

Edinboro, Pa.
January 25, 1939

The regular meeting of the Board of Trustees of the Edinboro State Teachers College was held in the Board Room at the College Wednesday, January 25, 1939 at 1:15 o'clock P. M.

Members present were Messrs. John B. Brooks, Ritchie T. Marsh, O. W. Renz, Mrs. Bertha Winter Mahoney and Miss Rowena MacBride.

Upon motion of Mrs. Mahoney, seconded by Dr. Renz, the minutes of the meeting held October 22, 1938 were approved as sent out and ordered placed on file.

Upon motion of Dr. Renz, seconded by Miss MacBride, the Board ratified the payment of bills amounting to \$16,411.86.

October

Dep't. of P. & S. Pur. Fund	Paper & printing	8.83
Erie Engraving Company	Half tones & line cuts	131.81
Edward Eichenlaub	Meat	5.74
C. Wilbur Billings	Ice, sand, & gravel	25.57
Boston Store	Instructional supplies	9.23
Darmstaetter's	" "	5.76
A. W. Dice Company	" "	38.42
Erie Mfg. & Supply Company	Power House supplies	2.27
Ream's	Instructional supplies	2.70
Reinhold Pharmacy	Infirmary supplies	2.00
Shenk & Tittle	Instructional supplies	125.49
J. H. Weil & Company	Library supplies	1.48
Atlantic Refining Company	Gasoline & oil	4.08
Lee Tire & Rubber Company	Automobile tires	18.22
Pennsylvania Telephone Corp.	Service & tolls	38.18
Armor Electric Mfg. Company	Repairs to dishwasher	11.15
C. F. Burkhardt	Tuning & repairing pianos	32.25
Joseph Nicosia	Tuning pianos	6.00
Pennsylvania Casualty Co.	Insurance on station wagon	12.50
Poehlman's Key Shop	Making keys	.75
Baker and Taylor Company	Library books	250.91
Corry-Jamestown Mfg. Corp.	Steel shelving & counter	632.23
Geographical Publishing Co.	Library books	12.50
Peerless Steel Equip. Co.	Filing cabinets	142.04
Armour and Company	Soap chips, butter, eggs	75.30
C. A. Curtze	Groceries	14.75
Erie Farm Products Co.	Frozen spinach & peas	22.80
Firch Baking Company	Bread	12.92
S. M. Flickinger Company	Groceries	7.23
Sanitary Farms Dairy	Cottage cheese & buttermilk	10.60
Schaffner Brothers Co.	Meat	75.90
Swift & Company	Meat	28.77
Union Fruit & Produce Co.	Fruit & produce	21.20
United Fruit & Produce Co.	Radishes	1.60
G. U. Hopkins	Instructional supplies	.55
National Carbon Co., Inc.	Prestone	4.00
Park Motor Company	Repairs to station wagon	2.80
Zortman Flour & Feed Co.	Coal	10.00
Artex Prints, Inc.	Instructional equipment	37.13
Dep't. of Welfare- P. L. D.	Coffee & office tables	112.80
Pub. Sch. Employes Retirement Bd.	Retirement Fund	1,486.56

