FRONT

RECORD OF PROCEEDINGS

Minutes of Union County School Board *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held January, 15, *1938*

The Union County Board of Education met in regular session with all members present. The purpose of the meeting was for organization as required by Section 4732 G. C. O. and transacting such other business as may come before it.

The minutes of the previous meeting were read and approved.

The budget was presented for approval. It was moved by Mr. Prickett and seconded by Mr. Sidle that the budget as prepared be approved. Roll Call; Prickett, yea. Sidle yea. Curry, yea. Reed, yea. W iley, yea. Carried.

Moved by Mr. Curry and seconded by Mr. Sidle that Mr.Wiley be elected president. Roll Call; Curry, yea. Sidle,yea. Prickett, yea. Reed,yea. Wiley , no. Four yea, carried.

Moved by Mr. Sidle and seconded by Mr. Prickett that Mr. Reed be elected vice president. Roll Call; Sidle,yea. Prickett yea. Curry, yea. Wiley yea, Reed,no. Four yea. Carried.

The clerk was instructed to write a letter to Mrs. Gray expressing the Board of Education's sympathy in the passing of former County Superintendent J. A. Yealey.

A petition to transfer under provisions of Section 4696 of the General Code of Ohio and also Sections 7600-1 to 7600-9 of the General Code of Ohio, from the Dover Township Rural School District, Union County, Ohio, to the Delaware County School District, Delaware County, Ohio territory as described in a petition presented to the Union County Board of Education. Said petition was signed and received and filed as of this date.

Moved and seconded that the board adjourn. Carried.

C. W. Wiley ----------Pres.

----------Clerk

Marysville, Ohio
February 8, 1938

The Union County Board of Education met in special session for the purpose of naming a successor to the late A. P. Russell County Superintendent of Schools. All members were present.

A few candidates who were present were interviewed and a short discussion followed.

It was moved by Mr. Sidle and seconded by Mr. Reed, that Supt. Gale W. Baldwin of the Darby Rural Schools at Unionville Center be employed to serve the unexpired term of Mr. A. P. Russell or until August 1, 1940 at the same salary as paid Mr. Russell and that this motion be confirmed at the next regular meeting of the Union County Board of Education.

Roll Call: Sidle, yea. Reed, yea. Prickett, yea. Curry, yea. Wiley ,yea. Five yea, carried.

Moved by Mr. curry and seconded by Mr. Prickett that we adjourn. carried.

The clerk was instructed to notify each member of a called meeting for Feb. 15.

C. W. Wiley ----------Pres.

Gale W. Baldwin ----------Clerk

RECORD OF PROCEEDINGS

Minutes of Union County School Board *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held January, 15, 1938

The Union County Board of Education met in regular session with all members present. The purpose of the meeting was for organization as required by Section 4732 G. C. O. and transacting such other business as may come before it.

The minutes of the previous meeting were read and approved.

The budget was presented for approval. It was moved by Mr. Prickett and seconded by Mr. Sidle that the budget as prepared be approved. Roll Call; Prickett, yea. Sidle yea. Curry, yea. Reed, yea. W iley, yea. Carried.

Moved by Mr. Curry and seconded by Mr. Sidle that Mr.Wiley be elected president. Roll Call; Curry, yea. Sidle,yea. Prickett, yea. Reed,yea. Wiley , no. Four yea, carried.

Moved by Mr. Sidle and seconded by Mr. Prickett that Mr. Reed be elected vice president. Roll Call; Sidle,yea. Prickett yea. Curry, yea. Wiley yea, Reed,no. Four yea. Carried.

The clerk was instructed to write a letter to Mrs. Gray expressing the Board of Education's sympathy in the passing of former County Superintendent J. A. Yealey.

A petition to transfer under provisions of Section 4696 of the General Code of Ohio and also Sections 7600-1 to 7600-9 of the General Code of Ohio, from the Dover Township Rural School District, Union County, Ohio, to the [illegible]

February 4, 1938

The Union County Board of Education met in special session with all members present. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Curry, here; Mr. Reed, here; Mr. Prickett, here.

The purpose of the meeting was to decide in what manner a successor to the late Mr. Russell, he having died early of that day, should be named.

It was decided that the candidates for the position would be present for an interview on February 8, at which time a successor to Mr. Russell would be named.

Moved and seconded that the board adjourn. Carried.

A. O. Wiley President

_____ Clerk

[illegible] Russell or until August 1, 1940 at the same salary as paid Mr. Russell and that this motion be confirmed at the next regular meeting of the Union County Board of Education.

Roll Call: Sidle, yea. Reed, yea. Prickett, yea. Curry, yea. Wiley ,yea. Five yea, carried.

Moved by Mr. curry and seconded by Mr. Prickett that we adjourn. carried.

The clerk was instructed to notify each member of a called meeting for Feb. 15.

A. O. Wiley Pres.

Rale W. Baldwin Clerk

RECORD OF PROCEEDINGS

Minutes of Special *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held Feb. 15, *19* 38

The Union C ounty Board of Education met in special session with four members present.. Mr. Reed having passed away early of that day. The purpose of the meeting was to sign the state warrant, pay bills and to consider such other busimess as may be presented.

The following bills were presented.

Marysville Tribune	for Report Cards	$ 5.50
Miller Office Supply, Inc.	Stencils	3.36
Diehl Office Equip. Co.	Writing Materials	1.85
J. O. Lehman	Report Cards "	2.50
United TElephone Co.	Rent and tolls 47.30	7.80
A. P. Russell	Stamps	5.00
A. P. Russell	salary three days	21.42

Moved by Prickett and seconded by Sidle that the above bills be allowed. Roll Call; Prickett, yea. Sidle, yea. Curry, yea. Wiley, yea. Four yea.

Moved by Mr. Sidle and seconded by Mr. Curry that a record book be purchased by Mr. Baldwin from the Columbus Blank Book Co. Roll Call; Sidle, yea. Curry, yea. Prickett, yea. Wiley, yea. Four yea.

A discussion of the plans for county reorganization followed. Mr. Wiley stated that Dover Rural Board of Education had expressed a desire to meet with the county board. After some discussion it was decided to set Tues. Feb. 22 at 9:30 A. M. for this meeting and the clerk was ordered to notify each member of the two boards of the date.

It was moved by Mr. Sidle and seconded by Mr. Curry that we adjourn. Carried.

The clerk was instructed to notify each member of a called meeting for Tues. Feb. 22 to meet with the Dover board of education and discuss their consolidation plans.

O. W. Wiley ----------Pres.

Dale W. Baldwin ----------Clerk

The clerk was instructed to write a letter of sympathy to the family of the late E. C. Reed.

A resolution expressing the feelings of the County Board of Education concerning the work of the late A. P. Russell was sent to the family. The County Board of Education desires to record in these minutes its sincere appreciation for the leadership of both County Superintendent A. P. Russell and Mr. E. C. Reed a member of the County Board of Education.

Page 3 Omitted

Page 4 Omitted

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19*.....

(Copy) Received and filed Jan. 15, 1938.

PETITION FOR TRANSFER OF SCHOOL TERRITORY

To the County Board of Education of
the Union County School District,
Union County, Ohio.

Gentlemen:

We, the undersigned, being more than 75 percentum of the qualified electors residing in the following described territory, to-wit, being

Description: "Beginning at the Northwest Corner of Dover Township, being also the North west corner of V. M. Survey No. 5497, thence Southerly along the township line between Dover and Paris Townships to its intersection with the County Road in V. M. Survey No. 9028, thence Northeasterly and easterly along the center of said County Road to the east line of V. M. Survey No. 9028, being also the Township line between Dover and Millcreek Townships; thence north along said Survey and Township line to the center of Millcreek; thence in an easterly direction along the center of Millcreek with the meanderings thereof, through V. M. Survey No. 3956 to the Township line between Dover and Millcreek Townships; thence continuing along the center of Millcreek with the meanderings thereof in Millcreek Township, Union County, Ohio in V. M. Surveys No. 3956 and 1307 to the Easterly line of a 48-Acre Tract of Land owned by the Prudential Insurance Co. of America; thence northerly along the easterly line of said 48-Acre tract to the township line between Millcreek and Dover Townships; thence westerly along said township line to the southwest corner of a 92-Acre tract of land owned by Harley Miller; thence northerly along the westerly line of said Miller lands to the northwest corner of said lands; thence easterly along the northerly line of said Miller lands to the township line between Millcreek and Dover Twonships; thence northerly along said Township line to the south line of Delaware County, Ohio; thence westerly along said county line to the southwest corner of Delaware County, Ohio; thence northerly along the Delaware-Union County Line along the east side of Surveys No. 3007, 5501, 5499 and 5869 in Dover Township, Union County, Ohio to the Southerly line of the Leesburg-Magnetic Springs School District, Dover Township; thence westerly along the southerly line of said school district in Survey No. 5869 to the township line between Dover and Leesburg Townships; thence southerly along said township line to the northeast corner of V. M. Survey No. 5505; thence westerly along the township line between Dover and Leesburg township to the northwest corner of V. M. Survey No. 5505; thence southerly along said tonwship line between Dover and Leesburg Townships to the southwest corner of V. M. Survey No. 5505; thence westerly along the township line between Dover and Leesburg township to the place of beginning. Said territory is also known as and may also be further described as being all of that territory now composing the Dover Township Rural School District, Union County, Ohio, consisting approximately twenty-two square miles of territory. Said territory is more specifically outlined by a map of the same, marked Exhibit "A" , to be filed herewith and made a part thereof".

Hereby petition your honorable body to transfer, under the provisions of Section 4696 of the General Code of Ohio and also Sections 7600-1 to 7600-9 of the General Code of Ohio, from the Dover Township Rural School District, Union County, Ohio, to the Delaware County School District, Delaware County, Ohio, the territory above described and being contiguous thereto.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

Held ..... *19* .....

Urban Graham	Marysville, Ohio.
Marion L. Moseley	.. ..
Elsie F. Graham	.. ..
Anna B. Freshwater	.. ..
Icel Moseley	.. ..
Myrtle Elliott	.. ..
Irwin O. Elliott	.. ..
Fritz Jahn	.. ..
Karl Jahn	.. ..
Paul J. Fogle	.. ..
Margaret Fogle	.. ..
Eugene M. Amrine	.. ..
Gertrude L. Amrine	.. ..
Lulu M. Jones	.. ..
Elmer C. Jones	.. ..
Jesse F. Cain	.. ..
Jennie Cain	.. ..
Leo Cox	.. ..
Gertrude Cox	.. ..
O, M. Amrine	.. ..
Lenora Amrine	.. ..
Annavesta Amrine	.. ..
Mrs. C. L. Rittenhouse	.. ..
Carl Smith	.. ..
Mrs. Ethel Smith	.. ..
Mrs. Cora Ebright	.. ..
Walter Ebright	.. ..
C. B. Callicoat	.. ..
Mrs. Lucy Callicoat	.. ..
A. C. Colwell	.. ..
E. A. Colwell	.. ..
E. L. Rittenhouse	.. ..
Lula B. Rittenhouse	.. ..
Neva Rittenhouse	.. ..
Chester L. Rittenhouse	.. ..
W. H. Gamble	.. ..
Etta Gamble	.. ..
Mrs. James Trigg	.. ..
James T. Trigg	.. ..
W. B. Pepper	.. ..
J. R. McDowell	.. ..
Avalu Hodges	.. ..
W. M. Hodges	.. ..
Lettie A. Hodges	.. ..
James H. Hodges	.. ..
John Harrington	.. ..
Leota Harrington	.. ..
B. M. Drum	.. ..
Mrs. B. M. Drum	.. ..
Mary E. Drum	.. ..
Mr. T. F. Janes	.. ..
Brady Lindenwood	Ostrander, Ohio
Mrs. Lillie Lindenwood	.. ..
W. L. Snodgrass	.. ..
Mrs. Roy Stiner	.. ..
Allen Laird	.. ..
Emmaline Harrington	.. ..
Sie Shoemaker	.. ..
Wm. A. Lucas	.. ..
Catheryn Lucas	.. ..
Mildred Pepper	Marysville, R#3
J. W. Kirby	Marysville, Ohio
J. A. Kirby	.. ..
Geo. Graham	Marysville, O, R3
Amanda Graham	.. ..
Donald Graham	.. ..

Harry Cunningham	Marysville O	R3
Corinna Cunningham	..	..
Rev. S. A. Ogg	..	..
Mrs. P. S. Ogg	..	..
Emma Bowdre	..	..
Cesta Janes	..	..
Stewart Smith	..	..
Edith Smith	..	..
Dale Conklin	..	..
Mrs. Dale Conklin	..	..
Carr Liggett	..	..
Hazel E. Liggett	..	..
Roy Stiner	..	..
Ralph Myers	..	..
Mable Myers	..	..
James Perkins	..	..
Doris Perkins	..	..
Mary Spurgeon	..	..
Charles Spurgeon	..	..
Albert Hall	..	..
Clara Hall	..	..
Harry Hall	..	..
Anna Gray	..	..
Glena Gault	..	..
Alice Finini	..	..
Gerald B. Norris	..	..
Ethlyn Norris	..	..
Pearl Norris	..	..
Homer Reed	..	..
Ernestine Reed	..	..
Elvira Reed	..	..
Bruce M. Baldwin	..	..
Mrs. Bruce M. Baldwin	..	..
Judson Solomom	..	..
Lena J. Solomon	..	..
C.C. Trees	..	..
Mrs. C. C. Trees	..	..
D. M. Crider	..	..
Bessie Crider	..	..
Lucille Reed	..	..
C. L. Reed	..	..
Sarah L. Black	..	..
J. H. Gay	..	..
Mrs. J. H. Gay	..	..
William Slack	..	..
Eldon R. Sherman	..	..
Mrs. Florence Miller	..	..
John Chenaolt	..	..
James Chenaolt	..	..
Sarah E. Chenaolt	..	..
W. H. James	..	..
May James	..	..
J. W. Geyer	..	..
Rosa Geyer	..	..
Arthur Geyer	..	..
Carl Schearer	..	..
Jennie E. Schearer	..	..
Russell Colwell	..	..
N. R. Andrews	..	..
Leo Pendleton	..	..
Mrs. Leo Pendleton	..	..
Mrs. R. O. Colwell	..	..
O. D. Rittenhouse	..	..
Guy D. Mitchell	..	..

Maebelle Mitchell	Marysville,	Ohio.	#3
Dessie H. Mitchell	..	..	..
R. O. Marune	..	..	..
Mrs. R. O. Marine	..	..	..
Francis E. Raucsh	..	..	..
Mrs. F. E. Roush	..	..	..
Mrs. Mary Troesch	..	..	..
Frank Troesch	..	..	..
Wilma Taylor	Marysville.	O.	
Pearl Taylor	..	..	
H. A. Taylor	..	..	
Ruby Taylor	..	..	
N. B. Holtsberry	..	..	
Flors Holtsberry	..	..	
W. C. Janes	..	..	
Frances Janes	..	..	
Ada Leach	Marysville,	O.	R.R.2
Henry Lowe	..	..	..
Leroy Leach	..	..	..
Ruth Snodgrass	...	..	..
Luther Snodgrass	..	..	..
Nell Leach	..	..	..
Howard Snodgrass	..	..	..
Margreat Snodgrass	..	..	..
Celia Grubb	..	..	..
Charles W. Grubb	..	..	..
Leona Crabbe	..	..	..
Frank Crabbe	..	..	..
Post Cratty	..	..	..
Maude Thompson	..	..	..
Clyde B. Thompson	..	..	..
R. S. Fish	..	..	..
John Taylor	..	..	..
Florence Taylor	..	..	..
Ozillah Metcalf	..	..	..
G. W. Metcalf	..	..	..
Bernice Stiner	..	..	
Charles Stiner	..	..	
Clyde Fleck	..	..	
Nellie Fleck	..	..	
D. W. Shuler	..	..	R.R.3
Frank N. Moseley	..	..	..
Albert Phillips	..	..	..
Ray P. Jewell	..	..	
Alice M. Jewell	..	..	
Mrs. J. R. Jewell	..	..	
C. J. Asman	..	..	
Mrs. C. J. Asman	..	..	
Margaret McEvey	..	..	..
Francis McEvoy	..	..	..
Jas. Mackan	..	..	..
T. A. Sabins	..	..	..
Lottie R. Sabins	..	..	..
Wm. Maugans	..	..	..
Floy Maugans	..	..	..
Minnie Moseley	..	..	..
Geo. Harphan	..	..	..
Lucy Harphan	..	..	..
Clifford Reese	..	..	..
Mrs. Clifford Reese	..	..	..
Trell Stiner	..	..	..
Marie Stiner	..	..	..
Stanley L. Sours	..	..	..
Delsie M. Sours	..	..	..
A. E. Sours	..	..	..
J. L. Sours	..	..	..

RECORD OF PROCEEDINGS

Minutes of *Meeting*

Held ..... *19* .....

Lucille Sours	Marysville,	Ohio.	R.R.3
Arthur Cook	..	..	R.R.1
Faye Cook	..	..	..
L. J. Cook	..	..	..
C.C. Cloyd	..	..	..
Mrs. Isabel Cloyd	..	..	..
Ira Overfield	..	..	..
Mrs. Viola Overfield	..	..	
L. R. Baldwin	..	..	
Stella Loker	..	..	
A.A. Loker	..	..	
Mrs. R. T. Guy	..	..	
Calvin Guy	..	..	
M. R. Perry	..	..	R.R.3
Cleo Perry	..	..	..
Grover Ellis	..	..	..
Clara Ellis	..	..	..
A. D. McCoy	..	..	..
Wilbur Reed	..	..	..
J. W. Reed	..	..	..
Celia Reed	..	..	..
J. J. Mach	..	..	..
Daniel Mach	..	..	..
Susan Mach	..	..	..
Frances McCoy	..	..	..
Murray Newhouse	...	..	..
Mrs. Lena Newhouse	..	..	..
E. E. Clark	..	..	..
Mrs. E. E. Clark	..	..	..
Mrs. Verna McDowell	..	..	..
Arthur Graham	..	..	..
Mrs. Arthur Graham	..	..	..
Harriet Perkins	..	..	..
Mrs. Guy Bonnette	..	..	..
Guy W. Bonnette	..	..	..
Ivan Black	..	..	..
Vera Black	..	..	..
Harold Poling	..	..	..
Helen Poling	..	..	..
R. T. Guy	..	..	..
Clara J. Easton	..	..	..
Guy Newhouse	..	..	..
Joe Easton	..	..	..
Dean J. Overly	..	..	R.R.2
Beatrice Overly	..	..	..
Glen E. Gabriel	..	..	..
Eva B. Gabriel	..	..	..
Mrs. Cora Woolums	..	..	..
H. B. Woolums	..	..	..
Glen L. Janes	..	..	..
Effie G. Janes	..	..	..
J .W. Janes	..	..	..
Jennie B. Janes	..	..	..
Joe Janes	..	..	..
Blanche Taylor	..	..	..
Geo. E. Taylor	..	..	..
Anthony Kiss	..	..	..
Elizabeth Kiss	..	..	..
L. A. Baughman	..	..	..
Gay Baughman	..	..	..
Helen B. Davis	..	..	..
Leo Davis	..	..	..
Pearl Yoder	..	..	..
Alma Yoder	..	..	..

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held *19*

Clyba Yoder	Marysville,	O.	R.#2	Robert Thompson	Marysville,	O.	R#3
Blanche Low	..	..	..	Susan Gibson	..	..	..
Walter Low	..	..	..	Asa Gibson	..	..	..
Charles Jackson	..	..	..	M. A. Thompson	..	..	R#2
Thelma Jackson	..	..	..	H. G. Lillie	..	O.	R#3
G. B. Ridgeway	..	..	..	Ollie McCracken	..	..	..
Irma Ridgeway	..	..	..	W. L. Bonnette	..	..	..
Joe Harrington	..	..	..	Mary Bonnette	..	..	..
Roberta Harrington	..	..	..	H. E. Cowman	..	..	..
Charley Harrington	..	..	..	Mrs. H. E. Cowman	..	..	..
Phineas Thomas	..	..	..	Bob Hull	..	..	..
Pearl Shuler	..	..	..	M. G. McCombs	..	..	..
Evelyn Shuler	..	..	..	Mrs. M. G. McCombs	..	..	..
W. G. Rittenhouse	..	..	..	B. F. Anthony	..	..	..
Edna Rittenhouse	..	..	..	Annie Anthony	..	..	..
Pauline Gibson	..	..	..	Fleta Anthony	..	..	..
J. C. Freshwater	..	..	..	J. G. Bump	..	..	R#2
Anna L. Freshwater	..	..	..	Kathleen Bump	..	..	..
William Laird	..	..	R. #3	Emo Rausch	..	..	..
Elsie Laird	..	..	..	Nancy Rausch	..	..	..
Max J. Rogers	..	..	R.#2	Anis G. Collier	..	..	..
Martha Rogers	..	..	..	Gladys Kirby	..	..	..
Rose Rogers	..	..	..	Will Loury	..	..	R#3
E. C. Laird	..	..	..	Tillie Loury	..	..	..
Joseph E. Low	..	..	..	C. A. Shuler	..	..	..
Pearl Low	..	..	..	Erma D. Shuler	..	..	..
Drell Graham	..	..	..	Delia Herriott	..	..	..
Tella Graham	..	..	..	William Herriott	..	..	..
Doyle Elbin	..	..	..	A. S. Hush	..	..	..
Cora Elbin	..	..	..	Ida K. Hush	..	..	..
J. E. Fairbanks	..	..	..	Mary M. Hush	..	..	..
Emma Fairbanks	..	..	..	Glenna Gibson	..	..	R#2
Ralph Rees	..	..	..	Arthur Gibson	..	..	..
Hazel Tossey	..	..	..	Luther Gibson	..	..	R#3
Paul Tossey	..	..	..	Mrs. Conrad Fogle	..	..	..
Merle Gibson	..	..	..	Mr. Conrad Fogle	..	..	..
Alva G. Daniels	..	..	..	Chas. Shuler	..	..	..
Howard Sharp	..	..	..	Lizzie Shuler	..	..	..
Ferne Sharp	..	..	..	Ora Thompson	..	..	..
A. L. Moore	..	..	..	Thomas B. Thompson	..	..	..
Ruby Moore	..	..	..	Howard U. Shuler	..	..	..
A. M. Taylor	..	..	..	Ralph E. Shuler	..	..	..
Mrs. A. M. Taylor	..	..	..	Richmond Thompson	..	..	..
Lewis Kelsey	..	..	..	Mrs. Richmond Thompson	..	..	..
John M. Butler	..	..	R.#3	Clarence Lowry	..	..	..
H. L. Snapp	..	..	..	William E. Kirby	New Dover,	O.	
Eli Frank	..	..	..	Effie J. Kirby	..	..	
Mrs. J. M. Butler	..	..	..	Theodore Dodd	..	..	
Howard Butler	..	..	..	Marie Dodd	..	..	
Gladys King	..	..	..	William H. Mitchell	Marysville,	O.	R#2
Alonzo E. King	..	..	..	Anna M. Mitchell	..	..	..
Frank Gamble	..	..	..	Tina A. Roberts	..	..	R#3
Vergie H. Snapp	..	..	..	Esther Moningu	..	..	R#2
Homer Gamble J. P.	..	..	..	Glenn Kirby	..	..	..
B. F. Hudson	..	..	..				
W. M. Hull	..	..	..				
Mildred L. Hull	..	..	..				
Fred Mitchell	..	..	..				
Gracie Mitchell	..	..	..				
W. E. Shuler	..	..	..				
F. B. Nickle	..	..	..				
Amanda Nickle	..	..	..				
James Rittenhouse	..	..	..				
Dora Rittenhouse	..	..	..				
Frank Hibron	..	..	..				

RECORD OF PROCEEDINGS

Minutes of Special *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held February 22 *19*38

The Union County Board of Education met in Special session with members Sidle, Curry, Prickett and Wiley answering to the roll call. The purpose of the meeting was to confer with the Dover Rural Board of Education in regard to their school situation.a nd to transact such other business as may come before it.

Mr. Rittenhouse of the Dover Board of Education stated that the Dover Board of Education had not changed its opinion but that some people who had signed a petition to transfer their district to Delaware County had expressed opposition and wanted the school kept if possible. Some sentiment was shown by members of the Dover board to be willing to combine with Millcreek. Mr. Strayer clerk of the Dover board of education pointed out certain technical errors in the petition presented to the County Board which would probably cause it to become unapproveable.

It was finally decided for the County Board to call in the Milcreek board of education and confer with them. Then later if it was thought advisable to call both boards into a conference.

A bill was presented by Miss Marcella Russell for services as office help for the following months, October, November, December, January at $30.00 per month, the same rate as had been paid for previous work.

Moved by Mr. Prickett and seconded by Mr. Curry that the above bill for office help be allowed. Roll Call; Prickett, yea. Curry yea. Sidle,yea. Wiley yea. Four yea.

A special meeting on Thursday Feb. 24 at 1 P. M. for the purpose of conferring with the boards of education from Allen, Liberty, Taylor and Peoria Special and Mr. Dietrich Director of Education was called.

A special meeting to confer with the board of education of Millcreek on Tuesday March 1, at 9:30 A. M. was called.

The clerk was instructed to notify each member of said meetings.

Moved by Sidle and seconded by Curry that we adjourn. Carried.

**** A. A. Wiley Pres.

Gale W. Baldwin Clerk

RECORD OF PROCEEDINGS

Minutes of Special *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held Feb. 24 *19*38

The Union County Board of Education met in special session with members Wiley, Sidle, Curry and Prickett present and answering the roll call. The purpose of this meeting was to confer with the boards of education from Allen, Liberty, Taylor and Peoria Special and Director of Education E. N. Dietrich.

Mr. Heimlich of the Liberty Schools presented a proposed plan of consolidation which had previously been discussed at a joint meeting of these boards. The proposed plan was to form one district from the territory of these four districts. One plan called for a continuation of the high schools in their respective buildings under one board of education and one school head. Another plan called for Junio High at Allen and Broadway ahd a Senior High at Raymond with the inter building transportation necessary. Another plan suggested was that the Liberty building could care for the upper six grades if certain improvements could be made including the placing of a basement under the auditorium.

Discussion and questions followed. Mr. Dietrich talked over the plan for larger schools and stated that the Department would approve any one of these plans adopted as the plan of the County Board of Education.

Members of the Peoria board of Education objected to the plan of eliminating their board of education. They voiced the opinion that their grade center would soon be lost. They however would guarantee they said to send their high school pupils to the new district if formed.

The State Director informed the board that it was necessary to formulate a plan before April 1 and send it to the Department for approval.

Moved by Prickett and seconded by Sidle that we adjourn. Carried.

C. A. Wiley Pres.

Gale W. Baldwin Clerk

RECORD OF PROCEEDINGS

Minutes of Special *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held March 1 *1938*

The Union County Board of Education met in special session on March 1, 1938. Roll Call; Wiley here, Sidle here, Curry here, Prickett here. Purpose of meeting was to discuss consolidation plans and to consider such other business as may come before it.

The Millcreek board of education met with the County Board of Education to discuss future school plans. Considerable discussion followed and it was decided to have a joint meeting of the boards from Millcreek, Jerome, Jerome Special and Dover if they cared to meet with the other boards.

It was moved by Mr. Prickett and seconded by Mr. Sidle that Miss Jean Wyeth be employed as regular clerk in the office of the County Supt. at a salary of $ 60.00 a month. Roll Call: Mr. Prickett yea, Mr. Sidle yea, Mr. Curry yea, Mr. Wiley yea. Four yea and carried.

It was moved by Mr. Sidle and seconded by Mr. Prickett that Mr. Perry Spain of Allen Township be appointed a member of the County Board of Education to fill the vacancy caused by the death of Mr. E. C. Reed. Roll Call: Mr. Sidle yea, Mr. Prickett yea, Mr. Curry yea, Mr. Wiley yea. Carried. Mr. Spain was declared elected a member of the County Board of Education.

Moved by Mr. Prickett and seconded by Mr. Curry that the board adjourn. Carried.

C. O. Wiley Pres.

Gale W. Baldwin Clerk

Marysville, Ohio, March 10, 1938

The Union County Board of Education met in special session with all members present. Roll Call: Mr. Wiley here, Mr. Sidle here, Mr. Curry here, Mr. Prickett here, Mr. Spain here.

Mr. Perry S. Spain who was elected on March 1, 1938 to fill the unexpired term of the late E. C. Reed was present. Mr. Spain signed the oath required by law same is hereby attached.

I, Perry S. Spain, do solemnly swear, or affirm, that I will obey the Constitution of the United States of America and the Constitution of the State of Ohio and will, to the best of my ability, perform the duties of member of the County Board of Education of Union County, Ohio.

March 10, 1938 Perry S. Spain

Mr. Wiley stated that the purpose of the meeting was to confer with the boards of education from Jerome, Jerome Special, Millcreek, and Dover relative to their particular situations and to try and determine if these boards could offer any solution for their problems.

Millcreek and Jerome expressed a desire for consideration of a formation of a new district. Jerome Special did not want to give up their district. Dover expressed the desire to retain their district and operate their own elimentary school and tuition high school pupils to schools chosen by the pupils themselves. After considerable free discussion it was moved by Mr. Sidle and seconded by Mr. Prickett that we adjourn. Carried.

C. O. Wiley Pres.

Gale W. Baldwin Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held March 16 *19* 38

The Union County Board of Education met in regular session with Mr. Wiley Presiding. Roll Call: Wiley here, Curry here, Sidle here, Prickett here, Spain here.

The minutes of the last regular meeting of Jan. 15 and special meeting of Feb. 8, Feb. 15, Feb. 22, Feb. 24, Mar. 1, and Mar. 10 were read and approved as read.

It was moved by Mr. Sidle, seconded by Mr. Curry that the ratification of the action of the Union County Board of Education of Feb. 8, 1938 in hiring Gale W. Baldwin to fill the unexpired term of A. P. Russell, or until August 1, 1940, at the same salary as paid Mr. Russell be confirmed. Roll Call: Sidle Yea, Curry yea, Prickett yea, Spain yea, Wiley yea.

The following bills were presented:

1. $ 7.15 Telephone
2. 8.45 Miller Office Supply-Stencils, Ink, Typewriter ribbon, etc.
3. 3.25 Miller Office Supply (old order) Stencils
4. 5.00 Kee Lox Mfg. Co.-Carbon and typewriter ribbon
5. 12.50 Columbus Blank Book-Record Book
6. 1.25 Bostitch-Staples
7. 4.61 School and College Service (old order)
8. 7.00 Gale W. Baldwin-Stamps
9. 106.50 Journal Printing Co.-1,000 directories, report cards, stationary, etc.
10. 1.47 R. L. Pounds, Treas. Public Speaking Contest Com.

Moved by Mr. Curry and seconded by Mr. Sidle that the bills be allowed. Roll call: Curry yea, Sidle yea, Prickett yea, Spain yea, Wiley Yea.

Mr. Walter Burns, Mr. Theirgartner, and Mr. Dellinger of the Chuckery Special School Board conferred with the County Board relative to certain resolutions past by their board of education and the Darby Rural board of education relative to combing their school districts. Mr. Burns stated that they desired the County Board to table action on these resolutions and allow the people of his district to express their opinion as to dividing the territory as preferred by some residents of the Chuckery Special School district.

Mr. Freshwater of the Jerome Special district appeared before the board, and asked to be transferred to an adjoining district in Delaware County.

The County Superintendent was instructed to have copies of the various townships and school districts maps made from those on file in the Engineers office.

The attention of the County Board was called to the matter of Mrs. Huffman, attendants officer, drawing mileage at the rate of 6¢ per mile while the minutes of July 21, 1937 show that her compensation for mileage was fixed at 5¢ per mile.

Discussion relative to the county plan of reorganization followed. March 30 at 9:30 A. M. was set for a special meeting to consider the reorganization plans.

William J. Porter, Prosecuting Attorney, was present and was asked to give his opinion on the petition for transfer of school territory from the Dover Twp. Rural School district, Union County, Ohio, to the Delaware County School district, Delaware County, Ohio. He stated that he found the map incorrect and also the map and description did not coincide furthermore, the County Board cannot legally transfer this described territory because of these defects.

Moved be Mr. Sidle and seconded by Mr. Curry that we adjourn. Carried

C. C. Wiley ----------Pres.

Gale W. Baldwin ----------Clerk

Held April 1 *1938*

The County Board of Education met in special session, all members present. Roll Call: Mr. Wiley, here; Mr. Curry, here; Mr. Sidle, here; Mr. Prickett, here; Mr. Spain, here.

The purpose of the meeting was to prepare a tentative plan of reorganization. The following plans were discussed and voted as those to be given a hearing on April 27 after a notice of the time and place of a hearing to consider the plan of organization shall have been published for four consecutive times in a local newspaper of general circulation. Each publication shall be made at regular intervals of not less than one week each.

I. Chuckery Rural and Darby Rural. It was moved by Mr. Sidle, seconded by Mr. Curry that Chuckery Rural and Darby Rural be consolidated into one district and that consideration be given to a petition for transfer of school territory from the Chuckery Rural School District of Union and Madison Counties, Ohio to the Union Rural School District of Union County, Ohio. Roll Call: Mr. Sidle, yes; Mr. Curry, yes; Mr. Prickett, yes; Mr. Spain, yes; Mr. Wiley, yes. A copy of this petition will follow the record of proceedings.

II. Districts to remain unchanged. It was moved by Mr. Prickett, seconded by Mr. Spain that the following districts be preserved as they were in 1937, '38 with district lines unchanged: Claibourne-Richwood, Leesburg-Magnetic, York, Washington, Millcreek, Jerome Rural, Jerome Special, Peoria Special, and Union. Roll Call: Mr. Prickett, yes; Mr. Spain, yes; Mr. Curry, yes; Mr. Sidle, yes; Mr. Wiley, yes.

III. Allen Rural. It was moved by Mr. Prickett, seconded by Mr. Sidle that Allen Rural retain its district lines unchanged and maintain a grade school but tuitioning high school pupils to a designated school or schools, because by action of the department of education their certificate of grade of the high school had been revoked and under section 7595-1c they would not participate in the State public school fund for high school purposes. Roll Call: Mr. Prickett, yea; Mr. Sidle, yea; Mr. Spain, yea; Mr. Curry, yea; Mr. Wiley, yea.

IV. Jackson Rural. Moved by Mr. Sidle, seconded by Mr. Spain that the same action as taken in the case of Allen Rural be taken for Jackson Rural. Roll Call: Mr. Sidle, yea; Mr. Spain, yea; Mr. Prickett, yea; Mr. Curry, yea; Mr. Wiley, yea;

V. Taylor. Moved by Mr. Sidle, seconded by Mr. Curry that the same action as that taken in the case of Allen Rural with the exception that the petition as presented by J. A. Brooker et al to transfer from the Taylor Township School District to Paris Township School District, Union County, Ohio be given consideration. Roll Call: Mr. Sidle, yea; Mr. Curry, yea; Mr. Prickett, yea; Mr. Spain, yea; Mr. Wiley, yea.

VI. Dover. Moved by Mr. Sidle, seconded by Mr. Curry that the same action as that taken in the case of Allen Rural be taken for Dover Rural and that any further action necessary to be taken upon the petition presented by residents of that district be left open for a hearing on April 27. Roll Call: Mr. Sidle, yea; Mr. Curry, yea; Mr. Prickett, yea; Mr. Spain, yea; Mr. Wiley, yea.

VII. Freshwater Petition. It was moved by Mr. Sidle, seconded by Mr. Curry that territory as described in a petition signed by Stanley Freshwater to transfer from Jerome Special to

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Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1037

Held ..... *19* .....

Delaware County School District be included in this reorganization plan. Roll Call: Mr. Sidle, yea; Mr. Curry, yea; Mr. Spain, yea; Mr. Prickett, yea; Mr. Wiley, yea.

Wednesday, April 27 was set as the date for the hearing on this proposed plan. It was moved by Mr. Sidle, seconded by Mr. Curry that we adjourn.

A. W. Wiley Pres.

Gale W. Baldwin Clerk

(Copy received and filed March 29, 1938)

PETITION FOR TRANSFER OF SCHOOL TERRITORY

To the County Board of Education of
The Union County School District,
Union County, Ohio.

Gentlemen:-

We, the undersigned, being more than seventy-five per-centum of the qualified electors residing in the following described territory, to-wit, being

Description:- Beginning at the center point of the intersection of Little Darby Creek with the center of the Post Road near Chuckery, being a corner of the lands of George Casper Renner; thence with the center of said road N. 85¼ deg. W. 34.30 poles to an iron pin in the center of said road, said point being S. 85¼ deg. E. 67 feet from thepoint of intersection of the London Road with said Post Road; thence with six consecutive lines of the lands of George Casper Renner as follows:- N. 5 deg. E. 28 poles, N. 48 deg. W. 54.36 poles, S. 80¼ deg. W. 25.60 poles, S. 75 deg. W. 27.18 poles, N. 21 deg. W. 3.48 poles, and S. 79 deg. W. 71.50 poles to the southeast corner of a 20 acre tract of land owned by John G. Bishop Jr.; thence with the East line of said Bishop's land N. 2¾ deg. E. 129 poles to the northeast corner of said tract and in the South line of a tract containing 126.05 acres owned by John G. Bishop Jr.; thence with three consecutive lines of said Bishop's land N. 83 deg. 5' E. about 37 poles, and thence N. 7 deg. W. 80 poles, and thence N. 66 deg. 50' E. 106 poles to the center of the Marysville and London Road; thence with the center of said road N. 15¼ deg. W. 65.50 poles to an angle in said road and thence N. 20 deg. W. 27.30 poles, corner to said Bishop's land; thence with the North line of said land S. 72 deg. W. 79.75 poles to the easterly line of the lands of Hugo E. Vollrath; thence with two consecutive lines of said Vollrath's land N. 8 deg. E. about 127 poles and thence N. 82 deg. W. 82.20 poles to the northwest corner of said Vollrath's land in the East line of George Emanuel Boerger's land; thence with two consecutive lines of said Boerger's land N. 8 deg. E. about 45 poles and thence N. 82 deg. W. 88.60 poles to the northwest corner of said Boerger's land and center of the Streng Gravel Road; thence with the West line of said land and the center of said road S. 8½ deg. W. about 52 poles to the northeast corner

of William J. Schmidt's land; thence with two consecutive lines of said Schmidt's land N. 78¾ deg. W. 87.40 poles and thence S. 10 deg. 5' W. 192 poles to said Schmidt's southwest corner in the North line of the lands of John M. Dellinger and others, and in the center of a road; thence with said Dellinger's North line and center of said road N. 80½ deg. W. about 40 poles to said Dellinger's northwest corner; thence with the West line of said Dellinger's land and continuing with the West line of Edward P. Rausch's land about 278 poles to the center of the Post Road, being the northwest corner of the lands of George Casper Rausch; thence with four consecutive lines of said Rausch's land, S. 10¼ deg. W. 17.20 poles and thence S. 28½ deg. W. 213.80 poles, and thence S. 78½ deg. E. about 94 poles to the West line of the Debolt Road; thence with the Westerly margin of said road N. 29 deg. E. about 35 poles to the southwest corner of Albert Doelinger's land; thence with the southerly line of said land S. 55¾ deg. E. 293.70 poles to the southeast corner of said land; thence with the East line of said land and continuing with the East line of Ernest C. M. Nicol's land N. 8¼ deg. W. 142.08 poles to the South line of the lands of George Frederick Renner; thence S. 85 deg. 30' E. with the South line of said Renner's land and continuing with the South line of George Casper Renner's land 65.60 poles to the southeast corner of said George Casper Renner's land; thence with his East line N. 30¼ E. about 144 poles to the southwest corner of the lands of Emma Nicol; thence with the South line of said Emma Nicol's land and the South line of a 1 acre tract owned by Fred Nicol, S. 53¼ deg. E. 155.10 poles to Little Darby Creek; thence northerly with said creek and the East line of said Emma Nicol's land to the south line of said George Casper Renner's land; thence with said Renner's line S. 85¼ deg. E. to the center current of Little Darby Creek, and thence up stream to the place of beginning.

Hereby petition your honorable body to transfer, under the provisions of Section 4696 of the General Code of Ohio, and also Sections 7600-1 to 7600-9 of the General Code of Ohio, from the Chuckery Special Rural School District of Union and Madison Counties, Ohio, to the Union Rural School District, of Union County, Ohio, the territory above described.

Said territory is more specificially outlined by a map of the same to be filed herewith and made a part hereof.

Richard Bishop	Milford Center,	Ohio
Carrie Bishop	"	"
George Bishop	"	"
Matilda Bishop	"	"
Rowland Bishop	"	"
Mary Bishop	"	"
Pauline Dellinger	"	"
Martha Dellinger	"	"
John M. Dellinger	"	"
Wm. J. Schmidt	"	"
Frances Schmidt	"	"
John Schmidt	"	"
Elsie Schmidt	"	"
Daniel Streng	"	"
Edith Streng	"	"

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Held ..... *19* .....

Rosa Streng	Milford Center, Ohio
Fred Nicol	Irwin, Ohio
Emma Nicol	" "
LeRoy Nicol	" "
Casper Renner	" "
Dora Renner	" "
Anna Renner	" "
Al. Renner	" "
Fred Renner	" "
Victoria Dellinger	" "
Louis P. Rausch	" "
G. C. Rausch	" "
Edith Rausch	" "
Lincoln Dellinger	" "
Herman Kleiber	Milford Center, Ohio
Matilda Kleiber	" "
Hugo Vollrath	" "
Josephine Vollrath	" "
Richard E. Cook	" "
Grathel E. Cook	" "

(Copy received and filed March 30, '38)

PETITION FOR TRANSFER OF SCHOOL TERRITORY.

To the County Board of Education of
The Union County School District,
Union County, Ohio.

Gentlemen:-

We, the undersigned, being more than seventy-five per-centum of the qualified electroc residing in the following described territory, to-wit, being

DESCRIPTION: Beginning at the point of intersection of the Marysville and Marion Road (State Route #4) with the Paris and Taylor Township line Gravel Road; thence northeasterly with the center of the said Marysville and Marion Road, being the easterly line of the lands of Imo and H. B. Brooks and Dewey M. Lee, about 125 poles; thence N. 7½ deg. W. with the East line of lands of Dewey M. Lee, a 50 acre tract owned by Samuel T. and Luella W. Campbell and the lands of Kelvin A. Payne about 250 poles to the center of the Macklin and Sheneman Road, being the northeast corner to the lands of Kelvin A. Payne; thence with the North line of said Payne's land and the center of said road S. 78 deg. 40' W. 155½ poles to the northwest corner of said Payne's land at the intersection of said road with the Maskill and Wolford Gravel Road; thence with the center of said Maskill and Wolford Gravel Road North 8 deg. W. about 20 poles to the intersection of said road with the Moore and Barbour Gravel Road, being also the northeast corner of the lands of Alice Amrine; thence with the center of said road and the North line of said Amrine's land, S. 83½ deg. W. 167.60 poles to the northwest corner of said Amrine's land and the northeast corner of Julius Kezerta's land; thence continuing with the center of said road S. 81 deg. W. and with the North line of the lands of said Julius Kezerta, Claude C. Laird, Lewis I. Amrine and Ralph L. and Marguerite Smith

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about 350 poles to the intersection of said road with the Marysville and Kenton Road (State Route #31), being also the northwest corner of the lands of said Ralph L. and Marguerite Smith; thence with the center of said road and the West line of the lands of Ralph L. and Marguerite Smith, Lydia A. Wenger, Arthur and Lena Bywater and Aline W. Bywater, S. 16½ deg. E. about 270 poles to the southwest corner of the lands of said Aline W. Bywater; thence with the center of said road and crossing the lands of Harry S. and Vera Brush and Asa C. Lee, S. 12½ deg. E. about 75 poles to the corner of lands of John W. Smith in the center of said road; thence with said Smith's line and center of said road, S. 13½ deg. E. about 25 poles to the intersection of said road with the said Paris and Taylor Township Line Gravel Road; thence with the center of said last named road, being also the South line of the lands of John W. Smith, Wingfield W. Page, Merill and Marjorie Rader, J. Arthur Brooker and Imo and H. B. Brooks, N. 84¼ deg. E. about 540 poles to the place of beginning. Said territory is more specifically outlined by a map of the same to be filed herewith and made a part hereof.

Hereby petition your honorable body to transfer, under the provisions of Section 4696 of the General Code of Ohio, and also Sections 7600-1 to 7600-9 of the General Code of Ohio, from the Taylor Township School District to the Paris Township School District, Union County Ohio, the territory above described.

J. A. Brooker
Mary Brooker
G. W. Amrine
Bessie Amrine
Forrest E. Amrine
Mary B. Amrine
Keloin A. Payne
Flora E. Payne
H. B. Brooks
Imo Brooks
Merill E. Rader
Winfield Page
Nellie Page
Mrs. A. Bywater
Arthur Bywater
Ora Nelson
James Nelson
John W. Smith
Ralph L. Smith
Harry Brush
Vera Brush
Ray Wenger
Edith Wenger

Marguerite Smith
Asa C. Lee
Nellie B. Lee
Ruth Graham
Howard Shaw
Francis Drumm
Evelyn Drumm
Irene Lee
D. M. Lee
S. T. Campbell
Luella W. Campbell
Claude C. Laird
Mabel I. Laird
Kathryn Shaw
Wilmer Shaw

RECORD OF PROCEEDINGS

Minutes of Special *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held April 27, *19* 38

The County Board of Education met in special session with all members present. Roll Call: Mr. Wiley, here; Mr. Curry, here; Mr. Sidle, here; Mr. Prickett, here; Mr. Spain, here. The purpose of the meeting was to hold a public hearing on a plan of organization for the Union County Public School system as provided in Sec. 7600-3 and to transact such other business as may come before it.

The following boards of education and other interested parties appeared before the County Board at this hearing: Taylor Rural, Jackson Rural, Dover Rural, Allen Rural, Chuckery Rural, Darby Rural, Union Rural, and Pike Township Rural, Madison County.

At each hearing the plan as outlined in the meeting of April 1, 1938 was discussed with the respective board and other interested parties. Allen Rural, Dover Rural, Jackson Rural, and Taylor Rural through action of the State Department of Education had their certificate of grade of the high school revoked and thus under Sec. 7595-1C would not participate in the State Public School Fund for high school purposes and in as much as the County Board of Education is powerless in the matter of causing a local board to comply with the requirements of the state, the matter of what disposition could be made of the high school pupils of these districts was discussed. A large delegation from the Allen Rural district was present and protested the proposed loss of their high school.

The hearing upon the disposition of the Chuckery Special school district was discussed at length with a large delegation from that district present. The discussion centered around a petition to transfer a portion of this district to the Union Rural district and a small portion to the Pike Township Rural district of Madison County. The basis for the petitions being certain resolutions made by the Chuckery Board of Education to combine the entire district with the Darby Rural district.

After all the hearings had been concluded the question of the plan of organization was now called for consideration. The following is the plan to be submitted to the State Department of Education for its approval for the school year 1938-39.

I. Resolved that the following districts remain unchanged for the school year 1938-39: Claibourne-Richwood, Leesburg-Magnetic, York, Washington, Millcreek, Liberty, Jerome Rural, Jerome Special, Peoria Special, and Union Rural. Moved by Sidle and seconded by Prickett that this resolution be adopted. Roll Call: Sidle, yea; Prickett, yea; Curry, yea; Spain, yea; Wiley, yea.

II. Resolved that in the event the State Department of Education does not restore the certificate of grade of the high schools revoked effective June 30, 1938 the following districts retain their elementary grade school (grades 1 to 8) and tuition their high school pupils to an assigned school or schools: Allen, Jackson, Taylor, and Dover. Moved by Prickett and seconded by Curry that this resolution be adopted. Roll Call: Prickett, yea; Curry, yea; Sidle, yea; Spain, yea; Wiley, yea.

III. Resolved that the petition of Arthur Brooker et al to transfer their property, as described in the petition on file in the County Superintendent's office and on pages 18 and 19 of the Record of Proceedings of the County Board of Education, from the Taylor Rural district to the Marysville school district be approved. Moved by Sidle and seconded by Curry that this resolution be adopted. Roll Call: Sidle, yea; Curry, yea; Prickett, yea; Spain, yea; Wiley, yea.

IV. Resolved that under Sec. 4692 of the General Code of Ohio the following territory in the Chuckery Special district be transferred to the Union Rural district:

Beginning at the southeast corner of a 20 acre tract of land owned by John G. Bishop, Jr. and corner to lands of Amer F. Elliott; thence with the east line of said Bishop's land N. 2 3/4 deg. E. 129 poles to the northeast corner of said 20 acre tract and in the south line of a tract containing 126.05 acres owned by John G. Bishop, Jr.; thence with three consecutive lines of said Bishop's land N. 83 deg 5' E. about 37 poles; and thence N. 7 deg. W. 80 poles and thence N. 66 deg. 50 ' E. 106 poles to the center of the Marysville and London Road; thence with the center of said road N. 15¼ deg. W. 65.50 poles to an angle in said road and thence N. 20° W. 27.30 poles, corner to said Bishop's land; thence with the north line of said land S. 72°W. 79.75 poles to the easterly line of the lands of Hugo E. Vollrath; thence with the easterly line of said Vollrath's land S. 8°W. about 15 poles and thence S. 19°E. 13.32 poles to the center of the Streng Gravel Road; thence with the center of said road S. 73° W. 31.60 poles to a stone in the center of said road and thence N. 82¼°E. 57.24 poles to a stone in the center of said road and southeast corner of the lands of Daniel Streng; thence with the east line of said Daniel Streng and continuing with the east line of George Emanuel Boerger, N. 8°E. about 230.00 poles to the northeast corner of said George Emanuel Boerger's land; thence with the north line of said Boerger's land N. 82° W. 88.60 poles to the northwest corner of said Boerger land and center of the Streng Gravel Road; thence with the west line of said land and the center of said road S. 8½°W. about 52 poles to the northeast corner of William J. Schmidt's land; thence with two consecutive lines of said Schmidt's land N. 78¾°W. 87.40 poles and thence S. 10° 5 ' W. 192 poles to said Schmidt's southwest corner in the north line of the lands of John M. Dellinger and others, and in the center of a road; thence with said Dellinger's north line and center of said road N. 80½° W. about 40 poles to said Dellinger's northwest corner; thence with the west line of said Dellinger's land S. 10° 15 ' W. 132.91 poles to a stone and tile in the line of A. R. Bigelow's land and northwest corner of Edward P. Rausch's land; thence with the south line of land of said John M. Dellinger, et al., S. 80° 20 ' E. 142.49 poles to the northeast corner of a 77.90 acre tract belonging to the estate of Margaret Doellinger, deceased, and in the dividing line between Surveys Nos. 4805 and 5740; thence along said Survey line S. 2° 45 ' W. about 40 poles to a stone at the southwest corner of Richard G. and Carrie Bishop's 112.25 acre tract; thence with the south line of said Bishop's land and continuing with the south line of land of John G. Bishop Jr., N. 88° E. 129.32 poles to the northwest corner of said 20 acre tract owned by John G. Bishop Jr.; thence with the west line of said tract S. 2° 75 ' W. 116 poles to the center of Little Darby Creek; thence down the Creek with the meanders of the same to the place of beginning.

Moved by Sidle, seconded by Curry that the above resolution be adopted. Roll Call: Sidle, yea; Curry, yea; Prickett, yea; Spain, yea; Wiley, yea.

under Sections 4692 4696 G.C.O.

V. Resolved that the following territory in Chuckery Special School district be transferred to the Madison County School district:

Beginning at a stone at the northwest corner of Survey Nos. 4820 &c. and at an angle in the line of lands of Emma Nicol; thence with the north line of said Survey and Nicol's land, S. 83° E. 106 poles to the corner of lands owned by G. and M. Fife; thence with the west line of said Fife's land, southerly about 35 poles to the center of Little Darby Creek;

thence down said Creek with the center thereof and the various meanderings to a point at the southeast corner of lands owned by Renna, Catherine and Robert Burns; thence westerly with said Burns' line about 10 poles to a corner of G. C. Burger's land and thence southerly about 60 poles to the southeasterly corner of said lands owned by G. C. Burger and in the south line of original Survey Nos. 4820 &c.; thence with said original line and the line of said Burger's land westerly about 140 poles to an angle in said line; thence northerly with said Survey line and the line of said Burger's land and continuing with the line of said Renna, Catherine and Robert Burns' land about 170 poles to an angle in said line; thence northeasterly with said original Survey line and the line of lands of Lydia Bidwell and Emma Nicol about 180 poles to the place of beginning.

The same being listed on the books of the Auditors of Union and Madison Counties in the names of the following: Lydia Bidwell; G. C. Burger; Renna, Catherine and Robert Burns; A. M. Greenbaum; Emma Nicol; Fred Nicol.

It was moved by Mr. Sidle, seconded by Mr. Prickett that the above resolution be adopted. Roll Call: Sidle, yea; Prickett, yea; Curry, yea; Spain, yea; Wiley, yea.

VI. Resolved that under Sec. 4736 of the Ohio General Code all the remaining part of the now constituted Chuckery Special district in Darby and Union Townships, Union County, and Pike and Darby Townships, Madison County, and all of the Darby Rural district be consolidated into a new district to be known as the Chuckery-Darby District. Moved by Prickett, seconded by Curry that the above resolution be adopted. Roll Call: Prickett, yea; Curry, yea; Sidle, yea; Spain, yea; Wiley, yea.

VII. Resolved that the petition of Stanley W. Freshwater to transfer his farm of 93.40 acres now a part of the Jerome Special school district, Union County, to the Delaware County, Ohio, school district be approved. Moved by Sidle, seconded by Curry that the above resolution be adopted. Roll Call: Sidle, yea; Curry, yea; Prickett, yea; Spain, yea; Wiley, yea. The above plan being approved by the State the clerk was instructed to proceed with the transfers, etc.

The Clerk reported that he had paid the attendance officer, Mrs. Huffman, as follows:

December 1, Salary and Mileage	$73.32
December 29, Salary and Mileage	62.62
January 27, Salary and Mileage	68.12
February 25, Salary and Mileage	88.26
March 26, Salary and Mileage	74.89
April 22, Salary and Mileage	50.70

The following bills were presented:

1. The United Telephone Company	$ 4.90
2. Mr. Rausch, Janitor (Scholarship Tests)	4.00
3. Mr. Baldwin (5 trips to Columbus)	10.00
4. Martin Fensel, Janitor Legion Hall (Board meetings for Vocational Agri.)	2.00
5. City Book Store (Index tabs, cards, etc.)	1.35
6. Franklin Blue Print & Supply Co. (Blueprints of Township maps)	10.39
7. Mr. Baldwin (Postage stamps & cards)	5.00
8. Geo. Alf. Brown Co. (Binder and Appropriation Ledger Sheets #12010)	5.25
9. Typex Office Supplies and Equipment (Stenc)	3.01
10. Journal Publishing Co.(500 transfer notices	2.75

Moved by Mr. Prickett, seconded by Mr. Sidle that the bills be allowed. Roll Call: Prickett, yea; Sidle, Yea; Curry, yea; Spain, yea; Wiley, yea.

Moved by Mr. Sidle, seconded by Mr. Curry that we adjourn. Carried.

C. A. Wiley Pres.

Dale W. Baldwin Clerk

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held May 18, *1938*

The Union County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, present; Mr. Sidle, present; Mr. Curry, present; Mr. Prickett, present; Mr. Spain, present.

The minutes of the regular meeting of March 16 and special meetings of April 1 and April 27 were read and approved as read. Moved by Mr. Sidle, seconded by Mr. Spain that the minutes of the meetings be approved as read. Roll Call: Mr. Sidle, yea; Mr. Spain, yea; Mr. Curry, yea; Mr. Prickett, yea; Mr. Wiley, yea.

The county plan for 1938-39 was discussed and it was decided that no further action would be taken until after the remonstrance period had elapsed and the Chuckery-Darby board could be appointed.

The Examiner's Report, which had arrived since the last meeting, was made available for the members of the board of education.

It was moved by Mr. Sidle and seconded by Mr. Curry that Mrs. Gladys Huffman be employed as County Attendance Officer for the school year 1938-39 at the salary of $5.00 per day, and mileage at the rate of 5¢ per mile. Roll Call: Mr. Sidle, yea; Mr. Curry, yea; Mr. Prickett, yea; Mr. Spain, yea; Mr. Wiley, yea.

The following bills were presented for approval:

Board's Contribution, Retirement System	54.86
Gale W. Baldwin--stamps	$ 5.00
Ohio Scholarship Tests ----:Eighth Grade	15.00
:Elimination	11.96
Adele M. Kagay--plat and description of territory	6.00
F. T. Gaumer--Printing legal notice	3.50
United Telephone Co.	4.95

Moved by Mr. Curry and seconded by Mr. Spain that the bills be allowed. Roll Call: Mr. Curry, yea; Mr. Spain, yea; Mr. Prickett, yea; Mr. Sidle, yea; Mr. Wiley, yea.

In the matter of paying the telephone, attendance officer, and salaries the action of the board of July 21, 1937 instructing the County Superintendent to pay such vouchers as they become due was to continue as a policy of the County Board of Education.

Moved by Mr. Curry and seconded by Mr. Sidle that we adjourn. Roll Call: Mr. Curry, yea; Mr. Sidle, yea; Mr. Prickett, yea; Mr. Spain, yea; Mr. Wiley, yea.

C. C. Wiley Pres.

Gale W. Baldwin Clerk

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

P E T I T I O N

To Members of the Union County Board of Education
Marysville, Ohio

We the undersigned qualified electors of Union County residing in that part of Jackson Rural School District as indicated opposite our signatures, do hereby petition the Union County Board of Education to be transferred to the La Rue Village School District, Marion County, for school purposes only.

Name	Address
W. O. Oberdier	Richwood, Ohio, Route #1
Rosa Oberdier	Richwood, Ohio, Route #1
L. L. Temple	Richwood, Ohio, Route #1
Bertha M. Temple	Richwood, Ohio, Route #1
David V. Kelly	Richwood, Ohio, Route #1
Fernande Kelly	Richwood, Ohio, Route #1
Margaret Fox	Richwood, Ohio, Route #1
Joe Fox	Richwood, Ohio, Route #1
Edward Burbaugh	Richwood, Ohio, Route #1
Augusta Burbaugh	Richwood, Ohio, Route #1
Dorothy Louise Burbaugh	Richwood, Ohio, Route #1
Noah M. Dutton	
Ernistine Dutton	
E. H. Blue	Richwood, Ohio
J. W. Blue	Richwood, Ohio, Route #1
Mildred M. Blue	Richwood, Ohio
H. W. Newton	Richwood, Ohio, Route #1
Gertrude Newton	Richwood, Ohio, Route #1
Alma H. Newton	Richwood, Ohio, Route #1
Goldie B. Ruth	Richwood, Ohio, Route #1
O. W. Ruth	Richwood, Ohio, Route #1

RECORD OF PROCEEDINGS

Minutes of Special *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held June 4, *19 38*

The County Board of Education met in special session with all members present. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Curry, here; Mr. Prickett, here; Mr. Spain, here. The purpose of the meeting was to appoint members of the Chuckery-Darby Board of Education, and such other business as may come before it.

Mr. Weiser, Mr. Coons, and Mr. Middlesworth of the Washington Rural Board of Education and Mr. Fisher and Mr. Harris of the faculty were present. Mr. Weiser presented the following:

To the County Board of Education
Union County, Ohio, June 1938.

In as much as the Washington Township School Board is in a deadlock in regard to hiring a Principal and since the majority is in favor of hiring Lowell Fisher, he being the son of one member of the board, making said member ineligible to vote, we, the undersigned, petition and recommend the County Board of Education to hire or cause to be hired Lowell Fisher as Principal.

H. E. Weiser, Pres.
Herbert H. Coons, Vice Pres.

Considerable discussion followed, each party speaking his opinion on the difficulty. After all had spoken the County Board decided to consider the matter later in the meeting, under Sec. 7610-1 General Code of Ohio.

Mr. O. W. Ruth of Jackson Township spoke on his petition presented to the county board. He was informed that no action could be taken this year due to Sec. 7600-7 General Code of Ohio, being in effect--the county plan having been adopted and approved by the Director.

It was moved by Mr. Spain and seconded by Mr. Curry, in regard to appointing the board members for the Chuckery-Darby district, that the following persons be nominated for the new board of education of the Chuckery-Darby district: Ed. Strunkenburg, Ralph Zimmerman, Otto Bunsold, George Vollrath, and Walter Theirgartner. Roll Call: Mr. Spain, yea; Mr. Curry, yea; Mr. Sidle, yea; Mr. Prickett, yea; Mr. Wiley, yea. Ed. Strunkenburg Ralph Zimmerman, Otto Bunsold, George Vollrath, and Walter Thiergartner were declared duly elected as members of the Chuckery-Darby board of education.

Discussion on the Washington Rural proposition followed. It was the opinion of the members that nothing should be done at this meeting, and in the event the local board could not settle its difficulties, the law provided for the proper procedure later.

It was moved by Mr. Sidle and seconded by Mr. Curry that we adjourn.

C. W. Wiley Pres.
Gale W. Baldwin Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held July 20, 1938

The Union County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, present; Mr. Sidle, present; Mr. Curry, absent; Mr. Prickett, present; Mr. Spain, present.

The minutes of the regular meeting of May 18 and special meeting of June 4 were read and approved as read. Moved by Mr. Prickett, seconded by Mr. Sidle that the minutes of the meetings be approved as read. Roll Call: Mr. Prickett, yea; Mr. Sidle, yea; Mr. Spain, yea; Mr. Wiley, yea.

It was moved by Mr. Prickett and seconded by Mr. Sidle that the following supplementary appropriations be made for the remainder of 1938:

County Board	$ 90.00
Postage	20.00
Office Help	330.00
Attendance Officer	200.00
Other Expenses	75.00

Roll Call: Mr. Prickett, yea; Mr. Sidle, yea; Mr. Spain, yea; Mr. Wiley, yea.

The following bills were presented:

Columbus Blank Book--Clerk's Bonds	$ 1.00
Employes' Retirement Fund	10.03
Tribune--Printing legal notices, envelopes etc.	33.70
Journal--Printing legal notices	14.10
City Book Store--Colored pencils for grading tests	2.50
Postage	10.00
Gale W. Baldwin--5 trips to State Department May 17, June 3, June 15, June 24, July 15	10.00
Telephone--June and July	16.95

It was moved by Mr. Sidle, seconded by Mr. Spain that the above bills be allowed. Roll Call: Mr. Sidle, yea; Mr. Spain, yea; Mr. Prickett, yea; Mr. Wiley, yea.

The clerk reported the following has been paid to the Attendance Officer since the last report:

May 20--Salary and mileage	$58.40
July 12--Salary and mileage	9.15

Disposition Of The
Property, Moneys and Funds of the Chuckery Special School District.

It was moved by Mr. Prickett, seconded by Mr. Spain that the following resolution be adopted: Under Section 4692, 4696, and 4736 General Code of Ohio, be it resolved that all property, moneys, and funds of whatsoever kind now owned or held or which shall become due to said Chuckery Special School District shall be pro-rated to the districts to which said territory was transferred or new district created in the approximate proportion of the value of said transferred property as listed on the books of the auditors of Union and Madison counties to the total value of said district before said transfers were made. All indebtedness of said Chuckery Special School District, and of said Darby Rural School District shall be, and become the valid obligation of the new district to wit: The Chuckery-Darby School District. Roll Call: Mr. Prickett, yea; Mr. Spain, yea; Mr. Sidle, yea; Mr. Wiley, yea.

It was moved by Mr. Spain and seconded by Mr. Prickett that an appraisal of the buildings, land and equipment of the Chuckery Special School District, be made before a settlement as provided in the above resolution should be completed. Roll Call: Mr. Prickett, yea; Mr. Spain, yea; Mr. Sidle, yea; Mr. Wiley, yea. Mr. Wiley appointed Mr. Sidle and Mr. Spain to make the appraisal.

The following communications were read:

"Members of Union County
Board of Education
Marysville, Ohio

Gentlemen:

At a meeting of the Madison County Board of Education held June 20, 1938, adjourned session, all members being present, the Resolution passed by the Union County Board of Education, at a meeting held May 6, 1938, was discussed.

Moved by Mr. Murray, seconded by Mr. Dorn that the described territory as named in their Resolution, and shown by an accompanying map, be accepted by Madison County Board of Education as part of Madison County School District. Separate roll-call showed the following result: Murray, yea; Dorn, yea; Andrix, yea; Bridenstine, yes; Kilgore, yes. Motion carried.

The Clerk was directed to notify Union County Board of Education of said action.

Very sincerely yours,
(Signed) L. C. Dick,
Co. Supt. of Schools "

"Union County Board of Education
Marysville, Ohio

Dear Sirs:

The following is taken from the minutes of the Delaware County Board of Education of May 7, 1938:
Quote"A letter from Gale W. Baldwin, clerk of the Union County Board of Education, was read, informing the Delaware County Board of Education that the farm of Stanley W. Freshwater consisting of 93.40 acres, then a part of the Jerome Special School District, Union County, was transferred to the Delaware Co. School District on April 27, 1938, by the Union Co. Board.
On motion of Daivs, seconded by Mr. Liggett, the Delaware County Board of Education accepted the above transfer from the Union County School District.

Roll call on motion of transfer: Mr. Freeman, yea; Mr. Davis, yea; Mr. Liggett, yea; Dr. Robinson, yes; Mr. Wilson, yes; Motion carried.

Moved by Dr. Robinson, seconded by Mr. Liggett, that the farm of Stanley W. Freshwater, transferred from the Jerome School District of Union County to the Delaware Co. School District, be annexed to the Concord Centralized School District of Delaware Co.

Roll Call on motion: Mr. Freeman, yes; Mr. Davis, yes; Mr. Liggett, yes; Dr. Robinson, yes; Mr. Wilson, yes; Motion carried."

Yours truly,
(Signed) G. E. McFarland, Clerk
Delaware Co. Bd. of Education."

The Byhalia School situation was discussed, and it was the prevailing opinion that nothing would be done by the county board until a further report could be received concerning the contemplated exchange of Mr. Fisher and a man from another county. If it becomes necessary to call a special board meeting Mr. Wiley will do thus when he considers it advisable.
Moved by Mr. Sidle and seconded by Mr. Prickett that we adjourn.

O. A. Wiley Pres.
Gale W. Baldwin Clerk

RECORD OF PROCEEDINGS

Minutes of REGULAR *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held September 21, *19* 38

The Union County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Prickett, here; Mr. Spain, here.

The minutes of the last regular meeting of July 20 were read. It was moved by Mr. Sidle and seconded by Mr. Spain that the word "property" appearing in the motion to dispose of the assets of the old Chuckery Special District be eliminated and the motion to appraise the buildings and equipment of said district be eliminated from the record. Roll Call: Mr. Sidle, yea; Mr. Spain, yea; Mr. Prickett, yea; Mr. Wiley, yea.

It was moved by Mr. Prickett and seconded by Mr. Spain that the minutes as corrected by approved. Roll Call: Mr. Prickett, yea; Mr. Spain, yea; Mr. Sidle, yea; Mr. Wiley, yea.

It was moved by Mr. Sidle and seconded by Mr. Spain that the following bills be approved:

Barrett Brothers--complaint forms	$ 5.25
F. J. Heer Printing Co.--transcript forms	3.00
Miller Office Supply--stencils	6.62
Miller-Bryant-Pierce Co.--typewriter ribbons	3.00
Ohio Teachers' Reading Circle--copies of reading circle books	14.88
Security Envelope Co.--filing envelopes, file pockets, and tongue clasp envelopes for mailing	25.41
Miami Valley Publishing Co.--attendance officer's blanks	9.42
Columbus Blank Book Co.--attendance officer's "Warning to Child"	2.00
Gale W. Baldwin--postage	10.00
Gale W. Baldwin--3 trips to Columbus, July 29, Aug. 11, Aug. 22; 1 trip to London, Aug. 4.	8.00
Board's Contribution to Employes' Retirement System	10.02
United Telephone Co.--August and September	13.25

Roll Call: Mr. Sidle, yea; Mr. Spain, yea; Mr. Prickett, yea; Mr. Wiley, yea.

It was moved by Mr. Prickett and seconded by Mr. Sidle that $50.00 be appropriated for the teachers' institute. Roll Call: Mr. Prickett, yea; Mr. Sidle, yea; Mr. Spain, yea; Mr. Wiley, yea.

Resolution of the Union County Board of Education:

Whereas the almighty has seen fit to call from us our friend, and fellow board member, J. Earl Curry, be it resolved that we extend to his widow and family our sincere sympathy.

J. Earl Curry was the friend of public education. He served the county with all his energy. His advice and consul were of the very highest. Men like him are few, and only future years will show how well he builded.

Moved and seconded that a copy of this resolution be sent to Mrs. Curry and a copy included in the minutes of our meeting.

It was moved by Mr. Prickett and seconded by Mr. Spain that in accordance with Section 4692 and 4736 G. C. O. relative to the distribution of the funds and debts of the old Chuckery Special School District the following distribution be made and that the Farmers' and Merchants' Bank of Milford Center be instructed to pay these amounts to the respective districts:

To Pike Township Rural School	$ 65.28
To Union Rural School	83.94
To Chuckery-Darby Rural School	505.24

Roll Call: Mr. Prickett, yea; Mr. Spain, yea; Mr. Sidle, yea; Mr. Wiley, yea.

Specification of distribution of the Chuckery Special School District funds:

To be distributed

Funds in bank		$654.46
Note (State Department to new district)		278.19
		$932.65

Valuation of old Chuckery District

Union County, Real		$302,560.00
Madison County, Real		144,000.00
Union County, Personal		43,920.00
Madison County, Personal		10,650.00
Public Utility		780.00
	(B)	$501,910.00
Transferred to Pike Township	(A)	$34,550.00
Fraction "A" is of "B" .069 or .07		
.07 X 932.65 =		$65.28
Transferred to Union Rural	(C)	$44,970.00
Fraction "C" is of "B" .089 or .09		
.09 X 932.65 =		$83.94

Resolution to the Auditor of Union County:
Moved by Mr. Spain and seconded by Mr. Sidle that under Sec.4692, 4696 and 4736 G. C. O. and in accordance with the opinion of the Attorney General (1918) P.1247, the Auditor of Union County be instructed to distribute the June 1938 tax collection for the old Chuckery Special district as follows:
.07 to the Pike Township Rural School District
.09 to the Union Rural School District
all the remainder to the Chuckery-Darby Rural School District.
Roll Call: Mr. Spain, yea; Mr. Sidle, yea; Mr. Prickett, yea; Mr. Wiley, yea.

It was moved by Mr. Sidle and seconded by Mr. Prickett that we adjourn. Carried.

A. A. Wiley Pres.
Gale W. Baldwin Clerk

NOVEMBER 17, 1938

The Union County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Prickett, here; Mr. Spain, here.

The minutes of the last regular meeting of September 21 were read. It was moved by Mr. Spain, seconded by Mr. Prickett, that the minutes be approved as read. Roll Call: Mr. Spain, yea; Mr. Prickett, yea; Mr. Sidle, yea; Mr. Wiley, yea.

It was moved by Mr. Sidle, seconded by Mr. Prickett, that the following bills be approved:

The United Telephone Co., Oct. & Nov.	$10.75
City Book Store, Paste, eraser & pad.	.80
Franklin Ribbon & Carbon Co., Typewriter ribbon & carbon	3.25
Miami Valley Publishing Co., Envelopes	2.56
Gale W. Baldwin, 4 trips to Columbus, Sept. 20, Oct. 5, 21, and Nov. 2.	8.00
Gale W. Baldwin, Postage	11.00
Marysville Tribune, Report cards & Env.	93.65
Diehl Office Equip. Co., Letter guide and stylus	2.65

Roll Call: Mr. Sidle, yea; Mr. Prickett, yea; Mr. Spain, yea; Mr. Wiley, yea.

It was moved by Mr. Prickett, seconded by Mr. Sidle, that the following supplementary appropriations be made:

Attendance Officer	$100.00
Printing	75.00
Office Equipment	10.00

Roll Call: Mr. Prickett, yea; Mr. Sidle, yea; Mr. Spain, yea; Mr. Wiley, yea.

The budget as prepared by Mr. Wiley and Mr. Baldwin to be submitted to the State Department is as follows:

	Estimated expenditure for 1938	Estimated budget request 1939
I. Salaries:		
County Superintendent	$2500.00	$2500.00
Secretary	709.00	720.00
County Attendance Officer	425.00	375.00
II. Expenses:		
County Superintendent	80.00	150.00
County Attendance Officer	295.00	275.00
County Institute	50.00	50.00
County Board of Education	315.00	275.00
III. Communication	80.00	100.00
IV. Postage	60.00	75.00
V. Office Equipment	35.00	50.00
VI. Office Supplies	100.00	100.00
VII. Express and/or Drayage		5.00
VIII. Printing	300.00	250.00
IX. Repairs for office equip.		10.00
X. Other expenses:		
Board's Contribution	90.00	130.00
Scholarship Tests	27.00	30.00
Visual Education		25.00
	$5066.00	$5120.00

It was moved by Mr. Sidle, seconded by Mr. Spain, that the budget as prepared by Mr. Wiley and Mr. Baldwin be approved. Roll Call: Mr. Sidle, yea; Mr. Spain, yea; Mr. Prickett, yea; Mr. Wiley, yea.

The clerk reported upon a proposed plan for the selection of the basic reader to be recommended to the county board sometime next spring. The plan was for a committee of seven consisting of Supt. Heimlich, chairman, Sewell Cameron, Esther Shea, Mrs. Ruth Weller, Erna A. Scheiderer, Mary Orahood, and Bertha Pullins, to make a study during this winter and present their recommendation next May or June.

Reports upon other adoptions made in previous years were discussed before the board. Future action to keep the county adoptions uniform for the first six grades will be taken up at a later date.

The clerk reported that the following had been paid to Mrs. Huffman, the attendance officer, since the last report:

Sept. 17,	Salary and mileage	$85.50
Oct. 1,	Salary and mileage	82.90
Oct. 14,	Salary and mileage	39.05
Oct. 29,	Salary and mileage	38.20
Nov. 12,	Salary and mileage	56.75

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19* .....

The clerk reported the funds of the Chuckery District had been distributed as designated in the record of proceedings for September 21, 1938.

The following communication was read:

Plain City, Ohio
Sept. 15, 1938

The Union Co. Bd. of Education
and Mr. G. W. Baldwin,

Thank you for the lovely flowers and for your kind assistance.

Mrs. Ella Curry
Mildred & John

A short discussion followed relative to the appointment of a board member to fill the vacancy caused by the death of J. Earl Curry. It was decided to make this appointment at the next regular board meeting.

It was moved by Mr. Sidle, seconded by Mr. Prickett, that we adjourn. Roll Call: Mr. Sidle, yea; Mr. Prickett, yea; Mr. Spain, yea; Mr. Wiley, yea.

20 here Housholder

C. O. Wiley Pres.
Gale W. Baldwin Clerk

JANUARY 21, 1939

The Union County Board of Education met in regular reorganization session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Prickett, here; Mr. Spain, here.

The minutes of the last regular meeting of November 17 were read. It was moved by Mr. Spain, seconded by Mr. Sidle, that the minutes be approved as read. Roll Call: Mr. Spain, yea; Mr. Sidle, yea; Mr. Prickett, yea; Mr. Wiley, yea.

The following communication was read:

"Your kindness at this time is more deeply appreciated than any word of thanks can express.

(signed) Sidle Family"

It was moved by Mr. Sidle, seconded by Mr. Prickett, that the following bills be approved:

The United Telephone Company, Dec. and Jan.	$11.65
Diehl Office Equipment Co., Folders	2.94
Bostitch Co., Bostitch Fastner	5.00
Society for Visual Education, Filmslides	23.16
Board's Contribution to Teachers' Retirement System	38.20
Gale W. Baldwin, Postage	10.00
Gale W. Baldwin, 3 trips to Columbus-- November 18 and 30, January 17	6.00
Union County Journal, 1000 Directories and Stationery	89.67

Roll Call: Mr. Sidle, yea; Mr. Prickett, yea; Mr. Spain, yea; Mr. Wiley, yea.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

Held *19*

This being the regular reorganization meeting, the board then proceeded to reorganize for the year 1939. It was moved by Mr. Prickett, seconded by Mr. Sidle, that Mr. Wiley be elected president. Roll Call: Mr. Prickett, yea; Mr. Sidle, yea; Mr. Spain, yea; Mr. Wiley, not voting. It was moved by Mr. Prickett, seconded by Mr. Spain, that Mr. Sidle be elected vice president. Roll Call: Mr. Prickett, yea; Mr. Spain, yea; Mr. Wiley, yea; Mr. Sidle, no.

The matter of appointing a board member to fill the unexpired term of J. E. Curry was then taken up by the board. The following endorsements had been received:

Plain City, Ohio
December 19, 1938

Mr. Gale W. Baldwin, Clerk
Union County Board of Education
Marysville, Ohio

The Jerome Rural Board of Education at its December meeting recommended the appointment of Mr. Peter Fisher as a member of the Union County Board of Education.

Signed: D. O. McKinley, Pres.
W. C. Vigor, Clerk

Marysville, Ohio
January 10, 1939

Mr. C. O. Wiley, President
Union County Board of Education
Route #1
Richwood, Ohio

The Millcreek Rural Board of Education presents its indorsement of Mr. T. S. Sweeney as a member of the Union County Board of Education.

Signed: Frank Herriott, Pres.
James A. Liggett, Clerk
T. H. Kilgore
A. E. Leibold
J. P. Vollrath

It was moved by Mr. Spain, seconded by Mr. Sidle, that Mr. T. S. Sweeney be appointed to fill the unexpired term of Mr. J. E. Curry, a member of the Union County Board of Education. Roll Call: Mr. Spain, yea; Mr. Sidle, yea; Mr. Prickett, yea; Mr. Wiley, yea. Mr. Sweeney was declared elected a member of the Union County Board of Education.

The following extract from a letter received from the State Department of Education was read:

"Under date of December 20, 1938 the Attorney General submitted to the Department of Education an opinion - No. 3434 - with regard to the future application of the sections of the Foundation Program Law which pertain to district reorganization - namely sections 7600-1 to 7600-8 of the General Code.

Briefly summarizing the opinion, the Attorney General holds that in each county the plan of district organization adopted in 1938 by the county board of education and approved by the Director of Education continues in force after January 1, 1939; that after January 1, 1939 a county board of education may modify or change its last plan of organization by following the procedure set forth in Sections 7600-1, 7600-2, 7600-3, 7600-4, 7600-5, and 7600-7;

and that if any proposed change in district lines is not in accordance with the existing plan of district organization, then such plan must be modified before the change in boundary lines may legally be made."

The remainder of the above is on file in the county office.

The program of reorganization was briefly discussed by the board, and it was the opinion of the board members that we should await the action of the present session of the legislature and further proceedings of the State Department of Education before proceeding to modify the 1938 district organization plan.

The clerk presented a copy of an office card which it is contemplated that we use in making up an office file for each pupil in the county system. Each member agreed it would be a very satisfactory procedure and instructed the clerk to proceed as he saw fit in establishing this record system.

It was moved by Mr. Prickett, seconded by Mr. Sidle, that we adjourn. Roll Call: Mr. Prickett, yea; Mr. Sidle, yea; Mr. Spain, yea; Mr. Wiley, yea.

C. A. Wiley Pres.

Gale W. Baldwin Clerk

MARCH 15, 1939

The Union County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Prickett, here; Mr. Spain, here; Mr. Sweeney, here.

The minutes of the last regular meeting of January 21 were read. It was moved by Mr. Spain, seconded by Mr. Sidle, that the minutes as read be approved. Roll Call: Mr. Spain, yea; Mr. Sidle, yea; Mr. Prickett, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

Mr. T. S. Sweeney, who was elected on January 21 to fill the unexpired term of the late J. E. Curry, was present. Mr. Sweeney signed the oath required by law, the same is hereby attached.

I, T. S. Sweeney, do solemnly swear, or affirm, that I will obey the Constitution of the United States of America and the Constitution of the State of Ohio and will, to the best of my ability, perform the duties of member of the County Board of Education of Union County, Ohio.

March 15, 1939 T. S. Sweeney

It was moved by Mr. Sidle, seconded by Mr. Sweeney, that the following bills be approved:

Kee Lox Man. Co., typewriter ribbon	$ 1.50
Society for Visual Ed., pref. base lamp	2.26
Diehl Office Equip. Co., stencil maps	1.63
Marysville Tribune, transfer cards	3.00
United Telephone Co., Feb.	4.70
United Telephone Co., Mar.	5.60
Better Books Press, guidance books	6.46
Gale W. Baldwin, 4 trips to State Dept. Feb. 1, 10, 23, March 9	8.00
Gale W. Baldwin, postage	11.00
County Board's Contribution to Employes' Retirement System	20.05

Roll Call: Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Prickett, yea; Mr. Spain, yea; Mr. Wiley, yea.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held *19*

The following amounts have been paid to Mrs. Huffman, the attendance officer; since the meeting of the county board on November 17, 1938:

November 29--salary and mileage	$37.55
December 15--salary and mileage	21.80
December 23--salary and mileage	25.95
January 14--salary and mileage	34.65
January 27--salary and mileage	17.50
February 15--salary and mileage	26.90
February 24--salary and mileage	22.55
March 10--salary and mileage	51.55

The following communication was read:

"Marysville, Ohio

Mr. Gale W. Baldwin, Clerk
Union County Board of Education,
Marysville, Ohio

This is to certify that the Board of Education of the Marysville Exempted Village School District met on June 6, 1938, with members Dewey Lee, C. V. Connolly, W. K. Schueller, Chas. Elbin and Howard Elliott present.

Mr. Lee moved the adoption of the following Resolution:

Whereas, the Board of Education of Union County has offered to the Marysville Village School District by way of transfer certain territory as described in Transfer No. 50 in the Records of the Union Co. Board of Education; therefore be it

Resolved that the Board of Education of Marysville Exempted Village School District accept the above offer.

Mr. Connolly seconded the resolution, and the roll call vote of the Board on its adoption resulted as follows:

Mr. Elbin	Aye
Mr. Schueller	Aye
Mr. Lee	Aye
Mr. Connolly	Aye
Mr. Elliott	Aye

I hereby certify that the foregoing resolution is a true and correct copy of the minutes as it appears on the records of the Board as of June 6, 1938.

Very truly yours,

(signed) Howard Elliott
Howard Elliott, clerk of
Marysville Bd. of Education"

The following letter had been received from the clerk of the Marysville Exempted Village Schools:

"March 13, 1939

Mr. Gale W. Baldwin,
Union County Board of Education,
Marysville, Ohio

This is to certify that by action of the Marysville Exempted Village Board of Education on February 6, 1939 the territory outlined in red belonging to Martin Vollrath, on the attached map, be transferred from the Marysville School District to the Union County School District, Union County, Ohio.

Mr. Elliott made the Resolution that under Section 4692 of the General Code of Ohio the described territory be transferred from the Marysville School District to the Union County School District. Mr. Lee seconded the resolution.

All members present voted, Aye. Mr. D. M. Lee
Mr. Chas. Elbin, Pres.
Mr. W. K. Schueller
Mr. Howard Elliott

I certify that the foregoing is a correct part of the proceedings of the business performed by the Board of Education at the meeting of February 6, 1939.

(signed) Howard Elliott
Clerk of Bd. of Education."

Said petition to transfer the above territory as described in Mr. Elliott's letter, is on file in the office of the County Superintendent, together with a map of the same.

It was moved by Mr. Prickett, seconded by Mr. Spain, that the Union County Board of Education accept the transfer, as described in the petition, from the Marysville Exempted Village School District. Roll Call: Mr. Prickett, yea; Mr. Spain, yea; Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

It was moved by Mr. Sidle, seconded by Mr. Sweeney, that the farm of Martin Vollrath, consisting of 40 acres, transferred from the Marysville Exempted Village School District of Union County to the Union County School District, be annexed to the Millcreek Rural School District, Union County. Roll Call: Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Spain, yea; Mr. Prickett, yea; Mr. Wiley, yea.

In regard to the Inspector's Report referring to the matter of no specific allowance being made for mileage and extended trips by the County Superintendent in the interest of the schools; it has been a long established policy of the County Board of Education to pay a flat rate of $2.00 per trip to Columbus.

It was moved by Mr. Prickett, seconded by Mr. Spain, that a flat rate of $2.00 be allowed for each trip to Columbus, and other similar out of the county trips made by the County Superintendent on school business. Roll Call: Mr. Prickett, yea; Mr. Spain, yea; Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

It was moved by Mr. Sidle, seconded by Mr. Spain, that the meeting be adjourned. Roll Call: Mr. Sidle, yea; Mr. Spain, yea; Mr. Prickett, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

C. A. Wiley Pres.
Dale W. Baldwin Clerk

RECORD OF PROCEEDINGS

Minutes of REGULAR *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held May 17, *19* 39

The Union County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Prickett, here; Mr. Spain, here; Mr. Sweeney, here.

The minutes of the last regular meeting of March 15 were read. It was moved by Mr. Spain, seconded by Mr. Sweeney, that the minutes be approved as read. Roll Call: Mr. Spain, yea; Mr. Sweeney, yea; Mr. Prickett, yea; Mr. Sidle, yea; Mr. Wiley, yea.

It was moved by Mr. Sidle, seconded by Mr. Prickett, that the following bills be approved:

State Teachers' Retirement System	$38.20
Gale W. Baldwin, expense--Postage, $12.00, Express, $1.05, 6 trips to State Department--Mar. 16, 27, 30, April 10, 19, and May 4, $12.00	$25.05
The Ohio Scholarship Tests--Senior Survey, $1.36, Selection, $11.44, 8th Year, $25.55	38.35
Marysville Tribune--Stationery	11.50
United Telephone Company--April, $5.90, May, $5.95	11.85
Miller Office Supply--Stencils & Typewriter ribbon	7.37
Mary M. Mills, Treasurer, Public Speaking and Debating League Committee--materials, awards etc.	7.59
City Book Store--Pencils, thumb tacks, scrap book, and tape	3.20
Society for Visual Ed.--bulb for film projector	2.34
John M. Rausch, Janitor service for county tests	4.00
E. G. Knepper--20 Bookkeeping Tests	1.00
Frank E. Smith, County Auditor--Workmen's Compensation	50.02

Roll Call: Mr. Sidle, yea; Mr. Prickett, yea; Mr. Spain, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

The clerk reported that the following amounts had been paid to Mrs. Gladys L. Huffman, the attendance officer, since the last meeting on March 15:

March 24--Salary and Mileage	$28.20
April 1--Salary and Mileage	22.90
April 14--Salary and Mileage	59.55
April 29--Salary and Mileage	70.25
May 15--Salary and Mileage	30.20
Total	$211.10

The reading committee, consisting of C. H. Heimlich, Chairman, Sewell Cameron, Mary Orahood, Bertha Pullins, Ruth Weller, Erna Scheiderer, and Mary Glick, which was selected last fall, had reported to the clerk that after examining <u>all</u> readers submitted by the textbook companies, in order to be able to competently recommend readers for adoption for grades 1-6, and after having used these books in their own classrooms, their unanimous decision was as follows:

Grades 1-3	Grades 4-6
Row Peterson's "Alice and Jerry" series	Lyons and Carnahan's
Pre-Primer--"Rides and Slides"	"Guidance in Reading" series
Primer--"Day In and Day Out"	Fourth--"Then and Now"
First--"Round About"	Fifth--"Widening Trails"
Second--"Friendly Village"	Sixth--"Roads of Progress"
Third--"If I Were Going"	

After discussing the advantages of adopting these books as basic readers for all of the county schools, it was moved by Mr. Prickett, seconded by Mr. Sweeney, that Row Peterson's "Alice and Jerry" series be adopted in grades 1-3 and that Lyons and Carnahan's "Guidance In Reading" series be adopted in grades 4-6 and, that as near as possible, all boards of education of the county schools should put these adoptions into effect this fall. Roll Call: Mr. Prickett, yea; Mr. Sweeney, yea; Mr. Sidle, yea; Mr. Spain, yea; Mr. Wiley, yea.

At the suggestion of the clerk, it was decided that an age should be set for beginners to enter school. It was moved by Mr. Spain, seconded by Mr. Sidle, that no children be allowed to enter school who have not reached the age of six years, or who will not have reached the age of 6 by November 1. Roll Call: Mr. Spain, yea; Mr. Sidle, yea; Mr. Prickett, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

The matter of appointing an attendance officer for the school year 1939-40. was brought to the attention of the board. Mrs. Huffman, the present attendance officer, had stated that she would like to have an established salary per month instead of a per day allowance. The clerk reported that the following amounts were paid to her for the last 2 years:

1937-38--Salary $455.00 Mileage $284.94
1938-39--Salary $485.00 (Est.) Mileage $274.00 (Est.)

The matter was discussed and it was decided to postpone action until it could be determined if the board could legally hire at a straight salary which would include mileage. The clerk was instructed to write to Mr. Garrison for information.

The clerk reported that all schools will remain the same so far as the State Department is concerned for the school year 1939-40. Temporary charters have been given to Dover, Allen and Taylor. Grade schools at Jerome Special, Jackson, and Irwin have been approved for 3 teacher participation in the foundation fund. Peoria Special was so low in enrollment they could not qualify; this only means the state pays on a 2 teacher basis and the district must furnish more in order to hold 3 teachers. The department expects to rigidly inspect all the county high schools next fall, as well as conduct a survey of certain districts.

It was moved by Mr. Spain, seconded by Mr. Sidle, that we adjourn. Roll Call: Mr. Spain, yea; Mr. Sidle, yea; Mr. Prickett, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

O. O. Wiley President
Gale W. Baldwin Clerk

REGULAR MEETING

July 19, 1939

The Union County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Prickett, here; Mr. Spain, here; Mr. Sweeney, here.

The minutes of the last regular meeting of May 17 were read. It was moved by Mr. Spain, seconded by Mr. Sidle, that the minutes be approved as read. Roll Call: Mr. Spain, yea; Mr. Sidle, yea; Mr. Prickett, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

It was moved by Mr. Sidle, seconded by Mr. Spain, that the following bills be approved:

Marysville Tribune--4000 Record Cards..... $26.00
Gale W. Baldwin, Expense--5 trips to State Department, May 19, June 8, June 10, June 26, and July 12, $10.00, 2 trips to Columbus on Vocational Agriculture--June 13 and June 16, $4.00..... 14.00
The United Telephone Company--June, $6.90, July, $8.15. 15.05
The Ohio Teachers' Reading Circle--Books..... 10.30
Postage, Gale W. Baldwin, Expense..... 10.00
Diehl Office Equipment Co.--Mimeograph ink & pads..... 1.70

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19* .....

Roll Call: Mr. Sidle, yea; Mr. Spain, yea; Mr. Prickett, yea; Mr. Sweeney, yea; and Mr. Wiley, yea.

The clerk reported that the following had been paid to Mrs. Huffman, the attendance officer, since the meeting on May 17:

May 25--Salary and Mileage.....$23.15
June 30-Making out Attendance Report..$17.50

After discussion by the various members of the board, and a comparison of attendance officer's salaries in ajoining counties, it was moved by Mr. Prickett, seconded by Mr. Sweeney, that Mrs. Gladys Huffman be employed as Union County Attendance Officer for one year, the year to begin September 1, 1939, at a yearly salary of $600.00 per year to be paid on a twelve month basis, work to include the making out of all necessary reports; the $600.00 per year is to take care of all mileage incurred as well as the salary. Roll Call: Mr. Prickett, yea; Mr. Sweeney, yea; Mr. Sidle, yea; Mr. Spain, yea; Mr. Wiley, yea.

No other important matters were presented to the board and it was moved by Mr. Sidle, seconded by Mr. Spain, that we adjourn. Roll Call: Mr. Sidle, yea; Mr. Spain, yea; Mr. Prickett, yea; Mr. Sweeney, yea; and Mr. Wiley, yea.

C. B. Wiley President
Gale W. Baldwin Clerk

SPECIAL MEETING

September 8, 1939

The Union County Board of Education met in Special session on September 8, 1939, with all members present. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Prickett, here; Mr. Spain, here; Mr. Sweeney, here.

Mr. Wiley, president of the county board of education, stated that the purpose of the meeting was to hear the request of several Amish parents, residing in the Chuckery-Darby school district, for their children to be excused from attending school.

Ten Amish people; Mr. Zimmerman, Mr. Strunkenburg, and Mr. Vollrath, members of the Chuckery-Darby Board of Education; Superintendent Zwayer of the Chuckery-Darby school; Mr. C. C. Crabbe, legal representative and former Attorney General; Mr. Frank Riley, Richwood hardware merchant; Dr. Conrad of Magnetic Springs, Dr. Holmes of Plain City and Prosecuting Attorney, Wm. J. Porter, were present.

Mr. Crabbe, legal consul for the Amish people, stated his clients were not asking to be permanently dismissed from the school, but only to be excused at certain busy times of the year; however, it had been the previous contention of these people when they had talked with various members of the county board of education that they were asking for a permanent dismissal at the age of 16 years.

Superintendent Zwayer spoke from the school's side of the situation, and explained various factors involved. He stated that he had excused boys from these families for such farm work upon their request.

Dr. J. F. Conrad from Magnetic Springs, stated that he was in accord with the Amish, in that if they wanted their children out after they had reached the age of 16 years and were through the eighth grade, that they be allowed to stay out until the busy season was over.

Mr. Frank Riley, Richwood hardware merchant and member of the Claibourne-Richwood board of education, stated that he had had many business dealings with the Amish and that everyone had always paid what they owed him. It was his contention that they were educated sufficiently to carry on the business of the farm.

Dr. Holmes from Plain City, stated that the Amish were very devoted to their homes and their religion.

Prosecuting Attorney, Wm. J. Porter, stated that there was no place in the law whereby these pupils could be permanently excused. He contended that the attorney general's opinion regarding work on a farm, which had been cited by Mr. Crabbe, was just one man's opinion with which he greatly disagreed. He stated that, of course, there could be no discrimination between the Amish and any other group of people. Upon being asked, he stated that he would consider 30 days to be an unreasonable length of time to excuse any child for work.

Mr. Crabbe pointed out that the county board of education had the legal right to establish rules and regulations concerning pupils being excused for home work. Mr. Crabbe also stated that he would advise these Amish people to send their children to school immediately following the end of their excused period.

Mr. Wiley suggested that the board discuss this matter and arrive at some conclusion.

After a thorough discussion, it was moved by Mr. Sidle, seconded by Mr. Prickett, that any farm boy or girl at least 16 years of age working at home, upon written request of the parent to the local superintendent of schools, be excused not to exceed 30 days during the school year of 1939-40 for the purpose of doing seasonable work on the parent's farm when deemed necessary. Roll Call: Mr. Sidle, yea; Mr. Prickett, yea; Mr. Spain, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

The meeting adjourned.

A. A. Wiley President

Gale W. Baldwin Clerk

REGULAR MEETING

September 20, 1939

The Union County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Prickett, here; Mr. Spain, here; Mr. Sweeney, here.

The minutes of the last regular meeting of July 19 and of the last special meeting of September 8 were read. It was moved by Mr. Spain, seconded by Mr. Prickett, that the minutes of these two meetings be approved as read. Roll Call: Mr. Spain, yea; Mr. Prickett, yea; Mr. Sidle, yea; Mr. Sweeney, yea; and Mr. Wiley, yea.

It was moved by Mr. Sidle, seconded by Mr. Sweeney, that the following bills be approved:

Teachers' Institute--Elizabeth Heiby, Sec.....	$50.00
Miller Office Supply--Mimeograph paper, stencils, paste, correction fluid, typewriter ribbon.....	$23.00
Normal and Deficiency Contribution to the Employes' Retirement System.....	$19.97
Columbus Blank Book Mfg. Co., Notice of Annual Meeting of Members of Bd. of Ed., Card File, Alphabetical File Cards.....	$17.23

Morgan-Dillon Co., 55 Vocational Information Monographs.....$16.58
The United Telephone Company, August--$8.20, September--$7.85.....$16.05
Security Envelope Company, Various sizes of large envelopes.....$13.77
Postage, Gale W. Baldwin, Expense.....$10.00
Ohio Scholarship Tests--Sr. Survey Tests.....$ 2.10
Gale W. Baldwin, One trip to State Department--July 26.....$ 2.00
Miller-Bryant-Pierce, Stencil Ink.....$ 1.25

Roll Call: Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Spain, yea; Mr. Prickett, yea; and Mr. Wiley, yea.

Mrs. Huffman, the attendance officer, had made the suggestion that a filing cabinet or desk be purchased in order that she might have a place to keep her records in the County Superintendent's office. After discussing the subject, it was moved by Mr. Prickett, seconded by Mr. Spain, that a suitable filing cabinet be purchased. Roll Call: Mr. Prickett, yea; Mr. Spain, yea; Mr. Sidle, yea; Mr. Sweeney, yea; and Mr. Wiley, yea.

Mrs. Huffman came in for a few minutes to speak before the board concerning mileage allowance in addition to her salary of $600.00 per year as established at the meeting on July 19. No action was taken by the board.

The clerk made the suggestion that Mental Maturity Tests be purchased for the students in the county schools. It was moved by Mr. Sweeney, seconded by Mr. Sidle, that Mental Maturity Tests be provided for the school children of the Union County Public Schools. Roll Call: Mr. Sweeney, yea; Mr. Sidle, yea; Mr. Prickett, yea; Mr. Spain, yea; and Mr. Wiley, yea.

A petition was presented by Sam C. Beach et al., requesting that the County Board of Education excuse from school attendance all boys and girls, sixteen years of age and older, who have finished their eighth grade school work and further are regularly employed by their parents or some one who is responsible at useful independent citizenship. It was moved by Mr. Spain, seconded by Mr. Sweeney, that said petition be tabled. Roll Call: Mr. Spain, yea; Mr. Sweeney, yea; Mr. Prickett, yea; Mr. Sidle, yea; and Mr. Wiley, yea.

It was moved by Mr. Prickett, seconded by Mr. Sweeney, that we adjourn. Roll Call: Mr. Prickett, yea; Mr. Sweeney, yea; Mr. Sidle, yea; Mr. Spain, yea; and Mr. Wiley, yea.

C. A. Wiley President
Gale W. Baldwin Clerk

REGULAR MEETING

November 15, 1939

The Union County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Prickett, here; Mr. Spain, here; Mr. Sweeney, here.

The minutes of the last regular meeting of September 20 were read. It was moved by Mr. Sweeney, seconded by Mr. Sidle, that the minutes be approved as read. Roll Call: Mr. Sweeney, yea; Mr. Sidle, yea; Mr. Prickett, yea; Mr. Spain, yea; and Mr. Wiley, yea.

It was moved by Mr. Sidle, seconded by Mr. Sweeney, that the following bills be approved:

Southern California School Book Depository--Tests.....	$98.19
Marysville Tribune--Report Cards.....	97.10
Union County Journal--Transfer Cards, Letterheads and Envelopes.....	18.50
Gale W. Baldwin, Expense--Postage.....	15.25
Telephone----October--$8.25;November--$6.95.....	15.20
Gale W. Baldwin, 5 trips to State Department--September 22, October 12, October 14, October 25, November 14	10.00
Miller Office Supply, Inc.--Stencils & Typewriter ribbon	7.25
Society for Visual Education--2 Projection Lamps.....	4.56
Columbus Blank Book Mfg. Co.--Attendance cards and Warning to Child.....	4.50
City Book Store--Office Supplies (Paper clips, etc.)....	2.75
Miller-Bryant-Pierce--Stencil Ink.....	2.50
F. J. Heer Printing Co.--Financial Statement of Clerk...	1.50
Gale W. Baldwin, Express charges.....	.62

Roll Call: Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Prickett, yea; Mr. Spain, yea; and Mr. Wiley, yea.

It was moved by Mr. Sidle, seconded by Mr. Sweeney, that per her request, the attendance officer be paid over a nine month period instead of 12 months as previously approved, and that the pro-rated amounts per month for September and October be added to the November 15 check. Roll Call: Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Prickett, yea; Mr. Spain, yea; and Mr. Wiley, yea.

It was moved by Mr. Prickett, seconded by Mr. Spain, that the salary of the secretary be increased to $70.00 per month, effective January 1, 1940. Roll Call: Mr. Prickett, yea; Mr. Spain, yea; Mr. Sidle, yea; Mr. Sweeney, yea; and Mr. Wiley, yea.

