9-18-1920

Board of Trustees Meeting Minutes 1920-09-18

Bowling Green State University

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Dr. Williams presented a receipt from the Treasurer of State showing that $530.92 had been paid into the Treasury.

DEPARTMENT OF TREASURER OF STATE
Columbus, Ohio, July 19, 1920 No. 160

To the Payer:
State Normal College, Bowling Green, Ohio, has paid into the State Treasury
Name of Department of Payer
GENERAL REVENUE FUND
Name, if other than General Revenue $530.92
Five Hundred and thirty Dollars and ninety two cents
Collected from sources detailed in the above account.

Moved by Gans, seconded by Reynolds, that the following resolution, to-wit:

RESOLUTION
"Resolved by the Board of Trustees of the Bowling Green State Normal College in meeting assembled this 1st day of August, 1920, that this Board of Trustees shall and it does hereby agree by this formal resolution to accept all the requirements and obligations of a certain act known as "The State Teachers' Retirement System," and be it further resolved, that full authority is hereby conferred upon the executive officers of this Board to do all things necessary to carry out the foregoing resolution and to place the Bowling Green State Normal College under the benefits of this act."

The adoption of the foregoing was moved by Mr. Gans, seconded by Mr. Reynolds and adopted, the vote being, yes: Collins, Gans, Reynolds. Motion carried.

Moved by Reynolds, seconded by Gans, that this Board meet at Columbus, Ohio, Friday, September 17th, 1920, at the Neil House at 9 o'clock P. M. Eastern Standard time. Motion carried.

ATTEST: J. E. Collins, President

The Board of Trustees of the Bowling Green State Normal College met at the office of the Board on above date with President J. E. Collins, Vice-President E. H. Gans, Treasurer D. C. Brown, J. E. Shatzel, and Secretary J. E. Reynolds present. Dr. H. B. Williams, President of the College, was also present.

Dr. Williams read the resignation of Miss Grace Poorbaugh as second grade critic which on motion of Shatzel, seconded by Brown, was accepted, the vote being, yes: Brown, Collins, Gans, Reynolds, Shatzel. Motion carried.

Dr. Williams read the appointment of the following members of the Faculty of the College for the current year.
To the President and Members
of the Board of Trustees

Gentlemen:

I hereby appoint subject to your confirmation the following instructors for the year 1920-21 and recommend that the salaries be fixed by the Board as indicated:

O. P. Clutt $1750.00
Maude Evans
W. C. Hudson
C. C. Kohl
Irene M. Steele
R. W. Tunncliffe
Wilna L. Young

High School Inspector
Critic
Commercial Education
History
Extension Instructor
Music
Critic

I also appoint Mrs. Stella H. Stevens, for twelve months beginning, September 1, 1920, at a salary of $1500.00, payable in twelve equal installments.

Very respectfully

H. B. Williams

September 16, 1920

Moved by Shatzel, seconded by Ganz, that these appointments be confirmed, the vote being, yes: Collins, Brown, Ganz, Shatzel, Reynolds. Motion carried.

Moved by Ganz, seconded by Brown, that contract with R. J.Merriam covering plans, specifications, and supervision of Power House stack and other cyclone damage repairs be entered into, the vote being, yes: Collins, Brown, Ganz, Shatzel, Reynolds. Motion carried.

Moved by Brown, seconded by Ganz, that estimate No. 1 of the L. G. Volts & Sons Company for $2600.00 on cyclone damage repairs of the Power House stack be allowed, subject to the approval of Dr. Williams, the vote being, yes: Collins, Brown, Ganz, Shatzel, Reynolds. Motion carried.

Moved by Ganz, seconded by Brown, that estimate No. 1 of the L. G. Volts & Sons Company for $1600.00 on cyclone damage repairs of Administration, Science, and Training School Buildings be allowed, subject to the approval of Dr. Williams, the vote being, yes: Collins, Brown, Ganz, Shatzel, Reynolds. Motion carried.

Moved by Brown, seconded by Ganz, that claims of R. J. Merriam, architect, for fees on contract price, 3%, on cyclone damage repairs on Administration Building, Science Hall, and Training School Buildings, amounting to $222.00, and for fees at 3% on contract price for repairs on Power House stack due to cyclone damage, amounting to $215.34, be allowed, the vote being, yes: Collins, Brown, Ganz, Shatzel, Reynolds. Motion carried.

Claims of R. J. Merriam, architect, for $114.00 on estimate No. 1 of the L. G. Volts & Sons Company for cyclone repairs on Administration, Science, and Training School Buildings, and $79.00 on estimate No. 1 of the L. G. Volts & Sons Company for cyclone repairs on Power House stack were read and upon motion by Ganz, seconded by Brown, were allowed, the vote being, yes: Collins, Brown, Ganz, Shatzel, Reynolds. Motion carried.

Moved by Brown, seconded by Ganz, that the following bills, payrolls, and expense accounts be paid, the fund designation to be made by Dr. Williams, the vote being, yes: Collins, Brown, Ganz, Shatzel, Reynolds. Motion carried.

A-2
J. W. Carmichael
W. P. Holt
G. W. Beattie
John S. Kenower
Jay Loomis
Henry Finkenbeiner

Helping at Wood Co. Fair
" " " " " "$ " " " " 
Refinishing Floors & Doors
Services at Fair Exhibit
Labor on Grounds

12.50
10.00
25.00
36.75
16.00
11.20

1.65

B-4
The Pennsylvania Coal Co.
John Ramsey

Two cars coal
Hauling coal
Freight on coal

464.00
64.96
194.68

B-6
Standard Oil Co.
Theo. Robertson Co.

Floor Oil
Toilet Cleanser

19.70
6.60

B-8
A. U. & L. Optical Co.
Remington Typewriter Co.
Iroquois Publishing Co.
Ohio State Reformatory
English Bros. & Co.

Carbons for Balopticon
Copy paper
Maps
Registration cards, etc.

1.81
7.00
4.31
13.90
56.04

B-11
Standard Oil Co.
Entregin Electric Co.
D. Kenower
G. W. Beattie

Cylinder & Engine Oil
Electric Lights bulbs
Advance cards for Co. Fair
Groses

14.94
23.10
1.40
6.00
2.66
A letter from Mr. S. A. Canary was read. This letter was fully discussed in the light of the previous action taken by this Board at a meeting held July 12, 1920, after which the same was ordered filed.

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

ATTEST:  

President

The Board of Trustees of the Bowling Green State Normal College met at the office of the Board in the Administration Building, Bowling Green, Ohio, on above date with Vice-President E. H. Ganz in the chair, and Treasurer D. C. Brown and Secretary F. E. Reynolds present. Dr. H. B. Williams, President of the College was also present.

The minutes of the meetings of July 12, 1920, August 30, 1920, and September 18, 1920, were read and approved.

A communication from Dr. H. B. Williams relative to faculty members and the State Teachers' Retirement System was read and ordered made a part of the record.

Bowling Green, Ohio, Oct. 16, 1920

To the President and Members of the Board of Trustees

Gentlemen:

I wish to submit the following report regarding the enrollment of instructors in the Teachers Retirement System. As you understand, a present teacher had the option of going in or staying out. In order to have a reliable record of the decision of each of these teachers, we placed two blanks in their hands, one for acceptance and the other for exemption. I am