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MINUTES.

A special meeting of the Board of Education pursuant, to call issued by the President, was held in the Board Room, Park School, on the evening of Friday, April 10th 1908.

The meeting was called to order at 8:30, President Goodrich in the Chair.

Members present: Messrs. Goodrich, O'Neil, Hill, Prior, Shepard and Dr. Philhower

Members absent: Messrs. Booth, Stager and Clements.

Upon motion duly seconded Mr. A. B. Meredith was elected Secretary pro tem.

The President stated that the purpose of the meeting was to complete the matter of organization and the transaction of such other business as seemed necessary.

The minutes of the regular meeting, Feb. 25th, the Special Meeting of March 3rd and the Special Meeting for organization on April 6th were read and upon motion approved.

A communication was received from Mr. C. W. Stager (Exhibit A.) and upon motion of Mr. Shepard with the second of Dr. Philhower was voted received and placed on file; the Secretary pro tem being directed to make acknowledgement of the letter.

The Superintendent's report was read and upon motion voted received and ordered filed.

It was moved by Dr. Philhower and seconded by Mr. O'Neil that inasmuch as the Supervising Principal and the County Superintendent were one ~~is~~ ^{and} the same person in this district, to the Statutory Committee the Vice President be added. *Library*
Carried.

2.

Upon motion of Mr. Shepard with the second of Mr. Prior a unanimous vote of thanks was given to Miss Sarah Askew for her services in connection with the reorganization of the School Library.

The President then named the following as the Standing Committees of the Board for the current school year.

- FINANCE: Messrs. Hill, Clements, O'Neil
- CURRICULUM: " O'Neil, Shepard, Prior
- TEACHERS: Dr. Philhower, Messrs. Prior, Booth
- BUILDINGS & PROPERTY: Messrs. Booth, Hill, Stager
- RULES & REGULATIONS: Messrs. Shepard, Stager, Philhower
- LECTURE: Mr. Hill

Mr. Shepard as a special committee to investigate the condition of the Crouse family in West Nutley reported that he had conferred with the Town Council and they had stated that they were unable to do anything for them. It was suggested that the matter be taken up with Father Foy and this Mr. Shepard consented to do.

For the Teachers Committee Mr. Shepard reported the engagement for the remainder of the year the following teachers:

Carrie M. Mather	\$575.	Second Grade, Yantacaw
Florence A. Lyon	700.	Fourth Grade, Park
Myrtle A. Chapin,	600.	" " Yantacaw

Upon the motion of Mr. Hill and the second of Mr. Prior the report of the Committee was concurred in and it was voted that the proper officers of the Board execute the contracts with the teachers.

After a short general discussion it was suggested that the matter of arrangements for defective and backward pupils in our schools be made a subject of discussion by the Curriculum Committee in consultation with the Superintendent.

The following bills having been approved by the respective committees were ordered paid:

John Adams	\$2.00
John Hawkins	120.30

3.

Public Service Corporation	\$50.14
Annie L. Van Winkle	850.00
Baker, Taylor & Co.	29.86
" " "	78.59

The meeting adjourned at 9:30.



Secretary pro tem.

Nutley, N.J., Apr. 15th, 1908.