

Aug 6<sup>th</sup> 1930  
to

March 18 1935

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Minutes of Board of Education  
Union Free School  
Dist. No. 1, Town of Brookhaven  
County of Suffolk  
Beginning Aug. 6, 1930.



## First Regular Meeting

The first regular meeting of Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, was held at the School house Wednesday evening, Aug. 6, 1930. The meeting was called to order at 8:30 p.m. The following members were present: Mr. Leaming, Mr. Terry, Mr. Smith, Mr. Jicinsky, Mr. Hellen, Mr. Wood. Mr. Hellen was chosen temporary chairman.

The Clerk read the minutes of the annual school meeting held Aug. 5, 1930.

The following officers were elected for school year 1930-31:

President, Byron Leaming

Vice President, Frank Jicinsky

Treasurer, Lorenzo C. Mills, annual salary \$50.00

Clerk, Charles H. Burhyle, annual salary \$75.00

Attendance Officer, Clifford Peterman, annual salary \$50.00

The Clerk read the minutes of the previous meeting.

The following bills were presented for payments:

Lady Island Lighting Co., service	\$ 4.00
New York Telephone Co	3.70
D. J. Bayles & Son, tools	6.25-
Byron Leaming, painting gutters	
Raymond Sprinkler	16.75-
Frank Jicinsky, labor on grounds	57.50
Community Service Station, gas and oil	3.20
Roscoe W. Craft, 100 census record cards	5.

Regularly moved and seconded that

the above bills, including Janitor's salary for month of August be paid when due.  
Carried.

Mr. Terry was appointed committee on supplies and Mr. Jicinsky was appointed committee on grounds.

Motion made and seconded 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 text books, only, of pupils desiring to attend any other high school, be paid by the district. The motion was carried.

Regularly moved and seconded that Mr. Jicinsky and Mr. Seaming be appointed a committee to contract for transportation of pupils, with power. Carried.

Dr. J. Duane Squire was appointed medical inspector.

Mr. Seaming, Committee on repairing floors, reported that contract had been let to Willis Flooring Co., the lowest bidder, at the following prices:

Repairing floors, \$18.00  
Rubber tile in vestibules, \$50.00  
1/4" no. 20 battleship linoleum on floors of intermediate room and two halls, \$558.00

The Clerk read the Treasurer's Report, as of July 31, 1930, showing balances on hand as follows:

In checking accounts, \$42,405.54  
In savings account, 12,252.40

Mr. Smith, Committee on installation of new toilets, reported that contract had been let to H. L. Rogers, lowest bidder,

for \$585.00

The Clerk read the minutes of the meeting. On motion, regularly made, seconded, and carried, the minutes were adopted as read.

On motion, regularly made, seconded, and carried, the meeting adjourned.

Charles H. Burkhardt  
Clerk

### Board of Education

Byron Leaming, President	1931
Walter G. Jones	1931
Frank G. Ginsky	1931
Herman E. Roy	1937
Chester J. Wood	1937
George Stollen	1933
Percy W. Smith	1933

Second Regular Meeting SEP 2 1930

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. 2, 1930.

President Seaming called the meeting to order at 8:30 p.m. The following members were present: Mr. Seaming, Mr. Jerby, Mr. Smith, Mr. Jicinsky.

The Clerk read the minutes of the meeting held Aug. 6, 1930.

The following bills were presented for payment:

N.Y. Telephone Co. service & toll	\$ 3.70
Long Island Lighting Co. service	4.
S.C. Mills taking school census	26.
Frank Jicinsky, labor on school grounds	41.25
C.C. Peterman, taking up and replacing seats, other repairs on school building	35.02
H.W. Arthur premium on policy No. 298, for \$1000.00, which expires Sept. 30, 1930	4.95
Byron Seaming, painting porches, vestibules, and fire escape	73.95
G.H. Burfyte, record book	2.55
S.C. Clark, Inc. premium on policy No. 2124, amount, \$10,000, expires Aug. 14, 1933	137.50

Regularly moved and seconded that the above bills, including teachers' and janitor's salaries for month of September be paid when due. Carried

The Boards of Assessors, Towns of Smithtown and Brookhaven, reported assessed valuation of School Dist. No. 1 for year 1930 was as follows:

Smithtown	\$ 217 600
Brookhaven	1 224 348
Total	\$ 1 441 948

second Regular Meeting SEP 2 1930

The tax rate was fixed at 84 cents per \$100<sup>00</sup> of valuation.

The amount to be raised by taxation is \$12,000.00.

Supr. Crafts school calendar, with certain amendments was adopted for the school year, 1930-31.

Mr. Linsky, Chairman of Committee on transportation, reported that Reinal Pfeiffer had contracted to transport the pupils to and from Port Jefferson High School for the sum of \$625- for the year - the number of pupils not to exceed 9.

The Clerk read the Treasurer's report of August 30, 1930, showing balances on hand as follows:

in checking account	\$3920.21
in interest account	1225.40

in motion, as early made, seconded, and carried, the report was accepted.

The Clerk read the minutes of the meeting. Motion made, seconded, and carried that the minutes be adopted as read.

Resolved - moved and seconded that the meeting adjourn. Carried.

Charles H. Buckley  
Clerk

## SCHOOL CALENDAR 1930-31

- August 1—File annual reports with town clerk. Forward report of transportation expenses to district superintendent.
- Aug. 5—Annual school meetings in Union Free School districts.
- ~~Aug. 12—Annual meeting of Board of Education for organization.~~
- Aug. 30—School Census to be completed.
- Sept. 1—Labor Day.
- Sept. 2—Law requires school in common school districts to begin.
- Sept. 5—Forward teachers' data blanks to district superintendent. (Be sure to file data blank for every additional teacher or substitute engaged.)
- Sept. 8—Group Conference, Bellport.
- Sept. 12—Group Conference, Port Jefferson Station.
- Sept. 15—Group Conference, Central Islip. *Sept. 19*  
File Census with district superintendent.  
Trustees file report of employment of medical inspector.  
Head teacher send postal card notification to Education Department.
- Sept. 19 Arrived Jan*  
Sept. 28—Send Census and Enrollment Report to district superintendent.
- Sept. 29—Teachers' and attendance officers' reports for September. 18 days, 1 conference.
- Oct. 13—Columbus Day.
- Oct. 31—Nov. 1—Friday, Saturday, State Teachers' Association, New York, Friday may be counted as a school day if teacher attends; no expenses allowed. Association membership dues should be paid before this time so that teacher may have receipt. *Left to discretion of principal*
- Nov. 3—Attendance reports for October. 24 days, one holiday.
- Nov. 4—Election Day; schools may remain in session.
- Nov. 15—Trustees file report that medical examinations have been completed.
- Nov. 27—Thanksgiving Day. (Count Nov. 27 as a holiday, but not the day following.)
- Dec. 1—Attendance reports for November. 17 days, 2 holidays.
- Dec. 19—Schools close (after sessions) for Christmas vacation.  
Attendance reports to December 26. 15 days.
- Jan. 5—Schools resume.
- Jan. 19-23—Regents examinations.
- Jan. 22, 23—Grade examinations.
- Jan. 30—End of First semester.
- Feb. 2—Attendance reports, 20 days: Total to date, 92 days, 1 conference, 3 holidays.
- Feb. 12—Lincoln's Birthday. *(Schools may remain in session) School must be closed*
- Feb. 23—Washington's Birthday. *(Schools may remain in session) School must be closed.*
- Mar. 2—Attendance reports for February; 18 days, 2 holidays.
- Mar. 30—Attendance reports for March; 20 days.
- Apr. 2—Schools close after session for Easter vacation.
- Apr. 13—Schools resume.
- Apr. 27—Attendance reports for April, 14 days.
- May 1—General conference, if arrangements can be made.
- May 4—Islip town spelling contest, East Islip.
- May 5—Brookhaven town spelling contest, Medford.  
Annual school meetings in common school districts.
- May 25—Field Day.
- May 30—Memorial Day.
- June 1—Attendance reports for May; 24 days, 1 conference.
- June (date to be decided) Grade examinations.
- June 15-19—Regents examinations.
- June 19—Schools close. Attendance reports for June, 15 days.
- Total, 185 days, 2 conferences, 5 holidays.  
Teachers submit statistical and medical reports before leaving for vacation.

See that your trustees have copies of this calendar.

This  
The  
Board of  
No. 1, Town  
School  
President  
at 8:15  
present  
Mr. J. J.  
J. H.  
the la  
J. H.  
payment  
J. J. Fla  
Inquire  
give a  
Charles  
America  
Ronald C  
Macmill  
Charles  
John C.  
Silver,  
Bardeen  
A. N. P.  
L. J. Sig  
N. Y. Tel  
Park Jeff  
Park Jeff  
of  
J. J. Bar  
R. M. D  
Woods Gore  
Reginald  
to  
Charles

# Third Regular Meeting OCT 6 1930

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 evening, October 6, 1930. President Seaming called the meeting to order at 8:15 p.m. The following members were present: Mr. Seaming, Mr. Hellen, Mr. Terry, Mr. Jicinsky.

The Clerk read the minutes of the last meeting, held Sept. 2, 1930.

The following bills were presented for payment:

J. J. Flahaven, labor and materials (work on school building.)	\$ 374.53
Droquis Publishing Co. supplies	2.69
Ginn and Co. textbooks	7.93
Charles Scribner's Sons "	7.44
American Book Co. textbooks and supplies	23.19
Ronald Press Co. Supplies	3.93
Macmillan Co., textbooks	55.04
Charles E. Merrill Co. Supplies	1.74
John C. Winston & Co. textbooks	10.18
Silver, Burdett & Co. "	6.81
Bardeen School Supplies, supplies	7.04
A. N. Palmer Co., paper	52.00
L. J. Lighting Co. service	7.22
N. Y. Telephone Co. "	4.20
Port Jefferson Echo, letterheads & envelopes	8.
Port Jefferson High School, tuition, use of textbooks first term 9 pupils at 28 <sup>00</sup>	252.
D. J. Bayles and Son, supplies	4.89
R. W. Darling, outlet, light fixture	4.25
Wood's Garage and machine shop, labor on motor	2.
Reginald Pfeiffer, transportation of pupils to Port Jefferson High School month of Sept.	62.50
Charles St. Burhyle, Conference expenses	2.40

Kathleen R. Chambers	conference expenses	2.40
Mertice F. Mac Allister	" "	2.40
Olyne S. Darling	" "	2.40
Joe J. Smith	" "	2.40
F. J. Holcomb	Mfg. Co. supplies	1.89
Henny W. Arthur	Premium on policy no. 245, Suffolk County Mutual, amount, \$3000, expires October 17, 1931	14.85
C. C. Peterman	labor, materials & supplies	122.93
H. L. Rogers	installing winds, repairs	592.70
Charles E. Langenege	labor as mason and materials	122.93
Frank J. Wells	carting sand and gravel	9.

Regularly <sup>moved</sup> and seconded that the above bills, including teachers' and janitor's salaries for month of October, be paid when due. Carried.

Motion made, seconded and carried that payment of the bill of Willis Flooring Co. in the amount of \$626.00 by the treasurer on the order of the president and clerk, be approved.

The clerk read a communication from Reginald Pfeiffer in which he states that owing to increased number of pupils attending Port Jefferson High School this year a <sup>bus</sup> is needed and that it is expedient to raise the price from \$62.50 to \$120.00 per month, and that the bus will carry \$5000. to \$10,000.00 liability insurance.

The clerk read the Treasurer's Report, as of September 30, 1930, showing balances on hand as follows:

In checking account, \$2,167.39

In savings account, 12,252.40

Regularly moved, seconded and carried that Mr. Hellen be appointed a committee of one to obtain information relating to liability insurance, with funds

3rd meeting

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The clerk read the minutes of the meeting, which were approved on motion regularly - read, seconded and carried.

Motion was made to adjourn. seconded. Carried. The meeting adjourned.

Charles E. Burkette  
Clerk

4th Regular Meeting NOV 3 1930

The fourth regular meeting of Board of Education, Union Free School Dist. #1, Town of Brookhaven, was held at the school house Monday evening, Nov. 3, 1930.

President Seaming called the meeting to order at 8:15 p.m. The following members were present: Mr. Seaming, Mr. Terry, Mr. Hellen, Mr. Smith, Mr. Jicinsky, Mr. Wood, Mr. Rogers.

The Clerk read the minutes of the previous meeting.

The following bills were presented for payment:

Ladel Braes Nurseries, flowers for urns	7.85
Bob Jefferson Echo, advertising for bids, Oct, 1925	.80
Houghton Mifflin Co., textbooks	5.48
Frederick Leighton, report cards	2.58
World Book Co. Ohio Intelligence Scale	1.35
Biological Supply Co., laboratory supplies	2.12
Milton Bradley Co. pencil sharpening supplies	6.45
Thomas J. Nagle, paper towels	5.60
E.S. Lighting Co., service	2.70
New York Telephone Co., service	3.50
Reginald Pfeiffer, transportation	
M. J. Terry, supplies	1.60

Regularly moved and seconded that the above bills including teachers' and janitor's salaries for month of November, be paid when due carried.

The Clerk read the Treasurer's Report, as of Oct. 31, 1930, showing balances on hand as follows:

In checking account,	2,457.49
In Savings account	9,252.40

On motion, regularly made, seconded, and carried, the Treasurer's Report was accepted.

4th Regular meeting

The Committee on Transportation reported progress.

The Clerk read the minutes of the meeting. Moved, seconded, carried, that the minutes be approved as read. Motion made to adjourn. Seconded. Carried. The meeting adjourned.

(Charles H. Burkhardt  
Clerk)

DEC 1 1930

## 5th Regular Meeting

The 5th regular meeting of Board of Education, ~~Board of Education~~, Union Free School Dist. No. 1, Town of Brookhaven, was held at the school house Monday evening, Dec. 1, 1930. President Seaming called the meeting to order at 8:20 p.m. The following members were present: Mr. Seaming, Mr. Terry, Mr. Kellen, Mr. Wood, Mr. Smith, Mr. Jicinsky, Mr. Rogers.

The Clerk read the minutes of the previous meeting.

Bills were presented as follows:

Charles E. Merrill Co. textbooks and supplies	\$2.27
Scott Foresman & Co. " "	1.62
Bordeen School Supplies, Inc. supplies	1.95
W.G. Telephone Co., service and toll	3.40
L.S. Lighting Co. " "	7.24
H.L. Rogers frame and seat for <sup>and labor</sup> Royal closet	25.50
D.J. Bayles & Son, 1 glass 14x18	.22
Reginald Pfeiffer, bus service, Oct. - Nov.	2.40
J.S. Holcomb Mfg. Co., Inc. floor brush, 1 dozen	5.31
E.C. Clarke, Inc. Premium on public liability insurance, Maryland Casualty Co., \$25000 -	
\$50000, for three years expiring Nov. 12, 1933	72.24
<sup>school bus liability insurance</sup>	37.44

Regularly moved and seconded that the above bills, including teachers' and janitor's salaries for the month of December be paid when due. Carried.

Regularly moved and seconded that Mr. Smith and Mr. Rogers be appointed a committee to arrange for the construction of proper approaches to fire escapes, with power. Carried.

Regularly moved and seconded that the school Christmas exercises be held at the Fire House Thursday evening, December 18, and that Mr. Jicinsky and Mrs. Smith be a

Committee to purchase candy and oranges and  
to make any necessary arrangements. A  
sum not to exceed \$50.00 is hereby appropri-  
ated to meet necessary expenses. (Carried)  
The Clerk read the Treasurer's Report  
as of September 30, 1930, showing balances on  
hand as follows:

On checking account, \$1481.63  
On interest Department 4252.40.

On motion, the report was accepted.

The Clerk read the minutes; which  
were accepted, on motion made, recorded,  
carried.

(Motion) next to adjourn. Seconded.  
Carried. The meeting adjourned.

Charles A. [unclear]  
(Clerk)

## 6th Regular Meeting

JAN 5 - 1931

The 6th regular meeting of the Board of Education, Union Free School Dist. #1, Town of Brookhaven, was held at the school house Monday evening, January 5, 1931. President Seaming called the meeting to order at 8:30 p.m. The following members were present: Mr. Seaming, Mr. Terby, Mr. Givinsky, Mr. Smith, Mr. Rogers.

The clerk read the minutes of the previous meeting.

The following bills were presented for payment:

C. C. Peterman, supplies	\$ 1.29
Gummerkin's Pharmacy, candy	21.60
H. S. Rogers, grate bars and labor	28.50
S. C. Clarke, Mc. Neeners' bond	5.
Long Island Lighting Co. service	6.89
New York Telephone Company, service	3.50
Thomas J. Nagle, supplies	4.40
Reginald Pfeiffer, transportation	120.
Byron Seaming, electric switch keys	1.50
Post Jefferson Echo, programs	4.26
Charles E. Merrill Co. textbooks	2.14
Literary Digest 1 year's subscription	4.00
Journal of Geography 1 year's subscription	2.00
John J. Flahaven, labor and materials, Constructing fire exits in 2 lower rooms	185.88

Regularly moved and seconded that the above bills, including teachers' and janitor's salaries for month of January, be paid when due. Carried.

At request of Supervisor Claude C. Neville, the following resolution was presented for consideration:

WHEREAS, Lorenzo C. Mills,  
has been duly appointed District Treasurer of Union Free School  
District No. 1, Town of Brookhaven, by the Board of Education  
of said District, for the school year beginning August 1, 1930  
and ending July 31, 1931; and

WHEREAS, said Lorenzo C. Mills,  
has duly qualified and has executed and delivered to this Board  
of Education a bond of such sufficient penalty and surety or  
sureties as this Board of Education requires for said office,  
conditioned for the faithful discharge of the duties of said  
office, and

WHEREAS, it is the duty of the Supervisor of  
the Town of Brookhaven to pay over all the school money appor-  
tioned to this Union Free School District to the Treasurer of  
this District upon the order of this Board of Education; now  
therefore, be it

RESOLVED, That this Board of Education does  
hereby authorize and order the Supervisor of the Town of  
Brookhaven to pay over all the school money apportioned to  
Union Free School District No. 1 of the Town of Brookhaven,  
during the school year beginning August 1, 1930 and ending  
July 31, 1931, to said Lorenzo C. Mills, Treasurer of  
this District; and be it further

RESOLVED that the Clerk of this School District  
forward a certified copy of this Resolution to the Supervisor  
of the Town of Brookhaven.

6th. Regular meeting, JAN. 5 - 1931

Regularly moved and seconded that the foregoing resolution be adopted. Carried.

Moved, that Treasurer Lorenzo C. Mills' bond, in the amount of \$1,000, be renewed for the year 1931. The motion was seconded and carried.

President Learning appointed Mr. Terry and Mr. Jicinsky a committee to hire teachers for the coming year.

The clerk read the Treasurer's Report, as of December 31, 1930, showing balances on hand as follows:

In checking account	\$ 541.93
In saving account	9252.40

(on motion), regularly made, seconded, and carried, the report was accepted.

The clerk read the minutes of the meeting. Motion was made that the minutes be approved. The motion was seconded and carried.

Regularly moved and seconded that the meeting adjourn. Carried.

Charles H. Burhite  
Clerk.



## 7th Regular Meeting

The 7th regular meeting, Board of Education, Union Free School Dist. #1, Town of Brookhaven, was held at the school house, Monday evening, February 2, 1931. President Sumner called the meeting to order at 8:15 p.m. The following members attended the meeting: Mr. Sumner, Mr. Terry, Mr. Hellen, Mr. Smith, Mr. Guinsalt, Mr. Wood, Mr. Rogers. The clerk read minutes of the last meeting.

The following bills were presented for payment:

Stony Brook Fire Dept., rent of hall	0.
village grocer, 1 case of oranges	0.21
Ginn and Co, textbook	1.17
Smithtown Branch High School, textbooks	2.85
Barleen School Supplies, Inc., supplies	1.22
E.S. Lighting Co, service	11.22
N.Y. Telephone Co, service	3.50
Frank Quackenbush, dress, shoes	
Associated School Boards & Trustees	16.
H.S. Rogers, plumbing materials & labor	177.10
J.S. Holcomb mfg. Co. supplies	1.91
National Geographic Society, subscription	5.
Reginald Pfeiffer, transportation	120.
<del>John J. Flehner, building fire pits</del>	
<del>G and C. Messum Co, dictating, &amp; holder</del>	

Regularly moved and seconded that the above bills, including teachers and janitor's salaries for month of February be paid when due. Carried.

Regularly moved and seconded that the Board of Education employ a school nurse and a physical training teacher, each one-half day a week for the remainder of the current school year. Carried.

The clerk read the Treasurer's report as of January 31, 1931. Showing balances on

1-h Regular Meeting

sums as follows:

Yn checking account,	\$ 4016.29
in savings account,	9252.40

USN motion, made, seconded and carried, report was accepted.

The following resolution was adopted:

Resolved, that the Board be in receipt of a resolution from the State Education Department calling attention to the fact that our children and parents are being subjected to requirements for maintaining the books and other grades, more commonly accepted as the first and second grades of our school, and in order to continue such grades, certain additions to the existing world of material, and extra teachers employed; or, provision made to increase first and second grade teachers, and to have a duly approved text book which is destructive; therefore, we do hereby resolved, that it is the opinion of this Board that in order to maintain a high standard of education and to provide for the health, as well as the general welfare of our students, that the first and second grades of high schools be raised, and that a special provision be made in the curriculum of such grades in order to provide for a high school, and that the Board be authorized to make such provision as may be necessary for the maintenance of such schools as this Board may deem proper.

Resolved, that a copy of this resolution be forwarded to the State Department of Education, and to the State Board of Education, and to the State Board of Health, and to the State Board of Agriculture.

FEB 2 1931

7th Regular Meeting  
 On motion, made <sup>and</sup> seconded, the foregoing  
 resolution adopted by a unanimous vote.

The following report was received:  
 Monthly Mechanical Inspection of Buses.  
 On date of Feb. 2, 1931, bus no. 023177, owned  
 by Reginald A. Pfeiffer, and used to transport  
 school pupils to Dist. no. 4, Town of Brookhaven,  
 was thoroughly inspected as to mechanical  
 condition and fitness for service. Repairs and  
 adjustments were made as follows: Lights ad-  
 justed, oiled and greased.

I declare the above-named bus to be in  
 first class mechanical condition and safe for  
 pupil transportation service.

Signed J. Carl Puhl and

Garage or Employee

The Clerk read the minutes of the  
 meeting. On motion, regular made, seconded  
 and carried, the minutes were approved.

Motion made to adjourn. Seconded. Carried.

Charles H. Burhyte  
 Clerk.

## 8th Regular Meeting MAR 2 1951

The 8th regular meeting of Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house Monday evening, March 2, 1951. The President called the meeting to order at 7:30 P.M. The following members were present: Mr. Deane, Mr. Debn, Mr. Tom, Mr. Smith, Mr. Gienster, Mr. Wood, Mr. Rogers.

The clerk read the minutes of the last meeting.

Bills were presented for payment as follows:

G.C. Meriam Co. Stationery and other	\$ 21.51
John J. O'Rourke, labor and materials, fire pits	54.45
Port Jefferson High School, tuition, 2nd term, 200 sch	204.
Allen and Bacon Supplies	8.51
World Book Co.	2.36
Borden school supplies, no. 4 class registers	1.13
Long Island Signatures Co., service	5.40
R. J. Dephone, Co.	3.40
A. J. Barnes & Son, supplies	1.10
Reginald P. Peffer, transportation of copies	120.
North of Schuylers	19.54
W. S. J. Inc., coats, ties, paper, cloth, etc	
Boscove C. Craft, for payments of coal	
course and in-service training instructor, at	
\$5.00 each week, 47 weeks, or 19 weeks	92.50

Regularly moved and seconded that the sum of \$182.40 be paid to Dist. Supt. R. C. Craft to be used by him to pay the charges of the school course and program.

Regularly moved and seconded that the sum of \$182.40 be paid to Dist. Supt. R. C. Craft to be used by him to pay the charges of the school course and program.

training instructor, \$91.<sup>20</sup> each, for 19 weeks service for the current school year. Carried.

Mr. Stellan reported that he had audited the treasurer's books and found them to be correct up to January 31, 1931.

The following resolution was offered:

Resolved, that a special meeting of the qualified voters of this district be called to be held at the school house on Monday, April 6, at 8 p.m., for the purpose of definitely determining the matter of reducing the course of study in this district to and including the eight grades only, and to provide for the tuition of the first and second year high school students at such high school as may be designated by the Board of Trustees of this school district. On motion regularly made, seconded and carried, the resolution was adopted.

Regularly moved and seconded that the school be closed Tuesday afternoon, March 3, 1931, to enable the teachers and pupils to attend the funeral of Ruth Schaefer. Carried.

Regularly moved and seconded that the Teachers' Committee be instructed to offer not more than \$1500.<sup>00</sup> annual salary, to a new teacher. Carried.

The Clerk read the Treasurer's Report as of February 28, 1931, showing a balance on hand of \$14,645.<sup>33</sup>

The Clerk read the minutes. Motion made that the minutes be approved. Seconded. Carried.

The meeting adjourned on motion made, seconded and carried. The meeting adjourned.

Charles H. Borchgrevink, Clerk

# Special School Meeting

APR 6 1931

A special meeting of the qualified voters of Union Free School District No. 1, Town of Brookhaven, was held at the school house, Monday evening, April 6, 1931. The meeting was called to order at 8:20 P. M. Mr. George Stetten was elected Chairman of the meeting. Charles D. Burhite, Clerk of the Board, acted as Clerk. The meeting was called by the Board of Education for the purpose of voting upon the following question: "Shall the district authorize the Board of Education to discontinue instruction in the first and second years of high school, and to send all pupils of high school grade to such high school, or high schools, as may be designated by the Board of Education?"

Moved, that the district authorize the Board of Education to discontinue instruction in the first and second years of high school, and to send all pupils of high school grade to such high school, or high schools, as may be designated by the Board of Education. The motion was seconded. A rising vote was taken. The resolution was adopted by the following vote: For 39; against 4.

Moved, that the meeting adjourn, seconded. Carried. The meeting adjourned.

Charles D. Burhite -  
Clerk.

9th Regular Meeting  
APR 6 1931

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 6, 1931. President Seaming called the meeting to order at 9:15. The following members were present: Mr. Seaming, Mr. Stellan, Mr. Terry, Mr. Smith, Mr. Gicinski, Mr. Rogers, Mr. Wood.

The Clerk read the minutes of the previous meeting.

Bills were presented for payment as follows:

Borden School Supplies, Inc. question books	\$2.49
Baker and Taylor Co. books	1.85
John J. Flahaven, labor as carpenter	3.50
Peckham, Little, and Co., Sphygmometer Scale	10.96
S. S. Lighting Co., Service	4.79
N. Y. Telephone Co. "	3.40
F. Deane Squires M. D., medical exams.	75.
R. W. Case, Cleaning heating system	50.
G. V. Peterman, Supplies	1.04
Reginald Pfeiffer, bus service, month of March	120.

Regularly moved and seconded that the above bills, including teachers' and janitor's salaries for month of April, be paid when due. Carried.

Mr. Wood and Mr. Seaming were appointed a committee to investigate the matter of installing a mechanical stoker in the school building.

The Clerk read the Treasurer's Report, as of March 31, 1931, showing a balance on hand of \$15,800.00. On motion regularly moved and seconded, the report was accepted.

Mr. Stellan moved as follows:

Pursuant to the action taken by the voters at the special school meeting,

9th meeting

held April 6, 1931, be it  
 Resolved, That instruction in the first and second years of high school be discontinued at the close of the present school year, and that suitable provision be made for the transportation and tuition of all qualified first, second, third and fourth year high school students of this school district.  
 The motion was seconded. Carried.

The Board instructed the Clerk to advise the State Education Department concerning the action taken by the Board.

The Clerk read the minutes of the meeting. A motion, regularly made, seconded, and carried, the minutes were adopted.

Moved, that the meeting adjourn. seconded. Carried. The meeting adjourned.

Charles H. Benbrite  
 Charles J

10th Meeting MAY 4 - 1931

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 4, 1931. President Seaming called the meeting to order at 8:15 P.M. The following members were present: Mr. Seaming, Mr. Terry, Mr. Smith, Mr. Jicinsky, Mr. Wood, Mr. Stellan.

The Clerk read the minutes of the previous meeting.

The following bills were presented for payment:

S. S. Lighting Co., service	4.43
N. Y. Telephone Co., service	3.60
Am. Nature Association, Nature Magazine	3.00
S. J. Bayles & Son, lumber & tools	8.50
Reginald Pfeiffer, transportation	1.20
C. C. Peterman, making high jump standards	10.
C. C. Lemfert, Ins. premium, Insurance Co. of N. Y., amount \$5000.00, expires April 10, 1934	68.75
Mr. B. Terry, 2 tons of coal @ 15.25	30.50
Charles Puhler, 84 mountain laurels @ 60¢ 1 load top soil, \$5.00	55.40
Seloh Gluse, men & teams on grounds	147.
George Rentschler, 9 days labor @ \$4.00	36.
E. C. Marshall, 13 days labor at \$4.00	52.
Stony Brook Grist Mill 150# fine meal	4.15
P. W. Smith, expenses of Committee at meeting of Associated School Boards	11.

Regularly moved and seconded that the above bills, including teachers' and janitor's salaries for month of May, be paid when due. Carried.

Moved that the action taken at the meeting held March 2, 1931, in regard to

10th Meeting  
MAY 4 1931

limiting salaries to be paid new teachers be  
rescinded (in so far as it may apply to a male  
teacher). Seconded and carried.

Mr. Feinsky was appointed a committee to  
provide transportation for pupils attending Field  
Day at Lake Ronkonkoma.

The Clerk read the Treasurer's Report, showing  
a balance on hand as of April 30, 1931, of \$16448.01.  
(on motion), regularly made and seconded, the  
report was accepted.

The Clerk read the minutes of the meeting.  
(motion) made that the minutes be adopted.  
Seconded and carried.

(motion) made to adjourn. Seconded and  
carried. The meeting adjourned.

Charles H. Burhyte  
Clerk.

11th Regular Meeting JUN 1 1931

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 1, 1931. President Learning called the meeting to order at 8:30 p.m. The following members were present: Mr. Learning, Mr. Terry, Mr. Hellen, Mr. Smith, Mr. Gicinsky, Mr. Rogers.

The clerk read the minutes of the previous meeting.

The following bills were presented for payment:

Smithtown Branch N. S. (Harry L. Brown, Treas)	
Tuition of Alvin Squire	\$ 50
John Mackie, plants	6.80
Long Island Lighting Co, service	4.
N.Y. Telephone Co, service	3.50
Thomas G. Nagle, paper towels	5.60
Joe. Vignato, conference expenses	3.
Kathleen A. Chambers, conference expenses	4.60
Mertice J. Mac Allister " " "	4.60
Alayne S. Darling " " "	4.60
Joe J. Smith " " "	4.60
Charles H. Burchette " " "	4.60
Charles H. Burchette Postage, express, flags, supplies, Field Day assessment	15.13
Lorenzo C. Mill, postage	2.09
Reginald Pfeiffer, bus service, month of May	120.00
C. C. Peterman, labor and materials enclosing water tanks.	48.74
Ronkonkoma Garage and Tax Service	
Bus for Field Day to Lake Ronkonkoma and return	20.

Regularly moved and seconded that the above bills, including clerk's annual salary, \$7.50<sup>00</sup> and treasurer's annual salary, \$50<sup>00</sup>, and teachers' and janitor's salaries for month of

JUN 1 1931

June be paid, Carried.

Moved, seconded and carried, that the following bills, paid on order of Presidents and Clerk, May 20, 1931, be approved:

Edward C. Marshall, labor on grounds 400  
axe handle, \$100. grinding axe, 15¢, total  
\$10.15.

Salah Kulse, labor of men and team on  
school grounds \$100.62

George Bentschler labor on school grounds \$54.50

Mr. J. J. J. J., Chairman of Teachers' Committee  
reported teachers for school year 1931-32  
had been hired as follows:

Charles H. Burhyle, Principal \$2,400.00

Kenneth J. J. J., grades 7-8, athletic instructor, \$1,500.00

Mertie J. J. J., grades 5-6, \$1,600.00

Alyne S. J. J., grades 3-4, \$1,400.00

Paul J. J. J., grades 1, 2, \$1,100.00

Regularly moved and seconded that Board  
approve the action of the Teachers' Committee,  
in making contracts with teachers as in-  
dicated above, and that the Committee,  
consisting of Mr. J. J. J. and Mr. J. J. J., be  
discharged with thanks. Carried by  
a unanimous vote.

The Clerk read the Treasurer's Report,  
showing balance on hand, as of May 30, 1931,  
of \$15,023.22.

Moved seconded and carried that the  
Treasurer's Report be accepted.

The Clerk read the minutes of the  
meeting. Moved that the minutes be  
adopted. Seconded and carried.

Moved that the meeting adjourn.  
Seconded and carried. The meeting adjourned.

Charles H. Burhyle  
Clerk.

JUL 6 1931

## 12th 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 Monday evening, July 6, 1931. President Leaming called the meeting to order at 8:30 p.m. The following members were present: Mr. Leaming, Mr. Hellen, Mr. Jicinsky, Mr. Smith, Mr. Wood.

The clerk read the minutes of the previous meeting.

The following bills were presented for payment:

Long Island Lighting Co., service	\$4.88
N.Y. Telephone Co. "	3.50
Community Service Station, gas, oil, grease	1.93
H.S. Rogers, work on plumbing	7.40
Reginald Pfeiffer, bus service, month of June	12.00
Wood's Garage, repairing former mower	2.50
Elsie Hesse, Recy. Smithton Branch High School Books for Alvin Squire	3.35
Selah Hulse, work of men and team on grounds	15.40
George Rentschler, work on school ground	0.

Moved, seconded and carried that the above bills, including Janitor's salary for month of July be paid when due.

Moved, seconded and carried—that payment of the following bills, paid on order of president and clerk June 12, be approved:

Selah Hulse, work of men and team on grounds,	\$16.40
George Rentschler, work on grounds	2.50

The clerk read the treasurer's report showing balance on hand as of June 30, 1931, \$14,777.17. On motion, the report was accepted.

Mr. Hellen was appointed committee on tuition with power to act.

12th Regular Meeting JUL 6 1931

Mr. Jicinsky was appointed committee on transportation of pupils with power to act. Moved, seconded and carried that Mr. Wood and Mr. Learning, committee on installing mechanical stokers be given power to act.

The following budget for school year 1931-32 was adopted to be presented to the voters at the annual school meeting for consideration:

Teachers' and janitors salaries	\$10,400.
Tuition and transportation	3,500.
nurse	200.
Physical training teacher	200.
Clerk and treasurer's salaries	200.
Attendance officer	50.
Fuel	500.
Library	150.
Supplies	400.
Insurance	375.
Playground equipment	250.
Fire escape	700.
Medical inspection	100.
Associated School Board & Trustees	15.
Telephone, light and power	100.
new heating appliance	750.
Repairs and improvements	<u>1,500.</u>
Total	\$19,390

Mr. Learning was appointed a committee with power to act, to redecorate and place linoleum on floors of certain rooms.

The clerk read the minutes of the meeting regularly moved that the minutes be approved. Seconded and carried.

Moved, that the meeting adjourn. Seconded and carried.