The following proposed budget for 1940 was submitted for approval:

Item of Expenditure	Estimated Expenditure Calendar Year 1939	Estimated Budget Request Calendar Year 1940
I. Salaries:	$	$
1. County Superintendent	2500.00	2500.00
2. Asst. Co. Superintendent		
2-a. Asst. Co. Superintendent		
2-b. Asst. Co. Superintendent		
3. Secretary	720.00	840.00
3-a. Secretary		
3-b. Secretary		
3-c. Secretary		
4. County Attendance Officer	650.00	600.00
5. Asst. Co. Attendance Officer		
5-a. Asst. Co. Attendance Officer		
5-b. Asst. Co. Attendance Officer		
II. Expenses:		
1. County Superintendent	80.00	80.00
2. Asst. Co. Superintendent		
2-a. Asst. Co. Superintendent		
2-b. Asst. Co. Superintendent		
3. County Attendance Officer		
4. Asst. Co. Attendance Officer		
4-a. Asst. Co. Attendance Officer		
4-b. Asst. Co. Attendance Officer		
5. County Institute	50.00	50.00
6. County Board of Education	260.00	260.00

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held 19

	Item of Expenditure	Estimated Expenditure Calendar Year 1940	Estimated Budget Request Calendar Year 1940
III.	Wages of Clerical Help	$	$
IV.	Communication	100.00	100.00
V.	Postage	75.00	75.00
VI.	Office Equipment	50.00	50.00
VII.	Office Supplies	100.00	100.00
VIII.	Express and/or Drayage	5.00	5.00
IX.	Printing	250.00	250.00
X.	Repairs for Office Equipment	10.00	10.00
XI.	Other Expenses (Itemize)		
	Board's Contribution	116.50	120.00
	Scholarship Tests	45.00	50.00
	Visual Education	25.00	25.00
	Workmen's Compensation	50.02	52.00
	Tests, etc.	125.00	80.00
XII.	Section 7704 (Service Fund)		100.00
	GRAND TOTAL	$ 5211.52	$ 5347.00

It was moved by Mr. Sidle, seconded by Mr. Sweeney, that the budget as prepared be approved and forwarded to the State Department of Education. Roll Call: Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Prickett, yea; Mr. Spain, yea; and Mr. Wiley, yea.

It was moved by Mr. Prickett, seconded by Mr. Spain, that $175.00 be transferred to the Other Expense account from the General Fund. Roll Call: Mr. Prickett, yea; Mr. Spain, yea; Mr. Sidle, yea; Mr. Sweeney, yea; and Mr. Wiley, yea.

It was moved by Mr. Sidle, seconded by Mr. Sweeney, that we adjourn. Roll Call: Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Prickett, yea; Mr. Spain, yea; and Mr. Wiley, yea.

C. D. Wiley President

Gale W. Baldwin Clerk

REGULAR MEETING
FOR THE REORGANIZATION OF THE COUNTY BOARD OF EDUCATION AS PROVIDED FOR IN SECTION 4732 GENERAL CODE OF OHIO
JANUARY 20, 1940

The Union County Board of Education met in regular reorganization session with Mr. Wiley presiding: Roll Call: Mr. Wiley, here; Mr. Sidle, absent; Mr. Spain, here; Mr. Sweeney, here.

The minutes of the last regular meeting of November 15 were read. It was moved by Mr. Sweeney, seconded by Mr. Spain, that the minutes as read be approved. Roll Call: Mr. Sweeney, yea; Mr. Spain, yea; Mr. Wiley, yea.

The following communication was read:

"To the members of the Union County Board of Education, the County Superintendent, and Secretary, we wish to send our thanks for the lovely flowers you sent during our recent bereavement."

(Signed) Mrs. W. E. Prickett
and family

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

It was moved by Mr. Spain, seconded by Mr. Sweeney, that the following bills be approved:

Miller Office Supply, Inc., Inv. No. 8552, Stencils, $6.50; Inv. No. 8717, Mimeo Paper, Typewriter Ribbons, Correction Fluid and Onion Skin Paper, $10.40	$16.90
Postage (Gale W. Baldwin)	12.00
Gale W. Baldwin, 5 trips to State Department, Nov. 18, Nov. 22, Dec. 7, Dec. 28 and Jan. 9; one trip to Marion Co. Office, Dec. 26	12.00
The United Telephone Co., Dec. rent and tolls	8.40
The United Telephone Co., Jan. rent and tolls	8.15
Keystone Envelope Company, File Pockets	7.08
The F. J. Heer Printing Co., Clerk's Financial Statements	3.00
School and College Service, Books	1.00

Roll Call: Mr. Spain, yea; Mr. Sweeney, yea; and Mr. Wiley, yea.

Mr. Sweeney presented his certificate of election. Mr. Sidle, the other recently elected member, was unable to be present.

This being the regular reorganization meeting, the board then proceeded to reorganize for the year 1940. It was moved by Mr. Spain, seconded by Mr. Sweeney, that Mr. Wiley be elected president. Roll Call: Mr. Spain, yea; Mr. Sweeney, yea; Mr. Wiley, yea. It was moved by Mr. Sweeney, seconded by Mr. Spain, that Mr. Sidle be elected vice president. Roll Call: Mr. Sweeney, yea; Mr. Spain, yea; Mr. Wiley, yea.

The following resolution was sent to the widow of W. E. Prickett:

Mrs. W. E. Prickett,
Mary and Alberta
Rural Route #1
Plain City, Ohio

Dear Friends:

Whereas the Almighty has seen fit to call from us our friend and fellow board member, W. E. Prickett, be it resolved that we extend to his widow and family our sincere sympathy.

W. E. Prickett was the friend of public education. He served his district and the county with all of his energy. His life exemplifies the highest ideals of any citizen. Men like he are few, because his works will live on in the hearts of those who knew him.

With sincerest sympathy,

(Signed)
T. S. Sweeney
Perry S. Spain
C. O. Wiley
Jacob P. Sidle
Gale W. Baldwin

February 6, 1940, at 9.30 A. M. was set as the date for a special meeting to appoint a board member to fill the unexpired term of W. E. Prickett, and to transact such other business as may be brought before the County Board of Education.

It was moved by Mr. Spain, seconded by Mr. Sweeney, that due to the fact a filing cabinet, Telephone Stand and magazine rack are necessary for the county office, the clerk shall proceed to purchase this equipment. Roll Call: Mr. Spain, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19* .....

The following communication from John H. DeVoss of Milford Center was read:

Gale W. Baldwin
Marysville, Ohio

Dear Gale:

Was over to see you this morning, but you had gone to Richwood.

In regard to new member of the Board. I have talked with Clarence E. Dutton and believe he would take it if the Board would meet at night. Have also contacted R. Glen Reed, local funeral director, and he would accept. Charles E. Moran would accept the position. I think Union Township should have a representative on the Board, for one reason it is the second largest district under the Board's control.

Please give the matter due consideration.

Sincerely yours,

(Signed) John H. DeVoss

It was moved by Mr. Spain, seconded by Mr. Sweeney, that the regular meetings of the County Board of Education for the year 1940, be held as here-to-for, on the third Wednesday of the odd months at 9.30 A. M. Roll Call: Mr. Spain, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

The clerk reported on a poll taken in the various schools concerning the testbooks where a change was most needed. It was suggested that a three year program might be arranged, whereby a heavy load would not be inflicted on the schools any year. The following program was suggested: 1940--History; 1941--Hygiene and English; 1942--Arithmetic and Geography.

The clerk reported there was some dissatisfaction among the high school tuition pupils attending Jerome Township Rural from Jerome Special Rural. It is rumored that the Dublin Board of Education has been endeavoring to secure these pupils in order to raise their A.D.A. The loss of these pupils would seriously endanger the Jerome Township Rural High School. As future plans for Jerome Township Rural, Millcreek Rural and Jerome Special Rural are closely allied, it was suggested that the clerk try and obtain the sentiments of as many people in these districts as possible.

It was moved by Mr. Spain, seconded by Mr. Sweeney, that we adjourn. Roll Call: Mr. Spain, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

C. A. Wiley President

Gale W. Baldwin Clerk

RECORD OF PROCEEDINGS

Minutes of Special *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held February 6, *19* 40

The Union County Board of Education met in Special Session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Spain, here; Mr. Sweeney, here.

Mr. Sidle, who was unable to be present at the regular meeting on January 20, presented his certificate of election as a member of the Union County Board of Education.

As announced in the minutes of the January 20 meeting, one of the things to be considered at this meeting was to be the selection of a board member to fill the unexpired term of the late W. E. Prickett of Darby Township.

It was moved by Mr. Spain, seconded by Mr. Sidle, that Mr. Charles E. Moran of Union Township be elected to fill the unexpired term of W. E. Prickett, deceased. Roll Call: Mr. Spain, yea; Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

Mr. Kenneth Hill then gave a demonstration of a used Holmes sound projection machine, which it was contemplated that the County Board of Education might purchase for the use of all the schools in the county system. The price $250.00.

It was moved by Mr. Spain, seconded by Mr. Sweeney, that the Holmes sound projection machine be purchased from Mr. Hill for $250.00 for the use of all the schools in the county system. Roll Call: Mr. Spain, yea; Mr. Sweeney, yea; Mr. Sidle, yea; Mr. Wiley, yea.

It was moved by Mr. Sidle, seconded by Mr. Spain, that we adjourn. Roll Call: Mr. Sidle, yea; Mr. Spain, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

C. A. Wiley President

Galen W. Baldwin Clerk

SPECIAL MEETING
February 26, 1940

The Union County Board of Education met in Special Session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Spain, here; Mr. Sweeney, here; Mr. Moran, here.

The purpose of the meeting was to formally induct Mr. Charles Moran as a member of the Union County Board of Education, discuss general school problems of the schools and to pay such bills as presented at this time.

Mr. C. E. Moran, who was elected on February 6, 1940, to fill the unexpired term of the late W. E. Prickett, was present. Mr. Moran signed the oath required by law, the same is hereby attached.

I, Charles E. Moran, do solemnly swear, or affirm, that I will obey the Constitution of the United States of America and the Constitution of the State of Ohio and will, to the best of my ability, perform the duties of member of the County Board of Education of Union County, Ohio.

Chas E Moran

February 26, 1940

A general discussion of the county school system followed, with emphasis upon the condition in Jerome Twp. Rural, Jerome Special Rural and Millcreek Rural areas.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

The following bills were presented:

Postage (Gale W. Baldwin).....$10.00
State Teachers' Retirement System--
Normal and Deficiency Contributions... 44.40

It was moved by Mr. Sweeney, seconded by Mr. Spain, that the bills as presented be approved. Roll Call: Mr. Sweeney, yea; Mr. Spain, yea; Mr. Sidle, yea; Mr. Moran, yea; Mr. Wiley, yea.

It was moved by Mr. Sidle, seconded by Mr. Sweeney, that we adjourn. Roll Call: Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Spain, yea; Mr. Moran, yea; Mr. Wiley, yea.

C. O. Wiley President

Gale W. Baldwin Clerk

REGULAR MEETING

MARCH 20, 1940

The Union County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Spain, here; Mr. Sweeney, here; and Mr. Moran, here.

The minutes of the last regular reorganization meeting of January 20, the special meeting of February 6 and the special meeting of February 26 were read. It was moved by Mr. Spain, seconded by Mr. Sidle, that the minutes of these meetings be approved as read. Roll Call: Mr. Spain, yea; Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Moran, yea; and Mr. Wiley, yea.

The following bills were presented:

Davis Chair Company--Magazine Rack ($20.00), Tel. Stand ($4.50), #7515 O. G. Upright Filing Cabinet ($45.00).....$69.50
Journal Publishing Company--600 School Directories ($59.75), Poster Paper (10¢).....$59.85
School Employes' Retirement System--Normal and Deficiency Contributions for Employes' Accumulation Fund, September through February.....$20.90
United Telephone Company--February ($5.40), March ($7.60).....$13.00
Gale W. Baldwin, Expense--5 trips to State Department (Jan. 30, Feb. 2, Feb. 15, Mar. 4, Mar. 16), 1 trip to Marion Co. Office (Mar. 7).....$12.00
Postage (Gale W. Baldwin).....$10.00
The Hughes-Peters Electric Corporation--Supplies for Holmes Projection Machine.....$ 5.25
Marysville Tribune--Envelopes.....$ 5.00
City Book Store--Ink, Scrap Book, Filing Cards, Eraser, Pencils, Typewriter Ribbon.....$ 2.90
Henry Holt and Company--Book, "What Do You Want To Be?$ 1.23
The Electric Shop--Switch for Projection Machine.....$ .50

It was moved by Mr. Sidle, seconded by Mr. Sweeney, that the bills as presented be approved. Roll Call: Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Spain, yea; Mr. Moran, yea; and Mr. Wiley, yea.

X The County Superintendent reported on his trip to the Jerome Special School Board Meeting and upon the proposed vote on the bond issue in the Taylor Rural District. He also reported upon the Guidance and Consuling program which has been undertaken by the school people of Union County in order to provide better guidance for boys and girls during their high school course and after school employment. It was also reported that two or three schools may

finish the school year 1939-40 in the red.

As there was no further business it was moved by Mr. Sweeney, seconded by Mr. Spain, that we adjourn. Roll Call: Mr. Sweeney, yea; Mr. Spain, yea; Mr. Sidle, yea; Mr. Moran, yea; and Mr. Wiley, yea.

A. A. Wiley President

Gale W. Baldwin Clerk

REGULAR MEETING

MAY 15, 1940

The Union County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Spain, here; Mr. Sweeney, here; Mr. Moran, here.

The minutes of the last regular meeting of March 20 were read. It was moved by Mr. Sweeney, seconded by Mr. Spain, that the minutes as read be approved. Roll Call: Mr. Sweeney, yea; Mr. Spain, yea; Mr. Sidle, yea; Mr. Moran, yea; Mr. Wiley, yea.

The following bills were presented:

Teachers Retirement System, Board's Contribution	$44.40
The Ohio Scholarship Tests--Jan. Every Pupil--$1.40, Selection--$12.12, Second Every Pupil--$1.03, Eighth Year--$25.20	$39.75
The United Telephone Company--April, $8.15; May, $7.75	$15.90
Union County Commissioners--Workmen's Compensation	$13.19
Gale W. Baldwin, Expense--March 20, Marion County Office; March 22, Dayton County Office; April 13, State Department; April 17, State Department; April 24, State Department, May 14, State Department	$12.00
Postage (Gale W. Baldwin)	$10.00
The Hughes-Peters Electric Corporation, Photo Electric Cell	$ 6.10
Department of Elementary School Principals of the National Education Association--Books	$ 3.50
Miller Office Supply, Inc., 1 quire stencils	$ 3.25
Express (Gale W. Baldwin)	$ 2.05
National Council for the Social Studies--Book	$ 1.50
Holmes Projector Co., Postage & Handling Charges	$ .99
Repairs for Holmes Projection Machine (Gale W. Baldwin)	$ .90
Zion Office Supply, 1 box staples	$ .80

It was moved by Mr. Sidle, seconded by Mr. Sweeney, that the bills be approved. Roll Call: Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Spain, yea; Mr. Moran, yea; Mr. Wiley, yea.

The following petitions were presented:

"To the Union County Board of Education
Marysville, Ohio

Gentlemen:

We, the undersigned electors residing in the Magnetic Springs School District of Union County, and also living in the below described territory, being desirous of sending our pupils to the Radnor-Union Centralized School of Delaware County, and whereas, the greater part of our farm is already within the Radnor-Union School District, and since over 75% of the electors in the below described territory have signed this petition, and whereas, Section 4696 G.C. provides that such transfer can be made within 5 years of the date of original transfer if approved by the State Director of Education, ask that the below described territory be transferred from the Magnetic Springs School District, Union County to the Delaware County School District.

Signed M. O. Mather
Cora M. Mather

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Held *19*

Description of Territory:

Beginning at northwest corner of Taggart's survey No. 6134, thence north 35° 30', west 68.2 rods along the center of said road to an old corner stone; thence north 48°, east 59.84 rods to a large fence post in corner, thence east 2 rods to center of Fulton Creek; thence southeast in center of said creek 96 rods; thence south 4.4 rods to center of Fulton creek road; thence along center of said road N 78° 55' W. 15.96 rods, thence N 70°25' W. 18.16 rods, thence N77°35' West 54.52 rods, thence S 84° 15' W. 26.0 rods to intersection with west branch of said road; thence north 35° 30' west along the center of said road 10.2 rods to the place of beginning, containing 40 acres more or less."

Petition from Jerome Special District--

"To: The Union County Board of Education,
Marysville, Ohio

Dear Sirs: We, the undersigned, being at least seventy-five per centum of the qualified electors, residing in the territory affected, hereby petition your honorable body to transfer, under provisions of the General Code of Ohio, from the Jerome School District of Union County, to the Powell (Liberty Township) School District of Delaware County, the following territory, all located in Delaware County, Ohio:

That part of R. Cooper (2546) survey known as the Shawnee Hills Addition. Recorded by the Benmar Reality Company in lots 786-1740, 1741-2714, 2866-3314, as shown on the attached print.

Signed--

	Name	Address
1.	Mr. Harold E. Bowshier	Powell, O., R.F.D.#1
2.	Mrs. Hazel N. Bowshier	Powell, O., R.F.D.#1
3.	Robert Graham	Powell, O., R.F.D.#1
4.	Mrs. Alice M. Graham	Powell, O., R.F.D.#1
5.	Kennard Sharp	Powell, Ohio, R.F.D.#1
6.	James E. Martin	Powell, Ohio, R.F.D.#1
7.	Mrs. James E. Martin	Powell, Ohio, R.F.D.#1
8.	Mrs. Anna Sharp	Powell, Ohio, R.F.D.#1
9.	Stanley A. Macomber	Powell, Ohio, R.F.D.#1
10.	Mrs. Stanley A. Macomber	Powell, Ohio, R.F.D.#1
11.	Marion Collins	Powell, R.F.D.#1
12.	Lyda Collins	Powell, R.1
13.	Bill Meeks	Powell, R.1
~~14.~~	~~Bill Meeks~~	~~Powell, R.1~~
14.	Mrs. Maud Meek	Powell, R.1
15.	(unable to make out)	Powell, R.F.D.#1
16.	George J. Schwartz	Powell, Ohio, R.R.#1
17.	Ruth Schwartz	R.R.#1, Powell, Ohio
18.	H. W. Mowery	R.R.#1, Powell, Ohio
19.	Mrs. Jane C. Mowery	R.R.#1, Powell, Ohio
20.	Estill Ison	R.R.#1, Powell, Ohio
21.	Grace Ison	Powell, R.R., Ohio
22.	Mrs. Otto Weirick	Powell, R.R., Ohio
23.	Mr. Otto Weirick	Powell, R.R., Ohio
24.	Rol Burley	Powell, R.R.1
25.	James W. Mills, Sr.	Seminole Drive, Powell, R.1
26.	Minnie K. Mills	Seminole Drive, Powell, R.1
27.	G. H. Spangler	Seminole Drive, Powell, R.R.#1
28.	Mrs. G. H. Spangler	Seminole Drive, Powell, R.R.#1
29.	Mrs. S. A. Fulton	Powell, R.R.#1, Ohio
30.	Mrs. J. J. Edleman	Powell, R.R.#1, Ohio
31.	Willard Clark	Powell, R.1
32.	Mrs. E. F. Lamme	Powell, R.1
33.	E. F. Lamme	Powell, R.1
34.	J. B. Holly	Powell, R.1
35.	F. L. Hesrick	Powell, R.1
36.	Michelina Tonti	Powell, Ohio, R.1

37.	S. A. Fulton	R.R.#1, Powell, Ohio
38.	R. B. Bidwell	Shawnee Hills, 30 Eddon Ave., Columbus, Ohio
39.	Frances M. Bidwell	Shawnee Hills, 30 Eddon Ave., Columbus, Ohio
40.	Wm. A. Smyth	Shawnee Hills
41.	Howard R. Allonier	Shawnee Hills, Powell, O., R.R.#1
42.	Mrs. Hilda Allonier	
43.	Miss Dorothy Allonier	
44.	Harry O. Justice	Shawnee Hills, O.
45.	Mrs. Juanita Justice	Shawnee Hills, O.
46.	Mrs. Mary F. McFarland	Shawnee Hills, O.
47.	Mr. M. S. McFarland	Shawnee Hills, O.
48.	Mrs. Marjorie Linn	
49.	Wm. T. Linn	
50.	Harry E. Schrader	Shawnee Hills, O.
51.	Mrs. Ethel L. Glick	
52.	Mrs. Addie M. Maddox	
53.	Mr. Turney E. Glick	

Harold E. Bowshier appeared before me on this 1st day of May 1940. He certifies that the names listed on this petition were obtained by him and that the signatures are those of the signers. Sworn and subscribed to before me a Notary Delaware Co., this 1 day of May 1940.

E. P. Blaney
Notary Public

Harold E. Bowshier
Passer of Petition

My Commission Expires Sept. 13, 1941 "

It was moved by Mr. Moran, seconded by Mr. Spain, that Gladys L. Huffman be employed to check the signatures on the Jerome Special petition. Roll Call: Mr. Moran, yea; Mr. Spain, yea; Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

It was decided to have a hearing on the above petitions on June 6, 1940, at 9.30 A. M.

It was moved by Mr. Moran, seconded by Mr. Sidle, that Gale W. Baldwin be elected as county superintendent of schools for a term of five years, beginning August 1, 1940 and ending July 31, 1945, at a salary of $2500.00 per year. Roll Call: Mr. Moran, yea; Mr. Sidle, yea; Mr. Spain, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

It was moved by Mr. Spain, seconded by Mr. Sweeney, that a mileage allowance of 4¢ per mile for travel, with a maximum of $300.00 per year, be allowed the county superintendent on all travel he makes in the interest of the schools of Union County, beginning August 1, 1940. Roll Call: Mr. Spain, yea; Mr. Sweeney, yea; Mr. Sidle, yea; Mr. Moran, yea; Mr. Wiley, yea.

It was moved by Mr. Sidle, seconded by Mr. Moran, that the following amounts be transferred from the General Fund to the"Office Equipment" and "Other Expense" funds: To the "Office Equipment"--$40.00; To the "Other Expense"--$250.00. Roll Call: Mr. Sidle, yea; Mr. Moran, yea; Mr. Spain, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

The following certification was made: "I, Gale W. Baldwin, County Superintendent of Schools, do hereby certify that as of Monday, May 13, 1940, the enrollment of the schools in the Union County School System is 2,853. Signed, Gale W. Baldwin, County Superintendent of Schools." It was moved by Mr. Spain, seconded by Mr. Sweeney, that the sum of $100.00 be set aside for the Service Fund, this fund to be used as defined by law for such funds. Roll Call: Mr. Spain, yea; Mr. Sweeney, yea; Mr. Sidle, yea; Mr. Moran, yea; Mr. Wiley, yea.

The application of Mrs. Gladys L. Huffman to serve as attendance officer for the school year 1940-41 was presented.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19* .....

It was moved by Mr. Sweeney, seconded by Mr. Spain, that the meeting be adjourned. Roll Call: Mr. Sweeney, yea; Mr. Spain, yea; Mr. Sidle, yea; Mr. Moran, yea; Mr. Wiley, yea.

To Hear Bullen + Gerkenstock Date 6/ examined

Jacob P. Sidle Vice President

Ralph W. Baldwin Clerk

SPECIAL MEETING

June 6, 1940

The Union County Board of Education met in special session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Spain, here; Mr. Sweeney, here; Mr. Moran, here.

Mr. Wiley stated that the purpose of the meeting was to hold a public hearing on a petition presented by electors in the Shawnee Hills section of the Jerome Special School District for transfer to the Powell, Liberty Township School District, Delaware County, Ohio; and to transact such other business as may come before the Board at this time.

The clerk was requested to read the petition and various parties present were asked to discuss the petition. Those speaking on the petition were: Superintendent Gibson of the Powell School District, Mrs. Harold Bowshier, R. B. Bidwell, Mrs. Ethel L. Glick, E. D. McGurer.

Several members of the Jerome Special School District were present for this hearing.

It was stated to those present that the Jerome Special School District being a centralized district, it was not mandatory upon the County Board to make the transfer as requested; however, every opportunity to present their reasons for such a request was given the petitioners.

It was pointed out to the petitioners that the petition did not meet all legal requirements, including coinciding of the description on said petition with that of the map of the territory as presented. Other legal points were sighted in a letter from the Prosecuting Attorney, William J. Porter.

After all the discussion was closed, it was moved by Mr. Spain, seconded by Mr. Sidle, that the petition be rejected. Roll Call: Mr. Spain, yea; Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Moran, yea; Mr. Wiley, yea.

The Board was asked if a petition meeting all legal requirements were presented, if they would look with favor upon it. It was the unanimous opinion of the members that they would not look with favor upon such a petition at the present time.

In the matter of the petition of M. O. and Cora Mather to transfer two parcels of land from the Leesburg-Magnetic School District, Union County, to the Radnor-Union Centralized School District, Delaware County, it was moved by Mr. Spain, seconded by Mr. Sidle, that the petition be rejected, the Leesburg-Magnetic District having been created less than five years ago. Roll Call: Mr. Spain, yea; Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Moran, yea; Mr. Wiley, yea.

It was moved by Mr. Moran, seconded by Mr. Sweeney, that five dollars be paid to Mrs. Gladys Huffman for her work in checking the names of the electors and residents of the Shawnee Hills Addition concerned with the petition aforesaid described. Roll Call:

Mr. Moran, yea; Mr. Sweeney, yea; Mr. Sidle, yea; Mr. Spain, yea; Mr. Wiley, yea.

It was moved by Mr. Sweeney, seconded by Mr. Sidle, that the meeting be adjourned. Roll Call: Mr. Sweeney, yea; Mr. Sidle, yea; Mr. Spain, yea; Mr. Moran, yea; Mr. Wiley, yea.

Jacob P. Sidle Vice President

Gale W. Baldwin Clerk

REGULAR MEETING

JULY 17, 1940

The Union County Board of Education met in regular session with Mr. Sidle presiding in the absence of Mr. Wiley. Roll Call: Mr. Wiley, absent; Mr. Sidle, here; Mr. Spain, here; Mr. Sweeney, here; Mr. Moran, here.

The minutes of the last regular meeting of May 15 were read. It was moved by Mr. Spain, seconded by Mr. Moran, that the minutes of the last regular meeting of May 15 be approved as read. Roll Call: Mr. Spain, yea; Mr. Moran, yea; Mr. Sweeney, yea; Mr. Sidle, yea.

The minutes of the special meeting of June 6 were read. It was moved by Mr. Sweeney, seconded by Mr. Spain, that the minutes of the special meeting of June 6 be approved as read. Roll Call: Mr. Sweeney, yea; Mr. Spain, yea; Mr. Moran, yea; Mr. Sidle, yea.

The following bills were presented:

The United Telephone Company--June, 13.05; July, 5.70.....	$18.75
Postage (Gale W. Baldwin).....	$10.00
Gale W. Baldwin, Expense--June 1, Del. County Auditor's Office; June 3, Wyandot and Crawford County Offices; June 8, 13, and 20, State Department of Education....	$10.00
The Columbus Blank Book Mfg. Co.--Follow Blocks for Files and Index Cards.....	$ 3.99
City Book Store--Filing Cards and Pencils.....	$ 1.85

It was moved by Mr. Moran, seconded by Mr. Sweeney, that the bills be approved. Roll Call: Mr. Moran, yea; Mr. Sweeney, yea; Mr. Spain, yea; Mr. Sidle, yea.

The application of Mrs. Lucile Beecher of Marysville for the position of attendance officer was read and a short discussion of the attendance work with Mrs. Beecher and with Mrs. Huffman, whose application was received at the May 15 meeting, was held and it was moved by Mr. Moran, seconded by Mr. Sweeney, that Mrs. Gladys Huffman be employed as attendance officer for Union County at a yearly salary of $600.00, payable on a nine month basis, for the school year 1940-41. Roll Call: Mr. Moran, yea; Mr. Sweeney, yea; Mr. Spain, yea; Mr. Sidle, yea.

A short discussion concerning school attendance for the coming school year was held and it was the unanimous agreement of the members present that no days would be allowed off for any pupils within the legal age limit except those days which in the opinion of the local school head and the county superintendent are considered as legal absence.

The County Superintendent reported that no textbook changes would be recommended to the county board for the school year due to the various world conditions and that further study would be made during the coming school year upon those subjects in which

it would seem a change would be necessary very soon.

The county superintendent reported that it was the plan to give a general intelligence test to the first graders and certain other tests to verious age groups as seemed necessary and expedient for the school program.

Dr. Dean Boylan, president of the Union County Medical Society, was present and addressed the board on the matter of a school nurse or nurses. He stated that as a parent he was interested in the proper health protection for all children and suggested that the county board of education see if local boards would be willing to support a school nurse out of their school fund. After some discussion it was recommended that the county superintendent write each board of education in regard to supporting a school nurse.

It was moved by Mr. Sweeney, seconded by Mr. Spain, that the meeting be adjourned. Roll Call: Mr. Sweeney, yea; Mr. Spain, yea; Mr. Moran, yea; Mr. Sidle, yea.

A. A. Wiley President

Gale W. Baldwin Clerk

REGULAR MEETING

SEPTEMBER 18, 1940

The Union County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Spain, here; Mr. Sweeney, here; Mr. Moran, here.

The minutes of the last regular meeting of July 17 were read. It was moved by Mr. Spain, seconded by Mr. Sidle, that the minutes be approved as read. Roll Call: Mr. Spain, yea; Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Moran, yea; and Mr. Wiley, yea.

The following bills were presented:

Marysville Tribune--1600 Report Cards & Envelopes, $48.00; 500 Envelopes, 500 letterheads, 300 Report Cards, 200 Contracts for Teachers, $20.50	$68.50
Worden Publishing Company (Richwood Gazette)--1500 Report Cards and Envelopes	55.75
Teacher's Institute	30.00
Gale W. Baldwin, Mileage--Aug. 1 to Sept. 14--614 Mi.@ 4¢	24.56
United Telephone Company--August, 6.50; Sept. 8.50	15.00
Columbus Blank Book--Warrant Book	12.50
Ohio Teachers Reading Circle--O. T. R. C. Books	10.90
Postage	10.00
Diehl Office Equipment Co.--Slip Sheets and Stencils	9.45
Banks-Baldwin--Baldwin's Ohio School Laws	5.50
Holmes Projector Co.--Exciter Lamp and Pref. Base Lamp	4.91
Royal Printing Co.--Bennett's Presidential Quintessence	3.90
State Department--Insurance and Reels	3.36
McGraw-Hill Book Co.--Guidance Book	2.45
Prentice-Hall, Inc.--Guidance by the Classroom Teacher	2.45
J. F. Bemiller--Guidance Books	1.38
Henry Loudenslager--1 pint of ink	.75

It was moved by Mr. Sidle, seconded by Mr. Sweeney, that the bills be approved. Roll Call: Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Spain, yea; Mr. Moran, yea; and Mr. Wiley, yea.

A petition was read, signed by Blanche Rockhold, to transfer her farm property of 131.3 acres from the Jackson Rural school district to the Washington Rural school district. Discussion followed. It was the consensus of opinion that the petition could not be acted upon due to irregularities and that the Board does not feel willing to make transfers between local school districts unless sizable changes are more definitely and permanently made.

The County Superintendent reported enrollments and attendance problems encountered during the opening of school; also pupils attending school outside their district of residence. The following known cases were reported:

5 from West Mansfield	attending	York Rural
1 from Liberty	attending	Middleburg
2 from Chuckery-Darby	attending	Rosedale
1 from Union	attending	Rosedale
5 from Dover	attending	Leesburg-Magnetic
1 from Dover	attending	Marysville
4 from Taylor	attending	Marysville
4 from Jackson	attending	Washington
2 from York	attending	Liberty
2 from Leesburg-Magnetic	attending	Claibourne-Richwood
2 from Claib.-Richwood	attending	Leesburg-Magnetic
3 from Chuckery-Darby	attending	Union
7 from Jerome Special	attending	Powell
2 from Jerome Special	attending	Dublin
5 from Marysville	attending	Taylor
2 from Chuckery-Darby	attending	Plain City
2 from Chuckery-Darby	attending	West Mansfield

It was reported that there had been 27 teacher placements made for the school year.

It was moved by Mr. Sidle, seconded by Mr. Sweeney, that the meeting adjourn. Roll Call: Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Spain, yea; Mr. Moran, yea; Mr. Wiley, yea.

A. W. Wiley President

Gale W. Baldwin Clerk

REGULAR MEETING
November 20, 1940

The Union County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Spain, here; Mr. Sweeney, here; Mr. Moran, here.

The minutes of the last regular meeting of September 18 were read. It was moved by Mr. Sweeney, seconded by Mr. Spain, that the minutes as read be approved. Roll Call: Mr. Sweeney, yea; Mr. Spain, yea; Mr. Sidle, yea; Mr. Moran, yea; Mr. Wiley, yea.

The following bills were presented:

School Employes Retirement System--Contributions (Normal and Deficiency)	$38.50
Gale W. Baldwin--Mileage, Sept. 14 to Nov. 14	34.16
Miller Office Supply, Inc.--Mimeo ink, mimeo paper, typewriter ribbon	17.25
United Telephone Co.--Oct., $10.00, Nov., $4.75	14.75
Postage	10.00
Southern California School Book Depository--Mental Maturity Tests & Express Charges	9.53
Worden Publishing Co.--Envelopes & Grade Cards	9.50
Diehl Office Equipment Co.--Stencils	7.23
Holmes Projector Co.--Pref. Base Lamp	4.26
American Education Press--22 Yearbooks	4.04

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National Institute of Public Education--Keys to Constitution of United States..... $4.00
Zion Office Supply--Legal size folders & staples..... 3.80
City Book Store--Paste, pencils, paper clips, etc..... 3.05

It was moved by Mr. Sidle, seconded by Mr. Spain, that the bills be approved. Roll Call: Mr. Sidle, yea; Mr. Spain, yea; Mr. Sweeney, yea; Mr. Moran, yea; Mr. Wiley, yea.

Mrs. Huffman, the attendance officer, was present and asked the Board to increase her pay because of extra work and mileage which she claimed she was experiencing this school year. She stated she had gone to Champaign County and received figures showing the amount of work done there in comparison to the work in this county. After some discussion as to the merits of this proposal it was moved by Mr. Sidle, seconded by Mr. Moran, that $12.50 per month be added to Mrs. Huffman's present salary, beginning December 1. Roll Call: Mr. Sidle, yea; Mr. Moran, yea; Mr. Spain, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

The budget for the year 1941 was then discussed and it was moved by Mr. Spain, seconded by Mr. Sweeney, that the budget as presented be approved. Roll Call: Mr. Spain, yea; Mr. Sweeney, yea; Mr. Sidle, yea; Mr. Moran, yea; Mr. Wiley, yea.

Below is a copy of the budget:

Item Expenditures	Estimated Expenditures Calendar Year 1940	Estimated Budget Request Calendar Year 1941
I. Salaries:		
1. County Superintendent	$ 2500.00	$ 2500.00
2. Asst. County Superintendent		
2-A Asst. County Superintendent		
2-B Asst. County Superintendent		
3. Secretary	840.00	900.00
3-A Secretary		
3-B Secretary		
3-C Secretary		
4. Attendance Officer (County)	600.00	600.00
5. Asst. Co. Attendance Officer		
5-A Asst. Co. Attendance Officer		
5-B Asst. Co. Attendance Officer		
II. Expenses:		
1. County Superintendent	140.00	300.00
2. Asst. County Superintendent		
2-A Asst. County Superintendent		
2-B Asst. County Superintendent		
3. County Attendance Officer		

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Item Expenditures	Estimated Expenditures Calendar Year 1940	Estimated Budget Request Calendar Year 1941
4. Asst. Co. Attendance Officer	$	$
4-A Asst. Co. Attendance Officer		
4-B Asst. Co. Attendance Officer		
5. County Institute	30.00	50.00
6. County Board of Education	200.00	260.00
III. Wages of Clerical Help		
IV. Communication	100.00	100.00
V. Postage	75.00	85.00
VI. Office Equipment	90.00	150.00
VII. Expense and/or drayage	5.00	5.00
VIII. Office Supplies	100.00	120.00
IX. Printing	200.00	200.00
X. Repairs for office equipment	20.00	30.00
XI. Other Expenses (Itemize)*	500.00	300.00
XII. Section 7704 (Service Fund)	50.00	50.00
GRAND TOTAL	$ 5450.00	$ 5650.00
* Sound Projection Machine	250.00	
Board's Contribution	129.70	135.00
Workmen's Compensation	13.91	15.00
Scholarship Tests	39.75	50.00
Books, etc.	25.28	25.00
Tests, etc.	28.00	35.00
Visual Education	13.36	40.00

It was moved by Mr. Moran, seconded by Mr. Sidle, that $5.00 per month be added to the secretary's salary, effective January 1, 1941. Roll Call: Mr. Moran, yea; Mr. Sidle, yea; Mr. Spain, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

It was moved by Mr. Spain, seconded by Mr. Sweeney, that the time of the meeting be changed from 9.30 A. M. to 1.30 P. M. Roll Call: Mr. Spain, yea; Mr Sweeney, yea; Mr. Sidle, no; Mr. Moran, no; Mr. Wiley, no.

It was moved by Mr. Sidle, seconded by Mr. Sweeney, that the County Board of Education recommend to the local schools wherever deemed advisable, in accordance with the plans of the State Department, that classes be established to help carry out the National Defense program. Roll Call: Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Spain, yea; Mr. Moran, yea; Mr. Wiley, yea.

December 4 was set as a special meeting date to consider future plans for several districts and such other business as may come before the Board.

It was moved by Mr. Moran, seconded by Mr. Sweeney, that the meeting be adjourned. Roll Call: Mr. Moran, yea; Mr. Sweeney, yea; Mr. Sidle, yea; Mr. Spain, yea; Mr. Wiley, yea.

Dale W. Baldwin Clerk C. O. Wiley President

RECORD OF PROCEEDINGS

Minutes of Special *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held December 4, *1940*

The Union County Board of Education met in special session for the purpose of discussion and visitation of several schools, with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Spain, here; Mr. Sweeney, here; Mr. Moran, here.

The aim of the meeting was to meet together and make a visitation to a number of schools in the county in order that the members might be more familiar with the buildings and equipment of the various schools.

After discussion of the schools concerned, it was moved by Mr. Sidle, seconded by Mr. Sweeney, that we adjourn to visit the Millcreek, Jerome Special, Jerome Twp., Chuckery-Darby and Union Rural Schools. Roll Call: Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Spain, yea; Mr. Moran, yea; Mr. Wiley, yea.

A. Wiley President

Gale W. Baldwin Clerk

REGULAR MEETING
FOR THE REORGANIZATION OF THE COUNTY BOARD OF EDUCATION AS PROVIDED FOR IN SECTION 4732 GENERAL CODE OF OHIO
JANUARY 18, 1941

The Union County Board of Education met in regular reorganization session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Spain, here; Mr. Sweeney, here; Mr. Moran, here.

The minutes of the last regular meeting of November 20, 1940 and of the last special meeting of December 4, 1940, were read. It was moved by Mr. Moran, seconded by Mr. Spain, that the minutes of the last regular meeting and of the last special meeting be approved as read. Roll Call: Mr. Moran, yea; Mr. Spain, yea; Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

The following bills were presented:

Universal Typewriter Service, C. O. Leonard, Mgr.--Bal. on L. C. Smith Typewriter	$67.81
Science Research Associates--Test Booklets and Ans. Pads	32.25
Gale W. Baldwin--Mileage, November 14 to Jan. 18--801 Miles	32.04
State Teachers Retirement System--Normal & Deficiency Contributions	44.40
Postage	15.00
Public School Publishing Co.--Clerical Aptitude Tests	14.32
United Telephone Company--December and January	12.00
Miller Office Supply--Mimeograph Paper	11.18
The Psychological Institute--Mech. Aptitude Tests	10.31
Journal Publishing Company--Envelopes	8.00
Miller-Bryant-Pierce--Coupon Book for Typewriter Ribbons	7.00
Harper & Brothers--Guidance Books	5.52
Center for Psychological Service--Test for Ability to Sell	5.00
Holmes Projector Company--Pref. Base Lamp	4.26
World Book Company--Shorthand Aptitude Tests	4.13
Ohio Scholarship Tests--Every Pupil Tests	1.45
The Electric Shop--Brushes for Projection Machine and labor for installing same	1.45
The Diehl Office Equipment Co.--Ink Pads & Correction Fluid	.93
Express Charges	.71

It was moved by Mr. Sidle, seconded by Mr. Sweeney, that the bills be approved. Roll Call: Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Spain, yea; Mr. Moran, yea; Mr. Wiley, yea.

This being the regular reorganization meeting, the board proceeded to reorganize for the year 1941. Mr. Moran nominated Mr. Wiley for the position of president of the board for the year 1941. Mr. Sidle moved that the nominations be closed and Mr. Sweeney seconded the motion. Roll Call: Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Spain, yea; Mr. Moran, yea; Mr. Wiley, yea. Roll Call on original nomination: Mr. Moran, yea; Mr. Sidle, yea; Mr. Spain, yea; Mr. Sweeney, yea; Mr. Wiley, not voting.

Mr. Spain nominated Mr. Sidle for the position of Vice President of the Board for the year 1941. Mr. Sweeney moved that the nominations for Vice President be closed, Mr. Spain seconded the motion. Roll Call: Mr. Sweeney, yea; Mr. Spain, yea; Mr. Sidle, yea; Mr. Moran, yea; Mr. Wiley, yea. Roll Call on original nomination: Mr. Spain, yea; Mr. Sidle, not voting; Mr. Sweeney, yea; Mr. Moran, yea; Mr. Wiley, yea.

It was moved by Mr. Sidle, seconded by Mr. Moran, that the date of meeting be the same as for the past year, the third Wednesday of the odd month at 9.30 A. M. Roll Call: Mr. Sidle, yea; Mr. Moran, yea; Mr. Spain, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

It was moved by Mr. Sweeney, seconded by Mr. Moran, that we adjourn. Roll Call: Mr. Sweeney, yea; Mr. Moran, yea; Mr. Sidle, yea; Mr. Spain, yea; Mr. Wiley, yea.

C. C. Wiley President

Dale W. Baldwin Clerk

SPECIAL SESSION

FEBRUARY 26, 1941

The Union County Board of Education met in Special Session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Spain, here; Mr. Sweeney, here; and Mr. Moran, here.

The purpose of the meeting was to pay such bills as might be brought before the Board and to discuss school problems.

It was moved by Mr. Moran, seconded by Mr. Sweeney, that the following bills be approved:

Journal Publishing Co.--550 Directories	$59.75
Universal Typewriter Service--Adding Machine	40.00
Atlas Stencil Files, Inc.--Stencil File	24.50
Holmes Projector Co.--2 Projection Base Lamps	13.50
Postage	10.00
United Telephone Co.--Rent and Tolls	7.00
Worden Publishing Co.--1000 Envelopes	5.50
Science Research Associates--Guidance Material	4.75
E. H. Sell Co.--Opnwindo Steel Guides	2.11
Express Charges	1.96
World Almanac--1941 edition of World Almanac	.80
City Book Store--Rubber Bands, Paper Clips, Filing Cards, Receipt Books	.75

Roll Call: Mr. Moran, yea; Mr. Sweeney, yea; Mr. Spain, yea; Mr. Sidle, yea; Mr. Wiley, yea.

Discussion of the county school program followed, after which the members of the Board attended a meeting of all the boards of education in the county in the Common Pleas Court Room.

It was moved by Mr. Moran, seconded by Mr. Spain, that the meeting adjourn. Roll Call: Mr. Moran, yea; Mr. Spain, yea; Mr. Sidle, yea; Mr. Sweeney, yea; and Mr. Wiley, yea.

C. C. Wiley President

Dale W. Baldwin Clerk

RECORD OF PROCEEDINGS

Minutes of REGULAR *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held MARCH 19 19 41

The Union County Board of Education met in Regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Spain, here; Mr. Sweeney, here; Mr. Moran, here.

The minutes of the last Regular Reorganization Meeting and of the last Special Meeting, held on January 18, 1941, and February 26, 1941 respectively, were read. It was moved by Mr. Sweeney, seconded by Mr. Sidle, that the minutes of the last Regular Meeting and of the last Special Meeting be approved as read. Roll Call: Mr. Sweeney, yea; Mr. Sidle, yea; Mr. Spain, yea; Mr. Moran, yea; Mr. Wiley, yea.

The following bills were presented:

Gale W. Baldwin, Mileage	$37.72
Marysville Tribune--Letterheads & Report Cards	11.50
United Telephone Company--Rent & Tolls	6.10
Postage	5.00
Columbus Blank Book Mfg. Co.--Various Forms	4.00
The MacMillan Co., book, "Secretary's Handbook"	1.91
Express Charges	1.00
Ginn & Co., book, "When I Go To Work"	.62

It was moved by Mr. Moran, seconded by Mr. Sidle, that the bills as presented be approved. Roll Call: Mr. Moran, yea; Mr. Sidle, yea; Mr. Spain, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

A report on the progress of the County Annual was made to the Board by the County Superintendent; also, reports on the scholarship tests and Music Festival.

A general discussion of school affairs followed, after which a motion to adjourn was made by Mr. Spain and seconded by Mr. Sweeney, Roll Call: Mr. Spain, yea; Mr. Sweeney, yea; Mr. Sidle, yea; Mr. Moran, yea; Mr. Wiley, yea.

After the adjournment, the Board visited the following schools: Leesburg-Magnetic Rural, Claibourne-Richwood Rural and Jackson Rural.

C. O. Wiley President

Gale W. Baldwin Clerk

REGULAR MEETING
MAY 21, 1941

The Union County Board of Education met in Regular Session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Spain, here; Mr. Sweeney, here; Mr. Moran, here.

The minutes of the last regular meeting of March 19 were read. It was moved by Mr. Moran, seconded by Mr. Spain, that the minutes of the last regular meeting be approved as read. Roll Call: Mr. Moran, yea; Mr. Spain, yea; Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

The following bills were presented:

~~Visual Instruction Exchange--Insurance Fee~~	~~$ 3.00~~
Gale W. Baldwin, Mileage--March 19 to May 14--1,439 Mi. @ 4¢	$57.56
State Teachers Retirement System--Normal & Deficiency Contributions	44.40
The Ohio Scholarship Tests--Eighth Year Tests ($23.19), Selection Tests ($14.20), Shorthand Records ($2.80)	40.19
County Auditor--Workmen's Compensation Ins., based on $1452 @ 1.3%	18.88
The United Telephone Company--Rent and Tolls, April and May	16.40
Postage	14.00
Columbus Blank Book Mfg. Co.--Legal Forms	4.80
The Diehl Office Equipment Co.--Stencils and Ink	4.58
Express Charges	3.05
City Book Store--Tape, Pencils, Dispenser, etc	3.75
Row, Peterson & Company--Guidance Books	2.97
Miller Office Supply, Inc.--White Second Sheets	1.50
John M. Rausch--Janitor Service, County Scholarship Tests	4.00

It was moved by Mr. Sidle, seconded by Mr. Sweeney, that the bills as presented be approved. Roll Call: Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Spain, yea; Mr. Moran, yea; Mr. Wiley, yea.

The report of the Health and Hygiene Committee which had been named to recommend textbooks for grades 3-8 was read.--"We, the Health Committee, recommend to the County Board of Education our selection of the "MacMillan Health Series" as the county adoption for grades three to eight." Signed--C. H. McCracken, Chairman, R. B. Vestal, Edna Anderson, Bernice Martin and Wilbur George. It was moved by Mr. Sweeney, seconded by Mr. Moran, that the MacMillan Health Series, grades 3-8, as recommended by the above committee be adopted as a textbook to be used in the schools of Union County. Roll Call: Mr. Sweeney, yea; Mr. Moran, yea; Mr. Sidle, yea; Mr. Spain, yea; Mr. Wiley, yea.

The County Superintendent reported that the English Committee, named to make a recommendation for a textbook to be used in the field of English, would not report for a few days and that the adoption of their report would be submitted at the next regular meeting of the County Board of Education.

Service Fund Certification--"I certify that as of Monday, May 12, 1941, the enrollment in the schools of the Union County School system is 2,759. Signed--Gale W. Baldwin". It was moved by Mr. Spain, seconded by Mr. Sidle, that the amount of $50.00 be set aside for the Service Fund and such legal usage as could be made from it. Roll Call: Mr. Spain, yea; Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Moran, yea; Mr. Wiley, yea.

The County Superintendent reported on the completion and receipt of the Union County Annual, upon his work with the Taylor Rural Board of Education in their proposed building program, upon the vacancies existing in the various schools and the problems of teacher replacements. He also reported that 204 Diplomas, 236 Certificates of Promotion to high school and 60 Certificates of Award to high ranking students in the 8th year test had been signed.

A general discussion of county-wide school affairs followed, after which a motion to adjourn was made by Mr. Spain and seconded by Mr. Sidle. Roll Call: Mr. Spain, yea; Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Moran, yea; Mr. Wiley, yea.

C. H. Wiley President

Gale W. Baldwin Clerk

REGULAR MEETING
JULY 16, 1941

The Union County Board of Education met in Regular Session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Spain, here; Mr. Sweeney, here; Mr. Moran, here.

The minutes of the last regular meeting of May 21 were read. It was moved by Mr. Moran, seconded by Mr. Spain, that the minutes of the last regular meeting be approved as read. Roll Call: Mr. Moran, yea; Mr. Spain, yea; Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

The following bills were presented:

Gale W. Baldwin, Mileage--May 15 to July 15--1511 Mi. @ 4¢	$60.44
School Employes Retirement System--Normal & Deficiency Contributions	23.10
Security Envelope Company--Various sizes of Envelopes	17.65
Ohio Teachers' Reading Circle--One set of books	15.50
United Telephone Company--Telephone Rent & Tolls for June & July	13.85
Postage	10.00
Worden Publishing Company--1000 Envelopes	5.00
Zion Office Supply--Filing Folders	3.08
Stakalta Manufacturing Co.--Adding Machine Paper & Scotch Tape	2.70
Visual Instruction Exchange--Insurance Fee	2.00
Science Research Associates--Vocational Guidance Manuals	1.66
City Book Store--Filing Cards & Paper Clips	.55
Express Charges	.25

It was moved by Mr. Moran, seconded by Mr. Sidle, that the bills as presented be approved. Roll Call: Mr. Moran, yea; Mr. Sidle, yea; Mr. Spain, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19*.....

as attendance officer

The motion was made by Mr. Spain that Mrs. Gladys Huffman be employed at a salary of $75.00 per month for 9 months, to include mileage. The matter was discussed and Mr. Spain withdrew his motion.

Mr. Wiley, the president, announced that there would be a Special Meeting of the County Board of Education on August 13 at 9:30 A. M. for the purpose of hiring the attendance officer and transacting such other business as may present itself.

The report of the English committee, which was named during the 1940-41 school year to make a study of textbooks, was read. Said report follows:

"The committee for selection of elementary English textbooks for Union County selected "Language for Meaning" series, published by Houghton-Mifflin Co. for grades 3-6, and recommend for the grades 7-8, either the Plain Way Workbook by McCormick-Mathers Co. or the Essentials of Everyday English by Laidlaw Bros. Co." Signed--W. L. Harris, Chairman, Edna Parish, Lucille Smith, Lucile Bunsold.

It was moved by Mr. Spain, seconded by Mr. Sweeney, that the "Language for Meaning" series, as recommended by the English committee, be adopted in grades 3-6 in schools of the Union County Public School System. Roll Call: Mr. Spain, yea; Mr. Sweeney, yea; Mr. Sidle, yea; Mr. Moran, yea; Mr. Wiley, yea.

It was moved by Mr. Spain, seconded by Mr. Sidle, that the meeting adjourn. Roll Call: Mr. Spain, yea; Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Moran, yea; Mr. Wiley, yea.

C. D. Wiley President

Gale W. Baldwin Clerk

SPECIAL MEETING
AUGUST 13, 1941

The County Board of Education met in special session on August 13, 1941, with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Spain, here; Mr. Sweeney, here; Mr. Moran, here.

The purpose of the meeting was to employ an attendance officer for the coming school year and discuss such other matters as might come before the board.

After discussion on the information received from other counties and the duties of the office, it was moved by Mr. Sweeney, seconded by Mr. Moran, that Mrs. Gladys Huffman be employed as attendance officer at a salary of $675.00 for the school year 1941-42, said amount to include both salary and mileage. Roll Call: Mr. Sweeney, yea; Mr. Moran, yea; Mr. Sidle, yea; Mr. Spain, yea; Mr. Wiley, yea.

It was moved by Mr. Sidle, seconded by Mr. Sweeney, that Neon lights be installed in the county office and arrangement for their installation be made by the county superintendent. Roll Call: Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Moran, yea; Mr. Spain, yea; Mr. Wiley, yea.

The board discussed the matter of attendance for the coming school year and the problems involved.

It was moved by Mr. Moran, seconded by Mr. Sidle, that the meeting adjourn. Roll Call: Mr. Moran, yea; Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Spain, yea; Mr. Wiley, yea.

C. D. Wiley President

Gale W. Baldwin Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held September 17, 19 41

The Union County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Spain, here; Mr. Sweeney, here; Mr. Moran, here.

The minutes of the last regular meeting of July 16 and of the last special meeting of August 13 were read. It was moved by Mr. Sweeney, seconded by Mr. Spain, that the minutes of the last regular meeting of July 16 and of the last special meeting of August 13 be approved as read. Roll Call: Mr. Sweeney, yea; Mr. Spain, yea; Mr. Moran, yea; Mr. Sidle, yea; Mr. Wiley, yea.

The following bills were presented:

Worden Publishing Co.--1500 grade card envelopes, 1600 grade cards	$69.75
Ruby Taylor--Treas. Teachers' Institute (Expenses)	50.00
The Electric Shop--2 Fluorescent Light Fixtures	40.00
Gale W. Baldwin--Mileage July 16 to Sept. 16	30.24
United Telephone Company--August & September	29.95
The Diehl Office Equipment Co.--Repairs on Mimeograph Machine (18.15), 2 quires of stencils (6.55)	24.67
American Theatre Equipment Company--Repairs on Holmes Machine	16.35
Union County Journal--1000 student record cards, paper, 300 notices of transfer	14.20
Postage	10.00
F. J. Heer Printing Co.--Teachers' Contracts	7.25
The Columbus Blank Book--Ledger Sheets & Warning to Child forms	3.00
Hazen's Book Store--Pencils, filing cards, scissors	1.00
Express Charges	.50

It was moved by Mr. Sidle, seconded by Mr. Spain, that the bills be approved. Roll Call: Mr. Sidle, yea; Mr. Spain, yea; Mr. Sweeney, yea; Mr. Moran, yea; Mr. Wiley, yea.

A short discussion was held on the work of the attendance officer and general attendance problems.

The county superintendent reported on possible petitions to transfer a few farms from one school district to another; also upon the enrollment of the schools in the county. He reported on the Attorney General's Opinion concerning continuing contracts and raised the question of a continuing contract for the county superintendent. He was instructed to find out before the day of the next meeting if he were eligible and entitled to such a contract, and to report to the board at that time.

There being no further business, it was moved by Mr. Spain, seconded by Mr. Sidle, that the meeting adjourn. Roll Call: Mr. Spain, yea; Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Moran, yea; Mr. Wiley, yea.

A. A. Wiley President

Gale W. Baldwin Clerk

REGULAR MEETING
November 19, 1941

The County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Spain, here; Mr. Sweeney, here; Mr. Moran, here.

The minutes of the last regular meeting of September 17 were read. It was moved by Mr. Sweeney, seconded by Mr. Spain, that the minutes be approved as read. Roll Call: Mr. Sweeney, yea; Mr. Spain, yea; Mr. Sidle, yea; Mr. Moran, yea; Mr. Wiley, yea.

The following bills were presented:

The Marysville Tribune--1650 Report Cards; 1600 Report Card Evenlopes	$51.25
Gale W. Baldwin--Mileage September 16 to November 18, 1,129 Mi. @ 4¢	45.16
World Book Company--250 Stanford Achievement Tests and Necessary Keys, Class Records, Directions for Administering, etc.	26.13

Postage	$20.00
The United Telephone Company--October, $9.15; November, $9.45	18.60
Miller Office Supply Co.--Mimeograph Paper	15.00
~~The Diehl Office Equipment Co.--Stencils~~	~~6.53~~
County Engineer--14 Black & White Prints, Township Maps	5.00
Holmes Projector Company--Exciter Lamp & Prefocus Base Lamp	4.91
Journal Publishing Company--500 Envelopes	4.50
Worden Publishing Company--500 Letterhead Stationery	4.00
Express Charges	3.82
Ohio Education Association--35 copies Continuing Contract Handbook	1.75
Bostitch-Central, Inc.--1 box Staples	1.25

It was moved by Mr. Moran, seconded by Mr. Sidle, that the bills be approved. Roll Call: Mr. Moran, yea; Mr. Sidle, yea; Mr. Spain, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

A petition signed by L. H. Collins asking to transfer 75 acres of land from the Liberty Rural School District to the Taylor Rural School District was read and Mr. Wiley set December 17 at 9:30 A. M. for a hearing on the petition. The Liberty Rural Board of Education and Mr. Collins are to be notified concerning the hearing.

The clerk reported on the progress in issuing drivers' certificates and that all but one driver had presented his physical examination report, that all physical examination reports were favorable and certificates had been issued to all those who had applied. It was suggested that this examination be required before the 1942-43 school year begins and that a proper resolution be passed authorizing same.

The following budget which had been prepared was presented:

ITEM OF EXPENDITURE	Estimated Expenditure Calendar Year 1941	Estimated Budget Request Calendar Year 1942
I. Salaries:		
1. County Superintendent	$ 2500.00	$ 2500.00
2. Assistant County Superintendent		
2-A. Assistant County Superintendent		
2-B. Assistant County Superintendent		
3. Secretary	900.00	960.00
3-A. Secretary		
3-B. Secretary		
3-C. Secretary		
4. County Attendance Officer	675.00	675.00
5. Assistant County Attendance Officer		
5-A. Assistant County Attendance Officer		
5-B. Assistant County Attendance Officer		
II. Expenses:		
1. County Superintendent	255.00	300.00
2. Assistant County Superintendent		
2-A. Assistant County Superintendent		
2-B. Assistant County Superintendent		

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ITEM OF EXPENDITURE	Estimated Expenditure Calendar Year 1941	Estimated Budget Request Calendar Year 1942
3. County Attendance Officer	$	$
4. Assistant County Attendance Officer		
4-A. Assistant County Attendance Officer		
4-B. Assistant County Attendance Officer		
5. County Institute	50.00	50.00
6. County Board of Education	188.55	260.00
III. Wages of Clerical help		
IV. Communication	108.00	130.00
V. Postage	85.00	90.00
VI. Office Equipment	202.00	300.00
VII. Office Supplies	161.48	175.00
VIII. Express and/or drayage	12.00	18.00
IX. Printing	187.75	200.00
X. Repairs for Office Equipment	35.95	40.00
XI. Other Expenses (Itemize)*	285.71	320.00
XII. Section 7704 (Service Fund)		50.00
GRAND TOTAL	$ 5,646.44	$ 6,068.00
*Board's Retirement Contributions	111.90	140.00
Scholarship Tests	67.77	75.00
Guidance Tests	79.41	74.00
Workmen's Compensation	18.88	25.00
Janitor's Service	4.00	4.00
Insurance Fee for State Department Films	2.00	2.00
Continuing Contract Handbooks	1.75	
	$ 285.71	$ 320.00

It was moved by Mr. Sidle, seconded by Mr. Sweeney, that the budget as prepared be approved. Roll Call: Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Spain, yea; Mr. Moran, yea; Mr. Wiley, yea.

The question of a continuing contract for the county superintendent was discussed and it was moved by Mr. Moran, seconded by Mr. Sweeney, that Mr. Baldwin be given a continuing contract as county superintendent of schools at a minimum salary of $2500.00 per year plus mileage, the same to become effective this date, November 19, 1941. Roll Call: Mr. Moran, yea; Mr. Sweeney, yea; Mr. Sidle, yea; Mr. Spain, yea; Mr. Wiley, yea.

It was moved by Mr. Sidle, seconded by Mr. Spain, that the salary of the secretary be increased by $5.00 a month, to make a total salary of $960.00 for the calendar year beginning January 1, 1942. Roll Call: Mr. Sidle, yea; Mr. Spain, yea; Mr. Sweeney, yea; Mr. Moran, yea; Mr. Wiley, yea.

Mr. Spain suggested that following the special meeting on December 17, the board visit schools not visited last year.

It was moved by Mr. Moran, seconded by Mr. Sweeney, that the meeting adjourn. Roll Call: Mr. Moran, yea; Mr. Sweeney, yea; Mr. Sidle, yea; Mr. Spain, yea; Mr. Wiley, yea.

C. W. Wiley President

Gale W. Baldwin Clerk

RECORD OF PROCEEDINGS

Minutes of SPECIAL *Meeting*

Held December 17, 1941

The Union County Board of Education met in Special Session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Spain, here; Mr. Sweeney, here; Mr. Moran, here.

The meeting was called for the purpose of hearing a petition presented by Mr. L. H. Collins of Broadway, to transfer 75 20/acres of land from the Liberty Rural School District to the Taylor Rural School District, and to transact such other business as may come before the board.

The petition of Mr. Collins was read in which he requested transfer of this land for the following reasons:

1. The said farm being located in the northeast corner of Liberty Township.

2. The school bus from Liberty Township would be required to make an extra drive of about two and one half miles each day just for one family, the regular trips of the Taylor Township bus goes each day directly past the said farm and could pick up the scholars without any extra drive.

Mr. Collins being present, stated that the school bus of the Taylor Rural School District made regular trips past this farm and that the statements made in the two reasons listed above were correct.

It was moved by Mr. Spain, seconded by Mr. Sweeney, that the farm of Mr. L. H. Collins consisting of 75 20/acres of land, now located in the Liberty Rural School District be transferred to the Taylor Rural School District because the regular bus from the Taylor Rural District passed this farm and because it would require an extended drive of the Liberty Rural bus partly over the highway now traveled by the said Taylor Rural school bus. Roll Call: Mr. Spain, yea; Mr. Sweeney, yea; Mr. Sidle, yea; Mr. Moran, yea; Mr. Wiley, yea.

Other items of interest were discussed and it was moved by Mr. Moran, seconded by Mr. Spain, that we adjourn to visit the following places: Peoria Special Rural, Liberty Rural, Taylor Rural, York Rural and Washington Rural. Roll Call: Mr. Moran, yea; Mr. Spain, yea; Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

C. L. Wiley President

Ralph W. Baldwin Clerk

REGULAR MEETING
FOR THE REORGANIZATION OF THE COUNTY BOARD OF EDUCATION
AS PROVIDED FOR IN SECTION 4732, GENERAL CODE OF OHIO
JANUARY 17, 1942

The Union County Board of Education met in regular reorganization session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Spain, here; Mr. Sweeney, here; Mr. Moran, here.

Mr. Wiley, Mr. Spain and Mr. Moran presented their certificates of election as members of the Union County Board of Education and were sworn in by the clerk.

The board proceeded to organize for the year 1942. It was moved by Mr. Sweeney that Mr. Wiley be nominated for president. Mr. Spain seconded the nomination. Mr. Moran moved that the nominations be closed; seconded by Mr. Sweeney. Roll Call on the election of Mr. Wiley for president of the board: Mr. Sweeney, yes; Mr. Spain, yes; Mr. Sidle, yes; Mr. Moran, yes; Mr. Wiley, not voting.

It was moved by Mr. Sidle that Mr. Sweeney be nominated for vice president. Mr. Spain seconded the motion. It was moved by Mr. Sweeney that Mr. Sidle be nominated for the vice president; seconded by Mr. Wiley. Vote on the candidates was called for and the roll call on the nomination of Mr. Sweeney was as follows: Mr. Sidle, yes; Mr. Spain, yes; Mr. Moran, yes; Mr. Sweeney, no; Mr. Wiley, yes. Mr. Sweeney was declared elected as vice president of the county board of education.

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8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

The minutes of the last regular meeting of November 19 were read. It was moved by Mr. Sweeney, seconded by Mr. Spain, that the minutes be approved as read. Roll Call: Mr. Sweeney, yea; Mr. Spain, yea; Mr. Sidle, yea; Mr. Moran, yea; Mr. Wiley, yea. The minutes of the special meeting of December 17 were read. It was moved by Mr. Sidle, seconded by Mr. Spain, that the minutes of this special meeting be approved as read. Roll Call: Mr. Sidle, yea; Mr. Spain, yea; Mr. Sweeney, yea; Mr. Moran, yea; Mr. Wiley, yea.

The following bills were presented:

State Teachers Retirement System--Normal and Deficiency Contribution for the first half of the year 1941-42	$40.00
Employes Retirement System--Normal and Deficiency Contribution for First Half of the 1941-42 year	26.40
Gale W. Baldwin, Mileage, Nov. 18 to Jan. 17--644 Mi. @ 4¢	25.76
Geographical Publishing Co.--Commercial and Library Atlas of the World, with stand	18.50
The United Telephone Company--December (9.35) and January (8.40)	17.75
Houghton Mifflin Company--Henmon-Nelson Tests of Mental Ability	15.25
Miller Office Supply--Mimeo Paper and Onion Skin Paper	12.12
Postage	10.00
The Ohio Scholarship Tests--Every Pupil Tests	6.99
Express Charges	6.20
The Journal Publishing Co.--500 No. 10 Envelopes	4.75
College Book Company--Soil Physics (textbook)	3.60
The Stakalta Manufacturing Company--Mimeograph Ink	2.25
Oliver Book Store--File Box and Pencils	2.00
McGraw-Hill Book Company--Training for the Modern Office (textbook)	1.52
Holmes Projector Company--Lamp Switch for Projection Machine	1.48

It was moved by Mr. Moran, seconded by Mr. Sweeney, that the bills be approved. Roll Call: Mr. Moran, yea; Mr. Sweeney, yea; Mr. Sidle, yea; Mr. Spain, yea; Mr. Wiley, yea.

It was moved by Mr. Moran that the regular meeting of the Union County Board of Education be held on the third Wednesday of the odd month at 9:30 A.M. Mr. Sidle seconded the motion. Roll Call: Mr. Moran, yea; Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Spain, yea; Mr. Wiley, yea.

The clerk reported about the tire situation for school buses and it is believed that most buses can complete the school year with their present tires. He also reported that the schools were cooperating with the war program by abbreviating school activities, in so far as reasonably possible, which involve a great amount of travel. He further reported on the critical teacher shortage expected for 1942 and on certain information gathered during the O. E. A. meeting in Columbus on January 2 and 3.

It was moved by Mr. Sidle, seconded by Mr. Sweeney, that the meeting adjourn. Roll Call: Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Spain, yea; Mr. Moran, yea; Mr. Wiley, yea.

T. S. Sweeney, Vice President

Gale W. Baldwin, Clerk

RECORD OF PROCEEDINGS

Minutes of SPECIAL *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held February 25, 19 42

The Union County Board of Education met in special session with Mr. Sweeney presiding. Roll Call: Mr. Wiley, absent; Mr. Sweeney, here; Mr. Sidle, here; Mr. Spain, here; Mr. Moran, here.

The purpose of the meeting was to pay such bills as might be brought before the Board and to discuss general school problems.

The following bills were presented:

Journal Publishing Company--500 Directories	$63.75
The Diehl Office Equipment Co.--2 Qrs. Stencils, 2 lbs. Mimeo Ink, 1 Ctn. Cloth Pads	10.11
Postage	10.00
Worden Publishing Company--300 Credit Slips for Recording Students' Grades	8.00
United Telephone Company--February	7.20
World Book Company--First Grade Intelligence Tests	5.22
Express Charges	4.10
The Columbus Blank Book Mfg. Co.--Notice of Annual Meeting of Members of Boards of Education	1.50
World Almanac--1 World Almanac	1.10

It was moved by Mr. Spain, seconded by Mr. Moran, that the bills as presented be approved. Roll Call: Mr. Spain, yea; Mr. Moran, yea; Mr. Sidle, yea; Mr. Sweeney, yea.

General problems of the schools during the war period were discussed and it was decided to complete the visitation of schools following the regular meeting of the County Board of Education on March 18.

Members present expressed their sincere desire for a speedy recovery of our president, Mr. C. O. Wiley.

It was moved by Mr. Spain, seconded by Mr. Moran, that the meeting be adjourned. Roll Call: Mr. Spain, yea; Mr. Moran, yea; Mr. Sidle, yea; Mr. Sweeney, yea.

T. S. Sweeney Vice President

Gale W. Baldwin Clerk

Sent here by E. E. Dickson State Examiner

REGULAR MEETING
March 18, 1942

The Union County Board of Education met in regular session with Mr. Sweeney presiding. Roll Call: Mr. Wiley, absent; Mr. Sweeney, here; Mr. Sidle, here; Mr. Spain, here; Mr. Moran, here.

The minutes of the last regular reorganization meeting of January 17 were read. It was moved by Mr. Spain, seconded by Mr. Moran, that the minutes be approved as read. Roll Call: Mr. Spain, yea; Mr. Moran, yea; Mr. Sidle, yea; Mr. Sweeney, yea.

The minutes of the last special meeting of February 25 were read. It was moved by Mr. Sidle, seconded by Mr. Moran, that the minutes be approved as read. Roll Call: Mr. Sidle, yea; Mr. Moran, yea; Mr. Spain, yea; Mr. Sweeney, yea.

The following bills were presented:

Gale W. Baldwin, Mileage January 18 to March 18 (830 Mi. @ 4¢)	$33.20
United Telephone Company--March	13.00
Postage	10.00
Miller Office Supply Co.--Mimeo Paper	9.30

Express	$5.93
Holmes Projector Company--Prefocus Base Lamp	4.10
Pyramid Paper Company--Mimeo Paper	2.37
Hodges Badge Company--Blue Ribbons for Spelling Champions	1.98
Oliver Book Store--Paper Clips, rubber bands, ink	1.65
The Diehl Office Equipment Co.--Two Stencil Maps	1.10
Ohio Education Association--20 Copies "Continuing Contract Handbook"	1.00
Edward N. Wise--Directory for a Complete Visual Education Program	1.00

It was moved by Mr. Sidle, seconded by Mr. Spain, that the bills as presented be approved. Roll Call: Mr. Sidle, yea; Mr. Spain, yea; Mr. Moran, yea; Mr. Sweeney, yea.

The clerk reported that the following petitions had been received:

"PETITION FOR TRANSFER OF SCHOOL TERRITORY.

To The County Board of Education of
The Union County School District,
Union County Ohio.

Filed _____

Gentlemen:-

We, the undersigned, being one hundred per cent of the qualified electors residing in the following described territory towit:-

DESCRIPTION:- Beginning at a stone in the East line of Survey No. 13291 and in the center of the road; thence with said Survey line and center of said road S. 5° W. 47.08 poles to a stone; thence N. 78° W. 126.80 poles to a stone; thence N. 33½° W. 64.40 poles to a stone thence S. 78° E. 159.20 poles to the place of beginning. Containing 40 acres, more or less, and situate in Surveys Nos. 13291 and 12400 &c, in Liberty Township, Union County Ohio.

Said real estate is owned by the said Lewis R. Miller and Mary Miller, husband and wife.

Said territory is more specifically outlines by a map of the same to be filed herewith and made a part hereof.

We hereby petition your honorable body to transfer under the provisions of Section 4696 of the General Code of Ohio, and also Sections 7600-1 to 7600-9 of the General Code of Ohio, from the Peoria Special School District to the Liberty Rural School District, Union County Ohio, the territory above described.

(Signed) Lewis R. Miller

Mary Miller "

"March 5, 1942
Marysville, Ohio

County Board of Education,
Marysville, Ohio.

Honorable Members,

We the undersigned being the sole owners of a nineteen acre farm in York township do hereby file a partition to the county board of education to have our land transferred to Taylor Township for school purposes.

Broadway has always been our social and trading center and we feel that this change would add greatly to the advantages of our three children.

Then too the Taylor bus has to drive only one half mile off his regular route while the York driver has to drive three times this distance.

The enclosed rough drawing will give you an idea of the location of the farm.

We shall be very grateful for youre consideration regarding this matter.

Very sincerely

Mr. and Mrs. Reuben Wilcox"

It was moved by Mr. Sidle that the county board meet on April 1 at 9:30 A. M. for the purpose of holding hearings on the above petitions. Mr. Spain seconded the motion. Roll Call: Mr. Sidle, yea; Mr. Spain, yea; Mr. Moran, yea; Mr. Sweeney, yea.

The report of the High School Inspector was read for each school and the various school problems arising were discussed.

It was moved by Mr. Sidle, seconded by Mr. Spain, that the meeting adjourn. Roll Call: Mr. Sidle, yea; Mr. Spain, yea; Mr. Moran, yea; Mr. Sweeney, yea.

After the adjournment the Dover Rural School was visited by the County Board of Education.

A. A. Wiley President

Gale W. Baldwin Clerk

SPECIAL MEETING

APRIL 1, 1942

The Union County Board of Education met in Special Session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sweeney, here; Mr. Sidle, here; Mr. Spain, here; Mr. Moran, here.

The meeting was called for the purpose of hearing a petition presented by Mr. & Mrs. Lewis R. Miller of Liberty Township, to transfer 40 acres of land from the Peoria Special School District to the Liberty Rural School District; also to hear a petition presented by Mr. & Mrs. Reuben Wilcox of York Township, to transfer 19 acres of land from the York Rural School District to the Taylor Rural School District, and to transact such other business as might come before the board.

Mr. Miller being present stated his reasons for asking said transfer--said reason being that his farm is located on the regular Liberty bus route while the Peoria Special bus would be required to make an additional trip to his home.

The motion was made by Mr. Spain, seconded by Mr. Moran, that the farm of Mr. Lewis Miller be transferred from the Peoria Special School District to the Liberty Rural School District because of more satisfactory transportation facilities. Roll Call: Mr. Spain, yea; Mr. Moran, yea; Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

Mrs. Wilcox being present stated her reasons for requesting the transfer of their property from the York Rural to the Taylor Rural School District; said being same as stated in their petition and the feeling that her children adjusted themselves to the Taylor school better. Mr. Smith, president of the York Board of Education, was present and stated that his board desired not to lose territory.

After considerable discussion, it was moved by Mr. Spain, seconded by Mr. Moran, to table this petition until the next regular meeting of the board on May 20 when final disposition will be made of it. Roll Call: Mr. Spain, yea; Mr. Moran, yea; Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

It was moved by Mr. Sweeney, seconded by Mr. Moran, that we adjourn. Vote--all aye.

Gale W. Baldwin Clerk A. A. Wiley President

Held May 20, 19 42

The Union County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sweeney, here; Mr. Sidle, here; Mr. Spain, here; Mr. Moran, here.

The minutes of the last regular meeting of March 18 were read. It was moved by Mr. Spain, seconded by Mr. Moran, that the minutes be approved as read. Roll Call: Mr. Spain, yea; Mr. Moran, yea; Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

The minutes of the last special meeting of April 1 were read. It was moved by Mr. Sweeney, seconded by Mr. Sidle, that the minutes be approved as read. Roll Call: Mr. Sweeney, yea; Mr. Sidle, yea; Mr. Spain, yea; Mr. Moran, yea; Mr. Wiley, yea.

The following bills were presented:

Ohio Scholarship Tests--Eighth Grade & Selection	$40.45
Gale W. Baldwin--Mileage, 847 Mi. @ 4¢ (Mar.18-May 20)	33.88
County Auditor--Workmen's Compensation for 1941	26.65
United Telephone Company--April, $9.90; May, $11,70	21.60
Journal Publishing Company--1000 Account Blanks	12.50
Postage	10.00
Oval & Koster--100 Certificates of Award	9.12
Express Charges	9.31
Marysville Tribune--Envelopes	8.00
School & College Service--Teaching Helps	7.97
Miller-Bryant-Pierce--1 Coupon Book for Typewriter Ribbons	7.00
Columbus Blank Book Mfg. Co.--Teachers' Contract & Salary Blanks	5.00
John M. Rausch--Janitor Service Marysville Bldg., Scholarship Tests	5.00
Oliver Book Store--Paste, Pencils, Scrap Book	3.35
Visual Instruction Exchange--Insurance Assessment for 1942-43 school year.	6.00

It was moved by Mr. Sidle, seconded by Mr. Sweeney, that the bills as presented be approved. Roll Call: Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Spain, yea; Mr. Moran, yea; Mr. Wiley, yea.

Mrs. Gladys Huffman appeared before the board and presented her application for the position of attendance officer for the 1942-43 school year. She stated because of added expenses such as telephone and the additional cost of operating an automobile she would have to ask for additional salary. After considerable discussion, no official action was taken on her application. The county superintendent recommended that this matter be deferred until later in the summer when school conditions for the 1942-43 school year would be more definite.

The petition for Reuben Wilcox which had been previously received and read on March 18 and given a hearing on April 1 was again considered for final action. A letter from Mrs. Reuben Wilcox urging action upon their petition was read to the board. After some discussion, it was moved by Mr. Sweeney, seconded by Mr. Spain, that the petition of Reuben Wilcox be rejected because in the opinion of the county board of education such transfer was not deemed to be in the best interest of those concerned. Roll Call: Mr. Sweeney, yea; Mr. Spain, yea; Mr. Sidle, yea; Mr. Moran, yea; Mr. Wiley, yea.

The petition of Delmar Eastman which had been presented on March 25 was read and after discussion it was moved by Mr. Sidle, seconded by Mr. Spain, that the petition be rejected. Roll Call: Mr. Sidle, yea; Mr. Spain, yea; Mr. Sweeney, yea; Mr. Moran, yea; Mr. Wiley, yea.

The report of the arithmetic committee which had been studying various series of arithmetics with a view of recommending one series to be adopted by the county board of education, reported their recommendation as follows: "We, the members of the Arithmetic Committee, do hereby recommend the adoption of the "Learning Arithmetic" by Laidlaw Brothers to be used in grades 3-8 throughout the Union County Schools. Signed--R. N. Lovett, Chairman, Helen Ater, Gladys H. Eddy, Mary Orahood, Thomas J. Lasley, R. T. Mansfield." It was moved by Mr. Sidle, seconded by Mr. Moran, that the committee's report be accepted and that the "Learning Arithmetic" series by Laidlaw Brothers, grades 3-8, be officially adopted.

The clerk brought up the matter of the purchase of a steel file, stating that such provision had been made in the budget and that the scarcity of these

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Held 19

files would probably make it impossible to purchase one at a later date. The board instructed the clerk to make such purchase immediately if at all possible.

The report of the clerk upon teacher replacements was given in which he stated that the school heads for Taylor Rural and Peoria Special Rural had been employed and that a number of teacher vacancies now exist.

After further discussion on the growing effect of the war on our schools, the very serious problems with which we will be confronted, it was moved by Mr. Sidle, seconded by Mr. Sweeney, to adjourn. Roll Call: Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Spain, yea; Mr. Moran, yea; Mr. Wiley, yea.

A. A. Wiley President

Gale W. Baldwin Clerk

REGULAR MEETING

JULY 15, 1942

The County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sweeney, here; Mr. Sidle, here; Mr. Spain, here; Mr. Moran, here.

The minutes of the last regular meeting of May 20 were read. It was moved by Mr. Moran, seconded by Mr. Sidle, that the minutes be approved as read. Roll Call: Mr. Moran, yea; Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Spain, yea; Mr. Wiley, yea.

The following bills were presented:

The Columbus Blank Book Mfg. Co.--5 drawer legal file (68.75) and legal forms (2.00)	70.75
Gale W. Baldwin, Mileage--1,166 miles @ 4¢ (May 21-July 14)	46.64
Teachers Retirement System--Normal & Deficiency Contributions for second half of 1941-42 school year	40.00
Employes Retirement System--Normal & Deficiency Contributions for second half of 1941-42 school year	24.75
The United Telephone Company--June (12.75), July (6.50)	19.25
Ohio Teachers and Pupils Reading Circle--Teachers' Reading Circle Books for 1942-43	17.30
Journal Publishing Company--2500 Teachers' Monthly Report Blanks	15.75
Postage	10.00
Worden Publishing Company--1000 Letter Heads	5.00
Express & Freight	1.54
Oliver Book Store--Indelible Pencils and Typewriter Eraser	1.10

It was moved by Mr. Sidle, seconded by Mr. Sweeney, that the bills as presented be approved. Roll Call: Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Moran, yea; Mr. Spain, yea; Mr. Wiley, yea.

It was moved by Mr. Spain that a resolution requiring all school bus drivers to secure their certificates before the school year 1942-43 be passed, the county health officer to give the physical examinations whenever possible. Mr. Sidle seconded the motion. After discussion the roll call was as follows: Mr. Spain, yea; Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Moran, yea; Mr. Wiley, yea.

The County Superintendent discussed teacher shortage and other problems of the county.

Mr. Wiley set August 26 at 9:30 A. M. for a special meeting to transact such business as might come before the board at that time.

It was moved by Mr. Sidle, seconded by Mr. Moran, that we adjourn. Roll Call: Mr. Sidle, yea; Mr. Moran, yea; Mr. Spain, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

A. A. Wiley President

Gale W. Baldwin Clerk

RECORD OF PROCEEDINGS

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8-37-4 THE COL. B. B. MFG. CO. 1097

Held August 26, 1942

The Union County Board of Education met in Special Session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sweeney, here; Mr. Sidle, here; Mr. Spain, here; Mr. Moran, here.

The meeting was called for the purpose of employing an attendance officer, approving applications of school bus drivers for drivers' certificates, and transacting such other business as might come before the board.

The following bills were presented for approval:

United Telephone Company--Rent & Tolls	$18.09
Postage	10.00
Universal Typewriter Service--Typewriter cleaned and gone over	6.50

It was moved by Mr. Spain, seconded by Mr. Sweeney, that the bills as presented be approved. Roll Call: Mr. Spain, yea; Mr. Sweeney, yea; Mr. Moran, yea; Mr. Sidle, yea; Mr. Wiley, yea.

It was moved by Mr. Sidle, seconded by Mr. Spain, that drivers' certificates be approved for all the applications presented and the clerk instructed to issue the remaining certificates not on file, if satisfactory when presented. Roll Call: Mr. Sidle, yea; Mr. Spain, yea; Mr. Moran, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

Applications of Mrs. Huffman and Mrs. Collier for attendance officer were read. Mr. Moran moved that Mrs. Huffman be employed as attendance officer for the school year 1942-43 at the same salary as last year ($675 for the school year, said amount to include both salary and mileage). The motion was seconded by Mr. Spain. Roll Call: Mr. Moran, yea; Mr. Spain, yea; Mr. Sweeney, yea; Mr. Sidle, yea; Mr. Wiley, yea.

It was moved by Mr. Sweeney, seconded by Mr. Sidle, that the meeting adjourn. Roll Call: Mr. Sweeney, yea; Mr. Sidle, yea; Mr. Moran, yea; Mr. Spain, yea; Mr. Wiley, yea.

A. D. Wiley President

Gale W. Baldwin Clerk

REGULAR MEETING
SEPTEMBER 16, 1942

The Union County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sweeney, here; Mr. Sidle, here; Mr. Spain, here; Mr. Moran, here.

The minutes of the last regular meeting of July 15 were read. It was moved by Mr. Spain, seconded by Mr. Sweeney, that the minutes be approved as read. Roll Call: Mr. Spain, yea; Mr. Sweeney, yea; Mr. Sidle, yea; Mr. Moran, yea; Mr. Wiley, yea.

The minutes of the last special meeting of August 26 were read. It was moved by Mr. Sidle, seconded by Mr. Moran, that the minutes be approved as read. Roll Call: Mr. Sidle, yea; Mr. Moran, yea; Mr. Sweeney, yea; Mr. Spain, yea; Mr. Wiley, yea.

The following bills were presented for approval:

Worden Publishing Company--Grade Cards & Envelopes	$71.25
American Theatre Equipment Co.--Repair of Projection Machine	39.40
Gale W. Baldwin, Mileage, July 16 to Sept. 15, 909 Miles @ 4¢	36.36
The United Telephone Company--Rent and Tolls	20.03
The Columbus Blank Book Mfg. Co.--Legal Forms	18.65
Postage	10.00
The MacMillan Co.--1 set of Air-Age Education Series	9.31
International Textbook Company--Industrial Arts Books	6.62
The Journal Publishing Co.--1000 Letter Heads	5.50

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Bills, Cont.--

The Diehl Office Equipment Co.--Stencils & Mimeo Ink.....$4.59
Oliver Book Store--Expanding Envelopes, Lead, Reinforcements.. 1.15
Lyons & Carnahan--Textbook, "Our Starland"..... .73

It was moved by Mr. Moran, seconded by Mr. Sweeney, that the bills be approved. Roll Call: Mr. Moran, yea; Mr. Sweeney, yea; Mr. Sidle, yea; Mr. Spain, yea; Mr. Wiley, yea.

A petition presented by Laura Husted Mullaney, Jay W. Mullaney, Bernice M. Donehoo and D. M. Donehoo to transfer 60 acres of land now in the Allen Rural School District to the Liberty Rural School District was read. A hearing on said petition was set for the next regular meeting of the county board of education on November 18.

Mr. Perry S. Spain presented his resignation as a member of the Union County Board of Education, a copy of which follows:

September 16, 1942

"To the Union Co. Bd. of Education:

Gentlemen:

I hereby submit my resignation as a member of the Union Co. Bd. of Ed. effective today.

(Signed) Perry S. Spain"

It was moved by Mr. Moran, seconded by Mr. Sidle, that the resignation of Mr. Spain be accepted. Roll Call: Mr. Moran, yea; Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

The resignation of Mrs. Gladys Huffman from the position of Attendance Officer which was presented on Monday, September 7, was read. It was moved by Mr. Moran, seconded by Mr. Sidle, that the resignation of Mrs. Huffman be accepted. Roll Call: Mr. Moran, yea; Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

The following applications for the position of attendance officer were read: Mrs. Ralph Fox, Belle Lucille Beecher, Ada M. Collier, Mrs. W. R. Carson and Mr. P. S. Spain. Considerable discussion followed the reading of these applications concerning the attendance work for the school year, the tire and gas situation, and the probability of the work being increased or decreased in scope. Mr. Sweeney then moved to employ Mr. Perry S. Spain as attendance officer for the ensuing year at a salary of $675.00 for the school year 1942-43, said amount to include both salary and mileage. The motion was seconded by Mr. Sidle. Roll Call: Mr. Sweeney, yea; Mr. Sidle, yea; Mr. Moran, yea; Mr. Wiley, yea. ✓

The matter of raising the salary of the secretary was presented to the board and it was moved by Mr. Sidle, seconded by Mr. Sweeney, that the salary of the secretary be raised from $80.00 to $90.00 per month, effective this date. Roll Call: Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Moran, yea; Mr. Wiley, yea.

The County Superintendent discussed the school enrollment and general problems confronting the schools during the opening days of the school term.

It was then moved by Mr. Sweeney, seconded by Mr. Moran, to adjourn. Roll Call: Mr. Sweeney, yea; Mr. Moran, yea; Mr. Sidle, yea; Mr. Wiley, yea.

C. W. Wiley President

Gale W. Baldwin Clerk

✓

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The Union County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sweeney, here; Mr. Sidle, here; Mr. Moran, here.

The minutes of the last regular meeting of September 16 were read. It was moved by Mr. Sidle, seconded by Mr. Sweeney, that the minutes as read be approved. Roll Call: Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Moran, yea; Mr. Wiley, yea.

The following bills were presented for approval:

The Marysville Tribune--Report Cards & Envelopes	$79.50
Union County Teachers' Institute--Expenses	48.99
Gale W. Baldwin, Mileage, Sept. 18-Nov. 17, 942 Mi. @ 4¢	37.68
United Telephone Company--Oct. $9.15, Nov. $8.10	17.25
Postage	15.00
Committee for Constitutional Government--16 "Constitution of the United States" @ 70¢	11.20
The Institute for Research--10 Military and War Work Careers Research Monographs	7.50
D. C. Heath & Company--Guidance Books & Math Book	6.92
Express	4.07
Columbus Blank Book Mfg. Co.--Transfer Certificates	1.50
Ginn & Co.--Guidance Books	1.41
Oliver Book Store--Typewriter Ribbon, Pencils, Paper	1.35
The Chemical Rubber Company--Math Book	1.25
Scott, Foresman & Company--Guidance Book	.93
The Diehl Office Equipment Co.--Map of Europe	.53

It was moved by Mr. Sidle, seconded by Mr. Moran, that the bills be approved. Roll Call: Mr. Sidle, yea; Mr. Moran, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

A hearing was held on the petition of Laura Husted Mullaney, Jay W. Mullaney, Bernice M. Donehoo and D. M. Donehoo to transfer their land in the Allen Rural School District to the Liberty Rural School District. Said petition was read at the last regular meeting of the County Board of Education, a copy of which follows:

Raymond, Ohio
August 25, 1942

The Union County Board of Education
Marysville, Ohio

Gentlemen:

We, the undersigned, representing one hundred per cent of the landowners of a block of 60 acres of land now in the Allen Rural school district, do ask that this land be transferred to the Liberty Rural school district.

This land lies contiguous to the land of the Liberty Rural school district.

Children from the home on this land have gone to the Liberty Rural school for many years.

This land lies on the regular and shortest Liberty Rural school bus route in that territory. The Allen Rural school bus does not travel the road past this home. To reach this home, the Allen Rural school bus would have to travel eight extra miles per school day.

Respectfully yours,

(Signed) Laura Husted Mullaney
Jay W. Mullaney
Bernice M. Donehoo
D. M. Donehoo

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Mrs. Bernice M. Donehoo called on the telephone and stated that as her husband was employed in a defense plant some distance from home, he could not return for the hearing and that she did not have any means of transportation to attend the meeting. She stated the Allen Rural School bus had not been driven on the road past their home for the past three years. No one appeared to represent the Allen Rural Board of Education, although telephone conversations with Mr. Bishop, president of the Allen Rural Board, and Mr. Tarleton, supervising principal, had been carried on. In as much as the statements within the petition concerning the saving of school bus travel were found to be correct, it was moved by Mr. Sweeney, seconded by Mr. Sidle, that the petition of Laura Husted Mullaney, Jay W. Mullaney, Bernice M. Donehoo, and D. M. Donehoo be approved. Roll Call: Mr. Sweeney, yea; Mr. Sidle, yea; Mr. Moran, yea; Mr. Wiley, yea.

The budget for 1943 was presented and discussed in detail. It was than moved by Mr. Moran, seconded by Mr. Sweeney, that the budget be approved as read. Roll Call: Mr. Moran, yea; Mr. Sweeney, yea; Mr. Sidle, yea; Mr. Wiley, yea. Below is a copy of the budget:

	ITEM OF EXPENDITURE	Estimated Expenditure Calendar Year 1942	Estimated Budget Request Calendar Year 1943
I.	Salaries:		
	1. County Superintendent	$ 2500.00	$ 2750.00
	3. Secretary	995.00	1080.00
	4. County Attendance Officer	675.00	675.00
II.	Expenses:		
	1. County Superintendent	210.00	200.00
	5. County Institute	50.00	40.00
	6. County Board of Education	174.80	260.00
IV.	Communication	133.00	130.00
V.	Postage	90.00	90.00
VI.	Office Equipment	125.00	100.00
VII.	Office Supplies	155.00	175.00
VIII.	Express and/or drayage	32.00	35.00
IX.	Printing	214.50	225.00
X.	Repairs for Office Equipment	46.00	50.00
XI.	Other Expenses (Itemize)*	288.65	325.00
	GRAND TOTAL	$ 5,688.95	$ 6,135.00
	*Board's Retirement Contribution	131.15	150.00
	Scholarship Tests	47.44	55.00
	Textbooks & O. T. R. C. Books	30.35	30.00
	Guidance Tests & Books	29.96	40.00
	Workmen's Compensation	26.65	30.00
	Awards for Pupils	11.10	9.00
	Insurance Fee for State Department Films	6.00	6.00
	Janitor's Service	5.00	5.00
	Continuing Contract Handbooks	1.00	----
		$288.65	$325.00

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The clerk then presented his reasons for asking an increase in his salary as county superintendent and after a discussion, it was moved by Mr. Sweeney, seconded by Mr. Moran, that the salary of the county superintendent be increased 10%, that is from $2500.00 to $2750.00 per year, beginning January 1, 1943. Roll Call: Mr. Sweeney, yea; Mr. Moran, yea; Mr. Sidle, yea; Mr. Wiley, yea.

The next matter to be discussed was that of filling the vacancy on the County Board, caused by the resignation of Mr. Perry S. Spain of Allen Township. After a discussion, it was moved by Mr. Sidle, seconded by Mr. Sweeney, that Mr. Charles Smith of York Township be named a member of the County Board of Education to fill the unexpired term of Mr. Perry S. Spain, said term expiring January 1, 1946. Roll Call: Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Moran, yea; Mr. Wiley, yea.

After further discussion of items of business, it was moved by Mr. Moran, seconded by Mr. Sidle, that the meeting be adjourned. Roll Call: Mr. Moran, yea; Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Wiley, yea.

A A Wiley President

Gale W. Baldwin Clerk

REGULAR MEETING
FOR THE REORGANIZATION OF THE COUNTY BOARD OF EDUCATION
AS PROVIDED FOR IN SECTION 4732, GENERAL CODE OF OHIO
JANUARY 16, 1943

The Union County Board of Education met in regular reorganization session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Sweeney, here; Mr. Moran, here; Mr. Smith, here.

Mr. Charles H. Smith, who was elected on November 18, 1942, to fill the unexpired term of Mr. Perry S. Spain, was present. Mr. Smith signed the oath required by law, the same is hereby attached.

I, Charles H. Smith, do solemnly swear, or affirm, that I will obey the Constitution of the United States of America and the Constitution of the State of Ohio and will, to the best of my ability, perform the duties of member of the County Board of Education of Union County, Ohio.

C. H. Smith

January 16, 1943

The board proceeded to organize for the year 1943. It was moved by Mr. Moran that Mr. Wiley be nominated for president. Mr. Sidle moved that the nominations be closed; seconded by Mr. Smith. Roll Call on the election of Mr. Wiley for president of the board: Mr. Moran, yea; Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Smith, yea; Mr. Wiley, not voting.

It was moved by Mr. Sidle, that Mr. Sweeney be nominated for vice president. It was moved by Mr. Smith that the nominations be closed; seconded by Mr. Moran. Roll Call: Mr. Sidle, yea; Mr. Smith, yea; Mr. Moran, yea; Mr. Sweeney, no; Mr. Wiley, yea; on the election of Mr. Sweeney for vice president of the board.

Mr. Sidle moved that the time and place of meeting be the same as in previous years. Mr. Moran seconded the motion. Roll Call: Mr. Sidle, yea; Mr. Moran, yea; Mr. Sweeney, no; Mr. Smith, no; Mr. Wiley, yea.

The minutes of the last regular meeting of November 18, 1942, were read. It was moved by Mr. Moran, seconded by Mr. Sweeney, that the minutes as read be approved. Roll Call: Mr. Moran, yea; Mr. Sweeney, yea; Mr. Sidle, yea; Mr. Smith, yea; Mr. Wiley, yea.

The following bills were presented for approval:

Teachers Retirement System--Board's Contribution	$40.00
Holmes Projector Co.--Parts & Repair of Projection Machine	24.20
Gale W. Baldwin, Mileage--Nov. 18-Jan. 15, 600 Mi. @ 4¢	24.00
Dobson Evans Co.--Mimeo Ink, Paper, Pencil Sharpener, Envelopes, Pens	17.63
American Theatre Equipment Co.--Service on Projector	32.00

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United Telephone Co.--Rent & Tolls (Dec. $8.20) (Jan. $7.10)	$15.30
Postage	15.00
Express Charges	7.70
Diehl Office Equipment Company--2 quire stencils	6.52
Journal Publishing Company--500 Letterheads	3.75
Oliver Book Store--Colored Pencils, Thumb Tacks, Filing Cards, Calendar Pad, Refill Notebook Paper	2.15
World Almanac--1 World Almanac	1.35
McDonnell & Co.---Guidance Book, "Girls Place In Life"	1.19
Sell, Inc.---Sten-O-Fren (Type Cleaner)	1.10
Ginn and Company--Youth and Jobs	.48

It was moved by Mr. Sidle, seconded by Mr. Smith, that the bills as presented be approved. Roll Call: Mr. Sidle, yea; Mr. Smith, yea; Mr. Sweeney, yea; Mr. Moran, yea; Mr. Wiley, yea.

The latest information on O. D. T. school bus orders was discussed. Considerable modification has been recognized by O. D. T. and it is believed that local boards of education can now comply by minor adjustments for most of their routes.

The application of the Victory Tax to all employees was then discussed.

A report on the projection machine was made by the county superintendent and the machine was delivered while the meeting was in progress.

The county superintendent then presented the matter as to what would be his procedure in the event the present secretary should accept another position. It was moved by Mr. Sweeney, seconded by Mr. Moran, that in the event the before mentioned would occur, the county superintendent is instructed to secure an assistant to learn the duties of the secretary at a salary that he deems necessary, subject to the approval of the County Board of Education at its next meeting following such action. Roll Call: Mr. Sweeney, yea; Mr. Moran, yea; Mr. Sidle, yea; Mr. Smith, yea; Mr. Wiley, yea.

Mr. Sidle moved that the meeting adjourn, seconded by Mr. Sweeney. Roll Call: Mr. Sidle, yea; Mr. Sweeney, yea; Mr. Moran, yea; Mr. Smith, yea; Mr. Wiley, yea.

C. A. Wiley President

Gale W. Baldwin Clerk

REGULAR MEETING
March 17, 1943

The Union County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sidle, here; Mr. Sweeney, here; Mr. Moran, here; Mr. Smith, here;

The minutes of the last regular meeting of January 16, 1943, were read. It was moved by Mr. Sidle, seconded by Mr. Smith, that the minutes as read be approved. Roll call: Mr. Sidle, Yea; Mr. Smith, Yea; Mr. Moran, Yea; Mr. Sweeney Yea; Mr. Wiley, Yea:

The following bills were presented for approval:

School Employes Retirement System	$28.15
The Union County Journal--School Directories	77.50
Holmes Projector Co.--Crank-Repair for machine	.68
Gale W. Baldwin--Mileage.....Jan.15,.To.March.17.889Mi..@4¢	35.56
United Telephone Co.--Feb. 6.65--March 9.90	16.55
Dept. of Elementary School Prin.--4 Professional Books	5.46
Public School Pub. Co.--Tests	6.04
Columbus Blank Book Mfg. Co.--Folders, Record Sheets Age & Schooling Certificates	11.75
Wheeler Publishing Co.--Books	4.72
Postage	10.00
Express	7.63

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It was moved by Mr. Sidle, seconded by Mr. Moran, that the bills as presented be approved. Roll Call: Mr. Sidle, Yea; Mr. Moran, Yea; Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Wiley, Yea;

Mr. Moran moved that the employment of Miss Mildred Starr as secretary be confirmed as of February 19, 1943 at the salary of $80.00 per month for one year. Seconded by Mr. Sweeney. Roll Call: Mr. Moran, Yea; Mr. Sweeney, Yea: Mr. Sidle, Yea; Mr. Smith, Yea; Mr. Wiley, Yea;

The various legislation now before the State Legislature was discussed and it was decided that the County Board of Education go on record endorsing such legislation as would be of most immediate result to the schools. It was moved by Mr. Smith, seconded by Mr. Sidle that we encourage the enactment of Senate Bill Number 85 which provides that the payment to schools be on the basis of enrollment instead of average daily attendance. Roll Call: Mr. Smith, Yea; Mr. Sidle, Yea; Mr. Moran, Yea; Mr. Sweeney, Yea; Mr. Wiley, Yea;

The County Superintendent reported that the applications and maps had gone forward to the Office of Defense Transportation and that no further information had been received from that office on this date.

The proposal was made that tests for the District Scholarship, which are to be given in the various schools be supplied by the County Board of Education under certain limitations as to the number of pupils participating in each subject in each school. This number not to exceed two in any one subject. The County Superintendent was instructed to proceed with these tests.

A general report on the conditions of the schools in the county, attendance problems and other matters of information and interest were given by the County Superintendent.

It was moved by Mr. Moran, seconded, by Mr. Smith that the board adjourn. Roll Call: Mr. Moran, Yea; Mr. Smith, Yea; Mr. Sidle, Yea; Mr. Sweeney, Yea; Mr. Wiley, Yea;

A. A. Wiley, President

Gale W. Baldwin, Clerk

REGULAR MEETING
May 19, 1943

The Union County Board of Education met in regular session with Mr. Wiley presiding, Roll Call: Mr. Wiley, Yea: Mr. Sidle, Yea: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Smith, Yea:

The minutes of the last regular meeting of March 17, 1943, were read. It was moved by Mr. Sweeney, seconded by Mr. Smith, that the minutes as read be approved. Roll Call: Mr. Sweeney, Yea: Mr. Smith, Yea: Mr. Sidle, Yea: Mr. Moran, Yea: Mr. Wiley, Yea:

The following bills were presented:

The United Telephone Co.--April $8.75--May $5.80	$14.55
California Test Bureau--Tests	9.98
New York University--"Fire Prevention Ed." books	11.25
Hodges Badge Company--Spelling contest ribbons	2.59
Marysville Tribune--envelopes & ink	11.50
Oliver Book Store--envelopes, pencils, eraser, & tacks	2.54
Columbus Blank Book Mfg. Co.--Certificates & contracts	9.50
J. B. Lippincott Co.--Spelling workbooks	5.08
Diehl Office Equipment Co.--Map of Ohio	.53
Ohio Teachers' Reading Circle--books	18.75
Stakalta Manufacturing Co.--2 quire stencils	5.80
Hammond & Stephens Co.--Certificates of award	19.00
The Economy Co--Parlimentary books	1.17
Claude F. Skidmore--Maps	10.50
Worden Publishing Co.--500 credit blanks	12.25
Express	6.41
Postage	10.00
Gale W. Baldwin--Mileage	34.96

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It was moved by Mr. Moran, seconded by Mr. Sidle, that the bills as presented by approved. Roll Call: Mr. Moran, Yea: Mr. Sidle, Yea: Mr. Sweeney, Yea: Mr. Smith, Yea: Mr. Wiley, Yea:

The report of the spelling textbook committee was read and is as follows: We, your spelling textbook committee, after careful study, recommend Progressive Word Mastery by Charles E. Merrill Co. as the textbook or workbook series for adoption in Union County.

