

Minutes, of the first meeting of the
 Board of Education of The Union ^{Free} School ^{District}
 (at Story Brook known as) No 1. of the Town
 of Brook Haven, Suffolk Co. N.Y.

Story Brook, July 14/1896.

A meeting of the board of education
 was held at Union Hall immediately after
 the adjournment of the school meeting,
 pursuant to announcement made to
 the meeting.

Thomas S. Mount was elected
 president of the board, and Chas J.
 Darling clerk.

The following named persons
 were present, to wit, Thomas S. Mount
 J. B. Rogers, Benj F. Powell Chas W. Peterman
 Chas J. Darling, and Israel S. Hawkins,
 and William Shipman.

Adjourned to meet at the residence
 of C. W. Peterman, July 22 at 8 o'clock P.M.

Chas J. Darling, Clerk

Thos. S. Mount.
 J. B. Rogers.
 C. W. Peterman } one year.

Israel S. Hawkins } two years.
 Wm Shipman

Benj F. Powell } three years.
 Chas J. Darling

At a meeting of the inhabitants of School Districts Numbers One and Four of the town of Brookhaven, in the County of Suffolk and State of New York, held at Union Hall, in said districts at Stony Brook in the town of Brookhaven aforesaid, on the 14th day of July 1896, at eight o'clock p. m. pursuant to a call of the trustees of said districts dated the 16th day of June 1896, for the purpose of determining by a vote of said districts whether a union free school should be established therein in conformity to the provisions of title eight, of chapter 526 of the laws of 1894 and the amendments therof;

Charles W. Peterman was chosen chairman and Thomas Anderson secretary.

Thomas S. Mount offered the following resolution in writing, to wit: "Resolved that the two school districts at Stony Brook, known as Districts No. 1 and No. 4 of the town of Brookhaven, be consolidated by the establishment of a union free school therefor and therein."

It was then carried on motion that we proceed to vote upon said resolution by ballot. Captain Carlton Jayne and Chas. T. Darling were thereupon appointed tellers to receive and count the votes. After the polls were closed all having been given an opportunity to vote the following was the result of the vote and was so announced by the chairman, total number of votes cast were 105, for the resolution, 85, and 20 against it.

A motion was then made and carried to proceed to the election of seven trustees.

A motion was made and carried that we proceed to elect three trustees for one year. A ballot was then taken

Stony Brook, L. I., July 22/96.

The second meeting of the Board of Education of Stony Brook, L. I. was held at the residence of W. W. Peterman.

Meeting called to order at 8.15 P. M.

Full board present.

Minutes of previous meeting read and approved.

Mr. Bander's application for position as principal was denied.

It was moved & carried that the clerk be directed to notify Mr. Bander, accordingly and all other applicants, ^{for assistant teachers} that the board is not in position to employ an assistant at present.

After talking over matters in general it was moved & carried that meeting adjourn to meet at the house of Benj. F. Powell on July 31/96. at 8 o'clock.

Chas. J. Darling, clerk.

Stony Brook, L.I. July 31st/96.
The third meeting of the Board of
education of Stony Brook, L.I. was held at
the residence of Benj F. Powell.

Meeting called to order at 8.20 P.M.

Full board present.

Minutes of previous meeting read and
approved.

After discussing the question of sites,
it was moved & sec^d that Mr Powell be
requested to see Capt Louis Davis, and
see what could be done with him, in
securing a site upon his property.

After a general discussion on matters
in general the meeting adjourned to
meet at the residence of C. W. Peterman
on Aug 5th/96.

Chas J. Darling Clerk

Stony Brook, L.I., Aug 5/96.

The fourth meeting of the board of education of Stony Brook, L.I. was held at the residence of C. W. Peterman

Meeting called to order by the president at 8. P. M.

All present, except Chas J. Darling.

J. G. Hawkins appointed clerk pro tem.

Minutes of former meeting not read.

B. F. Powell reported that he had seen Sherry & Davis and that they were not willing to sell their property joining Mr Furey on or near main St.

After a general discussion by the board in regard to B. F. Powell's report on site and the subject of condemnation of land for the purpose, Mr. J. S. Mount was added to the committee,

Meeting adjourned to meet at the residence of C. W. Peterman on Aug 12/96 at 8. P. M.

J. G. Hawkins Clerk.

Stony Brook, L. I. Aug. 12/96.

The fifth meeting of the board of education of Stony Brook, L. I. was held at the residence of C. W. Peterman

Meeting, called to order by the president, at 8.15 P. M.

All present, except B. F. Powell

Minutes of previous meeting read and approved,

Mr Rogers, presented to the board a letter from Mr. Patrick, that he would be willing to entertain his previous proposition and that he would entertain the proposition to take the school as principal for another year

Motion & see that we offer Mr. Patrick the sum of \$650.⁰⁰ for one year as principal

After discussing the question of it it was decided by the board to meet on Friday 14/96 at 7.30 A.M. to look over again the property of Sherry & Davis

Adjourned to meet at the residence of C. W. Peterman on Aug 19/96. at 8. P. M.

Chas J. Darling clerk

Stony Brook L. I. Aug. 19/96.

The sixth meeting of the board of Education of Stony Brook L. I. was held at the residence of C. W. Peterman.

Meeting called to order by the president at 8.15. P.M.

Full board present.

Minutes of previous meeting read and approved

Minutes of meeting held July 31/96 also read and approved.

Moved & sec. that we do not feel like taking the responsibility, to paying the sum of \$800. which Mr Patrick mentions in his letter as his salary for the coming year.

Moved & sec that Miss Sweeney's offer as assistant teacher for \$350.00 for one year be accepted

Moved & sec that the clerk be empowered to provide himself with the necessary stationery

The clerk was directed to write a large number of letters in answer to a number of letters which were read by the clerk and carefully considered and discussed by the board, asking for further information

Meeting adjourned to meet at the residence of J. D. Mount. on Aug 25/96 at 8. P.M

Chas. J. Darling clerk.

Stony Brook L.I., Aug. 25/96.

The seventh meeting of the board of education of Stony Brook L.I. was held at the residence of J. S. Mount.

Meeting called to order by the president at 8. P. M.

Full board present.

Minutes of previous meeting read and approved.

Moved & sec. that the application of Clarence B. Simrell of Toboyhanna, Pa be declined,

Moved & sec that we employ Louis Frake of 21 Sands St. Courtland, N. Y. for principal for the coming year at a salary of \$500. to notify him to meet the board to complete contract,

The clerk is uthorized to return all letters of applicants, as principal

Meeting adjourned to meet at the residence of Chas J. Darling on Aug 26/96 at 8. P. M.

Chas J. Darling clerk.

Stony Brook, L.I., Aug 26th/96.

The ~~eight~~ meeting of the board of education of Stony Brook, was held at the residence of Chas. J. Darling

Meeting called to order by the president at 8.20 A.M.

Full board present.

Minutes of previous meeting read and approved.

Moved & sec that the chairman be empowered to appoint a committee of one for each school house to look after the cleaning of the school houses, chairman appointed Mr Rogers for ~~Dist~~ # 1. and Mr Peterman for dist # 4.

Moved & sec that Mr Shipman be empowered to look after the coal for the two school houses

Moved & sec that Mr Peterman be empowered to communicate by telephone to Miss Bertha Hawkins, of Moriches, L.I. and to close arrangements, with her, but not to exceed \$400. for one year

Mr Peterman, as insurance agent reports to the board, that the policy on school house & furniture of Dist no one for (\$1,000.) in the Commercial Union Ins. Co. expires Jan 5. 1897. The school house in dist No 4. is insured in the Westchester Ins. Co. on house and contents for (\$800.) and expires on Jan 9/98.

Moved & see that the above policies
be properly endorsed over to the board
of education of Stony Brook. L. I.

After talking over the question of
sites, meeting adjourned to meet at
the residence of J. B. Rogers on Sept
2nd 1896. at 8. P. M.

Chas J. Darling clerk.

Stony Brook. L.I. Sept 2/96.

The Ninth meeting of the board of education of Stony Brook. L.I. was held at the residence of J. B. Rogers

Meeting called to order by the president at 8.15 P.M.

All present except Mr Powell.

Minutes of previous meeting read and approved.

Report of Mr Peterman on South school it was found that there was between three and four tons of coal on hand and sufficient wood to last several months on hand.

Mr Peterman reports progress on the Insurance policies.

Mr Shipman on North school no coal on hand but plenty of wood. on bids for coal, D. J. Bayles & Son offers coal at \$5.05 for ton of 2000 lbs. for red ash, and \$5.10 for ton of 2000 lbs. for white ash, R. Smith offered to furnish red ash for 5.35 per ton of 2000 lbs.

Mr Shipman reports of his securing three deeds, relating to land in East dist school house abstract as follows.

Gro Hallock

to

Henry Wells, Nehemiah Hawkins & Richard Garret trustees of school district No 30 town of Brookhaven
Deed dated Mch 19. 1824.

Rec'd Liber H. p. 135. Jan 11. 1826. Cons. \$1.00

Conveys land on north side of the highway
30 feet on the road and 25 feet deep.

Lewis Hallock & Juliana his wife
to

Hiram Smith, Jonas S. Smith and Cornelius
E. Ketcham, Trustees of School district
No. 1. town of Brookhaven.

W. Deed dated Apr 26. 1855.

Rec'd Lib 82 p. 561. May 16. 1855. Louis \$25.00

Conveys land adjoining the land conveyed
by deed in Liber H. p. 135. and east and
north of it.

Lewis Hallock and wife
to

School District No. 1. of the town of Brookhaven.

W. Deed dated Feb. 20. 1870.

Rec'd. Lib. 180 p. 279. Sept. 6. 1871. Louis. \$12.50

Conveys land on the east side of the
above being a strip, 94 feet long north
and south, and $8\frac{1}{2}$ feet wide East & West.

Moved & see that Mr Peterman be empowered
to communicate with Miss Libbie A. Hallock
and see what arrangements can be made
in securing her for teacher

Moved & see that Mr Hawkins, be empowered
to see Mr Rich and see if he would act as
collector and report.

Adjourned to meet at the residence of
J. B. Rogers, on Sept. 7. 1896. at 8. P. M.

Chas. J. Darling clerk.

Stony Brook, L. I. Sept 5, 196.

A special meeting of the board of Education of Stony Brook, L. I. was held at the residence of B. F. Sowell to consider the question of hiring a teacher

Meeting called to order by the President at 8.10 P. M.

All present, except Mr Shipman

Mr Peterman reports that he communicated with Miss Hallock by telephone, in regard to employing her for teacher, and reports that Miss Hallock declined to engage for the sum of \$400.00 but would for \$450.

Moved & sec that we hire Miss Hallock for the term of 40 or 42 weeks for the sum of \$450.00

Moved & sec that the meeting adjourned.

Chas J. Darling clerk.

Stony Brook, L. I. Sept 7/96.
 The tenth meeting of the board of education of Stony Brook, L. I. was held at the residence of J. B. Rogers.

Meeting called to order by the president at 8. I. M.

Full board present.

Minutes of previous meeting read and approved.

Minutes of special meeting held Sept 5. 1896. read and approved.

Mr. Hawkins reports that Mr. W. Lick is willing to pay personal taxes on \$100.00 so as to serve as collector.

Mr. Peterman reports that the insurance policies on the two school houses, have been properly endorsed over to the Board of Education of Union free school Dist #1. Town of Brookhaven, L. I. N. Y.

Moved & Sec that Mr. Hawkins, associate himself with the town clerk and procure an abstract of the taxable property in the entire districts.

The contracts of Mr. Louis Fralick and Miss Nellie Swigey was signed, at this meeting.

Meeting adjourned to meet at the residence of Mrs. Shipman on Sept 16. 1896. at 8. P. M.

Chas J. Darling clerk.

Stony Brook, L.I. Sept 16/96.

The eleventh meeting of the board of education of Stony Brook, L.I. was held at the residence of ~~the~~ Shipman

Meeting called to order by the president at 8.15 P.M.

Full board present.

Minutes of previous meeting read and approved.

Mr. Hawkins produced the tax list of the district, and the evening was spent in going over the list.

Meeting adjourned to meet at the residence of V. P. Mount, on the 18th of Sept 1896. at 8. P.M.

Chas J. Darling clerk.

Story Brook L.I. Sept 18/96.
 The twelfth meeting of the board of education of Story Brook L.I. was held at the residence of J. S. Mount.

Meeting called to order by the president at 8.10 P.M.

All present except Mr Powell.

Minutes of previous meeting read and approved.

Moved & sec. that Mr E. E. Topping be appointed Treasurer of the school board.

Candidates for collector was C. E. Terre and Wm Riek, a ballot was taken and resulted in Mr Riek being elected to serve as collector.

After preparing the tax list meeting adjourned to meet at the residence of Chas J. Darling on Wed Sept 23/96. at 8 P.M.

Chas J. Darling clerk

Stony Brook L.I. Sept 23/96.

The thirteenth meeting of the board of education, of Stony Brook L.I. was held at the residence of Chas J. Darling.

Meeting called to order by the president at 8.15 P.M.

Full board present.

Minutes of previous meeting read and approved.

Moved and sec. that Mr Fralick remain at present in the South dist school house and the two lady teachers remain in the North dist school house

Moved & sec that we accept the list as now made out, total amount of taxable property being \$165,855.62

Moved & sec that the rate be .65¢ on \$100.00 the amount of money to be raised is \$1060.00

Meeting adjourned to meet at the office of C. W. Peterman on Thursday Oct 15/96. at 8 P.M.

Chas J. Darling clerk.

Notices of tax list was posted 1 copy each on east end school house, west end school house at store of C. W. Peterman and Post Office

Chas J. Darling clerk

Dear Sir:

Will state that you have been placed upon the ^{school} tax list of Union Free School by the Board of Education of Union Free School dist No 1. Town of Brookhaven the list is now with Mr C. W. Peterman at his office in Stony Brook, and that where it can be seen. and that ~~board~~ the said board will meet at the office of C. W. Peterman on the 15 day of Oct/96 at 8. A.M. to review the said tax list on the application of

any person conceiving
himself aggrieved

Thos J. Mount Pres
Chas J. Darling clerk
board of Education

Notice is hereby given that the Board of
Education of ~~the~~ ^{Union Free school dist} ~~in the town~~
of Brookhaven, ~~has~~ ^{is} ~~authorized~~ ^{in the town} ~~to raise the sum~~
~~of~~ ^{of} \$1,300 for teachers wages ~~from~~
~~free money~~ ^{of} \$400, ~~free money~~ ^{of} \$400, ~~of~~ ^{of} \$50.00

Janitor \$60.00
Cleaning school house \$20.00
Stationary \$10.00
Exp. Incidentals \$50.00
Less \$400.00 Free money

and that a copy is left with E. W. Peterman
at his office ~~in the town~~ ^{in the town} ~~where the same may be seen and~~
Examined by any persons interested, during 20
days from the date of this notice and that
said board will meet at the office of C. W. Peterman
on the 15 day of Oct at 8 P.M. to receive the said
\$160.98 take hint on the application of any.

THE MUTUAL LIFE INSURANCE COMPANY OF NEW YORK,

RICHARD A. McCURDY, PRESIDENT,

1896

NASSAU, CEDAR AND LIBERTY STREETS, NEW YORK CITY.

		SEPTEMBER	
13 SUNDAY	THE BEST COMPANY IS THE COMPANY WHICH DOES THE MOST GOOD	<p><i>Person concerning himself aggregated</i> <i>Dated this 24 day of Sept, 1896.</i> <i>Thos S. Mowatt Pres.</i> <i>E. J. D. Clerk.</i> <i>Board of Education</i></p>	
14 MONDAY			
15 TUESDAY			
16 WEDNESDAY			
17 THURSDAY			
18 FRIDAY			
19 SATURDAY			

Geo H. Davis
Stony Brook.

Send notices.

Edward Kane
Stony Brook.

John Foley, St James.

Electer Hawkins Lake Grove

Henry W. Hallock. " "

B. F. Hallock. " "

D. F. " " "

J. W. " " "

H. Whitmore Smith Holbrook

Elias Levill Stony Brook.

Stony Brook, L. I. Oct 15/96.
 The fourteenth regular meeting of the
 Board of Education of Stony Brook, L. I.
 was held at the office of C. W. Peterman

Meeting called to order by the president
 at 8.20 P.M.

All present except Mr Shipman

Minutes of previous meeting read and
 approved,

Minutes of Special meeting held on Oct
 8./96 read and approved

Moved & sec that the track of land owned
 by J. H. Davis be assessed for the amt of \$25.⁰⁰

Moved & sec that the track of land owned by
 J. Foley be assessed for the amt of \$50.⁰⁰

Moved & sec that the track of land owned by
 D. F. Hallock be assessed for the amt of \$100.⁰⁰

Moved & sec that we approved our tax list
 as now executed, the amount of tax list
 being \$166.105.62½

Meeting adjourned to meet at the
 residence of J. G. Hawkins on the 21st
 of Oct 1896 at 8 P. M.

Chas J. Darling clerk

minutes of
 special meeting
 on page 18

Stony Brook, L.I. Oct 8th 1906.

A special meeting of the Board of Education of Stony Brook, L.I. per call of the president, was held at the residence of J. S. Mount, to approve bond of Treasurer and Collector.

Meeting called to order by the president at 8.10 P.M.

Present J. S. Mount, B. F. Lowell, J. G. Hawkins and C. W. Peterman

Moved & sec that Treasurer, execute and deliver to the board, a bond with a penalty of \$500.⁰⁰ with two sureties conditions for the faithful discharge of the duties of his office,

Moved & sec that Collector furnish, a similar bond the same as Treas',

On motion meeting, adjourned

C. W. Peterman clerk Pro tem

Stony Brook, L. I., Oct 21/96.

The fifteenth regular meeting of the Board of Education of Stony Brook, L. I. was held at the residence of J. G. Hawkins.

Meeting called to order by the president at 8.20 P. M.

All present, except Mr Shipman + Mr Lowell.

Minutes of previous meeting read and approved.

Moved & see that the clerk be empowered to notify Mr Monroe Danbury sole trustee of the South Detonket school dist. to meet the board, at its next regular meeting to decide upon the boundary between the two school dist.

Moved & see that the bond of E. E. Topping as Treas be accepted, also the bond of Wm Rick as collector be accepted.

Meeting adjourned to meet at the residence of J. J. Mount, Sun Oct 28/96 at 8. P. M.

Chas J. Darling clerk.

Stony Brook, L. I. Oct 28/96.

The sixteenth Regular meeting of the Board of Education of Stony Brook, L. I. was held at the residence of J. D. Mount.

Meeting called to order by the president at 8.20 P. M.

Present. J. D. Mount, J. B. Rogers, J. G. Hawkins & C. W.

Minutes of previous meeting read and approved.

Moved & see that an order be given to E. E. Topping Treas. to collect all moneys for C. E. Terwill which belong to the Dist.

Meeting adjourned to meet at the residence of C. W. Petermann on Nov 4th 96. at 8 P. M.

C. W. Petermann, clerk. J. D. Mount

Stony Brook, L.I. Nov 4/96.

The seventeenth regular meeting of the Board of Education of Stony Brook, L.I. was held at the residence of C. W. Peterman,

Meeting called to order by the president at 8.15 P.M.

Present J. D. Mount, J. B. Rogers, J. G. Hawkins and C. W. Peterman

Minutes of previous meeting read and approved.

Moved & sec. that no person be allowed to have any exhibition or entertainment in either of the school houses, without first coming before the board, and that no member of the board, give consent for any purpose above mentioned, unless by authority from the board, in writing.

Moved & sec. that the president appoint a committee, to see Mr Louis Davis and D. W. Sherry in relation to land for school house, the president appointed J. G. Hawkins, J. B. Rogers and C. W. Peterman

Meeting adjourned to meet at the residence of J. B. Rogers Nov 11/96. at 8 P.M.

C. W. Peterman clerk pro tem.

Stony Brook L.I. Nov 11/96.
 The 18th regular meeting of the board of education of Stony Brook L.I. was held at the residence of J. B. Rogers,

Meeting called to order by the president at 8.15 P.M.

All present, except Mr Peterman and Mr Lowell.

Minutes of previous meeting read and approved.

Order was given on the Treas' for bills of J. B. Rogers + A. J. James \$6.²⁵ and Bill of P. N. Brown \$3.⁰⁰

The committee through Mr Hawkins reported that they called upon Mr Sherry and he declined to sell, and the committee informed him that they would commence action to have the property condemned.

Meeting adjourned, to meet at the residence of J. B. Rogers on Nov 18/96. at 8 P.M.

Chas J. Darling clerk

Stony Brook. L. I. Nov 18. 1896.
 The 19th regular meeting, of the board of education of Stony Brook. L. I. was held, at the residence, of G. B. Rogers.

Meeting called to order by the president at 8.10 P. M.

All present except Mr Powell.

Minutes of previous meeting read and approved.

Moved & sec. that the board inform Samuel A. Hedges that the board thinks favorable of their ground offered by them to the board, for a school site.

Resolved that the board, ask Mr Hedges to meet them at an early date on the ground to fix a price, subject to the approval of the voters of the dist.

An order was given, on the Treas for \$34.⁰⁵ to D. J. Bayleson for coal.

Moved & sec. that Mr Peterman be appointed a committee of one, to see the Trustees of the Town of Brookhaven and see what can be done, in the way of securing title to ground in South Dist ^{school} house.

The teachers called upon us, and made requests for a few things and Mr Rogers was appointed a committee of one to secure the same.

Meeting adjourned to meet at the residence of J. D. Mount on Nov 25/96. at 8. P. M.

Chas J. Darling clerk.

Stony Brook, L. I. Nov 25/96.
 The 20th regular meeting of the board of education of Stony Brook, L. I. was held at the residence of J. Q. Mount,

Meeting called to order by the President at 8.10 P.M.

All present, except Mr Shipman & Mr Lowell.

In answer to a letter by Mr Peterman to Samuel P. Hedges, as directed, at the last meeting, Samuel P. Hedges and J Madison Wells, met the board by appointment, at Stony Brook on Nov 24th 1896, and having viewed the grounds of two proposed sites, they refused to name any price for the westerly proposed site, but finally determined to offer three (3.) acres of land the west of Mrs. Bellows house far enough to the westward to include the rock in the rear of the house called Whitehall running Northly west of the line of trees, and they signed a writing to that effect, subject of course, to the approval of the voters of the district.

