Board of Trustees Meeting Minutes 1919-12-09

Bowling Green State University

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December 9, 1919

A meeting of the Board of Trustees of the Bowling Green State Normal College was held at Findlay, Ohio, on above date with President J. E. Collins, J. E. Shatzel, and Secretary J. E. Reynolds present. Dr. Williams was also present. Mr. J. H. Moriam, architect, and Mr. H. D. Foltz of L. G. Foltz & Sons were present.

Inasmuch as the L. G. Foltz & Sons, general contractors, decline to proceed on the general contract entered into between the said L. G. Foltz & Sons and the Board of Trustees of the Bowling Green State Normal College on November 7, 1919, for the completion of the Training School building at the College at Bowling Green, Ohio, following assurance from the State Emergency Board that the necessary funds would be provided for such contract and authority from said State Emergency Board and the Attorney General of Ohio that the Board of Trustees should secure bids, waiving the thirty day advertisement, and execute contracts on the promise of the State Emergency Board of the necessary funds, such bids having been accepted by the Board of Trustees on November 7, 1919, or within the time limits of the terms of the bid, it was moved by Reynolds, seconded by Shatzel, that in view of the difference of opinion relative to the contract entered into on November 7, 1919, between said Board of Trustees and the L. G. Foltz & Sons, it is deemed advisable to consult the Attorney General of Ohio, as to the legal status of the contract and that the President of said Board of Trustees together with J. E. Shatzel, a member of said Board, and Dr. H. B. Williams, President of the College, be constituted a committee to visit the Attorney General and ascertain the true status of said contract and report to the Board at their earliest convenience. The motion prevailed, the vote being, yes:- Collins, Shatzel, Reynolds.

The following letter from the Auditor of State to Dr. H. B. Williams was read and ordered made a part of the records.

Bowling Green State Normal College, Bowling Green, Ohio

You are hereby notified that the Emergency Board, under the provisions of Sections 2312 and 2313, General Code of Ohio, has granted to your institution an allowance in the total sum of EIGHTY-THREE THOUSAND EIGHT HUNDRED TEN ($83,810.00) DOLLARS, for the following purpose:

For Completing Training School Building...$83,810.00

Dated December 5, 1919.

James M. Cox
Governor of Ohio

A. V. Donahy
Auditor of State

John G. Price
Attorney-General

C. W. King
Chairman House Finance Committee.

The following letters from the Attorney-General, approving the contracts with The Bryce Heating & Ventilating Company of Toledo and the Huffman-Wolfe Company of Columbus were read and ordered made a part of the records.

Columbus Nov 29 1919

OPINION 822

Board of Trustees of Bowling Green State Normal College, Bowling Green, Ohio.

Gentlemen:

On November 19 there was submitted to me for approval a contract, in triplicate, between your board and The Bryce Heating & Ventilating Company of Toledo, Ohio, for the construction and completion of a heating and ventilating system in the Teachers' Training School Building at your institution; also the bond covering said contract.

It appears that the letting of this contract has become necessary by reason of the default of the original contractors, The Steinle Construction Company. It further appears that the contract price, to wit, $11,470, is to be met by an emergency appropriation herefore made by the State Emergency Board. I have before me the certificate of the Auditor of State that said emergency appropriation is available and sufficient for the purpose set forth in said contract.

I have this day approved said contract and bond, and have filed same with the Auditor of State, together with all miscellaneous papers submitted to me in this connection.

Respectfully, John G. Price
Attorney General.
Board of Trustees of
Bowling Green State Normal College,
Bowling Green, Ohio.

Gentlemen:

On November 19 there was submitted to me for approval a contract in triplicate between your board and The Huffman-Wolfe Company of Columbus, Ohio, for plumbing, gas fitting and sewerage.

It appears that the letting of this contract has become necessary by reason of the default of the original contractor, The Steinle Construction Company.

It further appears that the contract price, to wit, $15,740, is to be met by an emergency appropriation herefore made by the state emergency board. I have before me the certificate of the auditor of state that said emergency appropriation is available and sufficient for the purpose set forth in said contract.

I have this day approved said contract and bond and have filed same with the auditor of state, together with all miscellaneous papers submitted to me in this connection.

Respectfully,

John G. Price
Attorney General.

A letter under date of November 19, 1919, from Dr. H. B. Williams to Auditor of State Donahue was read; also a letter from Dr. Williams to Paul Murray, under date of December 1, 1919, was read.

Dr. Williams presented a receipt from the Treasurer of State showing that $305.59 had been paid into the state treasury.

To the Payer: Columbus, Ohio Nov 19 1919 No. 1212
State Normal College Bowling Green Ohio has paid into the State Treasury
GENERAL REVENUE FUND $ 305.59
Name, if other than General Revenue Three Hundred and five dollars and fifty nine cents. ($305.59) Dollars
collected from sources detailed in the above account.

D. E. Baker
Cashier
For Treasurer of State

A communication from the Teachers Association of the Bowling Green State Normal College under date of December 3, 1919, was received and read.

