

BOARD OF

Education

Meeting

Minutes

NOVEMBER 1959

to

DECEMBER 1960

Meeting of the Board of Education
of Union Free School District No. 2
of Brookhaven, New York, held at
the Setauket School, Setauket, New
York, November 2, 1959.

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

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

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

Minutes

It was moved, seconded and carried that the minutes of the October 8, 1959, regular meeting, and the October 31, 1959, special meeting be approved as presented.

Treasurer's Report

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

Bills and Salaries

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

Bills and Salaries: \$67,714.25 (#20212-20275)
dated 11/3, 11/15, 11/23 and 12/1/59.
Cafeteria Account: \$2,406.00 (#1281-1305)
dated 11/3, 11/5, 11/20 and 11/23/59.
Internal Fund: \$9.93 (#371) dated 11/3/59.

Regular Account

The Tinker National Bank	\$ 4,656.88
Chronicle Guidance Publications	33.90
Royal McBee Corporation	88.64
School Service Company	18.59
L. A. Schwagerl & Co., Inc.	110.32
The Three Village Herald	45.00
Board of Coop. Ed. Services	1,683.58
Follett Publishing Company	149.46
Ginn and Company	264.81
McCormick-Mathers Publishing Co.	58.25
McGraw-Hill Book Co., Inc.	70.82
Charles E. Merrill Books	7.91
Prentice-Hall, Inc.	21.18
Silver Burdett Company	2.31
World Book Company	63.35
Allyn and Bacon, Inc.	15.55
American Handicrafts Company	109.17
Beckley-Cardy Company	2.81
J. L. Hammett Company	1,917.39
G. Schirmer, Inc.	63.08
Scott, Foresman and Company	5.92
Stansi Scientific Co.	139.48
Union Free School District #6	24,548.50
Lyons & Carnahan	5.65
Carl Fischer, Inc.	1.58
Long Island Ice & Fuel Corp.	376.40
Beinbrink Paper Company, Inc.	16.08
CTL Company	2.71
Lyon Bros. & Sons, Inc.	38.67
Thornton M. Hawkins	31.50
New York Telephone Company	98.39
Maeder All-Round Service	360.75
William Thomas	496.00
Demuth Service Corp.	50.00
Elite of Suffolk, Inc.	30.00

(November 2, 1959, Minutes Continued)

Regular Account

General Electric Supply Co.	\$ 8.47
Island Coal & Lumber Corp.	5.01
South Bay Electrical Supply Co.	11.03
Bausch & Lomb Optical Co.	385.00
Treasurer, Suffolk County	152.00
American Seating	382.80
The Basic Book Service	15.64
The Bobbs-Merrill Co., Inc.	2.42
Golden Press, Inc.	18.55
Charles W. Clark Company	31.24
National Education Association	2.21
Oxford University Press, Inc.	5.96
Patchogue Stationery Co.	9.36
Random House, Inc.	3.95
School Playthings, Inc.	2.01
Williamson Law Book Co.	8.00
H. W. Wilson Company	11.50
World Affairs Materials	1.25
Gaylord Bros., Inc.	46.65
Setauket Pharmacy	10.96
Joseph Eikov	600.00
Loper Bros. Lumber Co., Inc.	4.75
Denton's Photo Studio	2.46
Setauket School - Payroll A/C	11,635.66
Health Ins. Pend. A/C (dtd. 11/23/59)	585.59
Setauket School - Petty Cash	92.31
Setauket School - Payroll A/C (dtd. 12/1/59)	11,813.84
Joseph Eikov (dtd. 12/1/59)	6,283.00
	<u>\$67,714.25</u>

Cafeteria Account

Beinbrink Paper Co.	\$ 28.50
Consolidated Laundries	12.80
Pioneer Ice Cream	71.50
General Baking Company	98.59
Ideal Purveyors, Inc.	24.41
Randall Farms, Inc.	669.43
S & H Foods, Inc.	120.10
John Sexton & Co.	72.38
Sinkoff & Co.	147.93
Health Ins. Pend. A/C (dtd. 11/23/59)	27.02
Ideal Purveyors	219.73
	<u>\$1,492.39</u>

Internal Fund

Madison Photo Engraving Corp.	\$ 9.93
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Doors

Mr. Melville reported that the doors on the Primary building are of the right manufacture, Quincy Adams, but that they had not been painted on the bottoms, and had absorbed moisture.

Site
Improvement

Mr. Melville and Mr. Jesaitis were requested to inspect the grounds and to make recommendations for topsoil and other work in case contract specifications have not been met. It was decided to make no further payments to C. L. Hough until all work is satisfactorily completed.

Letter from
Bassett

A letter was read from Charles E. Bassett, apologizing for his method of speaking at the October 26th information meeting, and enclosing a leaflet which he expected to issue as a boxholder notice, disapproving the plan for a new school building.

Mr. Melville was requested to answer this letter.

TREASURER'S MONTHLY REPORT

For the period

From November 1, 1959 to November 30, 1959

Total available balance as reported at the end of preceding period . . . \$ 1,119.16

RECEIPTS DURING MONTH

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

Date	Source	Amount
11/2/59	Board of Coop. Educ. Services 1st quarter State Aid	\$ 1,680.00
	Tinker National Bank - Note #46799	18,000.00
11/5/59	Tinker National Bank - Note #46814	36,000.00
11/16/59	Tinker National Bank - Note #46914	12,300.00
11/17/59	Gillum Book Co. - refund	5.00

Total Receipts \$ 67,985.00

Total Receipts, including balance \$ 69,104.16

DISBURSEMENTS MADE DURING MONTH

By Check
From Check No. 20209 To Check No. 20210 \$ 67,341.91
20212 To Check No. 20272
By Debit Charge 20275 \$ _____

(Total amount of checks issued and debit charges)

\$ 67,341.91

Cash Balance as shown by records \$ 1,762.25

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 2,503.79

Less total of outstanding checks \$ 741.54

(See list on reverse side of report)

Net balance in bank \$ 1,762.25

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 1,762.25

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

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

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

December 1 1959

Alphonse E. Jesaitis
Clerk of Board of Education

Jeanette A. Stevens
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
20252	152 00				
20261	3 95				
20272	585 59				
TOTAL	\$ 741 54	TOTAL	\$	TOTAL	\$

Table 2

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

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

CAFETERIA ACCOUNT
TREASURER'S MONTHLY REPORT

For the period

From November 1, 1959 to November 30, 1959

Total available balance as reported at the end of preceding period . . . \$ 2,512.41

RECEIPTS DURING MONTH

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

Date	Source	Amount
11/5/59	Eunice Meister - lunch money	\$ 218.47
	" " " "	87.78
11/6/59	" " " "	224.12
11/12/59	" " " "	154.68
11/13/59	" " " "	340.17
11/17/59	New York State - refund	641.63
	Eunice Meister - lunch money	322.03
11/20/59	" " " "	231.34
11/23/59	" " " "	79.88
11/30/59	" " " "	504.50
	" " " "	215.20

Total Receipts \$ 3,019.80

Total Receipts, including balance \$ 5,532.21

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1281 To Check No. 1305 \$ 2,406.00

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 2,406.00

Cash Balance as shown by records \$ 3,126.21

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 2,433.53

Less total of outstanding checks \$ 27.02

(See list on reverse side of report)

Net balance in bank \$ 2,406.51

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

Amount of receipts undeposited (add) \$ 719.70

(See reverse side of report)

Total available balance \$ 3,126.21

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

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

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

December 1, 19 59

Alphonse G. Jesaitis
 Clerk of Board of Education

Joannette A. Stevens
 Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
1304	27 02				
TOTAL	\$	TOTAL	\$	TOTAL	\$

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

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

CONSTRUCTION ACCOUNT #4

TREASURER'S MONTHLY REPORT

For the period

From November 1, 1959 to November 30, 1959

Total available balance as reported at the end of preceding period . . . \$ 12,517.21

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Deposits \$ _____

Total Receipts, including balance \$ 12,517.21

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$ _____

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records \$ 12,517.21

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 9,716.79

Less total of outstanding checks \$ 9,599.58
(See list on reverse side of report)

Net balance in bank \$ 117.21

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

Interest account
Amount of receipts undeposited (add) \$ 12,400.00
(See reverse side of report)

Total available balance \$ 12,517.21

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

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

This is to certify that the above statement is in agreement with my bank statement.

December 1, 19 59
Alphonse G. Jesuit
Clerk of Board of Education

Jeannette R. Stevens
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
230	9,599	58						
TOTAL	\$		TOTAL	\$		TOTAL	\$	

Table 2

Statement of cash on hand:

not deposited at end of period.

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

CONSTRUCTION ACCOUNT #5
SITE IMPROVEMENT FUND
TREASURER'S MONTHLY REPORT

For the period

From November 1, 1959 to November 30, 1959

Total available balance as reported at the end of preceding period . . . \$ 7,911.98

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Deposits \$ _____

Total Receipts, including balance \$ 7,911.98

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$ _____

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records \$ 7,911.98

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 22,817.83

Less total of outstanding checks \$ 14,905.85

(See list on reverse side of report)

Net balance in bank \$ 7,911.98

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 7,911.98

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

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

This is to certify that the above statement is in agreement with my bank statement.

December 1 1959

Alphonse G. Jesaitis
Clerk of Board of Education

Jeannette A. Stearns
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
233	14,905.85							
TOTAL	\$		TOTAL	\$		TOTAL	\$	

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

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

INTERNAL FUND

TREASURER'S MONTHLY REPORT

For the period

From November 1, 1959 to November 30, 1959

Total available balance as reported at the end of preceding period . . . \$ 531.39

RECEIPTS DURING MONTH

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

Date	Source	Amount
11/12/59	Gift from Ward Melville Melville Shoe Corp. Stock	798.01

Total Deposits \$ 798.01

Total Receipts, including balance \$ 1,329.40

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 371 To Check No. \$ 9.93

By Debit Charge

(Total amount of checks issued and debit charges)

\$ 9.93

Cash Balance as shown by records \$ 1,319.47

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1,319.47

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

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

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

Total available balance \$ 1,319.47

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

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

This is to certify that the above statement is in agreement with my bank statement.

December 1, 19 59

Alphonse E. Jesuto
Clerk of Board of Education

Jeanette A. Stevens
Treasurer of School District

Table 1

List of outstanding checks.

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

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

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

(November 2, 1959, Minutes Continued)

Fencing Bids

Bids for fencing the grounds were considered, and it was moved, seconded and carried that the Mid Island Fence Company bid in the amount of \$4,731.25 be accepted, subject to material bond and checking of post hole locations by an engineer. Also, samples of fabric for the fence must be furnished by the contractor, for testing at the expense of the District.

Snow Removal

Mr. Melville agreed to investigate the possibilities of snow removal by the County.

Melville-Stock Donation

It was announced that ten shares of Melville Shoe Company stock had been donated to the District by Mrs. Ward Melville. This gift was accepted by the Board with appreciation and thanks.

There being no further business to come before the Board, the meeting adjourned at 10:40 p.m.

Respectfully submitted, ^r

Alphonso E. Jesaitis

Alphonso E. Jesaitis
Clerk

Omitted by mistake from Minutes of November 2, 1959, Meeting

Tax Anticipation Notes

By motion duly made, seconded and carried, three notes were authorized in anticipation of real estate taxes collectable before June 30, 1960, one in the amount of \$36,000, dated November 2, 1959; one in the amount of \$12,300, dated November 15, 1959, and one in the amount of \$18,000, dated December 1, 1959, all maturing not later than the close of the applicable period provided in Section 24.00 of the Local Finance Law, subject to prior redemption and at the rate of interest of 3%.

Respectfully submitted,

Alphonso E. Jesaitis

Alphonso E. Jesaitis
Clerk

Meeting of the Board of Education
of Union Free School District No.
2 of Brookhaven, New York, held at
the Setauket School, Setauket, New
York, December 1, 1959, at 8 p.m.

A regular meeting of the Board of Education
of Union Free School District No. 2 of the
Town of Brookhaven, in the County of Suffolk,
New York, was held at the Setauket School,
Main Street, in the hamlet of Setauket, Town
of Brookhaven, New York, in said District, on
December 1, 1959, at 8:00 o'clock p.m.

There were present Hon. Ward Melville, Presi-
dent of the Board of Education, and members:
William Crawford, Roscoe Denton, Sr., Al-
phonso Jesaitis, Mrs. Betty Lou McColgin.

There were absent: none

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

Minutes

It was moved, seconded and carried that the
minutes of the November 2, 1959, meeting be
approved as presented.

Treasurer's
Report

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

Bills and
Salaries

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

Bills and Salaries: \$38,860.14 (#20276-20320)
dated 12/1, 12/15, 12/23/59 and 1/1/60
Cafeteria Account: \$3,559.56 (#1306-1337)
dated 12/1, 12/20 and 12/23/59
Construction A/C #5: \$1,105.75 (#234) dated
12/1/59
Internal Fund: \$886.61 (#372-374) dated 12/1/59

Regular Account

The Tinker National Bank	\$ 4,567.08
Jeannette A. Stevens	15.00
Betty Griffith	6.00
Elizabeth Henrickson	6.00
Aime Lacoste	6.00
Setauket School - Petty Cash	88.33
L. G. Balfour Co.	133.69
Brookhaven Printing Service	27.50
Columbia Ribbon & Carbon Co., Inc.	58.85
The Three Village Herald	18.94
Port Jefferson Times	53.28
The Tinker National Bank	20.15
F. S. Webster Company	35.81
Board of Coop. Ed. Services	902.20
Setauket School - Payroll Account	216.20
Island Coal & Lumber Corp.	234.81
L. I. Ice and Fuel Corp.	286.44
Suffolk County Water Authority	75.09
Long Island Lighting Company	746.48
Beinbrink Paper Company, Inc.	127.20
John J. Herbert	62.50
Thornton M. Hawkins	31.50
Rite-Way Sanitation Co.	24.00
Village Landscaping	97.80
DeBari's Tile	130.00

(December 1, 1959, Minutes Continued)

Regular Account

North Suffolk Management Corp.	\$	288.79
Westinghouse Electric Supply Co.		54.45
The Ennis Hearing Institute, Inc.		29.50
Cortes Ward Company, Inc.		24.00
J. S. McHugh, Inc.		237.60
Curtis Circulation Company		10.00
S & T Medical Supply Co., Inc.		40.98
Children's Music Center		7.39
Vincent DeSimone		20.00
George Robinson		10.00
Arthur Sachs		10.00
Beverly Underwood		15.00
Wolf's Sport Shops, Inc.		204.20
Denton's Photo Studio		12.96
Joan Fiorillo		36.00
The Nat. Ed. Asso. of the U. S.		13.25
Set. School - Payroll A/C (dtd. 12/15)	11377.03	
Health Ins. Pending A/C (dtd. 12/23)	585.59	
Set. School-Payroll A/C (dtd. 1/1/60)	11629.55	
Joseph Eikov (dtd. 1/1/60)	6283.00	
	<u>\$38860.14</u>	

Cafeteria Account

Beinbrink Paper Co., Inc.	\$	45.43
Consolidated Laundries Corp.		10.40
Frank Cotter		33.05
H. C. Bohack Co.		53.46
The Borden Company		58.50
DeMov's		251.68
General Baking Company		131.79
Ideal Purveyors, Inc.		280.88
Pinter Bros., Inc.		18.20
Randall Farms, Inc.		855.37
S & H Foods, Inc.		199.61
John Sexton & Co.		173.31
Sinkoff & Co.		35.40
Stahl Meyer Inc.		44.76
Howard Stevens Inc.		369.16
	<u>\$2,561.00</u>	
Health Insurance Pending		27.02
	<u>\$2,588.02</u>	

Construction Account

Village Landscaping	\$1,105.75
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Internal Fund

Three Village Inn	\$	864.15
Melville Shoe Corp.		17.46
L. I. Comm. on School Finance		5.00
	<u>\$</u>	<u>886.61</u>

Tax Anticipation Notes

By motion duly made, seconded and carried, three notes were authorized in anticipation of real estate taxes collectable before June 30, 1960, one in the amount of \$8,000, dated December 2, 1959, one in the amount of \$12,000, dated December 15, 1959, and one in the amount of \$18,000, dated January 1, 1960, all maturing not later than the close of the applicable period provided in Section 2400 of the Local Finance Law, subject to prior redemption and at the rate of interest of 3%.

10,000-gallon Fuel Tank

Two sets of bids were presented for connecting the 10,000-gallon heavy fuel tank, for cleaning and preparing the 5,000-gallon tank for light oil, and for cutting open and filling the 500-gallon tank with sand.

(December 1, 1959, Minutes Continued)

To cover installation of pumps and circulating system piping to connect the 10,000-gallon tank, the 5,000-gallon tank, and the warm air heaters, B & D Company of Stony Brook bid \$1,985 and M. L. Zinna of Port Jefferson bid the same amount.

To cover installation of new supply and return lines for the second primary addition and work on the 500-gallon tank, B & D Company bid \$1,942 and M. L. Zinna bid \$2,215.

Since both of the B & D Company's bids were less than \$2,000, it was moved, seconded and carried that the contracts be awarded to B & D Company.

Site Improvement

It was reported that Mr. Melville and Mr. Jesaitis had discussed the site improvement work with various experts and the contractor. It was decided that the work was not satisfactory, and that the Board should not accept the work. Peter B. Snyder has been retained for the District to furnish legal advice in the matter.

It was moved, seconded and carried that the report be accepted, and the retaining of Mr. Snyder be approved.

Private Road

A letter was read from the Setauket Board of Fire Commissioners drawing attention to the fact that the private road leading to the parking lot frequently becomes so congested with parked cars that fire trucks could not pass in case of fire. Dr. Gelinis was requested to discuss the matter with Father Herold of St. James Roman Catholic Church, and seek his cooperation.

It was moved, seconded and carried that the road be closed on January first of each year, in order to establish its status as private property.

Electric Service

It was reported that the Long Island Lighting Company has made a study of the electric service in the school, with the idea of a possible reduction in rates. It was found that a transfer to Rate #4 would result in considerable saving, and would only require the installation of an additional meter pan for a reactive component meter.

It was moved, seconded and carried that the matter be referred to the Principal, with power to sign a contract and have the meter pan installed if investigation proves that the cost will not be too great.

Snow Removal

Mr. Melville reported that the Town of Brookhaven will plow out the school driveway, and that Mr. Hostek would do the parking lot.

Bond Resolution

Mr. Denton offered the following resolution and moved its adoption:

"BOND RESOLUTION OF UNION FREE SCHOOL DISTRICT NO. 2 OF THE TOWN OF BROOKHAVEN, NEW YORK, ADOPTED DECEMBER 1, 1959, AUTHORIZING THE CONSTRUCTION OF AN ADDITION TO THE EXISTING PRIMARY SCHOOL, IN THE DISTRICT, AND THE ISSUANCE OF \$400,000 SERIAL BONDS OF THE DISTRICT IN ANTICIPATION OF A TAX TO BE COLLECTED.

(December 1, 1959, Minutes Continued)

Recital

"WHEREAS, at a special district meeting duly called and held in this School District on November 10, 1959, the following Proposition was adopted by the qualified voters present and voting thereon:

Proposition

"RESOLVED: That the Board of Education of Union Free School District No. 2, Town of Brookhaven, County of Suffolk, New York, is hereby authorized to construct thirteen (13) classrooms, plus auxiliary facilities, adjacent to the present primary annex and on the same parcel of land upon which the existing school plant is located, and to expend for this construction, for the grading, equipment, machinery or apparatus required for the purpose for which such building is to be used, and including preliminary costs and other costs incidental to said object or purpose and the financing thereof, a sum not to exceed \$400,000:

(b) That a tax is hereby voted for the foregoing purpose in an amount not to exceed \$400,000, to be levied and collected in installments in such years and in such amounts as may be determined by the Board of Education;

(c) That in anticipation of the said tax, bonds are hereby authorized to be issued in the principal amount of not exceeding \$400,000; that a tax is hereby voted to pay the interest on the said bonds as the same shall become due and payable.

"Now, therefore,

"THE BOARD OF EDUCATION OF UNION FREE SCHOOL DISTRICT NO. 2 OF THE TOWN OF BROOKHAVEN, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVE (by the favorable vote of not less than two-thirds of all the members of said Board) as follows:

"Section 1. This Board shall construct an addition of thirteen (13) classrooms, plus auxiliary facilities, adjacent to the existing Primary School Annex, in accordance with plans and specifications approved or hereafter to be approved by the State Commissioner of Education, and shall grade and improve the site and purchase the necessary original furnishings, equipment, machinery and apparatus required, all as more fully provided in the Proposition set forth in the recital of this resolution, at a total cost not to exceed \$400,000.

"Section 2. Pursuant to the Proposition set forth in the recital hereof, and in anticipation of a tax in the amount of not exceeding \$400,000 thereby voted to be levied and collected in annual installments, serial bonds of the District are hereby authorized to be issued in the principal amount of \$400,000 pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York, as amended, for the specific object or

(December 1, 1959, Minutes Continued)

purpose described in Section 1 hereof. The estimate of the maximum cost of said specific object or purpose is \$400,000 and the plan of financing is the levy and collection of general taxes for payment of the serial bonds hereby authorized.

"Section 3. The following additional matters are hereby determined and declared:

(a) The addition, the construction of which is the specific object or purpose to be financed by the bonds hereby authorized will be so constructed within the provisions of Section 11.00 a. 12(c) of said Local Finance Law, that, although attached to an existing building, it will have a probable useful life not dependent upon the useful life of the existing building and said addition will be a Class "A" building within the limitations of Section 11.00 a. 11(a) (2) of said Law and the period of probable usefulness of said building within the limitations of said Law is thirty (30) years.

(b) Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution.

"Section 4. It is hereby stated that each of the bonds authorized by this resolution shall contain the recital of validity prescribed by g 52.00 of said Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, and the District hereby irrevocably pledges its faith and credit to the punctual payment of the principal thereof and the interest thereon and there shall be raised annually by tax on all the taxable real property in the District a sum sufficient to pay the principal of and interest on said bonds as the same shall become due.

"Section 5. Subject to the provisions of this resolution and of said Local Finance Law, and pursuant to the provisions of g 30.00 relative to the authorization of the issuance of bond anticipation notes and of g 50.00 and gg 56.00 to 60.00 of said Law, the powers and duties of the Board of Education relative to prescribing the terms, form and contents and to selling and issuing the bonds and bond anticipation notes, are hereby delegated to the President of the Board of Education as the chief fiscal officer of the District.

"Section 6. It is further stated that the validity of the bonds authorized by this resolution, and of any notes issued in anticipation of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

TREASURER'S MONTHLY REPORT

For the period

From December 1, 1959 to December 31, 1959

Total available balance as reported at the end of preceding period . . . \$ 1,762.25

RECEIPTS DURING MONTH

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

Date	Source	Amount
12/1/59	Tinker National Bank - Note	\$18,000.00
	Tinker National Bank - Note	8,000.00
12/10/59	Misc. Teachers - telephone refund	15.15
12/11/59	Civic Association - room rental	20.00
12/14/59	League of W. Voters " "	23.00
12/15/59	Tinker National Bank - Note	12,000.00

Total Deposits \$ 38,058.15

Total Receipts, including balance \$ 39,820.40

DISBURSEMENTS MADE DURING MONTH

By Check	20273	20274	
From Check No.	20276	To Check No.	20318
	20321		20322
By Debit Charge			\$ <u>39,297.07</u>

(Total amount of checks issued and debit charges)

\$ 39,297.07

Cash Balance as shown by records \$ 523.33

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 1,249.46

Less total of outstanding checks \$ 743.59

(See list on reverse side of report) 505.87

Plus internal fund check ded. in error 17.46

Net balance in bank \$ 523.33

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 523.33

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

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

This is to certify that the above statement is in agreement with my bank statement.

January 5, 19 60

Alphonse E. Jesants
Clerk of Board of Education

Jeannette A. Stevas
Treasurer of School District

CAFETERIA

TREASURER'S MONTHLY REPORT

For the period

From December 1, 1959 to December 31, 1959

Total available balance as reported at the end of preceding period . . . \$ 3,126.21

RECEIPTS DURING MONTH

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

Date	Source	Amount
12/4/59	Eunice Meister - lunch money	\$ 85.00
12/7/59	" " " "	318.03
12/11/59	" " " "	299.51
12/11/59	" " " "	194.75
12/16/59	" " " "	465.91
12/21/59	New York State - refund	871.29
	Eunice Meister - lunch money	157.41
12/28/59	" " " "	394.56

Total Deposits \$ 2,786.46

Total Receipts, including balance \$ 5,912.67

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1306 To Check No. 1337 \$ 3,559.56

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 3,559.56

Cash Balance as shown by records \$ 2,353.11

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 2,380.13

Less total of outstanding checks \$ 27.02

(See list on reverse side of report)

Net balance in bank \$ 2,353.11

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 2,353.11

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

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

This is to certify that the above statement is in agreement with my bank statement.

January 5, 1960

Alphonse G. Jesuit
Clerk of Board of Education

Jeannette A. Stevens
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
1337	27	02						
TOTAL	\$		TOTAL	\$		TOTAL	\$	

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

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

INTERNAL FUND
TREASURER'S MONTHLY REPORT

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

Total available balance as reported at the end of preceding period . . . \$ 1,319.47

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

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

\$

Total Deposits	\$ _____
Total Receipts, including balance	\$ <u>1,319.47</u>

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 372	To Check No. 374	\$ <u>886.61</u>
--------------------	------------------	------------------

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 886.61

Cash Balance as shown by records \$ 432.86

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month	\$ <u>455.32</u>
Less total of outstanding checks	\$ <u>22.46</u>
(See list on reverse side of report)	
Net balance in bank	\$ <u>432.86</u>
(Should agree with Cash balance above unless there are undeposited funds in treasurer's hands)	
Amount of receipts undeposited (add)	\$ _____
(See reverse side of report)	
Total available balance	\$ <u>432.86</u>
(Must agree with Cash Balance above if there is a true reconciliation)	

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

NOTE: Check #373 was deducted from Regular account in error; correction will be made in January, 1960. This is to certify that the above statement is in agreement with my bank statement.

January 5, 1960

Alphonse B. Jesants
 Clerk of Board of Education

Jeanette A. Stevens
 Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount		Check No.	Amount		Check No.	Amount	
373	17	46						
374	5	00						
TOTAL	\$ 22	46	TOTAL	\$		TOTAL	\$	

Table 2

Statement of cash on hand:

not deposited at end of period.