Mr Monroe Danbury sole trustee of the South Setauket School Dist, was present at this meeting, and the dividing line between the two School ~~Dists~~ dists was fully discussed and Mr Danbury stated that he would consider the matter and report at a subsequent meeting of the board.

Mr Peterman reports that he saw Mr Howell one of the town trustees, and he stated that he thought favorable of the idea to take a nominal sum for the site of South dist school house, and give quit claim deed

for the same, and that the board would meet, on Dec 15, 1896.

Moved & sec. that the proposition asking for the use of South dist school house on behalf of Mrs B. E. Treadwell be denied

Resolved that the board take such action, as required by statute to call a meeting of the voters of the dist. to determine if the site offered by S. P. Hedges be purchased or not.

Meeting adjourned to meet at the residence of J. A. Mount on Dec 2/96 at 8 A.M.

Chas J. Darling clerk

Stony Brook L. I. Dec 2/96.
 The 21st regular meeting, of the board
 of education, of Stony Brook L. I. was held
 at the residence, of J. D. Mount.

All present, except Mr Powell Mr Shipman
 and Mr Darling.

Meeting called to order by the president
 at 8:15 P. M.

Moved & sec that, a special school meeting
 be called at Union Hall, on Dec 29th/96
 at 8. P. M. for the purpose, of designating a
 school house site and determining on the
 price, thereof, and raising by tax, the money
 necessary for the purchase of the same

D. G. Hawkins presented Bill of 75¢ for
 Town clerk fees for abstract for town
 assessment roll. an order was made
 on the Treas^r for the same

Meeting adjourned to meet at the
 residence, of D. B. Rogers, on Dec 9th 1896.
 at 8. P. M.

C. A. Peterman clerk Protem

Stony Brook, L.I. Dec 9/96.
 The 22nd regular meeting, of the board
 of Education, of Stony Brook, L.I. was held
 at the residence, of T. P. Mount.

Full board present.

Meeting called to order by the president
 at 8.15 P.M.

Minutes, of meeting held, on Nov 25/96 was
 read and approved.

Minutes of last meeting, read and approved.

Moved & sec that the schools, be closed
 between Christmas & New Years, and that
 the Teachers receive no compensation for
 the same

Moved & sec. that Mr Mount & Mr Peterman
 be appointed, a Committee, of two to be
 present, at, a meeting of the town board
 at Yaphank, on Dec 15/96. to make application
 for deed, to the school house site formerly #4
 Town of Brook Haven. but now of Union free
 school dist #1.

Meeting adjourned, to meet, at the residence
 of P. W. Peterman, on Dec 23/96 at 8 P.M.

Chas J. Darling clerk.

Stony Brook, L.I. Dec 26/96.

The 23rd regular meeting of the Board of Education of Stony Brook, L.I. was held at the residence of C. W. Peterman.

Full board present.

Meeting called to order by the president at 8 P.M.

Minutes of previous meeting read and approved.

Report of Mr Mount + Mr Peterman
We went to Yaphank, on the 15th of Dec 1896, and attended a meeting of the board of Trustees of the Town of Brookhaven we both of us spent all of our time until after dinner searching the records in regard to what had been done by the Town in regard to the site formerly school dist #4. We find that in Jun 1856 the board pass a resolution selling the site known as the school house hill to the inhabitants of said Dist for the sum of \$75.⁰⁰ this was in answer to a previous application, this is substantially all that we could find on the records, upon that we made application to the board stating the facts of the case, and asked them to give us a quit claim deed for the same, after a very brief discussion, they pass a resolution to that effect, unanimously.

Mr G. N. Powell presented bill for clean south dist school house for \$10.²⁶ and order was given on the Treas for the same.

W. H. Overton presented bill for repair

to North dist school house for \$1.⁷⁵ and
order was given on the Treas for the same

Meeting, adjourned to meet at the residence
of Chas J. Darling, on Dec 30/96. at 8. P. M.

Chas J. Darling clerk

Stony Brook L. I. Dec 29th/96.

A Special meeting called by the Board of Education of Union Free school dist No 1. Town of Brookhaven for this day Dec 29/96. at 8 P. M. at Union Hall Stony Brook L. I., according to notices, duly posted in at least twenty different public places in said dist, for the purpose of designating a school dist site, for the purchase there off, and levy a tax for the purchase of the same

C. W. Peterman was elected chairman

J. S. Anderson was elected clerk.

A resolution was offered by Thos S. Mount. to designate site, and direct the purchase which reads, as follows:

Resolved, that we, the voters of Union Free School District No 1. of the town of Brookhaven hereby, designate the following, described premises as the school house site, of Union Free School District No 1. of the town of Brookhaven, in place of the two sites now in use, to wit:

All that certain tract, or parcel of land situated at Stony Brook, in the town of Brookhaven Suffolk Co. N. Y., bounded, and described, as follows, to wit: Commencing at the southerly, or south-westerly corner, of land of Evelina Bellows, on the northerly or north-westerly side of the highway leading from the Mill Creek to the Methodist-Episcopal Church, thence north 57 degrees 6 min west 109 feet, along the boundary line of land of Evelina Bellows, thence north 55 degs. 25 mins, west 277 $\frac{4}{10}$ ft. to a locust stake placed as a bound, thence south 64 degs, 15 mins west. 22; feet to a locust stake place as a bound, at the north westerly corner, of these premises, thence

South 23 deg's, 33 mins, east 431.7 $\frac{1}{10}$ feet, to a locust stake placed as a bound at the south-westerly corner of these premises. at fence, at the north-westerly side of premises known as White hall, thence north 51 degs, 39 mins, east 79 + $\frac{1}{10}$ feet, thence north 45, degs., 55 mins, east 51 feet, thence north 37, degs, 53 mins, east 134 feet to the north-easterly corner of land now occupied by Geo Powell, thence south 98 degs. 39 mins east 106 feet to the said highway, thence north 29, degs., 15 mins, east, along said highway, 172 feet to the place of beginning; bounded north-easterly by land of Evclina Bellows and land of Samuel P. Hedges, north-westerly and westerly by land of Samuel P. Hedges, south-easterly by land of Samuel P. Hedges known as Whitehall, and by land of A. H. Mills and land of Samuel P. Hedges, occupied by Geo Powell, thence south-westerly by said land of Samuel P. Hedges last named, then south easterly by said highway, containing three acres; and that we purchase the same for a sum not exceeding one thousand dollars.

Passed Dec 29 1896. by Ays + Nays.

Chas Williamson + Geo Powell were chosen tellers,

Upon motion the Ays + Nays. was taken upon the passage of said resolution resulting in 61 Voting Ays and 4 Nays, the following persons voted Ays.

Thos Anderson
 Wm A. Bennett.
 Truman Darling
 Mrs. Truman Darling

Daniel Davis
 Geo Erland.
 James Gray.
 Elbert Hawkins

Samuel Hawkins	Chas M. Slight
Forest N. Hawkins	Mrs. Chas M. Slight
Mrs Forest N. Hawkins	Daniel W. Sherry
Israel G. Hawkins	Walter B. Sherry
Mrs " " "	Robert H. Smith
Mrs Washington Jewell	Mrs Robert H. Smith
Alfred H. Mills	Edwin Smith
Timothy Mills	Mrs Jonas E. Smith
Mrs Winfield Norton	Mrs Elias Smith
Truman Nichols	Miss Nellie Smith
Pietro Nichols	Elias E. Topping
Chas Norton	Mrs Robert Wells
Jonas Newton	Mary D Woodruff
Mrs Jonas Newton	Hervey Wells
Willis Overton	Thos. M. Wells
Geo Powell	Mrs Francis Wells
Chas W. Peterman	Thos. S. Wells
Mrs Chas W. Peterman	Jedediah Williamson
Benj F. Lowell	Chas Williamson
Gilbert Rogers	Wallace Young
Clarence Raynor	Mrs. Wallace Young
Mrs Clarence Raynor	John B. Young
Thos B. Rogers	Lewis Young
Mrs Thos B. Rogers	Thos S. Mount
Mrs Eugene Raynor	
J. J. Rafford	
J. Wm Rick	
Wm Shipman	
Mrs. Wm Shipman	

The following persons, voted Nays, to above resolution

Thos N. Bayles	Edward J. Mills
Joseph S. Hawkins	Chas Terrill

and the resolution was, pronounced carried by the chairman

Upon motion of Thos N. Bayles the vote

was, declared unam

The following resolution was offered:
 Resolved: that for the purchase of the school site, already designated and directed to be purchased, we raise one thousand dollars, and authorize the levy of a tax for that purpose,

Upon motion the Ays + Nays was taken resulting in 46. Voting Ays and one Nay

The following persons voting Ays

Thos. Anderson	Mrs Clarence Raynor
Wm. A. Bennett	Thos B. Rogers
Thos N. Bayles	Mrs Thos B. Rogers
Frederick Brush	Mrs Eugene Raynor
James Gray	Wm Shipman
Forest N. Hawkins	Mrs Wm Shipman
Mrs Forest N. Hawkins	Chas M. Slight
Israel G. Hawkins	Mrs Chas M. Slight
Mrs Israel G. Hawkins	Daniel W. Sherry
Mrs Washington Jewell	Walter B. Sherry
Alfred H. Mills	Robert H. Smith
Thos. D. Mount	Mrs Robert H. Smith
Mrs Winfield Norton	Edwin Smith
Truman Nichols	Mrs Jonas E. Smith
Pietro Nichols	Miss Nellie Smith
Jonas Newton	Elias E. Topping
Mrs Jonas Newton	Mrs Robert Wells
Geo Powell	Mary D. Woodruff
Chas W. Peterman	Mrs Francis Wells
Mrs Chas W. Peterman	Jedediah Williamson
Benj F. Powell	Chas Williamson
Gilbert Rogers	Wallace Young
Clarence Raynor	John B. Young

The following person voted Nay to above resolution.

Theodore Ball.

The above resolution was pronounced
carried by the chairman

Upon Motion meeting adjourned.

Thos. J. Anderson
Clerk Protem

Stony Brook, L. I. Dec 30/96.

The 24th regular meeting, of the board of education, of Stony Brook, L. I. was held at the residence, of Chas J. Darling.

All present, except Mr Lowell

meeting called to order by the president at 8.30 P. M.

Minutes, of meeting, of Dec 26/96 read and approved.

Minutes of special meeting held on Dec 29/96. read and approved.

Motion made & see that the President be empowered, to notify Mr Hedges, that the board is ready, to close the deal, on the property and that he, appoint, a date when he will meet us, with, all the necessary papers, to close the business.

Motion made & see that we adjourn to meet, at the residence, of J. A. Mount, on Wednesday, Jan 6th 1897, at 8. P. M.

Chas J. Darling clerk.

Stony Brook L. I. Jan 6th 1897

The 25th regular meeting, of the board of education of Stony Brook L. I., was held at the residence of J. S. Mount,

All present except Mr Shipman

Meeting called to order by the president at 8. A. M.

Minutes of previous meeting read and approved.

Mr Mount reported that he wrote to Mr Hedges, and Mr Hedges, answered that he would be here the first of the week. Tuesday or Wednesday, I telegraph him on Tuesday, that I should not be at home on Wednesday, asking him to come Thursday or Friday

Treas report

Am't cash received to date	618.97
" " paid out " "	<u>561.81</u>
Balance on hand.	57.16.

Motion made + sec. that the board give Mr ~~Mr~~ Shipman a note for \$1,000.00 one thousand dollars payable in six months with interest, for money to be advanced by him to pay for the site in anticipation of the collection of the tax voted on the 29th of Dec 1896 for that purpose

After discussing the boundary line of the Dist, Meeting adjourned to meet at the resia of J. S. Mount. on Wednesday Jan 13/97 at 8. A. M.
 Chas. J. Darling clerk.

Stony Brook, L. I. Jan 13/97.
 The 26th regular meeting of the board
 of education of Stony Brook L. I. was held
 at the residence of J. A. Mount,

Present, J. A. Mount, J. G. Hawkins, J. B. Rogers
 and C. W. Peterman,

Meeting called to order by the President
 at 8 P. M.

Mr Mount & Mr Hawkins prepared a
 description of the boundary lines of the
 dist, which was read, and the same approved
 by vote,

Mr Hawkins was appointed to a committee
 of one to see the Trustees of the abutting
 school dists, to get their consent to the matter
 as follows, That an order describing the
 districts as now just offered be drawn and
 submitted to the Trustees of the school dist
 of Pitauket, S. Selauket, St James & Nissequogue
 for their approval, and that the formal
 consent that be now given by this board,

Moved & Sec that meeting adjourned to
 meet at the residence of J. B. Rogers on
 Wednesday, Jan 20th 1897. at 8 P. M.

Chas J. Darling clerk.

Stony Brook, L. I. Jan 20/97.

The 27th regular meeting of the board of Education of Stony Brook L. I. was held at the residence of J. B. Rogers,

All present, except Mr Shipman

Meeting called to order by the president at 8.20 P. M.

Minutes of meeting held on Jan 6th/97 was read and approved.

Mr Hawkins reports that he met with the board of Trustees of Setauket School, dist and after consulting with them in regard to the lines dividing the two districts, could not get any different answer to having a defined line established, also notified South Setauket, dist # 3. St James dist ⁷⁰⁵² Town of Smithtown but have not received any answer.

After spending some time in looking over the plans for the school house, meeting adjourned to meet at the residence of J. B. Rogers on Wednesday Jan 27/97. at 8. P. M.

Chas J. Darling clerk.

The 28th Stony Brook, L.I. Jan 27/97
 of education of Stony Brook, L.I. was held
 at the residence of J. B. Rogers

All present, except Mr Peterman & Mr Lowell

Meeting called to order by the president
 at 8. P.M.

Minutes of previous meeting read and
 approved.

Minutes of meeting held on Jan 13/97
 read and approved.

Mr Hawkins reported that he saw two
 of the Trustees of St James Dist and they
 informed him that there would be no
 trouble in having the lines established
 Mr Dambury of South Detantet dist
 stated, as far as he was concerned
 it was all right, and he would sign
 the order,

Moved & Sec that an order be made
 upon the Treasurer for bills of W. S. Oreston
 for janitor services for the term in
 north dist school house for \$15.00

Adjourned to meet at the residence
 of J. S. Mount on Wednesday, Feb 10/97
 at 8. P.M.

Chas J. Darling, clerk.

Stony Brook L. I. Feb 13/97
 The 29th regular meeting of the board of education of Stony Brook L. I. was held at the residence of J. S. Mount.

Present: J. S. Mount, J. B. Rogers, J. G. Hawkins and C. J. Darling.

Meeting called to order by the President at 8.10 A. M.

Minutes of previous meeting read and approved.

Mr Hawkins was requested to produce the tax list at the next meeting so as to complete the same.

After talking over the plans for the school house meeting adjourned to meet at the residence of J. B. Rogers on Feb 17. 1897 at 8. P. M.

Chas J. Darling clerk.

Stony Brook, L. I. Feb 17/97.

The 30th regular meeting of the board of Education of Stony Brook, L. I. was held at the residence of J. B. Rogers

All present, except Mr Powell

Meeting called to order by the president at 8.15. P. M.

Minutes of previous meeting read and approved.

Assessment for money for the purchase of site for school house and attending expenses, amt of taxable property 169,205.62 $\frac{1}{2}$ at 64¢ per \$100. \$1,082.92, was approved.

Some time was spent in looking over the plans for school

Adjourned to meet at the residence of L. W. Peterman on Wednesday Feb 24 1897 at 8. P. M.

Chas J Darling clerk

Stony Brook, L.I. Feb 24th 1917.

The 31st regular meeting, of the board of education, of Stony Brook, L.I. was held at the residence of O. W. Petermann

Full board present.

Meeting called to order by the president at 8.25 P.M.

Minutes of previous meeting read and approved.

Motion, That the president be empowered to communicate with the State sup't asking the question in regard to delaying tax list & warrant motion carried.

Motion, That an order be made on the Treas' for bill of Mrs. Addie Jewell for \$8.⁵⁵ for cleaning north dist school house, and that order be made out to Wm Shipman who had paid same, motion carried.

Motion, That the president be directed to write to the Highway commissioners of the town of Brookhaven, pertaining to the road around the south dist school house in reference to closing the same motion carried.

Adjourn to meet at the residence of J. S. Mount, on Wednesday, March 3/97 at 8 P.M.

Chas J. Darling clerk.

Stony Brook L. D. March 3/97

The 32nd regular meeting of the board of education of Stony Brook L. D. was held at the residence of J. S. Mount,

All present except Mr Shipman and Mr Powell,

Meeting called to order by the president at 8:20 P. M.

Minutes of previous meeting read and approved,

Mr Mount reports that he wrote to the state Supt and he answered to the effect that if the board of education in their judgment deem it for the best interest of the dist to delay the issuing of the tax list and warrant, they have the power to do so,

✓ Motion, that we have one large assembly room. Carried.

Motion, that we have a library room on the second floor. motion carried,

Motion, that we have a retiring room on first floor. motion carried,

Motion, that we use slate for black boards, in new school house motion carried

Motion, that two sets of stair ways be provided to the second floor. motion carried

Motion, that the two rooms on the first floor be divided so as to be of equal size, motion carried.

Motion, that a basement be made

the full size of building, and not less than 8 ft ceiling, motion carried

adjourned to meet at the residence of C. W. Peterman on Wednesday, March 10/97 at 8. P. M.

Chas J. Darling clerk.

Stony Brook, L.I. March 10, 1897.

The 33rd regular meeting of the board of education of Stony Brook, L.I. was held at the residence of C.W. Peterman

, All present except Mr Shipman

Meeting called to order by the president at 8.30 P.M.

Minutes of previous meeting read and approved.

After discussing various matters in general meeting, adjourned to meet at the residence of J. B. Rogers on Wednesday March 17th at 8. P.M.

Chas J. Darling clerk.

Stony Brook, L. I. March 17/97
 The 34th Regular meeting of the
 board of education of Stony Brook, L. I.
 was held at the residence of S. B. Rogers

: All present, except Mr Powell + Mr Peter

Meeting called to order by the president
 at 8.15 P. M.

Motion, that Mr Shipman be requested
 to notify Mr Rick to meet with the board
 at the next regular meeting, at the residence
 of C. J. Darling, with his Report + receipts
 motion carried,

Meeting adjourned to meet at the
 residence of C. J. Darling on Wednesday,
 March 24th at 8. P. M.

Minutes of previous meeting read and
 approved,

C. J. Darling clerk.

Stony Brook, L. I. March 24/97.
 The 35th regular meeting of the board
 of education of Stony Brook, L. I. was held at
 the residence of ~~A. J.~~ Darling

Full board present.

Meeting called to order by the president
 at 8.10 P. M.

Minutes of previous meeting read and
 approved.

Mr Rick the collector was present and
 reported to the trustee how the ~~of~~ stood
 and was requested to be at next meeting

Mr Wilson Potter was present with
 the board and the evening was spent
 in going over the plans ~~to~~ for new school
 house

Meeting adjourned to meet at the residence
 of ~~William~~ Shipman, on March 31st/97 at
 18. P. M.

Chas J. Darling. clerk.

Stony Brook, L.I. March 31, 1917.
 The 36th regular meeting of the board of education Dist #1, Stony Brook, Town of Brookhaven, was held at the residence of Wm Shipman

All present except C. J. Darling.

Meeting called to order by the president at 8.15 P.M.

The Chairman informed the board that they should meet at Stony Brook Depot on Saturday, April 3rd at 10.30 A.M. to meet the commissioner to define the boundary line between the Stony Brook dist and South Oyster Bay dist,

Motion made to employ an Architect to draw plans for the school building motion carried,

Motion made that William Potter is preferred. motion carried

Motion made that the president write to Mrs. Daniel Davis, relating to the complain she made and sent to the Board, and after due consideration by the board it was decided that there was no substantial ground to sustain the complaint, carried

Meeting adjourned to meet at the residence of J. G. Hawkins, on Wednesday April 7/1917 at 8 P.M.

L. W. Peterman
 clerk

Stony Brook, L. I. April 7th /97.
The 37th regular meeting of the board
of Education of Stony Brook Dist. #1. Town
of Brookhaven was held at the residence
of J. G. Hawkins

Present. J. G. Hawkins, B. T. Lowell and
J. O. Mount.

As there was no quorum present no
business was transacted and meeting
adjourned to meet at the residence of
J. O. Mount. on Wednesday, April 14th 197
8. P. M.

Chas J. Darling clerk.

Stony Brook, L. I., April 14th/97.
 The 38th regular meeting of the board of Education of Stony Brook, L. I., Dist #1 Town of Brookhaven was held at the residence of J. O. Mount.

Present J. O. Mount, J. G. Hawkins, J. B. Rogers and C. W. Peterman,

C. W. Peterman was appointed clerk

Meeting called to order by the president at 8.15 P. M.

Minutes of meeting held March 31/97 read and approved.

Motion made that the Board employ Wilson Lotter to prepare plans and specification for the new school house carried

Motion made that Mr Mount see Mr Lotter and make arrangements, carried

Motion made that the bill of Mr Rogers for \$4.90 be paid carried.

C. W. Peterman acted as clerk.

Meeting adjourned to meet at the residence of B. F. Lowell on Wednesday, April 21/97 at 8. P. M.

C. W. Peterman
 Clerk

Stony Brook, L. I. April 21st /97.
 The 39th regular meeting of the board of education of Stony Brook, L. I. Dist #1. Town of Brookhaven, was held at the residence of B. F. Powell.

All present except Mr Shipman

Minutes of previous meeting read and approved

Minutes of meeting held on March 24/97 read and approved.

A. Committee from the South Detonket school dist was present, and the line between the two districts was discussed and ~~it was~~ ^{they were} decided to request the South Detonket committee to submit in writing at the next regular meeting a proposition of a line which they would agree upon

Motion made that we accept the third proposition of Mr Potters, which reads as follows. For working drawings, specifications and full size details (no contracts nor supervision) 3 1/4 % and a payment to be agreed upon for any trip I am summoned to make. carried.

Motion made that Mr Potter draw plans for Steam or Hotwater

Meeting adjourned to meet at the residence of C. W. Peterman on Wednesday, April 28th /97 at 8. P. M.

Motion made that a letter from Mrs S. Wells be laid on the table and acted upon at the next meeting carried.

Chas J. Darling clerk.

Stony Brook, L.I., April 28/97.
 The 40th regular meeting, of the board
 of education, of Stony Brook, L.I. Dist #1.
 Town of Brookhaven, was held at the
 residence, of G. W. Peterman

Present, all except Mr Powell

Meeting called to order by the president
 at 8.10 P.M.

