

Edinboro, Pa.
November 20, 1935

The regular meeting of the Board of Trustees of the Edinboro State Teachers College was held in the Chamber of Commerce Rooms, Erie, Pennsylvania, Wednesday, November 20, 1935 at 10:00 o'clock, C. C. Eaton, Chairman, presiding.

Members present were Messrs. C. C. Eaton, F. A. Loveland, J. K. Earp, and Mrs. Mabel Burton. (Counted as a quorum as there are only seven members on the Board.)

Upon motion of Mr. Earp, seconded by Mr. Loveland, the minutes of the meeting held September 26, 1935 were approved and ordered placed on file.

Upon motion of Mrs. Burton, seconded by Mr. Loveland, bills amounting to \$7,393.62 were approved for payment.

1934-35 Appropriation

Meyers & Johnson	Architect fees	\$166.14
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1935-36 Appropriation

Bowman, Mell & Company	Instruc. Supplies	3.24
R. P. Clarke Company	Infirmary "	5.10
Drake Hardware Company	Jenkins valve & bolts	3.10
Edinboro Co-Op. Assoc.	Hardwall plaster	6.18
Erie City Iron Works	Grate bars & plates for boilers	165.51
Tomlinson Company	Hardware	52.68
F. Weber Company	Instruc. supplies	19.59
John Wyeth & Bro.	Infirmary supplies	1.20
York Corrugating Co.	Washers	1.75
Zindel & Stauffer	Instruc. supplies	2.10
Park Motor Company	Repairs to truck	6.97
Oscar Baldwin	Painting	28.40
John Bielak	Sharpening chisels and Repairing wheel barrow	1.45
C. F. Burkhardt	Tuning & repairing pianos	49.70
E. F. Helmbrecht	Painting	10.80
Central Scientific Company	Instruc. equipment	12.50
Chicago Apparatus Company	" "	22.00
Eastman Kodak Company	" "	240.00
University Prints	" "	25.23
W. M. Welch Mfg. Company	" "	56.92
Will Corporation	" "	4.75
C. Wilbur Billings	Sand	2.42
Consolidated Steel Warehouse	Round iron	1.32
Firch Baking Company	Bread & yeast	5.49
Jacob Haller Company	Pecans	3.40
Hock Paint & Chemical Works	Paint	58.30
James W. Houston Co.	Evaporated milk	23.58
Lake Shore Ice Cream Co.	Ice cream	5.10
Frank Liemer	Bread	2.56
A. Salus & Son	Canned produce	14.00
Sybrant & Case	Meat, butter, eggs	128.32
United Fruit & Produce Co.	Produce	12.64