Charles H. Burbyke, Clerk

Annual School District Meeting  
 Aug. 4, 1931

The annual school district meeting of voters of Union Free School District No. 1, Town of Brookhaven, was held at the school house Tuesday evening, August 4, 1931. The meeting was called to order at 8:30 p.m., daylight savings time. Byron Seaming was elected chairman, Charles H. Berhite, clerk of Board of Education was clerk. The clerk read the following

STONY BROOK UNION FREE SCHOOL DISTRICT NO. 1  
 TOWN OF BROOKHAVEN

ANNUAL FINANCIAL REPORT OF BOARD OF EDUCATION FOR SCHOOL YEAR  
 ENDING JUNE 30, 1931

RECEIPTS

Balance on hand August 1, 1930 . . . . .	\$16,492.94
Public money received from supervisors . . . . .	1,394.13
Amount deducted by State for retirement fund . . . . .	473.
Amount deducted by Board of Education for retirement fund . . . . .	289.60
From tax on property . . . . .	\$12,139.24
From all other sources (including interest on deposits, \$415.58; other items, \$86.01) . . . . .	<u>.501.59</u>
Total receipts . . . . .	\$31,290.50

PAYMENTS

Expenses of general control and business administration . . . . .	249.47
Teachers' and janitor's salaries . . . . .	9,820.
Textbooks and other expenses of instruction . . . . .	828.83
Fuel, light, telephone, supplies, other expenses of operation . . . . .	245.54
Repair of buildings, upkeep of grounds, equipment . . . . .	1,748.15

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ortation of pupils . . . . .	1,042.50
inspection and nurse service . . . . .	170.
books and magazines . . . . .	28.
is, State Teachers Retirement System . . . . .	473.
outlay, improvement of grounds, alterations, new plumbing and other equipment . . . . .	1,567.09
ice on buildings, public liability, etc. . . . .	<u>340.75</u>
Total payments . . . . .	\$16,513.33
on hand July 1, 1931 . . . . .	<u>\$14,777.17</u>
Total payments and balances . . . . .	\$31,290.50

BOARD OF EDUCATION

Byron Deam President  
Charles H. Burtz Clerk

5, 1931

On motion, made seconded and carried, the report was accepted.

Lorenzo C. Mills, Treasurer, read the following treasurer's report:

Receipts	
Aug. 1, 1931 Balance on hand	\$16,492.94
from County Treasurer, supervisors	
Towns of <u>and</u> <u>and Brookhaven, etc.</u>	14,051.36
	<u>\$30,544.30</u>
Disbursements	
	<u>15,173.13</u>
	\$14,777.17

read, seconded and carried that the report be accepted.

The chairman appointed the following tellers: Lorenzo C. Mills, Clarence Jewell.

Clarence Jewell was nominated trustee for term of three years. The nomination was seconded. There were no other

nomination). Moved, seconded and carried that the clerk cash one ballot for Clarence Jewell. Clarence Jewell was declared elected trustee for term of three years.

Morris G. Jerry was nominated trustee for term of three years. The nomination was seconded. Moved, seconded and carried that the clerk be instructed to cash one ballot for Morris G. Jerry. Morris G. Jerry was declared elected trustee for term of three years.

Byron Learning and Charles Archdeacon were nominated for trustee for term of three years. The nominations were seconded. A vote by ballot was taken.

Charles Archdeacon received 19 votes.

Byron Learning received 11 votes.

Charles Archdeacon was declared elected trustee for term of three years.

An motion, made seconded and carried Byron Learning and Frank Jicinsky were given a rising vote of thanks in appreciation of their services as members of the Board of Education.

Motion made by Herbert Veeland that the Janitor's salary be increased to \$1500 a year. Seconded by John Corfante. The motion was carried.

The following budget for school year 1931-32 was adopted on motion made seconded and carried. The motion was amended to authorize the Board of Education to raise the sum of \$15,500 by tax. The motion as amended was carried.

Budget, 1931-32

Teachers & Janitors Salaries	<u>11,000.</u>
Food & Transportation	<del>7500.</del>
Nurse	3500.
Physical Training teacher	200.
Clerk & Treas. Salaries	200.
Attendance officer	50.
Fuel	500.
Library	150.
Supplies	400.
Insurance	375.
Playground equipment	250.
Fire escape	700.
Medical inspection	100.
Co. School Boards & Ins.	15.
Telephone, Light & Power	100.
Co Heating Appliances	750.
Repairs & Improvements	<u>1500.</u>
Total	19990

Byron Pearson

Aug. 6, 1931

President Board of Education

The clerk read the minutes of the meeting. Moved, seconded and carried that the minutes be approved.

motion made that the meeting ad-  
 journ. Recorded and carried  
 Charles H. Burhyte  
 Clerk.

Roll List

1. E. C. Mills
2. C. H. Burhyte
3. M. G. Terry
4. Clarence Jewell
5. John Conforte
6. Mrs. John Conforte
7. Frank Jucinsky
8. Mrs. E. C. Mills
9. Mrs. M. G. Terry
10. Charles Archdeacon
11. Mrs. Charles Archdeacon
12. Leona Newton
13. Mrs. C. C. Peterman
14. Mrs. Chester Wood
15. Chester J. Wood
16. A. G. Smith
17. G. Anagnosto
18. Mrs. G. Anagnosto
19. Miss Young
20. P. W. Smith
21. J. J. Flahaven
22. Herbert Meeland
23. Mrs. Herbert Meeland
24. R. P. Young
25. Henry Peterman
26. Peter Thomsen
27. Hacey Wilson
28. Robt. Shepherd
29. David Nichols
30. C. C. Peterman

Board of Education	1931-32
Percy W. Smith, President	1933
George Hellen	1933
Herman L. Rogers	1932
Chester J. Wood	1932
moris G. Terry	1934
Clarence Gemell	1934
Charles Archdeacon	1934

First Regular Meeting Board of Education  
 AUG 10 1931

The first regular meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house Monday evening, August 10, 1931.

The meeting was called to order at 8:35 p.m. The following members were present: Mr. Hellen, Mr. Terry, Mr. Wood, Mr. Smith, Mr. Rogers, Mr. Jewell, Mr. A. H. Deacon, Mr. Seaming and Mr. Jicinsky, retiring members of the Board were also present. The clerk read the minutes of annual temporary school meeting. Mr. Terry was elected temporary chairman. The following officers for school year 1931-32 were elected:

President, Percy W. Smith  
 Vice President, Morris F. Terry  
 Clerk, Charles H. Burhyle  
 Treasurer, Lorenzo C. Mills

Moved, seconded and carried that Lorenzo C. Mills be designated to take the Annual School census.

Regularly moved and seconded the Clerk and Treasurer be paid an annual salary of \$100.00 each for their services. Carried.

Regularly moved and seconded that Dr. J. Duane Squire be appointed medical inspector for the ensuing year. Carried.

Moved, seconded and carried that Mr. Jicinsky be accorded a rising vote of thanks in appreciation of his excellent work in improving the school grounds.

Mr. Wood and Mr. Seaming, Committee on installation of mechanical stoker, reported that a contract had been made with the Hermin Feed and Fuel Co. to install the stoker for the sum of \$716.00.

Regularly moved and seconded that

the report of the committee be approved and confirmed.

Mr. Learning, committee on installing linoleum and repainting, reported that he had made a contract with Glass Bros., Inc., Port Jefferson, to install linoleum according to specifications in contract on file, for the sum of \$375.00. Mr. Learning reported that the painting had been completed at a cost of \$157.85. Regularly moved and seconded that the report of Mr. Learning in regard to laying linoleum and painting be approved. Carried. Mr. Learning informed the Board that he would place a blackboard in Mrs. Smith's room.

Moved, seconded and carried that Mr. Learning be given a rising vote of thanks in appreciation of his valuable services to this district as a member of the Board of Education.

Regularly, moved and seconded that Port Jefferson High School be designated as the school to which the qualified pupils of high school grade residing in this district be sent. Carried.

Mr. Hellen and Mr. Tury were appointed a committee on transportation of pupils to Port Jefferson High School, and liability insurance covering these pupils, with power to act.

Mr. Wood and Mr. Rogers were appointed committee on installing mechanical stoker.

Moved and seconded that the Board accept the proposal of Reginald Puffer to transport pupils to Port Jefferson High School for the sum of \$2000, provided that arrangements satisfactory to the com.

mittee can be made. Carried.

Mr. Terry was appointed committee on supplies and interior of the building.

Mr. Archdeacon was appointed committee on care of grounds.

Moved, that the janitor be paid a monthly salary of \$150.00, with the provision that he perform the duties of attendance officer, and with the understanding that the janitor devote his full time to care of buildings and grounds and make all minor repairs. Seconded and carried.

The following bills were presented for payment:

N.Y. Telephone Co., service	\$3.50
L.S. Lighting Co. "	4.
Byron Leasing, painting	157.85
Delah Bluse, work on grounds	42.
E.C. Marshall. . . . .	61.50

Regularly moved and seconded that the above bills, including janitor's salary for month of August be paid. Carried.

Mr. Jewell was appointed committee to investigate the matter of fire escapes.  
Mr. Wood was appointed committee on fuel.

The Clerk read the Treasurer's Report showing balance on hand as of July 31, 1951, was \$14,371.61. On motion, made, seconded and carried, the report was accepted and ordered placed on file.

The Clerk read the minutes of the meeting. Moved that the minutes be adopted as corrected. Seconded and carried.

Moved, that the meeting adjourn. Seconded and carried.

Charles H. Burhite  
Clerk.

# Second Regular Meeting of Board of Education

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. 8, 1931.

President Smith called the meeting to order at 8:15 p. m. The following members were present: Mr. Smith, Mr. Terry, Mr. Wood, Mr. Rogers, Mr. Jewell, Mr. Archdeacon, Mr. Kellen.

The following bills were presented for payment:

Long Island Lighting Co., service.	\$ 4.00
N. Y. Telephone Co., service	3.50
H. L. Rogers, plumbing repairs	155.15
D. J. Bayles and son, glass used, tools & supplies	18.50
Port Jefferson Times - Echo, printing 1000 or more cards	1.00
Strong Bros. by mail bill, 1 box bone meal	2.75
Land W. Arthur, premium on policy #293, \$1000.00, expires Sept. 8, 1932	4.95
L. C. Mues, taking census	2.50
G. C. Peterman, supplies	1.50
Harwin Fred and Fuel Co, installing water stoves	115.00
Glass Bros., Inc. installing window printing worn, office	375.00

Regularly moved and seconded that the above bills, including teachers' and janitors' salaries for Sept. be paid when due. Carried.

Mr. Smith was appointed to act with act with Mr. Jewell on committee on fire escapes.

The clerk read a letter of application for position of janitor from Guyon Summers. Regularly moved and seconded that they clerk be instructed to write Mr. Summers that his letter had been given due attention by the Board, but that no vacancies exist at the present time. Carried.

Motion, made, seconded and carried that

Mr. Rogers be appointed a committee of one, with power to act, to construct a new cess pool.

Mr. Wood, committee on fuel, reported that bids on No. 1 buckenheat coal had been received as follows:

D. T. Bayles and Son	\$9.25	per ton
M. G. Terry	8.75	per ton
F. L. Platt	8.50	per ton

Mr. Platt's bid was accepted.

Motion made seconded and carried that the action of the committee be approved.

Motion made and seconded that a committee be appointed to place 4-ply asbestos on floor of playroom in basement. Carried. Mr. Terry was appointed committee to install asbestos floor covering.

Motion made seconded and carried that that the committee on supplies be authorized to purchase a Compton's Pictured Encyclopedia.

Moved that the school calendar prepared by Dist. Supt. Roscoe C. Craft be adopted, provided that school be closed Friday, September 25, to enable teachers and pupils to attend Suffolk County Fair, and that school be closed Washington's birth day and Lincoln's birthday. Seconded. Carried.

Moved, seconded and carried that a school nurse be employed for the coming year at approximately the same salary as last year.

Moved, seconded and carried that a physical training instructor be employed for the coming year at approximately the same salary as last year.

The clerk read the treasurer's report showing balance on hand as of August 31

of \$1395-6.90. (in motion), made, seconded, and carried, the report was accepted and ordered placed on file

The Clerk read the minutes of the meeting. Moved, that the minutes be approved. Seconded. Carried.

Moved, that the meeting adjourn. Seconded. Carried.

Charles H. Burkholder, Clerk.

# School Calendar, 1931

- July 1 File annual reports with town clerk. Forward report of transportation expenses to district superintendent.
- Aug 4 Annual school meetings in Union Free School Districts.
- Aug 11 Annual meeting of Board of Education for organization.
- Aug 30 School Census to be completed.
- Sept 7 Labor Day.
- Sept 8 Law requires school in common school districts to begin. Forward teachers' data blanks to district superintendent. [Be sure to file data blank for every additional teacher or substitute engaged.]
- Sept 11
- Sept 14 Group Conference, Bellport.
- Sept 15 File Census with district superintendent. Trustees file report of employment of medical inspector. Head teacher send postal card notification to Education Department.
- Sept 18 Group Conference, Port Jefferson Station.
- Sept 21 Group Conference, Central Islip.
- Sept 25 Send Census and Enrollment Report to district superintendent.
- Sept 28 Teachers' and attendance officers' reports for September. 14 days, 1 conference.
- Oct 12 Columbus Day.
- Oct 30 Friday, State Teachers' Association, New York, Friday may be counted as a school day if teacher attends; no expenses allowed. Association membership dues should be paid before this time so that teacher may have receipt.
- Nov 2 Attendance reports for October. 24 days, 1 holiday.
- Nov 3 Election Day; schools may remain in session.
- Nov 15 Trustees file report that medical examinations have been completed.
- Nov 26 Thanksgiving Day. [Count Nov. 26 as a holiday, but not the day following.]
- Nov 30 Attendance reports for November. 17 days, 2 holidays.
- Dec 18 Schools close [after sessions] for Christmas vacation. Attendance reports to December 26. 15 days.

# School Calendar, 1932

- Jan 4 Schools resume.
  - Jan 25-29 Regents examinations.
  - Jan 28-29 Grade examinations.
  - Jan 29 End of first semester.
  - Feb 1 Attendance reports, 20 days: Total to date, 90 days, 1 conference, 3 holidays.
  - Feb 12 Lincoln's Birthday. Schools may remain in session.
  - Feb 22 Washington's Birthday. Schools may remain in session
  - Feb 29 Attendance report for February. 18 days, 2 holidays.
  - Mar 24 Schools close after session for Easter vacation.
  - Mar 28 Attendance reports for March. 19 days.
  - Apr 3 Schools resume.
  - May 2 Attendance reports for April. 20 days.
  - May 3 General conference, if arrangements can be made. Annual school meetings in common school districts.
  - May 4 Islip town spelling contest, East Islip.
  - May 5 Brookhaven town spelling contest, Medford.
  - May 20, 23, 25 Field Days.
  - May 30 Memorial Day.
  - May 31 Attendance reports for May. 19 days, 1 conference.
  - June 15-16 Grade examinations.
  - June 20-24 Regents examinations.
  - June 24 Schools close. Attendance reports for June, 19 days, 1 Holiday.
- Total, 185 days, 2 conferences, 6 holidays.  
 Teachers submit statistical and medical reports before leaving for vacation.  
 Note: Elementary schools may close June 17 and have 190 days if two days are taught on Dec. 21 and 22, or on Nov. 27 and Mar. 25.
- July 1 File annual reports with town clerk. Forward report of transportation expenses to district superintendent.

See that your trustees have a copy of this calendar.

## Third Regular Meeting OCT 5 1931

The third regular meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house Monday evening, Oct. 5, 1931. Vice President Jerry called the meeting to order at 8:30 p.m. The following members were present: Mr. Jerry, Mr. Hellen, Mr. Rogers, Mr. Jewell, Mr. Archdeacon.

The following bills were presented for payment:

American Book Co.	textbooks	\$ 27.32
John C. Winston Co.	"	4.13
Silver, Burdett and Co.	"	45.8
Hall and McCreary Co.	"	9.75
Proquois Publishing Co.	"	15.04
L. W. Singer Co.	"	28.95
Lyons and Carnahan	"	14.49
Ginn and Co.	"	4.
Allyn and Bacon	"	19.30
Wheeler Publishing Co.	"	4.28
Charles H. Burchette	conference expenses	2.20
Kenneth S. Jerry	"	2.20
Mertie J. MacAllister	"	2.20
Alyne S. Darling	"	2.20
Gal J. Smith	"	2.20
Elizabeth Ebert	"	1.30
N.Y. Telephone Co.	service	3.80
Long Island Lighting Co.	service	4.
Woods Garage & Machine Shop	repairs on mower	2.
Chas. P. Conklin	new bottom knife for mower	5.50
D. J. Bayler & Son	lumber, tools, supplies	15.45
H. J. Rogers	plumbing materials and labor	38.90
Emil Koster	cess pool 8' X 10'	95.
Bardeen School Supplies, Inc.	supplies	.72
S. C. Clarke	Premium on insurance, amount \$5000, rate 1.35 per \$100, expires 8/17/34	69.

Board Meeting

J. J. Holcomb Mfg. Co. Supplies 12.20  
Henry W. Arthur, premium on insurance,  
Suffolk County Mutual, amount \$3000, expires  
Oct. 1, 1932 14.85

Reginald Pfeiffer, transportation of  
pupils for month of September 2.00  
Fred Platt, 40 T. 1745 \* coal @ 8.50 347.42  
Thos. J. Nagle, paper towels 16.20  
W. J. Terry, blackboard paint, writing paper, supplies 21.01  
W. A. Kooker blackboard, slate eraser 11.

Regularly moved and seconded that the  
above bills, including teachers' and janitors'  
salaries for month of October, be paid men  
im. Carried.

The clerk read the treasurer's report,  
as of Sept 30, 1931, showing balance on hand  
as \$11,614.18. On motion the report was  
accepted.

Motion regularly made and seconded  
that the sum of \$200.00 less 4% be  
deposited with district superintendent  
Roscoe V. Craft to be used to pay salaries  
of physical training instructor and school  
counsel for first half of school year.  
Carried.

Regularly moved and seconded that  
the district pay the tuition of Alvin  
Squire at Amittown Branch High School  
for school year 1931-32. Carried.

Mrs. Helen, Committee on Transportation  
reported that a contract had been executed  
with Reginald Pfeiffer to transport  
pupils to and from Pittsford High  
School, consideration, \$2000, to be paid \$500.  
monthly in 10 monthly payments, September  
to June inclusive.

A communication was received from  
State Education <sup>Department</sup> in response to letter of  
inquiry from clerk, stating that the time

lost on account of closing school because of contagious disease, by Board of Education, should be counted as part of the required 190 days.

A communication was received from District Superintendent Craft, stating that Commissioner Graves suggests that where parents keep pupils at home on account of fear of infantile paralysis, no effort should be made to force them to send children to school, but that schools should be open to permit all pupils to attend who wish to do so. The communications were ordered placed on file.

The clerk read the minutes of the meeting. Moved, seconded and carried that the minutes be approved.

Motion made to adjourn. Seconded. Carried.

Charles E. Burhyte  
Clerk

The fourth regular meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house Monday evening, November 2, 1931. President Smith called the meeting to order at 8:40 p.m. The following members were present: Mr. Smith, Mr. Jern, Mr. Hellen, Mr. Wood, Mr. Jewell.

The clerk read a communication from Associated School Boards and Trustees in regard to the advisability of changing the date of the annual school meeting. Regularly moved and seconded that this Board recommend that no change be made in date as provided in the present law. Carried.

The following bills were received:

J. E. Compton and Co., copies Printed newspapers	64.50
W. V. Palmer Co. 50 kg. paper	40.
Winton Bradley Co., supplies	48.49
Port Jefferson High School, stationery of 24 papers, last term, at \$3.150	4 15.
Port Jefferson Times - news, printing	10.
1 report Publishing Co., textbooks	3.38
Ginn and Co. "	20.44
Friedrich Sighting report cards	2.27
Reginald Pfeiffer, bus service month of Oct.	2.00.
W. V. Telephone Co. service and bills	3.80
E. D. Sighting Co. "	4.
E. C. Clarke, The Premium, school bus liability insurance, amount 50000-15000, expires Nov. 24, 1932	31.41
Bardeen School Supplies, Inc.	..

Motion made and seconded that the above bills, including teachers' and janitors salaries for the month of November, be paid when due. Carried.

Regularly moved and seconded that the Chairman call the attention of committee on grounds to the matter of moving certain trees on the school grounds. Carried.

The clerk read the treasurer's report as of Oct. 31, 1931, showing balance on hand as \$9835.88. An motion made, seconded and carried the report was accepted and ordered placed on file.

The clerk read the minutes of the meeting. Moved, that the minutes be approved. Seconded and carried.

Moved, that the meeting adjourn. Seconded and carried.

Charles H. Burhyte  
Clerk.

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. 1, 1931. President Smith called the meeting to order at 8:40 p. m. The following members were present: Mr. Smith, Mr. Carr, Mr. Jetter, Mr. Wood, Mr. McDonald.

Bills were presented for payment as follows:

J. Lewis Furnishing Co., Inc., textbooks	\$ 11.92
Stanton Saddles Co. 2 doz. r. of saddles	4.13
Long Island Lighting Co., service	5.81
V. M. Telephone Co., service	3.50
Community Service Station, car, oil, grease	4.04
Dr. Eugene Squire, examinations and supplies	5.96
J. V. Charles and Son, tools and supplies	44.75
Woods Garage and Machine Shop, 1 doz. machine	
H. J. Rogers, repairs on team plant and plumbing	21.04
Reynold Philipp, bus service, north of Wagon	200.

Resolutions moved, seconded and carried that the Stone bills, including teachers' and janitor's salaries for month of December, be paid when due.

The following Resolution was adopted:

MILKINS, Lorenzo C. Mills, has been duly appointed District Treasurer of Union Free School District No. 1, Town of Brookhaven, by the Board of Education of said District; and MILKINS, said Lorenzo C. Mills has duly qualified and is now serving as such District Treasurer and has duly executed and duly delivered to this Board of Education a Bond with such sufficient penalty, surety or securities as this Board of Education requires for such officer, conditioned for the faithful discharge of the duties of his office; and

WHEREAS, it is the duty of the Supervisor of the Town of Brookhaven to pay over all the school money apportioned by the Town of Brookhaven to this Union Free School District to the Treasurer of this district upon the order of this Board of Education; now therefore, be it

RESOLVED, That this Board of Education does hereby authorize and order the Supervisor of the Town of Brookhaven to pay over all the school money apportioned by the Town of Brookhaven to Union Free School District No. 1, of the Town of Brookhaven during the school year beginning July 1, 1931, and ending June 30, 1932, to said Lorenzo C. Hills, Treasurer, of this district; and be it further

RESOLVED that the Clerk of this School District forward a certified copy of this Resolution to the Supervisor of the Town of Brookhaven.

Regularly moved and seconded that any pupil having impetigo be excluded from school and shall not be readmitted until such pupil presents a physician's certificate showing complete recovery. Carried.  
 Mr. Wood, Chairman of Committee, on installation of mechanical stoker reported that the stoker is now in successful operation. Moved, seconded, and carried that the report be accepted, and that the committee be discharged with thanks.

The Clerk was instructed to write to the Superintendent of highways requesting that warning signs be placed on

the highway passing the school grounds, one on each side of the school grounds.

Mr. Terrill was appointed a committee to purchase, candy, oranges and any other necessary things to be used in connection with the Christmas entertainment.

Regularly moved, seconded, and carried that a sum not exceeding \$50.00 be appropriated to be used by the Christmas entertainment committee in paying expenses.

The Chairman was authorized to have five portraits of General George Washington, wanted by the George Washington Bicentennial Commission, framed.

The clerk read the treasurer's report, as of November 30, 1951, showing balance on hand as \$6912.85. A motion, made, seconded, and carried, the report was accepted.

The clerk read the minutes of the meeting. Moved, that the minutes be approved. Seconded, Carried.

Moved, that the meeting adjourn? seconded. Carried.

Charles H. Burkhardt

## Sixth Regular meeting JAN 4 1932

The sixth regular meeting of the Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, was held at the school house Monday evening, Jan. 4, 1932. President Smith called the meeting to order at 8:15 p.m. The following members were present: Mr. Wood, Mr. Terry, Mr. Jewell, Mr. Archdeacon, Mr. Smith, and Mr. Hellen.

The following bills were presented for payment:

O. B. Davis, Inc. rent of 6 dozen chairs	\$ 6.00
Times-Echo Printing Plant, printing	5.00
Kenneth S. Terry, Christmas plays	3.15
The S. W. Singer Co., textbook	1.11
Troquais Publishing Company, Inc. textbooks	6.45
Bardeen School Supplies, Inc. textbooks	1.15
Denoyer-Geppert Co., 16" globe	34.15
D. J. Bayles and Son, 5 picture frames	11.25
1 mwp.	.35
	11.60
H. E. Rogers, vacuum air valves	
plumbing supplies and labor	15.05
Jae Townsend Smith, costume materials, etc	8.24
Mr. F. MacAllister, supplies for Christmas entertainment	1.90
Sony Island Lighting Co., service	10.48
New York Telephone Co., service	3.90
L. C. Clarke, Inc. Renewal of treasurer's bond,	
\$1000, term ending January 1, 1933	5.00
Reginald Pfeiffer, Inc. service for December	200.00
Willage Grocer, supplies	2.15
Literary Digest, subscription	4.00
Journal of Geography, subscription	2.00
E. C. Peterman, drop-light, supplies	1.00
Zimmerman's Pharmacy, 50 <sup>assorted</sup>	
chocolates and 100 Holly Christmas boxes	26.00
Mr. G. Jerry, oranges, composition books,	
pencils, Christmas gifts for children	15.04

Moved and seconded that the above bills, including teachers' and janitor's salaries for month of January, be paid when due. Carried.

Moved, seconded and carried that Mr. Terry, Committee on Christmas Entertainment, be discharged with thanks.

(An motion), made, seconded, and carried Mr. Stetten was appointed a committee of one to audit the treasurer's books for the year ending December 31, 1931.

The Clerk read the Treasurer's report as of December 31, 1931, showing balance on hand as \$65.15.89. Moved, seconded, and carried that the report be accepted and placed on file.

The Clerk read the minutes of the meeting. Moved, that the minutes be approved. Seconded and carried. Moved, that the meeting adjourn. Seconded and carried.

Charles O. Burkhead  
Clerk.

FEB 1, 1932

## Seventh Regular Meeting

The Seventh Regular Meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house Monday, February 1, 1932.

President Smith called the meeting to order at 8:10 p.m. The following members were present: Mr. Smith, Mr. Hellen, Mr. Terry, Mr. Jewell, Mr. Archdeacon, Mr. Wood. Bills were presented for payment as follows:

Troquias Publishing Co., Inc. textbooks	\$16.41
Allen and Bacon, Textbooks	3.22
Frank Quackenbush, Treasurer, dues	Associated School Boards 15.
Long Island Lighting Co., service	20.23
New York Telephone Co. service	3.50
Roscoe C. Craft, salaries for 2d term, as follows:	
Salary physical training teacher, \$100. less 4%	96.
Salary school nurse, \$100., less 4%	96.
Reginald Pfeiffer bus service for January	200.
Bardeen School Supplies, Inc. <sup>1000</sup> <sup>exp</sup> <sup>case</sup> <sup>books</sup>	3.45
National Geographic Society, Geographic Magazine <sup>1 year</sup>	3.
George Duke Smith, premium on policy No. 41882, Westchester Fire Insurance Co., \$6000, 3 years	82.50
D. J. Bayler and Son, tools, etc	4.09

Regularly moved, seconded, and carried, that the above bills, including leggers' and janitor's salaries for month of February, be paid when due.

The clerk read certificate of mechanical inspection of busses for month of January, showing that the school bus operated by Reginald Pfeiffer was in first class mechanical condition.

A communication from District Superintendent R. C. Craft relative to teachers'



# Eighth Regular Meeting MAY 7 1932

The eighth regular meeting of the Board of Education, <sup>Union Free School District No. 1 Town of Brookhaven</sup> was held at the school house Monday, March 7, 1932. President Smith called the meeting to order at 8:10 p. m. The following members were present: Mr. Smith, Mr. Hellen, Mr. Terry, Mr. Jewell. The clerk read minutes of last meeting. Bills were presented for payment as follows:

Port Jefferson High School, tuition for second term	
27 pupils at \$37. <sup>50</sup> each	\$1012.50
Charles E. Merrill Co., textbooks	3.37
World Book Company, achievement tests	5.26
Long Island Lighting Co., service	13.21
N. Y. Telephone Co., service and toll	3.60
J. S. Holcomb Mfg. Co., 5 gal. floor wax, mop	13.28
Cortes Ward Co., Inc., 5 gal. Jerdis <sup>Exhaust</sup>	12.50
Gimmerlein's Pharmacy, medical supplies	1.37
H. S. Rogers, plumbing supplies and labor	41.40
Reginald Pfeiffer, bus service for February	200.00

Regularly moved and seconded that the above bills, including teachers' and janitor's salaries for month of March, be paid, except tuition of Cedric Darling. Carried.

Letters were received from Associated School Boards and Trustees requesting support of bills now before the State Legislature, as follows: School Ventilation Bill and bill directing the County Treasurer to pay school moneys direct to the district treasurer instead of to the supervisors.

The clerk read the report of monthly mechanical inspection of buses showing that the school bus was in first class mechanical condition on March 1, 1932.

Moved, seconded, and carried that the teacher's committee be authorized to pay

with balance of \$1400.00 to be  
received taking 10.00 in place.

The check book for the year ending  
at 12/31, 1932, showing balance  
at hand of \$14,522.51. Balance forward,  
amount, and interest for the year  
to be reported in the report.

A report was received from District  
Superintendent R. C. Huff showing public money  
collected for this school district as follows:

Attendance tickets	\$420	\$2149.74
Transportation tickets		529.97
Amount paid in teachers' expenses		48.
Total		<u>2747.71</u>
Debitations: Teachers salaries 4%	2894.00	774.43
District contribution to district fund	484.53	
Balance due district	427.	\$1910.38

The check book and minutes of the  
meeting read, that the minutes be approved  
and entered.

Resolved, that the meeting adjourn  
until next meeting.

W. H. ...  
Secretary

## Ninth Regular Meeting APR 4 1932

The ninth 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 4, 1932. President Smith called the meeting to order at 8:40 p.m. The following members were present: Mr. Smith, Mr. Terry, Mr. Stellan, Mr. Jewell, Mr. Wood, Mr. Archdeacon.

The clerk read the minutes of the last meeting.

Bills were presented as follows:

Long Island Lighting Co., service	\$ 10.45
N.Y. Telephone Co. "	3.50
Milton Bradley Co., drawing paper	1.31
D.J. Bayles and Son, mops, brushes, charcoal	1.50
Reginald Pfeiffer, bus service, month of March	200. <sup>00</sup>
C.E. Peterson, supplies	1.45

Regularly moved, seconded, and carried that the above bills, including teachers' and janitor's salaries for month of April, be paid when due.

A communication was received from Florida M. Griffin, Deputy Commissioner of Public Welfare, stating that she had forwarded Mr. Smith's letter in regard to the Darling children to the health authorities who would probably provide glasses for these children.

The report of mechanical inspection of buses was received, stating that the school bus was in first class mechanical condition on April 1, 1932.

Regularly moved and seconded that Mr. Archdeacon, Mr. Jewell, and Mr. Smith be appointed a committee with authority

to move such trees and make such repairs on school lawn, as they may deem necessary. Carried.

The Teaching Committee reported that business for the ensuing year had been fixed as follows:

Charles H. Beatty, principal,	\$2400.
Payy - Learning Center 1-2	1400.
Melvin H. Magister, grade 5-4	1400.
Wm. L. Irvine, grade 3-4	1400.
The Journal Smith, grade 1-2	1100.

The clerk read the Treasurer's Report showing balance on hand March 31, 1952 of \$14,421.55. Moved, seconded and carried that the report be accepted and filed.

Respectfully moved and seconded that Mr. Jones be authorized to purchase or arrange for, printed, then after trial, the machines is found to be suitable, for use in this school. Carried.

The clerk read the minutes of the meeting. Moved, that the minutes be approved. Carried.

On motion, made, seconded and carried, the meeting adjourned.

Charles H. Beatty,  
Clerk

## Tenth Regular Meeting

MAY 2 1932

The tenth 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 2, 1932. President Smith called the meeting to order at 8:40 p.m. The following members were present: Mr. Smith, Mr. Keller, Mr. Wood, Mr. Rogers, Mr. Archdeacon, Mr. Jewell.

The clerk read the minutes of the last meeting.

Bills were presented as follows:

Elkay Co., baseball equipment	\$64.50
A. B. Dick Co., #12 portable mimeograph	54.
Bardeen School Supplies, Inc., 12 hangers complete	12.
Lyons and Carnahan, history workbooks	1.30
Stalton Bradley Co., supplies	4.91
E. J. Lighting Co., service	9.67
D. G. Telephone Co., service and tolls	3.60
American Nature Assn., Nature Magazine	2.
P. W. Smith, expenses at Associated School	9.50

Boards meeting at Lyster Bay 9.50  
 Reginald Pfeiffer, bus service, April, 2.00.  
 Moved, seconded, and carried, that the above bills, including teachers' and janitor's salaries for month of May, be paid when due.

Mr. Smith, member of Committee on Moving Trees and Repairing Lawn, reported that Mr. Medwing had agreed to move 18 trees, to use 30 loads of topsoil and 100 pounds of grass-seed; also, to rake and roll the lawn, at a total cost of \$167.50.

Moved, seconded, and carried, that the action of the Committee be approved.  
 Moved, seconded and carried, that Mr. Medwing's bill for work on school grounds

be paid when rendered, subject to approval by the Committee.

Mr. Wood was appointed a Committee of One to receive sealed bids on con.

Mr. Wood was appointed a Committee of One to investigate the matter of 'taking care' of the water that runs off the roof of the school building.

Mr. Archibald was appointed a Committee to get information regarding the purchase of a new summer house.

Mr. Smith was appointed a Committee to provide transportation for pupils attending Field Day exercises.

Motion, seconded, and carried that five new bank book suits be purchased.

The Clerk read the Treasurer's report showing balance on hand, April 30, 1932, net \$14,272.55. On motion made, seconded and carried, the report was accepted and ordered placed on file.

The Clerk read the minutes of the meeting, moved that the minutes be approved, seconded and carried.

Moved that the meeting adjourn. Seconded and carried.

Charles W. Buehler  
(Clerk)

## 11th Regular Meeting JUNE 1932

The eleventh regular meeting of the Board of Education, Union Free School Dist. #1, Town of Brookhaven, was held at the school house Monday evening, June 6, 1932. President Smith called the meeting to order at 8:35 p.m. The following members were present: Mr. Smith, Mr. Terry, Mr. Helen, Mr. Wood, Mr. Archdeacon, Mr. Rogers.

The clerk read the minutes of the previous meeting.

The following bills were read:

Kenneth D. Terry, expenses at teachers' conference	\$ 4.80
Justice F. MacAllister " " " "	4.80
Olyne D. Darling " " " "	4.80
Joe J. Smith " " " "	4.80
Charles H. Burkhardt " " " "	4.80
Charles H. Burkhardt, expenses as clerk, etc	11.05-
Groenow Publishing Co., Inc. textbooks	4.11
Smithtown Branch High School tuition, Alvin Squire	75.
Ell Kay Co. baseball equipment uniforms	12.
Ed. J. Buckingham, plants for urns	3.60
Borden School Supplies, fitting, whirl-around swing	1.89
Shoe Road Garage, repairs on parker motor	1.75
E. S. Lighting Co., service	6.04
N. Y. Telephone Co., service and tolls	4.90
Reginald Pfeiffer, bus service, month of May	2.00.
Ernest C. Mills, stationery and postage	2.62
J. S. Medwing, contract work on school grounds	167.50
J. S. Medwing, extra 4 yards of soil	10.
Gimmerleini's Pharmacy, supplies	.78
Elizabeth E. Clark, conference expenses	3.80
Mr. G. Terry, 2 tons buckwheat coal	19.

Regularly moved seconded and carried that the above bills, including teachers' and painter's salaries for month of June, and treasurer's annual salary, \$100, and clerk's annual salary, \$100, be

paid when due.

The clerk read report showing that the school bus was in first class mechanical condition on June 1, 1932.

Bids to supply school with coal were received as follows:

D. J. Bayles and Son:

40 tons, buckwheat coal, f.o.b. Stony Brook Station,  
\$7.75 per net-ton.

