Edinboro, Pa. May 10, 1940

The regular meeting of the Board of Trustees of the Edin boro State Teachers College was held in the College Board Room, Friday, May 10, 1940 at 10:10 o'clock.

Members present were Messrs. Ritchie T. Marsh, J. K. Barp, F. L. LaBounty, William P. Rose, N. A. Carlson, Clyde S. Knapp and J. Floyd McClymonds.

The minutes of the meetings held January 24, 1940, February 9, 1940 and April 6, 1940 were approved and ordered placed on file.

Bills amounting to \$19,902.20 were presented, accepted and ordered placed on the minutes.

1937-1939 Appropriation

| May 1940 | | | | | | | | and the same of the |
|------------|--------|-------|---------|-----|---------|----------|--------|---------------------|
| Forrest H. | Nourse | Elec. | & Plbg. | Co. | Payment | on clock | system | \$3,500.00 |

| FOLIGRE U. Mont pe Proc. or LTDP. oc. | rayment on aroun by boom | 42,500,000 |
|---------------------------------------|---------------------------|------------|
| 1939-1941 Appropriation | | |
| February 1940 | | |
| Pennsylvania Electric Company | Electric service | 402.95 |
| Central Paint & Varnish Works | Paint | 43.50 |
| Enterprise Mill Soap Works | Cleansing powder | 14.85 |
| Erie Farm Products Company | Frozen vegetables, cheese | 18.36 |
| Erie Sea Food House | Haddock | 6.00 |
| Jacob Haller Company | Groceries | 67.73 |
| Sam Katowetz & Sons | Fruit and produce | 29.66 |
| Margaret Kline | Eggs | 27.00 |
| Kolbe Fisheries Company | Haddock | 10.50 |
| Joseph Lieberman | Varnish brushes | 3.10 |
| Frank Liemer | Bread, friedcakes | 11.08 |
| Meadville Bread Company | Bread | 23.67 |
| Penn-Cal Company | Dishwashing compound | 78.00 |
| Quality Fruit & Produce Company | Fruit | .75 |
| W. McK. Reber | Files, screws | 5.31 |
| Red and White | Potatoes | .24 |
| Reeves, Parvin and Company | Canned asparagus | 13.32 |
| Arthur F. Schultz Company | Candy | .78 |
| William V. Soder | Chicken | 11.10 |
| Sterling Supply Corporation | Laundry soap flakes | 35.59 |
| United Fruit and Produce Company | Fruit and produce | 24.05 |
| Westinghouse Electric Supply Co. | Lamp bulbs | .92 |
| Department of Wel fare-P.L.D. | Office supplies | 1.80 |
| Moore-Cottrel Agency | Magazine subscriptions | 28,20 |
| Universal Publishing Syndicate | Library binding | 33.10 |
| A. S. Garvey | Push nipples | 1.44 |
| William Paravano Company | Sheepskins | 6.90 |
| Albert Ransom | Kitchen supplies | 1,20 |
| Scholnick, Inc. | Glassware | 10.95 |
| United States Rubber Company | Infirmary supplies | 2.30 |
| Williams, Brown and Earle | Instructional supplies | 7.39 |
| Raymond Meadway | Traveling expenses | 1.75 |
| Sarah Pettit | | 10.50 |
| C. F. Whitney | п п | 6.46 |