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

TREASURER'S MONTHLY REPORT

For the period

From December 1, 1959 to December 31, 1959

Total available balance as reported at the end of preceding period . . . \$12,517.21

RECEIPTS DURING MONTH

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

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

\$

Total Deposits \$ _____

Total Receipts, including balance \$ 12,517.21

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$ _____

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records \$ 12,517.21

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 117.21

Plus balance in Interest Account 12,400.00

Less total of outstanding checks \$ _____

(See list on reverse side of report)

Net balance in bank \$ 12,517.21

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 12,517.21

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

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

This is to certify that the above statement is in agreement with my bank statement.

January 5 1960

Alphonse Jesuits
Clerk of Board of Education

Jeannette A. Steen
Treasurer of School District

CONSTRUCTION ACCOUNT #5
 Site Improvement
TREASURER'S MONTHLY REPORT

For the period

From December 1, 1959 to December 31, 1959

Total available balance as reported at the end of preceding period . . . \$ 7,911.98

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$
	Check #233 void	14,905.85

Total Deposits \$ _____

Total Receipts, including balance \$ 22,817.83

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 234 To Check No. \$ 1,105.75

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ 1,105.75

Cash Balance as shown by records \$ 21,712.08

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 21,712.08

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

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

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

Total available balance \$ 21,712.08

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

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

This is to certify that the above
 statement is in agreement with
 my bank statement.

January 5, 19 60

Alphonso K. Jesants
 Clerk of Board of Education

Jeannette A. Stevens
 Treasurer of School District

Special Meeting of the Board of
Education of Union Free School
District No. 2 of Brookhaven,
New York, held at the Setauket
School, Setauket, New York, De-
cember 22, 1959, at 4:30 p.m.

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

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

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

It was decided that G. L. Hough had not met the speci-
fications of the contract for site improvement work, and
it was moved, seconded and carried that no payment should
be made at this time.

It was moved, seconded and carried that a letter be writ-
ten to G. L. Hough, stating these facts and listing the
requirements for satisfaction of the contract, and sug-
gesting that the Company submit to the District the names
of three or more agronomists, so that the Board may
select one or more to inspect the premises, read the con-
tract and specifications, and make such recommendations
as they deem advisable.

There being no further business to come before the Board
at this time, the meeting adjourned at 5:50 p.m.

Respectfully submitted,

Alphonso Jesaitis
Clerk

(December 1, 1959, Minutes Continued)

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

"Section 7. This resolution shall take effect immediately."

The adoption of the foregoing resolution was seconded by Mr. Crawford and duly put to a vote on roll call, which resulted as follows:

AYES: 5

NOES: 0

The foregoing resolution was declared adopted.

- -

Mr. Jesaitis offered the following resolution and moved its adoption:

"THE BOARD OF EDUCATION OF UNION FREE SCHOOL DISTRICT NO. 2 OF THE TOWN OF BROOKHAVEN, COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVE AS FOLLOWS:

"Section 1. The foregoing bond resolution will be published in full in "The Three Village Herald", a newspaper having a general circulation within the School District and herein designated the official newspaper for such publication, and the District Clerk is hereby directed to attend to such publication, said resolution to be published together with a notice in substantially the form as prescribed by Section 81.00 of the Local Finance Law of the State of New York.

"Section 2. This resolution shall take effect immediately."

- -

The adoption of the foregoing resolution was seconded by Mr. Denton and duly put to a vote on roll call, which resulted as follows:

AYES: 5

NOES: 0

The resolution was declared adopted.

Syracuse Meeting

Mr. Crawford gave a report on the meeting of the Citizens Council for the Public Schools which he and the principal attended at Harriman, November 20 and 21.

Nassau and Suffolk Assoc.

Mr. Crawford also reported attending a meeting of the Nassau and Suffolk School Boards Association at Huntington. It was moved, seconded and carried that the Principal be authorized to join the organization for the District, if requested.

(December 1, 1959, Minutes Continued)

Curriculum
Discussions

The Principal reported on plans for curriculum discussion groups with parents and teachers of all four classes of each grade from Kindergarten through 6th Grade, with final results to be presented to taxpayers.

There being no further business to come before the Board, the meeting adjourned at 10:05 p.m.

Respectfully submitted,

Alphonso Jesaitis
Alphonso Jesaitis
Clerk

Special Meeting of the Board of Education of Union Free School District No. 2 of Brookhaven, New York, held at the Setauket School, Setauket, New York, December 22, 1959, at 4:30 p.m.

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

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

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

Site Improve-
ment Work

It was decided that C. L. Hough had not met the specifications of the contract for site improvement work, and it was moved, seconded and carried that no payment should be made at this time.

It was moved, seconded and carried that a letter be written to C. L. Hough, stating these facts and listing the requirements for satisfaction of the contract, and suggesting that the Company submit to the District the names of three or more agronomists, so that the Board may select one or more to inspect the premises, read the contract and specifications, and make such recommendations as they deem advisable.

There being no further business to come before the Board at this time, the meeting adjourned at 5:50 p.m.

Respectfully submitted,

Alphonso Jesaitis
Alphonso Jesaitis
Clerk

Meeting of the Board of Education of Union Free School District No. 2 of Brookhaven, New York, held at the Setauket School, Setauket, New York, January 5, 1960, at 8 p.m.

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

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

There was absent: Alphonso Jesaitis

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

Minutes

It was moved, seconded and carried that the minutes of the December 1, 1959, regular meeting and the December 22, 1959, special meeting be approved as presented.

Treasurer's Report

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

Bills and Salaries

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

Bills and salaries: \$72,736.57 (#20322-20401) dated 1/5, 1/15 and 2/1/60.
Cafeteria Account: \$3,324.91 (#1338-1372) dated 1/5 and 1/20/60.
Construction Account #5 (Site Imp.): \$1,013.58 (#235-237) dated 1/5/60.
Internal Fund: \$14.00 (#375) dated 1/5/60
Construction Account #6: \$10,000 (#238) dated 1/15/60.

Regular Account

Setauket School-Payroll A/C (dtd. 12/9/59)	\$ 252.64
District Dir. of Internal Revenue	4,584.33
Setauket School - Petty Cash	79.33
Bardeen's, Inc.	22.60
Elite of Suffolk, Inc.	53.85
L. A. Schwagerl & Co., Inc.	40.40
Three Village Herald	34.10
Paul J. Gelinas	64.89
Bd. of Coop. Educ. Services	927.42
Lyon Bros. & Sons, Inc.	270.82
New York State Income Tax Bureau	2,685.10
Setauket School - Payroll A/C	599.38
Allyn & Bacon, Inc.	221.75
Cambridge Book Co., Inc.	14.07
Harcourt, Brace & Co., Inc.	7.39
Henry Holt & Company, Inc.	180.59
J. B. Lippincott Company	21.71
Prentice-Hall, Inc.	62.01
Reader's Digest Services, Inc.	79.38
Science Research Associates	70.52
Scott, Foresman & Company	23.49
World Book Company	51.80
Follett Publishing Company	15.84
Garrard Press	32.22

(January 5, 1960, Minutes Continued)

Regular Account

Ginn and Company	\$ 28.70
J. L. Hammett Co.	23.89
McCormick-Mathers Publishing Co.	2.74
F. A. Owen Publishing Company	40.98
G. Schirmer, Inc.	21.31
Three Village Art Shop	10.85
Singer Sewing Machine Company	6.98
Port Jefferson Public Schools	1,000.00
Bureau of Publications	437.84
D. C. Heath & Company	46.24
Psychological Corporation	26.40
L. I. Ice & Fuel Corp.	687.05
Long Island Lighting Company	754.08
Beinbrink Paper Co., Inc.	1,251.88
John J. Herbert	29.50
Industries for the Blind	51.78
Institutional Distributors	260.70
New York Telephone Company	167.15
Village Landscaping	75.00
Demuth Service Corp.	63.00
Dirk Schwedersky	23.80
Westinghouse Electric Supply	427.46
M. L. Zinna	5.00
Standard Parts Corp.	13.08
North Suffolk Management Corp.	59.36
John T. Payne	9,753.69
Frank Cotter	94.50
American Seating	382.80
J. S. McHugh, Inc.	231.60
Bobbs-Merrill Co., Inc.	2.20
Bruce Publishing Company	3.08
Continental Press, Inc.	14.77
Cooper's	7.80
Doubleday & Co., Inc.	5.60
Grade Teacher	35.55
H. R. Huntting Co., Inc.	3.36
Bro-Dart Industries	56.93
H. W. Wilson Company	12.50
Dr. Walter Eichacker	4.00
Joseph Eikov	60.00
Loper Bros. Lumber Co., Inc.	4.75
Wolf's Sport Shops, Inc.	91.60
Joan Fiorillo	36.00
Ralph Fiorillo	200.00
Herbert T. Macauley	75.00
Nixon Company	33.47
New York State Social Security Contribution Fund	2,101.79
Suffolk County Water Authority	67.68
Setauket School - Payroll A/C (Dtd. 1/15/60)	11,179.04
Health Ins. Pend. A/C (dtd. 1/15/60)	585.59
Health Ins. Pend. A/C (dtd. 1/15/60)	9.82
Setauket School-Pay. A/C (dtd. 2/1/60)	11,665.05
Joseph Eikov (dtd. 2/1/60)	6,283.00
Tinker National Bank	13,825.00
	<u>\$72,736.57</u>

Cafeteria Account

Setauket School - Petty Cash	\$ 27.80
Beinbrink Paper Co., Inc.	32.11
Consolidated Laundries Corp.	13.20
Frank Cotter	124.12
H. C. Bohack Co.	102.79
Borden Company	78.00
DeMov's	34.80
General Baking Company	114.33
Ideal Purveyors, Inc.	128.03
Pinter Bros., Inc.	22.75
Randall Farms, Inc.	723.50

TREASURER'S MONTHLY REPORT

For the period

From January 1, 1960 to January 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 523.33

RECEIPTS DURING MONTH

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

Date	Source	Amount
1/6/60	Tinker National Bank Note#47309	\$ 18,000.00
"	" " " " 47310	29,000.00
1/13/60	Superv. Town of Brookhaven - taxes	61,380.00
1/25/60	" " " " "	47,740.00
1/28/60	Suff. County Treas.- State Aid	28,595.00

Total Receipts \$ 184,715.00

Total Receipts, including balance \$ 185,238.33

DISBURSEMENTS MADE DURING MONTH

By Check	20319		20320		
	From Check No. 20323		To Check No. 20395		\$ <u>59,677.53</u>
By Debit Charge	20399		20402		\$ _____

(Total amount of checks issued and debit charges)

\$ 59,677.53

Cash Balance as shown by records \$ 125,560.80

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month	\$ <u>134,999.52</u>
Less total of outstanding checks	\$ <u>9,353.43</u>
(See list on reverse side of report)	125,646.09
Less deposit ent. in error (corr. in Feb'y)	85.29
Net balance in bank	\$ <u>125,560.80</u>

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

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

Total available balance \$ 125,560.80

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

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

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

February 2, 19 60

Alphonso E. Jants

Clerk of Board of Education

Leannette A. Stevens

Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
20323	4,584	33			
20332	2,685	10			
20333	1,050	75			
20355	437	84			
20395	585	59			
20400	9	82			
TOTAL	\$ 9,353	43	TOTAL	\$	TOTAL

Table 2

Statement of cash on hand:

not deposited at end of period.

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

CAFETERIA ACCOUNT

TREASURER'S MONTHLY REPORT

For the period

From January 1, 1960 to January 30, 1960

Total available balance as reported at the end of preceding period . . . \$ 2,353.11.

RECEIPTS DURING MONTH

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

Date	Source	Amount
1/6/60	Eunice Meister - lunch money	\$ 198.25
1/8/60	" " " "	165.53
1/12/60	" " " "	375.35
	New York State - refund	755.31
1/15/60	Eunice Meister - lunch money	233.77
1/19/60	" " " "	92.20
1/21/60	" " " "	225.66
1/25/60	" " " "	317.17
1/26/60	" " " "	370.81
1/29/60	" " " "	123.90

Total Receipts \$ 2,857.95

Total Receipts, including balance \$ 5,211.06

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1338 To Check No. 1372 \$3,324.91

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 3,324.91

Cash Balance as shown by records \$ 1,886.15

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$2,265.30

Less total of outstanding checks \$ 464.44

(See list on reverse side of report)

Plus deposit to be transf. from Reg.A/C 85.29

Net balance in bank \$1,886.15

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 1,886.15

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

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

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

February 2, 19 60

Alphonso E. Jusath
Clerk of Board of Education

Jeannette A. Steven
Treasurer of School District

CONSTRUCTION ACCOUNT #6
 Second Primary Bldg.
TREASURER'S MONTHLY REPORT

For the period
 From January 1, 1960 to January 31, 1960

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

RECEIPTS DURING MONTH

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

Date	Source	Amount
1/18/60	Tinker National Bank - Bond Anticipation Note #47434	\$ 10,000.00

Total Receipts \$ 10,000.00

Total Receipts, including balance \$ 10,000.00

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 238 To Check No. \$10,000.00

By Debit Charge \$ -----

(Total amount of checks issued and debit charges)

\$ 10,000.00

Cash Balance as shown by records \$ -----

RECONCILIATION WITH BANK STATEMENT

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

Less total of outstanding checks \$ -----

(See list on reverse side of report)

Net balance in bank \$ -----

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

Amount of receipts undeposited (add) \$ -----

(See reverse side of report)

Total available balance \$ -----

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

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

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

February 2, 19 60

Alphonse S. Jesants
 Clerk of Board of Education

Jeannette A. Stevens
 Treasurer of School District

CONSTRUCTION ACCOUNT #4
 First Primary Building
TREASURER'S MONTHLY REPORT

For the period
 From January 1, 1960 to January 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 12,517.21

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts	\$ <u>12,517.21</u>
--------------------------	---------------------

Total Receipts, including balance	\$ <u>12,517.21</u>
---	---------------------

DISBURSEMENTS MADE DURING MONTH

By Check

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

By Debit Charge		\$ _____
-----------------	--	----------

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records	\$ <u>12,517.21</u>
--	---------------------

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month	\$ <u>117.21</u>
--	------------------

Less total of outstanding checks	\$ _____
--	----------

(See list on reverse side of report)

Plus interest account	12,400.00
Net balance in bank	\$ <u>12,517.21</u>

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

Amount of receipts undeposited (add)	\$ _____
--	----------

(See reverse side of report)

Total available balance	\$ <u>12,517.21</u>
-----------------------------------	---------------------

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

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

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

February 2, 19 60

Alphonso E. Jenkins
 Clerk of Board of Education

Jeanette A. Steven
 Treasurer of School District

CONSTRUCTION ACCOUNT #5
 Site Improvement
TREASURER'S MONTHLY REPORT

For the period
 From January 1, 1960 to January 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 21,712.08

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$ 21,712.08

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 235 To Check No. 237 \$ 1,013.58

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 1,013.58

Cash Balance as shown by records \$ 20,698.50

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 20,698.50

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

Net balance in bank \$ 20,698.50

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

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

Total available balance \$ 20,698.50

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

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

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

February 2, 1960

Alphonso E. Jarrett
 Clerk of Board of Education

Jeanette A. Stevens
 Treasurer of School District

INTERNAL FUND
TREASURER'S MONTHLY REPORT

For the period
From January 1, 1960 to January 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 432.86

RECEIPTS DURING MONTH

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

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

\$

Total Receipts \$ _____

Total Receipts, including balance \$ 432.86

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 375 To Check No. \$ 14.00

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 14.00

Cash Balance as shown by records \$ 418.86

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 418.86

Less total of outstanding checks \$ _____

(See list on reverse side of report)

Net balance in bank \$ 418.86

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 418.86

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

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

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

February 2, 1960

Alphonso E. Jesaitis
Clerk of Board of Education

Jeanette A. Steyer
Treasurer of School District

(January 5, 1960, Minutes Continued)

Cafeteria Account

S & H Foods, Inc.	\$ 218.04
John Sexton & Co.	101.41
Medford Farm Stand	36.03
Stahl-Meyer, Inc.	122.18
Howard Stevens, Inc.	208.70
Dist. Director of Int. Rev.	357.44
New York State Income Tax Bureau	20.20
N. Y. S. Soc. Sec. Cont. Fd.	140.80
Health Ins. Pend. A/C	27.02
	<u>\$2,633.25</u>

Construction Account #5 (Site Impr.)

North Suffolk Management Corp.	\$ 576.58
David P. Sipperly	35.00
Stony Brook Construction Co.	402.00
	<u>\$1,013.58</u>

Construction Account #6

Richard Smythe & Henry Randall	\$10,000.00
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Internal Fund

The Woodrow Press, Inc.	\$14.00
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Tax Anticipation
Notes

By motion duly made, seconded and carried, four notes were authorized in anticipation of real estate taxes collectable before June 30, 1960, one in the amount of \$29,000, dated January 5, 1960; one in the amount of \$12,000, dated January 15, 1960; one in the amount of \$10,000, dated January 15, 1960, for Construction Account #6, and one in the amount of \$31,500, dated February 1, 1960, all maturing not later than the close of the applicable period provided in Section 24.00 of the Local Finance Law, subject to prior redemption and at the rate of interest of 3%.

Plans for Second
Primary Building

Mr. Henry Randall visited the meeting at 8:30 p.m. to present plans for the Second Primary Building for acceptance by the Board before submitting them to Albany for approval. The plans were approved with certain alterations.

Furnace Requirements

It was moved, seconded and carried that the installation of a June Aire furnace be required in the specifications for the Second Primary Building for the following reasons:

1. Five June Aire furnaces are installed in the present school.
2. Maintenance and repair parts are standard and interchangeable.
3. The custodians are trained and familiar with June Aire equipment.
4. One set of manufacturer's instructions is all that is required.
5. Emergency service is available from one source.
6. Maintenance equipment is available in New York City and a repairman does not have to travel from out of state if and when required.
7. Equipment is generally available to any

(January 5, 1960, Minutes Continued)

contractor with proper credit rating; hence there is no close-out of competition for installation. Four different contractors have installed June Aire furnaces in the Setauket School buildings in the past.

Building Plans
for Bids

It was agreed that the plans and specifications should be ready by December 14, 1960, at which time contractors may obtain copies from Mr. Randall, and on February 4, 1960, at 2 p.m., bids will be opened at the Setauket School.

Mr. Randall left the meeting at 10 p.m.

Teachers for
1960-61

The Principal was authorized to employ a full-time art teacher and another full-time music teacher for the school year 1960-61, or, if unable to obtain satisfactory teachers for these positions, to arrange with the Cooperative Board for the services of such teachers for three days per week. It was agreed to continue the services of the librarian now being furnished by the Cooperative Board.

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

Respectfully submitted,

Alphonso E. Jesaitis
Alphonso E. Jesaitis
Clerk

Meeting of the Board of Education of Union Free School District No. 2 of Brookhaven, New York, held at the Setauket School, Setauket, New York, February 2, 1960, at 8 p.m.

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

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

There were absent: Ward Melville
William Crawford

There were also present: Paul Gelinas,
Principal
Mrs. Jeannette Stevens,
Treasurer
Mrs. John Shea
Mrs. Carl Muller

Mrs. Muller and Mrs. Shea visited the meeting to inquire if it is possible to share bus service with the District for four children who will be attending Harbor Country Day School next September. The Board suggested that individual applications in writing, or a petition signed by the parents concerned, should

(February 2, 1960, Minutes Continued)

be presented to the Board in time for consideration at the March first meeting. Mrs. Muller and Mrs. Shea left the meeting at 8:25 p.m.

Minutes

It was moved, seconded and carried that the minutes of the January 5, 1960, regular meeting be approved as presented.

Treasurer's Report

The Treasurer presented the financial report for January 1960 which, upon motion duly made, seconded and carried, was accepted as read and ordered filed with the minutes.

Bills and Salaries

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

Bills and Salaries: \$80,664.32 (#20404-20437) dated 2/2, 2/15, 2/25 and 3/1/60.
Cafeteria Account: \$3,362.64 (#1373-1401) dated 2/2 and 2/20/60.
Construction Account #4: \$1,970.00 (#239-240) dated 2/2/60.

Regular Account

Tinker National Bank	\$ 4,632.73
L. G. Balfour Co.	45.17
J. L. Hammett Company	715.00
N. Y. S. School Boards Assoc.	100.00
Bd. of Coop. Educ. Services	927.42
Setauket School - Petty Cash	67.31
Benefic Press	32.58
Oettinger's Variety Store	13.73
Rayno Distributors, Inc.	9.75
David Brown	82.80
L. I. Ice & Fuel Corporation	705.78
Suffolk County Water Authority	59.36
L. I. Lighting Company	787.52
Halbro, Inc.	264.95
John J. Herbert	30.00
Thornton M. Hawkins	63.50
New York Telephone Company	74.13
Rite-Way Sanitation Co.	55.50
Local Steel & Supply Co., Inc.	136.80
Sears-Roebuck & Co.	63.80
Basic Book Service	14.07
Robert Brunner, Inc.	14.56
U. S. News & World Report	5.25
John C. Winston Co.	3.74
Bernie Cunningham	15.00
Norm Ness	25.00
Arnold J. Cox	6.50
Setauket School - Payroll Account	343.23
Setauket School - Payroll Account (dtd. 2/15/60)	11,171.37
Health Ins. Pend. A/C (dtd. 2/15/60)	595.41
Tinker Natl. Bk. (dtd. 2/25/60)	41,677.50
Setauket School - Payroll Account (dtd. 3/1/60)	11,641.86
Joseph Eikov (dtd. 3/1/60)	6,283.00
	<u>\$80,664.32</u>

(February 2, 1960, Minutes Continued)

Cafeteria Account

Beinbrink Paper Co., Inc.	\$ 43.97
California Wiping Material Co.	18.37
Consolidated Laundries Corp.	9.60
H. C. Bohack Co.	110.20
Borden Co.	139.50
General Baking Company	105.41
Ideal Purveyors, Inc.	359.62
Randall Farms, Inc.	648.77
S & H Foods, Inc.	344.55
John Sexton & Co.	146.16
Medford Farm Stand	11.75
Howard Stevens, Inc.	621.75
Health Ins. Pending Account	27.02
	<u>\$2,586.67</u>

Construction Account #4

David P. Sipperly	\$ 70.00
B. & D.	1,900.00
	<u>\$1,970.00</u>

Fuel Tanks . The Principal reported that one of the fuel tanks needs to be emptied and cleaned before filling with a different weight of oil, and suggested that this be done in April.

February 10 Meeting A special meeting was called for February 10 to consider bids to be received and opened on February 4.

Floyd Holgerson The Principal reported that Floyd Holgerson had resigned his position as custodian, and suggested that Arnold Bunn be employed in Mr. Holgerson's place at any annual salary of \$3,400.

It was moved, seconded and carried that the Principal's recommendation be approved.

Stony Brook-Setauket Boundary A letter from Mr. Ormsby was read, suggesting a change in the boundary between the Stony Brook and Setauket school districts.

The Principal was requested to answer this letter, stating that the Setauket Board was not in favor of the change outlined in Mr. Ormsby's letter.

Nassau-Suffolk School Boards Association A letter was read from the Nassau-Suffolk School Boards Association, reporting on work being done and requesting the Setauket Board to join the organization. This matter was tabled until the March meeting.

Legal Opinion regarding C. L. Hough A letter was read from Peter Snyder, regarding the position of the Board in connection with claims against the C. L. Hough Company. This was tabled until the March meeting.

Teaching Personnel 1960-61 It was moved, seconded and carried that the following school personnel be rehired for the school year 1960-61, at salary step indicated, according to salary schedule adopted June 3, 1958:

(February 2, 1960, Minutes Continued)

Winifred Sheridan	- 10C plus \$75.
Joan Gould	- 2A
Eve Thomas	- 3A
Marjorie Folio	- 5A
Jessie Draigh	- 6A plus \$250.
Marion Homire	- 10A plus \$250.
Gail Chase	- 3A plus \$200.
Betty Griffith	- 6B
Florentyna Manning	- 6A plus \$250.
Lillian White	- 4A
Annie Taffs	- 11B plus \$50.
Geraldine Pennock	- 5A plus \$275.
Ruth Derbyshire	- 11B plus \$50.
Aurelio Colina	- 5A
Allan Denton	- 8B
Edna Phillips	- 11B plus \$50.
Beatrice Willard	- 6B plus \$175.
Isabelle Pearson	- 8A plus \$200.
Warren Hochberg	- 6B plus \$175.
Julia Darling	- 12A
Ruth Schleyer	- 12A.
Edwin Thomas	- 9C plus \$100.
Elaine Truell	- 10C plus \$75.
Richard Bangs	- 9B plus \$250.
Milton Camirand	- 8B plus \$175.
Richard Dawe	- 5B plus \$200.
Erwin Ernst	- 9C plus \$100.
Elizabeth Henrickson	- 12A
Dennis Hutchinson	- 2A
Harry Meeker	- 9B plus \$300.
Herbert Rothstein	- 9B plus \$300.
Arthur Ulrich	- 8C
Aime Lacoste	- 10B plus \$175.
Byron Berg	- 11A plus \$180.
Mildred FitzSimons	- 5A plus \$275.
John Foley	- 7B
Daniel Hanrahan	- 9C plus \$125.
Sylvia Kapit	- 4A plus \$300.
Miriam Murphy	- 11B plus \$50.
Beverly Stocking	- 2A plus \$175.
Benjamin Werner	- 5A plus \$75.

Note: Code letters on schedule refer to prior professional training - "A" - B.A. or B.Sc.; "B" - M.A. or M.Sc.; "C" - 30 graduate credits beyond the Master's degree; "D" - doctorate.

Numbers on schedule refer to number of years as a teacher.

Principal's
Salary
1960-61

The Supervising Principal's salary was determined for 1960-61 according to salary schedule adopted December 1, 1953, with basic teacher's salary as on step 12D, 10% for extra academic preparation, estimated enrollment of 1,000, and with allowance for quality and variation remaining the same as in the present school year.

New Meter Pan

It was reported that Mr. McCambridge is still waiting for word from the Long Island Lighting Company as to the possible saving involved, before installing a new meter pan.

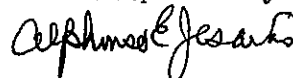
(February 2, 1960, Minutes Continued)

Clark Library

A petition was read from the Friends of the Emma S. Clark Memorial Library, requesting funds from the District. This was tabled for the budget discussion at the March meeting.

There being no further business to come before the Board, the meeting adjourned at 9:50 p.m.

Respectfully submitted,



Alphonso Jesaitis
Clerk

Special Meeting of the Board of Education, Union Free School District #2, Town of Brookhaven, held at the Setauket School, Setauket, New York, February 4, 1960, at 2 p.m.

