

The regular monthly meeting of the Board of Education was held in the Board Room, Park School, April 26, 1904. The meeting was called to order at 8.15 P.M. by the President, Dr. Philhower. Members present: Dr. Philhower, Messrs. Booth, Shepard, Stager, Lichtenstern, Bailey, Dittig, Goodrich. Member absent: Mr. O'Neil.

The minutes of the regular meetings of February 23, 1904, and of March 29, 1904 were read and approved.

A communication from the County Superintendent was read, and upon motion was referred to the Committee on Laws and Rules. See "Exhibit A. April 26, 1904." *Given to the Council*

It was voted to suspend the Rules as to the next order of business, viz. "Approval of Bills for Payment," and take up item "e" "Report and suggestions of the Superintendent."

The Superintendent's report was received and ordered filed.

The chairman of the Committee on Buildings and Grounds, Mr. Booth, made an informal report concerning the tree planting on Arbor Day. He stated that 52 trees had been purchased at a cost of \$91.75. Of these trees, 37 had been planted on the Park School grounds, and 15 at the Yantacaw School. It was stated that the money for these trees had been raised by private subscription.

The following resolution was introduced by Mr. Stager, and upon his motion, with the second of Mr. Booth, was adopted.

Resolved: That the bills for labor on school property be paid by warrant of the District Clerk upon presentation of said bills duly certified to by the Committee on Buildings and Grounds.

The Superintendent then asked the sentiment of the Board relative to the holding of an exhibit of school work similar to that held last year, sometime in May.

It was voted that the Superintendent be allowed to make such arrangements as were made last year with regard to the exhibit.

It was voted upon motion of Mr. Goodrich and the second of Mr. Dittig, that Dr. A.H. Van Riper be the **C**ustodian of School Money for the year 1904-1905.

The following bills, being duly certified to, were ordered paid:

Elizabeth M. Kentner	\$0.45 ✓
Mrs. E. F. Bassford	11.25 ✓
Marion Van Steenburg	3.84 ✓
Henry Knabb, Sr.	1.50 ✓
William Booth	1.00 ✓
Henry Knabb, Jr.	5.00 ✓
Henry Knabb, Sr.,	1.00 ✓
Henry Knabb, Jr.,	1.00 ✓
Frank Zimmerman	<u>1.00</u> ✓
Wells, Fargo Express	1.50 ✓
S. S. Davis	5.11 ✓
Thomas Nichols	10.10 ✓
H. F. Banta	56.05 ✓
The Borun ^{Broun} -Green Co.,	6.75 ✓
Peckham, Little & Co.	5.60 ✓
Hahne & Co.,	1.44 ✓
James D. Foy,	<u>15.50</u> ✓
Milton, Bradley Co.	.90 ✓
D. C. Heath & Co.	4.17 ✓
Public Service Corporation	46.36 ✓
Geo. W. Symonds,	8.00 ✓
Lowrie Dexter & Co.,	86.25 ✓
Wm. E. Stager,	50.00 ✓
William Booth,	50.00 ✓
Henry Knabb, Jr.	<u>15.00</u> ✓

Frank O. Briggs
Martha Dolan

550.06 ✓
15.00 ✓
565.06

A report was made by Mr. Dittig, Chairman of a special committee on "one session" signal, to the effect that no arrangement had been made as yet with the Fire Commissioners of the Town for the use of the fire alarm system, in connection with this matter.

It was then voted that the Committee and the Superintendent *be directed to* devise an arrangement for a "one session signal" independent of the fire alarm system.

Following an informal report by Mr. Booth concerning the installation of telephones in the schools, upon his motion, seconded by Mr. Lichtenstern, it was voted that the Committee on Buildings and Grounds be instructed to consult with the Town Council, and advise with them as to how telephone wires may be gotten to the different schools with satisfaction to all parties concerned.

The report of the Committee on Teachers was presented by Mr. Dittig.

It was voted to consider the list name by name.

Upon motion the following teachers were elected at the salaries indicated:

P.J.Smith	\$250.00
Erma Moore	500.00
F.P.Ayer	1100.00
A.L.Livermore	750.00
C.E.Wallin	700.00
L.L.Day	625.00
M.W.Turner	525.00
Julia E.Tuthill	550.00
J.A.Oshier,	525.00
Isabel VanDeWater	475.00
C.E.Morrison	600.00
Helen A.Sackett	550.00
E.M.Kentner	475.00

A.L.Miles 475.00

Lena E.Warren 550.00

F.Edith Smith 475.00

Nellie M.Sweetland 500.00

Florence Ackley 600.00

Marion Van Steenburg 525.00

Kate C.Lambert 600.00

duly seconded

Upon motion, that Miss H.J.Reed receive \$500.00, Mr. Stager moved an amendment, that Miss Reed receive ~~4~~475.00. The amendment was lost, Messrs. Stager and Bailey voting in the negative.

The original motion then prevailed, with Mr. Stager voting in the negative.

Upon motion that Mr. Deyo be reengaged at a salary of \$1000.00 Mr. Stager moved, and the motion was seconded, that Mr. Deyo be not engaged at any price.

Upon motion of Mr. Goodrich it was voted to lay the preceding motion on the table.

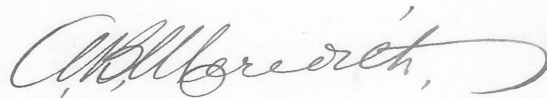
It was then moved by Mr. Goodrich and seconded by Mr. Lichtenstern that the election of a principal for the Yantacaw School go over to the next regular meeting of the Board; that in the meantime the Superintendent call the attention of the present incumbent to the criticisms made; and that at the next meeting, further data be furnished the Board as to his work during the intervening time. Carried.

Upon the motion that Miss Stager be retained at a salary of \$550.00, and amendment was made by Mr. Stager, seconded by Mr. Bailey that Miss Stager's salary be made \$575.00. The amendment was lost, and the original motion prevailed.

It was moved that the salary of Miss Brown be 100.00, and to this an amendment was offered by Mr. Lichtenstern that Miss Brown receive \$125.00. The amendment was lost and the motion ^{was} carried.

The Board then went into executive session, during which time it was voted to reengage Mr. A.B. Meredith as Supervising-Principal at a salary of \$2200.00

The Board at 11.30 P.M. adjourned to meet at the call of the Committee on Buildings and Grounds.

A handwritten signature in cursive script, appearing to read "A.B. Meredith", with a large, sweeping flourish at the end.

District Clerk.

Approved May 31. 1904