

Minutes of Board of Education
Union Free School Dist No 1

Town of Brookhaven
County of Suffolk, N.Y.

April 6, 1921 to Aug. 5, 1930

310

Supt. Smithtown Chas S. Butler
" Brookhaven Robt Macintosh

Assessed Valuation

Dist #1 1924

Brookhaven \$705,318.41

Smithtown 182,400

Total 887,918.41

amb. to be raised \$6000

Rate 68 cents per hundred

Tuition of pupils in the grades
\$15.00 a year, Sept. 12, 1922
page 34 also Nov. 5, 1924,
page 84

Sept 1925

assessed valuation

Brookhaven — \$731,365.58

Smithtown 182,600.

Total \$913,965.58

Rate . . . 66

Tuition Nov 5, 1924

1926

Brookhaven	real	720,966
"	personal	<u>10,400</u>
		731,366

Smithtown	real	176,400
	personal	<u>6,000</u>
		182,400

Sum 8020.78

1926-27
annual valuation
Brookhaven
8

Assessed Valuation 1926-27

Brookhaven	\$ 826,885
Smithton	204,800
	<hr/>
	1,031,685

Amount to be raised \$10007.34

Rate \$97 per \$100.

Key List page 138

Key list. 138

Personnel

Valuation 1927

Brookhaven	\$ 937,500
Smithton	205,100
	<hr/>
	\$ 1,142,600

Tuition, page 84

Insurance Policies, page 172

✓
 J. J. ...
 #99.18
 [Signature]

April 6-1921

The eighth regular meeting of the Board of Education of the Stony Brook Union Free School Dist No. 1, Town of Brookhaven was held at the School house on Wednesday, April 6-1921.

meeting called to order at 8 P.M.
President Robert F. Walls presiding.

Present Robert F. Walls, Byron Lanning, C. D. Jones, Thos. Baylis, H. E. DeBuseon and George Hallam

On motion the following bills were ordered paid. Dr. Jones 7.⁴² N. J. Telephone Co. 3.⁷⁵ Horton 1.³⁷ DeBaylis & Son, 4.⁰⁵

On motion communication from C. A. Brownell was accepted and ordered placed on file.

Mr. Byron Lanning, Committee on securing flag pole reported that Mr. St. Revells had offered his flag pole to the school.

On motion offer of Mrs. Walls presenting flag pole to the school was accepted and clerk instructed to write Mr. Walls a letter of thanks.

Mrs. Byron Lanning and C. D. Jones, Committee on hiring teachers reported that they had contracted with four teachers to teach during the coming year.

On motion it was authorized that a letter of recommendation be drawn up and given to Mr. Brownell.

On motion clerk was instructed to write to School Physician requesting that he file the pupils' medical examination cards for the last examination.

April 6-1921.

On motion it was authorized that the Board appropriate 5⁰⁰ for the purchase of flowers for the school grounds.

On motion minutes were adopted as read.

On motion meeting adjourned.

Paul E. Schaefer
clerk.

June 1-1921

The ninth regular meeting of the Board of Education of the Strong Brook Union Free School Dist #1, Town of Brookharm, was held at the School house on Wednesday, June 1-1921

Meeting called to order at 8 P.M. President Robert J. Wells presiding

Present Messrs Robert J. Wells Byron Hanning Edgmore W. E. Dickerson Chas. S. Brush and Mrs. N. Bayles.

On motion the following bills were ordered paid
 C. A. Brownlee 2.⁰⁰ N. Bayles 2.⁷⁸ East Buckingham 4.⁸⁰
 E. S. Pats 3.¹⁰ L. D. H. 13.¹³ Farm & Mercantile 39.¹⁵ and
 Palmer Co. 6.⁰⁰ N. H. Co. 7.⁶⁰ W. E. Dickerson 15.³⁸
 P. J. J. Jensen 1.⁷⁵

On motion communication from Estelle M. Guyman requesting release from contracting to reports to Com. on Strong teachers Byron Hanning Edgmore, C. A. Brownlee 16.⁷⁴ was accepted and orders placed in terms.

Mr. Byron Hanning Committee on securing flag pole reports that he has a flag pole on the grounds and will arrange to have it erected.

On motion a committee of two to appraise to investigate the Building and see if a new roof is necessary and report at next meeting with estimates.

Mr. Byron Hanning and Chas. S. Brush was appointed on Committee

On motion Mr. W. E. Dickerson and Estelle M. Guyman Committee on installation of Heating system communicate with engineers securing advice on new Heating system and report at some future meeting

On motion minutes were adopted as read

On motion meeting adjourned
 Paul H. Hanning
 Clerk

July 6-1921 5

The tenth regular meeting of the Board of Education of the Holy Brook Union Free School, Dist #1, Town of Brookhaven was held at the school house on Wednesday Evn, July 6-1921.

Meeting called to order at 8 P.M. President Robert F. Wells presiding

Present Miss Robert F. Wells, N.E. Dickerson, Byron Framing, C. Jewell, Margu Helms and Chas S. Bush.

on motion communication from Estlin M. Seymour, to receive and the clerk inform her that a teacher has been engaged.

13⁵⁰ on motion check C. A. Brownell was accepted and ordered placed in trust and that a bill sent for 2²⁰ due School Dist.

on motion it was authorized that 5⁰⁰ be included in the Annual Budget for 1921-1922 for purposes of joining the Associated School Boards & Districts.

On motion the following bills were ordered paid, Norton School Supply Co 2⁷² Honorton 1⁹⁶

Mr Byron Framing chairman committee on hiring teachers reported that all the teachers had been engaged, total salaries being 6500.

Com. on investigation as to necessity of new roof reported that it was very important that a new roof be put on and that he had taken the matter up with Mr Lyons of Antaukut and was given the following approximate figures Shingle roof 1300. asbestos shingles 700

July 6 '21

On motion the present Com. was empowered to secure estimates on shingle roof having full power to contract for the work.

Com. on Heating System, Mr. St. E. Dicker and Mr. St. Helme reported that they had taken an engineer on the premises taking measurements of building and he would report within a week or so, the definite cost and suggested that we install stoves that

On motion Capt Rofford was retained as janitor for coming year at salary of \$600.

On motion a budget of \$1300 for coming year was approved, as follows

Salaries to teachers	6500.
Fuel	150
Janitor	600
Wheat flour	15.
Clerk	60
Insurance	75
Insurance	75
Light & Telephone	100
Supplies	350
Library Books	50
Repairs & Painting	110.
Subs. to assoc. Dist. Mts	5.
New Roof	1400.
New Heating	3000.
	<u>13000.</u>

Mrs. Jonas Smith having made application for a strip of property adjoining rear of her land, on motion Com. was instructed to notify her that the Board had decided not to dispose of any of the property belonging to the school dist.

July 6 - 11

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904

On motion Chair appoint a
committee of one to secure funds for the
coming year. Mr. A. E. Dickerson was
appointed as committee

On motion Minutes were
adopted as read.

On motion meeting adjourns

Paul's charge
Clerk

Aug 2 - 1921

The annual meeting of the inhabitants of School Dist #1, Town of Brookhaven was held at the school house on Tuesday eve. Aug 2 - 1921 meeting called to order by clerk.

On motion Mr ~~Robert Wells~~ was appointed chairman for the evening.

on motion Mr Paul E Schaefer was elected Secretary for the evening.

Elections of officers was declared in order.

~~Mr Robert Wells~~

Chairman appointed ~~W. J. Jones~~ and Chas. McKim tellus

It was announced in order to elect two trustees in the places of Emory Stallum and Mr N Baylis whose terms expire

Trustee in place of Morgan Stallum

Mr Morgan Stallum was eligible to succeed himself as trustee for term of three years on motion nominations was declared closed.

Ballot was taken there were 16 ballots cast 15 for Em Stallum, one Hall.

Mr Morgan Stallum was declared duly elected trustee for three years.

Trustee in place of Mr N Baylis

Mr Frank H. Wells was elected and Mr N Baylis

Ballot was taken, there were 16 ballots cast 11 for Wells and 5 for Baylis.

Mr Frank H. Wells was declared duly elected trustee for three years.

Treasurer reports total receipts including notes disbursements at Bank - 18112.45. disbursements 13386.72 Balance on hand 4748.43

on motion Treasurer's report was accepted as read.

Aug 2. 1921

9

On motion the approved proposed budget
of 13000. as drawn by the Board was
approved

on motion the minutes were adopted as
read.

on motion meeting adjourned.

P. W. Karp
Chair

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JULY 22, 1921

A special meeting of the Board of Trustees of Stony Brook Union Free School Dist. #1, Town of Brookhaven, for the purpose of considering proposed plans for new heating and ventilating system for the school-house, was held at the School House, Stony Brook, N. Y. on Friday July 22nd, 1921 at 5-30:P.M.

Present: Messrs. Byron Leaming, H. E. Dickerson, Geo. Hellen with Mr. Rob't. F. Wells, President in the Chair. Mr. Geo. V. Greey, Consulting Engineer, of Amityville, N. Y. was also present for the purpose of presenting and explaining to the Trustees, plans and specifications of a system of heating and ventilation as prepared by him at the direction of the committee appointed by the Board for the purpose referred to.

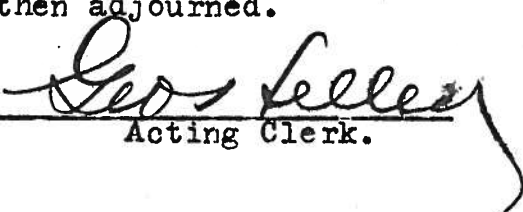
Mr. H. E. Dickerson Chairman of Committee on Heating and Ventilating, reported that the committee had had Mr. Geo. V. Greey prepare plans and specifications for the proposed system which plans were explained by Mr. Greey, and the specifications read by the acting clerk.

On motion it was resolved that the report of committee be accepted, and the plans and specifications as prepared by Mr Greey, and approved by the committee, be adopted and forwarded to the State Department of Education for approval.

On motion it was resolved that the special committee be authorized and empowered to advertise for bids for the construction of the proposed system, immediately upon receipt of advice of approval by the State Department.

On motion the foregoing minutes were adopted.

On motion the meeting then adjourned.


Acting Clerk.



Aug 9-21

13

The first regular meeting of the Board of Education of Snow Free School Dist #7 was held at the school house on Tuesday Evn. Aug 9-21.

Meeting called to order at 8 Pm. Pres. Robert Jewell presiding.

Present Messrs Robert Jewell - Byron Leamy - Gustafson Chas S. Brust, Esq. J. J. Jones Dist Supt Rosen Chief.

Election of officers was declared in order.

Election of President.

Mr Robert Jewell was nominated for President on motion nomination was closed Mr Robert Jewell was declared duly elected President.

Election for Vice President.

Mr Ed Erickson was nominated for Vice President. On motion nomination was declared closed. Mr Ed Erickson was declared duly elected Vice President.

Election for Clerk.

Mrs Paul Schaefer was nominated for Clerk. on motion nomination was closed. Mrs Paul Schaefer was declared duly elected Clerk.

Election for Treasurer.

Mrs Paul Schaefer was nominated for Treasurer. on motion nomination was closed. Mrs Paul Schaefer was declared duly elected Treasurer.

Mr Gustafson Committee on Heating and Ventilation system reported that he had forwarded plans and specifications to Albany for approval but had not received any response.

Mr Byron Leamy Chairman on New Roof Committee reported that

Aug 9 - 21

he had contracted with Lyons Bros of Sutter to put on new Roof for \$904.⁰⁰

On motion a committee be appointed to have interior of the School decorated, ceilings repaired with power to secure bids and contract for the work.

Mr Charles Brust was appointed as committee.

Mr Risson Craft Sec Dept presented to the Board the question of Physics training as the Physics training Conference had been abandoned. A number of schools were meeting to secure a special Physical training supervisor, voted to know whether we would desire to continue with the General schools.

On motion the following bills were ordered paid. D. S. Bayliss \$4.⁰⁰ L. J. H. \$4.⁰⁰ H. E. Dickson \$9.⁰⁰ Neffels \$4.⁰⁰ W. S. Dickson \$5.⁰⁰

On motion was accepted the Physics training plan as outlined by Mr Craft, paying proportion as ratio by assessment, approximately 7 to 1 was accepted.

On motion minutes were accepted & adopted as read.

On motion meeting adjourned

Paul Scheraga
Clerk

Sept 7th 1921

15

The 2nd regular meeting of the Board of Education of Munster School Dist #1, Hungary Book town was held on at the school house on Wednesday Ev. Sept 7th 1921

Meeting called to order at 8 Pm. President Robert J. Walls presiding

Pres. This H. Dickerson, Rt. Walls, Byron Lanning, Chas. Brunet, Frank Stull and Gus Stull

On motion the following bills were ordered paid.

J. H. Deatrick 215⁶⁰ Lyma Bros 1074⁶¹
L. J. Hays 100 P. H. Schaefer 89³⁵

Mr. Gus Stull and Mr. H. Dickerson committee on strategy and translating system reported that they had advertised in Fort St. Papers for bids and had received the following. Gus Stull Gibson Co. 5634, J. B. Rogare 3969 - Gus Stull 3762

On motion committee was empowered to accept the lowest bid and contract for the work.

Mr. Byron Lanning committee on securing flag pole reported that the flag pole has been erected

On motion report of Mr. Lanning was accepted and committee discharged with appreciation

On motion clerk was empowered to engage Mr. Mills to take the school census

On motion John Rafford was employed as transient officer at salary of 25⁰⁰

On motion a committee was appointed to purchase necessary supplies for ensuing year.

Mr. H. Dickerson was appointed as Comm.

On motion a committee was appointed to look after school grounds and interior of school building

Mr. H. Dickerson was appointed as comm

On motion a committee was appointed to look after the exterior of school building

Mr. Chas. Brunet was appointed as comm

Sept 7th 1921.

On motion a committee of one to
 appoint to take up the matter of
 purchasing the land adjoining school
 grounds on north side.

On motion Mr Rott & Walls was appointed
 as committee

on motion Dr S Duane Squaw was
 appointed as School Physician to examine
 school children.

On motion minutes were adopted as read.
 on motion meeting adjourned

Paul Schoep
 Club

October 5th 1921 17

Nov 3rd regular meeting of the Board of Education of Union Free School Dist #1, Town of Brookhaven was held at the School house on Wednesday Evn Oct 5th 1921.

Meeting called to order at 8 P.M. Vice President H. Edickerson presiding
Present Messrs H. Edickerson, Byron Baumgardner, Geo. Hellum, & Grace H. Wells.

On motion the following bills were ordered paid: Municipality State of New York 75⁰⁰ H. Edickerson 50¹⁵ Suffolk Mutual Ins Co 14⁸⁰ D. I. Rayb. & Son 1³⁰ Chas. Bonkleig 7⁵⁰ P. C. Mills 6⁰⁰ N. Y. Tel. Co 2³⁵ P. W. Smith 7⁵⁰ Leeklaw Little & Co. 2⁶⁰ Doubleday Page & Co. 5²¹ Gen. Co. of 35⁰⁰ Chas. Scribner & Sons 8⁸⁴ Chas. Merrill & Co. 10³⁹ Houghton Mifflin Co 8²⁰ J. L. Hammett Co. 7⁸⁰ American Book Co. 9⁰⁸ - 29⁵²

on motion the bills of the following were ordered paid when received: New Co for 17 copies of Aldine Readers - Johnston 75⁰⁰ copies supplementary Dictionary, Gen. Co. of 9 copies arithmetic.

Committee on Heating reported that installation of Heating system is progressing satisfactorily and that payments in the amounts of 574⁵⁰ and 699⁷⁶ have been made to Morgan Lumber.

on motion report of the above committee was accepted and payments approved.

Mr. H. Edickerson committee on School grounds reported that surface of grounds in rear of building is washing away and needs attention.

on motion minutes were adopted as read.

on motion meeting adjourned

H. Edickerson
Chairman

November 2-21

The Fourth Regular meeting of the Board of Education Union Free School Dist #4 Town of Brookham was held at the school house on Wednesday Evn November 2-1921.

Meeting called to order at 8 P.M. Pres Ross & Walls presiding

Present Messrs. St. Michaels, St. Dickerson, Byron Laming, Chappell and Frank H. Walls.

On motion the following bills were read and paid: Smith 38.¹⁵ St. Dickerson 27.²⁶ Lyn Jewell 33. Drate & Carpenter 252.⁴¹ L. J. R. R. 126.⁹¹ Albert Buckner 5.²⁰ Mildred Bush 5.²⁰ Ruth & Shomer 5.²⁰ Avertah Beunt 5.²⁰ Jan Smith 5.²⁰

Mr. St. Dickerson Committee on Heating System reported the heater in operation but there were still a few things to be completed.

Reg. moved and seconded that the passing of the Heating System be left in the hands of the Committee and an order be left with the Bank of Suffolk Co. to pay the balance due on Contract to Chappell upon order of the Committee.

Reg. moved and seconded that a concrete floor be laid in the basement, necessary putrefactions arrested.

Reg. moved and seconded that the Committee on Interior of Building, Chas. Brush be notified of the foregoing action.

Reg. moved and seconded that the clerk be instructed to write Archibald McLaren to the effect that we would be unable to provide for the child in accordance with his request.

Reg. moved and seconded that the school be closed in session Tuesday

November 2-21 19

election day Nov 8th and closed from
Wednesday 23rd to Monday the 28th

regularly moved and seconded that
the principal order what laborer studies
from the State Department be considered
transferred

Reg. moved and seconded that the
President confer with Asst. Supt. Rosenb.
Crest in reference to Vacation Schedule.

on motion minutes were adopted as
read.

on motion meeting adjourned.

P. Schayer
Chair

Dec 7th 1921.

The 5th Regular Meeting of the Board of Education Union Free School District #1 Town of Brookhaven was held ^{at the school house} on Wednesday Evn Dec 7th 1921.

Meeting called to order at 8 P.M. Robert Flork presiding.

Present Messrs R.D. Wills, Byron Lanning, H. Dickson, Geo. Hallen, Ed. Jones and Chas. Brush.

On motion the following bills were ordered.

Paid. C.D. G. 43.⁰⁰ L. Baylissson 24.⁷⁵
New York Ind. 6.7.⁷⁵ H. Dickson 37.³⁴ L. Jones 35.⁴²
J. H. Hunt 6.1.⁹⁰

Communication from Rosen to report relation to salary of Physical training teacher was received and ordered placed on file.

Communication from Rosen to report relation to holiday schedule was received and ordered placed on file.

On motion schedule of holidays to Jan 1-1922 as drawn up was adopted.

Report from Rosen to report Dist. Supt on Condition of School was received and ordered placed on file.

Committee on heating system reports that the heating had been completed and paid for.

On motion Mr. H. Dickson and Geo. Hallen Committee on Heating System was discharged with thanks.

Regularly moved and seconded that the President or Vice President be empowered to borrow from Banks necessary funds to meet current expense until such time as taxes are received.

Regularly moved and seconded that Mr. H. Dickson be a committee of one to supervise the buying and distribution of Christmas gifts.

Dec 7th 1921, 21

Regularly moved and recorded the
minutes to adopts as read.

Regularly moved and recorded the
minutes adjourn. P. Schaefer Club

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Feb 1-1922

The Sixth regular meeting of the Board of Education of the Union Free School Dist #1 Town of Brookham was held at the school house on Wednesday Jan Feb 1-1922.

Meeting called to order at 8 P.M.
 President Robert F. Wells presiding
 Present Messrs Robert F. Wells, H. E. Dickerson, Byron Lawrence, G. H. Staller and Chas. Brush.

On motion the following bills were ordered paid. F. S. Squares 44.⁵⁰
 Chas. Merrill 8.¹⁷ E. S. Brouty 6.²⁵
 A. W. Rappard 14.⁷⁵ H. E. Dickerson 73.⁵⁴
 Nephew 3.⁴⁵ L. J. L. Co 13.⁹⁶ Mildred
 S. Buzz 1.¹⁰ S. S. Bayles son 6.³¹

Res. moved and seconded that a Committee be appointed to investigate the Bill of S. S. Bayles son 27.¹⁶

Mr. Byron Lawrence was appointed as committee.

On motion clerk was instructed to notify the parents as to the findings of the School Physician.

Res. moved and seconded that a Committee be appointed to attend Annual Meeting of Citizens of the County to be held at Remondas, Feb 2nd at 1 P.M.

Mrs. H. E. Dickerson was appointed a Committee.

On motion minutes were adopted as read.

On motion meeting adjourned

S. S. Chapman
 Clerk

March 1-1922. 23

The seventh regular meeting of the Board of Education of the Union Free School Dist #1 Town of Brookharny was held at the school house on Wednesday Evn. March 1-1922.

Meeting called to order at 8 Pm.

President Robert F. Walls presiding.

Present Messrs Robert F. Walls, H. E. Dickerson, Byron Leamy, Clarence D. Quincey and Geo. Hallam

on motion the following bills were ordered paid. H. E. Dickerson 20.⁰⁰
American Book Co. 10.⁰² Milton Bradley Co. 14.¹⁶
Asheker 5.²⁰ Horvinton 2.²⁰ D. J. Baylison 29.¹⁶
Byron Leamy 35.⁶⁰ Aswango Job Print 3.⁷⁵

on motion check of Robert S. Becker 3.⁰⁸ was accepted and ordered placed in type.

on motion communication from Res. C. Craft relation to hiring teachers for coming year also state quotas of money due this District was received and placed on file.

Reg. Morda and seconded that the purchasing committee purchase a volley ball and net also tennis net.

Reg. Morda and seconded that a Com. of two be appointed to hire teachers for the coming year.

Mr. Frank H. Walls and Chas. Brush were appointed.

Reg. Morda and seconded that com. on hiring teachers be authorized to invite the present teachers back for the coming year on motion minutes were adopted as read on motion meeting adjourned.

Paul J. Charju

Clerk.

April 8th 1922

This eighth regular meeting of the Board of Education Lumb Tree School Dist^{no} 1, was held at the School house on Wednesday Evn - April 8th 1922

Meeting called to order at 8 Pm. Vice President H E Dickerson presiding.
Present Messrs H E Dickerson, Byron Lanning, Geo. Helms and Chas. Brunel.

On motion the following bills were ordered paid: L. Att. 5.¹⁵ H E Dickerson 36.⁹⁵
Meyhills 41.³⁴ Harry Holt 6.¹³

On motion Chas. Brunel 7⁰⁰ coming sale of paper and outside floor eggs was vacated and order placed in treasurer. Resolved and seconded that Mr. S. E. Dickerson order a car load of coal for the next year.

Resolved and seconded that the committee see to a contract to engage a physical training teacher for the ensuing school year to hold over until the next annual meeting of the School Dist.

On motion the minutes were adopted as read.

On motion meeting adjourns.

B. Chapman
- Clerk

May 3-1922

25

The month regular meeting of the Board of Education Union Free School Dist #1. Was held at the school house on Wednesday Ev. May 31 1922.

Meeting called to order at 8 P.M. presided by Rt. Wells presiding.

Present Rt. Wells, H. Dickerson, Lynn Lanny and Chas. Brush.

On motion the following bills were ordered paid

Wells \$3.⁶⁸ Brown & Vincent 18.⁶³
W. Stogerton Smith 2.⁸⁸ Empire New England Co
14.⁰⁰

Mr. H. E. Dickerson committee on purchasing coal reported that car load had been purchased ordered and would probably not arrive until fall.

Mr. Chas. Brush chairman teachers committee reported that Mr. Becker had contracted to teach during the coming year also Mrs. Jew Smith.

Reg. Wood and seconded that the clerk be authorized to write a letter to Mr. Craft requesting his presence at the next regular meeting.

Reg. Wood and seconded that Mr. Becker be appointed as committee to purchase plants in an amount approximately 5.⁰⁰

Reg. Wood and seconded that Mr. Dickerson be appointed to purchase shrubbery for the school grounds.

Mr. H. E. Dickerson was appointed as committee to purchase shrubbery and attend to planting.

Reg. Wood and seconded that Mrs. Smith be empowered to purchase recession books for use in connection

May 3-1904

with Librarian.
on motion minutes were adopted
as read
on motion meeting adjourn.

Paul Schaefer
Clerk.

June 6 - 27

The 10th Regular meeting of the Board of Education, School Dist #1, Town of Brookhaven was held at the School house on ~~Wednesday~~ Tuesday, June 6th - 1954.

Meeting called to order at 8 P.M. President Atlee presiding.

Present: RA Walls, H. Dickerson, Lynn Leamy, Charles Haller - Dist Supt Rosen & Craft,

On motion the following bills were ordered paid: Naylor Co 4³⁰, L. D. Co 8⁸¹, Payne Bros. 8⁴⁸, H. Dickerson 134⁵⁷, Aust & Rappold 3⁰⁰, Courtaiz B. Baum 2²⁰, Ruth Adamsen 5⁷⁰, J. Smith 5⁰⁰. Bill for accession book.

Raymond & Secord's communication from associate school boards & Trustees to members and orders placed on file.

Raymond & Secord's communication from Dist Supt Rosen & Craft relative to Physical training to accept and placed on file.

Raymond also seconded that Mrs. Jan 2 Smith be authorized to discuss school the work after examination to rearrange the Library.

On motion meeting adjourned Minutes were adopted as read.

On motion meeting adjourned

Attest
Chapman

Clark

July 12 - 1911

The 11th Regular meeting of the Board of Education, under Frank Litchell, Distth, was held at the School House on Wednesday evening, July 12th.

Motions carried to order at 8 P.M. President Robert Wells presiding.

Present: Robert Wells, H. E. Dickerson, Byron Keamini, George Haller, and L. J. Powell.

On motion following bills were voted:
Paid, Ryfel Co 4.90, E. Buckingham 6.00,
J. B. Royce, 2.00, Paymaster 3.25, Put in
+ Exp Co 5.00.

On motion check for \$100.00 was received and ordered placed in the treasury.

Res. moved and seconded that Committee from Chas. F. Wheeler, and Commissioner for Secondary Education, state a resolution.

That the Board of Education be authorized to report to the Board of Education.

On motion resolution was adopted that the following resolution be adopted:

Resolved that the Board of Education be authorized to report to the Board of Education.

They should be authorized to report to the Board of Education as Commission to be authorized to report to the Board of Education.

On motion resolution was adopted that the following resolution be adopted:

Resolved that the Board of Education be authorized to report to the Board of Education.

On motion resolution was adopted that the following resolution be adopted:

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Aug 18 '12 29

The First Regular Meeting of the Board of Education, Union Free School Dist #1 was held at the school house on Tuesday Evg. Aug 18 1912

Meeting called to order at 8:00 Present Messrs. Rt Wills, Byron Lanning, H. D. Dickerson, Ernst Miller, Chas. Busch, J. H. Wills and Mrs. Ferry.

By motion and seconded that a copy of Annual Minutes of the Annual Meeting to be recorded in Minute book of the Board of Education

Nominations for officers for the ensuing year were declared in order

Nominations for President -

Mr Ernst Miller was nominated for president.

on motion nomination were closed

Ballot was cast Mr Ernst Miller was declared duly elected president

Nominations for Vice President -

Mr Byron Lanning was nominated for Vice President.

on motion nomination were closed

Ballot was cast Mr Byron Lanning was declared duly elected Vice President

Nominations for Clerk

Mr Paul Eschaefer was nominated for clerk.

on motion nomination were closed

Ballot was cast Mr Paul Eschaefer was declared duly elected clerk

Nominations for Treasurer -

Mr Paul Eschaefer was nominated

President

Vice Pres.

Clerk

Treas.

Aug 18 22

for Treasurer.

On motion nomination was closed.

Bullet was cast Mr Paul Schaefer was declared duly elected Trust.

On motion the following bills were ordered paid.
 Schaefer \$9.21 L. St. Co 7.⁶⁰
 M. J. Co. 3.⁷⁰

On motion Bro Rey Myers and seconded that Insurance Policy of \$500 on school building through G. Smith be discontinued and policy for like amount be taken through G. Wells.

Mr H. Dickerson on motion on painting of Building reported they had found it more advisable to have building painted by time job rather than by advertising and contracting on motion action of the above Committee was approved.

On motion above Committee was authorized to have concrete steps built at two entrances also other necessary repairs.

Regular motion and seconded that the Committee be same as previous year. Namely: Committee on Interior - Chas. Smith. - Committee on Exterior - H. Dickerson. Purchasing Committee - H. Dickerson.

Reg. motion & seconded that Mr. Dixon leaving to Committee of our to obtain plans for decorations of grounds and submit to Board.

Regular motion and seconded that High School grades be reduced from four years to two year course.

August 18. 22 31

Reg. Wood and seconded that President and Clerk attend to application for such change.

Reg. Wood and seconded that President and Chas. Bush be Committee to see what arrangements made for tuition and transportation for 3rd & 4th year students, with power to act.

Reg. Wood and seconded that if found that cost of tuition is not in excess of 100. per pupil Committee be authorized to act.

Reg. Wood & seconded the matter of purchasing desk & Book Case. It left in hands of Committee. Mr. Chas. Bush.

on motion minutes were adopted as read

on motion meeting adjourned.

P. J. Schaepe
Clerk.

Annual Meeting Aug 1 1922.

The Annual Meeting of the
Inhabitants of School Dist. #1 Town
of Brookhaven was held at the
School house on Tuesday Ev. Aug 1st 1922.
Meeting called to order by Clerk,
on motion Mr H. E. Dickson was
nominated Chairman for the meeting
on motion nomination was closed
Mr H. E. Dickson was declared duly the
Chairman

Mr Paul Keschaper was nominated
Clerk

on motion nominations were closed.
Mr Paul Keschaper was declared
duly elected Clerk.

Mr Chas Penkin and Mr Jerry
were nominated tellers.

on motion nomination were closed.
Mr Chas Penkin and Mr Jerry
were declared duly elected Tellers.

on motion report of Treasurer
showing total receipts of 7830.09
expenditures 21039.45 Balance on hand
of 7261.46 was accepted.

Election of Trustees was declared
in order.

Trustee in place of Mr H. E. Dickson
Mr H. E. Dickson was nominated
to succeed himself.

on motion nominations were
closed.

Ballot was cast Mr H. E. Dickson
was elected Trustee

Ballot was taken there
where it cast 10 for Mr Dickson
1 Blank

Mr H. E. Dickson was declared duly elected
Trustee for 3 years. Forward to page 35

Sept 12, 1911 33

The Second regular meeting of the Board of Education, Union Free School Dist #1, Town of Brookhaven was held at the School house on ~~Wednesday~~ Tuesday Evn. Sept 12, 1911.

Meeting called to order at 8 P.M. President Grothell presiding.
Present Messrs Grothell, Byron Leamy, H. E. Dickson, Chas. Smith, Frank H. Wells, and Mrs. Terry.

on motion following bills were ordered paid:
D. Bayles & Son 46.⁰⁰ H. H. Wells, 70.⁰⁰ D. D. Co. 3.⁰⁰
H. E. Dickson 161 Byron Leamy, 57.⁵⁰
N. M. Co. 3.¹⁵

on motion it was ordered that bills of Bacon & DeWitt 1.⁰⁰ & Library Bureau 1.⁸⁷ for accession books be paid if found correct.

on motion Clerk was instructed to write Sup. Macintosh advising him of taxable property in Town of Smithtown within District.

on motion John Ruffalo was retained as janitor for ensuing year at same salary as previous year \$600.

Res. moved & seconded that Mr. Leamy, C. Wells be employed to take school census of District at salary not exceeding last year \$6.⁰⁰

Res. moved and seconded that Clerk be empowered to purchase Medical cards.

Res. moved and seconded that Dr. Duane Spence be appointed Medical examiner to examine School children.

Res. moved and seconded that principle see that legal amount of physical training be required by law to given.

Mr. H. E. Dickson was appointed by the President as tyant officer at a fee of \$1 per call.

Res. moved and seconded that Course of Study for 1 & Second year High School be adopted as follows

Sept 12th 1922

1st Year.
 Elementary algebra
 English I
 Latin I
 Biology

2^d Year
 Plane Geometry
 English II
 Latin II
 European History
 Greek.

Mr. Chas. Bush one of Committee on tuition and transportation reported that cost of tuition per pupil was \$100. use of Books 6⁰⁰. that they had also arranged for transportation with Wm. Wells at 1⁰⁰ per week per pupil.

He also reported the following pupils were admitting to Progressive High School for 3^d year
 Martin Samus, Earl Stambius, Gertrude Hallin, Thelma Hellen, Homer Resecting, Dorothy Wall, and Russell Wall.

on Motion report of atom committee was accepted.

Reg. Morris also seconded that tuition fee for grade be \$15⁰⁰ per year.

Reg. Morris also seconded that we close school on Friday Sept 22 for purpose of allowing children to attend Rembrandt fair.

Reg. Morris also seconded that tuition fee for Academy Department be \$5 per year in addition to amount paid by State.

Mr. Byron Leary, Committee on Ground decoration reports he had taken up matter with a Land scape gardener, but that up until present time definite plan had not been drawn up. However his idea was to place a blimp of shrubbery on each side of the foot of the stairs also an irregular belt of shrubs and trees up sides of stairway with few trees and shrubs in each atom stairway under windows.

