

March 25th 1902

Special Meeting Board of Education
March 25/1902

Called to order by the District Clerk
Dr Philhower was nominated for President
by Mr Davis Sec by Mr Dittig Mr Bowler
was nominated by Mr Booth Sec
by Mr Clark after brief remarks by
Booth Candidates on Motion of Mr Goodrich
the board proceeded to ballot resulting
in five votes being cast for Mr Bowler
and four votes for Dr Philhower
Mr Bowler was declared elected
Mr Ackerman was nominated ~~and~~
~~elected~~ District Clerk there being no
other nomination the Chair cast
the ballot electing Mr Ackerman
Dist Clerk

Moved by Mr Goodrich sec by Mr Clark
that the Clerk procure three copies
of the new school law carried
on Motion meeting adjourned
Ackerman

L.C.

March 25/1902

Regular meeting Board of Education
March 25/1902

President Called the meeting to order to
present Messrs Bonvic Philhown &
Shepherd - Littig Goodrich -
Booth - Davis - Clark - Ackerman and
Moordhy Clark Sec by - Booth Dist Clerk
Salary be 300.00 per year Carried
Minutes of regular meeting Feb 25 - 27
& Special Meeting of Mch 6th
read and approved.

On Motion it was resolved that the
regular meetings of this board
be held on the last Tuesday of each
month.

Moordhy Clark Sec by Philhown that
Mr Goodrich offer to furnish ^{typewritten} 5 Copies and
of rules and regulations be accepted -
with thanks

Moordhy Clark Sec by Philhown that
the Schools be closed on Thursday
Mch 28th and open again Monday
April 7th Carried

Clerk reported bids received on Insurance
Moordhy Philhown Sec by Booth
that the Clerk be instructed to place
the insurance in the Home Insurance Co
at 40¢ per hundred for 3 yrs Carried

Moved by Philhower Sec by Ackerman
that such an amount as may
be necessary to pay insurance be
added to the budget Carried
Supt report read and placed on
file

Supt reported 22.⁴⁷ received for Mc
Kinley memorial fund which he
handed to the Clerk who was instructed
to give it to the Post Master to be
forwarded by him.

Moved by Clark Sec by Ackerman that
the Supt recommendation in reference to
teachers' visiting days be adopted the school
to be visited to be designated by the Supt
and reasonable expenses of such
visits be paid by the board Carried

Moved by Ackerman Sec by Clark
that the 120 Secondary Books

sent by mistake be retained to
(at a cost of ex-
ceeding \$20.50)

be paid for when the money from
the 1903/04 budget is available and
an agreement ^{in writing} to that effect be made
with the N.Y. School Fin Co Carried

On Motion the following bills were ordered paid

The Macmillan Co	42	} Dr Johnson & Co	6.21	
J C Heath & Co	3.80		Gunn & Co	13.76
Halsey & Co	80.36			

The following sections of laws and regulations were adopted

Sec I adopted as read

Sec II " "

" III " "

" IV " "

" V with the exception of Com on New buildings & sites which was embodied in Com on Buildings & Properties

Sec VI adopted as read

" VII " "

Special Com reported that they would recommend that the Weedan boy be allowed to attend School again on probation and the Supt be authorized to dismiss him if necessary on motion the report was adopted.

Moody Philborn that the election of Mr Bower as President be made Unanimous, Carried

The President announced the following Committees

Committee on Finance

Davis

Little

Shepherd

Committee on Teachers
 Clark - Ackerman - Philhorr

Committee on Bldgs & Grounds
 Booth - Ackerman - Shepherd

Com on Curriculum Text Books
 Philhorr - Goodrich - Clark

Com Law & Regulation
 Goodrich - Davis - Booth

On Motion meeting adjourned