

January 4, 1938.

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 and I. H. Taylor, Commissioners and Herbert C. Brown, Secretary. The minutes of the preceding meetings were read and approved.

The Superintendent informed the Board that the deeds for the sale of the Washington Street lot to the Savage Manufacturing Company and the Guilford Road lot to the Board of Education had been signed and that a check for \$3,000.00 had been given to the Savage Manufacturing Co. and a check for \$300.00 had been given by the Savage Manufacturing Company to the Board of Education.

Deed
for Savage
Lot

A contract had been signed by Borough Storch and the Board of Education for the tearing down and removal of the Guilford Road building and Mr. Storch had paid the balance of \$175.00 on the purchase of this building. Contracts had been signed with the Carlstrand Engineering Co. and it was expected they would start work on the new building by January 24, or sooner if the building were removed from the lot by Storch.

Razing
buildings

Mr. Borough Storch appeared before the Board and offered to buy the present brick school building on Washington Street for \$200.00. Mr. Grantham requested that Mr. Storch leave his offer before the Board until January 15, at which time an answer would be given. Mr. Grantham informed the Board that he was in touch with a possible buyer who expected to make an offer for the building on this date.

Wrecking
and removal
of Savage
Sch. bldg.

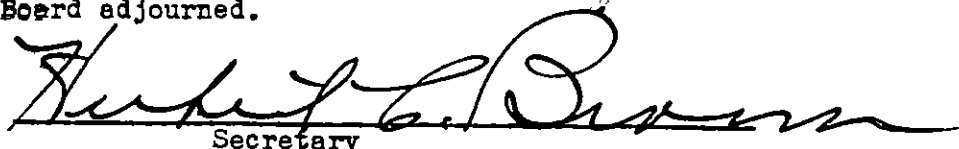
The Superintendent brought before the Board the request of Mr. Rausch who lives on the New Cut Road and requested bus service for his children to the Ellicott City High School. The Superintendent informed the Board that he could arrange for one of the Miller busses to go out New Cut Road on its second trip to Pfeiffers' Corner, returning by its usual route over the Montgomery and Clarksville Roads to Ellicott City. The Board approved this arrangement if it could be arranged with Mr. Miller without additional cost to the Board.

Bus
Service
for
Mr. Rausch'
children

The Superintendent informed the Board that a second purchase of coal would be necessary sometime in January or early February for the West Friendship, Lisbon, Clarksville and Elkrige schools and requested authority to ask for bids in accordance with the specifications adopted by the Board. The request was approved.

Coal
Bids

On motion the Board adjourned.


Secretary

January 18, 1938.

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, and Herbert C. Brown, Secretary.

Bids to furnish two cars of bituminous coal to the Clarksville, West Friendship and Elkridge Schools were opened as follows:

Bids on Coal
for
Clarksville,
West Fdshp
and Elkridge

	Clarksville	West Fdshp.	Elkridge
E. A. Talbott	: 6.17	: 6.17	: 6.17
Clark and Owings	: 6.10	: 6.10	: 5.70
J. H. Toomey & Sons	: 5.97	: 5.97	: 5.57
J. D. Walker Coal Yards	: no bid	: no bid	: 5.77

J. H. Toomey & Sons offered the lowest bid for the coal to be supplied at each of the three schools and was awarded the bid. This firm guaranteed that the quality of the coal would not be less than that specified in the invitation to the bidders.

Approval of
Negro pupils to
attend High
School in P. G.
County

The Secretary stated to the Board that the Board had approved the principle of Negro high school education in its establishment of a four-year high school at Cooksville. Four students living in the southeast end of the county - Hilda Moore, James Carter, Mary Snell and Anna Brogden - were attending the Prince George's High School at Lakeland and request had been made to the Board to approve the payment of their tuition. The Board was informed that tuition charges for these four students would be but \$60.00 per year. Inasmuch as Prince George's County was an equalization county and capital outlay charges only had to be paid, the Board approved the payment by the county of the tuition charges for these four students.

Cancellation
of Fire
Insurance
Policies with
Melville Scott
and Son

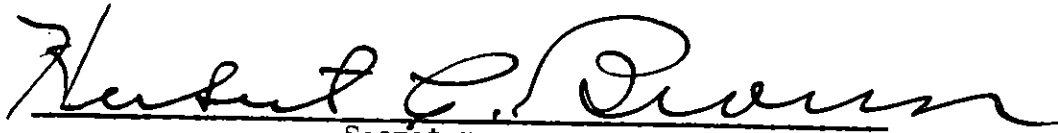
Mr. Grantham moved that the fire insurance policies written by Melville Scott & Son on January 13 be cancelled and this insurance business be written by Mr. Emil Thompson. The Board approved this motion. The Board likewise approved the motion of Mr. Grantham to cancel fire insurance policy written by Melville Scott & Son and due February 2, 1938, this business to be placed with some other firm. The Board approved this motion.

The Board approved the following bills:

Wysham Shipley, painting interior High Ridge and Elkridge Col. Sch.	- \$143.00
J. H. Toomey & Sons, coal for Elkridge Colored School	- - - - - 7.75
Vance F. Hood, painting interiors of Long Corner, Annap. Rk. & ECHS pt.	76.30
Meyer & Thalheimer, office furniture and supplies	- - - - - 50.58
Caplan's Department Stores, shades for schools	- - - - - 299.95
Talbott G. Shipley, wood for Alpha and Dayton Colored Schools	- - - - 15.00

Percy E. German, installation of showers and toilets - ECHS "Gym" on a/c	\$130.00
Warren-Ehret Company, repair of roof on the Ellicott City High School	700.00
William H. Moore, repair work on schools - - - - -	\$35.00
E. A. Talbott, coal for ECHS and materials for repairs -	377.69
Clark & Owings, coal for ECHS and Guilford Colored Sch.	70.00
W. S. Pindell, school supplies for Glenwood School - - -	1.90
John R. Jones, coal for the Savage Schools - - - - -	69.00
Central Scientific Company, supplies and equipment for Cooksville Col. Sch.	48.30
Gas & Electric Company, gas and current for large schools	85.30
Miller Chevrolet Sales, gas, oil, etc. Sch. Bd. Cars - Dec.	80.80
Albert Dorsey, wood for Atholton Colored School - - - -	6.00
William H. Moore, repair of schools in county - - - - -	35.00
A. B. Dick Company, mimeograph for office and stencils -	142.65
William N. Mahone, Agent, superintendent's bond - - - -	50.00
Meyer & Thalheimer, office supplies - - - - -	9.75
Samuel Henson, hauling books to station - - - - -	3.75
The Macmillan Company, high and elementary textbooks - -	502.68
Ginn and Company, high and elementary textbooks - - -	1125.41
World Book Company, testing materials - - - - -	22.81
D. C. Heath & Company, books - - - - -	15.22
Percy E. German, repairs to plumbing at E. C. H. S. - -	3.55
Percy E. German, on account of installation plumbing -	275.00
J. H. Toomey & Sons, pipe for Elkridge School - - - -	18.80
William H. Moore, repairs to schools - - - - -	35.00
S. A. Carter, wood for the Guilford Colored School - - -	6.00
C. & P. Telephone Co., telephone and toll for office - -	7.75
Treas. Grace M. E. Church, South of Savage, electric cur.	2.30
American Radiator Company, grate bars for West Fdshp.	13.80
William H. Moore, repair work on schools - - - - -	35.00
J. H. Toomey & Sons, coal for Elkridge Colored School -	7.75

There being no further business, the Board adjourned.


Secretary

February 1, 1938.

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 and Isaac H. Taylor, Commissioners and Herbert C. Brown, Secretary. The minutes of the preceding meetings were read and approved.

Resignations of
Miss Warfield and
Mary O. McBride

Appointment of Mrs.
Vilder and Martha
Louise Dorsey

The Superintendent reported that he had received a letter of resignation from Miss Gertrude Warfield, who had been granted a year's leave of absence for 1936 which had expired. The Superintendent also reported the resignation of Miss Mary McBride, colored teacher of the Mount View School. On recommendation of the Superintendent, the Board voted to accept both resignations. The Superintendent recommended the appointment of Martha Louise Dorsey to the Mount View Colored School and Mrs. Mary H. Wilder, primary teacher at the High Ridge School, and the Board approved these appointments.

Sewer Line

at

Savage

The Superintendent explained to the Board that the Savage Manufacturing Company had reported they had made a mistake in advising the Board of Education that the sewer line existed on Guilford Road opposite the new school lot and that the nearest sewer would be on Baltimore Street near the Community Hall. The Board was informed that in all probability a line would have to be laid from the school property to the neighborhood of the Community Hall, a distance of approximately six to eight hundred feet. The Board was advised that a conference would be had with the architect and an estimate of the cost for laying the sewer obtained.

Gilbert E.
Harman' contract
to operate
busses at
Elkridge

The Superintendent advised the Board that the contracts with Gilbert E. Harman for the operation of the busses on the Washington Boulevard had not been signed. The Board took under consideration the request of Harman for an increase in compensation for operating the busses inasmuch as Harman claimed that at the time he presented his bid he did not know that two trips were required for each bus. The Superintendent informed the Board that he would consult with the counsel and get legal opinion as to whether the Board justly owed Harman any additional compensation. The Board was also advised that at the next meeting the counsel, Mr. Loughran, and Mr. Harman would be invited to confer with the Board so that the matter might be finally settled.

Monitors on
School
Busses

The Superintendent recommended that the Board approve in principle the use of monitors on school busses, the monitors to be selected from the older boys who had written approval of their parents to act in this capacity. The Board requested the Superintendent to confer with the counsel to get his opinion as to whether the boys acting as monitors would be protected in our public liability insurance contract. On motion the Board approved the use of these monitors, provided they were covered by insured.

March 3, 1938.

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, I. H. Taylor, Commissioner and Herbert C. Brown, Secretary. Mr. Ridgely was absent due to a business engagement. The minutes of the preceding meeting were read and approved.

Bids on
Woodstock Lot

The Board considered the matter of an offer to buy the Woodstock School lot from Walter A. Henley for \$50.00 and from George E. Peddicord of Ellicott City for \$75.00. The Board decided that the highest offer should be accepted, subject to the inspection of the lot by one or more members of the Board, if such inspection determined that a fair price had been offered.

Gilbert E.
Harman's
Contract

Gilbert E. Harman appeared before the Board to consider the matter of his bus contract at the Elkridge High School. The Board called Mr. Loughran, counsel, and after considering the matter from all angles, Mr. Loughran gave it as his opinion that the Board could legally insert in Mr. Harman's contract a statement to the effect that if Mr. Harman's services were satisfactory at the completion of the three-year term of his contract, an extension could be granted of three additional years in consideration of the fact that Mr. Harman was placing in service extra heavy equipment and he was further agreeing to transport the pupils and teachers to the Annual Track and Field Meet. The Board informed Mr. Harman, upon advice from Mr. Loughran, that additional compensation for this contract could not be allowed, in view of the fact that this was a public bid, and asked Mr. Harman if he would be satisfied to sign his contract if he were given a three-year extension as outlined by Mr. Loughran. Mr. Harman agreed to sign his contract in consideration of the additional time granted and the Board instructed the secretary to prepare the contract with this paragraph inserted.

New bus
Insurance

The Superintendent brought before the Board the matter of the payment for the new public liability and property damage insurance for school busses, which contract had been entered into as a result of the failure of the Chicago Lloyds, writer of bus insurance, in effect till February 15. The Board voted to pay the premium for the new policy out of its own funds and to reimburse itself with funds obtained from the Chicago Lloyds after liquidation proceedings were completed.

Fire Insurance
Policy for
new Savage
School

The Superintendent informed the Board that the time had come when it was necessary to place a builder's risk fire insurance policy on the new Savage School and requested information as to what firms the Board desired this insurance placed with. After consideration, the Board voted to place half of this new insurance with W. Emil Thompson and half with Herrmann & Carr, these policies to be written as necessity requires in the opinion of the Superintendent.

The Superintendent informed the Board that the Ellicott City elementary school now had an enrollment in excess of forty-seven pupils per teacher and he considered it necessary to recommend the employment of one or more additional teachers at that school for the next scholastic year. The Board approved the recommendation and authorized the inclusion of the necessary funds in the budget for the construction of an additional building to house these teachers. The Board approved the moving of the present Pfeiffers' Corner building to Ellicott City for this purpose if no other more practicable method of housing these classes could be adopted.

Over-crowded condition at Ellicott City School

The Superintendent brought before the Board the matter of the agitation on the part of colored teachers in several counties to obtain the same minimum salaries as paid to white teachers. He informed the Board the colored teachers of Howard County might be expected to petition for an increase in salary for the next school year. The cost of raising the present Negro salaries to the minimum white salary basis would require \$7,500.00 next year, and this increase, it was considered, the County Commissioners would certainly not allow. The Superintendent agreed to work out a plan, giving the Negro teachers as large an increase as possible next year and which the County Commissioners would not be expected to veto. The Board was informed that it was expected the Legislature of 1939 would be obliged to reconsider white and colored teachers' salaries and adjust them on a uniform basis. Howard County, being an equalization county, would not then have to carry through the county tax rate the burden of the cost of adjusting the Negro salaries upward.

Negro

Salaries

The Superintendent presented a request from Congressman Gambrill that the tuition of Hiltrude Duvall, who resides at Savage, should be paid by the Board of Education while this student attends the Laurel High School. The Board voted that this request was inconsistent with its established policy of requiring all students residing in the Savage locality to attend Elkridge High School or provide for their own tuition if they desire to attend another school.

Hiltrude Duvall

The Board considered the matter of janitors' salaries for the year 1938-1939 and directed that salaries be provided as follows in the next school budget:

Janitors' Salaries for 1938 - 1939

- Walter Oldfield - - - - - \$1,200
- Evelyn Amoss - - - - - 600
- William Crum - - - - - 600
- Frank Wilson - - - - - 600
- William Lilly - - - - - 600
- Charles Montgillian - - - - - 780
- Henry Florey - - - - - 780

Mr. and Mrs.
Saumenig

Mr. and Mrs. Saumenig of Simpsonville appeared before the Board requesting permission to have their grandson, Billy Wilson, transferred to the Clarksville High School. The Superintendent disapproved of the request. The Board voted to allow the transfer.

Negro
Delegation

A delegation of Negro patrons appeared before the Board from the Daisy, Cooksville, Highland, Ellicott City and Atholton neighborhoods, requesting bus service to the Cooksville High School the coming year. The Board, after consideration, informed the delegation that they approved the principle of transportation and would do everything possible to work out satisfactory bus service for these communities.

Additional
Room at
Highland

The delegation from Highland complained that an additional teacher was needed at that school because of an excessive enrollment. The Board authorized the Superintendent to proceed with plans to enlarge the school to two-teacher capacity if the enlargement was found necessary next year.

Carlstrand Co.

The Board approved the payment of \$8,897.40 to the Carlstrand Engineering Company for work done and material delivered at the Savage School building during February.

The Board passed the following resolution:

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

WHEREAS, George E. Peddicord has offered to buy the lot, consisting of approximately one acre of land situated in the Third Election District, near the Woodstock Road, for the sum of Seventy-five Dollars: and

Resolution

WHEREAS, the Board deems this price fair and just:

THEREFORE BE IT RESOLVED (Subject to the approval of the State Superintendent of Schools), That the offer of George E. Peddicord to buy the old Woodstock School Lot, consisting of one acre of ground, and lying in the Third Election District of Howard County, and which is described in a deed dated January 28, 1897, from Robert J. Bennett, et. al, to the Board of County School Commissioners of Howard County and recorded among the Land Records of Howard County, Liber J. H. O., No. 66, Folio 574, and the same is hereby accepted at and for the said sum of Seventy-five Dollars, and that upon payment of said purchase money the proper officials of said Board shall convey said property to the said George E. Peddicord.

The following bills were ordered paid:

Ditto, Inc., paper for W. F. S. - - - - \$	18.45	Harcourt, Brace & Co., books - - \$	33.29
D. C. Heath & Company, books - - - - -	74.93	American Book Co., books - - -	14.41
Underwood Elliott Fisher Co., repairs -	4.55	Wm. H. Moore, repair work on schs.	35.00
J. H. Toomey & Sons, coal for schools -	883.74	Royal Type. Co., repairs - - - -	2.50
Victor Bustefisch, repairs to elec. sys.	11.50	M. J. Sullivan, P. M., postage - -	6.00
C. & P. Telephone Co., telephone and toll	7.10	Under. Ell. Fisher Co. p repairs -	2.70
Audley W. Hackley, add. jan. wages - - -	-19.20	Treas. G. M. E. Church, current -	.65
James L. Hobbs, sunpapers for office - -	1.50	H. L. Laynor, brooms - - - - -	1.00
J. M. DeLashmutt & Son, coal - - - - -	82.20	John R. Jones, coal - - - - -	139.19
The Macmillan Company, book - - - - -	1.73	William H. Moore, repair work - -	35.00
Clark & Owings, coal - - - - -	-31.00	Gas & Electric Co., gas & current	-97.28
Anderson & Ireland Co., materials - - - -	10.77	Montgomery Ward, fence - - - - -	4.40
Brodhead-Garrett Co., drawing materials -	3.63	Miller Chevrolet Sales, expenses	25.92
of School Board Cars for February, 1938		D. C. Heath & Co., books - - - - -	28.31
Wm. H. Moore, repair work on schools - -	35.00	E. A. Talbott, coal and materials	166.91
Herrmann & Carr - premium on school busses	334.15	Edward A. Madison, rep. stove	4.50
Balto. City Collector, water rent - - - - -	13.97	Harcourt, Brace & Co., books - - -	11.23
D. C. Heath & Company, books - - - - -	-23.25	R. L. Smallwood, wood - - - - -	6.00
William H. Moore, repair work on schools	35.00	M. J. Sullivan, box rent P. O. - -	1.00
Riggs, Rossmann & Hunter, Inc. - premium	.12	Meyer & Thalheimer, paper, etc.	6.35
Meyer & Thalheimer, envelopes for office -	2.00	William H. Moore, repair work - -	35.00
C. & P. Telephone Co., telephone and toll	-6.80	Talbott G. Shipley - wood - - - -	6.00
Ellis M. Richardson, wood - - - - -	15.00		

On motion the Board adjourned.


Secretary to the Board.

April 5, 1938.

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, I. H. Taylor, Commissioner and Herbert C. Brown, Secretary. The minutes of the preceding meeting were read and approved.

In accordance with the direction of the Board given at a previous meeting, the Superintendent explained that a survey had been made of the possibility concerning Negro bus service to Cooksville School. The Superintendent recommended the following: -

That a bus be placed in service to start at Ellicott City, run over St. John's Lane and the Old Frederick Road, past the Alpha Colored School, to Slack's Corner, thence to West Friendship and thence to Cooksville High School, by way of the National Pike.

That another bus start from Atholton, run to Clarksville, thence over the Dayton Road to Five Oaks Nursery, thence over the gravel road from this point past John W. Brown's and the Dayton Colored School, thence past the Glenelg White School, thence on the gravel road to the Glenwood School; thence to the Cooksville Colored School. This bus would accommodate all students desiring to attend the Cooksville Colored School from the Atholton, Clarksville, Highland, Dayton and Glenelg communities. It would likewise pick up the elementary children who regularly attend the Highland School and transport them to the Dayton School. It would likewise transport approximately twelve children who regularly attend the Dayton School to the Cooksville School. This bus would thereby serve to decrease the enrollment of the Highland School down to approximately forty pupils and by transporting a certain additional pupils into Dayton School and taking certain other pupils away from Dayton School, make the enrollment of this school about forty. It would make it unnecessary to place a second teacher at Highland and would probably make the enrollment at Dayton such that it would not be necessary to place an additional teacher at this school. If it were later found necessary to place an additional teacher at Dayton, it could be done at less expense than at Highland because the Dayton School is large and would require only the addition of partition across the center to form two fair size rooms.

