MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

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CAMERA OPERATOR- Maria Baez

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Sept 4, 1930

July 24, 1935

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Regular Meeting of the Board of Education held at the High School on Thursday, September 4, 1930, at 8:00 o'clock P. M., pursuant to notice.

Present:

Mr.	Clinton Inglee,	President.
Mr.	Herbert M. Case,	
"	Louis Vogel,	
"	Willet F. Whitmore,	
Mrs.	Grace Burns,	
"	Florence Hartman,	Trustees.
Mr.	C. R. Warren,	Clerk.
"	R. A. Gardiner,	Treasurer.

Absent:

Mr.	Lawrence S. Coit,	Trustee.

The minutes of the previous meeting read and approved.

The Clerk read communication dated September 2, 1930, from the Board of Assessors of the Town of Babylon, stating that the total assessed valuation of the school district for the year 1930-31 was $6,091,337.

The following resolution was thereupon unanimously adopted:

"WHEREAS, the Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, N. Y. on July 3, 1930, adopted a budget of necessary claims and expenses for the school year 1930-31, amounting together to the sum of $169,625.00, which said budget was duly published as provided by law and was on the 5th day of August 1930 at the meeting of the voters of said district duly adopted with such modifications as were made by the voters at said meeting, and said budget as so adopted amounted altogether to the sum of $169,625.00, and after allowing the sum of $52,500.00 to be received from public moneys, provided that the sum of $117,125.00 be raised by taxation.

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The Clerk read applications of Robert Erwood, Floyd Udall and Elliott Paul Watson, all of Amityville, for the position of assistant janitor. The President announced that there was a vacancy as Jesse W. Smith had not been reappointed at the Annual Meeting and that the appointtee had refused to accept the position.

Jesse W. Smith appeared before the Board and asked for reappointment to his old position. Mr. Samuel T. Haff and Mr. Robert Tuttle also appeared Before the Board and spoke in behalf of Mr. Smith. After a discussion of the matter the following resolution was offered, duly seconded and unanimously adopted:

> RESOLVED, that Jesse W. Smith be reappointed as Assistant Janitor at a salary of $152.50 per month effective as of Sept. 1, 1930.

Mr. Benjamin Powell appeared before the Board and stated that the work of removing the bodies from the old cemetery was nearly complete and asked that a check in the amount of $500.00 be sent to Valentine G. Walters in payment of plot in the Amityville Cemetery and that a check of $550.00 be sent to the Amityville Cemetery Association in payment of the perpetual care of the grounds. On motion made, duly seconded and carried, the Board authorized the payment of the checks as requested by Mr. Powell.

A contract for $1,452.25 for the installation of radio equipment in the principal's office and the high school auditorium was submitted by G. L. Graveson and H. M. Gabrielson. Moved, duly seconded and carried, that the matter be referred to the Building and Grounds Committee for further study and with authority to proceed with the installation if the specifications meet with the approval of the Committee.

The Teachers Committee reported that a temporary leave of absence had been granted to Miss Catherine Miller on account of illness.

The Transportation Committee reported that pursuant to authority invested in it by the Board a contract had been given to Henry W. Leigh for the supplying of bus service to the District at the same rate as in effect the previous school year, namely $20. per day.

Mr. Ruff reported a school enrollment of 924 pupils, as follows:

Grammar School	513
Junior High School	141
High School	270

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CAMERA OPERATOR- Maritza Yanez
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The President directed the Teachers Committee to make arrangements for the customary reception to the Faculty.

Mr. Ruff reported that he was desirous of instituting a class in the study of elementary electricity and simple bell wiring to be taught to the 8th grade pupils and requested an appropriation of $165. to purchase the necessary supplies. Moved, duly seconded and carried, that the Purchasing Committee buy such supplies as is necessary for the class not to exceed the sum of $165.

Mrs. Hartman reported the receipt of a communication from a Miss Quackenbush of Northport concerning a class in tap, Greek and classical dancing. Motion made, duly seconded and carried, that in the event sufficient requested are made by the parents to justify the formation of such a class that suitable quarters for instructional purposes be placed at Miss Quackenbush's disposal.

The following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

William Torns	$ 665.00
Long Island Lighting Company	37.67
John E. Styles	10.00
Alex Smith	2.00
Waldau's Print Shop	11.00
C. F. Williams & Son, Inc.	30.98
N. Y. Telephone Company	25.35
F. A. Owen Publishing Company	18.80
Beckley-Cardy Company	9.62
F. B. Powell & Sons	9.00
The Charles H. Elliott Company	27.06
Amity Gift Shoppe	53.12
Morris Weiss	19.50
Van Everen Company	161.20
Ginn & Company	12.17
University Publishing Company	28.96
Iroquois Publishing Company	156.96
The World Book Company	48.92
Bobbs-Merill Company	5.00
The American Book Company	12.87
The John C. Winston Company	22.42
D. C. Heath & Company	61.97
Harcourt, Brace & Company	10.29
Rand McNally & Company	19.61
Bardeen School Supplies Co.	

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The L. W. Singer Company	$ 10,90
Scott Foresman & Co.	3.76
Charles E. Merrill Co.	24.77
Lyons & Carnahan	8.74
American Education Press, Inc.	19.24
Allyn & Bacon	30.54
Laidlaw Brothers, Inc.	165.60
Hinds, Hayden & Eldredge, Inc.	6.95

There being no further business the meeting thereupon adjourned.

Clerk.

Regular Meeting of the Board of Education held at the High School on Thursday, October 2, 1930, at 8:00 o'clock P. M., pursuant to notice.

Present:

Mr. Clinton Inglee, President.

Mr. Louis Vogel,
" Herbert M. Case,
" Willet F. Whitmore,
Mrs. Florence Hartman,
" Grace Burns, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Absent:

None

The minutes of the previous meeting were read and duly approved.

The Clerk read communication of the Associated School Boards and Trustees of the State of New York, announcing the annual meeting of the society to be held at Syracuse on Monday and Tuesday, October 13-14, 1930. Motion made, duly seconded and carried, that Mrs. Hartman and Mrs. Burns attend as representatives of the Board.

m The Clerk read communication received from Mrs. Catherine F. Moynahan, Chairman of the Amityville Auxiliary of the South-side Hospital, requesting permission to use the High School Auditorium on Friday evening, November 7th, for the purpose of producing a play. On motion made, duly seconded and carried, the request was granted subject to the approval of Mr. Ruff.

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CAMERA OPERATOR- Maria Yaeger
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The Clerk read petition of the Jewish people of the District requesting that their children be subject to no disadvantage or demerit by virture of the fact that they must be absent to observe their holidays. The communication was ordered accepted and placed on file.

The Clerk read correspondence concerning a deduction of $28. for teachers retirement fund made from salary of Mary T. Washburn for the school year 1928-29, while she was employed in the capacity of a part-time teacher. The State Department of Education having ruled that such deduction was out of order it was moved, duly seconded and carried, that the sum of $28. erroneously deducted from salary paid Mary T. Washburn for the school year ending July 31, 1929, be refunded her.

The Building and Grounds Committee reported that it had purchased an R. C. A. Auditorium Radio and Loudspeaker System for use in the auditorium at a cost of $995.

The Building and Grounds Committee recommended that a 5" valve on the auditorium main line be installed at a cost of $105.00 and that a 6" valve on the main feed line be installed. Motion made, duly seconded and carried, that pursuant to the recommendation of the Committee repairs to the heating system be made at a cost of $105.

Mr. Lewis Inglee appeared before the Board and submitted plans covering the remodeling of room under the High School stage to provide a suitablce place for the storage of chairs. Motion made, duly seconded and carried, that the Building and Grounds Committee advertise and receive bids on this improvement and report back to the Board.

Mr. Inglee also submitted plans for the construction of a two story shower and locker building over the present coal bunker. Motion made, duly seconded and carried, that the Building and Grounds Committee advertise, receive bids and report back to the Board.

The Teachers Committee reported no unexcusable absences for the month of September but that Mrs. Angeline Kinne was entitled to three days salary for substitute teaching; Mrs. Scott to one days salary ; Mrs. Osborn to one days salary; Mrs. DuBois to two days; Mrs. Katherine Duryea to twenty days; Mrs. Bates to twenty days and Mrs. Elizabeth Jervis to six and one half days. Motion made, duly seconded and carried, that the report be accepted and placed on file and that the substitute teachers be paid accordingly.

On behalf of the Blue Triangle Club of the Y.W.C.A., Mrs. Hartman asked authority of the Board for the use of the auditorium on each Tuesday evening. On motion made, duly seconded and carried, the request was approved.

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CAMERA OPERATOR- Maria Grace
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(ANSI and ISO TEST CHART No. 2)

Mrs. Burns reported that $327.57 had been spent on the commencement program for the past school year.

The following resolution was offered, duly seconded and unanimously adopted:

> WHEREAS, by the death of Lawrence S. Coit, the District has lost an efficient Trustee, who has always been willing to serve its best interest, be it therefore
>
> RESOLVED, that the Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, do hereby express its deep appreciation of the loss of one of its members and extend its sympathy to the bereaved family.

On motion made, duly seconded and carried, it was voted that a vacancy existed in the teaching staff due to the inability of Miss Miller to fulfill her contract.

On motion made, duly seconded and carried, it was voted that the matter of engaging a teacher in place of Miss Miller be left in the hands of the Teachers Committee with authority to fill the vacancy at its discretion.

Mr. Samuel T. Haff was nominated and unanimously elected as a trustee to fill the vacancy created by the death of Mr. Coit.

Mr. Ruff reported that the busses were being operated in a very crowded condition especially the one on the northern route. Motion made, duly seconded and carried, that the Transportation Committee be authorized to take such steps as it may deem necessary to relieve the condition.

Motion made, duly seconded and carried, that the Purchasing Committee buy a steelfile cabinet for the Principal's office.

Mr. Ruff recommended that two teachers and 35 "Universal" classroom desks be purchased and that the bid of the Wood Lumber Company in the amount of $180. for supplying lumber for the manual training department be accepted.

Motion made, duly seconded and carried, that in accordance with the recommendation of Mr. Ruff that the bid of the Wood Lumber Company of $180 be accepted and that the desks be purchased accordingly.

Mr. Ruff reported that he had authorized the Fife and Drum Corps of the American Legion to use the Grammar School auditorium one night per week for practise. Moved, duly seconded and carried, that the action of Mr. Ruff in permitting the American Legion to use the Grammar School auditorium one night per week be and herewith is approved.

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Mr. Ruff reported that the student body were desirous of printing a School or so called "Student Hand Book", and requested an appropriation of $75. to help defray expenses.

Motion made, duly seconded and carried, that the Board offer its financial support to the extent of $100. towards printing a "Student Hand Book".

Motion made, duly seconded and carried, that the Board appropriate $50. for the rental of Visual Education Films.

The Following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

Florence Hartman	$ 79.80
Keyser's Greenhouses	10.00
F. J. Nienburg & Son	92.33
Ketcham & Colyer, Inc.	76.10
Alex Smith	2.00
N. Y. Telephone Company	30.89
Acme Shellac Company	92.50
H. A. Wales Company	22.00
Ditto, Inc.	6.21
Jamaica Paint Co., Inc.	132.00
Western Union Telegraph Co.	4.50
C. B. Dolge Company	17.63
Morris Weiss	6.05
Peerless Unit Ventilation Co.	175.00
John A. Ketcham	49.18
Chris Haab	182.62
Arthur W. Ruff	18.82
Chivers Book Binding Co.	23.80
The MacMillan Company	1.60
International Magazine Co.	2.50
Gaylord Bros., Inc.	23.10
Edelman's Dept. Store	10.00
C. F. Williams & Son Inc	10.28
American Medical Association	4.00
Herff-Jones Company	31.54
Alex Taylor & Co., Inc.	48.80
National Geographic Society	3.00
American School Board Journal	3.00
Conde Nast Publications	6.00
Bardeen School Supplies Inc.	16.00
Henry W. Leigh	400.00
The John C. Winston Co.	14.74
Bacon & Vincent Company	8.25
Gregg Publishing Company	93.31
Charles E. Merrill Co.	6.05

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Ginn & Co.	$248.05
Benj. H. Sanborn & Co.	7.33
Baker & Taylor Company	.90
World Book Company	14.84
Prentice-Hall Inc	50.37
Rand McNally & Company	2.26
Iroquois Publishing Company	37.00
Allyn & Bacon	123.33
Peckham Little & Company	116.73
Milton Bradley Co.	38.10
The A. N. Palmer Company	51.65
C. F. Williams & Con, Inc.	5.71
The Parker Holladay Company	31.50
C. Earle Vrooman	11.00
W. A. Hall	2.40
Muriel Weed	40.80
Amity Printing House	68.25
Waldau's Print Shop	27.75
Unqua Laundries, Inc.	.75
National Renovating & Sup. C.	1.30
J. L. Hammett Company	388.11
Mildred Babcock	14.67
Chris Haab	51.17

There being no further business the meeting thereupon adjourned.

C. M. Warren
Clerk.

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CAMERA OPERATOR- Marita Bonner
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Regular Meeting of the Board of Education held at the High School on Thursday, November 6, 1930, at 8:00 o'clock P. M., pursuant to notice.

Present:

	Mr. Clinton Inglee,	President.
	Mr. Samuel T. Haff, " Willet F. Whitmore, " Herbert M. Case, Mrs. Florence Hartman,	Trustees.
	Mr. C. R. Warren,	Clerk.
	" R. A. Gardiner,	Treasurer.
Absent:	Mrs. Grace Burns, Mr. Louis Vogel,	Trustees.

The minutes of the previous meeting read and duly approved.

Application of the Lone-Star Basket Ball Team of Amityville for the use of the basket ball court for the current season and statement of financial condition for the past season read by Mr. Whitmore. Moved, duly seconded and carried, that the application be referred to the Physical and Health Committee with full power to act provided suitablce arrangments can be arrived at as to what constitutes expenses.

The Building and Grounds Committee reported that bids had been received for the building of the locker and shower rooms over the coal bunker but that same had exceeded the amount set aside in the budget for such project and that after consideration of the matter the Committee had authorized the Architect to draw up a set of revised plans and that A. A. Pearsall the original low bidder had submitted an estimate of $14,894.00 for doing the work.

Motion made, duly seconded and carried, that report of the Committee be accepted and that A. A. Pearsall be awarded contract in the amount of $14,894.00 for constructing the locker and shower building and that the Architect have contract prepared accordingly.

The Building and Grounds Committee reported that bids had been received from the following bidders for the remodeling and laying of tracks under stage of auditorium and for the removal of four small windows in the front of High School building and the building in of four large windows.

Lester E. Gardiner	$ 815.00
Chris Haab	944.00
Milford H. Ketcham	1,058.00

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CAMERA OPERATOR- Marita Bueno
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Moved, duly seconded and carried, that bid of Lester E. Gardiner in the amount of $815.00 be accepted and that the Architect have contract drawn accordingly.

Mr. Ruff reported that he had inspected the busses; gone over the situation with Mr. Leigh and felt confident that the matter was under control and therefore recommended that no action be taken at this time.

The Teachers Committee reported no unexcusable absences for the month of October but that the following were entitled to compensation for substitute teaching:

Mrs. Osborn	2 days
Mrs. DuBois	1½ "
Mrs. Bates	13 "
Mrs. Jervis	3 "

Moved, duly seconded and carried, that the report be accepted and placed on file and that the substitute teachers be paid accordingly.

The Teachers Committee reported that Mrs. Pearl Coit had been employed as a teacher effective October 20, 1930, at a salary of $1,800. per annum and Miss Grace Sheeley on October 6th at a salary of $1,800. per annum.

Motion made, duly seconded and carried, that the report be accepted and that the President and Clerk be authorized to prepare and issue contracts accordingly.

Motion made, duly seconded and carried, that a loudspeaker be installed in the lunch room of the High School building.

The President reported that the radiation in the High School auditorium was not sufficient to properly heat it in cold weather and recommended that additional radiation be installed. Moved, duly seconded and carried, that the matter be referred to the Building and Grounds Committee with full power to act.

Motion made, duly seconded and carried, that the Board approve the purchase of football equipment costing $163.60 as ordered on authority of Mr. Ruff.

Moved, duly seconded and carried, that forty-one teachers be reimbursed for carfare to New York to attend conference.

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CAMERA OPERATOR- Marita Hanna
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Mr. Ruff reported that the Girl Scouts of Amityville had requested the use of the auditorium one night per week. Moved, duly seconded and carried, that the matter be left in the hands of Mr. Ruff with full power to act as he deems advisable.

Moved, duly seconded and carried, that the President and Clerk be authorized to borrow the sum of $15,000. from the First National Bank and Trust Company of Amityville and the sum of $15,000. from the Bank of Amityville, to meet current expenses and salaries and that in consideration of such loans to give the demand notes of the District.

The following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

Florence Hartman	$ 68.67
The Amityville Record	15.60
Long Island Sun	15.20
Alex Smith	2.00
N. Y. Telephone Co.	38.66
Bardeen School Supplies, Inc.	21.50
Ketcham & Colyer, Inc.	405.48
Unqua Agency, Inc.	10.00
E. S. Van Nostrand	.84
Stanley & Patterson	995.00
William A. Ketcham	53.90
American Seating Company	1116.40
Clifford Baxter	105.00
Heywood Wakefield Company	28.08
Nagengast Bros.	148.49
Amityville Music Shoppe	5.50
Underwood Typewriter Company	160.00
Eye Gate House, Inc.	5.35
John E. Styles	8.70
Henry W. Leigh	420.00
Amityville Lodge F.&A.M.	200.00
The Athletic Supply Co.	8.10
Amity Pharmacy	10.29
Charles H. Ashdown	51.78
W. Powell & Sons, Inc.	19.25
Rand McNally & Co.	4.44
Iroquois Publishing Co., Inc.	13.72
J. B. Lippincott Co.	15.24
Ginn & Company	51.27
The World Book Company	25.14
American Conservatory Of Mus.	1.00
Unqua Laundries, Inc.	7.13
Keuffel & Esser Company	27.64
The Prang Company	42.42
Waldau's Print Shop	38.00
A. B. Dick Company	19.06
Stevenson & Marsters, Inc.	12.48

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McLellan's Stores Company	$ 6.24
Milton Bradley Company	118.38
Muriel Weed	19.20
Mildred Babcock	27.23
Wood Lumber Company	375.42
B. Seldeen	1.80
Nagengast Bros.	

There being no further business the meeting thereupon adjourned.

Clerk.

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CAMERA OPERATOR- Maurita Hanna
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Special Meeting of the Board of Education held at the High School on Thursday, November 13, 1930, at 9:00 o'clock P. M., pursuant to the call of the President:

Present:

Mr. Clinton Inglee, President.

Mr. Willet F. Whitmore,
" Herbert M. Case,
" Louis Vogel,
" Samuel T. Haff,
Mrs. Florence Hartman, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mrs. Grace Burns, Trustee.

Mr. R. A. Gardiner, Treasurer.

The President announced that the meeting had been called to consider the question of addition to school facilities.

After a general discussion of the matter the following resolution was offered by Mr. Haff, seconded by Mr. Whitmore and unanimously adopted:

RESOLVED, that the Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, call a Special Meeting of the qualified electors of such District to be held on the 16th day of December, 1930, at 8:00 o'clock in the evening for the purpose of deciding by a vote of the qualified electors of the District whether:

Proposition

SHALL Joint Union Free School District No. 6, of the Towns of Babylon, Suffolk County, and Oyster Bay, Nassau County, New York, authorize the erection and the furnishing and equipment of an additional Grammar School Building, subject to the approval of the Commissioner of Education, in accordance with the provisions of Sections 431 and 432 of the Education Law, upon the school site now owned by said District in the Village of Amityville, Suffolk County, New York and shall the sum of Two hundred twenty-five thousand ($225,000) dollars be raised therefor by tax upon the taxable property of said District to be collected in twenty annual installments, the payment of the last installment not to extend beyond thirty (30) years from the time of the vote taken authorizing the same, and shall the Board of Education of said District be authorized and directed to borrow on the credit of said District the said sum of Two hundred twenty-five thousand ($225,000) Dollars for said purpose, or so much thereof as may be necessary, and issue bonds or other evidences of indebtedness therefor, bearing upon such District-wide denomination of One thousand ($1,000) dollars at a rate not to exceed that allowed by law; twelve (12) of said bonds to mature and become due within one (1) year from the date of issue thereof, twelve (12) thereof to mature and become due in each of the then next succeeding four (4) years, and eleven (11) thereof to mature and become due in each of the three next succeeding fiscal years, and shall said Board of Education be authorized and directed to raise by annual tax upon the taxable property of the District such sums as shall be necessary to pay said bonds and interest on they mature, with interest on those outstanding.

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CAMERA OPERATOR- Maritza Glaze
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FURTHER RESOLVED, that the Clerk of the Board of Education be directed to cause publication to be made of the notice of such meeting according to law.

Moved, duly seconded and carried, that an intensive campaign be started to educate the inhabitants of the district as to the need of additional school facilities and that Mr. Ruff be authorized to have a circular or pamphlet prepared showing growth of district, increase in registration, etc.,

On motion made, duly seconded and carried, the Building and Grounds Committee were authorized and empowered to proceed with the cleaning up of the old cemetery grounds.

There being no further business the meeting thereupon adjourned.

C. Warren
Clerk.

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CAMERA OPERATOR- Maria Yanez
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MICROCOPY RESOLUTION TEST CHART
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Special Meeting of the Board of Education held at the High School Buildingon Wednesday, November 26, 1930, at 8:00 o'clock P. M., pursuant to the call of the President.

Present:

Mr. Clinton Inglee, President.

Mr. Willet F. Whitmore,
" Herbert M. Case,
Mrs. Florence Hartman, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mr. Samuel T. Haff,
" Louis Vogel,
Mrs. Grace Burns, Trustees.

Mr. R. A. Gardiner, Treasurer.

The President stated that the meeting was called to consider the matter of additional school facilities as the State Department of Education would not approve the plans as prepared for an addition to the present Grammar School. The President also reported that on his instructions the advertisements covering the proposition to be voted on December 16th had been corrected to call for an additional Grammar School Building.

Mr. Lewis Inglee laid before the Board plans for a twelve room building to be located between the present Grammar School Building and the Beezer property and facing on Park Avenue in line with the High School Building.

After a general discussion of the proposition it was regularly moved, duly seconded and carried, that the Board approve the plans as shown by the Architect provided said plans are approved by the State Department of Education.

Moved, duly seconded and carried, that the job of printing the pamphlet of school facts be given to the Amity Printing House.

There being no further business the meeting thereupon adjourned.

C. R. Warren
Clerk.

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CAMERA OPERATOR- Monica Bauer
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Special Meeting of the Board of Education held at the High School Buildingon Wednesday, November 26, 1930, at 8:00 o'clock P. M., pursuant to the call of the President.

Present:

Mr. Clinton Inglee, President.

Mr. Willet F. Whitmore,
" Herbert M. Case,
Mrs. Florence Hartman, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mr. Samuel T. Haff,
" Louis Vogel,
Mrs. Grace Burns, Trustees.

Mr. R. A. Gardiner, Treasurer.

The President stated that the meeting was called to consider the matter of additional school facilities as the State Department of Education would not approve the plans as prepared for an addition to the present Grammar School. The President also reported that on his instructions the advertisements covering the proposition to be voted on December 16th had been corrected to call for an additional Grammar School Building.

Mr. Lewis Inglee laid before the Board plans for a twelve room building to be located between the present Grammar School Building and the Beezer property and facing on Park Avenue in line with the High School Building.

After a general discussion of the proposition it was regularly moved, duly seconded and carried, that the Board approve the plans as shown by the Architect provided said plans are approved by the State Department of Education.

Moved, duly seconded and carried, that the job of printing the pamphlet of school facts be given to the Amity Printing House.

There being no further business the meeting thereupon adjourned.

C. R. Warren
Clerk.

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Regular Meeting of the Board of Education held at the High School on Thursday, December 4, 1930, at 8:00 o'clock P. M., pursuant to notice.

Present:

Mr. Clinton Inglee, President.

Mrs. Florence Hartman,
" Grace Burns,
" Willet F. Whitmore,
" Herbert M. Case,
" Louis Vogel, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Absent:

Mr. Samuel T. Haff, Trustee.

The minutes of the previous regular and special meetings read and approved.

Letter of December 2, 1930 from State Education Department signed by Joseph H. Hixson, Director of the School Buildings and Grounds Division, was read by the Clerk. Mr. Hixson approved the plans for the proposed Grammar School Building and recommended certain other changes to improve the school plant.

The Clerk read letter of the Obelisk Waterproofing Company written on December 3rd, and reporting on an examination made of the high school building to determine the reason for a few leaks that had recently developed.

The Clerk read resignation of Samuel T. Haff, dated November 24th, as a member of the Board of Education, as follows:

" I wish to tender my resignation to the Board to take effect at once. "

On motion made, duly seconded and carried, the resignation was ordered accepted with regret.

The Building and Grounds Committee reported that the cleaning up of the old cemetery grounds was proceeding very satisfactory.

The Health and Physcial Training Committee reported that it had received a detailed classifications of expense items from the Lone Star Basket Ball Team and that after consideration of the matter had approved the use of the auditorium by the team.

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The Teachers Committee reported that Grace E. Sheeley had presented her resignation as a teacher effective Nov. 15th and that Azella Wilkinson had been engaged in her place. Mr. Ruff recommended that the Board withhold awarding formal contract pending a further trial.

The Teachers Committee reported no unexcusable absences for the month of November but that Mrs. Elizabeth Jervis was entitled to four days salary for substitute teaching and Mrs. Dorothy Osborn to four days salary. On motion made, duly seconded and carried, the report was ordered accepted and the Clerk directed to pay the substitute teachers accordingly.

On motion made, duly seconded and carried, the resignation of Miss Grace Sheeley was ordered accepted.

Bill of A. A. Pearsall for $2,975.00 was presented for payment accompanied by approved certificate of Architect. Moved, duly seconded and carried, that payment of $2,975.00 be made on account to A. A. Pearsall.

Mr. Ruff reported that a Cafateria had been started under the supervision of the Parrent-Teachers Association and that it had so far proved a success, exceeding all expectations. Mr. Ruff suggested that the Board give its aid to the project in the way of purchasing equipment needed. The President authorized the Purchasing Committee to confer with the Parent-Teachers Association and report back to the Board the equipment needed for the cafateria.

On motion made, duly seconded and carried, Mr. Ruff was authorized to attend convention to be held at Syracuse the latter part of December.

The Clerk reported that Mr. Bunce, President of the Board of Education, Copiague, had called him with reference to the rate charged the District for electric current and requested that the Board join the Copiague Board in a movement to secure the benefit of alower rate from the Lighting Company. On motion made, duly seconded and carried, the Clerk was ordered to communicate with the Long Island Lighting Company to find out what the District should not receive as good a rate for electric current as the residents of the District.

The following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

American Seating Company	$ 56.00
Milton Bradley Company	1.49
Hinds, Hayden & Eldredge	1.90
Laurel Book Company	16.95
L. W. Singer Company	16.28
Bardeen School Supplies Inc.	10.35
Charles E. Merrill Company	2.63
Roger Smith	3.00

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(ANSI and ISO TEST CHART No. 2)

THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
ALBANY

SCHOOL BUILDINGS AND GROUNDS DIVISION
JOSEPH H. HIRSON, DIRECTOR
WILLIAM K. WILSON, ASSISTANT
GEORGE D. COONS, CONSULTING ARCHITECT

December 2, 1930

Re: Amityville (#6 Babylon)

Mr Lewis Inglee, Architect
194 Broadway
Amityville, N.Y.

Dear Mr Inglee:

Immediately following the receipt of your letter under date of November 18th, which your Mr Hurley handed to me in New York City on that date, we advised your Mr Hurley that we could not approve a building plan which provided for a further extension of your present old grade building.

I have just concluded a conference with Mr Hurley and our Consulting Architect, Mr Coons, on the study of a new grade unit so planned and so located on your lot as to constitute a part of a large central plant which central plant shall contain your present high school as a south wing and the present proposed grade unit as a north wing and a future addition which will constitute the central portion and the central feature of a magnificent school building.

This study is a very excellent one and one which I am sure will appeal to the school patrons in the Amityville School District once it is presented to them in sufficient detail to enable them to see the merits of the complete plan.

Certain recommendations affecting the detailed arrangement of the proposed grade unit have been made which in our opinion materially improve the detail of your present study. As a project the plan as proposed has the

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commendable characteristics of requiring that the district build at this time a building of minimum size to provide sufficient pupil stations to meet the immediate needs of the district by leaving to the future the opportunity to make further extensions as needed. While I should very much have preferred that the district plan and build in connection with the present unit an auditorium of such size as to meet both the present and future auditorium needs of the district I shall be pleased to recommend that the grade unit be approved without requiring that such auditorium needs be made in the present unit of construction if this is the wish of the Board of Education and the electors in this district. It seems fair that this be done since the rate of growth in your district is such that within a comparatively short time it will be necessary to further extend the central plan and at that time the auditorium needs of the district can be taken care of.

There is one further suggestion that I believe is worthy of the very serious consideration of the Amityville Board of Education and the electors in this district. At the present time the old grade building is provided with extremely poor heating and ventilating systems. The high school is taken care of by a separate heating system. When this new grade unit is built it will be necessary to take care of it with still another separate heating system. We would recommend that you plan and include in the proposed grade building accommodations for a central heating plant that can readily be extended later on to serve the needs of all of the buildings constructed on the present site and further that the heating plant be made to serve immediately the old grade building that is now in use and the grade building which is now proposed. I am pleased to advise on this point however that if the Board of Education believes that it is best to continue for the time being the unsatisfactory system in use in the old building and to provide in the new grade building only for the needs of the new unit at this time we shall be pleased to approve this particular plan upon the request of the Board of Education.

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If we can be of further service to you and those whom you represent in advancing this project it will be a pleasure indeed to do so.

Very truly yours

J. H. Hixson

J. H. Hixson

JHH/EMN

Copy to Mr Smith, Dist Supt

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Muriel Weed	$ 21.60
Arthur W. Ruff	14.17
Ginn & Company	23.73
Edited Pictures System Inc	2.16
A. B. Dick Company	36.24
Mildred Babcock	27.63
Alex Smith	2.00
N. Y. Telephone Company	24.77
E. S. Van Nostrand	1.30
William W. Smith	49.00
George Harvey	36.00
Amityville Music Shoppe	2.90
John E. Styles	12.60
Eye Gate House, Inc.	5.57
Long Island Lighting Co.	47.78
South Bay Consolidated Water Co., Inc.	80.22
Cortes Ward Co., Inc.	17.50
A. E. MacAdam & So.., Inc.	165.00
Wood Lumber Company	27.90
Charles H. Ashdown	15.75
Alex. Taylor & Co., Inc.	79.38
A. G. Spalding Bros.	79.93
Mrs. Emma Regelmann	50.00
Amity Pharmacy	11.69
Johnson & Johnson	63.41
Henry W. Leigh	340.00

There being no further business the meeting thereupon adjourned.

Clerk.

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CAMERA OPERATOR- Maria Garcia
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, January 8, 1931, at 8:00 o'clock P. M., pursuant to notice.

Present:

Mr. Clinton Inglee, President.

Mr. Louis Vogel,
" Herbert H. Case,
" Willet F. Whitmore,
Mrs. Florence Hartman,
" Grace Burns, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mr. R. A. Gardiner, Treasurer.

The minutes of the previous meeting read and duly approved.

The Clerk read letter of Troop No. 83 of the Boy Scouts of America, St. Mary's Church, requesting the use of the auditorium on Saturday afternoons for basket-ball practice. Moved, duly seconded and carried, that the request be granted subject to satisfactory arrangments being made with Mr. Ruff.

The Clerk read letter of the Long Island Lighting Company explaining the difference between the "Residential" and "Commercial" rates and stated that the District was being billed correctly. The communication was ordered placed on file.

Mr. Herman E. Ketcham of 21 Ireland Place made application for the position of janitor. There being no vacancy the application was ordered placed on file.

The Rev. Bayard H. Goodwin of Saint Mary's Church requested the use of the auditorium for the Saint Mary's Young People Society for a play to be presented on Saturday evening, January 24th. Moved, duly seconded and carried, that the request be granted subject to satisfactory arrangements being made with Mr. Ruff.

The President read letter of Coffin & Coffin, Architects, 522 Fifth Avenue, New York City, requesting that they be given consideration as Architects for the proposed new school. The communication was ordered placed on file.

Miss Dorothea Donoghue in a communication dated January 2, 1931, thanked the Board for their kindness [redacted] during her recent illness

Letter received from Harold K. Chadwick and Alex. C. Webber of December 30, 1930, was read by the President. It set forth in detail the suggestions and recommendations adopted to assist the Boards in its endeavor to solve the existing school building

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program as arrived at by a group of citizens from nineteen village organizations at a meeting held at Saint Mary's Parish Hall on December 26, 1930. Messrs. Chadwick and Webber in a communication supplementing their original letter reported that an educational survey of the District would cost not over $500. and that the charge for judging the competition of architects', if any, would not exceed $200.

Mr. Eugene O. Wanser in a communication to the President and Board asked that no changes or reservations be made in the building proposition and that it be again submitted for vote in the same form as the one recently voted down.

On motion made, duly seconded and carried, it was voted that the Clerk acknowledge the communications and on behalf of the Board express their thanks for the recommendations set forth and efforts made to assist the Board in solving the existing school building program.

Bill of A. A. Pearsall in the amount of $4,505.00, accompanied by approved Architect's certificate signed by Lewis Inglee was presented for approval. On motion made, duly seconded and carried, bill of $4,505.00 was ordered paid.

The Teachers Committee reported no unexcusable absences for the month of December 1930 but that Mrs. Dorothy Osborn was entitled to two days salary for substitute teaching and Mrs. Edna Bates to three days salary. Moved, duly seconded and carried, that the report be acknowledged and placed on file and that the substitute teachers be paid accordingly.

Mr. C. Earle Vrooman tendered his resignation to take effect February 1, 1931. Mr. Ruff announced that his withdrawl at that time would not seriously handicap the system and recommended that it be accepted. Moved, duly seconded and carried, that the resignation of C. Earle Vrooman be accepted effective February 1, 1931.

On Behalf of the Woman's Club of Amityville, Mrs. Inglee and Mrs. Case appeared before the Board and asked for the use of the High School auditorium for either February 5th or 10th. Moved, duly seconded and carried, that the request be granted subject to satisfactory arrangements being made with Mr. Ruff.

Mr. Ruff recommended the appointment of Miss Azella Wilkinson as 6th Grade Teacher at a salary of $1,300. and suggested that a so called "helping teacher" be engaged to assist in teaching the seventh and eighth grades.

Moved, duly seconded and carried that the recommendations made by Mr. Ruff be referred to the Teachers Committee with full power to act.

The President announced the following changes in the standing committees:

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Teachers Committee:

Mrs. Burns to be member.

Finance Committee:

Mr. Case appointed chairman of it.

Mr. Ruff reported that the equipment necessary for the proper operation of the cafateria could be secured for the sum of $573. ~~and~~ consisting of; Gas Range, Steam Table, Six large receptacles, iron top cook table, full set of dishes, silverware and kitchen equipment.

Moved, duly seconded and carried, that cafateria equipment be purchased at a cost not to exceed $573.

Moved, duly seconded and carried, that the Building and Grounds Committee take steps to secure plans for the athletic field to be laid out on the old cemetery grounds.

Moved, duly seconded and carried, that pursuant to recommendation of Mr. Ruff the sum of $35. be appropriated to engage the services of a speaker to address the high school students.

Mr. Ruff recommended the installation of the "Miller-Dictagraph" system of teaching typewriting and reported on its use in the Chicago High Schools and the Girls High School in Brooklyn and outlined its advantages over and above the traditional system of teaching the subject. Equipment needed to consist of four units at $372.35 each and one unit at a cost of $263. or a total cost of $1,356.40.

Moved, duly seconded and carried, that the Teachers Committee make a tour of inspection of the Girls High School to observe the system and report back to the Board.

The following bills were read by the Clerk; ordered paid if found correct by the Finance Committee:

The Amityville Record	$ 18.92
Amity Printing House	189.16
Waldau's Print Shop	181.40
Emanuel Hirsch	2.12
Western Union Telegraph Company	4.50
Long Island Lighting Company	48.55
F. J. Nienburg & Son	61.21
W. Remsen Smith	1.20
Alex Smith	2.00
C. R. Warren	.80
N. Y. Telephone Company	42.44
Ketcham & Colyer, Inc.	45.53
Amityville P. T. Association	25.00

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Alex. Taylor & Co., Inc.	$ 43.97
A. G. Spalding & Bros.	2.78
R. & E. Dental Supply Co., Inc.	12.85
Lewis Haff	280.00
Charles H. Ashdown	20.50
F. B. Powell & Son	3,422.25
John G. Wiebel	1.80
John E. Styles	2.00
M. Gutowitz	10.00
Johnson Service Company	9.84
American Seating Company	19.71
Robert E. Eisert	44.00
A. A. Clarke Company	14.12
Clifford Baxter	12.00
Remington Rand Bus. Service, Inc.	1.00
The Wood Lumber Company	18.17
Arthur W. Ruff	40.20
Muriel Weed	40.80
Benj. H. Sanborn & Company	58.61
Iroquois Publishing Company	3.02
Bardeen School Supplies, Inc.	11.27
Graton & Knight Company	5.64
D. C. Heath & Company	114.53
Dennison Mfg. Company	11.17
The Prang Company	16.85
J. L. Hammett Company	56.03
Unqua Laundries, Inc.	5.61
Mildred Babcock	29.14

There being no further business the meeting thereupon adjourned.

Clerk.

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CAMERA OPERATOR- Maria Yanez
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, February 5, 1931, at 8:00 o'clock P. M., pursuant to notice.

Present:

Mr. Clinton Inglee, President.

Mr. Herbert M. Case,
" Willet F. Whitmore,
Mrs. Florence Hartman,
" Grace M. Burns, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Absent:

Mr. Louis Vogel, Trustee.

The minutes of the previous meeting were read and duly approved.

Letter of Charles M. Hart of Hart and Shape, Architects, 247 Park Avenue, New York City, making application to bid on plans for the proposed new building was read by the Clerk. Moved, duly seconded and carried, that the Clerk acknowledge receipt of it.

Mr. Avery W. Skinner, Director of Examinations and Inspections Division of the State Education Department in a letter dated January 19, 1931, report on an inspection made of the commercial work by Mr. Reed, Supervisor of Commercial Education. Along with other recommendations it was suggested that the commercial classes be supplied with small filing boxes and alphabetic guide cards, size 3 x 5 and dictionaries. The work of the Parent-Teachers Association in furnishing hot lunches for the pupils was highly praised.

Moved, duly seconded and carried, that the Purchasing Committee purchase the file boxes, alphabetic guide cards and dictionaries, as recommended by the State Department of Education.

The Teachers Committee reported no unexcusable absences for the month of January but that Mrs. Granville Fisher was entitled to one days salary for substitute teaching and Mrs. Elizabeth Jervis to five days salary. Moved, duly seconded and carried, that the report be accepted and placed on file and that the substitute teachers be paid accordingly.

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(ANSI and ISO TEST CHART No. 2)
MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)
25
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Moved, duly seconded and carried, that the Purchasing Committee purchase two small American flags and one large American flag.

The Chairman of the Building and Grounds Committee being absent no report was received on progress of plans for athletic field.

The Teachers Committee had not report to offer on the "Miller Dictagraph" system of teaching typewriting.

Moved, duly seconded and carried, that the Building and Grounds Committee engage the services of a plumber to repair pipes underneath showerroom and a mason to touch up plaster wherever necessary.

Moved, duly seconded and carried, that the Building and Grounds Committee purchase and have installed an automatic hot water heater in the new shower and locker room building.

The President reported that Dr. Hornsberger representing the Business Men's Association had asked him if a committee from that organization could not meet with the Board to talk over the proposed building program and that while he had agreed to the proposition and offered to call a special meeting of the Board no further word on the matter had been received from Dr. Hornsberger. The matter was generally discussed and left in the hands of the President.

The President reported that he had tentatively given permission to the Boy Scouts of Amityville to use the auditorium on Sunday night, February 8th, for a general gathering of all village scouts. Moved, duly seconded and carried, that the action takenby the President be and is herewith approved.

Mr. Ruff requested the Board to approve the appointment of Mr. Vehslage as Faculty Treasurer in place of Mr. Vrooman, resigned. Moved, duly seconded and carried, that the appointment of Mr. Vehslage be and herewith is approved.

On motion made, duly seconded and carried, it was voted that the minutes of the previous meeting be corrected to show the salary of Azella Wilkinson as $1,400.00.

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Moved, duly seconded and carried, that the Building and Grounds Committee locate and secure options on two additional school rooms for the coming school year and report back to the Board.

The following bills were read by the Clerk, ordered referred to the Finance Committee for approval and payment if found correct:

Long Island Lighting Co.	$ 46.55
" " " "	166.61
The Jordis Co., Inc.	12.50
C. B. Dolge Com.	17.63
Cotton Products Co.	39.79
George Harvey	102.00
A. A. Pearsall	4,000.95
Scientific Equipment Co.	39.00
Lewis Haff	290.00
J. Nienburg & Son.	18.60
William W. Smith	83.77
S. & S. Utility Service	5.00
Unqua Laundries, Inc.	4.70
Junior Literary Guild Inc	18.50
Henry W. Leigh	740.00
Clifford Baxter	30.60
L. C. Smith & Corona Typewriters, Inc.	195.00
Underwood Typewriter Co.	1.50
Lester E. Gardiner	600.00
Ketcham & Colyer, Inc.	183.33
Frang G. Beebe	183.33
Alex Smith	2.90
Long Island Sun	18.48
Waldau's Print Shop	26.00
W. Powell & Sons, Inc.	4.00
Frank Quackenbush, Treas.	50.00
N. Y. Telephone Company	42.16
The World Book Company	19.29
Bobbs-Merrill Company	25.05
American Book Company	11.59
Iroquois Publishing Co., Inc.	33.25
Albert Pick-Barth Company	8.00
J. L. Hammett Company	18.75
Florence Hartman	3.00
A. A. Clarke Company	6.39
Amityville Music Shoppe	.60
Muriel Weed	48.00
Amity Printing House	.64
De-Fi Manufacturing Company	3.00
Bacon & Vincent Co., Inc.	2.10
B. H. Jeffers	1.00

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Educational Publishing Corp.	$ 4.32
Houghton Mifflin Co.	3.03
The Prang Company	12.32
Laidlaw Bros., Inc.	2.87
Ginn & Company	3.17
D. C. Heath & Company	14.36
The Century Company	24.43
Charles E. Merrill Company	5.84
Mildred L. Babcock	7.45
Peckham, Little & Company	166.98

There being no further business the meeting thereupon adjourned.

C. R. Warren,
Clerk.

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CAMERA OPERATOR- Marita Gaeser
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, March 5, 1931, at 8:00 o'clock P. M., pursuant to notice.

Present:

Mr. Clinton Inglee,	President.
" Herbert M. Case,	
" Louis Vogel,	
" Willet F. Whitmore,	
Mrs. Grace Burns,	
" Florence Hartman,	Trustees.
Mr. C. R. Warren,	Clerk.
" R. A. Gardiner,	Treasurer.

The minutes of the previous meeting read and approved.

The President stated that Dr. Hornsberger and John F. Lowden as a committee representing the Exchange Club had seen him with regard to the proposed grammar school building. The President further reported that the Exchange Club, according to his understanding, was to receive the report of its Committee and that the Board would then be favored with a communication reporting on action take by that body, but that to date the communication had not been received.

Mr. Vogel reported the Building and Grounds Committee not prepared to render a report on plans for proposed atheletic field.

Mrs. Hartman reported that the Teachers Committee was not ready to report on the "Miller-Dictagraph System" of teaching typewriting.

The Clerk reported that final steps were under way to complete the cemetery proceedings and read letter of March 3, 1931, from Harry Paul Fishel to that effect.

Moved, duly seconded and carried, that on repeipt of affidavits which will complete the matter of vesting title to the property in the District's name that Harry Paul Fishel be paid One thousand ($1,000.) Dollars, balance due him for services in cemetery condemnation proceedings.

The Clerk reported that on account of reduction in fire rate on school buildings that refunds of insurance

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premiums had been received from the following:

Ketcham & Colyer, Inc.	$ 31.30
Unqua Agency, Inc.	31.30
Frank G. Beebe	31.30

The Teachers Committee reported no unexcusable absences for the month of February but that the following were due compensation as substitute teachers':

Mrs. Elizabeth Jervis	5 days
" Edna Bates	2½ "
" Catherine Fisher	1 "
" G. E. De Bois	3 "
" Angeline Kinne	2 "

Moved, duly seconded and carried, that the report be accepted and placed on file and that the substitute teachers' be paid accordingly.

The Board thereupon took up the question of teachers contracts for the coming school year; heard the report of the Teachers Committee and after due consideration of it the following resolution was made, duly seconded and unanimously adopted:

"RESOLVED, that the report be adopted and that contracts be tendered the following teachers at the following rates:"

Maud MacGillvary	$2050.00
Isabella Watson	1400.00
Dorothea Donoghue	1800.00
Frances Smith	1525.00
Sadie Edelman	2100.00
Marion Lappine	1500.00
Natalie Dollard	1625.00
Helen Ferris	2025.00
Bessie Stewart	1675.00
Ethel Hendrickson	1400.00
Pearl Coit	1875.00
Margaret Polhemus	1500.00
Mary Flanagan	1400.00
Hazel Schilling	1925.00
Emily Gunther	2100.00
Emma Dayton	2100.00
Azella Wilkinson	1475.00
Dorothy Plunkett	1400.00
Alice Wall	2300.00
Howard Hogan	1700.00
Marguerite Rankin	2200.00
Ella Bull	2300.00

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(ANSI and ISO TEST CHART No. 2)

Helmer Peterson	$1900.00
Carl Fuchs	2200.00
Margaret Tunney	2100.00
Edward Gage	2600.00
Hayward Webster	2600.00
Alfred Millet	2000.00
Neva Van Emmerik	2600.00
Mae Austin	2400.00
Isabella Kennan	2600.00
Laura Ebell	2400.00
Blanche Edwards	2100.00
Esther Brown	2200.00
Mildred Babcock	2400.00
Priscilla Perley	2000.00
W. Homer Hall	3100.00
Morrell Vehslage	2800.00
E. Seelye Dayton	2700.00
Mildred Tibbets	2000.00
Arthur W. Ruff	5500.00
Frances Baylis	3100.00

Mr. Whitmore recommended that the Board consider adding a course in Germanto the High School subjects and after a discussion of the matter the proposition was referred to Mr. Ruff for investigation.

The Building and Grounds Committee reported that the cemetery grounds had been cleared and that a quantity of cut wood had been gathered as a result. Moved, duly seconded and carried, that the wood removed from the cemetery grounds be offered to the Amityville Welfare Society.

Mr. Ruff reported a shortage of coal and on motion made, duly seconded and carried, the Purchasing Committee was directed to secure prices from the local yards and place order with low bidder for a sufficient quantity to carry through the present school year.

Mr. Ruff referred to the Board sample of teachers contract used in the Lynbrook Public School system and recommended that it be adopted in place of the contract now used by the District. Moved, seconded and carried, that the Lynbrook form of contract be adopted and that the Clerk be directed to place order for a supply of same.

Mrs. Hartman spoke on condition of auditorium floor. Mr. Lewis Inglee being present stated that a hard wood floor could be laid for approximately $1,200.00. It was the opinion of the President and Board that a sum to take care of this expenditure should be placed in the next budget.

Mr. Whitmore asked the Board to take action on the building program and recommended that a public meeting be held at which the Board could receive and discuss suggestions on the proposition.

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After a general discussion of the proposition it was moved, duly seconded and carried, that the Board hold a public meeting on Thursday, March 19, 1931, at 8:00 o'clock P. M., for the purpose of receiving expressions of opinions concerning the proposed grammar school building.

The following bills were read by the Clerk; ordered referred to the FinanceCommittee for audit and payment if approved:

Iroquois Publishing Co., Inc.	$ 42.66
Benj. H Sanborn & Company	24.16
American Education Press Inc	5.14
Prentice-Hall, Inc.	8.12
Gregg Publishing Company	44.62
Allyn & Bacon	52.24
The MacMillan Company	74.56
J. L. Hammett Company	72.51
The John C. Winston Company	76.58
American Book Company	101.58
Charles E. Merrill Company	10.28
Ginn & Company	9.40
Robert A Hughes	6.30
J. C. Pearis & Bros.	4.50
Milton Bradley Company	2.29
The Prang Company	2.00
Edited Picutres System Inc	4.19
State Charities Adi Association	1.00
Globe Book Company	6.73
The Century Company	8.19
A. B. Dick Company	13.05
New York Talking Machine Company	3.55
B. Seldeen	.75
George F. Hickles	10.40
George S. Avery	11.65
John E. Carroll	60.69
Keuffel & Esser Company	29.40
Muriel Weed	48.00
Marion Angeline Howlett	25.00
Wood Lumber Company	18.63
Mildred L. Babcock	16.51
Waldau's Print Shop	32.25
New York Telephone Company	40.02
Chris Grinobel	2.75
John A. Ketcham	73.50

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John E. Styles	$ 2.40
Lester E. Gardiner	30.00
L. I. Lighting Company	148.57
George Harvey	168.00
Alex Smith	2.00
A. W. Corson	5.00
H. W. Wilson Co.	4.00
Charles H. Ashdown	13.02
Unqua Laundires Inc	4.91
The University of Chicago Press	2.95
Lucyle Robinson	1.00

There being no further business the meeting thereupon adjourned.

_____
Clerk.

Special Meeting of the Board of Education held at the High School on Thursday, March 19, 1931, pursuant to the call of the President:

Present:

Mr.	Clinton Inglee,	President.
"	Herbert M. Case,	
"	Willet F. Whitmore,	
"	Louis Vogel,	
Mrs.	Florence Hartman,	
"	Grace Burns,	Trustees.
Mr.	C. R. Warren,	Clerk.
"	R. A. Gardiner,	Treasurer.

The President read the prospectus of the Frank Holton & Company of Elkhorn, Wisconsin, on the organization of a school band and orchestra. After a discussion of the proposal it was moved, duly seconded and carried, that Mr. Ruff, in conjunction with the Teachers Committee, be empowered to proceed with the organization of a band and orchestra under the so called "Holton School Plan" and that a sum not to exceed $325.00 be appropriated for this purpose.

On motion made, duly seconded and carried, the Building and Grounds Committee were empowered to have a cement sidewalk laid to connect the new shower and locker building with the sidewalk in rear of high school.

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(ANSI and ISO TEST CHART No. 2)

The Building and Grounds Committee submitted the following coal bids:

#1 Buchwheat Coal

Louis Haff	$ 8.05 per ton
Sunrise Coal Company	8.29 " "
Wilbur Heinley	8.40 " "

Furnace Coal

Louis Haff	$14.20 per ton
Sunrise Coal Company	13.75 " "
Wilbur Heinley	13.95 " "

On motion made, duly seconded and carried, it was voted that Louis Haff receive contract for supplying Buchwheat Coal and Sunrise Coal Company receive contract for supplying Furnace Coal.

Motion made, duly seconded and carried, that office in High School building be painted at a cost of $80.00 as per estimate of William Torns.

Motion made, duly seconded and carried, that the Purchasing Committee buy one hundred seventy two (172) double lockers complete with locks at a cost of $618.17 from the Berger Mfg. Company of Canton, Ohio.

There being no further business the meeting thereupon adjourned.

C. R. Warren
Secretary.

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CAMERA OPERATOR- Marty Rosen
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Special Meeting of the Board of Education held at the High School on Saturday, March 21, 1931, at 5:00 o'clock P. M., pursuant to the call of the President.

Present:

Mr. Clinton Inglee, President.
" Willet F. Whitmore,
" Herbert M. Case,
" Louis Vogel,
Mrs. Florence Hartman,
" Grace Burns, Trustees.

Absent:

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

The Building and Grounds Committee submitted the following bids for cleaning up the cemetery grounds:

Charles Vogel	Farmingdale	$ 887.00
Lewis Haff	Amityville	1,300.00

On motion made, seconded and carried, Charles Vogel was awarded contract at $887.00 for cleaning up the cemetery grounds.

A general discussion thereupon ensued on the proposed grammar school building. The following resolution was offered, duly seconded and unanimously adopted:

> RESOLVED, that the Board submit the previous school proposition with the assurance to the public that a Consulting Architect of established reputation will be engaged to advise with the Board on plans and specifications.

The following resolution was offered, duly seconded and unanimously adopted:

> RESOLVED, that the Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County, and Oyster Bay, Nassau County, call a Special Meeting of the qualified electors of such District to be held on the 23rd day of April, 1931, at 8:00 o'clock in the evening for the purpose of deciding by a vote of the qualified electors of the District whether:

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Shall Joint Union Free School District No. 6, of the Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, New York, authorize the erection and the furnishing and equipment of an additional Grammar School Building, subject to the approval of the Commissioner of Education, in accordance with the provisions of Sections 451 and 452 of the Education Law, upon the school site now owned by said District in the Village of Amityville, Suffolk County, New York and shall the sum of Two hundred twenty-five thousand ($225,000.) dollars be raised therefor by tax upon the taxable property of said District to be collected in twenty annual installments, the payment of the last installment not to extend beyond thirty (30) years from the time of the vote taken authorizing the same, and shall the Board of Education of said District be authorized and directed to borrow on the credit of said District the said sum of Two hundred twenty-five thousand ($225,000.) dollars for said purposes, or so much thereof as may be necessary, and issue bonds or other evidences of indebtedness binding upon such District in the denomination of One thousand ($1,000.) dollars at a rate not to exceed that allowed by law; twelve (12) of said bonds to mature and become due within one (1) year from the date of issue thereof, twelve (12) thereof to mature and become due in each of the then next succeeding four (4) years, and eleven (11) thereof to mature and become due in each of the then next succeeding fifteen years, and shall said Board of Education be authorized and directed to raise by tax upon the taxable property of the District such sums as shall be necessary to pay said bonds and interest as they mature, with interest on those outstanding.

Further resolved that the Clerk of the Board of Education be directed to cause publication to be made of the notice of such meeting according to law.

There being no further business the meeting thereupon adjourned.

Florence Hartman
Florence Hartman,
Acting Secretary.

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CAMERA OPERATOR- Maria Bravo
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, April 2, 1931, at 8:00 o'clock P. M., pursuant to notice.

Present:

Mr.	Louis Vogel,	Vice-President.
"	Willet F. Whitmore	
"	Herbert M. Case,	
Mrs.	Florence Hartman,	
"	Grace Burns,	Trustees.
Mr.	C. R. Warren	Clerk.
"	R. A. Gardiner,	Treasurer.

Absent:

Mr.	Clinton Inglee,	President.

In the absence of the President, Mr. Vogel, Vice President presided.

The minutes of the previous regular and special meetings read and approved.

Communication of March 24, 1931 from Harry Paul Fishel read by the Clerk, informing the Board that affidavits of Clifford R. Warren, Benjamin F. Powell and Harry Paul Fishel in the matter of "Condemnation of Old Amityville Cemetery" had been filed in the Suffolk County Clerk's Office and that this act represented the last step in the proceeding to show that title has vested to the School District. Bill of Arthur H. Lundberg of Riverhead for $50.00 was referred to the Board by Mr. Fishel with a recommendation that it be approved for payment. On motion made, duly seconded and carried, it was voted that the communication be placed on file and that bill of Arthur H. Lundberg of $50.00 be paid.

The Clerk read communication of the "Associated School Boards and Trustees of the State of New York" in the matter of Sectional Conference to be held at Freeport on Thursday, April 9th. The "Matter" was referred to Mrs. Hartman after Mr. Ruff and Mrs. Burns had expressed intentions of attending the meeting.

The Building and Grounds Committee announced that contract for cement sidewalk in rear of High School to connect with the new shower and locker room had not been awarded but that plans were under way for the work.

On recommendation of Mr. Ruff it was moved, seconded and carried, that the Building and Grounds Committee have a locker built in the room used by the Home Economics Department.

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CAMERA OPERATOR- Maritza Baez
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The Teachers Committee reported no unexcusable absences for the month of March but that Mrs. G. E. DuBois was entitled to eight days pay for substitute teaching; Mrs. K. Fisher to four days; Mrs. Angline Kinne to ten days and Mrs. Scovil Osborn to three days. Moved, seconded and carried, that the report be accepted and that the substitute teachers be paid accordingly.

The Teachers Committee made the following recommendations:

1. That salary of Mr. Peterson be increased to $1,900.00 for balance of present term retroactive to February 1, 1931 and that contract for the coming school year be offered him at a rate of $2,000.00 per year.

2. That contract of Miss Wilkinson for coming school year be offered on a basis of $1,450.00 per annum.

3. That Mrs. Conklin be offered contract for coming school year at a rate of $1,800.00.

4. That additional High School teacher be engaged to teach English. (Replacing Miss Edwards who is to be Librarian)

5. That two additional teachers be engaged for the seventh grades.

6. Contract be tendered Mr. Hogan at $1,800.00 for coming year.

On motion made, seconded and carried, it was voted that in accordance with recommendation of Teachers Committee that contracts be offered the following teachers for the coming school year at rate set opposite each name:

Helmer Peterson	$ 2,000.00
Howard Hogan	1,800.00
Azella Wilkinson	1,450.00
Mary W. Conklin	1,800.00

On motion made, seconded and carried, it was voted that High School teacher be employed to teach English.

After Mr. Ruff had explained the reason that two additional seventh grade teachers were needed, it was moved, seconded and carried, that two additional teachers be engaged.

Mr. Ruff recommended that the Board approve the sending of Mr. Webster to Boston to attend the Boston Commercial Conference. Moved, duly seconded and carried, that Mr. Webster attend the Boston Commercial Conference and that the District pay his expenses.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The Teachers Committee recommended that no action be taken on the purchase of the "Miller-Dictagraph" machines for teaching typewriting.

The Building and Grounds Committee reported that the matter of locations for schoolrooms was having its attention and that a further report could be expected at the next meeting.

After a discussion of the advisability of instituting a course in German, it was moved, seconded and carried, that such a course be instituted starting with the next school year.

The Clerk read the following bills which were ordered referred to the Finance Committee for approval and payment if found correct:

The Amityville Record	$ 2.04
Waldau's Print Shop	6.75
C. F. Williams & Son, Inc.	2.08
R. A. Gardiner	1.98
Rand McNally & Company	33.75
Webster Publishing Company	4.74
Scott Foresman & Company	9.75
The MacMillan Company	38.51
N. Y. Telephone Company	40.63
Muriel Weed	36.00
Amityville Music Shoppe	2.10
Amity Printing House	2.86
Edited Pictures System, Inc.	6.48
Arthur W. Ruff	26.16
Mildred L. Babcock	15.73
Alex Smith	2.00
Thomas J. Nagle, Inc.	7.00
Western Union Telegraph Company	4.50
L. I. Lighting Company	165.10
George Harvey	108.00
Albra T. Adams	5.00
Sunrise Ice Service	412.50
Norman D. Haff	241.50
Underwood Typewriter Company	3.35
Lester Gardiner	215.00
Eye Gate House, Inc.	3.50
A. G. Spalding & Bros.	2.05
Arthur W. Ruff	15.73
American Seating Company	64.39
Nagengast Bros.	17.88
Singer Sewing Machine Company	37.44
Arthur H. Lundberg	50.00

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Henry W. Leigh	$ 760.00
McGraw-Hill Publishing Co.	5.00
Unqua Laundries, Inc.	9.28
Charles H. Ashdown	26.95
Morris Weiss	25.88
Arthur Alfred Hicks	3.00
Harpers Magazine	4.00
U. S. Chamber of Commerce	3.00
Review of ReviewS Corp.	2.10
Printers' Ink Publications	5.00
The University ofChicago Press	3.00
Readers Digest Association Inc.	3.00
American News Company Inc.	5.65
Doubleday Doran & Company	4.00
The Outlook Company	5.00
Gaylord Bros. Inc.	19.00
R. & E. Dental Supply Co., Inc.	3.60
Barker & Nash	1.50
The Baker & Taylor Company	55.14

There being no further business the meeting thereupon adjourned.

Clerk.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Special Meeting of the Board of Education held at the High School on Monday, April 27, 1931, at 8:00 o'clock P. M., pursuant to the call of the President.

Present:

Mr. Clinton Inglee, President.

Mr. Louis Vogel,
" Herbert M. Case,
Mrs. Florence Hartman,
" Grace Burns, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mr. Willet F. Whitmore, Trustee.

Mr. R. A. Gardiner, Treasurer.

The President stated that the meeting had been called to consider the following matters as outlined in the call of the meeting:

1. To act on report of Building and Grounds Committee.
2. Possibly to fill a vacancy.
3. To appoint a teacher.
4. To pass on bills.

Bids were received from the following bidders for plowing, filling, fine grading and seeding the old cemetery:

John Manhasset	-	Amityville -	$ 2,193.63
Charles Vogel	-	Farmingdale -	2,559.24

It was suggested that in view of the pending building operations and the need of the site for playground purposes that the ground be not seeded until fall. It was also suggested that the plot be fenced in. After a general discussion it was regularly moved, seconded and carried, that the Building and Grounds Committee be authorized to secure bids on fencing of old cemetery grounds.

It was also moved, seconded and carried, that the Building and Grounds Committee be authorized to get bids for rough grading, filling and rolling of the old cemetery grounds.

The Teachers Committee recommended that the following teachers be offered contracts for the coming school year:

Erma Lupton	-	Latin	-	$2,000.00
Ruth C. Jennings	-	English	-	2,000.00
Laura L. Felske	-	Grade	-	1,500.00

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CAMERA OPERATOR- Maria Yanez
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Moved, duly seconded and carried, that the report of the Teachers Committee be accepted as rendered and that the President and Clerk be authorized to prepare and execute contracts accordingly.

The following bills were read by the Clerk, referred to the Finance Committee for approval and payment if found correct:

John E. Styles	$ 90.44
Stanley & Patterson, Inc.	60.00
L. I. Lighting Company	118.94
National Dairy Council, Inc.	2.51
W. Powell & Sons, Inc.	10.50
Unqua Laundries, Inc.	9.93
Arthur W. Ruff	21.95
Waldau's Print Shop	31.00
A. B. Dick Company	19.06
Alex Taylor & Co	2.28
George H. Webster	30.50
Laura G. Ebell	59.50
Morrell L. Vehslage	63.00
Muriel Weed	48.00
Baker & Taylor Co.	4.13
F. J. Nienburg & Son	22.91
Van Valkenburg	618.17
Wood Lumber Company	4.40
R. A. Fife Corporation	573.00
A. G. Spalding & Bros., Inc.	4.38
Athletic Trainers Supply Co.	7.38
A. G. Spalding & Bros.	4.83
Alex Taylor & Co., Inc.	21.91
Universal Musical Instrumentent	9.90
George Schley	2.00
J. L. Hammett Company	13.65
American Rattan & Reed Mfg.Co.	2.34
Q.R.S.-DeVry Corporation	4.00
Amityville Music Shoppe	1.75
Rand McNally & Company	101.80
Time, Incorporated	5.00
Athlantic Monthly Company	4.00
Houghton Mifflin Company	10.14
Doubleday, Doran & Co., Inc.	8.13
Mitchell & Ness	4.25
Henry Jackson	7.65
C. R. Warren	.30
Amityville Record	18.48
New York Telephone Company	38.00
William Torns	80.00

There being no further business the meeting thereupon adjourned.

Clerk.

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CAMERA OPERATOR- Monica Rosa
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular Meeting of the Board of Education held at the High School on Thursday, May 14, 1931, at 8:00 o'clock p. m., pursuant to notice.

Present:

Mr. Clinton Inglee, President.

Mr. Herbert M. Case,
Mrs. Florence Hartman,
" Grace Burns, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mr. Willet F. Whitmore,
" Louis Vogel, Trustees.

Mr. R. A. Gardiner, Treasurer.

The minutes of the previous regular and special meetings read and approved.

In accordance with specifications prepared by Engineer Hirsch the following bids were received for the erection of a fence on the old cemetery grounds:

American Fence Construction Company	$1,319.00
Anchor Post Fence Company	1,320.00
Continental Steel Company	1,319.00

After a discussion of the bids the President instructed the Building and Grounds Committee to inspect various fences erected by the bidders and report back to the Board.

In accordance with specifications prepared by Engineer Hirsch the following bids were received for filling, rough gradingand rolling of the old cemetery grounds.

Charles Vogel, Farmingdale	$1,122.63
John Manhassett, Amityville	1,718.80

Moved, seconded and carried, that contract be awarded to low bidder Charles Vogel of Farmingdale.

The Building and Grounds Committee reported progress in the plans to have a cement sidewalk laid in the rear of the High School.

The Clerk read letter of District Superintendant Leonard J. Smith dated April 29th informing the Board of change in the ending of the "School Year"

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CAMERA OPERATOR- Maria Baez
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

The following communication was received from Louis H. Vogel and read by the Clerk:

> "I herewith tender my resignation as member of Board of Education as I have leased my house and am leaving Amityville for a short time and I find it impossible to attend to my duties of the Board. I am,
>
> Louis H. Vogel, Jr."

It was moved, seconded and carried, that the resignation of Louis Vogel be accepted with regret and that on behalf of the Board the Clerk thank him for the services rendered the District.

The Building and Grounds Committee reported that it was making progress in the search for additional outside classrooms.

The Teachers Committee reported no unexcusable absences for the month of April but that Mr. Sheard Parker was entitled to two days salary for substitute teaching; Mrs. Geradline Dauenhauer to one days salary and Mrs. Katherine Fisher to one days salary. Moved, seconded and carried, that the report be accepted and placed on file and that the substitute teachers be paid accordingly.

The Teachers Committee recommended the appointment of the following as teachers for the coming school year:

Frances Armstrong	History	$1,800.00
Priscilla B. Granat	Kindergarten	1,300.00
Elmer A. Finch	7th Grade	1,600.00

Moved, duly seconded and carried, that the report of the Teachers Committee be accepted as rendered and that the President and Clerk be authorized to prepare and execute contracts accordingly.

On behalf of the Amityville Y. W. C. A. Mrs. Hartman made application for use of the High School auditorium on the evening of Tuesday, May 26th. Moved, seconded and carried, that subject to no prior engagement that the request be granted.

The Building and Grounds Committee reported floor in the High School auditorium in a bad condition and recommended that immediate steps be taken to lay a new one.

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CAMERA OPERATOR- Maritza Baez
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Moved, duly seconded and carried, that the Building and Grounds Committee secure bids for laying a wood floor in the High School auditorium and that specifications for same be prepared by Lewis Inglee, Architect .

The Building and Grounds Committee reported that a few property owns on Ketcham Avenue had buildings extending over on the cemetery property recently acquired.

Moved, duly seconded and carried, that the Clerk notify all property owns who have encumbrances encroached on the school property to remove same immediately as the Board is desirous of erecting a fence.

Moved, duly seconded and carried, that Samuel T. Hildreth of Amityville be designated as Counsel to the Board to handle all legal work in connection with the sale of the $225,000. bonds and erection of new building.

The following made application for consideration as Consulting Architect:

Frank S. Webber	Amityville
Fredrick P. Wiedersum	Valley Stream
Evans & Welch	New York City
Wesley Sherwood Bessell	" " "
Guilbert & Bedell	Newark
Harry K. White	New York City.

On motion made, duly seconded and carried, Mr. Inglee and Mr. Case were designated a Committee to make tentative arrangements for the engaging of a Consulting Architect and to report back to the Board.

A representative of the Nassau Engineering Service appeared before the Board and requested permission to survey the heating system in the High School building with a view of reporting to the Board replacements and repairs needed to have the heating system operate efficiently; said inspection to be made at no cost to the District. Moved, seconded and carried, that the request be granted.

The President appointed Mrs. Burns Chairman of the Commencement Committee.

Mr. Ruff reported that due to a falling off in attendance the Parent Teachers Association had closed the Cafateria.

In a letter dated May 5th, George A. Brown made application for appointment as District Census Taker for the year 1931. Moved, seconded and carried, that George A. Brown be appointed census taker at a salary of $250.00

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(ANSI and ISO TEST CHART No. 2)

The following bills were read by the Clerk; ordered referred to the Finance Committee for approval and payment if found correct:

Amity Printing House	$ 57.54
Florence Hartman	3.00
Waldau's Print Shop	9.50
Alex Smith	2.00
Wood Lumber Company	.75
Frank S. Betz Company	33.50
Garrett Busch & Son, Inc.	1.60
Q.R.S. Devry Corporation	4.00
D. W. Field	33.55
Ginn & Co.	7.40
Arthur W. Ruff	101.35
The University Publishing Co.	4.65
Amity Gift Shoppe	1.05
W. Homer Ball	25.26
Universal Musical Instr. Co.	9.59
J. L. Hammett Co.	21.79
Mildred L. Babcock	20.80
Henry W. Leigh	360.00
Charles H. Ashdown	15.76
Unqua Laundires, Inc.	3.28
Alex. Taylor & Co.	6.67
A. W. Corson	4.00
Waldau's Print Shop	23.00
The United States Daily	10.00
Albertson Pharmacy	100.69
The Baker & Taylor Company	2.51
Frank Holton & Company	70.19
L. H. McQueston	93.00
Ketcham & Colyer, Inc.	14.70

There being no further business the meeting thereupon adjourned.

Clerk.

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CAMERA OPERATOR- Maria Yanez
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Special Meeting of the Board of Education held at the High School on Friday, May 22, 1931, pursuant to the call of the President.

Present:

Mr. Clinton Inglee, President.

Mr. Herbert M. Case,
Mrs. Florence Hartman,
" Grace Burns, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mr. Willet F. Whitmore, Trustee.

Mr. R. A. Gardiner, Treasurer.

The President announced that the meeting had been called to appoint a trustee and elect a vice president of the Board.

Mr. Milford H. Ketcham was nominated for the office of Trustee and unanimously elected.

Mrs. Grace L. Burns nominted for the office of Vice President and unanimously elected.

The Building and Grounds Committee recommended that the fence for the cemetery grounds be purchased through the American Fence Company. Moved, seconded and carried, that contract for erection of fence around old cemetery grounds be awarded to the American Fence Company.

There being no further business the meeting thereupon adjourned.

Clerk.

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CAMERA OPERATOR- Marita Jones
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, June 4, 1931, at 8:00 o'clock P. M., pursuant to notice.

Present:

Mr. Clinton Inglee, President.

Mr. Milford H. Ketcham,
" Theodore Axtell,
" Herbert M. Case,
Mrs. Florence Hartman, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Absent:

Mr. Willet F. Whitmore,
Mrs. Grace L. Burns, Trustees.

The minutes of the previous regular and special meetings read and no objections being noted were approved.

The President appointed Mr. Ketcham a member of the following standing committees to serve for the balance of the current school year:

Building and Grounds,
Purchasing, and
Transportation.

The President appointed Mr. Axtell a member of the following standing committee to serve for the balance of the current school year:

Finance,
Visitation,
Teachers, and
Health and Physical Education.

The Clerk read communication of the Parent Teachers Association requesting the Board to assume the management of the Cafeteria. The communication was ordered laid over for further consideration and the Clerk instructed to acknowledge receipt of the letter.

The Clerk stated that those property owners who had encumberances encoraching on the school property had agreed to

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remove the same with the exception of J. C. Francis of Ketcham Avenue who thought that the Board should defrey the expense of moving his garage. Mr. Francis in a communication dated May 18th informed the Board that he had not placed his garage on the property acquired by the District with any intention or desire to approriate something which did not belong to him but due to erroneous information given him by a former member of the Board. The matter was ordered laid over for later consideration.

Mr. S. T. Hildreth appeared before the Board and read the following clause in proposed architects contract:

> "The Architect agrees to have a competent representative on the job daily during the working hours for a period not exceeding eight months, from time work starts on the erection of the before said building; said daily representative to start on work at time first concrete is to be poured and remain on the job daily during hours while actual construction work is being done. He will put forth his best efforts to see that the terms of the contract are rigidly enforced."

After due consideration of the matter it was suggested that the contract be amended to stipulate that the representative must be approved by the Board.

After the contract had been corrected inaccordance with the Boards request Mr. Hildreth recommended that it be duly approved. Moved, seconded and carried, that the contract as prepared by Mr. Hildreth be executed by the proper officers of the Board.

Committee on engaging of Consulting Architect reported and recommended that Harry Keith White of New York City be designated as Consulting Architect on the following basis:

> "Five Hundred ($500.) Dollar retainer fee to cover examination of final plans and specifications. Other services at $10.00 per hour for briefer periods and $75.00 per day for daily services plus traveling expenses."

Moved, duly seconded and carried, that Harry Keith White of New York City be engaged as Consulting Architect on the basis outlined in the Committee report.

The Building and Grounds Committee reported that two additional outside classrooms could be rented in the Masonic Temple at a rental of $100.00 per month over and above the $200.00 paid for the two rooms now under lease. The Committee recommended that the Board take action to secure the two additional rooms.

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Moved, duly seconded and carried, that the Building and Grounds Committee be authorized to make a lease for additional two rooms in Masonic Temple and to renew lease for the two classrooms now in use at $200.00 per month.

The Building and Grounds Committee reported progress in the matter of having cement sidewalk laid in rear of High School.

The following bids were received for the laying of a wood floor in the auditorium:

John T. Swanson Company of New York City.

Complete installation of Yellow Pine Herringbone floor laid in hot mastic for the sum of $1,400.00

Builders Flooring Company of New York City.

Carter bloxonend flooring for the sum of ... $1,360.00

Additional for laying floor on 1 x 4 inch boards placed 16 inches o. c. on present floor for the sum of ..... $ 22.00

Additional for marking out and painting the basketball lines for the sum of ..... $ 56.00

After consideration of the matter and in accordance with recommendation of Architect Inglee it was moved, duly seconded and carried, that bid of the Builders Flooring Company in the amount of $1,360.00 plus additionals totaling $78.00 be accepted.

The Building and Grounds Committee reported that a conference had been held with J. C. Francis and recommended that his garage be purchased for the sum of Four Hundred ($400.00) Dollars to be used for a field equipment storage house.

Moved, duly seconded and carried, that garage of J. C. Francis be purchased for the sum of $400.00.

The Teachers Committee reported no unexcusable absences for the month of May but that Mrs. Kinne was entitled to two days salary for substitute teaching; Mrs. Jervis to two days salary; Mrs. Dauenhauer to one-half days salary; Mrs. Martin to two days salary and Mrs. Bates to 2½ days salary. Moved, seconded and carried, that the report be accepted as rendered and placed on file and that the substitute teachers be paid accordingly.

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The Teachers Committee recommended the appointment of the following as teachers for the coming school year:

Mary Dempsey	Music Mose	$2,000.00
Edith B. Vosburgh	Mathematics	1,900.00
Lillian Terry	Sixth Grade	1,500.00

Moved, duly seconded and carried, that the report be accepted as rendered and that the President and Clerk be authorized to prepare and execute contracts accordingly.

The Reverend Robert R. Downs of the Bethel A. M. E. Church of Amityville in a communication asked that the colored workmen of his community be given consideration when the new building is erected.

Mr. Ruff and the faculty recommended the following pupils be awarded diplomas:

Saophie Mae Aliferis
Georgiana K. Armburster
William Claire Banister
Margaret Emily Bennett
Gerald D. Booth
Anita Lockwood Burr
Arthur John Chadwick
Harold Elbert Chichester
Rose Checkovich
Sarah Cohen
Charles J. Dill, Jr.
Jessie Hawkins Delano
Evelyn Cathryn Eckert
Dorothy Viola Fajans
Loretta Theresa Gay
John Floyd Haff
Godfrey Lawrence Hansen
Wesley D. Hein
Florence Elizabeth Heinley
Dorothy Mae Smith
Blanche Levina Torns
Mabel Rushmore Yates
Ronald Nelson Walley
Johanna Rose Heuner
Eric Theodore Holmgren
Paul R. Hutcheson
Edna Mae James
Thelma Mae Johnson
Harriet Ketcham Kress
Carol S. Kohen
Robert Thomas Lee
Sidney Foster Lush
Clifford Francis Lennon
Louis J. Martell
Berenice Ruth Nally
Nino J. Pavese
Pauline Anneta Parthey
Oscar P. Rasmussen
Virginia Valentine Reutowich
Margaret Almeda Robinson
Mamie Salter
Madeline Viola Schard
Eugene Lawrence Smith
Dorothy A. Weisheimer
Viola Sarah Yates
Helen Hooper Powell

Moved, seconded and carried, that the report of the Principal and Faculty be accepted as rendered and that diplomas be awarded accordingly.

The Clerk was instructed to advertise for bids for supplying 175 gross tons of buchwheat coal for the high School building and 150 gross tons of egg coal for the grammar school building.

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(ANSI and ISO TEST CHART No. 2)

The following bills were read by the Clerk; ordered referred to the Finance Committee for approval and payment if found correct:

Long Island Sun	$ 14.60
Emanuel Hirsch	254.00
William A. Ketcham	44.25
James McCreery & Company	5.95
Waldau's Print Shop	15.50
Universal Musical Instrument Co.	.50
Muriel Weed	60.00
Arthur W. Ruff	7.85
Lillian Terry	15.46
School Service Company	1.40
Peckham Little & Company	13.60
Amity Printing House	62.00
The World Book Company	5.22
American Rattan & Reed Mfg. Co.	2.50
World Book Company	6.38
Mildred L. Babcock	44.49
L. I. Lighting Company	91.80
The C. B. Dolge Company	25.84
Alex Smith	2.00
E. S. Van Nostrand	1.60
South Bay Consolidated Water Co., Inc.	113.38
Arthur Alfred Hicks	9.00
N. Y. Telephone Company	44.69
William Lieblang	2.15
W. H. Chadwick	9.00
William Torns	30.00
Nagengast Brothers	3.75
Wood Lumber Company	4.25
The Standard Electric Time Company	19.06
John E. Styles	21.30
Dr. Theodore D. Reed	12.80
Unqua Laundires, Inc.	2.05
Alex. Taylor & Co.	2.22
Frank Holton & Company	30.00
A. W. Corson	6.00
Henry W. Leigh	420.00

There being no further business the meeting thereupon adjourned.

Clerk.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Special Meeting of the Board of Education held at the High School on Wednesday, June 17, 1931, pursuant to the call of the President.

Present:

Mr. Clinton Inglee, President.

Mr. Herbert M. Case,
" Milford H. Ketcham,
" Theodore Axtell,
Mrs. Florence Hartman,
" Grace Burns, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Absent:

Mr. Willett F. Whitmore, Trustee.

The President announced that the meeting was called to consider preliminary plans for new building.

The President also reported that both the Building and Grounds Committee and the Consulting Architect had inspected and approved the tentative plans.

Moved, duly seconded and carried, that the tentative plans of Architect Inglee for new school building be submitted to the State Department of Education for approval.

There being no further business the meeting thereupon adjourned.

C. R. Warren,
Clerk.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, July 3, 1931, at 8:00 o'clock P. M., pursuant to notice.

Present:

Mr. Clinton Inglee, President.
" Herbert M. Case,
" Theodore Axtell,
" Milford H. Ketcham,
Mrs. Grace L. Burns,
" Florence Hartman, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Absent:

Mr. Willet F. Whitmore, Trustee.

The minutes of the previous regular and special meetings read and approved.

Pursuant to advertisements published in the local newspapers the following bids were received for the supplying of 175 gross tons of No. 1 Buchwheat Coal ~~xxx~~ for the high school building and 150 gross tons of Egg Coal for the grammar school building:

		Egg Coal (per ton)	Buchwheat Coal (per ton)
John K. Heinley		$ 12.54	$ 7.64
Norman D. Haff		12.72	7.98
Wilbur Heinley		12.72	7.98
Sunrise Coal Company	(July dely.)	13.57	(up to Sept. 8.49
	(Aug. ")	13.79	1st.)
	(Sept. & bal. of season	14.01	(anytime after.) 8.75

Moved, seconded and carried, that the bid of John K. Heinley be accepted provided the coal supplied be of the Lehigh Valley brand and of the same quality as used previous years.

The Building and Grounds Committee reported progress in the matter of having cement sidewalk laid in the rear of the high school building.

The Building and Grounds Committee reported progress in the negotiations with the Amityville Masonic Lodge for the leasing of additional rooms in the Masonic Temple.

The Building and Grounds Committee were instructed to secure estimates for the following repairs:

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(ANSI and ISO TEST CHART No. 2)

Grammar School

Re-wiring the building.
Painting ceilings of rooms.
Plaster ceiling of basement. (Same has largely fallen away)

High School

Paint corridor walls and ceilings.
Refinish auditorium chairs.
Reline velour curtains.

The Building and Grounds Committee on motion were authorized to have following repairs made during summer months:

Grammar School

Replace metal smokestack.
Install new grates in furnace. (grates on hand)
Install opaque shades in auditorium.
Tighten hand rails and replace where necessary.

High School.

Overhaul interoffice telephone system and install new 'phone in office of physical education director.
Repair old showers and have basin and drinking fountain installed in each of old shower rooms.
Resurface corridor floors by application of coat of mastic.

The Building and Grounds Committee on motion were authorized to make the following purchases:

Furniture for two rooms in Masonic Temple.
Six stacks of wood shelving for books in grammar school.
Steel storage cabinet for physical education director's office in grammar school.
Steel storage cabinet for janitors for high school building.
Twenty (20) additional desks for High School.
Three (3) nine foot benches in new locker and shower building.
Thirty (30) locks for lockers in new shower building.
Cabinet to store first aid equipment in.
Ten bentwood chairs for lunch room.

The Teachers Committee recommended the appointment of Miss Emma Scharp as fifth grade teachers at $1,300.00 for the current school year.

Moved, seconded and carried, that the report be accepted as rendered and that the President and Clerk be authorized to prepare and execute contract accordingly.

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School Calendar 1931-32

Sept. 9 - 11	3 days		
" 14 - 18	5 "		
" 21 - 25	5 "		
" 28 - Oct. 2	5 "		
Oct. 5 - 9	5 "		
" 12 - 16	4 "	(Columbus Day)	
" 19 - 23	5 "		
" 26 - 30	4 "	(Teachers' Conference)	
Nov. 2 - 6	4 "	(Election Day)	
" 9 - 13	5 "		
" 16 - 20	5 "		
" 23 - 27	5 "	(Thanksgiving Recess)	
" 30 - Dec. 4	5 "		
Dec. 7 - 11	5 "		
" 14 - 18	5 "		
" 21 - 25	3 "	(Christmas Recess)	
Jan. 4 - 8	5 "		
" 11 - 15	5 "		
" 18 - 22	5 "		
" 25 - 29	5 "		
Feb. 1 - 5	5 "		
" 8 - 12	4 "	(Lincoln's Birthday)	
" 15 - 19	5 "		
" 22 - 26	4 "	(Washington's Birthday)	
" 29 - Mar. 4	5 "		
Mar 7 - 11	5 "		
" 14 - 18	5 "		
" 21 - 25	4 "	(Good Friday)	
" 28 -Apr.1	0 "	(Easter Recess)	
Apr. 4 - 8	5 "		
" 11 - 15	5 "		
" 18 - 22	4 "?	(Teachers' Conference)	
" 25 - 29	5 "		
May 2 - 6	5 "		
" 9 - 13	5 "		
" 16 - 20	5 "		
" 23 - 27	5 "		
" 30 - June 3	4 "	(Decoration Day)	
June 6 - 10	5 "		
" 13 - 17	5 "		
" 20 - 24	5 "		

Total-186 days

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The Teachers Committee reported no unexcusable absences for the month of June but that Mrs. Jervis was entitled to one and one half days salary for substitute teaching and Mrs. Bates to two days salary for substitute teaching. Moved, seconded and carried, that the report be accepted as rendered and that the substitute teachers be paid accordingly.

Schedule of dates for opening school and of holidays for current year as suggested by Mr. Ruff was approved.

The Clerk was instructed to advise the Bank of Amityville to release bond of A. A. Pearsall in connection with erection of new locker and shower building.

At the suggestion of Mr. Ruff and on motion it was voted that the District engage the services of a dental hygienist to start work at or as near as possible to the opening of school.

The Purchasing Committee on motion were authorized to buy the following supplies:

Stationery from L. Hammett Company totaling $254.83.

Art material from the Tallen School Products Company totaling $108.81.

The Board thereupon went into executive session for the preparation of a budget for the coming school year. On reconvening from executive session the following budget was adopted as the budget of expenses for the current school year and the Clerk was directed to cause the same to be published in both newspapers published in Amityville.

Proposed Budget for Joint Union Free School District No. 6, Towns of Babylon, Huntington, and Oyster Bay, Nassau County, Town of Babylon, June 30, 1951.

GENERAL ADMINISTRATION:	
Board of Education	$ 296.40
Clerk's salaries	720.00
Treasurer's salary	175.00
Legal services	300.00
Legal services, supplies and printing	
Other expenses of business ren-	450.00
EDUCATIONAL ADMINISTRATION:	
Census	25.00
Tuition	250.00 *
INSTRUCTIONAL ADMINISTRATION:	
Salaries of Principals, clerks and	7,340.00
Salaries of Principals' clerks and	
Other expenses of Principals	2,700.00
Salaries of teachers	232,000.00
Other expenses	21,000.00
Salaries of teachers	2,100.00
Textbooks	2,000.00
Other supplies used in instruction	1,000.00
Other expenses of instruction	1,000.00
Commercial courses, services and re-	
Audio	400.00
EXPENSES FOR OPERATION OF SCHOOL PLANT:	
Wages of janitor and other em-	11,000.00
ployees	2,000.00
Fuel	2,000.00
Water and power	1,300.00
Janitor supplies	700.00
Other expenses pertaining	21.00
EXPENSES OF MAINTENANCE OF SCHOOL PLANT:	
Upkeep of grounds	150.00
Repair of buildings	1,500.00
Repairs and replacements:	
Of heating, lighting and plumb-	1,000.00
Of equipment used in instruction	1,000.00
Of other equipment	1,500.00
Other expenses of maintenance	200.00
Vehicle maintenance	21.00
EXPENSES OF AUXILIARY ACTIVITIES:	
Library salaries	2,100.00
Books, periodicals, replacements,	400.00
Promotion of health:	
Medical inspection	1,000.00
Dental service	2,000.00
Nursing service	2,000.00
Other expenses	2,000.00
Transportation of pupils	3,000.00
Provision for indigent pupils	1,000.00
Other auxiliary services and	
EXPENSES OF FIXED CHARGES:	1,400.00
Insurance	1,000.00
Rent	1,000.00
Contributions and commissions	14.00
EXPENSES OF DEBT SERVICE:	
Payment of bonds	12,000.00
Payment of interest on bonds	12,000.00
Payment of interest on short term	
CAPITAL OUTLAY (ACQUISITION AND CONSTRUCTION):	244.00
Improvement of grounds	2,000.00
Equipment: exclusive of replace-	
ments	1,000.00
Instructional apparatus, exclusive	500.00
Other equipment	2,500.00
Other capital outlay	
Gross Budget	$117,021.00
Less income	$11,000.00
Less estimated surplus	15,000.00
Net	26,000.00
AMOUNT TO BE RAISED BY TAXATION	$91,021.00

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(ANSI and ISO TEST CHART No. 2)

Moved, seconded and carried, that R. P. Anderson of Port Jefferson be paid twenty five ($25.00) dollars for speaking at grammar school graduation exercises.

A general discussion ensued on the advisability of purchasing the large band instruments rented from the Holton Company and on motion it was voted that a check of $844.00 be sent to the Frank Holton Company in full payment of same.

The following bills were read by the Clerk and ordered referred to the finance committee for approval and paymentif found correct:

Long Island Sun	$ 6.72
Alex Smith	2.00
Arthur W Ruff	63.35
Claude U.Comstock	132.50
Mildred L. Babcock	6.30
Louise Webb	9.08
Roger Smith	3.00
The Gregg Publishing Co.	6.00
Waldau's Print Shop	48.00
Charles H. Elliott Company	41.48
Emma H. Scharp	7.90
New York Telephone Company	41.00
Florence Hartman	4.70
Amity Printing House	44.71
Ella F. Bull	33.44
Ginn & Company	3.90
Narragansett Machine Company	14.66
C. P. Losh Paper Company	12.95
Bannwart Studio	3.00
Amityville Music Shoppe	1.10
Universal Musical Instrument Co.	21.87
Muriel Weed	36.00
Mrs. Elizabeth Jervis	9.75
Mrs. Edna Bates	13.00
Charles Leviness	3.00
Raymond Shannon	32.40
Long Island Lighting Company	98.51
The Western Union Telegraph Co.	4.50
Corning Oil Company	26.63
Underwood Typewriter Company	1.88
The Building Flooring Co.	1438.00
John E. Styles	13.50
Unqua Agency, Inc.	39.60
Lewis Inglee	893.64
Emanuel Hirsch	156.00

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Charles Vogel	$ 1200.00
Harry Keith White	50.00
McLellan Stores Company	4.36
E. P. Dutton & Co., Inc.	16.23
Blanche E. Edwards	2.34
Frank Holton & Company	844.00
Charles H. Ashdown	14.75
Henry W. Leigh	300.00
L. Hm McQueston	110.00
The Baker & Taylor Company	125.90
Alex Smith	87.50

There being no further business the meeting thereupon adjourned.

Clerk.

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CAMERA OPERATOR- Maritza Yanez
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1653 East Main Street
Rochester, New York 14609

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Annual Meeting of the Board of Education held at the High School building in said District on the 11th day of August, 1931, at 8:00 o'clock P. M.

Present:

Mr.	Clinton Inglee,	President.
"	Herbert M. Case,	
"	Milford H. Ketcham,	
"	Theodore Axtell	
Mrs.	Florence Hartman,	
"	Grace Burns,	Trustees.
Mr.	C. R. Warren,	Clerk.
"	R. A. Gardiner,	Treasurer.

Absent:

Mr.	Willet F. Whitmore,	Trustee.

The meeting was called to order by C. R. Warren, Clerk of the District.

Nominations for the President of the Board of Education were declared in order.

Mr. Clinton Inglee was nominated and unanimously elected and thereupon took the chair.

Nominations for the Vice President of the Board of Education were declared in order.

Mrs. Burns nominated but declined.

Mr. Milford H. Ketcham was nominated and unanimously elected Vice President.

Clifford R. Warren was nominated and unanimously elected Clerk of the Board at a salary of $700.00 per year.

Ralph A. Gardiner was nominated and unanimously elected Treasurer at a salary of $475.00 per year.

Dr. Theodore D. Reed was nominated and unanimously elected Health Officer at a salary of $1000.00 per year.

James Fitzpatrick was nominated and unanimously elected Truant Officer at a salary of $300. per year.

Moved, seconded and carried, that Alex Smith, Albra Adams, Clarence Lloyd, H. J. Dauenhauer and Jesse W. Smith be re-appointed head janitor and assistant janitors respectively at the same salaries as in effect the previous school year.

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CAMERA OPERATOR- Maurice Yancey
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Moved, seconded and carried, that the by-laws in effect the previous school year be and are herewith adopted as the by-laws for the current school year.

The President announced the appointment of the following committees:

Buildings and Grounds:	*Case, Ketcham and Whitmore
Teachers:	*Hartman, Burns and Axtell
Finance:	*Axtell, Hartman and Whitmore
Health & Physical Education:	*Whitmore, Hartman and Burns
Transportation:	*Burns, Case and Ketcham
Purchasing:	*Ketcham, Case and Axtell
Visitation:	*Burns, Hartmand and Axtell

(*Designates chairman)

The Clerk read the budget of expenses for the current school year as adopted by the electors at the Annual Meeting, totaling $119,025.00, as follows:

Budget for School Year 1931-32

Proposed Budget for Joint Union Free School District No. 1, Towns of Babylon, Suffolk County, and Oyster Bay, Nassau County, from July 1, 1931 to June 30, 1932.

School District Administration	
Clerk's salary	200.00
Treasurer's salary	150.00
Treasurer's expenses and printing	200.00
Legal services	100.00
Other expenses of business control	
Total General Administration	650.00
Census	324.00
Truant officer	300.00
Supervisory Administration	
Salaries of Principals, Clerks and Secretaries	7,400.00
Other expenses of Principals' office	
Salaries of teachers	2,700.00
Other expenses of instruction	2,000.00
Other supervisory work in instruction	2,000.00
Other expenses of instruction	1,000.00
Commencement exercises and expenses	1,000.00
Total	16,100.00
Expense of Operation of School Plant	
Wages of janitor and other employees	18,000.00
Fuel	2,000.00
Water	2,000.00
Water and sewer	2,000.00
Janitor's supplies	2,000.00
Other expenses of operation	2,000.00
Total	26,000.00
Expense of Maintenance of School Plant	
Repair of buildings	2,000.00
Repairs and replacements	2,000.00
Repairs and replacements: heating and plumbing equipment	1,000.00
Repairs and replacements: electrical equipment	200.00
Other expenses of maintenance of equipment	1,000.00
Other expenses of maintenance of equipment	200.00
Total	22.00
Expense for Janitors' Service and Supply Articles	
Janitors' salaries	2,100.00
Janitors' tools and replacements	100.00
Total	2,200.00
Medical inspection	1,000.00
Dental service	2,000.00
Other expenses	500.00
Transportation of pupils	1,000.00
Provision for lunch rooms	1,000.00
Other auxiliary agencies and auxiliary activities	1,500.00
Expense of Fixed Charges	
Rent	2,000.00
Contributions and commissions	1,100.00
Expense of Debt Service	24.00
Redemption of bonds	11,000.00
Payment of interest on bonds	11,000.00
Payment of interest on short term loans	200.00
Capital Outlay (Acquisition and Construction)	
Improvement of grounds	1,000.00
Furniture, exclusive of replacements	1,000.00
Instructional apparatus, exclusive of replacements	2,000.00
Other capital outlay	2,000.00
Total	117,224.00
Gross budget	117,224.00
Less public money	34,000.00
Less estimated [illegible]	4,000.00
Amount to be raised by taxes	119,025.00

Mr. H. D. Ovington of the Dictaphone Company appeared before the Board and asked that the Board consider the purchase of dictagraph machines for teaching typewriting. After due consideration of the matter it was moved, seconded and carried, that dictaphone equipment be purchased at a cost of not more than $1,356.40.

The Clerk reported that Charles Vogel of Farmingdale was due $265.13 on contract for grading cemetery grounds and on motion it was ordered paid.

The minutes of the previous meeting read and no objections being noted were ordered adopted.

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CAMERA OPERATOR- Maria Garcia

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ANSI and ISO TEST CHART No. 2

The President reported that check of $25. sent to R. P. Anderson of Port Jefferson had been returned as Mr. Anderson had spoken as a representative of the Boy Scouts and as such could not accept the check personally nor could the Board of Directors of the Scout Council.

The Buildings and Grounds Committee reported as follows:

That John Styles was estimating the cost of re-wiring the Grammar School building.

Submitted estimate of William Torns in the amount of $90. for painting ceilings of rooms needing painting in Grammar School.

Submitted estimate of S. T. Haff for erecting sheetrock on boiler room ceiling in Grammar School, in amount of $192.00.

Moved, seconded and carried, that William Torns be awarded order for painting ceilings of rooms in Grammar School in accordance with his bid of $90.

Moved, seconded and carried, that S. T. Haff be awarded order for erecting sheetrock in boiler room ceiling in Grammar School in accordance with his bid of $192.00

The Buildings and Grounds Committee reported as follows:

Submitted estimate of William Torns in the amount of $740.00 for painting the main entrace and hall of High School, second floor hall and openings and third floor hall and openings.

Submitted estimate of William Torns in the amount of $110.00 for refinishing the auditorium chairs.

Moved, seconded and carried, that William Torns be given order for painting corridors of High School building in accordance with his estimate of $740.00.

Moved, seconded and carried, that William Torns be given order for refinishing auditorium chairs in accordance with his estimate of $110.00.

The Building and Grounds Committee reported that Mr. Ruff was to furnish the estimate for relining the velour curtains.

The Buildings and Grounds Committee reported that the corridor floors in the High School had been given a coat of mastic.

The Buildings and Grounds Committee reported that the following repairs would be completed before the opening of school:

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New metal smokestack in boiler room of Grammar School building.

Opaque shades for Grammar School auditorium.

Hand rails tightened and replaced where necessary in Grammar School.

Interoffice telephone system in High School overhauled and repaired.

The Buildings and Grounds Committee submitted sketches prepared by Architect Inglee showing the plan for the remodeling of the old shower and dressing rooms.

It was moved, seconded and carried, that the Buildings and Grounds Committee be authorized to advertise for bids on the reconstruction of the old dressing and shower rooms with such alternates as the Committee may suggest to reduce the cost.

The Building and Grounds Committee submitted estimate of S. T. Haff in the amount of $420.00 for installing accordion door partition in masonic temple and re-setting present double swinging vestibule doors and on motion the committee were directed to have the work done.

The following bids were received for the supplying of lumber for the manual training department for the ensuing school year:

Wood Lumber Company	Amityville	$ 355.20
Brodhead-Garrett Co.	Cleveland	267.25

Moved, seconded and carried, that bid of the Brodhead-Garrett Company of Cleveland be accepted and that they be awarded the order.

The following bids were received for the supplying of tools and hardware for the manual training department for the ensuing school year:

Wood Lumber Company	Amityville	$ 209.00
D. W. Field	"	230.00
Montgomery & Co., Inc.	New York City	208.88

Moved, seconded and carried, that the bid of the Wood Lumber Company be accepted and that they be awarded the order.

The following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

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Long Island Sun	$ 33.18
The Amityville Record	37.34
The Labien Press	3.50
New York Telephone Company	35.40
W. Powell & Son	37.46
Waldau's Print Shop	9.00
Long Island Lighting Company	164.69
Albertson Pharmacy	1.50
Alex Smith	2.00
Clifford Baxter	7.00
John E. Styles	22.76
Toch Bros.	34.50
Jamaica Paint Company, Inc.	18.00
Ketcham & Colyer, Inc.	117.12
Frank G. Beebe	92.13
J. P. LeBrun	92.12
Unqua Agency, Inc.	92.12
Charles Vogel	265.13
American Fence Construction Co.	1341.00
Emanuel Hirsch	45.00
Charles H. Ashdown	24.80
Unqua Agency, Inc.	6.27

There being no further business the meeting thereupon adjourned.

Secretary.

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CAMERA OPERATOR- Maria Blanco
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)
IMAGE, Inc
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular Meeting of the Board of Education held at the High School on Thursday, Sept. 3, 1931, at 8:00 o'clock P. M.

Present:

Mr. Clinton Inglee, President.

Mrs. Florence Hartman,
" Grace Burns,
Mr. Milford H. Ketcham,
" Herbert M. Case,
" Theodore Axtell, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Absent:

Mr. Willet F. Whitmore, Trustee.

The minutes of the previous meeting read and approved.

The President reported that two sets of plans and specifications for the proposed building had been turned over to the Building and Grounds Committee for investigation and that a complete set of plans and specifications had been referred to the Consulting Architect for approval.

The Clerk read communication from the Board of Assessors of the Town of Oyster Bay, dated August 5, 1931, certifying the valuation of the School District No. 6, as the same appears upon the Assessment Roll of the Town of Oyster Bay for the year 1931 - 1932, as follows:

Real Property	$ 1,415,970.00
Special Franchise Property	20,728.00
Total	$ 1,436,698.00

The Clerk read communication dated August 27, 1931, from the Board of Assessors of the Town of Babylon, stating that the total assessed valuation of the school district for the year 1931 - 1932 was $6,290,125.00.

The following resolution was thereupon unanimously adopted:

****

"WHEREAS, the Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, New York, on July 3, 1931, adopted a budget of necessary claims and expenses for the school year 1931 - 1932, amounting together to the sum of $177,025.00, which said budget was duly published as provided by law and was on the 4th day of August, 1931 at the meeting of the voters of said district duly adopted with such modifications as were made by the voters at said meeting, and said budget as so adopted amounted altogether to the sum of $177,025.00 and after allowing the sum of $58,000.00 to be received from public moneys, provided that the sum of $119,025.00 be raised by taxation.

WHEREAS, as the Assessors of the Town of Oyster Bay have duly certified that the assessed valuation of that portion of the district located in said town as the same appears on the assessment roll of the Town of Oyster Bay for the year 1931 - 1932, is as follows:

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CAMERA OPERATOR- Maurice Bacon
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Real Property	$1,415,970.00
Special Franchise Property	20,728.00
Total	$1,436,698.00

WHEREAS, the Board of Assessors of the Town of Babylon have certified that the valuation of taxable property of said Town, located in said school district for the year 1931 - 1932, is $6,290,125.00; and

WHEREAS, the Board of Education is so advised that the total valuation of taxable property in said school district for the year 1931 - 1932 is $7,726,823.00.

IT IS RESOLVED, that the said budget amounting altogether to the sum of $177,025.00 and after deduction of $58,000.00 to be received as public moneys, leaving the sum of $119,025.00, be and the same hereby is ratified and confirmed as the budget of necessary expenses for said district for the year 19321 - 1932.

IT IS FURTHER RESOLVED, that the tax rate in and for the Joint Union Free School District, No. 6, in the Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, N. Y., for the school year 1931 - 1932, be and the same hereby is fixed at the rate of $1.54 on each hundred dollars assessed valuation of taxable property therein, as certified to the said Assessors for the said year 1931 - 1932.

IT IS FURTHER RESOLVED, that the sum of $119,025.00 being the total amount of the budget to be raised by taxation for the school year 1931 - 1932, be levied upon the taxable property has been certified to by the Boards of Assessors for the said Towns, for the said school year.

IT IS FURTHER RESOLVED, that the District Clerk of this school district be and he hereby is authorized and directed to file a copy of these resolutions with the Town Assessors of the Town of Oyster Bay and with the Supervisor of the Town of Babylon, as provided by law."

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CAMERA OPERATOR- Maritza Lopez
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Rochester, New York 14609

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The Clerk read letter of Robert Dickie of 112 W. 44th Street, New York City, quoting estimate of $245.00 for relining velour curtains or $485.00 for installing new curtains. It was regularly moved, seconded and carried, that Robert Dickie be awarded order for relining velour curtains in accordance with his estimate of $245.00.

Clerk read letter of the Associated School Boards and Trustees of the State of New York in regard to annual meeting of the Association to be held at Syracuse on Monday and Tuesday, October 12 - 13, 1931. On motion the Board empowered Mrs. Hartman to represent it at said meeting.

The Building and Grounds Committee submitted bid of John E. Styles for wiring in Grammar School:

$147.00 for overhead wiring system.
177.00 for underground wiring system.

Moved, seconded and carried, that estimate of John E. Styles for wiring in Grammar School in amount of $177.00 be accepted and that contract be awarded him.

The Building and Grounds Committee reported the following repairs completed:

New metal smokestak installed in boiler room of Grammar School building.
Opaque shades installed in Grammar School auditorium.
Hand rails tightened and repaired in Grammar School.
Interoffice telephone system overhauled and repaired.

A discussion ensued on the advisability of opening school on September 9th due the infantile paralysis epidemic and on advice of the school health officer, Dr. Reed, it was decided that school would open as scheduled.

Moved, seconded and carried that contract be entered into with Henry W. Leigh for the transportation of pupils for the ensuing school year at the rate of $20. per day.

The matter of reception to the teachers' was left in the hands of the Teachers Committee.

Moved, duly seconded and carried, that the opening of bid advertised to be received for the remodeling of the old locker and shower rooms be postponed until a special meeting to be held Thursday, Sept. 10th.

The following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

John K. Heinley	$ 3,228.00
The Amityville Record	10.92
Long Island Sun	10.92
The Libien Press	8.30
Waldau's Print Shop	40.50
Long Island Lighting Company	76.03
Alex Smith	2.00

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CAMERA OPERATOR- Maria Yanez
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

New York Telephone Company	$ 25.30
E. S. Van Nostrand	2.05
William W. Smith	150.00
Samuel T. Haff	660.00
Wood Lumber Company	45.25
The Duraflex Company	182.01
Royal Typewriter Company	212.50
William Torns	940.00
The Hamburg Savings Bank	600.00

There being no further business the meeting thereupon adjourned.

Clerk.

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CAMERA OPERATOR- Maria Gaeno
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1653 East Main Street
Rochester, New York 14609

MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Special Meeting of the Board of Education held at the High School on Thursday, Sept. 10, 1931, at 8:00 o'clock P. M., pursuant to notice.

Present:

Mr.	Clinton Inglee,	President.
Mrs.	Florence Hartman,	
"	Grace Burns,	
Mr.	Willet F. Whitmore,	
"	Herbert M. Case,	
"	Milford H. Ketcham,	
"	Theodore Axtell,	Trustees.
Mr.	C. R. Warren,	Clerk.
"	R. A. Gardiner,	Treasurer.

The President stated that with the approval of the School and Village Health Officers and with the unanimous consent of the Board opening of school had been postponed until Wednesday, Sept. 16th.

The President recommended that steps be taken to secure a select list of contractors to bid on the new garde school and it was proposed that the following notice be published for two weeks in the local newspapers:

Notice to Bidders

The Board of Education of Joint Union Free School No. 6, Towns of Babylon, Suffolk County, and Oyster Bay, Nassau County, N. Y., will consider on or before September 25th, 1931, requests from contractors to bid on the proposed new Grade School. The work will consist of a Grade School to cost approximately $225,000. Separate bids will be received for the General Construction, Heating and Ventilating, Plumbing, and Electric Wiring work.

Contractors in making requests for an opportunity to bid on plans must submit to the Board of Education's architect Lewis Inglee, 101 Broadway, Amityville, N. Y., a list of references as to work done, financial references, schools which they have already constructed giving names of schools as well as locations of same, also contract price and a financial statement of present date. Contractors must also supply letters of references from Boards of Education in charge of schools at time of erection.

By order of the Board of Education,
CLIFFORD WARREN,
Clerk.

Dated Amityville, N. Y., Sept. 10, 1931. 9 16

On motion it was voted that the notice be advertised in the local newspapers for two weeks starting with Friday, Sept. 11th.

The following bids were received and read by the Clerk for the complete remodeling and improvement of two dressing rooms and two shower rooms in rear of high school auditorium from plans and specifications prepared for same by Lewis Inglee, Architect:

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CAMERA OPERATOR- Maria Vasco
DATE FILMED- 4-4-04
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MICROCOPY RESOLUTION TEST CHART
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A. A. Pearsall	Amityville	$5,725.00
Deduction allowed for use of Alternate #1		830.00
" " " " " " #2		none
John H. French Company	New York City	5,466.00
Deduction allowed for use of Alternate #1		462.00
" " " " " " #2		78.00

Architect Inglee informed the Board that Alternate #1 covered the use of cement plaster in place of the vitreous tile in the shower rooms.

It was moved, duly seconded and carried, that bid of A. A. Pearsall, less alternate #1, be accepted.

There being no further business the meeting thereupon adjourned.

C. R. Warren
Clerk.

Special Meeting of the Board of Education held at the High School on Monday, Sept. 21, 1931, at 8:00 o'clock P. M., pursuant to the call of the President.

Present:

Mr. Clinton Inglee, President.
" Herbert M. Case,
" Milford H. Ketcham,
" Willet F. Whitmore,
" Theodore Axtell,
Mrs. Florence Hartman, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Absent:

Mrs. Grace Burns, Trustee.

Mr. Case of the Building and Grounds Committee read report prepared by Harry Keith White, Consulting Architect, on plans and specifications for new grade school building. Mr. White reported favorably on the general plans and specifications.

It was moved, duly seconded and carried, that the report of the Consulting Architect be accepted and placed on file and that his bill of $500.00 be approved for payment.

The Building and Grounds Committee recommended that the plans and specifications prepared by Architect Inglee be accepted. On motion made, duly seconded and carried, it was resolved that the plans and specifications for new grade school building be ~~approved~~ (ACCEPTED) and referred to the State Department of

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CAMERA OPERATOR- Marita Hanna
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Education for approval.

It was regularly moved, seconded and carried that bids for the sale of the $225,000. bonds for the erection of a new grade school building be advertised, and it was:

RESOLVED, that the Clerk of the District be, and he hereby is, authorized and directed to advertise for sealed bids for the sale of the aforesaid bonds which were authorized to be issued at the Special School Meeting held on April 23, 1931, as provided by Statute; and it is further

RESOLVED, that said bonds be issued as in the proposition authorized at said election, and that twelve (12) of said bonds shall become due in each of the years 1932 to 1936 both inclusive and eleven (11) thereafter in each of the years 1937 to 1951 both inclusive, that the same be duly executed by the proper officers, be dated December 1, 1931, and bear interest at the rate of four and one-half per centum (4½%) per annum payable semi-annually at the Bank of Amityville, Amityville, New York; that said bonds be issued in coupon form, and it is further

RESOLVED, that said bonds be sold and delivered to the highest bidder therefor, after due publication for sealed bids in accordance with the Statute; and it is further

RESOLVED, that Messrs. Clay, Dillon & Vandewater, Attorneys and Counsellors at Law, 120 Broadway, New York City be and are herewith engaged to approve the validity of the issue, and it is further

RESOLVED, that said bids be opened at a meeting of the Board to be held in the High School Building, Amityville, Suffolk County, New York, on the 19th day of October, 1931, at 8:00 o'clock P. M.

Mrs. John Kiernan of Amityville in a communication dated Sept. 21, 1931 requested information as to whether or not the Board had any objections to teachers living at Kiernan's Hotel. It was moved, seconded and carried, that the communication be placed on file and that the Clerk notify Mrs. Kiernan that the Board had no objections to teachers staying at Kiernan's Hotel and that at no time had the Board ever objected to them living there.

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CAMERA OPERATOR- Maria Rodriguez
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Rochester, New York 14609

MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

The Treasurer reported that it would be necessary to borrow approximately $40,000. before receipt of tax money in January 1932 to meet current expenses and salaries and on motion made, duly seconded and carried, it was resolved that the President and Clerk be and hereby are authorized and directed to borrow the sum of Twenty thousand ($20,000.) Dollars from each Amityville bank; in such amounts and at such times as it may be needed, until the tax money is received in January 1932, the proceeds of said loans to be used to meet current expenses and salaries and in consideration of said loans to give the demand notes of the district.

The President instructed the Teachers Committee to investigate cafateria management in neighboring schools and report back to the Board.

Statement of Seeman Bros., Inc., of New York City showing amounts due of $8.48 was referred to the Board by Mrs. Hartman who reported it covered unpaid balance for operation of cafateria for previous school year. On motion it was ordered paid.

There being no further business the meeting thereupon adjourned.

Clerk.

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CAMERA OPERATOR- Maria Garcia
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APPLIED IMAGE, Inc

MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular Meeting of the Board of Education held at the High School on Thursday, October 1, 1931, pursuant to notice.

Present:

Mr. Clinton Inglee, President.

Mr. Herbert M. Case,
" Theodore Axtell,
" Milford H. Ketcham,
" Willet F. Whitmore,
Mrs. Florence Hartman,
" Grace M. Burns, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Absent:

none.

The minutes of the previous regular and special meetings read and no objections being noted were declared adopted.

The Clerk reported that Clay, Dillon & Vandewater had approved all the proceedings so far taken in the $225,000. bond issue and that on their advice the notice of sale scheduled to be advertised Friday, October 2nd had been amended to include the following: "The approving opinion of Clay, Dillon and Vandewater will be furnished to the purchaser without charge". On motion the Board unanimously approved the action of the Clerk in changing the notice of sale in accordance with recommendation of counsel.

The Teachers Committee reported no unexcusable absences for the month of September but that Mrs. Dayton was entitled to two days salary for substitute teaching and Mrs. Bates to one half days salary. On motion the report was accepted and ordered placed on file and substitute teachers directed to be paid accordingly.

It was moved, duly seconded and carried, that Arthur H. Yeaw of New York City be engaged for two days each week to instruct the pupils in band and orchestra work at salary of Fifteen ($15.) Dollars per day and carfare.

The Teachers Committee recommended that Murial Weed, Clerical Assistant in the Principal's Office, receive increase insalary over that paid the previous school year of approximately $12.00 per week. Moved, duly seconded and carried, that Murial Weed be paid $15.00 per week.

The Board heard report of Mrs. Hartman on visits made to neighboring schools to inspect cafeteria management. After discussion of the matter it was moved, duly seconded and carried,

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Electrical Work:

Tucker Electric Co.	New York City
Meeker Electric Co.	Williston Park
Jandous Electric Co.	New York City
Worthor Electric Co.	New York City

Yours very truly,

Lewis Ingles."

After consideration of the communication it was on motion ordered referred to the Building and Grounds Committee for approval.

It was moved, duly seconded and carried, that contract of A. A. Pearsall for the remodeling of the two shower rooms be amended to include the use of vitreous tile on the walls in place of the cement plaster as now specified.

George A. Brown	$ 250.00
Kahn Chemical Company	12.50
Norman C. Hayner Co.	25.00
A. E. MacAdam & Co., Inc.	52,25
Western Union Telegraph Co.	4.50
Wood Lumber Company	1.20
Alex Smith	2.00
Tappen & Katz, Inc.	701.50
John K. Heinley	10.00
W. H. Chadwick	3.25
Walter M. Nicholas	14.40
Underwood Typewriter Co.	70.00
Frank G. Beebe	68.36
The Amityville Record	6.36
Little Brown & Co., Inc.	4.82
Chivers Book Binding Co., Inc.	135.30
Thos. Y. Crowell Co.	2.93
Good Housekeeping Magazine	2.50
Charles H. Ashdown	10.00
The Baker & Taylor Co.	5.79
Henry W. Leigh	230.00
Emanuel Hirsch	10.00
Mrs. E. Seelye Dayton	13.00
Peckham, Little & Co.	375.04
The John C. Winston Company	6.12
Hinds Hayden & Eldredge, Inc.	24.36
Charles E. Merrill Co.	310.11
J. L. Hammett Co.	304.65
D. C. Heath & Co.	153.49
The MacMillan Company	282.09

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Ginn & Company	$ 261.89
The Harter Publishing Co.	3.83
American Education Press, Inc.	13.64
Simmons-Peckham Co., Inc.	17.23
The Esterbrook Steel Pen Co.	44.07
The University Publishing Co.	25.50
Churchill-Grindell Music Co.	1.25
Universal Musical Instrument Co.	.72
Laidlaw Brothers, Inc.	139.00
The World Book Co.	35.73
The L. W. Singer Co.	85.53
Rand McNally & Co.	23.45
Allyn & Bacon	16.08
Iroquois Publishing Co.	37.02
Hoghton Mifflin Co.	13.30
De-Fi Mfg. Co.	7.00
Webster Publishing Company	3.23
Silver Burdett & Company	2.26
Bacon & Vincent Co., Inc.	7.23
The Bruce Publishing Co.	3.00
Waldau's Print Shop	24.95
The Dobbs-Merill Company	4.40
Beckley-Cardy Company	1.80
F. A. Owen Publishing Co.	8.28
Bardeen School Supplies	49.00
Harcourt, Brace & Company	214.73
American Book Company	44.24
New York Telephone Company	31.15
Brodhead-Garrett Company	267.25
Milton Bradley Company	64.07
Florence Hartman	95.30
Muriel Weed	63.00

There being no further business the meeting thereupon adjourned.

Clerk.

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Special Meeting of the Board of Education held at the High School in said District on Monday, October 19, 1931.

Present:

Mr. Clinton Inglee,	President.
" Herbert M. Case,	
" Milford H. Ketcham,	
" Willet F. Whitmore,	
Mrs. Florence Hartman,	
" Grace L. Burns,	Trustees.
Mr. C. R. Warren,	Clerk.
" R. A. Gardiner,	Treasurer.

Absent:

Mr. Theodore Axtell,	Trustee.

This being the time and place advertised for the sale of $225,000 four and one-half percent coupon bonds of this district the meeting was called to order by the President of said Board

Proofs of due publication of the notice of sale were produced and filed.

A representative of the investment house of Batchelder & Company, 25 Broadway, New York City, appeared before the Board and stated that his firm was prepared to submit a bid on two conditions, one (1) that his company be given order to print the bonds at a cost of $250.00 and two (2) that the Board accept a check for 2% of the bonds instead of the 5% called for in the notice of sale.

It was moved, duly seconded and carried, that instead of requiring certified check for $11,250.00 that a certified check of $4,500.00 be accepted.

It was moved, duly seconded and carried, that Batchelder & Company be authorized to have bonds printed at a cost of $250.00.

The President announced that one bid had been received for the purchase of said bonds. The bid was then opened and was as follows:

Name of Bidder	Price Bid
Batchelder & Company	$100.125

The following resolution was offered by Trustee Whitmore and seconded by Trustee Case, to-wit:

WHEREAS, the highest and best bid received for said $225,000 four and one-half percent school bonds complying with the terms of the notice of sale was the bid of

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Batchelder & Company, who offered to purchase said bonds and pay therefor $100.125 andacerued interest to date of delivery.

RESOLVED, that the said bid of the said Batchelder & Company be and the same is hereby accepted and that said $225,000 bonds bearing interest at the rate of four and one-half percent per annum be and the same hereby are awarded to the said Batchelder & Company at the price aforesaid.

FURTHER RESOLVED, that there shall be issued to said purchaser Two Hundred and Twenty-five Thousand Dollars ($225,000) School Building Bonds of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County, and Oyster Bay, Nassau County, New York, dated the first day of December, 1931, numbered from one (1) to two hundred and twenty-five (225) both inclusive, of the denomination of one thousand dollars ($1,000) each, bearing interest at the rate of four and one-half per centum per annum, payable semi-annually on the first days of June and December, and maturing Twelve Thousand Dollars ($12,000) on the first day of December in each of the years 1932 to 1936 both inclusive and Eleven Thousand Dollars ($11,000) on the first day of December in each of the years 1937 to 1951 both inclusive. That said bonds shall be signed by the President of the Board of Education of said Joint Union Free School District, No. 6, sealed with its corporate seal, attested by the District Clerk, and the interest coupons shallbe signed with the fac-simile signature of said President and both principal and interest shall be payable in gold coin of the United States of America of the present standard weight and fineness, or its equivalent in lawful money of the United States, in New York exchange, at the Bank of Amityville, Amityville, New York.

FURTHER RESOLVED, that said bonds shall be issued in substantially the following form, to-wit:

UNITED STATES OF AMERICA

STATE OF NEW YORK

JOINT UNION FREE SCHOOL DISTRICT NO. 6

TOWNS OF BABYLON, SUFFOLK COUNTY,
and
OYSTER BAY, NASSAU COUNTY.

SCHOOL BUILDING BOND

No.____ $1,000.

KNOW ALL MEN BY THESE PRESENTS, that Joint Union Free School District No. 6, Towns of Babylon, Suffolk County, and Oyster Bay, Nassau County, New York, hereby acknowledges its indebtedness and for value received promises to pay to

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bearer on the first day of December, 19__, the sum of ONE THOUSAND DOLLARS ($1,000.00), together with interest thereon from the date hereof at the rate of four and one-half per centum per annum, payable semi-annually on the first days of June and December upon presentation and surrender of the annexed interest coupons as the same respectively mature. Both principal and interest of this bond are payable in gold coin of the United States of America of the present standard weight and fineness or its equivalent in lawful money of the United States, in New York exchange, at the Bank of Amityville, Amityville, New York.

This Bond is one of an issue of bonds of like date and tenor, except as to date of maturity, aggregating the sum of Two Hundred and Twenty-five Thousand Dollars, and is issued for the erection of a new school building in said District and furnishing and equipping the same, pursuant to and in strict compliance with the Constitution and statutes of the State of New York, including among other the Education Law and the acts amendatory thereof, and pursuant to proceedings of the Board of Education of said District duly had and taken in all respects authorizing the same, and pursuant to authority conferred by the vote of a majority of the qualified voters of said district voting at a special meeting in said district duly and legally called, held and conducted on the 23rd day of April, 1931.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this bond, exist, have ahppened and have been performed in due time, form and manner as required by law; that the issue of bonds of which this is one, together with all other indebtedness of said school district, is within every debt and other limit prescribed by the Constitution and Laws of the State of New York, and that due provision has been made for raising annually by tax upon the taxable property of said school district a sum sufficient to pay the principal and interest of this bond as the same respectively become due and payable. The full faith and credit of said school district are hereby irrevocably pledged to the punctual payment of the principal and interest of this bond according to its terms.

This bond may be registered as to principal only as well as to both principal and interest in accordance with the provisions of the General Municipal Law. If this bond be registered as to both principal and interest, the interest hereon at the request of the registered owner will be remitted by mail in New York exchange.

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IN WITNESS WHEREOF, Joint Union Free School District No. 6, Towns of Babylon, Suffolk County, and Oyster Bay, Nassau County, New York, has caused this bond to be signed by the President of its Board of Education, to be sealed with its corporate seal, attested by its Clerk, and the interest coupons hereto annexed to be signed with the facsimile signature of said President, and this bond to be dated as of the first day of December, 1931.

President, Board of Education of
Joint Union Free School District
No. 6, Towns of Babylon, Suffolk
County, and Oyster Bay, Nassau
County, New York.

ATTEST:

District Clerk

(FORM OF COUPON)

No.__

June, $22.50

On the first day of December, 19__, Joint Union Free School District No. 6, Towns of Babylon, Suffolk County, and Oyster Bay, Nassau County, New York, will pay to bearer the sum of Twenty-two and 50/100 Dollars($22.50) in New York exchange, at the Bank of Amityville, Amityville, New York, being six months' interest then due on its School Building Bond, dated December 1, 1931, No.__.

President

(CERTIFICATE OF REGISTRATION AS TO PRINCIPAL ONLY.)

This bond may be registered by the owner in this name as to principal under the signature of the Clerk of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County, and Oyster Bay, Nassau County, New York, or other Registrar, below, and shall thereafter be transferable only upon the written assignment of the registered owner or his attorney, duly acknowledged or proved, such registration and transfer to be made on the books of said Clerk or other Registrar, and a notation thereof to be made hereon. Such transfer may be to bearer, after which this bond shall be

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subject to subsequent registrations and transfers as below. The coupons will remain payable to bearer notwithstanding such registration unless this bond shall be converted into a fully registered bond by the surrender and cancellation of coupons, which surrender and cancellation shall be noted on said books and upon this bond. The principal of this bond, if registered, will be payable to the registered owner or his legal representatives, successors or assigns.

Date of Registry:	Name of Registered Owner:	Signature of Registrar:
_____	_____	_____
_____	_____	_____
_____	_____	_____

(CERTIFICATE OF CONVERSION INTO A FULLY REGISTERED BOND)

Upon the written request of the owner of the within bond for its conversion into a fully registered bond, I have this date cut off and destroyed _____ coupons annexed to this bond amounting in the aggregate to _____ Dollars ($_____), and the interest on this bond at the rate and on the dates as was provided by the coupons as well as the principal thereof will hereafter be paid to _____, legal representatives, successors or assigns, at the place of payment specified therein, or, at the request of the registered owner, the interest will be remitted by mail in New York exchange. This bond hereafter will be transferable on the bookds of the Clerk of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, New York, or other Registrar only on presentation of the same with a written assignment duly acknowledged or proved.

Dated _____, 19___.

_____
(Official Title) _____

Date of Registry:	Name of Registered Owner:	Signature of Registrar:
_____	_____	_____
_____	_____	_____
_____	_____	_____

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FURTHER RESOLVED, that there shall be levied, assessed and collected annually by tax upon the taxable property of said school district a sum sufficient to pay the principal and interest of said bonds as the same respectively become due and payable.

FURTHER RESOLVED, that when said bonds shall have been duly executed the same shall be delivered to the purchaser upon payment of the purchase price to the treasurer, and the receipt of the treasurer shall be a full acquittance to the purchase who shall not be obliged to see to the application of the purchase money.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Ayes: Six

Noes: none

Absent: One

The President thereupon declared the resolution duly adopted.

The President announced that the Police Department did not have sufficient officers to properly police the intersection of Ireland Place and Park Avenue during school hours and that due to a shortage of funds the Village Board was not in a position to engage the services of another officer for this duty. The President further stated that it had been suggested that the Board pay the Village of Amityville $20. per week for the employment of an additional officer for this work until the next village budget could be made up. After a discussion of the proposition it was moved, duly seconded and carried, that the sum of $20. be paid to the Village of Amityville until March 1, 1931, for police service during school hours.

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The Building and Grounds Committee recommended that the preferred list of contractors as suggested by the Architect in his letter of October 1, 1931 be approved and that the name of D. W. Roberts of New York City be added to list of approved contractors.

It was moved, duly seconded and carried, that those contractors listed in the Architect's communication of October 1, 1931 together with the name of D. W. Roberts of New York City, be and are herewith approved and that the plans and specifications be tendered them only.

There being no further business, the meeting thereupon adjourned.

C. K. Warren
Clerk.

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Regular Meeting of the Board of Education held at the High School on Thursday, November 5, 1931, at 8:00 o'clock P. M., pursuant to notice.

Present:

Mr. Clinton Inglee, President.

Mr. Herbert M. Case,
" Willett F. Whitmore
" Theodore Axtell,
" Milford H. Ketcham,
Mrs. Florence Hartman,
" Grace M. Burns, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

The minutes of the previous regular and special meetings read and no objections being noted were ordered adopted.

The Architect reported that the plans and specifications had been accepted by the State Department of Education and that each of the approved contractors had received a copy of the plans and specifications. The Architect filed with the Board original certificate of approval of the State together with a copy of plans and specifications.

The following resolution was offered by Trustee Ketcham and seconded by Trustee Hartman, to-wit:

RESOLVED, that the approved contractors be notified that bids will be received and opened by the Board on Monday, November 23, 1931, at 8:00 o'clock P. M., and that in the awarding of the contracts consideration shall be given by the Board that bidders will be required to give assurances that local labor will be employed insofar as possible and that no discrimination will be made between white and colored labor.

FURTHER RESOLVED, that surety bond of the United States Fidelity and Guarantee Company be required.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Ayes: Six

Noes: None

The President thereupon declared the resolution duly adopted.

A representative of the Bartlett Tree Expert Company appeared before the Board and recommended that the trees be

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prunted and feed at an estimated cost of $522.50.