Amer. Hospital Supply Corp.	Infirmary supplies	1.24
J.T.Baker Chemical Co.	Instruc. supplies	2.83
Milton Bradley Company	" "	14.10
W. A. Cole Nursery	Shrubs	12.32
Finnell System	Scrubbing machine supply	3.65
Green Wolf Company	Hardware	4.92
Merck & Company	Instruc. supplies	2.47
Palace Hardware House	Kitchen supplies	3.70
Theodore Presser Co.	Music	5.10
Red & White Stores	Glass jars	1.48
Sharp & Dohme	Infirmary supplies	1.50
UpJohn Company	" "	2.03
Carmon Ross	Traveling expenses	32.75
George Beckman	Plastering	50.50
Briggs-Hagenlocher, Inc.	Repairs to lawn mower	2.73
Clougherty & Hilbert	Install copper water lines	17.06
W. H. Coleman	Painting	35.10
B. G. Cochran	Flowing	7.60
Depinet-Melhorn Company	Repairs to kitchen floor	225.50
" " "	" " gym shower	68.15
David G. Thomas	Plastering	85.35
R. J. Crozier Company	Spraying & paint. machine	34.00
Keystone View Company	Instruc. equipment	49.73
J. P. Lilley	" "	17.50
Armour & Company	Butter	8.56
Chatfield & Woods Company	Bond paper	10.01
Dep't. Prop. & Sup. Pur. F.	Paper for letterheads	7.31
Firch Baking Company	Bread & yeast	6.29
Jacob Haller Company	Groceries	25.68
Frank Liemer	Bread	12.96
Loblaw Groceterias	Coffee	2.60
Thos. Moulding Floor Mfg. Co.	Permagloss	82.50
Sybrant & Case	Compound & eggs	7.10
United Fruit & Produce Co.	Produce	12.50
Pub. Sch. Emp. Retirement Bd.	Am't. due State account	1,524.68
Chivers Book Binding Co.	Binding	2.00
Red & White Stores	Groceries	19.74
Appleby Bros. & Whittaker Co.	Hardware	80.41
J.T.Baker Chemical Co.	Infirmary supplies	.47
Edison Constr. & Sup. Co.	Electrical fixtures	8.75
Erie Mfg. & Supply Co.	Hardware	.60
Taylor Bros. Company	Window shades	32.11
Warren Webster & Co.	Repairing radiators	332.00
Wilcox & Follett Company	Instruc. supplies	6.34
Florence May Kunkel	Traveling expenses	14.80
E. C. Stillings	" "	16.20
Atlantic Refining Company	Gasoline	1.36
Oscar Baldwin	Painting	42.00
Standard Sanitary Mfg. Co.	Repairs to reducing valve	78.50
Allied Mat & Matting Co.	Rubber matting	31.50
A. J. Nystrom & Company	Maps	35.17
Joseph Woodwell Company	Electric glue pots	20.50
Campus Lunch	Fruit punch	3.40
Erie County Milk Assoc.	Ice cream	7.85
Firch Baking Co.	Bread	1.73
Jaburg Bros.	Canned produce	43.82
Fred LeSuer	Potatoes	9.75
L. H. Parke Company	Canned fruit	158.20
Swift & Company	Meat	64.19

Robert Cleelands Sons	Rag rugs	6.30
A. W. Dice Company	Instruc. supplies	47.73
Duggan Rider Company	Letter trays (rings)	5.00
Herre Brothers	Expansion tubes & packing	130.00
Annette F. Grumbine	Traveling expenses	20.40
H. L. Offner	" "	12.00
Paul R. Brown	Painting	39.20
Don Cornell	"	87.60
Depinet-Melhorn Company	Repair showers-ReederHall	246.59
H. C. Glenn	Painting	36.00
Central Scientific Co.	Instruc. equipment	8.00
B.K.Elliott Company	" "	49.00
Armour & Company	Meat	114.02
C.F.Bonsor & Company	Canned produce	46.12
Erie Fish Company	Fish	4.90
Firch Baking Company	Bread	9.01
Jacob Haller Company	Groceries	26.45
Kenneth Hawkins	Fruit punch	10.00
Lake Shore Ice Cream Co.	Ice cream	3.00
Francis H. Leggett & Co.	Canned produce	69.13
Frank Liemer	Bread	6.56
Loblaw Groceterias	Coffee	9.35
Alfred Lowry & Bro.	Canned produce	51.31
National Biscuit Company	Crackers & cereal	7.35
N. E. Schruers	Milk	67.60
Swift & Company	Meat	75.00
Sybrant & Case	Meat, eggs & cheese	61.36
Thomas & Company	Canned produce	24.40
United Fruit & Produce	Produce	71.66
Edward Eichenlaub	Meat	5.31
R.A.Abbey Company	Ink and glue	3.10
Boston Store	Infirmiry supplies	1.78
Empire Laboratory Sup. Co.	Instruc. supplies	1.70
Faucett, Trommen & Ryan, Inc	Infirmiry "	1.50
General Electric Supply Co.	Electrical supplies	11.09
C. A. Gregory Company	Tests	4.19
Harrisburg Hardware Co.	Instructional supplies	6.82
O. Hommel Company	" "	7.20
Jolleys Pharmacy	Turpentine	5.00
Kauffman-Lattimer Co.	Instructional supplies	.30
James Lett Company	" "	1.10
Marietta Apparatus Co.	" "	1.15
Palace Hardware House	Lock for locker - gym	1.81
Sims Company	Power house supplies	10.00
F. Weber Company	Instructional supplies	3.72
Zindel & Stauffer	Hardware	3.63
Scheidemantel's	Service repairing tire	.90
Walker Bros.	Welding gas & use of machine	8.87
B. E. Darrow	Coke & window sash	2.20
Domestic Fuel Company	Coal	313.40
C. E. Ward Company	Rental-Caps & gowns	11.00
Lawrence Cleaning & Dyeing	Cleaning choir robes	21.50
Bausch & Lomb Optical Co.	Instructional equipment	178.50
Chicago Apparatus Co.	" " & supply	66.73
Denoyer-Geppert Company	" "	8.00
Ettl Studios	" "	8.85
Hyde Park Bedding & Mfg.Co.	Felt	3.48
National Crafts Supply Co.	Instructional equipment	8.10
Schaal Glass Company	Glass top for desk	8.00