| W. V. Zahniser | Traveling expenses | 6.30 |
|------------------------------------|--|-----------------------------|
| Pennsylvania Telephone Corp. | Service and tolls | 28.62 |
| Bell Telephone Co. of Penn a. | Advertising | -75 |
| United Oil Mrg. Company | Fuel oil | 32.50 |
| Blystone Corporation | Welding | 10.27 |
| State Workmen's Insurance Fund | Insurance | 65.35 |
| Epp Furniture Company | Studio couch and chair | 82.00 |
| J. P. Lilley | Colored slides | 5.36 |
| Lit Brothers | Rug cushions | 43.05 |
| J. H. Nunn Company | Furniture | 145.50 |
| | Paper napkins | 16.75 |
| Andrews Paper House of York | The state of the s | 76.02 |
| Armour and Company | Meat, butter | 11.75 SHIP (25 MP2) (10.00) |
| R. J. Crozier Company | Bench oilers, wire cloth | 7.20 |
| Dep't.Property & Supplies-Pur.Fund | Office supplies | 5.40 |
| Department of Welfare-P.L.D. | Coffee | 22.50 |
| M. J. Earl | Paper napkins | 5.88 |
| Erie Drug Company | Sal soda, & alum | 13.50 |
| Erie Farm Products Company | Frozen fruit & vegetables | 8.04 |
| S. M. Flickinger Co., Inc. | Frozen fruit | 3.20 |
| Jacob Haller Company | Groceries | 41.82 |
| William G. Johnston Company | Attendance record books | 12.00 |
| Jolleys Pharmacy | Flashlight batteries & bulbs | 1.60 |
| Sam Katowetz and Son | Fruit and produce | 22.41 |
| Margaret Kline | Eggs | 28.80 |
| Lake Shore Ice Cream Company | Ice cream | 44.25 |
| Meadville Bread Company | Bread | 19:91 |
| National Biscuit Company | Cookies | 6.51 |
| Quality Fruit and Produce Co. | Fruit and produce | 40.27 |
| Red and White | Lettuce | 1.14 |
| Sanitary Farms Dairy, Inc. | Sottage cheese, buttermilk | 11.80 |
| | Milk and cream | 157.93 |
| N. E. Schruers | Meat, butter, compound, cheese | |
| Swift and Company | Time books | 1.92 |
| Gotterel Company | AND THE RESIDENCE OF THE PROPERTY OF THE PROPE | |
| Brodhead-Garrett Company | Instr. supplies & equipment | 3.38 |
| Bunting Stamp Company | Rubber hand stamps | .72 |
| Chicago Apparatus Company | Horn spoons | 1.10 |
| William Paravano Company | Sheepskin | 1.15 |
| Star Electrical Company | Friction & rubber tape | •56 |
| Williams, Brown & Earle | Film cement | .56 |
| Winter Company | Victrola needles | 1.41 |
| Zortman Flour & Feed Co. | 4" Tee | .50 |
| Alfred J. Haller | Traveling expenses | 14.80 |
| Chas. W. Ellenberger | | 20.00 |
| Royce R. Mallory | 11 11 | 18.84 |
| H. L. Offner | B B | 12.80 |
| Sarah Pettit | | 8.40 |
| Adolph C. Zinck | n n | 12.80 |
| United Oil Mfg. Company | Fuol oil | 32.50 |
| J. E. Ball | Repairs to compressor, conduct | Table 1 |
| | pipe and plumbing | 44.54 |
| Birmtone Componetton | Repairs to circulating pump | 2.95 |
| Blystone Corporation | " " vacuum cleaner | 5.30 |
| Electrolux Corporation | | |
| General Exterminating Company | Extermination service | 5.00 |
| C. L. Haynes | Plowing snow from walks | 22.00 |
| Baker and Taylor Company | Library books | 102.79 |
| W.F.Dougherty and Sons, Inc. | Scale | 4.95 |
| Brydon Goal Company | Coal | 1,671.25 |
| | | MAN MODELLE |