Erie Fish Company	Fish	9.30
Firch Baking Company	Bread	8.84
Jaegle Paint & Varnish Co.	Paint	106.25
Frank Liemer	Bread	33.05
Schenck's	Potato chips	7.50
N. E. Schruers	Milk & cream	159.05
Wetherill & Brother, Inc.	White lead	35.45
<u>November</u>		
Penn'a. Electric Company	Electric service	294.17
Penn'a. St. Sch. Dir. Ass'n.	Advertising	4.37
Austin Company	Caps, plumbing	1.00
Boyd & Schafer	Lime	22.75
W.A. Case & Son Mfg. Co.	Plumbing supplies	213.94
Darmstaetter's	Instructional supplies	1.08
B. E. Darrow	Lumber	17.80
Dep't. of Welfare-P. L. D.	Aprons for kitchen employes	28.50
Eastman Kodak Stores, Inc.	Instructional supplies	7.50
Erie Window Glass Co.	Paint and putty	20.99
C. A. Gregory Co.	Instructional supplies	1.17
Johnson Lumber Company	Cellar sash, slate roof- ing, siding	22.40
Milloy Lumber Company	Cement, sandpaper	76.60
Orthovis Company	Instructional supplies	2.80
Scheidemantel Service Sta.	Gasoline	.90
Dan W. Zeber	Dishes	53.03
Zindel & Stauffer	Nails	2.75
F. S. Heinaman	Traveling expenses	10.50
Sarah Pettit	" "	16.80
C. Frances Whitney	" "	14.50
Penn'a. Telephone Corp.	Service & tolls	49.85
Bell Telephone Co. of Pa.	Advertising	.75
Highland Fuel Company	Coal	660.84
J. E. Ball	Plumbing repairs	449.28
Pittsburgh-Erie Saw Corp.	Saw rental	3.00
Lakeside Service Station-	Acetilene cutting	1.25
Poehlman's Key Shop	Making keys	.50
H. W. Wilson Company	Library books	3.20
Armour & Company	Meat, eggs, compound	127.39
Charley Brothers	Canned goods	15.75
C. A. Curtze Company	Rolled oats	1.63
Erie Co. Milk Ass'n.	Ice cream	30.10
Erie Farm Products Co.	Spinach, butter, cheese	21.97
Erie Fish Company	Fish	8.10
Firch Baking Company	Bread	12.11
S. M. Flickinger Co.	Groceries	5.26
Jacob Haller Company	Flour	7.15
Sam Katowitz & Sons	Cider, fruit & produce	19.69
Lisk Manufacturing Co.	Galvanized ash cans	14.40
Office Equipment Company	Stencils & mimeo ink	67.00
Swift & Company	Butter	25.44
Union Fruit & Produce Co.	Fruit & produce	22.89
York Paint & Hardware Co.	Nails	12.04
Remington Rand, Inc.	Library supplies	3.67
Roberts & Meck, Inc.	Instructional supplies	12.40
C. Wilbur Billings	Potatoes, sand & gravel	66.71
Boston Store	Lamp shades & poplin	47.30
Boyd & Schafer	Plaster & pipe	6.12
Cotterel Company	Library supplies	.72
Electrolux Corporation	Hose insulators	1.30

Erie Hardware Co., Inc.	Washers	1.80
Erie Window Glass Co.	Paste & crude oil	.95
E. T. Freeman	Stone	5.00
Gen. Elec. Supply Corp.	Switches	.62
C. A. Gregory Company	Instructional supplies	1.17
Palace Hardware House	Cork washers	1.01
P. Peiffer & Company	Rubber brayers	5.40
C. Jay Christensen	Traveling expenses	62.84
Chas. W. Ellenberger	" "	10.25
Royce R. Mallory	" "	18.64
E. Leigh Mudge	" "	15.63
W. V. Zahniser	" "	10.30
Atlantic Refining Co.	Gasoline & oil	6.69
Swaney Chevrolet Sales	Repairs to truck	10.31
Postal Telegraph-Cable Co.	Telegram	.64
Johnson Service Company	Repair thermostats-L. H.	6.80
Donahue Bros. Insurance	Boiler insurance	21.50
Armour & Company	Compound	5.30
N. Brittingham & Sons	Hand sprayers	1.20
Brown, Inc.	Squeeges	1.98
C. A. Curtze Company	Flour	14.90
Erie County Milk Ass'n.	Ice cream	36.27
Erie Farm Products Co.	Frozen peas & cheese	12.20
Firch Baking Co.	Bread	20.71
Jacob Haller Company	Flour & groceries	105.35
Roy Kahne	Galvanized bushel baskets	2.88
Sam Katowitz & Sons	Fruit & produce	11.90
Frank Liemer	Bread	21.60
Loos & Dilworth, Inc.	Zerone	4.80
Schaffner Bros. Company	Turkeys	70.80
Schenck's	Potato ships	3.00
Swift & Company	Meat & butter	47.66
Sybrant & Case	Oysters	8.20
United Fruit & Produce Co.	Produce	7.15
City Market	Steak	.93
Boyd & Schafer	Lime	19.00
Cooper's	Enamel	.35
Educational Test Bureau	Instructional supplies	22.63
H. A. Gable Company	" "	5.60
Brady Skelton	Stone	1.50
Carroll Atkinson	Traveling expenses	25.90
C. W. Ellenberger	" "	8.35
F. S. Heinaman	" "	10.00
Royce R. Mallory	" "	18.64
E. Leigh Mudge	" "	27.46
Evelyn J. Strohecker	" "	8.00
American Chain & Cable Co.	Chains for station wagon	3.18
Park Motor Company	Repairs to station wagon	2.25
Penn'a. Telephone Corp.	Service & tolls	64.79
Highland Fuel Company	Coal	769.31
J. E. Ball	Repairs to plumbing	204.56
Will E. Klie	Labor	42.50
Gust Krack & Son, Inc.	Roof repairs	613.28
State Workmen's Insurance Fund	Insurance	49.07
Baker & Taylor Company	Library book	1.69
Business Supply Co.	Electric clocks	65.25
Cromaine Crafts	Hand looms	20.00
Dauphin Electrical Supplies	Electric flat iron	4.50
Denoyer-Geppert Company	Instructional equipment	43.32