Reading Sanitary Wiper Co.	Boiler house supplies	10.30
E.J. Rutherford & Co.	Laundry soda	11.58
Sybrant & Case	Meat	10.22
Thompson & Company	Turpentine & linseed oil	20.25
York Paint & Hardware Co.	Steel wool	5.13
Noel Harned	Repairs to truck	4.15
Gust Krack & Son	Repairing down spouts & gutters on all buildings	685.79
T. A. Sheets	Painting	56.40
	Total	\$7,393.62

1934-35 Appropriation 166.14
 1935-36 Appropriation 7,227.48
7,393.62

Upon motion of Mr. Loveland, seconded by Mrs. Burton, bills amounting to \$2,612.07 were approved for payment.

N. E. Schruers	Milk	26.06
Austin Company	Stove pipe	.75
Milton Bradley Company	Instructional supplies	3.20
Electrical Equipment Co.	Electrical supplies	.80
Palace Hardware House	Gliders	6.60
Scheidemantel's	Alemite plugs	.60
Zindel & Stauffer	Wire	4.10
Julius C. Poehlman	Making keys	1.00
Armour & Company	Meat and eggs	61.64
William Barnett & Sons	Felt mangle covers	25.92
C. F. Bonsor & Co.	Produce	31.60
Dep't. Prop. & Sup. Pur. F.	Envelopes	11.72
Dep't. Welfare-Prison Labor	Printing	13.00
Erie Dairy Products Co.	Cottage cheese	1.50
Firch Baking Co.	Bread	11.14
Jacob Haller Co.	Groceries	32.50
George C. Kingston	Cream	1.40
Lake Shore Ice Cream Co.	Ice cream	6.00
Frank Liemer	Bread	15.68
Eugen Loesch & Sons	Cheese	2.40
Loblaw Groceterias	Coffee	6.00
National Biscuit Co.	Crackers	1.81
Red & White Stores	Groceries	22.21
Swift & Company	Meat	86.52
Sybrant & Case	Chicken	1.28
Tingue, Brown & Co.	Duck mangle covers	4.62
Royal Electric Supply Co.	Key sockets	5.60
United Fruit & Produce Co.	Produce	42.57
Red & White Stores	Groceries	4.65
Boston Store	Kitchen supplies	4.25
Boyd & Schafer	Metal lath	52.00
Dearmond & Co.	Window shades	4.41
Erie City Iron Works	Shaker levers & handle	6.40
Palace Hardware House	Door holder & rebuilding	
	2 door checks	21.49
Hazel Mae Ketcham	Traveling expenses	16.00
Florence May Kunkel	" "	13.25
Carmon Ross	" "	40.00
Oscar Baldwin	Painting	79.20
Don H. Cornell	Painting	79.20

Gust Krack & Son, Inc.	Repair roof & skylights Normal Hall	296.66
Atlantic Refining Co.	Engine oil	15.60
Dep't. Welfare-Prison Labor	Printing letterheads	12.86
Erie Co. Milk Assoc.	Ice cream & cottage cheese	4.70
Pirch Baking Company	Bread	4.49
Keps Electric Company	Friction tape	3.45
Frank Liemer	Bread	1.60
Paper Products Mfg. Co.	Paper napkins	3.50
Thompson & Company	Turpentine	14.25
J. M. Thompson & Co.	Canned fruit & produce	309.23
Yawman & Erbe Mfg. Co.	Direct name folders	6.60
H. L. Offner	Traveling expenses	14.00
Domestic Fuel Company	Coal	416.00
J. E. Ball	Plumbing repairs	196.49
Gust Krack & Son	Repairs to roof on gym	288.76
Book Supply Company	Library books	168.41
Jolleys Pharmacy	Turpentine & ice cream	2.40
N. E. Schruers	Milk	<u>104.00</u>
	Total	\$2,612.07

The report of the Honorable Frank E. Baldwin, Auditor General was read in detail.

