57
Demuth Service Corp.		25.00
Westinghouse Electric Supply Co.		96.38
Wm. J. Scholtz & Son		74.25
Island Music Service		737.29
Tinker Natl. Bk. (dtd. 7/25/59)		3,825.00
Bausch & Lomb Optical Co.		125.00
The Basic Book Service		5.56
Doubleday & Company, Inc.		132.66
The History Book Club, Inc.		12.56
Houghton Mifflin Company		2.56
Superintendent of Documents		6.70
Meister's Pharmacy		11.42
Richard Murphy		20.00
Wolf's Sport Shops, Inc.		464.55
Denton's Photo Studio		19.77
Joseph Eikov		40.00
Joan Fiorillo		60.00
Aime Lacoste		72.00
Setauket School-Payroll A/C (dtd. 7/15)		2770.80
" " " " " " 8/1)		1739.15
Rayno Distributors, Inc.		506.50
Standard Parts Corp.		861.74
Setauket School Cafeteria		1000.00
Village Landscaping		309.50
Emma S. Clark Library		3000.00
		<u>\$20082.29</u>

Cafeteria Account

Randall Farms, Inc.	\$	1163.54
Howard Stevens, Inc.		117.48
		<u>\$ 1281.02</u>

Construction A/C No. 4

Bayles Stony Brook Lumber Corp.	\$	23.71
Guy Castro		123.30
Economics Laboratory, Inc.		39.50
North Suffolk Management Corp.		195.00
		<u>\$ 381.51</u>

Internal Fund

Herbert Rose, Inc.	\$	116.50
--------------------	----	--------

Tax Anticipation
Notes

By motion duly made, seconded and carried, four notes were authorized in anticipation of real estate taxes collectable before June 30, 1960, one in the amount of \$7,500 dated July 7, 1959; two in the amount of \$3,000 each, dated July 15, 1959; one in the amount of \$5,500 dated July 25, 1959, all maturing not later than the close of the applicable period provided in Section 24.00 of the Local Finance Law, subject to prior redemption and at the rate of interest of 2-1/2%.

Spruce Trees

It was reported that Mrs. McCambridge had offered two blue spruce trees to the school. Mr. Jessatis was authorized to inspect them and decide if they can be used.

Fuel Bids

Fuel bids were discussed, and it was decided to re-advertise, this time requesting bids based on New York Harbor barge prices on day of delivery.

TREASURER'S MONTHLY REPORT

For the period

From July 1, 1959 to July 31, 1959

Total available balance as reported at the end of preceding period . . . \$ 1,148.53

RECEIPTS DURING MONTH

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

Date	Source	Amount
7/7/59	Mrs. Robert Weeks - paper refund	\$ 1.75
7/8/59	Tinker National Bank - Note #45829	7,500.00
7/13/59	Refund - sanitary supplies	15.40
7/15/59	Tinker National Bank - Note #45906	3,000.00
7/16/59	Tinker National Bank - Note #45910	3,000.00
7/27/59	Tinker National Bank - Note #46002	5,500.00

Total Receipts \$ 19,017.15

Total Receipts, including balance \$ 20,165.68

DISBURSEMENTS MADE DURING MONTH

By Check

	19847	19906	
From Check No.	19908	To Check No.	19912
			\$ <u>18,345.14</u>

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 18,345.14

Cash Balance as shown by records \$ 1,822.54

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month	\$ <u>11,432.57</u>
Plus Internal Fund check deducted in error*	116.50
Less total of outstanding checks	\$ 2,605.70
Plus payroll checks deducted in error* (See list on reverse side of report)	14,154.77
Less outstanding checks	<u>12,332.23</u>
Net balance in bank	\$ <u>1,822.54</u>

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

Amount of receipts undeposited (add)
(See reverse side of report) \$ _____

* redeposited in August
Total available balance \$ 1,822.54

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

August 4 19 59

Alphonso E. Jesants

Clerk of Board of Education

Jeanette A. Stevens

Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
19729	186 52				
19823	828 00				
19838	6,069.41				
19840	2,472 50				
19841	5 00				
19906	2,770 80				
TOTAL	\$ 12,332 23	TOTAL	\$	TOTAL	\$

Table 2

Statement of cash on hand:
not deposited at end of period.

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

**CAFETERIA ACCOUNT
TREASURER'S MONTHLY REPORT**

For the period
From July 1, 1959 to July 31, 1959

Total available balance as reported at the end of preceding period . . . \$ 42.36

RECEIPTS DURING MONTH

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

Date	Source	Amount
7/8/59	U.F.S.D.#2 Transfer	\$ 1,000.00
7/13/59	N.Y.State Dept. of Taxation -refund	763.74
7/28/59	N.Y.State Dept. of Taxation - refund	448.67

Total Receipts \$ 2,212.41

Total Receipts, including balance \$ 2,254.77

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1237 To Check No. 1244 \$ 1,703.42

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 1,703.42

Cash Balance as shown by records \$ 551.35

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 989.03

Less total of outstanding checks \$ 437.68

(See list on reverse side of report)

Net balance in bank \$ 551.35

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 551.35

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

August 4 1959

Alphonse G. Jesaitis
Clerk of Board of Education

Jeanette A. Stevens
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
1234	417	98						
1236	19	70						
TOTAL	\$ 437	68	TOTAL	\$		TOTAL	\$	

Table 2

Statement of cash on hand:

.not deposited at end of period.

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

CONSTRUCTION ACCOUNT #4
TREASURER'S MONTHLY REPORT

For the period
 From July 1, 1959 to July 31, 1959

Total available balance as reported at the end of preceding period . . . \$ 23,645.11

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

Date	Source	Amount
		\$

Total Receipts	\$ _____
Total Receipts, including balance	\$ <u>23,645.11</u>

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 221	To Check No. 224	\$ <u>381.51</u>
By Debit Charge		\$ _____
(Total amount of checks issued and debit charges)		\$ <u>381.51</u>
Cash Balance as shown by records		\$ <u>23,263.60</u>

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month	\$ <u>263.60</u>
Less total of outstanding checks	\$ _____
(See list on reverse side of report)	
Net balance in bank	\$ _____
(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)	
Amount of receipts undeposited (add)	\$ _____
(See reverse side of report)	
Interest Account	23,000
Total available balance	\$ <u>23,263.60</u>

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

August 4, 1959

Alphonsa B. Jesaitis
 Clerk of Board of Education

Jeanette A. Stevens
 Treasurer of School District

SITE IMPROVEMENT FUND
Construction Account #5

TREASURER'S MONTHLY REPORT

For the period

From July 1, 1959 to July 31, 1959

Total available balance as reported at the end of preceding period . . . \$ 54,136.03

RECEIPTS DURING MONTH

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

Date	Source	Amount
------	--------	--------

\$

Total Receipts \$ _____

Total Receipts, including balance \$ 54,136.03

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$ _____

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records \$ _____

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 54,136.03

Less total of outstanding checks \$ _____

(See list on reverse side of report)

Net balance in bank \$ _____

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 54,136.03

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

August 4 19 59

Alphonse E. Jesaitis
Clerk of Board of Education

Jeannette A. Stever
Treasurer of School District

INTERNAL FUND
TREASURER'S MONTHLY REPORT

For the period
From July 1, 1959 to July 31, 1959

Total available balance as reported at the end of preceding period . . . \$ 647.89

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$ 647.89

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 370 To Check No. \$ 116.50

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 116.50

Cash Balance as shown by records \$ 531.39

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 647.89

Less total of outstanding checks \$ 116.50

(See list on reverse side of report)

Net balance in bank \$ 531.39

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 531.39

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

August 4 19 59

Alphonse G. Jesaitis
Clerk of Board of Education

Jeanette A. Stevens
Treasurer of School District

RECORD OF FUEL BID OPENING

At 2:00 p.m. July 27, 1959, Mrs. Jeannette Stevens, Treasurer, and Eleanor Davis, Secretary, opened three fuel oil bids which were read by Mrs. Stevens as follows:

1. COOPER OIL CO., INC. =

#4 Fuel Oil = .0161 over New York Harbor Barge quotation on date of delivery as published in Journal of Commerce.

