

BOE
Meeting
minutes
October 1960
to
June 1962

FOURTH REGULAR PUBLIC OPEN MEETING

OCTOBER 5, 1960

The fourth regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York was held at the school on Wednesday, October 5, 1960.

The meeting was called to order at 8:33 p.m. by the President, Mr. Brown, with the following members present: Messrs. Brown, Easterday, Haenlein, O'Connor, Rosenberger, and Mrs. Voorhest. Mr. Harto, Principal, also attended.

There were eight guests present.

The meeting opened with a moment of silent prayer.

It was moved by Dr. Rosenberger and seconded by Mr. Haenlein that the Minutes of both September meetings be approved as submitted. The Board was polled, carried unanimously.

MINUTES

SEPT.

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

TREAS.
REPORT

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

PAYMENT
OF BILLS

COMMITTEE REPORTS:

Mrs. Voorhest reported that the Committee to investigate the feasibility of another school proposition had met on numerous occasions and the Committee unanimously presents the following report for the Board's approval. The Committee recommends to the Board that it consider the sale of the elementary school situated on Christian Avenue, and that the monies realized from the sale of this building be utilized for a twelve-classroom addition to the new elementary school which is to be erected on the Suffolk Avenue site. Dr. Easterday, on behalf of the Committee, offered the following resolution, which was seconded by Mr. O'Connor:

BUILDING
PROPOSITION

WHEREAS numerous voters of this school district have indicated to this Board of Education that the present Elementary School building is located upon real property which is too small in area in that it provides almost no parking and almost no athletic field and offers no area for an extension to the building, and that the district owns twenty-one acres of land on Suffolk Avenue which said site is centrally located, and the district has favorably voted to construct an elementary school on this site, and

WHEREAS the Board of Education has for some time been considering the possibility of abandoning the present Elementary School as a school and concentrating the educational activities of the school district in one plan on the Suffolk Avenue site heretofore approved by the voters, and

WHEREAS the construction of said school has not yet commenced due to litigation concerning the legality of the school vote approving a bond issue to pay for the construction of the said proposed school.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. In the event that the litigation above referred to is successfully concluded, this Board shall call for a special meeting of the qualified voters of this school district within ten days after having been advised of the withdrawal or completion of the action by the Commissioner of Education of the State of New York; that two propositions will be presented to the said voters which propositions shall be substantially as follows:

PROPOSITION I . BE IT RESOLVED that the present elementary school and site be discontinued as a school site and that the

premises be sold at public auction at a figure net to the district of not less than \$400,000.00, provided further that such discontinuance and abandonment not become operative until the completion and occupation of the proposed additional classrooms to be constructed in accordance with Proposition II hereof.

PROPOSITION II. That contingent upon such sale, the proposed addition to the new Elementary School shall consist of twelve additional classrooms, and any prerequisite that may be imposed by the State Education Department for a school of this size; the cost of construction, the improvement of site, the furnishings of building to be paid by the issuance of obligations of the district, said obligations to be paid by an annual tax levied upon the taxable property of the district provided that the total cost of such improvements shall not exceed the sum of \$575,000.00, and provided further that the proceeds obtained at the sale of the present site be applied towards payment for the construction of said addition to the Elementary School.

The Board was polled as follows: Dr. Easterday- yes, Mr. Haenlein- yes, Mr. Brown- yes, Dr. Rosenberger- yes, Mrs. Voorhest,- yes, Mr. O'Connor- yes. Unanimously carried.

POLICY

Mrs. Voorhest also reported that the Policy Committee has met and consolidated many of the policies now in effect and compiled information which it feels will be of great assistance in the formulation of new policies for the Board. A meeting of the Board committee as a whole will be called in order that the Board may study these policies and take action.

LEGAL

Dr. Easterday reported that there has been a meeting with the President of the Setauket Board, Mr. Melville, as well as a meeting with the Setauket Board in which the boundary line (40 Acres) was discussed. No conclusion or recommendation can be reported at this time.

COLLEGE

Mr. Haenlein reported attending a College Committee meeting on Monday. The model of the college shown at the meeting was made two years ago and it is not a true model as the college will exist for the first five years.

PURCHASE
OF TWO
BOOKS

Mr. Haenlein recommended that the Board authorize the purchase of nine copies of two books entitled "Cost of a Schoolhouse" and "#Design for Educational T.V.". It was moved by Mr. Haenlein and seconded by Dr. Easterday that we authorize the Administrator to order nine sets of each of the above books. The Board was polled, carried unanimously.

P.J.
NURSES

It was moved by Mr. Haenlein and seconded by Dr. Rosenberger to have included in the Minutes the courses offered by Port Jefferson to their students. The Board was polled, carried unanimously.

COURSES OF STUDY

<u>ENGLISH</u>		<u>CITIZENSHIP EDUCATION</u>	
I	III	Economic Geography	
II	IV	World History	
		American History	
<u>MATH</u>		<u>SCIENCE</u>	<u>LANGUAGES</u>
General Math	Gen. Science	French I,II,III	
Elem.Algebra	Biology	Latin I,II,III	
Math 10	Chemistry	Spanish I,II,III	
Math 10X	Physics		
Math 11	PSSC Physics		
Math 11X			
Solid Geometry			
Interm. Algebra			
Math 12X			

BUSINESS

Typewriting
 Shorthand
 Shorthand & Transcription
 Secretarial Practice
 Office Practice
 Clerical Practice
 Business Arithmetic
 Bookkeeping
 Advanced Bookkeeping
 Business Law
 Business Management
 Salesmanship

VOCATIONAL

Vocational Agriculture
 Cosmetology
 Auto Mechanics

INDUSTRIAL ARTS

Metal Shop
 Adv. Metal Shop
 Wood Shop
 Adv. Wood Shop
 Printing

ARTS

Basic Art
 Adver. Design
 Draw. & Paint.
 Mech. Drawing

HOME ECONOMICS

Foods
 Home Nursing
 Child Care
 Home Furnishings
 Textiles
 Clothing
 Adv. Home Economics
 Family Living

REQUIRED COURSES

Speech
 Health
 Physical Education
 Corrective Phys. Ed.

ELECTIVES

Driver Education
 Photography
 Psychology
 Critical Analysis
 Vocal Music
 Band
 Orchestra

COMMUNICATIONS:

1. Two letters were received from Assessor Gay regarding the 40 Acres boundary line. MR. GAY
2. A letter from Mr. Mears was read stating that as his daughter was the only one going to Brentwood, he would withdraw his request for her transportation. MR. MEA
3. A copy of a letter Mr. Harto wrote to Dean Olsen and Dean Olsen's reply was read concerning the availability of space at our school for any course he wished to offer to the residents of this area. Mr. Hart
Dean Ols
4. A note from the Postmaster of a meeting at North Babylon on October 5th regarding "Obscenity in the Mails" was read and filed. = Postmast

APPLICATIONS:

1. The Brownies wish to use the school for a meeting on November 9th and 10th, from 2:30-4:00 and 7:30-9:30. BROWNIES
2. The Girls' 4-H request permission for the use of the school on October 14th, from 7:00 to 9:30 P.M. for a meeting. 4-H
3. The Cub Scouts requested the use of the auditorium and a classroom for meetings on September 30th. CUB
SCOUTS

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest to approve the applications subject to the Administrator's approval. The Board was polled, carried unanimously.

PRINCIPAL'S REPORT:

1. The entire elementary bus routes are being revised to alleviate the overcrowded condition that is existing on one of the buses. Parents will be notified of this change which is

expected to take effect no later than Tuesday of next week

Shelves 2. Shelves have been installed at the Annex for the lunch
or lunch boxes so they are no longer kept on the floor.

Go-Home 3. The Administrator requested the Board's permission to
Drills revise the Go-Home Plan for Civil Defense Drills so that it
can be brought up to date and the revised plans filed with
the Civil Defense Director. It was moved by Mr. Haenlein and
seconded by Dr. Rosenberger that the Administrator be given
permission to revise the Go-Home Drill to conform with the
new bus schedules. The Board was polled, carried unanimously.

4. The Administrator requested permission to hold a Civil
Defense Go-Home Drill in the future. In the execution of
the surprise drill, the following will be adhered to: (1)
The Civil Defense Director will be notified in order that
permission may be granted by his office for holding a Go-
Home Drill; (2) The parents will be advised to make
arrangements for their children in the event of a Go-Home
Drill. These arrangements could also apply should school
be dismissed early because of inclement weather; (3) The
Civil Defense authorities and the Board President would be
asked to be present to evaluate the drill.

It was moved by Dr. Easterday and seconded by Mrs. Voorheest
that the Principal's request concerning the Civil Defense
Go-Home Drill be authorized. The Board was polled, carried
unanimously.

Sports 5. The Administrator announced that the extra curricular
Program Sports Program would begin on Monday, October 17th, as
follows:

After School:

Monday	Thursday	Grades 5 and 6
Wednesday		Grades 3 and 4

Saturday Morning: Grades 3-6

Wednesday Evening- High School Girls and Adults

Thursday Evening: Jr. and Sr. High School Boys

Notification of this will be sent to the parents.

Syracuse 6. The Administrator reported that reservations have been
Conf. received for the Board members who indicated they would
attend the Syracuse conference later this month.

L.I. PRESS 7. Reservations have been received for the four who plan
INNER to attend the Long Island Press Dinner (Distinguished Service
Award) on October 20th.

UNFINISHED BUSINESS:

r. Gay 1. With regard to the letters from Assessor Gay, Dr.
Easterday pointed out that there is a discrepancy in the
September 15th letter between Paragraph 2 and Paragraph 3
because of the inclusion of Lot #13 in Paragraph 2. The
negotiations now transpiring between the Stony Brook and
Setauket Boards deviates from the Assessor's letter in
that Lot #24 will be in school district #2 and Lot #22 will
be in school district #1.

r. Mears 2. With regard to the letter from Mr. Mears, Mr. O'Connor
as Chairman of the Transportation Committee, was appointed
to contact our bus contractor to ask him to release us from
this contract in view of the fact that no children are being
transported to Brentwood.

Dean 3. With regard to the correspondence with Dean Olsen, Mr.
Olsen Haenlein stated that Dean Olsen would like a questionnaire
sent to the residents to see how many are interested in a
course. Mr. Haenlein will prepare the questionnaire and
bring it to the Board when it is ready. This would be for
a course to be offered in September, 1961.

NEW BUSINESS:

Mr. O' Connor stated that he felt a letter should be sent to the Port Jefferson Board in view of the courtesy extended to our Board at the Buffet Supper on October 4th at their school. Mr. Brown stated he would write a letter on behalf of the Board.

P.J.
Bd. of
Education

After discussion, it was moved by Dr. Easterday and seconded by Mr. Haenlein that through the Administrator or the President an invitation be extended to the four Administrators of the Port Jefferson School District and to the President of their Board to have an informal meeting with our district. The Board was polled, carried unanimously.

Meeting
P.J.
Adms.
Bd. Pres.

With respect to borrowing money, on a tax anticipation note, it was moved by Dr. Easterday and seconded by Mr. Haenlein that the following resolution be adopted:

At a meeting of the Board of Education of School District No. 1, Towns of Brookhaven and Smithtown, Suffolk County, New York, held the 5th day of October, 1960, the following resolution was adopted in relation to a tax anticipation note for taxes to be levied during the school year 1960-61.

Tax.
Antic.
Note

1. A tax anticipation note is to be issued in anticipation of the collection and receipt of real estate taxes.
2. The fiscal year in which this tax anticipation note is issued is for the year ending June 30, 1961.
3. The amount of taxes to be levied during the fiscal year ending June 30, 1961, is \$275,627, of which none has been collected and received.
4. The amount of the tax anticipation note shall be \$8,000.00.
5. The day of maturity of this tax anticipation note will be the 1st day of February, 1961 subject to prior redemption. The Administrator or the Finance Committee Chairman is to secure the best interest rate.
6. The day of maturity of this tax anticipation note does not extend beyond the close of the applicable period provided in the Section 24:00 of the Local Finance Law.

The Board was polled, carried unanimously.

With regard to parochial transportation, it was moved by Dr. Easterday and seconded by Mr. Haenlein to include in the Minutes a copy of the notes made by Dr. Easterday last spring. The Board was polled, carried unanimously.

Parochial
Transp.

3:12	P.M.	Bus pick-up	65-974	#4	P. J. Station
3:14	P.M.	" " "	65-626	#28	Coram Bus Service
3:18	P.M.	" " "	65-517	#14	Middle Island
3:18 1/2	P.M.	" " "	65-519	#14	Coram Bus Service
3:21	P.M.	" " "	65-624	#21	" " "
3:22	P.M.	" " "		#2	Mr. Schaefer
3:35	P.M.	" " "	65-613	#9	Coram Bus Service
3:38	P.M.	" " "	65-610	#27	" " "
3:39	P.M.	" " "	65-402	#3	" " "picked up 10-15
3:41	P.M.	" " "	65-622	#24	" " children
3:48 1/2	P.M.	" " "	65-621	#18	" " "

All four buses arrive at the Junior High School at 3:51 p.m. and leave at 3:53 P.M. They arrive at the High School at 3:55 1/2 and leave at 4:02 P.M.

It was moved by Mr. O' Connor and seconded by Dr. Easterday that the meeting adjourn at 9:21 p.m. The Board was polled, carried unanimously.

B. Jayne
Clark

FIFTH REGULAR PUBLIC OPEN MEETING

NOVEMBER 2, 1960

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

The meeting was called to order at 8:33 p.m. by the President, Mr. Brown, with the following members present: Messrs. Brown, Rosenberger, O'Connor, Easterday, Haenlein and Mrs. Voorhest. Mr. Harto, Principal, also attended.

There were twelve guests present.

The meeting opened with a moment of silent prayer.

minutes It was moved by Mrs. Voorhest and seconded by Mr. O'Connor that
Oct. 5th the Minutes of the October 5th meeting be accepted as submitted.
The Board was polled, carried unanimously.

Treas. It was moved by Mr. Haenlein and seconded by Dr. Rosenberger that
Report the Treasurer's Report be accepted as presented. The Board was
polled, carried unanimously.

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

COMMITTEE REPORTS:

Policy Mrs. Voorhest reported that the Policy Committee would like
to have a meeting of the Board Committee as a whole at her
home on November 14th.

Plans. Mr. O'Connor stated that he contacted Mr. Archambault, as
instructed by the Board, regarding the bus to Brentwood
which is not to be utilized. Mr. Archambault has agreed to release
us from our contract. Mr. O'Connor read the following letter:

"November 2, 1960

Mr. Richard O'Connor
Transportation Chairman
Board of Education
Stony Brook, New York

Dear Mr. O'Connor:

I do hereby release the Board of Education of Union Free
School District No. 1, Stony Brook, New York, from the
contract to transport three students to St. Joseph's
Academy, Brentwood, New York, for the school year 1960-61
at the cost of \$1,400.

Very truly yours,

(Signed) John Archambault
President
Coram Bus Service Inc."

JA:D

road
anding
now
ences

Mr. Haenlein stated that the town is not planning to sand the
roads this winter, nor do they plan to put up snow fences. In
view of this fact, Mr. Haenlein moved, and it was seconded by
Dr. Rosenberger that the President of the Board write a strong
letter of objection to the Town Board on the basis that our
bus will not be able to navigate without the erection of snow
fences, nor will it be able to operate without the roads
being sanded. Further, a letter shall be written to the Brook-
haven Town School Boards Association asking them to also go
on record against this. The Board was polled, carried unanimously.

COMMUNICATIONS:

1. A letter was read from Mr. Ormsby stating a change in the boundary line between Union Free School District No. 1, Stony Brook and Central School District No. 1, Smithtown, New York. Bndry
Change

2. A letter was read from the Board of Fire Commissioners, Setauket, New York, asking our Board to help bear the expenses for a survey of the boundary line south of the railroad.

APPLICATIONS: None.

PRINCIPAL'S REPORT:

1. The Administrator reported that the Book Fair is now in progress, and will continue on Thursday and Friday. The proceeds of this sale which is realized by the PTA is donated to the school for the purchase of library books for the school library. Book
Fair

2. Individual pictures of the students were taken on Tuesday. The children were taken away from their regular school work for only ten or fifteen minutes. There is no compulsion on the part of the parent to purchase the pictures. Pictur

3. The Administrator asked the Board to pass a resolution regarding the teaching of the blind student. It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the President of the Board be authorized to sign for instruction of the blind child by an Itinerant Teacher in the amount of \$1,147.68. The Board was polled, carried unanimously. Inst.
of
Blind
Child

4. The Administrator requested the Board's approval of presenting the Christmas play, which will be held on Tuesday, December 20th for the adults, and Wednesday morning, December 21, for the children. Two Board members had read the play and there was no objection to it. It was moved by Mrs. Voorhest and seconded by Dr. Easterday that the Board approve the presentation of "The Dolls Christmas Eve" in our school this year. The Board was polled, carried unanimously. X^{mas}
Play

5. It was brought to the Board's attention that there has been disciplinary action taken with regard to ten students who ride High School Bus #22. The Administrator followed the policy with regard to bus behavior. He informed all the children on this bus that if the behavior id not improve, the Board will meet with their parents regarding this and transportation for this route will be removed. The administrator stated that discipline has improved. Behav
Bus#22

UNFINISHED BUSINESS:

1. The letter from Mr. Ormsby was placed on file. Mr. O.

2. With regard to the boundary survey as requested by the Setauket Fire Commissioners, it was moved by Dr. Easterday and seconded by Mr. Haenlein that this communication with respect to this boundary line request be placed in Committee for study and that the writer of this letter be informed of what our action is; namely, that the Board is investigating it and does not wish to take any further action at this time. The President of the Board is to write this letter. The Board was polled, carried unanimously. - Mr. Brown turned the letter over to Dr. Easterday, the Chairman of the Legal Committee. Set.
F. Com.

Dr. Easterday mentioned the two films he had stated he could obtain for the Board to view. One is a film about a report on the Korean Prisoners that were returned after the Korean War and the second is the film about the evacuation of a fairly large city in Oregon. It is possible to arrange to show both films on the same evening. If there is no objection, Dr. Easterday will arrange for the showing on November 17th at 8:30 p.m. with invitations being sent to Mr. Ormsby, the Officers and Executive Committee of the P.T.A., the Presidents of the Port Jefferson and Setauket School Boards and the Principal Administrators of these two districts. There was no objection so Dr. Easterday will arrange the invitations. Films

TRUSTEE EASTERDAY made the following resolution, which was seconded by Trustee O'Connor, to wit; General
Const.
Bids

WHEREAS this Board of Education, on the 7th day of July, 1960, accepted bids for the general construction, plumbing, electrical

work, and heating and ventilating work necessary to construct an elementary school on the Suffolk Avenue school site, and

WHEREAS on June 8, 1960, at the time of insertion of advertisement for the aforementioned bids there was no litigation initiated against the District or the Commissioner of Education, and

WHEREAS said construction had received the prior approval of the qualified voters of the school district, and

WHEREAS litigation is still pending against the Commissioner of Education in the Supreme Court, Albany County, in connection with the special district election at which said construction was approved by the voters, and

WHEREAS it is apparent that the bids made on July 7, 1960, will expire before a decision is rendered by the Court in said suit, and

WHEREAS the Board of Education does not wish to execute contract at this time because of such litigation,

NOW THEREFORE BE IT RESOLVED that this Board of Education reject all said bids.

UPON being put to a vote, the motion was unanimously carried.

NEW BUSINESS:

Mr. Brown stated he had a report to make to the Board regarding two months of activity on his part.

He turned the chair over to Dr. Easterday at 9:04 p.m.
Dr. Easterday recognized Mr. Brown.

Report
by Mr.
Brown

Mr. Brown stated that in early August he got the idea that perhaps he should talk to Mrs. Gallant and ask her to withdraw her suit. He took it entirely upon himself as a citizen and taxpayer of Stony Brook. He called her and asked her to meet with him. She seemed quite willing. Mr. Brown asked Dr. Easterday to meet with them. Mr. Brown asked Mrs. Gallant to withdraw her suit. He said in his opinion we would win the suit. If she appealed it, the State would go still further and would win. Meanwhile, the children are losing out on their education and the money appropriated by the District will not be adequate to construct the building at the time this might be settled. Mrs. Gallant indicated to Dr. Easterday and Mr. Brown that she is sick and tired of the whole thing and would be glad to withdraw the suit, but that there are four main individuals backing her. She showed them a cancelled check to her attorney for \$1700. She claimed that the four main contributors furnished between \$1200 and \$1300. She also stated that she is opposed to two district consolidation. This is her conviction and she was pleased that the Board had held this same conviction. This statement surprised us as we all know how much Mrs. Gallant has wanted a two district consolidation vote. She said she would withdraw the suit provided the backers would agree. Mr. Brown had received permission from one of the backers to use his name. He said he will not use the names of the other three, even though he knows who they are, as he did not ask their permission to do so. Arrangements were made for the four supporters along with Mrs. Gallant to meet with the Board. If the four supporters could be convinced, she agreed that she would withdraw the suit. The first meeting was scheduled for the evening of the day we had the hurricane. Six Board members were present that evening, utilizing candlelight in the Kindergarten room. Unfortunately, Mrs. Gallant and her committee did not come to the meeting, nor was the Board advised that they would not be present. For one month Mr. Brown tried to arrange another meeting. He only got several promises. Therefore, he decided to visit one of the supporters, Mr. George Fuchs. Mr. Brown asked him point blank if and why he was supporting Mrs. Gallant. He said that he had contributed money and that the other three felt as he did that they objected to two school buildings with two overheads. They would withdraw their support of Mrs. Gallant's suit if we had one school under one roof. Mr. Fuchs assured Mr. Brown that if the Board would pass a resolution that would indicate to the four of them and Mrs. Gallant that this is the Board's intention, the suit would be discontinued.

According to Mr. Fuchs, the financial support of the four backers as named by Mrs. Gallant is only a minor portion and indeed contrary to the amounts as mentioned by Mrs. Gallant. The Board has a meeting and such a resolution was passed. The next day Mr. Brown took the resolution to Mr. Fuchs and they contacted Mrs. Gallant and asked her to withdraw the suit. At a later date Mr. Fuchs and Mr. Brown met with Mrs. Gallant, and at that meeting Mrs. Gallant assured both of them that she would go to her attorney the next day and withdraw the suit. If, at this time, Mrs. Gallant had kept her promise we would have been able to proceed immediately with our new building, for the Board had been able to effect an extension on the bids and they were still valid. As you heard tonight, Mrs. Gallant did not keep her promise, for we have had to reject all bids due to the litigation still pending.

On two different occasions Mr. Brown met with Mrs. Gallant and on each occasion he has a witness who will testify to the veracity of the statements he is making tonight. We tried to contact her the next day, but were unsuccessful. When we finally did contact her, she said to have Mr. Brown call her attorney. Mr. Brown asked him if possibly he had something to tell him about Mrs. Gallant's withdrawal of her suit. The attorney said that was the most absurd thing he'd ever heard of and that he knew for a fact that this was the furthest from her intentions.

Mr. Brown called Mrs. Gallant back and she said she had to take the advice of her attorney. If she withdrew now, it might affect some other similar cases now in court. At Mr. Brown's meeting with Mr. Fuchs and Mrs. Gallant at no time did he suggest a compromise. Mr. Brown has heard that he has made a deal with Mrs. Gallant that if she withdraws her suit, Mr. Brown would use his influence to fire Mr. Harto. This thought never occurred to him, nor did he or any other Board member to his knowledge offer, suggest or even consider any compromise whatsoever to Mrs. Gallant.

Dr. Easterday concurred that this is a very accurate report of what transpired at the meetings he attended.

Dr. Easterday turned the chair over to Mr. Brown at 9:15 p.m.

In view of this report, Dr. Easterday moved, and it was seconded by Mr. O'Connor, that this Board of Education take under consideration the advisability of presenting to the voters of this District the two propositions outlined at the regular meeting held on October 5, 1960, said presentation not to be dependent upon any restrictions stipulated in the Resolution of October 5th. The Board was polled, carried unanimously.

Dr. Easterday moved, and it was seconded by Mr. Haenlein, that the District Clerk, Mrs. Jayne, be authorized to prepare and enter into the Minutes the proper and standard resolutions employed for borrowing monies on a tax anticipation note in the amount of \$2,000, at an interest rate not to exceed 3%. The Board was polled, carried unanimously.

Tax
Antic.
Note

RESOLUTION FOR BORROWING MONEY ON A TAX ANTICIPATION NOTE

1. A tax anticipation note is to be issued in anticipation of the collection and receipt of real estate taxes.
2. The fiscal year in which this tax anticipation note is issued is for the year ending June 30, 1961.
3. The amount of taxes to be levied during the fiscal year ending June 30, 1961, is \$275,627 of which none has been collected and received.
4. The amount of the tax anticipation note shall be \$2,000.
5. The day of maturity of this tax anticipation note will be the 1st day of February, 1961 subject to prior redemption. The interest rate is to be 3%.
6. The day of maturity of this tax anticipation note does not extend beyond the close of the applicable period provided in the Section 24.00 of the Local Finance. Law.

Parked Bus Mr. Haenlein stated that there is a bus being parked in the street in the Long Hill section seven days a week. He feels this is dangerous as there are small children darting into the street from behind the parked bus. He asked if the Transportation Committee would investigate garage space for this bus. Mr. O' Connor will investigate this and get into touch with the bus contractor.

prop's- Mr. Brown asked Mrs. Voorhest, as Chairman of the Housing
To Committee, to study the propositions as outlined in Dr.
cause Easterday's motion and report to the Board.
Com.

As there was no further business, it was moved by Mr. Haenlein and seconded by Dr. Easterday that the meeting adjourn at 9:24 p.m. The Board was polled, carried unanimously.

*B. Jayne
O'Brien*

TREASURER'S REPORT

NOVEMBER, 1960

Balance 10/31/60	13,244.63
Receipts:	
Dept. of Taxation & Finance	
Support of Public Schools	4825.31
Val Harto- milk	<u>196.63</u>
TOTAL RECEIPTS	5,021.94
DISBURSEMENTS	17,591.62
	<hr/>
BALANCE 11/30/60	\$ 674.95

William J. Pringle,
Treasurer

BILLS TO BE PAID IN DECEMBER, 1960

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
2:2	Pelletreau and Pelletreau- preparing res.	35.00
2:3	Fototype Corp. of New York- supplies	22.03
	Baldwin Public Schools- book	1.00
	Martin's Camera Center- supplies	16.60
	N.Y.S.School Boards Assoc- books	20.43
2:11	Helen Petronio- office help	9.00
	Elizabeth Scullin- work on bulletin	84.84
	Adelaide Silkworth- " " "	22.00
	Board of Coop. Ed. Services- adm. exp.	132.09
	Clerk's Salary	166.66
	TOTAL GENERAL CONTROL	509.65
3:	Board of Coop. Ed. Services- services	1,901.34
3:9	Martha Chamberlain- substitute teaching	70.50
	Barbara Davis- " "	23.50
	Doris Wolf- " "	23.50
3:10	Webster Publishing Co.-books	3.71
	World Book Co.- books	4.57
	The A. N. Palmer Co.- books	18.64
3:11	Lorenz Publishing Co.- supplies	7.69
	L. G. Balfour Co.- supplies	20.11
	The Plymouth Press- supplies	22.30
	Houghton Mifflin Co.- supplies	11.58
	J. L. Hammett Co.- supplies	22.88
3:13	The Music Center- supplies	3.91
	American Map Co., Inc.- maps	8.75
	Rand McNally and Co.	18.34
3:14	U. F. S. District #6-Port Jeff.- tuition	21,412.00
	Secretaries Salary	574.99
	Teachers Salaries	9,565.94
	TOTAL INSTRUCTIONAL SERVICES	33,714.25
4:2	Duane C. Cole and Co.- fuel	196.02
4:4	Long Island Lighting Co.- service	135.71
4:5	Beinbrink Paper Co.- supplies	16.50
	California Wiping Material Co.- supplies	40.47
4:7	New York Telephone Co.- service (3 mos. annex)	121.84
4:7	Otto Hildenbrand- reimb.- laundry	1.75
	Custodians Salaries	875.00
	TOTAL OPERATION OF PLANT	1,387.29
5:2	Bayles S.B. Lumber Co.- supplies	20.90
	The Paint House- "	29.23
5:3	F. J. Beck- repairs to water line etc.	107.65
5:2	D.T. Bayles and Son Inc.- supplies	47.52
	TOTAL MAINTENANCE OF PLANT	205.30

BILLS TO BE PAID IN DECEMBER, 1960

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
6:3	O. C. Lempfert- prem on comp. gen. liab.	592.38
	TOTAL FIXED CHARGES	<u>592.38</u>
8:14	The Island Co. - file cabinet	48.50
8:15	Arthur C. Croft Publications- books	10.33
8:14	Martin's Camera Center-polaroid kit	157.52
8:15	Bobbs-Merrill Co.- books	40.48
	The Sound Book Press Society Inc.	1.83
	Spencer Press, Inc.- book	8.00
	Follett Publishing Co.- book	2.81
	TOTAL CAPITAL OUTLAY	<u>269.47</u>
9:3	Overview- subscription	5.00
	National Geographic Society	6.75
	Educators Progress Service- guide tapes, etc.	5.75
9:11	Association Films Inc.- films	.80
9:3	The Nation's Schools- sub.	4.00
9:12	John Archambault- extra trip	60.00
	Randall Farms Inc.- milk (2 months)	918.70
	National Biscuit Co.- crackers	47.43
	John Archambault	3,170.00
	TOTAL AUXILIARY AGENCIES	<u>4,218.43</u>
	TOTAL BILLS TO BE PAID IN DECEMBER	40,895.77

SIXTH REGULAR PUBLIC OPEN MEETING

DECEMBER 7, 1960

The sixth regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York was held at the school on Wednesday, December 7, 1960.

The meeting was called to order at 8:40 p.m. by the President, Mr. Brown with the following members present: Messrs. Brown, Rosenberger, Haenlein, Mrs. Voorhest, and Mrs. Benito. Dr. Easterday arrived at 8:56 p.m. and Mr. O'Connor arrived at 9:02 P.M. Mr. Harto, Principal, also attended.

There were about six guests present.

The meeting opened with a moment of silent prayer.

It was moved by Dr. Rosenberger and seconded by Mr. Haenlein that the Minutes of the last regular meeting be accepted. The Board was polled, carried unanimously.

MINUTES

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

TREASURER'S REPORT

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the bills as submitted be paid when funds are available and that the bills are to include the half-year payments to Dr. Squire, School Physician and Mr. Pringle, Treasurer; an amount of \$375. The Board was polled, carried unanimously.

PAYMENT OF BILLS

COMMITTEE REPORTS:

Mrs. Voorhest reported that she has written to the Fire District and contacted the Suffolk Improvement Co. regarding an extension of the annex leases. She stated that there is a communication that will be read from Suffolk Improvement Co. whereby they agree to extend the North Country Annex lease to June, 1962 under the same terms.

HOUSING

COMMUNICATIONS:

1. a letter from Supervisor Stout was read stating that snow fences will not be erected this year as they are experimenting for one year without them. He stated, however, that the roads will be sanded, contrary to the report that had been received.

Sup. Stout

2. A memorandum issued by Judge Schirick was read in the matter of the application of May E. Gallant, petitioner, for an order under Article 78 of the Civil Practice Act to review the decision and order of the Commissioner and Acting Commissioner of Education of the State of New York, with respect to a special district meeting held April 9, 1959. The memorandum outlined in detail the basis for the Judge's decision that the petition be dismissed. This communication was ordered to be placed on file.

Judge Schirick

3. A notification from Dr. Charles Brind was received in connection with a special term of the Supreme Court of the State of New York held in and for the County of Albany on the 27th day of June, 1960, at County Court House in the City of Albany, in the matter of the application of May E. Gallant, petitioner, for an order under Article 78 of the Civil Practice Act to review the decision and order of the Commissioner and Acting Commissioner of Education of the State of New York, with respect to a special district meeting held April 9, 1959. The Order which dismissed the petition of May E. Gallant was officially filed in the office of the Clerk of the County of Albany on the 28th day of November, 1960. This communication was ordered to be placed on file.

Dr. Brind

4. A letter from Suffolk Improvement Co. was read stating that the annex lease will be extended until June, 1962 under the same terms as the present lease.

Suffolk Improvement Co.

School boards Assoc. 5. The notice of the Brookhaven Town School Boards Association meeting which was held on November 10th and the Notice of the Nassau-Suffolk School Boards Association meeting which was held on December 1st were placed on file.

APPLICATIONS:

Junior High Dance Club 1. The Junior High Dance Club requested permission for the use of the Auditorium on December 23rd for an dance.

2. The PTA Executive Committee requested the use of the Kindergarten room for meetings on Monday, November 14, 1960; Jan. 16, Feb. 20, March 20, April 17 and May 15, 1961.

Girls' 4-H Club 3. The Girls' 4-H Club had used the building on Dec. 2, and the PTA used the auditorium on Dec. 2 for the organization of French classes.

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the applications be accepted. The Board was polled, carried unanimously.

PRINCIPAL'S REPORT:

lms 1. In view of Dr. Easterday's absence at this time, the Administrator reminded the Board that the date for the showing of the films of Communist Indoctrination: Behavior of American GI in Korea and the evacuation of a large city in Oregon will be held on Thursday, December 15th at 8:15 P.M. Letters of invitation have been sent to neighboring Boards of Education and to the Administrators.

DOYLE 2. The Administrator requested permission to hire Laurence Doyle as a custodian on Civil Service status. It was so moved by Dr. Rosenberger and seconded by Mr. Haenlein. The Board was polled, carried unanimously.

MOK AIR 3. The Book Fair which was held in November was a huge success. A check for 116.57 has been turned over to the school by the PTA for the purchase of new library books. Mr. Harto will write a letter of appreciation to the PTA.

P.J. SCHOOLS 4. The Administrator has made several visits to Port Jefferson Junior and Senior High Schools to follow up the correlation of subject matter and the report cards. Of the 5 students who failed, four failed one subject - 2 in industrial arts - 1 in citizenship education. It was encouraging to note that there were no failures in English, science, or mathematics. The first six weeks report cards were very satisfactory. The Seventh Graders made a remarkable showing.

Dr. Easterday arrived at this point in the meeting.

KMAS STORY 5. The Administrator requested permission to read the Christmas story from the Bible at the Christmas program on Tuesday evening, December 21st, and on Wednesday morning, December 22nd. It was so moved by Mr. Haenlein and seconded by Mrs. Voorhest. The Board was polled, carried unanimously.

JS DISCIPLINE 6. The discipline on the bus has greatly improved. There has been a recent incident whereby one boy had to be suspended for two weeks. The parents have cooperated and been very understanding.

UNFINISHED BUSINESS:

Sup. Stout 1. With regard to the letter from Sup. Stout, it was moved by Dr. Rosenberger and seconded by Mr. Haenlein that the President of the Board be given the authority to answer this letter as he sees fit. The Board was polled, carried unanimously.

Suffolk Improve. Co. 2. With regard to the letter from the Suffolk Improvement Co. it was turned over to Dr. Easterday, Chairman of the Legal Committee, to arrange for a lease.

Mr. Harto stated that at the meeting of the Brookhaven Town School Boards Association held on November 10th, Mr. Brown was elected Vice-President of the organization.

BTSB Assn.

NEW BUSINESS:

The following resolution was moved by Dr. Rosenberger and seconded by Mr. Haenlein in relation to a tax anticipation note for taxes to be levied during the school year 1960-61.

Tax.
Antic.
Note

1. A tax anticipation note is to be issued in anticipation of the collection and receipt of real estate taxes.
2. The fiscal year in which this tax anticipation note is issued is for the year ending June 30, 1961.
3. The amount of taxes to be levied during the fiscal year ending June 30, 1961, is \$275,627.00, of which none has been collected and received.
4. The amount of the tax anticipation note shall be \$43,000.00.
5. The day of maturity of this tax anticipation note will be the 1st day of February, 1961, subject to prior redemption, and the rate of interest is to be 3%.
6. The day of maturity of this tax anticipation note does not extend beyond the close of the applicable period provided in Section 24.00 of the Local Finance Law.

The Board was polled, carried unanimously.

Dr. Easterday reported concerning his study of the boundary line in the South East Section of the district which also involves the request by the Setauket Fire District to defray the costs for a survey. For the reasons outlined below, Dr. Easterday recommended that the Board not enter into any negotiations with the Setauket Fire District to aid in paying for part of a survey:

Boundary
Line

1. He learned that the Stony Brook Fire District has conducted a survey of the Fire District Boundary Line at their own expense.
2. He felt that the Fire District Line is a question for the two fire districts to resolve, not the school district.
3. There is a question as to whether the fire district line is identical with the school district line and there could be some question in defraying the cost of such a survey.

It was moved by Mr. Haenlein and seconded by Dr. Easterday that we accept Dr. Easterday's report and so instruct the Setauket Fire District. The Board was polled, carried unanimously. Mr. Brown will write to the Setauket Fire District.

Dr. Easterday stated that the Salary Committee has been active but has no report at this time.

Salary
Com.

Dr. Easterday gave a detailed report of the meeting of the Nassau-Suffolk School Boards Association held on Thursday, December 1st, at the Babylon High School. Dr. Easterday was appointed to serve on a sub-committee to formulate a resolution to be presented to the Executive Committee and then to be distributed to the Board members at large for their approval. This resolution was to request President-Elect Kennedy to establish a high level committee in order to evaluate the gross needs in education over a period of 20 years and that the results be translated into concrete information.

Nassau-
Suffolk
School Bds
ASSOC

Mr. O' Connor reported that he met with the Bus Contractor regarding the bus that has been parked in Long Hill. The Contractor has made other parking arrangements.

Bus
Parking

It was moved by Mr. Haenlein and seconded by Dr. Rosenberger that we go into executive session to meet with Mr. Schindel of Weidersum Associates to go over the plans for the new school. The Board was polled, carried unanimously.

The Board went into executive session at 9:17 p.m. and resumed regular session at 10:20 p.m.

Dr. Easterday brought to the Board's attention that the Association for the Community University Cooperation Committee was enrolling names for a course to be offered this February by the State University College on Long Island. This information should be brought to the attention of the residents of the district and the Board should be in contact with Dean Olsen reaffirming their offer of facilities for such a class. Mr. Brown designated Mr. Haenlein, Chairman of the Education Committee, to contact Dean Olsen stating that our offer of classroom facilities for such a course was still in effect.

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the meeting adjourn at 10:22 p.m.

SPECIAL PUBLIC OPEN MEETING

DECEMBER 22, 1960

A special public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York was held at the school on Thursday, December 22, 1960.

The meeting was called to order at 9:11 p.m. by the Vice-president, Dr. Eastarday, with the following members present: Messrs. Rosenberger, Easterday, O'Connor and Mrs. Voorhest.

There were two guests present.

The Vice-president stated that the President of the Board would be here soon with information pertinent to the meeting and that he would entertain a motion for a recess until the President arrived.

It was moved by Mr. O'Connor and seconded by Mrs. Voorhest to recess the meeting temporarily. The Board was polled, carried unanimously.

The meeting resumed at 9:43 p.m. with the President, Mr. Brown and the Principal, Mr. Harto attending.

Mr. Brown stated that the proposition for an addition to the new school was on the agenda.

NEW
SCHOOL
ADDITION

The following resolution was offered by Trustee Easterday, who moved its adoption, seconded by Trustee O'Connor, to wit:

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

Section 1. That a special district meeting of the qualified voters of said School District shall be held in the gymnasium of the Elementary School on Christian Avenue, Stony Brook, New York, in said School District on the 25th day of January, 1961, at 2:30 o'clock p.m., Eastern Standard Time for the purpose of voting by voting machine upon the propositions hereinafter set forth. Polls for the purpose of voting will be kept open between the hours of 3 o'clock to 10 o'clock, Eastern Standard Time.

Section 2. That the notice of said special district meeting, including the propositions to be voted upon, shall be substantially in the following form, to wit:

NOTICE OF SPECIAL DISTRICT MEETING
AND REGISTRATION OF VOTERS

Union Free School District No. 1 of the
Towns of Brookhaven and Smithtown,
Suffolk County, New York

The Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, HEREBY GIVES NOTICE that a special district meeting of the qualified voters of said School District will be held in the gymnasium of the Elementary School on Christian Avenue, Stony Brook, in said School District, on the 25th day of January, 1961, at 2:30 o'clock, Eastern Standard Time, for the purpose of voting by voting machine upon the propositions hereinafter set forth. Polls for the purpose of voting will be kept open between the hours of 3 o'clock and 10 o'clock, Eastern Standard Time.

PROPOSITION NO. 1

Shall the following resolution be adopted, to wit:

BE IT RESOLVED that the present Elementary School building and School site situate on Christian Avenue, Stony Brook, be sold at public auction or private sale in such manner as the Board

of Education may determine; and at a net price of not less than \$275,000.; provided, however, that the discontinuance of said premises as a School site and the abandonment thereof to the purchaser not become operative until the completion and occupation of the proposed additional classrooms to be constructed on the new School site in accordance with proposition No. 2 hereof?

PROPOSITION NO. 2

Shall the following resolution be adopted, to wit:

WHEREAS the qualified voters of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, New York, have heretofore authorized the expenditure of \$670,000. for the erection of an Elementary School building on the Suffolk Avenue site, and

WHEREAS contracts for such construction have not yet been signed

BE IT RESOLVED that the Board of Education is hereby authorized to construct an Elementary School building on said site including original furnishings, equipment, machinery and apparatus in connection therewith at a total estimated cost of \$1,283,000., including incidental expenses in connection therewith, said sum to include the \$670,000. already authorized and the balance of \$613,000. or so much thereof as may be necessary shall be raised by taxes upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such taxes, obligations of said School District shall be issued?

Said propositions will appear on the voting machine in substantially the above form.

NOTICE IS ALSO HEREBY GIVEN THAT pursuant to Section 2014 of the Education Law, Personal Registration of voters is required, and no person shall be entitled to vote at said meeting whose name does not appear on the register of said School District, or who does not register as hereinafter provided. Registers prepared at the last annual meeting and election shall be used as a basis for such register, and all qualified voters who registered at the annual School District meeting and election are not required to register again for this special district meeting.

NOTICE IS ALSO HEREBY GIVEN that the Board of Registration will meet at the Kindergarten room of the Elementary School on Christian Avenue in Stony Brook, New York in said School District on the 12th day of January, 1961 between the hours of 4 p.m. and 8 p.m. and on the 18th day of January, 1961 between the hours of 4 p.m. and 10 p.m., Eastern Standard Time, at which time the Board of Registration will prepare the register of the School District, and any person shall be entitled to have his name placed upon such register provided that at such meeting of the Board of Registration he is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the school meeting for which such register is prepared; that the register prepared pursuant to Section 2014 of the Education Law shall be filed in the office of the Clerk of the District at the Elementary School, Christian Avenue, Stony Brook, in said School District; that such register shall be open for inspection by any qualified voter of the District; and the hours during which such register will be open for inspection on each day beginning January 19, 1961 to the day set for the meeting, shall be 9 a.m. to 12 Noon and 1 p.m. to 3 p.m., Eastern Standard Time, except Sundays, and on the day of the meeting from 9 a.m. to 12 Noon and from 1 p.m. to 2:30 p.m.

Dated: Stony Brook, New York
December 22, 1960

BY ORDER OF THE BOARD OF
EDUCATION OF UNION FREE
SCHOOL DISTRICT NO. 1
OF THE TOWNS OF BROOKHAVEN
AND SMITHTOWN, SUFFOLK
COUNTY, NEW YORK

BY: School District Clerk

Section 3. That the School District Clerk is hereby authorized and directed to cause Notice to be given of said special district meeting in substantially the form hereinbefore prescribed by publishing the same once in each week within the four weeks next preceding such District meeting, the first publication to be at least twenty-five (25) days before said meeting in the Port Jefferson Times and the Port Jefferson Record, the only newspapers having a general circulation in said School District, and by giving such other Notice as in its discretion may be deemed advisable.

Section 4. This resolution shall take effect immediately.

The question of adoption of the foregoing resolution was duly put to a vote and the roll called, which was as follows:

Dr. Easterday	VOTING	YES
Mr. Brown	VOTING	YES
Dr. Rosenberger	VOTING	YES
Mrs. Voorhest	VOTING	YES
Mr. O'Connor	VOTING	YES

Unanimously carried.

With regard to a public information meeting regarding this proposition, Thursday, January 19th was suggested. It was moved by Dr. Easterday and seconded by Mrs. Voorhest that we establish an information meeting to be held on January 19, 1961 at 8 P.M. The Board was polled, carried unanimously.

Public
Inform.
Meeting

It was moved by Dr. Easterday and seconded by Mr. O'Connor that the President, Mr. Brown and the Administrator Mr. Harto be reimbursed for a trip to the State Education Department at Albany as of this date. The Board was polled, carried unanimously.

Albany
Trip

The Board recessed at 10:04 p.m. and resumed session at 10:09 p.m.

The present architect's contract must be amended. It was moved by Mr. O'Connor and seconded by Dr. Easterday that the Board authorize the Chairman of the Board to make an addition or an amendment to the existing contract with Frederic P. Weidersum in accordance with the recommendations of our attorney at the same rate and general conditions as outlined in the original contract. The intent of the motion is that the Chairman not only make the amendments but be authorized by the Board to sign the contract. The Board was polled, carried unanimously.

Arch.
Contra

It was brought to the Board's attention that Mrs. Margaret Judson submitted her resignation from the Board of Registration. This resignation will not affect the present status of the Board of Registration as alternates had been appointed. It was moved by Mr. Easterday and seconded by Mr. O'Connor that we leave the Board of Registration as it exists now and that the President write a letter to Mrs. Judson indicating a word of appreciation and thanks for her past services. The Board was polled, carried unanimously.

Bd. o
Reg.

It was moved by Dr. Easterday and seconded by Mrs. Voorhest that the meeting adjourn at 10:14 p.m. The Board was polled, all in favor except Mr. O'Connor who voted no. Carried.

*B Jayne
Clerk*

SEVENTH REGULAR PUBLIC OPEN MEETING

JANUARY 4, 1961

The seventh regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Wednesday, January 4, 1961.

The meeting was called to order at 8:44 P.M. by the President, Mr. Brown, with the following members present: Messrs. Brown, Rosenberger, O' Connor, Haenlein, Easterday, and Mrs. Voorhest. Mr. Harto, Principal, also attended.

sitors There were eight guests present.

inutes
12-7-60 It was moved by Dr. Easterday and seconded by Mr. O' Connor that the Minutes of December 7th be approved. The Board was polled, carried unanimously.

12-22-60 It was moved by Dr. Easterday and seconded by Mr. O'Connor that the minutes of December 22nd be approved. The Board was polled, carried unanimously.

reas.
Report It was moved by Dr. Easterday and seconded by Mr. Haenlein that the Treasurer's Report be accepted as presented. The Board was polled; carried unanimously.

ayment
of
ills It was moved by Mr. O'Connor that the bills be paid subject to available funds with the exception of the fifth item under General Control.

As Mr. Brown wished to speak on this, Dr. Easterday took the Chair at 8:52 P.M.

Mr. Brown seconded Mr. O'Connor's motion and after discussion, the Board was polled as follows: Mr. O'Connor- yes, Mr. Brown- yes, Mr. Haenlein- no, Dr. Easterday, -no; Dr. Rosenberger-yes; Mrs. Voorhest- no. The motion was defeated due to a lack of majority.

Dr. Easterday returned the chair to Mr. Brown at 8:59 p.m.

Dr. Easterday moved, and it was seconded by Mr. Haenlein that the bills for January be paid when funds are available and if tax funds are not received by January 26th, the President of the Board, at his discretion, may be empowered to negotiate and sign a Tax Anticipation note in the amount of \$70,000. at an interest rate not to exceed 3%. After discussion, the Board was polled as follows; Dr. Easterday- yes; Mr. Haenlein- yes; Mr. Brown- no; Dr. Rosenberger- no; Mrs. Voorhest- yes; Mr. O'Connor- no. The motion was defeated due to a lack of majority.

It was moved by Dr. Easterday and seconded by Mr. O'Connor that the bills for January be paid when funds are available with the exception of the bill of Elzon and Robinson in the amount of \$200. which is to be deleted and considered for action separately and if tax funds are not received by January 26th, the President of the Board, at his discretion, may be empowered to negotiate and sign a Tax Anticipation Note in the amount of \$70,000. at an interest rate not to exceed 3%. The Board was polled, all in favor except Mr. Haenlein who voted no. Carried.

It was moved by Mr. O'Connor and seconded by Dr. Rosenberger that we pay the bill to Elzon and Robinson in the amount of \$200. at such time the Administrator and the House Committee feels the covenants originally entered into has been reasonably completed to their satisfaction. After discussion, the Board was polled, all in favor except Mr. Haenlein who voted no. Carried.

COMMITTEE REPORTS:

ases Dr. Easterday reported that the leases are being looked into, but are not completely consumated yet.

TREASURER'S REPORT

DECEMBER, 1960

Balance 11/30/60	Overdrawn	-€ 1,613.58
Receipts- N.Y. Tel Co.	16.79	
Refund	226.92	
Dept. of Tax. & Fin. -lunch	254.74	
Val Harto - milk	43,000.00	
Bank of Suffolk Co.- proceeds		
Tax Anticipation Note		
TOTAL RECEIPTS		43,498.45
Disbursements		40,766.82
Balance 12/31/60		€ 1,118.05

William J. Pringle,
Treasurer

NOTE:

Last year monies were received from the Town of Smithtown- \$22,428 and the Town of Brookhaven- \$25,830. on the 15th of January. On January 25th, \$20,090 was received from the Town of Brookhaven and \$12,920 was received from the County of Suffolk on January 29th. There is a possibility we will start to receive our tax money by January 15th, but it is not definite.

W.J. P.

BILLS TO BE PAID IN JANUARY, 1961

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
2:11	Ruth Rositzke- office help	3.00
	Thomas Doubleday "	6.00
	Helen Petronio- "	3.00
	Book Catalog Press- printing Bulletin	20.00
	Elzon & Robinson- appraisal	200.00
	Elizabeth Scullin- work on Bulletin	90.00
	Board of Coop. Ed. Services- adm. exp.	132.09
	Clerk's Salary	166.66
	TOTAL GENERAL CONTROL	620.75
3:9	Doris Wolf- Substitute Teaching	11.75
	Martha Chamberlain- "	47.00
3:11	L. G. Balfour Co.- supplies for inst.	10.42
	Creative Playthings -" "	11.90
3:11	J. L. Hammett Co.- " "	8.00
3:13	Golden Records- record library	15.96
3:	Board of Coop. Ed. Services-services	1,901.34
	Secretaries Salaries	574.99
	Teachers Salaries	9,564.94
	TOTAL INSTRUCTIONAL SERVICES	12,146.30
4:2	Duane C. Cole and Co.- fuel	322.25
4:3	Stony Brook Water Dist- service	64.35
4:4	Long Island Lighting Co.- "	120.14
4:5	The C. B. Dolge Co.- jan. supplies	16.80
	I. Janvey and Sons.- "	112.50
4:7	New York Telephone Co.- service	73.96
	Custodians Salaries	875.00
	TOTAL OPERATION OF PLANT	1,585.00
5:1	Peter Gustofson- snow removal	20.00
	TOTAL MAINTENANCE OF PLANT	20.00
6:2	Suffolk Improvement Co.- 2nd half rent	1,750.00
6:5	N.Y.S. School Boards Assoc.- dues	125.00
	TOTAL FIXED CHARGES	1,875.00
8:14	Royal McBee Corp- typewriter	315.00
8:15	Webster Publishing Co.- set science lib.	22.19
	TOTAL CAPITAL OUTLAY	337.19
9:3	American Heritage- sub.	16.50
	Grade Teacher- Sub.	5.00
9:11	Frank Gumbus and Son- Christmas fruit	59.85
	Arnold J. Cox- Christmas trees	58.00
	National Biscuit Co.- crackers	5.31
	John Archambault- transp. Jan.	3,170.00
	TOTAL AUXILIARY AGENCIES	3,314.66
TOTAL BILLS TO BE PAID IN JANUARY-		\$19,898.90

CI COMMUNICATIONS :

1. A report from the Nassau-Suffolk School Boards Association N.-S. on their progress in the legislative action for the new legislature S.B.A. was placed on file.

