

January 10, 1939.

The regular monthly meeting of the Board of Education of Howard County was called to order at 10 A. M. Present: - S. E. Grantham, President, Albert L. Ridgely, Vice-President, Isaac H. Taylor, Member, and Herbert C. Brown, Secretary.

Mr. Booker  
Clark

Mr. Booker Clark appeared before the Board and recommended that a thirty-foot macadam road constructed from Montgomery Road to the rear of the new Ellicott City High School on the east side of the building. He informed the Board that he believed that a good six-inch macadam road could be constructed at a cost of \$1.75 per yard and that heavy concrete shoulders could be constructed at a cost of 85 cents per running foot. The Board informed Mr. Clark that they thought his suggestion a wise one and expected to comply with his recommendation as money was available.

Mr. E. W.  
Hardman

Mr. E. W. Hardman appeared before the Board to consult with the members regarding payment for eight acres of alfalfa and clover which he was losing because of the erection of the new high school building on land which he rented from Charles E. Miller and Benjamin Mellor. He informed the Board that his damages because of the loss of this seeding amounted to \$700.00. The Board, after a lengthy discussion with Mr. Hardman, agreed to pay him \$368.00, which Mr. Hardman refused.

West  
Friendship  
Delegation

A delegation consisting of twelve patrons from West Friendship community appeared before the Board and asked that an addition be built to the West Friendship School consisting of two classrooms and an assembly room. The Board informed the delegation that no more P. W. A. money was available and this work could not be done except through money appropriated by the County Commissioners. The Board and the Superintendent expressed belief that the addition was needed and would recommend it in due time to the County Commissioners.

Bids for  
Coal

The Superintendent informed the Board that coal in carload lots would have to be bought for the large schools of the county within the next few weeks and requested authority to invite bids therefor. The Board approved of the request.

Construction  
of Assembly  
Room at  
Scaggsville

The Superintendent informed the Board that obligations against the Scaggsville Construction Account, which included \$250.00 for the purchase of shades and \$511.24 set aside for the purchase of furniture and equipment, now amounted to \$52,000.00. There was therefore a balance of \$3,000 in this account which could be used for the construction of a skeleton assembly room. The Superintendent suggested that the Board might add \$1,500 to this account from its savings account and with this amount ask for bids for the construction of an assembly room at this school. The Board, after consideration, approved of this construction and authorized the transfer of \$15,00 from the savings account to the Scaggsville Construction Account.

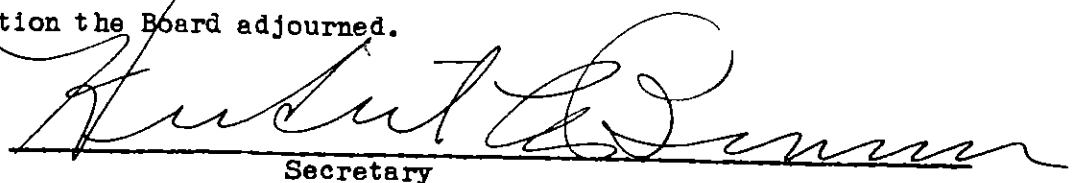
The Superintendent informed the Board that allotments against P. W. A. Project 1129 now amounted to \$231,149, which left a balance of \$13,851 to be allotted. He recommended that the bid of the Costanza Construction Company of \$5,550 to build a pitched roof on the Clarksville School in place of the flat roof as now designed be accepted. The Board, after consideration, unanimously voted to approve this recommendation.

Pitched  
Roof  
for  
Clarksville

The following bills were ordered paid:

Bruce Publishing Co. - - - - -	\$ 3.00	C. & P. Telephone Co. - - - - -	\$ 15.37
Miller Chevrolet Sales - - - - -	30.40	James L. Hobbs - - - - -	1.50
Walls Service Station - - - - -	76.68	M. J. Sullivan - - - - -	14.00
J. F. W. Dorman Co., Inc. - - - - -	.62	Meyer & Thalheimer - - - - -	6.68
Miller Chevrolet Sales - - - - -	21.44	Underwood Elliott Fisher Co. -	.60
Caplan's Department Store - - - - -	6.00	Mrs. Bertha Conway - - - - -	6.00
The Potomac Edison Co. - - - - -	1.00	Jas. T. Vernay & Sons - - - - -	21.00
Anderson & Ireland - - - - -	13.87	Myrtle E. Chell - - - - -	70.00
Robert Sherman - - - - -	6.00	Albert Dorsey - - - - -	3.00
Sarah C. Mullinix - - - - -	10.00	William H. Moore - - - - -	35.00
Robert K. Myers - - - - -	1.68	Clark & Owings - - - - -	22.70
Pittsburgh Plate Glass Co. - - - - -	14.80	Elmer White - - - - -	6.75
J. G. Jones - - - - -	18.75	John Arnold - - - - -	18.75
Alvin Jones - - - - -	18.75	John P. Edmonston - - - - -	18.75
Joseph T. Schaub - - - - -	18.75	S. A. Carter - - - - -	6.00
Savage Manufacturing Co. - - - - -	4.50	Joseph Schaub - - - - -	30.00
American Library Association - - - - -	3.00	The Macmillan Company - - - - -	10.13
J. B. Lippincott Company - - - - -	66.51	Ginn and Company - - - - -	48.06
American Book Company - - - - -	.35	D. C. Heath & Company - - - - -	8.87
Little, Brown & Company - - - - -	6.15	Gas & Electric Co. - - - - -	88.94
Morris White - - - - -	10.50	Ellicott City Times - - - - -	21.00
Janitors Supply House, Inc. - - - - -	1.10	Armstrong Stove & Mfg. Co. - - -	3.30
Clark & Owings - - - - -	3.00	M. Bentley Harding - - - - -	24.00
J. H. Toomey & Sons - - - - -	-23.25	Ernest A. Connell - - - - -	-10.60
Balto. City Collector - - - - -	-19.37	Baker & Taylor Company - - - - -	1.40
Gas & Electric Co. - - - - -	8.00	Baltimore Gas Light Co. - - - - -	122.40
E. A. Talbott - - - - -	78.73	J. H. Toomey & Sons - - - - -	22.91
M. J. Sullivan - - - - -	1.00	Underwood Elliott Fisher Co. - - -	3.05
Remington Rand, Inc. - - - - -	7.60	George W. Ridgely - - - - -	-58.00
Harry Gramblitt - - - - -	5.95	Mary E. Mitchell - - - - -	10.00
Jas. S. Gary & Son, Inc. - - - - -	-66.00	C. & P. Telephone Co. - - - - -	-16.01
Wehland's Store - - - - -	1.20	Elsie H. Davis - - - - -	10.00
Victor Bueteffisch - - - - -	67.50	Reich Brothers - - - - -	230.00
Potomac Edison Company - - - - -	2.50	Wysham Shipley - - - - -	19.20
Richard Shipley - - - - -	-19.20	Reginald Koontz - - - - -	9.00
Albert Murray - - - - -	8.00	Caplan's Department Store - - - - -	-248.82

On motion the Board adjourned.



Secretary

January 24, 1939.

A special meeting of the Board of Education of Howard County was called to order at 10:15 A. M. Present: - Stanley E. Grantham, President, Albert L. Ridgely, Vice President, Isaac H. Taylor, Commissioner, and Herbert C. Brown, Secretary.

Bids had been invited to furnish sixty tons of bituminous coal at the Ellicott City High School and thirty-five tons for the West Friendship School. Three bids were received and regularly opened. These bids were recorded as follows:

Bids			Ellicott City	West Friendship
on				
Coal for	Clark & Owings	Mine #10 5.17	#17 5.17	5.62
	E. A. Talbott	" #10 5.32	#17 5.17	5.67
	J. H. Toomey & Sons	5.27		5.82

Ellicott City and West Fdshp. After carefully considering the bids in accordance with the specifications as set up by the Board in its invitation to bidders, the Board voted unanimously to award the bid to the firm of Clark & Owings, inasmuch as their total bid was the lowest one received. The Board was advised by the Maryland State Bureau of Mines that the coal under consideration, viz., Tyson Seam from Consolidation Mine No. 10 or 17 would be satisfactory for use in Howard County schools and directed that the firm of Clark & Owings furnish this coal.

Mr. Hardman's Claim for Loss The Board considered the offer of E. M. Hardman to settle his claim against the Board of Education for loss incurred by the occupation of eight acres of land along the Montgomery Road by the Board for school purposes for \$400.00. The Board considered the statement presented by Mr. Hardman formally that his complete cost in sowing alfalfa and clover on this lot, plus \$42.00 for management amounted to \$368.00. The Board felt that it could not justly offer Mr. Hardman a greater sum than this inasmuch as he would be fully repaid for work done and expenses incurred. The Board, therefore, voted unanimously to offer Mr. Hardman \$368.00 for a complete release of all claims which he may have because of his planting alfalfa and clover on this lot.

The Superintendent recommended to the Board that the following amounts of insurance be placed on the school buildings listed, these amounts to be placed in installments as the buildings progressed in their construction:

Insurance on new school buildings	Scaggsville \$45,000	Clarksville \$75,000
	Lisbon \$45,000	Ellicott City \$80,000

The Superintendent requested the Board to state the insurance agencies which it would like to have write this insurance. After considerable discussion, it was decided that insurance on the Clarksville building should be given to Melville Scott & Son; insurance on the Lisbon building should be given to Daniel H. Gaither; that \$40,000 of insurance on the Ellicott City School and \$15,000 of insurance on the Scaggsville building should be given to Emil W. Thompson and \$40,000 insurance on the Ellicott City building should be given to Caleb D. Rogers.

The Board considered the request of Robert J. B. Peddicord that it pay the bill, amounting to \$20.00, due Dr. Kochman for services rendered his son who was treated because of injuries received in a soccer game. The Board was advised by the Superintendent that it was not liable for claims of this kind except where negligence on the part of the Board could be proved. That Board considered that it would be a bad precedent to pay this bill as it might obligate itself to pay other claims in cases where the Board had no responsibility and was not negligent. It was decided that one of the members would talk to Dr. Kochman and endeavor to have the amount of the bill reduced.

The Board of Education received a superseding offer from the United States of America to aid in the construction of the Lisbon, Clarksville, and Ellicott City Schools to the extent of \$110,250, this offer to supersede the offer accepted by the Board under date of December 6, 1938, because one unit of Project 1129, viz., the Highland Colored School had been dropped from the project. In accordance with the request of the Public Works Administration, the Board accepted the offer of the United States, dated January 19, 1939, by the following resolution:

A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES OF  
AMERICA TO THE BOARD OF COUNTY COMMISSIONERS OF HOWARD  
COUNTY AND THE BOARD OF EDUCATION OF HOWARD COUNTY TO AID  
BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF SCHOOL  
BUILDINGS

Be it resolved by the Board of Education of Howard County

Section 1. That the offer of the United States of America to the Board of County Commissioners of Howard County and the Board of Education of Howard County to aid by way of grant in financing the construction of school buildings, a copy of which offer reads as follows:

1. Subject to the Terms and Conditions (PWA Form No. 230, as amended to the date of this Offer), which are made a part hereof, the United States of America hereby offers to aid in financing the construction of school buildings, including necessary equipment and the acquisition of necessary land (herein called the "Project"), by making a grant to the County Commissioners of Howard County and the Board of Education of Howard County, Maryland (herein called the "Applicant"), in the amount of 45 percent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works (herein called the "Administrator"), but not to exceed, in any event, the sum of \$110,250.

2. By acceptance of this Offer the Applicant covenants to complete the Project with all practicable dispatch, and in any event by September 30, 1939.

3. This Offer is made subject to the following special conditions:

(a) The County Commissioners of Howard County shall agree to pay any and all grant funds received hereunder over to the Board of Education of Howard County to be used by said Board for the sole purpose of constructing the Project;

(b) The Board of Education of Howard County shall agree to the acceptance of this Offer by the Board of County Commissioners of Howard County; shall accept and use said funds to construct the Project; and shall comply

with the Terms and Conditions in the construction thereof; and

(c) If the Administrator shall determine at any time that the Applicant has paid or agreed to pay, whether directly or indirectly, a bonus, commission or fee to any person, firm or corporation for attempting to procure an approval of the Applicant's application, or for alleged services in procuring or in attempting to procure such approval, or for activities of the nature commonly known as lobbying performed or agreed to be performed in connection with the application, then the Administrator shall have the right, in his discretion, to rescind this Offer and any agreements resulting herefrom, and, in the event of such rescission, the United States of America shall be under no further obligation hereunder.

4. The acceptance of this Offer by the Applicant shall effectuate a cancellation of the contract created by the acceptance of the Offer dated December 5, 1938, made by the United States of America to the Applicant: Provided, that the cancellation of such contract shall not impair or vitiate any acts performed or proceedings taken thereunder prior to such cancellation, but such acts or proceedings may be continued under the contract created by the acceptance of this Offer: Provided further, that the cancellation of such contract shall not revive the contract created by the acceptance of the Offer dated August 19, 1938, made by the United States of America to the Applicant.

UNITED STATES OF AMERICA

Federal Emergency Administrator of Public Works

By H. A. Gray, Assistant Administrator

be and the same is hereby in all respects accepted.

Section 2. That said Board of Education of Howard County agrees to abide by all the Terms and Conditions of said offer, including the Terms and Conditions annexed thereto and made a part thereof.

Section 3. That the Secretary to the Board be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of the proceedings of the Board of Education in connection with the acceptance of said Offer as may be requested by the Federal Emergency Administration of Public Works.

Wm. L. Brantham  
President  
A. L. Ridgely  
Vice-President  
Isaac H. Taylor

The above resolution was seconded by Albert L. Ridgely, and was adopted, with the following voting aye: - Stanley E. Grantham, Albert L. Ridgely and Isaac H. Taylor, and the following voting nay:-None. The President thereupon declared said Resolution carried and the members of the Board of Education thereupon signed said Resolution in approval thereof.

The following bills were ordered paid:

Herman Howes - - - - -	\$ 14.20	Pittsburgh Plate Glass Co. - \$	16.23
J. M. DeLashmatt & Son - - - - -	57.68	Hope's Hardware Store - - - - -	.70
Wysham Shipley - - - - -	9.60	Richard Shipley - - - - -	9.60
Reginald Koontz - - - - -	6.00	Albert Murray - - - - -	8.00
Emory Guyton - - - - -	3.00	J. H. Toomey & Sons - - - - -	7.75
A. S. Williams - - - - -	.70	John L. Hines - - - - -	9.40
Chicago Apparatus Company - - - - -	6.51	Caplan's Department Store - - - - -	6.00
Janitors Supply House, Inc. - - - - -	10.80	Herrmann & Carr - - - - -	75.00
Saboco Pump Company - - - - -	17.25	Clark & Owings - - - - -	4.48
Duro Company - - - - -	.95	Gas & Electric Company - - - - -	116.60
Meyer & Thalheimer - - - - -	5.89	Miller Chevrolet Sales - - - - -	11.20
Walls Service Station - - - - -	35.84	M. Elaine Harding - - - - -	10.00
J. F. W. Dorman Company - - - - -	6.13	Robert Sherman - - - - -	6.00
Benj. Mellor, Jr, Clerk of the Court	15.00	Hilda L. Curran - - - - -	1.25
E. A. Talbott - - - - -	22.32	E. A. Talbott - - - - -	66.75
W. C. Brown - - - - -	24.60	A. B. Dick Company - - - - -	5.40
Baltimore Gas Light Company - - - - -	10.24	Bradley M. Moore - - - - -	5.00
Potomac Edison Company - - - - -	2.50	Louis D. Hook - - - - -	4.00
American Book Company - - - - -	2.03	Acorn Publishing Co. - - - - -	2.10
Extra Curricular Publishing Company -	47.69	Georgia School Book Depository	43.29
Patapsco National Bank - - - - -	3.30	Jas. T. Vernay & Sons Co. - - - - -	11.39
Meyer & Thalheimer - - - - -	42.25	Meyer & Thalheimer - - - - -	11.54
C. & P. Telephone Co. - - - - -	14.94	Gordon P. Vallotton - - - - -	2.95
Katharine W. Baxley - - - - -	10.00	W. Emily Thompson - - - - -	228.75
Armstrong Stove & Mfg. Co. - - - - -	2.40	J. I. Holcomb Mfg. Co. - - - - -	12.15

(An additional paragraph relative to these minutes will be found on the next page - Page 60 - and is a part of these minutes.)

On motion the Board adjourned.



Secretary

The Superintendent informed the Board that an official of the P. W. A. in New York had suggested there might be a chance that the P. W. A. would contribute an additional amount to help build the Scaggsville assembly room if an amendatory application was filed. The Board approved the filing of this application in accordance with the following resolution:

RESOLUTION OF THE BOARD OF EDUCATION  
OF HOWARD COUNTY AUTHORIZING AN AMENDMENT  
TO THE ORIGINAL APPLICATION FOR PROJECT MD. 1082-F

Be It Resolved by the Board of Education of Howard County.

That the Board of Education was compelled to accept Alternate No. 1 which provided for the omission of the assembly room from the Scaggsville School, Project: Md. 1082-F because the lowest base bid exceeded the advertised cost of the project; and

INASMUCH as it appears that there will be left from the original budgeted amount of \$55,000 the sum of \$2,600 after all allotted and to be allotted funds have been expended; and

INASMUCH as it is highly desirable that an assembly room be constructed at this school;

Now Therefore Be It Resolved, that the Board of Education of Howard County directs the Superintendent of Schools to forward a request for an amendment to the original application for this project requesting an additional allotment of \$855.00, which with \$1,045.00 to be furnished by the County Board of Education will be 45% and 55% respectively of an additional fund of \$1,900, which, when added to the \$8,600 now available, will comprise a fund of \$4,500 with which this assembly room can be built.

Stanley E. Brantner  
President

Albert L. Ridgely  
Vice-President

Paul H. Taylor  
Member

February 7, 1939.

The regular meeting of the Board of Education was called at 10 A. M. Present: - Stanley E. Grantham, President, Albert L. Ridgely, Vice President, Isaac H. Taylor, Member, and Herbert C. Brown, Secretary. The minutes of the meetings of December 6, December 20, December 22, December 23, January 10, and January 24, were read and approved.

The Superintendent brought before the Board the matter of a request for increased janitor's allowance at the Dayton and High Ridge schools. The Board was informed that the principals had been unable to secure janitors' services at the price allowed by the Board, namely \$5.00 per month, respectively. Upon the recommendation of the Superintendent, the Board voted to allow \$6.00 per month for janitor's services at the High Ridge School and \$8.00 per month at the Dayton School, these monthly rates to date as of December 1.

Janitors' Wages Increased at Dayton and High Ridge

The Superintendent brought to the attention of the Board a request of Elmer C. Cavey, representing a group which had been playing badminton twice a week at the Ellicott City gymnasium. A reduction in the rent of \$6.00 per night to \$5.00 per night was requested and the group based its request upon the fact that the "gym" was being used two nights per week over a period of several months. The Board voted to grant this reduction from \$6.00 to \$5.00 per night.

Rate of Rental for "Gym"

The Superintendent informed the Board that he would like to conduct the Board on a trip of inspection over the territories to be included in the Scaggsville School consolidation at their meeting on March 7.

Trip of Inspection

The Board was also informed that the Superintendent would discuss with it at a meeting in the near future the closing of the Alberton, Glenwood, Poplar Springs and Gorman schools.

Closing small Schools

The Superintendent informed the Board that the bus equipment of John Spaulding at Lisbon was getting old and wornout and he would not consider it safe to allow Mr. Spaulding to continue to use this equipment for the year remaining in his contract after June, 1939.

Bus equipment of Spaulding and

Mr. Herbert E. Hall appeared before the Board and requested additional compensation for the extra mileage which his bus had had to cover because of the grading of the road from Fulton to Highland. The Board asked Mr. Hall to present a statement of this additional mileage so they could consider it at their next meeting.

additional compensation for Hall

Mr. Edmund W. Scott appeared before the Board to talk over the matter of a new contract which would take effect at the expiration of his present contract at the end of the present school year. The Board informed Mr. Scott that it would be necessary to advertise his route at the expiration of his contract and suggested that it would be necessary for him to purchase new equipment as his present equipment would be six years old this summer and would not be in good enough repair to last through another contract period.

Edmund Scott's Contract



Meetings  
for  
Opening  
of  
Bids

The Superintendent informed the Board that a meeting of the Board would be held at 2:30 P. M. on Friday, February 10, for the purpose of opening bids for shades and equipment for the Scaggsville School. The Board was also informed that a meeting of the Board would be held on Thursday, February 16, at 2:30 P. M. for the purpose of opening bids for the construction of an assembly room at the Scaggsville School.

Insurance  
on  
Alpha  
School

The Superintendent requested the Board for advice concerning the matter of continuing to carry insurance on the Alpha Colored School, due to the fact that this school building probably no longer remained in its possession since its use for school purposes had been discontinued. The Board considered that the ownership had not been established, and as the cost of carrying this insurance was small, they would prefer to continue to carry it until ownership had been established by some other party.

Reallotment  
of  
Insurance on  
New School  
Buildings

On the motion of Mr. Ridgely, seconded by Mr. Grantham, the Board voted to reconsider the action taken on January 24, awarding the writing of insurance on new school buildings. In accordance with a motion duly passed, the Superintendent was directed to place this insurance as follows:

Clarksville	Herrmann & Carr	\$37,500
Clarksville	Melville Scott & Son	37,500
Ellicott City	Caleb D. Rogers	40,000
Ellicott City	Emil W. Thompson	40,000
Lisbon	Daniel H. Gaither	22,500
Lisbon	Emil W. Thompson	22,500
Scaggsville	Emil W. Thompson	15,000

Mr. Miles'  
Applica-  
tion for  
Janitor

An application from Mr. Harry C. Miles of Scaggsville for the janitorship at the Scaggsville School was presented to the Board, and, after being read, was ordered laid on the table.

Delegation  
from  
West  
Friendship

A delegation, consisting of six patrons, from the West Friendship School appeared before the Board and requested information as to the progress being made in obtaining an assembly room for the West Friendship School. The Board informed the delegation that no money was now in sight but the money obtained from the sale of some of the schools would be closed at the end of the present year was discussed and the Board informed this delegation that it would consider this matter and do everything within reason to secure an addition of the assembly room to this school.

Settlement  
of Claims  
of E. M.  
Hardman  
proposed

The matter of the settlement of the claim of E. M. Hardman for a loss incurred in putting in approximately eight acres of alfalfa and clover on ground to be occupied by the new Ellicott City School was brought up for discussion and the Board agreed to offer Mr. Hardman the sum of \$400.00 in complete settlement of all of his claims against the land deeded to the Board of Education by Benjamin Mellor, Jr. and Charles E. Miller.

The Superintendent recommended to the Board that a suitable resolution be inscribed on the minutes thanking Benjamin Mellor, Jr. and Charles E. Miller for the donation of the valuable site consisting of approximately eight acres as the location for the new Ellicott City High School. The Board approved this recommendation and ordered that the following resolution be inscribed on the minutes of the Board and copies duly forwarded to Benjamin Mellor, Jr. and Charles E. Miller:

Resolution of Thanks to Benj. Mellor and Chas. E. Miller.

RESOLUTION TENDERING THE THANKS OF THE BOARD OF EDUCATION OF HOWARD COUNTY TO BENJAMIN MELLOR, JR. AND CHARLES E. MILLER FOR THE DONATION OF THE SCHOOL SITE AT ELLICOTT CITY

WHEREAS, the Board of Education had endeavored to procure a suitable site for the location of the new Ellicott City High School, and, having found, after a thorough search of all available locations, that a very limited number of such sites existed, or were available, and a suitable site, containing enough acres of level and well-located land, was found on the Montgomery Road about one-half mile from the Columbia Road; and

WHEREAS, the Board of County Commissioners had placed at the disposal of the Board of Education the largest building fund that in its judgment the County could afford and the Board of Education considered that this fund would all be used for construction purposes; and

WHEREAS, the Board of Education and the citizens of Ellicott City and vicinity considered the Montgomery Road location the most suitable that could be found; and

WHEREAS, the interest of two Howard County citizens in the construction of a new school building was such as to prompt them to donate this site so that the erection of the new Ellicott City High School would be assured.