#2 Fuel Oil = .036 over New York Harbor Barge quotation on date of delivery as published in Journal of Commerce.

2. SWEZEY FUEL CO. =

#4 Fuel Oil = .020 per gallon - Fixed Differential above the New York Harbor barge quotation.

#2 Fuel Oil = .0235 per gallon

3. LONG ISLAND ICE AND FUEL CORPORATION =

#4 - 10,000 Storage Tank - New York Harbor Barge Price plus a fixed differential for #4 oil of .0155.

#4 - 5,000 Storage Tank (courtyard) - Same as #4 above except fixed differential to be .0300.

NOTE: Until all #4 burners are connected to large tank (10,000 Tank) inaccessibility of the above tank results in high delivery costs.)

#2 - 550 Storage Tank = New York Harbor Barge Price plus a fixed differential for #2 oil of .0300.

July 27, 1959

This is to certify that the above is a true copy of the bids.

Jeannette A. Stevens
Treasurer

Eleanor B. Davis
Secretary

TREASURER'S MONTHLY REPORT

For the period

From August 1, 1959 to August 31, 1959

Total available balance as reported at the end of preceding period . . . \$ 1,822.54

RECEIPTS DURING MONTH

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

Date	Source	Amount
8/25/59	Tinker National Bank, Note#46065	\$ 17,000.00
8/25/59	Tinker National Bank, Note#46235	7,600.00

Total Receipts \$ 24,600.00

Total Receipts, including balance \$ 26,422.54

DISBURSEMENTS MADE DURING MONTH

By Check	19907			
From Check No.	19913	To Check No.	19914	\$ 24,270.36
By Debit Charge	19916		20041	\$ _____

(Total amount of checks issued and debit charges)

\$ 24,270.36

Cash Balance as shown by records \$ 2,152.18

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 2,987.68

Less total of outstanding checks \$ 835.50

(See list on reverse side of report)

Net balance in bank \$ 2,152.18

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 2,152.18

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

September 1, 1959

Alphonse E. Jesuats
Clerk of Board of Education

Jeannette A. Steven
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
19823	828 00				
19841	5 00				
19984	1 50				
20012	1 00				
TOTAL	\$ 835 50	TOTAL	\$	TOTAL	\$

Table 2

Statement of cash on hand:

not deposited at end of period.

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

CAFETERIA ACCOUNT

TREASURER'S MONTHLY REPORT

For the period

From August 1, 1959 to August 31, 1959

Total available balance as reported at the end of preceding period . . . \$ 551.35

RECEIPTS DURING MONTH

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

Date	Source	Amount
8/5/59	U.F.S. District #2 - transfer	\$ 1,600.00

Total Receipts \$ 1,600.00

Total Receipts, including balance \$ 2,161.35

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1245 To Check No. 1253 \$ 2,106.13

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ 2,106.13

Cash Balance as shown by records \$ 45.22

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 45.22

Less total of outstanding checks \$ _____

(See list on reverse side of report)

Net balance in bank \$ 45.22

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 45.22

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

September 1 1959

Alphonso E. Jesuit
Clerk of Board of Education

Jeanette A. Stevens
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
TOTAL	\$	TOTAL	\$	TOTAL	\$

Table 2Statement of cash on hand:
not deposited at end of period.

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

CONSTRUCTION ACCOUNT #4
TREASURER'S MONTHLY REPORT

For the period
 From August 1, 1959 to August 31, 1959

Total available balance as reported at the end of preceding period . . . \$ 23,263.60

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$ 23,263.60

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No.	To Check No.	\$ _____
----------------	--------------	----------

By Debit Charge		\$ _____
-----------------	--	----------

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records \$ _____

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month	\$ <u>263.60</u>
--	------------------

Interest account Less total of outstanding checks	\$ <u>23,000.00</u>
--	---------------------

(See list on reverse side of report)

Net balance in bank	\$ <u>23,263.60</u>
-------------------------------	---------------------

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

Amount of receipts undeposited (add) (See reverse side of report)	\$ _____
--	----------

Total available balance	\$ <u>23,263.60</u>
-----------------------------------	---------------------

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

September 1, 19 59

Alphonse G. Jesaitis
 Clerk of Board of Education

Jeannette A. Stevens
 Treasurer of School District

CONSTRUCTION ACCOUNT #5
SITE IMPROVEMENT FUND

TREASURER'S MONTHLY REPORT

For the period

From August 1, 1959 to August 31, 1959

Total available balance as reported at the end of preceding period . . . \$ 54,136.03

RECEIPTS DURING MONTH

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

Date	Source	Amount
------	--------	--------

\$

Total Receipts \$ _____

Total Receipts, including balance \$ 54,136.03

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 225 To Check No. 226 \$ 8,504.55

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 8,504.55

Cash Balance as shown by records \$ 45,631.48

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 45,631.48

Less total of outstanding checks \$ _____
(See list on reverse side of report)

Net balance in bank \$ 45,631.48

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

Amount of receipts undeposited (add) \$ _____
(See reverse side of report)

Total available balance \$ 45,631.48

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

September 1, 1959

Alphonse G. Jesuits

Clerk of Board of Education

Jeannette A. Stevens

Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
TOTAL	\$	TOTAL	\$	TOTAL	\$

Table 2

Statement of cash on hand:
not deposited at end of period.

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

INTERNAL FUND
TREASURER'S MONTHLY REPORT

For the period
From August 1, 1959 to August 31, 1959

Total available balance as reported at the end of preceding period . . . \$ 531.39

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$ 531.39

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$ _____

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records \$ _____

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 531.39

Less total of outstanding checks \$ _____
(See list on reverse side of report)

Net balance in bank \$ 531.39

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

Amount of receipts undeposited (add) \$ _____
(See reverse side of report)

Total available balance \$ 531.39

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

September 1, 1959

Alphonse G. Jesuits
Clerk of Board of Education

Jeanette A. Steven
Treasurer of School District

(July 7, 1959, Minutes Continued)

Window Washing Two bids were considered for washing windows. William Owen bid \$500, and Smithtown Window Cleaning Company bid \$450. The contract was awarded to Smithtown Window Cleaning Company.

Payroll Account The following resolution was moved, seconded and carried: Resolved, that a single check be issued for each payroll, to be deposited in a payroll account which herewith is authorized.

Auditors It was decided to employ the firm of Kroupa and Evans to audit the 1958-59 books.

