

The regular monthly meeting of the Board of Education was held in the Board Room, Park School on Tuesday, June 28, 1904.

The meeting was called to order by the President at 8.25 P.M.

Members present: Dr. Philhower, Messrs. O'Neil, Shepard, Dittig, Stager, Booth.

Members absent: Messrs. Lichtenstern, Goodrich, and Bailey.

The minutes of the regular meeting of May 31, 1904 were read and approved. A communication was read from the Secretary of Kempton Council, Royal Arcanum. (Exhibit A, June 28, 1904.)

It was voted received and ordered filed.

The monthly report of the Superintendent was read and upon motion ordered filed.

The Custodian, Dr. A.H. Van Riper, stated the difficulties under which he and the District Clerk were laboring in making up the annual financial report to the County Superintendent. It was moved by Mr. Shepard that the District Clerk be authorized to take as his balance in the keeping of his books, the cash balance as shown by the custodian, July 1, 1903. Carried.

Upon motion, the Clerk was authorized to transfer \$1450.00 from the insurance money of the Park Hall Account, to the General Account.

The Committee on Buildings and Grounds reported through Mr. Booth, that progress was being made in the matter of getting bids for the work on Park Hall.

Mr. Dittig of the Teachers Committee reported the engagement of Mr. John I. Hover, of Stamford Conn. as Principal of the Yantacaw School. The appointment was confirmed.

Upon motion of Mr. Booth the Committee on Buildings and Grounds was instructed to solicit bids for 200 tons, more or less, of coal on contract for one year, not to exceed for Pittston coal \$5.50 per ton, or \$6.25 for Lehigh.


Upon the request of the Clerk, it was voted that he be excused from attending any meetings of the Board during July and August.

The following bills were then ordered paid:

M.Plum	1.15
J.A.Frobose	9.38
Pub. Serv. Corp.	7.42
E.E Faith	18.95
Nutley Coal and Supply Co.	28.75
The Kinsley Studio	35.80
Louis Doerfel	2.00
The Nutley Sun	19.50
A.B.Mcredith	18.55
Mrs. E.F.Bassford	3.00
William Booth	1.00
J.D.Donaldson	.55

It was then moved that the Board adjourn to the regular meeting in September, unless otherwise called together. Carried.

The meeting adjourned at 9.55.P.M.



District Clerk.

Approved Oct. 4. 04