NOW, THEREFORE BE IT RESOLVED that the sincere thanks of the Board of Education of Howard County, representing the citizens of Ellicott City and vicinity, be tendered Benjamin Mellor, Jr. and Charles E. Miller for the generous and public-spirited gift of this school site to the citizens of Howard County.

AND BE IT FURTHER RESOLVED that this resolution be spread on the minutes of the Board of Education and copies thereof sent to Benjamin Mellor, Jr. and Charles E. Miller.

Stanley E. Brantman  
President  
Albert L. Ridgely  
Vice-President  
Isaac H. Taylor  
Member

February 10, 1939.

A special meeting of the Board of Education was called to order at 2:30 P. M. Present: - S. E. Grantham, President, Albert L. Ridgely, Vice-President, Isaac H. Taylor, Commissioner, and Herbert C. Brown, secretary. This meeting was called for the purpose of opening bids to supply equipment for the Scaggsville School and for such other purposes as might properly come before the Board. In addition to the above there was also present William I. Eney, Resident Engineer Inspector of the Scaggsville School and Mr. Raphael, representative of the Public Works Administration.

The following bids were received:

	Item #1 Chair Desks	Item #2 Lib. Tables	Item #3 Tea. Desks	Item #4 Str. Chairs	Item #5 Bent. Chrs.	Item #6 Window Shades Ban. Diana Dup. OtH.		
Meyer & Thalheimer	108 240	23.35	38.00	17.60	24.00			
James T. Vernay Sons	296.80	19.75	33.84	16.24	21.12			
Dulany-Vernay Company	319.50	19.95	34.44	15.56	21.52	149.10		
Heywood-Wakefield Co.	94.60 210.00	23.50			23.92			156.25
American Shade Co.						179.00		
Caplan's Dept. Store						145.55	124.25	
Jos. Reinhart Sons								149.10
Sturd. Awn. & Shade Co.						184.60		137.84

After careful consideration the Board voted to award the contract for the supply of Items Nos. 2, 3, and 5 to the James T. Vernay Sons & Co. and Item No. 4 to the Dulany-Vernay Company, and Item No. 6 to Caplan's Department Store for Diana Cloth and Item No. 1 to the Heywood Wakefield Company. The latter company was not the lowest bidder for Item No. 1 but the Board considered their product was the best offered and decided to request the Public Works Administration to approve of the award of contract for this item to this company. The decision of the Board is contained in the following resolution:

RESOLUTION AWARDING CONTRACTS FOR THE DELIVERY  
OF EQUIPMENT AT THE SCAGGSVILLE SCHOOL, PROJECT  
MD. 1082-F

WHEREAS, after due invitation eight bids were received by the Board of Education of Howard County for equipment to be delivered at the Scaggsville School, P. W. A. Docket 1082-F; and

WHEREAS, after due consideration and comparison it appears that the bid of the Heywood Wakefield Company, Baltimore, Md., for Item No. 1, consisting of 60 Chair Desks is the lowest bid for the highest quality desk bid on, and the bid of The James T. Vernay and Sons Co., Baltimore, Md., for

Item No. 2, consisting of 1 Library Table, Item No. 3, consisting of 2 Teachers' Desks, and Item No. 5, consisting of 8 Bentwood Chairs, was the lowest formal and regular bid of those received, and the bid of The Dulany-Vernay Company, Baltimore, Md., for Item No. 4, consisting of 4 Straight Chairs, is the lowest formal and regular bid of those received, and the bid of Caplan's Department Store, Ellicott City, Md., for Item No. 6, for seventy-one window shades, is the lowest formal and regular bid of those received; and

WHEREAS, it further appears that said low bidders have a permanent place of business and adequate equipment and are technically and financially qualified to perform the work of said contracts;

NOW, THEREFORE BE IT RESOLVED by the Board of Education of Howard County that contract for the delivery of 60 Chair Desks at the Scaggsville School be awarded to the Heywood Wakefield Company of Baltimore, Md., for the sum of \$304.60; that the contract for the delivery of 1 Library Table, 2 Teachers' Desks and 8 Bentwood Chairs be awarded to the James T. Vernay & Sons Company of Baltimore, Md., for the sum of \$74.71; that the contract for the delivery of Item No. 4, for 4 Straight Chairs be awarded to The Dulany-Vernay Company of Baltimore, Md. for the sum of \$15.56; and that the contract for Item No. 6, for the delivery of 71 Window Shades be awarded to Caplan's Department Store, Ellicott City, Md., for the sum of \$124.25.

Stanley E. Grantham  
President

Albert L. Ridgely  
Vice-President

Isaac H. Taylor  
Member

The Public Works Administration had called to the attention of the Board the fact that the original application for P. W. A. aid had set forth in the allotment of funds that the \$2,500.00 item would be used for the acquisition of land at Ellicott City. Later the land at Ellicott City was donated and the Board had found it advisable to purchase a new lot at Clarksville. The Board, therefore, reallocated this item to the acquisition of land for the Clarksville School rather than for the acquisition of land for the Ellicott City School, in accordance with the following resolution:

RESOLUTION REALLOCATING \$2,500.00 FROM THE ACQUISITION  
OF LAND FOR THE ELLICOTT CITY SCHOOL TO THE ACQUISITION  
OF LAND FOR THE CLARKSVILLE HIGH SCHOOL

Re-  
allocation  
of Land  
Item,  
Project  
1129-F

WHEREAS, it was found desirable to acquire a new lot for the location of the new Clarksville High School, because the lot under consideration for the original location of this school was found to be too small and poorly located; and

WHEREAS, the site for the location of the Ellicott City School has been made a gift to the Board of Education of Howard County.

NOW, THEREFORE BE IT RESOLVED that the Board of Education of Howard County approves the request for reallocation of the sum of \$2,500.00 from the acquisition of land for the Ellicott City School to the acquisition of land for the Clarksville School.

*Stanley Grantham*  
\_\_\_\_\_  
President

*Albert L. Ridgely*  
\_\_\_\_\_  
Vice-President

*Isaac H. Taylor*  
\_\_\_\_\_  
Member

Reallocation  
of  
Furniture  
and  
Equipment  
Item

Project  
1129-F

In a request sent the Public Works Administration, under date of December 6, 1938, for the reallocation of funds of Project Md. 1129-F, the item of furniture had been set forth at \$2,000.00. Since that time all of the contracts for construction had been let and it was determined that funds being available a larger item should be provided for for furniture and contingencies. The Board, therefore, voted to reallocate the funds of this project as follows and the action of the Board is contained in the following resolution:

RESOLUTION REALLOCATING THE FUNDS OF PROJECT MD. 1129-F

INASMUCH, as the contracts for each of the units of Project Md. 1129-F have been formally let, the Board of Education considers it advisable to reallocate the funds of Project Md. 1129-F in accordance with the amounts as set forth by various contracts; and

INASMUCH, as the expenditures for the Ellicott City School were less than that estimated, the Board of Education considers it advisable to increase the allocation of funds for the item of Furniture and Equipment.

NOW, THEREFORE BE IT RESOLVED that the Board of Education of Howard County request the Public Works Administration to reallocate the funds of Project Md. 1129-F as follows:

Clarksville School - - - - -	\$82,933
Lisbon School - - - - -	52,779
Ellicott City School - - - - -	84,987

Architects and Engineering Fees - - - -	\$13,600
Land, etc. - - - - -	2,500
Furniture and Equipment - - - - -	4,500
Preliminary Expenses - - - - -	300
Contingencies - - - - -	-3,400
	<u>\$ 245,000</u>

Stanley B. Brautman  
President

Albert L. Ridgely  
Vice-President

Isaac H. Taylor  
Member

Payment of the following bills was approved:

The Ellicott City Times - - - - -	\$162.00	J. H. Toomey & Sons - - - - -	\$ 7.75
George Haker - - - - -	6.00	George Stull - - - - -	2.00
Dorothy M. Dickey - - - - -	10.00	John R. Jones - - - - -	76.65
J. M. DeLashmutt & Son - - - - -	60.32	American Book Company - - -	8.91
Gas & Electric Company - - - - -	99.86	Clark & Owings - - - - -	53.25
William Lilley - - - - -	.72	E. A. Talbott - - - - -	71.49
Burrroughs Adding Machine Co. - - - -	.75	Edna M. Zepp - - - - -	6.00
Samuel A. Carter - - - - -	6.00	South-Western Publishing Co. 18.81	
James A. Young, Clerk of the Court	55.75	Miller Chevrolet Sales - -	65.94
Dorothy P. Somerville - - - - -	6.00	City Collector of Baltimore 19.81	
National Education Association - -	5.63	Robert H. Sherman - - - - -	6.00
Hilda L. Curran - - - - -	2.70	Savage Manufacturing Company	4.50
Walls Service Station - - - - -	28.00	Emory Guyton - - - - -	3.00
Underwood Elliott Fisher Co., Inc. -	6.20	Charles Scribner's Sons - - -	-15.36
South-Western Publishing Co. - - - -	3.50	J. H. Toomey & Sons - - - - -	7.75
Arthur Wheatley - - - - -	3.33	Clark & Owings - - - - -	523.81

On motion the Board adjourned.

Albert L. Ridgely  
Secretary

February 16, 1939.

A special meeting of the Board of Education was called to order at 2;30 P. M. Present: - S. E. Grantham, President, Isaac H. Taylor, Commissioner and Herbert C. Brown, Secretary. The meeting was called for the purpose of opening bids for coal for various schools and to open bids for the construction of the Scaggsville assembly room and for such other purposes as might properly come before the Board.

The following coal bids were regularly received:

	Clarksville	Savage	Elkridge
Coal	Clark & Owings \$5.91	\$6.04	\$5.90
	E. A. Talbott 5.85	6.00	5.93
	J. H. Toomey & Sons 5.94	6.11	5.85
Bids	J		

The Board determined that all of these bids were for the coal as specified in the invitation to bidders. E. A. Talbott, being the lowest bidder to supply this coal at the Clarksville and Savage Schools, was awarded the contract for this coal and J. H. Toomey & Sons, having presented the lowest bid to supply coal at the Elkridge Schools, was awarded that contract.

At 3 P. M. bids were opened for the construction of the Scaggsville School assembly room. Present at this opening were Clyde N. Friz, architect, William H. Eney, Resident Engineer Inspector, and Mr. Raphael, representative of the P. W. A. Three bids were received as follows:

Opening  
of  
Bids  
on  
Construction  
of  
Assembly  
Room  
at  
Scaggsville  
School

Seymour Ruff & Son, Inc. - - - - -	\$5,300.00
The Costanza Construction Co. - - - -	6,692.00
John K. Ruff Co. - - - - -	5,400.00

The bid of John K. Ruff Company was not accompanied by the necessary 5% deposit and could not therefore be considered. The lowest bid was presented by Seymour Ruff and Son of 101 West Twenty-second St., Baltimore. This bid was \$800.00 in excess of the \$4,500.00 advertised estimated cost of the work. The Board of Education, after deliberate and careful consideration, determined that it had available \$800.00 which had been received from the sale of the Mount View Colored School which it could add to the construction account of \$4,500.00 now available and authorized and which would then make up the necessary \$5,300.00. The Board voted to authorize the superintendent of schools to add this sum to the Scaggsville Construction Account in accordance with the resolution hereinafter given. The Board then regularly awarded the contract for the construction of the Scaggsville assembly room to Seymour Ruff and Son, in accordance with the following resolution:

RESOLUTION AWARDING THE CONTRACT FOR  
THE CONSTRUCTION OF THE SCAGGSVILLE  
SCHOOL ASSEMBLY ROOM, PROJECT MARYLAND 1082-F

WHEREAS, after due advertisement, three bids were received by the Board of Education of Howard County for Contract No. 2 for the construction of an assembly room in connection with the Scaggsville School, Project 1082-F; and

WHEREAS, after due consideration and comparison, it appears that the bid for said contract submitted by Seymour Ruff and Son, 101 West Twenty-second St., Baltimore, is the lowest and regular base bid of those received; and

WHEREAS, the Board of Education of Howard County has determined that although this low base bid exceeds the advertised estimated cost of the work the Board of Education has sufficient funds to add to the Scaggsville Construction Account, Project Md. 1082-F, to add to the funds now available and authorized so as to make the construction account for this assembly room equal to \$5,300.00; and

WHEREAS, the Board of Education has authorized the deposit of this additional amount in the Scaggsville Construction Account; and

WHEREAS, it further appears that the said low bidder has a permanent place of business, has adequate equipment and is technically and financially qualified to perform the work under said contract; and

WHEREAS it further appears that the Maryland Casualty Company, Baltimore, Maryland, proposed as surety by said lower bidder, is acceptable.

NOW, THEREFORE BE IT RESOLVED by the Board of Education of Howard County that Contract No. 2 for general construction of the assembly room at the Scaggsville School, Project Md. 1082-F, be awarded to Seymour Ruff and Son, 101 West Twenty-second Street, Baltimore, Maryland, for the sum of \$5,300.00.

Stanley E. Greenham  
President

Albert L. Ridgely  
Vice-President



request  
or Ex-  
ension  
y Mr.  
inlein

Mr. Friz presented to the Board a letter from Julius A. Kinlein, requesting an extension of time to his contract for the construction of the Scaggsville School. Mr. Kinlein's letter set forth eight reasons why delays had occurred in the construction of this building. These reasons were read to the Board and carefully considered, after which consideration, the Board voted to disallow Mr. Kinlein's request for an extension of time to his contract, and directed the Superintendent to notify Mr. Kinlein that he would be held strictly to the terms of his contract as to date of completion.

Drop  
Pipe  
& Pump  
Cylinder

Mr. Friz requested advice from the Board regarding the interpretation of the general specifications for the construction of the Scaggsville School which required Mr. Kinlein to install the drop pipe and cylinder in the well at the Scaggsville School to a total depth of approximately 250 feet. The Board had read to it the general specifications covering this matter and, after careful and deliberate consideration, voted to support Mr. Friz in his claim upon Mr. Kinlein that the cylinder and drop pipe should be installed to this total depth of 250 feet.

discussion  
of  
ancellation  
of fire  
insurance  
policies

The Board then considered Mr. Grantham's suggestion that hereinafter the Board might consider setting aside a certain sum of money each year for a fire reserve fund and cancel all of its fire insurance policies. The Board considered that as far back as records ran, the losses, because of fire, had been extremely small and had the premiums which had been paid to fire insurance companies been set aside as a reserve fund used in case of fire loss for the past twenty years this fund would now be large enough so that the Board would not now be appropriating money for fire insurance protection.

The Superintendent suggested that this matter be laid over until the next regular meeting so that the matter could be considered further and the full membership of the Board might be present when a decision was arrived at.

The following resolution was adopted by the Board:

RESOLUTION OF THE BOARD OF EDUCATION OF HOWARD COUNTY AUTHORIZING THE ADDITION OF \$800.00 FROM ITS CURRENT FUNDS TO THE SCAGGSVILLE SCHOOL CONSTRUCTION ACCOUNT, PROJECT MARYLAND 1082-F

addition  
of \$800  
from Reg.  
acct. to  
Scaggsville  
construction  
acct.

WHEREAS, the Board of Education of Howard County had solicited bids to build an assembly room at the Scaggsville School; and

WHEREAS, the lowest bid received for the construction of this assembly room was \$5,300.00; and

WHEREAS, the Board of Education has determined that no alternate could be deducted, and, after careful deliberation, it believes that the lowest reasonable bid has been received; and

WHEREAS, The Board of Education has determined that it can set aside \$800.00 from its regular budget account to be added to the Scaggsville Construction Account so that the total sum of \$5,300.00 will be available for the construction of this assembly room.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education hereby authorizes its Treasurer, Herbert C. Brown to deposit in the Construction Account of the Scaggsville School, Project Md. 1082-F, the sum of \$800.00 from its regular budget account so that the amount of funds now available and authorized by the Board, viz. \$4,500.00 plus this additional amount of \$800.00, shall equal the total of \$5,300.00.

Stanley Brautman  
President

Albert L. Ridgely  
Member

The following bills were ordered paid:

Potomac Edison Co.	2.50	J. H. Toomey & Sons	313.56
Janitors Supply House, Inc.	4.73	E. A. Talbott	416.00
J. M. Delashmutt & Son	104.91	Miller Chevrolet Sales	27.25
Carrie R. Jones	10.00	A. B. Dick Company	9.45
J. H. Toomey & Sons	30.61	Meyer & Thalheimer	7.06
C. & P. Telephone Co.	27.80	Albia E. Riggan	19.37
Underwood Elliott Fisher Co.	20.00	Montgomery Ward	10.95
James L. Hobbs	1.50	Anderson & Ireland Co.	48.36
Ellicott City Times	33.50	Wm. F. Stirn	3.00
E. A. Talbott	66.25	Janitors Supply House, Inc.	10.20
H. L. Laynor	1.00	Ellis M. Richardson	36.00
Gas & Electric Co.	137.57	M. J. Sullivan	1.00
World Book Co.	10.22	Meyer & Thalheimer	8.34
Jas. T. Vernay & Sons	20.80	World Book Company	2.97
Emmit M. Hardman	400.00	J. H. Toomey & Sons	15.00

On motion the Board adjourned.

Herbert C. Brown  
Secretary

March 7, 1939.

The regular meeting of the Board of Education of Howard County was called to order at 10 A. M. Present: - S. E. Grantham, President, Albert L. Ridgely, Vice-President, Isaac H. Taylor, Commissioner, and Herbert C. Brown, Secretary. The minutes of the meetings of February 7, February 10, and February 16, were read and approved.

Extension of Mr. Kinlein's Contract again disapproved

Upon the invitation of the Board, Mr. Friz, architect, appeared to discuss the matter of a request of Mr. Kinlein for an extension of time to his contract for general construction of the Scaggsville School. Mr. Kinlein had been invited to attend the meeting of the Board but did not appear. Matters relating to Mr. Kinlein's contract and his request for an extension of time were discussed. The members of the Board expressed themselves as again unwilling to grant Mr. Kinlein the extension of time requested and Mr. Friz did not recommend the extension.

Mr. Clark's request regarding price of Clarksville Lot

The Superintendent brought to the attention of the Board the request of James Clark that the Board set a price upon the old school lot at Clarksville. The Superintendent was directed to inform Mr. Clark that the Board considered it necessary to advertise this property and sell it as a result of sealed bids. They decided that the property would be advertised in June or July.

Budget Items

The Superintendent informed the Board that work would soon start on the 1939-40 budget and requested the Board to inform him regarding any suggestions it might have regarding any decrease or increases in the various items of the budget which it might wish to recommend. The Board was informed that it would be necessary for it to set the salaries which would be paid various janitors in Howard County who will be affected by the new building program. After due consideration, the Board set the scale for janitors' salaries, all based on twelve monthly payments, as follows:

Janitors' Wages for 1939-1940

Savage - - - - -	\$60.00
West Friendship - - - -	60.00
Scaggsville - - - - -	60.00
New Ellicott City High School - - - - -	70.00
Ellicott City Elem. Sch.	100.00
New Clarksville School -	70.00
Elkridge High School - -	70.00
Lisbon School - - - - -	70.00

Maryland Day Celebration at College Park.

The Superintendent informed the Board that the University of Maryland had invited neighboring counties to participate with them in the celebration of Maryland Day. This year the invitation had been extended to Howard County and the Superintendent recommended that high school students of the county be allowed to attend the University of Maryland program at College Park on March 24, and that the county school busses be employed to transport the children to and from College Park, the County Board to pay the cost of transportation at as near a cost basis as possible. The Board unanimously approved the recommendation.

The Superintendent explained to the Board that Governor O'Connor had informed the superintendents of the State that he was unable to find the necessary money wherewith to finance the cost of putting into effect the new salary schedule for teachers as provided for by House Bill No. 391. The Superintendents of the State, acting on this information, recommended that the equalization rate be raised from 47 cents to 51 cents. This would provide that the counties bear the cost of carrying the extra expense of the new salary for the next two years inasmuch as the counties would receive approximately the same amount from the equalization fund at the 51 cents rate as previously received under the 47 cents rate if the new salary schedule were put into effect. The Superintendent requested that the Board approve this action of the Superintendents of Maryland and recommend that the Howard County delegates to the Legislature vote for the passage of the act. The Board, after discussion, withheld their recommendation of this matter until a later meeting.

Teachers'  
Salary  
Schedule

The Superintendent recommended that the whole Board, or a committee of the Board, together with the Superintendent, visit each school in the county and reevaluate each building in accordance with present conditions. The Board voted to make this inspection trip with as many members of the Board as could go.

Visit  
of  
Inspection  
to  
Schools

Mr. Friz explained to the Board that he had practically completed the plans for the six-room school to be erected on the old Ellicott City school lot on School Street and that this labor was nearly all lost when the Board decided in October to abandon the plan to build a school on this lot and build a new high school on the Montgomery Road lot. Mr. Friz informed the Board that he had presented a bill of \$500.00 for the expense incurred in making these plans, which bill represented his actual expenses. The Board considered that Mr. Friz's claim was just and unanimously voted to approve payment of the bill.

Payment  
to Mr.  
Friz for  
Ellicott  
City  
Primary  
School  
Plans

The Superintendent presented to the Board the application of Charles D. Craver for the position as janitor of the Scaggsville School. The Board ordered the application laid on the table inasmuch as it was considered too early to employ a janitor at this time.

Janitor  
Scaggs-  
ville Sch.

The Board was informed that Mr. Hardman would accept the offer of \$400.00 in complete satisfaction of any and all claims against the Montgomery Road lot because of damage to alfalfa and clover which he had planted on this lot. The Superintendent was directed to have Mr. Hardman sign a satisfaction of his claim and pay him \$400.00.

Mr. Hard-  
man

The Public Works Administration approved the application of the Board for an additional grant of \$885.00 wherewith to aid in the construction of an assembly room at the Scaggsville School. A superseding offer of the United States of America was made to the Board which covered the original as well as this later grant. The Board unanimously voted to accept this superseding offer of the United States in accordance with the following resolution:

Additional  
Grant  
for the  
Scaggs-  
ville  
School

RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES OF AMERICA TO THE BOARD OF COUNTY COMMISSIONERS OF HOWARD COUNTY AND THE BOARD OF EDUCATION OF HOWARD COUNTY TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF A SCHOOL BUILDING

Be It Resolved by the Board of Education of Howard County.

Section 1. That the offer of the United States of America to the Board of County Commissioners of Howard County and the Board of Education of Howard County to aid by way of grant in financing the construction of a school building, a copy of which offer reads as follows:

1. Subject to the Terms and Conditions (PWA Form No. 230, as amended to the date of this Offer), which are made a part hereof, the United States of America hereby offers to aid in financing the construction of a school building, including necessary equipment and the acquisition of necessary land (herein called the "Project"), by making a grant to the County Commissioners of Howard County and the Board of Education of Howard County (herein called the "Applicant") in the amount of 45 percent of the cost of the Project upon completion as determined by the Federal Emergency Administrator of Public Works (herein called the "Administrator"), but not to exceed, in any event, the sum of \$25,635.

2. By acceptance of this Offer the Applicant covenants to complete the Project with all practicable dispatch, and in any event by July 3, 1939.

3. This Offer is made subject to the condition that the County Commissioners of Howard County shall pay any and all grant funds received hereunder over to the Board of Education of Howard County to be used for the purpose of constructing the Project, and that the Board of Education of Howard County shall agree to the acceptance of this Offer by the Board of County Commissioners of Howard County, shall accept and use said funds to construct the Project and shall comply with said Terms and Conditions in the construction thereof.

