

Butler N.J. Mar 26/07

Exp. min
The first regular meeting of the Board for the current year was held on above date, all members being present.

The meeting was called to order by the dist. clerk who called for nominations for a temporary chairman.

Upon the nomination duly seconded of Mr Shepard, the nominations were ordered closed. Mr Shepard was thereupon elected temp. chairman.

The chairman asked for nominations for president. Mr O'Neill nominated Mr Goodrich, which was 2d by Dr Philhower.

Dr Philhower moved that the clerk cast one ballot for Mr Goodrich. 2d + carried

The clerk announced as the result of the ballot the election of H.W. Goodrich as president. Mr Goodrich took the chair, and Dr Philhower with the second of Mr Hill nominated Mr Shepard as V. P.

It was moved and 2d that the clerk cast one ballot for Mr Shepard as V. P. — The clerk announced Mr Shepard elected V.P.

Mr Stager with 2d of Dr Philhower nominated Mr Clements for D. C. who was elected by the casting of one vote by the president. Committee.

The clerk read the minutes of the last regular meeting and of the special meeting held was.

uesday Mar. 6

C. Report

Dr Philhown moved that the clause referring to the recommendation of the Teachers Com as to the superintendents salary be stricken from the minutes of the regular meeting. -same carried.

The minutes were then approved & placed on file.

communications

A communication from Guy J. Edwards was read accepting the office of counsel to the board.

Supts Report.

The supts report was read & ordered received & placed on file.

Finance Report.

Mr O'Neier for finance com. reported a balance on hand sufficient only to pay teachers and janitors salaries to the end of the year.

He also submitted forms for the D.C's monthly statement and commitment blanks for the use of the chairmen of the various committees.

It was moved and seconded that the blanks & forms be adopted.

There were no other reports.

New business.

Dr Philhown ~~suggested~~ moved, with 2^d of Mr Shepard that Guy J. Edwards be appointed ^{the} counsel to Board of Education.

Mr Booth moved that the Dist. Clerk's salary be fixed at \$3000. - same seconded & carried.

Mr Shepard moved that the salary of the supt. be fixed at 2250 for the first year of his appointment, 2500 for 2^d & 2750 for the third. 2^d & carried.

Mr Meredith recommended that \$5⁰⁰ be expended for a second traveling library, to supply the demand for fiction, and that Mr J. Brown be named as librarian.

The following bills were passed for payment.

Th. Van Winkle	50. ⁰⁰	Baker Btg Co	3.90
R. P. Evans	22.05	H. J. Hoehler, D. B. Co	5.
do	415.10	J. A. Grobosc	11.85
		S. T. Ritacco	8.75
C Rawcliffe	50.	American Book Co.	2.64
		Rutley C & O Co.	182.25
L. A. Smith	32.50.	Public Jew Co	21.80
A. H. Stager	5.35	"	32.07
J. C. Post	4.	Baker & Taylor Co	2
Jacking B. S. Co	84.35	Milton B. Co	6.48
J. Hawkins	177.40	O. Johnson & Co	6-
E. W. Wharton	352.84	Silver Burdett Co	1.17
J. D. Donaldson	4.	J. Clements	75.

Adj. 10.40

J. Clements

Dr.