Delivered to school building, \$8.75 per net-ton.  
F. L. Platt

50 tons, more or less, white ash buckwheat coal,  
delivered to school building, \$7.75 per net-ton.  
M. E. Terry.

About 40 tons no. 1 white ash buckwheat  
coal, delivered to school building, \$7.85 net-ton.  
Cheaper grade, \$7.10 per net-ton.

Moved, seconded, and carried that the above  
bids be laid on the table until information  
be received from Supt. Craft or from the  
State Education Department.

The Committee on Purchase of Power Mower  
reported progress.

Moved, seconded and carried, that Mr. Craft  
be requested to designate Joseph Pignato as  
physical instructor for this school for  
the coming year.

Clarence Jewell was appointed a  
committee of one to receive bids for  
transportation of pupils for the school  
year 1932-33.

The clerk read the Treasurer's Report,  
showing balance on hand May 21, 1932,  
as \$15,183.04. Moved, seconded and carried, that  
the report be accepted and placed on file.

Moved, seconded and carried that Mrs. Van  
Nostrand's request for use of the school  
building on 1st and 3rd Thursdays of each

month, October to June, from 4 to 5 p. m., as  
as a meeting place for the Junior Garden  
Club, be granted.

The Clerk read the minutes of the  
meeting. Moved, that the minutes be approved.  
Seconded. Carried.

Moved, that the meeting be adjourned to  
July 5, 1932, at 8: p. m. Seconded. Carried

Charles H. Burhite  
Clerk

# 12th 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 Tuesday evening, July 5, 1932. President Smith called the meeting to order at 8:25 p.m. The following members were present: Mr. Smith, Mr. Hallen, Mr. Jorjy, Mr. Wood, Mr. Jewell, Mr. Archibald.

The Clerk read the minutes of the previous meeting.

The following bills were read:

- D. J. Bayles and Son, water, gas, lumber, cement, and supplies \$10.50
- P. J. Sticks, labor and materials.
- Putting up copper leaders, etc 73.20
- Reginald Pfeiffer, bus service, month of June 2.00
- Long Island Lighting Co., service 4.08
- N. J. Telephone Co., service and tolls 4.05

Regularly moved, seconded and carried, that the above bills, including the janitor's salary for the month of July, be paid when due.

Moved that all bids heretofore received for supplying coal be rejected. Seconded, carried.

Moved, that the Clerk be instructed to advertise in the Fort Jefferson Times-Echo and Southtown Messenger in the usual form for coal, ending July 1, 19, and 2-3, for bids to supply about 40 tons of medium size burning, No. 1 White ash best quality coal to be placed in the bins in the school building. Quality must be specified. Sealed bids will be received up to July 29, 1932. The Board of Education reserves the right to reject any and all bids. The motion was

Seconded and carried

Moved, seconded and carried, that the motion adopted May 2, 1932, providing for the purchase of a new lawn-mower, be rescinded.

Moved, seconded and carried, that the following budget for the school year 1932-33 be adopted for presentation to the voters at the annual school meeting:

Teachers' salaries and janitor service	\$10,400.
Nurse service	200.
Physical training teacher	200.
Clerk and treasurer, salaries	200.
Fuel	500.
Library	150.
Supplies	400.
Insurance	210.
Play ground equipment	250.
Medical inspection	100.
Associated School Boards and Trustees	15.
Telephone, light and power	150.
Repairs and improvements	1275.
Tuition and transportation	4350
Total	\$18,400

The clerk read the Treasurer's Report, as of June 30, 1932, showing balance on hand as \$3,508.02. Moved, seconded and carried, that the report be accepted.

The clerk read the minutes of the meeting. Moved, seconded, and carried, that the minutes be approved.

Moved, that the meeting adjourn.  
Seconded and carried.

Charles H. Burhye  
Clerk.

# Annual School Meeting

1932 1932

The annual school district meeting of qualified voters of Union Free School District No. 1, Town of Brookhaven, County of Suffolk, was held at the school house Tuesday evening, August 2, 1932. The meeting was called to order at 8:30 P. M., daylight savings time.

Jerry W. Smith was elected chairman.  
 Charles H. Bunhyte, District Clerk, was clerk of the meeting.  
 The chairman read the following:

UNION FREE SCHOOL DISTRICT NO. 1  
 TOWN OF BROOKHAVEN  
 FINANCIAL STATEMENT OF BOARD OF EDUCATION  
 FOR SCHOOL YEAR ENDING JUNE 30, 1932

### R E C E I P T S

Balance on hand July 1, 1931 - - - - -	\$14,777.17
Public money received from county treasurer	1,973.28
Amount deducted by State for retirement fund	484.83
Amount deducted from teachers' salaries for retirement	315.44
From tax on property - - - - -	15,493.45
From bank tax - - - - -	11.16
From interest on deposits - - - - -	179.08
From money refunded to district - - - - -	5.92
From all other sources - - - - -	44.76
Total - - - - -	<u>\$33,285.09</u>

### E X P E N S E S

Expenses of general control - - - - -	258.13
Teachers' salaries - - - - -	9,299.44
Textbooks and supplies - - - - -	400.31
Tuition of academic pupils - - - - -	2,062.50.
Expenses of teachers attending conferences - -	40.10
Other expenses of instruction - - - - -	77.37
Janitor service - - - - -	1,750.
Fuel - - - - -	366.42
Light and power - - - - -	96.83
Janitor's supplies - - - - -	77.79
Telephone service - - - - -	44.60
Upkeep and improvement of grounds - - - - -	463.35
Repair of buildings - - - - -	565.55
Repairs and replacement	
Of heating, lighting and plumbing equipment	374.44
Of other equipment - - - - -	26.61

Continued on next page

Financial Report - continued from preceding page

School library - - - - -	80.50
New furniture - - - - -	-31.
New apparatus - - - - -	174.53
Mechanical stoker - - - - -	715.65
Medical inspection - - - - -	50.
Nurse service - - - - -	202.38
Transportation of pupils - - - - -	-1,920.
Insurance - - - - -	213.74
Deducted by State for teachers' pensions - - - - -	484.83
Contribution to Field Day expenses - - - - -	1.
<b>Total expenses - - - - -</b>	<b>\$19,777.07</b>
Balance in treasurer's hands June 30, 1932	13,508.02
<b>Total payments and balances - - - - -</b>	<b>\$33,285.09</b>

BOARD OF EDUCATION

Ernest W. Smith  
President

Charles H. Burhyle  
Clerk

Moved, that the Financial Report of the Board of Education be accepted. The motion was seconded and carried.

Lorenzo C. Mills, Treasurer, read the following Report:

Receipts

July 1, 1931. Balance on hand	\$14,777.17
From county treasurer,	
From Supervisor, Town of Brookhaven	
From Supervisor, Town of Smithtown	17707.65
	<u>\$32,484.82</u>
Disbursements →	18,976.80
Balance on hand July 1, 1932	<u>\$ 13,508.02</u>

Moved, that the Treasurer's Report be accepted, seconded and carried.

The Clerk read the following Budget adopted by the Board of Education for the school year ending June 30, 1933:



PROPOSED BUDGET FOR SCHOOL YEAR ENDING JUNE 30, 1933

Teachers' salaries	8,700
<del>Teachers' salaries and janitor service</del>	<del>10,400</del> 1700
Nurse service	200
Physical training teacher	200
Clerk and treasurer, salaries	200
Fuel	500
Library	150
Supplies	400
Insurance	210
Playground equipment	250
Medical inspection	100
Associated School Boards and Trustees	15
Telephone, light and power	150
Repairs and improvements	1,275
Tuition and transportation	4,350
<b>Total</b>	<b>18,400</b>

Moved, that the sum of \$1700 be appropriated as janitor's salary. Seconded. Charles E. Powell and R.P. Young appointed tellers. 122 ballots were cast.  
 Yes, 43 votes  
 No, 79 votes.

The motion was lost.

Moved that the Budget as read be accepted and that the sum of \$14,400 be raised by tax, levied and carried. Charles E. Powell and R.P. Young seconded. The following nominations were made for trustee for term of three years, in place of Herman E. Roberts, term expired:

- Frank Feinsky
- Stacy B. Wilson
- Peter Thoman

The nominations were seconded.  
 Stacy B. Wilson received 50 votes  
 Frank Feinsky received 53 votes  
 Peter Thoman received 8 votes.

The following nominations were made for trustee for term of three years, in place of Chester H. Wood, term expired:

J. H. Shipman  
George Schaeffer

The nominations were seconded:

J. H. Shipman received 67 votes.  
George Schaeffer received 50 votes.

No one having received a majority of the votes cast for trustee in place of H. L. Rogers, a new ballot was taken. Peter Thomson withdrew his name.

112 votes were cast.

Frank Jicinsky received 57 votes.  
Stacy B. Wilson received 55 votes.

The clerk read the minutes. On motion made, seconded, and carried, the minutes were approved.

Moved, that the meeting adjourn.  
Seconded. Carried.

Charles H. Burhyte, Clerk.

BOARD OF EDUCATION, 1932-1933

Percy W. Smith,	1933
George Hellen,	1933
Morris G. Terry,	1934
Clarence Jewell,	1934
Charles Archdeacon,	1934
J. H. Shipman,	1935
Frank Jicinsky,	1935

POLL LIST OF VOTERS ON MOTION TO APPROPRIATE \$1200 FOR  
JANITOR'S SALARY

Caroline Trapan	G.C. Lempfert	H.L. Rogers
Geo. W. Weeks	Charles P. Conklin	Ada Nichols
Bertha Nevins	Frances Anagnosto	Chas. E. Powell
Mrs. Henry Jayne	R.S. Wylie	Frances Sanger
Henry Jayne	Mrs. Geo. Tucker	Mrs. J.A. Davis
Mrs. Truman Darling	Stacey B. Wilson	F.T. Brush
Hsie Lempfert	C.D. Jewell	J.H. Kelley
Leoma Newton	L.C. Mills	C.J. Zimmerlein
Mrs. Byron Leaming	W.R. Terry	Mrs. J.C. Evans
William S. Wells	Phoebe Lingg	J.C. Evans
Margaret Bayles	Kellie Lempfert	Chas. Terrell
Mrs. Wm. Smith	C.T. Schwarze	Frederick Darling
Bertha Doane	Mrs. C.T. Schwarze	John Archdeacon
Elia Trapan	Mrs. L.C. Mills	Edna Loris
Frank Doane	H.L. Lingg	J.J. Flahaven
Mrs. Chas. Archdeacon	Mildred Hawkins	Alex. Fryer
Mrs. Orth	Mrs. C.F. Wood	Bertha M. Sleight
Frederick Platt	Geo. Tucker	Mary D. Minuse
Anden Kinney	Chas. Archdeacon	Lucy Darling
Mrs. Gowdy	Chester F. Wood	Henrietta Shipman
L.H. Shipman	Peter Thomsen	H.E. Dickerson
Mrs. Robert Morris	Archie Raynor	Ethel M. Bayles
Frank Jicinsky	H.L. Peterman	Robt. M. Smith
Harold Shipman	A.G. Smith	R.P. Young
Robert Morris	Chas. Cole	
Mrs. E.P. Buffet	Mae Stroh	
Mrs. Frederick Platt	Edna Archer	
Byron Leaming	Mae Hawley	
Frank Leaming	G.F. Baker	
L.G. Terry	Herbert Duncan	
Elia Knapp	Oriette Peterman	
Caroline Miller	Daisy Edgerton	
Louise Williamson	Thelma Diebel	
<del>W.E. Hawkins</del> <i>Effie Hawkins</i>	Wm. Diebel	
Dora Terry <i>(See pages 127-128)</i>	P.J. Stroh	
Stanley Hawkins	Geo. Schaeffer	
Hinnie Jewell	Mrs. J.J. Flahaven	
Mary Smith	Herbert Vreeland	
L.J. Williamson	C.J. Gaffney	
Edla Taylor	A.E. Devereaux	
Dorothy Wilson	Sidney Medd	
Mary Powell	C.C. Peterman	
Mr. Klante	John Kerwin	
Helen Conforte	Robert Shepherd	
Isabelle Johnston	H.O. Norton	
Dorothy Schaeffer	Helen Brodell	
S. Anagnosto	Donald Leaming	
J.A. Davis	Jack Conforte	
Pracy Wood	Rudolph Brodell	

POLL LIST

AUG 2 1900

For Trustee in place of H.L. Rogers  
 First Ballot - - No Majority

Mary Powell  
 Chas. E. Powell  
 Frank Minuse  
 Mrs. Lempfert  
 Mrs. H. Shipman  
 Jack Conforte  
 C.T. Schwarze  
 George Weeks  
 Sidney Medd  
 G. Anagnosto  
 Helen Conforte  
 Mrs. C.T. Schwarze  
 Mary D. Minuse  
 Bertha Sleight  
 Lucy Darling  
 Frank Doane  
 Bertha Doane  
 Ethel M. Bayles  
 Ella Knapp  
 Etta Peterman  
 Minnie Jewell  
 Effie F. Hawkins *See pages 137-138*  
 Mrs. C. Dempfert  
 Mrs. Orth  
 Mrs. Gowdy  
 Mrs. J.H. Shipman  
 Henry Jayne  
 J.J. Flahaven  
 Mary Smith  
 D.J. Wilson  
 Caroline Miller  
 Mrs. E.P. Buffet  
 Mrs. Henry Jayne  
 Mrs. Byron Leaming  
 Margaret Bayles  
 Mrs. G. Anagnosto  
 Leona Newton  
 Wm. S. Wells  
 Stanley Hawkins  
 Edla Taylor  
 Mrs. Chas. Archdeacon  
 Dorothy Schaeffer  
 Mrs. Truman Darling  
 Robert S. Wylie  
 Harry Lingg  
 Tracy Wood  
 Bertha E. Nevins  
 Geo. Schaeffer

O. C. Lempfert  
 Mrs. Wm. Smith  
 Peter Thomsen  
 J.H. Kelley  
 F.T. Brush  
 Herbert Duncan  
 Mrs. F. Platt  
 C.J. Zimmerlein  
 P.J. Stroh  
 Robert Shepherd  
 Herbert Vreeland  
 Chas. Archdeacon  
 C.J. Gaffney  
 A.E. Devereaux  
 H.O. Norton  
 Isabelle Johnston  
 Mrs. H. Lingg  
 H.L. Peterman  
 Byron Leaming  
 C. E. Terrell  
 Ella Trapan  
 Frederick Platt  
 Frank Jicinsky  
 Frank Leaming  
 Linden Kinney  
 Mrs. L. C. Tucker  
 W.R. Terry  
 G. F. Baker  
 Louise Williamson  
 Mrs. J.C. Evans  
 J.H. Shipman  
 Mrs. J.A. Davis  
 M. G. Terry  
 Archie Raynor  
 Cora Terry  
 David Wishart  
 C.D. Jewell  
 Chas. Cole  
 Mrs. Archer  
 C.C. Peterman  
 C.J. Williamson  
 J.A. Davis  
 Charles P. Conklin  
 Mrs. F.S. Hawkins  
 Mrs. C.F. Wood  
 Chester F. Wood  
 A.G. Smith  
 Mae Hawley

Wm. Diebel  
 Thelma Diebel  
 Daisy Edgerton  
 Mrs. L. C. Mills  
 Mrs. J.J. Flahaven  
 Stacey B. Wilson  
 Caroline Trapan  
 J.C. Evans  
 R.M. Smith  
 Alex. Fryer  
 Rudolph Brodell  
 L.C. Mills  
 Helen Brodell  
 Donald Leaming  
 George Tucker  
 Frederick Darling  
 John Kerwin  
 R.P. Young  
 F.S. Sanger  
 H.E. Dickerson  
 H.L. Rogers  
 Ada Nichols

POLL LIST

For trustee in place of Chester F. Wood  
 Voters voting on nominations of J.H. Shipman and Geo. Schaeffer

- |   |                       |                      |
|---|-----------------------|----------------------|
| C.E. Terrell                                      | Geo. Schaeffer        | Alex. Fryer          |
| Ada Nichols                                       | Daisy Edgerton        | Frank Leaming        |
| A.G. Smith  | Thelma Diebel         | J.H. Shipman         |
| Mrs. C. Lempfert                                  | Wm. Diebel            | John Kerwin          |
| Mary Powell                                       | Mrs. Archer           | L.C. Mills           |
| Mrs. Orth   | Mae Hawley            | Frederick Darling    |
| Mrs. Morris                                       | Herbert Duncan        | J.C. Evans           |
| Mrs. Gowdy  | Chas. Archdeacon      | C.J. Williamson      |
| Minnie Jewell                                     | Etta Peterman         | Henrietta Shipman    |
| Frank Minuse                                      | Herbert Vreeland      | Mrs. J.H. Shipman    |
| Mrs. G. Anagnosto                                 | David Wishart         | H.L. Rogers          |
| Mrs. Byron Leaming                                | Robert Shepherd       | Mary Smith           |
| C.D. Jewell                                       | Stacey B. Wilson      | Mrs. Frederick Platt |
| <del>Effie M. Hawkins</del> (See pages 137 & 138) | John H. Kelley        | Rudolph Brodell      |
| Margaret Bayles                                   | Jack Conforte         | Lucy Darling         |
| Wm. S. Wells                                      | Chas. Cole            | Bertha Sleight       |
| Ella Trapan                                       | Charles J. Zimmerlein | Mary D. Minuse       |
| Caroline Miller                                   | Archie Raynor         | Ethel M. Bayles      |
| Caroline Trapan                                   | J.A. Davis            | George Tucker        |
| Edla Taylor                                       | Stanley Hawkins       | R.P. Young           |
| Mrs. E.P. Buffet                                  | Phoebe Lingg          | Mrs. Frances Sanger  |
| Leona Newton                                      | F.T. Brush            | H.E. Dickerson       |
| Bertha Nevins                                     | Mae Stroh             |                      |
| Mrs. Henry Jayne                                  | P.J. Stroh            |                      |
| Mrs. Chas. Archdeacon                             | C.C. Peterman         |                      |
| Sidney Medd                                       | Frank Jicinsky        |                      |
| R.S. Wylie  | Mrs. J.A. Davis       |                      |
| C.P. Conklin                                      | Louise Williamson     |                      |
| G. Anagnosto                                      | F.L. Platt            |                      |
| Frank Doane                                       | Henry Jayne           |                      |
| M.G. Terry  | C.J. Gaffney          |                      |
| Mrs. Wm. Smith                                    | A.E. Devereaux        |                      |
| Mrs. L. C. Mills                                  | Linden Kinney         |                      |
| Mrs. Truman Darling                               | Mrs. C.T. Schwarze    |                      |
| Cora Terru  | C.T. Schwarze         |                      |
| H. Lingg  | E.L. Tucker           |                      |
| Peter Thomsen                                     | Mrs. J.C. Evans       |                      |
| Ella Knapp  | H.O. Norton           |                      |
| Mrs. F.B. Hawkins                                 | J.J. Flahaven         |                      |
| Mrs. C.F. Wood                                    | Mrs. J.J. Flahaven    |                      |
| Helen Conforte                                    | Helen Brodell         |                      |
| Isabelle Johnston                                 | Donald Leaming        |                      |
| D.J. Wilson                                       | Byron Leaming         |                      |
| Dorothy Schaeffer                                 | Geo. W. Weeks         |                      |
| C.F. Wood   | C.E. Powell           |                      |
| Tracy Wood  | R.M. Smith            |                      |
| G.C. Lempfert                                     | G.F. Baker            |                      |
| Henry Peterman                                    | W.R. Terry            |                      |

POLL LIST

For trustee in place of H.L. Rogers AUG 2 1932 Second Ballot

Nominations: Stacey B. Wilson; Frank Jicinsky

J.C. Evans	H.O. Norton	Louise Williamson
Mrs. Bertha Nevins	Byron Leaming	George Schaeffer
Frank Doane	Charles P. Conklin	H.L. Peterman
Mrs. Henry Jayne	Stanley Hawkins	Stacey B. Wilson
Mary Powell	W.H. Smith	Jack Conforte
Henry R. Jayne	C.J. Williamson	John Kerwin
Caroline Trapan	Archie Raynor	Frederick Darling
Ella Trapan	Linden Kinney	H.E. Dickerson
Mrs. Truman Darling	C.J. Gaffney	Rudolph Brodell
Wm. S. Wells	A.M. Deavereaux	Frank Jicinsky
Harry Lingg	Chas. Archdeacon	George Weeks
Dorothy Schaeffer	C.C. Peterman	C.E. Powell
Dorothy Wilson	Mae Stroh	R.P. Young
A.C. Smith	P.J. Stroh	Mrs. F.S. Sanger
Peter Thomsen	Mrs. J.C. Evans	Ada Nichols
M.C. Terry	Frank Leaming	H.L. Rogers
G. Anagnosto	G.F. Baker	
Helen Conforte	Mrs. J.J. Flabaven	
Mrs. B.P. Buffet	Mary Smith	
Margaret Bayles	Bertha Sleight	
Mrs. J.H. Shipman	Frederick Platt	
Mrs. Henrietta Shipman	R.M. Smith	
Ethel M. Bayles	Helen Brodell	
Lucy Darling	Donald Leaming	
Ella Knapp	George Tucker	
Caroline Miller	Mrs. Geo. Tucker	
Thelma Diebel	Mrs. F.B. Hawkins	
Wm. Diebel	Mrs. Chester Wood	
Mrs. G. Anagnosto	Chester F. Wood	
Mrs. R. Hawkins	Herbert Duncan	
Mrs. Frederick Platt	C.D. Jewell	
Daisy Edgerton	Mrs. L. C. Mills	
J.J. Flabaven	W.R. Terry	
J.A. Davis	J.H. Shipman	
Herbert Vreeland	Robert Shepherd	
Cora Terry	F.T. Brush	
David Wishart	Charles J. Zimmerlein	
Mrs. Byron Leaming	L. C. Mills	
Edla Taylor	Etta Peterman	
Charles E. Cole	Isabelle Johnston	
Tracy Wood	Mrs. Charles Archdeacon	
C.C. Lempfert	Mrs. J.A. Davis	
J.H. Kelley	Frank Schaeffer	
Mae Hawley	Archie Griffin	
Mrs. Archer	Anita Griffin	
Phoebe Lingg	Emma Squire	
Leona Newton	F.D. Squire	
Mrs. C.T. Schwarze		
C.T. Schwarze		

Office of R. Hawkins (See Pages 137-138)



# First Regular Meeting

AUG 3 1932

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, August 3, 1932. The meeting was called to order at 8:30 P.M. The following members were present: Mr. Smith, Mr. Kellen, Mr. Terry, Mr. Jewell, Mr. Archdeacon, Mr. Feinsky, Mr. Shipman.

Percy W. Smith was elected temporary Chairman. Charles H. Burhyte was elected temporary clerk.

The clerk read the minutes of the annual school meeting held August 2, 1932.

Percy W. Smith was elected President of the Board of Education.

Miss G. Terry was elected vice president.

Charles H. Burhyte was elected clerk, at an annual salary of \$100.

Soren C. Mills was elected Treasurer, at an annual salary of \$100.

Moved, seconded, and carried, that Soren C. Mills be designated to take the annual school census, provided, that in case Mr. Mills should refuse to serve, the President shall have power to make another appointment. Moved, that W. H. Van Squire be appointed medical inspector for the school year 1932-33. Seconded. Carried. Mr. Terry and Mr. Archdeacon were appointed a committee to visit the school.

Mr. Feinsky and Mr. Archdeacon were appointed committee on grounds.

Mr. Shipman was appointed Committee on Supplies.

The following bills were read:

E. S. Lighting Co. service	\$4.
N. Y. Telephone Co. service	3.90
Alatal Co. 2 cans of Alatal for refinishing blackboards	6.
Port Jefferson Times - Echo, Printing notice to coal dealer	3.57
Community Service Station, gas and oil	1.77
Stony Brook Lyst Mill, 10* lawn seed,	3.
D. J. Bayless Son, 4 qrs. slack lime	.40

Moved, that the above bills, including janitor's salary <sup>for month of August</sup> \$150, be paid when due. Seconded and carried.

Moved, that the proposal received by Mr. Archdeacon in regard to enlarging the baseball grounds be laid on the table. Seconded and carried.

Mr. Terry and Mr. Smith were appointed a committee to make any necessary repairs on the chimney of the school building. Moved, that the committee be granted power to act at their discretion. Seconded and carried.

Moved, that the bid of Reginald Pfeiffer to transport not to exceed 30 pupils from Stony Brook to Port Jefferson High School and return, including trips to Field Day, and additional trips for Regented examinations when necessary, for the sum of \$1900, be accepted. Seconded and carried.

Two proposals to supply coal were received.

D. J. Bayless and Son:  
40 tons of Buckwheat coal f.o.b. Stony

Brook Station), \$7.75 per net ton.  
 \$8.75 per net ton delivered to the school.

J. L. Platt:

40 tons, major less, No. 1 white ash coal, (medium), free burning buckwheat coal, placed in cellar of school house at \$7.50 per net ton.

Moved, that J. L. Platt's bid be accepted, seconded and carried.

Moved that when coal has been delivered to school house, on approval of the committee, the president and clerk shall be authorized to sign order for payment, seconded and carried.

Moved, that the janitor be paid a monthly salary of \$133.32, with the provision that he perform the duties of attendance officer, and with the understanding that the janitor devote his full time to care of buildings and grounds and that he make all minor repairs, seconded and carried.

Moved, that Supt. Craft's School Calendar for school year 1932-33 be adopted, with the provision that school shall be closed on Mondays and Washington's birth days, seconded and carried.

The President read the Treasurer's Report, as of July 30, 1932, showing balance on hand of \$13070.19.

On motion, regularly made, seconded and carried, the report was accepted.

Moved, that the clerk acknowledge Mr. Seaming's letter and advise him that there is no existing vacancy at the present time, seconded and carried.

The clerk read the minutes of the meeting. On motion, made, seconded and carried, the minutes were approved.

Moved, that the meeting adjourn. Seconded and carried. The meeting adjourned.

Charles H. Burhite  
Clerk.

The clerk read the minutes of the meeting. On motion, made, seconded and carried, the minutes were approved. Moved, that the meeting adjourn. Seconded and carried. The meeting adjourned.  
 Charles H. Burhyte  
 Clerk

### School Calendar, 1932

July 1	File annual reports with District Superintendent. Forward report of transportation expenses to district superintendent.	Jan. 3
Aug. 2	Annual school meetings in Union Free School Districts.	Jan. 23-27 Jan. 26-27
Aug. 9	Annual meeting of Boards of Education for organization.	Jan. 27 Jan. 30
Aug. 30	School Census to be completed.	
Sept. 5	Labor Day.	Feb. 13
Sept. 6	Law requires school in common school districts to begin.	Feb. 22
Sept. 12	Group Conference, Bellport.	
Sept. 15	File Census with district superintendent. Trustees file report of employment of medical inspector. Head teacher send postal card notification to Education Department.	Feb. 27 Apr. 3 Apr. 7
Sept. 16	Group Conference, Port Jefferson Station.	Apr. 16
Sept. 19	Group Conference, Central Islip.	Apr. 18
Sept. 24	Automobile tour of Nassau county for teachers and their friends under supervision of Mr. N. R. Howell, East Islip. Details later.	May 1 May 2
Sept. 25	Send Census and Enrollment report to district superintendent.	
Oct. 3	Teachers' and attendance officers' reports for September. 18 days, 1 conference.	May 3 May 4 May 29
Oct. 12	Columbus Day.	
Oct. 28	Friday, State Teachers' Association, New York. Friday may be counted as a school day if teacher attends; no expenses allowed. Association membership dues should be paid before this time so that teacher may have receipt.	May 30 June 14-15 June 19-23 June 24
Oct. 31	Attendance report for Oct. 19 days, 1 holiday.	
Nov. 8	Election Day; schools may remain in session.	
Nov. 15	Trustees file report that medical examinations have been completed.	
Nov. 24	Thanksgiving Day. (Count Nov. 24 as a holiday. but not the day following).	
Nov. 28	Attendance report for Nov. 17 days, 2 holidays.	July 1
Dec. 22	Schools close (after sessions) for Christmas vacation. Attendance reports to Dec. 30, 19 days.	

See tha



# Second Regular Meeting

SEP 6 1932

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, September 6, 1932. President Smith called the meeting to order at 8:30 P.M. The following members were present: Mr. Smith, Mr. Terry, Mr. Jewell, Mr. Shipman, Mr. Jicinsky.

The Clerk read the minutes of the previous meeting.

Bills were presented as follows:

F. L. Platt	40.45 - tons of buckhorn coal @ 7.50	\$ 345.24
J. L. Hammitt Co.	class registers	2.23
Long Island Lighting Co.	Service	4.
N.Y. Telephone Co.	service and tolls	3.70
Chas. E. Lungeneger	materials and labor	
	Repairing chimney	135.
Klugey Grocer	supplies	1.44
Community Service Station	1 can cup grease	.25-
D. J. Bayles and Son	brass, mop, materials & paper	11.85-
Lake Ronkonkoma Drive	notice to coal dealers	5.95-
A. E. MacAdam and Co.	towels and toilet paper	10.25-
Lorenzo C. Mills	taking school census	25.
Henry W. Arthur	premiums on insurance	
Suffolk Mutual Ins. Co.	1000, expires Sept. 8, 1933	4.90-

Regularly moved, that the above bills, including Teachers' and Parents' salaries for the month of September, be paid when due second and carried.

Mr. Smith reported that bids on repairing chimney were received as follows:

A. J. Harasso and Son	\$145.00
Charles E. Lungeneger	135.00

The bid of Charles E. Lungeneger was accepted.

Mr. Shipman reported that the coal

ordered from F. L. Platt had been accepted and placed in the cellar of the school building. Mr. Smith reported that the janitor had agreed to accept a monthly salary of \$133.<sup>33</sup>. Moved, seconded and carried that the sum of \$192.<sup>00</sup> be placed in the hands of District Superintendent Roscoe C. Craft to be used to pay salaries of the physical training instructor and the school nurse.

Regularly moved that the tax rate for schools year 1932-33 be fixed at \$1.05 per hundred dollars of valuation. seconded and carried.

Moved that the President of the Board be authorized to instruct the janitor in his duties. seconded and carried.

The clerk read the Treasurer's Report, as of August 31, 1932, showing balance on hand as \$2,556.09. On motion, regularly made, seconded and carried, the Treasurer's Report was accepted.

The clerk read the minutes of the meeting. Moved, that the minutes be approved. seconded and carried.

A motion to adjourn was made, seconded and carried. The meeting adjourned.

Charles H. Burhyte  
Clerk.



Moved, that the above bills, including teachers' and janitors' salaries for month of October, be paid when due. Seconded and carried.

A petition was presented to the Board requesting that a schedule be arranged to permit separate sessions of grades I and II. Moved, that the clerk communicate with State Education Department regarding the advisability of prescribing separate sessions of grades I and II. Seconded and carried.

The Clerk read the Treasurer's Report, as of September 30, 1932, showing balance on hand as \$11,181.78. On motion made seconded and carried, the report was accepted.

The Clerk read the minutes of the meeting. Moved, that the minutes be approved. Seconded and carried.

Moved, that the meeting adjourn. Seconded and carried. The meeting adjourned.  
Charles H. Burhyte  
Clerk.

# Fourth Regular Meeting NOV 7 1952

The fourth regular meeting, Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house Monday evening, Nov. 7, 1952. President Smith called the meeting to order at 9:00 p.m. The following members were present: Mr. Smith, Mr. Day, Mr. J. J. Inske, Mr. Smith, Mr. Shipman.

The Clerk read the minutes of the previous meeting.

The following bills were read:

A. E. Smith, printing - supplies	\$41.
Walter Brubaker Co., supplies	36.41
Frederick Leighton, repair work	2.25
Spencer Co. - tax books	2.41
Kalk Manufacturing Co., "	10.40
American Book Co. "	.45-
Public Works Dept. (taxi) 30 basic	
highways - 125 cases	115.57
Borden School Supplies, Inc. football	7.01
L. S. Lighty Co., service and mls.	7.85
N. Y. Telephone Co. service and toll	3.40
R. W. Darling, repairing school light	2.
Community Service Station, 4 gal. gas	.44
W. J. Boyle Bros. Supplies	2.27
Reynolds Pluff, 100 service books	140.
H. H. ... (misc. supplies)	48.50
Chas. J. ... (supplies)	1.50

Resolved, that the Board of Education pay ...

Moved, that the Board of Education pay Francis Paynes \$500 for 1 day's services teaching. Second and carried.

As communicated was received from Deputy Commissioner ...

Education) Department, stating that all meetings of boards shall be open to the public, but added boards may hold executive sessions, at which sessions only the members of such boards, or persons invited, shall be present.

The monthly report of mechanical inspection of buses was received, showing bus No. 053-190 to be in first class mechanical condition and safe for pupil transportation, as of Nov. 1, 1932.

Regularly moved and seconded - that the communication from Maryland Casualty Co., concerning increased rate on liability insurance, be returned to Mr. Hellen with the Board's approval to take out a new policy at the new rate, \$157.44. Carried.

A communication was received from Dr. J. Cayce Marison, Assistant Commissioner for Elementary Education, approving plan for placing first and second grades on half time until February 1, and asking that a report be filed with him as to the success of the experiment. <sup>first and second</sup> grades moved, that the new schedule <sup>placing 1</sup> <sub>non</sub> half time be put into operation, to begin at the discretion of the principals. Seconded and carried.

Moved, that the tuition of Francis Terry, taking a post graduate course at Port Jefferson High School, be paid by the District. Seconded and carried.

Moved, that three door checks be purchased. Seconded and carried.

Moved, that a communication be sent to Mr. H. E. Dickerson asking him to quote a price on the safe now rented by the District. Seconded and carried.

The clerk read the Treasurer's Report, dated Oct 31, 1932, showing balance on hand as \$4,771.33. Moved, that the report be accepted, seconded and carried.

The clerk read the minutes of the meeting. Moved, that the minutes be approved, seconded and carried.

Moved, that the meeting adjourn, seconded and carried. The meeting adjourned.  
Charles H. Beckwith  
Clerk.

## Fifth Regular Meeting

DEC 5 1932

of Board of Education

The fifth regular meeting of Union Free School District No. 1, Town of Brookhaven was held at the school house Monday evening December 5, 1932. President Smith called the meeting to order at 8:15 P.M. The following members were present: Mr. Smith, Mr. Hellen, Mr. Terry, Mr. Jewell, Mr. Archdeacon, Mr. Shekman, Mr. Jicinsky.

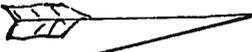
The clerk read the minutes of the previous meeting.

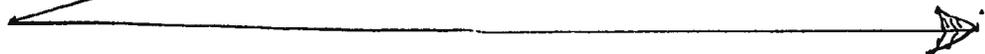
The following bills were read:

Long Island Lighting Co., Service	\$10.34
N.Y. Telephone Co. Service	3.70
Community Service Station, 4 gals. gas	.65
Charles J. Zimmerman, supplies	1.17
W.J. Bayles & Sons, building materials	3.10
L.V. Clarke, Inc., Public Liability Insurance	
date of expiration: Nov. 29, 1933	157.74
Reginald Pfeiffer, bus service for November	1.90
W.E. MacAdam Co. paper labels	17.15

Regularly moved and seconded that the above bills including teachers' and janitors' salaries for month of December be paid when due. Carried.

Regularly moved and seconded that the matter relative to supplying shoes to the needy be laid before the Education Division. Carried.