| Riginass Complete | | |
|--|---------------------------------|---------|
| Business Supply Company Dravo Corporation | Mailing tubes | 4 4- |
| Erie Sea Food House | Stoker beltx & gaskets | 8.00 |
| Calf Oil Comments | Halibut | 51.78 |
| Gulf Oil Corporation | Motor oil | 10.00 |
| Hygrade Sylvania Corporation | Lamp bulbs | 19.08 |
| ardin algebra | Bread and friedcakes | 2.15 |
| Mayfair Agency | Subscriptions | 11.96 |
| Remington Rand, Inc. | Subscriptions to magazines | 287.65 |
| Ream's | Pamphlet binders | 9.72 |
| Theodore Presser Company | Instructional supplies | 11.02 |
| r. S. Heinaman | Process 2 d | 4.50 |
| E. Leigh Mudge | Traveling expenses | 22.14 |
| W. V. Zahniser | | 2.64 |
| Pennsylvania Telephone Corp. | | 21.84 |
| AUSUPANCE CAMPO PUR | Service and tolls | 49.75 |
| Indemnity Insurance Co. of N.Amer. | Premium on bonds | 24.50 |
| Reed and Barton | | 28.00 |
| March 1940 | Silverware | 61.43 |
| Pennsylvania Electric Company | | 01.43 |
| Armour and Company | Electric service | 100 00 |
| C. F. Bonson and a | Compound | 439.20 |
| C. F. Bonsor and Company, Inc. | Tea | 5.30 |
| Coopers Company, Inc. | Mangel covors, wool | 4.20 |
| C. A. Curtze | Flashlight batteries & bulbs | 30.38 |
| Frie Fran D | Macaroni (& vegetables | 3.00 |
| Eris Farm Products Company | Butter, cheese, frozen fruits | 2.20 |
| Erie Sea Food House | Haddock | 55.24 |
| S. M. Flickinger Company, Inc. | Groceries | 9.90 |
| DAGOD HALLST CAMPARY | Rock selt | 48.84 |
| Johnston, Keffer & Trout | Bond paper | 4.00 |
| Dam Ratowetz & San | Perit + and amade | 3.95 |
| Meadville Bread Company | Fruit and produce Bread | 25.47 |
| Mational Biscuit Commonw | Orackers | 21.62 |
| Red and White | Tottus | 3.09 |
| Schaffner Brothers Company | Lettuce & celery | 3.96 |
| william v. Soder | Meat, cheese | 93.88 |
| Swift and Company | Turkey | 64.94 |
| United Fruit & Produce Company | Meat | 60.83 |
| A. L. Cann and Sons | Fruit and produce | 43.80 |
| Dep't. of Welfare-P.T. D | Water tumbless | 20.64 |
| Gulf Oil Corporation | Rocking chairs, sheeting | 27.50 |
| William Paravano Company | MOUOT OIL | 20.35 |
| Frank E. Ryan, Inc. | Sheepskin | 1.15 |
| Wittich's | Wall thermometers | 49 - 44 |
| Campbell's Loose Leaf Service | Music | 5.07 |
| Carmon Ross | Services for School Code Digest | 5.00 |
| C. Frances Whitney | Traveling Expenses | 31.50 |
| Pennsylvania Telephone Corp. | | 14.26 |
| Bell Telephone Co. of Pa. | Telephone tolls | 24.07 |
| A. S. Garvey | Advertising | •75 |
| Joseph Nicosia | Water end for Ames pump | 321.00 |
| | Tuning & repairing pianos | 18.75 |
| T. A. Sheets | Painting | 10.80 |
| City Market | Apples | .60 |
| Dep't. of Welfare-P.L.D. | Coffee, envelopes | 47.27 |
| Enterprise Paper Company | Waxed paper | 6.43 |
| Erie Farm Products Company | Butter, frozen peas | 35.28 |
| Erie Sea Food House | Haddock | 9.90 |
| S. M. Flickinger Co., Inc. | Groceries | |
| no me avrourigat one? wites | 27.0007.700 | 9.50 |

| Fort Pitt Chemical Company | Moor wax | 22.75 |
|----------------------------------|--------------------------------|----------|
| J. E. Fricke Company | Mops | 8.96 |
| Johnson Lumber Company | Plywood & celotex | 21.36 |
| Margaret Kline | Eggs | 32.40 |
| Frank Liemer | Bread & friedcakes & yeast | 15.18 |
| Red and White | Groceries | 5.93 |
| Sanitary Farms Dairy, Inc. | Buttermilk & cottage cheese | 11.80 |
| United Fruit and Produce Co. | Fruit and produce | 46.21 |
| Westinghouse Electric Supply Co. | Friction tape & rubber tape | 5.04 |
| Zindel and Stauffer | Fruit and produce | 5.00 |
| Dep't. Property & Supplies-P.F. | Office supplies | 3.24 |
| Record Publishing Company | Subscription to Dispatch | 3.50 |
| Remington Rand, Inc. | Library supplies | 48.06 |
| Annin and Company | American flags | 17.50 |
| W. A. Case & Son Mfg. Co. | Check valve | 7.21 |
| Demmler & Schenck Company | Parts for kitchen range | 46.38 |
| A. L. Cahn and Sons, Inc. | Sugar bowls & vases (cans | 8.76 |
| W. S. Jenks and Son | Riffle buckets & coal sample | 42.00 |
| Penberthy Injector Company | Parts for sump pump | 21.62 |
| Star Electrical Company | Pull chain switches | 1.38 |
| Union Steel Products Company | Grate bars for oven in kitchen | |
| Royce R. Mallory | Traveling expenses | 14.80 |
| Evelyn J. Strohecker | a m | 5.80 |
| Armor Electric Mfg. Company | Repairs to pump motor | 7.00 |
| | | 14.78 |
| Davis Typewriter Company | Repairs to typewriter | 1.00 |
| Electrolux Corporation | Repairs to electrolux cleaner | |
| Dep't. Labor & Industry SWIF | Insurance | 23.98 |
| General Exterminating Company | Extermination service | 5.00 |
| Fisher Scientific Company | Instr. supplies & equipment | 8.78 |
| Junior Literary Guild Corp. | Library books | 74.00 |
| Pub.Sch.Emp.Retirement Board | Retirement fund payment | 1,391.01 |
| Brydon Coal Company | Coal | 1,501.48 |
| Erie Drug Company | Oxide of tin | 5.00 |
| Brie Mfg. & Supply Company | Packing | 5.96 |
| Scheidemantel Service Station | Gesoline | .90 |
| Volkwein Bros., Inc. | Music | 5.85 |
| Williams, Brown & Earle | Parts for projector | 9.86 |
| Charles W. Ellenberger | Traveling expenses | 13.45 |
| Alfred J. Haller | | 11.10 |
| F. S. Heineman | | 20.54 |
| H. L. Offner | 11 11 | 12.80 |
| Sarah Pettit | | 10.50 |
| Evelyn J. Stjohecker | | 18.60 |
| C. Frances Whitney | | 15.62 |
| Wl V. Zehniser | | 21.84 |
| Pennsylvania Telephone Corp. | Service & tolls (toilet | 50.60 |
| J. E. Ball | Repairs to conductor pipe & | 28.53 |
| L. V. Sherwood | Welding & rental of torch | 4.50 |
| State Workmen's Insurance Fund | Insurance | 23.89 |
| Baker and Taylor Company | Library books | 297.61 |
| Bram Chemical Company | New Type seal | 110.00 |
| Margaret Kline | Eggs | 10.80 |
| Lake Shore Ice Cream Company | Ice cream | 46.75 |
| Frank Liemer | Bread, yeast, friedcakes | 10.17 |
| Meadville Bread Company | Bread | 14.84 |
| Swift & Company | Meat | 77.35 |
| H. W. Wilson Company | Subscriptions for library | 71.95 |
| | | |

