

The regular monthly meeting of the Board of Education was held in the Board Room, Park School, on the evening of Tuesday, October 25th, 1904.

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

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

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

The minutes of the last meeting were read and approved.

A communication from the Nutley Civic Association, enclosing resolutions passed by that body, was read and upon motion was ordered filed. This letter forms exhibit "A" Oct. 25th, 1904.

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

A report from the Finance Committee through its Chairman, Mr. Lichtenstern, was made, recommending that Bond #14 due Dec. 4th be extended to Jan. 1st, 1905. This report was ordered received and the District Clerk directed to make application to the State Treasurer for the extension as indicated above upon Bond #14.

It was voted that the Finance Committee be authorized to issue such a note as may be necessary to cover the present indebtedness; namely, Teachers' Salaries, Payment <sup>on</sup> of Park Hall, Interest, and Bond. It was thought that a note for \$3000 would be sufficient to meet this requirement.

The Committee on Building and Grounds through its Chairman, Mr. Booth, reported that the Park Hall School was practically finished so far as the regular plans and specifications called for. He also reported that in accordance with the agreement, 20% of the contract price has been withheld, awaiting future payment.

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It was suggested by the Committee that in order to complete the building and to provide for the grading around the same, that \$4000 would be necessary, of which amount \$2000 <sup>would be</sup> ~~were~~ needed, to be applied on the general contract.

It was further recommended by this Committee that the Board consider the advisability of calling a Special <sup>District</sup> Meeting to authorize the Board to issue bonds for the above proposition, in the sum of \$4000.

The report of the Committee was ordered received.

It was moved by Mr. O'Neil that the Board issue a circular letter explaining in detail the proposed plan for the completion of the Park Hall School. It was suggested that this letter give the specific items of expense, and at the same time, state a time for the special meeting of the citizens. It was further recommended that this letter be mailed to the citizens of the town. This motion was carried.

The following resolution was then introduced by Mr. O'Neil, and seconded by Mr. Booth:

RESOLVED, That the Board of Education of the School District of the Town of Nutley, in the County of Essex, be hereby authorized to borrow money in the sum of FOUR THOUSAND DOLLARS (\$4,000.00), and to issue therefore bonds of the School District of the Town of Nutley, in the corporate name of the District, in denominations of ONE THOUSAND DOLLARS (\$1000.00) each, payable in ten years, with interest at the rate of four per cent. (4 per cent.) per annum for the purpose of making additions, alterations, repairs and improvements upon the Park Hall School. *The resolution was carried.*

It was voted that the District Clerk be directed to issue a call for a Special District Meeting, in which call should be the above resolution of Mr. O'Neil. The meeting to be held at the Park School on the evening of November 15, 1904 at 8.15 P.M.

Upon recommendation of the Teachers' Committee it was voted that the Board make a contract with Mr. A.B. Meredith to act as Supervising-Principal of the Nutley Schools for a term of two years and eight months from November 1, 1904 at a salary of Two Thousand Dollars per year.

The Teachers Committee reported the resignation of Mr. Hover, as Principal and teacher at the Yantacaw School; said resignation to take effect at once. The resignation upon motion was voted accepted.

It was moved by Mr. Booth that the Committee on Buildings and Grounds be authorized to contract with The Rice-Wray Company for furnishing the Chamberlain Metal Weather Strips in eight windows in the Park School. Carried. See exhibit "B" Oct. 25th, 1904.

The following bills having been passed upon by the several committees were ordered paid.

J. B. Donaldson	\$4.02
John Mutch	\$965.77

Upon motion the Board adjourned at 10.10 P.M.

*A. B. Meredith*

District Clerk.

*approved 11/29/04.*