

Nutley Oct 27th

A special meeting of the Board of Education was held in the Supt's office, Park School, on above date. 5:20 P.M.
President Goodrich was in the chair.
Messrs O'Neil, Dilling, Shepard and Stager were absent.

It was regularly moved and seconded that the minutes of previous meeting be dispensed with. Same carried.

The president stated ^{that} the object of the meeting was to consider the abandonment of Church St School, ^{causing} (1) transferring the 34 K-9. pupils to room 8 Park School. (2) transferring grade 1 54 pupils & 12 pupils grade 1 Avondale, & making 2 classes involving one new teacher. (3) Transfer from Avondale 48 pupils of 2^d grade & combine with 41 pupils in same grade of Park School, making 2 classes.

It was pointed out that a gain of one teacher & saving of \$35 in expenses would be effected by the proposition outlined above.

It was moved by Mr Hill with the second of Mr Booth plan of abandoning the Church St School be adopted. - carried.

Janitor	100
Fuel & light	60
Extras	25
Total	285
Save	250
	435
New teacher	400
Sal.	35

Mr Booth moved with the 2^d of Dr Philhower that the transfer of about 12 pupils ^{& 1st grade} (at the discretion of the Supt) and the whole of grade 2^d from Avondale school be made - Carried.

Dr Philhower moved with the 2^d of Mr Hill that that the teacher's committee be empowered to employ 1 new teacher for the first grade. - carried.

A letter was read from Mr M. Lucey regarding an appointment as janitor. Same referred to Bd of com.
Adjourn 6 o'clock
S. Clements D.S.