

MINUTES.

A special meeting of the Board of Education was held in the Board rooms on the evening of Tuesday, Feb. 14th, 1905.

In the absence of the President the meeting was called to order by the Vice President, Mr. Goodrich, at 8.20 P.M.

The roll call showed the following members present:

Messrs Goodrich, Shepard, O'Neil, Booth, ~~and~~ Bailey, and Lichtenstern.

Messrs. Dittig and Stager, and Dr. Philhower came later.

The minutes of the regular meeting of Jan. 31st, 1905 were read and approved.

The business of the meeting as stated on the call, viz:

The appointment of a Budget Committee, and for the transaction of such other business as may come before the Board, was stated by the President.

It was moved by Mr. Goodrich and seconded by Mr.

Shepard that a Budget Committee of three be appointed.

The motion was carried and the following were named as the Committee: Messrs. O'Neil, Dittig and Booth.

Mr. Goodrich moved to reconsider (1) The resolution carried at the last meeting to the effect that the Committee on Buildings and Grounds be authorized to negotiate for a plot of ground three acres, more or less, surrounding the Avondale School on Passaic Avenue and Avondale Road, and if possible to obtain an option thereon. (2)

(2) the resolution to the effect that the board recommend to the people that an eight room school should be built in the Avondale section on a site bounded by Passaic Avenue and Avondale Road. The motion was carried.

2.

After a general discussion participated in by all members of the Board, a call was made for a vote upon the first named resolution (supra). Upon calling for the vote the motion was lost; the Chair voting "No".

After a call for the second resolution the vote was put and the motion lost; the Chair voting No.

It was moved by Mr. Goodrich that the Board reconsider the following motion passed at the last meeting of the Board, viz: "That it be expressed as the 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 carried.

Mr. Goodrich, then moved, ~~and~~ seconded by Mr. O'Neil, the adoption of the following resolution:

"That it be expressed as the 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".

Carried. It was then moved by Mr. Goodrich, and seconded by Mr. Booth, that the Board request Mr. Charles G. Jones of Belleville to appear before the Board with preliminary sketches of the proposed addition to the Park School. The motion was carried and Mr. Jones submitted his sketches for discussion.

It was moved by Mr. O'Neil and seconded by Mr. Booth, that the Committee on Buildings and Grounds be authorized to procure

complete plans and specifications of the proposed building as shown by the rough plans submitted by Mr. Jones, and to procure figures for the construction of the building accordingly.

Carried.

The meeting then adjourned.



District Clerk.

Approved,

Feb. 28, 1905.