2nd Grade Teacher The resignation of Sylvia Nielsen, Second Grade teacher, was presented and accepted.

Librarian The Principal recommended Lillian White, at a salary of \$5,450, to replace Mrs. Nielsen. This was unanimously approved.

New Building The Principal reported that the librarian he had employed for the coming year had withdrawn her application. He recommended employing Mrs. June Athanasian through the Cooperative Board for three days a week. This was approved.

Grounds It was suggested that preliminary plans for a new building be prepared in time for the August meeting. Mr. Melville agreed to consult the architect.

Grounds Inspection Mr. Jesaitis suggested that the site improvement work should be speeded up, and Mr. Melville said he would check up on the matter.

Gym Entrance The Board decided to go over the grounds before the August meeting, with the idea of planning the planting of shrubs which are the property of the school but which are presently stored elsewhere.

It was moved, seconded and carried that the bare spots on either side of the path leading to the gymnasium should be paved to prevent wear from foot traffic.

There being no further business to come before the Board, the meeting adjourned at 11:05 p.m.

Respectfully submitted,

Alphonso Jesaitis

Alphonso Jesaitis
Clerk

Meeting of the Board of Education of Union Free School District No. 2, of Brookhaven, New York, held at the Setauket School, Setauket, New York, August 4, 1959, at 8 p.m.

The meeting was called to order by the President of the Board, Mr. Melville.

There were present: William Crawford
Roscoe Denton, Sr.
Alphonso Jesaitis
Mrs. Betty Lou McColgin
Ward Melville

There were also present: Paul Gelinas, Principal
Mrs. Jeannette Stevens,
Treasurer

Minutes

It was moved, seconded and carried that the minutes of the July 7 Organizational Meeting and the July 7 Regular Meeting be approved as corrected.

Treasurer's Report

The Treasurer presented the financial report for July which, upon motion duly made, seconded and carried, was accepted as read and ordered filed with the minutes.

Bills and Salaries

Motion was made and carried that the following bills and salaries be approved for payment:

Bills and Salaries: \$24,550.66 (#19913-20041)
dated 8/4, 8/15, 8/25 and 9/1/59
Cafeteria Account: \$2,106.13 (#1245-1253)
dated 8/4/59
Construction Account #5: (Site Improvement)
\$8,504.55 (#225-226) dated 8/4 and 8/7/59

Regular Account

	<u>Regular Account</u>
The Tinker National Bank	\$ 442.64
Setauket School - Payroll A/C	2,410.44
Setauket School - Payroll A/C (dated 9/1/59)	2,019.45
Bardeen's, Inc.	36.99
Newkirk Associates Inc.	16.50
L. A. Schwagerl & Co., Inc.	17.69
The Three Village Herald	146.35
Board of Coop. Ed. Serv.	443.48
American Book Company	208.74
Americana Press	1.87
Chas. A. Bennett Co., Inc.	22.57
The Bobbs-Merrill Company, Inc.	75.63
Harcourt, Brace and Company, Inc.	1,069.97
Laidlaw Brothers Inc.	145.40
J. B. Lippincott Company	148.57
McGraw-Hill Book Co., Inc.	225.68
Noble and Noble Publishers Inc.	15.93
Oxford Book Company	80.68
Prentice-Hall, Inc.	294.96
Row, Peterson & Company	1,033.75
The L. W. Singer Company, Inc.	35.06
Charles Scribner's Sons	11.89
The Steck Company	17.10
Cornell University Press	4.21
Creative Playthings Inc.	325.48
The Great Atlantic & Pacific Tea Co.	23.56
Lyons & Carnahan	29.55
McCormick-Mathers Pub. Co., Inc.	511.09
Edward B. Marks Music Corp.	7.00
The Metropolitan Museum of Art	2.85
Oettinger's Variety Store	1.25
The A. N. Palmer Company	7.49
Science Research Associates, Inc.	141.88

Regular Account

Summy-Birchard Publishing Co.	\$ 1.79
Bureau of Publications	25.74
Long Island Ice and Fuel Corp.	102.43
Long Island Lighting Co.	404.77
Beinbrink Paper Company, Inc.	47.50
The C. B. Dolge Company	30.05
Halbro Inc.	106.50
John J. Herbert	149.50
Hillyard Sales Co.	110.80
Lyon Brothers & Sons, Inc.	182.13
National Disinfectant Company	92.75
Thornton M. Hawkins	22.50
New York Telephone Company	82.20
Rite-Way Sanitation Co.	24.00
Maeder Service	64.50
Village Landscaping	271.50
William Thomas	651.25
Demuth Service Corp.	34.00
Kenneth F. McCambridge	20.00
Dirk Schwedersky	225.00
John T. Payne	553.40
The Tinker Natl. Bk. (dtd. 8/25)	5,677.50
David Brown	63.31
Lyons Band Instrument Co.	49.66
Precision Equipment Co.	51.43
American Seating Co.	1,927.92
Abingdon Press	10.06
Paul Bailey	3.00
Barnes & Noble, Inc.	5.24
Beckley-Cardy Company	5.20
Benefic Press	47.64
Robert Brunner, Inc.	5.20
E. M. Hale and Company	34.23
Childrens Press, Inc.	10.50
P. F. Collier & Son Corp.	348.00
Davis Publications, Inc.	7.70
Division of Surveys and Field Serv.	1.50
Dodd, Mead & Company	4.36
Doubleday & Company, Inc.	87.16
E. P. Dutton & Co., Inc.	12.44
Educators Progress Service	6.50
Encyclopaedia Britannica	93.90
Farrar, Straus and Cudahy, Inc.	12.69
The Fideler Company	23.70
Follett Publishing Company	138.11
Funk & Wagnalls Company	15.69
Charles M. Gardner & Co.	60.20
The Grade Teacher	3.05
C. A. Hammond & Company	19.81
Harper & Brothers	62.61
Harr Wagner Publishing Co.	4.04
Holiday House, Inc.	6.49
Henry Holt and Company, Inc.	15.51
Houghton Mifflin Company	45.49
Alfred A. Knopf Inc.	25.33
Life Circulation Co., Inc.	5.00
Little, Brown & Company	10.09
Longmans, Green & Co., Inc.	12.90
Lothrop Lee & Shepard Co., Inc.	37.05
The MacMillan Company	69.33
G. & C. Merriam Company	4.74
Modern Educational Materials	15.55
William Morrow and Company, Inc.	40.01
The National Education Assn.	7.33
National Poetry Asso.	1.00
National Wildlife Federation	5.20
Ottenheimer: Publishers	9.90
Oxford University Press, Inc.	5.08
The Platt & Munk Co., Inc.	7.54
G. P. Putnam's Sons	20.60
Rand McNally & Company	71.56
Random House, Inc.	105.85
Readers' Choice	4.90

(August 4, 1959, Minutes Continued)

Regular Account

Regent Book Company	\$ 4.13
Remeedi-Aids Service, Inc.	4.96
Rinehart & Company, Inc.	12.99
School Library Service Co.	41.00
Charles Scribner's Sons	32.08
Silver Burdett Company	6.70
Stechert-Hafner, Inc.	72.30
Story House Corp.	7.50
The University of Chicago Press	3.74
The Viking Press Inc.	55.64
Henry Z. Walck, Inc.	9.62
Frederick Warne & Co., Inc.	3.40
Franklin Watts, Inc.	57.83
The H. W. Wilson Company	6.00
Field Enterprises Educational Corp.	5.00
Meister's Pharmacy	3.26
Setauket School - Cafeteria A/C	1,600.00
Davis Jewelers	2.50
Denton's Photo Studio	40.00
The Flower Books	80.00
The Elite Company	5.20
	<u>\$24,550.66</u>