The following bills were read and upon motion by Snatzel, seconded by Reynolds, were ordered paid, the fund designation to be made by Dr. Williams, the vote being, yes:- Collins, Snatzel, Reynolds.

1919-1920 Appropriation

A-2 J. E. Ryan Police Service 15.00
Clinton W. West Glazing 2.40
Walter Norrester Carpentering 2.00
W. M. Limber Tuning Pianos 7.20

C-1 E. Ellsworth Wheeling Coal 14.25
F. P. Ross Do 21.00
W. S. Long Do 10.00
Fred Helvitt 22.00

C-4 The Bolles Drug Store Sten. Note Books 1.50
Wendt & Rausch Co. Stencil Paper 10.25

C-6 American Educational Press Co. Current Events 36.00
Eberbach & Son Co. Copper Wire 2.70
A Froney & Co. Curtains 4.97
Hopper Hardware Co. Files 1.06
J. D. Miller Fish for dissection 0.25
A Flanagan & Co. Supplies, Geography Dept. 3.10
Underwood Typewriter Co.
A. Froney & Co.
Cramer Music Store
Walter K. Schmidt Co.
The Gross Photo Supply Co.
Lehmann Bros.
Mans Bros.
Perry Pictures Co.

C-8 continued.
Rental for one month
Supplies, Training School
Victrola Needles
Stains
Gadle
Mean, Home Economics Dept.
Groceries, Do
Pictures, Training School

C-11
The Garland Co.
Universal Machine Co.
Crandall Packing Co.
E. M. Butler
Ohio State Reformatory
Permanite & Machine
Piece of shafting
Sperm Packing
Sperm Oil
Balance on Letterheads

C-11
The City Water Co.
Water for October
Do November

C-12
Welder, Bowling Green Welding Co.
Welding Spring

E-6
World Book Co.
E. G. Hesser
F. Olnhausen
Higgins
Lasalle & Koch Co.
American Book Co.
The Penn Publishing Co.
Eberbach & Sons Co.
Scientific Materials Co.
N. C. Heath & Co.
Books for Training School
Music Books for Training School
Alarm Clocks
Books for Language Dept.
Bed Spread
Books
Books for Training School
Condenser
Museum Jars
Geography Equipment

E-6
Ohio Northern Public Service Co.
Do
Light & Power
Do

E-6
Fred Cook
T & O C By Co.
Freight & Drayage
Freight on Furniture

E-6
Faye Bennett
Harriet S. Hayward
H. B. Williams
C. V. Reeds
F. X. Reynolds
R. H. Ganz
Faye Bennett
J. E. Shatzel
Harriet S. Hayward
H. S. Walker
J. E. Collins
C. V. Reeds
Herbert Kimmel
F. R. Reynolds
Faye Bennett
Expense Account
Do

E-7
Western Union Telegraph Co.
Wood Co. Telephone Co.
Western Union Telegraph Co.
Messages
Tolls & Service
Messages

E-8
Home Steam Laundry
Laundry for Home Economics

E-9
Library

E-10
Geo. Wahr
Chas. Scribner's Sons
Putnam's
The Macmillan Co.

E-11
Additions & Betterments

E-12
The Cincinnati Enquirer
Toledo Times
The Ohio State Journal
The Wood County Democrat

1918-1919 Appropriation

C-1
Bert Bowie

C-11
Ohio State Reformatory
Letterheads
The following payrolls were read and upon motion by Shatzel, seconded by Reynolds, were ordered paid, the fund designation to be made by Dr. Williams, the vote being, yes:- Collins, Shatzel, Reynolds.

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<th>Name</th>
<th>Position</th>
<th>Payroll</th>
<th>Description</th>
<th>Amount</th>
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<td>Florence Von Stein</td>
<td>Stenograph</td>
<td>$44.44</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Edna Peterson</td>
<td>Stenograph</td>
<td>$44.44</td>
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<td></td>
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<tr>
<td>Gertrude Hoffman</td>
<td>Librarian</td>
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<td></td>
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<tr>
<td>Gertrude Phoenix</td>
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<td>$60.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cloyce Bowen</td>
<td>Gardener</td>
<td>$15.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Howard Ham</td>
<td>Stenograph</td>
<td>$15.00</td>
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</tr>
<tr>
<td>R. F. Chamberlain</td>
<td>Librarian</td>
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<tr>
<td>Naoms Lovejoy</td>
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<tr>
<td>Nellie Yoh</td>
<td>Stenograph</td>
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<tr>
<td>Edna Peterson</td>
<td>Stenograph</td>
<td>$15.00</td>
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<td>Librarian</td>
<td>$44.44</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total: $6942.99

Upon motion the Board adjourned to meet at the call of the President.

ATTEST: F. E. Reynolds Secretary

President.

December 16, 1919

A meeting of the Board of Trustees of the Bowling Green State Normal College met at Lima, Ohio, on above date with President J. B. Collins, Vice-President E. H. Ganz, J. B. Shatzel, and Secretary F. E. Reynolds present. Dr. H. B. Williams, President of the College was also present.

The following letter from the Attorney General of Ohio was read and ordered made a part of the records.