Minutes of previous meeting read and
 approved,

Motion made that bill of A. H. Smith
 for 14.⁰⁰ for coal and bill of D. J. Bayles & Son
 for 16.⁷⁵ for coal be paid, and an order
 on the Treas for the same be made out
 carried

Motion made that bill of Elwin Newton
 for \$15. on ac for janitor services be paid
 and an order made out, on the Treas for
 the same carried.

Motion made that the Teachers be
 requested to remain for another year
 on the same terms, they are receiving
 this year, carried

Meeting adjourned to meet, at the residence
 of J. B. Rogers on Wednesday, May 5/97 at
 8 P.M.

Chas J. Darling clerk.

Stony Brook L.I. May 5/97.
 The 41st regular meeting of the board
 of education of Stony Brook L.I. Dist #1.
 Town of Brookhaven, was held at the
 residence of T.B. Rogers.

All present except Mr Powell.

Meeting called to order by the president
 at 8.30 P.M.

Minutes of previous meeting read
 and approved,

✓ Motion made, that Miss Hallocks letter
 to teach another year, on the same terms.
 be accepted, carried,

✓ Motion made, that the president be
 authorize to hire Miss Swezy for another
 year at \$400., and Mr Fralick at \$550.⁰⁰
 carried,

Meeting adjourned, to meet at the
 residence of Chas J Darling on Wednesday
 May 12th/97, at 8. P.M.

Chas J Darling clerk.

Stony Brook, L. I. May 12/97
 The 42nd regular meeting of the
 board of education, of Stony Brook, L. I.
 Dist #1. Town of Brookhaven, was held
 at the residence of Chas J. Darling.

All present, except Mr Lowell.

Meeting called to order by the president
 at 8.15 P. M.

Minutes of previous meeting read and
 approved.

Mr Mount reports, that, in regard
 to matter of Mr Fosalick, that he accepts
 the offer, of the Trustees, to teach another
 year for the sum of \$550. for full term.

Motion that ^{Mr} Thos Wells, be appointed
 Attendance Officer for Dist #1. carried

Motion, that the principal, be required
 to send to the president of the board
 of education, at the end of each week
 a report, of all absences, by scholars
 registered, and to attach thereto all
 excuses rendered, carried.

Meeting adjourned, to meet at the residence
 of William Shipman on Wednesday May 19/97
 at 8 P. M.

Chas J. Darling clerk

Stony Brook, L.I. May 19/97.
 The 43rd regular meeting of the board of education of Stony Brook, L.I. Dist #1 Town of Brookhaven, was held at the residence of William Shipman,

All present, except Mr Leterman

Meeting called to order by the president at 8.15 P.M.

✓ Motion, that Mr. Swezy's proposition to teach another year for the sum of \$400.⁰⁰ for full term be accepted, carried

Minutes of previous meeting read and approved,

Motion that a notice be prepared calling a meeting on June 12/97. carried

✓ Motion that a special meeting be called for the purpose of taking a vote for the construction of a school house to be erected upon the new site not to exceed in cost the sum of \$6600.⁰⁰ carried

The following notice was posted

Notice, School Meeting.

The board of education of Union Free School District Number one, of the town of Brookhaven hereby give notice that a special school meeting of the inhabitants of said district entitled to vote, at a school meeting therein, namely; every person of full age, residing in said Union Free School District, and who has resided therein for a period of thirty days next preceding the day of holding the meeting hereby called.

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and a citizen of the United States, who owns or hires, or is in the possession under a contract of purchase, of real property in said district liable to taxation for school purposes; and every such resident of said district who is a citizen of the United States of twenty one years of age, and is the parent of a child or children of school age, some one or more of whom shall have attended the district school in said district for a period of at least eight weeks, within one year preceding the day of holding the meeting hereby called; and every person not being the parent, who shall have permanently residing with him or her a child or children of school age, some one, or more of whom shall have attended the district school in said district for a period of, at least eight weeks, within one year preceding the day of holding the school meeting hereby called; and every resident, and citizen as aforesaid who owns any personal property assessed on the last preceding assessment roll of the town, exceeding fifty dollars in value exclusive of such, as is exempt from execution, will be held, and the same is hereby called, to be held, at Union hall, in the village of Stony Brook, that being the most central, and convenient place in said district, on Saturday, the twelfth day of June next, at eight o'clock, in the evening for the purpose of voting upon the erection of a new school house upon the new site, not to exceed in cost the sum of sixty six hundred dollars, and designating the construction thereof, for the purchase of furniture and apparatus for such school house, and to raise by tax such sums as shall be necessary for the above-

named purposes; also whether such tax, if voted, shall be levied, or collected, in, one sum or by installments; also whether the two school sites, or lots, now in use and the buildings thereon, and appurtenances or any part thereof shall be sold, and as to the price and terms, of sale, and as to the disposition of the money, to be derived therefrom,

Dated the 20 day of may 1897.

Thos D. Mount, President
Chas T. Darling clerk.

Thos B. Rogers
Chas W. Peterman
Israel G. Hawkins
William Shipman
Zeng F. Lowell.

of the board of education of
Union Free School Dist No 1.
Town of Brookhaven,

Motion That the proposed ~~lines submitted~~ by the South Detweiler trustee, are so indifneaf. and as we do not understand them we therefore do not accept them, carried

Motion that the clerk be authorized to purchase a letter file for his use, carried

Meeting adjourned to meet at the residence, of J. G. Hawkins, on Wednesday May 26/97 at 8 P. M.

Chas T. Darling clerk

Stony Brook, L.I. May 26/97
 The 44th Regular meeting of the board of education of Stony Brook Dist No 1 Town of Brookhaven was held at the residence of J. B. Hawkins.

All present, except Mr Shipman & Mr Lowe

Meeting called to order by the president at 8.30 P. M.

Minutes of previous meeting read and approved.

Twenty copies of the notice calling meeting for June 12/97 were posted on the 20th day of May 1897 by Herbert Wells according to the statute and an affidavit thereof made by him

The report called for by A. Edson Hall State School Inspector, as to the attendance of eighteen delinquent pupils named by him for the time commencing May 13 and ending May 25th was duly made, on the afternoon of May 25 and signed by Thos A Mount and Louis Galie, and sent by the following mail to the state department showing nearly every one of said pupil was present nearly all the time covered by said report,

Meeting adjourned to meet at the residence of J. B. Mount on Wednesday, June 2/97 at 8. P. M.

Chas J. Darling clerk.

Stony Brook, L.I. June 2/97.
 The 45th regular meeting of the board
 of education of Stony Brook, Dist No. 1 Town
 of Brookhaven, was held at the residence
 of J. D. Mount.

Present J. D. Mount, J. G. Hawkins J. B. Rogers
 and Chas J. Darling.

Meeting called to order by the president
 at 8.20 P. M.

Minutes of previous meeting read and
 approved.

After talking matters over in general
 meeting adjourned to meet at the residence
 of B. F. Lowell on Wednesday June 9/97 at
 8. P. M.

Chas J. Darling clerk

Stony Brook, L. I. June 9th / 97.
 The 46.th regular meeting of the board
 of education of Stony Brook, L. I. Dist No 1,
 Town of Brookhaven, was held at the residence
 of B. F. Lowell,

All present, except shipman & C. J. Darling
 Meeting called to order by the president

Memorandum, as to material to be used
 which was made at last meeting was read
 over and approved,

Adjourned to meet at the office of C. W.
 Peterman, on Wednesday, June 16 / 97 at 8 P. M.
 C. W. Peterman
 Clerk Pro tem

Stony Brook, L. I. June 12/97.

A Special ^{District} meeting called by the board of education of Union Free School Dist No one Town of Brookhaven for this day at 8. P. M., at Union Hall, Stony Brook, L. I., according to notices duly posted in at least twenty different public places in said dist,

Meeting called to order by Mr J. S. Mount and C. W. Peterman was elected to act as Chairman of the meeting. C. J. Darling acting as clerk. Mr Mount offered and read the following ^{resolutions}

First- Resolved that the board of Education of Union Free School District No. 1. of the Town of Brookhaven, be and are hereby authorized and directed to erect a school house upon the new site not to exceed in cost the sum of sixty six hundred dollars to be constructed two stories, in height with a basement & capable of accommodating from 200 to 250 pupils, upon motion the Ays & Nays were taken resulting in 27 Ays and 7 Nays, ^{and was declared} carried.

J. N. Bayles and J. S. Wells, acting as tellers

Second. Resolved that said board be and are hereby authorized and directed to raise by tax, for the erection of such building the sum of \$6600. ^{and that said tax shall be through} and collected by installments, in the sum of \$500.00 each yearly until the whole of such principal sum shall be paid, the first payment to be made on the first day of November 1899 upon motion the Ays and Nays were taken resulting in 25 Ays and no Nays, ^{and was declared carried}

Third. Resolved that said board be

authorized and directed to sell and convey the two school sites, with the buildings thereon now occupied for school purposes at public auction to the highest bidder within one year from this date, and to apply the proceeds of such sale or sales towards the payment of the cost of a new school building, or to pay the current expenses of the district. upon motion the Ays and Nays were taken; Resulting in 23 Ays and no Nays, and was declared carried.

Thos S. Wells presented a partition asking that the said school building be built by day work.

Resolved that the board of education of Union Free School dist no 1 receive the partition presented by T. S. Wells, for consideration carried

~~Upon Motion Meeting adjourned~~

Chas J Darling, clerk.

The Ays & Nays upon the first resolution were as follows; to wit.

Ays.		Nays.
Wm A. Bennett	Pietro Nichols	J. N. Bayles
Nelson Crimbs	Albert Philips	Fredrick Boush
Chas J. Darling	Chas W. Peterman	Mrs. Geo. H. Goodman
Edward Coates	Mrs. " " "	Edward J. Mills
Albert Hudson	Benj F. Lowell	Mrs. Mary E. Smith
Forest W. Hopkins	Thos B. Rogers	John E. Smit
Mrs. " " "	Geo. Runge	Chas E. Terrill
Israel G. Hawkins	Chas W. Slight	
Mrs. " " "	Mrs. " " "	
Mrs. L. M. Knapp	Robert H. Smith	
Alfred H. Mills	Edwin Smith	
Thos A. Mount	Rudolph Smith	
Truman Nichols	Mrs. Robert Wells	
	Thos S. Wells	

The Ays and Nays upon the second resolution were, as follows: to wit,

Ays

Wm. A. Bennett.	Albert Hawkins	Edward J. Mills.
Nelson Combs	Alfred H. Mills.	Daniel W. Sherry
Chas J. Darling	Thos S. Mount.	Chas M. Slight
J. N. Bayles	Albert Philips.	Mrs. " " "
Albert Hudson	Chas W. Peterman	Robert H. Smith
Forest N. Hawkins	Mrs. " " "	Edward Smith
Mrs. " " "	Benj F. Powell	Mrs. Robert Wells.
Israel G. Hawkins	Thos B. Rogers	and no Nays.
Mrs. " " "	Geo Runga	

The Ays and Nays upon the third resolution were as follows: to wit;

Ays

Wm. A. Bennett.	Israel G. Hawkins	Benj F. Powell.
J. N. Bayles	Mrs. " " "	Thos B. Rogers
Chas J. Darling.	Mrs. L. M. Knapp	Geo Runga
Edward Eustis.	Alfred H. Mills	Daniel W. Sherry
Albert Hudson	Edward J. Mills	Robert H. Smith
Albert Hawkins	Thos S. Mount.	Thos S. Wells
Forest N. Hawkins	Chas W. Peterman	Frederick Brush
Mrs. " " "	Mrs. " " "	and no Nays

Compared with the original ^{list of names} and found correct.
 Meeting adjourned, Chas J. Darling clerk.
 without day.

Stony Brook, L. I. June 16/97.
 The 47th regular meeting of the board
 of education of Stony Brook, L. I. Dist No 1.
 Town of Brookhaven, was held at the office
 of C. W. Peterman.

Full board present,

Meeting called to order by the president
 at 8.15 P. M.

Minutes of special meeting held June 12/97
 was read and approved, ^{as amended by reading the pages 1-10}

Motion that we give the first hour of
 the meeting, to hear any suggestions or remarks
 which anyone might want to make, carried.

Adjourned to meet at the office of C. W. Peterman
 on Wednesday June 23/97 at 8. P. M.

Chas. J. Darling clerk.

Stony Brook, L. I. June 23/97.
 The 48th regular meeting of the board of
 Education of Stony Brook, L. I. Dist No. 1, Town of
 Brookhaven, was held at the office of C. W. Peterman

All present, except Mr Shipman

Meeting called to order by the president
 at 8.15. P. M.

Minutes of last meeting read and approved.

Minutes of meeting held June 9/97 read and
 approved,

Resolved, that we have printed 1000 blank
 tax bills, carried,

Resolved, that J. G. Hawkins go over the
 grounds, and give such information that Mr.
 Potter requires, and that he be paid for same
 carried,

Resolved, that Thos N. Bayles be requested
 to deliver to the board of education of U. F. S.
 Dist No. 1, Town of Brookhaven, all papers now
 in his hands or under his control belonging
 to School district lately No. 4 of said town
 either as records, or otherwise, carried,

Resolved, that we call upon the road
 commissioners, to define the road around
 the school house hill in Stony Brook, formerly,
 dist No. 4. carried

Resolved, that J. G. Hawkins be appointed
 a committee to apply to said commissioners
 for that purpose. carried

adjourned to meet at the office of
C. W. Berman on Wednesday, June 30/97
at 8. P. M.

Chas J. Darling clerk.

Stony Brook, L. I. June 30/97.
 The 49th regular meeting of the board
 of Education, of U. F. S. Dist No 1 Town of
 Brookhaven, was held at the office of C. W.
 Peterman

Full board present.

Meeting called to order by the president
 at 8.20 P. M.

Minutes of last meeting read and
 approved,

Mr Rogers reports, that he gave Mr
 J. N. Bayles the papers, he read it and
 said he would hunt up, what papers
 he had belonging to the dist and
 deliver them to the clerk.

The clerk reports that Mr J. N. Bayles
 handed a roll of papers belonging
 to old dist no 4 the minutes of former
 meeting, admitting he had the deed
 but decline to give it up, at present.

We have received a report from Mr
 Potter, as to his views to the location
 of the building and that the board
 meet upon the ground, at 8 am on
 Friday July 2/97, to define site carried

Meeting adjourned to meet at the
 office of C. W. Peterman on Wednesday
 July 7th/97, at 8 P. M.

Chas J. Darling clerk

Stony Brook, L.I. July 7/97.
 The 50th regular meeting of the board
 of Education of U. F. S. Dist #1 Town of
 Brookhaven, was held at the office of
 C. W. Feterman,

Full board present,

Meeting called to order by the president
 at 8.20 P. M.

Minutes of last meeting read and approved

Resolved that the board meet at the
 grounds, and locate building July 10/97 at
 8. AM carried,

Resolved, that the collector give bonds
 for \$500. for the collection of the taxes
 carried

Resolved, that the regular annual
 meeting be held at the North school house
 at 8. o'clock P. M. on the 3rd day of Aug. carried

The tax list was closed it being the time
 appointed for the purpose, no one appeared
 but, J. N. Bayles, who ask for a reduction of
 \$200. on his Longbottom tract.

Meeting adjourned to meet at the office
 of C. W. Feterman, on Wednesday July 14th 1897.
 at 8. P. M.

Chas J. Darling clerk

Stony Brook, L. I. July 13/97.
 A special meeting of the board of
 education of U. F. S. Dist no. 1. Town of Brookhaven
 was held at the office of C. W. Peterman

All parties were duly notified of same

Present, J. S. Mount, J. B. Rogers, B. F. Lowell
 and C. W. Peterman

Meeting called to order by the present.

C. W. Peterman was chosen clerk pro tem.

✓ The bond of J. W. Lick was approved

The annual report was looked over

21 notices was posted in the dist
 calling for the annual school meeting notice
 was posted on the 9th day of July 1897.

Meeting adjourned to meet on Friday July
 16th 1897, at 8. A. M.

C. W. Peterman
 Clerk Pro Tem

Stony Brook, L. I. July 16th /97.
 The 51st regular meeting of the board
 of Education of U. F. S. Dist. No. 1. Town of
 Brookhaven, was held at the office of
 C. W. Peterman

All present, except C. T. Darling.

Meeting called to order by the president
 Minutes of last meeting read and approved
 Mr C. W. Peterman was chosen, clerk *Pro tem*

Meeting adjourned to meet at the office
 of C. W. Peterman on Wednesday, July 21st /97
 at 8. P. M.

C. W. Peterman
 Clerk
Pro tem

Stony Brook, L.I. July 21st/97.
 The 52nd regular meeting of the board of education of U.F.S. Dist No 1. Town of Brookhaven was held at the office of C.W. Peterman.

Full board present.

Meeting called to order by the president at 8.30 P.M.

Minutes of last meeting read and approved.

Minutes of meeting held, July 7/97, read and approved.

Resolved, that we file the tax list at the town clerks office, at Yaphank, carried.

Mr Peterman, reports that J. N. Bayles said, I want the deed that you got from the Board of Trustees of the town, at their next meeting.

Resolved, that the whole board with Mr Mount, as council, meet the board of Trustees of the town at their next meeting.

Resolved, that the above be laid on the table for reconsideration at the next regular meeting, carried.

Mr Peterman moved, that we accept Mr Riek's offer to grade and separate at 22nd Ave E. yard, as proposed by the board, see by Mr. Lowell.

Meeting adjourned to meet at the office of C. W. Peterman on Wednesday July 28/97 at 8 P.M.
 Chas J. Darling clerk.

Stony Brook L. I. July 28/97.
 The 53rd regular meeting of the board of education of U. F. S. Dist. No. 1, Town of Brookhaven, was held at the office of C. Peterman

All present, except Mr Shipman

Meeting called to order by the president at 8.15 P. M.

Minutes of last meeting read and approved

Resolved, that this board employ a suitable person to remove the stones in old cellar to the highway, and place same as the board require, also remove the good soil in same according to directions of the board, carried

Resolved, that the chairman appoint a committee to see that the above resolution be carried out, carried. The chairman appointed C. W. Peterman

A resolution was passed directing clerk to request the collector to pay over to the treasurer any moneys of the district in his hands, on or before the 31st of July

Upon motion meeting adjourned to meet at the office of C. W. Peterman on Friday, 30th/97 at 8. P. M.

Chas J. Darling clerk.

Stony Brook, L. I. July 30th /97
 The 54th regular meeting of the board of education of U. F. S. Dist no 1. Town of Brookhaven, was held at the office of C. W. Petermans.

Full board present.

Meeting called to order by the president at 8.30 P. M.

Minutes of last meeting read and approved.

On motion of B. F. Powell
 Resolved, that Mr Mount and Mr Hawkins appear at the next regular meeting of the town board of trustees of Brookhaven town, in the matter of the deed of school site formerly known as no 4. in answer to their request to produce deed, see by J. B. Rogers. carried

The plans for the new school house were received, and looked over by the board

Upon motion meeting adjourned to meet at the office of C. W. Petermans on Wednesday Aug 4th /97 at 8. P. M.

Chas J. Darling clerk

Stony Brook, L. I. Aug 3/97.

The Annual Meeting called for this evening was called to order by the clerk at 8 P. M.

Upon motion J. S. Mount was elected chairman of the meeting.

Notice of call for said meeting, read

Report of the trustees read and accepted

Resolved, that we raise for teachers wages one thousand dollars, (\$1,000.) carried,

Resolved, that we raise for insurance \$50.00 carried

Resolved, that we raise for fuel \$100.00 carried

Resolved, that we raise for janitor services and clean \$100.00 carried

Resolved, that we raise for Insant officer \$25.00 carried

" " " " " Interest on bonds, for one year \$220.00 carried

Resolved that we raise for other expenses \$30.00 carried making in all \$1,525.00

J. S. Mount was nominated for trustee for the term of three years, of 11 votes cast 10 votes for and one blank, declared elected.

J. B. Rogers, was nominated for trustee for the term of three years, of 10 votes cast all for Mr Rogers, declared, elected.

C. W. Peterman and J. N. Bayles, were nominated for the third trustee resulting as follows, of 20 votes cast Mr Peterman received 8 votes and Mr Bayles, 12 votes Mr Bayles was declared elected to serve as trustee for the term of three years.

Upon motion of J. B. Hawkins
Resolved, that 5 notices be sufficient at
Annual meeting, carried.

Upon motion meeting adjourned.

Chas T. Darling clerk.

Annual School Meeting

Notice is hereby given by the board of education of Union Free School District No. One of the town of Brookhaven, embracing all of the two former districts Nos. one and four of said town, that the annual district school meeting will be held at the north school-house in said Union Free School District, on the third day of August 1897 (being the first Tuesday) at eight o'clock in the evening, for the election of officers and the transaction of such other business as shall properly come before the meeting.

Dated Stony Brook, N.Y. July 8" 1897.

Thos. S. Mount, Prex. Bd. of Ed.
Chas. T. Darling, Clerk,
T. B. Rogers,
Chas. W. Peterman,
Israel G. Hawkins,
Wm. Shipman,
B. F. Powell,

Trustees.

Stony Brook L.I., Aug 4/97.

The meeting called for this evening
was adjourned to meet on Tuesday evening
at Union hall on Aug 10th 1897 at 8 P.M.

Chas. J. Darling clerk

Stony Brook, L.I., Aug 10th/97.
 The 1st Annual meeting of the board
 of education, of U.F.S. Dist No 1. Town of
 Brookhaven, was held at Union Hall,

All present except Mr Lowell & Mr Shipman

Meeting called to order by the clerk at
 8.15 P.M.

J. D. Mount, was nominated for President
 of the board for one year and elected,

Chas J. Darling was nominated for clerk
 of the board for one year and elected,

Minutes of meeting held on July 30/97
 was read and approved,

Minutes of Special meeting held on Aug
 3rd/97) was read and approved,

Resolved that the hickery on new school
 house site be disposed to ~~Mr~~ Shipman
 at \$4.50 per cord, carried

Resolved, that we employ Mr Riek for
 the sum of .75^c per cord, to cart the
 hickery to Wm Shipman, and also to cart
 the oak to some suitable place on grounds
 for the sum of .25^c per cord.

The contract between the board and
 Wm Riek for grading was signed and
 delivered this evening,

Meeting adjourned to meet on Wednesday
 Aug 18th/97, at 8 P.M. in Union Hall.
 Chas J. Darling clerk.