Cafeteria Account

H. C. Bohack Co.	\$ 101.04
The Borden Co.	114.00
Consolidated Laundries Corp.	36.20
General Baking Company	196.93
Ideal Purveyors, Inc.	187.20
Randall Farms, Inc.	1,139.11
John Sexton & Co.	19.80
Sinkoff & Co.	155.10
Howard Stevens Inc.	156.75
	<u>\$2,106.13</u>

Construction Account #5

C. L. Hough	\$2,204.55
C. L. Hough	6,300.00
	<u>\$8,504.55</u>

Tax Anticipation Notes

By motion duly made, seconded and carried, two notes were authorized in anticipation of real estate taxes collectable before June 30, 1960, one in the amount of \$17,000, dated August 5, 1959; one in the amount of \$7,600, dated August 25, 1959, both maturing not later than the close of the applicable period provided in Section 24.00 of the Local Finance Law, subject to prior redemption and at the rate of interest of 2-1/2%.

Crane Neck Petition

A petition was read from a number of Crane Neck residents, applying for bus service on Crane Neck Road for eighteen children who will be attending school this year.

It was moved, seconded and carried that the petition be denied, for the reason that if granted, it would be necessary to grant additional service formerly refused in other areas, and the Board was unwilling to ask the District to shoulder the greatly increased cost of transportation which would result.

(August 4, 1959, Minutes Continued)

Fuel Bids The fuel oil bids were considered, and it was moved, seconded and carried that the Long Island Ice and Fuel Co. bid be accepted at the prices quoted in their bid of July 27, 1959.

Attic Ventilation A letter was read from Ilg Electric Ventilating Company, estimating the cost for possible installation of a ventilating system in the attic. The Principal was requested to notify Mr. McCambridge that the Board is not interested in this at present.

Site Improvement It was moved, seconded and carried that additional site improvement work by the contractor, C. L. Hough, be authorized. The cost of this work is to be \$3,000. Mr. Melville agreed to pay for this work in the event that it should not be approved by the taxpayers.

Architect It was moved, seconded and carried that Mr. Smythe, with Mr. Henry M. Randall of Port Jefferson, be authorized to prepare tentative plans for a new primary building, which would be adequate for presentation to Albany as soon as possible. If the plans are not approved, the District will be obligated to pay for the plans only.

Enrollment The Principal reported enrollment to date for 1959-60 as 863.

Blue Spruce Trees Mr. Jesaitis reported that the blue spruce trees, offered by Mrs. McCambridge, are so large that it would cost about \$300 to move them. The Board decided that such an expenditure was not justified at this time.

 There being no further business to come before the Board, the meeting adjourned at 9:50 p.m.

Respectfully submitted,
Alphonso Jesaitis
Alphonso Jesaitis
Clerk

Meeting of the Board of Education of Union Free School District No. 2 of Brookhaven, New York, held at the Setauket School, Setauket, New York, September 1, 1959, at 8 p.m.

The meeting was called to order by the President of the Board, Mr. Melville.

There were present: Ward Melville
 William Crawford
 Roscoe Denton, Sr.
 Alphonso Jesaitis
 Mrs. Betty Lou McColgin

There was also present: Paul Gelinis, Principal

Minutes It was moved, seconded and carried that the minutes of the August 4, 1959, meeting be approved as presented.

(September 1, 1959, Minutes Continued)

Treasurer's
ReportIt was moved, seconded and carried that the
Treasurer's report be accepted as read and
ordered filed with the minutes.Bills and
SalariesMotion was made, seconded and carried that
the following bills and salaries be approved
for payment:

Bills and Salaries: \$42,559.92 (#20042-
20139) dated 9/1, 9/15 and 10/1/59
Cafeteria Account: \$342.61 (#1254-1259)
dated 9/1 and 9/20/59
Construction Account #4: \$1,146.81 (#227)
dated 9/1/59
Construction Account #5: \$20,188.65 (#228-
229) dated 9/1/59

Regular Account

Tinker National Bank	\$ 664.78
Setauket School - Payroll A/C	11,410.88
Bardeen's, Inc.	95.06
Cooper's	4.50
Goldsmith Bros.	16.24
Jaques Printing Co., Inc.	86.79
The Three Village Herald	6.51
Williamson Law Book Co.	43.70
Edith Baker	400.00
Board of Coop. Ed. Serv.	221.73
G. P. Putnam's Sons	29.14
Allyn & Bacon, Inc.	1,104.53
American Book Company	117.90
Amsco School Publications, Inc.	31.24
Cambridge Book Company, Inc.	44.39
Follett Publishing Company	338.77
Ginn & Company	904.48
J. B. Lippincott Company	63.46
The MacMillan Company	279.14
Charles E. Merrill Books	166.80
Reader's Digest	15.94
Row, Peterson & Company	32.58
Scott, Foresman & Company	608.08
The John C. Winston Co.	217.06
World Book Company	587.37
Beckley-Cardy Company	31.28
Cambosco Scientific Co.	51.32
City Public Schools	1.00
The Economy Company	16.94
Educational Service, Inc.	27.01
Gillum Book Co.	17.50
Hart Publishing Co., Inc.	38.98
Laidlaw Brothers	13.65
McCormick-Mathers Publishing Co.	38.49
Rand McNally & Company	2.19
G. Schirmer, Inc.	82.16
School Playthings, Inc.	15.87
Singer Sewing Machine Company	20.00
Time Inc.	20.50
Webster Publishing Company	136.07
Lyons & Carnahan	4.82
Suffolk County Water Authority	30.57
Long Island Lighting Company	262.80
Smithtown Window Cleaning Co.	450.00
Thornton M. Hawkins	32.00
New York Telephone Company	72.68
Loper Bros. Lumber Co., Inc.	4.60
Maeder Service	304.00
Village Landscaping	233.00
Frank G. Currid Co.	62.40
Lyon Bros. & Sons, Inc.	74.87

(September 1, 1959, Minutes Continued)