Upon motion of Mr. Loveland, seconded by Mr. Earp, the Board approved the appointment of the committee of three made by the Chairman of the Board, to study the report of the Honorable Frank E. Baldwin, Auditor General, and to submit statement in detail, in writing, as to their findings.

The Committee Appointed by the Chairman

Mabel M. Burton
F. A. Loveland
J. K. Earp

Mrs. Burton read the following report of the Committee, appointed to study the report of the Auditor General.

Report of Committee Appointed to Study Audit
of the
Edinboro State Teachers College, Edinboro, Pennsylvania
as of
June 1, 1933 to May 31, 1935
as presented by the Honorable Frank E. Baldwin, Auditor General

The Committee of the Board of Trustees of Edinboro State Teachers College, appointed to study the report of the audit of the books and records of the Edinboro State Teachers College as prepared and submitted by the Hon. Frank E. Baldwin, Auditor General of the Commonwealth of Pennsylvania, after careful study of said audit, respectfully reports:-

1. Cash shortage, page 8 of report:

That the Committee again concurs with the report of the Auditors with regard to the apparent cash shortage of \$213.72 carried over from the 1927-1929 biennium, and suggests that the matter be again submitted to the De-

partment of Justice with the request that the said item be charged off.

2. Accounts Receivable, page 10:

The Committee in accord with the suggestion of the Auditors recommends that the two items, \$614.44 and \$12.20, due respectively from former students and a member of the faculty be referred to the Department of Justice for collection, and the Secretary of the Board be instructed to furnish the Department of Justice with the names and addresses of delinquents and the amounts of their several indebtedness.

3. Fixed Assets, page 13:

The Committee fully recognizes the inaccuracy of the present statement of the value of the fixed assets of the Edinboro State Teachers College and the necessity for a new and accurate appraisal of the fixed property of the college, and recommends that the Department of Property and Supplies be requested to make such appraisal, as the College has neither the funds nor facilities for making an accurate and proper appraisal.

4. Students not registered, page 24:

The Committee concurs with the suggestion of the Auditors that all students should be properly registered before being admitted to classes.

5. Lease of land, page 31:

The Committee recommends that the Secretary of the Board be instructed to request the Department of Property and Supplies to enter into proper lease with Mr. Cochran for the rental of the land of the Teachers College.

6. The Committee recommends that the Board of Trustees express its appreciation of the courteous and efficient services of the Auditors assigned to the work of auditing the books and records of the College, and wishes to assure the Auditors the Auditor General, and the Governor of the Commonwealth of the desire of the Board to cooperate and carry out the suggestions embodied in said Report to the best of their ability.

Respectfully submitted,

(Signed) F. A. Loveland
J. K. Earp
Mabel M. Burton

Upon motion of Mrs. Burton, seconded by Mr. Loveland, the Board approved the report of the Committee and the President of the College was authorized to submit the report to Harrisburg, under his signature.

Upon motion of Mrs. Burton, seconded by Mr. Earp, the following resolutions of respect were approved.

WHEREAS, we note with very deep sorrow and regret the recent death of L. E. Torry, our friend and fellow member of the Board of Trustees of Edinboro State Teachers College, and

WHEREAS, we have lost in his passing a kind friend, highly respected citizen and a faithful and efficient member of the Board;

NOW THEREFORE, BE IT RESOLVED, That the Board of Trustees of Edinboro State Teachers College deeply mourn the loss of its fellow member, the late L. E. Torry, and extend its sincere sympathy to his sorrowing widow and immediate relatives.

