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MINUTES OF MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

Wednesday, May 26, 1954

The formal annual meeting of the State Board of Education was held on May 26, 1954, and was preceded by a luncheon at which there were present a number of guests in addition to the members of the Board and members of the Department who usually attend the Board meetings. All the members of the Board were present as follows: Mr. Wendell D. Allen, President; Mr. Jerome Framptom, Vice-president; Mr. William A. Gunter; Dr. Dwight O. W. Holmes; Mr. Richard Marcus; Mrs. Ruth McCormick Tankersley; Mrs. Curtis Walker; and Dr. Thomas G. Pullen, Jr., State Superintendent of Schools.

There were present also at the luncheon Governor Theodore R. McKeldin; Attorney General Edward D. E. Rollins; Mr. Walter W. Dawson, President of the Board of Education of Garrett County; Mr. R. Bowen Hardesty, Superintendent of Schools of Garrett County; Dr. David W. Zimmerman, Assistant State Superintendent in Finance and Research; Dr. John J. Seidel, Assistant State Superintendent for Vocational Education; Dr. James E. Spitznas, Director of Instruction; Miss Merle S. Bateman, Director of Certification and Accreditation; Mr. W. Theodore Boston, Assistant Director of Certification and Accreditation; Miss Elisabeth Amery, Supervisor of Home Economics; Mr. James L. Reid, Supervisor of School Plant Planning; Miss Nettie B. Taylor, Supervisor of County and Institutional Libraries; Mr. Fred Wampler, graduate student at the University of Maryland; and a number of reporters from the local press.

Since the Governor had made the statement that he would necessarily arrive a little late for the luncheon, the President of the Board, Mr. Allen, called the Board into session for the annual organization required by law. Mr. Framptom, seconded by Dr. Holmes, nominated Mr. Allen for re-election as President, to continue to serve with the efficiency which has characterized his presidency. Mrs. Tankersley presided temporarily. Mr. Walker moved that the nominations be closed and Mr. Allen was unanimously re-elected.

Mrs. Walker then nominated Mr. Framptom for re-election to the vice-presidency, the office which he has been filling with distinction. The nomination was seconded by Dr. Holmes, and Mr. Framptom was unanimously re-elected.

The Board and Dr. Pullen then sat as the Board of Trustees of the State Teachers Colleges, and Mr. Allen called on Mr. Framptom for a report on filling the presidency of the State Teachers College at Frostburg. At Dr. Pullen's request, Mr. Hardesty left the group temporarily.

Mr. Framptom reported that the committee appointed to recommend a president for the State Teachers College at Frostburg, beginning December 12, 1954, had made a careful study of the persons qualified and available for the position, and as a result wished to nominate Mr. R. Bowen Hardesty, the present Superintendent of Schools in Garrett County. Dr. Holmes moved that the report of the committee be accepted and its recommendation adopted. Mrs. Tankersley seconded the motion, which was carried unanimously. Mr. Hardesty then returned, thanked the Board for electing him, and expressed the hope that his work at the College would justify the confidence the Board had shown in him.

Dr. Pullen introduced Miss Amery to the group, stating that she was asking for retirement as of September 1, 1954, and that he would later present to the Board an appropriate resolution on Miss Amery and her work in the Department. He said that it had been a pleasure and a professional inspiration to work with her and that he would regret her leaving the Department, but hoped that she would enjoy many years of leisure.

The Governor then arrived and after the luncheon, at Mr. Allen's request, spoke briefly. He expressed appreciation of the admirable work done by the Board and Dr. Pullen. He mentioned especially the members of the Board whom he had appointed, thanked Mrs. Tankersley for accepting only recently a reappointment to a full term of seven years, and thanked Mrs. Walker for her work, although he had not appointed her. Upon being invited by Mr. Allen to attend the Board meeting which was to follow in the Board Room, the Governor said that if he attended, the only thing he would do would be to express his appreciation of Miss Amery's service to the State, and he took the opportunity of doing so at the luncheon.

At 1:45 P. M. the Board met in the Board Room on the second floor at 2 West Redwood Street. Attorney General Rollins, several members of the Department, several reporters, and a photographer also were present.

At Dr. Pullen's suggestion the Board deviated from the mimeographed order of business to discuss immediately the decision of the Supreme Court with regard to segregated schools. He remarked that he had sent to the members of the Board his statement to the press upon the occasion of the announcement of the decision. The statement indicated that he foresaw no immediate drastic changes and that in his opinion the change would be made without impairing the rights of any individuals through arbitrary and capricious action.

Attorney General Rollins explained briefly his understanding of the decision and of the resulting situation. The Supreme Court has rendered a decision that segregation in the schools is unconstitutional but has not yet set an effective date by which the states must operate in accordance with this decision. The Court has asked the Attorneys General of the states affected to file briefs to suggest how the Court's decree, when this is issued, shall be implemented. The Court has requested also that arguments be presented. The date for the hearing has been set for October 15, 1954. The Court will then take at least a short time, and possibly a considerable time, to study the briefs and consider the arguments. General Rollins expects to confer with members of the State Board and State Department of Education and others and hopes to evolve a plan which will be of use to Maryland and to the Southern states. The administration of the change-over presents new problems and must be carefully planned.

In the meantime, in the opinion of General Rollins, the schools must operate under Maryland law, which provides for separate systems of public schools for the two races.

Mrs. Tankersley inquired what would happen if the decree of the Supreme Court should make the effective date April 1, 1955, or some other date other than the end of the school term. General Rollins thought that the schools would not be required to desegregate within the school year.

Mr. Allen remarked that the State Board of Education would be happy to co-operate with the Attorney General in devising plans for implementing the forthcoming decree. Evidently, however, to plan for the change will require a little time. There might be a question how far the change would be implemented on a State level and to what extent on a local level in collaboration with the State Department. Every effort will be made to work the matter out as promptly as possible. There will presumably be questions with respect to both teachers and students. The Supreme Court has spoken, however, and has given meaning to the Fourteenth Amendment, passed in 1868, and has upset the interpretation of 1896, which approved separate but equal facilities. Dr. Pullen, the staff, the superintendents, and the boards of education will, he believes, carry out the mandate of the Supreme Court of the United States, in accordance with the Maryland tradition of respect for rule by law.

Dr. Pullen read a statement which he felt set forth the position and the duties of the State Board of Education and the State Superintendent with regard to desegregation. He stated, however, that he had not prepared it as a statement of the Board, but as his own opinion and attitude.