Reg. Morris also seconded that atom report be accepted.

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Reg. Mems are seconded that Clerk be instructed to look Frank Sales and Art Beckman re. In Stone Brook calling attention to condition of school.

Mr. H. E. Dickerson committee on Interiors reported he had a heater dug on northern part of grounds to lead rain water into, also that a concrete floor had been laid in front part of Basement also having shelves built to store papers, records, etc.

Regularly Mems are seconded that report be accepted.

on Motion Minutes were adopted as read on Motion meeting adjourned.

Pace Schaefer
Clerk

4 p to
Alfred
Meeting
Sept 1-1914

Trustee in place of Mr. Adams, Mr. Leamy was nominated to succeed himself. - on Motion nomination was closed. Ballot was taken 11 ballots cast 10 for Mr. Leamy 1 Blank Mr. Leamy was declared duly elected trustee for term of 3 years.

Trustee in place of Clarence Jewell. Mr. M. G. Furry was nominated on Motion nomination was closed. Ballot was taken 11 ballots cast 10 for Mr. Furry 1 Blank - Mr. Furry was declared duly elected trustee for three years.

on Motion proposed budget of \$1000 as drawn by Board was approved.

Reg. Mems are seconded that Board of Education be authorized and empowered to reduce the High School from 4 years to 2 years and to arrange, also paying transportation to trust for such pupils who wish to complete 3 & 4 year H.S. in adjacent schools.

on Motion Minutes were adopted as read on Motion meeting adjourned

Schaefer
Clerk

in
d
use
room

Oct 4th 1911

The third regular meeting of the Board of Education, Union Free School Dist #1, was held at the school house on Wednesday eve, Oct 4-1911.

Meeting called to order at 8 P.M.
 Vice president Byron Leaming presiding.
 Present, Messrs Byron Leaming, Hedrickson, Frank H. Walls and M. G. Terry,

on motion following bills were ordered paid: Hedrickson 75.21, L. J. Co. 3.86, L. Brinells 6.00, Imjorel 11.60, J. B. Rogers 9.00, Mutual Co 3.45, De Baylison, 153.91, Deep County Mutual Ins Co. 14.88.

Mr Byron Leaming commeth on Ground decoration reports that he had spent about 150.00 for trees which have been planted, he proposes spending about 50.00 more for shrubs which he hopes to put in after frost.

on motion minutes were adopted as read.

on motion meeting adjourned.

Paul Schayer
 Clerk.

Nov 1 - 1922

37

The Fourth Regular meeting of the Board of 62 Town and School Dist was held at the School house on Wednesday Evn. Nov 1 - 1922

Meeting called to order at 8 P.M. Pres. Grogan presiding

Present. Messrs Grogan, Hallam, Byron Learning, Frank & Wells, W. G. Gery, Ches. Brush & Dickerson.

on motion the following bills were ordered paid: Ny. Nat. Show Co. 3.⁰⁰ N.E. Dickerson 17.⁰⁰ L. D. Stg. Co. 3.⁸⁴ W. S. Wells. 64.⁰⁰ Byron Learning 164.⁰⁰ Suppock Bulletin 17.⁰⁰

on motion check of about \$ Becker 5.⁰⁰ for sale of paper was accepted and order placed in treasurer.

Res. moved and seconded the purchasing committee be empowered to purchase necessary books.

Res. moved and seconded that following Holiday program as presented by Mr. Becker be adopted.

Sept. 5th School open. Oct 12th Columbus Day, Schools must be closed. Oct 26-27 Teachers Conference. Patchogue. Nov 7 - Election day - Schools may remain in session. Nov 30 Thanksgiving. Count as a holiday but not the day following. Dec 21 - Christmas Vacation begins after days work is done, Jan 3. School resumes, Jan 22-26 Regents exam. Jan 25-26 Grad. examinations Jan 29th Second Semester begins. Feb 12. Lincoln Birthday No School - Feb 22 is Ashmtn Birthday - No School. March 29 Easter Vacation begins after days work is done. April 10 - School resumes. May 30th School Memorial day. School must be closed. June 13-14. Grad. examinations June 18-22. Regents examinations

Minutes 1-22

On motion minutes were adopted
as read.
on motion meeting adjourned

P. Schaefer
Clerk

Dec 6 1922

39

The Fifth Regular meeting of the Board of Education of Union Free School Dist. #1, was held at the school house on Wednesday, Dec 6-22. Meeting called to order at 8 P.M. Pres Grosthalen presiding.

Present, Messrs Grosthalen, Rt Mills, Byron Leamy, N Edickson, Chas Bruce, Mr Thur,

on motion the following bills were ordered paid Fred Platt 8⁰⁰ 170 Squire 38⁰⁰ Neff Co 3⁷⁵ L. S. Co 7⁰⁷ Byron Leamy 45¹⁵ Dexter Carpenter 367⁵⁰ H. Edickson Freight & Cartage of Wood 140⁰⁰ W. Wells 32⁰⁰ as Becker 6²⁰ Johnson 6²⁰ Embrey 6²⁰ as snow 6²⁰ A. B. Crane 6²⁰ U. H. School District 1st Term 8 pupils 200 - 744 Books 22

on motion Mrs was instructed to draw check to Agarrusso for 100 for laying concrete floor in cellar said check to be given to Mr H. Edickson.

on motion check of Robt. M. Tech 9⁴⁵ accrued Int. on school tax fund. 2⁵⁸ accrued Int on school fund. was accepted and ordered placed in treas. and check authorized to write Supervisor for enlightenment in this matter, of acc. Int.

Communication from State Inst. of applied agriculture on L.D. relation to textbooks was received and ordered placed on file.

on motion Mrs was authorized to appoint committee to take up the matter of state appropriation of money with Subt Craft. Mrs H. Edickson, Chas Bruce were appointed as committee.

Reg Mond and seconded that President and Mr Becker be empowered to change and file application for course of studies for 1st & 2nd year grades in accordance with their own ideas.

Dec 6-1952

On Motion communication from State Dept. of Education relative to requirements of Physical Education rooms and orders placed on file.

Reg moves and sec that permission to use the school building for purpose of giving play to girls to children.

Reg moves and sec that Mr. A. E. Dickerson to act committee to supervise the buying and distribution of Christmas gifts for children.

Mr. Pym Leary Com. on Gifts Decorations reports that planting and decorations were about completed. He would however like to spend an additional small amount to complete it. Upon Motion Mr. Leary was given power to complete the work expending a sum not to exceed \$50.

Reg moves and second matter of building shed to house typists to left to outside Council Mr. A. E. Dickerson.

Reg moves and second the President appoint a Com. of two to investigate matter of erecting building for use as recreation room and gymnasium report at next meeting. Resolved that the Com. on Motion Minutes were adopted as read on Motion meeting adjourned.

W. Chapman
clerk

The sixth regular meeting of the Board of Education Monroe School Dist #1 was held at the School house on Wednesday Ev. Jan 3-1983.

Meeting called to order at 8 P.M. President Groggskellen presiding.

Present Messrs Groggskellen - Byron Learning H. Erickson and Mrs. Mary G. Perry.

on motion the following bills were ordered paid W. Swick 16.⁰⁰ L. G. & J. R. Darling 4.00 for 6 cells 7.70 Labor 11.80 was ordered paid item for 5.50 carrying outside light to be paid when light is complete.

Raymond and seconded that President execute affidavit stating teachers were receiving salaries and increments in accordance with schedule as filed with State Dept of Education

President reports that committee had filed application for change of course of studies for 1st & 2nd year grades which has been approved by University of State of New York. course studies are as follows.

- 1st year - Elementary algebra - Required.
- English I - "
- Latin I - Elective
- Biology - Required.
- Bookkeeping - Elective
- 2nd year - Plane Geometry - Required.
- English II - "
- Latin II - Elective
- European History - Required.
- Latin - "
- Bookkeeping - Elective

Raymond & seconded that they file certificate with Supervisor Miller stating that surety bond contract resumes is still in force.

January 3 - 1913

Res. moved and seconded that minutes
be adopted as read.

Res. moved and seconded that meeting
adjourn

Paul E. Chayer
- Clerk

March 7th 1913 43

The 7th regular meeting of the Board of Ed.
Linn Co. held at Des Moines on Wednesday
Even - March 7th 1913

Meeting called to order at 8 P.M. G. G. G. G. G.
Present - Messrs. A. A. A. A. A. G. G. G. G. G.
Byron Leamy - Charles Bush

On motion following bills were ordered paid:
N. H. H. 10.⁰⁵ A. E. D. 8.⁰⁵ L. H. H. 10.⁷⁶ W. B. H. 5.⁰⁰
J. B. H. 5.⁰⁰ T. A. H. 7.³⁴ S. J. H. 7.⁴⁰
I. B. H. 26.⁵⁰ R. H. H. 5.⁵⁰

Resolved: seconded communication from
Chas. W. Wherlock and Com. Linn Co. State of Ia.
stating he had mailed certificate requesting this
school as medal grade, in return a place on
file - said certificate hereby has been received.

Resolved: seconded that bill of Lois
H. H. H. - sub. teacher for Mrs. G. G. G. be
paid

Resolved: seconded that committee of two
be appointed to hire teachers for next year
President appointed Byron Leamy - W. G. G.

Resolved: seconded that Miss Perry
be appointed leave on day of March 26th 1913
on motion minutes were adopted as read
on motion meeting adjourned

W. H. H.
clerk

May 2 - 1913

The 9th regular meeting of the Board of Education. Union Free School Dist. 1 was held at the school home on Wednesday Ev. May 2nd 1913 meeting called to order at 8 P.M. President Groggstrom presiding.

Present Messrs. Groggstrom, H. E. Dickerson, Mrs. Barry & Byron Saunders.

On motion the following bills were ordered paid. Mr. Melb. 4⁵⁵ Ed. H. G. 8²⁰ Post High School. 1916. Mrs. Smith 84⁰⁰ W. S. Wells 28⁰⁰

On motion resignation of Herta B. Gumbert taking effect as of close of period was accepted and ordered placed on file.

Regmond and seconded that clerk write letter of condolence to bereaved family of late John Rappold.

Regmond and seconded that teachers be authorized to purchase flowers for Mrs. T. on amount of \$5⁰⁰.

Regmond and seconded that committee of one be appointed to purchase fuel for coming year.

Mr. H. E. Dickerson was appointed as Commit.

Regmond and seconded that a notice be posted in post office to the effect that applications for janitor of the school will be received to June 1st.

On motion minutes were adopted as read.

on motion meeting adjourns.

B. Barry
Clerk.

June 6 - 1913

The 10th regular meeting of the Board of Education Union Free School Dist #1 - was held at the School House on Wednesday Eve. June 6 - 1913.

Meeting called to order at 8 PM President Gnostallin presiding.

Present Messrs Gnostallin, Byron Leary,

Frank Hunko, & Marie Smey & H. E. Dickerson

On motion the following bills were ordered paid: \$11.30 to 3rd class room, 75 - H. E. Dickerson 75⁰⁰

Res. moved and seconded that application of Ed Krapp for janitor of school be accepted providing Mr. Krapp is willing to accept Consider the greater salary of \$50 per month. This appointment to remain for one year until the next annual meeting in August.

Res. moved & seconded that clerk write a letter to the Dist. Supt. Roscoe G. Croft, stating that we would continue our present plan of Physical training.

Res. moved & seconded that clerk write Roscoe G. Croft obtaining further information regarding reasons for increase in salary -

Res. moved & seconded that President appoint a committee of two to arrange a list of duties for janitor.

Mr. Byron Leary & Mr. H. E. Dickerson were appointed as committee.

Res. moved & seconded that next regular meeting be held on July 7th at 8 PM on account of regular date falling on a holiday: July 4th?

Res. moved & seconded as read minutes were approved as read.

Res. moved & seconded meeting adjourn.

W. Harper
clerk

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July 7-1913

The 11th regular meeting of the Board of Education
Linn County School District, was held at the school
house on Saturday Evening, July 7-1913 -

Meeting called to order at 8 P.M. Pres. G. H. Miller presiding
Present Messrs. Estelle, W. E. Dickerson, Byron Leamy,
Frank Sturck and Morris Gray -

On motion following bills were ordered paid:
M. H. Co. 8.80 E. D. Dickinson 6.60 Taylor Bros. 1.56
L. D. Hays 3.00 W. E. Sturck 4.90 E. D. Knapp 7.50

Resolved and seconded Committee from
David Chase Sup. Special Training Education
to receive and place on file.

Resolved and seconded communication from Jas. S.
Dulligan chief regarding attendance conditions of the
school to receive and place on file.

Resolved and seconded that blank notices for
January

Resolved and seconded that callow be put in
connection for playroom, details left with Committee
with power.

President appointed as Committee Messrs. W. E. Dickerson
and Byron Leamy.

Resolved and seconded that following budget
be approved and submitted to annual meeting
and that notices thereof be posted in accordance
with laws.

Salaries to teachers	6600.	
Fuel	750	
Janitor	800	
Heating office	75	
Black	60	
Messener	75	
Insurance	75	
Light & telephone	90	
Supplies	400	
Library books	50	
Repair. Improvements etc	475	
Interest & transportation	700	10000.

July 7-1913

47

on motion
on motion

minutes
meeting

were adopted as read
agreed

Shapiro
clerk

to

day

7

Annual Meeting Aug 7-1913

The Annual Meeting of the inhabitants of School District #1 Irving Brookham was held at the school house on Tuesday Aug 7-1913. Meeting called to order by clerk at 8:00 P.M.

Mr. R. A. Wells was unanimously elected to act as chairman for the evening.

Mr. P. Schaefer was unanimously elected to act as secretary for the evening.

Mr. W. G. Curry was appointed to act as teller.

Trustee in place of Mr. R. A. Wells whose term expires.

Mr. Wells was nominated to succeed himself on motion nomination was closed.

Ballot was taken there were 9 ballots cast for Mr. Wells & Blank. Mr. Wells was declared duly elected trustee for term of three years.

Trustee in place of Mr. Chas. A. Brush whose term expires.

Mr. Brush was nominated to succeed himself on motion nomination was declared closed. - Ballot was taken there were 9 ballots cast 8 for Mr. Brush & Blank. Mr. Brush was declared duly elected trustee for term of three years.

on motion report of Treasurer showing total receipts of \$2251.69 disbursements of \$10487.71 Balance on hand of \$9763.98 was received.

on motion following budget of 10000 as approved by board of education was adopted.

Salaries to teachers	6600.
Fuel	750
Janitor	800.
Durand office	75.
Clerk	60.
Mrs.	75.
Insurance	75
Light & telephone	90
Supplies	400

Chairman

Secretary

Teller

Trustee

Trustee

Treasurer

Budget

Annual Meeting - Aug 7 - 1913. 49

Library Books - 50.
Repairs Improvements etc 475.
Tuition Grapevatar 400 10000.

Regularly moved & seconded that Chairman appoint committee of three to have plans & specifications drawn and secure estimates for a suitable building to be used as gymnasium and auditorium, said committee to report at a future special meeting of the District. Chairman appointed Messrs Byron Leamy, W. Ed. Johnson, & Charles Bush.

Reg moved and seconded that expenses of a com committee for securing proposed plans and specifications to pass by the district.

on motion minutes were adapted as read and copy ordered spread on minutes of Thubbs for reference.

on motion meeting adjourned.

P. H. Baker
6111

August 14 - 1913

The 1st regular meeting of the Board of Education, Union Free School District #1 was held at the School House on Tuesday Evening August 14th - 1913.

Meeting called to order at 8 P.M. Pres. Grogg Halbur presiding.

Present. Messrs. Byron Leaning, H. E. Dickerson, H. W. Grogg Halbur - Mrs. Mary - Charles Beuch, and Frank H. Wells. Minutes of annual meeting were read for reference.

Nominations for officers was declared in order. Nominations for Chairman -

Chairman

Mr. Frank H. Wells was nominated for chairman on motion nomination were closed.

Secretary Cas Ballot was cast. Mr. Frank H. Wells was declared duly elected chairman for the ensuing year.

Vice Chairman

Nominations for Vice-Chairman -

Mr. Byron Leaning was nominated for vice chairman

on motion nomination was closed.

Ballot was cast - Mr. Byron Leaning was declared duly elected Vice Chairman for ensuing year.

Clerk

Nominations for clerk.

Mr. Paul Schaefer was nominated for clerk. No other nomination. Mr. Paul Schaefer was declared duly elected Clerk.

Treas

Nominations for Treasurer.

Mr. Paul Schaefer was nominated for Treasurer on motion nomination was closed.

Mr. Paul Schaefer was declared duly elected Treasurer.

Minutes of previous meeting were read for reference.

on motion following bills were ordered paid. Mykel Co. 2.75 - H. Ditty 3.00 - W. Wells 18.00 - H. E. Dickerson 42.28 - Schaefer 4.32 - United States Fed & Guaranty Co. 5.00

August 14-1913 51

on motion check of Deudder Smith, clerk
Centreact. Dist #11. Attention for Every child
was received and orders placed in Treasurer.

Regmond & seconded that bill of Lewis
School Dist #3. for 50⁰⁰ tuition fees for Robert
Schepnick - year 1922-1913 to paid.

Regmond and seconded that application
of James Bredon for parent to hold a table
at next meeting.

Regmond and seconded that Pot Japperson
High School, be designated as the school for
~~education~~ of 3+4 year High School students,
residing in this district, tuition and trans-
portation to said school being paid by the
District.

Regmond and seconded that chairman
appoint a committee of one with power to
arrange for transportation and tuition for
3+4 year students to Pot Japperson H. School.
for ensuing year.

Mr Croghan Walker was appointed as committee.

Regmond and seconded that Mr N.E.
Dickerson be appointed as treasur officer for
ensuing year at same salary as previous year.

Regmond and seconded that the following
schedule of salaries of teachers in accordance
with Chapter 851 of the laws of 1923.

prescribing the minimum salary of 800 for
elementary teachers. & annual increments of 75
minimum salary of 900 for High School teachers
with 8 annual increments of 75 to adopted.

Regmond & seconded that Dr. Dade Aguirre
be appointed as health officer of coming year.

Regmond and seconded that Chairman
appoint himself as committee to see that
census for 1913-1914 undertaken.

Mr Byron Leamy and Mr M G Barry

Aug 4, 1913.

Committee on hiring teachers reports
the following:

Principal - Charles H. Burhette	- Sal -	1800.
High School - Lillian Roberts	- Sal -	1300.
6 th - 8 th Grd. - Belle Lescum	- Sal -	1200.
3 - 4 - 5 th Grd. - Clyde H. Darling	- Sal -	1100.
1 + 2 Grs. - J. A. Smith	- Sal -	1300.

Reg. moved & sec. seconded that upon report
of teachers Committee be received and Committee
discharged with thanks.

Mr. H. E. Decker was appointed by Chair
as Committee on grounds & exterior of Building.

Mr. Byron Leaning was appointed by the
Chair as Committee on interior of Building.

Reg. moved & sec. that Mr. Leaning be empowered
to hire some one to clean school building
before opening of school.

Reg. moved & sec. that Committee for hiring janitor
for last year be discharged and new Committee
appointed.

Mr. Leaning was appointed as Committee for
hiring janitor.

on motion Mr. Leany was given power to pay
salary to janitor to an amount of 800.

Reg. moved & seconded that Chair appoint
Mr. M. S. Fry as Committee on Supplies for
ensuing year.

Chair appoints Mr. Fry as Committee.

on motion minutes were adopted as read.

on motion meeting adjourns.

Paul Schaefer
clerk

Sept 5 - 1923

53

2nd Regular meeting of the Board of Education
held at the School Dist ^{#1} was held at the school
house on Wednesday Ev. Sept 5 - 1923
Meeting called to order at 8 P.M. President
Frank Smith presiding.

Present Messrs. J. Smith, H. Dickerson, H. Wells,
Byron Tracy, Morgan Smith and Messrs.
minutes of last meeting were read for reference
on motion following bill was ordered paid.

Frank Platt. 40. - M. H. G. 275. J. B. Rogers. 87. 73
J. B. Bayl. 50. - M. H. G. 207. 81. H. Wells 6.
Communication from Robert MacIntosh advising
assessed valuation of property town of Brookhaven
in this district was 696444.83

Communication received from Edward Smith, Chair-
man Board of assessors, Town of Smithton, advising
assessed valuation of property in town of Smithton
in this district was 1174600.-

Mr. Allen chairman Committee on tuition
and transportation reports he had arranged
with President Dore of R. H. High School for tuition
of 2nd & 4th year students, tuition being 100. per
student, 50. to 70. per year, by district and 50.
by the State. He also had arranged with
Wm. Wells for transportation at same rate
as previous year 1 per week per pupil.

Reg moved and seconded that bill of 116.80
for freight for car load of coal to be paid.

Reg moved and seconded that bill covering
car load of coal through Duster & Carpenter to
be paid by Treasurer when received.

Treasurer reports balance last meeting of
47.55 98. receipts 14.81 Anthony's payments of
40.55 leaving balance of 9868.44

Reg moved & seconded that President
be appointed a Committee of one to see that
school grounds are surveyed and cement
monuments placed at proper points

Sept 5-1983

Reg moved and seconded that
 authentic as suggested by principal be adopted
 Reg moved and seconded that principal
 be empowered to order books needed through
 Mr. Fry.

Reg moved and seconded that the matter
 of joining the Petawick district in engaging
 a community nurse be laid on table until
 some future meeting.

Reg moved and seconded that President
 and Clerk sign petition presented by Mr
 Kraft vote to be taken by ballot. Mr Leary
 was appointed as teller.

Ballot was taken, six votes cast 4 yes
 2 no - motion was declared carried.

on motion minutes were adopted
 as read.

on motion meeting adjourned

Robyn
 Clerk.

Oct 31 1913. 55

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The 3rd regular meeting of the Board of Ed. Union Free School Dist #1 was held at the school house Wednesday Oct 31, 1913. Meeting called to order at 8 PM Pres. H. Wells.

Presiding-

Present, Messrs. H. Wells, H. Dickinson, Byron Leary - R. Wells - Grostetter - Charles Bush and Mrs. Perry -

Minutes of the last meeting were read for reference.

on motion the following bills were ordered paid: Mrs. Perry - 74.⁸⁸ Mrs. Platt 112.⁰⁰ Byron Leary 412.⁰⁵ H. Dickinson 107.⁹⁵ D. DeBeylin 55.³⁴ W. Wells 21.⁰⁰ L. D. St. John 4.⁸⁸

Res. moved & seconded that payment of teachers salaries for month of Sept be approved.

Res. moved and seconded that payment of H. Payne Bill 31.⁰⁵ be approved.

Res. moved and seconded that payment of teachers salaries for current month be authorized when due.

Report reported balance at close of last meeting of 9005.⁸⁵ receipts 142 authorized payments 2450.¹³ Balance 6569.⁹⁵ on proper motion report was accepted.

Res. moved and seconded that committee on grounds be authorized to have a gutter constructed on roadway also to complete painting on bridge house.

on motion minutes were adopted as read on motion meeting adjourned.

R. Chapman
Clerk

November 7th - 1923

The fourth regular meeting of the Board of Education of Union Free School District #1 Town of Brookhaven was held at the school house on Wednesday Ev. November 7 - 1923

Meeting called to order at 8 P.M. President Frank H. Walls presiding

Present. Messrs. F. H. Walls, George Halbur, Elias Brust, H. Decker and Byron Leamy.

Minutes of last meeting were read for reference on motion following bills were read and passed.

L. D. L. Co. 3.⁰⁰ Ry. Co. 5.⁶⁰ Dr. Ray's Nov 1.⁸⁰
 L. D. L. Co. 2.⁸⁰ Ry. Co. 2.⁸⁵ Dr. High School 196.⁰⁰
 Byron Leamy 90.⁰⁰ Teachers Salary 650.⁴⁰

Req moved and seconded that in as much that the Supervisor had made a mistake in extending tax rate as 1.⁴⁴ in town of Brookhaven instead of 1.15 as advised making a difference of \$219.63 that this amount be set aside in a special fund when received to be deducted against the amount to be raised in Brookhaven town for next years budget.

Req moved and seconded that resignation of Clerk and Treasurer as of January 1st be accepted with sincere regrets

Clerk reports balance last meeting 6569.95
 Receipts 12.⁶⁵ outlays payments 975.⁶⁰ Balance 5606.⁴⁰

Req moved and seconded that school be closed Friday Nov 30.th

Req moved and seconded that minutes be adopted as read.

Req moved and seconded meeting adjourn

F. H. Walls
 Clerk

Dec 5th 1923.

57

The 5th regular meeting of the Board of Education Union Free School Dist #1 was held at the School house on Wednesday Evg. Dec 5-1923. Meeting called to order at 8 P.M. President Tracy H. Wells presiding.

Present Messrs Frank H. Wells, Chas J. Bush, Byron Learning, M. G. Terry and Geo. Walker.

Minutes of the last meeting were read for reference. on motion the following bills were ordered paid: Little 10.⁰⁰ Nyholm 6.⁵⁰ H. W. Wither 14.⁸⁵ 2/10, Squire 37.⁰⁰ R. W. Darling 2.⁸⁵ J. J. Smith 5.⁰⁰ Brelu Lucin 5.⁰⁰ Aloys Spaulding 5.⁰⁰ Chas. S. Bredt 5.⁰⁰ Lillway Roberts 5.⁰⁰ Byron Learning 67.⁰⁰ Richard 37.⁰⁰ Reg. Mord and seconded that checks from Robert McIntosh for 2.²⁵ and 1.⁶⁵ interest on school funds was received and ordered placed in treasurer.

Reg. Mord and seconded that teachers salary for December amounting to 650.⁴⁰ be paid when due.

Clerk reported balance last meeting of 5606.⁴⁰ receipts 144.⁰⁰ authorized payments 851.³¹ Balance 4959.¹⁶

Regularly Mord and seconded that H. E. Dickerson be nominated as clerk for term beginning Jan 1-24 to close of school year at salary of 60 per year.

Regularly Mord and seconded that Lovelyo L. Milk be nominated as treasurer for term beginning Jan 1-24 to close of school year at salary of 60 per year.

Reg. Mord and seconded that school be closed for Christmas holidays Dec 21- and open Jan 7th.

Reg. Mord and seconded that H. E. Dickerson be appointed as committee of one to supervise the buying and distribution of candy and things and gifts to children for Christmas to an amount not exceeding 30.⁰⁰.

Reg. Mord and seconded that minutes be adopted as read.

Dec 5 - 1923

Reg. moved and seconded that meeting
adjourn

Richard
Clerk

Special Meeting District 59
Dec 21-1913.

A Special Meeting of the Voters of School Dist #1 was held at the school house on Friday evening Dec. 21-1913, for the purpose of voting upon the proposition of erecting a gymnasium and auditorium.

Meeting called to order by clerk on motion Mr. Frank Wells was nominated to act as Chairman of the meeting.

on motion Mr. Paul Eschaper was nominated to act as secretary.

Committee composed of Miss Byron Learning, Chas. Brush, Howard Eschaper reported they had secured estimates on suitable building to be the price of frame building 12800 - semi-fir proof. 14500.

Reg. moved and seconded that report of committee be received.

Reg. moved and seconded that vote for the erection of the gymnasium and auditorium be put before the meeting.

Chairman appointed Ray Pymey and Frank Jicinsky to act as tellers.

Ballot was taken there were 76 votes cast 74 No. and 2 Yes.

The following voters ballots.

Dr. Shea
Byron Learning
H. P. Wells
Stanley Howell
H. W. Wells
Albert Hawthorn
James Newton
Augustus Smith.
7ms
Chas. Furell
Mortimer Payne.

Mrs. Lake Johnston
G. J. Wellman
Dr. Jas. Square.
Mrs. Ed. Furell,
L. M. Howell.
R. B. Smith.
Sargis Smith
Ed. Buppert.
Mrs. Chester Wood.
Mrs. Fred Brush.
M. G. Derry.

Special meeting Dec 21-1913

Fred Brush
 Forest Hawkins
 Mrs Arthur Platt
 E. Sapping
 Elmer Newton
 Arthur Platt
 Henry Peterson
 J. McKean
 Mrs Knudson
 L. Mills
 Mrs Samuel Wells
 Mrs Charles Brush
 Lottie Wells
 James Smith
 Miss Anna Young
 Chas. Brush
 H. E. Dickson
 Mrs Chas Archdeacon
 Harmae Newton
 Hubert Hawkins
 Wm Wood
 Mrs Glacy Payne
 Mrs Wm Sherry
 Chas. Cook
 Mrs Emma Darling
 J. W. Baylis
 Frank Jewett

Chas Kontler
 Electa Wood
 Clarence Small
 Arthur Schaefer
 Frank Schaefer
 Harold Porter
 Edith J Mills
 Mrs M. G. Berry
 Archie Rayner
 Mrs Knudsen
 Mrs Knudsen
 Chas Archdeacon
 Pelton Nichols
 Mrs Byron Leamy
 K. Smith
 Elmer Newton
 Mrs Archie Gypen
 Mrs Wm Baylis
 Mrs J. J. Quinn
 W. E. Schaefer
 Mrs H. W. Taylor
 Mrs Frank Walker
 Mrs H. W. Shipman
 Emma Nichols
 My. Buchth
 R. Pymup
 Frank Smith

Resolved and seconded that the vote be made unanimous and the meeting adjourn

Paul Schaefer
 Clerk

on motion H. E. Dickson was elected
 to act as chair man.

Minutes of Meeting of Board of Education. 61
 Jan 2 - 1924.

The 6th regular meeting of the Board of Education of U.S. Dist #1, Town of Brookhaven was held at the residence of Mr. Byron Learning on Jan 2 - 1924. Meeting was called to order at 8.30 pm by Pres Frank Howells.

Those were present

F.H. Wells R.H. Wells, Byron Learning

M.G. Terry C.S. Prisk H.E. Dickerson.

The minutes of last meeting read for reference. The following bills were read and ordered paid.

Byron Learning, janitor services for Dec.	67.00
Teachers salaries as follows:	
Chas Burlyte	172.80
Lucian Roberts	124.80
Bele. L. Thomason.	115.20
A. S. Darling.	112.80
Joe J. Smith	124.80
W.H. S. Wells transportation for Nov. paid by Treasurer Dec 10 th 1923. is hereby authorized	28.00
	<hr/> 745.40

Copy of letter to Supt. of schools R.C. Craft. sent to Pres. F.H. Wells for his information in relation to physical training at the school. was read and on motion ordered placed of file. 717.40

Application received from Theodore R. Young for the position of janitor. on motion regularly made seconded and carried the Committee on janitor was authorized to employ him at \$800 per annum.

Balance last meeting	4769.86
Bills authorized to be paid.	745.40
Balance at close of this meeting.	<hr/> 4023.76

On motion H.E. Dickerson was appointed Committee to attend to getting a bond for

on motion H.E. Dickerson was elected to act as clerk for this evening.

6th meeting June 7/1924.

Mr. L. C. Mills as treasurer of the board.

Motion req made seconded and carried that a committee of two be appointed to audit the treasurers accounts to Dec 31-1925.

Mr. Learning and Mr. Busch were appointed as such committee.

On motion the above minutes were approved as read.

On motion the meeting adjourned.

H. E. Dickerson

Clerk for the evening.

7th Regular Meeting, Feb. 6, 1924

7th regular meeting of Board of Education, School Dist. No. 1, Town of Brookhaven was held at the school house, Wednesday evening, Feb. 6, 1924. Meeting was called to order at 8 p.m. by President Frank H. Wells. Frank H. Wells, Robert F. Wells, George Hellen, Byron Leaming, H. E. Dickerson, and Charles S. Brush were present.

Minutes of last meeting were read.

Payment of bills was authorized as follows:
Teachers' salaries for month of February \$450.40

Theodore Young, janitor, Jan. salary--	44.44
Port Jefferson High School tuition and books, 7 pupils, for 2nd term --	19 6.
N.Y. Tel. Co. service to Feb. 1	2.15
Wm. D. Wells, transportation of pupils Dec.-Jan.	49.
M. G. Terry, supplies	53.58
Harold Smith, 10 yd. gravel	30.
H. E. Dickerson, oranges and candy	15.60
Byron Leaming, installing 2 lights ¹⁹²³⁻¹⁹²⁴	2.75
Long Island Lighting Co. Nov. 17-Jan. 16	14.04
S. C. Clark, bond for treasurer	5.
Frank H. Wells, copy of deeds, ^{phone call}	3.35
Fred L. Platt, labor, manure, top soil	30.25
Total	\$1118.78

Balance on hand last meeting \$4023.76

Payments authorized by this meeting 1118.78

Balance on hand close this meeting \$2904.98

(Balance on hands of Treasurer unknown to clerk.)

Notice received from University of State of New York read, stating that Academic quote, \$400 and non-resident tuition \$48.05, had been apportioned to this school. Total, \$448.05

Feb. 6, 1924

Communication from Frank Overton, M.D., Dist. State Health Officer, relative to care of toilets, read and placed on file.