Stony Brook, L. I. Aug 18/97.

The 2nd regular meeting of the board of education of U. F. S. Dist. No. 1 Town of Brookhaven was held at Union Hall

All present except Mr Sowell

Meeting called to order by the president at 8.15 P. M.

✓ The grounds was all cleared for Mr Lick to commence excavating cellar &c. on Aug 17/97 and he commenced same on Aug 18/97.

The evening was spent in going over the specifications

Bill of Thomas, M. Wells for 17.²⁵ for services as transient officers was ordered paid and order on treasurer for the same was made.

Bill of R. H. Smith for \$6.⁰⁰ was ordered, and order on treasurer for the same was made.

Upon motion meeting adjourned to meet on Thursday, Aug 19/97 at Union Hall at 8 P. M.

Chas J. Darling.

Long, Brook. L. D. Aug 19/97.

The 3rd regular meeting, of the board of education of W. G. S. Dist No 1. Town of Brookhaven was held at Union hall,

All present except Mr Hawkins & Mr Lowell

Meeting called to order by the president at 7.50 P. M.

Minutes of meeting held Aug 10/97 was read and approved

Minutes of meeting held Aug 18, 97 was read and approved.

The evening was spent in reading and in looking over the specifications

Resolved, that we accept the offer of services of janitor of W. H. Overton, at the rate of \$30. per year which occupying present building carried

Resolved, that the bill of S. J. Times for printing for \$1.00 be paid carried.

Meeting adjourned to meet on Wednesday Aug 25/97 at 8. P. M. if not called before

Chas J. Darling clerk.

Stony Brook, L. I. Aug. 25, 1897.
 The 11th regular meeting of the board of
 education of U. F. S. Dist No. 1. Town of Brookline
 was held at Union Hall.

All present except Mr Bayles

Meeting called to order by the President
 at 8:10 P. M.

Minutes of last meeting read and approved

Resolved, that we accept the offer of services
 as janitor of E. Newton in South dist school
 house, at the rate of \$30. per year while occupy
 present building, carried

Thos. S. Mount and Israel G. Hawkins comm
 appointed to attend at Yaphank before the Town
 Trustees with the deed lately received from the
 last Town Board, reported that they attended
 before said trustees, at their meeting at Yaps
 on Monday the 16th inst with the deed and as
 of the trustees, why they had been requested
 to produce their deed; that Trustee J. N. Bay
 then stated that he wished to compare said
 deed with the one he had in his possession
 which however, he said could not then be
 done, as he had forgotten to bring that de
 with him, Thereupon the Town Trustees
 appointed said J. N. Bayles to meet with Thos
 Mount to compare said deeds,

Resolved, that the school be open on the
 second Monday or 13th of Sept 1897 and tha
 the clerk notify the teachers of the same ca

The clerk notify Mr Louis Galic Miss E.
 Hallock and Miss Nellie Swezey, of the abov

Resolved, that we have Mrs. Jewell
to clean North school house, at her price
of \$6.⁰⁰ Carried.

Adjourned to meet on Wednesday
Sept 1/97. at 8. P. M. at Union hall

Chas J. Darling clerk.

Stony Brook, L. I. Aug 31st /97.
 The 5th regular meeting of the board
 of education of U. F. S. Dist. No 1. Town
 of Brookhaven, was held this date inste
 of Sept 1/97, as called for last meeting
 and was held at Union hall,

Full board present.

Meeting called to order by the preside
 at 8. P. M.

Minutes of last meeting read and app

✓ The evening was spent in hearing the
 report of the School Commissioner in requ
 to his objections to the plans for new sc
 house, and the ways to overcome the pas

Meeting adjourned to meet on Wedne
 Sept 1st /97 at 8 P. M. at Union hall

Chas J. Darling clerk

Stony Brook L. I. Sept 1st 1897.
 The 6th regular meeting of the board of education of U. F. S. Dist No 1 Town of Brookhaven was held this date at Union hall,

All present, except Mr Shipman

Meeting called to order by the president at 8.15 P. M.

Minutes of last meeting read & approved.

Bill of Mansfield Blydenburgh for \$9.25 for cutting, cord wood and burning brush on school house grounds, was ordered paid,

Resolved, that we approve of alterations made in the statement of the architect extending the front 20 ft 4 in instead of 18 ft and 4 in, to provide extra stairway to answer the objection called for by the commissioner and to omit folding partition in second story, carried.

Resolved not to have the one year guarantee on roof being tight, as called for in specifications carried.

Resolved, that the following notice be advertised, in the "Times" and "Echo" of Fort Jefferson, carried.

Notice is hereby given by the board of education of U. F. S. Dist No. 1. Town of Brookhaven at Stony Brook, that they are ready to receive sealed bids for mason work and material up to the sills as showned by the plans and specifications, to be seen at the office of D. S. Bayles & Son at Stony Brook L. I. which

bids are to be submitted to the board. on or before 8 P. M. on the evening of the 11th of Sept 1897, at Union hall, Stony Brook & the board reserving the right to reject any or all bids which they may see fit.

✓ Resolved that Mr Mount be empowered to purchase a seal for the board, carried.

Resolved, that Mr Mount be empowered to purchase 50 blank bonds, carried.

Meeting adjourned to meet on Wednes Sept 8th 1897 at 8. P. M. at Union hall

Chas J. Darling clerk.

Stony Brook, L.I. Sept. 8th 1897
The 7th regular meeting of the board of
education of U.F.S. Dist. No. 1, Town of Brookhaven
was held at Union Hall, this date.

Full board present.

Meeting called to order by the president
at 8. P.M.

Minutes of last meeting read and approved

Resolved, that we issue bonds of the
denomination of \$500. each, and to bear interest
at the rate of 4 1/2% per annum, carried.

Resolved, that we substitute plain stone
for basement window sills and that the
same be laid with 1 3/4" pitch to 7" instead
of cut stones, as called for in specifications
carried.

Resolved, that Mrs. Jewell clean South
school house for the sum of \$6.00 carried.

Meeting adjourned to meet on Saturday
Sept 11th at 8. P.M. at Union Hall,

Chas J. Darling clerk.

Amount of special
Sept 1065.78

Stony Brook, L. I. Sept 11th 1897
The 8th regular meeting of the board of education of U. F. S. Dist No 1 Town of Brookhan was held this date at Union Hall.

All present except Mr Shipman

Meeting called to order by the president at 8. P. M.

Minutes of last meeting read and approved

Resolved, that the bids for mason work be open and read in public, carried.

All the bids were then open and read and were as follows.

James Lawrence & Sons, Lake Grove	\$722. ³⁵ / ₁₀₀
Fred W. Noack, Smithtown	\$753.00
J. Plaskett, Fort Jefferson	\$895.00
Eugene Wells, Stony Brook	\$950.00
C. W. Norton, " " "	\$1125.00

Resolved, that the contract be awarded for the mason work of School House, as shown by plans and specification to Sills of building to Jas Lawrence & Sons of Lake Grove for the sum of seven hundred and twenty two ³⁵/₁₀₀ Dollars \$722.³⁵ the amount of the bid, providing same will give bonds for full amt, bondsman to be acceptable to board of education on Wednesday Sept 15th 1897 at 8. P. M. at Union hall. Carried.

Meeting adjourned to meet on Wednesday Sept 15th 1897 at 8. P. M. at Union hall

Chas J Darling clerk.

Stony Brook, L.I. Sept 15th 1897.
 The 9th regular meeting of the board
 of education of U.F.S. Dist No 1 Town of
 Brookhaven was held this date at Union Hall

Full board present.

Meeting called to order by the president
 at 8 P.M.

Minutes of previous meeting read and
 approved.

Resolved, that we give an order
 on E.E. Topping Treas to Wm Shipman
 for five hundred dollars the same to
 apply on loan of one thousand dollars
 for purchase of new school site carried

Mr Mount reported that he had that
 day seen Mr Lotter in N.Y. and that Mr
 Lotter insisted that the walls of the
 building must be 16ⁱⁿ thick from the
 foot to grade, and that such requirements
 fully appeared in the plans & specifications
 and that a 16ⁱⁿ wall is necessary and
 read a letter from Mr Lotter ~~th~~ that
 affect

✓ One of the firm of Jas Lawrence
 & sons appeared before the board
 about 9 P.M. and was informed of
 the report and letter from Mr Lotter
 and was asked to state what he would
 charge in addition to his bid to
 make the outer walls 16ⁱⁿ thick
 from footers to grade instead of 12ⁱⁿ
 and he said he would not answer
 that he would not do anymore fig-
 -uring and would not take the

contract nor have anything more to do with the board, he then left and the board decided to confer with Mr Tobank.

Meeting, adjourned, to meet on Fri Sept 17/97 at 8 P.M. at Union hall,

Chas J. Darling.

Stony Brook, L. I. Sept 17/97.
 The 10th regular meeting of the board of
 education of U. F. S. Dist No. 1. Town of
 Brookhaven, was held this date at Union hall

All present, except Mr Shipman

Meeting called to order by the president
 at 8.15 P.M.

Resolved, that we accept Mr Nobank's
 figures to do all the mason work to fills
 for the sum of \$910.⁰⁰ carried.

Meeting adjourned to meet on Wednesday
 Sept 22/97 at 8 P.M. at Union hall

Chas J. Darling, clerk.

Stony Brook, L.I. Sept-22/97
 The 11th regular meeting of the board
 of education of U.F.S. Dist No 1. Town of
 Brookhaven was held this date at Union hall

All present except Mr Lowell

Meeting called to order by the president
 at 8.30 P.M.

Minutes of previous meeting read & app

Minutes of meeting held on Sept 15/97
 was read and approved,

Resolved, that we order of the Kopriva
 one cord of oak wood sawed, for school house
 carried,

Resolved, that the board of education
 agree to the using of the bricks of J. G.
 Hawkins, and that same to be carted
 on the ground at once, carried,

Meeting adjourned to meet on Saturd.
 Sept 25th/97 at 8 P.M. at Union hall

Chas J Darling clerk

Stony Brook, L.I. Sept 25th 1897
 The 12th regular meeting of the board
 of education of U. F. S. Dist No 1, Town of
 Brookhaven, was held this date at
 Union hall.

Full board present

Meeting called to order by the president
 at 8:30 P. M.

Minutes of previous meeting read
 and approved

Resolved, that the board approved
 of using the Milne arithmetic in the
 schools, carried

Resolved, that Mr Shipman be appointed
 a committee of one, to offer Capt Elbert
 Hawkins \$25. to act as truant officer
 for the present school year and we hereby
 appoint him a truant officer of this dist,
 carried

Meeting adjourned to meet on Thursday
 Sept 30th /97 at 8 P. M. at Union hall

Chas J. Darling clerk.

Stony Brook, L.I. Sept 30/97
 The 13th regular meeting of the board of education of U.F.S. Dist No 1 Town of Brookhaven, was held this date at Union

All present except Mr Bayles & Mr Low

Meeting called to order by the preside at 8.15 P.M.

Minutes of previous meeting read and approved.

Mr Shipman reports that Capt Haws accepted the offer to act as truant officer for this dist

Resolved, that Mr Shipman be appointed a committee of one, to look after, and procure coal for the schools, carried

Meeting adjourned to meet on Wednesday, Oct 6, 1897 at 8 P.M.

Chas J. Darling clerk.

Stony Brook, L. I. Oct 6/97.
 The 14th regular meeting of the board
 of Education of U. F. S. Dist No 1, Town of
 Brookhaven, was held this date at Union Hall,

Full board present.

Meeting called to order by the president
 at 8.30 P. M.

Minutes of previous meeting read and
 approved.

Resolved that the Supt of the truant
 home, at White Plains, N. Y. be notified
 by the president of this board in regard
 to the Steiner child, carried.

Resolved, that the board wishes to
 know whether it will make any difference
 if the jog remains the same, as originally
 shown, 7 ft, or whether it has to be
 9 ft 4 in, as shown, in last plans, to make
 stairs way come in all right, the trouble
 being here that it was understood, to push
 the building back 2 ft and to leave jog
 the same, as it originally was, and have
 built foundation accordingly will it
 make any difference, in getting stairs,
 and chimney, other than setting back 2
 ft further, would have, to take down
 the walls, to make the change, carried

The above resolution was made so
 that Mr Mount could take the same
 to Mr Potter the architect for the above
 information

Resolved, that a note be given to
 the First National Bank of Port Jefferson
 for the sum of \$1400. signed by the president

and clerk of the board, the same to be used to meet bills, of the board, on new school house, and for teachers wages, carried

Meeting adjourned to meet on Wednesday
Oct 13. 1897. at 8 P. M.

Chas J. Darling clerk.

Stony Brook, L.I. Oct. 13/97.
 The 15th regular meeting of the board
 of education, of U.F.S. Dist No 1 Town of
 Brookhaven, was held this date at Union Hall.

All present except Mr Lowell and
 Mr Darling.

Meeting called to order by the president
 at 8.30 P.M.

Resolved that J. N. Bayles, act as
 clerk for the evening, carried

Prepared notice for sale of Bondy for
 ady in Times & Express -
 fixing upon 27 of Oct for same
 at 8 o'clk in Evening & prepared
 suggestions for final specifications
 notice was also written out advertising
 for sealed bids same to be opened
 at 8 o'clk ^{on Oct 27/97} P.M. - at Union Hall -
 For Erection of School building
 as shown by plans & specifications
 shown to us yours
 J. N. Bayles
 Clerk pro tem

Oct 13/97

Resolved that we offer for sale at Union
Hall at Stony Brook, N. Y. on Oct 27¹⁸⁹⁷ at
8 o'clock, P. M. ¹⁸⁹⁷ \$6,500. in amount, coupon
bonds, \$500. each at 4 per cent, Nos. 1 to
13, payable at the First National Bank
of Port Jefferson, one each year Nov 1
beginning 1899 to pay for school building
as voted, and that due notice hereof
be given, Carried

Stony Brook Oct 20;
 Meeting opened at 8:30 pm
 all present except E. Darling

Resolved that the Treas of the Bond
 open an account in the First Nat
 Bank of Suffern
 for discounting the note of Bonds
 \$1200 & also proceed sale of Bond
 to meet the expense of building
 both the object ~~of~~ that each
 building Expense be kept separate
 from the remaining Expense of
 the district

Resolved that the term of receiving
 & opening bids ~~for Bonds~~ for Stony
 Brook Union School dis. not
 be extended for one week
 to Nov 3 - 1897 at 8 o'clock pm
 & both papers at 8 o'clock pm
 to extend for one week more

Motion & seconded to adjourn & meet
 at Saturday night 8 o'clock pm

T. P. Bayley
 Clerk pro tem

all present except Mr. Duling

St. My Brook Oct 23/97
 Board met at 8:30 pm
 & went over A/c of Collector Rick
 Settlement was ~~was~~ agreed upon

Mr. Rick pays \$140 on ~~tax~~ last year 1896
 also pays ~~balance~~ of 141¹⁷ of money
 collected by him on special tax
 amount \$209¹² to be returned to
 Ct. Treas. as per collection
 & the board pays to Mr. Rick
 the amt of his bill in full for
 'Grading & Co. Am'ty to \$302⁵⁰
 leaving due from Mr. Rick \$867

More formal receipts to be exchanged
 in connection with the trans of
 the board so that Mr. A/c shall
 show the transaction

Board & account adjourned to 27 Oct 97

T. H. Duling
 pro tem

Resolved

That the returns of unpaid taxes
 be kept for one week & all delinquents
 be notified by mail —

Stony Brook Oct 24/97

The 18th regular meeting of Board
of Education District
Full board present

Meeting called to order at 8 pm

Bids for bond rice & expenses

1st A. W. R. P. D. bid 1/2 per cent premium

E. J. Jones & Co. " 1/4 "

Walter Hunt & Co. " par \$450 premium

W. Hunt & Schlemmer " 2 1/2 % "

Accessories
interest

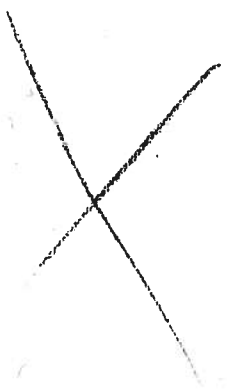
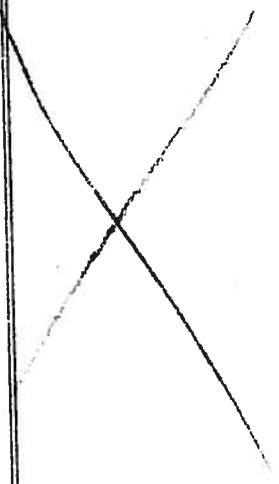
Wm. Hunt & Schlemmer was notified
that their bid of 102 1/2 % was accepted
by Mr. Tamm

Amount ^{with} ~~to~~ W. Hunt & Schlemmer as follows
1st Payment Oct 23. \$ 200 on Ape
" " Oct 24 710 balance
Making total of \$ 910 Amt of
Contract.

It was resolved that his book be
accepted as complete Ape Contract

Resolved that the bids for the
construction of school house
be advertised in P. Times & Echo
Extender for one week more
to that bid, be opened about 10/27

Resolved, that the bonds, issued by the
board for school house be sealed with
the district seal, signed by the pres
and countersigned by the clerk and
Oct 27 1897. Carried.



T. W. B. Myles
Chuck Proton

Board met at 8:30 pm all present
 except Messrs Darling & Powell

Mrs & Carrus Mr Chapman be Clk & Protm

Moved & seconded that T. St. Dunlop be appointed
 to wait on McKillop & receive what
 money he has collected Carrus

Resolved that the time be extended
 for the work from Nov 10/97
 for reception of bids for Erection
 of building namely to Nov 17th 97
 at 5 pm & p.m. & Echo Waterfalls
 when bids will open

Bills orders paid to T. St. Dunlop

	Seal	2.00
Bills & Coupons		17.50
Stationery		11.50
		<u>31.00</u>

Thirty one

Order made on Mr Topping Treas.

Moved & seconded to adjourn to Friday Nov 3/97
 Carrus

Mr Chapman Clk &
 Protm

D. M. Brook & Co

The 20th regular meeting, of the board of education of U. F. S. Dist No. 1. Town of Brookhaven was held this evening at Union Hall;

Full board present.

Meeting called to order by the president at 8.15 P.M.

Bonds were examined and ballance of coupons tore off and destroyed, in the presence of board. 2 spoiled bonds was also ~~burned up~~ burned up.

The ballance of the meeting was spent in going over the tax list for the ensuing year.

Upon motion meeting adjourned to meet on Tuesday Nov 9th / 97 at 8. P.M.

Chas J. Darling.

Stony Brook. L. I. Nov 9/97.

As no quorum were present the meeting
adjourned to meet on Wednesday, Nov 17/97
at 8. P. M.

G. J. Darling clerk.

Stony Brook L.I. Nov 17/97
 The 21st regular meeting of the board
 of education of U. F. S. Dist No 1 Town
 of Brookhaven, was held this date at
 Union Hall,

All present except Mr Bayles & Mr Lowell

Meeting called to order by the president
 at 8.15 P. M.

The minutes of the following meetings
 were read and approved, Oct. 6th / 13th
 20th 23rd 27th Nov 3rd and 5th

Notice was given to the P. J. Echo to
 discontinue the notice for sale of
 Bonds and for construction of new
 school house, Notice was also given
 to the P. J. Times to extend the time
 of opening of bids for construction
 of new school house to Dec 1st 1897.

dition of
 list and
 up to be
 in it

† 30. -

5372.50.

€ period.

455-297.50.

1548.05.

Stony Brook, L.I. Nov 24th/97.

The 22nd regular meeting of the board of education of U.F.S. Dist No 1 Town of Brookhaven was held this date at Union H

All present except Mr Powell

Meeting called to order by the President at 8.15 P.M.

Resolved that we open the bids and read them in public, and then go into executive session to consider the same carried

No 1.	Chas B. Hawkins	Setauket	\$420
" 2.	Gates & Hubbs	Gomock	\$4535.
" 3.	C.M. Slight	Stony Brook	\$7,000.00
" 4.	Fred H. Smith	Smithtown Branch	\$5,560.00
" 5.	Stevenson & Co	New York	\$5,200.00
" 6.	G. Everett Hand	Smithtown	\$4,939.00
" 7.	{ R.H. Hasman John A. Darling	{ Queens }	{ \$5,590.00 }
" 8.	Josiah Woodhull	Sayville	\$6,500.00
" 9.	Berij S. Raynor	Islip	\$4,498.00

The hardware to be furnished by the owners, except as otherwise specified in the specifications

Mr Hawkins included the stairs in bases in his estimates, first and second story floor beams to be of hard pine, to use 6" be siding clear, ceiling in building to be of hard pine, stairs in building to be of hard pine, stair rail, newel posts and ballasters to be of ash, porch columns to be of white wood, cellar windows does not figure on, the roof to be laid

with hart cyprus shingles 6" x 18"

Resolved that we go into executive session, carried

After discussing the bids in general meeting adjourned to meet on Friday Nov 26/97 at 8. A. M

Chas T. Darling

Stony Brook, L.I. Nov 26/97.
 The 23rd regular meeting of the board of
 education of U. S. Dist No 1 Town of Brookhaven
 was held this date, at Union hall,

All present except Mr Shipman

Meeting called to order by the president at
 8. P. M.

Minutes of previous meeting read and approved

Resolved that Mr Bayles, communicate with
 the N. Y. Times and see if anything can be taken
 off the bill which they have presented for
 advertisements for bids for bonds and construction
 of new school house which is \$8.00. carried

Resolved that we accept C. B. Hawkins to
 build new school house for the sum
 of \$4,267.⁷⁶/₁₀₀ according to plans & specifications
 and that Mr Mount be authorized to draw
 contract for the same, carried

Contract and plans was signed with C. B.
 Hawkins for the building of the new school
 building also specifications amount being
 ✓ \$4,267.⁷⁶/₁₀₀ building to be completed by
 May 1st 1898. The payments to be made as
 When building is in frame \$1,000.⁰⁰
 " Sheathed, sided up, and roof on with
 windows inclosed \$1,000.⁰⁰ When building
 is ready for mason \$500.⁰⁰ When walls
 are finished \$500.⁰⁰, balance when build
 is completed to the satisfaction of the
 Architect and the Board of Education

Adjourned to Dec 1st/97 at 8. P. M.
 Chas I. Darling clerk.

Stony Brook, L.I. Dec 1st 1897.
The 24th regular meeting of the board of
education of U. F. S. Dist No 1. Town of Brookhaven
was held this date at Union hall.