| April 1940 | Administration of the | 3.88 |
|---|--------------------------------|--------|
| Pa. State Sch. Director's Ass'n. | Advertising | 425.37 |
| Pennsylvania Electric Company | Electric service | 14.16 |
| Andrews Paper House of York | Paper lunch boxes | 9.75 |
| Antrim Hardware Company | Door check liquid | 263.54 |
| Appleby Bros. & Whittaker Co. | Jenkins valves & iron pipe | 112.40 |
| Armour and Company | Meat, butter, compound | 2.40 |
| Crane Company | Sink stoppers | 93.08 |
| Erie Farm Products Company | Butter, cheese, frozen goods | 10.00 |
| Erie Sea Food House | Fish Gaskets | 21.37 |
| Garlock Packing Company | Fustats | 3.80 |
| Graybar Electric Company | Groceries | 37.00 |
| Jacob Haller Company | Fruit & produce | 133.92 |
| Sam Katowetz & Son | Eggs | 9.60 |
| Margaret Kline | Key sockets & attachment plugs | 200 |
| C.A.Markley Electric Supply Co. | Wiping rags | 27.44 |
| John J. McGrath, Inc. | Bread | 21.90 |
| Meadville Bread Company | Bond paper | 9.35 |
| Paper House of Pennsylvania | Brooms | 4-50 |
| Penn'a. Ass'n. for the Blind, Inc. Red and White | Lemons, bacon | 4.06 |
| Sterling Supply Corporation | Duck mangel covers | 5.85 |
| | Meat, compound | 177.46 |
| Swift and Company Sybrant & Case | Bacon (Music Hall. | 3.00 |
| Meyers and Johnson | Architects fees for rewiring | 90.00 |
| Dep*t. Frop. & Supplies, P.F. | Office supplies | .40 |
| Dep't. of Welfare-P.L.D. | 18 18 | 9.71 |
| Harrisburg Stencil Works | и и | 2.70 |
| National Aerographic Service | Airplane view of campus | 25.00 |
| Universal Publishing Syndicate | Binding | 4.35 |
| Edinboro Floral | Plants | 6.75 |
| Fisher Scientific Company | Instructional supplies | 6.20 |
| General Electric Supply Corp. | Grill switch | 2.85 |
| Standard Sanitary Corp. | Check valves | 5.64 |
| C. J. Christensen | Traveling expenses | 86.02 |
| Johnston, Keffer and Trout | Office supplies | 5.29 |
| Carmon Ross | Traveling expenses | 58.50 |
| Bell Telephone Co. of Pa. | Advertising | •75 |
| United Oil Mfg. Company | Fuel oil | 65.00 |
| Henry Althof's Sons Company | New chain for flagpole | 12,75 |
| Duggan Rider Company | Repairs to mimeograph | 4.50 |
| Pennsylvania State College | Fees for laundry service | 12.50 |
| Wittich's | Victrola | 19.20 |
| Appleby Bros. & Whittaker Co. | Rubber sheet packing | 6.34 |
| Armour and Company | Meat, butter | 98.68 |
| Atlantic Refining Company | Gasoline | 34-53 |
| Dauphin Electrical Supplies Co. | Key sockets | 6.87 |
| Dep't. of Welfare-P.L.D.9 | Coffee | 22.50 |
| Erie Farm Products Company | Cheese | 1.15 |
| Erie Sea Food House | Fish | 47.10 |
| Garrett-Buchanan Company | Mimeo paper | 11.20 |
| Jacob Haller Company | Groceries | 115.49 |
| Hygrade Sylvania Corporation | Lamp bulbs | 29.70 |
| Johnston, Keffer & Trout | Paper towels | 18.97 |
| Sam Katowetz & Son | Fruit & produce | 30.00 |
| Margaret Kline | Eggs | 14.91 |
| Frank Liemer | Bread, yeast, friedcakes | |
| McFayden Drug Company | Alum for swimming pool | 5.00 |