4. This Offer is made subject to the express condition that, if the Administrator shall determine at any time that the Applicant has paid or agreed to pay, whether directly or indirectly, a bonus, commission or fee to any person, firm or corporation for attempting to procure an approval of the Applicant's application, or for alleged services in procuring or in attempting to procure such approval, or for activities of the nature commonly known as lobbying performed or agreed to be performed in connection with the application, then the Administrator shall have the right, in his discretion, to rescind this Offer and any agreements resulting herefrom, and, in the event of such rescission, the United States of America shall be under no further obligation hereunder.

5. The acceptance of this Offer by the Applicant shall effectuate a cancellation of the contract created by the acceptance of the Offer dated June 28, 1938, made by the United States of America to the Applicant: Provided, that the cancellation of such contract shall not impair or vitiate any acts performed or proceedings taken thereunder prior to such cancellation, but such acts or proceedings may be continued under the contract created by the acceptance of this Offer.

UNITED STATES OF AMERICA

Federal Emergency Administrator of Public Works  
By H. A. GRAY, Assistant Administrator

be and the same is hereby in all respects accepted.

Section 2. That said Board of Education of Howard County agrees to abide by all the Terms and Conditions of said offer, including the Terms and Conditions annexed thereto and made a part thereof.

Section 3. That the Secretary to the Board be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of the proceedings of the Board of Education in connection with the acceptance of said Offer as may be requested by the Federal Emergency Administration of Public Works.

Stanley S. Frankham  
President

Albert L. Ridgely  
Vice President

Isaac H. Taylor  
Member

The following bills were ordered paid:

Rtomic Edison Co.	2.50	Ellicott City Times	9.00	J. M. DeLashmutt	39.98
Samuel A. Carter	6.00	G. Lee Burgess	6.00	E. A. Talbott	18.57
Y. O. Wilson Co.	33.00	David Kaufmann's Sons	5.00	Robert Sherman	6.00
M. J. Sullivan	26.00	Clark & Owings	16.13	Walden Hall	4.03
C. & P. Telephone	15.60	Hope's Hdwe Store	1.30	Addressograph	.25
Caplan's Dept. Store	18.00	Janitors Supply House	6.75	E. A. Talbott	61.99
Walls Service Station	36.62	Jas. T. Vernay & Sons	19.35	World Book Co.	69.06
D. C. Heath & Co.	7.70	Gregg Publishing Co.	.60		
Julius Miller	2.00	M. Bentley Harding	9.00		
George Baker	6.00	Emory Guyton	3.00		
Wm. B. Herbert	1.00	Western Welding Co.	18.00		
L. W. Singer Co.	16.23	W. E. Talbott	7.50		
Harcourt Brace & Co.	33.26	Underwood Ell. Fisher	2.35		
Underwood Elliott F.	113.75	Meyer & Thalheimer	15.12		
J. M. DeLashmutt	93.22	Miller Chevrolet Sales	10.40		
David Kaufmann's Sons	52.50	A. B. Dick Company	11.70		
Storch's Savage Store	10.75	Doris Wall	5.00		
Elizabeth Kuhn	10.00	Ditto, Inc.	35.20		
W. Emil Thompson	2.48	Gas & Electric Co;	130.53		

On motion the Board adjourned.

Isaac H. Taylor  
Secretary

April 4, 1939.

The regular monthly meeting of the Board of Education was called to order at 10 A. M. Present: - Stanley E. Grantham, President, Albert L. Ridgely, Vice-President and Isaac H. Taylor, Commissioner and Herbert C. Brown, Secretary. The minutes of the last meeting were read and approved.

Petition for bus service from Catholic parents at Elkridge

A delegation of Catholic parents appeared before the Board with a petition asking them to carry approximately fifteen children, who now attend the parochial school at Elkridge, from their homes to the stopping point of the school bus at the public school. The Board informed the members of the delegation that, on the advice of legal counsel, it had discontinued the transportation of parochial school children about two years ago, due to the fact that it was believed the Board of Education was spending funds dedicated to the support of public schools for private school purposes. The Board then informed the delegation that it would not undertake to carry any but public school children to the public schools and advised the members that, insofar as it knew, the only relief which the Catholic parents could obtain would be through a bill passed by the Legislature, authorizing the County Commissioners to levy for the transportation of children to private schools.

Plan of Mr. Roloson to handle fire insurance business of Board

Mr. Roloson of the Henry L. Warfield-Roloson Insurance Brokers, conferred with the Board at considerable length and endeavored to convince the Board that it would be to its advantage to designate this firm as insurance brokers for all of the business of the Board, giving this company authority to make a complete survey of the county school property, setting valuations and recommending a general insurance contract. Mr. Roloson endeavored to convince the Board that he could secure a lower premium rate. The Board took this matter under advisement but decided to make no decision in the matter at this time.

Consolidation of one- and two-teacher schools for year 1939-1940

The Superintendent asked the Board for a decision in the matter regarding the closing of certain schools at the end of the present school year. The Board unanimously voted to close the Poplar Springs and Glenwood schools, consolidating these schools with the Lisbon school, where an additional teacher would be employed next year. The Board also approved the recommendation of the Superintendent that all elementary children living on the Glenwood-Hoods Mill roads should be transported to the Lisbon School next year. The Board unanimously agreed to the recommendation that the Alberton school be closed at the end of the present school year and the children now attending this school, including those living in Baltimore County, should be transported to the Ellicott City School. The Board unanimously approved the recommendation that the Fulton, Gorman, Scaggsville, and High Ridge schools be closed at the end of the present school year and the pupils transported to the Scaggsville School next year.

The Superintendent requested advice from the Board as to the advisability of placing fire insurance on the new Lisbon, Clarksville and Ellicott City buildings. The Board visited the Clarksville and Ellicott City school buildings during the afternoon and voted to defer the placing of fire insurance on these and the Lisbon building until after the meeting of the Board on May 2.

Fire Insurance on new bldgs.

The Superintendent had requested the Board to accompany him on a trip over all of the territory to be included in the bus routes for the new Scaggsville School. The Board, therefore, went over this territory in the afternoon. As a result, the following bus arrangements for this school were unanimously agreed to: - Two busses are to be contracted for. One bus is to have a body of approximately 19 feet in length and to travel over the following roads—from the school, west on the improved road to the Zion Church, east on the Clarksville Road to Hall's Garage, south on the gravel road to the old Scaggsville School, thence to the Columbia Road and thence south to the new Scaggsville School. For a second trip, this bus would travel south on the Laurel hard road to Harding's Corner, thence east on the gravel road to the Gorman estate and thence south past the Gorman School to the Highland Farm, thence west to the Whiskey Bottom Road and thence north on the Whiskey Bottom road and the Fulton hard road to the Scaggsville School.

Outline of Routes for New School Busses for the Scaggsville Consolidated School

A second bus, with a body length of from 21 to 23 feet, will go east on the Whiskey Bottom Road to the Washington Boulevard, thence south on the Washington Boulevard to Laurel, thence north through Laurel to the upper bridge and thence by the Fulton-Scaggsville hard road to the Scaggsville School. For a second trip, this bus would return from the Scaggsville School to Harding's Corner and thence back to the Scaggsville School.

The following bills were ordered paid:

William Medary	\$20.00	Jas. T. Vernay & Sons	9.68
C. & P. Telephone Co.	15.65	Ernest A. Connell	4.65
John R. Jones	21.90	Jas. T. Vernay	35.26
L. G. Balfour	23.99	Herrmann & Carr	313.98
W. L. Hastings	6.30	A. B. Dick Co.	6.30
Meyer & Thalheimer	21.00	W. Emil Thompson	75.00
Wall's Service Station	33.19	Potomac Edison	2.50
Gas & Electric	71.26	Anderson & Ireland	2.56
Anderson & Ireland	.80	Walls Service Station	30.35
Jas. T. Vernay	3.60	A. B. Dick Co.	3.65
Potomac Edison	2.50	C. & P. Telephone	14.89
Walter S. Fissell	5.25	Under. & Elliott Fisher	1.00
City Council of Balto.	25.61	Rand McNally	1.68
Daily Record Co.	39.00	C. Orman Manahan	.90
W. Emil Thompson	37.50	Bd. of Educ. P. G. Co.	1,492.50
Miller Chev. Sales	11.60	Herbert B. Brown	3.85
E. A. Talbott	21.74	Woodrow Collette	3.50
Meyer & Thalheimer	9.53	Joseph Otten	3.85
		Lee Miller	2.10

On motion the Board adjourned.



Secretary



April 14, 1939.

A special meeting of the Board of Education was called to order at 8:15 P. M. Present: - S. E. Grantham, Albert H. Ridgely, Vice President, Isaac H. Taylor, Commissioner, and Herbert C. Brown, Secretary.

Board

The Board discussed the advisability of erecting "For Sale" signs on all of the properties of the Board which would be available for sale at the end of the present school year. Mr. Grantham and Mr. Brown were named a committee to have signs, approximately 3 X 5 feet, painted, advertising the following properties for sale: - Old Clarksville School and lot; High Ridge school and lot; Fulton school and lot; Scaggsville school and lot; Gorman school and lot; Glenwood school and lot; Poplar Springs school and lot.

"For Sale" Signs

The Board discussed the advisability of selling the cars now being driven by the Superintendent, Supervisor, and the Attendance Officer, and arrange with these three officials, whereby their own cars would be used in transporting them about the county and payment therefor made in an amount fixed by the Board. No conclusion was arrived at.

School Board Cars

As a result of an inspection of the buildings made on April 4, the Board agreed that the following amounts of fire insurance would be adequate to cover each of the following buildings:

Bethany - - - - -	\$1,000	Elioak - - - - -	\$ 800
Long Corner - - - - -	1,500	Florence - - - - -	500
Glenelg - - - - -	700	Daisy - - - - -	800
Annapolis Rock - - - - -	500	Guilford - - - - -	1,000
Atholton - - - - -	700	Rockland - - - - -	800
Dorsey Colored - - - - -	600	Ellicott City Colored - - -	600
Cooksville Colored - - - - -	2,000	Dayton Colored - - - - -	500
Highland Colored - - - - -	500	Atholton Colored - - - - -	500
Colesville - - - - -	800	Guilford Colored - - - - -	1,200
Savage - - - - -	10,000	Dayton - - - - -	2,500
Elkridge Elementary - - - - -	10,000	Ellicott City Elementary -	25,000
West Friendship - - - - -	12,000	Ellicott City High - - -	25,000
Elkridge High - - - - -	25,000	Lisbon - - - - -	20,000
Clarksville - - - - -	10,000		

Amounts of Insurance on Schools

There being no further business the Board adjourned.

*Herbert C. Brown*

Secretary

April 25, 1939.

A special meeting of the Board of Education of Howard County was called to order at 2 P. M. Present: - S. E. Grantham, President, Albert L. Ridgely, Vice-President, I. H. Taylor, Commissioner, Herbert C. Brown, Secretary, and Messrs. Eney and Raphael, representatives of the P. W. A. This meeting was called for the purpose of opening bids for equipment for the Clarksville, Lisbon and Ellicott City schools. Bids were closed at 2 P. M. and opened at 2:05 P. M. The following bids were received and reported:

<u>TOTAL PRICES</u>		Contract No. 5 - Furniture						Total	Opening
		Pupils' Chair Desks	Library Tables	Teachers' Desks	Flat Top Desks	Spindle Back Chairs	Bent-wood Chairs		
The Dulany-Vernay Co.	739.20	111.00	47.78	33.32	106.80	191.10	1,229.20	of	
Jas. T. Vernay Sons Co.	761.20	120.54	33.78	46.78	242.40	184.10	1,394.80		
Meyer & Thalheimer	803.60	117.96	34.50	50.60	165.60	209.30	1,381.56		
Heywood-Wakefield	690.20	108.96	34.50	46.00	153.00	199.50	1,232.16		
		Contract No. 6 Combination Science Tables			Contract No. 7 Folding Steel Assembly Chairs				Bids
The Dulany-Vernay Co.	312.46				1,015.00			For	
James T. Vernay Sons	706.52				1,030.00				
Meyer & Thalheimer					1,240.00				
Heywood-Wakefield					1,070.00				

<u>UNIT PRICES</u>		Contract No. 5 - Furniture							Total	for
		Pupils' Chair Desks	Library Tables	Teachers' Desks	Flat Top Desks	Spindle Back Chairs	Bent-wood Chairs			
The Dulany-Vernay Co.	5.28	18.50	23.89	16.66	1.78	2.73		Lisbon, Clarksville and Ellicott City		
Jas. T. Vernay Sons Co.	5.48	20.09	16.89	23.39	4.04	2.63				
Meyer & Thalheimer	5.74	19.66	17.25	25.30	2.76	2.99				
Heywood-Wakefield	4.93	18.16	17.25	23.00	2.55	2.85				
		Contract No. 6 Comb. Science Tables			Contract No. 7 Folding Steel Assembly					
The Dulany-Vernay Co.	156.23				2.03					
Jas. T. Vernay Sons	353.26				2.06					
Meyer & Thalheimer					2.48					
Heywood-Wakefield					2.14					

Contract No. 8 - Window Shades

Caplan's Department Store (634.54) National Shade Company (719.05) Joseph Reinhart Sons (654.22)	Item 1	Item 2	Item 3	Item 4	Item 5	Item 6	Item 7	Item 8	Item 9	Item 10	Item 11	Item 12
	1.15	1.15	1.38	1.50	1.61	1.45	1.72	1.72	1.72	1.72	2.20	.78
	73.60	9.20	5.52	7.50	6.44	5.80	17.20	497.08	3.44	3.44	2.20	3.12
	1.09	1.88	1.52	1.37	1.33	1.52	1.69	2.02	2.02	2.45	2.20	.85
	69.76	15.34	6.08	6.85	5.32	5.08	16.90	583.78	4.04	4.30	2.20	3.40
	1.32	1.32	1.49	1.34	1.66	1.55	1.74	1.74	1.86	1.86	2.30	.92
	84.48	10.56	5.96	6.70	6.64	6.20	17.40	502.86	3.72	3.72	2.30	3.68

After the recording of bids, the Board determined that it would exercise the privilege incorporated in the "Information for Bidders", which allowed the Board to increase the quantities of various units by 15%, provided the relative standing of the bidders was not changed. The Board exercised this option and increased the units of Contract No. 5, Item No. 1 by 21, those of Item No. 5 by 9 and Item No. 6 by 10, and Contract No. 7 by 75 units.

After careful consideration of all bids the Board awarded Contracts Nos. 5, 6, 7 and 8, in accordance with the following resolution:

RESOLUTION AWARDED CONTRACT NOS.  
5,6,7, and 8, FOR EQUIPMENT FOR THE  
CLARKSVILLE, LISBON AND ELLICOTT  
CITY SCHOOLS; DOCKET MD. 1129-1-2-4-F

WHEREAS, after due advertisement, four bids were received for Contract No. 5, two bids for Contract No. 6, four bids for Contract No. 7, and three bids for Contract No. 8, to furnish equipment for the Clarksville, Lisbon and Ellicott City Schools, Docket Md. 1129-1-2-4-F, and

WHEREAS, after due consideration and comparison, it appears that the bid for Contract No. 5, submitted by The Dulany-Vernay Company, 339 North Charles Street, Baltimore, Maryland, of \$1,229.20, is the lowest formal and regular grand total bid for all of the six items called for in this contract, and

INASMUCH, as Paragraph 14-d of the "Information for Bidders" allows the Owner to increase the number of units in a Contract by fifteen percent. (15%), providing the relative standing of the bidders is not changed, and, it further appears, by increasing the number of units of Item #1 by twenty-one, of Item #5 by nine units, and Item #6 by ten units, the bid of \$1,383.40 of The Dulany-Vernay Company, of \$1,015.00, is the lowest formal and regular base bid of those received for this contract, and an increase of fifteen percent. (15%) in the number of units of this contract does not change the relative standing of the bidders, and it appears, by increasing the number of units of this contract by seventy-five, the bid of \$1,167.25, of the Dulany-Vernay Company is the lowest form<sup>21</sup> and regular grand total bid of those received; and

WHEREAS, after due consideration and comparison, it appears from the illustrations; descriptions and samples of materials submitted by The Dulany-Vernay Company, 339 North Charles Street, Baltimore, Maryland, for Contract No. 6, the combination science tables do not meet the specifications, in that this firm bid upon a combination science table consisting of one unit only, while the specifications called for a combination table to consist of two separate units joined by a stone sink, therefore the Board of Education, in accordance with Paragraph 14-d of the "Information for Bidders", rejects the low base bid of \$312.46, submitted by The Dulany-Vernay Company, and declares the bid of The James T. Vernay & Sons Company, 18 East Lexington Street, Baltimore, Maryland, of \$706.52, the lowest formal and regular base bid for Contract No. 6, and

WHEREAS, after due consideration and comparison, it appears that the bid of Caplan's Department Store, Ellicott City, Maryland, for Contract No. 8, Window Shades, of \$634.54, is the lowest formal and regular grand total bid of those received, and

WHEREAS, it further appears that The Dulany-Vernay Company, The James T. Vernay & Sons Company, and Caplan's Department Store, have permanent places of business and adequate equipment and are technically and financially qualified to perform the work under said contracts; and

WHEREAS, it further appears that the Fidelity and Deposit Company of Baltimore, Maryland, proposed by said low bidders as surety, is acceptable.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Howard County that Contract No. 5, in the sum of \$1,383.40, and Contract No. 7, in the sum of \$1,167.25, for furniture and equipment for the Clarksville, Lisbon and Ellicott City Schools, be awarded to The Dulany-Vernay Company, 339 North Charles Street, Baltimore, Maryland, and that Contract No. 6, in the sum of \$706.52 for Combination Science Tables, for Clarksville and Lisbon Schools, be awarded to The James T. Vernay & Sons Company, 18 East Lexington Street, Baltimore, Maryland, and that Contract No. 8, in the sum of \$634.54, for Window Shades, for the Clarksville, Lisbon and Ellicott City Schools, be awarded to Caplan's Department Store, Ellicott City, Maryland.

Stanley B. Brantham  
President

Albert L. Ridgely  
Vice-President

Isaac H. Taylor  
Member

On motion the Board adjourned.

Robert A. Brown  
Secretary

May 2, 1939.

The regular monthly meeting of the Board of Education was called to order at 10 A. M. Present: - S. E. Grantham, President, Albert L. Ridgely, Vice-President, Isaac H. Taylor, Commissioner, and Herbert C. Brown, Secretary. The minutes of the meetings of April 4, 14, and 25, were read and approved.

Election

The Secretary notified the Board that the regular yearly election of officers should be held. On motion of Mr. Taylor, seconded by Mr. Ridgely, which motion was duly approved, Mr. S. E. Grantham was made president and Mr. Albert L. Ridgely, Vice President.

1939-40  
School  
Budget

The Superintendent presented the next year's budget to the Board for his consideration. The Board's attention was called to the fact that this year's budget provided for an increase of \$6,875.00 more than that asked for a year ago; that the contributions from the State were figured at an increase of \$3,250.00 over that of the present year and the amount asked for from the county was \$3,625.00 more than that asked for a year ago. The Superintendent explained that the increases requested were distributed as follows: - Office Expenses - - - \$100.00; Teachers' Salaries - - - \$4,340.00; Operation of School Plant - - - \$2,060.00; Transportation - - - -\$4,000.00; and that decreases in the next year's budget over the present year's budget were as follows: - Maintenance of School Plant - - - \$1,525; Payments to Adjoining Counties - \$300; Capital Outlay - \$1,500. The Board considered the budget carefully and approved unanimously its adoption.

The Superintendent presented the following schedule of elementary and high school commencements:

Schedule of  
Commencement  
Dates

- June 13 -- 1:30 P. M. -- Elkridge Elementary
- June 13 -- 3:15 P. M. -- Savage Elementary
- June 13 -- 8:00 P. M. -- Elkridge High
- June 14 -- 1:30 P. M. -- West Friendship Elem.
- June 14 -- 3:15 P. M. -- Lisbon Elementary
- June 14 -- 8:00 P. M. -- Lisbon High
- June 15 -- 1:30 P. M. -- Ellicott City Elementary
- June 15 -- 3:15 P. M. -- Clarksville Elementary
- June 15 -- 8:00 P. M. -- Ellicott City High
- June 16 -- 8:00 P. M. -- Clarksville High

The Board unanimously approved of this schedule.

Insurance

The Superintendent recommended the placing of \$5,000 of builder's risk insurance on the new Ellicott City building and \$5,000 builder's risk insurance on the Lisbon building. The Board approved the recommendation.

The Superintendent presented the application of Charles H. Westphal for the position of janitor of the new Ellicott City High School. The Board directed the Superintendent to inform Mr. Westphal that his application would be considered at a later date.

Janitor  
Application

The Superintendent presented the matter of appointment of school trustees to fill vacancies now existing. The members of the Board requested a few days' time in which to consider appointments to fill these vacancies.

The Board considered the matter that several schools of the county were getting out year books and no acknowledgment of the personnel of the Board of Education or the administrative officers was made in the year book. Mr. Taylor suggested that this matter be left with the superintendent to arrange with the various principals for a better understanding.

Year  
Books

Mr. Kinlein, Mr. Friz, and Mr. Loughran met with the Board to consider matters relating to the completion of the Scaggsville School and its presentation to the Board as a complete building. The Superintendent, the architect and the members of the Board discussed with Mr. Kinlein several matters which needed attention in the building before it was to be turned over. Mr. Kinlein agreed to all of the suggestions with the exception of a correction to the students' lockers. The architect insisted that the doors were not properly constructed and insisted that new doors be placed on the lockers or the present ones strengthened. Mr. Kinlein contended that the lockers meet the specifications as he understood the them. After a lengthy discussion Mr. Kinlein agreed to abide by the decision of an arbitration board, one member of which was to be chosen by himself and one member by the Board of Education, and a third member, if necessary, chosen by the first two members. It was explained to Mr. Kinlein that the Board was very anxious to have the building turned over for their use at the earliest possible time. Mr. Grantham explained to Mr. Kinlein that it was the intention of the Board to enforce the clause of the contract which provides for liquidated damages of \$30.00 per day for each day since the final date of completion, as determined by the contract, to the date of possession of the building by the Board. Mr. Kinlein informed the Board that he would contest this imposition of liquidated damages through the courts.

Con-  
ference

with

Mr.  
Kinlein

Mr. John W. Spaulding appeared before the Board upon its invitation and explained that he would have his bus in good physical condition for the next school year.

Mr.  
Spaulding

Mr. John Hines appeared before the Board and requested the Board to approve of the use of his 16-foot bus for the smaller bus contract at the Scaggsville School. The Board notified Mr. Hines that the smallest bus that would be accepted would be a 19-foot body and that equipment must be new.

Mr.  
Hines

Mr. Percy German appeared before the Board and stated that a great deal of trouble had been encountered with the new Ellicott City well because no sand strainer had been installed on the cylinder and that it was necessary to pull up the pump rod every few days in order to release sand from the valve. The Board approved the purchase and installation of a sand point for this well.

Sand  
Point  
for  
Wells

Negro  
Delegation

A delegation of some eight Negroes from the Guilford and Highland neighborhoods appeared before the Board to request information as to the time when the new Highland Negro School would be completed, and to request better high school facilities for the Jonestown, Guilford, Atholton, and Dorsey neighborhoods. The Board informed the delegation that this school at Highland would be built as soon as funds could be provided and that high school facilities for the neighborhoods mentioned would also be provided when it was possible to secure the necessary funds.

RESOLUTION REALLOCATING THE \$2,500.00 FROM ITEM 2, LAND, to ITEM 3, CONSTRUCTION (CONTINGENCIES - \$2,100.00) AND ITEM 7, MISCELLANEOUS (CROP DAMAGE - \$400.00)

INASMUCH as the Public Works Administration has refused approval of the allocation of the item of \$2,500.00 for the acquisition of land for the Clarksville School; and

INASMUCH as this sum is not needed for allocation as an expenditure for land at other sites of Project Md. 1129-F.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Howard County requests the Public Works Administration to reallocate this item of \$2,500.00 from Item 2, Land, to Item 3, Construction (Contingencies - \$2,100.00) and Item 7, Miscellaneous (Crop Damage - \$400.00).