Motion made that clerk write L.C. Clarke, Port Jefferson, N.Y., for 3 certified copies of Treasurer's bond. Seconded. Carried.

Motion made and seconded that the school be closed on Lincoln's Birthday and Washington's Birthday, and that the school be closed for Easter vacation, Friday, April 11, and re-open Tuesday, April 22. Carried.

Mr. H. E. Slickerson, committee, reported that Treasurer's bond for \$1000 had been secured and filed with clerk of the Board. Motion made and seconded that the report be accepted and that the committee be discharged with thanks. Carried.

Mr. Frank H. Wells, committee, reported that he had offered Charles H. Burhyte position as Clerk of the Board at an annual salary of \$60⁰⁰, and that Mr. Burhyte had accepted the position. Motion made and seconded that the report be accepted and that the committee be discharged with thanks. Carried.

The minutes of this meeting were read by the clerk, and on motion were approved. On motion the meeting adjourned.

Charles H. Burhyte, Clerk.

8th Regular Meeting, March 5, 1924

The 8th regular meeting of Board of Education, U. F. S. Dist. No. 11, Town of Brookhaven, was held at the school house Wednesday evening, March 5, 1924. Meeting was called to order by Frank H. Wells, President of the Board, at 8 p. m. The following members were present:

Messrs. Frank H. Wells, Robt. F. Wells, Byron Leaming, M. G. Terry, H. E. Slickerson, George Hellen

The Board authorized the payment of the following bills:

Theodore Young, janitor service	\$ 44.66
Teachers' Salaries, March	450.40
Song Island Lighting Co.	2.14
N. Y. Telephone Co.	3.
J. B. Rogers, plumbing and repairs	19.82
Wm. J. Wells, transportation of pupils	28.
Total	<u>770.02</u>

Regularly moved and seconded that the clerk be instructed to write Mr. Shippneck that Port Jefferson High School has been designated by the Board of Education for pupils of this district and will not pay tuition of pupils sent elsewhere,
Carried.

Report of Treasurer Lorenzo C. Mills, dated March 1, 1924, read by the clerk.

Receipts

Jan. 8	Rec'd from Paul Schaefer	\$ 5189.21
12	Town Supervisor, school fund	250.13
17	" " " "	625.32
23	" " " "	1626.84
Feb. 11	" " " "	5004.58
Jan. 30	Interest, Bank of Suffolk Co.	9.45

Mar. 5, 1924

Total Disbursements	\$ 12705.53
March 1, 1924, Bal. on hand	1902.84
	<u>\$ 10802.69</u>

Regularly moved and seconded that Treasurer's Report be accepted. Carried.

Bal. on hand according Treasurer's Report	\$ 10802.69
authorized payments	<u>770.02</u>
Balance	\$ 10032.67

Regularly moved and seconded that the list of library ^{books} submitted by the principal be approved and that Mrs. Terry be authorized to purchase same. Carried.

Regularly moved and seconded that as many members as possible of Board of Education attend dinner and meeting at Patchogue, Friday evening, March 7. Carried.

Regularly moved and seconded that the Chairman appoint a committee of two to hire teachers for the ensuing year. Carried.

The Chairman appointed Mrs. Byron Seaming, and Mr. M. G. Terry to act as teachers' committee.

On motion, the meeting adjourned.

Charles H. Burhyle, clerk.

9th Regular Meeting, Apr. 2, 1924
No quorum.

10th Regular Meeting, May 7, 1924

The Tenth Regular Meeting of Board of Education U. F. D. #1, Town of Brookhaven, was held at the school house, Wednesday evening, May 7, 1924. The meeting was called to order at 8 p. m. by Mr. Byron Seaming, Vice President of the Board, succeeding our late President, J. H. Wells.

The following members were present: Messrs. Seaming, Hellen, R. F. Wells, Slickerson, Terry, Brush.

The clerk read the minutes of the meeting held March 5, 1924.

The following communication from District Superintendent Roscoe C. Craft, concerning public moneys awarded this district, was read by the clerk and ordered placed on the minutes:

1 District quota	\$ 125.	
4 Quotas of \$100	400	
Extra quotas	1750	
Amt. paid teachers' conferences	<u>31</u>	
Total		2306.
Deducted from teachers' salaries, 4%	212.	
District's share at 5.2% ^{Salary} _{schedule}	<u>343.20</u>	
Total		555.20
Balance		<u>\$ 1750.80</u>

The Board on motion, all concurring, authorized payment of the following bills:

Teachers' salaries, month of April	\$ 650.40
Wm. D. Wells, transportation of pupils, March + April	27.
N. Y. Telephone Co. service, April	3.15-
S. S. Lighting Co. service	1.
Daniel Berkes Co., Supplies	16.
H. E. Slickerson, fh. on coal, carting, etc	134.42
Theodore Young, Janitor	<u>66.66</u>
Total	\$ 898.63

May 7, 1924

Teachers' salaries, month of May	\$ 450.40
Janitor, services	66.44
N. Y. Telephone Co, service to June 1	2.75-
L. S. Lighting Co, service, Mar 17, to Apr. 15	3.
Paddock-Walther Coal Corp. 27.20 ^{gross} 700 ⁷⁰⁰ Coal @ \$9.50	258.40
Library books, Baker, Taylor Co.	86.67
M. G. Terry, Literary Digest and Geog. Magazine	7.75-
M. G. Terry, supplies	22.23
M. W. Payne Express on books	1.22
Wm. D. Wells, transportation of pupils, Apr. 1-May 1-28.	8.
Expenses of Mrs. Thomsen, Mrs. Darling, Mrs. Smith at teachers' conference, Port Jefferson Station	<u>4.60</u>
Total	\$ 1133.68

Mr. Byron Seaming was nominated ~~to~~ ^{to} ~~serve~~ ^{to} ~~as~~ ^{to} ~~President~~ ^{to} ~~of~~ ^{to} ~~Board~~ ^{to} ~~of~~ ^{to} ~~Education~~ ^{to} ~~in~~ ^{to} ~~place~~ ^{to} ~~of~~ ^{to} ~~Frank~~ ^{to} ~~H.~~ ^{to} ~~Wells~~ ^{to} ~~deceased.~~ ^{to} ~~Nomination~~ ^{to} ~~seconded.~~ ^{to} ~~There~~ ^{to} ~~were~~ ^{to} ~~no~~ ^{to} ~~other~~ ^{to} ~~nominations.~~ ^{to}

Mr. Seaming was unanimously elected.
Mr. Charles Archdeacon was nominated as trustee to serve until next annual meeting in place of Mr. Frank H. Wells, deceased. The nomination was seconded.

Mr. Harold Norton was nominated as trustee to fill vacancy caused by death of Mr. Wells. The nomination was seconded.

Mr. Terry was appointed teller. 6 ballots were cast. Mr. Archdeacon received 4

Mr. Norton received 2.

Charles Archdeacon was declared elected.

Mr. Seaming, Chairman of Teachers' Committee, reported that all teachers now serving had been engaged for the ensuing year with the exception of Miss Roberts.

Mr. Charles S. Bush was unanimously elected to serve as Vice-President of the Board.

May 7, 1924

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Mr. Hellen offered the following resolution, which was adopted by a unanimous vote:

Whereas, Almighty God in his inscrutable providence has removed from our midst our honored President, Frank H. Wells, whose continued service as a member of this Board has been sincerely appreciated, not only by the members of this Board, but by the entire community,

Be It Resolved, That expressions of sincere sympathy be conveyed to his widows and other members of his family; also, that this resolution be spread on the minutes of this Board of Education, and a copy mailed to the family of our late President.

Report of Treasurer E. C. Mills, dated May 1, showing a balance of \$12554.00, was read. On motion, regularly moved and seconded, the report was accepted and ordered to be placed on file.

The minutes were read by the clerk and after corrections had been made as suggested by Mr. Hellen and Mr. Slickerson, were approved. On motion, meeting adjourned.
Charles H. Burhyle, Clerk

11th Regular Meeting June 4, 1924

11th regular meeting of Board of Education, U. F. Dist. #1, Town of Brookhaven, was held at the School house, Wednesday evening, June 4, 1924. Mr. Byron Seaming, President of the Board, called the meeting to order at 8:00 p. m.

The following members were present: Mr. Seaming, Mr. Lickersd, Mr. Brush, and Mr. Archdeacon.

The clerk read the minutes of the last meeting.

The clerk read a communication from Associated School Boards and Trustees relative to membership. On motion, it was ordered placed on file.

The Board on motion, all concurring, ordered the payment of the following bills:

Teachers' Salaries, month of June	\$450.40
Wm. D. Wells, transportation of pupils	28.
Long Island Lighting Co. to May 19	3.
N. Y. Telephone Co. service to June 30	2.85.
Janitor, sal. to July 7	46.70
Total	\$750.95

Treasurer's Report read, showing a balance of \$9434.24 on hand and \$2019.43 on deposit in interest department. Report was accepted and ordered placed on file.

The Chairman appointed Mr. Brush as a committee, to build cupboards in primary and intermediate rooms.

The minutes were read and approved. On motion, the meeting adjourned.

Charles H. Budhyte
Clerk.

12th Regular Meeting, July 2, 1924

The 12th regular meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house Wednesday evening, July 2, 1924. Mr. Byron Seaming, President of the Board, called the meeting to order at 8:30 p. m.

The following members were present: Mr. Seaming, Mr. Wells, Mr. Hellen, Mr. Dickerson, Mr. Terry, Mr. Brush, Mr. Archdeacon.

The clerk read the minutes of the last meeting.

The Board, on motion, all concurring, ordered the payment of the following bills:

Ed. J. Buckingham, plants	\$ 6.
Long Island Lighting Co.	3.
W. J. Telephone Co.	4.65
Wm. J. Wells, transportation of pupils	24.
W. J. Bayles & Son, implements	20.25
J. B. Rogers, plumbing supplies	2.25
Byron Seaming, bill of P. J. McDonnell, work on grounds	18
Charles H. Berhite, postage & express	<u>2.31</u>
Total	\$ 80.46

Treasurer's report, showing balance on hand \$9658.25 and 2019.63 in savings department; total \$11677.88, was read.

The following Budget for ensuing school year was proposed:

Salaries to teachers	\$ 7400.
Fuel	450.
Janitor	800.
Tenant officer	25.
Clerk	60.
Treasurer	25.
Light and Telephone	90
Supplies	400

July 4, 1924

Insurance	25-
Library books	50
Repairs, Improvements	475
Tuition, transportation	<u>700</u>
Total	\$10500

Regularly moved and seconded that proposed Budget, totaling \$10500, be published with notice of annual school meeting. Carried.

Mr. Learning presented check in amount of \$400 for sale of surplus tile, which was accepted and ordered placed in treasury.

On motion, Mrs. Belle Liscum Thomsen, at her request, was released from contract to teach.

Regularly moved and seconded that the present janitor be paid to July 7 and dismissed. Carried.

Regularly moved and seconded that the chairman appoint a committee of one to hire a janitor with authority to pay up to \$1000 a year. Carried.

The chairman appointed Mr. Terry as a committee to employ a janitor.

The minutes were read and approved.

On motion, the meeting adjourned.

Charles H. Berhyle, Clerk.

Annual School Meeting, Aug. 5, 1924

The annual school meeting of the inhabitants of Union Free School Dist. No. 1, Town of Brookhaven, was held at the school house Tuesday evening, August 5, 1924. The meeting was called to order by Mr. Byron Seaming at 8:20 p.m.

Mr. J. S. Anderson was unanimously elected chairman.

Charles H. Burhite was elected secretary. Minutes of last annual meeting read by clerk. Regularly moved and seconded that Mr. Jewell act as teller. Carried. Motion made and seconded that M. G. Terry act as teller. Carried. Mr. S. C. Mills, Treasurer, read the following financial statement for the school year Aug. 1, 1923 to July 31, 1924:

Balance on hand Aug. 1, 1923	\$ 9763.98
Public money	1750.80
For library, tuition, etc. from State	495.26
From tax on property	10016.76
From all other sources	189.34
Total	<u>22216.14</u>

Disbursements

Salary clerk, treasurer and office supplies	138.69
Teachers' salaries, not including amount deducted for Retirement Fund (\$271)	6504.
Expenses at conference	31.60
Tuition	442.
Textbooks and supplies	138.27
Wages of Janitor	629.14
Light and power and telephone	78.87
Fuel	872.85
Care of grounds and improvements	983.40
Janitor's supplies, etc.	58.38
Repairs on building and equipment	285.27
Insurance	24.85
Library books	87.39
Transportation of pupils	279.
Other expenses	
Medical inspection	37
Other expenses	<u>23.35</u>

Total Disbursements	\$10614.56
Balance on hand	11601.58
Total payments and balances	<u>\$22216.14</u>

Annual Meeting, Aug. 5, 1924

The treasurer's report was accepted.

Mr. George Stellan was nominated for trustee for three years to succeed himself, his term having expired. The nomination was seconded. A motion made and seconded, the nominations were declared closed. Regularly moved and seconded that the secretary prepare a ballot and cast it for George Stellan for trustee for a term of three years. Carried. The secretary cast the ballot as directed, and Mr. George Stellan was declared elected trustee for a term of three years.

Mr. Harold Norton was nominated as trustee for three years to succeed Mr. Charles Q. Archdeacon, who was appointed by Board to fill vacancy caused by death of Mr. Frank S. Wells. The nomination was seconded. A motion, made and seconded, was carried that the nominations be closed. A motion, made and seconded, was adopted, directing the secretary to cast a ballot for Harold Norton to serve as trustee for a term of three years. The secretary prepared the ballot and cast it as directed. Mr. Harold Norton was declared elected trustee for a term of three years.

The following Budget, proposed by Board of Education, was read by the Secretary:

Salaries to teachers	\$7400.
Fuel	450.
Janitor	800.
Drumstick officer	25.
Clerk	60.
Treasurer	25.
Light and telephone	90.
Supplies	400.
Insurance	25.

Library books	\$ 50.
Repairs or Improvements	475-
Tuition, transportation of pupils	700
Total	\$ 10,500

Motion was made by Mr. J. N. Bayles that the sum of \$5000 be raised to meet the expenses of the current year. Motion seconded. Motion made that Mr. Bayles's motion be amended to read \$6000 instead of \$5000. The motion was seconded. The amendment was carried. Motion made and seconded that the motion to raise \$6000 for expenses of current year be voted on by ballot. Carried.

Ballots were cast by the following voters:

- | | |
|------------------------|--------------------------|
| 1. G. W. Meeks | 19. A. G. Smith |
| 2. Mr. James Squire | 20. Mrs. A. G. Smith |
| 3. R. F. Mellst | 21. Mrs. J. H. Webber |
| 4. H. E. Slickerson | 22. E. S. Hawkins |
| 5. J. D. Wells | 23. L. C. Mills |
| 6. G. M. Jewell | 24. Peter Thomsen |
| 7. Belton Nichols | 25. Frank Jacinsky |
| 8. L. P. Young | 26. Forest R. Hawkins |
| 9. Truman Nichols | 27. Frank A. Schaefer |
| 10. Henrietta Shipman | 28. Charles C. Peterman |
| 11. Bertha M. Slate | 29. R. H. Smith |
| 12. Elizabeth Squire | 30. Mrs. R. H. Smith |
| 13. Mrs. Lewis Jewell | 31. Mrs. M. G. Terry |
| 14. Mrs. Byron Leaming | 32. Rev. E. O. Pritchett |
| 15. J. A. Smith | 33. Thos. N. Bayles |
| 14. A. H. Rayner | 34. Byron Leaming |
| 17. Anna Young | 35. G. Anagnosto |
| 18. Stanley Jewell | |

The Tellers reported as follows:
 Total number of ballots cast --- 35-
 Number ballots marked "yes" --- 26
 Number ballots marked "no" --- 6
 Number ballots marked "\$4500" --- 2

Annual Meeting, Aug. 5, 1924

Number of blank ballots --- 1
The resolution was carried.
Motion made and seconded that the
meeting adjourn. Carried.
Charles H. Burhye
Secretary.

First Regular Meeting of Board of Education Aug. 6, 1924

The first regular meeting of the Board of Education, Union Free School No. 1, Town of Brookhaven, was held at the school house, Wednesday evening, Aug. 6, 1924. Mr. Byron Seaming, President of the Board, called the meeting to order at 8:30 p.m. The following members were present: Mr. Seaming, Mr. Allen, Mr. Brush, Mr. Dickerson, Mr. Terry.

The clerk read the minutes of the last meeting.

Election of Officers for ensuing year.

Motion made and seconded that where there appeared to be but one candidate that the clerk cast a ballot for the officer elected.

Mr. Byron Seaming was nominated for President of Board of Education. The nomination was seconded. There being no other nominations, on motion the nominations were declared closed. Mr. Byron Seaming was declared elected President of the Board of Education for the ensuing year.

Mr. Charles H. Burhyte was nominated for clerk of Board of Education. The nomination was seconded. There being no other nominations, the nomination was declared closed. Charles H. Burhyte was declared elected clerk of Board of Education for the ensuing year, at a salary of \$60.00 a year.

Mr. Lorenzo C. Mills was nominated for Treasurer for ensuing year. The nomination was seconded. There being no other nominations, the nomination was declared closed. Mr. Lorenzo C. Mills was declared elected Treasurer for the ensuing year, at a salary of \$25.00 a year.

Mr. Charles S. Brush was nominated for Vice President of the Board. The nomination was seconded.

Aug. 6, 1924 - 1st meeting

There being no other nominations, the nominations were declared closed. Mr. Charles S. Brush was declared elected vice president for the ensuing year.

Regularly moved and seconded that the following bills be paid (Carried, and so ordered):

Charles H. Burhyte, salary as clerk	\$ 30.
L. C. Mills, salary as treasurer	17.
H. E. Dickerson, salary as hunt officer	25.
H. E. Dickerson, (Cook paid to P. W. McCall and work on grounds)	15.
N. Y. Telephone Co, service to Aug. 31 to July 15	2.75
Long Island Lighting Company, electricity	1.
	<u>\$ 90.75</u>

Treasurer's report, showing balance of \$9551.95 on hand and \$2019.43 in savings department, total \$11601.58, was read and accepted.

Mr. Seaming reported that a high school teacher had been hired at a salary of \$1300.

Mr. Terry reported that Mr. Hayden had been engaged as janitor, with a salary at the rate of \$900 a year, to begin September 1, with the understanding that salary might be increased if service should prove satisfactory.

Mr. Seaming read a communication from Robert Macintosh, Supervisor, Town of Brookhaven, with reference to amount of \$2019.84 overtaxed in School Dist. No. 1, stating that this amount would be refunded by him to the individual taxpayers. Regularly moved and seconded that this suggestion be carried out with the approval of the Board. Carried.

The Chairman appointed Mr. ~~Stallan~~ and Mr. ~~Brush~~ as a committee on tuition and transportation of pupils.

The Chairman appointed Mr. Terry as a committee on supplies and interior of buildings.

The Chairman appointed Mr. Dickerson as a committee on care of grounds.

The Chairman appointed Mr. H. E. Dickerson

Aug. 6, 1924 - 1st meeting.

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as truant officer with a salary of \$25.00 a year.

Mr. Slickerson suggested that the clerk make a record of all insurance policies.

Regularly moved and seconded that two fire extinguishers be purchased for use in the school building. Carried.

The chairman appointed Mr. Brush as a committee to purchase the fire extinguishers.

Regularly moved and seconded that the fire insurance on school building and contents be increased \$11000. Carried.

The chairman appointed Mr. Slickerson as a committee to secure the additional insurance.

The clerk read the minutes of this meeting. Regularly moved and seconded that the minutes be approved. Carried.

On motion, the meeting adjourned.

Charles H. Barhyte, Clerk.

Board of Trustees

	term expires	
Byron Leaming		1925-
H. E. Slickerson	" "	1925-
M. G. Terry	" "	1925-
Robt. F. Wells	" "	1926
Charles S. Brush	" "	1926
George Hellen	" "	1927
Harold Norton	" "	1927

Second Regular Meeting, Board of Education Sept. 3, 1924

The second regular meeting of Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house (Wednesday evening), Sept. 3, 1924. Mr. Byron Leaming, President of the Board, called the meeting to order, 8:30 p.m. The following members were present: Mr. Leaming, Mr. Ellickerson, Mr. Perry, Mr. Brush, Mr. Norton.

The clerk read the minutes of the last meeting.

The clerk read a communication from Supervisor of Town of Brookhaven stating valuation of School Dist. No. 1, \$705,318.41

Communication received from Dist. Supt. R. C. Craft relative organization and officers of Board and School census. Ordered placed on file and requests complied with.

On motion, the following bills were ordered paid:

Teachers' salaries, month of Sept.	\$ 681.40
L. C. Mills, taking census	10.
Long Island Lighting Co.	3.
Great York Telephone Co.	2.75
H. T. Bayley & Son, 2 dressers, cement, etc	174.60
H. E. Ellickerson, work on driveway & grounds	154.30
Chester S. Darling, repairing clock	2.75
Clinton F. West, labor and materials, school house	83.38
Edward Heyden, Sept. salary as janitor	75.

Regularly moved and seconded that an order be drawn on the treasurer in favor of L. C. Clarke, for insurance premiums, in the amount of

Carried Total disbursements	140.
	\$ 1,327.38

Report of Lorenzo C. Mills, Treasurer, showing a balance of \$9506.38 on hand, and in Savings department, \$2019.63, was accepted and ordered placed on file.

Mr. Terry purchased old shades at one dollar. One dollar was received from Mr. Terry and ordered placed in the treasury.

Mr. Slickerson, Committee on Insurance, reported that insurance on school building had been increased to \$24000 and negotiations were in progress to secure \$1000 additional insurance. Mr. Slickerson further reported that Mr. Clarke states that his company will be glad to send a man to look over school building to make suggestions concerning fire hazards and to suggest improvements.

Mr. Brush, Committee on Dressers, reported that the dressers had been placed in the school building.

Mr. Slickerson, Committee on Care of grounds, reported that the school grounds are in good condition except that garbage and refuse apparently have been thrown on grounds by persons occupying adjoining property.

Mr. Brush, member of Committee on Tuition and Transportation of Pupils, reported that arrangement had been made with Wm. S. Wells for transportation of pupils at same rate as last year; viz. - One dollar per week per pupil. Mr. Wells stated that he would try to leave Port Jefferson with pupils at 4 p. m.

Regularly moved and seconded that Dr. Duane Squire be appointed Medical Inspector for ensuing year. Carried.
Regularly moved and seconded that

2nd meeting - Sept. 3, 1924

Mr. Slickerson be appointed as a committee of one to secure a map of school dist. No. 1. Carried.

Regularly moved and seconded that \$5000 be withdrawn from the checking account and placed in interest department of Bank of Suffolk County. Carried and so ordered.

The Chairman appointed Mr. Charles S. Brush and Capt. R. H. Wells as a committee to make investigations concerning a new piano.

The minutes were read and approved. Regularly moved and seconded that the meeting adjourn. Carried by a unanimous vote. The meeting then adjourned.

Charles H. Burhyte
Clerk

Third Regular Meeting, October 1, 1924

The third regular meeting of the Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, was held at the school house, Wednesday evening, Oct. 1. Mr. Byron Seaming, President of the Board, called the meeting to order at 8 p.m. The following members were present:

Mr. Seaming, Mr. Brush, Mr. Kellen, Mr. Jells, Mr. Norton

The clerk read the minutes of the last meeting.

Communications from Supervisors of Towns of Brookhaven and Smithtown concerning valuation of property in the district received and placed on file.

Treasurer's report, showing balance of \$3187.39 in checking account, and \$7019.63 in Savings department, read and accepted.

The following bills were presented:

G. W. Bardeen Co., excuse blanks, health act.	3.96
American Book Co., bookkeeping forms	1.76
Syons & Carnahan, textbooks	2.49
J. Lewis Publishing Co., textbooks	10.34
Ginn and Co., Textbooks	2.66
Charles E. Merrill Co., textbooks	13.30
Newson & Co., textbooks	15.24
Joe J. Smith, expenses at conference	2.40
Alyne S. Darling " " "	2.40
Frances H. Leff " " "	2.40
Port Jefferson High School tuition, 6 pupils	168.
N. Y. Telephone Co.	2.75
Byron Seaming, staining and varnishing desks	10.75
Teachers' Salaries	681.60
R. S. Feather, photo of schoolhouse	2.
Janitor's Salary for October	75.
	<hr/>
	997.05

Oct. 1, 1924

Regularly moved and seconded that the bill of S. D. Lighting Co. for electricity be returned for correction. Carried.

Regularly moved and seconded that the other bills be paid. Carried.

Mr. Brush reported that the fire extinguishers had been placed in school house.

Mr. Brush and Capt. Wells, committee on piano, reported that piano is in bad condition and unfit for use. Regularly moved and seconded that the committee's report be accepted. Carried.

Regularly moved and seconded that the principal be authorized to expend \$47⁵⁰ for ancient history maps. Carried.

Regularly moved and seconded that the minutes be accepted as read by the Clerk. Carried.

Regularly moved and seconded that the meeting adjourn. Carried. The meeting adjourned.

Charles H. Burhyle
Clerk.

Nov. 5th, 1924

The 4th regular meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house, Wednesday Evening, November 5th, 1924. Mr. Byron Seaming, President of the Board, called the meeting to order at 8 p. m. The clerk read the minutes of the last meeting.

The following members were present: Mr. Seaming, Mr. Brush, Mr. Slickerson, Mr. Terry, Mr. Kellen.

The clerk read a communication from the Long Island Lighting Co., stating that the Company had not received payment for electricity for motor for month of July.

Bills were presented for payment as follows:

Long Island Lighting Co.	\$9.42	
New York Telephone Co.	2.85	
D. J. Bayles and Son, 2 fire extinguishers	34.	
Wm. S. Wells, transportation of pupils	48.	
Demoye-Gebbert Co., charts	47.85	
F. Lucare Squire, 81 medical exams.	40.50	
Charles H. Burhyte, expenses at conference	5.20	
Jmes Richardson " " "	5.20	
Frances H. Legg " " "	5.20	
Alyne S. Darling " " "	5.20	
Joe T. Smyth " " "	5.20	
H. W. Arthur, premiums on insurance	12.37	
Mr. G. Terry, school supplies	21.80	
Daniel Berner Co., school supplies	16.	
Teachers' salaries for November	681.60	
Janitor's salary " "	75.	1015.39

Regularly moved and seconded that the bills be paid. Carried.

Treasurer's report, showing balance of \$2195.16 on hand and \$7019.63, in interest department, was read and accepted.

Mr. Brush, of the Committee on Plans,

Nov. 5, 1924

reported that he had talked with Mr. Gower, of Port Jefferson, and Mr. Gower would allow from \$75.00 to \$100.00 for the old piano towards the purchase price of a new one. On motion, the report of the Committee was accepted.

Regularly moved and seconded that the Christmas vacation begin at the close of school Dec. 19, 1924, and that school reopen Jan. 5, 1925; also that school be closed Thursday and Friday, Nov. 27 and 28 for Thanksgiving vacation. Carried.

Regularly moved and seconded that tuition in the grades be fixed at \$15.00 per year, and that tuition bills be sent to parents of all non-resident pupils. Carried.

The clerk read the minutes of this meeting. Regularly moved and seconded that the minutes be adopted as read. Carried.

On motion, the meeting adjourned.

Charles J. Burhye
Clerk.

Dec. 3, 1924

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The 5th regular meeting of Board of Education, Union Free District No. 1, Town of Brookhaven, was held at the schoolhouse, Wednesday evening, December 3, 1924. Mr. Byron Seaming, President of the Board, called the meeting to order at 8 o'clock.

The following members were present: Mr. Seaming, Mr. Dickerson, Mr. Brush, Mr. Norton, Mr. Hellen.

The Clerk read the minutes of the last meeting.

Bills were presented for payment as follows:

Wm. J. Wells, transportation of pupils	\$ 24.
Long Island Lighting Co.	4.42
N. Y. Telephone Co.	2.95
Kemble Bros. labor on concrete wall,	

gutters, repairs on school building, 100.
Regularly moved and seconded that the above bills be paid, Carried.

Teachers' salaries for month of Dec. 681⁶⁰/₁₀₀

Janitor's salary for month of Dec. 75.

Regularly moved and seconded that teachers' and janitor's salaries for month of December be paid, Carried.

Treasurer's report, showing a balance on hand of \$1197.70, and \$7019.63 in interest department, total \$8217.33, read and accepted.

Regularly moved and seconded that a committee be appointed with authority to make repairs as follows: that toilet floors be painted, treads placed on stairs, hydrants repaired, also front sill and landings be repaired; that these repairs be made during the coming vacation. Carried.

The Chairman appointed Mr. Brush and

Dec. 3, 1924

Mr. Dickerson) as a committee to take charge of repairs).

Regularly moved and seconded that a committee be appointed with authority to purchase candy, oranges, and anything appropriate to the occasion for the pupils at Christmas, expenditures not to exceed \$25.00. Carried.

The Chairman appointed ^{Mr. Dickerson} as a committee to make the purchases. The Clerk read the minutes. Regularly moved and seconded that the minutes be adopted as read. Carried.

On motion, the meeting adjourned.

Charles H. Burhye
Clerk.

Jan. 7, 1925

The 6th regular meeting of Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, was held at the school house Wednesday evening, Jan. 7, 1925. Mr. Byron Seaming, President of the Board, called the meeting to order at 8 P. M.

The following members were present: Mr. Seaming, Mr. Jerry, Mr. Brush, Mr. Norton. The Clerk read the minutes of the last meeting.

Communication from State Education Department, stating that academic quota apportioned to this school was \$400, was read and ordered placed on file.

A communication from Associated School Boards and Trustees of State of New York, relative to the work of the organization, was read by the clerk.

Bills were presented for payment as follows:

A. W. Palmer Co. 50 qty. of paper @ 40¢	20 00
Biological Supply Co. laboratory supplies	1 25
J. B. Rogers, Plumbing supplies & labor	48 87
Long Island Lighting Co.	5 08
N. Y. Telephone Co.	2 75
D. J. Bayles & Son, building supplies	21 49
Roscoe O. Craft, cut of building	4 50
Wm. S. Wells, transportation of pupils	18 00
Regularly moved and seconded that the above bills be paid, Carried,	
Teachers' Salaries, month of January	681 40
Janitor's " " " "	75 00
Total	878 54

Recommendation ^{was} made by Mr. Jerry that the janitor be paid at the rate of \$1000 00 a year, beginning January 1, 1925. Action was reserved until next meeting.

Regularly moved and seconded that

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Jan. 7, 1923-

the salaries of teachers and janitor for month of January, he paid. Carried

Report of Treasurer, L. C. Mills, showing balance on hand of \$986.⁷⁰ and 7019.²³ in savings department read and ordered placed on file.

Mr. Brush, committee on repairs, reported that work had been done on building during vacation as directed. Mr. Brush recommended that rubber treads manufactured by Wright Rubber Products Co. be placed on stairs in school building.

These minutes were read by the clerk. Regularly moved and seconded that the minutes be adopted as read. Carried (on motion), the meeting adjourned.
Charles J. Berhite
Clerk.

Feb. 4, 1925

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The 7th regular meeting of Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, was held at the school house Wednesday evening, Feb. 4, 1925. Mr. Byron Seaming, President of the Board, called the meeting to order at 8:30 p.m. The following members were present: Mr. Seaming, Mr. Slickerton, Mr. Wells, Mr. Hellen.

The Clerk read the minutes of the last meeting.

Communication from Royal Indemnity Co. to L. C. Clarke was read, requesting certificate that "Mr. Mills' books have been examined and found correct."

Bills were presented for payment as follows:

Port Jefferson Times, 500 letterheads, 550 envelopes	\$7.75
G. W. Borden Co., crayons & pencil sharpener	5.39
Wm. S. Wells, transportation of pupils	27.
Long Island Lighting Co. Service	5.96
N. Y. Telephone Co.	2.75
H. J. Bayles and Son lumber	3.43
H. E. Dickerson, Oranges, candy, repairs, care of shubs, etc	64.50
National Geographic Society, Geog. Magazine	3.
L. C. Clarke, Treasurer's bond	5.

On motion, bills were ordered paid

Teachers' salaries, month of February 681.60

Janitor's salary, bal. of Jan. and month of Feb. 91.66

On motion, teachers' salaries and janitor's salary for month of February were ordered paid

The Chairman appointed Mr. Hellen as a committee to examine the Treasurer's accounts.

Regularly moved and seconded that a committee be appointed to secure teachers for the coming year. Carried. The Chairman appointed Mr. Hellen and

Feb. 4, 1925

Mr. Slickerson as a committee to secure teachers.

Regularly moved and seconded that "I invite back all the teachers except Mr. Legg." Carried.

Regularly moved and seconded that Mr. Terry's recommendation that janitors paid at rate of \$1000⁰⁰ a year, beginning January 1, 1925, be adopted. Carried.

Regularly moved and seconded the library books as listed be purchased. Carried.

Regularly moved and seconded that school be closed on Lincoln's Birthday and Washington's birthday. Carried.