After a discussion of the proposition it was no motion ordered referred to the Building and Grounds Committee with full power to award contract if deemed necessary.

St. Pauls Lutheran Church in a communication dated Nov. 5, 1931, asked permission to use the high school auditorium for a play. The President instructed the Clerk to acknowledge the communication advising that the auditorium cannot be rented nor used for sectarian purposes.

The following resolution was offered by Trustee Case, and seconded by Trustee Axtell, to-wit:

WHEREAS, the Board of Education of said Joint Union Free School District No. 6, has heretofore by resolution adopted October 19, 1931, fixed the form of the $225,000. School Buildings Bonds sold to Messrs. Batchelder & Company as coupon bonds, and

WHEREAS, said purchaser desires said bonds in registered form and the Board of Education has agreed to such change.

RESOLVED, that the $225,000 School Building Bonds of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County, and Oyster Bay, Nassau County, New York, dated December 1, 1931, numbered from 1 to 225 both inclusive, of the denomination of $1,000 each, maturing $12,000 on December 1 in each of the years 1932 to 1936 both inclusive and $11,000. on December 1 in each of the years 1937 to 1951 both inclusive, and bearing interest at the rate of 4½ per centum per annum, payable semi-annually June 1st and December 1st shall be issued in registered form as follows:

UNITED STATES OF AMERICA

STATE OF NEW YORK

JOINT UNION FREE SCHOOL DISTRICT NO. 6

TOWNS OF BABYLON, SUFFOLK COUNTY
and
OYSTER BAY, NASSAU COUNTY

SCHOOL BUILDING BOND

No.__ $1,000.

KNOW ALL MEN BY THESE PRESENTS, That Joint Union Free School District No. 6, Towns of Babylon, Suffolk County, and Oyster Bay, Nassau County, New York, hereby acknowledges its indebtedness and for value received promises to pay to

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and manner as required by law; that the issue of bonds of which this is one, together with all other indebtedness of said school district, is within every debt and other limit prescribed by the Constitution and Laws of the State of New York, and that due provision has been made for raising annually by tax upon the taxable property of said school district a sum sufficient to pay the principal and interest of this bond as the same respectively become due and payable. The full faith and credit of said school district are hereby irrevocably pledged to the punctual payment of the principal and interest of this bond according to its terms.

This bond is registered in the office of the Clerk of said Joint Union Free School District No. 6, Towns of Babylon, Suffolk County, and Oyster Bay, Nassau County, New York, and is transferable only upon presentation of this bond to said Clerk with a written assignment duly acknowledged or proved, at which time the name of the assignee shall be placed in the registration clause on the back of this bond, together with the signature of said Clerk, and it shall be the duty of said Clerk to enter any such transfer on the books in his office. At the request of the registered owner the interest hereon will be remitted by mail in New York exchange.

IN WITNESS WHEREOF, Joint Union Free School District No. 6, Towns of Babylon, Suffolk County, and Oyster Bay, Nassau County, New York, has caused this bond to be signed by the President of its Board of Education, to be sealed with its corporate seal, attested by its Clerk, and this bond to be dated

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as of the first day of December 1931.

President, Board of Education of
Joint Union Free School District
No. 6, Towns of Babylon, Suffolk
County, and Oyster Bay, Nassau
County, New York.

ATTEST:

District Clerk

Date of Registry:	In Whose Name Registered:	Signature of Clerk

FURTHER RESOLVED, that except as herein modified the resolution adopted by the Board of Education on the 19th day of October, 1931, is hereby ratified, approved and confirmed.

The question of the adoption of the foregoing resolution was duly put to a vote which resoltee as follows:

Ayes: Six Noes: None

The President thereupon declared the resolution duly adopted.

The Associated School Boards and Trustees of the State of New York in a communication dated October 21, 1931 reported that there was considerable objection to the present dates for holding the annual meeting and recommended that some date during the month of June be designated and made uniform for all districts and asked that the Board of Education record its wishes on a ballot furnished for that purpose.

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On motion the Board voted that the ballot be cast expressing a preference that the date be changed to the first Tuesday in June.

The Teachers Committee reported no unexcusable absences for the month of October. On motion the report was ordered placed on file.

The Teachers Committee read a report of school cafeteria activities for the period October 13th to November 5th inclusive and on motion it was ordered placed on file.

The Building and Grounds Committee recommended that repairs be made to steam trap in boiler room. Moved, seconded and carried, that the Building and Grounds Committee be empowered to have steam trap repaired.

The Building and Grounds Committee recommended that repairs be made to ventilating flue and ventilating fan. On motion the matter was ordered referred to the Building and Grounds Committee with full power to act.

Mr. Ruff reported that by the end of the coming term another outside class room would be needed. This matter was referred to the Building and Grounds Committee for action.

It was moved, duly seconded and carried, that the Purchasing Committee be empowered to buy "Scott Tissue" paper towels at a cost of $225.

It was moved, duly seconded and carried, that the Purchasing Committee be empowered to buy six (6) Rand McNally globes for geography study at a cost of $154.

It was moved, seconded and carried, that the Purchasing Committee buy miscellaneous cafeteria equipment consisting of dishes, kitchen utensils, etc., at a cost not to exceed $124.28.

On recommendation of Mr. Ruff, the Board approved the appointment of Mr. Vehslage as faculty treasurer.

The following bills were read by the Clerk and on motion were ordered referred to the Finance Committee for approval and payment if found correct, to-wit:

The Amityville Record	$ 12.15
The Bond Buyer	78.75
C. F. Williams & Son, Inc.	6.65
The MacMillan Company	25.27
Amity Printing House	99.48
Rand McNally & Co.	8q4 7
J. L. Hammett Co.	3.63
G. Schirmer, Inc.	2.78
Talens School Products, Inc.	248.92

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Bacon & Vincent Co., Inc.	$ 10.84
Globe Book Company	4.92
Newman Dupuy Publishing Co Inc	2.28
American Book Company	59.33
F. B. Powell & Son	12.00
Bardeen School Supplies	5.11
Gaylord Bros., Inc.	2.00
Fales Units, Inc.	40.00
Harcourt Brace & Company	101.20
Universal Musical Inst. Co.	9.13
Amity Gift Shoppe	15.52
A. B. Dick Company	36.14
Peckham, Little & Co.	.84
Carroll's	37.66
John C. Winston Company	8.52
Prentice-Hall, Inc.	14.40
Benj. H. Sanborn & Co.	15.54
Allyn & Bacon	21.40
Ginn & Company	14.52
The Prang Company	49.08
Ditto, Inc.	6.17
Henry Holt & Co., Inc.	37.18
Central Scientific Company	109.42
New York Telephone Company	34.30
Wood Lumber Company	264.91
Mildored Babcock	19.74
Alfred Hichs	5.00
Oil Specialties & Refining Co.	45.00
E. S. Van Nostrand	2.43
L. I. Lighting Company	14.14
Alex Smith	2.00
Atlantic Sales Company	2.50
Nagengast Bros.	51.45
Harrisburg Boiler Corporation	49.60
Frederick J. Nienburg	20.38
Clifford Baxter	14.05
Robert Dickie	245.00
Ketcham & Colyer, Inc.	477.61
Tappen & Katz, Inc.	196.50
Athletic Trainers Supply Co.	26.29
Dictaphone Sales Corporation	1355.00
Clement Pharmacy	88.27
American Medical Association	3.00
The World Book Co.	4.91
University of Chicago	2.50
The School Arts Magazine	3.00
Mrs. E. Regelman	60.00
Unqua Laundry	2.78
The H. W. Wilson Co.	4.50

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G. & C. Merriam Company	$ 50.00
The Baker & Taylor Co.	.86
The Conde Nast Publications	6.00
Albert Pick-Barth Company	42.64
Waldau's Print Shop	2.00
Athletic Equipment Co., Inc.	10.10
C. S. Hammond & Co.	8.00
National Geographic Society	3.00
Henry W. Leigh	400.00
Charles H. Ashdown	18.59
Lewis Inglee	6840.00

There being no further business the meeting thereupon adjourned.

C. L. Warren
Clerk

Special Meeting of the Board of Education held at the High School on Monday, November 23, 1931, at 8:00 o'clock P. M., pursuant to notice.

All members of the Board and various contractors were present.

The President stated that the object of the meeting was to receive bids for the new school building for which advertisements had been made. The Bids were received and read by the Presidentin accordance with schedule hereto annexed. It was announced that except the three lowest bidders in each class those who desired might receive back their certified checks and some bidders accordingly took advantage of such opportunity.

On motion made, seconded and carried, the bids were ordered referred to the Building and Grounds Committee for consideration. The President instructed the Building and Grounds Committee to meet with the Architect and make its recommendations to the Board at the regular meeting to be held Thursday, December 3, 1931.

There being no further business the meeting thereupon adjourned.

Clerk.

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General	Base Bid	Alternates 1	2	3	4	5
JOHN H. FRENCH CO.	153,288.	.90	.60	791.	-330.	500.
DAVID B. ROBERTS CO.	153,000.	1.00	19.00	800.	-330.	-700.
E. W. HOWELL	174,400.	.50	.52	1120.	-330.	530.
L. R. MARCHANT	219,000.	.50	.40	482.	-330.	-000.
BUNGE & JORGENSEN	161,700.	.60	16.00	500.	-330.	500.
JOHN D. COSGROVE	183,400.	.60	.80	750.	-350.	-300.
ZeERBE CONSTRUCTION	155,500.	.50	.65	550.	-300.	-000.
J. V. SCHAEFER CONST.	158,623.	.50	.60	550.	-300.	-000.

Heat. & Vent.	Base Bid	1.	2	3	4	5
JOHN E. CURLEY	28,898.	1410.	180.	-300.	-212.	80.
RAISLER HEATING	29,950.	980.	190.	-525.	110.	325.
PIERRE S. OLSEN	28,125.	1446.	140.	134.	-200.	200.
METCALF BROS.	28,000.	900.	no	-500.	250.	250.
J. V. SOUTHARD	35,236.48	1521.60	172.80	-313.40	155.40	112.
W. P. KETCHAM	33,418.	1041.	138.	-327.	102.	332.
JAS. MCCULLAGH CO.	27,747.	635.	-756.	-756.	-191.	371.

Plumbing	Base Bid	1	2	3	4	5
JOHN E. CURLEY	15,498.	510.	1298.	185.	1955.	[illegible]
RAISLER HEATING	19,500.	1279.	1100.	365.	2358.	[illegible]
PIERRE S. OLSEN	14,700.	473.	1294.	225.	2485.	[illegible]
METCALF BROS.	16,250.	750.	1250.	225.	2300.	[illegible]
J. V. SOUTHARD	18,778.27	675.	1382.40	225.	2435.	[illegible]
W. P. KETCHAM	19,679.	776.	1187.	207.	1950.	[illegible]
JAS. MC CULLAGH	14,947.	840.	1264.	145.	2300.	[illegible]

Electrical	Base Bid	1	2
WEEKER ELECTRIC	9,285.	950.	875.
TUCKER ELECTRIC	10,975.	525.	700.
TERTHER ELECTRIC	9,703.	1148.	678.
JANDOUS ELECTRIC	9,770.	795.	620.

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BID OPENING
AMITYVILLE GRADE SCHOOL
NOV. 23, 1981

	6	7	8	9	10	11
1	1085.	-320.	340.	175.	310.	495.
2	1090.	-500.	520.	400.	250.	-30.
3	1080.	-156.	470.	225.	225.	274.
4	1085.	-600.	325.	360.	no	no
5	1101.50	-174.	643.	400.40	546.	480.
6	1083.	-465.	503.	383.	191.	134.
7	1093.	-398.	200.	56.	-81.	-16.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, December 3, 1931, at 8:00 o'clock P. M., pursuant to notice.

Present:

Mr. Clinton Inglee, President.
" Willet F. Whitmore
" Herbert M. Case,
" Theodore Axtell,
" Milford H. Ketcham,
Mrs. Florence Hartman,
" Grace Burns, Trustees.

Mr. C. R. Warren, Clerk.
" R. M. Gardiner, Treasurer.

Absent:

None.

The minutes of the previous regular meeting read and approved.

The minutes of the special meeting held November 23rd, read and approved.

The Building and Grounds Committee reported that it had gone over the bids received on November 23rd, with the Architect, and accordingly recommended that contracts be awarded to the following:

John H. French Company for the general construction contract	$154,259.60
James McCullagh for the heating and ventilating contract	26,900.00
Pierre S. Olsen for the plumbing contract	15,398.00
Meeker Electric Company for the electric contract	10,235.00
Total contract	$206,792.60

The President read abstract of bids received as per schedule annexed, showing in each case how contract figures were arrived at.

The following resolution was duly moved and seconded:

RESOLVED, that in accordance with the recommendation of the Building and Grounds Committee that contracts be awarded to

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CAMERA OPERATOR- Maritza Garcia

GENERAL CONSTRUCTION

BIDDER	BASE BID	ESTIMATED ADDITIONAL EXCAVATION	ESTIMATED ADDITIONAL CONCRETE	RECOMMENDED ALTERNATE No. 3 VITA GLASS.	ALTERNATE NOT RECOMMENDED 4+5 MARBLE + PLASTER	TOTALS
DAVID B. ROBERTS	153000.00	10 CU. YDS. @ 1.00 = 10.0	286 CU.FT. @ 19.0 5434.	+ 700.		159344.
JOHN H FRENCH	153288.	10 CU. YDS. @ .90 = 9.0	286 CU.FT. @ .60 = 171.60	+ 791.		154259.60
ZERBE CON'ST. CO.	155500.	10 CU. YDS @ .50 = 5.0	286 CU.FT @ .65 = 185.90	+ 530.		156240.90

HEATING AND VENTILATING

		RECOMMENDED No. 2 SIMPLEX BOILER	No. 10. NESBIT 5 UNIT	ALTERNATES NOT RECOMMENDED No. 1-3-4-5-6-7-8-9	
JAMES McCULLAGH	27747.	- 756.00	- 91.		26900
PIERRE S. OLSEN	28125.	+ 140.	+ 225.		28490
JOHN E. GURLEY	28898.	+ 180.	+ 310.		29376
METCALF BROS.	29000.				29000

PLUMBING

		RECOMMENDED ALTERNATES No. 1 VACUUM PIPING	No. 2	No. 3 SOAP SYSTEM	ALTERNATE Nos 2 AND 4 NOT RECOMMENDED	
PIERRE S. OLSEN	14700.	+ 475.		+ 225		15398
JAMES McCULLAGH	14947	+ 842.		+ 145		15934
JOHN E. GURLEY	15498.	+ 510.		+ 185		16193

ELECTRICAL

		ALT. No. 1. DUEL CONTROL	ALT. No. 2 NOT RECOMMENDED BATTERYLESS	TOTAL
MEEKER ELECTRIC Co.	9285.	950.		10235.
WERTHER " "	9709.	1146.		10858
JANDOUS " "	9770.	795.		10565

LOW BIDDERS

JOHN H FRENCH	GEN	154259.60
JAMES McCULLAGH	H&V	26900
PIERRE S. OLSEN	P.	15398
MEEKER ELECTRIC	E	10235.
TOTAL LOW.		206792.60

MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

the following contracts at the following prices and on the form of contract approved by Attorney, namely:

John H. French Company for the general construction contract	$154,259.00
James McCullagh for the heating and ventilating contract	26,900.00
Pierre S. Olsen for the plumbing contract	15,398.00
Meeker Electric Company for the electric contract	10,235.00

and that the President and Clerk be directed to sign contracts with said contractors accordingly, such contracts to be guaranteed by a surety bond of the United States Fidelity and Guarantee Company and acceptable to the Board before same shall be binding upon the Board.

Further Resolved, that the Clerk be directed to return the certified checks or other securities received from all others who bid on any proposals, and that the certified checks be returned to said above named contractors upon their signing the contracts and filing proper surety bonds.

Further Resolved, that during construction a contingent liability insurance policy of ~~Fifty~~ Thousand to One Hundred Thousand Dollars be taken out through a committee of local insurance agents.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Ayes: Six Noes: None

The President thereupon declared the resolution duly adopted.

The Clerk read letter of the United Brotherhood of Carpenters and Joiners of America, Union No. 2100 of Amityville, asking that the Board use its influence to see that local help be employed on the new school building. The President instructed the Clerk to acknowledge the letter and advise that each contractor had agreed to employe local labor insofar as possible.

The Amityville Democratic Club in a letter dated November 2nd suggested that the Board designate some one to act as its agent to receive and pass along to the contractors, applications from those who desire to work on the new school.

It was moved, duly seconded and carried, that Architect Inglee be designated as Agent to receive and pass on to the contractors applications from those residents of the District who desire to work on the new school.

The Amityville Chamber of Commerce in a communication dated November 28th asked permission to use the auditorium on Friday evening, January 29, 1932. On motion the Board authorized the use of the auditorium as requested.

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(ANSI and ISO TEST CHART No. 2)

The Building and Grounds Committee reported progress in the matter of locating additional class room facilities.

It was moved, seconded and carried, that the Running Team of the Amityville Fire Department be authorized to use the auditorium for basket ball games subject to a satisfactory schedule of dates being arranged with Mr. Ruff.

It was moved, seconded and carried, that the Executive Council of the Boy Scouts of America be permitted to meet in the domestic science room on Sunday afternoon, December 12th.

It was moved, seconded and carried, that the Y. W. C. A. Council of Amityville be granted permission to use the domestic science room each Tuesday night.

The Teachers Committee reported no unexcusable absences for the month of November but that Mrs. Dayton was entitled to four days salary for substitute teaching. Moved, seconded and carried, that the report be accepted and placed on file and that the substitute teacher be paid accordingly.

The Purchasing Committee, on motion, was authorized to buy a desk for the Clerk.

The Building and Grounds Committee reported that a large number of windows had been deliberately broken by some of the older school children. After a discussion on ways and means of curbing this malicious destruction of property it was voted that Mr. Ruff be authorized to prohibit the loitering of children about the school buildings after dark.

It was moved, duly seconded and carried, that the Purchasing Committee be authorized to buy suitable moderate priced emblems for presentation to the football team, champions of Suffolk County, and suitable emblems for presentation to the girls hockey team, champions of Long Island, and that same be awarded to the members of each team with the compliments of the Board of Education.

It was moved, seconded and carried, that a Cello be purchased for the school orchestra at a cost of approximately $73.00.

The following bills were read by the Clerk, ordered referred to the Finance Committee for approval and payment if found correct:

Long Island Sun	$ 13.59
C. R. Warren	.60
Emanuel Hirsch	10.00
Mildred L. Babcock	19.11

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Raymond Shannon	$ 114.00
Milton Bradley Company	66.32
Alex Smith	2.00
Goldsmith Brothers	6.95
Universal Music Instrument Co.	13.50
Waldau's Print Shop	28.25
Central Scientific Company	6.36
Arthur W. Ruff	3.25
Rand McNally & Company	130.90
The Stanley Bowmar Co.	3.10
C. F. Williams & Son, Inc.	9.74
The Iroquois Publishing Co.	109.43
Ginn & Company	9.74
D. C. Heath & Co.	8.65
The MacMillan Company	10.09
Mrs. E. Seelye Dayton	26.00
A. B. Dick Company	2.96
Supremacy Pen & Ink Company	15.00
W. Powell & Sons, Inc.	28.97
N. Y. Telephone Co.	34.63
South Bay Consolidated Water Co., Inc.	77.01
West Disinfecting Co.	30.55
A. E. MacAdam & Co., Inc.	162.25
Long Island Lighting Co.	1026.97
George Harvey	12.00
F. J. Nienburg & Son	40.72
William Batz	5.00
Standard Electric Time Co.	52.89
Clincher Cushion Chair Tip Co.	7.20
R. A. Fife Corp.	48.56
Unqua Agency	10.00
Albert Pick Barth Co., Inc.	60.10
New York Times Company	3.00
Houghton Mifflin Company	1.72
Charles H. Ashdown	1.26
Unqua Laundires, Inc.	4.56
Athletic Equipment Co., Inc.	10.10
H. W. Leigh	360.00
A. G. Spalding & Bros.	10.55
Franklin Shops, Inc.	3.15
South-Western Publishing Co.	4.12
Helmer Petersen	2.25

There being no further business the meeting thereupon adjourned.

Secretary

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular Meeting of the Board of Education held at the High School on Thursday, January 7, 1932, at 8:00 o'clock P. M., pursuant to notice.

Present:

Mr. Clinton Inglee, President.

Mr. Herbert M. Case,
" Milford H. Ketcham,
" Theodore Axtell,
" Willet F. Whitmore,
Mrs. Florence Hartman,
" Grace M. Burns, Trustees.

Mr. C. R. Warren, Clerk.
" H. A. Gardiner, Treasurer.

The minutes of the previous meeting were read and approved.

Architect Inglee in a communication dated January 7th referred to the Board the approved certificate of the John H. French Company in the amount of $4,861.15, together with a statement in his own favor of $714.70. Mr. Inglee reported that 70% of the labor employed on the new school as local workmen and also recommended that the Board approve the appointment of Frank E. Hurley, Jr., of his office as inspector on the new school.

On motion the communication was ordered received and placed on the table.

The Clerk read petition of a group of parents requesting permission to use the auditorium in the old grade school building each Saturday morning between the hours of ten thirty and twelve o'clock, for the purpose of having certain children receive dancing instruction. It was moved, seconded and carried, that the request be granted.

The certificate of the architect showing that the John H. French Company was entitled to payment in the sum of $4,861.15, for work done on the contract for general construction together with statement of the architect in the sum of $714.70, were on motion ordered paid subject to approval of the Building and Grounds Committee.

Messrs. Len Carle and Phil Doyle of the National Variety Artists, Inc., 229 West 46th Street, New York City, in a letter dated December 4th proposed that a vaudeville show be put on in the high school; fifty percent of the gross receipts to go to the unemployed of the community and the other fifty percent to those who work in the show and the unemployed actors. On motion the communication was ordered received and placed on file.

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(ANSI and ISO TEST CHART No. 2)

Mr. Nelson V. W. Colyer appeared before the Board and reported that the contingent liability insurance policy contained a property damage clause which he did not believe was required. After a discussion of the matter it was the unanimous opini n that the policy be accepted without this endorsement and Mr. Colyer so instructed.

Mr. Percy L. Hall, together with Mr. George M. Fawcett, appeared before the Board and asked that when the times arrives to place fire insurance on the new school building that they be given consideration. Letter of Mr. Fawcett on this matter was also read by the Clerk. It was moved, seconded and carried, that it be acknowledged and placed on file.

On the question of renting an additional outside classroom for the balance of the current school year, Mr. Ruff recommended that three of the lower grade classes be consolidated into two by giving double promotions to a small group of pupils and stated that while this would give two primary rooms of probably more than 35 pupils each and that while this number is not desirable, it would relieve the Board of renting an outside classroom for one semester and save approximately $750.00 for rental, alterations and equipment plus another $800.00 for an additional teacher. On motion the consolidation plan recommended by Mr. Ruff was approved.

It was moved, seconded and carried, that the Purchasing Committee be authorized to purchase one hundred and eighty three (183) lockers together with suitable locks for the girls locker and shower rooms, at a cost of approximately $550.00.

It was moved, seconded and carried, that dark shades be purchased for the High School laboratory room.

Mrs. James Richards of Massapequa on behalf of the Amityville Village Players requested the use of the High School Auditorium for a play to be given for the benefit of the unemployed on Saturday, February 6th. Moved, seconded and carried, that the request be granted.

The Teachers Committee reported no unexcusable absences for the month of December but that Mrs. Dayton was entitled to one days salary for substitute teaching. On motion the report was ordered accepted and placed on file and the substitute teacher directed to be paid.

It was moved, seconded and carried, that effective the close of the current semester the resignation of Miss Priscilla Perley be accepted and that she accordingly be released from her contract for the balance of the school year.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The Teachers Committee recommended that Mrs. Beth Mayo be engaged to work in the cafateria effective January 4th at a salary of $5.00 per working day. Moved, seconded and carried, that Mrs. Beth Mayo be employed to work in the cafateria at a rate of $5.00 per day in accordance with recommendation of the Teachers Committee.

Teachers Committee submitted report showing a deficit of $8.32 for operating cafateria between October 16th and December 23rd. Mr. Ruff recommended that Mr. Petersen be advanced an additional $75.00, which together with the initial advance of $25.00 would place a petty cash fund of $100.00 at his disposal. Moved, seconded and carried, that the cafateria report be accepted and placed on file and that Mr. Petersen be advanced an additional $75.00.

Mrs. Burns on behalf of the Amityville Garden Club requested that it be granted the use of the High School Auditorium on the following dates:

May 13th or 20th, June 16th and 17th, Sept. 15th and 16th.

It was moved, seconded and carried, that permission be granted the Amityville Garden Club for the use of the High School Auditorium on the dates requested, subject to arrangements being made with Mr. Ruff.

The Clerk read communication received from Mrs. Mayebelle Demarest and on motion it was ordered filed.

Mr. George A. Brown, Supervising Principal Emeritus of the Amityville Public Schools, in a communication dated the 4th day of December 1931, expressed gratitude and appreciation for the many treasured years of cooperation extended him by the Board, the parents, the children and the community and in consideration of same tendered a check of $100.00 to be deposited to the credit of the taxpayers of the public school district of Amityville. Mr. Brown also congratulated the Board on its unselfish and public spirited work. It was suggested that the money be accepted and that an honorarium be established to be known as the "George A Brown Fund", the proceeds to pay for some award to be made each year to a pupil for outstanding scholastic work. The President offered to see Mr. Brown and secure his consent to some sort of a proposition. The Clerk was instructed to acknowledge receipt of the communication.

The President read letter received from Mr. Brown, relative to the writing of a school history of Amityville School, District No. 6, who asked that all data and material for the historian's study be made available at Mr. Ruff's office as soon as possible. It was moved, seconded and carried, that Mr. Ruff tender Mr. Brown every possible aid in securing material for the school history.

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In accordance with the Architect's recommendation it was moved, seconded and carried, that A. A. Pearsall be paid the sum of $2,862.50 on account of contract for the remodeling of the girls locker and shower rooms.

Application was received from the South Bay Consolidated Water Company for the supplying of water to the new grade school and on motion the President was instructed to make application for such service.

Mr. Ruff recommended that a picture of George Washington be placed in each grade school room and one in the Supervising Principal's office, the pictures having been furnished free by the George Washington Bi-Centenial Committee, and submitted estimate showing a cost of $3.00 for having each picture suitably framed. Moved, seconded and carried, that twenty picture frames be purchased at a cost of $3.00 each as per recommendation of Mr. Ruff.

The following bills were read by the Clerk and on motion ordered referred to the Finance Committee for approval and payment if found correct:

F. B. Powell & Son.	$ 3.00
Amityville Music Shoppe	1.00
Rand McNally & Company	24.58
G. Schirmer, Inc.	3.54
Arthur W. Ruff	33.58
J. L. Hammett Co.	53.94
Eye Gate House, Inc.	5.57
Ditto, Inc.	3.00
Milford H. Ketcham	6.20
Yale Chronicles of America Photoplays	1.07
New York Telephone Company	31.80
Mildred Babcock	12.09
Long Island Lighting Company	249.17
Alex Smith	2.00
The Western Union Telegraph Company	4.50
Village of Amityville	192.00
C. B. Dolge Company	32.39
Noxon Chemical Products Co., Inc.	5.00
George Harvey	30.00
R. A. Gardiner	1.39
R. A. Fife Corporation	18.25
Universal Instrument Co.	5.00
Tappen & Katz, Inc.	26.70
John E. Styles	211.46
Lewis Haff	30.00

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Samuel T. Haff	$ 102.48
The Wood Lumber Company	51.26
Clark & Gibby, Inc.	54.60
Keuffel & Esser Company	50.53
Unqua Laundries, Inc.	11.70
A. W. Corson	4.00
The Fred Gretsch Mfg. Co.	73.00
The Bruce Publishing Co.	11.06
Albert Pick Barth Co., Inc.	52.53
Henry W. Leigh	340.00
Charles H. Ashdown	2.95
Carpenter's World Travel Bureau	4.00
Historical Publishing Company	8.55
H. A. Farnell & Co., Inc.	9.45

There being no further business the meeting thereupon adjourned.

Clerk.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Special Meeting of the Board of Education held at the High School on Monday, January 25, 1932, at 8:00 o'clock P. M., pursuant to the call of the President.

Present:

Mr. Clinton Inglee, President.
" Herbert M. Case,
" Willett F. Whitmore,
" Theodore Axtell,
Mrs. Florence Hartman,
" Grace L. Burns, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mr. Milford H. Ketcham, Trustee.

The President read lettter of the Associated School Boards and Trustees of the State of New York, dated January 19, 1932, calling to the attention of the Board the fact that Article 33-B of the Education Law provides minimum requirements as to starting salary and number and size of annual increments to teachers, supervisors, etc., and pointed out that salary increments canbo avoided only by having enacted special legislation declaring a moratorium on all mandatory increases. In view of the present financial conditions the Association asked that the Board vote on whether or not it should initiate legislation for a moratorium of one year for mandatory salary increases for all employees, including teachers, of the State, county, town or city governments, and enclosed a ballot for use in expressing the sentiment of the Board members. After a general discussion on the proposition and on motion, it was voted that ballot be cast in favor of a one year moratorium on salary increases for all employees of the State, county, town and city governments and that such moratorium be permissive, not compulsory.

There being no further business the meeting thereupon adjourned.

C. R. Warren,
Clerk.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, February 4, 1932, at 8:00 o'clock P. M., pursuant to the call of meeting.

Present:

Mr. Clinton Inglee, President.

Mr. Theodore Axtell,
" Herbert M. Case,
" Willet F. Whitmore,
Mrs. Florence Hartman,
" Grace L. Burns, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Absent:

Mr. Milford H. Ketcham, Trustee.

The minutes of the previous meeting read and no objections being noted were ordered adopted.

The Clerk read joint letter of Mr. Frank G. Beebe, Ketcham & Colyer, Inc., and The Unqua Agency, Inc., dated February 2, 1932, soliciting the insurance on the new school building. The communication was ordered accepted and placed on file.

The Amityville George Washington Bi-centenial Committee in a communication requested the use of the High School auditorium on the evening of February 22nd for the purpose of presenting an entertainment at which no admission would be charged. Moved, seconded and carried, that the request be granted.

The Teachers Committee reported no unexcusable absences for the month of January but that Mrs. Bates was entitled to three and one half days salary for substitute teaching. On motion the report was ordered accepted and placed on file and the substitute teacher directed to be paid accordingly.

The Teachers Committee recommended the employment of Miss Katherine Frantz as Art Teacher at a salary of $1,900.00. Moved, seconded and carried, that in accordance with recommendation of the Teachers Committee, Katherine Frantz be appointed Art Teacher at a salary of $1,900.00 per annum effective February 1, 1932.

The Teachers Committee reported that for the month of January the cafateria had made a net profit of $32.39.

Mr. Ruff asked that the Board consider an experiment in the teaching of foreign languages to the pupils by accepting an offer

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

of the Dictaphone Company to loan the school distaphones and apparatus necessary to permit each pupil to make records of their lessons. By doing this Mr. Ruff stated the pupil would be able to review his own lessons and take steps to rectify mistakes. Mr. Ruff reported that he desired to undertake this experiment in the French Department and that the only cost to the district would be the wiring up of each machine, which expense would be very nominal. After a discussion on the proposition it was moved, seconded and carried, that Mr. Ruff be authorized to proceed with the experiment as outlined.

On motion made, seconded and carried, it was resolved that the Boy Scouts of America be granted permission to use the High School auditorium on the evening of February 14th.

Mr. Ruff reported that with the approval of the President he had purchased three tables and nine chairs at a cost of $165.00.

Mr. Ruff reported on the need of additional textbooks and recommended that as the budget allowance for textbooks had been practically spent that authorization be given to buy books amounting to $200.00 over the budget appropriation. Moved, seconded and carried, that Mr. Ruff be authorized to purchase text books in the amount of $200.00 over and above the amount stipulated in the budget.

The following bills for construction were presented accompanied by certificates of the architect ~~for~~ approved by the Building and Grounds Committee. On motion made, duly seconded and carried, they were approved and ordered paid:

The JamesMcCullagh Co., heating and ventilating contract	$ 6,171.00
The Pierre S. Olsen Co., plumbing contract	1,480.70
John H. French Company, general contract	9,248.85

Bill of Lewis Inglee, Architect, for services in the sum of $405.61 was presented and approved by the Building and Grounds Committee and on motion made, duly seconded and carried, was approved and ordered paid

The following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

Long Island Lighting Company	$ 189.35
F. C. Williams & Son, Inc.,	.83
C. R. Warren	1.10
Raymond Shannon	115.60
Allyn & Bacon	107.63
New York Telephone Company	33.62
Charles E. Merrill Company	17.10
Harcourt Brace & Company	64.77
Hall & McCreary Company	14.32

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A. B. Dick Company	$ 38.06
Laidlaw Brothers	7.44
Carl Fischer, Inc.	2.40
Keuffel & Esser Company	6.55
Mildred L. Babcock	26.32
Oil Specialties & Refining Co.	45.00
Alex Smith	2.00
Frank Holton & Company	3.46
Remington Rand, Inc.,	6.00
R. A. Fife Corporation	41.45
Clifford Baxter	14.29
John E. Styles	4.65
The Wood Lumber Company	76.46
The Associated School Boards & Trustees of the State of N.Y.	50.00
Ketcham & Colyer, Inc.	183.33
Silver, Burdett & Company	3.70
Clement Pharmacy	13.86
Charles Sharf	60.00
R. & E. Dental Supply Co., Inc.	24.95
Unqua Laundries, Inc.,	9.19
Alex Taylor & Company	1.56
Ideal Auto Supply Company	28.00
Athletic Equipment Co., Inc.	41.17
Amityville Battery & Ignition Service	8.85
Henry W. Leigh	400.00
A. W. Corson	4.00
George E. Mole, Inc.,	11.40

There being no further business the meeting thereupon adjourned.

C. R. Warren,
Clerk.

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MICROCOPY RESOLUTION TEST CHART
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Regular Meeting of the Board of Education held at the High School on Thursday, March 3, 1932, at 8:00 o'clock P. M., pursuant to notice.

Present:

Mr. Clinton Inglee, President.
" Willet F. Whitmore,
" Herbert M. Case,
" Theodore Axtell,
" Milford H. Ketcham,
Mrs. Florence Hartman,
" Grace L. Burns, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

The minutes of the previous regular meeting read and no objections being noted were declared adopted.

The General Accident Fire and Life Assurance Corporation, Limited, in a communication dated February 15, 1932, reported that an inspection of the High School Building had been made and recommended that the following repairs be made immediately:

> Steps leading from the stage should be altered and set in about one foot so as to leave at least six feet overhead clearance between the first and second risers to the iron beam above.

It was moved, seconded and carried, that the communication be referred to the Building and Grounds Committee.

Mr. G. Burchard Smith, Vice President for Section 6, Nassau and Suffolk Counties, Associated School Boards and Trustees of the State of New York, in a letter dated February 25th, advised that a sectional meeting would be held at Oyster Bay, on April 12th and asked that as many members as possible of the Board attend. The appointment of representatives for the Board was held in abeyance and the Clerk on motion instructed to acknowledge the letter.

Statement of Leonard J. Smith, District Superintendant of Schools, was read by the President.

Amount of public money apportioned	$ 51,879.29
Amount deducted for Retirement System	8,033.94
Amount to be paid your district	43,845.35

The President read letter of February 24th from Mr. Harold K. Chadwick of Columbia University, refuting statements circulating in the village that the academic standing of the high school was poor. Mr. Chadwick reported that experience at Columbia with Amityville graduates had been entirely satisfactory and in support of his statements forwarded letter for the Boards perusal from Mr. Avery W. Skinner, Directory of the

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Examinations and Inspections Division of the University of the State of New York, and Mr. Leonard J. Smith, District Superintendent of Schools, which communications were read by the President. Statistics of the University of the State of New York showed that for the past few years the academic standing of the Amityville High School had been well above the average for the State, figures following:

Year	State Average	A. H. S. Average
1928	79.5	85.8
1929	78.5	83.6
1930	80.5	90.00
1931	81.3	88.00

A delegation representing the Amityville Post, American Legion, headed by Mr. Aler, Jr., Commander, together with others, appeared before the Board on behalf of the local unemployed. Mr. Aler's reported that at the present time twelve bricklayers were working on the school, only one a resident of the village; ten laborers, only three residents of Amityville. Mr. Aler's solicited information as to whether or not the contract did not specify that local labor was to be employed in the construction of the school at all time. A general discussion on the matter ensued, during which the building contract was produced and clause read pertaining to the employment of local labor. Mr. Inglee, President, asked Mr. Aler's to furnish him with a list of names of all local men who had applied for work and been refused in order to refer same to The John H. French Company, general contractor, to find out why. Mr. Aler's promised to have such a list prepared by the next day.

Representatives of the Nassau Engineering Corporation of Hempstead, local agents for the Iron Fireman Company of Cleveland, appeared before the Board with reference to the installation of such equipment.

The Teachers Committee reported no unexcusable absences for the month of February but that Mrs. F. Tyler Bates was entitled to eight days pay for substitute teaching; Mrs. E. Seelye Dayton to two days pay; Miss Shirley Robinson to ten days pay. It was moved, seconded and carried, that the teachers report be accepted and placed on file and that the substitute teachers be paid accordingly.

The Teachers Committee submitted report showing that the cafateria had made a net profit of $58.39 for the month of February.

The Building and Grounds Committee read proposal of John Styles for the installing of a ventilating fan in the boiler room at a cost of $179. It was moved, seconded and carried, that in accordance with the recommendation of the Committee and subject to checking of price, that the Building and Grounds Committee be empowered to have the fan installed.

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The Purchasing Committee reported that contract had been awarded to the Berger Mfg. Company at $544.64 for the installation of lockers in the shower rooms. Moved, seconded and carried, that the action of the Purchasing Committee in awarding contract to the Berger Mfg. Company be and is herewith confirmed.

Mr. Whitmore spoke on the undue burden placed on the janitors in the High School Building on account of the large amount of night work and recommended that the janitor staff be rotated so that all do a proportionate share of night duty. The Clerk read Article eleven, Section one of the By-Laws showing that the janitors were under the immediate supervision of the Principal. The following resolation was offered, duly seconded and unanimously carried:

> "RESOLVED, that the Board of Education go on record as favoring the rotating of the entire janitor staff so that an equal division of night duty is done by all.

Mr. Hans Ahlsen appeared before the Board with reference to bill rendered him by Dr. Reed for medical attention rendered his son who had been injured as a result of an accident in the locker and shower building. Mr. Ahlsen wanted to know the policy of the Board as to when the services of Dr. Reed as school physican started and when same stopped. Mr. Ruff produced a set of rules placed in force about three years ago and referred same to each member of the Board for their inspection. Mr. Ruff further reported that Dr. Reed had agreed to recall his bill and consider the matter settled. Mr. Ahlsen thereupon retired from the meeting apparently satisfied that justice had been done.

The Ruff recommended that his selection of Miss Kennan and Mr. Vehslage to attend the seniors on the Washington trip be approved. Moved, duly seconded and carried, that in accordance with the recommendation of Mr. Ruff, the Board approve and ratify the appoint of Miss Kennan and Mr. Vehslage to accompany the seniors on the Washington trip.

Mrs. Hartman recommended that pay of Miss Beth Mayo, cafateria employee, be changed from a $5. per day basis to a straight $25. per week basis. It was moved, seconded and carried, that Miss Beth Mayo be engaged at a salary of $25. per week, exclusive of holiday periods extending over one week and that she be reimbursed for one days pay deducted on account of a holiday.

The President invited Mr. Ruff to make an explanation of his school policy. Mr. Ruff, in detail, spoke on the academic standing of the school; outlined his theory of school discipline and in general answered all questions asked by the members of the Board. After Mr. Ruff had been asked to retire from the meeting room, the Board entered into a general discussion on the question of the retention of his service for the coming school year.

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The following resolution was offered by Trustee Ketcham and seconded by Trustee Axtel:

"RESOLVED, that Mr. Ruff be tendered contract for the school year 1932-33.

The President stated that the vote would be by secret ballot and that the word "yes" written thereon would indicate a favorable vote and the word "no" was being opposed.

The meeting proceeded to ballot. The Clerk was designated as teller and reported seven ballots cast; all of which were favorable.

The President thereupon declared the resolution duly adopted.

It was moved, duly seconded and carried, that the corner stone of the new school be laid Saturday afternoon, March 12th, at 3:00 o'clock P. M., and that all details in connection with the same be left in the hands of the Teachers Committee:

The following bills for construction were presented accompanied by certificates of the architect and approved by the Building and Grounds Committee. On motion made, duly seconded and carried, they were approved and ordered paid:

The John H. French Co.,	general contract	$ 6,798.95
Meeker Electric Company,	electric "	629.00
Pierre S. Olsen,	plumbing "	885.70

Bill of Lewis Inglee, Architect, for services in the sum of $199.53 was presented and approved by the Building and Grounds Committee and on motion made, duly seconded and carried, was approved and ordered paid.

The following bills were read by the Clerk and ordered referred to the finance committee for approval and payment if found correct:

A. A. Pearsall	$ 2,862.50
Carl Fischer, Inc.	4.40
W. Powell & Son	4.00
Waldau's Print Shop	1.50
D. C. Heath & Company	38.99
Arthur W. Ruff	45.96
Ginn & Company	18.42
Charles E. Merrill Company	61.49
C. A. Gregory Company	1.79
Joseph F. Lauinger	2.00
C. F. Williams & Son, Inc.	3.68
American Book Company	25.85
Prentice-Hall, Inc.	21.98
Allyn & Bacon	13.84
The MacMillan Company	24.22
The Gregg Publishing Co.	42.99
Bacon & Vincent Co., Inc.	4.19
Edelman's Dept. Store	3.00

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The John C. Winston Company	$ 7.53
New York Telephone Company	40.64
Mildred L. Babcock	10.10
E. S. Van Nostrand	1.47
Cortes Ward Co., Inc.	14.00
George Harvey	102.00
South Bay Cons. Water Co., Inc.	5.25
Alex Smith	2.00
Long Island Lighting Company	40.86
The Wood Lumber Company	18.45
F. J. Nienburg & Son	36.24
Clifford Baxter	.75
R. A. Fife Corporation	15.12
John E. Styles	6.00
Alex Smith	2.50
Frank G. Beebe	190.21
Lewis Inglee	343.50
Tappen & Katz, Inc.,	65.25
Dieges & Clust	34.00
M. Gutowitz	56.50
Ideal Auto Supply Company	14.00
The Clement Pharmacy	2.93
Gaylord Bros., Inc.	3.60
Harper's Bazar	4.00
Keramic Studo Publishing Company	6.00
Amityville Cigar & Stationery Store, Inc.	3.00
The Pencil Points Press, Inc.	4.00
Houghton Mifflin Company	6.18
Amityville Battery & Ignition Service	19.40
A. W. Corson	4.00
William Edwin Rudge	5.25
Henry W. Leigh	380.00
The Bruce Publishing Company	.50

There being no further business the meeting thereupon voted to adjourn.

Respectively submitted,

Clerk.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Special Meeting of the Board of Education held at the High School on Thursday, March 24, 1932, at 9:00 o'clock P. M., pursuant to the call of the President.

Present:

Mr. Clinton Inglee, President.

" Herbert M. Case,
" Willet L. Whitmore,
" Theodore Axtell,
" Milford H. Ketcham,
Mrs. Florence Hartman,
" Grace L. Burns, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mr. R. A. Gardiner, Treasurer.

The President announced that the meeting had been called to receive and act on report of teachers committee with reference to contracts for coming school year.

The Board thereupon took up the question of teachers contracts for the coming school year; heard the report of the Teachers Committee and after due consideration of it the following resolution was made, duly seconded and unanimously adopted:

RESOLVED, that there be no increase in salaries excepting for those teachers receiving less than fourteen hundred ($1400.00) dollars per annum and that in all such cases the salaries be advanced to that rate,

FURTHER RESOLVED, that the Board adopt schedule of salaries submitted by the Teachers Committee and that the teachers be tendered contracts at the following rates:

Maud MacGillvary	Kindergarten	$2050
Priscilla Granat	"	1400
Louise Felske	Grade 1	1500
Frances Smith	" 1	1525
Dorothea Donoghue	" 1	1800
Sadie Edelman	" 2	2100
Marion Lappine	" 2	1500
Nathalie Dollard	" 2	1625
Helen Ferris	" 3	2025
Azella Wilkinson	" 3	1450
Mary Flanagan	" 3	1400
Ethel Hendrickson	" 4	1400

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Dorothy Plunkett	Grade 4	$1400
Pearl Coit	" 4	1875
Margaret Polhemus	" 5	1500
Hazel Hempstead	" 5	1925
Emma Sharp	" 5	1400
Lillian Terry	" 6	1500
Emily Gunther	" 6	2100
Elmer Finch	" 7	1600
Bessie Stewart	" 7	1675
Alice Wall	" 8	2300
Howard Hogan	" 8	1800
Marguerite Rankin	" 8	2200
Ella Bull	" 8	2300
Helmer Petersen	Principal	2000
Margaret Tunney	High School	2100
Carl Fuchs	" "	2200
Edward Gage	" "	2600
G. Hayward Webster	" "	2600
Alfred Millett	" "	2000
Esther Brown	" "	2200
Edith Vosburgh	" "	1900
Erma Lupton	" "	2000
Isabella Kennan	" "	2600
Frances Armstrong	" "	1800
Morrell Vehslage	" "	2800
Mildred Babcock	Home Economics	2400
E. Seelye Dayton	Manual Training	2700
Mildred Tibbets	Gr. Sch. Mus.	1700
Homer Ball	Phys. Train.	3100
Mary Conklin	" "	1800
Kathryn Frantz	Drawing	1900
Mary Dempsey	Nurse	2000
Frances Baylis	Pr. Clerk	2100
Arthur W. Ruff	Sup. Prin.	5500

It was moved, duly seconded and carried, that effective the coming school year that Miss Tibbets be teacher of music for the grade school only and that her salary be reduced to $1700.00 per annum.

It was moved, seconded and carried, that the regular April meeting of the Board of Education scheduled for Thursday, April 7th, be postponed and held on Thursday, April 14th.

There being no further business the meeting thereupon adjourned.

Clerk.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The postponed regular meeting of the Board of Education held at the High School in said District on Thursday, April 14, 1932, at 8:20 o'clock P. M., pursuant to notice.

Present:

Mr. Clinton Inglee, President.

" Herbert M. Case,
" Theodore Axtell,
Mrs. Florence Hartman,
" Grace Burns, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Absent:

Mr. Willet F. Whitmore,
" Milford H. Ketcham, Trustees.

Mr. Inglee, President, was absent when the ~~meeting~~ proceedings started and Mrs. Hartman acted as Chairman of the meeting.

The minutes of the previous regular and special meetings read and approved.

A representative of the Iron Fireman Company appeared before the Board and reported that an inspection had been made of the heating system and that their equipment could be installed for about $700.00. The Board took no action on the matter.

The Clerk read communication from the Amityville Village Board of Trustees and the Amityville Bicentennial Committee thanking the Board of Education for its aid and hearty cooperation. On motion the communication was ordered accepted and placed on file.

Mr. Charles J. Zeller of Amityville, in a communication dated March 23, 1932, made application for the position of janitor in the new school. On motion the application was ordered accepted and placed on file.

Mr. Case of the Building and Grounds Committee reported that the ventilating fan ordered from John Styles had been installed in the boiler room. Mr. Case also reported that in accordance with the recommendation of the General Accident Fire and Life Assurance Corporation, that the steps leading from the stage had been altered and the Clerk was instructed to notify the insurance company accordingly.

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Mr. Case reported that a number of the posts of the iron railing on the high school grounds had been damaged by automobiles. It was moved, seconded and carried, that the Building and Grounds Committee be authorized to have the railing on the High School grounds repaired.

The Teachers Committee reported no unexcusable absences for the month of March but that Miss Shirley Robinson was entitled to five days pay for substitute teaching; Mrs Teresa Bunce to thirteen days pay; Mrs. Edna Bates to five days pay and Mrs. Emma Dayton to nine days pay. Moved, seconded and carried, that the report be accepted and placed on file and that the substitute teachers be paid accordingly.

Statement of Cafeteria operation from February 29th to March 31st read showing net profit of $72.14 for the period, exclusive of salary paid cafeteria manager.

Teachers Committee recommended that Miss Mildred Rogoff of Ansonia, Conn., be engaged for the coming school year as High School English Teacher at a salary of $1,900.00.

On motion made, seconded and carried, it was voted that in accordance with the recommendation of the Teachers Committee, Miss Mildred Rogoff be tendered contract for the coming school year at the rate stipulated.

The Clerk reported that pursuant to instructions of the Building and Grounds Committee the following bills for construction had been paid:

John H. French Co.,	general construction	$12,612.50
The James McCullagh Co.,	heating "	790.50
Pierre S. Olsen,	plumbing "	1,079.50
Lewis Inglee,	architectural services	347.58

It was regularly moved, duly seconded and carried, that the action of the Clerk in paying the constructions bills approved by the Building and Grounds Committee be and is herewith ratified and approved.

At this point in the proceedings Mr. Inglee, President, entered and began to take part in the deliberations of the Board.

It was moved, seconded and carried, that Fifty($50.00) Dollars be appropriated for work in connection with the grammar school commencement exercises.

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Mr. Ruff reported that a few of the older high school pupils were causing trouble and annoyance to the faculty by their tardiness, habitual absence and lack of interest in the work and recommended that they either be compelled to attend regularly; do the work required or that they be dropped.

Moved, seconded and carried, that the Board back the Principal up in his efforts to make boys and girls work who are beyond the compulsory school age law and that all those who refuse to do the required work be asked to withdraw.

It was moved, seconded and carried, that the usual recognition be accorded the members of the basket ball team for being champions of Section 8 of the State of New York.

It was moved, seconded and carried, that Mr. Helmer W. Petersen be paid Two hundred ($200.00) Dollars per year for services rendered in connection with his work in the cafeteria.

The following bills were read by the Clerk, ordered referred to the Finance Committee for approval and payment if found correct:

New York Telephone Company	$ 39.10
Freeport Music Shop	4.75
American Book Company	2.49
Scott, Foresman & Co.	19.88
Ginn & Co.	16.19
D. C. Heath & Co.	9.74
J. L. Hammett Company	29.09
Universal Musical Instru. Co.	10.73
The Van Everen Company	245.20
Carl Fischer, Inc.	21.41
C. A. Gregory Company	3.24
Arthur W. Ruff	14.59
Arthur W. Ruff	110.40
Waldau's Print Shop	3.05
Mildred L. Babcock	21.09
The West Disinfecting Co.	30.55
The Western Union Tel. Co.	9.00
Long Island Lighting Company	406.91
Village of Amityville	240.00
Alex Smith	2.00
George Harvey	216.00
M. Gutowitz	1.00
George Goetz	6.00
Remington Rand, Inc.	12.00
Clifford Baxter	15.00
C. A. Dunham Company	119.21
Wood Lumber Company	15.20
Ketcham & Colyer, Inc.	14.71
Van Valkenburg	544.60

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C. F. Williams & Son, Inc.	$ 10.28
A. W. Corson	4.00
Alex. Taylor & Co., Inc.	1.56
Amityville Battery & Ignition Service	11.18
Isabella J. Kennan	51.60
M. L. Vehslage	52.20
The Wells Publishing Co.	10.00
Unqua Laundires, Inc.	16.05
Henry W. Leigh	560.00

There being no further business and on motion the meeting voted to adjourn.

Clerk.

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CAMERA OPERATOR- Marilyn Bauer
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular Meeting of the Board of Education held at the High School on Thursday, May 5, 1932, at 8:00 o'clock P. M., pursuant to notice.

Present:

Mr.	Milford H. Ketcham,	Vice President.
"	Willet F. Whitman,	
"	Herbert M. Case,	
"	Theodore Axtel,	
Mrs.	Florence Hartman,	Trustees.
Mr.	C. R. Warren,	Clerk.

Absent:

Mr.	Clinton Inglee,	President.
Mrs.	Grace L. Burns,	Trustee.
Mr.	R. A. Gardiner,	Treasurer.

The minutes of the previous meeting were read and approved.

Mr. Van Falkenberg of Babylon, appeared before the Board and demonstrated a teachers chair manufactured by the Aluminum Company of America, which he reported would outwear three wooden chairs and if purchased during the month of May could be secured at a special price of $12.58 per chair, the price advancing on June 1st to $22.00 per chair. No action taken.

The Clerk read application of Clarence S. Briggs of Amityville for the position of janitor.

The Clerk read application of Simeon S. Pye of Amityville for the position of janitor.

The Clerk also read the application of Charles Klein of Amityville for the position of janitor.

It was moved, seconded and carried, that the applications be received and placed on file.

Mr. Case requested that all applications on file for the position of janitor be referred to the Building and Grounds Committee for consideration.

In a communication dated May 4th, Mr. Lewis Inglee, Architect, recommended the following changes in construction on the new grade school building.

1. That the area way along south wall to west of south entrance and along west wall of corrective room be eliminated. The John H. French Company to allow the sum of Two hundred ($200.00) Dollars if same is ommitted.

2. That the boiler room exterior wall be furred with 2" split tile furring in place of the wood furring provided in the contract. This change made to prevent possible dampness.

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The John H. French Company have estimated
One hundred fifty-two ($152.00) Dollars
for the installation of same.

It was moved, duly seconded and carried, that in accordance with the recommendation of the Architect, the area way be omitted at a saving of $200.00.

It was moved, duly seconded and carried, that in accordance with the recommendation of the Architect, that 2" tile furring be substituted for the wood furring provided for in the contract at a cost of $152.00.

Mr. Ruff spoke on furniture requirements for the new school building and reported that it was his intention, subject to approval of the Board, to equipt four of the rooms with furniture now in use in the Masonic Temple and purchase new furniture for four other rooms, leaving four rooms to be equipt as they are required.

Mr. Ruff reported that the dental hygienist had completed her services on April 29th and read report submitted by her.

Mr. Ruff reported that an exhibition, band concert and operetta would be held at the school May 25th , with a view of raising sufficient money to purchase uniforms for the band.

Mr. Ruff reported that heretofore the money paid by the state to the district had passed through the hands of the town supervisor but that under a new state law recently enacted the County Treasurer would pay public money direct to the school treasurer.

Mr. Ruff reported that throughout the state there was more or less agitation for insurance to cover the pupils while participating in athletic contests or games and recommended that the Board give some thought to the matter.

Mr. Ruff submitted to the Board three samples of book diplomas. After a general discussion on the matter it was moved, seconded and carried, that the matter of purchasing new diplomas be left up to the Teachers Committee provided that the price is not in excess of diplomas purchased in prior years.

The question of approving bill of John Styles was referred to the Board as a whole as it contained certain items of which the Building and Grounds Committee were not familiar. Mr. Ketcham volunteered to check over the bill with Mr. Styles and on motion it was voted that if bill of John Styles for $216.00 meets with the approval of Mr. Ketcham, that the Clerk be empowered to pay same.

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CAMERA OPERATOR- Maritza Baez
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ANSI and ISO TEST CHART No. 2

The following bills for construction were presented accompanied by certificates of the architect and approved by the Building and Grounds Committee. On motion made, duly seconded and carried, they were approved and ordered paid:

The John H. French Co., general construction	$23,340.15
Pierrse S. Olsen, plumbing construction	1,251.20
The Meeker Electric Company, electric constr.	1,870.00

Bill of Lewis Inglee, Architect, for services in the sum of $635.07 was presented and approved by the Building and Grounds Committee and on motion made, duly seconded and carried, was approved and ordered paid.

The Teachers Committee reported no unexcusable absences for the month of April but that Mrs. Emma B. Dayton was entitled to six days salary for substitute teaching and Mrs. Edna Bates to four and one half days salary. Moved, seconded and carried, that the report be accepted and placed on file and that the substitute teachers be paid accordingly.

Statement of School Cafeteria, period of March 31st to April 30th, read by Mrs. Hartman, showing a loss of $27.06 after taking salary of Mrs. Mayo in consideration.

Moved, seconded and carried, that Mr. Ruff be empowered to invite Mrs. Mayo to return this coming fall on the same basis as her present employment.

At this point in the deliberations of the Board a telephone call was received from Mr. George A. Brown, who asked the Clerk to make application on his behalf for the position of school census taker for the coming school year. The matter was discussed but ordered tabled for later consideration.

The following bills were read by the Clerk, referred to the Finanace Committee for approval and payment if found correct:

Arthur W. Ruff	$ 66.85
Frances Baylis	150.60
Amityville Music Shoppe	1.00
Raymond Shannon	135.60
Harcourt, Brace & Company	48.14
J. L. Hammett Co.	14.65
The Maill-Order Supply Company	4.14
New York Telephone Company	34.75
Mildred Babcock	23.45
Long Island Lighting Company	45.31
Alex Smith	2.00
The C. B. Dolge Company	12.50
Thomas J. Nagle	6.00
George Harvey	84.00
A. W. Lottman	16.15

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

25

The Wood Lumber Company	$ 33.76
John E. Styles	18.90
Clifford Baxter	9.55
Samuel T. Haff	138.00
Amity Pharmacy	1.20
A. W. Corson	4.00
Clement Pharmacy	3.60
F. A. Owen Publishing Co.	28.50
Amityville Battery &Ignition Ser.	12.73
Henry W. Leigh	380.00

There being no further business, the meeting on motion voted to adjourn.

Clerk.

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CAMERA OPERATOR- Maritza Vasquez
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular Meeting of the Board of Education held at the High School on Thursday, June 2, 1932, at 8:00 o'clock P. M., pursuant to notice.

Present:

Mr. Clinton Inglee, President.
" Theodore Axtell,
" Milford H.Ketcham,
" Willett F. Whitmore,
" Herbert M. Case,
Mrs. Florence Hartman,
" Grace L. Burns, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

The minutes of the previous meeting were read and approved.

The Clerk read the applications of William Mayo and Richard Sikora of Amityville, for the position of janitor. It was moved, duly seconded and carried, that the applications be accepted and referred to the Building and Grounds Committee for consideration.

It was moved, duly seconded and carried, that Mr. George A. Brown be appointed census taker for the coming school year at a salary of $250.

The Teachers Committee reported no unexcusable absences for the month of May but that Mrs. Emma Dayton was entitled to two days salary for substitute teaching. Moved, seconded and carried, that the report be accepted and placed on file and that the substitute teacher be paid accordingly.

The Teachers Committee recommended that Miss Pauline A. Shepson be engaged as librarian for the coming school year at a salary of $1,800. Moved, duly seconded and carried, that the report of the Teachers Committee be accepted as rendered and that the President and Clerk be authorized to prepare and execute contract accordingly.

Statement of cafeteria operations from April 30th to May 27th read showing a loss of $25.31 after taking into consideration salary paid Mrs. May for that period.

Mr. Ruff reported that it would be necessary to engage the services of a band and orchestra leader for the coming school year and stated that one could be secured through Mr. Shannon for three days per week at a cost of $40.00 per week. It was moved, seconded and carried, that a band and orchestra leader be engaged at a salary of $40.00 per week in accordance with recommendation of Mr. Ruff.

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CAMERA OPERATOR- Marita Davis
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Mrs. Burns reported that the commencement exercises would be held on June 27th and 28th.

The Purchasing Committee recommended thepurchase of 45 gallons of paint and on motion the Committee was authorized to contract for same.

The Clerk was instructed to advertise for bids for supplying thefollowing coal:

175 gross tons of buckwheat coal for High School.
150 gross tons of egg coal for the old grammar school.
125 gross tons of buchwheat coal for new grammar school.

The Building and Grounds Committee recommended that the following repairs be undertaken:

High School Building.

Refinish rooms 14, 15 and 18.
Treat and touch up corridors where paint has broken down.
Repair boilers.
Repair leaks in sidewalls.
Replace broken chairs in auditorium.
Overhaul heating and ventilating units.

Grammar School Building.

Clean smokepipe and cement in place.
Replace shades in two rooms.

Moved, seconded and carried, that the Building and Grounds Committee be authorized to have repairs made as outlined.

Mr. Ruff recommended that one of the rooms in the new grammar school be prepared for a laboratory demonstration desk. On motion the Building and Grounds Committee were authorized to take care of the matter of preparing a room in the new school building to receive a laboratory demonstration desk.

At this time a discussion ensued on the subject of equipment needed for the new school building and Mr. Ruff was authorized to prepare and receive bids for the furniture required.

The following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

Waldau's Print Shop	$ 3.90
The MacMillan Company	11.00
F. B. Powell & Son	3.00
J. L. Hammett Company	7.85
The Mail Order Supply Company	21.80
The World Book Company	5.20
Carl Fischer, Inc.	6.00
Kathryn Frantz	1.33

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

120

Talens School Products, Inc.	4.89
Amity Pharmacy	.54
New York Telphone Company	33.00
Raymond Shannon	133.60
Mildred Babcock	27.33
Louis Losi	4.25
South Bay Con. Water Co., Inc.	113.77
E. S. Van Nostrand	1.30
Long Island Lighting Company	40.39
Alex Smith	2.00
George Cottillieard	43.35
F. J. Nienburg & Son	61.25
Ketcham & Colyer, Inc.	77.52
Gaylord Bros., Inc.	2.05
A. W. Corson	4.00
Unqua Laundries, Inc.	4.54
Henry W. Leigh	420.00
Alex Taylor & Co., Inc.	19.70
F. A. Owen Publishing Co.	2.00

There being no further business, the meeting thereupon adjourned.

Clerk.

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CAMERA OPERATOR- Maria Rosa
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular Meeting of the Board of Education held at the High School on Thursday, July 7, 1932, at 8:00 o'clock P. M., pursuant to notice.

Present:

Mr. Clinton Inglee, President.

Mr. Willet F. Whitmore,
" Herbert M. Case,
" Milford H. Ketcham,
" Theodore Axtell, Trustees.

Mr. C. R. Warren, Clerk.
" R. A.Gardiner, Treasurer.

Absent:

Mrs. Florence Hartman,
" Grace Burns, Trustees.

Pursuant to advertisements published in the local newspapers the following bids were received fro the supplying of one hundred fifty (150) gross tons of egg coal and three hundred (300) gross tons of #1 buckwheat coal:

Bidder	Egg Coal per G.T.	Buckwheat Coal per G. T.
John K. Heinley	$ 11.34	$ 7.43
Wilbur F. Heinley	11.15	7.25

Moved, seconded and carried, that the contract for supplying coal be awarded to Wilbur F. Heinley, the low bidder.

Mrs. Claud Comstock appeared before the Board and asked that singing instruction be made a part of the regular school curriculum and that it be made a compulsory course for the high school pupils. After a discussion on the subject the proposition was referred to Mr. Ruff, who in conjunction with Mrs. Comstock were instructed to prepare a definite plan and present it to the next Board.

Applications for the position of janitor were received from Nicholas Buono and Arthur Weiseheimer of Amityville. On motion they were ordered accepted and referred to the Building and Grounds Committee for consideration.

Letter of Long Island Lighting Company with reference to methods of billing read by the Clerk and on motion the communication was ordered accepted and placed on file.

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

The Teachers Committee reported no unexcusable absences for the month of June nor the employment of any substitute teachers. On motion the report was ordered accepted and placed on file.

Report of tuition received from outside districts for the school year ending June 30, 1932, read by the Clerk.

Statement of school cafeteria, period May 27 to June 24th, read by the Clerk, showing a deficiet for the period, after taking Mrs. Mayo's salary into consideration, of $43.77

Statement of school cafeteria for the school year ending June 30, 1932, read by the Clerk, showing a profit for that period of $366.78, exclusive however of any monies paid by the Board to Mrs. Mayo or for other cafeteria services.

The President stated that Albert Wiley, Jr., had approached him on the proposition of allowing the alumni to give a dance in the high school auditorium and that any balance remaining on hand after paying all expenses to be referred to the class of 1932-33 for the Washington trip. Mr. Inglee further reported that the dance would be conducted by a committee consisting of Messrs. Albert Wiley, Jr. (Chairman), John Delves, John Langlois with Monroe Bold as alternate.

It was moved, seconded and carried, that the request be granted subject to the following conditions:

A. That a suitable list of patrons and patroness's be submitted to the Teachers Committee with assurances that they will be present.
B. That police protection be provided to control traffic in front of school, etc.
C. That the arrangements for the dance be subject to approval of the Teachers Committee and that the dance terminate not later than one A. M.

Mr. Ruff brought up the question of permitting students to use the band instruments during vacation time. It was moved, seconded and carried, that students be permitted to use the band instrument during the summer vacation period for practise provided the parents will assume responsibility for the return of the instrument.

It was moved, duly seconded and carried, that school open for the fall term on the 7th day of September, 1932.

It was moved, seconded and carried, that a balance of $125.48 in an old savings account in the Bank of Amityville be transferred to the General Fund of the Board of Education of Joint Union Free School District No.6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, New York, and that R. M. Gardiner, Treasurer of said District, be and is hereby empowered to sign the necessary draft to effect the aforesaid transfer.

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CAMERA OPERATOR- Maria Garcia
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Mr. Ruff recommended that Mr. Arthur H. Yeaw be paid Ten ($10.) Dollars for parading with the school band on memorial day. Moved, seconded and carried, that the Clerk pay Mr. Yeaw the sum of $10.00 as recommended by Mr. Ruff.

Reports were made of several cases of vandalism around the school and the janitor was instructed to call the police to come and ordered the offending parties off when next found on school grounds.

Moved, seconded and carried, that Mr. Ruff with the help of Mr. Smith make up a list of the so called vandalism and that it be submitted to the Police Department with a request that they take such steps as are necessary to prevent a reoccurence.

Moved, seconded and carried, that the school grounds be closed as a playground at five o'clock P. M. and that no loitering be allowed on the grounds after that hour.

Mr. Ruff reported that the school magazine the "Echo" was in debt to the tune of $200.00 and asked that the Board make an advance to the general organization to pay the outstanding unpaid bills.

Moved, seconded and carried, that an advance of $200.00 be made to the General Organization, Morrell Vehslage, Treasurer, and that the advance be repaid as soon as possible.

The Purchasing Committee recommended that the bids of the following be accepted, same being the lowest bids for the supplies required:

Milton Bradly Co., kindergarten supplies	$ 147.53
J. L. Hammett Co., paper	269.29
Tallon School Products Co., art supplies	358.73
J. L. Hammett Co., paper	694.01

On motion the Purchasing Committee was authorized to award contracts in accordance with the report rendered.

The following bills for construction were presented accompanied by certificates of the Architect and approved by the Building and Grounds Committee. On motion made, duly seconded and carried, they were approved and ordered paid.

The Pierre S. Olsen Co., Inc., plumbing work	$ 1,100.75
The James McCullagh Co., heating & ventilating	1,326.00
The Meeker Electric Co., electric work	1,177.25
The John H. French Co., general construction	24,222.45

Bill of Lewis Inglee, Architect, for services in the sum of $667.83 was presented and approved by the Building and Grounds Committee and on motion was approved and ordered paid.

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CAMERA OPERATOR- Maritza Gomez
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The Board thereupon went into executive session for the preparation of a budget for the ensuing school year. On re-convening from executive session the following budget was adopted as the budget of expenses for the current school year and the Clerk was directed to cause the same to be published in both newspapers published in Amityville:

Proposed Budget for Year 1931-1932

General Control		
School Elections	$	163.00
Salary of clerk		700.00
Salary of treasurer		475.00
Board of Education and Secretary's Office—supplies		50.00
Other expenses of business control		200.00
Compulsory education—salaries		200.00
Compulsory education—other expenses		250.00
Total for General Control	$	2,075.00
Instructional Service		
Salaries of principals	$	7,540.00
Salaries of principals' clerks		2,600.00
Other expenses of principals' offices		200.00
Salaries of teachers		56,700.00
Textbooks		2,300.00
Other supplies used in instruction		1,900.00
Commencement exercises and exhibits		250.00
Other expenses of instruction		50.00
Total for Instructional Service	$	103,490.00
Operation of School Plant		
Wages of janitor and other employees	$	12,300.00
Fuel		3,850.00
Water		200.00
Light and power		2,400.00
Janitor's supplies		700.00
Other expenses of operation		25.00
Total for Operation of Plant	$	19,975.00
Maintenance of Plant		
Upkeep of grounds	$	50.00
Repair of buildings		2,500.00
Repair and replacement of heating, lighting, and plumbing equipment		700.00
Repair and replacement of apparatus used in instruction		400.00
Repair and replacement of furniture		650.00
Repair and replacement of other equipment		100.00
Other expenses of maintenance		25.00
Total for Maintenance of Plant	$	4,375.00
Fixed Charges		
Rent	$	600.00
Insurance		2,000.00
Contributions and contingencies		50.00
Total of Fixed Charges	$	2,650.00
Debt Service		
Payment of bond—direct	$	23,000.00
Payment of interest on bonds		16,130.00
Payment of interest on short term loans		700.00
Total for Debt Service	$	42,430.00
Capital Outlay		
Improvement of new grounds	$	1,200.00
Equipment old buildings—heating, lighting, plumbing and electrical		1,500.00
Equipment old buildings—furniture		500.00
Equipment old buildings—instructional apparatus		300.00
Equipment old buildings—other equipment		100.00
Other capital outlay		50.00
Total for Capital outlay	$	3,650.00
Auxiliary Agencies		
Libraries—salaries	$	1,500.00
Libraries—books, repairs, and replacements		500.00
Health service—medical inspection		1,500.00
Health service—nurse service		2,000.00
Health service—dental service		500.00
Health service—other expenses		200.00
Transportation of pupils		3,500.00
Provision of lunches		1,200.00
Other expenses		1,500.00
Total Expense of Auxiliary Agencies	$	12,600.00
Total proposed budget	$	190,275.00
Less:		
Estimated public money	$	50,000.00
Tuition from outside districts		5,000.00
Estimated unexpended balance		18,000.00
		68,000.00
Amount to be raised by taxation	$	122,275.00

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

The following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

H. A. Farnel & Co., Inc.	$ 1.24
The Amityville Record	6.97
Amity Printing House	110.55
Waldau's Print Shop	21.45
The T. V. Allen Company	83.30
Morris Weiss	26.01
Carl Fischer	1.07
Mildred Tibbetts	9.28
Maud P. MacGillvary	1.98
Raymond Shannon	133.60
F. B. Powell & Son	15.75
Claud U. Comstock	49.40
W. Powell & Sons, Inc.	10.10
Ella F. Bull	21.81
N. Y. Telephone Company	38.50
Corning Oil Co., Inc.	15.25
A. K. Werner	3.00
Alex Smith	2.00
South Bay Consolidated Water Co., Inc.	33.75
Western Union Telephone Co.	4.50
Long Island Lighting Company	272.46
F. J. Nienburg & Son	22.18
Wood Lumber Company	170.23
Underwood Elliott Fisher Company	5.25
M. Gutowitz	33.20
John E. Styles	7.85
L. I. Adding Machine & Type. Co.,	2.00
Chris. Greubel	1.25
A. A. Pearsall	74.47
Unqua Agency,, Inc.	47.00
Amityville Battery & Ignition Service	21.62
Unqua Laundries, Inc.	6.22
Alex Taylor & Co., Inc.	2.98
A. W. Corson	4.00
Charles H. Elliott Co.	37.23
The Sutcliffe Company	7.73
Henry W. Leigh	360.00
H. W. Wilson Company	7.00

There being no further business the meeting thereupon adjourned.

Clerk.

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CAMERA OPERATOR- Maria Gomez
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Annual Meeting of the Board of Education held at the High School on Tuesday, August 9, 1932, at 8:00 o'clock P. M., pursuant to notice.

Present:

Mr. Clinton Inglee,
" Willet F. Whitmore,
" Theodore Axtell,
Mrs. Florence Hartman,
" Grace R. Burns, Trustees.

Mr. C. R. Warren, District Clerk.
"

Absent:

Mr. Milford H. Ketcham,
" Herbert M. Case, Trustees.

Mr. Ralph H. Gardiner, Treasurer.

The Meeting was called to order by C. R. Warren, Clerk of the District.

Nominations for the President of the Board of Education were called for.

Mr. Clinton Inglee was nominated and unanimously elected and thereupon took the chair.

Nominations for the Vice President of the Board of Education were declared in order.

Mr. Milford H. Ketcham was nominated and unanimously elected Vice President.

The President announced at this point that the committee assignments would stand as of the previous year.

Clifford R. Warren was nominated and unanimously elected Clerk of the Board of Education at a salary of $700.00 per year.

Ralph A. Gardiner was nominated and unanimously elected Treasurer at a salary of $475.00 per year.

Dr. Theodore D. Reed was nominated and unanimously elected Health Officer at a salary of $1,200.00 per year.

James Fitzpatrick was nominated and unanimously elected Truant Officer at a salary of $300.00 per year.

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CAMERA OPERATOR- Maritza Khan
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The President announced that the appointment of the janitor force would be held in abeyance pending a report on their work by the Building and Grounds Committee and that the present janitors would tentatively carry on their work at their present rate of pay.

The Clerk read the budget of expenses for the current school year as adopted by the electors at the Annual Meeting, totaling $124,275.00, as follows:

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BUDGET FOR YEAR 1932-1933

Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, N. Y.

General Control—	
School Elections	$ 100.00
Salary of clerk	700.00
Salary of treasurer	175.00
Board of Ed. and Secy's Office—supplies	50.00
Other expenses of business control	200.00
Compulsory education—salaries	300.00
Compulsory education—other expenses	250.00
Total for General Control	$ 2,075.00
Instructional Service—	
Salaries of principals	$ 7,500.00
Salaries of principal's clerks	2,800.00
Other expenses of principal's offices	200.00
Salaries of teachers	86,200.00
Textbooks	2,300.00
Other supplies used in instruction	4,000.00
Commencement exercises and exhibits	350.00
Other expenses of instruction	50.00
Total for Instructional Service	$103,400.00
Operation of School Plant—	
Wages of janitor and other employees	$ 12,500.00
Fuel	3,850.00
Water	200.00
Light and power	1,600.00
Janitor's supplies	700.00
Other expenses of operation	25.00
Total for Operation of Plant	$ 18,875.00
Maintenance of Plant—	
Upkeep of grounds	$ 50.00
Repair of buildings	2,500.00
Repair and Replacement of heat, light & plumb. equip.	700.00
Repair and Replacement of apparatus used in instruc.	400.00
Repair and Replacement of furniture	600.00
Repair and Replacement of other equipment	100.00
Other expenses of maintenance	25.00
Total for Maintenance of Plant	$ 4,375.00
Fixed Charges—	
Rent	$ 600.00
Insurance	2,000.00
Contributions and contingencies	50.00
Total of Fixed Charges	$ 2,650.00
Debt Service—	
Payment of bond—direct	$ 25,000.00
Payment of interest on bonds	16,750.00
Payment of interest on short term loans	700.00

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Total for Debt Service	$ 12,150.00
Capital Outlay—	
Improvement of new grounds	$ 1,200.00
Equip. old bldgs.—heat., light., plumb., and elec.	1,500.00
Equip. old bldgs.—furniture	500.00
Equip. old bldgs.—instructional apparatus	500.00
Equip. old bldgs.—other equipment	100.00
Other capital outlay	50.00
Total for Capital Outlay	$ 3,850.00
Auxiliary Agencies—	
Libraries—salaries	$ 1,800.00
Libraries—books, repairs and replacements	500.00
Health service—medical inspection	1,000.00
Health service—nurse service	2,000.00
Health service—dental service	800.00
Health service—other expenses	800.00
Transportation of pupils	3,500.00
Provision of lunches	1,200.00
Other expenses	1,500.00
Total Expense of Auxiliary Agencies	$ 12,600.00
Total proposed budget	$190,275.00
Less:	
Estimated public money $ 46,000.00	
Tuition from outside districts 5,000.00	
Estimated unencumbered balance 15,000.00	
	66,000.00
AMOUNT TO BE RAISED BY TAXATION	$124,275.00

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CAMERA OPERATOR- Marita Rosa
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

On motion made, duly seconded and carried, it was resolved that the budget as adopted by the electors be and hereby is approved and ratified as the budget for the ensuing school year.

The Clerk read applications from the following for the position of janitor:

James Leftenant, Washington Ave., Amityville.
Howard Trembly, 60 Oak Street, Amityville.

On motion the applications were ordered accepted and the Clerk was directed to refer same to the Building and Grounds Committee for their consideration.

The Clerk reported that the Village Board had accepted from the U. S. Geodetic Coast Survey a bronze tablet showing the elevation for Amityville above mean high water level and that Mr. Lewis Inglee, Architect, had recommended and the John H. French Company had agreed to place same gratis in the exterior foundation of the new school building, provided the Board of Education would authorize the installation of the tablet.

It was moved, seconded and carried, that the Village of Amityville be authorized to have installed in the foundation of the new school building, at no cost to the ~~Board of Education~~ District, the bronze tablet presented by the U. S. Geodetic Coast Survey.

It was moved, seconded and carried, that the By-Laws as in effect the previous year be and are hereby approved and ratified as the By-Laws for the current year.

At this point in the preceeding Mrs. Burns entered the meeting room and took part in the deliberations of the Board.

Mrs. Burns asked that she be relieved of her assignment on the Teachers Committee and suggested the appointment of Mr. Whitmore in her place.

The President thereupon informed Mrs. Burns that she was relieved of her assignment on the Teachers Committee and appointed her a member of the Finance Committee.

The President announced the appointment of Mr. Whitmore as a member of the Teachers Committee and relieved him of his assignment as a member of the Finance Committee.

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The following bills for construction were presented accompanied by certificates of the Architect and approved by the Building andGrounds Committee. On motion made, duly seconded and carried, they were approved and ordered paid.

The John H. French Co.,	general construction,	$12,543.45
The Meeker Electric Co.,	electric "	688.50
The Pierre S. Olsen Co.,	plumbing "	651.10
The James McCullagh Co.,	heat. & vent. "	4,743.00

Bill of Lewis Inglee, Architect, for services in the sum of $447.03 was presented and approved by the Building and Grounds and on motion was approved and ordered paid.

The following bills were read by the Clerk and on motion were ordered referred to the Finance Committee for approval and payment if found correct:

C. R. Warren	$ 5.20
The Amityville Record	61.56
Alice Wall	9.51
New York Telephone Co.	30.58
L. I. Lighting Company	47.31
Alex Smith	2.00
D. W. Field	2.25
The Wood Lumber Company	11.50
Nienburg's Hardware Store	21.50
Unqua Agency, Inc.	92.12
J. P. Le Brun, Inc.	92.12
Ketcham & Colyer, Inc.	117.12
Frank G. Beebe	92.12
Unqua Laundries, Inc.	4.92

There being no further business the meeting thereupon adjourned.

C. R. Warren
Clerk.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

TABULATION OF BIDS FOR FURNITURE---AMITYVILLE GRADE SCHOOL

	Van Valkenburg	Amer. Seat.	Quinn	Schneider
Art. 1 Shades				
" 2 Desks & Seats	1272.00	1240.00		
" 3 Desks				
Item 1-Teacher's	127.40	90.00	115.00	
" 2-Principal's	40.60	35.	39.40	
Art. " 4 Chairs				
Item 1-Teachers's	84.	73.60	84.	89.60
" 2-Swivel	10.20	10.85	9.40	9.15
" 3-Cafeteria	)	476.	531.20	508.40
" 4- "	486.40)	84.		
" 5-Kindergarten	)	)	)	
" 6- "	110.25)	70.)	82.25)	
Art. 5 Tables				
Item 1-Browsing	93.75	110.	105.	
" 2-Cafeteria	)	444.	459.20	
" 3- "	350.00)	78.		
" 4- Kindergarten		57.90		
" 5- "		32.70		
Art. 6 Wicker Set-Settee				
Item 1-Table		7.25	14.	6.
" 2-Chairs		19.	18.	14.
" 3-Chaise Lounge		21.50	14.	26.
" 4-Oak Settee	3445	35.	25.50	
Art. 7 Waste Receptacles				
Item 1 6 -#30 Solar			45.	69.
" 2 1-Fibre barrel			8.95	10.95
" 3 2-Solar #10			9.80	16.10
" 4 12 Lawco ashcans			38.40	50.40
" 5 4 Solar #15			27.60	57.00
Art. " 8 Vending Machines				
Item 1 2-5¢ machines			25.00	24.00
Art. 9 Waste Baskets				
Item 1 6 Fibre baskets			10.50	11.40
" 2 1 Lawco			1.75	
Art. 10 Mirrors				
Item 1 12-8 x 12			14.40	
" 2 11 chromium			87.45	
" 3 2 chromium			14.30	
Art. 11 Piano				
Item 1 Reconditioned			172.	
" 2 New			217.	
Art. 12 File			32.50	13.50

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BIDS WITHOUT CHECKS NOT TABULATED

Reichmann	Straus	Irwin	Strauch	Ashton
			599.75	761.85
76.80				
12.				
535.84	457.44			
94.56	78.96			
48.		21.50		
120.		55.		
90.				
289.	406.30			
51.	71.70			
		78.		
		26.		

LOW BIDS AS RECOMMENDED

Art. 1	Shades	599. 75	Strauch
" 2	Desks & Seats	1240.	Amer. Seat. Co.
" 3	-Item 1	90.	" " "
	" 2	35.	" " "
" 4	" 1	73. 60	" " "
	" 2	10. 85	" " "
	" 3 & 4	486. 40	Van Valkenburg
	" 5 & 6	70.	American Seat. Co.
" 5	" 1	90.	Reischmann Co.
	" 2 & 3	~~340.~~ 426	~~Reichmann Co.~~ Van Valkenburg
	" 4 & 5	90. 60	American Seat. Co.
" 6	All items	71. 50	Quinn
" 7, 8, 9		167. 00	"
" 10	Mirrors	116. 15	"
" 11	Piano, record.	172. 00	"
" 12	File	32. 50	"
		3685. 35	

If Gunn tables with overlapping lino top is desired, add $136. to bid.

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

25

Special Meeting of the Board of Education held at the High School on Monday, August 22, 1932, at 8:00 o'clock P. M., pursuant to the call of the President.

Present:

Mr. Milford H. Ketcham, Vice President.

Mr. Herbert M. Case,
" Willet F. Whitmore,
Mrs. Grace R. Burns, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mr. Clinton Inglee, President.

Mr. Theodore Axtell,
Mrs. Florence Hartman, Trustees.

The meeting was called to order by Mr. Ketcham, who in the absence of the President, presided.

Mr. Ketcham announced that the meeting had been called to receive bids for transportation of pupils for the ensuing school year and to receive bids for the furnishings and equipment required for the new grammar school building.

Pursuant to advertisements published in the local newspapers the following bid was received for the transportation of pupils residing within the limits of the school district:

Henry W. Leigh, Amityville, N. Y., $17.50 per school day.

It was moved, seconded and carried, that the bid of Henry W. Leigh for transportation of pupils for the current school year at the rate of $17.50 for each school day, be accepted.

Pursuant to advertisements published in the local newspapers bids were received and read by the Clerk in accordance with schedule hereto annexed, for the supplying of the furnishings and equipments needed in the new grammar school building.

On motion made, seconded and carried, the bids were ordered referred to the Building and Grounds Committee for consideration. The Vice President instructed the Building and Grounds Committee to meet with the Architect and make its recommendations to the Board at a special meeting to be held Friday, August 26th.

There being no further business, the meeting on motion, voted to adjourn.

C. R. Warren
Clerk.

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Special Meeting of the Board of Education held at the High School on Friday, August 26, 1932, at 8:00 o'clock P. M., pursuant to notice.

Present:

Mr.	Clinton Inglee,	President.
"	Theodore Axtell,	
"	Herbert M. Case,	
"	Milford H. Ketcham,	Trustees.
"	C. R. Warren,	Clerk.
"	R. A. Gardiner,	Treasurer.

Absent:

Mrs.	Florence Hartman,	
"	Grace R. Burns,	
Mr.	Willet F. Whitmore,	Trustees.

The President stated that the object of the meeting was to receive report of the Buildings and Grounds Committee on bids received for the furnishings and equipment for the new grammar school building.

The Building and Grounds Committee reported that it had gone over the bids received with the Architect and accordingly recommended that contracts be awarded to the following:

Art. 1	Shades	Frank Strauch	$ 599.75
" 2	Desks & Seats	Amer. Seating Co.	1240.00
" 3	Item 1	" " "	90.00
" 3	" 2	" " "	35.00
" 4	" 1	" " "	73.60
" 4	" 2	" " "	10.85
" 4	" 3 and 4	E. C. Van Falkenburg	486.40
" 4	" 5 and 6	American Seating Company	70.00
" 5	" 1	Reichmann Company	90.00
" 5	" 2 dnd 3	E. C. Van Falkenburg	486.00
" 6	" 4 and 5	American Seating Company	90.60
" 6	All items	Ed. F. Quinn Company	71.50
" 7, 8 and 9		" " " "	167.00
" 10	Mirrors	" " " "	116.15
" 11	Piano, Reconditioned	" " " "	172.00
" 12	File	" " " "	32.50
			$3685.35

It was moved, seconded and carried, that contracts for furnishings and equipment for the new grammar school building be awarded in accordance with the recommendations of the Building and Grounds Committee and that the Clerk be directed to return the certified checks of the unsuccessful bidders.

Mr. Lewis Inglee appeared before the Board and stated that plans and specifications had been prepared for the sidewalks for the new grammar school building and it was moved, seconded and carried, that the proposal be advertised in the usual manner and that bids for said construction be opened at a special meeting of

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(ANSI and ISO TEST CHART No. 2)

of the Board of Education to be held on Monday, Sept. 12th, at 8 o'clock P. M.

There being no further business, on motion, the meeting voted to adjourn.

C. R. Warren
Clerk.

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular Meeting of the Board of Education held at the High School on Thursday, September 1, 1932, at 8:00 o'clock P. M., pursuant to notice.

Present:

Mr. Clinton Inglee, President.

Mr. Herbert M. Case,
" Milford H. Ketcham,
" Willet F. Whitmore,
" Theodore Axtell,
Mrs. Florence Hartman,
" Grace R. Burns, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

The minutes of the previous regular and special meetings were read and on motion approved.

The Clerk read application of Laura Davis DeVlaming of Amityville for the position of office assistant or stenographer in the new school building. The President instructed the Clerk to acknowledge the communication advising that the Board did not contemplate the employment of a clerk for the new building.

The Clerk read request of the Blue Triangle Club for the use of the High School Lunch Room and Auditorium for the coming year on each Tuesday evening, starting Sept. 13th. It was moved, seconded and carried, that the application be approved subject to the proviso that the Board reserve the right to prior use of the auditorium when necessary.

The Clerk read communication of Mr. Benjamin F. Powell written on behalf of the Amityville Lodge #977, F. & A. M., and referring to the Board bills of Dr. C. A. Luce of $79.00 and Dr. C. J. Paddock of $10.00, for services rendered Floyd Udall, injured during school hours while employed as janitor at the Masonic Temple. The Clerk read Article 4 of the Lease for the Masonic Temple, as follows: "The School at its expense is to take out laibility insurance covering both itself and the Lodge against any accidents to pupils or any other persons occurring in and about the premises." The Clerk reported that at the time of the accident liability insurance policy of the District had not been extended to cover the Temple but that subsequent to the accident the policy had been amended to cover same. It was moved, seconded and carried, that in accordance with the terms of the lease that the bills of Dr. C. A. Luce and Dr. C. J. Paddock be paid.

The President instructed the Teachers Committee to take charge and arrange for a reception to the faculty.

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The Purchasing Committee submitted the following bids for the furnishing of lumber for the use of the Manual Training Department.

The Wood Lumber Company	$ 215.00
Brodhead-Garrett Co., Inc.	166.48
Hein-Nolan Lumber Co., Inc.	181.25

It was moved, seconded and carried, that the bid of the Brodhead-Garrett Co., Inc., be accepted and contract awarded them.

The Purchasing Committee submitted the following bids for the furnishing of hardware and metal supplies for the use of the Manual Training Department:

Montgomery & Co., Inc.	$ 228.92
The Wood Lumber Company	200.00
Brodhead-Garrett Co., Inc.	178.88

The Purchasing Committee reported that the bid of the Brodhead-Garrett Company was not a complete one and therefore recommended the acceptance of the Wood Lumber Company bid.

It was moved, seconded and carried, that the bid of the Wood Lumber Company be accepted and contract awarded them.

Mr. Ruff recommended the employment of Paul P. Weckesser as musical director and reported that applicant had the approval of Mr. Shannon for the position. It was moved, seconded and carried, that the application be referred to the Teachers Committee with power to engage his services. The Teachers Committee thereupon unanimously expressed their approval of Mr. Weckesser to be engaged as musical director at the salary recommended.

The following bills for construction were presented accompanied by certificates of the Architect and approved by the Building and Grounds Committee. On motion made, duly seconded and carried, they were approved and ordered paid.

Pierre S. Olsen Co., Inc., plumbing construction	$ 191.25
The James McCullagh Company, heat. & vent. "	2,941.00
The John H. French Co., general construction	14,270.62
The Meeker Electric Co., electrical construction	467.50

Bill of Lewis Inglee, Architect, for services in the sum of $428.89 was presented and approved by the Building and Grounds Committee and on motion was approved and ordered paid.

The following bills were read by the Clerk and on motion were ordered referred to the Finance Committee for approval and payment if found correct:

R. A. Gardiner	$ .73
The Amityville Record	3.00
Waldau's Print Shop	5.25

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W. Powell & Sons	$ 7.00
New York Telephone Co.	23.25
F. J. Weinburg & Son	2.19
Long Island Lighting Company	18.81
Alex Smith	4.00
S. H. Milligan	63.25
William Torns	296.00

There being no further business, on motion, the meeting voted to adjourn.

Clerk.

Special Meeting of the Board of Education held at the High School on Monday, Sept. 12, 1932, pursuant to the call of the President.

The President stated that the object of the meeting was to receive bids for the laying of sidewalks for the new grammar school building and to receive bids for the installation of a new hot water system.

The President read the demand of the First National Bank and Trust Company of Amityville for the sum of $301.80 with interest thereon from the 31st day of December, 1926, for the refund of 1926 Bank Tax, which tax it was alleged, was levied and collected in violation of Sec. 5219 of the United States Revised Statues and Sec. 24 of the Tax Law of the State of New York. The President also read letter of William H. E. Jay, Jr., Counselor at Law, 110 W. 40th St., New York City, written on behalf of his client, the First National Bank and Trust Company of Amityville. On motion the communications were ordered accepted and the Clerk instructed to refer the same to Samuel P. Hildreth, Counselor at Law, for consideration.

Pursuant to advertisements published in the local newspapers bids were received from the following for the laying of sidewalks around the new grammar school building:

The John H. French Company	$1,789.00
Charles A. Walters	1,534.75

It was moved, duly seconded and carried, that action on the awarding of contract for sidewalks for the new grammar school building be postponed.

The Clerk read proposal of Clifford Baxter of Amityville for the furnishing of all labor necessary to install the automatic gas heaters, exclusive, however, of connecting the hot water tank to steam boiler, for the sum of $300.

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The Building and Grounds Committee recommended the acceptance of the bid and it was accordingly moved, seconded and carried, that bid of Clifford Baxter be accepted.

The Clerk read communications of John C. Fullerton, Inc., 101 Park Avenue, New York City, proposing to furnish four automatic hot water heaters and necessary accessories at a cost of $850.00 and estimate of $125.00 extra for equipping the hot water tank with steam coil and manhole necessary to connect system with steam boiler. It was moved, seconded and carried, that bid of John C. Fullerton, Inc., be accepted including proposal to furnish the tank equipt with steam coil and manhole.

There being no further business, on motion, the meeting voted to adjourn.

Clerk.

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(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, October 6, 1932, at 8:00 o'clock P. M., pursuant to notice.

Present:

Mr.	Clinton Inglee,	President.
Mr.	Herbert M. Case,	
"	Milford H. Ketcham,	
"	Theodore Axtell,	
"	Willet F. Whitmore,	
Mrs.	Florence Hartman,	
"	Grace R. Burns,	Trustee.
Mr.	C. R. Warren,	Clerk.
"	R. A. Gardiner,	Treasurer.

The minutes of the previous regular and special meetings read and approved.

The Building and Grounds Committee recommended that bid submitted by Charles A. Walters of $1,534.75 for the laying of sidewalks for the new school building be accepted. It was moved, duly seconded and carried, that contract for the building of cement sidewalks for the new school building be awarded to the low bidder, Charles A. Walters, at $1,534.75 for the work.

The Building and Grounds Committee recommended the engagement of James Fergurson of County Line Road, Amityville, for the position of janitor at a salary of $40.50 per week, effective as of November 1, 1932. Moved, seconded and carried, that in accordance with the recommendation of the Building and Grounds Committee that James Fergurson be employed as Janitor at a salary of $40.50 per week.

The Clerk read notice of the Associated School Boards and Trustees of the State of New York concerning annual meeting of the Association to be held at Buffalo on Monday and Tuesday, October 10-11th. Moved, seconded and carried, that Mrs. Hartman be empowered to attend the meeting as Delegate and that the expenses incidental to attending be assessed against the District.

The Clerk read communicated of the Board of Education of Seaford, dated Sept. 22, 1932, calling attention to the length of time pupils wait between time of dismisal, 3:15 P. M., and the time of the next train, 4:32 P. M., and asked that the Board either petition the L. I. Railroad to cooperate by having the schedule of trains changed so that the one leaving Amityville at 3:11 P. M. leave at or about 3:25 P. M. or by reducing the afternoon periods from forty-five to forty minutes each, thereby allowing the pupils to leave school at three o'clock sharp and catch the 3:11 west bound train. After a discussion on the proposition it was moved, seconded and carried, that the Clerk be empowered to communite with the Long Island Railroad to see whether or not the west bound train leaving Amityville at 3:11 P. M., could ~~not~~

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be rescheduled to leave at or about 3:25 P. M.

The Clerk read communication dated Sept. 3, 1932, from the Board of Assessors of the Town of Babylon, stating that the total assessed valuation of the school district for the year 1932-33, was $6,368.363.00.

The Clerk read communication from the Board of Assessors of the Town of Oyster Bay, dated August 10, 1932, certifying the valuation of the School District No. 6, as the same appears on the assessement roll of the Town of Oyster Bay, for the year 1932-33, as follows:

Real Property	$ 1,493.440.00
Special Franchise Property	21,226.00
Total	$ 1,514.666.00

The following resolution was thereupon unanimously adopted:

"WHEREAS, the Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, N. Y. on July 7, 1932, adopted a budget of necessary claims and expenses for the schoolyear 1932-33, amounting together to the sum of $190,275.00, which said budget was duly published as provided by law and was on the 2nd day of August 1932 at the meeting of the voters of said district duly adopted with such modifications as were made by the voters at said meeting, and said budget as so adopted amounted altogether to the sum of $190,275.00 and after allowing the sum of $66,000.00 to be received from public moneys, provided that the sum of $124,275.00 be raised by taxation.

WHEREAS, as the Assessors of the Town of Oyster Bay have duly certified that the assessed valuation of that portion of the district located in said town as the same appears on the assessment roll of the Town of Oyster Bay for the year 1932-33, is as follows:

Real Property	$ 1,493.440.00
Special Franchise Property	21,226.00
Total	$ 1,514.666.00

WHEREAS, the Board of Assessors of the Town of Babylon have certified that the valuation of taxable property of said Town, located in said school district for the year 1932-33, is $6,368.363.00; and

WHEREAS, the Board of Education is so advised that the total valuation of taxable property in said school district for the year 1932-33 is $7,883,029.00.

IT IS RESOLVED, that the said budget amounting altogether to the sum of $190,275.00 and after deduction of $66,000.00 to be received as public moneys, leaving the sum of $124,275.00, be and the same hereby is ratified and confirmed as the budget of necessary expenses for said district for the year 1932-33.

IT IS FURTHER RESOLVED, that the tax rate in and for the Joint Union Free School District No. 6, in the Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, New York, for the school year 1932-33, be and the same hereby is fixed at the rate of $1.58 on each hundred dollars assessed valuation of taxable property therein, as certified to the said Assessors for the said year 1932-33.

IT IS FURTHER RESOLVED, that the sum of $124,275.00 being the total amount of the budget to be raised by taxation for the school year 1932-33, be levied upon the taxable property as has been certified to by the Boards of Assessors for the said towns, for the said school year.

IT IS FURTHER RESOLVED, that the District Clerk of this school district be and he hereby is authorized and directed to file a copy of these resolutions with the Town Assessors of the Town of Oyster Bay and with the Supervisor of the Town of Babylon, as provided by law.

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Moved, seconded and carried, that the President and Clerk be and hereby are authorized and directed to borrow up too and not exceeding the sum of $22,500.00 from each Amityville Bank, in such amounts and at such times as the money may be needed; the proceeds of said loans to be used to meet current expenses and salaries and in consideration of said loans to give the demand notes of the District.

The following billds for construction were presented accompanied by certificates of the Architect and approved by the Building and Grounds Committee. On motion made, duly seconded and carried, they were approved and ordered paid.

The Pierre S. Olsen Co., plumbing construction	$ 1,579.30
The James McCullagh Co., heating & ventilating con.	4,080.00
The John H. French Co., general construction	14,930.28
The Meeker Electric Co., electric "	595.00

Bill of Lewis Inglee, Architect, for services in the sum of $508.43 was presented and approved by the Building and Grounds Committee and on motion was approved and ordered paid.

The Teachers Committee reported no unexcusable absences for the month of September but that Mrs. Emma Dayton was entitled to one days pay for substite teaching. Moved, seconded and carried, that the report be accepted and placed on file and that the substitute teacher be paid accordingly.

The Teachers Committee reported the engagement of Henry A. Kittle as a high school teacher effective Sept. 19th and recommended that salary be fixed at rate of $2,000. per annum. Moved, seconded and carried, that the action of the Teachers Committee in employing Henry A. Kittle be and is hereby ratified and approved and that compsensation be at the rate of $2,000.00 per year.

Report of cafateria for the month of September read, showing loss of $10.21 for said period. The report was ordered accepted and placed on file.

It was moved, seconded and carried, that the Amityville Masonic Temple be rented for the months of September and October and if found necessary November, at a rental of $300.00 per month.

Mr. Ruff reported that approximately one hundred fifty pupils were using the busses and that as a result he and Mr. Petersen had found it necessary to rearrange the schedule to include one extra trip north and two additional trips to the southern portion of the District. It this temporary arrangement did not work out, Mr. Ruff reported that it probably would be necessary to have contractor operate an additional bus.

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ANSI and ISO TEST CHART No. 2

Bill of Mrs. Emma Regelmann in the amount of $100.00 for rental of "Regelmann's Field" for the useof the baseball and foot-ball teams for the season of 1932-1933 was referred to the Board. The Clerk reported that rental for the prior year was $60.00 and the Clerk was instructed to take the matter up with Mrs. Regelmann to find out the reason for the increase, etc.

The Purchase Committee recommended the purchase of the following supplies and equipment:

Towels: 25 cases #16 at $4.70 per case and 25 cases #15 at $3.90 per case.

Liquid Soap: one 55 gal. drum and two 30 gal. drums.

Floor Brushes: 1 doz. 14" at $24.00 per dozen.

Typewriters: Exchange three remington machines at a net cost of $127.50. Purchase one long carriage machine at a cost of $101.50

Chairs: One doz. bentwood to match those in lunch room. Cost about $35. per doz.

Flag: New flage for high school building.

Benches: Supply sufficient for boys locker room.

Light Bulbs: Sufficient supply aod 75 and 150 watt bulbs.

Moved, seconded and carried, that the Purchasing Committee be authorized to contract for and purchase the supplies and equipment as recommended.

Moved, seconded and carried, that school be closed October 28, 1932, to permit the faculty to attend teachers conference in New York City.

It was moved, seconded and carried, that tuition fee for non-resident post graduates be fixed at $100.00 per school year.

Moved, seconded and carried, that where library books are not returned within the time alloted, that a pensalty of two cents per day be assessed against the offending pupil.

Moved, seconded and carried, that due to the contingency existing with respect to the Boy Scouts of the Simpson M. E. Church that they be permitted to meet in the auditorium of the old grade school building.

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The following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

Florence Hartman	$ 87.40
George A. Brown	250.00
Long Island Sun	59.92
The Amityville Record	6.12
Waldau's Print Shop	32.50
. L. Hammett Company	1053.90
Allyn & Bacon	263.84
D. C. Heath & Company	81.38
Charles E. Merrill Company	134.84
Ginn & Company	173.90
The MacMillan Company	132.33
Newson & Company	6.63
Iroquois Publishing Co., Inc.	152.36
Milton Bradley Company	11.65
The Bruce Publishing Co.	7.10
American Book Company	23.59
Noble & Noble	3.14
Beckley-Cardy Company	1.15
Rand McNally & Company	6.14
Schott Foresman & Co.	9.07
Webster Publishing Company	14.77
Harcourt Brace & Co.	96.10
American Education Press, Inc.	22.68
World Book Company	19.80
Henry Holt & Co.	23.89
Peckham, Little & Co.	12.37
Lyons & Carnahan	16.25
F. A. Owen Publishing Co.	29.26
The A. N. Palmer Company	30.91
Paine Publishing Co.	1.50
School Service Company	3.14
New York Band Instrument Company	8.32
The Wood Lumber Company	209.92
The University Publishing Company	2.00
Raymond Shannon	133.35
Talmas School Products, Inc.	358.21
Mildred L. Babcock	4.94
Francis V. Toppin Co.	1.00
A. B. Dick Company	1.96
Brodhead-Garrett Co.	166.48
Mrs. Emma Dayton	6.50
New York Telephone Company	24.30
Philip Jaurey	6.00
A. E. MacAdam & Co., Inc	17.18
L. I. Lighting Company	19.42
Pacific Coast Broax Co.	3.95
N. S. Van Nostrand	.79
The Western Union Telegraph Co.	4.50
Kahn Chemical Company	25.00
Alex Smith	2.00
L. C. Smith & Corona Typewriters	6.07
Ditto, Inc.	6.17

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John E. Styles	$ 78.50
Lindenhurst Glass & Shade Co.	23.70
Maurice & Biot	34.00
F. J. Nienburg & Son	43.20
Frank G. Beebe	46.50
Tappen & Katz, Inc.	63.60
The Bruce Publishing Co.	3.00
Unqua Laundry, Inc.	2.83
Amityville Battery & Ignition Ser.	35.51
Amityville Lumber Co., Inc.	1.30
Little Brown & Co.	1.28
Houghton Mifflin Company	1.40
J. B. Lippincott Company	1.58
Charles E. Houghtaling	12.50
Henry W. Leigh	315.00
Emanuel Hirsch	10.00

There being no further business, the meeting on motion voted to adjourn.

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MICROCOPY RESOLUTION TEST CHART
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Regular Meeting of the Board of Education held at the High School on Thursday, Nov. 3, 1932, at 8:00 o'clock P. M., pursuant to notice.

Present:

Mr. Clinton Inglee, President.

" Theodore Axtell,
" Herbert M. Case,
" Milford H. Ketcham,
" Willet F. Whitmore,
Mrs. Florence Hartman,
" Grace R. Burns, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

The minutes of the previous meeting read and approved.

Mrs. MacGillvary, Kindergarten Teacher, appeared before the Board and on behalf of the kindergarten department expressed her appreciation of the arrangement of the new kindergarten and commended the Board for its efforts on behalf of the District and children.

Mr. N. V. W. Colyer, Mr. George Fawcett and Mr. Percy Hall, appeared before the Board with reference to the fireinsurance for the new school building.

The question of having the liability insurance policy extended to cover the new school was brought up and the Clerk instructed to notify the insurance company it have it protected.

It was moved, seconded and carried, that the fire insurance for the new school building be written jointly by Ketcham & Colyer, Inc., Percy Hall and George Fawcett, and that the Clerk be empowered at the time of formal acceptance of building to notify ~~the~~ the before mentioned insurance representatives to insure the building.

The Clerk read communication of Mr. Leonard J. Smith, District Supt., with reference to transportation contract.

The Clerk read letter of Mr. Walter A. Saxton, who on behalf of the Amityville Lone Stars requested permission to use the high school auditorium one night each week for basketball. It was moved, seconded and carried, that the Lone Stars be allowed the use of the High School Auditorium on Monday evening of each week.

The Clerk reported that in accordance with instructions of the Board he had communicated with Mrs. Regelman regarding rental of "Regelmann's Field" and read her reply setting forth facts on which the bill of $100. had been based. It was moved, seconded and carried, that bill of $100.00 for rental of "Regelmann's Field" be paid.

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The Teachers Committee reported no unexcusable absences for the month of October but that Mrs. John S. Rapalje was entitled to three days pay for substitute teaching; Mrs. Edna Bates to two days and Mrs. Patty Hoefner to three days. Moved, seconded and carried, that the report be accepted and placed on file and that the substitute teachers be paid accordingly.

The Clerk read communication of Estelle M. Skelly for permission to reopen the dancing class she conducted the previous school year. The President suggested that Miss Skelly have the parents of the interested children file a petition for such a class before the Board formally granted permission. The President, with the consent of the Board, stated that pending the receipt of such petition Miss Skelly could organize her class and use the auditorium in the old grammar school. The Clerk was instructed to advise Miss Skelly of the Board's action.

Cafateria Report for the period of October 1 to October 27th read showing a deficiet of $49.71. Mrs. Hartman reported that the new cafateria was in operation and spoke on the need of additional help. After a discussion on the subject the matter was laid on the table pending a further trial and study of the situation.

Mrs. Hartman reported on the meeting of the Associated School Boards and Trustees held at Buffalo.

The Transportation Committee reported that it had been necessary to place another bus in operation effective as of October 3rd, at an additional cost of $7.50 per day. Moved, seconded and carried, that the action of the Transportation Committee be approved and that the Clerk be empowered to amend the transportation contract accordingly.

Moved, seconded and carried, that the Building and Grounds Committee be authorized to have the wire fence removed from in front of the new school installed on the school property bordering on the Beezer property.

The President read report of Dr. Reed, Health Officer, covering the school year 1931-32, which also incoporated remarks on the recommendations of Miss Dempsey, School Nurse. The report of Miss Dempsey not beeing available, the President stated that action on the report would be held in abeyance.

Moved, seconded and carried, that the Building and Grounds Committee be empowered to proceed with the grading of the grounds in front of the new school building and that the cost of the work be charged against the building fund.

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The Purchasing Committee report the following bids received for the supplying of library books:

The AmericanNews Company, Inc.	$ 189.69
The Baker & Taylor Company	194.17

Moved, seconded and carried, that low bid of $189.69 made by the American News Company, Inc., be accepted.

Mr. Ruff recommended that corrective apparatus be purchased to aid in rectifying physical defects such as round shoulders, flat feet, etc. It was moved, duly seconded and carried, that the Purchasing Committee be authorized to spend not more than $175.00 for the purchase of special corrective apparatus for the physical health department.

The President instructed the Commencement Committee to make the necessary arrangments for a formal opening and public inspection of the new school building.

Moved, seconded and carried, that the removal of the petitions and equipment installed in the Masonic Temple be left in the hands of the Building and Grounds Committee.

The following bills were read by the Clerk and ordered refered to the finance committee for approval and payment if found correct:

Eugene Velsor, Postmaster	$ 66.32
A. W. Corson	8.00
Florence Hartman	79.56
Long Island Sun	7.56
R. A. Gardiner	.58
W. Powell & Son, Inc.	4.00
John C. Winston Co.	7.44
Allyn & Bacon	11.94
American Education Press, Inc.	1.08
Dictaphone Sales Corporation	39.38
James Caples	3.00
Charles Levines	3.00
Globe Book Company	3.11
Houghton Mifflin Company	19.45
The L. W. Singer Company	136.80
Charles E. Merill Company	5.78
Peckham, Little & Co.	58.15
Waldau's Print Shop	15.00
Amity Printing House	95.60
Milton Bradley Company	154.78
Raymond Shannon	160.00
Universal Musical Instrument Co.	33.18
Frances J. Baylis	13.20
New York Telephone Co.	7.05
Mildred Babcock	17.33
George Harvey	90.00
Alex Smith	2.00
F. J. Nienburg & Son	15.55
A. E. MacAdam & Co., Inc.	219.25
W. Walter Timmis	18.05
Remington Rand, Inc.	3.00

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Harrisburg Boiler Corporation	$ 390.67
A. W. Bottman	56.95
Arthur P. Abbott	1.27
A. G. Spalding & Bros.	15.65
The Athletic Trainers Sup. Co.	28.78
National Geographic Society	3.00
Doubleday Doran & Co., Inc.	8.15
The MacMillan Company	6.17
Houghton Mifflin Company	10.15
Prentice-Hall, Inc.	6.11
Dr. Joseph E. Avent	3.00
Gaylord Bros., Inc.	1.50
C. F. Williams & Son, Inc.	6.23
William G. Albertson	39.72
Amityville Battery & Ignition Ser.	9.78
The H. W. Wilson Co.	7.00
Henry W. Leigh	475.00
Royal Typewriter Co., Inc.	100.25
Amityville Glazing Works	4.00
Clifford Baxter	29.50

There being no further business, on motion the meeting adjourned.

Clerk.

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular Meeting of the Board of Education held at the High School on Thursday, December 1, 1932, at 8:00 o'clock P. M., pursuant to notice.

Present:

Mr.	Clinton Inglee,	President.
"	Herbert M. Case,	
"	Willet F. Whitmore	
"	Theodore Axtell,	
Mrs.	Florence Hartman,	
"	Grace R. Burns,	Trustees.
Mr.	C. R. Warren,	Clerk.
"	R. A. Gardiner,	Treasurer.
Absent: Mr.	Milford H. Ketcham,	Trustee.

The minutes of the previous meeting read and approved.

The Clerk read application of the American Legion Auxiliary, Amityville Post #1015, for the use of the High School Auditorium in February for the purpose of holding a minstrel show. The Clerk was directed to acknowledge the receipt of the letter and advise that the Board felt disposed to grant the request but before doing so that it would be necessary to have information as to whether or not the proceeds thereof would be expended for an educational or charitable purpose.

The Clerk also presented a communication from Samuel P. Hildreth, Attorney at Law, who advised the Board that there was no defense to the action instituted by the First National Bank & Trust Company of Amityville to collect the 1926 Bank Tax and accordingly recommended that the claim be paid. The Clerk reported that pursuant to instructions of the President a check including interest to November 30th had been forwarded to Mr. Hildreth. On motion the communication was ordered accepted and placed on file and the action of the President and Clerk was unanimously approved.

The Clerk submitted a communication from Mr. J. F. Henry, Superintendent of the Long Island Rail Road Company, who advised that at the present time it was no practicable to change the schedule of the train leaving Amityville at 3:11 P. M., but that the matter would be kept in mind when making up future time tables. The Clerk was instructed to foward a copy of the letter to the Seaford School District.

The Clerk submitted a letter signed jointly by Frank G. Beebe and The Unqua Agency, Inc., requesting the Board to reconsider the action taken at the previous meeting awarding the insurance on the new school building and also recommended the placing of all insurance on a five year basis. Mr. E. G. Van Wyck of the Unqua Agency, Inc., spoke verbally on the matters outlined in the communication. A lengthy discussion on the proposition ensued and terminated when the President stated that if the five agents who originally made

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application for the insurance would agree to divide it between them that the Board would be glad to reconsider the resolution adopted at the November meeting.

Mr. N. V. W. Colyer appeared before the Board and verbally reported that the liability policy had been extended to cover Mr. E. Seelye Dayton as an individual to the extent of $25/50,000. at a cost of $6.80, and that the insurance company would would protect any member of the Board and instructors on the same basis. It was moved, seconded and carried, that the liability insurance policy be amended to cover ~~the~~ individually the following instructors: E. Seelye Dayton, Mrs. Conklin and Mr. Ball.

The following resolution was offered, seconded and unanimously adopted:

> "RESOLVED, That the President and Clerk be and hereby are authorized and directed to borrow up to and not exceeding the sum of $15,000.00 from each Amityville Bank; in such amounts and at such times as the money may be needed; the proceeds of said loans to be used to meet current expenses and salaries and in consideration of said loans to give the demand or time notes of the District."

The President reported that the Committee who managed the alumni dance held on July 27th had not paid a bill of $14.50 owed to C. Schellhorn for ice cream, etc., and stated that while the chairman of the committee had been communicated with no acknowledgment had been received and accordingly recommended that the district assume the debt. It was moved, seconded and carried, that bill of C. Schellhorn in the amount of $14.50 be paid.

No petition having been received from Mrs. Skelly for the organization of a dancing class, the President ordered the matter laid on the table.

The report of the School Nurse not having been received, the President stated that action on the report of the School Health Officer would be laid over until the next meeting.

The following resolution was offered, duly seconded and carried:

> "WHEREAS, This Board of Education has suffered a severe loss in the death of Mrs. Pearl C. Coit, one of its instructors,
>
> BE IT RESOLVED, That the Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, express its deep appreciation for the unceasing efforts, strength of purpose and clear-sighted vision which Mrs. Coit brought to her work and that we make note of the love and admiration which the people of Amityville have felt for her,

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FURTHER BE IT RESOLVED, That the sympathy of the Board be expressed to the sorrowing family, that these resolutions be spread upon the minutes and that the Clerk of the Board be directed to transmit a copy to the bereaved family."

The Teachers Committee reported no unexcusable absences for the month of November but that Miss Shirley Robinson was entitled to one days pay for substitute teaching and Mrs. E. Seelye Dayton to fifteen days pay for substitute teaching. Moved, seconded and carried, that the report be accepted and placed on file and that the substitute teachers be paid accordingly.

The Teachers Committee reported that Mr. Paul P. Weckesser had resigned as Band and Orchestra Instructor and recommended the employment of Mr. Courtney Wilcox of the Raymond Shannon Teaching Service.

Mr. Ruff reported that it had been the policy to send a check to Mr. Shannon at the end of each month on the rendering of a bill and recommended that the Clerk be empowered to pay his salary at the end of each month along with other salaries. On motion the Board voted that during the continuence of services rendered by Mr. Shannon that check be sent himat the end of each month.

The Teachers Committee recommended the employment of Mrs. Edna C. Bates, in place of Mr. Coit, at a rate of $1,600. per year. Moved, seconded and carried, that in accordance with recommendation of the Teachers Committee that Mrs. Edna C. Bates be engaged as teacher at a rate of $1,600. per year.

The Teachers Committee reported that there were 244 pupils who had not been vaccinated and that the School Health Officer wanted it made compulsory if possible. The Clerk was instructed to write to the Legal Department of the University of the State of New York for a ruling on the matter.

Statement of School Cafateria for the period October 27 - November 23rd read showing a net profit of $69.97. The reported was ordered placed on file.

It was moved, seconded and carried, that an assistant to Mrs. Mayo be employed at a salary of $15. per week.

Mr. Ruff reported that the Amityville Village Players had made application for the use of the High School Auditorium for December 10th for the presentation of a play, the proceeds to go to the Junior Red Cross. On motion the application was granted.

It was moved, seconded and carried, that Miss Brown be engaged as dental hygienist at a salary of $47.50 per week for a period of about twelve weeks.

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It was moved, seconded and carried, that Mr. Ruff be authorized to attend the Principals' Conference to be held at Syracuse.

Mr. Ruff inquired as to whether or not recognition would be given the girls hockey team for their feat in winning the County championship. After a discussion on the proposition it was moved, seconded and carried, that $20. be appropriated to purchase suitable emblems or tokens of appreciation.

The following bids were received for equipment and supplies for laboratory use:

Central Scientific Co.,	Cambridge, Mass.	$ 62.59
Cambosco " "	Waverly, Mass.	50.00
W. M. Welch Mfg. Co.,	Chicago, Ill.	49.75

It was moved, seconded and carried, that contract be awarded to the W. M. Welch Mfg. Co., low bidder.

Mr. Ruff submitted various bids for the supplying of floor and hand soap and after a discussion on the matter it was moved, seconded and carried, that the bids of the Oil Specialties and Refining Company of Brooklyn be accepted inasmuch as their product had been purchased in the past and found satisfactory.

The following bills read and ordered referred to Finance Committee:

R. A. Gardiner	$ 2.29
Talens School Products, Inc.	87.14
The Mail Order Supply Co.	44.95
South-Western Publishing Co.	42.80
Edward E. Babb & Co., Inc.	2.09
Harcourt Brace & Co.	96.77
American Book Company	6.47
B. P. Fowler	16.75
New York Telephone Co.	33.45
Mildred Babcock	70.82
Raymond Shannon	186.68
Carl Fischer, Inc	4.05
Bacon & Vincent Co., Inc	4.21
Vestal Chemical Lab. Inc.	11.50
Alex Smith	2.00
Long Island Lighting Co.	1368.52
South Bay Con. Water Co., Inc.	154.00
George Harvey	36.00
A. E. MacAdam & Co., Inc.	15.96
Premier Equipment Company	6.00
Wood Lumber Company	8.24
Mr. A. E. Warner	9.00
The Standard Electric Time Co.	7.88
Clifford Baxter	300.00

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A. W. Bottman	$	205.00
C. A. Dunham Company		87.84
W. Walter Timmis		114.95
Ketcham & Colyer, Inc.		477.63
E. A. Fisher		33.60
American Medical Association		2.50
H. . . Sampers Company		1.85
Amityville Battery & Ign. Ser.		10.79
Unqua Laundry, Inc.		7.10
The American News Co., Inc.		105.10
A. W. Corson		5.00
Crescent Sporting Goods Co., Inc.		18.12
Alex Taylor & Co., Inc.		4.44
Henry W. Leigh		475.00
McLellan Stores Company		4.50
C. Schellhorn		14.50
Clarkson Publishing Co.		29.38

There being no further business, on motion, the Board voted to adjourn.

Clerk.

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MICROCOPY RESOLUTION TEST CHART
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A special meeting of the Board of Education was held pursuant to notice at the High School on December 20, 1932, at 8 P. M.

Present:

Mr.	Clinton Inglee,	President.
"	Milford H. Ketcham,	
"	Herbert M. Case,	
Mrs.	Florence Hartman,	Trustees.

Absent:

Mr.	Willet F. Whitmore,	
"	Theodore Axtell,	
Mrs.	Grace R. Burns,	Trustees.
Mr.	C. R. Warren,	Clerk.
"	R. A. Gardiner,	Treasurer.

The Building Committee reported that it had carefully inspected the newly completed school building and recommended that the building be accepted by the District from the contractors and that unpaid balances due under the several contracts be paid.

On motion made, duly seconded and carried, it was resolved that the building be formally accepted and the following amounts be authorized for payment:

John H. French Company	$ 22,280.00
E. F. Quinn Company	546.02
Pierre S. Olsen Co.	2,232.71
Meeker Electric Company	1,484.07
James McCullagh Co.	3,900.50
Lewis Inglee	799.53

The Clerk was instructed to write the E. F. Quinn Company stating that a deduction of $13.13 on a bill of Harry E. Ketcham has been retained by District until such bill is paid.

Mr. N. V. W. Colyer appeared before the Board in connection with insurance policies on new Junior High School Building and on motion resolved that five year insurance policies be placed on this building as follows:

George M. Fawcett	$ 74,666.67
Percy L. Hall	44,800.00
Ketcham & Colyer	44,800.00
Frank G. Beebe	29,866.67
Unqua Insurance Agency	29,866.66

The above representing $219,000.00 on building and $5,000.00 on furniture and fixtures. The division was recommended by a group of three agents to whom insurance was awarded on November 3, 1932.

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Received from the John H. French Company the guarantee bonds issued by the Barrett Company and the Clerk was instructed to acknowledge receipt from the French Company.

It was moved, seconded and carried, that Mr. James Ferguson be paid for five and one half days work done in October.

It was designated to set date of Wednesday, January 4, 1933 for public inspection of new Junior High School building and that invitations be extended through the Press. Time 7 to 9 P. M.

There being no further business, on motion, the meeting voted to adjourn.

Florence Hartman

Florence Hartman, Acting Clerk.

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Regular Meeting of the Board of Education held at the High School on Thursday, January 5, 1933, at 8:00 o'clock P. M., pursuant to notice.

Present:

Mr. Clinton Inglee, President.
" Milford H. Ketcham,
" Herbert M. Case,
" Willet F. Whitmore,
Mrs. Florence Hartman,
" Grace R. Burns, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Absent:

Mr. Theodore Axtell, Trustee.

The minutes of the previous regular and special meetings read and on motion approved.

The Clerk reported that pursuant to resolution he had communicated with the State Department of Education and read letter of William A. Howe, M. D., Chief of the Medical Inspection Bureau to the effect that in a community of the size of Amityville the mandatory provision for vaccination was not operative unless the State Commissioner of Health should certify to the prevalence of smallpox in the community. The Clerk was instructed to file a copy of the letter with the School Health Officer.

The Clerk reported that on December 21, 1932, he had on behalf of the District accepted service of a summons for action brought by the Bank of Amityville for refund of the 1926 bank tax. The Clerk further reported that on instructions of the President the summons had been referred to Harry Paul Fishel, Attorney at Law, Babylon, which action was necessitated by reason of Mr. Hildreth's connection with the Bank of Amityville.

The Clerk reported that a check of $13.14 had been sent to E. F. Quinn Company in full payment of furniture purchased for new school. This amount had been ordered held back pending adjustment of claim of Harry E. Ketcham which had been settled.

The Clerk reported that pursuant to resolution communication had been sent to the American Legion Auxiliary of Amityville in connection with their application for the use of the auditorium but that no acknowledgment had been received. Mr. Ruff reported that a representative of the organization had been in touch with him and advised that the proceeds would go to the welfare committee. It was moved, seconded and carried, that the application of the American Legion Auxiliary

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of Amityville for use of the High School Auditorium on February 23rd and 24th be granted in consideration of the fact that the proceeds thereof would be used in the community welfare work.

The President read communication of the Associated School Boards and Trustees of the State of New York with reference to proposed reduction in state aid money. The letter recommended that each individual member of the Board send at once a letter to the Legislators representing the District, expressing opposition to any decrease in State aid. The President reported that if the State aid was reduced as proposed that Amityville would lose about $10,000 and would bring about a higher school tax on local property. After a discussion on the matter, it was moved, seconded and carried, that the Board go on record as being opposed to any decrease in State aid monies and that each individual member of the Board write to the local Legislators in connection with the campaign to reduce the amount of State aid.

The Teachers Committee reported no unexcusable absences for the month of December but that Mrs. Dayton was entitled to seven days pay for substitute teaching; and Miss Shirley Robinson to thirteen and one half days pay. Moved, seconded and carried, that the reported be accepted and placed on file and that the substitute teachers be paid accordingly.

Statement of school cafeteria for period of November 23rd to December 23rd read, showing a net profit for said period of $50.75. The report was ordered accepted and placed on file.

Mr. Ruff submitted chart showing growth of the High School for the past few years and reported that the capacity of the building had been reached and recommended that no more pupils be received from the Bellmore School District. It was moved, seconded and carried, that the Clerk be directed to notify the Bellmore School District that at the termination of this school year that it will be impossible to enroll any more pupils from its schools.

A representative of the New Way Floor Veneer Company appeared before the Board and after a discussion on his proposal the President directed that a classroom in the Junior High School be waxed for the purpose of observing the merits of the product and for inspection of the Building and Grounds Committee.

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(ANSI and ISO TEST CHART No. 2)

Mr. Ruff, anticipating a large enrollment of new students in the High School at the close of the January term, recommended that power be vested in the Teachers Committee to employe another High School teacher. It was moved, seconded and carried, that the Teachers Committee be empowered to engage the services of another High School teacher, provided circumstances warrant the action.

It was moved, seconded and carried, that twenty Universal desks at a cost of $10.60 each, and two teachers desks at a cost of approximately $20.00 each, be purchased.

Mr. Ruff recommended that a new "World Book" consisting of 12 volumes be purchased at a cost of $66.00, less allowance of $20.00 for an obsolete set to be turned in. On motion Mr. Ruff was empowered to purchase same.

It was moved, seconded and carried, that the Amityville Garden Society be permitted to use the High School auditorium in May and June of the current year for the purpose of holding the annual spring flower shows.

The following bills were read by the Clerk and ordered referred to the Finance Committee for payment and approval if found correct:

Henry W. Leigh	$ 425.00
A. W. Lottman	139.80
George M. Fawcett	444.30
Percy L. Hall	266.58
F. G. Beebe	177.72
Unqua Agency, Inc.	177.72
Ketcham & Colyer, Inc.	347.59
Amityville Bat. & Ig. Ser.	8.85
Alex. Taylor & Co.	9.83
Amityville Lumber Co., Inc.	1.80
The American News Co., Inc.	8.50
Unqua Laundry, Inc.	12.40
Nathan Straus & Sons	2.10
E. S. Van Nostrand	3.55
Philip Janvey	100.75
Alex Smith	5.00
Mildord H. Ketcham	1.00
Oil Specialties Ref. Co.	157.75
L. I. Lighting Company	241.34
Western Union Telegraph Co.	4.50
George Harvey	69.00
Harrisburgh Boiler Corp.	59.65
Amityville Music Shoppe	1.25
Haywood Wakefield Co.	132.00
Clifford Baxter	34.11
Arthur W. Ruff	35.28
Underwood Type. Co.	3.00
New York Telephone Co.	40.49

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(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School at 8 o'clock P. M., on Thursday, February 2, 1933, pursuant to notice.

The meeting was called to order by the President, Clinton Inglee.

Present:

Mr.	Clinton Inglee,	President.
"	Herbert M. Case,	
"	Willet F. Whitmore,	
"	Theodore Axtell,	
"	Milford H. Ketcham,	
Mrs.	Florence Hartman,	Trustees.
Mr.	C. R. Warren,	Clerk.
"	R. A. Gardiner,	Treasurer.

Absent:

Mrs.	Grace R. Burns,	Trustee.

The minutes of the previous meeting were read and on motion were approved.

The President read letter of Mr. G. Burchard Smith, Vice-President of Section 6, New York State School Boards Association, requesting the Board to attend a sectional meeting on Wednesday, February 8, 1933, at Roe's Hotel, Patchogue. The matter was left in the hands of the President with power to act.