The following resolution was adopted:  
[Offered to following page: 



WHEREAS, LORENZO C. MILLS, has been duly appointed District Treasurer of Union Free School District No. 1, Town of Brookhaven, by the Board of Education of said district; and

WHEREAS, said LORENZO C. MILLS has duly qualified and is now serving as such District Treasurer and has duly executed and duly delivered to this Board of Education a bond with such sufficient penalty and surety or sureties as this Board of Education requires for such officer, conditioned for the faithful discharge of the duties of his office; and

WHEREAS, it is the duty of the Supervisor of the Town of Brookhaven to pay over all the school money apportioned by the Town of Brookhaven to this Union Free School District to the Treasurer of this district upon the order of this Board of Education; NOW THEREFORE, be it

RESOLVED, that this Board of Education does hereby authorize and order the Supervisor of the Town of Brookhaven to pay over all the school money apportioned by the Town of Brookhaven to Union Free School District No. 1, of the Town of Brookhaven during the school year beginning July 1, 1932, and ending June 30, 1933, to said LORENZO G. MILLS, Treasurer of this district; and be it further

RESOLVED that the Clerk of this School District forward a certified copy of this Resolution to the Supervisor of the Town of Brookhaven.

moved, that the clerk furnish the required certificate concerning the district treasurer to the supervisor, Town of Smithtown. Seconded and carried.

moved, that H. E. Dickerson's offer to sell the safe for \$20.00 be accepted. Seconded and carried.

The following resolution was duly adopted:

Be it Resolved, that that the Bank of Suffolk County be designated by the Board of Education as the depository for the funds of Union Free School No. 1, Town of Brookhaven; and be it further Resolved, that the treasurer of said district be and is hereby authorized and directed to deposit said funds in said bank.

W. G. Terry was appointed a committee to purchase candy, oranges and other necessary things to be used in connection with the Christmas entertainment.

Regularly moved that a sum not to exceed \$500.00 be appropriated to be used by the committee in paying expenses connected with the Christmas entertainment.

Seconded and carried.

Mr. Smith was appointed a committee to arrange for use of the fire house for the Christmas entertainment.

The clerk read the treasurer's report, as of November 30, 1932, showing balance on hand as \$7286.66. Moved, that the report be accepted. Seconded and carried.

The clerk read the minutes of the meeting. Moved, that the minutes be approved. Seconded and carried.

Moved, that the meeting adjourn. Seconded and carried.

Charles H. Benbytle  
Clerk.

The sixth regular meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house on Tuesday evening, January 3, 1933. President Smith called the meeting to order at 8:20 P. M. The following members were present: Mr. Smith, Mrs. Hellen, Mr. Terry, Mr. Ginsky, Mr. Archdeacon, Mr. Shipman.

The Clerk read the minutes of the previous meeting.

The following bills were read:

L. J. Lighting Co. Service	\$ 8.74
N. Y. Telephone Co. Service	3.50
Milton Bradley Co. Day	5.14
" " Supplies	9.11
D. J. Bayles & Son, 1 doz. pencils	.25
Journal of Geography, subscription, year 2.	
Reginald (Puff), in office, December	1.00

Regularly moved and seconded, that the above bills, including teachers' and janitors' salaries for month of January, be paid when due. Carried.

A report was received from District Superintendent Craft, showing public money awarded to District No. 1 as follows:

4 1/2 quotas at \$425	\$2210.
Unexpended grant	418.12
Amount paid to teachers' salaries	40.10
Total	\$ 3228.82

Deductions:

Teachers' salaries at 4%  
315.44

District's share of  
maintenance @ 5.2% 521.47

Salary Schedule  
Total Deductions

Balance

\$837.91
<u>2390.91</u>

Moved, that this Board go on record as favoring a continuation of the present

State aid, with an increase if possible; that this Board is opposed to any reduction in State aid; that the clerk be instructed to prepare letters to Governor Lehman, Senator George Thompson, and Assemblyman Down, to be signed by the individual members of the Board. Seconded, and carried.

The Bank of Suffolk County, filed a claim against Empire Free School District No. 1, Town of Brookhaven, for refund of the 1924 bank tax, amounting to \$25.25. The matter was laid on the table for future action.

Moved, that the committee on Christmas entertainment expenses be discharged with thanks. Seconded, and carried.

Mr. Stollen was appointed a committee to audit the Treasurer's books.

The clerk read the Treasurer's Report, as of December 31, 1932, showing balance on hand as \$6560.21. On motion, seconded and carried, the report was accepted.

The clerk read the report of mechanical inspection of busses, showing that bus No. 053-190, owned by Reginald Pfeiffer, was in first class mechanical condition on Dec. 24, 1932.

The clerk read the minutes of the meeting. Moved, that the minutes be approved. Seconded and carried.

Moved, that the meeting adjourn. Seconded and carried. The meeting adjourned.

Charles H. Burhyte  
Clerk.

# The Seventh Regular Meeting

FEB 4 1933

The seventh regular meeting of the Board of Education, Union Free School Dist. #1, Town of Brookhaven, was held at the school house Monday evening, February 4, 1933. President Smith called the meeting to order at 8:15 p.m. The following members were present: Mr. Smith, Mr. Terry, Mr. Helen, Mr. Jicinsky, Mr. Jewell, Mr. Archibald.

The clerk read the minutes of the previous meeting.

The following bills were read:

New York State School Boards Association, annual dues	\$5.00
Bardeen School Supplies, Inc., textbooks	1.68
Ginn and Co.	5.54
Whaler Publishing Co.	2.43
Lyons and Cardahan	4.75
Karper and Bros.	1.90
Scott, Foreman, and Co	8.51
Song Island Lighting Co., Service	22.32
W. J. Teleph. Co. Service	3.80
Charles J. Ginn, iodine	.25
Village Green, supplies	.83
Mattie E. MacAlister, business entertainment	
D. V. Morris, materials	4.47
3 doorknobs and brackets	46.
Times - Echo Printing Blank 1000 only blank	7.
S. C. Clarke, purchase on tax sale bond	5.
E. Lewis Quinn, illumination of papers with tax and anti-tax	50.
Revised Budget, bus Service months of January	190.
National Geographic Society, Geographic Magazine	3.
Saturday Digest, 3 months including	
10.5 National encyclopedias	12.10
Strong Brook, just milk fresh milk	6.25
P. W. Smith, cash advanced to pay for	4.95
R. C. Craft, Dist. Duff, salaries school nurse and	112.

Regularly moved and seconded that the above bills, including teachers' and janitor's salaries for month of February, be paid when due. Carried.

Communications were received from Senator George S. Thompson and John G. Downs, member of Assembly, in reply to letters addressed to them by the Board of Education.

Moved that the Board purchase glasses for Estelle and Jane Darling and that the school nurse be authorized to take care of the matter. Seconded and carried.

Moved that notices be printed and posted, requesting all visitors to register with the principal, and that the teachers be instructed to inform all visitors concerning this requirement. Seconded and carried.

Moved that the bid of John J. Flahaven to move radiators and put in an exit door with transom, and a step inside, for \$65.00 be accepted when completed. Seconded and carried.

Mr. Stellan, Committee of One, reported that he had audited the treasurer's books for the year ending December 31, 1932, and that he had checked the treasurer's accounts with the records of the County Treasurer and the Supervisors of the Towns of Brookhaven and Smithtown, and had found the books correct and in fine condition. The committee's report was accepted and the committee discharged with thanks.

Moved that when the regular teacher is absent, that the Board pay the substitute teacher and the wages of the substitute teacher be deducted from the salary of the absent teacher. Seconded and carried.

The clerk read the Treasurer's Report, as of January 31, 1933 showing balance on hand as \$12,754.15. Moved, seconded and carried - that the report be accepted.

The clerk read the minutes of the meeting, moved, that the minutes be approved, seconded and carried.

Motion made to adjourn, seconded and carried. The meeting adjourned.

Charles E. Burbyke,  
Clerk

Eighth Regular Meeting MAR 6 1933

The eighth regular meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house, March 6, 1933. President Smith called the meeting to order at 10:15 P.M. The following members were present: Mr. Smith, Mr. Terry, Mr. Jicinsky, Mr. Jewell, Mr. Archdeacon.

Several taxpayers were present who stated their views concerning plans to reduce taxes for the coming year.

The minutes of the previous meeting were read.

The following bills were read:

Port Jefferson High School, tuition of 29 pupils for second term, \$37.50 each	\$1087.50
Allyn and Bacon, textbooks	10.79
Song Island Lighting Co., service	9.13
New York Telephone Co., service	3.80
Reginald Pfeiffer, bus service for February	1.90
Dr. M. H. Robinson, examination and glasses for Estelle and Jane Darling	10.

Regularly moved and secondly that the above bills, including teachers' and janitors' salaries for the month of March, be paid when due. Carried.

A communication was received from Dr. J. Cayce Morrison, Assistant Commissioner for Elementary Education, approving half time program for first and second grades for remainder of school year. The communication was order placed on file.

The report of mechanical inspection of buses was received showing that bus no. 041-030, owned by Reginald Pfeiffer, was in first class mechanical condition and safe for pupil trans-

petition) on date of March 1, 1933.

Moved, that teachers' salaries for the school year 1933-34, be reduced as follows: salary of teacher receiving \$1,400 to be reduced 5%; salary of teacher receiving \$1,000 and \$1,100 to be reduced 10%; salary of principal, \$2,400, to be reduced 10%. Seconded and carried.

Moved that the Board ask the present teachers to retain their positions for another year. Seconded and carried.

Mr. Jainsky and Mr. Jewell were appointed a committee to hire teachers for the coming year.

The Clerk read the Treasurer's report, as of February 28, 1933, showing balance on hand as \$15,410.77. The report was accepted and placed in file.

Regularly moved and seconded that the principal be authorized to purchase necessary base ball equipment. Carried.

The clerk read the minutes of the meeting. Moved, that the minutes be approved. Seconded and carried.

Moved, that the meeting adjourn. The meeting adjourned.

*[Faint signature]*

## Ninth Regular Meeting APR 3 1933

The ninth regular meeting of the Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, was held at the school house, Monday evening, April 3, 1933. President Smith called the meeting to order at 9:40 p.m. The following members were present: Mr. Smith, Mr. Ferry, Mr. Jicinsky, Mr. Archdeacon, Mr. Shipman. A delegation was present to present the matter of Albert Bluckner's tuition at Port Jefferson High School.

The Clerk read the minutes of the previous meeting.

The following bills were read:

The Macmillan Co. book	\$2.10
Milton Bradley Co. supplies	2.94
J. S. Hammett Co. supplies	2.73
E. J. Lighting Co. services	9.01
N. Y. Telephone Co. services and tolls	4.20
American Nature Association, Nature Magazine	3. <sup>00</sup>
Reginald Pfeiffer, bus service, month of March	1.90

Regularly moved, seconded and carried, that the above bills, including teachers' and janitor's salaries for month of April, be paid when due.

Mr. Jicinsky, chairman of Teachers' Committee, reported that the teachers for school year 1933-34 have been engaged at the following annual salaries:

Charles S. Burhyte, Principal	\$ 2160.
Peggy Seaming	1330.
Mertice F. MacAllister	1488.
Alyne S. Darling	1488.
Jed Townsend Smith	1581.

Moved, that, the Committee's report be accepted and approved. Seconded and carried.

Moved, that, the clerk write to the principal of Port Jefferson High School and find out when Albert Hudson was registered as a student in Port Jefferson High School, second and carried.

Moved, that, after clerk has received information <sup>concerning</sup> the standing of Albert Hudson that Mr. Smith be authorized to consult with District Superintendent Roscoe C. Craft in regard to the proper action which should be taken in regard to paying Albert Hudson's tuition. Seconded and carried.

Mr. J. J. Jansky and Mr. A. Hudson were appointed a committee to examine the boiler, furnace and decide on what repairs are needed to make it serviceable.

Clerk read the annual report showing that balance on hand on date of March 31, 1933, was \$15,118.53. On motion, made, seconded and carried, the report was accepted.

Report of mechanical inspection of bus was received, showing that bus No. 041-024, owned by Reginald Pfeiffer, was in first class mechanical condition on date of March 31, 1933.

The clerk read the minutes of the meeting. Moved, that, the minutes be approved. Seconded and carried.

Moved, that, the meeting adjourn. The motion was seconded and carried. The meeting adjourned.

Charles H. Partridge  
Clerk

## Tenth Regular meeting. MAY 1 1933

The tenth regular meeting of the Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, was held at the school house on Monday evening, May 1, 1933. President Smith called the meeting to order at 8:15 P.M. The following members were present: Mr. Smith, Mr. Terry, Mr. Hellen, Mr. Jewell, Mr. Shipman, Mr. Archdeacon, Mr. Jicinsky.

The clerk read the minutes of the previous meeting.

The following bills were read:

Charles J. Zimmerman, supplies	\$	.25
Dorton and Peterman,	"	.59
D. J. Bayles and Son	"	1.90
A. B. Dick Co.	"	6.21
Groquois Publishing Co., Inc. textbooks		1.63
Harwin Feed and Fuel Co. repairs to stoker		13.75
Long Island Sighting Co., service		12.34
N. Y. Telephone Co.	"	3.50
Reginald Pfeiffer, bus service for April		1.90
<del>Louis D. Hudson, tuition of Albert Hudson,</del>		
<del>February-June, 1932 at Port Jefferson School</del>		<del>37.50</del>

Resolved, that the above bills, including teachers' and janitor's salaries for the month of May, be paid when due. Seconded and carried.

Resolved, that the Board of Education re-fund to Louis Hudson tuition of Albert Hudson, \$37.50, for 1 term, February-June, 1932, at Port Jefferson High School, as recommended in a letter from Supl. R. C. Craft, dated April 19, 1933. Seconded and carried.

The following resolution was adopted:

Resolved, That it is the decision of this Board that no student of this school shall be permitted to attend the

Per. Jefferson High School at the expense of this district until he or she has completed the subjects required by the State Department of Education and entrance to the first year of high school.

Regularly moved and seconded that bills received and papers moved be laid on the table and that the grounds be moved by hand. Carried.

Regularly moved and seconded that this Board take out compensation insurance covering the points. Carried.

Moved, that the teachers employed in this district, who are members of the new State Teachers' and School Administrators' Association, be invited to attend the next meeting of the Board of Education to discuss contracts, salaries, and similar matters.

Regularly moved and seconded that the papers of + [unclear] attend [unclear] at [unclear] [unclear], [unclear], May 15, 1934. Carried.

Moved, that a committee be named to receive \$5.00 from the [unclear] to purchase [unclear] for the [unclear] of the [unclear] property. Seconded and carried.

The clerk read the Treasurer's Report as of April 30, 1933, showing a balance of \$15,541.00. Reading of this, members were advised that the report has been audited and approved.

The clerk read a report of members in inspection of houses showing how owned by [unclear] & [unclear] to be in first class with chemical sanitation.

The clerk read the minutes. On motion the minutes were approved. Moved, that the meeting adjourn. Seconded and carried. The meeting adjourned. (Charles R. [unclear] Clerk)

## Eleventh Regular Meeting

The eleventh 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 5, 1933. President Smith called the meeting to order at 8:30 p.m. The following members were present: Mr. Smith, Mr. Terry, Mr. Jewell, Mr. Shipman, Mr. Hellen, Mr. Jicinsky.

The clerk read the minutes of the previous meeting.

The following bills were read:

Lorenzo C. Mills, postage and stationery	\$ 3.44
Charles H. Burhyte, postage, supplies, baseball equipment, etc.	17.25-
Alyne Darling, 2 miniature garden sets	3.
Long Island Lighting Co., service	5.46
N.Y. Telephone Co., service and tolls	3.80
Frank Oakes, 2 tons buckhead coal @ 8.50	17.
Community Service Station, supplies	5.05-
John J. Flahaven, new fire exit door	65.
H.S. Rogers, repairs on closet	3.95-
Wood's Garage + Machine Shop, repairs on mower	5.10
D.J. Bayles and Son, materials for back stop	7.50
Charles J. Zimmerman, supplies	.53
Reginald Pfeiffer, bus service, month of May 190.	
S.C. Clarke, Inc., compensation insurance, expiration, May 9, 1934	41.24
O.B. Davis, rent 6 doz. chairs, Christmas entertainment	6.
P.W. Smith, cash paid for tuning piano	4.

Regularly moved and seconded that the above bills, including teachers' and painter's salaries for month of June, be paid when due. Carried.

The Chair appointed Mr. Shipman a Committee of One to interview the assessors in regard to property in this District, not

on the amount roll.

Regularly moved and seconded that new contracts be issued to Joe Townsend Smith and Charles H. Burhyte with agreement attached that these teachers voluntarily contribute to the Board of Education an amount equal to 7% and 10% respectively of their contract salaries, in conformity with suggestions contained in a certain letter received from the secretary of the New York State School Boards Association. Carried.

Regularly moved and seconded that the salaries of Clerk and Treasurer for the school year ending June 30, 1933, be paid. Carried.

Moved that the Committee on Fire Escapes be discharged with a vote of thanks. Seconded and carried.

Regularly moved and seconded that Mr. Smith, (Mr. Shipman) and Mr. Feinsky be appointed a committee on painting the school building, with power to act. Carried. On motion regularly made, seconded and carried Mr. Smith and Mr. Feinsky were appointed a committee to interview Mr. (Anton), of Lake Park, Kansas, concerning transportation of pupils to Park Jefferson High School.

The clerk read the Treasurer's Report, as of May 31, 1933, showing balance on hand, as \$11,004.59. (2. motion), seconded and carried, the paper was accepted.

The clerk read the minutes of this meeting, moved that the minutes be approved as read. Seconded and carried.

Moved that the meeting adjourn. Seconded and carried. The meeting adjourned.

Charles H. Burhyte  
Clerk

## Twelfth Regular Meeting JUL 3 1933

The Twelfth Regular Meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house on Monday, July 3, 1933. President Smith called the meeting to order at 8:45 P.M. The following members were present: Mr. Smith, Mr. Terry, Mr. Jicinsky, Mr. Jewell, Mr. Archdeacon, Mr. Shipman.

The clerk read the minutes of the previous meeting.

The following bills were read:

Long Island Lighting Co., service	\$4.51
N.Y. Telephone Co., service	3.50
Lode Braes Nurseries, geraniums, vincas,	4.50
R.W. Darling, clearing ground from electrical	3.
Community Service Station, 4 gal. <sup>System</sup> gas	.64
Frank Oakes, 1 ton, 250 lb. b.w. coal	9.09
J.I. Holcomb Mfg. Co., 5 gal. liquid wax	13.21
Reginald Pfeiffer, bus service for June 190.	

Regularly moved and seconded that the above bills including janitor's salary for month of July, be paid when due. Carried.

Regularly moved and seconded that the Grounds Committee be authorized to purchase sprinkler, 50 feet of hose and two sprockets for motor mower. Carried.

Moved, that the Board accept Mr. Shipman's report stating: That the Lee place is now on the assessment roll; that the Curtis place has been sold for taxes; and that the Campbell place is not on the roll, but will be placed on the assessment roll. Seconded and carried.

Mr. Jicinsky and Mr. Shipman were appointed a committee on transportation of pupils and on purchase of coal.

Mr. Stellan was appointed a committee on tuition of pupils sent to Port Jefferson High School.

Regularly moved, seconded and carried, that the following budget for the school year 1933-1934 (be adopted for presentation) to the voters at the annual school meeting:

Teachers' salaries	\$8047.
Janitor's salary	1200.
Nurse service	200.
Physical training teacher	200.
Clerk and treasurer, salaries	200.
Fuel	450.
Library	100.
Supplies	300.
Insurance	330.
Playground equipment	150.
Medical inspection	100.
New York State School Boards Association	15.
Telephones, light and power	150.
Repairs and improvements	808.
Tuition and transportation	4350.
Total	\$16600

The clerk read the treasurer's report, as of June 30, 1933, showing balance on hand as \$15,537.80. Moved, seconded and carried that the report be accepted.

The clerk read the minutes. Moved, that the minutes be approved, seconded and carried.

Moved, that the meeting be adjourned, seconded and carried. The meeting adjourned.

Charles H. Benhyte  
Clerk.

## Annual School Meeting AUG 1 1933

The annual school district meeting, of qualified voters of Union Free School Dist. No. 1, Town of Brookhaven, County of Suffolk, New York, was held at the school house on Tuesday evening, August 1, 1933.

Percy W. Smith, President of the Board of Education, called the meeting to order at 8:30, P. M.

H. E. Slickerson was elected Chairman. Charles H. Burhyte, district clerk, was clerk of the meeting. Frank Jicinsky and Charles E. Powell were elected tellers.

The clerk read the following:

FINANCIAL STATEMENT OF BOARD OF EDUCATION  
UNION FREE SCHOOL DIST. NO. 1, TOWN OF BROOKHAVEN

RECEIPTS

Balance on hand July 1, 1932	\$13,508.02
Public money received from county treasurer . . . . .	2,229.47
Amount deducted by State for retirement fund . . . . .	522.47
Deducted by board of education for retirement fund . . . . .	298.20
From tax on property . . . . .	13,271.19
From interest on deposits . . . . .	133.05
From bank tax . . . . .	15.46
From other sources . . . . .	7.74
Total receipts . . . . .	\$33,015.60

PAYMENTS

Expenses of general control . . . . .	277.08
Teachers' salaries, including physical training . . . . .	3,905.
Textbooks and supplies . . . . .	214.34
Tuition of academic pupils . . . . .	2,250.
Other expenses of instruction . . . . .	57.41
Wages of janitor . . . . .	1,333.30
Fuel . . . . .	362.24
Light, power and telephone . . . . .	143.96
Janitor's supplies . . . . .	115.04
Repairs . . . . .	353.61
Library books and periodicals . . . . .	20.90
Medical inspection . . . . .	48.50

Nurse service . . . . .	200.
Other expenses of health service . . . . .	65.84
Transportation of academic pupils . . . . .	1,910.
Deducted by State for teachers' pensions . . . . .	522.47
Insurance, fire, liability and compensation . . . . .	223.43
New furniture and apparatus . . . . .	57.52
New fire exit . . . . .	65.
Other capital outlay . . . . .	50.36
Other expenses . . . . .	<u>1.25</u>
 Total payments . . . . .	 \$17,477.30
Amount remaining in treasurer's hands June 30, 1933 . . . . .	<u>15,537.30</u>
 Total payments and balances . . . . .	 \$33,015.60

BOARD OF EDUCATION

Percy W. Smith, President

Charles H. Burhyte, Clerk

Dated July 8, 1933.

Examined and found correct the following Annual Report of Treasurer

Receipts

July 1, 1932 Balance on hand	\$13,508.02
Bookhaven from supervisor	13,817.57
Wintertown from supervisor	2,451.40
County Treasurer	2,244.92
Interest on checking account	27.81
Interest on savings account	133.19
Salary paper	25.14
	<hr/>
	\$32,212.93
Disbursements	<hr/>
	14,675.13
	<hr/>
	\$15,537.80

Resolutions for transfer for term of three years and plan of future action, now adopted, were made as follows:

George Fuller  
 Sydney (Madd)  
 George Fuller received 74 votes  
 Sydney (Madd) received 28 votes  
 George Fuller was declared elected

trustee for a term of three years to succeed himself.

Nominations were made for trustee for a term of three years in place of Percy W. Smith, term expired, as follows:

Percy W. Smith  
Herbert Greenland

Percy W. Smith received 61 votes.

Herbert Greenland received 22 votes.

Percy W. Smith was declared elected trustee for a term of three years to succeed himself.

The chairman read the following budget for school year ending June 30, 1934:

Teachers' salaries	\$8,047.
Janitor's salary	1,200.
Nurse service	200.
Physical training teacher	200.
Clerk and treasurer, salaries	200.
Fuel	450.
Library	100.
Supplies	300.
Insurance	330.
Playground equipment	150.
Medical inspection	100.
N.Y. State School Boards Assn.	15.
Telephone, light and power	150.
Repairs and improvements	800.
Tuition and transportation	4,350.
Total	\$16,600.

The budget was adopted by ballot as follows:

Yes 66  
No 34

Moved, that the meeting adjourn. Seconded and carried. The meeting adjourned.  
Charles H. Burchette, Clerk.

ANNUAL SCHOOL MEETING, AUG. 1, 1920  
TRUSTEES, THREE YEARS, TO SUCCEED PERCY W. SMITH  
TOLL LIST

Nominations:  
Percy W. Smith  
Herbert Vreeland

Frank Jickusky  
Charles E. Powell  
H.W. Dickerson  
Charles H. Turhyte  
Rudolph Brodell  
Ashley B. Hammond  
Helen Kinney  
Wm. John Sanger  
Helen Brodell  
Ben. W. Leaming  
Thelma Diebel  
William Diebel  
J.A. Davis  
William S. Wells  
Eriette Peterman  
Thebe Lingg  
William T. Rogers  
Henry Lingg  
Mah Nichols  
Charles P. Conklin  
Mrs. Robert Sherberd  
Henrietta Conklin  
Mrs. W.T. Rogers  
Archie Paynor  
Mae Fulmer  
Robert Sherberd  
John Conforte  
Grady Neff  
John Archdeacon  
Mrs. Walter Novins  
Edna Archer  
Leona Newton  
Carroll Longfort  
Tala Thorsen  
Maida Saffney  
L.M. Vreeland  
Mrs. Henry Peterman  
Henny Peterman  
Lawrence C. Mills  
Mrs. L.C. Mills  
Mrs. C.E. Powell  
Morris C. Terry  
Mrs. Charles P. Conklin

William M. Howell  
Stacey Wilson  
C.C. Peterman  
Anna Jickusky  
Mrs. William S. Wells  
Olga J. Rebeli  
George W. Schaeffer  
Edgar M. Howell  
Mrs. J.S. Flahaven  
John J. Flahaven  
Charles Archdeacon  
George W. Weeks  
Irene Darling  
Peggy Leaming  
Mrs. Byron Leaming  
Mabel Griffin  
Mrs. Louis Hudson  
Frances Anagnosto  
W.S. Reeve  
Anna Young  
Mrs. W.S. Reeve  
Mrs. A. E. Boveraux  
Mrs. Herbert Hyatt  
Herbert Hyatt  
May Smith  
P.P. Young  
Frank P. Leaming  
Mrs. J.B. Cowley  
Mrs. F.C. Orth  
G. Anagnosto  
Mrs. Fred Vopat  
Mrs. Chester Wood  
Mrs. Herbert Vreeland  
Mildred Hawkins  
Mrs. Charles Archdeacon  
Louise Williamson  
G.H. Vorhees  
Peter Thorsen  
Mary Edna Smith  
Sarah Hobbs  
Bertha M. Slight  
Henrietta Shipman  
Gera Terry  
Mrs. J.H. Shipman

J.H. Shipman  
Stanley Jewell  
Jack Norton  
Harry Lang  
A.C. Smith  
Frederick Platt  
Percy W. Smith  
P.J. Stach  
Herbert Vreeland  
Mrs. Frederick Platt  
Mary Gards  
Fred Vopat  
Arthur Darling  
Clarence D. Jewell  
Byron Leaming  
Chester F. Wood

ROLL LIST  
SCHOOL MEETING, AUGUST 1, 1893, TO ELECT  
GEORGE HELLEN, TRUSTEE, THREE YEARS

Nominations:  
George Hellen  
Sydney Medd

Frank Jicinsky  
Charles W. Powell  
J. H. Dickerson  
Charles H. Durbyte  
Adolph Brodell  
Mrs. John Sanger  
Elen Brodell  
Chas. W. Learning  
Helma Diebel  
William Diebel  
Mrs. Charles P. Conklin  
Mrs. Robert Shepherd  
J. A. Davis  
J. E. Rogers  
Henrietta Conklin  
Robert Shepherd  
Mrs. J. E. Rogers  
Charles P. Conklin  
Whebie Raynor  
Phoebe King  
Henry King  
Joe Fuldner  
John Conforte vote challenged;  
sworn in.

Mrs. C. E. Powell  
Fred Vopat  
Mrs. Fred Vopat  
Chester F. Wood  
Peter Thomsen  
P. J. Stroh  
John J. Flahaven  
Mrs. J. J. Flahaven  
Nancy W. Smith  
Foggy Learning  
Mrs. Byron Learning  
Mrs. Chester Wood  
Frank Learning  
Frederick Platt  
A. G. Smith  
Nabel Griffin  
Mrs. Louis Hudson  
Mildred Hawkins  
Charles Archdeacon  
Mila Vreeland  
Herbert Vreeland  
M. S. Reeve

J. H. Shipman  
Clarence D. Jewell  
Byron Learning  
Ashley B. Hammond  
Mrs. Fred Platt  
Mary Combs  
Mrs. Walter Nevins  
Walter Nevins  
Vote Challenged;  
sworn in.

Sydney Medd  
Henrietta Peterman  
Elsie Gaffney  
Edna Thomsen  
M. M. Vreeland  
George Weeks  
William M. Howell  
Stacey Wilson  
J. C. Peterman  
Mrs. J. C. Mills  
Lorenzo C. Mills  
Adah Nichols  
Anna Jicinsky  
Olga J. Nebeli  
John Archdeacon  
Edna Archer  
Leona Newton  
Mrs. Henry Peterman  
Henry Peterman  
Stanley Jewell  
Erene Darling  
Arthur Darling  
Mrs. William S. Wells  
George W. Schaeffer  
William S. Wells  
Linden Marney  
P. P. Young  
E. Anagnoste  
Anna Young  
Frances Anagnoste  
Morris G. Terry

Mrs. Herbert Hyatt  
Mrs. F. C. Orth  
Mrs. J. R. Gowdey  
Harry Lang  
O. L. Vorhees  
Herbert Hyatt  
Edgar M. Howell  
Jack Norton  
Bertha M. Sleight  
Henrietta Shipman  
Sarah Hubbs  
Mrs. Charles Archdeacon  
May Smith  
Mrs. J. H. Shipman  
Mary Edna Smith  
Cora Terry  
Mrs. M. S. Reeve

ANNUAL SCHOOL MEETING, AUG. 1, 1933

POLL LIST OF VOTERS ON ADOPTION OF BUDGET PROPOSED BY BOARD OF EDUCATION

H.E. Dickerson  
 Charles H. Burhyte  
 Frank Jicinsky  
 Charles E. Powell  
 A.G. Smith  
 Ashley B. Hammond  
 R.P. Young  
 Rudolph Brodell  
 Mrs. John Sanger  
 Frederick Platt  
 William S. Wells  
 Adah Nichols  
 Helen Brodell  
 Don. W. Leaming  
 Thelma Diebel  
 William Diebel  
 Mrs. Robert Shepherd  
 Mrs. Charles P. Conklin  
 Charles P. Conklin  
 Archie Raynor  
 William T. Rogers  
 J.A. Davis  
 Henrietta Conklin  
 Mrs. William T. Rogers  
 Robert Shepherd  
 Henry L. Lingg  
 Phoebe Lingg  
 Edna Archer  
 Leona Newton  
 Mae Fuldner  
 John Archdeacon  
 John Conforte  
 Sydney Medd  
 Tula Thomsen

Elsie Gaffney  
 Henry Peterman  
 I.M. Vreeland  
 Lorenzo C. Mills  
 Mrs. L.C. Mills  
 Carroll Lempfert  
 Mrs. Henry Peterman  
 Mrs. Charles E. Powell  
 Stacey Wilson  
 Peter Thomsen  
 Frank Leaming  
 Edgar M. Howell  
 Peggy Leaming  
 Mildred Hawkins  
 Stanley Jewell  
 Mrs. Fred Vopat  
 Mrs. Chester Wood  
 Herbert Hyatt  
 M.S. Reeve  
 Sarah Hubbs  
 Mary Edna Smith  
 May Smith  
 Mrs. Charles Archdeacon  
 Bertha M. Sleight  
 Henrietta Shipman  
 Cora Terry  
 Louise Williamson  
 Mrs. J.H. Shipman  
 Jack Norton  
 Byron Leaming  
 Chester F. Wood  
 Mrs. Herbert Vreeland  
 Fred Vopat

Harry Lang  
 P.J. Stroh  
 Percy W. Smith  
 Clarence Jewell  
 C.C. Peterman  
 Mrs. Byron Leaming  
 Irene Darling  
 O.L. Vorhees  
 Charles Archdeacon  
 Mrs. A.E. Devereaux  
 Mrs. Herbert Hyatt  
 Mrs. M.S. Reeve  
 Morris G. Terry  
 Olga J. Reboli  
 Mrs. William S. Wells  
 Anna Jicinsky  
 G. Anagnosto  
 George W. Schaeffer  
 Mrs. J.J. Flahaven  
 John J. Flahaven  
 Mabel Griffin  
 Mrs. Louis Hudson  
 Anna Young  
 Frances Anagnosto  
 Oriette Peterman  
 George W. Weeks  
 Mrs. F. C. Orth  
 Mrs. J.B. Gowdey  
 J.H. Shipman  
 Arthur Darling  
 Mrs. Frederick Platt  
 Herbert Vreeland  
 Mary Combs

Union Free School Dist. No. 1. Stony Brook. L. I. July 1. 1933

Annual report of Treasurer. 1932 & 1933.

Receipts.

July-1. 1932 Bal on hand 13,508.02.

Brookhaven. Town. Supervisor 13,819.59  
Smithtown " " 2,451.60  
County Treasurer. 2,244.93  
Interest on Check Account 29.89  
" " Savings " 133.16  
Sale of Papers 25.74

32,212.93

Disbursements

16,675.13  
15,537.80

Larrendt M. 110.

# First Regular Meeting Aug 7, 1933

The first regular meeting of the Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, County of Suffolk, New York, was held at the School House on Monday evening, August 7, 1933. The meeting was called to order at 8:30 p.m. The following members were present: Mr. Smith, Mr. Hellen, Mr. Jerry, Mr. Jicinsky, Mr. Jewell, Mr. Archdeacon, Mr. Shipman.

Percy W. Smith was unanimously elected president of the Board of Education for the ensuing year.

Monroe G. Jerry was unanimously elected vice president of the Board for the ensuing year.

The clerk read the minutes of the previous meeting.

The following bills were read:

New York Telephone Co., service and toll	\$ 3.60
L. J. Lighting Co., service	4.
Alatol Co., 4 cans of alatol for blackboards	9.
Charles J. Zimmerman, creolin	.50
D. J. Bayles and Son, materials and supplies	119.87
Byron Leaming, labor \$90.00, materials \$17.50	107.18
E. C. Clarke, Inc., fire insurance	
Amount: \$10,000.00; expiration: 8/14/36;	
rate: 1.375	137.50
George Pentzler, 10 days' labor at \$3.00	30.
H. E. Prince, lawn sprinkler	15.
Woods Garage-Machine Shop, labor on pump and parts for pump and motor mower	23.25

Regularly moved and seconded that the above bills including janitor's salary for the month of August, be paid when due. Carried.

Regularly moved and seconded that Reginald Pfeiffer's bid of (\$1900.00) nine hundred dollars to transport pupils

To our friend (Party) of our high birth, and in-  
sensitive, after the trial in the court house and to  
the day, he accepted. Carried.

The following items for the month of 1910-1911  
were presented and carried:

- 1 ton of No. 1 buckwheat coal, delivered,  
\$9.00 per net ton
- 1 ton of No. 1 buckwheat coal, delivered,  
\$8.00 per net ton.

Mr. Pratt:

- 40 tons, more or less No. 1 buckwheat coal, delivered,  
\$1.85 per net ton.
- One ton, \$4.00 per net ton delivered.

Regularly moved and seconded that Mr.  
Pratt's bill to deliver 40 tons of No. 1 buck-  
wheat coal to the school house at \$1.85  
per net ton be accepted. Carried.

Moved, that if Mr. Pratt would deliver  
the coal prior to the next meeting of the  
Board and would request payment, such pay-  
ment be authorized. Carried and revised.

Moved, that the printer and his assistants  
on hand after printing the school house bill  
and its work be reimbursed for their services.  
Carried and revised.

Regularly moved and seconded that the  
amount of \$100.00 be transferred for  
the ensuing year, each at the same ob-  
ligation that was paid last year, i.e., \$100.00,  
each. Carried.

Regularly moved and seconded that Mr. J. D.  
Squire be designated as medical inspector for  
the ensuing year. Carried.

Regularly moved and seconded that Mr. J.  
McIntosh and Mr. Givinsky be designated  
as by bonds committee. Carried.