The meeting was called to order by Mr. Alphonso Jesaitis, Clerk.

There were present for the school: Alphonso Jesaitis, Clerk.
William Crawford
Richard Haviland Smythe, Architect
Henry Randall, Architect
Harold Ryan, Engineer
Paul J. Gelinas, Principal
Jeannette A. Stevens

Dr. Gelinas opened the bids and Mr. Jesaitis, Clerk, read them as follows:

GENERAL CONSTRUCTION

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. #1</u>	<u>Alt. #1A</u>
John Oechslein, Inc.	\$212,200.	ded. \$1,200.	ded. \$ 800.
Daniel L. Rice Const. Co.	231,018.	ded. 1,500.	-
Zimmerman Builders, Inc.	238,300.	-	ded. 900.
Romar Const. Co.	239,500.	add 9,350.	add 2,090.
E. W. Howell Co.	242,500.	-	ded. 2,000.
Nowak-Stallone Const. Co.	244,990.	add 7,500.	ded. 1,900.
Sanco Const. Corp.	246,700.	ded. 1,900.	-
Gunderson Const. Corp.	251,900.	add 6,990.	ded. 1,100.
Renel Const., Inc.	255,900.	ded. 1,500.	ded. 1,500.
Babor, Kramer & Stiles, Inc.	259,916.	ded. 1,300.	-
Gorlin-Okun, Inc.	261,900.	add 6,000.	ded. 2,000.
L. A. Wenger Const. Co., Inc.	262,500.	add 8,000.	ded. 1,900.
Evald Holmgaard & Son, Inc.	263,444.	-	ded. 700.
Anderson Const. Co., Inc.	269,000.	-	-
Adson Builders, Inc.	285,000.	ded. 2,500.	ded. 2,500.

PLUMBING

	<u>Total</u>
Robert Miller & Sons	\$ 26,900.
Merit Plumbing & Heating	27,721.
Cameron Company	27,957.
Adam Wohlfart, Inc.	27,995.
Pierre S. Olsen Co.	29,395.
Brandsema Brothers, Inc.	36,000.

TREASURER'S MONTHLY REPORT

For the period

From February 1, 1960 to February 29, 1960

Total available balance as reported at the end of preceding period . . . \$ 125,560.80

RECEIPTS DURING MONTH

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

Date	Source	Amount
2/5/60	Supervisor, Brookhaven - 3rd taxes	\$68,200.00
2/19/60	John Payne, insurance refund	42.00
2/19/60	Supervisor, Brookhaven - 4th taxes	68,200.00

Total Receipts \$ 136,442.00

Total Receipts, including balance \$ 262,002.80

DISBURSEMENTS MADE DURING MONTH

By Check	20396	To Check No. 20398	
From Check No. 20403		20434	\$93,461.08
By Debit Charge	20437		\$ _____

(Total amount of checks issued and debit charges)

\$ 93,461.08

Cash Balance as shown by records \$ 168,541.72

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$169,137.13

Less total of outstanding checks \$ 595.41

(See list on reverse side of report)

Net balance in bank \$ 168,541.72

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

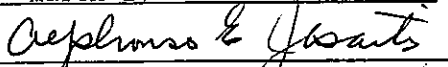
Total available balance \$ 168,541.72

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

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

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

March 1, 19 60


Clerk of Board of Education


Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
20433	595 41				
TOTAL	\$	TOTAL	\$	TOTAL	\$

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

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

CAFETERIA ACCOUNT

TREASURER'S MONTHLY REPORT

For the period

From February 1, 1960 to February 29, 1960

Total available balance as reported at the end of preceding period . . . \$ 1,886.15

RECEIPTS DURING MONTH

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

Date	Source	Amount
2/3/60	Eunice Meister - lunch money	\$ 272.49
2/4/60	" " " "	321.25
2/5/60	Salvation Army - lunch refund	76.80
	New York State " "	679.12
2/9/60	Eunice Meister - lunch money	144.67
2/11/60	" " " "	501.21
2/16/60	" " " "	90.75
2/17/60	" " " "	268.25
2/24/60	" " " "	676.52
2/26/60	" " " "	157.99
2/29/60	N.Y.State - lunch refund	836.55

Total Receipts \$ 4,025.60

Total Receipts, including balance \$ 5,911.75

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1373 To Check No. 1401 \$ 3,362.64

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ 3,362.64

Cash Balance as shown by records \$ 2,549.11

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 2,576.13

Less total of outstanding checks \$ 27.02

(See list on reverse side of report)

Net balance in bank \$ 2,549.11

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 2,549.11

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

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

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

March 1 19 60

Alphonso E. Jesants
Clerk of Board of Education

Jeanette C. Stevens
Treasurer of School District

Table 1

List of outstanding checks.

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

Table 2

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

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

CONSTRUCTION ACCOUNT #4
1st Primary Building

TREASURER'S MONTHLY REPORT

For the period

From February 1, 1960 to February 29, 1960

Total available balance as reported at the end of preceding period . . . \$12,517.21

RECEIPTS DURING MONTH

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

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

\$

Total Receipts \$ _____

Total Receipts, including balance \$12,517.21

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 239 To Check No. 240 \$1,970.00

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ 1,970.00

Cash Balance as shown by records \$10,547.21

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 47.21
Plus interest account 10,500.00
Less total of outstanding checks \$ _____

(See list on reverse side of report)

Net balance in bank \$10,547.21

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$10,547.21

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

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

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

March 1 19 60

Alphonso E. Jesants
Clerk of Board of Education

Jeanette A. Stevan
Treasurer of School District

CONSTRUCTION ACCOUNT #5
Site Improvement

TREASURER'S MONTHLY REPORT

For the period

From February 1, 1960 to February 29, 1960

Total available balance as reported at the end of preceding period . . . \$ 20,698.50

RECEIPTS DURING MONTH

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

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

\$

Total Receipts \$ _____

Total Receipts, including balance \$ 20,698.50

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$ _____

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records \$ 20,698.50

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 20,698.50

Less total of outstanding checks \$ _____

(See list on reverse side of report)

Net balance in bank \$ 20,698.50

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 20,698.50

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

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

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

March 1, 19 60

Alfonso E. Jesants
Clerk of Board of Education

Jeannette A. Stearns
Treasurer of School District

CONSTRUCTION ACCOUNT #6
2nd Primary Building
TREASURER'S MONTHLY REPORT

For the period

From February 1, 1960 to February 29, 1960

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

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ -----

Total Receipts, including balance \$ -----

DISBURSEMENTS MADE DURING MONTH

By Check

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

By Debit Charge \$ -----

(Total amount of checks issued and debit charges)

\$ -----

Cash Balance as shown by records \$ -----

RECONCILIATION WITH BANK STATEMENT

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

Less total of outstanding checks \$ -----

(See list on reverse side of report)

Net balance in bank \$ -----

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

Amount of receipts undeposited (add) \$ -----

(See reverse side of report)

Total available balance \$ -----

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

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

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

March 1, 19 60

Alphonse E. Jesaitis
Clerk of Board of Education

Jeanette A. Stevens
Treasurer of School District

INTERNAL FUND

TREASURER'S MONTHLY REPORT

For the period

From February 1, 1960 to February 29, 1960

Total available balance as reported at the end of preceding period . . . \$ 418.86

RECEIPTS DURING MONTH

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

Date Source Amount \$

Total Receipts \$

Total Receipts, including balance \$ 418.86

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$

Cash Balance as shown by records \$ 418.86

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 418.86

Less total of outstanding checks \$

(See list on reverse side of report)

Net balance in bank \$ 418.86

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

Amount of receipts undeposited (add) \$

(See reverse side of report)

Total available balance \$ 418.86

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

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

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

March 1, 19 60

Cephus E. Jacobs Clerk of Board of Education

Jeanette A. Stevens Treasurer of School District

(February 4, 1960, Minutes Continued)

Mr. Ryan, Engineer for the School, announced that no alternates would be accepted on the Electric bids, and stated that anyone who had bid low, figuring on substitution, might withdraw his bid at that time. One alternate bid had been presented by Meeker Electric Company, on the basis of possible alternates, and it was destroyed without opening by Mr. Ryan.

Mr. Jesaitis read the Electric bids, which were as follows:

ELECTRIC:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. #2</u>
Johnson Elec. Const. Corp.	\$24,480.	\$ 1,698.
Meeker Electric Co., Inc.	29,000.	7,400.
Cross Island Elec. Const. Corp.	31,897.	11,000.
Rice Electrical Const. Co.	32,445.	6,975.
Riverhead Electric Co., Inc.	32,885.	7,500.
Stanley Electric Co.	33,800.	8,228.
M. C. Electric Co.	41,000.	6,600.
Giuliano Contracting, Inc.	46,350.	-

Mr. Ryan explained that no substitutions would be accepted on the heating and ventilating bids. He read the following excerpt from the minutes of the Board of Education meeting of January 5, 1960:

"It was moved, seconded and carried that the installation of a June Aire furnace be required in the specifications for the Second Primary Building for the following reasons:

1. Five June Aire furnaces are installed in the present school.
2. Maintenance and repair parts are standard and interchangeable.
3. The custodians are trained and familiar with June Aire equipment.
4. One set of manufacturer's instructions is all that is required.
5. Emergency service is available from one source.
6. Maintenance equipment is available in New York City and a repairman does not have to travel from out of state if and when required.
7. Equipment is generally available to any contractor with proper credit rating; hence, there is no closeout of competition for installation. Four different contractors have installed June Aire furnaces in the Setauket School buildings in the past."

Mr. Ryan also quoted the General Municipal Law, State of New York, Book 23, Sec. 103, Sub. 5 - A two-thirds vote of the governing body of a political subdivision or district reciting incontestable facts demonstrating local circumstances that are so unusual that no other make will be as efficient or economical.

- Sub. 7a - Specifications (opinion of the State Control 58-1142) published in the pocket edition of McKinney's Consolidated Laws of New York quotes Section 103, Sub. 5 as justification for closed specification.

(February 4, 1960, Minutes Continued)

The Heating and Ventilating bids were then read as listed below:

<u>Bidder</u>	<u>Total</u>
Bernard Zwerling, Inc.	\$44,825.
Triangle Sheet Metal Works	45,071.
Brook Sheet Metal, Inc.	48,660.
Atlas Sheet Metal Works, Inc.	50,000.
Island Air Conditioning Co., Inc.	53,460.
Courter & Company	58,900.
Metalcraft Development Corp.	64,440.

There being no further business to come before the meeting, it was adjourned at 2:45 p.m.

Respectfully submitted,

Jeannette A. Stevens

Jeannette A. Stevens
Secretary to the Board of Education and
Treasurer of Union Free School District #2

Special Meeting of the Board of Education of Union Free School District No. 2 of Brookhaven, New York, held at the Setauket School, Setauket, New York, February 10, 1960, at 8 p.m.

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

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

There was absent: Alphonso Jesaitis

There were also present: Henry Randall,
Architect
Harold Ryan, Engineer
Mrs. Jeannette Stevens,
Treasurer

The meeting was called for the purpose of considering bids received and opened on February 4, 1960, for construction of the Second Primary Building.

Contracts

It was moved, seconded and carried that contracts were to be awarded to the lowest bidder in each of the four categories, contingent upon final approval of the plans by the State Education Department, and directing the proper officers of the School District to enter into these contracts when the preliminaries are entirely cleared with the State. Under this stipulation, the Board was prepared to award the General Construction contract to John Oechslein, with Alternate No. 1, at a total price of \$211,000, and the Plumbing contract to Robert Miller & Sons in the amount of \$26,900.

(February 10, 1960, Minutes Continued)

Heating and
Ventilating

The Heating and Ventilating contract was awarded to Bernard Zwerling, Inc., in the amount of \$44,825.

Electrical

In connection with the Electric bid on the alternate No. 2, the Board was willing to allow the amount of \$6,600. or a portion thereof as determined by their Engineer, Mr. Ryan, for the Alternate bid, making a total of \$31,080. allowable for the electrical work, including Alternate No. 2.

Protest

A telegram was read from Erwin W. Popkin, Executive Secretary of the Nassau Suffolk Sheet Metal and Roofers Employers Association, protesting the package method used in the specifications for heating and ventilating bids on the Second Primary Addition to the school.

It was decided that there was no relation between the award made by the American Arbitration Association on December 16, 1958, and the specifications for the present building, and Mr. Melville was requested to so inform Mr. Popkin.

United Com-
bustion Co.
Protest

A letter was read from the firm of Davis, Polk, Wardwell, Sunderland & Kiendl, who had been approached by Mr. Siegel of United Combustion Company, to protest the method of presenting specifications for Heating and Ventilating bids.

Automatic
Exit Lights

It was moved, seconded and carried that Mr. Ryan be authorized to issue an addendum covering automatic exit lights to meet requirements of the State Education Department in connection with emergency lighting of the assembly room in the new building.

Fire
Detection

Mr. Ryan was requested to investigate a fire detection system for the school.

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

Respectfully submitted,

Jeannette A. Stevens

Jeannette A. Stevens
Secretary of the Meeting

Meeting of the Board of Education of Union Free School District No. 2, of Brookhaven, New York, held at the Setauket School, Setauket, New York, March 1, 1960, at 8 p.m.

A regular meeting of the Board of Education of Union Free School District #2 of the Town of Brookhaven in the County of Suffolk, New York, was held at the Setauket School, Main Street, in the hamlet of Setauket, Town of Brookhaven, New York, in said School District, on March 1, 1960, at 8 o'clock p.m.

There were present: Hon. Ward Melville, President of the Board of Education, and Board Members William Crawford, Roscoe Denton, Sr., Alphonso E. Jesaitis and Mrs. Betty Lou McColgin.

There were absent: None

Also present: Alphonso E. Jesaitis, District Clerk
Paul Gelinas, Principal
Mrs. Jeannette Stevens, Treasurer

The meeting was called to order by Mr. Jesaitis at 8:10 p.m. Mr. Melville took the Chair at 8:15.

Stony Brook-
Setauket
Boundary

A delegation of eight members of the Forty Acres Association attended the meeting to protest a change in the boundary line between Stony Brook and Setauket which had been suggested by Mr. Ormsby. Mr. Grant, President of the Association, presented a map showing in green the line suggested by Mr. Ormsby, and in red a line which would be preferred by the Association. They were informed that the Board had already passed a resolution showing their preference for a line straight down Old Wood Road to its end, and that the Board was still of the same opinion. A letter, expressing the Association's wishes, and a copy of the Forty Acres map with the red and green lines is on file with the Board for their consideration, and nothing further can be done until Mr. Ormsby calls a meeting of the two Boards to settle the matter.

The delegation left the meeting at 8:55 p.m.

Recreation Room -
New Building

Mr. Henry Randall, Architect, and Mr. John Foley, Physical Education Director, joined the meeting at this point. Mr. Randall reported on the probable cost of certain suggested alterations in the plans for the recreation room of the second primary building. It was decided to make no changes, but it was agreed that safety mat hangers and bulletin boards would be provided.

Black-top
Playground

Mr. Foley suggested a black-top playground area, but no action was taken on this matter.

Mr. Randall and Mr. Foley left the meeting at 9:10 p.m.

Minutes

It was moved, seconded and carried that the minutes of the February 2, 1960, regular meeting be approved as presented, and also the minutes of the February 4, 1960, special meeting for opening of bids on the second primary building, and the February 10, 1960, special meeting for consideration of the bids received.

(March 1, 1960, Minutes Continued)

Treasurer's
Report

The Treasurer presented the financial report for February 1960 which, upon motion duly made, seconded and carried, was accepted as read and ordered filed with the minutes.

Bills and
Salaries

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

Bills and Salaries: \$198,628.48 (#20438-20493)
dated 3/1, 3/15 and 4/1/60
Cafeteria Account: \$2,557.72 (#1402-1429) dated
3/1 and 3/20/60
Construction Account #4: \$1,634.30 (#241) dated
3/1/60
Construction Account #6: \$8,907.12 (#242-244)
dated 3/1/60

Regular Account

Tinker National Bank	\$ 4,534.68
Setauket School - Petty Cash	64.33
Elite of Suffolk, Inc.	77.00
Jaques Printing Co., Inc.	44.70
Williamson Law Book Co.	20.39
Board of Cooperative Ed. Services	1,572.42
Setauket School - Payroll A/C	744.73
Ginn and Company	40.75
American Book Company	22.93
J. B. Lippincott Company	19.49
Row, Peterson & Company	5.22
Scott, Foresman & Co.	62.83
World Book Company	46.15
Economy Company	5.69
Island Coal & Lumber Corp.	15.76
Laidlaw Brothers	18.66
Lyon Bros. & Sons, Inc.	42.99
Lyons & Carnahan	5.24
Singer Sewing Machine Co.	12.79
Webster Publishing Co.	6.04
Sachem Central Schools	140.20
Port Jefferson Public Schools	24,420.00
Long Island Ice and Fuel Corp.	1,289.21
Suffolk County Water Authority	52.17
Long Island Lighting Co.	791.44
New York Telephone Co.	84.75
Arthur W. Phillips	24.00
Maeder Service	6.00
Demuth Service Corp.	50.00
Kenneth F. McCambridge	39.92
Robert Ridge	23.50
M. L. Zinna	15.00
Robert C. Griffiths	37.00
John T. Payne	125.32
Port Hardware	4.57
J. S. McHugh, Inc.	305.92
Charles Scribner's Sons	1.76
Harr Wagner Publishing Co.	6.09
Macmillan Company	31.09
H. W. Wilson Company	24.70
Writer, Inc.	6.55
Bro-Dart Industries	6.48
Gaylord Bros., Inc.	23.00
Joseph Eikov	120.00
John Hough	7.50
Norman Ness	17.50
Denton's Photo Studio	8.41
Tinker National Bank	92,347.50
Tinker National Bank	41,561.15
Setauket School-Payroll A/C (dtd. 3/15)	11,177.85
Health Ins. Pending A/C (dtd. 3/15)	595.41
Setauket School-Payroll A/C (dtd. 4/1)	11,638.70
Joseph Eikov (dtd. 4/1)	6,283.00
	<u>\$198,628.48</u>

(March 1, 1960, Minutes Continued)

Cafeteria Account

Beinbrink Paper Co.	\$ 80.55
Consolidated Laundries Corp.	11.00
Hobart Mfg. Co.	19.10
Borden Co.	83.10
Deer Park Wholesale Fruit & Produce	62.04
General Baking Company	98.12
Ideal Purveyors, Inc.	166.02
Medford Farm Stand	70.43
Pinter Bros., Inc.	28.67
Randall Farms, Inc.	791.59
John Sexton & Co.	69.94
Stahl Meyer, Inc.	142.49
	\$1,623.05

Health Insurance

Construction Account No. 4

27.87
\$1,650.92

B. & D. \$1,634.30

Construction Account No. 6

Richard Smythe & Henry Randall	\$8,690.00
McGraw-Hill Publishing Co., Inc.	177.60
Three Village Herald	39.52
	\$8,907.12

Bond Anticipation Note

It was moved, seconded and carried that a note be authorized in the amount of \$9,000 in anticipation of a bond issue authorized November 10, 1959, maturing before the close of the applicable period provided in Section 23:00 of the Local Finance Law, subject to prior redemption and at the rate of interest of 3%.

Transportation Harbor Country Day School

The request of some taxpayers to have the Board arrange for transportation of their children to Harbor Country Day School in St. James was tabled, and the matter referred to the Principal for a report at the next meeting.

Nassau-Suffolk School Boards Association

It was moved, seconded and carried that the Board should accept an invitation to join the Nassau-Suffolk School Boards Association.

Emma S. Clark Library

Mr. Melville reported the receipt of a letter from the Friends of Emma S. Clark Library, requesting that the amount of \$5,000 be included in the 1960-61 school budget. Mr. Melville said he had answered the letter, stating that the item could no longer be included in the budget by the Board, but must be voted upon by the taxpayers as a separate item. The Board would be willing to provide a special proposition, authorizing a \$3,000 appropriation for this purpose, or someone may make a motion from the floor to raise that amount.

Clerk of the Works

Applications were considered for the position of Clerk of the Works during the building of the second primary addition. Mr. Melville was authorized to consider the three applicants and to employ one.

Purchase of Equipment

Mr. Melville was requested to arrange for the purchasing of cork boards, chalk boards and window shades for the new building.

Commencement Speaker

It was reported that Dr. John Krout, Vice President of Columbia University, will be the Commencement speaker on Thursday, June 23.

(FORM OF BOND)

No.

\$ 1,000.00

UNITED STATES OF AMERICA
STATE OF NEW YORK
COUNTY OF SUFFOLK
UNION FREE SCHOOL DISTRICT NO. 2 OF THE
TOWN OF BROOKHAVEN

SCHOOL DISTRICT SERIAL BOND-1960

UNION FREE SCHOOL DISTRICT NO. 2 OF THE TOWN OF

BROOKHAVEN, in the County of Suffolk,

~~of the~~ State of New York, hereby acknowledges itself indebted and for value received promises to pay to the bearer of this bond, or if it be registered to the person in whose name it is registered,

on the first day of March, 19 , the sum of

One Thousand - - - - dollars (\$ 1,000) and to pay interest on

such sum at the rate of per centum

(%) per annum, payable September 1, 1960 and

semi-annually thereafter on the first days of

March and September in each year from the date of this bond until it matures upon presentation and surrender, as they severally mature, of the coupons therefor annexed hereto or, if this bond be registered, to the registered holder. Both principal and interest of this bond will be paid in lawful

money of the United States of America, at the

office of The Tinker National Bank, East Setauket, New York.

This bond may be converted into a registered bond in accordance with the provisions of the Local Finance Law.

This bond is one of an authorized issue, the aggregate principal amount of which is \$ 400,000 , the bonds of which are of like tenor except as to number and maturity, and is issued pursuant to the provisions of the Education Law, constituting Chapter 16, and the Local

Finance Law, constituting Chapter 33-a, of the Consolidated Laws of the State of New York, as amended, and by virtue of a proposition adopted by the qualified voters present and voting thereon at a special district meeting held November 10, 1959, and a bond resolution adopted by the Board of Education, entitled: "Bond Resolution of Union Free School District No. 2 of the Town of Brookhaven, New York, adopted December 1, 1959, authorizing the construction of an addition to the existing Primary School, in the District, and the issuance of \$400,000 serial bonds of the District in anticipation of a tax to be collected", and a resolution adopted by the Board on March 1, 1960.

The faith and credit of such

School District are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond 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 bond, exist, have happened and have been performed, and that the issue of bonds of which this is one, together with all other indebtedness of such

School District is within every debt and other limit prescribed by the Constitution and laws of such State.

IN WITNESS WHEREOF, Union Free School District No. 2 of the

Town of Brookhaven

has caused this bond to be signed by its President of the Board of Education

and its corporate seal to be hereunto affixed and attested by its

District Clerk and the coupons hereto attached to be

authenticated by the facsimile signature of its President of the Board of Education

and this bond to be dated as of the first day of March, 1960.

UNION FREE SCHOOL DISTRICT NO. 2
OF THE TOWN OF BROOKHAVEN

ATTEST:

District Clerk

By

President of the Board of Education

(FORM OF COUPON)

No.

\$

On the first day of , 19 ,

Union Free School District No. 2 of the Town of Brookhaven,

in the County of Suffolk, State of New York,

will pay to the bearer the sum of

Dollars (\$) , in lawful money of the United States of

America, at the office of The Tinker National Bank,

East Setauket, New York,

being six months' interest then due on its School District Serial Bond-1960

dated March 1 , 19 60, and

bearing No.

President of the Board of Education

(FORM OF PROVISION ON BACK OF BOND)

CONVERSION CERTIFICATE

It is hereby certified that upon the presentation of the within bond with a written request by the holder thereof for its conversion into a bond registered as to both principal and interest, there have been this day cut off and destroyed _____ coupons attached thereto, of the amount and value of _____ Dollars (\$) each,

being all the coupons for interest on the within bond payable after the date of this certificate, and that the interest at the rate and on the dates stated in the within bond and as was provided by the coupons, as well as the principal, is to be paid to the registered holder, his legal representatives, successors or transferees at the place stated in the within bond and as was stated in the coupons. This bond shall hereafter be transferable only upon presentation of the same with a written transfer of title. Such transfer shall be dated, and signed by the registered holder, or his legal representatives, 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.

Dated: , 19

Registration Agent

It is hereby certified that the within bond has been registered as follows:

Date of Registration	Name of Registered Holder	Registered by

UNION FREE SCHOOL DISTRICT NO. 2
TOWN OF BROOKHAVEN,
NEW YORK

NOTICE OF \$ 400,000 BOND SALE

SEALED PROPOSALS will be received by the Board of Education
of Union Free School District No. 2 of the Town of Brookhaven,

County of Suffolk,
New York, at The Setauket School, Main Street, Setauket,

New York,
on MARCH 10, 1960, until 3:30 o'clock P. M. (E.S.T.)
at which time they will be publicly opened and announced, for the purchase of
\$ 400,000 School District Serial Bonds-1960

of said
School District. The bonds will be dated March 1, 1960,
and will mature (without option of prior redemption) in the principal amount of
\$10,000 on March 1 in each of the years 1961 to 1970, both inclusive, and
\$15,000 on March 1 in each of the years 1971 to 1990, both inclusive,

with interest payable March 1 and September 1 in each year.

The bonds will be issued in bearer form with coupons and

will be of the denomination of \$ 1,000 each, and will be convertible into
fully registered bonds, and payable as to both principal and interest at the
office of The Tinker National Bank, East Setauket,
New York.

~~at the option of the holder, at the~~

~~office of~~

School Districts other than a school district in a city having valuations over \$100,000 (except judgments, etc.)

Upon default in the payment of principal of and/or interest on the bonds the State Comptroller is required to withhold under certain conditions prescribed by State Finance Law, §99-b state aid and assistance to the School District and to apply the amount thereof so withheld to the payment of such defaulted principal and/or interest.

The population of the District is estimated to be 5,200 .

The debt statement to be filed pursuant to §109.00 of the Local Finance Law in connection with the sale of the bonds hereinabove described, prepared as of February 10 , 19 60 , will show the assessed valuation of real property subject to taxation by the District to be \$ 7,450,205. , the full valuation of real property subject to taxation by the District to be \$ 26,607,875. , its debt limit to be \$ 2,660,787.50 and its indebtedness (including such bonds) to be \$ 1,499,000. , and its net

~~indebtedness to be of~~ after deducting indebtedness of \$ ~~restimated to be supported by a building quota and the~~ issuance of such bonds in excess of such debt limit has been approved by a two-thirds vote of the qualified voters of the District voting thereon in person at the meeting or election called for such purpose and has been consented to by the

~~Board of Regents of The State and the State of New York.~~ Bond anticipation notes in the amount of \$10,000. ~~in the amount of \$~~ ~~have not been~~ heretofore issued have not been included in computing such indebtedness and such notes will be retired from the proceeds of such bonds, and such notes will be retired from the proceeds of such bonds of such bonds.