Regular Account

The Paint House	\$	13.35
Fred Schilling & Son		57.78
Johnson Service Company		58.95
Dirk Schwedersky		218.00
David Brown		3.22
Island Music Service		23.20
Bayles Stony Brook Lumber Corp.		50.54
Denoyer-Geppert Company		38.33
Oettinger's Variety Store		29.34
Weber Costello Company		39.26
Bryant-Curtis		9.17
Children's Music Center		23.52
Folkways Records & Service Corp.		20.28
Stanley Bowmar Co., Inc.		13.89
American Seating		387.00
David G. Rosen		1,933.95
American Book Company		10.95
Chas. A. Bennett Co., Inc.		14.89
Robert Brunner, Inc.		4.81
Cadmus Books		34.23
Charles W. Clark Company		80.80
Davis Publications, Inc.		14.25
Denoyer-Geppert Company		12.50
Doubleday & Company, Inc.		15.33
Field Enterprises Educ. Corp.		180.48
Charles M. Gardner & Co.		5.54
Golden Press, Inc.		104.08
C. S. Hammond & Company		5.09
Harcourt, Brace & Company, Inc.		1.86
Harper & Brothers		3.74
Henry Holt & Company, Inc.		10.02
Houghton Mifflin Company		10.71
The H. R. Huntting Co., Inc.		65.71
Informative Classroom Picture Publishers		71.11
The Natl. Ed. Asso. of the U.S.		2.09
F. A. Owen Publishing Co.		12.64
Random House, Inc.		24.17
Affiliated Publishers, Inc.		5.85
The Viking Press, Inc.		24.81
Franklin Watts, Inc.		22.61
Raleigh Athletic Equip. Co.		11.55
The Nixon Company		106.69
Setauket School-Payroll A/C (dtd. 10/1)		11,864.86
Joseph Eikov		5,983.00
William Thomas		1,500.00
		<u>\$42,659.92</u>

Cafeteria Account

Setauket School - Petty Cash	\$	30.00
------------------------------	----	-------

Construction Account No. 4

Richard H. Smythe and Lorimer Rich and Associates	\$	1,146.81
--	----	----------

Construction Account No. 5

H. Lee Dennison	\$	890.00
C. L. Hough		19,298.65
		<u>\$20,188.65</u>

Tax Anticipation
Notes

By motion duly made, seconded and carried, three notes were authorized in anticipation of real estate taxes collectable before June 30, 1960, one in the amount of \$13,500, dated September 1, 1959; one in the amount of \$11,500, dated September 15, 1959, and one in the amount of \$17,800, dated October 1, 1959, all maturing not later than the close of the applicable period provided in Section 24.00 of the Local Finance Law, subject to prior redemption and at the rate of interest of 2-1/2%.

(September 1, 1959, Minutes Continued)

Change in October Meeting Date By motion duly made and carried, the date for the October meeting was changed to Thursday, October 8.

Fuel Tank Connection Mr. Melville was authorized on behalf of the Board of Education to proceed with arrangements for the connection of the fuel tanks, and for the elimination of an unused tank by having it filled with sand.

Site Improvement Mr. Melville and Mr. Jesaitis were authorized by motion duly made, seconded and carried, to sign a supplementary contract with Eaton & Wilson in the amount of \$2,550 for alteration of school grounds to improve water drainage at the northwest border of the school grounds.

It was moved, seconded and carried that the original agreement for Mr. Dennison's services in the amount of \$750., as Clerk of the Works for Site Improvement, be increased as follows:

Additional engineering, excavation for new building site, 3% of \$3,000	\$ 90.
Field surveys relative to drainage, survey party 1 day	100.
Additional engineering, additive sidewalk construction	<u>25.</u>
	<u>\$215.</u>

making a total agreed-upon price for his services of \$965.

It was moved, seconded and carried that C. L. Hough be authorized to furnish extra sidewalks leading to the auditorium and gymnasium wings at a cost of \$500. This is to be known as Change Order No. 2.

Appointment in Albany The President of the Board reported that an appointment with Albany officials has been set for September 15 to present plans for additional school plant facilities.

PTA Request Mr. Melville was authorized to represent the Board of Education at the next PTA meeting to present data on consolidation.

Water Authority Estimate - Hydrant The sum of \$2,865 was estimated by the Water Authority, according to their communication, for installing a six-inch pipe to service a hydrant on the passway between the Setauket School and the Roman Catholic Church.

Communication - Fire Commissioners The Principal was requested to convey to the Chairman of the Board of Fire Commissioners the above information on the contemplated installation of a hydrant, further stating that such installation would be made when funds were available for the purpose.

Enrollment The Principal reported an enrollment of 910 in Kindergarten to Grade 9, inclusive, with an estimate of about 950 for the year 1959-60.

CONSTRUCTION ACCOUNT #4
TREASURER'S MONTHLY REPORT

For the period
 From September 1, 1959 to September 30, 1959

Total available balance as reported at the end of preceding period . . . \$23,263.60

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$23,263.60

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 227 To Check No. \$ 1,146.81

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 1,146.81

Cash Balance as shown by records \$22,116.79

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 116.79

Interest Account 22,000.00

~~Less total of outstanding checks~~ \$ _____

(See list on reverse side of report)

Net balance in bank \$22,116.79

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

Amount of receipts undeposited (add) \$ _____
 (See reverse side of report)

Total available balance \$22,116.79

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

October 8, 1959

Al Jesait

Clerk of Board of Education

Treasurer of School District

INTERNAL FUND
TREASURER'S MONTHLY REPORT

For the period
 From September 1, 1959 to September 30, 1959

Total available balance as reported at the end of preceding period . . . \$ 531.39

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$ 531.39

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No.	To Check No.	\$ _____
----------------	--------------	----------

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records \$

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 531.39

Less total of outstanding checks \$ _____

(See list on reverse side of report)

Net balance in bank \$ _____

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 531.39

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

October 8, 1959

Aphonso Jesait

Clerk of Board of Education

Treasurer of School District

CAFETERIA ACCOUNT
TREASURER'S MONTHLY REPORT

For the period
 From September 1, 1959 to September 30, 1959

Total available balance as reported at the end of preceding period . . . \$ 45.22

RECEIPTS DURING MONTH

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

Date	Source	Amount
9/15/59	Eunice Meister - lunch money	\$ 291.05
9/18/59	" " " "	275.40
9/22/59	" " " "	150.24
9/24/59	" " " "	241.44
9/25/59	" " " "	149.14
9/30/59	" " " "	469.00
9/30/59	" " " "	124.80

Total Receipts \$ 1,701.07

Total Receipts, including balance \$ 1,746.29

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1254 To Check No. 1260 \$ 369.63

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 369.63

Cash Balance as shown by records \$ 1,376.66

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1255.02

~~Transferred~~ Dep. in Reg. A/C in error (trans. Oct.) 80.03

Less total of outstanding checks \$ 1335.05

(See list on reverse side of report) Outstanding checks 83.19

Net balance in bank \$ 1251.86

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

Amount of receipts undeposited (add) \$ 124.80

(See reverse side of report)

Total available balance \$ 1,376.66

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

October 8, 1959

Alphonse G. Jesants
 Clerk of Board of Education

 Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
1259	56 17				
1260	27 02				
TOTAL	\$ 83 19	TOTAL	\$	TOTAL	\$

Table 2

Statement of cash on hand:

not deposited at end of period.