Stanley E. Southam  
President

Albert L. Widely  
Vice-President

Isaac H. Taylor  
Member

On motion the Board adjourned.

Hubert P. Quinn  
Secretary

May 17, 1939.

A special meeting of the Board of Education was called to order at 8 P. M. Present: - S. E. Grantham, President, Albert L. Ridgely, Vice-President, Isaac H. Taylor, Commissioner, and Herbert C. Brown, Secretary. This special meeting was called for the purpose of considering matters relating to insurance on school buildings and such other business as might properly come before the Board.

The Board discussed the matter of school insurance and, after a lengthy discussion, the Board decided unanimously to cancel all insurance written under the present large and small schools schedule and have the insurance on all buildings affected rewritten under individual policies for each building. The Board also considered the amount of insurance which would be carried on each building and came to the conclusion that the amount of insurance carried up to the present time was greater than that which could be collected in case of a fire involving total loss of the properties. The Board therefore decided to reduce the amount of insurance carried on the various buildings to the amount which could be collected in case of a total loss fire. The Board set the matter aside for final settlement at an early date. The Superintendent was instructed to notify all agencies writing policies for the Board that cancellation of the present insurance would take effect as of July 1 and the new insurance policies written as of that date.

Insurance on School Buildings


Mr. Taylor brought up the matter of a change in the method of providing transportation for school board employees. The Board decided that the interests of the county would be better served if certain of the employees operated their private cars to transact school business at a price per year which would be fixed by the Board. After considerable discussion, the Board decided to allow the Superintendent to operate his own car at a yearly remuneration therefor of \$450.00; to have the attendance officer operate his own car for school purposes at a yearly compensation of \$350.00 per year. The Board also decided to continue to provide the supervisor of elementary schools with a car at county expense. It was further decided to sell the car now being operated by the superintendent and trade in the cars of attendance officer and supervisor towards the purchase of a new car for the supervisor.

Travel Arrangements of School Board Employees

The Board also considered the bank depositaries for school funds and decided that the book account, beginning next school year, should be carried in the Patapsco National Bank; the teachers' salaries account should be carried in the Central Bank; all other accounts would be carried in the Commercial and Farmers Bank.

Bank Deposits

There being no further business, the Board adjourned.

  
Secretary



May 23, 1939.

A special meeting of the Board of Education of Howard County was called to order at 8 P. M. Present: - S. E. Grantham, President, Albert L. Ridgely, Vice-President, Isaac H. Taylor, Commissioner, and Herbert C. Brown, Secretary. Also present were Mr. Friz, architect, Mr. Kinlein, contractor for the Scaggsville School, and Mr. Due, attorney for Mr. Kinlein.

Discussion of  
Arrangements  
for the

A detailed and exhaustive discussion of matters relating to the completion of the Scaggsville School, changes in the construction of the lockers as demanded by the architect and the Board, the matter of turning over the school building at an early date to the Board, and the question of liquidated damages, were discussed by all present. It was finally agreed that Mr. Kinlein would complete the building by doing everything called for in a letter from Mr. Friz to Mr. Kinlein and Mr. Kinlein would turn over the building completely finished except as to the settlement of the question relating to the lockers by the end of the present week. It was agreed that questions relating to the lockers should be submitted at once to arbitration and all parties concerned would abide by the decision of the arbitrators.

Completion  
of the

It was further agreed that Mr. Brown would communicate with the P. W. A. to determine the attitude of that department concerning its acceptance of the plan of the Board to accept the building with the lockers in an uncompleted state, and that he would obtain advice from the P.W.A. concerning an acceptable plan of final payment to Mr. Kinlein, the plan acceptable to the Board being a reservation of enough funds from the final payment to cover costs of any changes in the lockers, plus a reservation of an amount equal to the accumulated damages from the 17th of February to the date of acceptance of the building.

Scaggsville

School

The Board informed Mr. Kinlein and Mr. Due it was necessary that the building be turned over to it within the next few days as the contractor, who is building the assembly room, was now held up until the Board obtained possession of the building.

The Board considered the request of the New York office of the P. W. A. for a resolution stating that satisfactory samples of window shades were submitted before the Board recommended the award of Contract No. 8 for equipment for Docket Md. 1129-F. The Board unanimously passed the following resolution:

RESOLUTION INFORMING THE PUBLIC WORKS ADMINISTRATION  
OF THE SUBMISSION OF SAMPLE WINDOW SHADES BY  
THE CAPLAN'S DEPARTMENT STORE WITH THEIR BID  
ON CONTRACT NO. 8 for WINDOW SHADES, DOCKET MD. 1129-F

WHEREAS, Joseph Reinhart Sons, the apparent second low bidder for Contract No. 8 of Docket 1129-F, Window Shades, has called the attention of the Board of Education to the fact that the Caplan's Department Store, the apparent low bidder for this contract, did not furnish a sample of window shade bid upon at the time of the opening of bids, and

WHEREAS, the Public Works Administration has requested that the Board of Education inform them whether a sample was actually submitted by the Caplan's Department Store before the actual award of this contract was recommended by the Board of Education.

THEREFORE BE IT RESOLVED that the Public Works Administration be hereby informed that the Caplan's Department Store actually submitted a sample of the window shades bid upon before the Board recommended the award of this contract, and that said sample was satisfactory and in accordance with its specifications for window shades.

And the Board of Education further informs the Public Works Administration that it waives any informality relative to the submission of samples with the bid for Contract No. 8.

Stanley E. Brantman  
President

Albert L. Ridgely  
Vice-President

Ernest H. Taylor  
Member

On motion the Board adjourned.

Arthur H. Brown  
Secretary

Reso-  
lution  
relative  
to  
sample  
window  
shades

Md.  
1129-F

May 25, 1939.

A special meeting of the Board of Education was called at 10 A. M. for the purpose of inspecting the new Scaggsville School building and a meeting with the Board of County Commissioners. Present: - S. E. Grantham, President, Isaac H. Taylor, Commissioner and Herbert C. Brown, Secretary.

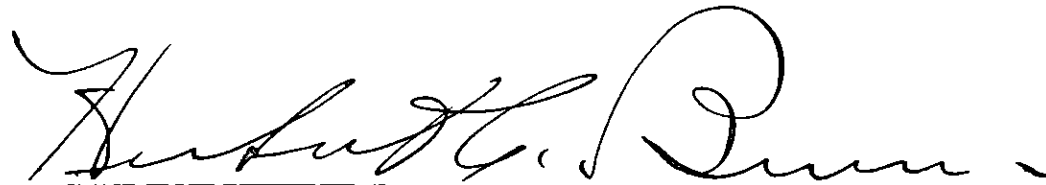
The Board and the Superintendent travelled to Scaggsville to inspect the building, acting upon their understanding had at a meeting of the Board on Tuesday, May 23, with Mr. Kinlein, Mr. Due and Mr. Friz. Present at the inspection were the above members of the Board, the Superintendent, Mr. Moore, inspector for the Board, Mr. Eney and Mr. Hutchins, inspectors for the P. W. A. Mr. Kinlein, or his representative, did not appear.

The Board found the building in an unsatisfactory condition for acceptance and took note of conditions which it desired Mr. Kinlein to remedy before he could offer the building for acceptance. The Secretary was instructed to write Mr. Kinlein enumerating these corrections.

Upon the Board's return to the Court House, it met with the Board of County Commissioners. It informed the latter Board that it was likely that a suit between Mr. Kinlein and the Board of Education would take place over the settlement of the collection of liquidated damages because of Mr. Kinlein's failure to complete the Scaggsville School within the time limit, set by his contract. The Board of Education informed the Commissioners that it considered this suit of such importance to the county that assistant counsel should be employed to help Mr. Loughran in the conduct of the suit. The Commissioners were told that it was probable that the county would lose the P. W. A. grant on any money involved in a compromise of the time involved in the number of days for which liquidated damages should be collected, as stated in the contract, or should the decision in a court be decided against the Board. The Board, therefore, urged that assistance be given Mr. Loughran so that the suit should not be lost. The Board informed the Commissioners that it was its understanding that the Board of Education had no authority to employ counsel other than that furnished it by the County Commissioners.

The two boards considered in detail matters relating to the yearly school budget presented to the commissioners on May 9. It was agreed that the Board of Education would use \$6,000 to be obtained through the sale of discontinued school properties to apply to the county's share of the next yearly budget and that the amount to be obtained from the county levy would, therefore, be \$96,070.

There being no further business the Board adjourned.



Secretary

Visit  
of  
Inspection  
to  
Scaggsville  
School -

Meeting  
  
with  
  
the

County Com-  
missioners

June 1, 1939.

A special meeting of the Board of Education was called to order at 9:30 A. M. Present: - S. E. Grantham, President, Isaac H. Taylor, Commissioner, and Herbert C. Brown, Secretary. The meeting was called for the purpose of inspecting the Scaggsville School building with the view of accepting it from the general contractor, Julius A. Kinlein. There was present at the inspection beside the above Board members and the Secretary, Mr. Friz, architect, Mr. Moore, inspector for the Board, Mr. Eney and Mr. Hutchins, inspectors for the P. W. A. and Mr. Kinlein and his attorney, Mr. Due.

The Board drove to the site of the school and made a detailed examination of the building and premises. The Board notified Mr. Kinlein that one of the lights in the second floor classroom would not work, that a threshold in a classroom on the first floor was broken and that the pneumatic tank was covered with a light cloth covering whereas the specifications called for a heavy canvass cover.

Mr. Kinlein agreed to correct these defects whereupon the Board agreed to accept the building from Mr. Kinlein in accordance with the following resolution:

WHEREAS the Board of Education of Howard County entered into a contract with Julius A. Kinlein, General Contractor, on the 19th day of August, 1938, for the construction of the Scaggsville Elementary School, located at Scaggsville, Howard County, Maryland, the terms and provisions of said contract being set forth therein, as by reference to said contract, will more fully appear: and

ACCEPT-  
ANCE

OF

THE

WHEREAS the Board then proceeded to the said Scaggsville Elementary School and made a careful and thorough investigation of said School Building, and after said inspection, the said Board of Education of Howard County accepted said building from the Contractor, subject, however, to the following exceptions and restrictions hereinafter set forth.

SCAGGS-  
VILLE

THEREFORE, be it resolved, that the Board of Education of Howard County, in accordance with the inspection this day made by the Board of Education of Howard County of the Scaggsville Elementary School, located at Scaggsville, Howard County, Maryland, the said Board of Education of Howard County has this day decided to accept said school building from the contractor, i. e., Julius A. Kinlein, subject, however, to the following restrictions:

SCHOOL

1. The Board of Education of Howard County and Clyde N. Friz, the Architect to said Board, contend that the students' lockers installed in said building are not satisfactory and in accordance with the plans and specifications as set forth in the contract hereinbefore mentioned, however, the Board of Education and said Architect, acting for the Board, and the general contractor, disagree as to what should be done to make said lockers acceptable under the plans and specifications of said contract, and it is hereby agreed between the Board of Education of Howard County and the said Julius A. Kinlein, General Contractor as aforesaid, that the matter of said students' lockers should be settled by arbitration between the said Board of Education of Howard County and the said Julius A. Kinlein, or by such other method or agreement as shall be later decided upon by the said Board of Education of Howard County and the

said Julius A. Kinlein, and that the total amount involved in the disagreement as to said students' lockers, i. e., Seven Hundred and Twenty-Five Dollars (\$725.00), be withheld by the Board of Education of Howard County from the said Julius A. Kinlein in the final settlement between the said Board of Education of Howard County and the said Julius A. Kinlein, until such changes in said lockers are agreed to between the said Board of Education of Howard County and the said Julius A. Kinlein, and the additional work required on said lockers is finally completed.

2. That the said Board of Education of Howard County shall also withhold from the said Julius A. Kinlein, General Contractor as aforesaid, the sum of Three Thousand and Ninety Dollars (\$3,090.00), for liquidated damages, covering the period of one hundred and three days at \$30.00 per day, which said one hundred and three days is accounted for from the 17th day of February, 1939, until the 31st day of May, 1939, inclusive. The said date of February 17th, 1939, being the final date of completion of said Scaggsville Elementary School by the said Julius A. Kinlein, which said date of completion and liquidated damages is more specifically set forth in the contract between the said Board of Education of Howard County and the said Julius A. Kinlein.

AND BE IT FURTHER RESOLVED, That the date of the acceptance of said school building hereinbefore mentioned by the Board of Education of Howard County is to take effect as of June 1st, 1939.

Stanley Southam  
President.

Albert L. Ridgely

Harold L. Purm  
Secretary.

There being no further business the Board adjourned.

Harold L. Purm  
Secretary

June 6, 1939.

The regular monthly meeting of the Board of Education of Howard County was called to order at 10 A. M. Present: - S. E. Grantham, President, Albert L. Ridgely, Vice-President, Herbert C. Brown, Secretary. The minutes of the meetings of May 2, May 17, May 23, May 25, and June 1 were read and approved.

The Secretary notified the Board that the Maryland Institute scholarship and the St. John's College scholarship, both senatorial, would be vacant at the end of the present year. The Board instructed the Secretary to hold competitive examinations for these scholarships and bring the results before the Board at their meeting on June 27.

Scholar-  
ships

The Secretary notified the Board that the bus contract of Edmund W. Scott would expire at the end of the present year and that three new busses should be contracted for. The Superintendent was instructed to advertise all of these bus contracts requesting sealed bids which would be opened on June 27 at 2:30 P. M.

Bus  
Contract

The Secretary informed the Board that bids for materials of instruction, bus insurance, sale of discontinued school buildings, and janitors' supplies should be requested at this time. The Board approved the request and instructed the secretary to ask for these bids to be opened on June 27.

The Secretary informed the Board that specifications had been received from Mr. Friz for the grading of the Scaggsville school grounds. The Board informed the Secretary that bids should be requested from as many responsible parties as are equipped to do the work, these bids to be returned to the Board at as early a date as possible.

Scaggs-  
ville  
Grading

The Secretary informed the Board of the plan for routing the new bus to be put on at Ellicott City and of the rerouting of other busses at Ellicott City which would be affected by the necessity of delivering high school students at the new building. The Board heard the plan and approved its adoption. The Secretary informed the Board of changes to be made in the routing of busses at West Friendship and Lisbon because of the closing of the Glenwood and Poplar Springs Schools. The Board approved of the plan suggested.

Routing  
of  
Busses

The Secretary notified the Board of the final plan for routing the new busses of the new Scaggsville School. This plan was also approved by the Board.

The Secretary informed the Board that it would be desirable to consider the janitors' supplies bids so that these bids could be let to the successful bidder in whole or in part so as to make it possible to allow the Workshop for the Blind bid on brushes and brooms. The Board approved of this plan.

Bids

Janitors

The Secretary notified the Board that it should be prepared at an early date to name the new janitors for the Ellicott City and Scaggsville buildings.

Firemen's  
Carnival

The Secretary presented the request of the Volunteer Firemen's Association of Ellicott City for the use of the present high school grounds at Ellicott City for the Summer Carnival. The Board approved of the request with the understanding that the usual restrictions would be imposed.

Science  
Desks

The Secretary requested the Board for authority to buy three Teacher's Science Desks to be installed, one each at the Ellicott City, Clarksville and Lisbon Schools. The Board approved of this request, the Secretary stating that the price would not exceed \$160.00 each.

E. City  
Road

The Secretary informed the Board that he had obtained a price from Chas. C. Sanford Company for the construction of a 7" macadam road at the Ellicott City School, 15' wide, the price being \$804.64. The Secretary and the Board agreed that this price was too high and rejected the plan to build the road at this time.

Western  
Shore  
Championship  
Meet

The Secretary informed the Board that it would be necessary to transport the county winners of the County Field Meet to Frederick for participation in the Western Shore Championship Meet. Mr. Ridgely suggested that the school busses be used, allowing the schools affected to close early enough so that the remaining busses could transport all of the children home no later than the usual time. The Board approved of this request, leaving the details for the Superintendent and the principals to work out.

Jonestown  
& Atholton  
Schools

The possibility of closing the Jonestown and Atholton colored schools and transporting these children to the Guilford School, thereby saving one teacher's salary, which could be used in defraying the cost of transportation, was presented to the Board and ordered held over for further consideration.

Graduation  
Exercises

The Secretary notified the Board of the colored graduation exercises at Cooksville on Thursday, June 8, at 2 P. M. and the dates of the white high school commencements and requested the Board to be present at as many of these graduations as possible.

Reappointment  
of  
Clerk

The Secretary recommended that Mrs. Johnson be reappointed as clerk to the Board for another year. The appointment was confirmed and the salary fixed the same as the present year's salary.

Lisbon  
Corridor

The Secretary presented a plan for building a corridor from the new building at Lisbon to the front of the old building at an estimated cost of \$2,100.00.

In the afternoon the Board visited the Lisbon School to better study the proposed plan and voted to lay the matter over until another meeting for final consideration.

The Secretary presented to the Board the request of Mrs. Paul Gaver for permission to send her children to the Lisbon School. The children are now attending the Long Corner School and the complaint is that the advantages had at the Lisbon School were much greater than those at the Long Corner School and the request was based on this statement. The Board refused the request on the basis that the bus serving the Long Corner neighborhood was now overcrowded and it further did not wish to grant permission to children to attend the Lisbon School in the Long Corner area at this time.

Mrs.  
Gaver's  
Request

The appointment of the following trustees was confirmed by the Board:

New Scaggsville School: - Charles Pindell, 3-year; Albert S. Brady, 2-year; Scott Brown, 1-year.

West Friendship School: - Mrs. Lillian Noll, in place of Dalls Slack, term expired.

All other trustees were reappointed.

On motion the Board adjourned.



Secretary



June 20, 1939.

A special meeting of the Board of Education was called to order at 11 A. M. Present: - S. E. Grantham, President, Albert L. Ridgely, Vice-President, I. H. Taylor, Commissioner, and Herbert C. Brown, Secretary. This meeting was called for the purpose of awarding a contract for the grading of the Scaggsville school grounds and such other business as might properly come before the meeting.

Eight patrons of the West Friendship school appeared before the Board to ask information concerning the addition of an assembly room and classrooms to the West Friendship School. The Board explained to the delegation that the county commissioners had made a cut of \$6,000 from the 1939-1940 school budget which made it much more difficult to use money from the sale of discontinued school property for building purposes. Some general conversation was had concerning the possibility of a new P. W. A. law being passed by Congress. The possibility of building the proposed addition to the West Friendship School with the help of P. W. A. funds was discussed. The delegation was advised to wait until after the passage of this law to see if it were possible to make use of P. W. A. funds.

Twelve patrons living on the High Ridge-Columbia Road appeared before the Board and asked for school bus service to the Scaggsville School. The Board agreed to inspect this road to see if it were possible to run a bus over it. The last report which the Board had concerning the road was to the effect that the road was in too poor a condition to allow a school bus to go over it.

Judge Renn appeared before the Board and offered the Board \$5.00 for the right to remove the P. W. A. office from the school grounds at Scaggsville. The Board accepted Judge Renn's offer and instructed him to move the building at the earliest possible time.

Richard D. Reeley appeared before the Board and offered to grade and clear the Scaggsville School grounds in accordance with a plan and specification, prepared by Clyde N. Friz, for \$685.00. The Board and Mr. Reeley conferred concerning the scope of the work to be performed and Mr. Reeley later returned to the Board and offered to do the work for the sum of \$550.00. The Board accepted Mr. Reeley's offer and instructed him to proceed with the work at once.

Mr. Kinlein, Mr. Due, and Mr. Friz met with the Board to confer regarding the final financial settlement in connection with the building of the Scaggsville School. It was agreed that Mr. Kinlein should present at once his final partial payment certificate, this certificate to show a deduction of \$720.00 to cover the entire cost of the lockers which were still in dispute as to acceptability by the Board. Mr. Kinlein was also authorized to prepare and present his final payment certificate, this certificate to show a deduction of \$3,090 from the amount due Mr. Kinlein for final payment on account of liquidated damages covering the period from February 17 to June 1, at \$30.00 per day. An attempt was made on the part of Mr. Taylor to sound out the feeling of all parties concerned regarding a compromise of all matters

West Fdshp.  
Delegation

Request for  
Bus Service on  
High Ridge-  
Columbia Road

Sale of PWA  
office -  
Scaggsville

Contract for  
Grading  
Scaggsville  
Grounds

Mr. Kinlein

in dispute between Mr. Kinlein and the Board of Education but Mr. Due stated for his client that they help that the imposition of liquidated damages was unfair and Mr. Kinlein would contest the imposition of such damages in the courts.

A delegation appeared before the Board from the Henryton Road asking bus service to the Lisbon High School next year. The Board promised the delegation that the matter would be carefully checked and the bus service granted if it was possible to do so.

Request  
for bus  
service  
(Henryton)

Mr. Grantham presented the matter to the Board of the cutting of alfalfa and clover on the High School grounds by Mr. Hardman and stated that the alfalfa which was cut was now worthless due to exposure to rain and sun and that Mr. Hardman had removed the alfalfa from approximately one acre of ground. This cutting and removal was unauthorized by the Board. The secretary was instructed to send Mr. Hardman a bill for \$50.00 for damages sustained through this cutting and removal of alfalfa.

Cutting  
Alfalfa  
ECHS  
grounds

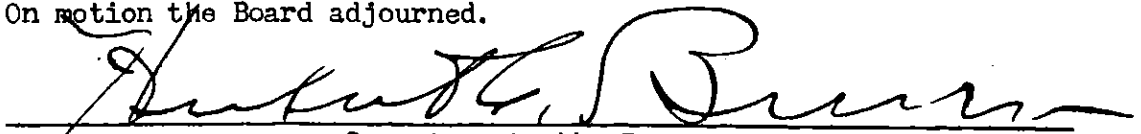
The Secretary brought to the attention of the Board the matter of the settlement of the amount of insurance which was to be carried on school buildings after July 1 and requested instructions as to how it was to be carried and by what firms. After a thorough and detailed discussion, it was decided that the amount to be carried on all school buildings of the county was to be \$260,000, divided in accordance with a schedule prepared by the Superintendent of Schools and that such additional amounts of insurance were to be carried on school furniture and equipment as deemed proper on the part of the Superintendent. It was finally agreed that two insurance schedules would be written, one covering the small schools and one covering the larger schools. Insurance on the small school buildings was to be written by Caleb D. Rogers and insurance on the large school schedule was to be divided between Herrmann & Carr and W. Emil Thompson, the insurance on the school buildings in the Elkridge area was to be divided between the agencies now writing that insurance.

Insurance  
Adjustment

The following bills were ordered paid:

Jas. T. Vernay	2.96	Clark & Owings	3.50
Henry Florey	5.00	A. B. Dick Co.	3.15
Balto. Gas Light	1.80	M. J. Sullivan	1.00
Gas. & Elec. Co.	106.63	Bd. of Educ. Carroll Co.	453.25
Remington Rand	25.40	Nathan Holzweig	3.03
George Haker	3.00	John L. Hines	9.50
Weldon G. Dawson	6.70	World Bk. Co.	1.77
ELL. City High School	5.25	Coop. Studies	3.50
W. L. Hastings	37.50	A. B. Dick Co.	3.15
Clark & Owings	14.14	Geraldine Brown	28.00
Miller Chev. Sales	9.10	Walls Service Station	24.93
Com. and Farmers Bank	1.95	Gas & Elec. Co.	79.43
Savage Mfg. Co.	6.00	Potomac Edison	2.50
Frank E. Glenn	25.00	C. & P. Tel. Co.	19.23
Daisy Garage Co.	14.50	Caplan's Dept. Store	18.00

On motion the Board adjourned.

  
Secretary to the Board

June 27, 1939.