Regularly moved and seconded the Sept. Craft's vacation schedule be adopted. Carried.

Treasurer's report, showing balances of \$2815.28 on hand and \$7019.63 in savings department was read and spread on the minutes.

The Clerk read the minutes of the meeting, and on motion, were adopted. On motion, made and seconded, the meeting adjourned.

Charles H. Berhite
Clerk

March 4, 1925—

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The 8th regular meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house, Wednesday Evening, March 4, 1925. Mr. Byron Leaming, President of the Board, called the meeting to order at 8 p.m. The following members were present: Mr. Leaming, Mr. Terry, Mr. Brush, Mr. Dickerson, Mr. Norton.

The Clerk read the minutes of the last meeting.

Bills were presented for payment as follows:

Port Jefferson High School, tuition and rent of books for second term (6 pupils)	\$ 168.
Biological Supply Co., laboratory supplies	2.93
J.S. Holcomb Mfg. Co., 6 sponges	6.14
Literary Digest, Subscription to Feb. 1924,	4.
Long Island Lighting Co., service	4.09
Wm. S. Wells, transportation of pupils, Feb. 1-Mar. 1	23.
N.Y. Telephone Co., service	3.35
Baker and Taylor Co., library books	59.31
Total	<u>270.52</u>

Regularly moved and seconded that the above bills be paid. Carried

Teachers' salaries for month of March, $68 \frac{1}{2}$

Janitor's salary for month of March 83.35

Regularly moved and seconded that teachers' salaries and janitor's salary for month of March be paid. Carried.

Mr. Brush, of Committee on Repairs, reported that the order for stair treads had been placed with the company who are to furnish them.

Regularly moved and seconded that Mr. Brush's report be accepted. Carried.

Treasurer's report for month of February showing balance on hand, \$3553.01 and

March 4, 1925-

\$7519⁶³ in savings department, was read by the clerk. On motion, the report was accepted.

The clerk read the minutes of the meeting, on motion, the minutes are approved as read.

On motion, the meeting adjourned.

Charles H. Burlyte
Clerk. J

April 1, 1925-

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The 9th regular meeting of the Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, was held at the school house Wednesday Evening, April 1, 1925. Mr. Byron Seaming, President of the Board of Education, called the meeting to order at 8 p.m. The following members were present: Mr. Seaming, Mr. Lickerson, Mr. Terry, Mr. Bush, Mr. Hellen.

The clerk read the minutes of the last meeting.

Bills were presented for payment as follows:

Baker + Taylor Co., library books	\$ 13.08
A. W. Palmer Co., paper	8.28
C. W. Bardeen Co., Regents paper	3.94
Port Jefferson Times, printing 5 order books	5.
Wm. S. Wells, transportation of pupils, Mar. 1 - Apr. 1,	24.
Long Island Lighting Co., service	3.80
M. G. Terry, shades and supplies	21.91
Thomas Moulding Brick Co. (Total bill 257.50, less draft 205, less 2%, 5.15-)	47.35-

Regularly moved and seconded.

That the bills be paid. Carried.

Teachers salaries for month of April \$681.60; janitor's salary, month of April \$83.33
On motion, teachers and janitor's salaries for month of April were ordered paid.

Mr. Bush, committee on stairs, reported that stair treads had been delivered.

Mr. Hellen reported that he had audited the treasurer's books and that the books were found to be correct, and that he had mailed the insurance company a statement to that effect.

Mr. Hellen, chairman of the teachers' committee, reported that the principal had been re-engaged at a salary of \$1975; that he expected to engage Mrs.

April 1, 1925

Starting at a salary of \$1325; that Mrs. Belle Slocum Thomsen had been engaged at a salary of \$1300.

In reply to Mrs. Joe Townsend Smith's letter asking for \$1500 for the ensuing year, a ballot was taken to determine the salary offered Mrs. Smith. 5 ballots were cast (3 ballots for \$1450 and 2 ballots for \$1400.

Motion made by Mr. Stellan that the Board of Education join the Associated School Boards and Trustees of the State of New York and send annual dues, \$5 to Secretary of Association. Seconded. The motion was carried.

Regularly moved and seconded that Mr. Dickerson be authorized to provide 2 balls and 2 bats for use of boys. Carried.

Regularly moved and seconded that Mr. Dickerson be authorized to put the grounds in order for girls to play volleyball or basket ball. Carried.

Treasurer's report, showing balance of \$4067.71 on hand, was read by the Clerk.

Mr. Brush moved that the committee on piano be discharged, and a new one appointed. Motion was seconded and carried unanimously. Chairman Seamin appointed Mr. Brush chairman of the new committee on piano. On request of Mr. Brush Mr. Seaming was appointed the second member of this committee.

Regularly moved and seconded that the school children and teachers attend Field Day at Port Jefferson Station May 22, and that necessary transportation

April 1, 1925

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be provided. Carried.

The minutes were read by the clerk, and on motion, read and recorded, the minutes were adopted as read.

On motion, the meeting adjourned.

Charles H. Burphyte
Clerk.

May 6, 1925

The 10th regular meeting of Board of Education, Union Free School Dist. #1, Town of Brookhaven, was held at the school house Wednesday evening, May 6, 1925. Mr. Byron Seaming, President of the Board, called the meeting to order at 8 p. m. The following members were present:

Mr. Seaming, Mr. Terry, Mr. Dickerson, Mr. Brush.

The Clerk read the minutes of the last meeting.

Bills were presented for payment as follows:

New York Telephone Co. Service, Apr.-May.	\$ 5.74
Long Island Lighting Co. Service	3.
Chas. S. Dickerson, Wash, 2 lots, ball	8.
Wm. S. Wells, transportation of pupils	18.
S. J. R. Co., freight on coal	153.46
Hexter-Carpenter Coal Co. 30.60 gross tons coal @ 8 ⁵ / ₁₀	233.01
Payne Bros, express	.30
R. R. Payne, unloading car	30.00
Thos. Moulding Brick Co.	5.15-

Regularly moved and seconded that the bills be paid as read except the bill of the Thos. Moulding Brick Co. Carried.

Communication read from Mr. J. M. Bayles, Pres. Board of Trustees, Fire Dept., stating that bell would be returned.

President Seaming read a communication from Supp. Craft relative to employment of physical training teacher. No action was taken.

Regularly moved and seconded

May 4, 1925 -

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That teachers' salaries \$681.80, and janitor's salary, \$83.33, for month of May, be paid. Carried.

Treasurer's report, showing balance on hand of \$3629.69 and \$7019.63 in Savings department, was read. Regularly moved and seconded that the Treasurer's Report be accepted as read. Carried. The Clerk read the minutes.

Regularly moved and seconded that minutes be accepted as read. Carried.

On motion, the meeting adjourned.

Charles H. Osurhyle
Clerk.

June 3, 1925-

11th regular meeting of Board of Education, Union Free School Dist. 1, Town of Brookhaven, was held at the School house Wednesday evening June 3, 1925. Mr. Byron Learning, President of the Board called the meeting to order at 8 p.m. The following members were present: Mr. Learning, Mr. Lickerson, Mr. Brush, Mr. Hellen, Mr. Norton.

The Clerk read the minutes of the last meeting.

Bills were presented for payment as follows:

J. B. Rogers, repairs on plumbing	3.75-
N.Y. Telephone Co. Service	3.05-
Long Island Lighting Co. Service	3.
Ed. A. Buckingham, plants	8.
Ynez Richardson, school supplies	5.34
Frances H. Segg, expenses at conference	2.20
Alynes S. Darling " " "	2.20
Joel J. Smith " " "	2.20
Wm. S. Wells, transportation of pupils	32.80
H. E. Lickerson, work on grounds, freight, etc.	17.82

Regularly moved and seconded that the bills be paid. Carried

Regularly moved and seconded that the teachers' salaries, \$481.60 and the janitor's salary, \$83.33 for month of June be paid. Carried

The Clerk read a communication from Thomas Moulding Brick Co. expressing regret that owing to confusion because the bill was paid in two installments they had called attention to alleged shortage of \$5.15 in account. School was closed May 25 to June 1 on account of contagious disease.

June 3, 1925-

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Regularly moved and seconded that Caswell and Sterling Durling be excluded from school until they present medical certificates showing that they are in good health. Carried.

The clerk read the Treasurer's report showing balance on hand of \$3482.37

Regularly moved and seconded that a committee of two be appointed to take charge of redecoration of walls and wood-work of school house and repairing desks. Carried. President Scumming appointed Mr. Slickerson and Mr. Bush to serve on this committee.

The clerk read the minutes of this meeting. On motion, the minutes were adopted as read.

On motion, the meeting adjourned.

Charles H. Osbrifte
Clerk.

July 1, 1925

12th regular meeting of Board of Education Union Free School District No. 1 Town of Brookhaven, was held at the school house Wednesday evening, July 1, 1925. Mr. Byron Learning, President of the Board, called the meeting to order at 8:30 p.m. The following members were present: Mr. Learning, Mr. Dickerson, Mr. Brush, Mr. Terry, Mr. Stellan.

The Clerk read the minutes of the last meeting.

Bills were presented for payment as follows:

Charles E. Burhyte, postage, express and supplies	\$ 4.59
L. C. Mills, postage and stationery	2.50
J. B. Rogers, plumbing, and materials	9.20
Wm. J. Wells, transportation of pupils	18.
Song Island Lighting Co. service	3.
W. J. Bayles & Son, set the handle-blade	3.60

Regularly moved and seconded that bills as read be paid. Carried.

Mr. Dickerson, Chairman of Committee on Repairing and Repainting, reported that advertisements for bids on work would appear in this week's issue of Port Jefferson Times and Echo.

The following budget for ensuing year was presented for consideration:

Teachers' salaries	\$ 7500
Janitor's salary	1000
Fuel	450
Clerk and Treasurer	100
Attendance Officer	25
Light and Telephone	90
Supplies	400
Library books	100

A name of firm -	5.75-
Director and shareholders	
of firm	75
By grand agreement -	50
of firm	15-
of firm	100
of firm	50
of firm - paid	40
	<u> </u>

\$1315

Transmit reports showing a balance of \$2,214.05 - and \$7573.20 in the name of the partnership - and also a list of the names of the members and the amount of their contributions to the fund for the year 1910.

Regularly moved and seconded that the Budget for the ensuing year, as presented by President Seaming, be adopted and published in notice of annual meeting. Carried.

Regularly moved and seconded that the janitor's salary for month of July be paid. Carried.

Regularly moved and seconded that the attendance officer's salary, \$25.00, the treasurer's salary, \$25.00, and the clerk's salary, \$10, be paid. Carried.

The minutes of the meeting (last meeting), the minutes were adopted. Carried.

(An) motion, the meeting adjourned.

Charles E. Burdette
 Clerk

Annual School Meeting

Aug. 4, 1925

The annual school meeting of the inhabitants of Union Free School Dist. No. 1, Town of Brookhaven, was held at the school house Tuesday Evening, Aug. 4, 1925. The meeting was called to order by Charles H. Burhite, Clerk, at 8:15. Mr. Byron Seaming was unanimously elected Chairman.

Charles H. Burhite acted as Clerk. The Clerk read the Trustees' Report as follows:

Financial Report for School Year 1924-1925	
Receipts	
On deposit in Savings Dept. Aug. 1, 1924	\$2019.6
Balance in hands of Treasurer, Aug. 1, 1924 --	9581.9
Public money rec'd from Supervisor	1683.3
Am't. deducted from teachers' wages for retirement	284.
Academic fund from State for library, apparatus, etc.	462.3
Tuition of non-resident pupils	15.
From tax on property	6037.9
From interest on deposits	331.4
From all other sources	114.6
Total receipts	<u>\$20529.5</u>

Payments	
Teachers' salaries, incl. deductions retirement	\$7000.
Supplies for instruction, etc.	79.04
Textbooks	44.03
Tuition	336.
Expenses of teachers at conferences	39.80
Wages of janitor and other employees	953.93
Janitor's supplies	19.05
Fuel	386.47
Light, power and telephone	80.68
Repairs of buildings, equipment, furniture	507.19
Improvement and upkeep of grounds	377.40
New furniture and equipment	185.25

New library books	\$	74.34
Services, including insurance, attendance, etc.		110.
Paid amount due on school's bonds		72.
Express, postage, stationery, office supplies		44.47
Printing, etc.		10.
Medical inspection		40.50
Transportation of pupils		224.51
Insurance		<u>157.37</u>
Total payments	\$ 10	812.49
On report - savings acct, July 31, 1925		727.20
On hand in checking acct, July 31, 1925		2443.67
Total payments and balance	\$ 7	10527.56

Regularly received under the provisions of the school law and the school law amendments.

There is no report on the school law amendments, but the following:

Receipts

Aug. 1 1924 Balance forward	\$ 7581.75
From Deficiency Tax mfg. of funds	6455.01
" " " " " " " " " " " "	1241.40
" " " " " " " " " " " "	54.07
" " " " " " " " " " " "	17.74
" " " " " " " " " " " "	15.
" " " " " " " " " " " "	21.51
" " " " " " " " " " " "	.50
" " " " " " " " " " " "	1.
Total Receipts	<u>\$ 17712.38</u>

Charles H. Barthling, Sec'y	\$ 102.40
Ernest H. Gardner	124.
Francis H. Fegge	1200.
Walter S. Harding	1200
James J. Smith	1344.
Land for grounds & building, including materials	437.52
Expenses for school	791.53

Salary of attendance - officer	\$ 25.
Light, power, and telephone	90.
Supplies	400.
Library books	100.
Exchange of piano	375.
Tuition and transportation of pupils	550.
Playground equipment -	500.
Insurance	75.
Repairs	1200.
Medical inspection	50.
Contingent fund	400
Totals	\$ 13075.-

Motion, made, and seconded that the Budget for \$13,075, be adopted, and that the sum of \$4000 be raised by taxation, carried unanimously.

The Chairman appointed Mr. J. N. Bayles and Mr. S. S. McKerson to act as inspectors of accounts.

Mr. Byron Learning was nominated as trustee for 3 years to succeed himself seconded. There were no other nominations regularly moved, and seconded that the nominating be closed. Ballots were cast by the following voters:

A. J. Smith, Bessie Learning, M. G. Terry, M. Hawkins, A. E. Smith, A. H. Raynor, S. C. Miller, Bertha M. Kato, Harold Norton, T. B. Rogers, Mrs. S. E. McKerson, H. E. McKerson, Mrs. M. S. Gray, Mrs. Darling, J. N. Bayles.

Mr. Byron Learning received 12 votes 2 blank, and 1 marked "no", total 15. Byron Learning was declared duly elected trustee for a term of 3 years.

Mr. H. E. McKerson was nominated as trustee for a term of 3 years to succeed himself. There were no other nominations. Ballots were

Annual Meeting, 1926-

Cast by the following voters: H. Norton, Bessie Seaming, M. G. Terry, Mrs. Terry, Charles Powell, Byron Seaming, D. C. Mills, A. G. Smith, J. M. Bayles. 9 ballots were cast, for H. E. Lickerson 7, blank 2. H. E. Lickerson was declared duly elected trustee for a term of 3 years.

M. G. Terry was nominated trustee for a term of 3 years to succeed him hereafter. There were no other nominations. Ballots were cast by the following voters: Charles Powell, Bessie Seaming, A. G. Smith, A. H. Rayner, Byron Seaming, D. C. Mills, J. M. Bayles. 7 ballots were cast. M. G. Terry received 7 votes and was declared duly elected trustee for a term of 3 years.

The Clerk read the minutes of the meeting. Regularly moved and seconded that the minutes be accepted as read. Carried.

Regularly moved and seconded that the meeting adjourn. Carried.
Charles H. Burhyte
Clerk.

Board of Education

	Term expires
Charles D. Boush	1929
Robert F. Wells	1929
George Hellen	1927
Herold Norton	1927
Byron Seaming	1928
H. E. Lickerson	1928
M. G. Terry	1928

Aug. 5, 1925

First Regular Meeting of Board of Education

The First Regular Meeting of the Board of Education was held at the school house Wednesday evening, August 5, 1925. The following members were present: Mr. Seaming, Mr. Terry, Mr. Hellen, Mr. Brush, Mr. Dickerson.

Byron Seaming was nominated for Chairman of Board for the ensuing year. Seconded. There were no other nominations. Motion made and seconded that the Clerk cast the ballot for Byron Seaming for Chairman for ensuing year. Carried. The Clerk cast the ballot.

H. E. Dickerson was nominated for vice chairman of the Board. There were no other nominations. H. E. Dickerson was elected vice chairman of the Board for the ensuing year.

Charles H. Burhite was nominated for Clerk for the ensuing year. Seconded. There were no other nominations. Charles H. Burhite was elected Clerk of the Board for the ensuing year at a salary of \$60 per annum.

L. C. Mills was nominated for Treasurer. Seconded. There were no other nominations. L. C. Mills was elected Treasurer for the ensuing year.

The following bills were presented for payment:

Harold O. Norton, work on grounds	\$ 9.
Bob Johnson Times, advertising for bids	1.40
J. W. Green, labor, window fully, etc	18.80
D. J. Bayles & Son, building materials	7.59
N.Y. Telephone Co. Service 2 mo.	5.50
Song Island Lighting Co, Service	3
Total	\$ 45.29

Regularly moved and seconded that the bills be paid. Carried.

Janitor's salary for month of August \$83.33. Motion made and seconded that Mr. Seaming be authorized to pay the Janitor at his discretion. Carried.

Mr. Hellen was appointed Committee on Tuition.

Mr. Brush was appointed Committee on Transportation of Pupils.

Regularly moved and seconded that L.C. Mills be appointed to take the census at such remuneration as may be agreed upon. Carried.

Mr. Terry was appointed Committee on Supplies.

Regularly moved and seconded that the pump house be re-covered to make it warmer. Carried. Mr. Brush was appointed a Committee to carry this motion into effect.

Regularly moved and seconded that Mr. Seaming act as a Committee of One to select a piano and have it delivered before the opening of school. Carried.

Regularly moved and seconded that Mr. Dickerson act as a Committee to select play ground equipment. Carried.

The Clerk read the minutes. A motion made and seconded, the minutes were approved as read.

A motion, made and seconded, the meeting adjourned.

Charles S. Burhyte
Clerk.

2nd Regular Meeting, Sept. 2, 1925

The second regular meeting of the Board of Education, Union Free Sch. Dist. No. 1, Town of Brookhaven, was held at the school house Wednesday evening September 2, 1925. The meeting was called to order at 9:01 p.m. by Mr. Byron Seaming, President of the Board. The following members were present: Mr. Seaming, Mr. Brush, Mrs. [unclear], Mr. [unclear].

... ..	\$100.
... ..	57.42
U.S. Bonds, etc.	1.95
... ..	10.
Wing, J. [unclear] Co.	2,95-
... ..	3.
... ..	517.57
Regularly ordered and	
... ..	
... ..	\$715.20
Committee salary, month of Sept.	83.33

Regularly ordered and

 Mr. Brush, Committee on Transportation reported that he had made a contract with Wm. J. [unclear] to carry pupils to work [unclear], the rate to be the same as a [unclear] at [unclear].
 Mr. [unclear], Committee on [unclear] communicated by telephone with [unclear] further [unclear] of Fort Jefferson High School

2nd reg. meeting, Sept. 2, 1925

and arranged for admission of 5 pupils to Port Jefferson high school.

Mr. Learning reported that the assessed valuation of Brookhaven part of list #1 was \$731365.58, and that the assessed valuation of Smithtown part of list #1 was \$182600, making a total of \$913965.58, making the rate 66 cents, and that both supervisors had been notified.

Mr. Learning also reported that he had made an exchange of piano with Earl Turner of Patchogue, who is to furnish a Gordon Brothers Bqua piano; the exchange price is \$374.50. Turner agrees to keep the piano in tune for one year and to make all repairs for one year.

Regularly moved and seconded that the district Superintendent's school calendar for the coming year be adopted, provided that school be closed one day for the County Fair, and that the school be closed on Lincoln's Birthday and on Washington's Birthday and that school be in session on Election Day. Carried.

Treasurer's Report, showing a balance on hand of \$2398.50 read, and on motion, was accepted.

The clerk read the minutes of the meeting, and, on motion, ~~they~~ were accepted as read.

On motion, the meeting adjourned.
Charles H. Burhyte
Clerk.

3rd Regular Meeting, Oct. 7, 1925

The 3rd regular meeting of the Board of Education, Union Free Dist #1, Town of Brookhaven, was held at the School house Wednesday Evening, Oct. 7, 1925. Mr. Byron Seaming, President of the Board, called the meeting to order at 8 p.m. The following members were present: Mr. Seaming, Mr. Brush, Mr. Slickerson, Mr. Norton, Mr. Sellen, Mr. Terry.

The Clerk read the minutes of the last meeting.

The following bills were presented for payment:

American Book Co. School Books	\$ 11.26
Groenow Publishing Co. "	3.98
Sloughton Muffin Co. "	3.64
J. B. Whippicutt Co. "	1.20
Newson & Co.	25.76
Ginn & Co.	3.74
Eagle Ink Co. Ink	2.50
A. W. Palmer Co. 40 pkg. school paper	24.
W. W. Payne, express charges	3.49
Belle L. Thompson expenses at conference	2.20
Joe J. Smith " " "	2.20
Olyne D. Darling " " "	2.20
Sorenso C. Mills taking census	10.
Long Island Lighting Co. Service	3.
N. Y. Telephone Co. "	3.06
Wm. S. Wells transportation of pupils	32.
D. J. Bayles & Son Box of glass	8.
Port Jefferson High School, tuition	2.24
Daniel Bernes Co. Janitor's supplies	37.56
H. W. Arthur premium on insurance	14.85

Regularly moved and seconded that the bills be paid. Carried.

Regular meeting, Oct. 7, 1925-

Teachers' Salaries for month of October \$715.20; Janitor's Salary for month of Oct. \$33.34 Regularly moved and seconded that the teachers' salaries and Janitor's salary for month of October be paid. Carried.

Dr. Duane Squire was nominated for Medical Inspector for ensuing year. Seconded. Dr. Squire was elected Medical Inspector for ensuing year.

Report of Treasurer showing balance on hand in checking account of \$2343.63 and \$4773.20 in interest department was read by the Clerk.

Regularly moved and seconded that a bill be sent to Benjamin Darling for the tuition of his children for last year, and that the Secretary be instructed to notify Mr. Darling if the bill of last year is not paid within ten days that his children will be excluded from school. Carried.

The Clerk read the minutes of the meeting and on motion, regularly made and seconded, the minutes were deleted as read.

On motion, the meeting adjourned.
Charles H. Burdette
Clerk

4th Regular meeting

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The 4th regular meeting of the Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, was held in the school house Wednesday evening, Nov. 4, 1925. Mr. Byron Learning, President of the Board, called the meeting to order at 8 p.m. The following members were present: Mr. Learning, Mr. Dickerson, Mr. Terry, Mr. Sellen.

The Clerk read the minutes of the last meeting.

The following bills were presented for payment:

N.Y. Telephone Co, service	\$ 2.89
L.S. Lighting Co, "	7.27
Wm. D. Swellst, transportation of pupils	32.
M. J. Terry, Wood & Supplies	31.43
C. N. Palmer Co, supplies	.73
Milton Bradley Co, "	29.96
Ginn + Co, exercise books	2.73
	107.06

Regularly moved and seconded that the bills be paid, with the exception of the lighting bill, in which a charge for merchandise, \$ 2.76, is to be investigated. Carried.

Teachers' salaries for month of November, \$ 715.20; janitor's salary, \$ 83.33 for month of November. Regularly moved and seconded that the teachers' salaries, and the janitor's salary be paid. Carried.

Treasurer's Report, showing a balance of \$ 1162.82 in checking account and \$ 4773.20 in interest department, was read by the clerk.

4th Reg. meeting, Nov. 4, 1925

Regularly moved and seconded that the minutes be adopted as read. Carried.
On motion, the meeting adjourned.
Charles E. Burbyte
Clerk.

No meeting was held Dec. 2, 1925.
5th meeting. no quorum

6th Regular meeting of Board of Education, U. S. School Dist. No. 1, Town of Brookhaven, was held at the school house, Wednesday evening, January 6, 1924. Mr. Byron Seaming, President of the Board, called the meeting to order at 8 p.m. The following members were present: Mr. Seaming, Mr. Slickerson, Mr. Terry, Mr. Brush, Mr. Sellen.

The following bills were presented for payment:

December bills

Long Island Lighting Co. Service	6.10
Milton Bradley Co. 6 boxes crayon	3.29
Albert W. Rafford, repairs to motor and lights	10.33
Wm. D. Wells, transportation of pupils	32.
Belle S. Thomsen, 17 copies Xmas play	3.40
New York Telephone Co., Service	2.95

Regularly moved and seconded, that the above bills be paid. Carried

Teachers' salaries for month of December \$715.20; janitor's salary for month of December, \$83.33. Regularly moved and seconded that the salaries of teachers and janitor for month of December be paid. Carried.

January Bills

Long Island Lighting Co. service to Dec. 15,	7.20
New York Telephone Co. service to Jan 31.	2.95
Wm. D. Wells, transportation of pupils to Jan. 1,	24.
Frances S. McJammany Latin speed tests	1.00
Stony Brook Garage 12 fuse plugs	1.20
J. Luke Squire, 84 med. exams	42.
Edward Heyden pulley - supplies	2.81
Albert W. Rafford work on pump motor	7.
H. E. Slickerson, volley ball and candy	17.60
	<u>106.20</u>

Jan. 6, 1926

Regularly moved and seconded that the above bills be paid.
Carried.

Teachers salaries for month of January, \$715²⁰; Janitor's salary for month of January, \$83³³. Regularly moved and seconded that the teachers' and janitor's salaries for month of January be paid, Carried.

Mr. Flickerson, who was appointed committee to audit the treasurer's books, reported that he had gone over the treasurer's books and that the books appear to be correct.

Treasurer's reports for months of November and December were read by the Clerk. The November Report showed a balance on hand in checking account of \$257.13 ~~in checking account~~ and \$4773.20 in interest department. The December report showed a balance on hand in checking account of \$96.02, and \$4773.20 in interest department.

The Clerk read the minutes. Regularly moved and seconded that the minutes be accepted as read.
Carried.

On motion, the meeting adjourned.

Charles H. Burhyte
Clerk.

Feb. 3, 1926

7th Regular Meeting

The 7th regular meeting of Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house, Wednesday evening, February 3, 1926. Mr. Byron Leaming, President of the Board, called the meeting to order. The following members were present: Mr. Leaming, Mr. Terry, Mr. Dickerson, Mr. Hellen.

The following bills were presented for payment	
Stony Brook Garage, 12 fuses	\$ 1.20
Literary Digest, subscription	4.
National Geographic Society, Natl Geog. Mag.	3.
Peckham, Little & Co., exam. paper	2.54
Ginn & Co. school books	7.96
Charles E. Merrill Company, school books	2.20
Brookline Publishing Co. laboratory guides	2.14
American Book Co. school books	2.73
Long Island Lighting Co. service	5.40
N.Y. Telephone Co.	2.95
Wm. D. Wells, transportation of pupils	32.
J. Retoli, 100 oranges	5.
George Hulse Smith, insurance premium	84.
Associated School Boards & Trustees of the State of New York, dues	5.
H. E. Dickerson, cutting down trees	4.

Regularly moved and seconded that the bills be paid. Carried.

Teachers' salaries for month of Feb. \$715.20

Janitor's salary for month of Feb. 83.34

Regularly moved and seconded that the teachers' salaries and janitor's salary be paid. Carried.

Treasurer's Report showing balance

Feb. 3, 1926

On hand of \$1220.17 and in interest dep't.
\$4773.20 read by the Clerk. On motion, the
report was accepted, and ordered placed
on file.

Mr. Slickerson reported that a tree had
blown down and lodged in another tree.
It was found necessary to cut down both
trees.

Motion made and seconded that President
act as a Committee to secure a fire-proof
safe to be installed in the school house
for the purpose of safe-guarding the
papers and documents of the district.

Carried.

The Clerk read the minutes. On
motion, the minutes were accepted
as read.

On motion, the meeting adjourned.
Charles J. Burkhardt
Clerk.

8th Regular Meeting, March 3, 1926.

The 8th regular meeting of the Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, was held at the school house, Wednesday Evening, March 3, 1926, Mr. Byron Leaming, President of the Board called the meeting to order at 8 p.m. The following members were present: Mr. Leaming, Capt. Wells, Mr. Jerry, Mr. Brush, Mr. Norton, Mr. Lickster.

The Clerk read the minutes of the last meeting.

The following bills were presented for payment:

Wm. S. Wells, transportation of pupils	24.
C. N. Palmer Co. Paper (Brookhaven)	13.67
J. J. Bayles & Son, glass, cement, tools	4.80
Port Jefferson High School tuition of 8 pupils and rent of books	224.
E. D. Lighting Co., service	4.80
N. Y. Telephone Co., service	3.49

Regularly moved and seconded that the above bills be paid. Carried.

Teachers' salaries, month of March \$715.20 and janitor's salary for month of March \$83.33.

Regularly moved and seconded that the salaries for March be paid. Carried.

Mr. Jerry moved that school be closed for Easter vacation April 2 to April 11, inclusive. Seconded. The motion was carried.

Regularly moved and seconded that the library books be purchased from Baker Jaybro Co. ^{in the U.S.A. way} and that

8th Meeting Mar. 3, 1924,

Webster's New International Dictionary be purchased from the publishers, Carried.

Chairman Seaming reported as Committee on new safe that there were no funds appropriated for the purchase of a new safe, which would cost about \$425, therefore he has rented a safe for \$10.00 for one year, which will be installed in the school house within a few days.

Capt. Wells moved that a committee of two be appointed to secure teachers for the coming year. Seconded. The motion was Carried. Mr. Terry and Mr. Seaming were appointed to act as a Teachers' Committee.

Motion was made by Capt. Wells that Mr. Dickerson and Mr. Seaming act as a Committee to investigate the original school district boundaries and to report at a future meeting of the Board. Seconded. The motion was Carried.

The Treasurer's Report, showing a balance of \$1348.47 in checking account, and \$4773.20 in interest department, was read by the Clerk. Regularly moved and seconded that the Report be spread on the minutes. Carried.

The minutes were read by the Clerk, and, on motion, were approved. On motion, the meeting adjourned.

Charles E. Burhite, Clerk

No quorum present at meeting
April 17, 1926.

Tenth regular meeting of Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, was held at the school house Wednesday evening, May 5, 1926.

Mr. Byron Seaming, President of the Board, called the meeting to order at 8:15 p.m. The following members were present: Mr. Seaming, Mr. Jerry, Mr. Jellen, Mr. Norton, Mr. Slickerson, Mr. Brush.

The Clerk read the minutes of the last meeting.

There being no quorum present at the meeting, April 7, the following bills were ordered paid by the President of the Board:

Baker and Taylor Co., library books	74.27
Regents Publishing Co., review books	3.75
G. & C. Merriam Co., Dictionary	16.00
L. S. Lighting Co., Service	3.81
N. Y. Telephone Co., Service	3.15
Wm. D. Kelly, Transportation of pupils	30.00
J. B. Rogers, air valve	4.50
Edward Heyden, repairing flower urns	2.00
Frank E. Brush, copy of tax assessment	1.00
Teachers' salaries for month of April	715.20
Janitor's salary for month of April	83.34

Regularly checked and recorded that the payment of the above bills be confirmed, & carried.

The following bills were presented for payment May 5:

New York Telephone Co., service	3.10
Long Island Lighting Co., service.	8.16

D. J. Bayles & Son, 2 floor mops	1.10
Wm. S. Hills, Transportation	24.
Dwan River Nursery, 4 trees	19.25
A. N. Palmer Co. Paper	6.88
H. E. Dickerson, rent of cafe	10.
Teachers' expenses at Conference 5 teachers \$44.00 each	220.

Regularly moved and seconded that the phone bills be paid. Carried.
Teachers' salaries for month of May \$715.20 and Janitor's salary for month of May \$83.33. Regularly moved and seconded that the salaries be paid when due.
Carried.

Mr. Dickerson, committee on grounds, reported that he had received from Dwan River Nursery an estimate for planting 100 feet of shrubbery at a total cost of \$145.20 (including labor, delivery, superintending of planting, and payment for shrubs).

Regularly moved and seconded school children be permitted to attend the Field Day at Port Jefferson Station, and that transportation be furnished. Carried.
The Chairman appointed Mr. Jany committee on Transportation.

The Clerk read the Treasurer's Report for month of April, showing balance in checking account of \$2027.72 and \$4773.20 in interest department.

There being no objection, the minutes were ordered approved as

read. On motion, the meeting ad-
journed. Charles H. Benhyte
Clerk.

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June 2, 1926
 11th Regular Meeting of Board
 of Education

The 11th regular meeting of the Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, was held at the school house, Wednesday evening, June 2, 1926. Mr. Byron Learning, President of the Board, called the meeting to order at 8:30 p.m. The following members were present: Mr. Learning, Mr. Hellen, Mr. Dickerson, Mr. Brush.

