

Stony Brook, L.I. Aug 1st 1899.

The annual Dist School meeting of U. F. S. Dist No 1 Town of Brookhaven, was called to order by the clerk at 7.30 A. M. at School house

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

Notice of call was read by the clerk

The Trustees & Treas. reports were read by the chairman and accepted.

The term of office of B. F. Powell & C. J. Darling having expired were renominated for the term of 3 years. Upon a vote being taken Mr Powell received 12 votes & Mr Darling ^{received} 11 votes none against, declared elected.

Resolved that we raise \$1300 for teachers wages. carried

Resolved that we raise for the following items			
For Fuel	\$75.	For Insurance	\$50.
" Interest on Bonds.	260.	" Janators	100.
" clerk	25.	" Attendance officer	25.
" cleaning ^{School} House	25.	" Contingent Exp ^s .	100.
" Bond.	500.	Carried, Total	\$2,460. ⁰⁰

Resolved, that the terms of the sale to be had of the school site by the Methodist Church may be modified by the board of Education so as to allow them to give a warrant deed therefor, in case the place is free from encumbrance upon the above being put to a vote 15 votes being cast 11 votes for and 4 against, carried

Upon motion meeting adjourn

Chas. J. Darling clerk.

Stony Brook, L. I. Aug 8th 1899.

The 1st 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 clerk at 8.05 P. M.

Resolved that J. S. Mount be elected President of the Board for one year, carried

Resolved that C. J. Darling be elected clerk of the Board for one year carried

Present, J. S. Mount, J. B. Rogers, B. F. Lowell, J. B. Hawkins, & C. J. Darling

Order #1.

Minutes of previous meeting read and accepted

Resolved that an order on the Treas be given to Lorall Meyer & Julia A. Terrill for the sum of \$25. and expence upon their executing and delivery of deed, according to previous resolution carried

Resolved, that the terms of sale be modified so as to sell the school house site by Warranted deed, upon receiving the desire quit claim deed from Meyer & Terrill Carried

Upon motion meeting adjourned to meet on Wed, Aug 16th 1899 at 8: P. M.

Chas J. Darling clerk.

Stony Brook, L. I. Aug 16th 1899.

The 2nd 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 A. M.
Present, J. S. Mount, B. F. Towell, J. G. Hawkins and C. J. Darling

Minutes of previous meeting read and approved
The Quit claim deed by Lora V. Meyer and Julia A. Terrill to the board of education of U. F. S. Dist No 1 Town of Brookhaven, was read by the clerk and a receipt from Julia A. Terrill of an order on the Treas E. C. Topping for the sum of \$25. and of \$1.¹⁰ the expences which they paid

Order # 2.

Resolved that an order on Treas be given to J. S. Mount, who paid the bill of S. J. Times for advertising sale of school house site and posters for same \$10.⁰⁰ and also 1.¹² the expences connected with selling the school house site making \$11.¹² carried

Resolved, that we commence our school on the 5th of Sept, 1899 and that the teachers be notified to that effect, carried

Mr Mount reports, that the school house and site by the Methodist Church, was sold at Auction yesterday Aug 15th 1899 pursuant to notice to Clarence H. Raynor for the sum of \$365.⁰⁰ and that said purchaser at the time of the sale, paid \$36.⁵⁰ being 10% of the purchase money, the ballance to be paid on Sept 16th /99 when a Warranty deed would be given, and that he paid the \$36.⁵⁰ to the Treas.

Mr Hawkins offered the following resolution
Resolved, that upon the purchaser C. H. Raynor complying with the terms of sale and paying the ballance of the purchase money, the deed as directed be delivered that said deed be a warranty deed and that it be signed and acknowledge by the President and clerk of the board, and that

affixed the seal of the board its said deed
carried

Resolved that Mr Powell be appointed
a committee of one to look after the cleaning
of School house, and what work is necessary
to be done outside, carried

Upon motion meeting adjourned to meet
on Aug 30th 1899 at 8. P. M.

Chas J. Darling clerk.

Stony Brook L.I. Aug 30th 1899.
 The 3rd 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. O. Mount,

Meeting called to order by the President at 8:15^{P.M.}
 Present J. O. Mount, J. B. Rogers., B. F. Powell, J. G. Hawkins & C. J. Darling.

Minutes of previous meeting read and approved.

Mr Mount reports that he has executed the deed for sale of school house and it is ready for delivery, and that he has also sent to commissioners application for library money, and the Town clerk writes that he will send the tax list as soon as possible.

Mr Powell reports that he has had the school house cleaned, the grounds mowed over cistern cleaned out and put in order, screens placed over air ducts, stairs inside varnished and stairs outside painted, and all the wood outside cut up and put in cellar, the street pipes cleaned out, the closets cleaned out and put in order.

der #3.

Resolved that an order on Treas be given to Truman Nichols for \$31.⁹⁰ being the amount of his bill for cleaning school house, and cleaning up the grounds outside, carried.

Resolved that the clerk notify all the coal dealers in the place to submit prices for ^{furnishing} 10 tons of red ash stove coal, at the school house at the next regular meeting on Sept 6/99. Carried.

Resolved, that we offer Miss Blanch Wells the sum of \$200⁰⁰ for the coming school year, carried.

Resolved, that Mr Powell be appointed a committee of one to see Mr Terry Highway commissioner in regard to petition sent to him last month, carried.

Upon motion meeting adjourned to meet on Wed Sept 6th 1899 at 8 P.M.

Chas J. Darling clerk.

4
Taphank Aug 30/99
Thos. S. Mount Esq.

My dear Sir,

enclose Tax list for 1899 & 1900.
all assessments in pencil mark
all assessments taken from
your old list we can not
find on the Assessment
Roll. I am under the
impression that I rec'd a
check for making out your
tax list for last year, but
failed to credit the District.
Would you please ask
the treasurer what date he
paid the same.

Very truly
Edmund J. Hawkins

Stony Brook, L. I. Sept 6th 1899.
 The 4th 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. Towel
 J. B. Hawkins J. N. Bayles and C. J. Darling
 Minutes of previous meeting read and
 approved.

The Teachers were present and their
 contracts were signed except Miss Swezey
 who asked to be relieved from her engagement
 on account of the death of her Mother

The clerk reports that Miss Blanch Wells
 accepts the offer of the board to teach for
 the coming year for \$200.⁰⁰

The clerk reports that R. Smith offers
 to furnish delivered 10 tons red ash stove
 coal at \$4.98 per ton of 2,000 lbs. D. J. Bayles
 and son offers to furnish delivered 10 tons
 red ash stove coal at \$5.95 per ton of 2,240 lbs.
 Mr Sherry did not care to figure on contract

Resolved, that Frank H. Wells be appointed
 Collector and Attendance officer Carried

The clerk was requested to write to the
 Town clerk Town of Smithtown, for any
 changes in taxes

Upon motion meeting adjourned to meet
 on Thursday, Sept 14th 1899 at 8. P. M.

Chas J. Darling clerk.

Stony Brook L.I. Sept 14/99.

The 5th 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 8.25 P.M.

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

Minutes of previous meeting read and approved.

The tax list was completed and the amount of taxable property in the district is 426,305.⁵⁰ and at 58¢ per \$100. making \$2,472.57 to be collected

Resolved that we meet on the 6th day of Oct at school house at 8 P.M. to review the tax list and that 5 notices of such meeting be posted 20 days before such meeting carried

Resolved, that the bid of R.H. Smith to furnish 10 tons of stone coal at \$4.95 per ton of \$2,000 be accepted and that the clerk notify Mr Smith to that affect, carried

Mr Powell reports that he saw the commissioners of highways (Mr Jerry) and that he said that the reason the commissioners had not answered the petition, relating to the road or way around the school house hill was, because Mr Griffing their Council was absent on a vacation of several weeks, but would soon return and then he would notify us.

Upon motion meeting adjourn subject to call of the Pres.

Chas J. Darling clerk.

Stony Brook, L. I., Sept 1999.

The 6th 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 8.05 A. M.

Present J. S. Mount, B. F. Powell J. G. Hawkins
J. N. Bayles. and C. J. Darling

Minutes of previous meeting read and approved
Mr Fralick reports that Mr R. H. Smith has delivered the coal

Resolved that a ballot be cast for first and second choice of teachers. Miss Hopkins and Miss Resue carried.

Miss Hopkins received first choice and Miss Resue received second choice

Mr Fralick was requested to communicate with Miss Hopkins and notify her to that effect, and return all the other letters received

Resolved that Mr Wells, act as collector and Attendance officer and to furnish a bond of \$500. as Collector in two sureties carried

Mr Hawkins reports that he is satisfied with the ac of D. J. Bayles & Son, except there should be a credit for the hickery, which does not appear

Resolved, that D. J. Bayles & Son bill be paid and if it appears that no credit is given for the Hickery Mr Bayles said he would pay it carried

Upon motion meeting adjourn to meet at the School house on Friday Oct 6/99 at 8. A. M.

Chas J. Darling.

Stony Brook, L.I. Nov 10th 1899.

The 7th regular meeting of the board of Education of U.F.S. Dist No 1 Town of Brookhaven was held this date, at the school house meeting called by notices sent by mail to all parties in interest by the president of the board.

Meeting called to order by the president at 8¹⁰ P.M.

Present J.S. Mount, J.B. Rogers, Wm Shipman & S. Hawkins
& C.J. Darling

Minutes of Meeting held on Sept 1899 read and approved.

Minutes of meeting held on Oct 6th 1899 read & approved.

Mr Hawkins reports that D.J. Bayles & Son furnished a copy of the bill for 196.⁸⁷ in which credit is given for \$4.00 for wood sold to Mr Stosil

res.
4.

Resolved that an order on Treas. be given to L.M. Jewell for \$3.³⁵ putting in window lights &c. Carried

res.
5.

Resolved that an order on Treas. be given to R.H. Smith for 59.⁰⁸ amount of his bill for coal &c. carried

res.
6.

Resolved that an order on Treas. be given to J.B. Bayles upon the following resolution that the 10% paid by J.N. Bayles on the sale of east end school house be paid back to Mr Bayles, \$28.⁵⁰ carried

res.
7.

Resolved that an order on Treas. be given to Edmund F. Hawkins for \$3.⁷⁵ for copy of tax list and stamps, carried

res.
8.

Resolved that an order on Treas. be given to L. Frolich for .85 for window fasteners and blanks, carried

over.

Resolved, that the resignation of J. Anderson as attendance officer be accepted, carried

Resolved that Edward Oakes be appointed attendance officer, and to receive \$25.⁰⁰ providing he serves the full term, carried

Up motion meeting adjourned subject to call of the president

Chas J. Darling clerk.

Stony Brook L.D. Dec 19th 1899.

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 by notices sent by mail to all parties in interest by the president of the board.

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

Present J.S. Mount. J.B. Rogers., B.F. Powell. J.B. Hawkins
J.N. Bayles. + C.J. Darling

Minutes of previous meeting read and approved.

The evening was spent in talking over matters in regard to school house hill &c.

Upon motion meeting adjourned subject to call of the president,

Chas J. Darling clerk.

Stony Brook, L. I. Jan 13th 1900.
 The 9th regular meeting of the board of Education of U. F. S. Dist No. 1 Town of Brookhaven was held this date at the school house, meeting called by notices sent by mail to all parties in interest on Jan 11th 1900 by the president of the board.

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

Present, J. D. Mount, J. B. Rogers, J. G. Hawkins
 J. N. Bayles and C. J. Darling

Minutes of previous meeting read & approved

Resolved that Mr Rogers be appointed a committee of one to purchase a hanging lamp for the library room, Carried

* 9. Resolved that an order on the Treas. be given to E. E. Topping for the amount of his bill of \$14.72 for sundries date of bill Jan 2 1900 Carried

* 10. Resolved that an order on the Treas be given to J. G. Hawkins for amount of his bill of \$5.00 for measuring R. R. + Telephone lines in School Dist Carried.

Upon motion meeting adjourned, subject to call of the president,

Chas J. Darling clerk.

Stony Brook L.I. Feb 9th 1900

The 10th 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 by notices sent by ^{mail} to all parties in interest on Feb 7th 1900 by the president of the board,

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

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

Minutes of last meeting read and approved;

11.

Resolved that an order on Treat be given to the Port Jefferson Echo for \$2.50 for printing School Tax receipts, carried.

Resolved that the clerk notify Mr J. N. Bayles, C. W. Peterman & J. G. Hawkins to submit bids for insurance on School house for \$6000 sealed bids to be submitted on or before Feb 15th 1900 to the president of the board, carried.

Resolved that the paper presented by Mr Mount as to the road around the School house hill is acceptable to the board and he is requested to procure the signatures do it of Mr Bayles and Mr Newton, and to be signed also by the President and clerk of the board, carried.

Upon motion meeting adjourned to meet at the office of J. S. Mount on Friday Feb 16th 1900 at 8. A. M. carried

Chas J. Darling clerk.

copy
 The regular meeting of the board of
 Education of U. F. S. Dist. No. 1 Town of Brookline
 was held 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, B. F. Powell,
 J. G. Hawkins & C. J. Darling.

Minutes of last meeting read and approved.

Resolved that Mr. Mount have a talk
 with Mr. Fratick in regard to a better protee
 for the closets, and report, carried.

Upon the bids being open for insurance
 Mr. Atermans bid was for \$6,000 on building
 and contents for three years was \$36.⁰⁰

Mr. Bayles bid was for \$6,000 on building
 and contents, for one year, \$15.⁰⁰

Mr. Hawkins bid was for \$6,000 on building
 and contents for one year, \$18.⁰⁰

Resolved that Mr. Bayles bid be accepted
 carried.

Mr. Mount reports progress as to the agreement
 regarding the school house hill, accepted.

Resolved that the Pres & clerk be and are
 hereby directed to sign the agreement, as
 amended and affix thereto the seal of this
 corporation, carried.

Upon motion meeting adjourned subject
 to call of the president,

Chas J. Darling clerk.

Stony Brook, L.I. March 30th 1900.

The 12th 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 by notices sent by mail, to all parties in interest on March 29th 1900 by the president of the board.

Meeting called to order by the president at 8.15 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 the evening, carried

Report received from the Town Clerk stating that the public money had been apportioned \$392.⁶⁰ of which \$25.⁰⁰ is for the library,

Resolved that L. C. Fralick be requested to remain for another year, on the same terms as last year, carried;

Resolved, that, an order be given L. C. Fralick for the public money, carried

Upon motion meeting adjourns subject to call of the president,

J. G. Hawkins
Clerk Pro Tem

Stony Brook, L. I. May 1st 1900

The 13th 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 by notices sent by mail to all parties, in interest on Monday April 16th 1900 by the president of the board.

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

Present: J. S. Mount, J. B. Rogers B. F. Lowell, J. G. Hawkins, J. N. Bayles + C. J. Darling.

Minutes of previous meeting read and approved.

" " meeting held on Feb 16th read + approved

Order
*12.

Resolved that an order on Treas be given to J. N. Bayles for \$15.00 for insurance on school house for one year for amount of \$6000. on building + contents policy expires 17 Feb 1901. Carried

Resolved that we request Miss Hopkins to remain another year upon same terms as this year, Carried

Resolved, that we ask Miss Wells, to remain another year, providing she qualifies by obtain. a second grade certificate, Carried

Mr Thalick being present, accepts the resolution as passed at previous meeting in regard to his services.

