

January 28/1902

Regular meeting Board of Education
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Called to order by the President
present Messrs Clark Philhousen
Littig Booth, Davis, Bowrie
Ackerman.

Moved by Phil sec by Ackerman
that the bid of the Acme roofing
Co for 196.40 for repairing the roof of
the Park School be accepted. Carried

Supt report read and placed on
file Communication from ^{Dr. H. H. Van Riper}

in reference to fire alarm signals read
Mr J. F. Clark tendered his resignation

as President of the board and asked
the Clerk to take the Chair Moved

by Booth ^{sec by Davis} that his resignation be
accepted amended by Bowrie

that it be accepted with regrets of
the board. Carried as amended.

Mr Bowrie Jr was elected as
President of the board and accepted
the office with very appropriate
remarks.

Moved by Clark sec by Davis the
building Com be instructed to
investigate and report the best
method of heating the Park Building.

Communication from M. L. Lundy
 Memorial Association read
 and on motion of Philhower Sec by
 Ackerman it was resolved that
 the Supt be instructed to secure voluntary
 contributions from the pupils none
 to exceed 10¢ each Carried
 Com from E. H. Bassford read moved
 by Clark Sec by Philhower that the
 Clerk be instructed to notify Mr
 Bassford that the board still
 maintained the position set forth
 in the former communication. Carried
 Supt reported that Miss Harriet R.
 Rockwell had been engaged to fill
 the vacancy caused by the resignation
 of Mrs Poole at a salary of \$500. per year
 On motion this was approved.
 Moved by Booth Sec by Clark that this
 board favor the present number nine
 members to compose the boards of
 education in towns townships &c
 Carried

Moved by Clark Sec by Philhower
 that a Com be appointed to oppose
 changing the number of members
 should such a measure be
 introduced in the legislature during

the internal before next meeting of
this board Carried

Chair appointed Mr Clark Com of our
Mordby Ackerman Sec by Philkown
that a Com of three be appointed to
Confer with the J. Com in reference
to the use of the fire signals on
stormy days and the Clerk be
instructed to communicate
with the Com asking when a
conference could be had. Carried

The President appointed Messrs
Ackerman - Philkown - Davis Com.

Pat & Passaic Gas Co 10.39

A. Ackerman 67.45

Peckham Little 5.85

J. Rapado Fr. Co 6.00

J. H. Rusby 27.50

A. B. Meredith 4.75

Motion meeting adjourned

N. Ackerman
S. C.