7-1-1926

Board of Trustees Meeting Minutes 1926-07-01

Bowling Green State University

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Bowling Green, Ohio  
July 1, 1926

The Board of Trustees of the Bowling Green State Normal College met at its office in the Administration Building on the above date. The members present were President D. C. Brown, Vice President E. L. Bowsher, Secretary Dr. H. J. Johnston, Treasurer E. T. Rodgers, and R. H. Ganz. Dr. Williams, President of the College, A. F. Scott, A. I. Brown and C. R. Ross, representing the State Architect's office were also present.

The reading of the minutes of the meeting held on June 26 was dispensed with on account of lack of time.

Dr. Williams reported the collection of farm sales amounting to $199.78 and turned over the amount to Treasurer Rodgers and took his receipt therefor.

Received of H. B. Williams, President, the following sum to be forwarded to the Treasurer of State:

Farm Receipts
941  qts. milk @ 12½¢
248  gal. milk @ 35¢

$12.98
86.80
199.78

(Signed)  E. T. Rodgers
Treasurer

A request from A. F. Scott, Assistant State Architect and Engineer, for an additional allowance of $800.00 for architectural and engineering services on account of library equipment for new library building was presented for action of the Board. Moved by Rodgers and seconded by Bowsher that the request be allowed and that Dr. Williams be authorized to issue encumbrance estimate covering the same. Voting aye. Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

Dr. Williams nominated the following members of the Faculty for reappointment at the salary set opposite the name of each for the year 1926-27.

Benton E. Barringer
Florence Baird
G. W. Beattie
C. J. Biery
J. W. Carmichael
D. J. Crowley
Dorothy Clement
Grace Durrin
Harriet J. Hayward
Helen Henderson
Laura Heston
Clyde Hissong
W. F. Holt
C. C. Kohl
E. G. Knepper
Paul Landa
Mary Loomis
Rea McCain
C. S. Martin
E. L. Moseley
Caroline Nielsen
J. N. Overman
C. D. Perry
E. C. Powell
John Schwarz
Maude Sharp
Caroline Shaw
Nelle Shuler
Warren W. Staller
Francis Taylor
R. M. Tunnelliffe
W. A. Emeg
Mary Barnes
Nina Beattie
Maude Doane
Lenis Hile
Alice Bipp
Wilma Young
Hattie Crawley
Wilhelmina Gerke
Helen Householder
Emily Ordway
Ruth VanDorn
E. L. Boyle
Adeline Halluck
Elizabeth Helstrom
Harry O. Stout
Helen Waugh
Elsa Willison
Ethel Blum
Moved by Bowsher and seconded by Ganz that the nominations be confirmed at the salaries recommended. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

Dr. Williams nominated the following employees for reappointment at the salary set opposite the name of each.

W. C. Jordan
Gertrude Brod
Mary W. Everett
Beatrice Stallbohm
Thelma Longfellow
John Myers
E. B. Prost
John Carnicom
Willa Tavernier
Randolph Monk
Emory Young
Chester L. Spencer
W. E. Frost
John Carnicom

Financial Clerk
Bookkeeper
Asst. Registrar
Stenographer
Janitor
Janitress
Bapt. Edga. & Grounds
Fireman
Grounds Laborer
Night Watchman

$2500
1500
1750
900
1250
1100
1000
720
2200
1320
900
1000

Moved by Bowsher and seconded by Ganz that the nominations be confirmed at the salaries recommended. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

The following letter from Herbert B. Briggs, State Architect and Engineer, was read and ordered spread upon the minutes:

Columbus, Ohio

June 24th
1926

The Board of Trustees
Bowling Green State Normal School
Bowling Green, Ohio

Gentlemen:

I submit the following report and recommendations on proposals received and opened by your President Mr. Brown, read by Mechanical Engineer Brown of my office, and tabulated by my Field Superintendent Mr. Ross, on Two 350 H. P. Boilers under an appropriation of $35,000.00 made in Am. H. B. No. 517 of the 86th S. A. 1925.

I will supplement this report with a complete tabulation of all bids received. The pencil tabulation in the hands of President Williams will suffice for the time being.

Of the bids received that of the J. H. Meyers Plumbing and Heating Company was not delivered until 2:10 P. M., June 23rd, 1926, whereas the advertisement for bids required that all bids should be delivered at or before 2:00 P. M. of that date. In addition, the Meyers Company based their bid on a Hart Stoker whereas the specifications and proposal forms definitely provide that the bids shall be based on Type "M" Combustion Engineering Company stokers, and further provide that the bidders may and are invited to submit substitute bids on apparatus or equipment they consider to be equal to the standards specified. For these two reasons the bid of the Meyers Company appears to be irregular and is not given consideration in this report.