The Teachers Committee reported no unexcusable absences for the month of January but that Mrs. Neva Van Emerick was entitled to three days salary for substitute teaching; Mrs. Emma Dayton to six and one half days; Mrs. Jennie Francis to one day and Mrs. Katharine Fisher to four days. Moved, seconded and carried, that the report be accepted and placed on file and that the substitute teachers be paid accordingly.

Statement of Operation of School Cafateria for period of January 3rd to 27th read showing a deficit of $13.68. The report was ordered accepted and placed on file.

Mr. Ruff reported that to avoid congestion and confusion in the cafateria that the grade schools were being dismissed at 11:55 A. M., and the high school at 12:15 P. M. On motion the Board ratified and approved the action of Mr. Ruff in changing the schedule.

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Mr. Ruff reported an enrollment of 420 pupils in the grade school; 289 in the junior high school and 508 in the high school, a total of 1217.

It was moved, seconded and carried, that twenty four universal desks be purchased at a cost of $10.60 each.

It was moved, seconded and carried, that in consideration of the extra enrollment in the High School that Mr. Ruff, in conjunction with the Teachers Committee, be empowered to engage the services of another teacher.

The following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

C. F. Williams & Son, Inc.	$ 8.40
Waldau's Print Shop	3.00
Mildred L. Babcock	12.56
C. P. Lesh Paper Company	11.09
Bardeen School Supply Co.	37.15
J. L. Hammett Company	2.04
Remington Rand, Inc.	3.00
Allyn & Bacon	210.46
W. M. Welch Mfg. Co.	53.59
Amity Gift Shoppe	2.20
Universal Musical Instrument Co.	52.72
New York Telephone Co.	64.04
Alex Smith	2.00
A. K. Werner	3.00
W. Powell & Sons, Inc.	7.50
Kahn Chemical Company	32.75
The Norman C. Hayner Company	4.00
Long Island Lighting Company	255.77
L. C. Smith & Corona Type. Inc.	6.02
Splendid Cleaners & Dyers	16.00
Underwood Elliott Fisher Co.	7.85
John E. Styles	4.50
The Wood Lumber Co.	69.17
W. A. Clifford, Ex. Secy.	35.00
The Colorado Tent & Awning Co.	9.12
Fred Medart Mfg. Co.	68.40
A. W. Corson	7.00
The American News Co., Inc.	76,81
R. & E. Dental Supply Co., Inc.	14.95
W. F. Quarrie & Co.	46.00
Alex Taylor & Co., Inc.	26.67
Tire Service Shop	12.50

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Special Meeting of the Board of Education held on Monday, February 27, 1933, at 8 o'clock P. M., at the High School, pursuant to instructions of the President, for the purpose of considering teachers contracts for the school year 1933-34.

Present:

Mr. Clinton Ingloe, President.
" Herbert M. Case,
" Theodore Axtell,
" Willet F. Whitmore,
Mrs. Florence Hartman,
" Grace R. Burns, Trustees.

Mr. R. A. Gardiner, Treasurer (Acting Clerk)

Absent:

Mr. Milford H. Ketcham, Trustee.

Mr. C. R. Warren, Clerk.

Mr. Inglee advised that at the suggestion of the Amityville Business Mens Association he had set aside the evening of March 9th at 8 P. M., to meet a committee of that organization to discuss the proposed budget for the year 1933-34.

A general discussion ensued on the action taken by a number of other school boards relative to the deductions in teachers salaries.

It was regularly moved and seconded that the teachers salaries for the school year 1933-34 be reduced on the following basis:

All salaries between $1500. and $2000. to be reduced 10%
All salaries between 2001. and $2500. to be reduced 11%
All salaries of .... 2501. and up.... to be reduced 13%

It was further resolved that no salaries be reduced below a yearly amount of $1400.00. Motion carried.

The Teachers Committee recommended that contracts be tendered to the present teaching staff as follows:

		Present Salary	Salary Adjustment	1933-34 Salary
Maud MacGillvary	Kindergarten	$2050.	$225.50	$1824.50
Priscilla Granat	"	1400.	-	1400.00
Louise Felske	Grade 1	1500.	100.00	1400.00
Frances Smith	1	1625.	125.00	1400.00
Dorothea Donoghue	1	1800.	180.00	1620.00
Sadie Edelman	2	2100.	231.00	1869.00
Marion Chichester	7	1500.	100.00	1400.00
Nathalie Dollard	2	1625.	162.50	1462.50
Helen Ferris	3	2025.	222.75	1802.25
Azella Wilkinson	3	1450.	50.00	1400.00

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		Present Salary	Salary Adjustment	1933-34 Salary
Mary Flanagan	Grade 3	$1400.	$ -	$1400.00
Ethel Hendrickson	4	1400.	-	1400.00
Dorothy Plunkett	4	1400.	-	1400.00
Edna Bates	4	1600.	160.00	1440.00
Margaret Dolhemus	5	1500.	100.00	1400.00
Hazel Hempstead	5	1925.	192.50	1732.50
Lillian Terry	6	1500.	100.00	1400.00
Elmer Finch	7	1600.	160.00	1440.00
Alice Wall	8	2300.	253.00	2047.00
Marguerite Rankin	8	2200.	242.00	1958.00
Ella Bull	8	2300.	253.00	2047.00
Helmer Petersen	Principal	2300.	253.00	2047.00
Margaret Tunney	High School	2100.	231.00	1869.00
Carl Fuchs	" "	2200.	242.00	1958.00
G. Hayward Webster	" "	2600.	338.00	2262.00
Edward Gage	" "	2600.	338.00	2262.00
Alfred Millet	" "	2000.	200.00	1800.00
Esther Brown	" "	2200.	242.00	1958.00
Edith Vosburgh	" "	1900.	190.00	1710.00
Isabella Kennan	" "	2600.	338.00	2262.00
Frances Armstrong	" "	1800.	180.00	1620.00
Morrell Vahslage	" "	2800.	364.00	2436.00
E. Seelye Dayton	Home. Econ.	2700.	351.00	2349.00
Henry A. Kittle	High School	2000.	200.00	1800.00
Mildred Rogoff	" "	1900.	190.00	1710.00
Pauline A. Shepson	Library	1800.	180.00	1620.00
Homer Ball	Phy. Ed.	3100.	403.00	2697.00
Mary Conklin	" "	1800.	180.00	1620.00
Kathryn Frantz	Art	1900.	190.00	1710.00
Mary Dempsey	Health	2000.	200.00	1800.00
Frances Baylis	Clerk	2100.	231.00	1869.00
Arthur W. Ruff.	Sup. Pr.	$ 5500.	715.00	4785.00
		$86000.	$8613.25	$77386.75

On motion Helmer Petersen's yearly salary adjusted to $2,300.00 less the percentum of adjustment applicable to this salary.

It was regularly moved, seconded and carried, that the recommendations of the Teachers Committee be accepted and that the President and Clerk be authorized to executed contracts accordingly.

The Teachers Committee advised the Board that Miss Emily Gunther had been under doctor's treatment for considerable time. A letter from her doctor was read ~~from~~ for the information of the Board. Miss Gunther had a subsequent examination by our school doctor who recommended that she should be granted an immediate leave of absence.

It was moved, duly seconded and carried, that Miss Emily Gunther be granted a leave of absence for the balance of this term to begin as soon as Mr. Ruff could arrange to secure a satisfactory substitute and that Miss Gunther be reimbursed for the difference

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between her salary and that of the substitute for the balance of this term. It was further moved that contract be offered Miss Gunther in the fall, if she is physically fit to resume her teaching duties. Dr. Reed to furnish a certification to that effect.

There being no further business, on motion, the meeting voted to adjourn.

R. A. Gardiner, Act. Clerk

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Regular Meeting of the Board of Education held at the High School on Thursday, March 2, 1933, at 8 o'clock P. M., pursuant to notice.

The meeting was called to order by the President, Clinton Inglee.

Present:

Mr.	Clinton Inglee,	President.
Mr.	Herbert M. Case,	
Mrs.	Florence Hartman,	
"	Grace R. Burns,	Trustees.
Mr.	C. R. Warren,	Clerk.
"	R. A. Gardiner,	Treasurer.

Absent:

Mr.	Willet F. Whitmore,	
"	Theodore Axtell,	
"	Milford H. Ketcham,	Trustees.

The minutes of the previous regular and special meetings read and on motion approved.

A Mr. Minton appeared before the Board on behalf of the Blue Bird Studios of Philadelphia requesting permission to take an individual photograph of each pupil. Mr. Minton informed the Board that each pupil would be photographed and that the pupil could purchase the picture in various sizes if desired but that no sales campaign would be initiated. The Board was also informed that it would receive a picture of each pupil gratis for its files and that either the Graduating Class or Athletic Association would be given $50.00. Mr. Ruff spoke in favor of the proposition. Mrs. Hartman moved and Mrs. Burns seconded the motion that the Blue Bird Studios be permitted to take pictures of the pupils in accordance with plan as outlined by its representative. Motion unanimously carried.

The Teachers Committee reported no unexcusable absences for the month of February but that Mrs. Katherine Fisher was entitled to three days salary for substitute teaching; Mrs. Emma Dayton to six days salary; Mrs. Petty Haefner to nineteen days salary and Mrs. Teresa Bunce to twelve days salary. Mrs. Hartman moved and Mr. Case seconded the motion that the report be accepted and placed on file and that the substitute teachers be paid accordingly. Motion unanimously carried.

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25

The Teachers Committee recommended that the following teachers be offered contracts for the balance of the current school year:

		Salary Rate of	Date Effective
Ethel S. Norton	High School	$1,800.	3/2/33
William G. Holman	High School	1,800.	2/27/33

Mrs. Hartman moved and Mr. Case seconded the motion that the report of the Teachers Committee be accepted as rendered and that the President and Clerk be authorized to prepare and execute contracts accordingly.

Mrs. Hartman read report of cafateria for the period: Jan. 29 to February 24th, showing a profit of $38.20. The report was ordered accepted and placed on file.

Mr. Case read estimate of Bulk's Nursery in the amount of $158.00 for the seeding of the grounds in front of the Junior High School Building and recommended that the work be done. Mrs. Hartman moved and Mrs. Burns seconded the motion that the Building and Grounds Committee be authorized to have grounds in front of the Junior High School Building seeded at a cost not to exceed $158.00. This motion was unanimously carried.

The Building and Grounds Committee submitted estimate of Bulk's Nursery in the amount of $294.00 for the supplying of all seed, fertilizer and supervision necessary to seed the grounds in the rear of the Junior High School. Mr. Case reported that he had been approached by a representative of the Emergency Unemployed Relief Bureau of Lindenhurst regarding the matter and recommended that the bid made by Bulk's Nursery be accepted provided the Welfare Bureau supplied the men to do the work. Mrs. Hartman moved and Mrs. Burns seconded the motion that the bid of Bulk's Nursery in the amount of $294.00 for supplying material and supervision necessary to seed the grounds in the rear of the Junior High School Building, be accepted, provided the Emergency Unemployed Relief Bureau supplies the necessary labor. This motion unanimously carried.

The Clerk read the recommendations made by the School Burse in her report for the school year 1931-1932 and also read that part of Dr. Reed's report commenting on the recommendations made by the Nurse. Mr. Ruff reported that most of the recommendations had been adopted. The report was ordered placed on file.

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Mr. Ruff recommended that Mr. and Mrs. Ed. R. Gage be authorized to chaperone the graduating class on its Washington trip. Mrs. Burns moved and Mrs. Hartman seconded the motion that Mr. & Mrs. Gage be designated as chaperones for the Washington trip. This motion unanimously carried.

Mr. Ruff spoke on need of increasing the corrective facilities and read report of Mr. Ball on examinations made to 405 pupils by Dr. Reed.

The following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

Clinton Inglee	$ 3.75
H. A. Farnell & Co. Inc.	10.67
South-Western Publishing Co.	81.87
Ed. E. Babb & Co., Inc.	1.10
Mildred L. Babcock	11.93
Prentice-Hall, Inc.	7.39
Harcourt, Brace & Co.	5.04
Scott, Foresman & Co.	11.12
Houghton Mifflin Co.	12.91
The John C. Winston Co.	66.75
Allyn & Bacon	29.98
The Gregg Publishing Co.	22.63
The L. W. Singer Co.	14.21
School Service Co.	11.61
The Mail-Order Supply Co.	30.20
The MacMillan Co.	9.31
American Book Company	35.91
Arthur W. Ruff	11.11
Mrs. Katherine Fisher	19.50
New York Telephone Co.	45.45
L. I. Lighting Co.	213.01
So. Bay Consolidated Water Co.	15.12
F. J. Nienburg & Son	12.36
National Carloading Corp.	1.00
E. S. Van Nostrand	4.45
Alex Smith	2.00
Wilbur F. Heinley	9.14
Nu-Way Floor Veneer Co.	8.00
Chris. Greubel	2.25
Brod-Head-Garrett Co.	13.50
A. B. Dick Co.	10.88
Chris Haab	37.13
John E. Stylew	3.50
Ketcham & Colyer, Inc.	187.87
Frank G. Beebe	183.33
Tappen & Katz, Inc.	485.00
L. I. Adding Machine & Type Company	125.00

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A. W. Corson	$ 4.00
The Atlantic Monthly Co.	1.60
Unqua Laundry, Inc.	8.17
Amityville Battery & Ignition Service	24.13
Albertson's Pharmacy	6.68
Henry W. Leigh	450.00

There being no further business, Mrs. Hartman moved and Mrs. Burns seconded the motion that the Board adjourn. This motion unanimously carried.

The President declared the meeting adjourned.

Clerk.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Special Meeting of the Board of Education held at the High School on Thursday, March 9, 1933, at 8 o'clock P. M., pursuant to the call of the President and for the purpose of meeting a committee of the Amityville Business Mens Club to discuss the budget for 1933-34.

The meeting was called to order by Clinton Inglee, President.

Present:

Mr. Clinton Inglee,	President.
" Herbert M. Case,	
" Theodore Axtell,	
" Willet F. Whitmore,	
Mrs. Florence Hartman,	
" Grace R. Burns,	Trustees.
C. R. Warren,	Clerk,
R. A. Gardiner,	Treasurer.

Absent:

Mr. Milford H. Ketcham.

The President welcomed the committee headed by Mr. Rufus J. Ireland and a general discussion was held on the 1933-34 budget. The various items making up the budget were gone over and after a canvas of the situation it appeared that an approximate reduction over the current budget could be made of about $28,000, including salary adjustments recently voted.

There being no further business, on motion, the Board voted to adjourn.

The President declared the meeting adjourned.

Clerk.

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MICROCOPY RESOLUTION TEST CHART
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Regular Meeting of the Board of Education held at the High School on Thursday, April 6, 1933, at 8 o'clock P. M., pursuant to notice.

The meeting was called to order by the Vice President, Milford H. Ketcham, who presided.

Present:

Mr.	Milford H. Ketcham,	Vice President.
"	Herbert M. Case,	
"	Willet F. Whitmore	
"	Theodore Axtell,	
Mrs.	Florence Hartman,	Trustees.
Mr.	C. R. Warren,	Clerk.
"	R. A. Gardiner,	Treasurer.

Absent:

Mr.	Clinton Inglee,	President.
Mrs.	Grace R. Burns,	Trustee.

Mr. Case moved and Mrs. Hartman seconded the motion that the minutes of the regular meeting held on March 2, 1933, and the special meeting held on March 9, 1933, be and the same are approved as read. Motion unanimously carried.

Mr. Ruff recommended that some thought be given to the preparation of the graduating program. Mrs. Hartman moved and Mr. Axtell seconded the motion that Mrs. Burns be made chairman of the Commencement Committee. This motion unanimously carried.

Mr. Ruff reported that the usual teachers conference would not be held due to the district being without a superintendent and recommended that the schools remain closed for an additional day during the Easter holidays and also stated that this would not interfere with the one hundred and ninety school days required by law. Mrs. Hartman moved and Mr. Case seconded the motion that the Eastern school holidays be from Friday, April 7th to Tuesday, April 18th. This motion unanimously carried.

The Teachers Committee reported no unexcusable absences for the month of March but that Mrs. Neva Van Emmerick was entitled to three days salary for substitute teaching and Mrs. Emma Dayton to one days salary. Mrs. Hartman moved and Mr. Whitmore seconded the motion that the report be accepted and placed on file and that the substitute teachers be paid accordingly. This motion unanimously carried.

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(ANSI and ISO TEST CHART No. 2)

The Teachers Committee read statement of cafeteria operation for the period of February 27th to March 31st, which showed a profit of $62.60. The report was ordered placed on file.

Mr. Case reported that contract had been awarded to Bulk's Nursery to seed the lawn in front of the Junior High School and that Bulk's had also been awarded contract to furnish material and supervision to seed the grounds in the rear of the same school, the labor being supplied by the Unemployed Welfare Relief Committee.

A plan for planting around the Junior High School, prepared by a local landscape student and bearing the approval of the Agricultural College at Farmingdale, was submitted. Mr. Case submitted bid of Bulk's Nursery for $194.00 for furnishing the plants listed in the sketch which included planting on the school grounds. Mr. Case recommended that the plan be accepted and that Bulk's be awarded contract. Mr. Whitmore moved and Mr. Axtell seconded the motion that the plan be adopted and that contract for supplying the plants be awarded to Bulk's Nursery in accordance with bid and that the work be started at once. This motion unanimously carried.

A discussion ensued on the matter of moving three Evergreen trees located outside of the Manual Training Room on the east side of the walk and the trimming of the Linden trees alongside of the walk leading to the High School. The matter was left in the hands of the Building and Grounds Committee to secure estimate of cost.

Mr. Axtell moved and Mrs. Hartman seconded the motion that Mr. Gage be advanced Seventy five ($75.00) Dollars for the Washington trip. This motion unanimously carried.

Mrs. Hartman moved and Mr. Case seconded the motion that the Board go into executive session for the purpose of discussing teachers contracts. This motion unanimously carried.

The discussing of the contracts for teachers having been concluded, Mr. Whitmore moved and Mr. Axtell seconded the motion that the Board conclude its executive session and reconvene in open session. This motion unanimously carried.

Mr. Case moved and Mr. Axtell seconded the motion that contracts be offered the following teachers for the coming school year:

		Salary Rate
Erma Lupton	High School	$1,800.00
Mildred Babcock	Home Economics	2,136.00

This motion unanimously carried.

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Mr. Case moved and Mrs. Hartman seconded the motion that contract be awarded to Howard Hogan at a net salary of $1,900.00, provided it is understood that only one member of the family be engaged. This motion unanimously carried.

Mr. Whitmore moved and Mr. Axtell seconded the motion that provided Mr. Hogan declines to accept the new contract that Mr. Ruff be empowered to offer a contract to Mrs. Hogan at a salary of $1,507.50 per year. This motion unanimously carried.

Mr. Ruff reported that he had under consideration the operation of the Kindergarten Department with but one teacher thereby relieving Miss Granat for duty in the first grade which would obviate the necessity of engaging a teacher in place of Miss Sharp, saving the District about $1,400.00.

Mr. Axtell moved and Mr. Whitmore seconded the motion that the Building and Grounds Committee be empowered to proceed with the building of two tennis courts provided that the labor be supplied through the Unemployed Welfare Relief Committee. This motion unanimously carried.

The following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

Waldau's Print Shop	$ 50.00
H. A. Farnell & Co., Inc.	2.05
Talens School Products, Inc.	11.45
Frances J. Baylis	5.73
D. C. Heath & Co.	18.98
Prentice-Hall, Inc.	3.74
Remington-Rand, Inc.	3.85
School Service Company	12.11
Allyn & Bacon	6.53
World Book Company	3.94
A. B. Dick Company	18.63
Mildred L. Babcock	12.83
Long Island Lighting Company	239.54
Philip Janery	12.00
West Disinfecting Company	6.00
N. Y. Telephone C o.	47.45
Robert Erwood	20.00
George Harvey	9.00
Western Union Telegraph Co.	4.50
W. Powell & Sons	11.32
Alex Smith	2.00

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A. E. MacAdam & Co., Inc.	$ 74.00
So. Bay Consol. Water Co., Inc.	22.31
M. Gutowitz	6.00
Chris Haab	27.87
F. J. Nienburgh & Son	26.15
John E. Styles	27.52
Sargent & Co.,	10.95
Wood Lumber Company	17.57
Ketcham & Colyer, Inc.	14.71
Unqua Laundry, Inc.	14.90
A. W. Corson	4.00
Amityville Battery & Ignition Ser.	11.78
The Baker & Taylor Co.	3.34
R. & E. Dental Supply Co., Inc.	1.50
Henry W. Leigh	575.00
Gaylord Bros., Inc.	16.20

There being no further business, Mrs. Hartman moved and Mr. Axtell seconded the motion that the Board adjourn. This motion unanimously carried.

The Vice President declared the meeting adjourned.

Clerk.

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular Meeting of the Board of Education held at the High School on Thursday, May 4, 1933, at 8 o'clock P. M., pursuant to notice.

The meeting was called to order by the Vice President, Milford H. Ketcham, who presided.

Present:

Mr. Milford H. Ketcham,
" Herbert M. Case,
" Theodore Axtell,
Mrs. Florence Hartman,
" Grace R. Burns, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Absent:

Mr. Clinton Inglee, President.

Mr. Willet F. Whitmore, Trustee.

Mr. Axtell moved and Mr. Case seconded the motion that the minutes of the regular meeting held on April 6, 1933, be and the same are approved as read. Motion unanimously carried.

The Building and Grounds Committee reported progress in the matter of securing the cost for moving the three Evergreen trees and trimming the Linden trees.

The Teachers Committee reported no unexcusable absences for the month of April but that Mrs. Emma Dayton was entitled to two days salary for substitute teaching and Mrs. Teresa Bunce to five days salary. The Committee recommended that the report be adopted. Mr. Case moved and Mrs. Burns seconded the motion that the report of the Teachers Committee be accepted and placed on file and that the substitute teachers be paid accordingly. This motion unanimously carried.

Report of Cafeteria for the period of March 31 to April 28 read, showing profit of $132.78, exclusive of salaries. The report was ordered placed on file.

Mr. Ruff made a report on the money stolen from the vault and requested that the District assume a part of the loss amounting to $199.60, allocated as follows: Senior Class Fund $162.00; Locker Money $15.75 and Petty Cash for Miss Babcock $37.60.

Mrs. Hartman moved and Mrs. Burns seconded the motion that there be paid out of the General Account of the District to the order of Mr. Ruff, the sum of $199.60 to reimburse the various school activity funds for the shortage resulting on account of vault robbery. This motion unanimously carried.

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Mr. Ruff recommended that four typewriters be purchased on an exchange basis at a cost of $152.40. Mr. Case moved and Mrs. Hartman seconded the motion that Mr. Ruff be authorized to place order for four typewriters at the price quoted and on a September delivery and billing basis. This motion unanimously carried.

Mrs. Hartman and Mrs. Burns, in conjunction with Mr. Ruff, were appointed a Committee to purchase grammar school diplomas.

Mr. Case moved and Mrs. Hartman seconded the motion that Sydney Lush be paid $15.00 for his services in preparing the plans for planting around the Junior High School building. This motion unanimously carried.

Mr. Ruff requested a leave of absence for May 25th and 26th. Mrs. Hartman moved and Mr. Case seconded the motion that Mr. Ruff be granted a leave of absence in accordance with his request. Motion unanimously carried.

Mrs. Hartman moved and Mrs. Burns seconded the motion that the Boy Scouts Community Committee be given authority to ude the cafateria in the Junior High School on May 17th for a Father-Son dinner. This motion unanimously carried.

In a communication dated May 4th, Edna C. Bates made application for a leave of absence beginning May 15th and lasting to the end of the current school term and letter of Dr. C. A. Luce also read to the affect that it was necessary for Mrs. Bates to be operated on. Mrs. Hartman moved and Mr. Axtell seconded the motion that Edna C. Bates be granted a leave of absence in accordance with her request. This motion unanimously carried.

The following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

C. R. Warren	$ 1.35
Henry Holt & Co., Inc.	9.18
The Gregg Publishing Co.	3.74
C. F. Williams & Son, Inc.	3.70
Mildred L. Babcock	18.71
Long Island Lighting Company	227.31
New York Telephone Co.	47.66
So. Bay Con. Water Co.	24.97
Alex Smith	2.00
H. A. Wales Co.	17.00
Jacobson & Smith	11.85
York Safe & Lock Company	27.50
Sam's Tailor Shop	3.10

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The Mercoid Corp.	$ 8.81
A. W. Ruff	199.60
Herman Von Essen	55.00
Bulk's Nurseries	656.00
Alex. Taylor & Co., Inc.	1.66
Mildred Babcock	12.05
Albertson's Pharmacy	7.36
H. W. Leigh	350.00
A. W. Corson	3.00
Edward R. Gage	16.15
Unqua Laundry, Inc.	8.15
The Review of Reviews Corp.	.75
F. A. Owen Publishing Co.	32.25
The Welles Publishing Co.	10.00
Amityville Batery & Ignition Service	9.50
Wilbur F. Heinley	563.50

There being no further business, Mr. Axtell moved and Mrs. Hartman seconded the motion that the Board adjourn. This motion unanimously carried.

The Chairman declared the meeting adjourned.

Clerk.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, June 1, 1933, at 8 o'clock P. M., pursuant to notice.

The meeting was called to order by Clinton Inglee, President.

Present:

Mr.	ClintonInglee,	President.
Mr.	Herbert M. Case,	
"	Milford H. Ketcham,	
"	Willet F. Whitmore,	
Mrs.	Florence Hartman,	
"	Grace R. Burns,	Trustees.
Mr.	C. R. Warren,	Clerk.

Absent:

Mr.	Theodore Axtell,	Trustee.
Mr.	R. A. Gardiner,	Treasurer.

Mr. Whitmore moved and Mr. Ketcham seconded the motion that the minutes of the regular meeting held on May 4, 1933, be and the same are approved as read. This motion unanimously carried.

The Clerk read letter of Mr. Harry Paul Fishel, dated May 26th, advising that the United States Supreme Court had decided that State banks are not entitled to a refund of the 1923-26 taxes and stated that the action brought against the District had been discontinued. The communication was ordered accepted and placed on file.

The Clerk read letter of Mrs. George S. Jervis of Copiague, who on behalf of the Sewing Bureau Committee of the Suffolk County Emergency Work Relief Committee, requested permission to continue to use the room set aside for them in the old Grammar School. Mrs. Hartman moved and Mr. Case seconded the motion that the Sewing Bureau be permitted to continue to use the facilities of the Grammar School as heretofore. This motion unanimously carried.

The President read application of Mr. George A. Brown for the appointment of school census taker for the year 1933-34. Mr. Case moved and Mrs. Hartman seconded the motion that the appointment be offered Mr. Brown at a salary of $200.00. Motion carried.

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The President read letter of Mr. George A. Brown, dated May 30, 1933, advising the Board of an old school fund in the Bank of Amityville of $5.05 and enclosing check for that amount payable to the District Treasurer. Mr. Brown also made mention of an alumni fund established several years ago for the purpose of awarding scholarship prizes, advising that the balance was about $75. The Clerk was instructed to acknowledge the communication and check and to inform Mr. Brown that the Board had no jurisdiction over the scholarship fund.

The President read letter of Mr. F. J. Lennon, Jr., Manager of the Lone Stars of Amityville, requesting permission to use the cafeteria of the Junior High School for the purpose of a benefit card party. The Clerk was instructed to acknowledge the letter to the effect that the Board did not have the legal right to permit the use of a school building for a private function.

The Building and Grounds Committee reported that action on the matter of trimming the Linden trees and moving the Evergreen trees be deferred until later in the season.

The Teachers Committee reported no unexcusable absences for the month of May but that Mrs. Emma Dayton had substituted for two days; Mrs. Jean Francis to ten days and Mrs. Patty Hoefner two days. Mrs. Hartman moved and Mr. Case seconded the motion that the Teachers Committee report be accepted and placed on file and that the substitute teachers be paid accordingly. This motion unanimously carried.

The Board took under consideration the bill of $45.00 submitted to Mr. John Ketcham by Dr. Theodore D. Reed for professional services to Henry Ketcham, who was injured while engaged in a wrestling contest. The Clerk was instructed to return the bill to Mr. Ketcham advising that the District assumed no responsibility for injuries contacted while engaged in athletic contests or games.

Statement of school cafeteria for the period of April 30th to May 26th, read, showing a profit of $21.04. The report was ordered file.

After a considerable discussion on the question of whether one or two kindergarten teachers should be used during the coming school year, Mr. Ketcham moved and Mr. Whitmore seconded the motion that one kindergarten teacher be used during the season of 1933-34 and that the age limit be five years for entrance unless there are less than forty pupils registered and then children of lesser age to be permitted to enter in the order of their age. This motion unanimously carried.

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(ANSI and ISO TEST CHART No. 2)

The Teachers Committee advised that Dorothy Plunkett had asked to be released from her 1933-34 contract and recommended that release be granted. Mrs. Hartman moved and Mrs. Burns seconded the motion that Dorothy Plunkett be released from her 1933-34 contract. Motion carried.

Mr. Ruff tendered the Board check of $200.00, payable to R. A. Gardiner, Treasurer, advising that it was in repayment of advance made to the school magazine in July of 1932.

Mr. Whitmore moved and Mrs. Burns seconded the motion that a ditto rotary duplicating machine be purchased at a cost of $144.00. Motion carried.

Mr. Whitmore moved and Mrs. Burns seconded the motion that school be opened for the 1933-34 season on the first Wednesday following Labor Day. This motion carried.

Mr. Case moved and Mrs. Hartman seconded the motion that the Clerk be authorized to advertise for bids for supplying 175 gross tons of buckwheat coal for the High School; 175 gross tons of egg coal for the Grammar School and 125 gross tons of buckwheat coal for the Junio High School and that bids be received at a special meeting of the Board on Thursday, June 22, 1933, at eight o'clock P. M. This motion unanimously carried.

The following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

New York Telephone Co.	$ 26.45
The MacMillan Company	19.57
Milton Bradley Company	10.50
Underwood Elliott Fisher Co.	7.50
A. B. Dick Co.	3.77
Remington Rand, Inc.	8.44
Talens School Products, Inc.	.98
Ditto, Inc.	12.59
FrancesJ. Baylis	20.00
A/ A. Clarke	6.89
J. L. Hammett Co.	5.31
Mildred L. Babcock	32.17
Long Island Lighting Company	189.22
E. S. Van Nostrand	2.10
John H. Mahler	16.00
So. Bay Cons. Water Co., Inc.	114.75
Alex Smith	2.00
Wood Lumber Company	62.20
A. W. Corson	5.00
School Service Co.	2.77
Henry W. Leigh	550.00

There being no further business, Mrs. Hartman moved and Mrs. Burns seconded the motion that the Board adjourn. Motion carried.

The President declared the meeting adjourned.

Clerk.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Special Meeting of the Board of Education held at the High School on Thursday, June 22, 1933, at 8:00 o'clock P. M., for the purpose of receiving bids for coal and miscellaneous school supplies.

The meeting was called to order by Clinton Inglee, President.

Present:

Mr. Clinton Inglee, President.

Mr. Herbert M. Case,
" Theodore Axtell,
" Milford H. Ketcham,
" Willet F. Whitmore,
Mrs. Florence Hartman, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mrs. Grace R. Burns, Trustee.

Mr. R. A. Gardiner, Treasurer.

Pursuant to advertisements published in the local newspapers the following bids were received for the supplying of one hundred and seventy five (175) gross tons of egg coal and three hundred (300) gross tons of #1 buckwheat coal:

Bidders	Egg Coal Per Ton	Buckwheat Coal Per Ton
Sunrise Ice Service, Amityville, New York.	$ 11.50	$ 7.85
Wilbur F. Heinley, Amityville, New York.	10.90	7.48
Helling Coal Corporation, Lindenhurst, New York.	11.44	7.09
Sunrise Coal Co., Inc. Richmond Hill, New York.	11.84	8.33

Mr. Case moved and Mr. Whitmore seconded the motion that contract for supplying coal be awarded to Wilbur F. Heinley, low bidder. This motion unanimously carried.

The following proposals were submitted for the furnishing of the general school supplies:

J. L. Hammett & Company	$816.14
Peckham, Little & Company	904.34

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Mrs. Hartman moved and Mr. Case seconded the motion that contract for the general school supplies be awarded to J. L. Hammett & Company for $816.14. This motion unanimously carried.

The following proposals were submitted for the supplying of library books:

Baker & Taylor Company		$ 79.70
American News Co.	(3 books short)	78.11
Barnes & Noble	(2 books short)	82.13

Mr. Case moved and Mr. Axtell seconded the motion that contract for library books be awarded Baker & Taylor Company for $79.70. Motion unanimously carried.

The following proposals were submitted for the supplying of manual training hardware:

Montgomery & Co.	(5 items short)	$299.01
Wood Lumber Co.		363.46
James & Hawkins, Inc.		327.71
Brodhead-Garret Co.		285.61

Mrs. Hartman moved and Mr. Case seconded the motion that contract for manual training hardware be awarded to the Brodhead-Garret Company for $285.61. This motion unanimously carried.

The following proposals were received for the supplying of manual training lumber:

Wood Lumber Company	$200.00
Brodhead-Garrett Company	200.49
Hein-Nolan Lumber Company	206.75
Meyer, Grimes & Weiner, Inc.	236.50

Mr. Ketcham moved and Mr. Case seconded the motion that contract be awarded to the Wood Lumber Company for $200.00. This motion unanimously carried.

The following proposals were submitted for the furnishing of paper supply:

J. L. Hammett Company	$355.63
Acorn Pub. Co. (Partial Bid)	226.39
Peckham, Little &Co.	382.41
W. D. Harper, Inc. (Partial Bid)	279.53

Mr. Whitmore moved and Mr. Axtell seconded the motion that the bids be referred to the Purchasing Committee for further consideration and with authority to award the contract at its descretion. Motion unanimously carried.

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The following proposals were received for the furnishing of liquid hand soap:

West Disenfecting Co.	65¢ per gal.
U. S. Sanitary Specialties	70¢ " "
H. S. Downer	59¢ " "
Philip Jarvey Co.	65¢ " "
J. L. Hobcomb	60¢ " "
Harold Soap Co.	80¢ " "
Kahn Chemical Company	60¢ " "
The Holmurden Company	80¢ " "
N. H. P. Sanitary Products Co.	48¢ " "

Mr. Whitmore moved and Mr. Case seconded the motion that H. S. Downer being the lowest bidder submitting sample that contract be awarded him accordingly. This motion unanimously carried.

The following proposals were received for the furnishing of liquid floor soap:

West Disenfecting Co.	80¢ per gal.
U. S. Sanitary Specialties	75¢ " "
Philip Jarvey Company	75¢ " "
H. S. Downer	59¢ " "
J. L. Holcomb	80¢ " "
Harold Soap Co.	95¢ " "
Kahn Chemical Company	70¢ " "
The Holmorden Co.	1.00 " "
N. H. P. Sanitary Products Co.	69¢ " "

Mr. Axtell moved and Mrs. Hartman seconded the motion that bid of H. S. Downer be accepted and contract awarded accordingly. Motion unanimously carried.

Mrs. Hartman moved and Mr. Axtell seconded the motion that the Purchasing Committee be empowered to buy sixty cases of paper towels at a price not to exceed $250.00. This motion unanimously carried.

Mr. Axtell moved and Mr. Whitmore seconded the motion that the Purchasing Committee be empowered to buy Sixty ($60.) Dollars worth of paint for redecorating the buildings. This motion unanimously carried.

There being no further business, Mrs. Hartman moved and Mr. Axtell seconded the motion that the Board adjourn. This motion carried.

The President declared the meeting adjourned.

Clerk.

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CAMERA OPERATOR- Maurice Hauer
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School Building on Thursday, July 6, 1933, at eight o'clock P. M., pursuant to notice.

The meeting was called to order by Clinton Inglee, President.

Present:

Mr.	Clinton Inglee,	President.
Mr.	Willet F. Whitmore,	
"	Theodore Axtell,	
"	Herbert M. Case,	
"	Milford H. Ketcham,	
Mrs.	Grace R. Burns,	Trustees.
Mr.	C. R. Warren,	Clerk.
"	R. A. Gardiner,	Treasurer.

Absent:

Mrs.	Florence Hartman,	Trustee.
Mr.	R. A. Gardiner,	Treasurer.

Mr. Whitmore moved and Mr. Case seconded the motion that the minutes of the regular meeting held on June 1st and the special meeting held on June 22nd, be and the same are approved as read. This motion unanimously carried.

The Clerk read letter of Mrs. Harry Voltaire advising that on or about January 17, 1933, her son Paul, while receiving physical training instruction met with an accident resulting in a fracture of the elbow and referred to the Board for consideration bill of Dr. Reed in the amount of $62.00. The Clerk was instructed to refer the matter to the liability insurance company for their consideration and to advise Mrs. Voltaire of the action taken.

Mr. Whitmore moved and Mr. Ketcham seconded the motion that the resolution adopted at the June 22ndmeeting awarding contract for furnishing floor soap to H. S. Downer at 59¢ per gallon be recinded because the soap on test did not meet the specifications and that the contract for supplying floor soap be awarded to the Harold Soap Company at 59¢ per gallon. This motion unanimously carried.

The Teachers Committee reported no unexcusable absences for the month of June but that Mrs. Emma Dayton was entitled to one half days pay for substitute teaching and Mrs. Jean Francis to seventeen days pay. Mr. Axtell moved and Mrs. Burns seconded the motion that the report be accepted and placed on file and that the substitute teachers be paid accordingly. Motion carried.

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ANSI and ISO TEST CHART No. 2

Mr. Whitmore moved and Mr. Ketcham seconded the motion that contracts be offered the following teachers for the current school year:

Ethel Norton	High School	$1,800.00
William Holman	High School	1,800.00
Courtney Wilcox	Music	1,900.00
Louis Hirsch	Grade School	1,200.00
F. A. Mornoweck	High School	1,800.00

This motion unanimously carried.

The Clerk read cafeteria report for the period of May 29 - June 26th, showing a profit of $137.95. The report was ordered accepted and placed on file.

Mr. Ruff reported that there was a balance of $1,828.93 standing to the credit of the cafeteria fund in the bank, awaiting the pleasure of the Board as to its disposal. Mr. Ketcham moved and Mr. Case seconded the motion that the cash balance of $1,828.93 standing to the credit of the cafeteria fund be transferred to the general fund of the district. This motion unanimously carried.

Mrs. Burns moved and Mr. Axtell seconded the motion that the Building and Grounds Committee be authorized to proceed with the building of the tennis courts. This motion carried.

Mr. Case moved and Mr. Ketcham seconded the motion that the science laboratory be enlarged by the removal of a partition separating it from the storage room. This motion unanimously carried.

Mr. Whitmore moved and Mr. Axtell seconded the motion that the Board approve the suggestion of Mr. Ruff to establish a complete four year course in science, as recommended by Warren W. Knox, Supervisor of Science of the State Education Department. This motion unanimously carried.

Mr. Whitmore moved and Mrs. Burns seconded the motion that not more than $1,000.00 be spent in 1933-34 for dental work and that the services of some dental hygienist be obtained to serve for a period of six months for this sum. This motion unanimously carried.

Messrs. Koepchen and Marsland appeared before the Board on behalf of St. Paul's Lutheran Church of Amityville requesting permission to use the high school auditorium on one afternoon in November for a service commemorating the 450th anniversary of the birth of Martin Luther at which no admission would be charged and the affair open to the general public. The President read a communication from the Legal Division of the State Education Department on the use of a school building by

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a religious sect or organization and after a discussion on the proposition, Mr. Ketcham moved and Mrs. Burns seconded the motion that permission for the use of the auditorium be granted as requested. This motion unanimously carried.

The Board at this time prepared a budget for the ensuing school year. Mr. Axtell moved and Mr. Whitmore seconded the motion that the following budget be adopted as the budget of expenses for the current school year and that the Clerk be and is directed to cause the same to be published in both newspapers in Amityville, as provided by law. This motion unanimously carried.

PROPOSED BUDGET FOR YEAR
1933 - 1934

General Control:		
School Elections		
Salary of Clerk	$ 150.00	
Salary of Treasurer	750.00	
Board of Education and Clerk's Office—Supplies	475.00	
Other Expenses of Business Control	50.00	
Compulsory Education—Salaries	100.00	
Compulsory Education—Other Expenses	300.00	
	500.00	
Total Expenses of General Control		$ 1,825.00
Instructional Service:		
Salaries of Principals		
Salaries of Principals' Secretaries and Office Assistants	$ 6,837.00	
Principal's Office—Supplies	2,500.00	
Principal's Office—Other Expenses	100.00	
Salaries of Teachers	50.00	
Text Books	81,200.00	
Other Supplies used in Instruction	2,000.00	
Commencement Exercises and Exhibits	3,000.00	
Other Expenses of Instruction	300.00	
Total Expenses of Instructional Service		$ 95,982.00
Operation of Plant:		
Wages of Janitor and Other Employees		
Fuel	$10,000.00	
Water	4,150.00	
Light and Power	300.00	
Janitor's Supplies	2,000.00	
Services Other Than Personal	600.00	
	400.00	
Total Expenses of Operation of Plant		$ 17,350.00
Maintenance of Plant:		
Upkeep of Grounds (repairs)		
Repair of Buildings	$ 50.00	
Repairs and Replacements:	1,000.00	
Of Heating, Lighting and Plumbing Equipment		
Of Apparatus used in Instruction	800.00	
Of Furniture	300.00	
Of Other Equipment	200.00	
	100.00	
Total for Maintenance of Plant		$ 2,450.00
Fixed Charges:		
Insurance		
Contributions and Contingencies	$ 1,000.00	
	50.00	
Total of Fixed Charges		$ 1,050.00
Debt Service:		
Payment of Bond—Direct		
Payment of Interest—on Bonds	$22,500.00	
Payment of Interest—Short Term Loans	18,920.00	
	800.00	
Total Expense of Debt Service		$ 41,420.00
Capital Outlay:		
Improvement of Grounds		
Equipment of Old Buildings:	$ 300.00	
Furniture		
Instructional Apparatus	500.00	
	500.00	
Total for Capital Outlay		$ 1,300.00
Auxiliary Agencies and Sundry Activities:		
Libraries—Salaries		
Libraries—Books, Repairs and Replacements	$ 1,050.00	
Health Service:	800.00	
Medical Inspection		
Nurse Service	1,200.00	
Dental Service	1,000.00	
Other Expenses	1,000.00	
Other Expenses of Auxiliary Agencies	300.00	
	600.00	
Total for Auxiliary Agencies and Sundry Activities		$ 6,950.00
Total of Proposed Budget		$188,997.00
Less Unencumbered Balance	$13,000.00	
Less Non-Resident Tuition To Be Received from State and Other School Districts	37,000.00	
Less Public Money	38,000.00	
		$ 78,000.00
Amount To Be Raised by Tax on Property		$ 90,997.00

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CAMERA OPERATOR- Maria Gomez
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The following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

The Amityville Record	$ 5.04
Muriel Weed	9.00
Waldau's Print Shop	16.00
Carl Fischer, Inc.	2.08
W. Powell & Sons, Inc.	10.00
Arthur W. Ruff	1.75
The T. V. Allen Company	83.52
Francis V. Toppin Co.	119.00
Amity Printing House	94.34
F. B. Powell & Son	9.00
Ella F. Bull	14.78
Mildred L. Babcock	21.31
Long Island Lighting Co.	197.44
The Western Union Tel. Co.	4.50
Daniel Reeves, Inc.	6.00
E. S. Van Nostrand	.90
Alex Smith	2.00
New York Telephone Co.	32.70
The Standard Electric Co.	3.08
Splendid Cleaners & Dyers	8.54
William Lieblang	3.00
Royal Typewriter Co.	5.00
Wood Lumber Company	27.79
Underwood Elliott Fisher Co.	4.38
John E. Styles	12.85
F. J. Nienburg & Son	21.48
Harpers Magazine	.40
Thomas Colby	3.18
Unqua Laundry, Inc.	16.81
D. W. Field	1.80
Alex. Taylor & Co., Inc.	.69
A. W. Corson	3.00
Henry W. Leigh	425.00
Charles H. Ashdown, Inc.	.50

There being no further business, Mr. Ketcham moved and Mr. Axtell seconded the motion that the Board adjourn. This motion carried.

The President declared the meeting adjourned.

Clerk.

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CAMERA OPERATOR- Maritza Gomez
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MICROCOPY RESOLUTION TEST CHART
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Annual Meeting of the Board of Education held at the High School on Tuesday, August 8, 1933, at 8:00 o'clock P. M., daylight saving time, pursuant to notice.

The meeting was called to order by C. R. Warren, Clerk of the District.

Present:

Mr.	Clinton Inglee,	
"	Theodore F. Axtell, Jr.,	
"	Christian Haab,	
Mrs.	Florence Hartman,	Trustees.
Mr.	C. R. Warren,	Clerk.

Absent:

Mr.	Herbert M. Case,	
"	Milford H. Ketcham,	
"	Willet F. Whitmore,	Trustees.
Mr.	R. A. Gardiner,	Treasurer.

Nominations for the President of the Board of Education were called for.

On motion of Mrs. Hartman, Mr. Inglee was nominted for President. The nomination was seconded by Mr. Axtell. There being no further nominations Mr. Inglee was unanimously elected President and thereupon took the chair.

Mr. Inglee thanked the members of the Board for the renewed confidence placed in him and on behalf of the Board extended a word of welcome to the new member.

On motion of Mr. Axtell, Mr. Ketcham was nominated for Vice President. The nomination was seconded by Mrs. Hartman. There being no further nominations Mr. Ketcham was unanimously elected Vice President.

On motion of Mrs. Hartman, Clifford R. Warren was nominated for Clerk at a salary of $700.00. The nomination was seconded by Mr. Axtell. There being no further nominations Clifford R. Warren was unanimously elected Clerk.

On motion of Mr. Axtell, Ralph A. Gardiner was nominated for Treasurer at a salary of $475.00. The nomination was seconded by Mrs. Hartman. There being no further nominations Ralph A. Gardiner was unanimously elected Treasurer.

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On motion of Mrs. Hartman, Dr. Theodore D. Reed, was nomination for Health Officer at a salary of $1,200.00. The nomination was seconded by Mr. Axtell. There being no further nominations Dr. Reed was unanimously elected Heal th Officer.

On motion of Mrs. Hartman, James Fitzpatrick was nominated for Truant Officer at a salary of $200,00. The nomination was seconded by Mr. Axtell. There being no further nominations Mr. Fitzpatrick was unanimously elected Truant Officer.

Mr. Axtell moved and Mrs. Hartman seconded the motion that Alex. Smith, James Fergurson, Albra Adams, Clarence Lloyd and Henry J. Dauenhauer, be reappointed as janitors on a monthly tenure of office basis and at a salary of 10% less than that received for the previous fiscal year. This motion unanimously carried.

The Clerk read the budget of expenses for the current school year as adopted by the electors at the annual school meeting, totaling $100,397.00, as follows:

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BUDGET FOR YEAR 1933-1934

Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, N. Y.

General Control—	
School elections	$ 100.00
Salary of clerk	700.00
Salary of treasurer	175.00
Board of Education and clerk's office—supplies	50.00
Other expenses of business control	100.00
Compulsory education—salaries	200.00
Compulsory education—other expenses	200.00
Total expenses of general control	$ 1,825.00
Instructional Service	
Salaries of principals	$ 6,832.00
Salaries of principals' secretaries and office assistants	2,500.00
Principal's office—supplies	100.00
Principal's office—other expenses	50.00
Salaries of teachers	82,600.00
Text books	2,000.00
Other supplies used in instruction	3,000.00
Commencement exercises and exhibits	300.00
Total expenses of instructional service	$ 97,382.00
Operation of Plant—	
Wages of janitor and other employees	$ 10,000.00
Fuel	4,150.00
Water	200.00
Light and power	2,000.00
Janitor's supplies	600.00
Services other than personnel	400.00
Total expenses of operation of plant	$ 17,350.00
Maintenance of Plant—	
Upkeep of grounds (repairs)	$ 50.00
Repair of buildings	1,000.00
Repairs and replacements:	
Of heating, lighting and plumbing equipment	800.00
Of apparatus used in instruction	300.00
Of furniture	200.00
Of other equipment	100.00

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Total for maintenance of plant		$ 2,150.00
Fixed Charges		
Insurance	$ 1,800.00	
Contributions and contingencies	50.00	
Total of fixed charges		$ 1,850.00
Debt Service—		
Payment of bond—direct	$ 25,000.00	
Payment of interest—on bonds	15,620.00	
Payment of interest—short term loans	800.00	
Total expense of debt service		$ 41,420.00
Capital Outlay—		
Improvement of grounds	$ 200.00	
Equipment of old buildings:		
Furniture	500.00	
Instructional apparatus	500.00	
Total for capital outlay		$ 1,200.00
Auxiliary Agencies and Sundry Activities—		
Libraries—salaries	$ 1,620.00	
Libraries—books, repairs and replacements	600.00	
Health service:		
Medical inspection	1,200.00	
Nurse service	1,800.00	
Dental service	1,000.00	
Other expenses	300.00	
Other expenses of auxiliary agencies	400.00	
Total for auxiliary agencies and sundry activities		$ 6,920.00
Total of proposed budget		$170,397.00
Less unencumbered balance	$ 15,000.00	
Less non-resident tuition to be received from State and other school districts	27,000.00	
Less public money	28,000.00	
		70,000.00
Amount to be raised by tax on property		$100,397.00

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Mrs. Hartman moved and Mr. Axtell seconded the motion that the budget as adopted by the electors be and hereby is approved and ratified as the budget for the ensuing school year. This motion unanimously carried.

Mrs. Hartman moved and Mr. Axtell seconded the motion that the appointment of the standing committees be left to the discretion of the President. This motion unanimously carried.

The President stated that the committee assignments would stand as is with Mr. Haab taking the place of Mrs. Burns on such committees as she had been a member of.

The minutes of the regular meeting held on July 6th were read by the Clerk and no objections being noted the President declared them adopted.

Mrs. Hartman moved and Mr. Axtell seconded the motion that the Purchasing Committee be empowered to buy furniture to equipt an additional room in the Junior High School Building as suggested by Mr. Ruff. This motion unanimously carried.

At this point in the proceedings, Mr. Ketcham and Mr. Case entered the meeting room and took part in the deliberations of the Board.

The Building and Grounds Committee reported that work was progressing on the building of the tennis courts but that nothing had been done about removing the partition separating the science laboratory and storage room.

The following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

Harry Paul Fishel	$ 50.00
Long Island Sun	6.36
The Amityville Record	54.14
The Wood Lumber Company	290.98
Waldau's Print Shop	20.75
E. S. Van Nostrand	1.84
Harold Soap Co.	53.10
Corning Oil Co., Inc.	9.45
Dolge Disinfecting Co.	50.85
Alex Smith	5.33
Kahn Chemical Co.	15.00
So. Bay Consolidated Water Co.	2.74
Long Island Lighting Co.	150.69
New York Telephone Co.	37.02
F.nJ. Nienburg & Son	1.20
Hockaday, Inc.	8.25
Jacobson & Smith	5.29
Ketcham & Colyer, Inc	117.13
Frank G. Beebe	92.12
J. P. Le Brun, Inc.	96.78

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Unqua Agency, Inc. $ 92.13
~~Jamaica Ferry~~ ~~Tax~~

There being no further business, Mrs. Hartman moved and Mr. Axtell seconded the motion that the Board adjourn. This motion unanimously carried.

The President declared the meeting adjourned.

C. L. Hartman
Clerk.

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CAMERA OPERATOR- Maria Hanna
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the high school building on Thursday, September 7, 1933, at 8:00 o'clock P. M., pursuant to notice.

The meeting was called to order by Clinton Inglee, President.

Present:

Mr. Clinton Inglee, President.

Mr. Herbert M. Case,
" Willet F. Whitmore,
" Milford H. Ketcham,
" Theodore F. Axtell, Jr.,
" Christian Haab,
Mrs. Florence Hartman, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mr. R. A. Gardiner, Treasurer.

The minutes of the annual meeting held on August 8th were read by the Clerk and no objections being noted the President ordered them adopted.

The Clerk read letter of the Blue Triangle Club, Y. W. C. A. of Amityville, making application for the use of the high school auditorium on Tuesday evenings. Mrs. Hartman moved and Mr. Ketcham seconded the motion that the request be granted. This motion unanimously carried.

The Teachers Committee reported that Miss Babcock had applied for release from her contract in order to accept a position in Tarrytown. The Committee recommended that the request be granted. Mrs. Hartman moved and Mr. Axtell seconded the motion that Miss Babcock be released from her teaching contract for the current school year. This motion unanimously carried.

Mr. Ruff reported on the status of Miss Gunther reporting that he had been informed by Dr. Reed that it was indefinite as to when she would be able to resume her teaching duties. The President suggested that a teacher be engaged for this term to substitute for her. Mr. Ketcham moved and Mr. Whitmore seconded the motion that the Teachers Committee be empowered to engage the services of a teacher for the current term to substitute in place of Miss Gunther. This motion unanimously carried.

The Building and Grounds Committee reported progress in the construction of the tennis courts.

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Webster Publishing Co.	$ 2.41
The A. N. Palmer Company	22.06
Charles Scribners Sons	112.11
The MacMillan Company	137.67
E. S. Van Nostrand	2.64
Long Island Lighting Company	130.18
New York Telephone Co.	28.10
Merlin Keilholz Paper Company	144.00
H. S. Downer	44.10
A. E. MacAdam & Co., Inc.	7.25
Chris Haab	199.64
Hockaday, Inc.	28.25
George Cotillieard	5.80
Jacobson & Smith	4.25
Amityville Battery &Ign. Ser.	39.99

There being no further business, Mr. Axtell moved and Mr. Haab seconded the motion that the Board adjourn. This motion unanimously carried.

The President declared the meeting adjourned.

Clerk.

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

A special meeting of the Board of Education was held at the high school building on Thursday, September 14, 1933, at 8:00 o'clock P. M., for the purpose of hearing a petition on transportation of pupils and to act on the matter of calling a special district meeting to authorize said transportation.

The meeting was called to order by Clinton Inglee, President.

Present:

Mr. Clinton Inglee, President.

Mr. Willet F. Whitmore,
" Theo. F. Axtell, Jr.
" Christian Haab,
" Milford H. Ketcham, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mr. Herbert M. Case,
Mrs. Florence Hartman, Trustees.

Mr. R. A. Gardiner, Treasurer.

The President stated that a petition had been received from a group of parents requesting that on account of the discountinuance of the bus service and in view of the necessity for providing some kind of transportation for the younger children living in localities too far distant to walk that a special meeting be held as soon as possible to discuss the matter. The petition was referred to the Clerk and ordered placed on file.

Mr. Whitmore moved and Mr. Axtell seconded the motion that a special district meeting be held on October 10, 1933, at 8:00 o'clock p. m., to vote on the question: "Shall the district authorize the Board of Education to contract for the conveyance of pupils who reside within the incorporate limits of the district and shall the Board of Education be authorized to raise by tax a sum sufficient to provide for the payment of said contract, and that the Clerk be directed to cause publication to be made of the notice of such meeting in accordance with the law. This motion was unanimously carried.

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(ANSI and ISO TEST CHART No. 2)

At this point in the proceedings of the Board, Mrs. Hartman entered the meeting room and took part in the deliberations.

There being no further business, Mr. Axtell moved and Mr. Ketcham seconded the motion that the meeting adjourn. This motion carried.

The President declared the meeting adjourned.

Clerk.

A special meeting of the Board of Education held at the High School Building, on Thursday, September 28, 1933, at eight o'clock P. M., for the purpose of authorizing the President and Clerk to borrow money to meet current expenses and salaries.

The meeting was called to order by Clinton Inglee, Pres.

Present:

Mr. Clinton Inglee, President.

Mr. Milford H. Ketcham,
" Theodore F. Axtell, Jr.,
" Christian Haab, Trustees.

Mr. C. R. Warren, Clerk.

Absent: Mrs. Florence Hartman, Trustee
Mr. Herbert M. Case, "
Mr. Willet F. Whitmore, "
Mr. R. A. Gardiner, Treasurer.

Mr. Ketcham moved and Mr. Axtell seconded the motion that the President and Clerk be and hereby are authorized to borrow the sum of $25,000.00 from each Amityville bank; in such amounts and at such times as may be needed, until the tax money is received in January 1934, the proceeds of said loans to be used to meet current expenses and salaries and in consideration of said loans to give the demand notes of the district. This motion unanimously carried.

Mr. Axtell moved and Mr. Haab seconded the motion that the meeting adjourn.

The President declared the meeting adjourned.

Clerk.

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CAMERA OPERATOR- Marita Deane
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Regular Meeting of the Board of Education held at the High School Building on Thursday, October 5, 1933, at 8:00 o'clock P. M., pursuant to notice.

The meeting was called to order by Milford H. Ketcham, Vice President.

Present:

Mr. Milford H. Ketcham,
" Herbert M. Case,
" Theodore F. Axtell, Jr.,
" Christian Haab,
" Willet F. Whitmore,
Mrs. Florence Hartman, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mr. Clinton Inglee, President.
Mr. R. A. Gardiner, Treasurer.

The minutes of the regular meeting held on September 7th, the special meetings held on September 14th and 28th were read by the Clerk. No objections being noted the chair ordered them adopted.

The Clerk read the application of the Amityville Boys Club and the Nassau Shores Boys Club for the use of the grammar school auditorium one night per week. Mr. Whitmore moved and Mr. Case seconded the motion that Mr. Ruff be instructed to counsel with the group advising that the Board of Education was not in favor of a juvenile group using the building unless under the supervision of a responsible adult and that the group be made acquainted with theregulations in effect as to compensation for janitors, etc., but that if the group can arrange to use the auditorium on one afternoon per week that they be permitted to make use of the facilities. This motion unanimously adopted.

The Clerk read application of a group of parents for permission to use the grammar school auditorium one afternoon per week for instruction of children in the art of dancing under the supervision and responsibility of Mrs. Robert Skelly. Mr. Ruff recommended that favorable action be taken. Mr. Case moved and Mrs. Hartman seconded the motion that the matter be left to the discretion of Mr. Ruff and provided that arrangements can be made so as not to conflict with other school activities. This motion unanimously carried.

The this point in the proceedings Mr. Inglee entered and began to take part in the deliberations of the Board.

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CAMERA OPERATOR- Maritza Ybarra
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The Clerk read communication of the Amityville American Legion Post No. 1015, advising that it had gone unanimously on record in favor of the return of the school busses. The President ordered the communication accepted and filed.

The Clerk read communication of the Board of Assessors of the Town of Babylon, dated September 7, 1933, advising that the assessed valuation of the school district for the year 1933-34 was $6,384,324.00.

The Clerk read communication of the Board of Assessors of the Town of Oyster Bay, dated August 5, 1933, advising that the assessed valuation of the school district for the year 1933-34 was $1,547,616.00.

The President announced that pending the outcome of the special district meeting on October 10th, that the fixing of the tax rate would be held in abeyance.

The Clerk read communication of Mr. Charles C. Gartner, Brooklyn, New York, for the position of conductor of the school band. The Clerk was instructed to acknowledge the communication and place same on file.

The President read letter of the East End Civic Association of Massapequa with reference to the transportation of pupils. The Clerk was instructed to acknowledge the communication and place same on file.

The President announced that Chief Brown on behalf of the Fire Department had applied for use of the High School auditorium on the evenings of October 26th and 27th to present a minstrel show. Mr. Ketcham moved and Mr. Haab seconded the motion that the application be granted subject to Mr. Ruff's approval of the dates selected. This motion unanimously carried.

A delegation from the Amityville American Legion appeared before the Board requesting permission to use the grammar school auditorium on Wednesday evening of each week for band practise. A discussion on the proposition ensued during which a suggestion was made that a charge of $2.00 per week be made for light and janitor service, etc. A representative of the Legion advised that no charge had been made for the past two years as Mr. Adams had voluntarily served without compensation. Mr. Whitmore thereupon moved and Mr. Ketcham seconded the motion that the American Legion can make the same arrangements with Mr. Adams as in effect the past two years that the request be approved. This motion unanimously carried.

The Teachers Committee reported no unexcusable absences for the month of September but that Mrs. Emma Dayton was entitled to compensation for two days service as substitute teaching;

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Mrs. F. Harrison to one and one-half days pay; Miss Esther Funnell to six days pay and Mrs. Jean Francis to eighteen days pay. Mrs. Hartman moved and Mr. Axtell seconded the motion that the report be accepted and placed on file and that the substitute teachers be compensated accordingly. This motion unanimously carried.

The Teachers Committee recommended the following changes:

Employment of Martha Goodhart as home economics teacher at a salary of $1,700.00, effective as of Sept. 19, 1933.
Employment of Edna Greey as third grade teacher at a salary of $1,200. per year, effective October 9, 1933.
Employment of Mrs. Ralph Gardiner as substitute teacher in place of Miss Gunther, to serve until the end of the current semester and at a salary of $1,200. per year.

Mrs. Hartman moved and Mr. Axtell seconded the motion that the reported be accepted in full and that the President and Clerk be empowered to contract with the teachers recommended. This motion unanimously carried.

Report of Cafeteria for the period, Sept. 6th to 30th read showing a profit of $38.36. The report was ordered accepted and placed on file.

Mr. Whitmore made a report on the transportation of athletic teams and submitted a chart showing the cost of bus transportation for five games. Mr. Axtell moved and Mr. Case seconded the motion that bus transportation be used for the five games reported on and that Mr. Woop's bid of $48.00 for the five games be accepted and that competetive bids be secured for any other games. This motion unanimously carried.

Mr. Ruff recommended that a file cabinet be purchased for Mr. Wilcox; a file cabinet for Miss Dempsey; a storage cabinet for Mrs. Conklin and an electrically operated teeth cleaning apparatus for the dental hygienist. Mrs. Hartman moved and Mr. Axtell seconded the motion that the Purchasing Committee be authorized to buy the equipment recommended by Mr. Ruff. This motion unanimously carried.

Mr. Ruff asked authority to close the schools on Friday, October 27th to permit the teachers to attend the N. Y. State Teachers Conference in New York City. Mr. Ketcham moved and Mrs. Hartman seconded the motion that the schools be closed on Friday, October 27th, as requested by Mr. Ruff. This motion unanimously carried.

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Mr. Case moved and Mr. Axtell seconded the motion that the Cafeteria be given a $200.00 petty cash advance to be repaid at the close of the current school year. This motion unanimously carried.

Mr. Ketcham moved and Mrs. Hartman seconded the motion that the salary of Miss Brown, Dental Hygienist, be at the rate of $40.00 per week and that her term of service be concluded when the budget appropriation for her employment be used up. This motion unanimously carried.

Mr. Case moved and Mr. Ketcham seconded the motion that Miss Goodhart be advanced $50.00 as a petty cash fund to be repaid at the close of the current school year. This motion unanimously carried.

Mrs. Hartman recommended that some of the shrubs in front of the high school building be removed and replaced. The matter was left in the hands of Mrs. Hartman with power to act.

The following bills were submitted for approval of finance committee and payment if found correct:

Florence Delano	$ 39.00
Arthur W. Ruff	50.57
H. A. Farnell& Co., Inc.	2.40
Francis J. Baylis	5.00
Milton Bradley Company	39.11
Brodhead-Garrett Company	279.34
Houghton Mifflin Company	76.79
The Mail-Order Supply Company	61.25
The L. W. Singer Co.	29.68
The World Book Company	24.62
Laidlaw Brothers, Inc.	22.00
Harcourt Brace & Co.	129.90
The John C. Winston Co.	12.28
Prentice-Hall, Inc.	18.48
Allyn & Bacon	46.00
D. C. Heath & Company	29.50
C. F. Williams & Son, Inc.	5.73
Charles Scribner's Sons	4.34
The MacMillan Co.	8.35
J. L. Hammett Company	1444.58
Amity Gift Shoppe	1.20
A. B, Dick Company	3.88
Carl Fischer, Inc.	11.45
Talens School Products, Inc.	104.38
American Book Company	117.73
Long Island Lighting Company	154.88
Cortes Ward Company, Inc.	16.88

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California Wiping Mat. Co.	$ 8.28
A. W. Corson	6.10
New York Telephone Co.	35.80
Alex Smith	2.00
Western Union Telegraph Co.	4.50
W. Powell & Sons, Inc.	5.85
Wood Lumber Company	1.25
Chivers Book Binding Co.	84.55
Rudy Muck	8.00
N. H. P. Sanitary Products	39.00
Harry E. Ketcham	14.90
Keuffel & Esser Company	15.59
Alex Taylor & Co., Inc.	62.36
The Baker & Taylor Company	77.31
American Medical Association	3.50
Charles E. Houghtaling	25.35
Unqua Laundry, Inc.	6.85
Amityville Battery & Ign. Ser.	10.01
Waldau's Print Shop	21.25
The Bruce Publishing Co.	3.00
The R. & E. Dental Sup. Co.	33.15
Crescent Sporting Goods Co.Inc.	13.12
Polsky's Pharmacy	59.39

There being no further business, Mrs. Hartman moved and Mr. Haab seconded the motion that the meeting adjourn. This motion unanimously carried.

The President declared the meeting adjourned.

Clerk.

Special Meeting of the Board of Education held at the High School Building on Friday, October 13, 1933, at 8:00 o'clock p. m., pursuant to the call of the President and for the purpose of amending the budget to include an appropriation to provide for the transportation of pupils and to fix the tax rate for the current fiscal year.

The meeting was called to order by Clinton Inglee, President.

Present:

Mr. Clinton Inglee, President.
" Theodore F. Axtell, Jr.,
" Christian Haab,
Mrs. Florence Hartman, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mr. Herbert M. Case,
" Willet F. Whitmore,

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ANSI and ISO TEST CHART No. 2

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Absent (Cont'd)
Mr. Milford H. Ketcham, Trustees.
" R. A. Gardiner, Treasurer.

Mrs. Hartman moved and Mr. Haab seconded the following resolution which was unanimously adopted:

WHEREAS, at a special district meeting of the inhabitants of this school district held on Tuesday, October 10, 1933, a proposition was adopted by a majority vote of the electors present authorizing the Board of Education to provide for the conveyance of pupils residing within the limits of the district and further authorized the raising by taxation of a sum necessary to provide for said service, and

WHEREAS, the sum of four thousand ($4,000.) dollars is deemed necessary for such service.

BE IT RESOLVED, that the budget as adopted and ratified on August 8, 1933, be amended to include an apporpriation of four thousand ($4,000.) dollars for said transportation and that the amount of money to be raised by taxation for the current fiscal year be increased from $100,397.00 to $104,397.00, and

BE IT FURTHER RESOLVED, that the Clerk be and is directed to cause to be published in both Amityville newspapers advertisement for bids for bus transportation and that said bids be opened at the regular meeting of the Board of Education to be held on Thursday, Nov. 2, 1933.

Mr. Axtell moved and Mrs. Hartman seconded the following resolution which was unanimously adopted:

WHEREAS, the Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, New York, on July 6, 1933, adopted a budget of necessary claims and expenses for the school year 1933-1934, amounting together to the sum of $170,397.00, which said budget as duly published as provided by law and was on the 1st day of August 1933 at the meeting of the voters of said district duly adopted with such modifications as were made by the voters at said meeting, and said budget as so adopted amounted altogether to the sum of $170,397.00, and after allowing the sum of $70,000.00 to be received from public monies, provided that the sum of $100,397.00 be raised by taxation.

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DATE FILMED- 4-4-94

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(ANSI and ISO TEST CHART No. 2)

WHEREAS, on the 10th day of October 1933, at a special meeting of the voters of said district the Board of Education was directed to amend the original budget to provide for the transportation of pupils and to raise by taxation a sum sufficient to provide said service.

WHEREAS, the Board of Education deemed the sum of $4,000.00 necessary to provide for this service and amended the budget altogether to the sum of $174,397.00 and after allowing the sum of $70,000.00 to be received from public monies, provided that the sum of $104,397.00 be raised by taxation.

WHEREAS, as the Assessors of the Town of Oyster Bay have certified that the assessed valuation of that portion of the district located in said town as the same appears on the assessment roll of the Town of Oyster Bay for the year 1933-1934, is as follows:

Real Property	$ 1,496,330.00
Special Franchise Property	51,286.00
Total	$ 1,547,616.00

WHEREAS, the Board of Assessors of the Town of Babylon have certified that the valuation of taxable property of said Town, located in said school district for the year 1933-1934, is $6,384,324.00; and

WHEREAS, the Board of Education is so advised that the total valuation of taxable property in said school district for the year 1933-1934, is $7,931,940.00.

IT IS RESOLVED, that the said budget amounting altogether to the sum of $174,397.00 and after deduction of $70,000.00 to be received as public monies, leaving the sum of $104,397.00, be and the same hereby is ratified and confirmed as the budget of necessary expenses for said district for the year 1933-1934.

IT IS FURTHER RESOLVED, that the tax rate in and for the Joint Union Free School District No. 6, in the Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, N. Y., for the school year 1933-1934, be and the same hereby is fixed at the rate of $1.32 on each hundred dollars assessed valuation of taxable property therein, as certified to the said Assessors for the said year 1933-1934.

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(ANSI and ISO TEST CHART No. 2)

IT IS FURTHER RESOLVED, that the sum of $104,397.00 being the total amount of the budget to be raised by taxation for the school year 1933-1934, be levied upon the taxable property as has been certified to by the Boards of Assessors for the said Towns, for the said school year.

IT IS FURTHER RESOLVED, that the District Clerk of this school district be and he hereby is authorized and directed to file a copy of these resolutions with the Town Assessors of the Town of Oyster Bay and with the Supervisor of the Town of Babylon, as provided by law.

The Clerk read letter of the New York State School Boards Association advising that the annual meeting would be held at Syracuse on Monday and Tuesday, October 30-31. Mr. Axtell moved and Mrs. Hartman seconded the motion that Mrs. Hartman be appointed as a delegate to said meeting. This motion unanimously carried.

There being no further business, Mrs. Hartman moved and Mr. Axtell seconded the motion that the meeting adjourn. This motion unanimously carried.

The President declared the meeting adjourned.

Clerk.

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CAMERA OPERATOR- Maria Garcia
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, November 2, 1933, at 8 o'clock P. M., pursuant to notice.

The meeting was called to order by Clinton Inglee, President.

Present:

Mr.	Clinton Inglee,	President.
Mr.	Christian Haab,	
"	Willet F. Whitmore,	
"	Milford H. Ketcham,	
"	Herbert M. Case,	
Mrs.	Florence Hartman,	Trustees.
Mr.	C. R. Warren,	Clerk.
"	R. A. Gardiner,	Treasurer.

Absent:

Mr. Theodore F. Axtell, Jr. Trustee.

The minutes of the regular meeting held on October 5th and the special meeting held on October 13th were read by the Clerk and no objections being noted the President declared them adopted.

Mr. Ketcham moved and Mr. Haab seconded the motion that the action taken at the special meeting held on October 13th in authorizing Mrs. Hartman to attend the annual meeting of the New York State School Boards Association at Syracuse on October 26-27, be and hereby is ratified and confirmed. This motion unanimously carried.

Pursuant to advertisements published in the local newspapers the following bids were received for the furnishing of bus transportation of pupils:

Bidder	Amount
Charles H. Woop, Farmingdale, N. Y.	$2,880.00
Remington Bus Co., Inc., Jamaica, N. Y.	1,898.00
Henry W. Leigh, Amityville, N. Y.	1,825.00

Mr. Whitmore moved and Mr. Haab seconded the motion that the contract be awarded to the lowest bidder, Henry W. Leigh, and that service start on Monday, November 6th. This motion unanimously carried.

The Clerk reported that following the adoption of the tax rate at the October 10th special meeting a certified copy of the resolution had been sent to each of the supervisors of the townships in which the district is located and that shortly thereafter Supervisor Johnson of the Town of Babylon had

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ANSI and ISO TEST CHART No. 2

called, advising that the tax books for the Town had already been prepared on the basis of the budget adopted at the annual district meeting which was at the rate of $1.27 per hundred dollars of assessed valuation and that to refigure the tax books on the rate of $1.32 would involve tremendous labor and also mar the appearence of the ledgers with hundreds of erasure marks, etc., that he would like to have the Board set the tax rate officially at $1.27. After a general discussion on the matter a telephone call was made by the President to Supervisor Tappen of Oyster Bay to find out what tax rate that township had used. The President reported that the Supervisor would telephone Mr. Ruff on the following day as it was necessary to secure the information needed from the Board of Assessors.

Mr. J. P. Carswell appeared before the Board and submitted a plan of automatic fire protection and filed with the Clerk a copy of a survey he had made showing a cost of $314.00 for installing the necessary equipment. After a discussion on the proposition the matter was turned over to the Building and Grounds Committee for investigation and report at the next meeting.

The Teachers Committee reported no unexcusable absences for the month of October but that Mrs. Emma Dayton was entitled to one days pay for substitute teaching, and Mrs. Katherine Fisher to ten days pay for substitute teaching. Mrs. Hartman moved and Mr. Case seconded the motion that the substitute teachers be paid accordingly and that the report be accepted and placed on file. This motion unanimously carried.

Cafeteria report for the period of Sept. 30th to Oct. 26th was read by Mrs. Hartman, showing a profit for the period of $8.48.

Mrs. Hartman, delegate to the annual meeting of the New York State School Boards held at Syracuse, made a report on the meeting.

Mr. Case moved and Mr. Haab seconded the motion that the purchasing committee be authorized to purchase laboratory supplies costing $89.68. This motion unanimously carried.

Mrs. Hartman moved and Mr. Haab seconded the motion that the Amityville American Legion be authorized to use the High School auditorium on Monday morning, November 11th, for an armistice day program. This motion unanimously carried.

The President reported that permission had been given the Amityville Taxpayers Association to hold meetings in the High School auditorium on Monday evenings.

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(ANSI and ISO TEST CHART No. 2)

Mr. Ketcham moved and Mrs. Hartman seconded the motion that the High School auditorium be opened one night per week for the playing of volley ball by the inhabitants of the district. This motion unanimously carried.

Mrs. Hartman moved and Mr. Whitmore seconded the motion that in accordance with the recommendation of Mr. Ruff that the sum of $100.00 be advanced to Mr. Wilcox for purchasing used band instruments and that the sum be repaid by money to be raised through school activities. This motion unanimously carried.

The following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

Florence Hartman	$ 58.00
Long Island Sun	6.16
Amityville Record	6.90
Waldau's Print Shop	32.75
Ditto, Inc.	15.38
Iroquois Publishing Co.	248.93
Ginn & Co.	34.37
Amity Printing House	89.52
Houghton Mifflin Co.	9.08
Churchill Grindell Co.	6.00
School Service Co.	9.25
Peckham, Little & Co.	2.56
Milton Bradley Co.	5.80
I. Rosenthal	.75
Long Island Lighting Co.	192.29
So. Bay Consolidated Water Co.	142.02
George Harvey	10.00
E. S. Van Nostrand	1.40
Alex. Smith	2.00
A. W. Corson	11.50
John A. Ketcham	58.52
Timothy Ketcham & Son	24.50
E. H. Sheldon & Co.	3.36
Remington Rand, Inc.	3.00
Jacobson & Smith	5.09
M. Gutowitz Estate	5.00
The Wood Lumber Company	24.46
F. J. Nienburg & Son	24.98
S. M. Milligan	5.75
Ketcham & Colyer, Inc.	546.17
Fawcett & Fawcett, Inc.	34.20
Earl A. Fisher	35.40
Tappen & Katz, Inc.	82.60
Charles H. Morgan	25.50
Van Valeknburgh, Inc.	29.66

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Emanuel Hirsch	$ 10.00
Alex. Taylor & Co., Inc.	62.36
The Nat'l Geographic Society	3.00
Courrier Des Etats-Unis	3.75
B. Westermann Co., Inc.	1.00
Amityville Batt. & Ig. Ser.	9.86

There being no further business, Mrs. Hartman moved and Mr. Case seconded the motion that the meeting adjourn. This motion unanimously carried.

The President thereupon declared the meeting adjourned.

Clerk.

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CAMERA OPERATOR- Maritza Yanez
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, December 7, 1933, at 8:00 o'clock P. M., pursuant to notice.

The meeting was called to order by Clinton Inglee, President.

Present:

Mr.	Clinton Inglee,	President.
Mr.	Herbert M. Case,	
"	Theodore F. Axtell, Jr.,	
"	Willet F. Whitmore,	
"	Christian Haab,	
Mrs.	Florence Hartman,	Trustees.
Mr.	C. R. Warren,	Clerk.
"	R. A. Gardiner,	Treasurer.

Absent:

Mr.	Milford H. Ketcham,	Trustee.

The minutes of the regular meeting held on November 2nd were read by the Clerk and after providing for the correction of the minutes on page #206 to show the cost of installing automatic fire equipment as $314.00, instead of $103.00, as printed and read, the same were declared adopted by the President.

The Clerk presented a communication from William J. Kopchen, the Secretary of St. Paul's Lutheran Church thanking the Board for allowing them the use of the high school auditorium on Sunday, November 10th. The communication was ordered filed.

The Clerk also presented a communication from Ketcham and Colyer, Inc., with reference to burglary insurance to protect typewriters and quoted rates for such protection. After a discussion on the matter the Clerk was instructed to secure further data on the cost of broader protection and report at the next meeting.

The Clerk submitted a letter from Isabelle S. Fajans, the Secretary of The Junior League of Amityville Woman's Club, making application for the use of the high school auditorium on each Thursday evening. Mr. Axtell moved and Mrs. Hartman seconded the motion that the request be granted subject to prior use by the school at any time and provided that the organization make satisfactory arrangements with the janitors' for compensation on those evenings used. This motion unanimously carried.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The Clerk submitted a communication signed by a Committee of the Blue Sox Club petitioning the Board for the use of the baseball field on Sundays and Holidays during the baseball season and for the use of the high school auditorium on Wednesday or Thursday, January 31-February 1st, 1934, for the presentation of a play to raise funds to purchase equipment.

A general discussion on the requests thereupon ensued and after giving consideration to all factors involved, Mr. Whitmore moved and Mr. Case seconded the motion that both requests be denied. This motion unanimously carried.

The Clerk also submitted a letter from the Obelisk Waterproofing Company regarding leaks in the high school building. This communication was ordered referred to the Architect and the Building and Grounds Committee for further consideration.

Mr. Anthony Valenti of 76 Union Avenue appeared before the Board with his daughter Frances soliciting information as to the attitude of the Board towards paying part or all of the expenses incurred by him as a result of an injury to his daughter while in attendence in the kindergarten class. A communication received by Mr. Valenti from the Brunswick General Hospital was submitted and read by the Clerk, which demanded immediate payment of $17.00 for medical treatment rendered his daughter. Mr. Valenti further advised that in addition he also had received a bill from Dr. Seldeen for $67.00. Mr. Ruff at this point gave the Board a report on the accident and the Clerk read a copy of a letter written by the United States Fidelity & Guaranty Company, N. Y. C., to Ketcham & Colyer, Inc., advising that their investigation indicated no liability on the part of the assured. After a lengthy discourse on the matter Mr. Valenti agreed to release the Board from any and all liability in the matter if the Board would pay the bill of the Brunswick General Hospital. Mrs. Hartman thereupon moved and Mr. Whitmore seconded the motion that the bill of the Brunwick General Hospital in the amount of $17.00 be paid subject to Mr. Valenti giving the Board of Education a satisfactory release. This motion unanimously carried.

The Building and Grounds Committee reported progress in the matter of purchasing automatic fire equipment.

The Teachers Committee reported no unexcusable absences for the month of November but that Mrs. Katherine Fisher substituted for three days; Mrs. Katherine Hildreth, three days; Mrs. Neva Van Emmerick, two days; Mrs. Jean Francis, two days and Mrs. Emma Dayton, seven days. Mrs. Hartman moved and Mr. Axtell seconded the motion that the report be accepted and placed on file and that the substitute teachers be paid accordingly. This motion unanimously carried.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The Teachers Committee submitted cafeteria report for the school year to November 26th, which showed a profit of $69.52. The report was ordered accepted and placed on file.

Mr. Axtell moved and Mrs. Hartman seconded the motion that the Boy Scouts of America, District No. 9, be permitted to hold their annual dinner meeting in the cafeteria of the Junior High School Building on Thursday, December 7th. This motion unanimously carried.

The Clerk read letter written by Mr. Ruff to Dr. Mason Hilman, Superintendant of the Colored Orphan Asylum, Riverdale on Hudson, New York, protesting against the number of wards from that institution in attendance in our schools. The Clerk also read letter written by Dr. Hilman in reply, advising that of 550 children boarded out only 43 were in Suffolk County. Mr. Ruff then advised the Board that Amityville had 35 of the 43 in Suffolk County. The matter was left in the hands of Mr. Ruff to endeavor to have the number cut in Amityville be asking Dr. Hilman to have other communities take a proportionate share of the wards boarded out in this county.

Mr. Ruff submitted request of the Triangle Club to have the grammar school auditorium each Tuesday night for basketball practice. Mr. Axtell moved and Mr. Case seconded the motion that the Triangle Club be authorized to use the grammar school auditorium on Tuesday nights for basketball practice subject to any and all prior use by the school and provided satisfactory arrangements are made with the janitors' for compensation. This motion unanimously carried.

Mr. Ruff also submitted the request of the Lone Star Basketball Team to have the high school auditorium each Monday night for basketball games. Mr. Axtell moved and Mrs. Hartman seconded the motion that the Lone Star Club be permitted to use the High School Auditorium each Monday night for basketball games subject to any and all prior use by the school and provided satisfactory arrangements are made with the janitors for compensation. This motion unanimously carried.

Mr. Axtell moved and Mr. Haab seconded the motion that the district treasurer be authorized to accept the sum of $72.35 from Mr. Vehslage, for deposit in a special account to be titled "Annual Prizes, The Class of 1933". This motion unanimously carried.

Mrs. Hartman moved and Mr. Haab seconded the motion that the President and Clerk be and hereby are authorized and directed to borrow the sum of $5,000.00 from each local bank; in such amounts and at such times as may be needed; the proceeds of said loans to be used to meet current expenses and obligations and in consideration of said loans to give the demand or times notes of the District and said loans to be repaid from the tax money to be collected in the 1933 tax levy. This motion unanimously carried.

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CAMERA OPERATOR- Maria Glacier
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Mr. Whitmore moved and Mr. Case seconded the motion that the Purchasing Committee be and is authorized to purchase sufficient furniture to properly outfit a classroom in the Junior High School Building for an additional 8-B class. This motion unanimously carried.

Mr. Ruff submitted the following quotations for the supplying of library books: The Baker & Taylor Company $163.35 and the American News Company $153.23. Mr. Case moved and Mr. Haab seconded the motion that the contract be awarded to the American News Company at $153.23. This motion unanimously carried.

Mr. Ruff recommended that eleven new typewritters be purchased on the exchange basis at a net cost of $367.50. Mr. Whitmore moved and Mr. Case seconded the motion that the Purchasing Committee be authorized to purchase eleven new typewriters in accordance with the recommendation of Mr. Ruff. This motion unanimously carried.

Mrs. Hartman moved and Mr. Axtell seconded the motion that Mr. Ruff be empowered to attend the annual conference of academic principals' at Syracuse. This motion unanimously carried.

Mr. Ruff announced that Amityville had been designated by the State Education Department as one of the visiting schools for Long Island.

The following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

Long Island Sun	$	3.00
Waldau's Print Shop		37.25
Charles F. Bentley		5.00
Ditto, Inc.		145.89
The Gregg Publishing Co.		31.17
Iroquois Publishing Co.		9.21
The World Book Co.		58.05
Martha Goodhart		57.63
W. M. Welch Mfg. Co.		78.58
The MacMillan Co.		9.21
Talens School Products, Inc.		27.40
Brodhead-Garrett Co.		6.27
New York Telephone Co.		78.10
L. I. Lighting Co.		209.01
Alex Smith		2.00
Pacific Coast Borax Co.		3.95
The Norman C. Hayner Co.		34.91
A. W. Corson		10.00
L. C. Smith & Corona Type. Co.		4.66
Underwood Elliott Fisher Co.		9.75
Clifford Baxter		4.50
The Wood Lumber Company		12.97
Frederick J. Nienburg, Jr.		5.46
John E. Styles		98.15
Remington Rand, Inc.		4.00

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S. Brown	$	10.50
Lester E. Gardiner		125.00
Estate of M. Gutowitz		7.50
John A. Ketcham		27.69
William A. Ketcham		39.26
Crescent Sporting Goods Co.Inc.		14.90
Edelman's Dept. Store		19.50
Athletic Trainers Supply Co.		62.36
Unqua Laundry, Inc.		25.35
The Readers Digest Assoc. Inc.		3.00
Munn & Co., Inc.		4.00
Amityville Bat. & Ign. Ser.		9.35
George E. Mole, Inc.		24.40
Charles H. Woop		48.00
The H. W. Wilson Co.		2.00
Henry W. Leigh		212.50
Clarkson Publishing Co.		20.82
The Baker & Taylor Co.		34.50

There being no further business, Mrs. Hartman moved and Mr. Haab seconded the motion that the meeting adjourn. This motion unanimously carried.

The President thereupon declared the meeting adjourned.

Clerk.

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CAMERA OPERATOR- Maritza Suarez
DATE FILMED- 4-4-94

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School Building on Thursday, January 4, 1934, at 8 o'clock P. M., pursuant to notice.

Present:

Mr. Clinton Ingles, President.
" Willet F. Whitmore,
" Milford H. Ketcham,
" Herbert M. Case,
" Christian Haab,
Mrs. Florence Hartman, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Absent:

Mr. Theodore F. Axtell, Jr., Trustee.

The minutes of the regular meeting held on December 7, 1933, were read by the Clerk and no objections noted the President ordered them adopted as read.

The Clerk reported that release had been executed by Anthony Valenti and that in accordance with instructions the bill of the Brunswick Hospital for $17.00 had been paid. The Clerk further reported that a check for $5.00 for first aid treatment had been received from the insurance company. This check was ordered turned over to Mr. Valenti.

The Clerk submitted letter of Ketcham & Colyer, Inc., advising that they knew of no policy covering property of teachers while contained in the school buildings but that the burglary insurance would cover any property of the school district while contained in the school buildings but that any loss must be shown to have taken place as a result of forcible entry. After some discussion, Mr. Ketcham moved and Mr. Whitmore seconded the motion that a burglary insurance policy be taken out in the amount of $2,000.00. This motion unanimously carried.

The Building and Grounds Committee reported progress in the matter of the proposal of the Obelisk Waterproofing Company to repair building for leaks.

Mr. Case for the Building and Grounds Committee reported that they could not see the necessity of installing automatic fire equipment in line with Mr. Carswell's recommendations and that if automatic equipment is necessary it should be through a sprinkler system. Mr. Case recommended that hand extinguishers be purchased for use in the domestic science room and cafeteria and pointed out that the area occupied in the grammar school building by the welfare committee was a fire hazard.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Mr. Case moved and Mr. Ketcham seconded the motion that two hand fire extinguishers be purchased for use in the cafeteria and domestic science room. This motion unanimously carried.

Mr. Case reported that the current lead in to the grammar school building had been burnt out and that an emergency overhead line had been put in operation. A discussion followed on the advisibility of connecting up the grammar school lighting system with the transforms supplying the high school building so as to receive a cheaper electric rate. The matter was left in the hands of the Building and Grounds Committee and Mr. Ruff to secure comparative operating cost and to report back at the next meeting.

The Teachers Committee reported no unexcusable absences for the month of December but that Miss Ermina Darling had substituted for 14½ days; Mrs. Katherine Fisher 3 days; Mrs. C. A. Harrison 1 day and Mrs. Thelma Knight 1 day. Mrs. Hartman moved and Mr. Haab seconded the motion that the report be accepted and placed on file, that Miss Darling be compensated on the basis of $4.00 per day and other substitutes be paid in accordance with the regular pay for such service. This motion unanimously carried.

Mrs. Hartman moved and Mr. Case seconded the motion that Mr. Ruff and the Teachers Committee be empowered to engage the services of an experienced mathematics teacher for the coming term. This motion unanimously carried.

Statement of school cafeteria covering the operation of the current school year to December 30th submitted showing a profit of $31.84 for the period. The report was ordered accepted and placed on file.

The following proposals were received for transporting the boys and girls basketball teams to out of town games during January and February:

Charles H. Woop, Farmingdale, N. Y.	$ 70.00
Henry W. Leigh, Amityville, N. Y.	75.00

Mr. Whitmore moved and Mrs. Hartman seconded the motion that transportation of the boys and girls basketball teams for January and February be arranged for and that bid of Charles H. Woop be accepted. This motion unanimously carried.

The Clerk read letter of the Health and Physical Education Division of the State Education Department lauding the splendid work being done by Mr. Ball and Mrs. Conklin in all phases of the health and physical training field and outlining a number of recommendations to improve the present set-up.

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CAMERA OPERATOR- Maria Blaise
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Mrs. Hartman moved and Mr. Case seconded the motion that in accordance with the recommendation of the State Education Department that the Purchasing Committee buy six new gymnastic mats and a twenty foot canvas cover. This motion unanimously carried.

The following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

Frances J. Baylis	$ 5.00
Ditto, Inc.	8.70
Waldau's Print Shop	11.75
Martha Goodhart	19.08
Long Island Lighting Co.	176.06
A. W. Corson	11.50
South Bay Consolidated Water Company, Inc.	3.93
Western Union Telegraph Co.	4.50
Alex Smith	2.00
New York Telephone Company	2.05
F. J. Nienburg & Son	30.25
Timothy Ketcham & Son	15.00
John E. Styles	10.39
Ketcham & Colyer, Inc.	39.10
Bardeen School Supplies, Inc.	55.00
Gaylord Bros., Inc.	36.15
The H. W. Wilson Company	7.00
Amityville Battery & Ignition Service	9.68
The American News Co., Inc.	49.91
Henry W. Leigh	187.50

There being no further business, Mrs. Hartman moved and Mr. Ketcham seconded the motion that the meeting adjourn. This motion unanimously carried.

The President thereupon declared the meeting adjourned.

Clerk.

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CAMERA OPERATOR- Maritza Rivera
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APPLIED IMAGE, Inc
1653 East Main Street
Rochester, New York 14609

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, February 1, 1934, at 8:00 o'clock P. M., pursuant to notice.

The meeting was called to order by Milford H. Ketcham, Vice President.

Present:

Mr. Milford H. Ketcham,
" Herbert M. Case,
" Christian Haab,
" Theodore F. Axtell, Jr. Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mr. Clinton Inglee, President.

Mrs. Florence Hartman,
Mr. Willet F. Whitmore, Trustees.

Mr. R. A. Gardiner, Treasurer.

The minutes of the regular meeting held on January 4, 1934, were read by the Clerk and no objections noted the Vice-President ordered them adopted as read.

The Clerk presented a letter from the Knights of Columbus, St. Martin's Council of Amityville, asking for a loan of the gymnastic mats for the evening of February 23rd, to be used in connection with a boxing and wrestling tournament to be staged in conjunction with the Amityville American Legion Post.

At this point in the proceedings Mrs. Hartman entered and began to take part in the deliberations of the Board.

Mrs. Hartman moved and Mr. Case seconded the motion that the request be granted provided the equipment would not be needed by the school itself on the evening in question. This motion unanimously carried.

The Clerk presented application of Jerry J. Ferguson for the position of janitor. Mr. Axtell moved and Mr. Haab seconded the motion that the application be received and placed on file. This motion unanimously carried.

The final bill of the James McCullagh Company for the heating and ventilating contract in the amount of $134.30 was presented accompanied by certificate of the architect and approved by the Building and Grounds Committee. Mr. Case moved and Mr. Haab seconded the motion that the bill be approved and paid. This motion unanimously carried.

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CAMERA OPERATOR- Marie Bacon
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The Clerk presented letter of Mrs. Arthur Kretz, 211 East Grand Avenue, Bellmore, addressed to the Health Officer, concerning the bill rendered her for X-Ray to her daughter Miss Paula Kretz and also presented letter of Dr. Reed in reply outlining the facts in connection with the accident.

At this point in the proceedings, Mr. Inglee entered and began to take part in the deliberations of the Board.

Mr. Ruff spoke on the accident to Miss Kretz and advised that although it occured on December 15th he had received no report of it until today when he was handed the two letters read by the Clerk. After a discussion on the matter the Clerk was instructed to file a report of the accident with the insurance broker.

The Teachers Committee reported that the following substitute teachers' had taught during January and were entitled to be paid accordingly: Ermina Darling, two days; Mrs. Granville Fisher, three days; Mrs. Pierson Hildreth, three days; Mrs. C. A. Harrison, one day and Mrs. Neva Van Emmerick, one day. Mrs. Hartman moved and Mr. Haab seconded the motion that the report be accepted and placed on file and that the substitute teachers' be paid accordingly. This motion unanimously carried.

The Teachers Committee reported that Mrs. Neva Vam Emmerick had been engaged as a mathematics teacher for the last half of the current school year. Mrs. Hartman moved and Mr. Axtell seconded the motion that the action of the Teachers Committee in engaging Mrs. Van Emmerick be approved and that her compensation be at her old rate of $2,500.00 per year, less the salary adjustment of 11%. This motion unanimously carried.

The Teachers Committee reported Miss Granat as unexcusably absent for two weeks in December and two days in January. Mrs. Axtell moved and Mr. Ketcham seconded the motion that Miss Granat being absent two weeks and two days that her salary for such period be deducted from her next salary check because of unauthorized absence from schoolwork before and after January 1, 1934. This motion unanimously carried.

The cafeteria report for the month of January was presented showing a profit for the period of $37.60. The report was ordered accepted and filed.

The Building and Grounds Committee recommended that the three transformers in the high school building be purchased from the L. I. Lighting Company for $542.24 as the ownership of this equipment would eliminate a rental charge of $16.88 per month. Mr. Axtell moved and Mr. Haab seconded the motion that the transformers be purchased at a cost of $542.24. This motion unanimously carried.

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

The Building and Grounds Committee reported that a savings could be effected if the grammar school lighting system was connected up to the high school transformers and recommended this change. The Committee presented the proposal of John Styles to do the work for $376.00. Mr. Haab moved and Mr. Axtell seconded the motion that the Building and Grounds Committee be authorized to proceed with the work and that the bid of John Styles to do the project for $376.00 be accepted. This motion unanimously carried.

The Building and Grounds Committee reported that the Architect was of the opinion that with some pressure by the Board the Obelisk Waterproofing Company would proceed to repair the high school building for leaks although the guarantee had expired. Mr. Case moved and Mrs. Hartman seconded the motion that the Obelisk Waterproofing Company be asked to repair the building to stop the leaks now existing and developed since the waterproofing job, installing such copper caps on piers and parapets as are necessary and that if the company feels that they are not responsible for the furnishing of the copper that the district reimburse them for the cost of same. This motion unanimously carried.

Mrs. Hartman moved and Mr. Axtell seconded the motion that Mr. Ruff be authorized to spend $400.00 more for textbooks than the budget appropriation privides for. This motion unanimously carried.

Mr. Ruff recommended that Robert McDermott be engaged to supervise the study hall at a salary of 50¢ per hour. Mr. Ketcham moved and Mr. Axtell seconded the motion that Mr. Ruff be authorized to employe Robert McDermott for study hall supervision at a rate of 50¢ per hour. This motion unanimously carried.

The Clerk reported that the District Treasurer had received all the tax money from the Town of Babylon based on a tax rate of $1.27 on each hundred dollars of assessed valuation instead of $1.32.

Mrs. Hartman moved and Mr. Haab seconded the motion that the Board go into executive session for the purpose of discusing the policy of employing married teachers. This motion unanimously carried.

The discussion of the policy respecting married teachers having been concluded, Mr. Axtell moved and Mr. Case seconded the motion that the Board conclude its executive session and reconvene in open session. This motion unanimously carried.

The Clerk presented the following bills which were ordered referred to the Finance Committee for approval and payment if found correct:

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Ditto, Inc.	$ 6.31
Harcourt Brace & Co.	23.58
American Education Press	2.64
Globe Book Company	12.99
South-Western Publishing Co.	5.64
World Book Co.	22.95
W. M. Welch Mfg. Co.	4.32
Empire Furniture Co.	1.10
The MacMillan Company	3.84
Francis J. Baylis	4.25
Bardeen School Supplies, Inc.	31.20
Arthur W. Ruff	29.10
Martha Goodhart	20.75
New York Telephone Co.	69.70
L. I. Lighting Co.	785.32
A. W. Corson	10.50
Alex Smith	2.00
George Harvey	18.00
South Bay Consolidated Water Co., Inc.	15.13
W. Powell & Sons, Inc.	10.84
Delta Mfg. Co.	1.49
Charles H. Morgan	2.50
F. J. Nienburg & Son	10.91
Frank W. Smith	27.00
Samuel T. Haff	14.00
John E. Styles	18.38
Clifford Baxter	87.49
The Wood Lumber Company	16.09
Underwood Elliott Fisher Co.	262.50
W. A. Clifford, Ex. Secy.	35.00
Ketcham & Colyer, Inc.	116.58
Van Valkenburg, Inc.	33.50
The Irwin Seating Co.	502.00
Edelman's Dept. Store	27.80
Unqua Laundry, Inc.	9.17
The Junior Literary Guild	37.00
Clarkson Publishing Co.	2.59
American News Co.	2.81
The Manual Arts Press	.96
McGraw Hill Book Co.	1.30
Amos C. Hoyt	2.20
Floyd B. Stafford	25.00
The Tire Service Shop	25.00
School Service Co.	9.20
Henry W. Leigh	262.50

There being no further business, Mr. Axtell moved and Mr. Haab seconded the motion that the meeting adjourn. This motion unanimously carried.

The President declared the meeting adjourned.

Clerk.

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CAMERA OPERATOR- Marita Gomez
DATE FILMED- 4-4-94

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)
APPLIED IMAGE, Inc

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, March 1, 1934, at 8:00 o'clock P. M., pursuant to notice.

The meeting was called to order by Clinton Inglee, Pres.

Present:

Mr. Clinton Inglee, President.

Mr. Herbert M. Case,
" Christian Haab,
" Theodore F. Axtell, Jr.
Mrs. Florence Hartman, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Absent:

Mr. Willet F. Whitmore,
" Milford H. Ketcham, Trustees.

The minutes of the regular meeting held on February 1st, were read by the Clerk and no objections being noted the President ordered them adopted as read.

The Clerk submitted letter of Alice V. Wall, 8th Grade Teacher, requesting that she be granted a leave of absence, without pay, from March 3, 1934, to the end of the current school year. Mrs. Hartman moved and Mr. Haab seconded the motion that Miss Wall be granted a leave of absence effective March 3, 1934, without pay, as requested. This motion unanimously carried.

The Teachers Committee reported no unexcusable absences for the month of February but that Mrs. Pierson Hildreth was entitled to one days pay for substitute teaching and Mrs. Emma Dayton to six days pay. Mrs. Hartman moved and Mr. Case seconded the motion that the report be accepted and placed on file and that the substitute teachers' be paid accordingly.

Mrs. Hartman submitted letter from Dr. Theodore D. Reed, dated Jan. 6, 1933, advising that an examination had been made to Miss Emily Gunther and that her condition had so improved that she could resume her school work. The communication was ordered accepted and placed on file.

Statement of school cafeteria was submitted showing a profit for the month of February of $31.31. It was ordered received and placed on file.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Mr. Ruff reported that on account of the heavy snow storms it had been necessary to close the schools on February 20th, 21st and 26th. Mr. Case moved and Mr. Axtell seconded the motion that the action of Mr. Ruff in closing the schools on February 20th, 21st and 26th be approved. This motion unanimously carried.

At this time a considerable discussion ensued on what affects, if any, the proposed Mastic School Bill would have on the amount of state aid money paid to the district, as it would change the present method of allocating such money. Copies of the bill were submitted for study. Mr. Case moved and Mr. Haab seconded the motion that the matter be referred to the President and Mr. Ruff to formulate an opinion on behalf of the Board and to advise the local state legislators accordingly. This motion unanimously carried.

The President reported that Mr. Molo of the Ford Company had asked for permission to use the High School auditorium on or about March 21st and 22nd to show gratis the Ford motion picture named "Thirty Years of Progress". Mr. Haab moved and Mr. Case seconded the motion that the request be granted subject to approval by Mr. Ruff as to the dates selected. This motion unanimously carried.

Mrs. Hartman moved and Mr. Haab seconded the motion that three chaprons accompany the group making the Washington trip and that Mr. Ruff be authorized to choose same and that their expenses be paid by the District. This motion unanimously carried.

Mr. Case moved and Mr. Axtell seconded the motion that the Purchasing Committee be authorized to buy additional ~~history~~ text books not to exceed $400.00 in value. This motion unanimously carried.

The following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

Waldau's Print Shop	$ 15.75
D. C. Heath & Co.	90.18
American Book Company	142.65
Ditto, Inc.	.84
Ginn & Co.	40.45
Eugene Dietzgen Co., Inc.	4.08
The MacMillan Company	3.92
Robert McDermott	20.50
Charles Scribner's Sons	3.73
Allyn & Bacon	23.10

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(ANSI and ISO TEST CHART No. 2)

Fred Jewell Music Co.	$ 1.02
Charles E. Merrill Co.	81.73
Prentice-Hall, Inc.	7.39
The Johnson Publishing Co.	2.33
Iroquois Publishing Co., Inc.	149.52
A. W. Corson	10.00
Long Island Lighting Co.	204.33
New York Telephone Co.	37.28
William Lieblang	1.80
A. K. Werner	6.00
George Harvey	120.00
Alex Smith	2.00
John B. Christopffel	3.38
Morris Weiss	4.26
Charles F. Smith	23.07
The Wood Lumber Company	131.43
Remington Rand, Inc.	112.50
Royal Typewriter Co., Inc.	55.50
Gustav Wiedeke Company	35.88
Harrisburgh Boiler Corp.	1.60
Cornell & Underhill, Inc.	8.49
F. J. Nienburg	4.17
Harry Ketcham	7.00
Jacobson & Smith	2.75
John E. Styles	300.00
John E. Styles	1.25
Ketcham & Colyer, Inc.	201.33
Frank G. Beebe	183.33
The Colorado Tent & Awning Co.	37.15
Crescent Sporting Goods Co.	171.00
John B. Carswell	16.00
Unqua Laundry, Inc.	12.83
Amityville Battery & Ignition Service	10.38
Athletic Trainers' Sup. Co.	7.02
The Bruce Publishing Co.	1.28
Henry W. Leigh	187.50

There being no further business, Mrs. Hartman moved and Mr. Haab seconded the motion that the meeting adjourn. This motion unanimously carried.

The President declared the meeting adjourned.

Clerk.

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CAMERA OPERATOR- Maria Kane
DATE FILMED- 4-4-94

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular Meeting of the Board of Education held at the High School on Thursday, April 5, 1934, at eight o'clock P. M., pursuant to notice.

The meeting was called to order by Clinton Incles, President.

Present:

Mr. Clinton Incles, President.
" Herbert M. Case,
" Christian Haeb,
" Willet F Whitmore,
Mrs. Florence Hartman, Trustees.

Mr. C. R. Werren, Clerk.

Absent:

Mr. Theodore F. Axtell, Jr.,
" Milford H. Ketcham, Trustees.

" R. A. Gardiner, Treasurer.

The minutes of the regular meeting held on March 1st were read by the Clerk and after providing for the correction of the minutes on page #228 to show the cost of additional text books as $400.00, not $100.00 as printed and read, the same were ordered adopted.

The Clerk submitted application of Eugene O. Wenser for the position of school census taker. It was ordered received and placed on file.

The Clerk also submitted the application of Rudolph W. Ketcham for the position of janitor or assistant janitor. It was ordered received and placed on file.

The Clerk read correspondence between the Aetna Insurance Company and Ketcham & Colyer, Inc., on the question of insurance on band instruments. The matter was left in the hands of Mr. Ruff to be acted on at his discretion.

Cafeteria report for the month of March was submitted showing a deficit for the period of $50.49. It was ordered received and placed on file.

The Teachers Committee reported no unexcusable absences for the month of March but that Mrs. Teresa Bunce had substituted for one day; Mrs. Emma Dayton, twenty days; Mrs. Elizabeth Jervis, twelve days and Mrs. Katherine Fisher, one day, and that they were entitled to the regular compensation for substitute teachers'. Mrs. Hartman moved and Mr. Whitmore seconded the motion that the report be accepted and placed on file and that the substitute teachers' be paid accordingly. This motion unanimously carried.

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CAMERA OPERATOR- Monica Glaser
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The Teachers Committee reported that Miss Helen Richards had been engaged in place of Miss Wall, to serve for the balance of the current term at a salary rate of $1800.00 per year. Mrs. Hartman moved and Mr. Whitmore seconded the motion that the report be accepted and that the action of the Teachers Committee be approved. This motion unanimously carried.

The Board at this time took up the question of teachers contracts for the coming school year; heard the report of the Teachers Committee and after due consideration of it, Mr. Whitmore moved and Mr. Haab seconded the motion that the Board adopt the schedule of salaries recommended by the Teachers Committee and that the following named Teachers' be tendered contracts at the following rates. This motion unanimously carried.

Teachers	Grade or Subject	Salary
Miss Granat	K	$ 1,400.00
Mrs. MacGillvary	K	1,825.00
Miss Donoghue	1	1,620.00
" Felske	1	1,400.00
" Smith	1	1,400.00
" Dollard	2	1,525.00
" Edelman	2	1,869.00
" Wilkinson	3	1,400.00
" Ferris	3	1,802.00
" Greey	3	1,275.00
Mrs. Bates	4	1,440.00
Miss Polhemus	5	1,450.00
Mrs. Bode (Hendrickson)	5	1,400.00
" Hempstead	5	1,732.00
Mr. Hirsch	6	1,275.00
Miss Gunther	6	1,869.00
" Terry	6	1,400.00
Mr. Finch	7	1,525.00
Miss Wall	7	2,040.00
Mrs. Hogan	8	1,507.00
Miss Rankin	8	1,958.00
" Bull	8	2,047.00
Mrs. Chichester	8	1,400.00
Mr. Petersen	Prin.	2,200.00
Miss Armstrong	History	1,700.00
" Brown	French	1,958.00
" Kennan	English	2,262.00
" Lupton	Latin	1,800.00
" Norton	English	1,800.00
" Rogoff	English	1,710.00
" Tunney	Commercial	1,869.00
Mr. Fuchs	Ger.-History	2,100.00
" Gage	Science	2,262.00
" Holman	Commercial	1,800.00
" Kittle	Science	1,800.00
" Millet	Commercial	1,800.00
" Morneweck	History	1,800.00
" Webster	Commercial	2,262.00
Miss Vosburgh	Mathematics	1,710.00
Mr. Vehslage	Vice-Pr.	2,600.00

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CAMERA OPERATOR- Marita Hanna
DATE FILMED- 4-4-94

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Teachers	Grade or Subject	Salary
Mr. Ruff	Sup. Pr.	$ 4,785.00
Miss Brown	Dental	1,400.00
" Dempsey	Nurse	1,800.00
" Frantz	Art	1,710.00
" Goodheart	Home Economics	1,700.00
Mrs. Conklin	Physical Ed.	1,620.00
Mr. Ball	" "	2,697.00
" Dayton	Manual Training	2,349.00
" Wilcox	Music	1,900.00
Mrs. Van Horn	Library	1,620.00
Mrs. Neva VanEmmerick	High School	2,160.00

The Building and Grounds Committee reported that 25 additional tons of buckwheat coal was required for the High School building. Mr. Case moved and Mr. Haab seconded the motion that the Purchasing Committee be authorized to buy 25 tons of buckwheat coal for the High School building. This motion unanimously carried.

The final bill of the John H. French Company for the general construction contract in the amount of $771.56 was presented accompanied by certificate of the architect and approved by the Building and Grounds Committee. Mrs. Hartman moved and Mr. Haab seconded the motion that the bill be approved and paid. This motion unanimously carried.

Mr. Ruff reported that Mr. Minton, representative of the Blue Bird Studios of Philadelphia was to have appeared before the Board to ask authority to photograph the pupils under the same arrangements as the previous year. Mr. Whitmore moved and Mrs. Hartman seconded the motion that the Blue Bird Studios of Philadelphia be authorized to photograph the pupils in line with the same arrangements as prevailed last year. This motion unanimously carried.

Mr. Whitmore reported that assistant janitor Jesse W. Smith, had been guilty of flagrant disobedience, lack of cooperation, and an unwillingness to take orders from his superiors and recommended that his services be terminated. A general discussion ensued and several cases were cited to substantiate the charges against Mr. Smith. Mr. Whitmore thereupon moved and Mrs. Hartman seconded the motion that the services of Jesse W. Smith as an employee of this Board of Education terminate effective as of June 1, 1934 and that the Clerk notify him forthwith of this action. This motion unanimously carried.

The following bills were read by the Clerk and ordered referred to the finance company for approval and payment if found correct:

Ralph M. Gardiner	$ 2.25
Ditto, Inc.	14.22
Robert McDermott	31.50
Prentice-Hall, Inc.	6.50

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CAMERA OPERATOR- Marty Yaeger
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Eugene Dietzgen Co.	$ 1.25
Martha Goodheart	36.88
New York Telephone Co.	62.03
Long Island Lighting Co.	179.55
E. S. Van Nostrand	1.00
Alex Smith	2.00
South Bay Consol'd Water Co.	39.77
Van Ray Corporation	9.00
A. E. MacAdam & Co., Inc.	8.25
George Harvey	10.00
Clifford Baxter	14.70
John E. Styles	95.30
The Wood Lumber Company	1.50
Unqua Laundry, Inc.	21.55
The Baker & Taylor Co.	82.90
Henry W. Leigh	262.50
D. Appleton Century Co., Inc.	1.45
Athletic Trainers Supply Co.	11.12
Gaylord Bros., Inc.	12.00
F. A. Owen Publishing Co.	32.40
Charles H. Woop	70.00
Dr. H. W. Hurt	4.75
Amityville Battery & Ignition Ser.	8.85
The American News Co., Inc.	97.69
A. W. Corson	12.00

There being no further business, Mrs. Hartman moved and Mr. Whitmore seconded the motion that the meeting adjourn. This motion unanimously carried.

The President thereupon declared the meeting adjourned.

Clerk.

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CAMERA OPERATOR- Maria Garcia
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DATE FILMED- 4-4-94

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1053 East Main Street
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, May 3, 1934, at 8 o'clock p. m., pursuant to notice.

The meeting was called to order by Milford H. Ketcham, Vice President.

Present:

Mr.	Milford H. Ketcham,	Vice President.
Mr.	Herbert M. Case,	
"	Willet F. Whitmore,	
"	Theodore F. Axtell, Jr.,	
"	Christian Haab,	
Mrs.	Florence Hartman,	Trustees.
Mr.	C. R. Warren,	Clerk.

Absent:

Mr.	Clinton Inglee,	President.
"	R. A. Gardiner,	Treasurer.

The Clerk read the minutes of the regular meeting held on April 5, 1934, and no objections being noted were ordered adopted as read.

The Clerk submitted communication of Simeon S. Pye making application for the position of assistant janitor. Mrs. Hartman moved and Mr. Axtell seconded the motion that the communication be received and placed on file. This motion unanimously carried.

The Clerk also submitted communication of George A. Brown who advised that as a public school pensioner the law disqualified him from accepting renumeration as a census taker and that accordingly he would not be a candidate for that office. Mr. Brown further thanked the Board for the many courtesies extended him through the many years. The communication was ordered accepted and placed on file.

Mr. John Styles appeared before the Board and submitted a bid of $120.37 for installing on the electric motor in the High School building a compensator with a no voltage release. The Building and Grounds Committee reported that the New York Board of Fire Underwriters had written requesting this work be done. The proposition was left in the hands of the Building and Grounds Committee for investigation.

The Building and Grounds Committee reported that the Obelisk Waterproofing Company was installing copper caps to the parappets and doing other work to stop the leaks in the High School Building.

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
CAMERA OPERATOR- Maritza Yanez
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

The Teachers Committee reported no unexcusable absences for the month of April but that Mrs. Katherine Hildroth had substituted for one day; Mrs. Teresa Bunce, three days; Mrs. Angeline Kinne, one day; Mrs. Catherine Powell, six days; Mrs. Katharine Fisher, one day; Mrs. Edith Gardiner, one day; Joseph Checkovich, nine days; Mrs. Jennie Francis, one day and Mrs. Emma Dayton, nine days and that the substitute teachers' were entitled to the regular compensation for such services. Mrs. Hartman moved and Mr. Axtell seconded the motion that the report be accepted and placed on file and that the substitute teachers be paid accordingly. This motion unanimously carried.

The Teachers' Committee reported that both Mrs. Chichester and Miss Frentz had asked if their salaries for the coming year could be re-considered. Mr. Ruff explained the reason prompting each teacher to request additional renumeration but had no recommendation to make in either case. After a discussion on the matter it was the opinion that no changes be made in the contracts offered.

Mrs. Hartman submitted letter of Mary Dowling requesting release from her contract as teacher, effective as of May 11, 1934, on account of health and on advise of physician. Mrs. Hartman moved and Mr. Whitmore seconded the motion that Mrs. Dowling be released from her contract effective May 11, 1934, as requested. This motion unanimously carried.

Mrs. Hartman also submitted cafeteria report for the month of April. It was ordered received and placed on file.

Mr. Ruff submitted a chart showing the difference in cost of heating the high school and grammar school buildings for the past six years and suggested that the Board consider changing over the heating system of the grammar school building and heating that building with the boilers in the new building. After some discussion on the proposition, Mr. Haab moved and Mrs. Hartman seconded the motion that the matter be referred to the Building and Grounds Committee to get the approximate cost of doing the work and the savings which would result from such a move. This motion unanimously carried.

Mr. Ruff also inquired as to what disposition the Board wanted to make of the money to be received from the Blue Bird Studio of Philadelphia. Mr. Axtell moved and Mr. Haab seconded the motion that the matter of allocating the money to be collected from the Blue Bird Studio be left to the discretion of Mr. Ruff. This motion unanimously carried.

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
CAMERA OPERATOR- Marita Kane
FILE COPY OF THE RECORDS OF Amityville
DATE FILMED- 4-4-94

APPLIED IMAGE, Inc

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

Florence Hartman	$ 7.75
C. F. Williams & Son, Inc.	6.22
Ethel Mullen	5.00
A. B. Dick Co.	15.66
Ditto, Inc.	7.24
Willoughby Camera Stores, Inc.	12.99
Globe Book Co.	2.10
Carl Fischer, Inc.	14.45
Robert McDermott	22.50
Frances J. Baylis	60.75
A. W. Corson	10.50
W. Powell & Sons, Inc.	10.50
Philip Janrey	30.00
Western Union Telegraph Co.	3.75
Long Island Lighting Co.	176.54
So. Bay Consolidated Water Co.	121.09
N. Y. Telephone Co.	37.45
Lewis Harf	85.50
Rudy, Muck	8.00
Amityville H.S. Athletic Assoc.	11.00
George Cotillieard	34.00
Samuel T. Haff	52.63
Wood Lumber Co.	15.10
Ketcham & Colyer, Inc	12.39
The Namm Stores	18.95
Crescent Sporting Goods Co.	118.75
Edward R. Gage	11.75
Isabella J. Kennan	5.45
Athletic Trainer's Sup. Co.	19.05
Alex Taylor & Co., Inc	8.17
Amityville Bat. & Ign. Ser.	21.34
Amityville Music Shoppe	25.00
MacMillan Co.	6.69
H. W. Leigh	187.50
The Baker & Taylor Co.	15.05
Alex Smith	2.00

There being no further business, Mr. Axtell moved and Mr. Case seconded the motion that the meeting adjourn. This motion unanimously carried.

The Vice President thereupon declared the meeting adjourned.

Secretary

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CAMERA OPERATOR- Maria Garcia
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, June 7, 1934, at 8 o'clock p. m., pursuant to notice.

The meeting was called to order by Milford H. Ketcham, Vice President.

Present:

Mr.	Milford H. Ketcham,	V. P.
Mr.	Theodore F. Axtell, Jr.,	
"	Christian Haab,	
"	Herbert M. Case,	
Mrs.	Florence Hartman,	Trustees.
Mr.	C. R. Warren,	Clerk.

Absent:

Mr.	Clinton Inglee,	President.
Mr.	Willet F. Whitmore,	Trustee.
Mr.	R. A. Gardiner,	Treasurer.

The minutes of the regular meeting held on May 3, 1934, were read by the Clerk and no objections being noted were ordered adopted as read.

Mr. Jesse W. Smith appeared, requesting that the Board reconsider his dismissal. After some discussion the Chairman advised Mr. Smith that no action could be taken on his request until the matter could be deliberated before a full meeting of the Board.

The Building and Grounds Committee reported that the compensator had been installed on the electric motor in the High School building at a cost of $120.47 and that the New York Board of Fire Underwriters were to make a further inspection to approve the work.

The Building and Grounds Committee reported that pursuant to resolution a rough survey of the cost of changing over the heating system in the grammar school building to connect it up to the boilers in the junior high school building had been made and that including architect and engineer's fees, etc., the project would cost in the neighborhood of $25,000.00. The Committee further stated that if the proposition was submitted to the voters at the August meeting the job could not get started until the following spring and therefore if the work is to be done the proposition should be submitted to the voters at the August meeting. The matter was laid on the table until the July meeting.

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

The Teachers Committee reported no unexcusable absences for the month of May but that Mrs. Edith Gardiner had substituted for one day; Mrs. Jennie Francis, on day; Mrs. Catherine Powell, three days; Mrs. Katharine Fisher, two days; Mrs. Emma dayton, one day and Mrs. Theresa Bunce, two days and that they were entitled to the regular compensation paid substitute teachers. Mrs. Hartman moved and Mr. Case seconded the motion that the report be accepted and placed on file and that the substitute teachers be paid accordingly. This motion unanimously carried.

Mrs. Hartman read cafeteria report for the month Of May. It was ordered accepted and placed on file.

The Teachers Committee recommended that Pearl Catherine Brown be engaged as Physical Education Teacher at a salary of $1,500.00. Mrs. Hartman moved and Mr. Case seconded the motion that the report of the Committee be accepted and that ~~the~~ contract be tendered Miss Brown as recommended. This motion unanimously carried.

The Teachers Committee recommended that Louise M. Coulter be engaged as a Grammar School teacher at a salary of $1,600.00. Mr. Case moved and Mr. Haab seconded the motion that the report be accepted and that a contract be tendered Miss Coulter as recommended. This motion unanimously carried.

Mr. Case moved and Mr. Haab seconded the motion that school open for the fall term on Wednesday, September 5, 1934. This motion unanimously carried.

Mr. Ruff brought up the question of the unruly conduct of the younger boys at the graduation exercises and spoke on ways and means of controlling the situation. Mr. Axtell moved and Mr. Haab seconded the motion that Mr. Ruff be empowered to make any regulations he thinks necessary to successfully carry out the graduation exercises. This motion unanimously carried.

Mr. Ruff spoke on the lack of interest evidenced by the senior class for the baccalureate service. After some discussion on the matter it was the opinion of the Board that Mr. Ruff let the class vote upon whether it wishes to have a baccalureate service.

Mr. Axtell brought up the question of keeping the school tennis courts open during the summer vacation period and stated that by making a nominal charge for the courts use to defray upkeep there would be no expense to the District. The matter was left in the hands of Mr. Ruff and Mr. Ball to act on.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Mrs. Hartman was appointed chairman of the Commencement Committee and Mr. Axtell delegated to serve on it.

Mr. Ruff read letter received from the Superintendent of the Colored Orphan Asylum, Riverdale on Hudson, N. Y., promising further relief in the colored ward situation.

The Building and Grounds Committee submitted a list of miscellaneous supplies required. Mr. Axtell moved and Mr. Haab seconded the motion that the Purchasing Committee be authorized to buy the supplies requested and as recommended by the Building and Grounds Committee. This motion unanimously carried.

Mrs. Hartman moved and Mr. Haab seconded the motion that Eugene O. Wanser be appointed School Census Officer at a salary of $200.00. This motion unanimously carried.

Mrs. Haab moved and Mr. Case seconded the motion that the Building and Grounds Committee be empowered to have the boilers in the High School building re-tubed. This motion unanimously carried.

The following bills were submitted by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

H. A. Farnell & Co., Inc.	5.80
Robert McDermott	33.00
Frances J. Baylis	15.00
World Book Co.	2.12
Arthur W. Ruff	14.95
J. L. Hammett Co.	16.54
A. B. Dick Co.	6.45
Claude U. Comstock	30.50
Martha Goodhart	52.53
Globe Book Company	12.26
E. S. Van Nostrand	1.93
A. W. Corson	10.50
Long Island Lighting Co.	169.86
Alex Smith	2.00
N. Y. Telephone Co.	44.30
L. I. Adding Machine & Type. Co.	2.50
L. C. Smith & Corona Type. Inc.	4.30
Underwood Elliott Fisher Co.	11.50
John E. Styles	130.72
The Wood Lumber Co.	12.65
F. J. Nienburg & Son	23.48
Van Calkenburg, Inc.	3.00
Clifford Baxter	12.30
Carl Fischer, Inc.	3.80
School Service Company	4.13
Amityville Battery & Ignition Service	12.53
Unqua Laundry, Inc.	12.73
Silver, Burdett & Co.	28.68
Amity Pharmacy	3.11
Henry W. Leigh	275.00

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

There being no further business, Mr. Axtell moved and Mr. Haab seconded the motion that the meeting adjourn. This motion unanimously carried.

The Vice President thereupon declared the meeting adjourned.

Clerk

Special Meeting of the Board of Education held at the High School Building on Monday, June 25, 1934, at 7:45 o'clock p. m., pursuant to the call of the President and for the purpose of considering teachers contracts.

The meeting was called to order by Clinton Inglee, President.

Present:

Mr. Clinton Inglee, President.
" Theodore F. Axtell, Jr.,
" Christian Haab,
" Milford H. Ketcham,
Mrs. Florence Hartman, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mr. Herbert M. Case,
" Willet F. Whitmore, Trustees.

The President stated that the meeting had been called to reconsider contract for Miss Frantz, Art Teacher, who had requested that her salary be increased to bring it in line with that paid other special teachers. After a discussion on the matter, Mr. Ketcham moved and Mr. Haab seconded the motion that Miss Frantz be tendered a contract for $1,900.00. This motion unanimously carried.

There being no further business, Mrs. Hartman moved and Mr. Axtell seconded the motion that the meeting adjourn.

The President thereupon declared the meeting adjourned.

Clerk.

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CAMERA OPERATOR- Maurita Glaser
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, July 5, 1934, at 8 o'clock P. M., pursuant to notice.

The meeting was called to order by Clinton Inglee, President.

Present:

Mr.	Clinton Inglee,	President.
"	Herbert M. Case,	
"	Willet F. Whitmore,	
"	Milford H. Ketcham,	
"	Theodore F. Axtell, Jr.,	
"	Christian Haab,	
Mrs.	Florence Hartman,	Trustees.
Mr.	C. R. Warren,	Clerk.

Absent:

Mr.	R. A. Gardiner,	Treasurer.

The minutes of the regular meeting held on June 7, 1934 and the special meeting held on June 25, 1934, were read by the Clerk and no objections being noted, the President declared them adopted as read.

Pursuant to advertisements published in the local newspapers the following bids were received for the supplying of 175 gross tons of egg coal and 300 gross tons of #1 buckwheat coal:

Bidder	Egg Coal Per Ton	Buckwheat Coal Per Ton
Sunrise Coal Co., Inc. Richmond Hill, N. Y.	$ 13.22	$ 8.99
Wilbur F. Heinley Amityville, N. Y.	13.16	8.96
Norman D. Haff Amityville, N. Y.	13.16	8.96
John K. Heinley Amityville, N. Y.	12.58	9.07
Dependable Fuel Corporation Lynbrook, N. Y.	12,60	8.69

Mr. Axtell moved and Mr. Whitmore seconded the motion that the bid of the Dependable Fuel Corporation for supplying 300 gross tons of #1 Buckwheat coal at $8.69 per ton be accepted and that the bid of John K. Heinley for supplying 175 gross tons of Egg coal at $12.58 per ton be accepted. This motion unanimously carried.

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CAMERA OPERATOR- Maria Blake
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Rochester, New York 14609

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The Clerk read the application of Francis B. Smith, 12 Franklin Street for the position of assistant janitor. The President directed that the application be received and referred to the Building and Grounds Committee for consideration.

Mr. Case of the Building and Grounds Committee reported that in conjunction with Architect Inglee a careful study of the proposal to heat the old grammar school building from the boilers in the new junior high school building had been made and that the Committee recommended that at the annual district meeting in August a proposition be laid before the voters to provide for the installation of an additional boiler in the junior high school building and from that building to heat both the old grammar school building and the high school building including the installation of a new ventilating system in the grammar school building at a cost of about $35,000.00 and that a second proposition be laid before the voters to provide for the use of the boilers now in the junior high school building to heat the old grammar school building including the installation of a new ventilating system for the grammar school building at an estimated cost of about $20,000.00

Mr. Case moved and Mr. Whitmore seconded the motion that there be submitted to the qualified electors of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, New York, at the annual district meeting to be held at the High School Building, in said District, on the 7th day of August 1934, at 8:00 o'clock P. M., daylight savings time, the following propositions:

PROPOSITION NO. 1

Shall the Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, N. Y., be authorized and directed to expend a sum of not to exceed Thirty-five thousand dollars ($35,000.00) for the installation of an additional boiler in the Junior High School Building and the changing over of the heating system of the Grammar School Building, including the installation of a new ventilating system in the Grammar School Building, to heat that building with the boilers in the Junior High School Building, subject to the approval of the Commissioner of Education, and in accordance with the provisions of Sections 411 and 412 of the Education Law, for which purpose the sum of Thirty-five thousand dollars ($35,000.00) shall be raised by tax on the taxable property of the District and be collected in annual installments as provided by Section 467 of the Education Law and shall the said Board of Education of said District be authorized and directed in accordance with the provisions of Section 450 of the Education Law to borrow on the credit of said District the sum of Thirty-five thousand dollars ($35,000.00) and issue bonds or other evidence of indebtedness binding upon said District in the denomination of One thousand dollars ($1,000.00) at a rate not to exceed that allowed by law; six (6) of said bonds to mature and become due within one (1) year from the date of issue thereof, six (6) thereof to mature and become due in each of the then next succeeding four (4) years and five (5) thereof to mature and become due in the then next succeeding year and shall said Board of Education be authorized and directed to raise by tax upon the taxable property of the District such sums as shall be necessary to pay said bonds and interest as they mature, with interest on these outstanding.

