

211

Nutey Stg
June 23/08

A regular meeting of the Board was held on above date, all members present except Mr. Shepard and Dr. Philhower.

The clerk read the minutes of the previous meeting, which were, on motion of Mr. Prior with second of Mr. Hill, approved & placed on file.

Supt The superintendent submitted his monthly report and in connection therewith suggested Sept 14th as the date for the beginning of the fall term. On motion of Mr. Hill with second of Mr. O'Neill, the report was received & recommendation concurred in.

Committee Finance For the finance committee, Mr. Hill submitted the regular statement of receipts & disbursements, showing bal. of 271.03 On motion of Mr. Prior seconded by Mr. Stager, same was received

Bdg Mr. Booth for Bdg committee reported the cement walk finished & grading progressing rapidly as possible. Report received on motion of Mr. Hill, seconded by Mr. Clements.

Curric The Curriculum com. made no report.

Teachers

For the Teachers Com. Mr Prior, in the absence of Dr. Philhower stated that Miss Katharine C Duran has been engaged at \$600 in 6th grade.

Prof Roy S. Snyder, for the commercial class, at \$1100. May C Jones 4th grade. at 575. and Mary S. Newkirk for the special class at 700.

The committee were authorized to fill vacancies existing & that may come during the summer.

Law.

No Report from Legal Com.

Special
Tables

Mr Prior reported that an order for a bronze tablet had been placed with the Gorham Co for \$130. and that a notice had appeared in the local paper calling upon veterans for such information as they might possess, which would assist the com. in compiling the roster of names.

New Quiz

Mr Prior moved that Mr Davis' contract be made for 2 years, and that the salary for the second year be made \$1600. seconded by Mr Keice & carried, Mr Goodrich casting a negative vote.

Mr Goodrich requested the bag com. to confer & advise the board of the amount which they considered necessary to

Bdg.
Committee

Complete the work of grading the park, and other principal items

Upon the return of the com. the board went into executive session, & the committee stated the following estimated requirements. —

For fuel, 1500. Gym. 400 Domestic Science & M. S. 300. Repairs to Bldgs & Grounds, 2200.

The committee recommended that pay to be made on vouchers certified by a majority of Bdg. and Finance Committee, and that the Vice Pres. be authorized to sign warrants in absence of the President.

On motion of Mr O'Neil with second of Mr Clements, above recommendations were concurred in.

Town Hall
August

At Messrs H M Libby & A R Carr were present, representing the Town Council in the proposed transfer of the Town Hall ^{from} the control of this board to the Town of Municipal authorities, and after some discussion, Mr O'Neil moved that a committee of 2 from this board be appointed to confer with a similar committee from the council, the report of said joint committee to be returned

at the next meeting of this board
in Sept. Motion^{2nd} carried. * below

Library

Requesting Mr Hill to take the chair,
Mr Goodrich made a report on the
Library and, and made resolutions
relating to the conduct of the library as
follows: That Miss Bert Broadbent be
appointed assistant librarian at \$10 per
month until Sept 15, that the library
remain open daily from 3 to 5 P.M. during
the summer ^{except on Saturday & Sunday} that the salaries be paid
on authorization of Grange Com., and
that Miss M. Belle Kilgour be made
superovising librarian.

The above resolutions were seconded by
Mr Booth & carried.

Mr Booth moved that an increase
of \$10 per month be made in the
salaries of the following janitors
Mr Booth & Perkins. J. W. Kingree &
W. E. Stager seconded by Mr Stager carried.

* The chair appointed Mess Booth & O'Neill

The Board app'd the action of the officers in paying the following mandatory orders:

J Clements	J. R. Gunt	13 ³⁰
M Belle Kilgour		10
J Perkins		50
W. E. Stager		50
E L Nichols		70
W Booth		50
J. C. Post		40
J M Purjore		50

And also approved for

payment the following

E. C. Faich	150.60
Astoria	21.25
N Rietochman	2.50
Federal Equip + Co	70.
Fidelity Trust Co	15.55
H Booth	20.
D. Hopper	54.
A B Meredith	375
J H Hammer	17.37
Pickham & Co	480
Newson & Co	131
H. S. Laffert	12.10
M. M. Laffert	1.29
Milt Bradley & Co	3.60
J. Clements	75.
Ludowick & Co	9.95
Public Jew. Co	38.93
D Hopper	1800.-
L Daerpe	4.
A B Meredith	20.78
G A Hill	5.25
M. Y. & M. Y. Sel Co	6.
J Clements	5.55
Library Bureau	6.41
L. M. Stants	1.59
H E Lambert	3.35
Essex Co. D. J. Con	1040.-
Hahn & Co	8.06
R. P. Davis	7.53
A. H. Van W & Co.	5.75
S. O. Davis	9.18
R. W. Booth	20.
Mutley Jun	33.75

H. M. Whitfield	1.38
M. M. Mullan Co	1.39
Aurum BKL	1.20
M. M. Mullan	6.45
M. M. Mullan	9
Hahn & Co	1.50
CH. Dutton	29
J. C. Post	194.73
Hahn & Co.	806
N. O. Davis	867

3669.85

3902.52

224.00

402.52

Meeting adjourned

10.55

J Clements

Dr.

Approved
Aust

3669.85
2840

Booth

Moved an increase of 10 per month
for 4 Janitors - Booth, Stager,
Penger & Perkins.

Prin - Stager - carried.

Bills.

Hill & P. paid - pay to made.

" P

"

Booth moved V P & DC to ant. to
^{during summer}
borrow on notes of Bond not to ex-
ceed 6000. ⁰⁰ -