A special meeting of the Board of Education of Howard County was called to order at 10 A. M. Present: - S. E. Grantham, President, Albert L. Ridgely, Vice-President, Isaac H. Taylor, Commissioner, and Herbert C. Brown, Superintendent.

The Superintendent presented the following resignations to the Board for their action: - Mrs. Elizabeth C. Kuhn, teacher of the Daisy School; Mrs. Minnie P. Williams, teacher of the Jonestown Colored School; Miss Dorothy Taylor, teacher of the Colesville Colored School; Mrs. Myrtle P. Pullett, teacher of the Atholton Colored School; Miss A. Louise Nicolai, teacher at the Lisbon High School and Mr. Robert A. Elderdice, teacher at the Clarksville High School.

Resignations

The Superintendent presented the following appointments to the Board for approval: - Mary Jane Fogelsanger, teacher of history and French at Lisbon; Lucille Legg, teacher of English and history at the Elkridge School; Margaret Webb, teacher at the Daisy School; Harry T. Murphy, attendance officer and supervisor of Negro schools. The Board approved these contracts. The Superintendent presented for the approval of the Board the following transfers: - Mr. Lionel Burgess, principal of the Ellicott City Elementary School; Mr. Wilson Lord, principal of the Scaggsville School. The Board approved these transfers.

Appointments  
and  
Transfers

After discussion, the Board of Education unanimously approved the following resolution:

The Board views with alarm the employment of so many married teachers; it believes that greater opportunity should be allowed in the employment of unmarried teachers and it is believed that the employment of husband and wife in the same school is detrimental to the interests of the public schools of Howard County.

Employment of  
husbands and  
wives in the  
same school

NOW THEREFORE BE IT RESOLVED that the Board of Education of Howard County hereby declares that the employment of a husband and wife in the same school shall not be allowed after September 1, 1939, and the Superintendent of Schools is directed to make such transfers as to comply with this resolution.

Stanley E. Grantham  
President

Albert L. Ridgely  
Vice-President

Isaac H. Taylor  
Commissioner

The Superintendent advised the Board that a competitive examination had been held for the St. John's and Maryland Institute scholarships with the following results:

Award of  
St. John's  
&  
Md.  
Institute  
Scholar-  
ships

St. John's College

Claude Leffell	309	Walter Harris	236
Wallace Lyon	279	Roger Tittsworth	179
Madison Hahn	242	Basil Clark	169

Maryland Institute

Jacqueline Mitchell	197
---------------------	-----

The Board recommended to Senator Wolfe the appointment of Claude Leffell to the St. John's College scholarship and Jacqueline Mitchell to the Maryland Institute scholarship, and Wallace Lyon to the St. John's tuition scholarship.

Bids were opened to furnish bus insurance on twenty busses of Howard County, \$10,000 to \$100,000 limits for public liability and \$5,000 limit for property damage. The bids were as follows:

Bids  
on  
Bus  
In-  
surance

Balland-Zimmerman Agency - - - -	\$846.04	Melville Scott & Son -	\$24.80
Edgar A. Zepp - \$41.44 per bus -	\$828.00	per bus - - - - -	496.00
Daisy Garage - \$30.50 - - - - -	\$610.00	Davis & Davis - \$35.00 per bus	
		- - - - -	700.00

The lowest bid was presented by Melville Scott & Son and the Board awarded the contract for furnishing this insurance to this firm at the price of \$24.80 per bus and a total of \$496.00, subject to the approval of this firm's insurance company by the Maryland Department of Insurance.

Bids were opened to supply the county schools with paper and other materials of instruction with the following results:

The Dulany-Vernay Company - - - - -	\$373.19
The Jas. T. Vernay & Sons Co. - - - -	401.08
Meyer & Thalheimer - - - - -	437.59

Bids  
on  
Paper,  
etc.

The Board discovered several errors in the computation of the bid of The Dulany-Vernay Company and rejected this bid as inaccurate. The bid was then awarded to The Jas. T. Vernay & Sons Co. for \$401.08, as the lowest regular bidder.

Bids were opened to furnish janitors' supplies to the schools of the county with the following results:

Bids on  
Janitors  
Supplies

Janitors' Supply House - - - - -	\$467.40
Monumental Oil Company - - - - -	468.91
West Disinfectant Co. - - - - -	488.77
Hubbs & Corning - - - - -	302.00 (Partial Bid)
U. S. San. Chem. Co. - - - - -	443.90
Y. O. Wilson Co. - - - - -	454.35 (Partial Bid)
Md. Workshop for the Blind - -	61.01 (Partial Bid)

Floor  
Sweeps  
Awarded  
Separately

The Board considered that the bid of the Maryland Workshop for the Blind for floor sweeps was the most acceptable bid in view of the fact that the floor sweep manufactured by this workshop was of a superior quality. The Board, considering this bid the lowest, quality considered, awarded the contract to furnish floor sweeps to the Maryland Workshop for the Blind for the total sum of \$61.01. The Board considered the quality of the merchandise furnished by the Janitors Supply House was of a superior nature and awarded the contract to furnish all other materials bid upon, except floor sweeps, to this firm, for the total sum of \$467.40.

At 11 o'clock, the Board opened bids for the sale of the Clarksville School. The following bids were received, accompanied by certified checks or cash deposits representing 5% of the bid price:

Bids

Charles N. Kendall - - - - -	\$2,100.00
Arthur K. Pickett - - - - -	2,550.00
Russell O. Hobbs - - - - -	2,611.00
E. H. Pierson - - - - -	1,555.00

on

The following bids were received, accompanied by certified checks or cash deposits representing 5% of the bid price, on the High Ridge School:

Sale

C. M. Ridgely - - - - -	\$1,210.00
Arthur E. Leishear - - - - -	300.00

of

The following bids were received, accompanied by certified checks or cash deposits representing 5% of the bid price, for the sale of the Fulton School.

School

C. M. Ridgely - - - - -	\$ 750.00
Adolphus S. Gordon - - - - -	510.00
Philip M. Brown - - - - -	520.00

Properties

The following bids were received, accompanied by certified checks or cash deposits representing 5% of the bid price, for the sale of the old Ellicott City School lot on School Street:

Henry House, Jr. - - - - -	\$251.00
P. G. Stromberg - - - - -	500.00

Although the Gorman School had been withdrawn from sale two bids were received for the sale of this property:

Maynard E. Hall - - - - - \$151.00  
Arthur E. Leizear - - - - - 250.00

One bid was received for the sale of the Scaggsville School property, accompanied by a certified check for 5% of the price bid:

Daniel M. Murray, Jr. - - - - - \$526.00

Although the Rockland School was not advertised for sale, the following bid was received for this property:

E. K. Moxley - - - - - \$500.00

Approval

The Board considered that the highest price offered for the Clarksville School and lot was not adequate and rejected all bids.

The Board considered that the bid of C. M. Ridgely for the Fulton School of \$750.00 was adequate and reasonable and approved the sale of this property to Mr. Ridgely at the bid price.

of

The Board considered that the bid of P. G. Stromberg for the old Ellicott City school lot of \$500.00 was adequate and reasonable and approved the sale of this property to Mr. Stromberg at the bid price.

Sale

The Board considered that the bid of C. M. Ridgely of \$1,210 for the High Ridge School and lot, reserving the portable building thereon, was reasonable and adequate and approved the sale of this property to Mr. Ridgely at the bid price.

of

The Board considered that the bid of Daniel M. Murray, Jr. of \$526.00, for the old Scaggsville lot was reasonable and adequate and approved the sale of this property to Mr. Murray at the bid price.

School

The Board considered that title to the Gorman school property was in question and rejected all bids because of the doubt as to the right of the School Board to sell this lot. The Board also rejected the bid for the Rockland School in view of the fact that this property had not been advertised.

Properties

After the rejection of the bids for the Clarksville School and lot the County Commissioners of Howard County offered the Board of Education the price of \$2,800 for this property. The Board, after consideration, deemed this offer fair and reasonable and approved the sale of this property to the County Commissioners for \$2,800.

No bids were received for the Poplar Springs School.

The Board notified each successful bidder that blackboards, furniture and other movable school property would be removed from the properties sold before the final transfer of title to the successful bidder.

Closing  
Rockland  
School

The Board considered that there would be bus capacity enough on the Alberton route when the new bus was put in operation to transport the Rockland School children to the Ellicott City School. After consideration, the Board unanimously voted to close the Rockland School, beginning September 1.

Rejection  
of Bus Service  
to Murphy's  
Corner

Mr. Grantham reported that he had inspected the dirt road from the present High Ridge school to Murphy's Corner and had found the road in such poor condition it would not be advisable to operate a bus over it at this time. The operation of new bus service on this road was deferred to a later time for consideration.

Approval of  
bus service  
to Bunker  
Hill Road

Mrs. William H. Stinson and Mrs. Fenton Johnson appeared before the Board to request an extension of the bus service up the Glenwood Road as far as the dirt road leading to Bunker Hill. The delegation was advised that the Board expected to operate the bus on this road as far west as Smallwood's Mill during the next school year and would operate it as far as the dirt road mention if a good turnaround was provided.

At 2:30 P. M. bids were opened to award contracts for the ownership and operation of four school busses. The following bids were received:

BUS NO. 1 - Clarksville

A. E. Leizear - - - - - \$2,537    Ross W. Hooper - - - - - \$2,250  
E. Walter Scott - - - - - \$1,590

Opening of

BUS NO. 2  
Alberton to Ellicott City

Bids

Charles W. Ridgely - - - - - \$ 750    Charles & Henry Miller - \$1,795  
James R. Moxley - - - - - 1,960    Ross W. Hooper - - - - - 2,375  
Albert W. Britton - - - - - 2,095    Ross W. Hooper (using  
lighter equipment) - - 1,925

For the

Operation of

BUS NO. 3 - Scaggsville

School

Busses

C. R. Harman - - - - - \$1,978.00    E. B. H. Pierpont - - - - - \$2,290.00  
John L. Hines - - - - - 2,741.97    E. B. H. Pierpont  
Hiely A. Orndorff - - - - - 2,500.00    (Using lighter equip-  
ment) - - - - - 2, 190.00  
A. E. Leizear - - - - - 3,158.00

BUS NO. 4 Laurel to Scaggsville

Herbert E. Hall - - - - - \$1,994    Arthur E. Leizear - - - - - \$2,900  
C. R. Harman - - - - - 2,112    John L. Hines - - - - - 1,999.99  
Jess L. Lewis - - - - - \$2,490

The following resolution was passed by the Board:

RESOLUTION CONVEYING TITLE  
TO SCHOOL PROPERTY

WHEREAS, the properties hereinafter described are no longer needed for educational purposes; and

WHEREAS, Paul G. and Viola Stromberg have offered \$500.00 for two parcels of land containing in all 155 square perch, more or less, and

WHEREAS, Charles M. Ridgely has offered \$1,210.00 for the purchase of the schoolhouse and lot consisting of approximately 81 square perch of land and known as the High Ridge School; and

WHEREAS, Daniel M. Murray, Junior, acting for Edward A. Wessel, has offered \$526.00 for the purchase of the old Scaggsville School and lot, consisting of approximately 157 1/4 square perch; and

WHEREAS, the County Commissioners of Howard County have offered \$2,800.00 for the purchase of the old Clarksville School and two parcels of ground consisting of approximately 4 5/10 acres, more or less; and

WHEREAS, this Board of Education deems these prices fair and adequate.

NOW, THEREFORE, BE IT RESOLVED (subject to the approval of the State Superintendent of Schools) that the offer of Paul G. and Viola Stromberg for the purchase of the old Ellicott City School lots on School Street, consisting of approximately 155 square perch of land lying in the Second Election District of Howard County, and being the same land which was conveyed to the Board of School Commissioners of Howard County by John G. and Rebecca Rogers by deed dated July 31, 1898, and recorded in Howard County Land Records, Liber LjW-53, Folio 465,

And the parcel conveyed to the said Board of School Commissioners of Howard County by Louise E. and Augusta Kraft, August 21, 1906, and recorded in Howard County Land Records, Liber WWLC-82, Folio 450,

And that the offer of Charles M. Ridgely of \$1,210.00 for High Ridge School and lot consisting of approximately 81 square perch of land lying in the sixth election district of Howard County, being the same property conveyed by Lemuel Welch and wife to the Board of School Commissioners of Howard County and described in Howard County Land Records, Liber JHO-56, Folio 550,

And that the offer of Daniel M. Murray, Junior, acting for Edward A. Wessel, of \$526.00 for the old Scaggsville School and lot, consisting of approximately 157 1/4 square perch, being the same land that was conveyed to the Board of County School Commissioners by Isaac Scaggs and wife, and recorded in the Howard County Land Records, Liber WWLC-86, Folio 66,



And that the offer of the County Commissioners of Howard County of \$2,800.00 for the old Clarksville School and two parcels of ground consisting of approximately 4 5/10 acres, more or less, being the same land deeded to the Board of County School Commissioners by Katherine Dorsey, et al, and recorded in the Howard County Land Records Liber HEN-101, Folio 424, and a parcel of land deeded to the Board of School Commissioners by J. Nicholas Miller and recorded in the Howard County Land Records, Liber LNW-44, Folio 374,

And the same offers and all of them are hereby accepted by the Board of Education of Howard County, and the said properties are hereby transferred respectively as follows:

The old Ellicott City School lots on School Street to Paul G. and Viola Stromberg for the price of \$500.00;

The High Ridge School and lot to Charles M. Ridgely for the price of \$1,210.00;

The old Scaggsville School and lot to Edward A. Wessel for the price of \$526.00;

And the old Clarksville School and lot to the Board of County Commissioners of Howard County for the price of \$2,800.00

And that upon the payment of the said purchase moneys, the proper officers of the said Board of Education shall convey said properties to the said parties making the respective offers.

Stratford Brantham  
President

Albert L. Ridgely  
Vice-President

Isaac H. Taylor  
Member

The lowest bid for Bus No. 1 was presented by E. Walter Scott. The Board awarded Mr. Scott the contract for this bus at his bid price of \$1,590.00 per year.

The lowest responsible bid for Bus No. 2 was presented by Charles & Henry Miller. The Board awarded the contract for Bus No. 2 to Charles & Henry Miller at the price bid of \$1,795.00. The Board rejected the bid of Charles W. Ridgely of \$750.00 as being unreasonably low.

Award  
of

The lowest bid for Bus No. 3 was presented by C. R. Harman. The Board approved the award of contract for Bus No. 3 to C. R. Harman at his bid price of \$1,978.00.

Bus

The lowest bid for Bus No. 4 was presented by Herbert E. Hall. The Board approved the award of this contract to Mr. Hall for his bid price of \$1,994.00 per year.

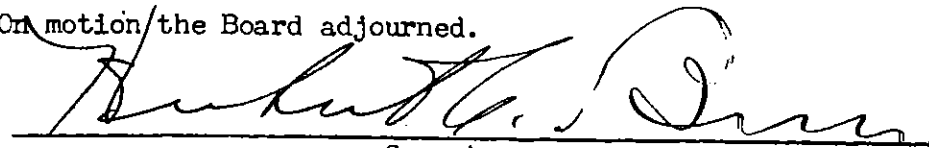
Contracts

(Additional minute on page inserted herewith)

Payment of the following bills was approved:

A. B. Dick Co.	12.60	Board of Ed. Mont. Co.	\$392.43
Geraldine Brown	10.00	Ell. City Times	102.00
Clinton Johnson	20.00	Remington Rand	210.00
Matthew Coates	25.00	Royal Type. Co.	200.00
Gilbert E. Harman	25.00	Samuel Young	11.20
Charles E. Miller	20.00	Arthur K. Pickett	8.00
States Road Commission	105.85	I. R. Morgan & Sons	166.60
Anderson & Ireland	46.08	Henry Young	16.80
Meyer & Thalheimer	12.67	Samuel Johnson	16.80
Geraldine Brown	11.00	Leonard Pickett	17.50
Miller Chev. Sales	20.36	Richard Linder	17.50
W. Emil Thompson	67.50	William T. Radcliffe	30.00
James L. Hobbs	2.00	Roy Radcliffe	30.00
E. A. Talbott	4.12	Jos. M. Zamoiski Co.	349.00
Clark & Owings	1.10	Inter. Fixture Co.	125.00
C. F. Armiger	3.20	Pittsburgh Plate Glass	37.91
Henry Young	14.00	C. & P. Telephone	15.10
Samuel Johnson	14.00	Gas. & Elec.	71.65
L. D. Pickett	18.50	Herrmann & Carr	249.24
Herrmann & Carr	283.20	Amer. Book. - 9.29; Rand McNally	
Henry Young	16.80	7.38; World Book - \$2.16; Macmillan	
Samuel Johnson	16.80	Co. - 14.71; Scribner's - 5.95;	
Ginn and Co. - 2.48; Houghton - 1.35;		Houghton Mifflin - 11.21; Silver - \$2.59	

On motion/the Board adjourned.

  
Secretary

July 11, 1939.

A special meeting of the Board of Education was called to order at 10 A. M. Present: - S. E. Grantham, President, Albert L. Ridgely, Vice-President and Herbert C. Brown, Secretary. This special meeting was called for the purpose of inspecting the road from Murphy's Corner to the old HighRidge schoolhouse, with the purpose of ascertaining if a bus could be opered over this road, and to transact such other business as might properly come before the Board.

Murphy's  
Corner  
Bus Route

The Board and the Superintendent went over the road in question and decided that a school bus could be operated from the Scaggsville Corner to Murphy's Corner, a distance of about 1.1 miles from Murphy's Corner to the old High Ridge School. The Board found the road was in too bad a state of repair to attempt the operation of a school bus over it. The road is so narrow in most parts that the bus could not pass another vehicle coming in the opposite direction and two hills and several turns are so steep and the road so narrow and winding that it would not be safe to operate a bus over it. The Board voted to operate one of its busses from Scaggsville Corner to Murphy's Corner.

Extension  
of time on  
Scaggsville  
Auditorium  
Contract

The Superintendent explained to the Board that the time limit for the final completion of the Scaggsville School project had expired on July 3 and inasmuch as Seymour Ruff & Son, Inc. had not finished their contract, the Board authorized the application to the Public Works Administration for an extension of thirty days to the final time limit for the completion of this project. The application was expressed in the following resolution:

RESOLUTION  
PETITIONING THE PUBLIC WORKS ADMINISTRATION TO  
GRANT A 30-DAY EXTENSION TO THE TIME LIMIT FOR THE FINAL  
COMPLETION OF PROJECT Md. 1082-F

INASMUCH as disputes and differences of opinion between the Board of Education of Howard County and the general contractor, Julius A. Kinlein, on Project Md. 1082-F, Scaggsville School, delayed the completion of the contract of Seymour Ruff & Son, Inc., for the construction of an auditorium at this school, due to the fact that holes could not be pierced through the wall of the main building to receive the roof girders of the auditorium, because the building had not been turned over to the Board of Education while the dispute with the general contractor remained unsettled; and

INASMUCH as the settlement of this dispute delayed the construction of the auditorium by thirty days; and

INASMUCH as the Board of Education has endeavored by every means to avoid this delay and settle the dispute with the general contractor at the earliest possible time.

NOW THEREFORE BE IT RESOLVED that the Board of Education of Howard County, Maryland petition the Public Works Administration to grant an extension to the time limit for the expiration of Project Md. 1082-F of thirty days, so that the contractor, Seymour Ruff & Son, Inc., may have time to complete its contract for the erection of the auditorium on this project and that the final grant payment from the Public Works Administration to the Board of Education be not withheld because of the failure to complete the project within the original time limit.

Stanley G. Grantham  
President

Albert L. Ridgely  
Vice-President

The Superintendent requested information from the Board as to whether the Board would authorize the withdrawal of approximately \$1,700 from its regular account to be deposited in the Scaggsville construction account and used in the payment of the final requisition of Julius A. Kinlein. The Superintendent explained that approximately \$5,000 was still due the Board from the Public Works Administration as its final payment and that Mr. Kinlein could not be made his final payment until this grant payment had been received from the P. W. A. The Superintendent further explained to the Board that the non-completion of the lockers at the Scaggsville School was holding up the final grant payment from the P. W. A. and that Mr. Kinlein's attorney had refused to settle the dispute over the lockers by arbitration or other means, inasmuch as he advised his client to insist on a settlement of the locker question and the liquidated damages question at one time. Mr. Kinlein would not bring the matter of settlement of either of these questions to the front until he had received a check for his final payment, which payment would show a deduction of \$3,090 for liquidated damages imposed because of the failure of the contractor to complete his contract within the time limit set in his contract. The Board, after consideration, declined to authorize the use of the money from the regular account to settle this matter.

Request  
for  
Transfer  
of  
Regular  
Funds  
to  
Scaggs-  
ville  
Const.  
Account

There being no further business, the Board adjourned.

Harold G. Brown  
Secretary

July 14, 1939.

A special meeting of the Board of Education of Howard County was called to order at 8 P. M. Present: - S. E. Grantham, President, Albert L. Ridgely, Vice-President, Isaac H. Taylor, Member, and Herbert C. Brown, Secretary. The meeting was called for the purpose of considering matters relative to the building of the new schools in Howard County and for such other business as might properly come before such a meeting.

Mr. Friz, Architect, and Mr. Ellis, representing Seymour Ruff & Son, Inc., appeared before the Board, Mr. Ellis to explain to the Board his reasons for a request for an extension of time to his contract at the Scaggsville School and the Lisbon School. Mr. Ellis enumerated the various reasons for his request of an extension of fifty-seven days to his Lisbon Contract and thirty-eight days to his Scaggsville contract. The Board heard Mr. Ellis and, after considering Mr. Friz' recommendation, voted to recommend the extension, as requested.

Request for  
and extension  
of time to  
Seymour Ruff's  
Contracts

The Superintendent reported that the contingent account of the Ellicott City, Clarksville, and Lisbon construction project had approximately \$1,500 still available for additional work. The Superintendent recommended the acceptance of the offer of The Charles C. Sanford Co. to construct a 7 inch macadam road at the Ellicott City School, at a total cost of \$804.64, this road to be 15 feet wide, to have two 10 X 10 shoulders at the Montgomery Road and to have a 32 X 32 foot turnaround. The Board considered this expenditure of money for this purpose a good investment and unanimously voted to direct Mr. Sanford to add this work to his contract.

Road at  
Ellicott  
City School

The Board considered the offer of Mr. Ellis to grade and top soil all of the area between the new building at Lisbon and the street, for the sum of \$357.00, seeding not included. Upon the recommendation of Mr. Friz and the Superintendent, the Board agreed to accept this offer of Seymour Ruff & Son, Inc. and direct them to proceed with the work.

Grading  
at  
Lisbon School

The Superintendent requested authority from the Board to buy new typewriters for the schools and to trade in certain old ones at a cost of approximately \$700.00. This expenditure was approved.

New  
Typewriters

The Superintendent recommended that three unpainted rooms at the Elkridge School be painted this summer, that the two halls and the toilet rooms at the Savage School be painted, and the interior woodwork at the West Friendship School be repainted. He recommended that the paint material be furnished by the Board of Education and the work be done by mechanics at a wage basis, mechanics to furnish all tools and equipment. This recommendation was approved.

Painting at  
Elkridge,  
Savage and  
West Fdshp.

The Superintendent explained that it would be necessary to add certain new equipment to the new Ellicott City School, the Lisbon School and the Clarksville School, in the way of tablet arm chairs, tables, stoves, refrigerators, etc., and requested authority to purchase this equipment. The request was approved.

Equipment for three new schs.