Mr. Terry and Mr. Jewell were appointed a committee to visit the school.

Regularly moved and seconded Lorenzo C. Mills be appointed to take the school census. Carried.

Moved, that the present janitor be asked to retain his present position at a salary of \$100.00 per month, and an additional salary of \$5.00 per month, while school is in session, as attendance officer. Seconded and carried.

Mr. Shipman, Mr. Jewell, and Mr. Smith were appointed a committee to work on the janitor.

The clerk read the Treasurer's Report, as of July 31, 1933, showing balance on hand as \$15,175.86. Regularly moved, seconded and carried that the Treasurer's Report be accepted.

The clerk read the minutes of the meeting, moved, that the minutes be approved. Seconded and carried.

Moved, that the meeting adjourn. Seconded and carried. The meeting adjourned.  
Charles E. Burhyte, Clerk



stated that he should be glad to admit all qualified pupils from Stony Brook. Mr. Hellen also reported that he had arranged for admission of 30 or 31 pupils to Port Jefferson High School. Referring to Port graduate students, the principal of Port Jefferson High School stated to Mr. Hellen that each post graduate sent to Port Jefferson High School with District No 4 \$75.00. Moved, that Mr. Hellen's report be accepted. Seconded and carried.

Moved, that the Board of Education provide <sup>for</sup> transportation and tuition of Wallace Thomas as a post graduate student in Port Jefferson High School for the ensuing year. Seconded and carried.

The Committee to visit on janitor reported that the janitor had been hired at a monthly salary of \$100.00, and an additional salary of \$5.00 per month as attendance officer while school is in session. Moved that the report of the committee be accepted. Seconded and carried.

Moved, that the grounds Committee be given power to transplant trees and shrubs on the school grounds at a cost not to exceed \$15.00. Seconded and carried.

Moved, that Dupl. R.C. Craft's Calendar of the school year 1933-34 be adopted, provide that school shall be in session on all day and Washington's Birthday and Lincoln's Birthday shall be observed by closing the school on those days. Seconded and carried.

The clerk read the Treasurer's report showing balance on hand September 2, 1933 as \$14,639.36. Moved that the report be accepted. Seconded and carried.

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

Moved, that the meeting adjourn. Seconded and carried. The meeting adjourned.

Charles H. Burhyte, Clerk.

## Third Regular Meeting OCT 2 1933

The third regular meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house on Monday evening, October 2, 1933. President Smith called the meeting to order at 8:30 p.m. The following members were present: Mr. Smith, Mr. Terry, Mr. Jicinsky, Mr. Jewell, Mr. Archdeacon.

The clerk read the minutes of the previous meeting.

The following bills were read: \$ 57.44

Long Island Lighting Co., service	5.54
N.Y. Telephone Co. service	3.50
Port Jefferson High School, tuition, first term, 31 pupils @ \$37.50 each	1162.50
American Book Co., textbooks	40.91
Allyn and Bacon, textbooks	11.12
Pf. Stroh, repairs on plumbing	4.98
Reginald Pfeiffer transportation service, Sept.	1.90
Troquois Publishing Co., Inc. textbooks	13.30
Ginn and Co. textbooks	10.55
Milton Bradley Co., supplies	2.20
J.E. Hammett Co. 1 table 17.67 25 pkgs. paper 10.21	27.88
Stony Brook Grist Mill 1 pkg. "Lylites"	.75
Community Service Station, 4 gal. gasoline	.92
C.C. Peterman, supplies	.75
H.W. Arthur, Insured Suffolk Co. Mutual \$1000 and \$3000, 1 year	19.80
<del>Rose C. Craft, salaries physical training teacher and nurse teacher, for full year 1932, 00</del>	

Regularly moved and seconded that the above bills, including teachers' and janitor's salaries for months of October, be paid when due. Carried.

Moved that the sum of \$192 be sent to Supt. R.C. Craft, to pay salaries

of physical training teacher and nurse-teacher for first half year. Seconded and carried.  
 Moved, that the Board go on and as forming the working of school, follow the plan of last year, under the direction of the committee. Seconded and carried.

The Clerk read the Treasurer's Report, as of February 26, 1955, showing balance on hand of \$13,229.25. Moved, that the report be accepted, seconded and carried.

Moved, that Parents Association be permitted to raise via sale of this house, paying tuition at the rate of \$150 per child. Seconded and carried.

Physician read and presented to the principal a statement to purchase 4 more water meters in view of the approval of the city. R. C. Craft, carried.

The clerk read the minutes of the meetings. Moved, that the minutes be approved. Seconded and carried.

Moved, that the meeting adjourn. Seconded and carried. The meeting adjourned.  
 Charles H. [unclear]  
 [unclear]

## Fourth Regular Meeting NOV 6 1933

The fourth regular meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house on Monday evening, November 6, 1933. President Smith called the meeting to order at 8:25 P.M. The following members were present: Mr. Smith, Mr. Terry, Mr. Jicinsky, Mr. Shipman.

The following bills were read:

L.S. Lighting Co., Service	\$ 4.30
N.Y. Telephone Co., Service + toll	3.60
Milton Bradley Co., Supplies	10.18
Community Service Station 4 gal. gas, 1 can grease	.97
D.J. Bayler + Son, supplies	.28
R.W. DeWitt, electrical work	5.35
Floyd B. Stafford 1 soccer ball, 2 bladder	11.20
Henryer-Jeffers Co. 4 wall maps	31.04
L.C. Clarke Amers' liability insurance,	
Maryland Casualty Co. (exp. 11/20/34)	172.26
J. Shure Squire, physical examinations and professional services	54.50
L.C. Clarke, Chevrolet bus public liability insurance (exp. 11/24/34)	114.62
Reginald Pfeiffer, bus service, October, 190.	
P.W. Smith, expenses of Mr. Smith and Mr. Terry as delegates to N.Y. State Associated School Boards, <sup>meeting</sup> \$34.00 each	68.
B.M. Dammis, repairing 2 soccer balls.	1.50

Regularly moved, that the above bills, including teachers' and janitors' salaries for month of November, be paid when due. Seconded and carried.

Moved, that the action of the President of the Board in arranging for the transportation of the pupils selected to represent the school in the observance of the 250th

anniversary of Suffolk County, at Riverhead, November 4, 1933, be approved, seconded and carried.

Moved, that the attendance of Mrs. Smith and Mrs. Jones at the convention of the New York State School Boards' Association, held at Syracuse, October 30 and 31, 1933, as delegates representing this Board, be hereby approved, seconded and carried.

Moved, that an appropriation not to exceed ten dollars be made available to Mrs. Manning to apply on work up preparing annual eighth grade year book. Seconded and carried.

The house committee was authorized to provide a match year for Mrs. Manning's committee.

Moved that the matter of holding school entertainments be left to the discretion of the school faculty. Seconded and carried.

The clerk read the Treasurer's Report as of October 31, 1933, showing balance on hand as \$1,420.15. Moved, that the report be accepted and placed on file. Seconded and carried.

The clerk read the minutes of the meeting, moved, that the minutes be approved. Seconded and carried.

Moved, that the meeting adjourn. Seconded and carried. The meeting adjourned.

Wm. J. ...  
Clerk

## Fifth Regular Meeting DEC 4 1933

The fifth regular meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house on Monday evening, December 4, 1933. President Smith called the meeting to order at 8:10 P.M. The following members were present: Mr. Smith, Mr. Terry, Mr. Jicinsky, Mr. Jewell, Mr. Shipman, Mrs. Arch-deacon & Mr. Hellen. The minutes of previous were read.

Bills were read as follows:

The Stationery Press, 500 envelopes and letterheads	\$5.00
Long Island Lighting Co., service	8.46
N.Y. Telephone Co. service and tolls	3.85
V.T. Bayles & Son, shades, rope and lumber	
\$5.50 less 11¢ disc	5.69

Reginald Pfeiffer transportation of pupils to Riverhead to take part in 250th Anniversary of Suffolk County 15.00

Bus service, month of November, 1933 190.00

Regularly moved and seconded, that the above bills, including teachers' and janitors salaries for month of December, be paid when due. Carried.

Moved, that Mr. Terry be appointed a committee to purchase candy and oranges for the school children, to be presented to them at the close of school for the Christmas vacation. Seconded and carried.

Moved, that amount to be expended for candy and oranges be left to the discretion of the committee. Seconded and carried.

Moved, that the matter of closing the school for Christmas vacation as to whether the school shall be closed on Friday, Dec. 22, and resumed on Wednesday, January 3, or closed on Thursday, December 21, and resumed

on Tuesday, January 22, he left to the decision of the faculty. Seconded and carried.

Moved, that a letter be sent to Mrs. Brown's carrier thanking him for using his influence to get the town clerk to obtain copies of the official records of the work of Brookhaven for our school library. Seconded and carried.

Next on agenda and seconded that a copy of the book "The History of the State of New York" be purchased for the school library. Seconded and carried.

Moved, that the school committee be authorized to purchase a copy of the book "The History of the State of New York" for the school library. Seconded and carried.

The clerk was asked to purchase a copy of the book "The History of the State of New York" for the school library. Seconded and carried.

Proposed motion was seconded that the next meeting of the school committee be held on Tuesday, January 29, 1935.

The meeting was adjourned until the next meeting of the school committee.

Motion carried. The meeting adjourned.

## Sixth Regular Meeting JAN 2 1934

The sixth regular meeting of the Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, was held at the School house on Tuesday evening, January 2, 1934. President Smith called the meeting to order at 8:30 p.m. The following members were present: Mr. Smith, Mr. Terry, Mr. Jicinsky, Mr. Shipman. The clerk read the minutes of previous meeting.

The following bills were read:

Long Island Lighting Co., service and lamps	\$ 10.22
New York Telephone Co., service and tolls	3.85
Beekman Paper and Card Co., paper for year book	4.54
Scott, Foresman and Co. textbooks	12.95
Milton Bradley Co., supplies	9.91
D.J. Bayles and Son, 1 lawn rake	.93
Reginald Pfeiffer, bus service for December	1.90
Journal of Geography, 1 year's subscription	2.
Charles J. Zimmerlein, Christmas candy	19.90
Frances L. Payne, teaching 1 day	5.

Regularly moved and seconded that the above bills, including teachers and janitors salaries for the month of January, be paid when due. Carried.

The clerk read a letter from Dist. Supt. Craft concerning literacy tests. Moved, and seconded, that the letter be placed on file for future reference. Carried.

The following resolution was adopted:

WHEREAS, Lorenzo C. Mills, has been duly appointed District Treasurer of Union Free School District No. 1, Town of Brookhaven, by the Board of Education of said district; and

WHEREAS, said Lorenzo C. Mills has duly qualified and is now serving as such District Treasurer and has duly executed and duly delivered to this Board of Education a Bond with such sufficient penalty and surety or sureties as this Board of Education requires for such officer, conditioned for the faithful discharge of the duties of his office; and

WHEREAS, it is the duty of the Supervisor of the Town of Brookhaven to pay over all the school money apportioned by the Town of Brookhaven to this Union Free School District to the Treasurer of this district upon the order of this Board of Education; now therefore, be it

RESOLVED, That this Board of Education does hereby authorize and order the Supervisor of the Town of Brookhaven to pay over all the school money apportioned by the Town of Brookhaven to Union Free School District No. 1, of the Town of Brookhaven during the School year beginning July 1, 1933, and ending June 30, 1934, to said Lorenzo C. Mills, Treasurer of this district; and be it further

RESOLVED that the Clerk of this School District forward a certified copy of this Resolution to the Supervisor of the Town of Brookhaven.

The following resolution was adopted:

Be it Resolved, That the Bank of Suffolk County be designated by the Board of Education as the depository for the funds of Union Free School District No. 1, Town of Brookhaven; and be it further

Resolved, That the treasurer of said District be and is hereby authorized and directed to deposit said funds in said bank.

Moved, That Mr. Stollen be appointed a Committee of One to audit the treasurer's books and to take care of the renewal of the treasurer's bond. Seconded and carried.

Moved, That Mr. Terry, Committee on Purchase of Candy and Oranges, be discharged with a vote of thanks. Seconded and carried.

The clerk read the treasurer's report as of December 30, 1933, showing balance on hand as \$8101.59 Regularly moved and seconded that the report be accepted. Carried.

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

Moved, That the meeting adjourn).  
Seconded and carried. The meeting adjourned.  
Charles H. Burhyle  
Clerk



Mr. Terry was appointed Committee on Supplies to serve during the absence of Mr. Shipman).

The clerk read the Treasurer's Report as of January 31, 1934, showing balance on hand as \$16,242.93. Moved, that the report be accepted, seconded and carried.

The clerk read the minutes of the meeting. Moved, that the minutes be approved. Seconded and carried.

Moved, that the meeting adjourn. Seconded and carried. The meeting adjourned.

Charles H. Burhyte  
Clerk.

Eighth Regular Meeting; MAR 5 1934

The eighth regular meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house on Monday evening, March 5, 1934. President Smith called the meeting to order at 8:40 P. M. The following members were present: Mr. Smith, Mr. Terry, Mr. Jewell, Mr. Jicinsky.

The clerk read the minutes of the previous meeting.

The following bills were read:

S. S. Lighting Co., service	\$9.90
N. Y. Telephone Co., service and tolls	4.15
Community Service Station, 5 fuses	.26
S. C. Clarke, premium; lessor's bond	5.
National Geographic Society, Natl Geog. Magazine	3.
Reginald Pfeiffer, bus service for February 1934	1.90
Port Jefferson High School, tuition 2d term 34 pupils @ \$37.50	1275.
R. W. Darling, electrical work	6.50

Regularly moved and seconded that the above bills, including teachers' and janitor's salaries for month of March, be paid when due. Carried.

Regularly moved and seconded that Mr. Terry be authorized to place 4 tons of buckwheat coal in the school building. Carried.

Mr. Jewell, Mr. Terry, and Mr. Smith were appointed a committee to engage teachers for the coming year.

Moved, that the Board engage a teacher in place of the teacher now in charge of the fifth and sixth grades, for the coming school year. Seconded and carried.

Regularly moved and seconded that the teachers' committee be empowered to ask the other teachers back at the salaries which they received for the school year 1932-1933. Carried.

Regularly moved and seconded that the

teachers' committee be empowered to hire a new teacher at a salary not to exceed \$1350. Carried.

Regularly moved and seconded that we make arrangements with Mr. Pfeiffer to transport 4 of the children now being carried in the bus in another car at the same rate as he is now carrying the other pupils. Carried. Mr. Smith was appointed a committee to make the necessary arrangements.

The Clerk read the treasurer's report as of February 28, 1934, showing balance on hand as \$21,568.47. Regularly moved and seconded that the report be accepted. Carried.

The clerk read the minutes of the meeting. Moved, that the minutes be approved. Seconded and carried.

Moved, that the meeting adjourn. Seconded and carried. The meeting adjourned.

Charles S. Burhyle  
Clerk

### Special Meeting MAR 22 1934

A special meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house on Thursday Evening, March 22, 1934. President Smith called the meeting to order at 8:05 p.m. The following members were present: Mr. Smith, Mr. Jewell, Mr. Terry, Mr. Jicinsky, Mr. Archdeacon. Mrs. Mertice H. MacAllister was also present. No action having been taken on any matter, the Board adjourned until Tuesday evening, March 27, 1934.

Charles S. Burhyle  
Clerk.

Special meeting, Tuesday evening, Mar. 27, 1934  
no quorum present. no action taken.  
Charles H. Burhyle,  
Clk.

## Ninth Regular Meeting APR 2 1934

The ninth regular meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, County of Suffolk, was held at the school house on Monday evening, April 2, 1934. President Smith called the meeting to order at 8:20 P.M. The following members were present: Mr. Smith, Mr. Jewell, Mr. Terry, Mr. Shipman, Mr. Jicinsky, Mr. Archdeacon. A number of visitors were present.

The clerk read the minutes of the last regular meeting, held March 5, 1934.

The Board went into executive session at 9:00 P.M.

Moved, that the clerk write a letter to Supr. Craft asking him if he could suggest any change in boundary lines that would be of material benefit to this district. Seconded and carried.

Moved, that the inspection report made by Supr. Craft be accepted and placed on file. Seconded and carried.

The following bills were read:

Frances E. Payne, teaching 1 day	\$ 5.00
Long Island Lighting Co., service	8.00
N. Y. Telephone Co., service	3.50
J. S. Huntington, 2 tons of buckwheat coal	19.50
C. C. Sampson, Prem. on insurance policy #989743, Insurance Co. of North America, \$5000.00, 3 years, date of expiration, Apr. 10, 1937, 68.75-	
M. J. Terry \$100 <sup>00</sup> bn coal \$39.49, clock 6.95, telephone calls .10, postage, .32	46.89
C. C. Peterman, 1 can of Window Bright	.50
Reginald Pfeiffer, bus service for March	90.00

Moved, that the above bills, including teachers' and janitor's salaries for the

month of April he paid when due. Seconded. Eyes, 5; noes, 0. Carried.

Moved, that the action taken by the Board on the motion adopted March 5, 1934 concerning arrangement to transport 4 extra pupils to Port Jefferson High School be approved. <sup>seconded</sup> Eyes, 5; noes, 0. The motion was carried.

Moved, that the action taken by the Board of Education on March 5, 1934, authorizing Mr. Terry to supply <sup>seconded</sup> 4 tons of bunk-wheel coal; be approved. Eyes, 5; noes, 0. The motion was carried.

Moved, that the action of the Teachers' Committee in hiring Charles H. Burhyle, Peggy Seumings, Alyned J. Darling, and Joe Townsend Smith, as teachers for the coming year be approved. Seconded.

Percy W. Smith voted aye; Morris G. Terry voted aye; J. H. Shipman voted aye; Charles H. Jamell voted aye; Frank Jirinsky voted aye; Charles A. Archibaldson voted no. The motion was carried.

Moved, that we hand Mrs. McAllister her contract. Seconded.

Mr. Jirinsky voted aye; Mr. Archibaldson voted aye; Mr. Smith voted no; Mr. Terry voted no; Mr. Shipman voted no; Mr. Jamell did not vote. Ayes, 3; noes, 3; not voting, 1.

Moved, that this Board do every thing possible to assist Mrs. McAllister and secure a new position. Seconded.

Mr. Smith voted aye; Mr. Terry voted aye; Mr. Jirinsky voted aye; Mr. Archibaldson voted aye; Mr. Jamell voted aye; Mr. Shipman voted aye. The motion was carried.

The Clerk read the Treasurer's Report as of March 31, 1934, showing balance on

hand as \$19,200.14. Moved and seconded that the report be accepted. Ayes, 6; noes, 0.

The clerk read the minutes of the meeting. Moved, that the minutes be approved. Seconded. Ayes, 6; noes, 0. The motion to approve the minutes was carried.

Moved, that the meeting adjourn. Seconded. Carried. The meeting adjourned.  
Charles H. Burhye  
Clerk.

Special Meeting - APR 18 1934

A special meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house on Wednesday evening, April 18, 1934. President Smith called the meeting to order at 8:05 P.M.

The following members were present: Mr. Smith, Mr. Jirinsky, Mr. Shipman, Mrs. Terry, Mr. Jewell, Mrs. Archelison.

The clerk read the minutes of the regular meeting held April 2, 1934.

Mrs. Archelison moved that Mrs. Mawllister be thanked for her work for the coming year. Mrs. Jirinsky seconded the motion.

Mr. Smith voted no.

Mr. Jirinsky voted yes.

Mr. Shipman voted no.

Mrs. Terry voted no.

Mr. Jewell voted no.

Mrs. Archelison voted yes.

4 members voted no; 2 members voted yes. The motion was lost.

The clerk read the minutes of the meeting. Moved that the minutes be approved. Seconded and carried.

Mrs. Archelison made a motion that the meeting adjourn. Mr. Shipman seconded the motion. Carried. The meeting adjourned.

Charles St. Burdette  
Clerk.

## Tenth Regular Meeting MAY 7 1934

The tenth regular meeting of the Board of Education, Union Free School Dist. No. 1, Town of Brookhaven, County of Suffolk, was held at the school house on Monday Evening, May 7, 1934. President Smith called the meeting to order at 8:15 o'clock, P.M. The following members were present: Mr. Smith, Mr. Jicinsky, Mr. Shipman, Mr. Jerry, Mr. Jewell, Mr. Archdeacon.

The clerk read the minutes of the special meeting held on Wednesday Evening, April 18, 1934. Mr. Shipman moved that the minutes of the meeting held April 18, 1934, be approved. Mr. Jerry seconded the motion.

Mr. Smith voted yes.

Mr. Jicinsky voted yes.

Mr. Shipman voted yes.

Mr. Jerry voted yes.

Mr. Jewell voted yes.

Mr. Archdeacon voted no.

The motion was carried.

Mr. Archdeacon entered a protest that the minutes of the special meeting held on April 18, 1934, did not mention that he protested a special meeting as illegal because the notice of the special meeting did not state what the special meeting was called for.

A delegation was present and Stacey Wilson presented a petition to the Board to listen to their plea to give Mrs. Mac Allister her contract for another year. Several of the delegation spoke in behalf of Mrs. Mac Allister.

The Clerk read the minutes of the last

regular meeting.

The following bills were read:

J. S. Huntling 2 tons of f. w. coal @ \$4.75	\$ 14.50
E. C. Clarke, Inc. (Workmen's Compensation) and Liability policy, 1/2 of expiration: May 9, 1955	41.04
South Maine Shop, 1 picnic lunch	5.
N. Y. Telephone Co., service and bill	2.40
Sony Island Lighting Co. March 4 to May 4	11.90
American Nature Association, Nature Magazine, April	5.
S. J. Byler and Son, brush, lawn work, lumber, supplies	3.99
J. B. Hammett Co., 20 pkg. of penmanship paper	4.11
W. H. Green, supplies	.77
The Palmer Co. 100 geography exercise sheets	1.40
Register Office - 1st series for April 1958	

Resolved - moved and seconded that the same bills be read and passed and that the same be put to the vote of the meeting and passed.

Mr. [Name] member of committee [Name] reported that the committee had [Name] and that a [Name] is needed.

Mr. [Name] member of committee [Name] reported that the committee had [Name] and that a [Name] is needed.

The Board went into executive session at 10 o'clock, P. M.

Mr. [Name] reported progress in the matter of a contract for transportation of 4 additional pupils.

Mr. Shipman moved that the petition regarding Mrs. Mullister be received and placed on file. Seconded. Ayes, 6; noes, 0. The motion was carried.

Mr. Shipman moved that the Grounds Committee be given power to receive bids

and to buy a new power lawn mower. Seconded.  
Ayes, 6; noes, 0.

Mr. Shipman moved that the Teachers' Committee be discharged. The motion was seconded. 6 members voted yes; noes, none. The motion was carried.

Regularly moved and seconded that the janitor give more supervision to the basement at noon and recess periods. Ayes, 6; noes, 0.  
The motion was carried.

Mr. Archdeacon, Mr. Shipman, and Mr. Smith were appointed a committee to call on the parents of John Hobbs in regard to their son's actions in school.

Mr. Shipman moved that a vote of confidence be given Mr. Burhyle. The motion was seconded by Mr. Jicinsky. 5 members voted yes; one voted no. The motion was carried.

Mr. Jicinsky moved that there be no action taken on any complaints made to members of the Board, or to the principal, unless a signed statement or letter concerning the matter be presented, or a personal appearance be made before the Board. Mr. Archdeacon seconded the motion. The motion was carried.

Moved that the school nurse be empowered to see that the Darling children be properly fitted with glasses and that the bill be sent to the Board of Education for payment. Seconded and carried.

The Clerk read the Treasurer's Report as of as of April 30, 1934, showing balance on hand at \$18,411.35. Regularly moved and seconded that the report be accepted. Carried.

The Clerk read the minutes of the meeting. Moved, that the minutes be approved. Seconded and carried.

~~1887 Report of the Society~~  
moved; that the meeting adjourned.  
Second' and third' adjourned.  
adjourned.

Charles H. Burbyle  
Clerk.

## Eleventh Regular Meeting JUN 4 1934

The eleventh regular meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, was held at the school house on Monday Evening, June 4, 1934. President Smith called the meeting to order at 8:40 P.M. The following members were present: Mr. Smith, Mr. Terry, Mr. Shipman, Mr. Jewell, Mr. Archdeacon, Mr. Jicinsky.

The clerk read the minutes of the previous meeting.

The following bills were presented for payment.

Community Service Station, supplies	\$3.18
J.S. Huntling, 2 tons of buckwheat coal @ 9.25	18.50
New York Telephone Co., service and tolls	4.10
S. C. Mills, postage and stationery	3.04
Charles St. Burhite, postage, supplies, etc.	6.93
Floyd B. Stafford, 3 baseballs	3.90
J. S. Medwig, plants for urns	6.
Reginald Pfeiffer, bus service for May, \$190.00; taxi service, 10 trips @ 20.25	202.50

Regularly moved and seconded that the above bills, including payment to Wood's Garage and Machine Shop for power lawn mower \$306.07, and including teachers' and janitors' salaries for month of June, be paid when due. Carried.

Mr. Smith, Committee on Transportation, reported that arrangements had been made for additional transportation, and that for the month of May 10 trips were made at \$1.25 each. Moved that Mr. Smith, Committee on Additional Transportation, be discharged with thanks. Seconded and carried.



meeting, made an error in recording the name of F. B. Hawkins on the poll list of said annual meeting when the name of Effie Hawkins was called; and

Whereas, the said Charles H. Burhyte, in a letter published in The Port Jefferson Times-Echo for May 15, 1934, has made a statement concerning the circumstances under which the said error occurred; now therefore, be it

Resolved, that the said letter be made a part of the minutes of this meeting, for the purpose of correcting said error in said poll list of said annual school meeting held on August 2, 1932.

Mr. Jerry moved that the above resolution be adopted. Mr. Jicinsky seconded the motion. The following members voted for adoption: Mr. Smith, Mr. Jicinsky, Mr. Shipman, Mr. Jewell, Mr. Jerry, Mr. Church-deacon; opposed, none.

Stony Brook, N. Y.  
May 15, 1934

To the Editor:

Considerable discussion has developed concerning the recording of F. B. Hawkins' name on the poll list of voters who attended the annual school meeting of Union Free School District No. 1 held at Stony Brook in August,

1932. In view of the statement recently made by Mr. F. B. Hawkins that he did not attend this meeting, and the information which has come to me within the past week that Miss Effie Hawkins, whose name did not appear on the poll list, participated in the proceedings of the annual meeting held in 1932, it seems advisable that the public should be informed through the columns of your valuable paper how I, as clerk of the meeting, happened to make this unintentional error.

More than one hundred persons attended this meeting. In fact, 122 ballots were cast on one proposition. Four ballots were taken, a separate poll list was taken for each ballot, necessitating the recording of nearly five hundred names. The voters formed in long lines and as they cast their ballots

their names were called off to me. I recorded these names as rapidly as possible and had little opportunity to observe the voters as they passed by. It now appears that when "Effie Hawkins" was called out to me, I misunderstood, and without glancing up, I wrote "F. B. Hawkins." In subsequent ballots, thinking that my first list was correct, I continued to write "F. B. Hawkins" when the name "Effie Hawkins" was called. Miss Hawkins has

told me that the same error often occurs when she gives her name over the telephone, the name sounding when pronounced like "F. E." or "F. B."

Certainly, I could have had no reason for any deliberate misrepresentation in the matter, for in confusing these two names no change in result could be possible as both were legal voters in this district. I had no personal interest in the outcome of those particular ballots and I could not possibly have foreseen that the matter would be of interest two years later.

Very truly yours,

CHARLES H. BURHYTE

Clerk, Union Free School Dist. No. 1  
Town of Brookhaven.

Moved, that the school be closed on the afternoon of June 21, 1934. Seconded and carried.

The clerk read the minutes of the meeting. Moved that the minutes be approved. Seconded and carried.

Moved, that the meeting adjourn. Seconded and carried. The meeting adjourned.

Charles H. Burkhardt  
Clerk.

## Twelfth Regular Meeting JUL 2 1934

The twelfth regular meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, County of Suffolk, was held at the school house on Monday evening, July 2, 1934. President Smith called the meeting to order at 8:25 P.M. The following members were present: Mr. Smith, Mr. Terry, Mr. Jewell, Mr. Shipman, Mr. Hellen, Mr. Archdeacon, Mr. Jicinsky. The clerk read minutes of last meeting. Bills were presented for payment

as follows:

Long Island Lighting Co., service	\$ 4.62
N.Y. Telephone Co., service	3.50
A.B. Dick Co., mimeograph supplies	3.35
D.J. Bayles & Son, rim lock, wrench, 1/2th, cement funnel, brushes, cord	4.84
Wood's Garage & Machine Shop, 1 can grinding compound	.85
Chas. P. Conklin, lawnmower (cups and pins, repairing) & cycle	1.40
Community Gas Station, 5 gal. gas	.90
Carter-Wood Co., 5 gal. kerosene	12.50
Reginald Pfeiffer, bus & taxi service	202.50
The Baker & Taylor Co., library books	47.89
Japan Paper Co., paper	3.17

Regularly moved and seconded that the above bills, including janitor's salary for month of June, be paid when due. Carried

The Committee on Separate Tablets for First and Second Grade Pupils reported progress.

The Committee on Addition to Bicycle Shed reported progress.

Regularly moved and seconded that the janitor be allowed a two-weeks' vacation with pay. Carried.

On motion of Mr. Shipman, which was seconded and carried, the following tentative Budget for the school year 1934-1935 was adopted:

Teachers' salaries	\$7100.
Janitor's salary	1200.
Nurse service	200.
Physical training teacher	200.
Clerk and treasurer, salaries	200.
Fuel	450.
Library	100.
Supplies	300.
Insurance	330.
Playground equipment	100.
Medical inspection	100.
N.Y. State School Boards Ass'n	5.
Telephone, light and power	150.
Repairs and improvements	490.
Tuition and transportation	4875.
Total	\$15,800.

Mr. Shipman moved that the president appoint a committee to engage a lawyer to attend the annual school meeting. Mr. Jicinsky seconded the motion. The motion was carried. The president appointed Mr. Jicinsky a committee to engage a lawyer.

Moved that the notices of the annual school meeting contain the qualifications of voters. Seconded and carried.

The clerk read the Treasurer's Report as of June 30, 1934, showing

balance on hand as \$15,824.99.  
Regularly moved and seconded that  
the report be accepted. Carried.  
Moved, that a committee be ap-  
pointed to arrange for transportation  
of pupils. Seconded and carried.  
The President appointed Mr.  
archdeacon and Mr. Jicinsky as  
Committee on Transportation.

The clerk read the minutes of  
the meeting. Moved, that the  
minutes be approved. Seconded and  
carried.

On motion, seconded and carried,  
the meeting adjourned.

Charles E. Burhite  
Clerk.



AUG 7 1934

## PAYMENTS

Salary of attendance officer and census enumeration	\$ 72.50
Other expenses of business control	288.39
Teachers' salaries, including physical training	8,621.02
Textbooks	88.83
Supplies used in instruction	51.03
Tuition of pupils attending high school	2,437.50
Other expenses of instruction	24.40
Wages of janitor and other employes	1,267.83
Fuel	446.38
Light, power, and telephone	129.15
Janitor's supplies	118.74
Repair of buildings and upkeep of grounds	386.96
Repairs and replacements of heating, lighting and plumbing equipment	110.56
of furniture and apparatus	21.00
of other equipment	322.25
Subscriptions to magazines	8.
Medical inspection	43.50
Nurse service	200.
Other expenses of auxiliary agencies and sundry activities	26.
Transportation of resident pupils to outside district	1,912.50
Pensions	500.78
Insurance on buildings	226.05
on transportation	114.62
for other purposes	118.50
Capital outlay, furniture	17.67
new apparatus	31.04
other purposes	25.03
Total payments	\$17,611.21
Amount remaining on hand June 30, 1934	15,824.99
Total payments and balances	\$33,436.20

BOARD OF EDUCATION  
Union Free School Dist. No. 1,  
Town of Brookhaven, Suffolk Co.

Percy W Smith, President

Dated Stony Brook, N.Y.,  
July 18, 1934.

Charles H. Burhyte, Clerk

Resolved, that the financial statement of the Board of Education be accepted, recorded and carried.  
Sorenzo C. Mills, treasurer, read his annual report as follows:

AUG 7 1934

STONY BROOK, L. I. June 30 1934

Free School Dist No. 1, Stony Brook.  
Annual Report of Treasurer. 1933-1934

Receipts	
1933. Bal on hand	15,537.80
Brookhaven Town Supervisor	12,804.35
Smithtown " "	2,121.60
County Treasurer.	2,232.28
Interest	58.57
Micellaneous.	51.64
	32,806.24
Disbursements	16,481.25
	15,824.99

Lorenzo C. Mills.  
Treasurer.

Moved, that the treasurer's report be accepted. Seconded and carried.  
The following proposed budget of expenses for the school year 1934-1935 was presented by the chairman for consideration:

AUG 7 1934

## BUDGET, 1934-1935

Teachers' salaries	\$ 7,100
Wages of janitor	1,200
Nurse service	200
Physical training teacher	200
Clerk and treasurer, salaries	200
Fuel	450
Library	100
Supplies	300
Insurance	330
Playground equipment	100
Medical inspection	100
N.Y. School Boards Association	5
Telephone, light and power	150
Repairs and improvements	490
Tuition and transportation	4,875
Total	\$15,800

PERCY W. SMITH, President  
Board of Education

Moved, that the janitor's salary be increased to \$1500.00. Seconded. A vote resulted as follows: For, 78; against, 62. The amendment was carried. Moved, that the budget as amended be adopted. Seconded and carried.

Nominations for members of the Board of Education for term of three years, in place of M.G. Terry, Clarence S. Jewell, and Charles Q. Archdeacon, terms having expired, were made and seconded as follows:

Charles Q. Archdeacon, Herbert Vreeland, Frank Schaefer, Clarence S. Jewell, M.G. Terry, Peter Thomsen.

Moved, that the nominations be closed. Seconded and carried.

The chairman instructed to write the names of 3 candidates only on each ballot; otherwise, the ballot would be thrown out.

204 names were recorded on the poll list, 204 ballots were cast.

APR 7 1934

Charles Q. Archdeacon received 123 votes,  
 Frank Schaefer received 114 votes.  
 Herbert H. Nieland received 114 votes.  
 Clarence S. Jewell received 91 votes,  
 Peter Thomsen received 87 votes.  
 Morris G. Terry received 74 votes.  
 Etta Petermann received 1 vote.

The chairman declared that Charles Q. Archdeacon, Frank Schaefer, and Herbert H. Nieland were elected members of the Board of Education for a term of three years.

Motion that the meeting adjourn was seconded and carried. The meeting adjourned.

Charles H. Gunkle, Clerk.