The bus travelling past Alpha and Mount View would close these two schools, transporting these children to the number of about twenty-eight to Cooksville. The probable enrollment of elementary children at Cooksville as a result of the establishment of these two bus routes would be one hundred and twenty-five, which number could be taken care of by the present three teachers.

Bus

Service

for

Negro Pupils

and the

closing of the

Mt. View & Alpha

Colored

Schools

The Superintendent explained that the cost of these two busses would be largely borne by the State because of our sharing in the Equalization Fund. The Board approved the establishment of these two bus routes.

The Board again considered the matter of the use of patrol boys on school busses and approved the recommendation of the Superintendent that these patrols be used, providing the parents signify their willingness in writing to allow the boys to serve, with the understanding that there is a certain amount of danger involved in this service.

Bus
Patrol
Boys

The Superintendent recommended that a third bus be placed in service at the Elkrige School, this bus being used to shorten the trips of the present two busses, thereby allowing them to start at a later time in the morning and return the pupils to their homes at an earlier time in the evening. In addition, this bus would include the following roads to those already served: - Levering Avenue Road and the Lawyers Hill Road, incorporating these with the trip up the Montgomery Road to the Landing Road. The Board approved the placing of this new bus in service.

Additien-
at bus
at
Elkrige

The Superintendent explained that the cesspool at Lisbon had filled up to such an extent that its leeching properties had greatly diminished, with the result it had to be pumped out weekly. A new leeching well had been built to connect the present cesspool at a cost of \$75.00. The Board approved this expenditure.

Cesspool
at
Lisbon

The Superintendent recommended the employment of a teacher for a special class of retarded students at Ellicott City and at Savage, if arrangements could be made to provide room for them. The Superintendent cited the need for these two teachers and the Board approved their employment.

Addition
of
teachers

Authority was requested to rent the Forty Acre Field at a cost of \$25.00 for use on April 26 and May 24, on account of the Negro and White County Field Meets. The Board approved the request.

Forty
Acres

The Superintendent informed the Board that among the repairs and improvements to be made during the next school year the following should be done:

1. Painting 12 to 16 classrooms on the inside
2. Replacing rotten window sills and window frames at Ellicott City
3. Putting in a partition at Dorsey Colored School so as to accomodate two teachers at that school next year
4. Connecting the Elkrige elementary building for city water
5. Putting in three tie-bolts at the Lisbon School to stabilize the east wall.
6. Jacking up and replacing a broken stone in the west side of the Ellicott City school building

Pro-
posed

Repairs

for

1938-1939

- Continued
 - 7. Repairing certain damaged plaster at Ellicott City, Lisbon and various other schools.
- Proposed
 - 8. Moving an unused building from some point in the county to Ellicott City to accomodate one or two additional teachers.
- Repairs
 - 9. Connecting same with steam heat from the present boiler plant at Ellicott City.
 - 10. Replacing the roof at the Florence School and installing Celotex at one or more small schools about the county

The cost of these repairs and improvements, along with various other small repairs at various schools was recommended to be provided for in the school budget for the next school year. The Board approved these repairs and improvements.

Payments to Friz & Carlstrand Co.

Authority to pay Mr. Friz, Architect, \$501.72 on account and the Carlstrand Engineering Company, \$10,572.30 for work done during March, both at the new Savage School, was requested. The Board approved the request.

Proposed Sale of Pfeiffers' Cor. Sch.

The Board reconsidered its decision to move the Pfeiffers' Corner School to Ellicott City and decided to offer this building and lot for sale, inasmuch as Mr. Grantham informed the Board he was sure this building would bring a price of \$650.00.

Complaints against Miss Kolb

Mrs. Shillinger of Highland appeared before the Board to make a complaint against the continued employment of Miss Leota Kolb as teacher of history and English at the Clarksville High School. Mrs. Shillinger complained that the discipline was very bad and certain improper actions had taken place in this teacher's classroom. The Board directed the Superintendent to make an investigation and call a special meeting of the Board to examine the charges if found necessary.

Change in Janitors' Wages

The Board reconsidered the schedule of janitors' wages fixed at the last meeting and decided to change this schedule and have provided in the budget payments of \$55.00 per month to the West Friendship, Clarksville, Lisbon and Savage janitors.

The following bills were ordered paid:

J. M. DeLashmutt & Son - coal - -	\$32.86	Ralph E. Brightwell - library -	\$10.00
G. J. Early, repairs to closet - -	3.40	Ellis M. Richardson - Wood - -	15.00
Funk & Wagnalls Co. - dictionaries	123.39	M. Bentley Harding - wood - -	12.00
H. L. Laynor - window panes, etc.-	8.40	John R. Jones - coal - - - -	73.18
William H. Moore - repair work - -	35.00	Audley W. Hackley - jan. wages	24.00
Storch's Dept. Store - brooms, etc.	4.54	Grace M. E. Church - current	1.90
S. H. Watts - wood - - - - -	7.00	A. B. Dick Co., stencils -	6.30

Robert Brown - leeching well -	109.36	G. Lee Burgess - insurance -	\$6.65
Clark & Owings - coal - - - -	72.00	E. A. Talbott - coal, etc. -	151.81
Gas & Electric Co., gas & current	88.47	Patapsco National Bank - -	3.30
J. H. Toomey & Sons - coal - -	271.36	Addressograph - plates - - -	.24
Meyer & Thalheimer - folders	4.42	Wm. H. Moore - repair work -	16.24
Miller Chevrolet Sales - gas, oil, storage, Sch. Bd. Cars for Mar.			38.68
Gregg Publishing Company, books	2.83	Carrie R. Jones - library -	10.00
M. J. Sullivan, postage - - - -	7.00	Institute for Research - - -	3.75
Bobbs-Merrill Company - books -	3.67	Educ. Test Bureau - Tests -	31.59
Irvin S. Gaither - downspout -	2.00		

On motion the Board adjourned.

Herbert A. Quinn
Secretary

May 3, 1938.

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. The minutes of the previous meeting were read and approved.

Reorganization of
the School Board

The Superintendent informed the Board that the yearly re-organization was due at this meeting and, on motion of Mr. Ridgely, seconded by Mr. Taylor, the officers for 1937-1938 were reelected for the next year.

Boarding children
disapproved for
placement near
Ridgeville

The Superintendent brought to the attention of the Board the request of the Henry Watson Children's Aid Society for permission to place three boarding children in the home of Wilson Day, who lives on the Damascus Road, south from Ridgeville. The children from this area attend the Mount Airy School in Carroll County. The Board considered that it would be setting an undesirable precedent to approve the placement of boarding children in a home where the Board would have to pay tuition for their attendance at school in another county. The Board disapproved the request.

Closing of
the
Marriottsville
School

The Superintendent informed the Board that the enrollment of the Marriottsville School had been very low for several years and that the present enrollment was ten. The probable enrollment next year would be not greater than this number and might be one or two less. The Superintendent recommended that the school be closed and the pupils transported by bus to West Friendship. The Board was informed that, according to the contract of Russell M. Shipley, this could be done for an addition to his contract of \$300.00. The Board, after consideration of the matter, unanimously approved the recommendation, and authorized the Superintendent to make arrangements with Mr. Shipley for the transportation.

School
Trustees

The Superintendent informed the Board that this was the proper time for the appointment of school trustees for the expired terms. On motion of Mr. Ridgely, seconded by Mr. Taylor, Mr. Grantham and Mr. Brown were appointed a committee to designate the trustees for all vacancies.

PWA Projects

The Superintendent informed the Board that the State Superintendent, Mr. Cook, had requested a list of public school PWA projects in case the bill now before Congress would be approved. The Board was informed that the Superintendent had submitted three possible projects,

one for a consolidated six-room school at Scaggsville, estimated cost, \$50,000.00; one for an additional primary building at Ellicott City, estimated cost, \$50,000.00; and for an addition to the Lisbon High School, estimated cost, \$50,000.00. The Board, after consideration, decided that all of these projects were needed and approved them as part of our project to be submitted in case the PWA grant legislation should be approved.

The Board was presented with a request from Mr. Jenkins, Cashier of the Commercial & Farmers Bank, for a larger share of the deposits of the Board of Education's funds. Mr. Taylor recommended that a division of the School Board's funds be made among the three Howard County banks, approximately in accordance with the size of the banks. After some discussion, it was decided to defer decision in this matter until a later meeting.

Request
for
Division
of
School
Board
Funds

Mr. Pope, of the J. D. Walker Coal Yards, Inc., appeared before the Board and explained the advantages of the Old Pocohontas Automatic Stoker for use in the Ellicott City High School. Mr. Pope's company agreed to install two of these automatic stokers, one for each furnace, in this building for \$1,100.00. The Board, after hearing Mr. Pope, decided to defer further consideration of the matter until the next meeting.

Automatic
Stoker
for ECHS

The Superintendent brought to the attention of the Board the problem that he did not consider that C. W. Cox had done a satisfactory job in levelling and filling the Savage School lot from which he had recently salvaged the brick building. The members of the Board took the matter under consideration to be acted upon at a later date.

Mr. Cox

Bids had been asked to lay a sewer line from the end of the present sewer, coming from the new building on the Guilford Road to Baltimore Street, and thence west on Baltimore Street to the corner of the street running on the west side of the Community Hall. One bid was received, that of Philip L. Curley of Laurel who made a bid of 55 cents per foot for 8-inch standard terra cotta sewer pipe, to be caulked with oakum and sealed with cement, this price to include ditching, laying and refilling, repairing roadways, making all connections, furnishing labor and materials. In addition, a bid of \$45.00 was made to complete a manhole at the corner of Guilford Road and Baltimore Street. Inasmuch as the Board considered this offer fair and reasonable and the bid being backed by J. H. Toomey & Sons of Elkridge, Mr. Curley was awarded the bid.

Award of
Contract
for
Sewer
Line at
Savage Sch

The Board was informed that the present leeching well at West Friendship was reported to be overflowing. The Superintendent informed the Board that he estimated that a new leeching well could be constructed at a price of somewhere in the neighborhood of from \$75.00 to \$100.00. The Superintendent was authorized to proceed with the construction of a new leeching well, if found necessary.

Leeching
Well at
West
Fshp.

Miss Kolb's

The Superintendent brought to the attention of the Board the matter of the resignation of Miss Leota V. Kolb, teacher of English and history at the Clarksville High School. A majority of the Board considered that Mrs. Shillinger of Highland should be requested to present any charges she wished to prefer against Miss Kolb in writing so that Miss Kolb could have an opportunity to defend herself. Mr. Grantham and Mr. Ridgely considered that Miss Kolb should be kept in her present position until the end of the year, unless charges of misconduct were proved against her.

Resignation

The Superintendent presented a request from Mr. Robert C. Owens, who lives next to the elementary school lot at Elkridge, for the erection of a fence around his plot of ground, 154 ft. X 76 ft. the cost of materials for this fence would be approximately \$35.00. The lot in question is located on the rear of the present playground and occupies a corner of this playground. Mr. Owens, it is understood, offered to sell this lot to the School Board for \$125.00. The Superintendent recommended the purchase of the property inasmuch as it projects out into the natural playground of the school and, as the school lot is small, this addition to the school playground would be a great help and the cost was considered very reasonable. The Board authorized the Superintendent to purchase the ground in question after a survey had proved the title and advised him to offer the owner \$100.00 with the privilege of raising the price somewhat if it could not be purchased at this figure.

Purchase of
Lot
from
Mr. Owens at
Elkridge

Charles E. Miller appeared before the Board and requested that the deduction to his Atholton and Guilford bus route of 50 cents per day be reduced to a total of \$5.00 per month. Mr. Miller's contract price had been reduced by the former figure when the new school route was organized in November, inasmuch as there had been a reduction of ten miles per day in his route. The Board considered that Mr. Miller had been of considerable service to the Board at no additional expense when he added the New Cut Road to his Pfeiffers' Corner route in order to accommodate the Rausch children. Because of this, the Board voted unanimously to grant this request.

Reduction in
amount of
Chas. Miller's
deduction for
reduced mileage

A delegation of four Negroes, headed by the Rev. Hammond, appeared before the Board to object to the use of a new colored school bus in transporting certain elementary children who now attend the Highland Colored School to the Dayton Colored School. This delegation stated that a promise had been made some years ago by the Board to build a two-teacher school at Highland and they objected to the transportation of children from Highland to Dayton. The Board, after hearing this delegation for sometime, informed them that they could give them no encouragement that any change would be made in the present plans inasmuch as it would endanger the approval for the establishment of the bus which would accommodate high school pupils of the Atholton, Clarksville, Highland, Dayton and Glenelg communities who wished to attend the Cooksville Colored High School.

Negro Dele-
gation from
Highland

The Superintendent presented the annual school budget to the Board and explained the various items contained therein. Special attention was called to any differences between the budget for the coming school year and that of the present. The Board was informed that provision had been made for an addition to the teaching staff of the elementary school at Ellicott City of two teachers and the addition of one teacher to the staff at Savage, the addition of one-half high school teacher at Ellicott City and one-half high school teacher at Elkridge; that provision had been made for payment to the colored teachers of salary for nine months instead of present eight months; that increases, amounting to \$790.00, had been provided for in janitors' salaries to carry out the provisions of the Board recently voted. Increases had been provided for \$200.00 for fuel, \$150.00 for water, light and power, \$200.00 for school libraries, \$100.00 for physical education, \$6,000 for school bus transportation and \$1,300 for payments to adjoining counties on account of tuition. The latter increase was made necessary by Howard County sharing in the Equalization Fund as Baltimore County, with the largest list of students attending in Howard County schools, is no longer required to pay current expense charges. This budget requests a total of \$199,810.00, State and Federal government contributing \$101,370.00 and the county being requested to furnish \$98,445.00, this calling for an additional \$3,440.00 over that requested from the county in last year's budget. The Board unanimously approved the presentation of this budget to the County Commissioners, with the request that it be granted in its entirety inasmuch as all the funds requested were needed.

Annual
School
Budget
for
1938 and
1939

The following bills were ordered paid:

A. G. Saplding & Bros., rule books -	\$4.62	C. & P. Telephone Col, telephone -	\$6.65
L. G. Balfour Company, badges -	23.98	Remington Rand, Inc., books -	29.75
Jas. S. Gary & Son., coal - - - - -	29.46	Annie Maclellan, library - - - -	10.00
Joseph Otten, work on grounds - - -	4.40	William Collett, work on grounds -	2.80
Katharine W. Baxley, library - - - -	10.00	Treas. Grace Church, electricity -	.35
Mrs. Bertha Conway, rent of barn - -	6.00	Audley W. Hackley, add. jan. wages	21.60
J. M. DeLashmutt & Son, coal - - - -	50.95	Jas. T. Vernay Sons Co., reports -	14.27
Clark & Owings, lime - - - - -	5.00	A. B. Dick Co., stencils, etc. -	6.30
Gas & Electric Co., current and gas	79.10	Meyer & Thalheimer, pencils - - -	3.16
Milker Chevrolet Sales - gas, etc.	27.31	E. A. Talbott -materials - - - - -	7.40
Janitor Supply House - toilet paper	11.00	World Book Company - tests - - - -	54.28
Jas. T. Vernay Sons Co., certificates	12.46	J. E. Yingling, lunches - - - - -	7.55
Frank Otten, work on grounds - - - -	3.20	Woodrow Collete, work on grounds -	3.20
Henry Florey, use of truck - - - - -	5.00	Richard D. Reeley, wood - - - - -	5.00
A. B. Dick Company, stencils - - - -	5.90	Amer. Library Assoc. - booklist -	.35
C. & P. Telephone Co., telephone - -	8.52	W. G. Dawson, Principal, lunches -	4.40
J. M. DeLashmutt & Son, coal - - - -	13.46	World Book Co., tests - - - - -	21.59
Elmer Hall, add. jan. wages - - - -	21.60	A. B. Dick Company, stencils - - -	3.15
Mrs. Bertha Conway - rent of barn -	6.00	James L. Hobbs, sunpapers - - - -	1.50

On motion the Board adjourned.


Secretary

June 7, 1938.

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 and Herbert C. Brown, Secretary. The minutes of the preceding meeting were read and approved.

Delegation
from
Lisbon

Fifteen patrons of the Lisbon School appeared before the Board to request a substantial addition to the present school building. The delegation informed the Board that the present building was too small to accommodate the number of pupils enrolled; that the present building was in an unsafe condition with respect to the east wall; that the sanitary conditions were bad; that there were no facilities for a principal's office, library, assembly room or storeroom; that the basement was unfit for classrooms because of its dampness. The Board, on recommendation of the Superintendent, voted to approve an application for \$60,000 from the county commissioners to erect a substantial addition to this building, application to be made through the Public Works Administration for a 45% grant.

Delegation
from
Clarksville

Twenty-four patrons from the Clarksville School appeared before the Board to ask for a new school in addition to the old building at Clarksville. These patrons informed the Board that the present building was too small to accommodate the enrollment, sanitary conditions were bad, classes were being held in portions of the building that are not fit for classroom use and the building was a serious fire hazard. The Board approved the application of the county commissioners for the sum of \$60,000 to build a new unit to this building, application to be made to the Public Works Administration for a grant of 45% of the cost.

Delegation
from
Ellicott City

Fifteen patrons and citizens of Ellicott City appeared before the Board to ask for a new high school building at Ellicott City. The delegation informed the Board that one wooden detached building had already been built and that another one would have to be built during the present summer and the third would have to be built a year from this time to accommodate the pupils who could not be taken care of inside of the main building. The delegation informed the Board that the enrollment at Ellicott City was growing steadily and the Board could not expect to put off the construction of this building more than two or three years at the most. The Board voted to approve application of the county commissioners for \$100,000 to construct a new high school building, the present building to be used as an elementary school as soon as the new high school building is completed. This approval carried the provisions that application would be made to the Public Works Administration for a 45% grant of the total cost.

Provision for
Scaggsville &
the Highland
Colored Schools

The Board considered that the project to build the Scaggsville School should also be provided for and Mr. Grantham and Mr. Ridgely voted to include the sum of \$4,000 in the application to the county commissioners to build a two-room frame school at Highland for Negro pupils.

The Superintendent then prepared a statement to the Board which recommended as follows:

Ellicott City - - - - -	-\$100,000	Amounts re- quested in PWA Grants
Clarksville - - - - -	60,000	
Lisbon - - - - -	60,000	
Scaggsville - - - - -	55,000	
Highland Colored - - - - -	4,000	
	Total - -	<u>\$279,000</u>
Share to be furnished by the PWA - - - - -		<u>125,550</u>

To be provided by the Board of County Commissioners - - - - - \$153,450

The Superintendent requested authority to request bids for the purchase of paper and materials of instruction, new typewriters, science supplies for laboratories, bus, public liability and property damage insurance and janitor's supplies. Also to advertise for bids on two new bus routes, one from Ellicott City to Cooksville and one from Hodges' Corner to Lawyers' Hill Road and Elkridge. The Board approved this request as also the request of the Superintendent that these bids be returned on June 28 and that the regular July meeting be held on this date.

Authority
to ask
for
bids on
all
supplies,
etc.

Mr. John Hines appeared before the Board and requested a three-year extension on his bus contract which expires in 1938 for an additional three years. The Board, after consideration, decided that it could not do this as it felt that this would not be legal. They informed Mr. Hines it would be necessary to advertise this route for new bids, bids to be opened on June 28.

John
Hines

A bill from Frank E. Glenn for \$2.50 for use of Rock Hill water for four days by the Ellicott City High School was presented to the Board and approved for payment.