The Clerk read the minutes of the last meeting.

The Clerk read a communication from the janitor, Edward W. Heyden, requesting an increase of salary from \$1000.00 to \$1200.00 per year. The Board decided to take no action on the matter until after the annual school meeting.

The following bills were presented for payment:

Absecon C. Craft Field Day expenses	\$2.00
Wm. J. Wells, transportation of pupils	32.00
Transportation of pupil to Port Jefferson Station, May 24, Field Day	15.00
Long Island Lighting Co., Service	3.50
New York Telephone Co., Service	2.95
Byron Learning, tax, rent, putty, telephone	8.60

Regularly moved and seconded that the above bills be paid.
 Carried.

Teachers' salaries for month of June \$715²⁰ and janitor's salary for month of June \$3.33. Regularly moved

June meeting.

and seconded that the salaries be paid when due. Carried.

Mr. Dickerson, Committee on Grounds, reported that more shrubs had been planted on the school grounds.

The Clerk read the Treasurer's Report showing balance on hand in checking account of \$2803.75 and \$4773 ~~of~~ in interest department.

Mr. Dickerson was made a Committee to purchase coal for the coming year.

The minutes were read and on motion, regularly made and seconded, approved.

On motion, the meeting adjourned.
Charles H. Burdette
Clerk.

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July meeting, 1926

Twelfth Regular Meeting

The twelfth regular meeting of the Board of Education, Union Free School District No. One, Town of Brookhaven, was held at the school house Wednesday evening, July 7, 1926. President Seaming called the meeting to order at 8 p.m. The following members were present:

Mr. Seaming, Mr. Terry, Mr. Norton, Mr. Allen, Mr. Dickerson, Mr. Brush.

The clerk read the minutes of the last meeting.

The following bills were presented for payment:

Harold O. Norton, manure, mowing grass	\$19.75-
Swan River Nursery, shrubs	145.20
Ed. J. Buckingham, plants	8.
Wm. S. Wells, transportation of pupils	24.
H. J. Bayles + Son, hose and washers	15.10
H. E. Dickerson, Coal	252.47
Long Island Lighting Company, Service	3.30
Edward W. Sleyden, building road arbor	3.
Florence Van Buren, badges	3.15-
Samuel C. Mills, postage	2.
Charles H. Burchette, postage express	3.97
M. G. Terry, transportation of pupils, supplies	11.14
N. Y. Telephone Co. service and tolls	6.20

Regularly moved and seconded that the above bills be paid. Carried.

Regularly moved and seconded that the salaries of clerk, \$60.00; treasurer, \$50.00; attendance officer, \$25.00 be paid. Carried.

President Seaming presented the following proposed budget for the ensuing year:

Teachers' salaries	\$8000.
Gontra's salary	1200
Fuel	500

July meeting, 1926

Treasurer and Clerk, salary	\$110.
Attendance officer, salary	25-
Light and telephone	50.
Supplies	400.
Library books	100.
Tuition and transportation	1100.
Insurance	100.
Playground equipment	500.
Medical inspection	50.
Repairs	300
Contingent fund	325-
Associated School Bonds + Trustees	5.
Total	<u>12508-</u>

Regularly moved and seconded that that the above budget be presented to the annual school meeting for consideration, and that it be published with the notice of the annual school meeting. Carried.

Treasurer's report was read, showing a balance on hand in checking account, of \$2031.84, and in interest department, Sept. 30, 1925, of \$4773.20; total, \$6805.04

Regularly moved and seconded that the bill of Charles P. Conkling for \$19.00 be paid. Carried.

Motion made and seconded that the Board recommend to the annual school meeting that \$10,000. be raised by taxation. Carried.

Regularly moved and seconded that Mr. Seyden's salary for month of July, \$83.34, be paid. Carried.

The Clerk read the minutes, which were adopted.

On motion, the meeting adjourned.

Charles E. Purhyle
Clerk.

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Annual School Meeting

August 3, 1926

The annual school meeting of the inhabitants of Union Free School Dist. No. 1, Town of Brookhamen, was held at the school house Tuesday evening, August 3, 1926.

Byron Learning was elected Chairman.

Charles H. Benhite, Clerk of the Board, acted as Clerk.

The Clerk read the following Trustees' Report:

Receipts	
Amount on hand last report	\$ 9717.07
Public money from Supervisors	1461.60
Amount deducted from Teachers' salaries	298.
For library and quota from county treasurer	448.10
Tuition	60.-
From tax on property	4035.93
From all other sources	291.43
Total	\$18512.33

Payments

Teachers' salaries, including deductions	\$ 7450.
Textbooks	62.47
Supplies for instruction	121.99
Tuition to other districts	448.
Teachers attending conference	28.60
Wages of janitor	1000.
Janitor's supplies	39.86
Fuel	282.47
Repairs of building, furniture & equipment	1894.97
Medical inspection	42.
Transportation of pupils	311.
Insurance	168.85
Other expenses of operation of plant	19.75

Annual School Meeting, Aug. 3, 1926

Salaries of clerk, treasurer, Stationery	140.97
Salary of Attendance officer	25.
Taking school census	10.
Light power, and telephone	95.11
Library books	97.27
Amount on hand Aug. 1, 1926	62 74.02
Total	\$ 185 12.33

Soren C. Mills, Treasurer, read the following report:

Amount on hand, Aug. 1, 1925	\$ 9717.07
Received from supervisors	7697.53
Received from County Treasurer	474.54
Received from other sources	325.19
Total	\$ 18214.33

Paid out on orders of Board of Education \$11940.31

Amount remaining on hand
in checking acct. \$1308.
in interest dept. 4966.02 6274.02

Total payments and balances \$18214.33

Motion made and seconded that the trustees and Treasurer's reports be accepted as read. Carried.

Chairman Leaming read the following budget for the ensuing year:

Budget, 1926-1927	
Teachers' and janitor's salaries	\$ 9200.
Fuel	500.
Salaries of treasurer and clerk	110.
Salary of attendance officer	25.
Light, power, and telephone	90.
Supplies	400.
Library books	100.
Tuition and transportation of pupils	1100.
Insurance	100.

Annual School Meeting, Aug. 3, 1926

Play ground equipment	\$ 500.
Medical inspection	50.
Repairs	300.
Contingent fund	325.
Associated School Boards and Trustees	5.
Total	\$ 12805.

Motion made and seconded that the Budget as read be adopted, and that \$10,000.00 be raised by taxation. Carried.

Mr. Terry and Mr. Rayner were appointed tellers.

Charles S. Brush was nominated for trustee for 3 years to succeed himself. There being no other nominations, the nominations were declared closed.

Capt. Robert F. Wells was nominated for trustee for 3 years to succeed himself. Seconded. There being no other nominations the nominations were declared closed.

Ballots were cast by the following voters: Capt. Robert F. Wells, H. E. Dickerson, Charles S. Brush, Lorenzo C. Wells, A. G. Smith, R. B. Smith, Mrs. J. Terry, Mrs. M. G. Terry, Mrs. Byron Learning, Mrs. Rayner, Byron Learning.

Charles S. Brush received 11 votes for trustee to succeed himself.

Capt. Robert F. Wells received 11 votes for trustee to succeed himself.

Charles S. Brush and Capt. Robert F. Wells were declared elected trustees for a term of three years, each to succeed himself.

The Clerk ^{read} the minutes, and on motion, the minutes were approved.

Annual School Meeting

Aug. 3, 1926

as read. Regularly moved and seconded that the meeting adjourn. Carried.

Charles S. Burhite, Clerk

Board of Education

Name	Term expires
George J. Allen	1927
Harold C. Norton	1927
Byron Leaming	1928
J. E. Dickerson	1928
M. J. Terry	1928
Charles S. Burhite	1929
Robert J. Wells	1929

BUDGET, 1926-1927

Teachers' and janitor's salaries	\$ 9200.
✓ Fuel	500.
✓ Salaries of treasurer and clerk	110.
✓ Salary of attendance officer	25.
✓ Light, power, and telephone	90.
✓ Supplies	400.
✓ Library books	100.
✓ Tuition and transportation of pupils	1100.
✓ Insurance	100.
✓ Play ground equipment	500.
✓ Medical inspection	50.
✓ Repairs	300.
Contingent fund	325.
Associated School Boards and Trustees	5.
Total	\$12805.

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First Regular Meeting, Aug. 4, 1926

The First Regular Meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the School House Tuesday evening, Aug. 4, 1926.

The Meeting was called to order at 8:15 P. M. The following members were present: Mr. Seaming, Mr. Dickerson, Mr. Hellen, Mr. Brush, Mr. Terry, Mr. Nolan.

Raymond Seaming was nominated for President of the Board. Seconded. Mr. Seaming was unanimously elected President of the Board for the ensuing year.

J. E. Dickerson was nominated for Vice President of the Board. Seconded. There being no other nominations, the nominations were declared closed. Mr. Dickerson was unanimously elected Vice President of the Board for the ensuing year.

Lorenzo C. Mills was nominated for Treasurer. Seconded. There being no other nominations, the nominations were declared closed. Mr. Mills was unanimously elected Treasurer for the ensuing year.

Charles H. Burbyte was nominated Clerk. Seconded. There being no other nominations, the nominations were declared closed. Mr. Burbyte was elected Clerk of the Board for the ensuing year.

J. E. Dickerson was appointed

1st meeting, Aug. 4, 1926

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attendance officer for the ensuing year.

Dr. F. Duane Squire was elected medical inspector for the coming year.

The following bills were presented for payment:

J. B. Rogers, plumbing	\$45.00
Swan River Nursery, ^{Base of} _{permiss}	5.50
M. M. Payne, express	2.19
N. Y. Telephone, service	2.75
Long Island Lighting Co, service	3. ⁰⁰

Regularly moved and seconded that the above bills be paid. Carried.

Regularly moved and seconded that the Clerk's salary be \$60.⁰⁰ for the coming year, and that the treasurer's salary be \$50.⁰⁰ for the coming year. Carried.

Mr. Mills was appointed to take the school census.

Motion made and seconded that the matter of the janitor's salary and the requirements be left to a committee of two, Mr. Seaming and Mr. Brush. Carried.

The following committees were appointed:

Mr. Terry, Committee on Supplies
Mr. Lickerson, Committee on Grounds
Mr. Norton and Mr. Seaming, Committee on Playground Equipment
Mr. Brush, Committee on Transportation of Pupils

Mr. Hellen, Committee on

Truition.
Regularly moved and seconded that school commence Tuesday,

1st meeting, Aug. 4, 1926.

September 7, 1926. Carried.

The Treasurer's Report for month of July was read, showing a balance on hand \$6274.02, and on motion, was accepted.

The Clerk read the minutes, and on motion, the minutes were approved.

On motion, the meeting adjourned.

Charles H. Burhyle
Clerk.

Second Regular Meeting, Sept. 1, 1926

The second regular meeting of the Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, was held at the school house Wednesday evening, Sept. 1, 1926. President ^{order} Leaming called the meeting to ^{order} at 8:15 p.m. The following members were present: Mr. Leaming, Mr. Slickerson, Mr. Terry, Mr. Brush.

The Clerk read the minutes of the last meeting.

The following bills were presented for payment:

L. E. Mills, taking census	\$10.
L. S. Lighting Company, service	3.
N. Y. Telephone Co., service	2.75

On motion, the bills were ordered paid.

Motion made and seconded that the teachers' salaries for the month of September be paid. Carried.

Regularly moved and seconded that the District Superintendent's schedule for the current school year be adopted with the exception that school ^{be} closed one day during the week of the County Fair and that school shall be closed on Washington's birthday. Carried.

Mr. Brush, Committee on Transportation reported that the rate for transportation of pupils for the current year will be the same as that of last year, one dollar per week per pupil.

The clerk read the Treasurer's Report for month of August, showing a balance of \$12,511.66 in checking account and \$4966.02 in interest department. On motion, the Treasurer's Report was accepted.

The clerk read the minutes, which were approved as read. On motion, the meeting adjourned.

Charles H. Burkyto
Clerk

Third Regular meeting, Oct. 6, 1926
No meeting Oct. 6, 1926

Keys to Frank Lyons

Byron Beaming	1	
H. E. Slickerson	1	
Edward Hayden	1	
Charles H. Burkyto	1	
Miss Jackson	1	Returned
Mrs. MacAllister	1	Returned
Mrs. Darling	1	
Mrs. Smith	1	
gn Dafe	3	5
Total	<u>12</u>	

Miss Barnett
Mrs MacAllister

Ret'd Jan 1925
Returned
June 22, 1925

Mr. Jerry 1
12

Key No. 85-2412 Russian

Fourth Regular Meeting, Nov. 3, 1924

The Fourth Regular Meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the School house, Wednesday, Nov. 3, 1924. President Seaming called the meeting to order at 8:15 p.m. The following members were present:

Mr. Seaming, Mr. Terry, Mr. Slickerson, Mr. Brush.

The Clerk read the minutes of the meeting held Sept. 1, 1924

The following bills for the month of October were read:

W. M. Arthur, Insurance	\$ 6.00
W. M. Arthur, Insurance	18.00
Gumbus Garage, 6 batteries	2.40
Denson and Co. Text books	2.38
A. M. Palmer Company 4 pkg. paper	25.20
Chas. E. Merrill Co. - text books	7.34
Ginn and Co. school books	12.92
Stoughton Mifflin Co. Textbooks	30.92
Grognous Publishing Co. "	11.98
American Book Co. "	11.69
Frederick Seighton, Supplies	6.05-
M. W. Payne, express charges	2.43
W. J. Bayless and Son Locks & Keys	22.
J. B. Rogers Pulley and automatic switch	16.
Albert W. Ralston, work on "	3.75-
Wm. S. Wells, transportation "	48.
Long Island Sighting Co, Service	3.
N.Y. Telephone Co "	2.95-
Edward Heyden Sept. Salary	83.33
Beatrice A. Jackson, Oct. Salary	124.50
Mertie J. Mac Allister " "	130.
Alyne S. Darling " "	134.40
Joe J. Smith " "	146.40

Nov 1924
 1924
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 1924

4th Meeting - Nov. 3, 1926.

Charles H. Burhite, Oct. Salary	\$196.80
Edward W. Hayden Oct. " "	83.33
Total	<u>298.17</u>

Regularly moved and seconded that payment of the above bills be approved. Carried

The following bills were presented for payment:

E. S. Lighting Co, service to Oct 18	5.90
N. Y. Telephone Co. service 2.75	
Toll charge 2.05	4.80
W. S. Wells, Transportation of pupils	48.
Port Jefferson Times, 1000 excuse blanks	3.50
Scott, Foresman & Co. Supplies	1.67

Regularly moved and seconded that the above bills be paid Carried

Regularly moved and seconded that bill of expenses of 4 delegates to the convention of Associated School Boards and Trustees at Ithaca, amounting to \$94.00, presented by Byron Seaming, be paid. Carried.

On motion, the payment of the bill of Port Jefferson High School for \$198.00, was left to the discretion of President Seaming.

The Treasurer's Report, showing a balance of \$1793.40 in checking account and \$2466.02 in interest department, total \$4259.42, was read and accepted.

A communication from Supr. Rose C. Craft was read showing estimate of public money allotted to this district for 1926 & 27 as follows:

4th Meeting, Nov 3, 1926

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1 District quota at \$25	\$ 125-
4 teachers' quotas at \$100	400
5 additional quotas at \$500	2500
Amount paid teachers' conferences	<u>2860</u>
Total	3085.60

Less pension fund,

The Clerk read the minutes which, on motion, were approved.

On motion, the meeting adjourned.

Charles H. Burkhardt
Clerk.

5th Regular Meeting, Dec 1, 1926

The Fifth Regular Meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house, Wednesday evening, December 1, 1926. President Seamings called the meeting to order at 8:15 p.m. The following members were present: Mr. Seamings, Capt. Wells, Mr. Terry, Mr. Brush, Mr. Sheffer, Mr. Slickerson, Mr. Norton.

The Clerk read the minutes of the last meeting.

The Clerk read a communication from the Law Division, State Education Department, regarding tuition charges for pupils at Port Jefferson High School.

The following bills were presented for payment:

L. C. Mills, day book	1.50
J. M. Bayles & Son, Mahanooks	4.
Daniel Berner Co. Supplies	17.12
Milton Bradley Co. "	46.14
Wm. D. Wells, transportation of pupils	50.
J. B. Rogers, 4 cloth seats	28.50
M. W. Payne, express charges	2.27
N. Y. Telephone Co. Service	2.75
L. S. Lighting Co. "	5.14
W. L. Terry, lumber, hardware, & supplies	<u>12.</u>

On motion, regularly made and seconded, the bills were ordered paid.

Mr. Slickerson reported that Mr. Shepherd, who is sending two children to this school, now resides

Dec. 1, 1926

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in Detonaher District.

Regularly moved and seconded that the sum of \$25.00 be appropriated to buy candy and oranges for the pupils at Christmas entertainment. Carried. Mr. Dickerson was appointed a committee to purchase the candy and oranges.

Regularly moved and seconded that a committee be appointed to make necessary repairs to heating plant. Mr. Terry was appointed a committee to repair heating plant.

Motion made and seconded that President Seaming be appointed a committee of one to have charge of pump house repairs. Carried.

Treasurer's report, showing a balance in checking account of \$62.19, and in savings department \$2446.02, was read by the Clerk.

Regularly moved and seconded that teachers' salaries amounting to \$732.40, and janitor's salary \$53.33 for month of December be paid. Carried.

Regularly moved and seconded that a committee of two be appointed to purchase new furniture for the office. Mr. Terry and Mr. Seaming were appointed to serve on this committee.

The Clerk read the minutes, which on motion, were approved.

On motion, the meeting adjourns.
Charles H. Burhite
Clerk.

6th Meeting, Jan. 5, 1927

The 6th regular meeting of the Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, was held at the school house, Wednesday evening, Jan. 5, 1927.

President Learning called the meeting to order at 8:30 p.m. The following members were present: Mr. Learning, Mr. Dickerson, Mr. Terry, Mr. Brush,

The Clerk read the minutes of the last meeting.

The following bills were presented for payment:

Long Island Lighting Co. service	\$ 5.00
N.Y. Telephone Co. "	2.75
Edward W. Heyden, supplies	.68
Gumbus Garage, welding door cam	.75
D.T. Bayles - Ct. glass, putty knife, supplies	2.72
Milton Bradley Co., drawing paper	.97
Wm. D. Wells, transportation of pupils	39.
Charles H. Burhite, books	4.
Associated School Boards & Trustees	5.
Earl Turner, tuning piano	4.60

Regularly moved and seconded that the above bills be paid. Carried

Regularly moved, and seconded that that teachers' salaries and janitor's salary for month of January be paid. Carried

Mr. Terry, committee on repairing ^{I acc} furn

reported that the work had been completed. Treasurer's report was read by the Clerk showing a balance on hand of \$679.00 in checking accounts and \$1866.02 in interest departments.

The Clerk read the minutes of

the meeting. On motion, the minutes were approved.

On motion, the meeting adjourned.
Charles H. Benhite, Clerk.

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7th Meeting, Feb 2, 1927

The 7th regular meeting, Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house, Wednesday Evening, February 2, 1927. President Learning called the meeting to order at 8:15 p. m.

The following members were present: Mr. Learning, Capt. Wells, Mr. Brush, Mr. Terry, Mr. Dickerson.

The Clerk read the minutes of the last meeting held Jan. 5, 1927.

The following bills were presented for payment:

J. Duane Dquire, M.D., 95 medical exams.	\$47.50
Beckley-Cardy Company 8 tables armchairs	42.
M. W. Payne, freight, express, trucking	5.21
National Geographic Society, magazine	3.
A. M. Palmer Co., 40 phy. paper @ 63¢	25.20
Long Island Sighting Co., service	5.50
New York Telephone Co., service	2.16-
Wm. D. Wells, transportation of pencils	52.
J. B. Rogers, plumbing and repairs on boiler	75.74
M. G. Terry flag	9.85-

Regularly moved and seconded that the above bills be paid. Carried.

The Clerk read a communication from the President of the Associated School Boards and Trustees outlining the work and aims of the organization.

Regularly moved and seconded that the matter of tuition of children of Robert Shepherd be laid on the table until the end of the present term. Carried.

Regularly moved and seconded that no child shall commence school except

7th Meeting, Feb. 2, 1927

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at the beginning of the school year and must be five years of age, unless special permission of the Board is obtained. Carried by unanimous vote

Committee on Furniture, President Seaming, reported that the furniture, 8 tablet arm chairs, had been purchased and placed in the office. The chairs were purchased at \$15.25 each, a total cost of \$42.00, with an additional charge of \$2.28 for freight, and 50 cents for trucking.

Mr. Brush and Capt. Wells were appointed to act as a committee to hire teachers for the ensuing year.

Regularly moved and seconded that Board buy a carload of coal. Carried. Mr. Dickerson was appointed a committee to purchase the coal.

Regularly moved and seconded that the teachers' and janitor's salaries for the month of February be paid. Carried.

The Treasurer's Report for month of January, showing a balance of \$3109.51 in checking account, and \$1846.02 in interest department, was read, and on motion, was placed on file.

On motion, the meeting adjourned.

Charles E. Burhyle, Clerk.

On motion minutes were approved.

8th Regular Meeting, Mar. 2, 1927

The 8th regular meeting of the Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, was held at the school house Wednesday evening, March 2, 1927. President Seaming called the meeting to order at 8:40 p.m. The following members were present:

Mr. Seaming, Mr. Terry, Mr. Sellen, Mr. Dickerson.

The Clerk read the minutes of the last meeting.

The following bills were presented for payment:

Port Jefferson High School tuition	198.00
Second term	
J. B. Rogers, repairs on pump	4.20
Wm. S. Wells, transportation	48.
Literary Digest, 1 year's subscription	4.
L. J. Lighting Co., service	4.72
N. Y. Telephone Co., service	2.75
Kemble Brothers, repairs on porch	12.
J. L. Hammett Co., paper 1 phy.	.97
Edward W. Heyden, supplies	.44
M. J. Terry, doh check and case of towels	12.
Biological Supply Co., microscope slides	4.92
Dexter - Carpenter Coal Co. Coal	349.61

Regularly moved and seconded that the above bills be paid carried.

Mr. Dickerson, Committee on purchase of coal, reported that 40 tons of coal had been placed in the school building. Mr. Dickerson expressed the opinion that the present supply of coal would

be sufficient to meet the needs of the school for nearly two years.

Mr. Dickerson reported that he had audited the treasurer's books up to Dec. 31, 1924, and that to the best of his knowledge and belief the accounts were correct.

Regularly moved and seconded that payment of the freight bill of the L. S. R. R. on coal for \$162.92 be approved. Carried.

The Clerk read the Treasurer's Report showing balance on hand Feb. 28, 1927 was \$5500.74. On motion, regularly made and seconded, the report was accepted.

Regularly moved and seconded that teachers' and janitor's salaries for month of March be paid when due. Carried.

List of library books as approved by Library Extension Division, State Education Department, was presented to the Board for consideration. The purchase of the books amounting to \$63.99 was authorized.

The clerk read the minutes. Motion made and seconded that the minutes be adopted. Carried.

On motion, the meeting adjourned.

Charles H. Burhyle
Clerk.

9th Regular Meeting APR 6 1927

The 9th regular meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house Wednesday evening, April 6, 1927. President Learning called the meeting to order at 8:15. The following members were present: Mr. Learning, Mr. Norton, Mr. Dickerson, Mr. Brush, Mr. Hellen.

The Clerk read the minutes of the last meeting.

Bills were presented for payments as follows:

Baker & Taylor Co, library books	63.99
W. Shagleton Smith repair books	4.02
Tom. Smells, transportation of pupils	48.
Long Island Lighting Co., service	3.70
N.Y. Telephone Co., service	2.76
Edward W. Heyden, supplies	.65

Regularly moved and seconded that the above bills be paid.
Carried.

Regularly moved and seconded that the teachers' and janitors' salaries for month of April be paid when due. Carried.

The Clerk read the Treasurer's Report showing a balance on hand March 31, 1927, of \$5791.08. On motion, the report was accepted and ordered placed on file.

President Learning read a communication from Supt. Roscoe C. Craft showing amount of public money awarded this district as follows:

1 District Quota	\$ 125
4 Quotas at \$100	400
Extra quotas	2500
Amount rec teachers' conference	2860
Total	<u>3053.60</u>
Reduction from	
- teachers' salaries at 4%	\$ 298
Debit share of maintenance	
at 5.2% of salary schedule	387.40
Total	<u>\$ 685.40</u>
Balance	\$ 2368.20

President Leaming was appointed a committee to have a survey made of the school grounds. Mr. Brush of the Teachers' Committee reported that all the teachers had been engaged for the coming year with the exception of the high school teacher.

The Clerk read the minutes which were adopted by motion regularly made and seconded.

On motion, the meeting adjourned.
Charles H. Burdette, Clerk.

10th Regular Meeting MAY 4 1927.

The 10th regular meeting of the Board of Education, Union Free School No. 1, Town of Brookhaven, was held at the school house Wednesday evening, May 4, 1927. President Learning called the meeting to order at 8:05 p. m. The following members were present: Mr. Learning, Mr. Terry, Mr. Hillen, Mr. Brush, Mr. Dickerson.

The Clerk read the minutes of the last meeting.

Bills were presented for payment as follows:

Charles H. Burbyte, expenses at conference	2.20
Beatrice A. Jackson	2.20
Mertice J. MacAllister	2.20
Alyne S. Darling	2.20
Joe J. Smith	2.20
N. Y. Telephone Co. service & toll	3.10
L. J. Lighting Co., service	3.00
Port Jefferson Echo, printing	6.76-
Borden School Supplies, Inc. sheets for voucher register	.67
Lyons and Carnahan text books	2.48
H. E. Dickerson, work on grounds	41.50
Wm. D. Wells, transportation of pupils	34.
Albert W. Rafford, brushes, work on motor	6.00

Conventions, regularly made and recorded, the above bills were ordered to be paid.

Mr. Brush reported that a high school teacher had been hired at a salary of \$1400.

The Treasurer's Report, showing a balance on hand April 30, 1927, of \$7008.14, was read by the Clerk.

Regularly moved and seconded that
flowers be purchased for the WMS.
Carried.

Regularly moved and seconded that
the pupils attend the Field Day
at Oak Jefferson Station and that
transportation be furnished. Carried.
Mr. Terry was appointed committee
on Transportation.

Regularly moved and seconded that
teachers and janitors salaries for month
of May be paid when due. Carried.
The Clerk read the minutes, which
on motion, were accepted.

A motion to adjourn was seconded
and carried. The meeting adjourned.
Charles H. Burhite, Clerk.

JUN 1 1927

11th Regular Meeting

The 11th regular meeting of the Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, was held at the school house ^{Wednesday} June 1, 1927. President Learning called the meeting to order at 8:40 P.M.

The following members were present: Mr. Learning, Mr. Dickerson, Mr. Terry, Mr. Brush, Capt. Wells.

The Clerk read the minutes of the last meeting.

The following bills were presented for payment:

Long Island Lighting Co., service	3.00
New York Telephone Co., service	2.95
Beatrice A. Jackson, material for badges	2.67
Mertice J. MacAllister, materials for school banner and hunting for decorative truck	8.87
Wm. S. Wells, transportation of pupils	48.00
W. G. Terry, truck for field day	10.00
Roscoe D. Craft, assessment field day	1.00

On motion, the above bills were ordered to be paid.

Regularly moved and seconded that teachers' and janitor's salaries for month of June be paid when due. Carried.

Regularly moved and seconded that a committee of one be appointed to receive bids on the proposition of drilling a fire well. Carried. Mr. Learning ^{was appointed} committee on fire well.

Regularly moved and seconded that a committee of one be appointed to purchase a power lawn mower. Carried. Mr. Dickerson was appointed.

a committee to purchase lawnmowers. Regularly moved and seconded that a committee of two be appointed to receive bids on the proposition to paint the school house. Mr. Dickerson and Mr. Brush were appointed to serve on this committee.

The Clerk read the Treasurer's Report for the month of May, showing a balance on hand May 31, of \$9106.14. On motion, the report was accepted.

The teachers, who have been engaged for school year 1927-1928 by the Teachers' Committee, Mr. Brush and Capt. Wells, have signed contracts and will receive salaries as indicated in the following schedule:

Charles H. Burchyte, principal,	\$2150.00
Anna R. Barrett, High School	1400.00
Mertie F. MacAllister, 6th, 7th, and 8th grades	1375.00
Alyne Snowy Darling, 3rd, 4th, and 5th grades	1475.00
Joe Townsend Smith, 1st and 2nd grades	1600.00

The Clerk read the minutes which were accepted on motion, regularly made and seconded. On motion, the meeting adjourned.

Charles H. Burchyte, Clerk

727th Regular Meeting

The 12th regular meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house, Wednesday, evening, July 6, 1927. President Seaming called the meeting to order at 9:00 p. m. The following members were present: Mr. Seaming, Mr. Terry, Mr. Dickerson, Mr. Brush, Capt. Wells.

The Clerk read the minutes of the last meeting.

The following bills were presented for payment:

Long Island Lighting Co. Service	\$ 3.22
Wm. S. Wells, transportation of pupils	63.00
Ed. N. Buckingham, plants	8.00
N. Y. Telephone Co. Service	2.85
Charles H. Burbytt, postage, express, ^{supplies}	5.22
H. E. Dickerson, lawn mower, labor of 2 men & truck, trimming trees	314.71
Lorenzo C. Mills, postage	2.23
Yumbus Garage, welding tank	1.50

Regularly moved and seconded that the above bills be paid. Carried

Regularly moved and seconded that the following salaries be paid: Clerk, \$60.00, Treasurer, \$50.00, attendance officer, \$25.00. Carried.

Regularly moved and seconded that the janitor's salary for the month of July be paid when due. Carried.

Mr. Dickerson, Committee on purchase of lawn mower, reported

that he had purchased a power lawn mower and that it was ready for delivery.

Mr. Seaming, Committee on fire-well, reported that a test had been made for fire-well.

Regularly moved and seconded that Mr. Seaming be given authority to install a fire well for the protection of the school building. Carried.

The Clerk read the Treasurer's report, showing balance on hand July 1, 1927, was \$8,304.02

Motion made and seconded that the Board make a recommendation to the annual school meeting that \$10,500.00 be raised by tax to meet expenses of ensuing year. Carried.

The Clerk read the minutes, which were adopted by motion, regularly made and seconded.

On motion made, seconded, and carried, the meeting adjourned.

Charles E. Burhyte
Clerk.

Annual School Meeting, AUG 2 - 1927

The annual meeting of qualified voters of Union Free School Dist. No. 1, Town of Brookhaven, was held at the school house, ^{Tues} Aug. 2, 1927. Byron Leaming, President of the Board of Education, called the meeting to order at 8:25 p.m.

~~(Byron Leaming)~~ Byron Leaming was unanimously elected Chairman, Charles H. Burbyte acted as Clerk.

Chairman Leaming appointed M. J. Terry and A. G. Smith to serve as tellers.

George Hellen's term as trustee having expired he was nominated to succeed himself. There being no other nominations, the nominations were declared closed, 9 ballots were cast, all for George Hellen. The Chairman declared George Hellen elected Trustee for a term of 3 years.

Harold O. Norton's term as Trustee having expired, Percy W. Smith was nominated to serve as Trustee. Harold O. Norton was nominated to succeed himself. There being no other nominations, the nominations were declared closed.

10 ballots were cast: blank 1; Harold Norton received 4; Percy Smith received 5. The Chairman declared Percy Smith elected Trustee for a term of 3 years.

Treasurer E. C. Mills read the following Treasurer's Report:

Aug. 1, 1926 Balance on hand	\$6274.02
Receipts from County Treasurer	25.30
Tom Supervisor of Smithtown	1986.56
Tom Supervisor of Brookhaven	10391.44
Other sources	148.59

Total Receipts	\$ 18825.91
Disbursements	<u>11138.96</u>
Aug. 1, 1927 Balance on hand	\$ 7686.95-

Amount in Savings left included in above, \$ 5941.40

Regularly moved and seconded that the Treasurer's Report be accepted. Carried
 The Chairman presented the following Budget proposed for the School Year 1927-1928:

BUDGET PROPOSED FOR 1927-28

Teachers' and janitor's salaries	\$ 9200.
Fuel	50.
Salaries of treasurer and clerk	110.
Salary of attendance officer	25.
Light, power, and telephone	90.
Supplies	500.
Library books	100.
Tuition and transportation of pupils	1100.
Insurance	164.
Playground equipment	500.
Medical inspection	50.
Repairs and improvements	1400.
Contingent fund	406.
Associated School Boards and Trustees	<u>5.</u>

\$13700.

Motion made and seconded that the sum of \$10,500 be raised by tax to meet expenses for the ensuing year. The motion was carried unanimously.