Roll List

- |                          |                         |
|--------------------------|-------------------------|
| 1. Dr. C. C. Erickson    | 20. Edward J. Brown     |
| 2. Edward H. Erickson    | 21. Robert H. Smith     |
| 3. James H. Terry        | 22. Mrs. J. J. Erickson |
| 4. Charles Q. Archdeacon | 23. Mrs. J. J. Erickson |
| 5. William H. Smith      | 24. Miss Effie Hankins  |
| 6. Frank Schaefer        | 25. Byron Scumming      |
| 7. Herbert H. Nieland    | 26. Mrs. Bebie Scumming |
| 8. Clarence S. Jewell    | 27. Hattie Hankins      |
| 9. Peter Thomsen         | 28. Grace Bull          |
| 10. Morris G. Terry      | 29. Mrs. Edward Smith   |
| 11. Etta Petermann       | 30. Edward Smith        |
| 12. Mrs. J. J. Erickson  | 31. Robert M. Wells     |
| 13. J. J. Erickson       | 32. Grace Marshall      |
| 14. Mrs. J. J. Erickson  | 33. Miss M. Wells       |
| 15. Mrs. J. J. Erickson  | 34. Minnie Jewell       |
| 16. Chester Erickson     | 35. Clara G. Jewell     |
| 17. Mrs. J. J. Erickson  | 36. Geo. W. Weeks       |
| 18. Mrs. J. J. Erickson  | 37. Clarence S. Jewell  |
| 19. Mrs. J. J. Erickson  | 38. Edith J. Mills      |

AUG 7 1934

## Poll List, Continued.

- |                                |                             |
|--------------------------------|-----------------------------|
| 39. Carroll Sempert            | 76. J. M. Freeland          |
| 40. Sarah Smith Stubbs         | 77. Henrietta Shipman       |
| 41. Mary Powell                | 78. Mrs. Frank Minuse       |
| 42. James Montgomery           | 79. Edith Oest              |
| 43. Stanley Jewell             | 80. Mrs. Wm. P. Youngs      |
| 44. Charles E. Powell          | 81. Mrs. J. H. Shipman      |
| 45. May E. Smith               | 82. Mrs. Fred Brush         |
| 46. Ray Jewell                 | 83. Fred Brush              |
| 47. Frank Doane                | 84. Charles Jewell          |
| 48. Mary Conklin               | 85. Mrs. Fred Platt         |
| 49. Olga J. Reholi             | 86. Jennie Darling          |
| 50. Cora Jerry                 | 87. Norman Raynd            |
| 51. M. G. Jerry                | 88. Margaret Fordley        |
| 52. Mrs. John J. Blahaven      | 89. Ella Knapp              |
| 53. Yillette B. Smith          | 90. Mrs. J. N. Gould        |
| 54. Peggy Leaming              | 91. Anna D. Smith           |
| 55. Frank Leaming              | 92. Leona O. Newton         |
| 56. Earl Shankins              | 93. Mrs. Charles Archdeacon |
| 57. John Jackson               | 94. Walter Thomas           |
| 58. S. P. Waud                 | 95. Archie Raynor           |
| 59. Mrs. Peter Thomsen         | 96. Mrs. Frank Gumbus       |
| 60. Peter Thomsen              | 97. Ruth Jewell             |
| 61. Lawrence Woolhull          | 98. John Siemering          |
| 62. J. H. Shipman              | 99. Mrs. Robert F. Wells    |
| 63. Mrs. F. G. Armstrong       | 100. Robert F. Wells        |
| 64. Frances Amagnosto          | 101. Andrew Barrie          |
| 65. F. G. Armstrong            | 102. Frank Gumbus           |
| 66. Kate Miller                | 103. Mrs. Walter Thomas     |
| 67. Anna Young                 | 104. Mrs. Emma Medwig       |
| 68. Elizabeth Medd             | 105. Sadie Ely              |
| 69. Mrs. O. L. Buhre           | 106. Emily Stenslik         |
| 70. O. L. Buhre                | 107. Mrs. H. H. Freeland    |
| 71. Charles J. Williamson      | 108. Esther Philhoner       |
| 72. Mrs. Charles J. Williamson | 109. Mrs. Joseph Fallon     |
| 73. Fred Vopah                 | 110. Mary E. Jayne          |
| 74. Mrs. Benjamin Powell       | 111. Henry R. Jayne         |
| 75. Mrs. F. Vopah              | 112. Sophie Darling         |

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AUG 7 1934

## Poll List, Concluded.

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|---------------------------|------------------------|
| 189. C. R. Startzell      | 197. Mrs. John Sanger  |
| 190. Charles J. Zimmerman | 198. J. B. Minuse      |
| 191. Charles P. Conklin   | 199. John Flakeman     |
| 192. Luane Cole           | 200. Lorenzo C. Mills  |
| 193. H. E. Rogers         | 201. J. Jicinsky       |
| 194. Frederick Platt      | 202. Stacey B. Wilson  |
| 195. William H. Eidel     | 203. Sydney Medd       |
| 196. Ada Nichols          | 204. Charles H. Bumble |

## Board of Education

		Term expires
August G Smith	<del>Frank Jicinsky</del> Resigned	1935
Henry K L WGB.	<del>J. H. Shipman</del> resigned	1935
Sidney Medd.	<del>Perry W. Smith</del> resigned	1936
Edward Smith	<del>George Hatten</del> resigned	1936
	Charles Q. Archdeacon	1937
	Frank A. Schaefer	1937
	Herbert H. Vnceland	1937

The annual school district meeting of the qualified voters of Union Free School District No. I, Town of Brookhaven, County of Suffolk, New York, was held at the school house on Tuesday evening, August 7 1934.

Charles H. Burhyte, district clerk called the meeting to order at 9:00 O'clock, P.M. daylight saving time.

Nominations for chairman were made as follows: J. H. Shipman, Sydney Medd, T. Bayles Minuse. The nominations were seconded. Moved that the nominations be closed. Seconded and carried.

The temporary chairman appointed John J. Flahaven and Charles Arche deacon as temporary tellers. The voters proceeded to cast their ballots. Sidney Medd withdrew and before the ballots were counted J. H. Shipman withdrew in favor of T. Bayles Minuse, T. Bayles Minuse was declared elected chairman.

The chairman appointed Stacey B. Wilson and Frank Jacinsky tellers Sidney Medd was appointed assistant clerk.

The clerk read the following:

Financial Statement of Board of Education Union Free School District No. I, Town of Brookhaven for school year 1933 - 1934.

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Receipts

Balance on hand July 1, 1933	\$15,537.80
Public money received from county treasurer	2,229.74
Amount deducted by State for retirement fund	500.78
Amount deducted from teachers salaries, retirement fund	292.72
From tuition	15.00
From tax on property	14,425.95
From interest on deposits	58.57
From sale of property	14.24
From bank tax	2.40
From amounts received from teachers (contributions)	359.00
	\$ 33,436.20

Payments

Salary of attendance officer and census enumeration	\$ 72.50
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Other expenses of business control	\$ 288.00
Teachers salaries, including physical training	8,621.02
Textbooks	88.83
Supplies used in instruction	51.03
Tuition attending high school	2,437.50
Other expenses of instruction	24.40
Wages of janitor and other employees	1,267.83
Fuel	446.38
Light, power, and telephone	129.15
Janitors supplies	118.74
Repair of buildings and upkeep of grounds	386.96
Repairs and replacements of heating, lighting and plumbing equipment	110.56
of furniture and apparatus	21.98
of other equipment	322.25
Subscriptions to magazines	8.00
Medical inspection	443.50
Nurse service	200.00
Other expenses of auxiliary agencies and sundry activities	26.00
Transportation of resident pupils to outside district	1,912.50
Pensions	500.78
Insurance on buildings	226.05
on transportation	114.62
for other purposes	118.50
Capital outlay, furniture	17.67
new apparatus	31.04
other purposes	25.03
	<hr/>
Total payments	\$ 17,611.21
Amount remaining on hand June 30, 1934	15,824.99

Total payments and balances \$ 33,436.20

Board of Education  
Union Free School Dist. No. I,  
Town of Brookhaven, Suffolk Co.

Percy W. Smith, President  
~~Charles H. Burhyle, Clerk~~

Dated Stony Brook, N.Y.,  
July 18, 1934.

Moved that the financial statement of the Board of Education be accepted, Seconded and carried.  
Lorenzo C. Mills, treasurer, read his annual report as follows:

Stony Brook, L.I. June 30 1934

Union Free School Dist. No. I, Stony Brook.  
Annual Report of Treasurer, 1933-1934

Receipts	
June 30, 1933, Balance on hand	\$ 15,537.80
Brookhaven Town Supervisor	12,304.55

Smithtown Town Supervisor	\$ 2,121.60
County Treasurer	2,232.28
Interest	58.57
Miscellaneous	51.64
	<hr/>
	\$ 32,306.24
Disbursements	16,481.25
	<hr/>
	\$ 15,824.99

Lorenzo C. Mills, Treasurer.

Moved that the Treasurer's report be accepted. Seconded and carried.

The following proposed budget of expenses for the school year 1934-1935, was presented by the chairman for consideration.

Budget, 1934 - 1935

Teachers' salaries	\$ 7,100.00
Wages of janitor	1,200.00
Nurse service	200.00
Physical training teacher	200.00
Clerk and Treasurers, salaries	200.00
Fuel	450.00
Library	100.00
Supplies	300.00
Insurance	330.00
Playground equipment	100.00
Medical inspection	100.00
N.Y. State School Boards association	5.00
Telephone, light and power	150.00
Repairs and improvements	490.00
Tuition and transportation	4875.00
	<hr/>
Total	\$15,800.00

Percy W. Smith, President  
Board of Education

Moved that the Janitors salary be increased to \$ 1500.00

Seconded. A vote resulted as follows: For, 78; against, 62.

The amendment was carried.

Moved, that the budget as amended be adopted. Seconded and carried

Nominations for members of the Board of Education for term of three years, in place, of M.G. Terry, Clarence D. Jewell, and Charles Q. Archdeacon, terms having expired, were made and seconded as follows

Charles Q. Archdeacon, Herbert Vreeland, Frank A. Schaefer, Claren-

ice D. Jewell, M. G. Terry, Peter Thomsen.

Moved that the nominations be closed. Seconded and carried.

The Chairman instructed voters to write the names of 3 candidates only on each ballot, otherwise, the ballot would be thrown out.

204 names were recorded on the poll list, 204 ballots were cast Charles Q. Archdeacon received 123 votes, Frank Schaefer received 119 votes, Herbert Vreeland received 114 votes, Clarence D. Jewell received 91 votes, Peter Thomsen received 87 votes

Morris G. Terry received 76 votes, Etta Peterman received 1 vote

The Chairman declared that Charles Q. Archdeacon, Frank Schaefer, and Herbert Vreeland were elected members of the Board of Education for a term of three years.

Moved that the meeting adjourn. Seconded and carried.

The meeting adjourned.

Charles H. Burhyte  
Clerk

POLL LIST

- |                         |                         |
|-------------------------|-------------------------|
| 1 H. E. Dickerson       | 28 Grace Ball           |
| 2 Edward A. Lapham      | 29 Mrs Leonard Smith    |
| 3 John H. Kelly         | 30 Leonard Smith        |
| 4 Alfred Caddell        | 31 Robert M. Wells      |
| 5 William Wood          | 32 Grace Marshall       |
| 6 Andrew Sarto          | 33 Susie M. Wells       |
| 7 Charles Q. Archdeacon | 34 Minnie Jewell        |
| 8 Walter Terrell        | 35 Clara I. Jewell      |
| 9 Herbert Vreeland      | 36 George W. Weeks      |
| 10 Alex. L. Fryer       | 37 Clarence D. Jewell   |
| 11 R.P. Young           | 38 Edith T. Mills       |
| 12 Linden Kinney        | 39 Carrol Lempfert      |
| 13 B. Webster           | 40 Sarah Smith Hubbs    |
| 14 Arthur Albrecht      | 41 Mary Powell          |
| 15 John Archdeacon      | 42 James Montgomery     |
| 16 Chester Hawkins      | 43 Stanley Jewell       |
| 17 H. O. Norton         | 44 Charles E. Powell    |
| 18 Frank Weber          | 45 May E. Smith         |
| 19 Arthur Darling       | 46 Ray Terrell          |
| 20 Rudolph Brodell      | 47 Frank Doane          |
| 21 Percy W. Smith       | 48 Mary Conklin         |
| 22 Clinton Isham        | 49 Olga J. Reboli       |
| 23 Mrs Louis Hudson     | 50 Cora Terry           |
| 24 Miss Effie Hawkins   | 51 M. G. Terry          |
| 25 Byron Leaming        | 52 Mrs John J. Flahaven |
| 26 Mrs Bessie Leaming   | 53 Villette B. Smith    |
| 27 Hattie Hawkins       | 54 Peggy Leaming        |

55 Frank Leaming  
56 Earl Hawkins  
57 John Jackson  
58 S. P. Waud  
59 Mrs Peter Thomsen  
60 Peter Thomsen  
61 Lawrence Woodhull  
62 J. H. Shipman  
63 Mrs F. G. Armstrong  
64 Frances Anagnosto  
65 F. G. Armstrong  
66 Kate Miller  
67 Anna Young  
68 Elizabeth Medd  
69 Mrs O. : Burhe  
70 O. L. Burhe  
71 Charles J. Williamson  
72 Mrs Charles J. Williamson  
73 Fred Vopat  
74 Mrs Benjamin Powell  
75 Mrs F. Vopat  
76 I M. Vreeland  
77 Henrietta Shipman  
78 Mrs Frank Minuse  
79 Edith Oest  
80 Mrs W. P. Young  
81 Mrs J. H. Shipman  
82 Mrs Fred Brush  
83 Fred Brush  
84 Charles Terrell  
85 Mrs Fred Platt  
86 Jennie Darlin g  
87 Norman Raynor  
88Margaret Gowdey  
89 Ella Knapp  
90 Mrs J. N. Gould  
91 Anna D. Smith  
92 Leona O. Newton  
93Mrs Charles Archdeacon  
94 Walter Thomas  
95 Archie Raynor  
96Mrs Frank Gumbus  
97 Ruth Terrell  
98 John Siemering  
99 Mrs Robert F. Wells  
100 Robert F. Wells  
101 Andrew Barrie  
102 Frank Gumbus  
103Mrs Walter Thomas  
104 Mrs Emma Medwig  
105 Sadie Ely  
106 Emily Henslik  
107 Mrs H. H. vreeland  
1o8 Esther Philhower  
109 Mrs Joseph Fallon  
110 Mary L. Jayne  
111 Henry R. Jayne  
112 Sophie Darling  
113 Marjorie Rode  
114 Etta Sherry  
115 Mrs Edgar M. Howell

116 Edgar M. Howell  
117 Daisy M. Edgerton  
118 Mrs B. M. Reeve  
119 Mary A. Conklin  
120 Liberty Hyatt  
121 Henry Lingg  
122 Mrs Archie Griffin  
123 Florence Beasley  
124 Herbert R. Hyatt  
125 Myrtle Drost  
126 Neate Kinney  
127 Ernest Drost  
128 Mrs Henrietta Conklin  
129 Miss Anna Hambrecht  
130 Robert Shepherd  
131 Charles A. Mielke  
132 Helen Brodell  
133 Don Leaming  
134Thelma Diebel  
135 William Diebel  
136 John Conforte  
137 Henry L. Peterman  
138 William H. Taylor  
139 Jessie Benedict  
140 Mildred Hoblin  
141 Edna Griffin  
142 Leander Hawkins  
143 M. S. Reeves  
144 B. Beasley  
145 G. Anagnosto  
146 Frank A. Schaefer  
147 J. A. Davis  
148 May Shepherd  
149 Emma Squire  
150 F. D. Squire  
151 George F. Baker  
152 May E. Hawley  
153 Edna Archer  
154 Phoebe R. Lingg  
155 Mary Edna Smith  
156 Henry Eustace  
157 Edna Albrecht  
158 Louise Terrell  
159 May Darling  
160 Orietta Peterman  
161 Della Eidel  
162 Charles E. Cole  
163 A. G. Smith  
164 Eugene Gahwiller  
165 Elizabeth Gahwiller  
166 Mary Lattell  
167 Fred Lattell  
168Bertha Kearns  
169 Mae Stroh  
170 E. J. Kearns  
171 P. J. Stroh Jr.  
172 Mildred Hawkins  
173 Harry Langg  
174 Frederick B. Hawkins  
175 Adah M. Smith  
176 Margaret Kerwin

I77 C. C. Peterman	I91 Charles P. Conklin
I78 Augustus G. Smith	I92 Duane Cole
I79 Lawrence F. Hubbs	I93 H. L. Rogers
I80 John Kerwin	I94 Frederick Platt
I81 George Schaefer	I95 William H. Eidel
I82 Dorothy Wilson	I96 Ada Nichols
I83 Elinor Minuse	I97 Mrs John Sanger
I84 Bernie Langg	I98 T. B. Minuse
I85 Alice Hawkins	I99 John Flahaven
I86 P. J. Hart	200 Lorenzo C. Mills
I87 Archie Griffin	201 F. Jacinsky
I88 J. Hartzell	202 Stacey B. Wilson
I89 C. R. Hartzell	203 Sidney Medd
I90 Charles J. Zimmerlein	204 Charles H. Burhyte

BOARD OF EDUCATION

	Term expires
Frank Jacinsky	1935
J. H. Shipman	1935
Percy W. Smith	1936
George Hellen	1936
Charles Q. Archdeacon	1937
Frank A. Schaefer	1937
Herbert H. Vreeland	1937

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AUG 14 1934

Lorenzo C. Mills be appointed treasurer for the ensuing year. Moved, that the nominations be closed. Seconded and carried. The motion that Lorenzo C. Mills be appointed treasurer for the ensuing year was carried.

Regularly moved and seconded that Fred Darling be appointed census enumerator for the ensuing year. Moved and seconded that the nominations be closed. The motion that Fred Darling be appointed census enumerator for the ensuing year was carried.

Regularly moved and seconded - that Dr. J. Duane Squire be appointed medical inspector for the ensuing year. Moved, that the nominations be closed. Seconded and carried. The motion that Dr. J. Duane Squire be appointed medical inspector for the ensuing year was carried.

The Clerk read the following bids on transportation of high school pupils to Port Jefferson High School:

Russell Darling, \$2400.

Reginald Pfeiffer \$2100.

Regularly moved and seconded that Reginald Pfeiffer's bid of \$2100. be accepted. Carried. Regularly moved and seconded that the Board hold Reginald Pfeiffer to his old contract until he provides a new bus. Carried.

Moved and seconded that Mr. Schaefer be appointed a committee of one on insurance on transportation with power to act. Carried.

Moved and seconded that Mr. Stellan be appointed a committee of one on tuition of high school pupils. Carried.

Moved and seconded that Mr. Burhyte be instructed to notify Mr. Hellen concerning his appointment. Carried.

Moved, that Mr. Burhyte be authorized to secure such supplies as he finds necessary, through whatever channels he desires, and that he present bills for the same to the Board. Seconded and carried.

Moved, that the Committee on Grounds, Mr. Archdeacon and Mr. Jicinsky be retained for the ensuing year. Seconded and carried.

Moved, that action on coal bids be held over until a special meeting is held. Seconded and carried.

Supr. Roscoe C. Craft's school calendar for the school year 1934-1935 was read.

Moved, that the Calendar be adopted with the provision that school be in session on Election Day, and that Washington's Birthday and Lincoln's Birthday be declared legal holidays. Seconded and carried.

Moved, that Supr. Craft be notified that the Board desires to retain the services of the nurse and the physical training teacher. Seconded and carried.

Moved, that the sum of \$192. (\$200 less 4%) be sent to Supr. Craft to pay salaries of the nurse and physical training teacher for the first half-year. Seconded and carried.

Moved, that the Board go on record as favoring the distribution of milk to pupils as heretofore under the direction of the school nurse. Seconded and carried.

Moved, that Vincent Kozlowski's child be allowed to attend school without payment of tuition fees. Seconded and carried.

Mr. Shipman moved that a special

meeting of the Board of Education be held on Monday, August 20, 1934, at 8:00 P.M., for consideration of bids on coal, transportation, the matter of insurance, and election of President of the Board. Seconded.

Mr. Smith voted yes.

Mr. Shikman voted yes.

Mr. Jicinsky voted yes.

Mr. Archdeacon voted no.

Mr. Schaefer voted yes.

Mr. Greenland voted no.

Four voted "yes", two voted "no". The motion was carried.

Moved, that a committee be appointed to notify Mr. Darling that he has been appointed clerk, and to arrange a meeting between the out-going clerk and the newly elected clerk for a transfer of the records, and to ask Mr. Darling if he will accept the position of census enumerator. Seconded and carried. Mr. Archdeacon was appointed a committee of one to carry out the foregoing resolution.

Moved, that a committee be appointed to approach Clifford Peterman and ascertain if he will accept a salary of \$1200.00 a year as janitor. Seconded and carried. Mr. Jicinsky was appointed a committee of one to see Mr. Peterman.

Moved, that the next regular meeting of the Board be held on the first Tuesday in September instead of the first Monday in September. Seconded and carried.

Moved, that the temporary chairman and the temporary clerk sign the orders for payment of bills. Seconded and carried. The following bills were read:

...	\$19.50
...	15.25
...	.25
...	1.50
...	3.50
...	1.00
...	4.25
...	15.00

Moved, that the bills be read, in -  
 duction of the same, be read, in -  
 duction of the same, be read, in -  
 duction of the same, be read, in -

Moved, that the bills be read, in -  
 duction of the same, be read, in -  
 duction of the same, be read, in -  
 duction of the same, be read, in -

The clerk read the Treasurer's report, as  
 of July 31, 1904, showing balance on hand  
 of \$15,501.15, and that the report be  
 accepted and read.

Moved, that the report be  
 accepted and read, and carried.

Moved, that the report be  
 accepted and read, and carried.

Moved, that the report be  
 accepted and read, and carried.

Moved, that the meeting adjourn? Seconded  
 and carried. The meeting adjourned.

Charles H. Blinbyte,

Temporary Clerk

Notes. - District Superintendent Roscoe C.  
 Craft was present during a part of  
 the meeting.

Annual meeting of the Board of Education, Aug. 14 1934

The annual meeting of the Board of Education, Union Free School District No. I, Town of Brookhaven, County of Suffolk, was held at the schoolhouse on Tuesday evening, August 14, 1934.

The meeting was called to order at 8:10 P.M.

The following members were present: Mr Smith, Mr Shipman, Mr Jacinsky, Mr Archdeacon, Mr Schaefer, Mr Vreeland.

Mr Smith was elected temporary chairman, Mr Burhyte was elected temporary clerk.

Mr Archdeacon was nominated for President of the Board for the ensuing year, the nomination was seconded. Mr Shipman was nominated for President of the Board for the ensuing year. The nomination was seconded. Moved that the nominations be closed. Motion that the nominations be closed, was seconded and carried.

Six ballots were cast. Mr Shipman received three votes. Mr Archdeacon received three votes

There was no election.

Mr Shipman moved that temporary chairman act as the temporary chairman and that the Board act as a committee of the whole. Seconded and carried.

Regularly moved and seconded that Fred Darling be appointed clerk for the ensuing year. Moved that the nominations be closed. Seconded and carried. The motion that Fred Darling be appointed clerk for the ensuing year was carried.

Regularly moved and seconded that Lorenzo C. Mills be appointed treasurer for the ensuing year. Moved that the nominations be closed. Seconded and carried. The motion that Lorenzo C. Mills be appointed treasurer for the ensuing year was carried.

Regularly moved and seconded that Fred Darling be appointed census enumerator for the ensuing year. Moved that the nominations be closed.

be closed. Carried. The motion that Fred Darling be appointed ~~census~~ census enumerator for the ensuing year was carried.

Regularly moved and seconded that Dr. F. Duane Squire be appointed medical ~~inspector~~ inspector for the ensuing year. Moved that the nominations be be closed. Seconded and carried. The motion that Dr. F. Duane Squire be appointed medical inspector for the ensuing year was carried.

The Clerk read the following bids on transportation of high school pupils to Port Jefferson High School:

Russell Darling       \$ 2400.00

Reginald Pfeiffer     \$ 2100. 00

Regularly moved and seconded that Reginald Pfeiffer's bid of \$ 2100 be accepted. Carried.

Regularly moved and seconded that the Board hold Reginald Pfeiffer to his old contract until he provides a new bus. Carried.

Moved and seconded that Mr Schaefer be appointed a committee of one on insurance on transportation, with power to act. Carried.

Moved and seconded that Mr Helen be appointed a committee of one on tuition of high school pupils. Carried.

Moved and seconded that Mr Burhyte be instructed to notify Mr Helen concerning his appointment. Carried.

Moved, that Mr Burhyte be authorized to secure such supplies as he finds necessary, through whatever channels he desires, and that he present bills for the same to the Board. Seconded and carried.

Moved, that the committee on Grounds, Mr Archdeacon and Mr Jac-insky be retained for the ensuing year, Seconded and carried.

Moved, that action on coal bids be held over until a special meeting is held. Seconded and carried.

Superintendent Roscoe C. Craft's school calender for the school year 1934-1935 was read.

Moved that the calender be adopted with the provision that school be in session on Election Day, and that Washington's Birthday and Lincoln's Birthday be declared legal holidays.

Seconded and carried.

Moved, that Superintendent Craft be notified that the Board desires to retain the services of the nurse and physical training teacher. Seconded and carried.

Moved, that the sum of \$192.00 ( \$200.00 less 4%) be sent to Superintendent Craft to pay salaries of the nurse and physical training teacher for the first half-year. Seconded and carried.

Moved, that the Board go on record as favoring the distribution of milk to the pupils as heretofore under the direction of the school nurse. Seconded and carried.

Moved, that Vincent Koslowski's child be allowed to attend school without payment of tuition fees. Seconded and carried.

Mr Shipman moved that a special meeting of the Board of Education be held on Monday August 20, 1934. at 8:00 P.M. for the consideration of bids on coal, transportation, the matter of insurance and election of President of the Board, seconded.

Mr Smith voted	Yes.
Mr Shipman voted	Yes .
Mr Jicinsky voted	Yes.
Mr Archdeacon voted	No.
Mr Schnaefer voted	Yes.
Mr Vreeland voted	No.

Four voted "yes", two voted "no". The motion was carried.

Moved that a committee be appointed to notify Fred Darling that he has been appointed Clerk, and to arrange a meeting between the out-going Clerk and the newly appointed Clerk for a transfer of the records and to ask Mr Darling if he will accept the position of census enumerator. Seconded and carried.

Mr Archdeacon was appointed a committee of one to carry out the foregoing resolution.

Moved that a committee be appointed to approach Clifford Peterman and ascertain if he will accept a salary of \$1200.00 a year as Janitor. Seconded and carried.

Mr Jicinsky was appointed a committee of one to see Mr Peterman.

Moved, that the next regular meeting of the Board be held on the first Tuesday in September instead of the first Monday in September. Seconded and carried.

Moved, that the temporary Chairman and the temporary Clerk sign the orders of payments of bills. Seconded and carried

The following bills were read:

George Rentschler	6½ days labor @ 3.00	\$19.50
H.L. Rogers	plumbing repairs	15.25
D.T. Bayles & Son	1 qt. alcohol	.20
Village Grocer	1 draino	.25
N.Y Telephone Co.	service	3.50
L.I. Lighting Co.	service	4.00
Alatol Co.	2 cans alatol	4.50
G. Burchard Smith	legal services	75.00

Moved, that the bills as read including Janitors salary for the month August, be paid. Seconded and carried/

Moved, that statement from Maryland Casualty Company relating to refund of \$2.24 on compensation insurance be accepted and placed on file. Seconded and carried/

The Clerk read the Treasurer's report as of July 31, 1934, showing balance on hand as \$15,501.18.

Moved, that the report be accepted. Seconded and carried.

Moved, that the committee on toilets be instructed to call for bids. Seconded and carried.

Mr Smith resigned from the committee on toilets, Mr Vreeland was appointed a member of the committee in place of Mr Smith.

The Clerk read the minutes of the meeting.

Moved, that the minutes be approved. Seconded and carried.

Moved, that the meeting adjourn. Seconded and carried.

The meeting adjourned .

Charles H. Buyhyte

Temporary, Clerk.

Note,- District Superintendent Roscoe C. Craft was present during a part of the meeting.

## Special Meeting Aug 20 1934

a Special Meeting of the Board of Education  
Union Free School District #1 Town of Brookhaven  
county of Suffolk held at the School House on  
Monday Aug 20 1934.

Meeting called by order at 8:35 pm with following  
members present. Mr Shipman, Mr Schaefer  
Mr Smith, Mr Ireland, Mr Archdeacon, Mr Jacinsky  
Mr Smith was nominated as Chairman for the  
meeting, Mr. Smith, declined  
Mr Shipman was then nominated and elected  
chairman for the evening.

Notice for the special meeting was read.  
Minutes of last regular meeting read  
for reference

Motion by Mr Ireland that Board proceed  
to election of officers seconded by Mr.  
Archdeacon. motion carried

Motion that by Mr Ireland that Clerk  
act as Chairman for election seconded  
by Mr Archdeacon motion carried.

Mr Archdeacon nominated Mr Schaefer  
for President seconded by Mr Ireland  
Mr Smith nominated Mr Shipman seconded  
by Mr Jacinsky

Motion by Mr Ireland that nominations  
be closed seconded by Mr Archdeacon  
motion carried

Motion by Mr Smith that election be by  
ballot seconded by Mr Jacinsky motion  
carried

Result of ballot 6 votes cast, 4 for  
Mr Schaefer and 2 for Mr Shipman  
Mr Schaefer was declared elected.

Temporary Chairman Mr Shipman vacated  
the chair which was taken by President

Let Mr Charter.

Nominations for Vice President were then taken.  
Mr Shipman nominated Mr Richardson seconded  
by Mr Jenkins

Motion by Mr Shipman that nominations  
be closed seconded by Mr Jenkins motion  
carried

Motion by Mr Shipman that Secretary cast a  
unanimous ballot for Mr Richardson for Vice  
President seconded by Mr Jenkins motion  
carried

Secretary cast a ballot for Mr Richardson  
and President declared Mr Richardson  
elected Vice President.

Motion by Mr Ireland that bids for coal  
be put over until next meeting seconded  
by Mr Richardson motion carried.

On motion of Mr Shipman, seconded by Mr  
Smith all bids for premises of this ~~and~~ office  
for immediate action motion carried  
Tide of J. C. Jackson for \$60. alternate \$30.  
and from J. R. Bartlett we spent for \$40. alternate  
\$20. was sent.

Motion by Mr Smith that the bid of E. J. Jackson  
for \$60. be accepted and general committee be  
empowered to get the work done seconded by  
Mr Ireland motion carried

Motion by Mr Jenkins, seconded by Mr  
Richardson that the committee be appointed  
at this time motion carried  
President appointed general committee

Happy committee Mr Shipman

Resolution. " Mr Smith and Mr Jenkins

House " Mr Ireland

On motion the minutes were approved as read.

Motion in way seconded - carried meeting

adjourned at 10:30

Richard E. Doney, Secy.

## SPECIAL MEETING AUGUST 20 1934.

A special meeting of the Board of Education, Union Free School District No. I., Town of Brookhaven, County of Suffolk, New York, was held at the schoolhouse on Monday August 20, 1934.

Meeting called to order at 8:35 P.M., with the following members present: Mr Shipman, Mr Schaefer, Mr Smith, Mr Vreeland, Mr Archdeacon, Mr Jacinsky, Mr Smi

Mr Smith was nominated as Chairman for the meeting. Mr Smith declined.

Mr Shipman was nominated, the nomination was seconded.

Mr Shipman was duly elected Chairman of the meeting.

The Clerk read the call of the meeting.

Minutes of the last regular meeting was read for reference.

Motion by Mr Vreeland, seconded by Mr Archdeacon, that the Board proceed to election of Officers. Motion carried.

Motion by Mr Vreeland seconded by Mr Archdeacon, that the Clerk act as Chairman for the election. Motion carried.

Nominations were opened for President.

Mr Archdeacon nominated Mr Frank Schaefer, seconded by Mr Vreeland. Mr Smith nominated Mr Shipman, seconded by Mr Jacinsky

Motion by Mr Vreeland seconded by Mr Archdeacon, that nominations be closed. Motion carried.

Motion by Mr Smith seconded by Mr Jacinsky, that election be by ballot. Motion carried.

Mr Archdeacon was appointed teller.

Result of ballot: 6 votes cast, 4 for Mr Schaefer and 2 for Mr Shipman.

Mr Schaefer was declared elected.

Temporary Chairman Mr Shipman vacated the chair which was taken by President elect Mr Schaefer.

Nominations for Vice President was then opened. Mr Shipman

nominated Mr Archdeacon seconded by Mr Jacinsky.

Motion by Mr Shipman seconded by Mr Jacinsky, that the nominations be closed. Motion carried.

Motion by Mr Shipman seconded by Mr Jacinsky, that the Clerk cast a unanimous ballot for Mr Archdeacon for Vice President. Motion carried.

Clerk cast a ballot for Mr Archdeacon, for Vice President and Mr Archdeacon was declared elected.

Motion by Mr Vreeland seconded by Mr Archdeacon, that bids for coal be put over until the next meeting. Motion carried.

Motion by Mr Shipman seconded by Mr Smith, that the bids for pruning trees be opened for immediate action. Motion carried.

The following bids were opened and read:

E.T. Jackson for \$60.00, alternate \$30.00

F.A. Bartlett Tree Expert for \$245.00, alternate \$120.00

Motion by Mr Smith seconded by Mr Vreeland, that the bid of E.T. Jackson for \$60.00, be accepted and the Grounds Committee be empowered to have the work done. Motion carried.

Motion by Mr Jacinsky seconded by Mr Archdeacon, that the Standing Committees be appointed at this time. Motion carried.

The President appointed the following Committees.

- Supply Committee Mr Shipman.
- Visitation " Mr Smith and Mr Jacinsky.
- House " Mr Vreeland.

The Clerk read the minutes of the meeting, and on motion duly seconded was approved as read.

On motion duly seconded the meeting adjourned at 10:35 P.M.

*Frederick E. Darling*  
Clerk

2<sup>d</sup> Regular meeting - SEP 2 1934

The first regular meeting of the Board of Education, Union Free School Dist # 1 Town of Brookhaver County of Suffolk was held at the school on Tuesday Sept 4 1934. President called meeting to order at 8:45 P.M. with following members present, Mr Schaefer, Mr Ireland, Mr Joczusky, Mr Archdeacon, Mr Helen, Mr Shipman. Minutes of last meeting read for reference. Following bills were read.

J. L. Platte	trucking	42.75
G. M. Coddell	labor	32.00
L. C. Clarke Inc	Premium on Ins. Pol. #2848	69.00
C. A. Mielke	taking school census	22.50
H. L. Lippin	erecting retaining wall	56.25
P. J. Stroh Jr.	plumbing repairs	30.85
N. Y. Tel. Co.	service	3.50

Motion by Mr Helen seconded by Mr Archdeacon that all bills be paid with exception of N. Y. Telephone Co. which is to be referred to Treasurer for correction, and if correct to be paid, and including Teachers & Janitor salary for month of September. motion carried.

Communication from New York State School Board Assn. was read. This communication was accepted and referred to M. P. C. Craft for information.

Communication from Principal Mr Charles Burby regarding new pupils to be registered was read and motion accepted.

Contract of E. J. Jackson was read & motion accepted.

Committee on tuition reported that he had arranged with Mr Vandermullen of Port Jaffe High School for all pupils on motion the report was accepted.



Motion by Mr Orelland seconded by Mr He  
that grounds committee be empowered to to  
soil around the retaining wall motion carried  
Motion by Mr Orelland seconded by Mr He  
that a retaining wall be erected on the ea  
side of building to conform with wall just  
erected on west side of building, motion carried  
Resignation of Trustee Mr George Helen was  
read.

Motion by Mr Shipman seconded by Mr James  
that the Board accept the resignation of Mr  
Helen and offer Mr Helen a vote of thanks  
for his twenty one years service which  
has given to the district motion carried  
Bids for installing urinal and closet  
were read as follows.

P J Strick \$2,10.00

H J Rogers \$2,70.00

Motion by Mr Archdeacon seconded by Mr  
Shipman that contract be awarded to  
P J Strick Jr. for \$2.10 for installation of urinal  
& closet. motion carried

Mr Archdeacon nominated Mr Leonard Smith  
to fill the expired term of Trustee Mr He  
resigned seconded by Mr Orelland

Motion by Mr Shipman seconded by Mr James  
that nomination be closed motion carried

Motion by Mr Archdeacon seconded by Mr Shipman  
that Secretary cast a unanimous ballot for  
Mr Leonard Smith as Trustee motion carried  
Secretary cast a ballot for Mr Smith and  
President declared Mr Smith elected.

President appointed Mr Archdeacon a Commit  
to inform Mr Smith of his election.

