

Nutley N.J. Sept 20/06

A special meeting of the board was held on above date in the Park School, ^{President E. in chair} all members being present except Mr O'Neill & Mr Shepard, those gentlemen having stated their inability to attend.

This being a special meeting the ^{reading of the} minutes of the previous meeting was dispensed with.

At the request of the president, Superintendent Meredith stated as the object of the meeting that two additional classes were ^{to be provided for} ~~necessary~~, one in the 5th and one in the 8th grades necessitating the employment of two (2) new teachers, at an approximate total salary of \$1200, 625 of which was unprovided for.

Mr Meredith further said there was a lack of room; he having to assemble one class in the auditorium, but the noise occasioned by the children proved a great detriment.

Dr Chickover moved, with the r^d of Mr Jager that the teacher's committee be empowered to engage two new teachers, 1 for the 5th & one for the 8th grade. - Carried.

Mr Booth moved, with the r^d of Mr Hill that the matter of housing the scholars & placing of classes be left with the superintendent, acting with the building committee - Carried

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Mr Meredith states that truancy was prevalent, and caused considerable annoyance and loss to our schools.

Mr Stager moved, with rd of Mr Clements that the matter be laid over until the regular meeting the following ^{tuesday, subsequently changed to} wednesday night and that meantime a committee of 3 be appointed to investigate the qualifications of truancy officers - same carried.

The president named as such committee Dr Chickower, Mr Dooth, + Mr Stager

Mr Dooth suggested that the following ^{the date of} tuesday, our regular meeting, being primary day, it would be doubtful if a quorum could be obtained, and therefore moved, that our next meeting be called for wednesday, Sept 26. Motion rd by Mr Hill + carried.

The following bills were ordered paid.

A. O. Picking	62.34
Bross + Keyser	30.25
H. H. Stager	74.25

On motion of Mr Dittig, meeting adjourned 9.20

J. Clements

D.C.