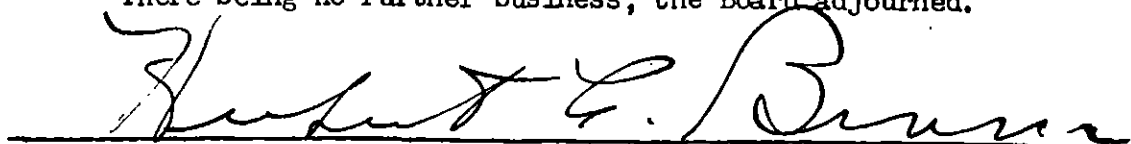
The application of Arthur Ault for the position as janitor of the Ellicott City School was read to the Board. The Superintendent requested that the appointment of the janitor at this school and the Scaggsville School be made at this time. The Board considered the various applications for these two positions made up to the present time and unanimously approved the appointment of Frank J. Otten as janitor of the new Ellicott City High School at \$70.00 per month and Harry C. Miles as janitor of the new Scaggsville School at \$60.00 per month, both of these appointments to take effect August 1, 1939.

Appointment of janitors for the Ellicott City and Scaggsville schs

John W. Spaulding appeared before the Board to confer with the Board concerning an offer to replace his present Lisbon bus equipment with new equipment to consist of a 2½ ton International chassic and a 25-foot Superior or Wayne bus body, in consideration of a new contract price and an extension of time to his present contract. Mr. Spaulding offered to furnish this equipment at \$2,500 per year, in consideration of a two-year extension to his present contract, which had one year to run, plus a three-year extension clause upon the furnishing by him of satisfactory bus service. Mr. Spaulding was told that the Board would consider his offer and advise him at a later date. Upon Mr. Spaulding's leaving the office, the Board considered the matter and compared the equipment which Mr. Spaulding offered to furnish, the length of time the contract was to run with the contract prices of recently awarded contracts. The Board directed the Superintendent to offer Mr. Spaulding \$2,000 per year for a two-year extension to his present contract, plus a three-year extension, if his services were satisfactory, provided Mr. Spaulding furnished new equipment in accordance with specifications recently adopted by the Board, the chassis to be of not less than 2½ ton capacity and a 25-foot Superior, Wayne, or other acceptable body.

John W. Spaulding offer to furnish new equipment and the Board's recommendations relative to this route

There being no further business, the Board adjourned.

  
Secretary

August 1, 1939.

The regular meeting of the Board of Education of Howard County was called to order at 10 A. M. Present: - S. E. Grantham, President, Albert L. Ridgely, Vice-President, Isaac H. Taylor, Commissioner, and Herbert C. Brown, Secretary. The minutes of the meetings of June 20, June 27, July 11, and July 14 were read and approved.

Rockburn Hill Bus

The petition of residents of Rockburn Hill neighborhood for an extension of the Lawyers Hill bus to the Gun Road was read to the Board and referred to Mr. Brown and Mr. Grantham for investigation and report.

Contracts

The Board approved the teacher's contract of Carl Brode, teacher at the Ellicott City High School and John H. Barkdoll, teacher at the Clarksville High School.

Salary of Att. Off.

On recommendation of the Superintendent, the Board set the annual salary of Harry Murphy as attendance officer and supervisor of colored schools at \$2,000.00.

Bids were opened to supply bituminous and anthracite coal to the various schools of the county with the following results:

Bids

on

Coal

	E. C. Elem.	E. C. High	Elk. Elem.	Elk. High	Lis-bon	Sav-age	Scaggs-ville	Clarks-ville	West Fdshp.	
J. H. Toomey	5.37	5.72	5.47	5.37	6.38	5.50	5.83	6.07	6.07	
E. A. Talbott	5.40	5.65	5.53	5.46	5.75	5.48	5.85	5.97	5.97	
Clark & Owings	5.32	5.57	5.53	5.43	6.25	5.42	5.77	6.03	6.07	
J. M. DeLashmutt					5.37					
Peoples Lumber and Supply Co.										
	3-2	6-2	7-6	3-6	1-5	8-4	10-4	9-4	5-4	1-4
E. A. Talbott	7.94	7.94	8.19	8.19	8.69	8.69	10.50	10.50	10.50	10.50
Clark & Owings	9.15	9.15	9.40	9.40	9.50	9.50	10.25	10.25	10.25	10.25
J. M. DeLashmutt							9.90	9.90	9.90	9.90
Peoples Lumber	8.50	8.50	8.50	8.50	8.50	8.50	8.50	8.50	8.50	8.50

As the bids of the following contractors were the lowest submitted, and complied with all of the specifications and regulations of the Board, awards were made as follows: - Elkridge Elementary and Elkridge High Schools to J. H. Toomey & Sons; Clarksville and West Friendship Schools to E. A. Talbott; Ellicott City Elementary, Ellicott City High and the Scaggsville Schools to Clark & Owings; Lisbon School to J. M. DeLashmutt & Son; Long Corner, Florence, Annapolis Rock, Dayton, Glenelg, and Daisy to the Peoples Lumber & Supply Co.; Bethany, Elioak, Atholton and Guilford to E. A. Talbott.

Bids were received from Miller Chevrolet Sales and the Ellicott City Motor Company to furnish one coupe in exchange for two coupes to be turned in. Miller Chevrolet Sales' bid of \$380.00 for the 1934 and 1935 cars traded in and agreed to furnish the new car for the net sum of \$343.00. The Ellicott City Motor Company made an allowance of \$558.00 on the 1934 and 1935 Chevrolets to be turned in and agreed to furnish a new coupe for the net sum of \$214.50. However, the latter firm withdrew this bid inasmuch as it had understood that two new coupes were to be ordered and revised its allowance for the two trade-ins to \$427.00 and agreed to furnish a new coupe for the net sum of \$358.50. This bid of the Ellicott City Motor Company was accepted.

Bid  
on  
Sch.  
Bd.  
Car

The letter of Mrs. Thomas O'Donnell, who lives on the Carroll Mill Road, requesting an extension of the bus service from Brendel's Manor to the end of the Carroll Mill Road, was read to the Board and the request was disapproved, due to the fact that this bus already runs on a heavy schedule and the Board did not consider it fair to the other patrons to add additional mileage to this bus route.

Mrs.  
Thos.  
O'Donnell

Mr. Gardner of Elioak appeared before the Board and requested permission to send his son, James Gardner, to the Ellicott City Elementary School. The permission was granted.

James  
Gardner

Mr. George Carr conferred with the Board regarding the services of an insurance engineer in making out schedules of fire insurance on the various school buildings of the county. The Board advised Mr. Carr that it would take no action at the present time regarding this matter as it did not contemplate the revision of fire insurance schedules before October.

Mr.  
Carr

The Board heard the proposal of Carroll Mullinix to furnish a twenty-five foot bus body on a not less than two and one-half ton chassis, all equipment to be new and in accordance with the specifications for busses recently adopted by the Board, for the sum of \$2,200.00 per year, and requested an extension of two years to his present bus contract which has one year to run, with a clause allowing a further extension of three years, providing the service rendered by Mr. Mullinix was satisfactory. The Board considered the proposition for sometime and agreed with Mr. Mullinix to the making of a contract to that effect, with the stipulation that the Board might add at any time during the life of the contract ten miles per day to the length of the route covered.

Carroll  
Mullinix  
Bus  
Route

The Board authorized the advertisement for sale of the Rockland School building.

Rock-  
land  
Sch.

Mr. Ross Hooper appeared before the Board and asked for an extension of time to his contract, provided he would install a new motor in his bus chassis. The Board considered the proposition of Mr. Hooper and agreed it had no authority to grant the extension of time requested, inasmuch as Mr. Hooper's contract bound him to keep his bus equipment in good running order.

Ross  
Hooper



Scholarships

Senator Wolfe appeared before the Board and conferred with the Board as to its opinion of whom the recipients of the Maryland Institute of Arts and the St. John's College scholarships should be. Upon his being informed that the Board was unanimous in its desire to have the Maryland Institute scholarship awarded to Jacqueline Mitchell and the St. John's College scholarship to Claude Leffell, Senator Wolfe informed the Board he would approve both appointments.

Lionel Burgess' request

Mr. Lionel Burgess' request for additional month's salary to his regular yearly salary because of work to be done in organizing the Ellicott City elementary school was disapproved by the Board.

Resignations

The resignations of Robert C. Henley, teacher of the Elkridge School, and Chester Cissel, teacher of the Lisbon School, was accepted by the Board.

The following bills were ordered paid:

Richard Linder	\$ 34.00	Leonard Pickett	\$ 34.00
Roy Radcliffe	30.00	Wm. T. Radcliffe	30.00
Henry Young	16.80	Samuel Young	16.80
Gas & Electric Co.	27.84	Lee Condon	4.80
Asbury Mullinix	7.20	John C. Wall	10.27
Miller Chevrolet Sales	5.00	Postmaster - E. City	10.16
Henry Young	16.80	Samuel Young	16.80
Leonard Pickett	31.25	Roy Radcliffe	30.00
William Radcliffe	30.00	Richard Linder	31.25

On motion the Board adjourned.

*Richard Linder*  
Secretary

August 9, 1939.

A special meeting of the Board of Education of Howard County was called to order at 10:00 A. M. Those present were S. E. Grantham, President, Albert L. Ridgely, Vice-President, Isaac H. Taylor, Commissioner; Herbert C. Brown, Secretary.

The meeting was called for the purpose of inspecting the new Ellicott City High School on Montgomery Road with the view of formally accepting it from the general contractor, The Charles C. Sanford Company. There were present at the inspection besides the above - Mr. Charles C. Sanford, Mr. Friz, architect, Mr. Eney, Inspector for the PWA, Mr. Moore, Inspector for the Board.

Inspection

The Board, the secretary, and the other gentlemen present made a detailed examination of building and premises. The Board noted that a few odd jobs remained to be completed, such as painting of the boiler, drain grills, and so forth, and a few places where the plaster needed to be repointed around pipes. Otherwise the building was found in a good state of completion and in acceptable form. Mr. Sanford agreed to see that all uncompleted items were put in first class shape.

and

acceptance

The Board of Education then agreed to accept the building from the contractor in accordance with the following resolution which was moved by Mr. Taylor, seconded by Mr. Ridgely, and unanimously adopted:

RESOLUTION OF ACCEPTANCE OF THE ELLICOTT CITY HIGH SCHOOL ON MONTGOMERY ROAD

of the

WHEREAS, the Board of Education of Howard County entered into a contract with the Charles C. Sanford Company on December 20, 1938 for the construction of a new high school on Montgomery Road, the terms, specifications, and provisions of said contract being set forth therein, as by reference to said contract will more fully appear; and

Ellicott

City

WHEREAS, the Board has proceeded to the said Ellicott City High School building on Montgomery Road and made a careful and thorough investigation of the said school building and after said inspection, the said Board of Education of Howard County, finding the building completed by the contractor in accordance with the terms of his contract, accepted said building from the contractor;

High

School

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Howard County in accordance with the inspection this day made of the new Ellicott City High School on Montgomery Road, has this day accepted said building from the contractor, The Charles C. Sanford Company;

Project

1129-

4-F

AND BE IT FURTHER RESOLVED that the date of the acceptance of the said school building hereinbefore mentioned is to take effect as of August 9, 1939.

Stanley E. Grantham  
President


Albert L. Ridgely  
Vice-President

Isaac H. Taylor  
Member

The following bills were ordered paid:

Roy Radcliffe	\$ 30.00	W. T. Radcliffe	\$ 30.00
Samuel Young	8.75	Henry Young	8.75
E. A. Talbott	38.68	Samuel Henson	3.00
Ellicott City Motor Co.	361.25	Richard Linder	31.25
Leonard Pickett	31.25	Lester Sullivan	2.40
Percy E. German	122.70	Underwood E. F. Co.	400.00
Caplan's Dept. Store	16.80	City Collect. of Balto.	15.03
Jam. Supply House	4.59	J. S. Reed Piano Co.	215.00
Chester M. Cissel	21.75	Max A. Smith	12.90
Leonard Hobbs	32.00	J. B. Lippincott Co.	2.31
Roy Radcliffe	15.00	Wm. T. Radcliffe	19.95
John F. Baer	51.25	M. J. Sullivan	46.43
Michael J. Sullivan	28.57	Arthur N. Wise	23.35
T. P. Barger	5.50	Jas. t. Vernay & Sons Co.	25.27
Inter. Fixture Co.	84.50	Benj. Mellor, Jr.	14.85
A. B. Dick Co.	6.30	W. Emil Thompson	1,258.13
Joanna Shade Shop	10.00		

On motion the Board adjourned.

  
 \_\_\_\_\_  
 Secretary

August 18, 1939.

A special meeting of the Board of Education was called to order at 10 A. M. Present: - S. E. Grantham, President. A. L. Ridgely, Vice President, I. H. Taylor, Commissioner, and H. C. Brown, Secretary. The meeting was called for the purpose of opening bids for the grading of the Clarksville and Ellicott City school grounds, for the sale of the Rockland School property, and the acceptance of the new Clarksville School, and such other business as might properly come before such a meeting.

Bids were opened for the sale of the Rockland School, as follows:

John F. Roache -(Deposit - \$37.50) - - \$	750.00	Bids
Messrs. Long, Ramsburg, and Moxley -		on
(Deposit - \$40.00) - - - - -	800.00	
Ferd A. Kirn - (Deposit - \$40.00) - - -	800.00	the
John F. Baer - (Deposit - \$51.25) - - -	1,025.00	
Henry House - - (Deposit - \$15.25) - - -	305.00	Rockland

The Board unanimously approved the sale of this property to John F. Baer for his bid price of \$1,025.00, accepting his cash deposit of \$51.25 as a part payment. School

Bids were opened for the grading of the new Clarksville High School grounds in accordance with the specification prepared by Clyde N. Friz. The following bids were received:

Thomas, Bennett and Hunter - - -	\$895.00	Bids
Richard D. Reeley - - - - -	575.00	on

Bids were opened for the grading of the new Ellicott City High School grounds. The following bids were received:

Thomas, Bennett and Hunter - - -	\$595.00	Grading
Richard D. Reeley - - - - -	380.00	Grounds

at the  
new  
Ellicott  
City and  
Clarks-  
ville  
Schools

The low bids for Clarksville and Ellicott City grading of R. D. Reeley were accepted by the Board, with the understanding that Mr. Reely complete these jobs in 45 calendar days and in accordance with the plan and specification for each school which formed a part of his bid.

The Superintendent reported to the Board that he had examined the road running along the Patapsco River, north of Lawyers Hill Road and would recommend that the Elkridge school bus run as far north as the foot of the Rockburn Hill Road. He did not recommend that the bus run as far as the Gun Road because the River Road from the foot of Rockburn Hill Road to the Gun Road runs very close to the river and there would be no safeguard to keep the bus from sliding off the road in slippery weather. The Board approved the extension of this bus route as far as the foot of the Rockburn Hill Road on the Patapsco River.

Extension of Harman's route to foot of Rockburn Hill

The Superintendent presented the request of Mrs. Gertrude Webb Zepp for a leave of absence for one year. The Board approved the request and passed the following resolution:

Leave of  
absence for  
Gertrude W.  
Zepp

RESOLVED that the Board of Education of Howard County approve the request of Mrs. Gertrude Webb Zepp for a leave of absence for one year because of ill health.

Mr. Ross W. Hooper appeared before the Board and agreed to purchase new equipment, obtaining a new 23-foot Superior bus body to be mounted on a new 2½ ton truck chassis in accordance with the specifications of the Board. The Board agreed to extend Mr. Hooper's contract for a period of five years and pay him \$2,100.00 per year. Mr. Hooper accepted the offer and agreed to proceed at once to get new equipment.

Extension  
of Hooper's  
Contract

The Board proceeded to the new Clarksville High School and made a thorough inspection of the building. The Board found the building in rather a dirty condition. The boiler and pneumatic tank had not been painted. The stair landings were quite badly cracked and other minor features needed attention. The Board refused to accept the building. Mr. Costanza agreed to cover the four stair landings with mastic tile and to repair other features of the building not found acceptable.

Inspection  
of Clarks-  
ville School

The matter of the settlement of the locker and liquidated damages dispute with Mr. Kinlein was discussed and the Board agreed to meet with Mr. Loughran, the Board's counsel, and discuss the matter with him as soon as he returns to Ellicott City, with the view of arriving at an amicable settlement without recourse to a lawsuit.

Discussion  
of dispute  
with Mr.  
Kinlein

The Board passed the following resolution:

WHEREAS, the property hereinafter described is no longer needed for educational purposes; and

WHEREAS, John F. Baer has offered to buy the school building and lot, consisting of one hundred and sixty-four sq. perch, situated on the Old Frederick Road, near Ellicott City, for the sum of One Thousand and Twenty-five Dollars; and

WHEREAS, this Board deems this price fair and just;

NOW, THEREFORE BE IT RESOLVED (Subject to the approval of the State Superintendent of Schools), That the offer of John F. Baer to buy the Rockland School and lot, consisting of one hundred sixty-four sq. perch of land, and lying in the Second Election District of Howard County, and which is described in a deed from George and Margaret E. Voltz to the Board of School Commissioners of Howard County, dated June 4, 1889, and found in Liber J. H. O. 54, Folio 561, of the Land Records of Howard County, and the same is hereby accepted at and for the said sum of One Thousand and Twenty-five Dollars, and that upon payment of said purchase money, the proper officers of said Board shall convey the said property to the said John F. Baer.

Stacy G. Brantner  
President

Albert L Ridgely.  
Vice-President

Isaac H Taylor  
Member

There being no further business the Board adjourned.

Hubert L. ...  
Secretary

August 25, 1939.

A special meeting of the Board of Education of Howard County was called to order at 1 P. M. This meeting was called for the purpose of inspecting the Scaggsville auditorium, the new Clarksville High School, the new Lisbon High School addition, with the object of accepting them from the general contractors, and such other business as might properly come before the Board. Present: - S. E. Grantham, President; A. L. Ridgely, Vice-president; I. H. Taylor, Commissioner; H. C. Brown, Secretary; Clyde N. Friz, architect; William I. Eney and Mr. Hutchins; P. W. A. inspectors; representatives of Seymour Ruff & Son, Inc.; representatives of Costanza Construction Company.

Inspection of Scaggsville Auditorium

The Board proceeded to the Scaggsville School and made a detailed inspection of the auditorium, constructed by Seymour Ruff & Son, Inc., and, finding the building completed substantially, according to the specifications for the construction of that building, the Board unanimously agreed to accept it for the county from Seymour Ruff & Son.

Inspection of Clarksville Sch.

The Board then proceeded to Clarksville and inspected the new Clarksville High School. Finding the building in good shape and completed substantially in accordance with the specifications for the construction of this building, the Board agreed unanimously to accept the building for the county from the Costanza Construction Company.

Inspection of Lisbon School

The Board then proceeded to the new Lisbon High School addition and examined this building in detail and, finding this building completed substantially in accordance with the specifications for construction, agreed unanimously to accept it for the county from Seymour Ruff & Son, Inc.

The acceptance of these buildings by the Board of Education was contained in the following resolutions:

RESOLUTION OF ACCEPTANCE OF THE SCAGGSVILLE SCHOOL AUDITORIUM SCAGGSVILLE, HOWARD COUNTY, MARYLAND

WHEREAS, the Board of Education of Howard County entered into a contract with Seymour Ruff & Son, Inc. on February 16, 1939 for the construction of an auditorium for the Scaggsville School, Project Md. 1082-F, the terms, specifications and provisions of said contract being set forth therein as by reference to said contract will more fully appear; and

WHEREAS, the Board has proceeded to the said Scaggsville School auditorium and made a careful and thorough investigation of the said auditorium, and after said inspection, said Board of Education of Howard County, finding the building completed by the contractor in accordance with the terms of his contract, accepted said building from the contractor.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Howard County, in accordance with the inspection this day made of the Scaggsville School auditorium has this day accepted said auditorium from the contractor, Seymour Ruff & Son, Inc.;

AND BE IT FURTHER RESOLVED that the date of the acceptance of said auditorium hereinbefore mentioned is to take effect as of August 25, 1939.

Stanley B. Brauthaus  
President

Albert L. Ridgely  
Vice-President

Isaac H. Taylor  
Member

RESOLUTION OF ACCEPTANCE  
OF THE CLARKSVILLE HIGH SCHOOL,  
CLARKSVILLE, HOWARD COUNTY, MARYLAND

WHEREAS, the Board of Education of Howard County entered into a contract with the Costanza Construction Company on November 4, 1938 for the construction of a new high school on the Clarksville Pike, Clarksville, the terms, specifications and provisions of said contract being set forth therein as by reference to said contract will more fully appear; and

WHEREAS, the Board has proceeded to the said new Clarksville High School building at Clarksville and made a careful and thorough investigation of said school building, and after said inspection, said Board of Education of Howard County, finding the building completed by the contractor in accordance with the terms of his contract, accepted said building from the contractor.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of Howard County, in accordance with the inspection this day made of the new Clarksville High School, has this day accepted said building from the contractor, the Costanza Construction Company;

AND BE IT FURTHER RESOLVED that the date of the acceptance of said school building hereinbefore mentioned is to take effect as of August 25, 1939.



Stanley E. Grantham  
President

Albert L. Ridgely  
Vice-President

Isaac H. Taylor  
Member

RESOLUTION OF ACCEPTANCE  
OF THE ADDITION TO THE LISBON HIGH SCHOOL  
LISBON, HOWARD COUNTY, MARYLAND

WHEREAS, the Board of Education of Howard County has entered into a contract with Seymour Ruff & Son, Inc. on December 23, 1938, for the construction of an addition to the Lisbon High School, Lisbon, the terms, specifications and provisions of said contract being set forth therein as byreference to said contract will more fully appear; and

WHEREAS, the Board has proceeded to the said Lisbon School addition at Lisbon and made a careful and thorough investigation of the said school addition and after said inspection, the said Board of Education of Howard County, finding the building completed by the contractor in accordance with the terms of his contract, accepted said building from the contractor.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Howard County, in accordance with the inspection this day made of the new Lisbon School addition at Lisbon, has this day accepted said building from the contractor, Seymour Ruff & Son, Inc.;

AND BE IT FURTHER RESOLVED that the date of the acceptance of the said school building hereinbefore mentioned is to take effect as of August 25, 1939.

Stanley E. Grantham  
President

Albert L. Ridgely  
Vice-President

Isaac H. Taylor  
Member

The Board of Education considered the offer of Edwin Cissel to purchase a new bus chassis of not less than two and one-half tons capacity and a new bus body of not less than 25 feet in length and place new equipment in operation beginning September 1939, provided the Board would extend his present contract for a period of five additional years and compensate him at the rate of \$2,200.00 per year. The Board, after due consideration, accepted this offer with the understanding that the equipment purchased would be in accordance with the specifications of the Board as issued in June, 1939.

Extension  
Edwin  
Cissel's  
Bus  
Contract

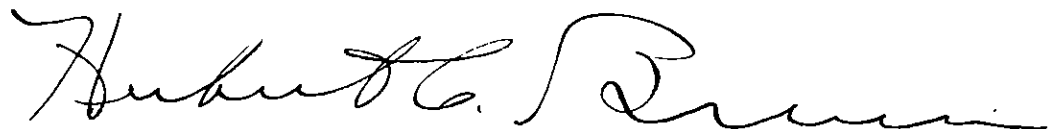
The Board heard the offer of James O. Miles to purchase a new bus chassis of not less than two and one-half tons capacity and a new bus body of not less than 23 feet in length and place this equipment in operation beginning September 1939 at the yearly remuneration of \$2,100.00 per year and the extension of Mr. Miles' contract for a period of five years. The Board, after due consideration, accepted Mr. Miles' offer and directed him to proceed to obtain the equipment.

Extens-  
ion  
James  
Miles'  
Bus  
Contract

The Superintendent recommended that additional insurance be placed on the new Ellicott City High School on Montgomery Road. The Board instructed the Superintendent to add \$25,000 to the insurance carried on this building, making a total of \$50,000 and further directed the Superintendent to have such additional insurance as might be found necessary to carry on the equipment of the Scaggsville, Clarksville, Ellicott City and Lisbon school buildings.

Addition-  
al  
Insurance  
on ECHS  
and  
Contracts

There being no further business the Board adjourned.



