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Nuttley, Jan 30

A regular meeting of the Board of Education was held on above date, a full board being present;

Minutes  
The minutes of the previous meeting were read. Dr Philhower requested a correction regarding a motion, after which the minutes were approved & placed on file.

Communications  
The clerk read a communication from the <sup>Councillor</sup> Secretary of the <sup>Legislature</sup> Jr. O.U.A.M. regarding the proposed action to divert state school moneys from the use of the various municipalities, also a letter from H. D. McCann regarding tuition fees.

Reports  
The Superintendent submitted his report which contained a recommendation that certain simple rules, conducive to the health of the pupils be posted on the covers of the text books.

On motion of Mr Stager with second of Dr Philhower the report was received & recommendation approved, Dr Philhower stated that the Medical Committee would endorse the suggestion.

H.S.  
Prince

The report of the High School was submitted by the principal. It was recommended therein that an additional typewriter be purchased for use of a class to be formed at the beginning of 2<sup>d</sup> half year.

Report received on recommendation of Mr Hill with second of Mr Stager.

Committee

Mr Hill presented the regular statement of receipts & disbursements, stating that the total amt of dist tax had been received from the collector, but that the state funds, some of which were overdue, had not been received.

On motion the report was received  
The Bdg., Curriculum & Teachers committee offered no reports

For the Law committee, Mr Shepard stated that the blanks for use of school censustakers were ready.

Mr Hill submitted the following schedule of lectures:

Feb 5 - G. Catron "Australia"

Feb 26 E. J. Ebbells "Macbeth"

Mar 12 "Literary and Historic Shrines of Boston"

and Vicinity S.H. Smith. - Report received

Tablet Mr Prior for the tablet committee, stated that the tablets were cast, & would be ready when required. - Report Received.

For the medical committee, Dr Philhower stated that no one had as yet been engaged as school nurse.

New B. Dr Philhower moved with second of Mr Stager that the clerk acknowledge receipt of communication from Mr Day Secy Jr. O.M.A.M.

McGann Mr McCann <sup>to the effect</sup> moved that the clerk write Mr McCann, that the tuition fee as per bill was final, & that he must look to the school officials of Aquascanon & Taup for reduction of his school tax.

Seconded by Dr Philhower & carried.

New Type writer Regarding recommendation of H.S. Principal Mr Prior moved that the purchase of a type writer be left with Mr Davis.

Dr Philhower moved as an amendment that the Curriculum committee, ~~acting with~~ H.S. Principal be empowered to act.

Seconded & carried.

my Prop  
st. Mr. Meredith stated that the Women's  
P. S. Auxiliary desired to institute a branch  
of the Penny Provident Savings Fund in our  
school & asked the recognition of the board  
in their efforts, which were to involve no  
expense to the Board.

P. to Mr. Hill moved that the Ladies of the  
P. S. Auxiliary ~~be authorized to~~ receive the  
recognition of the Board as desired. 2<sup>d</sup> + carried

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Annual  
sport Mr. Stager moved with the 2d of Mr  
Hill that owing to the disability of  
The President, the Vice P. be authorized to  
sign warrants for mandatory payments.

Dr. Philhower moved that Mr. Herbstreuth  
receive a vote of thanks from the Board  
and the clerk be instructed to convey  
same in writing. 2<sup>d</sup> + carried.

Mr. Hill moved that a report be sub-  
mitted at the annual district meeting  
to be prepared by a committee of three,  
~~&~~ acting with the supt., to be appointed  
by the chair. Seconded by Dr. Philhower ~~Carried~~

The chair appointed Mr. Hill, chairman,  
Mr. O'Neill, & Mr. Clemente.

After a lengthy discussion as to the location of the boulders, to contain the tablette, Dr Philhower moved with the second of my opinion, that the location of the tablette & the erection of boulder or boulders be left to the Building & Grounds Committee and that it be the sense of the Board that the veterans tablet only be placed on the present boulder. Carried  
 The following bills were approved & ordered paid:

F H Bishop	7.50	E C. Siat. Fund	1040.
F V Pitacco	51.92	Edith Grans	5.
J Adams	8.88	M B Kilgour	10.
W Booth	60.	H Sackett	20.
J W Pingree	60.	E Nichols	9 0.
J Perkins	60.	Ar Van Riper	2852. <sup>50</sup>
J B Post	40.	A Stewart	128.95
M Dolan	17.50.		

4452.25

Meeting adjourned 10.55

F Clements  
St.