Order
*13.

Resolved, that an order on Treas be given to C. J. Darling for \$25.00 for clubs fees. Carried

Resolved, that the board offer to Miss Hallock the privilege of remaining another year on the same terms as last year, Carried

Resolved that J. G. Hawkins be requested to survey a central line around the school house hill, as defined by the agreement, and to make a diagram of the same, Carried

Resolved that Mr Lowell + Mr Bayles be appointed a committee to meet Mr Hawkins and run the line on Saturday morning April 21st 1900 at 7 A. M. Carried

Resolved that we call a special meeting
at Union Hall on May 16th 1900 at 8. P. M.
to consider the question of selling the former
school house site of former Dist No 4. known
as school house hill and locating a passway
one rod in width around the same carried

Upon motion meeting adjourn subject
to call of the president

Chas J. Darling clerk.

Stony Brook L.I. May 1st 1900

The 14th 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 by notices sent by mail to all parties in interest on April 30th 1900 by the president of the board.

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

Present, J. S. Mount, J. B. Rogers B. F. Lowell J. G. Hawkins & C. J. Darling

Minutes of previous meeting read & approved

Mr Lowell reports that Mr Bayles and himself, met on school house grounds on Saturday and marked out a one rod passway around the school house hill

Mr Hawkins reports that he was on the school grounds last Saturday and made a survey of a one rod passway as marked out by the committee

Mr Mount reports that he put up 21 notice calling a meeting of the district for May 16th 1900 more than 20 days before the meeting and have made affidavit of same

Miss Wells reports that she thinks she should receive at least \$350.00 next year

Resolved, that we do not accept her terms, carried

Resolved, that the clerk notify Miss Hallock that the board has no authority to partition the rooms upstairs and do not think there is any possibility of it being done the present year, and that the board considers the primary to be the proper one to place the teachers, Carrie

Upon motion meeting adjourn subject to call of the president

Chas J. Darling clerk

Stony Brook, L.I. May 15th 1900

The 15th 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 by notices sent by mail to all parties in interest on May 14th 1900 by the president of the board.

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

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

Minutes of previous meeting read and approved

* 14. Resolved that an order on the Treas be given to E. Oakes, for \$10. on $\frac{1}{2}$ c. as attendance officer, Carried

Resolved that Mr Powell be appointed, a committee of one to look after the closets, carried

Resolved that we offer to Miss Wells the sum of \$250.⁰⁰ for the next school year providing she obtains her certificate, Carried

Upon motion meeting adjourned subject to call of the president,

Chas J. Darling, clerk.

#1.
Notice: - Special School District Meeting.

In pursuance of a resolution of the board of education of Union Free School District No. 1 of the town of Brookhaven passed on the 17th of April instant, a special school district meeting of the inhabitants of ^{said} union free school district qualified to vote at school meetings in said district is hereby called to be held at Union Hall at Stony Brook, in said district on Wednesday, the 16th day of May 1900, at 8 o'clock in the evening, to consider the question of selling the former school-house site in former district No. 4, known as School-house hill, and locating a passway one rod in width around the same to the north, south and west, and to authorize the selling of said site, to determine the terms of sale and the disposition of the proceeds. Dated April 21 1900

Thos. S. Mount, President,

Chas. T. Darling, Clerk.

#1.
Resolved that the board of education of U.F.S. District No. 1 be and hereby is authorized and directed to sell at public auction to the highest bidder the school-house and site formerly of former school district No. 4 of the Town of Brookhaven, near the mill pond, with a one-rod wide passway around the same and to give a good and sufficient deed of conveyance therefor with the approval of the commissioners of highways; the premises to be described substantially as in an agreement made between the said board of education and Thos. M. Bayles and Lewis E. Newton, dated Feb. 16 1900, and which agreement we hereby approve.

Stony Brook L.I. May 16th 1900.

The Special school meeting called for this date at Union Hall, was called to order by the clerk at 8.15 A.M.

Upon motion Mr Mount was elected chairman and C. J. Darling clerk of the meeting.

The clerk read the notice for Special School Dist Meeting.

Mr Lowell offered the following resolution authorizing the board to sell the site known as School house hill site, see page

Notice - Special School District Meeting.

In pursuance of a resolution of the board of education of Union Free School District No. 1 of the Town of Brookhaven passed on the 17th of April instant, a special school district meeting of the inhabitants of said union free school district qualified to vote at school meetings in said district is hereby called to be held at Union Hall at Stony Brook in said district on Wednesday the 16th day of May 1900 at 8 o'clock in the evening, to consider the question of selling the former school house site in former district No. 4 known as School house hill, and locating a passway one rod in width around the same to the north, south, & west, and to authorize the selling of said site, to determine the terms of sale and the disposition of the proceeds.

Dated April 21st 1900

Signed Thos. S. Mount President
Chas. J. Darling clerk.

Resolved that a ballot be taken on above resolution, carried

Resolved that J. S. Wells and Wm. Kirk act as tellers carried

The above resolution was passed by 28 votes for and 17 votes against and declared carried the following persons voted B. F. Lowell

Lewis Jewell.	Lewis Fralick	A. B. Smith
Fred Brush	G. W. Rogers	J. S. Rafford
A. L. Hudson	D. Davis	Wm Bennett.
Benj Little	Wm Blydenburgh	C. W. Peterman
Wm E. Brown	J. E. Smith	P. B. Penney
O. G. Smith	C. S. Stossel	E. Davis
Clarence Hawkins	Arther Platt.	Sidney Smith
Henry Taylor	Morgan Davis	J. A. Squire
Addie Payne	Chas Terrill	Chas Payne
Jed Williamson	E. E. Topping	D. W. Sherry
Forest N. Hawkins	A. H. Mills	Capt Lewis Davis
Mrs. Wm Shipman	Mrs. Sleight	Thos. Anderson
J. B. Rogers	L. J. Darling	J. N. Bayles.
E. C. Dimpfork.	J. S. Mount	J. S. Wells.
J. W. Lick	J. G. Hawkins.	45 votes.

Upon motion of S. W. Peterman meeting adjourn

Chas J. Darling clerk.

Stony Brook, L.I. May 23rd 1900.

The 19th regular meeting of the board of education of U.F.S. Dist No 1 Town of Brookhaven was held this date at the library room in school house meeting called by notices sent by mail to all parties in interest, by the president of the board,

Meeting called to order by the president at 8:10^{1/4}.
Present: J. S. Mount, J. B. Rogers, B. F. Towell.

J. G. Hawkins, J. N. Bayles, and C. J. Darling

Minutes of last meeting read and approved.
Mr Towell reported that he hired a party to clean the closets and settled for same.

Resolved, that an order, on the Treas^r, be given to Lewis Fialick for \$100. the same to be used in procuring books and other necessary articles, as called for, by the regent, in answer to our application, Carried.

Resolved, that the Pres of the board, comm^{unicate} with the Highway Commissioners in regard to their taking some action in the matter of the School house hill in reference to the agreement heretofore made by the board and the adjoining owners,, Carried.

Mr Mount reports that the tax list was made out and returned for unpaid taxes was made out and signed by the Pres & clerk and sent to the County Treas^r on the 23rd 1900.

Upon motion meeting adjourn to meet some place on Tuesday May 29th 1900 at 8. A.M.

Chas^r J. Darling clerk.

Stony Brook, L.I. May 29th 1900.
 The 14th regular meeting of the board of education of U.F.S. Dist No 1. Town of Brookhaven, was held this date at the school house.

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

Present J. S. Mount, J. B. Rogers, B. F. Lowell, J. G. Hawkins & C. J. Darling

Minutes of previous meeting read and approved.

Mr Mount reports that he mailed the completed application for admission into the university of the State of New York, and mailed the same to Chat Dewell Cobb.

Albany, N.Y. on the 28th inst

Mr Fralick reports that he purchased the following articles, as requested by the board in New York.

1 Map. North America	\$ 2.80		
1 Model of Eye	\$ 3.50	1 " South	" 2.80
1 " " ear	8.00	1 " U.S. Canada, Mexico	2.80
1 " " heart	6.50	1 " Asia	2.80
1 Biographical Dict	7.50	1 " Africa	2.80
1 Gazetteer	7.50	1 " Western Hemisphere	2.80
1 Microscope	33.00	1 " Eastern	" 2.80
1. 12 ^m Globe	5.50	1 " Europe	2.80
1. Universal Atlas.	8.00	Total	\$ 97.90

Resolved, that we extend a vote of thanks to Mr Fralick for his services in the purchase of books & apparatus for the school, Carried

Mr Mount reports that he received a letter from Mr W. H. Facker the School Commissioner in which he wishes to meet the board on Thursday in reference to the line between South Setauket School Dist and Dist No 1.

Resolved, that an order on the Treas be given to Rudolph Smith for \$200 for cleaning closets, Carried

Adjourn to meet May 31st 1900 at 8. P.M.
 Chas J. Darling clerk.

Stony Brook, L. I. May 31st 1900.

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 8.15 P. M.

Present J. S. Mount, J. B. Rogers B. F. Towell,
J. G. Hawkins J. N. Bayles & C. J. Darling

The board met according to adjournment to meet Mr Sacker the commissioner who was present.

Resolved, that the minutes of previous meeting be dispensed with, carried.

After discussing the boundary line between this district and South Setauket, it was determined that the Commissioner was to notify us when he was ready to consider the question, no one being present from South Setauket Dist having himself agreed to the time and place of meeting failed to appear.

Adjourned to meet on the 6th of June 1900 at School House.

Chas J. Darling clerk.

Stony Brook L. I. June 6th/00.

The board meet. and as only three were present
adjourned to meet on June 13th 1900 same time
and place

Chas. J. Darling clerk.

Stony Brook L.I. June 13th 1900

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 8.15 P. M.

Present J. S. Mount J. B. Rogers, B. F. Lowell, and J. G. Hawkins

The clerk being absent on account of sickness, J. G. Hawkins chosen clerk pro tem.

Mr Mount reports having received 5 school registers and two trustees annual reports blanks

On June 2nd 1900 Commissioners of Highway Town of Brookhaven meet the board of education at the former site of former school Dist No 4. Each member of board of education having been previously been notified of said meeting

The said Commissioners of Highway having met and view the premises made and signed a certificate dated June 2nd 1900 declaring the 4 rod road claimed to have been laid out around said School House Hill abandoned

J. S. Mount reports having received a letter from E. Eugene Hawkins Chairman of board of highway commissioners June 6th stating that the agreement between the board of education and Thos. N. Bayles & Lewis E. Newton had been received by him, and that an order establishing a one rod passway around said hill, had been signed by all the commissioners of highway, and that the agreement above mentioned and certificate of abandonment above mentioned and that the order by consent establishing the above mentioned one rod passway would be filed by him in the clerks' office of the town of Brookhaven on the following day (June 7th).

Resolved, That the site and building of former School Dist No 4. known as School House Hill

be sold at public auction July 10th 1900 at 2. P. M.
 on said premises, and that a notice of such
 sale be advertised in the Port Jefferson Times
 three times, and that printed notice be circulated
 before said sale, carried

Resolved, that J. G. Hawkins survey the
 proposed school line from Stony Brook Station
 to the north as far as to L. J. Sound to the head
 of west meadows. carried

Motion to adjourn to meet June 20th
 1900 at School house at 8. P. M. carried

Wm. H. Hawkins, Clerk
 Pro Tem

Stony Brook, L.I. July 24th 1900

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 8:10^{1/4}.

Minutes of last meeting read and approved.

Present J. S. Mount, J. B. Rogers, B. F. Powell and C. J. Darling.

Resolved that an order on Treas be given to E. Oakes for \$15.⁰⁰ ballance due as Attendance officer, Carried

Resolved that an order on Treas be given to Lewis Frolick for \$1.⁵⁰ for taking census of Dist Carried

Resolved that J. B. Rogers & B. F. Powell be appointed auditing committee to examine the Treas Books & receipts Carried

Meeting adjourn

Chas J. Darling clerk.

Stony Brook, L.I. June 20th 1900

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 8:10^{A.M.}

Present, J. S. Mount, J. B. Rogers, B. F. Powell
J. G. Hawkins & C. J. Darling

Minutes of previous meeting read & approved,

" " Meetings held on May 28 & 31st was read and approved.

Resolved that Mr Fralick take the school census for \$1.⁰⁰ carried

Resolved that an order on Treas be given to Lewis Fralick for \$100.⁰⁰ for services as janitor ^{Carried}

Resolved that an order on Treas be given to Lewis Fralick for \$600.⁰⁰ ballance of library money, Carried

Upon motion meeting adjourns to meet on July 24th 1900

Chas J. Darling clerk.

Stony Brook L.I. Aug 7th 1900

The Annual Dist School meeting of U.F.S. Dist No 1. Town of Brookhaven, was held this date at School house upon the absence of the clerk the Treas of the board call the meeting to order at 7.30 P.M.

Upon motion J.S. Mount was elected Chairman of the meeting, Carried.

Upon motion J.B. Hawkins was elected clerk of the meeting, Carried

The Trustees and Treas. reports were read by the chairman and accepted

The terms of office of J.S. Mount, J.B. Rogers and J.N. Bayle having expired were renominated and elected for full terms as Trustees

Resolved that we raise \$1300.⁰⁰ for teachers wages, Carried

Resolved that we raise the sums set opposite each item, carried.

For one bond	\$500.	For clerk	\$25.
" interest	240.	" attendance office	25.
" expenses	75.	" Coal	100.
" cleaning school h.	25.	" janitor	100.
" insurance	50.		<u>\$1140.</u>

Upon motion meeting adjourn.

Isaac B. Hawkins
Clerk pro tem

Stony Brook, L.I. Aug 14th 1900.

The 1st regular meeting of the board of education of U.F.S. Dist No 1 Town of Brookhous was held at the residence of C. J. Darling

Meeting called to order by the clerk at 8:45^{P.M.}

As Mr Mount was absent Mr Hawkins was appointed chairman for the meeting

Resolved that J. S. Mount be elected president of the board for one year, carried

Resolved that C. J. Darling be elected clerk of the board for one year, carried

Present J. B. Rogers, B. F. Powell, J. G. Hawkins and C. J. Darling

Minutes of last meeting read and approved

Resolved that the clerk notify the coal dealers to submit bids on 20 tons of Wilkesbarre stove coal to be delivered at School house at the next regular meeting Aug 22/00 carried

Resolved that Mr Powell be appointed a committee of one to see that the School house is cleaned and put in order for school, carried

Upon motion meeting adjourned to meet at School house on Sat Aug 25/00 at 8. P. M.

Chas J. Darling clerk.

Stony Brook, L. I. Aug 25th 1900

The 2nd regular meeting of the board of education of U. P. S. Dist No 1, Town of Brookhaven was held this date at school house

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

Present J. S. Hawkins, J. B. Rogers, B. F. Lowell and C. J. Darling

Resolved that Mr Hawkins be chairman for the meeting, carried

The minutes of last meeting read and approved.

