

MINUTES.

The regular meeting of the Board of Education was held in the Beard room on Tuesday evening, ~~March~~ ^{Feb.} 28th, 1905.

The meeting was called to order by ~~the~~ ^{the} President, Dr. Philhower, at 8.25 P.M.

The following members were present: Dr. Philhower, Messrs. Shepard, Dittig, Stager, Goodrich, Booth, Lichtenstern and O.'Neil. Mr. ~~Booth~~ ^{Bailey} was absent, but sent his excuse.

The Minutes of the Special Meeting of Feb. 14th were read and approved.

Dr. Philhower made a statement concerning the ~~ex~~ ^{ex}clusion of the pupils living in the District south of Centre Street and east of Bloomfield Ave., because of cases of scarlet fever and diptheria among some of the residents.

It was moved by Mr. Goodrich and seconded by Mr. Shepard that the action of the President of the Board be approved, whereby he directed that pupils living in the district mentioned above be ~~ex~~ ^{ex}cluded from the schools for a period of two weeks beginning with February 13th, 1905, because of certain infectious diseases being prevalent in their neighborhood.

The monthly report of the Superintendent was read and ordered filed. That portion of it referring to the ~~extension~~ ^{conditions for entrance} of the High School was referred to the Curriculum Committee. _{To}

Mr. Lichtenstern Chairman of the Finance Committee, presented a statement showing the total liabilities and assets so far as could be determined up to July 1st, 1905. It was reported that about \$1200 would be needed to meet outstanding claims.

For the Curriculum Committee its Chairman, Mr. Goodrich, reported that a practicable and effective schedule for four years of High School work could be arranged: that such a schedule as recommended by the Superintendent, was now before the Committee and awaited a few minor changes before being reported to the Board for final action.

It was moved by Mr. Shepard and seconded by Mr. Goodrich that the fiscal year be changed, so ^{that} ~~as~~ instead of ending with the first of March each year, ^{it} ~~to~~ end with the 30th of June and at that time the Board issue its annual report. The motion was lost.

It was moved by Mr. Goodrich and seconded by Mr. Stager that the fiscal year of the board hereafter begin with the first of July and end with the 30th of June. Carried.

The Budget Committee through its Chairman, Mr. O'Neil, presented the following report:

(Exhibit A. Feb. 28 '05)

It was moved by Mr. Goodrich and seconded by Mr. Shepard that the amount of \$1550. be added to the Budget, and that in presenting it to the people an explanation be added to the effect that this amount ~~was needed~~ ^{is} in order to meet the running expenses of the schools to June 30th, 1905, and ~~was~~ ^{is} made apparent because of the change in the time of beginning the fiscal year. Carried

Upon motion of Mr. Booth it was voted that a report be made to the people at the annual meeting to define the needs and requirements of the Board for the coming year as determined by the Committee on Public Sentiment. Upon request of the Clerk the President appointed the Finance Committee as an auditing committee to audit the books for the year. With the approval of the Board the

President appointed Messrs. Goodrich, O'Neil, and Booth as a Committee to draw up a call for the annual district meeting to be held upon the 21st of March, 1905.

It was moved by Mr. Goodrich and seconded by Mr. O'Neil when the board adjourned it be to meet upon the 6th of March, 1905.
Carried.

The following bills having been approved by their respective Committees were ordered paid:

Dr. A. H. VanRiper	\$160.00
Janitor's Salaries	130.00
H. Knabb, Jr.	35.00
A. B. Meredith, D.C.	25.00
S.P. Vreeland	4.65
Nutley Coal & Supply	55.00
John Mutch	136.49
John Mutch	200.00
John Mutch	807.62
Public Service Corporation	5.20
A. B. Meredith, Lecture acct.	1.00
The Nutley Sun	3.00
H. Knabb, Sr.	3.00
Chas. Beseler Co.	20.80
Milton Bradley Co.	3.00
Peckham, Little Co.	3.80
Silver Burdett	2.10
Jos. Stirrat	4.00
J.D. Donaldson	1.90
S.P. Vreeland	38.63
Public Service Corporation	5.43
Baker Taylor Co.	32.41
D. H. Johnson & Co.	4.63
Mrs. E. F. Bassford	6.00
Jos. Stirratt	8.50

W. L. Percival
 District Clerk.

Approved,
 March 6th, 1905.

	Budget 1904.	Expended 1904.	Budget 1905.	
Teachers' Salaries	\$16,000.00	\$17100.00	\$18000.00	19008.00
Janitors' Salaries	1,800.00	1800.00	1800.00	1500.00
District Clerk	300.00	100.00	100.00	100.00
School Supplies	450.00	650.00	650.00	750.00
School Books	750.00	750.00	800.00	850.00
Repairs to Buildings	800.00	1500.00	800.00	1100.00
Library	100.00	100.00	+ 100.00	300.00
Building Supplies	100.00	100.00	100.00	100.00
Printing	125.00	175.00	200.00	200.00
Incidentals	100.00	125.00	250.00	350.00
Fuel	1,400.00	1600.00	1600.00	
Water Rent	150.00	190.00	175.00	
Repairing Pianos	25.00	25.00	25.00	
Lighting	150.00	150.00	150.00	
Expressage	50.00	75.00	75.00	
Lectures		100.00	100.00	
Insurance	450.00	700.00	700.00	
Custodian		100.00	100.00	
Interest		101.00		
Treasurer Officer		13.00	25.00	
	<u>\$23,250.00</u>	<u>\$25456.00</u>	<u>\$25750.00</u>	
Probable Receipts				
State	\$9500.00	Amt. of Budget \$25750.00		
Rent	150.00	Probable Receipt 9750.00		
Tuition	100.00	District Tax	\$16000.00	17450.
	<u>\$9750.00</u>			1450
				1550
				1550. off 19000
				- 19000.00 -

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Teachers' Salaries	\$19000.00
Janitor's Salaries	1500.00
District Clerk	100.00
School Supplies	750.00
School Books	850.00
Repairs	1100.00
Library	300.00
Building Supplies	100.00
Printing	200.00
Incidentals	350.00
Fuel	1600.00
Water Rent	175.00
Repairing Pianos	25.00
Lighting	150.00
Expressage	75.00
Lectures	100.00
Insurance	700.00
Custodian	100.00
Truant Officer	25.00

~~Interest~~

\$27200.00

Amt. of Budget
 Probable Receipt
 District Tax

\$27200.00

9750.00

17450.00

1550.00

\$ 19000.00