

The regular meeting of the Board was held on Tuesday evening May 31, 1904 in the Board Room, Park School.

The meeting was called to order by the President, Dr. Philhower at 8.20 P.M.

Members present: Dr. Philhower, Messrs. O'Neil, Lichtenstern, Goodrich, Booth, Stager and Shepard.

Members absent: Messrs. Bailey and Dittig.

The minutes of the regular meeting of April 26 and of the special meeting of May 19, 1904 were read and approved.

A communication from the Ladies Aid Society of the Methodist Episcopal Church, asking for a reduction in the price charged (\$15.00) for the use of the Auditorium on May 13, 1904 was presented to the Board. Upon the motion of Mr. Stager it was voted that the charge for the Hall be \$1.00, and that the Clerk so inform the Society.

A communication (Exhibit A. May 31, 1904) from Dr. Van Riper was read, and upon the motion of Mr. Goodrich it was voted that the matter be laid upon the table until the Board should go into "executive session".

It was then voted to suspend in the order of business item "d" in order to give a hearing to a Mr. D.B. Maul who explained the use of a fire extinguisher, "Fyricide". After a brief discussion by the Board it was moved by Mr. Goodrich that the matter be referred to the Committee on Buildings and Grounds for report. Carried.

It was then moved by Mr. Shepard that item "d", in "Approval of Bill for Payment" in the order of business be, hereafter made the last item in that order. Carried.

The monthly report of the Superintendent was then read and ordered placed on file.

The Committee on Laws and Regulations, through Mr. Goodrich reported that a bond for the Custodian of School Funds, Dr. A.H. Van Riper, had been drafted, and the committee asked for further instruct-

ions.

It was then voted, upon the motion of Mr. Booth, with the second of Mr. Stager, that the committee have the bond executed, after they have satisfied themselves concerning the securities offered.

The Committee on Buildings and Grounds through its chairman, Mr. Booth, reported progress in the matter of the Park School alterations.

Mr. Goodrich then presented the following books to the School Library, through the Board, on behalf of Mrs. Madeleine Lloyd Goodrich:

A Country without Strikes.

A Country without Strikes.

Labor Copartnership.

Newest England.

Wealth against Commonwealth.

These books are all by the late Henry Demarest Lloyd, a brother of Mrs. Goodrich.

The gift was received by the President who voiced the appreciation of the Board.

It was then moved by Mr. Shepard that the thanks of the Board be given Mrs. Goodrich for the gift. Unanimously carried.

The resignation of Mr. Deyo as Principal of the Yantacaw School to take effect at the close of the present school year was read, and voted accepted by the Board.

Upon motion of Mr. Goodrich, Mr. Henry Knabb, Jr. was elected as a second Truant Officer.

Upon request, it was voted that the privilege of dancing be given to the Senior Class of the High School in connection with their Class Day exercises on Thursday, June 16, 1904.

It was voted that the Superintendent be authorized to purchase the necessary bunting for decorating the Auditorium.

It was moved by Mr. Stager, that hereafter the use of the Auditorium be granted to Churches for entertainments which shall be held without dancing, at a cost of \$1.00 per evening, in addition to whatever expense may be due to lighting. Carried.

The following bills having passes through the hands of the proper committees, and approved were ordered paid:

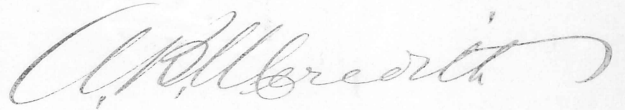
Peckham, Little & Co.	\$12.55
Wm. Booth	3.00
Wm. E. Stager	50.00
Henry Knabb, Jr.,	15.00
Wm. Booth	50.00
Martin Dolan	15.00 15.00
Matthias Plum	55.00
Peckham, Little & Co.	17.52
Milton, Bradley Co.	4.00
Herman Zoerner	12.79
The Nutley Sun	6.95
John D. Donaldson	1.20
Charles Spiegel & Son	47.85
Henry Knabb, Jr.	7.00
J. A. Frobose	5.27
John Hawkins	14.50
Jacob Kierstead's Sons	11.50
R. W. Booth	2.25
Murren & Van	3.00
Public Service Corp.	19.34 <u>303.72</u>

The matter of Dr. Van Riper's letter was then taken from the table ^{and} on motion of Mr. Goodrich the matter of Dr. Van Riper's letter was moved by Mr. Shepard that the Clerk notify Dr. Van Riper that his communication had been referred to the Committee on Law and Regulations for report. Carried.

Upon motion the Clerk was instructed to make arrangements with the Wells, Fargo Express Co for a monthly account with the Board, to avoid the payment of express upon each piece or payment in the middle of the month.

Upon motion the Board adjourned at 9.57 P.M.

approved June 28, 1904



District Clerk.