

Regular meeting of the Board of Education held in Board Rooms Oct 26 1903

Meeting called to order by Clerk and Mr Goodrich was chosen Chairman

Present Messrs Goodrich, Bailey, Booth, Dilling Lichtenstein Dr Philhoun and Davis, Mr Shepard came later.

Minutes of Sept 29 corrected to read, repair floor of Gantacaw School not Anndale School + leave of absence granted ^{Mr Mayr} to Mr 1st not one 1st and they were then adopted.

Minutes of Special meeting read and approved -

Committee from Nutley Civic Assn represented by Messrs Kinley Clements and Hill presented their wish to help the Board in every way to aid in securing a new school building for Anndale,

Motion by Booth seconded by Dr Philhoun that a com. of three be appointed to confer with com. from Civic Association and report at subsequent meetings

Sept. Sherman was present and voiced the sentiment of the com from Civic Assn in regard to the necessity of having a new Building at Anndale as the present building was far from sanitary -

Motion by Booth seconded by Dr Philhoun that the clerk notify the W.J. Furniture Co that this matter would be taken up first meeting in January 1904

(2) 221

A
B

Supt. Principal

Report of Supt. received and ordered placed on file -

County Supt emphasized the importance of the suggestions of Supt. Prim regarding the standard of entrance to High School and strongly recommended the necessity of students passing the examinations as set by the State Dept. through County Supt.

Moved by Dr. Philhower seconded by Shepard that the Board appreciate the promptness of Supt. Prim and assistants in closing the so promptly the day of the flood thus averting what might have been a very serious matter to many of our students.

Moved by Booth seconded by Davis that we have a course of three free lectures - lost -

Moved by Dr. Philhower seconded by Shepard that Pres. and Clerk be authorized to draw Notes - for \$1000. Board due Nov 1st }
" 2500 Note due " 6th } if necessary

to meet the payments of above mentioned - note and Board

Moved by Booth seconded by Davis that the recommendation of Supt. Prim. regarding standard required for entrance in High school be referred to Committee on Finance.

Moved by Dr. Philhower seconded by Shepard that if Finance Com can devise means by which the Night School may be maintained, they be authorized to open the night school on recommendation or recommendation of Supt. Prim

(3) 223

A
B

and and to continuing same so long as weekly av.
~~attendance is twenty or more - carried~~

The following Bill were ordered paid, provided
they were approved by finance Com. and funds were available.

Ginn & Co 7.79 ✓

John Richardson 4.50 ✓

John Donaldson 5.49 ✓

A. B. Merchant - Incidentals and 24.15 ✓

" " " 20.00 ✓

E. Faith (Pamie & Rutherford Hts^a) 10.39

W^r J. a. Proctor exp - 5.17

As. Davis 12.68

Electric light (Franklin Av) June 5.22

" " " " " to Aug 1.95

" " " " " Sept 1.57

" " " " " Yantacaw May to " 12.37

Gas " Park school Aug. Sept. 1.74

H. Farmer - repairs 134.14

L. Seffler - coal 345.00

Murd Badgoura - carried

J. S. Davis
District Clerk