Regularly moved and seconded that the Budget as read be adopted. Carried

The clerk read the following Trustee's annual report:
 (See next page)

AUG 2 - 1927

ANNUAL REPORT OF BOARD OF EDUCATION, 1926-27

RECEIPTS

Balance on hand August 1, 1926	\$ 6,274.02
Public money received from supervisors	2,368.20
Amount deducted by State from public money for teachers' retirement fund	387.40
Amount deducted by Board of Education from teachers' salaries for retirement fund	251.##
From tax on property	10,007.24
From all other sources	<u>176.45</u>
Total receipts	\$19,464.31

PAYMENTS

Salaries

Teachers (including deductions for pensions)	\$ 7,575.00
Janitor (to July 30, 1927)	1,000.00
Clerk # #	60.00
Treasurer	50.00
Attendance officer	25.00
Medical inspector	47.50
Tuition of pupils sent to Port Jefferson High School	396.00
Textbooks, supplies, and other expenses of instruction	205.46
Teachers' retirement fund	387.40
Printing, office supplies, and other expenses of administration	114.09
Light, power, and telephone	84.08
Fuel	512.53
Janitor's supplies	28.85
Care and upkeep of grounds	69.19
Repair of buildings, heating plant, plumbing, cost of new equipment, and replacement of furniture	610.21
Cost of taking school census	10.00
Insurance	24.00
Library books and magazines	70.99
Transportation of pupils to Port Jefferson	465.00
Transportation and other expenses in connection with annual Field Day under direction of Dist. Supt.	37.56
Tuning piano	<u>4.50</u>
Total payments	\$11,777.36
Balance remaining in hands of Treasurer after making above payments	<u>7,686.95</u>
Total payments and balances	\$19,464.31

BOARD OF EDUCATION

Byron Learning

President

AUG 2 - 1927

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Regularly moved and seconded that the Trustee's Report be accepted as read. Carried.
The Clerk read the minutes, which, on motion regularly made and seconded, were unanimously adopted.

Regularly moved and seconded that the meeting adjourn. Carried by a unanimous vote.

Charles H. Burhyle, Clerk.

Roll List

The following voters cast ballots for Trustee to succeed George Hellen:

H. E. Dickerson
C. S. Brush
R. H. Smith
Bessie Leaming
L. C. Mills
Capt. James Smith
Mrs. M. G. Terry
A. G. Smith
M. G. Terry

The following voters cast ballots for Trustee to succeed Harold C. Norton:

C. S. Brush
H. E. Dickerson
A. G. Smith
Bessie Leaming
L. C. Mills
R. H. Smith
Mrs. M. G. Terry
Capt. James Smith
M. G. Terry
Byron Leaming

AUG 2 1927

Charles H. Burhyle, Clerk.

Board of
Byron Leaming
Frank Jicinsky
Charles S. Bush
Morris G. Terry
Robert F. Wells
George Hellen
Corey W. Smith

Education

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AUG 3 - 1927 : 1927 · 1927

First Regular Meeting of Aug. 3, 1927

The first regular meeting of the Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, ^{for school year 1927-1928} was held at the school house, Wednesday Evening, Aug. 3, 1927. The meeting was called to order at 8 P.M. The following members were present:
Mr. Leaming, Mr. Helen, Mr. Terry, Mr. Bush, Mr. Smith.

Byron Leaming was nominated for President of the Board. The nomination was seconded. The nominations were ordered closed. The Clerk was directed to cash the ballot for Mr. Leaming, which was done. Byron Leaming was declared elected President of the Board for the ensuing year.

Regularly moved and seconded that Charles D. Bush be appointed Vice President for the ensuing year. Carried by unanimous vote.

Regularly moved and seconded that Charles H. Burhyle be appointed Clerk of the Board for the ensuing year. Carried.

Regularly moved and seconded that Lorenzo C. Mills be appointed Treasurer for the ensuing year. Carried by a unanimous vote.

Regularly moved and seconded that M. L. Terry be appointed ^{of attendance} officer for coming year. Carried ^{of an amount of \$25.00} unanimously.

Regularly moved and seconded that Dr. Luane Squire be appointed Medical Officer for the ensuing year. Carried.

Regularly moved and seconded that the janitor be paid \$100.00 per month. Carried.

AUG 3 - 1927

Regularly moved and seconded that the regular monthly meeting of the Board of Education be held on the first Monday of each month. Carried.

The following bills were presented for payment

Long Island Lighting Co., service	\$300
N.Y. Telephone Co., service	2.75-
Harold O. Norton, mowing grass	7.00
L.C. Clarke, Inc. Premium on insurance	55.00

This is the premium on Policy No. 16-40, Hartford Fire Insurance Co., covering insurance on school property amounting to \$10,000.00 for 3 years, at the rate of 5-5¢ per hundred. This policy expires Aug. 14, 1930.

Regularly moved and seconded that the bills be paid. Carried.

Mr. Seaming, Committee on Fire Well, reported that two bids had been received to install fire well. P. J. Strohs bid of \$469.00 was the lowest bid. Mr. Stroh has agreed to install a well to consist of a 6-inch drive pipe, and a 15-foot Cook or Johnston all brass screen of proper gauge to meet formation of strata. The well is to be approximately 40 feet deep. The top of the well is to be fitted with reducing tee and fire plug to fit fire apparatus. The well is to be furnished complete at the contract price of \$469.00.

The Chairman appointed Mr. Hellen Committee on Junction and Mr. Brush Committee on Transportation.

Regularly moved and seconded that the janitor's salary ^{for month of August} be paid when due. Carried.
The Treasurer's Report for month of July, showing

AUG 3 - 1927

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a balance on hand of \$7686.95, was read by the Clerk.

The Clerk read the minutes, which were approved on motion, regularly made and seconded.

On motion made, seconded, and carried, the meeting adjourned.

Charles E. Burhyte, Clerk.

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Second Regular Meeting, Sept. 7, 1927

The second regular meeting of the Board of Education, was held at the school house Tuesday evening, Sept. 6, 1927. The meeting was called to order by President Learning at 8:15 P.M. The following members were present: Mr. Learning, Mr. Brush, Mr. Terry, Mr. Smith.

The clerk read the minutes of the last meeting.

The following bills were presented for payment:

P. F. Stroh, Jr. fire. well	\$503.20
L. S. Lighting Co., service	3.00
N. Y. Telephone Co., service	2.75
J. L. Rogers, plumbing	19.00
Lynchus Garage, gas and oil	2.00
D. J. Bayles - saw building materials	
109.76 less 2% on \$104.59	107.67
H. E. Dickerson, labor and materials	147.03

Regularly moved and seconded that the above bills be paid. Carried

Regularly moved and seconded that the teachers' and janitor's salaries be paid when due. Carried

Regularly moved and seconded that President Learning and the clerk be authorized to fix the tax rate for the current year. Carried.

Mr. Brush, Committee on Transportation, reported that the charge for transporting pupils would be \$1.50 per pupil per week.

Mr. Brush, Committee on Painting School Buildings, reported that bids on painting school house had been received.

as follows:

Charles Hess, \$480.00

Clinton F. West, \$650.00

William Cooke, \$690.00

The contract was awarded to Charles Hess for \$480.00.

P.M.
Regularly moved and seconded that Charles Hess be paid \$250.00 to apply on contract for painting school building.
Carried.

The Clerk read the Treasurer's Report, showing balance on hand, Aug. 31, of \$7597.39. On motion, the report was accepted.

The Clerk read the minutes of the meeting. Regularly moved and seconded the minutes be approved as read.
Carried.

On motion, regularly made and seconded, the meeting adjourned.

Charles H. Burhite
Clerk.

3rd Regular Meeting of Board OCT 3 1927.

The third regular meeting of the Board of Education, Union School Dist. No. 1, Town of Brookhaven, was held at the school house Monday evening, October 3, 1927. President Leaming called the meeting to order at 8:10 p.m. The following members were present: Mr. Leaming, Mr. Derry, Mr. Brush, Mr. Hellen, Mr. Smith.

The Clerk read the minutes of the last meeting.

The following bills were presented for payment:

M. G. Terry, supplies, curtains	✓ \$ 34.03
Macmillan Company, textbooks	✓ 28.64
Ginn and Company "	✓ 20.36
Houghton Mifflin Company textbooks	✓ 7.85
American Book Company "	✓ 22.24
Charles E. Merrill Company "	✓ 2.36
Allyn and Bacon "	✓ 9.97
Progress Publishing Co. "	✓ 2.98
Ronald Press Co. "	✓ 10.11
Newson & Company "	✓ 4.93
A. M. Palmco, paper	✓ 25.77
Biological Supply Co., supplies	✓ 9.82
M. W. Payne, express and trucking	✓ 2.44
G. R. Howell " "	✓ 1.15
Ernest C. Mills, taking census	✓ 15.
Wm. D. Wells, transportation of pupils	✓ 60.
Long Island Lighting Co, service	✓ 3.
N.Y. Telephone Co. "	✓ 2.75
Pat Jefferson High School, tuition	✓ 280.
Charles Hess, balance on painting contract	✓ 230.

On motion, regularly moved and seconded - the above bills were ordered to be paid.

Regularly moved and seconded that H. W. Arthur be notified that the District

OCT 3 1927.

has installed a fire well and that he be requested to make a lower rate on insurance and to advise the Board how the rate is figured.

The Clerk read a communication from Mr. Dickerson and Mr. Brush, Committee on painting school house, stating that the work had been completed and that the job had been accepted by the committee, and recommending that Charles also be paid balance due on contract.

Mr. Leaming, Committee on tax rate, reported that the tax rate has been fixed at 92 cents per hundred, and that the assessed valuation for School district No. 1 in the Town of Brookhaven is \$935,935, and in the Town of Smithtown is \$205,100, making the total assessed valuation \$1,141,035.

Regularly moved and seconded that the teachers' and janitor's salaries for month of October be paid when due. Carried.

Mr. Leaming reported that 3 bids had been received for second-hand building materials, and that the bid of \$18⁰⁰ from J. J. Flahaven had been accepted.

Regularly moved and seconded that a bill for \$9⁰⁰ be sent to Mr. Flahaven and that a bill for 5-29 ft. at 4¢ a foot be sent to H. E. Dickerson. Carried.

Mr. H. E. Dickerson's resignation as a member of the Board, on account of his absence from the district until nearly the end of his term, was received. Mr. Hellen moved that Mr. Dickerson's resignation be accepted with regret, and that the Clerk be directed to write to Mr. Dickerson expressing for the Board of Education.

OCT 3 1927

and on behalf of the District, their appreciation of Mr. Slickerson's long and faithful service as a member of this Board, and that his resignation had been accepted with deep regret. The motion was accepted and carried unanimously.

Regularly moved and seconded that the expenses of conference of Nettie J. MacAllister, \$7.40, Alyn D. Darling, \$5.00, and Joe Townsend Smith, \$5.00, be paid. Carried.

Regularly moved and seconded that the school calendar proposed by Supp. Roseve C. Craft for school year 1927-28 be adopted. Carried.

The Clerk read the Treasurer's Report for the month September which showed funds on hand Sept. 30, 1927 as follows:

Balance on hand in checking account	\$2747.84
" " " " interest "	2946.40
Total	<u>5694.24</u>

The Clerk read the minutes of the meeting, which were approved on motion, regularly made and seconded.

On motion, the meeting adjourned.
Charles H. Burhyle, Clerk.

SCHOOL CALENDAR

for 1927 - 28

1927

- Sept. 5—Labor Day. (Do not count this holiday in annual report.)
- Sept. 6—Schools open. (The law requires common school districts to open the day following Labor Day. Union Free School district may defer opening.)
- Oct. 12—(Wednesday) Columbus Day. (The law requires all schools to be closed.)
- Nov. 8—Election Day. (Schools may be in session on this day.)
- Nov. 17, 18—(Thursday, Friday). New York State Teachers Association, New York City. Membership tickets will be required for admission. Teachers attending the State Association may count the time the same as teachers' conference providing the total number of conference days in a year do not exceed 3.
- Nov. 24, 25—Thanksgiving vacation. (Thursday may be counted as a holiday, but not the day following.)
- Nov. 28—Schools resume.
- Dec. 21—Schools close at end of day's session for Christmas vacation.

1928

- Jan. 3—Schools resume.
- Jan. 16-20—Regent examinations.
- Jan. 19, 20—Grade examinations.

Jan. 27—End of First Semester.

[Days actually taught including Election Day, 93; Holidays, 2.]

Jan. 30—Second Semester begins.

Feb. 13—Lincoln's Birthday, actual holiday falling on Sunday. (Schools may be taught.)

Feb. 20—(Wednesday) Washington's Birthdays. (Schools may be taught.)

April 5—Schools close at end of day's session for Easter vacation.

April 8—Easter.

April 9—Washington Trip starts.

April 17—Schools resume.

May 30—(Wednesday) Decoration Day. (All schools must be closed.)

June 13, 14—Grade examinations.

June 18-22—Regent examinations.

[Days actually taught, second semester: 95; holidays, 2. If this program is adhered to grade schools may close on June 15 and have actually taught 183 days, which with 4 holidays will make 187. Academic schools closing June 22 will have a total of 192 days.]

Very truly yours,

ROSCOE C. CRAFT,

Port Jefferson, N. Y.,

District Superintendent.

Sept. 1, 1927.

NOTE—It is intended that all teachers and trustees have a copy of this school calendar.

No.	Company	Amount	Term	Expires	Prem.
783229 783229	Westchester Fire Ins. Co.	\$6000.00	3 years	Feb. 17, 1929 Feb. 17, 1932	\$84.00 82.50
1192	Hartford Fire Ins. Co.	5000.00	3 years	Sept. 17, 1928 Sept. 17, 1931	70.00 69.00
1540	Hartford Fire Ins. Co.	10000.00	3 years	Aug. 14, 1930	85.00 82.50
293	Suffolk Co. Mut. Ins. Co.	1000.00	1 year	Sept. 8, 1928 Sept. 8, 1929	4.95
245	Suffolk Co. Mut. Ins. Co.	3000.00	1 year	Oct. 17, 1928 Oct. 17, 1929	14.95
435	Suffolk Co. Mut. Ins. Co.	1000.00	1 year	Sept. 8, 1929	4.95
1769	Hartford Fire Ins. Co.	5000.00	3 years	Sept. 17, 1931	69.00

Board of Justices

Byron Leaming	1928	1931
Wm. G. Terry	1928	1931
Frank Gicinsky	1928	(To fill vacancy) 1931
Charles D. Smith	1929	
Robert J. Wells	1929	
George Hellen	1930	
Percy W. Smith	1930	
Herbert L. Rogers	1932	
Chester J. Wood	1932	

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47th Regular Meeting NOV 7 1927

The fourth regular meeting of the Board of Education, Union Free School Dist. #1, Town of Brookhaven, was held at the school house, Monday Evening, November 7, 1927. President Learning called the meeting to order at 8:15 p.m.

The following members were present: Mr. Learning, Mr. Terry, Mr. Smith, Mr. Bush, Mr. Hellen.

The Clerk read the minutes of the last meeting.

Bills were presented for payment as follows:

Wm. S. Wells, transportation of pupils	\$60.00
E. S. Lighting Co., service	4.04
N. Y. Telephone Co., service and tolls	3.06
Charles E. Merrill Co., textbooks	3.27
Daniel Bermes Co., floorbrush	7.47
D. J. Bayles and son, 75 bags of cement ^{@ 75¢}	56.26
John H. Bascher, Inc. case of tins	5.40

Regularly moved and seconded that the bills as read and teachers' and janitor's salaries for month of November be paid. Carried.

The Clerk read a communication from H. W. Athus, agent for Suffolk County Mutual Fire Insurance Co. stating that the Company would take \$19.50 instead of \$24.00 as premiums on policies for \$3000.00 and \$1000.00, and explaining that the School District had given notes to Suffolk County Mutual for \$600.00, and that the policies were written at the rate of 4% on the \$600.00, but on account of protection, the Company would give a rate of 3% plus ten making the premium 19.50 instead of \$24.00. An order

5th Regular Meeting.

The 5th regular meeting of the Board of Education, Union Free School No. 1, Town of Brookhaven, was held at the school house Monday evening, Dec. 5, 1927.

President Learning called the meeting to order at 8 p.m. The following members were present: Mr. Learning, Capt. Wells, Mr. Terry, Mr. Smith, Mr. Gicinsky, Mr. Hellen.

The clerk read the minutes of the last meeting:

The following bills were presented for payment:

N.Y. Telephone Co., service and toll	\$2.55
L.S. Lighting Co. "	5.40
Wm. S. Wells, transportation of pupils	60.
Milton Bradley Co., chalk and drawing paper	8.24
W. H. Houghton Smith, 4 arith. review books	1.68
J.L. Hammett Co., 2 phy. Regents paper	3.21
Alyne S. Darling, conference expenses	3.

Regularly moved, seconded that the above bills be paid. Carried.

Regularly moved and seconded that that the teachers' and janitor's salaries for month of December be paid when due. Carried.

Regularly moved and seconded that the bill of S.C. Clarke, Inc. in amount of \$82.50 for balance due for premium on policy No. 1540, Hartford Insurance Co., for \$10000 on school building, dated Aug. 14, 1927, be paid. Carried.

Treasurer's report for month of November showing balance on hand of \$1294.22 in checking account, and \$1941.40 in savings account was read, accepted, and ordered to be placed on file.

Regularly moved and seconded that \$25.00, or as much of this amount that that committee shall deem necessary, be appropriated to purchase candy and oranges for the pupils attending the Christmas entertainment. Carried. Mr. Jicinsky was appointed committee to purchase the candy and oranges.

The Clerk read the minutes of this meeting. Regularly moved and seconded that the minutes be approved. Carried.

Regularly moved and seconded that the meeting adjourn, and that the next meeting be held Tuesday evening, Jan. 3, 1928. Carried. The meeting adjourned.
Charles E. Burhite, Clerk.

6th Regular Meeting JAN 3 1928

The 6th regular meeting of the Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, was held at the school house, Tuesday evening, Jan. 3, 1928

President Leaming called the meeting to order at 8:30 p. m

The following members were present: Mr. Leaming, Mr. Terry, Mr. Gicinsky, Capt. Wells, Mr. Smith.

The Clerk read the minutes of the last meeting.

The following bills were presented for payment: N.Y. Telephone Co., service and tolls	\$3.06
William D. Wells, transportation of pupils, Dec. 1, 1927 to Jan. 1, 1928	\$60.00
C.C. Birchard and Co., long books	11.27
J.D. Squire, 96 medical examinations	48.00
Olvin F. Schaefer, candy	28.00
Anna R. Barrett, 11 copies of Christmas play	2.75
Long Island Lighting Co., service	5.50
R.W. Darling, 6 dry cells	2.70
Village Grocer, case of oranges	9.00
Herman P. Hawkins, survey and map of school property and placing monuments	70.00

Regularly moved and seconded that the above bills be paid with exception of the bill of Wm. D. Wells for transportation of pupils. Carried.

Regularly moved and seconded that the sum of \$45.00 be paid Wm. D. Wells for transportation of pupils for month of December, provided that he will agree to accept this amount in full payment of services rendered. Carried

Mr. Leaming, Committee, on Survey of School Property, reported that Herman P. Hawkins had made a survey of the school property, and that

JAN 3 1928

a map had been made of the property, and placed in the safe.

Regularly moved and seconded that President Seaming, Committee on Survey of School Property, be discharged with thanks. Carried.

The sum of \$1.20 was received from Mr. Jicinsky, payment for 22 oranges which were not used at the Christmas entertainment.

Regularly moved and seconded that the teachers' and janitor's salaries for the month of January be paid when due. Carried.

The Treasurer's Report for month of December, showing balance on hand of \$703.91 in checking account, and \$1941.40 in savings account was read and on motion, regularly made and seconded, the report was accepted and placed on file.

The clerk read the minutes of the meeting, which were approved on motion, regularly made and seconded.

Regularly moved and seconded that the meeting adjourn. Carried. The meeting adjourned.

Charles H. Burhyte
Clerk

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FEB 6 1928

7th Regular Meeting

The 7th regular meeting of the Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, was held at the school house Monday evening, February 6, 1928. President Seaming called the meeting to order at 8:15 P.M. The following members were present:

Mr. Seaming, Mr. Brush, Mr. Jerry, Mr. Jicinsky, Mr. Smith, Mr. Hellen.

The Clerk read the minutes of the last meeting.

The following bills were presented for payment:

Long Island Lighting Co., service	6.20
N. Y. Telephone Co., service	2.75
Mertice J. MacAllister, expenses at conference	2.20
Joe J. Smith " " "	4.40
Richard M. Bayles, printing	7.60
National Geographic Society, Magazine	3.00
Literary Digest, 1 year's subscription	4.00
A. M. Palmer Co., 40 phys. paper	27.22
Macmillan Co., textbooks	1.54
Benj. H. Sanborn & Co. textbooks	2.92
Charles E. Merrill Co. textbooks	3.46
Port Jefferson High School, tuition, ^{for term ending June 1927}	280.00
Milton Bradley Co., 1 blackboard ruler	.91
L. C. Clarke, Inc., treasurer's bond	5.00
Wm. S. Wells, transportation of pupils	60.00
Associated School Boards and Trustees	5.00
M. J. Jerry, supplies	10.20

Regularly moved and seconded, that the above bills be paid. Carried.

Regularly moved seconded that the teachers' and janitor's salaries be paid for the month of February when due. Carried.

Regularly moved and seconded that 7th of \$2.00 ~~be~~ to A. J. Nystrom & Co. as a year's

FEB 6 1928

Subscription to Journal of Geography, Carried.

The Clerk reported that Wm. S. Mills agreed to accept \$45.00 in full payment of his bill for transportation of pupils for the month of December. An order for \$45.00 was accordingly drawn on the treasurer for that amount.

Mr. Terry and Mr. Learning were appointed a committee to hire teachers for the ensuing year.

Mr. Stollen was appointed a committee to examine the books of S. C. Mills, treasurer.

The Clerk read the treasurer's report showing a balance on hand Jan. 31, 1928 of \$3670.69 in checking account and \$1980.22 in interest account. On motion the report was accepted and ordered placed on file.

The Clerk read the minutes of the meeting which were adopted on motion, regularly made and seconded.

On motion, the meeting adjourned.

Charles H. Burhyle, Clerk

8th Regular Meeting MAR 5 1928

The 8th regular meeting of the Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, was held at the school house Monday evening, March 5, 1928.

President Leaming called the meeting to order at 8:20 p.m. The following members were present: Mr. Leaming, Mr. Terry, Mr. Jicinsky, Mr. Hellen.

The Clerk read the minutes of the last meeting.

Bills were presented for payment as follows:

John J. Flahaven, repairing pump house roof	\$ 10.50
H. S. Rogers, plumbing repairs	8.85
Wm. S. Wells, transportation of pupils	60.
N. Y. Telephone Co., Service	2.85
E. J. Sighting Co. "	5.15

Regularly moved and seconded that the bills be paid. Carried

Regularly moved and seconded that the teachers' and janitor's salaries for month of March be paid when due. Carried

Mr. Hellen, Committee on Auditing Treasurer's Books, reported that he had examined the treasurer's books and that he had found them to be correct as of Jan. 1, 1928.

Mr. Terry, Chairman of Teachers' Committee, reported that all members of the present faculty have been engaged for the ensuing year with salaries as follows:

Charles H. Burhyte, Principal	\$ 2,250.00
Anna R. Barnett, high school subjects	\$ 1,500.00
Mertice J. MacAllister, 6 th , 7 th , 8 th grades	\$ 1,450.00
Alyne S. Darling, 3 rd , 4 th , 5 th grades	\$ 1,550.00
Joe J. Smith, 1 st and 2 ^d grades	\$ 1,475.00

MAR 5 1928

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Motion made and seconded that a committee consisting of Mr. Byron Learning and Mr. Frank Jicinsky be appointed to plant laurel on the school grounds. Carried.

The Clerk read the treasurer's report, showing balance on hand Feb. 29, 1928 in checking account of \$3243.16, and in savings account \$1980.22. On motion, regularly made and seconded, the report was accepted, and ordered placed on file.

The Clerk read the minutes. Regularly moved and seconded that the minutes be adopted. Carried.

On motion, regularly made and seconded, the meeting adjourned.

Charles H. Burhite, Clerk.

APR 2 1928

9th Regular Meeting

The 9th regular meeting of the Board of Education, Union Free School No. 1, Town of Brookhaven was held at the school house Monday evening, April 2, 1928. The meeting was called to order at 8:40 p.m. The following members were present: Mr. Leaming, Mr. Brush, Mr. Smith, Mr. Jicinsky, Pres Leaming in the Chair.

The Clerk read the minutes of the last meeting.

The following bills were presented for payment.

✓	H. S. Rogers, 3 grate bars $\frac{3}{4}$ lb ea \$2,	\$36.00.
✓	H. J. Bayles and Son, supplies	1.00,
✓	Long Island Lighting Co., service	3.30.
✓	N. Y. Telephone Co. "	2.75-
✓	Coxford Book Co., Review books	5.09.
✓	Charles E. Merrill Company, textbooks	.88.
✓	Allyn - Bacon "	2.81-
✓	World Book Co. algebra text books	1.47-
✓	McIntosh Publishing Co, Latin practice pads	1.10.
✓	Wm. D. Wells, transportation of pupils	40.
	American Nature Assn., Nature Magazine	3.

Regularly moved and seconded that the above bills be paid. Carried.

Regularly moved and seconded that the teachers' and janitors salaries for the month of April be paid when due. Carried.

Regularly moved and seconded that the Ladies Auxiliary of the Fire Department be granted permission to plant a tree on a designated place on the school grounds on Arbor Day. Carried.

The Treasurer's Report showing balance on hand in checking account of \$4901.70 and \$1980.22 in savings department, as of March 31, 1928, was read and on motion, was accepted and ordered placed on file.

APR 2 1928

Motion was made and seconded that the library books on the approved list be purchased, and that Nature Magazine be included in the publications ordered by the school. Carried.

School was closed by order of the Board of Health on account of contagious disease from Mar. 19 to March 23, inclusive. School was in session March 24, 27, 28, and was again closed by order of the Board of Health, March 29, 1928.

The Clerk read the minutes of the meeting. Regularly moved and seconded that the minutes be approved as read. Carried.

Motion made to adjourn, seconded, Carried.

Charles E. Burhyle
Clerk.

MAY 7 1928

10th Regular meeting

The 10th regular meeting of the Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, was held at school house Monday evening, May 7, 1928,

President Leaming called the meeting to order at 8:30 p.m. The following members were present: Mr. Leaming, Mr. Terry, Mr. Hellen, Mr. Smith, Mr. Gicinsky.

The clerk read the minutes of the previous meeting.

The following bills were presented for payment:

Baker and Taylor Co. library books	\$85.32
Gumbus Garage, repairing motor/mower, oil, gas	3.50
D. J. Bayles & Son, glass for door	2.
William S. Wells, transportation of pupils	40.50
Long Island Lighting Co., service	3.
N. Y. Telephone Co., service	2.85
M. J. Terry, Sponges	14.80

Regularly moved and seconded that the above bills be paid. Carried.

Motion was made and seconded that the teachers and pupils of the school attend the annual field day at Lake Ronkonkome May 21, 1928. Carried.

Regularly moved and seconded that Mr. Smith be appointed a committee of one to provide transportation. Carried.

Motion made and seconded that teachers' and janitor's salaries for month of May be paid when due. Carried.

The clerk read the Treasurer's Report which showed a balance on hand, as of April 30, 1928, of \$5459.11. Regularly moved and seconded that the report be accepted and

MAY 7 1928,

placed on file. Carried. The Clerk read the minutes of the meeting. Regularly moved and seconded that the minutes as read by the Clerk be accepted. Carried.

On motion, regularly made and seconded, the meeting voted to adjourn.

Charles H. Burhye
Clerk.

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11th Regular Meeting JUN 4 1928

The 11th regular meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house Monday evening, June 4, 1928. President Seaming called the meeting to order at 8:30 p. m.

The following members were present:

Mr. Seaming, Mr. Terry, Mr. Jicinsky, Mr. Smith.

The Clerk read the minutes of the previous meeting.

The following bills were presented for payment:

Wm. D. Wells, transportation of pupils May 1 to June 1,	\$54.
(Field Day) Honey Brook to Lake Ronkonkoma and return	26.
Long Island Lighting Co., service	3.00
N.Y. Telephone Co. "	3.05
H. S. Rogers, Plumbing, labor, and materials	7.77
John H. Dascher, Inc, 1 case paper towels	5.60
Charles H. Burhyte, expenses at conference	4.80
Lade Braes Nurseries, plants for Mrs.	8.80

Regularly moved and seconded that the above bills be paid. Carried

Regularly moved and seconded that the teachers' and janitor's salaries ^{for month of June} be paid when due. Carried

The Treasurer's Report, showing balance on hand, as of May 31, 1928, of \$7806.80 in checking account, and \$1980.22 in savings department, was read. On motion, the Treasurer's Report was accepted.

The Clerk read the minutes of this meeting. On motion, made, seconded, and carried, the minutes were accepted.

On motion, regularly made and seconded, the meeting adjourned.

Charles H. Burhyte
Clerk.

12th Regular Meeting

The 12th regular meeting of the Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, was held at the school house Monday evening, July 2, 1928. Mr. Learning called the meeting to order at 8:50 p.m. The following members were present: Mr. Learning, Mr. Heller, Mr. Terry, Mr. Jicinsky.

The clerk read the minutes of the previous meeting.

The following bills were presented for payment:

Long Island Lighting Co, service and 6 lamps	\$ 5.24
New York Telephone Co., "	2.75
L.C. Miles, stationery, and postage	2.19
Charles H. Burkhardt, supplies, express and postage	5.40
Frederick Platt, 2 loads of manure	10.
Stony Brook Garage, 1 hour's labor	1.25

Regularly moved and seconded that the above bills be paid. Carried.

Regularly moved and seconded that the salaries of clerk, \$60; treasurer, \$50; and attendance officer, \$25 be paid. Carried.

Regularly moved and seconded that the janitor's salary for the month of July be paid when due. Carried.

The Clerk read the Treasurer's Report, showing balance on hand as of June 30, 1928, in checking account of \$6870.02 and in savings account, \$2019.82. Regularly moved and seconded that the Report be accepted as read. Carried.

The following budget of expenses for the ensuing year was proposed:
(See next page)

Budget, 1928-1929.

Teachers' and janitor's salaries	\$ 9625.
Fuel	600.
Salaries of clerk and treasurer	110.
Tenant officer	25.
Supplies	500.
Library books	100.
Tuition and transportation of pupils	1500.
Insurance	160.
Playground equipment	500.
Medical inspection	50.
Repairs and improvements	1500.
Associated School Boards and Trustees	5.
Telephone, light and power	90.
Contingent fund	735.
Total	\$ 15300.

Regularly moved and seconded that the above budget be adopted for presentation to the voters at the annual school meeting for their consideration. Carried.

A motion was adopted fixing the date of the next meeting of the Board as Wednesday evening, August 8, 1928.

The Clerk read the minutes of the meeting. A motion, regularly made and seconded, the minutes were adopted.

A motion was made to adjourn. Seconded carried. The meeting adjourned.

Charles H. Burhite, Clerk

Annual School Meeting, Aug. 7, 1928

The annual school meeting of Union Free School District No. 1, Town of Brookhaven, was held at the school house, Tuesday, Aug. 7, 1928. The meeting was called to order by the clerk at 8:30 p.m., daylight savings time. Byron Seaming was nominated for Chairman. The nomination was recorded.

There were no other nominations. Mr. Seaming was unanimously elected Chairman.

Charles H. Burhyte, clerk of the Board, acted as clerk of the meeting.

The clerk read the call of the meeting.

The clerk read the annual report of the Board of Education, as follows:

Receipts	
Balance on hand, Aug. 1, 1927	\$ 7686.95
Public money received from supervisor	2321.10
Amount deducted by state for teachers' retirement fund	393.90
Amount deducted from teachers' wages by Board of Education for retirement fund	265.
From state for academic quota and library	234.05
From tax on property	10493.57
From all other sources	274.69
Total receipts	\$ 21739.26

Payments	
Expenses of general control	\$ 237.09
Teachers' salaries, including deductions for retirement fund	8000.
Tuition, textbooks, and other expenses of instruction	872.53
Expenses of operation of school plant	1329.77
Expenses of maintenance of school plant	615.34
Pensions, State Teachers Retirement System	393.90
Insurance	162.30

Library	\$ 97.32
Medical inspection	48.
Transportation of pupils	565.
Improvement of grounds, fire-well, equipment	819.56
Total payments for the year	\$ 13140.81
Balance on hand August 1, 1928	8598.45
Total payments and balances	\$ 21739.26

The Treasurer, S.C. Mills, read the treasurer's report as follows:

Aug. 1, 1927, balance on hand.	\$ 7686.95
From County Treasurer, superintendents of Smithtown and Brookhaven and other sources	13393.51
	<u>\$ 21080.46</u>

Disbursements

Aug. 1, 1928, balance on hand \$ 8598.45-

Byron Learning, president of Board of Education presented the following budget for the ensuing year:

Teachers' and janitor's salaries	\$ 9625.
Fuel	600.
Salaries of clerk and treasurer	110.
Salary of attendance officer	25.
Supplies	500.
Library books	100.
Tuition and transportation of pupils	1500.
Insurance	140.
Playground equipment	500..
Medical inspection	50.
Repairs and improvements	1500.
Associated Schoolboards and Trustees	5.
Telephone, light, and power	90.
Contingent fund	735.
Total	<u>15500.</u>

Motion was made and seconded that the sum of \$13500. be raised by tax.
Carried.