All present except Mr Lowell

Meeting called to order by the President
at 8:15 P. M.

Minutes of previous meeting read and approved.

After talking over matters in general meeting
adjourned to meet on the 8th of Dec at 8. P. M.

Chas J. Darling clerk.

Stony Brook, L.I. Dec 8th / 1897.
 The 27th regular meeting of the board of
 education of U.F.S. Dist No 1. Town of Brookh.
 was held this date at Union hall.

All present except Mep. Shipman Baybo &
 Lowell

Meeting called to order by the president
 at 8.15 P.M.

Minutes of previous meeting read and
 approved.

Resolved, that the rate of tax be 34¢ per
 \$100.00 carried,

The tax list was completed and closed
 and the assessed valuation was \$454,972.
 at 34¢ per \$100.00 making amount to collect
 \$15,466.90

Meeting adjourned to meet on Dec 15th / 97
 at 8. P.M.

Chas. J. Darling clerk.

Stony Brook, L. I. Dec 15th 1897.
 The 26th regular meeting of the board of
 education of U. F. S. Dist No 1, Town of Brookhaven
 was held this date at Union Hall.

All present except Mr Bayles + Mr Darling

Meeting called to order by the president
 at 8.30 P. M.

Tax list looked over and prepared for
 the collector.

Mr E. C. Molby appeared before the board
 as representative of the American Boiler Co.
 to show plans for heating and ventilating
 new school house, he estimated that the
 plans presented would cost \$1,000.⁰⁰

Upon motion meeting adjourned to
 meet on the 22nd of Dec 1897.

Upon motion Mr Hawkins was elected
 to act as clerk protem for the evening

Ernest Hawkins
 Clerk protem.

Stony Brook, L. I. Dec 22/98.
 The 27th regular meeting of the board of Education of U. F. S. Dist No 1 Town of Brookhaven, was held this date at Union hall

All present except Mr Shipman & Mr Lowell

Meeting called to order by the president at 8.20 P. M.

Minutes of previous meeting read and approved.

Mr Mount reported that on Friday Dec 17/97 he delivered bonds, to the bidders in New York, and received their check, made payable to E. E. Topping, treas. of the board for the sum of \$6,650.²⁸ which, was delivered to Mr Topping by me on the 18th of Dec 1897.

Resolved, that the roof be made 7ⁱⁿ to the foot pitch instead of 5ⁱⁿ, as called for in the plans, carried,

Resolved that we accept Mr Hawkins figures of \$100.⁰⁰ to make necessary changes, to roof to 7ⁱⁿ pitch and the window in gable, after submitting a drawing of the same to the board Carried,

Resolved that an order be given to E. E. Topping, Treas. of board to pay to First National Bank of Fort Jefferson L. I. full amount of note \$1400.⁰⁰ held by the bank with interest, carried.

Resolved that an order be given to E. E. Topping Treas. of board to pay to Mr Shipman balance of amount unpaid on his note with interest, on the one thousand dollar loaned by him, for the purchase of new site carried

Resolved, that we accept Mr Hawkins proposition to build a cistern 13 ft deep 12 feet across arched over with platform and pumps complete on same for the sum of \$42.00 the cistern to be located where the board thinks best to place the same, Carried.

Resolved that the drawing submitted by Mr Hawkins of the gable window be accepted Carried,

Meeting adjourned to meet on Wednesday Dec 29/97 at 8. P. M.

Chas J. Darling clerk.

Stony Brook L.I. Dec 29/97.
 The 28th regular meeting of the board of education of U.F.S. Dist No 1. Town of Brookhaven was held this date at Union hall

All present, except Mr Bayles.

Meeting called to order by the president at 8. P.M.

Minutes of previous meeting read and approved.

Minutes of meeting held on Dec 8/97 was read and approved,

Resolved, that bill of P. J. Times paid by C. J. Darling for \$2.50 be paid and an order on E. E. Lopping Treas. be given, Carried

Resolved that bill of P. J. Times for \$8.00 for publishing notices for bids for bonds be paid, and an order on the Treas. be given Carried

Resolved that bill of T. B. Rogers for \$6.95 for repairs be paid, and an order on the Treas. be given for the same, carried

Resolved that the ac of J. W. Riek Collector having been examined and found correct and all monies having been paid, he is relieved as collector and his Bondsman, also Carried

Resolved that Albert D. Hawkins be and is hereby appointed Collector in place of J. W. Riek whose office became vacant by the action of the board, Carried

Resolved, that E. D. Hawkins furnish a bond for \$500. with two sureties Carried

Upon Motion Meeting adjourned to meet on
~~Jan~~ 5/98 at 8. P. M.
W. J. Darling clerk.

Stony Brook, L. I. Jan 5/98.
 The 29th regular meeting of the board of
 education of U. F. S. Dist No 1, Town of Brookhaven
 was held this date at Union hall.

All present, except Mr Darling

Meeting called to order by the president
 at 8.15 P. M.

Mr Shipman elected clerk pro tem

Mr Murphy representing the house of
 Donohue & Heineyberry Chicago Ill, to show
 the board their seats.

Resolved, that the Board have a written
 agreement with C. B. Hawkins of all extra
 work & material & signed by both parties, Carried.

Resolved that Mr Hawkins be paid \$500.⁰⁰
 on 9c, on Saturday ~~Dec~~ ^{Jan} 8/98, carried

Resolved that Bill of C. W. Peterman for
 insurance of \$1,000. on South school house
 premium 6th of Jan/98 for \$5.⁰⁰ also policy
 expiring 6 of Jan/96 for \$6.⁰⁰ be paid, Carried.

Resolved that bill of Addie Jewell for
 cleaning both school houses, for \$12.⁰⁰ be
 paid, Carried

Resolved that bill of Kopriva for one
 cord of wood \$4.²⁰/₁₀₀ be paid, Carried

Resolved that bill of R. Sammis for
 40¢ for duster be paid, Carried

Resolved, that bill of R. H. Smith for

10 tons of coal \$56.⁵⁰ be paid, carried,

Resolved that the studding between the 1st and 2nd floor under the girder be doubled up. at extra cost of \$5.⁵⁰ carried

Resolved that the first coat of paint be oil + white lead, carried,

Upon motion meeting adjourned to meet on Jan 12th /98 at 8. P. M.

W^m - Spifman
Clerk. Protem

Stony Brook, L. I. Jan 12th 1898.
 The 30th Regular meeting of the board
 of education of U. F. S. Dist No 1. Town of
 Brookhaven, was held this date at Union Hall.

All present, except Mr Shipman & Mr Bayles

Meeting called to order by the president
 at 8.15 P. M.

Minutes of meeting held on Dec 29/97 was
 read and approved.

Resolved that an order on Treas be given
 to C. B. Hawkins for \$500.⁰⁰ on ac making \$1,000.⁰⁰
 received to date, completing the first payment
 on contract, carried.

Resolved that an order be given to
 J. G. Hawkins for \$28.⁵⁰ on Bill rendered
 for surveying &c. carried.

Upon motion meeting adjourned to meet
 on Wednesday, Jan 19/98 at 8. P. M.

Chas J. Darling clerk.

Stony Brook L.D. Jan 19th 1898.
As there was no quorum at the meeting it
was adjourned to meet at the residence of C. J.
Darling on Wednesday, Jan 26/98 at 8 P.M.

Chas J. Darling clerk.

Stony Brook, L. I. Jan 26th 1898.
 The 31st regular meeting of the board of education of U. F. S. Dist No 1, Town of Brookhaven, was held this date at the residence of C. J. Darling,

All present except Mr Lowell & Mr Bayles

Meeting called to order by the president at 8.40 P. M.

Minutes of previous meeting read and approved,

Resolved that Mr Overtons bill for \$15.00 for janators services in east school house expiring 31st of Jan 1898 being one half the school year, ~~and~~ be paid and an order on the Treas. for the same be given and that he be notified that his services are no longer required, carried

Resolved that Mr Shipman be appointed a committee of one to secure a janator in place of Mr Overton who's term expires, carried

Resolved that one insertion be made in the Port Jefferson Times and three insertions in the Brooklyn Times of Brooklyn, the following notice
 Notice. The Board of Education of U. F. S. district No 1 Town of Brookhaven, call for bids for heating their new school building by steam. Bids to be opened at Union hall, Stony Brook L. I. on the 16th day of February at 8. P. M. Plans and specification to be seen at the office of J. B. Stony Brook L. I. The board reserves the right to reject any and all bids

Dated Jan 26/98.

Thos D. Mount Tree
 Chas J. Darling clerk

Upon motion meeting adjourned to meet
on Wednesday, Feb 2/98. at Union hall at
8. P. M.

Chas J. Darling clerk.

Stony Brook L.D. Feb 2/98,
 The 32nd regular meeting of the board
 of education of U.F.S. Dist No 1 Town of
 Brookhaven, was held this date at Union hall.

All present except Mess. Bayles, Lowell & Darling

Meeting called to order by the president
 at 8.30 P. M.

Mr Shipman was elected clerk pro tem
 for the evening.

Resolved that a 2x6 studding be
 added to the upright studding between
 1st & 2nd floor at a cost of \$90.⁰⁰ to
 strengthen the support of the second floor.
 Carried,

Resolved that Mr Rogers be appointed a
 committee of one to see Mr Hawkins and
 have the inside of the chimneys be made
 smooth finish, carried, and that Mr Rogers
 inform Mr Hawkins about the change in the
 partition studding

Mr Shipman reports that Frank Hawkins
 accepts the position as janitor for the un-
 expired term of Mr Overton.

Upon motion meeting adjourned to meet
 on Wednesday Feb 16/98. at 8. P. M.

M^{rs} Shipman
 clerk pro tem

Stony Brook, L. I. Feb 16/98.
As there was no quorum present, meeting
adjourned, to meet on Wednesday, Feb 23/98
at 8. P. M.,

Chas J. Darling. clerk.

Stony Brook, L. I. Feb 23/98.

The 33rd regular meeting of the board of education of U. F. S. Dist No 1 Town of Brookhaven, was held this date at Union hall

Full board present,

Meeting called to order by the president at 8.20 P.M.

Mr Mobrey, representing the American boiler Co. was present to explain his arrangements for heating building under his plans.

Resolved that an order on Treas. be given to C. B. Hawkins. for \$1,000. one thousand dollars being the second payment as called for per contract, Carried

Resolved, that an order on Treas be given to L. B. Homan for \$1.00 one dollar for printing notice on steam heating contract, Carried

Resolved, that an order on Treas be given to L. E. Newton for \$10.00, on ac for janitors services, Carried.

Resolved, that we request Mr Hawkins to submit bids at the next regular meeting for providing 1 $\frac{3}{4}$ " sashes for basement windows the same to be hung on hinges, & hooks, on same and two doors, in rear of basement the same to be 1 $\frac{3}{4}$ " and completed with hinges, locks knobs & bolts, Carried

Upon Motion meeting adjourned to meet on Wednesday March 9/98. at 8. P.M.
Chas L Darling clerk.

Stony Brook, L. I. March 9/98.
 The 34th regular meeting of the board of
 education of U. F. S. Dist No 1, Town of Brookhaven
 was held this date, at Union hall,

Full board present

Meeting called to order by the president at
 8.30 P. M.

Minutes of meeting held Feb 2 /98 read and approved.

Minutes of previous meeting read and approved.

Resolved that an order on Treas be given to
 W. H. Overton for \$2²⁵ Two dollars + ²⁵/₁₀₀ for repairs
 to east side school house, Carried

Upon motion meeting adjourned to meet
 on Wednesday, March 16/98. at 8. P. M.

Chas J. Darling clerk.

Stony Brook, L. I. March 16/98.
 The 35th regular meeting of the board of
 education of U. F. S. Dist No 9. Town of Brookhaven
 was held this date at Union hall,

All present, except Mep. Lowell, Bayles + Shipman

Meeting called to order by the president at
 8.45 P. M.

Minutes of previous meeting read + approved.

Resolved, that an order on Treas be given
 to C. B. Hawkins for \$500. five hundred dollars.
 being the 3rd payment as called for per contract
 making amount paid to date \$2,500.⁰⁰ carried

Upon motion meeting adjourned to meet
 on Wednesday, March 23/98 at 8. P. M.

Chas J. Darling clerk.

Stony Brook, L.I. March 23/98.
 The 36th regular meeting of the board of
 education of U. F. S. Dist No 1. Town of Brookhaven
 was held this date at Union hall,

All present except Mr Bayles & Shipman

Meeting called to order by the president at
 8.40 A.M.

Minutes of previous meeting read and approved

Resolved that an order on the Treas be
 given for bill of E. E. Topping for \$12.²² for
 general supplies for the two school houses, carried.

Resolved that C. B. Hawkins, bid for furnishing
 cellar windows & 2 doors in basement to be
 complete with all the necessary hardware
 for the sum of \$ be accepted, carried.

Upon motion meeting adjourned to
 meet on Friday March 25/98, at 8 P.M.

Chas J. Darling clerk.

Stony Brook, L.I. March 25/98.
 The 37th regular meeting of the board
 of Education of U. F. S. Dist No. 1, Town of
 Brookhaven, was held this date at Union hall.

All present, except Mr Bayles, Shipman & Darling

Meeting called to order by the president at 8:30^{P.M.}

Mr ^{Wilbur} Weldon F. Smith came before the
 board and explained the Northcott system
 of heating & ventilating school houses &
 promised that he could heat school building
 for at least \$200. less than by steam, with
 the Northcott System, would put in heating
 apparatus for \$910.⁰⁰

Upon motion meeting adjourned to meet
 on Wednesday, March 30th, at 8. P. M. at
 Mr Mounts office,

Esau Hankin
 Clerk Pro Tem

Stony Brook, L. I. March 30/98.
 The 38th regular meeting of the board of
 Education of U. F. S. Dist No 1, Town of Brookhaven
 was held this date at the office of Mr Mount.

All present, except Mr Bayles, + Shipman

Meeting called to order by the president at 9. A. M.

Minutes of last meeting read + approved.

Minutes of meeting held on March 23/98 were
 read and approved

Resolved, that Mr Mount be appointed a committee
 of one to request the Northcott H. + V. Co. to submit
 plans, + bids for heating school house, and also
 to request Mr Lotter, to notify three responsible
 parties to submit plans, + specifications for
 heating school house by the system of indirect
 heat and that the bids be sent to Mr Mount, Care

Upon motion meeting adjourned to meet
 on Wednesday, April 13/98 at 8. P. M., at Union
 Hall, Carried

Chas J. Darling clerk.

Stony Brook. L. D. April 13/98.

As no quorum was, present meeting
adjourned to meet at Mr Mounts office on
Wednesday, April 20/98 at 8. P. M.

Chas J. Darling clerk.

Stony Brook. L. D. April 20/98.

Stony Brook, L.I. April 28/98.
 The 39th regular meeting of the board of education of U.F.S. Dist No 1 Town of Brookhaven was held this date at Union Hall,

All present, except Mr Bayles.

Meeting called to order by the president at 8.10 P.M.

Minutes of Meeting held march 30/98. were read and approved.

Resolved, that the present board of teachers, be requested to remain another year, on the same terms, Carried

Resolved, that the Treas be requested to notify the First National Bank of N.Y. to pay the interest on the school bonds. carried

Resolved, that an order on Treas be given to Mr Shipman for the following bills

Brooklyn Times for printing	4.32	
R. H. Smith " Sundries	1.26	
Louis Kopriva " Wood.	<u>5.40</u>	\$10.98

Resolved, that all bids for heating school house be open. carried

The following bids were open and read.
 Smith & Anthony { exclusive of Mason & Carpenters work. \$937.00
 With " " " " \$1015.00

Howard Furnace Co.	For furnace	\$435.	
	" Carpenters W.	24.	
	" Mason "	<u>32</u>	\$491.

Fuller & Warren	Bricks	\$902.	
		<u>50.</u>	\$952.

Northcott H. & V. Co.	Complete		\$940.-
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Resolved that the board, accept the bid of the Northcott H. & V. Co. to complete heating & ventilating apparatus in school house for the sum of their bid \$940. Carried

Resolved that Mr Mount see that a proper agreement & Bond be furnished before signing contract, Carried

Upon motion meeting adjourned to meet on Wednesday, May 4th at 8. P. M. at Union Hall

Chas J. Darling
Clerk.

Stony Brook, L.I. May 4th 1898.
 The 40th regular meeting of the board of
 Education of U. F. S. Dist No 1 Town of Brookhaven
 was held this date at Union Hall,

All present, except Mr Bayles, Shipman & Darling

Meeting called to order by the president at 8.30 P.M.

Resolved, that Mr Hawkins act as Clerk pro tem for
 the evening, carried.

Mr C. B. Hawkins presented a diagram showing
 sanitary arrangements for school. Mr Hawkins was
 requested to estimate the cost of the above and also
 for covering cellarway in the rear of school house
 building and present same at next meeting, carried

Resolved that an order on treas. be given to C. B.
 Hawkins for \$500.⁰⁰ on % of school building being
 amount to date \$3,000.⁰⁰ Carried

Resolved that an order on Treas be given to the
 Town Clerk for bill of \$3.⁵⁰ carried

Upon Motion meeting adjourn to Wednesday May 11/98 at 8,
 Clerk pro tem.

Stony Brook, L. I., May 11/98.

The 41st regular meeting of the board of education of U. F. S. Dist No 1 Town of Brookhaven was held this date at Union hall,

All present, except Mr Powell.

Meeting called to order by the president at 8:30 P. M.

Minutes of meeting held on April 28/98 was read and approved.

Letters was received from the teachers, in regard to hiring for another year, no action was taken by the board

C. B. Hawkins submitted plans and figures for sanitary buildings \$94.⁰⁰ for sanitary building and fence and \$38.⁰⁰ for building over cellar way

Resolved that Mr Hawkins bids for the above be accepted, Carried.

Resolved that an order on Treas. be given to C. B. Hawkins for \$400. on % of contract carried making \$3400.⁰⁰ to date.

Upon motion meeting adjourned to meet on Wednesday 18/98 at 8 P. M.

Chas J. Darling clerk.

Stony Brook. L. I. May 18/98.
 The 42nd regular meeting of the board of education of U. F. S. Dist No 1 Town of Brookhaven was held this date at Union Hall,

All present except Mr Bayles & Towell.

Meeting called to order by the president at 8.30^{P.M.}

Minutes of meeting held on May 4th was read and approved.

Minutes of last meeting was read and approved

Resolved that the offer of Miss Hallock to teach another year on the same terms be accepted,

Resolved, that the clerk be authorized to write to Mr Frolic & Miss Swezey, that the board does not feel justified in increasing the wages of the teachers and request that they remain on the same terms and would like their answer without delay, carried

Resolved, that a special meeting be called to extend the time of sale of the sites of the school houses, on the 10th of June at the south school house at 8. P. M. carried

Upon motion meeting adjourned to meet on Wednesday, May 24th 1898. at 8. P. M.

Chas J. Darling clerk.

Notice - School - Meeting.

The Board of Education of Union Free School District Number One of the town of Brookhaven hereby give notice that a Special School Meeting of the inhabitants of said district entitled to vote at a school meeting therein, namely; every person of full age, residing in said Union Free School District, and who has resided therein for a period of thirty days next preceding the day of holding the meeting hereby called, and a citizen of the United States, who owns, or hires, or is in the possession under a contract of purchase of real property in said district liable to taxation for school purposes; and every such resident of said district who is a citizen of the United States of twenty-one years of age, and is the parent of a child or children of school age, some one or more of whom shall have attended the district school in said district for a period of at least eight weeks within one year preceding the day of holding the meeting hereby called; and every person not being the parent, who shall have permanently residing with him or her a child or children of school age, some one or more of whom shall have attended the district school in said district for a period of at least eight weeks within one year preceding the day of holding the school meeting hereby called; and every such resident and citizen as aforesaid, who owns any personal property assessed on the last assessment preceding assessment roll of the town, exceeding fifty dollars in value exclusive of such as is exempt from execution, will be held, and the same is hereby called to be held, at Union Hall, in the village of Stony

Brook, that being the most central and convenient place in said district, on Saturday, the twelfth day of June next, at eight o'clock in the evening, for the purpose of voting upon the erection of a new school-house upon the new site, not to exceed in cost the sum of sixty-six hundred dollars, and designating the construction thereof, for the purchase of furniture and apparatus for such school-house, and to raise by tax such sums as shall be necessary for the above-named purposes; also whether such tax, if voted, shall be levied or collected in one sum or by installments; also whether the two school sites or lots now in use and the buildings thereon, and appurtenances or any part thereof, shall be sold, and as to the price and terms of sale, and as to the disposition of the moneys to be derived therefrom.

Dated the 20th day of May 1897.

Chas. B. Rogers
Chas. W. Peterman
Israel G. Hawkins
William Shipman
Rory F. Powell

W. J. Munn President.

----- Clerk.

of the Board of Education of Union Free
School District No. 1 Town of Brookhaven.

Stony Brook, L.I. May 24th 1898.
 The 43rd regular meeting of the board of education of U.F.S. Dist No 1 Town of Brookhaven was held this date at Union hall,

All present, except Mr Shipman & Bayler

Meeting called to order by the president at 8.25 P.M.

Minutes of previous meeting read & approved.

Mr. Fralic handed over to Mr Mount the sum of \$40.⁵⁰ the proceeds of entertainment for the benefit of library.

Mr L. Fralic offered to continue another year on the same terms, the above offer accepted by the board,

Resolved, that the thanks of the Board of Education be and are hereby extended to Mr. Louis Fralic, Miss Elizabeth A. Hallock and Miss S. N. Sweeney, teachers, and to the scholars of our Union School, for the sum of Forty dollars & fifty cents, the proceeds of the entertainment for the benefit of the library, and it is further,

Resolved that the clerk be requested to furnish a copy of these resolutions, and that they be read in the schools. Carried.

Up motion meeting adjourned to meet on Wednesday June 1st 1898 at 8. P. M.

Chas J. Darling.

Stony Brook, L.I. June 1st 1898.
 The 44th regular meeting of the board
 of education of U. F. S. Dist No. 1 Town of
 Brookhaven, was held this date at Union hall.

All present, except Mr Shipman & Powell,

Meeting called to order by the president at
 8.30 P.M.