Treasurer Report shows balance on hand  
July 31 1934 \$15,501.18 disbursements \$414.20  
leaving balance Aug 31 1934 of \$15,086.98

on motion the report was accepted  
 motion by Mr Shipman, seconded by Mr Jambury  
 that the Clerk have keys to school Building  
 motion carried.

President appointed Mr Shipman a Committee  
 to find a Supt Officer.

On motion the minutes were approved as  
 read.

Motion to adjourn seconded and carried  
 Meeting adjourned at 11:15 P<sup>m</sup>.

Lucius E Darling  
 Clerk.

## FIRST REGULAR MEETING SEPTEMBER 4 1934

The first regular meeting of the Board of Education, Union Free School, District No. I, Town of Brookhaven, Suffolk County New York, was held at the schoolhouse on Tuesday evening, September 4, 1934.

President Mr Schaefer called the meeting to order at 8:15 P. M., with the following members present: Mr Vreeland, Mr Jacinsky, Mr Archdeacon, Mr Helen, Mr Shipman.

Minutes of last meeting read for reference.

The following bills were read:

F.L. Platt	trucking	\$42.75
A.M. Caddell	labor	32.00
L.C. Clarke inc.	premium on ins. pol. 2848	69.00
C.A. Mielke	taking school census	22.50
H. Tibblin	erecting retaining wall	56.25
P.J. Stroh Jr.	plumbing repairs	30.85
N.Y. TEL. CO.	service	3.50

Motion by Mr Helen seconded by Mr Archdeacon, that all bills be paid with the exception of the N.Y. TEL. CO., which is to be referred to the Treasurer for correction, and if corrected to be paid and including Teachers and Janitors salary for the month of September. Motion carried.

Communication from the New York State School Boards Assn. was read and on motion accepted, and referred to Supt. R.C. Craft for information.

Communication from the Principal Mr Burnhyte regarding new pupils to be registered, was read and on motion accepted.

Contract of E.T. Jackson for pruning trees, was read, and on motion duly seconded was accepted.

Committee on Tuition reported that he had arranged with Mr Vandermullin of Port Jefferson High School for all pupils.

On motion duly seconded the report was accepted.

Committee to see Clifford Peterman in regard to janitors salary, reported that Mr Peterman had agreed to accept \$1200.00 per

month but refused to accept the office of

Attendance Officer.

On motion duly seconded the report was accepted and Committee discharged with thanks.

Grounds Committee reported, that the retaining wall on the west side of the school building was completed with all fill in.

On motion duly seconded the report was accepted.

Bids to furnish coal wa opened and read as follows:

M.G.Terry	\$7.75 per net ton.
D.T.Bayles & Son	\$7.94 railroad weight.

Motion by Mr Helen seconded by Mr Jacinsky, that the contract be given to M.G.Terry for \$7.75 per net ton. Motion carried.

Motion by Mr Shipman seconded by Mr Helen, that insurance pol- with Suffolk County Mutual Insurance Co., be cancelled and plac- ed with a standard insurance Co., to be taken care of by Mr Sc- haefer Insurance Committee. Motion carried.

Motion by Mr Archdeacon seconded by Mr Jacinsky, that the Cle- rk inform Mr Burhyte that he is to register new pupils, Emily Jirik and Max Connor in Port Jefferson High School.

Motion carried.

Motion by Mr Helen seconded by Mr Vreeland, that Mary Leaming be allowed to take post graduate course in Port Jefferson High School. Motion carried.

Motion by Mr Jacinsky seconded by Mr Archdeacon, that Edward Brown of Setauket be allowed to attend this school, the tuition fee to be \$15.00 per year. Motion carried.

Motion by Mr Helen seconded by Mr Vreeland, that new fill be surfaced with trap rock screenings. Motion carried.

Motion by Mr Vreeland seconded by Mr Helen, that the Grounds Committee be empowered to top soil around the retaining wall. Motion carried

Motin by Mr Vreeland seconded by Mr Helen, that a retaining wa- ll be erected on the east side of the school building to conform

with the wall just erected on the west side. Motion carried.

The resignation of Trustee Mr Helen was read.

Motion by Mr Shipman seconded by Mr Jacinsky, that the Board accept the resignation of Mr Helen, and offer Mr Helen a vote of thanks for his twenty one years of service which he has given to the District. Motion carried.

Bids for installing urinal and closet were read as follows:

P.J. Stroh Jr.	\$210.00
H.L. Rogers	270.00

Motion by Mr Archdeacon seconded by Mr Shipman, that contract be awarded to P.J. Stroh Jr. for \$210.00. Motion carried.

Mr Archdeacon Nominated Mr Leonard I. Smith to fill the unexpired term of Trustee Mr Helen resigned, nomination seconded by Mr Vreeland.

Motion by Mr Shipman seconded by Mr Jacinsky, that nominations be closed. Motion carried.

Motion by Mr Archdeacon seconded by Mr Shipman, that the Clerk cast a unanimous ballot for Mr Smith as Trustee. Motion carried.

The Clerk cast a ballot for Mr Smith, and He was declared elected.

President appointed Mr Archdeacon a Committee, to inform Mr Smith of his election.

Treasurer's report:

Balance on hand July 31, 1934	\$15,501.18
Disbursements	414.20
Balance on hand Aug. 31, 1934	\$15,086.98

On motion duly seconded the report was accepted.

Motion by Mr Shipman seconded by Mr Jacinsky, that the Clerk have keys to the schoolhouse. Motion carried.

President appointed Mr Shipman a Committee of one to procure an Attendance Officer.

The Clerk read the minutes of the meeting, and on motion duly se-

conded, were approved as read.

On motion duly seconded the meeting adjourned at 11:15 P.M.

*Frederick E. Harting*  
Clerk

# 3<sup>rd</sup> Regular Meeting OCT 2 1934

The second regular meeting of the Board of Education, Union Free School Dist #1, Town of Brookhaven was held at the school house on Tuesday evening Oct 2 1934

Meeting called to order at 8:50 O'clock by President Mr Frank Schaefer with the following members present: Mr Schaefer, Mr Archdeacon, Mr Smith, Mr Ueland. Minutes of previous meeting read & reference.

The following bills were read

Pg Stron Jr	installing mural + closet repairs	24.00
Vestal Chemical Lab. Inc	floor dressing	34
Community Service Station	gasoline	.
Reginald Pfeiffer	bus service for Sept	21.00
Charles Houghtaling	health record cards	.
J & L Hammett	school supplies	34
American Book Co.	books	18
Illinois Pub. Co Inc.	"	6
Alfred M Caddell	labor	16.
F P Platt	trucking	80.00
Harold Seblin	concrete work	41.
Fidelity + Casualty Co of N. Y.	insurance	5.
"	"	142.
Allyn and Bacon	books	3.
H F Bayles + Son	supplies	93.
Port Jefferson High School	tuition	1500
Peggy Leaming	school supplies	3.
L B. Fighting Co	service	8.
H L Rogers	repair on well	22.
Stony Brook Grist Mill	grain seed	11.
The Village Grocer	supplies	22.
R W Darling	electrical work	3.
		<u>3267.</u>

Motion by Mr Archdeacon seconded by Mr. Urelland that these bills be paid together with teachers and janitors salaries for month of ~~Oct.~~ motion carried.

Communication from Mrs Curtis regarding school children riding bicycles on sidewalk in front of the school was read and on motion was referred to Mr Burby's action.

Communication from Town Clerk of the Town of Smithton regarding tax rate and budget was read and on motion referred to the President for reply.

Communication from Sgt. Roscoe C Craft regarding safe refund was read on motion accepted and placed on file.

Communication from Supervisor of the Town of Brookhaver asking for tax rate was read on motion referred to the President for reply.

Communication from Executive Department Division of State Police regarding attempt to entice children was read and on motion accepted placed on file and referred to Principal Mr Burby.

Communication from State School Board Assn. regarding convention to be held at Syracuse Oct 29 + 30 was read and on motion accepted and placed on file.

Motion by Mr Smith seconded by Mr Archdeacon that the President and Mr Urelland be appointed delegates to attend the Convention motion carried.

Resignation of Mr Frank Jainsky was read motion by Mr Urelland seconded by Mr Smith that resignation be accepted.

motion carried

Resignation of Mr Percy W Smith was read

Motion by Mr Archdeacon seconded by Mr Ureland that resignation be accepted motion carried.

Resignation of Mr J H Shipman was read motion by Mr Smith seconded by Mr Ureland that resignation be accepted, motion carried.

Motion by Mr Ureland seconded by Mr Smith that Friday Oct 26 1934 be declared a holiday so that the teachers can attend the state teachers Assn. New York. motion carried.

Grounds Committee reported that concrete work was finished but fill not all in yet and that the pruning of the trees was nearly completed.

House Committee reported the new plumb line was installed and the painting will be done as soon as practicable also that the stopper on the furnace was out good.

Motion by Mr Archdeacon seconded by Mr Ureland that President be empowered to purchase a re-conditioned type writer for the use of the Board motion carried.

President appointed Mr Archdeacon a committee to get prices on steel filing case.

Motion by Mr Ureland seconded by Mr Smith that Grounds Committee be empowered to fill, grade and seed around retaining wall on east side of building motion carried.

Motion by Mr Ureland seconded by Mr Archdeacon that Mr Sidney Mead be appointed in place of Trustee Mr Per Smith resigned. motion carried.

Motion by Mr Archdeacon seconded by Mr Ureland that Mr Henry L King be appointed in the place of Trustee

The Board received a report of ...  
... on ...

Mr J H Shepman resigned motion carried.  
Motion by Mr Archdeacon seconded by Mr  
Smith that Mr Charles P Conklin be appointed  
in the place of Mr Hank J... resigned  
motion lost.

President appointed Mr Smith supply

Motion by Mr Archdeacon seconded by  
Mr Ureland that President be empowered  
to have Mr Kinney consolidated laws

of New York Annotated. motion carried.  
Motion by Mr Ureland seconded by

Mr Archdeacon that Insurance Policy  
# 931 for \$3000. held by Suffolk County  
Mutual Insurance Co. be cancelled

and a new policy taken out with an  
old line company and the President to  
get new policy. motion carried.

Treasurers Report was read as follows  
Balance Aug 31 1934 \$15086.98. disburse-

ments 1038.45 leaving a balance  
on hand Sept 1 1934 of \$14056.03.

on motion the report was accepted.  
Minutes of the meeting were read

and on motion duly seconded was  
approved as read.  
Motion to adjourn seconded and carried  
meeting adjourned 11:50 o'clock P.M.

Frederick E. ...  
Secy

## SECOND REGULAR MEETING      OCTOBER 2 1934

The second regular meeting of the Board of Education, Union Free School, District No. I, Town of Brookhaven, County of Suffolk, New York, was held at the schoolhouse on Monday evening, September 2 1934,

President Mr Schaefer called the meeting to order at 8:50 P.M. with the following members present, Mr Archdeacon, Mr Smith, Mr Vreeland,

Minutes of previous meeting read for reference.

The following bills were read:

P.J.Stroh Jr. installing urinal and closet, and repairs	\$240.30
Vestal chemical Lab. Inc. floor dressing	34.50
Community Service Station gasoline	.72
Reginald Pfiesser bus service for month of September	210.00
Charles Houghtaling health record cards	1.65
J.L.Hammet school supplies	34.19
American Book Co. books	15.75
Iroquos Publishing Co.Inc.	6.35
Alfred M. Caddell labor	16.00
F.L. Platt trucking	80.50
Harder Tiblin concrete work	41.25
Fidelity & Causalty Co. of N.Y. prem. on insurance	5.50
" " " " " "	142.08
Allyn & Bacon books	3.22
D.T.Bayles & Son supplies	93.76
Port Jefferson High School tuition	11500.00
Peggy Leaming school supplies	3.05
L.I.Lighting Co. service	8.00
H.L.Rogers repair on well	22.75
Stony Brook Grist Mill grass seed	1.50
The Village Grocer supplies	22.41
R.W.Darling electrical work	3.00

Motion by Mr Archdeacon seconded by Mr Vreeland, that these bills be paid together with Teachers and Janitors salary for month of October, when due. Motion carried.

Communication from Mrs Curtis, regarding school children riding bicycles on the side walk in front of the school was read, and on motion referred to the Principal Mr Burhyte for action.

Communication from the Town Clerk of the Town of Smithtown regarding tax rate and budget was read and on motion referred to the

President for reply.

Communication from Dist. Supt. Mr Craft regarding Tax Refund was read, and on motion accepted and placed on file.

Communication from Supervisor of the Town of Brookhaven ask- for tax rate was read ,and on motion ,referred to the President for reply.

Communication from Executive Department Division of State Police regarding attempts to entice children, was read, and on motion was accepted and placed on file, and referred to the Principal Mr Burhyte.

Communication from State School Boards Assn. regarding conv- to be held at Syracuse, Oct. 29 & 30, was read and on motion accepted and placed on file.

Motion by Mr Smith seconded by Mr Archdeacon, that the Pres- ident and Mr Vreeland be appointed delegates to attend the con- vention. Motion carried.

Resignation of Trustee Mr Frank Jacinsky was read.

Motion b Mr Vreeland seconded by Mr Smith, that the resign- ation of Mr Jacinsky be accepted. Motion carried.

Resignation of Trustee Mr Percy W. Smith was read. Motion by Mr Archdeacon seconded by Mr Vreeland, that the resi- gnation of Mr Smith be accepted. Motion carried.

Resignation of Trustee Mr J. H. Shipman was read.

Motion by Mr Smith, seconded by Mr Archdeacon, that the resi- gnation of Mr Shipman be accepted. Motion carried.

Motion by Mr Vreeland seconded by Mr Smith. that Friday Oct. 26 1934 be declared a holiday, so that the teachers can attend the State Teachers Assn. of New York. Motion carried.

Grounds Committee reported, that concrete wall on east side of school building was finished, but the fill not all in a. yet and that the tree pruning was nearly completed.

House Committee reported that the new plumbing was installed and the painting will be done as soon as practical, also that the stove is out of order.

Motion by Mr Archdeacon seconded by Mr Vreeland, that the President be empowered to purchase a reconditioned type writer for the use of the Board. Motion carried.

President appointed Mr Archdeacon a committee to get prices on a steel filing cabinet.

Motion by Mr Vreeland seconded by Mr Smith, that the Grounds Committee be empowered to fill, grade and seed around the retaining wall on the east side of the school building. Motion carried.

Motion by Mr Vreeland seconded by Mr Archdeacon, that Mr John S. Medd be appointed in the place of Trustee Mr Percy W. Smith resigned. Motion carried.

Motion by Mr Archdeacon seconded by Mr Vreeland, that Mr Henry L. Lingg be appointed in the place of Trustee Mr J.H. Shipman resigned. Motion carried.

Motion by Mr Archdeacon seconded by Mr Smith, that Mr Charles P. Conklin be appointed in the place of Trustee Mr Frank Jacinsky resigned. Motion lost.

President appointed Mr Smith Supply Committee.

Motion by Mr Archdeacon seconded by Mr Vreeland, that President be empowered to purchase "McKinney Consolidated Laws of New York Annotated". Motion carried.

Motion by Mr Vreeland seconded by Mr Archdeacon, that insurance policy # 931, held by Suffolk County Mutual Insurance Co. be cancelled, and a new policy taken out with an old line Company, and the President take care of this. Motion Carried.

Treasurer's report was read as follows:

Balance Aug. 31 1934	\$ 15,086.98
Receipts	7.50
Disbursements	1,038.45

Leaving a balance on hand Sept. 1, 1934 of \$ 14,056.03

On motion duly seconded the report was accepted.

The Board received a refund on insurance policy # 391560 amounting to \$25.72.

Minutes of the was read, and on motion duly seconded was accepted as read.

On motion duly seconded the meeting adjourned at 11:50 P.M.

*Frederick E. Harling.*  
Clerk

November 5<sup>th</sup> 1934

~~Nov 5~~ Regular Meeting

The third regular meeting of the Board of Education, Union Free School District #1 Town of Brookhaven was held at the School House on Monday evening, November 5, 1934.

Meeting called to order at 8:15 by President Schaefer with the other following members present, Mr. Archdeach, Mr. Sweeney, Mr. Upreland, Mr. Meddy & Mr. Lugg.

Minutes of previous meeting read for reference.

The following bills were read:

D. J. Bayler & Son - Laundry supplies	\$14.7
W. G. Terry for Buckwheat Coal	430.9
H. H. Upreland - Expenses - School Bd. Convention	47.0
Frank A. Schaefer - Same	47.0
A. B. Dick Company - Mimeograph Supplies	65.0
Roscoe Tracy - Typewriter	33.0
Frank A. Schaefer - (Edw. Thompson Co) School hours	5.0
Ginn & Co. School Books	14.0
Ginn & Co. Same	1.0
Levin City Fire Insurance Co - Mrs. Frances S. Sawyer	41.0
West Disinfecting Co - supplies	8.0
L. P. Lighting Co (3.91 & 2.00) - Levia	5.0
U.F. Telephone - service	7.0
Arthur Medwig - labor	4.0
V. Duane Squire, M.D. - Medical Service	83.0
O. B. Davis, Inc - 4 Swivel Chairs	58.0
Charles Zimmerman - supplies	1.0
V. L. Platt - labor & top sail	63.0
P. J. Strook - labor	8.0
Reginald Pfeiffer - Bus Service - October	210.0
E. J. Jackson - Contract for pruning and clipping	7.0

Treasurer's report read as follows Bal. ~~10788.16~~ <sup>14058.00</sup>  
 disbursements 3267.87 Balance on hand 10788.1

Moved by Mr. Upeeland, seconded by Mr. Archdeacon that Treasurer's Report be accepted.

Carried ~~\$107.88.16~~

House Committee: reports everything in good condition - nothing new added -

Grounds Committee: reports work done on trees, screen, grass seeding and grounds completed. No new work started.

Supplies Committee: Reports the purchase of needed school supplies for school work.

Special Committee: Reports that price on file for cabinet, offered at auction for 12<sup>50</sup>

Motion made by Mr. Upeeland, seconded by Mr. Higg that Mr. Archdeacon be empowered to purchase a cabinet not to exceed \$15<sup>00</sup>. Carried

Motion by Mr. Upeeland, seconded by Mr. Smith that typewriter be purchased for \$35<sup>00</sup>. Carried

Motion made by Mr. Archdeacon, seconded by Mr. Upeeland that Mr. Kinney's Law Book of School Law be purchased for 5<sup>00</sup> - carried.

Motion made by Mr. Archdeacon that bills on read be paid together with teacher's and janitor's salary, <sup>for month of November</sup> if he due, be paid. Seconded by Mr. Upeeland. Carried.

Communication for Principal Beechey relating to the purchase of sports supplies read. Motion by Mr. Upeeland, seconded by Mr. Archdeacon that the matter be turned over to the Supplies Committee. Carried.

New Business: Mr. Upeeland reported that complaints had been made by certain parents that the lighting of some rooms

is defective inasmuch as the light comes from the wrong direction. Facing of seats in another direction will largely eliminate the same.

Parents and Teachers Association matter brought before the Board by Mr. Ureland who reported the same as working very successfully in nearby localities and that few schools were without the same.

Mr. Archdeacon suggested that the Board inspect the rooms where the lighting is imperfect.

Mr. Medd suggested that a modern school visited by him arranged for light to all pupils over the left shoulder.

The Chair appointed Mr. Medd to secure bids on changing seats in Mrs. Darling's room to secure proper lighting arrangement and report at next meeting.

Mr. King suggested that arrangements be made with Mrs. Jennings regarding the organization of a Parents Teachers' Association.

The Chair appointed Mr. Ureland as Chairman of a Committee to attend to the matter of securing Mrs. Jennings' assistance.

Mr. Medd called the attention of the Board to the desirability of one session of the 1<sup>st</sup> and 2<sup>nd</sup> Grades.

Mr. Archdeacon discussed the desirability of completing the membership of the School Board as one vacancy existed. Mr. Medd offered suggestions as to the same.

Mr. Ireland nominated Jack Conforte as a member of the Board, seconded by Mr. Medd  
 Mr. Smith nominated Augustus Smith, seconded by Mr. Ireland

Mr. Medd nominated Mrs. Cith, seconded by Mr. King.

Mr. Medd authorized to get in touch with Mrs. Cith by telephone. She agreed to leave owing to intention to be away from town after coming summer.

Mr. King was authorized to get in touch with Mrs. Conforte on the same mission. Mrs. Conforte agreed to consider membership.

Nominations declared closed.

#### Balloting:

1st Ballot - 5 votes cast 2 for Conforte  
 3 for Smith.

Abstention -

2<sup>nd</sup> Ballot - 6 votes cast 2 for Conforte  
 4 for Augustus Smith

Smith declared elected.

Motion made by Mr. Medd that minutes of the meeting be accepted as read. Seconded by Mr. Smith - Carried.

Motion to adjourn made & carried at 10<sup>00</sup>.

William A. Davis,  
 Meeting Clerk.

## THIRD REGULAR MEETING NOVEMBER 5 1934

The third regular meeting of the Board of Education, Union Free School, District No. I, Town of Brookhaven, County of Suffolk, New York, was held at the schoolhouse on Monday evening, November 5, 1934

The President Mr Schaefer called the meeting to order at 8:15 with the following members present, Mr Archdeacon, Mr Smith, Mr Vreeland, Mr Medd, Mr Lingg.

Minutes of the previous meeting read for reference.

The following bills were read:

D.T. Bayles & Son	supplies	\$ 14.78
M.G. Terry	coal	430.93
H.H. Vreeland	expenses to School Board Convention	47.00
Frank A. Schaefer	" " " " "	47.00
A.B. Dick & Co.	mimeograph supplies	5.30
Roscoe Tracy	typewriter	35.00
Frank A. Schaefer (Edw. Thompson Co.)	McKinney's Law	5.00
Ginn & Co.	school books	14.33
" " "	" "	1.16
Twin City Fire Insurance Co. (Frances L. Sanger)	prem.	41.25
West Disinfecting Co.	supplies	8.50
L.I. Lighting Co.	service	5.91
N.Y. Telephone Co.		7.10
Arthur Medwig	labor	4.00
F.D. Squire	medical service	83.00
O.B. Davis Inc.	4 chairs	58.00
Charles Zimmerlein	supplies	1.33
F.L. Platt	labor and top soil	63.25
P.J. Stroh Jr.	labor	8.25
Reginald Pfeiffer	bus service for October	210.00
E.T. Jackson	contract for pruning	78.25

Motion by Mr Archdeacon seconded by Mr Medd, that, these bills be paid, together with Teachers and Janitors salary, for the month of November when due. Motion carried.

Treasurer's report was read as follows:

Balance	\$14,056.03	
Receipts O.C. Lempfert refund on Ins.	25.72	\$14,081.75
Disbursements		3,267.87
Balance on hand		\$ 10,813.88

Motion by Mr Vreeland seconded by Mr Archdeacon that, Treasurer's report be accepted. Motion carried.

House Committee reports everything in good condition.

Grounds Committee reports work done on trees, screen, grass seeding and grounds completed.

Supplies Committee, reported the purchase of school supplies.

Special Committee, reports that price on file offered at auction is \$12.50.

Motion by Mr Vreeland seconded by Mr Lingg that, Mr Archdeacon be empowered to purchase a file .not to exceed \$15.00.

Motion carried.

Motion by Mr Vreeland seconded by Mr Smith that, typewriter be purchased for \$35.00. Motion carried.

Motion by Mr Archdeacon seconded by Mr Vreeland that, McKinney's Law Book of School Law be purchased. Motion carried.

Communication from Principal Mr Burhyte relating to purchase of sports supplies read.

Motion by Mr Vreeland seconded by Mr Archdeacon that, matter be turned over to the Supply Committee. Motion carried.

#### New Business

Mr Vreeland reported that complaints had been made by certain parents that the lighting of some rooms is defective inasmuch as the light comes from the wrong direction. Facing of the seats in another direction will largely eliminate the same.

Parents and Teachers Assn. matter brought before the Board by Mr Vreeland who reported the same as working very successfully in nearby locations and that few schools were without the same.

Mr Archdeacon suggested that the Board inspect the rooms where the lighting is imperfect.

Mr Medd suggested that a modern school visited by him arranged for lighting all pupils over the left shoulder.

The Chair appointed Mr Medd to secure bids on changing seats in Mrs Darling's room to secure lighting arrangements and report at next meeting.

Mr Lingg suggested that arrangements be made with Mrs

Jennings regarding the organization of a Parents Teachers Assn.

The Chair appointed Mr Vreeland as Chairman of a Committee to attend to the matter of securing Mrs Jennings assistance.

Mr Medd called the attention of the Board to the desirability of one session of the 1st and 2nd. grades.

Mr Archdeacon discussed the desirability of completing the Membership of the School Board as one vacancy existed. Mr Medd offered suggestion as to the same.

Mr Vreeland nominated Jack Conforte as a member of the Board seconded by Mr Medd. Mr Smith nominated Augustus Smith, seconded by Mr Archdeacon. Mr Medd nominated Mrs Orth, seconded by Mr Lingg.

Mr Medd authorized to get in touch with Mrs Orth by telephone. She refused to serve, owing to be away from town after summer.

Mr Lingg was authorized to get in touch with Mrs Conforte on same mission. Mrs Conforte refused to consider membership.

Nominations declared closed.

1st Ballot

5 votes cast	2 for Conforte
	3 for Smith

No election.

2nd Ballot

6 votes cast	2 for Conforte
	4 for Smith

Smith declared elected.

Motion by Mr Medd that minutes of the meeting be accepted as read, seconded by Mr Smith. Motion carried.

Motion to adjourn made and carried at 10:00 P.M.

Julian A. Davis

Acting Clerk

The fourth regular meeting of the Board of Education Union Free School District No 1 Town of Brookhaven was held at the school house on Monday evening Dec 3 1934.

Meeting called to order at 8:30 P.M. by President Mr Frank Schaeffer. with following members present Henry Loring Augustus S. Smith, H. Herbert McElanet Charles J. Archdeacon and John S. Medd. Minutes of previous meeting read for reference.

Treasurer's report was read as follows  
Balance last report \$10813.88 disbursements \$1950.94 balance on hand \$8862.94  
An motion report was accepted with correction.

House Committee reported every thing in order.

Grounds Committee reported that the grounds had been placed around the school and recommended that a catch basin be put in on the south side of the school building to take care of the water from the roof.  
Supply Committee absent no report.

Committee on changing seats in Mrs Darling's room reported that he had asked for bids, but had received none to date.

Committee on Parent Teachers Assn. reported that he had taken up the matter with Mrs W. Curtis and that she had agreed to form a Parent Teachers Assn. and will take it up with Mrs Jennings.

The following bills were read

Charles a Mielke attendance office for months of Sept Oct + Nov.		\$ 15.00
H S Co. Lin	soccer ball	6.54
Lyon Bros Contracting Co.	Free play ground ball	1.40
C C Peterman	Janitor supplies	1.25
D J Bayles + Son	rope	.70
A H Atkinson	gravel	12.00
N. Y. Tel. Co	service	3.50
L. S. Lighting Co.	"	6.77
Reginald Pfeiffer	Bus service	210.00
Fredrick Leighton	report cards + envelopes	2.51

Motion by Mr Ureeland seconded by Mr Swigg that above bills be paid together with teachers and janitors salary for month of December, when due. Motion carried

Communication from Principal Mr Busby to stating that Commissioner of Public Welfare Mr Van Hise would supply milk to pupils, designated by the nurse. Communication accepted and referred to the Principal Mr Busby.

Under New Business the following resolution was read and on motion, duly seconded was adopted.

WHEREAS, LORENZO C. MILLS, has been duly appointed District Treasurer of Union Free School District No. 1, Town of Brookhaven, by the Board of Education of said District; and

WHEREAS, said LORENZO C. MILLS, has duly qualified and is now serving as such District Treasurer and has duly executed and duly delivered to this Board of Education a Bond with such sufficient penalty and surety or sureties as this Board of Education requires for such officer, conditioned for the faithful discharge of the duties of his office; and

WHEREAS, it is the duty of the Supervisor of the Town of Brookhaven to pay over all the school money apportioned by the Town of Brookhaven to this Union Free School District to the Treasurer of this district upon the order of this Board of Education; now therefore, be it

RESOLVED, that this Board of Education does hereby authorize and order the Supervisor of the Town of Brookhaven to pay over all the school money apportioned by the Town of Brookhaven to Union Free School District No. 1, of the Town of Brookhaven during the school year beginning July 1, 1934, and ending June 30, 1935, to said Lorenzo C. Mills, Treasurer of this district; and be it further

RESOLVED that the Clerk of this School District forward a certified copy of this Resolution to the Supervisor of the Town of Brookhaven.

*and further resolved that a copy also  
be sent to the supervisor of the Town of  
Smithtown*

The President reported that the school was not having any Christmas exercises and suggested that the Board give each pupil an orange and box of candy, and that the Ladies Auxiliary were unable to light the Christmas tree on the school grounds this year.

Motion by Mr Ureland recorded by Mr Archdeacon that the Board stand the expense to decorate with lights a Christmas tree on the school grounds to be lighted from Christmas Eve to New years night inclusive. Motion carried. President appointed the Grounds Committee to have the tree lighted.

Motion by Mr John S Medd recorded by Mr King that the Board extend a vote of thanks to Mr Julian Davis for acting as clerk for the previous meeting. Motion carried. President appointed on Visitation Committee

Mr John S Medd and Mr Hugh L King. Motion by Mr Ureland recorded by Mr King that the Clerk be empowered to purchase new letter heads and a minute book. Motion carried.

President instructed Grounds Committee to get price of laying drain tile from the school building to the street and also get cost of putting in catch basin to take care of water from the building. Mr Medd offered the following resolution. In the interests of discipline, we the members of the school Board District No 1 Town of Brookhaven, request that all teachers be in attendance for classes each school day not later than 8:40 A.M. and 12:45 P.M. Strict adherence to this rule is essential.

On motion duly seconded the  
 resolution was adopted.  
 The Board then had a conference  
 with Principal Mr. Burby to and deci-  
 de to have the school give a Christmas  
 entertainment to be held at the Fire  
 House on Dec 21 1934 at 8 P.M.  
 President appointed Mr. Urick and  
 a Committee to purchase oranges  
 candy and Christmas tree.  
 President appointed Mr. A. G. Smith a  
 Grounds Committee with Mr. Aschlecon.  
 President appointed a Teachers Committee  
 to receive applications and refer  
 for prospective teachers at a salary  
 of \$1400. consisting of John S. Medd an chor archdeacon.  
 President appointed Mr. Medd Auditor  
 Committee to audit Treasurers books  
 to Dec 31 1934  
 On motion the minutes were approv-  
 ed corrected.  
 On motion the meeting adjourned at  
 11:15 P.M.

Frederick E. Darby  
 Clerk.

FOURTH REGULAR MEETING

DECEMBER 3 1934

The fourth regular meeting of the Board of Education, Union Free School, District No. I, Town of Brookhaven, County of Suffolk, New York, was held at the schoolhouse on Monday evening, December 3, 1934 .

The meeting was called to order at 8:30 P.M., by the President Mr Schaefer, with the following members present Mr Lingg, Mr A.G. Smith, Mr Vreeland, Mr Archdeacon, Mr Medd,

The minutes of the previous meeting were read for reference.

The Treasurers report was read as follows:

Dated November 30 1934

Balance on hand October 31 1934	\$ 10,813.88
Disbursements	1,950.94
Balance on hand November 30 1934	8,862.94

On motion the report was accepted as read.

Reports of Standing Committees:

House Committee reported everything in order.

Grounds Committe reported that the gravel had been placed around the school, and recommended that a catch baisin be putin on the South side of the school building to take of the water from the roof.

Supply Committee, absent , no report.

Reports of Special Committees:

Committee on changing seats in Mrs Darling's room, reported that he had asked for bids, but had received none to date.

Committee on Parent Teachers Assn., reported that he had taken up the matter with Mrs W. Curtis, and that she had agreed to form an Assn. and will take it up with Mrs Jennings.

The following bills were read:

Charles A. Mielke	Attendance officer for Sept, Oct, & Nov.	\$ 15.00
H.S. Conklin	soccer ball	6.54
Lyon Bros. Contracting Co. Inc.	playground ball	1.40
C.C. Peterman	janitors supplies	1.25
D.T. Bayles & Son	rope	.70
A.H. Atkinson	gravel	12.00
New York Telephone Co.	service	3.50
Long Island Lighting Co.	service	6.77
Reginald Pfieffer	bus service for Nov.	22.00
Frederick Leighton	report cards & envelopes	2.51

Motion by Mr Vreeland seconded by Mr Lingg, that above bills be paid, together with Teachers and Janitors salaries for the month of December, when due. Motion carried.

Communication from the Principal Mr Burhytestating that Commisioner of Publis Welfare, Mr Van Hise would supply milk to pupils designated by the Nurse.

On motion the communication was accepted and placed on file.

New business:

The following resolution was read and on motion duly seconded was adopted

WHEREAS; LORENZO C. MILLS; has been duly appointed District Treasurer of Union Free School District No. I, Town of Brookhaven, by the Board of Education of said District; and

WHEREAS; said LORENZO C. MILLS, has duly qualified and is now serving as such District Treasurer and duly executed and delivered to this Board of Education a Bond with such sufficient penalty and surety or sureties as this Board of Education requires for such officer, conditioned for the faithful discharge of his office; and

WHEREAS; it is the duty of the Supervisor of the Town of Brookhaven to pay over all the school money apportioned by the Town of Brookhaven to this Union Free School District to the Treasurer of this District upon the order of this Board of Education; now therefore, be it

RESOLVED, that this Board of Education does hereby authorize and

order the Supervisor of the Town of Brookhaven to pay over all the school money apportioned by the Town of Brookhaven to Union Free School District No. I, of the Town of Brookhaven during the school year beginning July 1 1934, and ending June 30 1935, to Lorenzo C. Mills, Treasurer of this District; and be it further

RESOLVED that the Clerk of this School District forward a certified copy of this Resolution to the Supervisor of the Town of Brookhaven.

On motion duly seconded, a Resolution was adopted to send a copy of the above Resolution, directed to the Supervisor of the Town of Smithtown.

The President reported that the school was not having any Christmas Exercises, and suggested that the Board give each pupil an orange and a box of candy, and that the Ladies Auxillary were unable to light the Christmas Tree on the school grounds this year.

Motion by Mr Vreeland seconded by Mr Archdeacon, that this Board stand the expense to decorate with lights a Christmas Tree on the school grounds, to be lighted from Christmas Eve. to New Years Night inclusive. Motion carried.

President appointed the Grounds Committee to have the Tree lighted.

Motion by Mr Medd seconded by Mr Lingg, that the Board extend a vote of thanks to Mr Julian Davis for acting as Clerk for the November meeting. Motion carried.

President appointed on the Visitation Committee: Mr Medd and Mr Lingg.

Motion by Mr Vreeland seconded by Mr Lingg, that the Clerk be empowered to purchase new letter heads and a minute book. Motion carried.

President instructed Grounds Committee to get price of laying

drain tile from the school building to the street, and also to get cost of putting in catch basin, to take care of the water from the building.

Mr Medd offered the following Resolution:

In the interest of discipline, We the members of the Board of Education, Request that all Teachers be in attendance for classes each school day, not later than 8:40 A.M., and 12:45 P.M.

Strict adherence to this rule is essential.

On motion duly seconded the Resolution was adopted.

The Board then had a conference with the Principal Mr Burhyte, and decided to have the school give a Christmas Entertainment, to be held at the Fire House on December 21st. at 8 O'clock P.M.

The President appointed Mr Vreeland a Committee to purchase oranges and candies and Christmas Tree.

The President appointed Mr A.G. Smith on the Grounds Committee.

The President appointed Mr Medd and Mr Archdeacon a teachers Committee to secure applications and references for prospective teacher at a salary of \$1400.00 per year.

The President appointed Mr Medd, Auditing Committee, to audit the Treasurers books to December 31 1934.