Richard DuPree Company	Instructional equipment	20.00
Dep't. of Welfare- P. L. D.	Coffee	13.50
Electrolux Corporation	Expello	9.00
Erie County Milk Ass'n.	Ice cream	17.20
Erie Mop & Wringer Co.	Mop sticks	2.04
S. M. Flickinger Co., Inc.	Sugar, corn flakes	32.90
Francis H. Leggett & Co.	Pepper	1.20
Frank Liemer	Bread	8.62
Red & White	Groceries	21.00
Sanitary Farms Dairy	Buttermilk & cottage cheese	14.15
Schenck's	Potato chips	3.00
N. E. Schruers	Milk & cream	149.09
Sinclair Refining Co.	Gasoline	52.77
Felix Spatola & Sons	Canned goods	37.78
Swift & Company	Meat, compound, cheese	106.78
Sybrant & Case	Turkey	2.85
Union Fruit & Produce Co.	Fruit & produce	16.90
<u>December</u>		
Penn'a. Electric Company	Electric service	329.93
Penn'a. State Ed. Ass'n.	Advertising	89.28
Dep't. of Welfare-P. L. D.	Printing, envelopes, settees	188.42
Times Tribune Company	Zinc etching	2.41
Arabol Mfg. Company	Instructional supplies	64.80
W.A. Case & Son Mfg. Co.	Pipe	4.63
Drake Hardware Company	Radiator valve	1.50
Erie Window Glass Co.	Paint & stain	4.81
Palace Hardware House	Hardware	10.73
Reinhold Pharmacy	Infirmiry supplies	1.15
D. C. Sullivan Company	Candles	9.36
C. Jay Christensen	Traveling expenses	71.12
C. C. Crawford	" "	43.80
B. R. Harrison	" "	25.25
Sarah Pettit	" "	13.52
C. Frances Whitney	" "	18.38
W. V. Zahniser	" "	22.80
Scheidemantel Service Sta.	Tube & repair to tube	4.80
Swaney Chevrolet Sales	Repairs to truck	2.75
Bell Telephone Co. of Pa.	Advertising (standard	.75
Joseph F. Brown	Repairs to campus lighting	9.75
Erie Mfg. & Supply Co.	Repair hoist - Power House	52.44
Joseph Nicosia	Repairs to victrolas	8.50
Penn'a. State College	Laundry field service fee	12.50
Baker & Taylor Co.	Library book	1.25
Victor V. Clad Co.	Food chipper	55.00
A. H. Altschul	Yarn floor dusters	5.25
Armour & Company	Butter, compound, meat	39.57
Beacon Wiper Supply Co.	Cheesecloth	9.46
C. F. Bonsor & Co.	Tea	1.87
Charley Brothers	Salad oil & grape juice	22.60
C. A. Curtze	Groceries	6.05
Donaldson Paper Co.	Paper towels	23.00
Erie Farm Products	Butter, cheese, vegetables	53.92
Erie Fish Co.	Fish	19.40
Firch Baking Co.	Bread	22.10
S. M. Flickinger Co.	Groceries	17.35
Gilbert Spruance Co.	Putty	4.30
Jacob Haller Company	Rice	3.85
F. W. Hoffman & Co.	Burlap bags	9.60