Motion was made and seconded that

The Budget for the ensuing year, \$15,000, he adopted, Carried.

A. S. Smith and E. C. Mills were appointed tellers

Mr. J. Terry was nominated ^{trustee} for term of 3 years to succeed himself. The nomination was seconded. There were no other nominations. The nominations were closed.

Frank Jicinsky was nominated trustee for a term of 3 years to succeed himself. The nomination was seconded. There were no other nominations, the nominations were closed.

Byron Leaming was nominated trustee for a term of 3 years to succeed himself. The nomination was seconded. ^{There were no other nominations.} The nominations were closed.

Poll list

Lorenzo C. Mills
 Percy W. Smith
 A. S. Smith
 Frank Jicinsky
 Mr. J. Terry
 Bessie Leaming
 Mrs. M. J. Terry
 Mrs. Hamilton
 Mr. Hamilton
 Edward W. Steyden
 Charles H. Blakely
 A. S. Smith

Byron Leaming.

Ballots were cast and the tellers announced the result as follows:

Mr. J. Terry received 12 votes

Frank Jicinsky received 12 votes

Byron Leaming received 11 votes

Mr. J. Terry was elected trustee to serve 3 years. Frank Jicinsky was elected trustee

Annual meeting, Aug. 7, 1928

195

to serve 3 years. Byron Seaming was elected trustee to serve 3 years.

Motion was made and seconded that a committee be appointed by the chair to investigate the matter of building a house for the principal. The motion was carried.

The chair appointed the following committee:

W. S. Terry, Chairman.

Byron Seaming

Percy W. Smith

Frank J. J. J. J.

Charles S. Brush

George Hillen

Robert J. Wells.

The clerk read the minutes of the meeting, which were approved on motion, regularly made and recorded.

On motion, regularly made and seconded, the meeting adjourned.

Charles S. Burhyte
Clerk.

First Regular Meeting, Aug. 8, 1928

The first regular meeting of the Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, was held at the school house Wednesday evening, Aug. 8, 1928.

The following members were present:
Mr. Leaming, Mr. Jerry, Mr. Jicinsky, Mr. Smith
Officers of the Board for the ensuing year were elected as follows:

President, Byron Leaming
Vice President, Charles D. Brush
Secretary, Charles H. Burhyte, annual salary \$60.00

Treasurer, Lorenzo C. Mills, annual salary \$50.00

Tenant officer, M. G. Jerry, annual salary \$25.00

L. C. Mills was appointed to take the annual school census.

Mr. Jicinsky was appointed a committee to secure a medical inspector for the ensuing year.

Mr. Jerry was appointed committee on supplies.

Mr. Jicinsky was appointed committee on grounds.

Bills were presented for payment as follows:

Long Island Lighting Co., service	\$ 3.00
N. Y. Telephone Co. service	2.75
D. J. Bayles and Son, edger	1.15
Stony Brook Garage, gas and oil	1.85

Regularly moved and seconded that the above bills be paid. Carried.

Motion was made and seconded that the bill of Mrs. O. Wells \$40.50 for transportation of pupils, which was paid July 3, be approved.

Aug. 8, 1928

Carried.

Regularly moved and seconded that the janitor's salary for month of August be paid when due. Carried.

Treasurer's report, showing balance on hand in checking account as of July 31, \$6657.05 and in Savings department \$1941.40, total, \$8598.45.

Regularly moved and seconded that the treasurer's report be accepted and placed on file. Carried.

Motion, made seconded and carried that the next regular meeting of the Board be held Tuesday evening, Sept. 4, 1928.

Regularly moved and seconded that the minutes as read by the Clerk be accepted. Carried.

On motion, regularly made and seconded, the meeting adjourned.

Charles H. Burhyte
Carried

the

Second Regular Meeting

SEP 4 1928

The second regular meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house Tuesday evening, Sept. 4, 1928. President Learning called the meeting to order at 8:30 p. m. The following members were present: Mr. Learning, Mr. Jenkins, Mr. Terry, Mr. Helen, Mr. Bush, Mr. Smith.

The Clerk read the minutes of the previous meeting.

A communication was read from Mrs. Colombo relative to sending her children to school in this district. Regularly moved and seconded that the clerk be instructed to write Mrs. Colombo that, while deeply regretting the necessity of taking such action, the Board must require her to pay tuition if she sends her children to this school, and that she be advised to apply to the school authorities of Detmold School District for transportation of her children to their school. The motion was adopted.

The following bills were presented for payment:

New York Telephone Co. service	\$ 2.75
Long Island Lighting Co. "	3.
Stony Brook Garage, soldering gas pipe	.25
H. H. Hulse, tuning piano	3.50
Henry W. Arthur, Agent, Suffolk Co. Mutual Fire Insurance Co. premium on policy for \$1000, which expires Sept. 5, 1929	4.95
E. C. Clarke, Inc., Agent, Hartford Fire Insurance Co., premium on policy for \$5000 on school building which expires Sept. 17, 1931	69.

Regularly moved and seconded that the above

SEP 4 1928

bills he paid also that the teachers' and janitor's salaries for the month of September, he paid when due. Carried.

Mr. Hellen, Committee on tuition, reported that he had arranged for the tuition of 11 pupils at Port Jefferson High School at \$56. per year per pupil.

Mr. Brush, Committee on Transportation, reported that he had taken up the matter of transportation of pupils with Wm. D. Wells, and that the Company would agree to transport the pupils to and from Port Jefferson High School for \$2.00 per week per pupil, and that no payment would be required for Christmas and Easter vacation periods.

Regularly moved and seconded that Supt. Crafts School Calendar for 1928-29 be adopted with the provision that school be closed Friday, Sept. 21, and Lincoln's Birthday, and Washington's Birthday. Carried.

The Clerk read the Treasurer's Report which showed a balance on hand as of Aug. 31, 1928, of \$6606.67 in checking account, and \$1941.40 in Savings account, total, \$8548.07. On motion, regularly made and seconded, the Report was accepted.

The Clerk read the minutes of the meeting. Regularly moved and seconded that the minutes be adopted as read. Carried.

A motion was made to adjourn. Seconded. Carried.

Charles H. Bushyler, Clerk
[School Calendar attached to next page]

SCHOOL CALENDAR

for 1928 - 29

1928

- Sept. 3—Labor Day. (Do not count this holiday in annual report.)
- Sept. 4—Schools open. (The law requires common school districts to open the day following Labor Day. Union Free School districts may defer opening.)
- Oct. 12—(Friday) Columbus Day. (The law requires all schools to be closed.)
- Oct. 26-27—(Friday—Saturday). New York State Teachers' Association, New York City. Membership tickets will be required for admission. Teachers attending the State Association may count the time the same as teachers' conference providing the total number of conference days in a year do not exceed 3.
- Nov. 6—Election Day. (Schools may be in session on this day.)
- Nov. 29-30—Thanksgiving vacation. (Thursday may be counted as a holiday, but not the day following.)
- Dec. 3—Schools resume.
- December 21—Schools close at end of day's session for Christmas vacation.
- Sept. 21 - School closed for Suffolk Co. Fair at Riverhead.
1929
- Jan. 2—Schools resume.
- Jan. 21-25—Regent examinations.
- Jan. 24-25—Grade examinations.
- Jan. 25—End of First Semester.
[Days actually taught including Election Day, 94, Holidays, 2.]
- Jan. 28—Second Semester begins.
- Feb. 12—(Tuesday) Lincoln's Birthday; ~~(Schools may be taught.)~~
- Feb. 22—(Friday) Washington's Birthday; ~~(Schools may be taught.)~~
- Mar. 28—Schools close at end of day's session for Easter vacation.

Mar. 31—Easter.

Apr. 1—Washington Trip starts.

Apr. 8—Schools resume.

Apr. 19—Arbor Day (Read Education Law, Sect. 751.)

May 30—(Thursday) Decoration Day. (All schools must be closed.)

June 12-13—Grade examinations.

June 14—Grade schools close.

June 17-21—Regent examinations.

[Days actually taught, second semester, including Lincoln's Birthday, 92; holidays, 2. If this program is rigidly adhered to grade schools may close on June 15. They will have actually taught 186 days with four holidays, a total of 190 days. Teacher conferences and State Association days may count as days taught. The law, effective this year, requires 190 days, inclusive of legal holidays. Great care should be exercised to be sure that your school year has totaled 190 days.]

Nov. 6—Election Day. (Schools may be in session on this day.)

Nov. 29-30—Thanksgiving vacation. (Thursday may be counted as a holiday, but not the day following.)

Dec. 3—Schools resume.

December 21—Schools close at end of day's session for Christmas vacation.

Sept. 21 - School closed for Suffolk Co. Fair at Riverhead.
1929

Jan. 2—Schools resume.

Jan. 21-25—Regent examinations.

Jan. 24-25—Grade examinations.

Jan. 25—End of First Semester.

[Days actually taught including Election Day, 94, Holidays, 2.]

Jan. 28—Second Semester begins.

Feb. 12—(Tuesday) Lincoln's Birthday; ~~(Schools may be taught.)~~

Feb. 22—(Friday) Washington's Birthday; ~~(Schools may be taught.)~~

Mar. 28—Schools close at end of day's session for Easter vacation.

REGENT PRELIMINARY PROGRAM

9:15 A. M.

Monday
Tuesday
Wednesday

Geography
Arithmetic
U. S. History

1:15 P. M.

English
Spelling and
Silent Reading

GRADE EXAMINATION PROGRAM

9 A. M.

First Day

Arithmetic
Spelling

1 P. M.

Geography
History
Physiology
Drawing
Nature Study

Second Day

English
Reading

Very truly yours,

ROSCOE C. CRAFT,
District Superintendent.

Port Jefferson, N. Y.
Sept. 1, 1928.

NOTE—It is intended that all teachers and trustees have a copy of this school calendar.

OCT 1 1928

Third Regular Meeting

The third regular meeting of the Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, was held at the school house, Monday, Oct. 1, 1928, President Seaming called the meeting to order at 8:15 p.m. The following members were present: Mr. Seaming, Mr. Stellan, Mr. Jicinsky, Mr. Jerry.

The Clerk read the minutes of the previous meeting.

The following bills were presented for payments:

American Book Co. textbooks	19.32
Port Jefferson High School, tuition 10 pupils	\$280.
Edward W. Heyden, Supplies	1.49
Long Island Lighting Co. Service	3.
New York Telephone Co. Service	2.85
Inglis Publishing Co. Notebooks	5.30
C. F. Williams and Son, Inc. eye-charts	.78
Allyn and Bacon, text books	6.50
Ginn and Co. "	13.91
Bloughton, Muffin Co. "	3.94
Nelson and Company "	.79
Lorenz C. Mills, taking school census	20.
Wm. J. Rogers, field day assessment	1.
Charles H. Burchette, Conference expenses	1.20
Borden School Supplies, Playground Spring	89.
Transportation of pupils (Stony Brook and Port Jefferson BUS Line)	60.

Regularly moved and seconded that the above bills be paid. Carried.

Regularly moved and seconded that the teachers' and janitor's salaries for month of October be paid when due. Carried.

A communication was received from Supervisor Macintosh stating that the assessed valuation of Dist. No. 1 is \$1,020,945 and the Supervisor of Smithtown reported that the assessed valuation of Dist. No. 1 in Smithtown is \$207,000. The

OCT 1 1928

total assessed valuation of District No. 1 for 1928 is \$1,227,945. The tax rate was fixed at \$110 per hundred dollars.

The Clerk read the Treasurer's Report showing cash on hand as of Sept. 28, 1928 as follows:

In checking account	\$ 5617.96
In savings account	1941.40

Regularly moved and recorded that the Treasurer's report be accepted and placed on file. Carried.

The Clerk read the minutes of the meeting. Regularly moved and recorded the minutes be approved as read. Carried.

On motion, regularly moved and recorded, the meeting adjourned.
 Charles W. Burhite
 Clerk.

Fourth Regular Meeting.

NOV 5 1928

The fourth regular meeting of Board of Education, Union Free School District No. 1, Town of Brookhaven was held at the school house Monday evening, Nov. 5, 1928. President Seaming called the meeting to order at 8 p.m. The following members were present: Mr. Seaming, Mr. Terry, Mr. Brush, Mr. Jucinsky, Mr. Smith, Mr. Hellen.

The Clerk read the minutes of the previous meeting.

The following bills were presented for payment:

✓ H. M. Arthur, premium on insurance policy for \$3000, 1 year, which expires Oct. 17, 1929	Mr. 245 \$14.85
✓ Frank J. Wells, express charges, etc	1.43
✓ Long Island Lighting Co. Service	4.50
✓ N. Y. Telephone Co. " toll	2.85
✓ H. L. Rogers, plumbing, labor & materials	17.20
✓ A. N. Palmer Company, 40 pkg. school paper	27.24
✓ Bardeen School Supplies, Inc. Record cards	2.90
✓ Charles E. Merrill Co. Textbooks	16.71
✓ M. G. Terry, supplies, express, cartage	11.01
✓ John J. Flahaven, supplies, labor, 18 ¹ / ₂ balling swings	27.84
✓ R. W. Darling motor \$45.00, labor \$5.00	70.
✓ Atlantic Sales Co., utility boxes, 200 ¹ / ₂ supplies	26.90
✓ Cortes Ward Co, Inc. Brushes	6.35
✓ Frank Jucinsky, foot-toll, 4 ⁰⁰ freight bill 32¢	4.32
✓ Stony Brook and Port Jefferson Bus Line	72.00

Regularly moved and seconded that the above bills be paid. Carried.

Regularly moved and seconded that the teachers' and janitor's salaries for the month of November be paid when due. Carried.

Mr. Terry's resignation as attendance officer, to take effect immediately, was presented to the Board. Mr. Terry agreed to continue as attendance officer for 30

NOV 5 1928

days, or until his successor should be appointed.

The Treasurer's Report showing balance on hand as of Oct. 31, 1928 of \$4,202.43 in checking account and \$1,941.40 in savings account was read, and on motion, regularly made and seconded, was accepted and ordered placed on file.

The Clerk read the minutes of the meeting. Regularly moved and seconded that the minutes be adopted as read. Carried.

Motion was made to adjourn. Seconded. Carried.

Charles H. Burhyte
Clerk.

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Fifth Regular Meeting

DEC 3 - 1928

The fifth regular meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house, Monday evening, Dec. 3, 1928. President Seaming called the meeting to order at 8:15 p.m. The following members were present: Mr. Seaming, Mr. Terry, Mr. Jicinsky, Mr. Smith.

The Clerk read the minutes of the previous meeting.

The following bills were presented for payment:

H. E. Slickerson, rent of Cafe, Apr. 1, 1927 to Apr. 1, 1929.	\$10.00
Milton Bradley Company, School supplies	24.15-
Biological Supply Co., Laboratory supplies	1.25-
Charles E. Merrill Company, Bank notes	1.43
New York Telephone Company, Service	2.75-
Long Island Lighting Co. Service	4.70
Edward J. Demsey, transportation of pupils 5 weeks to Nov. 28, 1928	90.00

Regularly moved, and seconded that the above bills be paid. Carried.

Mr. Terry's resignation as attendance officer was accepted. Alvin Schaefer was appointed attendance officer to succeed Mr. Terry.

Regularly moved and seconded that the school Christmas entertainment be held in the hall of the Stony Brook Fire Department and that a sum not to exceed \$50.00

be appropriated for the expenses of the entertainment. Carried. Mr. Jicinsky was appointed a committee to purchase candy and oranges for the children at the Christmas entertainment and make any other necessary expenditures connected with the entertainment.

Regularly moved and seconded that the

DEC 3 - 1928

DEC 3 - 1928

Ladies Auxiliary be granted permission to connect the wire of the community tree to the schoolhouse meter. Carried.

A motion was adopted giving Mr. Jicinsky power as a Committee of One to receive bids on a carload of coal to be purchased for the use of the school, and to accept the lowest bid; and, in case of emergency, to purchase coal sufficient to heat the building until the delivery of the carload.

Regularly moved and seconded that the teachers' and janitor's salaries for the month of December be paid Dec. 21, 1928. Carried.

The Chair appointed Capt. ~~Wells~~ and Mr. Helten a committee to visit the school during the month of January.

The Treasurer's Report showing a balance on hand as of November 30, 1928, of \$2984.75 in checking account and \$1941.40 in savings account, was read by the Clerk. On motion, regularly made and seconded, the Report was accepted as read and ordered placed on file.

The Clerk read the minutes of the meeting. Regularly moved and seconded that the minutes be approved as read. Carried.

Motion to adjourn was made, seconded, and carried.

Charles H. Benhyle
Clerk.

Sixth Regular Meeting

JAN 7 - 1929

The sixth regular meeting of the Board of Education, Union Free School District, #1, Town of Brookhaven, was held at the school house Monday evening, January 7, 1929.

President Seaming called the meeting to order at 8:30 p.m.

The following members were present: Mr. Seaming, Mr. Terry, Mr. Jicinsky, Mr. Smith.

The following bills were presented for payment:

Alvin F. Schaefer, Candy	\$18.20
P.W. Smith 32 tons, 1800 lbs. stove coal	467.46
J. Duane Squire, med. exams, \$75.00	} 84.
Medwing accident 9.00	
Milton Bradley Co., Supplies	10.30
American Book Co., textbooks	4.71
Thomas J. Nagle, towels	5.15
Port Jefferson Echo, Christmas programs	4.
Long Island Sighting Co., Service	5.80
N.Y. Telephone Co.	3.50
Journal of Geography, 1 year's subscription	2.
J. Reboli, 1 box of oranges	5.50
Edward J. Dempsey, transportation of pupils Nov. 28, to Jan. 2, 5 weeks	90.

Regularly moved and seconded that the above bills be paid with the provision that Ed-
ward J. Dempsey be paid \$54.00 for 3 weeks transportation of pupils, instead of \$90 for 5 weeks because his bill covers two weeks during which Port Jefferson school was closed. Carried.

Regularly moved and seconded that the sum of \$5.00 be paid L.C. Mills, Treasurer of Fire Department for use of hall for Christmas entertainment. Carried.

Regularly moved and seconded that the teachers and janitor's salaries for month

Edward J. Dempsey

JAN 7 - 1929

of January be paid when due. Carried.
The Treasurer's Report for the month
of December, 1928 was read by the
Clerk, showing \$2441.94 in checking
account and \$1980.22 in Savings Department
was read, and on motion, regularly made
and seconded, was ordered placed on file.

The sum of one dollar was received
from Mr. Jicinsky as payment for
charges not used at the Christmas
entertainment.

The Clerk read the minutes of
the meeting. Regularly moved and
seconded that the minutes be
approved as read. Carried.

On motion, regularly made and
seconded, the meeting adjourned.

Charles H. Burhyte
Clerk.

7th Regular Meeting FEB 4 1929

The 7th. regular meeting of Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the schoolhouse Monday evening FEB 4 1929

President Leaming called the meeting to order at 8:25 p.m. The following members were present: Mr. Leaming, Mr. Hellen, Mr. Terry, Mr. Smith, Mr. Jicinsky.

The Clerk read the minutes of the previous meeting.

The following bills were presented for payment:

Song Island Lighting Co., service	\$ 7.96
Literary Digest, 1 year's subscription	4.00
National Geographic Society, Geog. Magazine 1 yr.	3.00
Charles J. Zimmerman, water analysis	3.00
H. S. Hollister, Treas. Am. School Boards & Trustees dues	10.00
L. C. Clarke, Inc., Treasurer's bond	5.00
Geo. Hulse Smith Premium on Pol. #11291, \$5000 on building, \$1000 on furniture. Westchester Fire Ins. Co., Feb 17, 1929 - Feb 17, 1932	82.50
Edward J. Hempsey, Transportation of pupils Jan 7. - Feb. 4, 4 weeks	72.00
Charles E. Merrill Co., Textbooks	3.91
Atlantic Sales Co., liquid soap & containers	6.75

Regularly moved and seconded that the above bills be paid except bill for transportation of pupils which is payable subject to correction. Carried.

Regularly moved and seconded that the teachers and janitors salaries for month of February be paid when due. Carried.

Regularly moved and seconded that the Clerk be directed to write to the District Superintendent requesting him to establish the boundary line between District No. 1 and District No. 2

FEB 4 1929

Term of Brookhaven. Carried.

The Clerk read the Treasurer's Report, showing balance on hand as of Jan. 31, 1929, of \$556.78 in checking account and \$1980.20 in savings department. (On motion), the report was accepted.

President Seaming appointed Mr. Jicinsky and Mr. Smith a committee to engage teachers for the ensuing year.

The Clerk read the minutes of the meeting. Regularly moved and seconded that the minutes be approved as read. Carried.

Regularly moved and seconded that the meeting adjourn. Carried.

Charles H. Benhyte
Clerk.

8th Regular Meeting MAR 4 1929

The 8th regular meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the School house Monday evening, March 4, 1929.

President called the meeting to order at 8:30 p.m. The following members were present: Mr. Leaming, Mr. Terry, Mr. Smith, Mr. Jicinsky, Mr. Hellen.

The Clerk read the minutes of the previous meeting.

The Clerk read a communication from Supr. Roscoe C. Craft relative to definition of boundary lines between Stony Brook and Setauket school districts, Town of Brookhaven.

The following bills were presented for payment:

Port Jefferson High School, tuition of 8 pupils, rent of books, etc., second term	\$224.
H. S. Rogers, plumbing materials, labor	70.04
John J. Flahaven, labor materials, repairs on fire escape	69.55
New York Telephone Co., service	3.97
Long Island Lighting Co., "	4.40
Allyn and Bacon, English Exercise Books	4.94
A. W. Palmer Co., 20 pkgs. paper	11.51
M. S. Terry, supplies	6.75

Regularly moved and seconded that the above bills be paid with exception of tuition of Dellaphine Brush which shall not be paid until she returns to school. Carried.

Regularly moved and seconded that the salaries of teachers and janitor for the month of March be paid when due. Carried.

Mr. Smith, of the Teachers' Committee,

reported progress.

Regularly moved and seconded that a committee be appointed to audit the Treasurer's books. President Leaming appointed Mr. Hellen a committee of one to audit the Treasurer's books for 1928.

Regularly moved and seconded that Edward J. Dempsey be paid \$56.⁰⁰ for transportation of pupils for month of February. Carried.

The Clerk read the Treasurer's report as of February 28, 1929, showing a balance on hand in checking account of \$8509.28, and in interest department, \$1980.20. On motion, the Treasurer's Report was accepted.

The Clerk read the minutes of the meeting. On motion, regularly made and seconded, the minutes were accepted.

On motion, the meeting adjourned.

Charles H. Burhyle
Clerk

9th Regular Meeting, April 1, 1929.

The 9th regular meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house, Monday evening, April 1, 1929.

President Leaming called the meeting to order at 8:30 p.m. The following members were present: Mr. Leaming, Mr. Terry, Mr. Smith, Mr. Jicinsky, Mr. Miller, Mr. Hellen presented the following

March 1929

REPORT OF SPECIAL COMMITTEE

To
of Education- Union Free School District No. 1 Town of Brookhaven.

men:

Your committee appointed at special meeting of the Board held on February 20, 1929, to investigate the discrepancies shown on the books of Treasurer of the District for the year 1921-22 and especially to go into the matter of two certain checks or items appearing on his ledger as follows: "1921-Jul. 30, R.P. Howell Supt. School Funds \$929.60" and "Aug. 11-1921 - R.P. Howell Supr. School Fund-\$1,024.10", and of which the various records of the Treasurer, there was no evidence of their having been deposited to the credit of the District, beg to report as the said Treasurer had neglected to keep an intelligent record of his check book of the various items which he had deposited from time to time with the depository of the District, the only method available to your committee was to check the items shown on the Treasurer's ledger with the statements by the Bank or the Banks ledgers which were available to the committee; this was done by one of the members of your committee a second time by the said Treasurer in conjunction with the committee, and in each instance it was found, from the Banks' statements that the items above mentioned had not been deposited as per the entries on the Treasurer's ledger.

Through the co-operation of the Town Supervisor, Mr. Robert M. Cosh the cancelled checks representing the respective items above mentioned, were obtained for inspection. The endorsements on said checks showed that both checks had been deposited to the credit of the District on August 18, 1921.

Continued on next page.

9th regular meeting, April 1, 1929

Continued from last page:

On the Treasurer's ledger there appears an entry as follows: Aug. 18/21 Bank of Suff. Co. \$1,967.20, and on the Bank's statement there is a corresponding credit on said date. When the ledger was checked by your committee and the Ex-Treasurer, the said item of \$1,967.20 was presumed to represent a loan from the Bank, as the description on the ledger was similar to that adopted by the Treasurer to describe a loan; however upon further investigation it was found that said entry of \$1,967.20 was in reality the aggregate of a deposit comprised of the two checks (\$929.60 and \$1,024.10) and a check of C. A. Brownell for \$13.50 which latter check was subsequently charged back to the district, and for which the District was ultimately reimbursed by C.A. Brownell.

THEREFORE It would appear that the shortage shown by the books of the Treasurer, for the period 1921-22 is due to his having charged himself on the ledger with the items referred to, both separately, and again collectively in the item of \$1,967.20, herein referred to.

Respectively submitted,

Special Committee

Ryan
Coakley

Motion made and recorded the the above report be accepted with thanks. Carried unanimously.

The Clerk read the minutes of the previous meeting.

Bills were presented for payment as follows:

New York Telephone Co., service	\$ 2.75
L. S. Lighting Company,	" 4.19
Charles H. Burbyte, Conference expenses	3.50
Alyne S. Darling	" 3.50
Jack J. Smith	" 3.50
Edward J. Dempsey, transportation of puppets month of March	56.

9th regular meeting, April 1, 1929 217.

Motion made and seconded that that the above bills, including teachers' and janitor's salaries for month of April, be paid. Carried.

Mr. Hellen, committee on auditing the Treasurer's books had been audited for year ending December 31, 1928 and found entirely correct.

Mr. Smith, of the Teachers' Committee, reported that teachers had been hired for school year 1929-1930 with salaries as follows:

Charles H. Burhyle	\$ 23.25.
Miss Edna Louise Spear	14.50.
Mrs. Mertie J. MacAllister	15.25.
Mrs. Alynne S. Darling	16.00.
Mrs. Joe J. Smith	17.00.

The Clerk read the Treasurer's Report, showing balance on hand as of March 30, 1929, as follows:

In checking account \$919.51

In interest department 1980.22

On motion, the report was accepted.

The Clerk read the Minutes of the meeting. Regularly moved and seconded that the minutes be accepted. Carried.

On motion the meeting adjourned.

Charles H. Burhyle
Clerk.

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10th Regular Meeting MAY 6 1929

The 10th regular meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house Monday evening, May 6, 1929.

President Seaming called the meeting to order at 8:30 P.M. The following members were present: Mr. Seaming, Mr. Terry, Mr. Smith, Mr. Jecinsky.

The Clerk read the minutes of the previous meeting.

Bills were presented for payment as follows:

Baker and Taylor Co. library books	\$ 71.88
W. R. Huntington Co. "	11.73
American Nature Assn, Nature Magazine	3.
D. J. Bayles + Sons garden tools, supplies	2.
Gumbus Garage, welding pulley	2.
John Mackie, plants for woods	7.20
Atlantic Dales Co. supplies	2.70
Thomas J. Nagle, case of toilet paper	5.15
Song Island Lighting Co., service	4.28
N. Y. Telephone Co., "	2.75
World Book Co. texts	2.04
Charles H. Benhyle Conference expenses	4.
Anna R. Barnett "	4.
Mertice J. MacAllister "	4.
Alyne Snover Darling "	4.
Paul Townsend Smith "	4.
Edward J. Dempsey transportation of 7 pupils for 4 weeks to May 3	56.
P. W. Smith expenses at meeting, of associated School Boards and Trustees	12.
Expenses securing teacher	2.

Regularly moved and seconded that the above bills, including teachers' and janitor's salaries for the month of May, be paid

MAY 6 1929

when due. Carried.

Mr. Smith was appointed a committee of one on transportation of pupils to Field Day at Lake Ronkoma.

The Clerk read the Treasurer's Report for month of April showing balance on hand as of April 30, 1929, as follows:

In checking accounts	\$11,413.09
In Interest Department	1,980.22

Regularly moved and seconded that the above report be accepted. Carried.

The Clerk read the minutes of the meeting. Motion made and seconded that the minutes be approved. Carried.

On motion, which was seconded, the meeting adjourned.

Charles H. Burhyte, Clerk.

11th Regular Meeting

JUN 3 1929

The 11th regular meeting, Board of Education, Union Free School Dist. No. 10 of Brookhaven, was held at the school house, Monday evening, June 3, 1929. President Seaming called the meeting to order at 8:30 p.m. The following members were present: Mr. Seaming, Mr. Terry, Mr. Hellen, Mr. Smith, Mr. Jicinsky.

The Clerk read the minutes of the previous meeting.

The Clerk read a communication from the District Superintendent relative to the physical training program and other matters concerning the school. On motion the communication was ordered placed on file.

The following bills were presented for payment:

New York Telephone Co., service	\$2.75
L. F. Lighting Co.	3.
A. W. Palmer Co. 10 phys. papers	5.82
H. R. Huntington Co. library books	5.84
Anna R. Bennett, material for Field Day badges	17.98

Charles E. Houghtaling, school meeting notices 120

Edward J. Dempsey, transportation of 7 pupils May 3 to 31 56.

Regularly moved and seconded that the above bills be paid; also that teachers and janitor's salaries for month of June be paid when due. Carried.

Regularly moved and seconded that the bill for transportation of pupils to Field Day at Lake Ronkonkoma, May 27, be paid, when presented, if approved by the President of the Board. Carried.

JUN 3 1929

The Clerk read the Treasurer's Report showing balance on hand as of May 31, as follows:

In checking account, \$12423.48

In savings account. - 1980.22

Regularly moved and seconded that the report be accepted. Carried.

The Clerk read the minutes of the meeting. On motion, the minutes were approved.

Regularly moved and seconded that the meeting adjourn. Carried.

Charles H. Burhyte,
Clerk.

12th Regular meeting of the Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, was held at the school house, Monday evening, July 1, 1929. The following members were present:

Mr. Leaming, Mr. Hellen, Mr. Jicinsky.

President Leaming presented a communication from District Superintendent Roscoe C. Craft stating that a change of boundary line between School District No. 1 and School District No. 2 would be made, subject to approval of Boards of Education, Stony Brook and Setauket, as follows: Commencing on Quaker Path where the present boundary line takes its last course in a southerly direction to the North Country Road and continuing by the same course in a straight line to the southern boundary of the property of the Long Island R.R., westerly to the boundary line of the old common school districts No. 3 and 2.

The following bills were presented for payment:

New York Telephone Company, service and tolls - - - -	\$ 2.95
Long Island Lighting Company, service - - - - -	3.00
Edward T. Dempsey - - - - -	56.00
Lorenzo C. Mills, salary and expenses as Treasurer	52.31
Charles H. Burhyte, salary and expenses as Clerk	66.93
Alvin T. Schaefer, salary as attendance officer - - -	25.00
Edward W. Heyden, salary as janitor for month of July	100.00

President Leaming appointed Mr. Jicinsky a Committee to obtain information concerning tuition and other expenses of sending pupils to Smithtown Branch High School.

The following Budget for school year 1929-30 was proposed:

Teachers' and janitor's salaries - - -	\$9800
Fuel - - - - -	600.
Salaries of clerk and treasurer - - - - -	110.
Salary of attendance officer - - - - -	25.0
Supplies - - - - -	500.
Library books - - - - -	100.
Tuition and transportation of pupils - -	1500.
Insurance - - - - -	50.
Playground equipment - - - - -	300.
Medical inspection - - - - -	100.
Repairs and improvements - - - - -	750.
Associated School Boards and Trustees - -	5.
Telephone, light and power - - - - -	90.
Contingent fund - - - - -	570.
Total - - - - -	\$14500.

Charles H. Burhyte, Clerk

Special Meeting, Monday, July 15, 1929

A special meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house, Monday evening, July 15, 1929. President Seaming called the meeting to order at 8:30 p.m. The following members were present:

Mr. Seaming, Mr. Terry, Mr. Gicinsky, Mr. Smith,

The Clerk read the minutes of the previous meeting.

Regularly moved and seconded that the proceedings of Board meeting held July 1, 1929, as recorded in the minutes of that meeting, be approved and that \$1,000. be added to the Budget to provide new fire escapes. Carried

Regularly moved and seconded that the President of Board be given power to have a monument, showing district boundary line, placed on beach. Carried

The Clerk read the Treasurer's Report, showing balance on hand as of June 30, 1929, as follows: In checking account, \$11,453.37; in Savings account, \$2019.82.