Signed: Edna Parish, Chairman — Mary Westlake

Bernice M. Derr — Margaret Wilson

Leota Thomas — Ruby Sanderson

It was moved by Mr. Sidle, seconded by Mr. Moran that the report of the spelling textbook committee be accepted and that Progressive Word Mastery by the Charles E. Merrill Co. be the selection adopted for Union County. Roll call: Mr. Sidle, Yea Mr. Moran, Yea: Mr. Sweeney, Yea: Mr. Smith, Yea: Mr. Wiley, Yea:

The matter of accepting women as school bus drivers was discussed and it was the consensus of opinion of the board that during war emergencies women who are qualified under the regulation as provided by the statutes should be granted drivers certificate.

The discussion concerning our projector machine concerned whether repairs for the present machine should be made or if a new machine should be purchased if available. The clerk was instructed to secure information concerning repairs and possible purchase of a new machine to present to the County Board of Education at the July meeting.

A report on the teacher replacement problem and the progress of school legislation was made by the County Superintendent, as well as a preliminary report concerning the scholarship tests which were given during the month of April.

It was moved by Mr. Sweeney, seconded by Mr. Sidle that the meeting be adjourned. Roll Call: Mr. Sweeney, Yea: Mr. Sidle, Yea: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Wiley, Yea:

C. C. Wiley
President

Gale W. Baldwin
Clerk

REGULAR MEETING
July 21, 1943

The Union County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, Yea: Mr. Sidle, Yea: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Smith, Yea:

The minutes of the last regular meeting of May 19 were read. It was moved by Mr. Moran, seconded by Mr. Smith, that the minutes as read be approved. Roll Call: Mr. Moran, Yea: Mr. Smith, Yea; Mr. Sidle, Yea: Mr. Sweeney, Yea: Mr. Wiley, Yea:

The following bills were presented:

The United Telephone Co.--June $6.05--July 7.25.....	$13.30
Stakalta Manufacturing Co.--Envelopes.....	7.75
The Columbus Blank Book Mfg. Co.--Warrants, applications Payroll Report, cumulative record cards.	49.75
Ohio Scholarship Tests--Scholarship & 8th grade tests,,,,	93.36
Oliver Book Store--desk tray, correction fluid.....	2.80
School Employes Retirement System.....	26.50
State Teachers' Retirement System.....	40.00
Miller Office Supply Co.--Mimeo Paper.....	11.70

Hammond & Stephens Co.--Cert. of award.....11.80
Public School Pub. Co.--book..... .50
Slide & Film Exchange--insurance..... 3.00
Express..... 1.33
Postage.....10.00
Gale W. Baldwin--mileage.....30.52

It was moved by Mr. Smith, seconded by Mr. Sidle, that the bills as presented be approved. Roll Call: Mr. Smith, Yea: Mr. Sidle, Yea: Mr. Moran, Yea: Mr. Sweeney, Yea: Mr. Wiley, Yea:

The matter of an attendance officer or officers for next year was discussed. An oral request from the Richwood School to appoint an assistant attendance officer for the northern part of the county, had been received by the county office. After discussion it was the consensus of opinion that the county superintendent check upon the possibility and talk over the matter with Mr. Spain, last years attendance officer. A report on the inquiry is to be made at a special meeting held on August 25.

A report upon the school laws enacted upon by the last legislature and upon the vacancies among the various teaching staffs of the county was made.

A report on the inquiry which had been made concerning the possibility of purchasing a new projector machine showed that it was very difficult to find new machines for sale. The county superintendent was instructed to send our present machine to the Holmes Company at Chicago, and have it re-conditioned in so far as possible.

August 25, was set as the special meeting date to approve drivers certificates and employ an attendance officer or officers.

It was moved by Mr. Sweeney, seconded by Mr. Moran that the meeting be adjourned. Roll Call: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Sidle, Yea: Mr. Smith, Yea: Mr. Wiley, Yea:

A. A. Wiley
President

Gale W. Baldwin
Clerk

SPECIAL MEETING
August 25, 1943

The Union County Board of Education met in special session with Mr. Wiley presiding. Roll Call: Mr. Wiley, Yea: Mr. Sidle, Yea: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Smith, Yea:

It was moved by Mr. Sidle, seconded by Mr. Sweeney that the following list of drivers whose physical examinations are submitted be approved in full. Roll Call: Mr. Sidle, Yea: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Wiley Yea:

George Edwin Dunbar
Fay Poling
Cecil Trout
Otwell Condon
Wilbur N. George
Jesse McDowell
Joseph F. Doyle
George Hinderer
Harry Doherty
C. A. Garee
J. E. Mincks
Lloyd Coder
John F. Lowe
Fred Smith
Walter Brown
Theodore Blumenschein
Mrs. Walter Brown
Ross Wiley
Mrs. Dale Wiley
Alice Kelsey
L. M. Crumm
Carroll Kelsey
Paul Dildine
Ernie Herriott
M. P. Haggard
William Elsom
Lee Elsom
W. H. Frawley
A. C. Warner
J. Fred Webster
A. D. McCoy
Walter Low
Paul Low
O H. Shaw
G. W. Cox
Worley Dooley
Opal Brust
Philip McIntosh
C. E. McAllister
James R. Clapsaddle
Glenn L. Keller

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The hiring of attendance officers was next considered and it was moved by Mr. Moran, seconded by Mr. Smith that Mr. Perry Spain be employed as regular attendance officer for the school year 1943-44 at a salary of sixty dollars per month for nine months and Mrs. Blanche Hostetter be employed as assistant attendance officer for the northern part of the county at a salary of fifty dollars per month for nine months. Roll Call: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Sidle, Yea: Mr. Sweeney, Yea: Mr. Wiley, Yea:

It was moved by Mr. Sidle, seconded by Mr. Moran that the meeting be adjourned. Roll Call; Mr. Sidle, Yea: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Sweeney, Yea: Mr. Wiley, Yea:

C. C. Wiley
President

Gale W. Baldwin
Clerk

REGULAR MEETING
September 15, 1943

The Union County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, Yea: Mr. Sidle, Yea: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Smith, Yea; September 15, 1943

The minutes of the last regular meeting of July 21, were read. It was moved by Mr. Sidle, seconded by Mr. Moran, that the minutes as read be approved/ Roll Call: Mr. Sidle, Yea: Mr. Moran, Yea: Mr. Sweeney, Yea: Mr. Smith, Yea: Mr. Wiley, Yea:

The minutes of the special meeting of August 25, were read. It was moved by Mr. Smith, seconded by Mr. Sweeney that the minutes as read be approved. Roll Call: Mr. Smith, Yea: Mr. Sweeney, Yea: Mr, Sidle, Yea: Mr. Moran, Yea: Mr. Wiley, Yea:

The following bills were presented:

Rand-McNally & Co.--16 Refresher books	$ 8.93
Oliver Book Store--cards and ink	1.35
Stillfilm, Inc.--films	27.12
Worden Publishing Co.--envelopes & letter heads	121.75
American Book Co.--History of Ohio	1.18
Diehl Office Equipment Co.--Stencils	8.13
World Book Co.--books	2.09
Columbus Blank Book Co.--Driver certificates	3.00
Dobson-Evans Co.--mimeograph paper	15.92
Keystone Envelope Co.--Envelopes	12.68
United Telephone Co.--Aug. 7.39--Sept. 17.70	25.09
Society for Visual Education, Inc.--Subscription	2.00
Postage	10.00
Express	1.86
Gale W. Baldwin--mileage	42.72

It was moved by Mr. Sweeney, seconded by Mr. Sidle that the bills as presented be approved. Roll Call: Mr. Sweeney, Yea: Mr. Sidle, Yea: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Wiley, Yea:/

It was moved by Mr. Moran, seconded by Mr. Smith that the following list of school bus drivers whose physical examinations were presented be approved. Roll Call: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Sidle, Yea: Mr. Sweeney, Yea: Mr. Wiley, Yea:

W. B. Fisher
Marie Houser
Walter Houser
S. O. Love
William Hall
Paul Speyer
Madonna Speyer
George Weaver
Eugene Ortman
Lewis Poland
Don Parrott
Francis Robinson
Vernon Andrews
John Barry
Norman Brust
George W. Hamilton
Louie Martino
Mrs. Dean Bishop

It was moved by Mr. Sweeney, seconded by Mr. Smith that the annual county teachers institute be held on Friday, October 8, 1943 in Marysville. Roll Call Mr. Sweeney, Yea: Mr. Smith, Yea: Mr. Sidle, Yea: Mr. Moran, Yea: Mr. Wiley, Yea:

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19* .....

A petition presented by Monford Humble and Violet Humble to transfer sixty acres of land, now in the Jerome Rural School district to the Millcreek Rural School district was read. A hearing on said petition was set for the next regular meeting of the county board of education on November 17, if the new school code makes it possible for such transfers to be made without being submitted to the State Department of Education as provided in such code.

The county superintendent reported there are 108 teachers now employed in the county schools of Union County for the school year 1943-44. A brief report on the problems of school attendance was also given.

It was moved by Mr. Sidle, seconded by Mr. Moran that the meeting be adjourned. Roll Call: Mr. Sidle, Yea: Mr. Moran, Yea Mr. Sweeney, Yea: Mr. Smith, Yea: Mr. Wiley, Yea:

A. R. Wiley
President

Gale W. Baldwin
Clerk

REGULAR MEETING
November 17, 1943

The Union County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, Yea: Mr. Sidle, Yea: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Smith, Yea:

The minutes of the last regular meeting of September 15, 1943 , were read. It was moved by Mr. Moran, seconded by Mr. Sweeney, that the minutes as read be approved. Roll Call: Mr. Moran, Yea: Mr. Sweeney, Yea: Mr. Sidle, Yea: Mr. Smith, Yea: Mr. Wiley, Yea:

The following bills were presented:

Columbus Blank Book Co.--Appl. for Absence Excuse-Notice and Warning to Parent - Warning to Child - School Record.....	$11.00
Marysville Tribune-Report Cards & Envelopes-Membership Cards.....	52.00
County Teachers' Meeting.....	30.25
Holmes Projector Co.--Repairs.....	22.56
Warp Publishing Co.--21 books @ 33¢.....	6.93
Diehl Office Equipment Co.--Map of World & N. America.....	1.08
California Test Bureau--Tests.....	10.22
Educational Test Bureau--Tests.....	13.94
World Book Co.--Tests.....	5.00
Worden Pub. Co.--Envelopes.....	6.00
Harper & Brothers--Book.....	2.77
F. J. Heer Printing Co.--School Code.....	5.50
Stakalta Manufacturing Co.-Scotch Tape, Correction Fluid Onion Skin Paper, Mimeograph ink.....	20.05
D. Appleton-Century Co.--Book.....	3.50
Kee Lox Manufacturing Co.--Typewriter ribbons & carbon paper.....	7.26
Express.....	6.43
Postage.....	25.00
Gale W. Baldwin--Mileage.....	42.04
United Telephone Co.--Oct. $10.85, Nov. $7.40.....	18.25
Sell, Inc.-1 bottle Sten-o-Fren cleaner.....	1.10

It was moved by Mr. Smith, seconded by Mr. Sidle that the bills as presented be approved. Roll Call: Mr. Smith, Yea: Mr. Sidle, Yea: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Wiley, Yea:

The budget for 1944 was next discussed and it was moved by Mr. Sidle, seconded by Mr. Smith that the budget as presented be adopted. Roll Call: Mr. Sidle, Yea: Mr. Smith, Yea: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Wiley, Yea:

It was moved by Mr. Moran, seconded by Mr. Smith that hereafter order for warrant for payment of salaries, deductions for income tax and retirement systmms be issued as they come due by the clerk of the County Board of Education, the same as has previously been done. Roll Call: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Wood, Yea: Mr. Wiley, Yea: Mr. Sweeney, Yea:

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19* .....

ITEM OF EXPENDITURE		Estimated Expenditure Calendar Year 1943	Estimated Budged Request Calendar Year 1944
1.	Salaries		
	1. County Superintendent	$ 2750.00	$ 2750.00
	3. Secretary	1000.00	1080.00
	4. County Attendance Officer	615.00	540.00
	5. Assistant County Attendance Of.	200.00	350.00
11.	Expenses		
	1. County Superintendent	210.00	210.00
	5. County Institute	32.00	40.00
	6. County Board of Education	150.50	200.00
1V.	Communication	104.00	105.00
V.	Postage	80.00	80.00
VI.	Office Equipment	96.00	100.00
VII.	Office Supplies	160.00	175.00
VIII.	Express and/or drayage	31.00	35.00
IX.	Printing	240.00	240.00
X.	Repairs for Office Equipment	76.50	50.00
XI.	Other Expenses (Itemize)*	440.00	450.00
	Grand Total	$ 6185.00	$ 6405.00

* Boards Retirement	$ 134.65	Contracts & Certificates	$ 74.50
Scholarship Tests	138.54	Township Maps	10.50
Workmen's Compensation	21.04	O. T. R. C. books	18.75
Awards for Pupils	33.39	School Code	5.50
Insurance fee for State Dept. film	3.00	TOTAL	$ 439.87

Moved by Mr. Moran that the salary of the secretary, Mildred Starr, be increased to $90.00 per month effective January 1, 1944, and that she be employed indefinitely, seconded by Mr. Sweeney. Roll Call: Mr. Moran, Yea: Mr. Sweeney, Yea: Mr. Sidle, Yea: Mr. Smith, Yea: Mr. Wiley, Yea:

The petition of Monford and Violet Humble to transfer their farm from the Jerome to the Millcreek district was discussed. It was the opinion of the board that all transfers would have to conform to the new law which provides for a county plan to be presented every two years. Therefore, this petition would be considered when that plan was up for adoption.

Mr. Sidle who has been a member of the county board of education for twenty years was extended greetings and best wishes as he finishes his term of service as a member of the county board. Mr. Sidle expressed his feelings by saying that he had enjoyed his service and that he was satisfied with the county program.

The County Superintendent reported on items such as levies which carried at the past election, the teacher situation, the O. D. T. forms, the attendance problems and the annual fall transportation report.

It was moved by Mr. Sweeney, seconded by Mr. Smith, that the meeting be adjourned. Roll Call: Mr. Sweeney, Yea: Mr. Smith, Yea: Mr. Sidle, Yea: Mr. Moran, Yea: Mr. Wiley, Yea:

Dale W. Baldwin ✓ Clerk

A. A. Wiley ✓ Pres.

Held ..... *19* .....

REGULAR MEETING
FOR THE REORGANIZATION OF THE COUNTY BOARD OF EDUCATION
AS PROVIDED FOR IN SECTION 4833, GENERAL CODE OF OHIO
JANUARY 15, 1944

The Union County Board of Education met in regular reorganization session. Roll Call: Mr. Wiley, Yea: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Wood, Yea:

The oath of office was taken by Mr. Sweeney and Mr. Wood.

I, T. S. Sweeney, do solemnly swear, or affirm, that I will obey the Constitution of the United States of America and the Constitution of the State of Ohio and will, to the best of my ability, perform the duties of member of the County Board of Education of Union County, Ohio

T. S. Sweeney

I, W. D. Wood, do solemnly swear, or affirm, that I will obey the Constitution of the United States of America and the Constitution of the State of Ohio and will, to the best of my ability, perform the duties of member of the County Board of Education of Union County, Ohio.

W D Wood

It was moved by Mr. Moran and seconded by Mr. Smith that Mr. Wiley be elected president. Roll Call: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Sweeney, Yea: Mr. Wood, Yea: Mr. Wiley, not voting.

It was moved by Mr. Moran and seconded by Mr. Smith that Mr. Sweeney be elected vice president. Roll Call: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Wood, Yea: Mr. Wiley, Yea: Mr. Sweeney, not voting.

It was moved by Mr. Sweeney and seconded by Mr. Smith that the time and date of the regular meetings be the Third Wednesday at 1:30 P.M. on the odd month. Roll Call: Mr. Sweeney, Yea: Mr. Smith, Yea: Mr. Moran, Yea: Mr. Wood, Yea: Mr. Wiley, Yea:.

The minutes of the last regular meeting of November 17, 1943 were read. It was moved by Mr. Sweeney, seconded by Mr. Wood, that the minutes as read be approved. Roll Call: Mr. Sweeney, Yea: Mr. Wood, Yea: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Wiley, Yea:

The following bills were presented:

Allyn and Bacon - World War Maps.	$ 3.11
Ohio Scholarship Tests - Tests.	1.63
Dobson-Evans Co.-Mimeograph Paper	15.51
Columbus Blank Book Mfg. Co. - Transfer certificates.	1.50
Oliver Book Store - ink, pencils, eraser, calendar.	1.75
Worden Publishing Co. - Record cards.	21.50
School Employes Retirement System	22.00
Postage	10.00
United Telephone Co. - Dec. $8.00 - Jan. $7.30.	15.30
Express	5.97
Mileage - Gale W. Baldwin	41.36
Teachers Retirement System.	40.00

It was moved by Mr. Sweeney, seconded by Mr. Smith, that the bills as presented be approved. Roll Call: Mr. Sweeney, Yea: Mr. Smith, Yea: Mr. Moran, Yea: Mr. Wood, Yea: Mr. Wiley, Yea:

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held 19

The clerk announced that February 2, 1:30 P.M., in the Common Pleas Court Room, has been set as the time for the annual meeting of the local boards of education.

Some time was spent in discussing the county plan for organization which must be adopted before March 1, 1944. It was decided to hold special meetings on February 2 and February 23, for the purpose of discussing and deciding what would be the county plan for organization which would be submitted to the State Department of Education.

A report was made on the amount of sickness among pupils and teachers in the various schools in the county.

A report also on the teacher shortage situation, especially the need of high school teachers in Leesburg-Magnetic Schools.

After some discussion it was moved by Mr. Smith and seconded by Mr. Wood that the meeting be adjourned. Roll Call: Mr. Smith, Yea: Mr. Wood, Yea: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Wiley, Yea:

A. A. Wiley
President

Gale W. Baldwin
Clerk

SPECIAL SESSION

FEBRUARY 2, 1944

The Union County Board of Education met in Special Session with Mr. Wiley presiding. Roll Call: Mr. Wiley, Yea: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Wood, Yea:

The purpose of the meeting was to discuss general school problems and the county plan of organization which is to be established at a meeting on February 23. After this discussion members of the board attended a meeting of all the boards of education in the county in the Common Pleas Court Room.

It was moved by Mr. Moran, Seconded by Mr. Sweeney, that the meeting adjourn. Roll Call: Mr. Moran, Yea: Mr. Sweeney, Yea: Mr. Wiley, Yea: Mr. Smith, Yea: Mr. Wood, Yea:

A. A. Wiley
President

Gale W. Baldwin
Clerk

SPECIAL SESSION
February 23, 1944

The Union County Board of Education met in special session with Mr. Wiley presiding. Roll Call: Mr. Wiley, Yea: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Wood, Yea:

The purpose for which this meeting was called was to pay bills, set up a plan of territorial organization as provided by section 4831 General Code of Ohio, and to transact such business as might come before the board.

The following bills were presented:

Marysville Tribune--200 report card envelopes	$ 5.00
Bostitch-Central, Inc.--Staples	1.35
Holmes Projector Co.--Belt, exciter lamp, sprocket spring Prefocus base lamp, exciter lamp adj. screw	5.80
Hodges Badge Co.--Spelling contest ribbons	2.79
Columbus Blank Book Co.--notices of annual meeting Teacher's contracts, blanks	10.00
World Almanac--World Almanac	1.35
The United Telephone Co.--Feb. $8.30	8.30
Gale W. Baldwin--Express	5.46
Gale W. Baldwin--Mileage	19.32

It was moved by Mr. Sweeney, seconded by Mr. Moran that the bills as presented be approved. Roll Call: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Wood, Yea: Mr. Wiley, Yea:

The plan of territorial organization for the schools of Union County as required by section 4831 General Code of Ohio for the succeeding two years was discussed and it was moved by Mr. Sweeney and seconded by Mr. Wood that the following plan of territorial organization be adopted.

1. No local school districts to be eliminated and no new school districts to be created. The following districts to be unchanged in their territorial boundaries are Allen Local, Chuckery-Darby Local, Claibourne-Richwood Local, Dover Local, Jackson Local, Jerome Special Local, Leesburg-Magnetic Local, Liberty Local, Peoria Special Local, Union Local, Washington Local.

Jerome Local. All boundaries to remain the same except sixty (60) acres belonging to Monford Humble and adjacent to the Millcreek Local District which is to be transferred from the Jerome Local to the Millcreek Local District.

Description as follows: Beginning at a stone at the northwest corner of said Survey No. 3244; thence with the north line of said Survey, North 81° East 50.80 poles to a lynn, northwest corner to William Fry's land; thence with the west line of said land, South 3° East 106.40 poles to a stone, southwest corner to said William Fry's land, in the south line of said Survey No. 3244; thence with said line, North 82° East 61.20 poles to a stake, near the west bank of McDowell Run Ditch,(a stone on the west bank of said Ditch bears South 6° West 2 poles); thence South 6° West 45.20 poles to a stone on the west bank of said Ditch; thence South 86° West 103 poles to a stone in the west line of said survey No. 5234; thence with said line, North 4° West 37.20 poles to a stone at the Southwest corner of said Survey No. 3244; thence with the west line of said Survey, North 3° West 106 poles to the beginning.

Containing 60 acres be the same more or less.

Millcreek Local. All boundaries of Millcreek Local District to remain the same except to include the land of Monford and Violet Humble consisting of sixty (60) acres transferred from the Jerome Local District

Number of pupils to be affected - one.

Taylor Local District. All boundaries to remain the same except 71.25 acres belonging to Joe Bryan and adjacent to the York Local District to be transferred to said district.

Description as follows: Being 14.24 acres, more or less, off of the East end of the following described premises:

Beginning at a stake in the South line of said Survey and in the center of a road the southwest corner of Charles Adam's land; thence with said Survey line N. 80½°deg. W. 80 poles to a stake, corner of land conveyed on the 23rd of December to Joseph Boyd by John B. Hyde; thence with Boyd's line N. 9½° deg. E. 37 poles to a stake, another corner to said Boyd's land; thence N. 80½ deg. W. 48 poles to a stake in Summerville and Newton Road. Another corner to said Boyds; thence with center of said road, 9½ deg. E. 16 poles to a stake, corner to road, John B. Hyde's land; thence with his line S.80½ deg. E. 128 poles to a stake in the said Charles Adam's west line; thence with his line S. 9½ deg. W. 50 poles to the place of beginning.

Containing 31.24 acres of land, more or less, excepting 3 acres, more or less, conveyed by Kezie H. Evans and Lewis Evans to Charles Fox, by deed dated November 18, 1893 and recorded in Deed Book No. 70, Page 73.

Also the following described property located in the same Township, County State and Survey:

Beginning at the Southeast corner of land formerly owned by Joseph Boyd conveyed to the said Joseph Boyd by the late John B. Hyde and running N. 37 poles to a stake; thence E. 13 poles to a stake; thence S. 37 poles to a stake; thence 13 poles to the place of beginning. Containing 3 acres, more or less.

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Held 19

Beginning at a stake and stone in the south line of said Survey and in the center of a road, southwest corner to Charles Adam's land; thence with said Survey line, N. 80½° W. 80 poles to a stake, corner to land conveyed on the 23rd day of December to Joseph Boyd by John B. Hyde; thence with Boyd's line N. 9½° E. 37 poles to a stake, another corner to Boyd's land; thence N. 80½° W. 48 poles to a stake in the Summersville and Newton Road, another corner to said Boyd; thence with the center of said road, N. 9½° E. 16 poles to a stake, corner to said John B. Hyde's land; thence with his line S. 80½° E. 128 poles to a stake in said Charles Adam's west line; thence with his line S. 9½° W. 53 poles to the place of beginning. Containing 31¼ acres of land.

Excepting therefrom 3 acres conveyed by Keziah H. Evans and Louis Evans to Charles Fox by deed dated November 18, 1893, leaving 28.24 acres, more or less, and

Excepting 14.24 acres deeded off the east side of said 28.24 acres, deeded to Charles Speakman on February 7, 1921 by Chester W. Evans and wife.

Leaving 14.00 acres, more or less.

Also another tract of land situated in the State of Ohio, County of Union and part of Survey No. 3470 described as follows: Beginning at a stake in the South line of said Survey No. 3470 and in the center of the Marysville and Kenton Gravel Road; thence with the center of said road N. 12°30' W. 66 poles to an angle in said road; thence continuing with the center of said road N. 4° 30' W. 10.80 poles to a stake; thence N. 81°30' W. 77 poles to a stone in the East line of the John E. Hyde farm; thence with the said line S. 12° W. 66.75 poles to a stone a corner to said farm in the South line of said Survey No. 3470 thence with said line South 77° 30' E. 108 poles to the place of beginning; Containing 40 acres more or less.

York Local District. All boundaries to remain the same except to include 71.25 acres transferred from Taylor Local to York Local.

Number of pupils to be affected - none.

Roll Call: Mr. Sweeney, Yea: Mr. Wood, Yea: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Wiley, Yea:

Considerable discussion followed on the suggested salary schedule which the County Superintendent had prepared. It was moved by Mr. Wood, seconded by Mr. Sweeney that the suggested salary schedule be sent to the various board presidents. Mr. Wood, Yea: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Wiley, Yea:

It was moved by Mr. Moran , seconded by Mr. Smith that the meeting be adjourned. Roll Call: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Sweeney, Yea: Mr. Wood, Yea; Mr. Wiley, Yea:

C. C. Wiley
President

Dale W. Baldwin
Clerk

SPECIAL SESSION
March 6, 1944

The Union County Board of Education met in special session with Mr. Sweeney presiding. Roll Call: Mr. Wiley, absent, Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Wood, Yea:

The purpose of the meeting was to consider the petition of Robert and Leda Huffman to transfer their farm of thirty-five acres from the York Local School District, Union County, Ohio, to the Bokescreek Local School District, Logan County, Ohio. After re-reading the statutes and the Attorney General's opinion No. 6703, it was moved by Mr. Moran, seconded by Mr. Wood that the plan of territorial organization for the schools of Union County as established by the Union County Board of Education on February 23, 1944, be amended and re-enacted as of this date to read as follows:

1. No local school districts to be eliminated and no new school districts to be created. The following districts to be unchanged in their territorial boundaries are Allen Local, Chuckery-Darby Local, Claibourne-Richwood Local, Dover Local, Jackson Local, Jerome Special Local, Leesburg-Magnetic Local, Liberty Local, Peoria Special Local, Union Local, Washington Local.

Jerome Local. All boundaries to remain the same except sixty (60) acres belonging to Monford Humble and adjacent to the Millcreek Local District which is to be transferred from the Jerome Local to the Millcreek Local District.

Description as follows: Beginning at a stone at the northwest corner of said Survey No. 3244; thence with the north line of said Survey, North 81° East 50.80 poles to a lynn, northwest corner to William Fry's land; thence with the west line of said land, South 3° East 106.40 poles to a stone, southwest corner to said William Fry's land, in the south line of said Survey No. 3244; thence with said line, North 82° East 61.20 poles to a stake, near the west bank of McDowell Run Ditch, (a stone on the west bank of said Ditch bears South 6° West 2 poles); thence South 6° West 45.20 poles to a stone on the west bank of said Ditch; thence South 86° West 103 poles to a stone in the west line of said survey No. 5234; thence sith said line, North 4° West 37.20 poles to a stone at the Southwest corner of said Survey No. 3244; thence with the west line of said Survey, North 3° West 106 poles to the beginning.

Containing 60 acres be the same more or less.

Millcreek Local. All boundaries of Millcreek Local District to remain the same except to include the land of Monford and Violet Humble consisting of sixty (60) acres transferred from the Jerome Local District.

Number of pupils to be affected - one.

Taylor Local District, All boundaries to remain the same except 71.24 acres belonging to Joe Bryan and adjacent to the York Local District to be transferred to said District.

Description as follows: Being 14.24 acres, more or less, off of the East end of the following described premises:

Beginning at a stake in the South line of said Survey and in the center of a road the southwest corner of Charles Adam's land; thence with said Survey line N. 80½° deg. W. 80 poles to a stake, corner of land conveyed on the 23rd of December to Joseph Boyd by John B. Hyde; thence with Boyd's line N. 9½°deg. E. 37 poles to a stake, another corner to said Boyd's land; thence N. 80½° deg. W. 48 poles to a stake in Summerville and Newton Road. Another corner to said Boyds; thence with center of said road, 9½° deg. E. 16 poles to a stake, corner to road, John B. Hyde's land; thence with his line S.80½° deg. E. 128 poles to a stake in the said Charles Adam's west line; thence with his line S. 9½ deg. W. 50 poles to the place of beginning.

Containing 31.24 acres of land, more or less, excepting 3 acres, more or less, conveyed by Kezie H. Evans and Lewis Evans to Charles Fox, by deed dated November 18, 1893 and recorded in Deed Book No. 70, Page 73.

Also the following described property located in the same Township, County State and Survey:

Beginning at the Southeast corner of land formerly owned by Joseph Boyd conveyed to the said Joseph Boyd by the late John B. Hyde and running No. 37 poles to a stake; thence E. 13 poles to a stake; thence S. 37 poles to a stake; thence 13 poles to the place of beginning. Containing 3 acres, more or less.

Beginning at a stake and stone in the south line of said Survey and in the center of a road, southwest corner to Charles Adam's land; thence with said Survey line, N. 80½° W. 80 poles to a stake, corner to land conveyed on the 23rd day of December to Joseph Boyd by John B. Hyde; thence with Boyd's line N. 9½° E. 37 poles to a stake, another corner to Boyd's land; thence N. 80½° W. 48 poles to a stake in the Summersville and Newton Road, another corner to said Boyd; thence with the center of said road, N. 9½° E. 16 poles to a stake, corner to said John B. Hyde's land; thence with his line S. 80½° E 128 poles

to a stake in said Charles Adam's west line; thence with his line S. 9½° W. 53 poles to the place of beginning. Containing 31¼ acres of land.

Excepting therefrom 3 acres conveyed by Keziah H. Evans and Louis Evans to Charles Fox by deed dated November 18, 1893, leaving 28.24 acres, more or less and

Excepting 14.24 acres deeded off the east side of said 28.24 acres, deeded to Charles Speakman on February 7, 1921 by Chester W. Evans and wife.

Leaving 14.00 acres, more or less.

Also another tract of land situated in the State of Ohio, County of Union and part of Survey No. 3470 described as follows: Beginning at a stake in the South line of said Survey No. 3470 and in the center of the Marysville and Kenton Gravel Road; thence with the center of said road N. 12°30' W. 66 poles to an angle in said road; thence continuing with the center of said road N. 4° 30' W. 10.80 poles to a stake; thence N. 81°30' W. 77 poles to a stone in the East line of the John B. Hyde farm; thence with the said line S. 12° W. 66.75 poles to a stone a corner to said farm in the South line of said Survey No. 3470 thence with said line South 77° 30' E. 108 poles to the place of beginning; Containing 40 acres more or less.

Number of pupils to be affected - none

York Local District. All boundaries to remain the same except as affected by the transfer of 71.25 acres from Taylor Local to York Local and the transfer of 35 acres more or less belonging to Robert and Leda Huffman from the York Local School District, Union County, Ohio, to the Bokescreek Local School District, Logan County, Ohio. Described as follows:

Situated in the York Local School District, Union County, Ohio, and beginning at a stake on the south side of a county road and in the south line of Survey No. 2982, said stake being placed to make the N.W. corner of the H. Roberts land; thence with said Roberts east line N. 12 deg. E. 59.81 poles to a post S.W. Corner to J. Bechtol's land; thence with said Bechtol's south line S.77½deg. E. 91.26 poles to a stake in the center of the aforesaid road; thence south 13 deg. W. 111.08 poles to a post; thence N. 77 deg. W. 1.92 poles to a post S.E. corner of H. J. and Clarence Skidmore 40 acre tract; thence with said H. J. and Clarence Skidmore's two consecutive lines north 11½ deg. E. 51.09 poles to a stone in the south line of aforesaid Survey No. 2982; thence with said Survey line N. 77½ deg. W. 87.93 poles to the place of beginning, containing thirty-five (35) acres, more or less. 83/100 of an acre being in Survey No. 2832.

Number of pupiles to be affected - two

Roll Call: Mr. Moran, Yea: Mr. Wood, Yea: Mr. Smith, Yea: Mr. Sweeney, Yea:

It was moved by Mr. Smith, seconded by Mr. Wood that the meeting be adjourned. Roll Call: Mr. Smith, Yea: Mr. Wood, Yea: Mr. Moran, Yea: Mr. Sweeney, Yea:

C. O. Wiley
President

Dale W. Baldwin
Clerk

REGULAR MEETING
March 15, 1944

The Union County Board of Education met March 15, with Mr. Wiley presiding. Roll Call: Mr. Wiley, Yea: Mr. Sweeney, Yea: Mr. Smith, Yea: Mr. Moran, Yea: Mr. Wood, Yea:

The minutes of the last regular meeting of January 15, were read. It was moved by Mr. Moran, seconded by Mr. Wood, that the minutes as read be approved. Roll Call: Mr. Moran, Yea: Mr. Wood, Yea: Mr. Sweeney, Yea: Mr. Smith, Yea: Mr. Wiley, Yea:

The minutes of the special session of February 2, were read. It was moved by Mr. Smith, seconded by Mr. Sweeney, that the minutes as read be approved. Roll Call: Mr. Smith, Yea: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Wood, Yea: Mr. Wiley, Yea:

The minutes of the special session of February 23 were read. It was moved by Mr. Wood, seconded by Mr. Smith, that the minutes as read be approved. Roll Call: Mr. Wood, Yea: Mr. Smith, Yea: Mr. Moran, Yea: Mr. Sweeney, Yea: Mr. Wiley, Yea:

The minutes of the special session of March 6, were read. It was moved by Mr. Sweeney, seconded by Mr. Moran, that the minutes as read be approved. Roll Call: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Wood, Yea: Mr. Wiley, Yea:

The following bills were presented:

Universal Typewriter Service	$12.50
Columbus Blank Book Mfg. Co.--Appl. for Emp. Cert. Pledge of Employer, Appro. Ledger Sheets	5.50
Hammond & Stephens--Cert. & Awards for Scholarship	32.74
Postage--Gale W. Baldwin	10.00
Express	2.26
United Telephone Co.--March $6.10	6.10
Mileage	9.20

It was moved by Mr. Moran, seconded by Mr. Smith that the bills as presented be approved. Roll Call: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Sweeney, Yea: Mr. Wood, Yea: Mr. Wiley, Yea:

The County Superintendent reported on the testing program which includes the senior scholarship tests given on March 11, the eighth grade tests to be given on April 14, and the district scholarship tests to be given April 28. He was instructed to order eighth grade and district scholarship tests.

The County spelling contest is scheduled to be given on March 30, and word lists have been prepared for the test. Certificates for perfect attendance and for scholarship will be given the same as last year.

A report was given on the opinion of local school heads that history and geography should be studied next year and a new program adopted because these texts are practically worn out in most of the schools and it is necessary that something be done about them.

The clerk reported that the plan of organization had been published as required by the statutes.

There being no further business it was moved by Mr. Sweeney, seconded by Mr. Smith that the meeting adjourn. Roll Call: Mr. Sweeney, Yea: Mr. Smith, Yea: Mr. Moran, Yea: Mr. Wood, Yea: Mr. Wiley, Yea:

A. A. Wiley
President

Gale W. Baldwin
Clerk

REGULAR MEETING
May 17, 1944

The Union County Board of Education met May 17, with Mr. Wiley Presiding. Roll Call: Mr. Wiley, Yea: Mr. Sweeney, Yea: Mr. Smith, Yea: Mr. Moran, Yea: Mr. Wood, Yea:

The minutes of the last regular meeting of March 15 were read. It was moved by Mr. Sweeney, seconded by Mr. Moran, that the minutes as read be approved. Roll Call: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Wood, Yea: Mr. Wiley, Yea:

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held 19

The following bills were presented:

Journal Publishing Co.--Legal Documents	$ 4.50
Diehl Office Equip. Co.--Stencils	7.60
Ohio Teachers' Reading Circle--Books	20.40
Ohio Scholarship Tests--8th Grade Tests	25.81
Holmes Projector Co.--Exciter lamps--Roller Studs	2.42
Columbus Blank Book Co.--File Folders	6.70
McKnight & McKnight--Free Hand Paper Cutting	1.00
Allyn & Bacon--Book "Our America"	1.20
Gale W. Baldwin--Express	6.15
H. C. Doellinger--Postage	15.00
United Telephone Co.--April $6.30 May $7.05	13.35
Gale W. Baldwin--Mileage	53.72
Warp Publishing Co.--10 books at 35¢	3.50

It was moved by Mr. Moran, seconded by Mr. Smith, that the bills as presented be approved. Roll Call: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Sweeney, Yea: Mr. Wood, Yea: Mr. Wiley, Yea:

It was moved by Mr. Sweeney, seconded by Mr. Wood that a projection machine for use in the schools of the county be purchased. The purchase to be made by the clerk. Roll Call: Mr. Sweeney, Yea: Mr. Wood, Yea: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Wiley, Yea:

The textbook committee's reports were read and were as follows:

We, your handwriting committee recommend Zaner-Bloser as the program for adoption in Union County.

Signed:

Walter E. Stoddard — Lois Lowe

Helen V. Ater — Marguerete Ell

We, the members of the Mathematics Committee, do hereby recommend the adoption of

First Course in Algebra	- Sanborn & Co.
Second Course in Algebra	- Sanborn & Co.
Plane Trigonometry	- Scott-Foresman
Text and tests in Plane Geometry	- Ginn and Co.
Alternate Plane Geometry	- Welchones, Ginn and Co.
Solid Geometry	- Welchones, Ginn and Co.
Everyday Mathematics	- Henry Holt, Co.
Essentials of Business Mathematics	- D. C. Heath, Co.

to be used in the high schools throughout the Union County Schools.

Signed: Bernard Jones — Lucile Robinson

Howard Hosler — Thelma Cary

R. E. Tarleton — B. E. Mosher

It was moved by Mr. Sweeney, seconded by Mr. Smith that the textbook committee's reports be accepted and adopted. Roll Call: Mr. Sweeney, Yea: Mr. Smith, Yea Mr. Moran, Yea: Mr. Wood, Yea: Mr. Wiley, Yea:

The teacher situation was thoroughly discussed. The County Superintendent reported an almost total lack of applicants.

It was moved by Mr. Moran, seconded by Mr. Wood that the meeting adjourn. Roll Call: Mr. Moran, Yea: Mr. Wood, Yea: Mr. Sweeney, Yea: Mr. Smith, Yea: Mr. Wiley, Yea:

C. O. Wiley President

Gale W. Baldwin Clerk

REGULAR MEETING
July 19, 1944

The Union County Board of Education met July 19, with Mr. Wiley presiding. Roll Call: Mr. Wiley, Yea: Mr. Sweeney, No: Mr. Smith, Yea: Mr. Moran, Yea: Mr. Wood, Yea:

The minutes of the last regular meeting of May 17 were read. It was moved by Mr. Moran, seconded by Mr. Wood, that the minutes as read be approved. Roll Call: Mr. Moran, Yea: Mr. Wood, Yea: Mr. Smith, Yea: Mr. Wiley, Yea:

The following bills were presented:

Journal Publishing Co.--500 #10 Envelopes	$ 4.75
Columbus Blank Book Mfg. Co.--Teacher's Contracts, Record cards, Age & Schooling certificates, transfer certificates	24.00
Worden Publishing Co.--1000 envelopes	6.00
MacMillan Co.--School Bds. & Supt. Book	1.64
School and College Service--Books	12.60
Bostitch-Central, Inc.--Staples	1.35
Ohio Scholarship Tests--Tests	73.80
Visual Instruction Exchange--Insurance fee	3.00
Oliver Book Store-*Index cards & Shorthand pad, stencils	1.20
State Teachers Retirement System	40.00
School Employes Retirement System	24.00
United Telephone Co.--June 7.75 July 6.05	13.80
Gale W. Baldwin--Mileage--May 17 to July 19 1480 miles @ 4¢	59.20
H. C. Doellinger--Postage	10.00

It was moved by Mr. Smith, seconded by Mr. Moran, that the bills as presented be approved. Roll Call: Mr. Smith, Yea: Mr. Moran, Yea: Mr. Wood, Yea: Mr. Wiley, Yea:

A letter dated June 6, 1944, from Kenneth C. Ray, State Director of Public Instruction, stating as follows:

> "Notice is hereby given, pursuant to the provisions of Section 4831-6 of the General Code, that the plan of territorial organization of the school districts under the supervision of the County Board of Education of Union County as adopted by the Union County Board of Education and filed with the Superintendent of Public Instruction, has been approved without modification."

It was moved by Mr. Wood, and seconded by Mr. Smith, that the following transfers of territory provided by the plan of territorial organization, adopted by the Union County Board of Education and approved by the State Superintendent of Public Instruction be made.

The transfer of thirty-five acres of land belonging to Robert and Leda Huffman from the York Local School District, Union County, Ohio, to the Bokescreek Local School District, Logan County, Ohio.

The transfer of sixty acres of land belonging to Monford and Violet Humble from the Jerome Local School District to the Millcreek Local School District, Union County, Ohio.

The transfer of 71.24 acres of land belonging to Joe Bryan from the Taylor Local School District to the York Local School District, Union County, Ohio

Roll Call: Mr. Wood, Yea: Mr. Smith, Yea: Mr. Moran, Yea; Mr. Wiley, Yea:

It was moved by Mr. Wood, seconded by Mr. Moran, that Mr. Perry Spain be employed as County Attendance Officer at a salary of $600. for the school year 1944-45 and Mrs. Blanche Hostetter be employed as assistant attendance officer for the school year 1944-45, at a salary of $500. Roll Call: Mr. Wood, Yea: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Wiley, Yea:

RECORD OF PROCEEDINGS

Minutes of *Meeting*

Held ..... *19* .....

The report given by the County Superintendent on the teacher situation showed thirty-one vacancies to date and that in most cases a substantial increase in salaries was not enough to hold teachers and attract other teachers and that reliable reports show living costs have increased twenty-five percent over the year 1939 and that increases of that amount seem entirely justifiable.

Reports completed and forwarded to the State Department of Education are the Annual Statistical, Transportation, Schools to be Approved, and the Attendance Officer's. Work on the Annual Financial Report has already begun.

After further discussion of the school difficulties for the coming year, it was decided to hold a special meeting the very last of August in order to take care of any pressing matters that might come before the board at that time.

It was moved by Mr. Wood, seconded by Mr. Smith, that the meeting adjourn. Roll Call: Mr. Wood, Yea: Mr. Smith, Yea: Mr. Moran, Yea: Mr. Wiley, Yea:

..... President

..... Clerk

SPECIAL SESSION
August 31, 1944

The Union County Board of Education met in Special Session with Mr. Wiley presiding. Roll Call: Mr. Wiley., Yea: Mr. Sweeney, Yea: Mr. Smith, Yea: Mr. Moran, Yea: Mr. Wood, Yea:

The purpose of the meeting was to approve drivers certificates, pay bills, and to transact such other business as may come before the board.

The following bills were presented:

American Education press--Booklets	$ 3.61
Dobson-Evans Co.--Mimeograph paper	13.40
Stakalta Mfg. Co.--Stencils--Onion Skin Paper	7.80
Visual Education, Inc.--Subscription to film series	2.00
Diehl Office Equipment Co.--Stencils	6.62
Columbus Blank Book Mfg. Co.--Applications for Employment Cert. Pledge of Employer-School Record-Contract for Conveyance of Pupils	6.25
United Telephone Co.--August $10.05	10.05
Mileage--Gale W. Baldwin-829 mi. @ 4¢	33.16

It was moved by Mr. Smith, seconded by Mr. Wood that the bills as presented be approved. Roll Call: Mr. Smith, Yea: Mr. Wood, Yea: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Wiley, Yea:

It was moved by Mr. Sweeney, seconded by Mr. Smith that the following list of drivers whose physical examinations were submitted be approved in full. Roll Call: Mr. Sweeney, Yea: Mr. Smith, Yea: Mr. Moran, Yea: Mr. Wood, Yea: Mr. Wiley Yea:

Fay Poling	L. B. Spicer	Roy Pennington
Walter Brown	Donald D. Parrott	Norman Brust
Mrs. Walter Brown	George Weaver	Opal Brust
Theodore Blumenschein	Claud A. Garee	Walter Houser
A. C. Warner	J. E. Mincks	Lewis Poland
Fred Webster	Ivan Miller	Marie Houser
J. R. McDowell	Gladys Cooper	Robert Plotner
Walter Low	H. J. Michael	Glenn Keller
Paul Low	Paul Dildine	Clyde Fields
Joseph F. Doyle	L. M. Crumm	Philip McIntosh
W. E. Mercer	Ara Haggard	Fred Smith
John Barry	W. P. Haggard	William Hall
George Lowe	William Elson	Eugene Ortman
Deane Bishop	Orrin Shaw	Jim Clapsaddle
Howard Bishop	G. W. Cox	Wilbur George
Harry Doherty	Worley Dooley	Howard Gregory
Cecil Trout	Ross Wiley	Louie W. Martino

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19* .....

Nellie Trout
Madonna Speyer
Paul Speyer
Goldie Gregory
Dale Wiley
Wm. Harold Fawley
A. C. McCoy
George Hinderer
J. C. White
Otwell Condon

A report on the Special Session of the Legislature was made and it was suggested to the board that some study be made before the next regular meeting as to what purpose the money alloted to the districts is used.

September 14 was set for the County Education Meeting for teachers.

A report on the teacher situation was made as follows;

The losses show
23 went to other teaching jobs
15 quit teaching
2 to the navy

The replacements in the County
13 were former teachers
12 teachers from the County
7 transfers within the County
5 are beginners

It was moved by Mr. Moran, seconded by Mr. Sweeney, that the meeting adjourn. Roll Call: Mr. Moran, Yea: Mr. Sweeney, Yea: Mr. Smith, Yea: Mr. Wood, Yea: Mr. Wiley, Yea:

D A Wiley Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
September 20, 1944

The Union County Board of Education met in Regular Session with Mr. Wiley presiding. Roll Call: Mr. Wiley, Yea: Mr. Sweeney, Yea: Mr. Smith, Yea: Mr. Moran, Yea: Mr. Wood, Yea:

The minutes of the last regular meeting of July 19 were read. It was moved by Mr. Smith, seconded by Mr. Moran, that the minutes as read be approved. Roll Call: Mr. Smith, Yea: Mr. Moran, Yea: Mr. Sweeney, Yea: Mr. Wood, Yea: Mr. Wiley, Yea:

The minutes of the Special Meeting of August 31 were read. It was moved by Mr. Sweeney, seconded by Mr. Wood, that the minutes as read be approved. Roll Call: Mr. Sweeney, Yea: Mr. Wood, Yea: Mr. Smith, Yea: Mr. Moran, Yea: Mr. Wiley, Yea:.

The following bills were presented:

Columbus Blank Book Co.--Dr. Scat Type Cleaner	$ 1.00
Oliver Book Store--2 notebook fillers, ink, pencils	1.20
Postage	15.00
United Telephone Co.--Sept. Rent 4.75 Tolls 11.45	16.20
Mileage--Gale W. Baldwin -- 151 miles @ 4¢	6.04
Dusty Miller--Speech at Co. Teachers Meeting	30.00

It was moved by Mr. Smith, seconded by Mr. Wood that the bills as presented be approved. Roll Call: Mr. Smith, Yea: Mr. Wood, Yea: Mr. Moran, Yea: Mr. Sweeney, Yea: Mr. Wiley, Yea:

Report on Schools

The County Superintendent reported that schools opened with approximately the same number of pupils in the county as last year and with one-hundred and thirteen teachers in the schools. He reported that we were short a commercial teacher at Raymond and no Vocational Agriculture teacher could be hired at Raymond and Richwood. Also schools apparently were getting started in a satisfactory manner with five new superintendents and two elementary principals on the staffs.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held 19

Checks have been received from the State Department of Education for the special fund approved by the called session of the legislature. Senate Bill No. 286 provides, "Funds received by each school district under the provision of this section shall be used toward the payment of salaries of teachers and other school employees for the school year 1944-1945". After thorough discussion it was decided to suggest several things to the various Boards of Education which might help them to a more satisfactory distribution of those funds in order that the teachers be satisfied with the distribution. It was moved by Mr. Sweeney, seconded by Mr. Moran that the following suggestions be submitted to the local Boards of Education. Roll Call: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Wood, Yea: Mr. Wiley, Yea:

1. Teachers below the suggested county salary schedule be raised first to the schedule.

2. After No. 1 has been done, all teachersand school heads be raised a uniform amount.

3. Janitors who have been on the job previously to be included.

4. This increase to be considered as additional salary and boards not be bound next school year to maintain it unless equivalent funds are provided by the State.

It was moved by Mr. Wood, seconded by Mr. Sweeney, that the following drivers applications be approved. Roll Call: Mr. Wood, Yea: Mr. Sweeney, Yea: Mr. Smith, Yea: Mr. Wood, Yea: Mr. Wiley, Yea:

Rev. Charles E. Cramer	S. O. Love
Eugene Taylor	Lloyd Coder

It was moved by Mr. Smith, seconded by Mr. Wood that the meeting adjourn. Roll Call:Mr. Smith, Yea: Mr. Wood, Yea: Mr. Sweeney, Yea: Mr. Wood, Yea: Mr. Wiley, Yea:

A B Wiley
President

Gale W. Baldwin
Clerk

REGULAR MEETING
November 15, 1944

The Union County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, Yea: Mr. Sweeney, Yea: Mr. Smith, Yea: Mr. Moran, Yea: Mr. Wood, Yea:

The minutes of the last regular meeting of September 20 were read. It was moved by Mr. Moran, seconded by Mr. Smith, that the minutes as read be approved. Roll Call: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Sweeney, Yea: Mr. Wood, Yea: Mr. Wiley, Yea:

The following bills were presented:

E. M. Hale & Co.--Farming Textbook & Wkbk	$ 1.89
Oliver Book Store--Index cards, erasers, labels	.80
Marysville Tribune--Report cards & envelopes	67.75
Worden Publishing Co.--Report cards & envelopes, letter heads #10 envelopes	66.50
H. J. Heer Printing Co.--Employee's Withholding Cert	1.25
Atlas Stencil Files, Inc.--Atlas indexes	3.00
Kee Lox Mfg. Co.--12 coupons of Ribbons	16.50
United Telephone Co.--Oct. 16.15 Nov. 5.80	21.95
Gale W. Baldwin--Express	6.48
Nation's Schools Publishing Co.--Subscription	2.00
H. C. Doellinger--Postage	20.00
Gale W. Baldwin--Mileage	34.08

It was moved by Mr. Sweeney, seconded by Mr. Wood that the bills as presented be approved. Roll Call: Mr. Sweeney, Yea: Mr. Wood, Yea: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Wiley, Yea:

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

The budget of the County Board of Education for the calendar year 1945 was discussed and it was moved by Mr. Smith, seconded by Mr. Wood that the budget as presented be adopted. Roll Call: Mr. Smith, Yea: Mr. Wood, Yea: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Wiley, Yea:

I.	Salaries		
	1. County Superintendent	$ 2750.00	$ 3250.00
	3. Secretary	1080.00	1140.00
II.	Expenses		
	1. County Superintendent	285.00	285.00
	2. County Attendance Officer	566.68	600.00
	3. Ass't. County Attendance Officer	538.88	500.00
	4. Educational Meetings	30.00	30.00
	5. County Board of Education	210.20	225.00
IV.	Communication	105.00	105.00
V.	Postage	80.00	80.00
VI.	Office Equipment	52.05	50.00
VII.	Office Supplies	116.03	115.00
VIII.	Express and/or drayage	35.00	35.00
IX.	Printing	254.75	250.00
X.	Repairs for Office Equipment	45.00	40.00
XI.	Other expenses	450.00	350.00
	GRAND TOTAL	6598.59	7055.00

A discussion on increasing the salary of the County Superintendent as provided in the budget followed and it was moved by Mr. Smith and seconded by Mr. Wood that the salary of the County Superintendent be increased to $3250. per year effective January 1, 1945. Roll Call: Mr. Smith, Yea; Mr. Wood, Yea: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Wiley, Yea:/

It was moved by Mr. Moran seconded by Mr. Sweeney that the salary of the secretary be increased to $1140. per year effective January 1, 1945. Roll Call: Mr. Moran, Yea: Mr. Sweeney, Yea: Mr. Smith, Yea: Mr. Wood, Yea: Mr. Wiley, Yea:

A report was given on the school bus inspection which was held early in October. All buses having been approved for the present year by the highway patrol.

A report was given on the high school inspection conducted by Mr. Garrison. A copy of his visitation report had not been received up to the time of this meeting.

A report was given on the levies voted on November 7. They are as follows:

	For	Against
Claibourne-Richwood	775	504
Dover Local	181	138
Leesburg-Magnetic	273	233
York Local (Bond)	179	230

65% necessary

RECORD OF PROCEEDINGS

Minutes of *Meeting*

Held ..... *19* .....

A report on the School Survey Commission and the proposed County Unit of Transportation was given and the County Superintendent reported he had been active in personally opposing this proposed legislation.

There being no f urther business, it was moved by Mr. Sweeney, seconded by Mr. Moran that we adjourn. Roll Call: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Wood, Yea: Mr. Wiley, Yea:

A. A. Wiley
President

Gale W. Baldwin
Clerk

REGULAR MEETING
FOR THE REORGANIZATION OF THE COUNTY BOARD OF EDUCATION
AS PROVIDED FOR IN SECTION 4833, GENERAL CODE OF OHIO
JANUARY 20, 1945

The Union County Board of Education met in regular reorganization session Roll Call: Mr. Wiley, Yea; Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Wood, Yea:

It was moved by Mr. Smith and seconded by Mr. Moran that Mr. Wiley be elected president. Roll Call: Mr. Smith, Yea: Mr. Moran, Yea: Mr. Sweeney, Yea: Mr. Wood, Yea: Mr. Wiley, not voting.

It was moved by Mr. Moran and seconded by Mr. Wood that Mr. Sweeney be elected vice president. Roll Call: Mr. Moran, Yea: Mr. Wood, Yea: Mr. Smith, Yea: Mr. Wiley, Yea: Mr. Sweeney, not voting.

It was moved by Mr. Moran, seconded by Mr. Sweeney that the regular meeting time be the third Tuesday of the odd month at 1:30 P.M. Roll Call: Mr. Moran, Yea: Mr. Sweeney, Yea: Mr. Smith, Yea: Mr. Wood, Yea: Mr. Wiley, Yea:

The Following Bills were presented:

~~Keystone Envelope Co.--Binders~~ Void - no invoice	~~$16.40~~
Oliver Book Store--Mucilage, ink, pencils, erasers	2.30
Informative Classroom Picture Pub.--Pictures	9.01
Houghton Mifflin Co.--Tests	38.34
Brookings Institution--Booklets	4.68
Allyn & Bacon--Science books	15.99
Earl J. Jones Pub.--Workbooks	4.50
Educational Test Bureau--Tests	12.58
Columbus Blank Book Mfg. Co.--Working Cert.-Record Cards-Tax Withholding Tables	19.00
Ohio Scholarship Tests--Tests	6.05
Remington Rand--Stencils	3.15
School Employes Retirement System	28.50
State Teachers Retirement System	40.00
Telephone--December 6.10 January 7.60	13.70
H. C. Doellinger--Postage	15.00
Gale W. Baldwin--Mileage--791 miles @ 4¢	31.64
Gale W. Baldwin--Express	8.24
Marysville Tribune--2000 Teachers Monthly Reports	23.75

It was moved by Mr. Sweeney, seconded by Mr. Wood, that the bills as presented be approved. Roll Call: Mr. Sweeney, Yea: Mr. Wood, Yea: Mr. Smith, Yea: Mr. Moran, Yea: Mr. Wiley, Yea:

The Superintendent reported the time for the Annual Meeting of Boards of Education is Friday, February 23, at 1:30 P.M.

Report on the Emergency

Schools have missed from four to ten or eleven days due to road conditions. These days may be declared emergency days and not made up. The decision in this case rests with the local boards.

The following suggested recommendations were presented and the County Superintendent was instructed to mail such to the various boards and local superintendents.

1. Days missed because of drifts and ice be declared emergencies by the local Board of Education on the promise that certain provisions be followed.

2. Each teacher survey her courses and determine with the assistance of the local superintendent what accelerations and added emphasis to give the most important parts of each subject field.

3. That the pupils and parents be urged to give their full cooperation in assuming added assignments for the remainder of the year.

4. The critical farm labor problem justifies every effort to avoid extending the school term into the summer later than the usual closing time.

5. The pupil is always the loser, therefore under the war circumstances it is his obligation to help himself by more careful application.

6. School attendance must be regular every day. Parents can help eliminate the loss to their child caused by irregular attendance.

School Legislation

Legislation proposed on schools includes increase of State funds to total more than the regular and special session appropriated. Also a revision in the teacher retirement laws to provide for larger retirement allowances.

The county unit of transportation proposal was not presented to the legislature.

Special meeting of County Board of Education, Tuesday, February 23, previous to Boards of Education meeting.

A motion was made by Mr. Smith, seconded by Mr. Sweeney that the meeting adjourn. Roll Call: Mr. Smith, Yea: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Wood, Yea: Mr. Wiley, Yea:

A. W. Wiley President

Dale W. Baldwin Clerk

SPECIAL SESSION
February 23, 1945

The Union County Board of Education met in Special Session with Mr. Wiley presiding. Roll Call: Mr. Wiley, Yea: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Wood, Yea:

The purpose of the meeting was to discuss general school problems. After discussing problems concerning school legislation and finance, the meeting was adjourned, in order to attend a meeting of the boards of education in the county in the Common Pleas Court Room.

It was moved by Mr. Moran, seconded by Mr. Sweeney, that the meeting adjourn. Roll Call: Mr. Moran, Yea: Mr. Sweeney, Yea: Mr. Wiley, Yea: Mr. Smith, Yea: Mr. Wood, Yea:

A. W. Wiley President

Dale W. Baldwin Clerk

REGULAR MEETING
March 20, 1945

The Union County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, Yea: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Wood, Yea:.

The minutes of the last regular meeting of January 20 were read. It was moved by Mr. Smith, seconded by Mr. Wood that the minutes as read be approved. Roll Call: Mr. Smith, Yea: Mr. Wood, Yea: Mr. Moran, Yea: Mr. Sweeney, Yea: Mr. Wiley, Yea:

The minutes of the special meeting of February 23 were read. It was moved by Mr. Sweeney, seconded by Mr. Moran that the minutes as read be approved. Roll Call: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Wood, Yea: Mr. Wiley, Yea:

The following bills were presented:

The MacMillan Company-1 Dictionary of Abbreviations	$ 1.35
Ohio Teachers & Pupils Reading Circle--Books	23.78
Hodges Badge Co.--Spelling Contest Ribbons	3.37
Dayton Theatre Supply Co.--Repair and labor	29.60
Houghton Mifflin Co.--Tests	5.08
World Almanac, Inc.-- 1 copy	1.35
Stakalta Mfg. Co.--Mimeo paper and stencils	8.90
Worden Publishing Co.--2000 teachers reports	23.75
Lyons & Carnahan--Supplementary Readers	13.01
Silver Burdett Co.-- 1 Arithmetic and supplementary readers	15.76
Journal Publishing Co.--500 School Directories	89.50
Columbus Blank Book Mfg. Co.--Mimeo paper, pledge of employer, Record of Appl. for Emp. Cert., Transfer Cert	11.20
United Telephone Co.--Feb. 7.45 March 13.20	20.65
H. C. Doellinger--Postage	15.00
Gale W. Baldwin--Express	6.31
Gale W. Baldwin--Mileage 735 miles @ 4¢	29.40
American Theatre Equipment Co.--Repair and Labor	10.00

It was moved by Mr. Sweeney, seconded by Mr. Wood, that the bills as presented be approved. Roll Call: Mr. Sweeney, Yea: Mr. Wood, Yea: Mr. Smith, Yea: Mr. Moran, Yea: Mr. Wood, Yea:

The following matters were discussed. The various tests and spelling contest to be given in the schools. The teacher situation, transportation, legislation, and what the work policy for children in school should be in regard to farm labor. Reports on each of these items was given by the County Superintendent.

There being no further business, it was moved by Mr. Smith, seconded by Mr. Sweeney, that the meeting adjourn. Roll Call: Mr. Smith, Yea: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Wood, Yea: Mr. Wiley, Yea:

C W Wiley President

Gale W. Baldwin Clerk

REGULAR MEETING
May 15, 1945

The Union County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, Yea: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Wood, Yea:

The minutes of the last regular meeting of March 20 were read. It was moved by Mr. Moran, seconded by Mr. Smith that the minutes as read be approved. Roll Call: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Sweeney, Yea: Mr. Wood, Yea: Mr. Wiley, Yea:

The following bills were presented:

McGraw-Hill Book Co.--Industrial Art Book	$ 1.12
Thompson Co.--Stencils, Ink	10.69
Oliver Book Store--Manila envelopes, eraser	2.08

Marion Paper & Supply Co.--Mimeo paper - rubber bands..... 5.23
Hammond & Stephens Co.--Att. certificates - scholarship team certificates.....28.46
John C. Winston Co.--3rd grade readers.....12.08
Columbus Blank Bk. Co.-- copy paper sheets..... 2.50
Houghton-Mifflin Co.--I.Q. tests..... 3.42
United Telephone Co.--April 7.70 May 6.45.....14.15
H. C. Doellinger--Postage - April 20, $10.00 May 15,$15.00.....25.00
Gale W. Baldwin--Express..... 4.62
Gale W. Baldwin--Mileage 1016 miles @4¢.....40.64
State Teachers Ret. Sys.--Bd's. Normal and Def. Cont.....40.00

It was moved by Mr. Sweeney, seconded by Mr. Wood that the minutes as presented be approved. Roll Call: Mr. Sweeney, Yea: Mr. Wood, Yea: Mr. Smith, Yea: Mr. Moran, Yea: Mr. Wiley, Yea:

The textbook committee's reports were read and were as follows:

We, the members of the science committee, do hereby recommend the adoption of

Modern Physics	Henry Holt Company
Chemistry at Work	Ginn and Company
Everyday Biology	Ginn and Company
Everyday Science	Ginn and Company
Our Environment Series	Allyn and Bacon

to be used in the high schools throughout the Union County Schools.

Signed:

H. R. Fisher _____ H. Ray Wagner _____

Byrle Mosher _____ Robert Poling _____

We, your history and geography committee, do hereby recommend the adoption of

History

Our America	Bobbs Merrill Co.
America Then and Now	MacMillan Company
The Past Lives Again	MacMillan Company
Story of Our Land and People	Henry Holt & Company

Geography
Winston Series

to be used in the schools throughout the Union County Schools.

Signed:

D. F. Gahm _____ Rodney Warrick _____

Ralph Vestal _____ Mary Westlake _____

It was moved by Mr. Wood, seconded by Mr. Smith that the textbook committee's reports be accepted and adopted. Roll Call: Mr. Wood, Yea: Mr. Smith, Yea: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Wiley, Yea:

School Finance

Senate Bill 39 was again discussed and the help this bill would give to each school district was reported. It is the hope of all those connected with schools and interested in education that the legislature will approve and the governor sign this bill. Every effort is made by all concerned with this matter.

The Teacher Situation

Considerable discussion concerning the teacher situation was had. At least four schools are in need of superintendents and it is anticipated we will have a great deal of trouble in locating men for these schools as well as teachers, especially high school teachers.

It was moved by Mr. Wood, seconded by Mr. Sweeney that themeeting adjourn. Roll Call: Mr. Wood, Yea: Mr. Sweeney, Yea: Mr. Smith, Yea: Mr. Moran, Yea: Mr. Wiley, Yea:

C. H. Wiley _____ President

Gale W. Baldwin _____ Clerk

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

REGULAR MEETING
July 17, 1945

The Union County Board of Education met in Regular Session with Mr. Wiley presiding. Roll Call: Mr. Wiley, Yea: Mr. Sweeney, absent: Mr. Smith, Yea: Mr. Moran, Yea: Mr. Wood, absent:

The minutes of the last regular meeting of May 15 were read. It was moved by Mr. Moran, seconded by Mr. Smith, that the minutes be approved as read. Roll Call: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Wiley, Yea:

The following bills were presented:

Keystone Envelope Co.--Pressboard binders	$17.08
The Continental Press--Arithmetic books	5.00
The Riegle Press--12 Memo books	2.84
Columbus Blank Book Co.--Appl. cards for Emp. Cert., Age & Schooling Certificates	11.25
Stakalta Mfg. Co.--Type cleaner	.60
Ohio Scholarship Tests--8th grade tests, Scholarship tests	99.21
Worden Publishing Co.--1000 letter heads	6.00
Oliver Book Store--pencils, erasers, file cards, notebook	1.24
United Telephone Co.--June $7.55 - July $7.45	15.00
H. C. Doellinger--Postage	15.00
Gale W. Baldwin--Mileage - 1477 miles @4¢	59.08

It was moved by Mr. Smith, seconded by Mr. Moran that the bills as presented be approved. Roll Call: Mr. Smith, Yea: Mr. Moran, Yea: Mr. Wiley, Yea:

It was moved by Mr. Moran, seconded by Mr. Smith that Mr. Perry Spain be hired as County Attendance Officer at a salary of $600. per year and Mrs. Blanche Hostetter as Assistant Attendance Officer, salary $500. per year. Roll Call: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Wiley, Yea:

The County Superintendent reported on the teacher situation as follows:

At the present time counting the known vacancies we need two superintendents seven high school teachers and two grade teachers. The superintendents and high school teachers have been extremely difficult to find. Former teachers will probably fill the grade vacancies. The uncertainty that there may be more vacancies is causing us to have considerable anxiety.

A general discussion followed concerning the possibility of filling these positions. The County Superintendent also reported the Annual Statistical Report, the Annual Report of Division of Child Accounting, and the Transportation Report have been forwarded to the State Department of Education.

There being no further business it was moved by Mr. Moran, seconded by Mr. Smith that the meeting be adjourned. Roll Call: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Wiley, Yea:

C. O. Wiley ✓ President

Gale W. Baldwin ✓ Clerk

REGULAR MEETING
September 18, 1945

The Union County Board of Education met in regular session with Mr. Wiley, presiding. Roll Call: Mr. Wiley, Yea: Mr. Sweeney, absent: Mr. Smith, Yea: Mr. Moran, Yea: Mr. Wood, Yea:

The minutes of the last regular meeting of July 17 were read. It was moved by Mr. Moran, seconded by Mr. Smith that the minutes be approved as read. Roll Call: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Wood, Yea: Mr. Wiley, Yea:

The following bills were presented:

Marion Paper & Supply Co., Inc.--mimeo paper	$ 7.52
Row, Peterson & Co.--readers	6.54
Lyons & Carnahan--readers	11.63
Nation's Schools--Renewal subscription to magazine	3.00
Thompson Co.--Stencils, overhauling, cleaning, installing parts on Mimeograph machine	38.13
Worden Publishing Co.--grade cards and envelopes	69.50
Society for Visual Education, Inc.--subscription to 1945-46 Coronet slidefilm series	3.00
Stakalta Mfg. Co.--Refill for Perfection #2 calendar pad	.50
Columbus Blank Book Mfg. Co.--Transfer certificates, driver certificates, cumulative record cards	31.50
United Telephone Co.--August $6.20 Sept. $13.35	19.55
Gale W. Baldwin--Express	.83
H. C. Doellinger--Postage	15.00
Gale W. Baldwin--932 miles @4¢	37.28
Oliver Book Store--envelopes	.30

It was moved by Mr. Smith, seconded by Mr. Wood. that the bills as presented be approved. Roll Call: Mr. Smith, Yea: Mr. Wood, Yea: Mr. Moran, Yea: Mr. Wiley, Yea:

Driver's Certificates

It was moved by Mr. Smith, seconded by Mr. Wood that the following list of drivers whose physical examinations are submitted be approved in full. Roll Call: Mr. Smith, Yea: Mr. Wood, Yea: Mr. Moran, Yea: Mr. Wiley, Yea:

Earl Tarleton	Louis Martino	L. B. Spicer	G. W. Cox
Fay Poling	Ross Wiley	Lloyd Coder	Hugh Liggett
George Price	Walter Low	Ivan S. Miller	Guy Coughenour
Theo. Blumenschein	Jesse McDowell	Paul Dildine	Clyde Fields
Otwell Condon	A. D. McCoy	H. J. Michael	James Clapsaddle
Walter Brown	Joseph Doyle	Lloyd Crumm	Glen Keller
Wilbur George	J. C.White	Howard Gregory	William Hall
Magdaline Jordan	Harry A. Doherty	Goldie Gregory	Fred Smith
A. C. Warner	Claude Garee	James Murphy	W. H. Fawley
Paul B. Speyer	Owen Griffith	Orin Shaw	Cecil Trout
J. Fred Webster	George Weaver	Roy Pennington	Walter Stoddard
Dale Wiley	Donald Parrott	Worley Dooley	George Hinderer

The following report was given.

The schools opened with one high school teacher still needed and possibly some music instruction for one or two schools. Two districts began the school year without having their new buses delivered by the opening date.

The third quarterly settlement has been delayed about a month because of the legal requirement as the bill was passed.

Thirty-four teacher changes and replacements have occurred during the summer.

The completion of the Annual Financial Report and other various reports for the beginning of the school term have been made and forwarded to the proper authorities.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19* .....

Several children in the Jerome Special School District living in the Shawnee Hill area tried to go to the Dublin School. Only those paying tuition were allowed to remain in the Dublin School, so this office has been informed.

The difficult problems encountered by the County Office during the past summer other than those before mentioned were stated to the Board by the County Superintendent.

A. O. Wiley **President**

Gale W. Baldwin **Clerk**

REGULAR MEETING
November 20, 1945

The Union County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, Yea: Mr. Sweeney, Yea: Mr. Smith, Yea: Mr. Moran, Yea: Mr. Wood, Yea:

The minutes of the last regular meeting of September 18 were read. It was moved by Mr. Moran, seconded by Mr. Smith that the minutes be approved as read. Roll Call: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Sweeney, Yea: Mr. Wood, Yea: Mr. Wiley, Yea:

The following bills were presented:

Bell & Howell Co.--Movie projector, 2 750w lamps, 1 oil can	$447.97
Ohio Scholarship Tests--Tests	3.90
Silver Burdett Co.--2 elementary books	5.12
Row, Peterson & Co.--1 elementary book	.60
Columbus Blank Book Mfg. Co.--Notice & Warningto Parent & Child	3.75
World Book Company--Juvenile Delinquency book	1.59
A. E. Roby Print Shop--1 bottle of Dr. Scatt	1.00
Worden Publishing Co.--1000 #10 envelopes	6.00
Tribune Publishing Co.--Report cards & envlopes	71.00
H. C. Doellinger--Postage	15.00
Gale W. Baldwin--Express	7.47
Gale W. Baldwin--Mileage--1104 miles @4¢	44.16
United Telephone Co.--Oct. $13.10 Nov. $6.15	19.25
The Garrard Press--1 Teaching Primary Reading	2.57
Diehl Office Equip. Co.--2 qrs. stencils	6.53
Allyn & Bacon--2nd grade readers	13.36
Journal Publishing Co.--300 programs	5.50
Union County Teacher's Ass'n.--money advanced to speaker for Co. Ed. Meeting	10.00
Houghton Mifflin Co.--Mental Maturity Tests	10.06
Oliver Book Store--1 doz. pencils & eraser	.60
California Test Bureau--Tests	15.86
Logan's Book Store--2 elementary books	2.50

It was moved by Mr. Sweeney, seconded by Mr. Wood that the bills as presented be approved. Roll Call: Mr. Sweeney, Yea: Mr. Wood, Yea: Mr. Moran, Yea: Mr. Smith, Yea: Mr. Wiley, Yea:

The following budget was submitted:

	Estimated Expenditure Calendar Year 1945	Estimated Budget Request Calendar Year 1946
1. Salaries		
1. County Superintendent	$3250.00	$3250.00
3. Secretary	1140.00	1260.00

11.	Expenses		
	1. County Superintendent	285.00	285.00
	2. County Attendance Officer	600.00	600.00
	3. Asst. County Attendance Officer	500.00	500.00
	4. Educational Meetings	15.00	30.00
	5. County Board of Education	150.00	225.00
1V.	Communication	105.00	105.00
V.	Postage	100.00	100.00
V1.	Office Equipment	50.00	125.00
V11.	Office Supplies	145.00	150.00
V111.	Express and/or drayage	30.00	35.00
1X.	Printing	285.00	285.00
X.	Repairs for Office Equipment	85.00	40.00
X1.	Other expenses	860.00	500.00
	GRAND TOTAL	$7600.00	$7490.00

It was moved by Mr. Sweeney, seconded by Mr. Smith that the budget as submitted be approved. Roll Call: Mr. Sweeney, Yea: Mr. Smith, Yea: Mr. Moran, Yea: Mr. Wood, Yea: Mr. Wiley, Yea:

It was moved by Mr. Smith that the salary of the secretary be increased from $95 per month to $105 per month beginning January 1, 1946. Roll Call: Mr. Smith, Yea: Mr. Moran, Yea: Mr. Sweeney, Yea: Mr. Wood, Yea: Mr. Wiley, Yea:

The clerk reported that the Millcreek School would buy the old projection machine from the County Board of Education. After discussion as to the condition of the machine and its limited value, it was moved by Mr. Wood and seconded by Mr. Moran that the projection machine be sold to the Millcreek School for the sum of $10. Roll Call: Mr. Wood, Yea: Mr. Moran, Yea: Mr. Smith Yea: Mr. Sweeney, Yea: Mr. Wiley, Yea:

The clerk reported the results of the school bus inspection and the election of board members and vote on tax levies. Further discussion was also held on possible plans which may have to be included in the plan of organization submitted in 1946 to the State Department of Education.

There being no further business it was moved by Mr. Smith and seconded by Mr. Wood that the meeting be adjourned. Roll Call: Mr. Smith, Yea: Mr. Wood Yea: Mr. Sweeney, Yea: Mr. Moran, Yea: Mr. Wiley, Yea:

O O Wiley President

Gale W. Baldwin Clerk

RECORD OF PROCEEDINGS

Minutes of Minutes of special meeting *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held December 10, 19 45

The Union County Board of Education met in special session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here: Mr. Sweeney, absent: Mr. Smith, here: Mr. Moran, here: Mr. Wood, here.

The purpose of the meeting was to accept the resignation of Miss Mildred Starr as secretary and to employ a secretary.

It was moved by Mr. Moran, seconded by Mr. Smith that the resignation of Mildred Starr be accepted effective December 20. Roll call: Mr. Moran, Yea, Mr. Smith, Yea: Mr. Wood, Yea; Mr. Wiley, Yea.

Upon the reccommendation of the county superintendent it was moved by Mr. Smith, seconded by Mr. Wood that Miss Mary Penhorwood be employed as secretary at a salary of $95 per month effective December 6th. Roll call: Mr. Smith, Yea: Mr. Wood, Yea: Mr. Moran, Yea: Mr. Wiley, Yea.

The clerk reported January 19th, 1946 would be the annual reorganization meeting and that a special meeting would need to be held in February on or about the 4th to consider the plan of county organization as required by statutes.

There being no further business it was moved by Mr. Smith and seconded by Mr. Moran that the meeting be adjourned. Roll call: Mr. Smith, Yea: Mr. Moran, Yea, Mr. Wood, Yea: Mr. Wiley, Yea.

C. O. Wiley President

Gale W. Baldwin Clerk

REGULAR MEETING (Reorganization)
January 19, 1946

The Union County Board of Education met for the purpose of reorganization and transaction of business. Roll Call: Mr. Wiley, here; Mr. Sweeney, here; Mr. Smith, here; Mr. Moran, absent; Mr. Wood, here.

Mr. Wiley and Mr. Smith presented certificates of election and took the oath of office from the clerk

I, C. O. Wiley, do solemnly swear, or affirm, that I will obey the Constitution of the United States of America and the Constitution of the State of Ohio and will, to the best of my ability, perform the duties of member of the County Board of Education of Union County, Ohio.

C. O. Wiley

I, Charles Smith, do solemnly swear, or affirm, that I will obey the Constitution of the United States of America and the Constitution of the State of Ohio and will, to the best of my ability, perform the duties of member of the County Board of Education of Union County, Ohio.

C. H. Smith

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held January 19, 1946

It was moved by Mr. Smith and seconded by Mr. Wood that Mr. Wiley be elected president. Roll Call: Mr. Smith, Yea; Mr. Wood, Yea; Mr. Sweeney, yea; Mr. Wiley, not voting.

It was moved by Mr. Wood and seconded by Mr. Smith that Mr. Sweeney be elected vice president. Roll Call: Mr. Wood, Yea; Mr. Smith, Yea; Mr. Wiley, Yea; Mr. Sweeney, not voting.

It was moved by Mr. Sweeney and seconded by Mr. Smith that the regular meeting time be the third Tuesday of each odd month at 1:30 P. M. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Wood, Yea; Mr. Wiley, Yea.

The minutes of the regular meeting of November 20 were read and it was moved by Mr. Smith and seconded by Mr. Wood that the minutes be approved as read. Roll Call: Mr. Smith, Yea; Mr. Wood, Yea; Mr. Sweeney, Yea; Mr. Wiley, Yea.

The minutes of the special meeting of December 10 were read and it was moved by Mr. Wood and seconded by Mr. Smith that the minutes be approved as read. Roll Call: Mr. Wood Yea; Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Wiley, Yea.

The following bills were presented:

Gale W. Baldwin--Express	$ 6.61
Oliver Book Store--Office Supplies	5.75
Bell & Howell Co.--2-750w lamps	4.85
The Thompson Co.--6 lbs. #1591 Ink	7.66
Worden Publishing Co.--stationery and envelopes	10.00
Hinds, Hayden, & Eldredge, Inc.--Textbooks	.44
The Dobson-Evans Co.--1 - # 34-1004 Ditto Workbook	1.62
School Employes Retirement System	45.53
H. C. Doellinger--Postage	15.00
Gale W. Baldwin--Mileage	28.72
United Telephone Co.--Dec. $7.60 Jan. $8.25	15.85
State Teachers Retirement System of Ohio	75.00

It was moved by Mr. Sweeney and seconded by Mr. Wood that the bills be approved. Roll Call: Mr. Sweeney, Yea; Mr. Wood, Yea; Mr. Smith, Yea; Mr. Wiley, Yea.

Reorganization of county schools discussion.

Two petitions for transfer have been received to date, one signed by George E. and Pauline Elliott and one Howard Rd. to transfer territory described in their petition from the Allen Rural to Union Rural school district. Another petition signed by Nell Hatcher, Melvin Barry, Virginia Barry, Guy Newhouse, and Rachel E. Newhouse to transfer territory described in their petition from Jackson to Claibourne-Richwood school district.

The possibility of other petitions being submitted was discussed. The county superintendent of schools reported he and Mr. Sweeney had attended a meeting of Jerome Special and Millcreek Boards of Education on January 18, 1946, when all possibilities of creating a new district from these three districts was discussed.

Mr. Wiley set Monday, February 4, 1:30 P. M. as a special meeting date of the County Board of Education for the purpose of hearing requests for transfers and completing the plan of re-organization for 1946.

It was moved by Mr. Sweeney and seconded by Mr. Wood that the meeting be adjourned. Roll Call: Mr. Sweeney, Yea; Mr. Wood, Yea; Mr. Smith, Yea; Mr. Wiley, Yea.

A. W. Wiley President

Gale W. Baldwin Clerk

RECORD OF PROCEEDINGS

Minutes of SPECIAL *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held February 4, 1946

SPECIAL SESSION
February 4, 1946 ✓

The Union County Board of Education met in Special Session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sweeney, here; Mr. Smith, here; Mr. Moran, here; Mr. Wood, here.

The purpose for which this meeting was called was to set up a plan of territorial organization as provided by section 4831 General Code of Ohio, and to transact such business as might come before the board.

Mr. Moran presented a certificate of election and took the oath of office from the clerk.

I, Charles E. Moran, do solemnly swear, or affirm, that I will obey the Constitution of the United States of America and the Constitution of the State of Ohio and will, to the best of my ability, perform the duties of member of the County Board of Education of Union County, Ohio.

Chas E Moran

The plan of territorial organization for the schools of Union County as required by section 4831 General Code of Ohio for the succeeding two years was discussed and the following were present to talk for or against their requests for transfers: George E. Elliott, Pauline Elliott, Cone Howard, Jr., Ervin Barry, Leona Barry, Members of the Allen Local Bd. of Ed., and Glen Cline, Clerk of Allen Local Bd. of Ed. It was moved by Mr. Wood and seconded by Mr. Smith that the plan of organization including the transfers requested be approved. Roll Call: Mr. Wood, Yea; Mr. Smith, Yea, Mr. Moran, Yea; Mr. Sweeney, Yea; Mr. Wiley, Yea.

1. No local school districts to be eliminated and no new school districts to be created. The following districts to be unchanged in their territorial boundaries are Chuckery-Darby Local, Dover Local, Jerome Special Local, Leesburg-Magnetic Local, Liberty Local, Peoria Special Local, Taylor Local, Washington Local, Jerome Local, and Millcreek Local.

Allen Local. All boundaries to remain the same except 618.02 acres belonging to George E. and Pauline Elliott, Cone Howard Jr., and Lucille Brubaker and adjacent to the Union Local District which is to be transferred from the Allen Local District to the Union Local District.

Description as follows: Beginning in the center line of the Collins Road, the line dividing Surveys Nos. 2979 and 4278, said line also being the dividing line between Allen and Union Townships, also the southwest corner of Loree L. Coe's land; thence with two consecutive lines of said Coe's land N. 34° 15' W. 57.80 poles; thence N. 58° E. 309.20 poles to the center line of the Milford and Allen Center Road; thence with the center of said Road, N. 32° W. 62.60 poles to the southeast corner of Edna Story's land; thence with two consecutive lines of said Story's land, S. 58° 15' W. 37.80 poles; thence N. 31° 45' W. 49.00 poles to the southerly line of Charles C. and Bertie Woodworth's land; thence with the southerly line of said Woodworth's land and the land of Ada Brandt, S. 58° 15' W. 412.60 poles to the northeast corner of Cone Howard Jr.; thence continuing with the line of said Ada Brandt and said Cone Howard Jr., S. 58° 15' W. 133.20 poles to the center line of the Milford and North Lewisburg Road; thence with the center line of said road, N. 44° 45' W. 127.00 poles to the southeast corner of Barbara Bishop's land; thence with three consecutive lines of said Bishop land, S. 60° 25' W. 85.27 poles; thence S. 34° W. 96.80 poles to the line dividing Allen Township and Union Township; thence with said Township line, N. 80° W. 9.60 poles, and there to terminate.

Containing 618.02 acres be the same more or less.

Number of pupils to be effected, four. Grades attended, two, three, four.

Union Local. All boundaries of Union Local District to remain the same

except to include the land of George E. and Pauline Elliott, Cone Howard Jr., and Lucille Brubaker. Described above and containing 618.02 acres transferred from the Allen Local District.

Jackson Local. All boundaries to remain the same except 168.75 acres belonging to Guy and Rachel E. Newhouse, and Nellie S. Hatcher and adjacent to the Claibourne-Richwood District which is to be transferred from the Jackson Local District to the Claibourne-Richwood Local District.

Description as follows: Beginning at a stone in the center of the Snare Public Road and in the southerly line of Ada Z. Hooper's land; thence with two consecutive lines of said Ada Z. Hooper's land, S. 76° 30' W. 112.20 poles; thence N. 13° W. 97.02 poles to the northeast corner of Guy and Rachel E. Newhouse land; thence with two consecutive lines of said Newhouse' land, S. 76° 55' W. 27.97 poles; thence S. 13° E. 104.37 poles to the northerly line of Nellie S. Hatcher's land; thence with five consecutive lines of said Hatcher's land, N. 86° W. 39.02 poles; thence S. 13° E. 118.44 poles; thence S. 86° E. 69.28 poles; thence S. 13° E. 10.04 poles; thence N. 76° 30' E. 112 poles to the Snare Public Road; thence with said Snare Road, N. 13° W. 145.40 poles to the place of beginning.

Containing 168.75 acres, more or less.

Number of pupils to be affected, one. Grade one.

Claibourne-Richwood District. All boundaries to remain the same except to include the land of Guy and Rachel E. Newhouse and Nellie S. Hatcher consisting 168.75 acres transferred from the Jackson Local District.

York Local. All boundaries to remain the same except 14.68 acres, belonging to Ervin and Leona Barry and adjacent to the Bokescreek Local District, Logan County, which is to be transferred from the York Local District, Union County, to the Bokescreek Local District, Logan County.

Description as follows: Beginning at an anchor post at the northwesterly corner to Robert E. and L. M. Huffman's 35 acre tract and being N. 12° 38' E. 7.88 rods from the northeasterly corner to 44.39 acres owned by Harry L. Roberts; thence with the north line of said Huffman's land and center of the stone road S. 77° 45' E. 87.77 rods to an iron pin; thence with a fence along east side of drive to buildings N. 10° 00' E. 26.97 rods to a stake; thence N. 77° 43' W. 86.55 rods to a stake in the easterly line of Lillian R. Wagner's 44.46 acre tract; thence with said easterly line S. 12° 38' W. 26.97 rods to the place of beginning.

Containing 14.68 acres, more or less.

Number of pupils to be affected - none.

It was moved by Mr. Smith and seconded by Mr. Sweeney that the meeting be adjourned. Roll Call: Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Moran, Yea; Mr. Wood, Yea; Mr. Wiley, Yea.

A. W. Wiley President

Gale W. Baldwin Clerk

So Here

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held March 19, *19* 46

REGULAR MEETING
March 19, 1946

The Union County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here: Mr. Sweeney, here: Mr. Smith, here: Mr. Moran, here: Mr. Wood, here.

The minutes of the last regular meeting of January 19 were read. It was moved by Mr. Sweeney, seconded by Mr. Moran that the minutes be approved as read. Roll Call: Mr. Sweeney, Yea; Mr. Moran, Yea; Mr. Smith, Yea; Mr. Wood, Yea; Mr. Wiley, Yea.

The minutes of the special meeting of February 4 were read. It was moved by Mr. Smith, seconded by Mr. Wood that the minutes be approved as read. Roll Call: Mr. Smith, Yea; Mr. Wood, Yea; Mr. Smith, Yea; Mr. Moran, Yea; Mr. Wiley, Yea.

The following bills were presented:

D. C. Heath & Company - Supplementary Readers	$12.51
The MacMillan Company - Supplementary Readers	23.69
Rand McNally & Company - Supplementary Readers	14.48
Ohio Teachers & Pupils Reading Circle - Books	33.47
Ohio Scholarship Tests - Tests	2.60
Hodges Badge Company - Spelling Contest Ribbons	3.22
A. E. Roby Print Shop - 2 bottles of Dr. Scat	2.00
Charles C. D. Lee - Description of land for plan of organization	5.00
The Columbus Blank Book Mfg. Co. - Book of Warrants, appl. for emp. cert., age and schooling cert., pledge of employer, school record, appl. for birth veri.	26.55
The Marion Paper & Supply Co, Inc. - Mimeo Paper	8.59
The United Telephone Co. - Feb. $7.20 March $6.55	13.75
Oliver Book Store - Paste	1.50
Bell & Howell Company - 1 750 W 115 V Lamp	5.47
H. C. Doellinger - Postage	15.00
Gale W. Baldwin - Express	8.97
Gale W. Baldwin - Mileage	21.64
Ginn and Company - Supplementary Readers	14.30
Journal Publishing Company - 500 School Directories	100.00
Hammond and Stephens Co. - Certificates of Award	27.66

It was moved by Mr. Sweeney and seconded by Mr. Wood that the bills be approved. Roll Call: Mr. Sweeney, Yea; Mr. Wood, Yea; Mr. Smith, Yea; Mr. Moran, Yea; Mr. Wiley, Yea.

The protest petition of Allen against the transfer from Allen to Union District was checked and it was moved by Mr. Smith and seconded by Mr. Wood that the protest petition be included with the plan to be forwarded to the State Superintendent of Instruction. Roll Call: Mr. Smith, Yea; Mr. Wood, Yea; Mr. Moran, Yea; Mr. Sweeney, Yea; Mr. Wiley, Yea.

Mr. Smith moved we adjourn and Mr. Sweeney seconded it. Roll Call: Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Moran, Yea; Mr. Wood, Yea; Mr. Wiley, Yea.

A. W. Wiley President

Gale W. Baldwin Clerk

Held May 21, 1946

REGULAR MEETING
May 21, 1946

The Union County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sweeney, absent; Mr. Smith, here; Mr. Moran, here; Mr. Wood, here.

The minutes of the last regular meeting of March 19 were read. It was moved by Mr. Moran, seconded by Mr. Wood that the minutes be approved as read. Roll Call: Mr. Moran, Yea; Mr. Wood, Yea; Mr. Smith, Yea; Mr. Wiley, Yea.

The following bills were presented:

The Thompson Company - Map stencils, mimeo paper	$17.08
Dover Publications - Book, "Modern Humor"	2.05
The Ohio Scholarship Tests - Eighth grade tests	15.00
The MacMillan Company - Supplementary readers	31.22
Bell and Howell Co. - Supplies for projection machine	1.35
Claude F. Skidmore - 14 Township prints of Union County	8.00
The Columbus Blank Book Mfg. Co. - Teacher's Contracts, Age and Schooling Certificates	10.00
The Nation's Schools - Renewal subscription to magazine	3.00
The Autocrat Stencil Corporation - Stencils	2.11
Consolidated Supply Co. - Class record books	8.85
The United Telephone Co. - April $9.15 May $5.45	14.60
H. C. Doellinger, Postmaster - Postage	15.00
Gale W. Baldwin - Express	7.76
Gale W. Baldwin - Mileage - 1038 miles @ 4¢	41.52

It was moved by Mr. Wood and seconded by Mr. Smith that the bills be approved. Roll Call; Mr. Wood, Yea; Mr. Smith, Yea; Mr. Moran, Yea, Mr. Wiley, Yea.

Upon the recommendation of the Examiner that the County Bd. of Ed. make an annual appropriation resolution, it was moved by Mr. Wood and seconded by Mr. Smith that the county Board of Education appropriate the following sums for the various items of expense for the calendar year 1946.

County Superintendent - Salary	$3250.
Secretary - Salary	1140.
Expenses of County Bd. of Ed.	225.
County Attendance Officers	1250.
Expenses - County Supt.	285.
Expenses - County Teachers' Meeting	30.
Communication	105.
Postage	100.
Office Equipment	150.
Express and drayage	35.
Office Supplies	150.
Printing	285.
Repairs, Office Equipment	40.
Other Expense	600.
Total	$7645.

It was moved by Mr. Wood and seconded by Mr. Smith that the appropriations be approved. Roll Call: Mr. Wood, Yea; Mr. Smith, Yea; Mr. Moran, Yea; Mr. Wiley, Yea.

The following communication was received relative to the plan of territorial organization :

May 3, 1946

Pursuant to the provisions of Section 4831-6 of the Ohio General Code notice is hereby given, to the county board of education of Union County, that the plan of territorial organization of the school districts under the supervision of the Union County Board of Education, which plan of organization was adopted by the Union County Board of Education on February 4, 1946, is approved with the exception of the proposal to transfer a portion of territory from the Allen Local School District in Union County to the Union Local School District in said county. Such proposed transfer of territory may not lawfully be made since the protest agsinst such proposed transfer was signed by more than 51% of the resident electors of the Allen Local School District.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held *19*

Within 15 days after the receipt of this notice of approval, the board of education of each local school district under the supervision of your county board of education should be notified relative to the approved plan of territorial organization, as required by Section 4831-7 of the Ohio General Code.

It is further required by the statutes that within 30 days the Union County Board of Education shall perform the several acts prescribed by Section 4831-12 of the Ohio General Code. Upon the completion of the acts prescribed by such section, the new plan of territorial organization for Union County will become effective.

Very truly yours,

Clyde Hissong, Supt. of Public Instruction

The clerk reported the York, Jackson, Claibourne-Richwood, Allen, and Union local boards of education had been notified within the 15 days. It was moved by Mr. Moran and seconded by Mr. Smith that the following transfers of territory be completed:

168.75 acres belonging to Guy and Rachel E. Newhouse, and Nellie S. Hatcher is transferred from the Jackson Local School District to the Claibourne Richwood Local School District. Description on page 107, Record of Proceedings.

14.68 acres belonging to Ervin and Leona Barry is transferred from the York Local District, Union County, to the Bokescreek Local District, Logan County. Description on page 107, Record of Proceedings.

Roll Call: Mr. Moran, Yea; Mr. Smith, Yea; Mr. Wood, Yea, Mr. Wiley, Yea.

The report of the English textbook committee was submitted as follows:

We, your English Committee, recommend the following:

Anthology - "Prose and Poetry" - Grades 7 - 12.
L. W. Singer Company

English Grammar - "Junior English in Action" - Book 1, Grade 7, 4th Edition
D. C. Heath and Company Book 2, Grade 8, 4th Edition

"My English" by Tanner and Platt - Book 1, Grade 9
Ginn and Company Book 2, Grade 10
Book 3, Grade 11
Book 4, Grade 12

Public Speaking - "The Speech Arts" by Craig.
The MacMillan Company

Signed: H. R. Fisher, Chairman
Ethel R. Helser
Mary M. Mills
Ralph Fetter

It was moved by Mr. Wood and seconded by Mr. Moran that the English Committee's report be accepted and adopted. Roll Call: Mr. Wood, Yea; Mr. Moran, Yea; Mr. Smith, Yea; Mr. Wiley, Yea.

It was moved by Mr. Smith and seconded by Mr. Wood that Perry Spain be employed as County Attendance Officer at a salary of $700 per year and Mrs. Blanche Hostetter be employed as assistant County Attendance Officer at a salary of $550 per year. Roll Call: Mr. Smith, Yea; Mr. Wood, Yea; Mr. Moran, Yea; Mr. Wiley, Yea.

It was moved by Mr. Moran and seconded by Mr. Smith to adjourn. Roll Call: Mr. Moran, Yea; Mr. Smith, Yea; Mr. Wood, Yea, Mr. Wiley, Yea.

O. A. Wiley Pres.

Dale W. Baldwin Clerk

REGULAR MEETING
July 16, 1946

The Union County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sweeney, here; Mr. Smith, here; Mr. Moran, absent; Mr. Wood, here.

The minutes of the last regular meeting of May 21 were read. It was moved by Mr. Sweeney, seconded by Mr. Wood that the minutes be approved as read. Roll Call: Mr. Sweeney, Yea; Mr. Wood, Yea; Mr. Smith, Yea; Mr. Wiley, Yea.

The following bills were presented:

Oliver Book Store - office supplies	$ 1.73
The Marion Paper & Supply Co, Inc. - 6 rolls of cellophane tape	3.35
Marysville Tribune - legal notice, 2 times	26.10
McAuliffe Bros. - desk lamp	8.95
Universal Typewriter Service - repair of Typewriter	16.00
Stakalta Manu. Co. - Shaeffer pen desk set	16.00
School Employes Retirement System - Boards normal and deficiency contribution	45.53
State Teachers Retirement System - Teachers normal and deficiency contribution	75.00
The United Telephone Co. - June $5.90 July $9.05	14.95
H. C. Doellinger - Postage	10.00
Gale W. Baldwin - Express	2.42
Gale W. Baldwin - Mileage - 887 miles @ 4¢	35.48

It was moved by Mr. Wood and seconded by Mr. Smith that the bills be approved. Roll Call: Mr. Wood, Yea; Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Wiley, Yea.

In the matter of the salary to be paid to the attendance officers for the coming school year, it was moved by Mr. Smith and seconded by Mr. Sweeney that the salary of Mr. Spain be increased to $750 per year and Mrs. Blanche Hostetter to $600 per year. This action to be effective rather than the action of the May 21 meeting. Roll Call: Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Wood, Yea; Mr. Wiley, Yea.

Some time was spent in discussing the teacher vacancy situation and it was the concensus of opinion that salaries would have to be raised by some means if the schools were able to secure a satisfactory number of teachers.

Mr. Wiley announced it would be necessary to hold a special meeting late in August to approve bus drivers applications for certificates.

There being no further business, it was moved by Mr. Sweeney, seconded by Mr. Wood that the meeting be adjourned. Roll Call: Mr. Sweeney, Yea; Mr. Wood, Yea; Mr. Smith, Yea; Mr. Wiley, Yea.

A. W. Wiley President

Gale W. Baldwin Clerk

RECORD OF PROCEEDINGS

Minutes of *Meeting*

Held ..... *19* .....

SPECIAL MEETING
August 26, 1946

The Union County Board of Education met in special session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Moran, here; Mr. Sweeney, here; Mr. Smith, here; Mr. Wood, absence.

The purpose of the meeting was to approve drivers applications for certificates. The list of applications was presented and it was moved by Mr. Smith, seconded by Mr. Moran that the following applications for drivers certificates be approved and certificates issued. Roll Call: Mr. Smith, Yea; Mr. Moran, Yea; Mr. Sweeney, Yea; Mr. Wiley, Yea.

Bernard Edwards	Roy H. Blue	Darrell Halter	Alfred J. Bixler
Cecil Trout	J. C. White	Nathan S. Sheares	Mrs. Alfred Bixler
Magdalene Jordan	Harry Doherty	Clyde Fields	Paul Dildine
Otwell Condon	Howard Bishop	James R. Clapsaddle	George Lowe
Theo. Blumenschein	Deane Bishop	Eugene Ortman	Percy Hill
Walter Brown	Joseph F. Doyle	Wm. Harold Fawley	Dan Stephens
J. Fred Webster	Lloyd Crumm	Herbert Dill	Paul Speyer
Ross Wiley	Orin Shaw	W. M. Hall	E. T. Conrad
David Reed	Delmar D. Green	Goldie M. Gregory	Lloyd L. Coder
Ernest E. Tropp	Gerald Cox	Howard Gregory	William Cramer
Luther Snodgrass	V. G. Hoffman	George W. Price	LeRoy Wood
Leroy Leach	Walter Stoddard	George Hinderer	Ivan S. Miller
		H. J. Michael	

The present teacher situation was discussed and the plans for opening of the school year reviewed.

It was moved by Mr. Sweeney and seconded by Mr. Moran to adjourn. Roll Call: Mr. Sweeney, Yea; Mr. Moran, Yea; Mr. Smith, Yea; Mr. Wiley, Yea.

O. W. Wiley Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
September 17, 1946

The Union County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sweeney, here; Mr. Smith, here; Mr. Moran, here; Mr. Wood, here.

The minutes of the last regular meeting of July 16 were read. It was moved by Mr. Sweeney, seconded by Mr. Wood that the minutes be approved as read. Roll Call: Mr. Sweeney, Yea; Mr. Wood, Yea; Mr. Moran, Yea; Mr. Smith, Yea; Mr. Wiley, Yea.

The minutes of the special meeting of August 26 were read. It was moved by Mr. Smith and seconded by Mr. Moran that the minutes be approved as read. Roll Call: Mr. Smith, Yea; Mr. Moran, Yea; Mr. Wood, Yea; Mr. Sweeney, Yea; Mr. Wiley, Yea.

The following bills were presented:

Cousino Visual Education Service - Repairing Bell and Howell machine $28.00
Oliver Book Store - 1 quire stencils 3.15
Wheeler Publishing Co. - Books, "Fur Trappers" 5.58
C. C. Nelson Publishing Co. - Books on conservation 13.00
Houghton Mifflin Co. - Book, "Reading Readiness" 1.34
The Riegle Press - 20 Memo books 5.28
The Columbus Blank Book Mfg. Co. - Official Forms 40.45
The Thompson Co. - 2 qrs. stencils; 1 box ink pads; 16 reams mimeograph paper 24.05
United Telephone Co. - August $9.05 Sept. $14.45 ..... 23.50
H. C. Doellinger - Postage 15.00
Gale W. Baldwin - Express 1.18
Gale W. Baldwin - Mileage - 1026 @ 4¢ 41.04

It was moved by Mr. Sweeney and seconded by Mr. Smith that the bills be approved. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Wood, Yea; Mr. Moran, Yea; Mr. Wiley, Yea.

It was moved by Mr. Sweeney and seconded by Mr. Wood that the following additional appropriations be made:

Repair of Office Equipment	$20.00
Office Supplies	40.00
Other Expenses	40.00

Roll Call: Mr. Sweeney, Yea; Mr. Wood, Yea; Mr. Moran, Yea; Mr. Smith, Yea; Mr. Wiley, Yea.

A report on the opening of school, the teacher situation, and the school bus inspection was made by the clerk. Other school problems were discussed - concerning attendance of resident and non-resident pupils in the various districts.