At the time of delivery of the bonds, the successful bidder will be furnished, without cost, with (a) the approving opinion of Hawkins, Delafield & Wood to the effect that the bonds are valid and legally binding general obligations of said School District all the taxable real property within which will be subject to the levy of ad valorem taxes to pay the bonds and interest thereon without limitation as to rate or amount, and (b) certificates in form satisfactory to said firm evidencing the proper execution and delivery of the bonds and receipt of payment therefor, including a statement, dated as of the date of such delivery, to the effect that there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened affecting the validity of the bonds.

A detailed report of essential facts will be furnished to any interested bidder on request.

Dated: March 1, 1960

A. E. JESAITIS,
.....
District Clerk
.....

Each proposal must be a bid of not less than \$ 400,000 for all of the bonds and must state in a multiple of 1/4 or 1/10 of 1% a single rate of interest not exceeding 5 % per annum which all of the bonds are to bear. Each proposal must be enclosed in a sealed envelope and should be addressed to Mr. A. E. Jesaitis, District Clerk, The Setauket School, Main Street, Setauket, Town of Brookhaven, New York,

and marked on the outside "Proposal for Bonds". As a condition precedent to the consideration of his proposal, each bidder must deposit with the said District Clerk a certified or cashier's check drawn upon an incorporated bank or trust company to the order of "Union Free School District No. 2, Town of Brookhaven, N. Y."

for \$ 8,000. as a good faith deposit, and such check should be enclosed with the proposal.

The bonds will be awarded and sold to the bidder complying with the terms of sale and offering to purchase said bonds at the lowest rate of interest, and if two or more such bidders offer the same lowest rate of interest, then to the one of such bidders offering to pay therefor the highest price. The successful bidder must also pay an amount equal to the interest on the bonds accrued to the date of payment of the purchase price.

When the successful bidder has been ascertained, the District Clerk will promptly return all deposits made to the persons making the same, except the deposit made by such bidder. Such successful bidder will be promptly notified of the award to him, and if he refuses or neglects to pay the agreed price for the bonds less the amount deposited by him, the amount deposited by him shall be forfeited to and retained by the Board of Education as liquidated damages for such neglect or refusal. The bonds will be delivered on or about March 29 , 1960 at the office of Hawkins, Delafield & Wood, 67 Wall Street, New York City, or at such other place as may be agreed upon with the successful bidder.

The successful bidder may at his option refuse to accept the bonds if prior to their delivery any income tax law of the United States of America shall provide that the interest on such bonds is taxable, or shall be taxable at a future date, for federal income tax purposes, and in such case the deposit made by him will be returned and he will be relieved of his contractual obligations arising from the acceptance of his proposal.

TREASURER'S MONTHLY REPORT

For the period

From March 1, 1960 to March 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 168,541.72

RECEIPTS DURING MONTH

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

Date	Source	Amount
3/1/60	Town of Brookhaven - taxes	\$95,480.00
3/3/60	Board of Copperative Educ. Services	1,750.00
3/2/60	Suffolk County Water Auth. - refund	128.84
3/15/60	Evelyn Suchoski - room rent	2.00
3/16/60	Maryalyce Stotz - paper refund	3.81
3/16/60	Misc. Teachers - telephone call refunds	4.10

Total Receipts \$ 97,368.75

Total Receipts, including balance \$ 265,910.47

DISBURSEMENTS MADE DURING MONTH

By Check			
From Check No. 20435	20438	To Check No. 20436	20487
			\$ <u>198,631.64</u>
By Debit Charge	20490		20493
			\$ _____

(Total amount of checks issued and debit charges)

\$ 198,631.64

Cash Balance as shown by records \$ 67,278.83

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 67,874.24

Less total of outstanding checks \$ 595.41

(See list on reverse side of report)

Net balance in bank \$ 67,278.83

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 67,278.83

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

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

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

April 5 19 60

Alphonso E. Jesants
Clerk of Board of Education

Jeannette A. Stevens
Treasurer of School District

CAFETERIA ACCOUNT
TREASURER'S MONTHLY REPORT

For the period
 From March 1, 1960 to March 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 2,549.11

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$
3/2/60	Eunice Meister - lunch money	330.68
3/8/60	" " " "	456.49
3/15/60	" " " "	375.10
3/17/60	" " " "	350.03
3/22/60	" " " "	503.90
3/25/60	" " " "	282.98
3/29/60	" " " "	242.30
3/29/60	New York State Dept. Taxation-ref.	872.10

Total Receipts \$ 3,413.58

Total Receipts, including balance \$ 5,962.69

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1402 To Check No. 1429 \$ 2,557.72

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ 2,557.72

Cash Balance as shown by records \$ 3,404.97

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 3,431.99

Less total of outstanding checks \$ 27.02

(See list on reverse side of report)

Net balance in bank \$ 3,404.97

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 3,404.97

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

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

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

April 5, 19 60

Alphonso E. Jesaitis
 Clerk of Board of Education

Jeannette A. Stevens
 Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
1422	27 02				
TOTAL	\$	TOTAL	\$	TOTAL	\$

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

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

CONSTRUCTION ACCOUNT #4
TREASURER'S MONTHLY REPORT

For the period
 From March 1, 1960 to March 31, 1960

Total available balance as reported at the end of preceding period . . . \$10,547.21

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$10,547.21

Total Receipts, including balance \$ _____

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 241 To Check No. 242 \$ 1,634.30

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 1,634.30

Cash Balance as shown by records \$ 8,912.91

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month	\$ <u>112.91</u>
Plus interest account	8,800.00
Less total of outstanding checks	\$ _____

(See list on reverse side of report)

Net balance in bank \$ 8,912.91

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

Amount of receipts undeposited (add) \$ _____

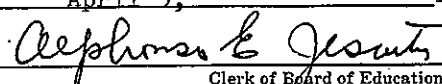
(See reverse side of report)

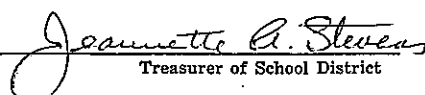
Total available balance \$ 8,912.91

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

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

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

April 5, 1960

 Clerk of Board of Education


 Treasurer of School District

CONSTRUCTION ACCOUNT #5
(Site Improvement)
TREASURER'S MONTHLY REPORT

For the period

From March 1, 1960 to March 31, 1960

Total available balance as reported at the end of preceding period . . . \$20,698.50.

RECEIPTS DURING MONTH

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

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

\$

Total Receipts \$ _____

Total Receipts, including balance \$20,698.50.

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$ _____

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records \$20,698.50

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$20,698.50

Less total of outstanding checks \$ _____

(See list on reverse side of report)

Net balance in bank \$ _____

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$20,698.50

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

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

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

April 5, 1960

Alphonse E. Jesanto
Clerk of Board of Education

Jeannette A. Steven
Treasurer of School District

CONSTRUCTION ACCOUNT #6
(2nd Primary Building)
TREASURER'S MONTHLY REPORT

For the period

From March 1, 1960 to March 31, 1960

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

RECEIPTS DURING MONTH

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

Date	Source	Amount
3/2/60	Bond anticipation Note (Tinker)	\$ 9,000.00
3/11/60	Eastern National Bank - bond deposit	\$,000.00

Total Receipts \$ 17,000.00

Total Receipts, including balance \$ -----

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 242 To Check No. 244 \$ 8,907.12

By Debit Charge

\$ -----

(Total amount of checks issued and debit charges)

\$ 8,907.12

Cash Balance as shown by records \$ 8,092.88

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 8,092.88

Less total of outstanding checks \$ -----

(See list on reverse side of report)

Net balance in bank \$ 8,092.88

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

Amount of receipts undeposited (add) \$ -----

(See reverse side of report)

Total available balance \$ 8,092.88

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

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

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

April 5, 1960

Alphonso E. Jesuit
Clerk of Board of Education

Jeanette A. Stevens
Treasurer of School District

Internal Fund
TREASURER'S MONTHLY REPORT

For the period
From March 1, 1960 to March 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 418.86

RECEIPTS DURING MONTH

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

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

\$

Total Receipts \$ 418.86

Total Receipts, including balance \$ _____

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$ _____

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records \$ 418.86

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 418.86

Less total of outstanding checks \$ _____

(See list on reverse side of report)

Net balance in bank \$ _____

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 418.86

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

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

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

April 5 19⁶⁰

Alphonse L. Jesuiti
Clerk of Board of Education

Jeanette A. Stevens
Treasurer of School District

(March 1, 1960, Minutes Continued)

Bond
Resolution

Mr. Denton offered the following resolution and moved its adoption:

"RESOLUTION DETERMINING THE TERMS, FORM AND DETAILS OF ISSUANCE OF \$400,000 SCHOOL DISTRICT SERIAL BONDS-1960 OF UNION FREE SCHOOL DISTRICT NO. 2 OF THE TOWN OF BROOKHAVEN, NEW YORK, AND PROVIDING FOR THEIR SALE.

RESOLVED BY THE BOARD OF EDUCATION OF UNION FREE SCHOOL DISTRICT NO. 2 OF THE TOWN OF BROOKHAVEN, IN THE COUNTY OF SUFFOLK, NEW YORK, as follows:

Section 1. The \$400,000 serial bonds of this School District authorized by Proposition adopted by the qualified voters present and voting at a special district meeting duly called and held on November 10, 1959, and by virtue of a bond resolution duly adopted by the Board of Education on December 1, 1959, entitled:

"Bond Resolution of Union Free School District No. 2 of the Town of Brookhaven, New York, adopted December 1, 1959, authorizing the construction of an addition to the existing Primary School, in the District, and the issuance of \$400,000 serial bonds of the District in anticipation of a tax to be collected"

shall be issued and each of said bonds shall be designated "School District Serial Bond-1960". Said bonds shall be dated March 1, 1960, shall mature in the principal amount of \$10,000 on March 1 in each of the years 1961 to 1970, both inclusive, and \$15,000 on March 1 in each of the years 1971 to 1990, both inclusive, shall be 400 in number, shall be of the denomination of \$1,000 each, and shall be numbered in order of maturity from 1 to 400 inclusive, shall bear interest at a rate not exceeding five per centum (5%) per annum, the bidder to name the rate of interest in a multiple of one-quarter or one-tenth of one per centum (1/4th or 1/10th of 1%) per annum, the exact rate to be determined by the Board of Education upon receipt of bids for the bonds, payable in lawful money of the United States of America, at the principal office of The Tinker National Bank, East Setauket, New York. Said bonds shall be coupon in form, registerable at the option of the holder as to both principal and interest, at the office of the Registration Agent to be designated pursuant to the Local Finance Law of the State of New York, shall be executed in the name of the School District by the President of the Board of Education, and the corporate seal of the School District shall be affixed thereto and be attested by the District Clerk, and the coupons attached to said bonds shall be authenticated by the facsimile signature of the President of the Board of Education.

Section 2. Said \$400,000 School District Serial Bonds-1960 shall be in substantially the following form:

(see attached)

Section 3. Said \$400,000 School District Serial Bonds-1960 shall be sold upon sealed proposals to be received by the Board of Education on March 10, 1960, at 3:30 o'clock p.m. at the Setauket School, Main Street, Setauket, New York, within the School

(Minutes March 1, 1960, Continued)

District, and the District Clerk is hereby authorized and directed to cause a notice of sale of said bonds in substantially the form hereinafter provided to be published in the NEW YORK DAILY BOND BUYER, a financial newspaper published and circulating in the City of New York, not less than five nor more than thirty days prior to the date of said sale. It is hereby determined that this Board shall meet at the time and place above stated for the purpose of examining the sealed proposals and awarding the bonds to the successful bidder.

Section 4. Said notice of sale shall be in substantially the following form:

(see attached)

Section 5. This resolution shall take effect immediately.

* * *

The adoption of the foregoing resolution was seconded by Mr. Crawford and duly put to a vote on roll call, which resulted as follows:

AYES: Messrs. Melville, Crawford, Denton and Jesaitis, and Mrs. McColgin

NOES: None

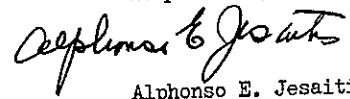
The resolution was declared adopted."

Budget

The budget for the year 1960-61 was considered and tentatively approved for presentation to taxpayers at the Annual Meeting.

There being no further business to come before the Board, the meeting adjourned at 11:35 p.m.

Respectfully submitted,



Alphonso E. Jesaitis
Clerk

Meeting of the Board of Education of Union Free School District No. 2 of Brookhaven, New York, held at the Setauket School, Setauket, New York, April 5, 1960, at 8 p.m.

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

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

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

Minutes

It was moved, seconded and carried that the minutes of the March 1, 1960, meeting be approved as presented.

TREASURER'S MONTHLY REPORT

For the period

From April 1, 1960 to April 30, 1960

Total available balance as reported at the end of preceding period . . . \$67,278.83

RECEIPTS DURING MONTH

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

Date	Source	Amount
4/18/60	Milton Camirand - refund Supervisor, Town of Brookhaven	\$ 13.50
	6th taxes	47,740.00
	Mrs. J. V. Stotz, paper refund P.T.A.	3.12
4/29/60	Suffolk County Treasurer	10,965.91

Total Receipts \$58,722.53

Total Receipts, including balance \$126,001.36

DISBURSEMENTS MADE DURING MONTH

By Check	20488		20489		
	20494		20542		
From Check No.	20545	To Check No.	20549		\$ 66,820.32
By Debit Charge	20582				\$ _____

(Total amount of checks issued and debit charges)

\$ 66,820.32

Cash Balance as shown by records \$ 59,181.04

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$71,129.45

Less total of outstanding checks \$ 11,877.61
(See list on reverse side of report)

Net balance in bank \$ 59,251.84

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

Amount of receipts undeposited (add) \$ 70.80
(See reverse side of report) Bank error- dep. transferred to Cafet. account in May

Total available balance \$59,181.04

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

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

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

April 28, 1960

Alphonse B. Hearts
Clerk of Board of Education

Jeanette A. Stevens
Treasurer of School District

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y.

Cafeteria Account

TREASURER'S MONTHLY REPORT

For the period

From April 1, 1960 to April 30, 1960

Total available balance as reported at the end of preceding period . . . \$3,404.97

RECEIPTS DURING MONTH

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

Date	Source	Amount
4/1/60	Eunice Meister - lunch money	\$ 312.91
4/6/60	" " " "	200.07
	" " " "	84.17
4/8/60	" " " "	348.40
4/13/60	" " " "	507.32
4/26/60	" " " "	165.41
4/28/60	" " " "	243.43

Total Receipts \$1,861.71

Total Receipts, including balance \$5,266.68

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1430 To Check No. 1462 \$2,790.41

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$2,790.41

Cash Balance as shown by records \$2,476.27

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$2,928.76

Less total of outstanding checks \$ 523.29

(See list on reverse side of report)

Net balance in bank \$2,405.47

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

~~Error in statement - transfer from Reg.~~ Amount of receipts undeposited (add) a/c in May \$ 70.80

(See reverse side of report)

Total available balance \$2,476.27

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

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

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

May 2 19 60

Alphonse E. Jesants
Clerk of Board of Education

Jeannette A. Steven
Treasurer of School District

Construction Account #4
First Primary Unit

TREASURER'S MONTHLY REPORT

For the period

From April 1, 1960 to April 30, 1960

Total available balance as reported at the end of preceding period . . . \$8,912.91

RECEIPTS DURING MONTH

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

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

\$

Total Receipts \$ _____

Total Receipts, including balance \$8,912.91

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$ _____

By Debit Charge \$ _____

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

Cash Balance as shown by records \$8,912.91

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 112.91

Less total of outstanding checks \$ _____

(See list on reverse side of report)

Net balance in bank \$ 112.91

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

Plus interest account \$ 8,800.00

Amount of receipts undeposited (add)

(See reverse side of report)

Total available balance \$8,912.91

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

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

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

May 2 1960

Alphonso G. Jasanto
Clerk of Board of Education

Joannette A. Stevens
Treasurer of School District

Construction Account #5
Site Improvement
TREASURER'S MONTHLY REPORT

For the period
From April 1, 1960 to April 30, 1960

Total available balance as reported at the end of preceding period . . . \$ 20,698.50

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts	\$ <u>20,698.50</u>
--------------------------	---------------------

Total Receipts, including balance	\$ _____
---	----------

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 245	To Check No.	\$ <u>2,926.45</u>
--------------------	--------------	--------------------

By Debit Charge	\$ _____
-----------------	----------

(Total amount of checks issued and debit charges)

\$ 2,926.45

Cash Balance as shown by records	\$ <u>17,772.05</u>
--	---------------------

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month	\$ <u>17,772.05</u>
--	---------------------

Less total of outstanding checks	\$ _____
--	----------

(See list on reverse side of report)

Net balance in bank	\$ <u>17,772.05</u>
-------------------------------	---------------------

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

Amount of receipts undeposited (add)	\$ _____
--	----------

(See reverse side of report)

Total available balance	\$ <u>17,772.05</u>
-----------------------------------	---------------------

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

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

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

May 2, 1960

Alphonse E. Jesaitis
Clerk of Board of Education

Jeannette A. Stevan
Treasurer of School District

CONSTRUCTION ACCOUNT #6
 Second Primary Building
TREASURER'S MONTHLY REPORT

For the period

From April 1, 1960 to April 30, 1960

Total available balance as reported at the end of preceding period . . . \$ 8,092.88

RECEIPTS DURING MONTH

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

Date	Source	Amount
4/7/60	Bankers Trust Co. (bal. sale of bonds)	\$ 396,676.67

Total Receipts \$ 396,676.67

Total Receipts, including balance \$ 404,769.55

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 246 To Check No. 248, 250 \$ 19,462.45

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 19,462.45

Cash Balance as shown by records \$ 385,307.10

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 50,307.10

Less total of outstanding checks \$ _____

(See list on reverse side of report)

Net balance in bank \$ _____

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

Plus interest account 335,000.00

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 385,307.10

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

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

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

May 2, 19 60

Alphonso E. Jesuito
 Clerk of Board of Education

Jeanette A. Stevens
 Treasurer of School District

INTERNAL FUND
TREASURER'S MONTHLY REPORT

For the period
 From April 1, 1960 to April 30, 1960

Total available balance as reported at the end of preceding period . . . \$ 418.86

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts	\$ _____
Total Receipts, including balance	\$ <u>418.86</u>

DISBURSEMENTS MADE DURING MONTH

By Check

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

By Debit Charge	\$ _____
-----------------	----------

(Total amount of checks issued and debit charges)

Cash Balance as shown by records	\$ <u>418.86</u>
--	------------------

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month	\$ <u>418.86</u>
--	------------------

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

Net balance in bank	\$ <u>418.86</u>
-------------------------------	------------------

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

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

Total available balance	\$ <u>418.86</u>
-----------------------------------	------------------

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

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

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

May 2, 19 60

Alphonse E. Jusaitis
 Clerk of Board of Education

Jeannette A. Steves
 Treasurer of School District

(April 5, 1960, Minutes Continued)

Treasurer's
Report

The Treasurer presented the financial report for March 1960 which, upon motion duly made, seconded and carried, was accepted as read and ordered filed with the minutes.

Bills and
Salaries

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

Bills and salaries: \$66,838.02 (#20494-20549)
dated 4/5, 4/15, 4/25 and 5/1/60
Cafeteria Account: \$2,790.41 (#1430-1462) dated
4/5, 4/20 and 4/25/60
Construction Account #5: \$2,926.45 (#245) dated
4/5/60
Construction Account #6: \$19,608.44 (#246-250)
dated 4/5, 4/13, 4/15 and 5/1/60

Regular Account

Elite of Suffolk, Inc.	\$ 42.00
J. L. Hammett Company	48.13
Board of Cooperative Educational Serv.	927.42
Setauket School - Petty Cash	68.38
Setauket School - Payroll Account	694.21
L. W. Singer Co., Inc.	17.79
Allyn & Bacon, Inc.	2.42
Arge Sheet Metal	47.70
Garrard Press	1.33
Lyon Brothers & Sons, Inc.	13.83
McCormick-Mathers Publishing Co.	12.89
Cooperative Test Division	96.36
Long Island Ice & Fuel Corp.	689.70
Suffolk County Water Authority	77.95
Long Island Lighting Co.	819.32
Institutional Distributors Co.	60.00
Ruhland's Garage	1.80
Thornton M. Hawkins	27.00
New York Telephone Company	93.67
Rite-Way Sanitation Co.	57.00
North Suffolk Management Corp.	121.25
Robert Ridge	10.00
New York State School Boards Asso., Inc.	25.00
Benefic Press	6.32
F. E. Compton & Co.	112.35
Dobleday & Company, Inc.	17.95
Follett Publishing Co.	3.43
D. C. Heath & Co.	3.74
Silver Burdget Co.	4.45
Science News Letter	10.00
Stechert-Hafner, Inc.	11.54
Steck Company	5.24
Union Free School District #6	217.50
Setauket Pharmacy	8.10
Bernie Cunningham	20.00
Norm Ness	45.00
Jack Palace	7.50
Ralph Rennard	7.50
Beverly Underwood	7.50
Joseph Eikov	140.00
Raleigh Athletic Equip. Corp.	62.45
Wolf's Sport Shop, Inc.	4.00
Nixon Company	167.03
Frank Cotter	42.00
Health Insurance Pending A/C	38.94
Setauket School-Payroll A/C (dtd. 4/15)	11,185.94
Health Insurance Pending A/C " " "	595.41
" " " " " "	19.47
Tinker National Bank (dtd. 4/25)	20,347.50
New York State Income Tax Bur. (dtd. 4/25)	2,011.80
New York State Soc. Sec. Cont. Fd. " "	5,203.65
" " " " " " " "	4.88
Setauket School-Payroll A/C (dtd. 5/1)	11,656.40
Joseph Eikov (dtd. 5/1)	6,283.00
Dist. Dir. of Internal Revenue	4,632.28
	<u>\$66,838.02</u>

(April 5, 1960, Minutes Continued)

Cafeteria Account

Setauket School-Petty Cash	\$ 27.41
Beinbrink Paper Company	9.80
Consolidated Laundries Corp.	13.42
Pioneer Ice Cream Division	78.80
DeMov's	52.60
Deer Park Wholesale Fruit & Produce Inc.	39.48
General Baking Company	140.91
Ideal Purveyors, Inc.	90.64
Medford Farm Stand	70.18
Pinter Bros., Inc.	30.71
Randall Farms, Inc.	810.78
S & H Foods, Inc.	27.00
John Sexton & Co.	65.90
Stahl-Meyer, Inc.	17.10
	<u>\$1,474.73</u>
Dist. Dir. of Internal Revenue (dtd. 4/25)	338.50
N.Y.S. Soc. Sec. Cont. Fund	" 171.89
N.Y.S. Income Tax Bureau	" 12.90
	<u>\$1,998.02</u>

Construction Account No. 5

Kenneth West	\$2,926.45
--------------	------------

Construction Account No. 6

Bond Buyer	259.88
Oliver J. Kemble (dtd. 4/15)	145.99
Oliver J. Kemble (" 5/1)	145.99
Tinker National Bank (dtd. 4/12)	19,056.58
	<u>\$19,608.44</u>

Tax
Anticipation
Notes

By motion duly made, seconded and carried, two notes were authorized in anticipation of real estate taxes collectable before June 30, 1960, one in the amount of \$9,000, dated April 25, 1960, and one in the amount of \$18,000, dated May 1, 1960, both maturing not later than the close of the applicable period provided in Section 25.00 of the Local Finance Law, subject to prior redemption, and at the rate of interest of 3%.

Clerk of
the Works

Mr. Melville reported that he had made arrangements for Oliver Kemble to serve as Clerk of the Works during construction of the Second Primary Building, services to be rendered at \$80. per week.

Stony Brook-
Setauket
Boundary

The Chairman presented a copy of a letter written by the District Superintendent to the Forty Acres Association, regarding the Stony Brook-Setauket boundary in the Forty Acres development, in which Mr. Ormsby stated that he did not intend to make any decision as to school district boundary changes at this time.

It was moved, seconded and carried that Mr. Melville be requested to write to Mr. Ormsby, requesting him to make a decision in the matter as soon as possible.

Insurance
Rates

A letter was read from Mr. John T. Payne, notifying the Board of reductions in insurance rates.

Out of District
Transportation

A letter was read from Mr. Ormsby regarding the Board's responsibility for transportation of children to out-of-district schools. Mr. Melville was requested to consult Mr. Ormsby for clarification of this letter, and to decide what answer to give to petitioners.

(April 5, 1960, Minutes Continued)

Annual Meeting
Appointments

It was moved, seconded and carried that the following persons be appointed for work at the Annual Meeting:

For Permanent Chairman: John P. Mitton

For Budget Inspectors: Mrs. Betty Griffith
Joseph F. Bilicki
Jerome Denton
Harold M. Baker

For Election Inspectors: Herbert Rothstein
John F. Hockman
Willard Constantinides
Fred Harrison

For Assistant Clerks: John F. Foley
Richard F. Bangs
Aime Lacoste
Mrs. Marion Mohrback

Budget
Hearing

It was decided to hold a Budget Hearing for taxpayers on Tuesday, April 26, at 8 p.m.

Coop. Ed.
Meeting

Mr. Crawford was requested to represent the Board at a meeting of the Board of Cooperative Educational Services on April 7.

Repairs

It was moved, seconded and carried that Mr. Jesaitis should be authorized to purchase necessary plywood and other materials for repairing the gable ends, and to arrange for the work to be done during the summer; also, for the reconditioning of the baseball diamond and erection of snow fence around areas to be seeded.

Grounds

Mr. Melville reported a meeting on April 2 with Mr. Jesaitis and Clarence L. Hough and Carl Eisenschmied. The latter now seems ready to do whatever is necessary to complete satisfactorily the work on the grounds.

Maintenance
of Grounds

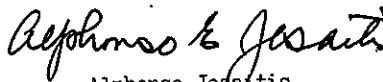
Mr. Jesaitis reported that Village Landscaping and Maeder Service have agreed to work on the grounds, with the monthly schedule in reverse order from that of the current year.