Secretary

August 30, 1939

Attempted  
Settlement  
With  
Mr. Kinlein

A special meeting of the Board of Education was called to order at 10 A. M. Present:--S. E. Grantham, President; Albert L. Ridgely, Vice President; Isaac H. Taylor, Commissioner; Herbert C. Brown, Secretary. There were also present Clyde N. Friz, William I. Eney, and Jerome A. Loughran. The meeting was called for the purpose of discussing the possible grounds for a settlement of the Scaggsville School controversy with Julius A. Kinlein. The Board and those present discussed matters relating to this subject at considerable length. It was decided that inasmuch as the P. W. A. Inspector had reported this building as substantially completed on March 31, 1939, the chances of successfully assessing liquidated damages against Mr. Kinlein after this date were somewhat doubtful. The Board agreed that Mr. Kinlein probably had some grounds for expecting an extension to his contract inasmuch as Mr. Friz did not finally approve of the type of lockers to be purchased for the school until January 17. Mr. Kinlein was unable to get delivery on the lockers until March 4, sixteen days after the expiration of his contract time. Mr. Loughran proposed that he attempt to make a settlement with Mr. Kinlein on the basis of an assessment against Mr. Kinlein of liquidated damages for a period of about twenty days, and that Mr. Kinlein be requested to allow the Board a credit of \$175.00 for failure to complete the lockers in accordance with the requirements of the Board and Mr. Friz. Mr. Loughran was to get in touch with Mr. Kinlein's attorney and attempt to make a settlement on this basis and report to the Board the results of his conference.


Title  
Guarantee

Mr. Sybert, attorney for Charles Ridgely, purchaser of the High Ridge and Fulton Schools had requested the Board to agree to pay a title guarantee company for the guarantee of the titles to these two schools. The Board agreed to pay the title guarantee company to the extent of necessary and reasonable fees, if the company would guarantee the titles of these two properties.

Trans.  
of  
High School  
Pupils on  
Henryton  
Road

The Superintendent suggested to the Board that Mr. Miles and Mr. Shipley trade parts of their bus routes as follows: - Mr. Miles omit the Henryton Road and take on the Marriottsville Road and Mr. Shipley omit the Marriottsville Road and take on the Henryton Road as a part of his bus route. This would make it possible to bring out the Henryton Road high school pupils in time to meet the Cissel bus at Slack's Corner to take them to Lisbon School. The Board approved this exchange of routes.

There being no further business, the Board adjourned.

  
Secretary

September 12, 1939.

The regular monthly meeting of the Board of Education was called to order at 10 A. M. Present: - S. E. Grantham, President; Albert L. Ridgely, Vice-President; Isaac H. Taylor, Commissioner; and Herbert C. Brown, Secretary. The minutes of the meetings of August 1, August 9, August 18, August 25, and August 30 were read and approved.

The Superintendent requested authority to survey the Ellicott City High School grounds on Montgomery Road with the view to ascertaining the quantity of dirt which would have to be moved in order to grade the playgrounds. The request was approved.

Survey  
ECHS  
Grounds

The Board considered the request of the West Friendship patrons who live near the Frederick Pike west of the school for better bus services, the complaint being that small children were transported to school early in the morning and taken home late in the afternoon. After a discussion regarding possible means of remedying the situation, Mr. Ridgely suggested that the Henryton route of Russell Shipley and the Frederick Road and Pfeifferkorn Road route of Edwin Cissel be exchanged. It was believed that this exchange would bring about a betterment of conditions complained of. The matter was left with Mr. Ridgely and Mr. Brown to consider and make changes in accordance with the best plan available.

Exchange  
of  
routes  
between  
Cissel &  
Shipley

The Superintendent recommended that the following teachers' contracts be approved: - Mary D. Bates, Cooksville; Florence F. Lake, Atholton; Mabel E. Hall, Colesville; Elsie James, Jonestown; Harry C. Clower, Jr., Lisbon; Sal Puleo, Elkridge High. The Board approved the appointment of these teachers.

Teachers'  
Contracts

The Board heard a delegation from High Ridge neighborhood asking for an extension of the bus service from Murphy's Corner on the Columbia Road to Barnes' entrance on the hard road. The Board considered this matter at length with the delegation, advising them that the road was not in good enough condition to operate one of the large busses over it, but promised the delegation to do everything possible to give them bus service to the point requested.

Extension  
High  
Ridge  
bus route

The Superintendent informed the Board that the old pump at Lisbon was not of sufficient capacity to supply enough water for the needs of the old and new building and recommended that a new pump be installed with a capacity of not less than ten gallons per hour. The Board approved this recommendation and left the matter with Mr. Grantham and Mr. Brown.

New  
Pump  
For  
Lisbon

Mr. Grantham requested that the Miles bus route be extended from near Ivory to the entrance of the Carroll Mullinix property. After considerable discussion, the Board approved this extension.

Extension  
Miles bus  
route

Visit  
to  
P.W.A.  
in  
New  
York

The Superintendent explained that a great many detailed problems remained to be settled with the P. W. A. before it would be possible to receive the final grant payment from this organization. The contractors have finished their work at the various schools and are now anxious to receive their final payment so that their material bills, men and subcontractors may be paid off. The Superintendent explained that probably many weeks of delay might be saved by conferring with the P. W. A. officials in New York regarding all matters which have not been settled in connection with Dockets 1082-F and 1129-F. The Board directed that the Superintendent should go to New York for a conference on September 18 and 19, if necessary, and authorized one or more of the Board to accompany him, if it was found desirable to expedite the settlement of the matters in dispute.

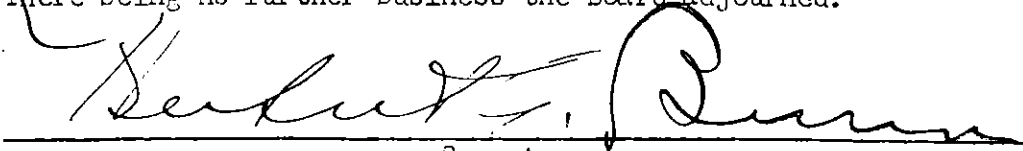
Crowded  
Condition  
Shipley  
Bus

Russell Shipley appeared before the Board to explain that from Slack's Corner to West Friendship about eight students were compelled to stand because of lack of seating capacity. This matter was left to the settlement of the possible exchange of part of Shipley's bus route with that of Edwin Cissel. It was believed that both of these matters might be settled at the same time by the same solution.

Payment of the following bills was approved:

Richard Linder	\$ 34.69	Leonard Pickett	\$ 34.69
Gas & Elec. Co.	49.58	Ell. City Motor Co.	6.65
Ellicott City Times	18.00	Cap. Dept. Store	1.60
People's Lumber and Supply Co.	178.50	Meyer & Thalheimer	10.75
J. M. Houck	25.99	c. & p. Telephone Co.	20.68
Percy E. German	113.09	Samuel Watts	6.15
Herrmann & Carr	106.88	G. Lee Burgess	54.68
Jas. T. Vernay & Sons	608.50	L. D. Pickett	13.00
Mitchell and Moxley	11.00	Anderson & Ireland	3.94
Howard Phelps	5.00	Com. of Motor Vehicles	8.80
Saboco Pump Company	29.69	Leonard Hobbs	17.85
Alexander Butler	7.00	Lee Condon	18.00
Bagby Company	289.15	Julius Rosenwald Fund	34.00
Jas. A. Jones	6.00	G. L. Price Co.	56.70
William Megary	15.00	Howard Johnson	9.00
Richard D. Reeley	550.00	Melville Scott & Son	446.40
Neda Blackston	7.00	W. Emil Thompson	228.99
		Md. Workshop for Blind	61.01
		Miller Chevrolet Sales	2.00

There being no further business the Board adjourned.

  
Secretary

September 20, 1939.

A special meeting of the Board of Education was called to order at 8 P. M. Present: - S. E. Grantham, President; Albert L. Ridgely, Vice-President; Isaac H. Taylor, Commissioner; Herbert C. Brown, Secretary. This meeting was called for the purpose of arriving at an understanding over the attendance of students at the Lisbon School who have asked permission to attend from the Florence neighborhood.

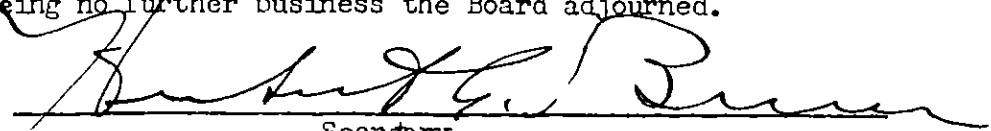
The Board discussed the possibility of closing the Florence and Annapolis Rock schools and using the portable building at the Lisbon School or the old seventh grade room for the purpose of accomodating these children. The matter, after discussion, was left over for final action at a meeting of the Board on October 3. The Superintendent was requested to investigate the matter and turn in a report at the next meeting. The Board agreed that all children from the Florence neighborhood, who were now attending the Lisbon School, might continue to do so until the meeting of the Board on October 3. However, no children who are not now so attending would be allowed to do so until the Board came to a conclusion as to what might be worked out regarding the closing of the Florence and Annapolis Rock schools.

Discussion  
of the  
Closing  
of  
Florence  
and  
Annap.  
Rock  
Schools

Payment of the following bills was approved:

B. H. German	5.00	Albert Dorsey	5.40
Cane Company	9.47	Richard Carter	5.00
Inter. Bus. Mach. Corp.	4.88	T. P. Barger	12.63
J. M. DeLashmutt & Son	219.36	Mathew Coates	3.60
Balto. Culvert Pipe Co.	105.80	Wagner Elec. Corp.	45.30
Clark & Owings	977.97	E. A. Talbott	648.66
M. J. Sullivan	1.00	J. H. Toomey & Sons	437.20
Peckham, Little & Co.	38.10	Alex. Butler	6.00
Montgomery Ward	96.78	Clark & Owings	3.65
Percy E. German	156.28	Max. A. Smith	83.33
A. B. Dick Co.	2.25	Brodhead-Garret Co.	49.52
Henry Ebert and Son	39.00	Inter. Bus. Mach. Corp.	22.00
Chas. W. Willis	154.00	Keiser & Keiser	133.50

There being no further business the Board adjourned.

  
Secretary

October 3, 1939.

The regular meeting of the Board of Education of Howard County was called to order at 10 A. L. Present: - S. E. Grantham, President; Albert L. Ridgely, Vice-President; I. H. Taylor, Commissioner; Herbert C. Brown, Secretary. The minutes of the meetings of September 12 and September 20 were read and approved.

Attendance of Fourth District Pupils at Lisbon

The Superintendent informed the Board that the enrollment at Florence was 22; Annapolis Rock, 29; Daisy, 29; Long Corner, 27. It would be necessary to close two schools in order that the services of one teacher might be dispensed with whereby to help defray the expenses of the additional bus which it will be necessary to put in operation. The Superintendent advised against closing any two schools in this group at this time for the reason that the Lisbon School would then have an enrollment of close to forty-five pupils per teacher. The teacher with this enrollment would be overloaded and any additional pupils who might come to this school would place the school in such a crowded condition as to handicap the efficiency of the teacher. The Board voted to allow the schools of the fourth district to remain as at present. Pupils now attending the Lisbon School may continue to do so unless the Board were placed in an embarrassing position through the application of other families for their children to attend the Lisbon School. If this should occur the privilege of children now attending this school and who live near some of the smaller schools of the district might be revoked. The Superintendent requested authority to extend the road at the Clarksville School from the turnaround near the boiler room back along the sidewalk on the east end of the building to the state road. He explained that this would make a complete circuit so that the busses might come in one road and go out the other without turning around, thereby expediting the loading and unloading of children.

Road at Clarksville School

The new section of the road was to be excavated and filled with 8 inches of good road gravel at a cost of approximately \$150.00. The Board approved the proposal.

Road at Scaggsville School

The Superintendent requested authority to build a road from the State road at Scaggsville along the east side of the school and thence along the back side of the school to meet the road already constructed so that the bus might enter the school property on one side and go out the other without turning or backing, thereby expediting the loading and unloading of the children. The Superintendent estimated the cost of this improvement at about \$225.00. The Board unanimously approved the proposal.

The Superintendent explained that two of the busses serving the Ellicott City School are returning home too late but that it was believed this condition could be remedied when the new Hooper bus was placed in operation.

Ellicott City bus

The Superintendent called the Board's attention to the fact that the insurance rates at the new Clarksville High School were 12¢ per hundred on policies containing the 80% reduced rate clause and 87¢ per hundred on policies without the 80% reduced rate clause. It was determined that the Board could carry \$65,000 on insurance on this building at the reduced rate premium cheaper than it could \$15,000 insurance at the full rate premium. The Superintendent was authorized to carry \$65,000 on this building at the 80% reduced rate premium.

Insurance on Clarksville Sch.

The Superintendent informed the Board that the high school enrollment at the Cooksville High School was now sixty-four and that the two high school classrooms were both of reduced size and were crowded beyond the point where efficient work could be done. He recommended that the portable building at Savage be moved to Cooksville and erected on the north side of the present building so as to provide an additional room in this school. The expenses of the removal and erection were estimated at about \$750.00. The Board approved of this recommendation.

Portable Building for Cooksville High Sch.

The Board was informed that the State Roads Commission had turned down the application to place a traffic light on the boulevard at Gorman Avenue in North Laurel, and that the officer in charge of the police station at Waterloo had decided that it was impossible to put a traffic officer at this point to safeguard the entrance and exit of the school bus from Gorman Avenue. The Board was informed that this bus was now going south on the boulevard to Gorman Avenue from the Whiskey Bottom Road and after leaving Gorman Avenue continuing south into Laurel and thence through Laurel and west over the Upper Laurel Bridge. The Board approved this routing of the bus in view of the fact that the bus would have to cross four lanes of the Washington Boulevard if it were to travel north on this road rather than south.

Gorman Avenue Bus

The Board approved the request of R. A. Leonard for permission for his two ~~his~~ high school children to ride the Scaggsville bus from the Whiskey Bottom Road to the point nearest the Laurel High School.

R. A. Leonard

The Board accepted the offer of Mrs. Grace Gorman Johnson of \$225.00 for the rights, interest and title of the Board in the old Gorman school property in the Sixth Election District. The following resolution was passed:

Sale of

RESOLUTION - GORMAN SCHOOL

Gorman

WHEREAS, the property hereinafter described is no longer needed for education purposes; and

Sch.

WHEREAS, Grace Gorman Johnson has offered to buy the school building and lot, consisting of situated in the Sixth Election District, for the sum of Two Hundred and Twenty-five Dollars; and



WHEREAS, this Board deems this price fair and just;

NOW, THEREFORE BE IT RESOLVED (Subject to the approval of the State Superintendent of Schools), That the offer of Grace Gorman Johnson to buy the Gorman School and lot, consisting of and lying in the Sixth Election District of Howard County, and which is described in a deed from

and found in Liber and the same is hereby accepted at and for the said sum of Two Hundred and Twenty-five Dollars, and that upon payment of said purchase money, the proper officers of said Board shall convey the said property to the said Grace Gorman Johnson.

Stanley B. Grantham  
President  
Albert L. Ridgely  
Vice-President  
Isaac H. Taylor  
Member

Mrs. Crabb

On recommendation of Mr. Ridgely, the application of Mrs. Crabb, who lives .8 mile west of Slack's Corner on the Old Frederick Road, for the privilege of sending her daughter to the Sykesville High School was approved.

Russell Shipley

Russell Shipley appeared before the Board and requested an extension to his present bus contract of three years at an increase to his contract price to \$2,000, provided he would purchase and operate new bus chassis for his bus now operating over the Sykesville Road. The Board, after consideration, voted to accept this offer.

James C. Miles

James C. Miles appeared before the Board and complained of his inability to operate his bus between the Ivory Road and the Carroll Mullinix entrance due to the bad condition of the road and the inability to turn his bus at the Mullinix entrance. Mr. Miles was told by the Board that he should operate the bus whenever conditions made it possible for him to do so but might discontinue the operation when the road was in such condition as to make operation inadvisable.

Cecil Poole

Cecil Poole appeared before the Board and agreed to furnish a new bus body twenty-five feet in length with specifications in accordance with those laid down by the Board, together with a new three-ton bus chassis, if he were granted a three-year extension to his contract and an increase in price to \$1,900.00 per year. The Board, after consideration, voted to accept Mr. Poole's offer and instructed him to obtain his new equipment as soon as possible.

Mr. Herbert Hall appeared before the Board and complained that he was unable to operate his bus between Murphy's Corner and Barnes' entrance when this road was wet, due to the fact that he was unable to turn his bus and he was often hung up in the ditch when the road was soft. The Board informed Mr. Hall that he should operate his bus to this stretch of road whenever the road was in fit condition for him to do so but might discontinue operation when the road was in such condition as to make operation unsafe or inadvisable.

The following bills were ordered paid:

Saboco Pump Co.	267.34	H. L. Laynor	2.35
Thurman R. Warfield	6.50	Daisy Gen. Store	8.95
W. L. Hastings	4.00	L. Sonneborn Sons	71.50
Tempie L. Basford	50.00	Underwood Elliott Fish.	7.05
Samuel Watts	6.00	C. & P. Telephone	43.85
Jan. Supply House	408.80	Hope's Hdwe Store	9.51
E. G. Schafer Co.	113.15	Meyer & Thalheimer	10.25
S. Bladen Yates	21.88	Pitts. Plate Glass	259.39
Gas & Electric Co.	65.35	Walls Service Station	22.81
Clark & Owings	2.81	W. G. Dawson	104.00
Heywood Wakefield	551.00	Ellicott City Times	71.30
Costanza Const. Co.	10.00	Inter. National Fixt.	85.50
Inter. Bus. Mach.	3.12	W. Emil Thompson	211.88
Harry Snowden	5.25	J. H. Toomey & Sons	184.01
Harcourt, Brace & Co.	88.40	Bruce Pub. Co.	5.03
Silver Burdett	.94	D. Appleton-Century	2.64
Doubleday, Doran	65.95	H. M. Rowe Co.	4.33
Oxford Book Co.	1.45	Little, Brown & Co.	4.92
Metal Crafts Publish.	3.50	Laidlaw Brothers	52.76
Rand McNally & Co.	41.01	E. M. Hale & Co.	46.28
Public School P. Co.	2.60	Inter. Printers	30.09
Civic Education Serv.	2.50	G. P. Putnam's Sons	2.06
Educ. and Pers. Co.	19.16	McGraw-Hill Book Co.	68.52
Jas. T. Vernay & Sons	162.74	Herrmann & Carr	88.00
Savage Mfg. Co.	4.50	Joseph E. Hall	11.20
Ben Childs	14.00	John Bloom	5.60
B. & O. R. R. Co.	1.54	W. C. Brown	2.50
A. Donald Rennie	50.00	Under. Ell. Fisher Co.	42.00
Miller Chev. Sales	5.75	Robert Sherman	6.00
Frank Taylor	5.50	Richard D. Reeley	380.00
George Haker	6.00	Montgomery Ward	14.98
Fitch Dustdown Co.	10.50	Athey & Harrison	8.25
Gaylor Bros. Inc.	28.95	Chas. C. Sanford Co.	98.90

On motion the Board adjourned.

  
Secretary

October 31, 1939

A special meeting of the Board of Education was called to order at 10 A. M. Present: Stanley E. Grantham, President; Albert L. Ridgely, Vice-President; Isaac H. Taylor, Commissioner; Herbert C. Brown, Secretary.

Carroll  
Mullinix's  
Contract

Carroll Mullinix appeared before the Board to object to the inclusion in his contract of the requirement for his bus making a second trip night and morning at the stipulated compensation of \$2,200.00 per year. Mr. Mullinix stated that it was his understanding that the new bus would make but one trip night and morning. The Board advised Mr. Mullinix that it was its understanding that he was to transport all of the children living along his route whether or not transportation required one or two trips. The Superintendent advised that he hoped it would be possible to have Mr. Mullinix omit the part of his route from Brendel's Manor to Pine Orchard, inasmuch as it appeared to be possible that the elementary children living between these two points could be transported in the Ellicott City bus which served this road. The Board then advised Mr. Mullinix that it would consider the second trip of his bus as using up all of the ten extra miles which his contract stipulated that he might be required to run daily without additional compensation. With this understanding, Mr. Mullinix was satisfied and signed the contracts offered.

Cissel,  
Miles, and  
Hooper's  
Contracts

The Board talked to Edwin Cissel, Ross W. Hooper, and James O. Miles, who objected to the inclusion in their contracts of a clause requiring them to run an additional ten miles over and above their present routes without receiving additional compensation. The Board explained that it felt the bus contractors should accept this clause in view of the fact they were being offered a contract of six years' duration. After considerable discussion, all three men signed their contracts.

Elioak  
School  
Delegation

A delegation, representing the three trustees of the Elioak School, appeared before the Board and requested that the Elioak School be painted on the interior and enough additional single desks be purchased to replace the double desks now in this school. The delegation was advised that the Board would purchase the desks and paint the interior.

Charles  
E. Miller's  
Atholton-  
Guilford  
Bus

Mr. Charles E. Miller appeared before the Board to discuss the matter of replacing his 16-foot Atholton-Guilford bus with a new 24-foot bus body and a new  $2\frac{1}{2}$  ton chassis. Mr. Miller agreed to furnish this new equipment at a cost of \$2,250.00 per year. After considerable discussion, the Board agreed to pay \$2,100.00 per year for a period of six years. The matter was left with Mr. Miller for consideration before final answer was to be given.

The Superintendent proposed to the Board that the following changes be made if the new Miller bus was placed in service on the Atholton-Guilford route. The Miller bus was to pick up children between O'Neill's Corner and Bloom's Store now carried by the Hooper bus. The Hooper bus was to discontinue its trip between Bloom's Store and O'Neill's Corner and instead continue south on the Clarksville Pike to the top of the hill beyond Bloom's Store, picking up all of the elementary children living in this locality who now ride the Britton bus. The Britton bus, being relieved of part of its load by the Hooper bus would be able to take on the elementary children between Brendel's Manor and Pine Orchard, thus relieving the Mullinix bus of the necessity of traveling farther east than Brendel's Manor. These last-mentioned children would be required to change their enrollment from the West Friendship to the Ellicott City Elementary School. The Bethany school would be closed and these children would be transported to the Ellicott City Elementary School on the Hooper bus, the Britton bus relieving the Hooper bus of high school children living between Rogers' Avenue and Hardman's.

Changes  
in  
the  
Ellicott  
City  
Bus  
Routes

The Superintendent recommended that the Board require all of the general contractors of the Scaggsville School, Ellicott City, Lisbon, and Clarksville Schools to furnish affidavits to the effect that all bills for materials and labor used in the construction of these schools were paid, these affidavits to be furnished prior to the Board making the final payment to these contractors. The Board agreed that this was a good requirement and directed the Superintendent to secure the affidavits prior to the final payments to the contractors.

Affi-  
davits  
from  
P.W.A.  
Con-  
tractors

The Superintendent notified the Board that he was in a position at the present time to revise the insurance schedules and requested the Board to inform him as to how the schedules should be written. He recommended that a single firm of insurance brokers write the schedule and allot the insurance to the various agencies as recommended by the Board. This would allow the Board to deal with a single agency in the payment of premiums, in the arrangement of premium schedules and the payment of all losses. The Board approved this recommendation and directed that W. Emil Thompson be designated as the broker.

Insur-  
ance  
Broker

Cecil Poole appeared before the Board and recommended that he secure a 28-foot bus in place of the 25-foot bus previously designated and that the Board increase his compensation to \$2,100.00 per year. The Board agreed that the purchase of the 28-foot bus body would be desirable but insisted that the compensation should not exceed \$2,000.00 per year. Mr. Poole agreed to the purchase of the new equipment at this remuneration.

Cecil  
Poole's  
Bus

The Superintendent read to the Board an invitation from Principal Dawson to the dedicatory exercises of the Lisbon High School on Thursday, November 2, at 8:15 P. M. The members of the Board agreed to attend.