APPLICATIONS :

1. An application from the Pre-School Section of the PTA for the use of the Kindergarten room on January 26th was received. Pre-Sch PTA
2. An application from the PTA for the use of the fourth grade room for French Lessons was received. PTA French
3. An application from the Junior-Senior High School Section of the PTA was received for use of the Kindergarten room on January 31st. Jr.-Sr. H PTA

It was moved by Dr. Rosenberger and seconded by Mr. Haenlein that these applications be accepted. The Board was polled, carried unanimously.

PRINCIPAL'S REPORT :

1. The Principal requested the Board to transfer funds from 3:9 Substitute Teaching to 3:14-Other Expenses of Instruction, in the amount of \$3000. to cover the salary of the Kindergarten Helper. Mr. Haenlein so moved, and it was duly seconded by Mr. O'Connor. The Board was polled, carried unanimously. TRANSFER OF FUNDS 3:9 to 3:14

2. The Principal requested the Board of Cooperative Education Services for 1961-62 as follows:

COOP. SERVICES 61-62

Physical Education	2 days	\$2,990.
Music	2 days	2,750.
Psychologist	2 days	4,940.
Psychiatric Consultation		380.
Remedial Reading	3 days	5,400.
Speech	2 days	3,450.
Nurse	3 $\frac{1}{2}$ days	5,590.
Blind Instruction	1 $\frac{1}{2}$ day	1,425.
Art	3 days	4,000.

Mr. Haenlein moved that the services^{as}/outlined by the Administrator be secured for 1961-62. It was seconded by Mrs. Voorhest. The Board was polled, carried unanimously.

3. The administrator requested permission to reassign Mrs. Hazel-Jane Choate from working a half-day teaching Art to a full-time class next year. It was so moved by Mr. Haenlein and seconded by Dr. Rosenberger. The Board was polled, carried unanimously. Mrs. Choate Full ti

4. It was brought to the Board's attention that the Board needs to confirm the appointment of Mrs. Margaret Judson and Mrs. Jean Walsh to the Board of Registration as of June 8th, 1960. Mr. O'Connor so moved and it was seconded by Dr. Easterday. The Board was polled, carried unanimously. Appts. Bd. of Reg.

5. Mr. Harto drew the Board's attention to the pages in their book regarding 3603-C. He pointed out to the Board that these calculations have been approved by Mr. Ormsby and also by Mr. Thomas of the State Education Department. Sect. 3603-C

6. The Administrator reported that a Science Exhibit will be held on January 24th in connection with the PTA Meeting. He invited all the Board members to attend to see what we are doing in Science Classes. Science Exhib:

7. It was reported that school was closed on December 16 and 17 due to inclement weather. Mr. Harto thanked the PTA for assisting with the school closing program. He wished to commend them, and particularly the class mothers, for their efforts in notifying all parents of the school closing. School Closing

oting 8. The Administrator reported that the voting machines have been reserved for January 25th and that he has also applied to the County for a County Custodian of machines to be in attendance the entire voting time. It was learned that Mr. Stevenot, who usually handles this, has moved to Florida.

Mr. It was moved by Mr. Haenlein and seconded by Dr. Easterday that Snyder Mr. Peter Snyder be advised by letter that his presence is requested at the day of the vote, January 25th, from 2:30 to 10:30 P.M. The Board was polled, carried unanimously.

ransp- It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that ting the Administrator be given the power to get the necessary machines voting machines and pay all transportation costs. The Board was polled, carried unanimously.

UNFINISHED BUSINESS- None.

NEW BUSINESS:

hanks Dr. Easterday moved and it was seconded by Dr. Rosenberger to that the Board express their appreciation to the PTA and to the TA particular PTA members who provided the delicious refreshments served to us and our guests on December 15th. The Board was polled, carried unanimously.

It was moved by Dr. Easterday and seconded by Mrs. Voorhest that the meeting adjourn at 9:35 p.m. The Board was polled, carried unanimously.

B. Jayne
Wick

TREASURER'S REPORT

JANUARY, 1961

Balance January 1, 1961 \$ 1,118.05

RECEIPTS:

Town of Brookhaven- 1st & 2nd pmts.	47,600.00
Dept. of Tax. and Finance-lunch	210.63
O. C. Lempfert- insurance refund	10.26
Val Harto- milk	288.18
Dept. of Tax. & Fin.-pub. sch. suppt	12,865.00
Webster Pub. Co.- refund	4.81
Board of Coop. Ed. Ser. 2nd Quarter	4,203.00
Federal Aid	<u>5,608.70</u>

TOTAL RECEIPTS 70,790.58

DISBURSEMENTS 20,629.47

BALANCE January 31, 1961 \$ 50,161.11

William J. Pringle,
Treasurer

BILLS TO BE PAID IN FEBRUARY, 1961

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
2:1	Jean Walsh, work on Bd. of Registry	12.00
	Mrs. Arvid Eklund- " "	12.00
	Adelaide Silkworth- " "	12.00
	Mrs. Joseph Giuffreda- " "	12.00
	Helen Crownover- " "	12.00
	Ann Dischley- " "	12.00
	Ruth Rositzke- " "	12.00
	Julie Davison- " "	12.00
	Port Jefferson Record- legal notice- ballots	96.40
	Port Jefferson Times- legal notice	82.16
	County of Suffolk- machine rental	75.00
2:3	Postmaster, bulk mailing fee	20.00
2:8-9	Board of Cooperative Educational Service-	132.09
2:11	Helen Petronio- office work	25.50
	Laurette Doubleday- overtime	13.50
	Elizabeth Scullin- work on Bulletin	133.00
	Clerk's Salary	166.66

TOTAL GENERAL CONTROL 840.31

3:	Board of Cooperative Ed. Services-services	2,447.34
3:5	McCabes Central Store- office supplies	18.00
	The Island Company- " "	96.37
	Royal McBee Corp.- " "	12.09
	Spies' Ltd.- " "	27.40
3:9	Martha Chamberlain- substitute teaching	47.00
	Shirley Weiss- " "	35.25
	Helen Whelan- " "	94.00
3:10	The L. W. Singer Co.- text books	12.62
	Webster Publishing Co.- " "	25.89
3:11	The Garrard Press- supplies for inst.	2.95
3:13	Denoyer-Geppert Co.- maps	30.98
	Eye Gate House Inc.- filmstrip	30.00
	The George F. Cram Co., Inc.- maps	41.25
	Secretaries Salaries	574.99
	Teachers Salaries	9,564.94

TOTAL INSTRUCTIONAL SERVICE 13,061.07

4:4	Long Island Lighting Co.- service	152.00
4:5	D. T. Bayles and Son. supplies	44.14
	I. Janvey and Sons- jan. "	211.69
4:7	Lawrence H. Barnes- piano tuning	7.00
	New York Telephone Co.- service	30.35
4:11	Peter Gustofson- snow plowing	18.00
	Custodians Salaries	875.00

TOTAL OPERATION OF PLANT 1,338.18

BILLS TO BE PAID IN FEBRUARY, 1961

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
5:2	Cappy's Carpets Inc.- tiles	24.00
5:3	Luxor Lighting Products Inc. - supplies	285.98
5:6	Island Co.- typewriter repair	7.50
	Long Island Fire Equipment Co.- ext. rechgd.	22.00
	TOTAL MAINTENANCE OF PLANT	339.48
7:	Bank of Suffolk Co.- Prin. repaid T/A Note	51,000.00
	Bank of Suffolk Co.- Int. Paid T/A Note	256.62
	TOTAL DEBT SERVICE	51,256.62
8:15	Lois Marie Hunter- books	8.00
	Robert Keene Bookshop- books	572.09
	Follett Publishing Co.- books	11.15
	TOTAL CAPITAL OUTLAY	591.24
9:2	The Economics Press Inc.- book	3.24
	The Grade Teacher - book	9.90
	Jamesville-DeWitt Central School Dist. #11-book	1.09
9:3	N.Y.S. Teachers Association- Pebbles	7.00
	F. A. Owen Publishing Co.- mag.	4.50
9:	Randall Farms Inc. - milk -Dec.	274.51
	National Biscuit Co.- crackers	17.01
9:11	Association Films Inc.- film.	.20
	John Burns- extra sports	93.00
	John Archambault- bus transp. Feb.	3,170.00
	TOTAL AUXILIARY AGENCIES	3,580.45
	TOTAL BILLS TO BE PAID IN FEBRUARY, 1961	\$ 71,007.35

SPECIAL DISTRICT MEETING

JANUARY 25, 1961

A special district meeting of the qualified voters of Stony Brook Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held in the school on Wednesday, January 25, 1961.

The meeting was called to order at 2:30 P.M., Eastern Standard Time, by the President of the Board, Mr. Charles E. Brown.

The Chair called for nominations for Chairman of the meeting. It was moved by Mrs. Rositzke and seconded by Mrs. Voorhest that Charles Brown be elected Chairman of the meeting. There were no further nominations. By an aye and nay vote, Mr. Brown was elected Chairman of the meeting. Unanimously carried.

Election
of
Chairman

It was moved by Mr. Kerr and seconded by Mrs. Giuffreda that the meeting be in accordance with Robert's Rules of Order. By an aye and nay vote, unanimously carried.

Robert'
Rules o
Order

The Chair announced Mrs. Jayne, School District Clerk, as Clerk of the Meeting.

Clerk o
Meeting

It was moved by Mrs. Petronio and seconded by Mrs. Voorhest that the Chair be empowered to appoint the Inspectors of Election. By an aye and nay vote, the motion was unanimously carried.

Inspect
ors of
Electio

The Chair appointed the following to serve as Inspectors of Election:

Mrs. Helen Crownover	Mrs. Dora Stuke
Mrs. Ruth Rositzke	Mrs. Gloria Backus
Mrs. Jean Walsh	Mr. Russell Kerr
Mrs. Carolyn Giuffreda	Mrs. Georgia Beck
Mrs. Evelyn M. Gailer	

Mr. Peter V. Snyder, Attorney, administered the oath of office to the Chairman, Clerk and Inspectors of Election.

Oath o
Office

The Inspectors met to organize and elect a Chief Inspector of Election, and to examine the machines with Mr. Robert Stevenot, Custodian of the Voting Machines.

Organ
izatio
I. of

The Clerk read the notice of the meeting and the propositions to be voted upon as follows:

Call o
Meetin

NOTICE OF SPECIAL DISTRICT MEETING
AND REGISTRATION OF VOTERS

Union Free School District No. 1 of the
Towns of Brookhaven and Smithtown,
Suffolk County, New York

The Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, HEREBY GIVES NOTICE that a special district meeting of the qualified voters of said School District will be held in the gymnasium of the Elementary School on Christian Avenue, Stony Brook, in said School District, on the 25th day of January, 1961, at 2:30 o'clock, Eastern Standard Time, for the purpose of voting by voting machine upon the propositions hereinafter set forth. Polls for the purpose of voting will be kept open between the hours of 3 o'clock and 10 o'clock, Eastern Standard Time.

PROPOSITION NO. 1

Shall the following resolution be adopted, to wit:

BE IT RESOLVED that the present Elementary School building and School site situate on Christian Avenue, Stony Brook, be sold at public auction or private sale in such manner as the Board of Education may determine; and at a net price of not less than \$275,000.; provided, however, that the discontinuance of said premises as a School site and the abandonment thereof to

the purchaser not become operative until the completion and occupation of the proposed additional classrooms to be constructed on the new School site in accordance with proposition No. 2 hereof?

PROPOSITION NO. 2

Shall the following resolution be adopted, to wit:

WHEREAS the qualified voters of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, New York, have heretofore authorized the expenditure of \$670,000. for the erection of an Elementary School building on the Suffolk Avenue site, and

WHEREAS contracts for such construction have not yet been signed

BE IT RESOLVED that the Board of Education is hereby authorized to construct an Elementary School building on said site including original furnishings, equipment, machinery and apparatus in connection therewith at a total estimated cost of \$1,283,000., including incidental expenses in connection therewith, said sum to include the \$670,000. already authorized and the balance of \$613,000. or so much thereof as may be necessary shall be raised by taxes upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such taxes, obligations of said School District shall be issued?

Said proposition will appear on the voting machine in substantially the above form.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 2014 of the Education Law, Personal Registration of voters is required, and no person shall be entitled to vote at said meeting whose name does not appear on the register of said School District, or who does not register as hereinafter provided. Registers prepared at the last annual meeting and election shall be used as a basis for such register, and all qualified voters who registered at the annual School District Meeting and election are not required to register again for this special district meeting.

NOTICE IS ALSO HEREBY GIVEN that the Board of Registration will meet at the Kindergarten Room of the Elementary School on Christian Avenue in Stony Brook, New York in said School District on the 12th day of January, 1961 between the hours of 4 P.M. and 8 P.M. and on the 18th day of January, 1961 between the hours of 4 P.M. and 10 P.M., Eastern Standard Time, at which time the Board of Registration will prepare the register of the School District, and any person shall be entitled to have his name placed upon the register provided that at such meeting of the Board of Registration he is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the school meeting for which such register is prepared; that the register prepared pursuant to Section 2014 of the Education Law shall be filed in the office of the Clerk of the District at the Elementary School, Christian Avenue, Stony Brook, in said School District; that such register shall be open for inspection by any qualified voter of the District; and the hours during which such register will be open for inspection on each day beginning January 19, 1961 to the day set for the meeting shall be 9 A.M. to 12 Noon and 1 P.M. to 3 P.M., Eastern Standard Time, except Sundays, and on the day of the meeting from 9 A.M. to 12 Noon and from 1 P.M. to 2:30 P.M.

Bills to be Paid in October, 1961

Page 2

<u>Code</u>	<u>To Whom Paid</u>	<u>Amount</u>
9:3	Educators Progress Service	9.00
	Long Island Forum -sub.	3.00
9:6	S. B. Apothedary- nurse supplies	.90
9:	National Biscuit Co.- crackers	17.01
	Randall Farms Inc.- milk	483.59
9:12	John Archambault- extra trip	30.00
	Transportation for Oct.	3630.00
	TOTAL AUXILIARY AGENCIES	<u>4173.50</u>

TOTAL BILLS TO BE PAID IN OCTOBER -

\$29,572.11

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
2:3	Three Village Travel Ser. tranp. Conf	98.10
2:11	Martin's Camera Center- supplies	4.71
2:	Board of Coop. Ed. Services- adm. exp.	135.29
	Clerk's Salary	166.66
	TOTAL GENERAL CONTROL	<u>404.76</u>
3:5	J. L. Hammett- office supplies	306.06
	The Island Co.- " "	12.93
3: (2 mon)	Board of Coop. Ed. Services- services	5,450.06
3:10	The Garrard Press- books	10.42
	Houghton Mifflin Co.-"	4.76
	D. C. Heath and Co.- "	212.81
3:11	J. L. Hammett Co.	1,568.15
	American Education Pub.- supplies	27.75
	The Macmillan Co.	32.29
	Laidlaw Bros.- "	43.19
3:13	Long Island StenOtape Co.- supplies	8.55
	Secretaries Salaries	608.32
	Teachers Salaries	10,872.91
	TOTAL INSTRUCTIONAL SERVICE	<u>19,158.20</u>
4:3	S. B. Water District- service	73.50
4:4	Long Island Lighting Co.- "	123.19
4:5	J. I. Holcomb Mfg. Co.- supplies	73.75
	I. Janvey and Sons- "	123.06
	Beinbrink Paper Co.- "	227.80
4:7	N.Y. Telephone Co.- service	83.20
	Stony Brook Laundromat-	2.80
4:11	North Suffolk Management Co.- moving equip	14.40
	D. C. Cole and Co.- gas	7.29
	Custodians Salaries	875.00
	TOTAL OPERATION OF PLANT	<u>1603.99</u>
5:3	L. N. Lord- electric. work	252.50
	Luxor Lighting Products Inc.	57.55
	Meier's Furnace Cleaning Ser.	60.00
5:6	Singer Sewing Machine Co.-repair clean.	8.20
	TOTAL MAINTENANCE OF PLANT	<u>378.25</u>
6:2	Suffolk Improvement Co.- rent	1,750.00
6:3	O. C. Lempfert - insurance	171.41
	TOTAL FIXED CHARGES	<u>1,921.41</u>
7:	Bond and Int. a/c-	1,181.25
	TOTAL DEBT SERVICE	<u>1,181.25</u>
8:14	The Annis Hearing Aid Institute audio.	395.00
	Wally's Army -Navy Store- cots	20.32
	Lyons Band Instrument Co.- autoharp	100.41
	John-Stanley Office Equip- type. & table	210.50
8:15	Robert Keene Bkshp & Gallery- book	5.96
	Platt & Munk Co.- book	12.56
	TOTAL CAPITAL OUTLAY	<u>750.75</u>

Dated: Stony Brook, New York
December 22, 1960

BY ORDER OF THE BOARD OF
EDUCATION OF UNION FREE SCHOOL
DISTRICT NO. 1 OF THE TOWNS
OF BROOKHAVEN AND SMITHTOWN,
SUFFOLK COUNTY, NEW YORK

By Beatrice Jayne
School District Clerk

It was moved by Mrs. Rasmussen and seconded by Mrs. Petronio that the meeting vote upon the propositions as set forth. By an aye and nay vote, motion unanimously carried.	<u>Vote on Propositions</u>								
The Clerk read the qualifications of voters according to Section 2012 of the Education Law.	<u>Qual. of Voters</u>								
It was moved by Mrs. Voorhest and seconded by Mrs. Petronio that the polls be declared open at 3 P.M. and closed at 10 P.M., or when the last person in line has cast his ballot. By an aye and nay vote, motion unanimously carried.	<u>POLL TIME</u>								
The Chair called attention to the fact that there were sample voting machines for people to examine.	<u>Sample Machines</u>								
The Chair announced Mrs. Helen Crownover as Chief Inspector of Election.	<u>Chief Insp of Electio</u>								
The Clerk turned the Books of Registry over to Mrs. Crownover at 2:51 P.M.	<u>Reg. Books</u>								
The Chair declared the Polls open at 3 P.M., Eastern Standard Time.	<u>POLLS OPEN</u>								
Voting took place from 3 P.M. to 10 P.M.	<u>VOTING</u>								
At 9:59 P.M., the Chairman stated that there was one minute left to vote and if there was anyone in the room who had not cast his ballot to please do so at this time.									
The Chairman declared the polls closed at 10 P.M.	<u>Polls clos</u>								
The Inspectors of Election counted the number of persons listed in the book who voted which tallied with the machine count. The Inspectors of Election inspected the machines and canvassed the votes with Mr. Stevenot. The tally sheets signed by each Inspector of Election are on file. After canvassing the votes, the Chief Inspector of Election, Mrs. Crownover, reported to the Chair. The Chair announced that 719 votes were cast as follows:	<u>Vote Count</u>								
Proposition No. 1	<table border="0"> <tr> <td>YES</td> <td>470</td> </tr> <tr> <td>NO</td> <td>232</td> </tr> <tr> <td>VOID</td> <td>17</td> </tr> <tr> <td></td> <td><u>719</u></td> </tr> </table>	YES	470	NO	232	VOID	17		<u>719</u>
YES	470								
NO	232								
VOID	17								
	<u>719</u>								
Proposition No. 2	<table border="0"> <tr> <td>YES</td> <td>452</td> </tr> <tr> <td>NO</td> <td>251</td> </tr> <tr> <td>VOID</td> <td>16</td> </tr> <tr> <td></td> <td><u>719</u></td> </tr> </table>	YES	452	NO	251	VOID	16		<u>719</u>
YES	452								
NO	251								
VOID	16								
	<u>719</u>								
The Chairman declared both propositions passed.									
The Chair thanked all those who served during the meeting.									
It was moved by Dr. Rosenberger and seconded by Mr. Kerr that the meeting adjourn at 10:24 p.m. Carried.									

B. Jayne
Clerk

EIGHTH REGULAR PUBLIC OPEN MEETING

FEBRUARY 1, 1961

The eighth regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Wednesday, February 1, 1961.

The meeting was called to order at 8:34 p.m. by the President, Mr. Brown, with the following members present: Messrs. Brown, Haenlein, Rosenberger, O'Connor, Easterday and Mrs. Voorhest. Mr. Harto, Principal, also attended.

There were six guests present.

The meeting opened with a moment of silent prayer.

MINUTES It was moved by Mr. Haenlein and seconded by Mr. O'Connor that the minutes of the regular monthly Board meeting and the Minutes of the Special District Meeting be approved. The Board was polled, carried unanimously.

RESOLUTIONS It was moved by Mr. Haenlein and seconded by Mr. O'Connor that the Treasurer's Report be accepted. The Board was polled, carried unanimously.

FINANCIAL BILLS It was moved by Mr. Haenlein and seconded by Dr. Rosenberger that the bills be paid when funds are available and that the President of the Board be empowered to borrow any necessary money should we not receive our tax receipts from the Town of Brookhaven by the time discounts are due; at an interest rate not to exceed the previous transactions, - namely, 3%. The Board was polled, carried unanimously.

COMMITTEE REPORTS:

POLICY Mrs. Voorhest reported that the Policy Committee has been working and that a Board Committee meeting will be called before the next regular board meeting.

BUDGET Mr. O'Connor reported that he will call a Board Committee meeting sometime this month to work on the budget.

LEGAL Dr. Easterday asked leave to give his reports later in the meeting.

COMMUNICATIONS:

LONG ISLAND SCHOOL FINANCE 1. A letter from the Long Island Committee on School Finance was read. The invitation enclosure has been turned over to Mr. Haenlein, Chairman of the Education Committee.

MINUTES 2. A letter from August Stout, Jr., Supervisor of the Town of Brookhaven, was read giving notice of a meeting already held in Patchogue regarding the Town of Brookhaven equalization rate.

APPLICATIONS:

Applications were received from the following organizations and were approved by the Administrator:

1. The Cub Scouts
2. The Assoc. for Community University Cooperation
3. The 4-H Club
4. The P.T.A. Executive Committee

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

PRINCIPAL'S REPORT :

SCHOOL CALENDAR 1. The Administrator asked permission from the Board to alter the school calendar so that school will be open on Wednesday, February 22nd, and that he have administrative authority to make any other changes in the calendar that may be necessary to insure the 180 school days in order for this district to receive State Aid.

It was moved by Dr. Rosenberger and seconded by Mr. Haenlein that this permission be granted. The Board was polled, carried unanimously.

2. The Administrator stated that there will be a notice in the Board Bulletin that parents who wish to request transportation to schools other than public schools should make this request known to the Board so that the Budget Committee can make the necessary allowances in the Budget. TRANS
REQUE

3. It was reported that the National School Boards Association will meet in Philadelphia on March 26, 27 28 and 29th. It was moved by Mr. Haenlein and seconded by Dr. Easterday that any Board member and the Administrator be reimbursed for their expenses if they wish to attend this conference. The Board was polled, carried unanimously. NSBA

4. The Administrator stated that he was happy to report to the Board that the 1958-59 Federal Aid had been received this week. He drew the Board's attention to the fact that the entitlement had been increased from \$12,082.02 to \$13,310.70. The entire check will increase our balance at the end of the school year. FEDERAL
AID

5. He also drew the Board's attention to the Honor Rolls and Perfect Attendance lists in their books. The honor rolls are for our school and for the Port Jefferson Junior and Senior High Schools. HONOR
ROLLS
ATTEN

6. The Administrator wished to commend the custodians for the work they have been doing this winter in the upkeep of the buildings. COMMEND;
CUSTODI

Dr. Easterday stated that he was ready at this time to give his committee reports.

COMMITTEE REPORTS:

Dr. Easterday reported as Chairman of the Legal Committee that the leases for the North Country Annex and the Fire House have been drawn and have been executed by all parties concerned. One signature is needed but it will be taken care of very shortly. LEGAL

Dr. Easterday entered the following resolution for adoption by the Board with regard to the boundary line in the 40 Acre area between the Setauket and Stony Brook School Districts: BOUNDARY.
40 ACRES

The undersigned trustees of Union Free School District No. 1, Towns of Brookhaven and Smithtown, County of Suffolk, and Union Free School District No. 2, Town of Brookhaven, County of Suffolk, respectively, do hereby consent and agree to the alteration of the district boundaries of said districts by redefining the boundary line between the two districts as shown upon the survey of Wells and Atkinson dated January 2, 1961 affixed hereto and made a part hereof, which said boundary line is described as follows:

COMMENCING at the point formed by the intersection of the center line of Old Wood Road as shown on a certain map entitled "Map of 40 Acres situate at Setauket, Suffolk County, New York, property of Fullerton & Mapp," which map was duly filed in the office of the Clerk of the County of Suffolk on June 29, 1953, with the westerly side of Mt. Grey Road; running thence South 56° 05' 10" West by and with the center line of the said Old Wood Road the distance of 155.0 feet; running thence North 33° 54' 50" West by and with the center line of North Road as shown on said map 93.27 feet; running thence North 84° 58' 50" West across said North Road and by and along the Northerly boundary lines of Lots 25, 26 and 27 on said map 525.72 feet to a point; running thence South 5° 10' 10" West along the dividing line between Lots 24 and 25 on said map 152.0 feet to a point in the center of Old Wood Road; running thence by and along the center line of the Old Wood Road the following courses and distances: (1) North 84° 58' 50" West 370.00 feet to a point; running thence (2) in general Southwesterly direction along the arc of a curve to the left having a radius of 190.0 feet the distance of 7.98 feet; running thence (3) in a general Westerly direction along the arc of a curve to the right having a radius of 139.57 feet the distance of 71.01 feet to a point; running thence (4) North 88° 20' 40" West 25.06 feet to a point; running thence South 11° 33' 00" West along the West line of Lot No. 22 110.15 feet; running thence South 17° 28' 00" West 103.0 feet; running thence South 7° 49' 00" West 47 feet to the point where said course intersects the existing

boundary line between the two said school districts.

And consent is hereby given that an order be made by the district superintendent of schools of the second supervisory district of the county of Suffolk, altering the said district boundaries in the manner aforesaid.

Dated this 1st day of February, 1961.

Dr. Easterday moved that the above resolution be adopted and it was seconded by Mr. Haenlein.

Mr. Haenlein had to leave at 8:57 and the Board recessed until Mr. Haenlein returned at 9:08 p.m.

The Board was polled on the above resolution as follows:
Dr. Easterday- yes; Mr. Haenlein- yes; Mr. Brown- yes;
Dr. Rosenberger- yes; Mrs. Voorhest- yes; Mr. O'Connor-yes/
Unanimously carried.

SALARY

Dr. Easterday stated that the Committee had made an extensive study of prevailing schedules in the area and had studied various proposals before arriving at the schedule that the Committee is recommending. The proposed salary schedule was given to the Board members and Dr. Easterday outlined to the Board the basis for arriving at the proposed schedule:

SALARY COMMITTEE PROPOSED
TEACHERS SALARY SCHEDULE

STEP	B.A.	B.A. +15	B.A. +30	M.A. ^{BA} ₆₀	M.A. +30	PH.D.
1	5000	5100	5300	5500	5900	6200
2	5300	5400	5600	5800	6000	6500
3	5600	5700	5900	6100	6300	6800
4	5900	6000	6200	6400	6600	7100
5	6200	6300	6500	6700	6900	7400
6	6500	6600	6800	7000	7200	7700
7	6800	6900	7100	7300	7500	8000
8	7000	7100	7300	7500	7700	8200
9	7200	7300	7500	7700	7900	8400
10	7400	7500	7700	7900	8100	8600
11	7600	7700	7900	8100	8300	8800
12	7800	7900	8100	8300	8500	9000
13	8000	8100	8300	8500	8700	9200
14	8200	8300	8500	8700	8900	9400
15	8400	8500	8700	8900	9100	9600
16	8500	8600	8800	9000	9200	9700
17	8600	8700	8900	9100	9300	9800
18	8700	8800	9000	9200	9400	9900
19	8800	8900	9100	9300	9500	10000
20	8900	9000	9200	9400	9600	10100
21	9000	9100	9300	9500	9700	10200
22	9100	9200	9400	9600	9800	10300
23	9200	9300	9500	9700	9900	10400
24	9300	9400	9600	9800	10000	10500
25	9400	9500	9700	9900	10100	10600

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

Steps 1 through 12 are automatic. Steps 13 to 25 may contain merit increments.

It was moved by Dr. Easterday and seconded by Mrs. Voorhest that the Board adopt the proposed teachers' salary schedule as presented to the Board of Education. The Board was polled, carried unanimously.

It was moved by Dr. Easterday and seconded by Mr. Haenlein that contracts be offered to the teachers of the school district in accordance with the salary schedule which has just been adopted by the Board at this meeting. The Board was polled, carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

PURCHASE
SCHOOL
SITE

The recent vote has created an interest in this school building in that there have been two definite inquiries regarding purchasing the site. The Chair felt that there should be some definite manner that the Board should follow in this instance. Therefore, he appointed a special committee to advise the Board how to proceed in the sale of this building. The Committee consists of Dr. Easterday as Chairman, Mrs. Voorhest and Mr. O'Connor.

Dr. Easterday stated he failed to report earlier that he had attended the Town Board meeting in Patchogue at which equalization rates were discussed.

PATCHOGUE
TOWN BOARD
MEETING

As there was no further business, it was moved by Mr. Haenlein and seconded by Mr. O'Connor that the meeting adjourn at 9:27 p.m. The Board was polled, carried unanimously.

NINTH REGULAR PUBLIC OPEN MEETING

MARCH 1, 1961

The ninth regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York was held in the school on Wednesday, March 1, 1961.

The meeting was called to order at 8:39 p.m. by the President, Mr. Brown, with the following members present: Messrs. Brown, Haenlein, Easterday, O'Connor, Rosenberger, and Mrs. Voorhest and Mrs. Benito. Mr. Harto, Principal, also attended.

VISITORS There were six guests present.

The meeting opened with a moment of silent prayer.

MINUTES
-1-61 It was moved by Mr. Haenlein and seconded by Dr. Rosenberger that the Minutes of the Regular Meeting of February 1, 1961 be approved. The Board was polled, unanimously carried. Mrs. Benito abstained as she had not been present.

TREAS.
REPORT It was moved by Mr. Haenlein and seconded by Dr. Rosenberger that the Treasurer's Report be accepted as presented. The Board was polled, carried unanimously.

PAYMENT
OF
BILLS It was moved by Mr. Haenlein and seconded by Mr. O'Connor that the bills be paid when funds are available and that the President be authorized to sign a Tax Anticipation Note not to exceed \$5,000. with interest not to exceed 3% if and when needed. The Board was polled, carried unanimously.

COMMITTEE REPORTS:

POLICY Mrs. Voorhest reported that the Board Committee as a whole had met to discuss the policies and that another Board Committee meeting will be called to finalize the policies.

BUDGET Mr. O'Connor reported that there has been a meeting of the Budget Committee of the Board as a whole. The Committee hopes to present a budget for the Board's consideration at the next regular meeting.

LEGAL Dr. Easterday stated that his recommendation regarding legislation was not ready, but that he would like to request permission from the Board to act upon legislative matters as soon as possible. He felt there were certain bills the Board should support and that he would prepare letters regarding these for Board members' signatures. With the Board's permission, he would proceed in this outlined fashion. It was moved by Mr. Haenlein and seconded by Dr. Rosenberger that Dr. Easterday be granted this permission. The Board was polled, carried unanimously.

SPECIAL
M. Dr. Easterday reported that he and the Administrator consulted the school attorney with regard to what steps should be taken in the disposition of the building. The attorney and the committee decided to notify the people who made inquiries with respect to the purchase of this building that the Board would not proceed until such time as the new building with the addition which has been voted and the litigation which is in the courts has been resolved. Also that no action of the sale of the present building should commence until the contracts for the construction of the new building have been signed.

MERGER Mrs. Benito assumed everyone had received a copy of the letter regarding the meeting in Port Jefferson to discuss the eight-district merger. She stated the matter was open to the floor for discussion.

COMMUNICATIONS:

R. CREWSON: A letter from Dr. Crewson regarding Teacher Recognition Day was read and placed on file. Mr. Brown appointed Mr. Haenlein as a committee of one to make recommendations to the Board
ON-
REC.
DAY

TREASURER'S REPORT

FEBRUARY, 1961

Balance January 31, 1961		\$ 51,279.16
Receipts:		
Town of Smithtown- tax money	\$ 22,625.15	
Town of Brookhaven- " 3rd pmt.	34,000.00	
Val Harto- milk	271.63	
Dept. of Tax. & Fin.- lunch	<u>130.05</u>	
TOTAL RECEIPTS		57,027.73
DISBURSEMENTS		<u>70,336.35</u>
Balance 2/28/61		\$ 37,970.54

William J. Pringle,
Treasurer

BILLS TO BE PAID IN MARCH, 1961

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
2:1	Robert C. Stevenot- work during vote	105.00
2:11	Book Catalog Press- work on Bulletin	171.30
2:8-9	Board of Cooperative Ed. Services- adm.	132.09
2:11	Jean Walsh- work on board bulletin	3.00
	Ruth Rositzke- " " "	3.00
	Helen Petronio- office help	28.50
	Clerk's Salary	166.66
TOTAL GENERAL CONTROL		<u>609.55</u>
3:	Board of Cooperative Ed. Services	2,447.31
3:9	Helen Whelan- substitute teaching	70.50
3:11	Martin's Camera Center- supplies	22.11
	Long Island StenOtape Co.- supplies	30.95
	J. L. Hammett Co.- supplies	43.15
3:5	The Island Company- office supplies	34.50
3:13	Union Free School District #6-tuition	21,737.75
3:14	Ruth Evans- record	2.29
	C. S. Hammond Co.- maps, etc.	55.17
	Secretaries Salaries	574.99
	Teachers Salaries	9,564.94
TOTAL INSTRUCTIONAL SERVICE		<u>34,583.66</u>
4:2	Duane C. Cole and Co.- fuel	607.54
4:4	Long Island Lighting Co.- service	131.49
4:5	Beinbrink Paper Co.- supplies	33.99
4:11	Stephen J. McGunnigle- snow removal	25.00
	John A. Burns- extra help -janitor	22.00
	Custodians Salaries	875.00
TOTAL OPERATION OF PLANT		<u>1,695.02</u>
5:2	Bayles S. B. Lumber Corp.- supplies	22.68
5:3	F. J. Beck- oil burner work	22.60
TOTAL MAINTENANCE OF PLANT		<u>45.28</u>
8:12	J. L. Hammett Co.- chalkboard	16.40
8:15	C. S. Hammond Co.- set books	26.85
8:15	Charles E. Merrill- books	36.00
	Appleton-Century-Crofts Inc. 0 book	4.39
	National Education Assoc. of the U. S.	11.65
TOTAL CAPITAL OUTLAY		<u>95.29</u>
9:11	John Burns- sports program	91.50
	Association Films- film	10.30
	National Biscuit Co.- brackers	70.60
	Randall Farms Inc.-milk	480.13
	John Archambault- transp. March	3,170.00
TOTAL AUXILIARY AGLNCIES		<u>3,822.53</u>
TOTAL BILLS TO BE PAID IN MARCH, 1961-		\$40, 851.33

at the April meeting regarding plans for Teacher Recognition Day.

An order from Mr. Ormsby changing the boundary line in the 40 Acre Section was read. This change is to become effective May 26, 1961. The order was placed on file. The Change of the boundary line was the same as outlined by the Legal Committee at the Board's regular meeting in February.

ORDER
BOUNDAR
CHANGE
40-ACRES

APPLICATIONS:

Applications were received from the Girls 4-H Club and the Cub Scouts for the use of the school. It was moved by Dr. Rosenberger and seconded by Mrs. Voorhest that the applications be approved. The Board was polled, carried unanimously.

GIRLS 4-
CLUBS

PRINCIPAL'S REPORT:

1. The Principal reported that the Setauket Lions Club have purchased a tape recorder to be presented to the blind boy in our school for his use here or in whatever school he may attend in the future. The Rotary Club of Stony Brook has also been asked to purchase a Braikle writer for him.

LIONS CL
PRESENT

2. The Brincipal drew the Board's attention to the Honor Roll listed intheir books for the Port Jefferson Students. There were between 55% and 60% on Honors in Grades 7-12.

HONOR
ROLL

3. The Principal reported that the teachers' contracts have been issued and they have been asked to return them by March 15th.

TEACHERS
CONTRACTS

4. The next publication of the Board Bulletin is planned for March 13th.

BD BULLet

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Mr. O'Connor suggested that the Board write a letter to the Setauket Lions Club commending their action in obtaining the tape recorder for the blind boy.

LETTER
TO LION
CLUB

Mr. Harto stated that there will be a page in the next issue of the Bulletin devoted to the instruction of the Blind Boy in our district. He stated there will be pictures showing the presentation of the recorder to the boy by the Lions Club.

BULLE TIN
INSTRUCT
BLIND BC

In view of the merger meeting next week in Port Jefferson, it was moved by Dr. Easterday and seconded by MR. O'Connor that for the purpose of investigation the current status on the new building approved by the district voters and other related district matters of importance, that a trip be authorized to Albany for any Board member wishing to go and any other district employee that may be designated by the President of the Board, and that the expenses of these individuals be reimbursed by the district upon proper presentation of bills. The Board was polled, carried unanimously.

TRIP TO
ALBANY

It was moved by Mr. O'Connor and seconded by Mrs. Benito that the meeting adjourn at 9:03 p.m. The Board was polled, carried unanimously with Mr. Haenlein abstaining.

SPECIAL PUBLIC OPEN MEETING
MARCH 9, 1961

A special public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held in the school on Thursday, March 9, 1961.

at 7:06 p.m.

The meeting was called to order by the President, Mr. Brown with the following members present: Messrs. Brown, Rosenberger, Easterday, Mrs. Voorhest and Mrs. Benito. Mr. Haenlein arrived at 7:12 p.m. and Mr. O'Connor at 7:20 p.m. Mr. Harto, Principal, also attended.

There were two visitors present.

The meeting opened with a moment of silent prayer.

As there were three board members who had not gone to Albany on Monday, Mr. Brown discussed what had transpired. There was also discussion on the difference between consolidation and centralization.

5-MINUTE
RECESS

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

5-MIN
RECESS

The board recessed at 7:18 p.m. and resumed regular session at 7:22 p.m.

RESOLUTION
5-DISTRICT
MERGER

Dr. Easterday moved the adoption of the following resolution which was seconded by Mr. O'Connor: THAT the Stony Brook Board of Education favor an eight district merger. This decision is based on information available to us at this time. We do hereby request the State Education Department to bring up to date the State's eight district study of 1957. The Board was polled as follows: Dr. Easterday-yes; Mrs. Benito- no; I am in favor of two-district consolidation; Dr. Rosenberger- yes; Mrs. Brown- yes; Mr. Haenlein- no; Mrs. Voorhest- yes; Mr. O'Connor-yes. 5-2, Motion carried.

RESOLUTION
8-DISTRICT
MERGER

It was moved by Dr. Easterday and seconded by Mrs. Benito that the meeting adjourn at 7:25 p.m. The Board was polled, carried unanimously.

SPECIAL PUBLIC OPEN MEETING
March 22, 1961

A special public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Wednesday, March 22, 1961.

The meeting was called to order at 8:36 p.m. by the President, Mr. Brown, with the following members present: Messrs. Brown, Haenlein, O'Connor, Rosenberger, Easterday and Mrs. Voorhest. Mr. Harto, Principal, also attended.

There was one guest present.

VISITOR

The meeting opened with a moment of silent prayer.

The Chair stated that the agenda of the meeting was the notice of the Annual Meeting.

AGENDA

It was moved by Mr. Haenlein and seconded by Mr. O'Connor to amend the agenda to include the Policy Committee's report on the Policy Handbook. The Board was polled, carried unanimously.

AMEND.
AGENDA

It was moved by Mr. O'Connor and seconded by Mr. Haenlein to amend the agenda to include a discussion on the Administrator's report on the Cooperative Board services. The Board was polled, carried unanimously.

The first item to be discussed was the Annual Meeting notice. It was moved by Mr. O'Connor and seconded by Dr. Rosenberger that the Stony Brook Board of Education direct its Clerk to publish the information in accordance with State Law in regard to our annual meeting. Information is to include the date of the meeting, Tuesday, May 2, 1961 at 8 P.M.; the registration date of Wednesday, April 26th from 4 p.m. to 10 p.m.; and the voting date of Wednesday, May 3rd from 4 p.m. to 10 p.m.

ANNUAL
MEETING
NOTICE

Dr. Easterday moved the following amendment, which was seconded by Mrs. Voorhest, that the voting hours be changed to 4 p.m. to 11 p.m. The Board was polled on the amendment, all in favor except Mr. Haenlein and Dr. Rosenberger who voted no. Carried.

The Board was polled on the motion, carried unanimously.

There was discussion on the request from the Emma S. Clark Memorial Library for appropriation of funds in our budget for the library for the school year 1961-62. After discussion, it was moved by Mr. Haenlein and seconded by Mr. O'Connor that a separate proposition to the District Voters be submitted, authorizing the grant of \$2500 to the Emma S. Clark Memorial Library from the 1961-62 school year budget. The Board was polled, carried unanimously.

BUDGET
APPROPRIA-
TION FOR
LIBRARY

The second item discussed was the cooperative services. Mr. Harto stated that our final request for Cooperative Board Services was due as of March 15th. Mr. Fechter had informed us that the services we had requested had been approved by the State except for the physical education instructor for two days. The State Education Department feels that the size of our school warrants a full-time physical education instructor and thus would not approve our request. The Administrator did make an appeal that they reconsider their denial in the light of our circumstances. Mr. Ormsby's office had granted us an extension on rendering our final answer on Cooperative services until the State had time to answer our appeal. The State did not grant our request and Mr. Fechter stated that the Cooperative Board would still furnish the physical education teacher for two days at a cost of \$2,990. for which we would not received State reimbursement. The Administrator recommended that the Board not contract for the physical education teacher's services from the Cooperative Board and that we hire a full-time physical education teacher.

COOP
BOARD
SERVI-
PHYS.
ED.
TEACH

It was moved by Mr. Haenlein and seconded by Dr. Rosenberger that we grant the Administrator permission to hire a physical education teacher on a full-time basis to replace the services denied by the Cooperative Services. The Board was polled, carried unanimously.

REMEDIAL The administrator also asked if the Remedial Reading program
 ADING could be increased from 3 days to 3 $\frac{1}{2}$ days at an additional
 cost of \$900. Mr. Haenlein so moved and it was seconded by
 Mr. O'Connor. The Board was polled, carried unanimously.

REMEDIAL
 READING

TEACHER The Administrator requested permission from the Board to
 CONTRACTS offer contracts to prospective teachers. He stated he would
 not place any teacher above the fifth salary step without
 first consulting the board's pleasure.

TEACHER

It was moved by Dr. Rosenberger and seconded by Mr. Haenlein
 that Mr. Harto be empowered to offer contracts not to exceed
 the fifth step subject to the board's approval. The Board
 was polled, carried unanimously;

POLICY It was moved by Mr. Haenlein that we approve the Policy Handbook
 HANDBOOK as submitted to us at the last Policy Committee meeting.
 The motion was withdrawn.

It was moved by Mr. Haenlein and seconded by Mr. O'Connor that
 the meeting adjourn at 9:07 p.m. The Board was polled, carried
 unanimously.

TREASURER'S REPORT

MARCH, 1961

Balance 2/28/61		⌘ 37,970.54
Receipts:		
Town of Brookhaven Pmt #5-	40,800.00	
Dept. of Tax. & Fin.-lunch	433.98	
Val Harto, milk	374.19	
Students- bks purchased	<u>33.40</u>	
TOTAL RECEIPTS		41,641.57
DISBURSEMENTS		<u>40,337.88</u>
BALANCE 3/31/61		⌘ 39,274.23

William J. Pringle,
Treasurer

BILLS TO BE PAID IN APRIL, 1961

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
2:2	Pelletreau and Pelletreau - prep. proposal	50.00
2:8-9	Board of Cooperative Ed. Services-adm. exp.	132.09
	Clerk's Salary	166.66
	TOTAL GENERAL CONTROL	<u>348.75</u>
3:5	Bardeen's Inc.- supplies	73.94
	The Island Co.- "	7.74
	Otto Schmidt & Son- "	18.00
	J. L. Hammett Co.- supplies	58.25
3:9	Barbara Davis- sub. teaching	70.50
	Helen Whelan- " "	94.00
3:10	Golden Press- books	47.80
3:11	J. L. Hammett Co. supplies	5.04
	Houghton Mifflin Co.- "	21.68
	American Ed. Publications- weekly readers	15.00
3:14	L. G. Balfour Co.- diplomas	100.96
3:	Board of Coop. Ed. Services-services	2,447.31
	Secretaries Salaries	574.99
	Teachers Salaries	9,564.94
	TOTAL INSTRUCTIONAL SERVICE	<u>13,100.15</u>
4:2	Duane C. Cole and Co.- fuel	677.47
4:3	Long Island Lighting Co.- service	175.19
4:5	The C. B. Dolge Co.- supplies	4.68
4:7	New York Telephone Co.- service	122.85
4:5	D. T. Bayles and Son.-supplies	2.47
	Beinbrink Paper Co.- "	92.93
4:7	Stony Brook Laundromat- laundry	1.95
4:11	Peter Gustofson- snow plowing	8.00
	Charles Doyle- cust. work	60.00
	Custodians Salaries	875.00
	TOTAL OPERATION OF PLANT	<u>2,020.54</u>
5:3	Edwards Co.- repair inter-com	10.20
	F. J. Beck- oil burner install. etc.	126.00
5:4	William J. Scholtz & Son- repairs phono	10.45
5:3	Luxor Lighting Products- supplies	35.19
	TOTAL MAINTENANCE OF PLANT	<u>181.84</u>
6:5	Brookhaven Town School Bds. Assoc.-dues	10.00
	TOTAL FIXED CHARGES	<u>10.00</u>
7:	Bond and Interest a/c- Prin. & Int. due 5/1=	16,312.50
	TOTAL DEBT SERVICE	<u>16,312.50</u>
8:12-13	Farley-Jenkins Sporting Goods- supplies	595.50
	Eye Gate House- films & screen	250.00
8:15	Encyclopaedia Britannica- books	89.40
	C. V. Mosby Co- books	4.50
	TOTAL CAPITAL OUTLAY	<u>939.40</u>

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
9:12	John Archambault- bus hired	25.00
	Randall Farms Inc.- milk Feb.	430.33
	National Biscuit Co.- crackers	20.42
9:11	John A. Burns- extra sports program	117.00
	Randall Farms Inc.- milk March	510.74
	John Archambault - bus. transp. April	3,170.00
	TOTAL AUXILIARY AGENCIES	<u>4,273.49</u>
2:11	Additional bill: Elizabeth Scullin - March Board Bulletin	79.00
TOTALS TO BE PAID IN APRIL, 1961		<u>\$37,265.67</u>

TENTH REGULAR PUBLIC OPEN MEETING

APRIL 5, 1961

The tenth regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Wednesday, April 5, 1961.

The meeting was called to order at 8:38 p.m. by the President, Mr. Brown, with the following members present: Messrs. Rosenberger, O'Connor, Haenlein, Brown, Easterday and Mrs. Voorhest. Mr. Harto, Principal, also attended. Mrs. Benito arrived at 8:47 p.m.

There were approximately 12 guests present.

VISITOR

The meeting opened with a moment of silent prayer.

It was moved by Mr. Haenlein and seconded by Mr. O'Connor that the Minutes of the March 1st, March 9th and March 22nd meetings be approved as presented. The Board was polled, carried unanimously.

MINUTE

3/1
3/9
3/22

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

TREAS.
REPORT

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the bills be paid when due. The Board was polled, carried unanimously.

PAYMENT
OF BILL

COMMITTEE REPORTS:

Dr. Rosenberger reported that the next issue of the Bulletin will be on April 24th, which will include the budget for 1961-62.

PUBLICIT

Mrs. Voorhest reported that the Board Policy Committee as a whole has met on three different occasions and the Committee has approved and recommends for the Board adoption, the Handbook on Policy and By-Laws. It was moved by Mrs. Voorhest and seconded by Mr. Haenlein that the Handbook entitled Policy and By-Laws be adopted and be hereby made a part of the official records of the district. The Policy and By-Laws Handbook as of this date includes:

POLICY

<u>POLICIES</u>	<u>BY LAWS</u>	<u>RULES</u>
3 pages 1010	1 page 1423	1 page 2401
3 pages 1410	6 pages 4200	1 page 3310
2 pages 1420	2 pages 4300	1 page 3320
1 page 1500	2 pages 4301	1 page 3350
1 page 1510	1 page 9110	1 page 4142
3 pages 2100	1 page 9120	1 page 4160
1 page 2120	1 page 9140	2 pages 4170
1 page 2130	1 page 9150	3 pages 4201
1 page 3170	1 page 9200	2 pages 4202
1 page 3171	1 page 9210	1 page 5113
1 page 4010	1 page 9220	1 page 5145
9 pages 4133	2 pages 9230	1 page 5230
1 page 4220	1 page 9240	1 page 5231
1 page 4250	1 page 9260	1 page 6110
1 page 5111	1 page 9270	1 page 6114
1 page 5119	1 page 9300	1 page 6120
1 page 5120	1 page 9310	
1 page 5121	1 page 9320	
1 page 5122	2 pages 9340	
1 page 5123	1 page 9341	
1 page 5124	1 page 9342	
1 page 5125	1 page 9344	
1 page 5127	1 page 9346	
2 pages 5130	1 page 9350	
1 page 5140	1 page 9351	
1 page 5141	1 page 9410	
1 page 5200	1 page 9530	
1 page 5210		
1 page 6060		
2 pages 6140		
2 pages 6210		

POLICIES

1 page 6300
 1 page 8100
 1 page 8205
 1 page 8210
 1 page 8310
 1 page 8330
 1 page 8344
 1 page 8410
 1 page 9343

The Board was polled, carried unanimously.

HOUSING

Mrs. Voorhest reported that the Housing Committee has been investigating the possibility of acquiring additional classroom space so that double sessions might be eliminated for the school year 1961-62. The Committee contacted Reverend Smith of the Community Church and discussed with him the possibility of using the Church basement. Reverend Smith arranged a meeting for the committee members with the church trustees. At this meeting we received approval for the use of the church basement from the trustees, subject to the Board's official approval. We were notified that a rental of \$1200 would be levied for the use of the building.

The Committee, anticipating the approval of the building, had contacted Mr. Ormsby's office and Mr. Charles Frank, Chief of the Stony Brook Fire Department, to inspect the building and make recommendations for necessary alterations. Letters have been received from Mr. Wallen, Mr. Ormsby's representative, and Mr. Frank stating the necessary recommendations. These letters have been turned over to the Clerk for communications received by the Board.

Mrs. Voorhest moved, and it was seconded by Mr. O'Connor, that the Board authorize the President to arrange for a lease for the Community Church basement for one additional classroom for the school year 1961-63. The Board was polled, carried unanimously.

TRANS-
PORTATION

Mr. O'Connor reported that the Board has received requests for transportation from the parents of the following children. The Administrator has notified the parents of the receipt of their requests.

STS PHILIP & JAMES
ST. JAMES, N.Y.

Lawrence Zambraski
 Patricia Tuttle
 Stephen Tuttle
 David Tuttle
 Amy Tuttle
 Marie Celeste Campagnone
 Margaret Anne McGunnigle
 Robert Phraner
 Mary Ellen Phraner
 Marguerite Shannon
 Robert Malaussena
 Maureen F. Hoenig
 Cecilia Misiewica
 Gregory Misiewicz

ST. ANTHONY'S
SAN REMO

Laurent Nicastro
 Joseph Cascardi
 Charles Darcy
 Thomas Philip McGunnigle

HARBOR COUNTRY DAY
ST. JAMES, N.Y.

Robert Paul Benito
 Patrice Passarelli
 Andrea Passarelli

INFANT JESUS
PORT JEFFERSON

Mark Krolikowski

Mr. O'Connor stated that as of this date we have not received any request for transportation to SETON HALL in PATCHOGUE. He stated he would like to recommend to the Board that it consider cancellation of the Seton Hall contract in the event there be no request for transportation to this school. This year we are transporting three children to SETON HALL at a cost of \$2,000. Two of the three are graduating this year and we have not yet received a request for transportation for the one remaining student. The Board should consider cancellation of this contract, which would effect a saving of \$2,000. The Chair stated that a communication concerning this had been given to him this evening as the meeting started.

Mr. O'Connor reported that he has been in contact with Mrs. Voorhest and the Administrator in regard to the possibility of acquiring additional space. When it was learned that additional classroom space was available, the Administrator was asked to estimate the cost of acquiring and maintaining this added facility. These amounts have been incorporated in these figures. He stated he has met with the Administrator and would like to present to the Board a proposed budget for the school year 1961-62, which reflects the budget as proposed by the Budget Committee, amended to include the additional facility. Should there be no questions concerning this budget, he would like to move its adoption by the Board. The Board may meet to amend the budget should the occasion arise, but should there be no need for further revision, the Board would not have to call a special meeting to consider the budget for 1961-1962. As there was no discussion, Mr. O'Connor moved, and it was seconded by Mr. Haenlein that the budget be approved as presented at this time. The Board was polled, carried unanimously.