Water
Rent
"40-Acres"

The Superintendent recommended that the size of the new Elkridge bus should not be less than twenty-three feet in length and that of the Ellicott City-Cooksville bus not less than nineteen feet in length. The Board decided to leave the matter with the Superintendent for decision.

Size of
Elkridge
&
E. Citybus

Authority was requested to hold the Washington College Senatorial scholarship examination and the Charlotte Hall School examination on June 23, the results to be given to the Board on June 28. The Board approved this request.

Scholar-
ship
Examination

The Board was informed of the dates of the high school and elementary commencements and invited to attend the commencements and participate in the program.

Commencements

Appointment
of
Clerk

The Superintendent recommended the appointment of Mrs. Irene Johnson as clerk to the Board for the school year of 1938-1939. The appointment was approved.

Additional
mileage on
Russell Shipley's
route

The Superintendent informed the Board that he had measured the distance which the bus driven by Russell M. Shipley would have to make in order to transport the Marriottsville pupils from Marriottsville Station to West Friendship School. This mileage would be 22 $\frac{2}{10}$ miles per day and remuneration in accordance with Mr. Shipley's contract would be \$380.00 per year. The Board approved the addition of an addendum to Mr. Shipley's contract providing for these additional miles and the additional remuneration.

Casualty
insurance
companies
approved

The Superintendent presented to the Board a list of casualty insurance companies approved by the State Department of Insurance as first class risks. The Board, after examination of the list, approved it as a list to be submitted to the various bidders from which bids would be accepted.

Program clocks
for CHS & LHS

The Superintendent informed the Board that Lisbon and Clarksville were the only two high schools in the county which did not have program clocks and requested authority to purchase one at an approximate cost of \$185.00 each for each of these two schools, if the present application for funds to build new buildings at these two places should not be approved. The Board approved the request.

Employment of
Mr. Moore to
repair schools

The Superintendent informed the Board that money was available to hire a carpenter to begin repairs and improvements at the various schools. The Board approved the employment of William Moore at \$35.00 a week, Mr. Moore to furnish transportation for himself and building materials.

Highland Col.
Sch.

The motion of Mr. Ridgely to reconsider the matter of placing a bus on the Atholton, Dayton, Cooksville route was approved and the Board voted not to ask for bids on this bus route at the present time but to ask for funds to build a two-room elementary school at Highland.

John Wall to
furnish gas,
etc. to Sch.
Bd. Cars

Mr. John Wall appeared before the Board and offered to furnish gas to the School Board at 2 cents discount from the regular rates, furnish oil at a discount of 5 cents per quart from the regular rate and grease cars for 75 cents per car. The Board, after consideration, voted to give this business to Mr. Wall and cancel the agreement with the Miller Chevrolet Sales garage for the same service.

Appointment of the following trustees was approved.

June 28, 1938.

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, Member, and H. C. Brown, Secretary.

A letter from the Secretary of the Howard County Fire Department requesting the use of the Ellicott City High School grounds for the Annual Firemen's Carnival was read to the Board. The Board approved the request with the understanding that the Carnival Committee see that proper care was taken of the school property.

Use of grounds for Carnival

The Superintendent presented the latest drawing of the proposed Scaggsville Consolidated School as prepared by Mr. Friz. After careful examination of the plans, upon the recommendation of the Superintendent, the plans were adopted and Mr. Friz was directed to prepare the detailed plans.

Plans for Scaggsville School

The Superintendent suggested that a committee of the Board visit the Scaggsville neighborhood and proceed with the selection of the lot. The time was left to the Superintendent who was to consult with the individual members.

Selection of lot for Scaggsville School

The Superintendent requested authority to pay to the four high schools an amount equal to approximately \$1.00 per high school pupil, the money to be spent for the high school libraries. This request conforms to that of the State Superintendent of Schools inasmuch as the payment from the State Equalization Fund included an additional \$3,000 on account of a 100% payment of high school transportation. The Board approved the recommendation.

High Sch. Library Appropriation

The Superintendent presented bids from four contractors to install a 1 1/2" wrought iron water line and a 1 1/4" Mueller Reducing Valve from the street to the water connection at the present storage tank in the Elkridge Elementary School. The bids were as follows:

Bids on Installation of Water at the Elkridge Elementary School

W. L. Hastings - - - - -	\$124.78
Percy E. German - - - - -	150.00
Alvin S. Simering - - - - -	121.00
Paul D. Brandenburg - - - - -	80.00

Inasmuch as the bid of Paul D. Brandenburg lacked sufficient specifications it was rejected by the Board. The Board awarded the bid to Alvin S. Simering inasmuch as he presented the lowest bid accepted by the Board. The Superintendent explained that this water connection would be subject to approximately a \$100.00 connection charge from the Bureau of Water Supply in Baltimore City.

Contract to Mr. Simering

The Superintendent announced the result of the competitive examination held for the Washington College scholarship held on June 23. The results of this examination were as follows:

Washington
College
Scholarship

John Due - - - - - 266
David Clarke - - - - - 249
Gist Welling - - - - - 192

The Board recommended that John Due be given the scholarship as the first choice, David Clark as the second choice and Gist Welling the third choice. The Board took note of the fact that there was no Senator in Howard County to approve the recommendation of the Board and steps were ordered taken to determine what approval beyond that of the Board of Education would be required under the circumstances.

The Superintendent announced the results of the competitive examination for the Charlotte Hall School scholarship held on June 23. The results were as follows:

Charlotte
Hall
School
Scholarship

Addison Hodges - - - - - 196
Charles A. Hobbs - - - - - 164
Kilbourne Walters - - - - - 150
Claude Brown - - - - - 160

After discussion, the Board voted unanimously to award this scholarship to Charles Hobbs.

The Superintendent requested authority to turn in and replace approximately twelve typewriters at an estimated cost of \$500.00. The Board approved the request.

The Superintendent requested authority to hold the next regular meeting of the Board on Tuesday, July 26. The request was approved.

The Superintendent informed the Board that Mrs. Thelma Cross Schwabe had resigned as teacher at the Lisbon School, Miss Lecta V. Kolb had resigned from the Clarksville School and Miss Mildred B. German had resigned as teacher of music from the Howard County schools.

Resignations

The Superintendent recommended the appointment of Miss Louise Nicolai as science and math teacher at Lisbon, Mr. Robert Elderdice as teacher of history and English at the Clarksville School and Miss Doris Haines as teacher of music. The recommendations were approved.

and

Appointments

The Supt. presented a statement from Joseph W. Blakemore, President of the Young Men's Pleasure Club of the Community Hall, Savage, stating that to put the hall in as good shape as when the Board of Education began its use for school purposes would require the side walls of the hall be painted, library floor, at a cost of \$37.50 and that three grate bars be replaced at a cost of approximately \$30.00. The Board and Superintendent considered that this demand was exorbitant inasmuch as the use of the building as a school had not caused this amount of damage and it was felt that the Club was making this an excuse to have the furnace fixed and the side walls of the building repaired. The Board, however, voted to

Repairs at
to a
Savage
Community
Hall

furnish the grate bars and have the painting done in order that the matter might be closed up without further unpleasant feeling.

Bids were opened to furnish eighty shades for the new Savage School, in accordance with specifications furnished by the Board. The following bids were received:

C. A. Gorsuch - - - - -	\$187.50
National Shade Company - - - -	171.00
Caplan's Department Store - -	170.00
Joseph Reinhart & Sons - - - -	209.00

Bids on
Shades for
Savage

Contract to
Caplans

Caplan's Department Store presenting the lowest bid, the Board awarded them the contract at a total figure of \$170.00.

Bids were opened for the purchase of school materials for the next school year. The following bids were received:

The Dulany-Vernay Company - - - -	\$533.45
Meyer & Thalheimer - - - - -	509.02
The James T. Vernay Sons & Co. - -	499.07

Bids on
Materials

James T. Vernay & Sons Company presented the lowest bid for the materials as specified. The Board, considering that this company was responsible, awarded them the bid at a total cost of \$499.07.

Bids were opened to furnish janitors' supplies for the next school year. The following bids were received:

Janitors' Supply House, Inc. - - -	\$442.35
Monumental Oil Company - - - - -	462.75
Y. O. Wilson Company - - - - -	452.65

Bids
on
Janitors'
Supplies

Janitors' Supply House presented the lowest bid for the material as specified and the Board, considering this house responsible and the bid reasonable, awarded this firm the bid at a total figure of \$442.35.

Bids were opened to furnish public liability and property damage insurance for the seventeen county school busses. The following bids were received:

\$10,000--\$60,000 - - - - \$10,000 --\$100,000

Bids on
Bus
Insurance

Herrmann and Carr	\$862.81	\$889.11
J. Frank Curtis	774.52	779.00
W. Emil Thompson	1,356.31	1,399.38
Melville Scott & Son	723.01	745.96

Objections were raised by Mr. Grantham and Mr. Ridgely on the grounds that they considered the lowest bid made by a cutrate insurance company, and on the motion of Mr. Ridgely all the bids presented were rejected. The Board then ordered new bids to be submitted for opening at the next meeting of the Board on July 26.

Bids on
Ellicott City
Negro School
Transportation

Bids were opened on furnishing school bus transportation for Negro pupils from Ellicott City along the Saint John's Lane, Old Frederick Road, Sykesville Road to West Friendship and Cooksville, according to specifications furnished by the Board. The following bids were received:

Edwin I. Cissel - - - - -	-\$1,695.00
Ross W. Hooper - - - - -	1,650.00
S. Brown Cissel, Jr. - - - - -	-1,595.00
Jesse Thorne - - - - -	-1,950.00
Carter M. Cook - - - - -	-1,800.00
Walter J. Wolfe - - - - -	-\$1,790.00
J. Walter Pickett - - - - -	1,950.00

The lowest bid was presented by S. Brown Cissel, Jr. This bid, amounting to \$1,595.00 per year, was accepted by the Board with the understanding that Mr. Cissel furnish a new 1½ Ton Chevrolet chassis and a new 19 ft. Superior bus body.

Bids on
Laurel
Bus Route

Bids were opened to furnish bus transportation from the Laurel Bridge to Highland and Clarksville and from the Simpsonville Road, Cedar Lane Road and Columbia Pike to Clarksville, in accordance with the specifications furnished by the Board. The following bids were received by the Board.

E. H. Pierpont - - - - -	-\$1,570.00
Jesse J. Lewis - - - - -	1,725.00
Herbert E. Hall - - - - -	1,490.00
John L. Hines - - - - -	-1,800.00 (old equipment)
	2,300.00 (new equipment)

The lowest bid was submitted by Herbert E. Hall. The Board accepted Mr. Hall's bid of \$1,490.00 per year for a term of 3 years on the condition that Mr. Hall furnish a new 1½ Ton Chevrolet Chassis and a new Superior 19 ft. bus body.

Bids on
Elkridge
Bus Route

Bids were received to furnish bus transportation in accordance with the specifications furnished by the Board from Hodges' Corner along the Washington Boulevard and Dorsey Road to the Elkridge High School and from Levering Avenue, Lawyers' Hill Road and Montgomery Road to the Elkridge High School. The following bids were received:

Gilbert E. Harman - - - - -	1,950
23 ft. - - - - -	2,100
26 ft. - - - - -	2,300
James A. Milner 23 ft. - - - - -	1,837.50
J. Walter Pickett - - - - -	2,150.00

The bid of Gilbert E. Harman of \$2,100.00 to furnish a 2½ Ton Stewart chassis and a 23 ft. all steel Bender body with modern equipment was accepted. This bid was accepted with the understanding that Mr. Haman accept a reduction in accordance with the Paragraph in his contract relative to same, due to the fact that transportation along the routes amounting to approximately nine miles per day would be discontinued from his present contract and included in the new contract. This was the lowest bid accepted, as the Board, after careful consideration believed that the

public interest would best be served by accepting this bid.

Bids were received to grade the Savage School grounds in accordance with the specifications furnished by the Board. The bids were as follows:

Grading
Savage
School
Grounds

Richard D. Reeley, Jr. - - - \$ 690.00
Vernon H. Shirey - - - - - 1,346.10

The Superintendent stated that he considered both of these bids too high and recommended that the specifications be modified so that the grading could be done at a more reasonable price. The Board, on motion of Mr. Taylor agreed to reject all bids submitted. The Superintendent was directed to modify the specifications so that a more reasonable price could be secured.

The Board visited the office of the County Commissioners and held a conference with them concerning the construction of new schools in the county in accordance with the recommendations made to the county commissioners several weeks previously. The County Commissioners announced that they were not willing to spend as much money for new school buildings as had been requested and notified the Board of Education that their request should be modified. The Board of Education left the County Commissioners' room and in private conference agreed to modify their original request and ask that the county commissioners furnish the sum of \$100,000.00 with which, and the grant which might be secured from the PWA, the Board proposed to build a new school at Clarksville, an addition to the Lisbon School, a two-room frame Negro school at Highland, and a six-room primary building at Ellicott City. The Board left this request with the County Commissioners with the understanding that a decision would be reached at an early date as possible. The County Commissioners indicated that they had decided to furnish their share of the money to build a six-room consolidated school at Scaggsville.


Con-
ference
with
County
Com-
mission-
ers -
School
Program

The following bills were ordered paid:

Meyer & Thalheimer - labels, etc. - - - - \$	1.50	Reming Rand, Inc., cards -	\$1.40
M. J. Sullivan, postage - - - -	\$4.50	Ellicott City Times, printing =	- - - 35.60
Clark & Owings - lime for Field D.	15.42	Jas. Vernay & Son, diplomas - - - -	54.31
Richard D. Reeley, wood - - - -	5.00	Walter S. Fissell, lunches - - - -	3.75
Herrmann & Carr - premium - - - -	75.00	Under wood Elliott Fisher - repairs	3.25
Gas & Electric Co., gas and current	66.50	Gas & Electric Co., lighting fxts.	35.50
Frank E. Glenn - water rent and rent of Forty Acres for Field Days - - - - -			27.50
Clark & Owings, lime, pipe - - - -	3.30	Gregg Pub. Co., books - - - - -	2.59
City Collector of Balto. water rent	14.56	Miller Chev. Sales - gas, oil, etc.	53.88
W. E. Talbott, survey & plans - - - -	22.50	Herrmann & Carr - premium - - - - -	90.85
State of Md., Department of Health, contribution to Dental Clinic - - - - -			150.00
John L. Hines, wood, etc. - - - - -	10.95	Board of Education of Carroll Co.	504.50
Elmer Hall, add. jan. wages - - - - -	12.00	Board of Education of P. G. Co.	1,120.00
J. Walter Huffington, libraries -	80.00	Storch's Store, jan. sup. - - - - -	8.58
Wm. H. Moore, repair work - - - - -	15.91	M. J. Sullivan, P. M., p. o. box r.	1.00
Mrs. Bertha Conway, rent of barn -	6.00	Elkridge High School - library - -	200.00
Ellicott City High School - library	200.00	Lisbon High School - - - library -	120.00
Clarksville High School - library -	100.00	Dietrich Brothers - manhole, etc. -	27.00

Richard D. Reeley, add. jan. wages - \$ 6.00	Treas. G. M. E. Church - elec. 40
C. & F. Telephone Co., telephone - 10.95	G. Lee Burgess, premium - \$33.50
Mrs. Lenna B. Burgess - instruction of handicapped child - \$98.90	
Mrs. Charles W. Willis - instruction of handicapped child - 69.60	
Ernest A. Connell - wood - - - - - 3.00	W. W. Pindell, pipe, broom - 1.85
Wm. H. Moore - repair work - - - - - 35.00	Ferd A. Kim - repair work - 32.60
Ferd A. Kim - repair work - - - - - 63.50	Wm. H. Moore - repair work - 35.00
Walls Service Station, gas, oil, etc. 14.56	Gas & Elec. Co. - current - 62.63
Wm. H. Moore - repair work - - - - - 35.00	Ferd A. Kim - repair work - 32.00
Wm. H. Moore - repair work - - - - - 35.00	Miller Chev. Sales - gas, 9.47
Jas. T. Vernay & Sons Co. diplomas - 3.07	C. & P. Telephone Co. tel. 9.98
Jos. W. Blakemore, painting com. hall 37.50	Herbert B. Brown, off. work - 9.00
W. Emil Thompson, premium on ins. - 306.50	Dietrich Bros., Inc. plate - 1.39
Peabody Piano Co., piano for ECHS - 225.00	Md. Workshop for Blind - brooms 2.85
Ellicott City Times, printing, etc. - 96.50	Wm. H. Moore, repair work - - 35.00
Hilda L. Curran, notary fees - - - - - .60	Woodstock Typewriter Co.,
Clark & Owings, cement - - - - - .65	typewriters - - - - 535.00
Balto. Gas Light Co., electric fan -b- 22.75	Richard Reeley - jan. wages - 16.00
J. H. Toomey & Sons, fence - - - - - 22.67	Alvin S. Simering, water sys. 121.00
Mrs. Bertha Conway, rent of barn - - - 6.00	Underwood Ell. Fish. ribbon - 1.00
Clinton Johnson - rent of col. sch. - 20.00	

On motion the Board adjourned.


Secretary.

June 28, 1938.

The Board of Education also considered the offer of the United States of America to aid in a grant of \$24,750 toward the construction of the Scaggsville School building. After consideration, the Board accepted a call to a special meeting on Tuesday, June 28, at 2 P. M. The following resolution was adopted and copies of the resolution were to be sent to the Federal Emergency Administration of Public Works, after having been signed by the members of the Board.

RESOLUTION NO.

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 consolidated elementary school at Scaggsville, Howard County, Maryland, 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 (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, but not to exceed, in any event, the sum of \$24,750.

2. 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 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.

3. By acceptance of this Offer the Applicant covenants that work on this Project will begin as early as possible but in no event later than 8 weeks from the date of this Offer and will be completed with all practicable dispatch, and in any event within 6 months from the commencement of construction.

UNITED STATES OF AMERICA
Federal Emergency Administrator of Public Works

be and the same is hereby in all respects accepted.

Section 2. That said Board of County Commissioners of Howard County and the 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 of Howard County in connection with the adoption of this Resolution, setting forth this Resolution in full, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

Stanley E. Southam
Albert L. Ridgely
Francis H. Taylor

On motion the Board adjourned.

Hubert C. Dumas
Secretary

July 1, 1938.

The Board of Education met today in special session for the purpose of considering the matter of the revision of the plans and specifications for the proposed Scaggsville School and the selection of a site upon which the school should be built. The Board unanimously agreed to revise the original estimated cost of \$48,000 to \$55,000 and approve the plans and specifications of Clyde N. Friz, architect. The following resolution was unanimously approved.

Request for Revision of Plans and Specifications for Scaggsville School

RESOLUTION

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

Section 1. That the Federal Emergency Administration of Public Works be requested to revise the application to build a public consolidated school at Scaggsville, Howard County, and dated Sept. 15, 1936, allowing a grant of \$24,750 in place of the \$21,640 requested on the original application.

Section 2. That the Board of Education of Howard County hereby approves the engineering and architectural report to accompany the revision of this application.

Section 3. That the Board of Education of Howard County hereby approves the financial statement which accompanies this resolution and which revises the total cost of the above-mentioned project from \$48,000, as originally estimated, to the sum of \$55,000.

Stanley C. Brantham
President

Albert L. Ridgely
Vice-President

Isaac H. Taylor

Hubert C. Drum
Secretary

Inspection of sites for

The Board visited the Scaggsville neighborhood and examined four proposed sites, asking the owners thereof to submit prices which would be considered at a later meeting. Scaggsville School

Hubert C. Drum
Secretary

July 15, 1938.

