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Nursey Sept 26 1906

A meeting of the Board of Education was held on above date in the Park school, with President Goodrich in chair.

Miss Booth, Shepard, O'Neill and Stager were absent.

Mr Shepard came in about 9.30 and Mr O'Neill sent his excuse.

The District Clerk read the minutes of the last regular meeting and of a special meeting held Sept ~~20~~³⁰ both of which were approved & placed on file.

A communication was read from H.A. Conoley, Secy of the Franklin B. & L. Assoc concerning a bill for rent ~~rendered~~ due the board, claiming that same was incorrect.

Superintendent Mercaith read his report which upon motion of Dr Philhower 2^d by Mr Hill was app'd and placed on file.

The Chairman of the finance com. being absent no report was offered by that com.

Ditto the teacher's com.

For the Building com, Mr Stager stated that he had a report to offer which he would like to bring up under head of new business.

For the special com. appointed to consider truant officers, Dr Philhower as chairman reported that he recommended the employment of Willis Ringree as truant officer tentatively, ^{at a rate of \$2 per day} until the completion of the building when more adequate measures might be adopted.

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Upon motion of Mr Stager, ²³ v'd by Mr Hill the ^{report} ~~motion~~ was received.

The President called for further remarks: ~~to the~~ there being none, he requested Dr Philhower to take the chair and then stated that the report should be adopted and the efforts of the com. should be recognized.

The president made a motion to that effect with the provision that the supt. be authorized to employ Mr Pincorne at \$2 per day as many days as his services were required. The motion was v'd by Mr Hill & carried.

Dr Philhower moved, with the v'd of Mr Hill, that the committee be retained to act with the supt.
Unfinished Business.

Mr Hill moved, with the v'd of Dr Philhower that the communication from ~~Dr St~~ Mr Conolly regarding rent be referred to the building com. to adjust differences.
Undisputed

Mr Stager for the bldg com. reported that it had been found necessary to place new boards on the gables and copper lining in the valleys of the old roof at an expense of \$5.⁰⁰

Dr Philhower moved, with the v'd of Mr Hill that the com. be ratified in their action — carried.

Mr Stager then stated that copper valleys and flashings could be ^{laid} ~~placed~~ on the new roof to replace those of tin provided for in the original estimate for an additional cost of \$345.⁰⁰ and the com. strongly recommended the substitution in view of the vastly superior wearing power of the copper.

Mr Hill moved, with the second of Dr Philhower that the suggestion of the building com. be adopted — carried.

Mr Meredith states that Miss Edna Ryno was about to remove to a location just over the line in Belleville township, but was desirous of continuing her studies in our school. He therefore quotes her a figure of ^{\$}30 per year as the cost of tuition, and desires to know if the board thought the figure sufficient. (Personally he inclined to the opinion that the amt did not cover the actual cost of tuition above the elementary grade.

After considerable discussion of the matter Mr Meredith suggested that the matter be left until there could be an opportunity of figuring the relative cost of furnishing tuition in the various grades to pupils outside of our school district. ^{Dr. Philhower moves, with the rd of Mr Shepard that the fee for tuition to non-resident pupils who had formerly been residents, be fixed at 25. per year payable semi-annually carried}

Mr Meredith then read a communication from Mr A. Roncovieri, ^{Supr of Sch. in O. F.} soliciting the aid of the pupils of the schools throughout the country in rebuilding the schools in San Francisco that were destroyed in the recent disaster, the plan suggested being a contribution of 10¢ from ^{high} grammar schools scholars & 05¢ from those in the ^{grammar} elementary grades. ^{Dr. Philhower moves that the cost of tuition for non residents, who had formerly been residents be fixed at 25. per year payable semi-annually - 25. by township & carried.}

Mr Hill moved, with the rd of Mr Shepard that the suggestion be adopted by our schools, and states that he thought it well to take a contribution at the lectures, ^{carried}.

Mr Stager stated the the "Daughters of Liberty" had asked him if this Board would accept from them the gift of an american flag.

The president said the board would be ~~most~~ happy to be the recipients of such a gift.

The following bills were audited & passed for payment

A. H. Van Riper for teachers salaries 2075.

Wm Booth	50.
W. E. Stager	50
H. Knott Jr	50
J. Clements D.C.	75
Victor Mfg Co	25.30
C. D. Barget	25.90
O. E. C. Sengler	10.
L. Van Winkle	342.
H. S. Banta	287.50
W. Ryan	15.
M. Dolan	15.

Upon motion meeting adjourned 9.50

J Clements

Dist Clerk