The bids for coal was open and read by the clerk D. J. Bayles sons. bid on 20 tons of 2200 lbs. was \$5.63 per ton, R. H. Smith bid on 20 tons of 2000 lbs. was \$4.98 per ton.

Resolved that the clerk notify R. H. Smith that his bid is accepted, carried

Resolved, that we separate the closets 20ft apart, and extend the fence between the houses carried,

Resolved, that Mr Lowell be appointed a committee of one to see that the above resolution is carried out, carried

Resolved, that the school commence on the 4th day of Sept and that Mr Fratich notify the teachers carried

Resolved that Mr Hawkins be elected president of the board, in place of Mr Mount deceased, carried

Resolved that Mr Hawkins be appointed a committee of one to obtain date of deed for school house site sold, carried

Resolved that Mr Hawkins and Mr Darling be appointed a committee of two to draft a set of resolutions on the death of Mr Mount our late president, carried

Upon motion meeting adjourn to Sept 5th 1900 at school house at 8 P. M.

Chas L Darling clerk

Stony Brook, L.I. Sept 5th 1900

The 3rd 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 8.25^{A.M.}
Present. J. G. Hawkins J. B. Rogers, B. F. Powell and C. T. Darling.

Minutes of last meeting read and approved.
Resolved that an order on Treas be given to Lewis Jewell for the sum of \$20. for labor on belfry & out buildings &c. carried

Resolved, that an order on Treas be given to Truman Nichols for \$19.50 for cleaning out School house &c. carried

Resolved, that an order on Treas be given to E. E. Topping for the sum of \$16.01 \$1.90 for revenue stamps, \$5.76 for school supplies and \$8.35 on repairs, making \$16.01 carried

The contracts were signed between the board and Mr Fralick Misses Well Hallock and Hopkins

Mr Powell reports that he had the school house cleaned and the outbuildings repaired and belfrey put up.

The President reports that the deed for school house hill grounds was passed on Aug 4th 1900.

Resolved that the clerk purchase a book to keep the financial ^{of the board} in ^{Carried}

Resolved that E. E. Topping be our Treas for one year. carried

Resolved that Wm J. Horton be elected a member of the board of education to fill the vacancy caused by the death of Thos S. Mount, untill our next annual meeting carried

Upon motion meeting adjourn to meet on Sept 12th at 8. A.M.

Chas T. Darling clerk.

Stony Brook, L.I. Sept 12th 1900.

The 4th 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 8:52

Present, D. B. Hawkins, J. B. Rogers., B. F. Howell
Wm J. Horton, and C. J. Darling.

Minutes of last meeting read and approved
Mr Rogers. nominates J. S. Anderson to serve
as Collector and Attendance officer for one year

Mr Powell nominates L. E. Newton to serve as
Collector and Attendance officer for one year

Mr Anderson receiving the most number of
votes was declared elected to serve as Collector and
to receive \$25.⁰⁰ as attendance officer providing
he serves the full year,

Resolved that the report of the committee
appointed to draw a set of Resolutions upon
the death of J. S. Mount, a member and the president
of this board, be accepted and a copy of the
same be spread upon the minutes of this meeting
and a copy of the same sent to his family, Carrie

Resolution of the Board of Education of
Union Free School No 1 Stony Brook.

Resolved, that in the death of Thomas
S. Mount. this board feels the loss of one
who always had been faithful to his duties
and always sought to do that which was
just with his fellowmen.

Resolved that this board desires to make
a suitable acknowledgment for the good amount
of work performed by Thomas S. Mount while
one of its members, and while its President,
without charge.

Resolved, that we will ever try to maintain
in a suitable manner the school that he so
much loved to assist and thereby contribute to
his memory

Resolved, that this board tender its sincere and heart felt sympathy to the family of Thomas S. Mount,

Resolved that the above resolution be placed in the minutes of this board and that the clerk furnish the family with a copy of the same,

Upon motion meeting adjourn to meet on Sept 14th/00 at 8. P.M.

Chas T. Darling clerk.

Stony Brook L. I. Sept 14th 1900.

The 5th 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. P. M.
Present, J. G. Hawkins, J. B. Rogers, B. F. Powell
W. J. Horton and C. J. Darling

Minutes of last meeting read and approved.
Resolved, that an order on Treas be given to J. G. Hawkins for 11.⁵⁰ for expenses carried.

The tax list was completed and turned over to the collector. Amount of taxable property in the district is \$424,641.⁵⁰ the rate .58¢ and to collect is \$2,463.⁰⁵—

Upon motion meeting adjourn to meet on Sept 19th 1900 at 8. P. M.

Chas J. Darling clerk.

Stony Brook L. I. Sept 19th 1900
 Meeting called to order at 8. P. M. by the
 president, the clerk being absent Wm J. Horton
 was chosen clerk.

Present J. G. Hawkins, J. B. Rogers and
 W. J. Horton

As no quorum was present upon
 motion meeting adjourn to meet on
 Saturday, Sept 22nd 1900 at 8. P. M.

Wm J Horton
 clerk pro tem.

Stony Brook L.I. Sept 22nd 1900.

The 6th regular meeting of the board of education of U. F. S. Dist No 1. Town of Brookhan was held this date at School house,

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

Present, J. G. Hawkins, J. B. Rogers B. F. Powell and C. J. Darling

Minutes of meeting held on Sept 14 read & approved

" " previous meeting read and approved

Resolved, that an order on Treas be given to J. B. Rogers for \$8⁴⁰ for tin & lamp &c, carried

Resolved that an order on Treas be given to D. J. Bayles & Son for \$24.⁴³ for lumber cement &c. for repairs, carried.

Resolved, that the tax list be left at the store of J. B. Rogers for 21 days for inspection carried

Resolved that we meet in the library room in School house on Oct 17th 1900 to review the tax list carried

Resolved, that the President and clerk sign all bills and orders, carried

Upon motion meeting adjourn to meet on Oct 17th 1900 at 8. A. M.

Chas J. Darling clerk.

Stony Brook, L.I. Oct 17th 1900

The 7th 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. G. Hawkins, J. B. Rogers, B. F. Powell Wm J. Horton and C. J. Darling

Minute of previous meeting read and approved.

Resolved, that an order on Treas be given to E. E. Topping to pay \$120.00 6% interest on bonds for 6 months and one bond of \$500.00 carried

The tax list was completed and turned over to the collector to collect \$2,458.97 amt of taxable property \$423,941.³⁰

Upon motion meeting adjourn to meet on Wed, Oct 31st 1900 at 8. P. M

Chas J. Darling clerk.

Stony Brook, L.I. Oct 30th 1900

A meeting of the Trustees was called by a notice sent to us by the Commissioner Mr Packard, to meet the trustees of the Setauket Dist & South Setauket Dist in the matter of boundary line between the above districts, all parties met and discuss the matter in general.

Chas J. Darling clerk.

Stony Brook, L. I. Oct 31st 1900

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 8.15 P.M.

Present. J. G. Hawkins, J. B. Rogers, W. J. Horton and C. J. Darling.

Minutes of previous meeting read and approved.

Resolved that an order on Treas be given to C. J. Darling for \$25.⁰⁰ as clerk to board, Carried.

Upon motion meeting adjourn to meet on Wed Nov 14th at 8. P. M.

Chas J. Darling clerk.

Stony Brook, L. I. Nov 14th 1900

Meeting called to order by the president, as no quorum was present, meeting was adjourned to meet on Monday Nov 26th 1900.

Chas J. Darling clerk.

Stony Brook, L. I. Nov 26th 1900.

The 9th 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^{1/2}.

Present. J. G. Hawkins, J. B. Rogers, W. J. Horton and B. F. Sowell.

Minutes of previous meeting read & approved.

Resolved that Mr C. B. Partridge be employed as council by the board to define the line between the two districts. (Belauket & South Belauket) and Dist No 1, Carried

Resolved that J. G. Hawkins notify Mr Partridge to that effect, Carried

Resolved, that the Regents letter be laid on the table untill the next meeting carried

Upon motion meeting adjourned to meet on Wed Dec 12th 1900

B. F. Sowell
Clerk pro tem

Stony Brook, L. I. Dec 12th 1900.

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 8:10 P. M.

Present, J. G. Hawkins J. B. Rogers, B. F. Powell, and C. J. Darling

Minutes of last meeting read and approved.

Mr Hawkins reports that he notified Mr Fairbridge of his being engaged, as council by the board, in the matter of dispute in boundary line between the Setauket & S. Setauket districts and No 1. also notified M. H. Sackard that Mr Strong wrote him that it was useless for him to meet with us, and that he thought the commissioner was the proper one, to settle the matter,

Resolved, that an order on Treas. be given to Lewis Fralick for \$6²⁵ (for stationery 5⁰⁰ and .75 for frame for regents certificate), Carried

Upon motion meeting adjourn to meet on Jan 2nd 1901. at 8. P. M.

Chas J. Darling clerk.

Stony Brook, L.I. Jan 2nd 1901. —

The 11.th 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 P.M.
Present, J. B. Hawkins, J. B. Rogers, B. F. Powell
& C. J. Darling

Minutes of last meeting read and approved,
Resolved that the board renew the collectors
warrant for 60 days, Carried

Upon motion meeting adjourn to meet on
Jan 16th 1901. at 8 P.M.

Chas J. Darling clerk.

Stony Brook L.I. Jan 16th 1901.
 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 8.15 P.M.
 Present, D. G. Hawkins J. B. Rogers, Wm J. Horton
 and B. F. Powell.

As clerk was absent B. F. Powell acting as clerk.

Resolved that an order on Treas be given
 to R. H. Smith for \$99.60 for 20 Tons of stove coal
 delivered at \$4.98 per ton. Carried

Resolved that Lewis Fralick purchase 6 first
 and 10 second leaders. Carried

Resolved that an order on Treas. be given
 to Lewis Fralick for \$40.00 on % for gamblers
 services, Carried Adjourn to meet on Jan 30/01. at 8. P.M.

B. F. P. M. F. Powell

clerk pro tem

Stony Brook, L. I. Jan 30th 1901.

The 13th 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. P. M.
Present. J. G. Hawkins J. B. Rogers W. J. Horton
and B. F. Powell,

J. B. Rogers was elected clerk for the evening
Mr Hawkins reports of receiving P/C from
Mr Sacker saying he would be at Setauket Hotel
on Monday evening Feb 4th 1901. in relation to
School Dist boundary line.

Upon motion meeting adjourn to meet on
Feb 13th at 8. P. M.

J. B. R.

J. B. Rogers
Clerk pro tem

Stony Brook, L.I. Feb 13th 1901.

The ~~11~~¹² regular meeting of the board of education of U. F. S. Dist No 1, Town of Brookhaven was held this date at School house,

The meeting was called to order by the president, as no quorum was present meeting adjourns to meet on Feb 20th 1901.

Chas J. Darling clerk.

Stony Brook, L.I. Feb 20th 1901. —

Meeting called to order by the president, as no quorum was present meeting adjourns to meet on March 6th 1901. at 8. A. M.

Chas J. Darling clerk.

Stony Brook, L. I. March 6th 1901. —

The 14th 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 8¹⁵ P. M.

Present: J. G. Hawkins J. B. Rogers. W. J. Horton and C. J. Darling.

Minutes of previous meetings was read and approved.

Resolved that an order on Treas be given to Lewis Fralick for \$5.65 for books, &c. Carried

Mr Fralick reports that at an entertainment held at the school house on Feb 26/01. the receipts were \$12.00

Resolved, that an order on Treas be given to D. J. B. & Son for \$15.00 for insurance on School house for one year, carried

Resolved that an order on Treas be given to C. B. Partridge for \$25.00 for legal services in boundary matter, Carried

Resolved that an order on Treas be given to J. G. Hawkins for \$59.00 for surveying &c. Carried

Upon motion meeting adjourn to meet on March 20th 1901. — at 8 P. M.

Chas J. Darling clerk.

Stony Brook. L. D. March 20th 1901.

As no quorum was present, meeting was
adjourned to meet on April 3rd 1901. at 8.
P.M.

Chas J. Darling clerk.

Stony Brook, L.I. April 3rd 1901.

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. P. M.
Present, J. G. Hawkins J. B. Rogers. B. F. Powell
and Wm J. Horton.

Wm Horton was chosen clerk for the evening
Resolved, that that we ask L. G. Fralick to remain as principal for another year on the same terms, as last year. Carried

Resolved that the clerk notify Miss A. B. Hopkins, that we would like to have her remain another year, upon the same terms and to notify to Pres of the board as soon as convenient Carried

Resolved that the clerk notify Miss Hallock that the Board have decided to make a change of teachers, for the ensuing year Carried

Resolved that we adjourn to meet on Wednesday, April 10th at 8. P. M.

Wm J. Horton.

clerk Pro tem

Stony Brook L.I. April 10th 1901. -
 The 16th 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 Pres. at 8.30 P. M.
 Present, J. G. Hawkins, J. B. Rogers, W. J. Horton
 and C. J. Darling

Minutes of meetings held on March 6. and Apr.
 3.rd were read and approved.

Resolved that we employ Lewis Fralick
 as principal at \$600.- for 40 weeks for next
 year, and as janitor at \$100.- carried.
 Miss A. B. Hopkins declines the proposition
 made to her by the board.

The clerk reports that he notified Miss Hal
 as requested in previous meeting.

Resolved that an order on the treas be give
 to Edmund F. Hawkins for .75¢ to filing Collect.
 bond, and stamps on same, Carried

Resolved that an order on Treas. be give
 to Lewis Fralick on the Supervisor of Town of
 Brookhaven, Ed Bailey. for public monies of
 \$451.73 also library money of \$25. making
 \$476.73 carried

Upon motion meeting adjourn to meet
 on April 24th at 8. P. M.

Chas J. Darling clerk.

Stony Brook, L.I., April 24th 1901.

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 P.M.
Present, J. G. Hawkins J. B. Rogers W. J. Horton
B. F. Powell, J. N. Bayles & L. J. Darling

Minutes of last meeting read and approved.
Mr Fralick reports that he received the check for \$476.73, from the Town Supervisor and has turned the same over to the school Inac.

Resolved, that an order on Inac be given to D. J. Bayles & son for two tons of Coal @ \$6.45 @ 678 making \$13.23. Carried

Resolved, that we engage three extra teachers Carried

Resolved that a committee of J. N. Bayles and W. J. Horton be appointed to look into and see what it would cost to provide folding doors, in large school room, and report, carried.

Resolved, that we employ Miss Bessie L. Park and Miss Gertrude M. Doherty at \$400. each for 40 weeks and that Mr Fralick be empowered to secure the third teacher for the sum of \$320. or \$8. per week of 40 weeks Carried

Resolved that the taxes for 1900 on old school house of \$2.47 be refunded to J. N. Bayles Carried

Upon motion meeting adjourn to meet on May 8th 1901 at 8 P.M.

Chas J. Darling clerk.

Stony Brook, L.I. May 8th 1901.

