

Minutes.

The regular monthly meeting of the Board of Education was held in the Board Rooms, Tuesday evening, May 29th, 1906.

The meeting was called to order by the President at 8:25. P.M.

All the members of the Board were present.

The minutes of the regular meeting of April 24th, and the two special meetings of May 4th, and May 10th were read and upon motion approved.

A communication from David Black, Liability Insurance, was read, and upon the motion of Mr. Shepard with the second of Mr. Booth was ordered received and placed on file.

The report of the Superintendent was read and was voted received and ordered to be filed.

Upon the motion of Mr. Shepard with the second of Dr. Philhower it was moved that the Clerk be directed to express the thanks of the Board to the Nutley Dramatic Club and the Nutley Orchestra for the excellent performance given in the interests of the school library on the evening of Friday, May 25th. Carried.

Mr. O'Neil for the Finance Committee in his general report stated that there seemed to be about enough money on hand to meet the outstanding claims until July 1st, 1906.

The Committee as a Special Report reported concerning the sale of bonds for the addition to the Park School. This report forms Exhibit A May 29th, 1906.

The Committee reported that after the acceptance of the

WHEREAS, The Board of Education has viewed with profit and pleasure the recent exhibit of work being done in the Nutley Public Schools, be it

RESOLVED, That the Board hereby express its appreciation of the labor involved and its satisfaction at the results obtained, and extend to the Superintendent, Principals, teachers and pupils its heartiest congratulations.

RESOLVED, That the Clerk be directed to send copies of these resolutions to the school officers mentioned.

2.

bond on May 21st, 1906 by the Sinking Fund Commission of Essex County ~~that~~ a check for the face of the bond \$52000. and interest from Feb. 1st, 1906 to May 21st 1906 at 4% amounting to \$629.78 and the 2 1/4% premium on the bond amounting to \$1170. Total \$53799.78 was received.

Upon motion of Mr. Clements and the second of Mr. Stager it was voted to receive and adopt the report and also that the action of the officers of the Board in signing the bond be approved. ~~Carried.~~

It was moved by Mr. Stager and seconded by Mr. Hill that the matter of the deposit of the draft received as the proceeds of the bond be left to the Finance Committee with power. Carried.

In the absence of the Chairman, Mr. Shepard reported for the Teachers Committee, Exhibit B, May 21st, 1906.

Upon motion of Dr. Philhower with the second of Mr. Stager it was voted that the report be received and concurred in.

*The attached resolution was moved
by Mr. Hill and after being seconded
was concurred in.*

It was moved by Dr. Philhower and seconded by Mr. Shepard that it be the sense of the Board that a specific diploma, i.e. a diploma stating the subjects in which the pupil has done his or her work and the number of credits obtained in each subject be given to the graduates of the High School, and that the form of diploma be left with the Curriculum Committee ^{acting} in conjunction with the Superintendent. Carried.

It was moved by Mr. Shepard and seconded by Mr. Booth that the choice of a Commencement Speaker be left in the hands of the Curriculum Committee with power. Carried.

It was moved by Mr. Bittig and seconded by Mr. O'Neil that the Teachers Committee be given power to employ an additional teacher for the High School. Carried.

Upon motion of Mr. Shepard with the second of Mr. O'Neil it was voted that Miss Marion G. Clark be excused from service for the remainder of the year because of illness in the family.

The following bills having been passed upon were ordered paid:

Dr. A. H. Van Riper	\$560.00
S. S. Davis	26.68
Banister & Pollard	2.70
H. F. Banta	7.50
John Hawkins	6.00
R. P. Travis	48.51
Frank Ferraro	35.50
Louis A. Smith	5.00
Benj. Meyer Company	10.50
John Richardson	4.50
Orville Brewer Pub. Co.	2.10
The Macmillan Co.	3.30
Silver Burdett & Co.	3.90
W. O. Davis	1.73
Kate C. Lambert	1.43
Peckham, Little & Co.	8.50

4.

Public Service Corporation	\$22.42
Milton Bradley & Co.	15.96
World's Events Pub. Co.	6.48
Baker Taylor Company	19.24
World's Events Pub. Co.	.60
Doubleday Page, & Co.	.90
R. P. Travis	18.00
The Century Company	3.50
Harper Bros.	3.40
A. H. Mueller & Co.	20.00
Frank V. Ritacco	9.50
R. S. Dawson	40.00
J. D. Donaldson	1.40
S. P. Vreeland	34.19
Jas. D. Foy	9.50
N. S. Kellogg	2500.00

The meeting adjourned at 11:10 P.M.

Approved *Robb*

W. H. ...
District Clerk.