On motion duly seconded the minutes were approved as read.

On motion duly seconded the meeting adjourned at 11:15 P.M.

*Frederick E. Warlick.*  
Clerk

<sup>60M</sup>  
 The 5<sup>th</sup> regular meeting of the Board of Education Union Free school Dist No 1 Town of Brookhaven, was held at the school house on Monday evening Jan 7 1935 meeting called to order at 8:15 by President Frank A. Schaefer, with following members present John S. Medel, Charles D. Archdeacon, Augustus S. Smith, H. Herbert Orneland, Henry L. Lings and Leonard F. Smith.

Minutes of previous meeting read for reference.

Treasurer's report was read as follows  
 Balance on hand Nov 30 1934 \$8862.94  
 Receipts Bank Exp Fund from County Treas. 1.69  
 making a balance of \$8864.63  
 disbursements \$1,041.27 leaving a  
 balance on hand Dec 31 1934 of  
 \$7823.36.

On motion duly recorded the Treasurer's report was accepted as read.

House Committee reported that fire extinguishers had been refilled and every thing else in order.

Grounds Committee reported that they had been run into the cistern to take care of the rain water and which made the digging of a catch basin unnecessary.  
 Supply Committee reported that the janitor had requested that a ladder be bought to use windows from.

JAN 7 1939

- The following bills were read.
- |   |        |
|---|--------|
| ✓ Harry's Fuel & Fuel Co. labor on stoker \$3.75                    |        |
| ✓ Long Island Lighting Co. service                                  | \$7.19 |
| ✓ New York Telephone Co. "  | 3.90   |
| ✓ W J Bayles + Son supplies   | 12.88  |
| ✓ Milton Bradley Co. educational supplies                           | 2.90   |
| ✓ Reginald Puffer bus service for Dec                               | 2.00   |
| ✓ R W Darling Robert + electrical supplies                          | 2.80   |
| ✓ E M Hulse digging trench & laying tile                            | 10.00  |
| ✓ P J Strub Jr. service on pump                                     | 1.50   |
| ✓ The Village Grocer Xmas tree + janitor supplies                   | 6.60   |
| ✓ H E Prince Hama candy   | 15.00  |
| ✓ The Buller Chemical Engrg janitor supplies                        | 4.00   |
| ✓ Frederick E Darling secretarial supplies                          | 5.16   |
| ✓ J C Clarke Inc Paul on continuation of Treas Bond.                | 5.00   |
| ✓ Edna Rosener furnishing music for Xmas Evnt.                      | 13.00  |
| ✓ John Reboli 1 box oranges   | 4.00   |
| ✓ Peggy Leaning Xmas Entertainment supplies                         | 1.00   |
| ✓ Charles Milne service as attendance officer for month of December | 5.00   |
| ✓ Bardeen School Supplies Inc. Janitorial record book               | 2.00   |
| ✓ Charles J Zimmerman 10 boxes icicles                              | 1.00   |
- Motion by Mr Orelard seconded by Mr Lings that the above bills be paid together with Teachers and janitors salaries for month of January, when due. Motion approved.
- Communication from J W Adcock apply for position as principal of the school was read accepted and placed on file.

An endorsement on Insurance Policy #2848 was read and on motion was accepted and ordered attached to Policy.

On motion by Mr Leonard Smith seconded by Mr Archdeacon, <sup>that</sup> the continuation certificate from the Royal Indemnity Co. continuing Treasurers Bond #534497 for \$1500.00 to Jan 1 1936 be accepted. Motion carried.

Motion by Mr Ireland seconded by Mr Ling, that the Committee on buying a file for records be empowered to pay the sum of \$25.00 for such file Motion carried.

Motion by Mr Ireland seconded by Mr Archdeacon, that, the Grounds Committee instruct the janitor to place the food trays, out at 8 A.M. and take them in at 4 P.M. each school day. Motion carried.

The President appointed Mr Medd a Committee to find out the kind of lights best fitted for the school building and get prices for the same.

Motion by Mr Archdeacon seconded by Mr Ireland that, the supply Committee purchase a ladder for the use of the janitor. Motion carried.

The Committee to get applications for prospective teachers, submitted a number of applications together with qualifications and references, which were duly considered, the following three names were selected as having the best qualifications for the position Miss Florence Barber 61 Elm St Oneonta N.Y., Miss Norma Chaffin

JAN 7 1935

49 W 9<sup>th</sup> St N.Y.C., and Miss Helen M  
Lockwood 15 Bampton Road Yonkers N.Y.

On motion the report was accepted and  
Committee discharged with thanks.

Motion by Mr Medd seconded by Mr Lings  
that the Board of Education send a  
letter to the Teachers thanking them  
for their efforts in presenting a splendid  
Christmas Entertainment. Motion carried

Motion by Mr Leonard Smith seconded  
by Mr Lings that the Board of Education  
hire a teacher for the 5<sup>th</sup> and 6<sup>th</sup> grades,  
to start teaching on July 28 1935-  
Motion carried.

Motion by Mr Archdepen seconded by  
Mr C. S. Smith that the Board call a  
Special Meeting to be held on Saturday  
afternoon January 12, 1935 at 3.30  
to interview prospective teachers and  
hire another teacher. Motion carried.

The President instructed the secretary  
to notify the three Teachers selected,  
to appear before the Board at this meeting.

On motion duly seconded the minutes  
were approved as read.

On motion duly seconded the meeting  
adjourned at 10.45-

Frederick E Darling  
Clerk

FIFTH REGULAR MEETING

JANUARY 7 1935

The Fifth Regular Meeting of the Board of Education, Union Free School, District No. I, Town of Brookhaven, County of Suffolk, N.Y. was held at the schoolhouse on Monday evening, January 7 1935.

The meeting was called to order at 8:15, by the President Mr Schaefer with the following members present: Mr Medd, Mr Archdeacon, Mr A.G. Smith, Mr Vreeland, Mr Lingg, and Mr L.I. Smith.

The minutes of the previous meeting was read for reference.

The Treasurers Report was read as follows:

Dated December 31 1934

Balance on hand as per last report	\$ 8,862.94
Receipts Co. Treas. Bank Tax Fund	1.69
Total	8,864.63
Disbursements	1,041.27
Balance on hand December 31 1934	7,823.36

On motion the report was accepted as read.

Reports of Standing Committees:

House Committee reported that the fire extinguishers had been refilled and that everything was in order.

Grounds Committee reported that tile had been run into the cistern to take care of the water and which made the digging of a catch basin unnecessary.

Supply Committee reported that the Janitor had requested that a ladder be bought to use in washing windows.

The following bills were read:

Harwein Feed & Fuel Co. labor on stoker	\$ 3.75
L.I. Lighting Co. service	7.19
N.Y. Tel. Co. "	3.90
D.T. Bayles & Son supplies	10.88
Milton Bradley Co. educational supplies	2.93
Reginald Pfieffer bus service for Dec.	210.00

R.W.Darling labor and electrical supplies	\$ 9.80
C.M.Hulse digging trench and laying tile	10.00
P.J.Stroh Jr. service on pump	1.50
The Village Grocer Xmas tree and janitors supplies	6.60
H.E.Prince Xmas candy	15.00
The Bullen Chemical Co. janitor supplies	4.66
Frederick E.Darling secretarial supplies	5.65
L.C.Clarke Inc. prem. on continuation Treas. Bond	5.00
Edna Rosener furnishing Xmas music for Entertainment	13.00
John Reboli I box of oranges	4.500
Peggy Leaming Xmas entertainment supplies	.98
Charles Mielke Attendance Officer for Dec.	5.00
Barden School Supplies I c. financial record book	2.14
Charles Zimmerlein IO boxes of icicles	.50

Motion by Mr Vreeland seconded by Mr Lingg, that the above bills be paid, together with the Teachers and Janitors salaries for the month of January when due. Motion carried.

Communication from T.W.Adcock applying for a position as Principal of the school was read, accepted and placed on file.

An endorsement on Insurance Policy # 2848, was read and on motion duly seconded was accepted and ordered attached to the Policy.

Motion by Mr Leonard Smith seconded by Mr Archdeacon, that the Continuation Certificate from the Royal Indemnity Company continuing the Treasurers Bond # 34499 for \$ 1000.00, to January 1 1936 be accepted. Motion carried.

Motion by Mr Vreeland seconded by Mr Lingg, that the Committee on purchasing record file be empowered to pay the sum of \$25.00 for such file. Motion carried.

Motion by Mr Vreeland seconded by Mr Archdeacon, that the Grounds Committee instruct the Janitor to place the Road Signs out at 8 O'clock A.M. and take them in at 4 O'clock P.M. Motion carried.

The President appointed Mr Medd a Committee to find out the kind of lights best fitted for the school rooms and get prices for the same.

Motion by Mr Archdeacon seconded by Mr Vreeland, that the Supply Committee purchase a ladder for the use of the Janitor. Motion carried.

\* The Teachers Committee submitted a number of application together with qualifications and references for the position of perspective Teacher, the following three names were selected as having the best qualifications, Miss Florence Barker of Oneonta N. N.Y., Miss Norma Chaufy of 49 W. 9th. St. N.Y.C. and Miss Helen M. Lockwood of Yonkers N.Y.

On motion duly seconded the report was accepted and the Committee discharged with thanks.

Motion by Mr Medd seconded by Mr Lingg, that the Board send a letter to the Teachers thanking them for their efforts in presenting a splendid Christmas Entertainment. Motion carried.

Motion by Mr L.I. Smith seconded by Mr Lingg, that the Board hire a Teacher for the 5th. and 6th. grades, to start teaching on January 28 1935. Motion carried.

Motion by Mr Archdeacon seconded By Mr A.G. Smith, that the Board call a Special Meeting, to be held on Saturday afternoon January 12, 1935 at 8:30 O'clock P.M. to interview perspective Teachers and hire another Teacher. Motion carried.

The President instructed the Clerk to notify the three applicants that were selected, to appear before the Board at this Special Meeting.

On motion duly seconded the minutes were accepted as read.

On motion duly seconded the meeting adjourned at 10:45 P.M.

*Frederick E. Harling*  
Clerk

## Special Meeting

A special meeting of the Board of Education Union Free School District No. 1 Town of Brunswick was held at the school home on Saturday afternoon January the 12<sup>th</sup> 1935 at 3:30 P.M. for the purpose of interviewing prospective teachers and to hire another teacher.

Meeting called in order at 3:40 by President Grand a Schaefer with following members present Mr. Augustus S. Smith, Mr. John S. Medd, Mr. Leonard S. Smith, Mr. Charles S. Richardson, Mr. H. Herbert Oakland and Mr. Henry L. King.

The call of the meeting was read by the clerk.

Then proceeded to examination of teachers the Principal Mr. Turley is present and took part in the examination, after which the Board unanimously decided to hire Miss Norma Chaufly.

A contract was then entered into with Miss Norma Chaufly for 20 consecutive weeks beginning July 28 1935 at a salary of \$35.00 per week.

On motion duly recorded the three teachers who appeared for the interview was invited to be the guests of the Board for dinner at the Three Village Sea House and afterwards transported to their train.

On motion duly recorded and carried the minutes were approved as read.

On motion duly recorded and carried the meeting adjourned at 5 O'clock P.M.

Richard E. Kelly Clerk

## SPECIAL MEETING

January 12 1935

A Special Meeting of the Board of Education, Union Free School District No. 1, Town of Brookhaven, County of Suffolk New York, was held at the schoolhouse on Saturday afternoon January 12, 1935 at 3:30 P.M. for the purpose of interviewing perspective Teachers and to hire another Teacher.

Meeting called to order at 3:45 P.M. by the President Mr Schaefer, with the following members present: Mr A.G. Smith, Mr Medd, Mr L.I. Smith, Mr Archdeacon, Mr Vreeland, and Mr Lingg.

The call of the meeting was read by the Clerk.

Then proceeded to the examinations of Teachers.

The Principal Mr Burhyte was present and took part in the examinations.

The Board unanimously decided to hire Miss Norma Chaufy.

A contract was then entered into with Miss Chaufy for twenty consecutive weeks beginning January 28 1935, at a salary of \$ 35.00 per week.

On motion duly seconded the three Teachers who appeared for the interview, was invited to be the guests of the Board for dinner at the Three Village Tea House and afterwards transported to their train.

On motion duly seconded the minutes were approved as read.

On motion duly seconded the meeting adjourned at 5 O'clock P . .

*Frederick E. Harling*  
Clerk

FEB 4 1935  
 The sixth regular meeting of the Board of Education, Union Free School District No. 1 Town of Brookhaven was held at the school house on Monday evening February the 4<sup>th</sup> 1935

Meeting called to order 8 P.M. by President Mr Frank A. Schaefer with following members present Mr Charles A. Archdeacon, Mr John S. Medd, Mr Leonard S. Smith, Mr Augustus G. Smith, Mr H. Herbert Ueland and Mr Henry L. King.

Minutes of previous meeting read for reference

Treasurers report was read as follows.

Dated Jan 31 1934	
Balance Dec 31 1934	\$ 7,823.86
Receipts	
Interest from Bank of Suffolk County	60.34
School Tax Fund from Supervisor Town of Brookhaven	6,210.00
making a total of	\$ 14,093.70
Disbursement	11,044.58

leaving a balance on hand Jan 31 1935 of \$12,989.12

On motion, duly seconded the report was accepted as read.

Report of <sup>standing</sup> Committees.  
 House Comm. reported repairs had been completed on the boiler.

Ground Comm. nothing to report.

Supply Comm. reported he is getting orders  
for paper.

Education Comm. nothing in report.

### Special Committees

Education Comm. warrant income v. t.

Mr. John M. Smith reported that he had audited  
the accounts books for Dec 31 1934 and  
that they balanced.

Committee of Rights for the school building  
reported that he was having samples  
sent out for inspection.

Committee on file reported that he had  
purchased on file for \$20.00 and that it  
had been delivered and is now in the  
school building.

The following bills were read.

P. J. Smith Jr.	repair on boiler	\$ 1.22
Scott Foreman & Company	books.	4.48
National Geographic Society	subscriptions for 1935	3.00
D. J. Bayles & Son	supplies	5.06
Port Jefferson High School	tuition for 38 pupils	1485.00
Charles G. Mielke	attendance office for Jan	0.00
William B. Williams	steel file	20.00
New York Telephone	rent	3.00
Three Village Ice House	3 dinners for teachers	4.00
C. H. Payne	transportation for teachers	.75
Reginald P. Puffer	bus service for Jan	210.00
New York State School Boards Assn.	dues 1935	0.00
Roscoe C. Craft	Salary nurse physical training teacher	192.00
Long Island Lighting Co.	service 10/4/34 to 11/4/35	9.00

FEB 4 1935

On motion by Mr Archdeacon seconded by Mr L. J. Smith that the above bills be paid together with Sweepers and Janitors salary for the month of February when due. Motion carried.

Report of Inspection by District Superintendent of schools Mr Roscoe C Croft. was read. On motion duly seconded was accepted and placed on file.

Motion by Mr. Orelland seconded by Mr Archdeacon that Insurance Policy No. 478882 for \$6000.00 with Westchester Fire Insurance Co. Louis W Libby of St James agent. be cancelled and a new policy for same amount be taken out with O'Connell Fire and that the President take care of this policy. Motion carried.

Motion by Mr Orelland seconded by Mr Medd that Grounds Committee purchase a cap for the hydrant in front of the school. Motion carried.

Motion by Mr. Sims seconded by Mr Archdeacon that the Board of Education renew teachers contract with Mrs Joe Townsend Smith at a salary of \$42.50 per week. Motion carried.

Motion by Mr Orelland seconded by Mr Medd that the Board of Education renew teachers contract with Mrs Alys S Parling at a salary of 40.00 per week. Motion carried.

after much discussion it was unanimously decided not to renew the contract with Mr Burhyte.

after much discussion it was unanimously decided not to renew the contract with Mrs Perry's sewing.

Motion by Mr. Ireland seconded by Mr. Archdeacon that the Board of Education renew teachers contract with Mrs. Norma Thompson at a salary of \$20.50 per week. Motion carried.

Motion by Mr. Keld seconded by Mr. Ireland that this Board call a special meeting to be held February 19<sup>th</sup> 1935 at 8 o'clock P.M. for purpose of interview of prospective Kumpel and teachers. Motion carried.

Motion by Mr. Ireland seconded by Mr. Archdeacon that this Board notify Mrs. Perry and Miss Margaret McCreent appear before the Board at this meeting for an interview as prospective teachers. and also notify Mrs. Rosewood & her son, Mr. Ernest Esch, Miss Jones or Beighe and Leonard A. Russell.

on motion duly seconded the minutes were accepted as read.

on motion duly seconded the meeting adjourned at 11:20

Jedrick E. Darling  
Clerk.

SIXTH REGULAR MEETING

February 4 1935

The sixth regular meeting of the Board of Education, Union Free School, District No. I, Town of Brookhaven, County of Suffolk, New York, was held at the schoolhouse on Monday evening February 4 1935

Meeting called to order at 8 P.M. by the President Mr Schaefer with the following members present: Mr Archdeacon, Mr Medd, Mr A. G. Smith, Mr Vreeland, Mr Lingg.

Minutes of the previous and special meetings read for reference.

The Treasurers Report was read as follows:

Dated January 31 1935

Balance on hand as per last report	\$ 7,823.36
Receipts	
Interest from Bank of Suffolk County	60.34
Town Supervisor School Tax Fund	6,210.00
Total	14,093.70
Disbursements	1,104.58
Balance on hand January 31 1935	12,989.12

On motion duly seconded the Treasurers report was accepted as read.

Reports of Standing Committees:

House Committee, reported that the repairs on the boiler was completed.

Grounds Committee, no report.

Supply Committee, reported that the ladder for the Janitor had been delivered.

Visitation Committee, no report.

Special Committees:

Auditing Committee Mr Medd, reported that the Treasurers books had been audited to December 31 1934 and found correct.

Committee on Lights Mr Medd, reported that he was having samples sent out for inspection.

Committee on File Mr Archdeacon, reported that he had purchased a file for \$ 25.00 and that it delivered and was now in the building.

The following bills were read:

P.J.Stroh Jr. repair on the boiler	\$ 1.22
Scott Forseman Co. books	4.48
National Geographic Soc. subscription for 1935	3.00
D.T.Bayles & Son supplies	5.56
Port Jefferson High School tuition for 38 pupils	1,425.00
Charles A. Mielke Attendance Officer for Jan.	5.00
William T.Gillman file	25.00
N.Y.Tel. Co. service	3.50
Three Village Tea House three dinners for Teachers	4.00
C.H.Payne transportation for Teachers	.75
Reginald Pfeiffer bus service for Jan.	210.00
New York State School Boards Assn. dues for 1935	5.00
Roscoe C.Craft Nurse and physical training teacher	192.00
Long Island Lighting Co. service	9.01

On motion by Mr Archdeacon seconded by Mr L.I.Smith, that the above bills be paid together with the Teachers and Janitors Salaries for month of February, when due. Motion carried.

Report of Inspection of the school by the District Superintendent, Mr Roscoe C. Craft, was read, and on motion duly seconded was placed on file.

Motion by Mr Vreeland seconded by Mr Archdeacon, that, Insurance No. 478882 for \$ 6000.00 with Westchester Fire Insurance Co. be cancelled and a new policy for same amount be taken out with O.Carrol Lempfert Agent, and that the President take care of this. Motion carried.

Motion by Mr Vreeland seconded by Mr Medd that, Grounds Committee purchase a cap for the hydrant in front of the school. Motion carried.

Motion by Mr Lingg seconded by Mr Archdeacon that, the Board renew the Teachers contract with Mrs Jae Townsend Smith, at a salary of \$ 42.50 per week. Motion carried.

Motion by Mr Vreeland seconded by Mr Medd that, the Board of Education renew teachers contract with Mrs Alyne S. Darling at a salary of \$ 40.00 per week. Motion carried.

After much discussion it was unanimously decided not to renew the Principals contract with Mr Burhyte.

After much discussion it was decided not to renew the teachers contract with Mrs Peggy Leaming.

Motion by Mr Vreeland seconded by Mr Archdeacon that, the Board of Education renew the teachers contract with Miss Norma Chaufty, at a salary of \$ 35.00 per week. Motion carried.

Motion by Mr Medd seconded by Mr Vreeland that this Board call a special meeting to be held February 19 1935 at 8:00 O'clock P.M. for purpose of interviewing perspective Principal and Teachers. Motion carried.

Motion by Mr Vreeland seconded by Mr Archdeacon that this Board notify Miss Parry and Miss Craven to appear before the Board at th special meeting, for an interview as perspective teachers, and to notify Mr Leonard S. DeBevoise, Mr Ernest Esch, Mr James L. Beighle and Mr Leonard A. Russell.

On motion duly seconded the minutes were accepted as read.

On motion duly seconded the meeting adjourned at 11:20 P.M.

*Frederick E. Darling*  
Clerk

## Special Meeting - Feb 19 1935

A special meeting of the Board of Education was held at the school house Union free school district No. 1 Town of Brookhaven was held at the school house on Tuesday Feb 19 1935, meeting called to order at 8:15 P.M. by President Mr. Frank Schaefer with following members present Mr. John S. Mead, Mr. Henry L. Lings, Mr. Leonard G. Smith, Mr. Charles D. Archdeacon, Mr. H. Herbert Ullman and Mr. Augustus S. Smith.

Clark read the call of the meeting.

A letter was read from the State Superintendent of Schools Percival C. Craft regarding new teachers.

Miss Norma Chaufly and Jae James Smith and Alyn S. Darling appeared before the Board and signed teacher contracts for 1935-1936.

Then proceeded to interview applicants for position of teacher, the following applicants were heard. Miss Helen Davis of Coram, Miss Margaret M. Crane of Sluy Brook and Miss Helen Parry also of Sluy Brook.

Then proceeded to interview applicants for position of principal the following applicants were heard Mr. James L. Big of 300 N. North Ave Pa. Mr. Leonard G. Smith of East Troy, N.Y., Mr. Ernest Esch of 31 Dawson Pl. Rockville Centre N.Y.

Mr Leonard E. Roberts of Milford N. Y.  
 Mr. George W. Newman, 20<sup>th</sup> West 41<sup>st</sup> St. New York  
 N. Y. Mr. George Smith of Sunnyside N. Y.  
 and Mr. J. J. Sullivan of Middle Village N. Y.

Motion by Mr. Veeland seconded by  
 Mr. Mudd that the Board of Education  
 enter into a contract with Mr. Leonard  
 B. Russell of East Dugree N. Y. for position  
 of principal for 1935-1936. at a salary  
 of \$2400.00 per year. Motion carried.

Motion by Mr. Veeland seconded by Mr. G.  
 Es. Smith that the Board of Education  
 enter into a contract with Miss Helen  
 M. Lockwood of 15 Bpittton Road Yonkers  
 N. Y. for position of teacher for 1935-1936  
 at a salary of \$1300.00 per year.  
 Motion carried.

On motion duly seconded the minutes  
 were approved as read.

On motion duly seconded the meeting  
 adjourned at 11 P. M.

Frederick E. Darling  
 Clerk

## SPECIAL MEETING

FEBRUARY 19 1935

A special meeting of the Board of Education Union Free School, District No. I, Town of Brookhaven, County of Suffolk, New York, was held at the schoolhouse on Tuesday evening, February 19 1935, meeting called to order at 8:15, by the President Mr Schaefer, with the following members present: Mr Medd, Mr Lingg, Mr L.I. Smith, Mr Archdeacon, Mr Vreeland and Mr A.G. Smith.

The Clerk read the call of the meeting.

A letter was read from the District Superintendent Mr Craft, regarding new teachers.

Miss Norma Chaufy, Mrs Jae Townsend Smith, and Mrs Alyne S. Darling appeared before the Board and signed teachers contracts for 1935 - 1936.

Then proceeded to interview applicants for the position of teacher, the following applicants was heard, Miss Helen Davis, Miss Margaret Craven, and Miss Helen Parry.

Then proceeded to interview applicants for the position of principal, the following applicants was heard, Mr James L. Bieghle of 300 N. Marbeth Ave. Pa., Mr Leonard A. Russell of East Quogue, N.Y. Mr Ernest Eschhof 31 Dawson Pl. Rockville Centre, N.Y. Mr Leonard S. DuBouis of Medford, N.Y., Mr Duane W. Hawkins of 269 West Ave. Patchogue N.Y., Mr George Smith of Centre Reach, N.Y. and Mr Roy Albin of Middle Island N.Y.

Motion by Mr Vreeland seconded by Mr Medd that the Board enter into a contract with Mr Leonard Russell, for the position of Principal for 1935 - 1936, at a salary of \$ 2400.00 per year.

Motion carried.

Motion by Mr Vreeland seconded by Mr A.G. Smith that the Board

enter into a contract with Miss Helen Lockwood of 15 Bxetton Rd. Yonkers N.Y. for the position of teacher for 1935 - 1936, at a salary of \$ 1300.00 per year. Motion carried.

On motion duly seconded the minutes were approved as read.

On motion duly seconded the meeting adjourned at 11:00 P.M.

*Frederick E. Harting*

Clerk

8<sup>th</sup> Regular Meeting Mar. 4 1935

The 7<sup>th</sup> regular meeting of the Board of Education Union Free School District No. 1 Town of Brookhaven held at the school house on Monday evening Mar 4 1935.

Meeting called to order at 8<sup>15</sup> P.M.  
 President Mr. F. A. Schaefer with following members present Mr. Lingg, Mr. Ureka, Mr. Mudd, Mr. A. J. Smith, Mr. Leonard Smith, Mr. Archdeacon.

Minutes of previous meeting and previous special meeting read for reference.

Treasurer's report read as follows

Dated Feb 28 1935	
Balance Feb 28 1935	\$ 12989.12
Receipts	8712.30
making a total of	21701.42
Disbursements	2804.52
leaving a balance on hand of	18896.90
Feb 28 1935.	

## Report of standing committees

House Committee no report  
 Ground " reported safe for hydro had been found and replaced.  
 Supply Committee that green burlock had been ordered but not received to date  
 Visitation Committee no report  
 Special committees

Mr John S Mead Committee on lights for school reported progress.

The following bills were read.

Charles A. Milke	attendance officer for Feb.	\$ 5.00
Reginald Pfeiffer	bus service for Feb.	210.00
J. P. Hammett Co.	education of supplies	6.01
Fredrick E. Darling	minutes book	8.55
Milton Bradley Co.	school supplies	8.77
Houghton Mifflin Co.	" "	.84
American Book Co	" "	3.00
D. F. Lighting Co	service	12.07
N. Y. Telephone Co	" "	3.70
A. C. Lempfert agent	premium on Ins Pol. 989792.	82.50
P. G. Smith Jr.	service on pump	1.50

Motion by Mr. Ireland seconded by Mr. King that above bills be paid together with teachers and janitors salary when due. Motion carried.

Communication from Mr. Leonard A. Russell of East Troy, N. Y., relative to his position as principal was read and on motion accepted and placed on file.

Communication from District Superintendent relative to State Aid was read accepted and placed on file.

Motion by Mr. Ireland seconded by Mr. Charles Archdeacon that the Board of Education grant the use of the basement of the school building for scout meetings, to be held

on Thursday evenings of each week motion carried.

Motion by Mr Archdeacon, seconded by Mr W. S. Smith that the Board of Education grant the use of a school room to the Parent Teachers Association for their meetings to be held on second Tuesday of each month motion carried.

The following resolution offered by Mr. Mull

Be it resolved. - that for the best interests of the taxpayers and the school children of school district No. 1 Township of Brookhaven that in hiring new teachers, we look to towns other than Story Brook for candidates and that in the event of hiring a new teacher he or she be required to become a resident of Story Brook.

Motion by Mr. Leonard & Smith seconded by Mr Archdeacon that the resolution be adopted motion carried

Motion by Mr. Ureland seconded by Mr Archdeacon that the People's Officer purchase a new American flag for the school building motion carried

The President informed the Board that Mr. Gilbert & Moore and Miss

Mr Wyburn had kindly offered to give their services one night a week to conduct classes in adult education.

Motion by Mr Uelland, seconded by Mr Archdeacon that this Board write a letter to Mr Mope and Miss Wyburn thanking them for their kind offer.  
Motion carried.

President appointed Mr Uelland a committee of one to make arrangements with Mr. Mope and Miss Wyburn for the adult classes.

Motion by Mr Uelland seconded by Mr Archdeacon that a Committee of one be appointed to get name plates for dress room doors.  
Motion carried.

President appointed Mr Meld on this Committee.

Motion by Mr Uelland seconded by Mr Archdeacon that President appoint a committee to advertise and receive bids for spearating and grading the school grounds and that all contractors wishing to submit bids, have same in his hands if said Committee on or before Monday Nov 18 1955 at 7:00 p.m. motion carried.

President appointed Mr Archdeacon, Mr A. T. Smith and Mr. Howard Smith

on that committee

Motion by Mr Ueland seconded  
by Mr Archdeacon that the Board  
call a special meeting for Mar 18  
1935 - at 7 P<sup>m</sup> for purposes of receiving  
bids and awarding <sup>the</sup> contract for  
grading the school play ground.  
Motion carried.

On motion duly seconded the minutes  
were approved as read.

On motion duly seconded the meeting  
adjourned at 11<sup>15</sup> P<sup>m</sup>.

Frederick E Darling  
Clerk.

## SEVENTH REGULAR MEETING

MARCH 4 1935

The seventh regular meeting of the Board of Education, Union Free Scholl, District No. I Town of Brookhaven, County of Suffolk, N.Y. was held at the schoolhouse on Monday evening, March 4 1935.

Meeting called to order at 8:15 P.M. by the President Mr Schaefer, with the following members present:

Mr Lingg  
 Mr Vreeland  
 Mr A.G. Smith  
 Mr L.I. Smith  
 Mr Archdeacon

Minutes of the previous meeting and the special meeting were read for reference.

The Treasurers Report was read as follows:

Dated February 28 1935

Balance as per last report		\$12,989.12
Receipts		
Town Supervisor school tax fund (Brookhaven)		5,062.42
Town Supervisor " " " (Smithtown)		22,038.10
County Treasurer " " " (Brookhaven)		1,611.78
Total		\$21,701.42

Disbursements		\$ 2,804.52
Balance on hand February 28 1935		\$18,896.90

On motion duly seconded the Treasurers report was accepted as read.

Report of Standing Committees.

House Committee: no report.

Grounds Committee; Reported that the cap for the hydrant had been and replaced.

Supply Committee; Reported that the green burlap, but not received to date.

Visitation Committee; No report.

Special Committees;

Mr Medd Committee on Lights, reported progress.

The following bills was read:

Charles A. Mielke	Attendance Officer for February	\$ 5.00
Reginald Pfeiffer	bus service for February	210.00
J.L. Hammett Co.	educational supplies	6.01
Frederick E. Darling	minute book	8.55
Milton Bradley Co.	school supplies	8.77
Houghton Mifflin Co.	" "	.84
American Book Co.	" "	3.00
L.I. Lighting Co.	service	12.07
N.Y. Tel. Co.	service	3.70
O.C. Lempfert	premium on Ins. Pol. #989792	82.50
P.J. Stroh Jr.	service on pump	1.50

Motion by Mr Vreeland seconded by Mr Lingg, that the above bills be paid, together with the teachers and janitors salaries for the month of March when due. Motion carried.

Communication from Mr Leonard Russell of East Quogue N.Y. relative to his position as Principal was read and on motion, accepted and placed on file.

Communication from District Superintendent Mr Craft, relative to State Aid, was read and on motion accepted and placed on file.

Motion by Mr Vreeland seconded by Mr Archdeacon, that the Board grant the use of the basement of the school building for the Boy Scout meetings, to be held on Thursday evenings of each week. Motion carried.

Motion by Mr Archdeacon seconded by Mr A.G. Smith, that the Board grant the use of a school room, to the Parent Teachers Assn. for their meetings to be held on the second Tuesday of each month. Motion carried.

The following Resolution was offered by Mr Medd;

Be it Resolved that for the best interest of the Taxpayers and the school children of School District No. 1, Township of Brookhaven, that in hiring new Teachers, we look to Towns other than Stony Brook for Candidates, and that in the event of hiring a new teacher he or she to become a resident of Stony Brook.

Motion by Mr L.I. Smith seconded By Mr Archdeacon, that the resolution be adopted. Motion carried.

Motion by Mr Vreeland seconded by Mr Archdeacon, that the Supply Committee purchase a new American Flag for the school building. Motion carried.

The President informed the Board, that Mr Gilbert C. Moore and Miss H. Wyburn had kindly offered to give their services one night a week to conduct classes in adult education.

Motion by Mr Vreeland seconded by Mr Archdeacon, that the Board accept the offer, and write a letter to Mr Moore and Miss Wyburn thanking them for this service. Motion carried.

The President appointed Mr Vreeland a Committee of one to wait on Mr Moore and Miss Wyburn and make arrangements for the classes.

Motion by Mr Vreeland seconded by Mr Archdeacon, that a committee of one be appointed to get Name Plates for the class room doors. Motion carried.

President appointed Mr Medd on this Committee.

Motion by Mr Vreeland seconded by Mr Archdeacon, that the President appoint a Committee to advertize and receive bids for excavating and grading the school play grounds, and that all contractors wishing to submit bids have the same in the hands of the Committee on or before Monday March 18 1935, at 7 O'clock P.M.

Motion carried.

The President appointed Mr Archdeacon, Mr A.G.Smith and Mr L.I. Smith on this Committee.

Motion by Mr Vreeland seconded by Mr Archdeacon, that the Board call a special meeting, To be held Monday evening, March 18, 1935 at 7 O'Clock P.M., for the purposes of receiving bids and awarding the contract for the work on the school play grounds.

Motion carried.

On motion duly seconded the minutes was accepted as read.

On motion duly seconded the meeting adjourned at 11:15 P.M.

*Frederick E. Darling.*  
Clerk

Special Meeting Mar 18 1935

A special meeting of the Board of Education Union Free school district No. 1 Town of Brookhaven was held at the school house on Monday evening March 18 1935 for the purposes of receiving bids for the grading of the school play grounds and awarding of the contracts

meeting called to order by the President Mr Frank A. Schaefer at 7:30 P. M. with the following members present Mr Archuleton, Mr King, Mr L. F. Smith, Mr A. G. Smith, Mr M. M. Mudd and Mr J. Ireland

Clerk read the call of the meeting.

The following bids were received and opened, J. L. Hume \$650.00, William Winters \$715.00 and James Barnett \$400.00

Motion by Mr Archuleton seconded by Mr King that the Board accept the bid of James Barnett for \$400.00 and to get a contract, and if satisfactory to the President and Board's committee they be empowered to have the work done within a week.

Minutes duly recorded minutes were approved as read.

Minutes duly recorded the meeting adjourned at 8:15 P. M.

Frank A. Schaefer  
Clerk

SPECIAL MEETING

MARCH 18 1935

A Special Meeting of the Board of Education, Union Free School District No. I, Town of Brookhaven, Suffolk county N.Y., was held at the schoolhouse on Monday evening, March 18, 1935, for the purposes of receiving bids and awarding the contract for the excavating and grading the school play grounds.

Meeting called to order by The President, at 7:30 O'Clock P.M. with the following members present;

Mr Archdeacon

Mr Lingg

Mr L.I. Smith

Mr A.G. Smith

Mr Medd

Mr Vreeland

The Clerk read the call of the meeting.

The following bids was received and opened;

J.L.Dunn        \$650.00

William Winters    \$775.00

James Barnett     \$450.00

Motion by Mr Archdeacon seconded by Mr Lingg, that the Board accept the bid of Mr Barnett, for \$450.00, and get a contract, and if satisfactory to the President and Committee, they be empowered to have work done. Motion carried.

On motion duly seconded the minutes was approved as read.

On motion duly seconded the meeting adjourned at 8:00 O'Clock P.M.

*Frederick E. Darling*  
Clerk

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