PROPOSITION NO. 2

Shall the Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, N. Y., be authorized and directed to expend a sum of not to exceed Twenty thousand dollars ($20,000.00) for the changing over of the heating system of the Grammar School Building, including the installation of a new ventilating system in the Grammar School Building, to heat that building with the boilers in the Junior High School Building, subject to the approval of the Commissioner of Education, and in accordance with the provisions of Sections 411 and 412 of the Education Law, for which purpose the sum of Twenty thousand dollars ($20,000.00) shall be raised by tax on the taxable property of the District and be collected in annual installments as provided by Section 467 of the Education Law and shall the said Board of Education of said District be authorized and directed in accordance with the provisions of Section 450 of the Education Law to borrow on the credit of said District the sum of Twenty thousand dollars ($20,000.00) and issue bonds or other evidence of indebtedness binding upon said District in the denomination of One thousand dollars ($1,000.00) at a rate not to exceed that allowed by law, four (4) of said bonds to mature and become due within one (1) year from the date of issue thereof and four (4) thereof to mature and become due in each of the then next succeeding four (4) years and shall said Board of Education be authorized and directed to raise by tax upon the taxable property of the District such sums as shall be necessary to pay said bonds and interest as they mature, with interest on these outstanding.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The following bills were submitted by the Clerk and ordered referred to the Finance Committee for approval and paymentif found correct:

Amity Printing House	$ 109.28
The T. V. Allen Co.	115.60
Don Bame	40.00
Ella F. Bull	14.30
F. B. Powell & Son	9.00
Peckham Little & Co.	8.06
Mail-Order Supply Co.	12.30
Martha Goodhart	11.48
Long Island Lighting Co.	123.25
The Western Union Telegraph Co.	3.75
E. S. Van Nostrand	1.20
The Amityville Record	4.44
Kahn Chemical Company	12.50
Alex Smith	3.00
A. W. Corson	3.50
New York Telephone Co.	41.90
Van Bar Corporation	9.00
S. M. Milligan	5.00
L. I. Adding Machine & Typo. Co.	11.50
John E. Styles	7.10
Unqua Agency, Inc.	47.00
Alex Taylor & Co., Inc.	6.70
The Bobbs-Merrill Company	1.99
Harpers Magazine	.40
The Science Leaflet	.35
The Outlook Company	1.00
Ralph G. Duvall	2.50
Henry W. Leigh	200.00
The Baker & Taylor Co.	13.54

There being no further business, Mrs. Hartman moved and Mr. Case seconded the motion that the meeting adjourn. This motion unanimously carried.

The President declared the meeting adjourned.

C. R. Walter
Clerk.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)
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The Annual Meeting of the Board of Education held at the High School Building on Tuesday, August 14, 1934, at 8:00 o'clock P. M., pursuant to notice.

The meeting was called to order by C. R. Warren, Clerk of the District

Present:

Mr. Clinton Inglee,
" Willet F. Whitmore
" Christian Haab,
Mrs. Florence Hartman, Trustees.

Absent:

Mr. Milford H. Ketcham,
" Herbert M. Case, Trustees.

Mr. R. A. Gardiner, Treasurer.

Nominations for the President of the Board of Education were called for.

On motion of Mrs. Hartman, Mr. Inglee was nominated for President. The nomination was seconded by Mr. Whitmore. There being no further nominations Mr. Inglee was unanimously elected and thereupon took the chair.

Nominations for Vice President were called for but no action taken on the question at this time.

The President read the application of Eugene O. Wanser for the position of Clerk should a vacancy occur.

On motion of Mr. Whitmore, Clifford R. Warren, was nominated for Clerk at a salary of $700.00. The nomination was seconded by Mr. Axtell. There being no further nominations Clifford R. Warren was unanimously elected Clerk.

On motion of Mr. Axtell, Ralph A. Gardiner was nominated for Treasurer at a salary of $475.00. There being no further nominations Ralph A. Gardiner was unanimously elected Treasurer.

On motion of Mrs. Hartman, Dr. Theodore D. Reed was nominated for Health Officer at a salary of $1,300.00. The nomination was seconded by Mr. Axtell. There being no further nominations Dr. Theodore D. Reed was unanimously elected Health Officer.

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

and that the Clerk of the Board of Education be directed to cause publication to be made of the notice of such meeting according to law. This motion unanimously adopted.

The question of purchasing new shades and repairing and fixing of leaks about windows of High School Building brought up but ordered laid on the table until the August meeting.

At this point in the deliberations Mrs. John K. Heinley appeared and informed the Board that the bid of John K. Heinley for supplying coal had been misinterpreted and that the figures quoted in the bid were net and not subject to a 2% discount. Mr. Whitmore moved and Mr. Case seconded the motion that that part of the resolution on Page No. 235 awarding contract to John K. Heinley for supplying 175 gross tons of egg coal at $12.58 be recinded on account of error in reading bid and that the contract for supplying the 175 gross tons of egg coal be awarded to the Dependable Fuel Corporation at $12.60 per ton. This motion unanimously adopted.

The matter of designating James Fergurson as First Head Assistant Janitor was deliberated on but ordered laid on the table until the August meeting.

Mr. Case reported that 36 windows had been broken in the past ten or fifteen days and recommended that drastic action be taken to curb the malicious destruction of the property of the school district. Mr. Case moved and Mr. Ketcham seconded the motion that a reward of $25.00 be offered for any information which would lead to the arrest and conviction of the person or persons reponsible for the damage to the public school property and that a number of posters be displayed throughout the district advertising this fact. This motion unanimously adopted.

The Teachers Committee reported no unexcusable absences for the month of June but that Mrs. Jennie Francis had substituted for two days; Mrs. Emma Dayton for five days; Mrs. Katherine Fisher for three days and Mrs. Catherine Powell for sixteen days and that they were entitled to the usual compensation for substitute teaching. Mrs. Hartman moved and Mr. Axtell seconded the motion that the report be accepted and placed on file and that the substitute teachers be paid accordingly. This motion unanimously carried.

Mrs. Hartman submitted the cafeteria report for the month of June. It was ordered accepted and placed on file.

Mr. Inglee in a brief address stated that this would probably be the last time he would officiate at a Board meeting as he was retiring as a school trustee and in closing expressed appreciation of the faithfulness, loyalty and high quality of service being rendered by Mr. Ruff.

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Mr. Ruff recommended that the District Superintendent be petitioned to request an equalization of the school tax rate for that part of the district located in Nassau County. Mrs. Hartman moved and Mr. Axtell seconded the motion that the District Superintendent be requested to determine what proportion of any tax hereinafter to be raised shall be proportioned to the Suffolk and Nassau divisions of the District. This motion unanimously carried.

The Board at this time prepared a budget for the ensuing school year. Mr. Ketcham moved and Mr. Whitmore seconded the motion that the following budget be adopted as the budget of expenses for the current school year and that the Clerk be and is directed to cause the same to be published in both local newspapers as provided by law. This motion unanimously carried.

PROPOSED BUDGET FOR YEAR 1931-1932

General Control:		
School elections	$ 150.00	
Salary of Clerk	700.00	
Salary of Treasurer	475.00	
Other expenses of business control	100.00	
Board of Education and Clerk's Office—supplies	75.00	
Compulsory education—(Truant Officer)	300.00	
Compulsory education—(Census enumeration)	200.00	
Total expenses of general control		$ 1,900.00
Instructional Service:		
Salaries of principals	$ 6,985.00	
Principals' office—salaries of clerks	2,000.00	
Principals' office—supplies	100.00	
Principals' office—other expenses	100.00	
Salaries of teachers	84,900.00	
Text books	2,300.00	
Other supplies used in instruction	2,500.00	
Teachers' expenses at school meetings	100.00	
Commencement exercises and exhibits	200.00	
Total expenses of instructional service		$104,685.00
Operation of Plant:		
Salaries of janitors	$10,500.00	
Fuel	3,900.00	
Water	225.00	
Light and Power	3,000.00	
Janitors' Supplies	800.00	
Services other than personnel	300.00	
Total expenses of operation of plant		$ 19,725.00
Maintenance of Plant:		
Upkeep of grounds (repairs)	$ 200.00	
Repair of buildings	2,000.00	
Repairs and replacements:		
Of heat, light, and plum. equipment	1,000.00	
Of apparatus used in instruction	800.00	
Of furniture	200.00	
Of other equipment	100.00	
Total expenses of maintenance of Plant		$ 4,100.00
Fixed Charges:		
Insurance	$ 1,550.00	
Contributions and contingencies	35.00	
Total expenses of fixed charges		$ 1,585.00
Debt Service:		
Payment of bond—direct	33,000.00	
Payment of interest—on bonds	14,500.00	
Payment of interest—on short term loans	1,100.00	
Total expenses of debt service		$ 48,600.00
Capital Outlay:		
Improvement of grounds	300.00	
Equipment of old buildings:		
Heat., light., plumb. and electrical	100.00	
Furniture	1,000.00	
Instructional apparatus	250.00	
Other capital outlay	250.00	
Total expenditures for capital outlay		$ 1,900.00
Auxiliary Agencies and Sundry Activities:		
Libraries—salaries	$ 1,650.00	
Libraries—books, repairs and replacements	700.00	
Health Service:		
Medical inspection	$ 1,500.00	
Nurse service	1,000.00	
Dental service	1,400.00	
Other expenses	500.00	
Transportation of pupils	3,000.00	
Other expenses of auxiliary agencies	750.00	
Total expenditures for auxiliary agencies		$ 11,050.00
Total of proposed budget		$194,760.00
Less unencumbered balance	$20,000.00	
Less public money and non-resident tuition	63,000.00	83,000.00
Amount to be raised by taxation		$101,760.00

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

On motion of Mr. Axtell, James Fitzpatrick was nominated for Truant Officer at a salary of $200.00. The nomination was seconded by Mrs. Hartman. There being no further nominations Mr. Fitzpatrick was unanimously elected Truant Officer.

The Clerk read the budget of expenses for the current school year as adopted by the electors at the annual school meeting, total $184,745.00, as follows:

BUDGET FOR YEAR 1934-1935

Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, N. Y.

General Control—	
School elections	$ 150.00
Salary of Clerk	700.00
Salary of Treasurer	175.00
Other expenses of business control	100.00
Board of Education and Clerk's Office—supplies	75.00
Compulsory education—(Truant Officer)	200.00
Compulsory education—(Census enumeration)	200.00
Total expenses of general control	$ 1,900.00
Instructional Service—	
Salaries of principals	$ 6,985.00
Principals' office—salaries of clerks	2,600.00
Principals' office—supplies	100.00
Principals' office—other expenses	100.00
Salaries of teachers	88,600.00
Text books	2,200.00
Other supplies used in instruction	3,500.00
Teachers' expenses at school meetings	100.00
Commencement exercises and exhibits	300.00
Total expenses of instructional service	$101,185.00
Operation of Plant—	
Wages of janitors	$ 10,500.00
Fuel	5,000.00
Water	325.00
Light and Power	2,000.00
Janitors' Supplies	600.00
Services other than personnel	800.00
Total expenses of operation of plant	$ 19,225.00
Maintenance of Plant—	
Upkeep of grounds (repairs)	$ 200.00
Repair of buildings	2,000.00
Repairs and replacements:	
Of heat., light., and plumbing equipment	1,000.00
Of apparatus used in instruction	600.00
Of furniture	200.00
Of other equipment	100.00
Total expenses of maintenance of Plant	$ 4,100.00
Fixed Charges—	
Insurance	$ 1,550.00
Contributions and contingencies	35.00
Total expenses of fixed charges	$ 1,585.00
Debt Service—	
Payment of bond—direct	$ 25,000.00
Payment of interest—on bonds	14,500.00
Payment of interest—on short term loans	1,100.00

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Total expenses of debt service		$ 10,600.00
Capital Outlay—		
Improvement of grounds	$ 200.00	
Equipment of old buildings:		
Heat., light., plumb. and electrical	100.00	
Furniture	1,000.00	
Instructional apparatus	250.00	
Other capital outlay	250.00	
Total expenditures for capital outlay		$ 1,800.00
Auxiliary Agencies and Sundry Activities—		
Libraries—salaries	$ 1,650.00	
Libraries—books, repairs and replacements	700.00	
Health Service:		
Medical inspection	1,300.00	
Nurse service	1,800.00	
Dental service	1,400.00	
Other expenses	500.00	
Transportation of pupils	3,000.00	
Other expenses of auxiliary agencies	700.00	
Total expenditures for auxiliary agencies		$ 11,050.00
Total of proposed budget		$184,715.00
Less unencumbered balance	$ 20,000.00	
Less public money and non-resident tuition	63,000.00	
		83,000.00
Amount to be raised by taxation		$101,715.00

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

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Mr. Whitmore moved and Mr. Axtell seconded the motion that the budget as adopted by the electors be and hereby is approved and ratified as the budget for the ensuing school year. This motion unanimously carried.

Mrs. Hartman moved and Mr. Axtell seconded the motion that the appointment of the standing committees be left to the discretion of the President. This motion unanimously carried.

The President thereupon announced that there would be no changes in the committee assignments other than that Mr. Haab would serve on the Building and Grounds Committee in place of Mr. Whitmore.

Mr. Axtell moved and Mrs. Hartman seconded the motion that the Bank of Amityville and the First National Bank and Trust Company of Amityville be designated as depositories for school moneys and that the accounts as far as possible be equalized. This motion unanimously carried.

Mrs. Hartman moved and Mr. Axtell seconded the motion that the Clerk be authorized to procure a surety bond for the Treasurer in the amount of $5,000.00. This motion unanimously carried.

The President reported that the District Superintendent had ruled that transportation contracts would not be accepted for filing after September 15th and that action should therefore be taken on the matter at this meeting. Mr. Whitmore moved and Mr. Axtell seconded the motion that the Transportation Committee be authorized to institute negotiations with Henry W. Leigh for the transportation of pupils for the current school year on the same basis as in effect the previous year. This motion unanimously carried.

The Teachers Committee recommended that Miss Mary A. Stackhouse be engaged as teacher at a salary of $1,600.00 per year and Miss Alice D. Morgan as teacher at a salary of $1,800.00 per year. Mrs. Hartman moved and Mr. Axtell seconded the motion that the report of the Committee be accepted and that contracts be tendered accordingly. This motion unanimously carried.

The Clerk submitted letter of the Board of Education of Lindenhurst asking for payment of our share of the expense incurred by Mrs. Olga McGraw for transporting the pupils to Riverhead for the annual spelling contest. Mr. Whitmore moved and Mr. Haab seconded the motion that the bill of $5.00 due Mrs. Olga McGraw be paid. This motion unanimously carried.

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The Clerk submitted the applications of Edward Armbruster, Jr., William McCookin and Arthur C. Walters for the position of janitor. Mr. Whitmore moved and Mr. Haab seconded the motion that the applications be received and referred to the Building and Grounds Committee for consideration. This motion unanimously carried.

Mr. Axtell reported that due to the extended dry spell it had been necessary to spread calcuim chloride on the tennis courts costing $7.00 which had been bought by Walter Saxton. Mr. Axtell moved and Mrs. Hartman seconded the motion that Walter Saxton be paid $7.00 for the calcuim chloride purchased for use on the tennis courts. This motion unanimously carried.

At this point in the proceedings Mrs. Hartman asked permission of the President to leave the meeting which was granted and Mrs. Hartman withdrew.

The President read the following bids for lumber for the manual training department:

The Broadhead-Garrett Company	$ 102.66
Pine and Nolan Company	108.40
The Wood Lumber Company	118.50

Mr. Axtell moved and Mr. Whitmore seconded the motion that the bid of Broadhead-Garrett Company of $102.66 be accepted and that contract be awarded accordingly. This motion unanimously carried.

The President read the following bids for hardware supplies for the manual training department:

Montgomery & Co.	$ 118.26
James & Hawkins	146.63
The Wood Lumber Company	155.00
The Broadhead-Garrett Company	164.68
Jacobson & Smith	208.57

Mr. Haab moved and Mr. Axtell seconded the motion that the bid of Montgomery & Company of $118.26 be accepted and contract awarded accordingly. This motion unanimously carried.

Mr. Whitmore moved and Mr. Axtell seconded the motion that on the purchase of supplies costing less than $50.00 that the Purchasing Committee be vested with authority to award orders without requiring a formal resolution of authority from the Board. This motion unanimously carried.

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The President read the following bids for supplying library books:

The Baker & Taylor Company	$152.60 for 144 books.
The American News Company	149.93 for 139 books.

Mr. Axtell moved and Mr. Haab seconded the motion that the bid of Baker & Taylor of $152.60 be accepted and that contract be awarded accordingly. This motion unanimously carried.

The President read the following bids for supplying paper, art and general school supplies:

Peckham, Little & Co.	$1,349.26
J. L. Hammett & Company	1,230.00
Bodine School Supplies Co. (art and paper supplies only)	652.10
Talon School Products Co. (art supplies only)	254.70

Mr. Haab moved and Mr. Whitmore seconded the motion that the bid of J. L. Hammett & Company for $1,230.00 be accepted and that contract be awarded accordingly. This motion unanimously carried.

Mr. Axtell moved and Mr. Haab seconded the motion that the Merlin Kielholz Company be awarded contract for supplying fifty five cases of paper towels at a cost of $168.25. This motion unanimously carried.

Mr. Ruff requested that two additional rooms in the Junior High School Building be equipped with furniture and recommended that desks manufactured by either the American Seating Company or the Irwin Seating Company be installed.

Mr. Axtell moved and Mr. Whitmore seconded the motion that the contract for installing eighty desks in the Junior High School Building be awarded to the Irwin Seating Company at a cost of $13.00 per desk. This motion unanimously carried.

The question of purchasing new shades for the High School building was laid on the table for action at the September meeting.

Mr. Whitmore moved and Mr. Axtell seconded the motion that the Building and Grounds Committee be authorized to have the windows of the High School Building repaired for leaks. This motion unanimously carried.

Mr. Whitmore moved and Mr. Axtell seconded the motion that the Building and Grounds Committee be authorized to refinish the spots in the high school auditorium damaged by leakage. This motion unanimously carried.

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On motion of Mr. Axtell, Milford H. Ketcham was nominated for Vice President of the Board of Education. The nomination was seconded by Mr. Haab. There being no further nominations Mr. Ketcham was unanimously elected Vice President.

Mr. Whitmore moved and Mr. Axtell seconded the motion that the following appointments be made: Alex Smith as Head Janitor at $157.50 per month; James Fergurson as 1st Assistant Head Janitor at $158.00 per month; Albra Adams as Janitor at $146.70 per month; Clarence Lloyd as Janitor at $146.70 per month and H. J. Dauenhauer as Janitor at $137.30 per month. This motion unanimously carried.

The following bills were submitted by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

Waldau'sPrint Shop	$ 108.25
Eugene O. Wanser	200.00
Long Island Sun	74.62
Amityville Record	78.29
E. T. Wiley	6.50
Walter Saxton	7.00
New York Telephone Company	50.31
Long Island Lighting Company	133.31
Alex Smith	2.00
W. Powell & Sons	10.50
Dependable Fuel Corporation	4813.48
William Torns	18.05
Richard Viets	7.56
J. P. LeBrun, Inc.	92.12
Frank G. Beebe	92.13
Unqua Atency, Inc.	92.13
Ketcham & Colyer, Inc.	129.62
Unqua Laundry, Inc.	11.08
Mrs. Olga McGraw	5.00

There being no further business, Mr. Axtell moved and Mr. Haab seconded the motion that the meeting adjourn. This motion unanimously carried.

The President declared the meeting adjourned.

Clerk.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, September 6, 1934, at 8:00 o'clock p. m., pursuant to notice.

The meeting was called to order by Clinton Inglee, President.

Present:

Mr.	Clinton Inglee,	President.
Mr.	Herbert M. Case,	
"	Willet F. Whitmore,	
"	Hilford H. Ketcham,	
"	Theodore F. Axtell, Jr.,	
"	Christian Haab,	
Mrs.	Florence Hartman,	Trustees.
Mr.	C. R. Warren,	Clerk.
"	R. A. Gardiner,	Treasurer.

The minutes of the annual meeting held on August 14, 1934 were read by the Clerk and no objections being noted were ordered adopted as read.

The Clerk submitted communication of the Christian Science Society of Massapequa requesting permission to use the High School Auditorium on either October 25th or November 6th for a lecture. The Clerk reported that he had been advised by Mrs. Grable of Grand Central Avenue, a member, that no admission would be charged and that the service would be open to the general public. Mr. Haab moved and Mr. Ketcham seconded the motion that the application be granted subject to payment of light and janitorial services and that all arrangements be subject to the approval of Mr. Ruff. This motion unanimously carried.

The Clerk submitted communication of Miss Dorothy B. Emmins, President of the Amityville Y. W. C. A., requesting permission for the use of the High School Auditorium on Tuesday nights. Mrs. Hartman moved and Mr. Case seconded the motion that the requested be granted subject to prior use by the school at any time and provided that satisfactory arrangements are made to compensate the janitors on the evenings worked. This motion unanimously carried.

The Clerk read communication of the Board of Assessors of the Town of Babylon, dated August 29, 1934, advising that the assessed valuation of the school district for the year 1934-35 was $6,244,959.00.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The Clerk read communication of the Board of Assessors of the Town of Oyster Bay, dated August 14, 1934, advising that the assessed valuation of the school district for the year 1934-35 was $1,528,573.00.

The Clerk submitted the applications of George Harvey and Oscar Condon for the position of janitor. The President ordered that the applications be accepted and referred to the Building and Grounds Committee for consideration.

The Building and Grounds Committee reported that the windows of the High School Building had been repaired.

The question of buying new shades for the High School Building was deliberated on but laid on the table for further consideration.

The Building and Grounds Committee reported that the Obelisk Waterproofing Company had completed repairs to the auditorium walls and that they were apparently tight but that the roof still leaked and for that reason no action had been take on the instructions to refinish the spots in the auditorium. After some discussion on the ways and means of repairing the roof the matter was left in the hands of the Building and Grounds Committee with authority to secure bids for the repairing of it.

The Building and Grounds Committee reported that Mr. Ruff favored the employment of Arthur Walters as janitor and the Committee accordingly recommended his appointment at a salary of $120.00 per month. Mr. Case moved and Mr. Haab seconded the motion that Arthur Walters be appointed a janitor, effective September 7th, at a salary of $120.00 per month. This motion unanimously carried.

The Transportation Committee reported that Mr. Leigh had been asked to transport the pupils at the rate of $12.50 per day but that he had rejected the proposal. The Committee further reported that Mr. Leigh wanted $20.00 per day. At this point in the proceeding Mr. Leigh was consulted via the telephone and agreed to accept a rate of $18.00 per day. Mr. Ketcham moved and Mr. Haab seconded the motion that contract for the transportation of pupils for the current school year be awarded to Henry W. Leigh at the rate of $18.00 per day. This motion unanimously carried.

The Purchasing Committee reported that Montgomery & Company had been awarded an order for manual training hardware at $118.26 pursuant to resolution of the Board but that it had not been accepted as their bid was for $145.26.

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The President reported that the error had been brought about through a mistake in the compilation of the bids and recommended that the bid of the Wood Lumber Company be accepted instead. Mr. Haab moved and Mr. Whitmore seconded the motion that the resolution adopted on August 14, 1934, and recorded on page No. 243 of the minute book be recinded and that the contract for supplying manual training hardware be awarded to the Wood Lumber Company. This motion unanimously carried.

Mr. Axtell moved and Mrs. Hartman seconded the motion that Muriel Weed be appointed clerk in the office of the Supervising Principal at a salary of $70.00 per month. This motion unanimously carried.

Mr. Whitmore moved and Mr. Haab seconded the following resolution which was unanimously adopted:

WHEREAS, the Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, N. Y., on July 5, 1934, adopted a budget of necessary claims and expenses for the school year 1934-35, amounting altogether to the sum of $184,745.00, which said budget was duly published as provided by law and was on the 7th day of August, 1934, at the meeting of the voters of said district duly adopted with such modifications as were made by the voters at said meeting, and said budget as so adopted amounted altogether to the sum of $184,745.00 and after allowing the sum of $83,000.00 to be received from public moneys, provided that the sum of $101,745.00 be raised by taxation.

WHEREAS, as the Assessors of the Town of Oyster Bay have duly certified that the assessed valuation of that portion of the district located in said town as the same appears on the assessment rollof the Town of Oyster Bay for the year 1934-35, is as follows:

Real Property	$1,475,935.00
Special Franchise Property	52,638.00
Total	$1,528,573.00

WHEREAS, the Board of Assessors of the Town of Babylon have certified that the valuation of taxable property of said Town, located in said school district for the year 1934-35, is $6,244,959.00; and

WHEREAS, the Board of Education is so advised that the total valuation of taxable property in said school district for the year 1934-35 is $7,773,532.00.

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IT IS RESOLVED, that the said budget amounting altogether to the sum of $184,745.00 and after deduction of $83,000.00 to be received as public moneys, leaving the sum of $101,745.00, be and the same hereby is ratified and confirmed as the budget of necessary expenses for the said district for the year 1934-35.

IT IS FURTHER RESOLVED, that the tax rate in and for the Joint Union Free School District No. 6, in the Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, for the school year 1934-35, be and the same hereby is fixed at the rate of $1.31 on each hundred dollars assessed valuation of taxable property therein, as certified to the said Assessors for the said year 1934-35.

IT IS FURTHER RESOLVED, that the sum of $101,745.00 being the total amount of the budget to be raised by taxation for the school year 1934-35, be levied upon the taxable property as has been certified to by the Boards of Assessors for said Towns, for the said school year.

IT IS FURTHER RESOLVED, that the District Clerk of this school district be and he hereby is authorized and directed to file a copy of these resolution with the Town Assessors of the Town of Oyster Bay and with the Supervisor of the Town of Babylon, as provided by law.

The Teachers Committee requested authority to have a teachers' reception and Mrs. Hartman was authorized to proceed with the arrangements.

Mr. Case moved and Mr. Ketcham seconded the motion that the President and Clerk be and hereby are authorized to borrow the sum of $30,000.00 from each Amityville bank; in such amounts and at such times as may be needed until the tax money is received in January, 1935, the proceeds of said loans to be used to meet current expenses and salaries and on consideration of said loans to give the notes of the district. This motion unanimously carried.

The Clerk submitted the following bills which were ordered referred to the Finance Committee for approval and payment if found correct:

Amity Printing House	$ 8.76
John C. Winston Company	15.50
Bacon & Vincent Co., Inc.	5.02
The World Book Company	64.15
Charles E. Merrill Co.	96.58
Scott, Foresman & Co.	12.57
J. L. Hammett Company	151.48
Laidlaw Brothers, Inc.	12.27
F. A. Owen Publishing Co.	5.15
The L. W. Singer Company	24.09

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South-Western Publishing Company	$ 29.60
Long Island Lighting Company	103.30
N. H. P. Sanitary Products Co.	53.60
E. S. Van Nostrand	1.14
Merlin-Keilholz Paper Company	196.73
Corning Oil Co., Inc.	9.45
Internation Remnants Co.	18.36
Harold Soap Company	77.00
South Bay Consolidated Water Co.	7.33
Alex Smith	2.00
New York Telephone Company	28.80
The Wood Lumber Company	6.84
The Baker & Taylor Company	146.44
Amityville Battery & Ig. Ser.	27.24
Arthur W. Ruff	12.13
H	

There being no further business, Mrs. Hartman moved and Mr. Axtell seconded the motion that the meeting adjourn. This motion unanimously carried.

The President declared the meeting adjourned.

Clerk

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MICROCOPY RESOLUTION TEST CHART
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Regular Meeting of the Board of Education held at the High School on Thursday, October 4, 1934, at 8:00 o'clock p. m., pursuant to notice.

The meeting was called to order by Clinton Inglee, President.

Roll Call:

Present:	Mr.	Clinton Inglee,	President.
	"	Herbert M. Case,	
	"	Milford H. Ketcham,	
	"	Theodore F. Axtell, Jr.,	
	"	Christian Haab,	
	Mrs.	Florence Hartman,	Trustees.
	Mr.	G. R. Warren,	Clerk.
	"	R. A. Gardiner,	Treasurer.
Absent:	Mr.	Willet F. Whitmore,	Trustee.

The minutes of the regular meeting held on September 6, 1934, were read by the Clerk and no objections being noted were ordered adopted as read.

The Clerk submitted communication from George C. Barth, insurance agent, who petitioned the Board to designate his agency for participation, on a proportionate basis, of any insurance required by the District. Mr. Barth also personally appeared before the Board and spoke on the matter. After some discussion on the proposal the President ordered that the communication be accepted and placed on file.

The Clerk also submitted communication from Arthur C. Walters thanking the Board for his appointment as janitor. The communication was ordered accepted and placed on file.

The Clerk also submitted the applications of Walter M. Wood and Roy Nicholson for the position of janitor. The communications were ordered accepted and referred to the Building and Grounds Committee for consideration.

The Clerk also submitted communication from the New York State School Boards Association stating that the annual meeting would be held at Syracuse on Monday and Tuesday, October 29-30. Mr. Axtell moved and Mr. Haab seconded the motion that Mrs. Hartman be appointed as Delegate to represent the Board of Education at the annual meeting of the New York State School Boards Association at Syracuse on October 29-30. This motion unanimously carried.

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The Clerk submitted bulletin from A. M. Jones, District Superintendent advising that for the 1933-34 school year Amityville was in the low group of the schools of the Third Supervisory District for average attendance and pointed out that State aid is based upon the average daily attendance and that the district loses financially when not up to the average of the State. Mr. Jones also advised that Armistice Day is a legal holiday on which schools mut be closed and suggested that school remain open on Election Day instead.

Mr. Ruff submitted school calendar for the 1934-35 school year. It was moved by Mr. Case and seconded by Mr. Axtell that the school calendar as recommended by Mr. Ruff be adopted. This motion unanimously carried.

The Clerk submitted letter from Betty J. Thackray, Chairman of the Athletic Department of the Amityville Woman's Club, requesting permission for the use of the Grammar School Auditorium for Thursday evenings for basketball games. Mr. Axtell moved and Mrs. Hartman seconded the motion that the request be granted subject to satisfactory arrangements being made to compensate the janitors on the evenings worked. This motion unanimously carried.

The Teachers Committee reported no unexcusable absences for the month of September but that Mrs. Katharine Fisher had substituted for four days; Mrs. Emma Dayton, six days and Mrs. Catherine Powell, nine days. Mrs. Hartman moved and Mr. Case seconded the motion that the report be accepted and placed on file and that the substitute teachers be compensated accordingly. This motion unanimously carried.

Mrs. Hartman submitted cafeteria report for the month of September. It was ordered accepted and placed on file.

Mr. Case moved and Mrs. Hartman seconded the motion that Mr. Ruff be authorized to procure bids for furnishing new shades for the High School Building. This motion unanimously carried.

Mr. Haab moved and Mr. Axtell seconded the motion that the Building and Grounds Committee be authorized to repair the soffits of the window jams of the High School Building. This motion unanimously carried.

Mr. Case recommended that any major repairs to the roof of the High School Auditorium be deferred until the spring of 1935 but that the roof be painted at this time. Mr. Axtell moved and Mr. Haab seconded the motion that the Building and Grounds Committee be authorized to have the auditorium roof given a protective coating of paint. This motion unanimously carried.

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The Building and Grounds Committee reported that the cesspools adjacent to the High School building were overflowing causing the flooding of the basement and recommended that a new overflow cesspool be built. Mr. Axtell moved and Mr. Haab seconded the motion that the Building and Grounds Committee be authorized to have a new overflow cesspool constructed. This motion unanimously carried.

Mr. Case moved and Mr. Ketcham seconded the motion that Lewis Inglee be appointed as Architect for this Board of Education for the purpose of drawing plans and specifications and supervising the construction of a central heating plant. This motion unanimously carried.

The following bid was received for the transporting of the football and hockey teams to out of town games:

Henry W. Leigh ..... $ 40.00

Mr. Axtell moved and Mr. Haab seconded the motion that Henry W. Leigh be awarded contract for $40.00 for transporting the football and hockey teams to the out of town games.

Mr. Axtell moved and Mrs. Hartman seconded the motion that the Physical Education Department be authorized to buy football equipment and uniforms at a cost not to exceed $200.00. This motion unanimously carried.

Mr. Case moved and Mr. Ketcham seconded the motion that ten desks be replaced at a cost of $116.00. This motion unanimously carried.

Mr. Case moved and Mr. Haab seconded the motion that laboratory equipment be purchased costing $124.57. This motion unanimously carried.

Mr. Ketcham moved and Mr. Axtell seconded the motion that new projection apparatus be purchased at a cost of approximately $60.00. This motion unanimously carried.

Mrs. Hartman moved and Mr. Case seconded the motion that the Purchasing Committee be authorized to award contract for supplying library books to the low bidder when the bids are received at a cost not to exceed $100.00. This motion unanimously carried.

Mr. Case moved and Mr. Haab seconded the motion that the Home Economics Department be advanced $50.00 as a Petty Cash fund. This motion unanimously carried.

Mr. Ketcham moved and Mr. Case seconded the motion that the School Cafeteria Department be advanced $300.00 as a Petty Cash Fund. This motion unanimously carried.

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Mr. Ruff reported that Mrs. Van Emmerick should have been awarded contract at the rate of $2,225.00 but that through an oversight her salary had been tabulated on the Teachers Committee report as $2,160.00 and contract prepared accordingly. Mr. Haab moved and Mr. Ketcham seconded the motion that Mrs. Van Emmerick be given a new contract calling for the payment of $2,225.00 for the 1934-35 school year. This motion unanimously carried.

The Clerk submitted the following bills which were ordered referred to the Finance Committee for approval and payment if found correct:

Florence Hartman	$ 82.30
Milford H. Ketcham	.85
C. R. Warren	.31
Waldau's Print Shop	71.50
American Book Co.	220.39
Harcourt Brace & Co.	120.13
The MacMillan Co.	142.57
Ginn & Company	120.66
The World Book Co.	3.82
Allyn & Bacon	19.03
D. C. Heath & Co.	95.82
Ditto, Inc.	36.02
J. L. Hammett Company	69.60
The A. N. Palmer Co.	2.67
Talens School Products, Inc.	52.70
Brodhead-Garrett Co.	102.66
The Bobbs-Merrill Co.	61.81
Iroquois Pub. Company	60.39
Little Brown & Co.	45.77
Peckham, Little & Co.	27.30
The Gregg Publishing Co.	16.98
South-Western Pub. Co.	36.32
American Education Press	7.94
Rand McNally & Co.	32.30
Newson & Co.	1.30
John C. Winston Co.	43.20
Carl Fischer, Inc.	7.80
Milton Bradley Co.	33.95
Eugene Dietzgen Co., Inc.	53.13
Chas. E. Merill Co.	20.48
Amity Gift Shoppe	1.00
Laidlaw Bros.	11.71
Beckley Cardy Company	8.11
Amity Printing House	1.88
Martha Goodhart	24.03
L. I. Lighting Co.	122.01
N. Y. Telephone Co.	3.35
Alex Smith	2.00
So. Bay Consol'd. Wat. Co.	18.21

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Henry A. VonEssen	$ 3.75
California Wiping Mat. Co.	35.38
S. A. Smith	1.50
A. W. Corson	7.35
Western Union Tel. Co.	3.75
A. K. Werner	3.00
The Fuller Brush Company	10.56
John Waitword	23.95
S. H. Milligan	10.00
E. J. Nienburg & Son	31.14
Rudy Muck	18.50
Clifford Baxter	106.55
John E. Styles	3.75
L. I. Adding Mach. & Type.Co.	12.75
Estate of M. Gutowitz	8.00
Jacobson & Smith	.80
Sam Bendersky	2.25
L. I. Inst. Equip. Co.	21.80
The Wood Lumber Co.	331.64
Irwin Seating Company	1040.00
Clement's Pharmacy	83.12
Athletic Trainers Supply Co.	35.99
Charles E. Houghtaling	15.75
Crescent Athletic Sup. Inc.	17.11
Chivers Book Binding Co.	126.48
Alex. Taylor & Co., Inc.	8.95
Charles H. Elliott Co.	37.63
McGraw Hill Book Co., Inc.	2.10
Thomas J. Nagle	4.25
The Baker & Taylor Company	1.60
Fawcett & Fawcett, Inc.	25.50
World Letters, Inc.	19.85
Amityville Battery & Ignition Service	10.05
Henry W. Leigh	325.00
Emanuel Hirsch	25.00

Mr. Axtell moved and Mrs. Hartman seconded the motion that the meeting adjourn. This motion unanimously carried.

The President declared the meeting adjourned.

C. R. Wallen
Clerk

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CAMERA OPERATOR- Marita Lanza
DATE FILMED- 4-4-94

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, November 1, 1934, at 8:00 o'clock p. m., pursuant to notice.

The meeting was called to order by Clinton Inglee, President.

Roll Call:

Present:

Mr. Clinton Inglee, President.

Mr. Herbert M. Case,
" Christian Haab,
" Milford H. Ketcham,
Mrs. Florence Hartman, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mr. Willet F. Whitmore,
" Theodore F. Axtell, Jr., Trustees.

Mr. R. A. Gardiner, Treasurer.

The minutes of the regular meeting held on October 4, 1934, read by the Clerk and no objections being noted were ordered adopted as read.

The Clerk submitted communication from Hazel S. Hempstead, advising that the "Amityville Teachers' Association" had been formed to promote the professional interests of the members of the faculty, etc. The President reported that Mr. Fuchs had called him and asked if it would be permissible for one of the Teachers to be present at the Board meetings. Mrs. Hartman moved and Mr. Case seconded the motion that the letter be acknowledged by the Clerk and that a member of the Teachers' Association be invited to attend the meetings of the Board. This motion unanimously carried.

Mr. Ketcham moved and Mr. Haab seconded the motion that the High School Auditorium be opened on Wednesday nights to the public for the playing of volley ball. This motion unanimously carried.

The President reported that several members of the Board met with the East End Civic Association of Massapequa, the Assessors of the Town of Oyster Bay and other town officials on the matter of equalization of tax rate. The President gave a brief resume of the meeting.

At this point in the deliberations of the Board, Mr. Whitmore entered the meeting and took part in the proceedings.

The Building and Grounds Committee reported that Architect Inglee had prepared plans and specifications for the building of two additional cesspools and that three contractors had submitted bids on the work. The question of requiring a certified check with each bid was deliberated on. Mr.

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ANSI and ISO TEST CHART No. 2

Case moved and Mr. Ketcham seconded the motion that the policy of requiring certified checks with bids be waived in this instance. This motion unanimously carried.

The following bids were thereupon opened and read by the Clerk:

James I. Gillies	$ 527.00
A. Manhassett Contracting Co.	725.00
John H. Mahler	825.00

Mr. Whitmore moved and Mr. Ketcham seconded the motion that the contract for the construction of two cesspools be awarded to James I. Gillies for $527.00. This motion unanimously carried.

The Building and Grounds Committee reported progress in the matter of procuring bids for new shades for the High School building.

Mr. Richard F. Thackray, Jr., appeared before the Board and asked that he be given consideration for participation in any school insurance and submitted a letter making formal application. The President ordered the communication accepted and placed on file.

The Teachers' Committee reported no unexcusable absences for the month of October but that Mrs. Catharine Powell had substituted for twenty one days; Mrs. Fannie Harrison, one day and Mrs. Katharine Hildreth, three days. Mrs. Hartman moved and Mr. Case seconded the motion that the report be accepted and placed on file and that the substitute teachers be paid accordingly. This motion unanimously carried.

Mrs. Hartman submitted cafeteria report for the month of October. The President ordered it accepted and placed on file.

Mrs. Hartman at this time gave a very interesting report on the proceedings of the annual meeting of the New York State School Boards Association held at Syracuse on October 29-30 and in conclusion thanked the Board for the privilege of having represented the District at the meeting and further reported that the 1935 springmeeting of the Association would be held in Amityville.

Mrs. Hartman moved and Mr. Ketcham seconded the motion that library books costing $199.10 be purchased. This motion unanimously carried.

Mr. Ruff reported that the Ladies Auxiliary of the Amityville Legion had requested permission to use the cafeteria for a luncheon some Saturday in November. Mr. Ketcham moved and Mr. Haab seconded the motion that the Ladies Auxiliary be permitted to use the cafeteria subject to approval of Mr. Ruff as to the date selected. This motion unanimously carried.

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Mr. Ruff reported that the 1934 Annual Meeting of English Teachers' would be held in Washington over the Thanksgiving recess and recommended that Miss Kennan and her assistant be authorized to attend. Mrs. Hartman moved and Mr. Haab seconded the motion that Miss Kennan and her assistant be authorized to attend the 1934 Meeting of English Teachers' in Washington and that a sum not to exceed $50.00 be appropriated to defray their expenses. This motion unanimously carried.

Mr. Ruff made a report on the attendence conference held at Smithtown on October 25th.

The following bills were submitted by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

Mrs. Florence Hartman	$ 50.52
Waldau's Print Shop	18.00
Catharine Powell	136.50
J. L. Hammett Co.	1182.36
Carl Fischer, Inc.	15.50
Standard Scientific Sup. Corp.	45.91
Milton Bradley Company	12.00
Empire Furniture Co.	4.12
Mail Order Supply Co.	29.75
Peckham, Little & Co.	11.33
Martha Goodhart	22.96
The Gregg Publishing Co.	10.76
Amity Printing House	92.75
Temple of Music Stores, Inc.	3.35
The Houghton Mifflin Company	7.74
Iroquois Publishing Co., Inc.	221.08
Webster Publishing Co.	1.12
A. B. Dick Co.	45.89
The MacMillan Co.	3.93
Ditto, Inc.	11.54
A. W. Corson	13.50
L. I. Lighting Co.	159.20
Lewis Haff	147.00
So. Bay Consolidated Water Co.	134.38
Alex Smith	2.00
H. S. Van Nostrand	1.65
A. E. MacAdam & Co.	23.85
Pacific Coast Borax Co.	3.95
N. Y. Telephone Co.	71.47
Charles Sharf	.75
The A. Manhasset Cont. Co.	365.00
L. I. Institutional Equip. Co.	116.00
Arthur K. Werner	13.00
Clifford Baxter	32.98
Samuel T. Haff	118.41
The Junior Literary Guild, Inc.	37.00
The National Geographic Society	3.00
The Bruce Pub. Company	3.00
The Unqua Laundry, Inc.	6.14
Chivers Book Binding Co.	6.00
B. Westermann Co., Inc.	1.00

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School Service Company	$ 17.88
Courrier Des Etats Unis	3.75
Clarkson Publishing Company	4.98
Amityville Bat. & Ig. Service, Inc.	17.91
A. G. Spalding & Bros.	7.03
Gaylord Bros., Inc.	10.55
Henry W. Leigh	378.00

There being no further business, Mrs. Hartman moved and Mr. Case seconded the motion that the meeting adjourn. This motion unanimously carried.

The President thereupon declared the meeting adjourned.

Secretary

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, December 6, 1934, at 8 o'clock P. M., pursuant to notice.

The meeting was called to order by Milford H. Ketcham, Vice President.

Roll Call:

Present: Milford H. Ketcham, Vice President,

Herbert M. Case,
Willet F. Whitmore,
Theodore F. Axtell, Jr.,
Christian Haab,
Mrs. Florence Hartman, Trustees.

C. R. Warren, Clerk.

Absent:

Clinton Inglee, President.

R. A. Gardiner, Treasurer.

The minutes of the regular meeting held on Thursday, November 1, 1934, were read by the Clerk and no objections being noted were ordered adopted as read.

At this point in the deliberations, Mr. Axtell, asked and received permission to be excused and left the meeting.

The Clerk submitted communication from Morris Stark, Attorney at Law, Rockville Center, advising that his client The Sunrise Machinery Company, Inc., of Rockville Centre had an outstanding account of $160.0 owing from John Manhasset and requested that the Board hold up any action due Mr. Manhasset to the amount of his client's claim, owing filing of a mechanic's lien. Mr. Manhasset appeared before the Board and protested the action on the grounds that the claim had nothing to do with work performed for the district. After a discussion, Mr. Haab moved and Mr. Case seconded the motion that the communication be received and referred to Mr. Inglee for investigation of this matter and that the Architect's approval be secured before further payments are made under the contract to the A. Manhasset Construction Company. This motion unanimously carried.

At this time Mr. Case reported that following acceptance of bid of James I. Gillies to build the two schools, Mr. Gillies reported to him and President Inglee that an error had been made in computing his bid of $[illegible].00 and that he was not in a position to carry out the contract. That after a conference with the President and in view of the urgency of the work it was decided to accept the bid of the second low bidder and that the contract had accordingly

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(ANSI and ISO TEST CHART No. 2)

been awarded to the A. Manhasset Contracting Company. Mr. Case moved and Mrs. Hartman seconded the motion that the action of the Building and Grounds Committee in awarding contract for the building of an annex to the A. Manhasset Contracting Company be and is hereby ratified. This motion unanimously carried.

The Clerk also submitted communication from Hotchkiss Colyer, Inc., advising that as a result of adding an endorsement to Mr. Leigh's automobile policies to include our name that a considerable amount of money had been saved in insuring the school busses but that the policy would not protect the district should busses or vehicles other than Mr. Leigh's be hired. The communication was covered accepted and placed on file.

The Clerk reported that effective December 1, 1934, the interest on loans extended the district by the local banks would be at the rate of 5% per annum.

The Clerk submitted communication from Superintendent Jones relative to new rules and regulations for school busses. Mrs. Hartman moved and Mr. Whitmore seconded the motion that the communication be accepted and a copy be sent to Mr. Leigh. This motion unanimously carried.

The Clerk also submitted a petition from parents of children residing on or adjacent to Albany Avenue for the bus to stop below Smith Street. A discussion on the matter ensued after which Mr. Case moved and Mrs. Hartman seconded the motion that the matter be referred to the Transportation Committee for investigation and report on at the next meeting. This motion unanimously carried.

The Clerk also submitted a communication from Stanley A. Shadler of 44 Ireland Place, apprising the Board of damages caused his property by school children trespassing on it, etc., and asked that a fence be erected to remedy the condition. Mr. Whitmore moved and Mr. Haab seconded the motion that the fencing of the school grounds be completed by fencing in the north west corner of the school property. This motion unanimously carried.

The following bids were submitted for furnishing new shades for the High School Building:

Lindenhurst Glass and Shade Co.	144 shades to cost $373.00
Frank W. Smith	132 shades to cost 312.50

Mr. Haab moved and Mr. Whitmore seconded the motion that the contract be awarded to Frank Smith in accordance with his bid of $312.50. This motion unanimously carried.

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(ANSI and ISO TEST CHART No. 2)

The Building and Grounds Committee reported that the floors in the High School building needed repairing and submitted bid of the Duraflex Company of New York City to do the work for $79.35.

Mr. Case moved and Mr. Haab seconded the motion that the Duraflex Company be awarded contract to repair the floors in accordance with bid of $79.35. This motion unanimously carried.

The Teachers Committee reported no unexcusable absences for the month of November but that Mrs. Theresa Bunce had substituted for one day; Mrs. Fannie Harrison, one and one-half days; Mrs. Katharine Hildreth, eleven days; Mrs. Emma Dayton, one-half day and Mrs. Catherine Powell, nineteen days and that the substituted teachers' were entitled to the regular compensation for such service. Mrs. Hartman moved and Mr. Whitmore seconded the motion that the report be accepted and placed on file and that the substitute teachers' be compensated accordingly. This motion unanimously carried.

Mrs. Hartman submitted the cafeteria report for the month of November. It was ordered accepted and placed on file.

Mr. Ruff recommended that a new microscope be purchased at a cost of $155.00. Mr. Haab moved and Mr. Whitmore seconded the motion that a Bausch & Long microscope be purchased at a cost of $155.00. This motion unanimously carried.

Mr. Ruff recommended that a new sanding machine be purchased for the manual training department. Mr. Haab moved and Mr. Whitmore seconded the motion that a sanding machine be purchased at a cost not to exceed $125.00. This motion unanimously carried.

Mr. Ruff reported that due to the heavy enrollment it would be necessary to open the last remaining unoccupied room in the new building which would require the purchase of forty desks. Mrs. Hartman moved and Mr. Whitmore seconded the motion that the necessary furniture be purchased at a cost not to exceed $492.75. This motion unanimously carried.

Mr. Ruff reported that the Triangle Boys had asked for permission to use the Grammar School Auditorium on Tuesday nights for basketball games. Mr. Whitmore moved and Mr. Haab seconded the motion that the Triangle Boys be given the use of the Grammar School Auditorium on Tuesday nights provided satisfactory arrangements are made for payment of janitorial staff. This motion unanimously carried.

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(ANSI and ISO TEST CHART No. 2)

Mr. Ruff submitted the following bids for the transporting of the basket-ball teams to out of town games:

Henry W. Leigh	$ 120.00
Charles H. Woop	150.00

Mrs. Hartman moved and Mr. Haab seconded the motion that the bid of Henry W. Leigh be accepted and contract awarded accordingly. This motion unanimously carried.

The Clerk submitted the following bills which were ordered referred to the Finance Committee for approval and payment if found correct:

H. A. Farnell & Co., Inc.	$ 5.85
Waldau's Print Shop	9.75
J. L. Hammett Company	32.50
Houghton Mifflin Company	18.22
Pickup & Brown, Inc.	46.54
Standard Scientific Supply Co.	50.50
Magnus Brush & Craft Co.	30.89
Isabella J. Kennan	39.62
Peckham, Little & Co.	33.90
South-Western Publishing Co.	56.00
Waldau's Print Shop	18.00
Frances J. Baylis	14.60
Amity Printing House	28.00
F. J. Hienburg & Son	227.63
Long Island Lighting Co.	158.44
A. E. MacAdam & Company	15.70
A. W. Corson	12.50
E. S. Van Nostrand	2.75
Alex Smith	2.00
Lewis Haff	57.00
George Harvey	20.00
N. Y. Telephone Company	50.15
Albertson Pharmacy	5.00
Morris Weiss	8.70
The Wood Lumber Company	76.19
Harry E. Ketcham	6.00
Ketcham & Colyer, Inc.	768.16
Singer Sewing Machine Co.	20.00
The Baker & Taylor Company	63.17
Junior Literary Guild, Inc.	126.83
G. L. Jordan	3.40
Unqua Laundry, Inc.	26.13
D. Van Nostrand Co., Inc.	4.95
Reader's Digest Assoc.	3.00
John A. Ketcham	6.30
Fawcett & Fawcett, Inc.	4.50
F. J. Hienburg & Son	12.50
Henry W. Leigh	342.00

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There being no further business, Mr. Whitmore moved and Mr. Case seconded the motion that the meeting adjourn. This motion unanimously carried.

The Vice President thereupon declared the meeting adjourned.

Clerk

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, January 8, 1935, at 8:00 o'clock P. M., pursuant to notice.

The meeting was called to order by Clinton Inglee, President.

Present:

Mr. Clinton Inglee, President.

Mr. Willet F. Whitmore,
" Christian Haab,
" Theodore F. Axtell, Jr.,
" Herbert M. Case,
Mrs. Florence Hartman, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mr. Milford H. Ketcham, Trustee.

Mr. R. A. Gardiner, Treasurer.

The minutes of the regular meeting held on December 6, 1934, were read by the Clerk and no objections being noted were ordered adopted as read.

The President reported the receipt of a letter from Miss Dollard thanking the Board for the consideration shown her while absent on sick leave.

The President submitted a copy of a letter written by J. H. Hixson of the State Education Department to Lewis Inglee advising that the plans and specifications for the new central heating plant had been approved by the Commissioner of Education on December 31, 1934.

The President also submitted a letter written to Harry Voltaire of Copiague by Dr. Reed regarding a bill of $77.00 outstanding since January 17, 1933. The President reported that Paul Voltaire had met with an accident in a gymnasium class and that the matter had been referred to the insurance company through Mr. Colyer but that through some oversight Mr. Voltaire had never been advised of the stand taken by the insurance company. The President instructed the Clerk to refer Dr. Reed's letter to Mr. Colyer for investigation.

The President also submitted the following communication from Mr. Milford H. Ketcham:

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

"In view of the fact that I shall be absent from the meetings of the Board for about two months I hereby tender my resignation as vice-president of the Board."

The members of the Board were all of the opinion that no action should be taken on the resignation and the President thereupon directed that the communication be tabled.

The President reported that Alex Smith had met with an accident on December 28th resulting in a slight fracture of the skull and that he had filed a report of the injury with the insurance carrier through Ketcham & Colyer. Mr. Whitmore moved and Mr. Axtell seconded the motion that the Clerk convey to Mr. Smith an expression of sympathy from the Board and the hope for a speedy recovery. This motion unanimously carried.

Mr. Ruff reported that in conjunction with the Transportation Committee an investigation had been made of the need for additional bus service on Albany Avenue south of Smith Street ; that apparently the children in that section were being discriminated against and that twenty to twenty-five additional children required transportation which would necessitate the employment of an extra bus. After some deliberation on the matter, Mr. Case moved and Mr. Haab seconded the motion that the Transportation Committee be authorized to have another bus put on the Albany Avenue route for the balance of the school year if after further investigation the Committee finds it necessary to take this step to remedy the apparent discrimination now existing. This motion unanimously carried.

The President reported that the New York Board of Fire Underwriters had sent in a notice of defective electrical equipment in the old Grammar School building and that John Styles had been authorized to correct the defects and arrange for re-inspection and acceptance.

The Teachers Committee reported no unexcusable absences for the month of December 1934 but that Katharine Hildreth had substituted for seven days; Emma Darling, five days and Angeline Kinne, two days. Mrs. Hartman moved and Mr. Case seconded the motion that the report be accepted and placed on file and that the substitute teachers be paid accordingly. This motion unanimously carried.

Mrs. Hartman submitted the cafeteria report for the period ending December 31, 1934. It was ordered accepted and placed on file.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Mr. Ruff submitted letter from A. M. Jones, District Superintendent of Schools, in regard to changes in the Secondary School Carriculum and the new type State High School Diplomas. Mr. Ruff reported that under the new regulations to take effect the start of the new school year pupils could either take the regular course prescribed by the State Board of Regents or could elect to take a course more suited to their individual needs.

Mr. Axtell moved and Mr. Case seconded the motion that the dates for the Easter vacation be changed to begin the afternoon of April 18th and continue until Monday, April 29th. This motion unanimously carried.

The Building and Grounds Committee reported that Oscar Condon had been employed as a temporary janitor, effective December 26, 1974, at a salary of $120.00 per month.

Mrs. Hartman moved and Mr. Axtell seconded the motion that the High School Building be made available for the use of the ~~Amityville~~ Adult Classes for Instruction one night per week. This motion unanimously carried.

Mr. Ruff recommended that a course in Applied Music be added to the High School Carriculum. Mrs. Hartman moved and Mr. Case seconded the motion that the carriculum of the High School include a course in Applied Music. This motion unanimously carried.

The Clerk submitted the following bills which were ordered referred to the Finance Committee for approval and payment if found correct:

Arthur W. Ruff	$ 35.42
Remington Rand, Inc.	7.70
Edelman's Dept. Store	5.16
Ditto, Inc.	8.09
The MacMillan Co.	9.00
Milton Bradley Company	1.35
Long Island Lighting Co.	154.38
E. S. Van Nostrand	1.00
A. W. Corson	9.15
The Western Union Tel. Co.	3.75
George Harvey	45.00
New York Telephone Co.	50.85
Clarence F. Watts	35.38
John E. Styles	13.85
Samuel T. Haff	44.55
F. J. Mienburg & Son	5.96
Jacobson & Smith	2.05
The Duraflex Co.	79.35
Pickup & Brown, Inc.	160.00
Tire Service Shop	25.00
Henry W. Leigh	270.00

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

There being no further business, Mrs. Hartman moved and Mr. Case seconded the motion that the meeting adjourn. This motion unanimously carried.

The President thereupon declared the meeting adjourned.

C. R. Walker
Clerk

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The Regular Meeting of the Board of Education held at the High School on Thursday, February 7, 1935, at 8:00 o'clock p. m., pursuant to notice.

The meeting was called to order by Clinton Inglee, President.

Roll Call:

Present:

Mr.	Clinton Inglee,	President.
Mrs.	Florence Hartman,	
Mr.	Herbert M. Case,	
"	Christian Haab,	Trustees.
Mr.	C. R. Warren,	Clerk.
"	R. A. Gardiner,	Treasurer.

Absent:

Mr.	Willet F. Whitmore,	
"	Theodore F. Axtell, Jr.,	
"	Milford H. Ketcham,	Trustees.

The minutes of the regular meeting held on Thursday, January 3, 1935, were read by the Clerk and after providing for the correction of the resolution adopted and recorded on page #267 to exclude any mention of the T. E. R. A., were ordered adopted as read.

The Clerk submitted letter from W. O. Gay & Company, 27 William Street, New York City, offering to underwrite short term loans, running from ninety days to six months, at somehwere between 2% and 3%. The communication was ordered accepted and placed on file.

The Clerk submitted architect's certificate for the Pierre S. Olson Co., Inc., for $76.99, covering the retained balance on the contract for the plumbing work of the new school building. Mr. Case moved and Mrs. Hartman seconded the motion that the bill be paid. This motion unanimously carried.

The Clerk also submitted communication from A. M. Jones, District Superintendent of Schools, requesting the Board to defray the expense of furnishing paper to the fourth, fifth and sixth grades for arithmetic tests, the estimated cost being about four cents per pupil. Mrs. Hartman moved and Mr. Haab seconded the motion that the district pay the cost of the test paper for the fourth, fifth and sixth grades as requested by Mr. Jones. This motion unanimously carried.

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CAMERA OPERATOR- Maria Yanez
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

The President submitted a communication from the Babylon Board of Education inviting the Board to attend two meetings at Babylon to hear and discuss topics on administration, school finance and maintenance, etc. The Communication was ordered received and placed on file and the Clerk instructed to acknowledge the letter.

At this point in the proceedings Mr. Whitmore entered and began to take part in the deliberations of the Board.

The Teachers Committee reported no unexcusable absences for the month of January but reported the following had served as substitute teachers':

Mrs.	Katharine Fisher,	taught	2	days,
"	Emma Dayton,	"	8½	"
"	Dorothy Osborn,	"	1	"
"	Fannie Harrison,	"	4½	"
"	Catherine Powell,	"	3	"
"	Teresa Bunce,	"	2	"
"	Angeline Kinne	"	1	"

Mrs. Hartman moved and Mr. Case seconded the motion that the report be received, approved and made a matter of record and that the substitute teachers be paid accordingly. This motion unanimously carried.

Mrs. Hartman submittedcafeteria report for the month of January. It was ordered accepted and placed on file.

Mrs. Hartman reported that Section 6, New York State School Boards Association, would meeting in Amityville on Tuesday, April 2nd. Mrs. Hartman moved and Mr. Case seconded the motion, that the New York State School Boards Association, Section 6, be invited to meet here on Tuesday, April 2nd. This motion unanimously carried.

Mrs. Hartman also reported that Dr. Reed had recommended that steps be taken to prevent the spread of "athlete's foot" by the installation of receptacles at the entrances to the shower rooms to be filled with a medicated solution known as "Altaco". The Clerk was instructed to get information on the product and refer same to Mr. Ruff.

Mrs. Hartman reported that due to some defect in the heating apparatus it was impossible to keep the mens rest room warm and that the teachers had been compelled to buy a gas heater out of their own funds. Mrs. Hartman also reported that the heating system did not keep the dark room of the High School Building warm. The President instructed the Building and Grounds Committee to investigate both complaints.

The Building and Grounds Committee reported that the leaks around the windows had been repaired and that thenew shades had been purchased for the High School Building.

The Building and Grounds Committed submitted the following

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(ANSI and ISO TEST CHART No. 2)

bid for the erection of the fence on the north west corner of the school grounds:

American Fence Construction Company ..... $ 243.00

Mr. Whitmore moved and Mr. Haab seconded the motion that the bid be accepted and contract awarded accordingly. This motion unanimously carried.

Mr. Case submitted letter from Lewis Inglee, Architect, reporting on the central heating project and referred to the Board one set of plans and specifications duly approved by the Commissioner of Education. Mrs. Hartman moved and Mr. Whitmore seconded the motion that the plans and specifications be accepted and that the Clerk be authorized to advertise for bids to be received on April 4, 1935, at 8:00 o'clock p. m. This motion unanimously carried.

Mr. Case also submitted bill of Lewis Inglee in the amount of $1,620.00 for his services in connection with the central heating plant. Mr. Case moved and Mrs. Hartman seconded the motion that Lewis Inglee be paid $1,620.00, that check be drawn on the general fund and that said fund be reimbursed from the proceeds of the bonds when sold. This motion unanimously carried.

Mr. Haab reported that another bus had been put on the Albany Avenue route at an additional cost of $2.00 per day.

Mr. Ruff submitted a report covering the registration for the school as of February 1, 1935.

Mr. Ruff also submitted a report showing the cost of substitute teachers for the 1933-34 school year and the current school year to date.

Mr. Whitmore moved and Mr. Case seconded the motion that two dozen chairs be purchased as recommended by Mr. Ruff. This motion unanimously carried.

Mrs. Hartman moved and Mr. Haab seconded the motion that a new "Americano" or "International" encyclopedia and a new "Webster's" International Dictionary be purchased. This motion unanimously carried.

Mr. Whitmore moved and Mrs. Hartman seconded the motion that Mr. Ruff be empowered to employ a study hall supervisor at 50¢ per hour. This motion unanimously carried.

The Clerk submitted the following bills which were ordered referred to the Finance Committee for approval and payment if found correct:

The L. W. Singer Co.	$	16.47
South-Western Publishing Co.		23.88
School Service Company		4.38
Underwood Elliott Fisher Co.		7.75

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College Entrance Book Co., Inc.	$ 36.58
The Welles Publishing Co.	10.00
Remington Rand, Inc.	15.90
Houghton Mifflin Company	6.61
The A. H. Thompson Co.	7.50
Harper & Bros.	12.96
Mail-Order Supply Co.	18.50
10-Cent Books, Inc.	20.69
Peckham, Little & Co.	19.52
The World Book Company	21.18
McGrew Hill Book Co., Inc.	12.26
Louis Lose	23.85
The MacMillan Company	6.47
Martha Goodhart	60.75
Lewis Haff	8.00
A. W. Corson	12.50
South Bay Consolidated Water Co., Inc.	24.94
Alex Smith	2.00
W. Powell & Sons, Inc.	6.50
George Harvey	115.00
N. Y. Telephone Company	39.52
Long Island Lighting Company	171.31
The Wood Lumber Company	135.60
John A. Ketcham	9.50
The Berger Manufacturing Co.	27.23
Jacobson & Smith	.75
Clarence F. Watts	26.43
F. J. Nienburg & Son	16.99
Frank W. Smith	336.17
Franklin Shops, Inc.	2.61
Harry E. Ketcham	80.90
Long Island Institional Equip. Co.	495.61
Delta Mfg. Co.	19.05
Elson Company	6.46
Lewis Inglee	1620.00
W. A. Clifford, Ex. Sec'y.	35.00
Ketcham & Colyer, Inc.	201.33
Amityville Battery & Ignition Service	46.37
Unqua Laundry, Inc.	11.40
Tire Service Shop	7.05
Athletic Trainers Supply Co.	13.38
The Junior Literary Guild, Inc.	39.00
Henry W. Leigh	388.00
Abrasive Products, Inc.	10.97
Clinton Inglee	4.17
John E. Styles	51.50
Theodore Holmgren	90.00

There being no further business, Mrs. Hartman moved and Mr. Whitmore seconded the motion that the Board adjourn. This motion unanimously adopted.

The President thereupon declared the meeting adjourned.

Clerk

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IMAGE, Inc
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, March 7, 1935, at 8 o'clock p. m., pursuant to notice.

The meeting was called to order by Clinton Inglee, President.

Roll call:

Present:	Mr.	Clinton Inglee,	President.
	Mrs.	Florence Hartman,	
	Mr.	Christian Haab,	
	"	Herbert M. Case,	
	"	Theodore F. Axtell, Jr.,	Trustees.
	Mr.	C. R. Warren,	Clerk.
	"	R. A. Gardiner,	Trustees.
Absent:	Mr.	Willet F. Whitmore,	
	"	Milford H. Ketcham,	Trustees

The minutes of the regular meeting held on Thursday, February 7, 1935, were read by the Clerk and no objections being noted were ordered adopted as read.

Mr. Richard Thackray, Jr., appeared before the Board and stated that last fall he had asked for a share of the school insurance but had heard nothing on the matter to date. Mr. Thackray again petitioned the Board for a proportionate share of any insurance and explained the plan used by the Village in which each qualified agent receives an equal share of the commission on all insurance written. The President stated that the Board was not prepared to act on the question at this time but that the matter would be looked into.

The Teachers Committee reported no unexcusable absences for the month of February but stated that the following had served as substitute teachers:

Mrs. Emma Dayton,	taught	5	days,
" Angeline Kinne,	"	3½	" ,
" Alice Morris,	"	8	" ,
" Teresa Bunce,	"	1	" ,
" Catherine Powell,	"	9	" ,
Miss. Gates,	"	2	" .

Mrs. Hartman moved and Mr. Case seconded the motion that the report be received, approved and made a matter of record and that the substitute teachers be paid accordingly. This motion unanimously carried.

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CAMERA OPERATOR- Maria Bueno
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Mrs. Hartman submitted Cafeteria report for the month of February. Mrs. Hartman moved and Mr. Haab seconded the motion that the report be accepted and placed on file. This motion unanimously carried.

Mrs. Hartman requested a small approporation to take care of any incidental expenses in connection with the meeting of the New York State School Boards Association to be held in Amityville on April 2nd. Mr. Axtell moved and Mr. Haab seconded the motion that the Teachers Committee be authorized to spend a reasonable amount towards the entertainment of the New York State School Boards Association meeting in Amityville. This motion unanimously carried.

The Board at this time took up the question of teachers' contracts for the coming school year; heard the report of the Teachers Committee and after due consideration of it, Mrs. Hartman moved and Mr. Axtellseconded the motion that the report be received, approved and made a matter of record and that the President and Clerk be empowered to execute contracts accordingly. This motion unanimously carried.

	Grade or Subject	Salary
Priscilla Grant	K	$1,475.00
Maud MacGillvary	K	1,900.00
Dorothea Donoghue	1	1,700.00
Frances Smith	1	1,475.00
Louise Felske	1	1,475.00
Nathalie Dollard	2	1,600.00
Sadie Edelman	2	1,950.00
Azella Wilkinson	3	1,475.00
Helen Ferris	3	1,900.00
Edna Greey	3	1,350.00
Edna Bates	4	1,500.00
Louise Coulter	1	1,675.00
Margaret Polhemus	5	1,500.00
Ethel Bode	5	1,450.00
Hazel Hempstead	5	1,800.00
Emily Gunther	6	1,950.00
Lilian Terry	6	1,475.00
Elmer Finch	7	1,650.00
Alice D. Morgan	7	1,850.00
Bessie Hogan	8	1,550.00
Marguerite Rankin	8	2,050.00
Ella Bull	8	2,150.00
Marion Chichester	8	1,450.00
Helmer Petersen	Prin.	2,300.00
Frances Armstrong	Hist.	1,750.00
Esther Brown	French	2,050.00
Isabella Kennan	English	2,375.00
Ethel Norton	English	1,900.00
Mildred Rogoff	English	1,800.00
Margaret Tunney	Comm.	1,975.00
Carl Fuchs	Ger. Hist.	2,200.00
Edward Gage	Science	2,375.00
[redacted]	[redacted]	

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	Grade or Subject	Salary
Henry Kittle	Science	$2,000.00
Alfred Millet	Comm.	1,900.00
George H. Webster	Comm.	2,375.00
Edith Vosburgh	Math.	1,800.00
Morrell Vehslage	Vice Prin.	2,800.00
Arthur W. Ruff	Sup. Prin.	5,000.00
Neva Van Emerik	Math.	2,275.00
Mary A. Stackhouse		1,675.00
Mary Dempsey	Nurse	1,900.00
Kathryn Frantz	Art	1,950.00
Martha Goodhart	Home Econ.	1,775.00
Pearl C. Brown	Phys. Ed.	1,575.00
W. Homer Ball	Phys. Ed.	2,850.00
E. Seelye Dayton	Shop	2,475.00
Courtney Wilcox	Music	2,000.00
Pauline Van Horn	Library	1,675.00
Marguerite M. Brown	Dental	per day 8.00

The Building and Grounds Committee reported that no action had been taken to investigate the complaint of poor heating of the mens rest room and dark room of the High School building. The President directed that the matter be laid on the table for the time being.

Mr. Haab moved and Mrs. Hartman seconded the motion that the Building and Grounds Committee be authorized to proceed with the caulking of the balance of the windows in the Grammar School Building. This motion unanimously carried.

Prior to the convening of the meeting a Mr. Grover of Lindenhurst had addressed the Board on the question of letting the Junior Naval Militia use the auditorium for drill and meeting purposes, etc. The President at this time announced that no action would be taken on the application pending a further study of the organization by Mr. Ruff and his report with recommendations.

Mr. Case moved and Mr. Haab seconded the motion that the Purchasing Committee be authorized to trade in ten old typewriters and purchase ten new ones at a net exchange price of $40.00 each. This motion unanimously carried.

Mrs. Hartman moved and Mr. Haab seconded the motion that Mr. Ruff be authorized to hire a bus to transport the wrestling team to Patchogue on Saturday, March 9th, at a cost of $20.00. This motion unanimously carried.

Mrs. Hartman recommended that the mens rest room in the Grammar School building be equipped with new wicker furniture. The President directed that the matter be referred to the Purchasing Committee with power to buy the necessary equipment.

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IMAGE, Inc
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The Clerk submitted the following bills, which were ordered referred to the Finance Committee for approval and payment if found correct:

Simax Stationery Co., Inc.	$ 3.30
Waldau's Print Shop	12.25
Martha Goodhart	27.58
Allyn & Bacon	32.59
American Education Press, Inc.	11.84
Houghton Mifflin Company	28.80
South-Western Publishing Co.	10.40
C. F. Williams & Son, Inc.	6.73
Ginn & Company	13.00
Iroquois Publishing Company	102.38
The MacMillan Company	15.08
Carl Fischer, Inc.	9.92
Arthur W. Ruff	8.59
William Dill	14.00
A. W. Corson	12.00
Long Island Lighting Company	200.18
The Wood Lumber Company	13.21
George Harvey	12.50
Alex Smith	2.00
New York Telephone Company	34.87
Delta Manufacturing Company	.89
John E. Stylos	1.75
L. I. Adding Machine & Type. Company	30.00
Magnus Brush & Craft Materials	2.06
Ketcham & Olyer, Inc.	240.98
Frank G. Beebe	190.21
Hamburg Savings Bank	525.00
Frances Baylis	5.25
C. B. Dolge Company	60.50
F. A. Owen Publishing Company?	37.00
Fawcett & Fawcett, Inc.	11.00
Baker & Taylor Company	86.68
Funk & Wagnalls Company	2.14
Gaylord Bros., Inc.	3.65
Americana Corporation	91.13
The Scholl Mfg. Company, Inc.	5.47
Amityville Battery & Ignition Service	11.15
Edward R. Gage	13.98
The Institute for Research	3.75
Henry W. Leigh	360.00

There being no further business, Mrs. Hartman moved and Mr. Haab seconded the motion that the Board adjourn. This motion unanimously carried.

The President thereupon declared the meeting adjourned.

Clerk

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CAMERA OPERATOR- Marie Yancu
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, April 4, 1935, at 8 o'clock p. m., pursuant to notice.

The meeting was called to order by Clinton Inglee, President.

Roll call:

Present

Mr. Clinton Inglee, President.

Mrs. Florence Hartman,
Mr. Theodore F. Axtell, Jr.,
" Herbert M. Case, Trustees.

Mr. R. A. Gardiner, Treasurer.
" C. R. Warren, Clerk.

Absent

Mr. Willet F. Whitmore,
" Milford H. Ketcham,
" Christian Haab, Trustees.

The President announced that the Board would receive bids for the extension of the central heating plant as advertised for.

The following bids were received and read by the Clerk:

Contractor	Base Bid	Alt. #1	Alt. #2	Alt #3	Total Contract
Johnston Heating Company	13058.	3763.	3494.	1454.	21,769.00
Pierre S. Olsen Co. Inc.	13054.	4395.	3638.	1371.	22,458.00
Almirall & Company	13471.	4161.	4090.	1600.	23,322.00
Metcalf Brothers, Inc.	13364.	3800.	4700.	1700.	23,564.00
Dierks Heating Company	14445.	4450.	3390.	1350.	23,635.00
James McCullagh Company	13285.	5099.	4194.	1417.	23.995.00
John E. Curley	13577.	4397.	4987.	1720.	24,681.00
T. G. Egan Refractory Co.	14195.	4985.	4295.	1628.	25,103.00
J. V. Southard	16451.50	5129.50	4362.	1875.	27,848.00

The President announced that the base bid represented the cost of renovating the heating system in the grammar school

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ANSI and ISO TEST CHART No. 2

building and the tieing in of that building's heating plant with the new Junior High School heating plant; that alternate #1 represented the connecting of the present High School heating plant with the boilers in the Junior High School building; alternate #2 the furnishing and installation of additional boiler in the Junior High School building and alternate #3, the furnishing and installation of automatic control valves in the High School building.

The Architect stated that alternates had been provided for in case the cost of the project was more than the District had provided for which would have allowed the major work to be done at this time and the tieing in of the High School heating plant at a later date.

Mr. Case moved and Mr. Axtell seconded the motion that in consideration of all bids being within the appropriation voted by the District that the entire project be adopted and contract voted accordingly. This motion unanimously carried.

Mr. Axtell moved and Mr. Case seconded the motion that the contract for the extension of the central heating plant be awarded to the Johnston Heating Company in accordance with its bid of $21,769.00 and that the President and Clerk of this Board be and they are hereby authorized and directed to enter into written contract with the said Johnston Heating Company. This motion unanimously carried.

Mr. Case moved and Mrs. Hartman seconded the motion that the certified checks of the unsuccessful bids be returned. This motion unanimously carried.

The minutes of the regular meeting held on Thursday, March 7, 1935, were read by the Clerk and no objections being noted were declared adopted as read.

The matter of proper heating for the men's room and dark room of the High School building was tabled for consideration in the fall.

Mr. Ruff reported on the question of letting the Junior Naval Militia use the Grammar School auditorium, stating that the scout leaders were of the opinion that the organization duplicated the efforts of the scouts and were also dubious if sufficient support could be enlisted for the movment to make it a success. Mr. Grover addressed the Board on behalf of the Junior Naval Militia. After some discussion the President ruled that the matter would be tabled until the local battalion had been organized and the Board shown something more concrete on which to pass judgment.

The Clerk submitted letter from Ketcham & Colyer, Inc., advising that the rate of insurance on the two fire-proof building had been reduced. Mr. Colyer volunteered to handle the securing of endorsements for the various policies and return of rebated premium if the Board so elected. Mr. Case moved and Mr. Axtell seconded the motion that the offer be accepted and that the Clerk thank Mr. Colyer for his generous offer. This motion unanimously carried.

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CAMERA OPERATOR- Maria Rosa
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

The Clerk also submitted letter from C. Newman Hogle, Town of Babylon Welfare Officer, asking the Board to provide a budget appropriation to take care of medical and surgical service to children whose parents are unable to pay for it, etc. The Trustees' were of the opinion that it would be unwise at this time to add a specific item in the budget for this service but that the Board would be glad to give consideration to any individual cases brought to its attention and the President instructed the Clerk to acknowledge the letter accordingly.

The Clerk also submitted letter from Harry K. Bezer, making application to share in the school insurance business. The Presidented directed that the letter be received and placed on file.

The Clerk also submitted letter from Richard F. Thackray, Jr., requesting that his agency be designated to handle the bond for payment of labor, materials and completion and maintenance of the extension of the central heating plant. Mrs. Hartman moved and Mr. Case seconded the motion that the writing of the bond for the extension of the central heating plant be done by Richard F. Thackray, Jr. This motion unanimously carried.

Mr. Haab entered the meeting room at 9:11 P. M., and began to take part in the deliberations of the Board.

Mr. Ernest Hartman appeared before the Board for an on behalf of Troop 17 of the Boy Scouts, asking that the troop be permitted to use the Grammar School auditorium on either Monday or Tuesday nights for meetings, etc. Mr. Axtell moved and Mrs. Hartman seconded the motion that the application be granted subject to the approval of Mr. Ruff as to the night selected. This motion unanimously carried.

The TeachersCommittee reported no unexcusable absences for the month of March but stated that the following had served as substitute teachers:

Mrs. Emma Dayton,	taught	3	days,
Mrs. Alice Morris,	"	21	"
Mrs. Catherine Powell,	"	21	"
Mrs. Teresa Bunce,	"	1	"
Mrs. Angeline Kinne,	"	1	"
Mrs. Fannie Harrison,	"	1	"
Mrs. Katharine Fisher,	"	10	"
Mrs. Kathryn Hildreth,	"	18	"

Mrs. Hartman moved and Mr. Case seconded the motion that the report be received, approved and made a matter of record and that the substitute teachers be paid accordingly. This motion unanimously carried.

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CAMERA OPERATOR- Maurita Yancey
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ANSI and ISO TEST CHART No. 2

Mrs. Hartman submitted letter from Nathalie Dollard, read as follows:

> "Upon the advice of my physician, I would appreciate a leave of absence, without salary, until after the Easter recess. I regret having to make this request but feel that it is necessary for my health."

Mrs. Hartman moved and Mr. Axtell seconded the motion that Nathalie Dollard be granted a leave of absence in accordance with her request but that in consideration of nine years service that said leave be without loss of pay. This motion unanimously carried.

Mrs. Hartman reported that the contract voted Maud MacGillvary of $1,900.00 was not in conformity with the increments granted other teachers and recommended that one be approved for $1,925.00. Mr. Axtell moved and Mr. Case seconded the motion that the action take at the meeting on March 7, 1935, in voting Maud MacGillvary a contract for $1,900.00 be and hereby is revoked and that a new contract be awarded her in the amount of $1925.00. This motion unanimously carried.

Mrs. Hartman moved and Mr. Case seconded the motion that William Holman be tendered a contract in the amount of $1,800.00 and that the President and Clerk be and are hereby authorized and directed to execute a contract accordingly. This motion unanimously carried.

Mrs. Hartman moved and Mr. Haab seconded the motion that Frances Baylis be engaged as Principal's Clerk for the coming school year at a salary of $1,950.00. This motion unanimously carried.

The President brought the question of contract voted Marion Chichester before the Board stating that the teacher was dissatisfied with the contract tendered. No action taken on the matter it was accordingly tabled.

Mrs. Hartman submitted cafeteria report for the month of March. It was ordered accepted and placed on file.

Mr. Ruff recommended that Miss Kennan and Mr. Kittle be designated as chaprons for the Washington Trip and that each be advanced $45.00 for expenses. Mrs. Hartman moved and Mr. Case seconded the motion that the recommendation of Mr. Ruff be adopted and that each teacher be advanced $45.00 for expenses. This motion unanimously carried.

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CAMERA OPERATOR- Marita Gaeu
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Mr. Ruff suggested that the adult class teachers' be tendered a dinner in recognition of their services. Mr. Axtell moved and Mr. Haab seconded the motion that in appreciation of the work done by the adult class teachers' that they and their escorts be tendered a dinner to be paid for by the District. This motion unanimously carried.

The President reported that St. Mary's Church had requested the use of the High School auditorium on April 15th to present a play and that they would give a percentage of the proceeds to any school or village activity designated. It was the opinion of the Board that the use of the building for the purpose requested was not in accordance with the Education Law and the question was tabled.

Mr. Axtell moved and Mrs. Hartman seconded the motion that the action take at the March 7, 1935, meeting in awarding contract to Helmer Petersen for $2,300.00 be and is hereby revoked and that the President and Clerk be and they are hereby directed to execute a contract in the amount of $2,400.00. This motion unanimously carried.

The Clerk submitted the following bills which were ordered referred to the Finance Committee for approval and payment iffound correct:

Florence Hartman	$ 13.44
Amityville Printing House	5.51
C. N. Warren,	3.25
American Book Company	19.32
William Dill	12.66
L. A. Schwagerl & Co	25.70
Iroquois Publishing Co.	22.84
Frances Baylis	12.75
Ditto, Inc.	8.16
The MacMillan Company	2.74
D. Appleton Century Co.	.88
Bacon & Vincent Co., Inc.	46.00
Waldau's Print Shop	30.25
Kollner's, Inc.	2.10
Arthur W. Ruff	16.00
Scientific Education Pub.	1.65
Martha Goodhart	23.66
A. E. MacAdam & Co., Inc.	23.85
The Fuller Brush Company	.59
A. W. Corson	10.00
George Harvey	10.00
L. I. Lighting Company	207.22
Alex Smith	2.00
Western Union Tel. Co.	3.75
South Bay Consol'd. Wat.Co.	48.65
N. Y. Telephone Co.	37.00
L. I. Inst. Equipment Co.	7.36
West Disinfecting Company	6.50
Royal Typewriter Co., Inc.	120.00

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The Wood Lumber Company	$ 9.00
F. J. Nienburg & Son	49.05
L. I. Inst. Equipment Company	61.00
Long Island Sun	32.13
The Amityville Record	23.97
Edward R. Gage	7.30
Unqua Laundry, Inc.	20.37
World Peace Foundation	1.00
Amity Pharmacy	6.66
Amco Emblem Company, Inc.	3.12
Amityville Battery & Ig. Ser.	12.20
The Clement Pharmacy	.78
Grace Chichester	11.50
Henry W. Leigh	420.00

There being no further business, Mr. Axtell moved and Mr. Haab seconded the motion that the Board adjourn. This motion unanimously carried.

The President thereupon declared the meeting adjourned.

Clerk

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CAMERA OPERATOR- Maria Garcia

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Rochester, New York 14609

MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular Meeting of the Board of Education held at the High School on Thursday, May 2, 1935, at 8:30 o'clock, pursuant to notice.

The meeting was called to order by Clinton Inglee, President.

Roll call:

Present: Clinton Inglee, President.

Florence Hartman,
Willet F. Whitmore,
Theodore F. Axtell, Jr.,
Herbert M. Case,
Milford H. Ketcham,
Christian Haab, Trustees.

Clifford R. Warren, Clerk.

Absent: Ralph M. Gardiner, Treasurer.

The minutes of the regular meeting held on April 4, 1935, were read by the Clerk and no objections being noted were declared adopted as read.

Mr. Edelman appeared before the Board on behalf of the Twilight Baseball League and asked for permission to use the athletic field on Mondays, Wednesdays and Fridays starting at 6:30 p. m. Mr. Ketcham moved and Mr. Axtell seconded the motion that the request be granted. This motion unanimously carried.

The Clerk submitted communication from Fisher & Wagner requesting that they be allowed to participate in the school insurance business and recommended that the insurance be distributed in the same manner as handled by the Village Board. Mr. Axtell moved and Mr. Ketcham seconded the motion that the that the letter be received and placed on file. This motion unanimously carried.

The President submitted a report from the State Superintendent of Drawing Education recommending that an additional art teacher be engaged. Mr. Case moved and Mr. Whitmore seconded the motion that the report be accepted and referred to the Teachers Committee and Mr. Ruff for consideration. This motion unanimously carried.

Mr. Whitmore moved and Mr. Ketcham seconded the motion that the Teachers Committee be empowered to act in accordance with the report of the State Superintendent of Drawing Education and to engage such a teacher if necessary. This motion unanimously carried.

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CAMERA OPERATOR- Maria Baez
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ANSI and ISO TEST CHART No. 2

The President reported that Anson Corson had requested that a letter be written to the Village Board of Massapequa Park recommending his services in connection with the removal of refuse and ashes, etc. Mr. Axtell moved and Mr. Whitmore seconded the motion that such a letter be written by the Clerk. This motion unanimously carried.

The President read a report submitted by Mr. Beebe showing that as a result of the new fire rate on the fireproof buildings a savings of $427.68 had been made.

The President stated that a further savings could be effected if the local agents were required to rebate to the District the pro-rata share of the commission received on the original premium.

Mr. Axtell moved and Mr. Ketcham seconded the motion that the Board thank the various insurance agencies who have worked for the reduction in insurance rate and that the agents be informed that the District will accept as full return, the amount of insurance premium which the Insurance Companies have returned to the agencies. This motion unanimously carried.

Mrs. Hartman moved and Mr. Case seconded the motion that Edward Range be engaged as Social Science Teacher for the balance of the current school year at a salary of $1,800.00 per year, effective April 8th and that the President and Clerk be and are hereby authorized and directed to execute a contract accordingly. This motion unanimously carried.

The Teachers Committee reported no unexcusable absences for the month of April but stated that the following had served as substitute teachers:

Mrs.	Katherine Fisher	taught	15 days
"	Catherine Powell	"	10 "
"	Emma Dayton	"	4 "
"	Elaine Aler	"	4 "
"	Alice Morris	"	8 "
Mr.	Alfred Wells	"	4 "
Miss	Eleanor Moynahan	"	2 "
Mrs.	Kathryn Hildreth	"	6 "

Mrs. Hartman moved and Mr. Whitmore seconded the motion that the report be received, approved and made a matter of record and that the substitute teachers be paid accordingly. This motion unanimously carried.

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CAMERA OPERATOR- Maurice Hanna
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Mrs. Hartman submitted cafeteria report for the month of April. It was ordered received and placed on file.

Mr. Haab moved and Mr. Case seconded the motion that effective May 1st the pay for substitute teachers be as follows:

Kindergarten to 6B, incl.	$5.50 per day.
7A To 8B, incl.	7.00 per day.
High School	7.00 per day.

This motion unanimously carried.

The President submitted a report from Supt. Jones on the result of the arithmetic tests. The communication was referred to Mr. Ruff for consideration.

Mr. Ruff reported that the State Supervisor of Manual Arts had recommended the purchase of additional shop machinery, etc. After some discussion on the matter the President volunteered to investigate the cost of a lathe and a wood-turning machine and report back to the Board.

The Building and Grounds Committee reported on the condition of the tennis courts and after some discussion the committee was authorized to have same repaired.

The following bills were submitted by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

Arthur W. Ruff	$ 98.05
William Dill	6.00
Louis Liebl	20.00
Prentice-Hall, Inc.	6.25
Acorn Publishing Company	7.30
Carl L Fuchs	3.00
Rockaway News Supply Co., Inc.	3.34
Rex Business Products	3.50
Harper & Bros.	12.86
South-Western Publishing Co.	3.78
The Gregg Publishing Co.	39.52
Martha Goodhart	21.73
Long Island Lighting Company	184.83
Alex Smith	2.00
J. L. Holcomb Mfg. Co.	6.22
A. W. Corson	10.00
N. Y. TelephoneCo.	51.18
L. I. Institutional Equip. Co.	16.87

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CAMERA OPERATOR- Maura Jones
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Good Mfg. Co., Inc.	$ 19.25
Abrasive Products, Inc.	3.64
Jacobson & Smith	.72
John E. Styles	7.69
Ketcham & Colyer, Inc.	16.52
Amityville Battery & Ig. Ser.	10.73
The Welles Publishing Co.	10.00
H. W. Leigh	300.00
Remington Rand, Inc.	280.00

There being no further business, Mrs. Hartman moved and Mr. Case seconded the motion that the meeting adjourn. This motion unanimously carried.

The President thereupon declared the meeting adjourned.

Clerk

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CAMERA OPERATOR- Maria Bacon
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, June 6, 1935, at 8 o'clock p. m., pursuant to notice.

The meeting was called to order by Clinton Inglee, President.

Present:

Mr.	Clinton Inglee,	President.
Mr.	Milford H. Ketcham,	
"	Herbert M. Case,	
"	Willet F. Whitmore,	
"	Theodore F. Axtell, Jr.,	
"	Christian Haab,	
Mrs.	Florence Hartman,	Trustees.
Mr.	C. R. Warren,	Clerk.
"	R. A. Gardiner,	Treasurer.

Absent:

None.

The minutes of the regular meeting held on May 2, 1935, were read by the Clerk and no objections being noted were declared adopted as read.

Mr. Joseph Wrench appeared before the Board on behalf of the taxpayers of the Oyster Bay section of the school district and requested that action be taken to effect the equalization of assessments for school tax purposes between the Towns of Babylon and Oyster Bay. Mr. Case moved and Mr. Ketcham seconded the motion that the District Superintendent of Schools be requested to effect an equalization of assessments for school tax purposes between that part of the district embraced within the Town of Oyster Bay, Nassau County and that part of the district embraced within the Town of Babylon, Suffolk County, as provided for by paragraph 414 of article 15 of the Education Law. This motion unanimously carried.

The Clerk submitted letter from Nathalie Dollard thanking the Board for the leave of absence granted her and expressing appreciation of the consideration shown. The letter was ordered accepted and placed on file.

The Clerk also submitted communication from Bergen R. Chichester making application for a position on the janitorial staff. The letter was ordered received and placed on file.

The Clerk also submitted communication from Eugene O. Wanser making application for the position of census enumerator for the school year 1935-36. Mrs. Hartman moved and Mr. Haab

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

seconded the motion that Eugene O. Wanser be appointed census enumerator for the school year 1935-36 at a salary of $200.00. This motion unanimously carried.

The Teachers Committee reported no unexcusable absences for the month of May but reported that the following had served as substitute teachers:

Mrs. Katherine Fisher,	taught	1 day.
Mrs. Emma Dayton	"	1 "
Mrs. Catherine Powell	"	1 "
Miss. Eleanor Moynahan	"	3 "
Mrs. Elaine Aler	"	2½ days.
Mrs. Fannie Harrison,	"	7 "
Miss Dorothy Carpenter	"	1 "

Mrs. Hartman moved and Mr. Ketcham seconded the motion that the report be received, approved and made a matter of record and that the substitute teachers be paid accordingly. This motion unanimously carried.

Mrs. Hartman moved and Mr. Whitmore seconded the motion that a contract be tendered Ethel Folwell as latin teacher at a salary of $1,900.00; that a contract be tendered Dorothy Andrews, mathematics teacher at a salary of $1675.00 and that a contract be tendered Edward Range as social science teacher at a salary of $1800.00 and that the President and Clerk be and are hereby authorized and directed to execute contracts accordingly. This motion unanimously carried.

Mrs. Hartman submitted the cafeteria report for the month of May. It was ordered received and placed on file.

The President designated Mrs. Hartman as chairman of the commencement committee.

The Clerk submitted letter from Lewis Inglee outlining the advisability of the use of oil over coal in the furnishing of heat for the schools. Mr. Ketcham moved and Mr. Haab seconded the motion that the Buildings and Grounds Committee be empowered to investigate the proposition outlined by the Architect and that the Architect and his engineer be invited to cooperate with the Committee in said investigation and that the Committee be authorized to compensate the Architect and engineer in an amount not to exceed $200.00 if found necessary. This motion unanimously carried.

Mr. Axtell moved and Mr. Haab seconded the motion that 110 gallons of floor soap be purchased from the Harold Soap Company at 58¢ per gallon. This motion unanimously carried.

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The following bids were received for the furnishing of the general school supplies:

Peckham, Little & Company	$1,852.33
J. L. Hammett & Company	1,675.00

Mr. Axtell moved and Mr. Haab seconded the motion that the contract be awarded the low bidder, the J. L. Hammett & Company. This motion unanimously carried.

Mr. Ketcham moved and Mr. Axtell seconded the motion that the Purchasing Committee buy thirty cases of senior paper towells at $2.48 per case from the A. P. W. Paper Company. This motion unanimously carried.

Mr. Axtell moved and Mrs. Hartman seconded the motion that Robert Richardson be empowered to take care of the tennis courts under the same arrangement as last year. This motion unanimously carried.

At this point in the proceedings Mr. Brown of Babylon gave a demonstration of the R. C. A. Photophone moving and sound picture apparatus for use in either auditorium or class room. Mr. Ruff was instructed to make a further investigation to determine to what extent the apparatus could be incorporated in the present system of instruction.

Mr. Ruff reported that he had attended a meeting of various groups interested in the development of a summer recreational educational program and gave a report on the nature of the work to be done. Mr. Case moved and Mr. Ketcham seconded the motion that if there is a general demand for s summer recreational program for children that the Board of Education place at the disposal of the County Works Division the facilities of the playground and playground equipment and that the County Works Division be requested to support the project. This motion unanimously carried.

The following bills were submitted for approval:

Claude U. Comstock	$ 44.00
School Service Company	12.02
Frances J. Baylis	40.00
Columbus Ribbon & Carbon Mfg Co., Inc.	5.00
Peckham, Little & Company	37.80
George W. Greey	22.00
Superior Duplicating Supply Corporation	12.00
New York Herald Tribune	3.65
Rockaway News Supply Company	.53
Pickup & Brown, Inc.	9.32
Talens School Products, Inc.	2.63
H. M. Rowe Company	1.72
Harcourt Brace & Co., Inc.	39.21

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Houghton Mifflin Company	18.22
Underwood Elliott Fisher Co.	10.25
Wells R. Hitch	13.02
Martha Goodhart	21.81
Long Island Lighting Company	169.25
South Bay Consolidated Water Co., Inc.	107.15
W. Powell & Sons, Inc.	3.91
Alex Smith	2.00
Philip Janvey	58.00
E. S. Van Nostrand	2.43
B. Jacobson	2.25
A. W. Corson	12.50
New York Telephone Company	64.33
F. J. Nienburg & Son	11.32
Morris Weiss	1.65
The Wood Lumber Company	1.95
Lewis & Conger	9.95
American Fence Const. Co.	247.45
Richard F. Thackray, Jr.	217.69
Alex Taylor & Co., Inc.	37.95
Amity Pharmacy	1.48
Post Brick Co., Inc.	30.00
Lewis Haff	36.25
Amityville Bat. & Ig. Ser.	10.81
Mrs. Simeon Pye	5.00
Helmer Petersem	40.00
H. W. Leigh	420.00
Unqua Laundry, Inc.	18.99
Harpers Magazine	.40
Munn & Co., Inc.	.70
The H. W. Wilson Company	9.00

Mrs. Hartman moved and Mr. Hoch seconded the motion that the meeting adjourn. This motion unanimously carried.

The President thereupon declared the meeting adjourned.

Clerk

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CAMERA OPERATOR- Maria Garcia
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ANSI and ISO TEST CHART No. 2

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Special Meeting of the Board of Education held on Thursday, June 13, 1935, at 8 o'clock p. m., pursuant to the call of the President and for the purpose of making up a tentative budget for the 1935-36 school year.

The meeting was called to order by Clinton Inglee, President.

Present:

Mr. Clinton Inglee, President.

Mrs. Florence Hartman,
Mr. Theodore F. Axtell, Jr.,
" Christian Haab,
" Herbert N. Case,
" Milford H. Ketcham, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mr. Willet F. Whitmore, Trustee.

Mr. R. M. Gardiner, Treasurer.

The Building and Grounds Committee reported that the specifications for the extension of the central heating plant provided for the installation of a Simplex boiler and that the Architect had been informed that such boiler could only be delivered in one unit which would require the tearing down of a part of the boiler room wall to install it resulting in additional cost for the project. The Committee reported that the Architect recommended the amending of the specifications to allow the use of the Pacific boiler which could be delivered in two sections. Mr. Haab moved and Mrs. Hartman seconded the motion that the Pacific boiler be used in place of the Simplex boiler as speicified in the specifications for the construction of the central heating plant. This motion unanimously carried.

The Building and Grounds Committee reported on the advisability of heating the schools with oil instead of coal and recommended that plans and specificationsbe prepared and bids received for the installation of bil burners. Mr. Haab moved and Mr. Axtell seconded the motion that Lewis Inglee be authorized to have plans and specifications prepared for the installation of oil burners and that this project be considered as an integral part of the central heating program authorized by the voters and that the Clerk be authorized and directed to advertise for bids as provided for by the Education Law. This motion unanimously carried.

Mr. Moran and Mr. Hudson, Trustees of the Village of Amityville, appeared before the Board and asked that the District take over the annual appropriation of $3,000.00 for the support of the Amityville Free Public Library

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MICROCOPY RESOLUTION TEST CHART

MICROCOPY RESOLUTION TEST CHART

and set forth the reasons prompting such a request. After some discussion on the matter, Mrs. Hartman moved and Mr. Ketcham seconded the motion that at the request of the Village Board that the sum of $2,500.00 be included in the 1935-36 budget for the Amityville Free Public Library, subject to the ratification and approval of the voters at the annual district meeting. This motion unanimously carried.

The Board at this time prepared a budget for the coming school year. Mr. Axtell moved and Mr. Ketcham seconded the motion that the following budget be adopted as the budget of expenses for the current school year and that the Clerk be and is directed to cause the same to be published in both local newspapers as provided by law, This motion unanimously carried.

JOINT UNION FREE SCHOOL DISTRICT NO. 4, TOWNS OF BABYLON, SUFFOLK COUNTY AND OYSTER BAY, NASSAU COUNTY, NEW YORK

Statement of the proposed Budget for the year 1935-1936, to be submitted for the approval of the qualified voters at the District meeting on Tuesday, July 9th, 1935, as provided by the Education Law.

GENERAL CONTROL:	
School Elections	$ 150.00
Salary of Clerk	300.00
Clerk's Office—Supplies	75.00
Salary of Treasurer	375.00
Other Expenses of Business Control	125.00
Compulsory Education—Salaries	200.00
Compulsory Education—Other Expenses	200.00
Total for General Control	$ 2,025.00
EXPENSE OF INSTRUCTION:	
Salaries of Principals	$ 7,400.00
Principal's Office—Salaries of Clerks	2,625.00
Principal's Office—Supplies	300.00
Principal's Office—Other Expenses	200.00
Salaries of Teachers	94,325.00
Text Books	2,200.00
Other Supplies used in Instruction	3,300.00
Commencement Exercises and Exhibits	300.00
Teachers' Expenses at School Meetings	100.00
Total for Instructional Service	$112,950.00
EXPENSE OF OPERATION:	
Wages of Janitors and other employes	10,000.00
Fuel	3,900.00
Water	325.00
Light and Power	2,200.00
Janitor's Supplies	600.00
Services other than Personal	800.00
Total Expense of Operation	$ 17,825.00
EXPENSE OF MAINTENANCE:	
Upkeep of grounds (repairs)	$ 300.00
Repair of Buildings	3,000.00
Repair and Replacements:	
Heating, Lighting and Plumbing equipment	500.00
Apparatus used in instruction	600.00
Of furniture	600.00
Of other equipment	100.00
Total Expense of Maintenance	$ 4,900.00
FIXED CHARGES:	
Insurance	$ 1,300.00
Contributions and contingencies	$ 50.00
Total Fixed Charges	$ 1,350.00
DEBT SERVICE:	
Payment of bond—direct	$ 35,000.00
Payment of interest—on bonds	14,300.00
Payment of interest—on short term loans	900.00
Total Expense of Debt Service	$ 50,200.00
CAPITAL OUTLAY:	
Improvement of grounds	$ 100.00
Alteration of old buildings (not repairs)	1,500.00
Equipment of old buildings:	
Heating, lighting and plumbing equipment	100.00
Of furniture	100.00
Of instructional apparatus	1,500.00
Other capital outlay	200.00
Total Capital Outlay	$ 3,500.00
AUXILIARY AGENCIES:	
Payment to Amityville Public Library	$ 2,500.00
Library—salaries	1,800.00
Library—new books	700.00
Library—books, repairs and replacements of	300.00
Health Service:	
Medical inspection	1,300.00
Nurse service	1,800.00
Dental service	1,000.00
Other expense	500.00
Transportation of pupils	3,800.00
Other expenses	1,300.00
Total expense of auxiliary agencies	15,000.00
Total proposed Budget	$194,250.00
Less unencumbered balance	$15,000.00
Less estimated State aid	62,000.00
Less estimated State tuition	19,000.00
Less estimated tuition from other districts	11,500.00
Less estimated bank tax	100.00
Total Deductions	$ 96,600.00
Amount to be raised by Taxation	$97,650.00

Amityville, New York,
June 22, 1935.

C. H. WARREN,
Clerk.
7-5

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

The Clerk submitted the following bill which was ordered referred to the Finance Committee for payment and approval if found correct.

Ethel Mullin $ 5.00

There being no further business, Mrs. Hartman moved and Mr. Axtell seconded the motion that the meeting adjourn. This motion unanimously carried.

The President thereupon declared the meeting adjourned.

Clerk

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Special Meeting of the Board of Education held at the High School on Friday, July 5, 1935, at 8:00 p. m., pursuant to the call of the President and for the purpose of receiving a report from the Buildings and Grounds Committee for the extension of the manual training facilities.

The meeting was called to order by Clinton Inglee, President.

Present:

Mr. Clinton Inglee, President.
" Milford H. Ketcham,
" Herbert M. Case,
" Christian Haab, Trustees.
" R. A. Gardiner, Treasurer.

Absent:

Mr. Theodore F. Axtell, Jr.,
" Willet F. Whitmore,
Mrs. Florence Hartman, Trustees.
Mr. C. R. Warren, Clerk.

Mr. Lewis Inglee submitted plan for the extension of the manual training facilities. The plan was approved by the Buildings and Grounds Committee. The Board voted to authorize the Buildings and Ground Committee to proceed to secure bids, after the necessary authority has been received from the State and the specifications completed by the Architect.

There being no further business, it was moved, duly seconded and carried, that the meeting adjourn.

R A Gardiner
R. A. Gardiner, Acting Clerk

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Huntington, New York 14609

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The Annual Meeting of the Board of Education held at the High School on Tuesday, July 16, 1935, at 8 o'clock p. m., pursuant to notice.

The meeting was called to order by C. R. Warren, Clerk of the district.

Present:

Mr. Clinton Inglee,
" Herbert M. Case,
" Milford H. Ketcham,
Mrs. Florence Hartman, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mr. Theodore F. Axtell, Jr.
" Willet F. Whitmore, Trustees.

Mr. R. M. Gardiner, Treasurer.

Nominations for the President of the Board of Education were called for.

On motion of Mrs. Hartman, Mr. Inglee was nominated for President. The nomination was seconded by Mr. Case. There being no further nominations Mr. Inglee was unanimously elected and thereupon took the chair.

On motion of Mr. Case, Mr. Ketcham was nominated for Vice President. The nomination was seconded by Mr. Haab. There being no further nominations Mr. Ketcham was unanimously elected.

On motion of Mr. Ketcham, Clifford R. Warren was nominated for Clerk at a salary of $800.00. The nomination was seconded by Mr. Case. There being no further nominations Clifford R. Warren was unanimously elected clerk.

On motion of Mrs. Hartman, Ralph M. Gardiner, was nominated for Treasurer at a salary of $475.00. The nomination was seconded by Mr. Haab. There being no further nominations Ralph M. Gardiner was unanimously elected Treasurer.

On motion of Mrs. Hartman, Dr. Theodore D. Reed was nominated for Health Officer at a salary of $1,300.00. The nomination was seconded by Mr. Ketcham. There being no further nominations Dr. Theodore D. Reed was unanimously elected Health Officer.

On motion of Mr. Haab, James Fitzpatrick was nominated for Truant Officer at a salary of $200.00. The nomination was seconded by Mr. Ketcham. There being no further nominations James Fitzpatrick was unanimously elected Truant Officer.

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CAMERA OPERATOR- Maritza Yanez
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Mr. Ketcham moved and Mr. Case seconded the motion that the following janitorial appointments be made on a monthly tenure of office basis: Alexander Smith, Head Janitor, at $157.50 per month; James Ferguson, 1st Assistant Head Janitor, at $158.00 per month; Albra Adams, Assistant Janitor, at $146.70 per month; Clarence Lloyd, Assistant Janitor, at $146.70 per month; H. J. Dauenhauer, Assistant Janitor, at $137.50 per month; Arthur Walters, Assistant Janitor, at $120.00 per month and Oscar Condon, Assistant Janitor, at $120.00 per month. This motion unanimously carried.

The Clerk read the budget of expenses for the current school year as adopted by the electors at the annual school meeting, totaling $196,250.00 as follows:

Amityville School Budget

Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, New York.

Statement of the proposed budget for the year 1933-1934, to be submitted for the approval of the qualified voters at the district meeting on Tuesday, July 8, 1933, as provided by the education law.

GENERAL CONTROL	
School elections	$ 150.00
Salary of clerk	800.00
Clerk's office—supplies	75.00
Salary of treasurer	450.00
Other expenses of business control	125.00
Compulsory education—salaries	200.00
Compulsory education—other expenses	200.00
Total for general control	$ 2,025.00
EXPENSE OF INSTRUCTION	
Salaries of principals	$ 7,100.00
Principals' office—salaries of clerks	2,025.00
Principals' office—supplies	200.00
Principals' office—other expenses	200.00
Salaries of teachers	90,125.00
Text books	2,700.00
Other supplies used in instruction	3,500.00
Commencement exercises and exhibits	300.00
Teachers' expenses at school meetings	100.00
Total for instructional service	$113,950.00
EXPENSE OF OPERATION	
Wages of janitors and other employees	$ 10,000.00
Fuel	3,000.00
Water	215.00
Light and power	2,700.00
Janitors' supplies	600.00
Services other than personal	900.00
Total expenses of operation	$ 17,025.00
EXPENSE OF MAINTENANCE	
Upkeep of grounds (repairs)	$ 200.00
Repair of buildings	2,000.00
Repair and replacements:	
Heating, lighting and plumbing equipment	500.00
Apparatus used in instruction	600.00
Of furniture	600.00
Of other equipment	100.00
Total expense of maintenance	$ 4,000.00
FIXED CHARGES	
Insurance	$ 1,500.00
Contributions and contingencies	50.00
Total fixed charges	$ 1,550.00
DEBT SERVICE	
Payment of bond—direct	$ 23,000.00
Payment of interest—on bonds	16,200.00
Payment of interest—on short term loans	500.00
Total expense of debt service	$ 40,100.00
CAPITAL OUTLAY	
Improvement of grounds	$ 100.00
Alterations of old buildings (not repairs)	1,000.00
Equipment of old buildings:	
Heating, lighting and plumbing equipment	100.00
Of furniture	100.00
Of instructional apparatus	1,200.00
Other capital outlay	700.00
Total capital outlay	$ 3,300.00
AUXILIARY AGENCIES	
Payment to Amityville Public Library	$ 7,500.00
Library—salaries	[illegible]
Library—[illegible] expenses and replacements of	200.00
Health service:	
Medical inspection	1,200.00
Nurse service	1,900.00
Dental service	1,000.00
Other expense	500.00
Transportation of pupils	2,000.00
Other expenses	1,700.00
Total expense of auxiliary agencies	$ 15,000.00
Total proposed budget	$196,250.00
Less unencumbered balance $15,000.00	
Less estimated State aid 67,000.00	
Less estimated State tuition 10,000.00	
Less estimated tuition from other districts 11,500.00	
Less estimated bank tax 100.00	
Total deductions	98,600
Amount to be raised by taxation	$ 97,650.00

Amityville, New York,
June 22, 1933.

C. R. WARREN,
Clerk.

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ANSI and ISO TEST CHART No. 2

Mrs. Hartman moved and Mr. Ketcham seconded the motion that the budget as adopted by the electors be and hereby is approved and ratified as the budget for the current school year. This motion unanimously carried.

Mr. Ketcham moved and Mr. Case seconded the motion that the appointment of the standing committees be left to the discretion of the President. This motion unanimously carried.

The President thereupon announced that there would be no changes for the present in the standing committees.

Mr. Case moved and Mr. Ketcham seconded the motion that the Bank of Amityville and the First National Bank and Trust Company of Amityville be designated as depositories for school moneys and that the accounts as far as possible be equalized. This motion unanimously carried.

Mrs. Hartman moved and Mr. Ketcham seconded the motion that the Clerk be authorized to procure a surety bond for the Treasurer in the amount of $5,000.00. This motion unanimously carried.

The President reported that the District Superintendent had ruled that transportation contracts would not be accepted for filing after September 15th and the Transportation Committee was instructed to be prepared to make a report at the next regular meeting.

The minutes of the regular meeting held on June 6, 1935, were read by the Clerk and approved.

The minutes of the special meeting held on June 13, 1935, were read by the Clerk and approved.

The minutes of the special meeting held on July 5, 1935, were read by the Clerk and approved.

The Board received a report from Mr. Ruff on his investigation of the R. C. A. photophone sound system for educational purposes. The matter was laid on the table for later consideration.

Mrs. Hartman submitted the cafeteria report for the school year 1934-35. Mr. Ketcham moved and Mr. Case seconded the motion that the report be received and placed on file.

The Teachers Committee recommended the appointment of the following teachers:

F. Stewart McCaw,	6th or 7th grades	at $1,400.00
Marion Sheats,	part time music	at 800.00
Christine Finlay,	part time art	at 800.00
Olive F. McKee,	H. S. English	at 1,800.00

Mrs. Hartman moved and Mr. Ketcham seconded the motion that the report of the Teachers Committee be accepted, approved, made a matter of record and that the President and Clerk be and they hereby are authorized and directed to execute contracts

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accordingly. This motion unanimously carried.

Mr. Ruff submitted his annual report for the school year 1934-35 and recommended that the department of industrial arts be expanded to include a course in General Metal Shop and General Electricity so that the students can qualify for the New High School Diploma. Mr. Case moved and Mr. Haab seconded the motion that the shop facilities be expanded to include the additional courses recommended by Mr. Ruff. This motion unanimously carried.

Mr. Ruff also recommended that the commercial department be expanded to include a course called Secretarial Practice to meet the new requirements in the commercial field. Mr. Ketcham moved and Mr. Haab seconded the motion that the commercial department add a course in Secretarial Practice as recommended by Mr. Ruff. This motion unanimously carried.

Mrs. Hartman moved and Mr. Case seconded the motion that the Purchasing Committee buy six cots for the rest room. This motion unanimously carried.

The following bills were submitted and approved:

The Amityville Record	61.94
Waldau's Print Shop	33.25
Long Island Sun	25.66
C. R. Warren	.28
Simax Stationery Co., Inc.	.51
F. B. Powell & Son	12.00
The Wood Lumber Company	13.88
John Schlosser	3.00
James Fitzpatrick	3.00
Martha Goodhart	18.97
The T. Va. Allen Company	127.65
American Book Company	1.28
Ella Bull	25.29
Amity Printing House	101.93
F. J. Nienburg & Son	55.69
New York Telephone Company	58.25
A. W. Corson	4.50
Western Union Telegraph Company	3.75
South Bay Consolidated Water Co.	1.55
Alex Smith	2.00
Richard Viets	5.98
Long Island Instutional Equip. Co.	1.14
Underwood Elliott Fisher Co.	3.75
Abrasive Products, Inc.	5.86
Clifford Baxter	13.91
Charles Sharf	3.26
William Toms	19.86
John E. Styles	12.00
John A. Ketcham	2.53
Unqua Agency, Inc.	41.93

Mr. Ketcham moved and Mr. Haab seconded the motion that the meeting adjourn. This motion unanimously carried.

The President thereupon declared the meeting adjourned.

Clerk

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Special Meeting of the Board of Education held at the High School on Monday, July 22, 1935, at 8 o'clock p. m., pursuant to notice and for the purpose of receiving bids for the installation of an oil burner system.

The meeting was called to order by Clinton Inglee, President.

Present:

Mr.	Clinton Inglee,	President.
Mr.	Christian Haab,	
"	Theodore F. Axtell, Jr.,	
"	Milford H. Ketcham,	
"	Herbert M.Case,	
Mrs.	Florence Hartman,	Trustees.
Mr.	C. R. Warren,	Clerk.

Absent:

Mr.	Willet F. Whitmore,	Trustee.
Mr.	R. A. Gardiner,	Treasurer.

The following bids were deposited with the Clerk and read accordingly:

Fred M. R. Malmstedt	(Johnson)	$ 9,566.00
Charles A. Axtmann, Jr.	(Simplex)	10,065.00
Preferred Equipment Co., Inc.	(Ray)	10,466.00
Fred S. Robbins, Inc.	(Petro)	11,300.00
Enterprise Engineering Co., Inc.	(Enterprise)	8,933.00
Breuer Engineering Co., Inc.	(Todd)	9,630.00

The Clerk announced that the bids of the Enterprise Engineering Company, Inc., and the Breuer Engineering Co., Inc., were not accompanied by certified checks as called for in the advertisement for bids.

Mr. Axtell moved and Mr. Haab seconded the motion that the bids be referred to the Building and Grounds Committee for consideration in conjunction with the Architect and Engineer and that the awarding of the contract be deferred until a report with recommendations is made by the Committee. This motion unanimously carried.

The President announced that the meeting would recess for about one hour to permit the Building and Grounds Committee to go over the proposals.

At 9:21 P. M., the President again called the meeting to order and received a report from the Engineer favoring the acceptance of the Enterprise bid. The Engineer reported that the burner was a very successful one and that the bid being the lowest it was to the best interest of the District to accept it. Mr. J. S. Kaplan of the Preferred Equipment Company protested the recommendation for the reason that the bid was not a formal one as a certified check did not accompany the proposal as called for in the notice to bidders and therefore should not receive consideration by the Board. Mr. Malmstedt likewise protested the recommendation of the Engineer.

After some discussion the President announced that the meeting would adjourn until Wednesday, July 24, 1935, at 8 o'clock p. m., to give the Building and Grounds Committee more time to study the bids.

C. R. Warren

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

The Adjourned Special Meeting of the Board of Education reconvened at 8 o'clock p. m., Wednesday, July 24, 1935. The meeting was called to order by Clinton Inglee, President.

Present:	Mr.	Clinton Inglee,	President.
	Mr.	Herbert M. Case,	
	"	Christian Haab,	
	"	Theodore F. Axtell, Jr.,	
	"	Milford H. Ketcham,	
	Mrs.	Florence Hartman,	Trustees.
	Mr.	C. R. Warren,	Clerk.
Absent:	Mr.	Willet F. Whitmore,	Trustee.
	Mr.	R. A. Gardiner,	Treasurer.

After some discussion, Mr. Haab moved and Mr. Case seconded the following resolution which was unanimously adopted:

WHEREAS, pursuant to advertisement proposals for the installation of an oil burner system were received from the following bidders:

Fred M. R. Malmstedt	$ 9,566.00
Charles A. Axtmann, Jr.	10,065.00
Preferred Equipment Co., Inc.	10,466.00
Fred S. Robbins, Inc.	11,300.00
Enterprise Engineering Co., Inc.	8,933.00
Breuer Engineering Co., Inc.	9,630.00

WHEREAS, the bids of the Enterprise Engineering Co., Inc., and the Breuer Engineering Company, Inc., not being accompanied by certified checks did not comply with the terms of the bid and could not therefore be considered and are declared informal and unacceptable.

WHEREAS, the Board of Education gave careful consideration to the proposal of Fred M. R. Malmstedt, low bidder and agent for the Johnson burner and found on investigation that there was only one Johnson installation in New York City of a fully automatic system buring No. 6 Fuel Oil comparable in size to the installation contemplated in Amityville, and

WHEREAS, investigation has shown that there are many Ray burners of comparable size in size, now therefore,

BE IT RESOLVED, that the Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, accept the proposal of the Preferred Equipment Company, Inc., to install a complete oil burner system for the sum of $10,466.00 and that the President and Clerk be and they are hereby authorized and directed to execute contract accordingly.

The Clerk was directed to advertise for bids for the supplying of approximately 60,000 gallons of No. 6 fuel oil.

Mrs. Hartman moved and Mr. Haab seconded the motion that the meeting adjourn.

The President thereupon declared the meeting adjourned.

Clerk

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START

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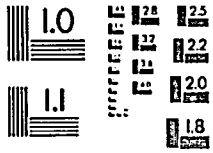

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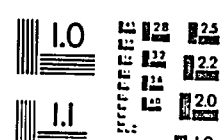

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Finance	* Coit	Whitmore	Hartman
Building & Grounds	* Vogel	Case	Whitmore
Teachers	* Hartman	Coit	Whitmore
Health & Phys. Ed.	* Whitmore	Hartman	Coit
Purchasing	* Case	Vogel	Burns
Visitation	* Coit	Burns	Hartman
Transportation	* Burns	Case	Vogel

Mrs. Burns	* Transportation Purchasing Visitation
Mrs. Hartman	* Teachers Health & Phys. Ed. Visitation Finance
Coit	* Finance * Visitation Teachers Health & Phys. Ed.
Case	* Purchasing Building & Grounds Transportation
Vogel	* Building & Grounds Purchasing Transportation
Whitmore	* Health & Phys. Ed. Teachers Finance Building & Grounds

* Denotes chairmanship.

These will be the appointments unless some member prefers a change.

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular meeting of the Board of Education held at the High School on Thursday, April 2, 1925, at 8:15 P.M.

Present:

Mrs.	Florence Hartmann,	President.
Mrs.	Grace Burns,	
Mr.	Clinton Inglee,	
"	George Greey,	
"	Louis Vogel,	
Dr.	Vedder Van Dyck,	Trustees.
Mr.	C. R. Warren,	Clerk.
"	R. A. Gardiner,	Treasurer.

Absent:

Dr.	C. L. Markham,	Trustee.

Motion made by Mr. Greey, seconded and carried that the meeting be adjourned until later in the evening on account of the exhibition and entertainment being held in the school.

On reconvening at 10:15 P.M., the meeting was called to order by Dr. Van Dyck, Vice President.

On motion made by Mr. Inglee, seconded and carried, it was resolved that the District reimburse Mr. Brown for the deficit incurred in managing the lecture held in the high school.

On motion made by Mr. Greey, seconded and carried, it was resolved that the bills of John E. Curley, totaling $3,353.07 and Lewis Inglee, totaling $705.23, be paid.

Motion made by Mr. Inglee, seconded and carried that the Building Committee proceed with the preparation of the tennis courts.

Motion made by Mr. Inglee, seconded and carried, that the financial statement of the Athletic Association be received and accepted.

Motion made by Dr. Van Dyck, seconded and carried, that a committee be appointed to make arrangements for a dinner in honor of the athletic team. Committee appointed: Messrs. Van Dyck and Inglee.

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CAMERA OPERATOR- Marilyn Bruno
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Teachers' Committee reported that there were no inexcusable absences for the month of March; that Mrs. Jervis was entitled to $25.00 for substitute teaching and that Mr. Wilson was entitled to $45.00 for substitute teaching. On motion made by Mr. Inglee, seconded and carried, it was resolved that the report be accepted and that the substitute teachers' be paid accordingly.

Motion made by Mr. Inglee, seconded and carried, that Miss Mead be re-engaged as Music and Drawing Teacher at an increase of $100. in salary.

Motion made, seconded and carried, that Dr. Van Dyck be paid $62.50, traveling expenses incurred in looking for new teachers.

Motion made, seconded and carried, that Dr. Markham be empowered to act with the Village Board jointly, in securing a nurse for the coming year.

On motion made by Mr. Inglee, seconded and carried, it was resolved that the Whitenack boy be taken back and given another chance.

On motion made by Mr. Greey, seconded and carried, it was resolved that the Board commend the Faculty for the very fine exhibition and entertainment given.

The following bills were read by the Clerk and ordered referred to the Finance Committee, to be paid if found correct.

Long Island Lighting Co.	$105.55
J. L. Hammett Co.	27.01
F. M. H. Malenstedt,	5.00
Alex. Smith,	2.00
Allyn & Bacon,	9.21
Frank W. Smith,	45.00
Annin & Co.	23.65
American Book Co.	4.30
Milton Bradley Co.	2.11
Gimball Bros.	112.50
Joseph Hagengast,	13.60
Geo. A. Brown,	43.22
Lewis Haff,	172.12
Vedder Van Dyck,	62.60
Garrett, Buch & Son, Inc.	1575.00
Peckham, Little & Co.	2.08
Amityville Elec. Con. Co.	20.69
The Libien Press,	7.80

There being no further business, the meeting thereupon adjourned.

C R Warren
Clerk.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular meeting of the Board of Education held at the High School on May 7, 1925, at 8:00 P.M., pursuant to notice.

Present:

Mrs. Florence Hartman,	President.
Mr. George Greey,	
" Louis Vogel,	
" Clinton Inglee,	
Dr. C. L. Markham,	
" Vedder Van Dyck,	
Mrs. Grace Burns,	Trustees.
Mr. C. R. Warren,	Clerk.
" R. A. Gardiner,	Treasurer.

Absent:

None

Minutes of the last meeting read and approved.

Dr. Markham reported that satisfactory arrangements had been made with the Village Board for the securing of a nurse for the coming year.

Teachers' Committee reported that the following teachers' had expressed a desire to teach in Amityville:

Miss Edna Hopkins	at	$1300.00
" Helen Corkey	"	1900.00
" Irene Adam	"	1300.00
Mr. C. Hayward Webster	"	1700.00
" C. Earle Vrooman	2	1500.00

On motion made by Mr. Inglee, seconded and carried, the President and Clerk were authorized to execute contracts with them accordingly.

Teachers' Committee reported no inexcusable absences for the month of April or no substitute teachers hired. On motion made by Mr. Inglee, seconded and carried, the report was ordered accepted and filed.

Mr. Hammond, representing the local branch of the Knights of the Ku Klux Klan, appeared before the Board and stated that they had selected as the essay for the pupils of the 8th grade down, the subject of "Our Flag."

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Teachers' Committee recommended that contract be offered Mr. Penfound for the year 1925-26, at a salary of $2400.00. On motion made by Mr. Inglee, seconded and carried, it was so ordered.

On motion made by Mr. Greey, seconded and carried, the Board approved the action of the Parent-Teachers Association in running a moving picture benefit, the proceeds of which are to go towardsthe purchase of play ground equipment.

Motion made by Dr. Van Dyck, seconded and carried, that a lawyer be retained to handle the cemetery proposition, provided the fee does not exceed $600.00.

Motion made by Dr. Van Dyck, seconded and carried, that Mr. Inglee, be authorized to take whatever steps are necessary to have name plates put on the specimens of wild life donated to the School.

Motion made by Mr. Inglee, seconded and carried, that the thanks of the District be extended to the Teachers' of the High School for the donation of the sun-dial.

Motion made by Mr. Inglee, seconded and carried, that the thanks of the District be extended to the faculty of the Grammer School for the excellent exhibition given by the pupils of that school.

Motion made by Mr. Inglee, seconded and carried, that the Building Committee be authorized to secure and erect a flag pole on the High School grounds and also a sun-dial pedestal.

Motion made by Mr. Inglee, seconded and carried, that the Building Committee secure suitable furniture for the teachers rest room in the Grammer School.

The President, at this time, appointed Mrs. Burns, Chairman of the Commencement Committee.

On motion made by Mr. Greey seconded and carried, the June class was allowed to start raising funds for their Washington trip.

Motion made by Dr. Van Dyck, seconded and carried, that Albert Adams be paid Fifty ($50.00) Dollars for extra work put in while the Americanization classes were in session.

Motion made by Mr. Greey, seconded and carried, that the Commencement Committee be allowed to spend up to $250.

Motion made by Mr. Inglee, seconded and carried, that the offer of the Blue Triangle Club to holds it entertainment in the School and the proceeds to go towards the purchase of a moving picture machine, be accepted.

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Motion made by Mr. Greey, seconded and carried, that the eleven o'clock closing hour for dances and parties in the School be strictly adhered too, the same as heretofore.

Motion made by Dr. Van Dyck, seconded and carried, that the teachers report on September 8, 1925 and the pupils on September 9, 1925, for the fall term.

On motion made by Dr. Van Dyck, seconded and carried, it was resolved that the expulsion of Robert Walker from the School be approved.

Motion made, seconded and carried, that the Building and Grounds Committee be authorized to award a contract for the improvement of the High School grounds, in an amount not to exceed $800.

Bids from the following were received and placed on file:

Robert Renison	$ 800.00
Hick's Nursery	824.75
Swan River Nursery	1400.00

The following bills were read by the Clerk and ordered to be referred to the Auditing Committe, to be paid if found correct:

J. L. Hammett Company	$ 15.08
Tech Brothers	64.00
Emil Ascher, Inc.	8.27
Amityville Water Works Co.	35.50
Nicholas Cole	36.00
Richard S. Rulon	2.50
Ernest F. Hartman	10.00
Remington Typewriter Co.	3.10
William Maul	18.48
World Book Co.	29.02
Frank Kiernan	3.70
Western Union Telegraph Co.	3.75
Long Island Lighting Co.	133.54
Ketcham & Colyer, Inc.	49.76
Henry W. Leigh	409.50
George A. Brown	57.23
Joseph Nagengast	2.90
Milton Bradley Co.	8.53
American Book Co.	1.35
Baker & Taylor Co.	141.05
Wood Lumber Co.	26.64

There being no further business, the meeting thereupon adjourned.

Clerk.

C R Warren

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CAMERA OPERATOR- Marita Gaeno
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular meeting of the Board of Education, held at the High School on Thursday, June 4, 1925, at 8:00 P.M., pursuant to notice.

Present:

Mrs. Florence Hartman, President.

Mr. George Greey,
" Louis Vogel,
" Clinton Inglee,
Dr. Vedder Van Dyck, Trustees.

Mr. C. R. Warren, Clerk.
" Ralph Gardiner, Treasurer.

Absent:

Dr. C. L. Markham,
Mrs. Grace R. Burns, Trustees.

The minutes of the last meeting were read and approved.

Building Committee recommended that blowers be installed in the heating apparatus in the new school and that the Purchasing Committee advertise for coal suitable for there use. On motion of Mr. Inglee, seconded and carried, the recommendations of the Committee were accepted.

Mr. Hammond of Valley Stream, L. I., appeared before the Board, in behalf of the K. K. K. of Amityville and stated that they were desirous of donating a stand to the School for the Bible. On motion made by Mr. Vogel, seconded and carried, the offer was accepted.

Teachers' Committee reported no inexcusable absences for the month of May and that Mrs. Jervis was entitled to 10½ days pay at $5.00 per day for substitute teaching. On motion made by Mr. Inglee, seconded and carried, the report was ordered accepted and that Mrs. Jervis be paid accordingly.