The bids of the Bryce Heating and Ventilating Company, H. J. Osterfeld Company and the D. Connelly Company are higher than the bids summarized below and are therefore omitted from this report.

The following is a tabulation of bids based on Four-Drum Boilers.

<table>
<thead>
<tr>
<th></th>
<th>Skeldon</th>
<th>Middle States</th>
<th>McAllister</th>
</tr>
</thead>
<tbody>
<tr>
<td>Two 4-drum boilers</td>
<td>$25,978.00</td>
<td>$26,395.00</td>
<td>$24,854.00</td>
</tr>
<tr>
<td>To omit grates and arches</td>
<td>1,730.00</td>
<td>2,260.00</td>
<td>1,070.00</td>
</tr>
<tr>
<td>Two stokers and fans</td>
<td>6,238.00</td>
<td>6,768.00</td>
<td>7,197.00</td>
</tr>
<tr>
<td>Total boilers and stokers</td>
<td>30,761.00</td>
<td>30,885.00</td>
<td>31,181.00</td>
</tr>
<tr>
<td>Valve-in-head steam blowers</td>
<td>1,452.00</td>
<td>1,350.00</td>
<td>1,118.00</td>
</tr>
<tr>
<td>Total boilers, stokers, and blowers</td>
<td>32,213.00</td>
<td>32,235.00</td>
<td>32,319.00</td>
</tr>
<tr>
<td>Automatic Water Softener</td>
<td>783.00</td>
<td>783.00</td>
<td>777.00</td>
</tr>
<tr>
<td>Total boilers, stokers, and blowers, softener</td>
<td>$32,799.00</td>
<td>$32,988.00</td>
<td>$33,089.00</td>
</tr>
</tbody>
</table>

The Bid of $753.00 on Automatic Water Softener is that of the Duro Company on a two-unit water softener. The Middle States Company does not submit a bid on the water softener, hence the Duro Company's bid is used. The Skeldon
and McAleenan Companies bid directly upon Duro softeners.


The following is a tabulation based on Three-Drum Boilers:

<table>
<thead>
<tr>
<th>Skeldon</th>
<th>Middle States</th>
<th>McAleenan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Two 3-drum boilers</td>
<td>$25,212.00</td>
<td>$24,700.00</td>
</tr>
<tr>
<td>To omit grates and arches</td>
<td>1,710.00</td>
<td>2,450.00</td>
</tr>
<tr>
<td>Two, stokers</td>
<td>27,220.00</td>
<td>27,220.00</td>
</tr>
<tr>
<td>Soot Blowers</td>
<td>5,214.00</td>
<td>6,720.00</td>
</tr>
<tr>
<td>Boilers, stokers, soot blowers</td>
<td>30,094.00</td>
<td>31,420.00</td>
</tr>
<tr>
<td>Water Softener</td>
<td>3,299.00</td>
<td>*</td>
</tr>
<tr>
<td>Boilers, stokers, soot blowers, softener</td>
<td>32,893.00</td>
<td>$1,922.00</td>
</tr>
<tr>
<td>Boiler Feed Pump</td>
<td>1,422.00</td>
<td>1,120.00</td>
</tr>
<tr>
<td>Boilers, stokers, soot blowers, softener pump</td>
<td>$33,462.00</td>
<td>$32,643.00</td>
</tr>
</tbody>
</table>

*The water softener bid in the Middle States combination is the same as above.


The tabulation on the four-drum boilers does not include the boiler feed pump. The tabulation on the three-drum boilers does include the boiler feed pump and will make the installation complete. However, the present pumps can be used in connection with the four-drum boiler installation by making certain repairs on them.

The B & W Stirling type boiler is probably the best bent-tube boiler on the market. Its construction and thickness of material used are probably better than the similar parts of the other boilers bid upon. The design and tube lengths of the Stirling boiler make this boiler the highest in efficiency of the boilers bid upon.

By reference to the above tabulation you will note that the bid on the Stirling boiler, exclusive of the water softener, is only $19.00 higher than the bid on the Vogt boiler, and is $34.00 lower on the same basis than the bid on the McAleenan boiler.

Taking everything into consideration it would appear that the acceptance of the bid of the Middle States Construction Company if the four-drum boiler is to be used, will be to the best interests of your School.

In the event that the three-drum boilers is used the bid of the Middle States Construction Company is the lowest and best bid.

The net amount of money available for the construction work exclusive of architect's fees and advertising is $33,745.00. By reference to the above tabulations you will note that any one of the combinations is lower than the available amount of money.