The Board of Education of Howard County held a special meeting at 10 A. M. Present: - S. E. Grantham, President, Albert L. Ridgely, Vice-President, Isaac H. Taylor, Commissioner, and Herbert C. Brown, Secretary.

The Board met to consider the selection of a school lot upon which to build the proposed new Scaggsville School. A delegation of about forty-five citizens from Scaggsville and High Ridge neighborhood appeared before the Board with their representative, Mr. Daniel Murray. The delegation, through their spokesman, presented the advantages of building the building on a lot at Harding's Corner and protested against the location of the new building at Scaggsville Corner. The Board heard the spokesman for the delegation as well as other members and informed them that consideration would be given to their plea.

Delegation
from
High Ridge
and
Scaggsville

Mr. Lawrence Welsh presented a bid for the sale of six and one-half acres of ground adjoining the present school lot at Harding's Corner at a price of \$1,950.00.

Bids
Submitted
on
the sale of
lots
for
the
Scaggsville
School

A bid was presented by Mr. George Renn for the sale of five acres at \$350.00 per acre at Scaggsville Corner.

Mr. Arthur Leizear presented a bid for the sale of five acres of land on the road between High Ridge and Scaggsville.

Mr. Malcolm Disney presented the bid of the Brown heirs for the sale of a five-acre lot west of the Brown residence for \$2,500.00 and also a bid for the sale of a lot, consisting of five acres, located on the Columbia Road near their barn.

Purchase of
lot
for the
Scaggsville
School

The Board, after consideration, agreed to offer the Brown heirs \$2,000.00 for the purchase of five acres of land fronting on the High Ridge-Fulton Road and west of the Brown residence. Mr. Disney was called in and he indicated that the heirs would accept the offer. After consulting with the heirs, the Board office was informed that the offer was accepted. The Board voted to build the school on this lot and directed the Superintendent to arrange to have the lot surveyed.

PWA
Building
Program

The Superintendent informed the Board that the County Commissioners had approved the plan to finance the building of a six-room primary school at Ellicott City, a new high and elementary building at Clarksville, an addition to the Lisbon School, and a two-room frame Negro school at Highland, the county's share of this building program to be not in excess of the sale price of the bonds amounting to \$104,000. The estimated yield of this sale was \$107,250.00. It was understood that the Public Works Administration would be petitioned for a grant of \$87,750.00 and the agreement of the County Commissioners to furnish this money was conditioned upon this grant.

funds: The Superintendent presented the following division of these

Ellicott City building - - - - -	\$56,000.00	Division of PWA Grant
Lisbon building - - - - -	55,000.00	
Clarksville building - - - - -	80,000.00	
Highland building - - - - -	4,000.00	

The Board, after consideration, approved this division.

The Board approved the recommendation of the Superintendent that Mr. Friz be directed to prepare preliminary plans and if grant were made to proceed at once with the preparation of the detailed plans and specifications.

The Superintendent presented the following minimum wage scale as a minimum standard of wages to be paid for the construction of the proposed new schools:

Asbestos Workers - - -	1.00	Mortar Mixers - - - - -	.50	Proposed new schools' minimum wage scale
Boiler Makers - - - -	1.00	Plasterers - - - - -	1.00	
Bricklayers - - - - -	1.10	Plasterers - Tenders -	.60	
Bricklayers Tenders -	.70	Plumbers - - - - -	1.00	
Carpenters - - - - -	.80	Roofers - Slate and tile - - - - -	1.00	
Cement Finishers - - -	.80	Roofers - Composition -	.80	
Electrical Workers - -	.85	Kettleman - - - - -	.50	
Elevator Constructors -	1.00	Sheet Metal Workers -	1.00	
Glaziers - - - - -	.80	Shovel-Crane-Pile Drv. Clamshell-Opr. - -	.75	
Hod Carriers - - - - -	.70	Steam Fitters - - - -	1.00	
Hoisting Engineer - (1 Drum) - - - -	.60	Steam Fitters - Helpers	.75	
Hoisting Engineer - - - (2 Drum) - - - -	.75	Stone Cutters - - - -	1.25	
Iron Workers - Ornamental - -	1.00	Stone Masons - - - -	1.25	
Iron Workers - Structural - -	1.00	Waterproofers - - - -	1.00	
Iron Workers - Rodmen - - - -	1.00	Teamsters - - - - -	.50	
Lathers - Wood - - - - -	.80	Truck Drivers - - - - -	.50	
Lathers - - Metal - - - - -	.80	Laborers - Common - - -	.40	
Mosaic and Terrazzo Workers -	1.25	Laborers - Building - -	.40	
Terrazzo Helpers - - - - -	.60	Apprentices - - - - -	.50	
Tile Setters - - - - -	1.25			
Tile Setters - Helpers - - - -	.60			

The following resolution was passed by the Board:

Resolution Fixing Minimum Wage Rates

WHEREAS a thorough investigation has been made of the hourly wage rates which are being paid in Howard County, Md. which is the locality in which the proposed project, (hereinafter referred to as the project) is to be constructed by the Board of Education, to employees in each trade or occupation engaged in work of a similar nature to the work to be performed in the construction of said project, and the prevailing hourly wage rates being paid in

such locality to such employees for such work have been determined by consultation with the architect and contractors who have recently completed similar projects in the County,

Wage Scale
Resolution

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Howard County, Md., that the following rates for the respective trades or occupations listed below shall be and are hereby fixed as the minimum hourly wage rates and have been determined in accordance with rates prevailing for work of a similar nature in the locality in which the project is to be constructed:

BE IT FURTHER RESOLVED that the forgoing list of trades or occupations includes to the best of our knowledge, all the classifications of employees who will be engaged in work on said project other than executive, supervisory, administrative, clerical or other non-manual workers as such.

BE IT FURTHER RESOLVED that there be transmitted with this resolution the substantiating data upon which the forgoing determination is based.

<u>Stanley B. Loran</u>	President
<u>Albert E. Ridgely</u>	Vice-President
<u>Isaac H. Taylor</u>	

The following resolution was read and unanimously adopted by the Board:

Application Resolution

Be it Resolved by the BOARD OF EDUCATION OF HOWARD COUNTY:

Application
Resolution

Section 1. That HERBERT C. BROWN be and he is hereby authorized to execute and file an application on behalf of the Board of Education of Howard County to the United States of America for a grant to aid in financing the construction of four public school buildings to be located at Ellicott City, Clarksville, Lisbon and Highland, all located in Howard County, Maryland.

Section 2. That HERBERT C. BROWN, be and he is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

BOARD OF EDUCATION OF HOWARD COUNTY

Stanley S. Frankham
President

Albert L. Ridgely
Vice-President

Isaac H. Taylor
Member

Hubert G. Brown
Secretary

The Superintendent presented a request for steel lockers to be erected at the Ellicott City School, these lockers to cost approximately \$150. It was explained that these were necessary inasmuch as a classroom with cloak-room was being vacated by the high school for use as an elementary room and storage space would be needed for high school students' coats. The Board approved the request.

Purchase
of
lockers

Bids from two local dealers to erect 250 feet of six-foot Page fence were read. The Board requested that this matter be laid over to the next meeting so that a bid could be received from the Page people in Baltimore.

Fence

On motion the Board adjourned.

Hubert G. Brown
Secretary

July 26, 1938.

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 June 28 and July 1 were read and approved.

Bids had been requested to furnish paint and labor to paint approximately twelve rooms at the Elkridge High School. The following bids were received:

Bids on
Painting

Wysham Shipley - - - - -	\$419.00
J. P. Edmondson - - - - -	435.00
Wade H. Mitchell - - - - -	448.00
W. T. Radcliffe - - - - -	620.00
G. E. Boyd - - - - -	670.00
(Plaster) - - - - -	20.00

The lowest bid acceptable to the Board was presented by Wysham Shipley, the bid price being \$419.00. Mr. Shipley was awarded the bid.

Bids had been requested to furnish school bus insurance. The following bids were received:

Bids on
Insurance

Melville Scott & Son - - - - -	\$731.69
Herrmann & Carr - - - - -	888.11
W. Emil Thompson - - - - -	773.62
E. C. Schuchhardt & Co., Inc. - - - -	1,049.72
J. Frank Curtis - - - - -	42.40 per bus

J. Frank Curtis, writing for the Farm Bureau Mutual Insurance Company, presented the lowest bid acceptable to the Board, this bid being \$42.40 per bus for public liability insurance in amounts from \$10,000 to \$100,000 and property damage insurance in amount of \$5,000. Mr. Curtis' bid was accepted by the Board.

Bids had been requested to furnish twelve new typewriters to the schools of Howard County. The following bids were received:

Bids on
Typewriters

Woodstock Typewriter Company - - - - -	\$535.00
L. C. Smith & Corona Typewriters Inc. - - -	565.00
Underwood Elliott Fisher Company - - - -	565.00
Remington Rand, Inc. - - - - -	565.00
Royal Typewriter Company, Inc. - - - - -	565.00

The Woodstock Typewriter Company was the lowest bidder, and their bid being acceptable to the Board, the contract was awarded to this company at a total price of \$535.00, which price included an exchange credit of \$155.00 on eight used machines to be turned in by the Board.

Bids had been requested to furnish material and erect 250 feet of six-foot Page fencing at the Ellicott City High School. The following bids were received:

Bids on Fence at ECHS

E. A. Talbott - - - - - \$313.75
 Horace T. Potts Company - - - - 316.00
 Clark & Owings - - - - - 326.00

E. A. Talbott presented the lowest bid. This bid being acceptable to the Board, the contract was awarded to this firm at a total cost of \$313.75.

Bids having been requested to furnish two hundred and seventy-five tons of bituminous coal and approximately fifty-six tons of hard coal, the following bids were received:

Coal

Bids

Name of School	Clark & Owings	E. A. Talbott	J. M. DeLashmutt & Son	J. H. Toomey & Son
Elkridge Elementary	5.22	5.47		5.27
Elkridge High	5.22	5.47		5.27
Ellicott City	4.97	5.17		5.12
West Friendship	5.47	5.57	6.16	5.62
Lisbon	5.47	6.47	6.16	5.52
Clarksville	5.47	5.57		5.62
Savage	5.22	5.17		5.27
Long Corner	10.12	11.10	9.70	
Florence	10.12	11.10	9.70	
Poplar Springs	10.12	11.10	9.70	
Daisy	10.12	11.10	9.70	
Annapolis Rock	10.12	11.10	9.70	
Lisbon	10.12	11.10	9.70	
Rockland	8.87	8.85		
Bethany	9.12	8.85		
Elioak	9.12	8.85		
Glenelg	9.62	9.60		
Atholton	9.62	9.10		
Glenwood	9.62		9.70	
Guilford	9.62	9.10		
Fulton	9.62	10.10		
Scaggsville	9.62	10.10		
Gorman	9.62	10.10		
Dayton	9.62	9.60		
High Ridge	9.62	10.10		

The bid of Clark & Owings for coal to be furnished the following schools was the lowest bid and the coal bid upon being acceptable to the Board, they were awarded the contract to furnish coal as follows:

Awarding

Ellicott City High School -	4.97
Elkridge Schools - - - - -	5.22
Lisbon School - - - - -	5.47
West Friendship School - -	5.47
Clarksville High School - -	5.47
Glenwood - - - - -	9.62
Fulton - - - - -	9.62
Scaggsville - - - - -	9.62
Gorman - - - - -	9.62
High Ridge - - - - -	9.62

The bid of E. A. Talbott for coal to be furnished the following schools was the lowest bid and the coal bid upon being acceptable to the Board, they were awarded the contract to furnish coal as follows:

of

Savage School - - - - -	5.17
Rockland - - - - -	8.85
Bethany - - - - -	8.85
Elioak - - - - -	8.85
Glenelg - - - - -	9.60
Atholton - - - - -	9.10
Guilford - - - - -	9.10
Dayton - - - - -	9.60

Coal

The bid of J. M. DeLashmutt & Son for coal to be furnished the following schools was the lowest bid and the coal bid upon being acceptable to the Board, they were awarded the contract to furnish coal as follows:

Bids

Long Corner - - - - -	9.70
Florence - - - - -	9.70
Daisy - - - - -	9.70
Poplar Springs - - - - -	9.70
Annapolis Rock - - - - -	9.70
Lisbon - - - - -	9.70

The Superintendent explained that the pianos at the Ellicott City School were old and quite well wornout and requested authority to replace one of them with with a new piano at a cost approximately of \$225.00. The Board approved the request.

Purchase of Piano

Miss Marie A. Ritter requested a leave of absence for one year in order that she might stay at home and take care of home duties that had devolved upon her. The Board approved the request on the recommendation of the Superintendent, and passed the following resolution:

Leave of absence - Miss Ritter

RESOLVED, that the Board of Education approves the request of Miss Marie A. Ritter for a leave of absence for one year on account of special home duties which have devolved upon her, the Superintendent having recommended the approval of this leave.

The Superintendent presented the resignation of Miss Nettie R. Fox as teacher of commercial subjects at the Ellicott City High School. The Board accepted the resignation.

Resignation
of
Miss Fox

The Superintendent recommended that the white schools of the county open on Wednesday, September 7, and the colored schools on Monday, September 19. The Board approved these dates for school opening.

Opening of
Schools

The Superintendent informed the Board that he would need to spend about the usual amount of money for new desks, new blackboards and manual arts supplies, etc. for the coming year and requested authority to proceed with the purchase of such supplies as needed.

Purchase of
desks, etc.

The Superintendent announced that the yearly audit should be made the latter part of August or the first of September. The Board directed the Superintendent to have such audit made.

Audit

Mr. Charles Linthicum, Clarksville, appeared before the Board to ask that bus service be given his children who reside about a mile and a half down Sheppard's Lane. The Board approved Mr. Linthicum's request and directed the Superintendent to arrange with either Mr. John Brown or Mr. Scott for the service requested.

Bus
Service
for Mr.
Linthium

Mr. Charles Brunsman of Lisbon appeared before the Board to request that the Board erect a new fence between his property and the Lisbon School lot on the east and west side of the school property. He explained that the fence had been badly damaged by children climbing over it. The Superintendent suggested that Mr. Ridgely and himself confer with Mr. Brunsman and Mr. Dawson at the school property to see what should be done to correct the difficulty.

Mr.
Brunsm-
an's
request
for
fence

A representative from the Sheriff's office appeared and served on each of the three members of the School Board a writ asking that a mandamus be granted by the Circuit Court for Howard County compelling the Board of Education to name Addison Hodges, Jr. as the appointee of the Board to receive the vacant scholarship at Charlotte Hall School. The writ called for an answer to be filed with the Court by August 12 and set Tuesday, August 23, as a day for a hearing on the writ before the Court. Mr. Loughran, counsel for the Board, was called in and was informed of the writ. Mr. Loughran advised the Board that he would take care of the necessary plea.

Writ

Mr. Grantham brought up the matter of a request that had been made to him of residents near High Ridge that the Board change its decision and buy the school lot on the east side of the Columbia Road located in the sixth district rather than the site selected in the fifth district. The matter was discussed by the members of the Board and it was decided to proceed with the building of the school on the site selected in the fifth district inasmuch as the other site would cost the Board \$1,000 more and the Board did not feel that the advantages gained were worth the additional expense.

High
Ridge
Site

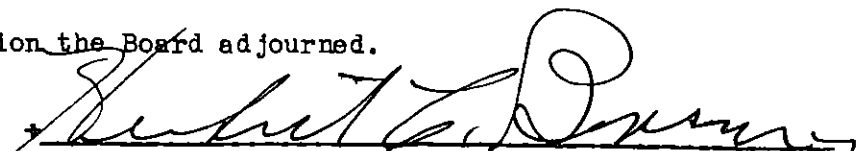
Old
Ellicott
City
Site

The Board visited the old school site on School Street and inspected that lot and the property of Mrs. Norman Johnson and part of that of the old Patapsco Institute with the idea that it might be considered as a site for the building of the new primary school. No decision regarding this matter could be reached inasmuch as the site could not be selected until after the PWA sees fit to make a grant of funds to aid in the erection of a new building.

The following bills were ordered paid:

Wm. H. Moore, repair work - - -	-\$35.00	Wysham Shipley, painting - -	\$30.00
Wysham Shipley, painting - - - -	50.00	Wm. H. Moore, repair work -	35.00
Gas & Elec. Co., current - - - -	3.75	Walls Service Station - gas -	8.30
E. A. Talbott - materials - - -	249.33	Wysham Shipley, painting - -	-50.00
Miller Chev. Sales, storage - - -	-5.00	W. Emil Thompson, premium -	-305.00
Wm. H. Moore, repair work - - - -	15.80	George Keith, jan. wages - -	22.64
Wysham Shipley, painting - - - -	60.00	M. J. Sullivan, postage - - -	8.00

On motion the Board adjourned.


Secretary

July 29, 1938.

A special meeting of the Board of Education was called to order at 10 A. M. This meeting was called for the purpose of ratifying the sale of the Pfeiffers' Corner School property. Present: S. E. Grantham, President, Albert L. Ridgely, Vice-President, Isaac H. Taylor, Commissioner, and Herbert C. Brown, Secretary.

Mr. Grantham informed the Board that he had received an offer of \$575.00 for the sale of the Pfeiffers' Corner School property from George Wehland. After discussion, the Board concluded that the price was reasonable and considering that there was no further use of the property for school purposes, it was unanimously agreed to sell the property at this price.

Sale of Pfeiffers' Corner School

The Superintendent presented copies of contract with Mr. Clyde N. Friz, architect, to construct the Scaggsville, Ellicott City, Clarksville, Lisbon and Highland schools. After consideration of the contract, the Board voted unanimously to approve it and it was signed by Mr. Grantham and Mr. Brown.

Contract with Mr. Friz

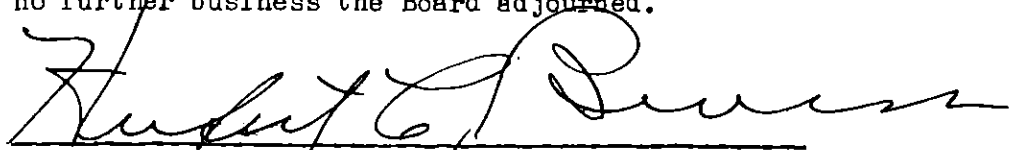
The Superintendent informed the Board that he had received an opinion from the Attorney General stating that in the case of a county having no State Senator because of the death of the incumbent, the duty of approving the selection of the Board to fill a vacant scholarship at one of the State colleges would devolve upon the judge of the circuit court. The Superintendent, therefore, informed the Board he would submit this opinion to Judge Forsythe together with the recommendation of the Board that John Due be awarded the scholarship to Washington College.

Opinion of Attorney General re Scholarships

The Board considered the matter of depositories for the regular funds of the Board for the year 1938-1939 and thereafter. After considerable discussion, it was decided that the funds of the Board should be divided by the Superintendent as equally as possible among the three banks of the county, the Patapsco National, the Commercial and Farmers, the Central Bank of Howard County. The division of the funds was ordered left with the Superintendent inasmuch as he should be left free to work out a plan that would involve the least amount of work in paying out the funds for salaries and other bills contracted by the Board.

Division of School Board Funds

There being no further business the Board adjourned.


Secretary

August 10, 1938.

A special meeting of the Board of Education of Howard County was held at 10 A. M. President S. E. Grantham, Vice-President Albert L. Ridgely and Herbert C. Brown, Secretary, were present. The Board journeyed to Savage and inspected the new Savage School with a view of accepting it from the contractor. The representative of the contractor, Mr. Gustav Carlstrand and the architect, Mr. Friz, were present at the inspection.