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

TREASURER'S MONTHLY REPORT

For the period
From September 1, 1959 to September 30, 1959

Total available balance as reported at the end of preceding period \$ 2,152.18

RECEIPTS DURING MONTH

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

Date	Source	Amount
9/9/59	Tinker National Bank -Note#45351	\$ 13,500.00
9/15/59	" " " Note#46414	11,500.00
9/16/59	Suffolk Co. Water Authority refund	150.46
9/21/59	Gretchen Roberts - room rental	18.00
9/23/59	E.M.Hale - refund (overpayment)	32.19
9/23/59	Robert Pereira - St.Neck Assoc.rental	5.00
9/30/59	Suff.Co. Treas. - 1st. State Aid	26,965.20

Total Receipts \$52,170.85

Total Receipts, including balance \$54,323.03

DISBURSEMENTS MADE DURING MONTH

By Check	19915		
From Check No.	20042	To Check No.	20136
			\$ 27,417.10
By Debit Charge	20139	20140	\$ _____

(Total amount of checks issued and debit charges)

\$27,417.10

Cash Balance as shown by records \$26,905.93

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month	\$ 27,607.69
Less Cafeteria money dep.in error (trans.Oct.)	80.03
Less total of outstanding checks	\$ 27,527.66

(See list on reverse side of report) Outstanding checks 621.73

Net balance in bank \$ 26,905.93

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

Amount of receipts undeposited (add) \$ _____
(See reverse side of report)

Total available balance \$26,905.93

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

October 8, 19 59

Alphonse E. Jesait
Clerk of Board of Education

Treasurer of School District

CONSTRUCTION ACCOUNT #5 - Site Improvement Fund

TREASURER'S MONTHLY REPORT

For the period

From September 1, 1959 to September 30, 1959

Total available balance as reported at the end of preceding period . . . \$45,631.48

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$45,631.48

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 228 To Check No. 229 \$20,188.65

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$20,188.65

Cash Balance as shown by records \$25,442.83

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$25,442.83

Less total of outstanding checks \$ _____

(See list on reverse side of report)

Net balance in bank \$25,442.83

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$25,442.83

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

October 8, 1959

Alfonso L. Jesaitis
Clerk of Board of Education

Treasurer of School District

(September 1, 1959, Minutes Continued)

Transportation It was regularly moved, seconded and carried that the President and the Clerk, on behalf of the Board, be authorized to sign a supplementary contract with Joseph Eikov, providing an additional monthly payment of \$828, said payment to continue so long as the extra mileage involved is needed.

Account -
General Contractor The Principal was requested to inform parties concerned that no payments on account shall be made to Jules Schneider Inc. until this contractor has fully met his obligations to the School district.

Communication -
Mr. Twitchell On behalf of the Three Village Tennis Club, Mr. Twitchell stated in writing that the tennis courts had been overrun with water during a recent storm, and he made a claim against the School district for the sum of \$200.

 It was stated that the School was not legally responsible and that, accordingly, there was no authority for the expenditure of funds to meet such a demand. Mr. Melville volunteered to answer Mr. Twitchell's communication.

Protest
Delegation Mr. Harold Smith and Mr. and Mrs. Beverly Tyler appeared before the Board protesting water damage to the Neighborhood House grounds and to the Tyler property. The Board stated that, while no legal responsibility was involved, investigation will be made of possible work on the school grounds which may help neighboring property owners.

Study Hall
Supervisor It was moved, seconded and carried that John G. Ackerman be employed as Study Hall Supervisor at the annual wage of \$3,000. for the year 1959-60.

There being no further business to come before the Board, the meeting adjourned at 10:30 p.m.

Respectfully submitted,

Alphonso Jesaitis
Alphonso Jesaitis
Clerk

Meeting of the Board of Education
of Union Free School District No.
2 of Brookhaven, New York, held
at the Setauket School, Setauket,
New York, October 8, 1959, at 8 p.m.

The meeting was called to order by the President of the Board, Mr. Melville.

There were present: Ward Melville
William Crawford
Roscoe Denton, Sr.
Mrs. Betty Lou McColgin

Absent: Alphonso Jesaitis

There were also present: Paul Gelinas, Principal
Mrs. Jeannette Stevens,
Treasurer

Minutes

It was moved, seconded and carried that the minutes of the September 1, 1959, meeting be approved as presented.

Treasurer's Report

It was moved, seconded and carried that the Treasurer's report be accepted as read and ordered filed with the minutes.

Bills and Salaries

Motion was made, seconded and carried that the following bills and salaries be approved for payment:

Bills and salaries: \$48,369.54 (#20140-20211)
dated 10/8, 10/23, 11/1/59
Cafeteria Account: \$1,098.47 (#1260-1280) dated
10/8 and 10/20/59
Site Improvement Fund: \$2,625.00 (#231-232)
dated 10/13 and 10/26/59
Construction Account #4: \$9,599.58 (#230) dated 10/13/59
Regular Account

Health Ins. Pending A/C (dtd. 9/16)	\$	585.59
Dist. Director of Internal Revenue		2,639.23
New York State Income Tax Bureau		712.94
N.Y.S. Soc. Security Cont. Fund		900.08
Setauket School - Payroll Account		11,642.69
Setauket School - Petty Cash		99.13
Kroupa & Evans		250.00
Brookhaven Town School Bds. Asso. (to replace check #19841 dtd. 6/19)		5.00
Cascade Paper Company		33.19
Port Jefferson Times		5.10
L. A. Schwagerl & Co., Inc.		154.79
Ward Melville		52.70
Bd. of Cooperative Educ. Services		221.73
Goldsmith Bros.		73.95
E. J. Korvette, Inc.		73.84
Follett Publishing Company		75.68
D. C. Heath and Company		974.09
Houghton Mifflin Company		167.17
Row, Peterson & Company		168.27
Bardeen's, Inc.		39.80
Denton's Photo Studio		10.05
John F. Donk		5.03
J. L. Hammett Company		2,816.67
Patterson Brothers		164.00
G. Schirmer, Inc.		2.70
School Playthings, Inc.		6.00
Setauket Food Shop		6.98
The John C. Winston Co.		4.50
Wurzbacher Associates		119.25
Bd. of Cooperative Ed. Services		730.90
Long Island Ice & Fuel Corp.		65.77
Suffolk County Water Authority		89.41
Long Island Lighting Company		365.60
Lyon Brothers & Sons, Inc.		37.47

(October 8, 1959, Minutes Continued)

Regular Account

Thornton M. Hawkins	31.50
New York Telephone Company	80.23
Arthur W. Phillips	130.00
Rite-Way Sanitation Co.	13.50
North Suffolk Management Corp.	252.38
Gem Stores	4.50
Three Village Cleaners & Tailors	44.95
Dirk Schwedersky	9.30
Ruhland's Garage	2.05
Westinghouse Electric Supply Company	22.89
Social Security Contribution Fund	8.12
Arnold J. Cox	6.00
Cortes Ward Company, Inc.	16.00
Allied Publishers, Inc.	10.27
American Library Association	2.00
The Basic Book Service	12.31
Coward-McCann, Inc.	4.24
Crown Publishers, Inc.	8.00
Educators Progress Service	6.50
Golden Press, Inc.	7.97
Harr Wagner Publishing Co.	3.65
J. B. Lippincott Company	2.38
Long Island Forum	3.00
McGraw-Hill Book Co., Inc.	1.84
G. & C. Merriam Company	9.39
Newsday	15.00
Simon and Schuster, Inc.	4.64
Stechert-Hafner, Inc.	36.30
Williamson Law Book Co.	4.50
The H. W. Wilson Company	8.00
Port's 5¢ - \$1.00 & Up	1.69
N.Y.S.P.H.S.A.A.	20.00
Wolf's Sport Shops, Inc.	590.65
Setauket School - Payroll A/C (dtd. 10/8/59)	38.90
Health Ins. Pend. A/C (dtd. 10/23/59)	585.59
Tinker Natl. Bank (dtd. 10/23/59)	5,347.50
Setauket School - Payroll A/C (dtd. 11/1/59)	11,741.50
Joseph Eikov (dtd. 11/1/59)	5,983.00
	<u>\$48,369.54</u>

