

Nuttley N.Y. May 28.

A regular meeting of the Board was held on above date, the entire board being present.

The minutes of the previous meeting were read & on motion approved. — Note.

The report of the superintendent was read and on motion placed on file.

The report recommended the purchase of 60 "histories of Nuttley," which was taken up under new business.

Mr. O'Neill for Finance Com. offered the statement of receipts & disbursements, and said that the financial condition was about as anticipated by the report of last March.

The Building Com. and Curriculum Com. offered no reports.

Mr. Shepard for Teacher's Com., recommended the appointment of Miss Myrtle Hoy in place of Miss Keys, who was obliged to leave. Dr. Phuehner moved, with 50 of Mr. O'Neill, recommendation be concurred in Com.

The committee recommended an increase of \$25.⁰⁰ in Miss Turner's salary, from 575 to 600.

Mr. O'Neill moved, with the second of Mr. Prior, the increase be granted — carried.

The committee further recommended the re-appointment of Miss Leadlow & Miss

Gifford at 525⁰⁰ each, and appointment of Miss ^{Moran at same.}
 Mr O'Neill moved, with 2^d of Mr Stager
 that the recommendation be concurred in, carried.
 The legal comm. reported progress.

The Lecture comm. made no report.

^{in business} Mr Stager moved that the schools be
 closed on Friday May 31, following decoration
 day.

Mr O'Neill ~~seconded~~ with 2^d of Mr Price
 seconded the motion & same was carried.

Mr Stager stated that the Daughters of
 Liberty were desirous of presenting to the
 schools a silk flag, on flag day.

The matter was left with Mr Stager &
 Supt Meredith.

Mr O'Neill stated that one of the pupils,
 Jos. Weisbrod, in 5th grade, Yantacaw school
 was continually falling asleep at his studies.

The fact was revealed that the boy arose
 extremely early in the morning, to drive a
 milk wagon, and was not getting sufficient
 sleep to allow him to pursue his school
 work.

Mr Goodrich ^{recommended} ~~moved~~ that it be referred
 to the legal comm. acting with the supt.
 Mr O'Neill made the motion, which

was seconded & carried.

Mr O'Neill moved that the matter of the purchase of the "Histories" be referred to the Curriculum com. with power - duly seconded & carried.

Mr Stager moved that the present clerk be ~~re-elected~~ re-appointed for one year from July 1. 09, or until his successor be appointed at a salary of 300 per annum seconded & carried.

Mr Meredith states that he had received estimates for equipment of gym. & manual training rooms & recommended the matter be taken up during the vacation period.

Dr Philpott moved, with Mr Booth's sd that it be left ~~with~~ referred to building com. acting with theupt. - carried.

The following bills were ordered paid. *

J.W. Donaldson	3-	J C Port.	9.50
J.A. Grobous	13.48	Basseterre Pol	27.71
Nuttley Dwn	14.75	R.P. Davis	32.55
H.A. Smith	35.50 See Mch. R.	Baker Ptg	42.15
J.P. Urelland	46.73	Public Grss.	21.50
J.H. Stager	12.85	Bank of Nutley	56.0.
H.J. Banta	69.56		
Nuttley C.C.S.	46		
			932.28

* Mr Stager moved that the Town Council be requested to make John Perkins a special police officer to officiate at meetings in town hall. *+ carried.

Meeting adj. 10.15

J. Clement.