

Nutley N.J. 2/23/09

A regular meeting of the Board of Education was held on above date, the entire board being present.

Minutes The clerk read the minutes of the previous meeting Jan 26, which were on motion, approved & placed on file.

Comm. read in A communication was read from County Superintendent relative to the attitude of the state Board of Education toward the proposed diversion of part of the R.R. Tax money due the municipalities for schools.

Supts. Rpt. The Supt. read his report, which was on motion of Mr. Philhower with the second of Mr. Hill, approved & placed on file.

H.S. Rpt. The High School Principal submitted his report, & recommended that W. C. Ryan be placed on the roll for nine days pay, being the term during which he acted as substitute for Miss Griffes, the compensation being at the rate received by her.

On motion of Mr. Pin the report was received & recommendation concurred in & seconded by Mr. Clement & carried.

Reports
Finance

Mr Hill offered the regular statement of Receipts & disbursements, stating that with the balance on hand and monies still due from the state, all mandatory payments would be provided for to the end of the school year and a balance of about \$1500 would be available for other expenses incurred from the present time till June 30.

Curric.
Rescind Resolution of Sept 29

On motion of Mr O'Neil seconded by Mr Prior, the report was received.

For the curriculum committee, Mr O'Neil had no regular report, but moved that the resolution passed at the meeting of Sept. 29, placing the control of the High School with the principal of that department, be rescinded.

The motion was seconded by Dr Philhower and carried.

The Building Com, Teachers com & Law Committee made no report.

Tablet.

For the special committee on Tablet, Mr Prior reported that the tablets had been

Tablet

received & had been presented with proper ceremonies on Lincoln's Birthday.

He ~~stated that~~ made the following statement of the financial status:

Received from pupils of High School	10.11
Subscription " Graded School, (not then in hand)	57.01
Public Subscription (of which \$65. was in hand)	116.
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(Total in hand \$75.11)	183.12

The report was received & committee continued.

Director

For the special committee on purchase of Typewriter, Mr O'Neill stated that in his judgment it would be advisable to purchase the new Remington model 10, then in use in the commercial dept., & he so recommended.

Mr Clements moved that the recommendation be concurred in, with the understanding that payment be deferred for 3 months. Seconded by Mr Shepard & carried, the chair voting no.

Medical.

For the medical committee Dr. Philhower stated that a woman had been secured as school nurse, and ^{she} had been installed in that capacity.

New B. Mr Pios moved that a Lincoln medal costing 10[¢] each be furnished each of the ^{members} participants of the Brigade & of the Chorus who participated in the exercises on Lincoln's Birthday. Seconded by Mr Booth & carried.

Exec. Session. In executive session the matter of the report for the annual district meeting was taken up.

Mr Shepard moved that the outline of the report as submitted by Mr Hill be accepted. Seconded by Dr Philhoun & carried.

Mr Hill moved that 1000 reports, with a suitable cover be printed. Seconded by Mr ^{Booth} ~~Hill~~ & carried.

Mr Shepard moved that the salary of Mr Bishop, leader of school orchestra and the salary of Miss Sackett heretofore charged to manual training (50⁰⁰) be charged to the Incidental acct. and that an entry be made transferring the back salaries of both from the former accounts to Incidentals. Seconded by Mr Booth & carried.

The following bill were paid.

A. A. Van Riper	2902.50	W. S. Sittig	2.25
A. A. Sackett	20.	M. H. H. Chison Co	10.
E. L. Nichols	90	J. W. Pingree	1.50
F. A. Bishop	7.50	Hague + Co	2.68
B. Kilgour	10	A. B. Stewart	20.50
E. Evans	5.	Brown & Keyser	.86
W. Booth	60	R. C. Weiland	75.25
J. W. Pingree	60	H. O. Otter	14.50
W. E. Stager	60	C. Silman	5.35
J. Perkins	60	A. H. VauWinkle	145.25
J. B. Post	40	H. S. Banta	156.
M. Dolan	17.50	J. Hawkey	162.80
J. A. Brobose	27.46	M. Bradley	12.27
A. B. Meredith	1	H. Partridge Co	10.40
"	6.35	Silver Bndstr	1690
Essex Co S. S. Com	160.	Educational Pub Co	2.
Public Jan Corp	90.36	A. H. Osborn Co	15.53
Library Bureau	3075	E. Steiger	4.30
N. Woodruff	58.59	Swinn + Co	323
Partridge Co	132.69	Silver B. + Co	6.24
D. J. Davis	61.27	Globe Sch. Bk Co	1.97
J. L. Hammett	14.80	J. Y. Crowell + Co	1.95
Bauch + Lomb	1.75	D. B. Heath	9.47
H. Barnes	170	Hart + Co	6.80
W. Stafford	260	Amer Bk Co	29.16
L. Knott	340	Longmans Sr Co	9.99
M. J. J. Co	2	G. Fisher	20.92
A. B. Meredith	6.15	C. Scribner for	1080
		McMillen Co	8.08
		Britton Ptg Co	47.4
		C. B. Merrick Co	1.73
		G. A. Hill	25.