12-16-1919

Board of Trustees Meeting Minutes 1919-12-16

Bowling Green State University

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E-8 Library
National Conference of Social Work 1 Subscription 0.50
Fleming & N. Revell Co. 1 Library Book 3.92
Small, Maynard & Co. Do 1.72
E-8 Other
J. W. Whitehead Co. Couch 25.00
G-3 Equipment Training Sch. Building
Mammacher, Schiemmer & Company Tools for Manual Tr. 264.32
Cleveland Seating Co. Furniture 1945.25
Ohio State Reformatory " 1546.00

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.

A-1 November

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Payroll</th>
<th>Amount</th>
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<tbody>
<tr>
<td>B. Williams</td>
<td>President</td>
<td>1 mo.</td>
<td>$356.33</td>
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<tr>
<td>E. G. Walker</td>
<td>Dean</td>
<td>1</td>
<td>229.16</td>
</tr>
<tr>
<td>Mrs. Maude Sharp</td>
<td>Dean of Women</td>
<td>1</td>
<td>133.33</td>
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<tr>
<td>C. F. Rees</td>
<td>Extension Intr.</td>
<td>1</td>
<td>257.91</td>
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<tr>
<td>Fayre Bennett</td>
<td>Do</td>
<td>1</td>
<td>166.66</td>
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<tr>
<td>G. W. Beattie</td>
<td>Instructor</td>
<td>1</td>
<td>311.10</td>
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<td>F. G. Bayermann</td>
<td></td>
<td>1</td>
<td>266.66</td>
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<tr>
<td>C. J. Biery</td>
<td></td>
<td>1</td>
<td>300.00</td>
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<tr>
<td>James Cardnachel</td>
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<td>1</td>
<td>200.00</td>
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<td>D. J. Crowley</td>
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<td>1</td>
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<tr>
<td>E. G. Heiser</td>
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<td>W. P. Holt</td>
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<td>1</td>
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<td>F. P. Jones</td>
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<tr>
<td>Herbert Kimmel</td>
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<td>1</td>
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<td>E. L. Mosely</td>
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<td>1</td>
<td>311.10</td>
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<tr>
<td>J. R. Overman</td>
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<td>136.66</td>
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<td>J. W. Zeller</td>
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<td>1</td>
<td>244.44</td>
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<tr>
<td>Harriet S. Hayward</td>
<td></td>
<td>1</td>
<td>222.22</td>
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<tr>
<td>Laura Heston</td>
<td></td>
<td>1</td>
<td>66.66</td>
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<tr>
<td>Ethel J. Light</td>
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<td>1</td>
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<tr>
<td>Rea McCain</td>
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<td>1</td>
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<td>Caroline Rierton</td>
<td></td>
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<td>Grace Anderson</td>
<td>Critic Teacher</td>
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<td>150.00</td>
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<td>Delia C. Bridge</td>
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<td>Laura M. Dean</td>
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<tr>
<td>Abbie Leatherberry</td>
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<td>Grace Poobough</td>
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<td>1</td>
<td>145.54</td>
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<tr>
<td>Bertha Scharmer</td>
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<tr>
<td>Mabel E. Marshall</td>
<td>Librarian</td>
<td>1</td>
<td>144.44</td>
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Total: 6222.93

R. A. Sauer
Financial Clerk
Marguerite Lamb
Clerk
Pearl Keiser
Stenographer
A. C. Albaugh
Chief Engineer
John Meyers
Janitor
Wm. H. Frost
Janitor
C. W. Brothers
Helper, Power House
Orrin Lundy
Do
M. W. Martin
Jurisdict 244 da. @ 1.60 per da. 19.20
Lester Faurot
Stu. Assist. Garden 25 hrs. .30 # hr. 7.50
Howard Ham
Do 4 .30 1.20
Clayton Bowen
15 .10 1.50
R. F. Chamberlain
9 .30 2.70
Naomi Lovejoy
Stu. Assist. Library 10 .45 1.50
Heliee Yet
Do 13 .45 1.95
Edma Peterson
14 .45 2.10
Gertrude Hoffman
21 .45 9.45
Florence Von Stein
41 .45 6.15
Gertrude Phoenix
45 .15 6.75

Total: 220.35

Total: 6222.93

A meeting of the Board of Trustees of the Bowling Green State Normal College met at Lima, Ohio on above date with President J. E. Collins, Vice-President E. H. Ganz, J. E. 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.