PROPOSED BUDGET 1961-62

<u>GENERAL CONTROL</u>	<u>Com Suggested</u>
1. School Elections - - - - -	\$ 1,000.00
2. Clerk's Salary - - - - -	2,000.00
3. Treasurer's Salary - - - - -	500.00
3. Legal Fees - - - - -	1,000.00
4. Bd. of Education supplies - - - - -	1,500.00
5. Other expenses Sup't office - - - - -	1,625.00
6. Census Enumeration - - - - -	500.00
7. Other expenses of General Control - - - - -	<u>-2,500.00</u>
TOTAL	\$ 10,625.00

<u>INSTRUCTIONAL SERVICES</u>	<u>Com. Suggested</u>
4. Clerical - - - - -	\$ 7,300.00
5. Office Supplies - - - - -	700.00
9. Teachers salaries - - - - -	131,800.00
9. Substitute Teaching - - - - -	2,300.00
10. Textbooks - - - - -	2,520.00
11. Supplies for Instruction - - - - -	2,975.00
12. Cooperative Service Teaching - - - - -	27,935.00
13. Other supplies for Instruction - - - - -	3,350.00
14. Tuition - - - - -	<u>108,000.00</u>
TOTAL	\$ 286,880.00

<u>OPERATION OF PLANT</u>	<u>Com. Suggested</u>
1. Custodian Salaries - - - - -	10,384.00
2. Fuel - - - - -	3,700.00
3. Water - - - - -	400.00
4. Light and Power - - - - -	1,500.00
5. Custodian's supplies - - - - -	1,800.00
7. Services other than personal - - - - -	1,100.00
11. Other expense of operation - - - - -	<u>1,800.00</u>
TOTAL	\$ 20,684.00

<u>MAINTENANCE OF PLANT</u>	<u>Com. Suggested</u>
1. Upkeep of Grounds - - - - -	1,000.00
2. Repair of Building - - - - -	1,000.00
3. Repair and replacement - - - - -	1,000.00
4. Apparatus - - - - -	550.00
5. Furniture - - - - -	200.00
6. Other equipment - - - - -	<u>300.00</u>
TOTAL	4,050.00

<u>FIXED CHARGES</u>	<u>Com. Suggested</u>
1. State Teachers Retirement - - - - -	\$ 20,135.00
2. Rent - - - - -	5,350.00
3. Insurance (all forms) - - - - -	4,000.00
5. Membership and Activity dues - - - - -	175.00
6. Custodians'-Secretaries' Ret. & Soc. Sec.-	<u>2,825.00</u>
TOTAL	32,485.00

<u>DEBT SERVICE</u>	
1. Redemption of bonds - - - - -	15,000.00
3. Short Term Loans - - - - -	2,717.00
4. Interest on bonds - - - - -	2,363.00
5. Interest on capital notes - - - - -	9,000.00
6. Other expense of debt service - - - - -	<u>22.00</u>
TOTAL	29,102.00

<u>CAPITAL OUTLAY</u>	
2. Improvement of Grounds - - - - -	200.00
12-13- Apparatus, furniture, etc. - - - - -	3,470.00
14. Other expense of Capital Outlay - - - - -	2,660.00
15. Library books - - - - -	<u>1,400.00</u>
TOTAL	7,730.00

<u>AUXILIARY AGENCIES</u>	
3. Library Expenses - - - - -	500.00
4. Medical Inspection - - - - -	600.00
6. Nurse Service - - - - -	500.00
8. Transportation - - - - -	36,400.00
11. Community Assemblies - - - - -	1,500.00
12. Other expense of Auxiliary Agencies - - - - -	<u>1,200.00</u>
TOTAL	40,700.00

,-S. Dr. Easterday reported that as representative to the
B.A. Nassau-Suffolk School Boards Association, he has received a form to be filled out regarding financial assistance-state aid. If there is no objection, he will fill this out and return it. There was no objection.

INQUIRY Dr. Easterday stated that he has received another inquiry
PURCHASE regarding the purchase of the school, and, if there is no
SCHOOL objection by the Board, he will answer this inquiry in a manner similar to which the other inquiries have been handled. There was no objection.

Education Mr. Haenlein reported that the safety posters have been secured, - one set from the F. B. I. and the second set from the Suffolk County District Attorney's office. These have been distributed to the children. Mr. Haenlein gave each Board member a copy of these posters.

berger No. report.

COMMUNICATIONS:

Mrs. 1. A letter from Mrs. Nicastro requesting transportation
Nicastro for her daughter, Pamela, to Seton Hall, next year was read.

,-S. 2. A notice from the Nassau-Suffolk School Boards Association
B.A. regarding a workshop to be held on May 13th at the Walt Whitman High School in South Huntington was received.

Mr. 3. A letter from Mr. Wallen, Assistant District Superintendent,
Wallen was read stating the result of his inspection of the Community Church annex. His letter was placed on file.

Mr. 4. A letter from Fire Chief, Charles Frank, was read in which
Frank he listed the necessary alterations that must be complied with in order to receive the Fire Department's approval

5. The notice of the Spring Conference of the New York State School Boards Association was received. NYSSBA
6. The notice of the annual meeting of the Board of Cooperative Educational Services to be held on April 6th at the Blue Point School was read. BCES
7. A letter was received from Mrs. Marjorie Latham requesting a year's leave of absence beginning September 1, 1961. Mrs. Latham

APPLICATIONS:

Applications have been received from the Girls 4 *H Club, Cub Scouts, PTA Jr-Sr High School and PTA Pre-School Section. It was moved by Dr. Easterday and seconded by Mr. Haenlein that the applications be approved. The Board was polled, carried unanimously.

PRINCIPAL'S REPORT:

1. The Administrator asked the Board's approval to hire Mr. Warren Hershey for a teaching position for 1961-62 on the 5th step - M.A. Scale. Mr. Haenlein so moved and it was seconded by Mr. O'Connor. The Board was polled, carried unanimously. Mr. Hershey
2. The Administrator requested the Board's approval on the distribution of classes for next year in accordance with the plan outlined, which was passed to each Board member. The Board's approval now will make it possible to facilitate planning of equipment, bus scheduling, etc. Mr. Haenlein so moved, and it was seconded by Dr. Rosenberger. The Board was polled, carried unanimously. Plan attached to Minutes. Distributic of Classes
3. The Administrator reported that Gym Night will be held next week, as follows: GYM NIGHT
 Wednesday, April 12th, for Grades 4-6
 Thursday, April 13th, for Grades 1-3
- Gym Night has been divided into two nights to accommodate the children and the parents. Board members were invited to attend.
4. It was reported that the voting machines have been ordered for the annual meeting and Mr. Stevenot has been contacted. Voting Machines.
5. The Administrator asked anyone who plans to attend the spring conference of the NYSSBA to advise him of this so that reservations may be made at least two weeks prior to the meeting. NYSSBA
6. The Administrator stated he has attended one meeting called by Mr. Ormsby for the Administrators of the seven districts to assimilate material for the 8-District Survey. Another meeting is scheduled for April 25th, after which the meeting for the Boards of the eight districts will be scheduled in Albany. 8-Distri Survey Meetings
- UNFINISHED BUSINESS:
1. With regard to Mrs. Latham's request for a year's leave of absence, it was moved by Mr. Haenlein and seconded by Dr. Rosenberger that Mrs. Latham be granted a year's leave of absence. The Board was polled, carried unanimously. Mrs. Latham
2. The recommendations of Mr. Wallen and Mr. Charles Frank will be complied with in connection with the Community Church Annex. Mr. Wallen Mr. Frank
3. The letter from Mrs. Nicastro regarding transportation for her daughter to Seton Hall was turned over to the Transportation Committee. Mrs. Nicast.

NEW BUSINESS:

SCHOOL
DIST.
MEMO.

Dr. Easterday requested that the following comments be included in the Minutes. Dr. Easterday discussed the memorandum that has been distributed in this school district over the official signature of a member of another school district. He felt that this was not appropriate or ethical, regardless of the contents of the memorandum. He feels that the issue is not what the memorandum said and he does not question the contents-- the issue is propriety in the method of circulating the material originating in another district.

Mr. Brown stated that he was called prior to the Setauket PTA Meeting requesting him to participate in this meeting. He declined as he felt that it is not proper for a Stony Brook Board Member to go into other districts to discuss the school situation of that district unless the invitation is issued by the School Board of that District. Dr. Easterday agreed with Mr. Brown's course of action regarding this.

It was moved by Mrs. Voorhest and seconded by Dr. Easterday that the meeting adjourn at 9:17 p.m. The Board was polled, all in favor except Mr. Haenlein who voted no. Carried.

SPECIAL PUBLIC OPEN MEETING

APRIL 19, 1961

A special public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York was held at the school on Wednesday, April 19, 1961.

The meeting was called to order at 8:37 p.m. by the President, Mr. Brown, with the following members present: Messrs. Brown, Rosenberger, O'Connor, Easterday and Mrs. Voorhest. Mr. Harto Principal, also attended.

sitors There were five guests present.

The Meeting opened with a moment of silent prayer.

nual eeting The Chair stated that the meeting was specifically called to make final arrangements for the Annual Meeting.

Budget It was moved by Dr. Rosenberger and seconded by Dr. Rosenberger (this was corrected by motion at the May 3rd meeting to read seconded by Dr. Easterday) to amend the agenda to include the Budget. The Board was polled, carried unanimously.

hairman nual eeting With regard to the appointment of the Chairman of the Annual Meeting and the Inspectors of Election, it was moved by Dr. Easterday and seconded by Mr. O'Connor that the Board of Education appoint Mr. Brown as Chairman of the Annual Meeting and that Mr. Brown, as President of the Board, be empowered to appoint the Inspectors of Election. The Board was polled, carried unanimously.

Mr. O'Connor, Chairman of the Budget Committee, gave his report in which he stated that the Board as a committee of the whole has approved the anticipated expenditures combined with the anticipated receipts and, based on the estimated assessment, the estimated tax rate is \$8.23 for Brookhaven and \$5.33 for Smithtown. It was moved by Mr. O'Connor and seconded by Dr. Easterday that the Board of Education adopt this budget for presentation to the District. The Board was polled, carried unanimously.

It was moved by Dr. Rosenberger and seconded by Dr. Easterday that the meeting adjourn at 8:50 p.m. The Board was polled, carried unanimously.

B. Jayne
Clare

SIXTY-FIFTH ANNUAL SCHOOL DISTRICT MEETING

MAY 2, 1961

The sixty-fifth Annual School District Meeting of the qualified voters of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Tuesday, May 2, 1961.

The meeting was called to order by the President, of the Board, Charles Brown, at 8:00 P.M., Daylight Saving Time. All Board members were present except Mrs. Benito. Mr. Pelletreau, Attorney, also was present.

Mr. Brown announced that the Board of Education had elected him as Chairman of the Annual Meeting. The Chair stated that the Clerk of the Annual Meeting will be Mrs. Jayne, School District Clerk, according to Section 2027 of the Education Law.

Chairman
Mr. Brow
Clerk-Mr
Jayne

It was moved by Mrs. Walsh and seconded by Mrs. Petronio that the procedure of the meeting tonight and tomorrow be in accordance with Robert's Rules of Order. By an aye and nay vote, motion carried. So Ordered.

Procedure
Robert's
Rules of
Order

The Chairman announced the appointment of the Inspectors of Election as follows:

Inspect-
ors of
Election

Mrs. Aage Rasmussen	Mrs. William Schoen
Mr. Kenneth Robinson	Mr. Russell Kerr
Mr. Richard Haskell	Mrs. Robert Sides
Mr. Paul Schmitz	Mrs. Robert Nash
Mrs. Sanford Earle	Mrs. Walter Bastedo
Mrs. Kenneth Gorman	Mrs. Ralph Goskey

The Clerk read the notice of the meeting and the qualifications of voters according to Section 2012 of the Education Law.

Notice &
Qualif.

The Clerk read the letter from James E. Allen, Commissioner of Education.

J. E. All

Mr. Pelletreau, Attorney, administered the oath to the Chairman and Clerk of the meeting.

Oath

The Clerk read the Treasurer's Annual Report.

Treas. Rpt

The Chairman gave a report to the District of the trustees' activities for the past year. Highlights of the report were:

Trustees'
Report

The 40-Acre Boundary line has finally been resolved.- The Board adopted a Policy Handbook, which outlines the responsibilities of the Board. This is the first time in the Board's history that such a handbook is in existence. - The Board has been issuing the Board Bulletin to the public to keep the people informed on School and Board activities.- The addition to our proposed new school was voted in by a good majority in January. -The Board plans to take the children off double-session for the coming year by renting the basement of the Community Church. -There also will be a polio clinic conducted in our school in the near future.

It was moved by Mrs. Rasmussen and seconded by Mrs. Petronio that RESOLVED: That the following schools be designated for attendance of our 7th, 8th and High School pupils: Port Jefferson Junior and Senior High Schools, Union Free School District No. 6. By an aye and nay vote, motion carried.

Designat
Jr. & Sr
High Sch

The Chairman introduced Dr. Rosenberger, the candidate for election to the Board. Dr. Rosenberger addressed the meeting giving his reasons for seeking re-election.

Candida

There was presentation of slides in conjunction with a recorded tape showing how the budget money is spent on various equipment and for school activities.

Slides

Copies of the Budget were distributed to the meeting. The Chairman introduced Mr. O'Connor, Chairman of the Budget Committee. Mr. O'Connor read the budget in detail. A discussion of the budget followed.

Budget

Library Mrs. Sipperly was present on behalf of the Friends of the Library, and she stated she would be glad to answer any questions regarding the library proposition.

motion
to vote After discussion, it was moved by Mrs. Crownover and seconded by Mrs. Walsh to vote on the budget and library proposition and the election of a trustee. By an aye and nay vote, motion carried.

recess It was moved by Arthur Reid and seconded by Mrs. Joseph Walsh that the meeting recess until Wednesday, May 3rd at 4 p.m., when polling will begin. By an aye and nay vote, motion carried. So Ordered.

WEDNESDAY, MAY 3, 1961

procedure The Inspectors of Election arrived at 3:30 p.m., and were sworn in by Mr. Snyder, Attorney. The inspectors organized and elected Mr. Paul Schmitz as Head Inspector of Election. The Books were turned over to Mr. Schmitz by the Clerk at 3:42 p.m. The Inspectors examined the voting machines with Mr. Robert Stevenot, Custodian of the Machines. Each Inspector signed the affidavit that the machines were in proper condition for use.

polls open The Chairman declared the polls open at 4 P.M.

At 10:58 P.M., the Chairman asked if there was anyone in the room who had not voted, and to please do so now.

polls close The Chairman declared the polls closed at 11 P.M.

Results
of
Vote The votes were canvassed and the Head Inspector, Mr. Schmitz, reported to the Chair, who announced the results as follows:

There were 447 persons who voted.

BUDGET PROPOSITION:

YES	280
NO	165
VOID	<u>2</u>
	447

LIBRARY PROPOSITION:

YES	300
NO	136
VOID	<u>11</u>
	447

TRUSTEE: DANIEL ROSENBERGER	330
VOID	<u>117</u>
	447

The propositions passed and Daniel Rosenberger was declared the new trustee.

It was moved by Dr. Easterday and seconded by Mr. Haenlein that the meeting adjourn at 11:24 p.m.

*B. Jayne
Clerk*

TREASURER'S REPORT

April, 1961

Balance March 31, 1961 \$ 39,274.23

RECEIPTS:

Town of Brookhaven-payments 5&6	54,400.00
Val Harto, milk	209.53
N.Y.S. Dept. of Tax.& Fin.- support of public schools	13,657.87
N.Y.S. Dept. of Tax. & Fin- lunch	<u>243.81</u>

TOTAL RECEIPTS 68,511.21

DISBURSEMENTS 39,030.86

Balance April 30, 1961 \$ 68,754.58

William J. Pringle,
Treasurer

BILLS TO BE PAID IN MAY, 1961

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
2:1	Port Jefferson Times- annual notice	97.24
	County of Suffolk- rental voting machines	75.00
2:3	Williamson Law Book Co.- registration books	45.84
2:11	Ruth Rositzke- work on bulletin	4.50
	Helen Petronio- office help	21.00
	Elizabeth Scullin- work on bulletin	111.00
	Book Catalog Press- printing bulletin	61.50
2:8-9	Board of Cooperative Ed. Services- adm. exp.	132.09
	Clerk's Salary	166.66
	<u>TOTAL GENERAL CONTROL</u>	<u>714.83</u>
3:5	Peckham, Little Co.- office supplies	6.45
	Spies' Ltd.- "	26.70
	The Island Company- "	168.20
	J. L. Hammett Co.- "	24.80
3:9	Helen Whelan- substitute teaching	23.50
	Barbara Davis- " "	70.50
3:11	Nat'l Congress Parents & Teachers-supplies	35.00
3:13	Helen French- reimbursement supplies	2.02
3:14	U.F.S. District #6- Port Jefferson-tuition	21,157.75
	Teachers Salaries	9,564.94
	Secretaries Salaries	574.99
	<u>TOTAL INSTRUCTIONAL SERVICES</u>	<u>31,654.85</u>
4:2	Duane C. Cole and Co- fuel	357.36
4:4	L. I. Ltg. Co.- service	136.97
4:5	D. T. Bayles & Son- cust. supplies	16.68
	Beinbrink Paper Co.- " "	75.30
	J. I. Holcomb Manf. Co.- " "	75.11
	Custodians Salaries	875.00
	<u>TOTAL OPERATION OF PLANT</u>	<u>1,536.42</u>
5:2	Multi-Clean Products- repair	9.16
	Bayles S. B. Lumber- supplies	11.74
	The Paint House- "	16.66
5:3	North Suffolk Management Co.- repairs	13.95
	F. J. Beck- repairs	13.10
	<u>TOTAL MAINTENANCE OF PLANT</u>	<u>64.61</u>
6:3	O. C. Lempfert- prem ins.	376.27
	<u>TOTAL FIXED CHARGES</u>	<u>376.27</u>
8:15	Robert Keene Bookshop- book	1.12
	<u>TOTAL CAPITAL OUTLAY</u>	<u>1.12</u>
9:3	National Science Teachers Assn.- sub.	7.00
9:6	P.J. Public Schools- parochial nurse service	204.00
	National Biscuit Co.- crackers	46.53
9:11	John Burns- extra sports	67.50
	John Archambault- bus transp. May	3,170.00
	<u>TOTAL AUXILIARY AGENCIES</u>	<u>3,495.03</u>

TOTAL BILLS TO BE PAID IN MAY, 1961 \$37,843.13

ELEVENTH REGULAR PUBLIC OPEN MEETING

MAY 3, 1961

The eleventh regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Wednesday, May 3, 1961.

The meeting was called to order at 8:32 P.M. by Dr. Easterday, Vice-president, with the following members present: Messrs. Haenlein and O'Connor, Dr. Rosenberger and Mrs. Voorhest. Mr. Harto, Principal, also attended. Mrs. Benito arrived at 8:42 p.m.

There were eight guests present.

Visitors

The meeting opened with a few moments of silent prayer.

Dr. Rosenberger pointed out an error in the Minutes of the April 19th meeting. It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the Minutes of the April 5th and April 19th meeting be approved with the following amendment of the April 19th Minutes:

MinutesApril 5
April 19

The paragraph which is concerned with the budget was amended to read: "It was moved by Dr. Rosenberger and seconded by Dr. Easterday to amend the agenda to include the Budget. The Board was polled, carried unanimously."

The Board was polled, carried unanimously.

It was moved by Mr. Haenlein and seconded by Dr. Rosenberger that the Treasurer's Report for the month of April be accepted as presented. The Board was polled, carried unanimously.

Treas.
Report

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the bills presented for payment in May be paid when funds are available. The Board was polled, carried unanimously.

Payment of
Bills

COMMITTEE REPORTS:

Mr. Haenlein reported that the Education Committee is planning a District conference for the District personnel and the members of the Board as a part of the commemoration of Teachers' Recognition Day, at a date to be set later and at a location yet to be chosen -- probably within the week during which Teachers' Recognition Day (May 16th) falls. It was moved by Mr. Haenlein and seconded by Dr. Rosenberger that the Education Committee be empowered to spend a sum not to exceed four hundred dollars for this District conference. The Board was polled, carried unanimously.

EDUCATION

Dr. Easterday reported that a proper lease for the use of the Community Church is in the process of being prepared and examined legally, but has not been signed as yet.

LEGAL

COMMUNICATIONS:

1. A notice from the Nassau-Suffolk School Boards was read.

NSSEA

2. A letter addressed to Mr. Harto from Mr. Ormsby concerning the eight-district meeting in Albany on June 5th and 6th was read.

Mr. Ormsby

3. A letter from the Port Jefferson School Board advising us that our tuition has been raised to \$400 per pupil.

P.J. School
Board

4. A letter from Mr. Lempfert regarding the yearly audit and the treasurer's bond was read.

Mr. Lempfert

5. A letter from Governor Rockefeller regarding Teachers' Recognition Day was read.

Governor
Rockefeller

6. Reminder to Board members re spring conferences- all reservations must be in a week before the conferences.

PRINCIPAL'S REPORT:

- teacher
contracts 1. The Administrator asked the Board's approval to offer contracts to the following teachers: Mr. James Carl (5th Step, B. A.), Mr. William Montgomery (1st step B. A.), and Miss Dorothy Cleveland (1st step, B. A.) It was moved by Mr. Haenlein and seconded by Dr. Rosenberger that the Administrator be given this authority. The Board was polled, carried unanimously.
- clama-
on
ntest 2. The Administrator reminded the Board members of the Declamation Contest to be held on May 12th and invited them to attend. He stated that this will be the Seventh Annual Declamation Contest and that the Board gives medals to the winners to commemorate the services of Mrs. Alyne Darling. These medals are known as the Alyne Darling Appreciation Awards.
- nd.
g. 3. The Administrator announced that registration for next year's Kindergarteners will be held on May 17th from 9 to 12, 1 to 3:30 and 7 to 9. Parents will be notified by mail, local papers and also a poster in the Post Office.
- lio
inic 4. The Administrator announced that a Polio Clinic will be held at the school on May 11th and June 8th, and that any student who resides in the Stony Brook School District may attend. The School Nurse and School Physician will be in charge. Notices regarding this Clinic have been sent to parents.
- hool
lendr 5. The Administrator requested approval of the proposed 1961-62 School Calendar. Mr. Harto pointed out several instances in which our calendar differs from that of Port Jefferson. It was moved by Mr. Haenlein and seconded by Dr. Rosenberger that the proposed school calendar for 1961-62 be approved. The Board was polled, carried unanimously.
- ome
toring 6. The Administrator requested that the Board grant home tutoring to a Junior High School student; he said that this particular instance would differ from our usual practice in that we will not be giving the tutoring for a sufficient number of days to get State Aid and that it would, therefore, cost us about \$200. It was moved by Mr. Haenlein and seconded by Mrs. Voorhest to grant home tutoring to the Junior High School Student. The Board was polled, carried unanimously.
- ym
ght 7. The Administrator reported that Gym Night was a huge success with a tremendous turn-out. He added that until we have a gymnasium large enough to accommodate all the students and parents, we will have to continue holding Gym Night in two sessions.
- Math
ork-
hop 8. The administrator announced that the entire teaching staff will participate in a Math Workshop with Port Jefferson and Port Jefferson Station-Terryville school districts. The Workshop will consist of four two-hour sessions, the first to be held at Port Jefferson, the second at Port Jefferson Station, the third at Stony Brook and the fourth at Port Jefferson. The teachers are giving up their evenings for four consecutive Wednesdays.
- Dist.
eets 9. The Administrator advised the Board that he has been supplying figures for the June 5th and 6th eight-district meeting in Albany. He said that he met with principals from the other districts on April 4th and 25th, and that data is being compiled as a result of these meetings. Mr. Harto suggested that the Board meet as a committee of the whole to instruct those who will be attending the Albany meeting.
10. The Administrator referred to recent articles in the local paper about our students in Port Jefferson and requested authority from the Board to write to the Supervising Principal and High School Principal asking for clarification of these articles. He added that he had discussed this subject with the Principal of the Junior High School who reported that there are no Stony Brook Students in the Junior High System who are considered troublesome. There are a few students in the High School who have given some problems. Mr. Harto said that he wants to obtain written statements from the Board of Education and from the Supervising Principal. If this condition does exist, we should have been informed in writing. It was moved by Dr. Rosenberger and seconded by Mr. Haenlein that the Administrator be given the authority to write to the Port

Jefferson Board of Education and to the Supervising Principal in Port Jefferson to secure this information. The Board was polled, carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. If you wish to attend the State Conferences, submit appropriate information to the Administrator. Conf.
2. The letter from Governor Rockefeller re Teachers' Recognition Day was placed on file. TR
Day
3. The letter from Mr. Lempfert re Audit . Action on this was delayed until appropriate time, similar to that done in the past. Audit
4. The letter from Port Jefferson re tuition was placed on file Tuition
5. With regard to the letter from the Nassau Suffolk School Boards Association, Dr. Easterday stated that any Board member planning to attend the Workshop should notify Mr. Harto NSSBA
6. With regard to the letter from Mr. Ormsby re June 5-6 meeting in Albany, Mr. Harto stated that Mr. Ormsby asked that the number of representatives from a district be limited to one Board member and the Administrator, but that he would like to suggest one extra Board member who could attend the June 6th hearing in Albany. It was moved by Mr. O'Connor and seconded by Dr. Rosenberger that the Chairman of the Board be empowered to appoint a committee of one to accompany the Administrator to the joint meeting in Albany, and that the Chairman of the Board also designate a second Board member to attend the Appellate hearing, if such Board member is available. The Board was polled, carried unanimously. Mr.
Ormsby

It was moved by Mrs. Voorhest and seconded by Mr. O'Connor that the meeting adjourn at 9:32 p.m. The Board was polled, carried unanimously.

*B. Jayne
Clerk*

JUNE 7, 1961

The twelfth Regular Public Open Meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Wednesday, June 7, 1961.

The meeting was called to order at 8:34 p.m. by the President, Mr. Brown, with the following members present: Mr. Brown, Dr. Rosenberger, Mr. O'Connor and Mrs. Voorhest. Dr. Easterday arrived at 8:41 p.m. Mr. Harto, Principal, also attended.

VISITORS There were about five guests present.

The meeting opened with a moment of silent prayer.

MINUTES
7/2/61
6/3/61 It was moved by Mr. O'Connor and seconded by Mrs. Voorhest that the Minutes of the Annual District Meeting of May 2, 1961 and of the Eleventh Regular Meeting of May 3, 1961 be approved as written. The Board was polled, carried unanimously.

RES. REPORT It was moved by Mr. Rosenberger and seconded by Mr. O'Connor that the Treasurer's Report be accepted. The Board was polled, carried unanimously.

AGREEMENT
BILLS It was moved by Dr. Rosenberger and seconded by Mrs. Voorhest that the bills as listed be paid and that any bills received this month be paid prior to July 1st, after approval of the Administrator and President of the Board. The Board was polled, unanimously carried.

COMMITTEE REPORTS:

Rosenberger Dr. Rosenberger stated that the Long Island Press has had articles with regard to the 8-District Merger. They did not contact our Board for their information.

Easterday Dr. Easterday gave a brief report on the appellate division court case- Gallant vs. Commissioner of Education - which was heard on June 6th. An answer could be expected in thirty days, but it may be longer. Dr. Easterday stated that the group that went to Albany for the merger meeting on Monday and Tuesday met to compile figures regarding the 8-District Merger. It was agreed upon at this meeting that there will be no discussion as to what happened there until the State Releases its report to Mr. Ormsby who, in turn, will pass it on to the individual Boards.

COMMUNICATIONS:

SSBA 1. A notice of the second annual meeting of the Nassau-Suffolk School Boards Association to be held on June 15th, 1961 at 8:30 p.m. was read and placed on file.

Gailer 2. A letter from Mrs. J. E. Gailer expressing their regrets at not being able to attend the Staff Conference on May 15th was read and placed on file.

Hayden 3. A letter from Edward Hayden requesting transportation for his kindergarten child next year was read.

Ormsby 4. A letter from Mr. Ormsby stating that he had issued an order rescinding the change in the 40-acre Boundary Line was read and filed together with the order.

Harto 5. A letter from Mr. Harto was read expressing appreciation for the tour of Brookhaven National Laboratory and the social evening following the tour.

T.B. Teachers Assoc. 6. A letter from the Stony Brook Teachers Association was read expressing their thanks to the Board for the enjoyable and educational evening on May 15th.

TREASURER'S REPORT

MAY, 1961

Balance 4/30/61

\$ 68,754.58

RECEIPTS:

Board of Coop. Ed. Services

3rd Quarter State Aid

4,584.60

Board of Coop. Ed. Services
retirement refund

2,574.00

Val Harto, milk

328.44

TOTAL RECEIPTS

7,487.04

DISBURSEMENTS

39,791.37

Balance 5/31/61

\$ 36,450.25

NOTE: There has been deposited \$27,200.
as of 6/7/61, Town of Brookhaven
Tax Payment #7

William J. Pringle,
Treasurer

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
2:1	Margaret Eklund- Bd. of Reg. work	12.00
	Ruth Rositzke - "	18.00
	Ann Dischley- "	18.00
	Julie Davison "	18.00
	Carolyn Giuffreda- "	14.00
	Jean Walsh "	14.00
	Helen Crownover "	14.00
	Adelaide Silkworth "	14.00
	Port Jefferson Record- annual notice	105.04
	Robert Stevenot- carting & custodian Machines	117.00
2:2	Pelletreau & Pelletreau- att. 1/25 dist. meet.	45.00
2:3	Williamson Law Book Co.- supplies	22.53
2:8-9	Board of Coop. Services- adm. exp.	132.09
	Clerk's Salary	166.66
TOTAL GENERAL CONTROL		710.32
3:5	The Island Co.- supplies	35.20
3:1	Board of Cooperative Ed. Services	2,641.43
3:9	Barbara Davis- substitute	23.50
	Helen Whelan "	70.50
	Martha Chamberlain-"	70.50
3:11	N.E.A. of U.S.- supplies	11.50
	Harcourt, Brace & World- supplies	10.14
	The Nixon Co.-	88.78
	Secretaries Salaries	574.99
	Teachers Salaries	28,694.82
TOTAL INSTRUCTIONAL SERVICE		32,221.36
4:2	Duane C. Cole & Co.- fuel	125.63
4:4	Long Island Lighting Co.- service	156.90
4:5	Beinbrink Paper Co.- supplies	16.50
	Cortes Ward Co.- "	12.44
4:7	New York Telephone Co.- service (2 months +)	196.88
	Custodians Salaries	875.00
TOTAL OPERATION OF PLANT		1,383.35
5:2	D. F. Bayles and Son- supplies	27.71
5:3	J. A. Sexauer	14.43
	F. J. Beck- repairs oil burner	54.00
5:4	Martin's Camera Center- supplies	47.90
	C. S. Hammond	19.00
5:6	Royal McBee Corp- annual inspection machines	55.00
	Wood's Machine Shop- repair to mower	23.90
TOTAL MAINTENANCE OF PLANT		241.94
8:12-13	Farley-Jenkins Sporting Goods- supplies	205.00
8:15	Charles E. Tuttle Co. book	3.89
	Twayne Publishers Inc. "	9.19
	C. S. Hammond- "	10.29
TOTAL CAPITAL OUTLAY		228.37

BILLS TO BE PAID IN JUNE, 1961- Page 2

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
6:	N.Y.S. Employees Retirement System(subject to checking)	1,063.00
	TOTAL FIXED CHARGES	1,063.00
9:6	Sunrise Surgical Supply Co.	9.26
9:11	John Burns- extra sports program	93.00
	Randall Farms Inc. - milk- April	382.64
	" " May	531.15
	National Biscuit Co.- crackers	52.47
	John Archambault- extra buses	85.00
	" " transp. June	3,170.00
	TOTAL AUXILIARY AGENCIES	4,323.52
	TOTAL BILLS FOR JUNE	\$ 40,171.86

THE FOLLOWING BILLS WILL BE DUE
AND PAYABLE BY JUNE 30, 1961

Treasurer
School Physician
Principal on Bond Anticipation Note

and all other bills for items
received or services rendered
in June, 1961

PRINCIPAL'S REPORT:

1. A request has been received from a parent asking permission for their children to continue to attend school in this district until the end of the school year even though they moved on June 1st. He asked the Board's pleasure. It was moved by Dr. Rosenberger and seconded by Mr. O'Connor that we dispense with the tuition charge in this case. The Board was polled, carried unanimously.

Non-
Resident
attend

The Policy Committee with check this particular policy regarding tuition for those who attend our school a short while after leaving the district. The Administrator ~~also~~ stated that after reading over the policy Handbook, he felt that there are some policies that might be added to and several policies that should be added. Mrs. Voorhest is to be contacted by anyone who has a suggestion for additions to any policies already approved or any new policies to be considered.

POL. CO

2. The Administrator reminded the Board that the Board of Registration for 1961-62 has to be appointed at this meeting.

Bd. of.
Registrat

3. The Administrator stated that there has been some bus-routing difficulty but that he hopes it has been remedied. He also stated that he had received a letter from a parent complaining of preferential treatment of some children by one of the bus drivers; and also a letter from a teacher commending one of the bus drivers for her courtesy on recent field trips.

Bus
Routing

4. The Polio Clinic which was held in May administered polio shots to approximately 150. The second clinic will be held June 8th so that second shots can be given.

Polio
Clinic

5. The Administrator reported that ^{we} were put in the unfortunate position of having to sign a petition for truancy for one of our Junior High School students. There was no recourse left, since every assistance that was given to solve this was not successful. The President of the Board is aware of this, and if any Board member wishes to know more about, the administrator said he would discuss it in executive session.

Truancy

6. Mr. Harto requested home tutoring for a Junior High School student. A letter has been received from the Doctor recommending that the child not attend school for the remainder of the year. It was moved by Dr. Easterday and seconded by Dr. Rosenberger that the home teaching be granted. The Board was polled, carried unanimously.

Home
Tutoring

7. The Math workshop was very successful. The third session was held in Stony Brook with twelve second graders participating in order to show whether the method being studied is feasible. There were about 80 teachers from Port Jefferson, Port Jefferson Station, Setauket and Stony Brook participating. The Administrator requested approval to send two kindergarten teachers to a workshop in Brentwood, showing the Cuisenaire Method, at a cost of \$25 each, to be paid by the District. Dr. Rosenberger so moved, and it was seconded by Mrs. Voorhest. The Board was polled, carried unanimously.

Math
Worksho

Cuisena
Method

8. The Board members were invited to the Graduation Exercises on Thursday, June 22nd at 8 p.m. Dr. Dale Lake will be the commencement speaker.

Graduati

9. Invitations were expended to the Board members for the Class Day Exercises on Friday, June 23rd, also.

Class
Day

10. The Picnic and Field Day will be combined again this year at the Boys School on June 19th. Board members were also invited to attend this and to stay for lunch as guests of the Sixth Grade.

Field
Day

UNFINISHED BUSINESS:

The letter from Mr. Hayden requesting transportation was turned over to Mr. O'Connor, Transportation Committee Chairman.

Mr. Hayden

NEW BUSINESS:

d. of registration
ion

1. Dr. Easterday moved, and it was seconded by Dr. Rosenberger that the President of the Board be empowered to appoint the same Board of Registration for 1961-62, after inquiring if they wish to serve. Any vacancy shall be filled so that the total on the Board of Registration shall not exceed nine. The Board was polled, carried unanimously.

ongress
 ill re:
 nimal
istrict.

The action of certain groups to introduce bills in Congress restricting any type of animal to be included in instructional work was brought to the Board's attention by Dr. Easterday. He wished to introduce documents for committee study so that the Board is aware of what is going on in this field. He requested a committee be appointed to do this. Mr. Brown appointed Dr. Easterday who requested one or two others to go over this information with him. Mrs. Voorhest and Dr. Rosenberger were also appointed to this committee.

Bond
 ntic.
 renewal
ote

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

BOND ANTICIPATION RENEWAL NOTE DATED JUNE 30, 1961

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A BOND ANTICIPATION RENEWAL NOTE OF UNION FREE SCHOOL DISTRICT NO. 1 OF THE TOWNS OF BROOKHAVEN AND SMITHTOWN, SUFFOLK COUNTY, NEW YORK, IN THE AMOUNT OF \$ 69, 304,46.

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

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

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

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

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

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

WHEREAS, the Board of Education, by resolution dated the 7th day of July, 1959, renewed said note for a term of one year, expiring on the 30th day of June, 1960; and

WHEREAS, the Board of Education made a payment on account of said note in the sum of \$2,716.66 on the 30th day of June, 1960 ; and

WHEREAS, the Board of Education, by resolution dated the 30th day of June, 1960, renewed said note for a term of one year, expiring on the 30th day of June, 1961; and

WHEREAS, the Board of Education made a payment on account of said note in the sum of \$2,716.66 on the 30th day of June, 1961; and

WHEREAS the Board of Education desires to provide for the renewal of said note for an additional term expiring on the 6th day of February, 1962,

Now, therefore, be it

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

Section 1: A bond anticipation renewal note, in the amount of \$69,304.46, shall be issued by the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, in anticipation of the sale of serial bonds of said district in said amount, as more particularly set forth in the bond resolution of December 2, 1956, and for the purpose therein states, and in renewal of the bond anticipation note heretofore executed by the Board of Education on the 7th day of February, 1957. The renewal note is not issued in anticipation of bonds for an assessable improvement.

Section 2: Said note shall be dated June 30, 1961 and will mature on February 6, 1962, will bear interest at a rate not exceeding three (3) per centum per annum, payable at maturity, will be payable as to both principal and interest in lawful money of the United States of America, at the Bank of Suffolk County in Stony Brook, Suffolk County, New York, and will be signed in the name of the Board of Education, Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, by the President, the School District Treasurer and the School District Clerk, and will be sealed with the seal of said school District.

Section 3: The said bond anticipation renewal note shall be of substantially the following terms, form and content, to wit:

NO. 1E

\$69,304.46

UNITED STATES OF AMERICA
STATE OF NEW YORK
COUNTY OF SUFFOLK

UNION FREE SCHOOL DISTRICT NO. 1
OF THE TOWNS OF BROOKHAVEN AND
SMITHTOWN

BOND ANTICIPATION RENEWAL NOTE, 1961

Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, in the County of Suffolk, a school district of the State of New York (herein called the "Obligor"), hereby acknowledges itself indebted and for value received promises to pay to the bearer of this note, or if it be registered, to the registered holder, the sum of SIXTY-NINE THOUSAND, THREE HUNDRED FOUR and 46/100 (\$69,304.46) DOLLARS, on the 6th day of February, 1962, together with the interest thereon from the date hereof, at the rate of three (3) per centum per annum, payable at maturity. Both principal of and interest on this note will be paid in lawful money of the United States of America at the Bank of Suffolk County, in Stony Brook, New York.

This note may be redeemed prior to maturity and registered only in accordance with the applicable provisions stated on the reverse side hereof, which are hereby made a part of this note.

This note is one of a total authorized issue of \$81,500. issued pursuant to proceedings duly adopted by the Finance Board of the Obligor, on December 12, 1956, for the acquisition of certain real property in and for said school, and also pursuant to a bond anticipation renewal note certificate dated June 30, 1961.

The faith and credit of the Obligor are hereby pledged for the payment of the principal of and interest on this note according to its terms.

Attest: _____
Secretary of the Board of Education
of the Union Free School District No. 1
of the Towns of Brookhaven and Smithtown,
Suffolk County, New York.

It is certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New York to exist, to have happened and to have been performed precedent to and in the issuance of this note, exist, have happened and have been performed, and that this note, together with all other indebtedness of the Obligor, is within every debt and other limit prescribed by the Constitution and laws of such State.

IN WITNESS WHEREOF, the Obligor, in accordance with the proceedings authorizing this note, has caused this note to be signed and its corporate seal to be hereunto affixed and attested, as appears below, and this note to be dated as of the 30th day of June, 1961.

UNION FREE SCHOOL DISTRICT NO. 1
OF THE TOWNS OF BROOKHAVEN AND
SMITHTOWN, SUFFOLK COUNTY, NEW YORK

(Corporate Seal)

By _____
President, Board of Education

By _____
School District Treasurer

Attest:

School District Clerk

The Board was polled, carried unanimously.

m. It was moved by Mr. O'Connor and seconded by Mrs. Voorhest that
g. the Annual Organization Meeting be held on July 5, 1961, Wednesday,
et. and that the Transfer of Accounts meeting be held prior to this
at 7:45 p.m., and that the First Regular meeting be held
immediately after the Organization Meeting. The Board was polled,
carried unanimously.

The Audit Committee was reminded that pressure is brought for the Treasurer's Audit in order to issue the Treasurer's Bond in July. It was suggested to proceed now with the audit on an 11-month basis so that it could be completed earlier this year. Mr. O'Connor will proceed soon with the audit.

It was moved by Dr. Easterday and seconded by Mr. O'Connor that the meeting adjourn at 9:25 p.m.

*B. Jayne
Clerk*

SPECIAL PUBLIC OPEN MEETING

JULY 5, 1961

The special public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Wednesday, July 5, 1961.

The meeting was called to order by Dr. Easterday with the following members present: Messrs. Haenlein, O'Connor, Easterday and Mrs. Voorhest. Mr. Harto, Principal, also attended.

There were two guests present.

Visitors

The meeting opened with a moment of silent prayer.

The purpose of the meeting was for the transfer of accounts. It was moved by Mr. Haenlein and seconded by Mr. O'Connor that the deficit in the general control item as listed on the sheets be made by necessary transfer of funds from the balance on hand. The Board was polled, carried unanimously.

Transfer
of
Accounts

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the meeting adjourn at 7:59 P.M.



ANNUAL ORGANIZATION MEETING

JULY 5, 1961.

The Annual Organization Meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Wednesday, July 5, 1961.

The meeting was called to order at 8 P.M. by Dr. Easterday with the following members present: Messrs. Haenlein, O'Connor, Easterday and Mrs. Voorhest. Mrs. Benito arrived at 8:03 P.M. Mr. Harto, Principal, also attended.

Mr. Haenlein moved and it was seconded by Mrs. Voorhest to place the name of Dr. Otho Easterday in nomination for President of the Board for 1961-62. A motion was made by Mrs. Voorhest and seconded by Mr. O'Connor that nominations be closed. The Board was polled, carried unanimously.

Nominati
Pres. Bd

The Clerk passed out the ballots. Mrs. Benito arrived at this time. The Clerk canvassed the ballots and reported that Dr. Easterday was unanimously elected as President of the Board for 1961-62.

Mr. O'Connor nominated Charles Brown as Vice-President of the Board; Mrs. Voorhest seconded the nomination. It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that nominations be closed. The Board was polled, carried unanimously.

Nominati
Vice-Pre

The Clerk passed out the ballots and reported that Mr. Brown was unanimously elected as Vice-President of the Board for 1961-62.

It was moved by Mr. O'Connor and seconded by Mr. Haenlein that the Board of Education appoint Beatrice Jayne as Clerk of the District at a salary of \$2,000. for 1961-62. The Board was polled, carried unanimously.

Appt.
Clerk

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that Mr. Robert Bell and Mrs. Beatrice Jayne be appointed the census enumerators for 1961-62 at a salary not to exceed \$500. The Board was polled, carried unanimously.

Appt.
Census
Enum.

Appt. Treas. of Dist. It was moved by Mr. Haenlein and seconded by Mr. O'Connor that William J. Pringle be appointed Treasurer for the School District for 1961-62 in accordance with the policy and rules governing his office as set up in our Policy Handbook, at a salary of \$500. The Board was polled, carried unanimously.

Treas. Bond. A motion was made by Mr. O'Connor and seconded by Mr. Haenlein that the President of the Board of Education be empowered to sign the Treasurer's Bond. The Board was polled, carried unanimously.

School Physician It was moved by Mrs. Voorhest and seconded by Mr. O'Connor that Dr. F. Duane Squire be appointed School Physician at a salary of \$600 for 1961-62. The Board was polled, carried unanimously.

With the Board's permission, the President asked to leave the item of appointing the committees until later in the meeting. Permission was granted.

Depositary It was moved by Mrs. Voorhest and seconded by Mr. Haenlein that we continue to use the Bank of Suffolk County as our Depository. The Board was polled, carried unanimously.

Official Newspapers It was moved by Mr. O'Connor and seconded by Mr. Haenlein that the Board designate the Port Jefferson Times and the Long Island Daily Press as the official newspapers of the district for the ensuing year. The Board was polled, carried unanimously.

Non-Res. Tuition Rate It was moved by Mr. Haenlein and seconded by Mr. O'Connor that we set a non-resident tuition rate for 1961-62 at \$400. per pupil. The Board was polled, carried unanimously.

Designate J. Jr. H.S. It was moved by Mrs. Voorhest and seconded by Mr. O'Connor that the Port Jefferson Junior and Senior High Schools be designated as the schools to which our 7th through 12th grade pupils will go for 1961-62 at the tuition rate of \$400 per pupil. The Board was polled, carried unanimously.

Reg. Bd. Meet. Nite It was moved by Mr. Haenlein and seconded by Mr. O'Connor that our regular Board meeting night be the first Wednesday of each month and that meetings are to start at 9 p.m. The Board was polled, carried unanimously.

Cleaners It was moved by Mr. O'Connor and seconded by Mr. Haenlein that the Administrator be empowered to appoint cleaners within the budgetary limitation. The Board was polled, carried unanimously.

Committees The President appointed the following committees:

Building and Grounds	Dr. Easterday
Education	Mr. Haenlein
Publicity & Public Relations	Dr. Rosenberger
Insurance	Mr. Brown
Audit	Mr. O'Connor
Visitation	Mrs. Benito
College	Mr. Haenlein
Housing	Mrs. Benito
Policy	Mrs. Voorhest
Transportation	Mr. O'Connor
Legal	Mr. Brown
Budget	Mr. O'Connor
Salary	Mr. Brown
Merger	Mrs. Voorhest

The Committees will operate on the same basis as last year; the committee chairman to investigate and study the issue and to call a committee meeting of the Board as a whole when necessary.

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the meeting adjourn at 8:24 p.m. The Board was polled, carried unanimously.

B. Jayne Clerk

BALANCE OF BUDGETARY ITEMS

1960-61

General Control	\$ 1,333.57
Instructional Service	4,541.61
Operation of Plant	1,387.43
Maintenance of Plant	1,414.50
Debt Service	7,491.36
Fixed Charges	325.51
Capital Outlay	106.50
Auxiliary Agencies	2,773.06

Balance

Deficit

Instructional Service	\$ 4,541.61
Operation of Plant	1,387.43
Maintenance of Plant	1,414.50
Debt Service	7,491.36
Fixed Charges	325.51
Capital Outlay	106.50
Auxiliary Agencies	<u>2,773.06</u>
Total	\$18,039.97

General Control	\$1,333.57
Total	<u>\$1,333.57</u>

Balance	\$18,039.97
Deficit	<u>1,333.57</u>
Balance	\$16,706.40

TREASURER'S REPORT

JUNE, 1961

Balance 5/31/61		\$36,450.25
Receipts:		
Town of Brookhaven Fmt. #7	27,200.00	
State of N.Y. -lunch	182.61	
Val Harto-milk	322.94	
Town of Brookhaven-final pmt.	<u>49,096.91</u>	
Total Receipts		76,802.46
Disbursements		67,827.17
Balance June 30, 1961		\$ 45,425.54

William J. Pringle,
Treasurer

FIRST REGULAR PUBLIC OPEN MEETING

JULY 5, 1961

The first regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Wednesday, July 5, 1961.

The meeting was called to order at 8:26 p.m. by the President, Dr. Easterday with the following members present: Messrs. Haenlein, Easterday, O'Connor, Mrs. Voorhest and Mrs. Benito. Mr. Harto, Principal, also attended.

There were two guests present.

As there was no discussion by the guests the Board proceeded with the agenda.

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the Minutes of the meeting of June 7, 1961 be accepted. The Board was polled, unanimously carried with Mrs. Benito abstaining as she was not present.

Minute:

It was moved by Mr. Haenlein and seconded by Mr. O'Connor that the Treasurer's Report be accepted. The Board was polled, carried unanimously.

Treas. Report

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the bills for July be paid. The Board was polled, carried unanimously.

Payment of Bill

COMMITTEE REPORTS:

Mrs. Voorhest reported on the investigation regarding the two bills to be brought up in Congress and she moved, and it was seconded, that the President be empowered to write letters to Congress opposing the two bills: HR -1937 (Griffith) and HR 3556 (Moulder). The Board was polled, carried unanimously.

Bills in CONGRESS

Dr. Easterday stated there has been a suggested boundary change in the west end of the district, but would like to table this until further study is made.

Legal

COMMUNICATIONS:

1. A letter of thanks for her award was received from June Lilling and placed on file.

Lilli:

2. A letter of thanks for her award was received from Jerri Schmitz and placed on file.

Schmi:

3. A letter of thanks for her award was received from Donna Dionisi and placed on file.

Dioni:

4. A letter from the Port Jefferson Schools advising the Board of the change in time for school opening and school dismissal next year was read.

P.J. School Hours.

5. A communication was received from the Nassau-Suffolk School Boards Association with regard to the resolutions they are proposing for the New York State School Boards Association Conference in Syracuse in October. It was placed on file.

Nassau-Suffolk S.B.A.

PRINCIPAL'S REPORT:

1. The Principal called the Board's attention to the extra sheets in their books. There is a listing of all awards given out at graduation. 30 out of 58 in the fifth grade achieved honors, while 37 out of 57 in sixth grade also made the honor roll. Perfect attendance is listed for the final 10-week period and also for the whole year. The Junior High School Honor Roll shows that there were 6 pupils on the Honor Roll in the 7th Grade; 5 of these pupils are from Stony Brook. There are 19 pupils on the Merit Roll, which makes 24 pupils on honors in the 7th grade out of the 42. 24 out of the 50 in the 8th grade achieved honors, while 17 out of the 35 in the 9th grade were on the honor roll. In the 7th grade, all awards given out this year except the Art Award were garnered by Stony Brook students. The Stony Brook pupils in 8th and 9th

grades received many of the awards presented to their respective classes. The Principal also gave a summary of the graduation and awards at the Port Jefferson Senior High School.

2. With regard to the letter from Dr. Heugh, the following bus scheduling and school hours was offered for the Board's approval:

Port Jefferson A. M.

Schedule

Jr. & Sr. H. S. Buses pick up	7:45 A.M.
Leave Stony Brook approximately	8:00 A.M.
All H. S. students dropped off by	8:15 A.M.

Stony Brook

Elementary pick-ups begin	8:30 A.M.
School to start	8:50 A.M.
School hours: 8:50 - 12 Noon	
12:00 - 12:50 Lunch	
12:50 - 2:45 P.M. *	

* Dismissal time to be staggered in order to enable pick-up at the three annexes.

Buses will leave last school at	2:55 P.M.
Elementary runs to be completed by	3:10 P.M.

Port Jefferson P. M.

Pick up Infant Jesus School	3:22 P.M.
P.J. Junior H. S.	3:25 P.M.
P. J. Senior H. S.	3:30 P.M.

Mr. Harto stated that he could not contact the Infant Jesus School to determine their starting time next year. He did call Dr. Heugh and was assured by him that Infant Jesus School will cooperate to conform to the Port Jefferson School hours. Based on this information, no additional buses will be needed other than what is already provided for next year. It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that we accept Mr. Harto's report on bus scheduling and school hours as submitted and let him work out the final details. The Board was polled, carried unanimously.

3. A listing of the suggested summer maintenance work was also included in the Board book. It was moved by Mr. Haenlein and seconded by Mr. O'Connor that the Administrator be empowered to hire the necessary help that he may need to complete our summer work as long as it is within the budgeted amount. The Board was polled, carried unanimously.

4. The Administrator reminded the Board that the Clerk should be empowered to place advertisements for bids one a one-year basis for milk, fuel, and transportation to Sts. Philip and James, Harbor Country Day School, St. Anthony's and the extra curricular trips to Port Jefferson. Mr. Haenlein so moved and it was seconded by Mrs. Voorhest. The Board was polled, carried unanimously.