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 call to order by the president at 8:20
Present. J. G. Hawkins, J. B. Rogers, B. F. Towler
W. J. Horton & C. J. Darling

Minutes of last meeting read & approved
The clerk reports that he notified all the coal dealers to submit bids for coal at meeting of May 8th 1901. for 25 Tons of 2,000 lbs.
Wilkesbarrow Stove Coal,

Resolved that we accept the resignation of Miss Bessie L. Park to teach next year
Resolved that we accept the offer of Miss Dora C. Mandeville to teach next year for 40 weeks, and that Mr Fralick notify her to that effect, carried

Resolved that an order on Treas be given to Lewis Fralick for \$25. of Library money in the hands of the Treas to be used in the purchase of new books, carried

Resolved, that we open the bids for coal
Carried

Resolved that Mr Rogers. bid for 25 Tons of Wilkesbarrow Stove Coal delivered at School house for \$5.30 per 2,000 lbs be accepted
Carried

Upon motion meeting adjourns to meet on May 22nd 1901. at 8. A. M.

Chas J. Darling clerk.

Stony Brook, L.I. May 22nd 1901.

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 8:10^{P.M.}
 Present: J. G. Hawkins J. B. Rogers. B. F. Powell
 + C. J. Darling

Minutes of previous meeting read & approved

Resolved that Miss Helen M. Head be engaged for the next school year at \$8. per week. a 40 week term, and that the president of the board notify her to that effect, carried

Resolved that L. G. Soper bill of \$132.⁰⁰ for 25 tons of Stone coal be paid, and an order on Treas be given for same, carried

Resolved that Mr Fralick take the census of the children in the school district and to be paid for the same \$1⁵⁰ Carried

Upon motion meeting adjourns to meet on June 12th 1901.

Chas J. Darling clerk.

Stony Brook, L.I. June 12th 1901
 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 H.
 Meeting called to order by the President at 8.
 Present: J. G. Hawkins, J. B. Rogers, B. F. T.
 & C. J. Darling

As the clerk was absent, Mr Horton was
 elected clerk pro tem for the evening
 Principal Fralich reported that the sea
 would close on June 14th 1901.

Upon motion, meeting adjourns to
 meet on June 25th 1901. at 8. A.M.

W J Horton
 Clerk pro tem.

Stony Brook, L. I. June 25th/01.-

The 21st 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 8:15^{P.M.}

Present. J. G. Hawkins, J. B. Rogers, B. F. Lowell

& C. J. Darling

Minutes of meeting held on May 22nd read and approved.

Resolved that, an order on treas be given to Lewis Fralick for \$62.⁰⁰ (Bal due on janator services \$60. for taking census ^{1.50} for expessage 50^c making in all \$62.⁰⁰). Carried

Resolved, that, an order on treat be given to Thos S. Anderson for \$25.⁰⁰, as attendance officer to June 1st/01. Carried.

Mr Anderson makes his report as collector

Total amt to collect per tax list \$2,463.03
Cash paid Treas. E. E. J. \$2,152.46.

" on hand 107.86

Am't tax returned 202.71

\$2,463.03

Upon motion meeting adjourn to meet on July 10th/01. at 8. P. M.

Chas J. Darling clerk.

Stony Brook, L. I. July 10th 1901. -

The 22nd 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 Pres. at 8.30 P. M.

Present J. G. Hawkins, J. B. Rogers B. F. Sowell
+ C. J. Darling

Minutes of last meeting read and approved.

Resolved, that the clerk post notices, for the Annual School meeting, to raise \$1,350 for teachers and \$200. for the purchase of lot in front of school house, Carried.

Upon motion meeting adjourn to meet on Wednesday, July 17th 1901. at 8 P. M.

Chas J. Darling
Clerk.

Stony Brook L.I. July 17th 1901. -
 The 23rd regular meeting of the board
 of education of U. F. S. Dist No 1. Town of
 Brook Haven, was held this date at school house
 Meeting called to order by the Pres. at 8.15 A. M.
 Present. J. G. Hawkins J. B. Rogers B. F. Towell
 Wm J. Horton, J. N. Bayles & C. A. Darling
 Minutes of previous meeting read and approved.

" " meeting held on June 12 " " "
 The clerk reports, that he posted 5 notices on
 July 11th 1901. calling for annual school meeting
 to be held on the first tuesday in Aug 1901. -

Resolved, that the Trustees annual report
 be filed with the Town Clerk. Carried

Resolved that J. N. Bayles, be given the
 contract to put up folding doors in Assembly
 room, complete for the sum of \$230.⁰⁰ Carried

Chas J. Darling clerk.

Stony Brook L.I. Aug 6th 1901. -

The Annual Dist School meeting of U. F. S. Dist No 1 Town of Brookhaven was called to order by the clerk at 8.30 P.M. at school house

Resolved that J. G. Hawkins serve as chairman at this meeting, carried

Resolved, that C. J. Darling serve as clerk at this meeting, carried

The notice calling the meeting was, rec'd by the clerk

The trustees & Treas reports were read and accepted

For the election of trustees Resolved that J. S. Anderson & Wm J. Rich act as tellers, carried

J. G. Hawkins was nominated for a term of three years. Resolved, that the clerk cast a ballot for J. G. Hawkins which was done by the clerk, carried

For the next trustee F. H. Wells, & S. A. Hawk were nominated Proceeded to ballot and of 25 votes cast Mr Wells received 15. Mr Hawk 8. Blank 1. Void 1. Mr Wells was declared elected to serve for 3 years.

For the next trustee W. J. Horton was nominated as there were no other nomine Mr Horton was declared elected to serve for two years.

Resolved that we raise the sum of \$2370.⁰⁰ as follows.

Teachers	\$1,350.	Cleaning school house	25.
1 Bond	500.	Insurance	50.
Interest	220.	Clerk	25.
Expences.	75.	Attendance officer	25.
		Janator	100.
			<u>\$2,370.</u>

Carried

Resolved, that we purchase the lot in front of school house carried

Upon a vote being taken of the above resolution
of 21 votes cast 15. yes 5. no. 1 Blank. motion
carried to purchase lot.

Resolved that the board expend \$200. in
grading grounds. carried

Resolved that \$25. be appropriated for library
carried

Adjourn

Chas. J. Darling clerk.

Stony Brook N.Y.
Aug 13 1901

The 1st regular meeting of the
Board of Education of the U. S. S.
Dist No 1 Town of 1 Brookhaven, was
held this date at school house.

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

Present J. G. Hawkins, B. F. Lowell
C. B. Rogers, C. T. Darling, W. S. Hort
J. W. Bayler, F. H. Wells

Minutes of previous meeting read and approved.

Resolved that J. G. Hawkins be
elected President of the board
for the ensuing year. carried.

Resolved that F. H. Wells be electe
clerk of the board for the ensuing
year. carried

Resolved that the President and
clerk shall sign all bills and
orders. carried

Resolved that J. W. Bayler be ap-
pointed a committee of one to see
what the rolling partition places
in the school house will cost
placed and warranted. carried

Resolved that B. F. Lowell be
appointed a committee of one to see
that the school house is clean
and grounds cleared and the
front door of school house be
varnished. carried.

Upon motion meeting adjourns
to meet on Aug 21st at 8 P.M. carried

F. H. Wells clerk.

Stony Brook L.I. Aug 21
1901

The 2nd regular meeting of the
board of education of the U. F. S.
Dist No 1 Town of Brookhaven was
held this date at school house.

Upon motion B. F. Lowell was
elected ^{minutes of previous meeting read and approved.} chairman of the meeting.
Present B. F. Lowell J. W. Bayler. C. J. Hauling. J. B. Rogers. J. H. Wells

Resolved that we pay \$192.⁰⁰
for rolling partition also to pay
\$5⁰⁰ additional in order to have some
made of ash. To have man come
and take measurements his expenses
to be paid. Also pay \$4.⁰⁰ per
day and expenses for man to
put up partition also furnish
one man to help him.

Make to guarantee the partition
correct.

Upon motion meeting adjourn
to meet on Wednesday Aug 28th.

J. H. Wells, Clerk

Stony Brook L. I. Aug 28/01

The 3rd regular meeting of the board of education of the U. S. District No. 1 Town of Brookhaven was held this date at school house.

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

Present J. G. Hawthorne. B. F. Lowell
E. B. Rogers. J. H. Wells

Minutes of last meeting read and approved.

The committee B. F. Lowell reported that school house and grounds had been cleaned.

Moved & 2nd that Truman Nichols bill of \$27.75 for cleaning school house and grounds be paid, carried.

Motion that B. F. Lowell procure four locks for the school, carried.

Resolved that we engage Miss Fern Cooper to teach 3rd, 4th & 5th grades for forty weeks at \$8.00 per week, carried.

Resolved that J. G. Hawthorne be appointed a committee of one to purchase thirty desks and four extra benches, carried.

Resolved that J. G. Hawthorne be appointed a committee of one to go to Riverhead and search the title of Mrs. Catharine Petermans lot adjoining school grounds, carried.

Resolved that C. C. Topping be appointed treasurer for the ensuing year, carried.

Resolved that T. J. Anderson be appointed collector and attendance

officer for the ensuing year. he is
not to receive pay for attendance officer
unless he serves full year. carried
Upon motion meeting adjourned
to meet on Wednesday Sept 24th 8. P.M.

F. G. Wells
Clerk

Long Brook L.I.
Sept 4 1901

The 4th regular meeting of the board of education of the 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 p.m.

As the clerk was absent W. P. Horton was elected clerk pro tem for the evening.

Minutes of last meeting read and approved.

Present J. G. Hawkins E. B. Rogers R. H. Lowell
W. P. Horton

Motion made and carried that the President and clerk sign teacher contract.

Motion made and carried that Miss Lora C. Mandeville fill the position of Librarian for the next school year.

Motion made and carried that the Dept procure the tax list from the Town Clerk of Brookhaven and Smithtown.

Motion made and carried that meeting adjourn to meet Saturday evening Sept 14th 8 p.m.

W. P. Horton
Clerk pro tem

Stony Brook N.Y.
Sept 14th 1901

The 5th regular meeting of the
Board of Education of the U. S. S
District No 1 Town of Brookhaven was
held this date at school house.

Meeting called to order by the
Trust at 8 p.m.

Present J. J. Hawkins. C. B. Rogers.
B. H. Lowell. H. H. Wells. Minutes of previous meeting read and accepted.

Mr Hawkins reported that he had
ordered desks at \$2.⁹⁰/₂ each.

Moved and 2nd that our tax list is
completed and accepted, carried.
Moved and 2nd that rate of tax
for ensuing year be 60^c carried.

Moved and 2nd that a copy of the
tax list be left at the store of
C. B. Rogers. carried.

Motion made and carried that
we adjourn to Saturday Oct 19th 8 p.m.

H. H. Wells
Clerk

Stony Brook N.Y.
Oct 19/1901

The 5th regular meeting of the
Board of Education of the U. F. S.
Dist No 1 Town of Brookhaven was
held this date at school house.
Meeting called to order by the
Pres at 8 P.M.

Present J. S. Hawkins B. H. Powell
M. H. Boston C. S. Hawling J. B. Rogers
G. H. Wells.

Minutes of last meeting read and approved

Moved & 2nd that the clerk notify Mommfield
Blydenburg by mail that he appear before
the board on Wednesday Oct 23rd in regard
to complaints of misconduct and truancy
of his boy Mommfield. Carried.

Moved & 2nd that B. H. Powell be refunded
school tax of \$2.36 Carried

Moved & 2nd that an order be given on
treasury for bond of \$500.⁰⁰ and int of $\frac{110}{100}$
Carried

Moved & 2nd that tax list is approved and accepted
and authorizing the warrant to be attached
to tax list & handed to collector as soon as
he files satisfactory bond. Carried

Moved & 2nd that meeting adjourn
till Wednesday Oct 23rd 8 P.M.

Carried
G. H. Wells
Clerk

Stony Brook Oct 23/01

The 7th regular meeting of the board of education of the U. S. District No. 1 Town of Brookhaven was held this date at School house.

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

Present S. G. Hawkins B. F. Powell
C. E. Darling J. B. Rogers J. H. Wells.

Minutes of last meeting read and approved.

Resolved that Trust of Board of Education be authorized to make complaint before J. W. Wheeler against Mansfield Plydenburg Jr. as an incorrigible truant and that he be paid for his time. Carried

Resolved that as Mansfield Plydenburg Jr. failed to appear before the board to answer to the complaint made before the board at a meeting held on Oct 19th notice of which was sent to him by mail on Oct 21st the board resolve to proceed against Mansfield Plydenburg Jr. as an incorrigible truant. Carried

Moved and 2nd that bill of C. E. Topping for school supplies of \$24.35 be paid ^{and} carried.

Moved and 2nd the meeting adjourn to Oct 30 8 P.M. Wednesday

J. H. Wells
Clerk

Stony Brook N.Y. Oct 30/01

The Board met only three were
present adjourned to November 6th.

E. F. Welch, Clerk

Long Brook N.Y.
Nov 8/01

The 8th regular meeting of the board of education of the U.S. Dist. No. 1 Town of Brookhaven was held this date at school house.

Meeting called to order by the Trust at 8 p.m.

Present - J. G. Hawkins B. F. Powell
J. B. Rogers H. H. Wells.

Minutes of last meeting read and approved.

Moved and 2^d that Lewis Jewell bill of \$5.00 for putting up seats be paid.

Moved & 2^d that order be given on treas. for \$96.23 balance Grand Rapids School Furniture Co. Carried

Moved & 2^d that order be given on treas. for \$5.17 to be given to J. G. Hawkins due him for freight on school furniture. Carried

Moved & 2^d that Mr Hawkins be empowered to attend to the Plymouth Agency and that he be paid for his time. Carried

Moved & 2^d that meeting adjourn to Nov 20th 8 p.m.

H. H. Wells Clerk

Long Brook L. J.
Nov 20/1901

The 9th regular meeting of the Board of Education of the U. S. District No. 1, Town of Brookhaven, was held, this date at school house.

Meeting called to order by the Pres. at 8 pm.

Present J. G. Hawkins E. B. Rogers
E. W. Bayler W. Horton F. H. Webb.

Minutes of last meeting read and approved.

Mr. Hawkins reported he had looked after the Glydenburg case. Moved and 2^d that Mrs. Leteman be allowed to remove stone in order to get it out of the way carried.

Moved and that H. J. Bayles bill of \$17.96 for partition &c. be paid, carried.

Moved and 2^d that bill of J. G. Hawkins for fuel and trunk - \$19.06 be paid carried.

Mr. Hawkins reported that Leteman lot is paid for.

Moved and 2^d that meeting adjourn subject to call. carried.

F. H. Webb Clerk

Long Point, N.Y.
Dec 18 1901

The 10th regular meeting of the Board of Education of the U. F. S. Dist. No. 1 Town of South Haven, was held this date at school house. Meeting called to order by the Pres at 8 p.m.

Present J. G. Hawkins J. B. Rogers
O. N. Bayler W. E. Horton Charles
Harling B. F. Powell J. H. Wells.
Minutes of last meeting read and approved.

Moved and 2^d that \$ Felick be paid 40.⁰⁰ of Janitor money, carried.

Motion made and 2^d that clerk notify Mansfield & Flydenburg to appear before the board in library room of school house on Jan 8/1902 at 8 p.m. in regard to finance of Haven & Mansfield & Flydenburg. carried.

Motion made and 2^d that clerk notify Mr. Truman Harling that Benjamin Harling be sent regularly to school or give some reasonable excuse. carried.