Mr. Marcus moved that the State Board accept Dr. Pullen's statement as expressing its attitude and belief. Mrs. Walker seconded the motion, which was followed by considerable discussion.

General Rollins replied to a question of Mr. Allen's by saying that the statement seemed to him satisfactory from a legal standpoint.

Mr. Allen commented that the local superintendents and boards of education are the officials most familiar with the local situations and can best make specific rules to fit local conditions.

Dr. Holmes inquired whether a Negro student who might apply for admission to the State Teachers College at Towson in September, 1954, could be rejected.

General Rollins reminded the group that the Supreme Court has not yet set forth a final decree and would not do so until after October 15. He would wait for the final decree. Dr. Holmes still wished to know whether the student would have a case. Dr. Pullen remarked that in the Ross case, which came up several years ago, the Attorney General stated that the Board would have to refuse the application of a Negro student: the Board had no option in the matter. Mr. Allen inquired whether the Supreme Court decision made such a case unconstitutional. General Rollins repeated that he thought only the Maryland law on the subject applied to the situation. Evidently the Supreme Court thinks that a matter involving such an important social change as desegregation requires a breathing space.

Mrs. Tankersley expressed the opinion that this question must be answered.

Mr. Gunter pointed out that the opinion of the Supreme Court is not final. The decree which will follow will be the effective pronouncement. When the Court of Appeals hears a case, its opinion is published. Then the Court passes a mandate and the lower Court may have to pass still another mandate.

Dr. Holmes remarked that the authorities in Charlotte, North Carolina, have voted to abolish separate schools and questioned whether Maryland could not do likewise. General Rollins again expressed his opinion that the Maryland law applies until the mandate is issued.

Mr. Marcus stressed the importance of avoiding confusion when the matter comes up next year. Mr. Gunter remarked that he thought we must wait for the decree and must be guided by the advice of the Attorney General.

Mr. Allen said he would be in favor of accepting, with certain minor changes, the statement which Dr. Pullen had prepared, provided Dr. Holmes was satisfied. Dr. Holmes expressed his appreciation of Mr. Allen's attitude and said that he was willing to accept the statement if the words "upon the advice of the Attorney General" were added, and, upon changing the person of the pronouns and the addition above, the Board voted unanimously to accept the statement, which reads as follows:

STATEMENT OF STATE BOARD OF EDUCATION
IN REFERENCE TO THE SUPREME COURT DECISION

The Supreme Court of the land has spoken. It is the duty and responsibility of the State Board of Education to do all within its power to work out the problem "seemingly and in order" and in such manner that the rights and privileges of no individual are impaired by arbitrary or capricious methods.

Upon the advice of the Attorney General of Maryland, the decision of the Supreme Court and the full implications of the decision will not be made until some time in the fall after the Court has had a conference and further hearings and arguments with the Attorneys General and possibly other representatives from the various states which will be affected. Until the conditions of the decision are made known finally, with the mandate and decree of the Supreme Court, any detailed plan of action for implementation would be premature. This statement does not imply, however, that the State Board of Education and the local school authorities, upon whom the major burden of solving the problem will fall, should delay in analyzing the situation and making plans for implementing the decision of the Court.

The laws of Maryland specifically provide for segregation in the public schools and in the teachers colleges. In view of this law requiring segregation, no program of integration can be put into effect until the decision of the Supreme Court becomes final and an effective date is set by the Supreme Court.

The detailed problems in respect to implementing the decision of the Supreme Court will rest primarily upon the local boards of education. The problems involved in any program of integration will vary among the different school systems of the State, but we are confident that they will be solved in a fair, decent, and legal manner and with good common sense. Furthermore we are confident that the local school boards, the local school officials, and the parents will settle this problem without resorting to chicanery or devious methods and with due regard for the rights of all parties concerned. Any program of implementation will be based upon professional and human considerations and not with coercive designs or methods. The public school system of Maryland has always been known for its high professional attitude and for its unbiased and unprejudiced treatment of all children.

The role of the State Board of Education is not to set the detailed pattern of operation but to take an official position that the decision will be implemented with fairness and justice to all and with due regard for the professional aspects of the program. Further, its responsibility is to act in a general over-all supervisory nature to insure that standard, equitable practices are followed throughout the State.

The Board, sitting as the State Board of Education, approved the minutes of previous meeting, with a correction indicating that Mrs. Betty M. Waggoner resigned instead of being given maternity leave. She had decided to change her original request for a leave.

Dr. Pullen remarked that he wished to express the pleasure of the Board at the appointment of Mrs. Tankersley as a member of the Board for a full seven-year term.

Dr. Pullen reported that the Columbia College of Chiropractic plans to close at the end of this school year, and, in accordance with the poll of the State Board of Education, accreditation will be withdrawn at that time. The State Superintendent so notified Mr. George A. Blankner, Chairman of the Board of Trustees of the institution, on April 15, 1954. Satisfactory arrangements are being made for transferring the students to other institutions. Upon recommendation of the State Superintendent, the Board agreed to cancel as of June 30, 1954, the certificate of approval issued to the Columbia College of Chiropractic.

Dr. Pullen expressed his appreciation of the work Mr. Boston and Miss Bateman had done in helping clear up the situation with regard to the Columbia College without undue hardship to anyone concerned.

At Dr. Pullen's request, Miss Bateman explained the suggested revision of By-law 43. The Board of Trustees of the State Teachers' Retirement System has decided to allow teachers holding emergency certificates to enter the Retirement System on an optional basis, effective September 1, 1954. The Attorney General has ruled that the Board of Trustees has authority to take this action under Sec. 106 (5) of Article 77 of the Annotated Code of Maryland, 1951. In the proposed revision the parts of By-law 43 which deny to the holders of the emergency certificates the privilege of membership in the Retirement System have been eliminated. The Board approved the By-law in its revised form. Copy is appended (A).

Miss Bateman explained also the proposed revision of By-law 67. The Board had been polled by letter and had approved the issuance of emergency certificates to county librarians. The additions to the By-law describe the conditions under which such certificates may be issued to county librarians and the terms for which these certificates shall be valid. The Board approved the additions to the By-law, copy of which, in its entirety, is appended (B).

Upon request of the State Superintendent, the Board approved the renumbering of the by-laws so that when the school laws are reprinted and the by-laws appear near the sections to which they refer they will be in numerical order. A list of the by-laws, with present and proposed numbers, is appended (C).