Cafeteria Account

Health Ins. Pend. A/C (dtd. 9/16)	\$ 27.02
Director of Internal Revenue	109.23
N.Y.S. Income Tax Bureau	5.70
N.Y.S. Soc. Sec. Cont. Fund	44.15
Beinbrink Paper Company, Inc.	37.08
California Wiping Material Co.	5.29
Pinter Bros., Inc.	12.42
S & H Foods, Inc.	127.50
John Sexton & Co.	142.63
Howard Stevens, Inc.	129.85
	\$ 640.87
Health Ins. Pend. A/C (dtd. 10/23)	\$ 27.02
	\$ 667.89

Construction Account No. 5

Stony Brook Construction Co.	\$ 2,550.00
H. Lee Dennison (dtd. 10/26)	75.00
	\$ 2,625.00

Construction account #4

Jules Schneider

\$9599.58

(October 8, 1959, Minutes Continued)

Tinker Bank
Interest

A letter was read from the Tinker National Bank, stating that it would be necessary to increase the interest rate on tax anticipation loans from 2-1/2 to 3%.

It was moved, seconded and carried that this increase be approved.

Tax Anticipation
Notes

By motion duly made, seconded and carried, three notes were authorized in anticipation of real estate taxes collectable before June 30, 1960, one in the amount of \$16,000, dated October 8, 1959; one in the amount of \$6,000, dated October 23, 1959, and one in the amount of \$18,000, dated November 1, 1959, all maturing not later than the close of the applicable period provided in Section 24.00 of the Local Finance Law, subject to prior redemption and at the rate of interest of 3%.

Change Orders

It was moved, seconded and carried that three Change Orders be approved for the C. L. Hough Co.:

Change Order #2 - Sidewalks - less credit for not moving boulder - \$500.

Change Order #3 - Building 2 berms, asphalt-ing, seeding and sodding same - \$1,975.

Change Order #4 - Removing existing wire fence - \$755.50.

Site Improvement
Work

Mr. Melville gave a brief report on the work which had been done on the grounds. Some of the work done by the contractor has been unsatisfactory, and after careful consideration Mr. Melville and Mr. Jesaitis believed that the only proper solution to the problem of drainage from the Southwest was to build a barrier to repel the water. Mr. Melville reported the contractor agreed to do the work for \$2,700, and to allow a credit of \$1,500 for work on the drainage ditch not done according to specifications and not acceptable to the Board. The net cost of the new barrier would therefore be \$1,200.

It was moved, seconded and carried that this extra expenditure be approved by the Board and known as Change Order #5.

It was moved, seconded and carried that the Three Village Landscaping Company be authorized to fertilize, lime and seed the land which has been regraded by the Stony Brook Construction Company, at the hourly rate established for maintenance of grounds. The seed is to be provided by C. L. Hough Company without charge.

Plans for
Second
Primary
Building

It was moved, seconded and carried that a meeting of taxpayers should be called for November 10, 1959, to vote on the following resolution:

"RESOLVED: That the Board of Education of Union Free School District No. 2, Town of Brookhaven, County of Suffolk, New York, is hereby authorized to construct thirteen (13) classrooms, plus auxiliary facilities,

TREASURER'S MONTHLY REPORT

For the period
From October 1, 1959 to October 31, 1959

Total available balance as reported at the end of preceding period \$26,905.93

RECEIPTS DURING MONTH

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

Date	Source	Amount
10/1/59	Set. Chamber of Commerce - rent	\$ 9.00
10/1/59	Mrs. Stokey - paper refund	3.50
10/6/59	Don Adams - rent	20.00
10/13/59	Tinker National Bank - Note #46626	16,000.00
10/19/59	E. M. Hale - dupl. payment refund	2.04
10/23/59	Tinker National Bank - Note #46744	6,000.00
10/26/59	Aetna Life Ins. - salary refund	81.00

Total Receipts \$22,115.54

Total Receipts, including balance \$49,021.47

DISBURSEMENTS MADE DURING MONTH

By Check				
	20137	20138		
	From Check No. 20141	To Check No. 20208		\$ 47,902.31
By Debit Charge	20211			\$ _____

(Total amount of checks issued and debit charges)

\$47,902.31

Cash Balance as shown by records \$ 1,119.16

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$2,510.64

Less total of outstanding checks \$ 1,391.48

(See list on reverse side of report)

Net balance in bank \$ 1,119.16

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 1,119.16

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

November 2, 19 59

Alfonso G. Jarvis
Clerk of Board of Education

Jeanette A. Stevens
Treasurer of School District

CAFETERIA ACCOUNT

TREASURER'S MONTHLY REPORT

For the period

From October 1, 1959 to October 31, 1959

Total available balance as reported at the end of preceding period . . . \$ 1,376.66

RECEIPTS DURING MONTH

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

Date	Source	Amount
10/2/59	Eunice Meister - lunch money	\$ 79.11
10/6/59	" " " "	\$ 301.52
10/7/59	" " " 2"	146.23
10/15/59	" " " "	430.37
	" " " "	94.82
10/20/59	" " " "	165.88
10/21/59	" " " "	208.51
10/26/59	" " " "	243.59
10/29/59	" " " "	150.24
10/30/59	" " " "	386.93

Total Receipts \$ 2,207.20

Total Receipts, including balance \$ 3,583.86

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1261 To Check No. 1280 \$ 1,071.45

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 1,071.45

Cash Balance as shown by records \$ 2,512.41

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 2,545.13

Less total of outstanding checks \$ 32.72

(See list on reverse side of report)

Net balance in bank \$ 2,512.41

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 2,512.41

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

 Alphonso E. Jesuit
 Clerk of Board of Education

 Jeannette R. Stevia
 Treasurer of School District

CONSTRUCTION ACCOUNT #4
TREASURER'S MONTHLY REPORT

For the period
 From October 1, 1959 to October 31, 1959

Total available balance as reported at the end of preceding period . . . \$ 22,116.79

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$ 22,116.79

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 230 To Check No. \$ 9,599.58

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 9,599.58

Cash Balance as shown by records \$ 12,517.21

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 116.79

Transfer from Int. A/C (11/2) 9,600.00

~~Less total of outstanding checks~~ \$ 9,716.79

Less total of outstanding checks \$ 9,599.58
 (See list on reverse side of report)

Plus interest account 117.21

Net balance in bank \$ 12,400.00

12,517.21

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 12,517.21

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

November 2, 19 59

Alphonse E. Jesaitis
 Clerk of Board of Education

Jeannette A. Steven
 Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
230	9,599 58				
TOTAL	\$	TOTAL	\$	TOTAL	\$

Table 2

Statement of cash on hand:

not deposited at end of period.

