

June 25 '07

A regular meeting of the Board of Education was held on June 25th, 1907 Vice Pres Shepard in the chair, Mr Goodrich and Dr Philhower being absent.

Minutes

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

Communications

The Clerk read a communication from Mrs A.B. Proal, relative to her daughter entering the Nutley High S. Drs. Wardish stated that Mr Proal had conferred with him on this matter and arrangements had been made for the pupil to be enrolled next Sept.

Supt Report

The Supt's report was read and on motion placed on file.

Reports of
Com.

Finance

Mr O'Neill presented the monthly statement of receipts & disbursements showing a balance of about 150⁰⁰ stating that sufficient rents were due to meet outstanding bills & salaries during the summer.

He also rendered a statement of the condition of the Building account, and moved that the proper officer be authorized to issue notes of the Board, to take up the personal notes, due July 1st

of 1040.00

and to provide for the interest on
Bonds of P.S.A due Aug. 1st

The motion was duly 2^d and carried.

Teachers Com.

Mr Shepard stated that the following
teachers had resigned: Miss Hussey,
Miss Stager, Miss Morrison, Miss Warner
and Miss Gifford, and that Miss
Martin had been appointed in Miss Gifford's
place, Miss Baetkus in place of Miss Warner
& Miss Pettie had been engaged in the
high school in Miss Addom's place.

Mr Shepard moved that one month's
salary be paid Miss Nichols, who lost
two months pay through sickness, re-
claiming that Miss Nichols had left
her work in such shape that a sub. was
not required for one month.

After some discussion, it was moved by
Mr Prior with the second of Mr Hill that
Miss Nichols receive one month's salary less
the amount paid for a substitute - \$30 ^{amt to} carried.
No report from curriculum com.

Rules & Regulations,

Mr Hill reported that the case of the
Weisbrod boy had been gone into, but in
view of the ^{nearest of} vacation period, action was

deferred until the fall term.

He further states that a trustee officer had been appointed.

The Buildings & Grounds Com. made no report.

The following bills were ordered paid.

J Clements	10.00	Horn & Co	1.37
do	6.30	O'Heath	183
W.O. Davis	4.78	Ahern & Co	303
M. Plum	4.96	J Hayes	81.90
L. Daefel	✓	J Clements	75
Ludovic Col. Co	117.50 (PA)	H. Banta	15.24
O Brewer	.90	J Hawkins	23.80
Amer. Book Co	.84	Kinsley Park Co	16.58
Dolan Burdett	3.72	Mrs. S. Washington	30
A.B. Sturte	4.75	W.J. Dilling	.38
H.S. Leffert	1.80	Pub. Frame	11.04
R.P. Travia	19.74	A.C. Mervisit	31.14
M. Bradley & Co	7.13	Nantydon	19.25
Peckham L & Co	4.35	J. McDonald	5.45
Gaylor's Bros	6.07	S. Sparre	34.25
		Meeting adj	10.50

Appoint Custodian