The Board approved the action of the State Superintendent in granting the request of Mr. William S. Schmidt, Superintendent of Schools in Prince George's County, that Miss Susie C. Beall, who was seventy years of age on April 19, 1954, be allowed to continue teaching through the school year. Since a period of only about six weeks was involved, there was no objection to this action.

Dr. Pullen then requested Miss Taylor to discuss the plan for initiating in Maryland public libraries adult study and discussion groups on "Our American Heritage." Miss Taylor said that she had little to add to what had been presented to the Board at a previous meeting. In answers to questions she stated that the project will require no contribution from the State, except that she will spend part of her time in organizing and supervising the project and disbursing the \$5,000 a year which will be available from the Ford Foundation and distributed through the American Library Association. Upon motion of Dr. Holmes, seconded by Mrs. Walker, the Board approved the plan, Mrs. Tankersley abstaining.

Dr. Pullen reported that a request had been received from Mr. Walter W. Goodhue, Secretary, Parents Public School Committee, Inc., for a hearing before the State Board of Education on the report card controversy in Anne Arundel County. The Attorney General had stated that the Board might give the group a hearing, if the Board so desired. After discussion it developed that the Anne Arundel County Board of Education has appointed a committee of fifteen citizens to consider the matter of report cards and to make a recommendation. Upon motion of Mrs. Tankersley, seconded by Dr. Holmes, the Board decided to notify Mr. Goodhue that after the findings of the committee were available the Board would be glad to reconsider a hearing, if the group still desired it.

A suggestion of the members of the Montgomery County Board of Education that they be allowed to see the State Board in action was presented to the Board. Dr. Pullen had written Dr. Forbes H. Norris, Superintendent of Schools in Montgomery County, that the Board would be glad to have such a visit but suggested that it would probably be better to wait until fall, when the State Board might issue a formal invitation. The Board agreed and upon Mr. Framptom's motion voted to notify all the county boards that they would be welcome at any time.

Dr. Pullen mentioned the teacher education report, a tentative copy of which had been sent to the Board members on April 30, 1954. The committee which is responsible for the report has recently met to review the recommendations and the material will be discussed with the superintendents and presented with their recommendations to the Board for formal action. This will probably not be until fall. Dr. Pullen expressed appreciation of the excellent work Dr. Seidel and others in the Department had done in preparing this splendid report.

One recommendation of the Committee on Teacher Education is that the regulation requiring rank in the upper four-fifths of the class for certification to teach in high school be revoked. The county superintendents are in favor of this action. Upon motion of Mr. Gunter, seconded by Mrs. Walker, the two paragraphs in By-law 31, dealing with rank in the upper four-fifths were revoked as of July 1, 1954. The two paragraphs read as follows:

8. Only those students who rank academically in the upper four-fifths of the class shall be admitted to the courses in Education in the junior year.
9. Only such graduates as rank academically in the upper four-fifths of the class and who make a grade of C or better in practice teaching, D being the passing grade, shall be issued Maryland State Teachers' Certificates; provided, however, that graduates who do not meet these standards may qualify for certification by presenting credit for the satisfactory completion of an additional year of academic and professional work of graduate grade, with an average of C or its relative equivalent, and at least two-thirds of the courses having been approved by the Maryland State Superintendent of Schools. The additional work must include a course in practice teaching with a grade of at least C if the practice teaching requirement has not been met in the undergraduate years.

Dr. Pullen requested the approval of the Board for a new annual financial report form which has been drawn up by a committee of superintendents, members of the Department, the State Auditor, and Mr. Framptom, in consultation with three people in the local boards of education. On April 29, 1954, the superintendents adopted the form on a trial basis for one year, effective June 30, 1954. Upon motion of Mr. Framptom, seconded by Dr. Holmes, the Board approved the new form.

Upon motion of Mr. Framptom, seconded by Dr. Holmes, the Board approved the revocation of the following certificates of approval for the reasons given.

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| American Institute of Management
6510 Brook Avenue
Baltimore 6 | - The school has closed and the certificate of approval has been mislaid. The owner has consented to its revocation. |
| Cumberland Summer School
Pleasant Valley Road
Cumberland | - The operator, Mr. Karl G. Perry, says that he has misplaced the certificates but is willing that they be revoked. He does not plan to conduct the school again. |
| Kathryn Gutekunst Studio
327 North Charles Street
Baltimore 1 | - The owner left town sometime ago and has failed to reply to letters, including a registered one, sent to the Texas address given us. |
| Maryland Vocational School
1031 E. Baltimore Street
Baltimore | - This school closed on December 30, 1953. The former owner, who lives in Philadelphia and to whom several letters, including a registered one, have been sent, requesting the return of the certificate, has not replied. |
| Watkins Dancing School
227 West Franklin Street
Baltimore | - The school has closed and the certificate of approval has been lost. The owner has consented to its revocation. |

Upon recommendation of the State Superintendent, the Board approved appointments to and separations from the State Department of Education as follows:

<u>Name</u>	<u>Title</u>	<u>Salary</u>	<u>Date of Appointment</u>	<u>Date of Separation</u>
William L. Barall	Supervisor of Finance	\$6,722	May 1, 1954	-
Anne E. Bishop	Senior Stenographer	2,564	Apr. 14, 1954	-
T. Hofmann Clift	Supervisor of Finance	-	-	Apr. 30, 1954
Gladys G. Leonard	Senior Stenographer	-	-	Apr. 6, 1954
Hazel Litchfield	Statistical Clerk	-	-	June 1, 1954
Hildur Rubenkonig	Senior Stenographer	-	-	Apr. 6, 1954
Ruth Shapos	Senior Account Clerk (Temporary)	2,564	May 5, 1954 (noon)	-
Gladys Piraino	Statistical Clerk	2,564	June 2, 1954	-

The Board accepted the request of Miss Elisabeth Amery, Supervisor of Home Economics, for retirement and in this connection passed the following resolution:

RESOLUTION ON MISS ELISABETH AMERY

Upon the retirement of Miss Elisabeth Amery, as State Supervisor of Home Economics, the State Board of Education wishes to express its appreciation of the distinguished service she has rendered the Maryland public school system in her field of specialization.

After studying at Carleton College in Northfield, Minnesota, and Simmons College, Boston, Massachusetts, Miss Amery received a Bachelor's Degree in Home Economics from the University of Wisconsin in 1913. She then taught home economics for a year at Lead, South Dakota, and from 1914 until 1922 taught at the Universities of Washington and Wisconsin. The following four years she was State Supervisor of Home Economics in Delaware, and after spending a year at Columbia University, in 1926-27, where she qualified for the Master's Degree, she was invited to serve in a similar capacity in Maryland.