Teachers' Committee recommended that the District pay the sum of $2.00 per hour to Mr. Wesley Jackson for his services in teaching the Americanization Class, which is the customary fee paid in other localities for such work. Motion made by Mr. Greey, seconded and carried, that Mr. Jackson be paid $2.00 per hour for every hour he taught.

Motion made by Mr. Inglee, seconded and carried, that two teachers' be engaged for a six weeks summer class, for the purpose of aiding those who for one cause or other have been held back in their work and in order to give them an opportunity to catch up with their grade and that the salary to be paid the teachers' be at the same rate as they are now receiving.

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Motion made by Mr. Inglee, seconded and carried, that Mr. Boyle and Mr. Thompson be thanked for their work in securing the passage of the Cemetery Bill through the State Legislature.

Dr. Van Dyck read communication received from Mr. Penfound in regard to his contract for the coming year.

On motion made by Mr. Inglee, seconded and carried, it was resolved that the matter of engaging a physical training teacher for the coming year be left in the hands of the Teachers' Committee.

Motion made by Mr. Greey, seconded and carried, that the purchase of coal be placed in the hands of the Purchasing Committee.

Motion made by Mr. Vogel, seconded and carried, that Mr. Richard Williams be appointed census taker for the District for this year at a salary of $175.00.

The following bills were read by the Clerk and ordered referred to the finance committee to be paid, if found correct:

The Fred Gretsch Mfg. Co.	$ 10.50
Wesley Jackson	50.00
Gladys Velser	50.00
John Wanamaker	5.40
The Wood Lumber Co.	3.60
Mrs. E. Dayton	2.70
George A. Brown	25.52
Gimbel Bros.	42.00
C. R. Warren	2.00
The Baker & Taylor Co.	9.74
Alex. Smith	4.00
The John Franklin Music Co.	6.38
The New York Telephone Co.	55.08
W. Powell & Sons, Inc.	1.45

There being no further business, the meeting thereupon adjourned.

C. R. Warren

Clerk.

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CAMERA OPERATOR- Maria Glass
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Amityville Public Schools

GEO. A. BROWN, PD.B.
SUPERVISING PRINCIPAL

AMITYVILLE, N. Y., June 4, 1925

Mr. Vedder Van Dyck,
Chairman of Teachers' Committee.

My dear Mr. Van Dyck:

The following is a list of teachers' absences for the month of May:

Miss Hurlburt- Absent May 1,4,5,6,7,8, - Sick- 11,12,13,14,15	Mrs. Jervis taught except May 7 P.M. Miss Mead and Mr. Penfound taught that session.
Mr. Jackson -Absent May 20 A.M.- Sick-	Classes taught by students
Miss Hedges-Absent May 26 P.M.,29- Sick-	Tests

Mr. Penfound-Absent May 5 A.M.-Out of town visiting schools
Mr. Brown - " " " - " " " " "

Very truly yours,

Geo. A. Brown

Mrs. Jervis is entitled to 10½ days' salary at $5 per day- $52.50

CHECK No. 1386

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CAMERA OPERATOR- Marita Bueno
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Special meeting held at the High School on Saturday, June 13, 1925, pursuant to the call of the President.

Present:

Mrs. Florence Hartman,	President.
Mr. George Greey,	
" Louis Vogel,	
" Clinton Inglee,	
Dr. Vedder Van Dyck,	Trustees.
Mr. C. R. Warren,	Clerk.
" Ralph Gardiner	Treasurer.

Absent:

Dr. C. L. Markham,	
Mrs. Grace Burns,	Trustees.

Motion made by Mr. Greey, seconded and carried , that any business that might be transacted at a regular meeting be transacted at this meeting.

Teachers' Committee recommended that Mr. E. T. Bragaw of Pearl River, New York, be engaged as physical training teacher at a salary of $2,400.00 per year.

On motion made by Mr. Inglee, seconded and carried, it was resolved that the report be accepted and that the President and Clerk be authorized to execute a contract accordingly.

Purchasing Committee reported that bids for the coal supply for the coming year had been received and that the order had been awarded to the Hartwell-Lester Co., New York City, whose bid was $8.50 per gross ton for Egg Coal, F.O.B. Mines and $2.[illegible] per gross ton for Buckwheat Coal, F.O.B. Mines.

On motion made by Mr. Inglee, seconded and carried, it was resolved that the Building Committee be authorized to have plans drawn and bids received for coal bunker and store room in the High School.

Motion made by Mr. Inglee, seconded and carried, that the Building Committee be authorized to purchase a motor lawn mower.

Motion made by Dr. Van Dyck, seconded and carried, that the Building Committee be authorized to purchase whatever paint supplies are necessary to repaint the halls and class rooms.

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MICROCOPY RESOLUTION TEST CHART
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Motion made by Dr. Van Dyck, seconded and carried, that the Building Committee be authorized to have plans drawn and bids received for the changing of the library in the High School.

The following bills were read by the Clerk and ordered referred to the finance committee to be paid, if found correct.

New York Telephone Co.	$ 22.03
Vedder Van Dyck	36.36
Paul Parthey	84.00
Long Island Lighting Co.	49.35
Henry W. Leigh	168.00
Baker & Taylor Co.	35.68

There being no further business, the meeting thereupon adjourned.

C. R. Warren
Clerk.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Special meeting of the Board of Education held at the High School on June 25, 1925, pursuant to notice.

Present:

Mrs. Florence M. Hartman, President.

Mr. George Greey,
" Clinton Inglee,
" Louis Vogel,
Dr. Vedder Van Dyck,
" C. L. Markham, Trustees.

Mr. C. R. Warren, Clerk.
" Ralph Gardiner, Treas.

Absent:

Mrs. Grace Burns, Trustee.

The President stated that the object of the meeting was to receive bids for the construction of a coal bunker and bicycle sheds, for which advertisements had been made. The following bids were received and read by the President:

James I. Gillies,	all work	$6330.00
Less alternate #1,		5380.00
Pearce Bros,	all work	6161.00
Less alternate #1,		5131.00
J. Elton Banister,	all work	6600.00
Less alternate #1,		5350.00

On motion made by Dr. Van Dyck, seconded and carried, it was resolved that the lowest bid, less alternate #1, be accepted.

Architect Inglee, was instructed by the President, to notify Pearce Bros., the lowest bidder, that its bid had been accepted.

Motion made by Mr. Vogel, seconded and carried, that any business that might be transacted at a regular meeting be transacted at this meeting.

A representative of the Spencer-Turbine Co., appeared before the Board in connection with the installing of a vacuum cleaning system.

On motion made by Dr. Van Dyck, seconded and carried, it was resolved that the Building Committee be instructed to investigate

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(ANSI and ISO TEST CHART No. 2)

this proposition and report back at the regular July meeting.

Motion made by Dr. Van Dyck, seconded and carried, that the Health Committee be empowered to engage the services of a nurse for the coming year at a salary of $2000.00 per year.

The Purchasing Committee stated that due to lack of facilities at the present time to receive the buckwheat coal ordered, that the District would have to pay 15¢ more per ton for it. On motion made by Mr. Inglee, seconded and carried, the Purchasing Committee was ordered to pay the advanced price.

There being no further business, the meeting thereupon adjourned.

C. R. Warren
Clerk.

Regular meeting of the Board of Education held at the High School Building on July 2, 1925, at 8:00 PM., pursuant to notice.

Present:

Mrs.	Florence Hartman,	President.
Mrs.	Grace Burns,	
Dr.	Vedder Van Dyck,	
"	C. L. Markham,	
Mr.	George Greey,	
"	Louis Vogel,	
"	Clinton Inglee,	Trustees.
Mr.	C. R. Warren,	Clerk.
"	R. A. Gardiner,	Treasurer.

Minutes of the June meetings read and approved.

Teachers' Committee reported that it would be necessary to engage the services of another teacher for the summer school.

Motion made by Mr. Greey, seconded and carried, that if found necessary the Teachers' Committee be empowered to engage one additional teacher for the summer school.

Treasurer's report read and approved.

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The Board then went into executive session for the preparation of a budget for the ensuing year.

The following budget with necessary expenses for the school year 1925 - 1926 was presented and read by the Clerk and on motion duly made, seconded and carried, was adopted as the Budget for said year.

Budget 1925-1926

Boards Administration

Elections and notices	$ [illegible]
Clerk's salary	[illegible]
Treasurer's salary	[illegible]
Business supplies and printing	[illegible]
Other expenses of business administration	[illegible]
Executive Administration	
Census	[illegible]
Truant officer	[illegible]
Instruction	
Salary of principal	[illegible]
Salary of principal's clerk	[illegible]
Other expenses of principal's office	[illegible]
Salaries of teachers	[illegible]
Text books	[illegible]
School supplies	[illegible]
Other expenses of instruction	[illegible]
Operation of School Plant	
Salaries of janitors	[illegible]
Fuel	[illegible]
Water	[illegible]
Light and power	[illegible]
Janitor's supplies	[illegible]
Other expenses of operating plant	[illegible]
Repairs of School Plant	
Repair of buildings	[illegible]
Repair and replacement of heating, lighting, plumbing and furniture	[illegible]
Repair and replacement of furniture and equipment	[illegible]
Other expenses of maintenance	[illegible]
Auxiliary Services and Social Activities	
Library	[illegible]
Transportation of pupils	[illegible]
Salary of medical inspector	[illegible]
Other auxiliary services and activities	[illegible]
Debt Service	
Interest on notes	[illegible]
Redemption of bonds	[illegible]
Interest on bonds	[illegible]
Capital Construction	
Heating, lighting, plumbing and electrical repairs	[illegible]
Purchase of equipment	[illegible]
Purchase of instructional apparatus	[illegible]
Other capital outlay	[illegible]
Total	$1,103,971.00
Less public money	[illegible]
To be raised by taxes	$ 917,[illegible]

There being no further business, the meeting thereupon adjourned.

O. R. Warren
Clerk.

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Special meeting of the Board of Education held at the High School on July 15, 1925, at 8:00 P.M., pursuant to notice.

Present:

Mrs. Florence Hartman, President.

Mrs. Grace Burns,
Mr. Louis Vogel,
" George Greey,
" Clinton Inglee,
Rev. Vedder Van Dyck,
Dr. Convas L. Markham, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Building Committee reported on the condition of the toilets in the old school and submitted a plan for the re-arranging of same.

Moved by Dr. Van Dyck, seconded and carried, that Architect Lewis Inglee draft plans for the relocation of toilets in the old school and on receiving the approval of the State Department of Education, to advertise and receive bids.

Moved by Dr. Van Dyck, seconded and carried, that Mrs. Helen Harris be paid for three days substitute teaching at the rate of $5.00 per day.

On motion made by Dr. Van Dyck, seconded and carried, it was resolved that the summer school teachers' be paid as follows:

Miss Murray	$ 135.00
Miss Bull	150.00
Miss Nichols	150.00

On motion made by Mr. Inglee, seconded and carried, it was resolved that the tuition for outside pupils be $50.00 per year, including books.

There being no further business, the meeting thereupon adjourned.

C. R. Warren
Clerk

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Special meeting of the Board of Education held at the High School on Friday, July 31, 1925, at 8:00 P.M., pursuant to notice.

Present:

Mrs. Florence Hartman, President.

Rev. Vedder Van Dyck,
Dr. Convas L. Markham,
Mr. Clinton Inglee,
" Louis Vogel,
" George Greey, Trustees.

" C. H. Warren, Clerk.
" Ralph Gardiner, Treasurer.

Absent:

Mrs. Grace Burns, Trustee.

The President stated that the object of the meeting was to receive bids for the construction of toilets in the Grammer School, for which advertisements had been made. The following bids were received and opened by the President:

Plumbing and Heating Work Only.

Lawrence J. Bennett	$ 5,300.00
Clifford Baxter	4,995.00
John P. Curley	4,675.00
Pearce Bros. Inc.	4,500.00

General Construction Only, Including Electrical Work.

Pearce Bros. Inc. (If lath & plastering desired on basement ceiling add $150.00	4,500.00
Milford H. Ketcham (If lath & plastering in basement ceiling not wanted deduct $145.	5,159.00

Sewage Disposal Plant

Inter-Urban Engineering Co.	2,600.00
Kaustine Sales & Engineering Co.	2,450.00

Motion made by Mr. Vogel, seconded and carried, that contract for all work with the exception of the sewage disposal plant be awarded to Pearce Bros. Inc., whose total bid of $9,150.00, was the lowest received. Further resolved that Pearce Br os. Inc.

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(ANSI and ISO TEST CHART No. 2)

be awarded contract for the removal of 150 feet of piping and radiation in assembly hall at the figure quoted in their letter of July 31, 1925, namely $125.00.

Motion made by Mr. Inglee, seconded and carried, that the contract for building the sewage disposal plant be awarded to the Kaustine Sales & Engineering Company, under the terms quoted in their letter of July 31, 1925, and in accordance with plan submitted by them, provided that they shall first have the plan approved by the State Department of Education.

The Clerk stated that in accordance with resolution adopted at the meeting held on July 21, 1925, he had written to the Equity Construction Company and had received a reply from them under date of July 23, 1925, which communication was read. After brief discussion the Clerk was instructed to again write the Equity Construction Companyand enumerate the items listed in Architect Inglee's letter to the Board of July 27, 1925.

There being no further business, the meeting thereupon adjourned.

C R Warren
Clerk

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

The Annual Meeting of the Board of Education held at the High School on Tuesday, August 11, 1925, at 8:00 P.M.

Present:

Mrs. Florence Hartment,
Dr. Vedder Van Dycke
Mr. Louis Vogel, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Dr. C. L. Markham,
Mr. George Greey,
" Clinton Inglee,
Mrs. Grace Burns, Trustees.

The Meeting was called to order by the Clerk but as there was not a quorum present no business could be transacted. After brief discussion it was decided to postpone the meeting until Tuesday, August 18, 1925.

The meeting thereupon adjourned.

C. R. Warren
Clerk.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The Adjourned ~~Regular~~ ANNUAL Meeting of the Board of Education held at the High School on Tuesday, August 18, 1925, at 8:00 P.M.

Present:

Mrs. Florence Hartman,
" Grace Burns,
Dr. C. L. Markham,
Rev. Vedder Van Dyck,
Mr. George Grecy,
" Louis Vogel,
" Clinton Inglee, Trustees

The meeting was called to order by Clifford R. Warren, District Clerk, who also recorded the minutes of the meeting.

Nominations for the President of the Board of Education were declared in order.

Mrs. Hartman was nominted by Mr. Vogel and the nomination seconded by Dr. Van Dyck.

Mr. Inglee was nominated by Mr. Grecy and seconded by Dr. Markham.

The Clerk thereupon put the matter to a vote and as Mrs. Hartman received the vote of the majority of the trustees she was elected President and took the chair.

Dr. Van Dyck was nominated for Vice President but declined the nomination.

Dr. Markham was nominated for Vice President but declined the nomination.

Mrs. Burns was nominated for Vice President but declined the nomination.

Mr. Vogel was nominated for Vice President and was unanimously elected.

Mr. Clifford R. Warren was nominated and unanimously elected Clerk at a salary of $500.00 a year.

Mr. Ralph Gardiner was nominated and unanimously elected Treasurer at a salary of $250.00 per year.

Mr. J. J. Purdy was nominated and unanimously elected Truant Officer at a salary of $300.00 a year.

Dr. Reed was nominated for Health Officer by Dr. Van Dyck and the nomination was duly seconded.

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Dr. Murphy was nominated for Health Officer by Mr. Inglee and the nomination duly seconded.

The nominations were thereon put to vote with the result that Dr. Reid received three votes and Dr. Murphy three votes. The President thereupon cast her ballot in favor of Dr. Reid who was then elected Health Officer, at a salary of $200.00 a year.

The Clerk read applications for reappointment of Alex. Smith as Janitor and each of the four assistant janitors.

Alex Smith was reappointed Janitor at a salary of $1600.

Clarence Lloyd was reappointed assistant janitor at a salary of $1650.

Albert Adams was reappointed assistant janitor at a salary of $1600.

Jesse W. Smith was reappointed assistant janitor at a salary of $1600.00.

H. J. Dauenhauer was reappointed assistant janitor at a salary of $1600.

The Clerk read communication from the Equity Construction Company in regard to such work as they would do to remedy defects in the school and the matter was ordered referred to the Architect Lewis Inglee.

The Clerk read communication from the Board of Assessors of the Town of Oyster Bay dated August 10, 1925, certifying the valuation of the School District No. 6, as the same appears on the assessment roll of the Town of Oyster Bay for the year 1925, as follows:

Real Property	$ 352,060.00
Special Franchise Property	2,000.00
Total assessed valuation	$ 354,060.00

The following bills were read by the Clerk and ordered referred to the Board for audit to be paid if found correct:

F. J. Hienburg & Son	$ 37.00
New York Telephone Co.	21.59
New York Belting & Packing Co.	41.25
Hartwell & Lester, Inc.	360.78

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Long Island Lighting Co.	$ 44.40
F. B. Powell & Son	5.63
Ketchum & Colyer, Inc.	25.00
Alex. Smith	2.00
Patterson Brothers	300.00
Patterson Brothers	12.77
Long Island Sun	41.26
The Amityville Record	34.93
Lewis Haff	743.38

The President announced that she would defer the appointment of Committees until she could give the matter due consideration.

There being no further business, the meeting thereupon adjourned.

C. R. Warren
Clerk

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Special meeting of the Board of Education held at the High School on Thursday, August 27, 1925, at 8:00 P.M., pursuant to the call of the President.

Present:

Mrs. Florence Hartman, President.

Rev. Vedder Van Dyck,
Mr. George Greey,
" Clinton Inglee,
" Louis Vogel, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mrs. Grace Burns,
Dr. C. L. Markham, Trustees.

Mr. R. A. Gardiner, Treasurer.

Motion made by Mr. Greey, seconded and carried, that any business that might be transacted at a regular meeting be transacted at this meeting.

The President announced that the committees for this year would be the same as for the preceeding year.

The President stated that she had received communication from the Board of Education, Wantagh, requesting that we make arrangements to have one of the rooms in the school open at 8:15 A.M., in order to receive the pupils from that district, who are compelled to arrive at that time on account of the railroad schedule.

Motion made by Dr. Van Dyck, seconded and carried, that the Principal be empowered to cooperate with the Wantagh School Board and see that the necessary accommodations are furnished.

Motion made by Dr. Van Dyck, seconded and carried, that the bus transportation for the District not start on the opening day of school, September 9th, and that notice to this effect be published in the local papers.

Dr. Van Dyck reported that Miss Enice Cadell had been engaged for the year as School Nurse.

Clerk read letter received from Architect Inglee in regard to the work which the Equity Construction Company should do on the High School.

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Motion made by Mr. Greey, seconded and carried, that notice be given to John E. Curley of Sea Cliff, N. Y., that the Board is compelled to withhold $150.00 from the balance owing him, pending the settlement of a dispute between him and the Equity Construction Company, who have filed claim with the Board for this money.

Motion made by Dr. Van Dyck, seconded and carried, that the Clerk serve notice on the Equity Construction Company, to the effect that all work which the Architect has requested them to do and which the Board further requested in its letter of August 6, 1925, must be taken care of to the satisfaction of the Architect before the Board will make final payment and that if a definite promise is not made as to when the work will start within seven days of the date of the said notice, that the Board proceed to have said work done and the cost thereof deducted from the balance owing said Equity Construction Company.

The Clerk read communication received from the Peerless Unit Ventilation Company offering to repair the grilles on the front of the High School. On motion duly made, seconded and carried, the offer was ordered accepted.

Mr. Greey, Chairman of the Building Committee read bids received for the installation of blowers on the heating apparatus in the High School, as follows:

Harrisburg Boiler Company	$ 700.00
J. F. McLaughlin Company, Inc.	760.00

On motion duly made, seconded and carried, the bid of the Harrisburg Boiler Company was accepted and the work ordered done as soon as possible.

On motion made by Dr. Van Dyck, seconded, the following resolution was unanimously adopted,

> RESOLVED, that the Principal of the Grammar School, under the immediate direction and supervision of the Supervising Principal, have complete charge of the Grammar School and shall perform such duties as may be delegated by the Supervising Principal; that he shall be responsible for the enforcement of the regulations of the Board of Education and the directions of the Supervising Principal in the matter of buildings and grounds and of all activities connected therewith and of all teachers, pupils, janitors and others occupied in or about the building and grounds and shall report promptly to the Supervising Principal any neglect of duty upon the part of any employee under his jurisdiction. He will also supervise care of the text books and supplies, temperature and ventilation of the different

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ANSI and ISO TEST CHART No. 2

rooms, give fire drills and classify all pupils entering the Grammar School for the first time. Also insofar as there is available time he shall exercise such class supervision as may be directed by the Supervising Principal, visit class rooms and acquaint himself with the methods and general work of the teachers and pupils and give such suggestions asin his judgement will improve the work.

Motion made by Dr. Van Dyck, seconded and carried, that the Finance Committee look into the matter of revising the present bookkeeping system.

Motion made by Dr. Van Dyck, seconded and carried, that the registration of all new pupils, including kindergarten, be held on September 8th, at the High School, from 1:00 P.M. to 3:00 P.M., and that notice to this effect be published in the local papers.

Motion made by Mr. Vogel, seconded and carried, that the Teachers' Committee look into the proposition as to whether or not competent instructors can be engaged for the manual training and domestic science classes, and if obtained the department be established.

There being no further business, the meeting thereupon adjourned.

C. R. Warren
Clerk

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25

Regular meeting of the Board of Education held at the High School, on September 3, 1925, at 8:00 P.M., pursuant to notice.

Present:

Mrs.	Florence Hartman,	President.
Mrs.	Grace Burns,	
Mr.	George Greey,	
"	Louis Vogel,	
Dr.	Vedder Van Dyck,	Trustees.
Mr.	C. R. Warren,	Clerk.
"		

Absent:

Mr.	Clinton Inglee,	
Dr.	C. L. Markham,	Trustees.
Mr.	R. A. Gardiner,	Treasurer.

Minutes of the previous meeting read and approved.

The Clerk read a communication from the Assessors of the Town of Babylon, certifying as to the valuation of taxable property in said Town, located in said District, for the year 1925-26, at $3,932,953.00.

The following resolution was thereupon unanimously adopted:

"WHEREAS, the Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, New York, on July 2, 1925, adopted a budget of necessary claims and expenses for the school year 1925-26, amounting together to the sum of $105,975.00, which said budget was duly published and on the 4th day of August 1925, at the meeting of the voters of said District, duly adopted, and said budget as so adopted amounted altogether to the sum of $105,975.00, and after allowing the sum of $8,000.00 to be received from public moneys, provided that the sum of $97,975.00 be raised by taxation and said budget was further ratified and confirmed without change by the Board of Education on the 18th day of August, 1925.

WHEREAS, the Assessors of the Town of Oyster Bay have also certified that the assessed valuation of that portion of the District located in said Town as the same appears on the assessment roll of the Town of Oyster Bay for

MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

the year 1925, as follows:

Real Property	$ 352,080.00
Special Franchise Property	2,000.00
Total Assessed Valuation	$ 354,080.00

WHEREAS, the Board of Assessors of the Town of Babylon have certified that the valuation of taxable property of said Town, located in said school district for the year 1925-26, at $3,932,953.00, and

WHEREAS, the Board of Education is so advised that the total valuation of the taxable property in said school district for the year 1925-26, is $4,287,033.00.

IT IS RESOLVED, that the tax rate in and for the Joint Union Free School District No. 6, in the Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, New York, for the school year 1925-26, be and the same hereby is fixed at the rate of $2.29 on each hundred dollars assessed valuation of taxable property therein, as certified by the said Assessors for the said year 1925-26.

IT IS FURTHER RESOLVED, that the sum of $97,975.00, being the total amount of the budget to be raised by taxation for the school year 1925-26, be levied upon the taxable property which has been certified to by the Boards of Assessors for the said Towns, for the said school year.

IT IS FURTHER RESOLVED, that the District Clerk of this School District be and he hereby is authorized and directed to file a certified copy of these resolutions with the Town Assessors of the Town of Oyster Bay and with the Supervisor of the Town of Babylon, as provided by law."

The Clerk read letter received from Harry P. Fishel, Attorney at Law, Babylon, New York, in regard to the cemetery matter.

On motion duly made, seconded and carried, the Clerk was instructed to request Mr. Fishel's presence at a meeting of the Board to be held on Wednesday, September 9, 1925, at 8:00 P.M.

On motion made by Mr. Vogel, seconded and carried, it was resolved that Dr. Van Dyck be empowered to engage a teacher for the domestic science class and a teacher for the manual training class, at whatever salary is necessary.

Motion made by Dr. Van Dyck, seconded and carried, that a Committee be appointed to arrange for a teachers' reception.

The President thereupon appointed Mrs. Burns, Mr. Vogel and Mr. Greey.

There being no further business, the meeting adjourned.

C. R. Wenzel

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Special meeting of the Board of Education held at the High School, on Wednesday, September 9, 1925, at 8:00 P.M., pursuant to notice.

Present:

Mrs. Florence Hartman, President.

Mrs. Grace Burns,
Mr. George Gregy,
" Louis Vogel,
Dr. C. L. Markham,
" Vedder Van Dyck, Trustees.

Mr. R. A. Gardiner, Treasurer.
" C. R. Warren, Clerk.

Absent:

Mr. Clinton Ingles, Trustee.

The President stated that the purpose of the Meeting was to hear a report from Mr. Harry P. Fishel, Attorney at Law, on the Cemetery Proposition.

Motion duly made, seconded and carried, that the Building Committee be and is hereby authorized to purchase whatever tools and apparatus is necessary to complete the equiping of the manual training room.

Mr. Fishel appeared before the Board and outlined in detail the approximate cost to the District if it decides to proceed with the plans under consideration to acquire title to the cemetery. After discussion it was decided that the Cemetery Committee should secure information as to the cost of the land comprising the cemetery, before further steps should be taken.

The matter of supervision of the play-ground at the Grammar School was brought up and the President instructed Mrs. Burns to look into the matter and report back at the next meeting.

There being no further business, the meeting thereupon adjourned.

C R Warren
Clerk.

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(ANSI and ISO TEST CHART No. 2)

Special meeting of the Board of Education held at the High School on Friday, September 18, 1925, at 7:30 P.M., pursuant to the call of the President:

Present:	Mrs. Florence Hartman,	President.
	Rev. Vedder Van Dyck,	
	Dr. C. L. Markham,	
	Mr. George Greey,	
	" Louis Vogel,	Trustees.
	Mr. C. R. Warren,	Clerk.
	" R. A. Gardiner,	Treasurer.
Absent:	Mrs. Grace Burns,	
	Mr. Clinton Inglee,	Trustees.

The President announced that the meeting had been called to consider the purchase of typewriters and to decide on the school calendar.

On motion of Mr. Greey, seconded and carried, it was resolved that for the Christmas holiday, the schools close Wednesday, December 23, 1925, at 3:30 P.M. and re-open Monday, January 4, 1926, at 9:00 A.M., and that for the Easter holiday, close on April 1, 1926, at 3:30 P.M., and re-open April 12, 1926, at 9:00 A.M., and that for all other holidays, be observed the same as heretofore.

On motion of Mr. Greey, seconded and carried, it was resolved that the Purchasing Committee be empowered to purchase five new Underwood typewriters and nine new Remington typewriters to replace those which are worn out and to purchase five new Underwood typewriters and five new Remington typewriters to take care of the increased enrollment in the commercial course.

On motion of Dr. Van Dyck, seconded and carried, the Purchasing Committee was instructed to purchase ten typewriter desks at a price not to exceed $28.25 apiece, F.O.B. Amityville and to purchase ten chairs to match.

The Building Committee reported that the order for tools to equipt the manual training room had been awarded to Patterson Bros. of New York City. On motion of Dr. Van Dyck, seconded and carried, the report was ordered accepted.

On motion of Mr. Greey, seconded and carried, it was resolved that the purchase of equipment by the Teachers' Committee for the manual training and domestic science rooms be approved. On motion of Mr. Vogel, and accepted by Mr. Greey, and unanimously adopted, resolved that this purchase had been approved by the Building Committee.

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On motion of Dr. Van Dyck, seconded and carried, it was resolved that the removing of the partition in the commercial room be left in the hands of the Building Committee.

There being no further business, the meeting thereupon adjourned.

C. R. Warren
Clerk.

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CAMERA OPERATOR- Marita Rivera
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Regular meeting of the Board of Education held at the High School on October 1, 1925, at 8:00 P.M., pursuant to notice.

Present:

Mrs.	Florence Hartman,	President.
Rev.	Vedder Van Dyck,	
Dr.	C. L. Markham,	
Mr.	George Greey,	
"	Clinton Inglee,	
"	Louis Vogel,	Trustees.
Mr.	C. R. Warren,	Clerk.
"	R. A. Gardiner,	Treasurer.

Absent:

Mrs.	Grace Burns,	Trustee.

The minutes of the last meeting read and approved.

Mrs. Paul Diehl appeared before the Board in behalf of the Parent-Teachers Association and requested permission to have motion pictures shown in the class rooms in conjunction with the lessons being taught. On motion of Dr. Van Dyck, seconded and carried, the Board expressed its approval of this.

Mrs. Paul Diehl, on behalf of the Parent-Teachers Association, presented to the District through the Board, the play-ground equipment at the Grammar School. On motion of Dr. Van Dyck, seconded and carried, the Board thanked Mrs. Diehl and expressed its approval of the play-ground equipment.

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Mr. Greey, requested that if any complaints are made in regard to the play-ground, that they be referred to him.

Clerk read letter received from the Amityville Dahlia & Flower Society, thanking the District for the use of the auditorium of the High School for the flower show.

Clerk read letter received from the Blue Triangle Club, thanking the District for the use of the auditorium of the High School for their minstrel show and also enclosed check in the amount of $140.00, proceeds from minstrel, as a donation for the up-building of the schools, and requested permission to use the auditorium of the Grammar School for meetings for the coming year.

Motion made by Dr. Van Dyck, seconded and carried, that the Clerk be instructed to acknowledge receipt of the check, with the thanks of the District, and to express its approval of the Club using the auditorium of the Grammar School for their meetings.

Dr. Markham, submitted to the Board the bids which had been received for furnishing bus transportation for the District. Bids were received and read from the following:

	Mrs. Henry W. Leigh	Chas. H. Woop
Route No. 1	$ 3.20 per day	$ 2.00 per day
" " 2	3.20 " "	3.50 " "
" " 3	2.00 " "	3.00 " "
" " 4	2.05 " "	3.00 " "
" " 5	2.05 " "	3.50 " "
Total	$12.50 " "	Total $15.00 " "

On motion of Mr. Greey, seconded and carried, contract for bus transportation was awarded to Mrs. Henry W. Leigh.

Report read from Mr. R. A. Gardiner, showing that it would be necessary to borrow money to meet current expenses and salaries.

On motion of Mr. Greey, seconded and carried, the President and Clerk was authorized to borrow the sum of Twenty Thousand $20,000.) Dollars, or any part thereof, jointly from the First National Bank, and the Bank of Amityville, and in consideration thereof to give the demand note of the District.

Dr. Markham, reported that acting in conjunction with the Village Board a price of $488.00 had been received on a Ford Coupe for the Nurse.

On motion of Dr. Van Dyck, seconded and carried, it was

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ANSI and ISO TEST CHART No. 2

resolved that the matter of purchasing Ford car for the Nurse be left in the hands of Dr. Markham, he to act in conjunction with the Village Board, and that the District donate one half of the cost of the car to the Village of Amityville.

Teachers' Committee reported no inexcusable absences for the month of September. On motion of Mr. Greey, seconded and carried, the report was ordered accepted and placed on file.

Report of School Nurse for September read and also communication relative to the outstanding needs in the way of health promotion.

On motion of Dr. Van Dyck, seconded and carried, the Chairman of the Health Committee was instructed to submit a report as to the feasibility of opening a dental ~~clinicle~~. CLINIC.

Motion made by Dr. Van Dyck, seconded and carried, that the Board grant permission to Miss Funnell to purchase the necessary incidental supplies, such as flower, sugar, spices, etc., to properly conduct the domestic science class.

Mr. Clinton Inglee stated that Mr. Robinson, President of the Equity Construction Company had called on him relative to the controversy over the painting of the high school auditorium ceiling.

On motion of Mr. Vogel, seconded and carried, it was resolved that the matter of painting the ceiling of the auditorium be left in the hands of the Architect and that the District agree to pay to the Equity Construction Company the sum of One Hundred ($100.00) Dollars, over and above the balance owing them, provided they paint the ceiling of the auditorium and that the work is done under the supervision of the Architect.

The following verified bills accompanied by architects certificates were presented with the approval of the Building Committee:

Pearce Bros. Inc., Certificate No. 971; payment on account of work performed on coal bunker	$4,631.00
Pearce Bros. Inc., Certificate No. 973; payment on account of work performed on toilets in Grammar School	$5,500.00
Lewis Inglee, Architect, Certificate No. 972, payment on account of fees, Certificates Nos. 971 and 973.	$ 607.86

On motion of Mr. Greey, seconded and carried, they were ordered paid.

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Mr. George Brown, Principal, submitted report showing a very large enrollment in the high school classes and recommended that a new teacher be engaged immediately.

Moved by Mr. Inglee, seconded and carried, that the Chairman of the Teachers' Committee and the Principal, Mr. Brown, be empowered to engage a high school teacher at a salary of Seventeen hundred ($1700.00) a year.

The following bills were read by the Clerk and ordered referred to the auditing committee, to be paid if correct:

American Book Co.	Text Books	$ 372.92
R. A. Fife Corp.	Kitchen supplies	164.83
D. C. Heath & Co.	Text books	97.66
The Baker & Taylor Co.	" "	52.93
Allyan & Bacon	" "	221.28
A. G. Spalding & Bros.	Athletic Supplies	18.99
Western Union Telg. Co.	Time Service	4.50
B. Hirsch, C.E.	Sketch	15.00
M. Feigel & Bro. Inc.	Paint	28.49
Lignum Chemical Works	Floor Compound	11.25
Vedder Van Dyck	Trav. Exp.	10.65
Waldau's Print Shop	Printing	28.25
Amityville Record	"	15.08
Scott Forseman & Co	Text books	48.99
Houghton Mifflin Co.	" "	44.28
Peckham, Little & Co.	Bus. Supplies	1.73
Laidlaw Bros.	Text books	51.90
Prentice-Hall, Inc.	" "	24.00
Chas. E. Merrill Co.	" "	50.51
J. L. Hammett Co.	School Supplies	9.57
Henry Holt & Co.	Text books	134.53
John C. Winston Co.	" "	69.87
Hinds Hayden & Eldridge	Maps	6.50
Wm. W. Smith	Plumbing repairs	115.95
Alex. Smith	Phone Service	2.00
Jos. Nagengast	Electrical repairs	10.05
N. Y. Telephone Co.	Phone Service	17.53
Newson & Co.	Text books	63.45
Longmans Green & Co.	" " "	14.33
Funk & Wagnalls Co.	Dictionaries	12.24
Rand McNally & Co.	Maps	24.50
University Publishing Co	School supplies	15.33
Greey Publishing Co	Shtd. manuals	9.12
The MacMillan Co.	Text books	46.44
Ginn & Co.	" "	141.57
George A. Brown	Incidentals	18.71
Van Everson Co.	Book covers	59.50
A. B. Dick Co.	Mimeograph	225.91
Chas. E. Houghtaling	Record Cards	4.42

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Holbrook Brothers, Inc.	Text Books	$ 31.40
W. Powell & Sons, Inc.	Moving	20.92
The Levy Company	Bus. Supplies	9.90

There being no further business, the meeting thereupon adjourned.

C. R. Warren
Clerk

Regular meeting of the Board of Education held at the High School on Thursday, November 5, 1925 at 8:00 P.M.

Present:

Mrs. Florence Hartman, President.

Mrs. Grace Burns,
Rev. Vedder Van Dyck,
Dr. C. L. Markham,
Mr. George Greey,
" Louis Vogel, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Absent:

Mr. Clinton Ingles, Trustee.

Minutes of the last meeting read and approved.

Treasurer's report read and approved.

Motion made by Mr. Greey, seconded and carried, that the President and Clerk be authorized to borrow the sum of Ten Thousand ($10,000) Dollars or any part thereof, from the Bank of Amityville, and in consideration thereof to give the demand note of the District. This to be used to defray current expenses and salaries.

Mr. Milton C. Hammond of Valley Stream, L. I., appeared before the Board in reference to the presentation of the lectern to the District, by the K. K. K.

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On motion duly made, seconded and carried, it was decided that the presentation would be held on the evening of November 19, 1925.

Teachers' Committee reported no inexcusable absences for the month of October and that Mrs. Ralph Gardiner was entitled to 8 days pay at $5.00 per day and Mrs. Paul Diehl to two days pay at $5.00 per day, for substitute teaching. On motion of Mr. Greey, seconded and carried, the report was ordered accepted and the substitute teachers be paid accordingly.

Motion duly made, seconded and carried, that Mr. Alex Smith be appointed head janitor and that the other janitors' be required to carry out such orders as he may issue.

Dr. Van Dyck read statement outlining the duties of janitors, as follows:

1. Janitors shall be governed by the regulations of the Board of Education and such directions as may be given them by the Supervising Principal. They shall be under the immediate direction of the Principal of the School in which they work, who will outline their duties not enumerated below, to meet the demands of the individual school.

2. They shall have control of the heating and ventilating apparatus, and be on time early enough to secure a uniform temperature of 70° Fahrenheit at the opening of the morning session. The ventilating system shall be in operation during the entire time school is in session.

3. They shall open the doors for admittance of pupils at 8:45 and 1:00 P.M., and see that all exit doors are unlocked and in good working order when school is in session. They shall see that every one except the Principal or those whom the Principal shall designate is out of the building at 5:00 P.M., and the building locked.

4. No janitor shall be absent from the building or grounds between 8:30 and 5:00 P.M. unless with the consent of the Principal. On saturdays janitors are allowed to leave the buildings at noon, provided that the building and grounds are left in a proper condition.

5. If all the summer work about the buildings or grounds is completed or can be completed before the time for the opening of schools, a vacation of two weeks to be to granted each janitor.

6. They shall see that all parts of the buildings are at all times clean and in good order. They shall daily sweep all rooms, corridors and stairs, and shall dust all furniture and woodwork. They shall remove the dust from the

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troughs of the blackboards each day and inspect and disinfect all toilets daily.

7. They shall display the United States flag in the proper place on each school day and on all designated legal holidays; raising the flag at 8:00 A.M., and lowering it at 4:00 P.M.

8. They shall clean weekly all blackboards and erasers, drinking fountains and toilets, washing the floors of the toilets at least once a week.

9. They shall remove all snow and ice from walks, fire escapes, steps, etc. They shall cut the grass about the school grounds as often as may be necessary to keep them tidy and clean. Likewise they shall keep the yards, grounds, walks and roadways tidy and neat.

10. All windows shall be cleaned thoroughly during the Christmas, Easter and summer vacations. When holidays occur during cold weather, sufficient fires must be kept in the buildings.

11. They shall open, heat and light all or any part of the school building for evening functions, when so directed.

12. They shall assist, when and as directed by the Principal, in maintaining order among the pupils in the building or about the school grounds.

13. They shall make all minor repairs, move or repair furniture, as may be directed by the Principal or as they shall see to be necessary. They shall notify the Principal of all repairs they cannot make.

14. When work of any kind is being done by others at the school building or grounds, they shall report to Principal the time of arrival and departure of workmen, the number of workmen and the nature of work being done. This does not apply to work being done under contract.

15. Janitors are expected at all times to be courteous and respectful to teachers and other school officials and perform any reasonable service not herein specified.

Motion made by Dr. Van Dyck, seconded and carried, that the rules and regulations for janitors be adopted as read.

Motion made by Mr. Vogel, seconded and carried, that letter be written to the Village Board requesting that a policeman be on duty at the inter-section of Ireland Place and Park Avenue

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to supervise the crossing of pupils at the following hours:

8:45 A.M.	to	9:00 A.M.
11:30 A.M.	"	11:40 A.M.
12:00 P.M.	"	12:10 P.M.
12:45 P.M.	"	1:00 P.M.
3:00 P.M.	"	3:20 P.M.

Motion made by Dr. Van Dyck, seconded and carried, that the hours in the afternoonsession be from 1:00 P.M. to 3:00 P.M. for the first, second and third grades and from 1:00 P.M. to 3:15 P.M. for all other grades, including the high school and that this change be effect as of Monday, November 9, 1925.

Motion made by Dr. Van Dyck, seconded and carried, that the shelves necessary to equipt the library be ordered from Stevenson & Marsters, Inc., 373 Fulton Street, B'klyn, New York, at the price of $177.59, as quoted.

Motion made by Dr. Van Dyck, seconded and carried, that the bid of R. A. Fife & Company for three library tables, #321, at a price of $46.38 each, F.O.B. Amityville, be accepted.

Motion made by Dr. Van Dyck, seconded and carried, that the bid of R. A. Fife & Company for eighteen library chairs at a price of $5.75 be accepted.

Motion made by Dr. Van Dyck, seconded and carried, that Mr. Arthur R. Nunn be engaged as school auditor at a salary of $100.00 per year.

Motion made by Dr. Van Dyck, seconded and carried, that the busses start running Monday, November 9, 1925.

Motion made by Mr. Gregy, seconded and carried, that there be some one in the office of the Supervising Principal at all times during the school hours to take care of the switchboard.

Motion made by Dr. Van Dyck, seconded and carried, that the District subscribe to the "American School Board Journal."

Motion duly made, seconded and carried, that Mrs. Hartman represent the District at the meeting of the Associated School Boards and Trustees to be held at Glen Falls, New York, December 4th and 5th.

Motion duly made, seconded and carried, that the two aero view pictures of Amityville left at the school by the Metropolitan Aero View Company, 505 Fifth Avenue, New York City, be purchased.

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Amityville Public Schools

GEO. A. BROWN, PD.B.
SUPERVISING PRINCIPAL

AMITYVILLE, N. Y., November 5, 1925

Mr. Vedder Van Dyck,
Chairman of Teachers' Committee.

Dear Mr. Van Dyck:

The following is the list of teachers' absences for the month of October:

Mr. Vrooman -	Absent Oct. 13 - Sickness-	Class taught by Miss Funnell, Miss Hedges, Miss Baylis and Mr. Jackson.
Miss Bull -	Absent Oct. 21, 22, 23, 26, 27, 28, 29, 30 -Sickness-	Mrs. Ralph Gardiner taught her class.
Miss Edwards-	Absent Oct. 23, 26, 27, 28- Death in family -	Miss Edelman taught Oct. 23 and 26. Mrs. Paul Diehl taught Oct. 27, 28.

Very truly yours,

Geo A Brown

1669

Mrs. Ralph Gardiner is entitled to 8 days' salary at $5 a day- $40.
Mrs. Paul Diehl is entitled to 2 days' salary at $5 a day - 10.

1670

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Amityville Public Schools

GEO. A. BROWN, PD.D.
SUPERVISING PRINCIPAL

AMITYVILLE, N. Y., November 5,1925

Mr. Vedder Van Dyck,
Chairman of Teachers' Committee.

Dear Mr. Van Dyck:

The following is the list of teachers' absences for the month of October:

Mr. Vrooman -	Absent Oct. 13 -	Sickness-	Class taught by Miss Funnell, Miss Hedges, Miss Baylis and Mr. Jackson.
Miss Bull -	Absent Oct. 21,22,23,26, 27,28,29,30	-Sickness-	Mrs. Ralph Gardiner taught her class.
Miss Edwards-	Absent Oct. 23,26,27,28-	Death in family	-Miss Edelman taught Oct. 23 and 26. Mrs. Paul Diehl taught Oct. 27,28.

Very truly yours,

Geo A Brown

1669

Mrs. Ralph Gardiner is entitled to 8 days' salary at $5 a day- $40.
Mrs. Paul Diehl is entitled to 2 days' salary at $5 a day - 10.

1670

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ANSI and ISO TEST CHART No. 2

Motion duly made, seconded and carried, that Dr. Merkham be empowered to secure sufficient insurance to protect the District in its operation of busses.

There being no further business, the meeting thereupon adjourned.

C. Warren
Clerk

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Adjourned regular meeting of the Board of Education held at the High School on Thursday, December 10, 1925.

Meeting called to order at 8:30 P.M., Vice President Vogel in the Chair.

Present:

Mr. Louis Vogel,
" Clinton Inglee,
" George Greey,
Dr. Vedder Van Dyck, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mrs. Florence Hartman, President.
" Grace Burns,
Dr. C. L. Markham, Trustees.
Mr. R. A. Gardiner, Treasurer.

Minutes of the last meeting read and approved.

Motion made by Mr. Inglee, seconded and carried, that in the future no regular meeting be postponed without the consent of a majority of the Board.

Motion made by Mr. Greey, seconded and carried, that any business that might be transacted at a regular meeting be transacted at this meeting.

Motion made by Mr. Greey, seconded and carried, that the President and Clerk be empowered to borrow the sum of Fifteen Thousand ($15,000) Dollars or any part thereof, from the First National Bank of Amityville, and in consideration thereof to give the demand note of the District.

Motion made by Mr. Greey, seconded and carried, that upon receipt of "Certificate of Architect" and the approval of the Building Committee, that the Clerk be empowered to draw checks for balance due Kaustine & Co., and Pearce Bros., Inc., for work done under contract on Grammar School.

Motion made by Mr. Inglee, seconded and carried, that the Building Committee look into the toilet fixture situation in the Grammar School and that they take such action as is necessary.

A delegation of citizens of North Amityville appeared before the Board with a request that the busses be required to carry the children of the 7th and 8th grades.

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Amityville Public Schools

GEO. A. BROWN, PD.D.
SUPERVISING PRINCIPAL

AMITYVILLE, N. Y., December 9, 1925

Mr. Vedder Van Dyck,
Chairman of Teachers' Committee.

The following is the list of Teachers' absences for the month of November:

Miss Bull-	Absent Nov. 2,4,5,6- Sick -	Mrs. Ralph Gardiner taught her class
Miss Ryan -	" " 6,9,10 - Sick-	Nov. 6-Special teachers taught " 9,10-Mrs. R.Gardiner taught
Miss Adam -	" " 9,10,11,12,13,16 -Sick- (New teacher came Nov.17)	" 9,10-Mrs. Diehl taught " 11,12,13-Mrs. Rose taught " 16-Mrs. Francis taught
Miss Edelman-	" " 9,10,11 -Sick-	"10-Miss Edwards taught both 2nd grades " 9-Mrs. Francis taught " 11-Mrs. R.Gardiner Taught
Miss Corkey-	" " 13 -Sick-	Classes taught by students
Mr. Bragaw-	" 30 - Sick-	Classes reported
Mrs. Smith-	" 23,24 A.M.- Out of town on personal business-	Classes taught by students (This is Mrs. Smith's 3rd year in Amityville. To date she has a perfect attendance record with the exception of this day and a half. She has lost no time for sickness or any thing else.)

Very truly yours,

Geo A Brown

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Amityville Public Schools

GEO. A. BROWN, PD.D.
SUPERVISING PRINCIPAL

AMITYVILLE, N.Y., Dec. 9, 1925

1727 — Mrs. Ralph Gardiner is entitled to 7 days' Pay at $5- $35.
1728 — Mrs. Paul Diehl " " " 2 " " " $5- 10.
1729 — Mrs. Alice Ross " " " 3 " " " $5- 15.
1730 — Mrs. James Francis " " " 2 " " " $5- 10.

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On motion of Dr. Van Dyck, seconded and carried, it was resolved that each bus in operation be insured for Contingent Liability Insurance with a coverage of $50,000 to $100,000 each, from November 9, 1925 to April 9, 1926, at a premium of $121.54 as quoted.

On motion duly made, seconded and carried, permission was granted for placing electric lights on the evergreen trees on the school grounds, for over the Xmas season.

Motion made by Mr. Inglee, seconded and carried, that a student body be organized under the direction of Mr. Brown to supervise conduct in halls, lavatories, etc.

The following bills were read by the Clerk and ordered referred to the Auditing Committee for approval, if found correct:

Frank W. Smith	$ 76.88
Stevenson & Maraters, Inc.	371.18
C. C. Birchard & Co.	80.00
E. H. Sheldon & Co.	1694.58
Stevenson & Maraters, Inc.	77.74
F. J. Hienburg & Son.	66.67
E. S. Van Nostrand	2.30
Hall & McCreary Co.	13.00
Rand McNally & Co.	90.54
J. L. Hammett Co.	2.27
Iroquois Publishing Co.	5.24
Peckham, Little & Co.	37.34
R. A. Fife Corp.	31.17
Mittag & Methudy, Inc.	39.00
Alex. Smith	2.00
New York Telephone Co.	28.86
The Remington Typewriter Co.	70.00
Wm. G. Albertson	14.55
Rand McNally & Co.	9.25
Rebecca C. Leigh	175.00
Esther Funnell	23.23
George A. Brown	4.93
Clifford Baxter	172.13
W. Powell & Sons, Inc.	41.37
The Standard Electric Time Co.	4.20
Metropolitan Aero View Co.	25.00
Bruce Publishing Co.	3.00

There being no further business, the meeting thereupon adjourned.

C. F. Warren
Clerk.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular meeting of the Board of Education held at the High School on Thursday, January 7, 1926, at 8:00 P.M., pursuant to notice.

Present:

Mrs. Florence Hartman, President.

Mrs. Grace Burns,
Dr. Vedder Van Dyck,
" C. L. Markham,
Mr. George Greey,
" Louis Vogel,
" Clinton Inglee, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner Treasurer.

Absent:

None.

The minutes of the last meeting were read and approved.

The report of the Treasurer was read and approved.

A committee on behalf of the Athletic Association of the school appeared before the Board with a request that an appropriation of One hundred fifteen ($115.) Dollars be made to purchase new uniforms for the basket ball team.

On motion of Dr. Van Dyck, seconded and carried, it was resolved that the necessary suits be purchased, as recommended by Mr. Bragaw, and that the the price of them not exceed approximately One hundred fifteen ($115.) Dollars.

The Teachers' Committee reported no inexcusable absences for the month of December and no substitute teachers' hired. On motion duly made, seconded and carried, the report was ordered accepted.

The resignation of Miss Alice Hedges, a teacher, was read as follows:

> "Owing to the decline of my health for the past year, I feel that I cannot and should not continue in your employ with any satisfaction to myself and others concerned in the welfare of the school. I hereby tender my resignation."

On motion of Mr. Greey, seconded and carried, it was resolved that Miss Hedges be given a leave of absence to

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ANSI and ISO TEST CHART No. 2

March 1, 1926, on account of ill health and that her resignation be accepted to take effect as of that date.

The Clerk read a communication received from the Mary P. Hyton Literary Society, requesting permission to use the auditorium of the High School for the presentation of a play on or about February 18th.

On motion of Mr. Inglee, seconded and carried, permission was granted and the Clerk directed to notify the Society accordingly.

On motion of Mr. Inglee, seconded and carried, it was resolved that the matter of purchasing pictures for the Grammar School be left in the hands of Mr. Vogel.

On motion of Dr. Van Dyck, seconded and carried, it was resolved that the Cemetery Committee confer with Attorney Finchel and arrange for the proper advertising of a special district meeting to be held to vote on whether or not the old Amityville Cemtery shall be acquired.

Motion duly made, seconded and carried, that the Building Committee appear at the next meeting of the Village Board to take up with them the problem of the condition of the street running on the north side of the Grammar School, known as Ireland Place.

Motion made by Dr. Van Dyck, seconded and carried, that the Building Committee look into the seat situation in the auditorium of the Grammar School.

The following bills were read by the Clerk and ordered referred to the finance committee to be paid, if found correct:

Peckham, Little & Co.	$ 11.54
Globe Book Company	5.16
A. S. MacAdam & Co., Inc.	13.66
The Gregg Publishing Co.	3.80
Florence Hartman	39.50
New York Telephone Co.	21.07
C. C. Birchard & Co.	48.00
Long Island Lighting Co.	67.95
Rebecca C. Leigh	241.30
Singer Sewing Machine Co.	185.66
Ketcham & Colyer, Inc.	151.92
Amityville Elec. Const. Co.	34.74
Mary F. Parsons,	2.34
Victor Talking Machine Co.	7.91
Alex. Smith	2.00
Cambridge Botanical Supply Co.	25.08

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E. H. Sheldon & Co.	$124.70
Vedder Van Dyck	50.44
John Wanamaker	5.30
George A. Brown	40.96
The Wood Lumber Company.	38.80
R. A. Fife Corporation	395.40

There being no further business, the meeting thereupon adjourned.

C. R. Warren
Clerk.

Special meeting of the Board of Education held at the High School on Thursday, January 21, 1926 at 8:00 P.M., pursuant to the call of the President.

Present:

Florence Hartman, President.

Vedder Van Dyck,
Grace Burns,
George Greey,
Clinton Tuttle
Louis Vorel, Trustees.

Clifford R. Warren, Clerk.

Absent:

Conway L. Markham, Trustee.
Ralph L. Gardiner, Treasurer.

Motion made by Mr. Greey, seconded and carried, that any business transacted at this meeting have the same effect as if transacted at a regular meeting.

Letter read from Architect Ingleo, enclosing certificate covering the final payment due the Unity Construction Company on the "General Contract Work" 5% per "22" of the contract.

The Building Committee recommended that the certificate be paid and on motion duly made, seconded and

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(ANSI and ISO TEST CHART No. 2)

and carried, it was so ordered.

On recommendation of the Cemetery Committee, the following resolution was duly moved, seconded and carried:

RESOLVED, that the following notice of Special District meeting and proposition be presented to the qualified voters of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, New York, on the 23rd day of February, 1926, at 7:30 P.M. in accordance with the provisions of the Educational Law of the State of New York:

NOTICE OF SPECIAL MEETING

Notice is hereby given that a Special Meeting of the qualified voters of Joint Union Free School District Number Six of the Towns of Babylon, Suffolk County, New York, and Oyster Bay, Nassau County, New York, will be held at the High School Building, in the said district, on the westerly side of Park avenue, Amityville, Suffolk County, New York, on Tuesday, February 23rd, 1926, at 7:30 o'clock P. M. to submit to such voters a proposition to raise by taxation, to be collected in installments, the sum of Twenty-five thousand ($25,000) dollars in the manner and for the purpose set forth in the proposition following; that at such meeting the polls will be kept open from 7:30 o'clock P. M. to 8:30 o'clock P. M. and that the vote shall be by printed ballot.

Proposition

Shall the sum of Twenty-five thousand ($25,000) dollars, or so much thereof as may be necessary, be raised by the issuance and sale of twenty-five (25) bonds of Joint Union Free School District No. 6 of the Towns of Babylon, Suffolk County, New York, and Oyster Bay-Nassau County, New York, for the purpose of acquiring all the lands of the old Cemetery, known as the Amityville Cemetery, in the Village of Amityville, Town of Babylon, Suffolk County, New York, adjoining property of such School District now used for school purposes, and described as follows: BEGINNING at an iron pipe which is 167.75 feet south of the southeasterly corner of Ireland Place and Ketcham Avenue; and 190.2 feet east of the easterly side of Ketcham Avenue; thence running from said iron pipe south 58 deg. 15 min. East, 217.45 feet to a stone monument; thence running South 15 deg. 5 min. 45 sec. West, 315.25 feet to an iron pipe; thence running North 60 deg. 18 min. 277.90 feet to an iron pipe; thence running North 30 deg. 5 min. East, 312.9 feet to the place of beginning, containing 2.87 acres; and to provide for the removal of remains in such cemetery and the re-interment thereof, and such other purposes provided for in Chapter 715 of the Laws of 1925 of the State of New York, said bonds to be of the principal sum of One thousand ($1000) dollars each, with interest not exceeding the rate allowed by law; and shall twenty-five (25) annual installments, as provided by law, be levied on the taxable property of the said District and raised annually by taxation, sufficient to pay said bonds as they severally fall due, with interest on those outstanding; and the Board of Education of said Joint School District is hereby authorized to borrow said sum for such purposes and to issue said bonds as hereinbefore set forth.

Florence Hartman, President.
Vedder Van Dyck
Louis H. Verri
George V. Greey
Clinton Inglee
Grace L. Burns
Carrie L. Markham
Trustees.

Clifford Warren,
Clerk.

At Amityville, New York,
January 27, 1926.

There being no further business, the meeting thereupon adjourned.

C. A. Warren

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CAMERA OPERATOR- Maurita Barnes
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Regular meeting of the Board of Education held at the High School on February 4, 1936, at 8:15 P. M.

Present:

Mrs. Florence Hartman, President.

Mrs. Grace Burns,
Dr. Van Dyck,
" C. L. Markham,
Mr. George Greey,
" Clinton Inglee,
" Louis Vogel, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Motion made by Mr. Inglee, seconded and carried, that in the absence of the President and Vice-President, Dr. Van Dyck act as temporary chairman.

The report ~~xxx~~ of the Treasurer was read and approved.

Mr. George Greey, rendered a report showing that by grouping the insurance on the Grammar School to cover a one, two and three year premium, (1/3 each year), that a saving of $402.50 could be made to the District. On motion duly made, seconded and carried, it was resolved that the insurance on the Grammar School be placed in accordance with the report of Mr. Greey.

Motion made by Mr. Inglee, seconded and carried, that Mrs. Helen W. Harris, be engaged as a teacher of the 1st grade at a salary of $1300. ($1300.) per year, effect from January 13, 1936.

Teachers' Committee reported no inexcusable absences for the month of January; that Mrs. Repalye was entitled to four days pay at $5.00 per day for substitute teaching and that Dr. Van Dyck, was entitled to five days pay at $7.50 per day for substitute teaching. On motion duly made, seconded and carried, the report was accepted and the substitute teachers' ordered paid accordingly.

Mr. and Mrs. J. Milton Banister appeared before the Board and the Clerk read a complaint signed by them, inquiring as to why their son, Russell was debarred from taking the recent examinations in English and History in the 8B Grade.
The Board called for the report card of Russell Banister and

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on being informed by Mrs. Gardiner, 6th Grade Teacher, that it was locked in her desk, the following resolution was adopted:

"RESOLVED, that the janitor be and is authorized to break the lock on the desk used by Mrs. Gardiner and secure the desired report card.

After a discussion of the matter it was decided that Russell would be permitted to take the first regular High School subjects in addition to completing the necessary regents work in the 6B Grade in English and History.

Mrs. Mable Delgaroth, George Delgaroth, Mrs. Lewis Inglee and Lewis Inglee, appeared before the Board and submitted a complaint signed by them jointly and read by the Clerk, requesting the Board to use its influence to have the Board of Regents accept the regent counts secured by Isabelle Inglee and Marion Delgaroth at the East Islip School examinations.

After a discussion of the matter and reading of correspondence pertaining thereto, the following resolution was moved, seconded and duly adopted:

"RESOLVED, that Mr. Van Dyck, be empowered to go to Albany in connection with the Isabelle Inglee and Marion Delgaroth case and secure, if possible, the consent of the Board of Regents to having the marks obtained by the girls accepted.

On motion of Mr. Inglee, seconded and carried, it was resolved, that Mr. Arthur Ruff be engaged as Principal of the Babylville Public School for the year 1926 - 1927, at a salary of Fourty five ($4500.) Hundred Dollars per year.

The following bills were read by the Clerk and ordered referred to the Finance Committee to be paid if found correct:

Harrisburg Star Boiler Corp.	$ 725.00
Vedder Van Dyck	25.92
The Baker & Taylor Co.	165.76
The Wood Lumber Co.	32.36
The Wood Lumber Co.	97.42
Western Union Telegraph Co.	4.50
W. Powell & Sons, Inc.	29.03
Alex. Smith	8.00
Harrison H. Van Cott.	27.91
The Duraflex Co. of New York, Inc.	16.00
Peckham, Little & Co.	1.31
Charles H. Ditson & Co.	7.53

C. Warren
Clerk

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Amityville Public Schools

GEO. A. BROWN, PD.B.
SUPERVISING PRINCIPAL

AMITYVILLE, N. Y., February 4, 1926

Mr. Vedder Van Dyck,
Chairman of Teachers' Committee.

My dear Mr. Van Dyck:

Following is a list of teachers' absences for the month of January :

Mr. Vrooman- Absent Jan. 4, 5, 6, 7, 8- Sick-	Mr. Van Dyck taught Jan. 4, 5, 6 Miss Baylis, Mrs. Gardiner and Mr. Brown taught Jan. 7, 8
Miss Velsor-Absent Jan. 6 P.M., 7, 8- Sick -	Mr. Van Dyck taught her classes
Miss Parsons- Absent Jan. 6, 7, 8 - Sick -	Classes dismissed
Miss Flannery -Absent Jan. 14, 15- Sick -	Mrs. Rapalye taught her class
Miss Ryan - Absent- Jan. 27, 28- Sick -	" " " " "

Very truly yours,

Geo A Brown

Mrs. Harris substituted in 1A Jan. 4, 5, 6, 7, 8-5 days at $5 a day- $25.
~~Miss Knox " " " " 11, 12~~
Mrs. Rapalye " 4 days at $5 a day- #1797 $20.
Mr. Van Dyck " 5 " " 7.50 " " #1798 37.50

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FRANK O. BEEDE, PRES'T.

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SAMUEL J. GRAHAM SEC'Y & TREAS

GIBSON & WESSON
INCORPORATED

INSURANCE
IN ALL BRANCHES
110 WILLIAM STREET

TELEPHONE 2026 2027 BEEKMAN

NEW YORK

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Old School Building and Contents

150,000	Building	3 Years at .825	Premium	$1237.50	
10,000	Contents	" " 1.075	"	107.50	
160,000				$1345.00	
50,000	Building	1 Year at .33	Premium 165.00		
3,333	Contents	" " .43	" 14.33		
$53,333			$179.33	179.33	1 & 2 year Premiums
50,000	Building	2 Years at .5775	Prem. 288.75		
3,333	Contents	" " .7525	" 25.08		
$53,333			$313.83	313.83	$493.16
50,000	Building	3 Years at .825	412.50		
3,334	Contents	" " 1.075	35.84		
			$448.34	448.34	448.34
			Total - - -	$941.50	$44.83

$ 160,000	- 3 Years Premium	$1345.00
160,000	- 1, 2 & 3 Years (1/3 each year)	848.50
		$493.50

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George A. Brown	$ 16.96
Gaylord Bros.	12.90
Gimbel Bros. Inc.	19.50

There being no further business, the meeting thereupon adjourned.

Clerk.

Special meeting of the Board of Education held at the High School on Tuesday, February 27, 1906, at the call of the president.

Present:

Mrs. Florence Hartman,	President.
Mrs. Susan Burns,	Trustee
Rev. Vedder Van Dyck,	"
Dr. C. L. Markham,	"
Mr. George Greer,	"
" Louis Vogel,	"
" Clinton Ingles,	"
Mr. C. R. Warren,	Clerk.

Absent:

Mr. Ralph Gardiner,	Treasurer.

The Clerk being engaged in recording the District Meeting, Mr. Ingles was appointed to take the minutes.

Request of Mrs. C. C. Wingate for use of building for meeting of Amityville Public Society was granted, with the provision that Janitors be arranged for.

Teachers' Committee submitted report showing present scale of salaries paid to teachers' with its suggestions for increases, as follows:

Name	Present Salary	Proposed One
Maude MacGillivary	$ 1600.00	$ 1800.00
Catherine Smalley	1525.00	1600.00

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On motion duly made, seconded and carried, it was voted to transact such business as might properly come before the regular meeting.

Name	Present Salary	Increased One
Nellie Bleiman	$ 1175.00	1275.00
Alma Blisard	1500.00	1525.00
Helen Corwin	1575.00	1650.00
Katherine Flanagan	1500.00	1600.00
Ava M. Armstrong	1175.00	1225.00
Gladys Ryan	1400.00	1425.00
Edna Hopkins	1500.00	1575.00
Ruth Hopkins	1500.00	1575.00
Molly Gunther	1725.00	1800.00
Mae Dayton	1650.00	1650.00
Dorothy Macdonald	1150.00	1250.00
Ella Bull	1800.00	1900.00
Maude Gardiner	1900.00	2000.00
G. Marie Tredeau	1600.00	1700.00
G. Hayward Webster	1700.00	1900.00
Mary F. Parrens	1600.00	1700.00
Esther Barber	1725.00	1700.00
Helen Corkey	1900.00	2000.00
Esther Funnell	1700.00	1900.00
J. Jocelyn Dayton	2200.00	2300.00
Gladys Velsor	2100.00	2200.00
Inez Sadel	1332.33	1500.00
Marion Andrews	2100.00	2500.00
Teresa D. Smith	2000.00	2100.00
Frances Doyle	1700.00	1800.00
H. P. Bingham	2400.00	2500.00

The district meeting having adjourned, the Clerk proceeded to record the minutes of the meeting following Mr. Ingles therefrom.

On motion duly made, seconded and carried, the report was accepted and it was voted to offer contracts to the teachers at the salaries proposed.

On recommendation of the Building Committee it was voted to continue the policy of $1000.00 on equipment which was taken out when the District rented a room on Greene Avenue and which had been later transferred to cover equipment in the new school.

On motion duly made, seconded and carried, it was resolved that the Teachers' Committee be empowered to appoint Chaperons for the Washington Trip.

On motion duly made, seconded and carried, it was voted that the Clerk write Janitors Clarence Lloyd and Jesse W. Smith, that it is the duty of the Janitors to take care of the side-walks in case of a storm and that their action in not doing so during the recent storms is noted with disfavor by the Board and that further omissions to do their proper duty will result in their dismissal.

There being no further business, the meeting thereupon adjourned.

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Main Street
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular meeting of the Board of Education held at the High School on Thursday, March 4, 1926, at 8:00 P.M., pursuant to notice.

Present:

Mrs. Florence Hartman, President.

Mrs. Grace Burns,
Dr. Vedder Van Dyck,
Mr. Louis Vogel,
Dr. C. L. Markham, Trustees.

Mr. C. R. Warren, Clerk.

Mr. R. A. Gardiner, Treasurer.

Absent:

Mr. Clinton Ingles,
" George Greey, Trustees.

The minutes of the last meeting were read and approved.

Attorney Finchel of Babylon, appeared before the Board and a general discussion ensued as to what the next steps would be in the acquiring of the Cemetery, and on motion duly made, seconded and carried, it was voted that the matter of further proceedings be left in his hands.

The Treasurer's report was read and approved.

The Teachers' Committee called the the Board's attention the fact that there were residents of the Copiage School District receiving instruction in the Americanization Class. On motion duly made, seconded and carried, the Clerk was instructed to ascertain their names and take the matter up with the Copiage School Board.

Teachers' Committee report that Mr. E. Seelye Dayton was not satisfied with the contract of $2700.00 offered him for the year 1926-27. On motion made by Mr. Vogel, seconded and carried, it was voted to offer Mr. Dayton a contract calling for the payment of $2400.00.

Teachers' Committee reported no inexcusable absences for the month of February; that Mrs. Hollie Ramalye was entitled to three days pay at $5.00 per day for substitute teaching and

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that Mrs. Ralph Gardiner was entitled to one days pay for substitute teaching at $5.00 per day. On motion duly made, seconded and carried, the report was accepted and the substitute teachers' ordered paid accordingly.

On motion duly made, seconded and carried, it was voted that all substitute teachers for the seventh and eighth grades and above, be paid at the rate of $7.50 per day.

The following bills were read by the Clerk, and ordered referred to the Finance Committee, to be paid if found correct:

R. A. Fife Corp.	$556.96
L. I. Lighting Co.	109.63
" " "	104.58
D. C. Heath & Co.	25.25
Cotton Goods Supply Co.	159.00
Henry Holt & Co.	22.74
Charles E. Merrill Co.	5.05
American Book Co.	34.50
Iroquois Publishing Co.	30.00
Patterson Bros.	10.75
Rebecca G. Leigh	595.60
Willis McDonald & Co.	75.00
Chas. H. Ditson & Co.	5.43
J. L. Hammett Co.	19.00
Hittag & Mathudy, Inc.	39.00
Huff Supply Co., Inc.	6.77
J. H. Arnolds, Son, Inc.	11.70
Esther H. Funnell	24.88
Alex. Smith	2.00
Wood Lumber Company	60.09
The Amityville Record	20.02
Amity Printing House	49.55
Waldron's Print Shop	7.25
Long Island Sun	16.28
Albert J. Lutis	7.50
The Associated School Boards & Trustees of State of N. Y.	5.00
Noxon Chemical Products Co. Inc	3.78
Ketcham & Colyer, Inc.	470.75
Frank G. Beebe, Agent.	470.75
The Baker & Taylor Co.	1.51
Beckley Cardy Co.	24.40
Jos. Merengant.	104.18
Amityville Ele. Con. Co.	62.79
Durlach Can & Iron Works.	38.75
James Pott & Co.	12.55
Carton Card Co., Inc.	25.25
Peckham, Little & Co.	519.50

There being no further business, the meeting thereupon adjourned.

C. P. Warren
Clerk.

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CAMERA OPERATOR- Maurizio Bruno
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(ANSI and ISO TEST CHART No. 2)

Amityville Public Schools

GEO. A. BROWN, PD.B.
SUPERVISING PRINCIPAL

AMITYVILLE, N. Y., March 4, 1926

Mr. Vedder Van Dyck;
Chairman of Teachers' Committee.

My dear Mr. Van Dyck:

The following is the report of teachers' absences for the month of February:

Miss Funnell-	Absent Feb. 1 A.M.	Bad roads-	Classes dismissed
Miss Velsor -	Absent Feb. 8,9,10,11,12, " 15,16,17,18,19,22 " 23,24,25,26	- Ill	Mr. Van Dyck taught Miss Patterson began teaching Feb.23
Mr. Dayton-	Absent Feb.15,16,17,18,19	Ill	Classes dismissed
Miss Edwards-	Absent Feb.23,24,25,26	Ill	Mrs. Nellie Rapalye taught 23,24,25 Mrs. Ralph Gardin taught 26th.
Mr. Brown	-Absent Feb.9,10,11	Out of town	

Very truly yours,

George A.Brown, Principal

Mrs. Nellie Rapalye is entitled to 3 days' salary at $5 a day - $15.
Mrs. Ralph Gardiner " " " 1 " " " " " " - 5.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular meeting of the Board of Education held at the High School on Thursday, April 1, 1926, at 8:00 P.M., pursuant to notice.

Present:

Mrs. Florence Hartman, President.

Mr. George Greey,
" Clinton Inglee,
" Louis Vogel,
Rev. Vedder Van Dyck,
Dr. C. M. Markham, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mrs. Grace Burns, Trustee.

Mr. R. A. Gardiner, Treas.

The minutes of the last meeting were read and approved.

On motion of Mr. Inglee, seconded and carried, it was voted that the minutes of the February meeting be amended to make the contract offered Miss Catherine Smalley call forthe payment of $1625.00 for the school year 1926-1927.

The Clerk read a communication received from the Copiage Board of Education to the effect that they were not in a position to pay the District for the pupils attending the Americanization Class.

Mrs. Wingate requested that the Amityville Dalhia and Flower Society be granted permission to use the auditorium of the High School on Thursday, September 16th and Friday, September 17th, 1926. On motion of Dr. Van Dyck, seconded and carried, it was so voted.

A representative of the Combusto Corporation appeared before the Board and outlined a device to install on the furances which he guranteed would save 1/3 of our coal bill. On motion of Dr. Van Dyck, seconded and carried, it was voted that the Building Committee secure full information on it and report back to the Board as soon as possible.

The President read a communication from Miss Gladys Velsor, High School Teacher, to theeffect that it would be at least May 1, 1926, before she would be able to resume her duties at the school.

The Teachers' Committee report no inexcusable absences forthe month of March and that Mrs. Femie Francis was entitled to $5.00 pay for substitute teaching; Mrs. Ralph Gardiner to $90.00 for substitute teaching. On motion of Mr. Inglee, seconded and carried, it was voted that the report be accepted and the substitute teachers' paid accordingly. Further resolved that the Teachers' Committee take up with Mr. Vrooman the matter of his absences.

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On motion of Dr. Van Dyck, seconded and carried, it was resolved that after a careful review of the Isabelle Inglee and Marion Deisaroth case, that it is the opinion of this Board that the marks which they secured in the regents examination taken at the East Islip School should be accepted, and that it petition the State Department of Education to accept them.

Mr. Brown read a report from the faculty as to the probable graduates of the June 1926 High School class and on motion of Mr. Inglee, seconded and carried, it was voted that the faculty's recommendations be accepted and placed on file.

The President appointed Mrs. Grace Burns, chairman of the Commencement Committee.

Motion made by Mr. Inglee, seconded and carried, that $250.00 be appropriated to cover the expenses of the graduation exercies for both schools.

The following bills were read by the Clerk and referred to the Finance Committee to be paid if found correct.

Frank G. Beebe	$ 8.50
A. E. Macadam Co., Inc.	253.75
Dudley W. Field	62.60
A. G. Spalding & Bros.	150.35
Vedder van Dyck.	27.80
Alex. Smith	2.00
Jos. Magengast	3.75
Ethel H. Funnell	16.88
Ketcham & Colyer, Inc.	13.00
The Lignum Chemical Works	11.25
Allyn & Bacon	27.51
W. Powell & Sons, Inc.	25.77
American Book Co.	14.11
Robert Dickie	304.00
Charles N. Houghtaling	1.65
R. A. Fife Corp.	.45
C. R. Warren.	2.35
Peckham, Little & Co	1.31
School Orchestra Supply House	10.76
Rebecca C. Leigh	361.10
Pearce Bros. Inc.	182.00
George A. Brown.	1.77
Long Island Lighting Co.	233.98

There being no further business, the meeting thereupon adjourned.

C R Warren
Clerk.

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ANSI and ISO TEST CHART No. 2

Amityville Public Schools

GEO. A. BROWN, PD.B.
SUPERVISING PRINCIPAL

AMITYVILLE, N. Y., March 31, 1926

Mr. Vedder Van Dyck,
Chairman of Teachers' Committee.

My dear Mr. Van Dyck:

Following is a list of teachers' absences for the month of March:

Mr. Vrooman -	Absent March 1,2,3,4,5, 15,16,17,18,19 -Sick-	Mrs. Ralph Gardiner taught March 1,2,3,4,5 Mr. Van Dyck taught Mar. 15, 16,17,18,19
Miss Corkey-	Absent March 8 P.M.- Sick-	Students took charge of classes
Miss Ryan -	Absent March 10,11,12,15,16, 17,18,19,22,23, -Sick	Mrs. Ralph Gardiner taught
Mr. Jackson-	Absent March 15- Sick	Students took charge of classes
Miss Smalley-	Absent March 15,17,18,19- Sick-	Mrs. Francis taught on Mar. 17 Miss Edelman, Miss Edwards and Mrs. Harris taught 15,18,19
Mr. Webster-	Absent March 22-Sickness in family-	Students took charge of classes
Miss Parsons-	Absent March 25,26- Sick-	Classes dismissed
Mrs. Dayton, Miss Bevier, Mr. Brown	-Absent March 24 A.M.-Visiting Huntington School-	Mrs. Ralph Gardiner taught for Mrs. Dayton

Very truly yours,

George A. Brown

George A. Brown, Principal

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Amityville Public Schools

GEO. A. BROWN, PD.B.
SUPERVISING PRINCIPAL

AMITYVILLE, N. Y., March 31, 1926

Mrs. Fennie Francis is entitled to 1 day's salary at $5- $5
Mrs. Ralph Gardiner " " " 10½ " " " $5- $52.50
" " " " " " 5 " " " $7.50- $37.50

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ANSI and ISO TEST CHART No. 2

Amityville, N.Y., March 31, 1926

Mrs. E.F.Hartman,
President of Board of Education.

My dear Mrs. Hartman:

The faculty of the Amityville High School respectfully submit for the consideration of your Board the following list of names of high school students:

	No. of counts earned by Jan. '26 exam.	Chance of passing June exams.
Loretta Austin	71	Good
Helen Armstrong	56	Fair
Eleanor Bailey	51	"
Anna Burns	57	Good
Mary Fleming	64	"
Edna Greey	55½	Fair
Sarah Gnecco	66	Good
Mabel Harvey	49	Fair
Constant Cotta	63	Good
Carl Hartman	60	Doubtful in English
Robert Darling	55	" " History
Edward Smith	50	Fair
Thomas Moynahan	72	Good
Evelyn Macy	53	"
Susan Smith	58	"
Constance Pasquet	59	"
Ruth Watts	61	"
Joseph Bernagozzi	56	"
Arthur Robbins	52	Fair
James Chadwick	56½	Doubtful in English
James Schmitz	56½	Good
Charles Strong	65	"
Arthur Wells	56	"
Douglas Graham	64	"

We recommend that the Board pass a resolution accepting this list for the June 1926 graduating class, with this proviso.

Any student who is absent an unreasonable amount of the remaining time or neglects to keep his studies up to passing rank shall be eliminated from the graduating class. In other years we have had a few young people who practically gave up work and showed little interest after the Board had passed on their names. Furthermore, I find

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MICROCOPY RESOLUTION TEST CHART

that many schools place this proviso on their graduating classes.

Very truly yours,

George A.Brown,Principal

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ANSI and ISO TEST CHART No. 2

A Special Meeting of the Board of Education, held at the High School on Thursday, April 22, 1926, at 8:00 P.M., pursuant to the call of the President.

Present:

Mrs.	Florence Hartman,	President.
Mrs.	Grace Burns,	Trustee.
Rev.	Vedder Van Tyke,	"
Dr.	C. L. Markham,	"
Mr.	George Greey,	"
"	Louis Vogel,	"
"	Clinton Ingloo,	"
"	C. R. Warren,	Clerk.

Absent:

Mr.	R. A. Gardinor,	Treasurer.

Motion made by Mr. Greey, seconded and carried, that any business that might be transacted at this meeting have the same effect as if transacted at a regular meeting.

The President stated that the purpose of the meeting was to settle the matter of teachers' contracts still pending and to decide on what was to be done in the way of improving the Grammar School grounds.

Mr. Greey, Chairman, Building Committee, reported on the Combusto proposition and stated that after a careful investigation of it, that he was of the opinion that the installation of some in the boilers of the schools would not result in any material saving in coal consumption.

The Teachers' Committee recommended that contracts be offered the following teachers' at the salaries set opposite their respective names:

Miss Lord Gray Ebell,	High School	$1850.00 per year.
Mr. Milton H. Steinhauer,	" "	1900.00 " "
Mr. H. B. Bliss,	" "	2500.00 " "

Motion made by Mr. Ingloo, seconded and carried, that the recommendations of the Teachers' Committee be accepted and that contracts be submitted at the salaries named.

On motion of Mr. Greey, seconded and carried, Mr. Wesley Jackson, was designated as Vice-Principal of the High School, for the year 1926-27 and Mr. H. B. Bliss as Vice-Principal of the Grammar School.

On motion of Rev. Vedder Van Dyck, seconded and carried, the Building Committee was empowered to proceed with the improvement of the Grammar School grounds.

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On recommendation of the Building Committee, Mr. Inglee, moved that the kindergarten be placed in the Grammar School. Seconded and carried.

Motion made that Mr. Inglee be appointed a committee of one to draw up a suitable resolution on the death of Past Trustee, Richard H. Williams. Seconded and carried.

"WHEREAS through the death of Richard H. Williams, the Village of Amityville has lost a resident who for many years served his community faithfully and well. His service as a member of the School Board is remembered with gratitude, Therefore be it,

RESOLVED, that the Board of Education representing the people of Amityville, hereby express its regret, and that a copy of this resolution be sent to Mrs. Richard H. Williams."

On motion duly made, seconded and carried, it was voted that the bus service be discontinued at the end of the month, April 30th.

The following bills were read by the Clerk and ordered referred to the finance committee to be paid if found correct.

Rev. Vedder Van Dyck,	$120.00
" " " "	71.68
Milton H. Steinhamer	6.50
Miss Hilda C. Blair	18.56
Hims, Hayden & Hildredge, Inc.	1.94
New York Telephone Co.	80.80
J. P. LeBrun	13.03
Unqua Agency, Inc.	13.03
Western Union Telegraph Co.	4.50
Long Island Lighting Co.	69.75
Clifford Baxter	22.91
Irwins Gift Shop	85.00
Frank G. Boebe, Agent.	13.53
The Fairbanks Company	3.00
Charles H. Ditson & Co.	4.91
A. B. Dick Company	12.16
The Gregg Publishing Co.	1.86
Norman C. Haynor Co.	21.00
J. L. Hammett Company	32.70
American Seating Company	19.20
Peckham, Little & Co.	13.59

There being no further business, the meeting thereupon adjourned.

C. P. Warren
Clerk.

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular meeting of the Board of Education held at the High School on Thursday, May 6, 1926, at 8:00 P.M., pursuant to notice.

Present:

Mrs.	Florence Hartman,	President.
Mrs.	Grace Burns,	
Rev.	Vedder Van Dyck,	
Dr.	C. L. Markham,	
Mr.	George Greey,	
"	Louis Vogel,	
"	Clinton Inglee,	Trustees.
Mr.	C. H. Warren,	Clerk.
"	H. A. Gardiner,	Treasurer.

The minutes of the last meeting were read and approved.

Motion made by Mr. Vogel, seconded and carried, that the floor of the auditorium be cleaned in accordance with the instructions given to the janitors by Mr. Inglee, Architect.

Mr. Vogel reported progress on the Cemetery proceedings.

On motion duly made, seconded and carried, the Blue Triangle Clubs, was voted permission to use the auditorium of the High School for a motion picture benefit provided a satisfactory arrangement for its showing could be arranged with Mr. Brown.

Teachers' Committee read report showing no inexcusable absences, and that Mrs. Theodore Axtell was entitled to thirteen days salary at $5.00 per day for substitute teaching. On motion of Mr. Greey, seconded and carried, the report was ordered accepted and the substitute teacher paid accordingly.

On motion duly made, seconded and carried, it was voted that the matter of bicycle shed or enclosure, be left in the hands of the Building Department, with power to act.

Motion duly made, seconded and carried, that the Treasurer's report was accepted as read.

Mr. Brown read letter on the subject of "Economy for the Graduation Class," and on motion duly made, seconded and carried, it was voted that it be sent to the parents of the graduates with the approval of the Board.

On motion of Mr. Vogel, seconded and carried, it was voted that the salary of Mr. Brown be increased from $3600.00 per year to $4500.00 per year, effective as of January 2, 1926.

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On motion duly made, seconded and carried, it was voted that Mr. Greey be empowered to consult with the Architect of the High School, to arrange for the cutting out of the brick on the front of it, the name "Amityville High School."

On motion of Mr. Vogel, seconded and carried, it was voted that a resolution be prepared authorizing the Board of Education to rent the auditorium of the High School and that an Attorney be engaged to draw it up and that such resolution be presented at the next annual meeting of the District.

The following bills were read by the Clerk and ordered to be paid, if found correct:

V. P. Moore Engineering Co.	$ 63.91
E. S. Van Nostrand	1.62
South Bay Consolidated Water Co. Inc.	35.50
A. H. Palmer Company	26.25
Inez Gadel	65.00
Teresa D. Smith	65.00
Wesley S. Jackson	65.00
George A. Brown	6.65
Alex. Smith	2.00
Rebecca C. Leigh	251.20

There being no further business, the meeting thereupon adjourned.

Clerk.

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Amityville Public Schools

GEO. A. BROWN, PD.D.
SUPERVISING PRINCIPAL

AMITYVILLE, N. Y., May 5, 1926

Rev. Vedder VanDyck,
Chairman of Teachers' Committee.

My dear Mr. Van Dyck:

The following is the report of teachers' absences for the month of April:

Miss Bevier - Absent April 12,13,14,15,16,-Sickness- Classes dismissed
19,20,21,22,23,
26,27,28,29,30

Mrs. MacGillvary-Absent April 12,13,14,15,16,-Sickness-April 12,13
19,20,21,22,23, Kindergarten closed
26,27,28,29,30 April 14,15,16,
19,20,21,22,23,
26,27,28,29,30-
Mrs. Axtell taught

Very truly yours,

George A. Brown, Principal

Mrs. Theodore Axtell is entitled to 13 days' salary at $5 a day- $65

#1961

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MICROCOPY RESOLUTION TEST CHART

Principal's Office, May 6, 1926

I am here making the usual appeal to the Board of Education and to the parents of the members of the high school Commencement class. I suppose it will be a case of "A Voice Crying in the Wilderness". The one thing the American people in its mad rush will not brook is any limitation placed upon their spending money for pleasure and show. It is "thumbs down" for the man who stands in the way of their plethora of spending money.

Our young people have inherited this tendency from our generation and have gone 100% better. If our graduating class is not curbed, they will be likely to use Commencement as an opportunity for show, produced by a lavish expenditure. It gives the sweet girl graduate several fine opportunities for the expenditure of money:

1. The Washington trip
2. A fine new gown for Class Day
3. A fine new gown for Commencement
4. A fine new gown for the Reception
5. She may participate liberally in a high priced orchestra travelling a distance of a hundred miles or so, and several other opportunities.
6. She takes literally the advice of the Stratford bard, "Costly thy habit as thy purse can buy".

Unless wholesome advice is offered to, or, if necessary, a reasonable check is put upon the young people, we shall be likely to have a spirited contest of "Keeping up with the Joneses".

I belong to that large group of people who believe that such a Commencement is all wrong for a public school. It may be all right for a private institution of millionaire families. The public school is an institution primarily for people in moderate circumstances and for people in still more moderate circumstances. Nobody has the moral right to raise the Commencement expenses to an amount that will exclude the sons and daughters of many family from Commencement honors. We stand for the dignified but plain and inexpensive Commencement. We stand for emphasis on intellectual attainment rather than on expensive superficial display.

In several towns boys and girls rent or make for themselves college cap and gown; in others, the girls place a limit on the expense of the material and then make their own gowns.

Trusting that Amityville may follow a reasonable course for June 1926, I remain

Very truly yours,

George A. Brown, Principal

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular meeting of the Board of Education held at the High School on Thursday, June 3, 1926, at 8:00 P.M., pursuant to notice.

Present:

Mrs.	Florence Hartman,	President.
Mrs.	Grace Burns,	
Mr.	Louis Vogel,	
"	George Greey,	
"	Clinton Inglee,	
Dr.	Vedder Van Dyck,	Trustees.
Mr.	C. R. Warren,	Clerk.
"	H. A. Gardiner,	Treas.

Absent:

Dr.	C. L. Markham,	Trustee.

The minutes of the previous meeting was read and approved.

The Treasurer's report was read and approved.

The Teachers' Committee recommended that Miss Marie Frantzen, Roosevelt, New York, be engaged as 2nd Grade Teacher, at a salary of $1,425.00 per year. On motion duly made, seconded and carried, the recommendation was adopted and the Clerk directed to prepare contract accordingly.

The Teachers' Committee reported no inexcusable absences for the month of May and that Mrs. Theodore Axtell was entitled to twenty (20) days salary at the rate of $5.00 per day for substitute teaching; that Rev. Vedder Van Dyck, was entitled to two (2) days salary at the rate of $7.50 per day for substitute teaching. On motion duly made, seconded and carried, the report was ordered accepted and the Clerk directed to prepare checks accordingly for the substitute teachers'.

Motion made by Dr. Van Dyck, seconded and carried, that if Mr. Vroman is absent during the month of June, that whatever deduction is in order, be made from his check.

Motion made by Mr. Greey, seconded and carried, that the Purchasing Committee be empowered to advertise for such coal as it will be necessary to run the schools for the coming year, and to award the contract.

Motion made by Mr Greey, seconded and carried, that all pupils who have taken the required preparations for regents examinations, be permitted to take them.

Miss De Monde, Teacher of the Americanization Class, rendered a report showing that it had been in session fifty hours and that she was due a check accordingly. On motion duly made, seconded and carried, the report was accepted and a check for $100.00 was ordered sent her in payment.

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

The question of running a summer school was brought before the Board and after a brief discussion the following resolution was duly moved, seconded and carried,

"That Mr. Brown be requested to make a survey of the absentees due to sickness and that he secure the Teachers' opinion of the advisability of running a summer school."

The following bills were read by the Clerk and ordered referred to the Finance Committee, to be paid if found correct.

Esther H. Funnell	$ 52.78
Arthur W. Ruff	34.31
Standard Electric Time Co.	17.35
G. Schirmer, Inc.	7.10
E. S. Van Nostrand	2.58
Vedder Van Dyck	36.38
Alex. Smith	2.25
Norman C. Hayner Co.	48.00
New York Telephone Company	40.36
R. A. Gardiner	4.07
Waldau's Print Shop	7.50
Charles H. Ditson & Co.	2.05
Silver, Burdett & Co.	3.65
Noxon Chemical Products Co. Inc.	6.30
Ginn & Company	4.41
Chris Haab	12.00
Durlach Can & Iron Works	24.00

There being no further business, the meeting thereupon adjourned.

C. P. Warren
Clerk.

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(ANSI and ISO TEST CHART No. 2)

Amityville Public Schools

GEO. E. BROWN, PD.D.
SUPERVISING PRINCIPAL

AMITYVILLE, N. Y., June 3

Mr. Van Dyck is entitled to 2 days' salary at $7.50- $15.
May 27,28

#2019

Geo E Brown

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Amityville Public Schools

GEO. A. BROWN, PD.B.
SUPERVISING PRINCIPAL

AMITYVILLE, N.Y. , June 3,1926

Mr. Vedder Van Dyck,
Chairman of Teachers' Committee.

My dear Mr. Van Dyck:

The following are the list of teachers absences for the month of May:

Mrs. MacGillvary- Absent May 3,4,5,6,7, 10,11,12,13,14, 17,18,19,20,21, 24,25,26,27,28 -Sick- Mrs. Axtell taught

Miss Edwards-Absent May 7-Out of town- Miss Edelman taught both grades

Mr. Jackson- Absent May 20 AM.-Out of town- Classes taught by students

Miss DeLonde-Absent May 24- Sick- Classes taught by students

Mr. Vrooman-Absent May 26 P.M.,27,28- Mrs. Gardiner & Mr. Brown taught May 26 P.M. Mr. Van Dyck taught May 27,28

Very truly yours,

George A.Brown,Principal

Mrs. Axtell is entitled to 20days' salary at $5 a day- $100

#2020

Mr. Vrooman has been absent 10 days prior to May 1 on account of illness

Mrs. MacGillvary has been absent 15 days prior to May 1 on account of illness

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Amityville Public Schools

GEO. A. BROWN, PD.S.
SUPERVISING PRINCIPAL

AMITYVILLE, N. Y. May, 25, 1926.

Mrs. Ernest Hartman,
President the Board of Education,
Amityville, L. I.

My dear Mrs. Hartman:

Enclosed is the report of the night school session. If there is any further information I can give, I shall be pleased to do so.

I feel that it has been an oversight on the part of the Board that I have not received a check for my work, and I would appreciate it greatly if you would attend to the matter for me.

Very truly yours,

Chloe G. De Monde

40 sessions 1 hour and fifteen minutes each = 50 hours.

CK # 2018

There are four copies of O'Toole's "Practical English" to be returned or to be left in the school for use next year!

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

25

Special meeting of the Board of Education held at the High School on Friday, June 25, 1926, at 8:00 P.M., pursuant to the call of the President:

Present:

Mrs. Florence Hartman, President.

Mrs. Grace Burns,
Dr. Vedder Van Dyck,
Mr. Clinton Inglee,
" Louis Vogel,

Mr. C. R. Warren, Clerk.

Absent:

Dr. C. L. Markham, Trustee,
Mr. George Gresy, "
Mr. R. A. Gardiner, Treasurer.

The President stated that the meeting was called for the purpose of considering the recent burglary committed in the High School office.

On motion of Mr. Inglee, seconded and carried, the Clerk was instructed to sign as an individual an "Information" as complainant against the person of "John Doe".

There being no further business, the meeting thereup adjourned.

C. R. Warren

Clerk.

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CAMERA OPERATOR- Maritza Blanco
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular meeting of the Board of Education held at the High School on Thursday, July 1, 1926, at 8:00 P.M., pursuant to notice.

Present:

Mrs. Florence Hartman, President.

Mrs. Grace Burns,
Rev. Vedder Van Dyck,
Mr. Louis Vogel, Jr.
" George Greey,
Dr. V. L. Markham, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Absent:

Mr. Clinton Inglee, Trustee.

Minutes of the last two meetings read and approved.

Mr. Greey brought up the matter of having a light placed on Park Avenue directly in front of the center walk of the High School Building and it was voted that Dr. Markham take the proposition up with the Village Board.

On motion duly made, seconded and carried, the Clerk was instructed to writer a letter to Mrs. MacGillvary, notifying her of the removal of the kindergarten from the High School Building to the Grammar School Building.

Teachers' Committee reported no inexcusable absences for the month of June and that Mrs. Axtell was entitled to 14 days pay at $5.00 per day for substitute teaching and that Mr. Van Dyck, was entitled to 3 days pay at $7.50 per day for substitute teaching. On motion duly made, seconded and carried, the report was ordered accepted and the substitute teachers' ordered paid accordingly.

Teachers' Committee recommended that Miss Natalie Dollard be engaged as a 1st Grade Teacher at a salary of $1250.00 per year. On motion duly made, seconded and carried, it was so voted.

On motion duly made, seconded and carried, the Boy Scouts of Amityville were granted the use of the grounds in and about the High School for Saturday, July 3rd.

On motion duly made, seconded and carried, the Clerk was instructed to writer a letter to Mr. George Curtis, thanking him for the splendid address he gave at the High School Graduation Exercises.

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
CAMERA OPERATOR- Maritza Valera
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APPLIED IMAGE, Inc

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

On motion duly made, seconded and carried, it was voted that a suitable community tree be erected on the High School grounds.

Mr. Lawrence Coit, Attorney at Law, appeared before the Board relative towhether or not it would be feasible to bring before the people at the District Meeting to be held on August 3rd, the proposition "Shall the Board of Education be authorized to rent out the auditorium of the High School. Mr. Coit stated that it would be contrary to the State Law to adopt such a resolution and that he therefore did not recommend it.

The following bills were read by the Clerk and ordered referred to the Finance Committee to be paid if found correct:

Long Island Lighting Company	$ 100.05
Marion C. Van Pelt	2.85
Arthur P. Kleiner	6.00
Waldau's Print Shop	33.75
M. A. Gardiner	4.10
Morris Weiss	9.72
Vedder Van Dyck	3.40
Alex. Smith	6.16
R. A. Gardiner	1.44
C. R. Warren	2.00
A. B. Dick Company	1.65
Ernest F. Hartman	4.54
Morris Weiss	5.29
W. Powell & Sons, Inc.	29.16
Lewis Haff	138.50
Grace L. Burns	24.80

There being no further business, the meeting thereupon adjourned.

C. R. Warren
Clerk.

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CAMERA OPERATOR- Maria Ramos
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Amityville Public Schools

GEO. A. BROWN, PD.B.
SUPERVISING PRINCIPAL

AMITYVILLE, N. Y.

Report of Teachers' Absences for June.

Mrs. Mac Gillwzzy -Absent June 1,2,3,4, 7,8,9,10,11, 14,15,16,17,18 -Sick - Mrs. Axtell taught

Mr. Vrooman-Absent June 1,2,3 - Sick Mr. Van Dyck taught

Miss Bevier -Absent June 10- Out of town- Classes dismissed

Miss Corkey- Absent June 1 P.M.- -------- Classes taught by pupils

Miss Edelman- Absent June 16,17- Out of town- Miss Edwards taught both second grades.

Mrs. Axtell substituted 14 days — 70 = #2087
Mr. Van Dyck " 3 " 22.50 #2088

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CAMERA OPERATOR- Maria Garcia
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IMAGE, Inc
Main Street
New York 14609

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

APPLIED IMAGE Inc

APPLIED IMAGE, Inc
1653 East Main Street
Rochester, New York 14609

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Special meeting of the Board of Education held at the High School on Thursday, July 8, 1926, at 8:00 P.M., pursuant to notice.

Present:

Mrs. Florence Hartmann, President.

Rev. Vedder Van Dyck,
Dr. C. L. Markham,
Mr. George Greey,
" Louis Ingloe, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Absent:

Mrs. Grace Burns,
Mr. Clinton Ingloe, Trustees.

The President stated that the purpose of the meeting was to adopt a budget for the coming school year.

The Board then went into executive session for the preparation of a budget for the ensuing year.

The following budget with necessary expenses for the school year 1926 - 1927 was presented and read by the Clerk and on motion duly made, seconded and carried, was adopted as the budget for said year:

BUDGET 1926-1927

Business Administration	
Service and Notices	100.00
Clerk's Salary	200.00
Treasurer's Salary	250.00
Other Expenses of Business Administration	250.00
Pritline	
Educational Administration	
Supervision	600.00
Trustees	
Truant Officer	175.00
Instruction	350.00
Salary of Principal	
Salary of Teachers — Clerk	4,100.00
Other Expenses — Principals	1,300.00
Office	
Salary of Teachers	250.00
Text Books	5,000.00
School Supplies	1,000.00
Other Expenses of Instruction	2,000.00
Operation of School Plant	2,000.00
Salaries of Janitors	
Fuel	$ 3,200.00
Water	2,100.00
Light and Power	100.00
Janitor's Supplies	150.00
Other Expenses of Operating plant	1,000.00
Maintenance of School Plant	500.00
Repair of Buildings	75.00
Repair and Replacement of Heating, Lighting and Plumbing	2,500.00
Repair and Replacement of Furniture and Equipment	800.00
Other Expenses of Maintenance	700.00
Fixed Charges	110.00
Auxiliary Agencies and Sundry Activities	
Library	750.00
Transportation of Pupils	450.00
Salary of Medical Inspector	2,000.00
Salary of Nurse	700.00
Other Auxiliary Agencies and Activities	1,400.00
Debt Service	
Interest on Notes	800.00
Redemption of Bonds	
Interest on Bonds	650.00
Acquisition and Construction	15,000.00
Heating, Lighting, Plumbing and Electrical	11,000.00
Purchase of Furniture	250.00
Purchase of Instructional Apparatus	1,000.00
Other Capital Outlay	1,000.00
Grading Grounds	1,000.00
Total	$127,875.00
Less public money	8,500.00
To be raised by taxation	$119,375.00

There being no further business, the meeting thereupon adjourned.

C. R. Warren
Clerk.

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CAMERA OPERATOR- Maritza Rivera
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1653 East Main Street
Rochester, New York 14609

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Annual Meeting of the Board of Education held at the High School on August 10, 1926, at 8:00 P.M., pursuant to notice.

PRESENT:

Mrs. Grace Burns,
Mr. Louis Vogel,
" Clinton Inglee,
" John B. Carswell,
Trustees.

ABSENT:

Mrs. Florence Hartman,
Rev. Vedder Van Dyck,
Mr. Edward F. J. Thorn,
Trustees.

The meeting was called to order by Clifford R. Warren, District Clerk, who also recorded the minutes of the meeting.

Nominations for the President of the Board of Education were delcared in order.

Mrs. Florence Hartman was nominated by Mr. Carswell. Vogel.

Mr. Clinton Inglee was nominated by Mrs. Burns.

No other nominations having been made the Trustees present voted on the monations made as follows:

For Mrs. Hartman, 2 Votes.	For Mr. Inglee, 2 Votes.
J. B. Carswell, Louis Vogel.	Mrs. Burns, Mr. Clinton Inglee.

The voting for President having resulted in a tie ballot, the Clerk called for nominations for Vice-President.

Mr. Louis Vogel was nominated by Mr. Inglee for the position and unanimously elected, and took the Chair

Mr. Clifford R. Warren was nominated and unanimously elected Clerk at a salary of $500.00 per year.

Mr. Ralph Gardiner was nominated and unanimously elected Treasurer at a salary of $250.00 a year.

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CAMERA OPERATOR- Maria Blanco
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

The Clerk read application of Mr. John J. Purday for the position of Truant Officer. Mr. Inglee read communication from Mr. Purday petitioning the Board for an increase of salary over that of the previous year.

Motion made by Mr. Carswell, seconded and carried, that his application be accepted on the understanding that his salary remain the same as the previous year, namely $300.00.

The Clerk read applications for reappointment by Alex. Smith as Janitor and each of the four assistant janitors.

The Clerk read application of Mr. Frederick Peters for the position of Assistant Janitor.

Motion made by Mr. Inglee, (seconded and carried) that the janitor force as constituted last year be appointed at the same salaries.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Ayes:	2	Burns Inglee
Noes:	1	Vogel
Not voting:	1	Carswell.

The Vice-President thereupon declared the resolution duly adopted.

The Clerk read the budget of expenses for the school year 1926-27, as adopted by the Electors at the annual meeting as follows:

On motion duly made, seconded and carried, it was resolved that the Budget as adopted by the electors be, and hereby is approved by the Board and ratified as the Budget for the ensuing school year.

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CAMERA OPERATOR- Maria Gracia
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

On motion duly made, seconded and carried, it was resolved that the Bank of Amityville and the First National Bank and Trust Company of Amityville, be designated as depositories for school moneys and that the accounts as far as possible be equalized.

Contract of Miss Isabella Kennan as a High School Teacher at a salary of Nineteen Hundred Dollars a year was submitted to the Board and on motion duly made, seconded and carried, it was resolved that contract as offered be approved and that the contract be signed by the Vice President and the Clerk.

Clerk read communication from Mr. Geo. M. Curtis, Jr., 51 Chambers Street, New York City, offering to donate annually to the pupil of each succeeding graduating class of the High School, a gold medal to be known as "The Curtis Memorial Medal for American History." The winner to be the boy or girl who passes highest in the regents examination upon this subject.

On motion duly made, seconded and carried, it was voted that the offer be and is hereby accepted and that the Clerk acknowledge his communication.

The Clerk read a communication from the Assessors of the Town of Oyster Bay, certifying the assessed valuation of that portion of the district lying in said town for the year 1926, as follows:

Real Property - - - - - - - -	$ 523,740.00
Special Franchise Property -	1,000.00
Total Assessed Valuation - -	$ 524,740.00

Motion duly made, seconded and carried, that the Clerk instruct the Bank of Amityville and the First National Bank and Trust Company of Amityville, to accept the signature of Mr. Louis Vogel, Vice President of the Board of Education, on any checks which may be presented to them for payment.

Motion made by Mr. Inglee, and seconded, that the Clerk be authorized to order the necessary stationary for the Board.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Ayes:	2	Inglee Burns
Noes:	1	Carswell
Not voting:	1	Vogel

The Vice President thereupon delcared the resolution duly adopted

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CAMERA OPERATOR- Marita Baez
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Motion duly made, seconded and carried, that the action of Mr. Vogel in purchasing the school supplies as requested by Mr. Brown and Mr. Ruff, be and is hereby ratified.

On motion duly made, seconded and carried, it was resolved that school open on Wednesday, September 8th.

There being no further business, the meeting thereupon adjourned.

C. F. Warren
Clerk.

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CAMERA OPERATOR- Marita Yaeger
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Special meeting of the Board of Education held at the High School on Wednesday, September 1, 1926, pursuant to the call of the Vice-President.

Present:

Mr. Louis Vogel, Vice President.

Mrs. Grace Burns,
Mr. Clinton Inglee,
Mr. Ed. F. J. Thorn,
" John B. Carswell,
Mrs. Florence Hartman, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Absent:

Rev. Vedder Van Dyck, Trustee.

The meeting was called to order by the Vice President at 8:00 P.M.

The minutes of the last meeting were read and approved.

Nominations for the office of President of the Board were declared in order.

Mrs. Florence Hartman was nominated by Mr. Carswell. Seconded by Mr. Vogel.

Mr. Clinton Inglee was nominated by Mrs. Burns. Nomination seconded by Mr. Thorn.

No other nominations being made the Vice President polled the Board and a tie ballot resulted as follows:

For Mrs. Hartman	For Mr. Inglee.
Mr. Carswell,	Mrs. Burns,
Mr. Vogel,	Mr. Thorn,
Mrs. Hartman.	Mr. Inglee.

At this point Mr. Inglee stated that he would withdraw in favor of Rev. Vedder Van Dyck, provided Mrs. Hartman would do like-wise. Mrs. Hartman declined.

Motion made by Mr. Inglee, and seconded, that the Board proceed with the election of the necessary committees.

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CAMERA OPERATOR- Maurita Hauser
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IMAGE, Inc
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Ayes:	3	(Inglee, Thorn & Burns)
Noes:	2	(Carswell & Hartman)
Not voting:	1	(Vogel)
Total	6	

The Vice President thereupon declared the resolution duly adopted:

Motion made and seconded that the Teachers' Committee consist of Rev. Vedder Van Dyck, Mrs. Hartman and Mrs. Burns.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Ayes:	4
Noes:	1
Not voting	1
Total	6

The Vice President thereupon declared the resolution duly adopted.

Motion made and seconded, that the Purchasing Committee be combined with the Building and Grounds Committee and that the Building and Grounds Committee be and is hereby authorized to purchase all material for the buildings, equipment and furniture, with the exception of textbooks, class room supplies and stationary.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Ayes:	4
Noes:	1
Not voting	1
Total	6

The Vice President thereupon delcared the resolution duly adopted.

Motion made and seconded, that the Building and Grounds Committee consist of Mr. Vogel, Mr. Inglee and Mr. Thorn.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Ayes:	4
Noes:	1
Not voting:	1
Total	6

The Vice President thereupon declared the resolution duly adopted.

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CAMERA OPERATOR- Maria Glaeser
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10551 East Main Street
Duqueslan, New York 14600

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Motion made and seconded, that the Committee on Hygiene, Athletics and Social Welfare consist of Mr. Thorn, Mrs. Burns and Rev. Van Dyck.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Ayes:	4
Noes:	1
Not votings:	1
Total	6

The Vice President thereupon delcared the resolution duly adopted.

Mr. Carswell requested the Clerk to insert in the minutes a notation to the effect that he was voting no on all resolutions pertaining to the appointment of Committees as he felt that it was depriving the President-to-be the customary privilege of naming them.

Motion made and seconded, that the Finance Committee consist of Mr. Carswell, Inglee and Mrs. Burns.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Ayes:	4
Noes:	1
Not votings:	1
Total	6

The Vice President thereupon declared the resolution duly adopted.

Motion made and seconded, that the Transportation Committee consist of Mrs. Burns, Mr. Carswell and Mr. Thorn:

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Ayes:	4
Noes:	1
Not votings:	1
Total	6

The Vice President thereupon declared the resolution duly adopted.

Motion made, and seconded, that the Visitation and Attendance Committee consist of Mrs. Burns, Rev. Van Dyck and Mr. Inglee.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Ayes:	4
Noes:	1
Not votings:	1
Total	6

The Vice President thereupon delcared the resolution duly adopted.

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CAMERA OPERATOR- Maria Blanco
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IMAGE, Inc

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Motion made and seconded, that the Publicity Committee be made up of Mr. Caswell.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Ayes:	4
Noes:	1
Not voting:	1
Total	6

The Vice President thereupon delcared the resolution duly adopted.

The Treasurer's report was read and approved. The Treasurer stated that it would be necessary to borrow $15,000 from the Bank of Amityville and $5,000. from the First National Bank, to meet current expenses, salaries and bond redemption.

On motion duly made, seconded and carried, the Vice President and Clerk were authorized to borrow the sum of Fifteen thousand ($15,000) Dollars from the Bank of Amityville and Five thousand ($5,000) Dollars from the First National Bank, to meeting current expenses and salaries and bond redemption, and in consideration thereof to give the demand note of the District.

The Clerk read letter from Attorney Fischel relative to the progress being made in having title searched to the old cemetery.

Clerk read letter from Miss Gladys Velsor, Latin Teacher, requesting a leave of absence until the start of the second school term.

Motion made, duly seconded and carried, that the Clerk communicate with MissVelsor, stating that the Board feels that it cannot grant a leave of absence as requested, as it feels that the work of the latin class will suffer thereby and that while her work in the past has been very satisfactory it feels that her services should be continuous for the good of the pupils.

Clerk read communication from the Associated School Boards and Trustees of the State of New York, relative to convention to be held at Ithaca on October _____1926.

Motion made, duly seconded and carried, that Mrs. Hartman go as a delegate to the convention.

Motion made, duly seconded and carried, that the regular meeting scheduled for September 2nd, be cancelled.

Motion made, duly seconded and carried, that any business transacted at this meeting have the same effect as if transacted at a regular meeting.

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CAMERA OPERATOR- Maria Juarez
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Motion duly made, seconded and carried, that Dr. Theo. D. Hood, be appointed Health Officer for the current year at a salary of $200.

Motion made, and duly seconded ~~unanimously~~, that the Committee on Hygiene, Athletics and Social Welfare, be empowered to engage a school nurse for the ensuing year and on a part time basis with the Village of Amityville, if same is possible.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Ayes:	4	
Noes:	1	(Carswell)
Not voting:	1	
Total	6	

The Vice President thereupon delcared the resolution duly adopted.

Motion made, duly seconded and carried, that Mr. Ruff in conjunction with the Teacher's Committee be empowered to secure a Special Class teacher and that such a class be instituted.

Motion made, duly seconded and carried, that the Building and Grounds Committee proceed with the necessary improvement of the Grammar School Grounds.

The following bills were read by the Clerk and ordered referred to the Finance Committee to be paid if found correct.

There being no further business, the meeting thereupon adjourned.

Clerk.

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CAMERA OPERATOR- Maurita Hanes
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MICRO COPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

25

Regular meeting of the Board of Education held at the High School on Thursday, October 7, 1926, at 8:00 P.M., pursuant to notice.

Present:

Mr. Louis Vogel,	Vice-President.
Mr. Clinton Inglee,	Trustee
" John B Carswell,	"
" Ed. F. J. Thorn,	"
Rev. Vedder Van Dyck,	"
Mrs. Florence Hartman,	"
" Grace Burns,	"
Mr. C. R. Warren,	Clerk.
" R. A. Gardiner,	Treasurer.

The minutes of the previous meeting were read and approved.

Nominations for the office of President were declared in order.

Mrs. Hartman was nominated by Mr. Carswell and seconded by Rev. Vedder Van Dyck.

Mr. Inglee was nominated by Mrs. Burns and nomination seconded by Mr. Thorn.

No other nominations being made the Board was then polled as follows:

For Mrs Hartman	For Mr. Inglee.
4 Votes	3Votes
Mr. Carswell	Mr. Thorn,
Rev. Vedder Van Dyck,	Mrs. Burns.
Mr. Vogel,	Mr. Inglee.
Mrs. Hartman.	

The Chair thereupon announced that Mrs. Hartman had been elected President and she took the Chair.

Motion made by Mr. Carswell and seconded, that the committee appointments as made at the previous meeting be set aside and the By-Laws as governed previous Boards be adopted until a new set is drawn up.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Motion made by Mr. Inglee, duly seconded and carried, that the ~~nomination~~ election of Mrs. Hartman be unanimous.

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CAMERA OPERATOR- Maria Garcia
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Ayes:	3	(Carswell, Van Dyck & Hartman)
Noes:	4	(Ingles, Vogel, Burns & Thorn)
Total	7	

The Chair thereupon declared the motion duly defeated.

Motion made and seconded, that the Board proceed with the next order of business.

The President rendered a report on the convention of the Associated School Boards and Trustees, held at Ithaca on October 5th and 6th.

The Clerk read a communication from the Assessors of the Town of Babylon, certifying as to the valuation of taxable property in said Town, located in said District, for the year 1925-27, at $4,408,347.

The following resolution was thereupon unanimously adopted:

"WHEREAS, the Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, New York, on July 8, 1926, adopted a budget of necessary claims and expenses for the school year 1926-27, amounting together to the sum of $127,825.00, which said budget was duly published and on the 3rd day of August 1926, at the meeting of the voters of said District, duly adopted, and said budget as so adopted amounted altogether to the sum of $127,825.00, and after allowing the sum of $9,500.00 to be received from public moneys, provided that the sum of $118,325.00 be raised by taxation and said budget was further ratified and confirmed without change by the Board of Education on the 10th day of August, 1926.

WHEREAS, the Assessors of the Town of Oyster Bay have also certified that the assessed valuation of that portion of the District located in said Town as the same appears on the assessment roll of the Town of Oyster Bay for the year 1926, as follows:

Real Property	$ 523,740.00
Special Franchise Property	1,000.00
Total Assessed Valuation	$ 524,740.00

WHEREAS, the Board of Assessors of the Town of Babylon have certified that the valuation of taxable property of said Town, located in said school district for the year 1926-27

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CAMERA OPERATOR- Maria Garcia
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

at $4,408,347.00, and

WHEREAS, the Board of Education is so advised that the total valuation of the taxable property in said school district for the year 1926-27, is $4,933,087.00.

IT IS RESOLVED, that the tax rate in and for the Joint Union Free School District No. 6, in the Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, New York, for the school year 1926-27, be and the same hereby is fixed at the rate of $2.40 on each hundred dollars assessed valuation of taxable property therein, as certified by the samd Assessors for the said year 1926-27.

IT IS FURTHER RESOLVED, that the sum of $118,325.00 being the total amount of the budget to be raised by taxation for the school year 1926-27, be levied upon the taxable property which has been certified to by the Boards of Assessors for the said Towns, for the said school year.

IT IS FURTHER RESOLVED, that the District Clerk of this School District be and he hereby is authorized and directed to file a certified copy of these resolutions with the Town Assessors of the Town of Oyster Bay and with the Supervisor of the Town of Babylon, as provided by law."

The Clerk read request from the Blue Triangh Club to hold its meetings in the school house for the coming year.

On motion duly made, seconded and carried, the request was granted.

Teachers' Committee reported no inexcusable absences for the month of September and that Mrs. Harris was entitled to one days pay at $5.00 per day for substitute teaching. On motion duly made, seconded and carried, the report was ordered accepted and the substitute teacher paid accordingly.

Clerk read communication from District Superintendent Leonard J. Smith relative to closing school October 14th and 15th, to permit the teachers' to attend the meeting of the New York State Teachers' Association to be held in New York City on the dates given.

Mr. Ruff spoke to the Board on it and recommended that school be closed one day, Friday October 15th, to permit the teachers' to attend.

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CAMERA OPERATOR- Maria Yanez
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Motion duly made, seconded and carried, that the Schools be closed Friday, October 15th, as recommended by Mr. Ruff, to allow the teachers' to attend convention and that their carfares be paid.

Mrs. Burns reported that Mrs Wingate had requested the use of the school for a meeting of the Amityville Flower & Dahlia Society to be held on Thursday, October 14th.

On motion duly made, seconded and carried, it was voted that the request be granted.

The Clerk read communication from Ketcham and Colyer, Inc., relative to the cost of liability insurance covering the school buildings and grounds and employees.

Mr. Vogel brought up the matter that he had been told that the use of motion pictures in the school was in violation of the fire insurance polices in force.

Motion duly made, seconded and carried, that a Committee be appointed to look into the matter of liability insurance and whether or not the fire insurance policies were being violated by the use of motion pictures in the schools and that a report be made at a later date.

The President appointed Rev. Van Dyck and Mr. Caswell on this committee.

Letter read from Architect Lewis Inglee, enclosing certificates covering the final payments due the John E. Curley on the Plumbing Work and on the Heating and Ventilating Work on the High School.

On motion duly made, seconded and carried, they were ordered paid.

Motion duly made, seconded and carried, that a Committee be appointed to have prepared a map of the school district.

The President appointed Mrs. Burns to this Committee.

Treasurer's report rea and approved. The Teasurer stated that it would be necessary ot borrow Ten Thousand ($10,000) Dollars from the First National Bank and Trust Company during the current month to meet necessary salaries and expenses.

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
CAMERA OPERATOR- Maria Garcia
FILE COPY OF THE RECORDS OF Amityville
DATE FILMED- 4-4-94

APPLIED IMAGE, Inc
160-37 East Main Street
Flushing, New York 11358

MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

On motion duly made, seconded and carried, the President and Clerk were authorized to borrow the sum of Ten Thousand ($10,000) Dollars from the First National Bank and Trust Company of Amityville, to meet current expenses and salaries and in consideration thereof to give the demand note of the District.

Mr. Ruff spoke on the condition of the desks and stated that approximately two hundred of them needed sanding, and recommended that a sanding machine be purchased to do the work.

Motion made, duly seconded and carried, that the recommendation of Mr. Ruff be approved and that a suitable sanding machine be purchased.

Mr. Ruff spoke of the delapidated condition of the playground equipment on the Grammar School grounds.

Motion made, duly seconded and carried, that the Building Committee in conjunction with Mr. Ruff take up the matter of play ground equipment and put it in proper repair.

Motion made, duly seconded and carried, that Mr. Steinhauer be and is hereby authorized to represent the Suffolk County School Athletic Association at the meeting to be held at Riverhead on Saturday, October 16th and that his expenses to attend be paid by the District.

~~Motion made and duly seconded and carried, that a Committee be appointed to investigate the accident which happened to the Chichester Boy on the Grammar School grounds during the morning recess period.~~

~~The President appointed the following to the Committee.~~

Motion made, duly seconded and carried that the Clerk communicate with the State Board of Education and ascertain to what extent is the Board liable for accidents which may happen on the school grounds or in the buildings, either to pupils or the general public.

MOTION MADE & SECONDED THAT MEETING ADJOURN. President declined to put motion (to vote)

Motion made, duly seconded and carried, that a Committee be appointed to draft a new set of Rules and By-Laws and and that a copy of these By-Laws and Rules ~~are~~ in the hands of each member of the Board before the next regular meeting.

The President appointed the following Committee: Mr. Carswell, Dr. Van Dyck and Mr. Vogel.

~~There being no further business the meeting thereupon adjourned.~~

C. A. Vanden

Clerk

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
CAMERA OPERATOR- Maria Ghanem
FILE COPY OF THE RECORDS OF Amityville
DATE FILMED- 4-4-94

APPLIED IMAGE, Inc

MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Amityville Public Schools

GEO. A. BROWN, PD.B.
SUPERVISING PRINCIPAL

AMITYVILLE, N. Y.

Teachers' Absences for September

Miss Edelman -	Absent Sept. 9,10-	Jewish Holidays-	Mrs. Harris taught
Mr. Vrooman-	Absent Sept. 10-	Out of town-	Special teachers taught
Mr. Bragaw -	Absent Sept. 28-	Out of town	Classes dismissed

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CAMERA OPERATOR- Marita Rosa
FILE COPY OF THE RECORDS OF Amityville
DATE FILMED- 4-4-94

APPLIED IMAGE, Inc

MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular meeting of the Board of Education held at the High School on November 4, 1926, at 8:00 P.M., pursuant to notice.

Present:

Mrs. Florence Hartman,	President.
Mrs. Grace Burns,	
Mr. John B. Carswell,	
Mr. Edward F. J. Thorn,	
Mr. Louis Vogel,	
Mr. Clinton Ingles,	
Rev. Vedder Van Dyck,	Trustees.
Mr. C. R. Warren,	Clerk.
Mr. R. A. Gardiner,	Treasurer.
Mr. Arthur R. Ruff,	Principal.

The minutes of the last meeting were read and approved.

The Teachers' Committee reported no inexcusable absences for the month of October and that Mrs. Harris was entitled to one days pay for substitute teaching at the rate of $5.00 per day. On motion duly made, seconded and carried, the report was ordered accepted and the substitute teacher paid accordingly.

Dr. Van Dyck read communication from a group of former high school pupils requesting use of the gymnasium of the high school for basket ball games. On motion made, duly seconded and carried, it was voted that the matter be referred to the Principal and to the Athletic Association with full power to act.

Committee on Insurance recommended that a Fifty to One Hundred Thousand Dollars liability policy be taken out to protect the District from claims resulting from injuries to pupils or other persons while on school property at a cost of $109.35 per year. Committee further recommended that a Compensation Policy be taken out covering Teachers' and Janitors' at a cost of $192.39 per year. On motion made, duly seconded and carried, it was voted that the recommendations of the Committee be approved and that the insurance be taken out at once.

Motion made, duly seconded and carried, that the Transportation Committee advertise for bids for bus transportation of pupils and that the Committee be and is hereby given full power to act.

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
CAMERA OPERATOR- Maria Glass
FILE COPY OF THE RECORDS OF Amityville
DATE FILMED- 4-4-94

APPLIED IMAGE, Inc

MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Mrs. Burns reported that a School District map was on file in the Town Hall at Babylon, but in poor condition, but that a new map could be drawn for the District at a cost of $15.00. Mrs. Burns further stated that she had been informed that the Board had secured a map a few years ago and that it should be on file among the school papers.

Treasurer's report was read and approved.

Motion made, duly seconded and carried, that the President and Clerk, be and is hereby authorized to borrow the sum of Five Thousand ($5,000.) from each Amityville bank, to meet current expenses and salaries and in consideration thereof to give ~~tk~~ a demand note.

Motion made, duly seconded and carried, that Mr. Ruff be empowered to secure a suitable school seal.

Motion made, duly seconded and carried, that the matter of running a night school be left in the hands of Mr. Ruff and that if it is found advisable to open such a school, authority is hereby vested in him to do so.

Motion made, duly seconded and carried, that the Senior Class pupils be permitted to go on the annual Washington Trip provided that the activities for the raising of money to defray expenses, does not interfere with their class work.

There being no further business, the meeting thereupon adjourned.

Clerk

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
CAMERA OPERATOR- Maria Baiano
FILE COPY OF THE RECORDS OF Amityville
DATE FILMED- 4-4-94

APPLIED IMAGE, Inc
1653 East Main Street
Rochester, New York 14609

MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Amityville Public Schools

GEO. A. BROWN, PD.D.
SUPERVISING PRINCIPAL

AMITYVILLE, N. Y.

Teachers' Absences for October

Miss Edelman	October 6P.M. -Out of town-	Mrs. Harris taught
Miss Ebell	October 11 - Ill-	Miss Helen Burtis taught
Miss MacGowan	October 13,14 - Ill-	Mrs. Ralph Gardiner taught

#11-2-38

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CAMERA OPERATOR- Monica Rosario

APPLIED IMAGE, Inc

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular meeting of the Board of Education held at the High School on Thursday, December 2, 1926, at 8:00 P.M., pursuant to notice.

Present:

Mrs. Florence Hartman, President.

Mrs. Grace Burns,
Mr. Louis Vogel,
" Ed. F. J. Thorn,
" John B. Carswell,
Rev. Vedder Van Dyck, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mr. Clinton Ingloe, Trustee.
Mr. Ralph Gardiner, Treasurer.

Rev. Fred'k Stichler of the Simpson Church appeared before the Board on behalf of a group of boys of that Church, requesting permission to use the auditorium of the High School for basket ball games. On motion duly made, seconded and carried, it was voted that the matter be left in the hands of the Athletic Committee with power to act.

Mr. Ernest Hartman appeared before the Board with the suggestion that a living Christmas Tree be planted to replace the one that died. Mr. Hartman stated that he could secure a tree for $25, plus the cost of carting and planting. On motion made, duly seconded and carried, it was voted that such a tree be purchased and planted at the northeast corner of the Grammar School grounds and that all details in connection with it be left in the hands of the Building Committee.

Mrs. Wingate appeared before the Board on behalf of the Amityville Dahlia and Flower Society, requesting the use of the auditorium of the High School for the 1927 Spring and Fall flower shows. On moditon made, seconded and carried, the request was granted with the understanding that the dates for the holding of the shows be left up to ~~Mr~~ Mr. Ruff for decision.

Mr. Hirsch, Civil Engineer, appeared before the Board with respect to drawing a map of the District and stated that to make a suitable one, it would cost $50. On motion made, seconded and carried, Mr. Hirsch was empowered to make a suitable school district map at the price quoted.

Motion made, seconded and carried, that the Building & Grounds Committee be empowered to give permission to any organization desiring to hold a Christmas Celebration on the School Grounds on Christmas Eve.

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
CAMERA OPERATOR- Maria Yanez
FILE COPY OF THE RECORDS OF Amityville
DATE FILMED- 4-4-94

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1109 East Main Street
Rochester, New York 14609

MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Building Committee reported progress on the steps being taken to have the roof of the high school building repaired.

Mr. Vogel read communication received from Attorney Fischol with reference to searching of title to cemetery grounds.

Teachers' Committee reported no inexcusable absences and that Miss Helen Burtis was entitled to one days pay at the rate of $7.50 for substitute teaching; Mrs. Ralph Gardiner to two days at the rate of $7.50 per day and Mrs. Pauline Kinne to one days pay at the rate of $5.00 per day. On motion made, seconded and carried, it was voted to accept the report and the Clerk was directed to draw checks for the substitute teachers'.

Transportation Committee reported that bid had been received from Mr. Henry W. Leight for bus service at the rate of $20. per day and that contract had been entered into with him accordingly. Further reported that bus contractor carried $5000. insurance on each bus and that the matter of the District taking out additional insurance had been left to the decision of the Board as a whole. On motion made, seconded and carried, the report was ordered accepted.

Motion made, seconded and carried, that the Transportation Committee secure additional businsurance, same as in effect the previous year and that the busses start operation as of Monday, December 6, 1926.

Mr. Thorn reported that a nurse had not as yet been secured but that the Committee had several candidates in mind.

By-Laws Committee reported progress.

The Treasurer's report was read and approved.

Motion made, seconded and carried, that the President and Clerk be authorized to borrow the sum of Five Thousand($5000.) Dollars from each of the Amityville Banks, to meet current expenses and salaries, and in consideration of the loans to give the demand notes of the District.

Mr. Ruff stated that the school system could make use of another piano, to be placed in the lunch room. Mrs. Hartman volunteered the information that she might be able to have a piano donated to the District and Mr. Ruff agreed to look into the proposition.

Mr. Ruff spoke on the Santa Klaus party to be held at Bay Shore on December 17th and stated that he wanted the approval of the Board in any action that he might take relative to closing certain classes for the afternoon and on transportation. Motion made, seconded and carried, that the children of such grades as Mr. Ruff may direct, be allowed to go to the Christmas Party to be held at Bay Shore on December 17th

Mr. Ruff brought up the matter of a school bank and recommended that one be established. On motion made, seconded and carried, Mr. Ruff was voted authority to start such a bank.

There being no further business, the meeting thereupon adjourned.