Minutes of previous meeting read and approved

Resolved that an order on the treas be given
 to the Northcott Warming & Ventilating Co on
 second payment \$94.⁰⁰ and third payment
 $\$235.\frac{00}{100}$ making \$329.⁰⁰, on Contract of \$940.
 carried,

Resolved, that we accept Mr C. B. Hawks
 contract to wainscoat on side of Basement
 stairs, including material & labor for the
 sum of \$15.⁰⁰ carried

Upon motion meeting adjourned to
 meet on Wednesday June 8th 1898. at 8 P.M.

Chas J. Darling clerk.

Stony Brook, L. I. June 8/98.
 The 45th regular meeting of the board
 of education of Union F. S. Dist No 1 Town
 of Brookhaven, was held this date at
 Union hall,

All present except Mep. Powell, Bayles
 and Shipman

Meeting called to order by the president
 at 8.30 P. M.

Minutes of previous meeting read and
 approved,

Resolved, that the clerk be authorized
 to write to Miss Lillian Hayes of 92
 Main St Courtland, N. Y. that the board
 accepts her offer to teach in our school
 for one year for the sum of \$400.⁰⁰ Carried

Upon motion meeting adjourn to meet
 on Wednesday, June 15th 1898 at 8 P. M.

Chas J. Darling clerk.

Story Brook, L.I. June 10th/98.
~~at~~
 The Special meeting called for this date to reconsider resolution passed on June 12/97 for the sale of the two school sites was held this date, at South dist school house Dist No 1 Town of Brookhaven

Upon motion Mr J. B. Hawkins elected chairman of the meeting.

Upon motion Mr C. W. Peterman elected clerk of the meeting.

Mr J. S. Mount offered the following resolution as follows.

Resolved, that the time for the sale of the two school sites of U. F. S. dist. No 1 Town of Brookhaven, with buildings thereon occupied for school purposes, be, and here is extended to June 12, 1899, Carried

Resolved that a vote be taken by I + Nays carried

the following persons voting yes.
 J. B. Hawkins J. B. Rogers B. F. Lowell
 J. S. Mount, C. W. Peterman.
 and no nays.

Chas J. Darling clerk.

Resolved that no
 be taken by I + Nays

Stony Brook June 15/98.

The 46 regular meeting, of the board of education of U. F. S. Dist. No. 1 Town of Brookhaven, was held this date at Union hall,

All present except Messrs. Bayles, Shipman & Darling.

Meeting called to order by the president at 8.20 P.M.

Resolved that Mr Hawkins act as clerk for this meeting. carried

Letter received from G. B. Hawkins requesting the board to let him have \$200. on a/c which is part of last payment on contract. Mr Hawkins also had a written statement from D. J. Bayles & Son, that they concented to Mr. Hawkins having the above amount on a/c, upon motion an order on Treas. was given to Mr Hawkins for \$200. motion carried.

Upon motion meeting adjourned to meet on Wednesday, June 22nd/98. at 8 P.M.

G. B. Hawkins,

Clerk pro tem.

Stony Brook, L.I. June 22/98.

The 47 regular meeting, of the board of education, of U.F.S. Dist No. 1, Town of Brookhaven was held this date, at Union Hall.

All present except Mr Bayles + Shipman

Meeting called to order by the president at 8:15^{pm}.

Minutes of meeting held on June 8/98 read + approved

" " " " " " 10/98 " "

" " " " " " 17/98 " "

Resolved that the stringer + two posts on second floor of school house be trimmed in ash, and that bill for same be presented to the board, carried

The clerk reports, that he received letter from Miss Lillian Hays accepting offer to teach in school, next year.

Upon motion meeting adjourned to meet on Wednesday, June 29, 1898. 8 P.M.

Chas J. Darling clerk.

Stony Brook L.I. June 29/98.
 The 48th regular meeting of the board
 of education of U. F. S. Dist No 1 Town of
 Brookhaven, was held this date at Union Hall.

All present, except Mr Bayles

Meeting called to order by the president at 9 P.M.

Minutes of previous meeting read & approved

Resolved that an order be given on Treas
 to the Northcott Warming & Ventilating Co
 on first payment of \$94.⁰⁰ and the fourth
 payment of \$376.⁰⁰ making \$470. Carried
 previous paid \$329. total to date \$799.⁰⁰
 bal due \$141.⁰⁰

Resolved that an order be given on Treas
 to E. Newton for \$13.⁵⁰ balance due for
 janitors services to date, carried

Upon motion meeting adjourned to meet
 on Wednesday, July 6/98 at 8 P.M.

Chas T Darling clerk.

Stony Brook, L. I. July 6th 1898.
 The 49th regular meeting of the board of Education of U. F. S. Dist No 1. Town of Brookhaven, was held this date at Union hall,

Full board present

Meeting called to order by the president at 8:30^{1/4}.

Minutes of previous meeting was read & approved.

Mr Darling reported that he found in the South dist school house 26 double seats and 4 backs & one teachers desk, in North dist school house 23 large double desks & 4 backs, 5 med double desks and 15 small double desks & 3 backs and one teachers desk, making 49 large desks 5 med & 15 small desks 69 in all.

Resolved that we accept Mr W. Youngs bid of \$25⁰⁰ to put all desks & backs in the two school houses in good order as per letter. carried.

Resolved that an order on treas be given to Wilson Potter, for \$75^{12/100} ballance of his bill for services as architect on new school house, carried.

Resolved that the clerk notify Mr ^{L. B.} Hawkins that the board will meet him at the school house, at 9 A.M. on Wed. July 13, 1898 to consider the question of accepting the building, and that Mr Hawkins meet the board at their next regular meeting, carried.

Upon motion meeting adjourned to meet on Wednesday, July 13/98 at 8 A.M.

Chas J. Darling clerk.

Stony Brook, L. I. July 13/98.
 The 50th regular meeting of the board
 of education of U. F. S. Dist No 1 Town of
 Brookhaven, was held this, at Union hall.

All present except Mr Shipman

Meeting called to order by the president at 8:20 P.M.

Minutes of previous meeting read & approved.

Matters in general were taken up, and the
 school building accepted.

Upon motion meeting adjourned to meet
 on Thursday, July 14th/98.

Chas J. Darling clerk.

Stony Brook, L. I. July 14th /98.
 The 51st regular meeting of the board of
 education of U. F. S. Dist No. 1 Town of Brookhaven
 was held this date at Union hall.

All present except Mr Shipman

Meeting called to order by the president at 8.30 P. M.

Minutes of previous meeting read & approved.

Resolved that three orders on the Great be
 given to C. B. Hawkins, one for \$130.²⁶ one
 for \$850.⁰⁰ and one for \$50.⁰⁰ making in
 all \$1030.²⁶ balance due on contract
 and all extra work by C. B. Hawkins, Paris

Upon motion meeting adjourned to meet
 on Wednesday, July 20/98 at 8. P. M.

Chas. J. Darling clerk.

Resolved that the Clerk
Call upon Mr. T. N. Bayles and
demand the immediate de-
livery to him, (the said Clerk)
of any and every original deed
of the school-house site for-
merly of District No 4, now
or ~~has~~ lately ~~was~~ in his
possession or control,

Copy of same in the minutes of meeting
held Sept 2/96. Page No. 10.

George Hallock

to

Henry Wells, Nehemiah Hawkins & Richard Garret,
trustees of school district No 30 town of Brookhaven.

Deed dated Mch. 19 1824,
Recd. Liber H. p. 135,
Jan. 11 1826. Cons. \$1. #

Conveys land on north side of the highway 30 feet on
the road and 25 feet deep.

Lewis Hallock & Juliana his wife

to

Hiram Smith, Jonas S. Smith and Cornelius W. Ketcham,
trustees of school district No. 1 town of Brookhaven,

W. Deed dated Apr. 7 26 1855,
Recd. Lib. 82 p. 561,
May 16" 1855. Cons. \$25. #

Conveys land adjoining the land conveyed by deed in
Liber H. p. 135, and east and north of it.

Lewis Hallock and wife

to

School District No. 1 of the town of Brookhaven.

War. Deed dated Feb. 20" 1870,
Recd. Lib. 180 p. 279,
Sept. 6 1871, Co ns. \$12.50.

Conveys land on the east side of the above being a
strip 94 feet long north and south and 8 & 1/2 feet wide
east and west..

Stony Brook L.I. July 20/98.

The 52nd regular meeting of the board of education of U. F. S. Dist No 1 Town of Brookhaven, was held this date at Union Hall

All present except Mr Bayles & Shipman

Meeting called to order by the president at 8.35 P. M.

Minutes of previous meeting read and approved

Resolved that we hire A. S. Wells, to take a census of the children, between the age of 5 to 21 years, and parents names, in the district, carried,

Resolved, that an order be given on Treas for \$25.00 to Capt Elbert Hawkins, for services as truant officer, carried

Resolved that an order be given on Treas for \$15.00 to Frank Hawkins, for services as janitor of east dist school house, carried

Resolved, that we sell the east school house separate from the other, carried

Upon motion meeting, adjourned to meet on Saturday, July 23/98 at 8 P. M.

Chas J. Darling clerk.

Stony Brook, L.I. July 23/98.

The 53rd regular meeting of the board of education of U.F.S. Dist. No 1 Town of Brookhaven, was held this date at Union hall

All present except Mep. Bayles Hawkins & Shipman

Meeting called to order by the president at 8.30 P.M.

Minutes of previous meeting read and approved,

The Collector was present and reported on the uncollected taxes,

Upon motion meeting adjourned to meet on Tuesday, July 26/98 at 8. P.M.

Chas T. Darling clerk.

Stony Brook L. I. July 26/98.
 The 54th regular meeting of the board
 of education of U. S. Dist No 1 Town of
 Brookhaven, was held this date at Union hall

Full board present.

Meeting called to order by the president
 at 8.30 A. M.

Minutes of previous meeting read & approved

Resolved that prices be secured on 50 single
 seats, ball bearing, with adjustable combination
 and same number without the adjustable
 combination, next to the largest size, what
 is the lowest figures you will deliver either
 kind delivered at Stony Brook L. I. carried

Upon motion meeting adjourned to meet
 on Wednesday July 27/98 at 8. A. M.

Chas J. Darling clerk.

Stony Brook L.I. July 27/98.
 The 55th regular meeting of the board
 of education of U.F.S. Dist No 1 Town of
 Brookhaven, was held this date at Union Hall

All present, except Mr Shipman

Meeting called to order by the President
 at 8.25 P.M.

Minutes of previous meeting read and
 approved.

The evening was spent in making
 out Annual report to State Supt.

Resolved, that an order be given
 on Treas. to J. B. Rogers for \$1.20 amount
 of his bill, carried.

Upon motion meeting adjourned to
 meet on Friday, July 29/98 at 8 P.M.

Chas J. Darling clerk.

Stony Brook, L.I. July 29/98.
 The 56th regular meeting of the board of education, of U. F. S. Dist No 1 Town of Brookhaven, was held this date at Union hall

All present, except Mr Shipman

Meeting called to order by the president at 8.20 P.M.

Minutes of previous meeting read & approved.

Three bids were read to furnish 50 single seats, for school, at the figures given by the Grand Rapids School Furniture Co accepted

Resolved, that we purchase the Grand Rapids ball bearing seats, fifty with the understanding that if more is wanted they shall be shipped to us at the same price F.O.B. Stony Brook, any time inside of one year at \$1.95 each for No 2 single desks and \$1.65 for rears, and that agreement be signed for 50 ball bearing No 2 single seats at \$1.95 each and six rears at \$1.65 each and 1 Teachers desk No 800 for \$7.⁰⁰ making in all \$114.⁴⁰ carried.

Resolved, that an order, on Treas. be given to D. J. Bayles, & for for \$24.⁰⁰ for insurance on new school house, carried

Upon motion meeting adjourned to meet at the East School house on Tuesday, Aug 2/98 at 7. P.M. which is the annual meeting.

Chas J. Darling clerk.

Annual Union Free School District Meeting.

The annual meeting of the inhabitants of Union Free School District No. 1 of the town of Brookhaven qualified to vote at School meetings in said district will be held at the North school house (by the M. E. Church) in said district on the first Tuesday of August, August 2nd 1898 at 7.30 o'clock p.m. for the transaction of such business as is authorized by the consolidated school law of 1894 and the acts amendatory thereof, and notice is hereby given that it is necessary to raise by tax for teachers wages the sum of \$1100 and \$100 for new furniture.

Dated July 12th 1898.

Thos. S. Mount, President,
Chas. T. Darling, Clerk.
Board of Education!

Stony Brook L. I. July 29/98.

Recd from U. F. S. Dist No. 1 Town of Brookhaven
Twenty four dollars for insurance on New
School building

\$24.⁰⁰

R. W. Bayle, Jr.

Stony Brook, L.I. Aug 2/98.

The annual dist school meeting called for this evening was called to order by the clerk at 8.30 P.M.

Upon motion Thos P. Mount was elected chairman of the meeting.

Notice of call for meeting was read.

The Trustees and Treas report was read and accepted.

The minutes of the last annual meeting held on Aug 3/97 was read and accepted.

Resolved that \$1,000.00 be appropriated for teachers wages. carried

Resolved, that we hire the services of janitor for a sum not to exceed \$100.00 for the school year, carried

Resolved that we hire a truant officer for the sum of \$25.00 for the school year carried

Resolved that the sum of \$114.40 be appropriated for new seats. carried

Resolved, that the sum of \$25.00 be raised for cleaning & varnishing old seats & desks carried

Resolved that the following sums be raised, for general expences \$25.00
for insurance \$50.00 For Fuel \$150.00
" interest on bonds \$260.00 for clerk \$25.00
Carried,

Resolved that we raise the sum of \$200.⁰⁰ for trimming & grading grounds, carried

Resolved that we elect two new trustees in place of Wm Shipman & J. G. Hawkins whose term of office has expired, ^{carried} upon a ballot being taken the above were renominated for a term of 3 years 4 votes being cast in favor none against, declared, elected

Resolved, that the board of education concrete the basement of new school house as may be required for less than \$150.⁰⁰ carried

Resolved that a tax be levied to cover above amount, carried

Resolved that a vote of thanks be given to the board of education for their time and attention which they have bestowed upon the building of the new school house, carried

Resolved that Wilson Potter as architect Mr Nobach as mason and Mr C. B. Hawkins as builder be given a vote of thanks by the dist for their faithful performance of contract and excellent work, and that a copy of the same be sent to the P. J. Times, P. J. Echo & The Brooklyn Times, carried

Resolved that our next annual meeting be held in our new school house, carried

Upon motion meeting adjourned,

Chas J. Darling clerk.

amt raised
\$21 24.⁴²

Stony Brook L.I. Aug 9th 1898.

The 1st regular meeting of the board of education of U.F.S. Dist No 1 Town of Brookhaven was held this date at Union Hall.

Meeting called to order by the clerk at 8:30 P.M.

All present except Mr Bayles & Shipman

Resolved that J. D. Mount be elected president of the board for the term of one year carried

Resolved that Chas J Darling be elected clerk of the board for the term of one year carried

Minutes of previous meeting read & approved

At the annual meeting held on Aug 2/98 J. G. Hawkins, and Wm Shipman were elected trustees for the term of three years

Resolved that an order on Treas be given to Albert S. Wells, for \$1.50 for taking census June/98. carried

Resolved, that we call for bids for concreting basement, carried

Resolved that the basement be cemented 2 in thick to be 1 part of cement & 2 parts of sand and to be 8 ft in the clear the bids to be in by the 17th of Aug/98 and that Mr Rogers be a committee of one to look after the above carried

Mr ~~Rogers~~ was to see Mr Nichols and have board meet him on school ground, on Saturday Aug 13/98 at 8 AM.

Upon motion meeting adjourned to meet on Wed Aug 17/98 at 8 P.M.
Chas J Darling clerk.

Stony Brook L. I. Aug 17th 1898.
 The 2nd regular meeting of the board of
 education of U. F. S. Dist No 1 Town of
 Brookhaven, was held this date at Union hall.

Meeting called to order by the president
 at 8.30 P. M.

Present, J. S. Mount, J. B. Rogers, B. F. Powell
 and J. G. Hawkins

Resolved that J. G. Hawkins, act as clerk
 pro tem for this meeting carried

Resolved that the bids for cementing
 basement in school house be opened carried
 C. W. Norton & F. A. Howell agree to cement
 with one part cement & 2 parts sand for the
 sum of \$134.²⁵ with one part cement and
 three parts sand \$114.²⁵

Fred W. Noback bid for one part cement
 & two parts sand for the sum of \$100.⁰⁰ for
 one part cement & three parts sand for the
 sum of \$86.⁰⁰ concrete to be 2" thick

Resolved that F. W. Noback bid for \$86.⁰⁰
 be accepted, carried and that he be requested
 to sign contract, carried

Resolved that school commence on Sept
 12th 1898 carried

Resolved that J. W. Youngs be paid for
 scraping staining & varnishing seats & desks for
 school building, carried

Upon motion meeting adjourned to meet on ~~Wednesday~~
 Aug 24/98 at 8. P. M.

Clerk pro tem.

Stony Brook L.I. Aug 24/98.
 The 3rd regular meeting of the board of
 education of U.F.S. Dist No 1, Town of Brookhaven
 was held this date at Union Hall,

meeting called to order by the president at
 8.30 P.M.

Present, J. S. Mount, J. B. Rogers B. F. Lowell
 W^m Shipman and J. J. Hawkins.

Mr Lowell reported that school furniture
 had been taken to new school building

Sale of school building site near M.E.
 Church looked over in general.

Upon motion meeting adjourned to
 meet on Wednesday, ~~Aug 31~~ ^{Sept 1} /98 at 8 P.M.

clerk J. J. Hawkins

Stony Brook L.D. Sept 31st/98.
 The 4th regular meeting of the board
 of education of U.F.S. Dist No 1 Town of
 Brookhaven was held this date at Union Hall.

Meeting called to order by the president
 at 8.15 P.M.

Present, J. S. Mount, J. B. Rogers, B. F. Lowell
 & C. J. Darling.

Minutes of meeting held on Aug 9th was
 read and approved,

Minutes of meeting held on Aug 17th was
 read & approved,

Minutes of last meeting read & approved.

Resolved that an order be given on Treas
 for bill of Northcott Warming & Vent Co. for
 the sum of \$141.⁰⁰ ballance due on contract
 carried

Resolved that an order be given on Treas
 for bill of Truman Nichols for \$27.⁰⁰ for
 grading on school grounds, carried

Upon motion meeting adjourned to
 meet on Wednesday, Sept 7th/98.

Chas J. Darling clerk.

Stony Brook, L. I. Sept 7th 1898.
 The 5th regular meeting of the board
 of education of U. F. S. Dist No 1, Town of
 Brookhaven, was held this date at Union hall.

Meeting called to order by the president at
 8.20 P. M.

Present, J. S. Mount, J. B. Rogers, B. F. Lowell
 & J. G. Hawkins.

Resolved that J. B. Rogers be empowered
 to purchase coal chute 8 ft in length, carried

Resolved, that E. E. Toppings offer to furnish
 27 window shades for the sum of \$20.00 per
 school building be accepted, carried

B. F. Lowell reported that he saw G. H.
 Terry one of the commissioners of
 highways, in regard to tile for driveway
 to school grounds. Terry said that he would
 lay the matter before the board and do
 the best he could to get the tile

Resolved, that nonresident pupils be charged
 \$5.00 for Primary Dept, \$6.00 for intermediate
 Dept, and \$7.00 for Academic Dept per term
 of 20 weeks, payable in advance, carried

Resolved, that C. W. Peterman be appointed
 truant officer for one year at a salary of
 \$25.00 carried

Resolved that C. W. Peterman be appointed
 collector for one year, carried

Resolved that Luis C. Fralic be appointed
 janitor for one year at a salary of \$100.00 carried

Resolved that Mr Mount get circulars printed upon compulsory school law and a copy of which is to be sent to each family in School Dist, Carried

Upon motion meeting adjourned to meet on Wednesday, Sept 14th/98.

clerk J. J. Jones

TEACHER'S CONTRACT

SUBD. 10, SECTION 47, TITLE 7, CONSOLIDATED SCHOOL LAW.

I Elizabeth A. Hallock of Miller Place
county of Suffolk a duly qualified teacher, hereby contract
with the board of trustees of District No. One town of Brookhaven
county of Suffolk to teach the public school of said district for
the term of 40 consecutive weeks, commencing Sept 12 1898
at a weekly compensation of 11 dollars and 25 cents payable at the end
of each thirty days during the term of such employment.

And the board of trustees of said district hereby contract to employ said
teacher for said period at the said rate of compensation, payable at the times
herein stated.

Said board of trustees reserve the right to provide for a vacation or vaca-
tions of not more than _____ weeks in the aggregate, during said term.

Dated Sept. 14 1898

Elizabeth A. Hallock
Teacher.

Wm. S. Mumt Trustee
Chas. J. Darling Clerk

This contract shall be executed in duplicate and one copy thereof given to the teacher and one
retained by the board.

TEACHER'S CONTRACT

SUBD. 10, SECTION 47, TITLE 7, CONSOLIDATED SCHOOL LAW.

I Lillian Hayes of Portland
county of Portland a duly qualified teacher, hereby contract
with the board of trustees of District No. One town of Brookhaven
county of Suffolk to teach the public school of said district for
the term of 40 consecutive weeks, commencing Sept. 14 1898
at a weekly compensation of 10 dollars and ~~75~~ cents payable at the end
of each thirty days during the term of such employment.

And the board of trustees of said district hereby contract to employ said
teacher for said period at the said rate of compensation, payable at the times
herein stated.

Said board of trustees reserve the right to provide for a vacation or vaca-
tions of not more than _____ weeks in the aggregate, during said term.

Dated Sept. 14 1898

Lillian Hayes
Teacher.

Wm. S. Mumt Trustee
Chas. J. Darling Clerk

This contract shall be executed in duplicate and one copy thereof given to the teacher and one
retained by the board.

TEACHER'S CONTRACT

SUBD. 10, SECTION 47, TITLE 7, CONSOLIDATED SCHOOL LAW.

I Lewis C. Fralick of Stony Brook
county of Suffolk a duly qualified teacher, hereby contract
with the board of trustees of District No. One town of Brookhaven
county of Suffolk to teach the public school of said district for
the term of 40 consecutive weeks, commencing Sept. 12 1898
at a weekly compensation of 13 dollars and 75 cents payable at the end
of each thirty days during the term of such employment.

And the board of trustees of said district hereby contract to employ said
teacher for said period at the said rate of compensation, payable at the times
herein stated.

Said board of trustees reserve the right to provide for a vacation or vaca-
tions of not more than _____ weeks in the aggregate, during said term.