Oil Burner

Mr. Jesaitis was requested to investigate the faulty functioning of the oil burners.

There being no further business to come before the Board, the meeting adjourned at 10:20 p.m.

Respectfully submitted,



Alphonso Jesaitis
Clerk

Meeting of the Board of Education of Union Free School District No. 2 of Brookhaven, New York, held at the Setauket School, Setauket, New York, April 28, 1960, at 8 p.m.

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

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

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

Minutes

It was moved, seconded and carried that the minutes of the April 5, 1960, meeting be approved as presented.

Treasurer's Report

The Treasurer presented the financial report for April 1960, which, upon motion duly made, seconded and carried, was accepted as read and ordered filed with the minutes.

Bills and Salaries

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

Bills and salaries: \$40,260.41 (#20550-20585) dated 5/2, 5/15, and 6/1/60
Cafeteria Account: \$2,665.55 (#1463-1495) dated 5/2, 5/15, and 5/20/60
Construction Account #6: \$10,893.85 (#251-257) dated 5/2, 5/15, and 6/1/60

Regular Account

Tinker National Bank	\$ 4,616.93
Setauket School - Petty Cash	92.37
American School Board Journal	4.50
Board of Coop. Ed. Services	1,572.42
Setauket School-Payroll A/C	782.95
Lyon Brothers & Sons, Inc.	8.85
Cooperative Test Division	297.02
Carl R. Wampole, Contest Chairman	33.50
L. I. Ice & Fuel Corp.	900.13
Suffolk County Water Authority	80.94
Long Island Lighting Co.	835.01
Thornton M. Hawkins	63.00
New York Telephone Company	100.33
Rite-Way Sanitation Co.	60.00
North Suffolk Management Corp.	61.45
M. L. Zinna	68.50
David Brown	35.00
Charles W. Clark Company	176.09
Port Jefferson Times	4.00
Life Circulation Co., Inc.	8.00
Psychoanalytic Quarterly, Inc.	13.00
L. G. Balfour Co.	168.69
Denton's Photo Studio	19.24
Joan Fiorillo	60.00
Aime Lacoste	36.00
Library of Congress	14.50
Village Landscaping	335.00
Setauket School-Payroll A/C (dtd. 5/15)	11,161.10
Health Ins. Pending Acct. " "	662.59
Setauket School-Payroll A/C (dtd. 6/1)	11,638.80
Joseph Eikov " "	6,283.00
Robert Neidick	27.50
Robert Peterson	40.00
	\$40,260.41

TREASURER'S MONTHLY REPORT

For the period

From May 1, 1960 to May 31, 1960

Total available balance as reported at the end of preceding period . . . \$59,181.04

RECEIPTS DURING MONTH

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

Date	Source	Amount
5/3/60	Construction A/C #6 - transfer	\$ 4,676.67
5/13/60	Educ. Testing Service - refund	96.36
5/31/60	John T. Payne - insurance refund	672.62
	Bd. Coop. Educ. Services - St. Aid	1,843.38
	" " " " Refund	1,092.91
	Supervisor, Town of B'kh'v'n - taxes	47,740.00

Total Receipts \$ 56,121.94

Total Receipts, including balance \$115,302.98

DISBURSEMENTS MADE DURING MONTH

By Check	20543	20544	
	20550	20578	
From Check No.	20581	To Check No.	\$40,210.51
By Debit Charge	20583		\$ _____

(Total amount of checks issued and debit charges)

\$ 40,210.51

Cash Balance as shown by records \$ 75,092.47

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$77,061.77

Less total of outstanding checks \$ 2,036.80

(See list on reverse side of report) 75,024.97

Plus checks listed in June 67.50

Net balance in bank \$75,092.47

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 75,092.47

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

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

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

June 7, 19 60

Alphonso E. Isaacs
Clerk of Board of Education

Jeannette A. Stevan
Treasurer of School District

CAFETERIA

TREASURER'S MONTHLY REPORT

For the period

From May 1, 1960 to May 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 2,476.27

RECEIPTS DURING MONTH

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

Date	Source	Amount
5/2/60	New York State refund	\$ 885.82
5/3/60	Eunice Meister - lunch money	492.69
5/9/60	" " " "	233.43
5/11/60	" " " "	265.69
5/13/60	" " " "	421.33
5/17/60	" " " "	503.11
5/20/60	" " " "	237.48
5/24/60	" " " "	425.62
5/26/60	" " " "	224.72

Total Receipts \$ 3,689.89

Total Receipts, including balance \$ 6,166.16

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1463 To Check No. 1495 \$ 2,652.59

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 2,652.59

Cash Balance as shown by records \$ 3,513.57

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 3,526.47

Less total of outstanding checks \$ 12.90

(See list on reverse side of report)

Net balance in bank \$ 3,513.57

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 3,513.57

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

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

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

June 7, 1960 19

Alphonso E. Jasany
Clerk of Board of Education

Jeannette A. Steven
Treasurer of School District

Table 1

List of outstanding checks.

Check No.	Amount	Check No.	Amount	Check No.	Amount
1462	12 90				
TOTAL	\$	TOTAL	\$	TOTAL	\$

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

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

TREASURER'S MONTHLY REPORT

For the period

From May 1, 1960 to May 31, 1960

Total available balance as reported at the end of preceding period . . . \$8,912.91

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$8,912.91

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$ _____

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records \$8,912.91

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 112.91

Plus interest account 8,800.00

Less total of outstanding checks \$ _____

(See list on reverse side of report)

Net balance in bank \$8,912.91

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$8,912.91

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

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

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

June 7 19 60

Alphonso E. J. [Signature]
Clerk of Board of Education

Jeanette A. Stevens
Treasurer of School District

CONSTRUCTION ACCOUNT #5
TREASURER'S MONTHLY REPORT

For the period
 From May 1, 1960 to May 31, 1960

Total available balance as reported at the end of preceding period . . . \$17,772.05

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts	\$ _____
Total Receipts, including balance	\$ <u>17,772.05</u>

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$ _____

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

Cash Balance as shown by records	\$ <u>17,772.05</u>
--	---------------------

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$17,772.05

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

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

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

Total available balance \$ 17,772.05

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

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

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

June 7, 1960

Alphonse J. Jucius
 Clerk of Board of Education

 Treasurer of School District

CONSTRUCTION ACCOUNT #6
TREASURER'S MONTHLY REPORT

For the period

From May 1, 1960 to May 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 385,307.10

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts

\$ 385,307.10

Total Receipts, including balance

\$ 385,307.10

DISBURSEMENTS MADE DURING MONTH

By Check	249	To Check No.	254	\$ <u>10,847.84</u>
From Check No.	251		257	\$ _____
By Debit Charge	256			

(Total amount of checks issued and debit charges)

\$ 10,847.84

Cash Balance as shown by records

\$ 374,459.26

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month	\$ 17,510.96
Plus check dated 5/20, listed in June	21,948.30
Less total of outstanding checks	\$ 39,459.26

(See list on reverse side of report)

Plus interest account	\$ 335,000.00
Net balance in bank	\$ 374,459.26

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

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

\$ _____

Total available balance

\$ 374,459.26

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

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

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

June 7, 1960

Alphonse G. Jesuiti
 Clerk of Board of Education

Joannette A. Stevens
 Treasurer of School District

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

INTERNAL FUND
TREASURER'S MONTHLY REPORT

For the period

From May 1, 1960 to May 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 418.86

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$ 418.86

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$ _____

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records \$ 418.86

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 418.86

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

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

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

Total available balance \$ 418.86

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

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

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

June 7, 19 60

Alfonso G. Juvante
Clerk of Board of Education

Jeanette A. Stevan
Treasurer of School District

(April 28, 1960, Minutes Continued)

Cafeteria Account

Consolidated Laundries Corp.	\$ 12.54
Economics Laboratory, Inc.	23.65
Hobart Mfg. Co.	14.00
H. C. Bohack Co.	35.09
Borden Co.	68.00
DeMov's	32.15
Deer Park Wholesale Fruit & Prod., Inc.	112.74
General Baking Co.	150.51
Ideal Purveyors, Inc.	26.00
Medford Farm Stand	34.23
Randall Farms, Inc.	923.84
S & H Foods, Inc.	33.35
John Sexton & Co.	54.00
Stahl-Meyer, Inc.	137.06
Howard Stevens Inc.	120.00
Health Ins. Pending A/C	29.09
	<u>\$1,806.25</u>

Construction Account #6

Chemical Bank Note Co.	\$ 236.50
Pandick Press, Inc.	96.00
John Oechslin, Inc.	4,635.00
Oliver Kemble (dtd. 5/15)	348.02
Oliver Kemble (dtd. 6/1)	192.00
Hawkins, Delafield & Wood (dtd. 6/1)	709.66
Union Free School District No. 2	<u>4,676.67</u>
	<u>\$10,893.85</u>

Tax Anticipation
Notes

By motion duly made, seconded and carried, two notes were authorized in anticipation of real estate taxes collectable before June 30, 1960, one in the amount of \$2,000, dated May 15, 1960, and one in the amount of \$18,000, dated June 1, 1960, both maturing not later than the close of the applicable period provided in Section 25.00 of the Local Finance Law, subject to prior redemption, and at the rate of interest of 3%.

Mr. Melville joined the meeting at this time, and took the Chair.

New York State
School Boards
Association

It was decided that Mrs. McColgin, and the Messrs. Crawford, Denton, Gelinas and Jesaitis would attend the annual meeting of the New York State School Boards Association at Greenport on May 23, 1960.

Vandermeulen
Dinner

It was decided that Mrs. McColgin and Messrs. Crawford, Gelinas and Jesaitis would attend the testimonial dinner for Earl Vandermeulen at Huntington on May 25.

Zoning

A communication was read from the Brookhaven Industrial and Advisory Committee, requesting a survey of the Setauket District, and recommendations of areas for industrial zoning. Mr. Crawford agreed to consult the Setauket Zoning Committee and bring their suggestions to the next Board meeting.

Mrs. Thomas'
Resignation

The Principal reported that Mrs. Eve Thomas, first grade teacher, had tendered her resignation for the coming year. The Principal recommended the employment of Mrs. Helene Frei to replace Mrs. Thomas at a salary of \$5,775. This was unanimously approved.

(April 28, 1960, Minutes Continued)

Out-of-District
Transportation

Purchase of
Furniture

Cooperative
Board Meeting

Water in
Fuel Oil

Jules
Schneider

Mr. Melville reported that he had spoken to Mr. Ormsby about the possibility of transporting children to schools in St. James, and it was decided that there would be no hardship involved if the children were not transported. It was moved, seconded and carried that the Board disapprove the petition presently before the Board.

It was moved, seconded and carried that the Principal be authorized to purchase necessary furniture for the building now under construction.

Mr. Crawford reported that he had attended the annual meeting of the Cooperative Board. The budget was passed with a vote of 28 in favor and 2 opposed.

Mr. Jesaitis said that water seeping into the fuel oil has caused considerable difficulty with the furnaces. The plumber was still trying to locate the leak.

Mr. Jesaitis reported that items never completed by Jules Schneider on the first primary building still need attention. It was moved, seconded and carried that the matter be brought to the attention of the architect again, with insistence that they be taken care of immediately.

There being no further business to come before the Board, the meeting adjourned at 9:45 p.m.

Respectfully submitted,

Alphonse E. Jesaitis
Alphonse Jesaitis
Clerk

Minutes of Arbitration Meeting at
Setauket School May 18, 1960, at
11 a.m.

A meeting was held at the Setauket School on May 18, 1960, in an effort to reach an agreement between Jules Schneider, Inc. and Union Free School District No. 2 in the matter of unfinished items in the construction of the first primary building.

The meeting commenced at 11:35 a.m.

There were present: Alphonso E. Jesaitis, Member of Setauket School Board
Richard H. Smythe, Architect
Hugh Porter, Architect
Kenneth E. McLaughlin, Attorney for Setauket School
Joseph Mack, representing Jules Schneider, Inc.
Mr. Jung, Attorney for Jules Schneider, Inc.
Paul J. Gelinis, Principal

After discussion and inspection of the various unsatisfactory items in the first primary building, it was mutually agreed that completion should be undertaken by the Setauket School Board of Education, and the following allowances would be made by Jules Schneider:

Repairs to ceiling tiles	\$15.00
Repairs to slate shingles	15.00
Painting of grille work in corridor	15.00
Replacement and hanging of one door	<u>50.00</u>
	\$95.00

(May 18, 1960, Minutes Continued)

In the matter of repainting seven classrooms, Mr. Jesaitis felt that an allowance of \$500 would be acceptable; Mr. Mack agreed to half that amount, or \$250.

Mr. Jesaitis had to leave the meeting at 12:55, and agreed to report at the next Board meeting for a decision by the Board.

At Mr. McLaughlin's request, Mr. Mack agreed to increase the paint allowance to \$305, making a total allowance of \$400 to settle the matter, on condition that the final check, minus the allowance, be issued and sent to Jules Schneider immediately after the Board meeting on June 7.

The meeting adjourned at 1 p.m.

Respectfully submitted,

Jeannette A. Stevens

Jeannette A. Stevens
Clerk of the Meeting

Meeting of the Board of Education
of Union Free School District No. 2
of Brookhaven, New York, held at the
Setauket School, Setauket, New York,
June 7, 1960, at 8 p.m.

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

There were present: William Crawford
Alphonso Jesaitis
Mrs. Betty Lou McColgin

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

Minutes

It was moved, seconded and carried that the minutes of the April 28, 1960, meeting and the May 18, 1960, special meeting be approved as presented.

Treasurer's Report

The Treasurer presented the financial report for May 1960, which, upon motion duly made, seconded and carried, was accepted as read and ordered filed with the minutes.

Bills and Salaries

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

- Bills and salaries: \$241,652.04 (#20586-20712, 20760-20761, 20765-20767) dated 6/7, 6/15, 6/21, 6/24 and 6/30/60
- Cafeteria Account: \$2,797.24 (#1496-1530) dated 6/7 and 6/24/60
- Construction Account #4: \$2,492.70 (#258, 267 and 273) dated 6/7/60
- Construction Account #5: \$14,092.00 (#265, 274-275) dated 6/7/60
- Construction Account #6: \$74,079.02 (#259-264, 266, 268-272) dated 6/7, 6/15 and 7/1/60

Regular Account

Burroughs Corporation	6.03
Three Village Herald	164.97
Setauket School-Payroll A/C	528.20
Oxford Book Co., Inc.	23.69
Cooper's Stationery	7.72
Carl Fischer, Inc.	3.59
Lyon Brothers & Sons, Inc.	43.08
Three Village Art Shop	7.40

(Minutes June 7, 1960, continued)

Regular Account

Harcourt, Brace & Co., Inc.	\$	26.19
World Book Company		23.40
Long Island Ice & Fuel Corp.		769.39
Suffolk County Water Authority		86.79
Long Island Lighting Company		775.98
Arthur W. Phillips		109.00
Village Landscaping		411.25
Locksmith Specialist		9.00
M. L. Zinna		79.50
American Heritage		12.50
Charles W. Clark Company		376.30
Field Enterprises Educ. Corp.		117.99
Follett Library Book Company		152.83
Frontier Press Company		31.40
Charles M. Gardner Co.		235.55
E. M. Hale & Company		31.11
H. R. Hunting Co., Inc.		143.89
Robert Keene Bookshop & Gallery		446.62
MacMillan Company		3.13
National Educ. Assoc. of the U. S.		1.09
School Library Service Co.		90.75
Standard Education Society, Inc.		18.09
Gerald F. Sutliff Co., Inc.		104.01
Syracuse University Press		9.47
Henry Z. Walck, Inc.		6.02
H. W. Wilson Company		147.00
Bro-Dart Industries		46.00
Demco Library Supplies		23.90
Ira J. Freidman		23.50
William Morrow & Co., Inc.		10.54
Houghton Mifflin Company		38.84
G. P. Putnam's Sons		59.02
World Ideas, Inc.		175.42
Setauket Pharmacy		11.08
Richard Murphy		10.00
Denton's Photo Studio		18.50
Tinker National Bank		37.50
Setauket School-Payroll A/C(dtd.6/15/60)	11,161.10	
Health Ins. Pending A/C	"	621.27
Tinker National Bank	"	4,614.28
Setauket School-Payroll A/C(" 6/24/60)	24,896.78	
Joseph Eikov	"	6,283.00
Health Ins. Pending A/C	"	300.43
" " " "	"	300.43
New York Telephone Co.		77.10
John F. Foley		6.00
Aime Lacoste		6.00
Marion Mohrback		6.00
Richard Bangs		6.00
Elite Company		49.15
Setauket School-Petty Cash		100.00
Jeannette A. Stevens		18.00
Board of Coop. Educ. Serv.		518.92
Tinker National Bank	18,290.50	
Dist. Director of Internal Revenue	9,529.37	
New York State Income Tax Bureau	2,690.50	
N.Y.S. Social Sec. Cont. Fd.	3,359.50	
Bardeen's, Inc.		37.66
Columbia Ribbon & Carbon Mfg. Co., Inc.		27.50
Cooper's Stationery		11.87
Elite of Suffolk, Inc.		401.50
Jaques Printing Co., Inc.		52.63
Royal McBee Corp.		93.07
C. S. Hammond & Co.		13.26
Bureau of Publications		3.74
George F. Cram Co., Inc.		270.22
Denoyer-Geppert Company		314.54
Sam Goody		3.90
Suffolk County Water Authority		90.17
Long Island Lighting Company		620.17
Beinbrink Paper Co., Inc.		22.50
Thornton-M. Hawkins		25.50
Island Music Service		1,205.00

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1960 to June 30, 1960

Total available balance as reported at the end of preceding period . . . \$ 75,092.47

RECEIPTS DURING MONTH

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

Date	Source	Amount
6/1/60	Federal Aid	\$ 19,084.00
6/1/60	P.T.A. refund	.70
6/17/60	Mrs. Herbert Stokay - refund	4.56
	Mrs. Robert Weeks "	2.79
6/21/60	Superv. Town of Brookhaven (taxes)	140,729.75
6/24/60	Emma S. Clark Library - rental	15.00
6/23/60	Tinker Bank - Note #48667	44,000.00
6/27/60	Misc. teachers - telephone refunds	7.10
6/28/60	Blanche Jacobs - rental	11.00
6/30/60	Tinker National Bank - Note	<u>2,500.00</u>

Total Receipts \$ 206,354.90

Total Receipts, including balance \$ 281,447.37

DISBURSEMENTS MADE DURING MONTH

By Check	20579	20580	
	20584	20712	
From Check No.	20760	To Check No.	20761
			\$ <u>259,640.34</u>
By Debit Charge	20765	20766	\$ _____

(Total amount of checks issued and debit charges)

\$ 259,640.34

Cash Balance as shown by records \$ 21,807.03

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 43,181.96

Less total of outstanding checks \$ 21,374.93

(See list on reverse side of report)

Net balance in bank \$ 21,807.03

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 21,807.03

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

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

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

July 5, 1960

A. E. Jesants
Clerk of Board of Education

Jeannette A. Stevan
Treasurer of School District

CAFETERIA ACCOUNT
TREASURER'S MONTHLY REPORT

For the period

From June 1, 1960 to June 30, 1960

Total available balance as reported at the end of preceding period . . . \$3,513.57

RECEIPTS DURING MONTH

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

Date	Source	Amount
6/1/60	Eunice Meister - school lunches	\$ 446.59
6/3/60	" " " "	239.91
6/7/60	" " " "	153.10
6/10/60	New York State - refund	641.23
	Eunice Meister - school lunches	365.98
6/15/60	" " " "	420.75
6/17/60	" " " "	225.37
6/21/60	" " " "	240.72
6/28/60	" " " "	35.99

Total Receipts \$2,769.64

Total Receipts, including balance \$6,283.21

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1496 To Check No. 1530 \$2,797.24

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$2,797.24

Cash Balance as shown by records \$3,485.97

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$4,295.61

Less total of outstanding checks \$ 809.64

(See list on reverse side of report)

Net balance in bank \$3,485.97

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

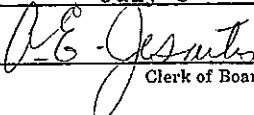
Total available balance \$3,485.97

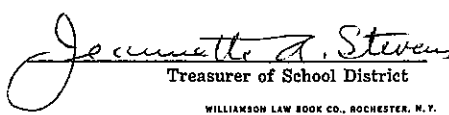
(Must agree with Cash Balance above if there is a true reconciliation)

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

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

July 5 19 60


Clerk of Board of Education


Treasurer of School District

CONSTRUCTION ACCOUNT #4
 First Primary Bldg.
TREASURER'S MONTHLY REPORT

For the period

From June 1, 1960 to June 30, 1960

Total available balance as reported at the end of preceding period . . . \$8,912.91

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$8,912.91

DISBURSEMENTS MADE DURING MONTH

By Check 258, 267, 273
 From Check No. To Check No. \$2,492.70

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 2,492.70

Cash Balance as shown by records \$ 6,420.21

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$2,312.91

Less total of outstanding checks \$ 2,192.70

(See list on reverse side of report)

Plus interest account 120.21

Net balance in bank 6,300.00

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 6,420.21

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

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

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

July 5, 1960

W. E. Jespers
 Clerk of Board of Education

Jacqueline A. Stevens
 Treasurer of School District

Site Improvement
CONSTRUCTION ACCOUNT #5
TREASURER'S MONTHLY REPORT

For the period
From June 1, 1960 to June 30, 1960

Total available balance as reported at the end of preceding period . . . \$17,772.05

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$17,772.05

DISBURSEMENTS MADE DURING MONTH

By Check
From Check No. 265, To Check No. 275 \$14,092.00

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$14,092.00

Cash Balance as shown by records \$3,680.05

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$3,680.05

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

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

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

Total available balance \$3,680.05

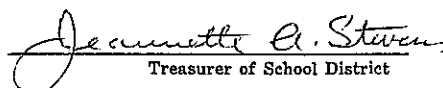
(Must agree with Cash Balance above if there is a true reconciliation)

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

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

July 5, 1960


Clerk of Board of Education


Treasurer of School District

CONSTRUCTION ACCOUNT #6
2nd Primary Bldg.
TREASURER'S MONTHLY REPORT

For the period

From June 1, 1960 to June 30, 1960

Total available balance as reported at the end of preceding period . . . \$ 374,459.26

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$ 374,459.26

DISBURSEMENTS MADE DURING MONTH

By Check	255		
From Check No.	259	To Check No.	263
	266		\$ 74,095.02.
By Debit Charge	268		\$ _____
			272

(Total amount of checks issued and debit charges)

\$ 74,095.02

Cash Balance as shown by records \$ 300,364.24

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 25,364.24

Less total of outstanding checks \$ _____

(See list on reverse side of report)

Plus interest account 275,000.00

Net balance in bank \$ 300,364.24

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 300,364.24

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

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

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

July 5, 1960

A. G. Jusaitis
Clerk of Board of Education

Gertrude A. Stevens
Treasurer of School District

INTERNAL FUND

TREASURER'S MONTHLY REPORT

For the period

From June 1, 1960 to June 30, 1960

Total available balance as reported at the end of preceding period . . . \$ 418.86

RECEIPTS DURING MONTH

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

Date Source Amount \$

Total Receipts \$

Total Receipts, including balance \$ 418.86

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$

Cash Balance as shown by records \$ 418.86

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 418.86

Less total of outstanding checks \$

(See list on reverse side of report)

Net balance in bank \$ 418.86

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

Amount of receipts undeposited (add) \$

(See reverse side of report)

Total available balance \$ 418.86

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

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

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

July 5, 1960

[Signature] Clerk of Board of Education

[Signature] Treasurer of School District

(Minutes June 7, 1960, continued)

Regular Account

Social Sec. Cont. Fd.	\$	7.41
John T. Payne		880.28
McCabes' Central Store, Inc.		179.50
Frank Cotter		41.00
Daniel M. Taylor		41.50
American Council on Education		13.00
Charles W. Clark Company		7.31
College Blue Book		20.25
Follett Publishing Company		14.70
Charles M. Gardner & Co.		29.27
E. M. Hale & Company		38.80
H. R. Huntting Co., Inc.		215.56
Informative Classroom Picture Publishers		78.45
Robert Keene Bookshop & Gallery		514.57
Alfred A. Knopf, Inc.		9.59
Library of Congress		14.88
W. W. Norton & Co., Inc.		2.57
Parents' Magazine's Educ. Press		39.50
Prentice-Hall, Inc.		11.02
Republic Book Company		3.46
Science Research Associates, Inc.		41.28
A. E. Miller, State Schools Pub.		7.65
American Library Asso.		5.00
Bro-Dart Industries		109.44
Gaylord Bros., Inc.		71.87
Research Publishing Co., Inc.		20.34
Charles Scribner's Sons		9.77
Yale University Press		206.48
Dr. Walter Eichacker		920.00
Joseph Eikov		120.00
John Hough		65.00
Richard Murphy		40.00
Three Village Herald		30.00
L. G. Balfour Co.		160.06
Aime Lacoste		60.00
Ralph Fiorillo		276.00
Brookhaven Town School Bds. Assoc.		5.00
Scholastic Magazines		1.00
American Corporation		206.00
R. R. Bowker Company		3.50
Dr. Walter Eichacker (Dtd. 6/24/60)		15.00
Miriam Murphy	"	2.00
Setauket School-Payroll A/C	"	576.00
Tinker National Bank	"	141,666.23
Social Sec. Cont. Fund	"	3,359.81
Ralph Fiorillo	"	13.60
Ruth Groenendijk	"	13.60
		<u>\$241,652.04</u>

Cafeteria Account

Beinbrink Paper Co., Inc.	\$	14.52
Consolidated Laundries Corp.		27.94
H. C. Bohack Co.		15.63
Borden Co.		63.00
General Baking Company		123.48
BeMov's		17.40
Medford Farm Stand		17.04
Ideal Purveyors, Inc.		77.88
Pinter Bros., Inc.		18.66
Randall Farms, Inc.		593.28
John Sexton & Col		40.08
Stahl-Meyer, Inc.		108.18
Howard Stevens, Inc.		18.48
Howard Stevens, Inc.		73.55
Payroll (checks 1510-1516)		436.52
Health Ins. Pend. A/C (Dtd. 6/15/60)		29.09
Payroll (checks 1518-1525) (Dtd. 6/24/60)		498.02
Health Ins. Pend. A/C	"	18.51
		<u>\$2,191.26</u>

(Minutes June 7, 1960, continued)

Construction Account #4

B. & D.	\$ 392.70
Jules Schneider	1,800.00
Harold J. Ryan	300.00
	<u>\$2,492.70</u>

Construction Account #5

Charles Winters	\$ 92.00
C. L. Hough	14,000.00
	<u>\$14,092.00</u>

Construction Account #6

John Oechslin, Inc. (dtd. 5/20/60)	\$21,948.30
Bernard Zwerling Co., Inc.	7,423.02
Johnson Electrical Construction Corp.	900.00
Robert Miller & Sons	11,196.00
John T. Payne	1,098.00
Oliver J. Kemble (dtd. 6/15/60)	176.00
Oliver J. Kemble (dtd. 7/1/60)	176.00
John Oechslin, Inc.	22,693.50
Bernard Zwerling Co.	2,117.98
Johnson Electrical Corp.	2,430.00
Robert Miller & Sons	3,600.00
H. M. Randall	320.22
	<u>\$74,079.02</u>

Tax Anticipation
Notes

By motion duly made, seconded and carried, two notes were authorized in anticipation of the 1960-61 budget, collectable before June 30, 1961, one in the amount of \$44,000, dated June 23, and one in the amount of \$2,500 dated June 30, maturing not later than the close of the applicable period provided in Section 24.00 of the Local Finance Law, subject to prior redemption at the rate of interest of 3%.