Dr. Ross explained the following Agenda in detail:-

1. Final data re Enrollment
 - a. Class I Students - 281 vs. 300 last year, or loss of 6% and 25% two years ago.
 - b. Extension students - 89 vs. none 1st semester last year. Centers - Erie, 2 courses; Meadville, 2 courses; Franklin, 1 course; Stoneboro, 1 course
Significance of these centers.
 - c. Saturday Courses - 39
 - d. Dormitory - 110 residents vs 77 corresponding time last year, or increase of 43%; also 7 faculty residents vs 3 corresponding time last year. (Increase of faculty housing revenue over same time last year, \$1,000.)
2. Finances - Estimated receipts in budget \$55,000.
Revised estimated receipts \$58,000, necessary to balance budget.
3. Status of
 - a. WPA projects - waiting approval of Controller
 - b. Electric Wiring on Campus
4. Status of Application re Commercial Education Course, State Council.
5. Recent meeting at Harrisburg between Association of Liberal Arts Colleges for the Advancement of Teaching, and the State Teachers Colleges; the "five year" resolution and the "four year" resolution.
6. The Report of the State Auditors for the past biennium 1933-35:
 - a. The accounts for 1934-35 approved in toto
 - b. Number of items of old vintage should be wiped off - e.g. uncollectible accounts; alumni loan fund, etc.
 - c. Method of handling Student Activity Fund approved.
 - d. Criticism of method of handling of fund prior to 1934.
7. New Contracts with Erie and Edinboro School Districts covering co-operative teachers.
8. Request of the Domestic Fuel Co. for additional 25¢ per ton because of Federal Coal Legislation; contract does not permit it. In the hands of Auditor General and Justice Department.
9. Possibility of requesting the establishment of an Industrial Arts Course at Edinboro:
 - a. Why desirable - Art Dept. and an industrial area
 - b. Cost not prohibitive - why?

- c. Building - Art Building and Basement of Reeder Hall
 - d. Equipment partly in hand now in Art Dept.
 - e. Need for this type of training - no conflict with other similar courses at Millersville and California.
10. Plans for the 75th Anniversary
 - a. A Professional Education Day in May or late April
 - b. Stressing the anniversary at Commencement
 11. Approve payment of dues in American Association of Teachers Colleges out of Cash Advancement Fund; also application fee for admission to Middle Atlantic Association for Colleges and Secondary Schools.

Upon motion of Mrs. Burton, seconded by Mr. Loveland, the Board approved the request for refund of Contingent Fee of \$15.00 made by Vivian Zahniser, Mercer, Pennsylvania.

Upon motion of Mrs. Burton, seconded by Mr. Loveland, the Board approved the request for refund of Housing Fees of \$21.00 made by Helen Olson.

Upon motion of Mr. Loveland, seconded by Mr. Earp, Dr. Ross was authorized to file a request for the establishment of a Special Industrial Arts Course at Edinboro State Teachers College.

Upon motion of Mrs. Burton, seconded by Mr. Loveland, the Board approved, subject to the approval of the Department at Harrisburg, the following contract with the Edinboro Board of Education, and the President was authorized to sign same.

MEMORANDUM OF AGREEMENT

between the

BOARD OF TRUSTEES of the EDINBORO STATE TEACHERS COLLEGE
and the

BOARD OF EDUCATION of the BOROUGH OF EDINBORO

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1. The general experience where a cooperative agreement exists is to the effect that there is a distinct mutual advantage to the school district and to the State Teachers College in the use of classes of the local school district by the State Teachers College for teacher preparation purposes.

The school district profits from the arrangement in that special State aid is given to secure teachers of exceptional ability and skill. The resulting benefits to the children of the district are obvious in that they receive instruction of a more competent type than would be ordinarily available. Moreover, the work of such teachers is supervised closely by the members of the State Teachers College faculty, insuring an educational situation in the local schools which offers not only a desirable practice teaching opportunity for students at the State Teachers College, but also educational opportunities of the highest sort for the local school children.

2. In order to insure to the local district and to the State Teachers College the mutual advantages described above,

State aid should be applied solely to improve the grade of teaching given to the children through putting State money directly back into teachers' salaries.

The school district can justify making its schools available for teachers preparation purposes on no other basis than one which will bring to its school children the highest type of instruction and care.