Moved & 2^d that bill of 15.⁸⁶ for board of Mansfield & Flydenburg. do be paid, carried.

Moved & 2^d that bill of George L. Chichester 25.⁰⁰ for filing book be paid. carried.

Motion made & 2^d that clerk send check of \$eleven dot to Simon Fitchum & Overhead

To be recorded. carried.

Moved and 2^d that bill of
J. G. Hawkins of \$11,300 for searching
title be passed, carried.

and existing agreement - list
for Matt. Johnson & Smith & Co.

Moved & 2^d that matter in
regard to regents be laid on
the table. carried.

Motion made and carried
that we adjourn to Jan 8/1902

F. H. Webb. Clerk

Stony Brook L. I.
Jan 8th 1902

The 11th regular meeting of the Board of Education of the U. F. S. District No. 1 ^{Union of Parents & Teachers} held this date at school house.

Meeting called to order by the Superintendent at 8 p.m.

Present - J. G. Hawthorn, C. B. Rogers, Wm. Horton, B. F. Lowell, F. H. Hill

Minutes of previous meeting read and approved.

Moved & 2^d that bill of F. H. Hill \$95⁰⁰ for getting deed for Lettman lot be paid, carried.

Moved & 2^d that Plydenburg matter be laid over till next meeting, Carried.

Moved & 2^d that warrant for taxes be renewed for 30 days to Jan 23rd, carried.

Collector made report of taxes recd. Mr. Felick reported that Benjamin Hauling attended school.

Motion made & 2^d that Mr. Felick be empowered to employ a teacher to fill vacancy caused by illness of Miss Lohrey. Carried.

Moved & 2^d that we adjourn to Jan 29th, carried.

F. H. Hill Clerk

Story Book Jan 29 '02

The 12th regular meeting of the Board of Education of The U. S. S. District Court of No. 1 Court of No. 1 of Haven was held this date at schoolhouse.

Meeting called to order at 8 P.M. by Pres.

Present J. G. Hawkins E. B. Rogers
W. Horton. Charles Darling J. H. Mills.
B. Powell

Minutes of previous meeting read and approved.

Moved & 2^d that we receive bids for insurance on school building and furniture at next meeting. carried.

Report that Miss Lettman was employed by Miss Loherty and paid by her.

Moved & 2^d that bill of J. B. Rogers amounting to \$1.85 be paid. carried

Moved & 2^d that board bill for Mansfield Plydenburg from Dec. 1st to Dec 31/1901 amounting to \$3.29 be paid. carried.

Report that Samuel Plydenburg attend school regularly.

Moved & 2^d that meeting adjourn to Feb 12th carried.

J. H. Webb Clerk

Long Brook L.I.
Feb 12 '02

The 12th regular meeting of the Board of Education of the U.F.S. Dist. No. 1 Town of Brookhaven was held this date at schoolhouse.

Meeting called to order at 8 P.M. by Trust

Present J. G. Hawkins E. B. Pogue
C. Parker Charles Darling E. W. Bayler
W. G. Horton H. H. Wells

Minutes of previous meeting read and approved.

Moved & 2^d that it be left - X
to the discretion of the Principal
in regard to children not attending
on account of present epidemic of measles.

Carried

Moved & 2^d that a committee of
two E. W. Bayler & Charles Darling
be empowered to attend to grading
of school house grounds. Carried.

Moved & 2^d that E. W. Bayler
insure school house and furniture
for term of three years from
Feb 1st 1902 for \$500.00 premium \$36.00

Motion

Carried.

Motion made and carried
that bill of \$13.29 for board of
Mansfield & Plymberburg from
Dec 31st to Jan 31st 1902 be paid. Carried

Moved and 2^d that letter
from Mr. Facker be referred L. B. Felick
for immediate attention to be reported
at next meeting. Carried

upon meeting adjourned for Feb 26th H. H. Wells Clerk

Long Brook N.Y.
Feb 26/82

The 14th regular meeting of the
board of education of the W. H. Flint-
No. 1 Town of Brookhaven was held this
date at school house.

Meeting called to order at 8 P.M.
by Pres.

Present J. G. Hawkins T. W. Bayler
W. B. Sutton J. B. Rogers E. H. Luelh.

Minutes of previous meeting
read and approved.

Mr. Fralich reported he recd letter
from State Superintendent Charles W. Morris
stating he had no library acct against
Flint-No. 1 Brookhaven.

Moved & 2^d that Mr Fralich be dis-
charged from further action in the matter.

Motion made & 2^d that clerk notify
Collector that he shall apply to Mr
Plummer for tax on board refuse to
pay it. Carried

Moved and 2^d that insurance Policy
on school house & furniture be accepted
and that T. W. Bayler be paid premium
of \$6.00 Carried

Moved and 2^d that T. W. Bayler
and J. B. Rogers be appointed a committee
of two to fix school dist lines
Carried

Moved & 2^d that we adjourn
to March 12th Carried

E. H. Luelh Clerk

Stoughton L. J.
March 12/82

The 15th regular meeting of the board of education of the U. S. F. Dist. No. 1 Town of Proothaven was this date at school house.

Meeting called to order at 8 PM by Pres.

Present - G. J. Hawkins
T. B. Popen, Charles Harding
H. H. Wells.

Moved & 2^d that board bill for Mansfield to be, policy circumventing to 12.00 be, policy
Council

Action made the Mr. Falick shall make selection of books for school library for amount of appropriation 25.00
Council

Moved & 2^d we adjourn to April 2^d Council.

H. H. Wells Clerk

Henry Powell, Jr.
April 2/02

The 16th regular meeting of the board of education of the W. F. F. H. S. of the Town of Northhampton was held this date at school house.

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

Present J. G. Hawkins T. B. Rogers
Charles Darling W. Horton B. Powell
H. S. Webb S. W. Bayles.

Minutes of previous meeting read and approved.

Mr. Fralich reported he had corresponded with board of regents in regard to library money and also made out list of books.

Motion made and 2^d that Mr. Fralich correspond with Mr. Facker in regard to library money. carried

Moved & 2^d that board fill out blanks to regents in regard to library money. carried.

Mr. Hawkins reported receiving postal card from W. H. Facker stating that public money had been apportioned \$400.00 teachers \$34.12 for attendance, total \$434.12.

Moved & 2^d that Mr. Fralich send in list of books for approval. carried

Motion made and 2^d that board approves of the committee closing the agreement defining the line between Henry (Bryant) List No 1 and Leetowall List No 2. carried

Moved and 2^d that the three assistant teachers be asked to remain another year for a term of 40 weeks at \$10.00 per week and clerk shall notify them of same and request them to notify him if they accept the offer carried

Motion made & 2^d that Mr. Galick be requested to remain another year for a term of 40 weeks at \$13.00 per week and also take the janitor ship at \$100.00 per year carried

Moved & 2^d we adjourn to April 23^d carried

F. H. Webb Clerk

Stony Brook N.Y.
April 23/02

The 17th regular meeting of the board of education of the U. H. S. Dist. No. 1, Town of Brookhaven was held this date at school house.

Meeting called to order at 8 p.m. by Trust.

Present - S. G. Hawkins T. B. Rogers
W. Eaton H. H. Wells.

Minutes of previous meeting read and approved.

H. H. Wells reported. he had recd letter from Miss Cooper accepting position offered by board to stay another term of 40 weeks at \$40.00 per week.

The Rogers report committee made proposition to Dist No 2 in regard to boundary line but had recd no answer.

Moved and 2^d that board bill of Mansfield Plydenburg amounting to \$13.24 be paid ^{and}

Moved and 2^d we adjourn to Wednesday May 21st and
H. H. Wells Clerk

Stony Brook May 21/02

The 18th regular meeting of the board of education of the U. S. S. Dist - No 1 Town of Brookhaven was held this date at school house

Meeting called to order by Dist at 9 P.M.

Present J. G. Hawkins W. Horton
S. B. Poyer H. G. Wells

H. G. Wells reported he had recd letter from L. C. Falick Hous. C. Monroville and Gertrude M. Liberty accepting invitation of Board to remain another term of 40 weeks.

Moved & 2^d that - Mr Falick be given order for five money due U. S. S. Dist - No 1 carried

Moved & 2^d that order be given E. C. Topping to pay int. due on bond May 1/1902 amounting to \$100.00 carried

Moved & 2^d board bill for Monroville & Liberty amounting to \$12.86 be paid. carried

Moved & 2^d that clerk get price of flags. carried.

Moved & 2^d we adjourn to June 18th carried

H. G. Wells Clerk

Long Brook, N.Y.
6/18/62

The 19th regular meeting of the board of education of the U. F. S. Dist. No. 1 Town of Brookhaven was held this date at school house.

Meeting called to order at 8 P.M. by Pres.

Present - J. G. Scarborough
B. J. Forwell. F. H. Wells
S. B. Poyer.

Minutes of previous meeting read and approved

Clerk reported having bought flag for school house cost \$4.75.

Moved and 2^d that clerk's report be accepted.

Moved and 2^d that order be given on treasurer made out to F. H. Wells for price of flag \$4.75.

L. C. Fralich reported having rec'd check from supervisor for fee money amounting to \$434.12 which he turned over to treasurer.

Moved and 2^d that an order be given Justice to send J. S. Anderson for Mansfield Plydenburg on June 20th 1962. carried

Moved and 2^d order be given -
 J. J. Angleton for release of
 Mammfield Flycatcher from
 Westchester Home for destitute
 children. carried

Motion made and carried
 that order be given on treas for
 \$1329 for board of Mammfield
 Flycatcher but temporary
 home for month of May 1902.

Moved & 2^d that - J. J. Angleton
 bill for services as transient officer
 amounting to \$25.00 be paid.
 Carried.

Moved & 2^d that - bal. of J. C. Falick's
 bill of \$60.00 for Janitorship be
 paid. carried

Moved and 2^d that clerk be
 paid his bill of \$25.00 for services.
 carried

Mr Angleton reports having
 turned over to Treas \$2310.50
 cash on hand \$63.59, receipts \$180.30

Moved & 2^d that F. C. Falick take census
 for 1902 price 1.50. carried

Moved & 2^d that teachers be given order
 for salaries \$172.00. carried

Moved & 2^d we adjourn to
 June 25th carried

J. G. Webb Clet

Stony Brook Y. G.
June 25/02

As there were not members
enough present to make a quorum
meeting was adjourned to July 2/02

H. G. Welch Clerk.

Stony Brook N.Y.
July 20th

The 20th regular meeting of the
Board of Education of the U.S.
Dist - No 1, Town of Brookhaven was
held this date at school house.

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

Present J. G. Hawkins J. B. Progen
B. F. Lowell Charles Darling
W. Horton F. H. Wells.

Minutes of previous meeting
read and approved.

Moved and that Mr Chalick
take affidavit of census, bond
to be expensed. carried.

Moved and 2^d that F. H. Wells
be paid .35 the amount he expended
for expenage on books. carried.

Moved and 2^d that C. E. Topping's
bill amounting to \$10.54 be paid.
carried

Moved & 2^d that board accept
J. J. Anderson's report of tax collected
amounting to \$2554.45 also that
copies of tax list be
sent to Rochester Town Clerk.
F. H. Wells. carried

Moved & 2^d we adjourn to July 9/02
F. H. Wells Clerk

Stony Brook N.Y.
July 9/02

The 21st regular meeting of the
Board of Education of The U. F. S.
Dist. No. 1 Town of Brookhaven was
held this date at school house.

Meeting called to order at 8 P.M.
by Pres.

Present J. G. Hauglin T. B. Progen
B. S. Lowell J. H. Wells.

The Fiscal's report having
taken off account to census.

Moved and 2^d Mr. Fiscal's bill
for taking census and express be
paid amount \$3.50, carried.

Moved and 2^d T. S. Anderson
bill of \$18.13 for going Mammfield
Blydenburg be paid. Carried.

Moved and 2^d branch adjourn.

J. H. Wells Clerk

Stony Brook Aug 5/1902

The Annual Hist School meeting of U. S. S. Hist No 1 Town of Brookhaven was called to order by the clerk at 8-15 PM at school house.

Resolved that A. H. Mills serve as chairman. carried.

Resolved that H. H. Wells serve as clerk at this meeting. carried.

The notice calling the meeting was read by the clerk.

The trustees & Treas reports were read and accepted.

For the election of trustee Resolved that Peter Thompson & Lewis Jewell act as tellers. carried.

B. H. Lowell was nominated for a term of three years.

Resolved that the clerk cast a ballot for B. H. Lowell which was done by the clerk. carried and he was declared elected.

March 2nd that Saml Hawthins and Forest Hawthins be nominated to take the place of J. J. Hawthins for a term of two years. carried.

Proceeded to ballot and out of a total of 31 votes cast Mr Saml Hawthins recd 25 and Mr Forest Hawthins recd 6 Mr Saml Hawthins was declared elected to serve as

for a term of two years.

For the next trustee, Charles Darling was declared elected to succeed himself for a term of three years.

Moved & 2^d that \$25.00 be appropriated for library carried.

Resolved that we raise the sum of \$2,470 as follows:

Teachers	1400
Fuel	150
Janitor	100
Treasurer Office	25
Clerk	25
Bond	500
Interest	190
Cleaning Schoolhouse	25
Expenses	25
Total	\$2490
Carried	

Moved & 2^d meeting adjourned
Carried

Frank H. H. H.
Clerk.

Stony Brook, N. Y.
Aug 12/1902

The 1st regular meeting of the
Board of Education of the U. S. S.
Dist. No. 1, Town of Brookhaven was
held, this date at school house.

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

Present - E. B. Rogers J. H. Wells
W. S. Boston B. F. Lowell Samuel Hawkins

Minutes of previous meeting
read and approved.

Moved & 2^d that E. B. Rogers be
appointed President of Board
for ensuing year. carried.

Moved & 2^d that J. H. Wells
be appointed clerk of board for
ensuing year. carried.

Moved & 2^d that C. C. Eppinger
be appointed Treasurer for ensuing
year. carried.

Moved & 2^d that B. F. Lowell
see to cleaning school house
and grounds. carried.

Moved & 2^d that bill for
Board of Mansfield, Glyden
Borough Vermonting to \$86
from June 1st to 23 at Hystchester
Temporary Home be paid. carried
Moved & 2^d we adjourn till Aug 20/02
J. H. Wells, Clerk

Stony Brook N.Y.
8/20/06

The 2nd regular meeting of the
board of education of W. F. S.
Dist. No. 1. Town of Brookhaven, was
held this date at school house.

Meeting called to order at 8 P.M.
by Dist. Minutes of previous meeting
read & approved.

Present J. B. Rogers P. M. Lowell
W. G. Eaton F. H. Welch

Moved & 2nd that - Dist & Clerk
shall sign all bills. carried

Moved & 2nd that school shall
commence Sept 8th. carried

Moved & 2nd board adjourn to
Aug 27th. carried

F. H. Welch Clerk

Stony Brook L.I.
8/27/82

The 3rd regular meeting of the Board of Education of The N.Y.S. Dist. No. 1 Town of Brookhaven was held this date at school house.

Meeting called to order at 8 P.M. by First.

Present J. B. Pagen, B. H. Powell
Samuel Lawlin, H. G. Wells.