5. The Administrator reminded the Board that the Clerk should be authorized to publish the annual financial statements once during the month of July. Mrs. Voorhest so moved and it was seconded by Mr. O'Connor. The Board was polled, carried unanimously.

6. The Administrator read two letters commending the school for the education being afforded to their children, and to the respective teachers of their children. The teachers who were mentioned in the letters were Mr. Thomas of the 5th grade and Mr. Bell of the 4th grade.

The Administrator requested executive session. Mr. Haenlein moved and it was seconded by Mrs. Voorhest that we go into executive session just prior to adjournment. The Board was polled, carried unanimously.

UNFINISHED BUSINESS:

The Audit Committee will be notified when the material is ready for the audit.

Audit

NEW BUSINESS:

The correspondence was placed on file. There was a discussion as to whether the Forsyth property could be used as a baseball field. The Board will investigate this and give an opinion in the future.

Forsyth
property

It was moved by Mr. Haenlein and seconded by Mr. O'Connor that we go into executive session at 9:21 p.m. The Board was polled, carried unanimously.

Executive
Session

The Board resumed regular session at 9:42p.m.

It was moved by Mrs. Voorhest and seconded by Mr. O'Connor that the meeting adjourn at 9:43 p.m. The Board was polled carried unanimously.

*Beatrice Jayne
Clerk*

SECOND REGULAR PUBLIC OPEN MEETING

AUGUST 2, 1961

The second regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Wednesday, August 2, 1961.

The meeting was called to order at 7:04 p.m. by the President, Dr. Easterday, with the following members present: Messrs. Easterday, Haenlein, Brown, O'Connor and Mrs. Voorhest. Mr. Harto, Principal, and Mr. Pringle, Treasurer also attended. There were two guests present.

The meeting opened with a moment of silent prayer.

MINUTES
7/5/61

It was moved by Mr. Haenlein and seconded by Mr. Brown that the Minutes of the Special Public Open Meeting, the Annual Organization Meeting and the First Regular Meeting of July 5th be approved. The Board was polled, carried unanimously.

REAS.
REPORT

The Treasurer gave his report. It was moved by Mr. Haenlein and seconded by Mr. Brown that the Treasurer's Report be accepted as amended. The Board was polled; carried unanimously.

PAYMENT
OF BILLS

It was moved by Mr. Brown and seconded by Mr. O'Connor that the bills be paid as presented. The Board was polled, carried unanimously.

COMMITTEE REPORTS:

LEGAL

Mr. Brown reported that he had received word from Mr. Snyder that with regard to the Gallant case vs. the Commissioner, the Appellate Division ruled unanimously in favor of the Commissioner. Mrs. Gallant now has thirty days in which to appeal to the Court of Appeals to have her case heard. Mr. Snyder said that it is unusual to be given permission for a case to be heard in the Court of Appeals when the Appellate Division has rendered a unanimous decision.

AUDIT

Mr. O'Connor has all the material and is working on the audit.

ANSP.

Mr. O'Connor reported that the bus routes as outlined in the Board's books will be the routes used for 1961-62.

INSURANCE

Mr. Brown suggested that the Board engage someone qualified in insurance to survey our insurance coverage. Such a survey has not been done recently and he felt that it should be done periodically to see if the district is receiving full coverage. He will investigate the matter.

LDG &
FUND

The anticipated summer work is progressing on schedule and work will soon be started at the church.

COMMUNICATIONS:

Watt

1. A thank-you letter was received from Deborah Watt and placed on file.

Walsh

2. A thank-you letter was received from Ann Walsh and placed on file.

PTA

3. A letter from the PTA was read in which they asked the Board to consider the addition of a foreign language to the school curriculum.

S. B.
Youth
Group

4. A letter of inquiry from the Stony Brook Youth Group was read requesting the names of the registered young people in grades 7-12 for a membership list.

PRINCIPAL'S REPORT:

State
Aid

1. The Principal requested permission to file application for State Aid under 3603-C. It was moved by Mr. Haenlein and seconded by Mr. Brown to authorize the President and the Administrator to make the necessary application for State Aid under 3603-C.

TREASURER'S REPORT

JULY, 1961

Balance 6/30/61 \$ 45,425.54

Receipts:

Treasurer of U.S.- federal aid 13,698.00

Lunch Money-N.Y.S. Dept of Tax. 253.80

13951 80
~~11,009.51~~

TOTAL RECEIPTS

DISBURSEMENTS:

2,862.29

BALANCE 7/31/61

\$ 56,515.05

William J. Pringle,
Treasurer

45-425.54
13 951 80

59,377 34
2 862 29

\$ 56 515.05

BILLS TO BE PAID IN AUGUST, 1961

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
2:3	New York State School Bds. Assoc- books	9.14
2:3	Port Jefferson Times- fin. report ad.	9.99
	Long Island Daily Press " " "	8.96
2:12	Board of Coop. Ed. Services (2 months)	270.66
	Clerk's Salary	166.66
	TOTAL GENERAL CONTROL	<u>465.41</u>
3:10	Cuisenaire Co. of America- texts	22.10
	Row, Peterson Co.	37.74
	The World Publishing Co.	15.61
	Holiday House Inc.	2.00
	Lyons and Carnahan	17.06
	Prentice Hall Inc.	12.29
	L. W. Singer Co.	46.39
	Doubleday and Co.	6.67
	Creative Playthings	38.26
3:11	Schtt Foresman and Co.	35.34
	Scott Foresman and Co.	283.91
	Bureau of Publications	38.15
	Charles E. Merrill Books Inc.	40.95
	American Book Co.	2.49
	Ginn and Co.	2.30
3:14	Stanley Bowmar Co. other supplies	5.00
	L. G. Balfour Co.	2.24
	C. S. Hammond Company	13.58
	Secretaries salaries	608.32
	TOTAL INSTRUCTIONAL SERVICES	<u>1,230.40</u>
4:2	Long Island Daily Press- fuel bid ad.	12.50
4:4	Long Island Lighting Co.- service	95.47
4:7	Stony Brook Laundromat-	1.90
	New York Telephone Co.- service	159.30
	Arthur W. Phillips- piano tuning	12.50
	Custodians Salaries	650.00
	TOTAL OPERATION OF PLANT	<u>931.67</u>
5:2	The Paint House	9.25
	Luxor Lighting Products Inc.	63.67
	TOTAL MAINTENANCE OF PLANT	<u>72.92</u>
6:3	O. Clempfert - 4th Install. fire policy	614.36
	TOTAL FIXED CHARGES	<u>614.36</u>
8:15	Doubleday and Co.- books	100.92
	Barrington and Co., Inc.	4.00
	Benefic Press	44.44
	Bank Street Bookstore	41.23
	TOTAL CAPITAL OUTLAY	<u>190.59</u>

BILLS TO BE PAID IN AUGUST, 1961

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
9:13	Port Jefferson Times- transp. ad	8.36
9:13	Long Island Daily Press-" ad	10.92
"	" " " "- milk bid ad	<u>13.50</u>
	TOTAL AUXILIARY AGENCIES	32.78

TOTAL BILLS TO BE PAID IN AUGUST, 1961=

\$3,538.13

The Board was polled, carried unanimously.

2. The Administrator asked Mr. Haenlein, the Chairman of the Education Committee, to call a meeting of the Board as a whole during which the staff will demonstrate the use of the Cuisenaire rods used in Math as our school plans to introduce this method in the second half of Kindergarten. Mr. Haenlein agreed to do this. in September.

CUISENAI
RODS

3. The Administrator asked the Board to underwrite the teachers workshop in the Cuisenaire rod method of mathematics beginning in September. - the shared expense to be approximately \$100. Mr. Haenlein so moved and it was seconded by Mr. O'Connor. The Board was polled, all in favor except Mr. Brown who voted no. Carried.

CUISENAI
WORKSHO:

4. According to the policy which has been started for the breakdown of the Kindergarten classes, this year the morning kindergarten will consist of pupils from the Stony Brook Shores, Stony Brook Gardens, the whole length of Cedar Street. Hawkins Hill, Main Street, Bayles Avenue and Long Hill will compose the afternoon Kindergarten.

KNDG
CLASS:

5. There is one added summer maintenance job that was not planned for and this is the painting of the large room in the Fire House. The Painting will be started soon.

PAINTI
AT FIR
HOUSE

6. A fence has to be erected at the Community Church grounds so that the children will not trespass on the graveyard. It was moved by Mr. Brown and seconded by Mr. Haenlein that the Building and Grounds Committee be empowered to provide this fence at the most reasonable cost. The Board was polled, carried unanimously.

COM.
CHURC
FENCE

7. The Administrator reported that he still needs a first grade teacher. Should we not have a teacher for September, arrangements have been made for someone to take the class until a permanent teacher is secured.

FIRST
GRADE
TEACHE

8. The Administrator reminded the Board that arrangements must be made for transporting the children living on Grist Mill Road-Bacon Road area. It was moved by Mr. Haenlein and seconded by Mr. Brown to authorize the Chairman of the Transportation Committee to make arrangements for transporting the pupils on Grist Mill Road and Bacon Road area. The Board was polled, carried unanimously.

TRANSP.
GRIST
MILL RI
AREA

UNFINISHED BUSINESS:

1. With regard to the letter from the Youth Group requesting names, it was moved by Mr. Haenlein and seconded by Mrs. Voorheest to grant the names as requested by the Stony Brook Youth Group. The Board was polled, carried unanimously.

S. B.
YOUTH
GROUP

2. With regard to the letter from the PTA concerning the addition of a foreign language to the curriculum, it was transmitted to the Education Committee for reconsideration and reevaluation.

PTA*
Foreign
Language

The President appointed a new committee entitled "Special Committee on Inter Board Relations" headed by Mr. O'Connor and including Mr. Haenlein and Mrs. Voorheest.

SPECIAL
COMMITTEE

The President requested an executive session after the completion of new business to discuss the results and request opinions from the Board regarding the entry made into the school last month.

EXEC.
SESSION

It was moved by Mrs. Voorheest and seconded by Mr. O'Connor that the Board go into executive session after the completion of new business. The Board was polled, carried unanimously.

NEW BUSINESS:

One milk bid was received from Randall Farms Inc. supplying milk in half-pint containers at \$.0615 for 1961-62. It was moved by Mr. Brown and seconded by Mr. Haenlein that we accept the bid of Randall Farms Inc. of \$.0615 for supplying milk in half-pint containers for 1961-62. The Board was polled, carried unanimously.

MILK
BID

One fuel bid was received from Duane C. Cole Corporation supplying

FUEL
BID

#2 fuel oil at \$.005 per gallon above the barge price, quotation being subject to any future increase or decrease in barge price. It was moved by Mr. O'Connor and seconded by Mrs. Voorhest that we accept the bid of Duane C. Cole Corporation to supply #2 fuel oil at \$.005 per gallon above the barge price for 1961-62. The Board was polled, carried unanimously.

Mrs. Jayne refused to accept a fuel bid which was brought in too late for acceptance. The Deadline was 1 P.M. and Long Island Ice and Fuel delivered their bid at 1:10 P.M.

TRANSP.
IDS
A bid for transportation was received from the Elliott Transportation Unlimited Inc. as follows:

- Item #1- Transportation to St. James- No bid
- Item #2- Transportation to St. Anthony's, Kings Park-
One year contract- \$3,368.00.
Should there be more than 7 students, the charge per student per
 - (a) year- \$450. up to capacity of vehicle
 - (b) month- \$50 up to capacity of vehicle
- Item #3- 20 trips to Port Jefferson- no bid.

A bid for the transportation was received from the Coram Bus Service, Mr. John Archambault, as follows:

- Item #1- Transportation to St. James- Bid on the basis of one bus for one-year contract- \$4,300.00
- Item #2- A) Transportation to St. Anthony's Kings Park- 7 students - one year contract- \$1,400.00
#2- B) Should there be more than 7 students, the charge per student per
 - (a) year- \$200.00
 - (b) month- \$20.00
- Item #3- 20 trips to Port Jefferson- Bid on basis of round trip- \$30. Unknown number of trips- Bid on basis of \$.50 per mile.

It was moved by Mr. O'Connor and seconded by Mr. Brown that we award the Transportation contract to the Coram Bus Service, Inc. The Board was polled, carried unanimously.

The Board entered executive session at 9:58 P.M. and resumed regular session at 10:25 P.M. It was moved by Mr. Brown and seconded by Mr. O'Connor that the meeting adjourn at 10:26 P.M. All in favor except Mr. Haenlein who voted no. Carried.

B. Jayne
Robb

THIRD REGULAR PUBLIC OPEN MEETING

SEPTEMBER 7, 1961

The third regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Wednesday, September 7, 1961.

The meeting was called to order at 9:05 P.M. by the President, Dr. Easterday, with the following members present: Messrs. Easterday, Haenlein, Rosenberger, Brown, O'Connor and Mrs. Voorhest. Mr. Harto, Principal, also attended.

There were about fifteen guests present.

VISITORS

The meeting opened with a moment of silent prayer.

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the Minutes of the meeting of August 2nd be approved. The Board was polled, carried unanimously with Dr. Rosenberger abstaining as he was not present.

MINUTES
8/2/61

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

TREAS.
REPORT

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

PAYMENT ()
BILLS

COMMITTEE REPORTS:

Dr. Easterday reported that the summer work as outlined in the Board members' books has been completed.

BLDG &
GROUNDS

Mr. Haenlein reported that after studying the request from the P T A to introduce a foreign language into our school, the Committee felt that it was not possible to start this program at this time for the following reasons: (1) Limited space that is available for the required instructional program at present; and (2) Since the classes are spread out throughout the community, it is impossible to schedule classes at this time. The committee will answer the P. T. A.'s letter and state the reasons for its recommendation to the Board of Education. - The Education Committee will also call a Committee meeting of the Board as a whole to go over the Cuisenaire method of teaching.

EDUCATIO

Mr. Brown reported that a survey is now being made of our insurance coverage.

INSURAN

Mr. O'Connor reported that the audit has been completed and referred the members to the summary of the audit as listed in their books. The Treasurer's Bond has been issued, and the milk program proved self-sustaining this year. It was moved by Dr. Rosenberger and seconded by Mr. Brown to accept the report of the Audit Committee. The Board was polled, carried unanimously.

AUDIT

Mr. Haenlein reported there had been a meeting and that instead of a science and math college, it will be changed to a university with its full complement. It is anticipated that by 1970 there will be 13,000 students.

COLLEGE

Mrs. Voorhest reported that she plans to call a Committee meeting of the Board as a whole.

POLICY

Mr. Brown read the ruling of the appellate division in the matter of the Commissioner vs. May E. Gallant. This decision, rendered by five appellate judges, unanimously upheld the ruling of the Acting Commissioner of Education. Mr. Brown requested that the decision be recorded in the Minutes in toto.

LEGAL

SUPREME COURT

Appellate Division
Third Judicial DepartmentDecision handed down August 1, 1961
3201

In the Matter of the Application of May E. Gallant,
Petitioner-Appellant,
for an order under Article 78 of the Civil Practice Act to review the
decision and order of the Commissioner and Acting Commissioner of
Education of the State of New York, Respondents-Respondents,
with respect to a special District Meeting held April 9, 1959, in Union
Free School District No. 1, Towns of Brookhaven and Smithtown, Suffolk
County, New York.

Appeal from an order which dismissed an Article 78 proceeding
brought to annul a determination of the Acting Commissioner of
Education which sustained the results of a school election. It is
contended there were triable issues of fact and that the Commissioner's
refusal to issue subpoenas and take testimony was arbitrary and illegal.

A special school election for Union Free School District #1,
Towns of Brookhaven and Smithtown, Suffolk County, was held on April 9,
1959 for the purpose of voting to raise the amount of \$670,000.00
for the construction of a new school. The proposition was carried
by 362 affirmative votes against 357 negative votes or a majority of
five. Parenthetically, it might be noted that a subsequent proposition
was overwhelmingly carried to raise approximately twice the amount
of money here involved and which included the amount voted in this
election.

There were eleven complaints before the Commissioner but the
petition in this proceeding, supported in part by an affidavit,
alleges only four grounds for reversing, annulling and setting aside
the decision. First, that the Board of Education violated certain
procedural requirements in that the notice of meeting made no mention
with reference to the register being available for inspection at the time
of the election. Second, the voting machine was not properly functioning
as the result of which seven votes were disenfranchised. Third,
that the Chairman of Inspectors of Election gave illegal assistance
to seven voters. Fourth, that fourteen persons who voted were not
eligible because they were not residents of the district.

The petition must fail for lack of proof. There is no
showing that the failure to have the register available for inspection
of Election Day in any way influenced the outcome of the election.
In fact, there is no allegation that there was any request to
inspect the book except by the petitioner.

As to the failure of the voting machine to properly function,
there is an affidavit by one of the inspectors that seven voters
complained that they could not vote because of the malfunctioning of
the voting machine but the affidavit does not list the names of the
voters nor are there any affidavits submitted by any such alleged
voters. The mere statement of such mechanical defect in and of
itself raises no triable issue and is opposed by an affidavit of
the custodian of the voting machines that they were in good repair.

As to the third charge that illegal assistance was given
to seven voters by someone entering the booth with them, once again
there is no proof to substantiate such charge. There are no
affidavits of any voters and under the circumstances if we assume
that someone did enter the booth with the voter, it may have been
at the request of the voter for assistance. It is further evident
that there was no compulsion under such circumstances for the
Commissioner to issue subpoenas. There is no history of any voters
having complained about illegal assistance and we are not here con-
cerned with complaints by registered voters of interference with
their rights to a secret ballot.

As to the last charge that fourteen persons voted who were
not eligible to vote because of residence requirements, this contention
is based upon votes cast by teachers and members of their families
who were employed in a private school within the district. There is
no dispute that they were residents of the district, that many of
them had lived there for years and their children attended school in
the district.

TREASURER'S REPORT

SEPTEMBER, 1961

Balance 8/31/61		52,303.77
Receipts:		
U. S. Treas. Fed. Aid	928.00	
Val Harto- milk	221.97	
NYS Dept. of Tax. & Fin.		
State Aid-Public Sch.	<u>16151.46</u>	
TOTAL RECEIPTS		17,301.43
DISBURSEMENTS		22,649.19
BALANCE 9/30/61		<u>\$ 46,956.01</u>

Note:

\$4,027.34 deposited 10/4/61
Bd. of Coop. Ed. Services
State Aid- 1st Quarter

William J. Pringle,
Treasurer

This case of typical of many brought to this court on appeals from decisions of the Commissioner of Education. Petitioner sets forth many allegations as to election irregularities but the petition is not supported or substantiated by affidavits sufficient to raise issues which require the issuance of subpoenas and the taking of proof. The issues here were such that the Acting Commissioner, in his discretion, could determine by affidavit and his action was not arbitrary or illegal.

Decision and order unanimously affirmed, without costs.

Present - Bergan, P. J.; Gibson, Herlihy, Reynolds and Taylor, J. J.

Mr. O'Connor stated that the Board of Education had not received any request for transportation to the Knox School by the deadline date of August 1st. The Committee negotiated with the bus contractor and the Board of Education was released from its contract of transporting to Knox School for 1961-62. Mr. O'Connor placed on file the release signed by Mr. Archambault. - As a request had been received in July from the parents of children living on Stony Brook Road for transportation, arrangements have been made with the Community Taxi in St. James to transport these children at a cost of \$600. for 1961-62. It was moved by Mr. Haenlein and seconded by Dr. Rosenberger that the Board award the contract to Community Taxi, St. James for 1961-62 at \$600. The Board was polled, carried unanimously.

TRANS*
PORTATI

The Transportation Committee and the Insurance Committee had agreed that the non-ownership policy should be increased. It was moved by Mr. O'Connor and seconded by Mrs. Voorhest that we increase our non-ownership policy from \$50/\$100 to \$250/\$500. The Board was polled, carried unanimously.

TRANSF
& INS.

COMMUNICATIONS:

Letters were received from Mrs. Bruce Tuttle, W. V. Phraner, A. F. Campagnone and W. G. Hoenig requesting transportation for their children to the Sts. Philip and James School, St. James for the double session beginning at 12 Noon to 4 P.M.

PAROCHIA
SCHOOL
PARENTS:
Dbl. Sess

A letter was received from Mr. Ormsby regarding the boundary line between Smithtown and Stony Brook.

Mr.
ORMSBY

PRINCIPAL'S REPORT:

1. The light fixtures in the Fire House are inadequate. The cost of installing fluorescent light fixtures to replace the four obsolete lights and the installation of two new additional 2-tube fixtures would not exceed \$210. Permission has been granted by the Fire Commissioners and they suggested that if the Board wished they would pay the cost of two fixtures. It was the Board's feeling that in view of the additional students housed in the Fire House and in view of the rent at the Fire House not being increased by the Commissioners, the entire cost of these lights should be borne by the school district. Mr. Haenlein so moved and it was seconded by Dr. Rosenberger. The Board was polled, carried unanimously.

F. H.
LIGHTS

2. Mr. Gillie, Treasurer of the Emma S. Clark Memorial Library, had made inquiry of the Administrator as to when the Library may expect the money as appropriated by the district voters at the Annual Meeting. It was moved by Dr. Rosenberger and seconded by Mr. Haenlein that we make payment to the Emma S. Clark Memorial Library when our tax money is received in January and that they be notified accordingly. The Board was polled, carried unanimously.

LIBRARY
APPROP.

3. It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the President be authorized to sign the Health Contract with Port Jefferson for the students from our district who attend the Infant Jesus School at a cost of \$7. per pupil. The Board was polled, carried unanimously.

HEALT
CONTR

4. Mr. Harto stated that our district did not qualify for any additional monies under the \$1,200,000. additional appropriation for high tax districts, as our tax rate did not exceed the \$24. per \$1,000 based on full valuation.

5. Mr. Harto reminded the Board of the N.Y.S. School Board Conference at Syracuse, October 22-24. He asked that any Board member planning to attend advise him of it at the end of the meeting so that he can make the necessary plane and hotel reservations.

YS
BA
conf.

UNFINISHED BUSINESS- None.

NEW BUSINESS:

Dr. Easterday appointed Mr. Brown to be the responsible person from the School Board to oversee the publication of the Board Bulletin.

1. The letter from Mr. Ormsby on the Smithtown Boundary line was tabled by motion of Mr. Brown, which was seconded by Mr. Haenlein. The Board was polled, carried unanimously.

2. The remainder of the correspondence was concerned with the transportation request. Mr. Brown, as Chairman of the Legal Committee, and Mr. O'Connor as Chairman of the Transportation Committee, having been informed of these requests have been active in ascertaining the Board's position in this matter. Mr. Brown check with Father Carow(amended by motion at the October 4th meeting from Carroll to Carow) and was informed that the first and second grades at Sts. Philip and James will be on double session until December if the building program goes as planned. Due to an oversight, our district was not informed of this. Under the new law, it is compulsory for us to provide transportation to all children, providing the requests are received by August 1st. If the written requests dated from August 21st on had been presented to the Board by August 1st, the Board would have had to grant the transportation. Mr. O'Connor pointed out that there is \$100. in the Transportation Budget; and in checking with Mr. Ormsby, Mr. Ormsby felt that should the Board grant this transportation after August 1st, the Board would be setting a precedent. -

Mr. Harto stated that there has also been a request for transportation to Setauket School, and he advised the parents that we do not provide transportation to public schools with which we do not have a contract. Buses are not permitted to make stops outside the district to receive or discharge students other than at the designated stops. This was a precedent established by the Board in the course of the last two years. Mr. Harto asked as to the Board's wishes in regard to this precedent. The Board advised the Administrator to inform the parents of the precedent that has been set.

After further discussion, it was moved by Mr. O'Connor and seconded by Mr. Haenlein that letters be written to each of the parents requesting transportation stating that the Board's position is to have to deny transportation in light of their request being received after the deadline date of August 1st. The Board was polled, carried unanimously.

It was moved by Mrs. Voorhest and seconded by Mr. O'Connor that the meeting adjourn at 10 P.M. The Board was polled, carried unanimously.

B. Jayne
Clark

FOURTH REGULAR PUBLIC OPEN MEETING

OCTOBER 4, 1961

The fourth regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Wednesday, October 4, 1961.

The meeting was called to order at 9:09 P.M. by the Vice-president, Mr. Brown with the following members present: Messrs. Haenlein, O'Connor, Brown, Mrs. Voorhest and Mrs. Benito. Dr. Rosenberger arrived at 10:41 p.m. and Mrs. Benito left at 10:41 P.M. Mr. Hartolj, Principal and Mr. Pringle, Treasurer, also attended.

There were three guests present.

VISITC

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the minutes be approved with the correction of the name of Father Carroll to Father Carow. The Board was polled, unanimously carried. Mrs. Benito abstained as she was not present.

MINUTE

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

TREAS.
REPORT

It was moved by Mr. Haenlein and seconded by Mr. O'Connor that the bills be paid as submitted. The Board was polled, carried unanimously.

PAYMENT
OF
BILLS

COMMITTEE REPORTS:

POLICY

Mrs. Voorhest moved and it was seconded by Mr. Haenlein that the Board accept the policies as presented at the committee meeting on September 27th and as listed in the Board members' books, as follows:

Rules #4151	Policies #5123-A
6120	5131-1
6134	5131-2
6140	6141
6144	4200

After discussion, the Board was polled, all in favor with Mrs. Benito abstaining.

Mrs. Voorhest read the By-Law change 9311 and also read the proposed change in salaries of teaching employees, 4200. She moved, and it was seconded by Mr. Haenlein to accept these two changes. The Board was polled, carried unanimously.

It was moved by Mrs. Voorhest and seconded by Mr. O'Connor that the President of the Board inform Mr. Ormsby that the Stony Brook Board does not favor the proposed boundary change between Smithtown Central School District No. 1 and Stony Brook Union Free School District No. 1. However, since the present boundary line between the two districts is not clear, we request Mr. Ormsby to redefine the line between Smithtown Central School District No. 1 and Stony Brook Union Free School District No. 1. A vote of thanks was given to the committee and the Administrator for looking into the details of the boundary situation. The Board was polled, carried unanimously.

BOUNDARY

The Chairman will arrange a committee meeting in the coming month to discuss the 8-district survey release.

MERGEI

The Chairman of the Transportation Committee, Mr. O'Connor, requested the Administrator to check with the bus contractor to verify that no additional children are being picked up out of the district or that no children are let off the bus outside of the regular stops. He was requested to reaffirm the Board's position regarding bus stops according to the Board's policies. It was the Board's feeling that if there has been an infraction of this rule that the contractor remove the bus driver from our route.

TRANSP.

pec. The Special Committee on Inter-Board Relations will be meeting
mm. soon.

GAL Mr. Brown reported that he is not sure if we can float bonds yet but that the attorney is checking with the bonding attorneys. If we can proceed, he will check with the members by telephone to determine if a special meeting is needed.

SURANCE Mr. Brown wants the Board's instruction as to whether or not to draw up specifications for the insurance so it can be put out to bid. It was the Board's feeling that Mr. Brown draw up these specifications.

CORRESPONDENCE:

SSBA 1. A letter was read from the Nassau Suffolk School Boards Association thanking us for our dues. It was placed on file.

IRS.
AVISON 2. A letter of resignation from the Board of Registry was received from Mrs. Julianna Davison.

R. &
RS.
TUTTLE 3. A letter thanking the Board for their interest in the transportation of their daughter, Amy, was received from Mr. and Mrs. Tuttle.

TA
URNAL 4. A letter from Mrs. Adelaide Silkworth, President, PTA, was read asking permission from the Board to continue the PTA Journal distribution as in the past; namely, sending a copy home with a pupil for another parent of a pre-schooler or high-schooler.

TA
ETING-
RGER 5. A letter was received from the PTA offering their meeting nights in October or November to the Board for a public meeting to discuss the 8-District merger report, if the Board so desired.

NYSSBA 6. A letter from the NYSSBA was read regarding the Conference Board's Proposal for State Aid.

RES.
NYSSBA. 7. A letter from the President of the NYSSBA was read. Mr. Buhrmaster urged the Board of Education to cooperate with the New York State Congress of Parents in their project of Lighting the Skies on January 3, 1962.

PRINCIPAL'S REPORT:

IRS.
MISS 1. The Administrator requested formal approval from the Board to hire Mrs. Shirley Weiss on the 5th step - BA +30 - for a one year probationary period, 1961-62. Mr. Haenlein so moved and it was seconded by Mr. O'Connor. The Board was polled, carried unanimously.

Amort.
Schedule
303-C 2. In order for the administrator to complete and file Form 3603-C, it is necessary to have an amortization schedule for the bonds. It was moved by Mr. Haenlein and seconded by Mrs. Voorheest that the Administrator contact our attorney asking that the bonding attorneys or the Government Statistical Corp. draw up an amortization schedule so he can complete Form 3603-C. The Board was polled, carried unanimously.

CUISENAIRE 3. The Cuisenaire Math Workshop is being held two afternoons a week from 4 to 6 P.M. Teachers are excused on these afternoons at 3 P.M. - With the Board's approval, the Administrator plans to utilize the Cuisenaire rods in the second semester of Kindergarten-1961-62 School year. The Administrator pointed out that the Federal Government may underwrite the cost of this under Title 3. If so, it would cost the district half of the price. It was moved by Mr. Haenlein and seconded by Mrs. Voorheest that the Principal be empowered to purchase the Cuisenaire rods for use in the math program at Stony Brook - the number of rods to be based on whether or not we get Federal Aid - and to expend not more than \$160. for this purpose. The Board was polled, all in favor except Mr. Brown who voted no. Carried.

4. The Administrator explained that Title 3 aid, according to the National Defense Education Act, gives aid to provide enriched programs in math, science and language arts. He

informed the Board that we have applied for the purchases under the Title 3 entitlement.

Title 3
AID

5. There is a possibility that one high school bus schedule may have to be changed. This is due to the fact that one of the elementary buses is arriving late every day.

H.S. BUS
SCHEDULE

6. A complete inventory of the contents of each building is being taken. It was moved by Mr. Haenlein and seconded by Mr. O'Connor to give the Chairman of the Insurance Committee permission to adjust the value of contents based on the result of the inventory. The Board was polled, carried unanimously.

INVENTORY

7. The Administrator requested the Board's permission to purchase a calculator in excess of the amount appropriated in the budget, but not to exceed \$750. After discussion, it was moved by Mr. Haenlein and seconded by Mrs. Benito that the Administrator, after due and thorough investigation, be empowered to buy the calculator machine that he feels will meet his needs, but not to exceed \$750, providing the funds can be made available under Capital Outlay. The Board was polled, carried unanimously.

PURCHASE
OF
CALCULATOR

8. The afternoon dismissal is working out very well. There is a teacher on the bus from the Annex and Mr. Hershey rides the bus from the Fire House. One of the gym teachers is also on bus duty out in front of the school to see that the pupils make the correct transfer of buses. There have been no complaints as to this procedure, so it will continue.

DISMISSAL

9. An advertisement has been placed in the Port Jefferson Times and the Three Village Herald, and also in the Post Office, for a part-time cleaner at the Annex. Two teachers are taking care of the building now until we hire another cleaner.

ANNEX
CLEANER

10. The after-school gym program started for the elementary pupils on September 25th, with Mr. Burns and Mr. Montgomery in charge. Mr. Burns is in charge of the Saturday morning sports. The sports activities for adults and junior and senior high school students have begun this week- Wednesday for the girls and adults and Thursday for the boys.

AFTER
SCHOOL
SPORTS

11. A request for the contract of health services between U.F.S. D. #24 and our district for one student from Stony Brook who attends Seton Hall was brought to the Board's attention. It was moved by Mr. O'Connor and seconded by Mr. Haenlein that the President of the Board be authorized to sign the contract for Health Services for the pupil who attends Seton Hall from our district. The Board was polled, carried unanimously.

Health
Services-
Seton Hall

12. The last time the resolution to file under Public Law 874 was passed was on October 9, 1957. The following was moved by Mr. Haenlein and seconded by Mrs. Voorhees: RESOLVED that Val Harto is hereby authorized to sign application and reports for Federal Aid on Public Law 874, 81st Congress, as amended for the current school year and future school years. The Board was polled, carried unanimously.

PUBLIC
LAW 874

13. The Administrator requested permission to hold a Go-Home Drill in line with those held in the past. The parents will be notified that there may be one and to make arrangements for their children in case they are not home. This also applies if school is closed early due to weather conditions. It was moved by Mr. Haenlein and seconded by Mrs. Voorhees that the Administrator be given the power to hold a Go-Home Drill at his discretion. The Board was polled, carried unanimously.

GO-HOME
DRILL

14. The Administrator reported a telephone call he received from one of the largest banks on Long Island, offering to set up the Bond Anticipation Notes on the building program should the Board so desire. The Board gave Mr. Harto permission to proceed.

L. I.
BANK
B A Note

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- Mrs. Davison 1. With regard to the resignation of Mrs. Davison from the Board of Registry, it was moved by Mr. Haenlein and seconded by Mrs. Voorhest to empower the President or Vice-president to fill the vacancy. A letter of thanks will be sent to Mrs. Davison for her service. The Board was polled, carried unanimously.
- 'A Journal 2. With regard to Mrs. Silkworth's letter concerning the distribution of PTA Journal, it was moved by Mr. O'Connor and seconded by Mrs. Voorhest that the Chairman of the Legal Committee be instructed to work with the Administrator in order to obtain a possible legal solution to this problem if one is available. During the discussion of this motion, Mr. O'Connor took the chair while Mr. Brown wished to speak on the motion. Mr. Brown resumed the chair and the Board was polled, all in favor, carried unanimously.
- Merger 3. With regard to the letter from the PTA offering their meeting nights for a public meeting if the Board desires, it was moved by Mr. Haenlein and seconded by Mrs. Voorhest that before the Board discusses the 8-district merger report with any group, the Board call its own meeting to discuss the report with the people of Stony Brook. The Board was polled, carried unanimously.

Mrs. Benito left at 10:41 P.M. and Dr. Rosenberger arrived at 10:41 p.M.

- NYSSBA 4. The Clerk read the following resolution, "BE IT RESOLVED, that the New York State School Boards Association Inc. go on record as favoring the continued assumption of responsibility for general support of public education by our state and local governments." It was moved by Mr. Haenlein and seconded by Dr. Rosenberger that the Stony Brook Board of Education go on record as favoring the above resolution. The Board was polled, carried unanimously.

In case no Board member can attend the NYSSBA Conference in Syracuse on October 22-24, it was moved by Mr. Haenlein and seconded by Mr. O'Connor that Mr. Harto be empowered to vote for the Board of Education of Union Free School District No. 1 as instructed by this Board this evening. This permission is to be given in writing as his authority. The Board was polled, carried unanimously.

It was moved by Mr. O'Connor and seconded by Mrs. Voorhest that the Board go on record as being in favor of the new approach to school finance- 1961 Revue of Fiscal Policies for Public Education in New York State- and authorize Mr. Harto to vote accordingly at the Syracuse conference. The Board was polled, carried unanimously.

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the meeting adjourn at 10:50 p.m. The Board was polled, carried unanimously.

*B. Jayne
Clerk*

SPECIAL PUBLIC OPEN MEETING

OCTOBER 18, 1961

A special public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York was held at the school on Wednesday, October 18, 1961.

The meeting was called to order at 9:12 p.m. by the President, Dr. Easterday with the following members present: Messrs. Easterday, Brown, O'Connor, and Mrs. Voorhest. Dr. Rosenberger arrived at 9:40 p.m. Mr. Harto, Principal, also attended.

There were three guests present.

VISITORS

The meeting opened with a moment of silent prayer.

The agenda this evening was concerned with the discussion and possible action by the Board regarding the 8-District Merger Report.

8-DISTRICT
MERGER

After a lengthy discussion, it was moved by Mr. Brown and seconded by Dr. Rosenberger that the Stony Brook Board go on record as favoring an 8-District consolidation with centralization to follow immediately. The Board was polled, carried unanimously.

There was a five minute recess and the Board resumed regular session at 10:10 P.M.

It was moved by Mr. Brown and seconded by Mr. O'Connor that the Board hold a public meeting to discuss the 8-District Merger on Thursday, October 26th at 9 P.M. The Board was polled, carried unanimously.

PUBLIC
MEETING
10/26/61

It was moved by Mr. O'Connor and seconded by Mr. Brown to amend the agenda to include a transportation item. The Board was polled, carried unanimously.

The Transportation Chairman reported that he had received a copy of an appeal to the Commissioner. This appeal was initiated by Alfred Campagnone, Arthur Malaussena, William Hoenig and William Phraner and requested that transportation be granted to their children attending St. Philip and James School in St. James, New York. Mr. O'Connor pointed out that the children involved were attending double sessions at St. Philip and James School. It was moved by Dr. Rosenberger and seconded by Mr. Brown that we empower the President and the Administrator to contact our attorney and to take any steps required to protect the interests of our district. The Board was polled, carried unanimously.

TRANSPORT-
ATION

It was moved by Mr. Brown and seconded by Mr. O'Connor that the meeting adjourn at 10:17 p.m. The Board was polled, carried unanimously.

*B Jayne
Clerk*

FIFTH REGULAR PUBLIC OPEN MEETING
NOVEMBER 1, 1961

The fifth regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York was held at the school on Wednesday, November 1, 1961.

The meeting was called to order at 9 p.m. by the President, Dr. Easterday with the following members present: Messrs. Easterday, Haenlein, O'Connor, and Mrs. Voorhest. Mr. Harto, Principal, and Mr. Pringle, Treasurer, also attended.

There was one guest present.

The meeting opened with a moment of silent prayer.

MINUTES:

It was moved by Mr. Haenlein and seconded by Mr. O'Connor that the minutes of the October 4th and October 18th be approved as presented. The Board was polled, carried unanimously.

TREASURER'S REPORT:

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

PAYMENT OF BILLS: It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the bills be paid as presented. The Board was polled, carried unanimously.

COMMITTEE REPORTS:

POLICY- Mrs. Voorhest, Chairman of the Policy Committee, moved, and it was seconded by Mr. O'Connor, that in accordance with the By-law now in effect that By-Law 9311 be presented for the Board's second approval. By-Law 9311 was read, as follows:

BY-LAW AMENDMENT

The by-laws of the Board shall be subject to amendment only upon a majority vote of the members of the Board present at a meeting in the call of which the proposed amendment has been described in writing.

The Board was polled, carried unanimously.

SALARY SCHEDULE- It was moved by Mrs. Voorhest and seconded by Mr. Haenlein that the Salary Schedule as presented and as approved at the October meeting be presented for the Board's second approval. The Board was polled, carried unanimously.

BUDGET- Mr. O'Connor read the final report on Federal Aid for 1960-61 as listed in the Board members' books, and brought to the Board's attention the increase of approximately \$1900 in Federal Aid to the School District.

TRANSPORTATION- Mr. O'Connor reported that the appeal which was served on the Board required a reply. Mr. Harto stated that an extension of time from October 23rd to November 1st had been granted and the brief was mailed to Albany on Tuesday by special delivery.

AUDIT:- The Clerk reported that the State Auditor did an audit for the period covering July 1, 1957 through June 30, 1961. The written report will be forthcoming from Albany. - Mr. Harto stated that the auditor, in his discussions with Mr. Brown and himself, wished to bring three items to their attention. None of the items are of a serious nature.

COMMUNICATIONS:- P.T.A.- A letter from the PTA was read asking the Board to have a member of the Board speak at their November 21st meeting.

PRINCIPAL'S REPORT:

1. With regard to the Title 3 application, the Administrator reported that another application has been filed requesting an additional \$1500. for our Science Enrichment Program. It was moved by Mr. Haenlein and seconded by Mr. O'Connor that the items as listed below be made contingency items as advised by the Department of Business Management of the State Education Department. The District will be reimbursed one-half of the cost of the following:

TREASURER'S REPORT

OCTOBER, 1961

Balance 9/30/61 \$46,956.01

RECEIPTS:

BCES- State Aid- 1st Quar.	4,027.34
School Milk Collection	337.18
Edna R. Barnett- reimb. Hosp	14.85
Treas. U.S.- Federal Aid	6,477.00
Three Vill. Travel Ser. Refund	<u>31.70</u>

TOTAL RECEIPTS 10,888.07

DISBURSEMENTS 29,862.72

BALANCE 10/31/61 \$27,981.36

William J. Pringle,
Treasurer

BILLS TO BE PAID IN NOVEMBER, 1961

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
2:3	Newkirk Associates Inc.- sub. dist. letter	22.50
	Arthur C. Croft Publications- cust. pub.	6.00
	Williamson Law Book Co.- ledger sheets	20.54
2:11	Helen Petronio- sub. office help	48.00
	Elizabeth Scullin- prep. Oct. BULLETIN	134.00
2:9	Board of Coop. Ed. Services- admin. exp.	135.29
	Clerk's Salary	166.66
	TOTAL GENERAL CONTROL	<u>532.99</u>
3:5	Spies' Ltd- office supplies	57.80
3:9	Helen Whelan- sub.	175.00
	Barbara Davis	50.00
3:11	Bureau of Publications- supplies	13.50
	Webster Publishing Co.	4.79
	Otto Schmidt and Son "	27.75
	J. L. Hammett Co.- supplies	162.97
	Bardeen's Inc. "	9.64
	School Playthings Inc.- freightcgs on 8/24 order	12.66
	Secretaries Salaries	608.32
	Teachers Salaries	10,872.91
	TOTAL INSTRUCTIONAL SERVICES	<u>11,995.34</u>
4:4	Long Island Light. Co.- service	126.41
4:5	Cortes Ward Co.-supplies	33.95
	Beinbrink Paper Co.-"	16.50
4:7	New York Telephone Co.- service	101.00
	Custodians Salaries	875.00
	TOTAL OPERATION OF PLANT	<u>1152.86</u>
5:2	St. James Lumber Co.	72.01
	D. T. Bayles and Son, Inc.	44.23
5:3	L. N. Lord-	72.95
	Jericho Plumbers Supply Co.	7.80
5:4	Val Harto- reimb.photo supplies	48.30
	Daniel M. Taylor-supplies	41.50
	William J. Scholtz and Son.	134.20
	Edwards Co.	2.00
	Penny's	54.37
	The Island Co.- main. serv. Gestetner	48.00
	TOTAL MAINTENANCE OF PLANT	<u>525.36</u>
6:3	O. C. Lempfert- prem	2.99
	TOTAL FIXED CHARGES	<u>2.99</u>
8:12	American Seating Co.- chairs	47.95
8:14	John-Stanley Office Equip Inc.	8.00
8:15	Robert Keene Bookshop & Gallery	9.38
8:14	Lyons Band Instrument Co.-	20.80
		<u>86.13</u>

BILLS TO BE PAID IN NOVEMBER, 1961

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
9:3	Sports Illustrated- sub.	4.00
	The Garrard Press-	10.42
9:6	Stony Brook Apothecary	.90
9:11	Association Films Inc.	5.05
	John Burns- extra sports	121.50
	National Biscuit Co.- crackers	<u>34.02</u>
		175.89

TOTAL BILLS TO BE PAID IN NOVEMBER-

\$14,471.56

3 Porta Labs	\$1,153.00
1 Bell & Howell Specialist Projector	490.00
1 Micro Projector	214.10
1 Projector Table	65.00
1 Filmstrip Cabinet	60.00
1 Tripensee Planetarium	96.50
2 Filmstrip Projectors	185.00
2 Projection Screens	80.00
2 Record Players	120.00
Filmstrips	470.00
	<hr/>
	TOTAL \$2,933.60

The Board was polled, carried unanimously.

2. Curriculum meetings for each class have been held in the respective classrooms. The teachers discussed teaching methods, etc., with the parents. CURRICULUM MEETINGS
3. Mr. Harto reported that Visiting Day at school is Friday, November 3, 1961. He extended an invitation to the Board members to visit the classes while in session. VISITING DAY
4. The Administrator reported that Mrs. Frances Pillus is the Cleaner at the Annex. She is still on a trial basis but he stated that she seems to be working out very well. Annex Cleaner
5. The Administrator stated that he has checked with the Insurance Committee and it was felt that an 80% value should be placed on the contents of the buildings. It was moved by Mr. O'Connor and seconded by Mrs. Voorhest that the Insurance Committee be empowered, at the completion of the inventory to place an 80% value on the contents of each building. The Board was polled, carried unanimously. INSURANCE
6. The Administrator requested the Town of Brookhaven to paint the sign "SCHOOL" on Route 25-A in front of the Annex and also on Christian Avenue in front of the Church Annex. The work has been done on 25-A, and the sign at the Church will be done. "SCHOOL" Signs
7. The Administrator reported that the slide presentation for next year's budget has already been started. BUDGET SLIDE PRESENTATION
8. The Administrator is working on the salary recommendations which he will present to the Salary Committee as per Board policy. He has already commenced working on the budget as it is a twelve-month preparation. SALARY RECOMMENDATIONS
9. Mr. Harto and Dr. Easterday reported on the Syracuse conference.
10. With regard to the investigation of the bus driver, Mr. Harto reported that he checked with the bus contractor and found that it was the bus contractor who asked the bus driver to transport these pupils. He informed the contractor that this is not to be done. The Chairman of the Transportation Committee will make a follow-up inquiry and state the Board's position to the bus contractor. TRANSP.
11. There has been a time change on one of the high school buses. The time has been advanced five minutes and this makes it possible for the elementary pupils to arrive on time. The Chairman of the Transportation Committee was notified prior to the change. H.S. BUS TIME CHANGE
12. At the meeting of the Chief School Administrators, there was discussion of the Go-Home Drills, and it was recommended to have a go-home drill on a county-wide basis. The Officers of the Association were instructed to see if this drill can be held on a county wide basis and to proceed with plans, if possible. GO HOME DRILL
13. The Administrator requested permission from the Board to speak at public meetings so that he might accept invitations from the PTA and other organizations. In the past he has been requested not to discuss the 8-District or any merger in public. After discussion, it was moved by Mr. O'Connor and seconded by Mr. Haenlein that the Administrator of the District be empowered to discuss the forthcoming vote on the 8-District merger, at public meetings and open meetings. The Board was polled, carried unanimously. Administrator Address Meetings

14. It was reported that Bank representatives will discuss the possibility of issuing bond anticipation notes on the \$1,283,000 issue at some later meeting of the Board should the Board wish to investigate this possibility.

Bond
tic.
otes

UNFINISHED BUSINESS: None

NEW BUSINESS

Mr. Haenlein mentioned that John Beck has sold a 100 acre tract of land in our district and that this could mean a considerable number of homes in our district.

T.A. With regard to the communication from the PTA, the Board will send a representative and will so notify the PTA.

District Survey With regard to release of material about the 8-District Survey Mr. O'Connor moved, and it was seconded by Mrs. Voorhest that the Board continue in its consideration of the publication of the 8-District vote which is forthcoming but that the Board, pending its own release of information does not make available copies in toto of the report for general distribution. The Board was polled, carried unanimously.

Information Meetings With regard to calling information meetings, it was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the President of the Board be empowered to call any special district meeting that he feels necessary to explain more fully to the public the Board's views on an 8-District merger. The Board was polled, carried unanimously.

Hollow Road Site It was moved by Mr. Haenlein and seconded by Mrs. Voorhest to cut the grass on the Hollow Road School site. The Board was polled, carried unanimously.

It was moved by Mr. O'Connor and seconded by Mrs. Voorhest that the meeting adjourn at 10:34 p.m. The Board was polled, carried unanimously.

*B. Jayne
Clerk*

TREASURER'S REPORT

NOVEMBER, 1961

Balance 10/31/61 \$27,981.36

Receipts:

NYS Dept. of Tax & Fin. - Milk \$232.08

NYS Dept. of Tax & Fin. - State Aid
Public Schools 3,189.09

Edna R. Barnett - Reimbursement -
Health Ins. Fund 4.95

School Milk Collections - 413.76

TOTAL RECEIPTS

DISBURSEMENTS

BALANCE 11/30/61

3,839.88
20,230.49
~~20,241.81~~

\$11,579.43
11,590.75

William J. Pringle,
Treasurer

BILLS TO BE PAID-DECEMBER, 1961

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
2:3	Bd. of Ed.- Carle Place School- book	2.00
2:11	Port Jefferson Times- ad	1.00
2:11	Three Village Herald- class. ad.	1.10
2:8-9	Board of Cooperative Ed. Services- adm. exp.	135.29
	Clerk's Salary	166.66
	Total General Control	<u>306.05</u>
3:	Bd. of Coop. Ed. Services- services	2,725.00
3:5	The Island Co.- supplies	1.19
	Royal McBee Corp.- "	10.84
	Spies Ltd.- "	9.00
3:11	American Education Publications-	7.50
3:13	Educational Record Sales-records	50.77
3:14	P. J. Public Schools- tuition	24,423.75
3:9	Barbara Davis- substitute teaching	37.50
3:10	Penns Valley Publishers- texts	9.74
3:13	Helen Petronio- Kind. Teachers Helper	33.00
3:9	Irma Peters- sub. teaching	37.50
3:13	Science Kit Inc.	91.60
	Secretaries Salaries	608.32
	Teachers Salaries	10,872.91
	TOTAL INSTRUCTIONAL SERVICE	<u>38,918.62</u>
4:2	Duane C. Cole and Co.- fuel	275.75
4:4	Long Island Lighting Co.- service	131.71
4:5	Beinbrink Paper Co.- supplies	15.30
	I. Janvey and Sons- supplies	112.50
4:7	New York Telephone Co.- service	84.72
	Stony Brook Laundromat	2.65
	Byrnes L. I. Motor Cargo, Inc.- transp. chs.	6.19
	Custodians Salaries	875.00
	TOTAL OPERATION OF PLANT	<u>1,503.82</u>
5:2	Bayles S. B. Lumber Co- supplies	13.99
	D. T. Bayles and Son.	27.79
	Port Hardware	1.47
5:3	L. N. Lord- electrical work	17.50
	Otto Hildenbrand- reimb. heat. part	1.90
	M. L. Zinna- plumbing work	103.18
5:6	The Island Co. -repair Gestetner	3.50
5:6	Edwards Co.- clock repair	6.40
	L. I. Fire Equipment Co.- extinguisher	60.00
	Wood's Machine Shop- repair equipt.	71.10
	TOTAL MAINTENANCE OF PLANT	<u>306.83</u>
6:3	O. C. Lempfert - prem. gen. comp. liab.	661.75
	TOTAL FIXED CHARGES	<u>661.75</u>

BILLS TO BE PAID IN DECEMBER, 1961 (2)

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
8:14	Wood's Machine Shop-Snow blow assembly	274.50
	McCabes' Central Store	139.20
	Farley-Jenkins Sporting Goods Inc.	820.85
	Underwood Corporation	540.00
8:15	Educational Division- book	3.00
	The Robert Keene Bookshop	2.21
	Bank St. College of Education- book	1.90
	McGraw Hill Book Co.-	6.19
	Nissen Trampoline Co.- booklet	1.50
	The Bobbs Merrill Co. Inc.	40.73
	TOTAL CAPITAL OUTLAY	<u>1,830.08</u>
9:6	Sunrise Surgical Supply Co. Inc.	53.01
9:11	John Burns- sports program	96.00
9:13	John Archambault- extra trips	210.00
	Randall Farms Inc. - 2 months	1,131.60
	National Biscuit Co.-crackers	17.01
	Transportation Dec.	3,640.00
	TOTAL AUXILIARY AGENCIES	<u>5,147.62</u>

Total Bills to be paid In December, 1961

\$48,674.77

SIXTH REGULAR PUBLIC OPEN MEETING

DECEMBER 6, 1961

The sixth regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York was held at the school on Wednesday, December 6, 1961.

The meeting was called to order at 9:05 P.M. by the President, Dr. Easterday, with the following members present: Messrs. Easterday, Brown, O'Connor, Rosenberger who arrived at 9:37 P.M. and Mrs. Voorhest and Mrs. Benito.

Mr. Harto, Principal and Mr. Pringle, Treasurer, also attended.

There were five guests present.

Visito

It was moved by Mr. O'Connor and seconded by Mr. Brown that the Minutes of November 1, 1961 be approved. The Board was polled, carried unanimously, with Mrs. Benito abstaining as she was not present.

Minute
11/1/6

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

Treas.
Report

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

Paymen
of Bill

COMMITTEE REPORTS:

Mr. Brown reported that the inventory of the contents of all buildings has been taken and the policies have been readjusted so that 80% of all contents are covered. The Insurance has also been raised on all the buildings as their value has increased.