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

SITE IMPROVEMENT FUND.
Construction Account #5
TREASURER'S MONTHLY REPORT

For the period
From October 1, 1959 to October 31, 1959

Total available balance as reported at the end of preceding period . . . \$25,442.83

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts	\$ _____
Total Receipts, including balance	\$ <u>25,442.83</u>

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 231 To Check No. 233 \$17,530.85

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$17,530.85

Cash Balance as shown by records	\$ <u>7,911.98</u>
--	--------------------

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$22,892.83

Less total of outstanding checks \$ 14,980.85

(See list on reverse side of report)

Net balance in bank \$ 7,911.98

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance	\$ <u>7,911.98</u>
-----------------------------------	--------------------

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

November 2, 1959

Alphonse G. Jesaitis
Clerk of Board of Education

Jeanette A. Stevens
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
232	75 00				
233	14,905 85				
TOTAL	\$ 14,980.85	TOTAL	\$	TOTAL	\$

Table 2Statement of cash on hand:
not deposited at end of period.

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

INTERNAL FUND

TREASURER'S MONTHLY REPORT

For the period

From October 1, 1959 to October 31, 1959

Total available balance as reported at the end of preceding period . . . \$ 531.39

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$ 531.39

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$ _____

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records \$ 531.39

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 531.39

Less total of outstanding checks \$ _____

(See list on reverse side of report)

Net balance in bank \$ _____

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 531.39

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

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

This is to certify that the above Cash Balance is in agreement with my bank statement, as reconciled.

November 2, XX 1959

Alphonse G. Jeschke
Clerk of Board of Education

Jeanette A. Stevens
Treasurer of School District

(October 8, 1959, Minutes Continued)

adjacent to the present primary annex and on the same parcel of land upon which the existing school plant is located, and to expend for this construction, for the grading, equipment, machinery or apparatus required for the purpose for which such building is to be used, and including preliminary costs and other costs incidental to said object or purpose and the financing thereof, a sum not to exceed \$400,000.

(b) That a tax is hereby voted for the foregoing purpose in an amount not to exceed \$400,000, to be levied and collected in installments in such years and in such amounts as may be determined by the Board of Education.

(c) That in anticipation of the said tax, bonds are hereby authorized to be issued in the principal amount of not exceeding \$400,000; that a tax is hereby voted to pay the interest on the said bonds as the same shall become due and payable."

Also, a hearing for taxpayers was scheduled for October 26 for discussion of the proposed new building, and a boxholder notice was approved.

Fencing

It was moved, seconded and carried that the Board proceed to obtain bids for fencing the grounds.

Transportation

It was reported that, due to the sharp increase in enrollment, an additional 45 miles per day was required of the buses. The Transportation Committee was authorized to offer the bus contractor an auxiliary contract to pay an additional \$3,000 for the school year 1959-60, to cover the additional mileage.

The Transportation Committee was requested to consider the situation and give recommendations for the coming school year.

Conference

It was moved, seconded and carried that Mr. Crawford and Dr. Gelinis be authorized to attend the Citizens Committee for the Public Schools conference at Harriman, New York, on November 20 and 21, 1959.

School Boards Association

Regarding the School Boards Association of Suffolk and Nassau Counties, which is in the process of formation, the Board felt that it might be unwise to join at this time, but that it would probably send an observer to the meetings from time to time.

Water Damage

A letter was read from Mrs. Louise Byron, protesting the flow of water from school property across her land. Mr. Melville agreed to reply to the letter.

There being no further business to come before the Board, the meeting adjourned at 11 p.m.

Respectfully submitted,

Alphonso Jesaitis

Alphonso Jesaitis
Clerk

Special Meeting of the Board of Education of Union Free School District No. 2 of Brookhaven, New York, held at the Setauket School, Setauket, New York, October 31, 1959, at 8 p.m.

A special meeting of the Board of Education of Union Free School District No. 2 of the Town of Brookhaven, in the County of Suffolk, New York, was held at The Setauket School, Main Street, in the hamlet of Setauket, Town of Brookhaven, New York, in said School District, on October 31, 1959, at 8:00 o'clock P.M.

There were present: Hon. Ward Melville, President of the Board of Education, and members: Roscoe Denton, Betty Lou McColgin and William Crawford.

There were absent: none

Also present: Alphonso E. Jesaitis, District Clerk

- - - -

Mr. Crawford offered the following resolution and moved its adoption:

RESOLUTION APPOINTING THE PERMANENT CHAIRMAN OF THE SPECIAL DISTRICT MEETING TO BE HELD ON NOVEMBER 10, 1959, AND APPOINTING THE INSPECTORS OF ELECTION TO ACT AT SUCH SPECIAL DISTRICT MEETING, AS WELL AS ASSISTANT CLERKS.

RESOLVED BY THE BOARD OF EDUCATION OF UNION FREE SCHOOL DISTRICT NO. 2 OF THE TOWN OF BROOKHAVEN, IN THE COUNTY OF SUFFOLK, NEW YORK, as follows:

Section 1. Pursuant to the provisions of the Education Law, as amended, John P. Mitton, a qualified voter of this School District, is hereby appointed to act as the Permanent Chairman of the special district meeting and election to be held in the School District on NOVEMBER 10, 1959, and the District Clerk is hereby authorized and directed to give written notice of the appointment to such qualified voter so appointed by this Board of Education.

Section 2. Pursuant to the provisions of the Education Law, as amended, and being not less than ten (10) days prior to the holding of the special district meeting and election on NOVEMBER 10, 1959, within the District, the following qualified voters are hereby appointed to act as Inspectors of Election: Richard Bangs, John Foley, Gabriel Jacobs and Jerome Denton, and the following qualified voters are hereby appointed to act as Assistant Clerks of the Meeting, to assist with the Poll List, pursuant to Section 2029 of the Education Law: Aime Lacoste, Elizabeth Henrickson, Elizabeth Griffith and Herbert Rothstein, and the District Clerk is hereby authorized and directed to give written notice of the appointments so made by the Board to all of the persons so appointed, all not less than ten (10) days prior to the date of the special district meeting.

Section 3. This resolution shall take effect immediately.

- - - -

Upon motion of Mr. Crawford, seconded by Mr. Denton, the foregoing resolution was adopted by the following vote:

AYES: 5

NOES: 0

The resolution was declared adopted.

There being no further business to come before the Board, the meeting adjourned at 8:30 p.m.

Respectfully submitted,

Alphonso E. Jesaitis
Alphonso Jesaitis
Clerk

**RECORD OF PENDING BID OPENING
UNION FREE SCHOOL DISTRICT NO. 2, BROOKHAVEN, N. Y.**

At 2 p.m. November 2, 1959, Paul J. Gelinas, Supervising Principal, with Jeannette Stevens, Secretary, in attendance, opened three fencing bids, which were then read by Dr. Gelinas, as follows:

1. Anchor Fast Products, Inc.

Installation of new 6' fence @ \$2.39 per foot	\$4,488.82
Re-installation of old fence @ \$1.58 per foot	<u>2,265.72</u>
Grand Total	\$6,654.54

Certified check for \$570. enclosed.

2. Royal Guard Fence Co., Inc.

Installation of new 6' fence @ \$2.30 per foot	\$4,356.98
Re-installation of old fence @ \$1.80 per foot	<u>1,720.80</u>
Grand Total	\$6,077.78

Bid bond for \$480. enclosed.

3. Mid-Island Fence Co., Inc.

Installation of new 6' fence @ \$1.95 per foot	\$3,658.25
Re-installation of old fence @ \$.75 per foot	<u>1,075.50</u>
Grand Total	\$4,733.75

Certified check for \$474. enclosed.

This is to certify that the attached is a true copy of the bids.

Supervising Principal

Jeannette A. Stevens

