

233

Nutting Oct 27 108.

A meeting of the Board of Education was held on above date, all members answering roll call except Miss. Shepard, Booth & Hill, all of whom came in later.

The minutes of the previous meeting were read and on motion approved & placed on file. Dr Philhower & Mr Goodrich desired to be placed on record as voting against the resolution of Mr. Hill.

The Superintendents report was read by Mr. Meredith & same was on motion of Mr. O'Neill with 2^d of Mr Clements approved & placed on file.

Committees

Finance

Mr. Hill submitted the regular statement of receipts & disbursements and moved that the proper officers be authorized to execute a note of \$1000 for 2 mos to meet current expenses.

On motion seconded by Mr. Shepard the report was received and not authorized.

spoke.
urie. Mr O'Neill submitted a schedule showing apportionment of work among the teachers in the High School, and also stated that the school calendar was printed.

Mr Stager moved with 2d of Mr Prior that report be received

Teachers. Dr Philhower requested the postponement of teacher's committee report, until later

Legal. Mr Shepard moved that Mr J.S. Brown be appointed as school census taker at the compensation fixed by resolution at the last meeting. Carried

Lectures - No report

Tablet. Mr Prior reported progress in the matter of securing the names of veterans for the tablet, & hoped to submit the list at the next meeting.

213. Mr G.C. Townsend, for the Alumni Club athletic assoc of the Nutley Public schools. requested that the club ^{R.S.} be allowed to use the Auditorium for playing basketball and desired to install some gymnasium apparatus, for use

by the members.

Mr Shepard moved that the request be granted, subject to the same conditions as governed the concession last year. Seconded by Mr O'neill & carried.

H.S.

Report

Mr O'neill read a report submitted by the High School Principal, which was on motion approved & placed on file.

Mr Prior moved the Mr Davis be directed to present his report in person at board meetings of hereafter.

The motion was seconded & carried, Mr Shepard & Mr Goodrich voting in the negative.

Dr Philhower requested a recess of ten minutes for the purpose of a conference of the Teachers & Curriculum Committee.

Upon the return of said committee, the Dr asked that the report of the Teachers' Committee be postponed to another meeting.

The Board approved the action of the President & D.C. in issuing a warrant

for 47.50 being the interest on Board
note #1, authorized at the last meeting.

The following bills were ordered paid

Dr A.S. Van Riper 2911.25

W Booth	60	AB Meredith 4.22
J.W. Pinger	60	Nuttley Can 47.
J. Perkins	60	
Westager	60	Adjourned 10 P.M
J.C. Post	40	J Clements
J. Dolan	15	Dr
do	15	
Edith Crans	5-	
Edith Nichols	90.	
Helen Jactett	20	
A. Smith's Sons	315	
E.C. Faith	368.79	
B Myer	28.33	
J.J. McNamee	117.32	
Fidelity Trust Co.	500.	
M.B. Kilgour	466.569 15	
Public Service	30.53	
J. Graboski	32.06	
R.B. Ryan	7	