

The regular meeting of the Board of Education was held in the Board Room, Park School on Tuesday evening, September 27, 1904. The meeting was called to order by the President, Dr. Philhower, at 8.20 P.M.

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

Members absent: Messrs. Dittig and Shepard. Mr. Shepard sent his excuse through Mr. Booth.

Upon motion the reading of the minutes of the preceeding regular meeting of June and the special meetings of the summer were dispensed with.

A communication from a committee of the employees of Mr. W.F. Dittig, asking for the use of the Auditorium for the evening of Nov. 3, 1904 for an entertainment, was read, and upon motion referred to the Committee on Buildings and Grounds. (Exhibit A, Sept. 27, 1904)

A letter from Mrs. Alice Hamilton Williams was read. The letter referred to the crowded condition of some the class rooms, and especially that of the Seventh Grade at the Yantacaw School. It was voted to receive the letter, and it was ordered filed.

A general discussion about the crowded condition of some of the classrooms then followed, with the result that it was moved by Mr. Goodrich and seconded by Mr. Booth, that a committee of three (3) be appointed to consider additional school accommodations, and that this committee report to the Board at its next meeting. Carried.

The committee appointed was as follows: Messrs. Bailey, Booth, and O'Neil.

It was then voted that when the Board adjourns it be to meet Tuesday, Oct. 4, 1904 at 8.15 P.M.

The report of the Superintendent was then read and ordered filed. The recommendation contained in the report to the effect that Spelling be recognized as a regular study in the High School Course

of Study ,was upon motion, referred to the Curriculum Committee.

The Superintendent reported that a request had come from two of the Seniors that a class in Vergil be formed. Upon motion the matter was referred to the Curriculum Committee.

The Committee on Law and Regulations reported through Mr. Goodrich, that it was the judgement of the Committee, after consulting counsel, that the \$510.00 which it was claimed by the Town Council had been overdrawn by the Board upon the Custodian for the year 1903-1904, should be returned to the Town. It was also stated that the \$10.00 in the amount was an error in bookkeeping.

It was voted upon the motion of Mr. Goodrich and the second of Mr. Booth that the report be received and referred to the Finance Committee. The motion was supplemented with the suggestion that the Finance Committee confer with the Town Council, and report if possible at the next meeting of the Board.

Mr. Lichtenstern reported for the Finance Committee that in order to meet the payments due before the next meeting of the Board, it would be necessary to float a note of \$1000.00 for four months. It was voted to authorize the proper persons to issue such a note.

Mr. Booth reported for the Teachers Committee that Mr. William C. Davis had been selected for the Principalship of the Park Schools, and the Vice-principalship of the High School, for <sup>balance of school</sup> ~~one~~ year at a salary of \$1000.00 <sup>per year.</sup> Up on motion Mr. Davis was declared elected.

The Committee on Buildings and Grounds reported progress in the matter of the Park Hall School alterations.

Upon motion of Mr. Goodrich the Board then went into Executive Session, the minutes of which session form a part of the minutes of this meeting. (Exhibit C, Sept. 27, 1904)

The following bills were approved by the various committees, and were ordered paid:

W.O.Davis	13.65
S.S.Davis	9.72
L.Bamberger	17.78
J.A.Frobose	8.03
J.D.Donaldson	4.68
Gregg Publishing Co.	2.00
Public Service Corp.	9.24
Henry Holt & Co.	9.33
Pub. Serv. Corp.	19.34
Allyn and Bacon	5.00
Maynard Merrill & Co.	1.76
F.L.Tilton & Co.	4.80
Remington Typewriter Co.	7.50
William Booth	3.00
Atkinson, Mentzer & Grover	5.00
Pub. Serv. Corp	3.77
Town of Nutley	27.51
The Macmillan Co.	7.68
Pub. Serv. Corp.	3.67
W.V.Snyder	5.50
H.King Conklin	70.00
E.Stager	12.28
S.Davis	4.25
W.H.Noyes	30.20
H.B.Griffith	19.60
J.Richardson	3.00
Martin Dolan	12.00
H.H.Stager	18.49 <sup>75.31</sup>
C.W.Barker	6.00
John Mutch	1411.94

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1756.71

<sup>5.31</sup>


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1762.02

Upon motion the following were admitted to the schools as tuition pupils:

Ruth Liebing  
Raymond Palmer  
Harry McCann  
Edna Wiley  
Grace Wiley  
Jennie Howe  
Roy Barker

At 10.30 P.M. upon motion the meeting adjourned.

*Approved Oct. 27. 64*

*M. W. Smith*  
District Clerk.