Acceptance

of

Some water was found seeping into the boiler room and Mr. Carlstrand agreed to do everything possible to see that this condition was remedied. It was thought by all present that the water seeping had gradually stopped as the earth about the building had settled into compact form. The Board called Mr. Carlstrand's attention to the fact that three or four cracks had appeared in the sidewalk leading from the south entrance to the street. Mr. Carlstrand agreed to cut out the blocks which had cracked and place new blocks in their place, it being agreed, however, to wait until late fall or next spring before this corrective work was done so that the earth would have plenty of time to settle. Mr. Carlstrand agreed to correct any other defective work found about the building and the Board after listening to this promise agreed that the contract well executed and voted unanimously to accept the building from the contractor, possession to be taken as of the present date.

Savage School

The Board instructed the Superintendent to pay the Carlstrand Engineering Company the final payment on the contract as soon as an accounting had been rendered.

Mr. Friz delivered a set of drawings and specifications for the Scaggsville School. After examination, the Board accepted the drawings and specifications according to the following resolution.

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

Approval of
Plans and
Specifications
for Scaggs-
ville School

Section 1: - That the Board of Education of Howard County, Maryland hereby approves the final drawings and the written specifications for the construction of a six-room and auditorium consolidated school to be erected at Scaggsville Corners in the Fifth Election District of Howard County, Maryland.

Section 2: - That the Secretary to the Board of Education be and he is hereby authorized to send to the Federal Emergency Administration of Public Works certified copies of this resolution setting forth this resolution in full.

As witness the signatures of the members of the Board of Education of Howard County, attested to by the Secretary.

Stanley B. Grantham
President

Albert L. Ridgely
Vice-President

Isaac H. Taylor

Hubert C. Brown
Secretary

On motion, the Board adjourned.

Hubert C. Brown
Secretary

August 17, 1938.

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, Secretary.

The Board attended a hearing before Judge Forsythe in the case of an application for a mandamus to compel the Board to award the scholarship to Addison Hodges, Jr. After the adjournment of Court, the Board met at the office of the Board of Education and considered the following wage scale:

Court
Hearing

Adoption
of
and
Resolution
Pertaining
to

Minimum

Wage
Scale

Asbestos Workers - - - - -	1.37 $\frac{1}{2}$	Composition Roofers - - - - -	1.00
Boiler Makers - - - - -	1.50	Concrete Mixer Operators -	
Bricklayers - - - - -	1.50	3 Bag & Under - - - - -	1.50
Carpenters - - - - -	1.25	Tile & Marble Helpers - - - - -	.75
Cement Finishers - - - - -	1.25	Terazzo Helpers - - - - -	.80
Elevator Constructors - - - -	1.40	Tractor & Bulldozer Operators	1.00
Engineers - - - - -	1.80	Asbestos Workers Helpers - - - -	.90
Glaziers - - - - -	1.12 $\frac{1}{2}$	Boiler Makers Helpers - - - - -	1.37 $\frac{1}{2}$
Electricians - - - - -	1.37 $\frac{1}{2}$	Composition Roofers Helpers - -	.85
Lathers - - - - -	1.37 $\frac{1}{2}$	Elevator Const. Helpers - - - -	.98
Painters - - - - -	1.12 $\frac{1}{2}$	Engineers Apprentices - - - - -	1.00
Plasterers - - - - -	1.25	Electricians Helpers - - - - -	.70
Plumbers - - - - -	1.25	Steamfitters Helpers - - - - -	.87 $\frac{1}{2}$
Sign Painters - - - - -	1.12 $\frac{1}{2}$	Mortar Mixers - - - - -	.75
Sheet Metal Workers - - - - -	1.37 $\frac{1}{2}$	Laborers - - - - -	.50
Steamfitters - - - - -	1.25	Teamsters and Chauffeurs - - - -	.60
Structural Ironworkers - - - -	1.50	Kettle Men - - - - -	.70
Reinforced Rod Workers - - - -	1.25	Engineers	
Ornamental Iron Workers - - - -	1.50	Oper. of 1 Drum Hoisting Engr.	1.25
Tile Layers - - - - -	1.25	Oper. of 2 Drum Hoisting "	1.80
Stone Masons - - - - -	1.50	Oper. of 3 Drum Hoisting "	1.80
Terrazzo Workers - - - - -	1.37 $\frac{1}{2}$	Operators of Pumps - - - - -	1.50
Slate and Tile Roofers - - - -	1.25	Operators of Boilers - - - - -	1.50
		Operators of Shovels - - - - -	1.80
		Operators of Mixers - - - - -	1.50

The above wage scale was recommended by the PWA as the prevailing wage scale in this section. The members of the Board and the Superintendent expressed the opinion that the wage scale was too high for this section but in view of the fact that information had been received from the architect's office that each bidder who was figuring on the Scaggsville School would use this prevailing wage scale, the Board unanimously approved of the scale in the following resolution:

RESOLUTION FIXING MINIMUM WAGE RATES

WHEREAS, a thorough investigation has been made of the hourly wage rates which are being paid in Howard County, Maryland, which is the locality in which the proposed Project is to be constructed by the Board of Education, to employees in each trade or occupation engaged in work of a nature similar

to the work to be performed in the construction of said Project, and the prevailing hourly wage rates being paid in such locality to such employees for such work have been determined by consultation with architect and contractors who have recently completed similar projects in the county;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Howard County, Maryland, that the following rates for the respective trades or occupations listed above shall be and are hereby fixed as the minimum hourly wage rates and have been determined in accordance with rates prevailing for work of a similar nature in the locality in which the Project is to be constructed:

(See Page 16 of these Minutes for the hourly wage rate of each classification.)*

BE IT FURTHER RESOLVED that the foregoing list of trades or occupations includes to the best of our knowledge, all the classifications of employees who will be engaged in work on said Project other than executive, supervisory, administrative, clerical or other non-manual workers as such.

BE IT FURTHER RESOLVED that there be transmitted with this resolution the substantiating data upon which the foregoing determination is based.

Stanley E. Brantshaw
Albert L. Ridgely
Francis H. Taylor

* The following classifications have been omitted: - caulkers, pipe layers - sewer, carpenters helpers, plumbers helpers, stone mason helpers, caulkers helpers, slate and tile roofers helpers, hod carriers. The following are listed as a sliding scale: - bricklayers apprentices, plumbers apprentices, sheet metal workers apprentices.

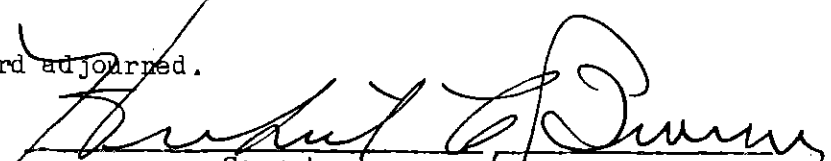
Separate
Contract
with
Architect

The PWA had requested that separate contract be executed by the Board of Education and Clyde N. and Nelson Friz, architects. for the Scaggsville School. On motion of Mr. Ridgely, seconded by Mr. Grantham, the Board unanimously approved of a separate contract.

The following bills were ordered paid:

City Collector of Balto., water rent	\$8.64	G. Lee Burgess, premium	- - - -	\$72.00
Mitchell & Maxley, replastering	- - - -	Gas & Elec. Co., gas range	- -	69.35
Janitors Supply House, brushes	- - -	Tempie L. Basford, jan. sup.	-	5.41
R. D. Reeley - jan. wages	- - - - -	James R. Stephens, jan. wages	-	-20.00
C. Orman Manahan, notary fees, etc.	-	Wm. H. Moore, repair work	- - -	35.00
Wysham Shipley, bal. in full - painting	284.00			
Herrmann & Carr, premium on insurance	-			197.70

On motion the Board adjourned.


Secretary

August 19, 1938.

A special meeting of the Board of Education was called to order at 2 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 for the construction of the new Scaggsville School. There were present at this meeting Mr. Clyde Friz, architect, and Mr. Hartman, representing the PWA. At the appointed hour - 2 P. M. - the receipt of bids was closed. The following bids were than opened, tabulated and considered:

Open-
ing
of
Bids

Name of Bidder	Base Bid	Alternate A
Costanza Construction Company	\$54,054.00	\$6,180.00
Herbert J. West	57,790.00	6,893.00
John K. Ruff and Son	51,3190.00	5,380.00
Holliday and Stahl	56,273.50	4,669.00
Bickerton Construction Company	50,669.00	4,900.00
Julius A. Kinlein	51,000.00	5,600.00
Lacchi Construction Company	53,250.00	4,500.00
Mancini Construction Company	52,939.00	5,590.00
Seymour Ruff and Son	52,300.00	5,800.00

and
Awarding
of
Contract
for
Erection
Scaggs-
ville
School

It was explained to the Board that a requirement of the PWA made it necessary for the Board to consider the lowest bid after the first alternate was subtracted in case the base bid exceeded the advertised amount of available funds, which in this case was \$50,000. The lowest base bid was that of the Bickerton Construction Company. The lowest bid, with the alternate subtracted, was that of Julius A. Kinlein for \$45,400.00. The Board considered these bids carefully and at length and, on motion of Mr. Taylor, seconded by Mr. Ridgely, unanimously voted to award the contract to Julius A. Kinlein for the construction of this school as specified, but without an auditorium, for the sum of \$45,400.00.**

Bid less
Alternate
A
Accepted
of
Julius
Kinlein

The Secretary presented the offer of the United States to aid in financing the construction of new schools at Ellicott City, Clarksville and Highland, and an addition to the present school building at Lisbon, by way of a grant of \$87,750.00. After discussion of this offer, the following resolution, offered by Isaac H. Taylor, and seconded by Albert L. Ridgely, was considered and unanimously passed:

**Resolution on Page 21-A

RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES
TO THE BOARD OF EDUCATION OF HOWARD COUNTY TO AID
BY WAY OF GRANT IN FINANCING THE CONSTRUCTION
OF SCHOOL BUILDINGS AND OF AN ADDITION TO AND
ALTERATIONS OF PRESENT 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 Education of Howard County to aid by way of grant in financing the construction of school buildings and of an addition to and alterations of present 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 school buildings and of an addition to and alterations of present 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, 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 \$87,750.

2. By acceptance of this Offer the Applicant covenants to begin work on the Project as early as possible but in no event later than 11 weeks from the date of this Offer and to complete such Project with all practicable dispatch, and in any event within 6 months from the commencement of construction.

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; and
- (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 grant funds to construct the Project and shall comply with the 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 the 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.

Acceptance of offer of

UNITED STATES OF AMERICA

Federal Emergency Administrator of Public Works

be and the same is hereby in all respects accepted.

UNITED STATES OF AMERICA

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.

of a Grant of \$87,750

Section 3. That the Secretary to the Board be and he is hereby authorized and directed ~~to~~ 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 adoption of the Resolution, setting forth this Resolution in full, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

to aid in school construction and alterations

Stanley S. Brantham
President

Albert L. Ridgely
Vice-President

Isaac Saylor
Member

On motion the Board adjourned.

Hubert E. Burns
Secretary

RESOLUTION AWARDING CONTRACT FOR THE CONSTRUCTION OF THE
SCAGGSVILLE SCHOOL AT SCAGGSVILLE, HOWARD
COUNTY, MARYLAND

WHEREAS, after due advertisement nine bids were received by the Board of Education of Howard County for contract number one for general construction in connection with the school building project at Scaggsville, Howard County, Maryland (FWA Docket No. 1082-F); and

WHEREAS, after due consideration and comparison it appears that the bid for said contract submitted by Julius A. Kinlein, 815 American Building, Baltimore, in the sum of \$45,400.00, is the lowest formal and regular bid of those received; and

WHEREAS, it further appears that 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 New Amsterdam Casualty Co., Baltimore, Md. proposed by said low bidder as surety is acceptable.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Howard County that contract number one for general construction in connection with the school building project at Scaggsville, Howard County, Maryland, be awarded to Julius A. Kinlein, 815 American Building, Baltimore in the sum of \$45,400.00.

Stanley F. Brantburn
President

Albert L. Ridgely
Vice-President

Isaac H. Taylor
Member

August 30, 1938.

The regular monthly 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 and Herbert C. Brown, Secretary. The minutes of the meetings of July 26, July 29, August 10, August 17 and August 19 were read and approved.

Mr. and Mrs.
Cissel
Simpson

Mr. and Mrs. Cissel Simpson appeared before the Board and requested the privilege of sending their son, George Simpson, a student in the fifth grade, to the Clarksville School. These patrons objected to sending their son to the Scaggsville School, complaining that there would be too rough an element in the school. The Board listened to these patrons for some time but advised them that inasmuch as the Scaggsville School could not be opened before spring the matter should be postponed until a later date.

Mr. Banner's
request
to send
children
to
Clarksville

The Superintendent presented the petition of W. M. Sanner, who lives near Simpsonville and requested that he be allowed to send his three children, ages seven, eleven and thirteen, to the Clarksville School. Mr. Sanner agreed to transport his children to Clarksville and on this promise the Board agreed to allow these children to attend the Clarksville School inasmuch as this is their nearest school, provided the parents transport them to school. However, the request would not be allowed in case these children rode the regular school bus, for in this case they would be transported past the Elioak School where they would be regularly expected to attend.

Use of ECMS
grounds -
St. Paul's
Cath. Church

The Superintendent presented the request of Mr. Loughran that the congregation of St. Paul's Catholic Church be allowed the use of the Ellicott City school grounds and cafeteria for an anniversary celebration on Sunday, October 9. The Board approved the request with the understanding that the school grounds and building would be left in a clean and satisfactory condition after the celebration was over.

Henryton
Road
Extension to
Brown Cissel's
Bus Contract

The Board considered the request of several Negro patrons who live along the Henryton Road for an extension of Brown Cissel's bus to the Henryton Station so that these school children might get transportation to Cooksville. The Superintendent reported that he had measured the distance and at the regular contract rate of 8 cents per mile for additional mileage the added compensation would be \$145.00 per year. The Board voted to approve this bus route extension at the additional cost.

Jacob S.
Brown

The Board heard the resignation of Jacob S. Brown as trustee of the Glenelg School and voted to accept it.

Sale of
Toilet

The Board considered the matter of selling one of the old type toilets at the Mount View School to Albert Dorsey for \$5.00. They unanimously agreed to sell the toilet at this price.

Request for
Premium
on Bonds

The Board considered the recommendation of the Superintendent that the County Commissioners be requested to furnish the Board with the premium on \$30,000 of Scaggsville School bonds, said premium amounting to about \$900.00, which would materially assist in restoring the auditorium to the Scaggsville School and which had to be taken out for lack of funds when

the contract was let to Julius A. Kinlein. The Board directed the Superintendent to write the County Commissioners, requesting that they turn over this money.

The Superintendent informed the Board that an additional teacher was being placed at Ellicott City and the school was more than unusually crowded to accommodate this additional teacher. A large amount of furniture had accumulated for which there was no storage space and the Board was informed that Caplan's Garage on St. Paul's St. could be rented for the sum of \$6.00 per month. This furniture could be stored in this place until the overcrowded condition was relieved next summer when the new building would be built. The Board unanimously approved the renting of this garage for this purpose.

Rent
of
Caplan's
Garage

The Superintendent presented the petition of several patrons who live along the Annapolis Rock Road for an extension of bus service as far as the Annapolis Rock School. It was explained that the County Commissioners were willing to gravel the road from the end of the present Florence hard road to the Annapolis Rock School and make a convenient turning point for the bus at the latter school. The Board voted unanimously to approve the extension of the bus service to the Annapolis Rock School if the road were improved and at the contract price of 10 cents per additional mile.

Extension
of bus
to
Annapolis
Rock Sch.

The Superintendent informed the Board that the specifications for grading the school grounds at Savage had been modified and that two offers had been received to grade the grounds according to this specification. An offer of L. D. Pickett of \$495.00 and an offer from Richard D. Reeley for \$460.00 were received. Mr. Reeley was present and was called in and asked if he could do this work as specified for a smaller sum than that stated in his offer. Mr. Reeley agreed to cut the figure from \$460.00 to \$400.00. Upon this offer the Board voted to award Mr. Reeley the contract with the understanding that the work was to be started at once, completed within thirty days and done strictly in accordance with the specification.

Grading
Savage
School
Grounds

The Superintendent informed the Board that the distance from the Clarksville School to the entrance of Charles Linthicum on Shepherd's Lane had been measured and the cost of adding this additional mileage to the contract of John Brown would be according to the contract rates for additional mileage \$125.00 per year. This extension to the bus route of John Brown was satisfactory to this contractor for this amount of compensation and the Board unanimously voted to approve of this bus extension at this price.

Ext. of
John
Brown's
Bus
Route

The Superintendent and Mr. Grantham explained to the Board that the new building to be built at Clarksville had been laid off on the present school lot and found to extend to a point on the west side where a surface water drain from the highway would hit the building. The building also would extend to a right of way granted to a property holder in the rear of the school lot. This and the low nature of the ground made it inadvisable to build the building on the present lot. The Board was informed that an option on six acres of well located ground belonging to John Easter and located directly east of the property of Covington Zepp had been secured from Mr. Easter, this option to extend for a period of thirty days and the purchase price of the ground was set at not to exceed \$1,800.00. The Board discussed this matter at

Clarks-
ville
Site

length and the Superintendent suggested that the property could be purchased, taking the purchase price from the current funds, later reimbursing the current checking account from the savings account and later reimbursing the savings account from the sale of the present school building and lot after the new building was completed. The Board approved the purchase of the new six-acre lot on these terms and left the matter in the hands of Mr. Grantham and Mr. Brown for confirmation.

The Board was informed that it would be necessary to take some action towards the purchase of a lot for the new Ellicott City primary school. After considerable discussion, the Board directed the Superintendent to offer J. William Martin \$4,000.00 for his six and one-half acre lot and improvements on the Columbia Road.

The Superintendent presented the request of the contractor who has been let the contract to build the Court House extension to dump approximately fifteen hundred yards of dirt and stone on the School Board property on School Street. The Board refused to grant this request inasmuch as the boundary lines of this lot were not well known and there would be considerable danger that the contractor might dump the dirt on some property which did not belong to the School Board. The Board, however, agreed to allow the contractor to dump the dirt and rock on the property of the school grounds on College Avenue, the place to be selected by the Superintendent.