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
CAMERA OPERATOR- Maritza Gomez
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DATE FILMED- 4-4-94

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Amityville Public Schools

GEO. A. BROWN, Ph.D.
SUPERVISING PRINCIPAL

AMITYVILLE, N. Y.

Substitutes during October and November.

Miss Helen Curtis taught for Miss Ebell October 11. 11093

Mrs. Ralph Gardiner taught for Miss MacGowan October 13 and 14. 11092

Mrs. Kinne taught for Miss Armstrong November 4 P.M. 11091

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
CAMERA OPERATOR- Marita Kane
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Amityville Public Schools

GEO. A. BROWN, PD.B.
SUPERVISING PRINCIPAL

AMITYVILLE, N. Y., December 3,1926

Teachers' Absences for November.

Mrs. Smith-	Absent Nov.3-	Out of town on personal business-	Classes had tests
Miss Armstrong-	"	" 4 P.M.- Sick-	Mrs. Kinne taught
Miss Parsons-	"	" 9,10,11,12- Sick-	Classes dismissed
Miss Bevier-	"	" 16 - Out of town to attend funeral of her grandmother-	" "
Mr. Brrgaw-	"	" 22 P.M. 23- Sick -	Students took charge of classes

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CAMERA OPERATOR- Maria Rosa
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

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CAMERA OPERATOR- Maria Bacon
FILE COPY OF THE RECORDS OF Amityville
DATE FILMED- 4-4-94

Special Meeting of the Board of Education held at the High School on Friday, December 10, 1926, at 8:00 P.M., pursuant to the call of the President.

Present:

Mrs. Florence Hartman, President.

Mrs. Grace Burns,
Rev. Vedder Van Dyck,
Mr. Louis Vogel,
Mr. John B. Carswell,
Mr. Ed. F. J. Thorn, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mr. Clinton Inglee, Trustee.

Mr. Ralph Gardiner, Treasurer.

The President stated that the meeting had been called for the purpose of considering what action should be taken relative to the leaks in the main High School roof.

Mr. Miles of the Johns-Mansville Company and Mr. Fason of the New York Roofing Company, appeared before the Board on behalf of their respective concerns.

Mr. Lewis Inglee, School Architect, also appeared before the Board.

The Clerk read communication of December 4, 1926, from the John-Mansville Company, submitting two propositions for the Boards' consideration.

The Clerk read the gurantee agrement of the John-Mansville Company and the indemnity bond of the Royal Indemnity Company.

At 9:00 P.M., the Board went into executive session with Mr. Lewis Inglee.

Mr. Inglee advised the Board to accept their first proposition, i. e., to make repairs at their expense to the main roof, this to include the air blisters and present cracks in the roofing felts.

Motion made, seconded and carried, that the first proposition of the John-Mansville Company be accepted.

Mr. Miles, John-Mansville representative was called before the Board and the decision of the Board placed before him and he declared his acceptance thereof and stated thatthe repairs would be undertaken at the very earliest time consistent with weather conditions.

APPLIED IMAGE, Inc

MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

The Clerk read letter from the Mason-Hamlin Company, quoting a price of $775. on an Oak Midget Upright Piano and a price of $395. on the same type finished in Mahogany, both subject to a trade discount of ten and ten percent.

Motion made, seconded and carried, that the matter of purchasing a piano be referred to Mr. Brockington and if he is able to secure as low a price on the type of piano as quoted by Mason-Hamlin, that the order for it be given to him.

Motion made, seconded and carried, that Mr. Ruff be authorized to attend the Principals' Convention at Syracuse, at the District's expense.

Motion made, seconded and carried, that Mr. Ruff be empowered to order such supplies as are necessary to conduct the intellegence tests.

There being no further business, the meeting thereupon adjourned.

C. McNamey
Clerk

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CAMERA OPERATOR- Maria Kheen
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

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CAMERA OPERATOR- Maritza Yanez
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DATE FILMED- 4-4-94

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MOULDED PACKING CUPS
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ORANGEBURG FIBRE CONDUIT
FRICTION AND RUBBER TAPES
ORANGEBURG UNDERFLOOR DUCT SYSTEM
TRANSITE ASBESTOS WOOD

CONSTRUCTION DEPT.
FOR
APPLYING MATERIALS

December 4, 1926.

Mr. L.H. Vogel, Chariman,
Building & Grounds Committee,
Board of Education,
122 Broadway,
Amityville, L.I.

RE: AMITYVILLE HIGH SCHOOL ROOF,
AMITYVILLE, N.Y.

Dear Sir:

We understand from our representatives, who met you, together with other members of the board, and Mr. L. Inglee, archt. at above school building, Thursday, December 2nd., that we have agreed to make repairs to the main roof. These will not only include the few air blisters, but also present cracks in the roofing felts due to excessive distortion of the roof deck over which we have no control.

We beg to submit the following proposition for your consideration, which we understand you requested from our representatives and which is based on our actual costs both for materials and workmanship executed by our own men.

On the main roof only, over all sections which have shown cracks in the past and which are indicated by repairs that have been made from time to time, we will apply a dry sheet of our Asbestos Roofing Felt, same to act as a slip joint to take care of any expansion and contraction in the future at these points. Over the entire area of this roof deck we will furnish and apply our 15 lb. Roofing Felt in two ply construction, mopped solidly to same and finished with a hot top mopping of our Standard Roofing Asphalt.

Our cost for doing this work amounts to $707.00, and if favored with your order to proceed we will make an allowance of $51.00, which is our cost for executing repairs as mentioned above or $656.00.

APPLIED IMAGE, Inc
APPLIED IMAGE, Inc
1073 East Main Street
Rochester, New York 14609

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Johns-Manville Inc. **Date** December 4, 1926.

If this proposition is acceptable to you we would suggest that the re-surfacing of this roof be held in abeyance until Spring when the weather is more favorable for roofing work. In this event we will make temporary repairs at this time without expense to you.

Very truly yours,

JOHNS-MANVILLE, INC.

H.G. Gooding,
Mgr, Bldg. Matls. Dept,
Eastern Div.

HGG/RM

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
CAMERA OPERATOR- Maurita Bowen
FILE COPY OF THE RECORDS OF Amityville
DATE FILMED- 7-7-94

APPLIED IMAGE, Inc

MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular meeting of the Board of Education held at the High School on Thursday, January 6, 1927, at 8:00 P.M., pursuant to notice.

Present:

Mrs. Florence Hartman, President.

Mr. Clinton Ingles,
" Ed. F. J. Thorn,
" John B. Carswell,
" Louis Vogel, Trustees.

" C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Absent:

Rev. Vedder Van Dyck,
Mrs. Grace Burns, Trustees.

The minutes of the two previous meetings were read and approved.

Mr. Vogel of the Building Committee reported that the John-Manville Company had made repairs to that part of the main High School roof which was not covered with ice and that as soon as weather conditions permitted the rest of the roof would be repaired.

Teachers' Committee reported on inexcusable absences and that Mrs. John Napolye is entitled to two days pay at the rate of $5.00 per day for substitute teaching; that Mrs. Ralph Gardiner is entitled to five days pay at the rate of $7.50 per day for substitute teaching. Motion made, seconded and carried, that the report be accepted and the substitute teachers' paid accordingly.

Mr. Thorn reported that Mrs. Evelyn B. Fields of Babylon, had been engaged as nurse effective January 1, 1927 and services to terminate on August 31, 1927.

Clerk read communication from the Running Team of the Amityville Fire Department requesting permission to use the school gymnasium for the practicing of basket-ball one night per week. Motion made, seconded and carried, that the matter be referred to the Athletic Committee.

By-Laws Committee reported progress.

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CAMERA OPERATOR- Marita Mason

APPLIED IMAGE, Inc

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The Tensurer's report was read and approved.

Clerk read set of regulations drawn up to govern outside basket ball games played at the school gymnasium. Motion made, seconded and carried, that the matter be referred back to the Athletic Committee for further consideration.

Mr. Vogel stated that he had received a picture of the Santa Claus Party held on the school grounds and that he was having it framed for the ~~High School~~. KINDERGARTEN

There being no further business, the meeting thereupon adjourned.

Clerk

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
CAMERA OPERATOR- Maria Garcia
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)
IMAGE, Inc
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Amityville Public Schools

GEO. A. BROWN, PD.D.
SUPERVISING PRINCIPAL

AMITYVILLE, N. Y.

December

Mrs. John Rapalye is entitled to two days' substitute salary #11157

Mrs. Ralph Gardiner is entitled to five days' substitute salary #11158

75.0
5
37.50

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
CAMERA OPERATOR- Marita Hanna
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

APPLIED IMAGE, Inc

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

APPLIED IMAGE, Inc

MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Amityville Public Schools

GEO. A. BROWN, PD.B.
SUPERVISING PRINCIPAL

AMITYVILLE, N. Y., January 6, 1927

Teachers' Absences for the month of December.

Miss Flannery-	Absent Dec. 6- Sick-	Mrs. Rapalye taught
Miss Velsor-	Absent Dec. 10 A.M.- Sick-	Classes dismissed
Mrs. MacGillvary-	Absent Dec. 10- Sick	Mrs. Rapalye taught
Mr. Vrooman-	Absent Dec. 13,14,15,16,17-	Out of town on account of death- Mrs. Ralph Gardiner taught of his mother-

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
CAMERA OPERATOR- Maria Blanco
FILE COPY OF THE RECORDS OF Amityville
DATE FILMED- 4-4-94

APPLIED IMAGE, Inc

MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular meeting of the Board of Education held at the High School on Thursday, February 3, 1927, pursuant to notice.

Present:

Mrs. Florence Hartman, President.

Rev. Vedeer Van Dyck,
Mr. Louis Vogel,
" Clinton Inglee,
" John B. Carswell,
" Edward F. J. Thorn, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Absent:

Mrs. Grace Burns, Trustee.

The minutes of the previous meeting were read and approved.

Miss Eleanor Finch of Freeport, appeared before the Board and outlined the purpose of the Civic Opera and Concert Association, now in the process of organization in Amityville. Miss Finch stated that it was of considerable educational value and requested permission to use the auditorium of the High School. Motion made, seconded and carried, that when the Amityville Civic Opera and Concert Association is formed, that it be given permission to use the High School auditorium on such dates as can be agreed upon with the Principal.

Mr. Emanuel Hirsch, C.E., delivered to the Board the map of the School District which he had been instructed to prepare. Mr. Hirsch was ordered to furnish the Board with two prints of it on cloth.

The Clerk read letter received from Mr. A. W. Skinner of the University of the State of New York. Motion made, seconded and carried, that Mr. Ruff be authorized to purchase such books, magazines and supplies as are necessary to bring the laboratory, library and history classes up to date, in accordance with the letter of Mr. Skinner.

Teachers' Committee reported no inexcusable absences for the month of January, 1927 and that Mrs. Ralph Gardiner is entitled to eight days salary for substitute teaching and that Mrs. John Repalye is entitled to four days salary for substitute teaching. Motion made, seconded and carried, that the report be accepted and the substitute teachers' paid accordingly.

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
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Dr. Van Dyck, read letter received from Mr. Colyer, Insurance Agent, to the effect that if the Board lets out the auditorium of the High School to anyone who charges admission to enter the building, that there would be an additional charge of Fifty ($50.) Dollars per annum on the liability policy, which would only cover the District for an additional Five to Ten Thousand Dollars insurance.

Motion made, seconded and carried, that the matter of taking out additional liability insurance, as pointed out in Mr. Colyer's letter, be placed in the hands of a Committee to be appointed by the President, with the authority to secure the necessary endorsements to protect the District.

The President thereupon appointed Dr. Van Dyck and Mr. Carswell to the Committee.

Motion made, seconded and carried, that the Board offer no contracts for the year 1927-28 to women teachers who are married, other than those who may already be married and now on the faculty.

The Treasurer's report was read and approved.

Motion made, seconded and carried, that Mr. Ruff be empowered to purchase such supplies as are necessary to properly equipt the Opportunity Class.

Teachers' Committee reported that Miss Helen DeWine had been engaged to teach the Opportunity Class for the balance of the current year, starting February 1st, at a salary of $1300. per year. Motion made, seconded and carried, that contract be offered Miss De Wine at the rate of $1300. per year, effective February 1, 1926 and to terminate on June 30, 1927.

Motion made, seconded and carried, that the Building Committee, in conjunction with the Principal, look into the matter of securing State scenery.

There being no further business, the meeting thereupon adjourned.

Clerk.

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Amityville Public Schools

GEO. A. BROWN, PD.D.
SUPERVISING PRINCIPAL

AMITYVILLE, N. Y.

Substitutes for January

Mrs. Ralph Gardiner taught 8 days #11200
Mrs. John Rapalje taught 1 day #11201

4 Days @ 5.00 20.00
4 Days @ 7.50 30.00
50.00

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Amityville Public Schools

GEO. A. BROWN, PD.B.
SUPERVISING PRINCIPAL

AMITYVILLE, N. Y., February 3, 1927

Teachers' Absences for January.

Mr. Vrooman-	Absent January 4,5,6,7- Sick-	Mrs. Ralph Gardiner taught his class
Mr. Bragaw-	Absent January 10,11,12-Out of town -Classes dismissed to attend funeral of his grandfather-	
Miss Ryan-	Absent January 12,17 P.M.-Sick-	Mrs. Rapalje taught her class on Jan.12 Miss Bevier taught on Jan. 17 P.M.
Miss Armstrong-	Absent January 24,25,26,27-Sick-	Mrs. Ralph Gardiner taught her class
Miss Baylis-	Absent January 6,7- Sick-	

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MICROCOPY RESOLUTION TEST CHART
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Special Meeting of the Board of Education held at the High School on Thursday, February 24, 1927, at 8:00 P.M., pursuant to the call of the President:

Present:

Mrs. Hartman, President.

Mr. Carswell,
" Vogel,
" Van Dyck,
" Inglee,
Mrs. Burns, Trustees.

Absent:

Mr. Thorn, Trustee

The Clerk was present and then excused.

On motion made, seconded and carried, it was resolved that any business which could properly come before a regular meeting be considered at this meeting.

The By-Laws Committee submitted a written report.

Mr. Harry Fischel and his associate, Mr. R. T. Oliver, were present at the request of the Cemetery Committee.

On motion of Mr. Inglee, seconded by Dr. Van Dyck, it was voted that the President appoint an investigator to work under Mr. Fischel's direction in tracing present ownership of cemetery lots, at $6.00 per day for a period of one month.

On motion of Mr. Carswell, seconded by Mr. Vogel, it was resolved that the Board go into executive session for the consideration of teachers' contracts and by-laws.

Article 1 and 2 of the By-Laws read and adopted by a vote of four to one.

Article 3 adopted by a vote of five to naught.

Article 4 adopted by a vote of five to naught.

Article 5 adopted by a vote of five to naught.

Article 6 adopted by a vote of five to naught.

Article 7 adopted by a vote of four to ~~naught~~ one.

Article 8 adopted by a vote of five to naught.

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Article 9 adopted by a vote of five to naught.

Article 10 adopted by a vote of five to naught.

Article 11 adopted by a vote of five to naught.

Article 12 adopted by a vote of five to naught.

On motion made, seconded and carried, it was resolved that the By-Laws Committee be authorized to have three hundred copies of the By-Laws printed.

Teachers' Committee recommended contracts as follows:

Teacher	Old Salary Rate	Proposed One
Maude MacGillvery	$ 1800.00	$ 1800.00
Natalie Dollard	1250.00	1325.00
Catherine Smalley	1625.00	1700.00
Sadie Edelman	1750.00	1800.00
Helen Ferris	1650.00	1725.00
Katherine Flannery	1400.00	1475.00
Eva Armstrong	1525.00	1600.00
Emily Gunther	1800.00	1800.00
Emma Dayton	1850.00	1850.00
Ella Bull	1900.00	2000.00
C. Marie Vrooman	1700.00	1900.00
Maude Gardiner	2000.00	2000.00
Esther Funnell	1900.00	2000.00
Z. Seelye Dayton	2400.00	2500.00
E. T. Bragaw	2500.00	2700.00
Esther Bevier	1425.00	1500.00
Mary Persons	1700.00	1800.00
Milton Steinhauer	1900.00	2000.00
Hayward Webster	1900.00	2100.00
Helen Corkey	2000.00	2100.00
Teresa D. Smith	2100.00	2250.00
Isabella Kennan	1900.00	2000.00
Laura Gray Ebell	1850.00	1950.00
Gladys Velnor	2200.00	2200.00
H. A. B. Bliss	2500.00	2600.00
Wesley Jackson	2500.00	2600.00
Frances Baylis	1800.00	1850.00

Mr. Carswell moved adoption of report and that contracts be offered with the exception of Mrs. Dayton and Mrs. Gardiner.

Mr. Carswell moved that no contracts be given Mrs. Gardiner because of the remarks publicly made at the Commencement Exercises in 1926. Carried four to two.

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Mr. Inglee moved that Committee report be accepted with exception of Mrs. Gardiner, Carried four to one.

The Committee was requested to make recommendations for the otherteachers' at the next meeting, if possible.

On motion made, seconded and carried, the Principal was empowered to requisition stage equipment not in excess of $2000.

The President appointed a Purchasing Committee as follows:

Mrs Vogel, Mr. Van Dyck and Mr. Corswell.

There being no further business, the meeting thereupon adjourned.

Clinton Inglee,
Temporary Clerk,

by _____
Clerk.

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular meeting of the Board of Education held at the High School on Thursday, March 3, 1927, at 8:00 P.M., pursuant to notice.

Present:

Mrs. Florence Hartman,	President.
Mrs. Grace Burns,	
Mr. Clinton Inglee,	
" Edward F. J. Thorn,	
" John B. Carswell,	
" Louis Vogel,	
" Vedder Van Dyck,	Trustees.
Mr. C. R. Warren,	Clerk.
" R. A. Gardiner,	Treasurer.

The minutes of the previous meeting were read and approved.

The President reported that Mrs. Esther Knapp had been appointed cemetery investigator.

Mr. Ruff reported that under a new State law going into effect this year, that the State was paying all the tuition of non-resident pupils but that nevertheless some Districts were sending bills for their customary tuition and that it was perfectly lawful for the Districts to collect this additional money.

Motion made by Mr. Vogel, seconded and carried, that the customary tuition bills be sent to Districts having non-resident pupils in attendance at the Amityville Public Schools.

Mr. Ruff recommended that Mr. Jackson and Mrs. Smith accompany the pupils on their Washington trip. Motion duly made, seconded and carried, that Mr. Jackson and Mrs. Smith be appointed Chaperons' on the Washington trip.

Motion made, duly seconded and carried, that the Easter vacation period be extended to include Monday, April 18th.

Motion made, duly seconded and carried, that the Building and Grounds Committee receive bids for the construction of a bicycle rack for the High School building.

Teachers' Committee reported no inexcusable absences and that Mrs. Ralph Gardiner was entitled to three and one half (3½) days pay for substitute teaching and that Mrs. John Repalye was entitled to two days pay for substitute teaching. Motion made, duly seconded and carried that the substitute teachers' be paid accordingly and that the report be accepted and placed on file.

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Amityville Public Schools

GEO. A. BROWN, PD.B.
SUPERVISING PRINCIPAL

AMITYVILLE, N. Y.

#11282

Mrs. Ralph Gardiner substituted 3 days for Miss Fertig @ [illegible]
" " " " ½ day " Mr. Vrooman @ [illegible] 3.75
12.75

Mrs. Napalye taught 1 day for Miss Flannery
" " " 1 " " Miss Frantzen } # 11281

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(ANSI and ISO TEST CHART No. 2)

Amityville Public Schools

GEO. A. BROWN, PD.B.
SUPERVISING PRINCIPAL

AMITYVILLE, N. Y., March 3, 1937

List of Teachers' Absences for February.

Miss Funnell- Absent February 7 and 14- Sick- Classes dismissed

Mr. Vrooman- Absent February 11 P.M.- Out of town- Mrs. Ralph Gardiner taught his class.

Miss Flamery-Absent February 21- Out of town- Mrs. Repalye taught her class.

Miss Corkey-Absent February 16,17,18- Sick- Mr. Jackson and Miss Funnell taught some classes and students taught the others.

Miss Ferris-Absent February 21,23,24-Death of her mother- Mrs. Ralph Gardiner taught her class.

Miss Ebell-Absent February 23- Sick- Mr. Jackson and Miss Kernan taught classes.

Miss Frantzen-Absent February 25- Sick- Mrs. Repalye taught her class.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Teachers' Committee recommended salary of $4,750. for the Principal for the coming school year.

Moved by Mr. Carswell, duly seconded and carried, that the Committee report be accepted and contract be offered Mr. Ruff at $4,750. for the coming school year.

Motion made by Mr. Inglee and seconded by Mr. Vogel, that the case of Mrs. Gardiner be reconsidered. Motion amended by Mr. Inglee, with consent of Mr. Vogel, to read "That the matter be reconsidered and brought up at the next meeting of the Board".

The question of the adoption of the foregoing resolution, as amended, was duly put to a vote which resulted as follows:

Ayes:	4
Noes:	2
Not voting:	1
Total	7

The president thereupon declared the resolution duly adopted.

Report read by Mr. Thorn covering the activities of the Nurse for the month of February.

Moved by Mr. Inglee, duly seconded and carried, that an outside telephone be installed in the office of the Nurse in the Grammar School.

Treasurer's report, showing a balance on hand of $58,595.47, read and approved.

Rev. Van Dyck suggested that a charm or pin be made up and presented to the members of the basket-ball team.

Motion made by Mr. Inglee, that the suggestion of Rev. Van Dyck relative to a charm or pin for the basket-ball team and also the Coach, be adopted and that the Athletic Committee be given the power to purchase the same and that the congratulations of the Board be extended to Mr. Bragaw and the Team. Motion seconded and carried.

There being no further business, the meeting thereupon adjourned.

Clerk.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

A Special Meeting of the Board of Education was held at the High School on Tuesday, March 15, 1927, at 8:00 P.M., pursuant to the call of the President.

Present:

Mrs. Florence Hartman, President.

Mrs. Grace Burns,
Mr. Louis Vogel,
" John H. Carswell,
" Edward F. J. Thorn,
" Clinton Inglee,
Rev. Vedder Van Dyck, Trustees.

Absent:

Mr. C. R. Warren, Clerk.
" C. A. Gardiner, Treasurer.

In the absence of the Clerk, Mr. Inglee was appointed to take the record of the proceedings.

On motion duly made, seconded and carried, it was resolved that any business which could properly come before the Board at a regular meeting, be considered at this meeting.

Mr. Carswell moved that no contract be given Mrs. Gardiner, because of remarks publicly made at the Commencement Exercises in 1926. After due consideration the motion was put to a vote, as follows:

Ayes:	4
Noes:	2
Not voting:	1
Total	7

The President thereupon declared the resolution duly adopted.

Teachers' Committee recommended that contracts be given to the following:

Miss Hazel Schilling	7th Grade	$1600.00
Miss Edith Knott	4th or 5th Grade	1475.00

Motion duly made, seconded and carried, that the recommendations be accepted and contracts awarded accordingly.

Motion duly made, seconded and carried, that a letter be sent to the Honorable George L. Thompson and the Honorable John Boyle,

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(ANSI and ISO TEST CHART No. 2)

endorsing the work of the "Committee of One-Thousand" to secure a Normal School on Long Island.

Mr. Inglee moved that Mr. McDonough be temporarily engaged at $5.00 per session to conduct chorus singing in the School. Motion duly seconded and carried.

Mr. Carswell moved that the Clerk be requested to write the Suffolk County Basket-Ball League, protesting against discourtesies shown the attendents from Amityville at the Southhampton-Amityville game. Motion lost.

There being no further business the meeting thereupon adjourned.

Clinton Inglee,
Temporary Clerk,

by C. R. Warren,
Clerk.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Special meeting of the Board of Education held at the High School on Monday, March 21, 1927, pursuant to the call of the President:

Present:

Mrs. Florence Hartman,	President.
Mrs. Grace Burns,	
Mr. Clinton Inglee,	
" Louis Vogel,	
" John B. Carswell,	
" Vedder Van Dyck,	Trustees.
Mr. C. R. Warren,	Clerk.

Absent:

Mr. Ed. F. J. Thorn,	Trustee.
Mr. Ralph Gardiner,	Treasurer.

The President stated that the meeting had been called to consideration the adoption of a resolution to amend the Cemetery Bill.

The following resolution was offered by Dr. Van Dyck, duly seconded by Mr. Inglee and on vote adopted

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ANSI and ISO TEST CHART No. 2

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CAMERA OPERATOR- Maria Blanco
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WHEREAS, by an act of Legislature of the State of New York, being Chapter 238 of the Laws of 1925, the Board of Education of Joint Union Free School District Number 6, of the Towns of Babylon, Suffolk County, and Oyster Bay, Nassau County, were authorized and empowered to acquire and take by condemnation, for school purposes, all of the old cemetery in the Village of Amityville, Suffolk County, New York, sometimes known as Amityville Cemetery, and being the cemetery adjoining the property of such school district fronting on Ireland Place and on Park Avenue, in the Village of Amityville, Suffolk County, and

WHEREAS, after due consideration of the above Act, and conferences with Counsel, it was concluded to be unwise to proceed with the condemnation of the cemetery under said Act as it now stands, there being some doubt as to whether or not under the Act, a part of the old cemetery which has been abandoned for burial purposes, and is now fenced in and used as a chicken run by the owner, couldbe condemned under the Act, and also doubt as to the jurisdiction of the County Court and the propriety of proceeding in the Supreme Court under act, and

WHEREAS, the Board of ucation of such school district desires so far as possible to eliminate all doubt by an amendment to the act, and

WHEREAS, the said Board of Education of such district, after conference had with its Counsel, has instructed and authorized its Counsel to proceed with all due speed in preparing or having prepared, a proper amendment to said act of the Legislature, being Chapter 238

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of the Laws of 1925, to the end that it may be introduced in the Assembly and Senate at the present session of the Legislature.

THEREFORE BE IT RESOLVED, that the act of the Legislature, being Chapter 238 of the Laws of 1925, be amended so that any part of the said cemetery which has been abandoned for burial purposes, can be condemned under the act, and also that the proceedings and such condemnation may be had in the Supreme Court of the State of New York, and not in the County Court as provided by said act, the jurisdiction of the County Court being questioned,

AND BE IT FURTHER RESOLVED, that Counsel for the Board proceed forthwith with such amendment or amendments to the former act as may be necessary to accomplish such results,

AND BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Hon. John Boyle, Assemblyman for this District, and to the Hon. George Thompson, State Senator for this District, and that they be requested to use their best endeavors to introduce this act in the Assembly and Senate so that it may be passed at the present session of the Legislature.

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CAMERA OPERATOR- Maura Bauer
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular meeting of the Board of Education held at the High School on Thursday, April 7, 1927, pursuant to notice.

Present:

Mrs.	Florence Hartman,	President.
Mrs.	Grace Burns,	
Rev.	Vedder Van Dyck,	
Mr.	Clinton Ingles,	
"	John B. Carswell,	
"	Ed. F. J. Thorn,	
"	Louis Vogel,	Trustees.
Mr.	C. R. Warren,	Clerk.
"	R. A. Gardiner,	Treasurer.

The minutes of the previous meetings were read and approved.

Communication read from the Parent-Teacher Association and the Mary P. Myton Literary Society, requesting use of the High School auditorium for a concert to be given on April 30th. On motion made, seconded and carried, it was so voted.

Communication read from the Blue Triangle Club, requesting use of the Grammar School auditorium on May 14, 1927. On motion made, seconded and carried, it was so voted.

Mrs. Louis Vogel, President of the Parent-Teacher Association appeared before the Board and presented a petition she had received, which the Clerk read, and which requested her to call a special meeting of that organization and to invite the Board or a member of it to be present, to explain the reason for the dropping of Mrs. Gardiner. On motion of Mr. Carswell, duly seconded and carried, it was voted that the request be accepted and that it be taken up later and that Mrs. Vogel be notified then as to the Board's decision.

Mr. Samuel T. Haff appeared before the Board and a general discussion ensued as to the condition of the grammar school roof.

On motion made, duly seconded and carried, it was moved that Miss Funnell be paid $40.00 for her services in conducting night sewing classes.

On motion made, duly seconded and carried, it was moved that $50.00 be spent for pictures for the class rooms of the Grammar School.

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The President appointed Mrs. Burns Chairman of the Commencement Committee:

The Treasurer's report was read and approved.

Teachers' Committee reported no inexcusable absences and that Mrs. Rapalye was entitled to $35.00 for substitute teaching; that Mrs. Kinne was entitled to $28.00 for substitute teaching and that Mrs. Ralph Gardiner was entitled to $67.50 for substitute teaching. Motion made, duly seconded and carried, that the report be accepted and that the substitute teachers' be paid accordingly.

Teachers' Committee recommended that the following be offered contracts as teachers for the coming year:

Edward R. Gage	$2100.00
Helen Nye	1400.00
Winifred Sargent	1300.00

Motion made, duly seconded and carried, that the report be accepted and that contracts be issued in accordance with the recommendations.

Motion made, duly seconded and carried, that a Committee be appointed, with power to adopt a plan for beautifying the High School grounds and that $500.00 be spent this year to start the work.

The President thereupon appointed Messrs. Inglee and Van Dyck and Mrs. Burns to the Committee.

Motion made by Mr. Carswell, duly seconded and carried, that Mrs. Vogel be advised with reference to the Board's invitation to appear at the Parent-Teacher Association's meeting, to state their reasons for refusing Mrs. Gardiner a contract, that the Board considers that insofar as it is concerned that it has disposed of the matter but that it will be glad to receive any individual or group any time in connection with ~~the case~~ any school matters.

Mr. Ruff requested that a Ditto Machine be purchased. Motion made, duly seconded and carried, that the Purchasing Committee buy one.

The report of the Nurse for March, read and approved.

Motion made, duly seconded and carried, that the Board compliment the "Dramatic Club and Senior Class" on its presentation of the play "Come Out of the Kitchen".

Mr. Carswell reported that the by-laws were being printed.

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(ANSI and ISO TEST CHART No. 2)

Amityville Public Schools

GEO. A. BROWN, PD.B.
SUPERVISING PRINCIPAL

AMITYVILLE, N. Y., April 7, 1927

List of Teachers' Absences for March.

Miss Flannery- Absent March 8- Sick- Mrs. Rapalje taught her class. #2391

Miss Velsor - Absent March 9,10,11,14,15-Sick - Mrs. Kinne (ANDELINE) taught March 9P.M,10,11,14,15 #2390

Mr.Vrooman- Absent March 10,11,14,15,16,17,18-Sick- Mrs. Ralph Gardiner taught his class #2392

Miss Ryan- Absent March 21,22,23,24,25, 28,29,30,31- -Sick- Mrs.Rapalje taught March 21,22,23,24, 25,28 #2393

Mrs. Ralph Gardiner taught March 29,30,31 #2393

Miss Frantzen-Absent March 28-P.M.- Sick- Miss Boylis taught her class

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Amityville Public Schools

GEO. A. BROWN, PD.D.
SUPERVISING PRINCIPAL

AMITYVILLE, N. Y.

Mrs. Ralph Gardiner taught 10 days

Mrs. Rapalje taught 7 days

Mrs. Kinne taught 4½ days

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CAMERA OPERATOR- Maria Elena
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The President reported that Mr. Lloyd was confined to his home with pneumonia. Motion made, duly seconded and carried, that his salary be continued.

Mr. Carswell reported that the operation of the busses would cease, as of April 15th.

Motion made, duly seconded and carried, that the Clerk be instructed to secure twelve fire extinguishes from Mr. Frank Beebe, free of charge to the Board, as per his letter of March 28th.

There being no further business, the meeting thereupon adjourned.

C. R. Warren.
Clerk.

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular meeting of the Board of Education held at the High School on Thursday, May 5, 1927, at 8:00 P.M., pursuant to notice:

Present:

Mrs. Florence Hartman,	President.
Mrs. Grace Burns,	
Rev. Vedder Van Dyck,	
Mr. Louis Vogel,	
" John B. Carswell,	
" Ed. F. J. Thorn,	Trustees.
Mr. C. R. Warren,	Clerk.
" R. A. Gardiner,	Treasurer.

Absent:

Mr. Clinton Inglee	Trustee.

The minutes of the previous meetings were read and approved.

The meeting was called to order in the Principal's Office but as a large group of citizens interested in the case of Mrs. Maude Gardiner were on hand to meet with the Board, it was decided to hold the meeting in the lunchroom.

The Clerk read resolution adopted at a previous meeting of the Board, giving the reason for the withholding of a contract from Mrs. Maude Gardiner.

Rev. Van Dyck and Mr. Carswell, presented the Board's side of the case. Mrs. Stuart Peterson acted as spokesman for the group and at her suggestion Mrs. Gardiner personally explained her side of the matter. Mrs. Paterson requested that in consideration of Mrs. Gardiner's thirteen years of service that the Board re-consider the matter and tend her a contract. Mr. Vogel moved that the Board re-consider the case of Mrs. Gardiner and that a contract be offered her for the coming year.

Mrs. Paterson then asked if a petition signed by several hundred persons would have any weight with the Board. Rev. Van Dyck replied that it could not - that as far as the Board was the case was closed.

As nothing further could be accomplished by a prolonged debate the President declared the discussion closed.

The Board then proceeded to the Principal's Office and the regular meeting was resumed.

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CAMERA OPERATOR- Marita Hanna
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Amityville Public Schools

GEO. A. BROWN, PD.B.
SUPERVISING PRINCIPAL

AMITYVILLE, N.Y., May 5, 1927

Mrs. Ralph Gardiner taught 5 days- #11372
Mrs. Repalje taught 1 day #11373

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CAMERA OPERATOR- Maritza Flores
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Amityville Public Schools

GEO. A. BROWN, PD.B.
SUPERVISING PRINCIPAL

AMITYVILLE, N. Y., May 5, 1927

Teachers' Absences for April

Miss Ryan-Absent- April 1,4,5,6,7- Sick-

Miss Smalley -Absent April 5P.M.,6- Sick-

Mrs. Ralph Gardiner taught her class

Miss Edelman taught Miss Smalley's class with her class April 5 P.M.

Mrs. Repalje taught April 6.

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The Clerk read communication from Mr. Harry Paul Fischel, explaining the act which was recently adopted by the State Legislature, pertaining to the cemetery. Mr. Fishel also requested that a payment of $1000. on account be made.

Motion made by Mr. Carswell, duly seconded and carried, that Mr. Fishel be given $500. as a legal retainer in connection with the investigation of the cemetery titles.

Letter read from Ketcham & Colyer, Inc., and one from the General Accident Assurance Corporation, Limited, relative to the accident to Miss Johanna Heuner.

Mr. Samuel T. Haff appeared before the Board in regard to the Grammar School roof. After a general discussion it was agreed that the Building Committee would meet Mr. Haff and go over the matter further with him.

Teachers' Committee report read, showing no inexcusable absences and that Mrs. Ralph Gardiner was entitled to $25. for substitute teaching and that Mrs. John Rapalye was entitled to $5. for substitute teaching. Motion made, duly seconded and carried, that the report be accepted and that the substitute teachers' be paid accordingly.

Motion made, duly seconded and carried, that the Building Committee be authorized to advertise for bids for coal for the coming year.

Motion made, duly seconded and carried, that Clerk draw check of $40. to Mr. Lagner for labor in planting trees.

The Treasurer's report was read and approved.

Teachers' Committee recommended that contract for coming years be offered to Anne E. Headman to teach the 7th or 8th grade at a salary of $1700. per annum. On motion made, seconded and carried, it was so ordered.

Motion made, duly seconded and carried, that Miss Helen E. Dewinck given contract for the coming year as Opportunity Class teacher at a salary of $1400.

There being no further business, the meeting thereupon adjourned.

Yours respectfully,

C. C. Vanney

Clerk.

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CAMERA OPERATOR- Maritza Chacon
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular meeting of the Board of Education held at the High School on Thursday, June 2, 1927, at 8:00 P.M., pursuant to notice.

Present:

Mrs.	Florence Hartman,	President.
Mrs.	Grace Burns,	Trustee.
Rev.	Vedder Van Dyck,	"
Mr.	Louis Vogel,	"
"	Clinton Ingles,	"
"	John B. Carswell,	"
"	Edward F. J. Thorn,	"
Mr.	C. R. Warren,	Clerk.
"	R. A. Gardiner,	Treasurer.

The minutes of the previous meeting were read and approved.

The Principal reported that the following pupils would make up the 1927 High School Graduation Class:

Thomas Howard Chadwick,
John Edward Morrell,
August Klesick,
Charles Albert Cooley,
Helen Harriet Haff,
Alberta Jean Lesick,
Israel Barnett Seldeen,
Walker Crane Roe,
Dorothy May Carpenter,
Katherine Marion Miller,
Dorothy Mather Squires,
Frances L. R. Haslach,
Henrietta Blanche Burch,
Lillian Stewart Foster,
Shirley Isabelle Robinson,
Lillian Mary Burns,
Gino Louis Giorgini,
Marvin Hudson, Jr.,
Millie Elizabeth Osborn,
Fannie Ellis Liptrott and
Frances Eugenia Short.

Motion made, seconded and carried, that the twenty-one pupils namepin the list read, constitute the High School Graduation Class for 1927.

Mr. Ruff stated that in order to properly handle the High School schedule for the coming year, that it would be necessary to place it on an eight period day.

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CAMERA OPERATOR- Maria Yanez
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Amityville Public Schools

GEO. A. BROWN, PD.D.
SUPERVISING PRINCIPAL

AMITYVILLE, N. Y.

Mrs. Ralph Gardiner taught 11 days
Mrs. Rapalje taught 5½ days
Miss Wilhelmina Smith taught 1 day

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CAMERA OPERATOR- Monica Garcia

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(ANSI and ISO TEST CHART No. 2)

5.

GEO. A. BROWN, PD.B.
SUPERVISING PRINCIPAL

Amityville Public Schools

AMITYVILLE, N. Y., June 2, 1927

Report of Teachers' Absences for May

Miss Smalley-	May 9,10,11-	Outof town - At court as a witness-	Mrs.Rapalje taught
Miss Frantzen-	May 18,24 P.M.-	Sick-	Mrs. Rapalje taught
Miss Ryan-	May 9P.M.,10,11,18,19,20 23,24,25,26,27,31	-Sick-	Miss Baylis taught May 9 P.M. Miss W. Smith " " 18 Mrs.Gardiner " " 10,11 19,20,23,24,25,26,27,31
Miss Ruth Hopkins-	May 2-	Sick-	Mrs. Rapalje taught
Miss Edna Hopkins-	May 13-	Sick-	Mrs. Gradiner taught
Miss Velsor-	May 25 P.M.-	Out of town - to consult doctor	Classes taught by Mr. Ruff
Miss Devier-	May 23 P.M.,24-	Sick-	Classes dismissed

Patchogue N.Y.
Dorothy Weeks 2000
Alice Wall 2000
Westport, Conn

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Motion made, seconded and carried, that the program be arranged on an eight period schedule for the High School for the coming school year.

Mr. Vogel read estimate received from Mr. Samuel T. Haff of $657.00 for erecting a new roof over entrance of Grammar School. Mr. Vogel read estimate of $4200.00, received from Mr. Haff, for erecting a new roof over the whole building.

Motion made, duly seconded and carried, that the Building Committee have plans prepared and bids received, for the repairing of the entrance roof of the Grammar School.

Motion made that the Building Committee advertise and receive bids for the following paint supplies:

2 Barrels of Floor Oil,
5 Gals. Warm Grey Cement Paint (Toch Bros.)
10 " Linoleum Brown, Toch Bros. #716.
5 " Orange Shellac,
3 " Alcohol,
2 " Brown Door Paint.

Motion made, duly seconded and carried, that the By-Laws be suspended and that the Building Committee be authorized to purchase the following supplies:

2 Barrels of Floor Oil,
5 Gals. Warm Grey Cement Paint - Toch Bros.,
10 " Linoleum Brown - Toch Bros. #716,
5 " Orange Shellac,
3 " Alcohol,
2 " Brown Door Paint.

Teachers' Committee reported no inexcusable absences for the month of May, but that Mrs. Ralph Gardiner was entitled to eleven days pay for substitute teaching at $5.00 per day; Mrs. John Rapalye to five and one-half days at $5.00 per day and Miss Wilhelmina Smith to one day at $5.00 per day. Motion made, duly seconded and carried, that report be accepted and that the substitute teachers' be paid accordingly.

Motion made, duly seconded and carried, that Miss Ryan be paid for balance of school year and that she be excused from further sessions, if that be the recommendation of her physician.

Teachers' Committee recommended that the following be offered contracts:

Dorothy Hieber	$2000.00 year
Alice Wall	2000.00 "

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Motion made, duly seconded and carried, that the recommendation be accepted and that contracts be issued accordingly.

Motion made, duly seconded and carried, that Mr. George A.Brown be appointed "Taker of the Census" for the current year at a salary of $175.

Question of contract for Nurse brought up. Mr. Thorn stated that as yet the State Department had not issued Mrs. Fields a permanent license as Public Health Nurse.

Motion made, duly seconded and carried, that the following telegram be sent to the State Department relative to the School Nurse and that the Clerk write to Mr. Smith requesting that he use his best efforts to persuade the State Department to issue the necessary certificate.

Telegram - "Because of the very efficient work done by Mrs. Fields as School Nurse, this Board is anxious to re-engage her. Can you not decide to issue her the necessary certificate. Understanding that there is a scarcity of nurses, we hope for early action."

Treasurer's report read and approved.

The question of acquiring land for future school sites was brought up. Mr. Thorn reported that Columbia University maintained a Bureau who make a specialty of surveying a city or town and reporting as to its needs, etc.

Motion made, seconded and carried, that the Clerk write to Columbia University, requesting information as to the cost of such a survey.

Motion made, seconded and carried, that after the Finance Committee have approved bills for planting trees, that they be forwarded to the Clerk for payment.

Motion made, seconded and carried, that the Purchasing Committee be authorized to buy a cabinet file for the Principal's Office, after Mr. Ruff has made his selection.

Motion made, seconded and carried, that the congratulations of the Board be extended to Mr. Steinhauer and the Track Team for their accomplishment in winning the County Championship and in winning the Class B prize.

There being no further business, the meeting thereupon adjourned.

Respectfully submitted,

Clerk.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Special meeting of the Board of Education held at the High School on Thursday, June 9, 1927, at 8:00 P.M., pursuant to the call of the President.

Present:

Mrs. Florence Hartman, President.

Rev. Vedder Van Dyck,
Mr. John B. Carswell,
" Edward F. J. Thorn,
" Clinton Inglee,
" Louis Vogel, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Absent:

Mrs. Grace Burns, Trustee.

The President stated that the meeting was called to consider the budget for the coming school year.

A general discussion of the budget ensued and a tentative one of $133,245 was arrived at. The adoption of a permanent budget was laid over until the regular July meeting.

Mr. Samuel T. Haff appeared before the Board relative to the condition of the Entrance Roof of the Grammar School.

Motion made, duly seconded and carried, that any business that may be transacted at this meeting have the same effect as if it had been transacted at a regular meeting.

Motion made, duly seconded and carried, that the By-Laws be suspended and that Mr. Samuel T. Haff be given contract, under a twenty year written gurantee, to repair roof over entrance of Grammar School, as per his estimate of $657.

Motion made, seconded and carried, that Clerk write letter to Village Board requesting that proper police protection be given on streets imediately adjoining the school grounds.

There being no further business, the meeting thereupon adjourned.

Respectfully submitted

Clerk

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CAMERA OPERATOR- Maria Yaeger
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Special meeting of the Board of Education held at the High School on June 17, 1927, pursuant to the call of the President. All members were present.

On motion made, duly seconded and carried, it was resolved that Mrs. Evelyn B. Fields be offered contract as School Nurse for the coming year at the rate of $2100.00 per year.

On motion made, duly seconded and carried, it was resolved that the school diploma be withheld from Millie Osborne until she shall have completed the required school work, and that Mr. Ruff be authorized to arrange with her and her parents' the best way to save her embarassment.

Respectfully submitted,

Clinton Inglee,
Acting Clerk.

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CAMERA OPERATOR- Marita Glass
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular meeting of the Board of Education held at the High School on Thursday, July 7, 1927, at 8:00 P.M., pursuant to notice.

Present:

Mrs.	Florence Hartman,	President.
Mrs.	Grace Burns,	
Rev.	Vedder Van Dyck,	
Mr.	Louis Vogel,	
"	John B. Carswell,	
"	Ed. F. J. Thorn,	Trustees.
"		
Mr.	C. R. Warren,	Clerk.
"	R. A. Gardiner,	Treasurer.

Absent:

Mr.	Clinton Inglee,	Trustee.

The minutes of the previous meetings were read and approved.

Mr. F. S. Condit of the Obelisk Waterproofing Company appeared before the Board and outlined a process for waterproofing the brick walls of the High School building.

Motion made, duly seconded and carried, that the matter of waterproofing the high school be left in the hands of the Building Committee for further investigation and report.

Clerk read two communications received from Columbia University with reference to survey of District. The President instructed the Clerk to turn the correspondence over to Mr. Ruff, for further investigation and report.

The following letter was received from Mrs. Louise Purdy and read by the Clerk:

"On the eleventh of September we contemplate presenting a reader who will give a former play of Miss Ethel Barrymore's, the proceeds of which will be added to the Fair Fund of the South M. E. Church.
We wish to know under what conditions we might obtain the school auditorium for this event.

Yours very truly,
(Mrs) Louise Purdy, Chairman"

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After considerable discussion of the matter, the following motion was moved, duly seconded and carried:

"RESOLVED, that the Clerk write to the State Department at Albany and secure a ruling as to whether or not is is possible to grant the request."

The Clerk read communication received from Mr. Harry Paul Fishel and one from the the Suffolk Guarantee and Title Company, requesting payment of $3,014.75 due for examination of premises known as Greenlawn Cemtery of Amityville.

Motion made, duly seconded and carried, that a check of One Thousand ($1000.) Dollars be sent to the Suffolk Guarantee and Title Company, on account of their bill of $3,014.75.

The following letter was received from the Village of Amityville and read by the Clerk:

"The subject of Village Nurse was brought up for discussion at a meeting of the Village Board held on June 27th. It was decided that inasmuch as the Nurse has apparently done very little work in the Village outside of the schools, and we it is now understood that she is away from the Village for a period of about two months, the Village Board will not be responsible for her salary at this time. The Village will, however, continue the maintenance of the car assigned to her use.

Yours very truly,
Louis W. Ferris, Village Clerk."

Motion made, duly seconded and carried, that a Committee be appointed to wait on the Village Board and acquaint them with our view-point on the question of Nurse's salary.

The President thereupon appointed Mr. Thorn as the Committee.

At this time the Board went over the various items making up the budget but inasmuch as it was not in a position to decide on the waterproofing of the high school, it was decided to hold a special meeting on July 14th, for the adoption of the budget.

The Treasurer's report wasread and approved.

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Motion made, duly seconded and carried, that a letter of thanks be sent to Mr. Elvin Edwards of Freeport, N. Y., Mr. Thomas Chadwick of Wyndanch, N. Y., and Mr. Geo. M. Curtis, Jr., for their effort in making the High School Graduation Exercises a success.

Motion made, duly seconded and carried, that the Purchasing Committee buy a Burroughs Adding Machine.

There being no further business, the meeting thereupon adjourned.

Respectfully submitted,

C. R. Warren
Clerk.

Special Meeting of the Board of Education held at the High School on July 14, 1927, pursuant to notice.

Present:

Mrs. Florence Hartman, President.

Mrs. Grace Burns,
Rev. Vedder Van Dyck,
Mr. Clinton Inglee,
" John B. Carswell,
" Edward F. J. Thorn,
" Louis Vogel, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mr. R. A. Gardiner, Treasurer.

Mr. H. S. Everngam of the A. C. Horn Sales Corporation of 101 Park Avenue, New York City, appeared before the Board and submitted an approximate estimate of Sixteen Hundred ($1600) Dollars for waterproofing the High School Building.

The following budget with necessary expenses for the school year 1927-1928 was presented and read by the Clerk

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and on motion duly made, seconded and carried, was adopted as the budget for said year:

BUDGET FOR 1937-1938	
Boards of Education	100.00
Elections and Polling	100.00
Clerk's Salary	100.00
Treasurer's Salary	250.00
Business Expenses and Printing	250.00
Other Expenses of Business Adm.	400.00
Educational Administration:	
Tuition Other	200.00
Census	175.00
Libraries	175.00
Salary of Principal	1,000.00
Salary of Principal's Clerk	450.00
Other Expenses of Principal's Office	150.00
Salaries of Teachers	6,600.00
Text Books	1,000.00
Other Expenses of Instruction	2,500.00
Operation of School Plant:	
Salaries of Janitors	2,600.00
Fuel	2,000.00
Water and Power	100.00
Janitor's Supplies	100.00
Other Expenses of Operation Plant	150.00
Maintenance of School Plant:	
Repairs and Replacement of Heating, Plumbing and Plumbing	1,000.00
Repairs and Replacement of Furniture and Equipment	100.00
Other Expenses of Maintenance	100.00
Fixed Charges:	
Insurance	1,000.00
Auxiliary Agencies and Activities:	
Sundry Activities	400.00
Transportation of Pupils	2,000.00
Salary of Medical Inspector	300.00
Other Auxiliary Agencies and Activities	2,100.00
Debt Service:	
Interest of Notes	600.00
Redemption of Bonds	300.00
Capital Outlay:	
Acquisition Bldg. Construction	14,100.00
Alterations and Improvements	2,400.00
Equipment:	
Purchase of Furniture	400.00
Purchase of Instructional Apparatus	700.00
Tax Collection:	
Other Capital Outlay	1,000.00
Grading Grounds	1,000.00
	51,391,416.00
Less Public Money To be raised by taxation	51,391,416.00

Teachers' Committee reported no inexcusable absences for the month of June and that Mrs. Ralph Gardiner was entitled to thirteen days pay at $5.00 per day for substitute teaching. Motion made, duly seconded and carried, that Mrs. Ralph Gardiner be paid One Hundred ($100.) Dollars for her services as substitute teacher during the month of June.

Motion made, duly seconded and carried, that the report of Mr. Ruff be acknowledged with thanks.

There being no further business, the meeting thereupon adjourned.

C. McNamee
Clerk.

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MRS. ROBERT F. HARTMAN
PRESIDENT
REV. VINCENT VAN DYCK
VICE-PRESIDENT
WINFIELD V. HEERY
CLINTON FOWLER
DR. GERVAN L. MARRANAN
LUCIUS H. TURNER
MRS. ARTHUR G. PURDY

BOARD OF EDUCATION
AMITYVILLE, N.Y.

STEPHEN B. WARNER
CLERK
RALPH A. HARRISON
TREASURER

June, 14, 1927

Gladys Ryan -absent 13 days during month of June.

Mrs. Ralph Gardiner substituted.

A. W. Ruff

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CAMERA OPERATOR- Maria Rosario
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The Annual Meeting of the Board of Education was held at the High School on Tuesday, August 9, 1927, at 8:00 P.M., pursuant to notice.

Present:

Mrs. Florence Hartman,
" Grace Burns,
Rev. Vedder Van Dyck,
Mr. Clinton Ingles,
" Louis Vogel, Trustees.

Mr. C. R. Warren, District Clerk.
" R. A. Gardiner, " Treasurer.

Absent:

Mr. John B. Carswell,
" Ed. F. J. Thorn, Trustees.

The meeting was called to order by C. R. Warren, Clerk of the District.

Nominations for the President of the Board of Education were declared in order.

Mr. Clinton Ingles, was nominated and unanimously elected President of the Board and thereupon took the chair.

Nominations for Vice President were called for.

Mr. Van Dyck was nominated but declined the nomination.

Mr. Vogel was nominated but declined the nomination.

Mrs. Burns was nominated but declined the nomination.

Mr. Vogel consented to accept the office and was unanimously elected Vice President of the Board.

C. R. Warren was unanimously elected Clerk at a salary of $500. per year.

R. A. Gardiner was unanimously elected Treasurer at a salary of $250. per year.

J. J. Purdy was unanimously elected Truant Officer at a salary of $300. per year.

Dr. Reed was unanimously elected Medical Officer at a salary of $300. per year.

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The Clerk read applications for reappointment of Alex Smith as Janitor and each of the four assistant janitors'.

Alex Smith was reappointed Janitor at a salary of $2000.00 per year.

Clarence Lloyd was reappointed Assistant Janitor at a salary of $1850. per year.

A. Adams was reappointed Assistant Janitor at a salary of $1850. per year.

H. J. Dauenhauer was reappointed Assistant Janitor at a salary of $1700. per year.

Jesse W. Smith was reappointed Assistant Janitor at a salary of $1700. per year.

Motion made, duly seconded and carried, that the by-laws as in effect the previous school year be adopted as the by-laws for the current school year.

The Clerk read the budget of expenses for the school year 1927-28, as adopted by the electors at the annual meeting:

Budget 1927-1928	
Business Administration	
Auditors' fees	100.00
Clerk's salary	250.00
Treasurer's salary	250.00
Business supplies and printing	200.00
Insurance on business effects	600.00
Expense	
Educational Administration	
Trustees	250.00
Census	175.00
Instruction	
Salary of principal	2,250.00
Other expense of principal's office	1,850.00
Salaries of teachers	43,900.00
Text books	2,250.00
Other expense of instruction	2,000.00
Operation of School Plant	
Salaries of janitors	5,700.00
Fuel	8,000.00
Water	500.00
Light and power	2,500.00
Other expense of operation	700.00
Maintenance of School Plant	
Upkeep of buildings	500.00
Repair and replacement of heating, lighting and plumbing equipment	1,000.00
Repair and replacement of furniture	100.00
Other expense of maintenance	100.00
Fixed Charges	
Insurance	1,500.00
Auxiliary Agencies and Sundry Activities	
Library	100.00
Transportation of pupils	2,000.00
Salary of medical inspector	250.00
Salary of nurse	2,100.00
Other auxiliary agencies and activities	
Tuition	600.00
Debt Service	
Interest on notes	150.00
Redemption of bonds	14,000.00
Interest on bonds	9,100.00
Additions and Betterments	
Heating, lighting and plumbing and electrical	400.00
Purchase of furniture	250.00
Purchase of instructional apparatus	
Other capital outlay	2,000.00
Grading grounds	1,000.00
Less public money	$129,415.00
	12,000.00
To be raised by taxation	$117,415.00

On motion duly made, seconded and carried, it was resolved that the budget as adopted by the electors be and hereby is approved by the Board and ratified as the budget for the ensuing school year.

The following bills were read by the Clerk:

Harter School Supply Company	$ 56.68
Long Island Lighting Co.	15.05

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Morris Weiss	$ 8.00
Ketcham & Colyer, Inc.	259.00
Frank G. Beebe, Agent.	259.00
Unqua Agency, Inc.	259.00
W. Powell & Sons, Inc.	15.14
Ketcham & Colyer, Inc.	25.00
Waldau's Print Shop	48.50
Alex Smith	2.00
The Amityville Record	24.34
Long Island Sun	31.08
New York Telephone Company	23.38
Norman D. Haff	2250.85

The President appointed Mrs. Hartman, Mrs. Burns and Mr. Van Dyck a temporary committee to audit the bills, as read by the Clerk, in order that payment of them could be made.

The President appointed Mrs. Burns, Mr. Thorn and Mr. Caswell to the Transportation Committee.

Motion duly made, seconded and carried, that the schools open Monday, September 12th and that the teachers' report on Saturday, September 10th.

The Clerk read communication from the Board of Assessors of the Town of Oyster Bay dated August 3, 1927, certifying the valuation of the School District No. 6, as the same appears on the assessment roll of the Town of Oyster Bay for the year 1927, as follows:

Real Property	$ 540,870.00
Special Franchise Property	2,500.00
Total Assessed Valuation	$ 543,370.00

On motion duly made, seconded and carried, it was resolved that the Clerk notify both Banks of the election of its President, Vice President, Clerk and Treasurer and to honor their signatures on such checks as may be presented for payment.

The Clerk suggested that the title of his office be changed to Secretary and on motion duly made, seconded and carried, it was so voted.

Mr. Vogel reported that the John-Mansville Company would put a new roof on the main part of the High School for $800. and would also make repairs to the auditorium roof.

After discussion of the matter and on motion duly made, seconded and carried, it was resolved that Mr. Vogel take the matter up again with the John-Mansville Company and report back at a special meeting.

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Mr. Vogel reported on the waterproofing of the High School.

Motion duly made, seconded and carried, that Mr. Vogel prepare specifications and estimates for the work and secure bids from various waterproofing companies and report back at the next meeting.

On motion duly made, seconded and carried, it was resolved that Mr. Vogel be authorized to advertise in the name of the Board for bids on painting and caulking the window frames of both schools. Motion amended, with consent of all present, to read that bids be secured on painting, with and without caulking.

There being no further business, the meeting thereupon adjourned.

Respectfully submitted,

C. R. Warren.
Secretary

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Special Meeting of the Board of Education held at the High School on Tuesday, August 23, 1927, at 8:00 P.M., pursuant to notice:

Present:

Mr. Clinton Inglee,	President.
Mr. Louis Vogel, " John B. Carswell, " Edward F. J. Thorn, Mrs. Florence Hartman, " Grace Burns,	Trustees.
Mr. Clifford R. Warren,	Secretary.

Absent:

Rev. Vedder Van Dyck,	Trustee.
Mr. R. A. Gardiner,	Treasurer.

The President stated that the meeting had been called to receive bids for waterproofing of the High School Building, for which advertisements had been made.

The bids were received and opened by the Secretary, as follows:

Bidder		Amount
Co Wa Co., Inc.	New York City	$ 3,900.00
*Obelisk Waterproofing Co.	New York City	9,791.00
Munro Waterproofings, Inc.	New York City	3,850.00
Weatherproof Calking Co.	New York City	3,500.00
‡Western Waterproofing Co.	New York City	12,250.00

*Heat method.
‡No certified check accompanied bid.

The Secretary read communication of the Minwas Company, Inc., New York City, relative to waterproofing and one from Tooh Brothers, New York City, on the same subject.

The Secretary read specifications for work to be done, as drawn up by the Building Committee.

Motion made that Secretary investigate all references and that contract be awarded at a later date.

Motion made by Mr. Thorn and seconded by Mr. Vogel, that the bid of the Obelisk Waterproofing Company be accepted.

The question of the adoption of the foregoing resolution was

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duly put to a vote which resulted as follows:

Ayes: ..... 5 (Vogel, Inglee, Thorn, Burns & Hartman)

Noes: ..... 1 (Carswell)

Total 6

The President thereupon declared the resolution duly adopted.

Mr. Vogel reported that the Johns-Manville Company would make repairs to the roof of the High School Building, as per his verbal agreement made at their offices.

Motion made, duly seconded and carried, that reception be given to the teachers' and that the necessary arrangements be left in the hands of the Teachers' Committee.

The President announced the Committee Appointments for the ensuing school year; as follows:

FINANCE	:	Carswell, Thorn and Burns.
BUILDING AND GROUNDS	:	Vogel, Van Dyck and Hartman.
TEACHERS	:	Van Dyck, Carswell and Thorn.
HEALTH AND PHYSICAL EDUCATION	:	Hartman, Thorn and Carswell.
PURCHASING	:	Thorn, Vogel and Hartman.
VISITATION	:	Hartman, Burns and Van Dyck.
TRANSPORTATION	:	Burns, Carswell and Thorn.

(First name given being that of Chairman)

There being no further business, the meeting thereupon adjourned.

Secretary.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

1. Regular Meeting of the Board of Education held at the High School on Thursday, September 1, 1927, at 8:00 P.M., pursuant to notice.

Present:

Mr. Clinton Inglee,	President.
Mr. Louis Vogel,	
" Ed. F. J. Thorn,	
" John B. Carswell,	
Rev. Vedder Van Dyck,	
Mrs. Florence Hartman,	
" Grace Burns,	Trustees.
Mr. C. R. Warren,	Secretary.
" R. W. Ruff,	Principal.

Absent:

Mr. R. A. Gardiner,	Treasurer.

The minutes of the regular meeting read and approved.

The minutes of the special meeting read and approved.

The President called for the reading of bids for bus transportation, for which advertisements had been made and the following bids were opened and read by the Secretary:

Bidder	Amount
Rebecca C. Leigh	$20.00 per day for every day busses are operated.
Chas. H. Woop, Inc.	$2000.00 for the entire school year.

After discussion of the matter the following motion was duly made, seconded and carried,

"RESOLVED, that the bids be referred to the Transportation Committee with full authority to award the contract."

It was regularly moved, duly seconded and carried, that bids for the sale of the $25,000. bonds for acquiring of all the lands of the old cemetery, known as the Amityville Cemtery, in the Village of Amityville, Suffolk County, State of New York, be advertised, and it was:

"RESOLVED, that the Clerk of the District be, and he hereby is, authorized and directed to advertise for seal bids for the sale of, and in the form prepared by Counsel, said bonds aforesaid, which were authorized to be issued at the Special

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School Meeting held on February 23rd, 1926, as provided by Statute; and it is further

RESOLVED, that said bonds be issued as in the proposition authorized at said election, and that one of said bonds shall become due one year from the date of issue and one thereof each year thereafter until all of said bonds shall have matured, that the same be duly executed by the proper officers, be dated October 1st, 1927, and bear interest at the rate of five per centum per annum payable semi-annually at the Bank of Amityville, Amityville, New York, that said bonds be issued in coupon form, and that the form thereof be prepared and submitted by Counsel for the School District, and it is further

RESOLVED, that said bonds be sold and delivered to the highest bidder thereof, after due publication, and posting, for sealed bids in accordance with the Statute; and it is further

RESOLVED, that said bids be opened at the meeting of the Board to be held in the High School Building, Amityville, New York, on the 6th day of October, 1927, at 8:00 o'clock P. M.

Regularly moved, duly seconded and carried, that the resolution as adopted relative to selling the Cemetery Bonds, be and is hereby recinded.

The Secretary read letter from the Obelisk Waterproofing Company, 41 Madison Avenue, New York City, enclosing two copies of the contract for execution, covering the work to be done on the High School.

Motion made, duly seconded and carried, that the contract and copy of specifications be referred to Lawrence S. Coit, Counsel of the Board, for his opinion as to it validity.

The Secretary read communication of the Associated School Bonds and Trustees of the State of New York, with respect to Annual Meeting to be held at Seneca Hotel, Rochester, New York, on October 3rd and 4th. Motion made, duly seconded and carried, that Mr. Inglee attend, if convenient to him, or such alternate ashe may designate.

At this time the President declared a recess to permit the Teachers' Committee to hold a meeting.

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On reconvening the Teachers' Committee reported that Miss Dorothy Heiber, who was under contract to teach mathematics had been forced to resign due to illness in her family. Motion duly made, seconded and carried, that the resignation of Miss Dorothy Heiber be accepted with regret.

Teachers' Committee recommended that Miss Nora Walters of Elmire, N. Y., be engaged as mathematics teacher at a salary of $2000. per annum. Motion duly made, seconded and carried, that the recommendation of the Teachers' Committee be accepted and that Miss Nera Walters be engaged as mathematics teacher at $2000. per year.

Teachers' Committee recommended that an assistant kindergarten teacher be engaged. Motion made, duly seconded and carried, that one be engaged at such a salary as may be approved by the Teachers' Committee. Motion amended, with consent of all, that teacher be engaged as assistant kindergarten teacher or as a first grade teacher for the Grammar School.

Motion duly made, seconded and carried, that the Purchasing Committee purchase a check protector for use in the Secretary's office.

The Secretary requested that a new check voucher system be installed, as per sample submitted, and on motion duly made, seconded and carried, it was ordered referred to the Finance Committee for approval.

Motion made, duly seconded and carried, that Mr. Jackson be appointed Assistant Principal of the High School and Mr. Bliss, Assistant Principal of the Grammar School.

The following bills were read by the Secretary and ordered referred to the Finance Committee for payment, if found correct:

F. J. Niemburg & Son.	$ 4.57
The University Publishing Company.	12.79
The Ronald Press Company.	33.41
The American Book Company.	55.18
The Harter School Supply Co.	56.68
Stevenson & Marsters, Inc.	243.60
Rand McNally & Company.	6.10
Iroquois Publishing Company.	24.68
D. C. Heath & Company.	111.61
Hinds, Hayden & Eldredge, Inc.	9.24
Prentice-Hall, Inc.	6.13

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Edward B. Babb & Co.	$ 23.22
The Gregg Publishing Company.	39.46
Waldau's Print Shop	22.50
J. P. LeBrun.	259.00
New York Telephone Company.	15.42
Mr. George A. Brown.	175.00
Evelyn E. Fields.	35.00
A. H. MacAdam & Company.	180.00
Miss. T. Hopkins.	10.00
Rand Kardex Service Corp.	71.71
The Amityville Record.	9.67
F. B. Powell & Son.	5.25
Alex Smith.	2.70
Weston Electrical Instrument Corp.	3.01

There being no further business, the meeting thereupon adjourned.

C. A. Warren
Secretary.

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MICROCOPY RESOLUTION TEST CHART
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Special Meeting of the Board of Education held on Thursday, September 15, 1927, at 8:25 P.M.

Meeting called to order by the President, who stated the meeting would be confined to act upon the two propositions (Rate of Tuition and Report of Transportation) mentioned in the Secretary's notice of this meeting.

The President stated that the Secretary was detained by business in the City and would be unable to attend. He thereupon suggested that Mr. R. A. Gardiner, Treasurer act as Temporary Secretary.

Moved, seconded and carried, that all business transacted at this meeting to be considered the same as that transacted at any regular meeting.

Letter dated September 15, 1927, of Rose & Paskus, Attorneys, 128 Broadway, New York, to the Board of Education, read as follows:

> "As I considered the form of contract submitted for my opinion inapplicable to the work because it presupposes the employment of an architect, which I understand is not being done by the Board, and for the further reason that it failed to embody certain provisions which I consider advisable for the proper protection of the District, I have prepared a new form of contract in the form deemed sufficient by me for your proper protection, which I herewith submit.
>
> Yours very truly,
>
> L. S. Coit"

Moved, seconded and carried, that the letter together with form of contract submitted for opinion be placed on file, and the new form of contract in triplicate be accepted and executed, also that the bill of Fifty ($50.) Dollars, for legal services, be paid.

Transportation Committee reports that it will award the bus contract for the remainder of the ensuing year to Rebecca Leigh.

Moved, seconded and carried, that the tuition per student for non-residents be Fifty ($50.) Dollars per year, ~~except that the one resident where state pays nothing~~

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except in case of non-resident where state pays nothing but attendance fee, non-resident tuition fee to be $100.00 and that books be provided by the District.

Schedule covering the School Year 1927 and 1928 prepared by the Principal was adopted.

Vice President Condit of the Obelisk Waterproofing Company stated he would on behalf of his company agree to make an allowance of Two Hundred ($200.) Dollars, if the Board would agree to have a local contractor place "Copper Flashing on Cornices" of High School in accordance with the specifications of the Obelisk Waterproofing Company. This was approved by the Board.

There being no further business, the meeting there upon adjorned.

R. A. Gardiner,
Temporary Secretary.

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ANSI and ISO TEST CHART No. 2

MRS. ERNEST P. HARTMAN
PRESIDENT
REV. VERNON VAN DYK
VICE-PRESIDENT
GEORGE V. GRANT
CLINTON INGLES
DR. CORYNE L. MARSHAN
LOUIS H. FOGEL
MRS. ARTHUR S. BURNS

BOARD OF EDUCATION
AMITYVILLE, N.Y.

CLIFFORD R. MARSHAN
CLERK
RALPH A. MARSHAN
TREASURER

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Tuition Received

in

Amityville Public Schools

Kindergarten, 1st & 2nd grades - - -	$15 plus cost of books
3rd, 4th and 5th grades - - -	20 " " " "
6th, 7th " 8th " - - -	25 " " " "
High School -4-	100

1 To the amounts indicated above for the first eight grades about $40 per year should be added as State Money.

2 The amounts paid for books have usually ranged from $2 or $3 per pupil in the grades to $4 or $5 per pupil in the High School.

3 For the year 1926-27 the District received for high school pupils about $120 per pupil from the State and $50 from the pupils' home district.

4 In case of perfect attendance our District will receive for each tuition high school pupil

$72.72 for attendance
50.00 per pupil from State
50.00 per pupil from District

5 Individual pupils whose tuition is not paid by their home district might well be charged $100 per year since in addition to that amount the State will pay $72.72 in case of perfect attendance. -105

6 It will be remembered that in my annual report I computed cost per pupil in the elementary school to be $135 per pupil and in the high school $186 per pupil. The cost of instruction per capita probably varies $20 from the first to the eighth grade.

7 The selling of books to non-resident pupils entails considerable trouble when all the clerical details are considered. An adequate tuition charge would justify the loan of books to the non-resident on the same plan as to our own pupils.

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Special Meeting of the Board of Education held at the Parish House of St. Mary's Church, on September 23, 1927, at 9:00 P.M.

Present:

Mr. Clinton Ingles, President.

Mrs. Grace Burns,
" Florence Hartman,
Rev. Vedder Van Dyck,
Mr. John B. Carswell,
" Ed. F. J. Thorn,
" Louis Vogel, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mr. R. A. Gardiner, Treasurer.

The President stated that the meeting had been called to set the tax rate for the ensuing year, as per notation made on Secretary's notice of meeting.

The Secretary read a communication from the Board of Assessors, Town of Babylon, certifying as to the valuation of taxable property in said Town, located in said District, for the year 1927-28, at $4,750,197.

The following resolution was thereupon unanimously adopted:

"WHEREAS, the Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, New York, on July 14, 1927, adopted a budget of necessary claims and expenses for the school year 1927-28, amounting altogether to the sum of $139,445.00, which said budget was duly published and on the 2nd day of August, 1927, at the meeting of the voters of said District, duly adopted, and said budget as so adopted amounted altogether to the sum of $139,445.00 and after allowing the sum of $22,000.00 to be received from public moneys, provided that the sum of $117,445.00 be raised by taxation and said budget was further ratified and confirmed without change by the Board of Education on the 9th day of August, 1927.

WHEREAS, the Assessors of the Town of Oyster Bay have also certified that the assessed valuation of that portion of the District located in said Town as the same appears on the assessment roll of the Town of Oyster Bay for the year 1927, as follows:

Real Property $ 540,870.00

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Special Franchise Property	$ 2,500.00
Total Assessed Valuation	$ 543,370.00

WHEREAS, the Board of Assessors of the Town of Babylon, have certified that the valuation of taxable property of said Town, located in said school district for the year 1927-28, at $4,750,197.00, and

WHEREAS, the Board of Education is so advised that the Total valuation of the taxable property in said school district for the year 1927-28, is $5,293,567.00,

IT IS RESOLVED, that the tax rate in and for the Joint Union Free School District No. 6, in the Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, New York, for the school year 1927-28, be and the same hereby is fixed at the rate of $2.22 on each hundred dollars assessed valuation of taxable property therein, as certified by the said Assessors' for the said year 1927-28.

IT IS FURTHER RESOLVED, that the sum of $117,445.00, being the total amount of the budget to be raised by taxation for the school year 1927-28, be levied upon the taxable property which has been certified to by the Boards of Assessors for the said Towns, for the said school year.

IT IS FURTHER RESOLVED, that the District Clerk of this School District be and her hereby is authorized and directed to file a certified copy of these resolutions with the Town Assessors of the Town of Oyster Bay and with the Supervisor of the Town of Babylon, as provided by law."

There being no further business, the meeting thereupon adjourned.

C. R. Warren
Secretary.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, October 6, 1927, at 8:00 P.M., pursuant to notice.

Present:

Mr. Clinton Inglee, President.

Mr. John B. Caswell,
" Edward F. J. Thorn,
" Louis Vogel,
Mrs. Florence Hartman, Trustees.

Mr. C. R. Warren, Secretary.
" R. A. Gardiner, Treasurer.

Absent:

Mrs. Grace Burns,
Rev. Vedder Van Dyck, Trustees.

Minutes of the regular and special meetings read and approved.

The following communication from the Obelisk Waterproofing Company dated October 4, 1927, was read by the Secretary:

> "We are returning herewith contract, together with bond furnished by Globe Indemnity Company.
>
> The Bond which they furnished contains a paragraph which stipulates that it is to run for five years only. This stipulation is not included in the bond which was attached to the contract, otherwise it is the same."

Motion made, duly seconded and carried, that bond as submitted be referred to Mr. L. S. Coit, Counsel to the Board, for his approval.

Communication was received from the Blue Triangle Club and read by the Secretary, requesting the use of the school building for their Tuesday meetings

Motion made, duly seconded and carried, that the request of the Blue Triangle Club be granted and that they have permission to use the lunch room in the new building.

Teachers' Committee reported no inexcusable absences for the month of September and that Mrs. Ralph Gardiner was entitled to one-half days pay for substitute teaching and that Mrs. Rapalye was entitled to three days salary for substitute teaching. Motion made, duly seconded and carried, that the report be accepted and placed on file and that the substitute teachers be paid accordingly.

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CAMERA OPERATOR- Maria Ghanem
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Motion made, duly seconded and carried, that the Building Committee proceed with the installation of soap machines in accordance with the bid of the West Disinfecting Company.

Motion made, duly seconded and carried, that the Building Committee have ventilation covers installed throughout the High School where needed, as per the bid of Tutle & Bailey Manufacturing Company.

The President reported that the Obelisk Company recommended that copper flashing be installed on main part of High School roof in place of the present tar flashing and that they would do the work for One Hundred ($100.00) Dollars.

Motion made, duly seconded and carried, that the Obelisk Waterproofing Company be instructed to put copper flashing on main part of High School roof at a cost of One Hundred ($100.00) Dollars.

Motion made, duly seconded and carried, that the Building Committee have the lights in the auditorium of the High School, under the balcony, changed in accordance with the suggestion of Mr. Cassidy.

Mr. Ruff recommended that an even class be started.

Motion made, duly seconded and carried, that Mr. Ruff proceed with the formation of an even class if a sufficient number respond to the call.

Mr. Ruff recommended that a chapter of the State High School Honor League be organized.

Motion made, duly seconded and carried, that Mr. Ruff be authorized to institute a Chapter of the State High School Honor League.

Motion made, duly seconded and carried, that a special committee be appointed by the President to look up sites for possible future needs of the District and to report back to the Board.

The President thereupon appointed the Board a Committee of the Whole to act on the matter.

Motion made, duly seconded and carried, that Mr. Vogel act as Chairman of the Committee.

The Treasurer's report was read and approved.

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CAMERA OPERATOR- Patricia Baker
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

MRS. DOROTHY P. HARTMAN
PRESIDENT
REV. VINCENT VAN DYK
VICE-PRESIDENT
RICHARD V. CHENEY
CLINTON MILLER
DR. CLINTON E. MARSHAN
EDGAR H. YOUNG
MRS. ANDREW H. BURNS

BOARD OF EDUCATION
AMITYVILLE, N.Y.

CLIFFORD H. WARNER
CLERK
RALPH A. MARSHAN
TREASURER

Amityville, N.Y., October 6, 1927

The following is the list of teachers' absences for the month of September:

Miss Sargent- Absent September 20 P.M.- Sick -- Mrs. Ralph Gardiner taught

Miss Edelman- Absent September 26 - Sick
" " 27,28- Holidays- Mrs. Rapalye taught

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CAMERA OPERATOR- Maurita Gaeser
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(ANSI and ISO TEST CHART No. 2)
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BOARD OF EDUCATION
AMITYVILLE, N. Y.

September

Mrs. Ralph Gardiner taught one-half day @ 5[illegible] 2.50 #63
Mrs. Rapalye taught three days @ [illegible] 15.00 #64

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CAMERA OPERATOR- Maria Bacon
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(ANSI and ISO TEST CHART No. 2)
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

The Treasurer recommended that Ten Thousand ($10,000.) Dollars be borrowed from each Amityville Bank.

Motion made, duly seconded and carried, that the President and Secretary be and they hereby are, authorized to borrow the sum of Ten Thousand ($10,000.) Dollars from the First National Bank & Trust Company and the Bank of Amityville, to meet current expenses and salaries and in consideration thereof to give the demand note of the District.

The report of the School Nurse for the month of September was read by the President. On motion made, duly seconded and carried, it was ordered accepted and placed on file.

The following bills were read by the Secretary and ordered referred to the Finance Committee for approval, if found correct:

The MacMillan Company	$ 29.68
Ginn & Company	94.40
American Book Company	139.05
Allyn & Bacon	135.52
Henry Holt & Co.	48.76
Scott, Foresman & Co.	24.56
Milton Bradley Company	65.89
The Gregg Publishing Co.	11.04
J. L. Hammeett Co.	472.67
The Baker & Taylor Co.	293.80
Charles E. Merrill Company	46.89
A. N. Palmer Co.	86.59
The John C. Winston Co.	102.40
Peckham, Little & Co.	120.10
The L. W. Singer Co.	157.81
Laidlaw Bros.	44.97
Newson & Company	4.44
The Educational Supply Co.	4.93
World Book Company	10.80
University Publishing Company	51.49
Simmons-Peckham Company, Inc.	5.39
Mentzer, Bush & Co.	3.36
The Manual Arts Press	.85
The School Arts Magazine	2.30
Lyons & Carnahan	2.02
Lewis Haff	276.00
Esther H. Funnell	9.96
The Obelisk Waterproofing Company	3,400.00
The Van Everen Company	118.80
The Wood Lumber Company	20.40

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M. Carlton Dank & Company	$ 3.36
Bruce Publishing Company	3.00
Webster Publishing Company	13.18
Stratford Embosser Company	4.00
Emil Ascher, Inc.	24.56
Charles E. Houghtaling	10.00
C. F. Williams & Son, Inc.	1.59
Evelyn E. Fields	11.52
Pro-phy-lac Brush Company	12.56
Samuel T. Haff	657.00
Joseph Nagengast	5.75
Wood-Land-Mist Products Co.	33.95
W. M. Welch Mfg. Co.	25.96
Edward C. Lawrence	2.50
Waldau's Print Shop	21.65
Long Island Sun	10.50
Amityville Record	1.95
Rebecca C. Leigh	160.00
Alex Smith	2.00
Van Ber Corporation	4.60
Edward E. Babb & Co.	6.46
Western Union Telegraph Co.	4.50
Long Island Lighting Company	13.50
E. Hirsch	5.00
F. J. Nienburg & Son	42.74
E. S. Van Nostrand	1.20
W. H. Chadwick	92.50
The Patent Scaffolding Co.	30.40
Walters Brothers	823.63
New York Telephone Company	14.59

There being no further business, the meeting thereupon adjorned.

C. A. Warren
Secretary.

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Regular Meeting of the Board of Education held at the High School on Thursday, November 3, 1927, at 8:00 P. M., pursuant to notice.

Present:

Mr. Clinton Inglee,	President.
Mr. John B. Carswell,	
" Edward F. J. Thorn,	
" Van Dyck,	
Mrs. Grace Burns,	
" Florence Hartman,	Trustees.
Mr. C. H. Warren,	Secretary.
" R. A. Gardiner,	Treasurer.

Absent:

Mr. Louis Vogel,	Trustee.

The minutes of the previous meetings read and approved.

Communication of October 10, 1927, from Leonard S. Smith, District Superintendent, that he had approved transportation contract, read.

Communication of October 26, 1927, from Leonard S. Smith, District Superintendent, that the Low Division of the State Education Department had approved transportation contract, read.

The Secretary read communication from Maude H. Ireland of the Womens Club of Amityville, requesting the use of the domestic science room of the High School on the second and fourth Monday of each month after school hours. Motion made, duly seconded and carried, that the matter be referred to Mr. Ruff with the necessary authority to make all arrangements.

Teachers' Committee reported no inexcusable absences for the month of October and that the following teachers' were entitled too compensation for substitute teaching:

Mrs. Ralph Gardiner	3½ days	at $5.00 per day.
" George Jervis	1 day	at $5.00 per day.
" Stanley Kinne	4 days	at $7.50 per day.
" John Rapalye	1 day	at $5.00 per day.
" John Robinson	5 days	at $7.50 per day.
Miss Sophia Berwind	13½ days	at $8.00 per day.

Motion made, duly seconded and carried, that the report be accepted and placed on file and that the Secretary draw checks in favor of the substitute teachers' accordingly.

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Revered Van Dyck expressed his pleasure at being able to represent the District at the Annual Meeting of the Associated School Boards and Trustees convention held at Rochester on October 3rd and 4th.

The Special Committee of the Whole made no report.

Treasurer's report was read and approved.

Motion made, duly seconded and carried, that the Officers' of the District be and they hereby are, empowered to borrow the sum of Ten Thousand ($10,000) Dollars from each Amityville bank, as it is needed, to meet current expenses and salaries and in consideration thereof to give the demand notes of the District.

Mr. Ruff reported that the evening school had started with an initial enrollment of twelve.

On motion made, duly seconded and carried, the Board approved the selection of Mr. Jackson as evening school teacher and voted that his compensation be Four ($4.) Dollars per night.

Motion made, duly seconded and carried, that permission be granted the Library Association to use the High School auditorium on Friday night, November 18th, for the recital to be given by Madame Moluis.

Mr. Ruff reported that the Athletic Association had secured the use of the Polo Field for the foot-ball team and that to put it in proper shape it had been necessary to have the grass cut twice, survey made, etc., all of which was done at an approximate expense of Forty ($40.) Dollars. Motion made, duly seconded and carried, that the bills for this work be referred to the District for payment.

Motion made, duly seconded and carried, that the Building and Grounds Committee proceed with the construction of a driveway on the south side of the High School, to continue around in back of it and connect with the present north driveway. Motion amended, with consent of all, that the Building and Grounds Committee look into the proposition thoroughly and report back at the next regular meeting.

The following bills were read by the Secretary and ordered referred to the Finance Committee for payment, if approved.

Hinds, Hayden & Eldredge, Inc	$ 1.45
The John C. Winston Company	7.01
The MacMillan Company	31.35
Ginn & Company	66.35
Rand McNally & Co.	10.63
Charles E. Merrill Co.	28.54
Scott, Foresman & Co.	5.74
American Book Company	6.54
Iroquois Publishing Company	37.00
Houghton Mifflin Company	21.98
Bacon & Vincent Co.	10.18
F. M. Ambrose Company	31.84

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MRS. ROBERT P. HARTMAN
PRESIDENT
REV. WERNER VAN OSTEN
VICE-PRESIDENT
GEORGE V. CHERRY
CLINTON DOELLER
DR. GERTRUDE L. MARSHAN
EDGAR H. VIGNA
MRS. ARTHUR B. WINNA

BOARD OF EDUCATION
AMITYVILLE, N.Y.

STEPHEN H. WARREN
CLERK
RALPH A. GARDINER
TREASURER

Report of Teachers' Absences for October.

Miss Knott-	Absent October 3 P.M.,10,11,13,14 - Sick-	Mrs. Ralph Gardiner taught Oct.3 P.M. 10,11,13 Mrs. Jervis taught October 14
Miss Hedman-	Absent October 4,5,6,7,10,11,13,14,-Sick- 17,18,19,20,21,24,25, 26,27,28-	Mrs. Kinne taught October 4,5,6,7 Miss Berwind taught Oct.10,11, 13,14,17,18,19, 20,21,24,25,26,27 28 A.M.
Miss Edelman-	Absent October 6- Jewish Holiday-	Mrs. Rapalje taught
Miss Funnell-	Absent October 18,19,20,21- Sick-	Classes dismissed
Mrs. Smith-	Absent October 13- Out of town-	
Mr. Vrooman-	Absent October 19,20,21- Sick-	Mrs. Robinson Taught
Mr. Bliss-	Absent October 28 P.M.- Sick-	

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MRS. ERNEST P. HARTMAN
PRESIDENT
REV. VINCENT VAN RYN
VICE-PRESIDENT
GEORGE V. GERRY
CLINTON INGLES
DR. GERTAR L. MARSHALL
LOUIS H. VOSS
MRS. ARTHUR R. WEBB

BOARD OF EDUCATION
AMITYVILLE, N.Y.

CLIFFORD R. WARREN
CLERK
RALPH A. GARDINER
TREASURER

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Substitutes for October.

Mrs. Ralph Gardiner	taught	3½	days-	17.50
Mrs. George Jervis	taught	1	day	5.00
Mrs. Stanley Kinne	taught	4	days	20.00
Mrs. John Rapalje	taught	1	day	5.00
Mrs. John Robinson	taught	3	days	15.00
Miss Sophia Berwind	taught	13½	days	108.00

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Yewman & Erbe Mfg. Co.	$ 18.21
Long Island Lighting Co.	16.55
South Bay Consolidated Water Co. Inc.	35.50
American Seating Company	36.75
The Lignum Chemical Works	11.25
Rebecca C. Leigh	400.00
Safe Guard Sales Co.	90.00
New York Telephone Company	21.40
F. J. Nienburg & Son	10.95
Ketcham & Colyer, Inc	305.48
Frank G. Beebe	114.15
W. Powell & Sons, Inc.	5.60
Vedder Van Dyck	68.50
Alex Smith	3.70
Long Island Sun	2.20
The Baker & Taylor Co.	20.90
Dennison Mfg. Company	50.88
Amity Printing House	70.46
Edward E. Babb & Co.	43.65
Gaylord Bros. Inc.	31.70
Milton Bradley Co.	.28
The A. N. Palmer Company	14.11
J. L. Hammett Company	8.17
C. P. Williams & Son Inc	6.74
The Hospital Supply Company	34.40
E. S. Van Nostrand	8.25
Athletic Trainers Supply Company	21.58
A. G. Spalding & Bros.	60.75
Frances Baylis	4.29
Peckham, Little & Co.	346.18
Charles H. Ditson & Co.	9.85
Central Scientific Company	180.36

There being no further business, the meeting thereupon adjorned.

C. H. Warren
Secretary.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Special Meeting of the Board of Education held at the High School on Wednesday, November 16, 1927, at 8:00 P. M., pursuant to the call of the Vice-President.

Present:

Mr.	Louis Vogel,	Vice President.
"	John B. Carswell,	
"	Edward F. J. Thorn,	
Rev.	Vedder Van Dyck,	
Mrs.	Grace Burns,	
"	Florence Hartman,	Trustees.
Mr.	C. R. Warren,	Secretary.

Absent:

Mr.	Clinton Inglee,	President.
Mr.	R. A. Gardiner,	Treasurer.

The President being out of Town on business, the meeting was called to order by the Vice President, Mr. Vogel, who stated that it would be confined to act upon the two propositions mentioned in the Secretary's notice of meeting.

Bids were received for the installing of copper flashing on the main part of the High School roof and read by the Secretary as follows:

Great Neck Sheet Metal Works, Great Neck, New York.	Total Bid	$ 738.00
Stephan & Danner, Woodhaven, New York.	Total Bid	$ 650.00

Motion made, duly seconded and carried, that the contract be awarded to the Stephan & Danner Company, to include lead coated copper, as per its bid of $650.00.

Motion made, duly seconded and carried, that the time limit of thirty days for work of Mrs. Knapp in investigating cemetery titles, be and hereby is extended to fifty days.

Motion made, duly seconded and carried, that Secretary write letter to Attorney Harry Paul Fischel, requesting his attendance at the next regular meeting of the Board or if that is not convenient, that he submit a written report of the work being done.

There being no further business the meeting thereupon adjourned.

C. R. Warren
Secretary.

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MICROCOPY RESOLUTION TEST CHART
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Motion made, duly seconded and carried, that the Purchasing Committe be and is empowered to make the necessary purchaseof linens, chinaware, silver-ware, etc., for the use of the Home Economics Department, as recommended by Mr. Ruff.

Motion made, duly seconded and carried, that the Purchasing Committee, in conjunction with Mr. Ruff, make the necessary purchase of chairs in accordance with his recommendation.

Motion made, duly seconded and carried, that the Purchasing Committee be and is empowered to purchase a scrubbing machine of whatever type it deems most suitable.

Teachers' Committee reported no inexcusable absences for the month of November and recommended that Mrs. Robinson be paid $16.25 for substitute teaching and that Miss Berwin be paid $104.00 for substitute teaching. Motion made, duly seconded and carried, that the report be accepted and placed on file and that the substitute teachers be paid accordingly.

Motion made, duly seconded and carried, that the Building and Grounds Committee secure bids for having the fiveinch steam pipe covered which runs through room adjacent to boiler room.

Motion made, duly seconded and carried, that the Building and Grounds Committee, be and is empowered to purchase a blower to clean out the electric motors.

Motion made, duly seconded and carried, that the Purchasing Committee purchase a years supply of electric light bulbs at the best prices obtainable.

Motion made, duly seconded and carried, that a letter be sent to Mr. Augustus A. Pearsall, Amityville, thanking him for his gift of the Arbor Vitae Tree to the school.

Motion made, duly seconded and carried, that a petition or whatever steps necessary, be made to the District Superintendent for a change in boundry line, i. e., to take in that part of the Copiage School District which is now situated within the incoporated limits of the Village of Amityville.

Motion made, duly seconded and carried, that the Finance Committee investigate the special fund of $125.00 (Approximately), now on deposit with the Bank of Amityville.

Motion made, duly seconded and carried, that the Finance Committee, in conjunction with Mr. Ruff, investigate the advisability of starting a "school bank."

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BOARD OF EDUCATION
AMITYVILLE, N. Y.

ARTHUR W. RUFF,
SUPERVISING PRINCIPAL

November

Mrs. Robinson taught Grade 4A one day
" " " " 8B one and one-half days

Miss Berrin taught Grade 8A thirteen days

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BOARD OF EDUCATION
AMITYVILLE, N.Y.

ARTHUR W. RUFF,
SUPERVISING PRINCIPAL

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Teachers' Absences for November

Miss Sargent-	Absent November 3 -	Sick-	Mrs.Robinson taught class
Mr.Dayton-	" " 11,14-	Sick-	Classes dismissed
Mr.Vrooman-	" " 14 P.M.,15-	Sick-	Mrs.Robinson taught class
Mr.Webster-	" " 16 P.M.,17-	Sick-	Mrs.Smith taught Typewriting Other classes dismissed
Miss Ebell-	" " 28,29-	Sick-	Miss Kennan,Mr.Ruff and Mr.Jackson taught classes
Miss Hedman-	" October 31,Nov.1, Nov.2,3,4,7,9,10, 11,14,15,16,17	-Sick-	Miss Berwin taught class

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The following bills were read by the Secretary and ordered referred to the Finance Committee for approval and payment, if found correct:

Underwood Typewriter Co., Inc.	$ 2.25
World Book Co.	1.25
Peckham, Little & Co.	14.00
Frances Baylis	86.40
Dittmann Bros.	100.00
Esther H. Funnell	30.69
West Disinfecting Co.	234.75
Burroughs Adding Machine Co.	25.00
American Seating Company	402.50
W. A. Hall	6.55
W. M. Welch Mfg. Co.	29.45
Rand McNally & Co.	11.93
Harcourt Brace & Co.	2.88
Ginn & Co.	5.46
Harcourt, Brace & Co.	4.51
Kemiko Mfg. Co.	9.27
A. E. MacAdam & Co.	143.00
Wesley S. Jackson	28.00
Boosey & Co., Ltd.	9.00
Milton Bradley Co.	.99
A. G. Spaulding & Bros.	36.42
The Wood Lumber Co.	180.86
Chris Haab	55.34
Waldau's Print Shop	63.00
Ditto, Incp.	6.12
The Baker & Taylor Co.	29.91
Long Island Lighting Co.	24.13
Browns' Motor Sales Co.	10.05
E. S. Van Nostrand	6.20
Robbins Art Store	8.50
Clifford Baxter	35.60
Rebecca C. Leigh	360.00
Evelyn E. Fields	8.51
Milford H. Ketcham	4.63
New York Telephone Co.	24.13
Alex Smith	2.00
Mrs. Malcolm V. Knapp	300.00
Amityville Elec. Const. Co.	56.66

There being no further business, the meeting thereupon adjorned.

C. R. Hansen
Secretary.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, January 5, 1928, at 8:00 P. M., pursuant to notice.

Present:

Mr. Clinton Inglee, President.

Mr. Louis Vogel,
" Ed. F. J. Thorn,
" Vedder Van Dyck,
Mrs. Florence Hartman, Trustees.

Mr. C. R. Warren, Secretary.

Absent:

Mrs. Grace Burns,
Mr. John B. Carswell, Trustees.

Mr. Ralph Gardiner, Treasurer.

The minutes of the previous meeting read and approved.

Mr. Lew Larned appeared before the Board and suggested that "gold footballs" be given to the football team in recognition of the good showing it made during the 1927 season.

Motion made, duly seconded and carried, that the Health and Physical Education Committee, be empowered to secure "Gold Footballs" for thirteen players of the football team and one for Mr. Bragw and Mr. Fuchs, in recognition of their services for the year 1927, and that the aggregate cost not to exceed One Hundred ($100.) Dollars.

Secretary read communication of the "Associated School Boards and Trustees of the State of New York" with reference to increasing rate of annual dues. The new schdule of proposed dues read and on motion made, duly seconded and carried, the Secretary was empowered to vote "Yes", in favor of the proposed increase.

The Secretary read letter written to Mr. Leonard J. Smith, in regard to proposed change in boundary line and his reply bearing date of December 7, 1927. After discussion of the matter the President announced that the matter would be left in the hands of Rev. Van Dyck and Mr. Ruff, for the drawing up of a suitable petition.

Mr. Inglee reported that the Amityville Dahlia and Flower Society desired the use of the High School auditorium for its spring flower show. Motion made, duly seconded and carried, that the request be granted.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE DEPARTMENT OF EDUCATION
ALBANY

LAW DIVISION
ERNEST E. COLE
Counsel
IRWIN ESMOND
Director and Assistant Counsel
CHARLES A. BRIND JR
Assistant Counsel

JAMES A. HARRIS
Assistant in Field Work

December 16, 1927

APPLIED IMAGE, Inc
163 East Main Street
Rochester, New York 14608

Mr Arthur W. Ruff
Supervising Principal
Amityville, N. Y.

Dear Mr Ruff:

Your letter of December 12th is received. I do not understand that school property can be given over to a private individual or corporation for his or its own private uses. For instance, I find no authority under which a board of education may grant to an individual the use of a room or rooms in a school building during or after school hours for the purpose of enrolling such students as he may please and charging a tuition fee for their instruction. If this could be done then the school building could be rented for any private, commercial purpose.

In some cases, however, I find a number of students who have joined together and have asked permission of the board of education to use a room in the school building certain hours after school for the purpose of receiving instruction in music or in some other subject.

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CAMERA OPERATOR- Maritza Chacon
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There seems to be authority for such use in subdivision 1 of section 455 of the Education Law. In our opinion there is a decided difference between granting the use to persons who wish to receive instruction and granting the use to a person who desires to give instruction for his own gain. I do not think that the latter can be justified under any provision of the Education Law.

Where the board, itself, employs instructors they must be regularly licensed teachers in order to receive compensation from the public or from district funds.

Trusting I have made these distinctions clear to you, I am

Very truly yours

E/H

Irwin Esmond

Irwin Esmond

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BOARD OF EDUCATION
AMITYVILLE, N. Y.

ARTHUR W. RUFF,
SUPERVISING PRINCIPAL

List of Teachers' Absences for December

Mr. Bragaw -	Absent December 6-	Sick	Classes dismissed
Miss Bevier-	Absent December 7 P.M.-	Sick	Classes dismissed

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The "Committee of the Whole" made no report.

Teachers' Committee reported no inexcusable absences for the month of December. On motion made, seconded and carried, the report was ordered accepted and placed on file.

Mr. Inglee read report of School Nurse for the month of December 1927. Bills totaling $6.60 submitted with report and on motion duly made, seconded and carried, they were directed to be paid.

Mr. Vogel reported that one of the boilers in the Grade School had burst and that it had been necessary to have repairs made ~~immediately~~, which would cost the District approximately Two hundred and fifty ($250.00) Dollars. Motion made, duly seconded and carried, that the action of the Building Committee in having repairs made on boiler in Grade School, be and is approved.

Mr. Vogel reported that the electric motor which supplies the power for operating the ventilatin system connected with the heating apparatus had gone out of order and that to keep the school in session it had been necessary to purchase a new motor at a cost of about $250.00. Motion made, duly seconded and carried, that the action of the Building Committee in purchasing a new A. C. Motor to supply current for the ventilating fans be and is hereby approved.

Mr. Vogel reported that the Obelisk Waterproofing Company was making progress in the waterproofing of the High School.

Motion made, duly seconded and carried, that the President and Secretary be and they hereby are, empowered to borrow the sum of Five Thousand ($5,000.) Dollars, from the First National Bank and Trust Company of Amityville, to meet current expenses and salaries and in consideration of it, the Officers' of the District are to give the demand note of the District.

Motion made, duly seconded and carried, that the action of the President and Clerk in drawing check for Ninety ($90.) Dollars to the favor of Mr. McDonough, be and ~~xxxxxx~~ is hereby approved.

The Secretary read letter received from the State Department of Education, with reference to use of school property and the authority of a Board of Education for granting such use.

Motion made, duly seconded and carried, that the action taken at the regular meeting held on December 1, 1927, authorizing the American Conservatory of Music to give instruction in music in the public schools, be and is hereby rescinded.

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The Secretary read petitions signed by twenty two parents requesting the use of a school room in which their children may receive instruction in music one day per week after school hours.

On motion made, duly seconded and carried, it was voted that the petitions be granted in accordance with authority invested in the Board, under Section 455, Subdivision 1, of the State Education Law, and in accordance with letter of the State Department of Education dated December 16, 1927, and further provided that any and all pupils may have the same privilege.

The following bills were read by the Clerk and ordered referred to the Finance Committee for payment, if found correct:

Mutual Book Bindery Co.	$ 38.82
F. J. Nienburg & Son	3.71
E. S. Van Nostrand	14.54
Arthur P. Kleiner	10.00
Alex Smith	2.50
New York Telephone Co.	28.90
The Gregg Publishing Company	.99
MacMillan Company	3.10
C. A. Mosso Laboratories	1.25
The Oak Garage	3.50
Evelyn E. Fields	6.60
Amityville Lumber Co., Inc.	14.57
Holbrook Brothers, Inc.	38.14
Scott, Foresman & Co.	4.50
Morris Weiss	1.80
Chandler Ebell Music Co.	45.50
Bureau of Publications	5.25
Arthur W. Ruff	37.28
Wesley Jackson	32.00
Esther H. Funnell	15.21
W. Powell & Sons, Inc.	9.40
Lewis Haff	15.00
Long Island Lighting Company	22.65
Rebecca C. Leigh	320.00
Joseph Nagengast	4.55
Roger E. Smith	12.00
The Wood Lumber Company	121.50
G. H. Webster	2.50
Ketcham & Colyer, Inc.	9.12
Western Union Telegraph Co.	4.50
Central Scientific Co.	49.78

There being no further business, the meeting thereupon adjourned.

C. F. Warren
Secretary.

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CAMERA OPERATOR- Maurita Yancey
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, February 2, 1928, at 8:00 P. M., pursuant to notice.

Present:

Mr. Clinton Inglee, President.

Mr. Louis Vogel,
" John B. Caswell,
" Ed. F. J. Thorn,
" Vedder Van Dyck,
Mrs. Florence Hartman,
" Grace Burns, Trustees.

Mr. C. R. Warren, Secretary.

Absent:

Mr. R. A. Gardiner, Treasurer.

The regular order of business was dispensed with and on motion made, duly seconded and carried, the Board went into executive session.

Teachers' Committee recommended the following grade teachers' be offered an opportunity to return at the respective salaries, as stated:

Maud MacGillvary	Kindergarten	$ 1900.00
Edith Nye	1A	1475.00
Dorothea Donoghue	1B	1625.00
Catherine Smalley	1B	1775.00
Sadie Edelman	2A	1875.00
Natalie Dollard	2B	1400.00
Helen Ferris	3A	1800.00
Katherine Flannery	3B	1550.00
Winifred Sargent	4A	1375.00
Eva Armstrong	4B	1675.00
Hazel Schilling	5B	1700.00
Emily Gunther	6A	1900.00
Emma Dayton	6B	1900.00
Alice Wall	7A	2100.00
Ella Bull	7B	2100.00
Anna Hedman	8A	1800.00
C. Earle Vrooman	8B	2100.00
Helen Dowine	Opportunity	1500.00

Teachers' Committee recommended that contract for Miss Edith Knott be held in abeyance, pending further investigation.

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CAMERA OPERATOR- Monica Glass
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Motion made, duly seconded and carried, that the report of the Teachers' Committee in regard to grade teachers' be accepted and that contracts be offered to those recommended.

Teachers' Committee recommended that the following high school teachers', special teachers' and Mr. Ruff, be offered an opportunity to return at the respective salaries, as stated:

Hayward Webster	High School	$2200.00
Edward Gage	" "	2200.00
Teresa Smith	" "	2400.00
Gladys Velsor	" "	2300.00
Isabella J. Kennan	" "	2100.00
Laura Gray Ebell	" "	2050.00
Neva Waters	" "	2200.00
Wesley S. Jackson	" "	2800.00
E. Seelye Dayton	Manual Trg.	2600.00
Esther Bevier	Drg. & Lbry.	1575.00
Mary Parsons	Music	1900.00
Esther Funnell	Home Economics	2200.00
E. T. Bragaw	Phys. Train.	2800.00
H. A. B. Bliss	High School	2800.00
Frances Baylis	Prin. Clerk	1950.00
Arthur W. Ruff	Principal	5000.00

Teachers' Committee recommended that contract for Miss Evelyn B. Fields, Nurse, be held in abeyance, pending further investigation.

Motion made, duly seconded and carried, that the report of the Committee in regard to High School Teachers', etc., be accepted and that contracts be offered to those recommended.

On reconvening from executive session, the minutes of the previous regular meeting were read and approved.

The Secretary read letter bearing date of January 27, 1928, from Mr. Thomas Henry, Clerk, Copiague Board of Education.

The Secretary read letter from the P. J. O'Rourke Electrical Engineering Company, 52 Broadway, Brooklyn, N. Y., quoting a price of $457.00, for one 10 H. P., generator motor, direct connected and a price of $235.00, for a similar motor, belt driven.

The "Committee of the Whole" made no report.

Mr. Carswell brought to the attention of the Board the treatment accorded Amityville fans at a basketball game held at Bay Shore. Mr. Ruff was directed to take the matter up with the proper officials to prevent a further occurrence of the trouble.

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CAMERA OPERATOR- Maria Grace
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Teachers' Committee reported no inexcusable absences for the month of January, 1988, but that Mrs. Robinson was entitled to two days pay for substitute teaching; Mrs. Rapalye to one days pay for substitute teaching and Mrs. Hinne to one days pay for substitute teaching. Motion made, duly seconded and carried, that the report be accepted and that the substitute teachers be paid accordingly.

On motion made, duly seconded and carried, it was resolved that the Secretary write a letter to Mr. Harry Paul Finchel, Counselor at Law, requesting that he submit a written report explaining what has been done, and what steps remain to be done, in the acquisition of the cemetery property.

Mr. Carswell reported that an organization known as the "Rangers" had made a request for the use of the Grammer School auditorium for basketball practise. Motion made, duly seconded and carried, that the request be granted and that the necessary arrangements be handled through Mr. Ruff.

The following bills were read by the Secretary and ordered referred to the Finance Committee for approval, if found correct:

D. C. Heath & Co.	$ 38.12
Amityville Elec. Const. Co.	9.50
P.J. O'Rourke Elec. Eng. Co., Inc.	251.80
B. Seldeen	1.75
Bannwart Studio	36.00
Amityville Printing House	93.95
Frances J. Baylis	5.00
John C. Winston Co.	15.68
Scott, Foresman & Co.	22.59
Houghton, Mifflin Co.	2.39
Lyons & Carnahan	4.03
Iroquois Publishing Co.	2.62
Benj. H. Sanborn & Co.	4.16
The MacMillan Co.	2.89
Pacific Educational Supply Co.	3.50
A. B. Dick Co.	20.19
World Book Co.	27.62
Peckham, Little & Co.	8.19
Ponsell Floor Machine Co., Inc.	297.10
Cambridge Botanical Supply Co.	5.00
Rebecca C. Leigh	420.00
Long Island Lighting Co.	205.05
Alex Smith	2.00
Thomas W. MacDonough	30.00
Wesley S. Jackson	32.00

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CAMERA OPERATOR- Maritza Yanez
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Ditto, Inc.	$ 2.08
American Educational Co.	6.00
Brown's Motor Sales	7.45
Lewis Haff	15.00
Evelyn E. Fields	7.28
New York Telephone Co.	25.78
Clifford Baxter	310.85
Wood Lumber Company	5.50
T. Ketcham	54.54

There being no further business, the meeting thereupon adjorned.

C H Warren
Secretary.

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
CAMERA OPERATOR- Maritza Baez
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BOARD OF EDUCATION
AMITYVILLE, N.Y.

ARTHUR W. RUFF,
SUPERVISING PRINCIPAL

Substitutes for January

Mrs. Robinson taught 2 days	- 7.50 per day		15.00
Mrs. Rapalje taught 1 day	- 5.00 " "		5.00
Mrs. Kinne taught 1 day	- 7.50 " "		7.50

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CAMERA OPERATOR- Maritza Baez
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BOARD OF EDUCATION
AMITYVILLE, N.Y.

ARTHUR W. RUFF,
SUPERVISING PRINCIPAL

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
CAMERA OPERATOR- Maria Yanez
FILE COPY OF THE RECORDS OF Amityville
DATE FILMED- 4-4-94

Amityville, N.Y., February 2, 1928

Teachers' Absences for January

Miss Wall	Absent	January 3	Sick	Mrs. Robinson taught her class
Mr. Vrooman	"	January 4	Sick	Mrs. Robinson taught his class
Miss Nye	"	January 30, 31	Sick	Mrs. Rapalje taught her class
Mrs. Custer	"	January 31	Sick	Mrs. Kinne taught her classes

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular Meeting of the Board of Education held at the High School on Thursday, March 1, 1928, pursuant to notice.

Present:

Mr. Clinton Ingles, President.

Mr. Louis Vogel,
" John B. Carswell,
" Vedder Van Dyck,
Mrs. Grace Burns,
" Florence Hartman, Trustees.

Mr. C. R. Warren, Secretary.
" R. A. Gardiner, Treasurer.

Absent:

Mr. Edward F. J. Thorn, Trustee.

The minutes of the previous meeting were read and approved.

The Secretary read letter of February 20, 1928, to Harry Paul Fischel, Attorney, and his reply of February 23, 1928. The Secretary also read letter written by Mr. Fischel to Mr. Vogel, bearing date of February 9, 1928. No action was taken on these communications.

Mr. Vogel submitted invoice of the Obelisk Waterproofing Company. On motion made, duly seconded and carried, it was voted that a payment of $3000.00 be made on account.

Mr. Ralph Wiederman appeared before the Board on behalf of the "Rangers" and requested that it be granted the use of the High School auditorium for a basketball game to be played on Saturday evening, March 31st. On motion duly made, seconded and carried, is was resolved that the requested be granted, provided that the surplus of receipts over disbursements be turned over to the High School Athletic Association.

The Teachers' Committee reported no inexcusable absences for the month of February but that Mrs. Repalye was entitled to five days pay for substitute teaching; Mrs. Kinne to one days pay for substitute teaching and Mrs. Robinson to one days pay for substitute teaching.
Motion duly made, seconded and carried, that the report be accepted and placed on file and that the substitute teachers be paid accordingly.

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CAMERA OPERATOR- Marita Jones
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Mr. Inglee read report of the Nurse for the month of February. It was ordered placed on file.

Mrs. Hartman brought to the attention of the Board the need of a woman instructor in physical education for the girls. After consideration discussion of the matter it was suggested that one be engaged who could give part time instruction in academic subjects and part time instruction in physical education and the Teachers' Committee was instructed to investigate the proposition.

Mr. Van Dyck read letter received from the Chief of the Poughkeepsie Fire Department inviting the High School basketball team to that City the end of March to play the local High School team an exhibition game to raise money for the family of a fireman killed in the performance of duty.
On motion duly made, seconded and carried, it was resolved that Mr. Bragaw be empowered to reply favorably to the invitation, provided that the game could be arranged to be played on a Saturday evening.

On motion duly made, seconded and carried, the Amityville Dahlia and Flower Society, Junior Department, was granted permission to use a room in the Grammar School one day per month.

Motion duly made, seconded and carried, that Mr. Ruff make a report on the necessity of new seats in the Grammar School.

The Treasurer's report was read and approved.

The following bills were referred to the Finance Committee for approval and payment, if found correct:

Long Island Lighting Company	$ 93.03
Frank G. Beebe	183.33
Ketchan & Colyer, Inc.	183.33
New York Telephone Co.	27.55
E. S. Van Nostrand	7.85
Brown's Motor Sales	1.25
Evelyn E. Fields	5.51
Ginn & Co.	1.37
The Athletic Supply Co.	5.15
MacMillan Company	8.68
A. S. Barnes & Co.	4.92
Baker & Taylor Company	31.52
Alex Smith	2.00
W. Powell & Sons, Inc.	4.70
F. J. Mienburg & Son	10.30

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CAMERA OPERATOR- Maria Bacon
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(ANSI and ISO TEST CHART No. 2)

BOARD OF EDUCATION
AMITYVILLE, N.Y.

ARTHUR W. RUFF,
SUPERVISING PRINCIPAL

Mrs. Rapalje taught 5 days in February - 5 = 25.00
Mrs. Kinne taught 1 " " " 7.50
Mrs. Robinson taught 1 " " " 7.50

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CAMERA OPERATOR- Maria Shaw
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

BOARD OF EDUCATION
AMITYVILLE, N.Y.

ARTHUR W. RUFF,
SUPERVISING PRINCIPAL

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CAMERA OPERATOR- Maritza Baez
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List of Teachers' Absences for February

Miss Donaghue-	Absent February 2,3-	Sick-	Mrs. Repalje taught her class
Miss Parsons-	Absent February 8-P.M.	Sick-	Classes dismissed
Mr.Bliss-	Absent February 10-P.M.-	Out of town	Mr.Ruff taught his classes
Mrs.Custer-	Absent February 14-	Sick-	Mrs. Kinne taught her classes
Mr.Vrooman-	Absent February 17-	Sick-	Mrs. Robinson " his "
Miss Smalley-	Absent February 20-	Sick-	Mrs.Repalje " her "
Mr. Gage-	Absent February 21-	Sick-	Mr.Bliss & Miss Kennan taught his classes
Mr.Bragaw-	Absent February 27,28,29-	Out of town with basketball team-	Pupils took charge of classes
Mr. Webster-	Absent February 28-	Sick-	Pupils took charge of classes
Miss Sargent-	Absent February 28-	Sick-	Mrs. Repalje taught her class
Mrs. MacGallvary-	Absent February 29-	Sick-	" " " " "

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(ANSI and ISO TEST CHART No. 2)

Johnson Service Company	$ 39.68
Standard Electric Time Co.	18.60
Bardeen School Supplies, Inc.	76.72
Clements Mfg. Co.	71.00
Hamilburg Shaw Corp.	82.35
Associated School Boards & Trustees	10.00
Narragansett Machine Co., Inc.	94.00
The Van Everen Company	53.00
Underwood Typewriter Co.	3.13
C. C. Birchard & Co.	42.01
Edward E. Babb & Co.	20.58
J. L. Hammett Co.	13.14
Thomas W. MacDonough	35.00
Wesley S. Jackson	32.00
O. S. Sammis Co.	8.95
Longman & Martinez	1.86
Charles H. Ditson & Co.	3.73
Ginn & Company	12.51
John C. Winston Co.	10.64
Milton Bradley Co.	12.50
McConnell School Map Company	49.56
Houghton Mifflin Company	15.78
The Gregg Publishing Company	11.01
D. C. Heath & Co.	12.66
World Book Co.	9.89
Webster Publishing Company	5.58
Benj. H. Sanborn & Co.	2.52
Esther H. Funnell	8.86
Ketchan & Colyer, Inc.	81.50
Rebecca C. Leigh	380.00

There being no further business, the meeting thereupon adjorned.

C. M. Warren
Secretary.

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CAMERA OPERATOR- Maria Stacia
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, April 5, 1928, at 8:00 P. M., pursuant to notice:

Present:

Mr. Clinton Ingles, President.

Mr. Louis Vogel,
" Edward F. J. Thorn,
" John B. Carswell,
Rev. Vedder Van Dyck,
Mrs. Florence Hartman, Trustees.

Mr. C. R. Warren, Secretary.
Mr. R. A. Gardiner, Treasurer.

Absent:

Mrs. Grace Burns, Trustee.

The minutes of the previous meeting were read and approved.

Invoice from Stephan & Danner, Inc., Woodhaven, L. I. for $650.00 submitted to the Board for approval. The Secretary read letter dated March 25, 1928, from the Obelisk Waterproofing Company, approving the work done. On motion made, duly seconded and carried, the bill was ordered paid.

The Secretary read letter received from the O. & G. Paper & Twine Company of Amityville, soliciting the privilege of quoting on school supplies, etc.

The Teachers' Committee reported no inexcusable absences for the month of March and that Mrs. Raplye was entitled to two days pay for substitute teaching at the rate of $5.00 per day. On motion duly made, seconded and carried, the report was ordered accepted and placed on file and the substitute teacher ordered paid accordingly.

Teachers' Committee recommended that the following be offered contracts for the coming year:

Mae Austin	Latin Teacher	at	$2100.00 per year.
Sybil Hutchinson	Grade Teacher	at	$1600.00 " "

On motion duly made, seconded and carried, it was resolved that the report of the Committee be accepted and that the teachers' be tendered contracts in accordance with the recommendations made.

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CAMERA OPERATOR- Maurice Bauer
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The Teachers' Committee recommended that no contract be offered to Mrs. Evelyn Fields for the coming year.

Motion duly made and seconded that a contract be offered to Mrs. Fields for the coming year.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Ayes:	3
Noes:	3
Absent:	1
Total	7

The President thereupon declared the adoption of the resolution not carried.

The report of the School Nurse for the month of March was read by the President. On motion duly made, seconded and carried, it was ordered placed on file.

Mr. Ruff reported that the "Spring Conference" of Teachers' would be held at Lindenhurst on April 27th and that it would be necessary to close the schools for that day. On motion duly made, seconded and carried, the closing of the schools on that day was approved.

Mr. Ruff recommended that a new typewriter be purchased for Miss Baylis. On motion duly made, seconded and carried, the Purchasing Committee was directed to buy a new typewriter in accordance with Mr. Ruff's recommendation.

Mr. Ruff reported on the condition of the desks in the Grammar School and stated that sixteen (16) needed replacing in Miss Gunther's room. On motion duly made, seconded and carried, it was resolved that the Purchasing Committee buy the necessary desks needed for replacement in the Grammar School.

Mr. Ruff reported that the desks in the 5-A room were faced in the wrong direction. The matter was referred to the Building Committee for investigation.

Mr. Ruff reported that a number of the curtains in the Grammar School needed replacing. On motion duly made, seconded and carried, the Purchasing Committee were directed to buy whatever new shades it found necessary to properly equipt the Grammar School.

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CAMERA OPERATOR- Maritza Ramirez

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

On motion duly made, seconded and carried, it was resolved that Mr. Jackson be appointed to go to Patchogue with any of the Americanization Class pupils who desire to become citizens, to assist them in securing their first papers.

The Board adjorned at this time to meet as a "Committee of the Whole".

On reconvening the Board received Dr. Reed, a Trustee of the Village of Amityville, who stated that the Village Board had voted to take back the Ford car used by the School Nurse, as it was needed for Police Department work.

After discussion of the matter the following motion was offered and duly seconded:

> RESOLVED that the Board of Education relinquish its right title and interest in the Ford car now used by the Nurse and turn it back to the Village of Amityville.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Ayes:	2
Noes:	3
Absent:	1
Not Voting:	1
Total	7

The President thereupon declared the adoption of the resolution not carried.

On motion duly made, seconded and carried, it was voted that Mr. Carswell and Mr. Vogel meet with the Village Board or its Committee and work out a solution for the settlement of the Board of Education's interest in the car.

The following bills were read by the Clerk and ordered referred to the Finance Committee for payment, if found correct:

Long Island Lighting Company	$ 158.85
Doubleday Doran & Co., Inc.	8.49
The Gregg Publishing Company	13.13
The MacMillan Co.	6.22
Current History Magazine	3.00
A. W. Shaw Co.	4.20
Harvard University Press	2.50
The University of Chicago Press	3.37

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CAMERA OPERATOR- Maria Glacia
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

BOARD OF EDUCATION
AMITYVILLE, N. Y.

ARTHUR W. RUFF,
SUPERVISING PRINCIPAL

Report of Teachers' Absences for March

Miss Knott- Absent March 5- Ill-	Mrs.Repalje substituted
Mrs.MacGillvary-Absent March 6-Out of town - to see oculist-	" " "
Miss Velsor- Absent March 8-P.M.-Out of town-	Classes taught by students
Miss Dewine-Absent March 19-30- Out of town on - account of death of brother-	Pupils put in other grades
Miss Funnell-Absent March 19-Ill-	Classes dismissed
Miss Ebell- Absent March 26 P.M.,28-Ill	Classes taught by other high school teachers

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CAMERA OPERATOR- Marta Lopez
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

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(ANSI and ISO TEST CHART No. 2)

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

BOARD OF EDUCATION
AMITYVILLE, N. Y.

ARTHUR W. RUFF,
SUPERVISING PRINCIPAL

Mrs. Rapalje taught 2 days during the month of March-

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CAMERA OPERATOR- Maria Ybarra
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MICROCOPY RESOLUTION TEST CHART
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ANSI and ISO TEST CHART No. 2

Harper's Magazine	$ 4.00
The Printer's Ink Publications	5.00
The Outlook Company	5.00
American Nature Association	2.40
South-Western Publishing Company	2.65
T. Y. Crowell Company	4.13
Frederick J. Drake & Co.	1.00
D. Appleton & Company	1.68
Laidlaw Brothers	33.15
Ginn & Company	16.92
World Book Company	8.65
Rand McNally & Co.	12.28
The John C. Winston Company	31.52
World Book Company	6.18
Allyn & Bacon	1.43
McIntosh Publishing Company	12.10
Western Union Telegraph Company	4.50
The Amity Printing House	4.59
Hudson Tax Service	.75
Arthur W. Ruff	23.27
Alex Smith	4.35
Waldan's Print Shop	3.00
Wesley S. Jackson	36.00
Chadwick's Garage	2.00
Thomas MacDonough	45.00
J. L. Hamett Company	3.13
F. A. Owen Publishing Company	28.00
Empire New England Company Inc	45.00
Warwick & York, Inc	3.82
Edward E. Babb & Co.	16.18
G. Hayward Webster	3.00
E. S. Van Nostrand	4.28
Brown's Motor Sales	5.00
Josephine R. Thorp	5.00
Albert C Smith	4.50
Vedder Van Dyck	111.80
Thomas J. Nagle	7.00
Esther H. Funnell	29.39
New York Telephone Company	26.94
Rebecca C Leigh	440.00
M. Gutowitz	15.00
The Wood Lumber Company	.84
Lewis Haff	15.00
Walters Brothers	37.95
Alex Smith	83.00

There being no further business, the meeting thereupon adjorned.

C H Warner
Secretary.

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CAMERA OPERATOR- Nanita Hanna
DATE FILMED- 4-4-94

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Special Meeting of the Board of Education held at the High School on Tuesday, April 10, 1928, at 8:00 P. M., pursuant to the call of the President:

Present:

Mr. Clinton Ingles, President.

Mr. Louis Vogel,
" Edward P. J. Thorn,
" John B. Carswell,
Rev. Vedder Van Dyck,
Mrs. Florence Hartman,
" Grace Burns, Trustees.

Mr. C. R. Warren, Secretary.

Absent:

Mr. R. A. Gardiner, Treasurer.

Motion made, duly seconded and carried, that any business transacted at this meeting have the same effect as if transacted at a regular meeting.

Mr. Van Dyck read letter written to him by Mrs. Fields bearing date of February 21, 1928, as follows:

> "Knowing that you soon will be considering the organization of your faculty for next year, I feel that it may help you to know that I do not wish to renew my contract."

Motion made and seconded, that the resignation be spread on the minutes and that the Board accept it with regret.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted asfollows:

Ayes:	4
Noes:	3
Total	7

The President thereupon declared the resolution duly adopted.

Teachers' Committee recommended that contract for School Nurse be offered to Miss Harriet J. Fort, New York City, at $2,000.00 per year.

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

1927/28

	Grade	Salary		Years of Experience
Maud MacGillvary	Kindergarten	$1800	1900	17
Edith Bye	1A	1400	1475	1
Dorothea Donoghue	1B	1550	1675	4
Catherine Smalley	1B	1700	1775	7
Sadie Adelman	2A	1800	1875	10
Natalie Dollard	2B	1325	1400	2
Helen Ferris	3A	1725	1800	13
Katherine Flannery	3B	1475	1550	3
Winifred Gargent	4A	1700	1775	1
Eva Armstrong	4B	1600	1675	6
Edith Knott	5A	X1475	—	5
Hazel Schilling	5B	1600	1700	6
Emily Gunther	6A	1800	1900	10
Erma Dayton	6B	1850	1900	12
Alice Wall	7A	2000	2100	11
Alla Bull	7B	2000	2100	16
Anna Hedman	8A	1700	1800	2
C.Earle Vrooman	8B	1900	2100	7
Helen Dewine	Opportunity	1400	1500	2
Hayward Webster	High School	2100	2300	3
Edward Sage	" "	2100	2200	3
Teresa Smith	" "	3250	2400	16
Gladys Velsor	" "	2200	2300	10½
Helen Custer	" "	X 2100	OW	7
Isabella Kernan	" "	2000	2100	14
Laura Ebell	" "	1950	2050	5
Neva Waters	" "	2000	2200	5
Wesley Jackson	" "	2700	2800	8
E.Saelye Dayton	Manual Training	2500	2600	11
Esther Devier	Drawing & Library	1500	1575	3
Mary Parsons	Music	1800	1900	3
Esther Funnell	Home Economics	2000	2200	5
E.T.Bragaw	Phys. Train.	2700	2800	6½
Howard Bliss	High School	2600	2800	7
Evelyn Fields	Nurse	2100	new	11½
Frances Baylis		1850	1950	22
Arthur W.Ruff		4750	5000	19

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Teachers' Committee recommended that Miss May Birdsall be offered contract as French Teacher.

Motion duly made, seconded and carried, that contract be offered to Miss May Birdsall at $1,700.00 per year, provided she is found suitable for the position.

Mr. Charles Fisher reported that an option had been secured for the purchase of the Charles Krey property at a price of $20,000.00.

On motion duly made, seconded and carried, it was

> RESOLVED that a Special District meeting be called for May 15, 1928, to vote on acquiring title to the property reported on by Mr. Fisher and that Lawrence Coit, Attorney, be engaged to draft suitable resolutions, etc., covering the matter.

Motion duly made, seconded and carried, that the Teachers' Committee be empowered to negotiate for the services of a woman physical education teacher on a part time basis.

There being no further business, the meeting thereupon adjorned.

C H Warren
Secretary.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

A Special Meeting of the Board of Education held at the High School Building on April 18, 1928, at 8:00 P. M., pursuant to the call of the President:

Present:

Mr. Louis Vogel, Vice President.

Mr. Edward F. J. Thorn,
" John B. Carswell,
Mrs. Florence Hartman,
Rev. Vedder Van Dyck, Trustees.

Mr. C. R. Warren, Secretary.

Absent:

Mr. Clinton Inglee, President.
Mrs. Grace Burns, Trustee.

The following resolution was duly made, seconded and unanimously carried:

RESOLVED that the Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, call a special meeting of the qualified electors of such District to be held on the 15th day of May, 1928, at 8:00 o'clock in the evening, daylight saving time, for the purpose of deciding by a vote of the qualified electors of the District whether:

1. The District shall designate as a new site for a school the following described piece or parcel of land, to wit:

ALL that certain piece or parcel of land, lying in the Town of Babylon, County of Suffolk and State of New York, and situated within the incorporate limits of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, and on the road leading from Amityville to Farmingdale, as follows:

BEGINNING at the northeasterly corner of the property to be described, bounded on the north by the land formerly of Purdy and on the east by Broadway, thence running along the westerly side of Broadway, south 6 degrees, 42 minutes, east, 152.35 feet to the land now or formerly

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(ANSI and ISO TEST CHART No. 2)

of J. Girard; thence running along the land of Girard north 84 degrees, 56 minutes, 10 seconds west, 266.69 feet; thence still along the land of Girard south 20 degrees, 30 minutes, 20 seconds west, 67.20 feet to the land formerly of G. Williams; thence running along the land formerly of G. Williams, north 57 degrees, 56 minutes, 40 seconds west, 618.03 feet to the land of Haff Estate; thence running along the Haff Estate north 2 degrees, 48 minutes, 50 seconds east, 263.18 feet; thence still running along the Haff Estate north 4 degrees, 16 minutes 50 seconds east, 88.22 feet to the land formerly of Purdy; thence running along the land formerly of Purdy, south 57 degrees, 49 minutes, 10 seconds east, 916.52 feet to the point of place of beginning. (Said point or place of beginning being approximately 182 feet south of the southerly side of Washington Avenue). The above property contains 5.72 acres within bounds.

Being the same property conveyed to Charles A. Krey by Anna Koch, by deed dated February 15, 1915 and recorded in the office of the Clerk of Suffolk County in liber 896 of deeds, page 187 on the 19th day of February 1915 and containing five and sixty five one hundredths (5.65) acres more or less.

And raise for the purchase thereof the sum of Twenty Thousand ($20,000.00) Dollars by tax upon the taxable property of the District, to be collected in ten annual installments of not more than Two Thousand ($2,000.00) Dollars each, as provided by section 467 of the Education Law, and whether the Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, shall be authorized and directed in accordance with the provisions of section 480 of the Education Law to borrow on the credit of said District the sum of Twenty Thousand ($20,000.00) Dollars and issue bonds or other evidences of indebtedness binding upon said District in the denomination of One Thousand ($1,000.00) Dollars each, bearing interest at the rate not exceeding six per centum per annum, payable semi-annually, to be dated June 1st, 1928, and two (2) of said bonds or evidences of indebtedness to mature on the first day of

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(ANSI and ISO TEST CHART No. 2)

June, 1929, and two (2) to mature annually thereafter on the first day of June in each year until all of them mature and are paid; and whether said Board shall be authorized and directed to raise by tax upon the taxable property of the District such sum as shall be sufficient to pay each of said bonds or evidences of indebtedness as they mature and also to pay any and all interest thereon as the same shall become due.