Hygrade Sylvania Corp.	Lamp bulbs	32.28
Sam Katowitz & Sons	Cider	3.00
Frank Liemer	Bread	19.23
National Peanut Corp.	Nuts	12.50
Red and White	Groceries, eggs	85.92
Schenck's	Potato chips	3.00
Seeman Brothers, Inc.	Canned lima beans	18.75
Swift & Company	Meat, butter, cheese	173.29
Sybrant & Case	Oysters	6.15
Union Fruit & Produce Co.	Fruit & produce	39.53
United Fruit & Produce Co.	" " "	7.67
Wally Turkey Farm	Turkey	112.85
Yawman & Erbe Mfg. Co.	Folders	8.21
Dep't. of Welfare-P. L. D.	Supplement to Sept. issue of catalogue	13.77
Remington Rand, Inc.	Library supplies	8.46
H. W. Wilson Company	Library subscriptions	70.95
Edward Eichenlaub	Meat	6.38
C. Wilbur Billings	Sand, gravel, potatoes, squash	66.86
Business Supply Co.	Library paste	1.03
Colorado State Col. of Ed.	Instructional supplies	35.40
Coopers	Putty	.50
Erie Window Glass Co.	Chrome Yellow	.49
D. C. Heath & Co.	Instructional supplies	2.42
Houghton Mifflin Co.	" "	.61
Jolleys Pharmacy	Flashlight batteries	1.00
M.E. Jones Hardware Co.	Instructional supplies	2.52
Keystone View Company	" "	3.65
MacMillan Company	" "	2.39
Charles E. Merrill Co.	" "	3.91
Milloy Lumber Company	Portland Cement	58.00
Plymouth Press	Instructional supplies	11.69
L. Press & Co.	Tarpaulin	9.60
Pub. Sch. Publishing Co.	Instructional supplies	10.08
Reams	Transparent adhesive tape	2.34
Charles Sherman	Stone	10.00
Southern Cal. Sch. Book Dep.	Instructional supplies	8.09
Webster Publishing Co.	" "	6.15
John C. Winston Company	" "	2.94
Atlantic Refining Company	Gasoline	9.12
Park Motor Company	Repairs to Station Wagon	2.75
Socony-Vacuum Oil Company	Gasoline	3.46
Henry Althof's Sons	Iron Window Guard (standard	35.00
Joe F. Brown	Repairs to Campus light	3.13
Clarence C. French	" " stop watch	3.50
J. N. Wilson Company	Moving building	150.00
American Ed. Press	Books for reading clinic	23.05
Little, Brown & Company	" " " "	5.54
Noble and Noble Publishers	" " " "	9.50
Society for Visual Education	Film slides	6.00
Teachers College, Columbus U.	Books for reading clinic	21.65
Visual Sciences	Film strips	17.50
C. F. Bonsor & Co.	Tea	1.87
Dep't. of Welfare- P. L. D.	Coffee	13.50
Erie Farm Products	Frozen fruit & vegetables	16.46
Firch Baking Company	Bread	12.34
Industrial Paint Co.	Varnish	5.28
Frank Liemer	Bread	7.14
Pulakos	Mints	5.60

Red and White	Oranges & lemons	3.63
Sanitary Farms Dairy	Cottage cheese, buttermilk	7.05
N. E. Schruers	Milk and cream	119.39
United Fruit & Produce Co.	Fruit	1.50
Wally Turkey Farm	Turkey	9.71
Pa. State Sch. Dir. Ass'n.	Advertising	3.88
Waldo F. Bates, Jr.	Traveling Expenses	28.00
John B. Brooks	" "	32.45
Charles W. Ellenberger	" "	6.25
F. S. Heinaman	" "	8.19
Rowena MacBride	" "	7.00
E. Leigh Mudge	" "	15.51
Sarah Pettit	" "	14.20
Carmon Ross	" "	27.75
W. V. Zahniser	" "	21.60
Pa. Telephone Corp.	Service & tolls	60.60
Craig Oil Company	Fuel oil-	32.50
Highland Fuel Company	Coal	1,097.66
Ericson Memorial Studio	Repair sign on Normal H.	100.33
J. M. Benzinger, Inc.	Rental of mixer	7.75
J. N. Wilson Company	Moving building	275.00
Volkwein Bros. Inc.	Music stands	22.00
<u>January</u>		
Penn'a. Electric Co.	Service	353.07
Erie Engraving Co.	Half tones & line cuts	4.24
City Market	Meat	.93
Red & White	Groceries	19.28
Mrs. T. A. Sheets	Fruit cake	2.25
Sybrant & Case	Meat, cheese, onions	1.85
Bechtel, Lutz & Jost, Inc.	Glassware	4.79
Boston Store	Water glasses	18.00
Devoe & Reynolds Co.	Art supplies	10.77
Erie Window Glass Co.	Wood stain	.94
Roy Kahne	Instructional supplies	4.80
Keystone View Company	" " & equip.	70.05
Milloy Lumber Company	" "	24.40
Phillips & Jacobs	" "	12.00
Shenk & Tittle	" "	3.00
F. Weber Company	" "	10.00
Whiterock Quarries	Plant lime	36.50
Carroll Atkinson	Traveling Expenses	22.20
C. Jay Christensen	" "	42.82
C. Frances Whitney	" "	11.78
Atlantic Refining Company	Gasoline & oil	12.68
Borough of Edinboro, Water Dep't.	Water rent	229.70
Clougherty-Hilbert Co.	Repairs to oil burner	10.00
Kelly Studios	" " film machine	4.00
L. Vincent Metz	Services of survey corps	250.88
Robert M. Randall	Labor - painting	3.75
Electrolux Corporation	Repairs to cleaner	4.20
Paul V. Dunkelberger	Insurance on truck	12.50
State Workmen's Insurance Fund	Compensation insurance	40.74
Denoyer-Geppert Company	Instructional equipment	35.25
Foster Bros. Mfg. Co.	Beds & springs	123.60
Armour & Company	Meat & butter	106.09
C. F. Bonsor & Co., Inc.	Cocoa	3.44
N. Brittingham & Sons	Sand paper	2.23
Erie Farm Products Co.	Butter, frozen vegetables	31.28