It was moved by Mr. Wood, seconded by Mr. Moran that the meeting be adjourned. Roll Call: Mr. Wood, Yea; Mr. Moran, Yea; Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Wiley, Yea.

C O Wiley ✓ President

Gale W. Baldwin Clerk

REGULAR MEETING
November 19, 1946

The Union County Board of Education met in regular session with Mr. Wiley presiding. Roll Call: Mr. Wiley, here; Mr. Sweeney, absent; Mr. Smith, here; Mr. Moran, here; Mr. Wood, here.

The minutes of the last regular meeting of September 17 were read. It was moved by Mr. Moran, seconded by Mr. Wood that the minutes be approved as read. Roll Call: Mr. Moran, Yea; Mr.Wood, Yea; Mr. Smith, Yea; Mr. Wiley, Yea.

The following bills were presented:

Marysville Tribune - 1000 envelopes, 2300 report cards, 2075 report card envelopes	$ 99.50
Worden Publishing Co. - 1000 file cards, 1000 grade cards, 1000 grade card envelopes	96.25
A. E. Roby Print Shop - 2 bottles of Dr. Scat	2.00
The Columbus Blank Book Mfg. Co. - 200 Pupils cumulative record cards	10.00
Oliver Book Store - 1 ream copy paper, file cards, pencils, note paper, script ink	3.55
The Thompson Co. - 1 pkg. file mimeograph wrappers, 20 reams mimeograph paper, Rite-line copyholder	38.74
The Education Digest - 1 year subscription to magazine	3.00
School and College Service - 12 books, "Manners and Personality"	3.73
C. A. Gregory Co. - I. Q. Tests	31.64
Dobson-Evans Co. - 1 Office Desk	82.00
H. C. Doellinger - Postage	20.00
United Telephone Co. - October $9.40 November $7.75	17.15
Gale W. Baldwin - Express	5.51
Gale W. Baldwin - Mileage: 1087 miles @ 4¢	43.48
Cousino Visual Education Service - 1-50' speaker cord; 2 speaker connections	6.00

It was moved by Mr. Smith, seconded by Mr. Wood, that the bills as presented be approved. Roll Call: Mr. Smith, Yea; Mr. Wood, Yea; Mr. Moran, Yea; Mr. Wiley, Yea.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

Held ..... *19* .....

It was moved by Mr. Smith, seconded by Mr. Moran, that the following additional appropriations be made:

Perry Spain, Attendance Officer	$ 66.67
Blanche Hostetter, Assistant Attendance Officer	44.44
Printing	46.85
Office Equipment	1.62

Roll Call: Mr. Smith, Yea; Mr. Moran, Yea; Mr. Wood, Yea; Mr. Wiley, Yea.

The Following budget was submitted:

	ITEM OF EXPENDITURE	Estimated Expenditure Calendar Year 1946	Estimated Budget Request Calendar Year 1947
I.	Salaries		
	1. County Superintendent	$3250.00	$3600.00
	2. Secretary	1140.00	1320.00
	3. County Attendance Officer	670.00	800.00
	4. Assistant Attendance Officer	560.00	700.00
II.	Expenses:		
	1. County Superintendent	225.00	300.00
	2. Educational Meetings	---	25.00
	3. County Board of Education	175.00	225.00
III.	Communication	100.00	110.00
IV.	Postage	90.00	100.00
V.	Office Equipment	128.00	50.00
VI.	Office Supplies	190.00	200.00
VII.	Express and/or drayage	35.00	40.00
VIII.	Printing	331.00	300.00
IX.	Repairs for Office Equipment	50.00	60.00
X.	Other Expense	540.00	600.00
	GRAND TOTAL	$7484.00	$8430.00

It was moved by Mr. Smith, seconded by Mr. Wood that the budget as submitted be approved. Roll Call: Mr. Smith, Yea; Mr. Wood, Yea; Mr. Moran, Yea; Mr. Wiley, Yea.

It was moved by Mr. Moran, seconded by Mr. Smith, that the allowance for mileage of the County Superintendent be increased from 4¢ to 6¢ effective this date. Roll Call: Mr. Moran, Yea; Mr. Smith, Yea; Mr. Wood, Yea; Mr. Wiley, Yea.

It was moved by Mr. Smith, seconded by Mr. Wood that the following salaries be set effective January 1, 1947.

County Superintendent - Increased from $3250 to $3600.
Secretary - Increased from $1140 to $1320.

Roll Call: Mr. Smith, Yea; Mr. Wood, Yea; Mr. Moran, Yea; Mr. Wiley, Yea.

The County Superintendent reported all operating levies passed by a 65 to 85% vote. The Memorial Gymnasium for Union, to be located in Milford Center, did not receive the 65% necessary for approval. He also reported that definite plans are being developed by the Ohio Education Association and other agencies to be presented to the coming legislative session to increase the amount of state aid for school districts.

A report on the status of the Veterans Agriculture Classes was given and phases of this type of training were discussed. This has been an extra heavy burden on the county office for the past year.

There being no further business, it was moved by Mr. Moran, seconded by Mr. Wood that the meeting be adjourned. Roll Call: Mr. Moran, Yea; Mr. Wood, Yea; Mr. Smith, Yea; Mr. Wiley, Yea.

T. S. Sweeney President

Robert W. Baldwin Clerk

REGULAR REORGANIZATION MEETING
January 18, 1947

The Union County Board of Education met for the purpose of reorganization and transaction of business. Roll Call: Mr. Wiley, here; Mr. Sweeney, here; Mr. Smith, here; Mr. Moran, Here; Mr. Wood, here.

It was moved by Mr. Wiley, seconded by Mr. Smith that Mr. Sweeney be elected President. Roll Call: Mr. Wiley, Yea; Mr. Smith, Yea; Mr. Moran, Yea; Mr. Wood, Yea; Mr. Sweeney, not voting.

It was moved by Mr. Smith, seconded by Mr. Wood that Mr. Moran be elected Vice President. Roll Call: Mr. Smith, Yea; Mr. Wood, Yea; Mr. Wiley, Yea; Mr. Sweeney, Yea; Mr. Moran, not voting.

It was moved by Mr. Moran, seconded by Mr. Wood that the regular meeting date be the third Tuesday of each odd month at 1:30 P. M. Roll Call: Mr. Moran, Yea; Mr. Wood, Yea; Mr. Wiley, Yea; Mr. Smith, Yea; Mr. Sweeney, Yea.

The minutes of the last regular meeting of November 19 were read. It was moved by Mr. Moran, seconded by Mr. Wiley that the minutes be approved as read. Roll Call: Mr. Moran, Yea; Mr. Wiley, Yea; Mr. Smith, Yea; Mr. Wood, Yea; Mr. Sweeney, Yea.

It was moved by Mr. Wood and seconded by Mr. Smith that the following annual appropriation resolution for 1947 be approved:

County Superintendent	$3600.
Secretary	1320.
County Attendance Officer	800.
Assistant Attendance Officer	700.
Expenses County Superintendent	300.
Education Meetings	25.
County Board of Education	225.
Communication	110.
Postage	100.
Printing	300.
Office Equipment	50.
Office Supplies	200.
Express	40.
Repairs for Office Equipment	60.
Other Expense	600.
Total	$8430.

Roll Call: Mr. Wood, Yea; Mr. Smith, Yea; Mr. Wiley, Yea; Mr. Moran, Yea; Mr. Sweeney, Yea.

The following bills are for your approval:

The American School Board Journal - Magazine subscription	$ 3.00
Cousino Visual Education Service - Repairs on reel arm-feed	4.80
C. A. Gregory Company - 2 pkgs. I. Q. Tests	2.25
Cascade Paper Company - 100 clasp envelopes; 2 doz. file holders	10.45
The Steck Company - Primary books	3.67
Oliver Book Store - Desk calendar, pencils, paper, erasers	2.35
Houghton Mifflin Company - I. Q. Tests	7.48
School Employes Retirement System - Board contribution	69.16
The Thompson Company - 1 quire stencils, protective covers	4.53
Professor Herbert A. Toops - Psychological Tests	9.83
United Telephone Company - Dec. $7.65 Jan. $7.25	14.90
H. C. Doellinger,- Postage	15.00
Gale W. Baldwin - Express	12.59
Gale W. Baldwin - Mileage - 1019 miles @ 6¢	61.14
The State Teachers Retirement System - Board contribution	71.25

It was moved by Mr. Smith, seconded by Mr. Moran that the bills as presented be approved. Roll Call: Mr. Smith, Yea; Mr. Moran, Yea; Mr. Wiley, Yea; Mr. Wood, Yea; Mr. Sweeney, Yea.

It was moved by Mr. Smith, seconded by Mr. Wiley that the meeting be adjourned. Roll Call: Mr. Smith, Yea; Mr. Wiley, Yea; Mr. Wood, Yea; Mr. Moran, Yea; Mr. Sweeney; Yea.

T. S. Sweeney President

Gale W. Baldwin Clerk

SPECIAL MEETING
February 28, 1947

The Union County Board of Education met in special session with Mr. Sweeney presiding. Roll Call: Mr. Sweeney, here; Mr. Moran, here; Mr. Smith, here; Mr. Wiley, here; Mr. Wood, absent.

The purpose of the meeting was to approve bills and for a general discussion of school problems.

The following bills were presented:

Cousino Visual Education Service - 2 reverse belts for projection machine	$ 1.50
The Thompson Company - 10 reams mimeograph paper; 4 lbs. ink	17.33
Society for Visual Education, Inc. - 2 - 200 watt bulbs	4.77
International Carbon & Ribbon Co. - 2 boxes paper fasteners, typewriter brush	1.11
Charles E. Merrill Co., Inc. - 60 elementary supplementary reading books	34.06
H. C. Doellinger, Postage	15.00
Gale W. Baldwin - Express	8.88
Gale W. Baldwin - Mileage - 441 miles a 6¢	26.46
United Telephone Co. - Feb. $7.25	7.25
Marysville Tribune - 1000 letterheads	8.50

It was moved by Mr. Smith, seconded by Mr. Moran that the bills be approved as read. Roll Call: Mr. Smith, Yea; Mr. Moran, Yea; Mr. Wiley, Yea; Mr. Sweeney, Yea.

A general discussion was then held concerning the bills now before the state legislature and especially the effect of the Daniels-Cramer bill, upon which the Senate legislative committee is now holding hearings. If it is possible for this bill to be passed without a cut in the proposed amount of money for schools, then all local districts will be provided with a major portion of the added money needed to operate in 1947-48.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

It was moved by Mr. Moran and seconded by Mr. Smith that the meeting be adjourned. Roll Call: Mr. Moran, Yea; Mr. Smith, Yea; Mr. Wiley, Yea; Mr. Sweeney, Yea.

T. S. Sweeney President

Gale W. Baldwin Clerk

REGULAR MEETING
March 18, 1947

The Union County Board of Education met in regular session with Mr. Sweeney presiding. Roll Call: Mr. Sweeney, here; Mr. Moran, absent; Mr. Smith, here; Mr. Wiley, here; Mr. Wood, here.

The minutes of the last regular meeting of January 18 were read. It was moved by Mr. Smith, seconded by Mr. Wood that the minutes be approved as read. Roll Call: Mr. Smith, Yea; Mr. Wood, Yea; Mr. Wiley, Yea; Mr. Sweeney, Yea.

The minutes of the special meeting of February 28 were read. It was moved by Mr. Wood, seconded by Mr. Smith that the minutes be approved as read. Roll Call: Mr. Wood, Yea; Mr. Smith, Yea; Mr. Wiley, Yea; Mr. Sweeney, Yea.

The following bills were presented:

Journal Publishing Company - 500 school directories	$100.00
Ann Marie's Workshop - teacher plan	2.98
Cascade Paper Company - 1 carton clasp envelopes (6x9")	1.33
United Telephone Company - March	7.85
H. C. Doellinger, P. M. - Postage	10.00
Gale W. Baldwin - Express	6.51
Gale W. Baldwin - Mileage - 249 miles @ 6¢	14.94

It was moved by Mr. Smith, seconded by Mr. Wiley that the bills as presented be approved. Roll Call: Mr. Smith, Yea; Mr. Wiley, Yea; Mr. Wood, Yea; Mr. Sweeney, Yea.

A meeting of the Millcreek, Jerome, Jerome Special, and Dover boards had been held on March 11 to discuss the matter of consolidation of that part of Union County. Mr. Eyman and Mr. Arnold of the State Department of Education and Mr. Sweeney, President of the County Board, as well as the County Superintendent, attended this meeting. Several possible solutions were discussed and the committee of the various board presidents and Mr. Sweeney was appointed to continue the study and report on the progress of it. Mr. Smith also reported on the proposed bond issue to build a gymnasium and other facilities in York School.

It was moved by Mr. Wiley, seconded by Mr. Smith to adjourn. Roll Call: Mr. Wiley, Yea; Mr. Smith, Yea; Mr. Wood, Yea; Mr. Sweeney, Yea.

T. S. Sweeney President

Gale W. Baldwin Clerk

Held May 20, 19 47

REGULAR MEETING
May 20, 1947

The Union County Board of Education met in special session with Mr. Sweeney presiding. Roll Call: Mr. Sweeney, here; Mr. Moran, here; Mr. Smith, here; Mr. Wiley, absent, Mr. Wood, here.

The minutes of the last regular meeting of March 18 were read. It was moved by Mr. Moran, seconded by Mr. Smith that the minutes be approved as read. Roll Call: Mr. Moran, Yea; Mr. Smith, Yea; Mr. Wood, Yea; Mr. Sweeney, Yea.

The following bills were presented:

L. C. Smith & Corona Typewriters Inc. - Typewriter.....$125.15
World Book Company - Workbooks.....2.40
Hodges Badge Company - Spelling Contest Ribbons.....3.97
The Ohio Scholarship Tests - 1947 Eighth Grade Tests 13.00
The Thompson Company - 1 qr. stencils; 1 pkg. protective covers.....6.11
The Diehl Office Equipment Co. - Refill calendar pad.....1.31
The Stakalta Manufacturing Co. - 25 Brief covers; 50 File pockets 32.00
Cousino Visual Education Service Inc. - 2 projector lamps 10.32
Ohio Teachers and Pupils Reading Circle - Teachers reading circle books.....28.53
Worden Publishing Company - 500 Warrants.....12.50
Hammond & Stephens Company - 100 scholarship certificates of award and 400 perfect attendance certificates of award.....47.19
The United Telephone Company - April $12.30 May $6.20.....18.50
H. C. Doellinger, P. M. - Postage.....20.00
Gale W. Baldwin - Express.....17.24
Gale W. Baldwin - Mileage - 1410 miles @ 6¢.....84.60
General Motors Corporation - Lost film "Let's Go Fishing Again"....27.00

It was moved by Mr. Wood, seconded by Mr. Smith, that the bills as presented be approved. Roll Call: Mr. Wood, Yea; Mr. Smith, Yea; Mr. Moran, Yea; Mr. Sweeney, Yea.

It was moved by Mr. Smith, seconded by Mr. Wood that an appropriation of $100 be transferred from the general fund to the office equipment fund and $40 from the general fund to the express fund. Roll Call: Mr. Smith, Yea; Mr. Wood, Yea; Mr. Moran, Yea; Mr. Sweeney, Yea.

The report of the History textbook committee was submitted as follows:

We, your history committee, recommend the following be adopted:

9-10th Citizenship -"Living in Our Communities"- Scott-Foresman

World History -"The Ladder of History"- MacMillan

American History -"Story of America"- Holt (Only if 1947 copyright)
Otherwise, "From Colony to World Power" - Heath

12th Civics -"Everyday Problems of American Democracy"- Houghton Mifflin

Signed: Harry George, Chairman
Thomas J. Lasley
Albert Wade

It was moved by Mr. Smith, seconded by Mr. Moran that the History Committee's report be accepted and adopted. Roll Call: Mr. Smith, Yea; Mr. Moran, Yea; Mr. Wood, Yea; Mr. Sweeney, Yea.

Mr. Sweeney discussed the meetings held by the committee of board presidents in the southeastern section of the county concerning the organization of a large district. He stated the problems of school buildings and location were the most debatable. The committee, he said, would request the Superintendent to hold community meetings in each of the areas under consideration.

The county superintendent reported on the status of school legislation and what ought to be done to inform boards of education concerning increasing teachers salaries whenever the finance bill is approved by the legislature. He stated he believed a meeting of board presidents and local superintendents would be the most satisfactory way to gain a combined opinion and possibly promote a county salary schedule.

It was moved by Mr. Wood, seconded by Mr. Smith that the meeting be adjourned. Roll Call: Mr. Wood, Yea; Mr. Smith, Yea, Mr. Moran, Yea; Mr. Sweeney, Yea.

J. S. Sweeney Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
July 15, 1947

The Union County Board of Education met in regular session with Mr. Sweeney presiding. Roll Call: Mr. Sweeney, here; Mr. Moran, here; Mr. Smith, here; Mr. Wiley, here; Mr. Wood, here.

The minutes of the last regular meeting of May 20 were read. It was moved by Mr. Moran, seconded by Mr. Smith that the minutes be approved as read. Roll Call: Mr. Moran, Yea; Mr. Smith, Yea; Mr. Wood, Yea; Mr. Wiley, Yea; Mr. Sweeney, Yea.

The following bills were presented:

Oliver Book Store - 2 pkgs. index cards; 1 doz. pencils	$ .80
The Thompson Company - 1 qr. stencil sheets	3.65
Burroughs Adding Machine Co. - repairs on adding machine	14.22
Stakalta Manufacturing Co. - 2 chair cushions	9.00
Society for Visual Education, Inc.	12.00
The State Teachers Retirement System - Board's contribution	71.25
Worden Publishing Co. - 1000 (#10) envelopes	7.50
H. C. Doellinger, P. M. - Postage	20.00
The United Telephone Company - June $5.00 July $7.15	12.15
Gale W. Baldwin - Express	1.52
Gale W. Baldwin - Mileage - 719 miles @ 6¢	43.14

It was moved by Mr. Wood, seconded by Mr. Moran that the bills as presented be approved. Roll Call: Mr. Wood, Yea; Mr. Moran, Yea; Mr. Smith, Yea; Mr. Wiley, Yea; Mr. Sweeney, Yea.

It was moved by Mr. Wood and seconded by Mr. Smith that Perry Spain be re-employed as County Attendance Officer at a salary of $950 per year and Mrs. Blanche Hostetter be re-employed as Assistant County Attendance Officer at a salary of $900 per year. Roll Call: Mr. Wood, Yea; Mr. Smith, Yea; Mr. Moran, Yea; Mr. Wiley, Yea; Mr. Sweeney, Yea.

The County Superintendent discussed the preparation of suggested salary schedules for the boards of education and the number of teaching vacancies as reported to date.

Mr. Sweeney reported on the meeting of board presidents in his area who have been discussing the possibility of organizing a new school district.

There being no further business it was moved by Mr. Smith, seconded by Mr. Wood that the meeting be adjourned. Roll Call: Mr. Smith, Yea; Mr. Wood, Yea; Mr. Wiley, Yea; Mr. Moran, Yea; Mr. Sweeney, Yea.

J. S. Sweeney Pres.

Gale W. Baldwin Clerk

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

REGULAR MEETING
September 16, 1947

The Union County Board of Education met in regular session with Mr. Sweeney presiding. Roll Call: Mr. Sweeney, present; Mr. Moran, present; Mr. Smith, present; Mr. Wood, present; Mr. Wiley, absent.

The minutes of the last regular meeting of July 15 were read. It was moved by Mr. Smith, seconded by Mr. Wood that the minutes be approved as read. Roll Call: Mr. Smith, Yea; Mr. Wood, Yea; Mr. Moran, Yea; Mr. Sweeney, Yea.

The following bills were presented:

A. E. Roby Print Shop - 2 bottles Dr. Scat.....$ 2.00
The Thompson Company - 3 qrs. stencils; 12 reams mimeograph paper..26.00
Oliver Book Store - note book; 2 pkgs. paper; 3 stencils; typing paper; manuscript cover..... 3.48
Journal Publishing Company - 50 blank cards..... .65
Cascade Paper Company - 1 C #90 clasp envelopes; 1 C #25 clasp env.3.91
Dobson-Evans Company - Additional charge on desk #2913 ($5.50); 700 loose leaf registers (elementary); 300 high school registers; 500 cumulative records; 5 reams mimeo paper..... 35.97
Cousino Visual Education Service, Inc. - Repair on projection machine..... 25.66
The Columbus Blank Book Mfg. Co. - 100 teacher's contracts; 300 transfer certificates; 300 working certificate cards..... 10.75
The MacMillan Company - 2 books and 40 supplementary readers..... 37.60
The John C. Winston Company - 2 books..... 3.52
McCormick-Mathers Publishing Co. - Books..... 5.65
Commercial Motor Freight, Inc. - Charge on 2 cartons paper..... 1.30
Marysville Tribune - 1800 report cards..... 27.00
H. C. Doellinger, P. M. - Postage..... 10.00
United Telephone Co. - August $7.75 Sept. $7.95..... 15.70
Gale W. Baldwin - Mileage - 438 miles @ 6¢.....26.28

It was moved by Mr. Moran, seconded by Mr. Smith that the bills as presented be approved. Roll Call: Mr. Moran, Yea; Mr. Smith, Yea; Mr. Wood, Yea; Mr. Sweeney, Yea.

The County Superintendent reported on the school enrollments, the teacher situation, and a number of problems involved with the opening of the school year.

It was brought to the attention of the Board that some policy should be established in making transfers or creating new school districts under the new Senate Bill 75 which will become effective the last of September. Considerable discussion followed and it was decided to make no decision until at least the November meeting.

The following driver's certificates have been issued:

Eugene Ortman	Bernard Edwards	Viola Stephens	Ivan S. Miller
O. H. Shaw	K. E. McKitrick	Percy Hill	Lloyd Coder
Ed Hinderer	V. G. Hoffman	George Price	Alva Coder
Ross P. Wiley	Walter Brown	Cecil Trout	Ralph Dildine
Howard J. Michael	Otwell Condon	Harold Fawley	Charles McWilliams
William Clegg	George Hinderer	Herbert Dill	Owen Griffith
LeRoy Wood	Jim Clapsaddle	William Hall	Francis Robinson
Guy Coughenour	Nathan S. Sheares	Paul Dildine	E. T. Conrad
Walter Roseberry	Roy H. Blue	Paul Speyer	Donald John Moder
Howard Gregory	S. O. Love	Gerald Cox	
Goldie Gregory	George Kirsey	George Cowgill	
Charles Gregory	David Reed	Lloyd Crum	
Herman Snodgrass	Fred Webster	Morgan McNabb	
Luther Snodgrass	Theodore Blumenschein	Charles V. Preston	

It was moved by Mr. Wood, seconded by Mr. Smith that the meeting be adjourned. Roll Call: Mr. Wood, Yea; Mr. Smith, Yea; Mr. Moran, Yea; Mr. Sweeney, Yea.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

(Continued)
September 16, 1947

J. S. Sweeney Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
November 18, 1947

The Union County Board of Education met in regular session with Mr. Sweeney presiding. Roll Call: Mr. Sweeney, present; Mr. Moran, present; Mr. Smith, present; Mr. Wood, present; Mr. Wiley, absent.

The minutes of the last regular meeting of September 16 were read. It was moved by Mr. Moran, seconded by Mr. Wood that the minutes be approved as read. Roll Call: Mr. Moran, Yea; Mr. Wood, Yea; Mr. Smith, Yea; Mr. Sweeney, Yea.

The following bills were presented:

Kee Lox Manufacturing Co. - 1 box carbon paper	$ 4.00
A. E. Roby Print Shop - file folders; calendar refill pads	6.35
The Thompson Co. - 15 reams mimeograph paper, 4lbs. ink; 2 stencil maps	28.16
Cousino Visual Education Service - splicer; supplies and repairs for projection machine	35.38
Marysville Tribune - grade cards, letterheads & envelopes	29.00
Worden Publishing Co. - grade cards	24.50
Stillfilm, Inc. - 15 reels stillfilm strips	14.85
Education Service, Inc.- manual	2.62
Association for Childhood Education - portfolios	1.05
Houghton-Mifflin Co. - book	3.52
The MacMillan Co. - books	5.55
Row, Peterson & Co. - workbooks	2.10
Ginn & Co. - book	1.15
The John C. Winston Co. - book	1.75
School & College Service - books	11.25
C. A. Gregory Co. - I. Q. tests	22.60
B. E. Mosher, Treas. - County Teachers' Meeting speaker	25.00
United Telephone Co. - October $6.25 November $7.75	14.00
H. C. Doellinger, P. M. - Postage	10.00
Gale W. Baldwin, Express	8.26
Gale W. Baldwin, Mileage - 724 miles @ 6¢/	43.44

It was moved by Mr. Smith, seconded by Mr. Moran that the bills as presented be approved. Roll Call: Mr. Smith, Yea; Mr. Moran, Yea; Mr. Wood, Yea; Mr. Sweeney, Yea.

It was moved by Mr. Wood, seconded by Mr. Smith that the following additional appropriations be made:

Perry Spain, Attendance Officer	$38.85
Blanche Hostetter, Assistant Attendance Officer	33.30
Repairs for Office Equipment	40.00
Office Equipment	25.00
Office Supplies	10.00

Roll Call: Mr. Wood, Yea; Mr. Smith, Yea; Mr. Moran, Yea; Mr. Sweeney, Yea.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

The following budget was submitted:

	ITEM OF EXPENDITURE	Estimated Expenditure Calendar Year 1947	Estimated Budget Request Calendar Year 1948
I.	Salaries		
	1. County Superintendent	$3600.00	$4000.00
	2. Secretary	1320.00	1380.00
	3. County Attendance Officer	839.00	950.00
	4. Assistant Attendance Officer	734.00	900.00
II.	Expenses:		
	1. County Superintendent	300.00	300.00
	2. Educational Meetings	25.00	40.00
	3. County Board of Education	170.00	225.00
III.	Communication	95.00	110.00
IV.	Postage	100.00	100.00
V.	Office Equipment	170.00	150.00
VI.	Office Supplies	230.00	220.00
VII.	Express and/or drayage	80.00	80.00
VIII.	Printing	300.00	300.00
IX.	Repairs for Office Equipment	85.00	80.00
X.	Other Expense	600.00	600.00
	GRAND TOTAL	$8648.00	$9435.00

It was moved by Mr. Wood, seconded by Mr. Smith that the budget as submitted be approved. Roll Call: Mr. Wood, Yea; Mr. Smith, Yea; Mr. Moran, Yea; Mr. Sweeney, Yea.

It was moved by Mr. Smith, seconded by Mr. Moran that the following salaries be set effective January 1, 1948.

County Superintendent - Increased from $3600 to $4000.
Secretary - Increased from $1320 to $1380.

Roll Call: Mr. Smith, Yea; Mr. Moran, Yea; Mr. Wood, Yea; Mr. Sweeney, Yea.

The family of Mr. Wiley has requested that no further notices of meetings of the County Board of Education be sent to him because of his serious mental and physical condition.

Attention was called to Section 4832-10 concerning how vacancies in a board of education are filled. Although the absence of Mr. Wiley from board meetings has exceeded ninety days, it was the opinion of the members present at this meeting that the family again be consulted and if it is in accord with their wishes, a new member be appointed to fill his unexpired term at the next regular meeting of the board.

Minutes of Begun Meeting

8-37-4 THE COL. B. B. MFG. CO. 1097

Held 19

The County Superintendent reported that school levies in Claibourne-Richwood, Leesburg-Magnetic, and Dover carried by good margins. The bond issue in Union carried by 75 percent. The Chuckery-Darby bond issue lost due to a number of factors, principal among which was the fact no good organized effort was made in its behalf. Levies and bond issues do not carry unless a genuine effort is made for them.

It was moved by Mr. Smith, seconded by Mr. Moran that the meeting be adjourned. Roll Call: Mr. Smith, Yea; Mr. Moran, Yea; Mr. Wood, Yea; Mr. Sweeney, Yea.

J. S. Sweeney Pres.

Gale W. Baldwin Clerk

To Hear W. A. Morrison

REGULAR REORGANIZATION MEETING
January 17, 1948

The Union County Board of Education met for the purpose of reorganization and transaction of business. Roll Call: Mr. Sweeney, present; Mr. Moran, present; Mr. Smith, present; Mr. Wood, present; Mr. Wiley, absent.

It was moved by Mr. Smith, seconded by Mr. Wood that Mr. Sweeney be elected President. Roll Call: Mr. Smith, Yea; Mr. Wood, Yea; Mr. Moran, Yea; Mr. Sweeney, not voting.

It was moved by Mr. Wood, seconded by Mr. Smith that Mr. Moran be elected Vice President. Roll Call: Mr. Wood, Yea; Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Moran, not voting.

It was moved by Mr. Smith, seconded by Mr. Moran that the regular meeting date be the third Tuesday of each odd month at 1:30 P. M. Roll Call: Mr. Smith, Yea; Mr. Moran, Yea; Mr. Wood, Yea; Mr. Sweeney, Yea.

The minutes of the last regular meeting of November 18, 1947, were read. It was moved by Mr. Moran, seconded by Mr. Wood that the minutes be approved as read. Roll Call: Mr. Moran, Yea; Mr. Wood, Yea; Mr. Smith, Yea; Mr. Sweeney, Yea.

It was moved by Mr. Smith and seconded by Mr. Moran that the following annual appropriation resolution for 1948 be approved:

County Superintendent	$4000.
Secretary	1380.
County Attendance Officer	950.
Assistant Attendance Officer	900.
Expenses - County Superintendent	300.
Educational Meetings	40.
County Board of Education	225.
Communication	110.
Postage	100.
Printing	300.
Office Equipment	150.
Office Supplies	220.
Express	80.
Repairs for Office Equipment	80.
Other Expense	600.
TOTAL	$ 9435.

Roll Call: Mr. Smith, Yea; Mr. Moran, Yea; Mr. Wood, Yea; Mr. Sweeney, Yea.

The following bills are for your approval:

Kee Lox Manufacturing Co. - Typewriter ribbon coupon book....$17.50
The Dobson-Evans Co. - 12 reams mimeograph paper.....11.99
Oliver Book Store - Pencils, lead, map tacks..... 2.15
The Thompson Company - 1 Pkg. filing wrappers..... 3.03
Cousino Visual Education Service - 2 projector lamps.....10.56
Informative Classroom Picture Publishers - 4 films.....10.17
State Teachers Retirement System - Board contribution.....86.25
School Employes Retirement System - Board contribution.....82.49
United Telephone Co. - Dec. $9.10 Jan. $8.20.....17.30
H. C. Doellinger - Postage.....20.00
Gale W. Baldwin - Express.....9.40
Gale W. Baldwin - Mileage - 76 miles @ 6¢.....4.56

It was moved by Mr. Wood and seconded by Mr. Moran that the bills as presented be approved. Roll Call: Mr. Wood, Yea; Mr. Moran, Yea; Mr. Smith, Yea; Mr. Sweeney, Yea.

Mr. Sweeney and Mr. Wood presented certificates of election and took the oath of office from the clerk.

I, T. S. Sweeney, do solemnly swear, or affirm, that I will obey the Constitution of the United States of America and the Constitution of the State of Ohio and will, to the best of my ability, perform the duties of member of the County Board of Education of Union County, Ohio.

T. S. Sweeney

I, W. D. Wood, do solemnly swear, or affirm, that I will obey the Constitution of the United States of America and the Constitution of the State of Ohio and will, to the best of my ability, perform the duties of member of the County Board of Education of Union County, Ohio.

W D Wood

It was moved by Mr. Smith and seconded by Mr. Wood that a vacancy be declared on the membership of the Union County Board of Education due to the absence of Mr. C. O. Wiley for a period of 90 days, having not attended a meeting of said board since July 15, 1947, due to his ill health. Roll Call: Mr. Smith, Yea; Mr. Wood, Yea; Mr. Moran, Yea; Mr. Sweeney, Yea.

It was moved by Mr. Smith and seconded by Mr. Wood that Mr. Bernard Gray of Leesburg Twp. be appointed to fill the unexpired term of Mr. C. O. Wiley as a member of the Union County Board of Education. Roll Call: Mr. Smith, Yea; Mr. Wood, Yea; Mr. Moran, Yea; Mr. Sweeney, Yea.

It was moved by Mr. Wood and seconded by Mr. Smith that the Prosecuting Attorney, Mr. William Coleman, request of the Attorney General of Ohio an opinion on the following:" "A county or local board of education has a vacancy on said board as defined by Section 4832-10. It fills such vacancy as defined by said section. Is the new member to serve out the unexpired term or is his term of appointment only until the next general election?" Roll Call: Mr. Wood, Yea; Mr. Smith, Yea; Mr. Moran, Yea; Mr. Sweeney, Yea.

It was moved by Mr. Smith, seconded by Mr. Wood that the meeting be adjourned. Roll Call: Mr. Smith, Yea; Mr. Wood, Yea; Mr. Moran, Yea; Mr. Sweeney, Yea.

T. S. Sweeney Pres.

Gale W Baldwin Clerk

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19* .....

REGULAR MEETING
March 16, 1948

The Union County Board of Education met in regular session with Mr. Sweeney presiding. Roll Call: Mr. Sweeney, here; Mr. Moran, here; Mr. Smith, here; Mr. Wood, here.

The minutes of the last regular meeting of January 17 were read. It was moved by Mr. Moran and seconded by Mr. Smith that the minutes be approved as read. Roll Call: Mr. Moran, Yea; Mr. Smith, Yea; Mr. Wood, Yea; Mr. Sweeney, Yea.

The following bills are for your approval:

Oliver Book Store - Pencils and ink	$ .75
A. E. Roby Print Shop - 2 boxes copy paper	3.30
The Dobson-Evans Company - 18 reams mimeograph paper	19.72
Hodges Badge Company - 38 spelling contest ribbons	3.83
D. C. Heath and Company - 1 book - "Psychology and Teaching of Arithmetic"	2.47
International Textbook Company - 4 books for office	9.24
Minister Auld Crafters Inc. - 1 small cup	4.50
The Union County Journal - 500 school directories $125.; 500 bus travel certificates	130.50
Cousino Visual Education Service - speaker cord repaired; projection machine repaired	10.35
N. W. Llewellyn, Union County Engineer - one set township maps	6.50
Stakalta Manufacturing Co. - pen repaired; 3 boxes paper fasts.	2.50
Gaumer Publishing Co. - 200 bus travel certificates	5.11
United Telephone Co. - Feb. $6.00 Mar. $8.05	14.05
H. C. Doellinger, P. M. - Postage	20.00
Gale W. Baldwin - Express	14.01
Gale W. Baldwin - Mileage - 626 miles @ 6¢	37.56
Houghton-Mifflin Co. - 7 pkgs. Whittier: Self-rating scale for teachers; pkgs. I. Q. tests	9.53

It was moved by Mr. Wood and seconded by Mr. Moran that the bills as presented be approved. Roll Call: Mr. Wood, Yea; Mr. Moran, Yea; Mr. Smith, Yea; Mr. Sweeney, Yea.

The Board discussed the action of Dover Local and Allen Local Boards. It was believed from the reports received that both boards would send their high school pupils to other high schools and expected to maintain an eight year elementary school. There were reports of rumors that petitions were in circulation in the Allen district but just what these petitions requested or if they were to eventually be presented to the County Board was not known at this time. Some reports that surrounding districts might be attempting to persuade pupils in these two districts to attend such schools in surrounding districts was reported, however there was no substantiating evidence to this effect.

A report was given by the County Superintendent as to the amount of surplus commodities which has already been distributed to the schools this year. A report was also given on the probable teacher shortage with which boards would be confronted.

It was moved by Mr. Smith and seconded by Mr. Wood that the Annual County Teachers' Meeting be held in Richwood, Friday, March 19, 1948, and that all schools in the County be dismissed for that day. Roll Call: Mr. Smith, Yea; Mr. Wood; Yea; Mr. Moran, Yea; Mr. Sweeney, Yea.

It was moved by Mr. Moran and seconded by Mr. Smith that the meeting be adjourned. Roll Call: Mr. Moran, Yea; Mr. Smith, Yea; Mr. Wood, Yea; Mr. Sweeney, Yea.

T. L. Sweeney Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
May 18, 1948

The Union County Board of Education met in regular session with Mr. Sweeney presiding. Roll Call: Mr. Sweeney, here; Mr. Moran, here; Mr. Smith, here; Mr. Wood, here; Mr. Gray, here.

Mr. Gray took the oath of office from the clerk.

I, B. C. Gray, do solemnly swear, or affirm, that I will obey the Constitution of the United States of America and the Constitution of the State of Ohio and will, to the best of my ability, perform the duties of member of the County Board of Education of Union County, Ohio.

B. C. Gray

The minutes of the last regular meeting of March 16 were read. It was moved by Mr. Wood and seconded by Mr. Smith that the minutes be approved as read. Roll Call: Mr. Wood, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Moran, Yea; Mr. Sweeney, Yea.

The following bills were presented:

The Marion Paper & Supply Co., Inc. - 10 reams mimeo paper	$ 9.15
The Columbus Blank Book Mfg. Co. - income tax tables	2.00
Shaw Color Studio - 4 prints of school activities	3.00
Dayton Stencil Works - rubber stamp	.79
The Ohio Scholarship Tests - Eighth Grade Tests	17.00
Ohio Teachers and Pupils Reading Circle - 14 Teachers Reading Circle books	33.00
Warp Publishing Co. - 22 workbooks	7.26
Globe Book Company - 1 book	1.65
Charles E. Merrill Co., Inc. - 20 books	19.48
Row, Peterson & Company - 4 books	5.62
International Textbook Company - 1 book	1.28
Scott, Foresman & Company - 6 workbooks	2.35
William C. Brown Co. - 8 books	12.00
United Telephone Co. - April 7.05 May 10.15	17.20
H. C. Doellinger, P. M. - Postage	15.00
Gale W. Baldwin - Express	10.99
Gale W. Baldwin - Mileage - 1195 miles @ 6¢	71.70

It was moved by Mr. Smith and seconded by Mr. Moran that the bills as presented be approved. Roll Call: Mr. Smith, Yea; Mr. Moran, Yea; Mr. Wood, Yea; Mr. Sweeney, Yea; Mr. Gray, Yea.

The following petitions have been filed with the Clerk of the County Board of Education.

A petition signed by F. R. Greeneisen, Mildred C. Greeneisen, and Mildred Cassidy to transfer under the Provision of Section 4831-13 of the General Code of Ohio, their farm of 135 acres from the Peoria Special Local School District, Union County, Ohio, to the Marysville Exempted Village School District, Union County, Ohio.

A petition signed by sixty-six signers and stating as follows:

We, the undersigned qualified electors residing in the Allen Center Local School District of Union County, Ohio, respectfully petition your Board to transfer the portion of the above designated local school district occupied by the undersigned, to the Champaign County School District.

Filed May 3, 1948
Albert Burgess
Mrs. Albert Burgess
William Reams and wife Mamie
Mr. Arthur Eaggleston
Mrs. Arthur Eaggleston
Donald H. Smith
Grace Smith
W. C. Burroughs
Elizabeth Burroughs
Mr. and Mrs. Joe Frye
Elizabeth Rice
Harry L. Rice
Betty Rice
Mr. Lee Holycross
Mrs. Lee Holycross
Wm. W. Weaver
Lola Schellhaas
Chas. L. Schellhaas
George B. Ditrick
August Bollack
Theresia Bollock
Glen A. Simpson
Lillian Simpsom
M. E. Hollingsworth
Mrs. M. E. Hollingsworth
Mrs. P. A. Hollingsworth
Mrs. Hannah Snuffin
T. B. Snuffin
Mrs. Beatrice Weaver
Mr. Paul J. Hall
Mrs. Paul J. Hall
Ross Engle
Ruth Engle
L. W. Caryl
Mrs. Mildred Caryl
Mrs. Lucy Spain
Arthur Amerine
Jerry Amerine
Ethel Amerine
Frank C. Brinnon
Mrs. Frank Brinnon
Francies Forsythe
Elsie Forsythe
Bertha Forsythe
F. N. Ryan
Sarah Ryan
Wilda M. Justice
J. Justice
H. B. Owen
Mary E. Owen
Howard T. Owen
Elnora M. Owen
Joe Frye
Edna Frye
Helen Hankel
Oscar Hankel
William M. Reams
Mamie C. Reams

Filed May 10, 1948:
Lee Stanton
Sylvia Stanton
Paul Bradley
Donetta Bradley
Sara Robinson
Leonard Evans
Mary Evans
Silas Evans
Jaunice V. Organ
Amy Jean DeLaney

A petition signed by Fay Styer, Mrs Fay Styer, Ralph Styer and Mrs. Ralph Styer to transfer under the provision of Section 4831 of the General Code of Ohio from the Claibourne-Richwood Local School District to the Leesburg-Magnetic Local School District both of Union County, Ohio their farm of 110.80 acres.

Mr. Stanton and Mr. Bradley were present and spoke to the Board in behalf of the Allen Local District petition. Mr. Fay Styer and Mr. Ralph Styer were present and spoke concerning their farm petition.

It was moved by Mr. Wood and seconded by Mr. Smith that all the above petitions be held over for consideration until the next regular meeting of the board. Roll Call: Mr. Wood, Yea; Mr. Moran, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Sweeney, Yea.

It was moved by Mr. Wood and seconded by Mr. Moran that the meeting be adjourned. Roll Call: Mr. Wood, Yea; Mr. Moran, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Sweeney, Yea.

T. S. Sweeney
Pres.

Gale W. Baldwin
Clerk

SPECIAL MEETING
August 3, 1948

The Union County Board of Education met in special session with Mr. Sweeney presiding. Roll Call: Mr. Sweeney, here; Mr. Moran, here; Mr. Smith, here; Mr. Wood, here; Mr. Gray, here.

The purpose of this special meeting was to approve bills, conduct hearings on transfer petitions and conduct such other business as may come before the County Board of Education.

The following bills were presented:

Worden Publishing Co. 1000 envelopes.	$ 8.50
Oliver Book Store- office supplies	1.80
Marysville Tribune - 1000 letterheads	9.50
The Thompson Company - stencils and ink	12.48
The Columbus Blank Book Mfg.- legal forms	9.75
World Book Company - workbooks	2.58
The Dobson-Evans Co. - 300 Pupil's Cumulative Records	11.03
Informative Classroom Picture Publishers- 4 filmstrips	11.53
United Telephone Co. - June $8.85 July $4.75	13.60
H. C. Doellinger, P. M. - Postage	15.00
Gale W. Baldwin- Mileage- 1009 miles @6¢	60.54

It was moved by Mr. Smith and seconded by Mr. Wood that the bills as presented be approved. Roll Call: Mr. Smith, Yea; Mr. Wood, Yea; Mr. Moran, Yea; Mr. Gray, Yea; Mr. Sweeney, Yea.

It was moved by Mr. Smith and seconded by Mr. Wood that Perry Spain be employed as County Attendance Officer for the school year 1948-49. Salary to be $1000. for school year. Roll Call: Mr. Smith, Yea; Mr. Wood, Yea; Mr. Moran, Yea; Mr. Gray, Yea; Mr. Sweeney, Yea.

The report of the English Grades 3-6 Committee was read and it was moved by Mr. Moran and seconded by Mr. Smith that the World Book Company series, "Language for Daily Use" be adopted for Union County. Roll Call: Mr. Moran, Yea; Mr. Smith, Yea; Mr. Wood, Yea; Mr. Gray, Yea; Mr. Sweeney, Yea.

The following transfers have been requested:

F. R. Greeneisen, Mildred C. Greeneisen, and Mildred Cassidy to transfer their farm of 135 acres now located in the Peoria Special Local School District, Union, Ohio, to the Marysville Exempted Village School District, Union County, O.

Fay Styer, Mrs. Fay Styer, Ralph Styer, and Mrs. Ralph Styer from the Claibourne-Richwood Local School District to the Leesburg-Magnetic Local School District both of Union County, Ohio, their farm of 110.80 acres.

It was moved by Mr. Wood and seconded by Mr. Smith resolved that under Section 4831-13, General Code of Ohio, that 135 acres belonging to and occupied by F. R. Greeneisen, Mildred C. Greeneisen, and Mildred Cassidy be transferred from the Peoria Special Local School District to the Marysville Exempted Village School District, Union County, Ohio. Also resolved that 110.80 acres belonging to or occupied by Fay Styer, Mrs. Fay Styer, Ralph Styer, and Mrs. Ralph Styer be transferred under Section 4831 of the General Code of Ohio from the Claibourne-Richwood Local School District to the Leesburg-Magnetic Local School District, both of Union County, Ohio. Roll Call: Mr. Wood, Yea; Mr. Smith, Yea; Mr. Moran, Yea; Mr. Gray, Yea; Mr. Sweeney, Yea.

A hearing was held on the petition circulated by Mr. Bollack and Mr. Stanton to transfer a portion of the Allen Local School District to Champaign County School District. The following people spoke before the board: Mr. Bollack, Walter Staley, Jr., and Mr. Harold Kent.

It was moved by Mr. Smith and seconded by Mr. Wood that the petition be tabled or denied. Roll Call: Mr. Smith, Yea; Mr. Wood, Yea; Mr. Moran, Yea; Mr. Gray, Yea; Mr. Sweeney, Yea.

A petition filed June 1, 1948 to transfer 72 acres from Allen Local School District to the Liberty Local School District signed by Emma Zahn, Emery Zahn, Hazel Zahn was read and no action taken on the petition.

It was moved by Mr. Moran and seconded by Mr. Wood that the meeting be adjourned. Roll Call: Mr. Moran, Yea; Mr. Wood, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Sweeney, Yea.

T. S. Sweeney Pres.

Dale W. Baldwin Clerk

REGULAR MEETING
September, 21, 1948.

The Union County Board of Education met in regular session with Mr. Sweeney presiding. Roll Call: Mr. Sweeney, here; Mr. Moran, here; Mr. Smith, here; Mr. Wood, here; Mr. Gray, here.

The minutes of regular meeting of May 18 were read. Moved by Mr. Moran, seconded by Mr. Smith that minutes of regular meeting of May 18 be approved as read. Roll Call; Mr. Moran, yea; Mr. Smith, yea; Mr. Wood, Yea; Mr. Gray, Yea; Mr. Sweeney, Yea.

The minutes of special meeting of August 3 were read. Moved by Mr. Smith, seconded by Mr. Wood that minutes of special meeting of August 3 be approved as read.

The following bills were presented:

Oliver Book Store - supplies	$ 2.95
The Thompson Co. - 2 qrs. stencils	7.23
A. E. Roby Print Shop - 2 bottles Dr. Scat	2.00
Stakalta Mfg. Co. - 1 box brief covers	9.60
Columbus Blank Book Mfg. Co - supplies	21.90
The Dobson-Evans Co. - 12 reams mimeograph paper	11.77
American Legion Memorial Bldg. - rental shelter house	8.00

Lloyd Smallman

Universal Typewriter Service - Typewrited Service.....	$ 14.50
Cousino Visual Education Service - Film projector repair and cleaming; 2 projector lamps.....	89.21
Milton Bradley Co. - books and supplies.....	16.11
Mrs. Dorothy Wagner - services as assistant secretary.....	106.08
The State Teachers Retirement System - Board's Contribution.....	86.25
H. C. Doellinger, P. M. - Postage.....	15.00
United Telephone Co. - August$12.15 September $8.65.....	20.80
Gale W. Baldwin - Express.....	1.95
Gale W. Baldwin - Mileage - 435 miles @ 6¢ per mile.....	26.10

Moved by Mr. Wood, seconded by Mr. Smith that bills as presented be approved. Roll Call: Mr. Wood, Yea; Mr. Smith, Yea; Mr. Moran, Yea; Mr. Gray, Yea; Mr. Sweeney, Yea.

Mrs. Mary Cramer presented he resignation as secretary effective as of September 15. Moved by Mr. Moran, seconded by Mr. Gray that her resignation be accepted. Roll Call: Mr. Moran, Yea; Mr. Gray, Yea; Mr. Wood, Yea; Mr. Smith, Yea; Mr. Sweeney, Yea.

It was moved by Mr. Smith and seconded by Mr. Moran that Mrs. Dorothy Wagner be employed as secretary at a salary of $115 per month. Roll Call: Mr. Smith, Yea; Mr. Moran, Yea; Mr. Wood, Yea; Mr. Gray, Yea; Mr. Sweeney, Yea.

A petition was presented by Lotta and Harold Evans to transfer 72.50 acres from the York Local School District to the Liberty Local School District. Mr. Evans stated his reason for this request. It was moved by Mr. Wood and seconded by Mr. Smith resolved that under section 4831 of the General Code of Ohio that 72.50 acres belonging to or occupied by Lotta and Harold Evans be transferred from the York Local School District to the Liberty Local School District both of Union County, Ohio. Roll Call: Mr. Wood, Yea; Mr. Smith, Yea; Mr. Moran, Yea; Mr. Gray, Yea; Mr. Sweeney, Yea.

The employment of an Attendance Officer for the north part of the county was discussed. Mrs. Kyle, Mrs. Milligan and Nelle Hatcher all had made known their availability to serve. It was moved by Mr. Wood, seconded by Mr. Gray that Mrs. Inez Milligan be employed as Assistant Attendance Officer at salary of $900 which shall include all travel expenses. Roll Call: Mr. Wood, Yea; Mr. Smith, Yea; Mr. Moran, Yea; Mr. Sweeney, Yea.

It was moved by Mr. Moran, seconded by Mr. Smith to adjourn. Roll Call: Mr. Smith, Yea; Mr. Gray, Yea: Mr. Wood, Yea; Mr. Moran, Yea; Mr. Sweeney, Yea.

Chas E Moran Vice Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
November 16, 1948.

The Union County Board of Education met in regular session with Mr. Moran, Vice President, presiding. Roll Call: Mr. Sweeney, absent; Mr. Moran, present; Mr. Smith, present; Mr. Gray, present; Mr. Wood, absent.

The minutes of last regular meeting of September 21 were read. It was moved by Mr. Smith, seconded by Mr. Gray that the minutes be approved as read. Roll Call: Mr. Smith, Yea; Mr. Gray, Yea; and Mr. Moran, Yea.

The following bills were presented:

Dobson-Evans Co. - 28 reams of Mimeograph paper.....	$28.93
The Columbus Blank Book Mfg. Co. ..... Supplies.....	24.25
Stakalta. Mfg. Co. - 1 box legal folders, 1 box covers.....	12.00
Worden Publishing Co. - 1200 report cards.....	24.50
Marysville Tribune - 2400 report cards, 1000 envelopes.....	51.00
Oliver Book Store - supplies.....	2.46
School and College Service - books.....	6.71
J. B. Lippincott Co. - book.....	2.14
H. C. Doellinger, P. M. - postage.....	15.00
United Telephone Co. - rental, Oct. $7.40, Nov. $9.20.....	16.60
Gale W. Baldwin - Express..... ...	16.81
Gale W. Baldwin - Mileage.	57.36
F. J. Heer Printing Co. - School Law Book.	7.50
Webster Publishing Co. - work books.....	1.79
The Thompson Co. - 2 qrs. stencil.	7.23
World Book Co. - school teats.....	11.38
Houghton Mifflin Co. - school tests.....	21.26
Universal Typewriter Service - typewriter repairs.....	12.50
Universal Typewriter Service - adding machine....	83.55

It was moved by Mr. Gray, seconded by Mr. Smith that the bills as presented be approved. Roll Call: Mr. Gray, Yea; Mr. Smith, Yea; Mr. Moran, Yea .

It was moved by Mr. Smith, seconded by Mr. Gray that the following additional appropriations be made:

County attendance officer, Perry Spain.....	$25.00
Secretary,-	110.00
Office Equipment - .....;.....	90.00

Roll Call: Mr. Smith, Yea; Mr. Gray, Yea; Mr. Moran, Yea.

It was moved by Mr. Gray , seconded by Mr. Smith that the secretary's salary be raised from $115.00 to $125.00 per month, effective January 1, 1949.

Roll Call: Mr. Gray, Yea; Mr. Smith, Yea; Mr. Moran, Yea.

The following budget was submitted:

ITEM OF EXPENDITURE	Estimated Expenditure Calendar Year 1948	Estimated Budget Request Calendar Year 1949
1. Salaries.		
1. County Superintendent	$4000.00	$4000.00
3. Secretary	1456.08	1500.00
4. County Attendance Officer	950.00	1000.00
5. Assistant Attendance Officer	900.00	900.00

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II.	Expenses		
	1. County Superintendent	280.00	300.00
	4. Educational Meetings	40.00	40.00
	5. County Board of Education	140.00	250.00
IV.	Communication	105.00	110.00
V.	Postage	100.00	100.00
VI.	Office Equipment	150.00	150.00
VII.	Office Supplies	240.00	250.00
VIII	Express and/or Drayage	65.00	80.00
IX.	Printing	300.00	300.00
X.	Repairs for Office Equipment	60.00	80.00
XI.	Other Expenses	600.00	600.00
	GRAND TOTAL	9386.08	9660.00

It was moved by Mr. Smith, seconded by Mr. Gray that the budget as submitted be approved. Roll Call: Mr. Smith, Yea; Mr. Gray, Yea; Mr. Moran, Yea.

A discussion of proposals which may come before the next legislature especially those dealing with reorganization followed.

It was moved by Mr. Smith, seconded by Mr. Gray to adjourn. Roll Call: Mr. Moran, Yea; Mr. Smith, Yea; Mr. Gray, Yea.

W. D. Wood Pres.

Gale W. Baldwin Clerk

REGULAR REORGANIZATION MEETING
January 15, 1949.

The Union County Board of Education met for the purpose of reorganization and transaction of business. Roll Call: Mr. Sweeney, present; Mr. Moran, present; Mr. Wood, present, Mr. Smith, present; Mr. Gray, present.

It was moved by Mr. Moran and seconded by Mr. Wood that Mr. Sweeney be elected President. Mr. Sweeney requested that his name be eliminated and it was moved by Mr. Sweeney that Mr. Wood be elected President. Mr. Sweeney then moved that the nominations be closed and roll call was taken which was as follows for the election of Mr. Wood as President. Mr. Moran, yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Sweeney, Yea; Mr. Wood, No.

It was moved by Mr. Sweeney and seconded by Mr. Gray that Mr. Smith be elected Vice President. Mr. Gray moved that the nominations be closed and this was seconded by Mr. Sweeney and the roll call to elect Mr. Smith was taken: Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Moran, Yea; Mr. Wood, Yea; Mr. Smith not voting.

It was moved by Mr. Smith and seconded by Mr. Sweeney that the regular meeting date be the third Tuesday of each odd month at 1:30 P. M. except in the months of May, July and September, meetings to be held at 8:00 P. M. Roll Call: Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Moran, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

Minutes of the last regular meeting of November 16, 1948 were read

and was moved by Mr. Moran and seconded by Mr. Smith that the minutes be approved as read. Roll Call: Mr. Moran, Yea; Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

It was moved by Mr. Sweeney and seconded by Mr. Gray that the following annual appropriation resolution for 1949 be approved.

County Superintendent	$4000.00
Secretary	1500.00
County Attendance Officer	1000.00
Assistant Attendance Officer	900.00
Expenses - County Superintendent	300.00
Educational Meetings	40.00
County Board of Education	250.00
Communication	110.00
Postage	100.00
Office Equipment	150.00
Office Supplies	250.00
Express and/or Drayage	80.00
Printing	300.00
Repairs for Office Equipment	80.00
Other Expenses	600.00
TOTAL	$9660.00

Roll Call: Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Moran, Yea; Mr. Smith, Yea; Mr. Wood, Yea.

The following bills were presented:

World Book Co. - tests	$33.99
Marysville Tribune - Printing reports and cards	71.25
Webster Publishing Co. - book	.85
California Test Bureau - tests	18.71
Dobson-Evans Co. - Mimeograph paper (12 reams)	12.84
Oliver Book Store - supplies	6.20
McKnight & McKnight - book	2.50
Allyn & Bacon - book	5.92
Informative Classroom Picture Publishers - book	4.07
State Teachers Retirement System, Board's contribution	112.50
School Employes Retirement System Board's Contribution	291.35
United Telephone Co. - Dec. $7.25, Jan. $6.15	13.40
Gale W. Baldwin - express	19.09
Gale W. Baldwin - mileage	48.18
H. C. Doellinger, P. M. - postage	15.00
Cousino Visual Education Service-Projector repairs	5.35
County Engineer's Office - maps	5.04

Moved by Mr. Sweeney, seconded by Mr. Smith that the bills as presented be approved.

The board spent some time in discussing the proposed reorganization plan as submitted by the Deans of the State Universities and the Ohio Administrator Association.

It was moved by Mr. Gray and seconded by Mr. Sweeney that the meeting be adjourned. Roll Call: Mr. Gray, Yea; Mr. Sweeney, Yea; Mr. Moran, Yea; Mr. Smith, Yea; Mr. Wood, Yea.

W. D. Wood Pres.

Gale W. Baldwin Clerk

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SPECIAL MEETING
March 4, 1949.

The Union County Board of Education met in special session with Mr. Wood presiding. Roll Call: Mr. Wood, here; Mr. Smith, here; Mr. Moran, here; Mr. Gray, here; Mr. Sweeney, absent.

The purpose of this meeting is to approve bills and for a general discussion of school legislation.

The following bills are presented:

The Thompson Co. - stencils and ink	$23.07
Cousino Visual Education Service - 2-750 watt lamps	10.56
Stakalta Mfg. Co.- 1 box file pockets	17.50
Hodge Badge Co. - premium ribbons	4.02
Columbus Blank Book Mfg. Co. - printed forms.	9.00
Charles Scribner's Sons - 18 books	18.93
World Book Company - tests	17.83
Scioto Printing Co. - stencils and 10 reams paper	18.19
Gale W. Baldwin - express	12.57
United Telephone Co.-Rent $4.75, tolls, $4.25, Feb.; Mar. Rent, $4.75, tolls, $1.25	15.00
California Test Bureau - tests	6.42

It was moved by Mr. Moran, seconded by Mr. Smith that the bills be approved as read. Roll Call: Mr. Moran, Yea; Mr. Smith, Yea; Mr. Wood, Yea, Mr. Gray, Yea.

Discussion of school problems now before the legislature followed. Mr. Caryl, our representative in the legislature, will be contacted as to the progress of school bills.

It was moved by Mr. Smith, seconded by Mr. Moran that the meeting be adjourned. Roll Call: Mr. Smith, Yea; Mr. Moran, Yea; Mr. Wood, Yea; Mr. Gray, Yea.

W. D. Wood President

Gale W. Baldwin Clerk

REGULAR MEETING
March 15, 1949.

The Union County Board of Education met in regular session with Mr. Wood presiding. Roll Call: Mr. Wood, Present; Mr. Sweeney, Present; Mr. Smith, Present; Mr. Moran, Present; Mr. Gray, Present.

The minutes of the last regular meeting of January 15, 1949 were read. It was moved by Mr. Moran, seconded by Mr. Smith that the minutes be approved as read. Roll Call: Mr. Moran, Yea; Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

The minutes of the special meeting of March 4, 1949 were read. It was moved by Mr. Smith and seconded by Mr. Gray that the minutes be approved as read. Roll Call: Mr. Smith, Yea; Mr. Gray, Yea; Mr. Moran, Yea; Mr. Sweeney, Yea; Mr. Wood, Yea.

The following bills were presented:

McKnight & McKnight - book	$ 1.60
The Union County Journal - 500 directories	135.00
H. C. Doellinger, P. M. - postage	15.00
Gale W. Baldwin - mileage, 674 miles @ 6¢	40.44

Moved by Mr. Sweeney and seconded by Mr. Moran that the bills be approved as read. Roll Call: Mr. Sweeney, Yea; Mr. Moran, Yea; Mr. Smith, Yea; Mr. Wood, Yea; Mr. Gray, Yea.

The purchase of the new mimeograph was discussed and the clerk was instructed to purchase a new machine whenever it is necessary to replace the old machine.

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Held.....*19*.....

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The clerk presented the possibility of purchasing a wire recorder for classroom use in speech and reading. The purchase of this equipment will be considered at a later date.

Some time was taken to discuss school legislation and other school problems.

Mr. Charles Moran presented his written resignation as a member of the Union County Board of Education because of his advanced age and failing health. He presented the name of Paul Ryan to the Board for consideration when the Board would appoint a successor to him. All members of the Board presented their regrets to Mr. Moran for his retiring and their sincere thanks for his fine service as a member of the Union County Board of Education. All present had hoped that he would feel physically able to complete this last year of his term of office, however, he urged immediate acceptance of his resignation. It was moved by Mr. Smith, seconded by Mr. Sweeney that the resignation of Mr. Charles E. Moran as per his request be accepted as of this date. Roll Call: Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

Moved by Mr. Sweeney, seconded by Mr. Smith to adjourn. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea, Mr. Gray, Yea; Mr. Wood, Yea.

W. D. Wood President

Gale W. Baldwin Clerk

REGULAR MEETING
May 18, 1949.

The Union County Board of Education met in regular session with Mr. Wood presiding. Roll Call: Mr. Wood, present; Mr. Smith, present; Mr. Sweeney, present; Mr. Gray, present.

The minutes of the last regular meeting of March 15, 1949 were read. It was moved by Mr. Sweeney, seconded by Mr. Smith that the minutes be approved as read. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Wood, Yea; Mr. Gray, Yea.

The following bills were presented:

Ohio Scholarship Test, tests	$12.80
Nation's School - magazine	3.00
The Thompson Co. - mimeograph paper	34.88
Columbus Blank Book Mfg. Co. - printed forms	4.75
Worden Publishing Co. - printed forms	15.25
Regents Publishing Co. - blue books	6.16
Dobson-Evans Co. - paper	13.69
World Book Co. - workbooks	1.56
Dayton Stacil Works - badges and stamps	11.95
Marysville Tribune - envelopes	10.25
Informative Classroom Picture Publishing Co. - book	4.11
The Continental Press - books and forms	11.50
Follett Publishing Co. - 4 books	5.11
Gale W. Baldwin - express	22.48
Gale W. Baldwin - mileage	66.24
H. C. Doellinger, P. M. - postage	15.00
Oliver Book Store - supplies	6.20
The F. J. Heer Printing Co. - printing	2.00

apr 4.15 4.20

May 4.15 4.10

Telephone

It was moved by Mr. Sweeney and seconded by Mr. Smith that the bills be approved as read. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Wood, Yea; Mr. Gray, Yea.

Arithmetic Committee Report.

We, the undersigned Arithmetic Committee, recommend the adoption of

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the Winston series of the Arithmetic Books, "Arithmetic We Use" by Brueckner, Grossnickle, and Merton, for us in grades 3-8 inclusive in the Union County schools.

We also recommend as a multiple list for grades 1-2 the following workbooks:

John C. Winston Co., World Book Co., Silver Burdette, American Book Co., and The Continental Press.

Walter Roseberry
Margaret Curry
Evelyn Grindell
Christine Herriott
H. R. Fisher

It was moved by Mr. Smith, seconded by Mr. Sweeney that the adoption be app

be approved as read. Roll Call: Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Wood, Yea; Mr. Gray, Yea.

Report was given on the number of teacher vacancies at present time and some of the Legislation now before the Legislature in regard to reorganization and tuition etc.

A short discussion concerning the vacancy on the County Board of Education was had but no action was taken at this meeting.

It was moved by Mr. Smith, seconded by Mr. Gray that the meeting be adjourned. Roll Call: Mr. Smith, Yea; Mr. Gray, Yea; Mr. Wood, Yea; Mr. Sweeney, Yea.

W. D. Wood Pres.
Gale W. Baldwin Clerk

REGULAR MEETING
July 19, 1949

The Union County Board of Education met in regular session with Mr. Wood presiding. Roll Call: Mr. Wood, Present; Mr. Smith, Present; Mr. Sweeney, Present; Mr. Gray, Present.

The minutes of the last regular meeting of May 18, 1949 were read. It was moved by Mr. Sweeney, seconded by Mr. Smith that the minutes be approved as read. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Wood, Yea; Mr. Gray, Yea.

The following bills were presented:

Columbus Blank Book Mfg. Co. - certificates	$ 3.50
Informative Classroom Picture Publishers - film	4.00
Oliver Book Store - supplies	9.85
A. E. Roby Inc. - clasp envelopes and staples	7.89
Stakalta Mfg. Co. - 2 dozen expanding envelopes	6.00
Marysville Tribue - 1000 letterheads	9.50
Hammond & Stephens - 300 attendance awards	30.00
Gale W. Baldwin- express	2.10
Gale W. Baldwin - mileage	33.84
H. C. Doellinger, P. M. - postage	15.00
United Telephone Co. June, Rent, $4.75, tolls, $5.20, July rent $4.75, tolls, $4.90	19.60
Gale W. Baldwin - Payment for surplus goods and film insurance	13.85

It was moved by Mr. Sweeney, seconded by Mr. Smith that the bills be approved as read. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Wood, Yea; Mr. Gray, Yea.

The teacher situation was discussed and a report on what school legislation had been passed by the Legislature was made.

A discussion concerning the work of the Attendance Officers was held Mr. Wood reported that Superintendent Fisher of the Richwood Schoolsaid the work of Mrs. Milligan had been very satisfactory. It was moved by Mr. Sweeney and seconded by Mr. Smith that Mr. Spain be employed as County Attendance Officer, salary $1000 per year and Mrs. Inex Milligan be employed as Assistant County Attendance Officer, salary $900 . Roll Call, Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

A group of citizens from the Allen School District were present and presented a petition signed by one hundred men and women requesting transfer of certain adjacent property from the Allen Local School District, Union County to the Liberty Local School District, Union County. Lengthy discussion followed on the reasons for such request.

It was moved by Mr. Smith, that under section 4831 G. C. a resolution be approved that the petition presented by the one hundred signers of Allen Local School District requesting transfer of the territory marked on the accompanying map adjacent to the Liberty Local School District be approved and that said territory marked Exhibit A on the Map submitted with said petition be transfered from the Allen Local School District, Union County, Ohio, to the Liberty Local School District, Union County, Ohio. This resolution was seconded by Mr. Sweeney. Roll Call: Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

A copy of the petition follows:

TO THE COUNTY BOARD OF EDUCATION

PETITION
FOR
TRANSFER

Of Territory in Allen Township Rural School

We, the undersigned, Electors in and for the Township of Allen Rural District, hereby petition the County Board of Education for a transfer of the territory hereto attached and identified by a certain map, marked "Exhibit A" and made a part hereof, do hereby request transfer to said Township of Liberty Lo Local School District, which is a District adjoining and contigious to the Allen Rural School District and located within the same district.

Wm. Stultz
Edna Stultz
Harold Farrington
Glayds Farrington
Evan T. Shaw
Emma Dell Shaw
F. N. Ryan
Sarah Ryan
A. E. McCreary
Ethel McCreary
Bertha M. Richardson
David W. Richardson
James Edgar Wood
Martha A Wood
James E. Wood Jr.
Gordon N. Justice
Mrs. Helen F. Justice
Juanita L. Denune
J. I. Justice, M. D.
Wilda M. Justice
David M. Stroop
Ida M. Stroop
Forest Edward
Anita Edwards
Bernard Edwards
Mildred Edwards
Geo. H. Graf
Roy Wells
Kathryn Wells
Francis Poling
Everett Epps
Lula Epps
Donald Burwell
Betty Burwell
E. A. Blake
Stanley Hull
John R. Denune
Linus Van Oss
Martha Van Oss
J. D. Lawson
Ovie Lawson
Mrs. Amos Gregg
Amos Gregg
Gertrude Blake
Hazel W. Smith
Ray C. Smith
Lowell W. Appleman
Florence Appleman
Andrew Rau
Hilda Rau
Chester Overfield
Grace Overfield

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Owen Edwards
Claude C. Layton
Alice C. Layton
Ralph Kramer
Vera Kramer
Lee E. Mullins
Babe Ruth Mullins
Mrs. Virgil Hobbs
Virgil Hobbs
Mrs. Austin Nibert
Austin Nibert
Mrs. Mabel Shaw
Harry Shaw
C. H. Fisher
Helen Fisher
Zelia Price
Laura E. Hobbs
Mrs. Helen Z. Blue
Margaret Blake
C. E. Baldwin
William Murphy
Lewis Kiss
Wm. C. Johnson
Richard A. Chapman

Edna Heath
Dorothy Graf
Marjorie Bables
Viola Overfield
Virgil Reisinger
Mrs. Virgil Reisinger
Roy Hicks
Mrs. Ella Hicks
W. A. Ballinger
Rose Ballinger
Thomas B. Snyder
Elma Snyder
Howard Gregg
Dorothy Gregg
George W. Price
Elisha Hobbs
Robert Blue
Kenneth Blake
Helen Edwards
Edgar Compton
Charlotte Murphy
Betty Kiss
Camblla Johnson
Alice M. Chapman

It was moved by Mr. Sweeney , seconded by Mr. Smith that the meeting be adjourned. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

W D. Wood Pres.
Dale W. Baldwin Clerk

SPECIAL MEETING
July 27, 1949.

The Union County Board of Education met in Special session with Mr. Wood presiding. Roll Call: Mr. Wood, Present; Mr. Sweeney, Present; Mr. Smith, Present; Mr. Gray, Present.

The purpose of the meeting was to discuss with interested persons from the Allen Local School District certain petitions and maps presented by residents of that school districts requesting changes of school territory to various surrounding school districts.

Mr.Stanton presented a petition and map. Mr. Elliott presented a petition and map. Mr. Kent presented a map.

Mr. Wood then called for discussion and a number of people including the following spoke on some phase of the proposition. Some who spoke were Mr. Woodworth, Mr. Caryl, Mr. Liggett, Mrs. Elliott, Mr. Bollack, Mr. Kent, Mr. Elliott and others.

Mr. Liggett gave his opinion that a petition merely expressed the opinion of the signers and that it was the legal obligation of the County Board to divide the territory by resolution if it chose to do so under the existing statutes.

Most of the speakers felt the County Board could divide the territory with a minimum amount of disappointment to some who might not be transferred to the place of their choice. It was decided that the Board would work over the proposal and meet on Monday, August 1st at 9:00 A. M. to present its decision on the division of the territory involved.

A petition by Benjamin W. Daymude and Marguerite Daymude to transfer

their farm of 46 acres, more or less, from the Claibourne-Richwood School District to Leesburg-Magnetic School District both of Union County, Ohio. The Petition representing that the Claibourne-Richwood Board did not object to the transfer. It was moved by Mr. Sweeney and seconded by Mr. Smith that a resolution be passed transferring 46 acres, more or less, owned by Benjamin W. Daymude and Marguerite Daymude from the Claibourne-Richwood School District to Leesburg-Magnetic School District. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

The remainder of the day was spent by the County Board in investigating further the Allen situation.

It was moved by Mr. Gray, seconded by Mr. Sweeney that the meeting be adjourned. Roll Call: Mr. Gray, Yea; Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Wood, Yea.

W. D. Wood President

Dale W. Baldwin Clerk

SPECIAL MEETING
August 1, 1949.

The Union County Board of Education meet in special session with Mr. Wood presiding. Roll Call: Mr. Wood, Present; Mr. Sweeney, Present; Mr. Smith, Present; Mr. Gray, Present.

The purpose of this meeting was to make the necessary transfers of the Allen Local territory. A group of citizens from the Allen Local District were present and viewed the map showing transfers on the marked Exhibit "B".

It was moved by Mr. Sweeney seconded by Mr. Gray that the following resolution be approved. Resolved that under Section 4831 General Code of Ohio the territory outlined in purple on themap marked "Exhibit " B " be transferred from the Allen Local School District, Union County, Ohio to Union Local School District, Union County, Ohio. Roll Call: Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Smith, Yea; Mr. Wood, Yea.

It was moved by Mr. Smith seconded by Mr. Sweeney that the following resolution be approved. Resolved that under Section 4831-13 General Code of Ohio the territory outlined in green on the map marked "Exhibit B" be transferred from theAllen Local School District, Union County, Ohio to the Champaign County School District. Roll Call: Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

It was moved by Mr. Gray seconded by Mr. Smith that the following resolution be approved. Resolved that under Section 4831-13 General Code of Ohio the territory outlined in brown on the map marked "Exhibit B" be transferred from the Allen Local District, Union County, Ohio to Marysville Exempted Village School District, Union County, Ohio. Roll Call: Mr. Gray, Yea; Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Wood, Yea.

It was moved by Mr. Sweeney, seconded by Mr. Smith that the following resolution be approved. Resolved that under Section 4831 General Code of Ohio the farm of Oscar F. and Helen S. Hankel consisting of 66 acres be transferred from the Allen Local School District, Union County, Ohio to the Liberty Local School District, Union County Ohio. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

It was moved by Mr. Smith seconded by Mr. Sweeney that the following resolution be approved. Resolved that under Section 4831-13 the territory outlined in blue on the map marked "Exhibit B" be transferred from the Allen Local School District, Union County, Ohio to the Logan County School District. Roll Call: Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

RECORD OF PROCEEDINGS

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8-37-4 THE COL. B. B. MFG. CO.

Held 19

It was moved by Mr. Sweeney and seconded by Mr. Gray that the required publications be made as provided in the Statutes for the before mentioned transfers and that the necessary maps and other legal transcripts be made by the clerk and filed. Roll Call: Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Sam Smith, Yea; Mr. Wood, Yea.

It was moved by Mr. Sweeney seconded by Mr. Gray that the meeting be adjourned. Roll Call: Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Smith, Yea; Mr. Wood, Yea.

W. D. Wood Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
September 20, 1949

The Union County Board of Education met in regular session with Mr. Wood presiding. Roll Call: Mr. Wood, present, Mr. Smith, present, Mr. Sweeney, present, Mr. Gray, absent.

The minutes of the last regular meeting of July 19, 1949 were read. It was moved by Mr. Sweeney seconded by Mr. Smith that the minutes be approved as read. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Wood, Yea.

The minutes of the Special meeting of July 27, 1949 were read. It was moved by Mr. Smith seconded by Mr. Sweeney that the minutes be approved as read. Roll Call: Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Wood, Yea.

The minutes of the Special meeting of August 1, 1949 were read. It was moved by Mr. Sweeney seconded by Mr. Smith that the minutes be approved as read. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Wood, Yea.

The following bills were presented:

Union County Journal - printing legal notices	$ 9.00
John Gray, Accountant- services	50.00
Dobson-Evans Co. - 500 record folders	18.87
The Thompson Co. - 2 qrs. stencils	7.22
Walter R. Black - 100 Kraft envelopes	4.83
Universal Typewriter Service - typewriter repairs	13.85
N. W. Llewellyn, County Engineer - maps	3.60
Ohio Teachers and Pupils Reading Circle - books	33.84
Hammond & Stephens Co. - balance on account	.73
State Teachers Retirement System - board's contribution	112.50
United Telephone Co. - Aug. Rent, $4.75, tolls, $9.50 Sept. Rent, $4.75, tolls, $5.75.	24.50
H. C. Doellinger, P. M. - postage	15.00
Gale W. Baldwin - mileage	44.04
Columbus Blank Book Mfg. Co. - printing	17.25
Marysville Tribune - printing warrants and report cards	59.50
Science Research Associates - manuals	39.76

It was moved by Mr. Sweeney seconded by Mr. Smith that the bills be approved as read. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Wood, Yea.

It was moved by Mr. Sweeney seconded by Mr. Smith that the following additional appropriations be made:

Communications	$ 10.00
Office Supplies	100.00
Printing	125.00
Other Expense	250.00

Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Wood, Yea.

It was moved by Mr. Smith seconded by Mr. Sweeney the following resolution be approved.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19* .....

Resolved that under Section 4831-13 General Code of Ohio the farm of Frank L. Cross consisting of 90.08 acres be transferred from the Liberty Local School District, Union County, Ohio to the Marysville Exempted Village School District, Union County, Ohio.

Roll Call: Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Wood, Yea.

It was moved by Mr. Sweeney seconded by Mr. Smith that the following resolution be approved:

Resolved that under Section 4831 General Code of Ohio the following territory omitted in previous transfers be transferred from the former Allen Local School District, Union County, Ohio to the Liberty Local School District, Union County, Ohio:

Emma Zahn - 72 acres
Alfred and Helen Walters - 40 acres
Frank and Rosella F. Waters - 121.34 acres
Andrew and Hilda Rau - 92.50 acres
Grover and Mina Kimbrough - 62.09 acres
Frances M. Turner - 98.75 acres

Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Wood, Yea.

The report of Mr. John Gray on the distribution of the funds of the former Allen Local School District was read and discussed. It was agreed the County Board would meet in special session whenever the records of the former Allen Local School District are turned in to the County office. An equitable division of the funds and indebtedness will then be completed. This is to be done at the earliest possible date.

It was moved by Mr. Sweeney seconded by Mr. Smith that the meeting be adjourned. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Wood, Yea.

W. D. Wood Pres.

Gale W. Baldwin Clerk

SPECIAL MEETING
October 25, 1949

The Union County Board of Education met in special session with Mr. Wood presiding. Roll Call: Mr. Wood, present; Mr. Smith, present; Mr. Sweeney, present; Mr. Gray, present.

The purpose of the meeting was to make an equitable division of funds of the former Allen Local School District.

The following resolution was adopted by the Union County Board of Education October 25, 1949. Moved by Mr. Sweeney seconded by Mr. Smith.

Resolved that in compliance with Section 4831 and 4831-13 General Code of Ohio which requires an equitable division of the funds and indebtedness between districts involved when the County Board of Education makes a transfer of territory, there being no known indebtedness, the funds now on hand and the tax money collected for the former Allen Local School District and held by the Auditor of Union County be distributed in the approximate proportion of the value of the real estate transferred as listed on the books of the Auditor of Union County. Said approximate percentages of real estate valuation being the following:

Liberty Local School District	25 percent
Champaign County District for North Lewisburg	20 percent
Logan County District for Zane School District	.65 percent
Union Local School District	25.35 percent
Marysville Exempted Village	29 percent
	100 percent

Therefore the following amounts are hereby distributed to said school districts:

Funds in Bank	$1585.68
Liberty Local School District	396.42
North Lewisburg School District (Champaign County)	317.14
Zane School District (Logan County)	10.31
Union Local School District	401.97
Marysville Exempted Village	459.84
	$1585.68

The Auditor of Union County is hereby directed to distribute all tax money held for the former Allen Local School District directly to said school districts in the above percentages. Roll Call: Mr. Sweeny, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

It was moved by Mr. Gray seconded by Mr. Sweeney that the meeting be adjourned. Roll Call: Mr. Gray, Yea; Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Wood, Yea.

W. D. Wood Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
November 15, 1949.

The Union County Board of Education met in regular session with Mr. Wood presiding. Roll Call: Mr. Wood, present; Mr. Smith, present; Mr. Sweeney, present; Mr. Gray, present.

The minutes of the last regular meeting of September 20, 1949 were read. Moved by Mr. Sweeney seconded by Mr. Gray that the minutes be approved as read. Roll Call: Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Smith, Yea; Mr. Wood, Yea.

The minutes of the special meeting of October 25, 1949 were read. It was moved by Mr. Smith seconded by Mr. Gray that the minutes be approved as read. Roll Call: Mr. Smith, Yea; Mr. Gray, Yea; Mr. Sweeney, Yea; Mr. Wood, Yea.

The following bills were presented :

Scioto Printing Co. - mimeograph paper	$32.42
Oliver Book Store - supplies	3.00
Science Research Associates - tests	31.35
A. E. Roby Inc. - paper and type cleaner	2.85
Row, Peterson Co. - books	13.58
The Thompson Co. - stencils, wrappers, correction fluid	10.80
Benton Review Publishing Co. - books	3.72
Columbus Blank Book Mfg. Co. - printing, calendar refills	6.85
Houghton Mifflin Co. - book	3.58
Marysville Tribune - 500 report cards	9.50
International Carbon & Ribbon Co. - carbon paper.	4.00
The Riegel Press - 30 memo books	10.25
Worden Publishing Co. - 1300 report cards	26.25
Cousino Visual Education Service - 2 projection lamps	10.56
Gale W. Baldwin - express	17.53
Gale W. Baldwin - mileage	45.96
United Telephone Co. - tolls, $7.15, rent $4.75 - October tolls, $7.10, rent $4.75 -November	23.75
H. C. Doellinger, P. M. - postage	15.00
Union County Journal - printing legal notice	2.70
The Nation's School - magazine	3.00

It was moved by Mr. Sweeney seconded by Mr. Smith that the bills be approved as read. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Gray,

Yea; Mr. Wood, Yea.

It was moved by Mr. Sweeney seconded by Mr. Gray that the following budget submitted be approved.

ITEM OF EXPENDITURE	Estimated Expenditure Calendar Year 1949	Estimated Budget Request Calendar Year 1950
I. Salaries.		
1. County Superintendent	$4000.00	$4000.00
3. Secretary	1500.00	1500.00
4. County Attendance Officer	1000.00	1000.00
5. Assistant Attendance Officer	900.00	900.00
II. Expenses		
1. County Superintendent	300.00	350.00
4. Educational Meetings	40.00	
5. County Board Meetings	250.00	325.00
IV. Communication	120.00	110.00
V. Postage	90.00	90.00
VI. Office Equipment	150.00	150.00
VII. Office Supplies	350.00	350.00
VIII. Express and/or Drayage	80.00	80.00
IX. Printing	400.00	380.00
X. Repairs for Office Equipment	40.00	50.00
XI. Other Expense	850.00	700.00
Grand Total	10,070.00	9985.00

Roll Call: Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Smith, Yea; Mr. Wood, Yea.

The County Superintendent reported on the purchase of surplus goods for the schools of the county and the delivery of the surplus commodities to date. Also on the inspection of cafeterias which is incomplete at this time. Further report on school activities and the county testing program was made.

It was moved by Mr. Smith, seconded by Mr. Gray that the meeting be adjourned. Roll Call: Mr. Smith, Yea; Mr. Gray, Yea; Mr. Sweeney, Yea; Mr. Wood, Yea.

W. D. Wood Pres.

John W. Baldwin Clerk

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19* .....

REGULAR REORGANIZATION MEETING
January 21, 1950.

The Union County Board of Education met for the purpose of reorganization and transaction of business. Roll Call: Mr. Wood, Present; Mr. Smith, present; Mr. Sweeney, present; Mr. Gray, present; Mr. Gorton, present.

Mr. Smith, Mr. Gray and Mr. Gorton presented their certificates of election and were given their oath of office by the clerk.

I, Bernard C. Gray, do solemnly swear, or affirm, that I will obey the Constitution of the United States of America and the Constitution of the State of Ohio and will, to the best of my ability, perform the duties of member of the County Board of Education of Union County, Ohio.

Bernard C. Gray

I, Charles H. Smith, do solemnly swear, or affirm, that I will obey the Constitution of the United States of America and the Constitution of the State of Ohio and will, to the best of my ability, perform the duties of member of the County Board of Education of Union County, Ohio.

C. H. Smith

I, Dana Gorton, do solemnly swear, or affirm, that I will obey the Constitution of the United States of America and the Constitution of the State of Ohio and will, to the best of my ability, perform the duties of member of the County Board of Education of Union County, Ohio.

Dana D. Gorton

It was moved by Mr. Gray seconded by Mr. Gorton that Mr. Wood be re-elected as President. Mr. Sweeney move that nominations be closed, and roll call was taken which was as follows for the election of Mr. Wood as President: Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Wood, No.

It was moved that Mr. Sweeney seconded by Mr. Gray that Mr. Charles Smith be re-elected as Vice President. Mr. Gorton moved that nominations be closed, roll call was taken to elect Mr. Smith Vice President: Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Wood, Yea; Mr. Smith, not voting.

It was moved by Mr. Sweeney that the regular meeting date be the same as last year, the third Tuesday of each odd month at 1:30 P. M. except in the Months of May, July, September, the meetings to be held at 8:00 P. M. seconded by Mr. Gray. Roll Call: Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Wood, Yea.

The minutes of the last regular meeting of November 15, 1949 were read. It was moved by Mr. Sweeney seconded by Mr. Smith that the minutes be approved as read. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Wood, Yea.

It was moved by Mr. Smith and seconded by Mr. Gray that the following appropriation resolution be approved:

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Held ..... *19* .....

County Superintendent	$4000.00
Secretary	1500.00
County Attendance Officer	1000.00
Assistant Attendance Officer	900.00
Expenses	
County Superintendent	350.00
County Board Meetings	325.00
Communication	110.00
Postage	90.00
Office Equipment	150.00
Office Supplies	350.00
Express and/or Drayage	80.00
Printing	380.00
Repairs for office equipment	50.00
Other Expense	700.00
	$9985.00

Roll Call: Mr. Smith, Yea; Mr. Gray, Yea; Mr. Sweeney, Yea; Mr. Gorton, Yea; Mr. Wood, Yea.

The following bills were presented:

California Test Bureau - tests	$ 3.23
L. B. Lippencott Co. - books	3.16
The Columbus Blank Book Mfg. Co. - printing,	3.00
The Thompson Co. - balance on mimeograph Duplicator	123.25
Scioto Printing Co. - mimeograph paper	19.00
School Employes Retirement System - Board's contribution	210.00
Consolidated Supply Co. - phonic letters	5.29
Oliver Book Store - supplies	2.25
Department Reports Publishing Co. - Department reports	9.75
State Department of Education - insurance on films	9.00
Union County Journal - printing reports	31.20
Gale W. Baldwin - mileage	68.04
Gale W. Baldwin - express	17.44
H. C. Doellinger, P. M. - postage,	15.00
United Telephone Co. - Dec. Rent $4.75, tolls $5.30 Jan. Rent $4.75, tolls $6.95	21.75
Shaw Color Studio - pictures	5.15
Stakalta Mfg. Co. - 100 legal folders	3.50
Banks-Baldwin Law Publishing Co. - law book.	7.50
State Teachers Retirement System - Board's contribution	108.75

It was moved by Mr. Sweeney seconded by Mr. Smith that the bills be approved as presented. Roll Call; Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Wood, Yea.

The County Superintendent reported no progress on the proposed study for the southeast portion of Union County and a part of Delaware County. He also gave a report on the school levies and tax duplicates for the various school districts.

The petition signed by Bertha Forsythe, Francies Forsythe, and Elsie R. Forsythe asking for a transfer of 50 acres from the Raymond Local School District was reported and no action will be taken until the March regular meeting.

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Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19* .....

A report on the dates for the Senior tests and the Basketball Tournament was made to the Board.

There being no further business it was moved by Mr. Smith seconded by Mr. Gorton that the meeting be adjourned. Roll Call: Mr. Sweeney, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

W. D. Wood Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
March 21, 1950.

The Union County Board of Education met in regular session with Mr. Wood presiding. Roll Call: Mr. Wood, Present; Mr. Sweeney, present; Mr. Smith, present; Mr. Gorton, present; Mr. Gray, present.

The minutes of the last regular reorganization meeting of January 21, 1950 were read. It was moved by Mr. Sweeney seconded by Mr. Gray that the minutes be approved as read. Roll Call: Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Wood, Yea.

The following bills were presented for approval:

Bureau of Publications - books....	$ 8.50
The Thompson Co. - 2 qrs. stencils.....	7.32
Prentice-Hall Inc. - books.....	6.60
C. A. Gregory Co. - tests.....	6.85
Educational Test Bureau - tests.....	4.91
Bartha Visual Education Service - repair on projector.....	13.08
Universal Typewriter Service - 1 pad.....	1.00
Hodges Badge Company - ribbons.....	4.21
Dobson-Evans Co. - 400 registers.....	4.22
Worden Publishing Co. - stationary.....	17.00
Oliver Book Store - supplies.....	8.55
H. C. Doellinger, P. M. - postage.....	15.00
Gale W. Baldwin - express.....	20.65
Gale W. Baldwin - mileage.....	58.56
B. A. Aughinbaugh, Director Visual Ins. Ex..	1.98
United Telephone Co. - Feb. rent $4.75, tolls, $3.35, Mar. rent $4.75, tolls $7.20.....	20.05

It was moved by Mr. Smith seconded by Mr. Gorton that the bills be approved as read. Roll Call: Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Sweeney Yea; Mr. Gray, Yea; Mr. Wood, Yea.

The petition of Bertha Forsythe, Francies Forsythe and Elsie R. Forsythe received on January 17, 1950 requesting transfer of 50 acres from the Liberty Local School District, Union County, Ohio to the Champaign County School District was read and discussed. A letter objecting to the transfer and stating what the Liberty School Board proposed to do on transportation next school year was read. The petitioners were not present nor had they made any inquiry of the county office as to the date the above petition would be discussed. After discussion it was moved by Mr. Smith and seconded by Mr. Gorton that the following resolution be adopted:

Under Section 4831-13 the Union County Board of Education objects to the transfer of 50 acres petitioned by Bertha Forsythe, Francies Forsythe and Elsie R. Forsythe from the Liberty Local School District, Union County to the Champaign County School District because the Liberty Board of Education provided an adequate school program and will reroute bus routes next school year to adequately care for the school needs of these petitioners. Roll Call: Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19* .....

A petition received on January 24, 1950 was read requesting transfer of Shawnee Hills, a part of the Jerome Special Local School District, to the Franklin County School District.

Tuesday, March 28, 1950 at 1:30 P. M. was set as a date for a special meeting to hold a hearing on the petition of Shawnee Hills to be transferred from the Jerome Special Local School District to the Franklin County School District. Communications are ordered sent to Mr. Stern, attorney for the petitioners and Mr. Allonier, President of the Jerome Special Local Board of Education.

County Superintendent Baldwin reported on various school activities including the County Tournament, spelling contest and the teacher supply situation.

The board spent some time discussing general school problems and it was moved by Mr. Sweeney and seconded by Mr. Smith to adjourn. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Wood, Yea.

W. D. Wood Pres.

Ralph W. Baldwin Clerk

SPECIAL MEETING
March 28, 1950.

The Union County Board of Education met in special session with Mr. Wood presiding. Roll Call: Mr. Wood, present; Mr. Smith, present; Mr. Sweeney, present; Mr. Gorton, present; Mr. Gray, present.

The purpose of this meeting was to hold a hearing on the petition of residents of Shawnee Hills, Delaware County, Ohio requesting transfer of the Village from the Jerome Special Local School District, Union County, Ohio to the Franklin County School District.

Mr. Lester J. Stern, attorney of Columbus represented the petitioners to transfer territory known as Shawnee Hills Village, Delaware County from Jerome Special School District, Union County, Ohio to the Board of Education of Franklin County, Ohio, Dublin School District.

Mr. Stern called on each of about fifteen petitioners present to state their reasons for this request. Statements made were:

Lester Hawkins - Circulated petition, one child - no toilets at Jerome Special.
Beatrice - Two children attending Dublin - formerly sent child to Jerome Special - no washroom.
Dorothy Starbuck - 1 boy going to Dublin - teacher going to put child back at Jerome so sent to Dublin.

Thelma -Three children - two go to Jerome. Don't like outside toilets. Drinking water not fit to drink. Milk bad.
Emma - No children going to school. Hallways fire hazard.
George Strain Jr. - No Children. Outside toilets.
Paul Aldrich - One boy in school at Dublin - outside toilets, teacher for each grade at Dublin.
Chas. Rea - One child going to Dublin, lack of sanitary conditions, lack of extra curricular activities.
Chas. Mathias - Two children going to Dublin. Had gone to Jerome - spent more money for clothes while going to Jerome.
George Strain, Mayor of Village - No children going to school. Building at Jerome not proper type. Antiquated.
Austin Chamberlain - One girl goes to Dublin. Not adequate fire protection.
Mrs. Chamberlain - Two grades to a room not adequate.
Mrs. Huff - One girl in first grade in Jerome. Physical Education not adequate at Jerome.

After each had spoken, Mr. Luther Liggett, Prosecuting Attorney of Union County was asked as to his opinion on the legality of the petition. He read from an opinion of the Attorney General that the territory transferred must be contiguous to the territory to which it would be annexed and in his opinion this was not true for the Village of Shawnee Hills, Delaware County, Ohio as petitioned.

The petitioners and Mr. Stern then left the meeting. After discussion it was moved by Mr. Sweeney and seconded by Mr. Gray that the following resolution be adopted:

General Code of Ohio
Under Section 4831 -13 the Union County Board of Education objects to the petition to transfer the Village of Shawnee Hills, Delaware County, Ohio from the Jerome Special Local School District, Union County, Ohio to the Board of Education of Franklin County, Ohio, Dublin School District.

1. The petition does not meet the legal requirements of contiguous territory to the Franklin County School District.
2. The approval of this petition would seriously interfere with the study and plans now under consideration for the Local Districts of Jerome Special Local, Jerome Local, Millcreek Local all of Union County and Scioto Local and Concord Local of Delaware County. Roll Call: Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Wood, Yea.

It was moved by Mr. Smith seconded by Mr. Gorton that the meeting be adjourned. Roll Call: Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Sweeney, Yea; Mr. Wood, Yea.

W. D. Wood Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
May 16, 1950.

The Union County Board of Education met in regular session with Mr. Wood presiding. Roll Call: Mr. Wood, present; Mr. Smith, present; Mr. Sweeney, present; Mr. Gray, present; Mr. Gorton, present.

The minutes of the last regular meeting of March 21, 1950 were read. It was moved by Mr. Gorton and seconded by Mr. Smith that the minutes be approved as read. Roll Call: Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

The minutes of the special meeting of March 28, 1950 were read. It was moved by Mr. Sweeney seconded by Mr. Gray that the minutes be approved as read. Roll Call: Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Wood, Yea.

The following bills were presented for approval:

Union County Journal - 500 directories.....	$135.00
Institutions Magazine - magazine.....	4.55
C. A. Gregory Co. - tests.	8.96
Oliver Book Store - supplies.....	6.50
Bartha Visual Education Service - projector repairs.....	3.50
Informative Classroon Picture Publishers - film.....	4.00
Hammond & Stephens Co. - Awards.....	30.73
Stakalta Mfg. Co. - vertical file pockets,.	14.00
The Continental Press - class record and plan books.....	8.80
A. E. Roby Co. - paper.....	3.99
Western Union - telegram.....	.71
Columbus Blank Book Mfg. Co. - printed forms.....	12.00
N. W. Llewellyn - maps.....	6.90
Marysville Tribune - 1000 letterheads.....	9.50
Ohio Scholarship Test - 8th grade tests.....	14.45
Thompson Co. - mimeograph paper.....	14.92
World Book Co. - tests..	19.50
Gale W. Baldwin - express.....	14.91

Gale W. Baldwin - mileage.....$64.08
United Telephone Co. -Mar. Rent, $4.75, tolls $4.35; Apr. rent $4.75
tolls $5.00..... 18.85
H. C. Doellinger, P. M. - postage..... 15.00
Science Research Associates - guidance materials..... 32.61

It was moved by Mr. Smith seconded by Mr. Gorton that the bills be approved as read. Roll Call: Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

The recommendations by the textbook committees which have been studying Spelling and Health since last January are presented for adoption:

Spelling Committee Report.

We, members of the Spelling textbook committee for Union County schools, recommend that the series "My Word Book" by Breed & Seale published by Lyons & Carnahan be adopted for use in the county schools.

Purcell Mallett, Chairman
Bernice Derr
Cleora Boggs
Ruth Weller
Donald H. Caudill

It was moved by Mr. Sweeney seconded by Mr. Gray that the adoption be approved as read. Roll Call: Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Wood, Yea.

Health Committee Report

We, the members of the Health textbook committee, recommend for adoption the Bobbs-Merrill series.

Frank M. Blackburn, Chairman
Lois Lowe
Pauline Simpkins
Wilbur George
Louise Gabriel

It was moved by Mr. Gorton seconded by Mr. Smith that the adoption be approved as read. Roll Call: Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

Some time was spent in discussing what might be done when the report of the study now being made by the State Department is completed. The clerk was instructed to issue a call for a special meeting some time after the above report has been received. He was instructed to confer with the Delaware County office concerning publication of this report.

A report was given on the number of teacher vacancies and the possibilities in filling such vacancies. The matter of all the various reports required to be completed and submitted to the State Department was explained and the problem of records required to be kept by the county office.

It was moved by Mr. Smith seconded by Mr. Sweeney that the meeting be adjourned. Roll Call: Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Wood, Yea; Mr. Gorton, Yea; Mr. Gray, Yea;

W. D. Wood Pres.
Gale W. Baldwin Clerk

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19* .....

REGULAR MEETING
July 18, 1950.

The Union County Board of Education met in regular session with Mr. Wood presiding. Roll Call: Mr. Wood, present; Mr. Smith, present; Mr. Sweeney, present; Mr. Gray, present;

The minutes of the last regular meeting, May 16, 1950 are read. It is moved by Mr. Sweeney seconded by Mr. Gray that the minutes by approved as read. Roll Call: Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Smith, Yea; Mr. Wood, Yea.

The following bills were for approval:

Webster Publishing Co. - books	$ .96
Columbus Blank Book Mfg. Co. - printed forms	2.15
Worden Publishing Co. - 1000 envelopes	8.50
The Thompson Co. - stencils, ink, ink pads	12.85
Marion Paper & Supply Co. - mimeograph paper	18.15
Oliver Book Store - supplies	.90
The Garrard Press - word teaching game	2.47
The American Crayon Co. - books	14.40
Hammond & Stephens Co. - class records and plan books	4.50
Science Research Associates - book	3.67
Gale W. Baldwin - express	6.42
Gale W. Baldwin - mileage	28.98
United Telephone Co. - June -rent $4.75, tolls, $10.45, July - rent $4.75, tolls, $1.70	21.65
Ohio Teachers and Pupils Reading Circle - books	26.39
Universal Typewriter Service - Typewriter repairs	15.00
F. J. Heer Printing Co. - printed forms	5.50
Stillfilm, Inc. - filmstrips	10.18
H. C. Doellinger, P. M.-postage	15.00

It was moved by Mr. Smith seconded by Mr. Sweeney that the bills be approved as read. Roll Call: Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

A petition by F. L. and Zonna Inskeep to transfer their farm from the Jackson Local School District to the Claibourne-Richwood Local School District was read. Also a petition signed by Richard and Daisy B. Evans, Cary E. Crabtree, Marion and Esther Rush, John T. and Emma Reed and John T. Reed to transfer their farms from the York Local School District to the Claibourne-Richwood School District was read. It was decided to hold a special meeting at 8:00 P. M. August 15 for the purpose of giving hearings to these petitions. Mr. Wood, President of the Union County Board stated he would make an effort to consult with the presidents of the Jackson Local and York Local Boards relative to their feelings concerning these petitions.

A discussion on employment of attendance officers and their duties was held and it was moved by Mr. Sweeney seconded by Mr. Gray that Perry Spain be employed as Attendance officer for the school year 1950-51 at a salary of $1000 for the school year. Mrs. Inez Milligan be employed as assistant attendance officer at a salary of $900 for the school year 1950-51. Roll Call: Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Smith, Yea; Mr. Wood, Yea.

It was moved by Mr. Smith seconded by Mr. Sweeney that the meeting be adjourned. Roll Call: Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

E. H. Smith Vice Pres.

Gale W. Baldwin Clerk

SPECIAL MEETING
August 15, 1950

The Union County Board of Education met in special session. Roll Call: Mr. Smith, Present; Mr. Sweeney, present; Mr. Gorton, present; Mr. Gray, present; Mr. Wood, absent.

The purpose of this meeting was to hold hearings on two petitions presented before the last regular meeting.

A petition signed by Marion and Esther Rush, J. T. Reed, John T. and Emma Reed, Cary E. Crabtree and Richard G. and Daisy B. Evans was read and Mr. Smith called for discussion.

Supt. Fisher of the Claibourne-Richwood Schools explained the reason for the petition was to clear up the attendance of children living on the west side of the road, said road being the dividing line between districts.

Some of the petitioners spoke briefly on the request. Mr. McMahon, President of the York board spoke on behalf of his board and said the loss of territory was a financial problem for his district. After other discussion, Mr. Gray asked if the boards could not mediate the matter since a Webb family from Claibourne-Richwood attended the York School. It was generally agreed that both boards release the pupils of each area for a two year period.

F. L. and Zonna Inskeep were present and their petition to transfer their farm from the Jackson Local to the Claibourne-Richwood Local school district was read. The reasons for the request were discussed and it was moved by Mr. Sweeney and seconded by Mr. Gray.

Resolved that under Section 4831 General Code of Ohio the farm of F. L. and Zonna Inskeep consisting of 112.30 acres be transferred from the Jackson Local School District, Union County, Ohio to the Claibourne-Richwood School District, Union County, Ohio. Roll Call: Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Smith, Yea;

It was moved by Mr. Gorton seconded by Mr. Sweeney to adjourn. Roll Call: Mr. Gorton, Yea; Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Smith, Yea.

C. H. Smith Vice Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
September 19, 1950

The Union County Board of Education met in regular session. with Mr. Smith presiding. Roll Call: Mr. Smith, present; Mr. Sweeney, present; Mr. Gray, present; Mr. Gorton, Present; Mr. Wood, Absent.

The minutes of the last regular meeting were read for July 18, 1950. It was moved by Mr. Sweeney seconded by Mr. Gray that the minutes be approved as read. Roll Call: Mr. Sweeney, yea; Mr. Gray, yea; Mr. Gorton, yea; Mr. Smith, yea.