Insura

Mr. O'Connor reported that there has been difficulty with one particular bus driver for the past two years. There was failure to observe the local ordinances, excessive speed unauthorized stops and unauthorized persons on the vehicle. Because of this, the Chairman of the Board wrote to the bus contractor requesting that the driver be transferred to another district. The Contractor has done this. - Dr. Easterday acted on the prerogative of his office when he wrote this letter to the bus contractor. It was moved by Mr. Brown and seconded by Mr. O'Connor to approve the action of the President in this matter with regard to the transfer of a driver operating a bus in this district. The Board was polled, carried unanimously, with Dr. Easterday abstaining.

Transp.

COMMUNICATIONS:

1. A letter from Mr. Ormsby was read regarding the 8-District reorganization and was placed on file.

Mr.
Ormsby

2. A letter from A. W. Schmidt, Assistant Commissioner, approving the Bond Schedule under 3603-C was read and placed on file.

A.W.
Schmid

3. A communication from the New York State School Boards Assoc. regarding their resolution which they desired the Board to adopt regarding Federal Support was read. This communication was turned over to the Education Committee for study and recommendation.

NYS

4. A letter from Mr. John Archambault was received requesting that his daughter, Carol, be given permission to ride the Stony Brook bus.

Mr.
Archambaul

5. A letter was received from Mr. and Mrs. Arthur Serdock requesting home teaching for their daughter, Catherine, who has had surgery.

Serdock

6. A letter was received from Mr. L'Hommedieu of the Village of the Head of the Harbor stating that Stony Brook Road is

Head of Harbor maintained by the Village and that it was kept clear of snow during last winter's storms. This was placed on file

Nassau-Suffolk 7. A notice from the Nassau-Suffolk School Boards Association was read regarding their general membership meeting on December 7th at 8:30 at Deer Park High School.

PRINCIPAL'S REPORT:

1. The Administrator requested permission to purchase the Christmas trees and usual treat of an apple and an orange for the elementary school children for Christmas. Mr. Brown moved that the request be granted and it was seconded by Mrs. Voorhest. The Board was polled, carried unanimously.
2. The Administrator requested permission be granted to read the Christmas story from the New Testament at the Christmas program. Mr. Brown so moved and it was seconded by Mr. O'Connor. The Board was polled, carried unanimously.
3. It was announced that the PTA Book Fair was a success and that the PTA is donating \$90. to the school for Library books. Mr. Harto will acknowledge this gift and the Board will also acknowledge it.
4. The Administrator stated that he is contemplating the purchase of emergency lighting for the auditorium, and if any board member wishes him to investigate any type they know of, to please bring it to his attention in the next week or two.
5. The Administrator suggested that the Board start considering class space for 1962-63. The Housing committee will check to see if the leases are renewable.
6. There is a new child on Bacon Road that is now included in the taxi transportation. The contractor asked if additional money could be paid him as he had contracted to transport only three children. It was moved by Mr. O'Connor and seconded by Mrs. Voorhest that the Board compensate the taxi service an additional \$100. for the transportation of the fourth child from the Stony Brook Road area for 1961-62. The Board was polled, carried unanimously.
7. The Administrator reported that Mr. Ormsby has approved the 3603-C and that the State now has sent official approval. A bill should be received shortly from the Government Statistical Corp. for their work on the amortization.
8. Fall-out shelters for schools was discussed. Mr. Harto will make a copy for all Board members when the material is received regarding this matter.
9. The Port Jefferson School requested that bus transportation be furnished for the Danish Gym Night. A letter was received from Mr. Prochilo requesting this, so bus service was provided.
10. Authorization is necessary for the school attorney to float a bond in the amount of \$69,304.12 to pay off the bond anticipation note.
- It was moved by Mr. Brown and seconded by Mr. O'Connor that we authorize the attorney to float the bond for the payment of the Bond Anticipation Note for a period of 8 years. The Board was polled, carried unanimously.
11. The Administrator requested executive session to take up a personality. It was moved by Mr. Brown and seconded by Mr. O'Connor that the Board go into executive session. The Board was polled, carried unanimously. The Board entered executive session at 9:55 p.m. and resumed regular session at 11 P.M.
- UNFINISHED BUSINESS:
- Miss Robinson It was moved by Mr. Brown and seconded by Mr. O'Connor that Miss Robinson be paid for her sick leave. The Board was polled, unanimously carried.

It was moved by Mr. Brown and seconded by Mrs. Voorhest that home teaching be provided for the child discussed in executive session. The Board was polled, carried unanimously.

HOME
TEACHING

With regard to the communication from Mr. Archambault requesting permission for his daughter to ride the Stony Brook bus, it was moved by Mr. Brown and seconded by Mr. O'Connor that we give permission to the child to ride the bus as long as no Stony Brook child stands because of her riding, and that she is governed by the same rules and regulations as the Stony Brook children. The Board was polled, carried unanimously.

TRANSP.

With regard to the request of Mr. and Mrs. Serdock, it was moved by Mr. Brown and seconded by Mrs. Voorhest that home teaching be granted for Catherine. The Board was polled, carried unanimously.

HOME
TEACHING

NEW BUSINESS:

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

At a meeting of the Board of Education of School District #1 Towns of Brookhaven and Smithtown, Suffolk County, New York, held the 6th day of December, 1961, the following resolution was adopted in relation to a tax anticipation note for taxes to be levied during the school year 1961-62.

1. A tax anticipation note is to be issued in anticipation of the collection and receipt of real estate taxes.
2. The fiscal year in which this tax anticipation note is issued is for the year ending June 30, 1962.
3. The amount of taxes to be levied during the fiscal year ending June 30, 1962, is \$303,006., of which none has been collected and received.
4. The amount of the tax anticipation note shall be \$40,000.00
5. The day of maturity of this tax anticipation note will be the 1st day of March, 1961, subject to prior redemption and the rate of interest is to be 3%.
6. The day of maturity of this tax anticipation note does not extend beyond the close of the applicable period provided in the Section 24:00 of the Local Finance Law.

Dated 12/6/61

No. 1

\$40,000.00

The Union Free School District No. 1 at Stony Brook, Towns of Brookhaven-Smithtown, Suffolk County, New York, hereby acknowledges itself indebted and for value received promises to pay to the bearer of this note, or if it be registered, to the registered holder, the sum of Forty Thousand Dollars and no/100 cents (\$40,000.00) on the 1st day of March, 1962, together with interest thereon from the date hereof at the rate of three per centum (3%) per annum, payable at maturity. The School District reserves the right to call this note for redemption at any time prior to the date of maturity. Both principal of and interest on this note will be paid in lawful money of the United States of America, at the Bank of Suffolk County, of Stony Brook, New York.

At the request of the holder, the Clerk of said Union Free School District No. 1 shall convert this note into a registered note by registering it in the name of the holder in the books of said Union Free School District #1 kept in the office of the Clerk of said School District at Stony Brook, Towns of Brookhaven-Smithtown, Suffolk County, New York and endorsing a certificate of such registration hereon, after which both principal and interest on this note shall be payable only to the registered holder, his legal representatives, successors or transferees. This note shall then be transferable only upon presentation to such Clerk of said School District with a written transfer of title and such Clerk shall thereupon register this note in the name of the transferee in his books and shall endorse a certificate of such

registration hereon. Such transfer shall be dated, and signed by the registered holder or his legal representatives, successors or assigns, and it shall be duly acknowledged or proved, or in the alternative the signature thereto shall be certified as to its genuineness by an officer of a bank or trust company located and authorized to do business in this State.

This note is the only note of an authorized issue in the amount of Forty Thousand Dollars (\$40,000.), issued in anticipation of taxes to be levied for the fiscal year of 1961-62.

This note is issued pursuant to the provisions of resolutions entitled "Tax Anticipation Note Resolution of Dec. 6, 1961, for the issuance of a Note of the Union Free School District No. 1 at Stony Brook, Towns of Brookhaven -Smithtown, Suffolk County, New York", on the 8th day of Dec., 1961. The full faith and credit of such Union Free School District No. 1 are hereby irrevocably pledged for the punctual payment of the principal of and interest on this note according to its terms.

It is hereby certified and recited that all conditions, acts, and things required by the Constitution and statutes of the State of New York to exist, to have happened and to have been performed precedent to and in the issuance of this note, exist, have happened and have been performed, and that this note, together with all other indebtedness of such Union Free School District No. 1, Towns of Brookhaven-Smithtown, Suffolk County, New York, is within every debt and other limit prescribed by the Constitution and laws of such State.

IN WITNESS WHEREOF, Union Free School District #1 at Stony Brook, Towns of Brookhaven and Smithtown, Suffolk County, New York has caused this note to be signed by its Pres., Bd. of Ed., and its corporate seal to be hereunto attached, and this note to be dated as of the 8th day of Dec., 1961.

It was moved by Mr. O'Connor and seconded by Mr. Brown that the foregoing Resolution be adopted. The Board was polled, carried unanimously.

Dr. Rosenberger left at 11 P.M. and requested that Mrs. Voorhees read the following report and that it be made a part of the Minutes:

PORT JEFFERSON JUNIOR HIGH SCHOOL
DECEMBER 6, 1961

SUBJECT: MAJOR IMPROVEMENTS AT THE PORT JEFFERSON JUNIOR HIGH SCHOOL DUE TO LOWER ENROLLMENT

TO: Dr. William C. Heugh
FROM: Edward Wittemeier

For the school year 1960-61 the enrollment at the junior high school was 870. The current enrollment is 742. As a result of this decline in enrollment we have been able to make the following educational improvements:

1. Art for seventh and eighth graders has been increased from one period a week on a yearly basis to five periods a week for one semester.
2. Developmental Reading is given to all seventh grade students and to eighth grade students (those not taking a language) for one semester five times per week. Last year this course was not offered.
3. In addition to the class in Biology which we had last year for the academically talented, we have added two courses in Earth Science for ninth graders.
4. Conversational French or Spanish is being offered for the first time five periods a week for the top half of the eighth grade.
5. The music program has been expanded so that we now have five glee clubs (3 boys' and 2 girls'), two bands, one choir and one orchestra. We have added one band and three glee clubs over last year.
6. English classes in all grades are smaller in size than other academic subjects so that more emphasis can be placed on written

composition. The average class size for English is as follows:

Seventh - 21
Eighth - 25
Ninth - 24

7. The average class size in other subjects and by grade is as follows:

A. Social Studies
Seventh - 27
Eighth - 27
Ninth - 30

B. Mathematics
Seventh - 27
Eighth - 31
Ninth - 27

C. Science
Seventh - 27
Eighth - 31
Ninth - 27

D. Latin
Ninth - 22

E. Spanish
Eighth - 27
Nine - 28

F. French
Eighth - 25
Ninth - 26

G. Business
Ninth - 16

H. Shop
Seventh - 16
Eighth - 15
Ninth - 11

I Home Economics
Seventh - 15
Eighth - 14
Ninth - 11

J. Art
Seventh - 29
Eighth - 28
Ninth - 19

K. Agriculture
Ninth - 11

L Music
Seventh - 24
Eighth - 25

M. Reading
Seventh - 27
Eighth - 24

Dr. Easterday, as President of the Board, is establishing Dec. 11th at 9 P.M. for a special board meeting and the Clerk is to notify all Board members in writing that a special meeting will be held for the specific purpose of discussion regarding suspension of by-laws, policies and regulations.

Spec.
Mtg.
12/11

It was moved by Mrs. Benito and seconded by Mr. O'Connor that the meeting adjourn at 11:30 P.M. The Board was polled, carried unanimously.

*B. Joyce
Clerk*

SPECIAL PUBLIC OPEN MEETING
DECEMBER 11, 1961

A special public open Board meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Monday, December 11, 1961.

The meeting was called to order at 9:02 P.M. by the President of the Board, Dr. Easterday, with the following members present: Messrs. Brown, Rosenberger, Haenlein, Easterday, O'Connor, Mrs. Benito and Mrs. Voorhest. Mr. Harto, Principal, also attended.

There were guests present.

The meeting opened with a moment of silent prayer.

agenda The meeting was called for the purpose of discussion of suspension of by-laws, policies and regulations. However, the important matter of the school site bond issue should also be discussed this evening.

school It was moved by Mr. Haenlein and seconded by Mr. Brown that the agenda be modified to include the item of the authorization of the school site bond issue. The Board was polled, carried and issue unanimously.

The first matter of business considered was the school site bond issue. After the Clerk read the motion passed at the December 6th meeting, it was moved by Mr. Brown and seconded by Mr. O'Connor that the previous motion calling for the bonds to be issued over an eight year period be rescinded. The Board was polled, carried unanimously.

It was moved by Mr. Brown and seconded by Dr. Rosenberger that the new period of time for the bond issue be stated as eighteen years. The Board was polled, carried unanimously.

The Clerk read the letter from Governmental Statistical Corporation regarding the authorized school site bond issue.

The Clerk also read the resolution as follows:

At a special meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, held at Union Free School District No. 1, in Stony Brook, New York, in said School District, on the 11th day of December, 1961, at 9 o'clock, P.M., Eastern Standard Time.

The meeting was called to order by Dr. Easterday and upon roll call being called, the following were

PRESENT:

Otho D. Easterday
Charles E. Brown
Frederick Haenlein
Richard O'Connor
Daniel Rosenberger
Helen Voorhest
Agnes Benito

Absent:

None

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

WHEREAS, THE BOARD OF EDUCATION of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, adopted a bond resolution on December 12, 1956, authorizing the issuance of \$81,500 serial bonds of said School District to pay the cost of the acquisition of certain real property in and for said School District as a school site; and

WHEREAS, it is now desired to provide for the date, details and sale of only \$69,000 of such amount for such purpose and to provide for other matters in connection therewith; NOW THEREFORE, BE IT

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

Section 1. The \$69,000 serial bonds described in the foregoing preambles, shall each be designated substantially LAND ACQUISITION (SERIAL) BOND, 1962, shall be dated January 1, 1962, shall be in the denomination of \$1,000 each, shall be numbered from 1 to 69, both inclusive, shall mature in numerical order in the amount of \$3,000 on February 1 in each of the years 1962 to 1964, both inclusive, and \$4,000 on February 1 in each of the years 1965 to 1979, both inclusive, and shall bear interest at a rate not to exceed five per centum per annum, payable on February 1, 1962 and semi-annually thereafter on August 1 and February 1. Such bonds shall be in bearer coupon form with the privilege of conversion into bonds registered as to both principal and interest, and shall be payable as to both principal and interest in lawful money of the United States of America at Bank of Suffolk County, in Stony Brook, New York, which by contract is the paying agent of the issuer. Such bonds shall be signed in the name of said School District by the President of its Board of Education and its School District Treasurer, sealed with its corporate seal, attested by its School District Clerk, and the interest coupons shall bear the facsimile signature of said President.

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

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is thirty years, pursuant to subdivision 21 (a) of paragraph a of Section 11.00 of the Local Finance Law, computed from February 7, 1957, to date of the earliest bond anticipation note issued in anticipation of said bonds. It is hereby further determined that funds of said School District made available from a source other than the proceeds of bonds or bond anticipation notes were used on February 1, 1958, 1959, 1960, and 1961, in the respective amounts of \$4,045.56, \$2,716.67, \$2,737.77 and \$2,695.88, to reduce the principal amount of bond anticipation notes of said School District outstanding for the aforesaid object or purpose.

Section 4. The faith and credit of said Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property within said School District a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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

Section 6. This resolution shall take effect immediately.

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

Mr. Brown	VOTING	YES
Dr. Rosenberger	VOTING	YES
Mrs. Voorhest	VOTING	YES
Mr. O'Connor	VOTING	YES
Mr. Haenlein	VOTING	YES
Mrs. Benito	VOTING	YES
Dr. Easterday	VOTING	YES

The resolution was thereupon declared duly adopted.

Exec. session It was moved by Mr. O'Connor and seconded by Mrs. Voorhest that the Board go into executive session. The Board was polled, carried unanimously.

The Board went into executive session at 9:17 p.m. and resumed regular session at 10:12 p.m.

It was moved by Mrs. Voorhest and seconded by Mr. Haenlein that Policy 9310, 9311, 9320 and 9321 shall read as follows:

"9310- Policies- Amendment- The policies of the Board shall be subject to amendment only upon a majority vote of the members of the Board present at a meeting."

"9311- By-Laws- Amendment- The By-laws of the Board shall be subject to amendment only upon a majority vote of the members of the Board present at a meeting."

"9320- Policies- Suspension- The policies of the Board shall be subject to suspension only upon a majority vote of the members of the Board present at a meeting."

"9321- By- Laws- Suspension- The By-laws of the Board shall be subject to suspension only upon a majority vote of all the members of the Board present at a meeting."

The Board was polled, carried unanimously.

It was moved by Mrs. Benito and seconded by Mr. O'Connor that the meeting adjourn at 10:14 P.M. The Board was polled, carried unanimously.

*B. Jayne
Clark*

TREASURER'S REPORT

DECEMBER, 1961

Balance 11/30/61 \$11,590.75

Receipts:

School Milk Collections \$285.14

N.Y.S.Dept.of Tax.-lunch 272.85

Bank of Suffolk County -
Tax Anticipation note 40,000.00

Total Receipts: \$40,557.99

Disbursements: \$48,380.02

Balance 12/31/61: \$3,768.72

William J. Pringle,
Treasurer

Note:

First payment from Town of Brookhaven
was on 1/9/61 - \$20,400.

Second payment
on 1/25/61 - \$27,200.

W.J.P.

BILLS TO BE PAID IN JANUARY, 1962

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
2:2	Port Jefferson Times- adv. notice	36.86
2:8-9	Board of Coop. Ed. Services-Adm. exp.	135.29
2:11	Helen Petronio- office help	28.50
	Clerk's Salary	166m.66
	TOTAL GENERAL CONTROL	367.31
3:	Board of Coop. Ed. Services-services	2,725.00
3:9	Esther Marshall- sub.	500.00
	Irma Peters- "	50.00
	Helen Whelan- "	75.00
3:5	J. L. Hammett Co.- supplies	15.14
3:10	American Book Co.- "	111.95
	Penns Valley Publishers- book	12.59
3:11	Three Village Art Shop- supplies	2.55
	National Teaching Aids	2.00
3:13	Disneyland Records	17.17
	Filmstrip House	95.05
	Charles E. Merrill Books	161.23
	Encyclopaedia Britannica	228.40
	Edmund Scientific Co.	79.50
	Science Kit Lab Corp.	1,238.00
	Cuisenaire Co. of America	281.70
	Secretaries salaries	608.32
	Teachers Salaries	10,872.91
	TOTAL INSTRUCTIONAL SERVICE	17,076.51
4:4	Long Island Lightin Co.- service	145.69
4:3	Stony Brook Water District- "	80.40
4:5	The C. B. Dolge Co.	17.75
	Eohn Burns	3.00
	J. I. Holcomb Manuf. Co.- supplies	25.90
4:7	New York Telephone Co.	79.72
	Custodians Salaries	875.00
	TOTAL OPERATION OF PLANT	1,227.46
5:2	D/ T. Bayles and Son.- supplies	13.19
	St. James Lumber Corp.	9.68
5:4	William J. Scholtz and Son.- lamps for pro.	20.43
5:6	L. I. Fire Equip Co.- recharge exting.	31.50
	Wood's Machine Shop- parts etc.	27.90
	TOTAL MAINTENANCE OF PLANT	102.70
6:3	O. C. Lempfert- add'l premiums	146.54
6:5	N.Y.S. School Boards Assoc.- dues.	125.00
	TOTAL FIXED CHARGES	271.54

BILLS TO BE PAID IN JANUARY, 1962 page 2

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
8:15	Charles E. Merrill Books	25.90
	Grade Teacher	14.85
	McGraw Hill Book Co.	3.30
	Bobbs-Merrill Co., Inc.	1.56
	The Macmillan Co.	11.55
	American Heritage	19.58
	J. B. Lippincott Company	41.58
	TOTAL CAPITAL OUTLAY	<u>118.32</u>
9:11	Arnold J. Cox- Xmas Trees -wreaths	51.00
	Pix Film Service- films	18.37
	Frank Gumbus and Son- Xmas fruit	70.70
	Association Films Inc.- film.	10.30
	Nabisco- crackers	17.01
	John Archambault & Bus transp.	<u>3,570.00</u>
	Total Auxiliary Agencies	3,737.38

TOTAL BILLS TO BE PAID IN JANUARY, 1962

\$22,901.32

6:3 Suffolk Improvement Co. cont. 1750.00
 9:11 John Burns - sports program 90.-
 Total Jan. Bills \$24,741.32

SEVENTH REGULAR PUBLIC OPEN MEETING

JANUARY 3, 1962

The seventh regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York was held on Wednesday, January 3, 1962.

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

Mr. Hafto, Principal, and Mr. Pringle, Treasurer, also attended.

There were approximately 32 guests present.

VISITOR

The meeting opened with a moment of silent prayer.

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the Minutes of the regular meeting of December 6th and the special meeting of December 11th be approved as submitted. The Board was polled, carried unanimously.

MINUTE
12/6
12/11

The Treasurer read the Treasurer's Report. It was moved by Mr. O'Connor and seconded by Mrs. Voorhest that the Treasurer's Report be accepted as read. The Board was polled, carried unanimously.

TREAS.
REPORT

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

PAYMENT
OF BILLS

COMMITTEE REPORTS: None

COMMUNICATIONS:

1. A letter of appreciation from Miss Edith Robinson was read and placed on file.

Miss
Robinson

2. A letter from the Suffolk Museum was read requesting the use of the North Country Road Annex for five days during the summer for an Antique Show.

Suffolk
Museum

PRINCIPAL'S REPORT:

1. The Administrator reported that at the Second Supervisory District Administrators Meeting, Mr. Ormsby informed the Administrators that the American Air Survey had completed photographs of the Second Supervisory District. The cost of the survey would be \$2560 (Scale 1"-500') or \$8. a print for 320 prints. It was felt that this cost for the Second Supervisory District should be defrayed from the administrative expense of the Cooperative Board. Mr. Ormsby was going to inquire whether prints of the individual districts would be available.

Air
Survey
2nd
Sup.
Distri

2. The Administrator reported that in accordance with the comptroller's opinion, it is illegal to pay a custodian who is employed on a full-time basis for over-time work. He brought to the Board's attention that one of our custodians was being paid over-time for one hour per day when school is in session. He recommended to the Board that the Board increase the custodian's salary for the remainder of the year in order to compensate for the 113 days of school remaining in this school year. After discussion, it was moved by Mr. Haenlein and seconded by Mr. O'Connor that we pay the custodian an increase in salary of approximately \$57 per month, subject to approval by Mr. Ormsby. The Board was polled, carried unanimously.

Custod
Over-
Time

3. In light of the interest shown by many parents in the past with regard to a recreation program, Mr. Burns and the Administrator are making studies of programs that are in effect in various districts. The Administrator has taken two districts and shown the program that is involved, the staff and the cost. The Administrator distributed brochures

Recreat
Program

giving detailed program offerings and staff requirements needed for effecting such a program. The cost for such a program was computed for the Board's study.

- KHVN
EC.
PROGRAM
4. The Town of Brookhaven Recreation Department has asked permission to use our auditorium on Saturday afternoons for the showing of full-length films. There would be no cost to the District for film rental or operation. The Administrator recommended that one of our physical education men be in attendance to maintain discipline and to cover the Board's liability in the event of any accident, - the teacher to be reimbursed in accordance with the Board policy. Mr. O'Connor requested that a list of the films to be shown be submitted before the Board act upon this request.
- Library
Contract
5. The Administrator informed the Board that a contract should be entered into with the Emma S. Clark Memorial Library prior to the payment of \$2500 which was appropriated at the May, 1961 Annual Meeting. He distributed a copy of a recommended contract which the Board may enter into. Mr. Brown read the suggested form as follows: RESOLVED: Since the voters of Union Free School District No. 1, Towns of Brookhaven and Smithtown, have voted the sum of \$2500 for payment to the Emma S. Clark Library, and, since such sum is for the service to be rendered by said library to the residents of the said school district No. 1, therefore, such sum is hereby agreed upon by the Trustees of said school district, the said amount to be paid for these services during the school year 1961-62. It was moved by Mr. Haenlein and seconded by Mr. O'Connor that the President or Vice-president be authorized to sign such a contract with the Emma S. Clark Memorial Library. The Board was polled, carried unanimously.
- CONNOR &
ERIT
OLL
6. The Administrator brought to the Board's attention the Honor Roll and Merit Roll for the Stony Brook students attending the Port Jefferson School District. He had included in the Board Member's books not only a study of the Honor and Merit Rolls but a study of the failures and a percentage study of Stony Brook Students on Honors in comparison with the overall students in the Port Jefferson System on Honors. He mentioned that students are making wonderful progress and improvement in their academic achievement.
- GO-HOME
DRILL
7. The Administrator reported that he is holding in abeyance any plan to hold a Go-Home Drill in light of the information Mr. Ormsby gave to the School Administrators at their last meeting. It is felt that the Department will reverse its stand on Go-Home Drills and that children will remain at school. This change is contemplated in view of the recent fall-out shelter legislation that had been enacted at the special legislative session. Thus, at Mr. Ormsby's suggestion, he will wait a month or two to see what the exact position of the State Education Department will be. Should the children remain at school, we will have to take immediate steps to provide for this eventuality.
- th
GRADE ON
V.
8. The Administrator brought to the Board's attention that on Wednesday, December 13th, our Fifth Grade (Mr. Thomas' class) appeared via tape on American Newstand A. B. C., Channel 7. The Children visited the Suffolk Museum and enjoyed the exhibits depicting pastimes of yesterdays. Parents were informed of this telecast even though official word was only received at approximately 1: 30 P.M.
- BUDGET
9. The Administrator reported that his work concerning the Budget is continuing. Much of it depends on class arrangements for next year and the salary schedules. The Administrator will meet with the Budget Committee to prepare the preliminary budget.
- TENSION
OF LEASES
10. The administrator reported that he had personally met with a representative of the Fire District Commissioners, Suffolk Improvement Co. and the Community Church, and had followed up his meetings with these organizations by writing a letter, and also made his request in writing to these organizations for an extension of the leases for the school year 1962-63.

In his letter to the Fire Commissioners, he made it clear that approximately 60 students might be assigned to the Fire House for classes. He then read the answer from the Secretary of the Fire Commissioners stating that the lease would be extended, but that there would be an increase in rent from \$650 to \$1,000. and also requesting that the Board of Education furnish the Fire Commissioners with a copy of the insurance policy covering the liability.

FIRE
HOUSE

In his letter to the Community Church, the Administrator requested the possibility of assigning 40-45 students to the classroom now utilized and to have made available, for school use, one room in the Sullivan House. No written confirmation has been received but as of that very date Reverend Smith conveyed the information that the lease would be extended and that the use of the room in the Sullivan House would be available at no additional cost. Reverend Smith did state that should we find the heat is not sufficient in the room at the Sullivan House, the school district would have to defray costs to remedy the situation.

CHURCH

Mr. Minuse, on behalf of the Suffolk Improvement Co., wrote that the North Country Annex would be made available to the school district under the same terms that now exist.

ANNEX

The Administrator distributed a brochure in which he had made various studies as to the possibility of class assignment for the school year 1962-63. He pointed out that the first two studies would utilize single sessions, and that the other studies would employ single and double sessions. After discussion, it was moved by Mr. Haenlein and seconded by Mrs. Voorhest that we keep the school on single session for 1962-63. The Board was polled, carried unanimously.

CLASS
ASSIGNMENT

It was moved by Mrs. Voorhest and seconded by Mr. O'Connor that we rent the Fire House for 1962-63 at \$1,000. The Board was polled, carried unanimously.

Lease
of Fire
House

It was moved by Mr. Haenlein and seconded by Mr. O'Connor that the leases on the various annexes be drawn up and that the President or Vice-president be authorized to sign them. The Board was polled, carried unanimously.

All
Leases

11. The Administrator reported that an additional bus contract has been executed with Charles Giannini in accordance with the Board's approval for the transportation of the Kindergarten child from Stony Brook Road.

Transp.

The Administrator brought to the attention of the Board that all bus contracts expire this June. He recommended to the Board that new specifications and bid forms be drawn up so that the Board may advertise for transportation prior to the Annual Meeting.

12. The Administrator informed the Board of the bus chaos that existed on Monday, December 18th. He pointed out how exasperating it was to the office staff and, in particular, to the students and parents when two buses failed to pick up the children at the proper time. He felt that all of this could have been avoided had the office been informed of the difficulties the contractor was having. He read two letters that he had written regarding the situation- one addressed to Mr. Archambault, the bus contractor, and the other to Dr. Easterday. He pointed out to the Board that Mr. Archambault had called that very morning, Wednesday, January 3rd, to report that one of the buses would be late. This courtesy eliminated great confusion for the many concerned.

BUS
SCHEDULE

13. It had been requested by Mr. Ormsby's office that the Cooperative Services requested for the school year 1962-63 be submitted to his office by January 12, 1962. The Administrator wished to bring to the Board's attention the Cooperative Service rendered for the school year 1961-62 with the cost to the district and State Aid to be received during the 1962-63 school year. He also submitted in the Board members' books the services he would receive for Board approval for the 1962-63 school year, with the estimated cost and estimated receipts to the district during the 1963-64 school year. The services recommended to the Board by the Administrator are as follows:

COOP
SERVICE

Music	3 $\frac{1}{2}$ days	\$4,690.00
Psychologist	2 days	4,500.00
Psychiatric Consultation		380.00
Remedial Reading	3 $\frac{1}{2}$ days	6,050.00
Speech	2 days	3,740.00
Nurse Teacher	3 $\frac{1}{2}$ days	5,740.00
Blind Instruction	1 $\frac{1}{4}$ days	2,155.00
Art	3 days	4,140.00
		<u>\$ 31,395.00</u>

Estimated State Aid (School year 1963-64)

State Aid	21,345.00
Retirement Refund	3,800.00
Anticipated Receipts	<u>25,145.00</u>
Blind Instruction	<u>2,155.00</u>

Total Anticipated Receipts \$ 27,300.00

14. The Administrator requested the Board's approval for a special class for a child for the second semester of this school year. The instruction cost per annum is \$1175. or \$587.50 for the half year, -this amount to be 100% reimbursed by the State. The transportation cost would be approximately \$350. for the second semester and would be reimbursed in the same percentage ratio as our cooperative aid services are reimbursed which, this year, is approximately 73%. Thus, the transportation cost could conceivably be approximately \$85. to the district. After discussion, it was moved by Mr. Haenlein and seconded by Mrs. Voorhest that we provide the special service for this child. The Board was polled, all in favor, except Mr. O'Connor who voted no. Motion carried.

Mrs. atham. 15. The Board was informed that Mrs. Marjorie Latham has given notice to the Administrator that she, after a year's leave of absence, will return to her teaching position in September, 1962.

School dminis. onfer. 16. In accordance with the Board policy, Mr. Harto stated he is planning to attend the Chief School Administrator's Conference which is to be held January 30th- February 2nd.

17. The Administrator informed the Board that he had completed the current salary study of neighboring districts and, in accordance with the Board's policy, he has submitted a proposed Teachers' Salary Schedule to the Chairman of the Salary Committee. Mr. Brown, on Sunday, December 31st, has requested further information on salaries and this information will be submitted to him very shortly.

UNFINISHED BUSINESS: None

NEW BUSINESS:

ffolk seum 1. With regard to the request from the Suffolk Museum, it was decided that the Chairman of the Housing Committee and the Administrator meet with Mrs. des Grange of the Museum and discuss this request. A report will be made to the Board at the next meeting. Mrs. Voorhest will be the representative of the Housing Committee in view of Dr. Easterday's absence.

2. With regard to the Tax Anticipation Note, it was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the President be authorized to sign a tax anticipation note in an amount not to exceed the total amount of the bills for January, 1962. The Board was polled, carried unanimously.

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

At a meeting of the Board of Education of School District No. #1, Towns of Brookhaven and Smithtown, Suffolk County, New York held the 4th day of January, 1962, the following resolution was adopted in relation to a tax anticipation note for taxes to be levied during the school year 1962-1963.

1. A tax anticipation note is to be issued in anticipation of the collection and receipt of real estate taxes.
2. The fiscal year in which this tax anticipation note is issued for the year ending June 30, 1962.
3. The amount of taxes to be levied during the fiscal year ending June 30, 1962 is \$303,006. of which none has been collected and received.
4. The amount of the tax anticipation note shall be \$24,000.
5. The day of maturity of this tax anticipation note will be the 1st day of March, 1962, subject to prior redemption and the rate of interest is to be 3%.
6. The day of maturity of this tax anticipation note does not exceed beyond the close of the applicable period provided in the Section 24.00 of the Local Finance Law.

3. It was moved by Mrs. Voorhest and seconded by Mr. O'Connor that we suspend By-Law 6-4200 in the By-laws and policies. The Board was polled, all in favor except Mr. Haenlein who voted no.
Carried.

By-Law
6-4200

4. Mrs. Jayne reminded Mr. Brown that the Sale of Bonds on the Forsyth property is being held at the school at 11A.M. on January 4, 1962.

Bonds

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

B. Jayne
Chair

EIGHTH REGULAR PUBLIC OPEN MEETING

FEBRUARY 7, 1962

The eighth regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Wednesday, February 7, 1962.

The meeting was called to order in the auditorium at 9:15 p.m. by the President of the Board, Dr. Easterday with the following members present: Messrs. Easterday, Haenlein, Brown, O'Connor, Mrs. Voorhest and Mrs. Benito. Dr. Rosenberger arrived at 9:20 p.m. Mr. Harto, Principal, and Mr. Pringle, Treasurer, attended.

Visitors

There were over one hundred guests present.

The meeting opened with a moment of silent prayer.

Minutes
Jan. 3rd

It was moved by Mr. Haenlein and seconded by Mr. Brown that the Minutes of the January 3rd meeting be accepted as presented. The Board was polled, carried unanimously.

reas.
eport

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

ayment
Bills

It was moved by Mr. Haenlein and seconded by Mr. O'Connor that the bills be paid. The Board was polled, carried unanimously.

COMMITTEE REPORTS:

Salary

*see
amendment
3/7/62*

~~Mr. Brown gave the Salary Committee report. The Salary Committee's proposed schedule was passed out to the board members. Mr. Brown stated that this schedule is based on the Port Jefferson schedule. Dr. Rosenberger arrived at this point in the meeting. It was explained that there are only 20 steps on this schedule as no teacher is above the 20th step, and that schedules have changed every year. This salary schedule includes the Teachers' Salary Schedule, Teacher's Helper Schedule, Custodian and Head Custodian Salary Schedule, Secretary Salary Schedule, Typist Salary Schedule. This is the Salary Committee's recommended schedule. It was moved by Mr. Brown and seconded by Mr. O'Connor that the Board adopt the Salary Schedules as presented by the Salary Committee. Discussion followed during which Mr. Harto distributed his proposed salary schedules to the Board and stated that he sincerely hoped the Board would give consideration to this schedule. After considerable discussion, the Board was polled, all in favor of the Salary Committee's schedule except Mr. Haenlein who voted no. Carried.~~

USE OF
ANNEX
BY
MUSEUM

Mrs. Voorhest reported that she and Mr. Harto met with Mrs. des Grange regarding the Museum's request for the use of the Annex for an Antique Show this summer. After investigation, it was felt that rather than use the Annex, the Museum would be interested in the use of the auditorium, and it was recommended that authorization be granted for the use of the auditorium, lavatories, kitchen and kindergarten room for their annual Antique Show- August 8-12. Mrs. Voorhest distributed to the Board the recommendations drawn up by her and the Administrator. These recommendations stipulated the following:

1. Insurance coverage to be assumed by the Suffolk Museum:

- (a) Liability
- (b) Content

2. Use of facilities to be limited to:

- (a) Auditorium
- (b) Kitchen
- (c) Lavatories

TREASURER'S REPORT

JANUARY, 1962

Balance 12/31/61 \$3,768.72

Receipts:

Town of Brookhaven -
Tax payments \$72,600.00

Edna R. Barnett -
Reimbursement - Health
Ins. Fund 9.90

N.Y.S. Dept. of Tax. & Fin.
Lunch 464.67

N.Y.S. Dept. of Tax. & Fin.
Support of Public Schools -
17,135.00

School Milk Collections 394.89

Board of Coop. Educ.Serv.
State Aid - 2nd Quarter 4,197.00

Total Receipts: \$94,801.46

Disbursements: \$31,434.14

Balance 1/31/62: \$67,136.04

BILLS TO BE PAID IN FEBRUARY, 1962

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
2:2	Pelletreau and Pelletreau- appeal	150.00
2:3	Port Jefferson Times- ad. audit	3.04
2:3	Long Island Daily Press- ad. audit	5.32
	Williamson Law Book Co.- envelopes	55.76
	The Colonial Co.- tax chart	7.74
2:11	Helen Petronio- office help	5.25
2:8-9	Board of Cooperative Ed. Services- adm. exp.	135.29
	Clerk's Salary	166.66
	 TOTAL GENERAL CONTROL	 <u>529.06</u>
 3:	 Board of Cooperative Ed. Services	 2,725.00
3:5	McCabes Central Store- supplies	174.20
	Royal McBee Corp. supplies	4.50
	The Island Co.- "	6.86
3:9	Mildred Glen- Home Teaching	75.00
	Frances Knapp- Substitute teaching	25.00
3:9	Helen Whelan- " "	175.00
	Irma Peters- " "	150.00
	Ralph Rennard Jr.- Home Teaching	22.50
	Harvey Dolloff- " "	45.00
	William Scofield- " "	42.50
	Charles L. Jones - " "	22.50
	Gerald A. Madsen- " "	35.00
3:10	Rand McNally and Co.- books	20.59
	D. C. Heath Co.- books	43.54
3:11	Kathleen Butler- art supplies	8.33
	J. L. Hammett Co.- supplies	6.66
3:13	Edmund Scientific Co.- freight charges	4.27
	Irma Peters- teachers helper	12.50
	LaFayette Radio- tapes	55.54
	Eye Gate House, Inc.- filmstrips	220.00
	The Nixon Co.	88.73
	William J. Scholtz and Co.-apparatus	1,055.47
	L. G. Balfour Co.- supplies	26.75
3:14	Port Jefferson Public Schools- tuition	24,808.00
	Secretaries Salaries	608.32
	Teachers Salaries	<u>10,872.91</u>
	 TOTAL INSTRUCTIONAL SERVICE	 41,334.67
4:2	Duane C. Cole Corp.- fuel	860.52
4:4	Long Island Lighting Co.- service	137.16
4:5	Cortes Ward Cp. -supplies	45.70
	Beinbrink Paper Co.- "	107.32
4:7	New York Telephone Co.- services	76.12
	Custodians Salaries	875.00
	 Total Operation of Plant	 <u>2,101.82</u>

BILLS TO BE PAID IN FEBRUARY, 1962 (Page 2)

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
5:1	Al Stillman-	31.00
5:2	St. James Lumber Corp.- supplies	29.84
	D. T. Bayles and Son, Inc. "	29.35
5:4	Wm. Scholtz and Son. supplies	10.67
	TOTAL MAINTENANCE OF PLANT	100.86
6:2	Stony Brook Community Church- rent	1,200.00
6:3	O. C. Lempfert- insurance	78.76
6:	Sinclair Hatch, Pres. Emma Clark Library	2,500.00
6:3	Health Insurance Section- dist. share	11.96
	TOTAL FIXED CHARGES	3,790.72
8:15	Life Books	10.30
	Harcourt Brace and World, Inc.- books	4.50
	Prentice Hall Inc.	4.54
	Robert Keene Bookshop	660.10
	TOTAL CAPITAL OUTLAY	679.44
9:3	National Council of Teachers of Math-	7.00
	National Foremen's Institute- sub.	16.08
9:6	Sunrise Surgical Co.	.55
9:11	John Burns- extra sports	111.00
9:12	John Archambault- extra trips	90.00
9:	Randall Farms Inc. milk (2 months)	1,012.65
	National Biscuit Co.- crackers	37.43
	John Archambault- transp.	3,570.00
	CharlesGiannini- "	70.00
	TOTAL AUXILIARY AGENCIES	4,914.71

TOTAL BILLS TO BE PAID IN FEBRUARY,

\$ 53,451.28

3. Facilities to be utilized no later than the week of August 6th through 11th.

4. Expenses entailed in preparation during and after the Antique Show to be defrayed by the Museum:

- (a) Moving of furniture
- (b) Custodial service
- (c) Additional lighting, etc.

5. School district will not assess a fee for the use of the school facilities.

Mrs. Voorhest so moved and it was seconded by Mr. Brown. The Board was polled, carried unanimously.

Mr. O'Connor, Budget Committee Chairman, met with the Administrator for some preparatory work on the budget. The Salary Schedule will be incorporated in the Budget.

BUDGET

COMMUNICATIONS:

1. An invitation was received from the New York Telephone Co. for the Board and the Principal and Audio-Visual people to attend a program on Educational Television in Hempstead on February 13, 1962. A confirmation of this was requested.

NY
TEL CC

2. An invitation was received from the Port Jefferson Station School Board to attend the Dedication Ceremonies of the Terryville School on Sunday, February 11, 1962 at 2 P.M. This letter was placed on file.

P.J.ST
BOARD

3. A request for transportation for his daughter to St. Philip and James School for 1962-63 was received from Mr. A. F. Campagnone.

MR.
CAMPAGNONE

4. A letter from Mrs. Mears was read requesting reimbursement for her daughter's transportation to Brentwood for 1961-62.

MRS.
MEARS

5. A request for home teaching for their son was received from Mr. and Mrs. Charles Famera.

MR. & MRS.
FAMERA

6. Two letters from Mr. Charles Dominy, Supervisor of the Town of Brookhaven were received assuring the Board that the tax money will be forthcoming as soon as they receive. These letters were placed on file.

MR.
DOMINY

7. A letter from Pelletreau and Pelletreau was read together with the enclosure which was the Decision of the Commissioner of Education in the matter of Campagnone and U. F. S. D. #1. These were placed on file.

PELLETRU

~~8. A letter from Robert Bell, President of the Stony Brook Teachers Association, was read which requested that the Board explain clearly just what charges, if any, are being brought against the Administrator. If there is no basis for the talk being circulated this must be made clear. This clarification is essential as the staff wishes to evaluate the individual positions when considering teaching contracts for 1962-63.~~

R. Bell,
Pres.
S.B. Tea
Assoc.

*see amend-
ment 3-2-62*

9. A thank-you for expression of sympathy was received from Miss Parr.

Miss Parr

10. A carbon copy of a letter sent to John Jones from the Town Clerk stated that a public hearing will be held in the school gymnasium on February 8, 1962 to discuss a zone change.

Town
Clerk

11. A letter was read from the Stony Brook PTA explaining their campaign which begins on February 14th. The Copy of the PTA resolution and the Petition was read. It also requested that full support of the Board be given to this and that each trustee sign this at the February 5th meeting.

PTA

PRINCIPAL'S REPORT:

ANNEX
LAY-
GROUND

1. The Administrator reported that the playground at the Annex needed immediate attention. He contacted Mr. Brown and, with his approval, took remedial measures. However, it will be necessary to have some extensive work done this spring because it was impossible to have any permanent work done at this time of year. The Administrator asked if the Board wished him to investigate costs with contractors. It was moved by Mr. Haenlein and seconded by Dr. Rosenberger to contact contractors to investigate costs on repairing the Annex playground. The Board was polled, carried unanimously.

TRANSP.

2. The Administrator reported that he has met with Mr. Rupert Parks, the Assistant Superintendent in charge of transportation, to prepare the bid proposals and specifications for our transportation requirements for the school year 1962-63. These forms will be ready to be submitted to Mr. O'Connor, Transportation Committee Chairman, in the very near future.

R.
HEUGH

3. A communication has been received from Mr. Heugh, Supervising Principal of the Port Jefferson School District. This letter explained the tuition calendar and the tuition billing system employed by the Port Jefferson School District. Port Jefferson wishes to be notified by February 1st as to whether the districts will send students to their schools next year. Our district will be notified of the tuition charge for next year on March 15th. The approximate quarter billing dates are: November 15th, February 1st, April 10th and June 1st. It was moved by Mr. Brown and seconded by Mrs. Voorhest that we will send our Grades 7-12 to Port Jefferson next year. The Board was polled, carried unanimously.

HONOR
ROLL &
ATTEND.

4. The Administrator drew to the Board's attention the Honor Roll and Perfect Attendance lists which have been inserted in the respective Board members' books. The second marking period has shown great improvement in most of the students' marks. The teachers have had numerous conferences with individual parents. Many students are receiving extra help in the various subjects in which they are having difficulty.

RECREATION
PROGRAM

5. At the January Board meeting, Mr. Harto distributed to the Board a preliminary study regarding a recreation program. At that time he informed the Board that a more detailed report concerning the Stony Brook Recreation program would be presented. Mr. Bruns has been making a study and meeting with representatives of districts that offer a summer recreation program. With this information and, taking into consideration the Stony Brook offerings, Mr. Burns has presented a feasible recreation program for the Board's study. This study was passed out to each Board member and will be discussed at the next meeting.

TENURE

6. The Administrator stated that he has discussed with the Chairman of the Education Committee on numerous occasions his evaluation of the three teachers who are up for tenure this school year. He has submitted his recommendations to the District Superintendent and Mr. Ormsby, in his communication of January 26, 1962, nominates the following teachers for tenure effective September 1, 1962: Russell Kerr, Cornelia Raynor, and Shirley Weiss. It was moved by Mr. Haenlein and seconded by Dr. Rosenberger that the three teachers be placed on tenure. The Board was polled, carried unanimously with Mr. Brown abstaining. *Insertion at 3/7/62*

STATE
AID

7. The Administrator distributed to the Board a worksheet on State Aid which takes into consideration the recommendations of the Dieffendorf Committee's report as it stands at the present.

*Amendment
3/7/62
1*

8. Two electrical motors and accessories for our Jennings Vacuum Heating Pump have been purchased. The Administrator contacted Mr. Brown and, upon inspecting the situation, Mr. Brown concurred with him on the urgency of placing this order so as to assure no school day losses due to furnace failure. Mr. Hildenbrand has installed one of the motors and is now in the process of removing the second motor and having certain parts transposed from the old shaft to the new. We will have one of the old motors rebuilt and have it as an auxiliary. It is not considered worthwhile to have the second motor repaired. It was moved by Mr. Brown and seconded by Mr. O'Connor to have the one motor rebuilt at a cost of about \$50. The Board was polled, carried.

FURNACE

9. The Administrator reported that we have drawn up the lease for the Fire House and Mr. Cole and Mr. Brown have signed this lease. The lease for the North Country Road Annex has been drawn up and will be executed soon. He reported he has been working on the lease for the Community Church but has not been able to complete this document since there are issues which the Board must approve prior to the insertion of these matters in the lease for 1962-63.

ANNEX
LEASES

10. At the January meeting, the Administrator presented various solutions to our classroom problems for 1962-63 school year. The Board of Education unanimously voted to maintain single sessions at that meeting. He stated he was not asked for any recommendations in this matter, but feels that the Board should reconsider their previous decision in the light of detailed information he has. Mr. Harto distributed a folder consisting of (a) possible classrooms- single sessions; (b) Community Church Education Building; (c) Mr. Wallen's letter of February 5, 1962 listing the State requirements that must be met prior to State Approval for utilizing the Education Building for a temporary classroom; (d) square footage of Church basement; and (e) teachers' recommendations as to solution. The Church Trustees, in their letter, stated that there will be no increase in the rent of the Church basement but that they want the school district to assume the cost of laying a new floor. According to the estimates the Administrator has received, it will cost approximately \$503. In order to meet the State requirements, Mr. Wallen of the District Superintendent's office inspected the room in the Sullivan House and submitted recommendations. He stated that no more than 15 students could be housed in the room. After discussion, it was decided that a re-evaluation of the Church basement be made by the Board and the Fire Department. Dr. Easterday appointed Mrs. Voorhees as Chairman of the Committee for Investigation and Utilization of the Community Church property with Mrs. Benito and Mr. Brown as the Committee. This Committee will report back to the Board at the earliest possible convenience, as this affects the completion of the budget.

CLASSROOM
SOLUTIONS

11. The Administrator reported that the majority of the pictures for the pictorial presentation of the budget have been taken. He is now working on editing the slides to be used and composing the text that will accompany the slide presentation.

BUDGET
PRESENTATION
SENTANCE

12. We have received the last invoice for items purchased under Title III N.D.E.A. and the Administrator has prepared the reimbursement claim to be submitted to the State Department. The Board president's signature is required on these claim forms.

TITLE
III
N.D.E.A.

13. The Administrator reported that we have had the misfortune of having a child bitten by a dog while playing on the playground during noon recess. We were fortunate in holding the dog until the dog warden arrived and took it into custody for the required 10 days. We did call the police and they rounded up several other dogs at this time and they too were removed to the dog pound. Mr. Harto informed Mr. Brown of these happenings upon his return from lunch. In light of this occurrence, Mr. Harto suggested that the Board approve the letter as a news release to the newspapers, PTA Journal, and also as a notice to be sent home with the school children from school:

DOGS

"We are asking the cooperation of every person who owns a dog in order to eliminate a situation which jeopardizes the safety of the children on the school playground.

"Every day a considerable number of dogs congregate on the playground and, of course, insist on joining in the children's play. In the past, we have called the owners, when we happened to know who they were, to take their dogs home.

"Unfortunately, a child was recently bitten by one of these dogs while on the playground with her class. We therefore feel that stronger measures must be taken to insure the safety of the children.

"Commencing Monday, February 26th, we shall notify the police and the dog pound when any dog appears on the school grounds during the school days. We realize that this will cause considerable hardship to owners who might have to redeem their pets at the pound but we feel that the children's safety is of primary importance."

It was so moved by Mr. Haenlein and seconded by Mrs. Voorhest. The Board was polled, carried unanimously.

Teachers 14. The Administrator requested that teachers be extended contract contracts or salary notices in accordance with the adopted salary schedule. It was so moved by Mr. Haenlein and seconded by Dr. Rosenberger. The Board was polled, carried unanimously.

ATE 15. It was reported that the State Audit Report has been
DIT received and that Mrs. Jayne, in accordance with the requirements of the law, has advertised in the two official school district newspapers that the audit is available at the school office. In studying the report, Mr. Harto stated he was happy to say that everything was found to be most satisfactory and the auditor made two suggestions which our Clerk and Treasurer will follow in the future.

OND 16. On Thursday, January 4th, in our school auditorium we
SSUE had the opening of bids for our \$69,000. bond issue. Since
IDS no board members were present at this opening, Mr. Harto and Mrs. Jayne have prepared a detailed accounting of the sale of the bonds and the contingent expenses entailed with the sale. Booklets containing this information were passed to each Board member.

tend- 17. It was reported that our school attendance has been greatly
ce affected by various viruses that are prevalent during this time of year. Last week there was a gradual daily increase in absences, while this week we are experiencing a decline in absences.

UNFINISHED BUSINESS- NONE

NEW BUSINESS:

YTEL. 1. With regard to the invitation from the Telephone Company
30. to view educational television on February 13, 1962, any Board member wishing to go should contact Mrs. Jayne.

MR. 2. No action was necessary on the request for transportation from
WEAGN- Mr. Campagnone.
NE

RS. 3. Mrs. Mears' request for reimbursement of funds for her
EARS transportation expenses to Brentwood for her daughter, Belle, was transferred to Mr. Brown, Chairman of the Legal Committee.

CHAS. 4. It was moved by Mr. Brown and seconded by Mr. Haenlein
MERA that the Board provide special instruction for Charles Famera. The Board was polled, carried unanimously.

MINY 5. The two letters from Supervisor Dominy were placed on file.

elle- 6. The letter from Pelletreau and Pelletreau and the decision
reau from the Commissioner regarding the appeal for transportation was filed.

7. The Thank-you note from Miss Parry was filed.

PARR

8. The letter from the Town Clerk regarding the Public Hearing of the Town Board to be held at the school on February 8, 1962 was filed.

HEAR

9. In answer to the PTA's request that the Board support their drive, it was moved by Mr. Brown and seconded by Mr. O'Connor that the School Board endorse the PTA project-circulation of petitions. The Board was polled, carried unanimously.

PTA
DRIVE

10. With regard to the Stony Brook Teachers Association letter under the signature of Mr. Bell requesting information with regard to the information that is circulating in the community regarding the administrator. As Mr. Brown stated that he hoped to throw some light on this case later on, the Board tabled this communication. The Chairman stated that there was a request ~~prior to the meeting to adopt a policy change~~ so that the discussion procedure be modified or altered and could occur at the end of the meeting as well as before the meeting. The Board did not act on this change, so they will continue according to the present policy.

