

The regular meeting of the Board of Education was held in the Board Room, Park School on the evening of Tuesday, November 29, 1904.

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

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

Members absent: Mr. Bailey.

The minutes of the last meeting of the Board were read and approved.

Two communications were received, one from a representative of the St. Paul's Church, asking for the use of the Auditorium for the evening of December 2, 1904, the other from Crystal Lodges #32 Knights of Pythias asking for the use of the Auditorium in the Park Hall School when it shall be completed, for an entertainment. Both these communications were, upon motion referred to the Committee on Buildings and Grounds.

An oral communication was presented by Mr. Booth on behalf of the Colored Church, asking for the use of the Passaic Avenue Kindergarten Room on Sunday afternoons for a Sunday school. Upon motion it was voted to allow the Church such use of the room.

The Superintendent's report was read and ordered filed.

The Finance Committee, through its Chairman, Mr. Lichtenstern, reported a cash balance of \$802.99 available for outstanding indebtedness.

Upon motion, the District Clerk was authorized to borrow money from the Park Hall School Account to apply to the General Account, in such a sum as may be necessary.

Mr. Dittig reported for the Teachers' Committee the following recommendations which were adopted by the Board:

J.W. Folllette	\$100.00	per month for remainder of school year.
Minnie L. Davis	\$60.00	" " " " " " " "
Jeanette Slack	\$50.00	" " " " " " " "

Mr. Booth, for the Committee on Buildings and Grounds, presented to the Board for approval and authorization of proper signatures, a new

contract for finishing the Park Hall School. The Committee recommended the closing of the general contract for \$2000.00, which would make the work according to the original plans, i.e. prior to any cutting.

It was voted upon the motion of Mr. Dittig, that the report be adopted and that the contract be signed.

Upon motion it was voted that when the Board adjourns it be to meet on Tuesday, January 3, 1905.

The matter of the Matthew Woodland sign, which is now at the corner of the School property, on Franklin Avenue and New Street, was discussed. Upon motion it was voted that a committee be appointed look toward the removal of the sign. The following were appointed on that committee. Messrs. Booth and Lichtenstern. The following wished their votes recorded as being in the negative: Dr. Philhower and Mr. Sheppard.

It was voted that Mr. John Mutch be paid \$760.00, which is a portion of the 20% which is being withheld on his original contract, as per agreement.

Upon motion of Mr. Stager it was voted that the schools open on Wednesday, January 4, 1905 instead of on Monday January 2, as given in the school calendar.

The following resolution was then introduced by Mr. Goodrich:

RESOLVED: That on the first days of January, April, July and October in each year, the net revenue of the Park Hall School be paid into a Sinking Fund, for the redemption of the bonds sold for the additions thereto; and ^{that} said net revenue be deposited in a special Sinking Fund Account in a Trust Company, there to remain upon the best terms of interest procurable, until such times in each year as this Board shall be under the necessity of borrowing money for its needs; at which time the Board may borrow all or any part of such funds, at the rate of interest which the Board would have to pay in open market; and the Board shall

repay such loan as soon as the District Tax is received, before the payment of any other indebtedness; such funds shall thereupon again be deposited in the ~~above named~~ Trust Company as above stated.

^k
This resolution was seconded by Mr. Shepard, and was carried.

The following bills having passed through the hands of the different committees were ordered paid:

John Hunt	348.44	
Wm. Boelt	2.00	
H. Kinsley Jr.	350.00	
J. D. Danielson	5.93	
Jas D. Fay	22.00	
Wm. Boelt	3.00	
Pub. Serv. Corp.	19.34	
Randolph & Co.	6.00	
Bd of Ed. Newark	350.00	
M. Blum	1.00	
Magnus Merrill & Co.	26.60	
Harold Pat. Book Co.	46.53	
Ed. Pub. Co.	8.64	
Benj. H. Seaborn & Co.	9.80	
Edwin & Amner	17.29	
Wahne & Co.	97.81	
W. King Carlin	70.00	
John Hunt	3.96	
John Hunt		
W. O. Davis & Co.	8.55	
D. W. Johnson & Co.	26.50	
H. Zornes	32.69	
John Richardson	2.50	
H. H. Stenger	5.61	
M. J. Callahan	7.20	
Dr. Wm. D. Dyer	2.00	10
L. A. Smith	4.00	10
C. F. Futzloff	10.00	9
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	827.39	