Miss Amery has been a leader in her profession throughout the country, as well as in Maryland. She is a member of two honor societies, is a life member of the American Vocational Association, and for three years was the vice-president of this Association, representing the home economics division. She has served as president of the Maryland Vocational Association, as well as of the Maryland Home Economics Association, and through the years has been chairman of several committees of the latter organization. Last October her friends presented her with a life membership in the Association and a gift in appreciation of her outstanding service. She has been active also in the Maryland Congress of Parents and Teachers in which she served as vice-president and as chairman of home service and high school service. She has been State adviser and member of the National Advisory Board of the New Homemakers of America and has belonged to the Home Economics Section of the National Education Association and the National Council of Family Relations.

The history of home economics education in Maryland county schools has been largely the history of Miss Amery's stimulating leadership throughout her long service as Supervisor in this field. The year before she began her work in Maryland approximately one hundred high schools offered home economics, with slightly fewer than eight thousand pupils. There were no home economics departments in colored high schools. Now pupils in more than thirty-one colored high schools have opportunity to learn home economics and the enrollment in the subject in colored county schools in 1952-53 was nearly five thousand. In the same year more than twenty-six thousand white pupils studied the subject in one hundred thirty-four county schools. Miss Amery has been in the forefront in recognizing new possibilities and new needs in home economics as these have manifested themselves in changing economic and social conditions.

Miss Amery's achievements in her profession have been notable and have left a deep impress on home economics education in the Maryland public schools. Among her many friends and acquaintances she is known also for a delightful sense of humor combined with a keen and kindly wit.

The Board extends to Miss Amery best wishes for the years ahead and hopes that, free of official duties, they will be most pleasant and rewarding.

The Board approved also requests for permission to attend summer school by the following members of the Department:

William Anthony	University of Maryland, June 21 - July 30
W. Theodore Boston	" " " " "
Robert L. Burton	" " " " "
Charles C. Conlon	Loyola College, Tuesday, Thursday, and Saturday mornings
George M. Crawford	Columbia University, New York, July 6 - August 14
R. K. McKay	Johns Hopkins University, June 28 - August 6
Evelyn Miller	Pennsylvania State College, June 28 - August 8
Ethel H. Sammis	George Washington University, July 6 - August 13
W. C. Walsh	University of Maryland, June 21 - July 30
Willis H. White	" " " " "
Dorothy W. Shires	Johns Hopkins University, June 28 - August 6
Herbert R. Steiner	University of Maryland, June 21 - July 30

Dr. Pullen reported that the staff members attending nearby summer schools would spend a good part of the time in the Department office attending to their duties.

Dr. Pullen reported that the Enoch Pratt Free Library wishes to use within a few years the quarters now occupied by the Division of Library Extension. It is expected that space will be provided for this group in the new State Office Building. The Division of Library Extension has enjoyed very pleasant and profitable relations with the Enoch Pratt personnel and has had the benefit of excellent facilities at extremely low rent. The State Superintendent has expressed to the Library authorities the appreciation of the Board and its regret that the close co-operation of the two services may not be continued.

Dr. Pullen informed the Board that the Governor had requested Mr. Allen, Dr. Harry Green, and Dr. Pullen to represent him at the Governors' meeting on segregation in Richmond, June 7-8, 1954.

The Board and Dr. Pullen next sat as the Board of Trustees of the State Teachers Colleges.

Upon recommendation of the State Superintendent, the Board approved appointments to, reinstatements and retentions of employment, and resignations and leaves from the State Teachers Colleges as follows:

<u>Name</u>	<u>Title</u>	<u>Salary</u>	<u>Date of</u> <u>Appoint-</u> <u>ment</u>	<u>Separa-</u> <u>tion</u>
<u>Bowie</u>				
Barbara A. Leasure	Instructor	-	-	3-31-54
<u>Salisbury</u>				
Kenneth R. Martin	Instructor	-	Extension of leave until 2/1/54	
Margaret A. Martin	Instructor	\$4,961	Reinstatement after leave 9/1/54	
MacCurdy Burnet	Instructor	5,375	Reinstatement after leave 9/1/54	
Louise S. White	Sub. Instructor	5,375	Retention effective 9/1/54	
Lucy W. Bennett	Instructor	4,547	Retention until 2/1/54	

<u>Name</u>	<u>Title</u>	<u>Salary</u>	<u>Appoint- ment</u>	<u>Date of Separa- tion</u>
<u>Towson</u>				
Shelton Singleton	Kitchen Helper	-	-	3/23/54
Robert Lee Sharpe	Kitchen Helper	\$2,312	3/27/54	-
Cecelia R. Asbury	Kitchen Helper	-	-	5/10/54
Clementine Chambers	Kitchen Helper	2,312	5/12/54	-
Benj. E. Patterson	Farm Hand	2,772	2/24/54	-
	Gardiner (re-classification of position)	3,074	4/21/54	-
Ray Fisher	Instructor	-	-	6/30/54 *

* Previously on extended sick leave

Upon motion of Mr. Framptom, seconded by Mrs. Walker, the Board granted the request of Miss Lillian C. Compton, Acting President of the State Teachers College at Frostburg, for retirement as of December 12, 1954, and in this connection, passed the following resolution.

Resolution on

MISS LILLIAN C. COMPTON

Acting President of the State Teachers College at Frostburg

On the occasion of the retirement of Miss Lillian C. Compton, Acting President of the State Teachers College at Frostburg, the State Board of Education takes pleasure in expressing its gratitude for what she has contributed to public education in Maryland.

Miss Compton obtained her early education in the public schools of Frederick County and in 1904 graduated from the State Normal School in Baltimore. In 1916 she was awarded the bachelor's degree at West Virginia University and after study at Hopkins and at Teachers College, Columbia University, qualified for her master's degree at the latter institution, in 1932.

Miss Compton taught for ten years in schools in Allegany County, including a two-year period as a teacher of retarded pupils. She later had charge of the normal training program at the Sutton High School, Sutton, West Virginia, was principal of the school, and then Superintendent of Schools at this location. In 1922 she returned to Maryland as Supervisor of Elementary Schools in Allegany County and in 1929 became Assistant Superintendent, still with special responsibilities in elementary school supervision. In 1945 she was elected Acting President of the State Teachers College at Frostburg, and in this capacity, as in her earlier work, served with conspicuous success.

