

MINUTES.

The regular meeting of the Board of Education was held in the Board rooms at the Park School on the evening of Tuesday, January 31st, 1905.

The meeting was called to order at 8.15 o'clock by the President, Dr. Philhower.

The following members were present:

Dr. Philhower, Messrs. O'Neil, Dittig, Stager, Bailey, Goodrich, Booth, Shepard, Lichtenstern.

The minutes of the last meeting, Jan. 3rd, 1905, were read and approved.

The following communications were received and referred as follows:

1st. From the Nutley Improvement Society for the use of the auditorium on the evening of March, 8th, 1905. Referred to the Committee on Buildings and Grounds.

2nd. From the Dutch Reformed Church for the use of the Auditorium on the evening of Feb. 13th. Referred to the Committee on Buildings and Grounds.

3rd. From the Public Service Corporation with reference to the placing of telephone poles upon the school property. Referred to a Committee consisting of Messrs. Booth and Goodrich, with direction to report their conclusions at the next meeting of the Board.

The Superintendent's report was read and ordered filed.

The following recommendations contained therein were referred to the Curriculum Committee:

2.

1st. For the extension of the High School course from three years to four years.

2nd. That a new piano be obtained in place of the one out of use at the Yantacaw School Kindergarten.

Upon motion it was voted that the substitute teacher, Mrs. Bassford, be paid for the total time school would have been in session, but for the storm, she having reported each day for service.

The Finance Committee through its Chairman, Mr. Lichtenstern, reported a balance of \$13,540.64 for January 31st, 1905.

The Teachers Committee through its Chairman, Mr. Dittig, recommended the appointment of Miss Vivian L. Parker for the rest of the year at a salary of \$500 per annum, in place of Miss Sweetland at the Avondale School. Upon motion it was voted to accept the recommendation of the Committee, and Miss Parker was duly elected.

Upon motion of Mr. Goodrich the Board then went into executive session.

A discussion then followed upon the general question, What should be urged before the people as to future school accommodations?

The following motion was then made by Mr. Goodrich and duly seconded.

Moved, That it be expressed as ^{the} a sentiment of this Board, that a recommendation be made to the people that a new school house, to consist of an addition to the present Park School, be constructed. The motion was lost.

It was then moved by Mr. Shepard and seconded by Mr. Lichtenstern that the Board recommend to the people that an eight room school

3.

should be built in the Avondale section on a site bounded by Passaic Avenue and Avondale Road. Unanimously carried.

The following resolution was then introduced by Mr. Goodrich and seconded by Mr. Dittig-

Resolved: That the Committee on Buildings and Grounds be authorized to negotiate for a plot of land three acres more or less, surrounding the present Avondale School on Passaic Ave. and Avondale Road, and if possible to obtain ^{an} the option thereon. Unanimously carried.

It was moved by Mr. Goodrich and seconded by Mr. Shepard that a Committee of three on Public Sentiment be appointed by the President to procure and present data with reference to a new school building. Unanimously carried.

The following Committee was then appointed with directions to report at the February meeting of the Board:

Messrs. Goodrich, Bailey and Shepard.

The following bills having been approved by the different Committees were ordered paid.

Charles Scribner's Sons	\$ ⁹¹ 1.19
D. C. Heath & Company	10.55
J. M. Vreeland	2.88
H. B. Reed	6.00
Acme Roofing Company	291.50
Hahne & Co.	4.33
Milton Bradley	1.60
M. Plum	3.45
The Caxton Company	18.50
Remington Typewriter Co.	3.75
A. B. Meredith	1.00
Chas. Beseler Co.	20.00
J. D. Foy	3.00
H. W. Goodrich	1.75
C.S. Hammond & Co.	4.00
Ginn & Co.	5.25
J.A. Frobose	12.12
William Booth	2.00

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D. P. Travis	\$6.53
R. T. Stager	10.500
Nutley Coal & Supply Co.	55.00
John Mutch	412.22
S.S.Davis	9.65
John Mutch	400.00

The meeting adjourned at 10.20



District Clerk.

Approved
2/14/05.