

99

Nuttley April 30<sup>th</sup> 1907.

A regular meeting of the Board was held on above date, all members being present.

Minutes

The minutes of the last regular meeting & a special meeting held Apr 13 were read & on motion approved, and placed on file.

Communications. Sam'l Bird Jr. J. A. Wiley, A.B. Gardner, & a schedule of apportionment of state mon-  
eys. from the County Superintendent also a portion from the  
School for the  
poor  
cont.

Supt Report.

The supt's report was read & on motion approved & placed on file. The report contained recommendations which were taken up under new business.

Finance Rep.

Mr O'Neil for finance committee submitted the monthly statement, of receipts, disbursements & commitments, with the statement that the report was not complete or accurate, as the system followed a present made it impossible. but with the beginning of the next year a system was contemplated whereby a proper statement could be rendered.

Teachers.

The report of the teacher's committee was reserved to come up under head of new business.

Lecture

Mr Hill for lecture com. stated that a lecture was given by Arthur Stanley Piggs on "Jesus & its environs."

Note

The letter brought about a discussion of Whooping cough and the period of its communicative power. Dr Philhower moved that this malady be added to the Bache's Table & that the period of quarantine be 9 wks.

Carroll

83 summer  
81

There were no other reports.

New Bus

Petition for tennis court.

Mr Hill stated that in his opinion a sum of \$200 would be required annually to maintain 2 or 3 courts, and as we propose to equip a gym, he does not consider the proposition in accordance with the policy of retrenchment rendered necessary by the condition of our finances.

Dr Philhower moved with 2d of Mr Clement it be referred to Bdg com. - carried.

Wiley letter

(\*) The letter of Mr J. A. Wiley requesting rebate of tuition fee. After some discussion Mr Hill moved with 2d of Mr Shepard that the clerk advise Mr Wiley that no rebate could be made in this case - carried. (note)

Gardner

Mr Shepard moved with the 2d of Mr O'Neil that the clerk write Mr Gardner of E. D. informing him of the rates of tuition for non resident pupils. Carried.

Bird

Mr Shepard moved that the clerk inform Mr Bird that the board would take the matter of accepting competitive bids for insurance under advisement when the policies expired. (2d + carried)

Dept. Rec.  
recommendations.

The super recommended that the five minutes be added to the morning session of the high school, closing at 11.50 instead of 11.45 - Mr Shepard moved with 2d of Dr Philhower that the rec. be concurred in - carried

Further recommend the appointment of a truant officer. Mr Shepard moved it be referred to proper com. with power.

Sept Rec  
commt.

83

Recommended that the vacation term begin June 21 & end Sept. 9; also that placards <sup>summer</sup> giving information about the school library & inviting the citizens to avail themselves of its privileges be distributed. Both recommendations were approved.

Teachers Com.

Report. - Contemplated transfer of Mrs. O'Neil to Park School as principal, & employment of a new principal for H.S. Also an employment of new teacher for Gant.

Mr. Hill moved that Miss Bickers be reengaged as principal of Gantacaw school at a salary of \$1000. carried by Mr. Stager & Cawie, the voting being Hill, Philhower, Stager, Prior, Clements and O'Neill for, & Goodrich Booth & Shepard against.

(Mr. Hill moved that Mr. Davis be engaged as principal of and teacher in the H.S. at the present salary (\$4,000.) carried by Mr. O'Neill & Cawie.)

With these exceptions the recommendation of the com. with regard to engaging a new principal for the Park School & reengaging of old teachers & appointing of new ones, fixing of salaries etc. were concurred in.

Mr. Shepard moved that the super notify the principals & teachers of their engagement and stating the salary. same carried

Mr. Meredith suggested that a time limit be set for the teachers to accept or decline position.

The matter was left in hands of Sept.

The following bills were ordered paid. (see attached list.)

Mr. Booth moved with <sup>2d</sup> of Mr. O'Neill that the bill of \$6 for architect fees be laid on table. Commt.

The chairman announced the transfer of Dr. Phil from Finance to teacher com., & Mr. Clements from teacher to Finance com.

Meeting adj. 1.20 P.M. S. Clements sec.

2000

## Bills passed Apr 30 '09

158.08

33.75

150.70

22.63

250

41.69

10

23

20

21.50

26.6

3.60

158

191.62

6.93

3.62

10.01

9.60

3.10

2.29

98.58

14.68

9.45

649.88

4

17.10

24.70

3.05

10.19

2.02

9.38

1150731.82

560.

Oliver Burdett

98.58

L E Knott

17.10

Nutley Sun

24.70

Donaldson

3.05

Macmillan Co

10.19

Longmans G &amp; H

2.02

Amer Book Co

9.38

H Nelson

7.00

Dins &amp; Co

4.04

O C Heath

2.29

Peckham Little

14.68

Chilton

3.10

J M Hanson

4

W O Evans

9.45

Sapire

2.3

Tutor Brad

3.67

K Chambers

10.01

Rumford Sup Co

9.60

J Hawkins

ND.08

G Emerson

33.75

Nutley C &amp; D Co

150.70

P S Corp

22.63

W H Robinson

7.50

H F Banks

41.69

A B Morden

10.

J Henoch

20.

A L Van Winkle

21.50

G Fischer

2.66

Grover Bros

3.60

Barley Tallus

1.58

A Stager

6.93

Genl Acct

731.93

Van Kirk

20.<sup>303</sup>

Bank of Nutley

26.25

F V Pitacco

81.85

J L Post

4/30

Goodrich

Minutes read & appd.

Report

communication " appd

O'Neill about

Supr Rpt " "

Poor

Booth

Bullock

Stager

Hill

Finance Com. - passed.

New Bus.

- Dennis Court - Petition from scholars.

Mr Hill stated that he thought a policy of retrenchment was necessary the exp. would be about 200 yearly & as we have a year in prospect Dr Ph. moved it be referred to Bd of Com.

Wiley

Wiley - letter. - Saft stated he thought it unlikely they would come back before the end of term School law states no teacher or pupil allowed to attend school.

Hill moved no ret be allowed. Shp v.

Gordon

- Shp. <sup>Mr</sup> O'Neill 2<sup>d</sup> th clerk with Gordon about the rate for tuition. - Carried

Bird

I. wa Stager v. that clerk with ~~had~~ Bird that the board be will take the matter under advisement. Carried.

Supr Rpt.

The h.s. dep. class 1900 meet 11:45 am Sh. m. Ph. 2<sup>d</sup> Room. appd of truant officer. - says many absences are unnecessary & are playing hooky.

M O'Neill M Hill 2<sup>d</sup> that a truant officer be engaged for 1 or 2 mos.

Shp. 2<sup>d</sup> at a refund & prop com with power

Carroll

Note.—

The Clerk read a communication from the County Supt. setting forth the amendments to the school law, passed at the recent session of the legislature, terminating the <sup>office</sup> services of all d.c.'s on July 1, '07.