Dated Sept. 14 1898

Lewis C. Fralick
Teacher.

Wm. S. Mount
Chas. J. Darling
Trustees

This contract shall be executed in duplicate and one copy thereof given to the teacher and one retained by the board.

Stony Brook L. I. Sept 14. 1898.

✓ The 6th regular meeting of the board of education of U. F. S. Dist No 1. Town of Brookhaven, was held this date at Union hall,

Meeting called to order by the president at 8:15 P. M.

Present, J. S. Mount, J. B. Rogers, J. G. Hawkins
J. N. Bayles. + C. J. Darling

Minutes of meeting held on Aug 31.st/98 read & approved.

Minutes of last meeting read and approved.

✓ Resolved that hereafter the board meet at the school house, carried

The contracts with the teachers was made out and signed.

Resolved, that Mr Fralic be empowered to expend the sum of \$5.00 to purchase models & manuals. for same, carried

Resolved that Miss Hallock be appointed Librarian, carried.

✓ Upon motion meeting adjourned to meet in new school house on Wednesday, Sept 21st/98 at 8. P. M.

Chas J. Darling clerk.

Stony Brook L. I. Sept 21st /98.
 The 7th regular meeting of the board
 of education of U. F. S. Dist No 1 Town of
 Brookhaven, was held at school house

Meeting called to order by the President at 8:15^{P.M.}

Present, J. D. Mount, J. B. Rogers J. G. Hawkins
 B. F. Powell, and C. J. Darling.

Minutes of last meeting read & approved.

The clerk is requested to write to E. F. Hawkins
 Town clerk of Brookhaven and H. J. Newton Town
 clerk of Smithtown, for list of taxable property
 in U. F. O. Dist No 1, as soon as tax list is
 completed.

Resolved, that Mr Mount be directed, to
 prepare a deed of the school house and site
 sold at auction on August 27th /98. to J. N. Bayles
 that said deed be signed by the president and clerk
 of this board, and the corporate seal of this board
 be affixed thereto, carried.

Upon motion meeting adjourned to meet
 on Wednesday, Sept 28th at 8. A. M.

Chas J. Darling clerk.

Stony Brook L. D. Sept 28th / 98.
 The 8th regular meeting of the board of
 education of U. F. S. Dist No 1. Town of Brookhaven
 was held this date at school house.

Meeting called to order by the president at 8.30^{PM}

Present. J. S. Mount, J. B. Rogers, B. F. Towell
 and J. G. Hawkins

Resolved that J. G. Hawkins act as clerk for
 the evening, carried

Resolved, that an order on Treas be given
 to L. M. Jewell for \$2.50 for putting up shades
 and putting up two desks, carried

Resolved, that an order on Treas. be given
 to Grand Rapids School furniture Co. for amount
 of their bill \$86.91 for new seats the same to be
 paid on Nov 1st / 98. carried

Resolved that Wm Shipman be a committee
 of one to have coal delivered to school
 building from former schools and to purchase
 coal for ensuing year, carried

Resolved, that L. C. Fralie be empowered
 to obtain step ladder for school building, carried

Resolved that L. C. Fralie obtain something
 suitable for covering to transom windows, ^{Carried}

Upon motion meeting adjourned to meet
 on Wednesday, Oct 5th / 98 at 8. P. M.

clerk, J. G. Hawkins

Stony Brook, L. I., Oct 5th/98.
 The 9th regular meeting of the board of education of U. F. S. Dist No 1 Town of Brookha was held this date at School House.

Meeting called to order by the president at ^{8:20}

Present, J. D. Mount, J. B. Rogers, J. N. Bayles and J. G. Hawkins.

J. G. Hawkins chosen clerk pro tem.

Time was spent looking over the tax list

Resolved that a call for sealed bids on locust cut on School grounds be asked for for Wednesday Oct 12/98, what will be give for posts 6, 8, 10 & 12 ft long per inch on small end, up to 6" and all over 6" to be sold per cubic foot, carried.

Resolved that a vote of thanks be given J. N. Bayles for table presented to district for library room, carried.

J. G. Hawkins reported that \$1.25 had been paid by him to L. I. R. R. as freight on extra des

Resolved that bids be received for 30 tons of eqg coal, Willusberg, to be delivered to school house, carried.

Upon motion meeting adjourned to meet on Wednesday, Oct 12/98 at 8 P. M.

clerk pro tem

Stony Brook L.I. Oct 12/98.
 The 10th regular meeting of the board of
 education of U.F.S. Dist No 1 Town of Brookhaven
 was held this date at school house,

Meeting called to order by the president at 8:40 P.M.

Present, J. S. Mount, J. B. Rogers, J. G. Hawkins
 J. N. Bayles, and C. J. Darling.

Minutes of meetings held on Sept 28 & Oct 5/98
 read & approved,

Resolved that J. B. Rogers be appointed
 a committee of one to see that a door be
 put in air chamber to furnace, carried

J. N. Bayles. submitted bid to furnish
 egg coal, white ash for \$4.65 red ash for \$4.75
 per ton of 2000 lbs. also bid for locust
 on ground .32¢ per cubic ft. for timber and
 for 6 ft posts. 4¢ per inch little end,

Lowell & Blydenburgh submitted bids
 for locust timber .35¢ cubic foot. 12 ft posts 11¢ per
 10 ft posts 9¢ per 1" small end. 8 ft posts 7¢ per 1" small end
 6 " " 4¢ " " " "

Resolved that Bids for coal. be laid over
 carried

Resolved that the Hickery on the ground
 be sold to Mr Stossil for \$8.00 per cord delivered same

Resolved that the bid of Lowell & Blydenburgh
 for locust be accepted, carried

Upon motion meeting adjourned to meet on
 Wednesday, Oct 19/98 at 8 P.M. Chas. J. Darling clerk.

Stony Brook, L. I. Oct 19/98.

The 11th regular meeting of the board of education of U. F. S. Dist No 1 Town of Brookhaven was held this date at School house,

Meeting called to order by the president at 8:40 P. M.

Present, J. S. Mount, J. B. Rogers, J. G. Hawkins and C. J. Darling.

Minutes of previous meeting read & approved.

Resolved that the clerk be requested to notify Towell & Blydenbergh, that their bid for locust on school grounds was accepted, and also to allow us. 4[¢] per inch on 6 ft posts, carried

Resolved that Mr Fraley be authorized to send for a set of Blanks on Compulsory law, for the sum of 50[¢], and that an order on Treas be given for above amount, carried

Resolved that Mr Fraley order of E. S. Topping 3 thermometers, carried

Resolved that the tax list, as completed by the board be accepted, carried

Resolved, that Mr Rogers, be requested to put up five notices, that the tax list will be at his store for the next 20 days for inspection, carried

Upon motion meeting adjourned to meet on Wednesday, Oct 26/98 at 8 P. M.

Chas J Darling clerk.

BOARD OF EDUCATION,
.....OF.....
Union Free School District No. 1,
TOWN OF BROOKHAVEN,

Stony Brook, Suffolk County, N. Y. 189

Notice.

Notice is hereby given that the board of education of Union Free School District Number One of the town of Brookhaven, Suffolk Co., N.Y., have completed their tax list to raise the sum of \$ 8,124.40 to pay the expenses of the school district for the year ending August 1. 1899, and that a copy is left at the store of Thos B. Rogers. in said district at Stony Brook, where the same may be seen and examined by any person interested during twenty days from the date of this notice. and that said board will meet at the Library room in the new school building in said district on the 9th day of November 1898 at eight o'clock p.m. to review the said tax list on the application of any person conceiving himself aggrieved.

Dated this 19th day of October 1898.

Thos. S. Mount, President,

Chas. T. Darling, Clerk,

Board of Education U.F.S.D.

No. I Town of Brookhaven.

Stony Brook, L. I. Oct 26th 1898.
 The 12th regular meeting of the board of
 education of U. F. S. Dist No 1 Town of Brookhaven
 was held this date at School house

Meeting called to order by the president at 8.45 P.M.

Present, J. S. Mount, T. B. Rogers, J. G. Hawkins and
 C. J. Darling

Minutes of previous meeting read and approved.

Mr Fralie reported that he had received the
 Compulsory E. Law blanks, and also the Thermometers
 from E. E. Topping

The clerk reported that he saw Mr Lowell
 in regard to their bids on locust and that
 the board had accepted their bids on same

Resolved that as the manufacturers of the
 furnaces request the use of stove coal
 instead of Egg size we cancel the orders
 for Egg coal and appoint Mr Rogers a committee
 of one to procure stove coal, Carried

Upon motion meeting adjourns to meet
 on Wednesday Nov 2/98 at 8 A. M.

Chas J. Darling.

Stony Brook L.I. Nov 2nd 1898
 The 13th regular meeting of the board of
 education of U.F.S. Dist No 1 Town of Brook
 was held this date at School house,

Meeting called to order by the President at 8.45⁺

Present, J. S. Mount, J. B. Rogers, J. G. Hawkins
 J. N. Bayles and C. T. Darling.

Minutes of Previous meeting read and approved.

That the 1st and 2nd notices having been
 served by truant officer on Albert Bunce
 father of Zacariah Bunce, on account of his
 absence no excuse having been rendered,
 Mr Bunce having appeared before the board
 in ~~accompanying~~ with attending officer and
 stated that Zacariah was at first detained
 at home for want of shoes, but that he is
 now attending school, and that he means
 that he shall do so, that he has two other
 childrens. Elmore 13 years old Marcellers
 11 years old who have not yet attended
 that he means that they shall do so
 that in attempting to discipline them
 yesterday they left home and he does
 not know where they are.

Mr Rogers reported that Mr Bayles has
 delivered 30 tons of stone coal at school
 house.

Resolved that we order of D. J. B. 500 40 ft
 of 12" tile inside measure Carried

Resolved that we employ Truman Nichol
 to put in tile and grade driveway; Carried

Resolved, that Mr Hawkins be appointed a committee, of one, to see and instruct Mr Nichols carried

Upon motion meeting adjourned, to meet on Wednesday, Nov 9th, 1898 at 8. P. M.

Chas J Darling, clerk.

Stony Brook L.I. Nov 9th 1898.
 The 14th regular meeting of the board
 Education of U. F. S. Dist No 1 Town of Brookhaven, was
 held this date at school house.

Meeting called to order by the President at 8:00

Present J. A. Mount, J. B. Rogers, J. G. Hawkins and
 C. J. Darling

Minutes of previous meeting read and approved

Resolved that the assessments be accepted
 as made out for \$426,347.50 that the rate
 be 51, making amount to collect \$2,174,375.^{Cap}₉₆

Resolved that the collector be requested to give
 two bondsmen for the sum of \$500. for collecting
 of taxes, carried

Upon motion meeting adjourned to meet
 on Wednesday Nov 16th /98 at 8 P. M.

Chas J Darling clerk

page 23.

Nov 18 1896 — \$34.05

page 52.

April 28 1897. 16.75 coal.

" 148.

July 29 1898. \$24.00 insurance

" 169.

Dec 7 1898. 196.07 for coal

270.87

Stony Brook L.I. Nov 16th 1898.
 The 15th regular meeting of the board
 of Education of U.F.S. Dist No. 1. Town of
 Brookhaven, was held this date at School House.

Meeting called to order by the President at 8:45 P.M.

Present, J. S. Mount, J. B. Rogers, J. G. Hawkins
 and C. J. Darling.

Minutes of previous meeting read and approved.

To W. Peterman's bond, as collector is approved
 the signers, as sureties are O. B. Smith & Geo. Goodman.

Resolved that an order on Treas be given
 to Truman Nichols for amount of his bill
 \$12 ⁶³ for labor on grading &c carried.

Upon motion meeting adjourned to
 meet on Wednesday, Nov 23/98 at 8 P.M.

Chas J. Darling clerk.

Stony Brook, L. I. Nov 23/98.

The 16th regular meeting, of the board of Education of U. F. S. Dist No 1 Town of Brookhaven, was held, at School house,

Meeting called to order by the president at 8.

Present, J. S. Mount, J. B. Rogers, J. G. Hawkins
C. J. Darling.

Minutes of previous meeting read and app

Resolved that an order on Treas. be given to Edmund F. Hawkins for \$3. for making out tax list, carried

Resolved, that an order on Treas. be given to E. E. Topping, for amount of his bill \$31.6 for sundries for school, carried

Upon motion meeting adjourned to m
on Wednesday, ~~Dec 4th~~ 1898, at 8. P. M.

Chas J. Darling clerk.

Stony Brook, L.I. Dec 7th 1898.
 The 17th regular meeting of the board of
 education of U.F.S. Dist No. 1. Town of Brookhaven
 was held this date at School house

Meeting called to order by the president at 8:20 A.M.

Present J. O. Mount, J. B. Rogers, J. S. Hawkins and
 C. J. Darling.

Minutes of previous meeting read and approved.

Resolved, that an order on treas. be given
 to L. M. Jewell, for amount of his bill \$33.25
 for setting up seats, and benches. carried

Resolved, that an order on Treas. be given
 to Truman Nichols for amount of his bill
 \$2.00 for putting cord wood in cellar, Carried

Resolved, that an order on treas. be given
 to D. J. Bayles. for amount of their bill
 \$196.07, 00 for coal &c. carried

51 1/2 Jours.

Upon motion meeting, adjourned to meet
 on

Chas^r J. Darling clerk.

and out
for library
Jan 1898 + 29
30.75

Stony Brook, L.I. Jan 18th 1899.

The 18th regular meeting, of the board of Education of U. F. S. Dist No 1. Town of Brookhaven was held this date, at school house,

Meeting called to order by the president at 8:10 P.M.

Present, J. S. Mount, J. B. Rogers., J. G. Hawkins
B. F. Powell + C. J. Darling.

Resolved, that an order on treas be given to Lewis Fralick for amount of his bill of \$2.³² for expressage &c. on books. carried

Resolved, that an order on treas be given to Lewis M. Jewell for amount of his bill of \$2.⁵⁰ for putting up seats, carried

Resolved, that an order on treas be given to J. G. Hawkins for amount of his bill of \$2.⁷⁸ \$1.⁰⁰ to clerk of town of Smithtown for assessment roll, and \$1.⁷⁸ for freight on castings for seats making \$2.⁷⁸ carried

Resolved, that Miss Hallock be authorized to procure rubber stamp & labels for library carried

Resolved that J. G. Hawkins be appointed a committee of one to procure 12 Arm Chairs carried

Upon motion, meeting adjourned to meet on Wed Feb 22nd 1899 at 8. A. M.

Chas J. Darling clerk.

Stony Brook L. I. Feb 22/99.
 The 19th regular meeting, of the board
 of education of U. F. S. Dist No 1 Town
 of Brookhaven was held this date at
 School house.

Meeting called to order by the president at 8:30

Present J. J. Mount, J. B. Rogers B. F. Powell
 J. N. Bayles + J. G. Hawkins.

J. G. Hawkins chosen clerk pro tem.

Resolved that an order on Treas. be given
 to J. G. Hawkins for amount of bill of
 \$21.⁰⁰ for chairs for library carried

Resolved that J. G. Hawkins have the
 placing of \$2,000 insurance on school building
 J. N. Bayles \$2,000 insurance on same and
 C. W. Seterman \$1,000 on building and \$1,000
 on Furniture + Library, Carried

Resolved that C. J. Darling be paid \$10.
 to make book case if completed on or before
 the 15th of March 1899. Carried

Upon motion meeting adjourn to meet
 on March 1st/99 at 8 A. M.

J. G. Hawkins
 clerk pro tem.

Stony Brook, L. I. March 1st 1899.
 The 20th regular meeting of the board of
 Education of U. F. S. Dist No 1 Town of Brookhaven
 was held this date at school house,

Meeting called to order by the president at 8.20 A.M.

Present, J. S. Mount J. B. Rogers, J. G. Hawkins
 B. F. Powell & C. J. Darling

Minutes of previous meeting read and approved

Minutes of meeting held on Dec 7/98 and Jan
 18/99 were read and approved.

Resolved, that an order on Treas be given
 to L. A. Hallock, for amount of her bill of
 \$2.03 for a stamp for library &c. carried

Resolved that an order on Treas be given
 to J. G. Hawkins for amount of his bill of
 \$10.00 for insurance of \$2,000 on school house, carried

Resolved, that an order on Treas be given
 to C. W. Aeterman for amount of his bill of
 \$12.00 for insurance of \$2,400. on school
 house, carried

2/keys.

Upon motion meeting adjourn to meet
 at the office of J. S. Mount on April 3rd/99 at
 8. A. M.

Chas J Darling clerk.

Stony Brook L. I. April 3rd 1899.
 The 21st regular meeting of the board
 of Education of U. F. S. Dist No 1 Town of
 Brookhaven was held this date at the office
 of J. S. Mount.

Meeting called to order by the president
 at 8 20 P. M.

Present, J. S. Mount J. B. Rogers, Wm Shipman
 B. F. Lowell & C. J. Darling.

Minutes of previous meeting read & approved

Resolved that Lowell & Blydenbergh be empowered
 to cut what locust the committee require
 to be cut of which A. & B. agree to pay for
 the same at prices named in previous contract
 the Dist to pay for cutting the locust and
 Mr Shipman & Mr Rogers are appointed a
 committee to look after the same, carried

Resolved, that an order on Treas. be given
 to E. E. Lopping for money advanced by
 him, for teachers wages. for \$42.⁰³ carried

Upon motion meeting adjourned to
 meet at the office of J. S. Mount on April
 29th 1899. at 8 P. M.

Chas J. Darling clerk.

Stony Brook, L. I. April 29/99.
 The 22nd regular meeting of the board
 of Education of U. F. S. Dist No 1. Town of
 Brookhaven was held this date at the office
 of J. S. Mount,

Meeting called to order by the president
 at 8.15 P. M.

Present, J. S. Mount, J. B. Rogers, J. G. Hawkins
 B. F. Powell + C. J. Darling.

Minutes of previous meeting read and approved.

Resolved, that, an order on Treas be given
 to J. B. Rogers for \$6.⁶⁵ for amount of his
 bill for repairs &c. carried

Upon motion meeting adjourned to
 meet at the office of J. S. Mount on ~~May~~
 3rd/99 at 8. P. M.

Chas J. Darling, clerk.

Stony Brook, L. I. May 3rd 1899.

The 23rd regular meeting of the board of education of U. F. S. Dist No. 1 Town of Brookhaven was held this date at the office of J. S. Mount.

Meeting called to order by the President at 8.20 A. M.

Present, J. S. Mount, J. B. Rogers, B. F. Howell
D. G. Hawkins & C. J. Darling

Minutes of previous meeting read & approved

Resolved, that Mr Fralic be given six hundred dollars \$600.⁰⁰ for the next year carried

Upon motion the above was laid upon the table until next meeting carried

Mr Leterman the attendant officer on receipt of the 3rd notice arrested Mansfield Blydenbergh the father of Harens Blydenbergh who was arrested April 29/99 and brought before Justice Wheeler of Fort Jefferson who fined & paid Blydenbergh \$5.⁰⁰ but suspended sentence providing he sent his boy to school on Monday morning, the attendance officer presented a notice received from Mr Fralic in which he said that Harens B. had not appeared in school, and also inclosed notice received from Mr Blydenbergh in which he stated that the boy was not at home and was not able to attend

Upon motion meeting adjourned to meet at the office of J. S. Mount on May 10th 1899, at 8. P. M.

Chas J. Darling. clerk.

- NOTICE -

In answer to a petition of inhabitants of Union Free School District No. 1 of the town of Brookhaven and this day received, and in pursuance of a resolution of the board of education of said district this day made, notice is hereby given that a special school meeting of the inhabitants of said school district entitled to vote at a school meeting therein will be held at Union Hall in said district on Wednesday the seventh day, of June 1899 at eight o'clock in the evening to consider and vote upon the question of empowering said board to close the road or highway around the property in what was district No. 4 known as school-house hill and the removing of obstructions that have been placed in said road, preparatory to getting said property in condition to be sold; and also to consider and vote upon the situation of the title and ownership of the school-house and site in what was former common school district No. 1, and as to what disposition should be made of the same; and also to empower the said board to sell and convey all lands and interests therein of said union free school district not purchased by said district from Samuel P. Hedges; and to consider such other matters as may properly and lawfully be considered. Dated May 10" 1899.

Thos. S. Mount, President,

Chas. T. Darling, Clerk.

Stony Brook L. I. May 10th 1899.
 The 24th regular meeting of the board of Education of U. F. S. Dist No 1 Town of Brookhaven, was held this date at the office of J. S. Mount,

Meeting called to order by the president at 8.15 A. M.

Present, J. S. Mount, J. B. Rogers, J. G. Hawkins, B. F. Powell, Wm Shipman, J. N. Bayles & C. J. Darling

Minutes of previous meeting read and approved.

Resolved that proceedings be taken to have Havens Blydenbergh sent to the Truant School at White Plains, carried.

A petition was presented to the board signed by 61 signers, requesting that a meeting be called to take into consideration all matters appertaining to the district especially to devise means by which the board of education may be empowered to close the road or highway around the property in what was district No 4, known as school house hill, and the removing of obstructions that have been placed in said road, preparatory to getting said property in condition to be sold.

Motion made by Wm Shipman that a special meeting be called to consider the matter called for by said petition to take into consideration how to devise means by which the board of education may be empowered to close the road or highway around the

property, in what was district No 4 (now as school house hill), and the removing of obstruction, that have been placed in said road. preparatory to getting said property in condition to be sold, seconded & Carried

Resolved, that we call a special meeting for June 7, 1899, and that the clerk post the notices, carried

Resolved, that the motion which was tabled from the last meeting in regard to Mr Fralich be taken up. carried

Resolved that we hire Mr Fralich for the coming year, for the sum of \$600.⁰⁰ providing he accepts the janatorship on the same terms as last year which was \$100.⁰⁰ carried

Resolved that Miss Hallock be asked to remain another year, carried

Resolved that the clerk notify Miss Hayes, that the board thought proper to make a change of teachers, as to her department, carried

Resolved that an order on treas be given to C. J. Darling for \$35.⁰⁰ \$25.⁰⁰ for clerk service and \$10.⁰⁰ for Book case, carried

Upon motion meeting adjourned to meet at the office of J. S. Mount on Wed, May 17th 1899. at 8. P. M.

Chas J. Darling clerk.

Stony Brook. L. I. May 17/99.
As there was no quorum present meeting
adjourn to meet at the office of J. S. Mount
on Wed May 24/99 at 8. A. M.