Erie Fish Company	Fish	10.10
Firch Baking Company	Bread	17.70
Graybar Electric Company	Fuse links	1.24
Jacob Haller Company	Groceries	42.70
Harrisburg Stencil Works	Blotting paper	1.23
Sam Katowitz & Sons	Fruit & produce	45.33
Keystone Wiper & Supply Co.	Wiping rags	9.61
Lake Shore Ice Cream Co.	Ice cream	15.63
Frank Liemer	Bread	15.82
National Biscuit Company	Crackers	8.57
Schaffner Bros. Co.	Meat	29.84
Swift & Company	Meat	55.63
Union Fruit & Produce Co.	Fruit & produce	22.70
West Disinfecting Company	Floor wax	42.70
Erie Paper Company	Corrugated card board	5.00
Mayfair Agency	Magazine subscriptions	276.85
Coopers	Flashlight	.80
Industrial Garment Co.	Toweling	5.78
Milloy Lumber Company	Door	15.00
Winter Company	Instructional supplies	2.85
C. C. Crawford	Traveling Expenses	14.70
Royce R. Mallory	" "	10.92
Park Motor Company	Repairs to Station Wagon	2.75
Swaney Chevrolet Sales	" " Truck	.56
Pa. Telephone Corp.	Tolls	9.84
Bell Telephone Co. of Pa.	Advertising	.75
L. Vincent Metz	Services of survey corps	74.40
C. Wilbur Billings	" " truck & team	101.25
William Dixon, Inc.	Instr. supplies & equip.	49.53
Dep't. of Welfare- P. L. D.	Coffee	13.50
Firch Baking Company	Bread	10.23
Garlock Packing Company	Manhole gaskets	21.80
N. M. Holden Company	Sand paper	6.29
Louis Lehrman & Son	Tomato juice	5.60
Frank Liemer	Bread	7.56
Swift & Company	Meat, butter	110.44
Palace Hardware House	Kitchen supplies	8.64
	Total	\$16,411.86

Upon motion of Dr. Renz, seconded by Miss MacBride, the Board voted to have resolutions of respect drawn up and sent to the family of the late F. A. Loveland. The following was sent.

January 30, 1939

Mrs. F. A. Loveland,
Corry, Pa.

My dear Mrs. Loveland:

The Board of Trustees at its last meeting on January 25 instructed me to write to you concerning the death of Mr. Loveland who had served this institution as a trustee for a period of twenty-five years.

During the past three years in which the present members of the Board had served with Mr. Loveland, all the members had learned to appreciate Mr. Loveland. They realized that Mr.

Loveland's every interest and thought were for the college. He always took a broad point of view of every question that came up. He was fair minded, courteous, and at all times sympathetic to the other person's point of view. The Board depended much upon his judgment in all decisions. Members of the Board want me to express to you how deeply they shall miss Mr. Loveland's present and service. His beautiful character, his generous attitude, and his keen interest in everything civic and educational had made a profound impression upon all the members.

The Board wants me to convey to you their deep sympathy. You have lost a wonderful life mate, and the entire section of Northwestern Pennsylvania has lost a civic minded citizen whose interests covered every phase of the cultural life.

