

MINUTES
Board of Trustees Meeting
October 14, 1961

A regularly scheduled meeting of the Board of Trustees of Edinboro State College was held in the Board Room of Normal Hall, Meadville Street, Edinboro, Pennsylvania, on October 14, 1961, beginning at 10:30 a.m.

The following members were present: Mr. Will Rose, Mrs. Jane Conaway, Mrs. Susan McComb, Dr. Hugh O'Hare, Mr. Wesley Reitze, Mr. Hyman Roseman, Mrs. Helen Rye.

It was voted, on motion of Dr. O'Hare, seconded by Mrs. Conaway, that the minutes of the Board of Trustees meeting held July 29, 1961, be approved as submitted by the secretary to each member of the Board.

Dr. Miller reported to the Board that the Shenango Valley Off-Campus Center had 48 students enrolled. Classes meet at the Hickory Township High School from 3:30 p.m. until 9:30 p.m. Monday through Friday. The Hickory Township School Board has indicated that it would be pleased to have the college use the high school facilities for a second year for this program.

It was voted, on motion of Mrs. McComb, seconded by Mrs. Conaway, that Dr. Miller be authorized to proceed to work out the necessary details for approval of the Superintendent of Public Instruction for the establishment of an off-campus center at Warren, Pennsylvania.

Dr. Miller reported that the State Legislature did not take action to purchase additional land requested by the Board. Money for this purpose is being requested in the capital budget for the 1962-63 year.

Dr. Miller reported the action taken by the National Council for Accreditation of Teacher Education which has granted full re-accreditation to Edinboro State College for the preparation of elementary and secondary school teachers.

It was voted, on motion of Mrs. Conaway, seconded by Mrs. Rye, that the bills for the months of July and August 1961 be approved as certified by the Business Manager to be correct to the best of his knowledge September 27, 1961.

The following requests for refunds as shown by the records of the Bursar were recommended by the President and the Business Manager for review and action by the Board of Trustees:

Phyllis Efimoff	\$ 22.50	Richard Malena	\$ 33.25
Susan Keefer	182.85	Dorothea Walker	45.00
Judith Kress	180.40	Alan Wolf	22.50

It was voted, on motion of Dr. O'Hare, seconded by Mr. Roseman, that the refunds as listed above be granted in accordance with the regulations of the Board for repayment.

It was voted, on motion of Mr. Roseman, seconded by Mrs. McComb, that upon the recommendation of Dr. Miller, the Board approve the appointment of the following new faculty members who began their duties September 1, 1961.

Mr. Franklin Case - English - Temp. Instructor - \$5,500
Dr. Chi Jen Chang - Geography - Temp. Assist. Prof. - \$5,400
Mr. Patrick Faulkner - Social Studies - Temp. Instructor - \$5,500

Mr. Daniel Goldthwaite - Science - Assistant Prof. - \$6,200
 Miss Rosalie Iacovetta - Eng. & Spch. - Temp. Instructor - \$4,500
 Mr. Robert Kloss - Eng. & Spch. - Instructor - \$4,900

It was voted, on motion of Mr. Reitze, seconded by Mrs. Rye, that the following change be made in the status of non-instructional personnel:

Stephen Bemis - change from wage to salary payroll - laborer -
 @ \$118.00 per bi-weekly pay period

It was voted, on motion of Mrs. Rye, seconded by Mr. Roseman, that the Board approve the request for a sabbatical leave-of-absence for Mr. Carl Wozniak for the second semester 1961-62 with full pay in order that Mr. Wozniak may work on his doctorate degree at the University of Pittsburgh.

It was voted, on motion of Mr. Roseman, seconded by Mrs. Conaway, that the following resolution be adopted by the Board:

"Whereas the State Colleges of Pennsylvania are established to provide college education to students from families of a wide range of economic ability, we deplore the suggestion of raising fees from two hundred dollars to two hundred fifty dollars per year but will agree to this raise in fees provided the other Pennsylvania State Colleges are in agreement and that the action is approved by the Superintendent of Public Instruction."

President Rose asked for nominations for the office of Vice-President of the Board of Trustees.

Mrs. Conaway nominated Mr. Wesley Reitze for Vice-President.

Dr. O'Hare moved that the nominations be closed and the secretary be instructed to cast one ballot for Mr. Wesley Reitze for Vice-President. Mr. Roseman seconded that motion. Passed unanimously.

The secretary was instructed to cast the ballot and Mr. Reitze was declared elected.

Dr. Miller reported regarding Eugene Chieffo and the situation involving Chieffo's ineligibility to play football.

On motion of Mr. Reitze, seconded by Mr. Roseman, it was voted that the resolution as read by Dr. Miller and as required by the Department of the Auditor General be approved:

WHEREAS, at the meeting of the Board of Trustees of Edinboro State College held this fourteenth day of October 1961, the following members were present:

Mr. Will P. Rose
 Mrs. Jane Conaway
 Mrs. Susan McComb
 Dr. Hugh O'Hare
 Mr. Wesley Reitze
 Mr. Hyman Roseman
 Mrs. Helen Rye

At which time the report of the Department of the Auditor General was read in detail, and the following resolution was presented and adopted:

RESOLVED, that the President of the Board of Trustees be authorized to appoint a committee to study the report of the Department of the Auditor General, and

submit a reply in detail, in writing, page by page, as to their findings, in the following form:

<u>Page Number</u>	<u>Subject of Criticism</u>	<u>Answer to Criticism</u>
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Attached thereto is the written report of the President of Edinboro State College to this committee in like form and any other reports the committee deems necessary.

AND BE IT FURTHER RESOLVED, that the committee shall make its report as soon as possible in order that the committee's report together with the report of the Executive Officer may be forwarded in quadruplicate to the Department of Public Instruction for presentation to the Governor.

The following members were appointed as the committee:

Mr. Will P. Rose
 Mrs. Jane Conaway
 Mrs. Susan McComb
 Dr. Hugh O'Hare
 Mr. Wesley Reitze
 Mr. Hyman Roseman
 Mrs. Helen Rye

We, the members of the Board of Trustees of Edinboro State College, do hereby certify that the above is an exact copy of the resolution adopted on the fourteenth day of October 1961.

/s/ Mrs. Helen D. Rye
 /s/ Mrs. Jane F. Conaway
 /s/ Wm. P. Rose
 /s/ Mrs. Susan B. McComb
 /s/ Hugh A. O'Hare
 /s/ H. A. Roseman
 /s/ Wesley E. Reitze

President Rose declared the meeting adjourned at 1:15 p.m.

Respectfully submitted,

Marjorie G. Koon

Secretary to the Board of Trustees