The vote will be taken by ballot and the polls will remain open between the hours of eight-fifteen and ten o'clock P.M., Daylight Saving Time.

The Secretary of the Board of Education is directed to cause publication to be made of the notice of such meeting accordingly to law.

There being no further business to transact, the Board thereupon adjorned.

C. H. Mancy
Secretary.

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(ANSI and ISO TEST CHART No. 2)

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, May 3, 1928, at 8:00 P. M., pursuant to notice.

Present:

Mr.	Clinton Inglee,	President.
"	Louis Vogel,	
"	John B. Carswell,	
"	Edward F. J. Thorn,	
"	Vedder Van Dyck,	
Mrs.	Grace Burns,	
Mrs.	Florence Hartman,	Trustees.
Mr.	C. R. Warren.	Secretary.

Absent:

Mr.	R. A. Gardiner,	Treasurer.

The minutes of the previous regular and special meetings were read and approved.

The Amityville Blue Triangle Club requested permission to use the Grammar School on May 26th for a benefit. On motion made, duly seconded and carried, the request was approved.

The Secretary reported that invoice had been received from the Obelisk Waterproofing Company for the balance due them under contract executed in September 1927 and further reported that the work done by said company had been completed to the satisfactory of the Building Committee. On motion made, duly seconded and carried, it was voted that the entire balance of $3,091.00 due the Obelisk Waterproofing Company be paid them.

The Teachers' Committee reported no inexcusable absences for the month of April and that no substitute teachers had been engaged. Motion made, duly seconded and carried, that the report be accepted and placed on file.

Teachers' Committee recommended that contracts be offered to the following:

Edith C. Leek,	French Teacher	at	$2,000.00
Avis Newcomb,	Grade "	"	1,500.00

Motion made, duly seconded and carried, that contracts be offered to the respective teachers' at the salary recommended by the Teachers' Committee.

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(ANSI and ISO TEST CHART No. 2)

Mr. Caswell reported that pursuant to resolution of the Board he and Mr. Thorn had attended a meeting of the Village Board and that the outcome of it had been that the Village Board voted to turn over the Ford Coupe to the School Board and that the Village Board had further authorized the transfer of license plates and insurance now in effect on the Ford car.

Motion made, duly seconded and carried, that the Building and Grounds Committee be and is hereby instructed to have a cinder roadway built on the south side of the High School, to connect up with the one now on the north side in the rear of said school and that sufficient parking space in the rear of the High School be made available.

Motion made, duly seconded and carried, that a competent Nurseryman be employed to make recommendations for the placing and re-arranging of trees and schrubs around the High School and to make recommendations covering the needs of the soil and that the matter be left in the hands of the Building and Grounds Committee for supervision.

Motion made, duly seconded and carried, that the "Building and Grounds Committee" prepare specifications, advertise and receive bids for the re-roofing of the old part of the Grammar School roof.

On motion made, duly seconded and carried, the President was authorized to appoint a "Commencement Committee" for the coming Graduation Exercises in June. The President appointed Mrs. Burns as the Committee.

Motion made, duly seconded and carried, that the matter of dates for the June graduation exercises be left in the hands of the Commencement Committee and Mr. Ruff for decision.

Motion made, duly seconded and carried, that a "Committee" be appointed by the President to draw up an official statement setting forth the Board's reasons for proposing the purchase of the "Krey Property" and that a copy of such statement be given to both Amityville newspapers not later than Wednesday, May 8th.

The President thereupon appointed Mr. Van Dyck, Mrs. Burns, Mrs. Hartmand Mr. Caswell, as the Committee.

Motion made, duly seconded and carried, that the Village Board be given permission to shorten the curb at the corner of Ireland Place and Park Avenue to enable them to move the corner back and do away with the sharp turn at that point.

On motion made, duly seconded and carried, it was resolved that the Sum of $300.00 be appropriated for the commencement expenses for the June exercises.

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The following bills were read by the Secretary and ordered referred to the Finnance Committee for audit and payment if found correct:

Long Island Lighting Company	$ 226.65
Swan River Nursery	6.95
South Bay Consolidated Water Co., Inc.	35.50
Rebecca C. Leigh	280.00
American Seating Company	46.83
E. S. Van Nostrand	2.29
A. G. Spalding & Bros.	208.42
L. S. Woit	50.00
Charles H. Elliott Company	18.99
The Libien Press	3.10
Waldeu's Print Shop	11.00
Vedder Van Dyck	53.80
Arthur W. Ruff	13.40
New York Telephone Company	21.15
W. Powell & Sons, Inc.	16.75
Alex Smith	2.00
Henry Holt & Company	2.58
Charles Scribner's Sons	1.68
Joseph Nagengast	54.67
Lyons & Carnahan	23.01
The College Directory	1.40
Chandler-Ebel Music Co.	9.10
Edward E. Babb & Co.	37.47
George Cotillieard	32.40
Webster Publishing Company	5.67
Evelyn E. Fields	9.49
Teresa D. Smith	78.00
Wesley S. Jackson	78.00
Thomas MacDonough	20.00
Esther H. Funnell	19.11
Alex Smith	83.00

There being no furhther business, the meeting thereupon adjourned.

Secretary

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular Meeting of the Board of Education held at the High School on Thursday, June 7, 1928, at 8:00 P. M., pursuant to notice.

Present:

Mr. Clinton Inglee,	President.
Mr. Louis Vogel,	
" John E. Carswell,	
" Edward F. J. Thorn,	
" Vedder Van Dyck,	
Mrs. Florence Hartman,	
" Grace Burns,	Trustees.
Mr. C. R. Warren,	Secretary.
" R. A. Gardiner,	Treasurer.

The minutes of the previous meeting read and approved.

The Secretary reported a further balance of $200.00 due the Obelisk Waterproofing Company. On motion made, duly seconded and carried, it was resolved that the additional $200.00 be paid them.

Mr. Inglee reported that the "Anniversary Day Committee" had made request for the use of the high school grounds for the afternoon of June 15th. Motion made, duly seconded and carried, that the request be and is herewith approved.

The Secretary read letter received from Mr. Leonard J. Smith, of May 21, 1928, recommending that due to increase in required number of school days to one hundred and ninety, that the schools open on the first Tuesday in September. Motion made, duly seconded and carried, that the schools for the year 1928-29 open on September 4th and that proper notification of it be given to the parents and teachers, etc.

The Secretary read letter received from the State Department of Health in regard to "Annual Conference for Health Officers and Health Nurses", to be held at Saratoga Springs, New York, on June 26th, 27th and 28th. Motion made, duly seconded and carried, that the Secretary communicate with the new school nurse and advise her that the Board request, if possible, that she attend this conference.

The Secretary read letter received from Winfred M. O'Rourke, R. N., Night Nurse of the Hudson Valley Hospital, advising the Board that Mrs. Evelyn Fields was confined there and was to undergo an operation.

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CAMERA OPERATOR- Maria Bacon

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The Teachers' Committee reported no inexcusable absences for the month of May; that Mrs. Replye was entitled to five days pay for substitute teaching; Miss Anna O'Neil to one days pay and Mrs. J. H. Heady to one days pay. On motion made, duly seconded and carried, it was voted that the report be accepted and that the substitute teachers' be paid accordingly.

The Teachers' Committee recommended that a contract be offered to Miss Mary Washburn as part time physical aid teacher at a salary of $700.00 per annum. Motion made, duly seconded and carried, that the recommendation be accepted and that contract be offered accordingly.

The Teachers' Committee recommended that contracts be offered to the following teachers:

Frances Smith	1st Grade	$1,300.00
Beatrice Edick	" "	1,680.00

Motion made, duly seconded and carried, that the recommendations be accepted and that contracts be offered accordingly.

Mr. Vogel reported that the outlook was favorable for the securing of a new roof for the high school building at no cost to the District.

Motion made, duly seconded and carried, that the Secretary solicit from Mr. Harry Paul Fischel, Counsellor at Law, a written statement, in a form suitable for publication in the press, setting forth what has been done and what remains to be done and the approximate time that it will take to bring the cemetery proposition to a conclusion, and that Mr. Fischel be requested to be present at a special meeting of the Board to be held on June 14th.

The Finance Committee referred bill of $52.89 of the Standard Electric Time Company to the Board for consideration and on motion made, duly seconded and carried, it was voted that it be paid.

Motion made, duly seconded and carried, that the heating system in the grade school building be overhauled and put in proper working order.

Motion made, duly seconded and carried, that the Building and Grounds Committee be and is hereby authorized to engage a Heating Engineer to draw up specifications for the reconditioning of the heating system of the grade school building and that said Engineer receive the usual fees for such service.

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ANSI and ISO TEST CHART No. 2

The Finance Committee referred invoice of Wesley Jackson for $55.70 to the Board for consideration and on motion duly made, seconded and carried, it was ordered paid.

The Finance Committee referred bill of the V. P. Moore Engineering Company for $204.00 to the Board and requested information concerning item of $120.00, which the Building Committee had not approved for payment. Mr. Vogel stated that it covered charge for rewinding motor and that the work had not been done satisfactory, as it had gone out of order within one week from the date of repairs. Mr. Vogel reported further that the balance of the bill totaling $84.00 was O. K. for payment. On motion made, duly seconded and carried, it was voted that the sum of $84.00 be paid, on receipt of a corrected invoice, properly sworn to, for that amount.

The following bills were referred to the Finance Committee for approval and payment if found correct:

Rebecca C. Leigh	$ 440.00
Remington Rand Business Service, Inc	84.00
American Book Company	6.43
Peckham Little & Co.	17.60
Rand McNally & Co.	13.24
Houghton Mifflin Company	31.97
J. L. Hammett Comapny	20.70
F. A. Owen Publishing Co.	.48
Indiana Quartered Oak Co.	49.78
Simmons-Peckham Co., Inc.	17.93
Charles E. Merrill Co.	76.08
Iroquois Publishing Co.	314.58
Lyons & Carnahan	20.61
John C. Winston Co.	80.71
E. S. Van Nostrand	32.89
World Book Co.	81.60
Esther H. Funnell	36.86
Amity Printing House	7.89
A. W. Lottman, Jr.	48.00
Thomas W. MacDonough	40.00
Arthur W. Ruff	28.52
Avis Newcomb	13.00
Mary Birdsall	5.00
Charles H. Ditson & Co.	6.90
Silver Burdett & Co.	111.94
H. A. Wales Co.	17.00
John Joseph McVey	3.32
Amityville Record	28.16
Long Island Sun & South Shore Post	39.70

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The Libien Press	$ 5.40
Waldau's Print Shop	11.25
Alex Smith	5.19
Goldsmith Bros.	1.50
Self Test Publishing Co.	1.80
W. H. Chadwick	65.00
Emanuel Hirsch	90.00
Grace Burns	25.00
" "	75.00
New York Telephone Co.	52.98
Harrison Sniffen	35.00

There being no further business the meeting thereupon adjorned.

C. R. Warren
Clerk.

Special Meeting of the Board of Education held at the High School on Thursday, June 14, 1928, at 8:00 P. M., pursuant to the call of the President.

Present:

Mr. Clinton Inglee,	President.
" John B. Carswell,	
" Ed. F. J. Thorn,	
" Louis Vogel,	
Rev. Vedder Van Dyck,	
Mrs. Florence Hartman,	
" Grace Burns,	Trustees.
Mr. C. R. Warren,	Secretary.

Absent:

Mr. R. A. Gardiner,	Treasruer.

Motion made, duly seconded and carried, that any business transacted at this meeting have the same effect as if transacted at a regular meeting.

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ANSI and ISO TEST CHART No. 2

The Secretary reported that Mr. Harry Paul Fischel would not be able to be present due to prior engagement. It was decided that if Mr. Fischel could be present on June 21st, that a special meeting be called for that time.

Mr. J. F. O'Hara representative of the Johns-Manville Company appeared before the Board and submitted proposition for applying a new roof to the high school building. Mr. Inglee read letter of said company bearing date of June 13, 1928, offering to apply a new roof directly over the present one for the sum of $700.00, which would carry a ten year gauratee from date of completion.

Motion made, duly seconded and carried, that the proposition as outlined in letter of the Johns-Manville Company to cost $700.00, be accepted.

Motion made, duly seconded and carried, that for the purpose of receiving estimates or bids on the cost of the roof for the grammar school building, that the Board adopt the Johns-Manville Asbestos Shingle as standard and that the Building Committee receive bids using it as a basis.

Motion made, duly seconded and carried, that the High School boys receive the thanks of the Board for the very efficient baseball diamond they succeeded in laying out.

On motion made, duly seconded and carried, it was voted that the fund of $300.00 placed at the disposal of the Commencement Committee be and is hereby increased to $400.00.

Mr. Van Dyck reported the need of a summer school to last for a period of six weeks and pointed out the benefits that would be secured from it.

Motion made, duly seconded and carried, that the Teachers Committee be and ishereby authorized to arrange for a summer school course for the pupils of the 6B, 7B and 8B, who may require it.

At this time the Board went into consultation on the budget for the coming year.

There being no further business, the Board thereupon adjorned.

Secretary.

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CAMERA OPERATOR- Maurita Kane
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

A special meeting of the Board of Education was held at the High School on Thursday, June 21, 1928, at 8:00 P. M., pursuant to the call of the President:

Present:

Mr. Clinton Inglee,	President.
Mr. Ed. F. J. Thorn, " John B. Carswell, " Louis Vogel, " Vedder Van Dyck, Mrs. Grace Burns,	Trustees.
Mr. C. R. Warren,	Secretary.

Absent:

Mrs. Florence Hartman,	Trustee.
Mr. R. A. Gardiner,	Treasurer.

The President stated that the meeting was called to consider the cemetery matter.

Mr. Harry Paul Fischel, Counselor at Law, appeared before the Board, together with Mrs. Knapp.

Mr. Fishel outlined in full just what had been accomplished to date and reported that work had been started on the "petition" and that it should be completed sometime this summer in time to present to the fall term of the Supreme Court.

Mr. Fischl suggested that if the Board desired to release him as Attorney in the cemetery matter, that he would be very glad to step aside and would willingly turn over to his successor all the basic work which he had so far accomplished. No action was taken on this suggestion.

The members of the Board agreed, that from the visit of Mr. Fishel, a much more comprehensible outlook on the proposition had been obtained.

There being no further business, the meeting thereupon adjorned.

C. R. Warren
Secretary.

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CAMERA OPERATOR- Maria Lorenzo
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

A special meeting of the Board of Education was held at the High School on Wednesday, June 27, 1928, pursuant to the call of the President.

Present:

Mr. Louis Vogel,	Vice President.
" John B. Carswell,	
" Edward T. J. Thorn,	
" Vedder Van Dyck,	Trustees.
". C. R. Warren,	Secretary.

Absent:

Mr. Clinton Inglee,	President.
Mrs. Grace Burns,	
" Florence Hartman,	Trustees.
Mr. R. A. Gardiner,	Treasurer.

The meeting was called to order by Mr. Vogel, Vice-President, who presided in the absence of the President.

Mr. Vogel stated that the meeting had been called to consider and receive report of the Building Committee.

The Building Committee reported that it had been unable to secure bids for the repairing of the high school auditorium ceiling, from any of the local plasterers but that it had been able to secure a bid for the installation of a metal ceiling .

Mr. J. T. Zoglowek of 184 Juanita Avenue, Freeport, N. Y., appeared before the Board and submitted a bid of $850.00 for a metal ceiling for the high school auditorium, which would include erection and a finish of two coats of paint. Mr. Zoglowek offered to metal the side walls at a cost of $125.00 additional and for repairing the walls where necessary an additional $25.00 would be required. Mr. Zoglowek also bid on painting the walls of the auditorium, consisting of two flat coats and one coat of enamel (to be furnished by Board) at a cost of $290.00 or if only two flat coats were desired the price would be $189.00. No action was taken on these bids.

There being no further business the meeting thereupon adjorned.

C. R. Warren

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CAMERA OPERATOR- Maria Xavier
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High Schoolon Thursday, July 5, 1928, at 8:00 P. M., pursuant to notice.

Present:

Mr. Louis Vogel,	Vice-Pres.
Mr. John B. Carswell, Mrs. Florence Hartman, " Grace Burns,	Trustees.
Mr. C. R. Warren,	Clerk.

Absent:

Mr. Clinton Inglee,	President.
Rev. Vedder Van Dyck, Mr. Ed. F. J. Thorn,	Trustees.
Mr. R. A. Gardiner,	Treasurer.

The minutes of the previous regular and special meetings read and approved.

The Board at a meeting held on June 21, 1928, informally authorized the following work and purchases, etc.:

1. That the Building Committee be given permission to have specifications prepared, advertise and receive bids for the building of a storeroom over part of the coal bin of the high school building and was further authorized to engage an Architect to draw up the specifications and supervise the construction.

2. Authorization was given the Purchasing Committee to buy Thirty (30) oak chairs from the R. A. Fife Corporation at a cost of $4.90 each.

3. Authorization was given the Purchasing Committee to buy eight (8) typewriter desks to replace eight (8) that are unserviceable.

4. Authorization was given the Purchasing Committee to buy from the R. A. Fife Corporation one (1) storage cabinet model #1401 at a cost of $39.66.

5. Authorization was given the Purchasing Committee to buy from the R. A. Fife Corp., one (1) steel book case model #65 at a cost of $35.50.

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
CAMERA OPERATOR- Maurita Rosario
FILE COPY OF THE RECORDS OF Amityville
DATE FILMED- 4-4-94

APPLIED IMAGE, Inc

MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

6. Authorization was given the Purchasing Committee to buy from the R. A. Fife Corporation twenty-four (24) #9 stools at a cost of $2.34 each.

7. Authorization was given the Purchasing Committee to buy one (1) ice box.

8. The Building Committee was given authorization to receive bids or estimates for putting the high school auditorium ceiling in proper shape by plastering and pointing up where necessary.

9. The Building Committee was given authorization to advertise and receive bids for the painting of such rooms in the high school building and grade school building that the Janitors' will be unable to do.

10. The Building Committee was authorized to have a lead drain installed in the shower room in the high school building, under the floor, to carry off the water and it was authorized to have a marble tray placed in front of the entrance to the shower room to prevent the water from seeping down the stairs. The Building Committee was further authorized to engage an Architect to draw up the necessary specifications, etc.

On motion made, duly seconded and carried, it was resolved that the work and purchases informally authorized by the Board on June 21, 1928, be and hereby are adopted as the official acts of said Board.

Mr. Arthur W. Ruff, Supervising Principal, submitted his annual report for the year 1927-1928 and on motion made, duly seconded and carried, it was voted that it be accepted and placed on file.

The Clerk read report of the Teachers' Committee for the month of June, which showed no inexcusable absences and that Mrs. Repalye was entitled to five days salary for substitute teaching; Mrs. Robinson to one days salary and Mrs. J. H. Heady to two days salary. On motion made, duly seconded and carried, the report was ordered accepted and the substitute teachers were directed to be paid.

The Monolithic Company of Amityville, submitted a bid of $550.00 to do patching of plaster of classrooms and halls of the high school building. No action taken on it.

Bid of W. T. Noglowek of Freeport of $2,200.00 for painting the interior of the Grammar School was submitted by the Building Committee, who recommended that no action be taken on it pending further investigation.

The Building Committee recommended that 125 tons of egg coal for the Grammar School and 150 tons of #1 buckwheat for the high school be purchased.

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CAMERA OPERATOR- David Glenn
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Main Street
New York 14609

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Motion made, duly seconded and carried, that the Purchasing Committee advertise and receive bids for the coal requirements for the coming year in accordance with the recommendation of the Building Committee and that the contract be awarded to the lowest bidder.

Building Committee submitted specifications for the repairing and renovating of the "Heating and Ventilating Systems of the Grammar School", which were read by the Clerk.

Motion made, duly seconded and carried, that the Building Committee be empowered to advertise for bids for the "Repairing and Renovating of the Heating and Ventilating Systems of the Grammar School", in accordance with the specifications as read and that on receipt of bids that same be submitted to the Board for consideration.

Motion made, duly seconded and carried, that the Board go into executive session to consider the budget.

A tentative budget totaling $_____ was arrived at, subject to ratification of the Board at a special meeting to be held on July 10, 1928.

The following bills were read by the Clerk and submitted to the finance committee for approval and payment, if found correct:

Ditto, Inc.	$ 37.00
Ginn & Co.	58.55
Noble & Noble	4.70
D. C. Heath & Co.	1.27
New York Telephone Co.	6.09
Willis McDonald & Co.	88.75
The Lignum Chemical Works	5.63
Peckham, Little & Co.	1.63
Esther H. Funnell	4.57
Ella F. Bull	7.23
Underwood Typewriter Co.	3.40
Thomas MacDonough	.20
Milton Bradley Co.	3.46
Amity Printing House	136.08
Waldau's Print Shop	33.50
E. S. Van Nostrand	1.38
Alex Smith	2.00
William G. Albertson	30.50
Clement Pharmacy	5.22
Wood Lumber Co.	75.75
Chadwick's Garage	4.50
Evelyn E. Fields	18.24
Rebecca C. Leigh	320.00

There being no further business the meeting thereupon adjorned.

C. H. Massey
Secretary.

MICROFILMED BY GOOD SHEPHERD YORK SERVICES
CAMERA OPERATOR- Maria Baker
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APPLIED IMAGE, Inc
1100 East Main Street
Rochester, New York 14609

MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

A special meeting of the Board of Education was held at the High School on Tuesday, July 10, 1928, at 8:00 o'clock P. M., pursuant to the call of the President:

Present:

Mr. Clinton Ingles, President.

Mr. Louis Vogel,
Mrs. Grace Burns,
Mr. John B. Carswell, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Rev. Vedder Van Dyck,
Mrs. Florence Hartman,
Mr. Edward F. J. Thorn, Trustees.

Mr. R. A. Gardiner, Treasurer.

The President stated that the meeting would confine itself to the matters outlined in the call of the meeting, namely:

1. Adoption of the budget for coming year.
2. Award of contract for the masonry work for the interior of the high school building.
3. To receive report of Building Committee on painting of interior of grade school building.

The President called for bids for the reroofing of the old portion of the grade school building in accordance with the advertisement published therefore. Bids were received as follows:

From Samuel T. Haff, Amityville, $3,892.00 - He being the only bidder.

Moved, seconded and carried, that the contract be awarded to Samuel T. Haff, in accordance with his bid and the Clerk was directed to have proper contract prepared by Lawrence S. Coit, Attorney, for execution by Mr. Haff.

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
CAMERA OPERATOR- Maria Garcia
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DATE FILMED- 4-4-94

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

The Board thereupon went into executive session for the preparation of a budget for the ensuing school year. On re-convening from executive session the following budget was recommended, and on motion duly made, seconded and carried, was adopted as the budget of expenses for the school year 1928-1929, and the Clerk was directed to cause the same to be published in both newspapers published in Amityville.

Budget for School Year 1928-1929

Business Administration	
Janitors and Matrons	$ 100.00
Clerk's Salary	600.00
Treasurer's Salary	250.00
Business Supplies and Printing	200.00
Legal Services	250.00
Other Expenses of Business Administration	600.00
Educational Administration	
Census	115.00
Tuition Contracts, Salary of Attendance Officer	300.00
Salary of Principal	2,000.00
Salary of Principal's Clerk	1,350.00
Salary of Assistant Principal's Office	1,115.00
Salaries of Teachers	61,000.00
Text Books	2,250.00
Other Supplies used in Instruction	2,000.00
Other Expenses of Operation of School Plant	1,000.00
Salaries of Janitors	2,500.00
Fuel	2,400.00
Water	1,000.00
Light and Power	600.00
Janitors Supplies	11.00
Other Expenses of Operating Plant	
Repair of Buildings and Grounds of Plant	2,000.00
Repair and Replacement of Heating, Lighting, Plumbing Equipment	500.00
Repair and Replacement of Furniture	50.00
Other Supplies used in Instruction, Repair and Replacement of Furniture	50.00
Repair and Replacement of Other Equipment	50.00
Other Expenses of Maintenance	50.00
Fixed Charges	
Insurance	1,000.00
Auxiliary Agencies and Sundry Activities	
Library	100.00
Transportation of Pupils	1,000.00
Medical Inspection, Salary of	300.00
School Nurse, Salary of	2,000.00
School Nurse, Other Expenses	150.00
Night School, Other Expenses and Activities	400.00
Debt Service	
Interest on Notes	400.00
Redemption of Bonds	11,000.00
Interest on Bonds	8,210.00
Capital Outlay (Acquisition and Construction of Additions to Sites)	50.00
Equipment of old buildings—Heating, Lighting, Plumbing and electrical Repairs	750.00
Purchase of Instructional Apparatus	750.00
Purchase of Grounds	600.00
Improvement of Grounds	150.00
Other Capital Outlay	1,000.00
Total	$151,840.00
Less Public Money	21,000.00
Net amount to be raised by taxation	$130,840.00

The President called for the bids for the repairing of the defective plaster of the high school building. Bids were received as follows:

J. N. Briggs,	Massapequa,	$ 3,262.00
Charles A. Walters,	Amityville,	1,200.00

Motion made and duly seconded ~~[illegible]~~ that action on the bids be deferred at this meeting.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Ayes:	2	(Carswell & Burns)
Noes:	2	(Vogel & Inglee)
Absent	3	
Total	7	

The President thereupon declared the adoption of the resolution lost.

The President suggested that due to the wide discrepancy in the bids that they be rejected and that the Building Committee be authorized to advertise and receive bids under prepared specifications.

At this time Mr. Vogel requested that the Board accept his resignation from the Building Committee. No action was taken on this request.

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
CAMERA OPERATOR- Maria Gomez
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Moved, duly seconded and carried, that proper specifications be drawn up for the plastering and pointing up of the interior walls and ceilings of the auditorium, halls and rooms of the high school building and that the Building Committee advertise for bids and that the bids be received by the Board at a special meeting to be held on Tuesday, July 24, 1928. Further resolved, that the drawing up of the specifications be left to the discretion of the Building Committee.

There being no further business, the meeting thereupon adjorned.

C V Warner
Clerk.

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
CAMERA OPERATOR- Maurita Hasse
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DATE FILMED- 4-4-94

APPLIED IMAGE, Inc
Main Street
New York 14608

MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

A Special Meeting of the Board of Education held at the High School on Tuesday, July 24, 1928, at 8:00 P. M., pursuant to the call of the President.

Present:

Mr. Clinton Inglee,	President.
Mr. Louis Vogel, " Ed. F. J. Thorn, " John B. Carswell, Mrs. Grace Burns,	Trustees.
Mr. C. R. Warren,	Clerk.
" R. A. Gardiner,	Treasurer.

Absent:

Mrs. Florence Hartman, Rev. Vedder Van Dyck,	Trustees.

The President stated that the meeting had been called to consider and act on the matters outlined in the call of the meeting.

The President called for bids for the supplying of coal for the coming school year, in accordance with the advertisements published therefore. Bids were received as follows:

<u>Wilbur F. Heinley, Amityville, N. Y.</u>

125 Gross Tons Egg Coal (2240 lbs.) delivered in cellar of Grammar School Building	$13.53 Gross Ton.
150 Gross Tons Buckwheat Coal (2240 lbs.) delivered in cellar of High School Building	$ 7.30 Gross Ton.

<u>Hartwell & Lester, Inc., New York City.</u>

125 Gross Tons Egg Coal, F. O. B. Mines	$ 8.50 Gross Ton.
150 Gross Tons Buckwheat Coal, F.O.B. Mines	$ 2.75 Gross Ton.

Hartwell & Lester estimated that the cost of a ton of egg coal delivered to school would be $ 13.46 per ton. Also estimated that the cost per ton of buckwheat coal delivered to school would be $7.15 per ton.

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CAMERA OPERATOR- Maria Garcia
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DATE FILMED- 4-4-94

APPLIED IMAGE, Inc

MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Moved, seconded and carried, that the bid of Wilbur F. Heinley for supplying the coal requirements for the school year 1928-29 be accepted.

The President called for bids for the repairing of the defective plaster of the interior of the High School Building. No bids were received.

The Clerk read communication of Samuel T. Haff, Contractor, with reference to the reshingling of the old portion of the grammar school building. Mr. Haff reported that the dormers in said roof were in a very bad condition and that to make a perfect roof that said dormers should be replaced with new wood and submitted a bid of $378.00 for placing the dormers in perfect condition.

Motion made, duly seconded and carried, that the bid for additional work to the contract of Samuel T. Haff for re-roofing part of the gammar school building be and he hereby accepted.

The Clerk read letter of the Johns-Manville Company recommending the substitution of Super Class A Flashing in the gutters of the grammar school building, in place of copper as ordered in the original specifications.

Motion made, duly seconded and carried, authorizing a change in the contract form with Samuel T. Haff for re-roofing of the grammar school building, so that Super Class A Flashing for gutters with a twenty year guarantee be used, in place of copper gutters which were without guarantee.

Mr. C. Earle Vrooman and Mr. George H. Webster reported that pursuant to understanding with Mr. Ruff, they were due two weeks salary for teaching summer school. Motion made, duly seconded and carried, authorizing the Clerk to draw checks to them accordingly at the rate of $25.00 per week and to pay them on presentation of properly sworn invoices.

A discussion ensued at this time in regard to the defective plaster situation and the President suggested that the Building Committee withdraw from handling the proposition and that he be authorized to appoint a special Committee to take over the matter. The President stated that this action was necessitated by the fact that no bids had been received for the work although advertisement had been made therefore. Mr. Vogel, Chairman of the Building Committee agreed to the suggestion of the President and on motion duly made, seconded and carried, the President was authorized to appoint a special committee to give out a contract on a cost plus basis, for the repairing of the defective plaster of the high school building, on the best obtainable guarantee.

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
CAMERA OPERATOR- Maria Blanco
FILE COPY OF THE RECORDS OF Amityville
DATE FILMED- 4-4-94

APPLIED IMAGE, Inc

July 20, 1928.

A Special Meeting of the Board of Education will be held at the High School Building on July 24, 1928, at 8:00 P. M., pursuant to the call of the President and for the transacting of the following business:

1. To receive bids and award contract for coal requirements for the coming year.

2. To receive bids and award contract for the repairing of defective plaster of high school building.

3. To receive additional report on condition of grade school building roof and make changes in contract awarded, if found advisable.

4. To receive and pass for payment such bills as may be presented.

5. To pass on matter of painting of interior of grammar school building.

C. E. Warren.

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
CAMERA OPERATOR- Maria Vasiu
FILE COPY OF THE RECORDS OF Amityville
DATE FILMED- 4-4-94

MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

The President thereupon appointed Messrs. Vogel, Carswell and Thorn as the Committee.

A discussion ensued at this time with reference to traffic problem brought about by the opening of the new Sunrise Highway

On motion made, duly seconded and carried, the following resolution was unanimously adopted:

> RESOLVED that the Board of Education protest to the Village Board the evident plan of carrying the Sunrise Highway traffic through highways passing the public school buildings and it is urgently requests that proper signs be placed at cross roads diverting traffic from school roads and placing signs on Ireland Place and on Park Avenue, indicating them as school streets with a reduced speed limit.

The Clerk was directed to file a copy of this resolution with the Village Board.

The following bills were referred to the Finance Committee and approval and payment, if found correct:

Long Island Lighting Company	$ 16.75
Lewis Haff	455.00
Corning Oil Co., Inc.	14.00
Noxon Chemical Products Co.	8.40
Doyle-Cluto-Braham Company	10.00
Joseph Nagengast	5.55
Western Union Telegraph Company	4.50
Continental Chemical Corp.	15.00
Tooh Bros. Inc.	95.58
W. Powell & Sons	21.51
New York TelephoneCompany	27.07

There being no further business, the Board thereupon adjorned.

C M Warren
Clerk.

MICROFILMED BY GOOD SHEPHERD VOCK SERVICES
CAMERA OPERATOR- Maria Baeza
FILE COPY OF THE RECORDS OF Amityville
DATE FILMED- 4-4-94

APPLIED IMAGE, Inc

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

A Special Meeting of the Board of Education held at the High School on Monday, July 30, 1928, at 8:00 P. M., pursuant to the call of the President.

Present:

Mr. Clinton Inglee, President.

Mr. Louis Vogel,
" John B. Carswell,
" Ed. T. J. Thorn, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Absent:

Rev. Vedder Van Dyck,
Mrs. Grace Burns,
" Florence Hartman, Trustees.

The President stated that the meeting had been called to receive bids and award contract for the repairing of the heating and ventilating system of the grammar school building.

The President called for bids in accordance with advertisement made therefore. Bids were received as follows:

From Jacobson & Smith of Amityville, New York, $2.840.00. They being the only bidder.

Motion made, duly seconded and carried, that the bid of Jacobson & Smith be accepted and that Charles Peace, Engineer, be authorized to draw up a suitable contract covering the work to be done.

The matter of compensation due Mr. Peace for his work was brought up for discussion and on motion of Mr. Carswell, duly seconded and carried, the Board went into executive session.

On reconvening from executive session the following resolution was entertained by the Board and was duly seconded and carried:

RESOLVED that Mr. Charles Peace be given the regular fee of 5% of contract price, plus the sum of $108.00 for the preparation of the preliminary plans and specifications.

There being no further business, the meeting thereupon adjourned.

C R Warren
Clerk.

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
CAMERA OPERATOR- Maria Kane
FILE COPY OF THE RECORDS OF Amityville
DATE FILMED- 4-4-94

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)
APPLIED IMAGE, Inc
1653 East Main Street
Rochester, New York 14609

MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Annual Meeting of the Board of Education held at the High School Building on Tuesday, August 14, 1928, at 8:00 P. M., pursuant to notice.

Present:

Mrs. Florence Hartman,
Rev. Vedder Van Dyck,
Mr. John B. Carswell,
" Edward F-J. Thorn,
" Louis Vogel,
" Clinton Inglee, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Absent:

Mrs. Grace Burns, Trustee.

The meeting was called to order by C. R. Warren, Clerk of the District.

Nominations for the President of the Board of Education were declared in order.

Mr. Clinton Inglee was nominated and unanimously elected President of the Board and thereupon took the chair.

Nominations for Vice President of the Board were declared in order.

Mr. Louis Vogel was nominated and unanimously elected Vice President of the Board of Education.

Mr. C. R. Warren was unanimously elected Secretary of the Board at a salary of Six Hundred ($600.00) Dollars per year.

Mr. R. A. Gardiner was unanimously elected Treasurer.

Motion made and seconded that the salary of the Treasurer be Three hundred and fifty ($350.00) Dollars per year.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Ayes:	5
Noes:	1
Absent:	1
Total	7

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
CAMERA OPERATOR- Maureen Bauer
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DATE FILMED- 4-4-94

APPLIED IMAGE, Inc

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The President thereupon declared the resolution duly adopted.

The Clerk read the applications of John J. Purdy and Irvin Chichester for the position of Truant Officer.

Mr. Irvin Chichester was nominated and unanimously elected Truant Officer at a salary of $300.00 per year.

Dr. Theodore D. Reed was unanimously elected Medical Officer at a salary of $300.00 per year.

The Clerk read the application for reappointment of Alex Smith as Janitor and of H. J. Dauenhauer, A. S. Adams and Clarence Lloyd as Assistant Janitors. Mr. Jesse W. Smith made application in person, for reappointment as Assistant Janitor, and requested that he receive a substantial increase in salary.

Alex Smith was reappointed Janitor at a salary of $2050.00 per year.

H. J. Dauenhauer was reappointed Assistant Janitor at a salary of $1775.00 per year.

A. S. Adams was reappointed Assistant Janitor at a salary of $1900.00 per year.

Clarence Lloyd was reappointed Assistant Janitor at a salary of $1900.00 per year.

Motion made and seconded that Jesse W. Smith be reappointed as Assistant Janitor at a salary of $1775.00 per year.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Ayes:	5
Noes:	1
Absent:	1
Total	7

The President thereupon declared the resolution duly adopted.

Motion made, duly seconded and carried, that the By-Laws as in effect the previous school year be and are hereby adopted as the By-Laws for the ensuing school year.

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
CAMERA OPERATOR- Maurizio Gaeno
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DATE FILMED- 4-4-94

APPLIED IMAGE, Inc

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The Clerk read the budget of expenses for the school year 1928-29, as adopted by the electors at the annual meeting, totaling $102,880.00.

On motion made, duly seconded and carried, it was resolved that the budget as adopted by the electors be and hereby is approved by the Board and ratified as the budget for the ensuing school year.

The Clerk read communication from the Board of Assessors of the Town of Oyster Bay, dated August 3, 1928, certifying the valuation of the School District No. 6, as the same appears upon the Assessment Roll of the Town of Oyster Bay for the year 1928-29, as follows:

Real Property	$ 1,211,490.00
Special Franchise Property	6,000.00
Total	$ 1,217,490.00

The following bills were read by the Clerk:

Samuel T. Haff	$ 1,708.00
Holbrook Bros.	25.19
The Libien Press	4.20
H. W. Leigh	1.35
Patterson Brothers	1.90
Milford H. Ketcham	12.80
Amity Printing House	21.72
Alex Smith	2.68
E. S. Van Nostrand	.93
Long Island Sun & South Shore Post	25.40
Frank G. Beebe	123.33
New York Telephone Co.	19.08

The President appointed Mrs. Hartman, Mr. Carswell and Mr. Thorn a temporary committee to audit the bills, as read by the Clerk, in order that payment of them could be effected.

On motion made, duly seconded and carried, the Clerk was directed to draw checks of $87.50 each, to Earle Vrooman and George H. Webster, for taking the census.

On motion made, duly seconded and carried, the Clerk was directed to draw checks of $100.00 each, to Earle C. Vrooman and George H. Webster, for teaching the summer school.

The Clerk read letter of the Johns-Manville Company advising the Board that the work of putting a new roof on the main part of the high school building had been completed and that final examination of it had been made on July 20th.

There being no further business, the meeting thereupon adjourned.

C. H. Warren
Clerk.

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
CAMERA OPERATOR- Maurita Bowen
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DATE FILMED- 4-4-94

APPLIED IMAGE, Inc
1653 East Main Street
Rochester, New York 14609

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)
1.0 2.8 2.5 3.2 2.2 3.6 2.0 4.0 1.8 5.0 1.6
IMAGE, Inc

Regular Meeting of the Board of Education held at the High School on Thursday, September 7, 1928, at 8:00 P. M., pursuant to notice.

Present:

Mr. Clinton Inglee, President.

Mr. Louis Vogel,
" John B. Carswell,
" Edward F-J. Thorn,
" Vedder Van Dyck,
Mrs. Florence Hartman,
" Grace Burns, Trustees.

Mr. C. R. Warren, Clerk.

Mr. R. A. Gardiner, Treasurer.

The minutes of the previous regular meeting were read and approved.

The Clerk read a communication from the Board of Assessors of the Town of Babylon, Suffolk County, certifying as to the valuation of taxable property in said Town, located in said District, for the year 1928-29, at $4,920.969.00.

The following resolution was thereupon unanimously adopted:

WHEREAS, the Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, New York on July 10th 1928, adopted a budget of necessary claims and expenses for the school year 1928-29, amounting altogether to the sum $131,880.00, which said budget was duly published and on the 7th day of August 1928, at a meeting of the voters of said District, duly adopted, and said budget as so adopted amounted altogether to the sum of $131,880.00 and after allowing the sum of $29,000.00 to be received from public moneys, provided that the sum of $102,880.00 be raised by taxation and said budget was further ratified and confirmed without change by the Board of Education on the 14th day of August 1928.

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
CAMERA OPERATOR- Marita Bacon
FILE COPY OF THE RECORDS OF Amityville
DATE FILMED- 4-4-94
MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)
1.1 2.8 2.5 3.2 2.2 3.6 2.0 4.0 1.8 5.0 1.6 1.25 1.4
APPLIED IMAGE, Inc

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

WHEREAS, the Assessors of the Town of Oyster Bay have certified that the assessed valuation of that portion of the District located in said Town as the same appears on the assessment roll of the Town of Oyster Bay for the year 1928, as follows:

Real Property	$ 1,211,490.00
Special Franchise Property	6,000.00
Total	$ 1,217,490.00

WHEREAS, the Board of Assessors of the Town of Babylon, have certified that the valuation of taxable property of said Town, located in said school district for the year 1928, at $4,920,969.00,

WHEREAS, the Board of Education is so advised that the total valuation of the taxable property in said school district for the year 1928-29, is $6,138,459.00,

IT IS RESOLVED, that the tax rate in and for the Joint Union Free School District No. 6, in the Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, New York, for the school year 1928-29, be and the same hereby is fixed at the rate of $1.68 on each hundred dollars assessed valuation of taxable property therein, as certified by the said Assessors' for the said year 1928-29,

IT IS FURTHER RESOLVED, that the sum of $102,880.00, being the total amount of the budget to be raised by taxation for the school year 1928-29, be levied upon the taxable property which has been certified to by the Boards of Assessors for the said Towns, for the said school year.

IT IS FURTHER RESOLVED, that the District Clerk of this School District, be and hereby is, authorized and directed to file a certified copy of these resolutions with the Town Assessors of the Town of Oyster Bay and with the Supervisor of the Town of Babylon, as provided by law."

The Clerk read letter of Mr. Charles Peace, Engineer, who certified for payment of $950.30 of Jacobson & Smith. Mr. Peace also submitted bill of $150.00 for professional services rendered.

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(ANSI and ISO TEST CHART No. 2)

On motion made, duly seconded and carried, the Clerk was directed to draw checks in payment of both invoices.

The President announced the committee appointments for the ensuing school year, as follows:

Finance	:	*Vogel	Hartman	Van Dyck
Bldg. & Grounds	:	*Carswell	Thorn	Burns
Teachers	:	*Van Dyck	Thorn	Carswell
Health & Phys. Ed.	:	*Hartman	Vogel	Van Dyck
Purchasing	:	*Thorn	Vogel	Burns
Visitation	:	*Hartman	Burns	Van Dyck
Transportation	:	*Burns	Carswell	Thorn

* Denotes chairmanship.

On motion made, duly seconded and carried, it was resolved that the work of the physcial aid teachers be placed under the full jurisdiction of the Health and Physical Education Committee.

Mrs. Hartman reported that arrangements had been made with Brown's Garage to store the nurses Ford car there at a rental of $10.00 per month. On motion made, duly seconded and carried, this action was approved and ratified by the Board.

Mr. Samuel T. Haff appeared before the Board and stressed the importance of making repairs to the trusses on the main roof of the Grammar School Building and submitted an offer of $75.00 for doing the necessary work.

Motion made, duly seconded and carried, that the matter of emergency repairs to the Grammar School roof, totaling $75.00, be and is hereby referred to the Building and Grounds Committee with full power to act.

Motion made, duly seconded and carried, that the Transportation Committee advertise in the name of the Board, for bids for transportation of pupils for the ensuing school year. The following notice was thereupon ordered advertised for two weeks and the Clerk was directed to call a special meeting of the Board for September 18, 1928, to receive said bids

Notice to Bidders

Sealed bids or proposals for transportation of pupils residing within the incorporate limits of Joint Union Free School District No. 4, towns of Babylon, Suffolk County and Oyster Bay, Nassau County, will be received by the Board of Education of said District on Tuesday, the 18th day of September 1928, at 8:00 P. M., day saving time, at the High School building.

Details as to the routes and contract to be executed may be obtained from C. H. Warren, Clerk of the Board of Education, at 21 Maple Ave., Amityville.

The Board reserves the right to accept or reject any or all bids at its discretion.

The Board of Education,
CLINTON INGLEE, President,
C.H. WARREN, Clerk.

Amityville, N.Y., Sept. 1, 1928.

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Mr. Ruff reported that both grade and high school had opened with an increased enrollment over the previous year and recommended that an extra first grade teacher be engaged to take care of the overflow in the grade school.

Motion made, duly seconded and carried, that the matter of engaging an extra first grade teacher be left in the hands of the Teachers Committee with full power to act.

Motion made, duly seconded and carried, that eight new typewriters, as recommended by Mr. Ruff, be purchased, together with such additional desks and chairs as may be required to properly equipt the commercial department.

Motion made, duly seconded and carried, that the Purchasing Committee buy twelve (12) sets of drawing instruments at a cost of $6.00 per set, in accordance with the recommendation of Mr. Ruff.

Motion made, duly seconded and carried, that the Purchasing Committee buy the necessary lumber for the Manual Training Department.

Mr. Ruff reported on the need of equipment for properly outfitting the girls to play field hockey and stated that it would take about One Hundred ($100.00) Dollars to purchase the necessary material.

After discussion of the matter the following resolution was offered, which was duly seconded:

"RESOLVED, that the District purchase the necessary equipment for the girls to play field hockey."

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Ayes	:	6	
Noes	:	1	(Carswell)
Total	:	7	

The President thereupon declared the resolution duly adopted.

The following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment, if found correct:

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Unqua Agency, Inc.	$ 123.33
Ketcham & Colyer, Inc.	123.33
" " "	25.00
J. P. LeBrun, Inc.	123.33
Beckley-Cardy Company	1.20
The Van Everen Company	24.20
Houghton Mifflin Company	31.12
The Amity Printing House	3.72
F. M. Ambrose Company	49.73
The University Publishing Co.	17.89
The Gregg Publishing Company	15.88
D. C. Heath & Co.	71.36
Waldau's Print Shop	8.00
" " "	53.50
Wilbur F. Heinley	2786.25
Alex Smith	2.00
Johns-Manville Company	700.00
R. A. Fife Corporation	203.40
American Seating Company	780.00
W. Powell & Sons, Inc.	12.95

There being no further business, the meeting thereupon adjorned.

C. M. Warren
Clerk.

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Special Meeting of the Board of Education held at the High School Building on Tuesday, September 18, 1928, at 8:00 P. M., pursuant to the call of the President.

Present:

Mr. Clinton Inglee, President.

Mr. Louis Vogel,
" John B. Carswell,
" Edward F.-J. Thorn, Trustees.

Mr. C. R. Warren, Secretary.

Absent:

Rev. Vedder Van Dyck,
Mrs. Florence Hartman,
" Grace Burns, Trustees.

Mr. R. A. Gardiner, Treasurer.

The President stated that the meeting had been called to receive bids for transportation of pupils and to audit bills.

The President called for the reading of bids for bus trasnportation, for which advertisements had been made and the following bids were opened and read by the Secretary:

Bidder

Henry W. Leigh, Amityville, N. Y. (only bidder)

Route # 1	$ 4.50	per	day
" # 2	4.50	"	"
" #3	3.00	"	"
" # 4	4.00	"	"
" # 5	4.00	"	"
Total	20.00	"	"

Motion made, duly seconded and carried, that the bid be accepted and that contract be award in accordance with it to Henry W. Leigh of Amityville, New York.

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CAMERA OPERATOR- Virginia Shaw
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The President stated that the busses would begin operating on Thursday, September 20th.

On motion made, duly seconded and carried, the Clerk was instructed to renew the insurance policy in effect on the busses the previous year.

The following bills were read by the Clerk and ordered referred to the finance committee for approval, if found correct:

Samuel T. Haff	$ 2737.00
Daniel Bermes Company	75.74
Long Island Sun & South Shore Post	30.00
New York Telephone Co.	1.74
" " " "	12.51
Jacobson & Smith	1850.00

On motion made, duly seconded and carried, it was voted that Contractor A. A. Pearsall be paid the sum of $2,000.00, on account of plaster work done on the High School Building.

There being no further business, the meeting thereupon adjorned.

C. R. Warren.
Secretary.

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CAMERA OPERATOR- Maurita Jones
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CAMERA OPERATOR- Maria Bacon
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Regular Meeting of the Board of Education held at the High School on Thursday, October 4, 1928, at 8:00 P. M., pursuant to notice.

Present:

Mr. Louis Vogel,	Vice President.
Rev. Vedder Van Dyck,	
Mr. John B. Caraswell,	
Mrs. Florence Hartman,	
" Grace Burns,	Trustees.

Absent:

Mr. Clinton Inglee,	President.
Mr. Ed. F. J. Thorn,	Trustee.
Mr. R. A. Gardiner,	Treasurer.

The minutes of the previous regular and special meetings were read and approved.

On motion made, duly seconded and carried, the regular order of business was dispensed with.

Mr. and Mrs. George S. Jervis of Copiague appeared before the Board and delivered a letter to Mr. Vogel, which he acknowledged.

On motion made, duly seconded and carried, the Board went into executive session.

On reconvening from executive session, the following resolution was offered, duly seconded and carried,

> RESOLVED, that the Clerk be authorized to write to Mr. and Mrs. Jervis, expressing the deep regret of the Board in the matter and that the parents of the pupils involved have expressed the apologies of the boys concerned and that the cost of the medical attention be paid for by the Board.

At a special meeting held on September 18, 1928, the Building and Grounds Committee was informally authorized to proceed with the following work:

> Have metal ceilings placed in the 4A and 4B rooms of the Grade School Building.

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ANSI and ISO TEST CHART No. 2

Have drinking fountains repaired in the Grammar School.
To get the cost on the installation of a new bell communication system in the Grammar School.
Authorized to have work done on the replacing of cellar supports under the entrance hall of Grammar School.
Authorized to have the Janitors dispose of old discarded broken furniture.
Authorized to dispose of old discarded text books.
Authorized to have the interoffice telephone communication system in the High School Building repaired and placed in A-1 condition.
Authorized to go ahead with the uncompleted work on the Janitors store room in the High School Building.
Authorized to have drainage pipe for coal bin repaired.
Authorized to have motor generator in High School placed in proper condition.

On motion made, duly seconded and carried, it was voted that the work informally authorized by the Board on September 18, 1928, be and hereby is adopted as the official act of the Board.

A group of former members of the high school calling themselves the "Chi-Stars" petitioned the Board for the use of the High School Auditorium for one night a week to play basketball. Motion made, duly seconded and carried, that permission be granted subject to the control of Mr. Ruff as to the nights available and auditorium available.

Motion made, duly seconded and carried, that the Parent Teachers Association be granted the use of the High School Auditorium forthe evening of October 25, 1928, subject to the control of Mr. Ruff and provided that the janitors are paid for their services.

Motion made, duly seconded and carried, that the President and Clerk be authorized to borrow the sum of Five Thousand ($5,000.00) Dollars from each Amityville Bank, to meet current expenses and salaries, and in consideration of same to give the demand note of the District.

The Building Committee reported the ceiling of the Grammar School Auditorium in bad shape and recommended that a new metal ceiling be installed. Motion made, duly seconded and carried, that the report of the Committee be accepted and that contract for the placing of a metal ceiling in the Grammar School Auditorium be given to J. T. Zoglowack of Freeport, in accordance with the recommendation of the Building Committee.

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ANSI and ISO TEST CHART No. 2

Teachers' Committee reported no inexcusable absences for the month of September and that Mrs. Rapalje was entitled to one days pay for substitute teaching. Motion made, duly seconded and carried, that the report be accepted and that check be issued to Mrs. Rapalje in accordance with the recommendation of the Committee.

Teachers Committee reported an enrollment of 53 children in the kindergarten and recommended that Mrs. MacGillvary be provided with an assistant. Motion made, duly seconded and carried, that the matter of engaging an assistant to Mrs. MacGillvary be left in the hands of the Teachers Committee with full power to act.

The report of the Nurse for the month of September was read by Mrs. Hartman.

Motion made, duly seconded and carried, that the Building and Grounds Committee be empowered to make improvements to the Teachers rest room in both schools in accordance with the recommendations as outlined by Mr. Van Dyck.

The Cemetery Committee reported that the petition was about completed and that it would probably reach the Supreme Court this month.

On motion made, duly seconded and carried, the Building and Grounds Committee was empowered to have the trees cut down in the cemetery.

Mr. Vogel referred to the Board booklets prepared by a Chicago concern in regard to educating the child in the habits of safety on the streets. On motion made, duly seconded and carried, it was voted that the "Safety Congress" data be referred to the Principal with full power to act.

Motion made, duly seconded and carried, that the Building and Grounds Committee, be empowered to have adequate flood lights installed in the rear of the high school building for parking purposes.

Motion made, duly seconded and carried, that the Athletic Committee make arrangements for the rental of the property of Mrs. Riegelman for the use of the football team.

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ANSI and ISO TEST CHART No. 2

The question came up as to whether or not the Copiague School District would be responsible for the tuition of pupils from that district attending the schools and on motion made, duly seconded and carried, the Clerk was instructed to secure from the Copiague District a ruling as to their intentions in this respect.

Dr. Reed, Village Trustee, appeared before the Board and a general discussion ensued as to the advisability of building roadways around each school for the loading and unloading of pupils from automobiles. On motion made, duly seconded and carried, it was voted that the matter of building roadways around each school be referred to the Building and Grounds Committee with power to meet with the Village Board.

The following bills were read by theClerk and ordered referred to the Finance Committee for approval and payment if found correct:

Long Island Lighting Company	$ 66.77
Western Union Telegraph Co.	4.50
Mrs. Johns Rapalje	5.00
L. S. Coit	25.00
Joseph Nagengast	59.31
Frank G. Beebe	114.15
Jacobson & Smith	552.50
Waldau's Print Shop	11.00
Theresa Hopkins	15.00
Alex Smith	5.13
Morris Weiss	12.00
Arthur W. Ruff	7.66
Mamaca Paint Co Inc	45.80
F. J. Nienburg & Son	155.71
Henry W. Leigh	140.00
M. Carlton Dank & Co.	8.69
The Wood Lumber Company	172.03
Milton Bradley Company	112.05
Churchill Orindell Co.	4.50
The Educational Supply Co.	4.47
m Central Scientific Co.	157.81
Esther H. Funnell	10.67
Peckham Little & Co.	168.21
The Harter School Supply Company	5.76
J. R. Holcomb & Company	8.56
Mittag & Methudy Inc	36.00
Wood-Land-Mist Co.	25.00
Dennison Mfg. Company	11.62
James S. Brown	12.85
Thaddeus Davids Ink Co.	7.87

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F. A. Fife Corp.	$ 39.66
Underwood Typewriter Co.	280.00
Alice Galichet	3.75
The Hospital Supply Co.	1.89
L. E. Knott Apparatus Co.	30.30
Canvas Products Corp.	9.80
Harriet J. Fort	2.10
Keuffel & Esser Company	73.85
J. L. Hammett Company	202.16
Art-Craft Industries	1.58
Holden Patent Book Cover Co.	50.50
The Van Everen Company	127.90
Esterbrook Steel Pen Mfg. Co.	41.66
Ditto, Inc.	6.18
National Dairy Council	1.00
G. P. Putnam's Sons	5.76
D. Appleton & Co.	1.27
Little Brown & Company	.75
B. Lippincott Company	2.81
Iroquois Publishing Co Inc	31.87
Doubleday Doran & Co Inc	45.07
Allyn & Bacon	38.97
The John C. Winston Co.	52.75
Ginn & Company	76.72
Charles E. Merrill Company	250.61
A. Flanagan Company	3.72
The Manual Arts Press	2.10
Houghton Mifflin Co.	8.03
D. C. Heath & Co.	6.14
Benj. H. Sanborn & Co.	36.90
Scott Foresman & Co.	1.29
Silver Burdett & Co.	26.16
Rand McNally & Co.	44.78
Laidlaw Brothers	59.77
Webster Publishing Co.	6.01
World Book Co.	4.19
Hinds Hayden & Eldredge Inc	10.60
A. N. Palmer Company	37.48
American Book Company	25.15
MacMillan Company	66.74
Lyons & Carnahan	20.00
A. A. Pearsall	3463.83

There being no further business, the meeting thereupon adjourned.

Clerk.

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CAMERA OPERATOR- Maria Bauer
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular Meeting of the Board of Education held at the High School on Thursday, November 1, 1928, at 8:00 P. M., pursuant to notice.

Present:

Mr. Clinton Inglee,	President.
Mr. John B. Caswell, " Louis Vogel, " Van Dyck, Mrs. Florence Hartman,	Trustees.
Mr. C. R. Warren,	Clerk.
Mr. R. A. Gardiner,	Treasurer.

Absent:

Mrs. Grace Burns, Mr. Ed. F. J. Thorn,	Trustees.

The minutes of the previous meeting were read and approved.

The Clerk read letter of October 27, 1928, from Attorney Fischel, to the effect that the Petition was nearing completion and would soon be ready for signatures.

The Clerk read letter of Charles Peace approving for payment final bill of Jacobson & Smith. Clerk also read bill of Mr. Peace for balance due him.

Motion made, duly seconded and carried, that bill of Jacobson & Smith and bill of Mr. Peace be held in abeyance.

The Blue Triangle Club of Amityville petitioned the Board for the use of the building on Tuesday evenings. On motion made, duly seconded and carried, the request was approved.

Mr. Pike of the F. A. Bartlette Tree Expert Company appeared before the Board and reported that thirty eight trees on the Grammar School grounds were in need of pruning and that twenty two trees on the High School grounds needed pruning. Mr. Pike submitted an estimate of $300.00 for doing the necessary work. The Building and Grounds Committee recommended that the work be done and after discussion the following resolution was moved, duly seconded and carried:

> "RESOLVED, that the matter be referred to the Building and Grounds Committee for further consideration and investigation as to the cost of such work."

On motion made, duly seconded and carried, the President

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and Clerk be and hereby are authorized to borrow the sum of Fifteen Thousand ($15,000.) Dollars from each Amityville Bank, in such amounts and at such times as it may be needed, until the tax money is received in January 1929, the proceeds of said loans to be used to meet current expenses and salaries and in consideration of said loans to give the demand notes of the District.

The Teachers' Committee reported no inexcusable absences for the month of October and that Mrs. Robinson was entitled to one days pay for substitute teaching. On motion made, duly seconded and carried, the report was accepted and the substitute teachers ordered paid accordingly.

Motion made, duly seconded and carried, that six basketballs be purchased for use in inter-class games.

On motion made, duly seconded and carried, Mr. Ruff was empowered to proceed with the organization of a school banking system, provided that satisfafory arrangements could be made with one of the local banks.

Mr. Ruff reported that Mr. Vrooman had been designated as Treasurer of all the school organizations and recommended that the Board approve the selection. On motion made, duly seconded and carried, the selection of Mr. Vrooman as "Faculty Treasurer" was approved and the Clerk was directed to secure an indemnity bond of $2,000.00 in his favor; further resolved that his accounts be audited in June by either the Clerk or Treasurer.

Mr. Henry T. Kotcham appeared before the Board on behalf of the Amityville Junior Order of American Mechanics and requested that they be given authority to use the High School Auditorium for basket ball games. Motion made, duly seconded and carried, that the request be granted provided that the games were conducted on the same basis as other organizations using the auditorium and subject to the control of Mr. Ruff as to nights and auditorium available.

The following bills were read by the Clerk and referred to the Finance Committee for approval and payment, if found correct:

L. I. Lighting Co.	$ 58.00
Bardeen School Supplies, Inc.	40.00

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Vedder Van Dyck	$ 116.25
Henry Holt & Co.	15.63
The MacMillan Co.	7.39
The Cable Company	11.92
Hall & McCreary Company	2.58
Ginn & Co.	81.83
Churchill Grindell Co.	10.57
Webster Publishing Company	2.61
The John C Winston Co.	30.47
The Hospital Supply Company	29.18
E. S. Van Nostrand	7.70
Edelman's Dept. Store	18.25
Waldau's Print Shop	7.50
Benjamin Weinberg	14.00
Clement Pharmacy	6.59
Remington Rand Business Service, Inc.	280.00
The Bruce Publishing Co.	3.00
R. A. Fife Corp.	35. 51
Goldsmith Bros.	8.25
Benj. F. Davis	2.00
Newson & Co.	3.70
Charles H. Ditson & Co.	3.72
Stevenson & Marsters, Inc.	557.60
Leona E. Carroll	35.36
World Book Co.	1.47
Alex Smith	2.00
W. M. Welch Mfg. Co.	35.38
D. W. Field	95.25
A. B. Dick Co.	2.62
Chris Grinbel	26.81
Amityville Printing House	3.39
The Amityville Record	37.18
The Libien Press	7.00
Emanuel Hirsch	10.00
W. Powell & Sons	10.25
New York Telephone Company	20.24
Howard Wanser	55.90
Central Scientific Co.	11.47
F. J. Nienburg & Son	1.61
Arthur W. Ruff	86.40
James S. Brown	48.70
Esther H. Funnell	16.74
Amity Printing House	64.29

There being no further business the meeting thereupon adjorned.

Clerk.

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CAMERA OPERATOR- Maria Yanez
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, December 6, 1928, at 8:00 P. M., pursuant to notice.

Present:

Mr.	Clinton Inglee,	President.
"	Louis Vogel,	
"	Vedder Van Dyck,	
"	John B. Carswell,	
Mrs.	Grace Burns,	
"	Florence Hartman,	Trustees.
Mr.	C. R. Warren,	Clerk.

Absent:

Mr.	Ed. F. J. Thorn,	Trustee.
Mr.	R. A. Gardiner,	Treasurer.

The minutes of the previous regular meeting were read and approved.

The President announced that the regular order of business would be dispensed with in order that the Board could receive Mr. Jacobson of Jacob & Smith, who appeared before the Board requesting information as to why final payment had been withheld on contract for renovating the heating system of the Grammar School. Mr. Carswell reported that the heating system was not operating properly and with that in mind the Building Committee could not recommend payment of the bill; at least not until Mr. Peace, Engineer, could be brought before the Board and it be determined who was at fault. Mr. Jacobson outlined to the Board what would be necessary to place the system in proper working order and the President instructed him to prepare and submit to the Board an estimate of the cost of such work.

The Clerk read letter of Thomas J. Cuff, Attorney at Law, Hempstead, New York, written on behalf of the V. P. Moore Engineering Company, Inc.; [redacted] threating to commence action to collect an outstanding balance alleged to be due them of $204.00. On motion made, duly seconded and carried, the Clerk was instructed to answer the letter.

The Clerk read letter of Mr. E. T. Bragaw to Mr. Clinton Inglee, informing the Board of his intention to leave the teaching profession at the end of the current school year in order to enter upon a business career. The Clerk read Mr. Inglee's letter in answer, expressing the regret of the Board and the people of the Village in the loss of his future services. Motion made, duly seconded and carried, that the Clerk thank Mr. Bragaw for his timely notice of his intention to leave the faculty and that the Board express through its Secretary its regrets.

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The Treasurer's Report, in the absence of Mr. Gardiner, was read by the Clerk.

The Teachers' Committee reported no inexcusable absences for the month of November and that Mrs. Rapalje was entitled to eight days pay for substitute teaching; Mrs. John Heady to one days pay; Mrs. Jarvis to one days pay; Miss Mildred Bailey to three days pay and Miss Anna Kirkpatrick to one days pay. On motion made, duly seconded and carried, the report was ordered accepted and placed on file and the substitute teachers were ordered paid accordingly.

The Teachers' Committee reported that Miss Elizabeth Walker had been engaged as Assistant Kindergarten Teacher at a salary of $1,300. per year, effective November 20, 1928. On motion made, duly seconded and carried, the President and Clerk were authorized to execute a contract with Miss Walker accordingly.

The Building Committee reported that the work on the showers in the High School had been completed and that they were working O. K.; that new drinking fountains had been installed in the Grade School; trees prunned and new wiring installed in the Grade School and that new ceilings had been installed in the auditorium and two class rooms of the Grade School.

The Building Committee reported that it had been found necessary to have some of the trees treated and that Mr. Pike of the F. A. Bartlette Tree Expert Company having given an estimate of $175.00 for doing the work and that the Committee believing that to be a reasonable price, had authorized that company to do the work. On motion made, duly seconded and carried, the Building Committee was empowered to proceed with the treatment of the trees at the price of $175.00.

The School Nurse's report for the month of November was read by Mrs. Hartman. Mrs. Hartman reported in detail the steps taken to prevent and check the spread of scarlet fever and reported that the Health Officer had prepared a statement which would appear in the next issue of the Amityville newspapers outling the symptoms of this disease.

Mr. Ruff reported on the need of a Dental Hygienoist and recommended that the Board authorize the engaging of one; explaining that the State defrayed half the cost incurred. On motion made, duly seconded and carried, the Principal was empowered to engage a Dental Hygienoist in accordance with the plan as proposed by him and that the cooperation of the local Dentists' be obtained.

On motion made, duly seconded and carried, the Principal was authorized to spend approximately Fifty ($50.00) Dollars for equipment for the art department.

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Mr. Ruff recommended that a lathe for the manual training department be purchased at a cost of $286.65. After considerable discussion and on motion made, duly seconded and carried, it was voted that the purchase of a suitable lathe be left in the hands of the President for final decision.

On motion made, duly seconded and carried, the Purchasing Committee, in conjunction with the Principal, was authorized to buy suitable padding or mats for each end of the auditorium for use during basket-ball games.

Mr. Van Dyck recommended that gates be installed at the bottom of the stairs entering the third floor of the High School building, in order to block off the entrance to that floor while basketball games are in session and explained the necessity for this move. On motion made, duly seconded and carried, the Building Committee was authorized to investigate the feasibility of the proposition and if it was found practicable, to proceed with the work.

On motion made, duly seconded and carried, the Building Committee was authorized to have a ventilating fan installed in the boiler room of the high school building, provided it was found feasible to do so.

The following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct.

J. L. Hammett Company	$ 212.44
The John C. Winston Company	1.47
World Book Company	6.96
Simmons-Peckham Co., Incl.	37.40
Bardeen School Supplies, Inc.	22.99
D. H. Perlman Co.	5.00
L. I. Sun & South Shore Post	3.36
The MacMillan Company	4.42
Houghton Mifflin Company	2.76
J. B. Lippincott Company	3.40
The Grocery Trade Publishing House	2.00
Rand McNally & Co.	43.44
Funk & Wagnalls Co.	3.24
George Wahr	1.33
Little, Brown & Co.	2.70
Dr. H. W. Hurt	4.75
Chemistry Leaflet	10.25
Silver, Burdett & Co.	.65
Henry W. Leigh	800.00
Chris Grenbel	2.00

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Milton R. Buckbee	$ 3.00
The Hospital Supply Co.	4.19
Gimbel Bros.	2.75
A. E. MacAdam & Co.	162.75
Unqua Agency, Inc.	10.00
South Bay Consolidated Water Co.	71.00
Milford H. Ketcham	16.45
Alex Smith	2.00
Esther H. Funnell	19.23
Jacobson & Smith	11.00
Peckham, Little & Co.	10.53
Amalgamted Paper Co., Inc.	203.08
A. G. Spalding & Bros.	118.10
Remington Rand Business Service	2.50
The Lignum Chemical Works	12.08
Central Scientific Co.	46.56
Carl Fischer, Inc.	1.36
Arthur W Ruff	1.36
Dr. Theodore D. Reed	7.50
Ketcham & Colyer, Inc.	379.88
The Wood Lumber Company	28.03
James S. Brown	28.25
The Unqua Laundries, Inc.	2.44
N. S. Van Nostrand	1.00
Frank S. Betz Co.	.60
F. J. Nienburg & Son	5.75
Harter School Supply Co.	.51
Robbins Art Store	1.35
L. I. Lighting Company	57.55
The Hopistal Supply Co.	26.60
E. B. Estes & Sons, Inc.	2.08
Educational Device Co.	3.00
F. B. Powell & Son	6.25
Amity Printing House	5.31
N. Y. Telephone Co.	22.27
R. A. Fife Corp.	33.50
John A. Ketcham	555.35
Tucker Electrical Constr. Co.	212.66
Joseph Hagengast	386.51
J. T. Zoglowek	533.00

There being no further business, the meeting thereupon adjorned.

C. R. Waney
Clerk.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on January 3, 1929, at 8:00 P. M., pursuant to notice.

Present:

Mr.	Clinton Inglee,	President.
"	Louis Vogel,	
"	John B. Carswell,	
"	Edward F. J. Thorn,	
"	Vedder Van Dyck,	
Mrs.	Florence Hartman,	
"	Grace Burns,	Trustees.
Mr.	C. H. Warren,	Clerk.
"	H. A. Gardiner,	Treasurer.

The minutes of the previous meeting were read and approved.

Mr. Jacobson of Jacobson & Smith appeared before the Board and reported that the heating system in the Grammar School was operating O. K. On motion made, duly seconded and carried, it was voted that the total bill of Jacobson & Smith in the amount of $703.70, plus an additional $25.00 for engineering services, be paid.

The Teachers' Committee reported no inexcusable absences for the month of December and that Mrs. George Jervis was entitled to one days pay for substitute teaching. On motion made, duly seconded and carried, it was resolved that the report be placed on file and that the substitute teacher be paid accordingly.

The Report of the School Nurse for the month of December was read by Mrs. Hartman.

Mr. Ruff reported that due to lack of interest and small attendance that the night school had been discountinued.

Mr. Ruff reported on the need of a stenographer to assist him in the handling of the routine work of the office. On motion made, duly seconded and carried, it was resolved that the matter of engaging a stenographer for Mr. Ruff be placed in his hands for final action.

Mr. Samuel T. Haff appeared before the Board and submitted a drawing of the proposed vestibules for the side entrances of the Grammar School and stated that the work would cost approximately $395.00. On motion made, duly seconded and carried, it was resolved that the matter be left in the hands of the Building Committee for final action.

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The Clerk reported that work on the cemetery "petition" was complete and that according to Mr. Fishel it would be presented to the Supreme Court at Riverhead in time for the March term.

The following bills were read by the Clerk and ordered referred to the finance committee for approval and payment if found correct:

Esther H. Funnell	$ 11.72
Lewis Haff	33.50
Grace L. Burns	11.80
Long Island Lighting Co.	24.25
Alex Smith	2.00
Western Union Telegraph Company	4.50
Harriet J. Fort	3.25
W. Powell & Sons, Inc.	11.69
New York Telephone Co.	22.01
Henry W. Leigh	300.00
Augustus A. Pearsall	129.03
Laidlaw Bros., Inc.	.97
Allyn & Bacon	3.10
The Bobbs Merrill Company	6.59
Looseleaf Education, Inc.	15.72
Ginn & Co.	37.31
Houghton Mifflin Co.	15.19
Dodd Mead & Co., Inc.,	1.00
W. F. Quarrie & Company	66.00
Beckley & Cardy Co.	7.45
The Century Company	.75
Longmans Green & Co.	.57
The Baker & Taylor Co.	180.97
J. W. Pepper & Son	10.85
Wesley S. Jackson	56.00
Arthur W. Ruff	35.98
Esther H. Funnell	25.80
J. L. Hammett Co.	40.90
Heywood Wakefield Co.	103.44
Remington Rand Business Service, Inc.	6.11
Amity Printing House	3.00
Underwood Typewriter Co.	2.50
Bacon & Vincent Co.	8.75
Narragansett Machine Co., Inc.	2.53
Metal Crafts Supply Co.	38.87
W. A. Hall	30.55

There being no further business the meeting thereupon adjourned.

C. R. Warren
Secretary.

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(ANSI and ISO TEST CHART No. 2)

Special Meeting of the Board of Education held at the High School on Thursday, January 10, 1929, at 8:00 P. M., pursuant to notice.

Present:

Mr. Clinton Inglee, President.
" Louis Vogel,
" John B. Carswell,
" Vedder Van Dyck,
Mrs. Grace Burns,
" Florence Hartman, Trustees.

Mr. C. R. Warren, Clerk.
" H. A. Gardiner, Treasurer.

Absent:

Mr. Ed. F. J. Thorn, Trustee.

The President read letter received from Miss Avis Newcomb, as follows:

" The present state of my mother's health makes it necessary for me to ask you to release me from my contract for 1928-29, at the end of the present semester.
I regret my unability to continue in your service and assure you that during the past months I have received much inspiration and in turn have endeavored to inspire in the children, a love for and practical application of art.
Most sincerely,
(Signed) Avis Newcomb."

On motion made, duly seconded and carried, the resignation of Miss Newcomb was accepted with keen regret.

The following resolution was offered, duly seconded and unanimously adopted:

RESOLVED that pursuant to the provisions of Chapter 238 of the Laws of New York of 1925 as amended by Chapter 576 of the Laws of New York of 1927, the notice therein referred to to be published in two newspapers published in the County of Suffolk for six weeks prior to the presentation of the petition in said act provided for, be published in the Long Island Sun and Amityville Record, newspapers published in said County of Suffolk, for six weeks beginning with the issues thereof published during the week beginning January 14th, 1929, and that such notice be published in the following form:

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CAMERA OPERATOR- Maritza Baeza

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LEGAL NOTICES

NOTICE OF PETITION of the Board of Education of Joint Union Free School District Number Six of the Towns of Babylon, Suffolk County, New York, and Oyster Bay, Nassau County, New York, to acquire and take by condemnation all of the land now or formerly embraced within the old cemetery in the Village of Amityville, Suffolk County, New York, pursuant to the provisions of Chapter 23b of the Laws of New York of 1925, as amended by Chapter 576 of the laws of New York of 1927.

To Jennie Albin, Etta Allen, Helen Anderson, Alice Austin, C. Alfred Austin and "Pauline" Austin, his wife; Edward F. Austin and "Muriel" Austin, his wife; Elizabeth Austin, Floyd Austin and "Jane" Austin, his wife; Herbert Austin and "Dorothy" Austin, his wife; John Austin, Valentine Austin and "Laura" Austin, his wife; William Austin and "Audrey" Austin, his wife; William L. Austin and "Beatrice" Austin, his wife; Alice Baker, George Baker, Charles Baldwin and "Dorothy" Baldwin, his wife; Florence Baldwin, Francis Baldwin and "Mary" Baldwin, his wife; John T. Baldwin and "Barbara" Baldwin, his wife; Lillian Baldwin, Randolph Baldwin and "Jane" Baldwin, his wife; Sarah Maria Baldwin, Talbot Baldwin and "Grace" Baldwin, his wife; Sarah Barnes, Minerva Beebe, Edith Bell, Lottie Bellows, Charles E. Bennett and "Jane" Bennett, his wife;

George A. Bennett and "Mary" Bennett, his wife; Herbert Bennett and "May" Bennett, his wife; Jacob Bennett, Jarvis H. Bennett and "Marjorie" Bennett, his wife; John Birch and "Katherine" Birch, his wife; Katherine Blake, Maria Boerum, Lelia Booth, Winifred C. Booth, "Elizabeth" Bradley, Edward V. Brown and "Henrietta" Brown, his wife; Sylvanus Brown and "Susan" Brown, his wife; Sarah E. Brush, Leonora Bunce, Perry Butch and "Marjorie" Burch, his wife; Sarah W. Burch, Lillie Burford, Bernice Burton, Marion Burton, Gertrude B. Cameron, Arander F. Carman and "Jane" Carman, his wife; Carrie Carman, Cornelius Carman and "Marie" Carman, his wife; Elbert Carman and "Muriel" Carman, his wife; Forrest Carman and "Judith" Carman, his wife; Fred Carman and "Martha" Carman, his wife; Royal T. Carman and "Dorothy" Carman, his wife; William Carman and "Edith" Carman, his wife; Asa Chichester and "Lois" Chichester, his wife; Franklin Chichester and "Susan" Chichester, his wife; John Chichester, Mary A. Chichester, Louise Vermilye Colt, Minnie Collins, Cornelius Colyer, George Colyer and "Elaine" Colyer, his wife; Henry Colyer and "Lillian" Colyer, his wife; Whitson Colyer and "Lulu" Colyer, his wife; Martha L. Combs, William Cornelius and "Susan" Cornelius, his wife; Carrie Eliza Cornell, Ruth Corsa, Marinita F. Cox, Floyd Crabbe and "Emma" Crabbe, his wife;

Mary Caroline Crane, "Caroline" Crans, Carrie L. Cruikshank, Elizabeth Culun, Bessie Dailey, Marion D'Arbille, Merton D'Arbille and "Elizabeth" D'Arbille, his wife; Ruth D'Arbille, Benjamin F. Davis and "Kathleen" Davis, his wife; Clarissa N. Davis, Edward G. Davis and "Louise" Davis, his wife; Elmer W.

LEGAL NOTICES

John Wesley Ketcham, Sr., Lillian Ketcham, Louis C. Ketcham and "Margaret" Ketcham, his wife; Milton Ketcham and "May" Ketcham, his wife;

Rose Ketcham, Rudolph Ketcham and "Irene" Ketcham, his wife; Sarah R. Ketcham, Silas Ketcham and "Alice" Ketcham, his wife; Stephen Mortimer Ketcham and "Caroline" Ketcham, his wife; Vincent Ketcham and "Elizabeth" Ketcham, his wife; William J. Ketcham and "Joan" Ketcham, his wife; Samuel P. Hildreth and Nelson V. W. Colyer, as executors of and trustees under the last will and testament of Solomon Ketcham, deceased; Ethel King, Esther W. Knapp, Kate C. Knox, Lavinia Koebel, Susie T. Kritter, Carrie Lawrence, Ida Liebenow, Willis Liebenow and "Lucy" Liebenow, his wife; Carrie E. Louden, Nancy Ludlow, Edward D. Macomber, "Alice" Mageo, Hazelle A. Malmstedt, Susie M. Markham, Mary A. Marsh, Lina McKay, Lulu McNab, Irene Smalling Mead, Artella Merrell, Adeline Merritt, Sarah Frances Meyer, Etta S. Meyerhoff, Annie Miller, Nellie Moore, Benjamin F. Morris and "Mabel" Morris, his wife; Susan E. Morris, Harriet Nicholson, Mary Noon, Richard Overbough and "Elsie" Overbough, his wife; Yvonne Overbough, Albert Irwin Payne and "Muriel" Payne, his wife; Anna L. Payne, Deborah Payne, Phebe Anna Payne, Ralph W. Payne and "Julia" Payne, his wife;

Stephen H. Payne and "Irene" Payne, his wife; Theodore P. Payne and "Josephine" Payne, his wife; Alonzo Pearsall and Fannie L. Pearsall, his wife; Edmund W. Pearsall and "Jane" Pearsall, his wife; Emma Pearsall, Fanny Pearsall, Harold Pearsall and "Ella" Pearsall, his wife; Harry Pearsall and "Ruth" Pearsall, his wife; Howard Pearsall and "Helen" Pearsall, his wife; Lester Pearsall and "Alma" Pearsall, his wife; Lillian M. Pearsall, Louise Pearsall, Nellie M. Pearsall, Sarah J. Pearsall, Wallace Pearsall, Jesse Pettit, William H. Pettit and "Helen" Pettit, his wife; Clifton Phillips, Renwick Phillips, Ida Pittbladdo, Everett W. Place and Mary Place, his wife; Florence Plauth, Dorothy Ploger, Louisa Plowright, Ida Powell, John V. Powell and "Pauline" Powell, his wife; Lucy Edwards Powell, Mary R. Powell, Allen M. Purdy and "Mary" Purdy, his wife; Charles Purdy and "Helen" Purdy, his wife; Charles M. Purdy and "Irene" Purdy, his wife; Henry M. Purdy and "Lillian" Purdy, his wife; Irving Purdy and "Ellen" Purdy, his wife; James H. Purdy, Louie Purdy, Louisa Purdy, Louisa Purdy, Mary Purdy, William Purdy and "Grace" Purdy, his wife;

Florence W. Quick, "Ruth" Raynor, George Reed, George Reid, T. Herbert Reid and "Jeanette" Reid, his wife; Virginia Renwick, Everard Horne Richmond, Caroline Robbins, Donald Robbins, Edith Robbins, Ethelinda Robbins, Israel Robbins and "Irene" Robbins, his wife; Lillian Robbins, Nancy Robbins, Ella Robinson, Huldah Etta Richberg, Carrie Saxton, Charles Saxton and "Marie" Saxton, his wife; Ernest Saxton and "Helen" Saxton, his wife; George Saxton and "Alice" Saxton, his wife; Harriet Saxton, Harriet J. Saxton, Isaac Saxton and "Julia" Saxton, his wife; Wallace Saxton and "Ethel"

LEGAL NOTICES

Verity, H. Rowland Vermilye and "Anne" Vermilye, his wife;

Elsie Vollmer, Mildred H. Walker, Irene Walters, Abner Wanzer, Anthony Wanzer and "Edna" Wanzer, his wife; Gertrude Wanzer, Ruth A. Wanzer, Frank H. Watkins and "Julia" Watkins, his wife; Mary Weeks, Nina Weisheimer, Ella Wells, Leroy Wells and "Mary" Wells, his wife; Edith P. Whight, Jennie E. White, Edwin Wicket and "Dorothea" Wicket, his wife; Frank Wicket and "Esther" Wicket, his wife; Carris T. Wicks, Jesse W. Wicks and "Irene" Wicks, his wife; Lavinia R. Wicks, Warren Wicks and "Margaret" Wicks, his wife; Elizabeth T. Wiley, Sarah Willard, Arthur M. Williams and "Jane" Williams, his wife; Edwin F. Williams and "Dorothy" Williams, his wife; Etta Williams, Harry Williams and "Eva" Williams, his wife; Nathaniel P. Williams, Ruth Williams, Alfred Wilmarth, Alice Wilmarth, Charles Wilmarth and "Grace" Wilmarth, his wife; John Wilmarth and "Mildred" Wilmarth, his wife; Marie Wilmarth, Selah Wilmarth and "Lillian" Wilmarth, his wife; William Henry Wilmarth and "Julia" Wilmarth, his wife; Oscar Wilsey, "John" Winslow, Gertrude L. Wood, Israel E. Wood, Maria L. Wood, Nathaniel Wood, Catherine Condon Wright, Ruth Yarwood; the foregoing first names in quotation marks being fictitious, the real or true first names of said parties being unknown to petitioner; the People of the State of New York, Anna Doe and Richard Roe and their heirs at law, devisees, executors and administrators, if any, and all persons who by purchase, inheritance, marriage, succession or otherwise have or claim an interest in or lien upon the premis hereinafter described of any thereof, derived through any of aforesaid, or through them or th heirs, devisees, widows, successors grantees, or from any other sour and all persons who are or make a claim as executors, administrat devisees or grantees of any person living, or corporation, if existing; would have any interest in or upon said premises or any part the of derived through any of the afo said, their names being unknown petitioner.

And to the heirs, devisees, exe tors, administrators, creditors, h ors, and grantees, and their husban wives, or widows or their heirs, visees, legal representatives, credito lienors, grantees and successors interest and their husbands, wives, widows, if any, all of whom a whose names are unknown to p tioner, of any and all of the persc named herein who are designated the petition to be presented as he inafter stated as being seized of interest in the said premises and to whom it is not known whether not they are residents of the State New York, absentees, living, or de

YOU WILL PLEASE TA NOTICE that pursuant to the pro sions of Chapter 23b of the Laws 1925 as amended by Chapter 576 the Laws of 1927 the Board of Ed cation of Joint Union Free Sch District No. 6 of the Towns of Bat lon, Suffolk County, and Oyster Ba Nassau County, will present to t New York Supreme Court in and f the County of Suffolk at a term the

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Davis and "Marjorie" Davis, his wife; Emeline Day, Francis Day and "Marian" Day, his wife; Lincoln Day, Stephen Day, Anna Day, Ella Day, George R. S. DeMilt, Latham A. DeMilt and "Marian" DeMilt, his wife; Hazel D. DeMott, Lillian Dews, Edna Wilmarth Dickeman, Rachel Dodge, Mildred Drake, Charles H. Duryea and "Alice" Duryea, his wife; Daniel E. F. Easton and "Lillian" Easton, his wife; Thomas C. Easton, Jr., and "Lorraine" Easton, his wife; Charles G. Eden, Charles L. Edwards and "Lillian" Edwards, his wife; Frank Edwards and "Louise" Edwards, his wife; Mary Edwards, Mary C. Edwards, Phebe E. Eldert, John H. Eldridge and "Elaine" Eldridge, his wife; Edna Epworth, Etta Evans, Alice Farrington, Chester Farrington, "Mary" Farrington, Shepherd Farrington, Gladys Felter, Anna Belle Field, Ella N. Field, Elsie Fishel, Clarabel Foster, Bertha Gaits, Jennie Gates, Norman Girling and "Julia" Girling, his wife; William Girling and "Mildred" Girling, his wife; Winfield Girling and "Esther" Girling, his wife; Mary F. Gosline, Ethel Griffen, Grace Griffen, Ira Griffen and "Mildred" Griffen, his wife; Marguerite Griffen, Wallace Griffen and "Elsie" Griffen, his wife; Naomi W. Griffiths, Sarah E. Griggs, Ardell Grittman, Grace Guzman, Almeda Haff, Alonzo D. Haff and "Laura" Haff, his wife;

Carrie E. Haff, Catherine Haff, Clifton S. Haff and "Jane" Haff, his wife; Elinor Haff, Elizabeth Haff, Ellsworth Haff and "Adele" Haff, his wife; Erastus E. Haff and "Mildred" Haff, his wife; George W. Haff and "June" Haff, his wife; Henry F. Haff and "Dorothy" Haff, his wife; Jesse Haff and "Marie" Haff, his wife; J. Luycx Haff and "Mary" Haff, his wife; Josie Haff, Lewis Haff and "Esther" Haff, his wife; "Marian" Haff, Oliver Haff and "Irene" Haff, his wife; Silas Haff and "May" Haff, his wife; Theodore L. Haff and "Eva" Haff, his wife; Arthur Hallock and "Lucy" Hallock, his wife; Mildred Burton Hanlon, Gussie Harrison, Edna Harrison, Jone Haviland, Marian Haviland, Bert Hearitt and "Muriel" Hearitt, his wife; Carrie S. Hearitt, Emelie J. Hearitt and "Marie" Hearitt, his wife; Gertrude Hearitt, Lillie Hearitt, Lottie K. Hearitt, "Marjorie" Hearitt, Harold Hennigan and "Marie" Hennigan, his wife; Louis Hennigan and "Mary" Hennigan, his wife; Florence [illegible] and "Louise" Homan, his wife; Charles W. Homan, Amy Hubbard, Ethel M. Hunter, Carrie M. Hurd, Julia A. Hurlbut, Abner H. Ingles and "Evelyn" Ingles, his wife; Willis H. Ingles and "Emily" Ingles, his wife; Annie E. Ireland, Charles O. Ireland and "Dorothy" Ireland, his wife;

Rufus J. Ireland and "Sarah" Ireland, his wife; Bert Oakley Jarvis, Adelia Jeffo, Mary Jenkins, Sadie Smalling Jewett Estelle F. Joyce, Mary Karst, Lavinia Kemp, Annie A. Ketcham, Arrando P. Ketcham and "Ernestine" Ketcham, his wife; Chester O. Ketcham and "Mildred" Ketcham, his wife; Ellis T. Ketcham and "Edith" Ketcham, his wife; Faustina Ketcham, Frank Ketcham and "Helen" Ketcham, his wife; Harry Ketcham and "Louise" Ketcham, his wife; Herman E. Ketcham and "Jane" Ketcham, his wife; Hulda E. Ketcham, Ida J. Ketcham, Isabella Ketcham, Jarvis N. Ketcham and "Mary" Ketcham, his wife; Jesse H. Ketcham and "Ethel" Ketcham, his wife; John Wesley Ketcham, Jr., Baston, his wife; Fannie Schoo, Etolie H. Schwartz, Ida G. Schwartz, Mary Scofield, Allan Seaman and "Mildred" Seaman, his wife; Augustus Seaman, Frank Seaman and "Marjorie" Seaman, his wife; Sarah Louisa Seaman, William Seaman and "Lucy" Seaman, his wife; Elsie E. Secor, George Searles, Laura B. Seward, J. Gerard Sheville and "Irene" Sheville, his wife;

Inez Shotwell, Eudora Shuttleworth, Joseph Shuttleworth, "Mary" Shuttleworth, his wife; Lulu Shuttleworth, Phebe E. Shuttleworth, Emily W. Skidmore, Frederick A. Skidmore and "Mary" Skidmore, his wife; Melville Skidmore and "Jane" Skidmore, his wife; Milton Irving Skidmore, his wife; Ethel Skidmore, his wife; Cornelia Sloan, Bert Smalling and "Lillian" Smalling, his wife; Charles Smalling and "Muriel" Smalling, his wife; Jesse Smalling and "Helen" Smalling, his wife; Stephen Smalling and "Mary" Smalling, his wife; Ansel S. Smith and "Irene" Smith, his wife; Alexander Smith and "Alice" Smith, his wife; Bertha M. Smith, Charles Smith and "Blanche" Smith, his wife; Delancy Smith and "Juliette" Smith, his wife; Emma Smith, Frederick W. Smith and "Caroline" Smith, his wife; George E. Smith, Gladys Smith, James H. Smith and "Madeleine" Smith, his wife; Lida Smith, Lillian Smith, Mary Elizabeth Smith, Olla R. Smith, Samuel H. Smith and "Marie" Smith, his wife;

Jemima Snedecor, Mattie Soper, Adella L. Spragg, Albert Spragg and "Inez" Spragg, his wife; C. Wallace Spragg and "Ruth" Spragg, his wife; Eugene Spragg and "Beatrice" Spragg, his wife; George H. Spragg, Lewis Spragg and "Florence" Spragg, his wife; Peter F. Spragg and "Julia" Spragg, his wife; Philip Spragg and "Ethel" Spragg, his wife; Wilbur Spragg, Lillie B. Starr, Emma Stevens, Lottie F. Stone, "Alberta" Storey, Edward Stratton and "Esther" Stratton, his wife; John Stratton and "Marjorie" Stratton, his wife; Lydia Stratton, Mary Stratton, Theodore Stratton and "Emma" Stratton, his wife; Walter Stratton and "Dorothea" Stratton, his wife; John R. Strong, Mildred Strong, Jane Strykr, Ottilie Sullivan, Clara Talmadge, Albert D. Tate and "Priscilla" Tate, his wife; Charles S. Tate and "Dorothea" Tate, his wife; Alberta Tellvel, Borden Terry and "Alice" Terry, his wife; Ralph Terry and "Marion" Terry, his wife;

Maude A. Thatcher, Aramentha Totten, Vida J. Totten, Town of Babylon, Howard Trembly and "Martha" Trembly, his wife; Mortimer Trembly and "Marie" Trembly, his wife; Edward Tuthill and "Grace" Tuthill, his wife; Francena Tuthill, Robert Tuthill and "Lillian" Tuthill, his wife; William Van Dewater and "Mary" Van Dewater, his wife; Arthur Van Nostrand and "Mary" Van Nostrand, his wife; Bert VanNostrand and "Louise" Van Nostrand, his wife; Celia Hobbins Van Nostrand, Edward Van Nostrand and "Jane" Van Nostrand, his wife; Emma Van Nostrand, Frederick Van Nostrand and "Ella" Van Nostrand, his wife; Phebe Van Nostrand, Israel Van Nostrand and "Emily" Van Nostrand, his wife; Sidney Van Nostrand and "Esther" Van Nostrand, his wife; Wesley Van Nostrand and "Irene" Van Nostrand, his wife; Florence Eda Van Sicklen, Elizabeth J. Varance, Elizabeth Verbrycke, Julia A. Verity, Sarah Jane [illegible] Building at Riverhead, Suffolk County, New York, on the 4th day of March, 1929, a petition for authority to acquire and take by condemnation for school purposes all of the lands now or formerly embraced within the old cemetery in the Village of Amityville, Suffolk County, New York, sometimes known as the Amityville Cemetery, and being the cemetery at [illegible] on Park Avenue in the Village of Amityville, Suffolk County, New York, said land being bounded and described as follows:

All that certain tract, piece or parcel of land situate, lying and being in the Village of Amityville, Town of Babylon, Suffolk County, New York, bounded and described as follows: beginning at an iron pipe distant easterly 190.20 feet from the easterly side of Ketcham avenue measured on a survey course running north 59 degrees 15 minutes west, which, said survey course if extended to the easterly side of Ketcham avenue would intersect the same at a point distant southerly measured along the easterly side thereof 167.75 feet from the corner formed by the intersection of the easterly side of Ketcham avenue with the southerly side of Ireland place, and from said point of beginning running thence south 59 degrees 15 minutes east 347.45 feet to a stone monument and land of Joint Union Free School District Number Six; thence running south 15 degrees 05 minutes 45 seconds west along land of last mentioned owner and land of other owners 354.28 feet to an iron pipe; thence running north 60 degrees 16 minutes west along other land of said Joint Union Free School District and land of other owners 377.90 feet to an iron pipe; thence running north 20 degrees 08 minutes east 353.90 feet to the point or place of beginning, containing within said bounds 2.87 acres of land according to a survey made by E. Hirsch, C. E., January 12, 1925, and all rights and privileges in relation and appurtenant to said property and each and every parcel thereof;

And for the appointment of three commissioners to proceed and report in accordance with the provisions of Sections 3, 4, and 5 of said Chapter 224 of the Laws of 1925 as amended by Chapter 526 of the Laws of 1927 and for such other and further relief as to the Court may seem meet in the premises and in accordance with said act.

Board of Education, Joint Union Free School District No. 6 of the Towns of Babylon, Suffolk County, and Oyster Bay, Nassau County.

By CLINTON INGLISS, President.
CLIFFORD R. WARREN, Clerk. 2 22

Notice to Bidders

Sealed bids will be received at the office of the Town Clerk in the Village of Babylon, Town of Babylon, for the printing and furnishing of the 1929 tax books.

Memorandum of sheets etc. required can be secured from the Board of Assessors of the Town of Babylon.

Bids will be opened by the Town Board on Wednesday January 30th 1929 at 11 A. M.

The Town Board reserves the right to reject any or all bids.

Dated at Babylon January 8th, 1929.

JOSEPH P. WARTA,
Supervisor.
1 25

MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

201

Special Meeting of the Board of Education held at the High School on Monday, January 28, 1929, at 8:00 P. M., pursuant to the call of the President:

Present:

Mr. Clinton Inglee,	President.
" Louis Vogel,	
" John B. Carswell,	
" Vedder Van Dyck,	
Mrs. Florence Hartman,	
" Grace Burns,	Trustees.
Mr. C. H. Warren,	Clerk.

Absent:

Mr. Ed. P. J. Thorn,	Trustee.
Mr. H. A. Gardiner,	Treasurer.

Mr. Ruff appeared before the Board and outlined in detail incidents in connection with his administration.

After due consideration of the matter and on motion duly made, seconded and unanimously carried, the Board voted to rescind the resolution adopted on January 10, 1929, pertaining to contract of Mr. Ruff for the coming year and the Board unanimously requested that a contract be tendered Mr. Ruff for the year 1929-30.

The resignation of Mr. Vedder Van Dyck was a Trustee was accepted with regret.

The President appointed Mrs. Hartman as Chairman of the Teachers' Committee in place of Mr. Van Dyck, resigned.

There being no further business, the meeting thereupon adjourned.

C. H. Warren
Clerk.

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CAMERA OPERATOR- Monica Ghaen
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular Meeting of the Board of Education held at the High School on Thursday, February 7, 1929, at 8:00 P. M., pursuant to notice.

Present:

Mr.	Clinton Inglee,	President.
"	John B. Carswell,	
"	Louis Vogel,	
Mrs.	Florence Hartman,	
"	Grace Burns,	Trustees.
Mr.	C. R. Warren,	Clerk.
"	R. A. Gardiner,	Treasurer.

Absent:

Mr.	Edward F. J. Thorn,	Trustee.

The minutes of the previous regular and special meetings were read and duly approved.

The unpaid bill of Charles Peace of $100.00 was taken up for discussion and on motion made, duly seconded and carried, the Clerk was instructed to write him as follows:

> "That due to the faulty design of the heating system, the Board was compelled to expend considerable money over and above the contract price, in order to place it in a satisfactory working condition and in view of this fact the Board considers that the fee as paid to date ample."

Report of the Teachers' Committee for the month of January was read by Mrs. Hartman, who reported no inexcusable absences for the month of January but that the following teachers' were entitled to compensation for substitute teaching:

Mrs. John Rapelje to four days pay.
" John Heady " three " "
" R. A. Gardiner to two and one half days pay.

On motion made, duly seconded and carried, the report was ordered accepted and place on file and the substitute teachers' were ordered paid accordingly.

Report of the School Nurse for the month of January was read by Mrs. Hartman. On motion made, duly seconded and carried, it was ordered accepted and place on file.

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CAMERA OPERATOR- Maria Yacino
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The Building and Grounds Committee reported that both schools were running short of coal. On motion made, duly seconded and carried, the Committee was authorized to advertise for sufficient coal to meeting the requirements of both schools for the remaining part of the current school year.

Mr. Ruff reported that due to the heavy enrollment the capacity of both buildings had practically been reached.

On motion made, duly seconded and carried, Mr. Ruff in conjunction with the Teachers Committee was empowered to engage the services of a teacher to take care of the Library and to assist Miss Kennan.

The Building and Grounds Committee reported that the side walls of the Grammar School auditorium were in bad condition and recommended that the plaster be torn down and a substitute such as celotex or plaster board be installed with a panelling effect. On motion made, duly seconded and carried, the Committee was authorized to proceed with the work.

The following bills were read by the Clerk and ordered referred to the finance committee for approval and payment, if found correct:

Samuel T. Haff	$ 1,347.55
Unqua Agency, Inc.	53.25
L. I. Lighting Co.	213.77
J. L. Hammett Co.	301.81
Amity Printing House	.60
Chicago Apparatus Company	1.32
Henry W. Leigh	420.00
Bureau of Publications	3.00
American Book Company	33.64
Charles E. Merrill Co.	16.00
The L. W. Singer Company	11.62
F. M. Ambrose Company	7.86
World Book Company	47.10
W. A. Clifford	20.00
Alex Smith	2.00
F. J. Nienburg & Son	27.08
The F. A. Bartlett Tree Expert Co.	580.05
Churchill-Grindell Co.	.50
Vedder Van Dyck	39.04
Edward R. Gage	7.00

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CAMERA OPERATOR- Marita Bauer
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Arthur W. Ruff	14.16
The Wood Lumber Company	51.68
R. S. Van Nostrand	5.95
Main Rug Mfg. Co.	5.40
James S. Brown	14.00
Goldsmith Brothers	6.35
Charles E. Houghtaling	35.75
West Disinfecting Company	40.75
Standard Electric Time Company	17.25
The Clement Pharmacy	6.70
Carter Products, Inc.	6.55
A. B. Dick Company	12.16
Remington Rand Business Service	3.00
The Van Everen Company	29.60
The Baker & Taylor Company	17.38
Gaylord Bros., Inc.	11.49
New York Telephone Company	37.80
Chris Grenhel	38.45
Avis Newcomb	6.85
George Harvey	84.00

There being no further business the meeting thereupon adjorned.

C. R. Warren

C. R. Warren,
Clerk.

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CAMERA OPERATOR- Maria Baez
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Special Meeting of the Board of Education held at the High School on Wednesday, February 27, 1929, at 8:00 P. M., pursuant to the call of the President:

Present:

Mr. Clinton Ingles, President.

Mr. Louis Vogel,
" W. F. Whitmore,
Mrs. Grace Burns,
" Florence Hartman, Trustees.

Mr. C. R. Warren, Clerk.

" R. A. Gardiner, Treasurer.

Absent:

Mr. John B. Caswell,
" Louis Vogel, Trustees.

The President stated that the meeting had been called for the following purposes:

To fill vacancy on Board.
Act on teachers' contracts.
Receive report of Mr. Fisher on sites.

Mr. Charles Fisher appeared before the Board and submitted maps of two prospective parcels of land in the northern section of the district. No action was taken.

Teachers Committee recommended that the following teachers' be offered contracts at the respective salaries, as stated:

Name	Grade	Salary
Maud MacGillvary	Kindergarten	$1,975.00
Frances Smith	1B	1,875.00
Beatrice Edick	1A	1,750.00
Sadie Edelman	2A	1,950.00
Natalie Dollard	2B	1,475.00
Dorothea Donoghue	1A & 2A	1,700.00
Helen Ferris	3A	1,875.00
~~Katherine Flannery~~		
Winifred Sargent	4A	1,450.00
Sybil Hutchinson	5A	1,675.00
Hazel Schilling	5B	1,775.00
Emily Gunther	6A	1,975.00
Emma Dayton	6B	1,975.00

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Name	Grade	Salary
Alice Wall	7A	$2,200.00
Ella Bull	7B	2,200.00
Anna-Hedman	6A	
Earle Vrooman	Principal Grade School	2,400.00
Helen Dewine	Special	1,600.00
Elizabeth Walker	Kindergarten	1,375.00
Howard A. Bliss	H. S.	2,900.00
G. Hayward Webster	H. S.	2,400.00
Edward Gage	H. S.	2,300.00
Neva Waters	H. S.	2,400.00
Isabella Kennan	H. S.	2,200.00
Laura Ebell	H. S.	2,150.00
Mae Austin	H. S.	2,200.00
Edith Leek	H. S.	2,100.00
Teresa Smith	H. S.	2,550.00
Wesley Jackson	H. S.	3,100.00
Seelye Dayton	Man. Training	2,600.00
Esther Funnell	Home Economics	2,350.00
Mary Parsons	Music	2,000.00
Harriet Fort	Nurse	2,200.00
Mary Washburn	Phys. Train.	1,600.00
Marjorie Taylor	Draw. & Lib.	1,550.00
Frances Baylis	Clerk to Principal	2,050.00

Motion made, duly seconded and carried, that the report be accepted as read and that contracts be offered accordingly.

Motion made, duly seconded and carried, thata contract be prepared for Miss Marjorie Taylor, Art Teacher, for the current year, effective as of February 4, 1929, at $1,500.00 per year.

Motion made, duly seconded and carried, that contract for the balance of the current year be prepared for Miss Blanch E. Edwards as Librarian and English Teacher at the rate of $1,900.00 per year.

On the recommendation of the Teachers Committee the Board voted that Mr. Clifford Sears be offered a contract for the coming year as Physical Aid Teacher at a salary of $2,800.00.

On motion made, duly seconded and carried, the salary of Mr. Ruff was increased from $5,000.00 to $5,200.00 for the coming school year.

Mr. Ruff proposed that the salary for substitutes teachers be fixed at the following rates:

Grade School, 1st to 6th Grades Inclusive $6.00 per day.
High School and 7th and 8th " of Grade Sch. $8.00 " "

On motion made, duly seconded and carried, the recommendation of Mr. Ruff relative to salary for substitute teachers was adopted.
There being no further business the meeting thereupon adjourned.

C. R. Warner

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The regular meeting of the Board of Education was held at the High School on Thursday, March 7, 1929, at 8:00 P. M., pursuant to notice.

Present:

Mr.	Clinton Inglee,	President.
Mr.	Louis Vogell,	
"	John B. Carswell,	
"	W. F. Whitmore,	
Mrs.	Grace Burns,	
"	Florence Hartman,	Trustees.
Mr.	C. R. Warren,	Clerk.
"	R. A. Gardiner,	Treasurer.

Absent:

Mr.	Edward F. J. Thorn,	Trustee.

The minutes of the previous regular and special meetings were read and approved.

The President announced the appointment of Mr. W. F. Whitmore to the following committees:

Finance,
Health & Physical Education,
Visitation.

The Teachers' Committee reported no inexcusable absences for the month of February but that Mrs. Ralph Gardiner was entitled to two days salary for substitute teaching and Mrs. Rose to two days salary for substitute teaching. On motion made, duly seconded and carried, the report was ordered accepted and placed on file and the substitute teachers' were ordered paid accordingly.

On motion made, duly seconded and carried, the Teachers' Committee was empowered to engage the services of a Physical Education Teacher for the coming school year at a salary not to exceed Three thousand ($3,000.) Dollars per annum.

The Teachers' Committee recommended that the following teachers be offered contracts for the coming school year.

Margaret L. Polhemus	4th Grade	$1,300.00.
Marion E. Lappine	3rd "	$1,300.00.

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(ANSI and ISO TEST CHART No. 2)

Moved, seconded and carried, that the recommendation of the Committee be accepted and that contracts be offered them accordingly.

Moved, seconded and carried, that contract for the coming school year be offered Miss Anne E. Hedman at a salary of $1,875.00.

Mr. Carswell referred to the Board bill of Joseph Nagengast in the amount of $349.66, covering alterations to electrical systemsof High School and Grammar School and on motion made, duly seconded and carried, the Board voted that a payment of 75% of it be made on account.

On motion made, duly seconded, the following resolution was unanimously adopted:

> RESOLVED, that this Board of Education record its conviction that the best interests of the public schools of the State demand the defeat of Assembly Bill #372 and Senate Bill #210 and we do therefore request our representatives in the Assembly and Senate to do all in their power to defeat the said bills, and be it further
>
> RESOLVED, that the Secretary be instructed to communicate this action to Senator George L. Thompson, Assemblyman John G. Downs, Assemblyman Edward R. Lynde and Assemblyman Hamilton L. Dotter.

Moved, seconded and carried, that Mr. Wesley Jackson and Miss Theresa D. Smith, be and hereby are designated as Chaperons for the annual Washington trip.

On motion made, duly seconded and carried, the Board voted the use of the auditorium of the High School to the Amityville Dalhia and Flower Society on the following days; May 24th, June 20th and 21st; September 12th and 13th.

Moved, seconded and carried, that the Amityville Branch of the Y. W. C. A. be given permission to use the auditorium of the High School on April 1st.

The following bills were presented to the Finance Committee for approval and payment, if found correct:

Samuel T. Haff $ 752.46

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Long Island Lighting Co.	$ 140.55
American Book Company	21.65
Houghton Mifflin Co.	75.13
N. Y. Telephone Co.	37.23
Haroo Press.	5.11
Iroquois Publishing Co.	6.22
Leona E. Carroll	13.65
Ginn & Co.	16.06
Henry Holt and Co.	111.70
The University Publishing Co.	6.52
World Book Co.	11.29
The Prang Company	2.05
Laidlaw Bros., Inc.	7.45
The Bardeen School Supplies, Inc.	2.21
D. C. Heath & Company	10.39
The L. W. Singer Company	11.62
Frank G. Beebe	191.46
Ketcham & Colyer, Inc.	183.33
The Wood Lumber Company, Inc.	7.19
Peckham, Little & Co.	3.46
A. S. Barnes & Co.	2.58
F. A. Owen Publishing Co.	1.50
The John C. Winston Co.	1.61
Keuffel & Esser Co.	15.21
Rudolf Bass	127.17
Falls Clutch and Machinery Co.	3.48
A. E. Dick Co.	15.20
Henry W. Leigh	360.00
Marjorie F. Taylor	3.00
Long Island Sun	166.52
The Amityville Record	169.60
Alex Smith	2.00
E. S. Van Nostrand	2.25
Arthur W. Ruff	20.85
Milton Bradley Co.	30.39
Underwood Typewriter Company	2.65
Thomas J. Nagle, Inc.	7.23
Harriet J. Fort	1.95
J. L. Hammett Co.	7.59
American Seating Co.	120.00
F. J. Nienburg & Son	13.30
Chicago Apparatus Company	7.54
R. A. Fife Corporation	63.80
Milford H. Ketcham	4.32
Guy O. Walser, Trustee	7.15
Esther H. Funnell	36.36

There being no further business, the meeting thereupon adjorned.

C. M. Warner
Clerk.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, April 4, 1929, at 8:00 P. M., pursuant to notice.

Present:

Mr. Clinton Ingles, President.

Mr. Louis Vogel,
" John B. Carswell,
" W. F. Whitmore,
Mrs. Florence Hartman,
" Grace Burns, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Absent:

Mr. Edward F. J. Thorn, Trustee.

The minutes of the previous regular meeting were read and the Clerk was instructed to record therein the fact that Mr. Ruff had asked the members of the Board if any complaints had been received in regard to the operation of the busses.

The Clerk read communication of April 3, 1929, from George W. I. Dwinell, Attorney at Law, 66 Court Street, B'klyn, N. Y., who on behalf of Mr. Charles Pease, demanded that the Board pay Mr. Pease the sum of One Hundred ($100.) Dollars due him for services rendered as engineer. On motion made, duly seconded and carried, it was resolved that Mr. Pease be paid the sum of One Hundred ($100.) Dollars, balance due him.

The Clerk read letter of Mr. Harry Paul Fischel in regard to the "Condemnation of Amityville Cemetery" and appraised the Board of the fact that three commissioners had been appointed to take testimony, etc. Mr. Fischel suggested that a payment of Three thousand ($3,000.) Dollars be made him on account of services rendered and that a payment of Five hundred ($500.) Dollars be made on account of disbursements. A general discussion followed as to what compensation or fee Mr. Fischel had agreed to do the work for and on motion duly made, seconded and carried, it was voted that the communication be referred to the Cemetery Committee for consideration and that it report back to the Board at the next regular meeting its findings and recommendations.

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CAMERA OPERATOR- Maurice Gaudin
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The Building and Grounds Committee reported that pursuant to advertisements duly published in the local newspapers a bid for supplying one hundred tons of coal had been received from Wilbur F. Heinley, as follows,

Fifty (50) Tons of Egg Coal @ $11.54 per ton,
Fifty (50) Tons of #1 Buckwehat @ $ 6.27 per ton,
Coal to be delivered in the bins of the school buildings.

The Building and Grounds Committee recommended that the bid be accepted and on motion made, duly seconded and carried, the Board voted that it be accepted.

Teachers' Committee reported no inexcusable absences for the month of March but that Mrs. Heady was entitled to two days salary for substitute teaching; Mr. Carl Fuchs to two days salary; Mrs. Ralph Gardiner to five and one half days and Mrs. Rose to three days salary. On motion made, duly seconded and carried, it was voted that the report be accepted and placed on file and that the substitute teachers' be paid accordingly.

The Teachers' Committee recommended that the following teachers be offered contracts for the coming school year:

Ethel M. Tibbetts	Music	@	$1800.00
W. Homer Ball	Physical Educ.	@	3000.00
Holmar Petersen	H.S. Math.	@	1700.00

Motion made, duly seconded and carried, that pursuant to the recommendations of the Teachers' Committee that contracts be offered accordingly.

Mrs. Hartman reported that Miss Ebell, High School Teacher, had referred back to her contract tendred for the coming year in view of the fact that Miss Ebell had been promised an increment of One hundred and Fifty ($150.00) to Two hundred ($200.00) Dollars at the end of the second year provided she had made good. Mrs. Hartman stated that an increment of One hundred ($100.00) Dollars had been made her. Motion made, duly seconded and carried, that due to the extenuating circumstances involved in the case of Miss Ebell that a new contract be tendred her at an increase of one hundred and fifty ($150.00) dollars.

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CAMERA OPERATOR- Maria Blanco
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Mrs. Hartman submitted report of the school nurse for the month of March and on motion made, duly seconded and carried, it was ordered accepted and placed on file.

Mr. Ruff reported that the Dental Hygienist would start practice on or about May 1, 1929.

Mrs. Hartman recommended that a G. E. Electric Refrigerator to cost approximately $370.00 be purchased for use in the Home Economics Department. Moved, duly seconded and carried, that the Purchasing Committee buy a G. E. Electric Refrigerator, which they believe to be most suitable to the needs of the school considering the use to which it is to be put.

Mrs. Hartman suggested that tennis courts be built on the district property. On motion made, duly seconded and carried, the matter was referred to the Building and Grounds Committee for investigation as to whether or not it is feasible to build permanent tennis courts at this time or wait until the District had acquired the cemetery property.

Motion made, duly seconded and carried, that the Purchasing Committee buy one hundred (100) diplomas in accordance with the recommendation of Mr. Ruff.

The matter of salary for Mr. Vrooman, Faculty Treasurer, was referred to the Board by Mr. Ruff. On motion made, duly seconded and carried, it was voted that he be paid the sum of Seventy Five ($75.) Dollars for his services.

Mr. Ruff reported that the "Spring Conference" of the teachers' of the Third Supervisory District of Suffolk County would be held in Amityville on April 29th and on motion made, duly seconded and carried, it was voted that they be granted the use of the High School for that date.

Mr. Ruff reported that the school busses were loading on Ireland Place and that it was a problem to control the traffic in such a manner as to prevent accidents. Mr. Ruff recommended that if possible the busses load and unload on the school grounds. Mr. Ruff brought up the question of fencing on the north side of the grammar school and on motion made, duly seconded and carried, the Building and Grounds Committee together with Mr. Ruff were authorized and given full power to proceed with the erection of any fencing on the north side of the grammar school as may be needed to protect the children.

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CAMERA OPERATOR- Marita Bauer
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Mr. Inglee reported that Fisher & Wagner had secured options on the following property:

1. Frank H. Coward property of nine (9) Acres for $28,500.00.

2. Two lots in Amity Park for $2,000.00.
   Fifty Four lots in Amity Park for $20,000.00
   The property in Amity park constitutes a plot of about four and one half acres, bounded on the north by Maple, Drive, south by Locust Drive and west by Cedar Lane.

Mr. Inglee stated that the Krey property of about five and one half acres could be secured for $20,000 but that the option had not as yet been received.

After a discussion of the matter and on motion made, duly seconded and carried, the Clerk was instructed to communicate with the local real estate dealers and inform them of the Boards requirements and to request them to submit options on such property north of the railroad tracks and as near to Harrison Avenue and North Broadway as can be obtained that consists of a minimum of four acres.

The following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

L. I. Lighting Co.	$ 271.60
Gimbel Brothers	18.59
A. G. Spalding and Bros.	40.69
W. Powell & Sons Inc	11.75
The Amityville Record	4.20
New York Telephone Co.	36.79
Milton Buckbee	30.00
Newson & Co.	28.75
Hinds Hayden & Eldredge Inc	2.36
Rand McNally & Co.	3.94
Ginn & Co.	4.61
The Harter School Supply Co.	1.91
The MacMillan Co.	18.18
The Educational Supply Co.	.35
A. Flanagan Co.	1.15
A. B. Dick & Co.	20.19

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Printers' Ink Publishers Co.	$ 5.00
The Gregg Writer	1.00
Doubelday, Doran & Co. Inc	6.00
Harper & Brothers	4.00
The Outlook Co.	5.00
The University of Chicago Press	3.00
A. W. Shaw Division	4.00
Harriet J. Fort	1.35
B. D. Van Kleeck	17.90
E. S. Van Nostrand	.95
Henry W. Leigh	400.00
Glynn-Johnson Corp	18.50
Alex Smith	2.00
Western Union Telegraph Co.	4.50
The Wood Lumber Co Inc	4.93
Frank & Hedden Co.	12.00
American Fence Construction Co.	169.00
A. A. Pearsall	579.81
John A. Ketcham	48.98
B. Seldeen	1.10
World Book Co.	1.20
The Prang Co.	15.30
Arthur W. Ruff	3.50
Charles E. Noghtaling	3.65
J. L. Hammett Co.	40.94
Van Everen Co.	36.00
Webster Publishing Co.	3.22
Carl Fischer Inc	2.76
Esther H. Funnell	22.31
A. N. Palmer Co.	1.25

There being no further business the meeting thereupon adjourned.

C. H. Warren
Clerk.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, May 2, 1929, at 8:00 P. M., pursuant to notice:

Present:

Mr. Clinton Inglee,	President.
Mr. John B. Carswell, " Louis Vogel, Mrs. Florence Hartman, " Grace Burns,	Trustees.
Mr. C. R. Warren,	Clerk.
" R. A. Gardiner,	Treasurer.

Absent:

Mr. Ed. F. J. Thorn, " W. F. Whitmore,	Trustees.

The minutes of the previous regular meeting were read and approved.

Mr. Inglee reported that the Ladies Aid Society of the Simpson Church had served a luncheon to the teachers' attending the district conference held at the High School on April 29th and that in so doing an expense of $125.00 had been incurred and recommended that the District pay it. On motion made, duly seconded and carried, the bill of $125.00 was ordered paid.

Teachers' Committee reported no inexcusable absences for the month of April but that Mr. Carl Fuchs was entitled to one days salary for substitute teaching and that Mrs. Ralph Gardiner was entitled to one days salary for substitute teaching. On motion made, duly seconded and carried, it was resolved that the report be accepted and placed on file and that the substitute teachers be paid accordingly.

The Teachers' Committee recommended that the following teachers' be offered contracts for the coming year.

Esther E. Brown,	French	$2,000.00
Martha Vanderslice	7th or 8th Grade	2,000.00
Elaine Corliss	Kindergarten	1,300.00
Catherine Miller	5th Grade	1,800.00

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ANSI and ISO TEST CHART No. 2

On motion made, duly seconded and carried, it was resolved that in accordance with the recommendation of the Teachers' Committee that the four teachers' be offered contracts for the coming school year.

The Nurse's report for April was read by Mrs. Hartman and was ordered accepted and placed on file.

The Building and Grounds committee reported the need of twenty eight new shades for the grade school and twenty one for the high school and recommended that the Purchasing Committee be authorized to buy them. Moved, seconded and carried, that the purchasing committee buy the necessary shades in accordance with the recommendation of the Building and Grounds Committee.

The Building and Grounds Committee reported that the Bartlett Tree Expert Company had suggested the need of tree food for approximately twenty nine trees on the grammer school grounds and about fifteen on the high school grounds and that they had submitted an estimate of $275.00 for doing the necessary work. Moved, seconded and carried, that the Building and Grounds Committee proceed to have the work done as outlined.

The following options on property in the northern end of the District was received:

Option on property of Fred and Henry Kettler, North Broadway, opposite Parthys Dairy, of approximately eight acres for $25,000.00.

Option on property of William Pearsall, North Broadway, 105 feet north of Smith Street, comprising 13.11 acres for $15,600.00.

Option on property of Andrew Schmitt on Harrison Avenue of 5.71 acres for $6,000.00.

Option on property of Henry Roeper on Harrison Avenue of 4.56 acres for $13,000.00

These options together with the ones received at the April meeting were taken under consideration and after discussion on the matter the Board was polled as to whether or not one or two sites should be offered to the voters at a special district meeting. The poll resulted in a majority delcaring in favor of offering two sites.

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The Pearsall and Schmitt property was designated as first choice and a part of the Coward property to comprise about five and one half acres was designated as second choice.

Motion made, duly seconded and carried, that the Pearsall and Schmitt property and the Coward Property be put up to a vote of the people at a special meeting to be held on Wednesday, June 5, 1929.

Moved, seconded and carried, that the Purchasing Committee buy a new curtain for the back of the auditorium stage.

Moved, seconded and carried, that the Cemetery Committee employe a man to make a count of graves in the old cemetery to determine approximately the number of bodies to be removed.

Moved, seconded and carried, that a payment of $2,000.00 be made to Harry Paul Fishel on account of services rendered and that a payment of $500.00 be made him on account of expenses.

The following bills were read by the Clerk and ordered referred to the finance committee for approval and payment if found correct.

L. I. Lighting Co.	$ 92.35
Henry Holt & Co.	.82
G. P. Putnam's Sons	6.91
Ginn & Co.	5.39
Longmans Green & Co.	1.08
South Western Publishing Co.	4.25
American Book Company	6.15
D. Appleton & Co.	2.88
Allyn & Bacon	1.43
Dodd, Mead & Co., Inc	3.30
Houghton Mifflin Co.	9.72
United States Chamber of Commerce	3.00
Thomas Y Crowell Co.	1.50
D. C. Heath & Co.	6.51
Garden City Publishing Co.	.99
J. L. Hammett Company	12.90
Regents Publishing Co.	6.20

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Regents Publishing Company	$ 6.20
Holland Specialty Co.	1.00
American Seating Co.	10.00
West Disinfecting Co.	40.75
Ralph Koos	15.00
Chicago Apparatus Company	40.00
Stevenson & Marsters, Inc.	29.50
William Lieblang	36.00
W. Powell & Sons, Inc.	7.00
Tredwell Ketcham	26.40
Milton Buckbee	20.00
New York Telephone Company	28.89
W. M. Welch Mfg. Co.	10.76
Thomas G Coffee	2.10
Victor Talking Machine Co.	5.13
Teresa D Smith	80.00
Wesley S Jackson	80.00
Frances J. Baylis	6.26
Esther H Funnell	15.72
Harriest J Fort	5.20
Long Island Sun	17.00
The Amityville Record	15.34
Ketcham & Colyer, Inc.	24.39
Alex Smith	2.00
South Bay Consolidated Water Co Inc	35.50
Samuel T. Haff	189.59
Wilbur F Heinlay	995.28

There being no further business the meeting thereupon adjourned.

C. H. Warner

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Special Meeting of the Board of Education held at the High School on Tuesday, May 11, 1929, pursuant to written notice sent to each member thereof in accordance with the By-Laws.

Present:

Mr. Clinton Inglee,	President.
Mr. Louis Vogel, " John B. Carswell, " Ed. F. J. Thorn, Mrs. Florence Hartman, " Grace Burns,	Trustees.
Mr. C. R. Warren,	Clerk.

Absent:

Mr. W. F. Whitmore,	Trustee.
Mr. R. A. Gardiner,	Treasurer.

The President stated that the meeting had been called to adopt resolutions concerning the property to be put up to the voters at a special district meeting.

The Clerk read the option secured on the Brockington property of $27,000.00. Moved and duly seconded, that same be submitted to the voters of the district as a possible school site.

The resolution was thereupon put to a vote which resulted as follows:

Ayes:	4
Noes:	1
Not Voting:	1 (Mrs. Burns absent)
Absent:	1
Total	7

The President thereupon declared the resolution duly adopted:

It was the opinion that it would be better to put the entire 9.3 acres of the Coward Property before the voters instead of the 6.09 acres, and on motion made, duly seconded and carried, was resolved that the motion adopted at the meeting held on May 2, 1929, in regard to the Coward Property, be and is, hereby rescinded.

Moved, seconded and carried, that the Coward property comprising 9.3 acres be submitted to the voters.

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(ANSI and ISO TEST CHART No. 2)

Moved, seconded and carried, that the properties be submitted to the voters in the following order:

No. 1 Pearsall and Schmitt
No. 2 Brockington
No. 3 Coward.

The following resolution was duly made, seconded and unanimously carried:

RESOLVED that the Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, call a special meeting of the qualified electors of such District to be held on the 18th day of June, 1929, at 8:00 o'clock in the evening, daylight saving time, for the purpose of deciding by a vote of the qualified electors of the District whether:

and directed in accordance with the provisions of section 480 of the Education Law to borrow on the credit of said District the sum of Twenty Seven Thousand ($27,000.00) Dollars and

The Secretary of the Board of Education is directed to cause publication to be made of the notice of such meeting accordingly to law.

There being no further ~~meeting~~ business to transact, the meeting thereupon adjourned.

C. R. Warne

WANTED—two handy men with tools to do carpentry work. Apply Nassau Brick Co., Farmingdale. 6 24

PAINTER WANTED: Bilmore Shores, Massapequa. Inquire administration building. Ernest Construction Co. 5 24

MORTGAGES

MORTGAGE LOANS, first and second; low cost; quick action. Hall & Hanby, Tribune Bldg., Amityville. tf

MORTGAGE LOANS

first and second; low cost to secure. Fisher & Wagner, 152 Merrick Road, phone Amityville 334. tf

APARTMENTS TO RENT

TO LET—apartment 4 rooms and bath; also garage to let. Apply M. Weiss or M. Guiowitz, Amityville. tf

FOR RENT—apartments; heated; all improvements. Apply Smith, 201 Merrick Rd., Amityville. 6 21

LANDSCAPING

WANTED—landscape work by the day, week or month. Grace Brothers, 72 Deer Park Ave., Babylon, L. I. 5 24

MUSICAL INSTRUCTION

FRENCH CLEANING

FRENCH CLEANING and pressing of gowns, men's suits, curtains, blankets, etc. Prices reasonable. Mrs. Vardier, 166 Broadway, Amityville. Tel. 212. tf

PRINTING

PERSONAL CORRESPONDENCE sets, letter sheets and envelopes, in several attractive new styles, your name and address printed on them, at moderate cost. The Record office, Amityville. tf

CARPENTRY

CARPENTRY JOBBING. How often do you need a job of carpentry done by someone you can depend on—someone somebody else will recommend? Screens, storm sash, Combination Screen and Storm Doors and

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Moved, seconded and carried, that the properties be submitted to the voters in the following order:

No. 1 Pearsall and Schmitt
No. 2 Brookington
No. 3 Coward.

The following resolution was duly made, seconded and unanimously carried:

RESOLVED that the Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, call a special meeting of the qualified electors of such District to be held on the 18th day of June, 1929, at 8:00 o'clock in the evening, daylight saving time, for the purpose of deciding by a vote of the qualified electors of the District whether:

1. Shall the District designate as a new site for a school the following described piece or parcels of land, to wit:

All that certain piece or parcels of land, lying in the Town of Babylon, County of Suffolk and State of New York, and situated within the incorporate limits of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County and bounded and described as follows:

Beginning at a point on the easterly side of Broadway, said point of beginning being 105.65 feet northerly from the intersection of the easterly side of Broadway and northerly side of Smith Street, thence running from said point of beginning south 64 degrees, 24 minutes, 40 seconds, east, 1826.59 feet, along the land formerly of Meyer and Pearsall to the land now or formerly of Payne. Thence running north 41 degrees, 3 minutes, 20 seconds, east, 249.71 feet along the land now or formerly of Payne to the land now of Henry Roeper. Thence running north 67 degrees, 4 minutes, 10 seconds, west, 332.76 feet along the land of Henry Roeper to the land now of Andrew Schmidt. Thence running north 4 degrees, 46 minutes, east, 520.25 feet along the land of Henry Roeper to the southerly side of Harrison Avenue; thence running north 75 degrees, 12 minutes, west, 452 feet along the southerly side of Harrison Avenue; thence running south 14 degrees, 48 minutes, west, 437.13 feet along the westerly side of the property now of Andrew Schmidt, thence running north 67 degrees, 42 minutes, 20 seconds, west, 100.86 feet along the land now or formerly of Andrew Schmidt, thence running north 67 degrees,

and directed in accordance with the provisions of section 480 of the Education Law to borrow on the credit of said District the sum of Twenty Seven Thousand ($27,000.00) Dollars and issue bonds or other evidences of indebtedness binding upon said District in the denomination of One Thousand ($1,000.00) Dollars each, bearing interest at the rate of not exceeding six per centum per annum, payable semi-annually, to be dated July 1st, 1929 and Three (3) of said bonds or evidences of indebtedness to mature on the first day of July, 1930 and Three (3) to mature annually thereafter on the first day of July in each year until all of them mature and are paid; and whether said Board shall be authorized and directed to raise by tax upon the taxable property of the District such sum as shall be sufficient to pay each of said bonds or evidences of indebtedness as they mature and also to pay any and all interest thereon as the same shall become due.