While Supervisor and Assistant Superintendent in Allegany County, Miss Compton was a dominant influence in the development of the county public school system. Her wholehearted devotion to the education of children and to the growth and welfare of the teachers won the respect, affection, and co-operation of the staff. Her promotion to the assistant superintendency was a well-merited recognition of her outstanding service to the county schools.

Under the dynamic leadership of Miss Compton the State Teachers College at Frostburg has grown in size and in effectiveness. During her administration there have been added to the campus thirty-seven pieces of property, comprising thirty-five acres of land. She has seen the campus increase sixfold. A new modern athletic field, including a quarter-mile track and a regulation soccer field, has been constructed. A science building with four laboratories and two classrooms, as well as faculty offices, has been completed and also a new library and administration building named in honor of Governor Lloyd Lowndes and Dr. Tasker G. Lowndes, for many years President of the State Board of Education. An auditorium-gymnasium is under construction and should be finished by the end of the year.

Before these new buildings were authorized, Miss Compton initiated and was chiefly responsible for enlarging the dormitory, the dining room, and the kitchen, and for modernizing the interiors of some of the buildings to provide more and better administrative and faculty offices. Furthermore, the marked improvement in the appearance of the campus reflects her untiring interest in seeing that the College should make its full contribution to the development of the students and to the life of the community.

Miss Compton has not confined her efforts to the physical welfare of the College. She has greatly strengthened the faculty and has fostered a remarkable spirit of co-operation among both teachers and students. Through her stimulating leadership the student body has increased from sixty to more than four hundred within a nine-year period, and the College has received accreditation by both the Middle States Association of Colleges and Secondary Schools and the American Association of Colleges for Teacher Education.

Though placing no limits to her efforts as head of the College, Miss Compton has, in addition, been an ardent worker in her church and in her community. She was one of the organizers of the Cumberland Business and Professional Women's Club, has been its president and has held numerous offices in the organization, and has been president of the State Federation of Business and Professional Women's Clubs. She has given herself unstintedly to her profession and to her community.

The best wishes of the Board go with Miss Compton as she enters upon a life free from the professional responsibilities which she has so ably met and which have left so deep an imprint on the students and teachers with whom she has worked. May she enjoy the avocations to which she may now devote herself!

Dr. Dorothy G. Howard, of the State Teachers College at Frostburg, has received a Fulbright Research Grant for research in Children's Folklore in Australia. Miss Compton has recommended that Dr. Howard be given at least one semester's leave of absence and possibly a full year, if the award is extended.

Mrs. Jessie L. Fleming, of the State Teachers College at Salisbury, has requested maternity leave from April 14 to September 1, 1954. This is a modification, as suggested by the Board, of the request submitted by Mrs. Fleming at its meeting in February.

Dr. Hawkins, President of the State Teachers College at Towson, has requested a leave of absence during the second semester of 1954-55 for Dr. Harold E. Moser, who wishes to do some research in his field.

Upon Dr. Pullen's recommendation the Board approved these three leaves of absence.

Dr. Pullen reminded the Board that in electing Mr. Hardesty to the presidency of the State Teachers College at Frostburg no mention had been made of his salary. At the request of the committee for the selection of a president, Dr. Pullen had taken up with the proper authorities the question of whether a flat salary of \$10,000 might be paid to the president of each of the State Teachers Colleges. It had been found that no applicant whom the committee considered for the appointment would be available for less than this amount. Governor Hickel had agreed to the salary requested. The Board therefore approved Mr. Hardesty's appointment at \$10,000 a year and the same salary for all the other presidents beginning July 1, 1954. In addition, the president at Towson receives a rent-free home.

Upon motion of Mr. Frampton, seconded by Mrs. Walker, the Board instructed the State Superintendent to write the Governor an expression of the appreciation of the Board for the Governor's action in approving the increased salary for the Teachers College presidents.

Upon recommendation of Dr. Pullen, the Board approved the admission of Mrs. Jean Hoffman Carroll to the State Teachers College at Salisbury. Mrs. Carroll had completed two years at the State Teachers College at Towson but did not return because of marriage. Her husband has recently been killed in an accident and she is now living on the Eastern Shore. She wishes to continue her preparation for teaching and prefers to attend the College at Salisbury in order to be near her small daughter.

Mr. Reid gave the following report on construction at the State Teachers Colleges. In reply to questions, Mr. Reid stated that Mr. Francis J. Thuman is the architect for the gymnasium at the State Teachers College at Frostburg and that the person who is supervising the construction is Mr. Max Stangle, appointed by the Board of Public Works.

Bowie

Contract has been awarded to the Capitol Construction Company in the amount of \$19,800 for the construction of a garage and storage shed. Work on this will be started in the near future.

Boys' Dormitory: The firm of Malone and Williams from Salisbury has been given the contract to prepare plans and specifications for the new dormitory. The men's dormitory at Salisbury will be duplicated, and the architects are simply adopting the other plans to a new location.

Bowie (cont'd)

Preliminary drawings on the gymnasium at Bowie have been delayed because the design of the exterior of the building has not been approved by the Department of Public Improvements. Floor plans have been tentatively approved by this Department.

Martin G. Funnell, landscape architect, has been employed by the Department of Public Improvements to develop an over-all campus plan showing location of future buildings and necessary changes in grades and elevations to completely landscape the campus.

Coppin

No buildings under construction.

Frostburg

Work on the auditorium-gymnasium building is progressing satisfactorily. Exterior and interior walls of the gymnasium wing are nearly ten feet above the main floor. Ninety-five per cent of all steel work has been completed. Ninety-five per cent of the earth fill secured from Miners' Hospital construction has been put in place.

Mr. Francis J. Thuman has been appointed as architect for the preparation of plans for the two new dormitories.

The new transformer vault has been completed, and all overhead power lines have been removed from the campus.

Salisbury

Work on the Demonstration School is still behind schedule, but a series of progress meetings has resulted in considerable speed-up of construction. The contractor reports that the building will be completed in the early fall. Equipment needs are being studied, and requisitions covering the purchase of necessary items will be placed over the summer.

The low bid on the alterations to the garage of the ranch house was \$600.00 over the amount of funds available. The low bidder has been requested to give alternate prices on elimination of some items in an attempt to bring the cost within the funds available.

Negotiations are still under way with the City of Salisbury in an effort to have the City take over the college-owned sewer lines located in the bed of College Avenue.

Towson

All work has been completed on the new dining room addition, including the faculty dining room.

Towson (cont'd)

Due to overcrowded conditions in the dormitories, it may be necessary to house women in one of the men's dormitories for the coming year. This will necessitate making other provisions for housing the men students currently occupying this building, and several proposals are under consideration.