| | | Courses. |
|---|--|--|
| Meadville Bread Company Red and White Remington Rand, Inc. | Bread Fruit, vegetables, cookies Carbon paper | 23.06 3.10 4.41 |
| Sanitary Farms Dairy, Inc. Schenck's N. E. Schruers West Disinfecting Company Conemaugh Engraving Company Universal Publishing Syndicate H. W. Wilson Company Electrical Equipment Company Warren Webster & Company | Potato chips Potato chips Milk and cream Dishwashing compound Half tones, line cuts Binding Library subscription Electrical supplies | 14.75 6.00 158.49 84.00 44.85 35.70 6.00 1.93 |
| C. J. Christensen Walter Herring | Thermostatic assemblys & traps Traveling expenses | 91.62 11.20 |
| E. Leigh Mudge United Oil Mfg. Company General Exterminating Company | Fuel oil | 3.82 |
| Record-Ziegler Printing Company Austin Company Kelly Studios | Extermination service Regular catalogue Jenkins valves Developing film | 5.00 422.30 11.00 |
| C. J. Christensen Chas. W. Ellenberger F. S. Heimman | Traveling expenses | 31.56 22.50 27.72 |
| Royce R. Mallory H. L. Offner Sarah Pettit | " " | 34.90 12.80 10.50 |
| Evelyn J. Strohecker W. V. Zahniser | n n n n | 26.00 |
| Pennsylvania Telephone Corp. Brydon Coal Company Pennsylvania Electric Company | Electric service | 50.25 1,065.30 60.16 |
| Electrolux Corporation State Workmen's Insurance Fund Erie Sea Food House | Repairs to cleaners Insurance Fish | 24.50 25.29 11.20 |
| Lake Shore Ice Cream Company N. E. Schruers Frank Liemer | Milk and creem Bread, yeast, friedcakes | 82.50 182.12 12.25 |
| Penn'a. State Education Ass'n. May 1940 Pennsylvania Electric Company | Advertising Electric service | 427.95 |
| | Total 1 | 6,402.20 |

Total 1937-1939 Appropriation 3,500.00 16,402.20

Total 19,902.20

The following Agenda was presented by Dr. Ross.

Part One -- Business

- I. Reading of Minutes
- II. Recording of Warranted Bills
- III. Status of two frame houses; old Power Plant; Recitation Hall (Certificate of Approval received)
- IV. Status of W. P. A. Projects-Approval recommended a. Unfinished project
 - b. New proposals-Re-wiring Music Hall, completion of grading,

painting, repairs, demolition of Recitation Hall, building of new garage.