Special Meeting

Mr. Jesaitis reported on the special arbitration meeting on May 18 between representatives of the Board and those of Jules Schneider, Inc. Mr. Jesaitis read a letter from Mr. Melville, recommending acceptance of Jules Schneider's offer to settle with a \$400 credit to cover unfinished work.

First Primary
Building
Accepted

It was moved, seconded and carried that the \$400 allowance be accepted under protest, with the general opinion that the job was not satisfactory.

In consideration of the above motion, it was moved, seconded and carried that the building be accepted and the final check, minus the \$400 credit, be sent to Jules Schneider at once.

Custodian

The Principal was authorized to employ Frank Franzon as an additional custodian, starting July 1, 1960, at a salary of \$3,200.

New Teachers

The Principal reported that Mrs. Carol Walsh will be unable to accept the position offered for next year, and it was moved, seconded and carried that Miss Cornelia Beam be employed for the year 1960-61 at a salary of \$6,425 to teach first grade; also, Mr. Daniel Sweeney, at \$6,100, to replace Mrs. Herrickson.

Telephone Taxes

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

Resolved, that Union Free School District No. 2 is authorized to levy a tax on telephone service and take such steps as may be necessary and to join with other school districts or other municipal corporate entity in the levy thereof and distribution of the proceeds thereof in such amounts as may be authorized by law.

(Minutes June 7, 1960, continued)

Forty Acres

A letter was read in which Mr. Ormsby requested the Board's consideration of a resolution adopted by the Forty Acre Corporation, regarding the boundary line between Stony Brook and Setauket.

It was moved, seconded and carried that the Board should go on record as approving the suggested plan of including all of the Forty Acre Development in the Setauket School District.

Construction
Account #6

It was moved, seconded and carried that the Principal be authorized to order the following for the new building:

Cafeteria equipment, not to exceed \$2,600
Freight elevator installed, not to exceed \$2,000
Recreational equipment for grounds, not to exceed \$6,500

Fire Alarm
System

Mr. Jesaitis reported that he has been investigating a possible fire alarm system, and will give a detailed report at a later meeting.

Site
Improvement

It was moved, seconded and carried that a final check in the amount of \$14,000 be authorized if Mr. Hough would agree to waive the balance of \$2,405.85 on the site improvement contract.

Maintenance

Mr. Jesaitis was authorized to arrange for summer painting and repairs.

Fence

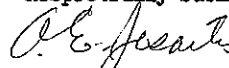
Mr. Jesaitis reported that he had authorized the Mid Island Fence Company to place the fence on the school side of an apple tree to avoid cutting it down.

Nassau-Suffolk
School Boards
Association

Mrs. McColgin agreed to represent the Board at the annual meeting of the Nassau-Suffolk School Boards Association.

There being no further business to come before the Board, the meeting adjourned at 10:40 p.m.

Respectfully submitted,



Alphonso Jesaitis
Clerk

Organizational Meeting of the Board
of Education of Union Free School
District No. 2, Town of Brookhaven,
held at the Setauket School, Setauket,
New York, July 1, 1960.

The meeting convened at 8 p.m.

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

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

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

President

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

It was moved, seconded and carried that nominations

(Minutes Organizational Meeting of July 1, 1960, continued)

Vice President Mr. Roscoe Denton was nominated for Vice President.

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

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

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

Depository of School Funds By motion duly made, seconded and carried, the Tinker National Bank of East Setauket was designated as the depository for all school funds for the ensuing school year, 1960-61.

School Physician Motion was made, seconded and carried that Dr. Walter C. Eichacker be appointed school physician for the school year 1960-61 at the rate of \$1.25 per student examined and \$2.00 each for working paper examinations.

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

Census Mrs. Edith M. Baker was named as census taker for the current year, at a total compensation of \$450.

Cars for School Purposes Use of cars of school nurse, principal, physical education director and others when needed for school purposes, when approved by the Principal, was duly authorized.

Treasurer It was moved, seconded and carried that Mrs. Jeannette Stevens be appointed as treasurer of Union Free School District No. 2 for the school year 1960-61 at a salary of \$450.

Bond for Treasurer It was moved, seconded and carried that the President of the Board be hereby authorized to sign and approve the Treasurer's Bond in the amount of \$134,000 from the Aetna Casualty and Surety Company of Hartford, when received and duly executed, and also authorized to transmit this bond, when approved, to the District Superintendent of Schools, according to the Education Law.

Custodians The following salary increases for the custodians were approved for the school year 1960-61:

Frank Freleigh	\$300.
Clifford E. Hutchinson	300.
William Owen	300.
George Post	300.
Arnold Bunn	100.

Secretaries The following salary increases were approved for the secretaries for the school year 1960-61:

Jeannette Stevens	\$300.
Eleanor Davis	300.
Marion Mohrback	300.
Linda Eikov	300.

Dietician Mrs. Eunice Meister's salary as dietician was increased to \$3,800.

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

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

(Minutes Organizational Meeting of July 1, 1960, continued)

Mr. Lacoste and
Mr. Hanrahan

\$500 each was granted to Mr. Lacoste and to Mr. Hanrahan as compensation for administrative work which will be expected of them in the coming school year.

There being no further business to come before the Board, the meeting adjourned at 9 p.m.

Respectfully submitted,

Alphonso Jesaitis
Alphonso Jesaitis
Clerk

Meeting of the Board of Education of Union Free School District No. 2 of Brookhaven, New York, held at the Setauket School, Setauket, New York, July 5, 1960, at 8 p.m.

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

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

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

Minutes

It was moved, seconded and carried that the minutes of the June 7, 1960, meeting be approved as presented.

Treasurer's Report

The Treasurer presented the financial report for June 1960, which, upon motion duly made, seconded and carried, was accepted as read and ordered filed with the minutes.

Bills and Salaries

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

Bills and Salaries: \$18,715.13 (#20713-20759, 20762-20764, 20768 (dated 7/5, 7/15, and 8/1/60
Cafeteria Account: \$1,936.43 (#1531-1548) dated 7/5/60 and 7/15/60
Construction Account #5: \$5,413.11 (#276-279) dated 7/5/60
Construction Account #6: \$29,388.76 (#280-285) dated 7/5/60
Internal Fund: \$72.00 (#376) dated 7/5/60

Regular Account

Elite of Suffolk, Inc.	\$	16.50
Setauket School-Petty Cash		100.00
Setauket School-Payroll A/C		520.34
National High School Poetry Asso.		12.00
Beckley-Cardy Company		10.30
Continental Press, Inc.		16.64
Lyon Bros. & Sons, Inc.		31.62
L. A. Schwagerl & Co., Inc.		247.28
Long Island Ice and Fuel Corp.		602.70
Halbro, Inc.		497.00
New York Telephone Co.		88.45
Rite-Way Sanitation Co.		54.00

(Minutes July 5, 1960, continued)

Regular Account

Maeder Service	\$ 479.75
Village Landscaping	779.25
Emma S. Clark Library	5,000.00
Cambosco Scientific Co.	38.97
William J. Scholtz & Son	359.70
Science Materials Center	18.23
Singer Sewing Machine Co.	134.75
Unitron	217.56
McLean Stationers	31.86
Sagamore Press, Inc.	15.92
Benefic Press	60.19
Wm. C. Brown Company	3.50
Charles W. Clark Co.	51.54
Childrens Press, Inc.	23.26
Dance Record Center	6.50
Doubleday & Co., Inc.	96.00
Encyclopaedia Britannica	93.90
Funk & Wagnalls Company	7.50
F. A. Owen Publishing Co.	11.74
Prentice-Hall, Inc.	6.28
G. P. Putnam's Sons	7.65
Stechert-Hafner, Inc.	38.36
University of Chicago Press	3.79
Franklin Watts., Inc.	26.37
Gaylord Bros., Inc.	160.70
Davis Jewelers	43.12
Joseph Eikov	80.00
John Hough	10.00
Richard Murphy	10.00
Wolf's Sport Shop, Inc.	93.56
Three Village Art Shop	15.95
Health Ins. Pending A/C (Dtd. 7/15/60)	320.84
Setauket School-Payroll A/C "	2,223.76
Setauket School-Payroll A/C " 8/1/60)	2,282.65
Tinker National Bank	3,675.00
Sears Roebuck	83.12
Health Ins. Pending A/C	7.03
	<u>\$18,715.13</u>

Cafeteria Account

Beinbrink Paper Co., Inc.	\$ 17.60
Consolidated Laundries Corp.	19.36
H. C. Bohack Co.	11.12
Borden Co.	103.25
General Baking Co.	226.28
Ideal Purveyors, Inc.	26.00
Medford Farm Stand	111.76
Randall Farms, Inc.	891.93
Stahl-Meyer, Inc.	97.92
Howard Stevens, Inc.	71.80
Payroll (checks #1541-1547)	348.83
Health Ins. Pending A/C (dtd. 7/15/60)	10.58
	<u>\$1,936.43</u>

Construction A/C #5

Stony Brook Construction	\$ 80.00
Pelletreau & Pelletreau	150.00
Mid-Island Fence, Inc.	5,183.11
	<u>\$5,413.11</u>

Construction A/C #6

John Oechslein, Inc.	\$24,077.70
Johnson Electrical Construction Corp.	2,070.00
Robert Miller & Sons	1,170.00
Oliver J. Kemble (dtd. 7/15)	176.00
Oliver J. Kemble (dtd. 8/1)	160.00
Construction A/C #5	1,733.06
	<u>\$29,386.76</u>

Internal Fund

Karl Plepla	\$ 72.00
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INTERNAL FUND
TREASURER'S MONTHLY REPORT

For the period

From July 1, 1960 to July 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 418.86

RECEIPTS DURING MONTH

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

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

\$

Total Receipts \$ _____

Total Receipts, including balance \$ 418.86

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 376 To Check No. \$ 72.00

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 72.00

Cash Balance as shown by records \$ 346.86

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 346.86

Less total of outstanding checks \$ _____

(See list on reverse side of report)

Net balance in bank \$ 346.86

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 346.86

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

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

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

August 2, 1960

A. E. Jesaitis

Clerk of Board of Education

Jeanette A. Stevens

Treasurer of School District

Construction Account #6
TREASURER'S MONTHLY REPORT

For the period

From July 1, 1960 to July 31, 1960

Total available balance as reported at the end of preceding period . . . \$300,364.24

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$300,364.24

DISBURSEMENTS MADE DURING MONTH

By Check	264		
From Check No.	280-	To Check No.	283
	285		\$ 29,402.76
By Debit Charge			\$ _____

(Total amount of checks issued and debit charges)

\$ 29,402.76

Cash Balance as shown by records \$270,961.48

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 25,961.48

Less total of outstanding checks \$ _____

(See list on reverse side of report) Plus interest a/c 245,000.00

Net balance in bank \$ 270,961.48

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

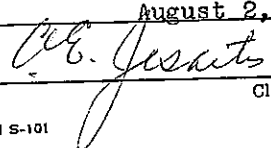
Amount of receipts undeposited (add) \$ _____
 (See reverse side of report)

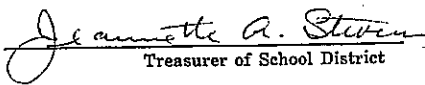
Total available balance \$270,961.48

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

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

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

August 2, 1960

 Clerk of Board of Education


 Treasurer of School District

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

Construction Account #6
TREASURER'S MONTHLY REPORT

For the period
 From July 1, 1960 to July 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 3,680.05

RECEIPTS DURING MONTH

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

Date	Source	Amount
7/7/60	Construction Account #6 transfer	\$ 1,733.06

Total Receipts \$ 1,733.06

Total Receipts, including balance \$ 5,413.11

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 276 To Check No. 279 \$ 5,413.11

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 5,413.11

Cash Balance as shown by records \$ -----

RECONCILIATION WITH BANK STATEMENT

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

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

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

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

Total available balance \$ _____

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

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

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

August 2, 19 60

A. G. Jesaitis

Clerk of Board of Education

Jeanette A. Stevens

Treasurer of School District

Construction Account #4
TREASURER'S MONTHLY REPORT

For the period
 From July 1, 1960 to July 31, 1960

Total available balance as reported at the end of preceding period . . . \$6,420.21

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$6,420.21

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$ _____

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records \$6,420.21

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$1,920.21

Less total of outstanding checks \$1,800.00

(See list on reverse side of report)

Net balance in bank \$120.21

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

Interest Account
 Amount of receipts undeposited (add) \$6,300.00

(See reverse side of report)

Total available balance \$6,420.21

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

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

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

August 2, 1960

A. B. Jesaitis

Clerk of Board of Education

Jeannette A. Stevens

Treasurer of School District

CAFETERIA ACCOUNT
TREASURER'S MONTHLY REPORT

For the period

From July 1, 1960 to July 31, 1960

Total available balance as reported at the end of preceding period . . . \$3,485.97

RECEIPTS DURING MONTH

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

Date	Source	Amount
7/15/60	N.Y. State refund	\$ 953.28
7/29/60	" " "	643.73

Total Receipts \$ 1,597.01

Total Receipts, including balance \$ 5,082.98

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1531 To Check No. 1548 \$ 1,936.43

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ 1,936.43

Cash Balance as shown by records \$ 3,146.55

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 3,565.73

Less total of outstanding checks \$ 419.18
(See list on reverse side of report)

Net balance in bank \$ 3,146.55

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

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

Total available balance \$ 3,146.55

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

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

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

August 2, 1960

A. E. Jusals

Clerk of Board of Education

Jeanette A. Stevens
Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From July 1, 1960 to July 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 21,807.03

RECEIPTS DURING MONTH

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

Date	Source	Amount
7/7/60	Setauket Yacht Club	\$ 4.00
7/11/60	Strong's Neck Association	4.00
7/25/60	Civic Association	18.00

Total Receipts \$ 26.00

Total Receipts, including balance \$ 21,833.03

DISBURSEMENTS MADE DURING MONTH

By Check	20713	20758	
From Check No.	20762	To Check No.	20764
			\$ <u>16,432.48</u>
By Debit Charge	20768		\$ _____

(Total amount of checks issued and debit charges)

\$ 16,432.48

Cash Balance as shown by records \$ 5,400.55

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 21,619.27

Less total of outstanding checks \$ 16,218.72
(See list on reverse side of report)

Net balance in bank \$ 5,400.55

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

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

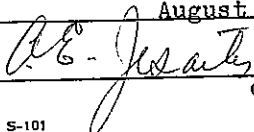
Total available balance \$ 5,400.55

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

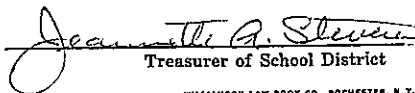
Received by the Board of Education and entered as a part of the minutes of the Board meeting held

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

August 2, 1960



Clerk of Board of Education



Treasurer of School District

(Minutes July 5, 1960, continued)

Mrs. Henrickson A letter was read from Mrs. Henrickson, thanking the Board for their kindness on her retirement, and speaking of her pleasure in many years of service to the Setauket School.

Crane Neck Association The Principal reported a telephone call from Mrs. McClure, in which she stated that the Crane Neck Association had voted to give the School District permission to use their road for the school bus. It was moved, seconded and carried that this would not affect the Board's decision not to use the road.

Paulownia Damaged The Principal reported that the large Paulownia tree near the little storehouse on the grounds had been damaged by a recent storm. Mr. Jesaitis was authorized to arrange for any necessary work to be done on the tree.

Door Broken Mr. Jesaitis reported a door blown off by the wind, and suggested replacing it with a metal door. This was approved.

Maintenace Mr. Jesaitis reported that the outside painting of the gable ends, etc., had already started. He said he planned to have the roof of the primary building repaired, and let painting of the cafeteria go until next year. This was approved.

Legislation: Mr. Crawford suggested that the Board should express its views for possible legislative changes at this time. He was requested to prepare a resolution for the Board to discuss.

Property Purchase - Special Meeting The following resolution was moved, seconded and carried:
 "That property, later described in two sites, be tentatively considered for purchase subject to further study and the approval of taxpayers; that a preliminary discussion meeting be held on August 2, 1960, at 8:30 p.m., and that a boxholder notice of the meeting be prepared and mailed, giving reasons for recommending the purchase of the land and including a map showing the two locations."

The next regular meeting of the Board of Education was called for 7:30 p.m. on Tuesday, August 2.

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

Respectfully submitted,

A. E. Jesaitis

Alphonso Jesaitis
Clerk

Meeting of the Board of Education
of Union Free School District No. 2
of Brookhaven, New York, held at the
Setauket School, Setauket, New York,
August 2, 1960, at 8 p.m.

After inspection of the new primary building, the
meeting was called to order at 8:20 by Mr. Melville,
President of the Board.

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

There was absent: Alphonso Jesaitis

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

Minutes

It was moved, seconded and carried that the minutes
of the July 1 organizational meeting and the July 5
regular meeting be approved as amended.

Treasurer's
Report

The Treasurer presented the financial report for
July 1960 which, upon motion duly made, seconded
and carried, was accepted as read and ordered filed
with the minutes.

Bills and Salaries

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

Bills and Salaries: \$32,987.62 (#20769-20845) dated
8/2, 8/15 and 9/1/60
Cafeteria Account: \$955.93 (#1549-1558) dated 8/2
and 8/15/60
Construction Account #6: \$59,170.64 (#286-294)
dated 8/2 and 9/1/60

Regular Account

Setauket School - Petty Cash	\$	58.52
Tinker National Bank		464.30
American Book Company		698.11
Benefic Press		89.23
Chas. A. Bennett Co., Inc.		158.78
Bobbs-Merrill Company, Inc.		86.63
Ginn and Company		827.75
D. C. Heath and Company		290.36
Laidlaw Brothers		165.27
Prentice-Hall, Inc.		97.63
Rand McNally & Company		112.03
Scott, Foresman and Company		694.53
L. W. Singer Co., Inc.		20.38
John C. Winston Co.		133.25
Adams Book Company, Inc.		111.09
Continental Press, Inc.		10.12
Creative Playthings, Inc.		146.30
Economy Company		19.79
Educational Service, Inc.		27.06
Educators Publishing Service, Inc.		27.59
Follett Publishing Company		173.36
Grade Teacher		4.00
C. S. Hammond & Company		2.00
J. B. Lippincott Company		96.79
Lyons & Carnahan		61.93
McCormick-Mathers Publishing Co.		318.32
Row-Peterson & Company		405.12
Science Research Associates, Inc.		134.13
Cooperative Test Division		116.16

INTERNAL FUND
TREASURER'S MONTHLY REPORT

For the period
 From August 1, 1960 to August 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 346.86

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Deposits	\$ _____
Total Receipts, including balance	\$ 346.86

DISBURSEMENTS MADE DURING MONTH

By Check

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

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records \$ 346.86

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 346.86

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

Net balance in bank \$ 346.86

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

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

Total available balance \$ 346.86

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

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

This is to certify that the above statement is in agreement with my bank statement.

September 6, 1960 19

A. E. Jusants
 Clerk of Board of Education

Jeanette A. Stevens
 Treasurer of School District

CONSTRUCTION ACCOUNT #6

TREASURER'S MONTHLY REPORT

For the period

From August 1, 1960 to August 31, 1960

Total available balance as reported at the end of preceding period . . . \$270,961.48

RECEIPTS DURING MONTH

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

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

\$

Total Deposits \$ _____

Total Receipts, including balance \$270,961.48

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 284	To Check No. 289	\$59,138.64
--------------------	------------------	-------------

By Debit Charge 291	294	\$ _____
---------------------	-----	----------

(Total amount of checks issued and debit charges)

\$ 59,138.64

Cash Balance as shown by records \$211,822.84

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$1,822.84

Less total of outstanding checks \$ _____

(See list on reverse side of report) Plus interest account 210,000.00

Net balance in bank \$211,822.84

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$211,822.84

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

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

This is to certify that the above statement is in agreement with my bank statement.

September 6, 1960

A. E. Isaacs
Clerk of Board of Education

J. Annette A. Stevens
Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From August 1, 1960 to August 31, 1960

Total available balance as reported at the end of preceding period . . . \$6,420.21

RECEIPTS DURING MONTH

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

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

\$

Total Receipts \$ _____

Total Receipts, including balance \$6,420.21

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$ _____

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records \$6,420.21

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 120.21

Less total of outstanding checks \$ _____

(See list on reverse side of report) Plus interest a/c 6,300.00

Net balance in bank \$ 6,420.21

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

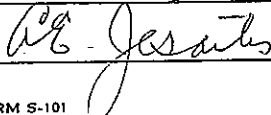
Total available balance \$6,420.21

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

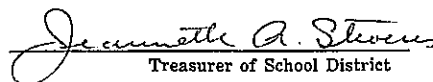
Received by the Board of Education and entered as a part of the minutes of the Board meeting held

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

September 6, 1960



Clerk of Board of Education



Treasurer of School District

CAFETERIA ACCOUNT
TREASURER'S MONTHLY REPORT

For the period

From August 1, 1960 to August 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 3,146.55

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$ 3,146.55

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1549 To Check No. 1558 \$ 255.93

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 955.93

Cash Balance as shown by records \$ 2,190.62

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 2,637.42

Less total of outstanding checks \$ 446.80

(See list on reverse side of report)

Net balance in bank \$ 2,190.62

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 2,190.62

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

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

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

September 6, 1960 19

A. E. Josselyn

Clerk of Board of Education

Jeanette A. Stevens

Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From August 1, 1960 to August 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 5,400.55

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$
8/2/60	Tinker Bank - Note #48879	12,000.00
8/4/60	Frank Freleigh - sale of Gards	18.65
8/9/60	N.Y.S. Dept. Tax. & Finance - Fed. Aid	300.00
8/15/60	Tinker Bank - Note #48925	16,000.00

Total Receipts 28,318.65
~~\$28,318.65~~

Total Receipts, including balance \$33,719.20

DISBURSEMENTS MADE DURING MONTH

By Check	20759		
From Check No.	20769	To Check No.	20843
			\$ <u>32,991.13</u>
By Debit Charge	20845		\$ _____

(Total amount of checks issued and debit charges)

\$ 32,991.13

Cash Balance as shown by records \$ 728.07

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 10,926.81

Less total of outstanding checks \$10,198.74

(See list on reverse side of report)

Net balance in bank \$ 728.07

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 728.07

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

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

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

September 6 19 60

A. B. Jesaitis

Clerk of Board of Education

Jeanette A. Stevens

Treasurer of School District

(Minutes August 2, 1960, continued)

Regular Account

L. I. Ice & Fuel Corp.	602.70
Suffolk County Water Authority	86.27
Long Island Lighting Company	670.18
Halbro, Inc.	37.16
Hillyard Sales Co.	166.50
Institutional Distributors Co.	568.86
Thornton M. Hawkins	66.50
New York Telephone Company	82.06
Maeder Service	991.63
Lyon Bros. & Sons, Inc.	45.74
Three Village Cleaners	17.50
Kenneth F. McCambridge	61.00
Westinghouse Electric Supply Co.	618.00
Elite of Suffolk, Inc.	1.50
John T. Payne	287.19
Tinker National Bank	101.25
Denton's Photo Studio	126.97
Campbell & Hall, Inc.	322.59
Charles W. Clark Company	170.49
F. E. Compton & Company	8.85
Crusade	3.12
Fideler Company	65.32
Field Enterprises Educ. Corp.	235.98
Charles M. Gardner & Co.	216.75
Garrard Press	38.35
Golden Press	97.38
E. M. Hale & Company	47.52
H. R. Huntting Co., Inc.	322.38
Robert Keene Bookshop & Gallery	131.00
Lewis Historical Publishing Co.	20.29
B. A. Meyer	1.00
National Geographic Society	38.00
Random House, Inc.	53.04
Charles Scribner's Sons	36.07
World Publishing Company	16.28
Gaylord Bros., Inc.	58.60
H. W. Wilson Company	43.50
Interstate Printers & Publishers	3.34
National Education Association	6.35
National Recreation Association	2.17
Wolf's Sport Shop, Inc.	867.67
Three Village Flower Shoppe	60.00
David Brown	2,017.15
Setauket School-Payroll A/C (dtd. 8/15)	2,335.88
Tinker National Bank " "	13,080.00
Setauket School-Payroll A/C " 9/1)	2,279.14
Health Ins. Pending A/C	327.87
	<u>\$32,987.62</u>

Cafeteria Account

Setauket School - Petty Cash	\$ 29.54
Beinbrink Paper Company, Inc.	80.74
Borden Co.	25.50
H. C. Bohack Co.	9.38
General Baking Company	92.02
Ideal Purveyors, Inc.	26.00
Randall Farms, Inc.	651.15
Consolidated Laundries Corp.	31.02
Health Ins. Pending A/C	10.58
	<u>\$955.93</u>

Construction Account #6

American Seating	\$8,162.25
Cortes Ward Company, Inc.	32.00
Frank Cotter	2,610.15
Oliver Kemble	176.00
Oliver Kemble (dtd. 9/1)	192.00
H. M. Randall	2,450.00
John Oechslein, Inc.	36,738.00
Bernard Zwerling Co., Inc.	3,590.24
Hohnson Electrical Const.	5,220.00
	<u>\$59,170.64</u>

(Minutes August 2, 1960, continued)

Tax Anticipation Notes	By motion duly made, seconded and carried, three notes were authorized in anticipation of the 1960-61 budget, collectable before June 30, 1961, one in the amount of \$12,000, dated August 2, one in the amount of \$16,000, dated August 15, and one in the amount of \$3,000, dated September 1, all maturing not later than the close of the applicable period provided in Section 24:00 of the Local Finance Law, subject to prior redemption, at the rate of interest of 3%.
New Building	Mr. Melville agreed to check with the architect certain matters brought up by the Clerk of the Works on the new building, including the kind of tile used in the corridor between buildings and the possible re-use of a sink.
Nurse Resignation	A letter was read from Mrs. FitzSimons, resigning her position as school nurse. This was accepted.
Fuel Bids	The fuel bids were considered, and it was felt that the advertisement for bids was ambiguous, and did not clearly state what the Board was requesting. Therefore, it was decided not to accept any of the bids, but to readvertise.
New School Site	The President reported that he failed to act on the decision made by the Board concerning the purchase of property for a new school site, owing to the fact that at least one of the possible pieces was not available at present, and it was better to hold the offering until a later date.
Oswego Conference	The Principal reported that Mr. Jesaitis was at Oswego, attending a conference for superintendents of buildings and grounds.