The firm of Finney, Wolcott and Associates has been appointed for the preparation of plans for the Library Building at Towson.

Dr. Pullen called the attention of the Board to the fact that Mr. James C. Alban, Chairman of the State Planning Commission, will need to have requests for Capital Improvements by July 1, 1954. Dr. Pullen pointed out that the final decision on Capital Improvements rests with the fiscal authorities of the State rather than with the State Planning Commission. Mr. Alban has stated that he will be glad to go over the requests of the State Board of Education for such improvements and to let the Board know what the final recommendations of his Commission are. Representatives of the Board may then confer with the fiscal authorities. Mr. Reid and Mr. Boston will keep Mr. Framptom and Mrs. Tankersley informed about the situation.

It was the consensus of the Board that one of the essential Capital Improvements is a home for the president of the State Teachers College at Frostburg.

The Board approved the payments and contracts mentioned in the attached (D) excerpts from the minutes of the Board of Public Works. Wherever the word "Board" appears in these excerpts, it refers to the Board of Public Works.

Dr. Pullen reported that the commencement dates at the various Teachers Colleges are as follows:

Bowie	June 5	2:00 P. M.
Coppin	June 8	6:00 P. M.
Frostburg	June 11	10:30 A. M.
Salisbury	June 9	10:30 A. M.
Towson	June 6	3:00 P. M.

The State Superintendent reported also that the State Law Department has not yet taken action on the proposal to close the road across the campus at the State Teachers College at Bowie. Mr. Fleming continues to use the roadway at his convenience.

At a meeting of the State Superintendent and the State Budget Director it was agreed that \$60 a month would be a fair rental for the president's residence at the State Teachers College at Bowie. This is in accordance with the standards of the office of the State Budget Director. Dr. Henry has agreed to the rate, which will become effective as of July 1, 1954.

Dr. Pullen stated that the City of Baltimore has taken no further action on transferring to the State the additional land adjoining the campus at Coppin State Teachers College. As of last reporting, the City authorities feel that the property is worth three thousand dollars. Dr. John Fischer, Superintendent of Public Instruction of Baltimore City, has indicated that he will take this matter up further with the City authorities.

A detailed and comprehensive report from the Department of Public Improvements relative to the danger of subsidence of buildings on the Frostburg campus indicates that there is no danger now or at any time in the foreseeable future. The report carries with it a recommendation that action be taken to prohibit mining operations under the confines of the College, if such operations are not presently prohibited.

Mr. Gunter stated that the Georges Creek Big Vein Coal Company, Inc., has a deed for the coal under the campus, giving the Company the right to take the coal out without being responsible for damages. The Company has now proposed by letter that the State buy all the coal.

The State Superintendent replied that the Board had previously declined such an offer and at a special session of the Legislature authority had been given to condemn the mining rights. In a second letter the Company has requested that the Board consider the matter as soon as possible, as it has an opportunity to lease the mining rights but feels that further mining would endanger the buildings.

Mr. Gunter thinks it may be advisable to buy the coal under the buildings, including a safe margin around each building. Upon motion of Mr. Framptom, Mr. Gunter was authorized to work with Mr. Boston and Mr. Reid and with the sub-committee on Teachers Colleges to pursue this possibility.

Dr. Pullen reported that at the request of the Board of Public Improvements and of the State Department of Education, the State Roads Commission is preparing detailed plans and specifications for widening College Avenue in Frostburg from Bowery Street to Water Street. The tentative estimates of cost on this project indicate that some \$65,000 will be needed. It is believed that funds can be made available, with the approval of the Board of Public Works, from various balances in the Capital Improvements Program, but mainly from 1953-54 funds.

Mr. Reid met with the Mayor and City Council of Frostburg and their attorney, on Wednesday, May 5, 1954, and the attorney was instructed to draw up the necessary ordinance closing Park Avenue. Though a public hearing will be necessary, no difficulty is anticipated. If the ordinance becomes final, the contractual and other legal problems will be worked out through the Attorney General's office.

The State Superintendent reported that he had met with the Budget Director to discuss the rent which should be charged for the use of the president's house at the State Teachers College at Salisbury, as well as for the president's house at the College at Bowie, and the sum of \$60 a month was set as a rental for each house. The Mills property, which the Board had authorized Dr. Blackwell to occupy as his residence, beginning January 1, 1954, was not available for occupancy at that time. The Board approved Dr. Blackwell's use of the property as a residence at \$60 a month, effective April 1, 1954.

Upon request of the student body, Dr. Blackwell has recently recommended that the athletic fee at the State Teachers College at Salisbury be raised from \$10 to \$15, effective September 1, 1954, the increase to be used especially for the addition of baseball to the athletic schedule of the College. Upon Dr. Pullen's recommendation, the Board approved this change.

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By-Law 43 - - EMERGENCY CERTIFICATES

In order to staff the public schools of Maryland at such times when the number of available teachers who are qualified to hold regular Teachers' Certificates is not sufficient to staff the said public schools, and in order to insure that teachers appointed because of such emergency condition shall not be continued in the service after this condition no longer obtains, the State Superintendent of Schools, pursuant to Section 97(12) of Article 77 of the Annotated Code of Maryland (1951 Ed.) and subject to the conditions hereinafter set forth, may issue the following degree and nondegree Emergency Certificates for administrative and teaching positions for which candidates meeting the usual requirements are not available.

DEGREE CERTIFICATES

1. Emergency High School Principal's Degree Certificate, for which college graduation and approximately two years of teaching experience shall be required
2. Emergency High School Teacher's Degree Certificate in Academic Subjects, for which college graduation and approximately twelve semester hours in the subject to be taught shall be required
3. Emergency High School Teacher's Degree Certificate in Special Subjects, for which college graduation with approximately fifteen semester hours in the subject shall be required
4. Emergency Elementary School Principal's Degree Certificate, for which a degree and approximately two years of teaching experience shall be required
5. Emergency Bachelor of Science Degree Certificate in Elementary Education, for which a degree shall be required
6. Emergency Degree Certificates in Vocational Home Economics and Vocational Agriculture, for which a degree shall be required, with considerable credit in the field in which the certificate is issued