The minutes of the special meeting of August 15, 1950 were read. It was moved by Mr. Gorton seconded by Mr. Sweeney that the minutes be approved as read. Roll Call: Mr. Gorton, yea; Mr. Sweeney, yea; Mr. Gray, yea; Mr. Smith, yea;

The following bills were presented for approval:

The Steck Co. - workbooks	$ 1.65
Columbus Blank Book Mfg. Co. - printed forms, binder	31.10
Oliver Book Store - supplies	4.70
D. C. Heath Co. - workbooks	2.96
Row Peterson & Co. - films, books	46.60

Public School Publishing Co. - books	$ 1.50
The Thompson Co. - 2 reams colored paper	2.50
Kee Lox Mfg. Co. - carbon paper	3.00
State Teachers Retirement System - board's contribution	108.75
H. C. Doellinger, P. M. - postage	15.00
United Telephone Co. - rent $4.75, tolls, $2.60 - August rent $4.75, tolls, $2.80 - September	14.90
Gale W. Baldwin - express	1.35
Gale W. Baldwin - mileage	44.46
Legion Park Trustees - rent for building	10.00
Marysville Tribune - printing 1600 grade cards	45.00

It was moved by Mr. Sweeney and seconded by Mr. Gorton that the bills be approved as read. Roll Call: Mr. Sweeney, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Smith, Yea.

A general discussion was held on the problems of the new school year. The decisions of the State Department of Education on transfers which had been forwarded was reported. The clerk was advised to send the Union County Draft Board a letter requesting deferment for six months of any elementary teacher who might come up for the draft.

Some discussion centered around the possibility in changing the dates for the Union County fair to some time in August. Contact with members of the fair board was advised.

No report from Mr. St. Clair of the State Department has as yet been received on the new district study.

It was moved by Mr. Gorton seconded by Mr. Gray that the meeting be adjourned. Roll Call: Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Sweeney, Yea; Mr. Smith, Yea;

W. D. Wood Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
November 21, 1950.

The Union County Board of Education met in regular session with Mr. Wood presiding. Roll Call: Mr. Wood, present; Mr. Smith, present; Mr. Sweeney, present; Mr. Gray, present; Mr. Gorton, present.

The minutes of the last regular meeting of September 19, 1950 were read. It was moved by Mr. Gorton seconded by Mr. Gray that the minutes be approved as read. Roll Call: Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Smith, Yea; Mr. Smith, Yea; Mr. Wood, Yea.

The following bills were presented:

Steck Co. - books	$ 6.91
C. A. Gregory - tests	6.77
Dobson-Evans Co. - pupil records and class record books.	7.10
Oliver Book Store - supplies	2.90
Stakalta Mfg. Co. - folders, labels, and pencils	4.85
Universal Typewriter Service - adding machine ribbon	1.10
International Textbook Co. - books	18.52
Bartha Visual Education Service - projection repairs	11.35
United Telephone Co. - rent $4.75, tolls $6.20 - Oct. Rent $4.75, tolls $4.55 - Nov.	20.25
Gale W. Baldwin - mileage	18.98
Gale W. Baldwin - express	19.73
Worden Publishing Co. - printing 1000 records and 1000 grade cards	37.75
Columbus Blank Book Mfg. Co. - printed forms, envelopes	4.33
H. C. Doellinger, P. M. - postage	15.00
Marysville Tribune - 700 grade cards, 1000 pupil cards	31.80
The Thompson Co. - Stencils, Ink, paper, Correction fluid	25.62

Visual Instruction Exchange -film insurance.....$ 9.00

It was moved by Mr. Gorton seconded by Mr. Smith that the bills be approved as read. Roll Call: Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

It was moved by Mr. Sweeney seconded by Mr. Smith to increase the following appropriations:

Communications -$12.00
Express - 2.00

Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Wood, Yea;

It was moved by Mr. Gorton seconded by Mr. Gray that the budget be approved as read.

ITEM OF EXPENDITURE	Estimated Expenditure Calendar Year 1950	Estimated Budget Request Calendar Year 1951
I. Salaries		
1. County Superintendent	$4000.00	$4400.00
3. Secretary	1500.00	1650.00
4. County Attendance Officer	1000.00	1100.00
5. Assistant Attendance Officer	900.00	990.00
II. Expenses		
1. County Superintendent	350.00	350.00
4. Educational Meetings	10.00	40.00
5. County Board Meetings	271.20	325.00
IV. Communications	120.00	120.00
V. Postage	90.00	90.00
VI. Office Equipment	135.00	150.00
VII. Office Supplies	400.00	400.00
VIII. Express and/or Drayage	80.00	80.00
IX. Printing	400.00	400.00
X. Repairs for Office Equipment	35.00	50.00
XI. Other Expense	800.00	800.00
XII. Service Fund		70.00
GRAND TOTAL	$10,091.20	$11,015.00

Roll Call: Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Smith, Yea; Mr. Sweeny, Yea; Mr. Wood, Yea.

It was moved by Mr. Smith seconded by Mr. Gray that the following salaries be set effective January 1, 1950:

County Superintendent increased from $4000.00 to $4400.00, Gale W. Baldwin.
Secretary increased from $1500.00 to $1650.00, Dorothy G. Wagner.
Attendance Officer increased from $1000.00 to $1100.00, Perry S. Spain
Assistant Attendance Officer from $900.00 to $990.00, Inez Milligan

Roll Call: Mr. Smith, Yea; Mr. Gray, Yea; Mr. Sweeney, Yea; Mr. Gorton, Yea; Mr. Wood, Yea.

General discussion on the reorganization of school districts followed with the County Superintendent reporting on what is the present status in certain areas. Also a first report on the inspection of high schools was made.

It was moved by Mr. Sweeney seconded by Mr. Smith that the meeting be adjourned. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

W. D. Wood Pres.

Galen W. Baldwin Clerk

REGULAR REORGANIZATION MEETING
January 23, 1951.

The Union County Board of Education met for the purpose of reorganization and transaction of business. Roll Call: Mr. Wood, present; Mr. Smith, present; Mr. Sweeney, present; Mr. Gray, present; Mr. Gorton, present.

It was moved by Mr. Gray that Mr. Wood be re-elected president. Mr. Sweeney moved that nomination be closed. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Gorton, Yea. Mr. Wood, not voting.

It was moved by Mr. Smith that Mr. Gray be elected as vice President. Mr. Gorton moved that nominations be closed. Roll Call: Mr. Gorton, Yea; Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Wood, Yea; Mr. Gray, not voting.

It was moved by Mr. Sweeney that the regular meeting date be 1:30 P. M. the third Tuesday of each odd month, seconded by Mr. Smith. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Wood, Yea.

The minutes of the last regular meeting of November 21, 1950 were read It was moved by Mr. Sweeney seconded by Mr. Gorton that the minutes be approved as read. Roll Call: Mr. Sweeney, Yea ; Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

It was moved by Mr. Sweeney seconded by Mr. Smith that the following appropriation resolution be approved:

County Superintendent	$4400.00
Secretary	1650.00
County Attendance Officer	1100.00
Assistant Attendance Officer	990.00
EXPENSES	
County Superintendent	350.00
Educational Meetings	40.00
County Board Meetings	325.00
Communications	160.00
Postage	90.00
Office Equipment	160.00
Office Supplies	400.00
Express and/or Drayage	80.00

Printing	$450.00
Repairs for Office Equipment	50.00
Other Expense	900.00
Service Fund	70.00
Grand Total	$ 11,215.00

Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Wood, Yea.

The following bills were presented:

The Thompson Company - mimeograph paper	$ 16.15
Department Reports Publishing Co. - books	11.25
Follett Publishing Co. - books	21.08
Houghton-Mifflin Co. - tests	25.76
Educational Test Bureau - tests	23.78
Doubleday & Co., Inc. - books	3.20
Oliver Book Store - supplies	5.48
Stillfilm Inc. - films	12.18
Nation's School - subscription	3.00
School & College Service - books	9.19
H. C. Doellinger, P. M. - postage	15.00
Gale W. Baldwin - express	18.45
Gale W. Baldwin, - mileage	48.72
United Telephone Co. - Dec. rent $4.75, tolls $8.75; Jan. rent $7.00, tolls $5.85	26.35
State Teachers Retirement System - Board's contribution	108.75
Stakalta Manfacturing Co. - 100 clasp envelopes	4.50

It was moved by Mr. Gorton seconded by Mr. Gray that the bills be approved as read. Roll Call: Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Wood, Yea.

Mr. St. Clair of the State Department of Education was present and he discussed at length his proposals on handling the Jerome, Millcreek territory. He stated his report on the proposed district was ready for typing but that he discouraged going over county lines and he preferred to see Marysville return to the county system and a new district created to include all of this territory. He urges Exempted Villages be abolished. He claimed his visit with the Marysville Exempted Village board gave him the impression this board would petition to rejoin the county. He was asked if there were any guarantees it would stay in the county system, he answered this would all have to depend upon faith in their word. He told of various reorganizations due solely to his work and exhibited two maps of of other counties. It was tentatively planned to hold a special county board meeting to discuss further these suggestions.

The County Superintendent reported upon the hearings scheduled for Monday, January 22 for the boards of Taylor, Jerome and Millcreek with the State High School Charter Board.

It was moved by Mr. Sweeney seconded by Mr. Gorton that the meeting be adjourned. Roll Call: Mr. Sweeney, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Smith, Yea; Mr. Wood, Yea.

W. D. Wood Pres.

Gale W. Baldwin Clerk

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held 19

REGULAR MEETING
March 20, 1951.

The Union County Board of Education met in regular session with Mr. Wood presiding. Roll Call: Mr. Wood, present; Mr. Smith, present; Mr. Sweeney, present; Mr. Gorton, present; Mr. Gray, present.

The minutes of the last reorganization meeting of January 20, 1951 were read. It was moved by Mr. Gorton seconded by Mr. Smith that the minutes be approved as read. Roll Call: Mr. Gorton, yea; Mr. Smith, Yea; Mr. Sweeney, yea; Mr. Wood, yea; Mr. Gray yea.

The following bills were presented:

Scioto Printing Company - mimeograph paper	$39.75
Oliver Book Store - supplies	5.70
Houghton Mifflin Company - supplemental readers	32.98
Marysville,Newspapers - labels, letterheads, programs	26.00
Thompson Company - stencils, wrappers, covers, ink	17.71
Allyn & Bacon - books	2.04
Columbus Blank Book Mfg. Co. - printed forms	3.70
World Book Company - tests	13.64
Worden Publishing Company - 1000 envelopes	8.75
School Employes Retirement System - board's contribution	204.78
The Weimer Organization - subscription..The.Ohio.Letter	5.00
Gale W. Baldwin - express	14.10
Gale W. Baldwin - mileage	41.40
H. C. Doellinger, P. M. - postage	20.00
United Telephone Company - Feb. rent, $7.00, tolls $5.45 March rent, $7.00, tolls $8.15	27.60
Shaw Color Studio - pictures	4.00

It was moved by Mr. Gorton seconded by Mr. Smith that the bills be approved as read. Roll Call: Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

In the matter of Millcreek and Jerome meeting with the boards of education of Marysville Exempted Village and the county board to discuss all the possibilities of these districts either forming some type of a new district or the tuitioning of high school students. It was decided to hold a special meeting of the above mentioned four boards on Wednesday evening, March 28 at 7:30 P.M. in the county office.

The boards of education of Taylor, York, Liberty and Peoria had been asked to attend a meeting at which Mr. Eyman, Assistant State Director of Education, would be present to discuss and explore what were the possibilities of these districts forming a new district. This meeting was set to follow the close of the regular board meeting. About ten patrons from the Taylor school district also were present.

It was moved by Mr. Gorton seconded by Mr. Smith that the meeting be adjourned in order that the county board convene with the above mentioned boards and listen to the discussion. Roll Call: Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Sweeney, Yea; Mr. Wood, Yea.

W D Wood Pres.

Gale W. Baldwin Clerk

Minutes of *Meeting*

11-36-5 THE COL. B. B. MFG. CO. 1097

Held ..... *19*.....

SPECIAL MEETING
March 28, 1951

The Union County Board of Education met in special session with Mr. Wood presiding. Roll Call: Mr. Wood, present; Mr. Smith, present; Mr. Sweeney, present; Mr. Gray, present; Mr. Wood, present.

This meeting with Marysville Exempted Village board also Millcreek Local and Jerome Local boards was called to order. The purpose of the meeting was stated. It was to clear up the position of Marysville Exempted Village as to any desire to re-enter the county system and to find out what were the desires of the Jerome and Millcreek boards on sending high school pupils to Marysville school.

Discussion and questions followed and it was the full consensus of opinion of the Marysville board that the schools would function better to remain as at present. The Marysville school would gladly accept high school pupils from these schools.

The members of Jerome and Millcreek boards were asked if they still desired a new district created for elementary purposes and they said it was still their opinion. Mr. Wood then set a special meeting for 1:30 P. M. April 4 to consider the resolutions from the Jerome and Millcreek boards to create a new district.

It was moved by Mr. Gorton seconded by Mr. Smith that the meeting be adjourned. Roll Call: Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Sweeney, Yea; Mr. Wood, Yea.

W. D. Wood Pres.

Dale W. Baldwin Clerk

SPECIAL MEETING
April 4, 1951.

The Union County Board of Education met in Special meeting with Mr. Wood presiding. Roll Call: Mr. Wood, present: Mr. Smith, present; Mr. Sweeney, present; Mr. Gray, present; Mr. Gorton, present.

The purpose of the meeting was to consider the resolutions from the Jerome Local and Millcreek Local Boards of Education relative to the creation of a new school district and to transact such other business as may come before the board.

Resolutions from boards:

March 6, 1951

At a special meeting held March 5 at Watkins Ebright moved the adoption of a resolution asking the Union County Board of Education to join the Millcreek Local S. D. with the Jerome Local S. D. Rausch seconded the resolution.

Christian, Yea.
Ebright, Yea.
Rausch, Yea.
Hagenlocker, Yea.

Ralph Hagenlocker, Clerk

County Board of Education,
Dear Sirs:

At a special meeting of the Board of Education of Jerome Local School district held Monday evening, March Fifth at Millcreek school building with John Scott, Pearl Bouic, Francis Dort, and Donald Gamble, members answering roll call the following action was taken:

Moved by Francis Dort that Jerome Local Board of Education petition the County Board of Education to combine the Jerome Local School District with Millcreek School District, Seconded by Pearl Bouic. Voted by roll call record of vote is as following:

Scott, Yes
Bouic, Yes
Dort, Yes
Gamble, Yes Motion carried

Respectfully,
John E. Scott, Pres.
Donald Gamble, Clerk

The above resolutions were discussed and there being no objections made known to complying with their request it was moved by Mr. Gray and seconded by Mr. Gorton that the following resolution be adopted:

Resolved that in accord with the resolutions presented to the Union County Board of Education from the Millcreek Local and Jerome Local Boards of Education requesting the creation of a new school district from their respective present districts. There is under Section 4831-1 General Code of Ohio created a new local school district to be known as the Jerome-Millcreek Local School District, Union County, Ohio, comprising all of the territory now in the above said districts.

All funds and indebtedness of the present districts shall be assumed by the said newly created school district. Roll Call: Mr. Gray, Yea, Mr. Gorton, Yea, Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Wood, Yea.

Moved by Mr. Sweeney to adjourn, seconded by Mr. Gorton.
Roll Call: Mr. Sweeney, Yea; Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

W D Wood Pres.

Ralph W. Baldwin Clerk

SPECIAL MEETING
May 7, 1951

The Union County Board of Education met in special session with Mr. Wood presiding. Roll Call: Mr. Wood, present; Mr. Sweeney, present; Mr. Gorton, present; Mr. Smith, present; Mr. Gray, absent. The purpose of this meeting was to pay bills, name a board of education for the new district and adopt textbooks.

The following bills were presented:

B. W. Llewellyn, County Engineer - 1 set township maps.....	$ 6.30
Worden Publishing Co. - 1000 warrants, 2000 six weeks reports	50.75
Hillsdale School Supply Co. - 4 books.....	2.11
Shaw Color Studio - 1 print.....	1.00
The Thompson Company - 10 reams mimeograph paper, correction fluid.....	14.00
Columbus Blank Book Mfg. Co. - 1 book 500 warrants, 200 teachers contracts....	31.00
Stakalta Manufacturing Co. - 2 dozen pencils.....	1.20
Commercial Motor Freight Inc..... freight charges.....	1.75
Ohio Scholarship Tests - 8th Grade tests.....	16.00
Marysville Newspapers - 500 directories, legal notice, envelopes....	156.20
Bartha Visual Education Service - repair on projection machine.....	18.32
United Telephone Company - Mar. rent $7.00, tolls $8.75 April rent $7.00, tolls $9.45. ..	32.20
Mary Cramer - services as assistant secretary.....	70.00
Gale W. Baldwin - express.....	12.89
Gale W. Baldwin - mileage, 669 miles at 6¢.....	40.14
H. C. Doellinger, P. M. - postage.....	20.00

It was moved by Mr. Sweeney seconded by Mr. Gorton that the bills be approved as read. Roll Call: Mr. Sweeney, Yea; Mr Gorton, Yea; Mr. Smith, Yea; Mr. Wood, Yea;

Discussion on naming the board of education for the newly created Jerome-Millcreek Local District followed and Mr. Sweeney moved that the following be named as members of the Jerome-Millcreek Local board of education, Homer Christian, Ralph Hagenlocker, John Scott, Jesse Mitchell, and Pearl Bouic, seconded by Mr. Smith. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Wood, Yea.

The following recommendations by the book committee which has studied Geography since last January were presented for adoption:

We the members of the Geography Textbook Committee, after careful study, recommend for adoption the following:

4th Grade - Our Big World
5th Grade - The American Continents
6th Grade - Old World Lands
7th Grade - A World View
All by the Silver Burdett Company.

Earl Tarleton, Chm.
Jean Straley
Marie Wade
Evelyn Grindell
Mary Blumenschein

It was moved by Mr Gorton seconded by Mr Sweeney that the above books be adopted. Roll Call: Mr. Gorton, Yea; Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Wood, Yea.

It is moved by Mr. Sweeney seconded by Mr Smith that the meeting be adjourned. Roll Call; Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Wood, Yea.

W. D. Wood Pres.

Gale W. Baldwin Clerk

RECORD OF PROCEEDINGS

Minutes of | *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19*.....

REGULAR MEETING
May 15, 1951.

The Union County Board of Education met in regular session with Mr. Wood presiding. Roll Call: Mr. Wood, present; Mr. Gorton, present; Mr. Sweeney, present; Mr. Smith, present; Mr. Gray, present.

The minutes of the regular meeting of March 20, 1951 were read. It was moved by Mr. Sweeney seconded by Mr. Gorton that the minutes be approved as read. Roll Call: Mr. Sweeney, Yea; Mr. Gorton, Yea; Mr. Wood, Yea; Mr. Smith, Yea; Mr. Gray, Yea.

The minutes of the Special meeting of March 28, 1951 were read. It was moved by Mr. Gorton seconded by Mr. Sweeney that the minutes be approved as read. Roll Call: Mr. Gorton, Yea; Mr. Sweeney, Yea; Mr. Wood, Yea; Mr. Smith, Yea; Mr. Gray, Yea.

The minutes of the Special meeting of April 4, 1951 were read. It was moved by Mr. Gorton seconded by Mr. Sweeney that the minutes be approved as read. Roll Call: Mr. Gorton, Yea; Mr. Sweeney, Yea; Mr. Wood, Yea; Mr. Smith, Yea; Mr. Gray, Yea.

The minutes of the Special meeting of May 7, 1951 were read. It was moved by Mr. Sweeney seconded by Mr. Gorton that the minutes be approved as read. Roll Call: Mr. Sweeney, Yea; Mr. Gorton, Yea; Mr. Wood, Yea; Mr. Smith, Yea; Mr. Gray, Yea.

Some discussion followed on reorganization problems in Jerome Special as well as the four districts north which have been considering a new district.

Mr. Norris, President of the Jerome Special Board, had requested a meeting of his board with the County Board and the following members were present: Mr. Schott, Mr. Allonier, Mr. Thompson, Mr. Norris and Mr. Cosgray, clerk. They presented the matter of having the Jerome Special District transferred to the Franklin County District and then attached to the Washington District of Franklin County. They discussed their meeting with the Assistant Director and what they had been informed were the problems involved. Some time was spent in discussing the entire situation. They believe the Shawnee Hills part would be lost next year if all the district was not put in the above district. The Washington Board had indicated it would modernize the Jerome School building and continue school there if it received all the territory. The opinion of the County Board was that no legal transfer could be made until 1952.

It was moved by Mr. Sweeney that the Prosecuting Attorney be requested to ask of the Attorney General for an opinion regarding the legality of a County Board of Education transferring territory from a County School District in an odd numbered year without a petition having been presented to said County Board of Education. Mr. Smith seconded the motion. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Wood, Yea.

Mr. Sweeney moved that in addition to his continuing contract a term contract be given to Gale W. Baldwin as County Superintendent extending from August 1, 1951 to July 31, 1956. The salary to be $4400 per year plus any increase which may be voted by the Union County Board of Education at any time during the life of this contract. Mr. Smith seconded the motion. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Gorton, yea; Mr. Gray, yea; Mr. Wood, Yea.

Moved by Mr. Sweeney to adjourn, seconded by Mr. Gorton.. Roll Call: Mr. Sweeney, Yea; Mr. Gorton, Yea; Mr. Gray, Yea, Mr. Smith, Yea; Mr. Wood, Yea.

W D Wood Pres.

Gale W. Baldwin Clerk

SPECIAL MEETING
June 11, 1951

The Union County Board of Education met in special session with Mr. Wood presiding. Roll Call: Mr. Wood, present; Mr. Smith, present; Mr. Sweeney, present; Mr. Gorton, present; Mr. Gray absent.

The meeting was called for the purpose of discussing with the York Local board of education and interested citizens the proposal to create a new school district from the present districts of Liberty Local, York Local, Peoria Special Local and Taylor Local to transact such other business as may come before the board.

All members of the York Local board were present and approximately ten other men representing the community as well as Mr. R. M. Garrison from the State Department of Education.

The clerk read the following petition which had been received at 4:00 P. M. June 4, 1951:

We, the undersigned members of the following boards of education (Liberty Local School, York Local School, Taylor Local School and Peoria School) do hereby petition the County Board of Education to consolidate the above school districts into one school district:

Liberty Local
R. A. Herd
E. E. Rogers
W. E. Winters
C. W. Burroughs
J. J. Anderson

Taylor Local
E. J. Marsh
Lowell E. Anderson
Jerome C. Ritchie
Everett E. Detwiler

Peoria Special
R. L. Amerine
B. C. Burnside

York Local
Bruce Cahill

Also the following resolution which was received June 11, 1951 , 9:00 A. M.:

Mr. Delton Kemp moved the adoption of the following Resolution
In the event that it is impossible to Reenstate the Charter of our High School that York Local School be consolidated with Washington Local School and further, if consolidation with Washington Local School is impossible for the current year 1951-1952, that York Local High School Students be consigned to the Washington Local High School for the current year.

Mr. David Mathys Sec. the Resolution and the vote on the Resolution as follows

Mr. Delton Kemp -Yes
Mr. David Mathys - Yes
Mr. Bruce Cahill - No
Mr. Kenneth Foos - Yes
Mr. Abner McMahon - No.

Witness My Signature this 9th day of June 1951.

Florence Sherman
Clerk of the Board of Education
York Local High School District
Union County, Ohio.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held *19*

Mr. Garrison was asked to open the discussion and he explained in detail the advantages of a larger school district. Mr. McMahon was then asked to present any statements or questions concerning this matter and he asked Mr. Lloyd Kerns to speak on the matter. During the course of the discussion all members of the York board and most of the other people asked questions and made statements and brought forth a petition signed by 274 citizens requesting the following:

PETITION TO THE BOARD OF EDUCATION OF YORK LOCAL SCHOOL DISTRICT

We the undersigned, being duly qualified voters and residents of York Local School District desire, in the event that it is impossible to re-instate the Charter of our High School, that York Local School be consoldiated with Washington Local School, and further, if consolidation with Washington Local School is impossible for the current year of 1951-1952, that York Local High School students be consigned to the Washington Local High School for the current year.

Typewritten list of the names signed on above petition are on file.

From the discussion it appeared that there was great opposition to being consolidated in a district with the Liberty Local School.

The County Board took no action but set Thursday evening, June 14, for a special meeting with the Taylor, Peoria and Liberty boards at 8:15 P. M.

It was moved by Mr. Smith seconded by Mr. Gorton that the meeting be adjourned. Roll Call: Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Sweeney, Yea; Mr. Wood, Yea.

W. D. Wood Pres.

Gale W. Baldwin Clerk

SPECIAL MEETING
June 14, 1951.

The Union County Board of Education met in special meeting with Mr. Wood presiding. Roll Call: Mr. Wood, present; Mr. Smith, present; Mr. Sweeney, present; Mr. Gray, present; Mr. Gorton, present.

The meeting was called to consider and take such action as ~~the~~ deemed advisable on the creation of a new school district from the present districts Taylor Local, Peoria Special Local, York Local and Liberty Local and to transact such other business as may come before the board.

Members from the Taylor Local, Peoria Special Local and Liberty Local boards were present at this meeting. A letter from Assistant Director, R. M. Eyman was read urging the creation of a new district for these four local districts. Discussion followed and Mr. Sweeney moved the adoption of the following resolution.

Resolved that by the authority of Section 4831-1 General Code of Ohio there is created a new school district from the respective present districts known as Liberty Local, Peoria Special Local, Taylor Local and York Local comprising the territory contained in the above said districts. This district to be known as the Northwestern Local School District of Union County, Ohio.

All funds and indebtedness of the present districts shall be assumed by the said newly created school district.

Mr. Gorton seconded the motion. Roll Call: Mr. Sweeney, Yea; Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19* .....

Mr. Garrison was asked to open the discussion and he explained in detail the advantages of a larger school district. Mr. McMahon was then asked to present any statements or questions concerning this matter and he asked Mr. Lloyd Kerns to speak on the matter. During the course of the discussion all members of the York board and most of the other people asked questions and made statements and brought forth a petition signed by 274 citizens requesting the following:

PETITION TO THE BOARD OF EDUCATION OF YORK LOCAL SCHOOL DISTRICT

We the undersigned, being duly qualified voters and residents of York Local School District desire, in the event that it is impossible to re-instate the Charter of our High School, that York Local School be consoldiated with Washington Local School, and further, if consolidation with Washington Local School is impossible for the current year of 1951-1952, that York Local High School students be consigned to the Washington Local High School for the current year.

NAME	ADDRESS
1. Mrs. Myron Seaman	West Mansfield, O RR 1
2. Carl D Ballenger	West Mansfield, O RR#1
3. Wm. E. Ballenger	West Mansfield, O RR#L
4. Winnie Ballenger	West Mansfield O RR#1
5. Anna L Swartzbaugh	West Mansfield O RR#1
6. Nellie L Pyers	West Mansfield O RR#1
7. Mamie Temple	West Mansfield O RR#1
8. Nellie Predmore	Peoria, R. 1
9. John Predmore	Peoria, R. 1 Ohio
10. Mrs. Bill Erwin	R #1, Peoria Ohio
11. Mr. Francis Belt	R. # 1, Peoria, Ohio
12. Mrs. Ruby Belt	R. # 1, Peoria Ohio
13. Kenneth Coons	R. # 1, Peoria, Ohio
14. Charlotte Coons	R. # 1, Peoria, Ohio
15. J. L. Hornbeck	R. #
16. Zella Horbeck	
17. Cleta Hornbeck	, Peoria, Oh

SPECIAL MEETING
June 14, 1951.

The Union County Board of Education met in special meeting with Mr. Wood presiding. Roll Call: Mr. Wood, present; Mr. Smith, present; Mr. Sweeney, present; Mr. Gray, present; Mr. Gorton, present.

The meeting was called to consider and take such action as ~~the~~ deemed advisable on the creation of a new school district from the present districts Taylor Local, Peoria Special Local, York Local and Liberty Local and to transact such other business as may come before the board.

Members from the Taylor Local, Peoria Special Local and Liberty Local boards were present at this meeting. A letter from Assistant Director, R. M. Eyman was read urging the creation of a new district for these four local districts. Discussion followed and Mr. Sweeney moved the adoption of the following resolution.

Resolved that by the authority of Section 4831-1 General Code of Ohio there is created a new school district from the respective present districts known as Liberty Local, Peoria Special Local, Taylor Local and York Local comprising the territory contained in the above said districts. This district to be known as the Northwestern Local School District of Union County, Ohio.

All funds and indebtedness of the present districts shall be assumed by the said newly created school district.

Mr. Gorton seconded the motion. Roll Call: Mr. Sweeney, Yea; Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19*.....

It was moved by Mr. Smith seconded by Mr. Gorton that the salary of the secretary be increased $15 per month effective July 1, 1951. Roll Call: Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Sweeney, Yea; Mr. Wood, Yea.

It was moved by Mr. Smith seconded by Mr. Gray that the meeting be adjourned. Roll Call: Mr. Smith, Yea; Mr. Gray, Yea; Mr. Sweeney, Yea; Mr. Gorton, Yea. Mr. Wood, Yea.

W. D. Wood Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
July 17, 1951.

The Union County Board of Education regular session found on roll call, Mr. Smith, present; Mr. Gorton, absent; Mr. Sweeney, absent; Mr. Gray, absent; Mr. Wood, present. Due to the lack of a quorum no business was transacted. Mr. Wood stated a special meeting would be called as soon as the County Board of Elections made its certification of electors in the newly created Northwestern Local School District. Mrs. Frieda Edwards asked permission to talk about a map she had and quoted the statute on transfer of property. Remonstrance petitions and affidavits to remove names from remonstrance were not opened.

Meeting adjourned.

Gale W. Baldwin
Gale W. Baldwin, Clerk

SPECIAL MEETING
August 3, 1951

The Union County Board of Education met in special session with Mr. Wood presiding. Roll Call: Mr. Wood, present; Mr. Sweeney, present; Mr. Gorton, present; Mr. Smith, present; Mr. Gray, present.

The meeting called to transact all school business as may come before the board at this meeting.

The following bills were presented for approval:

Universal Typewriter Co. - repairs	$22.45
Columbus Blank Book Mfg. Co. - printed forms	26.15
Marysville Newspapers - legal notice	3.90
Oliver Book Store - supplies	6.11
Dobson-Evans Co. - records and mimeograph paper	27.75
Continental Press - class records, plan books	8.00
Stakalta Mfg. Co. - folders and clasp envelopes	8.50
Kee Lox Mfg. Co. - carbon paper	4.25
Gale W. Baldwin - express	2.45
Gale W. Baldwin - mileage	64.62
United Telephone Co. - Rent June, $7.00, tolls $5.35, July rent $7.00, tolls $8.80	28.15
H. C. Doellinger, P. M. - postage	15.00
Ohio Teachers and Pupils Reading Circle - books	36.63

It was moved by Mr. Gorton seconded by Mr. Smith that the bills be approved as read. Roll Call: Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Wood, Yea; Mr. Gray, Yea.

Letter from Board of Elections. August 1, 1951

The Union County Board of Elections, after carefully canvasing the district which is the proposed, newly, created school district, composed of York School District, Taylor School District, Peoria Special School District, and Liberty School District, finds that the number of qualified voters voting at the general election held November 7, 1950, totaled 1213 votes. C. M. Croy, Chairman, Eugene Rausch, W. E. Behrens.
Wm. H. Faulkner, Clerk

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held *19*

The sealed envelope containing the remonstrance petitions was opened and the number of signatures counted. This number was 660.

The envelope containing the affidavits to remove names from the remonstrance petitions was opened and the number of signatureswas counted. This number was 106.

Mr. Lloyd Kerns asked that the following objections to the affidavits be recorded.

1. Because of the wording and phrasology and allegations contained which qualify and destroy the validity of the removal petitions.

2. Because the statute does not provide for a removal petition.

The board then proceeded to check the names on the affidavits against the names on the remonstrance and it was found that 98 names checked.

Mrs. Ernestine Herd read a report requesting a transfer of certain lands in Taylor Township and other areas to be made to the Marysville Exempted Village School District. Mr. Gorton moved that the request as read by Mrs. Herd on transferring certain lands in Taylor Township and other areas to the Marysville Exempt Village School District be tabled. Mr. Smith seconded the motion. Roll Call: Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

Mr. Luther Liggett, Prosecuting Attorney was present and counseled with the board on all matters relating to the remonstrance and the affidavits.

A committee from the board consistiong of Mr. Sweeney, Mr. Smith and Mr. Gorton will meet on Saturday, August 4th, to check on the remonstrance petitions.

A special meeting of the board of education was set for Monday evening, August 6, at 8:00 P. M.

Motion by Mr. Sweeney to adjourn, seconded by Mr. Smith. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

W. D. Wood Pres.

Gale W. Baldwin Clerk

SPECIAL MEETING
August 6, 1951.

The Union County Board of Education met in special session with Mr. Wood presiding. Roll Call: Mr. Wood, present; Mr. Smith, present; Mr. Sweeney, present; Mr. Gray, present; Mr. Gorton, present.

The purpose of the meeting was to consider all business relative to the schools of Union County, Ohio as may come before the County Board of Education at this meeting.

Mr. Wood asked for a report from the members who had gone over the remonstrances on Saturday. After statements from several of the board it was moved by Mr. Gorton that the Board found that the remonstrance contains valid signatures of less than a majority of the qualified electors residing in the territory included in the newly created Northwestern School District, Union County, Ohio as defined as required by Section 4831-1 of the General Code of Ohio. Mr. Sweeney seconded the motion. Roll Call: Mr. Gorton, Yea; Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

Before the roll call Mr. Lloyd Kerns addressed the board and showed affidavits from certain people who had previously signed affidavits.

Mr. William Hoopes addressed the board and stated he did not concur

with Mr. Kerns on his opinions regarding the affidavits.

It was moved by Mr. Smith that Mr. Abner McMahon, Mr. Ralph Herd, Dr. E. J. Marsh, Mr. Wesley Lockwood and Mr. T. B. Roahen be named as members of the board of education of the Northwestern Local School District. Seconded by Mr. Gorton. Roll Call: Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

Mrs. Ernestine Herd addressed the board. Mrs. Melvin Kennedy addressed the board. Others in the audience questioned the board.

It was moved by Mr. Gorton seconded by Mr. Smith that the meeting be adjourned. Roll Call: Mr. Gorton Yea; Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

M D Wood Pres.

Gale W. Baldwin Clerk

SPECIAL MEETING
August 14, 1951.

The Union County Board of Education met in special session with Mr. Wood presiding. Roll Call: Mr. Wood, present; Mr. Sweeney, present; Mr. Gorton, present; Mr. Smith, present; Mr. Gray, Absent.

The purpose of the meeting was to transact all business that may come before the County Board of Education at this time.

Several school patrons who live on the border of the Northwestern Local School District and the Claibourne-Richwood Local School District were present and requested by written petitions transfer of certain lands as follows:

Mrs. Lina Warner - 52.50, 3.50 and 110 acres.
Don Taylor - 100 acres.
Carleton Mosher - 50 acres.
David R. Griffith - 123.63 acres
Edgar McMahon - 137.37, 41 and 49.45 acres.
William Dilsaver - 36.85 acres.
Merl Mannasmith - 61.25 acres
David Davis - 125.29 acres
Irene Kinnikin - 17.50 acres
Elias Askins - 13.70 acres.
Daisy Haines - 72.25, 4.45 and 100.83 acres.
Vera M. Lennox - 80.73 acres.

Mrs. McCafferty, Mr. McMahon ad Mr. Taylor presented their reasons for requesting this transfer and stating the Claibourne-Richwood school bus will go past their homes thus requiring no additional mileage, that Richwood is their shopping center and telephone exchange and the center of most of their activities, that they live approximately six miles from Richwood and 15 miles from Raymond.

After serious consideration of all the factors involved in making this transfer it was moved by Mr. Gorton that under Section 4831 General Code of Ohio the territory inclosed in red on map marked Exhibit A and owned by the above mentioned property owners be transferred from the Northwestern Local School District, Union County, Ohio to the Claibourne-Richwood Local School District, Union County, Ohio. Mr. Sweeney seconded the resolution. Roll Call: Mr. Gorton, Yea; Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Wood, Yea.

It was moved by Mr. Sweeney that Mr. Perry Spain be employed as County Attendance Officer at a salary of $1100 a year and Mrs. Inez Milligan be employed as assistant County Attendance Officer at a salary of $990 a year. Mr. Smith seconded the motion. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Wood, Yea.

Mr. Luther Liggett, Prosecuting Attorney, discussed with the board information he had concerning the Northwestern Local School District.

There being no further business it was moved by Mr. Gorton, seconded by Mr. Smith the meeting be adjourned. Roll Call: Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Wood, Yea.

W D Wood Pres.

Gale W. Baldwin Clerk

SPECIAL MEETING
September 4, 1951

The Union County Board of Education met in special session with Mr. Wood presiding. Roll Call: Mr. Wood, present; Mr. Smith, present; Mr. Sweeney, present; Mr. Gray, present; Mr. Gorton, present.

The purpose of the meeting was to transact any business that might come before the Board of Education.

A copy of the following was received by each board member from the Union County Sheriff:

IN THE COURT OF COMMON PLEAS OF UNION COUNTY, OHIO.

Clyde Fields,
David Mathys
Lawrence Foster and
Dewey Hines,
Plaintiffs

Case No. 16914

JOURNAL ENTRY OF TEMPORARY RESTRAINING ORDER

-vs-

Board of Education of the Union County School District, Union County, Ohio and
W. D. Wood
Charles H. Smith
Dana Gorton
Bernard Gray and
Thomas Sweeney, individually and as members of the Board of Education of the Union County School District, Union County, Ohio,
Defendants

This cause came on to be heard upon the motion of the Plaintiff and the presentation of its petition for a temporary restraining order or injunction and it being made to appear to the courtthat such order is necessary,

It is hereby ordered by the Court of Common Pleas of Union County that the Defendant Board of Education be and hereby is restrained and enjoined from proceeding further in the creation and establishment of a new school district to be known as Northwest Local School District or the elimination of York Local School District and is hereby temporarily restrained from interfering with the funds and indebtedness of York Local School District.

It is further ordered that said temporary restraining order shall become

effective upon Plaintiff giving good and sufficient bond as provided by law to the approval of the Clerk of the Court in the amount of $1000.00.

Signed Arthur D. Tudor
Judge of the Court of
Common Pleas

Approved: C. A. Hoopes

I hereby certify this to be a true copy of the original filed in this office August 31, 1951.

Helen L. Sullivan, Clerk of Courts
Union County, Ohio.

It was moved by Mr. Smith seconded by Mr. Gray the adoption of the following resolution:

That whereas the Union County Board of Education was sued and was enjoined in a certain legal action in the Union County Common Pleas Court by a group of taxpayers and whereas it is necessary that the Board defend itself in said legal action now therefore be it resolved:

That this board retain and employ Clarence A. Hoopes as legal counsel to represent this Board in the said lawsuit.

Roll Call: Mr. Smith, Yea; Mr. Gray, Yea; Mr. Sweeney, Yea; Mr. Gorton, Yea; Mr. Wood, Yea.

It was moved by Mr. Gorton seconded by Mr. Sweeney that the meeting be adjourned. Roll Call: Mr. Gorton, Yea; Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

W. D. Wood Pres.
Calen V. Baldwin Clerk

REGULAR MEETING
September 18, 1951.

The Union County Board of Education met in regular session with Mr. Wood presiding. Roll Call: Mr. Wood, present; Mr. Smith, present; Mr. Sweeney, present; Mr. Gray, present; Mr. Gorton, present.

The minutes of May 15, 1951 were read. It was moved by Mr. Sweeney seconded by Mr. Smith that the minutes be approved as read. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Wood, Yea.

The minutes of the special meeting of June 11, 1951 were read. It was moved by Mr. Gorton seconded by Mr. Gray that the minutes be approved as read. Roll Call: Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Wood, Yea.

The minutes of the special meeting of June 14 were read. It was moved by Mr. Smith seconded by Mr. Sweeney that the minutes be approved as read. Roll Call: Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

The minutes of the special meeting of August 3, 1951 were read. It was moved by Mr. Gorton seconded by Mr. Gray that the minutes be approved as read. Roll Call: Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Wood, Yea.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held *19*

The minutes of the special meeting of August 6, 1951 were read. It was moved by Mr. Sweeney seconded by Mr. Smith that the minutes be approved as read. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Wood, Yea.

The minutes of the special meeting of August 14, 1951 were read. It was moved by Mr. Gray seconded by Mr. Sweeney that the minutes be approved as read. Roll Call: Mr. Gray, Yea; Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Wood, Yea.

The minutes of the special meeting of September 4, 1951 were read. It was moved by Mr. Gorton seconded by Mr. Smith that the minutes be approved as read. Roll Call: Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

The following bills were presented:

Allyn & Bacon - books	$ 20.48
Thompson Company - ink, stencils, mimeograph covers	14.74
Columbus Blank Book Mfg. Co. - printed forms	6.00
Hammond & Stephens Co. record books, plan books	8.98
State Teachers Retirement System- board's contribution	108.75
H. C. Doellinger, P. M. - postage	15.00
United Telephone Co. - August rent $7.00, tolls, $5.05 September rent $7.00, tolls $4.95	24.00
Gale W. Baldwin - mileage	19.68
Gale W. Baldwin - express	1.43

It was moved by Mr. Sweeney seconded by Mr. Gorton that the bills be approved as read. Roll Call: Mr. Sweeney, Yea; Mr. Gorton, Yea; Mr. Smith, Yea; ~~Mr. xxxxxxx xxx~~; Mr. Gray, Yea; Mr. Wood, Yea.

It was moved by Mr. Smith seconded by Mr. Sweeney that the following increases in appropriations be approved:

County Board	$51.64	Secretary Salary	$90.00
Postage	15.00		
Printing	50.00		
Other Expense	$1200.00		

Roll Call: Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Wood, Yea.

Mr. Lee Schacherbauer met with the board on the petition signed by Mike Schacherbauer, Mrs. Marie Schacherbauer, Lee Schacherbauer, Mrs. Lee Schacherbauer. He stated they desired to be transferred from the Jerome Special District to the Jerome-Millcreek Local District, Union County , Ohio. After discussion it was moved by Mr. Smith that under Section 4831 General Code of Ohio the farm of Mike and Marie Schacherbauer consisting of 185.40 acres be transferred from the Jerome Special Local School District, Union County, Ohio to the Jerome-Millcreek Local School District, Union County, Ohio. Mr. Gorton seconded the motion. Roll Call: Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

It was moved by Mr. Sweeney seconded by Mr. Gray that the meeting be adjourned. Roll Call: Mr. Sweeney, Yea; Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Wood, Yea.

M F. Wood Pres.

Gale W. Baldwin Clerk

Common Pleas Union Co
Court decision in Consolidation
rendered 10-11-51
approved same

SPECIAL MEETING
October 17, 1951.

The Union County Board of Education met in special session for a meeting which was called by the clerk giving written notice by letter mailed October 11, 1951 to each member. Mr. Gray Vice President presided. Roll Call: Mr. Smith, present; Mr. Sweeney, present; Mr. Gorton, present; Mr. Gray, present; Mr. Wood, absent.

Mr. Gray stated the purpose of the meeting was to consider all business which may be brought before the board at this meeting.

Mr. Clarence Hoopes met with the board and discussed the results of the suit brought against the board to date.

A bill for services for $1000 to Clarence A. Hoopes for legal services to date was presented. Mr. Sweeney moved the bill be paid. Mr. Smith seconded the motion. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Gray, Yea.

General school matters of the county schools were discussed and it was moved by Mr. Sweeney seconded by Mr. Smith that the meeting be adjourned. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Gray, Yea.

W. D. Wood Pres.

Galen W. Baldwin Clerk

REGULAR MEETING
November 20, 1951.

The Union County Board of Education met in regular session with Mr. Wood presiding. Roll Call: Mr. Wood, present; Mr. Smith, present; Mr. Sweeney, present; Mr. Gorton, present; Mr. Gray, present.

Mr. and Mrs. Marion Rush were present at this meeting and presented a petition signed by Marion Rush and Esther Rush requesting the transfer of their farm of 120.20 acres from the York Local School District or Northwestern Local School District, which ever has jurisdiction, to the Calibourne-Richwood Local School District both of Union County, Ohio. After discussion it was moved by Mr. Gorton that the petition of Marion Rush and Ester Rush be tabled until the court action is settled on the new district consolidation. Mr. Sweeney seconded the motion. Roll Call: Mr. Gorton, yea; Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

The minutes of the regular meeting of September 28, 1951 were read. It was moved by Mr. Sweeney that the minutes be approved as read. Mr. Smith seconded the motion. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Wood, Yea.

The minutes of the special meeting of October 17, 1951 were read. It was moved by Mr. Gorton that the minutes be approved as read. Mr. Gray seconded the motion. Roll Call: Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Wood, Yea.

The following bills were presented for approval:

The Thompson Company - ink, ink pads, stencils and mimeograph paper $42.65
Worden Publishing Co. - printing grade cards, envelopes.....137.25
Oliver Books Store - supplies..... 1.25
Stakalta Mfg. Co. - cushion, file pockets, pencils..... 23.70
A. E. Roby Inc. - 200 clasp envelopes - two sizes..... 6.89
C. A. Gregory Co. - tests.....49.90
Warp Publishing Co. - books..... 8.80
The Fideler Company - books..... 6.56

Columbus Blank Book Mfg. Co. - printed forms.....$ 4.70
Allyn & Bacon Inc. - books..... 2.36
Gale W. Baldwin - mileage..... 61.68
Gale W. Baldwin - express..... 17.27
United Telephone Co. - October rent $7.00, tolls, $6.80
November, rent $7.00, tolls, $3.80..... 24.60
H. C. Doellinger, P. M. - postage..... 20.00
Clarence Hoopes, Attorney, legal services..... 500.00
Journal-Tribune - 1000 letterheads, 1000 pupil cards..... 35.75
Arthur Lowe, Court reporter's fee, copy of transcript..... 105.00
Bartha Visual Education Service - supplies..... .65

It was moved by Mr. Sweeney that the bills ~~that the bills~~ be approved as read. Mr. Smith seconded the motion. Roll Call: Mr. Sweeney, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Wood, Yea.

It was moved by Mr. Smith that the budget be approved as read.

ITEM OF EXPENDITURE	Estimated Expenditure Calendar Year 1951	Estimated Budget Request Calendar Year 1952
I. Salaries		
1. County Superintendent	$4400.00	$4800.00
2. Secretary	1830.00	1920.00
4. County Attendance Officer	1100.00	1200.00
5. Assistant Attendance Officer	990.00	1050.00
II. Expenses		
1. County Superintendent	350.00	350.00
4. Educational Meetings	None	50.00
5. County Board Meetings	376. 64	396.00
IV. Communications	160.00	175.00
V. Postage	105.00	105.00
VI. Office Equipment	None	160.00
VII. Office Supplies	370.00	400.00
VIII. Express and/or drayage	75.00	80.00
IX. Printing	500.00	600.00
X. Repairs for Office Equipment	50.00	50.00
XI. Other Expense	2600.00	2000.00
XII. Service Fund	None	70.00
GRAND TOTAL	$12, 906.64	$13,406.00

Mr. Gray seconded the motion. Roll Call: Mr. Smith, Yea; Mr. Gray, Yea; Mr. Sweeney, Yea; Mr. Gorton, Yea; Mr. Wood, Yea.

It was moved by Mr. Gray that the following increase in salaries effective January 1, 1952 be approved.
County Superintendent - $4400 to $4800, Gale W. Baldwin.
Secretary - $1830 to $1920, Dorothy G. Wagner
Attendance Officer - $1100 to $1200, Perry Spain
Assistant Attendance Officer-$990 to $1050, Inez Milligan
Mr. Smith seconded the motion. Roll Call: Mr. Gray, Yea; Mr. Smith, Yea; Mr. Sweeney, Yea; Mr. Gorton, Yea; Mr. Wood, Yea.

It was moved by Mr. Sweeney that the following appropriations be increased:

Other Expense	$400.00
Communications	5.00

Mr. Gorton seconded the motion. Roll Call: Mr. Sweeney, Yea; Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

It was moved by Mr. Sweeney seconded by Mr. Gorton that the meeting be adjourned. Roll Call: Mr. Sweeney, Yea; Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Gray, Yea; Mr. Wood, Yea.

Bernard E. Gray Pres.

Gale W. Baldwin Clerk

REGULAR REORGANIZATION MEETING
January 19, 1952.

The Union County Board of Education met for the purpose of reorganization and transaction of business. Roll Call: Mr. Smith, present; Mr. Gray, present; Mr. Gorton, present, Mr. Coons, present; Mr. Swartz, present.

Mr. Swartz and Mr. Coons presented their certificates of election and were given their oath of office by the clerk.

I, Claude Swartz, do solemnly swear, or affirm, that I will obey the Constitution of the United States of America and the Constitution of the State of Ohio and will, to the best of my ability, perform the duties of member of the County Board of Education of Union County, Ohio

Claud W Swartz

I, Herbert Coons, do solemnly swear, or affirm, that I will obey the Constitution of the United States of America and the Constitution of the State of Ohio and will, to the best of my ability, perform the duties of member of the County Board of Education of Union County, Ohio.

Herbert H Coons

It was moved by Mr. Smith and seconded by Mr. Gorton that Mr. Gray be elected as President. Mr. Coons moved that nominations be closed and the roll call was taken which was as follows for the election of Mr. Gray as President. Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Coons, Yea; Mr. Swartz, Yea; Mr. Gray, no vote.

It was moved by Mr. Gorton seconded by Mr. Swartz that Mr. Smith be elected as Vice President. Mr. Coons moved that the nominations be closed, roll call was taken to elect Mr. Smith Vice President. Mr. Gorton, Yea; Mr. Swartz, Yea; Mr. Coons, Yea; Mr. Gray, Yea; Mr. Smith, No vote.

It was moved by Mr. Gorton that the regular meeting day be the fourth Tuesday evening of each month at 7:30 P. M. except May through September at 8:00 P. M., seconded by Mr. Smith. Roll Call: Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Coons, Yea; Mr. Swartz, Yea; Mr. Gray, Yea.

The minutes of the last regular meeting, November 20, 1951 were read, It was moved by Mr. Smith seconded by Mr. Gorton that the minutes be approved as read. Roll Call: Mr. Smith, yea; Mr. Gorton, Yea; Mr. Coons, Yea; Mr. Swartz, Yea; Mr. Gray, Yea.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

Held ..... *19* .....

It was moved by Mr. Swartz seconded by Mr. Gorton that the following appropriation resolution be approved and the clerk authorized to issue warrants for the payroll, withholding tax, retirement portion of employees salaries and the telephone as they become due. Roll Call: Mr. Swartz, Yea; Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Coons, Yea; Mr. Gray, Yea.

ITEM OF EXPENDITURE AND AMOUNT RESOLVED TO BE APPROPRIATED FOR THE VARIOUS FUNDS	~~Estimated Expenditure Calendar Year 1951~~	~~Estimated Budget Request Calendar Year 1952~~
I. Salaries		
1. County Superintendent	~~$4800.00~~	$4800.00
3. Secretary	~~1830.00~~	1920.00
4. County Attendance Officer	~~1100.00~~	1200.00
5. Assistant Attendance Officer	~~990.00~~	1050.00
II. Expenses		
1. County Superintendent	~~350.00~~	350.00
4. Educational Meetings	~~None~~	50.00
5. County Board Meetings	~~276.64~~	396.00
IV. Communications	~~160.00~~	175.00
V. Postage	~~105.00~~	105.00
VI. Office Equipment	~~None~~	160.00
VII. Office Supplies	~~370.00~~	400.00
VIII. Express and/or Drayage	~~75.00~~	80.00
IX. Printing	~~500.00~~	600.00
X. Repairs for Office Equipment	~~50.00~~	50.00
XI. Other Expense	~~2600.00~~	2000.00
XII. Service Fund		70.00
Grand Total	~~$12,906.64~~	$13,406.00

It was moved by Mr. Gorton seconded by Mr. Coons that the bills be approved as read.

Bills presented for approval:

State Teachers Retirement System, Board's contribution	$187.00
Oliver Book Store, supplies	5.40
Science Research Associates, tests	43.72
C. A. Gregory Co. - tests	8.07
Houghton Mifflin Co. - tests and book	10.93
United Telephone Co. - Dec. rent $7.00, tolls $5.25 Jan. rent $7.00, tolls $4.80	24.05
Gale W. Baldwin, express	12.59
Gale W. Baldwin, mileage	25.26
H. C. Doellinger, P. M. - postage	15.00
Marysville Newspapers - printing window cards	17.52
The Nation's School - subscription	3.00
Columbus Blank Book Mfg. Co. - printed forms	1.00
Department Reports Publishing Co. - School opinions	15.00
World Book Co. - tests	7.54

Roll Call: Mr. Gorton, Yea; Mr. Coons, Yea; Mr. Smith, Yea; Mr. Swartz, Yea; Mr. Gray; Yea.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19*.....

The clerk reported on inquiries which had been received concerning petitions which must be filed before February 1. General discussion on school problems followed and the matter of the annual meeting of boards of education was tentatively set for February 11 at 1:30 P. M.

Bernard E. Gray Pres.

Gale W. Baldwin Clerk

SPECIAL MEETING
February 13, 1952.

The Union County Board of Education met in special session with Mr. Gray presiding. Roll Call: Mr. Gray, present; Mr. Smith, present; Mr. Gorton, present; Mr. Coons, present; Mr. Swartz, present.

The decision of the Court of Appeals is recorded as follows:
"Upon the issues joined, finding in favor of plaintiffs and against the defendants and adjudge that order of injunction issue as prayed for in the petition.

Further adjudged that defendants pay the costs both in the Court and the Common Pleas Court.

The signers of the so-called affidavits had the legal right to withdraw their signatures from the remonstrance but the so-called affidavits did not purport to and did not have the effect of doing this. The affidavits simply charge misrepresentations in the securing of signatures to the remonstrance but did not ask that the signatures be considered as withdrawn from the remonstrance for that reason or any other reason.

To be effective a withdrawal from a remonstrance must be clear and unequivocal."

The following letter from the Prosecuting Attorney Liggett was received:

February 11th, 1952.

Mr. Gale Baldwin
County Board of Education
Court House
Marysville, Ohio.

Dear Sir:

Due to the decision of the Court of Appeals concerning the Northwestern School District which was handed down February 7th, 1952, it appears that your Board's action in the consolidation was not effective. This means that the Boards' of Education which were consolidated are still in effect and should operate their respective school districts.

I suggest you inform the members of the Boards' of Education of Liberty Local School District, the Peoria Special District and the York Local School District that they must operate their schools and should immediately meet and make arrangements for schools for the children in the districts.

If I can be of any help in this matter, please call on me.

Very truly yours,

Luther L. Liggett
Prosecuting Attorney

LLL:cf

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19* .....

The petitions received since the regular meeting of January 19, 1952 were as follows:

Shawnee Hills to Franklin County
Remainder of Jerome Special District to Franklin County.
Lower portion of Jerome-Millcreek, mostly on east side of Route 31, to Franklin County.
Two petitions to transfer areas to Madison County from Jerome-Millcreek territory near Plain City District.
Robert and Ruth Henault 62 acres from Union Local District to Marysville Exempted Village.
George and Phyllis Kemnitzie 70 acres from Leesburg-Magnetic to Marysville Exempted Village.
Robert and Irene Coleman and Arnold and Alice Nicol from Northwestern Local to Marysville Exempted Village.
Petition to recreate York District filed by Kenneth Foos.
Petition from Northwestern Local to Marysville Exempted Village.
Petition by Bruce Cahill and others from York Local District to Liberty Local District.

Members of the former York, Taylor, Peoria Special and Liberty Boards were present, also members of the Washington Board. This meeting followed a meeting at the State Department held this afternoon at which recommendation to create a new district of York and Washington and a new district of the former Liberty, Peoria Special and Taylor Districts.

Mr. Swartz moved that the county board recommend to local boards to return to their people and bring back to the county board their opinions on the formation of the two new districts. Mr. Coons seconded the motion. Roll Call: Mr. Swartz, Yea; Mr. Coons, Yea; Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Gray, Yea.

A Special meeting of the Union County Board of Education was set for Saturday evening, February 16, 1952 at 8:00 P. M.

It was moved by Mr. Gorton seconded by Mr. Smith that the meeting be adjourned. Roll Call: Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Coons, Yea; Mr. Swartz, Yea; Mr. Gray, Yea.

Bernard C. Gray Pres.

Dale W. Baldwin Clerk

SPECIAL MEETING
February 16, 1952.

The Union County Board of Education met in special session for a meeting which was called by the President, Mr. Gray, and the Clerk giving written notice by a letter mailed February 14, 1952 to each member. Mr. Gray presiding. Roll Call : Mr. Gray, present; Mr. Smith, present; Mr. Gorton, present; Mr. Coons, present; Mr. Swartz, present.

The purpose of the meeting was to consider all business which may be brought before the board at this meeting.

Mr. Gray called upon the following:

Mr. Lingrel of the Washington Local Board who stated most of the people of his district were in favor of a new district with York.

Mr. Kemp of the York Local Board stated most of the people in his district were in favor of a new district with Washington.

Mr. Anderson of the Liberty Local Board stated the people in Liberty are heartly in favor of a new district if Peoria Special and Taylor are in favor.

Mr. Huey, Clerk of the Peoria Special Board, read the recommendation of the Peoria Special Board.

Mr. Marsh of the Taylor Local Board reported for Taylor Local and presented his Board's resolution.

Mr. William Knepper, attorney, was asked to speak and gave us his opinion that two new districts should be created.

Several people in the audience attending this meeting spoke and expressed their opinion either for or against the creation of these districts.

The following are the resolutions as presented in written form to the Union County Board of Education at the meeting:

Petition to the Board of Education of Union County, Ohio.

We, the undersigned, members of the Board of Education of Washington Local School District of Union County, Ohio, and York Local School District of Union County, Ohio, hereby petition the Board of Education ofUnion County, Ohio, to consolidate Washington Local School District and York Local School District into one new local school district in accordance with the provisions of Section 4831-1 of the Ohio General Code, to be known as Washington-York Local School District of Union County, Ohio.

Members of Washington Local School District:
Gaylor Lingrel
C. E. McAllister
J. B. Gray
D. V. Gray
Milbern Baker

Members of the York Local School District:
Delton Kemp
David Mathys
Carl Headington
Kenneth Foos
A. H. McMahon

Dated
February ____ 1952

The Liberty Local Board of Education meeting in Special session on the 15th day of February 1952 on motion made by Mr. R. A. Herd do hereby submit the following resolution to the Union County Board of Education:

Resolved that the Liberty Local School District be consolidated with the Taylor Local and Peoria Special Local School Districts.

Mr. Winter seconded the resolution and the roll being called for its adoption, the vote resulted as follows:

R. A. Herd, Yea
W. E. Winter, Yea
C. W. Burroughs, - Yea
E. E. Rogers - Yea
J. J. Anderson - Yea

C. W. Burroughs, Clerk

Board of Education, Taylor Local District, Broadway, Ohio, Union County met in special session on the 15th day of February 1952 at the office of school Board with the following members present:

E. J. Marsh
E. E. Detwiler
Jerome Ritchie
L. E. Anderson

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

Mr. Detwiler moved the following resolution:

Be it resolved Taylor Local School be consolitated with the Liberty Local School and the Peoria Special School into one district.

Mr. Ritchie seconded the resolution the vote being as follows:

E. J. Marsh, Yes
E. E. Detwiler, Yes
Jerome Ritchie, Yes
L. E. Anderson, Yes

Howard Hisey, Clerk

Mr. Coons moved the adoption of the following resolution:

Resolved that by the authority of Section 4831-1 General Code of Ohio there is created a new school district from the respective districts known as Washington Local and York Local, Union County, Ohio, comprising the territory contained in the above said districts.

This district shall be known as the Washington-York Local School District, Union County, Ohio.

All funds and indebtedness of the present districts shall be assumed by the said newly created school district.

Mr. Gorton seconded the motion. Roll Call: Mr. Coons, Yea; Mr. Gorton, Yea; Mr. Swartz, Yea; Mr. Smith, Yea; Mr. Gray, Yea.

Mr. Smith moved the adoption of the following resolution:

Resolved that by the authority of Section 4831-1, General Code of Ohio, there is created a new school district from the respective districts known as Liberty Local, Peoria Special Local and Taylor Local, Union County, Ohio, comprising the territory contained in the above said districts.

This district shall be known as the Taylor-Liberty-Peoria Local School District, Union County, Ohio.

All funds and indebtedness of the present districts shall be assumed by the said newly created school district.

Mr. Swartz seconded the motion. Roll Call Mr. Smith, Yea; Mr. Swartz, Yea; Mr. Gorton, Yea; Mr. Coons, Yea; Mr. Gray, Yea.

Mr. Lloyd Kerns spoke expressing gratitude for the people of York Township for the above action taken by the County Board.

It was moved by Mr. Gorton seconded by Mr. Coons that the meeting be adjourned. Roll Call: Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Swartz, Yea; Mr. Gray, Yea.

Bernard C. Gray Pres.

Dale W. Baldwin Clerk

REGULAR MEETING
February 26, 1952.

The Union County Board of Education met in regular session with Mr. Gray presiding. Roll Call: Mr. Gray, present; Mr. Smith, present; Mr. Gorton, present; Mr. Coons, present; Mr. Swartz, absent.

The minutes for the regular meeting of January 19, 1952 were read for approval. It was moved by Mr. Smith, seconded by Mr. Gorton that the minutes be approved as read. Roll Call: Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Coons, Yea; Mr. Gray, Yea.

The minutes for the special meeting of February 13, 1952 were read for approval. It was moved by Mr. Gorton seconded by Mr. Coons that the minutes be approved as read. Roll Call: Mr. Gorton, Yea;, Mr. Coons, Yea; Mr. Smith, Yea; Mr. Gray, Yea.

The minutes for the special meeting of February 16, 1952 were read for approval. It was moved by Mr. Gorton seconded by Mr. Smith that the minutes be approved as read. Roll Call: Mr. Gorton,Yea; Mr. Smith, Yea; Mr. Coons , Yea; Mr. Gray, Yea.

It was moved by Mr. Gorton seconded by Mr. Coons that the following bills be approved as read:

State Department of Education, Visual Ed. Ex. - insurance 1952-53.$9.00
Oliver Book Store - supplies..... 2.86
Commercial Motor Freight - freight charges,,..... .... 2.00
Sterling Paper Co. - mimeograph paper.....25.44
Hammond & Stephens Co. - awards.....23.63
N. W. Llewellyn, County Engineer - maps..... 1.80
Universal Typewriter Service - 2 typewriter ribbons..... 2.61
A. E. Roby, Inc. - ink..... .70
Gale W. Baldwin - express.....10.92
Gale W. Baldwin - mileage,.....16.68
H. C. Doellinger, P. M. - postage,.....10.00
United Telephone Co. - rent $7.00, tolls $3.05 - February.....10.05
Bartha Visual Education Service - spring steel take up belt..... .88

Roll Call: Mr. Gorton, Yea; Mr. Coons, Yea; Mr. Smith, Yea; Mr. Gray, Yea.

Report on Directories. It was decided to postpone printing the directory and discuss in July or August the advisability of printing in September.

Mr. and Mrs. Elmer Crider, Mr. and Mrs. B. L. Robinson, Mrs. Frieda Edwards and Mrs. Mary Guthery were present and discussed the petition presented by Mrs. Edwards. Mr. amd Mrs. Crider and Mr. and Mrs. Robinson voiced strong disapproval to be included in the petitioned transfer.

Mr. Homer Christian and Mr. Ralph Hagenlocker discussed the effect of the petitions from the Jerome-Millcreek area on their school if granted.

Mr. Bruce Cahill, Mr. Norman Dickason and Mr. Paul Smith discussed the transfer of their farms to the Taylor-Liberty-Peoria District as agreed to in the discussion at the time of the creation of the Washington-York District. The board deferred action until the 30 day period would be up.

Mr. Gray stated the Leesburg-Magnetic Board did not object to the petition of George and Phyllis Kemnitzie.

It was moved by Mr. Coons that the following resolution be approved:

Resolved that under Section 4831-13 General Code of Ohio 29.25 acres belonging to George and Phyllis Kemnitzie and petitioned to be transferred from the Leesburg-Magnetic Local School District, Union County, Ohio to the Marysville Exempted Village School District, Union County, Ohio to be and hereby is transferred effective July 1, 1952.

Mr. Smith seconded the motion. Roll Call: Mr. Coons, Yea; Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Gray, Yea.

Mr. Gray set March 18 at 8:00 P. M. as a special meeting to transact such business as may come before the board at that time.

It was moved by Mr. Smith seconded by Mr. Gorton that the meeting be adjourned. Roll Call: Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Coons, Yea; Mr. Gray, Yea.

Blimard C. Gray Pres.

Galen W. Baldwin Clerk

SPECIAL MEETING
March 18, 1952.

The Union County Board of Education met in special session for a meeting which was called by the President, Mr. Gray and the Clerk giving written notice by a letter mailed March 14, 1952, to each member. Mr. Gray presiding. Roll Call: Mr. Gray, present; Mr. Smith, present; Mr. Coons, present; Mr. Gorton present; Mr. Swartz, absent.

The pupose of the meeting was to consider all business which may come before the board at this meeting.

Representatives of the petitioners from Shawnee Hills, Jerome Special Local, and two of the three petitioned areas in the Jerome-Millcreek area were present. Each was given the opportunity to speak on their respective petitions. Representatives from the Washington Local Board of Education at Dublin and the local Superintendent were also present.

Mr. Gorton moved the following:
Resolved that under Section 4831-13 General Code of Ohio, the Union County Board of Education approves the transfer of certain territory as petitioned by Mrs. Ray Aldrich and Mrs. Forrest Odell and others from the Jerome Special Local School District, Union County, Ohio to the Franklin County School District effective July 1, 1952.

The notice of this resolution be published as provided under Section 4831-16, General Code of Ohio.

Mr. Smith seconded the motion. Roll Call: Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Coons, Yea; Mr. Gray, Yea.

Mr. Gorton moved the following:

Resolved that under Section 4831-13 General Code of Ohio the Union County Board of Education approves the transfer of certain territory as ptitioned by Robert Norris and others from the Jerome Special Local School District, Union County, Ohio, to the Franklin County School District effective July 1, 1952.

All funds and indebtedness of the present Jerome Special Local School District shall be assumed by the district to which this territory is assigned.

That a notice of this resolution be published as provided under Section 4831-16 General Code of Ohio.

Mr. Coons seconded the motion. Roll Call: Mr. Gorton, Yea; Mr. Coons, Yea; Mr. Smith, Yea; Mr. Gray, Yea.

The clerk reported no remonstrances were filed against either the

Washington-York Local School District or the Taylor-Liberty-Peoria Local School District as created by action of the Union County Board of Education on February 16, 1952.

Mr. Coons moved that Mr. Floyd Huey, Mr. Forrest Edwards, Mr. Ralph Herd, Mr. L. E. Anderson and Mr. Jack Disbennett be named as members of the board of education of the Taylor-Liberty-Peoria Local School District, Union County, Ohio. Mr. Smith seconded the motion. Roll Call: Mr. Coons, Yea; Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Gray, Yea.

Mr. Coons moved that Mr. Gaylord Lingrel, Mr. C. E. McAllister, Mr. Berlin Gray, Mr. Kenneth Foos and Mr. Carl Headington be named as members of the board of education of the Washington-York Local School District, Union County, Ohio. Mr. Gorton seconded the motion. Roll Call: Mr. Coons, Yea; Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Gray, Yea.

Mr. Smith moved the following territory be transferred under Section 4831 General Code of Ohio from the Washington-Local School District to the Taylor-Liberty-Peoria Local School District, Union County, Ohio.

Charles Smith	106.39 and 85 acres
Bruce and Mary Cahill	262.87 and 23 acres
D. L. and Eva Hogue	70.25 acres
Paul R. and Clarice Smith	20.75, 10.69 and 41.76 acres
Norman Dickason	30 acres

Mr. Gorton seconded the motion. Roll Call: Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Coons, Yea; Mr. Gray, Yea.

Mr. Coons moved the following:

Resolved that under Section 4831-13 General Code of Ohio the Union County Board of Education objects to the requested transfer of certain territory as petitioned by Frieda Edwards and others to the Marysville Exempted Village School District, Union County, Ohio and that a copy of this resolution, a copy of the petition and a map showing the boundaries of the territory which the petitioners seek to have transferred be filed with the Superintendent of Public Instruction as provided in this statute. That notice of this resolution be published as provided under Section 4831-16 General Code of Ohio. Mr. Smith seconded the motion. Roll Call: Mr. Coons, Yea; Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Gray, Yea.

Mr. Gorton moved the following:

Resolved that under Section 4831-13 General Code of Ohio the Union County Board of Education approves the transfer of 62 acres more or less as petitioned by Ruth and Robert Henault from the Union Local School District, Union County, Ohio to the Marysville Exempted Village School District, Union County, Ohio, effective July 1, 1952. Mr. Coons seconded the motion. Roll Call: Mr. Gorton, Yea; Mr. Coons, Yea; Mr. Smith, Yea; Mr. Gray, Yea.

A petition signed by Walter L. and Mary R. Wheelen to transfer 45.60 acres from York Township School District to Taylor Township School District was filed with the clerk on March 18, 1952.

Mr. Smith moved the meeting be adjourned. Mr. Gorton seconded the motion. Roll Call: Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Coons, Yea; Mr. Gray, Yea.

Bernard E. Gray Pres.

Dale W. Baldwin Clerk

REGULAR MEETING
March 25, 1952.

The Union County Board met in regular session with Mr. Gray presiding. Roll Call: Mr. Gray, present; Mr. Gorton, present; Mr. Coons, present; Mr. Swartz, present; Mr. Smith, present.

The minutes of the regular meeting of February 26, 1952 were read for approval. Mr. Gorton moved the mintes be approved as read. Mr. Coons seconded the motion. Roll Call: Mr. Gorton, Yea; Mr. Coons, Yea; Mr. Swartz, Yea; Mr. Smith, Yea; Mr. Gray, Yea.

The minutes of the special meeting of March 18, 1952 were read for approval. Mr. Coons moved the minutes be approved as read. Mr. Smith seconded the motion. Roll Call: Mr. Coons, Yea; Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Swartz, Yea; Mr. Gray, Yea.

The following bills were presented for approval:

N. W. Llewellyn, County Engineer - maps	$ 4.20
The Reading House - books and drill cards	4.35
Worden Publishing Company- envelopes - two sizes	16.50
Marysville Newspapaers - 2 legal notices	7.50
Gale W. Baldwin - mileage	14.52
Gale W. Baldwin - express	11.06
H. C. Doellinger, P. M. - postage	8.00
United Telephone Co. - March , Rent $7.00, tolls, $6.70	13.70
Kee Lox Mfg. Co. - carbon paper	4.25
Columbus Blank Book Mfg. Co. - printed forms	2.50

It was moved by Mr. Gorton that all bills be approved. Mr. Swartz seconded the motion. Mr. Gorton, Yea; Mr. Swartz, Yea; Mr. Smith, Yea; Mr. Coons, Yea; Mr. Gray, Yea.

The following letter was received:

Raymond, Ohio
March 22, 1952.

Mr. Gale W. Baldwin,
Supt. Union Co. Schools
Marysville, Ohio

Dear Sir:

This is to certify that on page 36, Record of Proceedings, in the minutes of the organization meeting of the Liberty-Taylor and Peoria Special Local Board of Education, March 22, 1952, the following motion was adopted:

Mr. Huey moved that the newly created School District comprised of the former Liberty Local-Taylor Local and Peoria Special Local shall be known as "The Northwestern Local School District, Union County, Ohio."

Mr. Anderson seconded the motion.

Roll Call as follows:

Mr. Huey, Yea; Mr. Anderson, Yea; Mr. Disbennett, Yea; Mr. Herd, Yea.

Yours respectfully,

C. W. Burroughs, Clerk
Northwestern Local Board of Education

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

Ivan McAdow, Mr. McKitrick, Mr. Pat Mitchell of Jerome-Millcreek School District and Superintendent Fox and Gilbert Kirby of Plain City were present. Mr. Pat Mitchell discussed the petition he circulated and a full discussion by the County Board followed on this and the other two petitions previously discussed.

Mr. Swartz moved the following:

Resolved that under Section 4831-13 General Code of Ohio the Union County Board of Education approves the requested transfer of certain territory as petitioned by William M. (Pat) Mitchell and others of the of the Jerome-Millcreek Local School District, Union County, Ohio to the Madison County School District effective July 1, 1952.

That notice of this resolution be published as provided under Section 4831-16 General Code of Ohio.

Mr. Gorton seconded the motion. Roll Call: Mr. Swartz, Yea; Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Coons, Yea; Mr. Gray, Yea;

Mr. Swartz moved the following:

Resolved that under Section 4831-13 General Code of Ohio the Union County Board of Education approves the requested transfer of certain territory as petitioned by Howard Bishop and others from the Jerome-Millcreek Local School District, Union County, Ohio to the Franklin County School District effective July 1, 1952.

That notice of this resolution be published as provided under Section 4831-16 General Code of Ohio.

Mr. Coons sec onded the motion. Roll Call: Mr. Swartz, Yea; Mr. Coons, Yea; Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Gray, Yea.

Mr. Gorton moved the following:

Resolved that under Section 4831-13 General Code of Ohio the Union County Board of Education approves the requested transfer of certain territory as petitioned by Carl Shier and others of the Jerome-Millcreek Local School District, Union County, Ohio to the Madison County School district effective July 1, 1952.

That notice of this resolution be published as provided under Section 4831-16 General Code of Ohio.

Mr. Smith seconded the motion. Roll Call: Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Coons, Yea; Mr. Swartz, Yea; Mr. Gray, Yea.

Mrs. Frieda Edwards was present and asked about the disposal of her petition.

Earl and Mary Guthery presented a request to transfer the territory of 104 acres in Taylor Township and belonging to the undersigned from the Taylor-Liberty-Peoria Local School District to the Marysville Exempted Village School District.

Mr. Fred Cahill was present and asked about his petition which was then discussed by the Board and Mr. Gorton moved the following:

Resolved that under Section 4831 General Code of Ohio 18.75 acres owned by Fred and Gladys Cahill be transferred from the Washington-York Local School District, Union County, Ohio to the Northwestern Local School District, Union County, Ohio.

Mr. Smith seconded the motion. Roll Call: Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Coons, Nay; Mr. Swartz, Yea; Mr. Gray, Yea.

Mr. Coons moved the following:

Resolved that under Section 4831-13 General Code of Ohio the Union County Board of Education approves the requested transfer as petitioned by Robert M. and Irene Coleman and Arnold M and Alice G. Nicol from the Northwestern Local School District, Union County, Ohio to the Marysville Exempted Village School District, Union County, Ohio, effective July 1, 1952.

That notice of this resolution be published as provided under Section 4831-16 General Code of Ohio.

Mr. Gorton seconded the motion. Roll Call: Mr. Coons, Yea; Mr. Gorton, Yea; Mr. Swartz, Yea; Mr. Smith, Yea; Mr. Gray, Yea.

Discussion on the petition of Walter and Mary Wheelen was held and no action taken by the board. Also the Rush petition was discussed and no action taken.

Mr. Smith moved that the meeting be adjourned. Mr. Gorton seconded the motion. Roll Call: Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Coons, Yea; Mr. Swartz, Yea; Mr. Gray, Yea.

Bernard C. Gray. Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
April 22, 1952

The Union County Board of Education met in regular session with Mr. Gray presiding. Roll Call: Mr. Gray, present; Mr. Smith, present; Mr. Gorton, present; Mr. Coons, present; Mr. Swartz, present.

The minutes of the last regular meeting of March 26, 1952 were read for approval. Mr. Gorton moved that the minutes be approved as read. Mr. Swartz seconded the motion. Roll Call: Mr. Gorton, Yea; Mr. Swartz, Yea; Mr. Smith, Yea; Mr. Coons, Yea; Mr. Gray, Yea.

The following bills were presented for approval:

Ohio Scholarship Tests - Eighth Grade tests	$14.35
The Thompson Co. - stencils, map stencils, correction fluid	13.36
Marysville Newspapers - 2 legal notices	7.95
Bartha Visual Education Service - projector repair	7.59
Oliver Book Store - supplies	2.75
C. A. Gregory Co. - tests	12.69
N. W. Llewellyn, County Engineer - maps	8.76
Worden Publishing Co. - printed six weeks report blanks	39.25
Oval & Koster - 500 awards	60.56
World Book Company - tests	7.53
Stakalta Mfg. Co. - clasp envelopes	1.25
H. C. Doellinger, P. M. - postage	8.00
United Telephone Co. - rent $7.00, tolls $3.10	10.10
Gale W. Baldwin - express	10.32
Gale W. Baldwin - mileage	26.22

It was moved by Mr. Gorton seconded by Mr. Smith that the bills be approved as read. Roll Call: Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Swartz, Yea; Mr. Coons, Yea; Mr. Gray, Yea.

The clerk reported the transfers to Franklin County were delivered on April 3. Those to Madison County on April 9 and Marysville Exempted Village April 18. All transfers approved to date have been filed with the County Auditor.

The County Auditor, Mr. McCurdy, and the County Treasurer, Mr. Davis, desire to establish a date limit for transfers each year in order that their books will not be delayed.

The clerk reported the State Examiner for school clerks' books is now working in the county. Also that the County Spelling Contest, County Government Day and Eighth Grade Tests have been successfully completed. He also reported that he will attend meetings which are scheduled to consider school legislation for the next session of the State Legislature. Several such meetings have been arranged and a later report will be submitted on the recommendations.

General school problems were discussed and it was moved by Mr. Smith seconded by Mr. Gorton that the meeting adjourn. Roll Call: Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Swartz, Yea; Mr. Coons, Yea; Mr. Gray, Yea.

Bernard E. Gray Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
May 27, 1952

The Union County Board of Education met in regular session with Mr. Gray presiding. Roll Call: Mr. Gray, present; Mr. Smith, present; Mr. Gorton, present; Mr. Swartz, absent; Mr. Coons, absent.

The minutes of the last regular meeting of April 22, 1952 were read for approval. Mr. Smith moved that the minutes be approved as read. Mr. Gorton seconded the motion. Roll Call: Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Gray, Yea.

The following bills were presented for approval:

Doyle Press Inc. - printing 5 legal notices	$ 17.55
DobsonEvans Co. -Cumulative Records	15.14
Stakalta Mfg. Co. - 50 clasp envelopes	2.50
Marysville Newspapers -printing certificates	15.84
American School and University-subscription	3.50
Hammond & Stephens Co. - 100 award certificates	25.60
Columbus Blank Book Mfg. Co. printed forms	5.00
Gale W. Baldwin - express	8.57
Gale W. Baldwin- mileage	33.72
United Telephone Co.-May rent $7.00, tolls $10.50	17.50
H. C. Doellinger, P. M.-postage	8.00

It was moved by Mr. Gorton and seconded by Mr. Smith that the bills be approved as read. Roll Call: Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Gray, Yea.

The report of the History textbook committee was read as follows, After several months study we recommend the following for adoption to be used in the schools of Union County, Ohio.

Grade five	Makers of the Americas,	D. C. Heath Co.
Grade six	Builders of the Old World	D. C. Heath Co.
Grade four	Pioneer Children of America	D. C. Heath Co.
Grade eight	Freedom'sFrontier	Lyons and Carnahan co.

Signed, Evangeline Renner, Charles Brobeck, Madeline Retterer, Janet Elbin, P. Mallett

Mr. Smith moved the before mentioned textbooks be adopted. Mr. Gorton seconded the motion. Roll Call: Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Gray, Yea.

A letter from the State Dept. of Education stating the Department was in agreement with the action taken by the county board of education in objecting to the petition presented by Frieda Edwards and others which had been forwarded to the Superintendent of Public Instruction was read.

The county superintendent reported on the teacher vacancies as of this date which exist in the various schools of the county. Likewise the effort which would have to be made to find sufficient teachers.

A report on the extensive work which would have to be done on the reports required to be made for the State Department of Education from those submitted by the various schools at the close of the school year.

Mr. Gorton moved that the meeting be adjourned. Mr. Smith seconded the motion. Roll Call: Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Gray, Yea.

Bernard C. Gray Pres.
Gale W. Baldwin Clerk

REGULAR MEETING
June 24, 1952

The Union County Board of Education met in regular session with Mr. Gray presiding. Roll Call: Mr. Gray, present; Mr. Smith, present; Mr. Gorton, present; Mr. Coons, present; Mr. Swartz, absent.

The minutes of the last regular meeting of May 27, 1952 were read for approval. Moved by Mr. Gorton seconded by Mr. Coons that the minutes be approved as read. Roll Call: Mr. Gorton, Yea; Mr. Coons, Yea; Mr. Smith, Yea; Mr Gray, Yea.

The following bills were presented for approval:

School Employes Retirement System- Boards Contribution	$243.20
The Riegle Press- Memo Books	4.81
Sterling Paper Company- Mimeograph Paper	19.90
Columbus Blank Book Mfg. Co.- Printed forms	5.20
United Telephone Co.- Rent $7.00, tolls $3.40	10.40
Oliver Book Store- Supplies	2.50
Mrs. Robison Crabbe- Service as assistant secretary May 27 to June 25	160.00
Gale W Baldwin- Mileage	5.70
The Dobson-Evans Co.- Record sheets	2.25
H. C. Doellinger, P. M.- Postage	8.00

Moved by Mr. Gorton seconded by Mr. Smith that the bills be approved as read. Roll Call: Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Coons, Yea; Mr. Gray, Yea.

The written resignation of Mr. Claud Swartz as a member of the Union County Board was read. Moved by Mr. Coons that the resignation of Mr. Claud Swartz as a member of the Union County Board of Education be accepted. Mr. Gorton seconded the motion. Roll Call: Mr. Coons, Yea; Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Gray, Yea.

Moved by Mr. Smith that Mr. Perry Allen be appointed as a member of the Union County Board of Education to serve until the next municipal election for such office, as provided in the statutes. Mr. Coons seconded the motion. Roll Call: Mr. Smith, Yea; Mr. Coons, Yea; Mr. Gorton, Yea; Mr. Gray, Yea.

Discussion of general school problems concerning teacher supply followed. The clerk reported the state examiner was progressing with the

audits of the boards of education books. Also that all reports had been forwarded on time to the State Department.

It was moved by Mr. Gorton seconded by Mr. Smith that the meeting be adjourned. Roll Call: Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Coons, Yea; Mr. Gray, Yea.

Bernard C. Gray Pres.

Dale W. Baldwin Clerk

REGULAR MEETING
July 22, 1952

The Union CountyBoard of Education met in regular session with Mr. Gray presiding. Roll Call: Mr. Gray, present; Mr. Smith, present; Mr. Gorton, present; Mr. Coons, present; Mr. Allen, present.

Mr. Perry Allen was present and received his oath of office from the clerk.

I, Perry Allen, do solemnly swear, or affirm, that I will obey the Constitution of the United States of America and the Constitution of the State of Ohio and will, to the best of my ability, perform the duties of member of the County Board of Education of Union County, Ohio.

Perry D Allen

The minutes of the last regular meeting of June 24, 1952 were read for approval. Moved by Mr. Gorton seconded by Mr. Coons that the minutes be approved as read. Roll Call: Mr. Gorton, Yea; Mr. Coons, Yea; Mr. Smith, Yea; Mr. Allen, Yea; Mr. Gray, Yea.

The following bills were presented for approval:

Columbus Blank Book Mfg. Co.-report covers	$ 8.60
The Thompson Company-stencils	3.17
United Telephone Co.-Rent $7.00, tolls $3.95	10.95
A. E. Roby, Inc.-Pressboard covers	4.80
Mrs. Robison Crabbe-Serice as assistant Secretary June 25 to July 24	160.00
H. C. Doellinger-Postage	8.00
Court of Common Pleas, Union County-court costs	798.68
Exclusive Playing Card Co.- I-WIN cards	6.26
Columbus Blank Book Mfg. Co.-Printed forms	4.65

Moved by Mr. Coons seconded by Mr. Smith that the bills be approved a s read. Roll Call: Mr. Coons, Yea; Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Allen, Yea; Mr. Gray, Yea.

The matter of when to print the directory was discussed and it was the concensus of opinion that it should be printed as soon as possible after the opening of the school year.

A report on the present teacher situation and vacancies was made to the board by the County Superintendent.

Discussion concerning the employment of attendance officers for the school year 1952-53 followed. Mr. Gorton moved that Mr. Perry Spain be employed as an attendance officer at a salary of $1200.00 for the

school year and Mrs. Inez Milligan be employed as assistant attendance officer at a salary of $1050.00 for the school year. Mr. Spain to cover Northwestern, Leesburg-Magnetic, Dover, Jerome-Millcreek, Union, and Chuckery-Darby. Mrs. Milligan to cover Claibourne-Richwood, Jackson, and Washington-York. Mr. Allen seconded the motion. Roll Call: Mr. Gorton, Yea; Mr. Allen, Yea; Mr. Smith, Yea; Mr. Coons, Yea; Mr. Gray, Yea.

The board briefly discussed the basis for any distribution of funds held by the Jerome-Millcreek District which have to be distributed to the Dublin and Plain City Districts because of previous transfers.

The board discussed the procedure in distribution school bus drivers certificates and it was agreed to follow the same procedure as the past year.

Mr. VanNess of Pike-Monroe district in Madison County, Mr. Paul Ryan, and Superintendent H. R. Hinton of the Union Local School were present and a general discussion was held concerning what action should be taken by the County Board if and when the proposed transfer of certain territory in the Pike-Monroe District should be made to The Union County Board of Education.

Mr. VanNess stated that a certain portion of this proposed transfer wanted to be placed in the Mechanicsburg Exempted School District. He stated however that residents of this area had signed a petition to transfer the entire area to the Union County School District because of alleged advice given by the State Department of Education to interested parties.

The problem of how to finance the added obligations of the Union Board should this territory be offered and accepted was discussed at considerable length. Mr. Ryan stated his board would be meeting on July 26 to try and determine what recommendation it would make to the County Board should this territory be transferred to the Union County School District. Many legal problems being involved for which answers could not be obtained immediately.

Mr. Gorton moved the meeting be adjourned, Mr. Smith seconded the motion. Roll Call: Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Coons, Yea; Mr. Allen, Yea; Mr. Gray, Yea.

C. H. Gorton Vice Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
August 26, 1952.

The Union County Board of Education met in regular session with Mr. Smith presiding. Roll Call: Mr. Smith, present; Mr. Gorton, present; Mr. Allen, present; Mr. Gray absent; Mr. Coons, absent.

The minutes of the last regular meeting of July 22, 1952 were read for approval. It was moved by Mr. Gorton seconded by Mr. Allen that the minutes be approved as read. Roll Call: Mr. Gorton, Yea; Mr. Allen, Yea; Mr. Smith, Yea;

The following bills were presented for approval:

Oliver Book Store - supplies	$ 5.28
Bobbs-Merrill Co., Inc. - books	17.09
Ohio Teachers and Pupils Reading Circle - books	33.21
C. A. Gregory Co. - tests	42.81
Universal Typewriter Service - supplies	3.95
Stakalta Mfg. Co. - 100 clasp envelopes	4.00
Gale W. Baldwin - mileage	21.36

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Held ..... *19*.....

H. C. Doellinger, P. M. - postage..... 8.00
United Telephone Co. - Rent $7.00, tolls $1.85..... 8.85
Mrs. Robison Crabbe - services as assistant secretary 44.80
Columbus Blank Book Mfg. Co. - printed forms,..... 5.55
Dobson-Evans - Cumulative Records..... 7.68

It was moved by Mr. Allen seconded by Mr. Gorton that the bills be approved as read. Roll Call: Mr. Allen, Yea; Mr. Gorton, Yea; Mr. Smith, Yea.

It was moved by Mr. Gorton that the following resolution be approved:

Resolved that in compliance with Section 4831-13 General Code of Ohio and AGO 762 July 23, 1949 which requires an equitable distribution of funds and indebtedness between districts involved when the County Board of Education makes a transfer of territory. The following division of funds and indebtedness as of July 1, 1952 of the Jerome-Millcreek Local Board of Education be distributed in the approximate proportion of the value of the real estate transferred to the total tax duplicate. Said percentages of real estate valuation being approximately the following:

Total Duplicate	$2,480,00	Approximate percent
Transfer to Washington Local	148,000	6%
Transfer to Plain City Local	270,000	11%
Cash including personal property tax	$15,600.74	
Debts	14,559.10	
Total funds	$ 1,041.64	
To the Washington Local District	$ 62.49	
To the Plain City District	114.58	

The Jerome-Millcreek Local Board of Education is herewith instructed to pay the said above mentioned sums to these Districts.

The Auditor of Union County is herewith instructed to distribute the remaining tax money now collected and undistributed in the following proportions:

To the Jerome-Millcreek District	83%
To the Washington District, Franklin Co.	6%
To the Plain City District, Madison Co.	11%

Seconded by Mr. Allen. Roll Call: Mr. Gorton, Yea; Mr. Allen, Yea; Mr. Smith, Yea.

Mr. Gorton presented a request petition and map which had been given him signed by Mr. Leo McKirgan and others for the County Board to transfer certain territory from Jerome-Millcreek Local School District to the Madison County School District. The matter was discussed and the policies of the board as well as the problems involved were reviewed. Mr. Allen moved that the requested petition of Mr. Leo McKirgan and others for the Union County Board of Education to transfer certain territory now a part of the Jerome-Millcreek Local District to the Madison County School District be tabled. Seconded by Mr. Gorton. Roll Call: Mr. Allen, Yea; Mr. Gorton, Yea; Mr. Smith, Yea.

It was moved by Mr. Gorton seconded by Mr. Allen that the meeting be adjourned. Roll Call: Mr. Gorton, Yea; Mr. Allen, Yea; Mr. Smith, Yea.

C. H. Gorton Vice Pres.

Rose W. Baldwin Clerk

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held *19*

REGULAR MEETING
September 23, 1952.

The Union County Board of Education met in regular session with Mr. Smith presiding. Roll Call: Mr. Gray, absent; Mr. Smith, present; Mr. Gorton, present; Mr. Coons, present; Mr. Allen, present.

The minutes of the last regular meeting of August 26, 1952 were read for approval. It was moved by Mr. Gorton seconded by Mr. Coons that the minutes be approved as read. Roll Call: Mr. Gorton, Yea; Mr. Coons, Yea; Mr. Smith, Yea; Mr. Allen, Yea.

The following bills were presented for approval:

Science Research Associates Co. - tests and booklets	$28.17
The Thompson Co. - 2 qr. stencils and correction fluid	7.95
Dobson-Evans Co. - pupil record sheets and paper	4.72
Worden Publishing Co. - printing letterheads	9.50
United Telephone Co. - rent $7.00, tolls $5.80	12.80
Gale W. Baldwin - mileage	17.88
Gale W. Baldwin - express	1.56
H. C. Doellinger, P. M. - postage	8.00
Bobbs-Merrill Co. - supplemental readers	17.17

It was moved by Mr. Coons seconded by Mr. Gorton that the bills be approved as read. Roll Call: Mr. Coons, Yea; Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Allen, Yea.

The present status of the Pike petitioned transfer was discussed and the only information on this matter was that the proposition is now in the courts awaiting hearing.

The County Superintendent reported on school enrollment, printing of the directory, the issuing of working certificates, some problems encountered by boards of education dealing with mandated salaries, tax levies to be voted in November and the visit of Mr. Robert Lucas, State Elementary Supervisor, in our schools. Other matters of general school interest were discussed.

It was moved by Mr. Gorton seconded by Mr. Coons that the meeting be adjourned. Roll Call: Mr. Gorton, Yea; Mr. Coons, Yea; Mr. Allen, Yea; Mr. Smith, Yea.

Bernard E. Gray. Pres.
Gale W. Baldwin Clerk

REGULAR MEETING
October 28, 1952.

The Union County Board of Education met in regular session with Mr. Gray presiding. Roll Call: Mr. Gray, present; Mr. Smith, present; Mr. Gorton, present; Mr. Coons, present; Mr. Allen, absent.

The minutes of the last regular meeting were read for approval. It was moved by Mr. Gorton seconded by Mr. Smith that the minutes be approved as read. Roll Call: Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Coons, Yea; Mr. Gray, Yea.

The following bills were presented for approval:

Dobson-Evans Co. - 100 cumulative records	$ 3.92
Bartha Visual Education Service - repair on projector Cord	3.73
Worden Publishing Co. - 3800 grade cards, 2500 envelopes	126.00
Columbus Blank Book Mfg. Co. - printed forms,	6.50
Gale W. Baldwin - mileage	37.86
Gale W. Baldwin, - express	9.52
United Telephone Co. - Oct. rent $7.00, tolls $2.85	9.85
H. C. Doellinger, P. M. - postage	8.00
Journal Tribune - (Marysville Newspapers) - 400 directories 160 passes.	164.50

It was moved by Mr. Gorton seconded by Mr. Coons that the bills be approved as read. Roll Call: Mr. Gorton, Yea; Mr. Coons, Yea; Mr. Smith, Yea; Mr. Gray, Yea.

The County Superintendent reported on the work of the Attendance department, Central Ohio District Teachers Meeting, school levies, surplus commodities, and the progress of the School Examiner. Also that there was no new information on the Pike transfer.

There being no further business it was moved by Mr Gorton seconded by Mr. Smith that the meeting be adjourned. Roll Call: Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Coons, Yea; Mr. Gray, Yea.

Bernard C. Gray Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
November 24, 1952

The Union County Board of Education met in regular session with Mr. Gray presiding. Roll Call: Mr. Smith, present; Mr. Gorton, present; Mr. Coons, present; Mr. Allen, present; Mr. Gray, present.

The minutes of the last regular meeting of October 28, 1952 were read for approval. It was moved by Mr. Gorton seconded by Mr. Allen that the minutes be approved as read. Roll Call: Mr. Gorton, Yea; Mr. Allen, Yea; Mr. Coons, Yea; Mr. Smith, Yea; Mr. Gray, Yea.

The following bills were read for approval:

The American School & University - book	$ 3.50
Columbus Blank Book Mfg. Co. - printed forms	23.30
Stakalta Mfg. Co. - file folders, viertical file folders, pencils	20.70
Oliver Book Store - supplies	3.89
Cascade Paper Co. - rubber bands	.89
Dobson-Evans Co. - 900 Cumulative records	23.80
Houghton-Mifflin Co. - tests	20.78
Gale W. Baldwin - express	6.42
Gale W. Baldwin - mileage	19.74
H. C. Doellinger, P. M. - postage	8.00
United Telephone Co. - rent $7.00, tolls $9.10	16.10
Nation's Schools - Subscription	3.00
Bartha Visual Education Service - projector repair and films	16.25
Science Research Associates - tests	12.18

It was moved by Mr. Smith seconded by Mr. Coons that the bills be approved as read. Roll Call: Mr. Smith, Yea; Mr. Coons, Yea; Mr. Gorton, Yea; Mr. Allen, Yea; Mr. Gray, Yea.

The following budget was submitted for approval:

ITEM OF EXPENDITURE	Estimated Expenditure Calendar Year 1952	Estimated Budget Request Calendar Year 1953
I. Salaries		
1. County Superintendent	$4800.00	$5040.00
3. Secretary	1920.00	2016.00
4. County Attendance Officer	1200.00	1260.00
5. Assistant Attendance Officer	1050.00	1102.50

II.	Expenses		
	1. County Superintendent	$350.00	$350.00
	4. Educational Meetings	None	50.00
	5. County Board Meetings	360.00	397.00
IV.	Communications	175.00	175.00
V.	Postage	105.00	110.00
VI.	Office Equipment	160.00	160.00
VII.	Office Supplies	400.00	450.00
VIII.	Express and/or Drayage	90.00	90.00
IX.	Printing	600.00	600.00
X.	Repairs for Office Equipment	50.00	50.00
XI.	Other Expense	2000.00	1400.00
XII.	Service Fund	None	70.00
GRAND TOTAL		$13, 260.00	$13,320.50

It was moved by Mr. Allen seconded by Mr. Smith that the budget be approved as read. Roll Call: Mr. Allen, Yea; Mr. Smith, Yea; Mr. Gorton, Yea; Mr. Coons, Yea; Mr. Gray, Yea.

It was moved by Mr. Coons seconded by Mr. Gorton that all salaries be increased 5 percent effective January 1, 1953 as follows:

County Superintendent $4800 to $5040, Gale W. Baldwin.
Secretary $1920 to $2016, Dorothy G. Wagner
Attendance Officer $1200 to $1260 , Perry S. Spain.
Assistant Attendance Officer $1050 to $1102.50, Inez Milligan.

Roll Call: Mr. Coons, Yea; Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Allen, Yea; Mr. Gray, Yea.

The report of Mr. Robert Lucas, State Elementary Supervisor, was discussed and it was moved by Mr. Gorton seconded by Mr. Allen that the meeting adjourn. Roll Call: Mr. Gorton, Yea; Mr. Allen, Yea; Mr. Smith, Yea; Mr. Coons, Yea; Mr. Gray, Yea.

Bernard E. Gray. Pres.

Gale W. Baldwin Clerk

To Here
H L Swick
State Examiner

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19* .....

REGULAR MEETING
December 23, 1952.

The Union County Board of Education met in regular session with Mr. Gray presiding. Roll Call: Mr Gray present; Mr. Smith, present; Mr. Gorton, present; Mr. Allen, present; Mr. Coons, present.

The minutes of the last regular meeting were read for approval. It was moved by Mr. Gorton seconded by Mr. Allen that the minutes be approved as read. Roll Call: Mr. Gorton, Yea; Mr. Allen, Yea; Mr. Smith, Yea; Mr. Coons; Yea; Mr. Gray, Yea.

The following bills were presented for approval:

Scioto Printing Co. - 20 reams of mimeograph paper.....	$37.58
Chartwell House, Inc. - books.....	6.75
Bartha Visual Education Service - stripfilm projector.....	99.50
Educational Test Bureau - tests.	34.07
State Teachers Retirement System - board's contribution...	209.67
Gale W. Baldwin - express.....	11.04
Gale W. Baldwin - mileage.....	26.43
United Telephone Co. - rent $7.00 tolls $5.05.....	12.05
H. C. Doellinger, P. M. - postage.....;	8.00
Marysville Newspapers - 2500 teachers six weeks report blanks	47.50
Dobson-Evans Co. - copy paper..... ..	1.10
Columbus Blank Book Mfg. Co. - printing warrant book.....	32.50

It was moved by Mr. Coons seconded by Mr. Gorton that the bills be approved as read. Roll Call: Mr. Coons, Yea; Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Allen, Yea; Mr. Gray, Yea.

It was moved by Mr. Gorton seconded by Mr. Smith that the following increases in appropriations be approved:
Other Expense - $160.00
Express- $5.00
Roll Call: Mr. Gorton, Yea; Mr. Smith, Yea; Mr. Coons, Yea; Mr. Allen, Yea; Mr. Gray, Yea.

The clerk reported on the Ohio Education Association Convention held in Columbus and the various proposals on school legislation which were endorsed.

A short discussion on the membership of the County Athletic Committee was held and it was unanimously agreed that the present plan of appointing mostly school heads as members of the committee continue to be the policy.

It was moved by Mr. Gorton seconded by Mr. Smith that the meeting adjourn. Roll Call: Mr. Gorton, Yea; Mr Smith, Yea; Mr Coons, Yea; Mr. Allen, Yea; Mr. Gray, Yea.

C. H. Smith Pres.

Gale W. Baldwin Clerk

REGULAR REORGANIZATION MEETING
January 17, 1953.

The Union County Board of Education met for the purpose of reorganization and transaction of business. Roll Call: Mr. Gray , Present; Mr. Smith, Present; Mr. Gorton, Present; Mr. Coons, Present; Mr. Allen, Present.

It was moved by Mr. Gorton that Mr. Smith be elected as president. Seconded by Mr. Allen who also moved that nominations be closed and the roll call was taken which was as follows for the election of Mr. Smith as President. Mr. Gorton, Yea; Mr. Allen, Yea; Mr. Coons, Yea; Mr. Gray Yea; Mr. Smith, not voting.

It was moved by Mr. Gray that Mr. Gorton be elected as Vice President, seconded by Mr. Allen who moved that the nominations be closed and roll call was taken which was as follows for the election of Mr. Gorton as Vice President Mr. Gray, Yea; Mr. Allen Yea; Mr. Smith, Yea; Mr. Coons, Yea; Mr. Gorton, not voting.

It was moved Mr. Coons that the regular meeting date be the fourth Tuesday of each month at 8:00 P. M. seconded by Mr. Allen. Roll Call: Mr. Coons, Yea; Mr. Allen, Yea; Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Smith, Yea.

It was moved that the minutes of the last regular meeting of December 23, 1952 be approved as read by Mr. Gorton seconded by Mr. Coons, Roll Call: Mr. Gorton, Yea; Mr. Coons, Yea; Mr. Gray, Yea; Mr. Allen, Yea; Mr. Smith, Yea.

It was moved by Mr. Gorton seconded by Mr. Coons that the following appropriation resolution be approved and the clerk authorized to issue warrants for the payroll, witholding tax, retirement portion of employees salaries and the telephone as they become due.

