

29  
Nutley, N.J. Sept 24

67

The regular meeting of the board was held on above date at the board room, all members being present except the president who sent his excuse.

The meeting was called to order by Vice Pres. Shepard, who requested the clerk to read the minutes of the last meeting.

On motion, duly seconded the minutes were approved & placed on file.

The supt. submitted his report, which was on motion, approved & placed on file. He stated further that a considerable number of pupils who should have reported, had not done so, and recommended that the truant officer be instructed to investigate these cases.

Also reported the case of a pupil in 1st grade at Avondale who is unable to walk; while a bright scholar, and giving no trouble, the teachers say the effect on the other pupils is bad, & their treatment of the unfortunate one is thoughtless.

Mr. Jager moves that Dr. Philhower investigate the case & report at next meeting. same was 2d & carried.

Minutes

Supt's Report.

Might be harmful  
but, & suggest  
that perhaps better  
policy accom-  
panied by provision

101  
New Teachers. Engaged  
1907 Vis Resigned

|                    |   |             |          |             |
|--------------------|---|-------------|----------|-------------|
| Susan F. Lockhart  | 8 | 750         | Day      | 750         |
| Minnie E. Morse    | 8 | 750         | Dudley   | 750         |
| Gertrude L. Parren | 6 | 600         | Morrison | 600         |
| Helen L. Schenck   | 2 | 600         | Stager   | 650         |
| Anta D. Woodruff   | 4 | 625         | Jensen   | 600         |
| Lois L. Burdick    | 6 | 625         | Kussey   | 650         |
| Eliz. Watson       | 1 | 550         | Cadzow   | 550         |
| Christine Bogle    | 1 | 550         | Sifford  | 550         |
|                    |   | <u>5750</u> |          | <u>5175</u> |

Diff <sup>\$</sup> 100

Recruit & Appr

Repts  
Recommendations  
(cont.)

Co.  
The <sup>Co.</sup> supt stated that a report was due the board from the custodian, & he had no knowledge that same had been received.

He also said that there was an opportunity to secure the services of a <sup>Physical</sup> manual training teacher at no expense to the board other than the use of the auditorium occasionally.

Mr. O'Neill moves that the clerk be instructed to obtain the report due from Mr. Vard.

The chairman stated that if there were no objections the matter of truuant officer and manual training teacher would be left with the proper committees, acting with the supt.

Report  
Finance

Mr. O'Neill submitted the regular report of his committee, and added a statement showing that the amt of mandatory pay's due before Dec 15 were about 5000<sup>00</sup> in excess of the amount available by issue of board notes.

Mr. O'Neill moves that the proper officer be authorized to issue a ~~3~~ 3 months <sup>note</sup> for an amt of 4000<sup>00</sup>. <sup>or</sup> \$4000 ordered.

Teachers

Mr. Shepard for the teacher's com. reported the following (see attached)

## Reports (Cont)

Curriculum

Rules -

No report of curriculum com.

Mr Hill moved that the Rules & Regulations of the board be adopted.

The chairman requested the clerk to proceed with the reading of the ~~Rules~~ portion of the rules which had not been passed upon.

Mr Hill It was moved & seconded that the clause relating to absence & sickness of <sup>and their remuneration</sup> teachers be stricken out, & a resolution offered by Mr O'Neill at a meeting held June 27 1905, leaving the question in the hands of the Supt. be substituted. - carried.

Mr Hill moved that the last clause relating to amendment or suspension, be changed to read "by a majority vote of the members present" which was carried.

Mr Hill moved that the rules as amended be adopted as a whole: seconded by Mr Prior & carried.

The following bills were app'd for pay.

|                      |        |
|----------------------|--------|
| Essex Co. f. S. Com. | 160.   |
| J C Post             | 2.     |
| J Perkins            | 50.    |
| W. C. Page           | 50.    |
| J W. Pinner          | 50.    |
| W Booth              | 50.    |
| E. L. Nichols        | 70.    |
| do                   | 30.    |
| Mr Van Riper         | 2375.  |
| Th. Van Winkle       | 274.   |
| J Hawkins            | 529.40 |
| Public Jan           | 44.55  |
| Booth Bros           | 60.    |
| Hahne & Co           | 206.76 |

Meeting adj. 10.50  
J. Clements  
cc

107  
46  
107  
H  
9  
12000  
9670  
2330

# BOARD OF EDUCATION

TOWN OF NUTLEY,  
ESSEX COUNTY, N.J.

NUTLEY, N.J. Sept 26 1907

A special meeting of the board was held on above date; members present, Mess.

Hill, Prior Stager, O'Neill & Clements

Mr O'Neill was elected chairman.

Mr Clements moved that Dr. J. H. Van Ripen be appointed custodian of school monies for one year from July, 1907 seconded by May Stager & carried

Mr Clements moved, with the aid of Mr Hill that the proper officers be authorized to issue a <sup>2 months</sup> note of the board for \$330.00 on Oct 2<sup>nd</sup> to meet teachers & janitors salary warrants for that month - carried

Meeting adjourned 8.30

Fred Clements  
Sec.