

Putney N.Y. Nov 27/1906

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

Messrs Shepard, O'Neill, Stager & Booth failed to respond to the roll call. Mr Shepard came in at 8.45 & Messrs O'Neill, Stager at 9.50.

The minutes of the previous meeting, of Oct 30 were read by the clerk and on motion approved & placed on file.

The clerk states that he has received a communication from Mr Weeks, Cashier of the bank, relative to placing bars on windows of the bank, which letter he has turned over to the chairman of the building committee.

The Report of the Superintendent was then read. Mr Hill moved with the second of Mr Dittus that same be received & placed on file.

— Reports of Committees —

No report was submitted by the committees on Finance, Teachers, Curriculum & Rules.

For the Lecture Committee Mr Hill states that 3 lectures were contemplated, two with stereopticon pictures and one without, on the following dates. Dec ⁰⁶ 28 - Feb ⁰⁷ 22 - Apr ⁰⁷ 26

He ~~thought~~ considered the Park School Auditorium the proper place to give the proposed lectures.

Dr Philhower moved with the 2d of Mr Shepard that the report be received. - carried.

The president recommended that the date of the first lecture be deferred until such time as the main building was in condition to use for the purpose; which sug-

gestion Mr Hill concurred in.

For the Building Committee, Dr Philhower stated that he considered about three weeks time sufficient for the completion of the building.

— Unfinished Business. —

Dr Philhower moved, with the 2d of Mr Hill that the report of the Committee on Rules be taken from the table and considered by sections as far as possible in the time available.

Before proceeding to act on said report Mr Rosenstock appeared before the board in the interest of a "humid-regulator" a device for moistening & purifying the air which he desired to introduce into our schools.

Dr Philhower moved, with 2d of Mr Shepard that a practical test be given the device, and Principal Davis, in conjunction with Supt. Meredith be instructed to take readings of the instruments required for that purpose.

The president then proceeded to read the report of Com. on Rules. After reading to section III "Selection of Teachers", further reading was, on motion suspended, and New Business taken up.

Mr Meredith recommended that Friday following Thanksgiving day be made a holiday, and school be dismissed sufficiently early on Wednesday previous to accommodate teachers desirous of leaving town.

He further recommended that school be closed for 2m as holiday on Friday Dec 21 & reopened Wednesday Jan 2 07. And also that the school be authorized to spend \$3⁰⁰ for membership in the Newark Library.

Dr Philhower moved with the 2d of Mr Dittig that the recommendations of the Supt. as above be adopted - same carried.

~~question Mr Hill concurred in.~~

New Business

(a non resident of School Dist)

Mr Meredith stated that a Mr Stickley ~~was~~ ^{9th grade} a resident of Wallington has a daughter attending our high school and he desired to know about tuition fees.

Mr Shepard moved that the price of tuition for the year be fixed at \$36.⁰⁰ After some discussion of this figure, Mr O'Neill offered as an amendment that the amount be made 35.⁰⁰ Mr Shepard accepted the amendment & the motion was carried. by show of hands
4 for - 2 against.

Mr Dittig stated that our next regular meeting fall on Christmas night & and moved that the meeting be deferred to Jan 2 '07. The president said he considered it unwise to have no meeting in December in view of the incomplete state of the building, and suggested Dec 18 as a suitable date. Mr Dittig accepted the change in date & the motion, 2^d by Mr O'Neill was carried.

Dr Phickover moved, with the 2^d of Mr Hill that the matter of a public opening of the new school, and the time of such function be left to the discretion of the Bd of com. acting with the president & Supt. - Carried.

Mr Stager moved with the 2^d of Mr O'Neill that the truuant officer be employed as assistant janitor - Carried

The following bills were approved & on motion of Mr Shepard seconded by Mr Dittig orders paid -

Dr Van Riper (Bot) 560. ⁰⁰	HB Reed 31. ⁰⁰	Public Serv. Corp 41.47
Frank Pittaco 15	HB Keys 40	E E Faith 60.09
Kinsley Studio 38 20	F Ackey 42 20	
W O Davis 528	AB Meredith 131 6	Adjourned 10.50 o'clock
Ludovici Roof Co 250	SP Overland 33 61	Fredrick Clements
L Doerfl 8	Nutley Crd 23	D. C.
	J Hawken 327 30	