Minutes of previous meeting read and approved.

Moved & 2^d Board accept
Miss Manleville's resignation.
carried

Moved & 2^d that Board employ
Miss Marion Kennedy for a term
of 40 weeks at \$10.00 per week, carried.
Moved & 2^d that Miss Cath-
arine Williams be 2^d choice. carried.

Moved & 2^d that Mr. Fralich
telegraph to Miss Kennedy at his
expense notifying her of acceptance
by Board. carried.

Moved & 2^d that clerk purchase
\$1.00 worth stamps. carried.

Moved & 2^d that Charles
O. Starling's resignation as
a member of auditing com-
mittee be accepted. carried.

Moved & 2^d board
adjourn to September 3rd.
Carried.

J. H. Webb
Clerk

Strong Proof & J.
Sept 3/02

As there were not members
enough present to make a quorum
meeting was adjourned to Sept 10/02

J. H. Webb Clerk

Long Brook L.I.
Sept 10/82

The 4th regular meeting of the board of education of U. S. S. Unit No. 1000 of Brookhaven was held this date at school house.

Meeting called to order at 8 pm by Trust.

Present J. B. Poyer B. F. Lowell W. Horton Saml Hawkins J. G. Welch.

Minutes of previous meeting read & approved.

Moved & 2^d that bill of \$4.²³/₁₀₀ for paper printing & stamps be paid to J. G. Welch. carried

Moved & 2^d that Mr. J. S. Anderson be appointed collector & treasurer for ensuing year. carried

Moved & 2^d that bill of L. C. Seelick for postage & telegram amounting to \$1.¹⁵/₁₀₀ be paid. carried.

Moved & 2^d we adjourn to Sept 17th. carried.

J. G. Welch Clerk

Town School L.S.
Sept 17/02

The 5th regular meeting of the
Board of Education of T. S. S.
Dist. No. 1, Town of Brookhaven, was
held, this date at school house

Meeting called to order at 8 pm
by President

Present - J. B. Rogers and Hawk
B. J. Towell W. E. Horton & H. H. Wells.

Minutes of previous meeting
read and approved.

Moved & 2^d that bill of H. H. Wells
for paper, printing & stamps amount-
ing to \$4 $\frac{25}{100}$ be pd. Carried.

Moved & 2^d that E. J. Anderson
be appointed Collector & Treasurer
officer. Carried.

Moved & 2^d that J. C. Tallich
bill of \$1.15 for telegraph & postage
be pd. Carried.

Stony Brook, N.Y.
Sept 17/02

The 5th regular meeting of the Board of Education of U. S. Dist. No. 1 Town of Brookhaven was held this date at schoolhouse.

Meeting called to order at 8 P.M. by Pres.

Present J. B. Rogers, Charles Hasling, Samuel Law, Wm. W. Horton, H. G. Wells
Minutes of previous meeting read & approved.
Moved & 2^d that committee on grading be discharged. Carried

Moved & 2^d that board act on committee to attempt to grading of school house grounds. Carried

Moved & 2^d that board meet on school house grounds on Monday Sept 22nd at 10 o'clock to decide on manner of grading grounds. Carried

Moved & 2^d that Miss Marion Kennedy be appointed librarian for ensuing year. Carried.

Moved & 2^d board adjourn to Sept 24th Carried

H. G. Wells
Clerk.

Stony Brook N.Y.
Sept 24/02

The 5th regular meeting of the
Board of Education of U.S.F.S.
District No. 1 Town of Brookhaven
was held this date at school
house.

Meeting called to order
at 8 P.M. by Pres.

Present J. B. Rogers W^m Horton
B. F. Lowell Samuel Hawthorn
H. G. Welch.

Minutes of previous meeting read & approved.

Moved & 2^d That J. M. Jewell
bill amounting to \$3.13 for
Gas, be pd. Carried.

Moved & 2^d That Aaron Cohen
bill of \$42.41 for cleaning school
house and grounds be pd. Carried.

Moved & 2^d board adjourn
to Oct 1st 8 P.M. Carried.

H. G. Welch Clerk

Stonetown N.Y.
Oct. 1/02

The 7th regular meeting of the Board of Education of W. H. S. Dist. No. 1 Town of Stonetown was held this date at the house of J. B. Roger.

Meeting called to order at 8 P.M. by Trust.

Present J. B. Roger W. Horton
B. J. Powell C. Harler Harling
Samuel Hawkins J. H. Welch.

Minutes of previous meeting read and approved

Moved & 2nd J. H. Welch, bill for getting tax bill from Smithtown amounting to \$27 be paid. carried.

Evening was spent in looking over tax list.

Moved & 2nd branch adjourn to Oct 8/1902. carried

J. H. Welch Clerk.

Longwell Gg.
Oct 8/02

The 8th regular meeting of the Board of Education of W. F. S. Dist No. 1 Town of Brookhaven was held this date at school house.

Meeting called to order at 8 P.M. by Pres.

Present - J. B. Rogers, Charles Darling, Wm. Horton, Samuel Law, Jim G. H. Wells.

Minutes of previous meeting read & approved.

Motion made & 2nd that tax list is completed and accepted rate to be 50 per hundred and notice of same be posted, carried.

Motion & 2nd board adjourn to Oct 22nd carried.

J. H. Wells, Clerk

Stony Brook N.Y.
Oct 22/02

The 9th regular meeting of
the board of education of
U. S. Dist No 1 Town of Brook
haven was held this date at
school house

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

Present T. B. Rogers H. G. Horton
Samuel Hawkins F. H. Well

Minutes of previous meeting
read and approved.

Moved & 2d That bill of
\$3.44 for tax list be paid to
George F. Chichester. carried.

Moved & 2d That order be
given Treasurer to pay one
bond of \$500.00 + interest of 100.00
carried

Moved & 2d board adjourn
to Nov 5th. carried.
F. H. Well Clerk.

Long Dept 4!
Nov 3/04

The 10th regular meeting of the
Board of Education of M. F. & G. Hill
No. 1 Town of Northmen was held
this date at school house

Meeting called to order at 8 P.M.
by First

Present E. P. Progen Samuel
Hawkins W. Horton F. H. Welch.
Minutes of previous read and approved
Mr Israel Hawkins was present
and turned over to board all paper
check &c belonging to school.

F. H. Welch & Samuel Hawkins
were appointed committee to sell
trees.

Moved & 2^d that clerk notify
Mr Israel Hawkins that first tax
will protect him if he pays his tax
of 17.40 on house & woodland consist-
ing of 70 1/4 acres assessed for 2900.
to which list for 1. carried
Moved & 2^d that bill of Samuel
Hawkins amounting to 4.00 for
wood be paid carried.

Moved & 2^d that that board accept
collector bond & give him warrant
to collect taxes carried.

Moved & 2^d board adjourn
to Nov 26th carried.

F. H. Welch Clerk.

Stony Brook L.I.
Nov 26/02

The 11th regular meeting of the board of education of W. F. Hill No 1 was held this date at school house.

Meeting was called to order at 8 P.M. by Samuel Hawkins President. Pro Tem.

Present Samuel Hawkins B. F. Powell
W. Horton H. G. Webb.

Minutes of previous meeting read and approved.
Mover & 2nd we take up note pay \$250.00 on it, and issue another one of \$250.00 for 30 days. carried

Moved and 2nd that bill of A. Beck Co amounting to \$3.54 be paid. carried.

Moved & 2nd we get 5. ton of coal of H. T. Baylston on Mr Horton to see to ordering. carried.

Moved & 2nd that Mr Felick be given order of \$500.00 to purchase books for library. carried.

Moved & 2nd board adjourn to Dec 10th carried.

H. G. Webb Clerk

For y. Rec. (7.)
Dec 10/02

The 12th regular meeting of the
Board of Education of the U. S. S.
Dist. Ct. 1 Town of North Haven
was held at his place at school house.

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

Present J. B. Rogers Samuel
Hawthorn B. J. Howell J. H. Wells

Minutes of previous meeting
read and approved.

Moved & 2^d that bill of
Samuel Hawthorn for grading
school grounds cutting wood
taking out stumps &c amounting
to \$253.75 be paid carried.

Mr. Hawlich reported purchasing
books for library and paying
for same.

Moved & 2^d that order be given
to pay note & interest amounting
to \$253.75 carried.

Moved & 2^d that Mr Hawthorn
rec. to repairing closets and
get costs for same. carried.

Moved & 2^d that Mrs. Smith be
paid for cleaning toilet amount 1.00 carried

Moved & 2^d board adjourns to
Jan 7/1903 carried J. H. Wells, Clerk

Stony Brook N.Y.
Jan 7 1903

The 12th regular meeting of the board of education of the U. S. S. Dist. No. 1 Town of Brookhaven was held this date at school house.

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

Present T. B. Rogers Samuel Haw-
Kim B. H. Powell H. G. Welch.

Minutes of previous meeting read and approved.

Moved and 2^d H. G. Welch go to Patchogue, and see Town Clerk in reference to tax on L. J. R. R. carried.

Moved and 2^d that warrant for taxes be extended 30 days from Dec. 6th 1902. carried.

Moved & 2^d Janitor be paid \$40.00 on acct. carried.

Moved & 2^d board adjourn to Jan 21. carried.

H. G. Welch, Clerk.

Stony Brook L.I.

Jan 21/1903

Meeting called to order by
President for no quorum was
present meeting adjourned
to Jan 28/1903 8 P.M.
F. H. W. Clerk

Stony Brook L.I.

Jan 28/1903

The 14th regular meeting of
the board of education of
the S. F. S. Dist. City Town
of Port Haven was held this
date at school house.

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

Present J. B. Rogers W. H. Boston
Samuel H. Carver Wm. Chas. Bayler
H. H. Wells.

Minutes of previous meeting read and approved.
Motion made and 2^d that
Mansfield & Flydenburg and
Lanier & Flydenburg be com-
mitted to Hestchaber temporary
Home for destitute children
and paper be signed to that
effect - carried.

Moved & 2^d that board em-
ploy surveyor to survey
from east boundary of school
district to west boundary
on rail road. carried.

Moved & 2^d that H. H. Wells
be appointed a committee of

one to employ surveyor to measure district; line on railroad carried.

March 2^d board adjourn to Feb 4th 1903. carried.
H. H. Welch, Clerk.

Stony Brook L. J.
Feb 7/1903

Meeting called to order by President as no quorum was present meeting was adjourned to Feb 11/1903.
H. H. Welch, Clerk

Stony Brook L. J. Feb 11/1903

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 at 8 P.M. by President.
Present J. B. Rogers W. H. Horton
Charles Harling, H. H. Welch.

Minutes of previous meeting read and approved.
Moved and 2^d that Mr Charles Harling be appointed a committee of one to interview Mr Horwath real estate agent for the L. J. R. R. Co in regard to getting proper line from them. carried.

March 2^d bill of Chairman Nichols of 1800 dupd. carried.

March 2^d board adjourn to Feb 25th carried.
H. H. Welch, Clerk.

Stony Brook L. I.
Feb 25/1902

As there were not members
enough present to make a
quorum meeting adjourned to
March 11th 1902.
F. H. Welch, Clerk.

Stony Brook L. I.
March 11/1902

The 16th regular meeting of the
Board of Education of U. S. I.
Dist. No. 1 Town of Brookhaven
was held, this date at school house.

Meeting was called to order
at 8 P.M. by Pres.

Present E. B. Rogers Samuel
Leavitt W. P. Horton R. H. Lowell
F. H. Welch.

Minutes of previous meeting
read & approved.

Moved & 2nd that clerk write
to G. W. Plydenburg notifying
him that he will have to
send Julia to school. carried.

Charles Synclay came
before the board & signed
papers giving his consent
to send his son Alexander
to Westchester Temporary
Home for destitute children.

Resolved & 2^d that clerk write to Mrs Everett Lewis & Mrs Truman Harling asking them to be present at next meeting in regard to their children Charlotte Lewis & Selah Harling being absent from school. carried

Resolved & 2^d that H. T. Bayles pay bill for coal amounting to \$56.63 be paid. carried.

Resolved & 2^d that clerk write to L. C. Fralich and him to have Dottie & Berrie Bayles seats changed to a more agreeable place. carried.

Resolved & 2^d that clerk notify Mr L. C. Fralich and Miss Madelon Kennedy to appear at next meeting. carried.

Resolved & 2^d that clerk write to Mrs Bayles notifying her that her children's seats will be attended to and asking her to please send them to school. carried.

Resolved & 2^d Board adjourn to March 18th 8 P.M. carried.

E. Huelb. Clerk

Stony Brook, L. I.
March 18/02

The 17th regular meeting of the Board of Education of S. S. S. Dist. No. 1 Town of North Haven was held this date at school house.

Meeting was called to order at 8 P.M. by Secy.

Present J. B. Rogers B. F. Lowell
Samuel Hawkins, W. Horton
Chas. Gayles E. G. Webb.

Minutes of previous meeting read and approved.

The Chairman speaking came and explained of his own school teaching cause rheumatism.

Moved & 2^d that action of teachers in regard to Lottie & Gerie Gayles be approved, carried.

Moved & 2^d that clerk write to Mr. Howarth real estate agent for the S. S. S. B. in regard to the same.

Moved & 2^d we employ a man to repair ceiling and wall where ever damaged. Carried.

Moved & 2^d clerk purchase 250 postal cards. Carried.

Moved & 2^d board to March 25th carried.

E. G. Webb, Clerk.

Stony Brook, L.I.
March 25/83

The 18th regular meeting of the Board of Education of U. S. Dist. No. 1 Town of Brookhaven was held this date at school house.

Meeting called to order at 8 P.M. by Trust.

Present G. B. Proyer, James Gowdwin, B. L. Lowell, J. H. Welch.

Minutes of previous meeting read and approved.

Moved & 2^d that clerk write to Sylvester Pulanch and inquire what the assessment of the L. J. R. R. is for District No. 1 carried.

Moved & 2^d that clerk write to L. C. Fralich, Miss Fern Cooper, and Miss Gertrude M. Doherty asking them to remain another year on the same terms as this year except that ^{each one} they shall stay at the school every 4th week during the noon hour. carried.

Moved & 2^d Board adjourns to April 1st 1903. carried.

J. H. Welch, Clerk.

Stony Brook L. I.
April 1/02

The 19th regular meeting of the Board of Education of U. S. S. Dist. No. 1, Group of Brookhaven, was held this date at school house.

Meeting was called to order at 8 P.M. by First:

Present J. B. Poyen H. T. Bayler Samuel Hawthorn Charles Darling F. H. Wells.

Minutes of previous meeting read & approved.

Moved & 2^d that F. H. Wells be made a committee of one to visit Miss Cooper & Miss Liberty to see if they prefer to teach in the higher grades and inform them that Board appreciates their services. Carried.

Moved & 2^d that H. T. Bayler & pay bill for coal amounting to \$25.⁶⁷ be paid. Carried.

Moved & 2^d that F. H. Wells bill for postal cards & stamps amounting to \$2.88 be paid. Carried.

Moved & 2^d that clerk write to Miss Louisa Gordon and inform her that Board will consider application. Carried.

Moved & 2^d Board adjourn
to April 15th. carried.