Present J. S. Mount J. G. Hawkins & C. J. Darling

Chas J. Darling clerk.

Stony Brook, L.I. May 24th 1899.
 The 25th regular meeting of the board of education of U.F.S. Dist No 1. Town of Brookhaven, was held this date at the office of J. S. Mount.

Meeting called to order by the president at 8.30 P.M.

Present, J. S. Mount, J. B. Rogers J. G. Hawkins B. F. Powell & C. Y. Darling.

Minutes of meeting held on Wed May 10/99 read & approved,

Minutes of meeting held on Wed May 17/99 read & approved.

Mr Mount reports that after the meeting held on the 10th of May 1899. he received a letter from the state supt in regard to truants, which was presented to the board and read, by instructions from the state supt, Mr Mount wrote to Mr J. W. Seizer supt of truant home, and received blanks from him

The clerk reports that the notices calling for a special meeting to be held on June 7th 1899 was, duly posted.

The clerk reports that all the teachers were notified in regard to resolutions passed in last meeting.

Mr Fratic accepts the terms made to him by the board at meeting held on May 10th 1899.

A reply was received from Miss A. E. Hallock in which she neither accepts or declines.

In the matter of Hareus Blydenburgh the consent blank were turned over to the attendance officer

The Attendance officer reports that he served the three notices on the parent of Hareus Blydenburgh issued by the principal of U.F.S. Dist No 1. Town of Brookhaven, the boy did not attend in answer to the notices, the father was then arrested and taken before Justice Wheeler of Port Jefferson who after hearing the case fined the parent \$5.00 and upon the promise that the boy would attend on the following Monday morning suspended sentence, the boy did not attend on Monday morning and the parent reported to the attendance officer

Resolved that the blank consent by parent be given to the attendance officer with instruct that he take the boy before the justice as soon as he can find him for commitment and that the duplicate contracts be signed and given to Attendance officer to be sent to White Plains

Resolved that the Collector report at the next regular meeting with his collections and the uncollected taxes, carried

Resolved that Miss Hallock be notified that the board does not feel justified in paying any more than she is now receiving and that the work will not be any easier than it is now, carried.

Resolved that an order on Treas be given
to Wm Shipman for \$180.00 for money —
advanced to Treas, Carried

Upon motion meeting adjourned to
meet on Wed May 31st 1899 at the office of
J. S. Mount, at 8 P.M.

Chas J. Darling clerk.

Stony Brook L.D. May 31st/99
 The 26th regular meeting of the board of education of U.F.S. Dist No. 1 Town of Brookhaven was held this date at the office of J.S. Mount.

Meeting called to order by the president at 8.20 A.M.

Present: J.S. Mount, J.B. Rogers, B.F. Lowell, J.G. Hawkins + C.J. Darling.

Minutes of previous meeting read and approved.

Clerk reports that Miss Hallock accepts the terms made to her at one of the previous meetings.

Resolved that the clerk write to Miss Nellie Swezey of Middle Island that we are informed that she is not engaged for the coming year, and if she will teach the primary dept for \$400.⁰⁰ carried.

The Attendance officer was present and he reports that he served all the notices given to him by the principal today of the number of 23.

Upon motion meeting adjourned to meet at the office of J.S. Mount on Wed June 14 1899 at 8. P.M.

Chas J. Darling clerk.

Stony Brook.

Charleston S.C.

Feb.
Yapping
Sept. Cash.

1862.79
1718.68
144.71
1923.73

21.74.37
1862.79
311.58
249.02
62.56

118.71
94.86
9.69
25.76
249.02

Stony Brook L.D. May 31/99.
The No. regular meeting of the Board of Education of U.F.S. Dist No 1 Town of Brookhaven, was held this date at the office of J.S. Mount.

Meeting called to order by the President at 8.20 P.M.

Present, J.S. Mount, J.B. Rogers, B.F. Love, J.G. Hawkins & C.J. Darling

Minutes of previous meeting held read and accepted.

Clerk reports that Miss Hallock accepts the terms made to her at previous meeting

Resolved that the clerk write to Miss Nellie Swezey of that we are informed that she is not engaged for the coming year and if she will teach the primary dept for \$400. Carried

The Attendance officer was present and reports that he served all the notices given to him by the principal to day of the number of 23.

Upon motion meeting adjourned to meet at the office of J.S. M. on Wed June 12/99

Chas. J. Darling

Stony Brook L.I. June 7th 1899
 In answer to notice dated May 10th
 1899 calling for a meeting to be held
 this date, at Union Hall.

Meeting called to order by the clerk at
 8.15 P. M.

Upon motion which was sec and carried
 Mr J. S. Mount was elected chairman

By request of the chairman, the clerk
 read the notice calling for the meeting

By request of J. S. Wells, the clerk read
 the petition sent to the Board on May
 10th 1899.

Motion made + ^{carried} sec. that the original
 deed to the property formerly called Dist
 No 4 be read, the chairman read an
 original deed but it was not the one
 required.

Resolved that the board of education
 of Union Free school Dist No 1 Town of
 Brookhaven, be empowered to adapt
 measures to procure the first and every
 original deed for the property known
 as school house hill late dist No 4 in
 Stony Brook. carried

Upon motion meeting adjourned to meet
 two weeks from tonight on June 21st 1899
 at 8. P. M. same place

Chas J. Darling clerk.

10-N-27.

BOARD OF EDUCATION,

.....OF.....

Union Free School District No. 1,

TOWN OF BROOKHAVEN,

Stony Brook, Suffolk County, N. Y. June 7 1899

report of 25.
J. E. M. & C. W. P.

65.-
67.-
71.+
73.+
80.+

In answer to notice dated May 10/99. calling for meeting to be held this date.

Meeting called to order by the clerk.
upon motion Mr Mount was selected chairman
by request of the chairman the clerk read the notice calling for the meeting

by request of J. S. Wells the clerk read the petition sent in to the board on May 10/99. -

~~Motion made by Mr Bayl~~

Motion made by and sec + carried that the original deed to the property ^{property} called Dist No 4. be read. the chairman read an original deed, but it was not the one required.

Resolved that the board of education of U. F. S. Dist No 1 Town of Brookhaven be empowered to adapt measure to procure the

X the attached resolution.

Upon motion meeting adjourned to meet two weeks from tonight June 21/99. - carried

Stony Brook L.D. June 14th 1899.

The 27th regular meeting of the board of education of U.F.S. Dist No 1 Town of Brookhaven, was held at this date at the office of J. D. Mount.

Meeting called to order by the president at 8.15 P.M.

Present, J. D. Mount, J. B. Rogers B. S. Powell, J. G. Hawkins & C. J. Darling

Minutes of previous meeting read and approved.

Resolved, that the board notify Mr Peterman, to turn into the Treas hand the sum of \$207.⁴⁶ being the ballanc of school taxes, in his hands carried,

Resolved, that the clerk call upon Mr J. N. Bayles, and demand the immediat delivery to him (the said clerk) of any and every original deed of the school house site, formerly of Dist No 4 now or late in his possession or control, carried

The return taxes was made out, and sent to the County treas, for the sum of \$249.⁰²

Upon motion meeting adjourned to meet on Wed June 28th 1899 at the office of J. D. Mount at 8. P.M.

Chas J. Darling clerk

Resolved that Mr D. G. Hawkins, be appointed a committee of one to measure the L. D. R. Telephone and Telegraph in the dist No 1 Town of Brookhaven. Carried

Chas J. Darling clerk.

returned
school taxes.
\$ 249.⁰²
Bal 207.⁴⁶
\$ 456.⁴⁸

Stony Brook, L.I. June 14/99

The 27th regular meeting of the board of education of U.F.S. Dist No 1 Town of Brookhaven was held this date at the office of J.S. Mount

Meeting called to order by the president at 8.15 P.M.

Present, J.S. Mount, J.B. Rogers, B.F. Powell, J.B. Hawkins & C.J. Darling

Minutes of previous meeting read and approved.

249.02 Resolved that the board notify Mr Atermans to turn into the Treas. hands. at once. The sum of \$207.46 being the balance in his hands, carried

Resolved that the clerk ^{call upon} demand ^{and demand} of Mr J.N. Bayles, the immediate delivery ^{to him} of the ^{original} ~~books~~ ^{to the school for forming} ~~to the clerk~~ ^{known as Dist No 4.}

Resolved that the Clerk call upon Mr J.N. Bayles and demand the immediate delivery to him ^{of the original book and every deed} ~~of the~~ ^{of the} ~~books~~ ^{of the} ~~to the clerk~~ ^{of the} ~~known~~ ^{known} as ~~that of~~ ^{of} District No 4.

Upon motion meeting adjourn to meet. June 28/99.

Stony Brook, L.I. June 21st 1899.

The adjourned public meeting of June 7th 1899 was called to order by the chairman at 8.15 P.M.

By request of chairman, the clerk was requested to read the minutes of the last meeting, which was read and accepted.

By request the clerk read the resolution passed by the board at a meeting held on June 14, 1899 in which a demand was made on J. N. Bayles for the deed, which he then produced.

Resolved, that the deed be read, carried the deed was then read by the clerk.

Resolved that the clerk read the records of conveyance of property by the town to D. J. Bayles on page 746 of town records, carried and which was read by the clerk.

After further discussion of title of School House Hill, meeting adjourn to meet two weeks from tonight, July 5, 1899 same place and hour.

Chas J. Darling, clerk.

Stony Brook L. I. June 28, 1899

The 28th regular meeting of the board of Education, of U. F. S. Dist No 1, Town of Brookhaven was held this date at the office of J. S. Mount.

Meeting called to order by the president at 8. P. M.

Present, J. S. Mount, J. B. Rogers, B. F. Powell, J. G. Hawkins & C. J. Darling.

The minutes of previous meeting read and approved.

The clerk reports that Miss Swezey wrote him, declining the position of teacher in school for the coming year.

The clerk reports that he mailed a copy of resolution to C. W. Leterman passed at meeting held on June 14th 1899.

The clerk also reports that he served a copy of resolution in regard to the deed passed at meeting held on June 14, 1899 on J. N. Bayles, and he said that he would present the deed at a public meeting to be held on June 21st 1899, which he did.

Resolved that an order on Treas be given to Wm Chipman for \$100.⁰⁰ money loan by him to Treas, Carried.

Resolved that an order on Treas. be given to Lewis Fralick for amount of his bill of \$101.⁰⁴ \$100.⁰⁰ for janitors services and ~~\$1.⁰⁴~~ for express on library books, Carried.

Mr Leterman presented his bill for \$31.⁶⁴ which was rejected. Resolved that Mr Powell be appointed a committee of one to see Mr Leterman in regard to his bill, Carried.

Resolved that Mr Fralick be requested to notify Miss Gail L. Hart that we will give her \$400. for the next year, Carried.

Mr J. G. Hawkins reports that he measured the L. I. R. R. Telephone & Telegraph line in School Dist No 1. Town of Brookhaven

and found, the same to be L. D. R. R. 8300 ft switches 500 ft, Telephone main line 8801 ft. branch line 1730 ft. and the telegraph to be 8325 ft.

Resolved that Mr Hawkins be appointed a committee of one to apply to the assessors of the town of Brookhaven, in regard to the assessment on R. R., Telephone & Telegraph for the benefit of U. F. S. Dist No 1 Town of Brookhaven. Carried.

Resolved that J. B. Rogers, be appointed a committee of one to see the Ball people in regard to the pass way through the premises on School house grounds, formerly known as Dist No one, Carried.

Upon motion meeting adjourn to meet on Friday, July 7, 1899 at 8 P.M., at the office of J. S. Mount,

Chas J. Darling clerk.

Stony Brook L.I. July 5th 1899.

The adjourned public meeting of June 21st 1899 was called to order by the chairman at 8.20 P.M.

By request of the chairman the clerk read the minutes of last meeting, and accepted

A resolution was presented by J.S. Wells.

Resolved, that the board of education of Union Free School Dist No 1 Town of Brookhaven present a petition of the people to the board of road commissioners of the town of Brookhaven, asking them to close the road around school house hill

Mr Wells. makes an amendment to above resolution of the following words, which was defined on June 4th 1869 upon the whole the above resolution was offered and accepted and carried

A petition was presented for the board to apply to the road commissioners, which was read by the clerk.

Resolved, that the petition and the signers of the petition which was presented here be placed upon the minutes of this meeting, carried.

Bose

To the Honorable Board of Commissioners of the town of Brookhaven.

Whereas on May 24th 1869 the board of Commissioners of the Town of Brookhaven were called out by Mr J. Smith Gerry the owner at that time of the Mill property in Stony Brook, to define a path or passway around the School house hill in Dist No 4 adjoining the mill pond, and such action being protested by the trustees of School district No 4 the board of said commissioner adjourned until June 4th 1869, when from information given by said J. Smith Gerry, and

belief that there was, such, a road and that it should be defined, The Board of said Commissioners, did on June 4th 1869 define, a four rod road around said hill therefore we your petitioners believing that said road was, laid out and defined without any legal Authority from the Trustees of The Town of Brookhaven, and the Trustees of Dist No 4 and believing that no record exist of any previous four rod road around the school house hill, and believing that no evidence exist that such a road was a public highway at the time of its being defined, and, as, a portion of this road is now used by private parties for personal interest, and there not being any public necessity for this road, Therefore we the undersigned, tax payers, and voters, in the Village of Stony Brook, do respectfully ask that your Honorable body, take action to close said road, If, in your judgment your Board cannot close said road, then we would request that you take measures, to remove the encroachments and obstructions, that have been placed upon it By taking action at your earliest convenience it will increase the value of the school property and allow the board of Education, to sell the same at an early date. signed by.

J. W. Riek	Sidney Smith	J. W. Young	Mrs. C. C. Jayne
P. B. Lenny	Robert H. Smith	L. H. Young	Mrs. F. A. Wells
O. G. Smith	Annie A. Smith	W. B. Sherry	Mrs. A. S. Wells
E. J. Mills,	E. E. Topping	Jas. A. Squire	
Thos. C. Chapman	D. W. Arnold	Iruman Nichols	
Rebecca S. Goodmanson	Jemie J. Arnold	Pietro Nichols	
Jedediah Williamson	Mrs. G. Squire	Thos. S. Wells	
S. W. Davis	Frederick J. Brush	A. N. Hudson	
A. H. Mills	Ralph M. Sammis	S. A. Hawkins,	
Wm Shipman	C. W. Peterman	Wm H. Bennett.	
Henrietta Shipman	L. E. Newton	C. W. Kortow.	
James, Moore.	J. B. Young	Mrs. J. J. Rafford.	

A copy of the deed of Caleb Ball to Lora V. Ball and Julia A. Terrell of the 6th day of March 1888 was presented by J. N. Bayles and read by the clerk, which was in reference to passway through the school house grounds.

Offered by J. S. Wells.

Resolved that the board of Education resell the school property in former dist No 1 Under the terms of sale of Aug 27th 1898

Amendment offered by J. N. Bayles to above resolution

That the ~~board~~ board refund to D. J. Bayles son the 10 P^{ct} of last sale or \$28.50

Which amendment was rejected and the resolution offered by J. S. Wells was sec and carried by the following vote of 26 for and none against.

Resolved that A. H. Mills & J. N. Bayles act as tellers on above resolution same

for resolution

Jed Williamson	C. W. Peterman	Mrs. D. Rayno
J. S. Wells.	Mrs. R. Wells.	Mrs. Silas Davis
Mrs. Goodmanson,	Mrs. Squires	Mrs. Shipman
Dr Squires	D. W. Arnold.	J. C. Chapman
E. J. Mills	Wm Bennett.	Wm Griffing
Truman Nichols	D. W. Sherry	A. H. Mills
Winfield Norton,	Mrs. Wm Bayles.	Mr Lempfert.
B. F. Powell	J. B. Hawkins	J. B. Rogers
Wm Blydenburgh.	Frank Hawkins.	none against.

Upon motion meeting

Chas J. Darling clerk.

Stony Brook L.I. July 7th 1899.

The 29th regular meeting of the Board of education of U. F. S. Dist No 1 Town of Brookhaven, was held at the office of J. S. Mount. Meeting called to order by the president at 8:15 ^{P.M.}
Present, J. S. Mount J. B. Rogers. B. F. Powell J. B. Hawkins. & C. J. Darling.

Minutes of previous meeting read and accepted
Mr Powell reports that he saw Mr Peterman and he refused to withdraw his charges for expenses of going to Yaphank two years ago.

Mr Peterman appeared before the board and paid in \$53. ballance in full of taxes of 1898 & 1899 and that the bondsmans on Mr Petermans bond be discharged.

Resolved that an order on the Treas be given to C. W. Peterman for \$25. amount of his bill for Attendance officer, carried.

Resolved that we have Louis Hudson to take the censuses of all the children in the district between the age of 5 to 21 years of age carried.

Resolved, that an order on the Treas. be given to Char B. Hawkins for \$5.³⁰ for boards left in the garret of school house, carried.

Resolved, that we sell the school house and site formerly of Common school Dist No 1. being opposite the M. E. Church and convey the title ther as directed and outhorized by the school Dist meeting held on the 5th of July 1899. carried.

Upon motion meeting adjourned to meet at the office of J. S. Mount on July 14 1899 at 8. P. M.

Chas J. Darling clerk.

Stony Brook, L.I. July 14th 1899.

The 30th regular meeting of the board of education of U. F. S. Dist No 1 Town of Brookhaven, was held this date at the office of J. S. Mount,

Meeting called to order by the president at 8.35^{P.M.}

Present. J. S. Mount. T. B. Rogers. B. F. Powell.
J. S. Hawkins & C. T. Darling

Minutes of previous meeting read and approved

The clerk reports that he received a letter from Miss Nellie Swezey in which she states that she would like to teach next year providing the place has not been filled

Resolved that the clerk be directed to write to Miss Swezey that the place is still open and if she is willing to take the place for \$400. for the year, she can have it, carried

Resolved that the partition to the Commissioners of highways presented at the Dist meeting held on July 5th 1899. be presented to the Commissioners of Highways, as requested by said meeting and that it be forwarded by the clerk to Commissioner Geo M. Terry of Port Jefferson, L.I. Carried.

Mr Hawkins reports that he sent the report of measurements of the L. I. S. R. Telegraph and Telephone to the assessors, on July 10th 1899 verified by affidavit,

Upon motion meeting adjourned to meet at the office of J. S. Mount on July 21st 1899.

Chas T. Darling clerk.

Stony Brook, L. I. July 21st 1899.

The 31st regular meeting of the board of education of the U. F. S. Dist No 1 Town of Brookhaven, was held this date at the office of J. S. Mount,

Meeting called to order by the president at 8^{1/2} o'clock.
Minutes of previous meeting read & accepted.

The clerk reports that he sent the petition to the Commissioners of highways and he acknowledge it, by postal card saying that it should receive careful consideration at the first opportunity.

The clerk reports that he has a letter from Miss Nellie Swezey in which she accepts the offer of the board to teach next year for the sum of \$400.⁰⁰

Mr Mount reports that the notice of the sale of school house & grounds at the Methodist church to take place there on the 15th of Aug. 1899 at 1. P. M. is being published in the "York Jefferson Times", and posters to that effect have been put up, and sent out.

Mr Rogers reports that he saw one of the owners of the Ball property and they ask \$50. to release their claim through school house grounds.

Resolved, that the president of this board write to Mrs. Elbert Hart of Northport asking her to search among the papers of Louis Hallock for any paper releasing any rights of way through school house property.

Mr Hawkins reports that he saw one of the assessors, and he said that he would fix the matter up in regard to R. L. Telephone and Telegraph matter.

Resolved that Mr Hawkins be appointed a committee of one to look into the bill of D. J. Bayles & Hon Carried

Upon motion meeting adjourned

Resolved that the board of
education of Union Free
School Dist No 1 Town of
Pawling be empowered
to take measures to procure
the ~~best~~ ^{best} ~~seed~~ ^{seed} for the
Property known as School house
field, late Dist No 4 in Strout
Brook carried

to meet at the office of J. S. Mount on
Friday July 28th 1899, at 8. P. M.
Chas. J. Darling elect.

Stony Brook L. I. July 28th 1899

The 32nd regular meeting of the board of Education of U. F. S. Dist No 1 Town of Brookhaven was held this date at the office of J. S. Mount.

Meeting called to order by the president at 8:10 A.M.

Minutes of previous meeting read and approved.

Present J. S. Mount, J. B. Rogers, B. F. Powell,

J. S. Hawkins and C. T. Darling

Mr. Rogers reports that he received a letter from the owners of the Ball property in which they say that they will accept \$25 for a release of their rightaway through the school house grounds.

Resolved that an order on the Treas^r be given to J. S. Mount for \$150 money advanced to L. Hudson for taking the censuses of the district, carried.

Resolved, that we agree to pay Lora U. Meyer and Julia A. Terrill \$25⁰⁰ upon their executing & delivery to the board of education a quit claim deed of all of their interests, claims & demands in or to the school house site, opposite the M. E. Church in Stony Brook L. I. carried.

Mr. Mount reports that he completed the library report and sworn to same, and mailed to ^{school} State Commissioner.

ISRAEL G. HAWKINS,
SURVEYOR,
REAL ESTATE AND INSURANCE
... AGENT ...

Stony Brook, L. I., Aug 9th 1899

Mr G. P. Darling
The L. I. R. R.
measurement is 8500 ft. main line
500 ft. Switch
8800.

M. U. Telegraph 8525 ft.

M. Y. & N. J. Telephone 8800 ft main line.
1730 ft branch to village.
10530.

Respectfully yours,
Israel G. Hawkins

13000
 2750
 9750

Stony Brook L.I. July 28th 1899.

The 32nd regular meeting of the board of Education of U.F.S. Dist. No. 1 Town of Brookhaven, was held at this date at the office of J.S. Mount.

Meeting called to order by the president at 8:10 P.M.
 Minutes of previous meeting read and approved.

Mr. Rogers reports that he received a letter from the ~~owner~~ ^{owners} of the Ball property in which they state that they will accept \$25. for a release of their rights away through the school house grounds.

Resolved that an order on the Town be given to J.S. Mount for \$150 money advanced to J.S. Mount for taking the census of the district carried

Resolved that we agree to pay Lora M. Meyer and Julia A. Terwill \$25 upon their executing & delivery to the board of Education a quit claim deed of all of their interest, claims & demands in or to the school house site opposite the M.E. Church in Stony Brook L.I.
 Carried

Mr. Mount reports that he completed the library report and sworn to same and mailed to State Dept. Commissioner

7.