Very sincerely yours,

Carmon Ross, President
STATE TEACHERS COLLEGE AT EDINBORO

CR:E

Dr. Ross explained in detail the following Agenda:

Part A

- I. Reading of Minutes
- II. Presenting Warranted Bills
- III. Death of Mr. Loveland
- IV. Status of Present Board
- V. Miscellaneous

Part B - President's Report

- I. Condition of the College
 - A. Professional work
 - B. Physical plant
 - C. Student body
 - D. Mid-year graduation (9)
- II. The Case of Ralph Hardman, Fireman
- III. Enrollment

Comparative Enrollments October 15 (first semester)

	1937	1938	Inc. or Dec.	Per Cent
Bloomsburg	641	675	24	4
California	592	653	61	10.3
Cheyney	153	165	12	8
Clarion	200	261	61	30
East Stroudsburg	510	487	-23	- 4.5
Edinboro	240	292	52	22
Indiana	1168	1311	143	12.2
Kutztown	456	492	36	7
Lock Haven	362	383	21	6
Mansfield	564	556	- 8	- 1.4
Millersville	492	507	15	3
Shippensburg	436	483	47	10.8
Slippery Rock	544	553	9	1.6
West Chester	1320	1549	229	17
Total	7678	8357	679	8.7

Prospects for the Second Semester

- IV. Status of New Buildings and Equipment
 - A. Letter from Dr. Ade and reply
 - B. Letter to Meyers and Johnson
 - C. The situation regarding equipment (see Categories A, B, C, D)
- V. Request for Affecting Economies
 - A. Personnel
 - B. Equipment and materials
 - C. Possible sources--Letter to Dr. Ade
- VI. Budgets and Appropriations for 1939-41
 - A. Concerted and intelligent action on part of all Boards of Trustees
 - B. Attempts will be made to "cut" necessary funds for Teachers Colleges
- VII. Urgent Repairs and Replacements Needed
 - A. Laundry equipment
 - B. Furniture for Reeder Hall
 - C. Refrigeration plant--authorize plans, etc.
 - D. Master clock and program system in college buildings
 - E. Emergency lighting system in Reeder, Haven, Old Gymnasium (funds available) Authorize plans and advertise for bids when finally approved
 - F. Completion of new floors in Haven Hall
 - G. Campus improvements on account of the new buildings--athletic field, tennis courts, roads, walks, curbing
 - H. Rewiring of Music Hall
- VIII. Disposition of Old Buildings
 - A. Harned House
 - B. Recitation Hall
 - C. Power Plant
 - D. Shop
- IX. Rating of the College in the American Association of Teachers Colleges. Where improvement is most urgent
 - X. Contracts with School Districts of Erie and Edinboro

Upon motion of Miss MacBride, seconded by Mr. Marsh, the following refunds were approved.

Anna Louise Myers	\$10.00 - Contingent Fee
Louise Ingraham	10.00 - Contingent Fee
William Moeller	8.00 - Contingent Fee

Dr. Ross, at this time, asked the Board if it was still their wish that Mr. Harrison be notified that his services would not be needed after May 31, 1939. The Board agreed that Dr. Ross should send the notice at the proper time.

The work of Miss Strohecker, as Dean of Women, was discussed and upon motion of Mrs. Mahoney, seconded by Mr. Marsh, Dr. Ross was authorized to look for another Dean of Women and to use Miss Strohecker in some other position if possible.

Upon motion of Mrs. Mahoney, seconded by Dr. Renz, the Board approved for graduation, the following students:

January 21, 1939
Bachelor of Science in Education

Kathryn Cochanides
 Helen Cuthbert
 Arden Davies

Daniel Jackish
 Ruth McFadden
 Jack Neigenfind

Robert Scarpitti

Bachelor of Science in Public School Art

Hazel Cook

Conrad Primavera

Upon motion of Mr. Marsh, seconded by Mrs. Mahoney, the Board suspended Ralph Hardman until June 1, 1959.

Upon motion of Mr. Marsh, seconded by Dr. Renz, the Board approved the letter of January 23, 1959, written by Dr. Ross to Dr. Ade.

Upon motion of Mrs. Mahoney, seconded by Mr. Marsh, the Board voted to have the architect proceed with plans and specifications for remodeling the Refrigeration Plant.

Upon motion of Mrs. Mahoney, seconded by Mr. Marsh, the meeting was adjourned.

Respectfully submitted,

Katherine H. Sallee

Katherine H. Sallee
 Secretary