Teb 22/1901 Deecial meeting of the Board of Education of Forans Clin Township held in the Pun School house ow Friday lowing Jeh 22/1901 Meeting Called to order by the President Im John J. Claro membras present meson Clark Pond, Marsh, Booth and alexemen The Drif Clerk C. B. Vandewater bein absent Mr. ackerman was elected Disc't Clerk protew. Letter from Geo W. Symonds relation to Johnse Site read and placed on file. Resolved that the District Clerk be wistructed to notify Council to Commune Condenduation proceedings to get possession of the fortion of the Estate of J. a. Stager DEE'd set forth in Va Call for a public meeting held in Dark School house bu DEC 21-1900, Carried unanimosly, The Building Come reported the had selectets me lo. J. Jones as the architech, Resolved that the report of the

В Resolved that the plans submitted by m 6. G. James to accepted and that me &B Jones be and hereby is Chosen as the architect and that his compensation shall be 5 /g of the Cost of Construction of Said building, Unanmously Carried, Resolved that the Building Com be sustructed to advertise for bide and that each bid for the work be accompanied by a certified Cheen in the amount of Froshundend dallars (500. 7, ). Beda to be opened at a special meeting of the Board on Monday Mich 4th 1901 at 8,30 P.M. To Contractors Bids will be received for the proposed new Yantacan Public School building in Franklin Township n.J. Und must be presented dud apened at 83° I'm at a meeting of the Gooard of Education of the Township of Franklin in the Country of Essex to be held on med 4th 1901 at the Park School house. Estrinates to be given in one some for all branches of the work Specified, and each hid much

В be accompanied by a certified Cheek to the amount of thos hundred dallain (500 100) made payable to the order of the President of the board of Education of the Township of Franklin in the County of Essex. The Board reserves the right to reject any and all bills. Plans and Specifications may be obtained from b. I Jones Architect 280 Bway My City Und it is further resolved that the above notice be usested once in each of the two local papers, re and the Newarn Evening news and Newark adortiser, Whamimously Carrie Resolved that the matter of Heating Wentilating be refered to the Building Low, Manunary Carried, Resolved that owing to the severe Ulness of CBN andewater District Clerio this Board at a Special meeting Called Feb 22/1901 hereby appoints M. ackerman as Sistnet Clerk protein who shall in all respects act and assume the duties of the District Clerk until Auch time as this Board shall be notified of the recovery of



The District Clerk and this resolution be revoked. Resolved that a copy of this resolution to severed on The Collector of taxes of Franklin Township and the County Superintendent forthwith The Leachers Committee reported That they had filled the vacancy Coursed by the resignation of Miss Franster by engaging Miss Catharine Cleveland at a Dalary of Four Lundred and fifty dallace Ker year. Resolved that Miss agnes Wilson be granted, leave of absence on three weeks if thought necessary by the Dupenintenent, Carried Resolved that me Go Roud be requested to present his picture on the wall of the Board room Carried On motion meeting adjourned Mackionian Direct Clerk protein