J. H. Wells. Clerk.

Stony Brook L. I.
April 15/03

As there were not members enough
present to make a quorum meet-
ing adjourned to April 17th 1903.

J. H. Wells. Clerk.

Stony Brook L. I.
April 17/03

The 2^o regular meeting of the
Board of Education ^{of U.S. Dist. Ct. of Town of Brookhaven} was held this
date at school house.

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

Present: J. B. Rogers, C. H. ...
Samuel ... J. H. Wells.

Minutes of previous meeting
read and approved.

Moved & 2^d that Board
accept Miss Fern ... off
to remain another year at
\$400. per year. carried.

Moved & 2^d that ...
notify Mr ... and

Mrs. Gertrude W. Society that
they notify Board in the
they intend to remain another
year or before April 22/03.
carried.

Moved & 2^d, that Clerk acknowledge
recpt of letter from Miss Fern Cooper
accepting position as teacher
for another year. carried.

Moved & 2^d, that Mr Rudolph
Smith's bill amounting to \$3.00
for cleaning closets for 20 weeks
be paid. carried.

Moved & 2^d, that Mrs O. T. Bayler
be made a committee of one
to put glass in door also
to get 2. bucket lamp for
hall. carried.

Moved & 2^d, that Board
bill for Mansfield Flycatcher
at Westchester Temporary Home
from Feb 24 - March 31 amounting
to \$15.48. be paid. carried.

Moved & 2^d that all committee
in regard to 2^d matters
be discharged. carried.

Moved & 2^d that Board
accept check from J. J. W.
amounting to \$72.42. carried.

Moved & 2^d Board adjourn
to April 22. carried.
J. G. Webb Clerk

Stony Brook N.Y.
April 22/02

The 21st regular meeting of Board of Education of U. S. District No. 1 Town of Brookhaven was held this date at school house.

Meeting was called to order at 8 P.M. by Trust.

Present J. B. Rogers Samuel Hawkins B. F. Lowell J. H. Wells. J. W. Bayler.

Minutes of previous meeting read and approved.

Moved and 2nd that a certified copy of school district line having been filed in 1857 also a certified copy of line that Mr. Tackel drew be sent to Superintendent Skinner. carried.

Moved & 2nd that Mr. Bayler be made a committee of one to send the above named copy ^{also} to drawing of same and send ^{to} Mr. Charles Skinner. carried.

Moved & 2nd Mr. Mansfield Sycdenburg be notified to appear before Board at next meeting. carried.

Moved & 2nd that Mrs. Tertule Lewis be arrested for not sending her son Chester Lewis to school. carried.

Resolved & 2nd that Miss Tertude Liberty and Mr J. C. Fralich be given two weeks more time to let Board know whether they intend to remain another year. carried.

Resolved & 2nd Board employ Miss Florence Horton at \$5.00 per week for next school term. carried

Resolved & 2nd Board adjourn to May 6th 8 P.M.

J. H. Wells, Clerk.

Stony Brook L.I.
May 6 1903

The 22nd ^{regular} meeting of the Board of Education of W. H. S. District of Town of Brookhaven was held this date at school house.

Meeting called to order at 8 p.m. by Trust.

Present - J. B. Rogers 1st Vice
Samuel Hawthorn B. H. Lowell
Charles Darling W. N. Bayler
J. H. Wells.

Minutes of previous meeting read and approved.
Resolved & 2nd That Board bill for Mansfield & Hydenburg from April 1st to May 7th and Alexander Finckley from April 27th to May 7th that work under Temporary Home for destitute Children amounting to \$14.57 be paid.
Carried

Resolved & 2nd That J. C. Galick be given an increase of \$50.00 per year for the ensuing year making his salary \$650.00 as principal and \$100.00 for Juniorship. Carried.

Resolved & 2nd That J. H. Wells be appointed a committee of one to visit school for remainder of this year. Carried.
Resolved & 2nd Board adjourn to May 20th Carried.
J. H. Wells, Clerk.

Stony Brook L. I.
May 20/03

The 23rd regular meeting of the Board of Education of W. F. L. District No. 1 Town of Brookhaven was held. This date at school house. Meeting called to order at 8 P.M. by President.

Present J. B. Rogers, J. H. Hawking, B. F. Powell, C. N. Bayler, W. L. Horton & J. H. Wells.

Minutes of previous meeting read and approved.

Moved & 2^d that we employ Miss Peffer for a term of 40 weeks at \$10.00 per week. Carried.

Moved & 2^d that Mr Bayler be made a committee of one to employ counsel to maintain our eastern boundary line. Carried.

Moved & 2^d that Mr Bayler use his own judgement in regard to lawyers fees in settling eastern boundary line but not to exceed \$25.00. Carried.

Moved & 2^d Board adjourn to June 3rd Carried.

J. H. Wells Clerk.

Stony Brook L.I.
June 3/02

The 24th regular meeting
of the U. F. S. Dist. No. 1 Town
of Brookhaven was held
this date at school house.

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

Present T. B. Rogers Town
Clerk
W. H. Horton
S. H. Webb.

Minutes of previous meet-
ing read and approved.

Mr. Fralich reported
having received public
money amounting to
\$441.⁴¹/₁₀₀.

Moved & 2^d that Mr
Fralich take school
expense and to be paid
\$3.⁰⁰ for same. carried.

Moved & 2^d Board
adjourn to June 17th carried
S. H. Webb, Clerk.

Stony Brook, L. I.
June 17/1902

The 26th regular meeting of the Board of Trustees of the U. S. Flint No. 1 Town of Brookhaven was held, this date at the school house.

Meeting called to order at 8 p.m. by Pres.

Present - T. B. Rogers B. M. Fowler
Wm. Gordon J. H. Welch.

Minutes of previous meeting read and approved.

The Ordinal reported having taken census.

Moved & 2^d that J. C. Fralich's bill amounting to \$64.²⁰/₁₀₀ being ball charge for Sanitation, taking census and regent papers be paid, carried.

Moved & 2^d that board bill for Alex Finckley & Mansfield amounting to \$26.⁵⁰/₁₀₀ be paid, carried.

Moved & 2^d that bill of T. B. Rogers amounting to \$3.¹⁵/₁₀₀ be paid, carried.

Moved & 2^d that J. T. Bayle & Son bill of \$16.³¹/₁₀₀ for coal be paid, carried.

Moved & 2^d that J. H. Welch bill of \$25.⁰⁰/₁₀₀ for services as clerk be paid, carried.

Resolved & 2^d that bill of Mrs R Smith amounting to \$1.50 for cleaning toilet - be paid, carried.

Resolved & 2^d that Thor Anderson's bill of \$42.25 for services as auction-officer and taking bids to White Plains be paid, carried.

Resolved & 2^d that 4 acres assessed for \$400.00 against J. S. Hawkins be stricken from tax list and last year's tax for same be refunded to him the amt being \$2.50, carried.

Resolved & 2^d that 8 acres assessed for \$100.00 made out against Mr C. Wesley Slight be stricken from tax list: carried.

Resolved & 2^d that 30 acres assessed for \$900.00 against the estate of F. L. Hornedue be stricken from tax list: carried.

Recd from Thor Anderson \$18.00 money refunded from town.

Resolved & 2^d Board adjourn to July 1st carried.

F. H. Welch, Clerk.

Story Brook Lg.
July 1/1902

The 27th regular meeting of the Board of Education of U. S. F. Hill No. 1 Town of Brookhaven was held this date at school house.

Meeting called to order at 8 P.M. by Pres.

Present T. B. Rogers B. J. Lovell
Samuel H. Curtis W. Horton
H. H. Webb.

Minutes of previous meeting read and approved.

Moved & 2nd that P. P. Topping's bill of \$12.24 for school supplies be pd. carried.

Moved & 2nd that R. H. Smith be laid on table till next meeting. carried.

Moved & 2nd that Board employ Lawrence Ralph H. Curtis to defend our school line between Hill No. 1 & South Lebanon Hill for the sum of \$15.00 & expenses to Albany in case it is necessary for him to go. carried.

Moved & 2nd Board adjourn to July 8th carried.

H. H. Webb Clerk

Stony Brook L.I.
July 8/03

The 28th regular meeting of the Board of Education of U.S.S. District No. 1 Town of Brookhaven, was held this date at school house.

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

Present J. B. Rogers P. J. Powell
Amuel Hawkins J. H. Wells.

Minutes of previous meeting read & approved.

Moved & 2^d that R. H. Smith's bill of \$9.75 for school supplies, be paid. Carried.

Moved & 2^d that Ethor Anderson's bill of \$15.00 for bringing boys from White Plains, be paid. Carried.

Moved & 2nd that Board adjourn to July 22nd carried.

J. H. Wells
Clerk.

Long Brook F. J.
July 22nd 03

The 29th regular meeting of
the Board of Education of W. H. F.
Dist. No. 1, Town of Brookhaven was
held this date at school house.

Meeting called to order at 8 pm
by Pres.

Present T. B. Rogers Samuel Hawkins
Charles Darling Thor. N. Boyler
F. H. Wells.

Minutes of previous meeting
read and approved.

Mo

Moved & 2nd Board adjourn to
first Tuesday in August.

F. H. Wells Clerk.

Stony Brook L. I.
Aug 4/03

The annual first report meeting of U. F. I Unit No. 1 Town of Brookhaven was called to order by the clerk at 8-15 P.M. at school house.

Resolved that G. C. Tralick serve as chairman for the evening. carried.

Resolved that H. G. Helk serve as clerk. carried.

The notice calling the meeting was read by the clerk.

Moved & 2^d minute report for past year, be accepted. carried

Mr Samuel Howling & J. S. Anderson were appointed ^{of election} inspectors.

Moved & 2^d treasurer report for past year be accepted carried

Moved & 2^d that vote be taken for appropriation in total amt. carried.

Ballots were cast for same result 80 votes cast & for and 2 against.

Moved & 2^d that meeting consider election of trustee one at a time carried.

Motion was made and regularly 2^d that some one be nominated to take the place of G. B. Poyer whose time had expired.

Ballots were cast and out of 10 cast 9 were for the election of J. B. Rogers & W. Blank. Mr Rogers was declared elected to serve 3 years.

Moved & 2^d That meeting meeting proceed to elect a trustee in place of J. W. Bayler whose time had expired carried - 7

Ballots were cast and out of 11 votes 8 were for Mr Bayles & 3 blank. Mr Bayles was declared elected to serve 3 years.

For the next trustee to take the place of Mr Horton whose time had expired Charles E. Payne & Fred Bush were nominated proceeded to ballot and out of 11 votes cast Mr Payne rec'd 6 for it & against Mr Bush 1 & 3 blank. Mr Payne was declared elected to serve 3 years.

Motion was made & 2^d that \$150.00 be appropriated to grade school grounds. carried that same be voted on. proceeded to ballot and out of 11 votes cast 6 were for it 3 against & 2 blank.

Resolved that we raise the sum of \$440.00 as follows

Teachers wages	\$1400.00	Moved & 2 ^d
Fuel	150 00	meeting adjourn
Janitor	100 00	carried
Treasurer	250 00	
Books	250 00	
Bond	500 00	
Interest	190 00	
Cleaning school house	25 00	
Expenses	25 00	
Total	\$440.00	M. F. Welch Clerk.

Stony Brook L. I.
Aug 11th 1903

The 1st regular meeting of The Board of Education of U. S. District of Town of Northhampton was held this date at school house.

Meeting called to order by clerk at 8 p.m.

Present T. B. Pagen, Charles Payne, W. F. Powell, T. H. Bayler, H. G. Welch.

Minutes of previous meeting read and approved.

Moved and 2^d that T. B. Pagen be appointed President of Board for ensuing year. carried.

Moved & 2^d that H. G. Welch be appointed Clerk of Board for ensuing year. carried.

Moved & 2^d that W. F. Powell be appointed committee of one to see to having school and grounds cleaned. carried.

Moved & 2^d that board bill for Alexander Fincklayman's services at Babylon from June 1st to June 23rd amounting to \$9.72 be paid. carried.

Moved & 2^d that Just & Clerk sign all orders for bill during the ensuing year. carried.

Moved & 2^d that Arthur B. Copley be appointed Treasurer for

ensuing year. carried.

Moved & 2^d that Board adjourn to Aug 26th carried.

F. H. Welch
 Clerk

Stony Brook, N. Y. Aug 28/03

The 2nd regular meeting of the Board of Education of N. Y. S. List No. 1, Town of Babylon was held this date at school house.

Meeting called to order at 8 p.m. by President.

Present J. B. Roger B. J. Powell
 Samuel Hawthorn, Charles E. Payne
 F. H. Welch.

Minutes of previous meeting read and approved.

Moved and 2^d that J. S. Anderson be appointed Town Officer & Tax collector for the ensuing year. carried.

Moved and 2^d that Ralph Hawthorn's bill of \$22.00 be laid on table till next meeting. carried.

Resolved and 2nd that -
 F. H. Welch be appointed a committee
 of one to see to having horse
 built over cistern. Carried.

Resolved & 2nd that F. H. Welch
 write to town clerk of Smithtown
 and Southhampton for tax list.
 Carried.

Resolved & 2nd Board adjourn
 to meet Sept-9th carried.

F. H. Welch, Clerk.

Stony Brook L.I.
Sept 23 1893

The 3rd regular meeting of the
Board of Education of W.H. District
No. 1 Town of Brookhaven, was held
this date at school house.

Meeting called to order at 8 p.m.
by President.

Present E. B. Poyer, C. Boyd Payne
B. J. Lowell, John D. Harting
Samuel A. Hawkins.

Minutes of previous meeting
read and approved.

Moved & 2nd, that E. B. Poyer read
bill amounting to 103.88 from tem-
porary, none also bill from S. S.
C. Spencer of 17.25 for clothing boys
& 15.00 for going after, these to
Supervisor Bennett. Carried.

Moved & 2nd, that F. G. Wilbur sig-
natory as committee of one to see
to building well house
Carried

Moved & 2nd, that Samuel A.
Hawkins be a committee of one
to see to building of well house
Carried.

Moved & 2nd, that Samuel
A. Hawkins apply for three bids
for 25 ton of stone at 2000 lbs
each for school house. Bayly Smith

8 Motion carried.

Moved & 2nd we adjourn
to Sept 30th. Carried

Samuel H. Hawkins
Clerk. Pro Tem

Stony Brook N.Y.
Sept 30/03

The 4th regular meeting of the
Board of Education of N. Y. S.
Dist. No. 1 Town of Brookhaven was
held this date at school house.

Meeting called to order at 8 p.m.
by President

Present S. B. Roger B. F. Powell
E. C. Payne S. H. Hawkins
C. S. Harling Thos. A. Bayler.

Minutes of previous meeting
read & approved.

Moved & 2^d that the bill of
Ralph Hawkins amounting to
\$22.00 in the boundary line matter
be paid. Carried.

Moved & 2^d that the bids
for coal be opened & read

J. N. Bayler bid was \$6.43 per ton carried
Capt. Norton was \$6.25 ..
Capt. Norton bid was accepted
for 25 tons at \$6.25 per ton. Carried.
delivered at school house.

Moved & 2^d. That, bill of Geo-
L. O. Richert, Town Clerk Brookhaven
amounting to \$3.00, for copy of list
be paid, carried.