ITEM OF EXPENDITURE AND AMOUNT RESOLVED
TO BE APPROPRIATED FOR THE VAIROUS FUNDS

I.	Salaries	
	1. County Superintendent	$5040.00
	3. Secretary	2016.00
	4. County Attendance Officer	1260.00
	5. Assistant Attendance Officer	1102.50
II.	Expenses	
	1. County Superintendent	350.00
	4. Educational Meetings	50.00
	5. County Board Meetings	397.00
IV.	Communications	175.00
V.	Postage	110.00
VI.	Office Equipment	160.00
VII.	Office Supplies	450.00
VIII.	Express and/or Drayage	90.00
IX.	Printing	600.00
X.	Repairs for Office Equipment	50.00
XI.	Other Expense	1400.00
XII.	Service Fund	70.00
	GRAND TOTAL	$13,320.50

Roll Call: Mr. Gorton, Yea; Mr. Coons, Yea; Mr. Gray, Yea; Mr. Allen, Yea; Mr. Smith, Yea.

It was moved by Mr. Allen that the following bills be approved as read:

Gale W. Baldwin - express..... ....$4.71
Gale W. Baldwin, mileage..... .. 7.86
H. C. Doellinger, P. M. - postage..... .... 9.00
United Telephone Co. - rent $7.00, tolls $7.00.....14.00
Universal Typewriter Co. - typewriter repair.....16.00
State Department - Division of Visual Ed. film insurance. 9.00

Seconded by Mr. Gray. Roll Call: Mr. Allen, Yea; Mr. Gray, Yea; Mr. Coons, Yea; Mr. Gorton, Yea; Mr. Smith, Yea.

The clerk reported that under the new statute, nominating petitions for board of educations must be filed by February 4, 1953.

There being no further business it was moved by Mr. Gorton and seconded by Mr. Coons that the meeting be adjourned. Roll Call: Mr. Gorton, yea; Mr. Coons, Yea; Mr. Gray, Yea; Mr. Allen, Yea; Mr. Smith, Yea.

C. H. Smith Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
February 24, 1953.

The Union County Board of Education met in regular session with Mr. Smith presiding. Roll Call: Mr. Smith, present; Mr. Gray present; Mr. Coons, present; Mr. Allen, Absent; Mr. Gorton Absent.

The minutes of the reorganization meeting of January 17, 1953 were read for approval. It was moved by Mr. Gray seconded by Mr. Coons that the minutes be approved as read. Roll Call: Mr. Gray, Yea; Mr. Coons, Yea; Mr. Smith, Yea.

The following bills were presented for approval:

Department Reports Publishing Co. - school opinions for 1952..$15.75
Worden Publishing Co. - 1000 envelopes..... 10.50
Oliver Book Store - supplies..... 2.44
Gale W. Baldwin - express..... ..... 7.82
Gale W. Baldwin - mileage..... 26.10
United Telephone Co. - rent $7.00, tolls $4.80..... 11.80
H. C. Doellinger, P. M. - postage..... 9.00
Universal Typewriter Service - 2 typewriter ribbons..... 2.70

Mr. Coons moved that the above bills be approved as read. Mr. Gray seconded the motion. Roll Call: Mr. Coons, Yea; Mr. Gray, Yea; Mr. Smith, Yea.

The County Superintendent reported to the board information on the purchase of surplus goods by Chuckery-Darby, Richwood and Union on January 27, 1953. He reported receipts from the county basketball tournament for admissions was $2094.40. He gave a short report on school legislation and discussed the effect of certain proposed legislation up on the schools of Union County.

The matter of the Union Board of Education becoming a member of the Southwestern Ohio School Boards Association was discussed and will be brought before the next regular meeting of the County Board of Education for further discussion.

There being no further business it was moved by Mr. Coons seconded by Mr. Gray that the meeting be adjourned. Roll Call: Mr. Coons, Yea; Mr. Gray, Yea; Mr. Smith, Yea.

C. H. Smith Pres.

Gale W. Baldwin Clerk

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19* .....

REGULAR MEETING
March 24, 1953.

The Union County Board of Education met in regular session with Mr. Smith presiding. Roll Call: Mr. Smith, Present; Mr. Gray, Present; Mr. Gorton, Present; Mr. Coons, Absent; Mr. Allen Absent.

The minutes of the last regular meeting of February 24, 1953 were read for approval. It was moved by Mr. Gorton seconded by Mr. Gray that the minutes be approved as read. Roll Call: Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Smith, Yea.

The following bills were presented for approval:

The Thompson Co. - outline maps	$ 2.54
Oliver Book Store - supplies	1.65
Columbus Blank Book Mfg. Co. - printed forms	3.75
Gale W. Baldwin - express,	6.26
Gale W. Baldwin - mileage	38.52
H. C. Doellinger, P. M. - postage	9.00
United Telephone Co. - rent $7.00, tolls $5.35	12.35
Dobson-Evans Co. - 10 reams mimeograph paper	11.60
Cemmercial Motor Freight Co. - freight	2.30
Southwestern Ohio School Boards Association- Subscriptions	20.00

It was moved by Mr. Gorton seconded by Mr. Gray that the bills be approved as read. Roll Call: Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Smith Yea.

It was moved by Mr. Gorton that the Union County Board of Education join the Ohio Southwestern School Board's Association. Mr. Gray seconded the motion. Roll Call: Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Smith, Yea.

The County Superintendent reported on the meeting he had attended in Columbus of County Superintendents for the purpose of finding out the status of the pending school bills. Further information to be furnished board members as soon as it is known what progress these bills have made before the various Legislative Committees. He also reported that the nominations for re-employment of teachers had gone forward to most of the schools and that plans for the closing weeks of the school year had been made for most of the schools.

There being no further business it was moved by Mr. Gray seconded by Mr. Gorton that the meeting be adjourned. Roll Call: Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Smith, Yea.

E. H. Smith Pres.

Robert W. Baldwin Clerk

REGULAR MEETING
April 28, 1953.

The Union County Board of Education met in regular session with Mr. Smith presiding. Roll Call: Mr. Smith, Present; Mr. Gorton, Present, Mr. Coons, Present; Mr. Allen, Present; Mr. Gray , Present.

The minutes of the last regular meeting were read for approval. Mr. Gorton moved that the minutes be approved as read. Mr. Coons seconded the motion. Roll Call: Mr. Gorton, Yea; Mr. Coons, Yea; Mr. Allen, Yea; Mr. Smith, Yea; Mr. Gray, Yea.

The following bills were presented for approval:

Ohio Scholarship Tests - 8th grade tests	$19.20
Universal Typewriter Service - ribbon	1.45
Oval & Koster - 100 certificate of awards	23.28
Stakalta Mfg. Co. - clasp envelopes and fasteners	5.45
N. W. Llewellyn, County Engineer - maps	8.50
Columbus Blank Book Mfg. Co. - mimeograph paper	20.00
A. E Roby, Inc. - index cards	7.20

Gale W. Baldwin - express.....8.05
GaleW. Baldwin - mileage.....29.58
United Telephone Co. - rent$7.00, tolls $5.25.....12.25
H. C. Doellinger, P. M. - postage..... 9.00
C. A. Gregory Co. - tests.....27.00

It was moved by Mr. Allen seconded by Mr. Gorton that the bills be approved as read. Roll Call: Mr. Allen, Yea; Mr. Gorton, Yea; Mr. Coons, Yea; Mr. Smith, Yea; Mr. Gray, Yea.

The clerk reported the progress of school legislation especially S. B. 22 and the re-organization bill H. B. 128. He read the report of committee hearings for these bills and some of the things which have been done to help.

The teacher situation was discussed and the number of vacancies at present was reported as about 20. The teacher supply is very limited and schools are expected to have serious trouble filling vacancies.

The matter of so many working certificate issued to pupils over 16 years old was mentioned. It was the opinion of the County Superintendent that some of these might have kept their interest in school and been able to do satisfactory school work.

Other items of general interest were discussed and it was moved by Mr. Coons and seconded by Mr. Allen that the meeting be adjourned. Roll Call: Mr. Coons, Yea; Mr. Allen, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Smith, Yea.

C. H. Smith President

Gale W. Baldwin Clerk

REGULAR MEETING
May 26, 1953.

The Union County Board of Education met in regular session with Mr. Smith presiding. Roll Call: Mr. Smith, present; Mr. Gorton, present; Mr. Coons, present, Mr. Allen, present; Mr. Gray, present.

The minutes of the last meeting of April 28, 1953 were read for approval. It was moved by Mr. Gorton that the minutes be approved as read, Mr. Gray seconded the motion. Roll Call: Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea; Mr. Allen, Yea; Mr. Smith, Yea.

The following bills were presented for approval:
Columbus Blank Book Mfg. Co. - printed forms.....$ 8.05
The Thompson Co. - stencils, ink, correction fluid..... 18.62
School Employes Retirement System - board's contribution.....252.78
Allyn & Bacon, Inc. - workbook. ..... .99
Sterling Paper Co. - paper..... 6.95
Hammond & Stephens Co. - awards..... 33.99
Gale W. Baldwin - express..... 4.68
Gale W. Baldwin - mileage..... 17.28
United Telephone Co. - rent $7.00, tolls $6.20..... 13.20
H. C. Doellinger, P. M. - postage..... 9.00

It was moved by Mr. Coons that the bills be approved as read, Mr. Allen seconded the motion. Roll Call: Mr. Coons, Yea; Mr. Allen, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Smith, Yea.

Mr. Delmar Smith presented the following petition signed by himself and fourteen other people accompanied by a map showing the boundaries of the area:

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19* .....

PETITION

To The Union County Board of Education, Union County, Ohio.

The undersigned electors and residents of Leesburg Township, Union County, Ohio respectfully request your Board to transfer them and their property from the Leesburg-Magnetic School District, Union County, Ohio to the Marysville Exempted Village School District, Union County, Ohio. Said territory requested to be transferred being adjacent to and contiguous with said Marysville Exempted Village School District.

He presented certain arguments for the request. After some discussion it was moved by Mr. Gray to table until the next meeting of the County Board of Education the above request and that both Leesburg-Magnetic and Marysville Exempted Village Boards be consulted on this matter. Mr. Coons seconded the motion. Roll Call: Mr. Gray, Yea; Mr. Coons, Yea; Mr. Gorton, Yea; Mr. Allen, Yea; Mr. Smith, Yea.

A short discussion on school legislation and the teacher problem was held. It was moved by Mr. Allen seconded by Mr. Gray that the meeting be adjourned. Roll Call: Mr. Allen, Yea; Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Coons, Yea; Mr. Smith, Yea.

C. H. Smith Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
June 23, 1953

The Union County Board of Education met in regular session with Mr. Smith presiding. Roll Call: Mr. Smith, present; Mr. Gorton, present; Mr. Coons, present; Mr. Gray, present; Mr. Allen, absent.

The minutes of the last meeting of May 26, 1953 were read for approval: It was moved by Mr. Gorton seconded by Mr. Coons that the minutes be approved as read. Roll Call: Mr. Gorton, Yea; Mr. Coons, Yea; Mr. Smith, Yea; Mr. Gray, Yea.

The following bills were presented for approval:

A. E. Roby, Inc. - blank guides	$ .75
Gale W. Baldwin - mileage	10.68
United Telephone Co. - rent $7.00, tolls $8.05	15.05
H. C. Doellinger, P. M. - postage	9.00
Oliver Book Store - supplies	1.83
Stakalta Mfg. Co. - 100 clasp envelopes	3.25

It was moved by Mr. Gorton seconded by Mr. Coons that the bills be approved as read. Roll Call: Mr. Gorton, Yea; Mr. Coons, Yea; Mr. Smith, Yea; Mr. Gray, Yea;

The following letter was received:

June 9, 1953.

Union County Bd. of Education,
Union County, Ohio.

Gentlemen:

Referring to petition signed by Delmar Smith and others, asking that certain farms in Leesburg Twp. be transferred from the Leesburg-Magnetic school district to the Marysville Exempted Village School System, the Leesburg Magnetic School Board has passed a resolution asking the County Board, <u>not</u>, to grant said petition.

The Leesburg-Magnetic School Board feels that they are providing adequate Educational opportunities for the students involved in the petition, and that losing the above mentioned territory and attendance would seriously

handicap the Leesburg Magnetic School System.

It is also known by the Leesburg Magnetic Board that part of the signers of the said petition are indifferent toward attending the Marysville School and would be satisfied to remain in the Leesburg Magnetic District.

Leesburg Magnetic School Board

J. O. Eddy, Clerk

After discussion it was moved by Mr. Gorton that the petition of Delmar Smith and others presented to the Union County Board of Education at its last regular meeting and tabled until this meeting be indefinitely tabled. Mr. Coons seconded the motion. Roll Call: Mr. Gorton, Yea; Mr. Coons, Yea; Mr. Gray, Yea; Mr. Smith, Yea.

A short discussion on amended House Bill 128 and amended Senate Bill 23 was held. The teacher situation was discussed and other general school problems.

It was moved by Mr. Coons seconded by Mr. Gray that the meeting be adjourned. Roll Call: Mr. Coons, Yea; Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Smith, Yea.

C. H. Smith Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
July 28, 1953.

The Union County Board of Education met in regular session with Mr. Smith presiding. Roll Call: Mr. Smith, present; Mr. Gorton, present, Mr. Allen present; Mr. Coons, absent; Mr. Gray, absent.

The minutes of the last regular meeting of June 23, 1953 were read for approval. It was moved by Mr. Gorton seconded by Mr. Allen that the minutes be approved as read. Roll Call: Mr. Gorton, Yea; Mr. Allen, Yea. Mr. Smith, Yea.

The following bills were presented for approval:

Bobbs-Merrill Company, Inc. - books	$24.56
McBride Business Service - typewriter repair	15.00
Ohio Teachers and Pupils Reading Circle - books	33.85
Columbus Blank Book Mfg. Co. - printed forms	22.15
Mrs. Inez Milligan - refund on registered letters	7.88
Worden Publishing Co. - pupil cards and envelopes	35.50
Gale W. Baldwin - mileage	22.86
H. C. Doellinger, P. M. - postage	9.00
United Telephone Co. - rent $7.00, tolls $4.35	11.35

It was moved by Mr. Allen seconded by Mr. Gorton that the bills be approved as read. Roll Call: Mr. Allen, Yea; Mr. Gorton, Yea; Mr. Smith, Yea.

It was moved by Mr. Allen that Perry Spain be employed as county attendance officer for the school year 1953-54 for $1260 to include salary and mileage and Inez Milligan as assistant attendance officer for the school year 1953-54 for $1102.50 to include salary and mileage both payable in 9 monthly payments. with the understanding that oral reports be made to the local school head following investigations and written reports to the county office. Seconded by Mr. Gorton. Roll Call: Mr. Allen, Yea; Mr. Gorton, Yea; Mr. Smith, Yea.

The County Superintendent reported on the teacher situation in the county and the results of the school legislation. Also that bus drivers certificates must be issued during the month of August.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

There being no further business it was moved by Mr. Gorton seconded by Mr. Allen that the meeting be adjourned. Roll Call: Mr. Gorton, Yea; Mr. Allen, Yea; Mr. Smith, Yea.

Isaac T. Gorton Jr. Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
August 28, 1953

The Union County Board of Education met in regular session with Mr. Gorton presiding. Roll Call: Mr. Gorton, present; Mr. Gray, present, Mr. Allen, present, Mr. Smith, absent, Mr. Coons, absent.

The minutes of the last regular meeting of July 28, 1953 were read for approval. It was moved by Mr. Gray seconded by Mr. Allen that the minutes be approved as read. Roll Call: Mr. Gray, Yea; Mr. Allen, Yea; Mr. Gorton, Yea.

The following bills were presented for approval:

Hammond & Stephens Co. - 10 daily record books	$ 5.00
Oliver Book Store -supplies	9.33
Gale W. Baldwin - mileage	11.88
United Telephone Co. - rent $7.00, tolls $3.10	10.10
Sterling Paper Co. - mimeograph paper	16.28

It was moved by Mr. Allen seconded by Mr. Gray that the bills be approved as read. Roll Call: Mr. Allen, Yea; Mr. Gray, Yea; Mr. Gorton, Yea.

The matter of printing the directory was discussed and it was agreed to have it printed as soon after school opens as possible.

The report of the State Examiner had been received and was made available to the members of the county board.

A resume of the new school laws passed by the last session of the legislature was given to the board by the County Superintendent.

The teacher situation was discussed and the results of the recruitment legislation for new teachers as it applied here were reported.

There being no further business it was moved by Mr. Gray seconded by Mr. Allen that the meeting be adjourned. Roll Call: Mr. Gray, Yea; Mr. Allen, Yea; Mr. Gorton, Yea.

C. H. Smith Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
September 22, 1953.

The Union County Board of Education met in regular session with Mr. Smith presiding. Roll Call: Mr. Smith, present; Mr. Gorton, present; Mr. Coons present; Mr. Allen, present; Mr. Gray, absent.

The minutes of the last regular meeting were read for approval. It was moved by Mr. Allen seconded by Mr. Gorton that the minutes be approved as read. Roll Call: Mr. Allen, Yea; Mr. Gorton, Yea; Mr. Coons, Yea; Mr. Smith, Yea.

The following bills were presented for approval:

Dobson Evans Co. - cumulative records	$15.18
American School and University - book	3.50
Stakalta Mfg. Co. - clasp envelopes and pencils	4.60
A. E. Roby, Inc. - index cards	.65
Oliver Book Store - supplies	.89
N. W. Llewellyn, Co. Engineer - map	.75

Elan Publishing Co. - plan books..... $ 5.78
United Telephone Co. - rent $7.00, tolls $7.30..... 14.30
H. C. Doellinger, P. M. - postage..... 9.00
Bartha Visual Education Service - projector repair..... 15.86
Gale W. Baldwin - mileage..... 10.92
D. C. Heath Co. - books..... 4.40
Thompson Co. - stencils, wrappers, slip sheets, correction fluid... 14.35
It was moved by Mr. Gorton that the bills be approved as read. Seconded by Mr. Coons. Roll Call: Mr. Gorton, Yea; Mr. Coons, Yea; Mr. Allen, Yea; Mr. Smith, Yea.

The purchase of a filing case was recommended by the County Superintendent for records required by new legislation and he was authorized to secure same.

The County Superintendent reported on changes in levy resolutions and on enrollment, teacher changes, delivery of surplus commodities, meeting with coaches, fall county teacher meeting, work of attendance officers and lack of information on Pike District court action.

It was moved by Mr. Gorton seconded by Mr. Allen that the meeting be adjourned. Roll Call: Mr. Gorton, Yea; Mr. Allen, Yea; Mr. Coons, Yea; Mr. Smith, Yea;

C. H. Smith Pres.

Galen W. Baldwin Clerk

REGULAR MEETING
October 27, 1953.

The Union County Board of Education met in regular session with Mr. Smith presiding. Roll Call: Mr. Smith, present; Mr. Gorton, present; Mr. Gray, present; Mr. Coons, present; Mr. Allen, present.

The minutes of the last regular meeting wre read for approval. It was moved by Mr. Coons seconded by Mr. Allen that the minutes be approved as read. Roll Call: Mr. Coons, Yea; Mr. Allen, Yea; Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Smith, Yea.

The following bills were presented for approval:

Marysville Newspapers, Inc. - letterheads..... $ 7.00
Oliver Book Store - supplies..... 1.85
Educational Test Bureau - tests..... 52.54
Science Research Associates - test supplies..... 9.71
Dobson-Evans Co. - pupil record sheets..... 2.34
Columbus Blank Book Mfg. Co. - pupil records - 6 weeks.....60.00
Worden Publishing Co. - envelopes, grade cards and envelopes..154.00
Silver Burdette Co. - textbook..... 2.80
Lyons & Carnahan Co. - textbooks..... 4.51
Gale W. Baldwin - express..... 11.38
Gale W. Baldwin - mileage..... 33.24
Mrs. Fredana Smallwood - services as assistant secretary..... 84.00
Museum Extension Service - strip films..... 25.00
United TelephoneCo. - rent $7.00, tolls $5.75./..... 12.75
H. C. Doellinger, P. M. - postage..... 9.00
Follett Publishing Co. - books..... 2.30
It was moved by Mr. Gorton seconded by Mr. Gray that the bills be approved as read. Roll Call: Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea; Mr. Allen, Yea; Mr. Smith, Yea.

The County Superintendent reported on the tax levies to be voted by Union, Chuckery-Darby, Washington-York and Dover Districts. Also on the State Board of Education Amendment, records and reports forwarded to the State Department of Education, surplus commodities, correction slips on school buses, and school visitation. He also stated the 1954 budget would have to be prepared and approved at the next regular meeting in order to be presented to the State Department by December 1, 1953.

It was moved by Mr. Allen seconded by Mr. Gorton that the meeting be adjourned. Roll Call: Mr. Allen, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea; Mr. Smith, Yea.

Jesse J Gorton, Vice Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
November 24, 1953.

The Union County Board of Education met in regular session with Mr. Gorton presiding. Roll Call: Mr. Gorton, present; Mr. Gray, present; Mr. Allen, present. Smith & Coons absent

The minutes of the last regular meeting were read for approval. It was moved by Mr. Allen seconded by Mr. Gray that the minutes be approved as read. Roll Call: Mr. Allen, Yea; Mr. Gray, Yea; Mr. Gorton, Yea.

The following bills were presented for approval:

Marysville Newspapers, 400 directories	$145.00
A. E. Robey, Inc. - legal file and guides	128.45
Sterling Paper Co. - Mimeograph paper	18.20
Science Research Associates - tests	12.71
Thompson Co. - mimeograph paper.	16.25
H. C. Doellinger, P. M. - postage	9.00
Gale W. Baldwin - mileage	19.50
Gale W. Baldwin - express	7.29
United Telephone Co. - rent $7.00, tolls $6.35	13.35

It was moved by Mr. Gray seconded by Mr Allen that the bills be approved as read. Roll Call: Mr. Gray, Yea; Mr. Allen, Yea; Mr. Gorton, Yea.

The following budget was submitted for approval:

ITEM OF EXPENDITURE	Estimated Expenditure Calendar Year 1953	Estimated Budget Request Calendar Year 1954
I. Salaries		
1. County Superintendent	$5040.00	$5040.00
3. Secretary	2016.00	2220.00
4. County Attendance Officer	1260.00	1305.00
5. Assistant Attendance Officer	1102.50	1147.50
II. Expenses		
1. County Superintendent	260.00	350.00
5. County Board of Education	333.00	395.00
6. Citizens Committee	000.00	100.00
III. Wages of Clerical Help	84.00	100.00
IV. Communication	170.00	175.00
V. Postage	110.00	120.00
VI. Office Equipment	140.00	160.00
VII. Office Supplies	350.00	450.00
VIII. Express and/or Drayage	66.00	60.00

IX.	Printing	550.00	550.00
X.	Repairs for Office Equipment	50.00	50.00
XI.	Other Expense	1300.00	1200.00
XII.	Service Funds	00.00	50.00
GRAND TOTAL		12,831.50	13,472.50

It was moved by Mr. Allen seconded by Mr. Gray that the budget be approved as read. Roll Call: Mr. Allen, Yea; Mr. Gray, Yea; Mr. Gorton, Yea.

The County Superintendent reported on tax levies, surplus commodities, local boards election, total tax levies and class for children of low mentality.

Mr. Allen reported on Mr. Rush's request to transfer his farm from Washington-York Local School District to Claibourne-Richwood Local School District.

There being no further business it was moved by Mr. Gray seconded by Mr. Allen that the meeting be adjourned. Roll Call: Mr. Gray, Yea; Mr. Allen, Yea; Mr. Gorton, Yea.

C. H. Smith Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
December 22, 1953.

The Union County Board of Education met in regular session with Mr. Smith presiding. Roll Call: Mr. Gray, present; Mr. Gorton, present; Mr. Coons, present; Mr. Allen, present; Mr. Smith, present.

The minutes of the last regular meeting were read for approval. It was moved by Mr. Allen seconded by Mr. Coons that the minutes be approved as read. Roll Call: Mr. Allen, Yea; Mr. Coons, Yea; Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Smith, Yea.

The following bills were presented for approval:

The Thompson Co. - mimeo paper, stencils and correction fluid...	$ 41.00
Kee Lox Mfg. Co. - carbon paper, adding machine ribbon.....	6.20
Geographical Publishing Co. - atlas.....	29.50
State Teachers Retirement System - board's contribution.....	395.52
N. W. Llewellyn, County Engineer, - map.....	.60
Gale W. Baldwin - express.....	7.29
Gale W. Baldwin - mileage.....	22.98
H. C. Doellinger, P. M. - postage.....	11.00
United Telephone Co. - rent $7.00, tolls $6.15.....	13.15
Worden Publishing Co. - 2000 teachers 6 weeks report blanks.....	39.25
Educational Test Bureau - tests.....	20.20

It was moved by Mr. Gorton seconded by Mr. Gray that the bills be approved as read. Roll Call: Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea; Mr. Allen, Yea; Mr. Smith, Yea.

It was agreed that the reorganization meeting on January 16, 1954 would be held at 2:00 P. M.

It was moved by Mr. Allen seconded by Mr. Gray that an increase in wages for the Secretary and Attendance Officers be approved, effective January 1, 1954.

Secretary - Mrs. Dorothy Wagner from $2016 to $2220
Attendance Officer - Perry Spain from $1260 to $1305
Assistant Attendance Officer - Mrs. Inez Milligan from $1102.50 to $1147.50

Roll Call: Mr. Allen Yea; Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Coons, Yea; Mr. Smith, Yea.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held *19*

Mr. Allen presented a petition signed by Marion Rush, Esther Rush, Sterling P. Retterer, Bernice E. Retterer requesting the County Board of Education transfer their farms from the Washington- York Local School District to the Claibourne-Richwood Local School District, Union County, Ohio. After discussion Mr. Allen moved to table the petition until the Washington-York board can be contacted. Seconded by Mr. Coons. Roll Call: Mr. Allen, Yea Mr. Coons, Yea; Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Smith, Yea.

Sincere thanks was extended by all to Mr. Charles Smith, retiring President of our County Board of Education, for his long and faithful service to both local and county boards.

There being no further business it was moved by Mr. Gorton seconded by Mr. Allen that the meeting be adjourned. Roll Call: Mr. Gorton, Yea; Mr. Allen, Yea; Mr. Gray, Yea; Mr. Coons, Yea; Mr. Smith, Yea.

Dana F Gorton Pres.

Gale W. Baldwin Clerk

REGULAR REORGANIZATION MEETING
January 16, 1954.

The Union County Board of Education met for the purpose of reorganization and transaction of business. Roll Call: Mr. Gorton, present; Mr. Coons, present; Mr. Allen, present; Mr. Gray absent, Mr. Burroughs, absent due to hospitalization

Mr. Gorton and Mr. Allen presented their certificates of election and were given their oath of office by the clerk.

It was moved by Mr. Coons and seconded by Mr. Allen that Mr. Gorton be elected as President. Mr. Allen moved that the nominations be closed and the roll call was taken which was as follow for the election of Mr. Gorton as President. Roll Call: Mr. Coons, Yea; Mr. Allen, Yea; Mr. Gorton, Yea.

It was moved by Mr Allen seconded by Mr. Gorton that Mr. Coons be elected as Vice President. Mr. Allen moved that the nominations be closed. Roll Call was taken to elect Mr. Coons as Vice President. Mr. Allen. Yea; Mr. Gorton, Yea; Mr. Coons, Yea.

It was moved by Mr. Coons that the regular meeting day be the 4th Tuesday at 8:00 P. M. of each month, seconded by Mr. Allen. Roll Call: Mr. Coons, yea; Mr. Allen, Yea; Mr. Gorton, Yea.

Mr. Allen moved that the minutes of the last regular meeting of December 22, 1953 be approved as read. Mr. Coons seconded themotion. Roll Claa: Mr. Allen, Yea; Mr. Coons, Yea; Mr. Gorton, Yea.

It was moved by Mr. Coons that the following appropriation resolution be approved and the clerk authorized to issue warrants for the payroll, withholding tax, retirement portion of employees salaries and the telephone as they become due:

ITEM OF EXPENDITURE AND AMOUNT RECEIVED TO BE APPROPRIATED FOR THE VARIOUS FUNDS

I. Salaries

1.	County Superintendent	$5040
3.	Secretary	2220
4.	County Attendance Officer	1305.00
5.	Assistant Attendance Officer	1147.50

II. Expenses

1.	County Superintendent	350.00
5.	County Board of Education	395.00

RECORD OF PROCEEDINGS

Minutes of *Meeting*

Held ..... *19* .....

	6. Citizens Committee	100.00
III.	Wages for Clerical Help	100.00
IV.	Communication	175.00
V.	Postage	120.00
VI.	Office Equipment	160.00
VII.	Office Supplies	450.00
VIII.	Express and/or Drayage	60.00
IX.	Printing	550.00
X.	Repairs for Office Equipment	50.00
XI.	Other Expense	1200.00
XII.	Service Fund	50.00
GRAND TOTAL		$13,472.50

Mr. Allen seconded the motion. Roll Call: Mr. Coons, Yea; Mr. Allen, Yea; Mr. Gorton, Yea.

Mr. Allen moved that the following bills be approved as read:

Oliver Book Store - supplies	$ 2.05
United Telephone Co. - rent $7.00, tolls $4.45	11.45
Columbus Blank Book Mfg. Co. - printed forms	8.05
H. C. Doellinger, P. M. - postage	10.00
N. W. Llewellyn, County Engineer.- maps	1.20
Gale W. Baldwin - mileage	9.72
Gale W. Baldwin - express	5.48
Houghton Mifflin Co. - tests	34.79

Mr. Coons seconded the motion. Roll Call: Mr. Allen, Yea; Mr. Coons, Yea; Mr. Gorton, Yea.

The clerk reported a petition signed by Charles W. Green and Marjorie Green had been received and filed.

The clerk was instructed to investigate the trading of the office typewriter for a new one.

It was moved by Mr. Coons that an increase in the mileage from 6 cents to 8 cents per mile allowed for official travel for the County Superintendent be effective from this date. Mr. Allen seconded the motion. Roll Call: Mr. Coons, yea; Mr. Allen, yea; Mr. Gorton, Yea.

Mr. Allen moved that any petitions filed with the county board for transfer of territory be referred to the Prosecuting Attorney for his opinion on the legality of same. Mr. Coons seconded the motion. Roll Call: Mr. Allen, Yea; Mr. Coons, Yea; Mr. Gorton, Yea.

There being no further business it was moved by Mr. Coons that the meeting be adjourned. Mr. Allen seconded the motion. Roll Call: Mr. Coons, Yea; Mr. Allen, Yea; Mr. Gorton, Yea.

Dana D. Gorton Pres.

Gale W. Baldwin Clerk

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19*.....

REGULAR MEETING
February 25, 1954.

The Union County Board of Education met in regular session with Mr. Gorton presiding. Roll Call: Mr. Gorton, present; Mr. Coons, present; Mr. Gray, present; Mr. Allen, present; Mr. Burroughs, present.

Mr. Gray and Mr. Burroughs presented their Certificates of election and took the oathof office.

The minutes of the last regular meeting of January 16, 1954 were read for approval. It was moved by Mr. Allen that the minutes be approved as read. Mr. Coons seconded the motion. Roll Call: Mr. Allen, Yea; Mr. Coons, Yea; Mr. Gray, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea.

It was moved by Mr. Gray that the following bills be approved as read:

Banks-Baldwin Law Publishing Co. - law books.....	$ 17.00
Thompson Co. - ink and ink pads.....	6.80
Southwestern Ohio School Boards Association - subscriptions to newsletters, special bulletins and research service	20.00
Hillsdale School Supply, Inc. - books.....	5.20
Clyde K. Miller, Director of Visual Education-film insurance for school year 1954-55.....	9.00
Gale W. Baldwin - mileage.....	21.04
Gale W. Baldwin - express.....	7.36
H. C. Doellinger, P. M. - postage.....	10.00
United Telephone Co. - rent $7.00, tolls $5.10.....	12.10

Mr. Allen seconded the motion. Roll Call: Mr. Gray, Yea; Mr. Allen, Yea; Mr. Coons, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea.

Mr. Gorton reported he had conferred with Mr. Ryan of Union Local on the expected offer for transfer of the Pike area from Madison County. A joint meeting of the Union Board and County Board would be advisable before any procedure by the County Board.

Three petitions received before February 1, 1954 were read and studied:

Mr. and Mrs. Charles Green From Leesburg-Magnetic to Marysville Exempted Village.

Mr. and Mrs. Delmar Smith, Mr. and Mrs. Charles Green, Mr. and Mrs. Harold Anderson and Mr. and Mrs. Merle Laird from Leesburg-Magnetic to Marysville Exempted Village.

Petition to transfer two farms from Leesburg-Magnetic to Scioto Valley, Delaware County, signed by Homer Howison, Helen O. Howison, Emery J. Robinson, Flora A. Robinson, Pauline Byers, John W. Byers.

Action on all petitions will have to be taken at the March meeting.

It was moved by Mr. Coons that the meeting be adjourned. Mr. Allen seconded the motion. Roll Call: Mr. Coons, Yea; Mr. Allen, Yea; Mr. Gray, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea.

Dana D. Gorton Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
March 23, 1954

The Union County Board of Education met in regular session with Mr. Gorton presiding. Roll Call: Mr. Gorton, Present; Mr. Coons, Present; Mr. Allen, Present; Mr. Burroughs, Present; Mr. Gray, Present.

The minutes of the last regular meeting of February 23, 1954 were read. It was moved by Mr. allen seconded by Mr. Coons that the minutes be approved as read. Roll Call: Mr. Allen, Yea; Mr. Coons, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Allen Yea.

It was moved by Mr. Allen that the following bills be approved as read:

John C. Winston Co. - supplemental readers	$ 21.32
Keystone Envelope Co. - binders	7.49
Thompson Co. - mimeograph paper	16.25
L. C. Smith & Corona Typewriter Co. - typewriter	117.50
Department Reports Publishing Co. - school opinions	6.00
Hammond & Stephens Co. - awards	32.91
Kee Lox Mfg. Co. - mimeograph ink cleaner	1.12
N. W. Llewellyn , County Engineer - maps	2.80
H. C. Doellinger, P. M. - postage	10.00
Gale W. Baldwin - mileage	29.68
United Telephone Co. - rent $7.00, tolls $7.25	14.25
Gale W. Baldwin - express	7.68

Mr. Burroughs seconded the motion. Roll Call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Coons, Yea; Mr. Gray, Yea; Mr. Gorton, Yea.

The clerk reported the following resolution was received on February 25, 1954 from Rolla Webster, Clerk of the Madison County Board of Education:

RESOLUTION

For the Transfer of Territory from the Pike-Monroe Local School District, Madison County, Ohio, to the Union County School District, Union County, Ohio.

Mr. Call moved the following:

In accordance with the recent decision of the Supreme Court of the State of Ohio, concerning Case Number 33255, namely, "Lennie Boerger, et. al. vs. The Board of Education of Madison County, Ohio," be it resolved that under Section 3311.23, Revised Code of Ohio, The Madison County Board of Education of Madison County, Ohio, approve the transfer of certain territory of the Pike-Monroe Local School District, Madison County, Ohio, as petitioned by Lennie Boerger, et. al. to the Union County School District, Union County, Ohio,

And that notice of this resolution be published as provided under Section 3311.27 Revised Code of Ohio.

Mr. Snyder seconded the motion.

The roll call having been called, the vote was as follows: Call, Yes; Snyder, Yea; Meeker, Yes; Murray, Yes; Lee, Yes. The motion was accordingly declared adopted.

I hereby certify this to be a true copy of the resolution adopted by the Madison County Board of Education, February 17, 1954.

Rolla D. Webster
Clerk, Madison County Board of Education

Paul Ryan and John Wible, members of the Union Local Board of Education, Supt. H. R. Hinton of the Union School and Prosecuting Lloyd Kerns were present and discussed with the County Board the above transfer.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held 19

Mr. Gray moved the following resolution:

Whereas the Madison County Board of Education has transferred certain territory from the Pike-Monroe Local School District, Madison, County, Ohio, as petitioned by Lennie Boerger, et. al. to the Union County School District, Union County, Ohio, as provided under Section 3311.23 Revised Code of Ohio, therefore be it:

Resolved that the Union County Board of Education hereby accept the proposed transfer as provided under the above named section of law and that the same be and hereby is annexed to the Union Local School District, Union County, Ohio.

Be it further resolved that an equitable division of the funds and indebtedness between the districts involved shall be made as provided in the above named section of law.

Be it further resolved that a map showing the territory to be transferred shall be filed with the Auditor of Madison County Ohio and with the Auditor of Union County, Ohio.

Mr. Allen seconded the motion.

Roll Call: Mr. Gray, Yea; Mr. Allen, Yea; Mr. Coons, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea. The motion was accordingly declared adopted.

The following request was received on March 23, 1954:

March 22, 1954.

Union County Board of Education
Marysville, Ohio.

Regarding a certain petition signed by Homer Howison and John Byers and others, and now on file with the Union County Board of Education requesting that certain lands, described in said petition be transferred from the Leesburg-Magnetic School District to the Scioto Valley - - - School District. The afore mentioned signers-Homer Howison and John W. Byers - now request that said petition be withdrawn in favor of a staisfactory agreement with the Leesburg-Magnetic Board of Education.

Signed: Pauline Byers
John W. Byers
E. J. Robinson
Flora Robinson
Homer Howison
Helen Howison

The Board discussed the petition of Delmer W. Smith and others to transfer certain territory as petitioned.

Mr. Coons moved the following resolution:

Resolved that under Section 3311.23 General Code of Ohio, the Union County Board of Education objects to the requested transfer of certain territory as petitioned by Delmer W. Smith and others to the Marysville Exempted Village School District, Union County, Ohio and that a copy of this resolution, a copy of the petition and a map showing the boundaries of the territory which the petitioners seek to have transferred be filed with the Superintendent of Public Instruction as provided by the statutes. That notice of this resolution be published as provided by Section 3311.27 General Code of Ohio.

Mr. Burroughs seconded the motion.

Roll Call: Mr. Coons, Yea; Mr. Burroughs, Yea; Mr. Gray, Yea; Mr. Allen, Yea; Mr. Gorton, Yea.

The Board discussed the petition of Charles and Marjorie Green.

Mr. Gray moved the following:

Resolved that under Section 3311.23 General Code of Ohio the Union County Board of Education objects to the requested transfer of certain territory as petitioned by Charles and Marjorie Green to the Marysville Exempted Village School District, Union County, Ohio and that a copy of this resolution, a copy of the petition and a map showing the boundaries of the territory which the petitioners seek to have transferred be filed with the Superintendent of Public Instruction as provided in this statute. That notice of this resolution be published as provided under Section 3311.27 General Code of Ohio.

Mr. Coons seconded the motion.

Roll Call: Mr. Gray, Yea; Mr. Coons, Yea; Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea.

It was moved by Mr. Gray seconded by Mr. Allen that the meeting be adjourned. Roll Call: Mr. Gray, Yea; Mr. Allen, Yea; Mr. Coons, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea.

Dana L. Gorton Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
April 27, 1954

The Union County Board of Education met in regular session with Mr. Gorton presiding. Roll Call: Mr. Gorton present; Mr. Coons, present; Mr. Gray, present; Mr. Allen, present; Mr. Burroughs, present.

The minutes of the last regular meeting of March 23, 1954 were read for approval. Mr. Gray moved the minutes be approved as read. Mr. Allen seconded the motion. Roll Call: Mr. Gray, Yes; Mr. Allen, Yes; Mr. Coons, Yes; Mr. Burroughs, Yes; Mr. Gorton, Yes.

The following bills were presented for approval:

Thompson Co. - repair of mimeograph	$ 8.50
C. A. Gregory Co. - tests	13.10
N. W. Llewellyn, County Engineer - set of maps,	8.50
Oliver Book Store - supplies	1.78
John C. Winston Co. - books	1.42
Ohio Scholarship Tests - 8th grade tests	19.50
Sterling Paper Co. - 10 reams mimeograph paper	16.30
Ohio Teachers and Pupils Reading Circle - books	43.71
Marysville Newspapers - legal notices, records	51.60
Columbus Blank Book Mfg. Co. - class records	17.50
Gale W. Baldwin - mileage	47.84
Gale W. Baldwin - express	5.49
H. C. Doellinger, P. M. - postage	10.00
United Telephone Co. - rent $7.00, tolls $6.95	13.95
National Educational Association - books,	15.32

Mr. Allen moved the bills be approved as read. Mr. Coons seconded the motion. Roll Call: Mr. Allen Aye; Mr. Coons, Aye; Mr. Gray, Aye; Mr. Burroughs, Aye; Mr. Gorton, Aye.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

Held ..... *19* .....

The clerk reported that copies of the Smith and Green petitions were delivered to the State Department along with maps and a copy of the resolution objecting to the petitions on March 30, 1954. He also reported that Mr. Webster, Clerk of the Madison County Board of Education, had advised that his board was preparing to arrange the financial settlement for the Pike area transfer. A report on the last distribution of surplus commoditites, the nomination of teachers and the number of high school and elementary vacancies was made.

Mr. Allen moved the following resolution:

Resolved that under Section 3311.22 General Code of Ohio that 120.26 acres owned by Marion and Esther Rush be transferred from the Washington-York Local School District, Union County, Ohio, to the Claibourne-Richwood Local School District, Union County, Ohio.

Mr. Gray seconded the motion. Roll Call: Mr. Allen, Aye; Mr. Gray, Aye; Mr. Coons, Aye; Mr. Burroughs, Aye; Mr. Gorton, Aye.

It was moved by Mr. Allen seconded by Mr. Coons that the meeting be adjourned. Roll Call: Mr. Allen, Aye; Mr. Coons, Aye; Mr. Gray, Aye; Mr. Burroughs, Aye; Mr. Gorton, Aye.

Dana F. Gorton Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
May 25, 1954

The Union County Board of Education met in regular session with Mr. Gorton presiding. Roll Call: Mr. Gorton, Present: Mrs Coons, Present; Mr. Allen, Present; Mr. Burroughs, Present; Mr. Gray, Present.

The minutes of the last regular meeting of April 27, 1954 were read. It was moved by Mr. Allen seconded by Mr. Gray that the minutes be approved as read. Roll Call: Mr. Allen, Aye; Mr. Gray, Aye; Mr. Coons; Aye; Mr. Burroughs, Aye; Mr. Gorton; Aye;

It was moved by Mr. Coons that the following bills be approved as read:

JoAnn Hodges services as ass't sec'y 12 days	$100.80
Columbus Blank Book - Working Certificate forms	7.20
School Employees Retirement System July 1, 53-June 30, 54	301.77
Gale W. Baldwin, Express	6.00
Gale W. Baldwin, Mileage	35.28
United Telephone Company - rent $7.00, tolls $3.70	10.70
Herman Doellinger, P. M. - postage	10.00
~~Marysville Newspapers - sick leave records~~	~~27.60~~
Stakalta Mfg. Company	20.80

Mr. Burroughs seconded the motion. Roll Call: Mr. Coons, Aye; Mr. Burroughs, Aye; Mr. Gray, Aye; Mr. Allen, Aye; Mr. Gorton, Aye;

The Clerk reported the following communication had been received from the State Department of Education

May 18, 1954

Mr. Gale W. Baldwin
Supt. Union County Schools
Marysville, Ohio

Dear Mr. Baldwin:

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

Representatives from the Department of Education will be at your office on Tuesday, June, 1954, at 2:00 P.M. (Eastern Standard Time), to hold a hearing on the petition of Delmar W. Smith, et al to transfer territory from Union County (Leesburg-Magnetic) School District to Marysville Exempted Village School District. Notices of the hearing have been mailed to a majority of the resident electors.

Sincerely yours,

R. M. Garrison, Director
Elementary & Secondary Education

Secretary of the Transfer of
Territory Committee

GAR:L

Likewise a hearing on the petition of Charles Green, et al will be held at 3:00 P.M.

The County Superintendent reported on the recommended textbooks as reported by the committee for high school English, Civics, and History. He also reported on the teacher situation as of this date which has six high schooland six elementary vacancies. Ten teachers have already been employed to fill other vacancies.

It was moved by Mr. Allen, seconded by Mr. Burroughs that the meeting be adjourned. Roll Call: Mr. Allen; Aye, Mr. Burroughs; Aye; Mr. Gray, Aye; Mr. Coons, Aye; Mr. Gorton, Aye:

Dana D. Gorton Pres.

Gale W. Baldwin Clerk.

REGULAR MEETING
June 22, 1954.

The Union County Board of Education met in regular session with Mr. Gorton presiding. Roll Call: Mr. Gorton, present; Mr. Coons, present; Mr. Burroughs, present; Mr. Gray, present; Mr. Allen, absent..

The minutes of the last regular meeting of May 25 were read for approval. It was moved by Mr. Coons seconded by Mr. Burroughs that the minutes be approved as read. Roll Call: Mr. Coons Aye; Mr. Burroughs, Aye; Mr. Gray, Aye; Mr. Gorton, Aye.

The following bills were presented for approval; Mr. Gray moved that the bills be approved as read.

Miller-Byrant-Pierce - typewriter ribbon	$ 1.75
W. H. Anderson Co. - Ohio School Guide	10.00
Museum Extension Service - subscription for film strips	25.00
H. S. Doellinger, P. M. - postage	10.00
Gale W. Baldwin - mileage	11.68
United Telephone Co. - rent $7.00, tolls $3.80	11.25

Mr. Burroughs seconded the motion . Roll Call: Mr. Gray, Aye; Mr. Burroughs, Aye; Mr. Coons, Aye, Mr. Gorton, Aye.

The County Superintendent reported on the teacher employment situation in the county schools. The State Reports submitted to the Department and those yet to be prepared. Also that a meeting of the Elementary Scholarship committee would be held on Wednesday, June 23, to nominate eligible applicants for three scholarships as provided in the statutes.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

Held ..... *19* ..... Nov.

It was moved by Mr. Coons that the meeting be adjourned. Mr. Gray seconded the motion. Roll Call: Mr. Coons, Aye; Mr. Gray, Aye; Mr. Burroughs, Aye; Mr. Gorton, Aye.

Dana D. Gorton Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
July 27, 1954.

The Union County Board of Education met in regular session with Mr. Gorton presiding. Roll Call: Mr. Gorton, present, Mr. Allen, present, Mr. Burrough, Present; Mr. Coons, Present; Mr. Gray, Present.

The minutes of the last regular meeting were read for approval. It was was moved by Mr. Coons and seconded by Mr. Burroughs that the minutes be approved as read. Roll Call: Mr. Coons, Aye; Mr. Burroughs, Aye; Mr. Allen, Aye; Mr. Gorton, Aye; Mr. Gray, Aye.

It was moved by Mr. Allen that the following bills be approved as read:

McBride Business Service - adding machine repair.....$ 2.98
Dobson- Evans Co. - pupil records, cumulative folders, paper....32.35
Columbus Blank Book Mfg. Co. - printed forms and class register.82.80
Oliver Book Store - supplies/..... 2.25
Gale W. Baldwin - mileage.....36.88
United Telephone Co. - rent $7.00, tolls $5.05.....12.05
H. C. Doellinger, P. M. - postage.....10.00

Mr. Coons seconded the motion. Roll Call: Mr. Allen, Aye; Mr. Coons, Aye; Mr. Gray, Aye; Mr. Burroughs, Aye; Mr. Gorton, Yea.

A letter from Mr. Hissong stated the petitions of Delmar Smith and others and the petition of Charles and Marjorie Green to transfer certain territory was not approved.

The County Superintendent reported on meeting with local boards, the teachers situation, working certificates and reports to the State Department.

It was moved by Mr. Allen seconded by Mr. Burroughs that the following attendance officers be hired with assignment of Leesburg-Magnetic to Mrs. Milligan and Pike area to Mr. Spain.

Mr. Perry Spain , attendance officer at $1305 for the 1954-55 school year.

Mrs. Inez Milligan, assistant attendance officer at $1147.50 for the school year 1954-55.

Roll Call: Mr. Allen, Aye; Mr. Burroughs, Aye; Mr. Gray, Aye; Mr. Coons, Aye; Mr. Gorton, Aye.

It was moved by Mr. Allen seconded by Mr. Coons that the meeting be adjourned. Roll Call: Mr. Allen, Aye; Mr. Coons, Aye; Mr. Gray, Aye; Mr. Burroughs, Aye; Mr. Gorton, Aye.

Dana D. Gorton Pres.

Gale W. Baldwin Clerk

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19*.....

REGULAR MEETING
August 24, 1954

No regular meeting was held due to lack of quorum being present.

Dana F. Gorton Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
September 28, 1954.

The Union County Board of Education met in regular session with Mr. Gorton presiding. Roll Call; Mr. Gorton, present; Mr. Allen, present; Mr. Burroughs, present; Mr. Coons, absent; Mr. Gray, absent.

The minutes of the last regular meeting were read for approval. It was moved by Mr. Allen seconded by Mr. Burroughs that the minutes be approved as read. Roll Call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea.

Mr. Burroughs moved that the following bills be approved as read:

Sterling Paper Co. - 20 reams of mimeo paper....	$ 32.60
Columbus Blank Book Mfg. Co. - printed forms.....	14.55
Science Research Associates - tests.....	17.49
World Book Co. - tests.....	11.92
Worden Publishing Co. - grade cards, envelopes, 6 wks. reports	150.75
Educational Test Bureau - tests.....	20.34
California Test Bureau - tests.....	8.74
Stillfilm Inc. - strip films.....	25.99
Stakalta Mfg. Co. - pencils, folders, clasp envelopes.....	10.55
Gale W. Baldwin - express.....	1.80
Gale W. Baldwin - mileage.....	36.48
H. C. Doellinger, P. M. - postage.....	20.00

Mr. Allen seconded the motion. Roll Call: Mr. Burroughs, yea; Mr. Allen, Yea; Mr. Gorton, Yea.

Mr. Baldwin reported on school enrollment for the 1954-55 school year and the general details of the opening weeks of the school term. Drivers Certificates have been issued to all drivers and the school bus inspection held September 27-28-29.

The Annual Financial Report to the State Department was filed September 9.

The County Superintendent reported he had attended a six county legislative meeting in Marion on September 21 called by the O. E. A. Also he had attended a state meeting of County Superintendents held to discuss proposals of the School Survey Commission.

The School directory had gone to the printer.

There being no further business Mr. Allen moved the meeting be adjourned. Mr. Burroughs seconded the motion. Roll Call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea.

Dana F. Gorton Pres.

Gale W. Baldwin Clerk

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held 19

REGULAR MEETING
October 26, 1954.

The Union County Board of Education met in regular session with Mr. Gorton presiding. Roll Call: Mr. Gorton, present; Mr. Coons, present; Mr. Allen, present; Mr. Burroughs, present; Mr. Gray, Absent.

The minutes of the last regular meeting were read for approval. It was moved by Mr. Allen seconded by Mr. Coons that the minutes be approved as read. Roll Call: Mr. Allen, yea; Mr. Coons, yea; Mr. Burroughs, yea; Mr. Gorton, yea.

Mr. Coons moved the following bills be approved as read:

Science Research Associates - tests.....$31.50
Marysville Newspapers - 1000 letterheads.....12.25
Thompson Co. - mimeograph supplies.....18.10
Bartha Visual Education Service - projector repair.....15.54
Worden Publishing Co. - 600 grade cards 10.00
Gale W. Baldwin - express..... 5.40
Gale W. Baldwin - mileage.....41.68
A. E. Roby, Inc. - supplies..... 4.55
H. C. Doellinger, P. M. - postage.....10.00
United Telephone Co. - rent $7.00, tolls, $3.00.....10.00

Mr. Burroughs seconded the motion. Roll Call: Mr. Coons, Yea; Mr. Burroughs, yea; Mr. Allen, yea; Mr. Gorton, yea.

The School bus inspection reports were discussed and a possibility of county driver examinations under supervision of the Health Department would be considered.

Announcement of the meeting of the Southwestern County Boards Association on November at West Carrollton was read.

Mr. Baldwin reported on school activities including the loss of three teachers since the beginning of the school year. Also the contiued loss of girl high school students by early marriages.

D. H. Sellers, the first County Superintendent of Union County, died recently in Lima, Ohio.

The tax levies for Jackson, Jerome-Millcreek and Washington-York as well as the bond issue for Claibourne-Richwood were discussed.

Schools will be dismissed on November 5 for the Central Ohio Teachers Association meeting in Columbus.

A committee of teachers will study Arithmetic for adoption in the 1955-56 school year. Also a committee of teachers will study Science for a recommended list for high schools.

There being no further business it was moved by Mr. Coons seconded by Mr. Allen that the meeting be adjourned. Roll Call: Mr. Coons, yea; Mr. Allen, yea; Mr. Burroughs, yea; Mr. Gorton, yea.

Dana D. Gorton Pres.

Gale W. Baldwin Clerk

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

REGULAR MEETING
November 23, 1954.

The Union County Board of Education met in regular session with Mr. Gorton presiding. Roll Call: Mr. Gorton, present; Mr. Coons, present; Mr. Gray, present; Mr. Allen, present; Mr. Burroughs, present.

The minutes of the last regular meeting were read for approval. Mr. Allen moved the minutes be approved as read. Mr. Coons seconded the motion. Roll call: Mr. Allen, Yea; Mr. Coons, Yea; Mr. Gray, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea.

Mr. Burroughs moved that the following bills be approved as read:

J. B. Lippincott Co. - phonetic cards.....$9.20
Sterling Paper Co. - mimeograph paper.....28.30
American School and University - book.....4.23
Marysville Newspapers - 400 directories.....155.75
Worden Publishing Co. - 600 grade cards.....10.00
Gale W. Baldwin - mileage.....35.12
Gale W. Baldwin - express.....3.60
H. C. Doellinger, P. M. - postage.....10.00
United Telephone Co. - rent $7.00, tolls $5.10.....12.10
Oliver Book Store - supplies.....3.84

Mr. Allen seconded the motion. Toll Call: Mr. Burroughs, Yea; Mr. Allen, Yea; Mr. Gray, Yea; Mr. Coons, Yea; Mr. Gorton, Yea.

The budget for 1955 was carefully considered and discussed. It was moved by Mr. Allen that the following budget for 1955 be adopted. Mr. Burroughs seconded the motion.

ITEM OF EXPENDITURE	Estimated Expenditure Calendar Year 1954	Estimated Budget Request Calendar Year 1955
I. Salaries		
1. County Superintendent	$5040.00	$5040.00
2. Secretary	2220.00	2220.00
4. County Attendance Officer	1305.00	1305.00
5. Assistant Attendance Officer	1147.50	1147.50
II. Expenses		
1. County Superintendent	350.00	350.00
5. County Board Meetings	395.00	395.00
6. Citizens Committee	100.00	0
III. Wages for Clerical Help	100.80	200.00
IV. Communications	175.00	175.00
V. Postage	120.00	120.00
VI. Office Equipment	150.00	100.00
VII. Office Supplies	450.00	450.00
VIII. Express and/or Drayage	60.00	60.00
IX. Printing	550.00	550.00
X. Repairs for Office Equipment	50.00	50.00
XI. Other Expense	1200.00	1200.00
XII. Service Fund	50.00	50.00
GRAND TOTALS	$13,463.30	$13,412.50

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Roll Call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gray, Yea; Mr. Coons, Yea; Mr. Gorton, Yea.

The County Superintendent reported on the success of the school levies and the Claibourne-Richwood bond issue. Also on the November-December distribution of surplus commodities with an estimated value of $7000. He reported also on some of the expected recommendations of the Ohio School Survey Committee which may provide for many radical changes in the entire school structure.

There being no further business it was moved by Mr. Gray seconded by Mr. Allen that the meeting be adjourned. Roll Call: Mr. Gray, Yea; Mr. Allen Mr. Burroughs, Yea; Mr. Coons, Yea; Mr. Gorton, Yea.

Dana D. Gorton Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
December 28, 1954.

The Union County Board of Education met in regular session with Mr. Gorton, presiding. Roll Call: Mr. Gorton, present; Mr. Gray, present; Mr. Coons, present; Mr. Allen, absent; Mr. Burroughs, absent.

The minutes of the last regular meeting of November 23, 1954 were read for approval. It was moved by Mr. Gray seconded by Mr. Coons that the minutes be approved as read. Roll Call: Mr. Gray, Yea; Mr. Coons, Yea; Mr. Gorton, Yea.

Mr. Coons moved that the following bills be approved as presented:

Sterling Paper Co. - paper	$6.95
Thompson Co. - map stencils and pads	12.00
Worden Publishing Co. - 500 grade cards	9.00
World Book Co. - book	9.42
C. A. Gregory Co. - tests	46.90
Gale W. Baldwin, - express	1.80
Gale W. Baldwin, - mileage	44.48
United Telephone Co. - rent $7.00, tolls $6.05	13.05
State Teachers Retirement System - board's contribution	430.48
H. C. Doellinger, P. M. - postage	10.00

Mr. Gray seconded the motion. Roll Call: Mr. Coons, Yea; Mr. Gray, Yea; Mr. Gorton, Yea.

The regular reorganization meeting will be held Saturday January 15, 1955 at 2:30 P. M.

A safety meeting for school bus drivers will be conducted by the Highway Patrol on January 21, 1955, 10:00 to 12:00 A. M.

It was announced that the Mobile Xray trailer would be available for teachers, bus drivers, janitors, cooks and high school pupils January 17-20 also any adults in the various communities.

The County Superintendent reported on the hearings of the Ohio School Survey Commission December 15-16-17. The board members discussed the the tentative recommendations for local district organization as proposed by the Survey and the prospective future effects they would have on our county if enacted into statutes. Whenever the complete report is received on the recommended proposals an effort to provide mimeographed or printed copies for board members and others will be made as well as probable meetings with boards of the county.

Salary adjustments will be considered at the January meeting when all board members are expected to be present.

There being no further business it was moved by Mr. Gray seconded by Mr. Coons that the meeting be adjourned. Roll Call: Mr. Gray, Yea; Mr. Coons, Yea; Mr. Gorton, Yea.

To Here
H. L. Swick
State Examiner

Dana J. Gorton Pres.
Gale W. Baldwin Clerk

REGULAR REORGANIZATION MEETING
January 15, 1955.

The Union County Board of Education met for the purpose of reorganization and to transact business. Roll Call: Mr. Gorton, present; Mr. Gray, present; Mr. Burroughs, present; Mr. Coons absent, Mr. Allen, absent.

It was moved by Mr. Burroughs seconded by Mr. Gray that Mr. Gorton be elected President. Mr. Gray moved that nominations be closed Mr. Burroughs seconded the motion and the roll call was taken which was as follows for the election of Mr. Gorton at President. Roll Call Mr. Burroughs, Yea; Mr. Gray, Yea; Mr. Gorton, Yea.

It was moved by Mr. Gray seconded by Mr. Burroughs that Mr. Coons be elected at Vice President. Mr. Burroughs moved that the nominations be closed, Mr. Gray seconded the motion. Roll call was taken to elect Mr. Coons as Vice President. Roll Call: Mr. Gray, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea.

It was moved by Mr. Gray that the regular meeting day be the 4th Tuesday evening of the month, at 8:00 P. M. seconded by Mr. Burroughs. Roll Call: Mr. Gray, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea.

It was moved by Mr. Burroughs that the following salary increases be approved effective with the January 1955 payroll:

Gale W. Baldwin from $5040 to 5220
Dorothy G. Wagner from $2200 to $2400
Perry Spain from $1305 to $1350
Inez Milligan $1147.50 to $1192.50

Mr. Gray seconded the motion. Roll call: Mr. Burroughs, Yea; Mr Gray, Yea; Mr. Gorton, Yea;

It was moved by Mr. Gray that the following appropriation resolution be approved and the clerk authorized to issue warrants for the payroll, withholding tax, retirement portion of employees salaries and the telephone as they become due.

ITEM OF EXPENDITURE AND AMOUNT RESOLVED TO BE APPROPRIATED FOR THE VARIOUS FUNDS:

I,	Salaries	
	1. County Superintendent	$5220
	3. Secretary	2400
	4. Attendance Attendance Officer, County	1350
	5. Assistant Attendance Officer	1192.50
II.	Expenses	
	1. County Superintendent	350.00
	5. County Board Meetings	395.00
III.	Wages for clerical help	200.00
IV,	Communication	175.00
V.	Postage	120.00
VI.	Officer Equipment	100.00
VII.	Office Supplies	450.00
VIII.	Express and/or drayage	60.00
IX.	Printing	550.00

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X. Repairs for Office Equiment	50.00
XI. Other Expense	1200.00
XII, Service Fund	50.00
GRAND TOTAL	13,862.50

Mr. Burroughs seconded the motion. Roll Call: Mr. Gray Yea; Mr Burroughs, Yea; Mr. Gorton, Yea.

Mr. Burroughs moved that the following bills be approved as read:

International Carbon and Ribbon Co, Inc. - supplies.....$ 6.67
Hammond and Stephens Co. - certificates.....51.29
Gale W. Baldwin - express.....2.05
United Telephone Co. - rent $7.00, tolls $2.65.....9.65
Gale W. Baldwin - mileage.....7.04
H. C. Doellinger, P. M. - postage.....10.00
Thompson Co. - 2 qr. stencils.....7.86

Mr. Gray seconded the motion. Roll Call: Mr Burroughs, Yea; Mr. Gray, Yea; Mr. Gorton, Yea.

Some general discussion was held on the mimeographed report of the Ohio School Survey Committee. Partial copies of this report have been mimeographed by the county office and distributed to local board of education members for their information.

There being no further business it was moved by Mr. Gray seconded by Mr. Burroughs that the meeting be adjourned. Roll Call: Mr. Gray, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea.

Dana F. Gorton Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
February 22, 1955.

The Union County Board of Education met in regular session with Mr. Gorton presiding. Roll call: Mr. Gorton, present; Mr. Coons, present; Mr. Gray, present; Mr. Allen, present; Mr. Burroughs, present.

The minutes of the last meeting of January 15, 1955 were read for approval. It was moved by Mr. Gray seconded byMr. Coons that the minutes be approved as read. Roll Call: Mr. Gray, Yea; Mr. Coons, Yea; Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea.

The following bills were presented for approval. Mr. Allen moved that the bills be approved as read:

Thompson Co. - mimeograph paper.....$28.80
Commercial Freight Co. - freight..... 2.50
Science Research Associates - tests.....63.34
McBride Business Service - typewriter ribbons.....4.40
Gale W. Baldwin- express.....9.50
Gale W. Baldwin - mileage.....12.64
United Telephone Co. - rent $7.00, tolls $6.25.....13.25
H. C. Doellinger, P. M. - postage.....10.00
Joan Hodges - services assistant secretary 4 days.....33.60
Division of Audio-Visual Education - insurance on films.....12.00
Columbus Blank Book Mfg. Co. - printed forms,.....14.30
Southwestern Ohio School Boards Association - subscriptions to Newsletter, bulletins and research service.....20.00

Mr. Burroughs seconded the motion. Roll Call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gray, Yea; Mr. Coons, Yea; Mr. Gorton, Yea.

Mr. Baldwin reported that forty-five drivers attended the Drivers Safety Meeting on January 21. Also that seventy-four seniors took the Senior Scholarship Test on January 29, and the completion of the 7-8 Spelling Contest on February 9.

Copies of the booklet "What Faces Ohio's Public Schools" were distributed to the members of the board and a general discussion of the School Survey Commission's recomendation and their effect on Union County followed.

Changes in next year's teaching personnel already known was reported and there being no further business it was moved by Mr. Coons seconded by Mr. Allen that the meeting be adjourned. Roll Call: Mr. Coons, Yea; Mr. Allen, Yea; Mr. Gray, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea.

Dana Z. Gorton Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
March 22, 1955.

The Union County Board of Education met in regular session with Mr. Gorton presiding. Roll call: Mr. Gorton, present; Mr. Gray, present; Mr. Burroughs, present, Mr. Allen, absent; Mr. Coons, absent.

The minutes of the last regular meeting of February 22, 1955 were read for approval. It was moved by Mr. Burroughs, seconded by Mr. Gray that the minutes be approved as read. Roll call: Mr. Burroughs, yea; Mr. Gray, yea; Mr. Gorton, yea.

Mr. Gray moved that the following bills be approved as presented:

Columbus Blank Book Mfg. Co. - 100 registers	$60.00
Sterling Paper Co. - mimeograph paper	19.15
Oliver Book Store - supplies	3.30
H. C. Doellinger, P. M. - postage	10.00
Gale W. Baldwin - express	5.49
Gale W. Baldwin - mileage	10.48
United Telephone Co. - rent $7.00, tolls $8.05	15.05

Mr. Burroughs seconded the motion. Roll call: Mr. Gray, yea; Mr. Burroughs, yea; Mr. Gorton, yea.

Mr. Baldwin reported on the basketball tournament, County Government Day, the coming 8th Grade test and the lastestinformation on the status of Legislature arising from the School Survey report. Also this was the time of year to nominate teachers for renewal of contracts.

Mr. Gorton reported on the proposed Central Ohio School boards meeting on April 15 at Ohio State. He stated he would plan to attend this meeting and take a local board member with him.

It was moved by Mr. Burroughs seconded by Mr. Gray that the meeting be adjourned. Roll Call: Mr. Burroughs, yea; Mr. Gray, yea; Mr. Gorton, yea.

Dana Z. Gorton Pres.

Gale W. Baldwin Clerk

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

REGULAR MEETING
April 26, 1955

The Union County Board of Education met in regular session with Mr. Gorton presiding. Roll call: Mr. Gorton, present; Mr. Coons, present; Mr. Allen, present; Mr. Burroughs, present; Mr. Gray, present.

The minutes of the last regular meeting of March 22, 1955 were read for approval. It was moved by Mr. Burroughs seconded by Mr. Coons that the minutes be approved as read. Roll call: Mr. Burroughs, yea; Mr. Coons, yea; Mr. Allen, yea; Mr. Gorton, yea; Mr. Gray, yea.

The following bills were presented for approval and it was moved by Mr. Allen that the bills be approved as read:

School Employees Retirement System,- board's contribution	$327.28
Allyn and Bacon - readers	24.72
Ohio Scholarship Tests - 8th grade tests	23.05
Worden Publishing Co. - 1000envelopes	16.50
Columbus Blank Book Mfg. Co. - printed forms	;.1.85
Oliver Book Store - supplies	2.65
Thompson Co. - stencils and supplies	28.66
United Telephone Co. - rent $7.00, tolls $5.30	12.30
Gale W. Baldwin - express	11.25
Gale W. Baldwin - mileage	51.68
H. C. Doellinger, P. M. - postage	10.00
N. W. Llewellyn, Co. Engineer - maps	8.50

Seconded by Mr. Burroughs. Roll call: Mr. Allen, yea; Mr. Burroughs, yea; Mr. Coons, yea; Mr. Gorton, yea; Mr. Gray, yea.

Mr. Baldwin reported on the school activities of the past month and the progress of school legislation in the Assembly. S. B. 321 was still being amended and changed so had not been voted by either house.

Mr. Gorton reported on the meeting he attended at Ohio State University in the interest of a Central Ohio School Boards organization.

It was decided to hold the next regular meeting of the County Board on Monday, May 23, instead of Tuesday, May 24, due to conflicting commencement dates.

Mr. Gorton stated he would be in California at the time of our next meeting date.

It was moved by Mr. Allen that the meeting be adjourned. Mr. Coons seconded the motion. Roll call: Mr. Allen,yea; Mr. Coons, yea; Mr. Gray, yea; Mr. Burroughs, yea; Mr. Gorton, yea.

Herbert H Coons V—Pres.

Gale W. Baldwin Clerk

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19* .....

REGULAR MEETING
May 23, 1955

The Union County Board of Education met in regular session with Mr. Coons presiding. Roll call: Mr. Coons , present; Mr. Gray, present; Mr. Burroughs, present; Mr. Allen, absent; Mr. Gorton, absent.

The minutes of the last regular meeting of April 26 were read for approval. It was moved by Mr. Gray seconded by Mr. Burroughs that the minutes be approved as read. Roll call: Mr. Gray, Yea; Mr. Burroughs, Yea; Mr. Coons, Yea.

It was moved by Mr. Burroughs, that the following bills be approved as read:

Keystone Envelope Co. - binders	$7.49
Oliver Book Store - supplies	1.53
Stakalta Mfg. Co. - clasp envelopes	7.00
Ohio Teachers and Pupils Reading Circle - books	31.88
United Telephone Co. - rent $7.00, tolls $10.65	17.65
Gale W. Baldwin - express	5.82
Gale W. Baldwin - mileage	62.40

Mr. Gray seconded the motion. Roll call: Mr.Burroughs, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

It was moved by Mr. Burroughs that the following recommendations of textbook committees be adopted:

Arithmetic - Understanding Arithmetic - Laidlaw series, grades 3-8.

Science - Biology - Dual selection
Modern Biology - Henry Holt & Co.
Biology for You - J. B. Lippincott Co.

General Science - Dual selection
Science 1 - 7th grade
Science 2 - 8th grade
Science - 9th grade - by Henry Holt & Co.

Science 1 - 7th grade
Science 2 - 8th grade - by Henry Holt & Co.
General Science for Today - Rand McNallyCo.

Chemistry - Modern Chemistry - Henry Holt & Co.
Physics - Modern Physics - Henry Holt & Co.
Senior Science - New Senior Science - American Book Co.

Mr. Gray seconded the motion. Roll call: Mr. Burroughs, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

A general report of the school legislation now before the General Assembly was made by Supt. Baldwin. Also the organization of the Central Ohio School Boards' Association and the announcement that Mr. Gorton had been chosen a member of the Executive Committee of the new association. The teacher vacancies in the county schools were reported and the steps being used to find replacements.

It was moved by Mr. Gray seconded by Mr. Burroughs that the meeting be adjourned. Roll call: Mr. Gray , Yea; Mr. Burroughs, Yea; Mr. Coons, Yea.

Dana L. Gorton Pres.

Gale W. Baldwin Clerk

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RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19* .....

REGULAR MEETING
June 28, 1955

The Union County Board of Education met in regular session with Mr. Gorton presiding. Roll Call: Mr. Gorton, present; Mr. Coons, present; Mr. Allen, present; Mr. Burroughs, present; Mr. Gray, present.

The minutes of the last regular meeting were read for your approval: It was moved by Mr. Gray that the minutes be approved as read. Mr. Coons seconded the motion. Roll Call: Mr. Gray, Yea; Mr. Coons, Yea; Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea.

The following bills were read for approval:

Journal Tribune - Certificates and envelopes	$20.50
Worden Publishing Co. - envelopes	11.50
Museum Extension Service - filmstrips	25.00
State Department of Education - filing cabinets	6.00
United Telephone Co. - rent $7.00, tolls $4.55	11.55
H. C. Doellinger, P. N. - postage	10.00
Gale W. Baldwin - mileage	23.68
Columbus Blank Book Mfg. Co. - printed forms	15.25

Mr. Allen moved that the bills be approved as read. Mr. Burroughs seconded the motion. Roll call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Coons, Yea; Mr. Gray, Yea; and Mr. Gorton, Yea.

Mr. Coons moved that the Union County Board of Education be a member of the Central Ohio Boards of Education Association. Mr. Allen seconded the motion. Roll call: Mr. Coons, Yea; Mr. Allen, Yea; Mr. Gray, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea.

It was recommended the County Health Department be asked if it would consider the examination for school bus drivers. One doctor has stated he he believed it would be a better method than having the family doctor. Mr. Baldwin was requested to contact the Health Department.

School legislation, teacher vacancies, school levies and proposed bond issues were discussed and the available information given.

There being no further business Mr. Allen moved to adjourn. Mr. Burroughs seconded the motion. Roll call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gray, Yea; Mr. Coons, Yea; Mr. Gorton, Yea.

Dana F. Gorton Pres.

Gale W. Baldwin Clerk

To here
H. L. Swick, State Examiner

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Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

REGULAR MEETING
July 26, 1955.

The Union County Board of Education met in regular session with Mr. Gorton presiding. Roll call: Mr. Gorton, present; Mr. Coons, present; Mr. Gray, present; Mr. Burroughs, present; Mr. Allen, present.

The minutes of the last regular meeting of June 28, 1955 were read for approval. Mr. Coons moved that the minutes be approved as read. Mr. Burroughs seconded the motion. Roll call: Mr. Coons, yea; Mr. Burroughs, yea; Mr. Gray, yea; Mr. Allen, yea; Mr. Gorton, yea.

Mr. Gray moved that the following bills be approved as read:

Warp Publishing Co. - books	$ 6.74
Worden Publishing Co. - pupil card - file cards	29.50
H. C. Doellinger, P. M. - postage	10.00
United Telephone Co. - rent $7.00, tolls $2.65	9.65
Gale W. Baldwin - mileage	25.36
Mrs. Joan Hodges - assistant secretary	46.20
Columbus Blank Book Mfg. Co. - printed forms	5.00
Ohio State Museum - Handbooks and filmstrips	13.12

Mr. Coons seconded the motion. Roll call: Mr. Gray, yea; Mr. Coons, yea; Mr. Burroughs, yea; Mr. Allen, yea; Mr. Gorton, yea.

Mr. Allen moved that Mr. Perry Spain and Mrs. Inez Milligan be employed as attendance officers for the year of 1955-56 at a salary of $1350 and 1192.50 as of last year with the same area assignments. Mr. Gray seconded the motion. Roll call: Mr. Allen, yea; Mr. Gray, yea; Mr. Coons, yea; Mr. Burroughs, yea; Mr. Gorton, yea.

Mr. Baldwin reported on clerks books inspection, the teacher situation, and some of the new school laws as they will apply to the county schools.

Mr. Gorton reported on attending a meeting regarding candidates for State Board Members.

It was moved by Mr. Allen seconded by Mr. Coons that next regular meeting be on August 30, 1955. Roll call: Mr. Allen, yea; Mr. Coons, yea; Mr. Gray, yea; Mr. Burroughs, yea; Mr. Gorton, yea.

There being on further business Mr. Burroughs moved that the meeting be adjourned. Seconded by Mr. Coons. Roll call Mr. Burroughs, yea; Mr. Coons, yea; Mr. Allen, yea; Mr. Gray, yea; Mr. Gorton, yea.

Dana D. Gorton Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
August 31, 1955.

The Union County Board of Education met in regular session with Mr. Gorton presiding. Roll call: Mr. Gorton, present; Mr. Gray, present; Mr. Allen, present; Mr. Burroughs, present; Mr. Coons, absent. Mrs. Coons phoned and reported Mr. Coons was ill and could not attend the meeting.

The minutes of the last meeting of July 26, 1955 were read for approval. It was moved by Mr. Allen seconded by Mr. Gray that the minutes be approved as read. Roll call: Mr. Allen, Yea; Mr. Gray, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea.

Mr. Burroughs moved that the following bills be approved as read:

Educational Test Bureau = tests	$97.87
World Book Co. - tests	14.74
Oliver Book Store - supplies	1.24
National Education Association - books	2.62

Columbus Blank Book Mfg. Co. - printed forms.....7.50
Thompson Co. - cleaning mimeograph.....7.00
Houghton Mifflin Co. - tests.....46.55
Gale W. Baldwin - mileage.....31.76
United Telephone Co. - rent $7.00, tolls $4.90.....11.90
H. C. Doellinger, P. M. - postage.....10.00
Central Ohio School Boards Association - dues.....20.00

Mr. Gray seconded the motion. Roll call: Mr. Burroughs, Mr. Gray, Yea; Mr. Allen, Yea; Mr. Gorton, Yea.

Mr. Baldwin reported on tax levies, bond issues, and member of board petition filed for the November election. He reported on the County, City, and Exempted Village Superintendent's meeting at the State Office building today on the new legislation passed by the recent General Assembly. The provision for supervisors when the new legislation takes effect and the increased office work necessary were discussed. Also the requirements for salary schedules to be adopted and filed by each board of education. The Required Subjects and what should be done about the prescribed course of study.

It was agreed to publish the school Directory as early as possible in the school year.

There being no further business it was moved by Mr. Allen seconded by Mr. Gray that the meeting be adjourned. Roll call: Mr. Allen, Yea; Mr. Gray, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea.

Dana F. Gorton Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
September 27, 1955

The Union County Board of Education met in regular session with Mr. Gorton presiding. Roll Call: Mr. Gorton, present; Mr. Coons, absent; Mr. Gray, present; Mr. Allen, present; Mr. Burroughs, present.

The minutes of the last regular meeting of August 30, 1955 were read for approval. It was moved by Mr. Gray that the minutes be approved as read. Mr. Burroughs seconded the motion. Roll call: Mr. Gray, Yea; Mr. Burroughs, yea; Mr. Allen, Yea; Mr. Gorton, Yea.

The following bills were read for approval:

Oliver Book Store-supplies	$ 1.00
Sterling Paper Co.-mimeograph paper	29.16
Hurst Printing Co.-books	5.31
Bartha Visual Education Service-projector repairs and supplies	20.95
Kee Lox Mfg. Co.-carbon paper	5.02
Worden Publishing Co. grade cards	111.50
McBride Business Service -typewriter repair and ribbon	16.75
Hillsdale School Supply Inc.-plan books	4.95
Columbus Blank Book Co.-class registers and printed forms	38.60
Gale W. Baldwin-mileage	24.24
Unitedtelephone Co.-rent $7.00, tolls $1.10	8.10
H. C. Doellinger, P.M.-postage	10.00

Mr. Allen moved that the bills be approved as read. Mr. Burroughs seconded the motion. Roll call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gray, Yea; Mr. Gorton, Yea.

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Held ..... *19*.....

A report on school enrollment, delivery of surplus commodities and school bus inspection was given. Discussion of S. B. 321 and its meaning to local boards as well as to the county board followed.

It was suggested that a meeting of all boards be held in late November or early December for interpretation of S. B. # 321 and other new school legislation.

There being no further business it was moved by Mr. Allen and seconded by Mr. Burroughs that the meeting be adjourned. Roll call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gray, Yea; Mr. Gorton, Yea.

Dana F. Gorton Pres.

Gale W. Baldwin Clerk

REGUIAR MEETING
October 25, 1955

The Union County Board of Education met in regular session with Mr. Gorton presiding. Roll call: Mr. Gorton, present; Mr. Gray, present; Mr. Allen, present; Mr. Burroughs, present; Mr. Coons, present.

The minutes of the last regular meeting of September 27, 1955 were read for approval. It was moved by Mr. Allen seconded by Mr. Burroughs that the minutes be approved as read. Roll call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gray, Yea; Mr. Coons, Yea; Mr. Gorton, Yea;

Mr. Allen moved that the following bills be approved as read:

Stakalta Mfg. Co. - scotch tape	$ 1.70
Hammond & Stephens Co. - plan books	8.24
Thompson Co. - mimeograph supplies	18.80
American School and University - book	4.90
United Telephone Co. - rent $7.00, tolls $7.00	14.00
Gale W. Baldwin - mileage	11.20
H. C. Doellinger, P. M. - postage	10.00
Mrs. Virginia Boerger - assistant secretary - 5 days	42.00

Mr. Burroughs seconded the motion. Roll call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gray, Yea; Mr. Coons, Yea; Mr. Gorton, Yea.

General information was given the board on school activities, teachers meeting, delivery of surplus commoditites, tax levies and meetings attended by the County Superintendent.

The County Board budget to be prepared for the November meeting was discussed and will be presented for adoption at that time.

There being no further business it was moved by Mr. Allen seconded by Mr. Burroughs that the meeting be adjourned. Roll call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gray, Yea; Mr. Coons, Yea; Mr. Gorton, Yea.

Dana F. Gorton Pres.

Gale W. Baldwin Clerk

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held *19*

REGULAR MEETING
November 22, 1955.

The Union County Board of Education met in regular session with Mr. Gorton presiding. Roll call: Mr. Gorton, Present; Mr. Coons, Present; Mr. Gray, Present; Mr. Allen, Present; Mr. Burroughs, Present.

The minutes of the last regular meeting of October 25, 1955 were read for approval. It was moved by Mr. Allen seconded by Mr. Burroughs that the minutes be approved as read. Roll call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gray, Yea; Mr. Coons, Yea; Mr. Gorton, Yea.

Mr. Coons moved that the following bills be approved as read:

Science Research Assocaites - tests.....$ 44.93
Evening Journal-Tribune - directories and letterheads.....175.63
California Test Bureau - tests.....8.74
Gale W. Baldwin - mileage.....31.60
United Telephone Co. - rent $7.00, tolls $6.00.....13.00
Sterling Paper Co. - mimeograph paper.....29.16
H. C. Doellinger, P. M. - postage.....10.00
State Teachers Retirement System - Board's contribution.....412.40
F. A. Owen Publishing Co. - plan books.....9.79
Hammond & Stephens Co. - certificate of awards.....63.60

Mr. Gray seconded the motion. Roll call: Mr. Coons, Yea; Mr. Gray, Yea; Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Groton, Yea.

Mr. Gray Moved that $100 be appropriated additional for the other expense fund. Mr. Burroughs seconded the motion. Roll call: Mr. Gray, Yea; Mr. Burroughs, Yea; Mr. Coons, Yea; Mr. Allen, Yea; Mr. Gorton, Yea.

The budget was carefully discussed and Mr. Gray moved that the following budget be approved as read:

ITEM OF EXPENDITURE	Estimated Expenditure Calendar Year 1955	Budget Request First 9 Months Calendar Year 1956	Budget Request Last 3 Months Calendar Year 1956
I. Salaries			
Part A			
1. Supervisory Teachers 1 Number	$	$ 840.00	$1260.00
II Travel Expenses			
1. Supervisory Teachers		70.00	105.00
Part B			
I. Salaries			
1. County Superintendent	$5220.00	$4125.00	$1375.00
3. Secretary	2400.00	1890	630.00
4. County Attendance Officer	1350.00	900.00	450.00
5. Assistant Attendance Officer	1192.50	795.00	397.50
II. Expenses			
1. County Superintendent	350.00	270.00	90.00
5. County Board of Education	395.00	297.00	99.00
III. Wages of Clerical Help	200.00	150.00	50.00
IV. Communication	175.00	135.00	45.00
V. Postage	120.00	90.00	30.00
VI. Office Equipment	100.00	75.00	25.00

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VII. Office Supplies	$450.00	$337.50	$112.50
VIII. Express and/or Drayage	60.00	27.00	9.00
IX. Printing	550.00	415.00	138.00
X. Repairs for Office Equipment	50.00	35.00	15.00
XI. Other Expenses (Itemize)	1200.00	990.00	330.00
XXI. Service Fund	50.00	40.00	10.00
Grand Totals	$13,862.50	$11,481.50	$5,171.00

Mr. Allen seconded the motion. Roll call: Mr. Gray, Yea; Mr. Allen, Yea; Mr. Coons, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea.

Percentages for approval of levies and bond issues voted on November 8 were:

Levies
Leesburg-Magnetic - 77.7
Dover - 70
Jackson - 80
Northwestern - 65
Byhalia-York -66

Bonds
Jerome-Millcreek - 61
Byhalia-York - 61
Marysville -57

A letter was read requesting each board of education to send a member to attend a state meeting on December 3 at Ohio State University. Mr. Coons moved that Mr. Gorton attend the State Boards of Education meeting on December 3. Mr. Burroughs seconded the motion. Roll call: Mr. Coons, Yea; Mr. Burroughs, Yea; Mr. Gray, Yea; Mr. Allen, Yea; Mr. Gorton, Yea.

There being no further business it was moved by Mr. Allen seconded by Mr. Burroughs that the meeting be adjourned. Roll call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gray, Yea; Mr. Coons, Yea; Mr. Gorton, Yea.

Dana D. Gorton Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
December 27, 1955

The Union County Board of Education met in regular session with Mr. Gorton presiding. Roll Call: Mr. Gorton, present; Mr. Coons, present; Mr. Burroughs, present; Mr. Gray, present; Mr. Allen, absent.

The minutes of the last regular meeting of November 22, 1955 were read for approval. Mr. Burroughs moved that the minutes be approved as read. Mr. Coons seconded the motion. Roll call: Mr. Burroughs, Yea; Mr. Coons, Yea; Mr. Gray, Yea; Mr. Gorton, Yea.

The following bills were presented for approval. Mr. Coons moved the bills be approved as read:

State Department of Education - film insurance.....$ 9.00
E. A. Roby, Inc. - calendar refill..... 1.67
Educational Test Bureau - tests.....20.20
A. B. Dick Products Co. - mimeograph supplies.....41.80
Oliver Book Store - supplies.....2.30
United Telephone Co. - rent $7.00, tolls $3.90.....10.90
Gale W. Baldwin - mileage.....52.48
H. C. Doellinger, P. M. - postage..... ..10.00

Mr. Burroughs seconded the motion. Roll call: Mr. Coons, Yea; Mr. Burroughs yea; Mr. Gray, Yea; Mr. Gorton, Yea.

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Mr. Gorton and Mr. Coons reported on attending the organization meeting of the Ohio School Boards Association held December 3 at Ohio State. The new State Association will collect fees for the regional association as well as the State Association.

The time of meeting for reorganization was set as 10:30 A. M. Saturday, January 21, 1956.

A short general report on school activities was given and it was moved by Mr. Coons seconded by Mr. Gray that the meeting be adjourned. Roll call: Mr. Coon, Yea; Mr. Gray, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea.

Herbert H Coons Pres.

Jake W. Baldwin Clerk

REGULAR REORGANIZATION MEETING
January 21, 1956 - 10:30 A. M.

The Union County Board of Education met for the purpose of reorganization and to transact business. Roll call: Mr. Gorton, present; Mr. Coons, present; Mr. Gray, present; Mr. Allen, present; Mr. Burrough, present.

Mr. Allen and Mr. Coons presented certificates of election and signed oaths of office.

Mr. Gray moved that Mr. Coons be nominated as President, Mr. Allen seconded the motion. Mr. Burroughs moved the nominations be closed. Mr. Allen seconded the motion. The roll call was taken for the election of Mr. Coons as President. Mr. Gray, Yea; Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Coons , not voting.

It was moved by Mr. Coons seconded by Mr. Gray that Mr. Allen be nominated as Vice President. Mr. Burroughs ~~voted~~ Moved the nominations be closed. Mr. Coons seconded the motion. Roll call was takento elect Mr. Allen as Vice President. Mr. Coons, Yea; Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Burroughs, Yea; Mr. Allen, not voting. Mr. Gorton then requested Mr. Coons to assume his duties as President.

It was moved by Mr. Allen seconded by Mr. Gray the regular meeting day be the 4th Tuesday evening of each month at 8:00 P. M. Roll call: Mr. Allen, Yea; Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Burroughs, yea; Mr. Coons, Yea.

The minutes of the last regular meeting of December 27, 1955 were read for approval. It was moved by Mr. Gorton seconded by Mr. Allen that the minutes be approved as read. Roll Call. Mr. Gorton, Yea; Mr. Allen, Yea; Mr. Gray, Yea; Mr. Burroughs, Yea; Mr. Coons, Yea.

It was moved by Mr. Allen that the following appropriations resolution be approved and the clerk authorized to issue warrants for the pay roll, withholding tax, retirement portion of employees salaries and the telephone as they become due.

ITEMS OF EXPENDITURES AND AMOUNT RESOLVED TO BE APPROPRIATED FOR THE VARIOUS FUNDS:

PART A	First 9 Months	Last 3 Months
I. Salary		
1. Supervisory Teacher	$ 840.00	$1260.00
II. Travel Expense		
1. Supervisory Teacher	70.00	105.00
PART B		
I. Salaries		
1. County Superintendent	4125.00	1375.00
3. Secretary	1890.00	630.00

1-46-1 THE COLUMBUS BLANK BOOK MFG. CO., COL., O. 8673

OATH OF OFFICE

of Member of Board of Education

Gen'l Code, 2, 3, 4832-9

The State of Ohio, Union **County, ss.**

Herbert Coons *being duly sworn, says that he will support the Constitution of the United States, and the Constitution of the State of Ohio, and that he will faithfully discharge the duties of his office as Member of the Board of Education of* Union County *School District in* Union *County,*

Herbert H Coons

Sworn to before me and signed in my presence, this 21st *day of* January *19* 56

Dale W. Baldwin
Notary Public

Mr. Allen moved that the following bills be approved as read:
W. H. Anderson Co. law book $ 6.00

1-46-1 THE COLUMBUS BLANK BOOK MFG. CO., COL., O. 8673

OATH OF OFFICE

of Member of Board of Education

Gen'l Code, 2, 3, 4832-9

The State of Ohio, Union **County, ss.**

Perry Allen *being duly sworn, says that he will support the Constitution of the United States, and the Constitution of the State of Ohio, and that he will faithfully discharge the duties of his office as Member of the Board of Education of* Union County *School District in* Union *County,*

Perry Allen

Sworn to before me and signed in my presence, this 21st *day of* January *19* 56

Dale W. Baldwin
Notary Public

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Appropriation continued

		First 9 months	Last 3 months
	4. County Attendance Officer	900.00	450.00
	5. Assistant Attendance Officer	795.00	397.50
II.	Expenses		
	1. County Superintendent	270.00	90.00
	5. County Board of Education	197.00	99.00
III.	Wages for Clerical Help	150.00	50.00
IV.	Communications	135.00	45.00
V.	Postage	90.00	30.00
VI:	Office Equipment	75.00	25.00
VII.	Office Supplies	337.50	112.50
VIII.	Express and/or drayage	27.00	9.00
IX.	Printing	415.00	138.00
X.	Repairs for Office Equipment	35.00	15.00
XI.	Other Expense	990.00	330.00
XII.	Service Fund	40.00	10.00
TOTAL		$ 11,481. 50	5,171.00

Mr. Burroughs seconded the motion. Roll call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

It was moved by Mr. Gorton that the following salary increases be approved effective with the January 1956 payroll:

Gale W. Baldwin from $5220 to $5500
Dorothy G. Wagner from $2400 to $2520

Mr. Burroughs seconded the motion. Roll call: Mr. Gorton, Yea; Mr. Burroughs, Yea; Mr. Gray, Yea; Mr. Allen, Yea; Mr. Coons, Yea.

Mr. Allen moved that the following bills be approved as read:

W. H. Anderson Co. - law book..... $ 6.00
International Carbon & Ribbon Co., Inc. - staples..... 1.48
H. C. Doellinger, P. M. - postage..... 10.00
Gale W. Baldwin - mileage..... 8.88
United Telephone Co. - rent $7.00, tolls $3.60..... 10.60
Columbus Blank Book Mfg. Co. - warrant book and printed cards 42.12

Mr. Gray seconded the motion. Roll call: Mr. Allen, Yea; Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Burroughs, Yea; Mr. Coons, Yea.

There being no further business it was moved by Mr. Gray seconded by Mr. Gorton that the meeting be adjourned. Roll call: Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Coons, Yea.

Herbert H Coons Pres.

Gale W. Baldwin Clerk

RECORD OF PROCEEDINGS

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8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19*.....

REGULAR MEETING
February 28, 1956.

The Union County Board of Education met in regular session with Mr. Coons presiding. Roll call: Mr. Coons, Present; Mr. Allen, Present; Mr. Gray, Present; Mr. Gorton, Present; Mr. Burroughs, Present.

The minutes of the last regular meeting of January 21, 1956 were read for approval. It was moved by Mr. Gorton seconded by Mr. Burroughs that the minutes be approved as read. Roll call: Mr. Gorton, Yea; Mr. Burrough, Yea; Mr. Gray, Yea; Mr. Allen, Yea; Mr. Coons, Yea.

Mr. Allen moved that the following bills be approved as read:

Economy Co. - books	$7.24
McBride Business Service - supplies for typewriter	2.20
Oliver Book Store - supplies	6.10
Ohio School Boards Association - fee	40.00
United Telephone Co. - rent $7.00, tolls $7.05	14.05
Gale W. Baldwin - mileage	22.40
H. C. Doellinger, P. M. - postage	10.00
William Lilienthal & Sons - rubber bands	1.00
Sterling Paper Co. - mimeograph paper	19.95

Mr. Gray seconded the motion. Roll call: Mr. Allen, Yea; Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Burroughs, Yea; Mr. Coons, Yea.

The petition of Delmar Smith and Charles Green filed January 30, 1956 to transfer their property from the Leesburg-Magnetic Local School District, Union County, Ohio, to the Marysville Exempted Village School District was presented to the board.

Mr. Todd Hoopes spoke on the petition of Mr. Smith and Mr. Green who were not present . He requested the board to give it full consideration. Mr. Gorton moved that the clerk wirte the Leesburg-Magnetic Board urging the Board to consider releasing the children of Delmar Smith and Charles Green to the Marysville Exempted School District in view of the pending petition to transfer territory. Mr. Gray seconded the motion. Roll call: Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Burroughs, Yea; Mr. Allen, Yea; Mr. Coons, Yea.

The petition filed by Mr. McKitrick and Mr. Strayer with 97 signers on January 31, 1956 to transfer described territory from the Jerome-Millcreek School District to the adjoining county school district know as the Jonathan Alder School District was presented to the board. Mr. McKitrick spoke on the Jerome-Millcreek petition. The petition will be up for final action at the regular March meeting of March 27.

Mr. James Foos spoke on the petition he presented to transfer that portion of his farm now in the Claibourne-Richwood Local School District to the Leesburg-Magnetic Local School District. After discussion and consideration it was moved by Mr. Allen that the following resolution be approved:

Resolved that under Section 3311.22 General Code of Ohio 79½ acres owned by James Foos be transferred from the Claibourne-Richwood Local School District, Union County, Ohio, to the Leesburg-Magnetic Local School District, Union County, Ohio. The levy for bonded indebtedness to accompany the transfer effective March 1, 1956.

Mr. Burroughs seconded the motion. Roll call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

Following general discussion there being no further business it was moved by Mr. Gorton seconded by Mr. Allen that the meeting be adjourned. Roll call: Mr. Gorton, Yea; Mr. Allen, Yea; Mr. Gray, Yea; Mr. Burroughs, Yea; Mr. Coons, Yea.

Herbert H. Coons Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
March 27, 1956.

The Union County Board of Education met in regular session with Mr. Coons presiding. Roll call: Mr. Coons, present; Mr. Allen, present; Mr. Gray, present; Mr. Gorton, present; Mr. Burroughs, present.

The minutes of the last regular meeting were read for approval. Mr. Gorton moved that the minutes be approved as read. Mr. Burroughs seconded the motion. Roll call: Mr.Gorton, Yea; Mr. Burroughs, Yea; Mr. Gray, Yea; Mr. Allen, Yea; Mr. Coons, Yea.

Mr. Allen moved that the following bills be approved as read:
The Evening-Journal - vouchers printed.....$19.03
Worden Publishing Co. - printing.....39.25
United Telephone Co. - rent $7.00, tolls $4.70.....11.70
Gale W. Baldwin - mileage.....16.24
H. C. Doellinger, P. M. - postage.....10.00
Stakalta Mfg. Co. - file pockets.....13.10
Oliver Book Store - supplies.....1.25
Mr. Gorton seconded the motion. Roll Call: Mr. Allen, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Burroughs, Yea; Mr. Coons, Yea.

The letter from the Leesburg-Magnetic local board was read as follows:

March 13, 1956.

Union County School Board,
Marysville, Ohio.

Your letter received in reply will say, this is the action of the board at the regular meeting of the Leesburg-Magnetic Board of Education, March 12, 1956. Mr. John Leeper moved that we notify the County School Board that the Leesburg-Magnetic School Board is opposed to the transfer of the Smiths and Green children to the Marysville School District, this was seconded by Mr. Bernard Cunningham, and the vote was unanimous.

Very truly yours,
J. O. Eddy, Clerk.

Mr. Geo.Weaver spoke for the Leesburg-Magnetic local board. Mr. Delmer Smith spoke in behalf of his petition. Mr. Todd Hoopes was present and spoke for the Smith and Green petitioners.

It was moved by Mr. Gorton that the following resolution be approved:
Resolved that under Secion 3311.23 General Code of Ohio, the properties of Delmer W. and Maxine H. Smith of 73.88 acres and Charles W. and Marjorie Green of 111.25 acres and 20 acres and petitioned to be transferred from the Leesburg-Magnetic Local School District, Union County, Ohio, to the Marysville Exempted Village School District, Union County, Ohio, hereby is transferred effective July 1, 1956. That notice of this resolution be published as provided by Section 3311.27 General Code of Ohio.
Mr. Allen seconded the motion. Roll call: Mr. Gorton, Yea; Mr. Allen, No; Mr. Gray, No; Mr. Burroughs, No; Mr. Coons, No.

It was moved by Mr. Allen that the following resolution be approved :
Resolved that under Section 3311.23 General Code of Ohio the Union County Board of Education objects to the requested transfer of certain petitioned territory, namely 73.88 acres owned by Delmer W. and Maxine H. Smith and 111.25 acres and 20 acres owned by Charles W. Green and Marjorie Green from the Leesburg-Magnetic Local School District, Union County, Ohio, to the Marysville Exempted Village School District, Union County, Ohio. That a copy of this resolution, a copy of the petition and a map showing the boundaries of the territory which the petitioners seek to have transferred be filed with the State Board of Education within ten days after the adoption of this resolution as provided by the statutes. That notice of this resolution be published as provided by ~~section~~ Section 3311.27, General Code of Ohio. Mr. Burroughs seconded the motion. Roll call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Coons, Yea.

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Held *19*

Mr. McKitrick and Mr. Strayer spoke on the Jerome-Millcreek petition which they had filed with the County Board of Education.

Mr. Kerns, Prosecuting Attorney, stated to the Board the Jerome-Millcreek petition does not sufficiently present to the Board of Education facts upon which it could act under the law. Namely the petition states "be transferred to the adjoining county school district known as the Jonathan Alder School District," there being no such named County School District.

An unofficial special meeting was set for April 10 to interview men for prospective County Superintendent's position.

There being no further business it was moved by Mr. Allen seconded by Mr. Gorton that the meeting be adjourned. Roll call: Mr. Allen, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Burroughs, Yea; Mr. Coons, Yea.

Herbert H Coons Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
April 24, 1956.

The Union County Board of Education met in regular session with Mr. Coons presiding. Roll call: Mr. Coons, present; Mr. Allen, present; Mr. Gorton, present; Mr. Burroughs, present; Mr. Gray, present.

The minutes of the last regular meeting of March 27, 1956 were read for approval. It was moved by Mr. Gorton seconded by Mr. Burroughs that the minutes be approved as read. Roll call: Mr. Gorton, Yea; Mr. Burroughs, Yea; Mr. Gray, Yea; Mr. Allen, Yea; Mr. Coons, Yea.

It was moved by Mr. Gorton that the following bills be approved as read:

Sterling Paper Co. - mimeo paper.....$17.44
Ohio Scholarship Tests - 8th grade tests.....24.47
Columbus Blank Book Mfg. Co. - printed forms.....5.00
N. W. Llewellyn, Co. Engineer - maps.....8.50
Evening Journal-Tribune - printing legal notice.....7.65
Gale W. Baldwin - mileage.....20.40
H. C. Doellinger, P. M. - postage.....10.00
United Telephone Co. - rent $7.00, tolls $7.55.....14.55

Seconded by Mr. Allen. Roll call Mr. Gorton, Yea; Mr. Allen, Yea; Mr. Gray, yea; Mr. Burroughs, Yea; Mr. Coons, Yea.

Mr. Gale W. Baldwin requested that he be relieved of the position as County Superintendent effective July 31, 1956 to be employed as Supervisor of Instruction for the schools of Union County. Mr. Gorton moved that the request of Gale W. Baldwin be accepted effective July 31, 1956. Mr. Gray seconded the motion. Roll Call: Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Coons, Yea.

Mr. Gorton moved that Mr. Homer Fisher be employed as County Superintendent of Schools for Union County, Ohio, for a period of three years beginning August 1, 1956 at a beginning salary of $5700 subject to increase at any time by the County Board of Education and a travel allowance of $600 per year. Mr. Allen seconded the motion. Roll call: Mr. Gorton, Yea; Mr. Allen, Yea; Mr. Gray, Yea; Mr. Burroughs, Yea; Mr. Coons, Yea.

Mr. Allen moved that Mr. Gale W. Baldwin be employed as Supervisor of Instruction as provided in Section 3317.13 General Code of Ohio, for a period of four years beginning August 1, 1956 at a beginning salary of $5500 per year subject to increase at any time by the County Board of Education and a travel allowance of $350 per year. Mr. Burroughs seconded the motion. Roll call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

It was agreed to hold the regular May meeting on May 29th due to conflicts with Commencement exercises on the regular meeting date.

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Mr. Baldwin reported that New Form SF-1 reports to the State Board of Education had been completed.

There being no further business Mr. Gray moved that the meeting be adjourned. Mr. Gorton seconded the motion. Roll call: Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Coons, Yea.

Herbert H Coons Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
May 29, 1956.

The Union County Board of Education met in regular session with Mr. Coons presiding. Roll call: Mr. Coons, present; Mr. Allen, present; Mr. Gray, present; Mr. Burroughs, present; Mr. Gorton, absent.

The minutes of the last regular meeting of April 24, 1956 were read for approval. Mr. Allen moved that the minutes be approved as read. Mr. Gray seconded the motion. Roll call: Mr. Allen, Yea; Mr. Gray, Yea; Mr. Burroughs, Yea; Mr. Coons, Yea.