V. Rental of Welker House to an employee

VI. Approval of Degree candidates

VII. The proposed State Aid "Cut"--Suggest action

VIII. Resolution of Crawford County Principals' Association (Secretary)

IX. Miscellaneous

Part Two--President's Report

I. Statistical Tables

a. Enrollment Data of All State Teachers Colleges since 1930, interpretation

b. Summary of W. P. A. Projects under this administration

II. Report of the American Association of Teachers Colleges, significance

III. Status of New Buildings a. Correction program

b. Equipment

IV. Additional Instructors for Summer Session

a. Demonstration School (Resignation of Dr. Worthington)

b. Social Sciences

c. Biology

d. Psychology

e. Music

f. Recommendation for filling vacancies

V. Resignation of Dean of Women

Matter of a successor

VI. Situation with reference to Lake front

a. Buildings

b. Life Guard

VII. Use of shops for outside work by employees. Board has control over all property

VIII. Policy reference use and rentals of new buildings and facilities.

IX. Finances

a. Personnel List (Should be held confidential)
(Salaries determined by salary schedule and classifications)

b. Status of Budget as of May 1, 1940 (See individual copies)

c. Budget for 1940-41. Only preliminary form possible now because of probable revision in allocations

d. Pleasure of Board re Budget

X. Commencement Plans-Part of Trustees

XI. Plans and Prospects for Enrollments

a. Publicity plans

b. Visits to high schools

c. High School Guest Day

d. Catalogues

e. See Summary of Students in 1940-41 Catalogue

XII. Miscellaneous

Upon motion of Mr. Rose, seconded by Mr. McClymonds, the Board voted that the Department of Public Instruction be requested to its rward the W.P.A. project for the demolition of Recitation Hall. All materials to be salvaged. That proper procedure be taken to have the old Power Plant demolished without cost to the College and that bids be secured to sell the two old frame houses.

the President to rent the first floor of the Welker House to Tom Hall for twenty dollars per month.

Upon motion of Mr. Earp, seconded by Mr. Knapp, the Board recommended for graduation the following students.

Bachelor of Science in Public School Art

Bearce, Allison Cook Carpenter, Emily Mae Evans, Elizabeth Eleanor Kratz, Sara Virginia Lewis, Charles Edward Mead, Leon Douglas Peterson, Richard Earl Rodgers, William Alexander Ross, Catherine Shimko, Martin Albert Snyder, Adaline Elizabeth Strohecker, Jeanne Evelyn Swift, Shirley Louise Sylvander, Helen Esther Tomkon, John Watters, Lonel Burr

Bachelor of Science in Education

Cutri, Anthony James
Demiankow, John Daniel
DeRemer, Richard Ward
Gillespie, Billie Izetta
Halchin, Matthew
Jeffords, Lee R.
Johnson, Macie Elizabeth
Kusner, Daniel John
Lingo, Chester Bentley

Nissen, Walter Irwin Roland, Leo Jacob Sherred, Raymond Sundback, Archie LeRoy Tess, Paul John Williamson, Thomas McKay Wolfe, John Burdette Wood, James Glenn Young, Williard Rogers

Bachelor of Science in Education

Crotty, Mary Anne Dyer, Margaret Virginia Glenn, Margaret Lucille Kearney, M. Ruth

Mulligan, Helen Swanson, Thora Violet Wagner, Loretta Cecelia Wolfenden, Agnes Eleanor

Upon motion of Mr. Earp, seconded by Mr. Carlson, the following resolution was accepted and ordered placed on file.

Westford, Pa. April 4, 1940

Mrs. Katherine Salee, Bursar Edinboro State Teachers College Edinboro, Pa.

At the April 4 meeting of the Crawford County Principals Club the following resolution was adopted: Be it resolved that the Crawford County Principals Club go on record as appreciating the services and cooperation Dr. Ross has rendered the Club and school men in general.

Clifford V. Jones, Sec. Crawford Co. Prin. Club.

Upon motion of Mr. LaBounty, seconded by Mr. Knapp, the Board authorized Dr. Ross to secure the services of Dr. Joseph Fiorella for the six weeks Summer Session. Dr. Fiorelli to fill the place left vacant by the resignation of Dr. Worthington. His salary to be \$250.00 for the six weeks.

Upon motion of Mr. LaBounty, seconded by Mr. Carlson, the Board authorized Dr. Ross to secure the services of Dr. Glenn Irvin for the six weeks Summer Session. Dr. Irvin to teach Psychology in the place made vacant this summer by the leave of absence of Dr. Van Houten. His salary to be \$250.00 for the six weeks.

Upon motion of Mr. Earp, seconded by Mr. McClymonds, Dr. Lillian Thomsen was engaged to teach during the six weeks Summer Term, in the place of Miss Hudson, at a salary of \$250.00 for the six weeks.

Upon motion of Mr. Carlson, seconded by Mr. Marsh, O. L. Grender was engaged to teach during the six weeks Summer Term, in the place of Miss Wilson, at a salary of \$275.00 for the six weeks.