December 16, 1919

ATTEST: F. E. Reynolds Secretary ____________ President.
STATE OF OHIO  
OFFICE OF THE ATTORNEY GENERAL  
COLUMBUS  
December 13, 1919.

Mr. F. E. Reynolds,  
Secy., Bowling Green State Normal College,  
Wapakoneta, Ohio  

Dear Sir:

Mr. H. D. Foltz was in the office this morning and signed new contracts for the construction and completion of the training school building at the Bowling Green State Normal College.

The only change made is as to the date of completion, which under Dr. Williams’ instruction was changed to June 10, 1920; also a change as to the fund from which payments are to be made. The change in this latter respect is that the entire contract price is to be paid from the emergency fund.

Mr. Foltz also executed a writing expressly waiving that part of his proposal which called for the additional payment of $5,600 on and after the 15th day of November, 1919. It is understood that he is not to make at any time hereafter any claim or demand whatsoever in respect of the provision of said proposal just mentioned.

You will kindly call a meeting of the board in regular course and at such meeting have the enclosed contracts signed up, following proper motion or resolution to that end. When this is done, kindly return the contracts to this office, in order that we may have them before us in connection with our approval opinion.

Very respectfully,

John G. Price  
Attorney General.

Enc. (1)

Inasmuch as the contract entered into November 7, 1919, between L. G. Foltz & Sons, Columbus, Ohio, and this Board of Trustees, was not approved by the Attorney General of Ohio, because of the status of the funds, and in conformity with the suggestions of the Attorney General contained in letter to this Board of Trustees under date of December 13, 1919, it was moved by Shatzel, seconded by Ganz, that this Board of Trustees accept the bid of L. G. Foltz & Sons for the construction and completion of the Training School building at Bowling Green State Normal College, Bowling Green, Ohio, according to the plans, specifications and details prepared by the architect of said Board of Trustees, the clause limiting time of acceptance having been waived by L. G. Foltz & Sons, and that this Board of Trustees enter into and execute the contract prepared by the said Attorney General covering the completion of said work for the sum of $56,600, the same to be paid from an emergency fund provided for the use of said Board of Trustees by the Emergency Board of the State of Ohio and that a copy of said contract be delivered to the said L. G. Foltz & Sons immediately after approval by the Attorney General. The motion prevailed, the vote being, yes:- Collins, Ganz, Shatzel, Reynolds.

Moved by Shatzel, seconded by Ganz, that the Secretary be instructed to ascertain from the Attorney General of Ohio the status of any balance in the fund known as G-2, Training School 1916-1917 over amount lapsed by cancellation of contract with the Steinle Construction Company. The motion prevailed, the vote being, yes:- Collins, Ganz, Shatzel, Reynolds.

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

Attest:  
J. E. Reynolds  
Secretary  

J. E. Collins  
President.

Bowling Green, Ohio, January 6, 1920

The Board of Trustees of the Bowling Green State Normal College met on above date at the Administration Building of the College with President, J. E. Collins in the chair and members R. H. Tate, D. C. Brown, J. E. Shatzel and Secretary, F. E. Reynolds present. Dr. H. B. Williams, President of the College, Mr. Paul R. Murray of the Auditor of State’s office and R. J. Merriam, architect of the Board, were also present.

The minutes of the meetings held November 1, 1919, November 7, 1919, November 17, 1919, December 9, 1919, and December 16, 1919, were read and approved.

Dr. Williams reported that the contracts and bonds of the unsuccessful bidders for the completion of the Training School Building, which bids had been opened November 1, 1919, had been returned to the bidders.

The following letters referred to in the minutes of December 9, 1919, and which had been read at that time, were ordered made a matter of record.