The Board of Trustees of the State Teachers College at Edinboro, PARTY OF THE FIRST PART, and the Board of Education of the Borough of Edinboro, PARTY OF THE SECOND PART,

in order to continue to promote and improve the school facilities for the young people of the community of Edinboro, and also to promote the efficiency of the State Teachers College and to comply with the requirements of the Department of Public Instruction, do hereby enter into agreement as follows:

Grades 1 to 12 inclusive, of the present Borough school, shall continue under the organization according to the best modern methods and standards, under the following groups:--

Grades 1 to 6 inclusive, in the State Teachers College building, under an Elementary School Principal.

Grades 7 to 12 inclusive, in the Public School building, under a Supervising Principal. Instruction in the Junior High School shall be modern, including varied courses of study, promotion by subjects, departmental teaching where faculty personnel will permit, and stress upon pre-vocational needs.

Demonstration shall be permitted in grades 1 to 9 inclusive, and demonstration lessons shall be taught by training school teachers when requested, under direction of State Teachers College supervision.

All State Teachers College facilities, laboratories, shops, gymnasium, and studios, shall be distributed for use of grades 1 to 12, by the Dean of Instruction upon approval of the President of the State Teachers College, as shall add to the efficiency of the demonstration work.

Teachers engaged in the Edinboro Public Schools by the Borough Board for grades 1 to 9 inclusive as are used regularly by the State Teachers College as demonstration teachers, shall be hired upon the joint nomination of the President of the Edinboro State Teachers College and the Supervising Principal of the Edinboro Public Schools, and upon the approval of the Board of Trustees of the State Teachers College and the Board of Education of the Borough of Edinboro. They shall meet the professional and salary requirements demanded by the Department of Public Instruction for the demonstration school of a Pennsylvania State Teachers College. The Borough of Edinboro shall pay the minimum salary as required by law. The balance of said salaries to be paid by the Edinboro State Teachers College

The cost of materials consumed by public school pupils in science classes shall be determined by the head of the science department of the Edinboro State Teachers College and shall be paid for by the Board of Education of the Borough of Edinboro. Loss by breakage shall be paid by individual pupils.

Any agreements that may now be in force between the State Teachers College and the Borough of Edinboro involving Grades 1 to 12 and the Vocational Department, are hereby cancelled and superceded by this agreement.

This agreement may be discontinued by either party by notifying the other party in writing not later than April 30 of any calendar year.

Signed and approved for the EDINBORO STATE TEACHERS COLLEGE
this _____ day of _____ 1935

President, Board of Trustees

President, Edinboro State Tea. College

Signed and approved for the BOARD OF EDUCATION OF EDINBORO
this _____ day of _____ 1935

President, Board of Education of Edinboro

Secretary, Board of Education of Edinboro

Approved:

Superintendent of Public Instruction

Upon motion of Mr. Loveland, seconded by Mrs. Burton, the following contract with the Erie City School Board was approved subject to the approval of the Department of Public Instruction at Harrisburg, and the President was authorized to sign same.

ARTICLE OF AGREEMENT

Made this _____ day of _____, 1935, by and between the State Teachers College of Edinboro, Pennsylvania, by its Board of Trustees, PARTY OF THE FIRST PART:

AND

the School District of the City of Erie, by its Board of School Directors, PARTY OF THE SECOND PART.

WHEREAS, the State Teachers College at Edinboro is desirous of extending its service to the teachers of the State by establishing a practice training school in the City of Erie, and

WHEREAS, the establishment of such training school would be of benefit to the school system of the city of Erie, and

WHEREAS, the school district of the City of Erie is desirous of offering practice facilities to the students of the State Teachers College of Edinboro, which will be of benefit to such school:

NOW, THEREFORE, THIS AGREEMENT WITNESSETH, that for and in consideration of the mutual benefit and profit to be received by each of the parties hereto, said parties mutually agree for themselves, their successors, and assigns, as follows:

FIRST, that adequate training school facilities for the Elementary field be provided in the Jefferson School Building; for the high school field in the Academy High School Building, and for Art in convenient and selected building, or buildings, in Erie.

TWO, That all critic teachers and the Principal of the Jefferson Building, and the Principal of the Academy High School shall have at least a Master's degree.