Mr. Burroughs moved that the following bills be approved as read:

Ohio Teachers and Pupil Reading Circle - books	$30.44
A. B. Dick Products Co. - mimeograph supplies	8.53
Miami Valley Publishing Co. - award certificates	10.31
School Employees Retirement System - board's contribution	360.91
Gale W. Baldwin - mileage	46.96
H. C. Doellinger, P. M. - postage	10.00
United Telephone Co. - rent $7.00, tolls, $7.85	14.85
Evening Journal-Tribune - certificates	11.36
Department Reports Publishing Co. - school opinions	10.50
N. W. Llewelyn, County Engineer, - maps	.75
Stakalta Mfg. Co. - supplies	17.50
Kee Lox Mfg. Co. - supplies	6.81
Houghton-Mifflin Co. - forms	9.45

Mr. Allen seconded the motion. Roll call: Mr. Burroughs, Yea; Mr. Allen, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

It was moved by Mr. Allen that the following English recommendation for grades 3-6 be adopted: Our English Language by American Book Co.
Mr. Burroughs seconded the motion. Roll call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

Earlier in the day a hearing was conducted by Mr. Rich and Mr. Jones from the State Department of Education on the Smith-Green petition which has been forwarded to the State Board of Education following the March meeting. The decision of the State Board will be expected within a month. Four members and the clerk of the Leesburg-Magnetic board attended the hearing.

Mr. Baldwin report on the teacher loss situation and what progress had been made to find replacements. Also on the building survey required by the State Board of Education which had been prepared by the local executives and on which the county office had contributed considerable work.

There being no further business it was moved by Mr. Allen seconded by Mr. Burroughs that the meeting be adjourned. Roll call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

Herbert H Coons Pres.

Gale W. Baldwin Clerk

RECORD OF PROCEEDINGS

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8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

REGULAR MEETING
June 26, 1956.

The Union County Board of Education met in regular session with Mr. Coons presiding. Roll Call: Mr. Coons, present; Mr. Allen, absent; Mr. Gray, present; Mr. Gorton, present; Mr. Burroughs, present.

The minutes of the last regular meeting were read for approval. Mr. Gray moved that the minutes be approved as read. Mr. Burroughs seconded the motion. Roll call: Mr.Gray, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Coons, Yea.

Mr. Gorton moved that the following bills be approved as presented:

McBride Business Service - typewriter ribbon.....$1.75
United Telephone Co. - rent $7.00, tolls $8.60.....15.60
H. C. Doellinger, P. M. - postage.....10.00

Mr. Gray seconded the motion. Roll call: Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Burroughs, Yea; Mr. Coons, Yea.

The following communication was received:

June 15, 1956.

Mr. Gale W. Baldwin, Clerk
Union County Board of Education,
Marysville, Ohio.

Dear Mr. Baldwin:

Pursuant to the provisions of Section 3311.23 of the Revised Code of Ohio, the State Board of Education has reviewed the petition filed with it by the Board of Educationof the Union County School District requesting the transfer of territory from the Union County School District(Leesburg-Magnetic Local School District) to the Marysville Exempted Village School District. This petition was signed by Delmer W. Smith et al.

We are writing to advise the board of education of the Union County School District that, after due consideration of the petition itself and the information we have gathered relative to it, the State Board of Education has decided to approve the proposed transfer. The territory that is to be transferred is described as follows:

> Territory located in the Union County School District (Leesburg-Magnetic Local School District), namely, 73.88 ~~XXXXX~~ acres owned by Delmer W. and Maxine H. Smith, and 111.25 acres and 20 acres owned by Charles W. and Marjorie Green, or as described on the map submitted with the petition.

In accordance with the provisions of the third paragraph of Section 3311.23 of the Revised Code of Ohio, the Board of Education of the Union County School District, shall, within thirty days of the receipt of this notice, adopt a resolution transferring the territory herein to the Marysville Exempted Village School District, and shall submit a copy of such resolution to the Clerk of the Board of Education of the Marysville Exempted Village School District.

Very truly yours,
R. M. Eyman, Secretary
State Board of Education

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19* .....

It was moved by Mr. Gorton that the following resolution be adopted:

Resolved that under Section 3311.23 of the Revised Code of Ohio the Union County Board of Education in compliance with the order of the State Board of Education under dated of June 15, 1956, transfers 73.88 acres owned by Delmer W. and Maxine Smith and 111.25 acres and 20 acres owned by Charles W. and Marjorie Green from the Leesburg-Magnetic Local School District, Union County, Ohio, to the Marysville Exempted Village School District, Union County, Ohio, effective July 15, 1956.

That the real and personal property taxes collected on June 1956 payment from the said before mentioned parties be paid by the Auditor and Treasurer of Union County, Ohio, to the Marysville Exempted Village School District, Union County, Ohio, at the settlement for said taxes.

Mr. Burroughs seconded the motion. Roll call: Mr. Gorton, Yea; Mr. Burroughs, Yea; Mr. Gray, No ; Mr. Coons, Yea.

Items from the Special Report of the State Board of Education meeting on June 11-12, 1956 were read.

A report on the teacher shortage and situation was made by Mr. Baldwin.

There being no further business it was moved by Mr. Gorton seconded by Mr. Gray that the meeting be adjourned. Roll call: Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Burroughs, Yea; Mr. Coons, Yea.

Herbert H. Coons Pres.

Gale W. Baldwin Clerk

REGULAR MEETING
July 24, 1956.

The Union County Board of Education met in regular session with Mr. Coons presiding. Roll call: Mr. Coons, present; Mr. Allen, present; Mr. Gorton, present; Mr. Burroughs, present; Mr. Gray, absent.

The minutes of the last regular meeting of June 26, 1956 were read for approval. It was moved by Mr. Gorton seconded by Mr. Burroughs that the minutes be approved as read. Roll call: Mr. Gorton, Yea; Mr. Burroughs, Yea; Mr. Allen, Yea; Mr. Coons, Yea.

It was moved by Mr. Allen that the following bills be approved as read:

A. B. Dick Product Co. - mimeograph overhaul and supplies-$59.93
Columbus Bank Book Mfg. Co. - printed forms.....20.05
Gale W. Baldwin, mileage.....16.64
United Telephone Co. - rent $7.00, tolls $2.35.....9.35
Virginia Boerger - assistant secretary 11 days.....92.40
H. C. Doellinger, P. M. - postage.....10.00
Evening Journal-Tribune - letterheads and envelopes,.....24.10

Mr. Gorton seconded the motion. Roll call: Mr. Allen, Yea; Mr. Gorton, Yea; Mr. Burroughs, Yea; Mr. Coons, Yea.

It was moved by Mr. Gorton and seconded by Mr. Allen that a vote of thanks be given to Mr. Baldwin for the very fine dinner given by him to the board members. Furthermore we wish to express our appreciation of the many years of faithful service he has rendered to the county. We wish him every success in his new undertaking.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

Mr. Gorton moved that the following revised budget be approved and forwarded to the State Board of Education. Mr. Burroughs seconded the motion. Roll call: Mr. Gorton, Yea; Mr. Burroughs, Yea; Mr. Allen, Yea; Mr. Coons, Yea.

ITEM OF EXPENDITURE	ACTUAL EXPENDITURES CALENDAR YEAR 1955	BUDGET REQUEST LAST 3 MONTHS CALENDAR YEAR 1956
PART A		
I. Salary 1. Supervisory Teacher	0	$ 1650.00
II. Travel Expense		
1. Supervisory Teacher	0	120.00
TOTALS - Part A	0	$ 1770.00
PART B		
I. Salaries		
1. County Superintendent	$ 5220.00	$1425.00
3. Secretary	2400.00	630.00
4. County Attendance Officer	1350.00	450.00
5. Assistant Attendance Officer	1192.50	397.50
II. Expenses		
1. County Superintendent	$ 344.56	$150.00
5. County Board of Education	333.72	99.00
III. Wages for Clerical Help	121.80	50.00
IV. Communications	147.00	45.00
V. Postage	120.00	30.00
VI. Office Equipment	0	25.00
VII. Office Supplies	437.49	112.50
VIII. Express and or Drayage	34.11	9.00
IX. Printing	496.58	138.00
X. Repairs for Office Equipment	44.70	15.00
XI. Bd.'s Share-Teachers Retirement	412.40	285.00
XII. Bd.'s Share -Employees Retirement	327.38	110.00
XIII. Other Expenses	549.90	200.00
XIV. Service Fund	0	10.00
TOTAL Part B.	$13,532.14	$ 4181.00
Amount Requested for the last 3 months of 1956		$3951.00

There being no further business it was moved by Mr. Gorton seconded by Mr. Burroughs that the meeting be adjourned. Roll call: Mr. Gorton, Yea; Mr. Burroughs, Yea; Mr. Allen, Yea; Mr. Coons, Yea.

Herbert H Coons Pres.

H. D. Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held 19

REGULAR MEETING
August 28, 1956.

The Union County Board of Education met in regular session with Mr. Coons, presiding.
ROLL CALL: Mr. Coons, present; Mr. Allen, present; Mr. Burroughs, present; Mr. Gorton, present; Mr. Gray, absent.

MINUTES

of the meeting of July 24, 1956 were read by Mr. Fisher. Mr. Burroughs moved, seconded by Mr. Gorton that the minutes of July 24, 1956 be approved. The vote was: Mr. Allen, Yea, Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Coons, Yea.

BILLS PAID

as follows:

- Oliver Book Store - supplies.....$3.27
- Dobson-Evans Co. - cumulative records.....17.84
- Ohio Education Association - books.....1.50
- Sterling Paper Co. - paper and pads.....47.28
- Columbus Blank Book Mfg. Co. - printed forms.....7.20
- H. R. Fisher, - travel expense.....50.00
- Gale W. Baldwin - mileage.....10.24
- United Telephone Co. - rent $7.00, tolls .65.....7.65
- Stakalta Mfg. Co. - file folders.....26.00
- Surplus Property - State Department of Education - file.....5.00

Mr. Allen moved, seconded by Mr. Burroughs that the bills be allowed and ordered paid. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Coons, Yea.

EMPLOY ATTENDANCE OFFICERS

Mr. Gorton moved seconded by Mr. Burroughs that Mrs. Inez Milligan and Mr. Perry S. Spain be reemployed as county attendance officers for school year 1956-57 with territory assignments as they are at present at annual salaries of $1200 and $1350 respectively, payable in 12 monthly installments beginning September 1, 1956. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Coons, Yea.

PURCHASE TYPEWRITER

Mr. Gorton moved , seconded by Mr. Allen that a new typewriter be purchased from McBride Business Service of Delaware for a total of $182.50 of which $100 is payable upon delivery and the balance after January 1, 1957. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Coons, Yea.

REPORTED

by Mr. Fisher the following:, school calendar, progess on the building at Watkins, bond issues and levies and teacher situation.

AN EXTENSION for the telephone was approved. by the board.

There being no further business it was moved by Mr. Gorton, seconded by Mr. Burroughs that the meeting be adjourned. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Coons, Yea.

Herbert H Coons Pres.

H R Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19* .....

REGULAR MEETING
September 25, 1956.

The Union County Board of Education met in regular session with Mr. Coons presiding. Roll call: Mr. Allen , Present; Mr. Burroughs, present; Mr. Gray, present; Mr. Gorton, present; Mr. Coons, present.

The minutes of the last meeting of August 28, 1956 were read by Mr. Fisher. Mr. Gorton moved that the minutes be approved as read. Mr. Allen seconded the motion. The roll call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

The following bills were presented for approval: Mr. Burroughs moved the bills be allowed and ordered paid.

Houghton-Mifflin Co. - tests.....$28.58
Oliver Book Store - supplies..... 18.48
American School and University - book..... 4.90
Columbus Blank Book Mfg. Co. - registers.....48.00
Gale W. Baldwin - mileage.....21.68
H. C. Doellinger, P. M. - postage..... .....10.00
H. R. Fisher - travel expense.....50.00
United Telephone Co. - rent $7.00, tolls $3.70.....10.70
A. D. Dick Products Co. - supplies.....8.10
Evening Journal - envelopes.....16.04
Virginia Boerger - assistant secretary - 1 day.....8.40

Mr. Gray seconded the motion. Roll call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

Mr. Gorton moved that Mr. Coons be appointed as delegate from the Board of Education to the O. S. B. A. annual meeting on November 14, 1956 with expenses paid from the Service Fund. Mr. Gray seconded the motion. Roll call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

Mr. Allen moved seconded by Mr. Burroughs that the book "Ohio-The Buckeye State" published by Prentice-Hall Co. be adopted for use in the Union County Schools for the next five-year period. Roll call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gray, Yea; Mr. Mr. Gorton, Yea; Mr. Coons, Yea.

Petition for transfer of 134.78 acres in the Leesburg-Magnetic Local School District owned by Calvin and Bina Wells to the Claibourne-Richwood Local School District was read: It was moved by Mr. Gorton to defer action on this petition until October meeting:

To: The Union County Board of Education
Union County, Ohio.

We, the undersigned, residents of the Leesburg-Magnetic Local School District of Union County, Ohio, and residing in Leesburg-Township, Union County, Ohio hereby request theCounty Board of Education of Union County, Ohio to transfer our premises for school purposes to the Claibourme-Richwood Local School District of Union County, Ohio, which said latter local school district is contiguous to the Leesburg-Magnetic Local School District in said County.

We, the undersigned, are the owners of five (5) tracts of land located in Leesburg-Township, Union County, Ohio and being in Surveys No. 1139 and 6033 and contain the respective acreages as follows: 7.00 acres, 22.00 acres, 33.50 acres, 5.73 acres and 66.55 acres which said tracts that we request th is Board to transfer are outlined in red on the map attached hereto, marked "Exhibit A" and made a part hereof the same as if fully drawn herein.

September 20 , 1956.

Signed: Calvin L. Wells,
Bina J. Wells.

Seconded by Mr. Allen. Roll Call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held *19*

There being no further business it was moved by Mr. Allen that the meeting be adjourned. Mr. Burroughs seconded the motion. Roll call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

Herbert H Coons Pres.

H. R. Fisher Clerk

REGULAR MEETING
October 23, 1956.

The Union County Board of Education met in regular session with Mr. Coons presiding. The roll call: Mr. Allen, present; Mr. Burroughs, present; Mr. Gorton, present; Mr. Gray, present; Mr. Coons, present.

The minutes of the last meeting of September 25, 1956 were read by Mr. Fisher. Moved by Mr. Burroughs seconded by Mr. Gorton that the minutes be approved as read. The vote was Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

The following bills were presented and Mr. Gorton moved that the bills be allowed and ordered paid:

A. E. Roby, Inc. - supplies	$2.41
Oliver Book Store - supplies	5.83
Beckley-Cardy Co. - cabinet - filmstrip	39.20
H. R. Fisher - express	3.13
Columbus Blank Book Mfg. Co. - printed forms	6.00
Gale W. Baldwin - mileage	43.46
Hiss Stamp Co. - seal	12.75
United Telephone Co. - rent $7.00, tolls $10.40	17.40
Worden Publishing Co. - grade card printing	102.45
H. R. Fisher - travel expense	50.00
Row, Peterson Co. - filmstrips	55.00
H. C. Doellinger, P. M. - postage	10.00
A. B. Dick Products Co. - mimeograph supplies	7.70
Virginia Boerger - labor 2 days	16.80
Department of Education - 2 file cabinets	7.95

Mr. Allen seconded the motion. The vote was Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

By consent, action on the matter of the transfer of the Wells land from Leesburg-Magnetic School District to the Claibourne-Richwood School District was deferred until the November meeting.

A discussion was held on the Ohio School Board Association meeting on November 12-14. No action taken.

Mr. Fisher reported on new busses approved by the State Department of Education - two each for Northwestern and Richwood Schools.

There being no further business it was moved by Mr. Gorton seconded by Mr. Allen that the meeting be adjourned. The Vote was Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

Herbert H Coons Pres.

H. R. Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

REGULAR MEETING
November 27, 1956.

The Union County Board of Education met in regular session with Mr. Coons presiding. The roll call was: Mr. Allen, present; Mr. Burroughs, present; Mr. Coons, present; Mr. Gorton, present; Mr. Gray, present.

The minutes of the last regular meeting were read by Mr. Fisher for approval. It was moved by Mr. Burroughs seconded by Mr. Gray that the minutes be approved as read. The vote was: Mr. Allen, Yea; Mr. Burrouhgs, Yea; Mr. Gorton, yea; Mr. Gray, Yea; Mr. Coon, yea.

The following bills were presented. It was moved by Mr. Allen that the bills be allowed and ordered paid:

Herbert Coon - expenses to OSBA Convention- service fund.....$15.20
State Teachers Retirement System - board's contribution.....544.05
Houghton-Mifflin Co. - tests.....6.50
Sterling Paper Co. - mimeograph paper.....47.10
Education Digest - subscription.....5.00
Time Incorporated - Life filmstrips.....35.00
Educational Test Bureau - tests.....40.94
Science Research Associates - tests.....44.11
Bartha Visual Education Service - Projector repair.....6.50
Henry Regnery Company - books.....4.76
A. B. Dick Products Co. - stencils.....7.81
McBride Business Service - supplies.....23.40
United Telephone Co. - rent $8.50, tolls $6.70, balance $1.70....16.90
Evening Journal-Tribune - printing directories and letterheads..185.22
N. W. Llewellyn, Co. Engineer - maps and paper&.prints.....6.89
Gale W. Baldwin - mileage.....36.72
H. R. Fisher - travel expense.....50.00
H. C. Doellinger, P. M. - postage.....10.00
Mrs. Virginia Boerger - labor 4 days.....33.60

Mr. Gorton seconded the motion. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

The budget was carefully discussed and Mr. Gorton moved that the following budget be approved as read:

ITEM OF EXPENDITURE	Estimated Expenditures Calendar Year 1956	Budget Request Calendar Year 1957
PART A		
I. Salaries		
1. Supervisory teachers 1	$2291.65(5 mo.)	$6500.00
II. Travel Expense	145.00	400.00
TOTAL	$2436.65	$6900.00
PART B		
I. Salaries		
1. County Superintendent	$5583.00	$7000.00
3. Secretary	2520.00	3000.00
4. County Attendance Officer	1350.00	1500.00
5. Assistant Attendance Officer	1200.00	1350.00
II. Expenses		
1. County Superintendent	382.00	600.00
4. Educational Meetings	0	50.00
5. County Board of Education	371.00	396.00

RECORD OF PROCEEDINGS

Minutes of *Meeting*

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Held ..... *19* .....

		1956	1957
III.	Wages for Clerical Help	200.00	$1000.00
IV.	Communication	180.00	180.00
V.	Postage	120.00	130.00
VI.	Office Equipment	100.00	150.00
VII.	Office Supplies	450.00	550.00
VIII.	Express and/or Drayage	3.04	40.00
IX.	Printing	519.00	550.00
X.	Repairs for Office Equipment	45.00	60.00
XI.	Bd.'s Share -Teachers Retirement	729.40	1249.00
XII.	Bd.'s Share - Employees Retirement	360.00	423.00
XIII.	Other Expense	423.59	425.00
XIV.	Service Fund	0	300.00
GRAND TOTAL		$14,536.03	$18,953.00
TOTAL PART A AND PART B		$16,972.68	$25,853.00

Mr. Allen seconded the motion. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

The Wells' petition for transfer of their property from the Leesburg-Magnetic Local School District to the Claibourne-Richwood Local School District has been taken care of by the agreement of the Leesburg-Magnetic Local Board of Education to assign the Wells children to the Claibourne-Richwood District.

It was moved by Mr. Burroughs, seconded by Mr. Gray that the petition of Calvin and Bina J. Wells to transfer 134.78 acres in the Leesburg-Magnetic Local School District, Union County, O., to the Claibourne-Richwood Local School District, Union County, Ohio, be indefinitely tabled. The vote was all Yeas.

Adjournment to meet on December 18, 1956 on motion by Mr. Allen, seconded by Mr. Gray. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

Herbert H Coons Pres.

H. R. Fisher Clerk

REGULAR MEETING
December 18, 1956.

The Union County Board of Education met in regular session with Mr. Coons presiding.

ROLL CALL: Mr. Allen, present; Mr. Coons, present; Mr. Burroughs, present; Mr. Gorton, present; Mr. Gray, present.

MINUTES

of the meeting of November 27 were read by Mr. Fisher. Moved by Mr. Allen seconded by Mr. Gorton that the minutes be approved as read. The vote was: Mr. Allen, Yea; Mr. Gorton, Yea; Mr. Burroughs, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held *19*

BILLS PAID
as follows:

Stakalta Mfg. Co. - clasp envelopes	$ 7.80
Columbus Blank Book Mfg. Co. - registers	103.50
Oliver Book Store - supplies	2.95
Evening Journal-Tribune - paper	2.75
Science Research Associates - tests	25.97
H. R. Fisher - travel expense	50.00
Gale W. Baldwin - mileage	28.88
United Telephone Co. - rent $8.50, tolls $5.15	13.65
Virginia Boerger - Labor	33.60

Moved by Mr. Gorton seconded by Mr. Burroughs that the bills be allowed and ordered paid. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

WRITTEN POLICY RECOMMENDATIONS
were considered and tentative changes made. After the Executive Group has considered them the revised recommendations will be sent to the local boards for their consideration.

REORGANIZATION MEETING
time was set for 10:00 A. M. Saturday, January 19, 1957.

ADJOURNMENT
on motion by Mr. Gorton seconded by Mr. Burroughs. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

Herbert H Coons Pres.

H R Fisher Clerk

REGULAR REORGANIZATION MEETING
January 19, 1957
10:00 A. M.

REGULAR REORGANIZATION MEETING
of the Board was called to order by Mr. Coons in the chair. Roll call: Mr. Allen, Present; Mr. Burroughs, Present; Mr. Coons, Present; Mr. Gorton, Present; Mr. Gray, Present.

REORGANIZATION
of the board was effected by the following actions:
Mr. Gorton nominated Mr. Coons as President. Moved by Mr. Allen seconded by Mr. Burroughs that the nominations be closed and Mr. Coons declared elected. The vote on the motion was Mr. Coons - no vote; Mr. Burroughs, Yea; Mr. Gorton Yea; Mr. Gray, Yea; Mr. Allen, Yea.

Mr. Allen and Mr. Burroughs were nominated for Vice President. A secret ballot was taken and the result was Mr. Burroughs 4 votes and Mr. Allen 1. Mr. Burroughs was declared nominated. Moved by Mr. Gray seconded by Mr. Gorton that the nominations be closed. The vote was Mr. Burroughs, no vote; Mr. Allen, Yea; Mr. Gray, Yea; Mr. Gorton, Yea; Mr. Coons, Yea.

MINUTES
of the meeting of December 18, 1956 were read by the Clerk. Moved by Mr. Gorton seconded by Mr. Gray that the minutes be approved as read. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

TIME AND PLACE OF MEETING
was set by the following action:
Moved by Mr. Gorton seconded by Mr. Allen that the regular meeting date of the Board be set on the 4th Tuesday of each month at 8:00 P. M. and that the place shall be in the County Schools Office, Court House, Marysville. The vote was Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

APPROPRIATIONS

..... must be set upon a temporary basis until we get approval of the budget from the State Department. Suggested that we continue with the same appropriations as were used last year:

ITEM OF EXPENDITURE AND AMOUNT RECEIVED TO BE APPROPRIATED FOR THE VARIOUS FUNDS

PART A

I.	Salaries	
	1. Supervisory Teacher	$5500.00
II.	Travel Expense	
	1. Supervisory Teacher	396.00
	TOTALS PART A	$5896.00

PART B

I.	Salaries	
	1. County Superintendent	$5700.00
	3. Secretary	2520.00
	4. County Attendance Officer	1350.00
	5. Assistant Attendance Officer	1200.00
II.	Expenses	
	1. County Superintendent	600.00
	Educational Meetings	
	5. County Board of Education	396.00
III.	Wages for Clerical Help	200.00
IV.	Communications	180.00
V.	Postage	120.00
VI.	Office Equipment	100.00
VII.	Office Supplies	450.00
VIII.	Express and/or Drayage	36.00
IX.	Printing	553.00
X.	Repairs for Office Equipment	50.00
XI.	Bd.'s Share - Teacher Retirement	545.00
XII.	Bd.'s Share - Employees Retirement	361.00
XIII.	Other Expense	589.00
XIV.	Service Fund	50.00
	TOTALS - PART B	$15,000.00

Moved by Mr. Burroughs seconded by Mr. Gorton that the temporary appropriations and expenditures for the 1957 calendar year be approved, pending approval of the 1957 budget by the State Department of Education. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

AUTHORIZATION OF CLERK

to issue warrants for the payment of salaries, withholding tax, retirement portions of the employees salaries and telephone bill during 1957 year was granted upon motion by Mr. Burroughs seconded by Mr. Gray. The Vote was as follows: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

BILLS

as follows were read:

Sterling Paper Company - mimeograph paper	$38.48
A. B. Dick Products Co. - supplies	10.20
Department Reports - subscription	15.00
Ohio School Boards Association - dues	50.00
Oliver Book Store - supplies	2.55
McBride Business Service - balance on typewriter	82.50
United Telephone Co. - rent $8.50, tolls $7.35	15.85
H. R. Fisher - travel expense	50.00
Gale W. Baldwin - mileage	22.72
Clyde K. Miller, Director Div. Audio-Visual Ed.-film insurance	9.00

H. C. Doellinger, P. M. - postage.....$10.00
Mrs. Virginia Boerger - services as assistant secretary.....8.40
Moved by Mr. Allen seconded by Mr. Gorton that the bills be allowed and warrants issued for their payment. The vote was Mr. Allen, Yea; Mr. Burroughs Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

SUPERINTENDENT

requested the Board approve his attendance at the Convention of the American Association of School Administrators in Atlantic City from February 15 to 21, with transportation and hotel expenses to be paid out of the Service Fund. Moved By Mr. Gorton seconded by Mr. Burroughs that the above request be approved. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

ITEMS OF INTEREST

to the Board. Mr. Fisher reported on the following:
Visits to Local Boards.
Upcoming meeting of the Chuckery-Darby and Union Board on January 29.
Senior scholarship test, January 19.
Spelling Contest, February 7 and February 25.
Basketball Tournament, February 18-23.

ADJOURNMENT

Moved by Mr. Allen seconded by Mr. Gray that the meeting be adjourned The vote was Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

Herbert H Coons Pres.

H C Fisher Clerk

REGULAR MEETING
February 26, 1957

The Union County Board of Education met in regular session with Mr. Coons in the chair. Roll call: Mr. Allen, present; Mr. Burroughs, present; Mr. Coons, present; Mr. Gorton, present; Mr. Gray, present.

The minutes of the last regular reorganization meeting of January 19 were read for approval. Mr. Gorton moved the minutes be approved as read. Mr. Burroughs seconded the motion. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

REVISED APPROPRIATION RESOLUTION

adopted. In view of the fact that the State Department has approved the revised budget for 1957 except the "A" part which was reduced from $6900 to $6094, a revised appropriation resolution as tentatively approved by the County Board on November 27, 1956 as follows:
ITEMS OF EXPENDITURES AND AMOUNT RESOLVED TO APPROPRIATED FOR THE VARIOUS FUNDS
PART A

I. Salaries	
1. Supervisory Teacher	$ 5694.00
II. Travel Expense	
1. Supervisory teacher	400.00 (@ 10¢ per mile)
TOTAL PART A	$ 6094.00
PART B	
I. Salaries	
1. County Superintendent	7000.00
2. Secretary	3000.00
4. County Attendance Officer	1500.00
5. Assistant Attendance Officer	1350.00

II.	Expenses	
	1. County Superintendent	$600.00
	4. Educational meetings	50.00
	5. County Board of Education	396.00
III.	Wages for Clerical Help	1000.00
IV.	Communications	180.00
V.	Postage	130.00
VI.	Office Equipment	150.00
VII.	Office Supplies	550.00
VIII.	Express and/or Drayage	40.00
IX.	Printing	550.00
X.	Repairs for Office Equipment	60.00
XI.	Bd.'s Share-Teacher Retirement	1249.00
XII.	Bd.'s Share - Employee Retirement	423.00
XIII.	Other Expenses	425.00
XIV.	Service Fund	300.00
TOTAL PART B		$18,953.00
TOTAL AMOUNT FOR PART A AND PART B		$25,047.00

Moved by Mr. Gorton seconded by Mr. Allen that the appropriations for 1957 be adopted. The vote was : Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton Yea; Mr. Gray, Yea; Mr. Coons, Yea.

SALARIES SET

under the provisions of the above resolution. Since it is the intent of the Board to pay salaries in 1957 as indicated in the revised appropriation resolution, as approved above, it was moved by Mr. Burroughs seconded by Mr. Gray that salaries for the balance of 1957 effective on March 1, 1957 be approved as follows:

H. R. Fisher, Superintendent	$6050 (Annual Equivalent $7000)
Gale W. Baldwin, Supervisor	4777.34(Annual Equivalent 5694)
Dorothy G. Wagner, Secretary	2580 (Annual Equivalent 3000)
Perry Spain, Attendance Officer	1275 (Annual Equivalent 1500)
Inez Milligan, Attendance Officer Assistant	1150 (Annual Equivalent 1350)

The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

BILLS

as follows were presented and ordered paid:

A. B. Dick Products Co. - mimeograph supplies	$23.77
Worden Publishing Co. - envelopes	16.50
Prentice-Hall - book	4.76
Stakalta Mfg. Co. - binders	14.40
Millers Office Supplies - supplies	8.85
Lyons & Carnahan - books	3.57
Row, Peterson & Co. - workbooks	1.31
H. R. Fisher, travel expense	50.00
Gale W. Baldwin - mileage	47.50
H. C. Doellinger, P. M. - postage	10.00
United Telephone Co. - rent $8.50, tolls $4.65	13.15
H. R. Fisher, expenses to A. A. S. A.	109.24

Mr. Allen moved that the bills be approved and ordered paid Mr. Burroughs seconded the motion. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

Mr. Fisher reported on:

a) Attendance at A. A. S. A. Convention at Atlantic City.
b) Anticipated financial condition of districts.
c) Consolidation meeting to be held on this date.

THE EXECUTIVE GROUP

in their meeting on February 14, recommended that the County Board consider recommending the following to the Local Boards of Education:

"Pupils who are entering school in the first grade shall be
6 years old by December 1 in 1957
6 years old by November 1, 1958
6 years old by October 1 in 1959
6 years old by September 1, 1960." Decision was deferred until the next meeting of the board.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19*.....

ADJOURNMENT

It was moved by Mr. Gorton seconded by Mr. Burroughs that there being no further business the meeting be adjourned. The vote was: Mr. Allen Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

Herbert H Coons Pres.

H R Fisher Clerk

REGULAR MEETING
March 26, 1957.

THE UNION COUNTY BOARD OF EDUCATION met in regular session with Mr. Coons in the chair.

ROLL CALL

with Mr. Allen, present; Mr. Burroughs, present; Mr. Coons, Present Mr. Gorton, present; ~~Mr. Gorton, present~~; Mr. Gray, Absent.

MINUTES

of the last meeting were read by the clerk. Moved by Mr. Gorton seconded by Mr. Allen that the minutes be approved as read. The vote was. Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Coons, Yea.

BILLS AS FOLLOWS

were presented:

Millers Office Supplies - supplies	$2.48
A. B. Dick Products Company - Coupon book for 16 qrs. stencils	56.25
Education Test Bureau - tests	22.19
American School Board Journal - subscription	4.00
Ohio Teachers and Pupils Reading Circle - books	24.83
Sterling Paper Co. - mimeograph paper	39.20
Hurst Printing Co. - card file	2.78
H. C. Doellinger, P. M. - postage	10.00
H. R. Fisher - travel expense	50.00
Gale W. Baldwin - mileage	40.90
Virginia Boerger - labor...8 days	72.00
United Telephone Co. - rent $8.50, tolls $11.80	20.30
Keystone Envelope Co. - binders	23.02

It was moved by Mr. Burroughs seconded by Mr. Allen that the bills be allowed and ordered paid. The vote was: Mr. Allen Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Coons, Yea.

ENTRANCE AGE

for the first graders was settled at this meeting. Moved by Mr. Gorton seconded by Mr. Burroughs that a recommendation be made to the local boards of education that a child, entering the first grade, must be six years old by September 1 of the year in which he is entering school. The vote was Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Coons, Yea.

ITEMS OF BOARD POLICY

as revised by this Board and approved by the Executive Group are ready to be sent to the local boards as recommendations for their consideration. A covering letter urges them to incorporate any or all of these recommendations in their local board policy.
Mr. Gorton moved, seconded by Mr. Allen that the items of board policy as filed herewith be sent to the local boards with the recommendation that they be incorporated inthe written policy of each local board. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Coons, Yea.

CONSOLIDATION TALK

is moving along. Mr. Rich and Mr. Stine of the State Department were up on March 19 to look over the schools involved in the consolidation in the south end of the county. Their report may be here by the time of the up coming board meeting. The probable next move is another joint meting of the boards with the County Board. This may call for a special session of the County Board..

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

ADJOURNMENT

There being no further business it was moved by Mr. Allen seconded by Mr. Burroughs that the meeting adjourn. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Coons, Yea.

Herbert H Coons Pres.

H. R. Fisher Clerk

REGULAR MEETING
April 23, 1957

The County Board of Education met in regular session with Mr. Coons in the chair. Roll Call: Mr. Allen, present; Mr. Burroughs, present; Mr. Gray, present; Mr. Gorton, present; Mr. Coons, present.

The minutes of the last meeting were read by the Clerk. It was moved by Mr. Allen seconded by Mr. Burroughs that the minutes be approved as read. The vote was Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

The following bills were presented for approval:

Sterling Paper Co. - mimeograph paper	$90.00
Stakalta Mfg. Co. - file pockets and pencils, binders	62.80
Columbus Blank Book Mfg. Co. - printed forms	18.60
N. W. Llewellyn, Co. Enginer - maps	8.50
Educational Test Bureau - Achievement Tests	53.14
Miller's Office Supplies - supplies	8.60
Ohio Scholarship Tests - 8th Grade tests	24.28
A. B. Dick Products Co. - mimeo supplies	20.17
Simon & Schuster, Inc. - book	3.39
H. R. Fisher - travel expense	50.00
Gale W. Baldwin - mileage	43.70
H. C. Doellinger, P. M. - postage	10.00
United Telephone Co. - rent $8.50, tolls $8.45	16.95
Virginia Boerger - labor	85.50
Keystone Co. - 50 binders	12.72

It was moved by Mr. Gorton seconded by Mr. Gray that the bills be allowed and ordered paid. The vote was Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

The Course of Study as developed by Mr. Baldwin and the teachers of the County Schools was considered by the Board.
It was moved by Mr. Gorton, seconded by Mr. Burroughs that the course of study prepared by Mr. Baldwin and the teachers of the county school and dated April 23, 1957, be adopted by the Board as the official course of study of the Union County Schools, with the provision that it be subject to revision by this Board as the necessity arises. The vote was Mr. Allen, Yea, Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

General discussion on consolidation progress at Union, Chuckery-Darby and Watkins; Dover; and Jackson. Building program at Jackson, Vo-Ag. situation at Byhalia, Teachers situation in the County, End-of-year plans of school, Slow learners classes.

There being no further business it was moved by Mr. Gorton seconded by Mr. Gray that the meeting be adjourned. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

Herbert H Coons Pres.

H. R. Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held 19

REGULAR MEETING
May 28, 1957.

THE UNION COUNTY BOARD OF EDUCATION met in regular session with Mr. Coons in the chair.

ROLL CALL with Mr. Allen , present; Mr. Burroughs, present, Mr. Gorton, present, Mr. Gray, present, Mr. Coons, present.

MINUTES of the last meeting of April 23, 1957 were read by the Clerk. Moved by Mr. Gorton seconded by Mr. Burroughs that the minutes be approved as read. The vote was Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

BILLS as follows were presented:

Kee Lox Mfg. Co. - type cleaner	$ 1.73
Keystone Envelope Co. - binders/	28.79
Miller's Office Supplies - supplies	2.77
H. R. Fisher, travel expense	50.00
Gale W. Baldwin, -mileage	59.60
United Telephone Co. - rent $8.50, tolls $6.10	14.60
H. C. Doellinger, P. M. - postage	10.00
Virginia Boerger - labor	13.50
Joan Hodges - labor	36.00

Moved by Mr. Allen seconded by Mr. Gray that the above bills be allowed and ordered paid. The vote was Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

GEOGRAPHY TEXT SELECTION committee has recommended that the following text be adopted for use in Geography classes in grades 4-7 inclusive for the period of the next five years - Geography Series - Whipple & James, The MacMillan Co., 2459 Prairie Ave., Chigago 16, Illinois. It was moved by Mr. Allen seconded by Mr. Burroughs that the above listed series of Geography textbooks be adopted for use in Grades 4-7 in the local schools for a period of the next five years. The vote was Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

CONSOLIDATION MOVE in the south end of the County is at a standstill. Meeting of the three Boards involved on May 8 settled the matter for the time being. Minutes of the meeting sent to you on the 9th told the story.

DOVER SITUTATION is a different story. On May 7 I attended a joint meeting of of the Dover Board and Boosters Club. Mr. Carr and Mr. Navin of the Marysville Board were also there. Considerable discussion on merger with Marysville. Unanimous opinion of those there that merger was the best move. Club passed resolution that Board should ask to be set into the Marysville District. Board has adopted resolution asking County Board to set the Dover District into the Marysville District. Petition is herewith presented:

RESOLUTION

BE IT RESOLVED: That the Board of Education of the Dover Local School, Union County, Ohio, request the Union County Board of Education to transfer the entire Dover Local School District to the Marysville Exempted Village School District, said transfer to be made as soon as practicable, preferably at the end of the current fiscal year on June 30.

Be it further resolved, that the Clerk forward a copy of this resolution to the Clerk of the Union County Board of Education.

CERTIFICATION

We hereby certify that the foregoing is a true copy of the resolution passed by the Board of Education of the Dover Local School District on May 11, 1957.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

Resolution continued.

Signed

Jack Scott, President
Clylea C. Yoder, Vice Pres.
Robert F. Rausch, Clerk
Charles Spurgeon, Member
Leroy Leach, Member
John F. Lowe, Member

RESOLUTION TO TRANSFER DOVER TO MARYSVILLE

RESOLUTION OF TRANSFER OF DOVER LOCAL SCHOOL DISTRICT TO MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT.

Pursuant to a resolution of the Dover Local Board of Education adopted by that Board on May 11, 1957 and filed with the Union County Board of Education on May 14, 1957, and in accordance with the provisions of R. C. 3311.23

Be it resolved, that:

(1) the entire territory known as the Dover Local School District, Union County, Ohio, be and the same is hereby transferred, to the Marysville Exempted Village School District, Marysville, Ohio.

(2) all assets, including uncollected taxes, and all indebtedness of the Dover Local School District be and the same are hereby transferred to the Marysville Exempted Village School District,

(3) the Clerk of this Board of Education shall forthwith file a map showing boundaries of the above territory, together with a certified copy of this resolution, with the Clerk of the Marysville Exempted Village School District,

(4) the Clerk of this Board shall cause to be published in a newspaper of local circulation, for two (2) consecutive weeks, a copy of this resolution as provided in R. C. 3311.27,

(5) the transfer of the above described territory and the assets and liabilities of the Dover Local School District shall be effective as of July 1, 1957.

(6) a copy of this resolution shall be filed with the State Department of Education.

Moved by Mr. Allen seconded by Mr. Gorton to adopt above resolution transferring the Dover Local School District, Union County, Ohio to the Marysville Exempted Village School District, Union County, Ohio. Transfer effective July 1, 1957. The vote was Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

OHIO COUNTY SUPERINTENDENTS' ASSOCIATION WORKSHOP will be held in Granville from June 2 to June 5. Providing the Board approves, the County Superintendent is planning to attend the workshop. Total expenses of the meeting will be approximately $15 plus transportation to and from Granville.

Moved by Mr. Gray seconded by Mr. Burroughs that the Board approve the attendance of the Superintendent to the Ohio County Superintendents' Association Workshop in Granville June 2-5 and that expenses up to a maximum of $15 plus transportation to and from Granville, Ohio, be paid from the Service Fund. The Vote was Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

SOUTHWESTERN COUNTY SUPERINTENDENTS' ASSOCIATION of which both the County Superintendent and Supervisor are members, regularly holds five meetings per year. Usually four of the meetings are held in Wilmington, and one at Waverly. These are strictly professional meetings and usually both the members from the Union County office attend. Since meetings are of a professional nature it is within the province of the County Board to reimburse the employees of the Board for their expenses incident to attendance, out of the Service Fund. Such approval has to be made before the expenses are incurred.

Moved by Mr. Allen seconded by Mr. Gorton, that the Board approve the attendance of the County Superintendent and Supervisor at the meetings of the Southwestern County Superintendents' Association and that of such after June 1, 1957 be paid from the Service Fund, mileage at 10¢ per mile. The vote was Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

ADJOURNMENT

Moved by Mr. Allen, seconded by Mr. Burroughs that the meeting be adjourned. The vote was Mr. Allen, Yea; Mr. Burrough, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

Herbert H Coons Pres.

H R Fisher Clerk

REGULAR MEETING
June 25, 1957.

THE UNION COUNTY BOARD OF EDUCATION met in regular session with Mr. Coons in the chair.

ROLL CALL

with Mr. Allen, absent; Mr. Burroughs, present, Mr. Gorton, present Mr. Gray, present; Mr. Coons, present.

MINUTES

of the last meeting were read by the Clerk. It was moved by Mr. Gorton seconded by Mr. Gray that the minutes be approved as read. The vote was: Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

Bills

as follows were presented by the Clerk:

Journal-Tribune - legal notice (Dover)	$11.25
University Press - filmstrips and pamplets	11.26
Columbus Blank Book Co. - printed forms	8.50
Worden Publishing Co. - envelopes	9.00
H. R. Fisher - service fund, OCSA meeting, Granville	25.50
H. R. Fisher - travel expenses	50.00
H. C. Doellinger, P. M. - postage	10.00
United Telephone Co. - rent $8.50, tolls $2.65	11.15
Jo Ann Hodges, labor 7 days @ $9.00 less income tax $11.55	51.45
H. R. Fisher, service fund, S. W. S. A. meeting, Wilmington	16.00

Moved by Mr. Burroughs seconded by Mr. Gray that the above bills be allowed and ordered paid. The vote was: Mr. Burroughs, yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

CONSOLIDATION OF

the Claibourne-Richwood and Jackson districts seems to be a sure thing.

A joint meeting of the two Boards was held at Richwood last Friday evening June 14. The attached report of this meeting tells the whole story. The County Board should be prepared to take final action in the matter at the regular meeting on November 26.

THE CLERK

reported on Legislation and the teacher situation.

ADJOURNMENT

It was moved by Mr. Burroughs seconded by Mr. Gorton that the meeting be adjourned. The vote was Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

Herbert H Coons Pres.

H R Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19* .....

REGULAR MEETING
July 23, 1957.

THE COUNTY BOARD OF EDUCATION met in regular session with Mr. Coons in the chair. Roll call: Mr. Allen, present; Mr. Burroughs, present; Mr. Gorton present; Mr. Gray, present; Mr. Coons present.

MINUTES OF the last meeting were read by the Clerk. Moved by Mr. Burroughs seconded by Mr. Gorton that the minutes as read be approved. The vote was Mr. Allen, yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

BILLS as follows were presented by the Clerk:

Worden Publishing Co. - envelopes	$ 27.25
Dobson-Evans Co. - cumulative records	27.00
School Employment Retirement System - board's contribution	401.85
United Telephone Co. - rent $12.50, tolls $3.20	15.70
H. R. Fisher - travel expense	50.00
H. C. Doellinger, P. M. - postage,	10.00
Jo Ann Hodges - 7 days labor less income tax $11.55	51.45
Columbus Blank Book Mfg. Co. - printed cards	7.50

It was moved by Mr. Gorton seconded by Mr. Gray that the bills be allowed and ordered paid. The vote was Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray; Yea; Mr. Coons, Yea.

THE CLERK reported on the teacher situation and also the building situation in the county.

ADJOUNRMENT It was moved by Mr. Gorton seconded by Mr. Allen that the meeting be adjourned. The vote was Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

Herbert H Coons Pres.

H. R. Fisher Clerk

OK as here
K. L. Williams
State Examiner

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held 19

REGULAR MEETING
August 27, 1957.

THE COUNTY BOARD OF EDUCATION met in regular session with Mr. Coons in the chair.

ROLL CALL with Mr. Allen, present; Mr. Burroughs, present; Mr. Gorton, present; Mr. Gray, present; Mr. Coons, present.

MINUTES of the last meeting were read by the Clerk. Moved by Mr. Gorton, seconded by Mr. Allen that the minutes as read be approved. The vote was: Mr. Allen, yea; Mr. Burroughs, yea; Mr. Gorton, yea; Mr. Gray, yea; Mr. Coons, yea.

BILLS as follows were presented by the Clerk:

Hammond & Stephens Co. - plan books.....$9.33
Sterling Paper Co. - mimeograph paper.....46.62
Medina County Bd. of Ed. - Curriculum charts.....2.50
Miller Office Supplies - supplies.....2.25
Division of Surveys and Field Services - George Peabody College
Postal card material.....3.00
United Telephone Co. - rent $12.50, tolls $7.95.....20.45
H. R. Fisher - travel expense.....50.06
Gale W. Baldwin - mileage.....13.80
H. C. Doellinger, P. M. - postage.....10.00
Mrs. Joan Hodges - labor 2 days less income $3.30, retirement$1.08-13.62
A. B. Dick Product Co. - stencils.....7.81

It was moved by Mr. Allen seconded by Mr. Burroughs that the bills be allowed and ordered paid. The vote was: Mr. Allen, yea; Mr. Burroughs, yea; Mr. Gorton, yea; Mr. Gray, yea; Mr. Coons, yea.

ATTENDANCE OFFICERS should be employed for the coming school year. Mr. Spain and Mrs. Milligan are candidates, and are satisfactory. Moved by Mr. Gorton seconded by Mr. Gray that Mrs. Inez Milligan and Mr. Perry Spain be employed as County Attendance officers each for one year beginning September 1, 1957 at salaries of $1350 and $1500 respectively, payable in 12 monthly installments. The vote was: Mr. Allen, yea; Mr. Burroughs, yea; Mr. Gorton, yea; Mr. Gray, yea; Mr. Coons,yea;

THE COUNTY SUPERINTENDENT reported on the progress of building, teacher situation, new busses and the Slow learners class.

THE ELEMENTARY STANDARDS as proposed by the State Department of Education have been reviewed by the various boards and the Executive group. The greater part of the standards is laid down by the State Department but there is one part which is to be adopted by the local schools.

After consideration of these standards it was moved by Mr. Gorton seconded by Mr. Burroughs that the elementary school standards as recommended by the Executive Group, and which are a part of the minutes of this meeting, be adopted for recommendation to the State Department of Education as the elementary school standards of the Union County schools, with the provision that they are subject to revision by this Board upon the demand of the State Department of Education. The vote was Mr. Allen, yea; Mr. Burroughs, yea; Mr. Gorton, yea; Mr. Gray, yea; Mr. Coons, yea.

ADJOURNMENT It was moved by Mr. Burroughs, seconded by Mr. Gorton that the meeting be adjourned. The vote was: Mr. Allen, yea; Mr. Burroughs, yea; Mr. Gorton, yea; Mr. Gray, yea; Mr. Coons, yea.

C. M. Burroughs Pres.

H. R. Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of *Meeting*

Held ..... *19* .....

REGULAR MEETING
September 24, 1957.

THE COUNTY BOARD OF EDUCATION met in regular session with Mr. Burroughs in the chair.

ROLL CALL with Mr. Allen, present, Mr. Burroughs, present; Mr. Gorton, present; Mr. Gray, present; Mr. Coons, absent.

MINUTES of the last meeting were read by the Clerk. Moved by Mr. Allen, seconded by Mr. Gorton that the minutes be approved as read. The vote was Mr. Allen, yea; Mr. Burroughs, yea; Mr. Gorton, yea; Mr. Gray, yea. Mr. Coons, absent.

BILLS as follows were presented by the Clerk:

Stakalta Mfg. Co. - file folders	$16.75
Nation Schools - subscription/	6.00
Science Research Associates - tests	246.94
Green County Bd. of Ed. - teachers guides	1.45
University Press - filmstrips	14.58
A. B. Dick Products Co. - mimeograph repair and paper	40.76
Worden Publishing Co. - teacher reports printing	39.25
United Telephone Co. - rent $12.50, tolls $7.95	20.45
H. C. Doellinger, P. M. - postage	10.00
Mrs. JoAnn Hodges - 7 days labor less income tax $11.55, retirement $3.78, fee $3.00	44.67
Gale W. Baldwin - mileage	45.90
H. R. Fisher - travel expense	50.00

Moved by Mr. Gorton seconded by Mr. Gray that the bills be allowed and ordered paid. The vote was Mr. Allen, yea; Mr. Burroughs, yea; Mr. Gorton, yea; Mr. Gray, yea; Mr. Coons, absent.

INCREASED APPROPRIATIONS

It was moved by Mr. Allen, seconded by Mr. Gray, that supplementary appropriations for the balance of this year be made as follows: Communications - $30; Office Supplies - $100; Office Equipment - $100; Other Expenses - $100. The vote was: Mr. Allen, yea; Mr. Burroughs, Yea; Mr. Gorton, yea; Mr. Gray, yea; Mr. Coons, Absent.

AGREEMENT ON SLOW LEARNING CLASS

Moved by Mr. Gorton seconded by Mr. Gray that the agreement between the Northwestern and Washington-York Boards on the operation of a Slow-learning class be approved by the Board. The vote was : Mr. Allen, yea; Mr. Burroughs, yea; Mr. Gorton, yea; Mr. Gray, yea; Mr. Coons, absent.

OSBA CONVENTION will be held in Columbus on November 12-13. This Board is entitled to one delegate. It would be desirable if the entire Board could attend. There is sufficient balance in the service fund to take care of the expenses of a delegate, and it is a legitimate expenditure.
It was moved by Mr. Allen, seconded by Mr. Gray that Mr. Coons,(Mr. Gorton, Alternate) be designated as the official delegate of this Board to the Convention of the OSBA to be held in Columbus on November 12-13, with expenses to be paid out of the service fund. The vote was Mr. Allen, yea; Mr. Burroughs, yea; Mr. Gorton, yea; Mr. Gray, yea; Mr. Coons, absent.

BUS INSPECTION The Clerk reported on the bus inspection held on September 17, 18, and 19.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19* .....

ADJOURNMENT

Moved by Mr. Allen seconded by Mr. Gorton, that this meeting be adjourned. The vote was: Mr. Allen, yea; Mr. Burroughs, yea; Mr. Gorton, yea; Mr. Gray, yea; Mr. Coons, absent.

Hubert H Coons Pres.

H R Fisher Clerk

REGULAR MEETING
October 22, 1957.

THE COUNTY BOARD OF EDUCATION met in regular session with Mr. Coons in the chair.

ROLL CALL

with Mr. Allen, present, Mr. Burroughs, present, Mr. Gorton, present; Mr. Gray, present; Mr. Coons, present.

MINUTES

of the last meeting of September 24 were read by the Clerk. Moved by Mr. Gorton seconded by Mr. Burroughs that the minutes be approved as read. The vote was Mr. Allen, yea; Mr. Burroughs, yea; Mr. Gorton, yea; Mr. Gray, yea; Mr. Coons, yea.

BILLS

as follows were presented by the Clerk:

Marysville Newspapers - letterheads.....$28.03
H. R. Fisher, Expense for Southwestern Co. Supt.'s Meeting.....20.20
Worden Publishing Co. - printing grade cards.....103.45
United Telephone Co. - rent $12.50, tolls $12.20.....24.70
H. C. Doellinger, P. M. - postage.....15.00
H. R. Fisher - travel expense.....50.00
Gale W. Baldwin - mileage.....28.00
Mrs. Joann Hodges - wages for 11 days less income tax $18.15, retirement $5.94.....74.91
Gale W. Baldwin - expense attending Supervisors Meeting.....29.50

Moved by Mr. Gray seconded by Mr. Allen that the bills be allowed and ordered paid. The vote was: Mr. Allen, yea; Mr. Burroughs, yea; Mr. Gorton, yea; Mr. Gray, Yea; Mr. Coons, yea.

THE BUDGET

was carefully discussed and Mr. Gorton moved and seconded by Mr. Burroughs that the budget request be approved as follows:

ITEM OF EXPENDITURE	Estimated Expenditures Calendar Year 1957	Budget Request Calendar Year 1958
PART A		
I. Salaries		
1. Supervisory Teacher	5694.00	6263.00
II. Travel Expense		
1. Supervisory Teacher	400.00	660.00
TOTALS Part A	6094.00	6923.00

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19* .....

Budget continued

PART B

I. Salaries

1.	County Superintendent	7000.00	7500.00
3.	Secretary	3000.00	3200.00
4.	County Attendance Officer	1500.00	1600.00
5.	Assistant Attendance Officer	1350.00	1450.00

II. Expenses

1.	County Superintendent	600.00	600.00
4.	Educational Meetings	0	50.00
5.	County Board of Education	376.00	400.00
III.	Wages for Clerical Help	721.00	1000.00
IV.	Communications	210.00	270.00
V.	Postage	130.00	150.00
VI.	Office Equipment	202.00	750.00
VII.	Office Supplies	645.00	600.00
VIII.	Express and/or Drayage	0	40.00
IX.	Printing	456.00	550.00
X.	Repairs for Office Equipment	45.00	150.00
XI.	Bd.'s Share-Teacher Retirement	1249.00	1295.00
XII.	Bd.'s Share-Employee Retirement	423.00	663.00
XIII.	Other Expenses	488.00	1000.00
XIV.	Service Funds	240.00	500.00
TOTAL - Part B.		18,635.00	21,768.00

Amount Requested for Part B	$21.768.00
Amount Requested for Part A	6,923.00
Total Amount Requested for Part A. and B	$28,691.00

The vote was: Mr. Allen, yea; Mr. Burroughs, yea; Mr. Gorton, yea; Mr. Gray, yea; Mr. Coons, yea.

ATTENDANCE OFFICERS

have agreed to the idea that each of them is to act as the other's substitute, with the officer who is unable to answer the call from a school paying the officer who takes the case at the rate of $3 per half-day. No action of this Board is necessary.

INFORMAL DISCUSSION

on the consolidation of Jackson and Claibourne-Richwood School Districts.

OSBA CONVENTION

Moved by Mr. Allen seconded by Mr. Burroughs, that the expenses of the official delegate, and any other members of the County Board of Education, to the Ohio School Boards Association Convention to be held in Columbus, O. on November 12-13, 1957 be paid out of the Service Fund. The vote was: Mr. Allen, yea; Mr. Burroughs, yea; Mr. Gorton, yea; Mr. Gray, yea; Mr. Coons, yea.

ADJOURNMENT

It was moved by Mr. Gorton, seconded by Mr. Gray that the meeting be adjourned. The vote was: Mr. Allen, yea; Mr. Burroughs, yea; Mr. Gorton, yea; Mr. Gray, yea; Mr. Coons, yea.

Herbert H Coons Pres.

H R Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held 19

REGULAR MEETING
November 26, 1957

THE COUNTY BOARD OF EDUCATION met in regular session with Mr. Coons in the chair.

ROLL CALL with Mr. Allen, present, Mr. Burroughs, present; Mr. Gorton, present; Mr. Gray, present; Mr. Coons, present.

MINUTES of the last meeting of October 22, 1957 were read by the Clerk, Moved by Mr. Burroughs, seconded by Mr. Gorton that the minutes be approved as read. The vote was Mr. Allen, yea; Mr. Burroughs, yea; Mr. Gorton, yea; Mr. Gray, yea; Mr. Coons, yea.

BILLS as follows were presented by the Clerk:

W. H. Anderson Co. - Law book	$ 6.50
State Teachers Retirement System-Board's Contribution	1118.88
Ohio Filmstrip Service - filmstrips	37.50
Sterling Paper Co. - paper	54.32
A. B. Dick Products - Map stencils	1.86
American School and University - Books	7.00
H. R. Fisher - Express	3.45
Beckley-Cardy Co. - Filmstrip cabinet	42.00
Laidlaw Brothers - Books and manuals	17.50
H. R. Fisher - travel expense	50.00
Gale W. Baldwin - mileage	64.70
H. C. Doellinger, P.M. - postage	15.00
United Telephone Co. - rent $12.50, tolls $6.80	19.30
Jo Ann Hodges - Wages for 12 days less income tax $19.80 & Retirement $6.48	81.72
World Book Company - Books	8.51
Herbert Coons - O.S.B.A. Expense	21.00
Dana Gorton - O.S.B.A. Expense	13.40

Moved by Mr. Allen seconded by Mr. Gray that the bills be allowed and ordered paid. The vote was: Mr. Allen, yea; Mr. Burroughs, yea; Mr. Gorton, yea; Mr. Gray, yea; Mr. Coons, yea.

REPORT on the OSBA Convention by Mr. Coons.

RESOLUTION DISSOLVING TWO
LOCAL - DISTRICTS AND CREATING
A NEW DISTRICT

Be it resolved that, in accordance with the provisions of R.C. 3311.26, a new local school district be and the same is hereby created to be known hereinafter as the Claibourne-Jackson Local School District, Union County, Ohio.

Such local district is created out of the Claibourne-Richwood and Jackson Local School Districts, Union County, Ohio, in their entirety.

The Claibourne-Richwood Local School District and the Jackson Local School District of Union County, Ohio, are hereby dissolved.

All assets and liabilities of both the dissolved districts are to become the assets and liabilities of the newly created district.

Be it further resolved that the Clerk of this Board shall cause to be made, in the manner provided by law, publication of this resolution and its adoption, in a newspaper of general circulation in the territory affected and that he shall further transmit copies of this resolution to: (1) the Auditor of Union County, (2) the Board of Elections of Union County, (3) the Clerk of each of the Local Districts involved, (4) the State Department of Education.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

Be it further resolved that this action of this Board shall become effective on December 31, 1957.

By action of the Union County Board of Education on November 26, 1957.

Moved by Mr. Gorton, seconded by Mr. Allen, that the above resolution dissolving the Claibourne-Richwood and Jackson Local School District and creating the Claibourne-Jackson Local School District be adopted. The vote was: Mr. Allen, yea: Mr. Burroughs, yea; Mr. Gorton, yea; Mr. Gray, yea; Mr. Coons, yea.

APPOINTMENT OF A NEW BOARD OF EDUCATION

Of the newly created Claibourne-Jackson Local School District was provided by the adoption of the following resolution:

RESOLUTION APPOINTING A BOARD OF EDUCATION
FOR A NEWLY CREATED LOCAL SCHOOL DISTRICT.

Be it resolved that, in accordance with the provisions of R.C. 3311.26, the following persons are hereby appointed to the Board of Education of the newly created Claibourne-Jackson Local School District, Union County, Ohio, to hold office until their successors are duly elected and qualified at the general election to be held in 1959:

Paul Carpenter

David Glann

Paul Hoffman

Glenn Oman

Chester Parrott

By action of the Union County Board of Education on this 26 day of November, 1957.

Moved by Mr. Gorton, seconded by Mr. Allen, that the Board of Education of the newly created Claibourne-Jackson Local School District be designated as in the above resolution. The vote was: Mr. Allen, yea: Mr.Burroughs, yea; Mr. Gorton, yea; Mr. Gray, yea; Mr. Coons, yea.

ADJOURNMENT

Moved by Mr. Allen, seconded by Mr. Burroughs, that this meeting be adjourned, and that the December meeting be held on December 17, 1957.
The vote was: Mr. Allen, yea; Mr. Burroughs, yea; Mr. Gorton, yea; Mr. Gray, yea; Mr. Coons, yea.

Herbert H Coons Pres.

H. R. Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held December 17, *19* 57.

THE UNION COUNTY BOARD OF EDUCATION met in regular session on the above date with Mr.Coons in the chair.

ROLL CALL

with Mr.Allen,present; Mr.Burroughs,present; Mr.Coons,present; Mr.Gorton,present; Mr.Gray,present.

MINUTES OF THE LAST MEETING

were read by the Clerk.

Moved by Mr.Allen,seconded by Mr.Burroughs, that the minutes as read be approved. The vote was: Mr.Allen,yea; Mr.Burroughs,yea; Mr.Gorton,yea; Mr.Gray,yea;Mr.Coons,yea.

BILLS

as follows were read by the Clerk:

Science Research Associates-- test pads	$ 14.84
Miller Office Supplies--shelving,storage cases,supplies . . .	90.18
H.R.Fisher, exp.to S.W.CS Assn'n.	16.00
Marysville Newspapers, printing warrants and directories . . .	203.55
McBride Business Service, typewriter repair	34.00
Gale W.Baldwin, mileage	31.70
H.R.Fisher, travel expense	50.00
United Telephone Co., rent 12.50; tolls 5.00 - - - - - - - - .	17.50
Fred Scheiderer, P.M., postage	10.00
JoAnn Hodges, 8 days labor,$90- less retirement,5.40-inc.tx.16.50	68.10
A.B.Dick Co., mimeo ink	10.00

Moved by Mr.Gorton,seconded by Mr.Gray, that the bills be allowed and ordered paid. The vote was: Mr.Allen,yea; Mr.Burroughs,yea; Mr.Gorton,yea; Mr.Gray,yea; Mr.Coons,yea.

NOTE

was taken of the fact that probably the Claibourne-Jackson Board of Education will ask for a change in the name of the district at the January meeting of this Board. No action to be taken at this time.

MOVIE MACHINE

owned by this Board is badly in need of repairs in order to put it in running order. It would cost about $92. Unofficial decision was not to spend the money for these repairs in view of the small use to which the machine is put.

ADJOURNED

on motion by Mr.Gorton,seconded by Mr.Burroughs, and an unanimous vote, to meet at the Dinner Bell Restaurant for a luncheon meeting on January 18,1958 at 11:30 A.M.

Herbert H Coons President

H.R. Fisher Clerk

REGULAR REORGANIZATION MEETING
January 18, 1958
11:30 A. M.

THE COUNTY BOARD OF EDUCATION met in the annual reorganization meeting with Mr. Fisher in the chair.

CERTIFICATESOF ELECTION were presented by Mr. Burroughs, Mr. Gorton and Mr. Gray and they each signed the Oath of Office.

ROLL CALL with Mr. Allen, present; Mr. Burroughs present; Mr. Coons, present; Mr. Gorton, present; Mr. Gray, present.

REORGANIZATION of the Board is required by law at this meeting. A President and a Vice President are to be elected. The County Superintendent , by law, acts as the Clerk of the Board.

Mr. Coons wasnominated for President of the Board. There were no other nominations. A vote was taken and Mr. Coons was unanimously elected.

Mr. Burroughs was nominated for Vice President. There were no other nominations. A vote was taken and Mr. Burroughs was unanimously elected. Mr. Coons then assumedthe chair.

MINUTES of the last meeting were read by the Clerk. Moved by Mr. Gorton, seconded by Mr. Burroughs, that the minutes be approved as read. The vote was Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Coons, Yea; Mr. Gorton, Yea; Mr. Gray, Yea;

BILLS as follows were read by the Clerk:

Ohio Scholarship Test - book	$2.25
Ohio Historical Society - filmstrip	8.61
United Telephone Co. - rent $12.50, tolls $6.70	19.20
Columbus Blank Book Co. - transfer certificates	12.50
Miller Office Supplies - supplies	15.16
Worden Publishing Co. - printing teacher reports	39.25
Ohio School Boards Association - annual dues	50.00
Gaylord Bros. - file boxes	8.00
Row, Peterson Co. - books	7.86
University Press - filmstrip	4.08
Fred Scheiderer, P. M. - postage	10.00
Gale W. Baldwin - travel expense	60.00
JoAnn Hodges - wages $36 less income tax $6.60, retirement $2.16	27.24
H. R. Fisher - travel expense	50.00

It was moved by Mr. Allen seconded by Mr. Gray that the bills be allowed and ordered paid. The vote was: Mr. Allen, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Burroughs, Yea; Mr. Coons, Yea.

TIME AND PLACE of meeting were set by the following action:

Moved by Mr. Gorton seconded by Mr. Gray, that the regular meeting of the Board be held on the 4th Tuesday of each month at 8:00 P. M. in the County School Office, Courthouse, Marysville, O. The vote was Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

A BOND FOR THE CLERK is required by law.

Moved by Mr. Allen seconded by Mr. Burroughs, that the personal bond signed by H. R. and Mildred Fisher, in the amount of $500.00 be accepted as the Clerk's bond. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held *19*

APPROPRIATIONS SET

for the calendar year of 1958 by the following action:
Moved by Mr. Gorton seconded by Mr. Burroughs that the appropriations be set as listed:

ITEMS OF APPROPRIATIONS

A.	I. Salary of Supervisor	$ 6500.00
	II, Travel expense for Supervisor	660.00
	A - Total $7160.00	
B.	I. 1 Salary of Superintendent	7500.00
	2. Salary of Secretary	3300.00
	3. Salary of Attendance Officer	1600.00
	4. Salary of Attendance Officer	1450.00
	II. Expenses	
	1. Superintendent's travel	600.00
	2. Educational meetings	50.00
	3. County Board of Education	400.00
	III. Wages for Clerical Help	1000.00
	IV. Communications	270.00
	V. Postage	150.00
	VI. Office Equipment	750.00
	VII. Office Supplies	600.00
	VIII. Express and/or Drayage	40.00
	IX. Printing	550.00
	X. Repairs for office equipment	150.00
	XI. Board's share - teachers retirement	1295.00
	XII. Boards share - employees retirement	671.00
	XIII. Other expenses -	900.00
	XIV. Service Fund	500.00
	B - Total $21,776.00	
TOTAL of A and B		$28,936.00

SET SALARIES

for the 1958 calendar year. Moved by Mr. Burroughs seconded by Mr. Gray, that salaries for the 1958 calendar year be set as follows:

H. R. Fisher, Superintendent	$7500.00
Gale W. Baldwin, Supervisor	6500.00
Dorothy Wagner, Secretary	3300.00
Perry Spain, Attendance Officer	1600.00
Inez Milligan, Attendance Officer	1450.00

and that travel expenses be paid as follows:
Superintendent - $50 per month
Supervisor -$60 for 11 months. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

AUTHORIZATION TO PAY

certain bills when they come due, without further action of the Board, was made by the following action:
Moved by Mr. Allen, seconded by Mr. Gorton, that the Clerk be authorized to issue warrants for the payment of salaries, withholding taxes, retirement portion of employees salaries and telephone bill during the year 1958. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

AUTHORIZATION

for expenditure from the Service Fund -
Moved by Mr. Allen, seconded by Mr. Gorton that expenditures from the Service Fund for the Superintendent's attendance at meetings of the Southwestern County Superintendent's Association, ~~this Association of School Administrators~~ be approved.
The vote was: Mr. Allen, Yea; Mr. Burrough, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

LOCAL BOARD MEMBERS MEETING

has been set for January 25 at 1:30 P. M. in the Commissioners Office. The president of this Board is a member of the panel for this meeting and all other members are urged to be present.

R E S O L U T I O N

Mr. Gorton moved the adoption of the following resolution:

WHEREAS, the 102nd Ohio General Assembly has enacted an organic federal surplus property distribution act, Amended Substitute Senate Bill 363, effective 17 September 1957, and

WHEREAS, it is the intent of the Union County Board of Education to enact regulations which govern the acquisition, use and accounting of federal surplus property held by said board for its own use in accordance with the authority contained in Section 3301.47, Revised Code of Ohio, and

WHEREAS, the Union County Board of Education intends to act as the legal agent in redistributing federal surplus property to local boards of education as authorized by the provisions of Sections 3301.45 and 3315.07, Revised Code of Ohio, and

WHEREAS, the Union County Board of Education has decided to accept for its own use federal surplus property with conditions and limitations similar to those conditions and limitations contained in Section 3313.36, Revised Code of Ohio, and

WHEREAS, the Union County Board of Education intends to acquire, use and account for federal surplus property held by said board for its own use as provided for by Section 3301.45, Revised Code of Ohio:

THEREFORE BE IT RESOLVED by the Union County Board of Education in regular session this 18th day of January, 1958, do adopt the following regulations pertaining to federal surplus property acquired for its own use and acquired for redistribution to local boards of education:

A. The County Superintendent of Schools is designated as the official representative authorized to acquire federal surplus property for this County Board and to act for and on behalf of local boards of education as provided for by Sections 3301.45 and 3315.07, Revised Code of Ohio, and by resolutions of local boards of education.

B. The County Superintendent of Schools may appoint any full-time assistant county superintendent, other full-time administrative officer of the county board or any executive head of a local school district in the county to act for and on behalf of this County Board or local boards of education in acquiring and/or redistributing such property to be used for public school purposes; Provided, That only the county or assistant county superintendent shall select and sign for state ware housed property for and on behalf of a local board of education when such board does not have representation at the state warehouse or

B. at a federal holding agency location; when, in the latter instance, the State Department of Education makes a direct transfer of surplus property to a local board of education or this County Board of Education.

BE IT FURTHER RESOLVED that the Union County Board of Education will acquire surplus property for this Board and for the Office of the County Superintendent of Schools only that said board shall not, upon receipt of such property, condone or consent to misuse or misapplication of such property by individuals, and that said board shall not loan or otherwise make available such property to be used for personal purposes in any manner whatsoever by any individual under any conditions whatsoever.

BE IT FURTHER RESOLVED that the Union County Board of Education will utilize federal surplus property for this Board and for the Office of the County Superintendent of Schools only in accordance with the contract conditions and limitations specified by the Ohio Department of Education as indicated on the reverse side of the state invoice and the rules and regulations of the State Board of Education adopted pursuant to Section 3301.47, Revised Code of Ohio.

BE IT FURTHER RESOLVED that the Union County Board of Education will not dispose of federal surplus property until the expiration of the time and use limitations appearing as a condition of transfer: on the reverse side of the state invoice; on other instruments of conveyance pertaining to specific items of property; which are a part of the rules and regulations of the State Board of Education adopted pursuant to Section 3301.47, Revised Code of Ohio; and that, when applicable, disposition will be made in accordance with the terms and conditions of Section 3313.41, Revised Code of Ohio.

BE IT FURTHER RESOLVED that this resolution shall be entered upon the minutes of this Board and such permanent record shall be subject to review and examination by representatives of the Department of Education; Office of the Auditor of State, Bureau of Inspection and Supervision of Public Offices; and, any other authorized official of local, state or federal governments.

The above resolution was seconded by Mr. Gray.

Vote: Mr. Allen Yea Mr. Gorton Yea

Mr. Burroughs Yea Mr. Gray Yea

Mr. Coons Yea

January 18, 1958
Date Approved:

Herbert Coons
President of the County Board of Education

Attest: H. R. Fisher
H. R. Fisher
Clerk of the County Board of Education

A PETITION has been received from the Claibourne-Jackson Local Board of Education as follows:

Richwood, Ohio, January 2, 1958

To the Union County Board of Education:

The Board of Education of the newly created Claibourne-Jackson Local School District hereby respectfully requests that the Union County Board of Education change the name of this district from Claibourne-Jackson Local to Richwood Local School District. By action of the Claibourne-Jackson Local this 2nd day of January 1958.

Signed K. D. Kyle, Clerk

Moved by Mr. Burroughs, seconded by Mr. Gorton, that, pursuant to the above petition, the name of the Claibourne-Jackson Local School District shall be, and is hereby, changed to the Richwood Local School District. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

SURPLUS PROPERTY RESOLUTION required by the State Department should be adopted. Moved by Mr. Gorton, seconded by Mr. Gray, that the attached resolution concerning the purchase of surplus property from the State Department of Education be approved. Thevote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea;

ADJOURNMENT Moved by Mr. Burroughs seconded by Mr. Allen that the meeting be adjourned, to meet on February 25, 1958. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

Herbert H Coons Pres.

H. E. Fisher Clerk

REGULAR MEETING
February 25, 1958.

THE COUNTY BOARD OF EDUCATION met in regular session with Mr. Coons in the chair.

ROLL CALL with Mr. Allen present; Mr. Burroughs, present; Mr. Gorton, present; Mr. Gray, present; Mr. Coons, present.

MINUTES of the last meeting of January 18, 1958 were read for approval. It was moved by Mr. Gorton, seconded by Mr. Burroughs that the minutes be approved as read by t by the Clerk. The vote was: Mr. Allen; Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

BILLS as follows were read by the Clerk:

State Department of Education - film insurance	$ 9.00
C. A. Gregory Co. - tests	38.80
Theodore Jenson - speaker expense- Board meeting 1-25-58	15.00
American School Board Journal - subscription	4.00
Educational Test Bureau - tests	20.74
Science Research Associates - tests	9.12
University of Chicago Press - elementary school journal	4.50
Miller Office Supplies - supplies	20.78
School Employees Retirement System - Board's contribution	498.37
Gale W. Baldwin - expense to S. W. Ohio Co. Supt.'s meeting	6.00
Row, Peterson & Co. - filmstrips	21.00
United Telephone Co. - rent $12.50, tolls $3.95	16.45
Marion Paper Co., Inc. - mimeograph paper	57.00

RECORD OF PROCEEDINGS

Minutes of *Meeting*

Held ..... *19* .....

H. R. Fisher - travel expense.....$50.00
Gale W. Baldwin - travel expense.....60.00
Fred Scheiderer, P. M. - postage.....15.00
Ohio Teachers & Pupils Reading Circle - books.....45.57
Stakalta Mfg. Co. - file folders.....6.25

It was moved by Mr. Allen seconded by Mr. Burroughs that the bills be approved as read and ordered paid. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

GENERAL DISCUSSION

on some school statistics published in the last issue of the ~~County Line~~ "County Line"; new laws on territory transfers and the new law providing for destruction of Clerks' vouchers that are over ten years old.

ADJOURNMENT

on motion by Mr. Burroughs, seconded by Mr. Gray to meet on March 18, at 8:00 P. M. The vote was Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

Herbert H Coons Pres.

H R Fisher Clerk

REGULAR MEETING
March 18, 1958.

THE COUNTY BOARD OF EDUCATION MET

in regular session with Mr. Coons in the chair.

ROLL CALL

with Mr. Allen, present; Mr. Burroughs, present; Mr. Gorton, present; Mr. Gray, present; Mr. Coons. present.

MINUTES

of the last meeting of February 25, 1958 were read by the Clerk. Moved by Mr. Allen, seconded by Mr. Burroughs that the minutes be approved as read. The vote was Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

BILLS

as follows were presented by the Clerk:

A. B. Dick Products, mimeograph ink pads and stencils.....$66.81
McBride Business Service, typewriter ribbons.....14.85
Bartha Visual Education Service, filmstrips.....73.50
University Press, O. S. U., filmstrip.....4.08
Miller Office Supplies, steel shelving.....27.49
Columbus Blank Book Co. - appropriation ledger sheets.....,5.00
Marion Paper & Supply Co. - 30 reams mimeograph paper.....36.30
United Telephone Co.,-rent $12.50, tolls $6.45.....18.95
Fred Scheiderer, P. M. - postage.....15.00
H. R. Fisher,- travel expense.....50.00
Gale W. Baldwin - travel expense.....60.00
Sterling Paper Co. - paper.....6.35

Moved by Mr. Gorton, seconded by Mr. Burroughs, that the above bills be allowed and ordered paid. The vote was: Mr. Allen, Yea; Mr. Gorton, Yea; Mr. Burroughs, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

PERMISSION

was sought by the County Superintendent to attend the meeting of the American Association of School Administrators in Cleveland on March 29-Apr. 2, with expenses charged to the Service Fund. Moved by Mr. Gorton, seconded by Mr. Allen that the Superintendent be authorized to attend the AASA Convention in Cleveland from March 29 to April 2, with expenses charged to the Service Fund. The vote was Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

Held ..... *19* .....

NEWS ITEMS

of office equipment - a filing cabinet for blank forms and about 56 cans of filmstrips - were brought to the attention of the Board. New system of card index record of filmstrips was explained by Superintendent.

CONSOLIDATION PROBLEM

in the southern end of the County was discussed with the decision that Mr. Gorton and Mr. Fisher are to meet with the Union Board to explain the proposal of the County Board to put the matter of consolidation of the Chuckery-Darby, Jerome-Millcreek and Union districts on the ballot in November of 1958. The other two boards to be notified either personally or by letter. Decision in the matter to be made at the April meeting of this Board.

ADJOURNED

Moved by Mr. Allen, seconded by Mr. Burroughs, that this meeting be adjourned to meet on April 22, 1958. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

Herbert H Coons Pres.

H R Fisher Clerk

REGULAR MEETING
April 22, 1958

THE UNION COUNTY BOARD OF EDUCATION

met in regular session on this date with Mr. Coons in the chair.

ROLL CALL

with Mr. Allen, present; Mr. Burroughs, present; Mr. Gorton, present, Mr. Gray, present; Mr. Coons, present.

MINUTES

of the last meeting were read by the Clerk. Moved by Mr. Gorton, seconded by Mr. Allen that the minutes be approved as read. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

BILLS

as follows were presented by the Clerk:

University Press - filmstrips	$ 8.08
Ohio Scholarship Tests, 8th Grade Tests	27.81
H. R. Fisher - travel expense to A. A. S. A., Cleveland	53.67
Department Reports - subscription	4.25-Void
Miller Office Supplies - steel case and supplies	71.28
Judy Audio Visual Service - filmstrips	91.75
Columbus Blank Book Co. - printing	35.00
Science Research Associates - tests	9.93
Nate Quillen - fimstrips	133.00
H. R. Fisher - travel expense	50.00
Gale W. Baldwin - travel expense	60.00
Fred Scheiderer, P. M. - postage	10.00
United Telephone Co. - rent $12.50, tolls $6.50	19.00
Bartha Visual Education Service - filmstrips	42.00

Moved by Mr. Burroughs, seconded by Mr. Gray that the above bills be allowed and ordered paid. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

REPORT

on the annual convention of the American Association of School Administrators, Cleveland, Ohio on March 29-April 1, 1958 was made by the Superintendent.

STRAYER PETITION

A petition was received on April 1 from Mr. Strayer asking for the transfer of certain territory from the Jerome-Millcreek district as follows:

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held 19

PETITION

To the Union County Board of Education, Marysville, O.

"Now comes the undersigned persons who respectfully represent to the Union County Board of Education that they are electors in the area marked in ink on the map and attached to this petition and made a part hereof, and petition said Union County Board of Education that a tract shown on the aforementioned map now comprising a part of the Jerome-Millcreek School District, be transferred to the adjoining county school district known as the Jonathan Alder School District.

Your petitioners further represent that the area requested to be transferred is contiguous to territory now in the Jonathan Alder School District and that it would be to the best interests of the children residing in this area to have the territory transferred as requested."

Signed by Keith H. Strayer and twenty-three others.

Since the petition specifies the transfer of territory to the Jonathan Alder School District and not to the Madison County District, and since the law provides only for a transfer of territory from a local district to an adjoining County District (Sec. 3311.231 R. C.), this is not a valid petition and therefore may be disregarded by this Board. The County Prosecutor agrees that this is not a valid petition for the same reason. The wording of the present petition is almost identical with that in one presented in 1956 asking for the transfer of the Jerome-Millcreek district to Jonathan Alder. That petition was rejected then upon the advice of the County Prosecutor.
Moved by Mr. Allen, seconded by Mr. Burroughs, that the petition of Keith H. Strayer and twenty-three others asking the transfer of a part of the Jerome-Millcreek Local School District to "the adjoining county school district known as the Jonathan Alder School District" be rejected, since it does not request the transfer of the territory to any correctly specified county district, as provided in Sec. 3311.231 of the Revised Code of Ohio.

The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

CONSOLIDATION

Moved by Mr. Gorton seconded by Mr. Allen, that the Union County Board of Education approves the adoption of the following resolution, and that the Clerk be instructed to proceed with the action necessary to put the proposal on the ballot at the general election in November 1958:

"Be it resolved that, in accordance with the provisions of R. C. 3311.26 a new local school district be and the same is hereby created to be known hereinafter as the Darby Valley Local School District.

Such local district is created out of the present local districts known as Chuckery-Darby Local, Jerome-Millcreek Local and Union Local, in their entirety, as delineated on the attached map.

Be it further resolved that the Clerk of this Board shall transmit a copy of this resolution to each Local board whose boundaries are affected and to the State Board of Education.

By action of the Union County Board of Education on April 22, 1958.

The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

Adjourned

to meet on May 20 at 8:00 P. M., upon the motion made by Mr. Gorton seconded by Mr. Burroughs. The vote was Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

Herbert H Coons Pres.

H. R. Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

REGULAR MEETING
May 20, 1958.

THE COUNTY BOARD OF EDUCATION met in regular session on this date with Mr. Coons in the chair.

ROLL CALL with Mr. Allen, present; Mr. Burroughs, present; Mr. Gorton, present; Mr. Gray, present; Mr. Coons, present.

MINUTES of the last meeting were read by the Clerk. Moved by Mr. Burroughs seconded by Mr. Gray that the minutes be approved as read. The vote was: Mr. Allen, Yea, Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

BILLS as follows were presented by the Clerk:

Ginn & Co. - study charts	$12.72
Judy Audio Visual Service - filmstrips	15.00
Miller Office Supplies - supplies	15.61
H. R. Fihser, expense attending meeting of S. O. County Supt.	16.00
N. W. Llewellyn, County Engineer, -maps	21.50
Sterling Paper Co. - mimeograph paper	~~47.35~~ 46.47
Nate Quillen - filmstrips	33.09
Education Digest - subscription	5.00
Department Reports - subscription	15.00
H. R. Fisher - Expense attending Conference- Physicians and School men.- mileage	24.60
Parker Publishing Co., Inc. - books	5.22
Columbus Blank Book Co. - printing forms	3.00
Childrens Press, Inc. - books	102.37
H. R. Fisher - travel expense	50.00
Gale W. Baldwin - travel expense	60.00
Fred Scheiderer - postage	15.00
United Telephone Co. - rent $12.50, tolls $7.20	19.70
McBride-Wood Inc. - supplies	5.00
Dobson-Evans - cumulative records	22.33

Moved by Mr. Allen seconded by Mr. Gorton that the above bills be allowed and ordered paid. The vote was: Mr. Allen, Yea; Mr. Burrouhgs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

PERMISSION TO ATTEND COUNTY SUPERINTENDENTS' WORKSHOP
Moved by Mr. Gorton seconded by Mr. Burroughs that the Superintendent and Supervisor be authorized to attend the annual County Superintendents' Workshop from June 8-10 with expenses paid from the Service Fund. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

CHANGE IN SUMMER HOURS
Moved by Mr. Allen seconded by Mr. Gorton that the summer office hours from June 1 to September 1 be 8:30 A. M. to 3:30 P. M. for five days a week with the office open by appointment only onSaturday A. M. The vote was; Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

TEXTBOOKS ADOPTIONS recommended by the textbook selection committees are:
History - grades 4,5,6 - The McGuire Series, MacMillan Co, Grade 8 "Your Country's Story" Ginn & Co.
Spelling - grades 1-8 - "Spelling For Word Mastery"-C. E. Merrill Co.
Health -Grades 2-8 -"The Road to Health" - Laidlaw Brothers.
Moved by Mr. Burroughs seconded by Mr. Gray to adopt for five year period the above textbooks tobe used in the County schools. The vote was: Mr. Allen, Yea; Mr. Burrough, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

UNIFORM GRADING SYSTEM

for use in all the county schools is recommended by the Executive Group as indicated in the following motion:
Moved by Mr. Allen seconded by Mr. Burroughs that, beginning September 1, 1958, the grading system recommended for use in all the schools of the Union County system be:

Grades 1 and 2 - S (satisfactory)
F (fair)
U (unsatisfactory)

Grades 3-12 - A (4) -(excellent)
B (3) -(good)
C (2) -(average)
D (1) -(poor)
F (0) -(failure)

The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

SCHOOL CALENDAR FOR THE 1958-59 SCHOOL YEAR -
Moved by Mr. Gorton seconded by Mr. Burroughs that the school calendar for use in all the schools of the county system (except Richwood Local which will not be closed for the County Fair) for the 1958-59 school year be:

September 2 - Faculty meeting and registration (not a day of school)
September 3 - School opens (first day of classes)
September 11- County Fair (no school)
September 19- C. O. T. A. meeting (no school)
November - 27-28 -Thanksgiving vacation (no school)
December 23 - Jan. 4. -Christmas vacation (no school)
March 13 - UCTA meeting (no school)
March 27 - Good Friday (no school)
May 22 - Last day for senior classes
May 26 - Last day of classes
May 27-28 - Record and report days - no classes (not days of school)

The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

ADJOURNMENT

Moved by Mr. Gray seconded by Mr. Burroughs that the meeting be adjourned. The vote was Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

Herbert H Coons Pres.

H. R. Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

REGULAR MEETING
June 24, 1958.

THE UNION COUNTY BOARD OF EDUCATION met in regular session with Mr. Coons in the chair.

ROLL CALL with Mr. Allen, present; Mr. Burroughs, present; Mr. Gorton, present; Mr. Gray, absent; Mr. Coons, present.

MINUTES of the last meeting were read by the Clerk, Moved by Mr. Gorton seconded by Mr. Allen that the minutes be approved as read. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Coons, Yea.

BILLS as follows were presented by the Clerk:

Mimeograph, supplies, Cleaning and repair service	$411.85
Marion Paper Co. Inc. - stencil books	9.75
Judy Audio Visual Service - filmstrips	82.00
Stakalta Manufacturing Co. - binders	14.02
Millers Office Supplies - supplies	1.80
Gale W. Baldwin - Expense attending O. C. Supt. Ass'n., Columbus.	23.40
H. R. Fisher - expense " " " " " "	29.00
Worden Publishing Co. - envelopes	14.75
Keystone Envelope Co. - binders	46.12
H. R. Fisher, - travel expense	50.00
Gale W. Baldwin - travel expense	60.00
Fred Scheiderer, P. M. - postage	15.00
United Telephone Co. - rent $12.50, tolls $6.85	19.35
H. R. Fisher - attending planning committee S. W. C. Supt.-Dayton	14.00

It was moved by Mr. Allen seconded by Mr. Burroughs that the above bills be allowed and ordered paid. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Coons, Yea.

TEACHER VACANCIES in the county were discussed. The superintendent reported that as of this date there are five vacancies and that a total of fourteen teachers have been employed as replacements or new teachers.

NEW MINEOGRAPH deal with the A. B. Dick Co. was explained by the Superintendent. List price of the new machine is $470. Trade-in allowance on old machine was $90, making new cost $380. Old machine reconditioned by Dick Co. and sold to Union school for $100.

Cleaning and repair service on the new machinewas contracted for with the Dick Co. for $36 per year.

CAMERA The matter of purchasing a camera and equipment primarily for the use of the supervisorwas discussed. No action taken.

ADJOURNED on motion by Mr. Burroughs, seconded by Mr. Gorton. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Coons, Yea.

Herbert H Coons Pres.

H. R. Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of *Meeting*

Held July 22, *1958*

THE UNION COUNTY BOARD OF EDUCATION met in regular session on this date with Mr.Coons in the chair.

ROLL CALL

with Mr.Allen present, Mr.Burroughs absent,Mr.Gorton present,Mr.Gray present and Mr.Coons present.

MINUTES

of the last meeting were read by the Clerk.
Moved by Mr.Gorton,seconded by Mr.Gray,that the minutes be approved as read.
The vote was: Mr.Allen,yea; Mr.Burroughs,absent; Mr.Gorton,yea;Mr.Gray,yea; Mr.Coons,yea.

FINANCIAL REPORT

shows the following balances in the operating funds at this date:

	Appropriation	Balance
Educational meetings	50.00	35.00
Communications	270.00	140.00
Postage	150.00	75.00
Office Equipment	750.00	80.04
Office supplies	600.00	189.69
Express & Drayage	40.00	40.00
Printing	500.00	440.50
Repair to office equipment	150.00	114.00
Other expenses	900.00	154.74
Service fund	600.00	333.33

BILLS

as follows were presented by the Clerk:

Stakalta Mfg.Co. - envelopes	9.20
Scott,Foresman & Co. - workbooks	2.38
Columbus Blank Book Co. - registers and membership books	60.00
Union County Recorder - photocopies	3.50
A.B.Dick Products Co. - mimeo cover and hand cleaner	5.90
Keystone Envelope Co. - special and regular filing envelopes	109.90
Hammond & Stephens Co. - award certificates	78.18
Marysville Newspapers	10.45
United Telephone Co. - rent $12.50,tolls $4.85	17.35
H.R.Fisher - exp. to mtg of OASA on 6-28-58	10.86
Gale W.Baldwin - travel expenses	60.00
H.R.Fisher - travel expenses	50.00
Fred Scheiderer,P.M. - postage	15.00

Moved by Mr.Allen,seconded by Mr.Gorton, that the above bills be allowed and ordered paid.
The vote was: Mr.Allen,yea; Mr.Burroughs,absent; Mr.Gorton,yea; Mr.Gray,yea; Mr.Coons,yea.

SUPPLEMENTARY COURSE OF STUDY

which will complete the County Course of Study, as prepared by Mr.Baldwin and committees of teachers, was presented. After some discussion it was adopted and recommended to the State Department for acceptance in the following action:

Moved by Mr.Gray, seconded by Mr.Allen, that the supplementary course of study which will complete the uniform course of study for all schools of the county, be adopted by this Board and recommended to the State Department of Education for their approval.

The vote was:Mr.Allen,yea;Mr.Burroughs,absent;Mr.Gorton,yea; Mr.Gray,yea; Mr.Coons,yea.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

CONSOLIDATION RESOLUTION

dealing with the consolidation of the Chuckery-Darby, Jerome-Millcreek and Union Local Districts into the Darby Valley Local District was certified to the Union County Board of Elections in the following action:

Moved by Mr.Gorton,seconded by Mr.Gray, that the Clerk of this Board be authorized and instructed to certify to the Union County Board of Elections, for the purpose of placing it on the ballot of the November 1958 election, the resolution adopted by this Board in their regular meeting of April 22, 1958,which provides for the creation of a new local school district designated as the Darby Valley Local District, out of the territory of the present Chuckery-Darby, Jerome-Millcreek and Union Local Districts.

The vote was: Mr.Allen,yea;Mr.Burroughs,absent;Mr.Gorton,yea; Mr.Gray,yea; Mr.Coons,yea.

A SUPPLEMENTAL BUDGET REQUEST

..... for the purpose of employing a special instruction teacher to work in the local schools during the 1958-59 achool year, under the direction of the County Board of Education, was considered. By consent, it was decided that the Clerk should make this request of the State Department of Education, and a special teacher was employed in the following action: .....

Moved by Mr.Allen,seconded by Mr.Gray, that Mrs.Opal Daley be employed as a special music instructor to work one-fifth time,from September 1,1958 to May 31,1959, at a salary of $58.60 per month plus $41.40 per month travel allowance,conditioned upon the approval of the supplemental budget request by the State School Board.

The vote was: Mr.Allen,yea;Mr.Burroughs,absent;Mr.Gorton,yea; Mr.Gray,yea; Mr.Coons,yea.

VACANCIES AND NEWS FROM THE SCHOOLS

were presented by the Clerk. No action taken on this report.

OSBA QUESTIONNAIRE

on proposed legislation was considered and completed by the Board. This questionnaire to be sent to the Association as the considered opinion of the Board as a whole.

ADJOURNED

upon motion by Mr.Gorton,seconded by Mr.Gray, with all members present voting yea.

C.W. Burroughs /President.

H.E. Fisher Clerk.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19*.....

REGULAR MEETING
August 26, 1958

THE UNION COUNTY BOARD OF EDUCATION met in regular session on this date with Mr. Burroughs in the chair.

ROLL CALL with Mr. Allen, Present; Mr. Burroughs, Present; Mr. Gorton, Present; Mr. Gray, Present; Mr. Coons, Absent.

MINUTES of the last meeting were read by the Clerk. Moved by Mr. Gray, seconded by Mr. Gorton that the minutes be approved as read. The vote was; Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea, Mr. Gray, Yea; Mr. Coons, Absent.

BILLS as follows were presented by the Clerk:

Marysville Newspaper - working permit envelopes	$20.04
Worden Publishing Co. - grade cards	93.25
A. B. Dick Products Co. - mimeo ink	15.20
Columbus Blank Book Co. - printed forms,	31.50
Sterling Paper Co. - Mimeo paper	44.10
United Telephone Co. - rent $12.50, tolls $16.05	28.55
Fred Scheiderer, P. M. postage	15.00
H. R. Fisher - travel expense	50.00

Moved by Mr. Gorton and seconded by Mr. Allen that the above bills be allowed and ordered paid. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons absent.

EMPLOYMENT OF MRS. OPAL DALEY will have to reconsidered. After having considered the matter of going on the County Board payroll as a special instructor, Mrs. Opal Daley objected to the idea, since her contract with the County Board would be for but one year, whereas her contract with the Jerome-Millcreek Board was for a five-year term. Her point is well taken and it appears that she should continue in the employ of the Jerome-Millcreek Board. Therefore, the action of this Board, taken at the last meeting, employing her should be rescinded. Moved by Mr. Allen, seconded by Mr. Gray, that the action taken at the July meeting employing Mrs. Opal Daley as a special instructor, be rescinded. The vote was Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, absent.

MRS. RUTH STEIGER may be employed by this Board as a special art instructor and assigned to the Jerome-Millcreek school under the same plan that Mrs. Daley was to have been employed. The amount saved the Jerome-Millcreek Board is not as great as it would have been with Mrs. Daley, but it is substantial. Mr. Steiger has agreed to the proposition, since her contract with Jerome-Millcreek was for but one year anyway. Moved by Mr. Gorton, seconded by Mr. Gray, that Mrs. Ruth Steiger be employed by this Board as a special art instructor, for a period of nine (9) months, beginning on September 1, 1958, at a salary of $50.60 per month, plus a travel allowance of $16.40 per month, conditioned upon the approval of a supplementary budget request by the State Board. Vote was Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Absent.

PERMISSION TO ATTEND the annual meeting of the National County and Rural Area Superintendents at Minneapolis on October 12-15, with expenses paid from the Service Fund. Estimated cost is about $288. The Service Fund should be able to stand this expense, plus other anticipated payments from it during the the rest of the 1958 year. It was moved by Mr. Gorton seconded by Mr. Allen, that the Superintendent and Supervisor be authorized to attend the annual meeting of the National County and Rural Area Superintendents at Minneapolis on October 12-15, 1958, with expenses to be paid from the Service Fund. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Absent.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19*.....

ATTENDANCE OFFICERS EMPLOYED

Moved by Mr. Allen seconded by Mr. Gray, that Mr. Perry Spain and Mrs. Inez Milligan be employed as Attendance Officers for one year, beginning September 1, 1958, at salaries of $1600 and $1450 respectively. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Absent.

ADJOURNMENT

It was moved by Mr. Allen seconded by Mr. Gray that the meeting be adjourned. The vote was; Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Absent.

Herbert H Coons Pres.

H. R. Fisher Clerk

REGULAR MEETING
September 23, 1958.

THE UNION COUNTY BOARD OF EDUCATION met in regular session on this date with Mr. Coons in the chair.

ROLL CALL

with Mr. Allen, absent; Mr. Burroughs, present; Mr. Gorton, present; Mr. Gray, Present; Mr. Coons, present.

MINUTES

of the last meeting were read by the Clerk. Moved by Mr. Gorton seconded by Mr. Burroughs that the minutes be approved as read. The vote was: Mr. Allen, absent; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

BILLS

as follows were presented by the Clerk:

H. R. Fisher - travel expense	$50.00
Gale W. Baldwin - travel expense	60.00
H. R. Fisher - expense attending meeting of S. O. C. S.	16.00
Fred Scheiderer , P. M. - postage	15.00
United Telephone Co. - rent $12.50, tolls $7.70	20.20

Moved by Mr. Burroughs seconded by Mr. Gray that the bills be allowed and ordered paid. The vote was: Mr. Allen, absent; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

O. S. B. A. CONVENTION

is to be held at the Veterans Memorial in Columbus on November 11-13. This Board should be represented by one official delegate, and all board members should plan to attend at least a part of the sessions. Moved by Mr. Gorton seconded by Mr. Burroughs that Mr. Coons be designated as the official delegate of this Board to the Ohio School Boards Association Convention to be held in Columbus on November 11-13, 1958, with expenses paid from the Service Fund. The vote was Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

APPROPRIATIONS

for certain funds will have to be increased. We have unbudgeted funds which will take care of them. Moved by Mr. Burroughs seconded by Mr. Gray that the appropriations for the following funds be increased:

Office Supplies - $200.00
Other Expense - $300.00

The vote was: Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea;

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-87-4 THE COL. B. B. MFG. CO.

Held 19

ADJOURNMENT

It was moved by Mr. Gorton, seconded by Mr. Burroughs that there being no further business the meeting be adjourned. The vote was Mr. Allen absent; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

Herbert H Coons Pres.

H R Fisher Clerk

REGULAR MEETING
October 27, 1958.

THE UNION COUNTY BOARD OF EDUCATION met in regular session on this date with Mr. Coons in the chair.

ROLL CALL

with Mr. Allen, present; Mr. Burroughs, present; Mr. Gorton, present; Mr. Gray, present; Mr. Coons, present.

MINUTES

of the last meeting were read by the Clerk. Moved by Mr. Burroughs seconded by Mr. Gorton that the minutes be approved as read. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

BILLS

as follows were presented by the Clerk:

Science Research Associates - testing material	$282.19
Ginn & Co. - books	.99
University Press - filmstrip	4.09
Miller Office Supplies - office supplies	1.80
A. B. Dick Products Co. - stencil filing wrappers	8.41
Stakalta Mfg. Co. - file guides and pockets	26.50
Marion Paper & Supply Co. - mimeo paper	36.30
Gale W. Baldwin - expense to Minneapolis Convention	128.04
H. R. Fisher - expense to Minneapolis Convention	141.43
United Telephone Co. - rent $12.50, tolls $7.70	20.20
Fred Scheiderer, P. M. - postage	15.00
Gale W. Baldwin - travel expense	60.00
H. R. Fisher - travel expense	50.00

It was moved by Mr. Allen, seconded by Mr. Gray that the bills be approved and ordered paid. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

REPORT ON THE MEETING

of the National County Superintendents' in Minneapolis on October 12-15 was given by Mr. Fisher.

BUDGET REQUEST

Moved by Mr. Gorton seconded by Mr. Allen that the budget request for 1959 be submitted to the State Department as shown on the attached sheet. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

ADJOURNMENT

Moved by Mr. Gray seconded by Mr. Burroughs that the meeting be adjourned. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

Herbert H Coons Pres.

H R Fisher Clerk

UNION COUNTY BOARD OF EDUCATION
BUDGET REQUEST FOR 1959

Item of Expenditure	Estimated Exp. previous year	Budget Request
Part A--		
I. Salaries--		
1. Supervisory Teachers	6263	6833
2. Special Instruction Teachers	202.40	253
II. Travel Expense--		
1. Supervisory Teachers	660.	660.
2. Special Instruction Teachers	65.60	82
Total, Part A	7191	7828
Part B--		
I. Salaries--		
1. County Superintendent	7500	8000
3. Secretary	3300	3480
4. Attendance Officer	1600	1600
5. Attendance Officer	1450	1450
II. Expenses--		
1. County Superintendent	600	600
4. Educational Meetings	15	50
5. County Board of Education	390	400
III. Wages of Clerical Help	1000	1100
IV. Communication	270	270
V. Postage	150	200
VI. Office Equipment	750	600
VII. Office Supplies	800	700
VIII. Express and/or Drayage	0	40
IX. Printing	550	550
X. Repairs for Office Equipment	70	150
XI. Board's Share--Teacher Retirement	1295	1416
XII. Board's Share--Employee Retirement	500	612
XIII. Service Fund	600	600
XV. Other Expenses	1200	1150
Total, Part B	22,040	22963
Amount requested for Part B		22,963
Amount requested for Part A		7,828
Total requested for Parts A and B		30,790

(1) Estimated number of classroom units in county schools	136.9
(2) Portion of Part B contributed by schools, (line 1 x $100)	13690
(3) Portion of Part B contributed by state, (total of Part B minus line 2)	9272
(4) Total contribution by state, (Part A + line 3)	17100
(5) Per classroom unit contribution by state, (line 4 divided by line 1)	124.90

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19* .....

REGULAR MEETING
November 25, 1958

THE UNION COUNTY BOARD OF EDUCATION
met in regular session on the above date with the President, Mr. Herbert Coons, in the chair.

ROLL CALL
with Mr. Allen, Mr. Coons, Mr. Burroughs, Mr. Gray and Mr. Gorton present.

MINUTES
of the last meeting were read by the Clerk.
Moved by Mr. Burroughs, seconded by Mr. Gray, that the minutes be approved as read. The vote was: Mr. Allen, yea; Mr. Burroughs, yea; Mr. Gorton, yea; Mr. Gray, yea; Mr. Coons, yea.

FINANCIAL REPORT
was reviewed as presented in the written agenda.

BILLS
as follows were presented by the Clerk:

A.B. Dick Products Co.	$31.80
Marysville Newspapers, printing warrants	22.98
Worden Publishing Co., printing 1000 fiel cards	19.50
University of Chicago Press, subscription	4.50
Miller Office Supplies, supplies and shelving	46.20
Fred Scheiderer, P.M., postage	15.00
H.R. Fisher, travel expense	50.00
Gale W. Baldwin, travel expense	60.00
United Telephone Co., rent $12.00, tolls $3.10	15.60
State Teachers Retirement System, Boards contrib.-9.25% of pay.	1263.92
Herbert Coons, expenses to OSBA	12.90

Moved by Mr. Allen, seconded by Mr. Gorton, that the bills be allowed and ordered paid. Vote was Mr. Allen. yea; Mr. Burroughs, yea; Mr. Gorton, yea; Mr. Gray, yea; Mr. Coons, yea.