The Board considered the scale of wages to be paid on Project 1129-F and agreed that the prevailing scale of wages last agreed upon for Project 1082-F should be accepted for the former project. This agreement was contained in the following resolution:

RESOLUTION FIXING MINIMUM WAGE RATES ON
PROJECT Md. 1129-F

WHEREAS, a thorough investigation has been made of the hourly wage rates which are being paid in the Howard County, Maryland, which is the locality in which the proposed Project is to be constructed by the Board of Education, to employees in each trade or occupation engaged in work of a nature similar to the work to be performed in the construction of said Project, and the prevailing hourly wage rates being paid in such locality to such employees for such work have been determined by consultation with architect and contractors who have recently completed similar projects in the county;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Howard County, Maryland, that the following rates for the respective trades or occupations listed below shall be and are hereby fixed as the minimum hourly wage rates and have been determined in accordance with rates prevailing for work of a similar nature in the locality in which the Project is to be constructed:

Asbestos Workers	1.37 $\frac{1}{2}$	Electricians	1.37 $\frac{1}{2}$
Boiler Makers	1.50	Lathers	1.37 $\frac{1}{2}$
Bricklayers	1.50	Painters	1.12 $\frac{1}{2}$
Carpenters	1.25	Plasterers	1.25
Cement Finishers	1.25	Plumbers	1.25
Elevator Constructors	1.40	Sign Painters	1.12 $\frac{1}{2}$
Engineers	1.80	Sheet Metal Workers	1.37 $\frac{1}{2}$
Glaziers	1.12 $\frac{1}{2}$	Steamfitters	1.25

Ell. City
Prim. Sch.
Site

Dumping
of
Dirt
from
Court House

Minimum
Wage
Rates
Resolution

Structural Ironworkers	1.50	Engineers Apprentices	1.00
Reinforced Rod Workers	1.50	Electricians Helpers	.70
Ornamental Iron Workers	1.50	Steamfitters Helpers	.87 $\frac{1}{2}$
Tile Layers	1.25	Mortar Mixers	.75
Stone Masons	1.50	Laborers	.50
Terrazzo Workers	1.37 $\frac{1}{2}$	Teamsters and Chauffeurs	.60
Slate and Tile Roofers	1.25	Kettle Men	.70
Composition Roofers	1.00	Engineers	
Concrete Mixer Operators - 3 Bag & U.	1.50	Operators of 1 Drum Hoist. Eng.	1.25
Tile and Marble Helpers	.75	" " 2 Drum " "	1.80
Terrazzo Helpers	.80	" " 3 Drum " "	1.80
Tractor & Bulldozer Operators	1.00	Operators of Pumps	1.50
Asbestos Workers Helpers	.90	Operators of Boilers	1.50
Boiler Makers Helpers	1.37 $\frac{1}{2}$	Operators of Shovels	1.80
Composition Roofers Helpers	.85	Operators of Mixer	1.50
Elevator Constructors Helpers	.98		

It is suggested that the following classifications be omitted:

Caulkers	Carpenters Helpers	Caulkers Helpers
Pipe Layers- Sewer	Plumbers Helpers	Slate and Tile Roofers Helpers
	Stone Masons Helpers	Hod Carriers

It is also suggested that the following be listed as a sliding scale:

Bricklayers Apprentices Plumbers Apprentices Sheet Metal Workers Apprentices

(2) BE IT FURTHER RESOLVED that there be transmitted with this resolution the substantiating data upon which the foregoing determination is based.

(1) BE IT FURTHER RESOLVED that the foregoing list of trades or occupations include to the best of our knowledge, all the classifications of employees who will be engaged in work on said Project other than executive, supervisory, administrative, clerical or other non-manual workers as such.

Stanley B. Brautham
President

Albert L. Ridgely
Vice-President

Francis Taylor
Member

The Board approved the contracts of Mrs. Lillian Fries, Myrtle P. Pullet, E. Elizabeth Cissel, Dorothy Taylor, Clarence O. Sullivan and Richard Clopper. Teachers Contracts

Teacher assignments

The Superintendent presented the list of teacher assignments for the coming school year to the Board for their approval. The Board unanimously approved the list as presented.

The Superintendent presented the following calendar for the school year of 1938 and 1939:

Approval of School Calendar

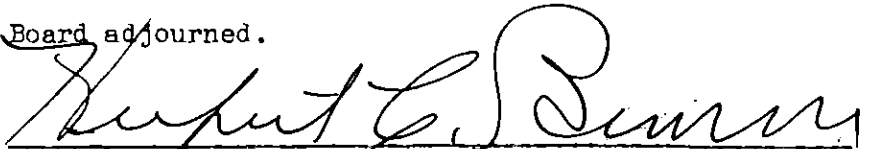
- Opening of Schools (White) - September 7
- Opening of Schools (Colored) - September 19
- *State Teachers' Meeting - October 28
- Thanksgiving Vacation - Wednesday, Nov. 23 12:00 Noon
Reopen Monday Nov. 28 - 9:00 A. M.
- Christmas Vacation - Friday, Dec. 23 - 12:00 Noon to
Tuesday, Jan. 3 - 9:00 A. M.
- Easter Vacation - Thursday, April 6 - 12:00 Noon to
Tuesday, April 11 - 9:00 A. M.
- Memorial Day - Tuesday, May 30 - Schools Closed
- Closing of White Schools - Friday, June 16
- Closing of Colored School - Friday, June 9
- *Election Day, Tuesday, Nov. 8, Schools Closed All Day

Gilbert E. Harman's Contract

Gilbert E. Harman appeared before the Board and requested the Board to exercise the privilege contained in the advertisement for bus bids on June 16 and June 23 to extend his contract for an additional period of three years if his services were satisfactory during the operation of the bus for the first three years. The Board voted to incorporate this extension clause in Mr. Harman's contract.

On motion of Mr. Taylor, seconded by Mr. Ridgely, and unanimously approved, the Superintendent was directed to notify Julius A. Kinlein, 815 American Building, Baltimore, Maryland, that he was awarded the contract to construct the six-room consolidated elementary school at Scaggsville, Howard County, at the bid price of \$45,400, this price being the base bid price of \$51,000, less Alternate A, at the bid price of \$5,600.

On motion the Board adjourned.


 Secretary

September 13, 1938.

A special meeting of the Board of Education of Howard County was called at 10 A. M. Present: - S. E. Grantham, President, Albert L. Ridgely, Vice-President, and Isaac H. Taylor, Commissioner, and Herbert C. Brown, Secretary. The Board met upon a summons from the Circuit Court of Howard County to be advised of the issuance of an order by the Court, compelling the Board to set aside its decision to award the Charlotte Hall scholarship to Charles A. Hobbs, Jr. and award this scholarship to G. Addison C. Hodges, Jr.

Writ of
Mandamus
in
Charlotte
Hall
Scholar-
ship Case

After the meeting in the Court Room, the Board met in session at the Board of Education's office. The Board unanimously elected G. Addison C. Hodges, Jr. to the three-year scholarship at Charlotte Hall in compliance with the order of the Court.

Reawarding
of
Scholar-
ship

The Superintendent reported to the Board that he had received a resignation from John L. Due of the Washington College scholarship. This resignation was due to the offer to this young man by the Johns Hopkins university of an engineering scholarship at the latter college. The Board accepted the resignation of the Washington College scholarship, and, on the recommendation of the Superintendent, unanimously awarded the said scholarship to David Clarke, this young man having secured the second highest score in a competitive examination held June 23.

Washing-
ton
College
Scholar-
ship

The Superintendent informed the Board that he had been advised that J. William Martin would accept a reasonable offer of the Board for the purchase of the lot on Columbia Road which the Board was considering for the site for the new Ellicott City Primary School. The Board unanimously voted to approve the purchase of this site, limiting the purchase price at this time to \$4,000.00.

Martin
Property

The Superintendent explained that since the award of the S. Brown Cissel bus contract, it had been discovered that approximately twelve Negro students lived along or near the Frederick Pike east of the Sixteen-Mile House. Inasmuch as no Negro students lived on the Old Frederick Road east of the Marriottsville Road, the Superintendent recommended that the route of this bus be changed to go directly west of Ellicott City along the Frederick Pike to the Sixteen-Mile House, thence over the Marriottsville gravel road to the Old Frederick Road and thence continue on as previously specified. The Superintendent recommended that \$30.00 be added to the remuneration in the contract inasmuch as this involved one-half mile additional, plus travel over two miles of gravelled road. The Board unanimously approved the change of route and the additional amount of remuneration.

S. Brown
Cissel's
Bus
Route


The Superintendent reported to the Board that thirteen high school students living on the Tridelphia Road, between Olsen's Store and Glenelg ordinarily attended the Lisbon High School but no provision was made for their transportation. He recommended that Edwin Cissel's bus be sent in as far as Mr. Thompson's place, a distance of about two and one-half miles from Olsen's Store, at an additional cost of \$215.00 per year. The Board approved this recommendation.

Edwin
Cissel's
Bus
Route

Payment of the following bills was approved:

John P. Edmondston, painting - - - -	-\$ 31.20	George Keith, jan. work -	\$18.00
C. & P. Telephone Co., tel. - - - -	11.90	Jas. T. Vernay & Sos Co., for	
furniture - - - - -	-\$193.50	L. D. Pickett, add. janl work - -	-6.00
C. F. Armiger, Inc., power mower -	288.00	H. C. Brown, trav. exp. - - - -	8.80
Farm Bureau Mutual Automobile Insurance Company - bus insurance - - - - -	578.40		
Warren Herbert, mowing grds. etc. -	-3.60	Melvin E. Scaggs, etc. painting	42.00
C. Norman Peddicord, cleaning - - -	6.00	Herrmann & Carr, premium - - -	55.00
Ellicott City High School - clean. grounds after carnival - - - - -	19.89		
William H. Moore, repair work - - -	-35.00	George Keith, add. jan. work -	18.00
Mrs. Bertha Conway, rent of barn - -	6.00	Young and Selden - new check books	33.00
Meyer & Thalheimer, registers, furniture -	82.70; materials - - - - -		23.49
Alexander Butler, cleaning - - - - -	7.00	Gas & Elec. Co., gas & current	29.95
William H. Moore, repair work - - -	35.00	George Keith, add. jan. work -	18.00
Montgomery Ward - equipment - - - -	-33.53; - materials - - - - -		68.07
Sears, Roebuck & Co., equipment - -	-13.85; - materials - - - - -		27.69
American Radiator Co., - - - - -	grate bars for community hall - Sav.		24.09
John L. Hines, cleaning, repairs, etc.	14.50		

On motion the Board adjourned.



 Secretary.

October 7, 1938.

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, and Isaac H. Taylor, Commissioner, and Herbert C. Brown, Secretary. The following resolution offered by Mr. Taylor, and seconded by Mr. Ridgely, was considered and unanimously passed:

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

Section 1. That the Board of Education, having found that the proposed six-room primary school to be built at Ellicott City, Maryland, under Project Md. 1129-F will be inadequate to accomodate the number of pupils to be enrolled in such a school within the next two or three years, and inasmuch as it has been found impossible to obtain a school site sufficiently large to accomodate this, or a larger building, within a reasonable distance of the center of the city, and inasmuch as the Board of Education deems it unwise to build a primary school on a site located too far away from the center of population;

Amen-
datory
Appli-
cation

For

THEREFORE, BE IT RESOLVED, that the Board of Education accepts the offer of certain citizens to donate a suitable eight-acre tract on the outskirts of Ellicott City, and that the Board build thereon the proposed six-room school and add thereto one manual arts room, one home economics room, one cafeteria, one commercial room, one science room, one combined auditorium and gymnasium, plus such store and special rooms as may be needed to accomodate the additional enrollment made available by this enlargement;

Grant

on

Proj.

1129-F

AND BE IT FURTHER RESOLVED, that the Board use this building for high school purposes and designate the present high and elementary building for elementary uses only.

Section 2. That the Board of Education of Howard County hereby approves the engineering and architectural design and specifications to accompany the revision of this application.

Section 3. That the Board of Education of Howard County hereby approves the financial statement which accompanies this resolution and which revises the total cost of the above-mentioned project from a construction cost of \$42,000 for this unit of Project 1129-F to \$89,000, and a total construction cost from \$45,000 to \$95,000.

Section 4, That the Board of Education of Howard County, Maryland, hereby approves the application to the Public Works Administration for an additional grant of \$22,500 to aid in financing this total additional cost of \$60,000.

Stanley E. Grantham
President

Albert L. Ridgely
Vice-President


H. C. Brown
SECRETARY

Isaac H. Taylor
Member

The following bills were ordered paid:

Miller Chevrolet Sales, storage, repairs - - -	\$24.95	J. F. W. Dorman Co., rubber stamps	.82		
Gaylor Bros., Inc., library equip. - - -	18.15	Peckworth & Craigie, rep. to mow.	6.00		
Albert Dorsey, cleaning - - - - -	5.55	Samuel Henson, hauling furn., etc.	7.78		
Walls Service Station, gas, oil, etc.	19.71	Wm. H. Moore, repair work - - - -	35.00		
George Keith, add. jan. wages - - - -	18.00	C. F. Armiger, Inc. rep. to mower	12.11		
Burdette & Hipsley, h. e. equip. etc.	40.00	Robt. K. Myers, jan. sup., etc.	10.75		
Nada Blackston, cleaning school - - -	7.00	E. C. H. S., equipment, etc.	77.31		
J. H. Toomey & Sons, lumber - - - -	181.65	M. J. Sullivan, p.o. box rent -	1.00		
L. A. Welsh, cleaning - - - - -	5.50	Meyer & Thalheimer, furniture - -	40.05		
Meyer & Thalheimer, off. supplies -	72.10	Inter. Bux. Mach. Corp. rep. - -	4.88		
Wm. H. Moore, repair work - - - - -	35.00	James Mathews, cleaning grds. - -	9.45		
Joe Simpson, cleaning grds. - - - -	9.45	George Keith, add. jan. wages - -	18.00		
Benj. Mellor, Jr., Clerk of the Court, costs in the Hodges' Case - - - - -			19.80		
A. B. Dick Co., off. stencils - - - -	5.90	Meyer & Thalheimer, off. supplies	24.75		
Edward Gettier Shipley, cost of audit	50.00	C. & P. Telephone Co., telephone	14.90		
Mayor & City Council of Baltimore, installation of water system in Elk. Elem. Sch.			77.54		
Matthews Coates, cleaning - - - - -	6.00	Anderson & Ireland Co., equip. -	39.00		
BOOK BILLS: - Chemical Rubber Co., - \$3.55; Oxford Book Co., - \$6.76; McCormick-Mathars Co. - \$2.38; Henry Holt & Co., - \$22.69; H. M. Rowe Company - \$1.51; Silver-Burdett Co. \$5.65; Educ. & Personnel Co. - \$15.28; Little Brown & Company - \$16.87; Garden City Publishing Co. - \$1.63; Stanley Rule & Level Plant - \$1.50;					
Gas & Electric Co., gas & current -	13.77	Richard Carter - \$cleaning - - - -	4.50		
Meyer & Thalheimer - lockers - - - -	140.40	H. Clifton Peddicord - repairs - -	7.25		
Meyer & Thalheimer - off. exp. - - -	1.13	A. B. Dick Co., stencils - - - - -	3.15		
J. M. DeLashmutt & Son - coal - - - -	181.77	Clark & Owings, coal - - - - -	1446.88		
Wm. H. Moore, repair work - - - - -	30.20	J. Roy Hill, cleaning - - - - -	9.00		
L. Sonneborn Sons, Inc. - - - repairs	6.75	Inter. Bux. Mac. Corp. repairs -	3.64		
Alvin S. Simering - repairs - - - -	25.00	Emory Guyton, wood - - - - -	3.00		
Weldon G. Dawson, library - - - - -	74.00	Wm. H. Young, cleaning - - - - -	11.00		
Savage Manufacturing Co., water rent	1.50	Max A. Smith - library - - - - -	83.33		
Spencer Pindell, cleaning - - - - -	7.15	James Mewshaw, wood heater - - - -	4.25		
M. J. Sullivan, postage - - - - -	18.04	Joseph Simpson, cleaning grds. -	15.40		
BOOK BILLS: - J. B. Lippincott Co. -	41.05	Harlem Book Co. - \$1.75; Interstate Printing Co. - \$10.10; International Textbook Co., - \$1.00; Bruce Pub. Co. - - \$3.03; Harcourt, Brace - \$41.10; D. Appleton-Century - \$2.51; Rand McNally Co. \$148.04; The Circle Book Co., - \$33.70; Doubleday, Doran - \$52.03; Scott, Foresman & Co. - \$482.73 Allyn & Bacon - \$187.80; Laidlaw Bros. - \$34.23; D. C. Heath & Co. - \$103.42; Charles Scribner's Sons - \$10.67; Harper & Bros. - \$62.53; Bobbs-Merrill - \$18.91; Row Peterson & Co. - \$73.78; Manual Arts Press - \$21.18; L. W. Singer Co. - \$150.98; Gregg Publ. Co. 128.64; South-Western Pub. - \$151.02; American Book Co. - \$145.58; G. Fred Kranz Music - \$5.94 Meyer & Thalheimer - waste baskets - 10.85 Jas. T. Vernay & Sons Co. furn. - 53.28 Edna M. Zepp, library - - - - - 20.00 Charles W. Willis, library - - - - 154.00 Percy E. German, plumbing install. and repairs - \$271.71; H. C. Brown, trav. exp. 82.00 B. & O. R. R., freight - - - - - 4.42 Meyer & Thalheimer, off. supp. 7.20 W. C. Brown, repairs to pump - - - - - 6.75 Burdett & Hipsley, h. e. equip. 26.00 Montgomery Ward, h. e. equipment - - 26.50 Under. Ell. Fisher Co., repairs - 7.15 J. H. Toomey & Sons, lumber - - - - - 17.99 Jan. Supply House, san. sup. - - 451.45 Herrmann & Carr - premium on policy - 70.50 Dewey & Dewey - Ag. films - - - - 11.71			

On motion the Board adjourned.


Secretary

October 11, 1938.

The regular meeting of the Board of Education of Howard County was called to order at 10 A. M. Present: - S. E. Grantham, Pres., Isaac H. Taylor, Commissioner and Herbert C. Brown, Secretary. Mr. Ridgely was absent due to illness. The minutes of the preceding meetings of August 30, September 13, and October 7 were read and approved.

Mrs. Welsh appeared before the Board and made an offer of \$500 for the lot and permanent building at High Ridge, sale to be executed when the School Board abandons this school for school purposes. Mrs. Welsh explained that the land was given by her husband's family to the Board and she asked consideration for this reason when the lot was sold. The Board advised Mrs. Welsh that it would probably be necessary to publicly advertise the property in order to protect the interests of the county.

Mrs. Welsh

John L. Hines appeared before the Board and asked what plans the Board had for the sale of the schools which would be abandoned when the Scaggsville School was opened. The Board advised Mr. Hines that the properties would be advertised as soon as the School Board had no further use for them.

John L. Hines

Mr. and Mrs. Charles A. Hobbs appeared before the Board and requested the Board to appeal the decision of Judge Forsythe in the case of Addison Hodges versus the Board of Education. The Board, after deliberate consideration of the matter, voted to advise its attorney to make an appeal in this case. Attorney Loughran informed the Board that the cost would probably be in the neighborhood of \$300.00, which, however, would have to be borne by the Hodges' family in case Judge Forsythe's decision were reversed.

Appeal to HODGES' Case

Mr. John C. Easter appeared before the Board and received the final payment for the six acres of land purchased from him at Clarksville for the new Clarksville High School.

Purchase of Easter property

Edward Hilton appeared before the Board for the Ladies' Auxiliary of the local Volunteer Fireman's Department and requested that the Board decrease the amount of rental for the use of the "gym" by the Auxiliary on September 27, inasmuch as the auxiliary had a poor night. The Board considered that it was dangerous to decrease the rental because of a fixed scale of charges to all organizations, and voted to remit the entire rental for this night, with the understanding that at future times the Auxiliary would be expected to pay the full amount.

Ladies Fire Dept. Auxiliary

The Superintendent presented the request of John U. Brown for a two-year extension of his bus contract from the final expiration date in consideration of his agreement to add a second trip to his bus route, going down the Sheppard Lane to Charles Linthicum's entrance. The Board agreed to pay Mr. Brown \$125.00 for the additional trip and voted to allow his request for a two-year extension of his contract from the date of expiration.

John U. Brown's Extension

The Superintendent presented the matter of the payment by the Board of the electric light bills for the small schools of the county and explained that the light bills of the large schools had been paid for several years. The Board voted to pay these bills for the small schools from the beginning of this school year and thereafter.

Electric
Light Bills

The Board approved the change in the routing of the Cooksville Negro bus so that the bus would run west on the Frederick Pike as far as the Marriottsville Road and thence north on the Marriottsville Road to the Old Frederick Road.

Extension
Negro bus
route

The Board considered the unanimous request of the Howard County Teachers' Association that in the future salaries be paid in twelve installments rather than in ten as has been the case in the past. The Board agreed unanimously to this request, leaving the details of payment to the office of the Superintendent.

