

153

Nuttley Jan 58

A meeting of the Board of Education was held on above date, all members being present except Mr Stager.

The minutes of the last meeting were read & approved ^{on motion} & placed on file.

Communications were read from
Baptist of Nuttley, Daniel Bird Jr. G J Bairstow
John Perkins & Tracy Wood.

The report & recommendations of the
Dept were read & on motion were approved
& ordered ~~approved~~ filed.

Mr O'Neill for the finance com.
stated that the total amt of district tax
had been placed to the credit of the board by
Custodian Van Piper, enabling us to pay all
obligations except 1 note of \$800 not yet due,
& leaving of a balance of over \$4000. on hand.

He submitted the monthly statement of
receipts & disbursements & also a statement
of the Park School addition acct.

Bdg Com. — no Report.

At this point, Mr Ives appeared in the
interest of a coal saving & heat regulating
appliance & requested permission to instal
same in our schools for 3 months gratis.

Mr Hill moved that the matter be referred
to the Building com. with power.— Motion
duly seconded & carried.

Mr. For the curriculum committee, Dr. Philhower
moved submitted a voluminous schedule
showing the allotment of time given
the different studies & exercises.

Mr. Price moved that 17 copies of same
be type written ^{each} & the members be supplied
with one. - said seconded & carried & the
matter ^{was} placed in Dr. Philhower's hands.

Dr. Philhower recommended that an
engrossed certificate be given to Miss
Florence Feltus, who did not graduate at
last commencement, same to show the num-
ber of credits obtained in her studies, and
further recommended that the sum of
\$5 ^{or} per m. be appropriated as salary for
an assistant librarian in the school library,
and that a letter be forwarded to Mrs. Stewart
Brown, expressing the appreciation of the
board for her work in promoting the
interests of the library which recom. was
unanimously concurred in.

Teachers - Mr. Shepard for Teachers committee, stated
that Miss Ruth Fisher had been engaged ^{at \$700} in
place of Miss Larned, who had resigned.

Mr. Hill moved that the proper officer be
instructed to execute a contract with Miss J.
Same was 2d & carried.

Legal Legal no report.

Lectures. Mr. Hill stated that an interesting lecture
on "Picturesque Scotland" was given Jan 24
by W. J. Doward, which was well attended.

Mr. Hill -

Building Comt.

RESOLVED,

That upon application to the Board of Education, by any organization of males or females, who are citizens of the town of Nutley, the use of the auditorium may be granted for the purpose of playing basket ball between the hours of eight and ten o'clock in the evening, subject to the following conditions:

1. That none may play who are pupils of any school
2. That one of the janitors in the employ of the Board shall be present while the auditorium is subject to this use.
3. That all expense incurred, for light, repairs and janitor service be paid by such organizations, the apportionment of such expense being under the direction of the *Building Comt.* 2d & Carrus Board of Education.
4. That a ~~sum~~ of \$50, be deposited as a guarantee, to be used or returned at the discretion of the board.

Mr Shepard moved with 2d of Mr Prior that report be received. — carried.

The special committee on the bronze memorial tablet, not having ^{been} named, the chair appointed Mr Prior, Mr O'Neill & Dr Philhower.

New bus. Under new business, the communications read by the clerk were taken up.

Mr Shepard moved that the ^{reduced} notes returned from the bank be destroyed, 2d & carried into effect by the chair.

Mr Shepard moved that the communication from Mr Bird containing estimate for insuring school property be referred to building com., to report at next meeting.

In the matter of the application for the use of the audit for Basket-ball practice, a schedule was drawn up apportioning the time about equally between the high & grammar school pupils. I.E. Mon. H. Tue. G &c. ^{Resolution} *

The letter of Mr J Perkins, janitor of Town Hall was referred to Bdg com. to report at next meeting. —

Mr Prior moved that a ^{number of} copies of the Rules & Regulations under which the board is operating be typewritten & each member be supplied with a set. same 2ds carried.

Mr Booth stated that owing to a recent calamity in an entertainment hall

some doubts had been expressed in
some quarters as to the safety of the
Town Hall Auditorium in event of a
panic, stating that such a feeling if
it became general would seriously effect
the revenue derived from renting the hall.

Mr Sheppard moved with the second
of Mr Prior that the building committee
be instructed to look into the matter
of supplying additional means of exit
same was carried.

Mr Prior suggested the advisability of
instituting some system of signals whereby
could be conveyed to pupils as
to school being closed, or for one session
only &c. — Referred to building com.

Dr Philhower moved with the second
of Mr Prior that the clerk be instructed
to write a letter to Mr Stager, expressing
the sympathy of this board in his recent
illness. — Carried

Mr Hill moved that at the forthcoming
annual meeting the citizens be requested to
empower the board to apply the special
item of \$4000. included in the Budget of
last year to the P.S. A fund, & carried.

Mr. Meredith stated that there was a great probability that the railroad tax, amounting to over \$1000 for this district would ~~in all~~^{disputed} be paid, and as same could be used only for the payment of teachers' & janitors' salaries, recommended that in event of a commercial course being instituted in our school system that a man teacher be employed at an adequate salary, and that when practical, men teachers be employed for the higher grades, in place of women teachers.

Mr. M. also spoke of the destitute circumstances of a family of the name of Crouse, some of whose children came to school insufficiently cared for. The matter was referred to Mr. Shepard to bring before the proper authorities.

The action of the President & clerk in paying the following mandatory bills was ratified.

S. Hopper	54.-	A. H. Van Riper	23 95 -	(Dec)
M. Allen	15 - (Jan)	M. Dolan	15 -	:
J. C. Post	40 - "	J. C. Post	40 .	:
J. W. Pingree	50 - "	J. W. Pingree	50 .	:
		W. E. Stager	50 .	:
J. Perkins	50 - "	J. Perkins	50 .	:
		W. Booth	50 .	:
J. Perkins	50 - "	E. L. Nichols	70 .	:
W. Booth	50 - "			
G. H. Van Riper	23 75 . ⁰⁰			
G. L. Nichols	70 .			

(OVER)

The following bills were ordered paid			
Sec Co J.G. Cow	1040.	Q 13. Herat.	14.3. 2866.3
Bank of N.Y.	800.	Even & even	115.33
Library Bureau	6.55	J. Hawtin	90.9
Hahne & Co	1.56	S. Davis	23.5
Milton Bradley Co	2.10	C. G. Jones	448.2
Prang Ed. Co.	.78	A. B. Meredit	8.9
M. Plum	6.39	G. Stickley	3.1
D. C. Heath & Co	2.38	Kinder-garten Mag.	1
Panborn & Co	5.42	J. M. Vreden	2.1
J. H. Hammett	12.70	Manual Art Press	1
C. S. Disher	12.98	W. O. Davis	40
R. P. Trans	111.32	Baker Ptg Co	5.6
G. J. Edwards	10		3.585
G. A. Hill	24.-	On Motion	
Silver Burdett & Co	24.70	Meeting adjourned	
C. + Van Horn	17.12	16 = 20.	
Public Service	59.10	J. Clemente	
A. B. Meredit	1		or
A. H. Van Winkle	188.75		
W. E. Anderson	32		
A. B. Meredit	8.10		
Nutter C. & T.	261.61		
Amer. Book Co	20		
School - Church Fund Co	190.-		
C. C. Bates	24.05		
W. Vanderhoof	375.		