S. B.
TEACHE
ASSOC.

*amended
3/7/62 by*

The Chairman asked the Administrator to explain a certain performance conducted within the school. The Administrator stated that posters have been made by the children for the PTA as part of their art work under the supervision of the classroom teacher.

PTA
POSTE

Mr. Brown reported on his meeting with Mr. Melville. This was the first official opportunity and the first time Mr. Brown presented this to the Board as a unit. At this meeting Mr. Melville said that if Mr. Brown or the School Board would go to Albany and ask for a two-district consolidation, he would be happy to give our district as much property on Long Hill as needed for a school. Mr. Melville would be willing to buy the present Hollow Road School Site for \$4500 an acre. Mr. Melville would also use his influence to have the court case settled so this district could build a school right away.

MR.
MELVI

Since then there have been articles in the newspaper about this. Mr. Brown assured the Board that no deal has been made. He stated that he has no authorization to do so; it is up to the people. Mr. Brown met with Mr. Melville again on February 6th. Mr. Brown read a personal letter from Mr. Melville in which he stated that if there should be consolidation of Stony Brook and Setauket, he would be glad to take certain action; namely, (1) Purchase the Forsyth property at what the land had cost the district; (2) Donate adequate land to construct a K-6 school building approximately 20 acres; and (3) use his best efforts to secure discontinuance of the court case. Mr. Brown also read a telegram from Dr. Walter Crewson which stated that no one has been authorized to say the State would favor a two-district consolidation as the State is in favor of an 8-District merger. Mr. Brown pointed out that there is a discrepancy in the original verbal offer and the offer in writing. It was decided by the Board that no decision should be reached at this time. A committee of the Board as a whole will consider this and attempt to arrive at some sort of conclusion.

Dr. Rosenberger left the meeting at this time.

The Chairman stated that it has been brought to his attention that there are some special motions to be made.

The following was moved by Mr. Brown and seconded by Mr. O'Connor: RESIG
Whereas the Administrator has not worked harmoniously with the REQUE
Board of Education over the past few years; Whereas the Administrator has on numerous occasions acted in a manner contrary to the Board's indicated wishes; Whereas it is the Board's considered judgement that this district's needs will best be served by a change of administrators, I move that this Board request Mr. Harto to resign immediately. As there was no discussion on this motion, the Board was polled, Mr. Brown- yes; Mrs. Voorhest- yes; Mr. O'Connor- yes; Mr. Haenlein- no; Mrs. Benito- yes; Dr. Easterday- yes; Mr. Brown- yes. Carried.

SPEND The following was moved by Mrs. Voorhest and seconded by Mrs. Benito: I hereby move that the Board of Education's entire policies and by-laws be suspended effective immediately. The Board was polled; Mrs. Voorhest-yes; Mr. O'Connor-yes; Mr. Haenlein- no; Mrs. Benito-yes, Dr. Easterday- yes; Mr. Brown-yes. Carried.

It was moved by Mr. O'Connor and seconded by Mrs. Voorhest that Mr. Harto's salary be established at \$12,760.00 or at crease that annual rate he received as of June, 1961, effective as soon as the educational law allows. The Board was polled: Mr. O'Connor- yes, Mr. Haenlein- no; Mrs. Benito- yes; Dr. Easterday-yes; Mr. Brown- yes; Mrs. Voorhest-yes. Carried.

pli- It was moved by Mrs. Voorhest and seconded by Mrs. Benito that the President of the Board of Education be instructed by this Board of Education to immediately contact Mr. Ormsby and the State Department with reference to interviewing applicants for the position of Supervising Principal.

sign. ~~The Administrator asked if he could inform them that they are out of order as they have a supervising principal under tenure and the Board is not permitted to hire another. Mr. Harto also stated that no resignation is forthcoming from the Administrator and that he will not honor the Board's request.~~

There ~~was an interruption in the meeting at this point because of the long applause by the visitors at the meeting.~~

th- ~~After discussion, it was stated that the motion is illegal. It was suggested that the person making the motion check this with our Legal Committee and the District Superintendent's Office. Mrs. Benito withdrew her second to the motion and Mrs. Voorhest withdrew the motion.~~

B. It was stated by Mr. O'Connor that no reply is necessary to the letter from the Stony Brook Teachers Association as the writer of the letter is in the audience and believes he heard what action the Board took tonight. This letter will be placed on file without answer.

r.E. Dr. Easterday stated that he was resigning as President of the Board effective midnight tonight and will retain the status of as Board member and recommended that since the Vice-president of the Board has been quite active the last month consideration be made to appoint him President.

own- Therefore, Dr. Easterday stated he would entertain a motion for the appointment of Mr. Brown as President of this Board, effective midnight tonight. Mr. O'Connor so moved and it was seconded by Mrs. Voorhest. The Board was polled; Mr. O'Connor- yes; Mr. Haenlein- yes; Mrs. Benito-yes; Dr. Easterday-abstained; Mr. Brown- abstained; Mrs. Voorhest yes. Carried.

ard The Chairman stated that this move necessitates an appointment for Vice-president. It was moved by Mrs. Voorhest and seconded by Mrs. Benito that Mr. O'Connor be appointed Vicepresident of this Board. The Board was polled: Mrs. Voorhest- yes; Mr. O'Connor- abstained; Mr. Haenlein- yes; Mrs. Benito- yes; Dr. Easterday- yes; Mr. Brown- yes. Carried.

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

B. Jayne
Clerk

SPECIAL PUBLIC OPEN MEETING

February 20, 1962

A special publicopen meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smith-town, Suffolk County, New York, was held at the school on Tuesday, February 20, 1962.

The meeting was called to order at 9:01 P.M. by the President, Mr. Brown, with the following members present: Messrs. Brown, Haenlein, Rosenberger, O'Connor, Mrs. Benito and Mrs. Voorhest.

The Principal also attended.

There were about sixty guests present.

It was moved by Mr. O'Connor and seconded by Mrs. Voorhest to amend the agenda to include three items:

Visitors
Agenda
Amendments

1. An appointment
2. Reinstatement of some policies and by-laws
3. A piece of correspondence

The Board was polled, carried unanimously.

We'll take these up in this order and then proceed to the regular agenda.

1. It was moved by Mr. O'Connor and seconded by Mrs. Voorhest that an attorney by the name of Kenrick C. Smith of Farmingdale be hired to perform legal services for the district as required. The Board was polled with Mr. Haenlein abstaining. Carried. *Amended 3/20/62*

App't
of
Atty.

2. It was moved by Mrs. Voorhest and seconded by Mr. O'Connor that the following by-laws and policies be reinstated:

Reinst.
By-law
&
Policies

4142- Salary Checks
4200- Salaries of Teaching Employees
2-4200- Provisions Governing the Use of the Teachers' Salary Guide
3-4200- " " " " " " " " " "
4-4200- " " " " " " " " " "
5-4200 " " " " " " " " " "
4300- Salary Schedule for Office Personnel
2-4300- " " # " "
4301- Salary Schedule for Maintenance Personnell
2-4300- " " " " "
5200- Home Teaching
9120- Vacancies
9140- Permanent Board Committees
9150- Temporary Board Committees
9230- Duties of Clerk
2-9230- " " "
9240- Duties of Treasurer
9260- Duties of Counsel
9300- Signing of Checks
9341- Order of Business at Regular Meetings
9342- Special Meetings
9343- Visitors at Meetings.

The Board was polled, carried unanimously.

3. Dr. Easterday received correspondence which he asked Mr. O'Connor to read. Mr. O'Connor read the letter directed to Dr. Easterday from Mr. Melville regarding the land proposal for the Board's consideration. After discussion, it was moved by Mr. O'Connor and seconded by Mrs. Voorhest that the personal letters sent to Dr. Easterday and Mr. Brown from Mr. Melville be copied by the District Clerk and sent with a cover letter from the Board of Education to Dr. Crewson for an analysis by the State Department as to their practicability and legality. The Board was polled, all in favor except Mr. Haenlein who abstained. Carried. *amended 3/27/62*

LETT
MELVI

*Annulled
3/29/62
JF*

~~The next item on the agenda was teachers' contracts. After discussion, it was moved by Mr. O'Connor and seconded by Dr. Rosenberger that the Administrator be instructed to issue salaries to teaching, custodial and clerical staff according to the recommendation of the Salary Committee and in accordance with the By-Laws now being in effect. The Board was polled, all in favor except Mr. Haenlein who abstained on the basis that this had already been done. Carried.~~

Resignation Mr. Brown announced that the next item on the agenda was a resignation and, since it was his resignation, he asked Mr. O'Connor to take the Chair at 9:17 p.m.

*Annulled
3/29/62
JF*

~~Mr. Brown felt that after serving on the Board of Education for thirteen years he should give his reasons for resigning. Mr. Brown stated his reasons for his resignation and read his letter of resignation which was sent to Mr. Ormsby. This resignation was approved by the District Superintendent effective 12:01 A.M., February 22, 1962. Mr. Brown also read the answer to his letter from Mr. Ormsby's office.~~

Mr. Brown resumed the Chair at 9:32 p.m.

Words of appreciation Words of appreciation of Mr. Brown's service to the Board and the District were read by Mr. O'Connor and Mrs. Voorhest.

It was moved by Mr. O'Connor and seconded by Mrs. Voorhest that the meeting adjourn at 9:37 p.m. The Board was polled, carried unanimously.

*B. Jayne
Clerk*

TREASURER'S REPORT

FEBRUARY, 1962

Balance January 31, 1962 \$ 67,136.04

Receipts:

Town of Smithtown- tax payment 15,000.00
Town of Brookhaven- " "#4 38,280.00
School Milk Collection 262.22
S.B. P.T. A- proceeds bk.fair 84.02
E.R. Barnett- reimb. health ins. 4.95

TOTAL RECEIPTS 53,631.19

DISBURSEMENTS 52,774.98

Balance February 28, 1962 \$ 67,992.25

William J. Pringle,
Treasurer

Schedule 9: 61-62

BILLS TO BE PAID IN MARCH, 1962

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
2:3	Williamson Law Book Co.- trip. checks	123.78
2:11	Book Catalog Press- S. B. Bulletin	121.00
2:8-9	Board of Cooperative Ed. services- adm. exp.	135.29
	Clerk's salary	166.66
	TOTAL GENERAL CONTROL	<u>546.73</u>
3:	Board of Cooperative Ed. services- services	2,725.00
3:9	Russell Kerr- Home Teaching	45.00
	Edna R. Barnett- " "	10.00
	Irma Peters- substitute teaching	175.00
	Helen Dalbke- substitute teaching	25.00
	Esther Marshall- substitute teaching	50.00
	Irma Peters- teacher's helper	25.00
	Harvey O. Dolloff- home teaching	22.50
	William Scofield- " "	30.00
	Ralph Rennard Jr.- " "	7.50
	Gerald A. Madsen- " "	22.50
3:10	Houghton Mifflin Co.- text books	49.82
3:11	McCabes Central Store Inc.- supplies for inst.	14.30
	N.Y.S. Teachers Association- " " "	1.60
	Secretaries salaries	608.32
	Teachers Salaries	10,872.91
	TOTAL INSTRUCTIONAL SERVICES	<u>14,684.45</u>
4:2	Duane C. Cole Co.- fuel	388.35
4:4	Long Island Lighting Co.- services	161.30
4:5	Community Grocer- supplies- cust.	2.36
	North Shore Equipment Co.- cust. supplies	7.50
4:7	New York Telephone Co.- service	84.53
	Stony Brook Laundromat- laundry	2.00
	Arthur Phillips-piano tuning	50.00
	Custodians salaries	875.00
	TOTAL OPERATION OF PLANT	<u>1,571.04</u>
5:1	Peter G. Gustafson- snow plowing	30.00
5:2	D. T. Bayles and Son- supplies	7.42
5:3	M. L. Zinna- plumbing & heating repairs	94.73
5:4	William J. Scholtz- repair to recorder	6.50
	TOTAL MAINTENANCE OF PLANT	<u>138.65</u>
6:3	O. C. Lempfert- Insurance- total fixed charges	53.51
7:	Bank of Suffolk Co.- prin & int. T/A Note	40,276.67
8:	Barrington and Co- book- Total Capital Outlay	4.00
9:11	Arthur Velling - damage to film	20.00
9:11	John A. Burns- extra sports program	82.50
9:	Randall Farms Inc.- milk	427.86
	National Biscuit Co- crackers	55.84
	John Archambault- extra trips	90.00
	Transportation- March	3,640.00
	TOTAL AUXILIARY AGENCIES	<u>4,316.20</u>
	TOTAL BILLS TO BE PAID IN MARCH- \$61,591.25	

MARCH 7, 1962

The ninth regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York was held at the school on Wednesday, March 7, 1962.

The meeting was called to order at 9:34 P.M. by the Vice-President, Mr. O'Connor, with the following members present: Mr. O'Connor, Mr. Haenlein, Dr. Rosenberger and Mrs. Voorhest.

The meeting opened with a moment of silent prayer.

There were about fifty guests present.

Visitors

It was moved by Mr. Haenlein and seconded by Dr. Rosenberger that the Minutes of February 7th and February 20th be accepted as presented. Mr. O'Connor asked if there was any discussion on the Minutes, Mr. O'Connor relinquished the Chair to Mrs. Voorhest at 9:36 P.M. Mr. O'Connor stated that he disagreed with the treatment of the Minutes and, in his opinion, the two sets were not compatible. Mr. O'Connor resumed the Chair at 9:41 P.M. In view of further discussion needed on the Minutes, the seconder withdrew his second and Mr. Haenlein withdrew his motion.

Minutes

Feb. 7th
Feb. 20th

It was moved by Mr. Haenlein and seconded by Dr. Rosenberger that the Board go into executive session. The Board was polled, carried unanimously. The Board entered executive session at 9:45 P.M.

Exec. Session

The Board resumed regular session at 10:45 P.M.

Reg. Session

Mr. O'Connor relinquished the Chair to Mrs. Voorhest at 10:45 P.M.

It was moved by Mr. O'Connor that the Minutes of the eighth public open meeting of February 7th be amended as follows: Under Committee Reports: First item - Salary - Everything be deleted from the word Mr. to schedule - Delete: "Mr. Brown gave the Salary Committee report. The Salary Committee's proposed schedule was passed out to the Board members. Mr. Brown stated that this schedule is based on the Port Jefferson schedule. Dr. Rosenberger arrived at this point in the meeting. It was explained that there are only 20 steps on this schedule as no teacher is above the 20th step, and that schedules are changed every year. This salary schedule includes the Teachers' Salary Schedule, Teacher's Helper Schedule, Secretary Salary Schedule, Typist Schedule, Custodian and Head Custodian Salary Schedule. This is the Salary Committee's recommended schedule.

Amendment:
Feb. 7th
Minutes

The following is to be inserted in its place: Mr. Brown, Salary Committee Chairman, presented the proposed salary schedules. Mr. Brown moved and it was seconded by Mr. O'Connor that the Board adopt the Salary Schedules as presented by the Salary Committee.

Insert: The following are the schedules approved by the Salary Committee:

Salary

Salary Schedule for Teachers*

Step	B.A.	B.A.+15	B.A.+30	M.A.	B.A.+60*
1	\$5200	\$5300	\$5500	\$5700	\$5800
2	5500	5600	5800	6000	6100
3	5800	5900	6100	6300	6400
4	6100	6200	6400	6600	6700
5	6400	6500	6700	6900	7000
6	6600	6700	6900	7100	7200
7	6800	6900	7100	7300	7400
8	7000	7100	7300	7500	7600
9	7200	7300	7500	7700	7800
10	7400	7500	7700	7900	8000
11	7600	7700	7900	8100	8200
12	7800	7900	8100	8300	8400

Step	B.A.	B.A.+15	B.A.+30	M.A.	B.A.+60 (contd)
13	\$8000	\$8100	\$8300	\$8500	\$8600
14	8200	8300	8500	8700	8800
15	8400	8500	8700	8900	9000
16.	8600	8700	8900	9100	9200
17	8700	8800	9000	9200	9300
18	8800	8900	9100	9300	9400
19	8900	9000	9200	9400	9500
20	9000	9100	9300	9500	9600

*Required by law

All steps beyond #16 are subject merit increases and not automatic.

Teacher's Helper Salary Schedule

Step 1	\$3000
Step 2	3300
Step 3	3500
Step 4	3700
Step 5	3900

Salary Schedule for Office Personnel

	Secretary	Typist
Step 1.	\$3300	\$2800
Step 2	3500	3000
Step 3/	3700	3200
Step 4	3900	3400
Step 5	4100	3600

Head Custodian & Custodian Salary Schedule

	Head Custodian	Custodian
Step 1	\$4300	\$3700
Step 2	4600	4000
Step 3	4900	4200
Step 4	5200	4400

Item 8 under Communications - The following is to be deleted:
A letter from Robert Bell, President of the Stony Brook Teachers Association, was read which requested that the Board explain just what charges, if any, are being brought against the Administrator. If there is no basis for the talk being circulated this must be made clear. This clarification is essential as the staff wishes to evaluate the individual positions when considering teaching contracts for 1962-63.

Mr. Bell

Insert in its place: A letter from Robert Bell, President of the Stony Brook Teachers Association, was read requesting information on the Board's position concerning the Administrator.

Item 6 under Principal's Report - adding the following after the words "Mr. Brown abstained", on the basis that he had requested the Administrator to annually prepare a shore resume on each teacher who was not as yet in a tenure status and that the Administrator had never done same. (The above amendment did not occur at the meeting during the poll, but is included here as directed by the Board.)

Teacher Resume

Mr. Bell

Item 10 under New Business - With regard to the Stony Brook Teachers Association under the signature of Mr. Bell, delete:- requesting information with regard to the information that is circulating in the community regarding the Administrator. As Mr. Brown stated that he hoped to throw some light on the case later on.- The Board tables this communication.

Sup. Prin.

The following is also to be deleted:- "The Administrator asked if he could inform them that they are out of order as they have a supervising principal under tenure and the Board is not permitted to hire another."

The following is to be deleted entirely: "There was an interruption in the meeting at this point because of the long applause by the visitors at the meeting."

Applause

The following is to be deleted: "It was stated that the motion is illegal. It was suggested that the person making the motion check this with our legal committee and the District Superintendent's office."

Illegal Motion

Mr. O'Connor moved these amendments to the Minutes of February 7th and it was seconded by Dr. Rosenberger. The Board was polled, carried unanimously.

Mr. O'Connor resumed the Chair.

The Chair stated that since there are numerous changes in the Minutes of February 20th, the Board decided to hold off on approval of this set of Minutes until additions could be effected to the Minutes which would be acceptable to the entire Board.

Minutes:
Feb. 20th

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

Treas. Rept.

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the bills, as listed, be paid. The Board was polled, carried unanimously.

Payment of Bills

COMMITTEE REPORTS:

The Chair announced the following changes in committee heads has been made due to Mr. Brown's leaving:

- Mrs. Voorhest - Bulletin Committee
- Mr. Haenlein - Transportation Committee
- Community Church Investigation
- Dr. Easterday - Insurance

Committee Chairmen

Mrs. Voorhest reported that she will have a meeting of the Bulletin Committee within a week or ten days.

Bulletin

With regard to the investigation of the Community Church, Mr. Harto and Mr. Frank checked this again. A letter from Mr. Frank was read which stated, in part, that the Fire Department had conducted its annual school building fire inspection. The report submitted then shows the building to be in safe condition. After careful re-evaluation of the situation, he found no reason to alter any of his recommendations at this time. In view of the fact that the Fire Department has been satisfied and the request from Mr. Wallen of Mr. Ormsby's office has been satisfied, Mrs. Voorhest recommended and moved that the Administrator be instructed to proceed with the renovations that would be necessary to make the Community Church property available to us and to also enter into the leases with them so we can continue on single sessions next year. Mr. Haenlein seconded the motion. The Board was polled, carried unanimously.

Community Church

The Committee has drawn up the specifications to be presented to bidders for our transportation for next year.

Transportation

Now that the Community Church and other problems have been solved, the Budget Committee will check with the Administrator and have a meeting.

Budget

COMMUNICATIONS:

There were two applications that must be presented. The 4-H requested the use of the gym and kitchen for March 24th, 4:30 - 8 P.M. for a dinner; and the Junior High Dance Club requested the use of the gym and kitchen on Friday, March 16th, from 8 - 10:30 P.M. Mr. Haenlein so moved if approved by the Administrator. Mr. Harto recommended the approval of these applications. It was seconded by Mrs. Voorhest. The Board was polled, carried unanimously.

Application
4-H
Junior High
Dance Club

Mr. Harto asked the Board to authorize Mr. Brown's action in allowing the PTA to use the school on Saturday, February 17th.

PTA

Mr. Harto stated the Board should ratify his action. It was so moved by Mr. Haenlein and seconded by Mrs. Voorhest. The Board was polled, carried unanimously.

1. The first communication was from Mr. Wallen regarding the change in the 40 Acre Boundary Line, together with the change order issued February 23rd. After discussion, the Chair stated he will entertain a motion that the Board reaffirm its position taken last year on this particular item and approve and give consent to the District Superintendent's action in this matter of the boundary change, appointing Mrs. Voorhest and any other interested Board members who wish to appear at the hearing and to be provided with all necessary maps and details at our disposal to speak for the Board. Dr. Rosenberger so moved and it was seconded by Mr. Haenlein. The Board was polled, carried unanimously. - It was moved by Mr. Haenlein and seconded by Dr. Rosenberger that Mr. Peter Snyder of Pelletreau & Pelletreau be in attendance representing the Union Free School District No. 1 at this meeting and, therefore, his fee should be paid by the Union Free School District. Board polled, carried unanimously.
2. A letter from Mr. Ormsby directed to Mrs. Jayne was read approving Mr. Brown's resignation. Mr. Brown's letter of resignation was also read. This resignation was effective 12:01 A.M., February 22, 1962.
3. A letter from Walter Crewson stating that May 15, 1962 will be the date of observance for Teacher Recognition Day.
4. A letter from Suffolk Improvement Co. was read stating that they feel we have been put to the expense of painting the gables at the Annex. They inquired as to whether we would be willing to put up a new plywood gable with the District to pay half of the cost.
5. Two inquiries from the Suffolk Museum were read. The Museum wished to know if their use of the school facilities in August could be extended to include Sunday, August 12th.
6. An inquiry from Lewis and Valentine concerning landscape service for the new school was read.
7. A letter from The Stony Brook Teachers Association was read stating that the teachers gave Mr. Harto a unanimous vote of confidence, and that the teachers give definite approval of his decision to continue as Supervising Principal in this District.
8. A letter was read from Richard Feyk in which he strongly urged the Board to reconsider its request for Mr. Harto's resignation.
9. A letter from Mr. Ward Melville's secretary was read stating that Mr. Melville would be glad to meet with the Stony Brook Board on Tuesday, March 20th.
10. A request for transportation for Robert Paul Benito to Harbor Country Day School for 1962-63 was read.
11. A memo from the New York State School Boards Association regarding Federal Aid to Education was read.

PRINCIPAL'S REPORT:

1. A letter has been received from the Second Supervisory District Teachers Association which is holding a Retirement Dinner for Mr. Ormsby on May 29, 1962. The invitation is for teachers, administrators and board members who have been associated with Mr. Ormsby. Mr. Harto has the tickets for the dinner which is to be held at Canox Place Inn.
2. Mr. Harto reported he has received the following requests for transportation for 1962-63:

INFANT JESUS,
PORT JEFFERSON

ST. PHILIP & JAMES,
ST. JAMES

HARBOR COUNTRY
DAY SCHOOL

Charles Donahue
Thomas Donahue
Deborah Donahue
Keith Sneden
Catherine Gannon

Maryellen Phraner
Robert Phraner
Robert Malaussena
Louise Dickman
Craig Mullenbrock

Patrick Passarelli
Andrea Passarelli
Francis Canning

Transport'n
Requests

ACADEMY OF ST. JOSEPH'S,
BRENTWOOD

ST. ANTHONY'S,
SAN REMO

Belle Mears
Alexandra Mears

James Giuffreda

The Administrator has acknowledged receipt of these letters.

The Board will have to make a decision as to the transportation it will provide in that the law now requires 10 miles compulsory transportation. It is up to the Board if they wish to present this to the people as a separate proposition or if they wish the parents who request this transportation to request it by a petition of 25 names. He has informed the parents he would present this for the Board's consideration and action. Parents should be notified of what action the Board will take so they can petition if they so desire. Discussion followed during which time Mr. Haenlein took the chair at 11:30 P.M., and Mr. O'Connor resumed the chair at 11:32 P.M. It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the Board put up a separate transportation proposal - all requests for transportation outside the 10 mile requirement to the longest point of request not to exceed the 20 mile radius. All other requests for transportation beyond this point - petition for such transportation with 25 names must be presented to the Board for inclusion in the transportation vote at the Annual Meeting. The Board was polled, carried unanimously.

Transport'n
Law

3. The Administrator would like to recommend to the Board that they take under consideration the advertisement for the transportation requirement for the school year 1962-63 prior to the Annual Meeting and prior to the date the budget has to be presented to the public. Specifications can state that the awarding of bids will be subject to approval of the cost at the Annual Meeting and no bids will be awarded until that time.

Transport'n
Advertisemen

4. Mr. Harto stated that he received a copy of the resolution that was passed by the Cooperative Boards and nine Village Superintendencies of Suffolk County. This resolution was drawn up as a result of the findings during recently completed vocational survey of Suffolk County. Mr. Ormsby submitted one copy of the resolution to Mr. Harto which Mr. Harto had reproduced for each Board member. This was distributed to the Board along with the results of the study of the vocational survey for the Board's perusal.

Resolution:
Coop. Bds. &
Suffolk Co.
Super'ncies

5. The Administrator, at the last Board meeting, distributed recreation studies made by Mr. John Burns, our physical education director. The Board should take some action on this so that the Budget Committee might be guided as to how to consider this item in preparing the 1962-63 budget. If the Board wishes this summer recreation program to appear as a separate proposition, then this proposition as well as all other propositions should appear in our Annual Meeting notice.

Recreation
Program

The Chair stated that the Chair will call a special meeting of the Board of Education for the discussion of the mechanics of the Annual Meeting plus related items such as transportation, this recreation item, the Library proposition, etc.

6. At the January 3rd Regular Board Meeting, the Administrator presented to the Board the tentative request for services from the Cooperative Board. In a letter dated March 1st, received from Mr. Jack Fechter, he enclosed a list of the shared teaching services approved by the State Education Department. Mr. Fechter's letter requests an answer no later

than March 15th. Should no reply be received by March 15th, the services as listed will be provided.

Cooperative Services

	<u>State App.</u>	<u>Est. Cost</u>
Music	3 days	\$ 4,020
Psychologist	2 days	4,500
Psychiatrist Consultation		380
Remedial Reading	3½ days	6,050
Speech Correction	2 days	3,740
Nurse-Teacher	3½ days	5,740
Instruction of Blind	1½ days	2,155
Art	3 days	4,140
		<u>\$30,725</u>

Cuisenaire Demonstr.

7. On Tuesday, February 27th, at the PTA monthly meeting, the teaching staff displayed the mathematics equipment that each grade utilizes in the instruction of math. to the pupils. Mrs. Fournier, a math. consultant at the Brentwood Schools, gave a Cuisenaire Rod Demonstration to our second grade students. These students had never been exposed to this method of math. instruction and the demonstration and results derived were most interesting. The Kindergarten is beginning to use the rods in their math. study this spring.

Spelling

8. The teaching staff has recently concluded an evaluation of our spelling program and it was the consensus of opinion of the entire staff that more can be done and immediate measures are being taken to upgrade our spelling program.

Arithmetic

The staff is also making a study of the various approaches to the teaching of arithmetic and will climax the study by selecting the one or ones that to us will best meet the needs of our pupils. Mrs. Frances Terry, head of the math. department at Port Jefferson, will meet with the staff and give us her evaluation of some of the methods of teaching math.

Legislative Bills

9. The Administrator stated that there are several bills that are before the legislative body in Albany that have direct bearing on our school district. In the past years the Board has made a thorough study of numerous bills that affected us and, after careful study, the Board would direct the Administrator to prepare letters in support or in opposition as the individual bill might warrant. The Board members would sign the letters and they would be forwarded to the members of the Education Committee of both houses. - The Chair stated he would entertain a motion that the Administrator be instructed to go over the bills which would have effect on our district and prepare an analysis of the five or six that he considers most invaluable for us to support and that the Administrator check with the Vice-President of the Board with reference to the bills before he prepares the letters for the individual members' signature. It was so moved by Mrs. Voorhest and seconded by Mr. Haenlein. The Board was polled, carried unanimously.

Teachers' Contracts & Salaries

10. The Administrator reported that the teachers' contracts and salary notices have been issued in accordance with the reinstated by-laws. The Administrator requested permission from the Board of Education to interview and to extend contracts to teachers for teacher vacancies that may arise in the next month or two. It was moved by Mrs. Voorhest and seconded by Dr. Rosenberger that the Administrator be directed to interview teachers and offer contracts with the stipulation that he not go beyond the 8th step. The Board was polled, carried unanimously.

Policies & By-Laws

11. The Administrator requested that the following appears in the Minutes in toto: "I would like to request the Board of Education to reinstate all policies, by-laws, rules and regulations that have been suspended. In making this request, may I please remind the Board of the Code of Ethics set down by the New York State School Boards Association - Item #7 'Delegate action to the Chief School Administrator as the board executive and confine board action to policy making, planning and appraisal'. The Board of Education at its special meeting on February 20th reinstated a number

of policies and by-laws which prescribed the duties of the clerk, the treasurer, the counsel and some of the duties of the Board and those policies that gave direction to the actions of the Board but failed to reinstate any that would give direction to the administrator. As some of you are aware when the policies and by-laws were adopted, all resolutions, motions, etc. were negated and were suspended by the policies and by-laws as presented for adoption. Thus there is no direction that the administrator or staff has to follow. It is urgent that the Board in light of maintaining the high standard in education and discipline of this school district reinstate all policies, by-laws, rules and regulations and I so urgently request this to be done at this time." - Mr. Haenlein so moved, but there was no second to his motion.

12. The Administrator stated he has received a letter from Mr. Prochilo, Principal of the Port Jefferson Senior High School, informing him that he and Dr. Heugh have reviewed the practice of submitting the report cards to our district of the Stony Brook children now attending Port Jefferson High School. They have decided to discontinue this practice for the following reasons:

1. All such records are available in their office for our use. P. J. H. S.
2. They consider this as unnecessary use of their clerical time. Rept. Cards
3. It is impossible for them to offer this service to all the school districts.

As the Board of Education had directed him to request the issuance of these report cards from the Port Jefferson High School, he wished to know what action, if any, the Board wishes to take on this matter. - It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that we make the request for the reason we should encourage the children to remain in school. - Mr. O'Connor restated the motion as follows: That the Board write a letter to the Port Jefferson District requesting the continuance of submission to our District of the Port Jefferson report cards of Stony Brook pupils. The Board was polled, carried unanimously.

13. The Board of Education has again reiterated its stand on single sessions. The Administrator brought to the Board's attention at the January meeting the various possibilities for class assignment. It is essential at this time that the Board direct the Administrator as to the placement of the classes as it does involve budgetary items. The Board will discuss this at their middle of the month meeting.

Single Sessions

14. The Administrator brought to the Board's attention the Port Jefferson evaluation. He was very pleased with the academic accomplishments of our students in the Port Jefferson Junior and Senior High Schools. - The Regents Scholarship lists have been published and we find we have five Stony Brook Seniors who have been awarded grants: Vincent Fox, Jill Klenk, Neil Murray, Nanuette Edmonds, Linda Stromgren; and six alternates, Lynda Krat, William Crownover, Joan Farnum, William Yunger, Linda Peters and Nancy Goldberg. Eleven out of thirty-six were mentioned. This is an enviable record.

Port. Jeff Evaluation

UNFINISHED BUSINESS:

With regard to the letter received from Mr. Melville, it was moved by Mr. Haenlein and seconded by Mrs. Voorhest to have a committee meeting of the Board as a whole at 8:30 P.M. on Tuesday, March 20th, for the consideration of this proposition. The Board was polled, carried unanimously.

Mr. Melvil

NEW BUSINESS:

1. With regard to the 40 Acre Boundary Line, Mrs. Voorhest has been appointed to read our resolution.

40 Acre Li

2. Mr. Ormsby's letter referring to Mr. Brown's resignation was placed on file. Mr. Ormsby stated that the Board may appoint a successor to Mr. Brown or that they may have a special meeting to elect a successor. The chair asked the Board if they wished to appoint someone at this time in view of the fact that there are only two meetings left before the May election.

Board Vacancy

3. The letter regarding Teacher Recognition Day was referred

Teacher
Recog. Day to the Education Committee. After discussion, it was moved by Mr. Haenlein and seconded by Mrs. Voorhest that we ask Mrs. Darcy if she will again serve in the same capacity to commemorate Teacher Recognition Day and that we appropriate \$200. for this purpose. The Board was polled, carried unanimously.

Suffolk
Improvement 4. With reference to the Suffolk Improvement Co. letter regarding the replacing of a gable, the Chair suggested that the Administrator be instructed to investigate costs of items and furnish us with costs at our special meeting.

Suff. Museum 5. The letter from Suffolk Museum was placed on file.

Suff. Museum 6. With regard to the letter from Suffolk Museum requesting an extension on their use of the school facilities, it was moved by Mr. Haenlein and seconded by Mrs. Voorhest that we extend the use of the school by the Museum on the 12th day of August, 1962. The Board was polled, carried unanimously.

Lewis & Val-
entine 7. The letter of Lewis and Valentine was placed on file.

S.B. Teachers
Association 8. The letter from the Stony Brook Teachers Association which says that questions raised in their letters have not been answered, nor have they received a reply. There was no action taken on this letter.

Mr. Feyk 9. The letter from Richard Feyk with reference to the Board reconsidering its action requesting Mr. Harto's resignation. Mr. Haenlein so moved. There was no second to the motion. A letter of acknowledgment will be sent to Mr. Feyk thanking him for his note.

S.B. Teachers
Association A letter will also be written to the Teachers Association thanking them for their note.

Mr. Benito 10. The transportation request from Mr. Benito was filed.

N.Y.S.S.B.A. 11. The letter from the New York State School Boards Association was filed.

Regents
Scholarships 12. Dr. Rosenberger commented on the Stony Brook students attending Port Jefferson who were winners and merit scholarship winners.

Housing The Chair announced that the housing situation for 1962-63 is taken care of at this time. The Chair appointed a committee consisting of Mrs. Voorhest as Chairman, Dr. Easterday and Dr. Rosenberger. This committee shall immediately start investigation of several items: (1) Costs and data with reference to the possible construction of temporary buildings housing 4 or 5 classrooms on the district-owned Forsyth property should the litigation still be in effect in the fall; (2) Possible projection of costs and data with reference to dividing this present gymnasium into classrooms should the need arise; (3) The possibility of paying tuition to Port Jefferson or some other district for Grades 4 - 6 and retaining Grades 1 - 3 in Stony Brook. - The Chair requested some progress on this by the time of the special meeting in the middle of the month. Should a separate proposition be required, it can be considered at that time. - Mr. Haenlein requested the investigation of renting house-type trailers for classrooms.

Transport'n The Chair reminded all parents who wish transportation out of the district that these requests must be in writing to the Board by April 1st.

The Chair stated that the Special Board Meeting in the middle of the month will include:

- Agenda:
Special Bd.
Meeting
1. Approval of the Minutes of the February 20th meeting.
 2. Report from the Special Housing Committee.
 3. Setting up the mechanics for the Annual Meeting.
 4. Transportation bids.
 5. Recreation program.
 6. Emma S. Clark Library proposition.
 7. Delineation of classroom assignments.

It was moved by Mrs. Voorhest and seconded by Mr. Rosenberger that the meeting adjourn at 12:17 P.M. The Board was polled, carried unanimously.

*B. Jayne
Clark*

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C

SPECIAL PUBLIC OPEN MEETING

MARCH 20, 1962

A special public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York was held at the school on Tuesday, March 20, 1962.

The meeting was called to order at 8:08 P.M. by the Vice-President, Mr. O'Connor, with the following members present: Messrs. O'Connor, Rosenberger, Haenlein, Easterday and Mrs. Voorhest. Mrs. Benito arrived during the Board Committee meeting at 8:13 P.M. and Mr. Haenlein left immediately after the Board Committee meeting at 9:32 P.M.

There were about 9 guests present when the meeting started and approximately 25 guests present when the meeting resumed.

Visitors

The meeting opened with a moment of silent prayer.

Mrs. Voorhest moved and it was seconded by Dr. Easterday to amend the agenda to include two items. The first is a meeting of the Board Committee as a whole to meet with the President of the Seatuket Board of Union Free School District #2, and the second item is publicity. The Board was polled, carried unanimously.

Amended
Agenda

Therefore, the Chair announced that the regular order of business has been suspended to meet with the President of Union Free School District #2.

The Board resumed regular session at 9:33 P.M.

The first item on the agenda is the approval of the February 20th Minutes. At this time Mr. O'Connor relinquished the Chair to Dr. Easterday at 9:34 P.M. - Mr. O'Connor hereby moved and it was seconded by Mrs. Voorhest that the Minutes of February 20th be corrected as follows: (The following amendments are incorrect as the motion as it appears at the February 20th meeting was exactly as stated, with the exception of the spelling of Kendrick) -

Minutes
Feb. 20th

Delete: "An attorney by the name of"

Add: "d" to Kenrick, making it Kendrick

Change: "Hired" to "Appointed"

Delete after: "was polled", and insert: "all in favor except Mr. Haenlein who abstained. Carried"

Delete: "Dr. Easterday received correspondence which he asked Mr. O'Connor to read"

Delete: "Asked Mr. O'Connor to take the Chair", and insert in its place "relinquished the Chair to Mr. O'Connor"

Delete: "Mr. Brown stated his reasons for his resignation and read his letter of resignation which was sent to Mr. Ormsby. This resignation was approved by the District Superintendent effective 12:01 A.M., February 22, 1962. Mr. Brown also read the answer to his letter from Mr. Ormsby's office."

(This amendment includes statements taken out of context and does not represent Mr. Brown's true statements.--Clerk's statement.)

"Mr. Brown pointed out, in his letter of resitnation to Mr. Ormsby that

1. A board member has definite powers granted to him under the Education Law. When accepting these as his duty, he also assumes equal responsibilities to the State, the District, and the children of the district. For two years now, there has been a definite conflict between board authority and administrative authority. I prefer not to assume responsibility for actions which are constantly questioned by the administration.

2. It is clear to me that cooperation between the board and the administrator is extremely important to the State, to the District, and primarily to the education of our children. Since

it is apparent that our administrator will not resign, the only effective way that I can personally contribute to the serenity of the community and ultimately to the benefit of our children is to remove myself from this untenable position.

3. I have served this community for about 13 years to the best of my ability. I have never tolerated this kind of nonsense in my life and I refuse to begin now.

The resignation was effective 12:01 A.M. February 22, 1962.

In addition, Mr. Brown spoke of some of the items which were sources of difficulty, stating that it was several years before the Administrator had gone along with Mr. Brown's request to see that the night cleaners' children were not permitted to work in the school - that the Administrator told him it was 'none of his business' - 'A matter of Principal's prerogative' - 'I can't work with this Board' when he read a letter requiring Board action at a regular meeting to be held within two minutes and requested any background information from the Administrator. That the Administrator had negated a trip of four board members and the Administrator to the State Education Department in Albany by mishandling the arrangements. Mr. Brown said that for a joint district meeting in Albany, he found that some other district Board members had forty pages of statistics and information which the various Administrators had agreed to turn over to their Boards, whereas our board only were given two pages - and to this day have not seen the other thirty-eight. Mr. Brown pointed out that by State law, the adoption of salary schedules is specifically a function of the Board, and as such it was the type of item on which the Administrator was way out of place in causing and continuing and extended public debate on same at a Board meeting. Mr. Brown objected to never having received the annual report on each teacher not in tenure status which he had instructed the Administrator to submit, and also to the Administrator's unlisted phone number, which very frequently forced Mr. Brown into administrative items after the parents involved called him at home. On these occasions, the Administrator often only told Mr. Brown that the matter was an administrative problem, without giving Mr. Brown the information with which to reply to the parents.

Mr. Brown read the reluctant acceptance of his resignation from Mr. Ormsby's office, which said in part 'The unselfish giving of your time and energy to public school education over the past thirteen years is a rare and treasured quality that we in education want and desire.'

'I can appreciate your feelings and heartily agree that harmony between the Board of Education and its administrators is important to promote a good education system for the children of the district. I hope that at some future date you may again decide to serve the community and the school district.'

The Board was polled, carried unanimously.

Mr. O'Connor resumed the Chair at 9:40 P.M.

Special Housing Com.

With regard to the report from the Special Housing Committee, Mrs. Voorhest stated that she had investigated several areas. On the basis of comparison, two rooms would be necessary in the auditorium of the school and the four rooms would be constructed on the school site. After discussion, Mrs. Voorhest moved and it was seconded by Dr. Rosenberger to present a proposition to the voters in the coming election to empower the Board to spend an amount not to exceed \$45,000.00 to provide temporary housing for the children of the district at the beginning of the school year 1963-64, if necessary. The Board was polled, carried unanimously.

Annual Mtg.

The second item of the agenda was the discussion of the mechanics of the Annual Meeting. Mr. Harto distributed to the Board the copy of Mr. Ormsby's letter regarding the Annual Meeting.

Mr. O'Connor stated that our attorney has been contacted to meet with Mrs. Jayne, Mr. Harto and himself on Thursday night at 8:30 P.M. and any Board member who wishes to attend.

Meeting with Attorney

It was moved by Dr. Easterday and seconded by Mrs. Voorhest that registration dates and times be established as follows:

Registration Dates

April 12th from 4-8 P.M. and April 25th from 4-10 P.M. prevailing time.

The Board was polled, carried unanimously.

It was moved by Dr. Easterday and seconded by Mrs. Voorhest that the Annual Meeting be designated as Tuesday, May 1st, at 8 P.M. and upon completion of discussion, the meeting be adjourned until 4 P.M. on Wednesday, May 2nd for the purpose of all voting procedure and that the polls be held open until 10 P.M. The Board was polled, carried unanimously.

Annual Mtg. Dates

It was moved by Dr. Easterday and seconded by Dr. Rosenberger that Mr. O'Connor be approved as Chairman for the Annual Meeting. The Board was polled, carried unanimously.

Chairman for Annual Mtg.

It was moved by Dr. Easterday and seconded by Dr. Rosenberger that Mr. O'Connor, Chairman of the Annual Meeting and Acting President of the Board of Education, be empowered to appoint the necessary Inspectors of Election for this Annual Meeting. The Board was polled, carried unanimously.

Inspectors of Election

Dr. Easterday moved and it was seconded by Mrs. Voorhest that the Clerk be empowered to publish the Annual Meeting notice including the propositions, budget and all other items necessary by law. The Board was polled, carried unanimously.

Annual Mtg. Notice

It was stated that petitions nominating Board members must be in the hands of the Clerk not later than April 17th.

Bd. Member Nominations

The next item was transportation bids. Mr. Haenlein, Chairman of the Transportation Committee, had to leave for New York, but the Chair stated that Mr. Haenlein informed him that the specifications were drawn up by the Administrator and he had gone over them and they were entirely satisfactory to him. Mr. Harto explained the specifications for transportation in detail. After discussion, Dr. Easterday moved and it was seconded by Dr. Rosenberger that the specifications which have been placed before us this evening be made available and that advertisement in the official papers one time only for transportation bidding be conducted on or about April 6th and that the opening of these bids be established for April 16th at 12:01 P.M. The Board was polled, carried unanimously. (Filed in Folder marked 9-3-20-62)

Transport'n Specs.

The next item considered was the recreation program. After discussion, it was moved by Dr. Easterday and seconded by Dr. Rosenberger that the recreation program which has been submitted to the Board of Education be submitted as a separate proposition to the voters of the district for their pleasure at the time of the Annual Meeting. The Board was polled, carried unanimously.

Recreation Program

The Emma S. Clark Memorial Library proposition as presented last year was read. After discussion, it was moved by Dr. Easterday and seconded by Mrs. Voorhest that the Board of Education submit to the voters of this district a separate proposition that the budget of this school district shall include for the school year 1962-63 as proposed be amended by adding an appropriation in the amount of \$2500 to defray the costs of maintaining and operating the Emma S. Clark Memorial Library at Setauket. The Board was polled, carried unanimously.

Library Proposition

With regard to the classroom assignments for 1962-63, after considerable discussion it was moved by Dr. Easterday and seconded by Dr. Rosenberger that Plan A which has been submitted be employed as a guide as a possible classroom solution for the purpose of budgetary planning. The Board was polled, carried unanimously. (Filed in Folder marked 9-3/20/62)

Classroom Assignments

Special Com.: The next item on the agenda was the appointment of a special committee. Dr. Rosenberger stated that since Charles Brown has served this school board longer than most men Dr. Rosenberger so moved that this Board recognize his services and we give him a plaque and that the President of the Board be empowered to appoint a committee to take care of this matter and see that it is suitably engraved. The Board was polled, carried unanimously.

The Chair appointed Mrs. Voorhest as the Committee to obtain a suitable recognition of Mr. Brown's services to the district.

Publicity The last item was the item of publicity. Dr. Easterday stated that in view of the fact that this Board of Education has publicly requested Mr. Harto's resignation and since inquiries have been made regarding the executive session held on December 6th in which the discussion concerning the subject of resignation was initiated, Dr. Easterday so moved and seconded by Mrs. Voorhest that Mr. Harto, and any other member in attendance at that particular executive session, be now at liberty to discuss it. The Board was polled, carried unanimously.

Out-of-Dist. Transport'n Mr. O'Connor announced that April 1st is the deadline for filing requests for transportation to outside schools for next year.

Dr. Easterday moved and it was seconded by Mrs. Benito that this meeting adjourn at 10:55 P.M. The Board was polled, carried unanimously.

*B Jayne
Clerk*

MARCH 29, 1962

The special public open Board meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York was held at the school on Thursday, March 29, 1962.

The meeting was called to order at 8:48 P.M. by the vice-President, Mr. O'Connor, with the following members present: Messrs. Haenlein, Rosenberger, O'Connor and Mrs. Voorhest and Mrs. Benito. Mr. Harto, Principal, also attended.

There were about eight guests present.

Visitors

The meeting opened with a moment of silent prayer.

The first item on the agenda was the report of the Temporary Housing Committee. Mrs. Voorhest stated that at the last meeting she had presented a proposition that the Board present to the people the possibility of raising \$45,000 for temporary housing. In the meantime another proposal has been offered to the District by the Community Church. Mrs. Voorhest and Mr. Harto met with Rev. Smith and a member of the Church Trustees. The Church offered the District the possibility to rent classroom space in the new building which they propose to build. This would eliminate the housing in the Fire House and the Church basement. The price would be \$2500. per classroom with a possibility of renting an all-purpose room. After discussion, it was moved by Mrs. Voorhest and seconded by Dr. Rosenberger that Stony Brook Union Free School District No. 1, Towns of Brookhaven and Smithtown, Suffolk County, New York enter into a contract with the Stony Brook Community Church to lease classroom space at \$2500. per classroom per year in the new Education Building which the Community Church is proposing to build. This lease is to be in effect from September 1962 until June 30, 1965.

Temp. Housing Committee

It is understood that

1. The school year 1962-63 will be from September 1, 1962 through June 30, 1963, and should the facilities not be available at that date the rent will be prorated downward at a rate of \$250 per classroom per month and \$300 per month for the all-purpose room until such time as the premises are available for occupancy.
2. The term of the lease for the subsequent school years 1963-64 and 1964-65 will be from July 1st through June 30th.

Furthermore, it is understood that the Community Church will submit the plans of their proposed Educational Building to the State Education Department for approval prior to the signing of any contract for leasing of aforementioned quarters.

The Board was polled, carried unanimously.

The second item on the agenda is the resolutions for propositions - Mrs. Voorhest stated that due to the fact that the propositions must be specifically stated as they are to appear on the ballot, she moved and it was seconded by Mr. Haenlein that the actions taken by the Board with reference to the annual vote advertising and all actions pertaining to the annual meeting be rescinded. The Board was polled, carried unanimously.

Proposition Resolutions

Mr. Haenlein offered the following resolution which was read by Mr. Harto as follows:

Resolution re Ann. Mtg.

RESOLVED:

Section 1. That the Annual District Meeting shall be held in the auditorium of the Christian Avenue School, Stony Brook, New York, in said district, on May 1, 1962, at 8:00 p.m. (DST).

Section 2. The District Clerk is hereby authorized and directed to give notice of such annual meeting by publishing a notice thereof once in each ^{week} within the four (4) weeks next preceding such annual meeting, the first publication to be at least twenty-five (25) days before the said annual meeting in the LONG ISLAND DAILY PRESS and the PORT JEFFERSON TIMES, two newspapers having a general circulation within the school district.

Section 3. This resolution shall take effect immediately.

* * * * *

Upon motion of Mr. Haenlein, seconded by Mrs. Voorhest, the foregoing resolution was adopted by the following vote:

AYES: Unanimous
NOES: None

The resolution was declared unanimously adopted.

* * * * *

Mr. Haenlein offered the following resolution and moved its adoption: seconded by Dr. Rosenberger.

RESOLVED BY THE BOARD OF EDUCATION OF UNION FREE SCHOOL DISTRICT NO. 1, OF THE TOWNS OF BROOKHAVEN AND SMITHTOWN, COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. The full notice of the annual meeting of the qualified voters of the school district to be held on May 1, 1962, shall be in substantially the following form:

NOTICE OF ANNUAL SCHOOL DISTRICT MEETING

NOTICE IS HEREBY GIVEN that the annual meeting of the inhabitants of Union Free School District No. 1, Towns of Brookhaven and Smithtown, County of Suffolk, New York, qualified to vote at school meetings in said district, will be held in the auditorium of the Christian Avenue School, Stony Brook, New York, in said district, on May 1, 1962, at 8:00 o'clock p.m. (DST), for the purpose of discussing: (1) the school budget for the ensuing year; (2) proposition authorizing transportation of resident pupils in grades 7-12, inclusive, to private and parochial school facilities located outside of the district and within sixteen miles of the district, measured from said school facility to the home; (3) proposition authorizing the expenditure of \$3,900 for operation of summer recreation program during the fiscal year 1962-63, thus increasing the budgetary appropriation for recreation by that amount; (4) proposition appropriating the sum of \$4,000 to defray the cost of maintaining and operating the Emma S. Clark Memorial Library at Setauket, thereby increasing the 1962-63 school budget by that amount; (5) proposition authorizing the Board of Education to enter into a contract for the transportation of resident pupils for a term not exceeding three years; and for the transaction of such business as is authorized by the Education Law.

PLEASE TAKE FURTHER NOTICE that at the conclusion of the meeting on May 1, 1962, the same will be adjourned to 4:00 o'clock p.m. (DST), Wednesday, May 2, 1962, at the auditorium, Christian Avenue School, for the purpose of voting on the following matters:

Proposition 1

RESOLVED, that the school budget for the fiscal year 1962-63, as submitted, is hereby approved.

Proposition 2

RESOLVED, that transportation shall be provided during the ensuing fiscal year for resident pupils in grades 7-12, inclusive, to private and parochial school facilities located outside of the district and within sixteen miles of the district, as measured from said school facility to the home.

Tues. May 7th 8 P.M.

Voting Wed May 8th 4 P.M. 10 P.M.

Registration -

Wednesday April 17th 4 P.M. - 8 P.M.

Tues April 30th more than eleven
less than 5.
4 P.M. - 10 P.M.

Proposition 3

RESOLVED, that the 1962-63 budgetary appropriation for recreation is hereby increased by \$3,900 to provide for operation of summer recreation program.

Proposition 4

RESOLVED, that the sum of \$4,000 is hereby appropriated to defray the cost of maintaining and operating the Emma S. Clark Memorial Library at Setauket, and the 1962-63 budget is hereby increased by that amount.

Proposition 5

RESOLVED, that the Board of Education is hereby authorized to enter into a contract for the transportation of resident pupils for a term not exceeding three years; and for the purpose of electing members to the Board of Education.

The hours of voting on May 2, 1962 shall be from 4 o'clock p.m. (DST) to 10 o'clock p.m. (DST).

PLEASE TAKE FURTHER NOTICE that two members are to be elected to the Board of Education at said meeting of May 2, 1962, as follows:

One member is to be elected for a five year term to fill the vacancy created by the expiration of the term of FRED HAENLEIN, whose term of office expires on June 30, 1962.

