

720

MINUTES
Board of Trustees Meeting
August 8, 1964

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 August 8, 1964, beginning at 11:00 a.m. It was called to order by the President, Mr. Wesley Reitze.

The following members of the Board were Present: Mr. Wesley Reitze, Mrs. Jane Conaway, Mr. Max Gabreski, Mr. John Grajciar, Mr. Forrest Hopkins, Dr. Hugh O'Hare, Mrs. Susan McComb, and Mr. Hyman Roseman.

It was voted, on motion of Mrs. Conaway, seconded by Mr. Gabreski, that the minutes of the meeting held May 25, 1964, be approved as submitted by the secretary to each member of the Board.

Each member of the Board was given a copy of the following report from Mr. Joseph Hoover, the architect engaged in planning and design of a dormitory building for the college concerning a meeting held in Harrisburg about dormitory 406-22.

Report

THE OFFICE OF JOSEPH HOOVER
Registered Architects
333 Boulevard of the Allies
Pittsburgh, Pennsylvania 16222

Date: July 24, 1964

Subject: Project No. G.S.A. 406-22
Planning & Design of
Dormitory Building
Edinboro State College
Edinboro, Pennsylvania

PRESENT AT THE MEETING

John Mowery	- Department of Public Instruction
A. J. Caruso	- The General State Authority
A. F. Jones	- The General State Authority
F. R. Wertz	- The General State Authority
Joseph Hoover	- The Office of Joseph Hoover
Russell Hoover	- The Office of Joseph Hoover

1. The meeting was held to review the site drawings on the above captioned project for utilization of the land area.

2. A general review of the campus plans and suggested sketches and studies was held by all concerned with the following comments:
 - a. The Architect shall revise the site plan from a hippodrome arrangement to a U type arrangement with two group parking areas as well as parking at service entrances and a large open space at the West Side of the area for group activities and recreation.
 - b. The buildings shall be six stories high.
 3. It was agreed by The General State Authority and the Department of Public Instructions that the recommendation suggested would provide a desirable environment and proper setting for the proposed ultimate dormitory complex.
 4. The Architect was directed to revise the site plan and request a date for review of the revised sketches from the Authority.
- cc: John Mowery
A. J. Caruso
A. F. Jones
E. R. Wertz
Dr. Thomas R. Miller

It was voted, on motion of Mr. Gabreski, seconded by Dr. O'Hare, that Mr. Reitze send the following letter to the General State Authority expressing the views of the Board on this matter.

August 8, 1964

Mr. A. J. Caruso
Executive Director
The General State Authority
18th and Herr Streets
Harrisburg, Pennsylvania

Dear Mr. Caruso:

The Board of Trustees of Edinboro State College, at its regular summer meeting held August 8, 1964, among other items of business, discussed the report of Russell Hoover on G.S.A. Project 406-22 in which the architect states that he is authorized to proceed with the design of a dormitory building on this campus of six stories.

The Board feels very strongly that the development of three story dormitories on this campus is more desirable than the development of dormitories with more stories.

Therefore, the Board of Trustees of this College respectfully request that the officials of General State Authority re-consider the action taken on July 24, because of the following reasons:

1. The College actually does have enough land either already purchased or in the act of being purchased to make it possible to keep dormitories at the walk-up level.
2. The Board feels that the comprehensive plan already in existence for the College and approved by all concerned does not provide for high rise dormitories. Nor is it in keeping with the height of other buildings in the community.
3. Safety of students, especially in case of fire, would be a major problem. There is no fire fighting equipment within a twenty mile radius capable of working above three stories. Adequate water pressures to fight fire at the six story level are not available.

The Board does appreciate what the Department of Public Instruction, the Planning Commission, and General State Authority have already done for this college in helping us keep up with the tremendous growth of our college student body in Northwest Pennsylvania. We do hope, however, that it will be possible for you to honor our unanimous request that buildings be kept at these lower levels for the reasons given above.

Sincerely yours,

Wesley E. Reitze, President
Board of Trustees of
Edinboro State College

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

Bonnie Eileen Allen	\$52.50
Jeanette Coxon	6.00
Evelyn Hamilton	62.50
Connie Sanford	10.00
Jerome Strum	52.50
Carolyn J. True	52.50

It was voted, on motion of Mrs. McComb, seconded by Mrs. Conaway, that the refunds as listed above be granted in accordance with the regulations for repayment.

It was voted, on motion of Mr. Gabreski, seconded by Dr. O'Hare that the bills for the months of May, June, and July 1964 be approved as certified by the Business Manager to be correct to the best of his knowledge.

It was voted, on motion of Mr. Grajciar, seconded by Dr. O'Hare, that the Board accept the following resignations of faculty members with regret and that letters be sent to them accordingly:

Harriet N. Boker - Science
Nancy Carlson - Assistant to the Dean of Women
Terry Rader - Science
Ray Stapp - Art Education

It was voted, on motion of Dr. O'Hare, seconded by Mr. Grajciar, that Dr. Joseph Nemeth be granted a leave-of-absence without pay for the 1964-65 college year in order that he may head up a project in New Castle, Pennsylvania, sponsored by the Federal Government to improve reading instruction.

It was voted, on motion of Mr. Hopkins, seconded by Mr. Roseman, upon the recommendation of Dr. Miller, that the Board approve the appointment of the following faculty members beginning September 1, 1964:

Mr. George G. Welch, Jr. - English - Temp. Instr. - \$5,960
Mr. James Sims - Stud. Pers. Serv. - Temp. P.T. Instr. - \$5,112
Mrs. June Vance - Campus School - Instructor - \$6,580
Mr. Carl M. Miller - For. Lang. - Instructor - \$5,960
Mr. Salvatore Tamburo - Science - Assist. Prof. - \$8,400
Mr. James R. McNabb, Jr. - Philosophy - Instructor - \$6,580
Mr. Darrell J. Nyberg - Art - Assist. Prof. - \$6,910
Miss Geneva M. Jones - Campus School - Instructor - \$6,910
Miss Beverly Johnson - Campus School - Instructor - \$5,680
Mr. Robert Tammariello - Science - Instructor - \$5,960
Miss Joan Lawrence - Special Educ. - Assist. Prof. - \$7,250
Mrs. Barbara Baron - Education - Temp. Instr. - \$5,680

A copy of House Resolution Number 52 was given to each member of the Board.

The meeting adjourned at 12:30 p.m.

Respectfully submitted,

(Mrs.) Marjorie G. Koon
Secretary to the Board of Trustees