3. Shall the District designate as a new site for a school the following described piece or parcels of land, to wit:

All that certain piece or parcels of land, lying in the Town of Babylon, County of Suffolk and State of New York, and situated within the incorporate limits of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County and bounded and described as follows:

Beginning at a stake on the northeasterly corner of the property to be described and on the westerly side of Broadway running south [illegible] degrees, 42 minutes, 30 seconds east along Broadway a distance of seven (7) feet to a stake; thence south 12 degrees, 55 minutes, 50 seconds east, along Broadway a distance of 438.10 feet to a stake; thence south 87 degrees, 26 minutes, 10 seconds west along land now or formerly of Voegel to a stake on County Line Road; thence north 2 degrees, 5 minutes, 10 seconds west along County Line Road a distance of 587.34 feet to a stake; thence 81 degrees, 18 minutes, 10 seconds east along land of Wiley 767.37 feet to the westerly side of Broadway, the point or place of beginning, containing within said bounds, 9.30 acres.

And raise for the purchase thereof the sum of Twenty Eight Thousand Five Hundred ($28,500.00) Dollars by tax upon the taxable property of the district, to be collected in ten annual installments of not more than Three

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60 minutes, 10 seconds, west, 439.98 feet still along the land now or formerly of Andrew Schmidt to the land now of Hatcher; thence running north 67 degrees, 58 minutes, 40 seconds, west, 537.69 feet along the land of Hatcher to the easterly side of Broadway, thence running south 12 degrees, 15 minutes, east, 304.65 feet along the easterly side of Broadway to the point or place of beginning; containing within said bounds 18.82 acres.

And raise for the purchase thereof the sum of Sixteen Thousand Five Hundred ($16,500.00) Dollars by tax upon the taxable property of the District, to be collected in nine annual installments of not more than Two Thousand ($2,000.00) Dollars each, as provided by section 467 of the Education Law, and whether the Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, shall be authorized and directed in accordance with the provisions of section 480 of the Education Law to borrow on the credit of said District the sum of Sixteen Thousand Five Hundred ($16,500.00) Dollars and issue bonds or other evidences of indebtedness binding upon said District in the denomination of Sixteen (16) of One Thousand ($1,000.00) Dollars each and One (1) of Five Hundred ($500.00) Dollars, bearing interest at the rate not exceeding six per centum per annum; payable semi-annually, to be dated July 1st, 1929 and Two (2) of said bonds or evidences of indebtedness to mature on the first day of July, 1930 and Two (2) to mature annually thereafter on the first day of July in each year until all of them mature and are paid; and whether said Board shall be authorized and directed to raise by tax upon the taxable property of the District such sum as shall be sufficient to pay each of said bonds or evidences of indebtedness as they mature and also to pay any and all interest thereon as the same shall become due.

2. Shall the District designate as a new site for a school the following described piece or parcels of land, to wit:

All that certain piece or parcels of land lying in the Town of Babylon, County of Suffolk and State of New York, and situated within the incorporate limits of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County and bounded and described as follows:

Beginning at the intersection of the northerly side of Franklin Avenue and the westerly side of Richmond Avenue, thence running from said point of beginning, north 22 degrees, 19 minutes, east, 207.44 feet; thence running north 16 degrees, 14 minutes, east, still along the westerly side of Richmond Avenue, 144.48 feet to the southerly side of Robbins Avenue, thence running north 61 degrees, 27 minutes, 30 seconds, west, along the southerly side of Robbins Avenue, 175 feet, to the land of Baldwin, thence running south 15 degrees, 41 minutes, west, along the land of Baldwin, 143.84 feet, thence running north 69 degrees, 49 minutes, 20 seconds west, still along the land of Baldwin, 49.75 feet to the land of Hillen, thence running south 30 degrees, 30 minutes, 20 seconds west, along the land of Hillen, 20 feet to the northerly side of Franklin Avenue, thence running south 59 degrees, 29 minutes, 40 seconds east, along the northerly side of Franklin Avenue, 253 feet to the point of place of beginning, containing within said bounds, 1.67 acres.

And raise for the purchase thereof the sum of Twenty Seven Thousand ($27,000.00) Dollars by tax upon the taxable property of the District, to be collected in nine annual installments of not more than Three Thousand ($3,000.00) Dollars each, as provided by section 467 of the Education Law, and whether the Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, shall be authorized and directed in accordance with the provisions of section 480 of the Education Law to borrow on the credit of said District the sum of Twenty Eight Thousand Five Hundred ($28,500.00) Dollars and issue bonds or other evidences of indebtedness binding upon said District in the denomination of: Twenty-eight (28) of One Thousand ($1,000.00) Dollars each and One (1) of Five Hundred ($500.00) Dollars, same bearing interest at the rate of not exceeding six per centum per annum, payable semi-annually, to be dated July 1st, 1929 and Three (3) to mature annually thereafter on the first day of July in each year until all of them mature and are paid; and whether said Board shall be authorized and directed to raise by tax upon the taxable property of the District such sum as shall be sufficient to pay each of said bonds or evidences of indebtedness as they mature and also to pay any and all interest thereon as the same shall become due.

By order of the Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, New York.

CLINTON INGLEE,
President.
C. R. WARREN,
Clerk.

Amityville, New York, May 11, 1929.

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JOI[illegible]
THICT NO. [illegible]
SUFFOLK COUN[illegible] OYSTER
BAY, NASSAU COUNTY, STATE
OF N. Y.

The Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, hereby gives notice, that a special meeting of the duly qualified electors of said district will be held at the High School in said district on the 9th day of July, 1929, at eight o'clock in the evening, daylight saving time, for the purpose of voting on the following propositions:

1. Shall the District designate as a new site for a school the following described piece or parcel of land, to wit:

All that certain piece or parcel of land, lying in the Town of Babylon, County of Suffolk and State of New York, and situated within the incorporate limits of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County and bounded and described as follows:

Beginning at a point on the easterly side of Broadway, said point of beginning being 106.65 feet northerly from the intersection of the easterly side of Broadway and northerly side of Smith Street, thence running from said point of beginning south 64 degrees, 24 minutes, 40 seconds, east, 1826.59 feet, along the land formerly of Meyer and Pearsall to the land now or formerly of Payne. Thence running north 21 degrees, 3 minutes, 20 seconds, east, 349.71 feet along the land now or formerly of Payne to the land now of Henry Hoeper. Thence running north 67 degrees, 4 minutes, 10 seconds, west, 332.76 feet along the land of Henry Hoeper to the land now of Andrew Schmidt. Thence running north 4 degrees, 46 minutes, east, 520.25 feet along the land of Henry Hoeper to the southerly side of Harrison Avenue, thence running north 75 degrees, 12 minutes, west, 482 feet along the southerly side of Harrison Avenue, thence running south 14 degrees, 48 minutes, west, 437.13 feet along the westerly side of the property now of Andrew Schmidt, thence running north 67 degrees, 43 minutes, 20 seconds, west, 100.86 feet along the land now or formerly of Andrew Schmidt, thence running north 67 degrees, 00 minutes, 10 seconds, west, 439.98 feet still along the land now or formerly of Andrew Schmidt to the land now of Hatcher, thence running north 67 degrees, 58 minutes, 40 seconds, west, 537.69 feet along the land of Hatcher to the easterly side of Broadway, thence running south 12 degrees, 15 minutes, east, 304.65 feet along the easterly side of Broadway to the point or place of beginning, containing within said bounds 18.82 acres.

And raise for the purchase thereof the sum of Twenty One Thousand Five Hundred ($21,500.00) Dollars by tax upon the taxable property of the District, to be collected in eight annual installments of not more than Three Thousand ($3,000.00) Dollars each, as provided by section 467 of the Educa- [illegible] of said District [illegible] Seven Thousand ($27,000.0[illegible] lars and issue bonds or other evidences of indebtedness binding upon said District in the denomination of One Thousand ($1,000.00) Dollars each, bearing interest at the rate of not exceeding six per centum per annum, payable semi-annually, to be dated July 15th, 1929 and Three (3) of said bonds or evidences of indebtedness to mature on the 15th day of July, 1930 and Three (3) to mature annually thereafter on the 15th day of July in each year until all of them mature and are paid; and whether said Board shall be authorized and directed to raise by tax upon the taxable property of the District such sum as shall be sufficient to pay each of said bonds or evidences of indebtedness as they mature and also to pay any and all interest thereon as the same shall become due.

3. Shall the District designate as a new site for a school the following described piece or parcels of land, to wit:

All that certain piece or parcels of land, lying in the Town of Babylon, County of Suffolk and State of New York, and situated within the incorporate limits of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County and bounded and described as follows:

Beginning at a stake on the northeasterly corner of the property to be described and on the westerly side of Broadway running south 21 degrees, 12 minutes, 30 seconds east along Broadway a distance of seven (7) feet to a stake; thence south 12 degrees, 55 minutes, 50 seconds east, along Broadway a distance of four hundred thirty-eight and ten one-hundreths (438.10) feet to a stake; thence south 87 degrees, 26 minutes, 10 seconds west along land now or formerly of Voegel to a stake on County Line Road; thence north 2 degrees, 5 minutes, 10 seconds west along County Line Road a distance of five hundred eighty-seven and thirty - four one - hundreths (587.34) feet to a stake; thence 81 degrees, 18 minutes, 10 seconds east along land of Wiley seven hundred sixty-seven and thirty - seven one - hundreths (767.37) feet to the westerly side of Broadway, the point or place of beginning, containing within said bounds, 9.30 acres.

And raise for the purchase thereof the sum of Twenty Eight Thousand Five Hundred ($28,500.00) Dollars by tax upon the taxable property of the district, to be collected in ten annual installments of not more than Three Thousand ($3,000.00) Dollars each, as provided by section 467 of the Education Law, and whether the Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, shall be authorized and directed in accordance with the provisions of section 450 of the Education Law to borrow on the credit of said District the sum of Twenty Eight Thousand Five Hundred ($28,500.00) Dollars and issue bonds or other evidences of indebtedness binding upon said District in the denomination of: Twenty-eight (28) of One Thousand ($1,000.00) Dollars each and One (1) of Five Hun-

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tion Law, and whether the Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, shall be authorized and directed in accordance with the provisions of section 450 of the Education Law to borrow on the credit of said District the sum of Twenty One Thousand Five Hundred ($21,500.00) Dollars and issue bonds or other evidences of indebtedness binding upon said District in the denomination of: Twenty One (21) of One Thousand ($1,000.00) Dollars each and One (1) of Five Hundred ($500.00) Dollars, bearing interest at the rate not exceeding six per centum per annum, payable semi-annually, to be dated July 15th, 1929 and Three (3) of said bonds or evidences of indebtedness to mature on the 15th day of July, 1930 and Three (3) to mature annually thereafter on the 15th day of July in each year until all of them mature and are paid; and whether said Board shall be authorized and directed to raise by tax upon the taxable property of the District such sum as shall be sufficient to pay each of said bonds or evidences of indebtedness as they mature and also to pay any and all interest thereon as the same shall become due.

2. Shall the District designate as a new site for a school the following described piece or parcels of land, to wit:

All that certain piece or parcels of land lying in the Town of Babylon, County of Suffolk and State of New York and situated within the incorporate limits of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County and bounded and described as follows:

Beginning at the intersection of the northerly side of Franklin Avenue and the westerly side of Richmond Avenue, thence running from said point of beginning, north 23 degrees, 19 minutes, east, 207.44 feet, thence running north 16 degrees, 14 minutes, east, still along the westerly side of Richmond Avenue, 144.48 feet to the southerly side of Robbins Avenue, thence running north 61 degrees, 27 minutes, 30 seconds, west, along the southerly side of Robbins Avenue, 175 feet, to the land of Baldwin, thence running south 15 degrees, 41 minutes, west, along the land of Baldwin 143.04 feet, thence running north 59 degrees, 49 minutes, 20 seconds, west, still along the land of Baldwin, 49.75 feet to the land of Hillen, thence run-

[illegible] dred ($500.00) Dollars, same bearing interest at the rate of not exceeding six per centum per annum, payable semi-annually, to be dated July 15th, 1929 and Three (3) to mature annually thereafter on the 15th day of July in each year until all of them mature and are paid; and whether said Board shall be authorized and directed to raise by tax upon the taxable property of the District such sum as shall be sufficient to pay each of said bonds or evidences of indebtedness as they mature and also to pay any and all interest thereon as the same shall become due.

4. Shall the District designate as a new site for a school the following described piece or parcel of land, to wit:

All that certain piece or parcel of land, lying in the Town of Babylon, County of Suffolk and State of New York and situated within the incorporate limits of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County and bounded and described as follows:

Beginning at a point on the northerly side of Coles Avenue; said point or place of beginning being 290.37 feet from the intersection of the northerly side of Coles Avenue and westerly side of Ocean Avenue; thence running from said point of beginning north 62 degrees, 22 minutes, 40 seconds west, 231.00 feet; thence north 17 degrees, 43 minutes, 50 seconds east, 382.12 feet, along the land now or formerly of Ketcham to the land now or formerly of Chichester; thence south 62 degrees, 17 minutes, east, 213.50 feet; thence south 62 degrees, 60 minutes, 20 seconds, east, 14.50 feet, still along the same boundary, to the land now or formerly of Keating; thence south 17 degrees, 16 minutes, 40 seconds, west 382.17 feet to the point or place of beginning, containing within said bounds, 1.99 acres.

And raise for the purchase thereof the sum of Twenty Two Thousand ($22,000.00) Dollars by tax upon the taxable property of the District, to be collected in eight annual installments of not more than Three Thousand ($3,000.00) Dollars each, as provided by section 467 of the Education Law, and whether the Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, shall be authorized and directed in accordance with the provisions of section 450 of the Education Law to borrow on the [illegible]

MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular Meeting of the Board of Education held at the High School on Thursday, June 6, 1929, pursuant to notice.

Present:

Mr. Clinton Inglee, President.

Mr. John B. Carswell,
" Louis Vogel,
" W. F. Whitmore. Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Absent:

Mr. Edward F. J. Thorn,
Mrs. Florence Hartman,
" Grace Burns, Trustees.

The minutes of the previous regular and special meetings were read and approved.

The Clerk reported that an error had been made in the advertisement for the district meeting to be held on June 18th. Moved, seconded and unanimously carried, that due to error in advertisement for district meeting called for on June 18th, that same be re-advertised and that the district meeting be held on the evening of July 9th.

The President read communication from Fannie Ackerman of 265 Ocean Avenue, Amityville, offering property owned by her on Coles Avenue as a site for a school at a price of Twenty Two ($22,000.00) Dollars, same comprising about two acres.

Moved, duly seconded and carried, that the property of Fannie Ackerman of approximately two acres on Coles Avenue be put up to the vote of the electors at the district meeting to be held on July 9th, together with the three other propositions to be submitted at said meeting.

The following resolution was duly made, seconded and unanimously carried:

RESOLVED that the Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, call a special meeting of the qualified electors of such District to be held on the 9th day of July, 1929, at 8:00 o'clock in the evening, daylight saving time, for the purpose of deciding by a vote of the qualified electors of the District whether:

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NOTICE OF SPECIAL MEETING
UNION FREE SCHOOL DIS-
TOWN OF BABYLON,

and directed in accordance with the provisions of section 480 of the Education Law to borrow on the credit of Twenty Dol-

trict No. 4 Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, State of New York.
CLINTON INGLEE,
President.
C. R. WARREN,
Clerk.
Amityville, New York, June 6, 1929.
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Mrs. Hartman and Mr. Whitmore were
to handle the publicity in connection wi
meeting called to vote on new school

The Clerk read letter of June 1929 received from the State Department of Health concerning the "Annual Conference of Health Officers and Public Health Nurses" to be held at Saratoga Springs, New York. No action taken.

The Clerk read letter from Alfred L. Hart of Patchogue in reference to the balance of $405.00 due him for the purchase of a G. E. Electric Refrigerator. Moved, seconded and carried, that bill be paid when same is properly approved by the Purchasing Committee and after defect in the door has been remedied.

The Clerk read report of the "Lone Star Basketball Team" for the season of 1928-29. Communication placed on file.

Miss May Baldwin of 35 Green Avenue, requested the use of the auditorium of the High School after the commencement exercises for a piano recital to be given by some of her pupils. Moved, seconded and carried, that the request be approved and that the necessary arragements be left in the hands of Mr. Ruff.

The Teachers' Committee reported no inexcusable absences for the month of May but that Mrs. Gertrude Rose was entitled to one days pay for substitute teaching. Moved, seconded and carried, that the report be accepted and placed on file and that the substitute teacher be paid accordingly.

Mr. Ruff reported that Miss Martha Vanderslice tentatively engaged as a teacher for the coming school year desired to be released from her agreement. Motion made, duly seconded and carried, that because of the fact that Martha Vanderslice did not accept contract offered by the Board that the vacancy be and is hereby offered to Elizabeth Rankin at a salary of Two Thousand ($2,000.00) Dollars.

Mr. Ruff reported that Mr. Wesley Jackson desired to be released from his contract for the coming school year, as an opportunity had been given him to enter the public school system of the City of New York. Moved, seconded and carried, that due to the long and faithful services of Wesley Jackson that the Board hereby releases him from his contract with its congratulations and wishes of success in his new position.

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Mr. Ruff stated his intentions of appointing Miss Kennan as head of the English Department.

Mr. Ruff recommended that Carl Fuchs of Amityville be engaged as a high school teacher. Moved, seconded and carried, that Carl Fuchs be offered contract for the coming school year at a salary of $2,000.00 per annum, pursuant to the recommendation of Mr. Ruff.

The appointment was an Assistant Principal to succeed Mr. Jackson was discussed but no action taken.

Mr. Ruff reported that Miss Brown, Dental Hygienist, would complete her work on July 14th. Moved, seconded and carried, that the Clerk pay her accordingly.

Mr. Ruff reported that Sterling Kramer, a member of the senior class, was very sick and in view of the fact that he had stood high in all his studies recommended that he be granted his diploma whether or not he is able to take his final examinations. Moved, seconded and carried, that the Board grant the request of Mr. Ruff and that Sterling Kramer be granted his diploma whether or not he completes all his school work.

On motion made, seconded and carried, the Commencement Committee was alloted $300.00 to defray commencement expenses.

The Building and Grounds Committee reported that the Village Board had agreed to concrete the gutter in Park Avenue in front of the High School.

The Building and Grounds Committee reported that the gas heater used to heat water for the showers was total inadequate and recommended that a much larger and more modern one be installed. Moved, seconded and carried, that the Building and Grounds Committee be authorized to increase the facilities for supplying hot water to the shower baths sufficient to meet all requirements.

Moved, seconded and carried, that Mr. Caswell be empowered to select the material needed for the back stage curtain and to place the order for same.

Moved, seconded and carried, that the Board donate to each member of the Track Team a small token such as a shoe with the letter "A" on it, in recognition of their services and hard work and that the necessary arrangements be left in the hands of Mr. Ruff and Mr. Bragaw.

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Regular Meeting of the Board of Education held at the High School on Thursday, July 11, 1929, pursuant to notice:

Present:

Mr. Clinton Inglee, President.

Mr. Louis Vogel,
" Edward F. J. Thorn,
" John B. Caswell,
" W. F. Whitmore,
Mrs. Florence Hartman, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Absent:

Mrs. Grace Burns, Trustee.

The minutes of the previous meeting read and approved.

The Teachers Committee reported no inexcusable absences for the month of June and that Carl Fuchs was entitled to one and one half days for substitute teaching. Moved, seconded and carried, that the report be accepted and placed on file and that the substitute teacher be paid accordingly.

The Building and Grounds Committee presented recommendations to improve the school plant as follows:

Erection of a portico on the south side of the Grammar School, similar to the one on the north side at an estimated cost of $564.00.

Repair roof in the northeast corner of the Grammar School to stop leak at an estimated cost of $135.00.

The installation of a new stage in the Grammar School auditorium at an estimated cost of $600.00.

New floor in the Grammar School auditorium at an estimated cost of $765.00.

New flooring in two of the class rooms on the first floor of the Grammar School at an estimated cost of $542.00.

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New floor for auditorium of High School at an estimated cost of $1,223.00.

Building a janitors supply room in the High School at an estimated cost of $1,223.00.

Moved, duly seconded and carried, that the Building and Grounds Committee be empowered to contract for the erection of a janitors supply room in the High School as proposed by said committee.

The Board thereupon went into executive session for the preparation of a budget for the ensuing school year. On reconvening from executive session the following budget was recommended, and on motion duly made, seconded and carried, was adopted as the budget of expenses for the school year 1929-30, and the Clerk was directed to cause the same to be published in both newspapers published in Amityville.

Budget for School Year 1929-1930

Review Appropriation	
Elections and Notices	150.00
Clerk's Salary	250.00
Trustees' Salary	250.00
Legal Services	250.00
Other Expenses of Business Ad.	400.00
Educational Administration	
Census	250.00
Tuition Other Districts	800.00
Instruction	
Salary of Principal	2,100.00
Salary of Principal's Clerk	1,440.00
Salary of Teachers, Clerks, Other	34,000.00
Salaries of Teachers	99,000.00
Text Books	2,250.00
Supplies Pupils	2,000.00
Other Expenses of Instruction	1,000.00
Operation of School Plant	
Salaries of Janitors	10,000.00
Fuel	1,400.00
Water	100.00
Janitors Supplies	1,000.00
Other Expenses of Operating Plant	600.00
Repair of Maintenance of Plant	1.00
Repair and Replacement of Lin. Lighting and Plumbing	2,000.00
Fire	
Equipment Replacement of Apparatus	500.00
Also Used in Instruction Text	50.00
Repair and Replacement of Furn.	50.00
Repair and Replacement of Other	50.00
Other Expenses and Maintenance	50.00
Fixed Charges	
Insurance	1,600.00
Pensions	1,000.00
Health Services and Health Supervision	
Medical Inspection, Salary of	750.00
Health Nurses, Salary of	2,500.00
Health Nurses, Other Expenses	250.00
Other Auxiliary Agencies and Activities	400.00
Debt Service	
Interest on Notes	204.000
Interest on Bonds	12,000.00
Interest on Bonds	7,200.00
Capital Outlay	
Purchase of Furniture	750.00
Improvement of Grounds	500.00
Improvement of Grounds Apparatus	250.00
Other Capital Outlay	250.00
Total	$112,871.00
Less Public Money	13,000.00
Amount to be raised by taxes	$99,871.00

Motion made, duly seconded ~~[illegible]~~, that H. A. B. Bliss be appointed Assistant Principal of the High School in place of Wesley Jackson resigned.

The question of the adoption of the foregoing resolution

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was duly put to a vote which resulted as follows:

Ayes:	5
Noes:	1
Absent:	1
Total	7

The President thereupon declared the resolution duly adopted.

Moved, seconded and carried, that Mr. Ruff be authorized to secure the services of a so called "helping teacher" for the coming school year.

Mr. Ruff recommended that the seventh and eighth grades be placed on the same program as the high school when school opens in September. Moved, duly seconded and carried, that the recommendation of Mr. Ruff relative to the seventh and eighth grades be and is hereby adopted.

Moved, seconded and carried, that school open September 4, 1929.

The Clerk read the following bills which were referred to the finance committee and ordered paid if found correct:

Esther H Funnell	$ 35.37
Amity Printing House	111.83
Amityville Record	136.60
Waldau's Print Shop	129.25
Henry W. Leigh	740.00
The MacMillan Co.	1.68
Harriet J Fort	45.15
Robert Dickie-Dickie & Kelley, Inc.	360.00
Charles E. Houghtaling	2.00
Keystone View Co., Inc.	2.03
Arthur W Ruff	59.54
Bulk's Nurseries	225.00
Alfred L. Hart	405.00
W. Powell & Sons, Inc.	14.42
Samuel T. Haff	216.69
L. S. Coirt	50.00
Underwood Typewriter Company	4.50
Remington Rand Business Service, Inc.	2.50
Alex Smith	2.00

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Helen Covart McCullough	$ 25.00
John A. Ketcham	127.98
Amityville Sales Company	32.94
E. S. Van Nostrand	.63
C. Earle Vrooman	50.00
The Unqua Agency, Inc.	40.81
Emanuel Hirsch	100.00
Joseph Nagengast	9.30
Western Union Telegraph Company	4.50
Willis McDonald & Co.	368.75
Milton Buckbee	13.00
New York Telephone Company	32.08
The Clement Pharmacy	6.30

There being no further business, the meeting thereupon adjourned.

C. R. Wann
Clerk.

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Annual Meeting of the Board of Education held at the High School on Tuesday, August18, 1929, at 8:00 P. M., pursuant to notice.

Present:

Clinton Inglee,
Louis Vogel,
Herbert M. Case,
Mrs. Florence Hartman,
" Grace Burns, Trustees.

Clifford R. Warren, District Clerk.
Ralph A. Gardiner, Treasurer.

Absent:

Lawrence S. Coit,
Willet F. Whitmore, Trustees.

The Meeting was called to order by C. R. Warren, Clerk of the District.

Nominations for the President of the Board of Education were declared in order.

Mr. Clinton Inglee was nominated and unanimously elected and thereupon took the chair.

Nominations for the Vice-President of the Board of Education were delcared in order.

Mr. Louis Vogel was nominated and unanimously elected Vice-President of the Board of Education.

Clifford R. Warren was unanimously elected Secretary of the Board at a salary of Six Hundred ($600.00) Dollars per year.

Ralph A. Gardiner was unanimously elected Treasurer of the Board at a salary of Four Hundred ($400.00) Dollars per year.

Dr. Theodore D. Reed was unanimously elected Medical Officer at a salary of $750.00 per year.

The appointment of a Truant Officer was held in abeyance pending the return of Mr. Ruff.

The Clerk read the applications for reappointment of

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Alex Smith as Janitor and of H. J. Dauenhauer, A. S. Adams, Clarence Lloyd and Jesse W. Smith as Assistant Janitors.

Alex Smith was reappointed Janitor at a salary of $2,100.00 per year.

Clarence Lloyd was reappointed Assistant Janitor at a salary of $1,956.00 per year.

A. S. Adams was reappointed Assistant Janitor at a salary of $1,956.00 per year.

H. J. Dauenhauer was reappointed Assistant Janitor at a salary of $1,830.00 per year.

Jesse W. Smith was reappointed Assistant Janitor at a salary of $1,830.00 per year.

The Clerk read the budget of expenses for the school year 1929-30, as adopted by the electors at the annual meeting, totaling $110,075.00, as follows:

BUDGET FOR SCHOOL YEAR 1929-30

Business Administration	
Elections and Notices	$ 100.00
Clerk's Salary	600.00
Treasurer's Salary	350.00
Business Supplies and Printing	200.00
Legal Services	200.00
Other Expenses of Business Administration	400.00
Educational Administration	
Census	250.00
Truant Officer	300.00
Instructional Administration	
Salary of Principal	5,200.00
Salary of Principal's Clerks	3,050.00
Other Expenses of Principal's Office	250.00
Salaries of Teachers	80,000.00
Text Books	2,250.00
School Supplies	2,000.00
Other Expenses of Instruction	1,000.00
Operation of School Plant	
Salaries of Janitors	10,000.00
Fuel	4,000.00
Water	100.00
Light and Power	1,000.00
Janitors Supplies	600.00
Other Expenses of Operating Plant	25.00

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Maintenance of Plant	$	2,000.00
Repair of Buildings		500.00
Repair and Replacement of Heating, Lighting and Plumbing Equipment		50.00
Repair and Replacement of Apparatus Used in Instruction		50.00
Repair and Replacement of Furniture		50.00
Repair and Replacement of Other Equipment		50.00
Other Expenses of Maintenance		
Fixed Charges		1,600.00
Insurance		
Auxiliary Agencies and Sundry Activities		400.00
Library		2,000.00
Transportation of Pupils		750.00
Medical Inspector, Salary of		2,200.00
School Nurse, Salary of		250.00
Health Service, Other Expenses		400.00
Other Auxiliary Agencies and Activities		
Debt Service		300.00
Interest on Notes		13,000.00
Redemption of Bonds		7,500.00
Interest on Bonds		
Capital Outlay		750.00
Purchase of Furniture		800.00
Purchase of Instructional Apparatus		250.00
Improvement of Grounds		300.00
Other Capital Outlay		
Total	$	145,075.00
Less Public Money		35,000.00
Amount to be raised by taxation	$	110,075.00

On motion made, duly seconded and carried, it was resolved that the budget as adopted by the electors be and hereby is approved by the Board and ratified as the budget for the ensuing school year.

Moved, duly seconded and carried, that the By-Laws as in effect the previous school year be and hereby are adopted as the By-Laws for the ensuing school year.

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The President announced the committee appointmnts for the ensuing school year as follows:

Finance	:	*Coit	Whitmore	Hartman
Building and Grounds	:	*Vogel	Case	Whitmore
Teachers	:	*Hartman	Coit	Whitmore
Health & Phys. Education	:	*Whitmore	Hartman	Coit
Purchasing	:	*Case	Vogel	Burns
Visitation	:	*Coit	Burns	Hartman
Transportation	:	*Burns	Case	Vogel

* Denotes chairmanship.

The Clerk read communication from the Board of Assessors of the Town of Oyster Bay, dated August 7, 1929, certifying the valuation of the School District No. 6, as the same appears upon the Assessment Roll of the Town of Oyster Bay, for the year 1929-30, as follows:

Real Property	$ 1,305,640.00
Special Franchise Property	13,000.00
Total	$ 1,318,640.00

The Clerk read letter from Leonard J. Smith, District Superintendent dated August 8, 1929, as follows:

"It has come to my attention that certain members of boards of education or trustees have questioned the church affiliations of candidates for the position of teacher in the public schools in this Supervisory District. This is entirely wrong and contrary to the spirit and letter of the Education Law. Where this has been done in the past, I hope and trust that it will be discontinued entirely in the future. Please notify me of any violations of the law in this respect."

The Clerk was instructed to acknowledge the communication.

Motion made, duly seconded and carried, that the Purchasing Committee advertise, receive bids and place contract for the coal requirments for the ensuing year.

Motion made, duly seconded and carried, that the Transportation Committee advertise, receive bids and place contract for transportation of pupils for the ensuing school year.

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Moved, seconded and carried, that the Purchasing Committee buy the necessary supplies for painting and decorating the High School Building.

Motion made, duly seconded and carried, that the Purchasing Committee be authorized to purchase a new Ford car for the Health Department or have the old Ford car repaired, as the Committee may determine.

The Following bills were read by the Clerk and referred to the Finance Committee for approval and payment if found correct:

Amity Printing House	$ 10.50
The Amityville Record	3.96
" " "	25.20
Ketcham & Colyer, Inc.	138.08
The Unqua Agency, Inc.	104.96
Frank G. Beebe	113.0u8
New York Telephone Co.	28.24
J. P. LeBrun, Inc.	104.96
Morris Weiss	15.60
Milford H. Ketcham	23.30
Long Island Sun	158.62
Amityville Sales Company	10.00
L. I. Lighting Company	21.20
Toch Brothers, Inc.	48.00
Alex Smith	2.00
Corning Oil Co., Inc.	14.25
Grace L. Burns	8.00

There being no further business, the meeting thereupon adjourned.

C. R. Warren
Clerk.

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular Meeting of the Board of Education held at the High School on Thursday, September 5, 1929, at 8:00 P. M., pursuant to notice.

Present:

Mr. Clinton Inglee, President.

Mr. Louis Vogel,
" L. S. Coit,
" Herbert M. Case,
" Willet F. Whitmore,
Mrs. Florence Hartman, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Absent:

Mrs. Grace Burns, Trustee.

The minutes of the previous meeting were read and approved.

Mr. James Fitzpatrick submitted application for the position of Truant Officer for the current year. On motion made, duly seconded and carried, it was resolved that James Fitzpatrick be engaged as Truant Officer for the current school year at a salary of Three Hundred ($300.00) Dollars.

The Clerk read communication dated August 30, 1929, from the Board of Assessors of the Town of Babylon, stating that the total assessed valuation of the school district for the year 1929-30 was $5,881,761.00.

The following resolution was thereupon unanimously adopted:

WHEREAS, the Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, N. Y. on July 11, 1929, adopted a budget of necessary claims and expenses for the school year 1929-1930, amounting together to the sum of $143,075.00, which said budget was duly published as provided by law and was on the 6th day of August 1929 at the meeting of the voters of said district duly adopted with such modifications as were made by the voters at said meeting, and said budget as so adopted amounted altogether to the sum of $145,075.00, and after allowing the sum of $35,000.00 to be received from public moneys, provided that the sum of $110,075.00 be raised by taxation.

WHEREAS, as the Assessors of the Town of Oyster Bay have duly certified that the assessed valuation of that portion of the district located in said town as the same appears on the assessment roll of the Town of Oyster Bay for the year 1930, is as follows:

Real Property	$ 1,305,640.00
Special Franchise Property	13,000.00
Total Assessed Valuation	$ 1,318,640.00

WHEREAS, the Board of Assessors of the Town of Babylon have certified that the valuation of taxable property of said town, located in said school district for the year 1929-1930, is $5,881,761.00; and

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WHEREAS, the Board of Education is so advised that the total valuation of taxable property in said school district for the year 1929-1930 is $7,200,401.00.

IT IS RESOLVED, that the said budget amounting altogether to the sum of $145,075.00 and after the deduction of $35,000.00 to be received as public moneys, leaving the sum of $110,075.00, be and the same hereby is ratified and confirmed as the budget of necessary expenses for said district for the year 1929-1930.

IT IS FURTHER RESOLVED, that the tax rate in and for the Joint Union Free School District No. 6, in the Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, New York, for the school year 1929-1930, be and the same hereby is fixed at the rate of $1.53 on each hundred dollars assessed valuation of taxable property therein, as certified to the said Assessors for the said year 1929-1930.

IT IS FURTHER RESOLVED, that the sum of $110,075.00 being the total amount of the budget to be raised by taxation for the school year 1929-1930, be levied upon the taxable property has been certified to by the Boards of Assessors for the said towns, for the said school year.

IT IS FURTHER RESOLVED, that the District Clerk of this school district be and he hereby is authorized and directed to file a certified copy of these Resolutions with the Town Assessors of the Town of Oyster Bay and with the Supervisor of the Town of Babylon, as provided by law.

* * * * * * *

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Moved, seconded and carried, that the Purchasing Committee buy the necessary supplies for painting and decorating the High School Building.

Motion made, duly seconded and carried, that the Purchasing Committee be authorized to purchase a new Ford car for the Health Department or have the old Ford car repaired, as the Committee may determine.

The Following bills were read by the Clerk and referred to the Finance Committee for approval and payment if found correct:

Amity Printing House	$ 10.50
The Amityville Record	3.96
" " "	25.20
Ketcham & Colyer, Inc.	138.08
The Unqua Agency, Inc.	104.96
Frank G. Beebe	113.0u8
New York Telephone Co.	28.24
J. P. LeBrun, Inc.	104.96
Morris Weiss	15.60
Milford H. Ketcham	23.30
Long Island Sun	158.62
Amityville Sales Company	10.00
L. I. Lighting Company	21.20
Tooh Brothers, Inc.	48.00
Alex Smith	2.00
Corning Oil Co., Inc.	14.25
Grace L. Burns	8.00

There being no further business, the meeting thereupon adjourned.

C. C. Warren
Clerk.

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The Purchasing Committee reported that pursuant to instructions it had receiveds bids for the coal requirements for the ensuing year, as follows:

Bidder	Egg Coal (gross ton)	#1 Buckwheat Coal (gross ton)
Wilbur Heinley	$ 13.75	$ 7.50
Norman D. Haff	13.75	7.50
Knickerbocker Ice Company	14.75	8.40

The Committee further reported that the bids of Heinley and Haff having been alike that with the consent of both bidders the contract for the egg coal had been awarded to Wilbur Heinley and contract for buckwheat coal to Norman D. Haff.

The Purchasing Committee reported that it would cost approximately $100.00 to have the Ford Coupe repaired and that the Committee did not consider the car worth repairing, and a new car would therefore be purchased.

The Transportation Committee reported that pursuant to instructions of the Board it had received bids for transportation of pupils and that the contract had been awarded to Henry W. Leigh at the rate of $20.00 per day; he being the only bidder.

The Building and Grounds Committee reported on the alterations necessary to the High School auditorium stage to properly store the chairs in under it. On motion made, duly seconded and carried, the Committee was empowered to proceed with the work as outlined on the High School stage to accommodate the storage of chairs under the platform.

On motion made, duly seconded and carried, the Building and Grounds Committee was empowered to advertise and receive bids for the painting of the window frames and sashes of the High School Building.

On motion made, duly seconded and carried, the Building and Grounds Committee was empowered to purchase such new shades as may be needed for the High School and Grammar School buildings.

The Building and Grounds Committee submitted bids received for the rebuilding of the stage of the Grammar School and the installations of new floors in two class rooms of the same building, as follows:

Samuel T. Haff, Bidder

Maple Floor 5/4 x 2¼, Two Class Rooms, the sum of $ 738.00 or
" " 13/16x2¼ , " " " " " " 675.00

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Reconstruction of Stage, the sum of $600.00

A. W. Lottman, Jr., Bidder

Either Maple or Oak of the best grade obtainable for the sum of $550.00

Reconstruction of Stage, the sum of $178.00

On motion made, duly seconded and carried, it was resolved that the two contracts be awarded to A. W. Lottman, Jr.

Moved, seconded and carried, that the Purchasing Committee buy and install two lockers in the Nurse's Room in the High School Building.

Mr. Inglee stated that Mr. Vrooman had been of great assistance during the summer vacation period in securing for him the scholastic records of pupils entering college and that the cooperation given was most commendable. On motion made, duly seconded and carried, the Clerk was instructed to thank Mr. Vrooman for the services rendered.

Mr. Gardiner, District Treasurer, reported that he had completed the audit of the books of the Faculty Treasurer, Mr. Vrooman, and found same to be correct but recommended that certain improvements be made. Moved, seconded and carried, that the report be accepted and that Mr. Gardiner send a written copy of it to Mr. Vrooman together with his recommendations.

The following bills were read by the Clerk and referred to the Finance Committee for approval and payment, if found correct.

Long Island Lighting Company	$ 37.15
E. S. Van Nostrand	.83
The Amityville Record	7.92
N. Y. Telephone Company	15.88
George A. Brown	250.00
Alex Smith	2.00
Charles A. Walters	41.00
The Wood Lumber Company	12.00

There being no further business, the meeting thereupon adjourned.

Clerk.

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Regular Meeting of the Board of Education held at the High School on Thursday, October 3, 1929, at 8:00 P. M., pursuant to notice.

Present:

Mr.	Clinton Inglee,	President.
"	L. S. Coit,	
"	W. F. Whitmore,	
"	H. S. Case,	
Mrs.	Florence Hartman,	
"	Grace Burns,	Trustees.
Mr.	C. R. Warren,	Clerk.
"		

Absent:

Mr.	R. A. Gardiner,	Treasurer.
"	Louis Vogel,	Trustee.

The minutes of the previous meeting were read and approved.

Request of the Blue Triangle Club of the Y. W. C. A. of Amityville for the use of the lunch room in the High School on Tuesday evenings, read by the Clerk. Moved, duly seconded and carried, that the request be granted.

Request of the Amityville Women's Club for the use of the High School auditorium on Tuesday evening, November 26th, read by the Clerk. On motion made, seconded and carried, the request was approved.

The Clerk read communication dated September 10, 1929, from the Board of Trustees of the Village of Amityville, proposing a joint meeting of both Boards' for the purpose of discussing traffic measures in the vicinity of the schools.

On motion made, duly seconded and carried, it was resolved that the President appoint a Committee of two to meeting with the Board of Trustees to inform them that it is the desire of the Board of Education that Ireland Place be continued as a one-way street during school hours; that a stop-light be installed at the intersection of Ireland Place and Park Avenue and that concrete sidewalks be laid on Park Place near the High School.

Mr. Coit and Mr. Inglee were appointed as the Committee.

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Bulletin of the Associated School Boards and Trustees of the State of New York, dated September 6, 1929, reporting that the Annual Meeting would be held at Troy, New York, on October 14 and 15, 1929, was read by the Clerk. On motion made, duly seconded and carried, Mrs. Hartman was appointed the official delegate of the Board.

On motion made, duly seconded and carried, the President and Clerk were authorized to borrow the sum of Twenty Thousand ($20,000.) Dollars from each Amityville Bank; in such amounts and at such times as it may be needed, until the tax money is received in January 1930; the proceeds of said loans to be used to defray current expenses and salaries and in consideration of said loans to give the demand notes of the District.

The Clerk read bids received for the supplying of twenty two hundred feet of white pine lumber, as follows:

The Wood Lumber Company	$ 182.00
The Amityville Lumber Company	286.00

Moved, duly seconded and carried, that the Wood Lumber Company, as lowest bidder, be awarded the contract.

The President submitted the report of the Medical Inspector and stated that due to its length it would not be read. Moved, seconded and carried, that receipt of it be acknowledged and that copies be distributed to members of the Board and to the Press.

The Board adjourned at this time to inspect the mezzanine that had been erected in the boiler room.

On reconvening it was moved, duly seconded and carried, that bill of Samuel T. Haff in the amount of $1,223.00 for erecting the mezzanine floor be and is hereby approved, and that he be compensated for the extra large steel door installed and that be he authorized to place heavy wire mesh around railing on the mezzanine floor.

The Teachers' Committee reported that there were no inexcusable absences for the month of September but that Mrs. Rose was entitled to eight days salary for substitute teaching and Mrs. Duryea to two days salary for substitute teaching. Moved, seconded and carried, that the report be accepted and placed on file and that the substitute teachers be paid accordingly.

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Motion made, duly seconded and carried, that effective the start of the next semester the youngest division in the kindergarten attend the morning session and that the older division attend the afternoon session.

Moved, seconded and carried, that due to illness Miss Harriet Fort be granted a leave of absence for six weeks with full pay and that the Health and Physical Education Committee secure the services of a substitute nurse while Miss Fort is away.

Mr. Whitmore reported on the unsanitary condition of the boys' shower room; stating that the drainagesystem was not adequate to carry the water off and that it would splash out over the floor, lay there and become stagnant.

Moved, seconded and carried, that the Building and Grounds Committee improve the drainage system in the boys' show er room.

The Building and Grounds Committee submitted a set of preliminary plans prepared by Mr. Lewis Inglee, Architect, of the proposed addition to the Grammar School Building. After a general discussion of the matter the following resolution was made, duly seconded and carried:

> RESOLVED that the Board designate Lewis Inglee as Architect for the proposed addition to the Grammar School Building and that his fees to be contingent upon the favorable vote of the taxpayers for the rection of the building and the appropriating of the money therefore.

Mr. Ruff reported that Miss Brown, Dental Hygienst, would be at the school for eight weeks immediately following the holidays. Moved, seconded and carried, that she be employed for eight weeks at a salary of $42.50 per week.

Mr. Ruff reported that the State Convention of the Board of Regents would be held at Albany on October 18, 1929 and requested permission of the Board to attend. Moved, seconded and carried, that Mr. Ruff be permitted to attend.

Motion made, duly seconded and carried, that Miss Kennan's salary be increased One Hundred ($100.) Dollars in recognition of her increased responsibilities.

The following bills were read by the Clerk and referred to the Finance Committee for approval and payment if found correct:

Wilbur Heinley	$ 1,854.88
B. Seldeen	4.25
Florence Hartman	59.60

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Clinton Inglee	$ 5.00
Henry W. Leigh	280.00
F. J. Nienburg & Son	30.24
Charles E. Merrill Co	14.68
Row Peterson & Company	8.13
Hall & McCreary Co.	1.50
Charles Scribners' Sons	23.86
Iroquois Publishing Co., Inc.	13.40
Rand McNally & Co.	17.54
Webster Publishing Co,	14.09
Milton Bradley Co.	76.11
Hinds, Hayden & Eldredge, Inc.	11.53
MacMillan Co.	8.68
Gregg Publishing Co.	9.08
Peckham, Little & Co.	94.48
Bardeen School Supply Co.	41.19
F. M. Ambrose Co.	10.28
Ginn & Co.	57.61
Amity Gift Shoppe	36.00
Doubleday Doran & Company	5.70
Robinson Mfg. Company	1.80
Narragansett Machine Company	4.71
F. A. Owen Publishing Company	9.02
The Harter School Supply Co.	1.14
The Prang Company	29.42
Hagstrom Map Company	6.00
Jaburg Brothers	3.00
J. L. Hammett Company	355.40
Henry Holt & Co., Inc.	14.68
Benj. H. Sanborn & Co.	19.46
The John C. Winston Company	55.72
The American Book Company	3.71
The A. N. Palmer Company	67.16
Lyons & Carnahan	7.29
Lyons & Carnahan	32.22
George E. Mole, Inc.	590.75
Emanuel Hirsch	85.00
Long Island Lighting Co.	16.40
A. W. Lottman, Jr.	728.00
The American School Board Journal	3.00
Long Island Sun	8.40
John A. Ketcham	423.70
Alex Smith	2.00
William W Smith	43.55
Amity Printing House	2.00
American Child Health Assoc.	.90
A. E. MacAdam & Co.	246.25
Berger Mfg. Co.	15.17
A. G. Spalding & Bros.	6.79
Joseph Nagengast	144.26
The Western Union Telegraph Co.	4.50

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Esther H. Funnell $ 17.90
Laidlaw Brothers, Inc. 147.82

There being no further business, the meeting thereupon adjourned.

Clerk.

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CAMERA OPERATOR- Maureen Bowen
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Regular Meeting of the Board of Education held at the High School on Thursday, November 7, 1929, at 8:00 O'clock P. M., pursuant to notice.

Present:

Clinton Inglee, President.

Willet F. Whitmore,
Herbert M. Case
Louis Vogel,
Lawrence S. Coit,
Florence Hartman,
Grace Burns, Trustees.

Clifford R. Warren, Clerk.
Ralph M. Gardiner, Treasurer.

The minutes of the previous meeting were read and approved.

Mr. Oliver, associate of Harry Paul Fischel, appeared before the Board and outlined the work that had been done by the Cemetery Commission. He stated that their report was in the course of preparation and every efford would be made to have it ready for presentation to the Court at the December Term. The Clerk read communication dated November 4th from Mr. Oliver in regard to the cemetery.

Invoice of Mr. Henry Ploch in the amount of $25.00 for appraising the cemetery plot was referred to the Board. The Clerk read correspondence of Mr. Fischel and of Mr. Fowler, Mr. Ploch's attorney, in regard to it. Moved, duly seconded and carried, that the bill of Henry Ploch in the amount of $25.00 be paid.

The Clerk read communication from Mr. A. L. L. Martin, 35 South Ireland Place, Amityville, dated October 16, 1929, offering his services as architect for the proposed new school building. Motion made, duly seconded and carried, that the Clerk notify Mr. Martin that the Board had engaged an architect before receipt of his communication.

The Teachers' Committee reported no inexcusable absences for the month of October but that Mrs. Gertrude Rose was entitled to seven (7) days salary for substitute teaching. Motion made, duly seconded and carried, that the report be accepted and placed on file and that the substitute teacher be paid accordingly.

Mrs. Hartman reported on the convention of the Associated School Boards and Trustees of the State of New York, held at Troy on October 14th and 15th.

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The Building and Grounds Committee reported that the High School auditorium floor was in poor condition especially in front of the stage. The Committee was instructed to secure estimates for installing a wooden floor and also estimate from the company which laid the original floor for an additional coat of composite on the present floor.

Motion made, duly seconded and carried, that Mrs. Anna Regelmann be paid the sum of $50.00 for rental of football field.

The Building and Grounds Committee reported that the heating plant in the Grammar School building was not working properly. Moved, seconded and carried, that the Committee be authorized to take such steps as may be necessary to correct the situation.

The Building and Grounds Committee reported that the existing shower and dressing room fascilities were inadequate and suggested that the raw coal storage bin be converted into a shower and dressing room and that oil burners be installed. Moved, seconded and carried, that the Committee investigate and report its findings at the December meeting.

On motion made, duly seconded and carried, the Building and Grounds Committee were authorized to proceed with the work necessary to repair the steps entering the high school.

The Teachers Committee reported on the condition of Miss Fort. On motion made, duly seconded and carried, the Physical and Health Committee were authorized to secure the services of a health nurse to substitute in place of Miss Fort.

The Committee appointed to meet with the Village Board in regard to traffic measures in the vicinity of the schools reported that Ireland Place would be operated as a two way street for the present; that a light would be placed on Park Avenue in front of the high school entrance; that the Village Board would work on the matter of securing sidewalks on Park Avenue and that the Village Board contemplated the installation of a traffic light at Park Avenue and Ireland Place.

Moved, seconded and carried, that Miss Zella Benton be employed as Office Assistant and Commercial Teacher, at a salary of $2,000.00 per annum effective October 14, 1929.

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The Purchasing Committee recommended that the followin equipment be purchased:

Fire-Proof Filing Cabinet for Grammar School Office		$ 125.00 Cost
Steel Shelving for Library		67.50 "
Storage Cabinet for Room 4		45.55 "
Storage Cabinet for Janitors Room		45.55 "
Tools for Manual Training Department		215.00 "
(Bid - Wood Lumber Company	$ 218.)	
(" Fields	215.)	
(" Amityville Hardware	351.)	
Equipment-Physcial Education Department		159.20 "
Drum Outfit for orchestra		50.00 "
Two desks @ $24.25 each		48.50 "

Motion made, duly seconded and carried, that all the equipment recommended by the Committee be purchased.

The matter of replacement of old typewriters was brought up for discussion. Mr. Ruff reported that new typewriters could be purchased for $70. each and that if at the end of the third year the machines were traded in an allowance of $40. would be made. The cost to the District for the use of a machine for 3 years was $30. Motion made, duly seconded and carried, that the Purchasing Committee be authorized to replace all typewriters in stock over four years of age, on an exchange basis.

Mr. Ruff reported on the Board of Regents conference held at Albany on October 18th.

Mr. Ruff reported that he had received requests from two basket ball teams for the use of the auditorium one night per week for games. Moved, seconded and carried, that the matter be left in the hands of Mr. Ruff to be handled at his discretion.

Moved, seconded and carried, that the Easter Holidays be held the week of April 12th to 20th.

A representative of Mr. Lewis Inglee appeared before the Board with revised prints of the proposed addition to the Grammar School. The approximate cost of the eight room building was given as $165,000. and the twelve room building as $205,000. The President stated that the Board would hold a special meeting on Monday, November 11th, to consider the matter.

The following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment, if ground correct:

Mrs. Florence Hartman	$ 47.00
Norman D. Haff	1,125.00
Dudley Lock Corporation	12.07

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New York Telephone Co.	$ 53.72
Long Island Lighting Co.	82.95
R. A. Gardiner	1.60
Alex Smith	2.00
F. B. Powell & Son	7.50
W. Powell & Sons, Inc.	4.31
Amity Printing House	61.48
Arthur P. Kleiner	20.00
Waldau's Print Shop	1.50
Amity Pharmacy	55.47
F. A. Bartlett Tree Expert Co.	275.00
Arthur W. Ruff	20.16
Joseph Hagengast	16.59
Alex Taylor & Co. Inc.	18.90
A. G. Spalding & Bros.	25.84
Unqua Laundries	10.95
R. A. Fife Corporation	73.50
Dodge & Ascher Inc	48.28
Van Valkenburg	6.32
Wood Lumber Co. Inc	224.87
Holland Specialty Co.	1.00
Amityville Sales Co. Inc	24.55
Henry Plooh	25.00
F. J. Nienburg & Son	9.62
M. S. Van Nostrand	2.20
Charles H. Ashdown	11.00
Esther H Funnell	31.23
Unqua Agency Inc	10.00
Ketcham & Colyer, Inc	494.03
South Bay Consolidated W.Co.	35.50
Samuel T. Haff	63.21
The Van Everen Co.	128.50
Peckahm Little & Co.	12.25
Peckham Little & Co.	57.89
The Harter School Supply Co.	25.02
The Frederick Post Co.	4.94
The Underwood Typewriter Co.	3.60
Peckley-Cardy Co.	21.18
Remington Rand Bus. Ser. Co.	13.65
The University Pub. Co.	17.90
Magnus Brush Material	10.78
Ditto, Inc.	18.74
The Prang Company	2.85
L. C. Smith & Corona T. Co.	.50
F. A. Owen Pub. Co.	.84
Keuffel & Esser Co.	20.12
Milton Bradley Co.	70.92
A. S. Barnes & Co.	1.73
American Medical Assoc.	3.00
National Geographic Society	3.00
Department of Education University of Chicago	2.50

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Charles Scribner's Sons	$ 3.26
Bardeen School Supplies	29.20
Ginn & Company	50.85
Ginn & Company	9.15
Newson & Company	3.16
The Bobbs Merrill Company	7.45
MacMillan Company	14.67
Carroll's	24.90
Oxford Book Compnay Inc	50.61
D. C. Heath & Co.	34.57
Silver Burdett & Co.	9.12
Educational Pub. Company	35.19
World Book Company	63.65
The John C Winston Company	18.02
Gaylord Brothers Inc	10.25
Houghton Mifflin Company	12.03
Allyn & Bacon	14.69
American Book Company	13.78
Little, Brown & Co.	3.48
Rand McNally & Company	12.28
Lyons & Carnahan	.79
Looseleaf Education Inc	16.47
Iroquois Publishing Co Inc	65.72
J. L. Hammett Company	220.40

There being no further business, the meeting was thereupon adjourned.

Clerk.

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Rochester, New York 14609

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Special Meeting of the Board of Education held at the High School on Monday, November 11, 1929, pursuant to the call of the President.

Present:

Clinton Inglee,	President.
Lawrence S. Coit,	
Herbert M. Case,	
Louis Vogel,	
Florence Hartman,	
Grace Burns,	Trustees.
Clifford R. Warren,	Clerk.
Ralph W. Gardiner,	Treasurer.

Absent:

Willet F. Whitmore,	Trustee.

The President stated that the meeting had been called to consider the proposed addition to the grammer school building and adopt resolution for special district meeting.

Mr. Lewis Inglee appeared and reported that the proposed building would extend fifteen feet over the district property line on to the cemetery which is being condemned. After due consideration of the matter it was decided to hold the proposition in abeyance pending the completion of legalities which will give to the District clear title to the cemetery property.

Moved, seconded and carried, that the President appoint a publicity committee for the building proposition.

The President thereupon appointed:

Mr. Herbert M. Case, Chairman,
Mrs. Florence Hartman, and
Mr. Willet F. Whitmore.

There being no further business the meeting thereupon adjourned.

Clerk.

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
CAMERA OPERATOR- Marita Baeder
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APPLIED IMAGE, Inc

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, December 5, 1929, at 8:00 P. M., pursuant to notice.

Present:

Mr.	Clinton Inglee,	President.
"	Louis Vogel,	
"	Willet F. Whitmore,	
"	Herbert M. Case,	
"	Lawrence S. Coit,	
Mrs.	Florence Hartman,	
"	Grace Burns,	Trustees.
Mr.	C. R. Warren,	Clerk.
"	R. A. Gardiner,	Treasurer.

The minutes of the previous regular and special meetings read and approved.

The publicity committee for the new school appointed at the special meeting held on November 11th, was discharged with thanks.

The Clerk read letter of Mr. Harry K. Bezer, Amityville, dated December 4, 1929, requesting that the Board honor his bill of $1.75 for replacing glass broken by school boys. On motion made, duly seconded and carried, it was voted that the bill be paid and that the Clerk write to Mr. Bezer conveying the regrets of the Board for any inconvenience caused him by the school children.

The Clerk read application dated December 2, 1929, from Mr. August Dingfield of Amityville, for position of janitor. Moved, duly seconded and carried, that the Clerk acknowledge receipt of the application and advise Mr. Dingfield that there is no vacancy.

The Clerk read communication from Mr. A. L. L. Martin, Architect, Amityville, bearing date of November 13, 1929. Moved, seconded and carried, that it be placed on file.

The Teachers Committee reported no inexcusable absences for the month of November but that Mrs. Baird was entitled to one days salary for substitute teaching and Mrs. Ralph Gardiner to one days salary for substitute teaching. Moved, seconded and carried, that the report be placed on file and that the substitute teachers be paid accordingly.

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CAMERA OPERATOR- Maurita Hanna
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ANSI and ISO TEST CHART No. 2

The Teachers Committee reported that Miss Fort would not be able to return to duty until March 1, 1930. The Committee also reported that a substitute nurse had been engaged at a salary of $40.00 per week. Moved, seconded and carried, that the appointment of Mrs. Lucille Robinson as substitute nurse at a salary of $40.00 per week, effective November 12, 1929, be approved.

Moved, seconded and carried, that the ventilating system in the high school building be cleaned and repaired in accordance with the recommendation of the Building and Grounds Committee.

Moved, seconded and carried, that the Purchasing Committee buy forty desks for the 8B room, as recommended by the Building and Grounds Committee.

Moved, seconded and carried, that two basket ball nets and wall-boards to hold same be made and erected for the use of the basket-ball team.

Moved, seconded and carried, that the Purchasing Committee buy four new basket balls and one pressure guage.

Motion made, duly seconded and carried, that in accordance with the recommendation of Mr. Ruff that one set of professional books be purchased for the use of the elementary teachers' at a cost of $75.00.

On behalf of the Domestic Science Department Mr. Ruff invited the Board and the members wives or husbands to a dinner to be given the evening of February 6, 1930.

Moved, seconded and carried, that Mr. Ruff be authorized to attend the Conference of Academic Principals to be held at Syracuse on December 27th and that his expenses be paid by the District.

Moved, seconded and carried, that the teachers' be reimbursed for for carfare spent in going to New York City and return, for attending conference in New York City during October.

The following bills were read by the Clerk and referred to the Finance Committee for approval and payment if found correct:

F. J. Nirnburg & Sdn	$ 64.75
L. I. Lighting Company	121.39
A. K. Vernell	5.00
Goldsmith Bros.	3.00
Alex Smith	2.00
Waldau's Print Shop	4.00

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CAMERA OPERATOR- Maria Bauer
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(ANSI and ISO TEST CHART No. 2)
250

Henry W. Leigh	$ 800.00
New York Telephone Co.	22.85
Standard Elec. Time Co.	4.90
The Charles H. Elliott Co.	34.48
Carl Fischers, Inc.	50.00
Morris Weiss	2.75
Underwood Typewriter Co.	350.00
Charles H. Ashdown	14.65
Atlantic Sales Company	22.50
Joseph Nagengast	19.10
American Seating Company	25.00
Holdbrook Bros. Inc.	52.44
Esther H. Funnell	22.35
Dudley Lock Corporation	1.84
Lewis Haff	192.00
Stevenson & Marsters, Inc.	7.60
Narragansett Machine Co.	160.56
Thomas J. Nagle, Inc.	7.00
Alex Taylor & Co., Inc.	2.36
G. Schirmer, Inc.	2.39
C. C. Birchard & Co.	19.64
G. Schirmer, Inc.	17.67
The Lignum Chemical Works	6.13
The MacMillan Company	5.71
Doubelday, Doran & Co., Inc.	1.80
The F. W. Faxon Company	2.08
Campebll & Leunig, Inc.	5.10
Mary Josephine Booth	.50
The H. W. Wilson Co.	1.70
Remington Rand Business Service, Inc.	7.20
Rand McNally & Co.	27.83
Allyn & Bacon	3.47
The Century Company	32.55
Noble & Noble	.44
Ginn & Company	29.58
The World Book Company	6.38
American Education Press, Inc.	18.52
F. A. Owen Publishing Co.	2.00
Peckham, Little & Co.	.50
The Van Everen Company	27.80
A. B. Dick Company	12.11
Thomas G. Coffee	7.75
American Crayon Company	2.00
Eimer & Amend	12.87
J. L. Hammett Company	46.42
The Willard Co.	1.94

There being no further business, the meeting thereupon adjourned.

C. R. Warren
Clerk.

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)
IMAGE, Inc
Main Street
New York 14609

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CAMERA OPERATOR- Maria Garcia
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DATE FILMED- 4-4-94

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1000 East Main Street
Rochester, New York 14609

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, January 2, 1930, at 8:00 P. M., pursuant to notice.

Present:

Mr. Clinton Inglee, President.

Mr. Herbert M. Case,
" Willet F. Whitmore,
" Lawrence S. Coit,
Mrs. Grace Burns,
" Florence Hartman, Trustees.

Mr. G. R. Warren, Clerk.
" " .

Absent:

Mr. Louis Vogel, Trustee.

Mr. Ralph Gardiner, Treasurer.

The minutes of the previous meeting read and approved.

The Clerk read the application of George Harvey of Amityville for the position of janitor. The Clerk was instructed to acknowledge receipt of the letter and advise Mr. Harvey that there is no vacancy.

The Teachers Committee reported that there were no inexcusable absences for the month of December 1929 with the exception of Miss Corlies, who was absent on December 12th. The Committee reported that Mrs. Ralph Gardiner was entitled to 1½ days salary for substitute teaching and recommended that Miss Corlies be deducted one days salary. Moved, duly seconded and carried, that the report be accepted and placed on file and that the substitute teacher be paid accordingly and that Miss Corlies be deducted one days salary.

The Health and Physical Education Committee reported that it had received communication from Miss Fort but that it had nothing definite to report.

Mr. Inglee reported that the heating system in the Grammar School was working satisfactory and that the windows in the High School had been measured for shades.

Invoice of A. W. Lottman, Jr., of $125.00 was referred to the Board and on motion made, duly seconded and carried, it was resolved that the bill be returned for itemization of material and time.

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CAMERA OPERATOR- Marita Gomez
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Mr. Ruff recommended that the method of paying teachers be changed from a monthly to a semi-monthly basis.

Motion made and seconded, that effective the start of the 1930 school year that the teachers be paid on a twenty payment plan, starting September 15th and terminating June 30th of each year.

The resolution was thereupon put to a vote which resulted as follows:

Ayes:	4
Noes:	1
Not voting:	1
Absent:	1
Total	7

The President thereupon declared the resolution duly adopted.

Moved, seconded and carried, that the sum of Thirty-five ($35.) Dollars be appropriated to engage a lecturer to give a talk to the pupils on the subject of "liquid air".

Dr. Reed, Health Officer, appeared before the Board and outlined in detail the lack of facilities in the locker and shower room and stated that the pupils health was endangered by the present conditions. He reported that there were only three showers where there should be at least twelve and that there were only twelve lockers for at least thirty pupils. The ventilation of the room was declared inadequate. The lavatory facilities were also declared to be inadequate. The President proposed that the Building and Grounds Committee look into the proposition of utilizing the space over the coal bin for a shower and locker room.

On motion made, duly seconded and carried, it was resolved that the matter be referred to the Building and Grounds Committee for investigation and recommendations and that if necessary secure technical advice and to report back at the next meeting.

Mr. Ruff was instructed to look into and advice the Board at the next meeting whether or not the dental inspection as made by the dental hygienist was compulsory and whether or not she had authority to do actual work on the teeth of the pupils, such as cleaning.

The following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

C. R. Warren	$ 2.25
L. I. Lighting Co.	117.99
Remington Rand Bus. Service, Inc.	710.00

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CAMERA OPERATOR- Marita Rosa
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Western Union Telegraph Co.	$ 4.50
Alex Smith	2.00
Amity Pharmacy	12.75
The Wood Lumber Co.	6.40
A. B. Dick Co.	29.52
Bacon & Vincent Co., Inc.	9.42
Arthur W. Ruff.	35.33
C. F. Williams & Son, Inc.	6.74
Houghton Mifflin, Co.	1.53
A. B. Dick Co.	16.25
R. A. Fife Corp.	51.40
Amity Printing House	1.65
George E. Möle, Inc.	4.30
Jamaica Paint Co., Inc.	29.60
Carl Fischer, Inc.	12.35
J. L. Hammett Company	4.31
George Harvey	114.00
The Durlach Can & Iron Works	44.00
Waldau's Print Shop	12.75
John A. Ketcham	155.95

There being no further business the meeting thereupon adjourned.

_____
Clerk.

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CAMERA OPERATOR- Maria Gaeta
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1653 East Main Street
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, February 6, 1930, at 8:00 o'clock P. M., pursuant to notice.

Present:

Clinton Inglee, President.

Louis Vogel,
Willet F. Whitmore,
Lawrence S. Coit,
Mrs. Grace Burns, Trustees.

C. R. Warren, Clerk.
R. A. Gardiner, Treasurer.

Absent:

Mrs. Florence Hartman,
Herbert M. Case, Trustees.

The minutes of the previous meeting were read and approved.

Communication of the Amityville Woman's Club dated January 29, 1930, requesting the use of the High School auditorium for the evening of Tuesday, April 8th, read by the Clerk. Moved, duly seconded and carried, that the request be granted and that the Clerk acknowledge the communication.

Application of Doris F. Van Nostrand and Frances W. Keller for the appointment as census takers for the coming summer read by the Clerk. The Clerk was instructed to acknowledge receipt of the letter and the application was ordered placed on file.

Letter of the Amityville Square Club requesting permission to use the auditorium of the High School for the performance to be given some time in April to raise funds to endow a professorship in the George Washington University, read by the Clerk. Moved, duly seconded and carried, that the request be granted provided the date as selected is satisfactory to Mr. Ruff.

The Clerk read letter of Mrs. Joseph Mahler of South Bay-View Avenue requesting permission of the Board to have her daughter ride in the school bus, which would bring the child to school fifteen minutes late each day. Mr. Ruff stated that Mrs. Mahler's daughter attended the 7A grade in the High School building and that the bus service was primarily for the pupils attending the Grammar School which started at 9:00 A. M. The Clerk was instructed to acknowledge receipt of the communication and to inform Mrs. Mahler of the District's position in the matter.

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CAMERA OPERATOR- Maria Garcia
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The Teachers Committee reported no inexcusable absences for the month of January but that Mrs. Eloise Scott was entitled to one days salary for substitute teaching. Moved, seconded and carried, that the report be accepted and placed on file and that the substitute teacher be paid accordingly.

Moved, duly seconded and carried, that two sewing machines be purchased for the Home Economics Department.

Mrs Ruff reported the total school enrollment as 904 pupils, consisting of 494 in Grades 1 to 6 inclusive; 155 in the 7th and 8th grades and 255 in the high school.

Mr. Ruff read a report made on January 17th by a state inspector concerning the special class. The advisability of continuing it for another year was brought up for discussion but no action taken.

Mr. Ruff reported that Miss Corlies, Assistant Kindergarten Teacher, had requested that she be relieved of her contract in order to accept another position. Moved, duly seconded and carried, that the request be denied.

Mr. Ruff recommended that the salary of Miss Brown, Dental Hygienist be increased. Moved, seconded and carried, that the salary of Miss Brown be placed at $45.00 per week for this year.

Mr. Ruff outlined to the Board the steps being undertaken to improve the physical condition of the school children as a whole and that the pupils were being graded in four classes, namely, A. B. C. & D., according to physical condition.

Moved, seconded and carried, that the Purchasing Committee in conjunction with Mr. Ruff, purchase basket lockers for the dressing room in ~~the~~ order to give additional space.

Mr. Harry Paul Fischel and associate, Mr. Oliver, appeared before the Board and reported that the final report of the Commissioners in the cemetery proceeding had been completed and would be presented to the Supreme Court on Friday, Feb. 7th, for approval and that the whole proceedings should be completed before the end of March. Mr. Fischel recommended that the bonds be sold at once.

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CAMERA OPERATOR- Maurice Yacco
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

It was regularly moved, seconded and carried that bids for the sale of the $25,000.00 bonds for the acquiring of all the lands of the old cemetery, known as the Amityville Cemetery, in the Village of Amityville, Suffolk County, State of New York, be advertised, and it was:

RESOLVED, that the Clerk of the District be, and he hereby is, authorized and directed to advertise for sealed bids for the sale of the aforesaid bonds which were authorized to be issued at the Special School Meeting held on February 23rd, 1926, as provided by Statute; and it is further

RESOLVED, that said bonds be issued as in the proposition authorized at said election, and that one of said bonds shall become due one year from the date of issue and one thereof each year thereafter until all of said bonds shall have matured, that the same be duly executed by the proper officers, be dated March 15, 1930, and bear interest at the rate of five per centum per annum payable semi-annually at the Bank of Amityville, Amityville, New York; that said bonds be issued in coupon form, and that the form thereof be prepared and submitted by Counsel for the School District; and it is further

RESOLVED, that said bonds be sold and delivered to the highest bidder therefor, after due publication for sealed bids in accordance with the Statute; and it is further

RESOLVED, that said bids be opened at a meeting of the Board to be held in the High School Building, Amityville, New York, on the 6th day of March, 1930, at 8:00 o'clock P. M.

The Building and Grounds Committee in conjunction with Mr. Lewis Inglee submitted sketchs showing the layout of proposed buildings over the coal bin. After a discussion of the matter the Committee was requested to have sketchs prepared covering an extension to the High School auditorium, to contain shower and dressing room facilities for the boys and girls.

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CAMERA OPERATOR- Maritza Rivera
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

D. W. Field	$216.00
Ginn & Co.	210.06
Benj. H. Sanborn & Co.	24.30
The John C. Winston Co.	11.34
Bardeen School Supplies, Inc.	14.39
Scott, Foresman & Co.	16.97
American Book Company	13.73
Alex Taylor & Co., Inc.	5.90
A. G. Spalding & Bros.	15.81
Alex Smith	2.00
Frank G. Beebe, Agent.	183.33
Ketcham & Colyer, Inc.	218.23
Henry W. Leigh	700.00
A. W. Lottman, Jr.	125.50
Frank Quackenbush, Treas.	25.00
Joseph Nagengast	7.50
M. Gutowitz	7.50
William A. Ketcham	158.25
New York Telephone Co.	43.33
F. J. Mienburg & Son	25.96
Webster Publishing Co.	5.71
Peckham, Little & Co.	7.22
Unqua Laundries, Inc.	5.59
R. A. Fife Corporation	33.75
American Seating Company	398.00
The R. & R. Dental Supply Co.	15.25
American Child Health Association	1.29
The Prang Co.	14.65
Waldau's Print Shop	32.00
Albert Pick Barth Co., Inc.	40.95
The Wood Lumber Co.-	10.94
Elliott James	35.00
Van Valkenburgh	4.68
Charles H. Ashdown	29.65
Miss Marguerite Brown	5.40
George E. Hole, Inc.	3.00
Esther H. Funnell	90.13
L. I. Lighting Co.	151.34
Jack Werner	14.00
F. B. Powell & Son	3.75
W. Powell & Sons, Inc.	11.84
The Century Co.	2.48

There being no further business the meeting thereupon adjourned.

C. R. Warren,
Clerk.

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CAMERA OPERATOR- Maurita Hanna
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Special Meeting of the Board of Education held at the High School on Wednesday, March 5, 1930, at 8:00 P. M., pursuant to the call of the Vice President.

Present:

Mr. Louis Vogel,	Vice President.
Mr. Willet F. Whitmore, " Herbert M. Case, " Lawrence S. Coit, Mrs. Florence Hartman,	Trustees.
Mr. C. R. Warren,	Clerk.

Absent:

Mr. Clinton Inglee,	President.
Mrs. Grace Burns,	Trustee.
Mr. R. A. Gardiner,	Treasurer.

Mr. Vogel called the meeting to order and stated that it was being held to decide on the teachers contracts for the coming school year.

The Board heard the report of the Teachers Committee and after due consideration of it the following resolution was made, duly seconded and unanimously adopted:

RESOLVED that the report be adopted and that contracts be tendered the following teachers' at the following rates.

Maude MacGillivary	Kindergarten	$2,050.00 ✓
Frances Smith	Grade 1A	1,450.00 ✓
Dorothea Donoghue	" 1B	1,775.00 ✓
Beatrice Edick	" 1B	1,825.00 ✓
Sadie Edelman	" 2A	2,025.00 ✓
Natalie Dollard	" 2B	1,550.00 ✓
Helen Ferris	" 3A	1,950.00 ✓
Winifred Sargent	" 3B	1,525.00
Catherine Miller	" 4A	1,875.00
Margaret Polhemus	" 4B	1,400.00 ✓
Marion LAppine	" 5A	1,400.00 ✓
Hazel Schilling	" 5B	1,850.00 ✓
Emily Gunther	" 6A	2,050.00 ✓
Emma Dayton	" 6B	2,050.00 ✓
C. Earle Vrooman	Principal	2,600.00 ✓
Alice Wall	Grade 7A	2,300.00 ✓
Helmer Peterson	" 7B	1,800.00 ✓
Marguerite Rankin	" 8A	2,100.00 ✓
Ella Bull	" 8B	2,300.00 ✓
Esther Brown	High School	2,100.00 ✓

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
CAMERA OPERATOR- Maria Rivera
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MICROCOPY RESOLUTION TEST CHART
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Carl Fuchs	High School	$2,100.00
Edward Gage	" "	2,500.00
G. Hayward Webster	" "	2,500.00
Neva Waters	" "	2,500.00
Mae Austin	" "	2,300.00
Isabella Kennon	" "	2,500.00
Laura Ebell	" "	2,300.00
Blanche Edwards	" "	2,100.00
Esther Funnell	Home Economics	2,550.00
Mildred Tibbetts	Music	1,900.00
Marjorie Taylor	Drawing	1,650.00
W. Homer Ball	Physical Training	3,100.00
Mary Washburn	" "	1,700.00
Harriet Fort	Nurse	2,800.00
Frances Baylis	Clerk	2,100.00
Arthur W. Ruff	Supervising Principal	5,500.00

There being no further business the meeting thereupon adjourned.

C. H. Waney
Clerk.

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CAMERA OPERATOR- Marita Gomez
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, March 6, 1930, at 8:00 o'clock P. M., pursuant to notice.

Present:

Mr. Louis Vogel, Vice Pres., Presiding.
" W. F. Whitmore,
" H. M. Case,
" L. S. Coit,
Mrs. Florence Hartman, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mr. Clinton Inglee, President.
Mrs. Grace Burns, Trustee.
Mr. R. A. Gardiner, Treasurer.

The following resolution was offered by Trustee Coit and seconded by Trustee Case, to wit:

WHEREAS, $25,000 school bonds of said Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County, and Oyster Bay, Nassau County, have heretofore been duly authorized to be issued, and have been duly advertised to be sold this day; and

WHEREAS, bids for said bonds have been received as follows:

Edmund Seymour & Company,	whole issue	102.0899
M. & T. Trust Company,	" "	101.259
Bank of Amityville and The First Nat'l Bank and Trust Company of Amityville - jointly,	" "	100.955
Roosevelt & Son	" "	102.2795
George B. Gibbons & Co.	" "	102.183
Batchelder & Company	" "	102.60

WHEREAS, Batchelder & Company is the highest bidder for said $25,000 issue of school bonds, and the bid of said Batchelder Company in words and figures is as follows, to-wit:

"Mr. Clifford R. Warren, Clerk,
Joint Union Free School District No. 6,
Towns of Babylon, Suffolk County and
Oyster Bay, Nassau County, N. Y.,
High School Building, Park Avenue,
Amityville, N. Y.

Dear Sir:

MICROFILMED BY GOOD SHEPHERD WORK SERVICES
CAMERA OPERATOR- Marita Blanco
FILE COPY OF THE RECORDS OF Amityville
DATE FILMED- 4-4-94
IMAGE, Inc
APPLIED IMAGE Inc

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

For all, but no part, of the legally issued and properly executed $25,000 Joint Union Free School District No. 6, Towns of Babylon, Suffolk County, New York, and Oyster Bay, Nassau County, New York Bonds, said bonds to be coupon in form, dated March 15, 1930, in the denomination of $1,000. each, bearing interest at the rate of five percentum (5%) per annum, payable semi-annually, and maturing $1,000 on March 15 in each of the years 1931 to 1955, both inclusive, we will pays price of 102.60 for each One Hundred Dollars par value of bonds, and in addition thereto accrued interest to date of delivery.

Bonds are to be the direct obligations of the entire Joint Union Free School District No. 6, Towns of Babylon, Suffolk County, New York, and oyster Bay, Nassau County, New York, and prior to delivery and payment for bonds you are to furnish us certified copies of all legal proceedings had in connection with this issue evidencing legality of same and that they are legally binding obligations of the said Joint Union Free School District No. 6, Towns of Babylon, Suffolk County, New York, and Oyster Bay, Nassau County, New York.

In accordance with the requirements of sale and as an evidence of good faith, we enclose herewith certified check for $1,250 payable to the order of the Towns of Babylon and Oyster Bay, New York, Joint Union Free School District No. 6, which is to be returned immediately in the event we are not the successful bidder; otherwise, it is to be retained and when the bonds are delivered, it is to be considered as an advance part payment therefor, or to be retained as and for liquidated damages in case we fail to take up and pay for the bonds under the terms of this bid.

Very truly yours,
BATCHELDER & CO.,
By:-W.S.Bond."

RESOLVED, that said $25,000 of school bonds of said Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, be and the same are hereby awarded to said Batchelder & Company at the said bid of 102.60 and accrued interest to date of delivery

The following resolution was duly put to a vote which resulted as follows:

Ayes:	5
Absent:	2
Noes:	0
Total	7

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CAMERA OPERATOR- Maria Garcia
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

The Vice President, presiding, thereupon declared the resolution duly adopted.

The minutes of the previous meeting read and approved.

The Clerk read the request of the Blue Triangle Club of Amityville for the use of the High School auditorium for the evening of April 3rd. Moved, duly seconded and carried, that if there is no conflicting date that the request be granted.

The Clerk read the communication of Mr. Seward J. Travis, Superintendant of the Sayville Public School System inviting the Board to attend aprsentation of a portraint of Mr. Dow Clock, President of the Board of Education of Sayville by Mr. Martin T. Manton, U. S. Circuit Judge, on Friday evening, March 7th at the Sayville High School Auditorium. The Clerk was instructed to acknowledge receipt of the communication.

Moved, and duly seconded ~~xxxxxxxxxx~~ that the Purchasing Commitee buy fifteen (15) baseball suits for the use of the baseball team.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Ayes:	3
Noes:	1
Not Voting:	1
Absent:	2
Total	7

The Vice President thereupon declared the resolution duly adopted.

Mr. Ruff reported the need of the following equipment for the baseball team:

One set of bases,
One dozen bats and
Two dozen baseballs.

Moved, duly seconded and carried, that the Purchasing Committee purchase the equipment for the baseball team as recommended by Mr. Ruff.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Moved, duly seconded and carried, that the Purchasing Committee purchase one barrel of Haynes Normaline.

The Teachers Commitee reported no inexcusable absences for the month of February but that Mrs. Eloise Scott was entitled to one days salary for substitute teaching; Mrs. Rulef Duryea to two days salary; Mrs. Geraldine Biard to three days salary; Mrs. Myrtis Brown to seventeen days salary and Mrs. Clifford Gooding to ten days salary.

Moved, duly seconded and carried, that the report be accepted and placed on file and that the substitute teachers' be paid accordingly.

Mrs. Hartman on behalf of the Suffolk County Branch of the Y. W. C. A., asked that the society be granted the privilege of using the High School Auditorium on May 3rd for the presentation of a play. Moved, duly seconded and carried, that the request be granted.

The Building and Grounds Committee asked authority to engage the services of a competent playground engineer to lay out an athletic field, tennis courts and hand ball courts, on the old cemetery plot. Moved, duly seconded and carried, that the Building and Grounds Committee engage the services of an engineer to draw up suitable plans for an atheletic field in accordance with the recommendations of said Committee.

The Building and Grounds Committee recommended that cement sidewalks be laid on both the north and south sides of the high school grounds, running in from Park Avenue to join the present cemet walk in front of the High School. Moved, duly seconded and carried, that the Building and Grounds Committee be empowered to receive bids and proceed with the cement sidewalks as outlined by said Committee.

Motion made, duly seconded and carried, that the Clerk Communite with and thank the Board of Trustees of the Village of Amityville for the large electric light installed directly in front of the High School on Park Avenue and for the traffic light installed at the inter-section of Park Avenue and Ireland Place.

The Building and Grounds Committee reported that the auditorium fllor of the Grammar School was in a bad condition. After a discussion of the matter it was decided that the Building and Grounds Committee make a further investigation and report its findings.

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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Special Meeting of the Board of Education held at the High School on Wednesday, April 2, 1930, at 8:00 P. M., pursuant to the call of the president.

Present:

Mr. Clinton Inglee, President.

" Louis Vogel,
" Willet F. Whitmore,
" Herbert M. Case,
" Lawrence S. Coit,
Mrs. Florence Hartman,
" Grace Burns, Trustees.

Mr. Clifford R. Warren, Clerk.

Mr. Ralph A. Gardiner, Treasurer.

The minutes of the previous meeting were read and approved.

On motion made, duly seconded and carried, it was resolved that all business transacted at this meeting have the same effect as if transacted at a regular meeting.

The request of Mr. H. A. B. Bliss, for a leave of absence for one week beginning April 21st, read by the Clerk. Mr. Ruff reported that he would teach the classes usually handled by Mr. Bliss. Motion made, duly seconded and carried, that provided proper arrangements can be made to take care of his classes that the request be granted. Motion made, duly seconded and carried, that if no substitute teacher be employed to teach his classes that he be paid his regular salary.

The Teachers Committee reported no inexcusable absences for the month of March but that Mrs. Ralph Gardiner was entitled to six days slary for substitute teaching; Mrs. Alberta Beierling to twelve days; Mrs. Ruby Stephens to three days; Mrs. Clifford Gooding to six days; Miss Marjorie Cline to twenty-one days; Mrs. Brown to ten days; Mrs. Thomas Scott to fifteen and one half days and Mrs. Geraldine Baird to one day. Moved, duly seconded and carried, that the report be accepted and placed on file and that the substitute teachers' be paid accordingly.

Motion made, duly seconded and carried, that effective as of April 1, 1930, Miss Robinson, Substitute Nurse, be granted a $10.00 weekly increase in salary.

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The following bills were presented by the Condemnation Committee and duly approved by Counsel and on Motion made, seconded and carried, they were ordered paid from the special fund created from the ~~salary~~ sale of the $25,000. Bonds.

Adam C. Molle	$ 100.00
Fisher & Wagner	100.00
F. B. Powell & Son	200.00
Suffolk Title and Guarantee Co.	2,014.75
Alex C. Webber	900.00
Albert Tameling	900.00
David Sandman	900.00

The Teachers Committee recommended that the following teachers' be offered contracts for the coming school year:

Margaret E. Tunney,	Commercial	$2,000.00 ✓
Dorothy L. Plunket,	Opportunity	1,300.00 ✓
Mildred Babcock	Domestic Science	2,300.00 ✓
Alfred Millet	Commercial	1,900.00 ✓

Moved, duly seconded and carried, that the report of the Teachers Committee be accepted as rendered and that the President and Clerk be authorized to prepare and issue contracts accordingly.

Motion made and duly seconded that Mr. E. Seelye Dayton, Manual Training Teacher, be tendered a contract for the coming school year at the same salary as that paid him for the current year.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Ayes: 4
Noes: 2

The President thereupon declared the resolution duly adopted.

On motion made, duly seconded and carried, Mrs. Burns was designated as Chairman of the Commencement Committee.

Motion made, duly seconded and carried, that the Purchasing Committee advertise and receive bids for the coal requirements for the coming school year.

The following invoices were read by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

L. I. Lighting Co.	$ 111.23
The Review of Review Corp.	2.10
Printers' Ink Publishing Co., Inc.	5.00

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The Outlook Company	$ 5.00
The Chamber of Commerce of the United States	3.00
Doubleday, Doran & Co., Inc.	4.00
Atlantic Monthly Co.	4.00
McGraw-Hill Publishing Co.	4.00
University of Chicago Press	3.00
Arthur W. Ruff	70.59
Henry W. Leigh	250.00
New York Telephone Company	66.37
Dr. Theodore D. Reed	9.45
F. J. Nimnburg & Son	30.20
Alex Smith	2.00
Powell & Sons, Inc., W.	16.94
Emanuel Hirsch	35.00
The Western Union Telegraph Co.	4.50
Alex Taylor & Co., Inc.	180.60
George H. Webster	1.09
Hilo Varnish Corp.	62.50
Wood Lumber Company	10.17
Eimer and Amend	9.19
C. B. Dolge Company	17.86
M. W. Jenkins Sons, Inc.	27.00
Unqua Laundries, Inc.	3.50
R. A. Fife Corp.	300.01
Carroll's	30.30
M. F. Taylor	13.84
Joseph Nazengast	2.65
Albert Haff	3.00
West Disinfecting Company	101.25
Norman C. Hayner Company	66.16

On motion made, duly seconded and carried, it was voted that the regular April meeting scheduled to be held on Thursday, April 3rd, be dispensed with.

There being no further business, the meeting thereupon adjourned.

C. R. Warren,
Clerk.

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CAMERA OPERATOR- Marilyn Gaine
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Special Meeting of the Board of Education held at the High School on Tuesday, April 15, 1930, at 8:00 P. M., pursuant to the call of the President.

Present:

Clinton Inglee, President.

Florence Hartman,
Louis Vogel,
Herbert M. Case,
Lawrence S. Coit, Trustees.

Clifford R. Warren, Clerk.

Absent:

Grace Burns,
Willet F. Whitmore, Trustees.

Ralph M. Gardiner, Treasurer.

The President stated that pursuant to notice that the meeting had been called to consider the adoption of resolution on the form of the $25,000 bond issue and to consider teachers' contracts.

The Teacher's Committee recommended that the following teachers' be offered contracts for the coming school year:

Priscilla E. Perley	Art	$ 1,900.00
Betty B. Stewart	3rd Grade	1,600.00
Bernice Abel	Asst. Kindergarten	1,300.00

Moved, duly seconded and carried, that the report of the Teacher's Committee be accepted as rendered and that the President and Clerk be authorized to prepare and issue contracts accordingly.

The following resolution was offered by Trustee Vogel and seconded by Trustee Case, to-wit:

WHEREAS, $25,000 coupon bonds of said Joint Union Free School District No. 6 have heretofore been duly authorized to be issued and have been sold and it is desirable to prescribe the form of said bonds and to direct their execution and delivery, and the levy and collection of a tax to pay the principal and interest thereof,

RESOLVED, that said Twenty-five thousand dollars ($25,000) coupon bonds of said Joint Union Free School District No. 6, to be dated the 15th day of March 1930, of the denomination of One thousand dollars ($1,000.00) each, numbered from one (1) to twenty-five (25) both inclusive, to bear interest at the rate of five per centum per annum, payable semi-annually on

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the 15th days of September and March, to mature one bond on March 15th in each of the years 1951 to 1955 both inclusive, shall be signed by the President of the Board of Education of said Joint Union Free School District No. 6, sealed with its corporate seal, attested by the District Clerk, and the interest coupons shall be signed with the fac-simile signature of said President, and both principal and interest shall be payable in gold coin of the United States of America of the present standard weight and fine-ness or its equivalent in lawful money of the United States, in New York exchange, at the Bank of Amityville, Amityville, New York, and shall be issued in substantially the following form, to-wit:

UNITED STATES OF AMERICA

STATE OF NEW YORK

UNION FREE SCHOOL DISTRICT NO. 6

TOWNS OF BABYLON, SUFFOLK COUNTY, AND OYSTER BAY, NASSAU COUNTY

SCHOOL BOND

NO.____ $ 1,000.00

KNOWN ALL MEN BY THESE PRESENTS, that Joint Union Free School District No. 6, Towns of Babylon, Suffolk County, and Oyster Bay, Nassau County, a municipal corporation in the State of New York, hereby acknowledges its indebtedness and for value received promises to pay to bearer on the 15th day of March, 19____, the sum of One Thousand Dollars ($1,000.00), together with interest thereon from the date hereof at the rate of five per centum per annum, payable semi-annually on the 15th days of September and March upon presentation and surrender of the annexed interest coupons as the same respectively mature. Both principal and interest of this bond are payable in gold coin of the United States of America of the present standard weight and fineness or its equivalent in lawful money of the United States, in New York exchange, at the Bank of Amityville, Amityville, New York.

This bond is one of an issue of bonds of like date and tenor, except as to date of maturity, aggregating the sum of

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Twenty-five thousand dollars, and is issued for the purpose of the acquisition of certain property in said school district as authorized by Chapter 238 of the Laws of 1925, and the acts amendatory thereof, pursuant to and in strict compliance with the Constitution and statutes of the State of New York, including among others the Education Law and said Chapter 238 of the Laws of 1925 and the acts amendatory thereof, and pursuant to proceedings of the Board of Education of said district duly had and taken in all respects authorizing the same, and pursuant to authority conferred by the vote of a majority of the qualified voters of said district voting at a special meeting in said district duly and legally called, held and conducted on the 23rd day of February, 1926.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this bond, exist, have happened and have been performed in due time, form and manner as required by law; that the issue of bonds of which this is one, together with all other indebtedness of said school district, is within every debt and other limit prescribed by the Constitution and Laws of the State of New York, and that due provision has been made for raising annually by tax upon the taxable property of said school district a sum sufficient to pay the principal and interest of this bond as the same respectively become due and payable. The full faith and credit of said school district are hereby irrevocably pledged to the punctual payment of the principal and interest of this bond according to its terms.

This bond may be registered as to principal only as well as to both principal and interest in accordance with the provisions

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of the General Municipal Law. If this bond be registered as to both principal and interest, the interest hereon at the request of the registered owner will be remitted by mail in New York exchange.

IN WITNESS WHEREOF, Joint Union Free School District No. 6, Towns of Babylon, Suffolk County, and Oyster Bay, Nassau County, New York, has caused this bond to be signed by the President of its Board of Education, to be sealed with its corporate seal, attested by its Clerk, and the interest coupons hereto annexed to be signed with the fac-simile signature of said President, and this bond to be dated as of the 15th day of March, 1930.

President, Board of Education of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County, and Oyster Bay, Nassau County, N.Y.

ATTEST:

District Clerk

(FORM OF COUPON)

No.____ $25.00

On the 15th day of ~~March~~ September, 19____, Joint Union Free School District No. 6, Towns of Babylon, Suffolk County, and Oyster Bay, Nassau County, New York, will pay to bearer the sum of Twenty-five Dollars ($25.00) in New York exchange at the Bank of Amityville, Amityville, New York, being six months' interest then due on its School Bond, dated March 15th, 1930, No.____.

President

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CERTIFICATE OF CONVERSION INTO A FULLY REGISTERED BOND.

Upon the written request of the owner of the within bond for its conversion into a fully registered bond, I have this day cut off and destroyed _____ coupons annexed to this bond amounting in the aggregate to _____ Dollars ($_____), and the interest on this bond at the rate and on the dates as was provided by the coupons as well as the principal thereof will hereafter be paid to _____, legal representatives, successors or assigns, at the place of payment specified therein, or, at the request of the registered owner, the interest will be remitted by mail in New York exchange. This bond hereafter will be transferable on the books of the Clerk of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County, and Oyster Bay, Nassau County, New York, or other Registrar only on presentation of th same with a written assignment duly acknowledged or proved.

Dated _____, 19___.

_____

(Official Title) _____

Date of Registry:	Name of Registered Owner:	Signature of Registrar:
_____	_____	_____
_____	_____	_____
_____	_____	_____

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CERTIFICATE OF REGISTRATION AS TO PRINCIPAL ONLY.

This bond may be registered by the owner in his name as to principal under the signature of the Clerk of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County, and Oyster Bay, Nassau County, New York, or other Registrar, below, and shall thereafter be transferable only upon the written assignment of the registered owner or his attorney, duly acknowledged or proved, such registration and transfer to be made on the books of said Clerk or other Registrar, and a notation thereof to be made hereon. Such transfer may be to bearer, after which this bond shall be subject to subsequent registrations and transfers as before. The coupons will remain payable to bearer notwithstanding such registration unless this bond shall be converted into a fully registered bond by the surrender and cancellation of coupons, which surrender and cancellation shall be noted on said books and upon this bond. The principal of this bond, if registered, will be payable to the registered owner or his legal representatives, successors or assigns.

Date of Registry:	Name of Registered Owner:	Signature of Registrar:

FURTHER RESOLVED, that there shall be levied assessed and collected annually by tax upon the taxable property of said

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school district a sum sufficient to pay the principal and interest of said bonds as the same respectively become due and payable.

FURTHER RESOLVED, that when said bonds shall have been duly executed the same shall be delivered to the purchaser upon payment of the purchase price to the treasurer, and the receipt of the treasurer shall be a full acquittance to the purchaser who shall not be obliged to see to the application of the purchase money.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Ayes: 5

Noes: 0

The President thereupon declared the resolution duly adopted.

There being no further business, the meeting thereupon adjourned.

C. R. Warren.
Clerk.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, May 1, 1930, at 8:00 P. M., pursuant to notice.

Present:

Mr. Louis Vogel (Presiding) Vice-Pres.

Mr. Lawrence W. Coit,
" Willet F. Whitmore,
Mrs. Florence Hartman,
" Grace Burns, , Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mr. Clinton Inglee, President.

Mr. Herbert M. Case, Trustee.

Mr. Ralph M. Gardiner, Treasurer.

The minutes of the previous regular and special meetings read and approved.

The Clerk reported that check in the amount of $24,550.18 had been received from Batchelder and Company in full payment of the Cemetery Bond, ~~Issue~~.

The Teachers Committee reported no inexcusable absences for the month of April but that Mrs. Thomas Scott was entitled to ten days salary for substitute teaching; Mrs. Ruby Stephens to two days; Mrs. Clifford Gooding to four and one half days; Mrs. Alberta Beierling to nine days and Mrs. Elizabeth Jervis to eight days. Moved, duly seconded and carried, that the report of the Committee be accepted and placed on file and that the substitute teachers be paid accordingly.

Mr. Ruff reported that Mrs. Elizabeth Jervis had substituted in place of Miss Miller during the month of April and that her work had been particularly efficient and recommended that in recognization of it she be paid a higher rate than the average of $6.50 per day. On motion made, duly seconded and carried, it was resolved that Mrs. Elizabeth Jervis be paid $8.00 per day for herservices in teaching Miss Miller's class.

Mr. Ruff reported on the probable enrollment in the Grammar School September 1930 and recommended that if two suitable rooms could be found that they be rented and that two additional teachers be secured.

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Moved, duly seconded and carried, that the Building and Grounds Committee be authorized to look into the possibility of renting suitable rooms for school use and report back at the next meeting.

Moved, duly seconded and carried, that the Building and Grounds Committee be authorized to have the stage curtain in the high school auditorium repaired and put on a roller.

The Building and Grounds Committee read a list enumerating in detail the repairs needed to the High School and Grammar school, as follows:

GRAMMAR SCHOOL REPAIRS

New floors needed in the auditorium, 2B, 3B and 4A Rooms,
Floors scraped in the Office and Nurse's Office,
Fertilize north lawn,
Steamp ipes sag on north side of auditorium,
New fence posts,
Four sets of new doors on north and south sides,
Painting Fence - New Fence,
Repair doors on east side of auditorium,
Repair one sliding door in O. C.
Repair four windows in 4B,
Repair closet doors in K. (new catches) ,
New light fixtures in middle corridor,
Painting ceilings,
New desks in 2B,
New desks for two more rooms,
Sand blackboards in four rooms - cost about $160.00,
Telephone in Grammar School Office - Desk phone.

HIGH SCHOOL REPAIRS

Decorating auditorium,
Repairing auditorium floor,
Repairing, replacing and refinishing auditorium seats,
Repairing leaks in steam pipe in boiler room,
Repairing house phones,
Painting outside of window frames.

Moved, duly seconded and carried, that the matter of repairs be referred to the Building and Grounds Committee with power to act.

The following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment, if found correct:

Long Island Lighting Company	$107.86
Time	5.00
Cornell Countryman	1.00

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The Eastern Book Company	$ 1.97
Baker & Taylor Company	149.71
Edward E. Babb & Co., Inc.	16.49
The University Publishing Co.	2.48
The Gregg Publishing Co.	2.00
Alex Smith	2.00
Wood Lumber Company	34.85
New York Telephone Company	57.46
Philadelphia Inter-State Dairy Council	3.74
The Scholl Mfg. Co., Inc.	15.00
Charles H. Ashdown	15.00
G. Schirmer, Inc.	4.52
Waldau's Print Shop	24.50
Florence Hartman	3.00
Underwood Typewriter Company	1.50
Leroy F. Kimmel	31.12
Robert Dickie-Dickie & Kelley, Inc.	30.00
The Unqua Laundries, Inc.	2.75
The Van Everen Company	35.40
Isabella J. Lennan	60.35
Mr. & Mrs. Edward R. Gage	139.05
Van Valkenburg	1.51
B. Seldeen	6.84
John E. Styles	14.35
Henry W. Leigh	420.00
Alex Taylor & Co., Inc.	42.84
Arthur W. Ruff	21.12
Esther H. Funnell	26.00
Esther H. Funnell	26.46

There being no further business, the meeting thereupon adjourned.

C. R. Warren, Clerk.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Regular Meeting of the Board of Education held at the High School on Thursday, June 5, 1930, at 8:00 o'clock P. M., pursuant to notice.

Present:

Mr. Clinton Inglee, President.

Mr. Louis Vogel,
" Herbert M. Case,
Mrs. Grace Burns, Trustees.

Mr. C. R. Warren, Clerk.

Mr. R. A. Gardiner, Treasurer.

Absent:

Mr. L. S. Coit,
" W. F. Whitmore,
Mrs. Florence Hartman, Trustees.

The minutes of the previous meeting read and approved.

In the absence of any members of the Finance Committee the President appointed Mr. Case, Mr. Vogel and Mrs. Burns, a temporary Finance Committee to audit the bills.

The President submitted contracts received from the ~~Great~~ South Bay Consolidated Water Company calling for the installation of meters in each school. Moved, duly seconded and carried, that the contracts for water service with the ~~Great~~ South Bay Consolidated Water Company be executed by the President.

The Clerk ~~read~~ stated the ~~receipt of~~ receipt of final bill from Harry Paul Fischel in the amount of $7,000.00. Moved, duly seconded and carried, that the sum of $3,000.00 be paid him on account.

The Teachers Committee reported no inexcusable absences for the month of May but that Mrs. Elizabeth Jervis was entitled to twenty days pay for substitute teaching; Mrs. Alberta Beierling to eight days pay; Mrs. Clifford Gooding to one days pay and Mrs. Angeline Kinne to five days pay. Moved, duly seconded and carried, that the report be accepted and placed on file and that the substitute teachers be paid accordingly.

The Teachers Committee recommended that the following teacher be offered a contract for the coming school year:

Morrell L. Vehslage High School $2,600.00

Moved, duly seconded and carried, that the report of the Committee be accepted as rendered and that the President and Clerk be authorized to prepare and issue contract accordingly.

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CAMERA OPERATOR- Maria Ghaisa
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The President read letter referred to him by Dr. Reed and written by Dr. John C. E. Nielsen of San Diego, California, concerning the condition of Miss Fort. The President also read note of Dr. Reed commenting on the letter. The President stated that it was the recommendation of the Physical Aid and Health Committee that no contract for 1930 be tendered Miss Fort and that Miss Robinson, substitute nurse, be engaged for the coming school year at an increment. Moved, duly seconded and carried, that the recommendation of the Committee be accepted and that Miss Lucille Robinson be tendered a contract as school nurse for the coming school year at a salary of $2,100.00.

Moved, duly seconded and carried, that Miss Robinson be authorized to attend the "Annual Conference of Health Officers and Public Health Nurses of New York State" to be held at Saratoga Springs, New York, on June 23, 24 and 25.

Moved, duly seconded and carried, that the Purchasing Committee be authorized to purchase six electric fans.

Mr. Vogel reported on the matter of hireing two rooms ~~xt~~ suitable for school use and stated that the only place available with all facilities was the masonic temple. The matter was left in the hands of the Building and Grounds Committee for further report as to rental, etc.

The Clerk read letter of Lewis Inglee, Architect, concerning the proposed showers to the rear of the High School, together with letter of George D. Coons, Consulting Architect of the School Building and Grounds Division, State of New York.

Mr. Ruff reported that at the time the safe was robbed it contained $72.05 left with him by different teachers covering money they had collected from pupils. Moved, duly seconded and carried, that the student activity funds of $72.05 stolen from the safe be reimbursed to the respective teachers.

Moved, duly seconded and carried, that a suitable emblem in the form of running shoes be purchased for presentation to the track team in recognition of their efficient work.

Mr. Ruff recommended that the following pupils be awarded their diplomas:

Catherine Marie Ahearn	Dudley Morrell
Audrey Louise Baylis	Lillian Louise Mock
Lewis Harry Bezer	Margaret Spelman Price
John Matthew Boylan	Chas. Willets Powell, Jr.
Constance Elizabeth Brown	Mary Alice Powell
Martha Helena Caluri	Mary Anna Rasmussen
Albert Joseph Coletto	Martha Helena Ruiso

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(ANSI and ISO TEST CHART No. 2)

Rose Mary Elizabeth Creamer
Janet Marguerite Day
Lucille Engel
Ernest Rudolph Fischer
Denise Cecile Galichet
Florence Haab
Edna Myrtle Heinock
Izabelle Inglee
Margaret Fawcett Inglee
Harry Kolchinsky
Gertrude Kreuder
Elizabeth Roberta Liptrott
Mildred Angline Lusinger
Norman William MacLeod
Mary Teresa Scanlan
Rose Marie Saxton
Ernest Dean Scott
Adelaide Gloria Seffert
Irwin Bernard Slomin
Dorothy Elizabeth Smith
Roscoe Smith
Dorothy Elizabeth Vogel
Virginia Carolyn Vogel
Muriel Bogart Weed
Dorothy Carobine Werner
Lawrence Howard Wight
Elizabeth Joan Wrench
William Joseph Moran Jr.

Moved, duly seconded and carried, that the report of the Principal be accepted as rendered and that diplomasbe awarded accordingly.

The following bills were ordered referred to the Finance Committee for audit and approval and payment if found correct:

Robert E. Erwood	$ 54.00
Mrs. Grace Burns	52.40
Carl Fischer, Inc.	14.98
Rand McNally & Co.	6.86
Scott Foresman & Co.	16.16
The World Book Company	8.84
Prentice-Hall, Inc.	25.64
Charles Scribner's Sons	15.26
The Grolier Society	44.55
The Eastern Book Company	36.46
J. L. Hammett Co.	33.85
The C. B. Dolge Co.	8.81
Thomas J. Nagle, Inc.	7.13
Remington Rand Business Service, Inc.	2.50
Denis Harr	25.00
F. A. Wienburg & Son	10.17
Mittag & Mathudy, Inc.	36.00
Edward E. Babb & Co., Inc.	5.18
Yale Safe & Lock Company	32.75
Morris Weiss	11.39
H. A. B. Bliss	3.71
Unqua Laundries, Inc.	1.20
Ditto, Inc.	3.14
John E. Styles	3.20
Standard Athletic Equipment Co.	28.80
Alex Taylor & Co., Inc.	2.55
Wood Lumber Company	5.50
E. S. Van Nostrand	2.10
Central Scientific Company	44.34
Henry W. Beigh	740.00
G. Schirmer, Inc.	2.70

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CAMERA OPERATOR- Maritza Baez
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(ANSI and ISO TEST CHART No. 2)

Amith Pharmacy	$ 6.19
Esther H. Funnell	37.20
L. I. Lighting Company	120.90
South Bay Consolidated Water Co.	60.00
Charles H. Ashdown	13.95
Chris Haab	28.00
Alex Smith	2.00
Babylon Publishing Co.	160.00
W. Powell & Sons, Inc.	26.25
New York Telephone Co.	40.70
Mrs. Grace Burns	27.40
John DeJesu	55.00
Arthur A. Hicks	7.50

There being no further business the meeting thereupon adjourned.

C. R. Warren,
Clerk.

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CAMERA OPERATOR- Maria Rosa
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MICROCOPY RESOLUTION TEST CHART
ANSI and ISO TEST CHART No. 2

Regular Meeting of the Board of Education held at the High School on Thursday, July 3, 1930, at 8:00 o'clock P. M., pursuant to notice.

Present:

Mr. Clinton Inglee, President.

Mr. Louis Vogel,
" Herbert M. Case,
" Willet F. Whitmore,
Mrs. Florence Hartman,
" Grace Burns, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mr. Lawrence S. Coit, Trustee.

Mr. R. A. Gardiner, Treasurer.

The minutes of the previous regular meeting read and on motion made, duly seconded and carried, it was voted that the resolution adopted thereat fixing the salary of Lucille M. Robinson, School Nurse, at $2,100. per school year be changed to read $2,200. per school year and that such minutes be approved as read with the aforesaid correction.

Mr. Vogel reported that plans for the showers to the rear of the High School auditorium had been submitted to Albany and the State Department of Education had recommended certain changes and that such revised plans would bring the cost of the project up to about $29,000. Mr. Vogel stated that Architect Inglee was drawing up plans for showers over the coal bin and asked that the Board not award contract for the supplying of buckwheat coal at this meeting as the placing of showers over the coal bin would probably call for the installation of oil burners.

Pursuant to advertisements duly published in the local newspapers the following bids were received for supplying 125 gross tons of egg coal to the Grammar School Building and 150 gross tons of buckwheat coal to the High School Building:

	Egg Coal Bid	Buckwheat Coal Bid
Wilbur F. Heinley	$ 13.50	$ 7.40
Norman D. Haff	13.49	7.64
Nassau Coal Company, Inc.	15.40	8.95

On motion made, duly seconded and carried, it was voted that the order for 125 gross tons of egg coal be awarded to Wilbur F. Heinley and Norman D. Haff on a fifty-fifty basis.

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CAMERA OPERATOR- Maria Yaeger
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Painting High School Auditorium

William Torns	$ 350.00
Peter A. Hendel	295.00

Contract awarded to Peter Hendel.

Painting Wire Fence around Grammar School

William Torns	$ 70.00
Peter A. Hendel	179.00

Contract awarded to William Torns.

Painting Ironwork on High School

William Torns	$ 673.00
Peter A. Hendel	350.00

Contract awarded to Peter Hendel.

Laying maple flooring in two classrooms and auditorium of Grammar School

Samuel T. Haff	$ 960.00
Hans Ahlsen	1100.00
A. W. Lottman, Jr.	1437.00
Milford H. Ketcham	1351.00

Contract awarded to Samuel T. Haff.

Mr. Vogel reported that two days after awarding the contract for floors to the low bidder, Mr. Haff, he had received a telephone call from Mr. Haff asking that he be released from his bid as he could not afford to do the work for the amount specified. The matter was left in the hands of the Building and Grounds Committee for further handling.

The Board thereupon went into executive session for the preparation of a budget for the coming school year. On reconvening from executive session the following budget was adopted as the budget of expenses for the school year 1930-31 and the Clerk was directed to cause the same to be published in both newspapers published in Amityville.

Budget 1930-31

Business Administration	
Elections and Notices	$ 200.00
Clerks Salary	700.00
Treasurers salary	400.00
Business Supplies and Printing	100.00
Legal Services	200.00
Other Expenses of Business Administration	400.00
Educational Administration	
Census	250.00
Truant Officer	300.00

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Instructional Administration	
Salary of Principals'	$ 8100.00
Salary of " Clerks	2100.00
Other Expenses of Principals Office	200.00
Salaries of Teachers	81500.00
Text Books	2250.00
School Supplies	2000.00
Other Expenses of Instruction	1000.00
Operation of School Plant	
Salary of Janitors	10000.00
Fuel	3500.00
Water	100.00
Light and Power	1300.00
Janitors Supplies	700.00
Other Expenses of Operating Plants	25.00
Maintenance of Plant	
Repair of Buildings	3000.00
Repair and Replacement of Heating, Lighting and Plumbing Equipment	500.00
Repair and Replacement of Apparatus Used in Instruction	300.00
Repair and Replacement of Furniture	300.00
Repair and Replacement of Other Equipment	100.00
Other Expenses of Maintenance	50.00
Fixed Charges	
Insurance	1600.00
Auxiliary Agencies and Sundry Activities	
Library	400.00
Transportation of Pupils	2000.00
Salary of Medical Inspector	750.00
Salary of Nurse	2200.00
Health Service - Other Expenses	300.00
Other Auxiliary Agencies and Activities	600.00
Debt Service	
Interest on Notes	300.00
Redemption of Bonds	14000.00
Interest on Bonds	8000.00
Capital Outlay	
Purchase of Furniture	800.00
Purchase of Instructional Apparatus	500.00
Improvement of Grounds	1000.00
Other Capital Outlay	2600.00
	$ 154625.00
Less Public Money	37500.00
Amount to be raised by taxation	$ 117125.00

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ANSI and ISO TEST CHART No. 2

The following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

Lucille H. Robinson	$ 41.73
Unqua Agency, Inc.	49.60
Ginn & Co.	156.84
The Amityville Record	10.08
Amityville Printing House	113.88
Waldau's Print Shop	29.50
Florence Hartman	5.50
Eleanor Davis	5.00
Amity Gift Shoppe	3.14
James I. Gillies	40.00
F. J. Hienburg & Son	.25
The Western Union Telegraph Company	4.50
Alex Smith	2.00
L. I. Lighting Co.	59.32
Albert Werner	5.00
L. I. Lighting Co.	179.40
Esther H. Funnell	21.98
A. B. Dick Company	7.12
Wood Lumber Company	15.10
John E. Styles	32.23
John Schlosser	5.00
Roger Smith	5.00
Charles H. Ashdown	35.85
Robert Dickie-Dickie & Kelly, Inc.	190.00
Eugne Velsor	46.32

There being no further business, the meeting thereupon adjourned.

C. R. Warren,
Clerk.

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CAMERA OPERATOR- Maria Ramos
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1051 East Main Street
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Special Meeting of the Board of Education held at the High School on Wednesday, July 9, 1930, at 8:00 o'clock P. M., pursuant to the call of the President.

Present:

Mr. Clinton Inglee, President.

Mrs. Florence Hartman,
Mr. Louis Vogel,
" Lawrence S. Coit,
" Herbert M. Case,
" Willet F. Whitmore, Trustees.

Mr. C. R. Warren, Clerk.

Absent:

Mrs. Grace Burns, Trustee.

Mr. R. A. Gardiner, Treasurer.

The President stated that the meeting had been called to receive report of the Building and Grounds Committee; adopt resolution concerning the building of an addition to the Grammar School and to adopt resolution for the purchase of the Beezer property.

A representative of the Community Floor Covering Company appeared before the Board and explained the advantages of laying battleship linoleum on the floor of the auditorium of the Grammar School and quoted a price of $1,249. for doing the work. After consideration of the matter the following resolution was offered, duly seconded and carried:

RESOLVED that the Building and Grounds Committee advertise for bids for the laying of new wooden floors in the auditiroum of the Grammar School building and in two classrooms of said building and that an Architect be engaged to draw upon the plans and specifications.

Mr. Vogel reported that he had received a letter from William Torns informing him that he could not paint the wire fence on the Grammar School grounds for the amount quoted in his bid. After consideration of the matter it was moved, duly seconded and carried, that the matter be referred back to the Building and Grounds Committee with full power to act.

Motion made, duly seconded and carried, that the Peerless Unit Ventilating Company be given a contract in the amount of $175.00 for reconditioning the ventilating system.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Mr. Inglee, Architect, appeared before the Board and submitted sketches of the proposed showers over the coal bin and reported that the job would cost about $15,000. plus an additional $5,000. for the installation of oil burners.

After considerable discussion as to the financing of the project it was decided to incorporate a sum for such work in the budget of expenses for the school year 1930-31 and on motion made, duly seconded and carried, it was voted that the budget of estimates expenses for the school year 1930-31 as adopted at a meeting held on July 3rd be amended as follows:

"Item of Capital Outlay to be increased to $17,600.00
Total budget to be increased to $169,625.00.
That from said total budget of $169,625.00 and in addition to the item of $37,500.00 to be deducted covering public money that the sum of $15,000. be also deducted covering the estimated surplus on hand the close of the fiscal year 1929-30.

Mr. Vogel recommended that if a new school building is to be erected that a "Clerk of the Job" be engaged by the Architect to protect the Board's interest. Architect Inglee agreed to this proposition.

Mr. Coit reported the receipt of a letter from Mr. Martin asking for information as to the present status of the proposed building. Motion made, duly seconded and carried, that the Clerk be instructed to write Mr. Martin that there has been no change with respect to the plans for a new school building since the Board's letter of November 9, 1929.

The following resolution was duly made and seconded:

RESOLVED that at the Annual District Meeting of the inhabitants of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, scheduled to be held on Tuesday, August 5, 1930, those qualified to vote at school meetings in said district vote upon the following question:

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CAMERA OPERATOR- Maurice Bruce
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

FURTHER RESOLVED, that the Clerk of the Board of Education be directed to cause publication to be made of the notice of such meeting according to law.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Ayes:	5
Noes:	1
Absent:	1
	7

The President thereupon declared the resolution duly adopted.

Motion made, duly seconded and carried, that the President and Clerk be empowered to execute a lease for one year for the ground floor of the Masonic Temple at a rental of $200.00 per month and that said lease contain provisions for the supplying of all janitor services, heat, light and water by the owners of the property; the district to have the authority to make such alterations as necessary to fit said room for school use and to have the privilage of removing partitions at the termination of the lease.

The Clerk reported that an option had been secured on the Beezer property for $11,000.

The following resolution was duly made, seconded and unanimously carried:

RESOLVED that at the Annual District Meeting of the inhabitants of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, scheduled to be held on Tuesday, August 5, 1930, those qualified to vote at school meetings in said district vote upon the following question:

[illegible] Joint Union Free School District No. 6, of the Towns of Babylon, Suffolk County, and Oyster Bay, Nassau County, New York, designate as an addition to the present site now owned by said District in the Village of Amityville, in said District, the following described piece or parcel of land, to Wit:

BEGINNING at a point on the westerly side of Park Avenue, said point of beginning being 237.18 feet south of the southerly side of Ireland Place, as measured along the westerly side of Park Avenue; thence running from said point of beginning North 64 deg. 8 min. 30 sec. West, 179.18 feet along the land of Joint Union Free School District No. 6, Towns of Babylon, Suffolk County and Oyster Bay, Nassau County, to the land formerly known as the Amityville Cemetery; thence running along said Cemetery land, South 14 deg. 51 min. 30 sec. West, 50 feet to the land now or formerly of Williams; thence running along the land now of Williams, South 63 deg. 53 min. 40 sec. East, 175.84 feet to the westerly side of Park Avenue; thence running along the westerly side of Park Avenue, North 14 deg. 23 min. 30 sec. East, 50 feet to the point or place of beginning, together with the buildings and improvements thereon;

and acquire same at a cost not exceeding Eleven thousand ($11,000) dollars and that said sum of and exceeding Eleven thousand ($11,000) dollars be raised by tax upon the taxable property of the district.

FURTHER RESOLVED, that the Clerk of the Board of Education be directed to cause publication to be made of the notice of such meeting according to law.

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CAMERA OPERATOR- Marita Rosario
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Motion made, duly seconded and carried, that Architect Inglee be authorized to forward to the State Department of Education for their approval, plans and specifications of the proposed showers and the addition to the Grammer School Building.

There being no further business the meeting thereupon adjourned.

C. R. Warren,
Clerk.

Sheet 291-292 Inst.
Sh containing no record
of any character.
C. R. Warren

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CAMERA OPERATOR- Marita Bauer
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Special Meeting of the Board of Education held at the High School Building on Monday, July 28, 1930, at 8:00 o'clock P. M., pursuant to the call of the President.

Present:

Mr. Clinton Inglee, President.

Mr. Louis Vogel,
" Herbert M. Case,
" Willet F. Whitmore,
" Lawrence S. Coit,
Mrs. Grace Burns, Trustees.

Mr. C. R. Warren, Clerk.
" H. A. Gardiner, Treasurer.

Absent:

Mrs. Florence Hartman, Trustee.

The President stated that the meeting had been called to receive bids and award contracts for the painting of the High School Auditorium; Fences around Grammar School and for the laying of wooden floors in the Grammar School Building.

Pursuant to advertisements duly published in the local newspapers the following bids were received for the painting of the High School auditorium and fences around the Grammar School grounds and for the laying of wooden floors in rooms 2-B, 3-B and the auditorium of the Grammar School:

Floors	Bid
Hans Ahlsen	$ 1,201.00
Milford H. Ketcham	1,274.00
A. W. Lottman, Jr.	1,404.00
Chris Heab	1,175.00
Painting H.S. Auditorium	
Harry F. Brush	$ 935.00
Peter A. Hendel	800.00
William Torns	385.00
Painting Fences -	
Harry F. Brush	$ 225.00
Peter A. Hendel	200.00
William Torns	165.00

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Motion made, duly seconded and carried, that the contract for the laying of the floors be awarded to Chris Haab.

Motion made, duly seconded and carried, that the contract for the painting of the H. S. Auditorium be awarded to William Torns.

Motion made, duly seconded and carried, that the contract for the painting of the fences on the Grammar School grounds be awarded to William Torns.

There being no further business the meeting thereupon adjourned.

Clerk.

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CAMERA OPERATOR- Maria Blaise
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Annual Meeting of the Board of Education held at the High School on Tuesday, August 12, 1930, at 8:00 P. M., pursuant to notice.

Present:

Mr. Clinton Inglee,
" Herbert M. Case,
" Lawrence S. Coit,
Mrs. Grace Burns,
" Florence Hartman, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Absent:

Mr. Louis Vogel,
" Willet F. Whitmore, Trustees.

The meeting was called to order by C. R. Warren, Clerk of the District.

Nominations for the President of the Board of Education were declared in order.

Mr. Clinton Inglee was nominated and unanimously elected and thereupon took the chair.

Nominations for the Vice President of the Board of Education were declared in order.

Mrs. Burns nominated but declined.

Mr. Case nominated but declained.

Mr. Louis Vogel was nominated and unanimously elected Vice-President.

Clifford R. Warren was nominated and unanimously elected Clerk of the Board at a salary of $700.00 per year.

Ralph A. Gardiner was nominated and unanimously elected Treasurer of the Board at a salary of $475.00 per year.

Dr. Theodore D. Reed was nominated and unanimously elected Medical Officer at a salary of $1,000.00 per year.

James Fitzpatrick was nominated and unanimously elected Truant Officer at a salary of $300.00 per year.

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CAMERA OPERATOR- Maria Bracco
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Alex Smith was reappointed Head Janitor at a salary of $2,100.00 per year.

Albro Adams was reappointed Assistant Janitor at a salary of $1,956.00 per year.

Clarence Lloyd was reappointed Assistant Janitor at a salary of $1,956.00 per year.

H. J. Dauenhauer was reappointed Assistant Janitor at a salary of $1,830.00 per year.

The Clerk was instructed to notify Jesse W. Smith that effective September 1, 1930, his services as Assistant Janitor would no longer be required.

Application of August Dingfield for position of Assistant Janitor read by the Clerk. Motion made, duly seconded and carried, that August Dingfield be engaged as Assistant Janitor at a salary of $30.00 per week, subject to the approval of the Board, effective as of September 1, 1930.

The Clerk read the budget of expenses for the school year 1930-31, as adopted by the electors at the annual meeting, totaling $117,125.00, as follows:

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CAMERA OPERATOR- Maria Baez
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

On motion made, duly seconded and carried, it was resolved that the budget as adopted by the electors be and hereby is approved by the Board and ratified as the budget for the ensuing school year.

Moved, duly seconded and carried, that the By-Laws as in effect the previous school year be and hereby are adopted as the By-Laws for the ensuing school year.

The President announced that the personnel of the standing committees would be the same as for the previous school year.

Mr. Torns recommended that the following extra work be done to properly complete the painting of the high school auditorium:

Paint windows	cost	$ 38.00
Aluminum all pipes and radiators	"	32.00
Paint rail and dado and bottom dado and 14 doors	"	45.00
	Total	$115.00

On motion made, duly seconded and carried, Mr. Torns was authorized to proceed with the extra work.

On recommendation of Mr. Ruff, the Teachers Committee requested that the following be engaged as teachers for the current year:

Mary A. Flanagan	$ 1,300.00
Ethel Hendrickson	1,300.00

Moved, duly seconded and carried, that the report of the Committee be accepted as rendered and that the President and Clerk be authorized to prepare and issue contracts accordingly.

The Teachers Committee reported no unexcusable absences for the month of June 1950 but that Mrs. Jervis was entitled to fifteen days salary for substitute teaching. Moved, duly seconded and carried, that the report be accepted and placed on file and that the substitute teacher be paid accordingly.

Motion made, duly seconded and carried, that the Transportation Committee be authorized to negotiate with Henry W. Leigh for bus service for the current year and enter into contract with him at a figure not to exceed that of the previous year.

The Clerk read letter of Harry Paul Fishel asking that he be paid the balance owed him. Moved, duly seconded and carried, that he be paid $3,000.00 on account.

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CAMERA OPERATOR- Marcia Bauer
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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

The Clerk reported that for the school year ending July 30, 1926, a deduction of $80.00 had been made from the salary of Teresa D. Smith but that no report of it had been made to the State and that she was accordingly entitled to the deduction plus interest a 4% from that date. Moved, duly seconded and carried, that Teresa D. Smith be paid the sum of $80.00 plus interest at 4% to date.

The Clerk read communication from the Board of Assessors of the Town of Oyster Bay, dated June 1, 1930 certifying the valuation of the School District No. 6, as the same appears upon the Assessment Roll of the Town of Oyster Bay for the year 1930-31 as follows:

Real Property	$1,402,920.00
Special Franchise Property	15,728.00
Total	$1,418,648.00

The President submitted specifications for the running of conduits throughout the High School building for the radio installation and after a general discussion of the matter it was decided ~~to hold~~ action on the proposition be held in abeyance and taken up at a special meeting to be called by the President.

The following bills were read by the Clerk and ordered referred to the Finance Committee for approval and payment if found correct:

The Amityville Record	$ 54.47
The Long Island Sun	10.08
Waldau's Print Shop	12.75
John Hastings	10.00
The Libien Press	12.40
C. F. Williams & Son, Inc.	1.85
Alex Smith	2.00
New York Telephone Company	72.91
Campbell & Leunig, Inc.	3.10
Willis McDonald & Company	132.25
Ella F. Bull	26.79
P. J. O'Rourke Electrical Eng. Co. Inc.	12.00
Long Island Lighting Company	220.69
Dodge & Ascher, Inc.	31.54
E. S. Van Nostrand	.20
Charles H. Ashdown	11.00
A. N. Russell & Sons, Co.	180.49
Emanuel Hirsch	52.00
John Manhassett	419.19
Chris Haab	109.19

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MICROCOPY RESOLUTION TEST CHART
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Peter A. Hendel	$350.00
Toch Brothers	95.86
Oil Specialties & Refining Company	82.50
The Wood Lumber Company	8.10
Milford H. Ketcham	7.43
Ketcham & Colyer, Inc.	138.13
J. P. LeBrun, Inc.	118.80
Frank G. Beebe	113.09
Unqua Agency, Inc.	113.09

There being no further business the meeting thereupon adjourned.

Clerk.

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ANSI and ISO TEST CHART No. 2

Special Meeting of the Board of Education held at the High School on Thursday, August 21, 1930, pursuant to the call of the President.

Present:

Mr. Clinton Inglee, President.

" Herbert M. Case,
" Willet F. Whitmore, Trustees.

Mr. C. R. Warren, Clerk.
" R. A. Gardiner, Treasurer.

Absent:

Mrs. Florence Hartman,
" Grace Burns,
Mr. Lawrence S. Coit,
" Louis Vogel, Trustees.

The President announced that the meeting had been called to decide on the radio installation for the high school but that a quorum not being present the meeting could not be held.

Adjourned forthwith.

C R Warren
Clerk.

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MICROCOPY RESOLUTION TEST CHART
(ANSI and ISO TEST CHART No. 2)

Proposed Final

Mrs. Maude MacGillvary	Kindergarten	$1975	2050.
Miss Frances Smith	Grade 1A	1875	1459
Miss Dorothea Donoghue	" 1B	1700	1775
Miss Beatrice Leick	" 1B	1750	1825
Miss Sadie Edelman	" 2A	1950	2025
Miss Natalie Dollard	" 2B	1475	1550
Miss Helen Ferris	" 2A	1875	1950
Miss Winifred Sargent	" 3B	1450	1525
Miss Catherine Miller	" 4A	1800	1875.
Miss Margaret Polhemus	" 4B	1300	1400.
Miss Marion Lappino	" 5A	1300	1400.
Miss Hazel Schilling	" 5B	1775	1850.
Miss Emily Gunther	" 6A	1975	2050.
Mrs. Emma Dayton	" 6B	1975	2050.
Mrs. Helen Loveland	Opportunity	1600	out
Mr. C.Earle Vrooman		2400	2600.
Miss Alice Wall	Grade 7A	2200	2300.
Mr.Helmer Petersen	" 7B	1700	1800.
Miss Marguerite Rankin	" 8A	2000	2100
Miss Ella Bull	" 8B	2200	2300.
Miss Esther Brown	High School	2000	2100.
Mr.Carl Fuchs	" "	2000	2100.
Mr.Edward Gage	" "	2300	2500.
Mr.C.Hayward Webster	" "	2400	2500.
Mrs. Teresa Bunce	" "	2650	out
Miss Neva Waters	" "	2400	2500.
Miss Mae Austin	" "	2200	2300.
Miss Isabella Kennon	" "	2300	2500.
Miss Laura Ebell	" "	2200	2300.
Miss Blanche Edwards	" "	2000	2100.
Miss Zella Denton	" "	2000	out
Mr.Howard B.Bliss	" "	2900	out
Miss Esther Funnell	Home Economics	2350	2550.
Mr.E.Seelye Dayton	Manual Training	2600	out
Miss Mildred Tibbets	Music	1800	1900.
Miss Marjorie Taylor	Drawing	1550	1650.
Mr.W.Homer Ball	Physical Training	3000	3100.
Miss Mary Washburn	" "	1600	1700.
Miss Harriet Fort	Nurse	2200	2300.
Miss Frances Baylis		2050	2100.
Mr.Arthur W.Ruff			5500.

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