

Minutes.

A special meeting of the Board of Education was held on the evening of Monday, March 6th, 1905, at the Board Rooms, Park School.

The meeting was called to order by the President at 8.22 P.M.

The following members were present:

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

The minutes of the last meeting were read and approved; the following change was suggested viz. That the last meeting was not called to order at 8.15 as usual, at the request of the Curriculum Committee which was holding a meeting.

The Special Committee appointed at the last meeting to draw up a call for the Annual District Meeting reported that they had been in consultation with counsel and had a form for the call. (Exhibit "A" Mar. 6th, 1905) The report was ordered received.

It was moved by Mr. Goodrich and seconded by Mr. Shepard that item one, *be put upon the call.* viz. "At said meeting will be submitted a question of voting a tax for the following purpose: For current expenses for the year ending June 30th, 1906, \$19000." Carried.

It was voted that item two viz. "To authorize the Board of Education to enlarge the school house already erected on Franklin Avenue, Nutley; being known as Park School, by building an addition thereto in such manner as may be deemed advisable by the meeting." *be added to the call.* Carried.

A general discussion of the plans of the proposed addition to the Park School then followed:

2.

It was moved by Mr. Goodrich and seconded by Mr. Shepard, that the plan as submitted be adopted without the suggested bay-window on the eastern part of the addition. Carried.

It was moved by Mr. Shepard and seconded by Mr. O'Neil, that the complete plan be adopted with the exception of the addition to the extreme southern portion of the building, and that the space on the third floor suggested for a gymnasium be retained as such,, and that this proposed addition be used as a basis for the report to the people and the call for a meeting. Carried.

It was moved by Mr. Goodrich and seconded by Mr. Shepard that the third item in the report of the Committee be adopted; viz. "To authorize the said Board of Education to borrow money to defray the expense of such alteration or enlargement, and to provide for the payment of the same by bonding the district in the corporate name of the District, in the sum of \$45000.

It was moved by Mr. O'Neil and seconded by Mr. Shepard that the amount be amended so as to read \$48000. The amendment was carried. Upon putting the original question as amended the motion prevailed, and the proposition was voted added to the call.

In accordance with the law the District Clerk, upon motion, was directed to place a call for the meeting on each of the school-houses and at each of the railroad stations, and at W.F.Dittig 's store on Chestnut Street.

The Curriculum Committee recommended that the piano as offered by the Tusting Piano Company for \$250. be ordered purchased.

3.

Upon motion the Board concurred in the recommendation and directed that the piano be obtained at the price named.

Upon motion the meeting then adjourned.



District Clerk.

approved 3/28/51