Upon motion of Mr. Earp, seconded by Mr. McClymonds, the resignation of Miss Evelyn Bergstrom as Dean of Women of the Edinboro State Teachers College was accepted as of May 31, 1940.

Upon motion of Mr. Knapp, seconded by Mr. Carlson, the Board approved the appointment of Miss Charlotte Brown, Grove City, Pennsylvania, as Dean of Women of the Edinboro State Teachers College as recommended by Dr. Ross, salary to be \$2400.00 for nine months, subject to the approval of the Department at Harrisburg.

Upon motion of Mr. LaBounty, seconded by Mr. Knapp, the Board voted to secure permission from the Department of Property and Supplies to donate the Lake Front and Bath Houses to the town. These to be improved and maintained without prejudice to the interest of the College students.

Upon motion of Mr. Knapp, seconded by Mr. Rose, the selection of a life guard for the summer was left with Dr. Ross and the Town Council. The College to pay the life guard for six weeks work this summer at the usual rate of \$3.00 per day.

The meeting was adjourned for lunch at 12:30 o'clock.

The Board re-convened at 1:45 o'clock.

Upon motion of Mr. Earp, seconded by Mr. Carlson, the Board approved the reclassification of Ralph Hardman from Chief Operating Engineer B to Operating Engineer, salary to be out from \$1764.00 to \$1584.00 for 12 months and approved the following salaries for the coming school year, subject to budgetary limitations and the approval of the Department at Harrisburg.

| Name E | No. of Weeks Imployed | Position | Salary 1939-1940 | Selary Proposed 1940-1941 |
|--|-----------------------------|--|----------------------------|---------------------------------|
| arcting. | | Control of the Contro | make a market and a second | |
| Administrative Employes | | | ***** | |
| Clarence R. Knowlton | 52 | Storekeeper | \$1224.00 | |
| Wilma Ore | 52 | Bookkeeper | 1800.00 | |
| Luceil Perry | 52 | Clerk | 1200.00 | |
| Carmon Ross | 52 | President | 6666.67 & | |
| | | | full maint | |
| | ro | Description | for selfe | e remit th |
| Katherine H. Salles | 52 | Bursar | 3000.00 | \$1320.00 |
| Louise Schneider | 52 | Secretary to | 1260.00 | \$1.520.00 |
| Total manufactured Three largest | | President | | |
| Instructional Employes | | | | |
| Regular College Teachers | 36 | Dean of Men & | 2640.00 | 2760.00 |
| Orville Failey | 20 | Football Coach | 2040.00 | 2100,00 |
| Wolds P Botes In | 36 | Instructor | 3608.00 | |
| Waldo F. Bates, Jr. C. J. Christensen | 36 | Instructor | 2880.00 | 3000.00 |
| A. H. Doucette | 36 | Instructor | 3240.00 | 2000.00 |
| Alfred Haller | 36 | Instructor | 2760.00 | |
| B. R. Harrison | 36 | Basketball Coach | | |
| De Re Harrison | 50 | & Instructor | 240000 | |
| F. S. Heinaman | 36 | Instructor | 3257.15 | |
| Nelle G. Hudson | 36 | Instructor | 3342.42 | |
| Hazel M. Ketcham | 36 | Instructor | 2760.00 | |
| Jane S. Ludgate | 36 | Instructor | 2760.00 | |
| Royce Mallory | 36 | Instructor | 2638.67 | 2760.00 |
| H. W. McNees | 36 | Instructor | 2760.00 | |
| E. Leigh Mudge | 36 | Instructor | 3480.00 | |
| H. L. Offner | 12 mo. | Acting Dean | 2971.47 | 3900.00 |
| | | of Instruction | | |
| Nettie Mae Ruttle | 36 | Girls Coach & | 2640.00 | 2760.00 |
| AND A STATE OF THE | 1 | Instructor | Andrew Control | ECHTICAL MOCKET |
| Dorothy Skinner | 36 | Instructor | 2640.00 | 2760.00 |
| Evelyn J. Strohecker | 36 | Instructor | 2400.00 | The desired Control |
| L. H. Van Houten | 36 | Instructor | 4080.00 | |
| C. Frances Whitney | 36 | Instructor | 2280.00 | 2400.00 |
| Esther Wilson | 36 | Instructor | 2520.00 | |
| W. V. Zahniser | 36 | Instructor | 3360.00 | |
| Gertrude Shaffer | 52 | Secretary to | 1380.00 | 1440.00 |
| | 3 | Dean of Instr. | | 10020 |
| Cooperative Training Tes | | | | ment) |
| Adel la Bean | 18 | Coop. Train. Tea. | 150.00 | |
| Frances Elaine Beaudry | 18 | Coop. Train. Tea. | 100.00 | |
| Marjorie Butler | 18 | Coop. Train. Tea. | 150.00 | |
| Jeanette Causgrove | 18 | Coop. Train. Tea. | 100.00 | |
| Dorothy Delaney | 18 | Coop. Train. Tea. | 150.00 | |
| Joseph Fiorelli | 18 | Coop. Train. Tea. | 75.00 | |
| Lynette Hoffman | 18 | Goop. Train. Tea. | 75.00 | |
| Hellene Jones | 18 | Coop.Train.Tea. | 150.00 | |
| Mildred Lockwood | 18 | Coop. Train. Tea. | 75.00 | |
| Glenette McHale | 18 | Coop. Train. Tea. | 50.00 | A-1 |
| Frank Miller | 18 | Principal, Jeffer School | | |
| Cora Ann Pearce | 18 | Coop. Train. Tea. | 75.00 | |
| John Ray | 36 | Principal, Academ | y 100.00 | |
| Hazel B. Roesner | 18 | Coop. Train. Tea. | 75.00 | |