One member is to be elected for the unexpired term of CHARLES E. BROWN, resigned, commencing May 2, 1962 and ending June 30, 1964.

PLEASE TAKE FURTHER NOTICE that all nominating petitions of candidates for the office of member of the Board of Education, shall be filed with the Clerk of the District not later than 3 P.M. April 17, 1962. Each vacancy is a separate, specific office and a separate petition is required to nominate a candidate for each separate office. Each petition shall be directed to the Clerk of the District, must be signed by at least twenty-five qualified voters of the District, must state the name and residence of the candidate, and must describe the specific vacancy for which the candidate is nominated, including at least the length of the term of office and the name of the last incumbent.

PLEASE TAKE FURTHER NOTICE that anyone interested in presenting a specific proposition to be voted upon at the Annual Meeting must present a petition signed by at least twenty-five legal voters of the school district and have this in the hands of the Board of Education in time for the Board to include it as a special proposition in the budget which must be made available to the people seven days before the Annual Meeting.

PLEASE TAKE FURTHER NOTICE that each person entitled to vote must register. Registration dates and hours are as follows: Thursday, April 12, 1962, between the hours of 4 o'clock p.m. (EST) and 8 o'clock p.m. (EST), and Wednesday, April 25, 1962, between the hours of 4 o'clock p.m. (EST) and 10 o'clock p.m. (EST). Said registration shall be held in the kindergarten room of the Christian Avenue School, Stony Brook, New York.

All persons who registered at the last annual meeting on May 2, 1961 and election held May 3, 1961, will not be required to re-register for the purpose of voting at the annual meeting to be held on May 1, 1962 and the election to be held on May 2, 1962.

The Board of Registration will meet during the annual meeting on Tuesday, May 1st between the hours of 8 P.M. and 10 P.M. (Prevailing Time) and between the hours of 4 P.M. and 10 P.M. on May 2, 1962 (Prevailing Time) in the Kindergarten Room for the purpose of preparing a register for meetings or elections to be held more than thirty (30) days subsequent to this annual meeting and election.

PLEASE TAKE FURTHER NOTICE that the register will be open for inspection by any qualified voter of the school district between

the hours of 9 o'clock a.m. to 12 Noon and 1 o'clock p.m. to 3 o'clock p.m. (Prevailing Time) during the five (5) days immediately preceding the annual meeting, except Sunday, and including the day of the meeting.

PLEASE TAKE FURTHER NOTICE that a copy of the proposed budget for the ensuing fiscal 1962/63 may be obtained by any taxpayer at the office of the District Clerk at the Christian Avenue School, Stony Brook, New York, and the office of the supervising principal of the Christian Avenue School, Stony Brook, New York, at any time during the period of seven (7) days immediately preceding the annual meeting, between the hours 9 o'clock and 4 o'clock p.m. (prevailing time), Monday through Friday, inclusive.

Dated: March 29, 1962

BY ORDER OF THE BOARD OF EDUCATION
Beatrice Jayne, District Clerk

orres. re
esolution

It was moved by Dr. Rosenberger and seconded by Mr. Haenlein to amend the agenda to include the reading of correspondence at this time applying to this Resolution. The Board was polled, carried unanimously.

Mrs. Jayne read a letter from Mr. Sinclair Hatch of the Emma S. Clark Memorial Library, requesting the Stony Brook School Board to increase the amount in the proposition for the Library from \$2500 to \$4000 at the Annual Meeting, due to the increased costs of operating the Library. After discussion, Mr. Haenlein suggested that the reading of Proposition #4 in the Annual Meeting Notice be changed to \$4,000 instead of \$2500. There was no objection to this.

It was moved by Mr. Haenlein and seconded by Dr. Rosenberger that the special proposals and the Notice of the Annual Meeting be approved as read by Mr. Harto with the proposed change in Proposition #4. The Board was polled, carried unanimously.

minutes

The last item on the agenda is the approval of the Minutes. Mr. O'Connor stated that he has not seen the last two sets of Minutes and that he is not in a position to discuss them at this time. As no other Board member wished to discuss them, this will be taken up at the regular meeting.

orres. re
Harbor Country
Day School

It was moved by Mr. Haenlein and seconded by Dr. Rosenberger that we amend the agenda to include another piece of correspondence. The Board was polled, carried unanimously. - The Clerk read a letter from the Harbor Country Day School stating that their school hours for next year will be from 9 A.M. to 4 P.M.

transport'n

Mr. Harto gave background material concerning the transportation involved and stated that it could be taken care of by

1. permitting the St. Philip & James School children to wait from 2:50 P.M. until 4 P.M.
2. requesting a bid price on bus to return and pick up the Harbor Country Day School children after the bus had transported the St. Philip & James School children home.
3. requesting a bid price on taxi service on per pupil per year basis in transporting the Harbor Country Day School children at 4 P.M.

The Administrator pointed out that the A.M. transportation was not affected and that it only concerned the P.M.

After discussion, it was moved by Mr. Haenlein and seconded by Dr. Rosenberger that Mr. Harto be empowered to investigate this and make any arrangements he feels would be most economical for the district. The Board was polled, carried unanimously.

It was moved by Mr. Haenlein and seconded by Mrs. Benito that the meeting adjourn at 9:27 P.M. The Board was polled, carried unanimously.

B. Jayne

TREASURER'S REPORT

MARCH 1962

Balance February 28, 1962 \$ 67,992.25

Receipts:

School milk collections	374.85
Edna Barnett- reimb. hosp.	4.95
O. C. Lempfert- ins. refund	29.55
N.Y.S. Dept. of Tax. & Fin.	290.79
Town of Bkhn- Pmt #5	<u>39,600.00</u>

TOTAL RECEIPTS 40,300.14

DISBURSEMENTS 60,747.12

BALANCE 3/31/62 \$ 47,545.27

William J. Pringle,
Treasurer

BILLS TO BE PAID IN APRIL, 1962

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
2:11	Book Catalog Press- printing Bulletin	76.60
2:8-9	Board of Coop. Ed. Services- adm. exp.	135.29
	Clerk's Salary	166.66
	TOTAL GENERAL CONTROL	<u>378.55</u>
3:	Board of Cooperative Ed. Services-services	2,725.00
3:5	Spies' Ltd.- office supplies	48.50
	McCabes Central Store- office supplies	28.60
3:9	Helinda Dalbke- substitute teaching	25.00
	Irma Peters- " "	250.00
	Marjorie Latham- " "	250.00
	Charles L. Jones- home teaching	37.50
	Harvey O. Dolloff- " "	30.00
	William Scofield- " "	22.50
	Ralph Rennard- " "	30.00
3:10	Follett Publishing Co.- texts	125.76
	Row, Peterson and Co.- "	29.42
	Scott Foresman and Co.- "	144.66
	Penns Valley Publishers	92.21
3:11	Modern Toy Co.- supplies for inst.	6.00
	Bureau of Publication- postage- supplies	608.32
	Secretaries Salaries	10,872.91
	Teachers Salaries	<u>10,872.91</u>
	TOTAL INSTRUCTIONAL SERVICES	15,326.92
4:2	Duane C. Cole and Co.- fuel oil	375.52
4:3	Stony Brook Water District- service	30.50
4:5	Huntington Laboratories	87.00
	The C. B. Dolge Co.- supplies	40.32
	Beinbrink Paper Co.	35.45
	I. Janvey and Sons, Inc.	112.50
4:7	New York Telephone Co.- service	80.27
	Custodians Salaries	875.00
	TOTAL OPERATION OF PLANT	<u>1,636.56</u>
5:3	Suffolk Auto Electric- install. pump etc.	35.00
	M. L. Zinna- repair plumbing	53.35
	Nash Engineering Co.- two electric motors etc.	685.80
	Luxor Lighting Products Inc.- supplies	147.24
5:4	William J. Scholtz and Son- repair lens	35.75
	TOTAL MAINTENANCE OF PLANT	<u>957.14</u>
7:	Bond and Int. Account- TOTAL DEBT SERVICE	16,181.25
8:15	T. S. Denison and Co. Inc.- book	5.14
	Vroman's- book	2.00
	Rand McNally and Co.- book	11.39
	The N. E. A.- books	22.63
	Robert Keene Bookshop- books	16.91
	World Book Year Book-	29.75
	Webster Publishing Co.	27.00
	TOTAL CAPITAL OUTLAY	<u>114.82</u>

BILLS TO BE PAID in APRIL, 1962

Page 2

9:6	Port Jefferson Public Schools- health service	140:00
9:	National Biscuit Co.- bakers	99:72
	John Archambault- extra trips	105:00
9:11	John Burns- sports	124.50
9:	John Archambault- April transportation	3,570:00
	Charles Giannini	70:00

TOTAL AUXILIARY AGENCIES

4,109.22

Additional Bills for

5:2	Bayles Stony Brook Lumber Corp.	12.20
5:4	William J. Scholtz- repairs to microphone	7.50
		<u>19.50</u>

TOTAL BILLS TO BE PAID IN APRIL, 1962

\$38,723.96

TENTH REGULAR PUBLIC OPEN MEETING

APRIL 4, 1962

The tenth regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Wednesday, April 4, 1962.

The meeting was called to order at 9:10 P.M. by the Vice-president, Mr. O'Connor, with the following members present: Messrs. O'Connor, Haenlein, Mrs. Voorhest and Mrs. Benito. Dr. Rcs enberger arrived at 9:36 p.m. Mr. Harto, Principal, and Mr. Pringle, Treasurer, also attended.

There were about ten guests present.

Visitor:

The meeting opened with a moment of silent prayer..

It was moved by Mrs. Benito and seconded by Mrs. Voorhest that the Board go into executive session to discuss the Minutes. The Board was polled: Mrs. Benito- yes, Mr. O'Connor- yes, Mrs. Voorhest- yes, Mr. Haenlein- no. Motion defeated due to lack of majority.

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

TREASURER
REPORT

A bill from Elizabeth Scullin in the amount of \$122.50 for the Board Bulletin and a bill from Zinna for plumbing in the amount of \$59.50 were read. It was moved by Mrs. Voorhest and seconded by Mrs. Benito that we pay the bills including these two. The Board was polled, carried unanimously.

PAYMENT
OF BILLS

COMMITTEE REPORTS:

It was moved by Mrs. Voorhest and seconded by Mrs. Benito that we reinstate all policies and by laws except the following: 2120- 3171- 4010- 4133- 4160- 6-4200- 8100- 8330. The Board was polled: Mrs. Voorhest- yes; Mr. Haenlein- no; Mrs. Benito- yes; Mr. O'Connor- yes. Motion defeated due to lack of majority.

POLICY

It was moved by Mrs. Voorhest and seconded by Mrs. Benito that policy 2100 and 2-2100 be reinstated with the amendment and deletion as noted. The Board was polled: Mrs. Voorhest- yes; Mr. Haenlein- no; Mrs. Benito- yes; Mr. O'Connor- yes. Motion defeated due to lack of majority.

It was moved by Mrs. Voorhest and seconded by Mrs. Benito that we reinstate policy #9410 with the following amendment- Item A-Amend to read: "The annual meeting of the school district shall be held in the Stony Brook Union Free School Auditorium on Christian Avenue at 8:00 P.M. on the first Tuesday in May. The Board was polled, carried unanimously.

APPLICATIONS:

An application was received from the Sixth Grade Class Mothers for use of the Kindergarten Room on April 9th at 8:30 P.M. for a meeting of the Sixth Grade Parents. The use of the School was also requested for the Annual Cake Sale on May 26th. It was moved by Mrs. Voorhest and seconded by Mr. Haenlein that this be approved. The Board was polled, carried unanimously.

Sixth
Grade
Parents
Use of
School

COMMUNICATIONS:

1. A letter was read from Royal Globe Insurance Co. regarding their inspection of the cast iron boiler.

ROYAL
GLOBE INS

2. A letter from Mrs. Flood was read requesting transportation for her two children to St. Philip and James for the remainder of this term.

Mrs.
Flood

3. An affirmation of the 40 Acre Boundary Line Change Order was received from Mr. Ormsby.
4. A letter from Walter Crewson was received with reference to the proposals put forth by Mr. Melville.
5. A notification of the annual workshop of the Nassau-Suffolk School Boards was read.
6. A notice of the annual meeting of the Board of Cooperative Services was read.
7. A \$10 donation was received from the Girl Scout Troop for the use of the school on March 17.
8. A notification of the National School Boards Association Convention in St. Louis was read.
9. Notification of the New York State School Boards Association Convention Spring Conference was read.
10. A letter commending our nutrition education program and milk records was received from the Bureau of Home Economics of the State Education Department.

PRINCIPAL'S REPORT:

1. The Administrator reported that we will receive about \$8,000 more in State Aid than anticipated due to extended provisions of Public Law 874.
2. The Administrator asked that the Board pass a motion now or at a later time if the Board wishes, to request him to give a written report on teachers who are eligible for tenure as no action has ever been taken by the Board on this matter. It was moved by Mrs. Voorhest and seconded by Mr. Haenlein that Mr. Harto provide a written report one month prior to the date that the Board is expected to vote on tenure for teachers who are eligible to be considered in executive session.
3. The Administrator reported he had met with Mr. Minuse regarding the request that we pay half the cost of repair necessary to the North Country Road Annex. Mr. Minuse stated that Suffolk Improvement will undertake cost of repairs if we would assume the cost of painting when it is completed.
4. The Administrator reminded the Board as to its responsibilities in conjunction with the release it submitted to the district residents in the official publication, the Board Bulletin.
5. As of April 1st, there has been application for transportation to St. Philip and James School, St. James; Harbor Country Day School, St. James; Infant Jesus School, Port Jefferson; St. Anthony's in Kings Park; St. Joseph's Academy, Brentwood; Knox School, St. James and Emanuel Lutheran School, Patchogue. The Administrator acknowledge every request and stated, in the case of the request to the Lutheran School, that this was on an elementary level and transportation was not provided. However, he outlined to the parent the method to follow in order that this be a special proposition on the voting machines for the annual meeting, if the parent so desired. The Administrator requested permission to alter the bid proposals as approved by the Board to include transportation to the Knox School which is mandated by the State and on the requests for bid price on a per pupil per year basis for the afternoon transportation of Harbor Country Day School students. Mr. Haenlein so moved and it was seconded by Mrs. Benito. The Board was polled, carried unanimously.
6. The Administrator stated that the Port Jefferson School District has not as yet set the tuition rate for next year, but will notify us as soon as possible.
7. The Administrator gave a short resume of the legislative action taken recently.
8. The Administrator stated that he has not gotten estimates for correction of the wash-outs on the Annex playground as the contractor has been ill, but will have recommendations for the Board's consideration in May.

- 9. The Administrator referred the Board to the Port Jefferson Junior High School Honor Roll in their books. P.J.J.H Honor Rol
- 10. The Administrator stated that Gym Night for Grades 4-6 was held on April 3rd and Gym Night for Grades 1-3 will be held on Friday, April 6th. GYM NIGHTS
- 11. Spring Vacation will begin at dismissal on April 13th and school will be closed from April 16-23. VACATIC
- 12. The Declamation Contest is May 11th. DECLAMA ION CONTE
- 13. The Administrator asked the Board to reinstate all policies, by-laws and rules and regulations for the same reasons given last month. REINSTI POLICIE ETC.
- 14. The Administrator was asked to restate Item #3 with reference to the Board Bulletin and Executive Session. Mr. O'Connor relinquished the Chair to Mrs. Voorhest at 9:55 P.M. ITEM #3

Mr. O'Connor resumed the Chair at 9:58 P.M.

In view of the fact that Mr. Harto's resignation and since inquiries have been made regarding the executive sessions held on December 6th and December 11th in which the discussion concerning the subject of resignation was initiated, it was moved by Mrs. Benito and seconded by Mrs. Voorhest that Mr. Harto, and any other member in attendance at those particular executive sessions and in meetings subsequent to those particular executive sessions, be now at liberty to discuss it. The Board was polled, carried unanimously with Mr. Haenlein abstaining. Mr. Harto' Resign.

- 15. As per Mr. O'Connor's request, Mr. Harto passed a list of last year's graduation awards to each Board member. Grad. Awards

UNFINISHED BUSINESS:

It was moved by Mrs. Benito and seconded by Mrs. Voorhest that we go into executive session to discuss the Minutes. The Board was polled, all in favor, except Mr. Haenlein who voted no. Carried. Exec. Sessio

The Board entered executive session at 10:10 P.M. and resumed regular session at 11:27 P.M.

It was moved by Mr. Haenlein and seconded by Dr. Rosenberger that we approve the Minutes of the March 7th meeting and the March 29th meeting as submitted by the Clerk. The Board was polled, carried unanimously. MINUTE MARCH 7 & 29

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the minutes of March 20th meeting be approved with the following corrections -Deleting all words Page 2, Paragraph 2, "This" through Page 3, Paragraph 3, "District":- March 20th

("This amendment includes statements taken out of context and does not represent Mr. Brown's true statements.--Clerk's statement.)

Mr. Brown pointed out, in his letter of resignation to Mr. Ormsby that

1. A board member has definite powers granted to him under the Education Law. When accepting these as his duty, he also assumes equal responsibilities to the State, the District and the children of the district. For two years now, there has been a definite conflict between board authority and administrative authority. I prefer not to assume responsibility for actions which are constantly questioned by the administration.

2. It is clear to me that cooperation between the board and the administrator is extremely important to the State, to the District, and primarily to the education of our children. Since it is apparent that our administrator will not resign, the only effective way that I can personally contribute to the serenity of the community and ultimately to the benefit of our children is to remove myself from this untenable position.

3. I have served this community for about 13 years to the best of my ability. I have never tolerated this kind of nonsense in my

life and I refuse to begin now.

The resignation was effective 12:01 A.M., February 22, 1962.

In addition Mr. Brown spoke of some of the items which were sources of difficulty, stating that it was several years before the Administrator had gone along with Mr. Brown's request to see the night cleaners' children were not permitted to work in the school - that the Administrator told him it was 'none of his business' - 'A matter of Principal's prerogative' - 'I can't work with this Board' when he read a letter requiring Board action at a regular meeting to be held within two minutes and requested any background information from the Administrator. That the Administrator had negated a trip of four board members and the Administrator to the State Education Department in Albany by mishandling the arrangements. Mr. Brown said that for a joint district meeting in Albany, he found that some other district board members had forty pages of statistics and information which the various Administrators had agreed to turn over to their Boards, whereas our Board only were given two pages- and to this day have not seen the other thirty-eight. Mr. Brown pointed out that by State law- the adoption of salary schedules is specifically a function of the Board, and as such it was the type of item, on which the Administrator was way out of place in causing and continuing an extended public debate on same at a Board meeting. Mr. Brown objected to never having received the annual report on each teacher not in tenure status which he had instructed the Administrator to submit, and also to the Administrator's unlisted phone number, which very frequently forced Mr. Brown into administrative items after the parents involved called him at home. On these occasions, the Administrator often only told Mr. Brown that the matter was an administrative problem, without giving Mr. Brown the information with which to reply to the parents.

Mr. Brown then read the reluctant acceptance of his resignation from Mr. Ormsby's office, which said in part 'The unselfish giving of your time and energy to public school education over the past thirteen years is a rare and treasured quality that we in education want and desire.

'I can appreciate your feelings and heartily agree that harmony between the Board of Education and its administrators is important to promote a good education system for the children of the district. I hope that at some future date you may again decide to serve the community and the school district.' "

By addition of the following:

Blydenburgh Lane
Stony Brook, New York
February 14, 1962

Mr. Walter M. Ormsby
District Superintendent
Medford Avenue
Patchogue, New York

Dear Mr. Ormsby:

Please accept my resignation as President and a member of the Board of Education, Stony Brook Union Free School District #1.

My decision to resign has been determined by the following:

(1) A board member has definite powers granted to him under the Education Law. When accepting these as his duty, he also assumes equal responsibilities to the State, the district, and the children of the district. For two years now, there has been a definite conflict between board authority and administrative authority. I prefer not to assume responsibility for actions which are constantly questioned by the administration.

(2) It is clear to me that cooperation between the board and the administrator is extremely important to the State, to the District, and primarily to the education of our children. Since it is apparent that our administrator will not resign, the only effective way that I can personally contribute to the serenity of the community and ultimately to the benefit of our children is to remove myself from this untenable position.

(3) I have served this community for about 13 years to the best of my ability. I have never tolerated this kind of nonsense in my life and I refuse to begin now.

Please make my resignation effective as of 12:01 A.M., February 22, 1962.

Respectfully yours,

(Signed) Charles E. Brown
Charles E. Brown

cc: Dr. James Allen
Dr. Walter Crewson

This was approved 2/16/62 by Walter M. Ormsby, Dist. Supt.

B. Mr. Brown's informal verbal comments in toto as taken from the tape:

"Mr. Charles Brown's statements and reasons for his resignation - an informal talk- not read. (Regular Board Meeting-February 20, 1962)- taken verbatim from tape.

"I believe that since serving thirteen years on a school board that an explanation is necessary why I have seen fit to resign at this time. Primarily it is a difference of opinion between myself and the administrator. It is a direct conflict. Maybe his fault, maybe mine. I don't care to accuse him of doing anything he shouldn't do nor do I want to accuse myself of doing anything I shouldn't do. I'd like to cite a few specific instances and examples of why I have come to this decision.

¶ At our November meeting, (the first Wednesday in November) I received a letter at two minutes to nine, two minutes before the meeting was about to begin, from a group of taxpayers - in which they asked the Board to countermand some of Mr. Harto's orders. And I went to Mr. Harto and I said: 'what is this all about', and he told me this very frankly: - 'this is none of the Board's business, this is administrator prerogative.' And I said: 'Well, Mr. Harto, I have to go out in the meeting. We have to read this letter. It's a public correspondence. It must be read and the Board must make a decision, so please tell me what this is all about.' He said: 'I have made my decision. This is illegal and I refuse to change my mind and I can't work for this Board,' and he left the room. So, during the course of the meeting when the letter was read, we asked Mr. Harto what was it all about. And he told us and it so happened in this case, the Board followed Mr. Harto's recommendation.

"Another item. Four members of the Board got out of bed one morning at five o'clock. And drove like crazy to Albany. And had our breakfast on the Thruway to have an appointment with Dr. Crewson. This happened last March, almost a year ago. When we got to the State Building and Dr. Crewson would not see us (and I don't know how anyone else feels about it, but I object to getting out of bed at five o'clock in the morning and riding 420 miles to keep an appointment with Dr. Crewson and Dr. Crewson will not see us) because Mr. Harto had made the appointment (and that's another story). Something happened during the making of the appointment, that he would not see us, and we wasted the day. There were four Board members who took a day off from work and took the 420 mile ride and we didn't accomplish a thing.

"Now probably the most serious situation involved our 8 District survey which we had last June. Dr. Easterday and I were appointed by this Board to go to Albany and meet with the other school board members and some administrators to conduct an 8 district survey. Now come, this is most important. This is an important survey. It's important to us now. It's important to us in the future for years and years to come. Dr. Easterday and I were presented with two sheets of paper which had to do with a minor part of

the survey and we were amazed at this meeting that there were other Board members that had 40 sheets of papers. They knew a lot about a lot of things that we didn't know anything about. And we discovered later on that the administrators were instructed by Mr. Ormsby's office, to instruct their respective boards and to show them these 40 or 42 sheets of paper which involved almost everything- enrollments, assessments, transportation. And Dr. Easterday and I sat there with two of them, and we didn't know very much. We didn't know too much of what was going on, and we were very seriously handicapped. These 40 sheets of paper I have not seen to this day.

"Now if you recall, at our last meeting on February 7th, I abstained on tenure on three teachers. Now I know these three teachers, and I know they are capable. And I wouldn't normally abstain on tenure. Except that we have instructed Mr. Harto, over a year ago, to give us a written report, each year, on every teacher who does not have tenure. Because tenure is a very important thing. And the Board should know whether this teacher is a good teacher, or not, before we make up our mind. And at the last meeting we did not have this written recommendation, and I personally felt I couldn't vote on this. Even though, in these three cases, normally I would have done that.

"Four years ago I asked the administrator in this district as a Board member, and as a friend, to eliminate a condition which existed for some years. Whereby a cleaner had their children in the school building at night while they were cleaning the building. And, having an insurance license, I know something about compensation. I know a little bit about responsibility of the Board. And, if you have children in a school while their parents are cleaning the building and those children are hurt? The district is responsible. I would think, and I've had legal advice in this, too, that if the children were hurt, and the Board knew that the children were there, the Board members might personally be responsible. And I don't think this is something a board member should take upon himself. So I asked Mr. Harto on several occasions, - at least once every year for three years, to please remedy this condition. And he told us that the children were not being paid, and therefore we were not responsible. And then I brought it to the attention of the Board, because I personally couldn't control it. And the Board instructed me to write to our attorney and to write to Mr. Ormsby. And I have letters from Mr. Ormsby and our attorney saying that this is illegal - wrong. We would be held responsible in case these children were hurt. And, later on, it developed that the cleaner worked an hour, and was paid for three hours. So this didn't seem right to me. So I investigated this. And, I understand, the children were working, where originally I was told they were not working. The children. Children were working enough so that the cleaning was done in an hour, and were getting paid for three hours. In effect, we were actually paying the children through the parents, of course.

"Now the next item I have, and I won't keep you much longer. We can't condemn anyone for having a private telephone. We are all entitled to that unlisted number, but this brings a real hardship on a board member and, as I say, on myself. The majority of the Board does not have Mr. Harto's telephone number, and when they want to call him, they call me. And they say, 'Mr. Brown will you call Mr. Harto and have Mr. Harto call me back?' This makes me a sort of a private telephone operator, and I object to this. Another thing, which occurs very frequently also - a parent would have a problem on a Saturday or Sunday evening, and they go to the telephone book. They can't find the telephone number, so who do they call? They call me or Dr. Easterday, normally, and they'll discuss a problem with me. And I don't know anything about this problem, so I will say: 'Well, all right, Mr. Jones or Mrs. Jones, I will find out what happened, and I will call you back.' And then I will call our administrator, and half the time he will tell me: 'It's really none of your business. It's administrator prerogative. I've taken care of it.' Well, this doesn't give me the answer because I'm still obligated to call the parent back. I can't call the parent back and say: 'It's been taken care of, and it's none of my business.' this is what happens quite frequently and it's annoying.

"Now, in regards to the teachers' salary schedule which I discussed at our last meeting. This is something not to be taken lightly. I personally spent 20 hours on the teachers' salary schedule, and, after I had finished with it, I gave it to Mr. O'Connor, who spent a week-end. I don't know how many hours he spent on it. I discussed it with Dr. Rosenberger, and he approved it. He said it was a reasonable and fair salary schedule. Mrs. Voorhest had seen it, and understood it, and agreed with it." I called Mr. Haenlein and told him there was a copy of it in the school. He could pick it up, and if he had any questions, he could ask me. And then I presented it to the Board. Now in this salary schedule, every teacher in the district go a \$200 increment and some got five. Now, maybe that's not enough. I don't know. But, this is what I recommended. One person was- Mr. Harto had recommended a \$2,000 increase for one person and I recommended a \$600 increase. And the Board went along with that. Another person was recommended a \$1300 increase, and I recommended a \$200. Again I say, maybe I'm wrong, I don't know. But it was a consensus of opinion of the Board that this was the fair thing to do. Now, the State Law says that the school board has the authority and the responsibility to set teachers' salaries. And, for the life of me, I can't see why, if a majority of the Board feels this is a good salary schedule, why we have to go into a public debate, with our administrator, for 45 minutes, to discuss the salary schedule. This is our responsibility. This is our duty. I object to that, also.

(At this point, Mr. Brown read letter to Mr. Ormsby and answer)

"Now you've heard the last speech you'll hear from me as a school board member. I'M going home and put my arm around my wife. And tell her I appreciate her patience for being home nights and nights and nights for the last 13 years. And I'm going to tell her it'll never happen again because I've been on the school board,"

C. The letter of acceptance of Mr. Brown's resignation from the District Superintendent's office:

February 16, 1962

Mrs. Beatrice Jayne, Clerk
Board of Education
Union Free School District #1
Stony Brook, New York

Dear Mrs. Jayne:

Enclosed please find an approved resignation from Mr. Charles E. Brown as member of the Board of Education of Union Free School District #1, Towns of Brookhaven and Smithtown, New York

The Board of Education may appoint someone in Mr. Brown's place until the next annual meeting at which time the voters of the district shall elect someone to fill Mr. Brown's unexpired term.

Also please be advised that the Board of Education may call a special district meeting to elect a successor for Mr. Brown's unexpired term.

Very truly yours,

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

WMO:dt

The Board was polled, carried unanimously.

NEW BUSINESS:

1. With regard to the letter from the Royal Globe Insurance Company, it was moved by Mr. Haenlein and seconded by Dr. Rosenberger that the Administrator be empowered to carry out the recommendations of the insurance carrier so that our insurance may continue in force. The Board was polled, carried unanimously.

ROYAL
INSURAN
COMPANY

- RS.
JOD 2. With regard to Mrs. Flood's request, it was moved by Mr. Haenlein and seconded by Dr. Rosenberger that Mr. Harto be empowered to contact the attorney for the State Department of Education immediately in connection with this additional transportation request to St. Philip and James School for the balance of this year to ascertain whether or not we should grant this request and, if this approval is forthcoming from Albany, Mr. Harto be empowered to grant this transportation immediately upon this approval from Albany. The Board was polled, carried unanimously.
- ACRES 3. The Boundary Line Change was placed on file.
- EWSON 4. The letter from Dr. Crason was referred to the Merger Committee along with Mr. Melville's proposal.
- ASS*
EFOLK 5. Mr. Harto will arrange for registration for the workshop of the Nassau-Suffolk School Boards if any board member wishes to attend.
- BCES 6. The letter from the Cooperative Services was filed.
- IRL
DUTS 7. It was moved by Mrs. Voorhest and seconded by Mr. Haenlein that we return the check to the Girl Scouts. The Board was polled, carried unanimously.
- F.L.
.B. 8. The letter from the National School Boards Association was filed.
- NYSSBA 9. It was moved by Mr. Haenlein and seconded by Dr. Rosenberger that any member of the School Board or the Administrator wishing to attend this conference (NYSSBA Spring Conference) be allowed to attend and expenses be paid upon submission of proper vouchers. The Board was polled, carried unanimously.
- DME EC. 10. The letter from the Bureau of Home Economics was filed.
- BY-LAW
9230 It was moved by Mrs. Voorhest and seconded by Mr. Haenlein that instructions with regard to handling of Minutes of the meeting be added to By-Law 9230 entitled Duties of the Clerk, with the approval of the attorney. The Board was polled, carried unanimously.
- MINUTES It was moved by Mrs. Voorhest and seconded by Mr. Haenlein that the Clerk prepare the Minutes of the meeting tonight in accordance with the new By-Law and all requests for specific statements to be inserted in these Minutes be rescinded. The Board was polled, carried unanimously.
- ANNUAL MEETING It was moved by Mrs. Voorhest and seconded by Mr. Haenlein that Mr. O'Connor be appointed Chairman of the Annual Meeting and that he be empowered to appoint the Inspectors of Election for the Annual Meeting. The Board was polled, carried unanimously.
- It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that we hereby empower the administrator and the District Clerk to carry out such details of the mechanics of the Annual Meeting that may have been left out in our instructions to them which are required by law. The Board was polled, carried unanimously.
- ORMSBY'S DINNER Mr. Harto reminded the Board that he has tickets for Mr. Ormsby's dinner on May 29th at \$10 each.
- It was moved by Mrs. Voorhest and seconded by Mrs. Benito that the meeting adjourn at 11:59 p.m. The Board was polled, carried unanimously.

SPECIAL PUBLIC OPEN MEETING

APRIL 11, 1962

A special public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York was held at the school on Wednesday, April 11, 1962.

The meeting was called to order at 8:48 p.m. by the Vice-president, Mr. O'Connor, with the following members present: Messrs. O'Connor, Haenlein, Mrs. Voorhest and Mrs. Benito. Dr. Rosenberger arrived during the executive session at 9:20 p.m. Mr. Harto, Principal, also attended.

There were about 15 guests present.

VISITC

The meeting opened with a moment of silent prayer.

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that we have an open agenda (free discussion as the Board sees fit). The Board was polled, carried unanimously.

OPEN
AGENDA

It was moved by Mrs. Voorhest and seconded by Mr. Haenlein that the Administrator be instructed to contact the architects to complete the plans in preparation for specifications for bids so that we may proceed with the construction of the school. The Board was polled, carried unanimously.

BLDC
SPEC

Mr. Harto outlined the steps for construction from this point on. He read a letter received from Frederic P. Weidersum Associates regarding this.

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

PELLETRE

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that Mr. Harto contact Pelletreau and Pelletreau in the morning to advise them and ask for an opinion from the bonding attorneys as to whether or not we can proceed. The Board was polled, carried unanimously.

Mr. Harto explained that while he was talking to Dr. Jehu regarding the transportation question, Dr. Jehu stated that an intent of withdrawal of suit had been received from Mr. Berger. - A letter from the State Department is forthcoming regarding the withdrawal of the suit. A copy of this letter will be forwarded to Pelletreau and Pelletreau and to the bonding attorneys.

DR. JEH

In view of the fact that the case has been dismissed, representatives of the Community Church have been invited to this meeting to discuss their building program.

COMM.
CHURCH
PROGRAM

An application was received from the Girls 4-H Club for permission to use the auditorium and kindergarten room on May 25th for a dress revue. It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that they be empowered to use the school providing there are no conflicts. The Board was polled, carried unanimously.

Girls
4-H

A communication was received from the Board of Cooperative Educational Services advising the Board of a meeting on April 16th at the Bayport High School, to discuss the vocational program.

BCES
Meeting

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that we go into executive session to discuss the education building of the Community Church and this district's part in that building. The Board was polled, carried unanimously.

EXEC.
SESSION

The Board entered executive session at 9:12 p.m. and resumed regular session at 10:15 p.m.

ESCIND
-year
ase

It was moved by Mr. Haenlein and seconded by Dr. Rosenberger that the Board of Education rescind its action with reference to the 3-year lease on the Community Church Educational facilities. The Board was polled, carried unanimously.

-yr.
urch
ase

Mrs. Voorhest moved, and it was seconded by Mr. Haenlein, that the President of the Board and the Administrator be directed to enter into a 2-year lease with the Community Church at a cost not to exceed \$3,000. per area. The Board was polled, carried unanimously.

POLICIES
AND
BY LAWS

It was moved by Mrs. Voorhest and seconded by Dr. Rosenberger that we reinstate all Policies and By-Laws with the exception of the following:

- 2120 - Distribution of Educational Material
- 3171½ - Purchase Authorization
- 4010 - Interpretation of Rules
- 4133 - Travel and Transportation
- 4160 - Conference Attendance
- 6-4200 - Salary Schedule - Principal
- 8100 - Attendance at Conferendes
- 8330 - Formulation of Administrative Regulations

The Board was polled, all in favor except Mr. Haenlein who voted no. Motion carried.

It was moved by Mrs. Voorhest and seconded by Dr. Rosenberger to reinstate Policy 2100 and 2-2100, "Duties of District Principal, with the following amendments and deletions:

Item A - Amend to read: "Attend all meetings of the Board and, when requested by the chairman of a committee, the meetings of committees of the Board."

Delete Item K and delete Item M.

The Board was polled, all in favor except Mr. Haenlein who vote d no. Motion Carried.

It was moved by Mr. Haenlein and seconded by Mrs. Benito that we adjourn at 10:18 p.m. The Board was polled, carried unanimously.

SPECIAL PUBLIC OPEN MEETING

APRIL 17, 1962

A special public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Tuesday, April 17, 1962.

The meeting was called to order at 9:18 p.m. by the Vice-president, Mr. O'Connor, with the following members present: Messrs. O'Connor, Haenlein, Mrs. Voorhest and Mrs. Benito. Mr. Harto, Principal, also attended.

There were fifteen guests present.

The meeting opened with a moment of silent prayer.

AMEND
AGENDA

It was moved by Mr. Haenlein and seconded by Mrs. Benito to amend the agenda to include the petition. The Board was polled, carried unanimously.

It was moved by Mrs. Voorhest and seconded by Mr. Haenlein that we amend the agenda to include a letter. The Board was polled, carried unanimously.

The Clerk read the petition.

It was moved by Mrs. Voorhest and seconded by Mr. Haenlein that the Board present the following proposition to the public at the Annual Meeting on May 2, 1962: PROPOSITION

That the Union Free School District No. 1 (Stony Brook) enter into a contract with Union Free School District #6 (Port Jefferson) for the education of the aforesaid pupils of Union Free School District No. 1 (Stony Brook) in Grades 7-12 for 1962-63.

The Board was polled, carried unanimously.

It was moved by Mr. Haenlein and seconded by Mrs. Benito that Section A and B of the petition be reproduced with the exception that the name of the district be put in parenthesis next to the number of the district. The Board was polled, carried unanimously. PETITION

Now that it appears that we will be able to build our school, Mrs. Voorhest moved, and it was seconded by Mr. Haenlein, that the Board write a letter to the P.T.A. to express our appreciation to them for their "Have A Heart" campaign and for the time and energy they have expended over the past 3 years in their efforts to have the suit withdrawn. The Board was polled, carried unanimously. PETITION

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that Item I, basic transportation, be awarded to John Archambault; that under Under Item II, Nos. 1, St. Philip and James; 2. St. Anthony's; 3. St. Joseph's Academy be awarded to John Archambault on the basis of low bid and the fact that he bid in accordance with our request for per pupil per year; and that Nos. 4,5,6 be awarded to the Jay-Dee Community Taxi for the coming school year. The Board was polled, carried unanimously. TRANSP. CONTRAC

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the bid security check of Butler Transportation Co. be returned as he was the unsuccessful bidder. The Board was polled, carried unanimously.

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the Board adopt the Budget for 1962-63 as presented by the Budget Committee and that it be presented to the voters at the Annual Meeting on May 2, 1962. The Board was polled, carried unanimously. BUDGET

(Note to Board Members:-) The budget as approved by the Board of Education at this meeting will appear in the Board Minute Books)

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest to amend the agenda to include the presentation of awards at graduation. The Board was polled, carried unanimously. GRAD. AWARDS

Mr. Harto will re-evaluate the awards and present his recommendations to the Board at the regular meeting in May.

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the meeting adjourn at 10:12 p.m. The Board was polled, carried unanimously.

SPECIAL PUBLIC OPEN MEETING

APRIL 21, 1962

A special public open Board meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York was held at the school on Saturday, April 21, 1962.

The meeting was called to order at 3:12 p.m. by the Vice-president, Mr. O'Connor, with the following members present: Messrs. O'Connor, Haenlein, Easterday, Rosenberger and Mrs. Voorhest.

There were 7 guests present.

The meeting opened with a moment of silent prayer.

AMEND
AGENDA

It was moved by Dr. Easterday and seconded by Dr. Rosenberger to amend the agenda to include: 1) a letter of direction to be discussed indicating certain information to the attorneys; 2) discussion on amendment on the present budget; 3) recent bit of information with respect to a position related to the administration. The Board was polled, carried unanimously.

LETTER TO
PELLETREAU

The first item to be discussed was the letter of direction It was moved by Dr. Easterday and seconded by Dr. Rosenberger that the President of the Board of Education should write a letter to the attorneys, Pelletreau and Pelletreau, directing them to complete negotiations for the \$1,283,000 bond sale so that the Union Free School District No. 1 receive proceeds of same no later than June 1, 1962. The Board was polled, carried unanimously.

BUDGET

The second item was the amendment to the budget. It was moved by Dr. Easterday and seconded by Mrs. Voorhest that the President of the Board of Education is instructed by the Board of Education to adjust the budget to incorporate, if required or necessary, the first year's principal, interest payments, and other associated expenses on the \$1,283,000 bond issue in accordance with the State Education Law, State Education Regulations and information that may be obtained and received from the State Education Department. (See amendment at June 6, 1962 meeting regarding this motion.

MR.
HARTO

The next item was the discussion of a position. It was moved by Dr. Easterday and seconded by Mrs. Voorhest that the following be incorporated into the Minutes: It has been brought to my attention that there has been negotiable discussion between a member or an official or a representative of the Board of Education of Union Free School District #2 and the Administrator of Union Free School District #1, Mr. Harto, with respect to a position. The Board was polled: Dr. Easterday- yes; Mr. O'Connor- yes; Dr. Rosenberger- abstained, Mrs. Voorhest- yes, Mr. Haenlein- abstained. Motion defeated due to lack of majority.

Dr Easterday requested, as a member of the Board that the following be included in the Minutes: " It has been brought to my attention that there has been negotiable discussion between a member or an official or a representative of the Board of Education of Union Free School District #2 and the Administrator of Union Free School District #1, Mr. Harto, with respect to a position."

PROP.
#7

The next item on the agenda was proposition #7. It was moved by Mrs. Voorhest and seconded by Dr. Rosenberger that the wording on Proposition #7 be amended as follows: Paragraph B after last word "Made" - change period to comma and add the following: " over the annual cost of transportation and tuition required in sending the children of Union Free School District #1- Grades 7-12- to the Port Jefferson Distrct."

The Board recessed at 3:37 p.m. and resumed session at 3:42 p.m.

The following amendment was moved by Dr. Easterday and seconded by Dr. Rosenberger that complying with the second paragraph of the petition which in essence has indicated recognition of inadequate facilities and paragraph #3 of this petition which has referred to certain problems of this school district and in paragraph designated #4 which has reference to petitioner's strong sense of moral duty, the following considerations should be stated as a part of this proposition:

- A. Facilities employed
- B. School facilities- classrooms, nature of classrooms- design of classrooms
- C. Class size
- D. No rented facilities
- E. The right of the individual's decision for the school district selected not to be jeopardized.

All of these must at least be comparable to those presently available in the Union Free School District #6, past and presently. Further, that this complete resolution be properly studied, and prepared in written or oral form, if at all possible, including the ideas expressed in Parts A, B and C, by our attorney, Mr. Kendrick Smith

The Board was polled on the amendment: Dr. Easterday- yes; Mr. O'Connor- yes; Dr. Rosenberger- yes; Mrs. Voorhest- yes; Mr. Haenlein- abstained. Carried.

The Board was polled on the motion: Mrs. Voorhest- yes; Mr. Haenlein- abstained; Dr. Easterday- yes; Mr. O'Connor- yes; Dr. Rosenberger- yes. Motion Carried.

It was moved by Mrs. Voorhest and seconded by Dr. Easterday that the following policies be reinstated and amended as follows: POLICIES

Policy #2120- Distribution of Educational Material be amended as follows and reinstated: The Administrator will distribute educational materials as directed by the Board of Education. Basically, these will consist of:

1. Official printings of the Federal, State, County, and Town Governments and their branches and departments which are directed toward parents.
2. The P.T.A. Journal
3. Any other materials, from any source, deemed worthwhile by the Administrator and approved by the Board of Education.

Policy #2100 - Duties of District Principal

In place of Item K, which was deleted, insert the following:

Item K- Make recommendations to the Board with reference to district personnel attending conferences and meetings at district expense.

In place of Item M, which was deleted, insert the following:

Item M- Present the Salary Committee Chairman with the Administrator's suggested Salary Schedule for all district personnel by January 15th of each year.

Policy #3173 - Purchase Authorization

The Chief School Administrator is authorized to spend up to \$100.00 on any project not allowed for in the budget which he feels necessary, providing funds are available. The Administrator will report to the Board at its next regular meeting.

Policy 6-4200- Salary of Supervising Principal

The Superfising Principal's Salary shall be considered and set annually by the Board of Education. This will

be compensation for 12 months of school- one month of vacation at the Principal's discretion, to be taken between June 30th and September 1st.

The Board was polled: Mrs. Voorhest- yes; Mr. Haenlein- no; Dr. Easterday- yes; Mr. O'Connor- yes Dr. Rosenberger- yes. Carried.

It was moved by Dr. Easterday and seconded by Dr. Rosenberger that the meeting adjourn at 4 p.m. The Board was polled, carried unanimously.

BILLS TO BE PAID IN MAY, 1962

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
2:1	Port Jefferson Times- annual meet. notice	205.04
	Long Island Daily Press- " " "	177.66
	Dept. of Audit & Control- Suffolk Co.-	75.00
2:2	Pelletreau and Pelletreau- services bndry.	50.00
	Board of Coop. Ed. Services- adm. expense	135.29
2:11	Helen Petronio- office help	24.00
	Clerk's Salary	166.66
	TOTAL GENERAL CONTROL	833.65
3:	Board of Cooperative Ed. Services-services	2,725.00
3:5	McCabes Central Store- office supplies	24.85
	The Island Co.- office supplies	56.11
3:9	Irma Peters- substitute teaching	75.00
	Frances Knapp- " "	100.00
	Marjorie Latham- " "	250.00
	Ralph Rennard- Home teaching	7.50
	William Scofield- "	7.50
	Gerald A. Madsen- " "	12.50
	Harvey O. Dolloff- " "	7.50
	Charles L. Jones	7.50
3:14	Port Jefferson Schools -tuition	25,067.75
3:10	Follett Publishing Co.- texts	79.46
3:10	Vroman's- texts	28.88
	Allyn and Bacon- texts ✓	36.93
3:13	Educational Record Sales -records	32.76
	L. G. Balfour- diplomas	128.14
	Secretaries Salaries	608.32
	Teachers Salaries	10,872.91
	TOTAL INSTRUCTIONAL SERVICE	40,128.61
4:2	Duane C. Cole Corp- fuel	81.37
4:4	Long Island Lighting Co.- service 2 months	311.28
4:5	Beinbrink Paper Co.- supplies	60.00
	Gortes Ward Co.- supplies	28.50
4:7	New York Telephone Co.- service	113.32
	Custodians Salaries	875.00
	TOTAL OPERATION OF PLANT	1,469.47
5:2	D. T. Bayles and Son, Inc- supplies	1.86
	TOTAL MAINTENANCE OF PLANT	1.86
6:3	O. C. Lempfert- insurance- TOTAL FIXED CHARGES	375.27
8:15	Follett Publishing Co.- books	110.52
	National Education Association- book	4.45
	Doubleday and Co.- book	8.30
	TOTAL CAPITAL OUTLAY	123.27
9:	National Biscuit Co.- crackers	75.24
9:	Port Jefferson Times- L.I.Press- trans. bid ad	29.84
9:11	John Buons- extra sports program	69.00
	Randall Farms Inc. milk	634.13
	Charles Giannini- extra trips	30.00
	Transportation May	364.00
	TOTAL AUXILIARY AGENCIES	4,478.21
	TOTAL BILLS TO BE PAID IN MAY-	47,410.34

33.50

66th Annual District Meeting

May 1, 1962

The sixty sixth annual district meeting of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York was held at the school on Tuesday, May 1, 1962.

The meeting was called to order at 8:00 P.M. (DST) by the Vice-president of the Board, Mr. O'Connor. Mr. O'Connor welcomed the people to the meeting.

Mr. O'Connor announced that the Board of Education had previously designated him as chairman of the meeting and an assent of a majority of the voters present is requested. It was moved by Mrs. Petronio and seconded by Mrs. Feyk to nominate Mr. Richard O'Connor to act as Chairman of the annual meeting. By a show of hands, the motion was carried.

CHAIRMAN
OF
MEETING

The Chair announced that the District Clerk, Mrs. Beatrice Jayne, will act as Clerk of the meeting according to Section 2027 of the Education Law.

CLERK
MEETING

The Chair announced that the meeting will be conducted pursuant to Roberts Rules of Order except wherein it is inconsistent with provisions of the Education Law.

ROBERTS
RULES OF
ORDER

The Chair announced the prior appointment of the following Inspectors of Election: Kenneth Robinson, Hermione Schoen, Russell Kerr, Thelma Croskey, Avis Nash, Barbara Bastedo, Marjorie Sunyar, Charlotte Rasmussen, Richard Haskell, Juliana Davison, Eva Speiser, and Irma Peters.

INSPEC
ORS OF
ELECTIO

Mr. Kendrick G. Smith, school attorney, administered the oath of office to the Chairman, Mr. O'Connor; the Clerk, Mrs. Jayne; and Russell Kerr, Charlotte Rasmussen and Irma Peters, Inspectors of Election.

OATH OF
OFFICE

The Clerk read the call of the meeting and the qualifications of voters according to Section 2012 of the Education Law.

CALL
MEETING
QUAL OF
VOTERS

The Chair read the message to the voters from the Commissioner of Education.

The Clerk read the Treasurer's Annual Report.

TREAS.

The Clerk read the Budget and Propositions No. 6 and 7. Discussion ensued.

BUDGET
#6-7

The Chairman introduced the candidates: Richard Feyk, Robert Sides, Augustine Lanzo, Woodford Rand, and Monda Roberts. Each candidate gave a short talk. The Chair thanked all the candidates.

CANDIDATE

The Chair introduced Mr. Kendrick C. Smith of Huntington, School Attorney.

MR.
SMITH

Discussion resumed.

The 24-hour notice of meeting to the Board members was waived upon unanimous consent of the Board being polled by the Chairman, as follows: Mr. Haenlein- yes, Mrs. Benito- yes, Mr. O'Connor, yes, Dr. Rosenberger, yes, Mrs. Voorhest- yes, Dr. Easterday- yes. Unanimously carried.

NOTICE
BOARD
MEETING
WAIVED

It was moved by Mr. Lanzo and seconded by Mr. Dioguardi to enter upon the voting machines Proposition #7 exactly as it is changed by the people and Mr. Smith, and that it be read in its entirety. (Amendment to petition read changed the period to a comma and added the following: and provided that Union Free School District #2 shall not charge in excess of the charge made by Union Free School District No. 6.) By a show of hands, motion carried.

PROP.
NO. 7

SPECIAL BOARD MEETING

MAY 1, 1962

The meeting was called to order at 10:10 by the Vice-president, Mr. O'Connor, with the following members present: Messrs. O'Connor, Haenlein, Easterday, Rosenberger, Mrs. Voorhest and Mrs. Benito.

The Change in Proposition #7 as proposed by the annual meeting and the attorney, Mr. Smith, was discussed. Mr. Haenlein moved and it was seconded by Mrs. Benito to adopt the motion of the people. The Board was polled, carried unanimously.

It was moved by Mr. Haenlein and seconded by Mrs. Benito that the meeting adjourn at 10:11 P.M. The Board was polled, carried unanimously.

Discussion resumed.

It was moved by Mr. Lanzo and seconded by Mr. Dioguardi that we rescind the previous action taken to clarify this. By a show of hands, motion carried.

NOTICE OF
MEETING
WAIVED

The 24-hour notice of meeting to the Board members was waived upon unanimous consent of the Board being polled by the Chairman as follows: Mr. Haenlein- yes, Mrs. Benito- yes; Mr. O'Connor- yes, Dr. Rosenberger - yes, Mrs. Voorhest- yes, Dr. Easterday- yes. Unanimously carried.

ROPL
#7

It was moved by Mr. Lanzo and seconded by Mr. Petronio that what Mr. Haenlein read be on the proposition as it reads tomorrow- ", and providing the tuition charged by Union Free School District #2 (Setauket) and Union Free School District #6 (Port Jefferson) shall be the same." By a show of hands motion carried.

SPECIAL BOARD MEETING

MAY 1, 1962

The meeting was called to order by Mr. O'Connor at 11:32 p.m. with the following members present: Messrs. O'Connor, Haenlein, Easterday, Rosenberger, Mrs. Voorhest and Mrs. Benito.

The last line of Proposition #7 was restated. It was moved by Mr. Haenlein and seconded by Mrs. Benito that this amendment be included in Proposition #7 on the machines tomorrow in order to carry out the wishes of the people at the annual meeting. The Board was polled, all in favor with Dr. Rosenberger abstaining. Carried.

It was moved by Mr. Haenlein and seconded by Mrs. Benito that the meeting adjourn at 11:33 p.m. The Board was polled, carried unanimously.

RECESS

It was moved by Mr. Lanzo and seconded by Mrs. Petronio that the meeting will recess until 4:00 P.M. (DST) on May 2, 1962 for the purpose of voting on the budget, all additional propositions, and candidates for members of the Board of Education.

WEDNESDAY - MAY 2, 1962

MEETING
RESUMED

The Chair stated that the 66th Annual Meeting was resumed. The Chairman stated that 8 Inspectors of Election took the oath of office which was administered by Mr. Donovan, attorney. Mr. Richard Haskell has been appointed Chief Inspector of Election.

polls
open

The Chairman declared the polls open at 4 P.M.

The Chairman announced that the polls will close at 10 P.M. and if there is anyone in the room who has not voted, to please do so now.

The Chairman declared the polls closed at 10P.M.

