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Nuttley ~~W~~ Feb 16 1907

The regular meeting of the Board of Ed was held on above date, all members being present except Mr Shepard, who sent his excuse.

Roll

Minutes

The clerk read the minutes of the previous meeting which were on motion approved & placed on file.

Communications

A communication from the County Supt. was read regarding duties of Boards &c. and one from State Supt Baxter regarding state school monies as affected by Railroad Tax; ~~both~~

The president reported receiving a letter from Mrs A Haber asking if the board would accept the copy right of the book "History of Nuttley" - All of which com. were received.

Supts Rep.

The report of the supt was read & on motion approved and placed on file.

Repts of Committees

The chairman of Com on Finance not having arrived, the clerk submitted the annual report.

Dr Philhous moved that the report be referred back to the Committee & that copies be supplied to the board at the next meeting, and before the report goes to print.

The Curriculum Com. had no report.

Rules & Reg

Building Com

Mr Hill for lecture committee announced a lecture for Saturday Eve. Mar 9, by Arthur

Stanley. Riggs on "Naples, its Environs" ^{Wesuvius}
Report was on motion received.

New Bus.

The president requested Dr Philhower to take the chair, and made a motion that the Board accept with thanks the offer of the W. P. S. A., of the copyright of the "History of Nutter" and that Mrs Hooper be requested to place in the front of the book the following.

"The papers forming this volume were prepared by the members of the W. P. S. A., of Nutter. The Board of Education, in accepting the copyright, desires to thank the authors and to express especially its appreciation of the work of Mrs. Eliz. S. Brown, at whose suggestion and under whose editorship the work of gathering and preserving the local history of Nutter was accomplished."

Seconded by Mr Hill & carried.

Mr Meredith read a report of the tests made by Principal Davis of the results effected by the use of the "Hemi-Regulator" installed by the Rosestock Co; The Report revealed the fact that the results promised had not been accomplished.

Dr Philhower ^{with 25 of m. Hill} moved that the tests be continued & further reading made, & that the Com. be authorized to spend 9⁰⁰ for the purchase of a new Instrument. the original having been broken - Carried.

Executive
Session

The Board then went into executive session

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to act on report of teacher's com.

Mr Dittig states that the committee recommend the reappointment of Superintendent Meredith for a term of 3 years beginning on Sept 1 07. the salary to be fixed at 2250 for first year 2500 for 2d + 2750 for 3d.

Mr Booth moved the acceptance of the report & by Mr Clements.

Dr Phithoven moved that & of Mr Jager that Mr Booth's motion be laid on the table: lost - 3 to 4.

Mr Hill moved ^{as an amendment to orig. motion} that the teachers report be received and that the board postpone consideration of same, until the meeting for organization of the board in March

The mover + seconder of original motion accepted the amendment, which was & carried.

Mr Meredith states that a request had been made by the teachers of the high school & 4th grade for the use of the auditorium, 3d floor for Friday eve Mar 8 for social + dance.

Mr Dittig moved with & of Mr Hill that the request be granted - Carried.

Mr Meredith moved that the spring vacation begin on good Friday, Mar 29th + continue during the following week.

Mr Clements moved with & of Mr Hill that the recommendation be accepted. + suggestion concurred in. ^{Carried.}

Mr Phichour moved that the Board meet
on ~~the~~ Tuesday, Mar. 26 one week after the annual
District meeting, in the Board Rooms & the
Dist. Clerk be required to notify the members
re by Mr O.N. Carrier

~~Mr Jto~~

The following Bills were ordered paid.

Essex Co. Jink. Fund.	160.	Brown-Green Co	20.50
H. H. Turner	257.52	H. Van Riper	629.78
J. Richardson	28.	do.	209.59
J. Keen Jones	27.50	Public Jerr.	46.90
Public Jerr.	67.15	Massey Young Co.	48.50
J. C. Post	39.85	D. D. Davis	147.4
Baustic Pollard	22.40	S. W. Wharton	117.1—
Holt Co.	2.67	J. M. Hanson	19.30.
J. H. W. Paper	2.		
Louqueman. S. Co.	53.4		
Ginn Co.	3.17		
Denison Sons	4.94		
Gettner	31.50		
J. H. Van Winkle	6.50		
Nutley C. & S.	4		
H. S. Banta	134.55		
J. P. Donaldson	73.5		

Mr O'Neill moved with re of Mr Clements
that the Custodian be authorized to transfer
\$12000 from Genl Acct to P.O. Addn.

1562.93

209.59

629.78 P.O. Addn to Interest. acct.

Mr Jager moved that meeting adjourn to
Wednesday eve Mar 6th - Carrier

J. C. do.