| Jeanette Russell | 18 | Coop. Train. Tea. | 50.00 | |
|--------------------------|---|-------------------------------------|----------|---------------|
| Alice Sullivan | 18 | Coop. Train. Tea. | 150.00 | |
| Cooperative Training Tes | chers - | Edinboro | | |
| Frances Burchfield | 36 | Coop. Train. Tea. | 600.00 | 700.00 |
| Kenneth Curry | 36 | Coop. Train. Tea. | 100.00 | |
| Cherles W. Ellenberger | 36 | Principal Demon- stration School | 1166.67 | |
| James Farrell | 36 | Coop. Train. Tea. | 200.00 | |
| Greta T. Gerrison | 36 | Coop. Train. Tea. | 500.00 | 600.00 |
| Blanche Howard | 36 | Coop. Train. Tea. | 500.00 | |
| Maud Howard | 36 | Coop. Train. Tea. | 800.00 | |
| Mark Jackson | 36 | Coop. Train. Tsa. | 100.00 | |
| Roberta Lehn | 36 | Coop.Train.Tea. | 100.00 | 200.00 |
| Dorothy Ryder | 36 | Coop. Train. Tea. | 300.00 | 400.00 |
| Librarians | | | | |
| Justina Baron | 36 | Teacher Librarian | 2005.72 | |
| Mildred Forness | 36 | Teacher Librarian | 2280.00 | |
| Housing Employes | | | | |
| H. A. Ghering | 52 | Pt.TimePhysician | 1200.00 | |
| Hazel Ober | 52 | Nurse | 1860.00 | |
| Sarah Pettit | 52 | Distitian | 2400,00 | |
| Marie Ruckman | 52 | Cook | 936.00 | å |
| English and the second | *************************************** | | 3 meals | per day |
| Mary Steels | 52 | Maid - Haven Hall | 480.00 | |
| , | | | full mai | ntenance |
| Flora Webster | 52 | Runs steem | 840.00 | රිය |
| | | laund ry | 2 meals | per day |
| Maintenance Employes | | | | San remission |
| Arthur Cox | 52 | Janitor | 864.00 | 924.00 |
| Tom Hall | 52 | All around | 1680.00 | |
| | | mechanic | | 2227.22 |
| Relph Hardman | 52 | Head Fireman | 1764.00 | 1584.00 |
| Gordon Harned | 52 | Head Janitor | 1044.00 | |
| C. C. Jackson | 52 | Fireman | 1500.00 | |
| G. R. Perry | 52 | Jamitor | 960.00 | 1020.00 |
| Walter L. Peterson | 52 | Fireman | 1224.00 | 1284.00 |
| Harry Pontious | 52 | Night Watchman | 1284.00 | |
| A. G. Salles | 52 | Supt.Grounds & Buildings | 2052.00 | |
| E. M. Whipple | 52 | General repair | 171.0.00 | |
| | | man & campus work | | |

At 3:15 o'clook the meeting adjourned.

Respectfully submitted,

Katherine H. Sellee Secretary

Katherine W Sallee