Lisbon  
Ded.  
Services

Employment  
of  
Mr. Dempster

The Board considered the matter of employment of Mr. John Dempster to run down and clear up the titles of the High Ridge, Fulton and Glenwood School properties. The Board voted to employ Mr. Dempster in the capacity of a clerk, stipulating that the cost should not exceed \$100.00. The matter was left in the hands of Mr. Grantham and Mr. Brown for settlement. Mr. Grantham voted "No" on this motion.

Request for  
payment of  
interest costs  
by Sanford Co.

The Superintendent read the request of The Charles C. Sanford Company for the payment of the six percent interest charge on a loan secured by them to pay outstanding bills for materials and labor used in the construction of the Ellicott City High School. This firm stated that the payment of the Board was due by September 9 and as the payment was now overdue the Board should pay the interest costs of securing a loan to pay their present bills. The Board agreed not to pay this interest unless it was compelled to do so and requested the Superintendent to hasten as much as possible the payment of the P. W. A. grant so that the contractors might receive their final payments at the earliest time.

The following resolutions were passed by the Board to take effect as of October 20, 1939 and October 23, 1939:

RESOLUTION ACCEPTING IN ENTIRETY  
THE CLARKSVILLE, LISBON, AND ELLICOTT CITY SCHOOLS  
ERECTED UNDER P. W. A. PROJECT, DOCKET MD. 1129-F

INASMUCH as the members of the Board of Education of Howard County and the Superintendent of Schools of the county have made an ample and detailed examination of the Clarksville, Lisbon, and Ellicott City Schools, built in accordance with Contracts No. 1, 2, and 4, under P. W. A. Project, Docket Md. 1129-F, together with all equipment purchased for these schools under Contracts No. 5, 6, 7, and 8, and have found the same in every way satisfactory and acceptable.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Howard County accepts the Clarksville, Lisbon, and Ellicott City Schools, both as to building and equipment in its entirety and that said acceptance is dated as of the date of this resolution.

Stanley G. Grantham  
President  
Albert L. Ridgely  
Vice-President  
Isaac H. Taylor  
Member

RESOLUTION  
OF ACCEPTANCE OF THE SCAGGSVILLE SCHOOL BUILDING  
FROM JULIUS A. KINLEIN

INASMUCH as the Board of Education has made a careful and detailed inspection of the Scaggsville school building, Docket Md. 1082-F and having found the building constructed in accordance with the specifications; and

INASMUCH as the Board of Education has come to a satisfactory agreement with the general contractor, Julius A. Kinlein, concerning delay in finishing his construction, and concerning the lockerobes constructed by this contractor in this building; and

INASMUCH as Julius A. Kinlein has offered to grant a credit of Two Hundred Dollars (\$200.00) in the satisfaction of the objections of the Board of Education to the construction of the lockerobes installed in this school.

THEREFORE BE IT RESOLVED by the Board of Education of Howard County, Maryland, that the Scaggsville school building is accepted in entirety as to the work done by Julius A. Kinlein, Contract No. 1, and the work done by Seymour Ruff and Son, Inc., Contract No. 2, and as to all the equipment delivered to this school under Contracts No. 3, 4, 5, 6, 7, and 8;

AND BE IT FURTHER RESOLVED that the Board assess the said Julius A. Kinlein the sum of Three Hundred Dollars (\$300.00) as liquidated damages, being the damages assessed by the Board of Education between March 22, 1939 and April 1, 1939 at Thirty Dollars (\$30.00) per day, for failure of this contractor to complete his contract by March 22, 1939 (the Board of Education having approved a contract extension of time for this contractor from February 17, 1939 to March 22, 1939, inclusive).

AND BE IT FURTHER RESOLVED that the Board of Education accepts the credit of Two Hundred Dollars (\$200.00) offered by the contractor in full satisfaction of all claims and adjustments by the Board in connection with the acceptance of the lockerobes.

NOW, THEREFORE, BE IT RESOLVED that the date of acceptance of the Scaggsville School from Julius A. Kinlein be dated as of April 1, 1939 and that the date of acceptance of the Scaggsville auditorium from Seymour Ruff and Son, Inc. and of the equipment under Contracts No. 3, 4, 5, 6, 7, and 8 be as of August 25, 1939.

*Spencer B. Brantham*  
\_\_\_\_\_  
President

*Albert L. Ridgely*  
\_\_\_\_\_  
Vice-President

*Isaac H. Taylor*  
\_\_\_\_\_  
Member

RESOLUTION  
REALLOCATING THE FUNDS OF PROJECT MD. 1082-F  
SCAGGSVILLE SCHOOL, HOWARD COUNTY, MARYLAND

INASMUCH as the cost of constructing the electric power line from the street to the Scaggsville School was not provided in the general construction for the construction of this building; and

INASMUCH as there is not item in the latest allocation of funds for this project, wherewith to charge the cost of constructing the said electric power line from the street to the Scaggsville building.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Howard County request the Public Works Administration to reallocate the sum of \$53.00, being the cost of constructing the said electric line from the street to the Scaggsville School, from the item of construction to the item of miscellaneous.

Stanley B. Brautham  
President

Albert L. Ridgely  
Vice-President

Isaac H. Taylor  
Member

Payment of the following bills was approved:

J. Wilson Lord, Jr.	50.00	Groc. Trade & Pub.	6.00	Manual Arts	11.16
G. & C. Merriam Co.	18.29	Denoyer-Geppert	98.62	Iroquois P.Co.	36.06
Benj. H. Sanborn Co.	14.34	Jas. T. Ver. & Co.	407.75	Ginn & Co.	824.08
Gregg Pub. Co.	78.10	World Book Co.	338.59	D. C. & Heath	241.45
Bobbs-Merrill Co.	200.83	L. W. Singer	171.30	Theodore P.	3.76
Inter. Textbook Co.	4.62	Jmo. C. Winston	44.59	Chas. Scribner	43.61
Palmer Co.	4.69	C.C. Birchard	4.24	John Wiley	3.71
Orange Judd Pub. Co.	2.48	Macmillan Co.	280.80	J.B. Lippincott	62.04
Row, Peterson Co.	167.54	South-Western	115.65	Scott, Foresman	601.79
Houghton, Mifflin	432.24	American Book Co.	145.44	Ditto, Inc.	257.40

On motion the Board adjourned.

Albert L. Ridgely  
Secretary

November 16, 1939

A special meeting of the Board of Education was called to order at 9:30 A. M. Present: - S. E. Grantham, President and Isaac H. Taylor, Commissioner, and Herbert C. Brown, Secretary. The meeting was called for the purpose of approving a resolution authorizing the sale of the Rockland School property and considering such other matters as might properly come before the meeting.

The following resolution was unanimously adopted:

RESOLUTION APPROVING THE SALE  
OF THE ROCKLAND SCHOOL PROPERTY

WHEREAS, the property hereinafter described is no longer needed for educational purposes; and

WHEREAS, Henry F. Wiegand and Mabel E. Wiegand have offered to buy the school building and lot, consisting of one hundred and sixty-four square perch, situated on the Old Rederick Road, near Ellicott City, for the sum of One Thousand and Twenty-five Dollars; and

WHEREAS, the Board deems this price fair and just;

NOW, THEREFORE BE IT RESOLVED (Subject to the approval of the State Superintendent of Schools), That the offer of Henry F. Wiegand and Mabel E. Wiegand to buy the Rockland School and lot, consisting of one hundred sixty-four square perch of land, and lying in the Second Election District of Howard County, and which is described in a deed from George and Margaret E. Voltz to the Board of School Commissioners of Howard County, dated June 4, 1889, and found in Liber J. H. O. 54, Folio 561, of the Land Records of Howard County, and the same is hereby accepted at and for the same sum of One Thousand and Twenty-five Dollars, and that upon payment of said purchase money, the proper officers of said Board shall convey the said property to the said Henry F. Wiegand and Mabel E. Wiegand

Resolution

Approving

Sale of

the

Rockland

School

Property

Stanley E. Grantham  
President

Albert L. Ridgely  
Member

Isaac H. Taylor

The Superintendent requested permission to install a chlorinator in the Clarksville water system, this installation being recommended by the State Board of Health which had made several bacteriological tests of this water and had found all of the samples unsatisfactory.

Clarksville  
Well and  
the appro-  
val of a



Chlorinator  
for Clarksville  
water system

The members of the Board declared that they were unwilling to continue the use of the water at Clarksville until a purifying device was installed. The recommendation of the Department of Health was approved and the Superintendent directed to procure the chlorinator at as early a time as possible.

Mimeographing  
Annual Report

The Board approved the recommendation of the Superintendent that the annual financial report be mimeographed and distributed through the various schools and parent teacher associations rather than advertising the report in the local paper as had been done in the past.

The Board adopted the following schedule of property values for fire insurance schedule to cover all of the property of the Board of Education:

	<u>School</u>	<u>Furn. &amp; Equip.</u>		<u>School</u>	<u>Furn. &amp; Building</u>	
		<u>Equip.</u>	<u>Bldg.</u>		<u>Equip.</u>	<u>Building</u>
Schedule of Property Values for Fire Insurance of School Property	Elioak	200	1,000	Elkridge Col.	150	1,000
	Long Corner	200	1,500	Elkridge Portable	150	700
	Florence	200	800	Elkridge Elem.	2,200	17,000
	Glenelg	200	900	Elkridge High	4,000	55,000
	Daisy	200	1,000	Ell. City Elem.	3,500	55,000
	Annapolis Rock	200	800	ELL. City Gym	700	12,000
	Guilford	200	1,000	ELL. City Port.	100	1,000
	Atholton	200	1,000	ELL. City High	4,000	62,000
	Dayton	400	3,000	West Friendship	1,500	30,000
	Guilford Col.	150	2,000	West Fdshp. Port.	235	1,000
Colesville Col.	150	1,000	Lisbon Old	1,400	20,000	
Highland Col.	225	900	Lisbon New	1,500	35,000	
Dayton Col.	150	800	Lisbon Portable	300	900	
Cooksville Col.	800	4,500	Clarksville	3,000	65,000	
Ellicott City Col.	300	1,000	Scaggsville	1,200	35,000	
Dorsey Col.	300	1,200	Savage	1,200	30,000	

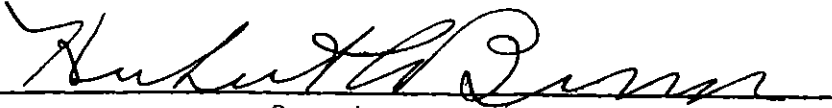
Office Furniture and Books - 2,000

Total Furniture and Equipment - \$31,210 Total on Buildings - - - \$443,000  
Grand Total - \$474,210

Payment of following bills was approved:

William Thurman - \$6.00	Emory Guyton - \$3.00	Ben Childs - \$15.40
Storm Henderson - 9.60	C. & P. Tel. - 17.72	Geo. Yates - 133.15
Potomac Edison - - 1.50	M. S. Te. Ass. 20.00	Percy German 110.08

On motion the Board adjourned.

  
Secretary

December 5, 1939

The regular meeting of the Board of Education of Howard County was called to order at 10 A. M. Present: - Stanley E. Grantham, President; Albert L. Ridgely, Vice-President; Isaac H. Taylor, Commissioner; Herbert C. Brown, Secretary. The minutes of the meetings of October 3, October 31, and November 16 were read and approved.

A delegation from the Bethany neighborhood appeared before the Board to ask the Board if it were possible to purchase the Bethany School property through a direct offer. The Board advised the delegation that this would be impossible as it believed it was necessary to sell school property by public bids. The delegation was further advised that it would be unable to state a price which the property should sell for as this might endanger some offers which would be made at the time of the sale.

Bethany  
Delegation

The Board considered the offer of George D. Fleming of \$250.00 for the Poplar Springs school property and agreed to reject the offer as insufficient. The Superintendent advised the Board that this property should be sold as soon as possible as this building was in rather poor shape and would deteriorate rapidly after time went on with the building unoccupied. The Board agreed that it should get at least \$500.00 for this property to justify its sale.

George  
Fleming's  
Offer for  
Poplar Spgs  
School

The Superintendent reported that the enrollment at the Highland Negro School was now 66 and recommended that a partition be placed across this building, splitting it in two classrooms and that two teachers be employed. After discussion, the Board agreed to approve this recommendation.

Partition  
at Highland  
Col. Sch.

The Superintendent advised the Board that the Jonestown School could be closed and students sent to the Dorsey School, and the Atholton Colored School be closed and these students sent to the Guilford Colored School. The Board was advised that the enrollment at the Guilford School was now 55 and this justified the employment of two teachers. By making the consolidations referred to the present number of teachers at the Dorsey School and two teachers at the Guilford School would be able to handle all of the pupils, thereby saving the salaries of two teachers and the upkeep of two buildings. This saving would at least pay for the transportation involved and possibly show a profit to the county. The Board approved this consolidation and directed the Superintendent to advertise for bus service to bring it about.

Closing of  
Atholton  
and Jones-  
town Col.  
Schools

The Superintendent advised the Board that the chemical and bacteriological tests by the State Department of Health of the Clarksville well water had not been satisfactory up to the present time and that the Department of Health recommended the use of a chlorinator to be loaned by the Department while efforts were made to trace the source of contamination. The Board expressed itself as satisfied with this arrangement.

Well water  
at  
Clarksville

The Superintendent advised the Board that there was a vacant room at Savage, and another at Scaggsville, which would accommodate the children from the Atholton, Guilford, Elioak and Glenelg schools by changing the place of attendance of children now attending the Ellicott City, Clarksville, and Dayton Schools. The Board expressed itself as in favor of this consolidation and directed the superintendent to arrange to bring it about, if possible, at the end of the present school year.

Proposed  
closing  
of  
Atholton  
Guilford  
Elioak &  
Glenelg

Mr. Vander Horst's  
request denied

The Board was presented with a request from the rector of Saint John's Church for the use of the new high school building by the choir of this church. The Board decided that it considered this use of the building as sectarian and decided to deny the request.

Heating system  
for Scaggs-  
ville Auditorium

The Superintendent recommended that heat be installed in the Scaggsville School auditorium at an estimated cost of \$450.00. The Superintendent was directed to proceed with the installation, the Board to furnish all materials and the installation to be done by a contractor, offers of one or more contractors to do the work to be submitted before the work is done.

Payment of  
tea. salaries

The Board approved the payment of teachers' salaries on December 22 for the month of December as this is the final school day of this month.

Adv. for sale  
sch. property

The Board approved the advertisement for sale by sealed bids on Tuesday, December 19, at 10 A. M. of the Pfeiffers' Corner and Bethany school properties.

Mastic tile  
for West Fdshp

The Board approved the laying of mastic tile in the halls and toilets of the West Friendship School.

4-year tenure  
for St. Mary's  
Seminary scholar-  
ship

The Superintendent advised the Board that the attorney general's office had stated that the Saint Mary's Female scholarships were now regularly of four years' tenure and as a result of this advice recommended that the scholarship of Sally Ann Owings be extended to the four-year limit. The Board approved the recommendation.

Bozier's Resign.

The Board was presented with the resignation of Cietta N. Bozier as teacher at the Elkridge School. The Board accepted the resignation.

Appointment of  
Effie Liggans

The Board also approved the appointment of Effie V. Liggans as teacher at the Elkridge School.

Denial of  
Sanford's  
request for  
interest

The Board was presented with the second request of The Charles C. Sanford Company for the payment of interest on the unpaid balance of their contract since September 9. The Board directed the Superintendent to advise this company that there were no funds available wherewith to pay this interest claim and the request of the company would have to be denied.

Denial of Mrs.  
O'Donnell's  
request

The Board was presented with the request of Mrs. Thomas P. O'Donnell, Jr. that her children who live near the Elioak School be allowed to attend the Clarksville School. The request was denied.

Carroll Mullinix appeared before the Board to contend that it was his understanding that he be paid extra mileage for his trip from Brendel's Manor to Pine Orchard and from Brendel's Manor to Doughoregan Manor since the start of the school term. Mr. Mullinix was advised that this was not the understanding of the Board, but, after further discussion,

the Board offered to pay Mr. Mullinix a lump sum of Fifty Dollars (\$50.00) for his extra mileage claimed for travel between Brendel's Manor and Pine Orchard and Brendel's Manor and Doughoregan Manor and Carroll's Mill Road from the starting of school in September to and including the time when the Brendel' Manor-Pine Orchard portion of the trip would be served by the Miller bus, which time would be some period during December. The Board further offered Mr. Mullinix an increase of \$25.00 per year for the period of his contract for the trip now being made between Brendel's Manor and Doughoregan Manor. The Board, however, insisted that any decreased mileage from the present Mullinix route would be deducted at the contract price stated in his contract. Mr. Mullinix accepted the offer of the Board.

Add.  
Compensation  
for  
Carroll  
Mullinix

The Board passed the following resolution:

INASMUCH as the Marriottsville School is no longer needed for school purposes, as the children from this community are now being transported to the West Friendship School; and

INASMUCH as the deed of record of this property states that the property remains in the possession of the Board of Education in fee simple so long as it shall be used for a public schoolhouse and lot, and when such occupancy shall cease, the said lot and its improvements shall revert to the grantors, or their heirs, when they shall pay or cause to be paid to the Board of Education of Howard County the value of such improvements erected thereon.

Marriotts  
ville  
School  
Resolu-  
tion

NOW, THEREFORE BE IT RESOLVED, that the Board of Education herewith declares that the Marriottsville school property does hereby cease to be occupied for school purposes and it directs that the grantors, or their heirs, be notified to this effect and that they be advised that they may now pay to the Board of Education of Howard County the value of the improvements erected on this school lot if they desire to become possessors of the said school lot and its improvements.

Stanley E. Grantham  
President

Albert L. Ridgeley  
Vice-President

Isaac H. Taylor  
Member

On motion the Board adjourned.

Robert A. Brown  
Secretary

December 19, 1939

A special meeting of the Board of Education was called to order at 10 A. M. Present: - Stanley E. Grantham, President, Albert L. Ridgely, Vice-President, Isaac H. Taylor, Commissioner, and Herbert C. Brown, Secretary.

This meeting was called for the purpose of considering bids for the sale of the 'Bethany and Pfeiffers' Corner school properties and for such other business as might properly come before the meeting. Bids were opened for the sale of the Bethany School property. The bids were as follows:

Bids	
on	Bethany Married Circle - - - - - \$1,050.99
	August P. Gilgasch - - - - - 1,055.00
Bethany	Jesse S. Mullinix and wife - - - 730.00
	H. Clifton Peddicord - - - - - 950.00

School These bids were accompanied by deposits equal to five per cent of the amount bid. The Board, after consideration, decided that the highest bid was not equal to the value placed upon this property by the Board. It therefore ordered all bids rejected. The consensus of opinion of the members of the Board was that this property should not be sold for less than \$1,200.00. The Board unanimously approved the motion that it would consider individual offers for the property at its next regular meeting on January 2.

No bids were received for the Pfeiffers' Corner School.

The Board considered offers to lay mastic tile in the halls and toilets of the West Friendship School. Proposals to do this work were received as follows:

Mastic	
Tile	Hutzler Brothers Company - - - - \$395.00
	Allied Engineering Sales Co. - - 287.00
	William E. Gambrill Company - - 275.00

West Friendship The offer of William E. Gambrill Company was accepted with the understanding that the work should be done in accordance with the specifications prepared by the Superintendent of Schools.

Use of E.C. Portable for Public Library The Board considered the request of the Women's Civic Club of Ellicott City for the use of the Ellicott City portable building as a public library. The Board agreed to allow the use of this building for this purpose, provided the Boy Scout group now using the building was able to find other suitable quarters, and

provided the building was surrendered to the Board when it was found necessary to use it for school purposes. The use of the building for library purposes was conditioned upon the responsible organization furnishing the necessary heat.

The Superintendent informed the Board that he had been able to obtain satisfactory prices for all of the materials necessary for the installation of heat in the Scaggsville auditorium. The Board was presented with the following offers to furnish all labor and tools to install the heating plant in this building:

Heating  
Plant  
Scaggs-  
ville  
Auditorium

Percy E. German - - - - - \$125.00  
Thomas Tittsworth - - - - - 65.00

The Board voted to award this work to Thomas Tittsworth at the bid price of \$65.00.

The Superintendent informed the Board that final arrangements had been made to write the new insurance schedule for the school properties through the insurance agency of W. Emil Thompson. The Board was informed that the Glenn Falls Investing Corporation had offered to finance two yearly premiums on a three-year policy upon the inclusion of an interest charge of \$240.94 in the premium. The Superintendent, however, informed the Board that Mr. Loughran had ruled that the Board could not pay interest and the Board thereupon rejected the offer of this firm.

New

The Superintendent recommended that one-third of the insurance in this schedule be written in a one-year policy and that the second one-third be written in a two-year policy and the last one-third be written in a three-year policy. The total premium due under this premium would amount to approximately \$3,900.00, which would equal the amount of returned premium to be received from all of the present insurance policies which would be cancelled when the new schedule went into effect. The Board approved this method of writing the new insurance schedule. Mr. Thompson and Mr. Scrymgeour were present and these gentlemen informed the Board that upon request of the Superintendent the rates on all of the large school buildings built of fire resistant materials would be reviewed and it was considered that the rates on these buildings could be substantially reduced, provided the Board carried insurance equal to eighty per cent of the value of the buildings. The gentlemen stated that the present schedule could be written and the Board might change the amount of insurance carried on any of the buildings through an endorsement to be furnished by the agency. The Board voted to accept one policy from the Thompson agency for each of the three-thirds of the insurance as previously outlined. Other participating agencies should supply Mr. Thompson with insurance policies as required and settlement for all premiums, losses, etc. should be made by the Board with the Thompson agency.

Insurance

Plan

The Superintendent requested that the Board postpone the installation of new toilets at the Elkridge Elementary School in view of the fact that heavy expenses had been incurred, occasioned by the opening of the four new buildings. The Board accepted this recommendation.

Marriotts-  
ville  
School  
Property

Mr. Loughran appeared before the Board and advised it that he had considered the deed for the Marriottsville School property. He advised the Board there was a bare possibility that an unsatisfied mortgage still existed against the property from which the Marriottsville School lot was deeded. He informed the Board he would ascertain the facts regarding this mortgage and obtain a list of the heirs of William Davis, grantor of the Marriottsville lot. Upon ascertaining that no mortgage existed against this school property, he advised the Board to inform each of the heirs of William Davis that the Board would consider on a suitable date the offer of the heirs to pay the Board for all the improvements erected on this lot so that the lot might revert to the heirs of William Davis in accordance with the deed of this property to the Board of Education.

The Board passed the following resolution:

WHEREAS, the property hereinafter described is no longer needed for educational purposes; and

WHEREAS, Charles M. Ridgely has offered to buy the school building and lot, consisting of 138 square perches more or less, situated on the Old Annapolis Road, in Howard County, Maryland, for the sum of Seven Hundred and Fifty Dollars; and

WHEREAS, this Board deems this price fair and just;

NOW, THEREFORE BE IT RESOLVED (Subject to the approval of the State Superintendent of Schools), That the offer of Charles M. Ridgely to buy the Fulton School and Lot, consisting of one hundred and thirty-eight square perches of land, more or less, and lying in the Fifth Election District of Howard County, and which is described in a deed from William Sakers, et. al. to James Walters, dated August 29, 1862, and found in Liber W. W. W. 22, Folio 178, of the Land Records of Howard County, title to which school lot the Board of Education of Howard County has acquired by adverse possession, and the same is hereby accepted at and for the said sum of Seven Hundred and Fifty Dollars; and that upon payment of said purchase money, the proper officers of said Board shall convey the said property to the said Charles H. Ridgely.

Sale  
of  
Fulton  
School

Stanley B. Braitham  
President

Albert L. Ridgely  
Vice-President

Isaac H. Taylor  
Member

There being no further business the Board adjourned.

[Signature]  
Secretary