12-installment
plan for
tea. salaries

The Board took under consideration the protest of E. B. H. Pierpont over the matter of Herbert Hall's furnishing a school bus on the Clarksville route which had been used to some extent as a demonstrator before his purchase of the bus. The Board considers that this bus was substantially new and could offer no objection on the grounds that the bus would not meet the requirements of the specifications as outlined by the Board in its invitation to bid.

Protest of
Mr. Pierpont
on Hall's
Bus equipment

The Superintendent informed the Board that at the beginning of the school year the Miller Ilchester bus was overcrowded and Mr. Miller had agreed to run his Columbia Road bus down as far as the New Cut Road to pick up students as far as this point so as to relieve the Ilchester bus. Mr. Miller agreed to the extra mileage without additional compensation.

Extension
Miller
Bus

A teachers' committee, composed of Charles Willis, Urith Routson, Max Smith and Chester Cissel, appeared before the Board and, through its spokesman, Mr. Willis, outlined a new teachers' minimum salary scale as worked out by a committee of county superintendents, which salary scale it was proposed to present to the Legislature at the next session to be enacted into law. The Board heard the committee and voted unanimously to recommend to the Legislature that this scale be written into the school statutes.

Committee
on
Teachers'
New Salary
Scale

The Board heard the reading of the resignation of J. Hubert Black as trustee of the Lisbon School and voted to accept the resignation.

Resignation
of Mr. Black
as Trustee

The Board unanimously voted to award the Maryland Institute of Arts Night School scholarship to Miss Margery R. Curtis.

Scholarship
Award

W. I. Collier and Co. wrote to the Board, complaining that the Board's architect, Clyde N. Friz, did not reimburse his company for plans and specifications for the heating plants for the new Howard County schools, and asked the cooperation of the Board in securing remuneration for his company, stating that a $3\frac{1}{2}\%$ fee, based on the cost of heating


Mr. Collier

systems was a reasonable remuneration. The Board considered that it would be better to talk the matter over with Mr. Friz before coming to any final decision.

The following bills were ordered paid:

Meyer & Thalheimer	\$10.85	Jas. T. Vernay & Sons	\$30.00	Wm. H. Moore	\$35.00
Jas. T. Vernay & Sons Co.	53.28	Chicago App. Co.	81.56	John C. Winston	40.59
Edna M. Zepp	20.00	Bradley M. Moore	5.00	St. of Md.	150.00
Charles W. Willis	154.00	Chicago App. Co.	81.56	S. H. Watts	6.00
Percy E. German	271.71	Wm. H. Moore	35.00	Crane Co.	3.28
Wm. H. Moore	35.00	Jas. T. Vernay & Sons	14.50	Armstrong Stove	5.70
Chester M. Cissel	53.80	Woodrow Moore	3.00	Benj. Mellor	4.70
Addressograph Div.	1.09	M. J. Sullivan	92.50	Ellicott City Times	106.50
Gas & Electric Co.	44.88	Wm. N. Mahon	50.00	Herrmann & Carr	75.00
Anderson & Ireland	79.64	C. & P. Telephone Co.	12.71	Underwood Ell.	2.35
John C. Easter	592.85	Meyer & Thalheimer	7.89	Sam Johnson	2.75
Commercial & Farmers	1209.63	Mrs. Bertha Conway	6.00	Lawrence Matthews	2.75
Benj Mellor, Jr.	5.30	Caplan's Dept. Store	6.00	Richard Blackwell	11.75
Miller Chev. Sales	22.17	Robert Sherman	6.00	William Snowden	11.75
Bradley M. Moore	7.50	Western Welding Co.	45.00	Joseph Simpson	11.75
Mrs. Bertha Conway	6.00	J. M. DeLashmutt	31.65	Howard Matthews	11.75
Caplan's Dept. Store	6.00	George Haker	6.00	Alex Barker	11.75
John E. Yingling	186.67	Frank A. Taylor	5.50	John Robinson	7.60
Gaylord Bros.	35.66	Emory Guyton	6.00	John Cramblitt	3.20
Anderson & Ireland	51.61	H. L. Laynor	2.19	J. B. Lippincott	13.82
Wm. H. Moore	35.00	D. J. McDonald	13.00	J. C. Jones	15.75
Jas. T. Vernay & Sons	499.07	Robert Brown	11.08	John Arnold	15.75
Anderson & Ireland	153.96	Cent. Bank of Ho. Co.	20.25	Joseph Schaab	15.75
Savage Mf. Co.	1.50	Robert C. Owens	125.00	Alvin Jones	15.75
Ed. of Educ. All. Co.	2.00	Hope's Hdwe Store	.65	Wm. H. Moore	35.00
Clark & Owings	8.73	E. A. Talbott	104.46	Woodrow Moore	7.50
Herrmann & Carr	75.00	World Book Co.	228.22	Rachel G. Ellis	10.00
Henry Ebert & Son	81.00	Houghton Mifflin	381.38	Emory Guyton	3.00
Warwick & York	4.50	D. C. Heath	133.33	Hilda L. Curran	3.00
Saml. A. Carter	6.00	Thomas Y. Crowell	2.53	Savage Mf.g Co.	1.50
Scott L. Brown	9.00	Inter. Printing Co.	5.35	Jas. A. Nicholson	3.83
E. A. Talbott	908.43	The Macmillan Co.	374.49	Wm. E. Thurman	6.00
M. J. Sullivan	13.50	Ginn and Co.	930.83	Jas. S. Gary	63.48
Wm. H. Moore	35.00	Rand McNally Co.	23.20	Coop. Study	3.50
Chas. L. Sylvester	20.00	E. A. Talbott	19.07	Milton Bradley	14.85
Herry Snowden	4.19	Wm. H. Moore	35.00	Denoyer Geppert	63.15
Henry Ebert & Son	16.00	Potomac Edison Co.	1.00	Blanche Burgess	25.00
Jas. T. Vernay & Sons	422.10	Wm. F. Stirn	12.00	Lillian C. Fries	25.00
Jan. Supply House	5.60	Gas & Electric Co.	91.80	Mary H. Wilder	25.00
Gas & Electric Co.	4.35	Chicago App. Co.	31.25	Lillian Rodgers	25.00
Jas. T. Vernay & Sons	7.29	Temple L. Basford	50.00	Ethel Byrd	25.00
Ditto, Inc.	243.20	Chicago App. Co.	2.00	Mildred Beauchamp	25.00

On motion the Board adjourned.


Secretary

November 1, 1938.

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, Commissioner, and Herbert C. Brown, Secretary. The minutes of the last meeting of the Board were read and approved.

Bus
Service for
Negroes
at Daisy

The Superintendent presented to the Board the request of a number of Negro citizens from the Daisy neighborhood that bus service be given about eight or ten Negro pupils who desire to attend the Cooksville Colored High School. The Board instructed the Superintendent to confer with Mr. McCracken and Mr. Cissel relative to the cost of running a bus from Daisy Store to the Cooksville Colored School.

Mt. View
School

The matter of the sale of the Mount View Colored School was considered by the Board and it was agreed that this building should be advertised for sale by sealed bids during the last two weeks of November and bids be opened by the Board at its meeting December 6.

Opening of bids
on Clarksville
School.

The Superintendent notified the members of the Board that sealed bids for the construction of the new Clarksville Elementary and High School would be publicly opened on Thursday, November 3, at 3 P. M.

Painting -
Exterior -
ECHS

The Superintendent advised the Board that the Ellicott City High School building now required painting of the exterior woodwork. The Board approved the motion that the building be painted and approved the method of painting by means of day labor hired by the Board using materials purchased by the Board. The matter was left with Mr. Grantham and Mr. Brown for arrangement.

Carroll
Mullinix's
Bus

The Superintendent explained that the load of students carried on the bus of Carroll Mullinix had become so great that about twenty were required to stand. The Superintendent, considering this dangerous, had arranged with Mr. Mullinix to return east as far as the Sixteen-Mile House for a second trip in order to pick up a second load which would reduce the first load down to the point where practically everyone was seated. The Board unanimously approved this arrangement.

Retaining
Walls at
Ellicott City
and
West Fdshp.

The Superintendent reported that the primary playground at Ellicott City was badly washed several times a year by surface water running off the main playground and that a small retaining wall should be built between the present detached building and the main building of this school in order to cut off this run of surface water. The Superintendent also recommended that a small retaining wall be built at West Friendship next to the planting of California privet on the playground side in order to hold the embankment from washing at this point. The Board approved the construction of both these walls, leaving the matter in the hands of Mr. Grantham and Mr. Brown at Ellicott City and Mr. Ridgely and Mr. Brown at West Friendship.

The motion was unanimously approved that the Board of Education request the County Commissioners to grant the sum of \$600.00 to the Board of Education, \$200.00 to be paid to each member of the Board of Education for traveling expenses incurred in transacting the business of the Board. The members of the Board expressed their unanimous opinion that the \$100.00 allowance now made to each member was not sufficient to cover the actual expenses incurred in traveling to and from the meetings of the Board and the inspections necessary to be made into the schools in operation and the buildings under construction, and that the additional amount of money would be necessary to properly reimburse them for such expenses.

Board
Members
Allowance
For
Travel

A delegation of three Negro patrons of the Ellicott City Colored School appeared before the Board and requested that a new school be built at Ellicott City. They contended that the present building was overcrowded, poorly lighted, located on a poor lot, and that the access to it from the street was bad. The Board informed the delegation that it could do nothing at the present time toward building a new school but that the present building would be altered and repaired to improve the conditions so far as possible.

Negro
Delegation
From
Ellicott
City

Mr. George Wehland, accompanied by Herbert Mellor, Attorney, appeared before the Board and explained that there was some question as to the validity of the title which the Board could give to Mr. Wehland in the sale of the Pfeiffers' Corner school property. Mr. Mellor explained that the original deed from Hetty Graham to three school commissioners in 1865 did not adequately entitle the present Board of Education to a full claim to the property inasmuch as the Board of Education was not then incorporated and there was no law in force at the time which transmitted school property continuously from one Board to another. He explained that it would probably be necessary for the Board to claim title to the property through adverse possession. The Board referred Mr. Mellor to its attorney, Mr. Loughran, and requested that these two attorneys work the matter out to the satisfaction of the Board and the purchaser, Mr. Wehland.

Title
to
Pfeiffers'
Corner
School

The following bills were ordered paid:

Albia E. Riggin	25.00	Mildred Euzent	25.00	Arthur N. Wise	25.00
Annie Maclellan	25.00	Dorothy B. Bower	25.00	Mildred Williams	25.00
Nora Lilley	25.00	Marion H. Ferguson	25.00	Mabel Hickman	25.00
Robert Henley	25.00	Beulah Parlett	25.00	Cietta Bozier	25.00
Nette B. Kimberlin	25.00	Sarah Mullinix	25.00	Com. Mot. Veh.	9.00
Beatrice Cissel	25.00	Marian L. Curling	25.00	Pittsburgh Pl.	71.46
Lionel Burgess	25.00	Louise A. Penn	25.00	Alvin Jones	21.00
Emily Schlosser	25.00	Huldah E. Ensor	25.00	Clinton Jones	21.00
Frances L. Brown	25.00	Gail Chadwick	25.00	John Arnold	21.00
Pauline D. Waskey	25.00	Wm. B. Jones	25.00	Joe Shaab	21.00
Agnes M. Cain	25.00	Anna M. Greenfield	25.00	Jno. Edmonson	18.00
				Wm. H. Moore	35.00
				Herbert C. Brown	93.70
				O.S. Ridgely	9.00

On motion the Board adjourned.



Secretary

November 3, 1938.

A special meeting of the Board of Education of Howard County was called to order at 2:45 P. M. for the purpose of receiving bids to construct the Clarksville Elementary and High School. Present: - S. E. Grantham, President, Albert L. Ridgely, Vice-President, Isaac H. Taylor, Commissioner, Herbert C. Brown, Secretary, Clyde N. and Nelson Friz, Architects, and Mr. Raphael, representing the Public Works Administration.

Before the time for the opening of bids the Board received, through Mr. Friz, an offer of Julius A. Kinlein to construct an assembly room in accordance with the original specifications for this building at the Scaggsville School for the sum of \$6,547.00, making the following deductions:

Kinlein's Bid
on
Assembly Room
of
Scaggsville
School

- If the footlights were left off in entirety - - - \$150.00
- If the mastic tile were eliminated from the
assembly floor - - - - - 285.00
- If the Underflooring were omitted - - - - - 125.00

and the following addition: - if B and B Flat Grade of Flooring were substituted add \$250.00. The Board considered that the base bid on this assembly was nearly \$1,000 greater than the price given by this contractor at the time the bid was awarded, and the Board voted unanimously to reject Mr. Kinlein's offer.

Promptly at 3 P. M., the bidding for the Clarksville School was declared closed and the eleven bids received were opened. Previous to the opening, the architect, Mr. Friz, read an addenda to the specifications which specified the unit prices for heating the proposed building during cold weather while the building was under construction. The results of the bidding were as follows:

Opening of
Bids
on
Clarksville
School

Name of Bidder	Base Bid	Alternate #1	Alternate #2
Costanza Construction Company	82,933	10,000	5,550
Hollyday and Stahl	89,778	11,000	3,300
W. E. Bickerton	93,700	10,300	4,300
Julius A. Kinlein	88,000	11,500	3,300
Mancini Construction Company	85,858	10,139	700
Charles C. Sanford Company	88,195	10,000	5,400
Seymour Ruff and Son	87,400	9,950	1,800
Lacchi Construction Company	96,000	10,000	4,000
Engineering Construction Co.	87,690	11,600	3,400
Lange Brothers	84,600	9,000	2,700
J. L. Robinson Const. Co.	89,800	9,600	1,800

The Costanza Construction Company's base bid of \$82,933 was the lowest bid submitted, but inasmuch as this bid exceeded the advertised statement of cost of \$80,000, the Board was compelled to accept Alternate No. 1 in order to bring the bid price lower than the advertised cost. The net bid of the Costanza Construction Company was then \$72,933 and as such was the lowest of the bids submitted. The Board then considered each bid, accepting Alternate No. 1 and Alternate No. 2 with each bid. The net bid of the Costanza Construction Company was \$67,383 and this bid was again the lowest bid submitted. The Board then considered all of the bids with Alternate No. 2 subtracted from the base bid. The Costanza Construction Company's net bid was then \$77,383 and this bid was again the lowest bid submitted. The Board of Education, believing that the best interests of the public would be served by accepting Alternate No. 2, rather than Alternate No. 1, awarded the bid to the Costanza Construction Company for \$77,383, which was the base bid for the complete building, less Alternate No. 2, which provided for a flat roof rather than a pitched roof.

Award
of
Contract

The acceptance of the bid of this company is embodied in the following resolution:

RESOLUTION AWARDDING CONTRACT FOR CON-
STRUCTION OF THE CLARKSVILLE ELEMENTARY
AND HIGH SCHOOL AT CLARKSVILLE, HOWARD
COUNTY, MARYLAND

WHEREAS, after due advertisement, eleven bids were received by the Board of Education of Howard County for Contract No. 1 for general construction in connection with the school building project at Clarksville, Howard County, Maryland, PWA Docket No. Md. 1129-F; and

WHEREAS, after due consideration and comparison it appears that the bid for said contract submitted by the Costanza Construction Company, 1700 East Twenty-ninth Street, Baltimore, Maryland, in the sum of \$82,933 is the lowest formal and regular base bid of those received; and

WHEREAS, this bid exceeds the estimated cost of \$80,000 of the work to be performed, the Board of Education of Howard County deems it necessary, in accordance with PWA regulations, to accept Alternate No. 1 so that the net bid will be less than the estimated cost of the work as advertised; and

WHEREAS, it further appears that, after accepting Alternate No. 1, with each bid submitted, the net bid of \$72,933 of the Costanza Construction Company is the lowest net bid of those received; and

WHEREAS, after also accepting Alternate No. 2 with each bid submitted the net bid of \$67,383 of the Costanza Construction Company is the lowest net bid of those received; and

WHEREAS, after accepting Alternate No. 2 only with each bid submitted it appears that the net bid of the Costanza Construction Company of \$77,383 is the lowest bid of those received; and

WHEREAS, it further appears that this net bid of the Costanza Construction Company with Alternate No. 2 accepted is less than the advertised estimated cost of the work; and

WHEREAS, it further appears that the best interests of the public would be served by accepting Alternate No. 2 rather than Alternate No. 1; and

WHEREAS, it further appears that 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 United States Fidelity and Guaranty Company of Baltimore, Maryland, proposed as surety by said low bidder, is acceptable.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Howard County, Maryland, that Contract No. 1 for general construction in connection with the school building project at Clarksville, Howard County, Maryland, PWA Project No. Md. - 1129-F, be awarded to the Costanza Construction Company, 1700 East Twenty-ninth St., Baltimore, Maryland, in the sum of \$77,383.

Stanley C. Brantman
President

Albert L. Ridgely
Vice-President

Isaac H. Taylor
Member

On motion the Board adjourned.

Hubert C. Purman
Secretary

November 18, 1938.

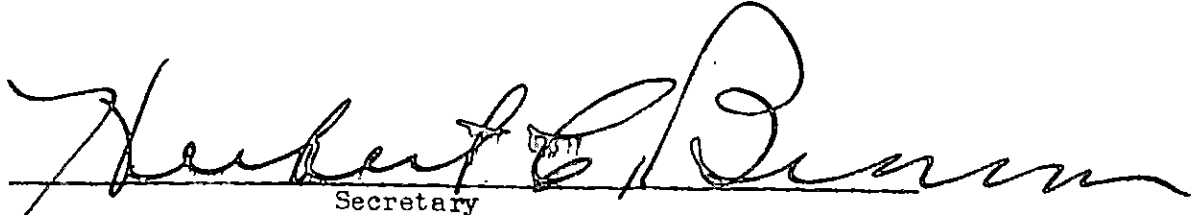
A special meeting of the Board of Education of Howard County was called to order at 8 P. M. Present: - S. E. Grantham, President, and Isaac H. Taylor, Commissioner, and Herbert C. Brown, Secretary. Mr. Ridgely was absent due to a business engagement.

The Board of Education and the Superintendent of Schools made a trip about the locality of Ellicott City inspecting every site which might be considered for the location of the new Ellicott City High School. The Henry lot on Columbia Road, the Fulton lot on Columbia Road, the Miller and Mellor lot on Montgomery Road, the Mackubin lot on Rose Hill, the Ramsburg lot on St. John's Lane, and the Hammond lot on the National Pike were all inspected. At the close of this trip the President announced that a meeting would be held at the office of the Board of Education on November 18, at 8 P. M. for the purpose of selecting one of these sites.

Acqui-
sition
of

The members of the Board and the Superintendent went over the advantages and disadvantages of the various locations and it was the concensus of opinion that the Miller and Mellor on the Montgomery Road was the most acceptable of those available. This lot was found to be generally level, consisting of about eight acres and was being given by Benjamin Mellor, Jr. and Charles E. Miller to the Board of Education in fee simple as an outright gift, the owners, however, requesting that Mr. Hardman be paid an equitable damage because of the loss of an alfalfa field which had been recently seeded. Mr. Taylor moved that the Board accept this eight-acre lot on Montgomery Road from Benj. Mellor, Jr. and Charles E. Miller according to the above terms and designated for the location of the new Ellicott City High School. The motion was seconded by Mr. Grantham and unanimously approved.

Ellicott
City
Site


Secretary

December 1, 1938.

A special meeting of the Board of Education of Howard County was called to order at 2:45 P. M. for the purpose of opening bids for the construction of the Lisbon and Highland schools and acting upon such other business as might come before this special meeting. Present: - Stanley E. Grantham, President, Isaac H. Taylor, Member, and Herbert C. Brown, Secretary, Mr. Raphael, PWA representative and Clyde N. and Nelson Friz, architects.