The tellers canvassed the votes with Mr. Stevenot and Mr. Donovan. The Chair thanked the Inspectors of Election. The Chief Inspectors reported the results to the Chair and the Chair read them as follows:

There were 737 persons who passed through the voting machines and cast their votes as follows:

PROPOSITION # 1	Budget	Yes - 366
		No - 323
		Void - 48
		<u>737</u>
PROPOSITION #2	Private and Parochial Transportation	Yes 285
		No 400
		52
		<u>737</u>
PROPOSITION # 3	SUMMER RECREATION PROGRAM	Yes 267
		No 419
		Void 51
		<u>737</u>
PROPOSITION #4	Library	Yes 412
		No 279
		Void 46
		<u>737</u>
PROPOSITION #5	Resident Pupil Transportation	Yes 496
		No 186
		Void 55
		<u>737</u>
PROPOSITION #6	Designating Port Jefferson Schools	Yes 464
		No 206
		Void 67
		<u>737</u>
PROPOSITION #7	Choice of Port Jefferson or Setauket	Yes 329
		No 369
		Void 39
		<u>737</u>
Haenlein's Term (5 years)		Lanzo- 119
		Rand 258
		Roberts 350
		Void 10
		<u>737</u>
Brown's Term (2 years plus)		Feyk 380
		Sides 276
		Void 81
		<u>737</u>

It was moved and seconded that the meeting adjourn at 11:16 P.M. Motion carried.

MAY 2, 1962

Present: Mr. Fred Haenlein, Mrs. Helen Voorhest, Dr. Daniel Rosenberger and Dr. Otho Easterday, presiding.

The meeting was called to order by Dr. Easterday as the acting chairman. The Acting Chairman announced that it was mutually agreed to extend the time for the meeting to 9:40 tonight.

The Chairman of the meeting then announced that the regular agenda of the meeting be followed. The meeting opened with a few minutes of silent prayer.

minutes A motion was made by Mr. Haenlein that we approve the minutes of the three previous meetings. As there was no second to this motion, the approval of the minutes was tabled.

reas. The Treasurer is not here. In his absence, the Administrator proposed that we consider the possibility of replacing him, but action on this subject was tabled until the Board can consider it more fully later.

ills Motion by Mr. Haenlein that the bills as submitted plus the bill of Mrs. Scullin be paid when and if funds are available. Seconded by Mrs. Voorhest, motion passed.

COMMITTEES:

olicy Mrs. Voorhest, reporting for the Policy Committee proposed in order to clarify policy #2120, said that at the suggestion of Mr. Ormsby she proposed adding the words, "and teachers". Mrs. Voorhest's motion was seconded by Dr. Rosenberger. Board polled and as Mr. Haenlein abstained, the motion was declared defeated.

COMMUNICATIONS:

Mr. Prochilo From Mr. Prochilo, dated April 4, 1962, regarding duplicate report cards.

Dr. Heugh From Dr. William C. Heugh, informing us of the raise in tuition by Port Jefferson, dated April 12, 1962.

Mr. Robertson From Robert L. Robertson, dated April 24, 1962, proposing that we keep in mind that if proposition 7 is passed, the policy of Port Jefferson in the past has been all or none.

Mr. Wallen From John W. Wallen, dated April 6, 1962, to Val Harto, enclosing letter stating the requirements of the proposed school in Stony Brook to make it acceptable (Community Church School.)

Nass.- Suffolk School Bd. From Nassau-Suffolk School Boards Association, listing the facts concerning the workshop at Plainedge High School, May 19, 1962.

Dr. Jehu From Dr. John Jehu, dated April 11, 1962, informing us that the Gallant appeal has been withdrawn (To Val Harto).

"" From Dr. John Jehu, April 13, 1962, to Val Harto, enclosing court order regarding the appeal.

Dr. Crewson From Walter Crewson, to Supt. of Schools, announcing Physical Fitness Week.

Mr. Winters From Maurice Winters to Stony Brook School District calling attention to public relations service listing his retainer for this service at \$100.00 a month.

ADMINISTRATOR'S REPORT:

Mr. Harto proposed that a list of five trophies be given this year. They are to be:

TROPHIES

TROPHIES

1. Trophy for outstanding citizenship
2. Prize for valedictorian of \$25 bond
3. Prize for salutatorian of \$25 bond
4. Most valuable student award for a boy- \$25. bond
5. Most valuable student award for a girl- \$25. bond

Mrs. Voorhest proposed that we add one additional prize, one for outstanding effort and made a motion that this be the list of prizes. Seconded by Dr. Rosenberger, Motion passed.

Mr. Harto asked that we extend a contract to Mrs. Esther Marshall on the basis of a B. A. plus 30 on the first step. Motion was made by Mr. Haenlein and seconded by Mrs. Voorhest. Motion carried.

MRS.
MARSH.

Mr. Harto brought up the matter of a teacher discussed December 6 because of the amount of sick leave and pointed out that this teacher had been sick two additional days. Motion was made by Mr. Haenlein that we pay for the additional sick leave. Seconded by Mrs. Voorhest, motion carried.

Teache:
Sick le:

Mr. Harto announced the date for kindergarten registration and said that since permission to send out pamphlets was denied him without permission of the Board, he was submitting copies of the pamphlets he proposed to give the parents at the time. A motion was made by Mr. Haenlein, seconded by Mrs. Voorhest that permission be given. Motion carried.

Kndg
Reg.

Administrator requested permission to distribute Mr. Ormsby's letter to the teachers. Request granted.

Mr.
Ormsby
Letter

Mr. Harto asked that the remarks he was going to make be included in toto.

Mr.
Harto
Remarks

"First It seems incongruous to me that a research scientist should accept undocumented rumor and then repeat it without substantiating his statement or naming his so-called "reliable" source of information. I therefore at this time wish to make it clear to him and to any other parties who have accepted hearsay as fact and who do not have the courtesy to consult the individual involved as to the veracity of the statements being circulated about him, that never have I consulted any Board member, official, or representative of Union Free District No. 2 regarding an administrative position or employment in any capacity.

"Second Since the Board of Education on February 6, 1962, had asked for my resignation, why would it be so noteworthy as to include it in the minutes of the Board meeting that the administrator is applying for another position? On this point I want to make it very clear that I have withdrawn any and all applications that I had submitted for a position in other districts and am not now applying for any position in any other school system.

"I feel that the Board in instances where they have amended the policies and by-laws have not expedited the administration of the school but merely have tied the hands of the Administrator in performing his normal day-to-day duties. Had the Administrator in the past misused the authority granted to him by the Board under the Board Policies and By-Laws, then the Board might be justified in amending these Policies and By-Laws, but I cannot recollect any such instance, nor is there a record of any such misuse in the minutes of any Board meeting."

Kn dg.
Pupil

Administrator reported that he received a request for a kindergarten pupil, Jennifer Lincoln, who was moving out of the district, that she be permitted to finish the school year in Stony Brook, and that he, in accordance with Policies 5122 and 5123, had granted the request.

onds Mr. Harto reported the progress in the sale of bonds.

UNFINISHED BUSINESS:

Letter of Mr. Prochilo regarding report cards, no reply deemed necessary.

Letter of Dr. Heugh regarding raise in tuition, also no reply.

Same disposition, no reply, made of letters regarding the Community Church, The Nassau Suffolk Workshop and the Gallant Case.

Regarding the letter announcing Physical Fitness Week, it was decided that since this was so close to our gym night, no definite formal procedure would be used.

The letter from Mr. Winters announcing his public relations service was ordered to be filed for future reference.

NEW BUSINESS:

Mrs.
Scullin-
Dist.
Study

Mrs. Scullin's suggestion that we ask for a study of a two-district merger was considered and it was decided that we would take it up and consider it in a Board meeting later.

Treas.

As to the question of a Treasurer, it was decided that the Board suggest that Mr. O'Connor make an investigation and report on the situation at a special Board meeting.

Dr. Easterday then announced that he was the Research Scientist named by Mr. Harto.

Motion to adjourn made by Mr. Haenlein and seconded by Mrs. Voorhest. Motion Massed.

-Submitted by Daniel Rosenberger
Acting Clerk

SPECIAL PUBLIC OPEN BOARD MEETING

MAY 18, 1962

A special public open Board meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Friday, May 18, 1962.

The meeting was called to order at 9 p.m. by the Vicepresident, Mr. O'Connor, with the following members present: Messrs. O'Connor, Haenlein, Rosenberger, Feyk, Easterday and Mrs. Voorhest and Mrs. Benito. Mr. Harto, Principal, also attended.

There were about 10 guests present.

The meeting opened with a moment of silent prayer.

It was moved by Mrs. Voorhest and seconded by Dr. Rosenberger to amend the agenda to include an item of policy. The Board was polled, carried unanimously. AMENDED AGENDA

Mr. O'Connor welcomed Mr. Feyk to the Board. MR. FEYK

The first item on the agenda was the discussion of the bond issue. The following resolution was offered by Mr. Haenlein and seconded by Mr. Feyk: BOND ISSUE

BE IT RESOLVED

There being a pressing need for elementary K-6 facilities, for which reason the construction of a new K-6 school has been determined upon and the approval having been given to the proposed bond schedule for Section 3603 C Aid as appears from the letter of Dr. A. W. Schmidt, dated November 20, 1961, annexed;

BE IT FURTHER RESOLVED

That a request be made of the Commissioner Of Education for his certification in accordance with Section 110, Subdivision A, of the Diefendorf formula, approving the bond and interest payment to Section 6 and of the size-correction factor of Section 8 of said law.

BE IT FURTHER RESOLVED

That we request the Commissioner of Education to certify that this K-6 facility will not impede reorganization plans for the north shore of Brookhaven Town. The Board was polled, carried unanimously.

It was moved by Dr. Easterday and seconded by Mr. Haenlein that a representative amke arrangements to proceed to hold a conference in Albany with State Officials for the purpose of attempting to resolve a clarification and to indicate direction to this Board of Education with respect to the bond sale and that this representative body shall, if at all possible, but not mandatory, include those members of the Board desiring to attend, the attorney who is involved in this matter, a member of the superintendent of schools office, and the architect. This time schedule should be considered urgent and an emergency and accomplished as soon as possible. The Board was polled: Easterday- yes, Feyk- no, Haenlein- yes, O'Connor- no, Rosenberger- no, Voorhest- no, Benito- yes. Motion defeated.

It was moved by Dr. Easterday and seconded by Mrs. Voorhest that the School attorney be directed to immediately prepare a formal bond resolution for the \$670,000 original bond issue for the board's approval, and that the Board and Administrator in the interim, proceed with the investigation of the feasibility of such an issue at this time. The Board was polled, carried unanimously.

It was moved by Dr. Easterday and seconded by Dr. Rosenberger to rescind the motion of April 21, 1962 which directed the President of the Board and the Administrator to negotiate the sale of the \$1,283,000 bond prior to June 1, 1962. The Board was polled, carried unanimously.

The second item on the agenda was the appointment of Treasurer.

- REAS. It was moved by Dr. Easterday and seconded by Dr. Rosenberger to amend the agenda to incorporate in this meeting three communications. The Board was polled, carried unanimously.
- Mr. Pringle The Clerk read the letter of resignation from William J. Pringle.
- Mrs. Mount The Clerk read a letter from Margaret Mount applying for the position of Treasurer, together with a letter of recommendation for Mrs. Mount from Owen Rice, Cashier of the Bank of Suffolk County.
- Dr. Easterday moved and it was seconded by Mr. Haenlein to accept the resignation of Mr. Pringle and to send a letter to him indicating the Board's appreciation for the number of years he has served on this Board. The Board was polled, carried unanimously.
- Mrs. Walsh-reas. It was moved by Dr. Easterday and seconded by Mrs. Voorhest that Mrs. Joseph Walsh be appointed as School District Treasurer. The Board was polled: Dr. Easterday- yes, Mr. Feyk- no, Mr. Haenlein- no, Mr. O'Connor- yes, Dr. Rosenberger- yes; Mrs. Voorhest- yes, Mrs. Benito- no. Motion carried.
- Mrs. Mount It was moved by Mrs. Voorhest and seconded by Mr. Haenlein that we write a letter to Mrs. Mount informing her that we have appointed another individual to act as District Treasurer and thank her for her letter. The Board was polled, carried unanimously.
- It was moved by Mrs. Voorhest and seconded by Dr. Easterday that Policy 2120 be amended to include the words "and teachers " at the end of Item #1 after the word "parents". The Board was polled, all in favor except Mr. Haenlein who voted no. Carried.
- It was moved by Dr. Easterday and seconded by Mrs. Benito that the meeting adjourn at 10:58 P.M. The Board was polled, all in favor except Mr. Haenlein who voted. no. Carried.

TREASURER'S REPORT

MAY, 1962

Balance 4/30/62 \$43,809.66

RECEIPTS:

School Milk Collections	451.51
Edna R. Barnett- hosp. reimb.	4.95
NYS Dept of Tax. and Finance- lunch program	218.67
Board of Coop. Ed. Services- state aid	4,191.45
Board of Coop. Ed. Services- retirement refund	2,625.66
Town of Smithtown- payment #2	8,617.49
Town of Brookhaven Tax Pmt #7	26,400.00
P.L.874- federal aid	<u>19,153.00</u>

TOTAL RECEIPTS 61,662.73

DISBURSEMENTS 46,639.53

Balance 5/31/62 \$ 58,832.86

Jean R. Walsh
Treasurer

BILLS TO BE PAID IN JUNE, 1962

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
2:1	Margaret Eklund- Bd. of Registry	15.50
	Ann Dischley- " "	22.00
	Adelaide Silkworth- " "	22.00
	Jean Walsh- " "	23.50
	Ruth Rositzke- " "	17.50
	Carolyn Giuffreda- " "	22.00
	Helen Crownover- " "	26.00
	Robert C. Stevenot- Cust. machines, etc.	125.00
2:2	William J. Pringle,- bal.due Treas.	166.64
2:3	Edith M. Robinson- reimbursement-dist. conf.	10.00
	Shirley Weiss " " "	10.00
	Cornelia Raynor " " "	10.00
	Mildred Glen " " "	10.00
	Caroline Smith " " "	10.00
	Virginia Geiger " " "	10.00
	Frances Willsie " " "	10.00
	Robert Bell " " "	10.00
	J.M. Carl " " "	10.00
	Susan Waterman " " "	10.00
	Helen Parry " " "	10.00
	Edna R. Barnett "+ " "	10.00
	John A. Burns " " "	10.00
	Martha Chamberlain " " "	10.00
	Russell Keff " " "	10.00
	Val Harto " " "	10.00
	Richard O'Connor " " "	10.00
	Fred Haenlein " " "	10.00
	Helen Voorhest " " "	10.00
	Daniel Rosenberger " " "	10.00
2:8-9	Board of Cooperative Ed. Services- Adm. exp	135.29
2:11	Helen Petronio- office substitute	31.50
	Book Catalog Press- Printing Bulletin	78.83
	Treasurer's Salary	83.36
	Clerk's Salary	166.66
	TOTAL GENERAL CONTROL	1,135.78
3:	Board of Cooperative Ed. Services- services	2,712.30
3:9	Nancy Mason- substitute teaching	25.00
	Helen Whelan- " "	50.00
	Irma Peters- " "	100.00
3:11	Harcourt Brace and World Inc. supplies	94.52
	National Education Association of U.S. "	28.70
	Bardeen's Inc.- "	13.14
3:13	Film strip membership-Film Strip of Month Club	60.00
	Irma Peters- Kind. helper	25.00
	Mary Frank- Kind. helper	12.50
3:14	Union Free School Dist. #6- 4th Quarter	25,396.75
	Secretaries Salaries	608.32
	Teachers Salaries	32,618.73
	TOTAL INSTRUCTIONAL SERVICES	61,744.96

<u>CODE</u>	<u>TO WHOM PAID</u>	<u>AMOUNT</u>
4:2	Duane C. Cole Corp- fuel	211.65
4:4	Long Island Lighting Co.- service	129.67
4:5	Beinbrink Paper Co.- supplies	42.36
4:7	Howard DeLong- refuse removal	10.00
4:7	New York Telephone Co.- service	107.62
	Custodians Salaries	875.00
	TOTAL OPERATION OF PLANT	<u>1,376.30</u>
5:2	D. T. Bayles and Son- supplies	10.90
	Bayles Stony Brook Lumber Corp.	13.23
5:3	Nash Engineering Co.- part- pump	18.08
	TOTAL MAINTENANCE OF PLANT	<u>42.21</u>
6:7	New York State Employees Retire. Sys-	1,095.00
	TOTAL FIXED CHARGES	<u>1,095.00</u>
8:15	The Journal of Education- book	1.00
	Vroman's- books	14.49
	Parker Publishing Co.	6.28
	Robert Keene Bookshop	2.99
	TOTAL CAPITAL OUTLAY	<u>24.76</u>
9:6	Sunrise Surgical Supply Co- supplies	30.45
	U.F.S. Dist. #2-Uniondale- health services	22.00
	Patchogue Public Schools- " "	10.00
9:11	John A. Burns- extra sports	124.50
	National Biscuit Co.	37.43
	Randall Farms Inc.	1,103.74
	John Archambault- extra trips	420.00
	Dr. F. Duane Squire- bal due.	300.00
	John Archambault- transp. June	3,570.00
	Charles Giannini- " "	70.00
	TOTAL AUXILIARY AGENCIES	<u>5,688.12</u>
	TOTAL BILLS TO BE PAID IN JUNE	\$71,107.13

TWELFTH REGULAR PUBLIC OPEN MEETING

June 6, 1962

The twelfth regular public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York was held at the school on Wednesday, June 6, 1962.

The meeting was called to order at 9:09 P.M. by the Vice-president, Mr. O'Connor, with the following members present: Messrs. O'Connor, Rosenberger, Haenlein, Feyk, Mrs. Benito, and Mrs. Voorhest. Mr. Harto, Principal; Mrs. Walsh, Treasurer; and Mr. Pelletreau, Attorney also attended.

There were about twenty-five guests present:

VISITORS

The meeting opened with a moment of silent prayer.

It was moved by Dr. Rosenberger and seconded by Mr. Feyk that the Minutes of April 4th, April 17th, April 21st and May 1st, May 2nd and May 18th be accepted as presented. Mrs. Voorhest moved an amendment which was seconded by Mr. Feyk that the Minutes of April 21st be corrected to show the poll of the Board on the motion regarding the budget, "add" the Board was polled, carried unanimously." - The Board was polled on the amendment, carried unanimously. The Board was polled on the motion, carried unanimously.

MINUTES
4/4/62
4/17/62
4/21/62
5/1/62
5/2/62
5/18/62

Mr. O'Connor welcomed Mrs. Walsh, Treasurer.

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

TREAS.
REPORT

Mr. O'Connor stated he had appointed Mr. Feyk as Chairman of the Auditing Committee.

AUDIT COM

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that we have a short term loan if necessary. The Board was polled, carried unanimously.

SHORT
TERM LOAN

Mr. Haenlein moved, and it was seconded by Mrs. Voorhest that the bills as indicated be paid when funds are available. The Board was polled, carried unanimously.

PAYMENT
OF BILLS

COMMITTEE REPORTS:

Mrs. Voorhest reported that she had obtained the plaque for Charles Brown. It was moved by Mrs. Voorhest and seconded by Dr. Rosenberger that the Board make arrangements to present this plaque to him at the testimonial dinner to be held for him on June 9th at the Yacht Club. The Board was polled, carried unanimously.

MR.
BROWN

Mr. Feyk reported that the audit of Mr. Pringle's book was made from July 1, 1961 through March 31, 1962 which was the last date of Mr. Pringle's posted entries. The Book was audited for April where entries were posted both by Mr. Pringle and Mrs. Walsh. These appear to be correct. Mr. Feyk recommended that the Treasurer be instructed to maintain records of special accounts such as bond and interest account and capital account.

AUDIT

It was moved by Mr. Haenlein and seconded by Dr. Rosenberger that the Treasurer be instructed to keep a record of special accounts such as the bond and interest account and capital account. The Board was polled, carried unanimously.

The Clerk read the certification of audit as submitted by Mr. Feyk. It was moved by Dr. Rosenberger and seconded by Mrs. Voorhest that the report be accepted. The Board was polled, carried unanimously.

CORRESPONDENCE:

- Rev. Latham 1. Two letters from Rev. Latham were read and placed on file.
- Mrs. Smith & Mr. Bell 2. Thank-you letters from Mrs. Caroline Smith and from Robert Bell, in behalf of the Teachers Association, regarding Teacher Recognition Day were read and placed on file.
- rs. Bies & s. Buffa 3. Letter from Mrs. Jean Bies and Mrs. Melba Buffa asking the Board to reconsider the presentation of graduation awards was read. It was moved by Mrs. Voorhest and seconded by Mr. Haenlein that the awards listed in the Minutes of May 2nd be given at Graduation and the remainder of awards be listed in the program that is distributed at Graduation and the actual awards be given to the children at the Class Day Exercise. The Board was polled, carried unanimously.
- . Harto & O'Connor 4. A copy of a letter Mr. Harto sent to Dr. Allen, a copy of a telegram sent to Mr. O'Connor to Dr. Allen and a reply from Arthur W. Schmidt, Associate Commissioner, regarding certification by the State Department of our building program was read and placed on file.
- own Clerk n. of Smithtown 5. A letter (request) for a copy of the Treasurer's Bond was received from the Town Clerk of the Town of Smithtown. The copy of the bonds will be sent. The letter was placed on file.
- Mr. Keating 6. A letter from Mr. Keating of the U. S. Senate to Mr. Harto regarding expected Federal Aid was read and placed on file.
- SSBA 7. A notice of the Nassau Suffolk School Boards meeting on June 14th was placed on file.

PRINCIPAL'S REPORT:

RANSP. CONTRACTS 1. As the Board on April 17, 1962 unanimously approved the awarding of transportation contracts, Mr. Harto requested the Board to authorize the Clerk and the President of the Board to enter into contract with Mr. Archambault and Jay Dee Taxi, and also that the bid security checks be returned to Mr. Archambault and Jay Dee Taxi upon receipt of the performance bond.

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the Chairman of the Board and the Clerk enter into a contract with John Archambault on a three year basis for 5 buses to be utilized to transport to Stony Brook Elementary School, Port Jefferson Junior and Senior High Schools, and Infant Jesus School, Port Jefferson, at \$29,900.00, and that the security check be returned to him upon presentation of the performance bond. The Board was polled, carried unanimously.

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the Chairman of the Board and the Clerk enter into a contract with John Archambault on a one year basis for transportation to Sts. Philip and James School and Harbor Country Day School, St. James at \$4,500; St. Anthony's, San Remo (Kings Park) at \$1,400; and to enter into a contract with Jay Dee Taxi on a one year basis for transportation to Knox School, St. James, at \$900.; to Stony Brook Elementary School (Bacon Road* at \$1,800; to Harbor Country Day School, St. James (return run only) at \$648; and that the security check be returned to them upon the presentation of the performance bond. The Board was polled, carried unanimously.

- T. ANTHONY'S 2. We have a request for transportation to St. Anthony's in San Remo, which, according to two speedometers, is 10.2 miles. The district is not authorized to transport beyond the 10 mile limit, according to the vote at the Annual Meeting. Mr. Harto requested the Board to designate someone to make an official check of the distance so the parents of the child may be notified if transportation will be provided. Mr. Haenlein was appointed to check this mileage.
- EASES 3. A lease has been executed with the Community Church and, because of this new contract, the lease for the Community Church basement and Sullivam House has not been executed.

At present, we have the following leases in full effect for the school year 1962-63:

1- year lease for North Country Road Annex, with option to lease for an additional year.

2- year lease for the new Education Building of the Community Church

1-year lease for the use of the auditorium of the Fire House.

4. There are 35 girls and 34 boys registered for Kindergarten and the census shows that there are still about 11 children who have not registered. An estimate of 85 pupils in Kindergarten is expected in September. KNDG. REGIST.

5. We received \$3,189.09 in High Tax Aid under Section 3603-D of the Education Law. HIGH TAX AID

6. A motion is in order that the annual organization meeting of the Board be held on Tuesday, July 3, 1962 at 8 P.M. and that a special meeting of the Board be held at 7:45 P.M. for the purpose of transfer of funds and that the regular meeting of the Board for July be held directly following the organization meeting on Tuesday, July 3, 1962. Mr. Haenlein so moved and it was seconded by Mr. Feyk. The Board was polled, carried unanimously. BOARD MEETINGS

7. A motion is in order to appoint a new Board of Registry, according to law. It was moved by Mr. Haenlein and seconded by Dr. Rosenberger that the President be empowered to appoint a Board of Registry. The Board was polled, carried unanimously. BOARD OF REGISTRY

8. A motion is in order that the President be authorized to sign the Treasurer's Bond. It was so moved by Mr. Haenlein and seconded by Mrs. Voorhest. The Board was polled, carried unanimously. TREAS. BOND

9. A motion is in order that the Board give authorization for payment of all bills received prior to June 30, 1962. It was so moved by Mr. Haenlein and seconded by Dr. Rosenberger. The Board was polled, carried unanimously. Payment of Bills

10. The following announcements were made: School Activities
Field Day and Class Picnics- Monday, June 18th- Boys School
Graduation- Thursday, June 21st at 8 P.M.
James Barton- Director of Admissions at the Stony Brook Boys School, will be the Commencement Speaker
Class Day Exercises- Friday- June 22nd at 9:30 A.M.

11. The Administrator stated that the entire teaching staff with the exception of Mr. William Montgomery (our Physical Education Instructor) will be back with us for the 1962-63 school year. Teaching Staff 1962-63

12. Mr. Harto, Mr. Feyk and Dr. Rosenberger attended the New York State School Boards Association Spring Conference at Sachem High School, and it was an enjoyable and instructive evening. NYSSEA

13. It was requested that the Board of Education underwrite the expenses of three teachers to attend a Math Workshop to be conducted at Brentwood Junior High School June 25 through June 29 inclusive. The fee for the Workshop is \$30 per teacher. It was so moved by Mr. Haenlein and seconded by Mrs. Voorhest. The Board was polled, carried unanimously. MATH WORKSHOP

14. As Dr. Crewson has urged that all new Board members attend a Workshop for new Board members, Saturday, June 23, 1962 in Albany, it was recommended that the Board authorize our two new Board members to be in attendance at this Workshop and that they be reimbursed for their expenses in accordance with the provisions of suspended Policy 4133. It was so moved by Mr. Haenlein and seconded by Mrs. Voorhest. The Board was polled, carried unanimously. BOARD MEMBER WORKSHOP

15. It was requested that the Board of Education authorize the Administrator's attendance at a School Law Conference at State University College at New Paltz on August 2nd and 3rd, and that reimbursement for his attendance be in accordance with the provisions of suspended Policy 4133. The Board was polled, all in favor except Mrs. Benito who voted no. Carried. School Law Conference

FED. AID 16. The Federal Aid figures were brought to the Board's attention.

P.J. HONOR & MERIT ROLLS 17. The Port Jefferson Honor and Merit Roll was brought to the Board's attention.

OFF. MUSEUM 18. Mrs. des Grange of the Suffolk Museum requested permission to use the parking area and the fence at the Annex on June 9th for the Arts and Crafts Show. Mr. Harto granted her this permission. It was moved by Dr. Rosenberger and seconded by Mr. Haenlein that the Board approve the Administrator's action. The Board was polled, carried unanimously.

WEIDERSUM ASSOC. 19. It was moved by Mrs. Voorhest and seconded by Mr. Haenlein that the Committee of the Board as a whole meet with Weidersum Associates at 8:30 on Monday, June 18th. The Board was polled, carried unanimously.

KITCHEN PLANS 20. The Administrator has received two kitchen plans. Mr. O'Connor asked Mr. Harto to contact several dietitians in the area for their opinion on the plans.

UNFINISHED BUSINESS

DEFENDORF It was moved by Mr. Feyk and seconded by Mr. Haenlein that we empower Mr. Harto to renew the request for certification if we receive word that the Diefendorf items are settled. The Board was polled, carried unanimously.

NEW BUSINESS:

MR. PELLETREAU Mr. Pelletreau gave a brief resume of the status of the bonds and the building.

It was moved by Mrs. Benito and seconded by Mr. Feyk that the meeting adjourn at 10:40 P.M. The Board was polled, carried unanimously.

SPECIAL PUBLIC OPEN MEETING
JUNE 26, 1962

A special public open meeting of the Board of Education of Union Free School District No. 1 of the Towns of Brookhaven and Smithtown, Suffolk County, New York, was held at the school on Tuesday, June 26, 1962.

The meeting was called to order at 9:00 P.M. by the Vice-president, Mr. O'Connor. Members present: Messrs. O'Connor, Feyk, Rosenberger, Easterday, Haenlein, Mrs. Moorheat and Mrs. Benito. Mr. Harto, Principal, and Mr. Kendrick Smith, Attorney, also attended.

VISITOR

There were about twenty guests present.

The meeting opened with a moment of silent prayer.

The Chair announced we would proceed to the announced agenda of the special meeting- items of correspondence.

The Chair read the following statement:

MR.
O'CONNOR
STATEMENT

School Board members have heard numerous allegations, in the past twenty-four hours, with reference to the unauthorized distribution, use and mishandling of a State Examination by Mr. Harto. In order to check the validity of these reports being circulated, Dr. Heugh was called this morning. This represents essentially what he said:

"For some years, now, Supervising Principals throughout the State have been receiving sample copies of the Ninth Grade-Algebra 1- examinations. This is not a Regents Exam, but is the examination which the State carefully annually prepares to properly cover the approved syllabus for the Grade. In view of this fact, the Local Districts usually only deviate slightly from the exact questions contained therein, if at all. In this year's Exam at Port, for example, we only had a few points of change in order to add some certain curriculum approaches, our Math Department wished to include, and about 80% of the exam conformed exactly to the suggested State Examination. As I said, this is common practice in our Local Districts.

In our Ninth Grade Algebra group, one of the pupils attained a thirty point higher grade on this exam than his year's work would have indicated. The Math teacher, Mr. Richard Shaugnessy, questioned this and was going to check it with Mr. Wittemeier, our Junior High School Principal. Before he did, however, a parent of this child voluntarily came to Mr. Wittemeier and indicated to him that the child had had prior access to this examination."

In order to be certain of the conversation in question, Mr. Wittemeier was then contacted directly. His statements on the matter were basically these:

- "The parent of the child came to me and said that:
- 1.-Mr. Harto gave her the examination in question, and told her there was no harm in her child's having access to it.
 - 2.-Mr. Harto told her that the exact exam was never given, however, she should have her child coached on this exam.
 - 3.- She declined taking the exam, but Mr. Harto insisted on her taking it.
 - 4.- The child was thoroughly coached on this test by a member of his family.

(At this point, Mr. Shaugnessy, who I had called in, indicated that the pupil's grade on this exam was 95.)

- 5.- After the test, the child came to the parent and said that the exam was almost the exact one he had been working on.
- 6.- The parent indicated to me that she had accepted the exam reluctantly and in good faith, and asked what could be done to straighten it out.

The pupil in question was brought into the office, and indicated that he had given information on the questions con-

tained therein to two other pupils prior to the examination.

We gave the pupil a re-examination on the following day, and his score on this one was 58."

Now, these suggested State Examinations specifically say: For JUNE, 1962. there is no question as to when the State indicated their use. In addition, it evidently is and has been common practice for the Local Districts to use most of the suggested questions word for word. These exams are not freely distributed. The Junior High Principals do not receive them in advance- only the Supervising Principal, such as Dr. Heugh. Mr. Ormsby was called on this matter, and he wondered how it was that Mr. Harto had obtained an advance copy, since he did not believe Mr. Harto was on the list to receive them.

How, or whether he should receive it is important, but the immediate consideration must be as follows:

1. Has something been knowingly done by Mr. Harto, fully cognizant of the implications of his actions for reasons of his own, or:
2. Is it possible that our Supervising Principal is really ignorant of the responsibilities involved in the handling of confidential materials?-- That after this many years he is unfamiliar with the regular practices followed in our secondary Schools? -- That this was an innocent supplement to a year's preparation- but that only one of our District's pupils should have it?

Mr. Ormsby indicated that, because of his retirement in three days would not offer him the opportunity to follow through on this matter, he suggested that the Board might better write Commissioner Allen direct, with a Carbon copy to Mr. Ormsby's office for use by his successor.

It was moved by Dr. Easterday and seconded by Mrs. Voorhest that a copy of this entire statement along with a covering request for an investigation and action be sent to Commissioner Allen with a carbon copy sent to Mr. Ormsby's office. The Board was polled as follows: Dr. Easterday- yes; Mr. Feyk- no; Mrs. Benito- no; I am not interested in Mr. Harto. I feel that an injustice has already been done to this child, and that this meeting is going to compound this injustice; Mr. O'Connor- yes; Dr. Rosenberger- yes; Mrs. Voorhest- yes; Mr. Haenlein- no. Motion carried.

Mr. Harto requested that the following be included in toto:

R
RTO'S "That the Board of Education or members of the Board of Education
ATE- prior to the meeting tonight made no effort to inquire or to
NT ascertain the rumors which they had received. When I make a
statement to the veracity of the statement Mr. O'Connor has
read- Mr. O'Connor, in his first rebuttal admits that he at the
time knew that I was the topic of discussion and deliberately
informed me that I was not because he had lost faith in me
through some previous dealings he had had with me and so for
that reason felt he was justified in giving me the statement
that I was not the topic of discussion. The information I have
submitted to the Board when Mr. Feyk asked for my explanation
is true in every respect in which I have stated. I welcome the
opportunity to explain this to the Commissioner of Education.
It may be the opportunity that we have been waiting for in
having the State Education Commissioner see as to what our
actions in this community have been when we do not put the
education of the children on the forefront and constantly
are looking for ways in which to detract from the actions
that have been going on in the community."

iss 2. A copy of a letter sent to Miss Willsie by Mr. and Mrs. Paul
lge Schmitz wommending her was read.

3. A letter from Mrs. Jean Walsh was read stating her qualifications
rs. for the position as Treasurer of the District and asking for
sh consideration for reappointment next year.

4. A carbon copy of a letter Dr. Easterday wrote to Mr. Ormsby

dated June 26, 1962, was read, in which he submitted his resignation effective July 1, 1962 at 12:01 A.M. This was asked to be included in the minutes.

Dr. Easterday's
letter to
Mr.
Ormsby

June 26, 1962

Mr. Walter Ormsby
Superintendent of Schools
Medford Avenue
Patchogue, L. I. New York

Dear Mr. Ormsby:

Due to the fact that I will be leaving the Union Free School District No. 1 very shortly and will be establishing new legal residence, I wish to submit my resignation from the Stony Brook School Board, effective July 1, 1962, 12:01 a.m.

I wish to indicate that it has been a pleasure to work with your office for the past three years and that you will have continued success in your new retirement adventure.

Respectfully submitted,

Otho D. Easterday

ODE: msw

It was moved by Mrs. Voorhest and seconded by Dr. Rosenberger that the resignation of Dr. Easterday be accepted. The Board was polled, all in favor with Dr. Easterday abstaining.

It was moved by Mr. Haenlein and seconded by Mrs. Voorhest that the Board indicate its appreciation to Dr. Easterday for the many years of service he has performed for the community and the children of the District. The Board was polled, all in favor with Dr. Easterday abstaining. Carried. Mr. O'Connor stated he would write a letter to Dr. Easterday.

LETTER
DR. EASTER
DAY

It was moved by Dr. Easterday and seconded by Dr. Rosenberger that we express our appreciation to Mr. Haenlein for his services on the Board. The Board was polled, all in favor with Mr. Haenlein voting no. Carried. Mr. O'Connor stated he would write this letter to Mr. Haenlein.

LETTER TO
MR. HAEN-
LEIN

Mr. Haenlein reported that the shortest mileage from the child's home to St. Anthony's school, according to his check of the mileage, was 10.2 miles. The Chair thanked Mr. Haenlein for this report.

MILEAGE TO
ST.
ANTHONY'S

5. A letter Dr. Easterday wrote to Mr. O'Connor was read and asked to be included in toto in the minutes.

LETTER TO
Mr. O'Connor
from Dr.
Easterday

June 26, 1962

Mr. Richard O'Connor
Acting President
Stony Brook School Board
Board of Education
Stony Brook, L.I., N.Y.

Dear Dick:

Within the next several days, I find that it will be necessary for me to leave the Stony Brook Board of Education.

There have been times when the path followed was an extremely difficult one, and other times when it has been a pleasure to be of service to this district. I have always attempted to resolve the problems confronting me sincerely and honestly. Prior to my departure, I would like to make the following comments:

It is the function of the Board of Education to administer the total affairs of a school district largely by determining the policies to be followed.

It is the function of the administration within the school system to execute or administer these policies adopted by the Board of Education.

Frequently then, the administrator becomes an executive officer to the board, the district and the voters.

When I became president the first time, I soon met with Mr. Harto and discussed with him and agreed upon, the operational procedure which I would follow and which he could expect. These arrangements seemed to function reasonably satisfactorily for a several month period that followed. Later, it became evident to me that in order to frequently accomplish the board's desires on various issues, it was necessary to have long and laborious debates. I can well appreciate pro and con criticism, and can adopt readily improvements or good suggestions; however, I do not find it appropriate to have long arguments or debates in order to accomplish a given objective.

By the end of my first term as president, I began to develop some dissatisfaction with respect to some of the procedures that were being employed. It later became evident that other members of the Board apparently came to a similar conclusion. Board members, individually and collectively, suggested changes and discussed these frequently and at length with Mr. Harto. Some of our ideas and changes were adopted, some were not, even though some of these were given to Mr. Harto as instructions.

The Board is quite aware what occurred in December, 1961 and several months thereafter. Likewise, the residents of the district are aware of the fact that the Board requested Mr. Harto's resignation. Upon requesting the resignation, at one point during these discussions, Mr. Harto agreed to resign and then, within several days, reversed his position.

Specifically I disagreed with several of the procedures which he has adopted to follow. As administrator of a school district and an executive officer to the Board of Education in matters of tenure, hiring of teachers and the determination of the district employee's salaries, he is to act in an administrative capacity and to make recommendations. When Mr. Harto recommends specific individuals for tenure or for employment, he does not present their qualifications adequately. I have always been curious, with respect to the manner in which Mr. Harto became a supervising principal. I have suspected, and there appears to be, evidence of favoritism. I personally question the judgment sometimes illustrated regarding the punishment which has been employed with some of the children.

In general, I have possessed a lack of faith and confidence in Mr. Harto's administrative ability for nearly two years. He has the unique quality of frequently skewing information and opinion which, to me, appears to be always for his own personal pleasure.

I have received fairly direct information that on occasion, parents have been told that I had made certain statements which later I have determined I did not say or indicate. I would hope that these comments might be evaluated by the Board, by the administration and by members of this school district in terms of their own experiences.

Again, I would like to indicate that it has been a pleasure to participate on the Board of Education and to work with other members on the Board and employees of this school district. I regret that I have such strong convictions that I must write such a letter as this to the Board.

Very truly yours,
(signed) Otho
Otho D. Easterday

ODE;msw

The Chair stated that since we have a resignation, the Board should consider an appointment of a replacement for Dr. Easterday; It was moved by Mrs. Voorhest and seconded by Dr. Rosenberger that we nominate Mr. Sides for appointment to this Board. The Board was polled; Mrs. Voorhest- yes; Mr. Haenlein- no; Dr. Easterday- abstained; Mr. Feyk- no; Mrs. Benito- no; Mr. O'Connor- yes; Dr. Rosenberger- yes. Defeated due to a lack of majority.

MR.
SIDES

It was moved by Mr. Haenlein and seconded by Mr. Feyk that we go to a special election as soon as legally possible to elect a successor to fill the post being vacated by Dr. Easterday. The Board was polled: Mr. Haenlein- yes; Dr. Easterday- abstained; Mr. Feyk- yes; Mrs. Benito- yes; Mr. O'Connor- abstained.; Dr. Rosenberger- no; Mrs. Voorhest- no. Motion defeated due to lack of majority.

SPECIAL
ELECTION

It was moved by Dr. Rosenberger and seconded by Mrs. Voorhest that we permit Dr. Easterday to vote, since he was an elected member, on his replacement. The Board was polled: Dr. Rosenberger- yes; Mrs. Voorhest- yes; Mr. Haenlein- no; Dr. Easterday- yes; Mr. Feyk- no; Mrs. Benito- no; Mr. O'Connor- yes. Motion carried.

MOTION TO
ALLOW DR.
EASTERDAY
TO VOTE

Mrs. Voorhest moved a ten-minute recess, which was seconded by Dr. Easterday. The Board was polled: Mrs. Voorhest- yes; Mr. Haenlein- no; Dr. Easterday- yes; Mr. Feyk- no; Mrs. Benito- no; Mr. O'Connor- yes; Dr. Rosenberger- no. Motion defeated due to lack of majority.

MOTION
FOR
RECESS

It was moved by Mr. Haenlein and seconded by Mrs. Benito that we, as soon as possible, go to a general election to elect a trustee for Union Free School District No. 1, to fill Dr. Easterday's post. The Board was polled: Mrs. Haenlein- yes; Dr. Easterday- no; Mr. Feyk- yes; Mrs. Benito- yes; Mr. O'Connor- abstained; Dr. Rosenberger- no; Mrs. Voorhest- no. Motion defeated due to lack of majority.

MOTION FOR
GENERAL
ELECTION

It was moved by Mrs. Benito and seconded by Mr. Feyk that the meeting adjourn at 10:23 p.m. The Board was polled: Mrs. Benito- yes; Mr. O'Connor- no; Dr. Rosenberger- no; Mrs. Voorhest- no; Mr. Haenlein- yes; Dr. Easterday- abstained; Mr. Feyk- yes. Motion defeated due to lack of majority.

MOTION TO
ADJOURN

Dr. Rosenberger moved and it was seconded by Mrs. Voorhest that the name of Mr. Walter Bastedo be proposed to take the place of Dr. Easterday. The Board was polled: Dr. Rosenberger- yes; Mrs. Voorhest- yes; Mr. Haenlein- abstained; Dr. Easterday- yes; Mr. Feyk- abstained; Mrs. Benito- abstained; Mr. O'Connor- yes. Carried. Mr. O'Connor stated he would write a letter to Mr. Bastedo.

MOTION TO
PROPOSE MR.
BASTEDO'S
NAME

It was moved by Mr. Haenlein and seconded by Mrs. Benito that the meeting adjourn at 10:36 p.m. The Board was polled: Mr. Haenlein- yes; Dr. Easterday- yes; Mr. Feyk- yes; Mrs. Benito- yes; Mr. O'Connor- no; Dr. Rosenberger- yes; Mrs. Voorhest- no. Motion carried.

MEETING
ADJOURNED



A N N U A L S C H O O L B U D G E T

1962-63.

U N I O N F R E E S C H O O L D I S T R I C T #1

S T O N Y B R O O K , N . Y .

ANNUAL SCHOOL BUDGET

<u>Schedule A - Appropriation</u>	<u>1961-62</u>	<u>1962-63</u>
General Control	\$ 10,625	\$ 11,648
Instructional Service	286,880	326,285
Operation of Plant	20,684	22,600
Maintenance of Plant	4,050	4,350
Fixed Charges	32,485	59,745
Debt Service	29,102	47,899
Capital Outlay	7,730	7,932
Auxiliary Agencies	<u>40,700</u>	<u>44,928</u>
TOTALS	\$432,256	\$525,387

Schedule B - Receipts

State Aid

W.A.D.A.	\$ 55,000)	
Transportation	12,000)	\$ 85,972
3603D	1,500)	
Cooperative Services	15,750	23,812
Federal Aid	10,000	28,000
Balance	35,000	35,000
Interest on Bond Proceeds		25,000
Amount to be Raised by Taxes	<u>303,006</u>	<u>327,603</u>
TOTALS	\$432,256	\$525,387

1. Assessed Valuation - 1961-62	\$ 3,853,840
Full Valuation - 1961-62	18,488,045
Tax Rate, Assessed Valuation - 1961-62	
Town of Brookhaven	\$8.27
Town of Smithtown	\$5.33
2. Estimated Assessed Valuation - 1962-63	\$ 4,024,840
Estimated Full Valuation - 1962-63	\$19,284,820
Estimated Tax Rate, Assessed Valuation - 1962-63	
Town of Brookhaven	\$8.49
Town of Smithtown	\$5.47

PROPOSED 1962-63 BUDGET IN DETAIL

GENERAL CONTROL - CODE 2

	<u>1961-62</u>	<u>1962-63</u>
1. School Elections	\$ 1,000	1,000
2. Clerk's Salary	2,000	2,200
2. Treasurer's Salary	500	600
2. Legal Fees	1,000	1,000
3. Board of Education Supplies: Supplies, stationery, checkbooks, postage, account books, requisition and order blanks, conventions & conferences, etc.	1,500	2,000
8-9. Other Expenses - Supts. Office Prorated cost to district for District Supts. Office.	1,625	1,848
10. Census Enumeration	500	500
11. Other Expense of General Control - includes items not chargeable under any of the other items	<u>2,500</u>	<u>2,500</u>
TOTAL GENERAL CONTROL	\$ 10,625	\$ 11,648

INSTRUCTIONAL SERVICE - CODE 3

4. Clerical	7,300	10,500
5. Office Supplies	700	700
9. Teachers' Salaries	131,800	148,560
9. Substitute Teaching	2,300	2,300
10. Textbooks	2,520	2,800
11. Supplies for Instruction	2,975	4,200
12. Cooperative Service Teaching	27,935	30,725
13. Other Supplies for Instr.-Visual Aids	3,350	500
14. Tuition - Port Jefferson	<u>108,000</u>	<u>126,000</u>
TOTAL INSTRUCTIONAL SERVICE	\$286,880	\$326,285

OPERATION OF PLANT - CODE 4

	<u>1961-62</u>	<u>1962-63</u>
1. Custodian Salaries	\$ 10,384	\$ 12,000
2. Fuel	3,700	3,500
3. Water	400	400
4. Light and Power	1,500	1,500
5. Custodian's Supplies	1,800	1,800
7. Services other than personal: Telephone and telegraph bills, cartage, piano tuning, etc.	1,100	1,400
11. Other Expenses of Operation - Extra help for work on grounds, cost of operating power equipment, etc.	<u>1,800</u>	<u>2,000</u>
TOTAL COST OF OPERATION OF PLANT	\$ 20,684	\$ 22,600

MAINTENANCE OF PLANT - CODE 5

1. Upkeep of grounds: Regrading, reseeding, resodding, restoration of lawns, repair of drains, walks, fences, driveways and other non-structural improvements; materials used in restoring grounds to original condition	1,000	1,000
2. Repair of Building: All building repair work, labor, materials and supplies used in repairs, repainting, redecorating	1,000	1,000
3. Repair and replacement of: Heating, lighting, plumbing equipment; all repair work, labor and materials used in repairing or replacing the heating, lighting, plumbing and electric equipment	1,000	1,000
4. Apparatus: Repair of instructional equipment, maps, globes, record players, projectors, etc.	550	550
5. Furniture: Repairing and reconditioning worn or broken furniture	200	200
6. Other Equipment: Fire extinguishers, power equipment, replacement of equipment	<u>300</u>	<u>600</u>
TOTAL MAINTENANCE OF PLANT	\$ 4,050	\$ 4,350

FIXED CHARGES - CODE 6

	<u>1961-62</u>	<u>1962-63</u>
1. State Teachers' Retirement	\$ 20,135	\$ 23,270
2. Rent	5,350	28,500
3. Insurance (all forms)	4,000	4,000
5. Membership and activity dues to organizations	175	175
7. Custodian's Retirement	<u>2,825</u>	<u>3,800</u>
TOTAL FIXED CHARGES	\$ 32,485	\$ 59,745

DEBT SERVICE - CODE 7

1. Redemption of Bonds	15,000	18,000
3. Redemption of Short Term Loans	2,717	
4. Interest on Bonds	2,363	4,378
5. Interest on Short Term Loans	9,000	25,500
6. Other Expense of Debt Service Service Charge	<u>22</u>	<u>21</u>
TOTAL DEBT SERVICE	\$ 29,102	\$ 47,899

CAPITAL OUTLAY - CODE 8

2. Improvement of Grounds Anything in the nature of a new feature, e.g. trees, walks, etc.	200	200
12- 13. Apparatus, furniture and other equipment: Pupils' desks, chairs; teachers' desks, chairs, new maps, globes, charts, sand tables, etc.	3,470	6,082
14. Other Expense of Capital Outlay: Typewriters, calculators, dittos	2,660	250
15. Library Books: New Books for Library	<u>1,400</u>	<u>1,400</u>
TOTAL CAPITAL OUTLAY	\$ 7,730	\$ 7,932

AUXILIARY AGENCIES - CODE 9

	<u>1961-62</u>	<u>1962-63</u>
3. Library Expenses: Stationery, index cards; repair of books, magazines, etc.	\$ 500	\$ 500
4. Medical Inspection	600	600
6. Nurse Service Parochial Pupils at Port Jefferson	500	500
8. Transportation*	36,400	39,828*
11. Community Assemblies: Special assemblies, programs of educational value given for benefit of students and adults	1,500	2,300
12. Other Expenses of Auxiliary Agencies: Bus Transportation for Extra-curricular Activities, Port Jefferson	<u>1,200</u>	<u>1,200</u>
TOTAL AUXILIARY AGENCIES	\$40,700	\$44,928

*TRANSPORTATION

5 buses utilized to transport to Stony Brook Elementary School, Port Jefferson Jr. & Sr. High Schools, Infant Jesus, Port Jefferson	\$29,900
St. Philip and James, Harbor Country Day School, St. James	4,500
St. Anthony's, San Remo (Kings Park)	1,400
Knox School, St. James	900
St. Joseph's Academy, Brentwood	1,400
Stony Brook Elementary (Bacon Road)	1,080
Harbor Country Day School, St. James Return run only -	<u>648</u>
TOTAL TRANSPORTATION	\$39,828

The following propositions will appear on the voting machines:

Proposition 1

RESOLVED, that the school budget for the fiscal year 1962-63 as submitted, is hereby approved.

Proposition 2

RESOLVED, that transportation shall be provided during the ensuing fiscal year for resident pupils in grades 7-12, inclusive, to private and parochial school facilities located outside of the district and within 16 miles of the district, as measured from said school facility to the home.

Proposition 3

RESOLVED, that the 1962-63 budgetary appropriation for recreation is hereby increased by \$3,900 to provide for operation of summer recreation program.

Proposition 4

RESOLVED, that the sum of \$4,000 is hereby appropriated to defray the cost of maintaining and operating the Emma S. Clark Memorial Library at Setauket, and the 1962-63 school budget is hereby increased by that amount.

Proposition 5

RESOLVED, that the Board of Education is hereby authorized to enter into a contract for the transportation of resident pupils for a term not exceeding three years.

Proposition 6.

RESOLVED, that the Union Free School District No. 1 (Stony Brook) enter into a contract with Union Free School District No. 6 (Port Jefferson) for the education of the aforesaid pupils of Union Free School District No. 1 (Stony Brook) in Grades 7-12 for 1962-63.

Proposition 7

RESOLVED, that the Union Free School District No. 1 (Stony Brook) enter into a contract with certain other School Districts, namely; Union Free School District No. 2 (Setauket) Grades 7 through 9, Union Free School District No. 6 (Port Jefferson) Grades 7 through 12, for a period of not less than two and not more than five years for the education of the aforesaid pupils of the Union Free School District No. 1 (Stony Brook)

Upon the Union Free School District No. 1 (Stony Brook) entering into the aforesaid contracts, that any individual, duly qualified voter of Union Free School District No. 1 (Stony Brook) have the right to decide to which of the two designated school districts the said individual voter's child or children shall attend provided that the cost of transportation and cost of tuition for the individual child or children is not increased by the selection made, and the district shall pay the lower amount of transportation and tuition charged by either district (Setauket or Port Jefferson) on account of any pupil regardless of choice.

* * * * *

POSITION OF SCHOOL TRUSTEE

For member of Board of Education for a five year term expiring June 30, 1967, to fill the position now being held by FRED HAENLEIN, whose term of office expires on June 30, 1962.

Augustine J. Lanzo

Woodford Rand

Monda S. Roberts

POSITION OF SCHOOL TRUSTEE

For member of Board of Education to fill the unexpired term of CHARLES E. BROWN, resigned, commencing May 2, 1962 and ending June 30, 1964.

Richard P. Feyk

Robert Sides

From
BOARD OF EDUCATION
STONY BROOK, N. Y.

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B O X H O L D E R

STONY BROOK, N. Y.