THREE, that not more than thirty-five (35) nor less than twenty-five (25) pupils be housed in any one elementary school room used for student practice teaching.

FOURTH, that in the Jefferson Building three (3) class rooms be available for professional courses, conferences, etc., for instructors and students of the State Teachers College at Edinboro; that these rooms may be used for special help rooms for public school pupils when not in use for College class rooms; that one room be provided for a professional library; and that one room be provided for an office for the Director of Teacher Training, or Supervisor of Practice Teaching. It is also understood that students may use the gymnasium for health exercises.

That in the Academy High School Building, there shall be provided, in addition to the necessary classrooms for critic teacher work, at least a conference room for the Supervisor and student teachers, and a class room for conducting special professional courses for teachers.

FIFTH, that at least forty per cent (40%) of the teaching in the training school shall be done by the critic teachers. Critic teachers to be permitted to attend Educational meetings and necessary conferences and visit other training schools after student teachers are able to carry on the classroom work without loss to the pupils; that the State Teachers Collete at Edinboro, through its President and the Director of Teachers Training, with the approval of the Superintendent of the School District of the City of Erie, shall have the opportunity of meeting the critic teachers from time to time in groups for conference and instructional purposes; that the principals of the Jefferson Building and Academy High School

shall assist the Director of Teacher Training and the several supervisors of student practice teaching in supervising and directing student teachers to the end that the whole program of student teaching may have proper integration and effective control.

SIXTH, that there shall be freedom to arrange a schedule and organize the work so that the welfare of the public school pupils will be safe-guarded at all times and the work of the training school may be adjusted to meet most efficiently the needs of the College.

SEVENTH, that critic teachers shall be recommended jointly by the Superintendent of Erie City Schools and by the President of the Edinboro State Teachers College, and shall be elected by the Erie City School Board and by the Board of Trustees of the Edinboro State Teachers College.

EIGHTH, that the School District of the City of Erie shall pay the salary to the critic teachers as required by the Edmonds Act, or as provided in any special schedule by said School District; that the critic teachers in the Elementary Field shall be compensated by said State Teachers College, in addition to the required code or schedule salary paid said critic teachers, in accordance with the following schedule:

- (1) Elementary Grades - Kindergarten - Grade 6
 - a. Compensation will be at the rate of \$50. per student teacher per semester - with a maximum of four students. The number of student teachers is not guaranteed, the number depending upon College enrollment, etc.
 - b. To teachers now employed and who have served Edinboro as critic teachers five or more years, an additional \$25. per student teacher per semester will be paid. This does not apply to those who may be employed for the first time beginning with September 1935 and who may serve five years.
- (2) That teachers serving as critic teachers in the high school be paid by said State Teachers College in addition to the required code or salary schedule in accordance with the following schedule:

Secondary School - Grades 7 - 12
 Compensation will be at the rate of \$25. per student teacher per semester, with a minimum of \$50. per semester and a maximum of \$100. per semester.

NINTH, that The School District of the City of Erie shall furnish free of cost to the Edinboro State Teachers College such rooms equipped with heat, light and janitor service in the Jefferson School Building and Academy High School Building as may be necessary for the proper operation of the Training School.

TENTH, that special supplies as may be authorized by the President of the Edinboro State Teachers College for Training School purposes to be furnished by the Edinboro State Teachers College.

This agreement shall be binding and in full effect, unless either party notify the other party hereto in writing on or before the first day of April of any calendar year.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be signed and sealed by their proper officers.

STATE TEACHERS COLLEGE AT EDINBORO

President, Board of Trustees

Attest:

Secretary, Board of Trustees

SCHOOL DISTRICT OF THE CITY OF EREE, PA.

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President, Board of Directors

Attest:

Secretary, Board of Directors

AND NOW, to wit, this _____ day of _____ 1935, the foregoing contract is approved by the Department of Public Instruction, Harrisburg, Pennsylvania.

Superintendent of Public Instruction

Upon motion of Mr. Earp, seconded by Mrs. Burton, the meeting was adjourned.

Respectfully submitted,

Katherine H. Sallee

Katherine H. Sallee
Secretary