Opening

At 3 P. M. the bidders were informed that the bidding was closed and the following bids were publicly opened and read:

LISBON SCHOOL

of

	Base Bid	Alternate No. 1	Alternate No. 2
Bids on the	Charles C. Sanford Company 70,998	3,429	2,600
	Seymour Ruff and Company 67,877	3,800	1,677
	Costanza Construction Company 67,933	4,150	2,450
Lisbon	John K. Ruff 70,468	2,995	213
	J. L. Robinson Construction Co. 68,200	2,850	600
	Mancini Construction Company 66,762	3,071	1,125
	Carlstrand Engineering Company 80,000	800	4,038
and	Engineering Construction Company 64,600	4,300	750

Highland

HIGHLAND SCHOOL

Schools	Kirkley, Incorporated 7,940	1,128.50	200
	Drummond and Company 10,909	1,583.00	534
	J. Everett Schrider 9,300	1,421.00	263
	Chidlaw Construction Company 8,149	1,900.00	278
	Costanza Construction Company 8,933	1,700.00	350
	Garnett Y. Clark 10,145	1,900.00	240

After the completion of the opening of the bids the bidders were informed they should retire while the Board considered the bids. After careful examination of all the bids submitted the Board voted unanimously to reject all bids inasmuch as the advertised cost of each of these buildings was lower than any of the bids submitted.

The Board directed the Superintendent of Schools and the architects, Clyde N. and Nelson Friz to confer regarding the changing of the plans for these schools so that bids might be readvertised and a contract let for construction by December 31, 1938.

Appointment of inspector for Projects 1082-F and 1129-F

The president brought before the Board the matter of the application of Carroll House for the position as inspector on the schools being constructed by the Board. The Superintendent informed the Board that he did not consider it possible to find the necessary funds to pay an inspector from the construction account due to the fact that all of the bids submitted had been higher than originally anticipated by the Board. He recommended that William Moore be used as the inspector for the Board and that he be paid from the present repair account. The Board voted unanimously to make Mr. Moore its inspector at the same salary now being paid him, said salary to be charged to the same account.

The following resolution was considered and unanimously passed:

RESOLUTION AUTHORIZING THE SUPERINTENDENT OF SCHOOLS TO APPROVE OF CHANGES AND ADDITIONS IN THE PLANS FOR THE CONSTRUCTION OF SCHOOLS UNDER P. W. A. PROJECTS MD. 1082-F and 1129-F

INASMUCH as there is required occasionally during the construction of the Scaggsville School, P. W. A. Project Md. 1082-F and during the construction of the Ellicott City School, the Clarksville School, the Highland School, and the Lisbon addition, all under P. W. A. Project Md. 1129-F, need for changes and additions in the plans of said schools; and

Resolution authorizing changes

INASMUCH as it is necessary to proceed with these changes and additions as soon as the need arises; and

INASMUCH as these changes and additions must be approved by the Public Works in Administration, after notification that the Board of Education of Howard County also plans approves the changes and additions; and

INASMUCH as the Board of Education, holding its regular meetings but once a month, would delay construction work and the execution of the contracts if the authority of the Board was asked in every individual case.

THEREFORE, BE IT RESOLVED, that the Board of Education of Howard County, Maryland, authorizes the Superintendent of Schools, Herbert C. Brown, to approve such changes and additions to the plans of these said schools as may be warranted in the proper construction of said buildings.

Stanley E. Brantman
President

Ernest Taylor

Herbert C. Brown
Secretary

(See Next Page for Additional Minutes)

On motion the Board adjourned.

Herbert C. Brown
Secretary

December 1, 1938 (Continued)

RESOLUTION REJECTING THE BIDS FOR THE CONSTRUCTION
OF THE LISBON HIGH SCHOOL ADDITION AND THE
HIGHLAND ELEMENTARY SCHOOL UNDER PROJECT
MD. 1129-F

Rejection

WHEREAS, after due invitation, eight bids were received by the Board of Education of Howard County for Contract No. 2 for general construction in connection with the school building project at Lisbon, Howard County, and six bids were received for Contract No. 3 for general construction in connection with school building project at Highland, Howard County, Maryland, PWA Docket: Md. 1129-F, and

of

WHEREAS, after due consideration and comparison, it appears that all bids received for Contract No. 2 were in excess of the estimated cost of \$50,000 for the work to be performed under this contract, and all bids received for Contract No. 3 were in excess of the estimated cost of \$4,500 for the work to be performed under this contract, and

all

WHEREAS, after accepting all alternates with each bid submitted for Contract No. 2, the lowest net bid exceeded the estimated cost of \$50,000 for the work to be performed under this contract, and after accepting all alternates with each bid submitted for Contract No. 3, the lowest net bid was in excess of the estimated cost of \$4,500 for the work to be performed under this contract.

Bids

for the

THEREFORE, BE IT RESOLVED, that the Board of Education of Howard County, Maryland, rejects all bids submitted for Contract No. 2 and Contract No. 3 and advises the architects, Clyde M. and Nelson Friz, to modify the plans for these two school buildings so that they may be readvertised and contracts let for construction which will be within the estimated cost for this work.

Highland and

Lisbon

Schools

Stanley E. Smith
President

Isaac H. Taylor

Herbert E. Brown
Secretary

December 6, 1938.

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, Commissioners and Herbert C. Brown, Secretary. The minutes of the preceding meetings of November 1, November 18, and December 1 were read and approved.

The Superintendent presented the application of Henry Fincham for the position as janitor of the Scaggsville School. The Board ordered this application held over to a later meeting.

The Superintendent presented the statement of Lawrence Green of Mount Airy for moving the Lisbon portable building thirty-five feet to the rear and placing it on a substantial foundation and erecting a brick chimney to take the place of the one demolished in the moving. Mr. Green offered to do this work for the sum of \$210.00, complete. The Board considered the price fair and directed the Superintendent to prepare a specification for the performance of the work.

Moving
of
Lisbon
Port-
able

The Board accepted the resignation of Mrs. Pauline T. Cissell as teacher of commercial and French at the Lisbon High School.

Mrs.
Cissell's
Resign.

The Board approved the appointment of Helen Caperton as teacher of commercial and history at the Lisbon High School.

Appt. of
Helen
Caperton

The Board heard the request of Mrs. Klingaman who lives on Doughoregan Manor for the extension of the Mullinix bus east of the National Pike from the Sixteen-Mile House to Brendel's Manor. The Board was informed that this request was made so that a Klingaman child would have a shorter distance to ride, hoping that a shorter trip would keep the child from becoming sick while riding the bus. The Board objected to making a special bus schedule upon individual requests but directed the Superintendent to investigate the matter and do whatever was possible for the relief of this child without incurring additional expense.

Mrs.
Klinga-
man's
request
for bus
ext.

The Superintendent explained to the Board that it would be desirable to drop the Highland School from Project 1129 and use the \$4,500 thereby saved to aid in the construction of the Clarksville, Lisbon and Elliott City Schools. The Board approved this change, setting forth their views in the following resolution, Mr. Grantham and Mr. Taylor voting Aye and Mr. Ridgely voting Nay.

Dropping
of
Highland
School
From
Project
1129

RESOLUTION DROPPING THE HIGHLAND SCHOOL FROM
PROJECT MD. 1129-F AND REALLOCATING THE
FUNDS OF THIS PROJECT

INASMUCH as the allocation of funds among the Clarksville, Highland, Lisbon and Ellicott City units of PWA Project Md. 1129-F was made previous to the establishment of the minimum wage schedule; and

INASMUCH as this minimum wage schedule is higher than anticipated by the Board of Education when the allocation of funds was made among the various units of the project; and

INASMUCH as general building costs have increased since the first financial setup of this project was made; and

INASMUCH as all of the bids submitted for the Highland School on December 1, 1938 were greatly in excess of the amount of money available for the building of the Highland unit of this project, the Board of Education, therefore, deems it wise to drop the plan to construct the Highland School of this project and reallocate the funds saved from this unit among the other three units.

THEREFORE, BE IT RESOLVED, that the Board of Education of Howard County, Maryland, requests the Public Works Administration to drop the construction of the Highland School from Project Md. 1129-F and reallocate the funds of this project as follows:

Clarksville - - - - -	\$77,500
Lisbon - - - - -	50,000
Ellicott City - - - - -	100,000
Land, etc. - - - - -	2,500
Architects and Engineering Fees	13,500
Preliminary Expenses - - - - -	300
Contingencies - - - - -	1,200
	<hr/>
	\$245,000

Stanley B. Brantham
President

Francis Taylor

Use of
Ellicott
City
"Gym"

The Superintendent presented the request of a number of Ellicott City people who wished to use the "Gym" on Sunday afternoons for the purpose of playing badminton. The Board approved the use of the "Gym" for this purpose so long as the conduct of the players was satisfactory.

Payment
of
ec. Salaries

The Superintendent requested authority to pay the teachers of this county their full December salaries by December 23 inasmuch as the rest of the month would be holiday. The Board approved the request.

The Superintendent called the Board's attention to the bad location and the bad condition of the Alberton School and suggested that the Board consider consolidating this school with the Ellicott City School when a new high school was built.

Consolidation of Alberton School Proposed

At 10:30 A. M. the Board invited bidders for the Mount View school building and lot to be present at the opening of bids for the sale of this school. The following bids were received:

Opening of bids for sale of Mt. View School and Lot

William J. McDonald - - - -	\$800.00
L. G. Grabill - - - - -	351.00
John Kerger - - - - -	350.00
W. J. Umstead - - - - -	325.00

William J. McDonald's bid of \$800.00 was the highest bid presented and Mr. McDonald, being considered responsible, his bid was accepted and he was directed to have his attorney prepare the deed for the transfer of this property to himself. Mr. McDonald's bid was accompanied by a cashier's check for \$50.00 which was received in partial payment for this property.

The Superintendent presented the request of the patrons of the Bethany School for a well to be dug on the school property to serve the needs of the pupils. The Board considered that the need for the well was justified and directed the Superintendent to arrange for the construction of the well.

Well for Bethany School

The Board was informed that an advertisement had been placed in the Baltimore papers requesting bids for the construction of the Ellicott City School and that these bids would be opened on Tuesday, December 20. The Board was also informed that revised plans and specifications for the Lisbon School were ready for advertisement on December 8 and that these bids would be opened on December 22.

Bids for Construction of E. City & Lisbon Schs.

The Board received the offer of the United States to aid in the construction of the school buildings under project 1129-F by way of a grant of \$110,250, this offer to supersede and cancel an offer of the United States made on August 19, 1938. The Board accepted this offer in the following resolution:

Acceptance of

A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES 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 AND OF AN ADDITION TO AND ALTERATIONS OF PRESENT SCHOOL BUILDING

Offer of U. S. for Increased Grant (Project 1129-F)

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 and of an addition to and alterations of present 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 school buildings and of an addition to and alterations of present 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, 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 begin work on the Project as early as possible but in no event later than December 31, 1938, and to complete such 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; and

(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 grant funds to construct the Project and shall comply with the 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 August 19, 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. M. 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 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 adoption of the Resolution, setting forth this Resolution in full, and such further documents or proofs in connection with the acceptance of said Offer as may be requested by the Federal Emergency Administration of Public Works.

Stanley E. Brantburn
President

A. L. Bidgely
Vice-President

Francis H. Taylor
Member

There being no further business, the Board adjourned.

Hubert B. Durr
Secretary

December 20, 1938.

A special meeting of the Board of Education of Howard County was called to order at 2:45 P. M. Present: - S. E. Grantham, President, Isaac H. Taylor, Member, and Herbert C. Brown, Secretary. The meeting was called for the purpose of opening bids for the construction of the Ellicott City High School. Clyde N. and Nelson Friz were present and Mr. Raphael represented the Public Works Administration.

At 3 P. M. five bids were received and publicly read. Following is the tabulation of bids:

	Base Bid	Alternate No. 1	Alternate No. 2	Alternate No. 3
Opening	Costanza Construction Company \$89,933	1,100	16,844	500
	Hollyday and Stahl 96,888	1,300	15,000	500
	Charles C. Sanford Company 84,987	150	15,000	500
	Engineering Construction Co. 91,300	1,170	14,000	500
of	Carlstrand Construction Co. 96,750	657	10,862	500

Bids For

The Board, after careful consideration, called Mr. Charles C. Sanford to the Board Room and Mr. Friz informed Mr. Sanford that his bid of \$84,987 was an exceptionally low bid for the work to be done and asked Mr. Sanford if for any reason he would like to withdraw the bid. Mr. Sanford informed the Board that he was financially responsible and was confident that he could build the building according to specifications for the amount of his bid. After further careful consideration, the Board awarded the bid for this construction to the Charles C. Sanford Company, for \$84,987.00, in accordance with the following resolution:

The

Ellicott City

High

RESOLUTION AWARING CONTRACT FOR THE CONSTRUCTION OF THE ELLICOTT CITY SCHOOL AT ELLICOTT CITY, HOWARD COUNTY, MARYLAND

School

WHEREAS, after due advertisement five bids were received by the Board of Education of Howard County for Contract number four for general construction in connection with the school building project at Ellicott City, Howard County, Maryland (PWA Docket No. 1129-F); and

WHEREAS, after due consideration and comparison it appears that the bid for said contract submitted by the Charles C. Sanford Co., 2231 North Fulton Avenue, Baltimore, in the sum of \$84,987.00, is the lowest formal and regular bid of those received; and

WHEREAS, it further appears that 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 Co., Baltimore, Md., proposed by said low bidder as surety is acceptable.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Howard County that contract number four for general construction in connection with the school building project at Ellicott City, Howard County, Maryland, be awarded to the Charles C. Sanford Company, 2231 North Fulton Avenue, Baltimore, in the sum of \$84,987.00.

Stanley E. Brantman
President

Francis Taylor
Member

The Superintendent brought before the Board the offer of Julius A. Kinlein, to construct an assembly room to the Scaggsville School in accordance with the original specifications for this part of the building, with, however, the interior work of the assembly room entirely omitted, with the exception of the wood joists and subfloor. Mr. Kinlein's offer for this work was \$4,950. The Board considered the offer and was of the opinion that the price asked was excessive and unanimously voted to refuse to accept the offer.

Rejection
of
Kinlein's
Offer
on
Scaggsville
Assembly
Room

On motion the Board adjourned.

Robert E. Dorman
Secretary

December 22, 1938.

A special meeting of the Board of Education of Howard County was called to order at 2:30 P. M. for the purpose of opening bids for the erection of the addition to the Lisbon High School. Present: - S. E. Grantham, President, Isaac H. Taylor, Commissioner, Herbert C. Brown, Secretary, Clyde N. and Nelson Friz, Architects and Mr. Raphel, representative of the Public Works Administration. Absent: - Albert L. Ridgely, Vice-President.

The following bids were received and duly opened at 3 P. M.

	Base Bid	Alternate No. 1	Alternate No. 2
Opening of Bids	: Charles C. Sanford Company 56,995	3,272.00	1376.00
	: Costanza Construction Company 54,887	3,600.00	1300.00
	: Seymour Ruff and Son 52,779	3,600.00	600.00
	: Engineering Construction Co. 53,400	4,400.00	1200.00

Inasmuch as the lowest base bid was in excess of the advertised estimated cost of the work, the Board considered it necessary to accept Alternate No. 1, with all bids submitted. With Alternate No. 1 subtracted, the Engineering Construction Company submitted the lowest bid and the Board of Education, after careful deliberation, awarded the contract to this firm in accordance with the following resolution:

RESOLUTION AWARDING CONTRACT FOR
CONSTRUCTION OF THE LISBON HIGH
SCHOOL ADDITION AT LISBON, HOWARD
COUNTY, MARYLAND

WHEREAS, after due advertisement, four bids were received by the Board of Education of Howard County for Contract No. 2 for general construction in connection with the school building project at Lisbon, Howard County, Maryland, PWA Docket No. Md. 1129-F; and

WHEREAS, after due consideration and comparison it appears that the bid for said contract submitted by Seymour Ruff and Son, 2113 Maryland Avenue, Baltimore, of \$52,779 is the lowest formal and regular base bid of those received, and the bid of the Engineering Construction Company, 6 West Eager Street, Baltimore, of \$53,400 is the second lowest formal and regular base bid of those received; and,

WHEREAS, it further appears that this net bid of the Engineering Construction Company, with Alternate No. 1 accepted, is less than the advertised estimated cost of the work; and

WHEREAS, it further appears that 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 United States Fidelity and Guaranty Company of Baltimore, proposed as surety by said low bidder, is acceptable.

NOW, THEREFORE BE IT RESOLVED by the Board of Education of Howard County that Contract No. 2 for general construction in connection with school building project at Lisbon, Howard County, Maryland, PWA Project Md. 1129-F, be awarded to the Engineering Construction Company, 6 West Eager Street, Baltimore, Maryland, in the sum of \$49,000.

Stanley E. Brantman
President

Isaac H. Taylor
Member

On motion the Board adjourned.

Robert C. Brown
Secretary

December 23, 1938.

A special meeting of the Board of Education was called to order at 3 P. M. Present: - S. E. Grantham, President, Isaac H. Taylor, Commissioner, Herbert C. Brown, Secretary, ~~Clyde N. and Nelson Friz, Architects and Mr. Raphael, representative of the Public Works Administration.~~ Absent: Albert L. Ridgely, Vice-President.

Awarding

The Board met for the purpose of considering a report from the Public Works Administration by Clyde N. Friz, Architect, to the effect that the Board had erred in awarding the contract for the construction of the Lisbon High School addition to the Engineering Construction Company, inasmuch as the firm of Seymour Ruff and Son had presented the lowest base bid for this construction and the Public Works Administration ruled that this contract must be awarded to the lowest base bidder inasmuch as there were enough funds in the construction account to build this addition.

of

The Board considered that the contract for the construction of the PWA Project was a three-party affair, the principals consisting of the Board of Education, the general contractor, and the Public Works Administration. The Public Works Administration, having ruled that their regulations had been violated in awarding the contract for this construction to the Engineering Construction Company, refused to become a party to the contract and the award of the contract to the Engineering Construction Company was therefore null and void. Therefore, in accordance with the request of the Public Works Administration, and deeming the best interests of Howard County to be served by awarding the contract to Seymour Ruff and Son, the Board awarded the contract to this latter firm in accordance with the following resolution:

Contract

to

RESOLUTION AWARDING CONTRACT FOR CONSTRUCTION OF THE LISBON HIGH SCHOOL ADDITION AT LISBON, HOWARD COUNTY, MARYLAND

Seymour Ruff & Son

Lisbon

High

School

WHEREAS, after due advertisement, four bids were received by the Board of Education of Howard County for Contract No. 2 for general construction in connection with the school building project at Lisbon, Howard County, Maryland, PWA Docket No. Md. 1129-F; and

WHEREAS, after due consideration and comparison it appears that the bid for said contract submitted by Seymour Ruff and Son, 2113 Maryland Avenue, Baltimore, of \$52,779 is the lowest formal 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, there are sufficient funds in the Construction Account of Project Md. 1129-F to award the contract for the construction of the Lisbon High School addition at this bid price; and

WHEREAS, it further appears that 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 of Baltimore, proposed as surety by said low bidder, is acceptable.

NOW, THEREFORE BE IT RESOLVED by the Board of Education of Howard County that Contract No. 2 for general construction in connection with school building project at Lisbon, Howard County, Maryland, PWA Project Md. 1129-F, be awarded to Seymour Ruff and Son, 2113 Maryland Avenue, Baltimore, Maryland, in the sum of \$52,779.

Stanley E. Brantner
President

Francis Taylor
Member

On motion the Board adjourned.

Hubert W. Brown
Secretary