

203

Nutley N.J. May 27 08

Roll A meeting of the Board of Education was held on the above date, all members being present except Mr O'Neill & Mr Jagger, who came in later.

Minutes The clerk read the minutes of the previous meeting, which were on motion approved and placed on file.

Communications Communications were read from (State) Supr C. J. Baxter, requiring no action; and from Principal W. C. Davis, which was taken up later.

Libr. Report Mr Meredith presented his regular report, and also read the report of the Librarian, which recorded the addition of several new volumes, and revealed a flourishing condition ^{in the library} generally.

Mr Meredith called attention to the fact that the Bank of Nutley were presenting ^{small savings} banks to the children who applied for them, and asked the privilege of recommending ^{to} the scholars of the lower grades, that they take advantage of this offer.

He also requested the use of the auditorium for the purpose of

holding a meeting for the patriotic instruction of the school children, and also recommended the closing of the schools for summer vacation on June 19th.

Reports of
Committees.

Mr Shepard moved, with 2^d of Mr Hill, that the report be received & recommendations be adopted. Mr Hill submitted the regular state-

Finance

ment of receipts & disbursements, showing a cash balance of 6419⁴³ and probable surplus at the end of the year of 203⁶⁰. Upon motion of Mr Phil-
lowen second by Mr Shepard, the report was received.

Upon question of Mr Hill, the chair referred the matter of the length of term of custodian's bond, to the chairman of the legal committee.

Bdg.

The Bdg Committee reported progress in the work of laying out the grounds. The Curriculum com. had no report.

Couric.

Teachers.

Dr Phichower for the teachers' committee, stated that the present corps of teachers had re-engaged for the ensuing year & with the exception of 2 3^d grade teachers, and one 7th.

Miss Laura Ballantine has been engaged at

(575) (a decrease of \$25. in salary) Josephine

\$ 650.

Inches
Com

Roubal. at (an increase of \$50.) in the 3^d grade, and Miss Margaret Prosser at \$700. in the 7th grade

Dr Philhower moved that the committee be empowered to sign teachers an increase over the amount stipulated, if necessary, of not to exceed \$50⁰⁰.

The report, ^{was received} & motion, ^{is} by Mr Booth, carried.

The Law, Lecture, & Special Tablet committees made no reports.

New Bus.

Davis letter

Under new business, the letter of Mr Davis, requesting a two year contract, was brought up.

Mr Booth moved that it be referred to the teachers' committee; seconded by Mr Shepard.

tie vote.

The vote was taken by ballot, ^{and} the clerk declared the result to be a tie vote, 11 votes in favor and 11 against the motion.

Mr Will moved that the supt. be authorized to open and close the graded departments at hours to conform with the High School if in his judgment such action be desirable: seconded by Mr Shepard.

Dr Philhower moved as an amendment the "he may also restore the former hours of opening & closing, at his discretion."

Amendment accepted & carried, and original motion as amended carried.

Mr Stager moved that the ^{renting} occupancy or sale of the "Homestead" be referred to the Building Com. & carried.

Dr Philhower moved that a department of domestic science be established, and that Miss Sackett be placed in charge, at an increase of \$200, said amount to be paid from funds appropriated for manual training. seconded & carried.

Mr O'Neill moved that the salary of the dist clerk for the ensuing year be fixed at \$400., the amount asked for in the budget. seconded by Mr Shepard & carried.

The following bills, amounting to \$490.²¹ were approved for payment.

W.B. Kilgour	10.	Dr A.H. Van Riper	2380.
E.L. Nichols	70.	J.C. Post	40.
N Woodruff	64.44	M. Dolan	15.
Hawkins	58.50	Dr. Prigge	50.
W.E. Stager	50.	J. Perkins	50.

sale of
"Homestead"

Domestic
science

Dist clerk
sal.

over

W E Booth 50,

H. J. Banta 12.08

Security Sav. Bk 560,

Public serv. 45.43

Geo A Price 2.50

J B Post 32.26

Meeting adjourned at 9.50

Fred. Clements,
etc.