NON-DEGREE CERTIFICATES

1. Emergency Non-Degree Certificate in Special Subjects, for which approximately two years of college work with training and experience in the special subject, or preparation accepted as being equivalent for the purposes of this certificate, shall be required
2. Emergency High School Teacher's Non-Degree Certificate in Academic Subjects, for which two years of college work with approximately ten semester hours in the subject to be taught shall be required
3. Emergency Non-Degree Vocational-Industrial Shop Teacher's Certificate, for which at least three years of trade or industrial experience beyond apprenticeship in the trade which the applicant is to teach shall be required.
4. Emergency Non-Degree Elementary School Principal's Certificate, for which approximately three years of college or normal school training with two years of satisfactory teaching experience shall be required

5. Emergency Non-Degree Advanced First Grade Certificate, for which three years of college or normal school credit shall be required
6. Emergency Non-Degree First Grade Certificate, for which two years of college or normal school credit shall be required
7. Emergency Non-Degree Second Grade Certificate, for which high school graduation or equivalent credit shall be required

These emergency certificates shall be valid only for the period in which said emergency condition prevails and shall not entitle the holders to the tenure provided in Sections 61 and 98 of Article 77 of the Annotated Code of Maryland (1951 ed.) and By-law 13, provided, however, that if a teacher who has tenure is transferred to a position where an Emergency Certificate is necessary, he shall not lose tenure during his service on the basis of the Emergency Certificate.

This revised By-law is to be effective as of September 1, 1954.

BY-LAW 67

Certificates for librarians in the county libraries shall be issued under the following titles:

- County Library Administrator
- County Librarian of Special Services
- County Branch Librarian
- Library Assistant

Any of these certificates, valid for three years in a Maryland county library, may be issued to a graduate of a college which has been approved for the training of librarians by the American Library Association or by the Maryland State Board of Education, provided such applicant has completed a full year or thirty semester hours of work in Library Science, provided the applicant passes the special medical examination, and provided the applicant has been tentatively appointed to a position for which the particular certificate is required.

These certificates may be renewed for four years, then for six-year periods, upon evidence of successful experience and professional spirit.

In order to staff the county libraries of Maryland at such times when the number of available librarians who are qualified to hold regular librarians' certificates is not sufficient to staff the said county libraries and in order to insure that librarians appointed because of such emergency condition shall not be continued in the service after this condition no longer obtains, the State Superintendent of Schools, pursuant to Section 97 (12) of Article 77 of the Annotated Code of Maryland (1951 ed.) and subject to the conditions hereinafter set forth may issue degree emergency certificates for positions as county library administrators, county librarians of special services, county branch librarians, and county library assistants, for which candidates meeting the usual requirements are not available. These degree emergency certificates shall be based on graduation from an approved college with credit for at least six semester hours in library science. The holder of such a certificate must present a program for qualifying for a regular certificate and must complete this program within six years.

These emergency certificates shall be valid only for the period in which said emergency condition prevails and shall not entitle the holders to the tenure provided in Section 185 of Article 77 of the Annotated Code of Maryland (1951 ed.).

This revised By-law is to be effective as of Sept. 1, 1954.

BY LAWS
of the
Maryland State Board of Education

<u>Proposed Number</u>	<u>Present Number</u>	
1	1	District trustees; oath, vacancies declared
2	2	Location of offices of State board
3	3	Treasurer of State board of education
4	4	List of accredited colleges and universities
5	5	Plans for school buildings
6	6	Outside employment of assistants of State superintendent
7	74	Leave of absence for military service
8	7	Rules for meetings of county boards
9	8	Minutes of the county board of education
10	9	Teachers required to obey by-laws and regulations
11	10	Tuition to adjoining counties
12	11	Standard rules and regulations governing public school transportation for the State of Maryland
13	12	Care and distribution of books
14	13	Teachers' contracts
15	14	Annual report of county board to State board
16	15	Financial report of county board
17	16	Duties of district boards
18	17	Reports and recommendations of district boards
19	18	Schoolhouse keys delivered to board chairman
20	19	District board and school exhibition
21	20	Field day, school rally, exhibit day
22	21	Certificates issued on school credits only
23	22	Medical examination required for certification
24	23	Certificates for nonpublic school teachers
25	24	Renewal of certificates in administration and supervision
26	25	Certification of administrative assistant superintendents
27	26	Certificate in high school supervision
28	27	Certificate in elementary school supervision
29	28	Certificate in supervision (special)
30	29	Supervisor of pupil personnel I
31	30	Visiting teacher
32	31	Regulations governing college courses in education for high school teachers
33	32	College courses in education
34	33	Certification for junior high school teaching
35	73	Junior high school teachers' certificates valid for teaching in elementary schools
36	34	High school teacher's certificate in special subjects
37	35	Certification in guidance
38	36	High school teacher's certificate in vocational agriculture
39	37	High school teacher's certificate in vocational home economics
40	38	Elementary school principal's certificate
41	39	Bachelor of science certificate in elementary education
42	40	Bachelor of science certificate in special subjects
43	41	Advanced first grade certificate
44	42	Substitute teachers' certificates
45	43	Emergency certificates

<u>Proposed Number</u>	<u>Present Number</u>	
46	44	Renewal regulations
47	45	Credits for the renewal of certificates
48	46	Content of summer school courses
49	47	Terms of renewals
50	48	Renewal of lapsed second and third grade certificates
51	49	Maximum credit for winter courses
52	50	Definition of "year of credit"
53	51	Correspondence courses
54	52	Entrance or re-entrance into the teaching system
55	75	Rating of emergency certificates as first class
56	53	Teacher's oath and duties; absence from school; substitutes
57	53A	Age for entrance into first grade
58	54	Kindergartens and nursery schools
59	55	Corporal punishment; suspension
60	56	County superintendent's responsibility on leaving office
61	57	Record of trials or cases
62	58	Citizenship necessary for admission to the State teachers colleges or public school system
63	59	Professional and clerical staff of county superintendent
64	60	Report of names and qualifications of county school officials
65	61	Accommodations for and duties of county professional assistants
66	62	Uniform contracts for teachers in the State teachers colleges
67	63	Pledge of students at State teachers colleges
68	64	Reimbursement for summer school attendance
69	65	Book lists for school libraries
70	66	Funds for library books
71	67	Certification of librarians in county libraries
72	68	Principals not to engage in other gainful occupations
73	69	Fraternalities and sororities in public high schools forbidden
74	70	Ratio of high school teachers to pupils enrolled
75	71	Lawful absence of pupils
76	72	Definitions of age as used in Section 223

PAYMENTS AND CONTRACTS TO BE APPROVED

The following report on payments and contracts has been approved by the Board of Public Works and is being submitted to the State Board of Education for its approval. Where the word "Board" is used in the report, it means Board of Public Works.