There being no further business to come before the Board, the meeting adjourned at 9:35 p.m.

Respectfully submitted,

*Alphonso Jesaitis*Alphonso Jesaitis
Clerk

Meeting of the Board of Education of Union Free School District No. 2 of Brookhaven, New York, held at the Setauket School, Setauket, New York, September 6, 1960, at 8 p.m.

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

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

There was absent: Ward Melville

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

Minutes

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

Treasurer's
Report

The Treasurer presented the financial report for August 1960, which, upon motion duly made, seconded and carried, was accepted as read and ordered filed with the minutes.

RECORD OF FUEL BID OPENING

At 2 p.m. August 1, 1960, Dr. Paul Gelinas, Supervising Principal, and Mrs. Jeannette Stevens, Secretary, opened three fuel oil bids which were read by Mrs. Stevens as follows:

#1. COOPER OIL CO., Inc.

#4 Fuel Oil - .0110 over New York Harbor Barge quotation on date of delivery as published in Journal of Commerce.

#2 Fuel Oil - .0225 over New York Harbor Barge quotation on date of delivery as published in Journal of Commerce.

#2. SWEZEY FUEL CO.

#4 Fuel Oil - .0126 per gallon } Fixed differential above
#2 Fuel Oil - .0180 per gallon } New York Harbor barge
quotations

#3. BRYANT-CURTIS

#4 Fuel Oil - .0149 above New York Harbor barge price

#2 Fuel Oil - .0285 above New York Harbor barge price

August 2, 1960

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

Paul Gelinas
Supervising Principal

Jeannette A. Stevens
Secretary

RECORD OF FUEL BID OPENING

At 2 p.m. September 6, 1960, Dr. Paul Gelinus, Supervising Principal, and Mrs. Jeannette Stevens, Secretary, opened four fuel oil bids, which were read by Mrs. Stevens, as follows:

1. BRYANT-CURTIS

#2 Fuel Oil - \$.0285 above New York Harbor Barge Price

2. LONG ISLAND ICE AND FUEL CORPORATION

#2 Fuel Oil - 5000 Storage Tank - Fixed differential of \$.0148

#4 Fuel Oil - 10,000 " " - Fixed differential of \$.0090

3. SWEZEY FUEL CO.

#2 Fuel Oil - \$.0180 per gallon

#4 Fuel Oil - \$.0126 per gallon

4. COOPER OIL CO., INC.

#4 Fuel Oil - \$.0110 over New York Harbor Barge quotation on date of delivery as published in Journal of Commerce.

#2 Fuel Oil - \$.0225 over New York Harbor Barge quotation on date of delivery as published in Journal of Commerce.

September 6, 1960

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

Supervising Principal

Jeannette A. Stevens

Secretary

(Minutes September 6, 1960, continued)

Bills and
Salaries

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

Bills and salaries: \$51,278.72 (#20846-20898) dated 9.6, 9/15 and 10/1/60
 Cafeteria Account: \$288.27 (#1559-1561) dated 9/6 and 9/20/60
 Construction Account #6: \$54,370.65 (#295-307) dated 9/6/9/15 and 10/1/60

Regular Account

Bardeen's, Inc.	\$ 41.78
N.Y.S. School Boards Assoc.	50.00
Royal McBee Corporation	366.59
Three Village Herald	91.82
Bd. of Coop. Educational Services	946.56
G. P. Putnam's Sons	37.99
Tinker National Bank	730.70
Allyn and Bacon, Inc.	179.04
Follett Publishing Company	566.95
Ginn and Company	109.42
Harcourt, Brace and Co., Inc.	1,310.93
Holt, Rinehart and Winston, Inc.	22.88
Laidlaw Brothers	234.36
MacMillan Company	54.46
Charles E. Merrill Books, Inc.	165.68
Row, Peterson and Company	308.05
Charles Scribner's Sons	16.54
World Book Company	914.64
Creative Playthings, Inc.	12.83
Lyon Brothers & Sons, Inc.	86.68
Lyons & Carnahan	2.85
McCormick-Mathers Publishing Co.	395.89
Noble and Noble Publishers, Inc.	3.41
F. A. Owen Publishing Company	192.50
Webster Publishing Company	353.82
Bureau of Publications	43.79
L. I. Lighting Company	780.95
Beinbrink Paper Company	721.56
Cortes Ward Company, Inc.	33.60
New York Telephone Company	81.37
Maeder Service	421.03
Village Landscaping	290.50
William Thomas	1,485.00
Johnson Service Company	58.75
Comm. of Taxation & Finance	51.12
Denoyer-Geppert Company	31.00
American Library Association	3.75
Campbell and Hall, Inc.	51.22
International Universities Press	5.00
Robert Keene Bookshop & Gallery	98.30
McGraw-Hill Book Co., Inc.	8.80
David McKay Co., Inc.	3.30
National Geographic Society	6.00
Bro-Dart Industries	27.11
Setauket Pharmacy	5.33
Setauket School-Payroll A/C	16,506.12
Setauket School-Payroll A/C (dtd. 9/15)	16,250.74
Joseph Eikov (dtd. 10/1)	6,283.00
Setauket School-Petty Cash "	71.56
Setauket School-Payroll A/C (dtd. 9/15)	382.72
Setauket School-Payroll A/C (dtd. 10/1)	<u>380.73</u>
	\$51,278.72

Cafeteria Account

Bayles Stony Brook Lumber Corp.	\$13.44
Setauket School-Payroll A/C	<u>274.83</u>
	\$288.27

(Minutes September 6, 1960, continued)

Construction Account #6

John T. Payne	\$ 79.70
American Seating	702.00
Johnson Electrical Const. Corp.	3,600.00
Robert Miller and Sons	3,564.00
J. S. McHugh, Inc.	1,144.80
Oliver Kemble	176.00
E. Parker Yutzler, Inc.	3,739.20
Oliver Kemble (dtd. 10/1)	176.00
John Oechslin	33,840.00
Curtis Allbrite Lighting Co.	7,279.80
Fyr Fyter Co.	69.15
	<u>\$54,370.65</u>

Tax Anticipation
Notes

By motion duly made, seconded and carried, three notes were authorized in anticipation of the 1960-61 budget, collectable before June 30, 1961, one in the amount of \$11,000 dated September 7, one in the amount of \$16,000 dated September 15, and one in the amount of \$23,000, dated October 1, all maturing not later than the close of the applicable period provided in Section 24:00 of the Local Finance Law, subject to prior redemption, at the rate of interest of 3%.

Fuel Bids

It was moved, seconded and carried that the fuel contract for the school year 1960-61 be awarded to Long Island Ice and Fuel Company for both #2 and #4 oil, as their bid was the lowest in each case.

The Board noted comments attached to the above-mentioned bid, suggesting improvements for the 5000-gallon tank, and requested Mr. Jesaitis to investigate the matter and to make arrangements for whatever needs to be done.

Color of
Kindergarten

The Principal reported a request on the part of Miss Sheridan, seeking a change in color for the new kindergarten room. It was reported that the cost would be approximately \$50 to \$100, and the Board approved such a change of color.

Nurse

It was moved, seconded and carried that Mary Carlin be employed as nurse for the school year 1960-61 at a salary of \$5,450, with an additional allowance of \$300 to cover the use of her car.

Enrollment

The Principal reported that school opened on this day, September 6, with an enrollment of 1,026.

Dr. Ulrich

He also reported that Arthur Ulrich had acquired his doctorate, and it was moved, seconded and carried that an additional \$200 should be allowed in accordance with the Setauket School salary schedule.

Telephones

It was moved, seconded and carried that the Principal be authorized to have an extension from the nurse's phone installed in Mr. Lacoste's office, and a direct line to the athletic coach's office. It was further decided that the Principal should investigate other possible improvements in the present telephone system of the school, and also a direct telephone hookup to the fire house from a fire alarm system to be installed at the school.

James Hawkins

It was moved, seconded and carried that James Hawkins, aged 16, be employed part time during school hours at \$60 per month, to help with playground supervision and with other appropriated tasks.

TREASURER'S MONTHLY REPORT

For the period

From September 1, 1960 to September 30, 1960

Total available balance as reported at the end of preceding period . . . \$ 728.07

RECEIPTS DURING MONTH

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

Date	Source	Amount
9/1/60	Tinker National Bank - Note #49024	\$5,000.00
	Suffolk County Water Authority - refund	189.72
9/7/60	American Legion Aux. room rent	5.00
	Tinker Nat. Bank - Note #49046	11,000.00
9/15/60	Annie Taffs - lost book refund	.50
	Tinker Nat. Bank - Note #49088	16,000.00
9/19/60	N.Y.State - 1st inst. State Aid	36,912.45
9/29/60	Setauket Chamb. of Comm. - rent	22.00

Total Deposits \$ 67,129.67

Total Receipts, including balance \$ 67,857.74

DISBURSEMENTS MADE DURING MONTH

By Check	20844		
	From Check No. 20846	To Check No. 20892	\$30,643.39
	20895	20897	\$ _____
By Debit Charge			\$ _____

(Total amount of checks issued and debit charges)

\$ 30,643.39

Cash Balance as shown by records \$ 37,214.35

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 37,394.36

Less total of outstanding checks \$ 188.01

(See list on reverse side of report)

Net balance in bank \$ 37,206.35

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

Plus bank error corr. in October
Amount of receipts undeposited (add) \$ 8.00

(See reverse side of report)

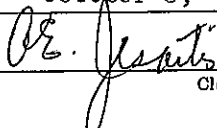
Total available balance \$ 37,214.35

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

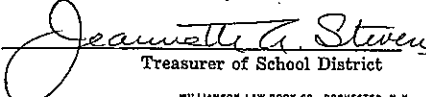
Received by the Board of Education and entered as a part of the minutes of the Board meeting held

This is to certify that the above statement is in agreement with my bank statement.

October 3, 19 60



Clerk of Board of Education



Treasurer of School District

CAFETERIA ACCOUNT
TREASURER'S MONTHLY REPORT

For the period

From September 1, 1960 to September 30, 1960

Total available balance as reported at the end of preceding period . . . \$2,190.62

RECEIPTS DURING MONTH

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

Date	Source	Amount
9/13/60	Eunice Meister - lunch money	\$ 315.92
9/16/60	" " " "	399.73
9/20/60	" " " "	396.79
9/22/60	" " " "	164.37
9/27/60	" " " "	435.05
9/30/60	" " " "	352.65

Total Receipts \$ 2,064.51

Total Receipts, including balance \$ 4,255.13

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1559 To Check No. 1561 \$ 288.27

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 288.27

Cash Balance as shown by records \$ 3,966.86

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 3,966.86

Less total of outstanding checks \$ _____

(See list on reverse side of report)

Net balance in bank \$ 3,966.86

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 3,966.86

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

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

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

October 3 1960

M. Joseph

 Clerk of Board of Education

Jeanette A. Stevens

 Treasurer of School District

CONSTRUCTION ACCOUNT #4
TREASURER'S MONTHLY REPORT

For the period

From September 1, 1960 to September 30, 1960

Total available balance as reported at the end of preceding period . . . \$6,420.21

RECEIPTS DURING MONTH

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

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

\$

Total Receipts \$ _____

Total Receipts, including balance \$6,420.21

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$ _____

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records \$6,420.21

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 120.21
Plus interest account 6,300.00
Less total of outstanding checks \$ _____

(See list on reverse side of report)

Net balance in bank \$ 6,420.21

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

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

Total available balance \$6,420.21

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

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

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

October 3, 1960

O.E. Jesuits
Clerk of Board of Education

Jeanette A. Steven
Treasurer of School District

CONSTRUCTION ACCOUNT #6
TREASURER'S MONTHLY REPORT

For the period
 From September 1, 1960 to September 30, 1960

Total available balance as reported at the end of preceding period . . . \$211,822.84

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$ 211,822.84

DISBURSEMENTS MADE DURING MONTH

By Check	290	To Check No. 303	\$54,386.65
From Check No.	295	307	\$ _____
By Debit Charge	305		

(Total amount of checks issued and debit charges)

\$ 54,386.65

Cash Balance as shown by records \$ 157,436.19

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 436.19

Plus interest account \$ 157,000.00

Less total of outstanding checks \$ _____

(See list on reverse side of report)

Net balance in bank \$ 157,436.19

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$ 157,436.19

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

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

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

 October 3, 1960

R. E. Jesuit
 Clerk of Board of Education

Jeannette A. Stevan
 Treasurer of School District

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y.

INTERNAL FUND
TREASURER'S MONTHLY REPORT

For the period

From September 1, 1960 to September 30, 1960

Total available balance as reported at the end of preceding period . . . \$ 346.86

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$ 346.86

DISBURSEMENTS MADE DURING MONTH

By Check

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

By Debit Charge		\$ _____
-----------------	--	----------

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records \$ 346.86

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 346.86

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

Net balance in bank \$ 346.86

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

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

Total available balance \$ 346.86

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

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

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

October 3, 1960 19

A. E. Jesuit
Clerk of Board of Education

Jeanette A. Stevan
Treasurer of School District

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y.

(Minutes September 6, 1960, continued)

Grounds

Mr. Jesaitis reported that the grounds have been cleaned up and now present a very satisfactory appearance, and also that he has arranged to have certain areas sprayed to kill poison ivy.

Mr. Jesaitis said that the septic tanks for the second primary building would be closed in as soon as they have been inspected by the Board of Health.

He also reported that the wooden moulding around the base of the flagpole had to be replaced and had been covered with fibreglass, and painted.

Staff Dinner

The date for the Staff Dinner was set for Thursday, October 20.

There being no further business to come before the Board, the meeting adjourned at 9:35 p.m.

Respectfully submitted,

Alphonso Jesaitis
Alphonso Jesaitis
Clerk

Meeting of the Board of Education of Union Free School District No. 2 of Brookhaven, New York, held at the Setauket School, Setauket, New York, October 3, 1960, at 8 p.m.

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

There were present: Ward Melville
William Crawford
Roscoe Denton, Sr.
Alphonso Jesaitis

There was absent: Mrs. Betty Lou McColgin

There were also present: Otho Easterday
Fred Haenlein
Paul Gelinas, Principal
Mrs. Jeannette Stevens,
Treasurer

Stony Brook
Board Visitors

Dr. Easterday and Mr. Haenlein of the Stony Brook Board of Education visited the meeting to explain the position of their board on the matter of the boundary between Stony Brook and Setauket. Dr. Easterday stated they preferred to have the boundary in the development called Forty Acres start at the intersection of Old Wood Road and Mounty Grey, turn North on North Road, West on the line between lots #27 and 28, then follow the middle line South on the Westerly boundary of lot #24, West on Old Wood Road to the Westerly boundary of lot #21, South along that boundary to the rear line of that property and follow that property line until it intersects the original school boundary line, and then follow the latter.

Dr. Easterday said that the alternative to this suggested line would be to leave the old boundary as it is, and insist that the tax assessor bill each piece of property in the district where the majority of the property lies.

Since the purpose of the discussion was merely to inform the Setauket Board concerning opinions held by the Stony Brook Board, it was decided to table the matter for future consideration, and Dr. Easterday and Mr. Haenlein left the meeting at 9:10 p.m.

(Minutes of October 3, 1960, continued)

Minutes	It was moved, seconded and carried that the minutes of the September 6 meeting be approved as presented.
Treasurer's Report	The Treasurer presented the financial report for September 1960 which, upon motion duly made, seconded and carried, was accepted as read and ordered filed with the minutes.
Bills and Salaries	Motion was made, seconded and carried that the following bills and salaries be approved for payment: Bills and Salaries: \$53,256.06 (#20899-20944) dated 10/4, 10/15 and 11/1/60 Cafeteria Account: \$2,409.35 (#1562-1568) dated 10/4 Construction Account #6: \$45,346.70 (#308-316) dated 10/4, 10/15 and 11/1/60
Tax Anticipation Notes	By motion duly made, seconded and carried, two notes were authorized in anticipation of the 1960-61 budget, collectable before June 30, 1961, one in the amount of \$16,500, dated October 15, and one in the amount of \$23,000, dated November 1, both maturing not later than the close of the applicable period provided in Section 24:00 of the Local Finance Law, subject to prior redemption, at the rate of interest of 3%.
Architect	A letter was read from Arthur Holden, offering his architectural services for future projects.
Port Jefferson Board of Education	The Principal reminded the Board of an invitation received from the Port Jefferson Board of Education to attend a meeting on October 4 at Port Jefferson High School.
Flowers for Anderson	The Principal reported that flowers had been sent to the funeral of Launcelot Anderson on behalf of the Board.
Summer Music	It was reported that there had been 64 students in the summer music program.
Fire Pails	The Principal was authorized to purchase 36 fire pails for the second primary building.
Grounds	Mr. Jesaitis was given authority to arrange for transplanting the yew bushes which have been stored by Maeder Service since their removal from the old school grounds. He was also authorized to investigate costs and to arrange to have the storm sewers and the receiving basin cleaned out.
Flooding	It was noted that when rain flows from the roof of the first primary building into the dry well the water backs up into the garbage pail area. The water problem in the first primary building and also in the auditorium of the main building were discussed and tabled.
Land Purchase	Mr. Melville suggested that the agenda for the next meeting include a decision on the possible purchase of the Hawkins property and/or the South Setauket property previously discussed, and the covering resolutions to be presented at the annual meeting authorizing a bond issue for this purpose. The date of the next regular meeting of the Board was set for Thursday, November 3.

TREASURER'S MONTHLY REPORT

For the period

From October 1, 1960 to October 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 37,214.35

RECEIPTS DURING MONTH

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

Date	Source	Amount
10/17/60	Tinker Nat. Bank - Note #49213	\$16,500.00
10/19/60	Treas. of U.S. - balance Fed.Aid 1959-60	7,569.00
10/29/60	Bd. Coop. Ed. Serv. -1st St.Aid	1,082.00

Total Deposits \$ 25,151.00

Total Receipts, including balance \$ 62,365.35

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 20893	To Check No. 20894	\$ <u>53,245.64</u>
By Debit Charge 20898	20942	\$ _____

(Total amount of checks issued and debit charges)

\$ 53,245.64

Cash Balance as shown by records \$ 9,119.71

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 9,344.92

Less total of outstanding checks \$ 225.21

(See list on reverse side of report)

Net balance in bank \$ 9,119.71

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

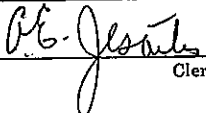
Total available balance \$ 9,119.71

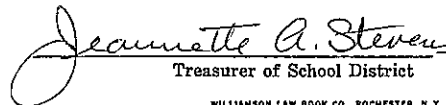
(Must agree with Cash Balance above if there is a true reconciliation)

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

This is to certify that the above statement is in agreement with my bank statement.

November 3, 1960


Clerk of Board of Education


Treasurer of School District

CAFETERIA ACCOUNT
TREASURER'S MONTHLY REPORT

For the period

From October 1, 1960 to October 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 3,966.86

RECEIPTS DURING MONTH

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

Date	Source	Amount
10/3/60	Eunice Meister - Lunch money	\$ 267.12
10/6/60	" " " "	268.30
10/10/60	" " " "	8.77
10/10/60	Pinter Bros. - refund	175.55
10/13/60	Eunice Meister - Lunch money	447.12
10/17/60	" " " "	97.88
10/19/60	" " " "	182.07
10/25/60	" " " "	338.54
10/31/60	" " " "	575.37
		369.35

Total Receipts \$ 2,730.07

Total Receipts, including balance \$ 6,696.93

DISBURSEMENTS MADE DURING MONTH

By Check
From Check No. 1562 To Check No. 1568 \$ 2,409.35

By Debit Charge
(Total amount of checks issued and debit charges) \$ 2,409.35

Cash Balance as shown by records \$ 4,287.58

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 4,287.58

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

Net balance in bank \$ 4,287.58

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

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

Total available balance \$ 4,287.58

(Must agree with Cash Balance above if there is a true reconciliation)
Received by the Board of Education and entered as a part of the minutes of the Board meeting held

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

November 3, 1960

RE Jeschke
Clerk of Board of Education

Jeanette A. Steven
Treasurer of School District

WILLIAMSON LAW BOOK CO., ROCHESTER, N. Y.

TREASURER'S MONTHLY REPORT

For the period

From October 1, 1960 to October 31, 1960

Total available balance as reported at the end of preceding period . . . \$6,420.21

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$6,420.21

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$ _____

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records \$6,420.21

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month	\$ <u>120.21</u>
Plus interest account	6,300.00
Less total of outstanding checks	\$ _____

(See list on reverse side of report)

Net balance in bank \$6,420.21

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

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

Total available balance \$6,420.21

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

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

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

November 3, 1960

W. E. Jesuit
Clerk of Board of Education

Jeanette A. Stevens
Treasurer of School District

CONSTRUCTION ACCOUNT #6
TREASURER'S MONTHLY REPORT

For the period
 From October 1, 1960 to October 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 157,436.19

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$ 157,436.19

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No.	304	To Check No.	315	\$ <u>45,346.70</u>
----------------	-----	--------------	-----	---------------------

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ 45,346.70

Cash Balance as shown by records \$ 112,089.49

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month	\$ <u>89.49</u>
Plus interest account	112,000.00
Less total of outstanding checks	\$ _____

(See list on reverse side of report)

Net balance in bank \$ 112,089.49

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

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

Total available balance \$ 112,089.49

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

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

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

November 3, 1960

At. Jesaitis
 Clerk of Board of Education

Jeannette A. Stevens
 Treasurer of School District

TREASURER'S MONTHLY REPORT

For the period

From October 1, 1960 to October 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 346.86

RECEIPTS DURING MONTH

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

Date Source Amount \$

Total Receipts \$

Total Receipts, including balance \$ 346.86

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$

Cash Balance as shown by records \$ 346.86

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$346.86

Less total of outstanding checks \$

(See list on reverse side of report)

Net balance in bank \$346.86

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

Amount of receipts undeposited (add) \$

(See reverse side of report)

Total available balance \$ 346.86

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

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

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

November 3, 19 60

Clerk of Board of Education

Jeanette A. Steven Treasurer of School District

(Minutes of October 3, 1960, continued)

Regular Account

Setauket School - Petty Cash	\$ 53.59
Three Village Herald	8.68
Port Jefferson Times	7.80
Alphonso E. Jesaitis	70.25
Edith Baker	450.00
Bd. of Coop. Ed. Services	315.49
Allyn & Bacon, Inc.	821.36
Houghton Mifflin Company	198.88
Macmillan Company	78.14
Singer Sewing Machine Co.	80.70
Wards Natural Science Est.	110.09
Row, Peterson & Company	5.41
Suffolk County Water Authority	127.56
Cortes Ward Company, Inc.	173.50
I. Edward Brown, Inc.	334.03
Lyon Bros. & Sons, Inc.	28.54
Thornton M. Hawkins	61.50
N. Y. Telephone Company	69.79
Rite-Way Sanitation Co.	42.00
Village Landscaping	970.00
Blue Point Laundry	22.30
Frank G. Currid Co.	180.48
DeBari's Tile	270.00
Smithtown Window Cleaning Co.	450.00
Tinker National Bank	5,115.00
Bayles Stony Brook Lumber	44.38
Herbert L. Farkas Company	550.00
Charles W. Clark Company	82.36
Charles M. Gardner & Co.	57.62
Grune & Stratton, Inc.	14.71
H. R. Huntting Co., Inc.	191.43
Long Island Forum	3.00
Newkirk Associates, Inc.	16.50
Charles Scribner's Sons	23.11
Gerald F. Sutliff Co., Inc.	15.86
Williamson Law Book Co.	12.50
H. W. Wilson Company	12.10
Setauket School - Payroll A/C	102.00
Village Chemists	141.51
Loper Bros. Lumber Co.	69.81
J. S. McHugh, Inc.	69.50
Wolf's Sport Shop, Inc.	685.60
Setauket School-Payroll A/C	1,274.50
Setauket School-Payroll A/C (dtd. 10/15)	16,919.59
Setauket School-Payroll A/C (dtd. 11/1)	16,641.89
Joseph Eikov (dtd. 11/1)	<u>6,283.00</u>
	\$53,256.06

Cafeteria Account

DeMov's	\$ 207.70
Pinter Bros., Inc.	24.97
S & H Foods, Inc.	375.60
John Sexton & Co.	256.48
Howard Stevens, Inc.	594.05
Setauket School-Payroll Account	872.99
Setauket School-Payroll Account	<u>77.56</u>
	\$2,409.35

Construction Account #6

John Oechslein, Inc.	\$30,937.50
Johnson Electrical Corp.	5,490.00
Bernard Zwerling Co., Inc.	7,412.88
American Seating	816.30
Curtis Allbrite Lighting, Inc.	102.07
Kenneth F. McCambridge	185.15
Port Glass & Mirror Corp.	66.80
Oliver J. Kemble (dtd. 10/15)	160.00
Oliver J. Kemble (dtd. 11/1)	<u>176.00</u>
	\$45,346.70

(Minutes October 3, 1960, continued)

There being no further business to come before the Board, the meeting adjourned at 10:35 p.m.

Respectfully submitted,

Alphonso E. Jesaitis
Alphonso Jesaitis
Clerk

Meeting of the Board of Education of Union Free School District No. 2 of Brookhaven, New York, held at the Setauket School, Setauket, New York, November 3, 1960, at 8 p.m.

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

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

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

Architect

Mr. Randall reported on progress in the second primary building, and explained possible alterations to the ramp entrance of the auditorium, to overcome flooding.