Regularly moved and seconded that the Treasurer's Report be accepted as read. Carried

The Clerk read the minutes of the meeting. Regularly moved - seconded the minutes be adopted. Carried

On motion, regularly moved and seconded, the meeting adjourned.
Charles H. Bushyte
Clerk

Annual School Meeting

AUG 6 1929

The annual school meeting of Union Free School Dist. No. 1, Town of Brookhaven, was held at the school house, Tuesday evening, August 6, 1929. The Clerk called the meeting to order at 8:45 p.m.

Byron Fleming, was unanimously elected Chairman. Charles H. Burkette, clerk of Board of Education, served as clerk. The Clerk read the following

FINANCIAL STATEMENT OF UNION FREE SCHOOL DISTRICT NO. 1 SCHOOL YEAR 1928-29

RECEIPTS

Balance on hand August 1, 1928 - - - - -	\$ 8,593.45
Public money received from supervisors - - - - -	2,375.80
Amount deducted by State from public money for retirement fund - -	416.00
Amount deducted by Board of Education from teachers' salaries for retirement fund - -	279.00
Received from State for library - - - - -	48.09
Received from supervisors, tax on property - - - - -	13,507.40
Received from all other sources - - - - -	<u>925.38</u>
TOTAL RECEIPTS - - - - -	\$26,150.12

EXPENSES

Salaries of clerk, treasurer, attendance officer, and other expenses of general control	199.44
Salaries of teachers (including deductions for retirement fund) -	3,425.00
Tuition, textbooks, and other expenses of instruction -	708.75
Janitor's salary, fuel, and other expenses of operation of school plant -	1,800.49
Repairs, and other expenses of maintenance of plant - -	237.04
Pensions, State Teachers Retirement System - - - - -	416.00

Insurance - - - - -	176.30
Library - - - - -	101.45
Medical inspection - - - - -	75.00
Transportation of pupils - - - - -	642.00
Playground and other equipment - - - - -	170.20
Miscellaneous expenses - - - - -	<u>13.00</u>
TOTAL EXPENSES - - - - -	\$12,964.67
Balance on hand July 31, 1929 - - - - -	<u>13,185.45</u>
TOTAL EXPENSES AND BALANCES - - - - -	-\$26,150.12

BOARD OF EDUCATION

Raymond Rosamund President
Charles H. Burhyte Clerk

July 31, 1929

On motion, regularly made and seconded, the report was accepted.

Lorenzo C. Mills, Treasurer, read the following Treasurer's Report:

Receipts	
Aug. 1, 1928 Balance on hand - \$	8598.45
From County Treasurer, Supervisor, Smithtown, Supervisor, Brookhaven	<u>15931.29</u>
From all other sources	<u>925.38</u>
	\$25455.12
Disbursements	
Balance on hand Aug. 1, 1929	<u>12269.67</u>
	\$13185.45

Regularly moved and seconded that the Treasurer's Report be accepted, carried.

The Chairman read the Budget for the school year 1929-1930 as prepared by the Board of Education.

BUDGET PROPOSED FOR THE SCHOOL YEAR 1929-1930

Teachers' and janitor's salaries - - - - -	\$ 9800.	9825
Fuel - - - - -	600.	500.
Salaries of clerk and treasurer - - - - -	110.	125.
Salary of attendance officer - - - - -	25.	50.
Supplies - - - - -	500.	300.
Library books - - - - -	100.	100.
Tuition and transportation of pupils - - - - -	1500.	2000.
Insurance - - - - -	50.	300.
Fire escapes	1000.	1000.
Playground equipment - - - - -	300.	1500.
Medical inspection - - - - -	100.	100.
Repairs and improvements - - - - -	750.	1500.
Associated School Boards and Trustees - - - - -	5.	15.
Telephone, light and power - - - - -	90.	90.
Contingent fund - - - - -	570.	645.
Total - - - - -	15300.	

BOARD OF EDUCATION

Byron Learning

President

Charles H. Burtyle

Clerk

Regularly moved and seconded that the sum of \$13,000. be raised by tax to meet the expenses of the coming year
 Carried.
 a. b. Smith and I. C. Mills were appointed tellers.

Herman L. Rogers was nominated for Trustee to serve 3 years in place of Charles S. Brush, term expired. There were no other nominations.

Regularly moved and seconded that the Clerk be instructed to cast one ballot for Herman L. Rogers. Carried. The ballot was cast. Herman L. Rogers was declared elected trustee for a term of 3 years.

Stanley Jewell and Chester J. Wood were nominated for trustee for term of 3 years in place of Robert J. Wells, term expired.

10 ballots were cast. Chester J. Wood received 6 votes. Stanley Jewell received 4 votes. Chester J. Wood was declared elected trustee for a term of 3 years to succeed Robert J. Wells.

Regularly moved, and seconded that the Secretary be instructed to send a letter of thanks to Charles S. Brush and to Robert J. Wells in appreciation of their long service as members of the Board of Education. Carried, unanimously.

The Clerk read the minutes. Regularly moved and seconded the minutes be approved. Carried.

On motion, regularly made and seconded, the meeting adjourned.

Charles H. Burhyte, Clerk

Roll List

M. G. Jerry
 Charles Conklin
 E. W. Hayden
 P. M. Smith
 Frank Givinsky

A. G. Smith
 Bessie Learning
 Mrs. M. B. Terry
 L. C. Mills
 Byron Learning

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First Regular Meeting

AUG 7 1929

The first regular meeting of Board of Education, Union Free School Dist. #1, Town of Brookhaven, was held at the school house Wednesday evening, August 7, 1929.

The meeting was called to order at 8:30 p.m. The following members were present: Mr. Seaming, Mr. Hellen, Mr. Terly, Mr. Jicinsky, Mr. Wood, Mr. Rogers.

The following officers were elected for the ensuing year:

President, Byron Seaming,
Vice President, Frank Jicinsky
Secretary, Charles H. Burhyte
Treasurer, Lorenzo C. Mills

Regularly moved and seconded that the Clerk's salary be \$75.00 for the coming year. Carried

Regularly moved and seconded that the Treasurer's salary be \$50.00 for the coming year. Carried.

The following bills were presented for payment:

W. A. Telephone Co., Service	\$2.75-
S. S. Lighting Co., "	3.00
D. F. Bayles & Son, Dash fasts, sickle, scythe stone	1.75-
Frederick Platt, 2 loads of sand	3.50
H. S. Rogers, plumbing, labor and supplies	111.87

Regularly moved and seconded that the above bills, including Janitor's salary, \$100.00 for month of August, be paid. Carried.

Regularly moved and seconded that Frank Jicinsky, P. W. Smith, and Byron Seaming be appointed a committee with

power to arrange for tuition and transportation of 3d and 4th year pupils for the coming year. Carried.

The Clerk read the Treasurer's Report showing balance on hand as of July 31, 1929, in checking account \$11,165.63
 in interest department 2,019.82
 Total----- \$13,185.45

Regularly moved and seconded ^{that} meetings of the Board be called at 8:30 p.m., and the next meeting shall be held Tuesday evening, Sept. 3, 1929. Carried.

The Clerk read the minutes of the meeting. On motion, regularly moved and seconded, the minutes were approved.

Regularly moved and seconded that the meeting adjourn. Carried.

Charles E. Burhyte
 Clerk

SEP 3 1929

Second Regular Meeting

The second regular meeting of the Board of Education Union Free School Dist. No. 1, Town of Brookhaven was held at the school house, Tuesday evening, Sept. 3, 1929. President Leaming called the meeting to order at 8:30 p.m. The following members were present: Mr. Leaming, Mr. Jerry, Mr. Smith, Mr. Keller, Mr. Jicinsky, Mr. Rogers, Mr. Wood.

The Clerk read the minutes of the previous meeting.

The following bills were presented for payment:

Long Island Lighting Co. Service	\$3.00
W. G. Telephone Co.	2.75
Chas. P. Conklin, repairs on motor	6.00
Lorenzo C. Mills, taking census	20.00
P. J. Stroh, Jr., math book	2.50
H. L. Royer's plumbing	8.55
Stony Brook Garage, batteries	2.82
M. J. Ferry, shovel, soap, freight, cartage	16.64
E. J. Brennan, clearing school grounds	20.00
Beckley-Cardy Co. whirl ground spring	19.00

Regularly moved and seconded that above bills, including teachers' and janitor's salaries for month of September, be paid. Carried

The Chairman appointed Mr. Jerry committee on care of buildings, and Mr. Jicinsky committee on grounds.

Edward M. Hayden was appointed attendance officer for the school year. Regularly moved and seconded that the attendance officer be paid an annual salary of \$50.00. Carried

2d. Reg meeting SEP 3 1929

Regularly moved and seconded that Dr. J. Luane Spure be appointed medical inspector for the school year. Carried.
 Motion made that we send our pupils to Port Jefferson High School and that tuition, cost of textbooks, and transportation be paid by the District; that tuition and cost of textbooks only of pupils desiring to attend any other high school be paid by the District. The motion was recorded. Carried.

The Committee made a contract with Reginald Pfeiffer to transport pupils to Port Jefferson High School for the sum of \$62.50 per month.

The Clerk read the Treasurer's Report showing balance on hand as of Aug. 31, 1929, as follows:

In checking account	\$10984.85
In savings department	2019.82
Total	\$13004.67

On motion, regularly made and seconded, the report was accepted and ordered to be placed on file.

The Clerk read the minutes of the meeting. The minutes, on motion regularly made, seconded, and carried, were accepted and approved.

Motion was made to adjourn. Recorded and carried.

Charles H. Burhyte
 Clerk

3rd Regular Meeting

OCT 7 1929

The third regular meeting of the Board of Education, Union Free School Dist. #1 town of Brookhaven, was held at the school house Monday evening, October 7, 1929. President Leaming called the meeting to order at 8:40 p. m. The following members were present: Mr. Leaming, Mr. Hellen, Mr. Jerry, Mr. Rogers.

The Clerk read the minutes of the previous meeting.

The following bills were presented for payment:

The Denton Press	textbooks	\$ 2.14
Allyn and Bacon	"	8.33
J. J. P. Publishing Co.	"	43.18
Ginn and Co.	"	37.13
Newson and Co.	"	7.07
Macmillan Co.	"	27.71
Ronald Press Co.	"	11.05
Charles Scribner's Sons	"	10.70
Houghton Mifflin Co.	"	72.24
Charles E. Merrill Co.	"	22.06
Silver, Burdett & Co.	"	22.94
Milton Bradley Co.	Chalk	5.21
A. N. Palmer Co.	paper, textbooks	30.75
Long Island Lighting Co.	Service	3.
N. Y. Telephone Co.	"	2.75
John J. Flahaven, Constructing	During	28.94
W. Arthur, premium on policy #699		
#3000, Suffolk Co. Mutual Insurance Co.		
expires Oct. 17, 1930		14.85
Smithtown Branch High School	text books	24.
Daniel Bernes Co.	floor brush, broom	8.75

Regularly moved and seconded that the above bills, including teachers' and janitor's

OCT 7 1929

salaries for month of October be paid
Carried.

Regularly moved and seconded that
the school calendar suggested by Supp.
Craft be adopted. Carried.

The Clerk read the Treasurer's Report as of
Sept. 30, 1929, showing balances on hand
as follows: In checking account. \$9794.22
In saving department --- 2019.82

Regularly moved and seconded that the Report
be accepted and placed on file.

The Clerk read the minutes of the
meeting. On motion made seconded and
carried, the minutes were approved.

Motion was made to adjourn. Seconded.
Carried.

Charles H. Benhyte
Clerk

4th Regular Meeting NOV 4 1929

The fourth regular meeting of the Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, was held at the school house Monday evening, Nov. 4, 1929. President Leaming called the meeting to order at 8:30 p.m. The following members were present: Mr. Leaming, Mr. Terry, Mr. Jicinsky, Mr. Smith, Mr. Wood.

The Clerk read the minutes of the previous meeting.

The following bills were presented for payment:

Mertice J. MacAllister	Conference expenses	\$ 2.20
Alyne S. Darling	"	2.20
Joe J. Smith	"	2.20
J. W. Arthur	Premium on Suffolk Mutual Insurance policy #293, \$1000, expires Sept. 8, 1930	4.95
S. S. Lighting Co.	Service	6.90
N. Y. Telephone Co.	"	2.75
Port Jefferson High School	Tuition 4 pupils 1st term	112.
Community Service Station	gas and oil	1.90
J. L. Hammett Co.	5 gross of pens	2.57
Thomas J. Magle	Paper towels, etc	5.15
Frederick Leighton	supplies	5.11
Aeolian Co.	Tuning piano	4.50
Reginald Pfeiffer	transportation of pupils months of September and October	125.

Regularly moved and seconded that the above bills, including teachers' and janitor's ^{stationery} for month of November be paid. Carried. Clerk read the Treasurer's Report showing balance on hand as of Oct. 31, 1929 as follows:

In checking account \$ 3547.27
In savings department 7019.82

On motion, regularly made and seconded, the report was accepted.

The Clerk read the minutes of the

NOV 4 1923

235

meeting. Regularly moved and seconded that the
minutes be approved. Carried

On motion made, seconded and carried,
the meeting adjourned.

Charles H. Burhyte
Clerk

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5th Regular Meeting DFC 2 1929

The fifth regular meeting of the Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, was held at the school house, Monday evening, December 2, 1929. President Leaming was in the chair. The meeting was called to order at 8:20 p.m.

The following members were present: Mr. Leaming, Mr. Terry, Mr. Jicinsky, Mr. Wood, Mr. Smith.

The Clerk read the minutes of the previous meeting.

The following bills were presented for payment:

F. Duane Squire, M.D. 110 medical exams.	\$75.00
Bardeen School Supplies, Inc. Class registers, Regents paper, excuse blanks	5.02
S. J. Lighting Co., service	5.
N. Y. Telephone Co. "	2.75
Reginald Pfeiffer, transportation of pupil for month of November	62.50
M. S. Terry, 2 loads of soil	3.
Frank Jicinsky football bladder grass seed, bone meal, labor on grounds, etc	67.65
Fred Platt, 7 loads of top soil	17.50

Regularly moved and seconded that the above bills, including teachers' and janitor's salaries for month of December, be paid. Carried.

Regularly moved and seconded that the school Christmas entertainment be held in the hall of the Stony Brook Fire Department and that a sum not to exceed \$50.00 be appropriated for the expenses of the entertainment. Carried. Mr. Jicinsky was appointed a committee to

DFC 2 1929

purchase candy and oranges for the children at the entertainment and to make any ^{other} necessary expenditures connected with the entertainments.

The Clerk read the Treasurer's Report as of November 30, 1929, showing a balance on hand in checking account of \$2543.20 and in savings department, 7019.82.

On motion, the report was accepted.

The Clerk read the minutes. Motion made, seconded and carried that minutes be approved as read.

On motion, regularly made, seconded and carried, the meeting adjourned.

Charles M. Burhyle
Clerk.

6th Regular Meeting JAN 6 1930

The sixth regular meeting of the Board of Education, Union Free School Dist #1, Town of Brookhaven, was held at the school house Monday evening, January 6, 1930.

President Leaming called the meeting to order at 8:00 p.m. The following members were present: Mr. Leaming, Mr. Hellen, Mr. Terry, Mr. Smith, Mr. Jicinsky, Mr. Wood, Mr. Royer.

The Clerk read the minutes of the previous meeting.

Bills were presented for payment as follows:

The Village Grocer, crate of oranges	\$ 6.00
Zimmerlein's Pharmacy, Candy	21.23
Port Jefferson Echo, 300 programs	4.25
Edna L. Spear, supplies for Christmas ^{meat} entertain -	2.85
Mr. J. MacAllister " " " "	2.84
Milton Bradley & Co. Chairs, supplies	34.90
Biological Supply Co, laboratory supplies	1.25
H.S. Rogers, Plumbing supplies and labor	30.25
N.Y. Telephone Co. Service	2.75
L.S. Lighting Co. " "	5.90
Newson & Co. Books - supplies	4.11
Grognon Publishing Co. Textbooks	2.68
Smith, Hammond & Co. Supplies	1.82
Baker, Taylor & Co. Library books	58.95
H. R. Huntington Co., Inc " "	6.62
Yard C. Merriam Co. " "	5.
Mr. J. Terry, Coal, hay, freight and cartage	25.34
Reginald Pfeiffer, transportation of pupils, etc.	62.50

Regularly moved and seconded that the above bills, including teachers' and parents' salaries for month of January, be paid when due, carried.

Received \$1.25 from Frank Jicinsky for oranges.

6th meeting JAN 6 1930

The Clerk read the minutes. Moved, seconded
and carried ^{that} the minutes be accepted as read.
On motion, seconded and carried, the
meeting adjourned.

Charles E. Burhyle
Clerk.

7th Regular Meeting

FEB 3 1930

The 7th regular meeting of the Board of Education, Union Free School Dist. #1, Town of Brookhaven, was held at the school house, Monday evening, February 3, 1930. Pres. Leaming called the meeting to order at 8:20 P.M. The following members were present: Mr. Leaming, Mrs. Terry, Mr. Jicinsky, Mr. Hellen, Mr. Wood, Mr. Smith.

The Clerk read the minutes of the previous meeting.

The following bills were presented for payment:

Literary Digest, subscription 1 year	\$ 4.00
National Geographic Socy, Geographic Magazine	3.00
Journal of Geography, Subscription 1 year	2.00
Nature Magazine " "	3.00
L. C. Clarke, Treasurers bond	5.00
Associated School Boards & Trustees of N. Y. Sues	15.00
Reginald Pfeiffer, transportation of pupil, Jan.	62.50
Port Jefferson High School, tuition 2 term	84.
H. R. Huntington Co., library book	2.70
N. Y. Telephone Co. Service	2.75
L. S. Lighting Co. " "	19.10
M. G. Ferrys 4 1/2 tons Coal @ 14 ²⁵	589.24
J. L. Hamdett Company, 2 doz inkwells	4.99

Regularly moved and seconded that the above bills, including teachers' and janitor's salaries for month of February, be paid when due. Carried.

Pres. Leaming reported that a change made by Dist. Superintendent R. C. Craft in the boundary line between school districts No. 1 and No. 2 has caused the Stony Brook railroad station to be included

in School Dist. No. 1. FEB 3 1930

The following committee was appointed to hire teachers for the school year 1930-31: Mr. Rogers and Mr. Seaming.

Resolved, That the janitor of the school be under the direct supervision of the President, and in his absence, the Vice President of this Board, which officers shall provide a schedule of the duties of janitor, and shall have full power to require their enforcement. The motion was seconded and carried.

Regularly moved and seconded that Clifford Petermen be appointed janitor and attendance officer at a salary of one hundred dollars a month as janitor, and five dollars a month as attendance officer for the ten months that school is in session. The motion was carried.

The Clerk read the Treasurer's Report showing balance on hand as of January 31, 1930, as follows:

In checking account	\$4182.31
In interest department	7110.20

On motion, regularly made and seconded, the report was accepted.

The Clerk read the minutes of the meeting. On motion made, seconded, and carried the minutes were adopted as read.

Motion to adjourn made, seconded, carried.

Charles H. Burhyte
Clerk.

8th Regular Meeting

The 8th regular meeting, Board of Education, Union Free School Dist. #1, Town of Brookhaven, was held at the school house Monday Evening, March 3, 1930. President Eaming called the meeting to order at 8:15 p.m. The following members were present: Mr. Eaming, Mr. Terry, Mr. Rogers, Mr. Wood, Mr. Gicinsky, Mr. Stellan.

The Clerk read the minutes of the previous meeting.

The following bills were presented for payment:

Smithtown Branch High School	text-books	5.10
Ginn & Co., textbooks		9.16
The A. N. Palmer Co. 50 pkgs. paper		2.60
Milton Bradley Co. construction paper		4.26
Long Island Lighting Co. service		7.20
N.Y. Telephone Co.	"	3.45
H. L. Rogers repairs on closet & pump		15.25
Reginald Pfeiffer, transportation of pupils, month of Feb		62.50

Regularly moved and seconded that the above bills, including teachers' and janitor's salaries for month of March be paid when due. Carried

The Clerk read a letter from John J. Payne, Clerk, Board of Education, Dist. #2, enclosing bill in amount of \$2.46 for 3 blue prints in connection with change of boundary line between Districts No. 1 and No. 2. On motion made, seconded, and carried the above communication was laid on the table.

The Clerk read the Treasurer's Report as of February 28, 1930, showing balance

on hand as follows:

In checking account \$6945.55-

In savings account 7110.20

On motion, regularly made and seconded and carried the report was accepted.

The clerk read the minutes of the meeting. On motion, regularly made and seconded, and carried the minutes were adopted as read.

On motion, made, seconded, and carried the meeting adjourned.
Charles H. Burkyle
Clerk

9th meeting MAR 31 1930

The 9th meeting of Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, was held at the school house Monday evening, March 31, 1930. President Leaming called the meeting to order at 8:15 p.m.

The following members were present: Mr. Leaming, Mr. Terry, Mr. Smith, Mr. Jicinsky, Mr. Rogers, Mr. Hellen.

The Clerk read the minutes of the previous meeting.

Bills were presented for payment as follows:

Silver, Burdett & Co., textbooks	2.60
World Book Company, achievement tests	1.50
Long Island Lighting Co., service	3.35-
N.Y. Telephone Co. "	3.35-
Reginald Pfeiffer, transportation of pupils for month of March	2.50
C.C. Peterman, rake	1.25-

Moved, seconded, and carried that the above bills, including teachers' and janitor's salaries for month of April be paid when due.

Regularly moved and seconded that the tuition of ~~the~~ ^{whose} terms of instruction have expired at Smithtown Branch High School, which is \$25.00 each, be paid. Carried

A report was made by the Chairman of the Teachers' Committee that teachers have been engaged for the school year 1930-31 as follows:

Charles E. Bulhyte	\$2400.00
Mertice J. MacAllister	1575.00
Alyne S. Darling	1600.00
Joel J. Smith	1200.00

MAR 31 1930

Motion made and seconded that the Board hire a new high school teacher. Carried by a unanimous vote.

Regularly moved and seconded that the principal be accorded a vote of confidence. Unanimously carried.

The Clerk read the Treasurer's Report as of March 31, 1930, showing balances on hand as follows:

In checking account	\$10,423.84
In Savings Department	7,110.20

On motion, regularly made and seconded, the report was accepted.

The Clerk read the minutes of the meeting. Regularly moved that the minutes be adopted as read, seconded and carried.

On motion regularly made and seconded, the meeting adjourned.

Charles H. Burkhyte
Clerk.

MAY 5 1930

10th Regular Meeting -

The 10th regular meeting of the Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, was held at the school house Monday evening, May 5, 1930. President Leaming called the meeting to order at 8:45 p.m. The following members were present: Mr. Leaming, Mr. Terry, Mr. Smith, Mr. Jicinsky, Mr. Wood.

The Clerk read the minutes of the previous meeting.

The Clerk read a communication from Reginald Pfeiffer relating to transportation of pupils to Port Jefferson high school.

Bills were presented for payment as follows:

Milton Bradley Co., paper	\$ 3.12
Wald Book Co., tests	2.74
S. J. Lighting Co., service	4.
N. Y. Telephone Co. service	3.35
Reginald Pfeiffer, transportation of pupils for month of April	62.50
C. C. Peterman, supplies	1.40
Wool's Garage and Machine Shop repairs on power mower expenses at School Board cran meeting at Huntington	14.75-

Regularly moved and seconded that the above bills, including teachers' and janitors salaries for month of May, be paid when due. Carried.

Mr. Leaming of the teachers' committee reported that Miss Kathleen R. Chambers had been engaged as high school teacher for the coming year at an annual salary of \$1350.00

MAY 5 1930

Regularly moved and seconded that Mr. Seaming, Mr. Jerry, and Mr. Hellen be appointed a committee to have the school building appraised, with power to make such increase in the insurance on building and contents that they may deem necessary. Carried.

The Clerk read the Treasurer's Report, as of April 30, 1930 showing balances on hand as follows:

In checking account \$10 225.23

In saving department 7 110.20

On motion, regularly made and seconded, the report was accepted.

The Chairman appointed Mr. Jicinsky a committee of one to provide transportation for pupils to Field Day at Lake Ronkonkoma, May 24, 1930.

The Clerk read the minutes of the meeting. On motion, regularly made and seconded, the minutes were approved.

Motion made to adjourn. Seconded. Carried.

Charles H. Burhyte
Clerk.

JUN 2 1930

11th Regular Meeting

The 11th regular meeting of the Board of Education, Union Free School Dist. #1, Town of Brookhaven, was held at the school house Monday evening, June 2, 1930. President Seaming called the meeting at 8:50 p. m. The following members were present: Mr. Seaming, Mr. Jevy, Mr. Jicinsky, Mr. Smith.

The Clerk read the minutes of the previous meeting.

Bills were presented for payment as follows:

New York Telephone Co., Service	\$ 3.36-
Long Island Lighting Co. "	4.
Roscoe C. Craft, cuts used in directory	8.
Reginald Pfeiffer transportation of pupils for month of May	62.50
Ronkonoma Garage and Taxi Service } Transportation to field day at Lake Ronkonoma	18.
Smithtown Branch High School, textbooks	6.35-
Mertice J. MacAllister, field day badges	4.95-
Mertice J. MacAllister conference expenses	4.60
Edna S. Spear	4.60
Alyne S. Darling	4.60
Jae J. Smith	4.60
Charles H. Burhyte	4.60

Regularly moved and seconded that the above bills, including teachers' and janitors salaries for month of June, be paid when due. Carried.

Regularly moved and seconded that Mr. Seaming be appointed a committee of one to repair gutters and floors, with power to act. Carried.

Regularly moved and seconded that Mr. Smith be appointed a committee of one

JUN 2 1930

to install new fixtures and equipment
in toilet rooms, with power to back.

Carried.

The Clerk read the Treasurer's Report,
showing balances on hand as follows:

In checking account	\$9212.17
In interest department	7110.20

On motion, regularly made and seconded
the report was accepted.

The Clerk read the minutes of the
meeting. On motion, regularly made, seconded,
and carried, the minutes were adopted
as read.

Regularly moved, seconded, and carried, that
the meeting adjourn.

Charles H. Burhyte
Clerk.

JUL 7, 1930

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12th Regular Meeting

The 12th regular meeting of the Board of Education, Union Free School Dist. #1, Town of Brookhaven, was held at the school house Monday evening, July 7, 1930. President Seaming called the meeting to order at 8:25 P.M. The following members were present: Mr. Seaming, Mr. Terry, Mr. Smith, Mr. Jicinsky.

The Clerk read the minutes of the previous meeting.

The following bills were presented for payment:

D. J. Bayles and son, 1 bank of cash card	\$.80
Long Island Sighting Co., Service	3.35-
W. J. Telephone Co., Service	3.57
Reginald Pfeiffer, transportation, month of June	37.50
Smithtown Branch High School, tuition of Stellaphine Brush, Lenny Hennickson, Alvin Squire	150.00
Woods Garage & Machine Shop, labor, money	2.00
Chas. P. Conklin, new lawnmower, sharpening knives	32.25-
E. C. Mills, salary as treasurer and expenses	52.15-
Charles E. Burchette, salary as clerk and expenses	83.74
Chas. E. Sloughtaling, 24 school meeting notices	1.20
Frank Jicinsky, 8 days' labor cleaning grounds	32.00

Regularly moved and seconded that the above bills, including janitor's salary for month of July, be paid - Carried

The Clerk read the Treasurer's Report, as of June 30, 1930, showing balances as follows:

In checking account	\$9739.12
In Springs department	7110.20
<u>Total</u>	<u>\$16849.32</u>

The following Budget for school year 1930-1931 was presented for consideration:

JUL 7, 1930

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Budget, 1930-31

Teachers' and janitor's salaries	\$9,825-
Fuel	600.
Salaries of Clerk and Treasurer	125-
Salary of Attendance Officer	50.
Supplies	500.
Library books	100.
Tuition and transportation of pupils	2,000.
Insurance	300.
Fire escapes	1,000.
Playground equipment	150.
Medical inspection	100.
Repairs and improvements	1,500.
Associated School Boards and Trustees	15.
Telephone, light and power	90.
Contingent fund	445-
Total	\$17,000.

Regularly moved and seconded that the Budget be submitted to the voters at the annual school meeting for approval. Carried.

The Clerk read the minutes of the meeting. On motion, the minutes were approved.

On motion, the meeting adjourned.
Charles H. Byrdette
Clerk.

Annual School District Meeting

Aug. 5, 1930

The annual school meeting, of the voters of Union Free School District No. 1, Town of Brookhaven, was held at the school house Tuesday evening, August 5, 1930. Byron Leaming, President of Board of Education, called the meeting to order at 8:30 p.m., daylight savings time. Byron Leaming was selected Chairman. Charles H. Burhyte was appointed clerk of the meeting. The clerk read the following

FINANCIAL REPORT OF UNION FREE SCHOOL DISTRICT NO. 1 TOWN OF BROOKHAVEN, SCHOOL YEAR 1929-30

RECEIPTS

Balance on hand August 1, 1929 - - - - -	\$ 13,185.45
Public money received from supervisors - - - - -	2,331.17
Amount deducted by State from public money for retirement fund	446.53
Amount deducted from teachers' wages by board of education (for retirement fund)	233.
From academic fund for library, etc. - - - - -	266.20
From tax on property - - - - -	13,098.90
From all other sources - - - - -	<u>420.75</u>
Total receipts - - - - -	\$30,032.

EXPENSES

Expenses of general control - - - - -	\$ 241.11
Salaries of teachers - - - - -	8,600.
Other expenses of instruction - - - - -	822.97
Janitor's salary, fuel and other expenses of operation of school plant - - - - -	2,005.61
Maintenance of plant - - - - -	353.34

(Continued on following page)

Annual School Meeting, Aug. 5, 1930
 (Continued from preceding page)

Medical inspection - - - - -	75.
Transportation of pupils - - - - -	618.
Pensions, State Teachers Retirement System - - - - -	446.53
Insurance on buildings - - - - -	19.80
Library - - - - -	85.27
Furniture - - - - -	34.30
Other equipment - - - - -	<u>237.13</u>
Total payments for the year - - - - -	\$13,539.06
Balance on hand at close of the year - - - - -	<u>16,492.94</u>
Total payments and balances - - - - -	\$30,032.00

BOARD OF EDUCATION

Byron Seaming President
Charles H. Burhite Clerk

July 14, 1930

Loeving C. Mills, Treasurer, read the following annual Treasurer's Report for year 1929-30.

Receipts

Aug. 1, 1929 Balance on hand \$13,185.45
 From County treasurer, supervisor
 town of Brookhaven, supervisor, town
 of Smithtown, all other sources

	16,117.02
	<u>\$29,302.47</u>
	12,809.53
	<u>\$16,492.94</u>

Disbursements

Balance on hand, July 31, 1930

\$16,492.94

Regularly moved and recorded that the Treasurer's report be accepted. Carried

The Chairman read the following proposed Budget for school year 1930-1931:

Annual School Meeting, Aug. 5, 1930.

UNION FREE SCHOOL DISTRICT NO. 1
TOWN OF BROOKHAVEN
BUDGET PROPOSED FOR SCHOOL YEAR 1930-1931

Teachers' and janitor's salaries - - - - -	\$ 9825.
Fuel - - - - -	600.
Salaries of clerk and treasurer - - - - -	125.
Salary of attendance officer - - - - -	50.
Supplies - - - - -	500.
Library books - - - - -	100.
Tuition and transportation of pupils - - - -	2000.
Insurance - - - - -	300.
Fire escapes - - - - -	1000.
Playground equipment - - - - -	150.
Medical inspection - - - - -	100.
Repairs and improvements - - - - -	1500.
Associated School Boards and Trustees - - - -	15.
Telephone, light and power - - - - -	90.
Contingent fund - - - - -	<u>645.</u>
Total - - - - -	\$17000.

BOARD OF EDUCATION

Byron Leaming President

Charles H. Burhite Clerk

July 14, 1930

Regularly moved and seconded that the Budget be adopted and that the sum of twelve thousand dollars be raised by tax. Carried

Annual School Meeting, Aug. 5, 1930 255

The Chairman appointed Lorenzo C. Mills and Charles E. Powell, tellers.

George Hellen was elected member of Board of Education for a term of three years to succeed himself.

Percy W. Smith was elected member of Board of Education, to succeed himself, for a term of three years.

The Clerk read the minutes of the meeting. Regularly moved and seconded that the minutes be approved as read. Carried.

On motion, regularly made, seconded and carried, the meeting adjourned.
Charles H. Burhye
Clerk.

LAST

PAGE

Tuition Account

1924-1925-

Nov. 14, 1924 Mrs. Andrew Holgerson
paid Elmer's tuition \$15.00

1925-1926

Oct. 19, 1925 Benjamin Darling paid
tuition for Caswell and Herby for
school year 1924-25 \$30.00

Tuition of Caswell and Herby
Darling for year 1925-26 Unpaid
Nov. 15, 1926 Andrew Holgerson
paid tuition of Elmer and Floyd 30.00