Bowie

The Board approved Item 42 of the agenda of the Department of Public Improvements for Bowie State Teachers College as follows:

"Approval is requested for appointment of Cyril Hebrank to prepare plans and specifications for construction of a new gymnasium at Bowie State Teachers College. Funds are available for this work in Item 139, General Construction Loan of 1953. Fee basis for payment to the Architect is to be determined at a later date after consultation and negotiation."

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Bowie State Teachers College, payable from the funds indicated:

General Construction Loan of 1951 -
Item #238 - Monarch Roofing Co., for gutter and roof repairs to Girls' Dormitory. (Item 2) \$2,850.00
Item #239 - Heer Brothers, Inc., for Change Order No. 1 to contract approved March 9, 1953 (Item 13) \$1,745.59

The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College:

General Construction Loan of 1951 - Item #239 List 8 \$ 71.29

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Bowie State Teachers College, payable from the funds indicated:

General Construction Loan of 1951 -
Item #238 - Monarch Roofing Co., for Change Order No. 1 to contract approved January 11, 1954. (Item 17) \$ 350.00

General Construction Loan of 1953 - Item #139 -
Employment of Martin Funnell, landscape architect, for plans for entire campus, as well as site improvements in the proposed Gymnasium area. Fee on either a cost-plus basis or a Type "B" basis. (Item 46)

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Bowie State Teachers College to Blair Brothers, in the amount of \$1,469.00, for renovation of ceilings, walls, etc., in the Administration Building. Payment is to be made from Budget Program 13.04.04.04-08. (Agenda items 3 and 15)

Frostburg

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, with payment to be made from the funds indicated:

1953 Budget - Item #201

William R. Goebel, for spouting and roof repairs to Administration Building. (Item 13-A)	\$ 138.50 max.
Tom Wenick, for repairs to main entrance of Old Main Building. (Item 13-B)	270.00

1954 Budget - Program 13.04.05.04 -

R. H. Lapp & Sons, for emergency plumbing repairs.(13-C)	169.87
R. H. Lapp & Sons, for repairs to coffee urn. (13-D)	20.75

General Construction Loan of 1953 -

Item #147 - M. J. Stangle, field engineer II for salary from Dec. 23, 1953 to June 29, 1954, under authorization of September 14, 1953. (Item 13-E)	\$2,210.00
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The Board approved Construction Items 17 and 23 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Frostburg State Teachers College:

General Construction Loan of 1951 -

Item #244 List 20	\$ 60.00
Item #244 - Virginia Metal Products Co., for library furnishings	5,997.00

The Board approved Construction Item 17 of the agenda of The Department of Budget and Procurement, covering the following expenditures by the State Teachers College of Frostburg:

General Construction Loan of 1951 - Item #244 List 26	\$ 16.00
List 27	518.91

General Construction Loan of 1952 - Item #116 List 25	44.24
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Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, payable from the funds set forth:

Budget Program 53 - William Goebel, for credit on contract approved December 14, 1953 (Item 17-A)	\$ 7.13 +
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General Construction Loan of 1953 -

Item #147 - W. Harley Miller, for Change Order No. 3
to contract approved June 11, 1953.
Fee - F. J. Thuman. (Item 17-B)

\$ 305.64

The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1951 - Item #244	List 29	\$ 155.00
	List 30	1,377.25
	List 31	3,884.96
	List 32	2,272.32
	List 33	776.00
	List 34	450.00
	List 36	58.75

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1951 -

Item #244 - Smith's Gardens, for materials and labor in connection with landscape planting. (16)

\$ 856.07

General Construction Loan of 1953 -

Item #147 - W. Harley Miller, for Change Order No. 4 to contract approved June 11, 1953. Fee is applicable to F. J. Thuman. Gymnasium-Auditorium. (Item 44)

\$2,320.00

W. Harley Miller, for Change Order No. 5 to above contract. No fee. (Item 46)

1,288.00

Salisbury

The Secretary reported to the Board that settlement in the amount of \$5,589.09 had been received for fire loss on June 28, 1953, at Salisbury State Teachers College, and deposited to the Board of Public Works-Fire Losses State Property Fund, Item #28. And, that payment of this amount had been made by the State Comptroller's Office on December 9, 1953, from this account, to J. Roland Dashiell & Sons, covering repairs for these damages.

The Board approved this action.

The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College:

General Construction Loan of 1951 - Item #251	List 45	\$3,436.00
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Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Salisbury State Teachers College, payable from the funds indicated:

Salisbury, cont.

Budget Program 13.04.06.04 -
 John Manzione, for plaster repairs in six rooms on third
 floor of Girls' Dormitory. (Item 17-A) \$ 170.00

General Construction Loan of 1951 -
 Item #250 - Wm. F. Sutter, for Change Order No. 2 to contract
 approved August 10, 1953. Demonstration School
 Credit. (Item 17-B) \$1,325.00+

Towson

The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1949 - Item #147	List 19	\$ 77.22
General Construction Loan of 1951 - Item #256	List 20	724.53
General Construction Loan of 1953 - Item #155	List 21	582.12

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Towson State Teachers College, payable from the funds indicated:

General Construction Loan of 1949 -
 Item #147 - Crest Contracting Co., for Change Order No. 2
 to contract approved Sept. 14, 1953. No fee
 (Item 14) \$ 155.00

The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Towson State Teachers College:

General Construction Loan of 1952 - Item #155	List 26	\$1,238.33
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The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures of the State Teachers College of Towson:

General Construction Loan of 1949 - Item #147	List 27	\$2,600.00
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Upon the recommendation of the Department of Public Improvements, agenda Item 15, the Board approved award of contract by Towson State Teachers College to Lloyd E. Mitchell, Inc., in the amount of \$496.00, for acoustical ceiling in special dining room. Payment is to be made from the General Construction Loan of 1949 - Item #147.

The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1949 - Item #147	List 32	\$ 390.61
General Construction Loan of 1951 - Item #256	List 29	578.22
General Construction Loan of 1953 - Item #155	List 31	441.00

Towson, cont.

The Board approved Item 56 of the agenda of the Department of Public Improvements, as follows:

"Approval is requested for appointment of Francis J. Thuman, Architect, to prepare plans and specifications for construction of Refrigeration Room and Facilities at Towson State Teachers College. Funds have been appropriated in the amount of \$38,000.00 in the General Construction Loan of 1954. ** It is desirable to proceed quickly with this appointment and development of plans and specifications so that necessary refrigeration work can be completed during the Summer recess period of the College."