Moved & 2^d. That, the bill, of
Robert W. Hollock, Town Clerk
Smithtown, amt 30, for copy of
tax list, be paid, carried.

Moved & 2^d. That, the, board of
Arthur B. Copley as Treas of, the
Board for the sum of Two
Thousand Dollars be accepted
carried.

Moved & 2^d. Board adjourn-
to meet Oct 7th 1863 carried.

C. T. Harling

Clerk.

Pro Tem.

343-00
2250

150
100

Stony Brook N.Y.
Oct 7/03

The 5th regular meeting
of the Board of Education
of W. F. S. Dist. No. 1 Town of
Brookhaven was held this
date at school house.

Meeting called to order
at 8 P.M. by Fred:

Present E. B. Rogers Esq. Hauling
B. H. Forwell J. S. Howarth
F. H. Webb.

Minutes of previous meeting
read & approved.

Moved & 2nd we accept J. S.
Forcellor as clerk for collection
Moved & 2nd that tax list is completed carried.
Moved & 2nd that school port supplies carried
Moved & 2nd we adjourn to
Oct 30th 8 P.M. carried.

F. H. Webb
Clerk.

Stony Brook (L.I.)
Oct 30/03

The 4th regular meeting of the
Board of Education of St. V. I.
District No. 1 Town of Brookhaven was
held this date at school house.

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

Present: J. B. Rogers B. L. Lowell
Samuel Hawthorn G. H. Wells.

Minutes of previous meeting
read and approved.

Moved and 2nd that we hire
\$1000.00 for two months. carried.

Moved & 2nd we give order to
Treasurer for \$590.00 to pay Bond
and interest. carried.

Moved and 2nd that we pay
bill of Charles E. Norton for coal
amounting to \$153.75 - also bill
of J. M. Dewell for ^{labor} building
well, here amounting to
\$11.25. carried.

Moved & 2nd we adjourn
to Nov 4th 8 P.M. carried.

G. H. Wells
Clerk.

Stony Brook, N. Y.
 11/4/02

The 7th regular meeting of the
 Board of Education of U. S. Dist
 No. 1 Town of 1200, Garden was held
 this date at school house.

Meeting called to order
 at 8 P.M. by Pres.

Present: E. B. Rogers, ~~E. G. Wells~~
 Samuel Hawkins, Charles Darling

Minutes of previous meet-
 ing read & approved.

Motion & 2nd we give Mr.
 E. J. Anderson warrant to collect
 taxes. carried.

Motion & 2nd that Clerk
 write to C. Fowler J. Skinner
 State Superintendent of Schools
 to ascertain if anything has
 been in regard to the appeal
 to the line drawn by Com
 Father between U. S. Dist
 No. 1 and South Setauket. carried.

Motion & 2nd Board adjourns
 to Nov 25th 1902 carried.

E. G. Wells
 Clerk

Stony Brook L. I.
Nov 25/1903

The regular meeting of the Board of Education was held this date at school house.

The meeting was called to order at 8 P.M. by President

Present T. B. Rogers Samuel
Hawkins F. H. Wells.

As there was not enough present to make a quorum meeting was adjourned to Dec 2nd 1903.

F. H. Wells
Clerk.

Stony Brook L. I.
Dec 2/03

The 8th regular meeting of the Board of Education of U. S. Dist. 1 Town of Southhampton was held this date at School House

The meeting was called to order at 8 P.M. by President Present T. B. Rogers Charles T. Hauling Charles Payne W. Bayle B. H. Powell & H. Wells. Minutes of previous meeting read and approved.

Moved and 2nd that T. B. Rogers and B. H. Powell see Mr. Ralph Hawkins in regard to branch matter carried

Moved and 2nd that L. C. Stead's bill of \$30.00 on acct of Garritouship be, which, carried.

Moved & 2nd that H. S. Bayles' bill of \$30.00 for building material for fuel, however, be paid, carried.

Moved & 2nd that C. G. Smith write to teachers & notify that Board requests them to be at School House at 8.30 A.M. carried.

Moved & 2nd that Mr Bayles get two cows, better, carried.

Moved & 2nd we adjourn to Dec 16/03 8 P.M. carried.
H. G. With Clerk.

Trusteed by
Dec 16, 1903

The 4th regular meeting of the Board of Education of W. H. T. Lin. No. 1 Town of Fort Jefferson was held this date at School House.

The meeting was called to order at 8 P.M. by President:

Present: T. B. Rogers, Chas. C. Payne
Samuel H. Wells, Wm. H. H. Wells

Minutes of previous meeting read and approved.

Moved and 2nd that Board empower Mr. E. J. Anderson to employ counsel to prosecute Mrs. Barrett Hester for not sending her boy to school.
carried.

Moved and 2nd that President & Clerk to sign & order for \$1010.00 for note and first due first National Bank of Fort Jefferson.
carried

Moved & 2nd Board adjourn to January 6th 1904. carried.

J. H. Wells, Clerk.

Stony Brook L.I.
1/16/04

The regular meeting of the Board of Education of U. F. S. Dist No. 1 Town of Brookhaven was held this date at School House.

The meeting was called to order at 8 P.M. by President:

Present - E. B. Roger B. F. Powell
J. H. Webb.

As there was not member enough present to make a quorum meeting was adjourned to January 20, 1904.

J. H. Webb
Clerk.

Stony Brook L.I.
1/20/04

The 10th regular meeting of the Board of Education of U.S. District No. 1 Town of Brookhaven was held this date at School House.

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

Present: E. B. Rogers, Chas. E. Payne, B. J. Towell, H. H. Wells.

Minutes of previous meeting read and approved.

Moved & 2nd that bill for money from J. Hobart Smith amounting to \$15.00, the State to refund one half to the school be passed.
Carried.

Moved and 2nd that E. J. Anderson's bill for tuition & tax receipt amounting to \$4.89 be passed.
Carried.

Moved & 2nd that bill of H. H. Wells for going to Fort Jefferson & postage & stamps amounting to \$1.75 be passed.
Carried.

Moved & 2nd that bill of H. J. Rogers & Son for glass to amounting to \$1.21 be passed.
Carried.

Moved & 2nd that H. T. Bayles &
son of .05 for screws be paid. carried.

Moved & 2nd that Charge E. Payne
for horse hire to go to school if allowed
be paid. carried.

Moved & 2nd that Board adjourn
to February 3rd 8 P.M. carried.

F. H. Wells Clerk.

Stony Brook N. Y.
2/2/04

The 11th regular meeting of the
Board of Education of W. H. S.
Dist No. 1 Town of Brookhaven
was held this date at School
House.

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

Present: T. F. Rogers, B. H. Jones
Samuel Hawkins, F. H. Wells.

Minutes of previous meeting
read and approved.

Moved & 2nd Board adjourn to
March 2nd 1904. carried.

F. H. Wells
Clerk.

Stony Brook
3/2/04

The 12th regular meeting of the Board of Education of W. H. S. Dist - No 1 Town of Gro. Haven was held this date at School House.

Meeting was called to order at 8 P.M. by President Everett T. B. Rogers B. H. Lowell Samuel H. Huntington Charles E. Starling & J. H. Webb.

Minutes of previous meeting read and approved.

Moved & 2nd that bill of Charles B. Faticke amounting to \$15.00 for legal services in present case, be pd. carried.

Moved & 2^d that - E. B. Rogers & B. H. Lowell be appointed a committee to see to grading School House grounds. carried.

Moved & 2nd that bill of Ralph Huntington for legal services amounting to \$9.00 be pd. carried.

Moved & 2nd Board adjourn to April 6, 1904. carried.

J. H. Webb
C. Webb

Stony Brook, N. Y.
4/16/84

The 13th regular meeting of the Board of Education of N. Y. S. Dist. No. 1, Town of Northaven was held, this date at School House.

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

Present - E. B. Rogers P. H. Howell C. Sparks J. Darling J. W. Bayles J. H. Wells.

Minutes of previous meeting read & approved.

Moved & 2nd that L. C. Fabric be given order for public money amounting to \$427.73. Carried.

Moved & 2nd that, Clerk write to teachers asking them to remain for another year. Carried.

Moved & 2nd that we purchase 10 tons of coal of H. J. Bayler & Son. Carried.

Moved & 2^d we adjourn to May 4th Carried.

J. H. Wells, Clerk.

Stony Brook, L.I.
J. 5/4/04

The 14th regular meeting of the Board of Education of St. J. I list - 1st Town of Brookhaven was held this date at School House.

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

Present E. B. Rogers
Charles E. Payne B. H. Howell
H. H. Wells.

Minutes of previous meeting read and approved.

Moved & 2nd that Clerk write to teachers accepting their offer to remain another year at the same salary. Also notify Miss Horton that she must have a 2nd grade certificate otherwise we will not be able to employ her and request a reply by May 10th. Carried.

Moved & 2^d that we give our Treasurer H. B. Copley an order for \$80.00 found on bank. Carried.

Moved & 2^d that H. T. Copley & Son bill for coal amounting to \$17.27. Carried.

Moved & 2^d that we pay to H. T. Copley \$18th Carried
H. Wells Clerk

Stony Brook, N. Y.
5/18/04

As there was not members
enough present to make a
quorum meeting was adjourned
to May 20th 1904 8 P.M.

J. H. Welch
Secy.

Stony Brook, N. Y.
May 20/1904

The 15th regular meeting of
the Branch of Education
of W. H. S. Dist. No. 1 Town of
Brookhaven was held this
date at School House

Meeting called to order
at 8 P.M. by Secy.

Present E. T. Rogers,
Chas. J. Harling, B. J.
Lowell & Samuel Hawlin.
J. H. Welch & N. Rogers

Minutes of previous meet-
ing read and approved.

Motion of 2nd the accept-
ance of J. C. Fralich &
Geo. W. Cooper to teach
for the coming school
year be voted on, the
minutes carried.

Motion of 2nd that we

employ Miss Emily M. Fisher
for the coming year, carried.
at a salary of \$400.00
Moved & 2nd that we employ
Miss M. J. Hancock for the coming
year at a salary of \$400.00.
carried.

Moved & 2nd that Clerk write
to Miss Florence Horton inform-
ing her we will be unable to
employ her for the coming
year on acct of not having
certificate. carried.

Moved & 2nd that Miss
Fisher teach german. carried.

J. C. Falick reported
having rec'd public money
amounting \$427.73

Moved & 2nd Board adjourn
to June 15th carried.

E. H. Welch
Clerk

June 15/04

The 15th regular meeting of the Board of Education of W. F. S. Dist - No 1 Town of North Haven was held this date at School House.

Meeting called to order at 8 P.M. by First.

Present - E. B. Royer
Samuel H. Curtis B. H.
Lowell H. H. Welch
Ethan Payne

Minutes of previous meeting read and approved.

Moved & 2nd that - Lett
of Thompson's bill for grading
amounting to \$89.52 be paid.

Moved & 2nd that - J. H. Welch
bill of \$25.00 for services as
Clerk 1903 & 1904 be paid, carried.

Moved & 2nd that - J. C. Fralich
bill of \$74.50 for Janitorship
be paid, carried.

Moved & 2nd that unpaid tax
bill amounting to \$199.00 be
turned in, carried.

Moved & 2nd that - J. C. Fralich
bill be carried, carried.

Moved & 2nd Board adjourns to June
29th. carried. J. H. Welch, Clerk.

Stony Brook N.Y.
June 29/84

The 17th regular meeting of the Board of Education of S. D. Dist. No. 1, Town of Brookhaven was held, this date at School House.

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

Present J. B. Rogers Secy
E. C. Tipping Samuel G. Austin
B. G. Powell J. H. Webb.

Minutes of previous meeting read and approved.

Moved & 2nd that J. C. Thompson's bill for grading amounting to \$9.62 be paid. carried.

Moved & 2nd that E. C. Tipping's bill for school supplies amounting to \$23.16 be paid. carried.

Moved & 2nd that J. C. Fulcher's bill amounting to \$3.00 for fueling cars be paid. carried.

Moved & 2nd that Cleopatra to J. C. Boyles & Son R. H. Smith & Capt. Norton asking them to estimate on 25 tons of coal to be delivered at School House. carried.

Moved & 2nd we adjourn to July 6th 1884. Resolved
J. H. Webb, Cler.

Completed
July 6th 1901

The 18th regular meeting of
of the Board of Education
of W. H. S. Dist No. 1 Town of
North Haven was held this
date at school house.

Meeting called to order
at 8 p.m. by President.

Present: J. B. Rogers, Chas. C.
Hayling, B. F. Howell, Chas.
E. Payne, Samuel Hamilton,
J. W. Bayler, J. H. Wells.

Minutes of previous meet-
ing read and approved.

Moved & 2^d that District
bid for coal. carried.

Club then read bids which
were as follows. P. H. Smith
\$5.95 per ton, Capt. Norton \$10 per
ton. H. J. Bayler & Son did not
put in bid.

Moved & 2^d that P. H. Smith
bid for 25 ton of coal at
2000 lbs @ \$5.95 per ton to be
delivered before the expi-
ration of contract 1901, be
accepted. carried.

Moved & 2^d that ^{to rate} remain
same as last year altho
same rate is \$100.00. carried

Nov. 1st & 2^d, had check
 write to Sylvester Luford
 asking him to meet Board
 at the C. B. Hooper place to
 adjourn matter of tapes any
 day & time he may see
 fit and to meet as soon as
 possible. carried.

Nov. 1st & 2^d we post-~~poned~~
 of Annual meeting. carried.

Nov. 1st & 2^d Board adjourn
 carried

J. H. Wells, Clerk.

Samuel Spool
Aug 2/84

The annual first school meeting of W. H. S. District No. 1 Town of North Haven was held this date at school house.

Meeting was called to order at 8 P.M. by Clerk.

Moved & 2^d that Mr. Mill be appointed chairman for evening. carried.

Moved & 2^d that J. H. Well come on Clerk. carried.

The notice calling the meeting was read by the Clerk.

Moved & 2^d that trustee financial report for part-year be accepted. carried.

Moved & 2^d that treasurer report for part-year be accepted. carried.

On the Samuel Spool & J. H. Well time on trustee had expired it was necessary to elect two trustees in their place.

Moved & 2^d that Mr. W. Bennett & Mr. Winfield Norton act as inspectors of election. carried.

Mr Samuel Hawthorn
 was nominated to succeed
 himself on trustee to
 serve for three years
 on there was no other
 nomination the clerk
 was instructed to cast
 a ballot for Mr Hawthorn
 which he proceeded to
 do and Mr Hawthorn
 was declared elected to
 serve for three years.

W. G. With was nomina-
 ted to succeed himself
 on trustee to serve for
 three years on there
 was no other nomination
 Mr With was instructed
 to cast a ballot for Mr With
 which he did and Mr
 With was declared elected
 to serve on trustee for
 three years.

Resolved that the
 sum of \$2445.00 be raised
 by tax for expenses as
 follows

Teachers	\$1400.00	
Fuel	150.00	
Janitor	100.00	
Treasurer Office	25.00	
Clerk	25.00	
Bond	500.00	
Put out Bonds	170.00	
Cleaning school	25.00	
Incidentals	25.00	
Subs	25.00	
	<u>2445.00</u>	Carried