I recommend that in the event the four-drum type of boiler is installed that the contract be awarded to the Middle States Construction Company, subject to a deduction order credit to be made after the contract is awarded of not less than $210.00 to remove the two old Brownell boilers now in place in the boiler room.

In the event that the three-drum boiler is installed I recommend that the contract be awarded to the Middle States Construction Company.

After giving this report due consideration kindly request the Hon George F. Schlesinger, Director of Highways and Public Works, to award the contract to the contractors in the amounts shown by the above tabulations, making certain repairs on them.

Yours very truly,

(Signed) Herbert B. Briggs
Herbert B. Briggs
State Architect and Engineer
Moved by Bowsher and seconded by Ganz that the bid of the Joseph L. 3keldon Engineering Co. on Two 350 H. P. Boilers and other power house equipment as per tabulation on Four-Drum Boilers of the report of Herbert B. Briggs, State Architect and Engineer, dated June 24, 1926 be accepted and that Hon. G. F. Schlesinger, Director of Highways and Public Works, be requested to enter into contract with the said firm for 4-drum boilers and equipment according to tabulation above mentioned in the sum of $32799.00. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

Mr. Scott, Assistant State Architect and Engineer, presented plans and specifications for the addition to the power house. Moved by Ganz and seconded by Bowsher that the plans be approved. Voting aye, Brown, Johnston, Ganz. Bowsher and Rodgers withdrew from the meeting before this motion was offered.

There being no further business the Board adjourned to meet at the call of the president.

Attest:

Secretary

President

Bowling Green, Ohio
July 31, 1926

The Board of Trustees of the Bowling Green State Normal College met in its office in the Administration Building on the above date. The members present were President D. C. Brown, Secretary Dr. H. J. Johnston, Treasurer E. T. Rodgers. E. L. Bowsher and E. H. Ganz were unavoidably absent. Dr. Williams, President of the College, was also present.

The minutes of the meeting held on July 1st were read and approved.

Dr. Williams nominated the following instructors for the Third Summer Term beginning July 26, 1926 at the salary set opposite the name of each.

Third Summer Term

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>B. E. Barringer</td>
<td>$475.00</td>
</tr>
<tr>
<td>G. W. Beattie</td>
<td>$300.00</td>
</tr>
<tr>
<td>C. J. Biery</td>
<td>$300.00</td>
</tr>
<tr>
<td>Ethel Blum</td>
<td>$425.00</td>
</tr>
<tr>
<td>J. W. Carmichael</td>
<td>$425.00</td>
</tr>
<tr>
<td>D. J. Crowley</td>
<td>$450.00</td>
</tr>
<tr>
<td>Clyde Hissong</td>
<td>$450.00</td>
</tr>
<tr>
<td>Herbert Kimmel</td>
<td>$410.00</td>
</tr>
<tr>
<td>S. A. Kurtz</td>
<td>$525.00</td>
</tr>
<tr>
<td>C. C. Kohl</td>
<td>$415.00</td>
</tr>
<tr>
<td>Rea McCain</td>
<td>$500.00</td>
</tr>
<tr>
<td>E. L. Moseley</td>
<td>$375.00</td>
</tr>
<tr>
<td>Kate Offerman</td>
<td>$375.00</td>
</tr>
<tr>
<td>C. D. Perry</td>
<td>$410.00</td>
</tr>
<tr>
<td>Cora Purdy</td>
<td>$415.00</td>
</tr>
<tr>
<td>Winifred Skilen</td>
<td>$375.00</td>
</tr>
<tr>
<td>Francis Taylor</td>
<td>$500.00</td>
</tr>
<tr>
<td>R. M. Tunnecliffe</td>
<td>$375.00</td>
</tr>
<tr>
<td>W. A. Zaugg</td>
<td>$500.00</td>
</tr>
<tr>
<td>Orpha Knight</td>
<td>$67.20</td>
</tr>
<tr>
<td>Coth McGee</td>
<td>$67.20</td>
</tr>
</tbody>
</table>

Moved by Rodgers and seconded by Johnston that the nominations be confirmed at the salaries recommended. Voting aye, Brown, Johnston, Rodgers. Motion carried.

Dr. Williams presented a receipt from the Treasurer of State for $778.60 to cover farm sales of $778.60 reported on June 26 and $199.78 reported on July 1.

DEPARTMENT OF TREASURER OF STATE

To the Payer: Columbus, Ohio, June 30, 1926

Bowling Green State Normal College has paid into the State Treasury

I-Rotary

Seven Hundred Seventy-eight 778.60

Dr. Williams reported that he turned over to Treasurer Rodgers on July 24, 1926 farm sales amounting to $324.36, taking his receipt therefor.