Mr. Jesaitis was requested to investigate the causes of flooding, and to open dry wells in that area to discover the drainage conditions. The matter of drainage from the boiler room in the first primary building, and also the garbage pail area near the cafeteria, will be investigated, and were tabled until the next meeting.

Mr. Randall left the meeting at 8:30.

Minutes

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

Treasurer's Report

The Treasurer presented the financial report for October 1960, which, upon motion duly made, seconded and carried, was accepted as read and ordered filed with the minutes.

Bills and Salaries

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

Bills and salaries: \$57,228.58 (#20945-21016) dated 11/1, 11/15 and 12/1/60
Cafeteria Account: \$3,827.77 (#1569-1591) dated 11/1 and 11/20/60
Construction Account #6: \$24,608.17 (#317-324) dated 11/1, 11/15 and 12/1/60
Internal Fund: \$362.55 (#377) dated 11/1/60

(Minutes November 3, 1960, continued)

Regular Account

Kroupa & Evans	\$ 350.00
Burroughs Corporation	15.60
Elite of Suffolk, Inc.	38.50
J. L. Hammett Co.	4,770.64
National Education Assoc.	10.30
Edith Baker	33.00
Bd. of Coop. Educ. Services	2,869.02
Setauket School-Payroll A/C	676.00
Cambridge Book Co., Inc.	221.17
Follett Publishing Company	85.17
Ginn and Company	65.37
Harcourt, Brace & Co., Inc.	121.65
Houghton Mifflin Company	29.70
Laidlaw Brothers, Inc.	13.34
J. B. Lippincott Company	24.99
Row, Peterson & Company	169.05
Continental Press, Inc.	16.98
Oxford Book Company, Inc.	25.69
Scott, Foresman & Company	79.47
Stansi Scientific Co.	575.44
Frank Geslak	48.00
C. M. Rizopoulos	72.00
Melvin Tessler	72.00
Bobbs-Merrill Company, Inc.	246.92
Bureau of Publications	13.99
Suffolk County Water Authority	78.34
L. I. Lighting Company	513.56
C T I Company	5.47
Thornton M. Hawkins	30.00
N. Y. Telephone Company	88.56
Arthur Phillips	90.00
Rite-Way Sanitation Co.	28.50
Maeder Service	786.25
North Suffolk Management	2,478.76
Village Landscaping	963.00
Robert Ridge	22.59
M. L. Zinna	120.00
Ennis Hearing Institute, Inc.	25.00
Cambosco Scientific Company	74.66
American Book Company	136.93
American Psychological Assoc.	7.00
Robert Brunner, Inc.	13.73
Charles W. Clark Company	43.54
Charles M. Gardner & Co.	63.54
Robert Keene Bookshop & Gallery	128.10
L. I. Daily Press	15.00
Moore-Cottrell Subscription Agency	60.90
National Geographic Society	6.00
Newsday	15.00
Brø-Dart Industries	21.07
Gaylord Bros., Inc.	74.80
Joseph Barlin	10.00
Gene Crouse	10.00
Joseph Eikov	60.00
John Archambault	50.00
John V. Filan	76.00
Donald Murch	10.00
N.Y.S.P.H.S.A.A.	25.00
Onox, Inc.	81.50
William Paxon	10.00
Arthur Sacks	10.00
Sport Shelf	3.23
Denton's Photo Studio	16.52
Wolf's Sport Shop, Inc.	132.70
John F. Feley	60.00
Aime Lacoste	60.00
Three Village Flower Shoppe	10.00
Setauket School-Petty Cash	24.30
Setauket School-Payroll A/C (dtd. 11/15)	16,976.24
" " " " " 12/1)	16,785.89
Joseph Eikov (dtd. 12/1)	<u>6,283.00</u>
	\$57,228.58

(Minutes November 3, 1960, continued)

Cafeteria Account

Setauket School-Payroll A/C	\$ 626.74
Beinbrink Paper Company	62.07
Consolidated Laundries Corp.	27.06
Frank Cotter	7.95
Crowell Refrigeration Co., Inc.	6.50
Economics Laboratory, Inc.	23.65
Elite of Suffolk, Inc.	1.50
Harder Extermination Service	30.00
Borden Co.	119.90
DeMov's	28.60
Blue Jay Market	24.59
General Baking Company	132.47
Sam Gorden & Sons	35.70
Ideal Purveyors, Inc.	159.90
Medford Farm Stand	96.67
Randall Farms, Inc.	888.78
S & H Foods, Inc.	143.00
John Sexton & Co.	121.30
Stahl-Meyer, Inc.	178.86
Howard Stevens, Inc.	604.00
Setauket School-Payroll A/C (dtd. 11/2)	501.47
Setauket School-Payroll A/C " "	7.06
	<u>\$3,827.77</u>

Construction Account #6

John Oechslein, Inc.	\$10,000.00
Bernard Zwerling Co., Inc.	8,653.13
Johnson Electrical Constr.	1,890.00
Beinbrink Paper Co., Inc.	323.00
N. Y. Silicate Book Slate Co.	3,350.00
Onox, Inc.	72.04
Oliver Kemble (dtd. 11/15)	160.00
Oliver Kemble " 12/1)	160.00
	<u>\$24,608.17</u>

Internal Fund

Three Village Inn	\$362.55
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Tax Anticipation
Notes

By motion duly made, seconded and carried, three notes were authorized in anticipation of the 1960-61 budget, collectable before June 30, 1961, one in the amount of \$8,200, dated November 4, one in the amount of \$17,000, dated November 15, and one in the amount of \$23,000, dated December 1, 1960, all maturing not later than the close of the applicable period provided in Section 24:00 of the Local Finance Law, subject to prior redemption, at the rate of interest of 3%.

Board of
Health

Receipt of a letter from Mr. Ryan was noted, with the enclosed letter from the Suffolk County Department of Health, stating that the sewage disposal arrangements in the second primary building were satisfactory.

Brookhaven Town
School Boards
Association

It was noted that the Brookhaven Town School Boards Association would hold their next meeting on Thursday, November 10, at 8 p.m., at the Setauket School.

Stony Brook-
Setauket
Boundary

A letter was read from the Setauket Fire Department, stating that they are interested in establishing the line between Stony Brook and Setauket, south of the railroad, before any development gets under way there. Dr. Gelinas was requested to answer the letter, noting that the line is presently established on the map, and the Board sees nothing to do at present, but will watch developments and act later, if necessary.

TREASURER'S MONTHLY REPORT

For the period

From November 1, 1960 to November 30, 1960

Total available balance as reported at the end of preceding period . . . \$ 9,119.71

RECEIPTS DURING MONTH

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

Date	Source	Amount
11/1/60	New York State - High Tax aid	\$ 3,781.99
	Tinker National Bank - Note #49296	23,000.00
11/4/60	Tinker National Bank - Note #40308	8,200.00
11/15/60	Tinker National Bank - Note #49350	17,000.00
11/16/60	PTA - paper refund	4.40

Total Receipts \$ 51,986.39

Total Receipts, including balance \$ 61,106.10

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 20943 To Check No. 21014 \$ 57,084.58

By Debit Charge

\$ _____

(Total amount of checks issued and debit charges)

\$ 57,084.58

Cash Balance as shown by records \$ 4,021.52

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 4,798.60

Less total of outstanding checks \$ 777.08

(See list on reverse side of report)

Net balance in bank \$ 4,021.52

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

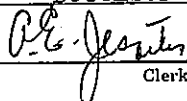
Total available balance \$ 4,021.52

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

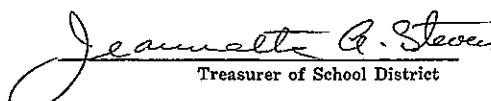
Received by the Board of Education and entered as a part of the minutes of the Board meeting held

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

December 6, 1960 19



Clerk of Board of Education



Treasurer of School District

CAFETERIA ACCOUNT
TREASURER'S MONTHLY REPORT

For the period

From November 1, 1960 to November 30, 1960

Total available balance as reported at the end of preceding period . . . \$ 4,287.58

RECEIPTS DURING MONTH

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

Date	Source	Amount
11/2/60	Eunice Meister - lunch money	\$ 330.34
11/4/60	" " " "	371.97
11/9/60	" " " "	429.88
11/14/60	" " " "	196.89
11/17/60	" " " "	469.08
11/22/60	" " " "	590.53
11/23/60	New York State Refund	852.03
11/29/60	Eunice Meister - lunches	493.40

Total Receipts \$ 3,734.12

Total Receipts, including balance \$ 8,021.70

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1569 To Check No. 1591 \$ 3,827.77

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ 3,827.77

Cash Balance as shown by records \$ 4,193.93

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 4,193.88
 Bank error to be corrected in December05
 Less total of outstanding checks \$ _____

(See list on reverse side of report)

Net balance in bank \$ 4,193.93

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

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

Total available balance \$ 4,193.93

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

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

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

December 6 1960

A. E. Jesants

Clerk of Board of Education

Jeannette A. Stevens
 Treasurer of School District

CONSTRUCTION ACCOUNT #4
(First Primary Building)
TREASURER'S MONTHLY REPORT

For the period

From November 1, 1960 to November 30, 1960

Total available balance as reported at the end of preceding period . . . \$6,420.21

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts \$ _____

Total Receipts, including balance \$6,420.21

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. To Check No. \$ _____

By Debit Charge \$ _____

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records \$6,420.21

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month	\$ 120.21
Plus interest account	6,300.00
Less total of outstanding checks	\$6 _____

(See list on reverse side of report)

Net balance in bank \$6,420.21

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$6,420.21

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

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

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

December 6, 19 60

Al Jesaitis
Clerk of Board of Education

Jeannette A. Steves
Treasurer of School District

INTERNAL FUND

TREASURER'S MONTHLY REPORT

For the period

From November 1, 1960 to November 30, 1960

Total available balance as reported at the end of preceding period . . \$ 346.86

RECEIPTS DURING MONTH

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

Date	Source	Amount
11/7/60	Ward Melville, donation	\$ 600.00
11/22/60	Ward Melville, donation	200.00

Total Receipts \$ 800.00

Total Receipts, including balance \$1,146.86

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 377 To Check No. \$ 862.55

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 862.55

Cash Balance as shown by records \$ 284.31

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$ 284.31

Less total of outstanding checks \$

(See list on reverse side of report)

Net balance in bank \$ 284.31

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

Amount of receipts undeposited (add) \$

(See reverse side of report)

Total available balance \$ 284.31

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

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

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

December 6, 1960

[Signature of Clerk]

Clerk of Board of Education

[Signature of Treasurer]

Treasurer of School District

(Minutes November 3, 1960, continued)

New First
Grade Teacher

It was moved, seconded and carried that the Principal should be authorized to employ another teacher for the balance of the year in order to divide the four present first grades into five sections.

Census Report

The Principal presented a census report of the Setauket School District as of August 31, 1960. This was accepted with approval, and it was agreed to send copies of the report to the various organizations in the district.

Insurance

It was reported that the insurance rate on the second primary building will be lower on account of fireproof materials used.

Baseball Backstop

Mr. Jesaitis reported that the baseball backstop can be rebuilt, with some new parts included, for \$1,495. He had received a bid of \$875 for supplying a new one, but this would be too small for our use. Mr. Jesaitis was authorized to have the old one rebuilt.

Catch Basin

Regarding cleaning the catch basin, Mr. Jesaitis said it was impossible to get a bulldozer in, and a crane cannot get close enough to reach it with a bucket, so it was suggested that it might be possible to open one or two sections in the fence and put in a gate, which would permit access for cleaning. Mr. Jesaitis will investigate further.

Oil Gauge

Mr. Jesaitis was requested to have a separate pipe installed in the 5,000-gallon #2 oil tank, to permit measuring the oil with a stick.

Teacher
Qualifications

The Principal presented a report on teacher qualifications.

Mr. Schuler

Mr. Jesaitis said that Mr. Schuler will attend the next meeting of the Board to present suggestions for fire alarm and intercom systems.

Property

The question of property to be purchased was tabled until the next meeting.

Maples

Mr. Jesaitis spoke of nine maples which have been stored with Maeder Service, and suggested having them planted along the edge of the parking area. The matter was left to his discretion.

There being no further business to come before the Board, the meeting adjourned at 9:40 p.m.

Respectfully submitted,

Alphonso E. Jesaitis
Alphonso Jesaitis
Clerk

Meeting of the Board of Education
of Union Free School District No. 1
2 of Brookhaven, New York, held at
the Setauket School, Setauket, New
York, December 8, 1960, at 8 p.m.

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

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

There were also present: Paul Gelinas, Principal
Robert Lehn, Fire Chief
Henry Randall, Architect
Fred Schuler
Mrs. Jeannette Stevens,
Treasurer

Parking

Mr. Lehn called to the attention of the Board that
at large meetings held at the school cars were
parked so closely in the private road leading to
the parking lot that fire fighting equipment could
not get through in case of an emergency. He sug-
gested that the Board restrict parking to one side
of the road.

Extra Hydrant

Mr. Lehn also spoke of the need for a fire hydrant
on the school grounds, so that water would be avail-
able nearer the school than it is at present.

Fire Detection

Mr. Schuler demonstrated and explained a suggested
thermal fire detection system for the school.

Mr. Schuler and Mr. Lehn left the meeting at 8:40 p.m.

Grounds

Mr. Randall submitted plans of suggested pathways
around the grounds, and recommended that the Board
wait until the Spring before having asphalt work
done.

Mr. Randall was requested to prepare estimated costs
for paths and floodlights.

Mr. Randall left the meeting at 9:05 p.m.

Minutes

It was moved, seconded and carried that the minutes
of the November 3, 1960, meeting be approved as pre-
sented.

Treasurer's
Report

The Treasurer presented the financial report for
November 1960, which, upon motion duly made, sec-
onded and carried, was accepted as read and ordered
filed with the minutes.

Bills and
Salaries

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

Bills and Salaries: \$63,204.78 (#21051-21118, 21192)
dated 12/15, 12/21/60 and 1/1/61
Cafeteria Account: \$3,548.28 (#1592-1608, 1626)
dated 12/6, 12/20/60 and 12/21/60
Construction Account #6: \$20,883.02 (#325-336) dated
12/6/60, 12/15/60 and 1/1/61
Internal Fund: \$175.00 (#378) dated 12/6/60

(Minutes December 8, 1960, continued)

Regular Account

Setauket School - Petty Cash	\$ 81.71
Bd. of Coop. Educ. Services	1,166.64
Setauket School - Payroll A/C	280.00
Globe Book Company	466.88
Harcourt, Brace & Co., Inc.	29.39
D. C. Heath & Company	118.38
Houghton Mifflin Company	57.47
Prentice-Hall, Inc.	6.09
Bardeen's, Inc.	6.09
Cambosco Scientific Company	11.37
Cooper's	11.42
Garrard Press	137.02
J. L. Hammett Company	104.64
Lyon Bros. & Sons, Inc.	11.38
McCormick-Mathers Publishing Co.	7.70
National School Methods, Inc.	11.35
Otto Ninow	91.14
G. Schirmer, Inc.	143.93
Webster Publishing Company	32.66
Frank Geslac	54.00
Union Free School District #6	15,480.00
C. M. Rizopoulos	84.00
Melvin Tessler	96.00
World Book Company	64.36
Suffolk County Water Authority	81.72
L. I. Lighting Company	720.79
Thornton M. Hawkins	31.50
New York Telephone Company	84.20
Rite-Way Sanitation Co.	30.00
Maeder Service	851.78
DeBari's Tile	38.00
Crowell Refrigeration Co.	146.40
Kenneth F. McCambridge	29.97
David Brown	120.64
E. Parker Yutzler, Inc.	116.40
Institutional Distributors Co.	33.00
Science Research Associates	133.43
L. I. Fire Equipment Co.	115.10
J. S. McHugh, Inc.	24.50
Robert Brunner, Inc.	13.50
Campbell and Hall, Inc.	102.12
Charles W. Clark Company	181.63
Charles M. Gardner & Co.	73.20
H. R. Huntting Co., Inc.	42.76
Penns Valley Publishers, Inc.	6.44
Psychological Reports	10.00
Silver Burdett Company	3.92
Bro-Dart Industries	39.30
Gaylord Bros., Inc.	20.50
H. W. Wilson Company	14.30
John Archambault	75.00
Richard Bell	10.00
Mrs. Harry Branners	10.00
Joseph Dooley	10.00
Joseph Eikov	100.00
John V. Filan	89.00
Bernard Rosenthal	10.00
Arthur Sacks	10.00
Wolf's Sport Shop, Inc.	41.35
L. G. Balfour Company	216.15
Richard Dawe	15.00
John Foley	30.00
Harry Meeker	15.00
National Jr. Honor Society	8.00
Nixon Company	83.23
Setauket School-Payroll A/C (dtd. 12/15)	16,890.86
" " " " " 1/1/61)	16,664.52
Joseph Eikov (dtd. 1/1/61)	6,283.00
Setauket School-Payroll A/C (dtd. 12/21)	1,025.45
	<u>\$63,204.78</u>

(Minutes December 8, 1960, continued)

Cafeteria Account

Setauket School-Petty Cash	\$ 19.66
Beinbrink Paper Company	30.60
Consolidated Laundries Corp.	36.74
Frank Cotter	80.80
DeMov's	230.60
Blue Jay Market	26.31
General Baking Company	156.06
Ideal Purveyors, Inc.	76.50
Medford Farm Stand	98.82
Pinter Bros., Inc.	16.74
Randall Farms, Inc.	1,007.69
S. & H. Foods, Inc.	173.30
John Sexton & Co.	144.51
Stahl-Meyer, Inc.	180.00
Stuart Company	22.50
Setauket School-Payroll A/C	588.29
" " " " (dtd. 12/20)	565.63
" " " " 12/21	93.53
	\$3,548.28

Construction Account #6

John Oechslein, Inc.	\$ 5,030.00
Bernard Zwerling Co., Inc.	3,623.50
Johanson Electrical Corp.	4,815.00
Robert Miller & Sons	3,600.00
Raleigh Athletic Equip. Co.	406.40
Lyon Bros. & Sons, Inc.	96.62
L. I. Fire Equip. Co.	160.00
North Suffolk Management	2,295.50
N. Y. Silicate Book Slate Co., Inc.	536.00
Oliver Kemble (dtd. 12/15)	160.00
Oliver Kemble (dtd. 1/1/61)	160.00
	\$20,883.02

Internal Fund

Malcolm & Hayes \$175.00

Tax Anticipation
Notes

By motion duly made, seconded and carried, four notes were authorized in anticipation of the 1960-61 budget, collectable before June 30, 1961, one in the amount of \$20,000, dated December 9, 1960, one in the amount of \$16,000, dated December 15, 1960, one in the amount of \$1,000, dated December 27, 1960, and one in the amount of \$23,000, dated January 1, 1961, all maturing not later than the close of the applicable period provided in Section 24:00 of the Local Finance Law, subject to prior redemption, at the rate of interest of 3%.

Fire Insurance

A letter was received from Mr. Payne, insurance agent, reporting two class rate reductions on school fire insurance, resulting in a refund of \$1,956.67 to the District.

Mr. Payne recommended that the Board be covered under the Workmen's Compensation policy, at an additional premium cost of \$10 per year. The Board decided that such coverage should not be included.

Old Books

A letter was read from Mr. Murray of the Port Jefferson Library, requesting the donation of any old books for use at St. Charles Hospital. The Board requested the Principal to take care of this matter.

TREASURER'S MONTHLY REPORT

For the period

From December 1, 1960 to December 31, 1960

Total available balance as reported at the end of preceding period \$ 4,021.52

RECEIPTS DURING MONTH

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

Date	Source	Amount
12/1/60	Tinker National Bank - Note #47424	\$ 23,000.00
12/9/60	John T. Payne, Insurance refund	1,284.05
	Tinker National Bank - Note #49463	20,000.00
12/14/60	Harry Meeker - book refund	2.75
12/15/60	National Geographic refund	6.00
	Tinker National Bank - Note #49471	16,000.00
12/27/60	Tinker National Bank - Note #49520	1,000.00

Total Receipts \$ 61,292.80

Total Receipts, including balance \$ 65,314.32

DISBURSEMENTS MADE DURING MONTH

By Check	21015	21016	
From Check No.	21051	21116	\$ <u>63,326.15</u>
By Debit Charge	21192		\$ _____

(Total amount of checks issued and debit charges)

\$ 63,326.15

Cash Balance as shown by records \$ 1,988.17

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$ 3,035.09

Less total of outstanding checks \$ 1,046.92
(See list on reverse side of report)

Net balance in bank \$ 1,988.17

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

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

Total available balance \$ 1,988.17

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

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

January 3 1961

A. E. Jesatz
Clerk of Board of Education

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

Jeanette A. Steen
Treasurer of School District

CAFETERIA ACCOUNT

TREASURER'S MONTHLY REPORT

For the period

From December 1, 1960 to December 31, 1960

Total available balance as reported at the end of preceding period . . . \$4,193.93

RECEIPTS DURING MONTH

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

Date	Source	Amount
12/2/60	Eunice Meister - lunch money	\$ 284.04
12/5/60	New York State - refund	1,005.46
12/6/60	Eunice Meister - lunch money	403.68
12/8/60	" " " "	169.53
12/14/60	" " " "	576.99
12/16/60	" " " "	219.38
12/19/60	" " " "	202.51
12/20/60	" " " "	302.37

Total Receipts \$3,163.96

Total Receipts, including balance \$7,357.89

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 1592 To Check No. 1608 \$3,548.28

By Debit Charge 1626 \$ _____

(Total amount of checks issued and debit charges)

\$3,548.28

Cash Balance as shown by records \$3,809.61

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month \$3,809.61

Less total of outstanding checks \$ _____

(See list on reverse side of report)

Net balance in bank \$3,809.61

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

Amount of receipts undeposited (add) \$ _____

(See reverse side of report)

Total available balance \$3,809.61

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

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

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

January 3, 1961

PE Jesuit
Clerk of Board of Education

Joannette A. Stevens
Treasurer of School District

CONSTRUCTION ACCOUNT #4
 (First Primary Building)
TREASURER'S MONTHLY REPORT

For the period

From December 1, 1960 to December 31, 1960

Total available balance as reported at the end of preceding period . . . \$6,420.21

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts		\$ _____
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Total Receipts, including balance		\$ <u>6,420.21</u>
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DISBURSEMENTS MADE DURING MONTH

By Check

From Check No.	To Check No.	\$ _____
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By Debit Charge		\$ _____
-----------------	--	----------

(Total amount of checks issued and debit charges)

\$ _____

Cash Balance as shown by records		\$ <u>6,420.21</u>
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RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month		\$ <u>120.21</u>
Plus interest account		6,300.00
Less total of outstanding checks		\$ _____

(See list on reverse side of report)

Net balance in bank		\$ <u>6,420.21</u>
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(Should agree with Cash Balance above unless there are undeposited funds in treasurer's hands)

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

Total available balance		\$ <u>6,420.21</u>
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(Must agree with Cash Balance above if there is a true reconciliation)

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

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

January 3, 1961

Al. Jesaitis

 Clerk of Board of Education

Jeanette A. Stevas

 Treasurer of School District

CONSTRUCTION ACCOUNT #6
(Second Primary Building)
TREASURER'S MONTHLY REPORT

For the period

From December 1, 1960 to December 31, 1960

Total available balance as reported at the end of preceding period . . . \$87,465.32

RECEIPTS DURING MONTH

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

Date	Source	Amount
		\$

Total Receipts		\$ _____
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Total Receipts, including balance		\$ <u>87,465.32</u>
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DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 324	To Check No. 335	\$ <u>20,883.02</u>
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By Debit Charge		\$ _____
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(Total amount of checks issued and debit charges)

\$ 20,883.02

Cash Balance as shown by records		\$ <u>66,582.30</u>
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RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month (deficit).		\$ <u>17.70</u>
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Plus interest account		66,600.00
Less total of outstanding checks		\$ _____

(See list on reverse side of report)

Net balance in bank		\$ <u>66,582.30</u>
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(Should agree with Cash Balance *above* unless there are undeposited funds in treasurer's hands)

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

Total available balance		\$ <u>66,582.30</u>
-----------------------------------	--	---------------------

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

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

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

January 3, 1961 19

P. E. Jesaitis
Clerk of Board of Education

Jeannette A. Stevens
Treasurer of School District

INTERNAL FUND

TREASURER'S MONTHLY REPORT

For the period

From December 1, 1960 to December 31, 1960

Total available balance as reported at the end of preceding period . . . \$ 284.31

RECEIPTS DURING MONTH

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

Date Source Amount \$

Total Receipts . . . \$

Total Receipts, including balance . . . \$ 284.31

DISBURSEMENTS MADE DURING MONTH

By Check

From Check No. 378 To Check No. \$ 175.00

By Debit Charge \$

(Total amount of checks issued and debit charges)

\$ 175.00

Cash Balance as shown by records . . . \$ 109.31

RECONCILIATION WITH BANK STATEMENT

Balance as given on bank statement, end of month . . . \$ 109.31

Less total of outstanding checks . . . \$

(See list on reverse side of report)

Net balance in bank . . . \$ 109.31

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

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

(See reverse side of report)

Total available balance . . . \$ 109.31

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

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

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

January 3, 1961

Handwritten signature of Clerk of Board of Education

Handwritten signature of Treasurer of School District

(Minutes December 8, 1960, continued)

Catch Basin	No decision has been received as yet on the possible alteration of the catch basin.
Fuel Tank	There was no report as yet on the vent pipe being installed on the fuel tank.
Trees	It was reported that yews and maples had been planted around the parking area. The only tree which is still being stored off school property is a holly which is under the care of Albert Hostek.
School Boards Association	It was reported that the Brookhaven Town School Boards Association met at the Setauket School on November 10, with an attendance of about thirty.
Language Laboratory	The Principal suggested the possibility of establishing a language laboratory, and it was agreed that he should request bids for this.
Fire Detection Contract	<p>It was moved, seconded and carried that Mr. Schuler, as low bidder, be awarded the contract for fire detection equipment and installation, at a total cost of \$4,040, and also that a direct telephone line to the Fire House be installed and maintained at a cost of \$4 per month.</p> <p>Mr. Jesaitis suggested that fire detection equipment should be incorporated in the specifications of any new building, as part of the electrical contract.</p>
New Telephones	<p>The Principal described the telephone equipment he wishes installed, which will cost \$69 extra per month. It was moved, seconded and carried that the Principal be authorized to order this installation.</p> <p>There being no further business to come before the Board, the meeting adjourned at 10:20 p.m.</p>

Respectfully submitted,

Alphonso Jesaitis
Alphonso Jesaitis
Clerk