CONSOLIDATION
in the south end of the county and future plans for the schools of the county system were discussed with no formal action taken.

REPORT
on the OSBA Convention was made by Mr. Coons, who was the official delegate from this Board.

APPROVAL
of the attendance of the Superintendent at the AASA convention in Atlantic City was granted in the following motion:
Moved by Mr. Allen, seconded by Mr. Gorton, that the Superintendent be authorized to attend the AASA convention in Atlantic City on Feb. 14-18, 1959, with 75% of his expenses to be apid out of the Service Fund.
Vote was: Mr. Allen, yea; Mr. Burroughs, yea; Mr. Gorton, yea; Mr. Gray, yea; Mr. Coons, yea.

ADJOURNED
upon motion by Mr. Burroughs, seconded by Mr. Gray, with all members voting yea.

Herbert H Coons President

H.R. Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of *Meeting*

Held ..... *19* .....

REGULAR MEETING
December 23,1958

The Union County Board of Education met in regular session on this date with the President, Mr.Herbert Coons, in the chair.

ROLL CALL with Mr.Allen,present; Mr.Burroughs,present; Mr.Gorton,present, Mr.Gray,absent,; Mr.Coons,present.

MINUTES of the last meeting were read by the Clerk.
Moved by Mr.Gorton, seconded by Mr.Burroughs, that the minutes be approved as read. Roll Call on the motion: Mr.Allen,yea; Mr.Burroughs,yea;Mr.Gorton, yea; Mr.Gray,absent;Mr.Coons,yea.

FINANCIAL REPORT was reviewed as presented in the written agenda.

BILLS as follows were presented by the Clerk:

Worden Publishing Co, envelopes	$27.25
H.R.Fisher,travel exp. to OCSA in Cleveland,Dec.4-5	28.87
Science Research Associates, test pads	11.09
Stakalta Mfg.Co., scale dial	1.75
Marysville Newspapers, printing 400 directories	187.84
Science Kit,Inc., science kit for demonstration	43.45
McBride-Wood,Inc., typewriter repair	30.00
Charles E.Merrill Co, books	2.45
Gale W.Baldwon, travel expense	60.00
H.R.Fisher, travel expense	50.00
United Telephone Co.,rent-$12.50,tolls -$8.45	20.95

Moved by Mr.Gorton,seconded by Mr.Allen, that the bills be allowed and ordered paid. Roll call on the motion:Mr.Allen,yea; Mr.Burroughs,yea; Mr.Gorton,yea; Mr.Gray,absent; Mr.Coons,yea.

A RESOLUTION from the Jerome-Millcreek Board of Education was read as follows:

"Mr.McKitrick moved the adoption of a resolution asking the County Board of Education to place the consolidation of the Union Local, Chuckery-Darby and Jerome-Millcreek districts on the ballot at the general election in 1959 at their earliest convenience, and that the Clerk be instructed to send a copy to the County Board. Seconded by Mr.Kramer. Roll call: Mr.McKitrick,yes; Mr.Kramer,yes; Mr.Heidorn,no; Mr.Schacherbauer, no; Mr.Christian,yes. Motion carried,three for and two against."

Moved by Mr.Allen,seconded by Mr.Burroughs,that the above resolution of the Jerome-Millcreek Board of Education,filed with the County Board of Education on December 3,1958,be received and recorded in the minutes of this meeting. Roll call on the motion: Mr.Allen,yea;Mr.Burroughs,yea;Mr.Gorton,yea; Mr.Gray,absent;Mr.Coons,yea.

A PETITION asking for the dissolution of, and consolidation with two other districts, the Jerome-Millcreek Local School District,signed by Mr.Keith Strayer and 303 other persons, was presented and read as follows:

PETITION
TO UNION COUNTY BOARD OF EDUCATION,MARYSVILLE,OHIO:

"Now come the undersigned persons, who respectfully represent that they are Electors residing in the Jerome-Millcreek Local School District,Union County,Ohio, and petition said Union County Board of Education as provided in Section 3311.261 of the Revised Code of Ohio, for the consolidation of the Jerome-Millcreek Local School District with the Marysville Exempted Village School District, and with the Madison County School District(Jonathan Alder Local School District).

Your petitioners request that the following portions of the Jerome-Millcreek Local School District, outlined in Red on the map attached hereto, be consolidated with the Madison County School District(Jonathan Alder Local School District).

Commencing at the intersection of County Road 32A and 34B; thence with

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

the center of highway 34B to the southwest line of V.M.S.5166; thence southeast with said line and the boundary of the present Jerome-Millcreek Local School District, following said boundary to the Northwest line of V.M.S.3484; thence with the Jerome-Township line to the place of beginning.

Also: Commencing at the intersection of County Highway 34B and 29A; thence with the property line of Paul M. and Louise Smith to their northwest corner; thence southeast with the property line of Charles G. and Della Brandall; thence with the northern property lines of said Charles G. and Della Brandall and extending along the southerly property line of Herbert G. and Lucille K.Gugel to the northeast line of V.M.S.5166; thence with said line to the southeast line of said survey; thence with said line to the northwest property line of Ohio Wesleyan University tract; thence with the Ohio Wesleyan University property lines, crossing U.S.42 to the southwest property line of Jack R. and Shirley F.Denig; thence southeast with the Denig property line to the present Jerome-Millcreek Local School District boundary; thence clockwise with said boundary to the place of beginning.

said Paul M. and Louise Smith to the property line of

Your petitioners request that the following portions of the Jerome-Millcreek Local School District, outlined in green on the map attached hereto, be consolidated with the Marysville Exempted Village School District:

Commencing at the intersection of County Road 34B with the southwest line of Jerome Township; thence with the center of the road to the intersection with County Road 29A; thence with the property line of Paul M and Louise Smith to their northwest corner; thence southeast with the property line of said Paul M. and Louise Smith to the property line of Charles G. and Della Brandall; thence with the northern property lines of said Charles G. and Della Brandall and extending along the southerly property line of Herbert G. and Lucille K.Gugel to the northeast line of V.M.S.5166; thence with said line to the northwest property line of Ohio Wesleyan University tract; thence with the Ohio Wesleyan University property lines, crossing U.S.42 to the southwest property line of Jack R. and Shirley F.Denig; thence southeast with the Denig property line to the present Jerome-Millcreek Local School District boundary; thence counter-clockwise with the present boundary of the Jerome-Millcreek Local School District to the place of beginning."

Moved by Mr.Gorton, seconded by Mr.Burroughs, that the above petition of Mr. Strayer and others be received and recorded in the minutes of this meeting. Roll call on the motion: Mr.Allen, yea; Mr.Burroughs, yea; Mr.Gorton, yea; Mr.Gray, absent; Mr.Coons, yea.

After an informal discussion of the above petition with Mr.Strayer, Mr.Payne, Mr.Brunskill and Mr.McKirtick, who were present as visitors, along with Mr. Parrott, it was agreed that the County Board should take a reasonable time to verify the signatures on the petition and that final action in the matter probably would be taken at the February meeting of this Board.

ADJOURNED upon motion by Mr.Allen, seconded by Mr.Gorton, and approved by all present, to meet at the Binner Bell Restaurant at 12 Noon, on January 17, 1959.

Herbert H Coons President.

H. R. Feather Clerk.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

REORGANIZATION MEETING
January 17, 1959.

The Union County Board of Education met in the annual reorganization meeting with Mr. Fisher in the chair.

ROLL CALL

with Mr. Allen, present; Mr. Burroughs, present; Mr. Coons, present; Mr. Gorton, present; Mr. Gray, present.

REORGANIZATION

of the Board is required by law at this meeting. A President and Vice President are to be elected. The County Superintendent acts as Clerk. Nominations for President were: Mr. Coons and Mr. Herbert Allen. A ballot was taken with Mr. Coons receiving 3 votes, Mr. Allen 2 votes. Mr. Coons was declared elected President.

Nomination for Vice President was Mr. Perry Allen. A ballot was taken with Mr. Allen receiving 5 votes. Mr. Allen was declared elected for Vice President.

MINUTES OF THE

last meeting were read by the Clerk. Moved by Mr. Gorton seconded by Mr. Burroughs, that the minutes be approved as read. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Coons, Yea; Mr. Gorton, Yea; Mr. Gray, Yea;

FINANCIAL REPORT

showing the status of the funds of the Board on December 31, 1959 was presented. Report from the County Auditor's office shows that on December 31, 1958 there was a balance of $3677.33 in the County Board of Education Fund.

BUDGET REQUEST

for 1959, to the State Department of Education, as adopted by this Board in the October meeting, 1958, has been approved by the State Department in the amount of $30,791. The budget request was for $30,791.

APPROPRIATIONS SET

for 1959 by the following action:
Moved by Mr. Allen, seconded by Mr. Gray, that appropriations for the 1959 calendar year be set as follows:

Part A	
Supervisor's Salary	$6833.00*
Special Instructor's Salary	253.00
Supervisor's Travel Expense	600.00
Special Instructor's Travel Expense	82.00
Part B	
County Superintendent's Salary	$7800.00
Secretary's Salary	3420.00
County Attendance Officer's Salary	1600.00
County Attendance Officer's Salary	1450.00
County Superintendent's Expense	500.00
Educational Meetings	50.00
County Board of Education	400.00
Wages, Clerical Help	1100.00
Communications	270.00
Postage	200.00
Office Equipment	600.00
Office Supplies	700.00
Express?drayage	40.00
Printing	550.00
Repairs to Office Equipment	150.00
Board's Share - Teacher Retirement	1411.00
Board's Share - Employee Retirement	612.00
Service Fund	600.00
Other Expenses	1570.00

* $167 to be paid from Other Expense Fund

The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

SALARIES

for 1959 were set by the following action: Moved by Mr. Allen, seconded by Mr. Gorton, that salaries for the 1959 calendar year be set as follows:

H. R. Fisher, Sup't.	$7800.00
Gale W. Baldwin, Supervisor	7000.00
Dorothy G. Wagner, Secretary	3420.00
Perry Spain, Attendance Officer	1600.00
County Attendance Officer's	1450.00
Office Clerk	10.00 per day
Special Instructor	50.60 per month(5mo.)

and that travel expenses be set as follows:

Superintendent	$ 50 per month (10 months)
Supervisor	60 per month (10 months)
Special Instructor	16.40 per month (5 mo.)

Vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

TIME AND PLACE OF MEETING

were set by the following action:
Moved by Mr. Gorton, seconded by Mr. Gray, that the regular meeting of this be held on the 4th Tuesday of each month at 8:00 P. M. in the County School Office, Court House, Marysville, Ohio. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea, Mr. Coons, Yea; Mr. Gorton, Yea; Mr. Gray, Yea.

CLERK'S BOND

was accepted in the following action: Moved by Mr. Allen seconded by Mr. Burroughs, that the personal bond signed by H. R. and Mildred Fisher in the amount of $500 for the 1958 year be accepted for the 1959 year. Vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray,Yea; Mr. Coons, Yea.

AUTHORIZATION TO PAY

CERTAIN BILLS AS THEY COME DUE, without further action of this Board was made in the following action: Moved by Mr. Burroughs, seconded by Mr. Gorton, that the Clerk be authorized to issue warrants for the payment of salaries, withholding taxes, retirement portion of employees salaries and the telephone bill during the 1959 year.
The vot was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

BILLS

as follows were presented:

Fred Scheiderer, P. M. - postage.....	$ 17.00
Sterling Paper Co., - mimeograph paper.....	$ 17.50
American School Board Journal, 1 year's subscription....	4.00
Science Research Associates, - test materials.....	7.84
A. B. Dick Products Co., - mimeo stencil coupon book.....	73.80
Ohio School Boards Association - dues for 1959.....	50.00
School Employees Retirement System - board's contribution.....	559.55
H. R. Fisher - expenses attending Ohio Co. Sup't. Association.....	14.50
Gale W. Baldwin - travel expense for January.....	60.00
H. R. Fisher - travel expense for January.....	50.00

Moved by Mr. Gray, seconded by Mr. Burroughs, that the above bills be allowed and warrants issued for their payment. The vote was Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

SUBSTITUTE

for Mrs. Ruth Steiger, Special Instructor, was approved in the following action:

Moved by Mr. Allen seconded by Mr. Gorton, that Miss Mildred Haggard be appointed as substitute for Mrs. Ruth Steiger, Special Instructor at the same pay rate. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

REPORT ON PETITION
of Mr. Strayer and others on the transfer of the Jerome-Millcreek district to Madison County and Marysville districts.

REPORT ON CONSOLIDATION
in the south end of the County. Included in this will be a report on the State Board meeting of January 12.

DISCUSSION OF PLANS
for a joint meeting of the local Boards of Education.

QUESTIONAIRE
from the State School Boards Association will be considered and completed.

ADJOURNED
UPON MOTION BY Mr. Allen, seconded by Mr. Burroughs, with five members voting Aye.

Herbert H Coons Pres.

H. R. Tiker Clerk

RECORD OF PROCEEDINGS

Minutes of REGULAR *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held February 24, 19 59

The Union County Board of Education met in regular session on this date with Mr.Herbert Coons,President, in the chair.

ROLL CALL with Mr.Allen,present; Mr.Burroughs,present; Mr.Gorton,present; Mr.Gray,present; Mr.Coons,present.

MINUTES of the last meeting were read by the Clerk.
Moved by Mr.Gorton,seconded by Mr.Burroughs, that the minutes be approved as read. Vote was: Mr.Allen,yea;Mr.Burroughs,yea;Mr.Gorton,yea;Mr.Gray,yea;Mr. Coons,yea.

FINANCIAL REPORT presented by the Clerk as listed in the written agenda.

BILLS as follows were presented:

Ohio School Boards Ass'n., booklets	$31.00
Sterling Paper Co.,mimeograph paper	27.62
Ohio Teachers and Pupils Reading Circle, books	17.48
Miller Office Supplies , supplies	10.12
A.B.Dick Products Co.,mimeograph ink	29.41
Hammond and Stephens, certificates of award	83.27
Fred Scheiderer,P.M., postage	25.00
H.R.Fisher, travel expense	50.00
Gale W.Baldwin, travel expense	60.00
H.R.Fisher, travel exp. to AASA Convention(75% of total)	83.81
Glenn A.Rich, fee for attending joint board meeting	10.00
Byron Morton, ,, ,, ,, ,, ,,	10.00

Moved by Mr.Burroughs,seconded by Mr.Gray, that the bills be allowed and ordered paid.
Vote was:Mr.Allen,yea;Mr.Burroughs,yea;Mr.Gorton,yea;Mr.Gray,yea;Mr.Coons,yea.

A PETITION signed by Robert McKitrick and 39 others was filed in the County School Office on February 6,1959. A similar one signed by 10 additional persons was filed on February 20,1959.
This petition sets forth that the persons signing it were signers on a petition seeking to consolidate the Jerome-Millcreek Local school district with the Marysville Exempted Village district and the Madison County district, which was filed with the County Board of Education on December 23,1958, and that by their act of signing the second petition are requesting that their names be removed from the first petition.
Moved by Mr.Gorton,seconded by Mr.Burroughs, that the petitions signed by Robert McKitrick and 49 others, requesting their names be removed from a petition filed with the County Board on December 23,1958, be accepted and considered by the County Board of Education.
Vote was:Mr.Allen,yea;Mr.Burroughs,yea;Mr.Gorton,yea;Mr.Gray,yea;Mr.Coons,yea.

A PETITION was then presented by Mr.Keith Strayer, signed by 14 persons,who represented thay they were signers of both petitions listed above, and that by their act of signing this petition, are indicating their desire to have their names restored to the original petition filed on December 23,1958.

Moved by Mr.Gorton,seconded by Mr.Allen, that this petition filed by Mr.Strayer on February 24,1959, be received for consideration by the County Board of Education.
Vote was:Mr.Allen,yea;Mr.Burroughs,yea;Mr.Gray,yea;Mr.Gorton,yea;Mr.Coons,yea.

A DISCUSSION on the various petitions before the Board was had with Mr.Strayer, Mr.and Mrs.Fay Bouic,Mr.Brunskill,Mr.Schacherbauer,Mr.Heidorn,Mr.Kramer, and Mr.McKitrick speaking to the subject. Other visitors were:Mr.Payne,Mr.Barry, Mr.Christian,Mr.Hagenlocker.

THE ORIGINAL PETITION filed by Mr.Strayer on December 23,1958 was disposed of in the following action:
Moved by Mr.Allen,seconded by Mr.Burroughs, that a petition presented by Keith Strayer and others to transfer the Jerome-Millcreek Local school district to the Marysville Exempted Village school district and the Madison County district, filed with the County Board of Education on December 23,1958, be rejected.
Vote was:Mr.Allen,yea;Mr.Burroughs,yea;Mr.Gorton,yea;Mr.Gray,yea;Mr.Coons,yea.
ADJOURNED upon motion by Mr.Allen,seconded by Mr.Gorton,with all voting yea.

Herbert H Coons
President

H R Fisher
Clerk

To Ken Williams - State Examiner

RECORD OF PROCEEDINGS

Minutes of REGULAR *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held March 24, *19* 59

The Union County Board of Education metin regular session with Mr. Coons in the chair.

ROLL CALL

with Mr. Allen, present; Mr. Burroughs, present; Mr. Coons, present; Mr. Gorton, present; Mr. Gray, present.

MINUTES of the last meeting were read by the Clerk. Moved by Mr. Gorton seconded by Mr. Allen that the minutes be approved as read. The vote was: Mr. Allen , Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

BILLS as follows were presented:

Sterling Paper Co. - mimeograph paper	$61.20
Marysville Newspapers - letterheads	33.18
Science Research Associates - answer pads for tests	3.10
C. A. Gregory Company - tests and manuals	32.30
Miller Office Supplies - cards & blotters	1.30
Gale W. Baldwin - travelexpense	60.00
H. R. Fisher - travel expense	50.00
Fred Scheiderer - postage	25.00
H. R. Fisher - travel expense attending S. O. C. S. A	5.60
Educational Test Bureau - tests	34.94
Scotts, Foresman Co. - supplemental readers	51.59

Moved by Mr. Burroughs, seconded by Mr. Gray that the bills be allowed and ordered paid. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

THE MATTER OF CONSOLIDATION in the southern part of the county was then discussed at great length.

According to an informal opinion of the Attorney General recently received, the petition asking for the transfer of the Jerome-Millcreek district under Sec. 3311.26 was received too late for consideration by the Board, therefore, the action of the Board in rejecting it was sustained.

Transfer of the New California area to Madison County District, under Sec. 3311.231, was discussed. It was agreed that a committee should study and recommend at the next meeting the proper boundary line of the area proposed to be transferred. This committee is to consist of Mr. Dana Gorton, Chairman, Mr. Keith Strayer and Mr. Homer Christian.

There being no further business, the meeting adjourned upon motion by Mr. Burroughs, seconded by Mr. Gorton, with all voting "Aye."

Herbert H Coons Pres.

H R Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of REGULAR *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held April 28, *19*59.

The Union County Board of Education met on the above date in the County School Office with the President, Mr.Herbert Coons, in the chair.

ROLL CALL with Mr.Allen absent, Mr.Burroughs present, Mr.Gorton present, Mr.Gray present and Mr.Coons present.

MINUTES of the last meeting were read by the Clerk.
Moved by Mr.Gorton,seconded by Mr.Gray,that the minutes be approved as read.
Roll call with Mr.Allen absent,Mr.Burroughs yea, Mr.Gorton yea,Mr.Gray yea, Mr.Coons yea.

BILLS as follows were presented by the Clerk:

Columbus Blank Book Co.,printed forms	$24.00
Bartha Visual Education Service, filmstrips	44.00
KeeLox Manufacturing Co., supplies	7.27
Miller Office Supplies, office supplies	10.37
Stakalta Manufacturing Co., envelopes & folders	14.95
Ohio Scholarship Tests, eighth grade tests	28.30
H.R.Fisher, travel expense	50.00
Gale W.Baldwin, travel expense	60.00
Fred Scheiderer, postage	17.00
Science Research Associates, tests	6.29
H.R.Fisher, expense attending comm.meeting of OCSA	10.80
Education Digest, one years subscription	5.00

Moved by Mr.Burroughs, seconded by Mr. Gray, that the bills be allowed and ordered paid.
Roll call with Mr.Allen absent, Mr.Burroughs yea, Mr.Gorton yea, Mr.Gray yea, Mr.Coons yea.

SPECIAL BOUNDARY COMMITTEE appointed at the last meeting of this Board and consisting of Mr.Gorton,chairman, Mr.Strayer and Mr.Christian, reported. Mr.Strayer and two others from the Jerome-Millcreek district, were present and spoke to the committee report. They requested that the report be amended to include approximately 960 acres more land than the report specified. General discussion followed.

Moved by Mr.Gorton,seconded by Mr.Gray, that the report of the special boundary committee, whose report is made a part of these minutes and is incorporated in the motion immediately succeeding this one, be accepted.
Roll call with Mr.Allen absent,Mr.Burroughs yea,Mr.Gorton yea, Mr.Gray yea, Mr.Coons yea.

TRANSFER OF TERRITORY to Madison County District was proposed in the following action.

Moved by Mr.Burroughs,seconded by Mr.Gorton, that the Union County Board of Education approves the adoption of the following resolution, and that the Clerk be instructed to proceed with the action necessary to put the proposal on the ballot at the general election to be held in November 1959:

"Be it resolved that, in accordance with the provisions of Sec.3311.231 of the RC of Ohio,the following described territory, being a part of the Jerome-Millcreek Local School District,Union County,Ohio, be transferred to the Madison County School District, such transfer becoming effective on July 1,1960, contingent upon the acceptance of the territory by the Madison County Board of Education.

The boundaries of the territory proposed to be transferred are described as follows: Area 1. Starting at the intersection of county roads #32 and #34 in the northwest corner of VMS 9367-10614,thence east to the northeast corner of said VMS,thence southerly with the present boundary of the Jerome-Millcreek Local School District,following the meanders thereof,to the place of beginning, containing 804 acres,more or less.

Area 2. Starting at the intersection of county roads #34 and #29 on the north boundary of VMS 5166,thence east to the east boundary of the Paul M.& Louise Smith tract,thence south on this boundary extended to the north boundary of VMS 1440,thence east to the east boundary of the Mina Mayberry tract,thence south to the north boundary of the Malinda E.Miller tract,thence east to the east boundary of the same tract,thence south to the north boundary of the Ella Curry et al tract,thence east to the center line of state highway #33, thence southeasterly along this line to the center line of state highway #42,

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thence northeasterly to the west boundary of a tract delineated "See Village Plat", thence south and east around this tract to the west boundary of the Ohio Wesleyan University tract, thence south and east around this tract to the west boundary of the Jack R.& Shirley Denig tract, thence south to the present boundary of the Jerome-Millcreek Local School District, thence southerly with this boundary, following the meanders thereof, to the place of beginning, containing 1816 acres, more or less."
Roll call with Mr.Allen absent, Mr.Burroughs yea, Mr.Gorton yea, Mr.Gray yea, Mr.Coons yea.

CREATION OF A NEW DISTRICT by consolidation of three local districts was aprovided ~~for~~ in the following action:

Moved by Mr.Gorton, seconded by Mr.Gray, that the Union County Board of Education approve the adoption of the following resolution, and that the Clerk be instructed to proceed with all the actions necessary to put the proposal on the ballot at the general election to be held in November 1959:

"Be it resolved that, in accordance with the provisions of Sec.3311.26 of the RC of Ohio, a new local school district be, and the same is hereby created, to be known hereinafter as the Darby Valley Local School District, Union County, Ohio.

Such district is created out of the present local districts known as Chuckery-Darby Local, and Union Local in their entirety, and all of the Jerome-Millcreek Local district, except for the following described territory:
Area 1. Starting at the intersection of county roads #32 and #34 in the northwest corner of VMS 9367-10614, thence east to the northeast corner of said VMS, thence southerly with the present boundary of the Jerome-Millcreek school district, following the meanders thereof, to the place of beginning, containing 804 acres, more or less.
Area 2. Starting at the intersection of county roads #34 and #29 on the north boundary of VMS 5166, thence east to the east boundary of the Paul M.& Louise Smith tract, thence south on this boundary extended to the north boundary of VMS 1440, thence east to the east boundary of the Mina Mayberry tract, thence south to the north boundary of the Malinda E.Miller tract, thence east to the east boundary of the same tract, thence south to the north boundary of the Ella Curry et al tract, thence east to the center line of state highway #33, thence southeasterly along this line to the center line of state highway #42, thence northeasterly to the west boundary of a tract delineated "See Village Plat", thence south and east around this tract to the west boundary of the Ohio Wesleyan University tract, thence south and east around this tract to the west boundary of the Jack R.& Shirley Denig tract, thence south to the present boundary of the Jerome-Millcreek school district, thence southerly with this boundary, following the meanders thereof, to the place of beginning, containing 1816 acres, more or less."
Roll call with Mr.Allen absent, Mr.Burroughs yea, Mr.Gorton yea, Mr.Gray yea, Mr.Coons yea.

ADJOURNED to meet on May 19, upon motion made by Mr.Gorton, seconded by Mr.Burroughs, with four aye votes, one member absent.

Herbert H Coons President

H. R. Fisher Clerk

RECORD OF PROCEEDINGS

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8-37-4 THE COL. B. B. MFG. CO.

Held May 19, 19 59

THE COUNTY BOARD OF EDUCATION met in regular session with Mr. Coons in the chair.

ROLL CALL

with Mr. Allen, present; Mr. Burroughs, present; Mr. Coons, present; Mr. Gorton, present; Mr. Gray, present.

MINUTES

of the last meeting were read by the Clerk: Moved by Mr. Gray seconded by Mr. Burroughs, that the minutes be approved as read. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

BILLS

as follows were presented:

Miller Office Supplies - Supplies	$ .90
Worden Publishing Co. - small envelopes	8.75
H. R. Fisher - expense attending meeting of S. O. Sup'ts. Ass'n.	5.60
Marysville Newspapers - Printing certificates	19.42
H. R. Fisher - expense attending Supervisors' Conference	8.00
H. R. Fisher - travel expense	50.00
Gale W. Baldwin - travel expense	60.00
Fred Scheiderer, P. M. - postage	17.00
Nation's School - subscription	4.00
State Dept. of Education - film insurance	10.00

Moved by Mr. Allen, seconded by Mr. Gorton, that the bills be allowed and ordered paid. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

TEXTBOOK ADOPTION

committees have met and here are their recommendations for textbook adoptions for the next four years:

Handwriting - Zaner-Bloser Co. series.

H. S. Mathematics:

Algebra I & II -
Algebra I, Morgan & Paige,
Algebra II, Morgan & Paige
Henry Holt & Co., 383 Madison Ave.
New York 17, N. Y.
First Course in Algebra, Lennes, Maucker & Kensella
Second Course in Algebra " " "
MacMillan Co., 2459 Prairie Ave., Chicago, 16

Plane Geometry -
Plane Geometry, Schacht & Lennan,
Henry Holt & Co.

Trigonometry -
Trigonometry, Hooper & Griswold,
Henry Holt & Co.

Trigonometry,
World Book Co., 2126 Prairie Ave., Chicago 16

General Mathematics
Refresher Arithmetic, Stein,
Allyn & Bacon Co., 310 W. Polk St. Chicago 7

Business Arithmetic -
Applied Business Arithmetic, Curry & Piper
Southwestern Publishing Co.
5101 Madison Rd. Cincinnati.

Moved by Mr. Gorton, seconded by Mr. Allen, that textbooks recommended by the committee be adopted for use in Union County Schools for the next four years beginning September 1, 1959. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

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CONTRACT OF COUNTY SUPERINTENDENT

expires August 1, 195 9.

Moved by Mr. Gorton, seconded by Mr. Burroughs that the contract of H. R. Fisher as Superintendent be extended for a period of 5 years beginning August 1, 1959, with the provision that salary adjustment may be made at any time at the discretion of the Board. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

A SPIRIT DUPLICATOR PURCHASED

Moved by Mr. Gorton, seconded by Mr. Burroughs, that an A. B. Dick Duplicator be purchased with the Clerk instructed to make the best deal possible. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

ADJOURNMENT

Moved by Mr. Gorton, seconded by Mr. Allen, that there being no further business the meeting be adjourned. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Goton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

Hubert H Coons Pres.

H C Fisher Clerk

June 23, 1959

The Union County Board of Education met in regular session with Mr. Coons in the chair.

ROLL CALL

with Mr. Allen, present; Mr. Burroughs, present; Mr. Coons, present; Mr. Gorton, present; Mr. Gray, present.

MINUTES OF THE

last meeting were read by the Clerk. Moved by Mr. Gorton, seconded by Mr. Gray, that the minutes be approved as read. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

BILLS

as follows were presented:

Bartha Visual Education Service - Movie screen	$ 35.00
Division of Surveys & Field Services - Peabody College - Educational material	1.50
Columbus Blank Book Co. - printed forms	6.50
A. B. Dick Products - Service for Mimeo for 1 year	46.00
A. B. Dick Products - Duplicator and supplies	236.30
Miller Office Supplies - supplies	2.74
Rand McNally and Co. - Book	1.74
Hiss Stamp Co. - stamp	2.50
Fred Scheiderer, P.M. - postage	16.00
H. R. Fisher - travel expense	50.00
Gale W. Baldwin - travel expense	60.00

Moved by Mr. Allen, seconded by Mr. Burroughs, that the bills be allowed and ordered paid. The vote was Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

RESIGNATION

Mrs. Dorothy Wagner, as office secretary, was read by the Clerk. Mrs. Wagner is moving to Hamilton where her husband is working and where she has a job in the Administrative office of the Hamilton City Schools. Moved by Mr. Gorton, seconded by Mr. Allen, that the resignation of Mrs. Dorothy Wagner, as office secretary, be accepted as of July 15, 1959. The vote was Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

CERTIFICATE OF APPRECIATION

issued to Mrs. Wagner.

Moved by Mr. Burroughs, seconded by Mr. Gray, that an official Certificate of Appreciation be issued to Mrs. Dorothy Wagner in recognition of eleven years of faithful service to the Union County Board of Education.

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The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea:

MRS. JO ANN HODGES

was employed as secretary to replace Mrs. Wagner. Moved by Mr. Allen, seconded by Mr. Burroughs, that Mrs. JoAnn Hodges be employed as secretary in the County School Office, beginning July 1, 1959, at an annual salary of $3420.
The vote was Mr. Allen, Yea; Mr. Burroughs, Yea; Mrs. Gray, Yea; Mr. Gorton, Yea; Mr. Coons, Yea.

ADJOURNED

Moved by Mr. Gorton, seconded by Mr. Gray, that the meeting be adjourned. The vote was Mr. Allen, Yea, Mr. Burroughs, Yea, Mr. Gorton, Yea, Mr. Gray, Yea, Mr. Coons, Yea.

Herbert H Coons President

E. V. R. Fisher Clerk

July28th, 1959

THE COUNTY BOARD OF EDUCATION

met in regular session with Mr. Coons in the chair.

ROLL CALL

with Mr. Allen, present: Mr. Burroughs, present: Mr. Coons, present: Mr. Gorton, present: Mr. Gray, present.

MINUTES

of the last meeting were read by the Clerk: Moved by Mr. Burroughs, seconded by Mr. Gray, that the minutes be approved as read. The vote was: Mr. Allen, Yea: Mr. Burroughs, Yea: Mr. Gorton, Yea: Mr. Gray, Yea: Mr. Coons, Yea.

BILLS

as follows were presented:

Columbus Blank Book Co. - Supplies	$ 97.50
American Book Company - English textbook	2.27
Lois Ann Young - Extra Clerical work 21 hrs, at $1.50@	31.50
Warp Publishing Company - books	3.74
Keystone Envelope Co. - Supplies	114.10
O.S. U. Publication Office - Filmstrips	11.00
Gale W. Baldwin - Expense to ASCD Conference	10.20

Moved by Mr. Allen, seconded by Mr. Gorton, that the bills be allowed and ordered paid. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea:, Mr. Coons, Yea.

SPECIAL TEACHER

may possibly be employed by this Board. A supplementary budget application form has been requested from the State Department for employing an art teacher to be sent to the Watkins school as we did last year. We are eligible to receive the supplementary budget. The request will be approved in September. We should take action to submit the request when the request blanks are sent out sometime after August 1.

Moved by Mr. Gorton, seconded by Mr. Burroughs, that a supplementary budget request be submitted for the purpose of employing a part-time special instructor. Roll Call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.
Motion carried.

EMPLOY SPECIAL INSTRUCTOR

Miss Mildred Haggard will take the job of special instructor, with the understanding that she will teach art one day a week at Jerome-Millcreek school.

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Moved by Mr. Burroughs, seconded by Mr. Gray, that Mildred Haggard be employed as a special instructor for a period of nine (9) months, beginning Sept 1, 1959, at a salary of $67 per month. ($50.60 salary + $16.40 travel), subject to the approval of the special budget request.
Roll call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.
Motion carried.

RESCIND ACTION ON TERRITORY TRANSFER

Moved by Mr. Gorton, seconded by Mr. Allen, that the action of this Board on April 28, 1959, transferring about 1816 acres of land in the Jerome-Millcreek district to the Madison County School District be rescinded.
Roll call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea;
Motion carried.

RESCIND ACTION CREATING A NEW DISTRICT
Moved by Mr. Gorton, seconded by Mr. Allen, that the action of this Board on April 28, 1959, creating a new district to be known as the Darby Valley local district be rescinded.
Roll Call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea;
Motion carried.

ADJOURNMENT
Moved by Mr. Burroughs, seconded by Mr. Gray, that there being no further business the meeting be adjourned. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, Yea.

Perry D Allen Vice Pres.

H. R. Fisher Clerk

August 25, 1959

THE COUNTY BOARD OF EDUCATION
met in regular session with Mr. Allen in the Chair.

ROLL CALL
with Mr. Allen, present; Mr. Burroughs, present; Mr. Coons, absent; Mr. Gorton, present; Mr. Gray, present. Visitors present were Mr. & Mrs. Fay Bouic, Ralph Brust, Robert Brunskill and William Payne.

MINUTES
of the last meeting were read by the clerk. Moved by Mr. Gorton, seconded by Mr. Burroughs, that the minutes be approved as read. The vote was Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea, Mr. Coons, absent.

BILLS
as follows were presented:

Science Research Associates - tests	$232.52
Columbus Board of Education - resource files, etc	12.75
The Dobson-Evans Co. - cumulative files, etc	33.97
Columbus Blank Book - certificate to driver	3.00
H. R. Fisher - OCSA meeting in Columbus	6.50
A. B. Dick Products Co. - dup. paper	15.20
Postage, Fred Scheiderer	17.00

Moved by Mr. Gray, seconded by Mr. Burroughs, that the bills be allowed and ordered paid. The vote was: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, absent.

SCHOOL BOARD ASS'N CONVENTION

official call is here. The convention is to be held in the Music Hall of the Cleveland Auditorium on Thursday, November 12, 1959 at 9:00 A.M., with a briefing session for delegates on Wednesday evening, November 11. This Board may be represented by one delegate. Expenses to be paid out of the Service Fund.

Moved by Mr. Gorton, seconded by Mr. Gray, that Mr. Coons, be designated as the official delegate from this Board.

Roll call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, absent.

Motion carried.

TRANSFER OF TERRITORY

Moved by Mr. Gorton, seconded by Mr. Gray, the following resolution be adopted:

"Be it resolved that, in accordance with the provisions of Sec. 3311.231 RC of Ohio, the following described territory be transferred from the present Jerome-Millcreek local district, Union County, Ohio to the Madison County school district, such transfer to become effective on July 1, 1960, contingent on the acceptance of the Madison County Board of Education.

The Boundaries of the territory to be transferred are described as follows:

Area 1. Starting at the intersection of county roads #32 and #34 in the northwest corner of VMS 9367-10614, thence east to the northest corner of said VMS, thence southerly with the present boundary of the Jerome-Millcreek school district, following the meanders thereof, to the place of beginning, containing 804 acres, more or less.

Area 2. Starting at the intersection of county roads #34 and #29 on the north boundary of VMS 5166, thence east to the east boundary of the Paul M. & Louise Smith tract, thence south on this boundary extended to the north boundary of VMS 1440, thence east to the east boundary of the Mina Mayberry tract, thence south to the north boundary of the Malinda E. Miller, thence east to the east boundary of the same tract, thence south to the north boundary of the Ella Curry, et al tract, thence east to the center line of state highway #33, thence southeasterly along this line to the center line of state highway #42, thence northeasterly to the west boundary of a tract delineated "See Village Plat", thence south and east around this tract to the west boundary of the Ohio Wesleyan University tract, thence south and east around this tract to the west boundary of the Jack R. and Shirley Denig tract, thence south to the present boundary of the Jerome-Millcreek school district, thence southerly with this boundary, following the meanders thereof, to the place of beginning, containing 1816 acres, more or less.

Roll Call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Gorton, Yea; Mr. Gray, Yea; Mr. Coons, absent.

Motion carried.

CREATION OF NEW DISTRICT

Moved by Mr. Gorton, seconded by Mr. Burroughs, that the following resolution be adopted:

"Be it resolved that, in accordance with the provisions of Sec. 3311.26, RC of Ohio, a new local school district be, and the same is hereby created, to be known hereinafter as the Darby Valley local school district, Union County, Ohio.

Such district is created out of the present local districts known as the Chuckery-Darby and Union districts in their entirety, and all of the Jerome-Millcreek local district, except for the following described territory:

Area 1. Starting at the intersection of county roads #32 and #34 in the northwest corner of VMS 9367-10614, thence east to the northeast corner of said VMS, thence southerly with the present boundary of the Jerome-Millcreek School district, following the meanders thereof, to the place of beginning, containing 804 acres, more or less.

Area 2. Starting at the intersection of county roads #34 and #29 on the north boundary of VMS 5166, thence east to the east boundary of the Paul M. and Louise Smith tract, thence south on this boundary extended to the north boundary of VMS 1440, thence east to the east boundary of the Mina Mayberry, tract thence south to the north boundary of the Malinda E. Miller tract, thence east to the east boundary of the same tract, thence south to the north boundary of the Ella Curry, et al tract, thence east to the center line of state highway #33, thence southeasterly along this line to the center line of state highway #42, thence northeasterly to the west boundary of a tract delineated "See Village Plat", thence south and east around this tract to the west boundary of the Ohio Wesleyan University tract, thence south and east around this

tract to the west boundary of the Jack R. and Shirley Denig tract, thence south to the present boundary of the Jerome-Millcreek School district, thence southerly with this boundary, following the meanders thereof, to the place of beginning, containing 1816 acres, more or less.
Roll call: Mr. Allen Yes; Mr. Burroughs, Yes; Mr. Gorton, Yes; Mr. Gray, Yes; Mr. Coons, absent.
Motion carried.

ADJOURNED

Moved by Mr. Gray, seconded by Mr. Burroughs, that the meeting be adjourned. The vote was Mr. Allen, yes; Mr. Burroughs, yes; Mr. Gorton, yes; Mr. Gray, yes; Mr. Coons, absent.

Herbert H Coons, President

H.R. Fisher, Clerk.

September 22,1959

THE COUNTY BOARD OF EDUCATION met in regular session with Mr.Coons in the chair.

ROLL CALL

with Mr.Allen present, Mr.Burroughs present, Mr.Gorton present, Mr.Gray present,Mr.Coons present.

MINUTES

of the last meeting were read by the Clerk.
Moved by Mr.Gorton, seconded by Mr.Allen, that the minutes be approved as read.
Roll call: Mr.Allen yea, Mr.Burroughs yea, Mr.Gorton yea,Mr.Gray yea,Mr.Coons yea.
Motion carried.

ACTION AMENDED

Moved by Mr.Gorton, seconded by Mr.Burroughs, that the motion adopted on August 25,1959 on a resolution to transfer territory to Madison County be amended to strike out any reference to an effective date of transfer.
Roll call:Mr.Allen yea, Mr.Burroughs yea, Mr.Gorton yea,Mr.Gray yea,Mr.Coons yea.
Motion carried.

BILLS

as follows were presented by the Clerk:

Scott,Foresman & Co., book	$ 2.26
Worden Publishing Co., printing	144.50
Columbus Blank Book Co., warrant book	35.00
Miller Office Supply, office supplies	10.03
H.R.Fisher, expenses to Education TV workshop	9.70
Sterling Paper Co., paper	42.13
Fred Scheiderer,P.M., postage	16.00
H.R.Fisher, travel expense for September	50.00
Gale W.Baldwin, travel expense for September	60.00

Moved by Mr.Allen, seconded by Mr.Gray, that the above bills be allowed and ordered paid.
Roll call:Mr.Allen yea, Mr.Burroughs yea, Mr.Gorton yea, Mr.Gray yea,Mr.Coons yea.

ATTENDANCE OFFICERS EMPLOYED

Moved by Mr.Burroughs, seconded by Mr.Allen, that Mr.Perry Spain and Mrs.Inez Milligan be employed as Attendance Officers for one year, as of September 1, 1959, at salaries of $1600 and $1450 respectively, payable in 12 monthly installments.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Gorton yea,Mr.Gray yea,Mr.Coons yea.
Motion carried.

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CALVIN WELLS TRANSFER

case has been settled by the assignment of the Wells children to Richwood by the Leesburg-Magnetic Board.

ATTENDANCE BOARD

purchase approved.

Moved by Mr.Allen, seconded by Mr.Burroughs, that the purchase of a moveable letter bulletin board for the office be approved.
Roll call:Mr.Allen yea, Mr.Burroughs yea,Mr.Gorton yea, Mr.Gray yea,Mr.Coons yea.
Motion carried.

SPECIAL MEETING OF BOARD MEMBERS AND DRIVERS

was announced by the Superintendent.

This meeting to be held on October 13, 7:30 P.M. at Marysville High School

GENERAL DISCUSSION

then followed with Messrs.Paul Ryan,Robert Brounskill, Ross Ingram, Paul Boerger, Carl Blumenschein, Ralph Hagenlocker,Fay Bouic and Robert Hauser concerning the proposed consolidation of three districts into the Darby Valley district. It was agreed that a referendum on the proposal would be desirable. Petitions will probably be filed in the County School Office on September 24 requesting this referendum. No action in the matter was taken.

ADJOURNMENT

Moved by Mr.Allen,seconded by Mr.Burroughs, that this meeting be adjourned.
Rollcall: Mr.Allen yea,Mr.Burroughs yea,Mr.Gorton yea,Mr.Gray yea,Mr.Coons yea.
Motion carried.

Herbert H Coons President

H. R. Fisher Clerk

RECORD OF PROCEEDINGS

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8-37-4 THE COL. B. B. MFG. CO. 1097

Held October 27,1959 *19*

THE UNION COUNTY BOARD OF EDUCATION met in regular session on this date with Mr.Coons in the chair.

ROLL CALL

with Mr.Allen present, Mr.Burroughs present,Mr.Gorton present,Mr.Gray present, Mr.Coons present.

MINUTES

of the last meeting were read by the Clerk.

Moved by Mr.Gray,seconded by Mr.Burroughs,that the minutes be approved as read.
Rollcall:Mr.Allen,yea;Mr.Burroughs,yea;Mr.Gorton,yea;Mr.Gray,yea;Mr.Coons,yea.
Motion carried.

BILLS

as follows were presented for payment:

A.B.Dick Products Co.,map stencils	4.00
Miller Office Supplies,staples,penpoint	1.66
Charles E.Merrill Co.,book	2.06
State Teachers Ret.System,employers contrib.,9-1-58 to 8-31-59	1374.87
Marion Paper & Supply Co., mimeo.paper	25.70
University of Chicago Press, sub.to Elem.Journal	4.50
Columbus Blank Book Co., transfer certificates	2.50
H.R.Fisher, attending OCSA	23.20
Gale W.Baldwin, attending Supervisors' Workshop	20.70
H.R.Fisher, travel expense	50.00
Gale W.Baldwin,travel expense	60.00
Fred Scheiderer,P.M., postage	17.00
Frank Cochran,attending Transportation meeting	15.00

Moved by Mr.Allen,seconded by Mr.Burroughs,that the bills be allowed and ordered paid.
Roll call:Mr.Allen,yea;Mr.Burroughs,yea;Mr.Gorton,yea;Mr.Gray,yea;Mr.Coons,yea.
Motion carried.

DARBY VALLEY CONSOLIDATION

The Superintendent reported that a petition asking to have the proposed Darby Valley consolidation placed on the ballot was filed by Fay Bouic and others on September 24. Since it contained 670 signatures, it is the opinion of the Board that it is a bona fide petition,therefore is to be honored

Moved by Mr.Burroughs,seconded by Mr.Allen, that pursuant to the provisions of Sec.3311.26 RC of Ohio,the proposal to create the Darby Valley Local School District out of the present Chuckery-Darby and Union Local Districts and a part of the Jerome-Millcreek Local District, as provided in the resolution adopted by this Board in their meeting on September 22,1959, be certified to the Boards of Elections of Union and Madison counties for placing on the ballot at the primary election on May 3,1960.
Roll call:Mr.Allen,yea;Mr.Burroughs,yea;Mr.Gorton,yea;Mr.Gray,yea,Mr.Coons,yea.
Motion carried.

NEW CALIFORNIA TRANSFER

to Madison County is not affected by a petition presented by James Crager asking that the proposal be placed on the ballot. Since it has been determined that 41 persons voted at the last general election who lived in the affected area, and the petition contained but 14 signatures, the petition may be rejected.

Moved by Mr.Allen,seconded by Mr.Gray, that the petition of James Crager and others asking for a referendum on ~~that~~ the proposal to transfer a part of the Jerome-Millcreek Local District to the Madison County District be rejected because of an insufficiency of signatures.
Roll call:Mr.Allen,yea;Mr.Burroughs,yea;Mr.Gorton,yea;Mr.Gray,yea;Mr.Coons,yea.
Motion carried.

TRANSFER OF NEW CALIFORNIA AREA

Moved by Mr.Burroughs,seconded by Mr.Gorton, that the following resolution be adopted:

"Be it resolved that, in accordance with the provisions of Sec.3311.231 RC of Ohio, the following described territory be transferred from the present Jerome-Millcreek Local School District,Union County,Ohio to the Madison County District, such transfer to become effective on June 30,1960,contingent on the acceptance

by the Madison County Board of Education within the legally specified time, and with the provision that the distribution of the assets and liabilities of the Jerome-Millcreek Local School District be made on the effective date of the transfer, according to the provisions of the section of the law under which this transfer is made.

The boundaries of the territory to be transferred are described as follows:
Area 1. Starting at the intersection of county roads #32 and #34 in the northwest corner of VMS 9367-10614, thence east to the northeast corner of said VMS, thence southerly with the present boundary of the Jerome-Millcreek school district, following the meanders thereof, to the place of beginning, containing 804 acres, more or less.
Area 2. Starting at the intersection of county roads #34 and #29 on the north boundary of VMS 5166, thence east to the east boundary of the Paul M. and Louise Smith tract, thence south on this boundary extended to the north boundary of VMS 1440, thance east to the east boundary of the Mina Mayberry tract, thence south to the north boundary of the Malinda E. Miller tract, thence east to the eastboundary of the same tract, thence south to the north boundary of the Ella Curry, et al tract, thence east to the center line of State Highway # 33, thence south-easterly along this line to the center line of state highway #42, thence north-easterly to the west boundary of a tract delineated "See Village Plat" thencesouth and east around this tract to the west boundary of the Ohio Wesleyan University tract, thence south and east around this tract to the west boundary of the Jack R. & Shirley Denig tract, thence south to the present boundary of the Jerome-Millcreek school district, thence southerly with this boundary, following the meanders thereof, to the place of beginning, containing 1816 acres, more or less.
Roll call: Mr. Allen, yea; Mr. Burroughs, yea; Mr. Gorton, yea; Mr. Gray, yea, Mr. Coons, yea. Motion carried.

BUDGET REQUEST for 1960 was considered and after considerable discussion the following action was taken:
Moved by Mr. Burroughs, seconded by Mr. Allen, that the budget request for 1960 be submitted as shown on the attached sheet, and that the salaries shown be set for the 1960 calendar year.
Roll call: Mr. Allen, yea; Mr. Burroughs, yea; Mr. Gortonyea; Mr. Gray, yea; Mr. Coons, yea. Motion carried.

THE SUPERINTENDENT reported that the State Department is reimbursing the County Board to the extent of $250.40 for the special instruction teacher for the last 4 months of 1959, and also that school inspections will be carried out by the State Department starting on November 2.

ADJOURNED on motion by Mr. Gorton, seconded by Mr. Burroughs, with all members voting "yea".

Herbert H Coons President

R R Fisher Clerk

UNION COUNTY BOARD OF EDUCATION
BUDGET REQUEST FOR 1960

Item of Expenditure	Estimated Exp. previous year	Budget Request
Part A--		
I. Salaries--		
1. Supervisory Teachers	7000	7320
2. Special Instruction Teachers	455	540
II. Travel Expense--		
1. Supervisory Teachers	600	540
2. Special Instruction Teachers	148	135
Total, Part A		8535
Part B--		
I. Salaries--		
1. County Superintendent	7800	8200
3. Secretary	3420	3420
4. Attendance Officer	1600	1600
5. Attendance Officer	1450	1450
II. Expenses--		
1. County Superintendent	500	600
4. Educational Meetings	51	60
5. County Board of Education	385	400
III. Wages of Clerical Help	670	600
IV. Communication	270	280
V. Postage	200	200
VI. Office Equipment	400	600
VII. Office Supplies	650	700
VIII. Express and/or Drayage	0	—
IX. Printing	585	600
X. Repairs for Office Equipment	0	150
XI. Board's Share--Teacher Retirement	1410	1725
XII. Board's Share--Employee Retirement	612	620
XIII. Service Fund	500	500
XV. Other Expenses	977	1200
Total, Part B	21480	22905
Amount requested for Part B		22905
Amount requested for Part A		8535
Total requested for Parts A and B		31440

(1) Estimated number of classroom units in county schools	136
(2) Portion of Part B contributed by schools, (line 1 x $100)	13600
(3) Portion of Part B contributed by state, (total of Part B minus line 2)	9305
(4) Total contribution by state, (Part A + line 3)	17840
(5) Per classroom unit contribution by state, (line 4 divided by line 1)	

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held November 24, *1959.*

THE UNION COUNTY BOARD OF EDUCATION met in regular session on this date with Mr.Coons in the chair.

ROLL CALL with Mr.Allen present,Mr.Burroughs present,Mr.Gorton present,Mr.Gray present and Mr.Coons present.

MINUTES of the last meeting were read by the Clerk. Upon reading the minutes it was discovered that a small omission had been made in one of the motions. This was corrected.
Moved by Mr.Gorton,seconded by Mr.Burroughs,that the minutes as corrected be approved.
Roll call:Mr.Allen yea;Mr.Burroughs yea,Mr.Gorton yea, Mr.Gray yea, Mr.Coons yea.
Motion carried.

FINANCIAL REPORT showing the balances in the operating funds was reviewed.

BILLS as follows were presented for payment:

Hammond & Stephens Co., award certificates	$ 94.95
Worden Publishing Co., additional report cards	22.25
Dobson-Evans Co., cumulative record folders	9.04
Rand,McNally Co., map and globe handbook	1.93
Marysville Lumber Co., material for chalkboard	5.59
The Journal-Tribune, printing 400 directories	187.50
Stakalta Mfg.Co., calendar refill and envelopes	4.70
A.C.Davenport & Son,Inc.,enrollment board and letters	103.56
A.D.Dick Products Co.,spirit masters	6.05
Miller Office Supplies, tape and clips	1.61
Fred Scheiderer,P.M., postage	17.00
H.R.Fisher, travel expense	50.00
Gale W.Baldwin, travel expense	60.00
H.R.Fisher,attending SWOCSA meeting at Lake White	20.00
Gale W.Baldwin,attending state Supervisors workshop at Athens.	37.15
Ohio State University, filmstrip	4.00
J.B.Lippincott Co., science workbooks	8.23

Moved by Mr.Gray, seconded by Mr.Allen, that the bills be allowed and ordered paid.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Gorton yea,Mr.Gray yea,Mr.Coons yea.
Motion carried.

INSPECTION OF SCHOOLS was reported on by the Superintendent. It was completed on November 18. The reports on the inspection are not expected until about December 1. No action required nor taken.

PERMISSION TO ATTEND the meeting of the Ohio County Superintendents Ass'n. in Toledo was granted the Superintendent in the following action:
Moved by Mr.Gorton, seconded by Mr.Burroughs, that the Superintendent be granted permission to attend the meeting of the Ohio County Sup't.Ass'n. in Toledo on December 3-4,1959, with expenses to be paid out of the service fund.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Gorton yea,Mr.Gray yea,Mr.Coons yea.
Motion carried.

CHRISTMAS VACATION closing of the County School Office was set as follows:
Moved by Mr.Gorton,seconded by Mr.Burroughs,that the County School Office be closed from noon,December 23 thru the 26th, and from December 31 thru Jan.2.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Gorton yea,Mr.Gray yea,Mr.Coons yea.
Motion carried.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19* .....

PERMISSION TO ATTEND

the convention of the AASA was granted the Sup't. in the following action:
Moved by Mr.Burroughs,seconded by Mr.Gorton,that the Superintendent be granted permission to attend the convention of the AASA in Atlantic City from February 12-18,1960,inclusive,with expenses paid from the service fund.
Roll call;Mr.Allen nay,Mr.Burroughs yea,Mr.Gorton yea,Mr.Gray yea,Mr.Coons yea. Motion carried.

EQUIPMENT PURCHASE APPROVED

Approval to trade adding machine for a new one, purchase dictionary and stand and bookshelving in following action:
Moved by Mr.Allen,seconded by Mr.Gorton,that approval be given to:(1) trading our adding machine to the Remlinger Co.for a new Remington with a cash difference of $112.50,(2) purchase of an unabridged dictionary,(3)purchase of materials for a dictionary stand, and (4) purchase of materials for a bulletin board.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Gorton yea,Mr.Gray yea,Mr.Coons yea. Motion carried.

In connection with the approval to purchase the above, it was agreed by the Board that in case Mr.Baldwin purchases a camera for use in connection with his work as Supervisor, they would purchase it from him for the amount of his investment in it, at the time that he retires from the job as Supervisor.

NEW CALIFORNIA TRANSFER

No official word on acceptence of the New California area has been received from the Madison County Board, but a telephone conversation with the Madison Co.Sup't. indicated that the area would be accepted in action taken within the specified 30 day period after receipt of the proposal.

ADJOURNMENT

On motion by Mr.Gorton,seconded by Mr.Burroughs, and with all members voting "yea" the Board adjourned to meet on December 22,1959.

Herbert H Coons President.

H C Fisher Clerk.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held *19*

Union County Public Schools

MARYSVILLE, OHIO

. FISHER, Superintendent *GALE W. BALDWIN, Supervisor*

CAMERA AGREEMENT

On December 2nd 1959 Gale W.Baldwin purchased a camera for use in his work as Supervisor of the county schools.

The County Board of Education had previously agreed that if he purchased the camera, they would, at the time of his retirement purchase the camera from him for the amount he had invested in it.

The purchase price of the camera was $126.28.

H.R. Fisher

H.R.Fisher

On motion by Mr.Gorton,seconded by Mr.Burroughs, and with all members voting "yea" the Board adjourned to meet on December 22,1959.

Herbert H Coons President.

H.R. Fisher Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held December 22, *19* 59

THE UNION COUNTY BOARD OF EDUCATION met in regular session on this date with Mr. Coons in the chair.

ROLL CALL

with Mr. Allen present, Mr. Burroughs absent, Mr. Gorton present, Mr. Gray present and Mr. Coons present.

MINUTES

of the last meeting were read by the Clerk. Moved by Mr.Gorton, seconded by Mr. Gray that the minutes be approved as read.
Roll Call: Mr. Allen,yea;Mr.Burroughs,absent;Mr.Gorton,Yea;Mr.Gray,Yea;Mr.Coons, yea.
Motion carried.

BILLS

as follows were presented for payment:

Marion Paper and Supply Co.,mimeo.paper	$ 46.50
A.C.Davenport and Son,Inc.,yellow figures for board	5.44
Worden Publishing Company,1000 envelopes	14.75
Beckley-Cardy Company, 1 Merriam Webster Dictionary	36.69
J.A.Remlinger Office Supplies, 1 adding machine(electric)	112.50
Ohio School Boards Association,annual dues	50.00
H.R.Fisher,attending Co.Sup't.Assoc, in Toledo	31.86
Fred Scheiderer,P.M.,postage	16.00
H.R.Fisher,travel expense	50.00
Gale W.Baldwin,travel expense	60.00
H.R.Fisher,attending S.W.Co.Sup't.Assoc.at Wilmington	16.00

Moved by Mr.Allen,seconded by Mr.Gray that the bills be allowed and ordered paid.
Roll Call:Mr.Allen,yea;Mr.Burroughs,absent;Mr.Gorton,yea;Mr.Gray,yea;Mr.Coons, yea;
Motion carried.

NEW CALIFORNIA AREA-

A formal letter of acceptance of the 2600 acres, more or less was received from the Madison County Board of Education. The matter is now concluded, except for the division of assets and liabilities which I suggest be done on June 30, 1960.

ADJOURNMENT

Moved by Mr.Allen,seconded by Mr.Gorton, that this meeting be adjourned.
Roll Call: Mr.Allen,yea;Mr.Burroughs,absent;Mr.Gorton,yea;Mr.Gray,yea;Mr.Coons, yea.
Motion carried.

Herbert H Coons President.

H R Fisher Clerk.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held January 16, *19* 60

REORGANIZATION MEETING
January 16,1960

The Union County Board of Education met in the annual reorganization meeting with Mr. Coons in the chair.

ROLL CALL

Mr. Mr. Allen,present;Mr.Burroughs,present;Mr.Gorton,present; Mr.Gray,present;Mr.Coons,present.

REORGANIZATION

of the Board is required by law at this meeting. A President and Vice President are to be elected. The County Superintendent acts as Clerk. Nominations for president was Mr. Gorton, receiving four votes. Mr. Gorton was declared elected President.

Nomination for Vice President was Mr. Allen. A ballot was taken with Mr. Allen receiving four votes. Mr. Allen was declared elected Vice President.

MINUTES

.. of the last meeting were read by the Clerk. Moved by Mr. Allen, seconded by Mr. Gray that the minutes be approved as read.
Roll Call; Mr. Allen,Yea;Mr.Burroughs,Yea;Mr.Gorton,Yea;Mr.Gray,Yea;Mr.Coons, Yea. Motion carried.

BUDGET REQUEST

for 1960 to the State Department of Education, as adopted by this board in the October 1959 meeting, has been approved by the State Dept. in the amount of $31,413. The request was for $31, 440.
The County Auditor's account show a balance of $5309.90 in the County Board Fund at the end of 1959.

APPROPRIATIONS SET

for 1960 by the following action .
Moved by Mr. Burroughs, seconded by Mr. Coons, that appropriations for the 1960 calendar year be set as follows:

Part A--	
I.Salaries--	
1.Supervisory teacher	$7320
2.Special instructor	540
II.Travel Expenses--	
1.Supervisory teacher	540
2.Special Instructor	135
Part B--	
1.Salaries--	
1.County Superintendent	8200
2.Secretary	3420
3.Attendance Officer	1600
4.Attendance Officer	1450
II.Expenses--	
1.County Superintendent	600
4.Educational Meeings	60
5.County Board of Education	400
III.Wages of Clerical help	600
IV.Communication	280
V. Postage	200
VI.Office Equipment	600
VII.Office Supplies	700
IX.Printing	600
X.Repairs for office equipment	150
XI.Board's share of teacher retirement	1725
XII.Board's share of employees retirement	620
XIII.Service Fund	500
XV.Other Expense	1200

Roll Call: Mr.Allen,Yea;Mr.Burroughs,Yea;Mr.Gorton,Yea;Mr.Gray,Yea;Mr Coons, Yea:
Motion carried.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held January 16, 19 60

BILLS

as follows are presented for payment:

Sterling Paper Company	$50.70
A.B.Dicke Products Co.,ink coupons	55.00
Marysville Lumber Company,plywood, etc	29.08
American School Board Journal,Subscription renewal	4.50
Fred Scheiderer,P.M.,postage	16.00
H.R.Fisher,travel expense	50.00
Gale W. Baldwin,travel expense	60.00
Stakalta Mfg.Company,clasp envelopes	9.75
Gale W. Baldwin,trip to Bellefontaine	5.50

Moved by Mr. Coons, seconded by Mr. Burroughs, that the bills be allowed and ordered paid.
RollCall: Mr.Allen,Yea;Mr.Burroughs,Yea;Mr.Gorton,Yea;Mr.Gray,Yea;Mr.Coons, Yea:
Motion carried.

SALARIES

for personnel were set for 1960 in the October meeting as follows:--

H.R.Fisher, Supt.	$8200
Gale W. Baldwin,Super.	7320
JoAnn Hodges, Sec'y.	3420
Perry Spain,Att.Officer	1600
Inez Milligan " "	1450
Office Clerk	10 per day
Mildred Haggard,Sp.Instr.	60 per month
Superintendent's travel	50 per month (12 Mo.)
Supervisor's travel	60 per month (9Mo.)
Spec.Instructor's travel	15 per month (9Mo.)

TIME AND PLACE OF MEETING

were set by the following action--
Moved by Mr.Allen, seconded by Mr.Gray, that the regular meeting of the Board be held on the fourth Tuesday of each month at 8:00 P.M. in the County School Office,Court House,Marysville.
Roll Call: Mr.Allen,Yea;Mr.Burroughs,Yea;Mr.Gorton,Yea;Mr.Gray,Yea;Mr.Coons, Yea.
Motion carried.

AUTHORIZATION TO PAY

certain bills as they come due, without further action was granted in the following action:
Moved by Mr.Burroughs,seconded by Mr. Allen, that the clerk be authorized to issue warrants for the payment of salaries, witholding taxes, retirement portion of employees salaries, and the telephone bill during the 1960 year.
RollCall:Mr.Allen,Yea;Mr.Burroughs,Yea;Mr.Gorton,Yea;Mr.Cray,Yea;Mr.Coons,Yea.

CONSOLIDATION

in the north end of the county is very much in the air. On January 6 a meeting of the four boards in the north end was held in the County office. The sentiment of this meeting seemed that a four district consolidation is the most desirable thing, with a consolidation of Leesburg-Magnetic,Northwestern and Washington-York as the next best.

A second joint meeting is to be held on February 10 and in the meantime each Board will attempt to determine the attitude of their people on the matter.

3A Resolution WHEREAS, it is a fact that there is a very definite move toward consolidation of four local districts in northern Union County, and whereas, any action which would tend to force the Leesburg-Magnetic district into an immediate consolidation with another district, either within or outside Union County, might jeopardize this proposed four district consolidation, therefore Be it resolved, that this Board respectfully petition the State Board of Education to defer the revocation of the charter of the Leesburg-Magnetic Local District for one year.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held January 16 *19* 60

ADJOURNED

Moved by Mr.Allen,seconded by Mr.Gray that this meeting be adjourned.
RollCall:Mr.Allen,Yea;Mr.Burroughs,Yea;Mr.Gorton,Yea;Mr.Gray,Yea;Mr.Coons,Yea.

Doug L. Gorton President

H.R. Fisher Clerk.

FEBRUARY 23,1960

THE UNION COUNTY BOARD OF EDUCATION met in regular session with Mr. Gorton in the chair.

ROLL CALL

with Mr. Allen present,Mr.Burroughs present, Mr.Coons present, Mr. Gray present, Mr. Gorton present. Visitors present were 14 board members, clerks and Executive Heads of the Leesburg-Magnetic, Northwestern and Washington-York districts. Mr. Leland Smith and Mr. Robert Brunskill were also present.

MINUTES OF THE LAST MEETING

were read by the Clerk. Moved by Mr. Allen, seconded by Mr. Gray, that the minutes be approved as read.
Roll Call: Mr. Allen yea, Mr. Burroughs,yea; Mr.Coons,yea; Mr. Gray,yea; Mr. Gorton,yea:

RESOLUTION TO STATE BOARD

Moved by Mr. Coons, seconded by Mr. Burroughs, that the Board adopt the following resolution-

WHEREAS, it is a fact that there is a very definite move toward consolidation of four local districts in northern Union County, and WHEREAS, any action which would tend to force the Leesburg-Magnetic district into an immediate consolidation with another district, either within or outside Union County, might jeopardize this proposed four district consolidation, therefore, Be It Resolved that this board respectfully petition the State Board of Education to defer the revocation of the charter of the Leesburg-Magnetic Local District for one year.
Roll Call: Mr.Allen,Yea;Mr.Burroughs,Yea;Mr.Coons,Yea;Mr.Gray,Yea;Mr.Gorton,Yea.
Motion carried.

BILLS

as follows are presented for payment:

Nate Quillen, 1 set filmstrips, Health Adventures	$ 59.40
National Education Association of U.S.,one book	6.19
Charles E. Merrill Books, Inc.,15 books (Treat Shop)	28.99
The Dobson-Evans Co.,register and loose leaf sheets	17.00
Ohio Teachers & Pupils Reading Circle,books	23.35
Gale W. Baldwin, attending Curriculum Research Seminar,OSU	28.00
Fred Scheiderer,P.M.,postage	17.00
H.R.Fisher, travel expense	50;00
Gale W. Baldwin, travel expense	60.00
H.R.Fisher, exp.attending AASA Convention A.City, Feb. 12-17th	123.74

Moved by Mr. Coons, seconded by Mr. Burroughs, that the bills be allowed and ordered paid.
Roll Call:Mr.Allen,not voting,Mr.Burroughs,Yea;Mr.Coons,Yea;Mr.Gray,Yea;Mr. Gorton,Yea:
Motion carried.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held February 23, *19* 60

SUPERINTENDENT
reported on the Atlantic City convention of the AASA.

DARBY VALLEY
consolidation was discussed. A joint meeting of the Chuckery-Darby, Jerome-Millcreek and Union Boards, with the County Board, is being planned in the near future. March 8 was tentatively set as the date of the meeting.

A MEETING
of the local boards, county board and candidates for State Representative of Madison, Union and Champaign Counties is being planned to be held in the Jonathan Alder High School on March 23 at 7:30 P.M. Tom O'Keefe, of the OEA, will be there to discuss school finance. Board members are urged to attend.

CREATION OF A NEW DISTRCT
in the north end of the county was discussed with the members of the Leesburg-Magnetic, Northwestern and Washington York boards who were visitors at the meeting. It was determined that there is a strong sentiment in favor of a three district consolidation in that area, if, as it is now shown, Richwood is not interest in becoming a part of a possible four way consolidation.
Moved by Mr. Gray, seconded by Mr. Allen, that the following resolution be adopted by this Board.
"Be it resolved that the local school districts known as Leesburg-Magnetic, Northwestern and Washington-York be, and the same are hereby dissolved under the provisions of Sec. 3311.26 R.C. of Ohio. Further, be it resolved that, in accordance with the provisions of the same section of law a new local district be, and the same is hereby created to be known hereafter temporarily as the North Union Local District, Union County, Ohio. This district to consist of the former districts known as Leesburg-Magnetic, Northwestern and Washington-York in their entirety.

Roll Call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Coons, Yea; Mr. Gray, Yea; Mr. Gorton, Yea/ Motion carried.

ADJOURNED
moved by Mr. Burroughs, seconded by Mr. Coons, that this meeting be adjourned.

Roll Call: Mr. Allen, Yea; Mr. Burroughs, Yea; Mr. Coons, Yea; Mr. Gray, Yea; Mr. Gorton, Yea. Motion carried.

Dana D. Gorton President.

H. R. Tiber Clerk.

RECORD OF PROCEEDINGS

Minutes of March *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held March 22, *19* 60

March 22,1960

THE UNION COUNTY BOARD OF EDUCATION met in regular session with Mr. Gorton in the chair.

ROLL CALL

with Mr. Allen Present,Mr.Burroughs absent,Mr.Coons present,Mr.Gray present, Mr. Gorton present.

MINUTES OF THE LAST MEETING

were read by the Clerk.

Moved by Mr.Allen, seconded by Mr.Gray that the minutes be approved as read.
Roll Call: Mr.Allen yea;Mr.Burroughs absent;Mr.Coons yea;Mr.Gray yea;Mr.Gorton yea.

BILLS

as follows are presented for payment:

A.B.Dick Products Co.,spirit masters	$ 6.44
Science Research Associates, Inc.,Profile sheets,ans.pads.	23.79
McBride-Wood, typewriter service	4.25
Miller's Office Supplies, 1 dater	1.08
Worden Publishing Company, 1000 file cards	22.75
Sterling Paper Company, 30 reams mimeo. paper	54.60
Fred Scheiderer, P.M.,postage	17.00
H.R.Fisher, attending S.W.O.C.S.A. in Wilmington Feb.25 & attending S.W.O. Supervisors Ass'n in Y.Springs on Feb. 26, mileage and expense	17.80
H.R.Fisher, travel expense	50.00
Gale W. Baldwin, travel expense	60.00
Clyde K. Miller, Director Audio Visual Educ. Film insurance	10.00

Moved by Mr. Coons, seconded by Mr. Allen, that the bills be allowed and ordered paid.
Roll Call; Mr. Allen yea;Mr.Burroughs absent;Mr.Coons yea;Mr.Gray yea;Mr.Gorton yea.
Motion carried.

A PETITION

bearing approximately 550 signatures requesting a referendum on the proposed creation of North Union Local District was filed on March 22 at 8:07 P.M. by Mr. Donald Goodwin.

ADJOURNMENT

moved by Mr. Allen, seconded by Mr. Gray, that this meeting be adjourned.
Roll call Mr.Allen yea;Mr.Burroughs absent,Mr.Gray yea;Mr.Coons yea;Mr.Gorton yea.
Motion carried.

Isaac L. Gorton President.

H. R. Fisher Clerk.

RECORD OF PROCEEDINGS

Minutes of April 26th, 1960 *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held April 26th, 19 60

April 26th,1960

THE UNION COUNTY BOARD OF EDUCATION met in regular session with Mr. Gorton in the chair.

ROLL CALL

with Mr. Allen,present;Mr. Burroughs,present;Mr.Coons,absent;Mr. Gray,present;Mr. Gorton,present. Mr. Leeper, Mr.Weaver and Mr. Cunningham of the Leesburg-Magnetic Board were visitors.

MINUTES OF THE LAST MEETING were read by the Clerk.

Moved by Mr. Allen,seconded by Mr. Gray, that the minutes be approved as read.

Roll Call: Mr. Allen yea;Mr.Burroughs yea;Mr.Coons absent,Mr.Gray yea; Mr. Gorton yea.

BILLS

as follows are presented for payment:

Science Research Associates,Inc.,profile pads	$ 3.95
Miller Office Supplies, paper, etc	3.24
Ohio Scholarship Tests,eighth grade tests	34.34
Educational test Bureau, 12 pkgs Grade 1 CSA test	29.98
KeeLox Manufacturing Company,typewriter ribbons	13.49
A.B.Dick Products Company, spirit paper, mimeo covers	21.90
Fred Scheiderer, P.M.,postage	16.00
H.R.Fisher, travel expense	50.00
Gale W. Baldwin, travel expense	60.00

Moved by Mr. Burroughs,seconded by Mr. Allen, that the bills be allowed and ordered paid.

Roll Call: Mr. Allen yea,Mr.Burroughs yea,Mr.Coons absent,Mr.Gray yea, Mr. Gorton yea.
Motion carried.

NORTH UNION

consolidation proposal certified to the Board of Elections in the following resolutions:

Moved by Mr. Allen, seconded by Mr. Burroughs, that the Clerk of this Board be authorized and instructed to certify to the Union County Board of Elections, for the purpose of placing it on the ballot at a special election on June 28,1960, the resolution adopted by this Board on March 22,1960 which provides for the creation of a new local school district, designated temporarily as the North Union Local School District, Union County, Ohio, out of the present local districts known as Leesburg-Magnetic, Northwestern and Washington-York in their entirety.

Vote: Mr. Allen yea, Mr. Burroughs yea, Mr. Coons absent, Mr. Gray yea, Mr. Gorton yea.
Motion carried.

DARBY VALLEY

General discussion on method of selection of the board of Darby Valley in event the consolidation is approved on May 3.
No Action.

ADJOURNMENT

moved by Mr. Gray, seconded by Mr. Burroughs, that this meeting be adjourned.

Vote: Mr. Allen yea, Mr. Burroughs yea, Mr. Coons absent, Mr. Gray yea, Mr. Gorton yea.
Motion carried.

Dana L. Gorton President.

H R Fisher Clerk.

RECORD OF PROCEEDINGS

Minutes of May 24th *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held May 24th 19 60

May 24th, 1960

THE UNION COUNTY BOARD OF EDUCATION met in regular session with Mr. Gorton in the chair.

ROLL CALL with Mr. Allen present, Mr. Burroughs present, Mr. Coons present, Mr. Gray present, Mr. Gorton present.

MINUTES OF THE LAST MEETING were read by the Clerk.
Moved by Mr. Gray, seconded by Mr. Burroughs, that the minutes be approved as read.
Roll Call: Mr. Allen yea, Mr. Burroughs yea, Mr. Coons yea, Mr. Gray yea, Mr. Gorton yea.
Motion carried.

BILLS as follows are presented for payment:

California Test Bureau, Algebraic Aptitude test	$107.94
The Education Digest, one year subscription	5.00
Columbus Blank Book Co., School Employees contracts	21.01
Miller Office Supplies, rubber bands, etc	1.30
The Marion Paper and Supply Co., Inc. Mimeo, paper	33.60
The Dobson Evans Co., pupils cumulative files	22.11
W.H. Anderson Company, 8 Drury School Guide	136.00
H.R. Fisher, Expenses to S.W.O.Co. Sup't. at Wilmington April 27	7.15
Fred Scheiderer, P.M. postage	16.00
H.R. Fisher, travel expense	50.00
Gale W. Baldwin, travel expense	60.00
Nation's SChools, two year subscription	6.00

Moved by Mr. Allen, seconded by Mr. Coons, that the bills be allowed and ordered paid.
Roll Call: Mr. Allen yea, Mr. Burroughs yea, Mr. Coons yea, Mr. Gray yea, Mr. Gorton yea.
Motion carried.

DARBY VALLEY DISTRICT approved in the election of May 3. The attached certificate of election is a verification of the approval of the proposal.

DARBY VALLEY EFFECTIVE DATE set in the following action:
Moved by Mr. Allen, seconded by Mr. Burroughs, that due notice be taken of the certificate signed by the Chairman and Clerk of the Union County Board of Elections, declaring that in the matter of the question of ratification of a proposal to consolidate Chickery-Darby, Union and part of Jerome-Millcreek Local School Districts, there were 694 votes cast in the affirmative and 348 in the negative in Union County; and that the Darby Valley Local School District shall become effective on July 1, 1960.
Vote was Mr. Allen yea, Mr. Burroughs yea, Mr. Coons yea, Mr. Gray yea, Mr. Gorton yea.
Motion carried.

DARBY VALLEY BOARD of Education is to be appointed at this meeting. Moved by Mr. Burroughs, seconded by Mr. Gray, that the following persons be named as members of the Board of Education of the newly created Darby Valley Local School District: Robert Brunskill, Milford Center; Dr. Walter Burt, Milford Center; John Hennigh, Plain City, Route 1; Leland Mapes, Unionville Center; Homer Christian, Marysville, Route.2.

CONSOLIDATION in the north end of the county is in a hazy condition. It is hard to tell what the sentiment is in that territory. I talked to the Broadway School Club last week and the rather small crowd there seemed to be in favor. The failure of the Logan County proposal will probably bring about a number of counter proposals if the North Union is defeated. It may even have quite a bearing on the outcome of the vote on June 28.

THE COLUMBUS BLANK BOOK MFG. CO., COL., O.

RECORD OF PROCEEDINGS

Minutes of May 24th *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held May 24th 19 60

May 24th, 1960

THE UNION COUNTY BOARD OF EDUCATION met in regular session with Mr. Gorton in the chair.

ROLL CALL

with Mr. Allen present, Mr. Burroughs present, Mr. Coons present, Mr. Gray present, Mr. Gorton present.

MINUTES OF THE LAST MEETING

were read by the Clerk.

Moved by Mr. Gray, seconded by Mr. Burroughs, that the minutes be approved as read.

Roll Call: Mr. Allen yea, Mr. Burroughs yea, Mr. Coons yea, Mr. Gray yea, Mr. Gorton yea.

Motion carried.

BILLS

as follows are presented for payment:

California Test Bureau, Algebraic Aptitude test	$107.94
The Education Digest, one year subscription	5.00
Columbus Blank Book Co., School Employees contracts	21.01
Miller Office Supplies, rubber bands, etc	1.30
The Marion Paper and Supply Co., Inc. Mimeo, paper	33.60
The Dobson Evans Co., pupils cumulative files	22.11
W.H. Anderson Company, 8 Drury School Guide	136.00
H.R. Fisher, Expenses to S.W.O.Co. Sup't. at Wilmington April 27	7.15

2-30-1 Form No. 128. Prescribed by the Secretary of State. THE COLUMBUS BLANK BOOK MFG. CO., COL., O. 18128

Certificate of Result of ~~Un~~official Count

ELECTION ON PROPOSITION SUBMITTED

Gen'l Code, Sec. 4785-146.

OFFICE, BOARD OF ELECTIONS,

UNION County,

UNION COUNTY SUPT. SCHOOLS MARYSVILLE, Ohio, MAY 4 -, 1960

To ~~the Secretary of State, Columbus, Ohio~~:

It is hereby certified that the following is the result of the ~~un~~official count at the Election held in CHOCKERY - DARBY and UNION LOCAL and part of ST. JEROME - MILLCREEK LOCAL SCHOOLS *County, Ohio,*

City, Village, Township or School District

May 3rd, 19 60, *on the Question of* Ratification of a new school district in accordance with provisions of R. C. 3311.26

Total Number of Votes Cast 1042

Number of Votes counted on the affirmative 694

Number of Votes counted on the negative 348

Attest: Ella Lee *Clerk.*

Board of Elections,

By Ogden Rausch *Chairman.*

outcome of the vote on June 28.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held.....*19*.....

TEXTBOOK ADOPTION

Committees of teachers have studied textbooks for use in the schools during the next four year period. Their recommendations are embodied in the following motion:

Moved by Mr. Allen, seconded by Mr. Coons, that textbooks be adopted for use in the schools for the four-year period, beginning September 1,1960 as follows:

Arithmetic (grades 3-8)
"Making Sure of Arithmetic", Silver Burdette Company
Science (Grades 7-12)
"Our Environment" series, grades 7,8 and 9
Allyn & Bacon Company
"Elements of Biology", Allyn and Bacon Co.
"Modern Chemistry", Henry Holt and Company
"Modern Physics", Henry Holt and Company
"Physical Science"-AA Basic Course", D.VanNostrand Company

Vote: Mr. Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

SUMMER OFFICE HOURS

will become effective on June 1. During the months of June, July and August the office willbe open from 9:00 A.M. to 3:30 P.M. each day of the week except Saturday, Saturday A.M. by appointment.

ADJOURNED

moved by Mr. Coons, seconded by Mr. Allen, that this meeting be adjourned.
Vote was: Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

Dana S. Gorton President.

H. C. Fisher Clerk.

Held June 28, *19* 60.

THE UNION COUNTY BOARD OF EDUCATION met on this date in regular session with Mr.Gorton in the chair.

ROLL CALL with Mr.Allen present,Mr.Burroughs present,Mr.Coons present, Mr.Gray present and Mr.Gorton present.

MINUTES of the last meeting were read by the Clerk.
Moved by Mr.Burroughs,seconded by Mr.Coons, that the minutes be approved as read.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

BILLS as follows were presented for payment:

C.E.Merrill Co, supplementary reading books	$ 57.31
Miller Office Supply, office supplies	3.11
California Test Bureau, sample tests	2.00
A.B.Dick Products Co., service fee on mimeo and supplies	28.53
Union County Engineer, set of township maps	10.00
Worden Publishing Co.,2000 #10 envelopes	27.75
Columbus Blank Book Co., work cert. app.forms	14.08
Marion Paper & Supply Co.,mimeo paper	5.75
Keystone Envelope Co.,envelopes and file materials	69.82
Fred Scheiderer,P.M., postage	16.00
H.R.Fisher,travel exp. for June	50.00
H.R.Fisher,exp. to Ohio Co.Sup't. Ass'n.,workshop	30.15
Marysville Newspapers, warrant forms	23.75
Stakalta Mfg.Co., envelopes & files	31.25

Moved by Mr.Coons,seconded by Mr.Gray, that the bills be allowed and ordered paid.
Roll call: Mr.Allen yea, Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

SUPERVISORS CONTRACT expires on August 1,1960. It is recommended that it be extended for a period of three years.
Moved by Mr.Allen, seconded by Mr.Burroughs, that Mr.Gale W.Baldwin be employed as Supervisor of the county school system for a period of three (3) years at an annual salary of $7320, which shall be subject to revision by the Board as funds are available.
Roll call: Mr.Allen yea, Mr.Burroughs yea, Mr.Coons yea, Mr.Gray yea, Mr. Gorton yea. Motion carried.

CHAIRS PURCHASED from the Miller Office Supply of Marysville.
Moved by Mr.Allen, seconded by Mr.Burroughs, that the Board purchase ten (10) All-Steel, plastic upholstered chairs from the Miller Office Supply of Marysville at a price of $34 each, delivered in Marysville.
Roll call: Mr.Allen yea, Mr.Burroughs yea, Mr.Coons yea, Mr.Gray yea, Mr.Gorton yea. Motion carried.

PHOTOCOPYING MACHINE purchased from the A.B.Dick Products Co.
Moved by Mr.Coons, seconded by Mr.Allen, that a photocopying machine be purchased from the A.B.Dick Products Co.,along with the necessary supplies for operation, for a cost of approximately $125.
Roll call: Mr.Allen yea, Mr.Burroughs yea, Mr.Coons yea, Mr.Gray yea, Mr.Gorton yea. Motion carried.

CHANGE IN THE DARBY VALLEY BOARD

was necessitated by the resignation of Dr. Walter Burt because of inability to devote the necessary time to the duties of a Board member.
Moved by Mr.Burroughs, seconded by Mr.Coons, that the resignation of Dr.Walter Burt from the Darby Valley Board of Education be accepted, and that Mr.Ralph Brust be appointed in his place.
Roll call: Mr.Allen yea, Mr.Burroughs yea, Mr.Coons yea, Mr.Gray yea, Mr.Gorton yea. Motion carried.

CHANGE IN EFFECTIVE DATE OF DARBY VALLEY DISTRICT

Since the law provides that a newly created local district shall become effective prior to July 1, the following change was made in the effective date of the Darby Valley (Fairbanks) District.
Moved by Mr.Allen,sedonded by Mr.Gray, that the effective date of the Darby Valley Local district (Fairbanks) be changed from July 1,1960, to June 30, 1960.
Roll call: Mr.Allen yea, Mr.Burroughs yea, Mr.Coons yea, Mr.Gray yea, Mr. Gorton yea. Motion carried.

ATTENDANCE OFFICERS EMPLOYED

Moved by Mr.Allen, seconded by Mr.Burroughs, that Mr.Perry Spain and Mrs.Inex Milligan be employed as attendance officers for a period of one year, beginning September 1,1960, at annual salaries of $1600 and $1450 respectively.
Roll call:Mr.Allen yea, Mr.Burroughs yea, Mr.Coons yea, Mr.Gray yea, Mr. Gorton yea. Motion carried.

SPECIAL ELECTION RESULTS

were received from the Board of Elections during the meeting. This was a special election election set up to approve or disapproved the creation of a new local district, called North Union, in the north end of the county.

The rejection of the proposal by a vote of 257 for and 757 against it is attested in the attached Certificate of Result of Official Count issued by the Union County Board of Elections, and dated June 28,1960.

TRANSFER OF FUNDS TO MADISON COUNTY

in connection with the transfer of approximately 2500 acres of land from the Jerome-Millcreek district to the Madison County district is explained in the attached sheets. The tax valuation of the transferred area was determined to be 7.62% of the total valuation of the entire district, therefore 7.62% of the net assets of the distict on June 30, 1960 are being transferred to Madison County district on June 30,1960. This amounts to $1066.68.

Moved by Mr.Burroughs, seconded by Mr.Gray, that the transfer of funds from the Jerome-Millcreek district to the Madison County district as a consequence of the transfer of approximately 2500 acres of land from the Jerome-Millcreek district to the Madison County district, the details of which are delineated on the attached sheet, be approved.
Roll call: Mr.Allen yea, Mr.Burroughs yea, Mr.Coons yea, Mr.Gray yeam Mr. Gorton yea. Motion carried.

NOTE-- In view of the failure of the 3-district consolidation plan in the north end of the county, the Board unofficially agreed that the time is not ripe to propose any other plan of consolidation.

ADJOURNED

Moved by Mr.Burroughs, seconded by Mr.Gray, that this meeting be adjourned.
Roll call: Mr.Allen yea, Mr.Burroughs yea, Mr.Coons yea, Mr.Gray yea,Mr. Gorton yea. Motion carried.

Dana L. Gorton
R. C. Fisher

2-30-1 Form No. 128. Prescribed by the Secretary of State. THE COLUMBUS BLANK BOOK MFG. CO., COL., O. 18128

Certificate of Result of Unofficial Count

ELECTION ON PROPOSITION SUBMITTED

Gen'l Code, Sec. 4785-146.

OFFICE, BOARD OF ELECTIONS,

UNION County,

COUNTY BOARD OF EDUCATION MARYSVILLE, Ohio, JUNE 28, 1960

To the ~~Secretary of State, Columbus, Ohio:~~

It is hereby certified that the following is the result of the unofficial count at the Election held in NORTH UNION LOCAL SCHOOL DISTRICT, UNION *County, Ohio,*

City, Village, Township or School District

JUNE 28, 1960, *on the Question of*

PROPOSED RATIFICATION OF NEW SCHOOL DIST.

Total Number of Votes Cast 1014

Number of Votes counted on the affirmative 257

Number of Votes counted on the negative 757

Attest: [signature] *Clerk.*

Board of Elections,

By [signature] *Chairman.*

RECORD OF PROCEEDINGS

Minutes of Regular Meeting *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held July 26,1960 *19*

THE UNION COUNTY BOARD OF EDUCATION met in regular session on this date with the President,Mr.Gorton, in the chair.

ROLL CALL

with the following members present: Mr.Allen, Mr.Burroughs,Mr.Gray and Mr.Gorton. Mr.Coons was absent.

MINUTES

of the last meeting were read by the Clerk.
Moved by Mr.Allen, seconded by Mr.Burroughs, that the minutes be approved as read.
Roll call:Mr.Allen yea, Mr.Burroughs yea,Mr.Coons absent,Mr.Gray yea,Mr.Gorton yea. Motion carried.

BILLS

as follows were presented by the Clerk:

A.B.Dick Products Co.,stencil coupons,spirit wicks,photocopying machine	$218.24
Cols.Blank Book Co., age and schooling certificates	3.38
Ohip Penal Industries, conference table	70.00
Fred Scheiderer,P.M., postage	16.00
H.R.Fisher, travel expense for July	50.00

Moved by Mr.Burroughs,seconded by Mr.Gray, that the above bills be allowed and ordered paid.
Roll call:Mr.Allen yea, Mr.Burroughs yea, Mr.Coons absent,Mr.Gray yea, Mr.Gorton yea. Motion carried.

GENERAL DISCUSSION

on the status of consolidation in the county. The Fairbanks district board is in operation, an architect(McLaughlin & Kile of Lima) has been selected, preliminary plans for a new high school building have been submitted to the board and the necessary actions for submitting a $760,000 bond issue in the November election,1960, have been taken.
There is nothing of a positive nature to report on the status of consolidation in the north end of the county.
The Superintendent reported that,as of this date,all teaching vacancies but one have been filled.

ADJOURNMENT

Moved by Mr.Allen, seconded by Mr.Burroughs, that this meeting be adjourned.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons absent,Mr.Gray yea, Mr.Gorton yea. Motion carried.

Dana F. Gorton Pres.

H R Fisher Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held August 23, 19 60.

THE UNION COUNTY BOARD OF EDUCATION met in regular session on this date with the President, Mr.Gorton, in the chair.

ROLL CALL with Mr.Allen present, Mr.Burroughs present,Mr.Coons absent, Mr.Gray present, Mr.Gorton present.

MINUTES of the last meeting were read by the Clerk.
Moved by Mr. Burroughs, seconded by Mr.Gray, that the minutes be approved as read.
Roll call:Mr.Allen yea, Mr.Burroughs yea, Mr.Coons absent, Mr.Gray yea, Mr.Gorton yea. Motion carried.

BILLS as follows were presented for consideration and payment:

Science Research Associates Inc.,testing material	$214.38
Columbus Blank Book Co., class register & membership books	75.23
Ginn & Co., 1 sociology book	3.64
Mildred Fisher, clerical work, 3 hours @ $1.50	4.50
Gale W.Baldwin, July 20, Co.Sup'v. Legis.Comm. mtg.	6.75
July 21-23, ASCD Workshop, Delaware	15.60
July 25-28, TV Workshop,OSU	35.00
Gale W.Baldwin,materials for Supervisor	12.44
H.R.Fisher, travel expenses for August	50.00
Fred Scheiderer,PM, postage	16.00

Moved by Mr.Allen, seconded by Mr.Burroughs, that the above bills be allowed and ordered paid.
Roll call:Mr.Allen yea, Mr.Burroughs yea, Mr.Coons absent,Mr.Gray yea, Mr.Gorton yea. Motion carried.

GENERAL DISCUSSION followed on the refusal of the Leesburg-Magnetic Board to release the children of Calvin Wells to attend school in Richwood. No action taken.

ADJOURNMENT Moved by Mr. Burroughs, seconded by Mr.Allen, that this meeting be adjourned.
Roll call:Mr.Allen yea, Mr.Burroughs yea, Mr.Coons absent, Mr.Gray yea, Mr.Gorton yea. Motion carried.

Dana F. Gorton
President.

H R Fisher
Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held September 27, 1960.

THE UNION COUNTY BOARD OF EDUCATION met in regular session on the above date with Mr.Gorton,the President, in the chair.

ROLL CALL with Mr.Allen present, Mr.Burroughs present,Mr.Coons present, Mr.Gray present,Mr.Gorton ppesent.

MINUTES of the last meeting were read by the Clerk.
Moved by Mr. Burroughs, seconded by Mr.Gray, that the minutes be approved as read.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

BILLS as follows were presented for consideration and payment:

Columbus Blank Book Co., voucher forms	$ 4.38
Worden Publishing Co., printing report cards & forms	152.00
Miller Office Supplies, storage file and office supplies	72.48
McBride-Wood, typewriter cleaning and repair	34.72
Stakalta Mfg.Co., binders,labels & paper drill	49.50
Educational Map & Chart Service,25"Our American Constitution"	15.49
A.B.Dick Products Co., photocopying supplies	10.79
Shaw Color Studio, photo supplies for Supervisor	11.20
Fred Scheiderer,P.M.,postage	18.00
H.R.Fisher,travel allowance for September	50.00
Gale W.Baldwin,travel allowance for September	60.00
Bartha Visual Educ.Service, 10 filmstrips	50.00
Sterling Paper Co.,60 reams mimeo paper	84.50

Moved by Mr.Allen,seconded by Mr.Coons, that the above bills be allowed and ordered paid.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

THE CALVIN WELLS situation has been cleared up by the assignment of the Wells childred to Richwood for school by the Leesburg-Magnetic Board.

OHIO SCHOOL BOARDS ASSOCIATION annual meeting is to be held at the Veterans Memorial building,Columbus,November 9-11,1960. One member of this Board is to elected as official delegate. All members are urged to attend also.

Moved by Mr.Burroughs,seconded by Mr.Coons, that Mr.Dana Gorton be appointed by this Board to act as its official delegate to the convention of the Ohio School Boards Association to be held in Columbus,November 9-11,1960.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

PERMISSION to attend convention of the National County & Rural Area Superintendents Association.

Moved by Mr.Coons,seconded by Mr.Gray, that Mr.Fisher and Mr.Baldwin be authorized to attend the annual convention of the National County & Rural Area Superintendents Association to be held in Louisville,Ky.,October 9-12,1960, with expenses to be paid from the Service Fund.
Rollcall:Mr.Allen no vote,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

ADJOURNMENT
Moved by Mr.Burroughs,seconded by Mr.Allen, that this meeting be adjourned.
Roll call:Mr.Allen yea,Mr.Burroighs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

Dana Gorton President

H R Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held October 25, 1960.

THE UNION COUNTY BOARD OF EDUCATION met in regular session on the above date with the President, Mr.Dana Gorton, in the chair.

ROLL CALL with Mr.Allen present,Mr.Burroughs present,mr.Coons present,Mr. Gray present, Mr.Gorton present.

MINUTES of the last meeting were read by the Clerk.
Moved by Mr. Burroughs,seconded by Mr.Allen, that the minutes be approved as read.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea, Mr.Gray yea,Mr.Gorton yea. Motion carried.

BILLS as follows were presented for consideration and payment:

Science Research Associates,Inc. test booklets	$12.74
The Seale Co, 12 stick pens	2.87
Shaw Studio, photographic supplies	9.15
Miller Office Supply,10 chairs	339.70
,, ,, ,, office supplies	2.41
H.R.Fisher, travel allowance for October	50.00
Gale W.Baldwin,travel allowance for October	60.00
H.R.Fisher,exp.attending Nat.Co.Sup't.Ass'n.,Louisville	128.54
H.R.Fisher,exp.attending Co.Sup't.Workshop at Lincoln Lodge	31.40

At the request of Mr.Allen, the President ruled that all the bills except the $128.54 bill due H.R.Fisher, would be considered in one motion.
Moved by Mr.Allen,seconded by Mr.Gray, that the above bills,except the one for $128.54 due H.R.Fisher, be approved and ordered paid.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

Moved by Mr.Burroughs, seconded by Mr.Gray, that the bill of $128.54 due H.R.Fisher, be approved and ordered paid.
Roll call: Mr.Allen no, Mr.Burroughs yea,Mr.Coons not voting, Mr.Gray yea, Mr.Gorton yea. Motion carried.

THE BUDGET for the 1961 calendar year was considered with the following action taken:

Moved by Mr.Allen,seconded by Mr.Coons, that the budget request for the 1961 school year,for a total amount of $30,815, be approved, with the stipulation that the salaries shown be set for 1961. (Copy of budget request on attached sheet).
Roll call: Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

ADJOURNMENT Moved by Mr.Burroughs, seconded by Mr.Gray, that this meeting be adjourned.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

Dana F. Gorton President

H.R. Fisher Clerk

UNION COUNTY BOARD OF EDUCATION
BUDGET REQUEST FOR 1961

Item of Expenditure	Estimated Exp. previous year	Budget Request
Part A--		
I. Salaries--		
1. Supervisory Teachers		7500
2. Special Instruction Teachers		540
II. Travel Expense--		
1. Supervisory Teachers		600
2. Special Instruction Teachers		135
Total, Part A		8775
Part B--		
I. Salaries--		
1. County Superintendent		8400
3. Secretary		3500
4. Attendance Officer		1700
5. Attendance Officer		1500
II. Expenses--		
1. County Superintendent		600
4. Educational Meetings		60
5. County Board of Education		400
III. Wages of Clerical Help		100
IV. Communication		280
V. Postage		200
VI. Office Equipment		300
VII. Office Supplies		700
VIII. Express and/or Drayage		
IX. Printing		600
X. Repairs for Office Equipment		150
XI. Board's Share--Teacher Retirement		1700
XII. Board's Share--Employee Retirement		600
XIII. Service Fund		50
XV. Other Expenses		1200
Total, Part B		22040
Amount requested for Part B		22040
Amount requested for Part A		8775
Total requested for Parts A and B		30815

(1) Estimated number of classroom units in county schools	133 ±
(2) Portion of Part B contributed by schools, (line 1 x $100)	
(3) Portion of Part B contributed by state, (total of Part B minus line 2)	
(4) Total contribution by state, (Part A + line 3)	
(5) Per classroom unit contribution by state, (line 4 divided by line 1)	

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held November 22, 19 60.

THE UNION COUNTY BOARD OF EDUCATION met in regular session on the above date with the President,Mr.Dana Gorton, in the chair.

ROLL CALL with Mr.Allen present,Mr.Burroughs present,Mr.Coons present, Mr.Gray present and Mr.Gorton present.

MINUTES of the last meeting were read by the Clerk.
Moved by Mr.Allen, seconded by Mr.Coons, that the minutes be approved as read.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

BILLS as follows were presented for consideration and approval:

Shaw Studio, photographic supplies	$ 9.20
Stakalta Mfg.Co., calendar refill	1.35
A.D.Dick Products Co.,master paper and supplies	18.14
Columbus Blank Book Co., ledger sheets	5.00
The Dobson-Evans Co., 100 cumulative record forms	4.74
H.R.Fisher,travel allowance for November	50.00
Fred Scheiderer,P.M.,postage	17.00
H.R.Fisher, exp.att.S.W.O.Co.Sup't.Ass'n.meeting,Lake White	20.00
Gale W.Baldwin,exp.att.State Sup(v.Conference in Athens	30.00
Dana Gorton. exp.att.State School Boards Convention in Cols.	10.50
Marysville Newspapers,Inc.,printing 400 directories	180.00
Gale W.Baldwin,travel allowance for November	60.00

Moved by Mr.Coons,seconded by Mr.Gray, that the bills be allowed and ordered paid.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

SUBSTITUTES PAY was recommended to the local boards of education in the following action:
Moved by Mr.Gray,seconded by Mr.Burroughs, that this Board recommend to the local boards of education that the pay for incidental substitute teachers be set at $15 per day.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

REPORT ON THE STATE SCHOOL BOARDS CONVENTION was made by Mr.Gorton, who represented this Board in the Convention. He reviewed the principal items of business and the resolutions which were adopted by the Convention.

FURTHER CONSOLIDATION of districts in the county was considered, with particular attention to the north end of the county, but it was thot inadvisable to make any definite move toward the formation of a four-district consolidation in that area at this time. A general policy of continued publicity was unofficially approved by the Board.

ADJOURNMENT Moved by Mr.Coons,seconded by Mr.Burroughs,that this meeting be adjourned.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

Dana L Gorton President

H.R. Fisher Clerk

Held December 27, 19 60

THE UNION COUNTY BOARD OF EDUCATION met in regular session on this date with the President,Mr.Dana Gorton, in the chair.

ROLL CALL with Mr.Allen present,Mr.Burroughs present,Mr.Coons present, Mr.Gray present and Mr.Gorton present.

MINUTES of the last meeting were read by the Clerk.
Moved by Mr.Allen, seconded by Mr.Gray, that the minutes be approved as read.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

BILLS as follows were listed for approval and payment:

Row-Peterson Co., arithmetic books	$ 7.46
International Visual Educational Service, filmstrips	57.00
The Dobson-Evans Co.,400 cumulative folders	22.11
Sterling Paper Co., mimeo paper	50.10
Bartha Visual Education Service,slide & filmstrip projector	120.96
Miller Office Supply Co., supplies	1.11
L.W.Singer Co., science textbooks	12.66
University of Chicago Press, subsc. to School Journal	4.50
Fred Scheiderer,postage for January	18.00
H.R.Fisher,exp.att. S.W.O.C.S. meeting,Dec.14, Wilmington Ohio Co.Sup't.Ass'n. Dec.16 ($7)	23.00
H.R.Fisher, travel for December	50.00
Gale W.Baldwon, travel for December	60.00
Ohio School Boards Ass'n., dues for 1961	50.00

Moved by Mr.Burroughs, seconded by Mr.Coons, that the above bills be allowed and ordered paid.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

ENTRANCE AGE in the county schools was discussed as a result of a request of the Executive Group that the County Board recommend a uniform starting age for first grade in all the schools in the county system.

Moved by Mr.Allen, seconded by Mr.Gray, that this Board recommend, and urge the adoption by the local Boards of Education,a regulation that first grade pupils must be six years of age by September 15 of the year in which they enter school; this regulation to become effective not later than the beginning of the 1962-63 school year.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Gray yea,Mr.Coons yea,Mr.Gorton yea.
Motion carried.

CONSOLIDATION in the north end of the county was then discussed at considerable length with the following persons from the Northwestern district:Mr.Huey, Mr.Ridge,Mr.Thornton,Mr.Schmidt,Mr.Greene and Mr.Mosher.

It was their contention that the County Board should take some definite action looking to a consolidation of the four districts in the north end of the county. They urged the County Board to see that the proposal be placed on the ballot in the November 1961 ballot.

The County Board was of the opinion that a publicity campaign precede any action of this sort, and that the move toward it should originate with the people of the districts involved. There was general agreement on this idea.

The conclusion reached was that the County Office prepare factual material on the proposed consolidation and take steps to see that it be put before the people. It was also agreed that the Northwestern and Washington-York Boards arrange a meeting of the two to talk over the matter of consolidation of the four districts, and that an opinion poll be conducted in the four districts to determine the feeling of the people toward a four-district consolidation. Following this determination of opinion the County Board would then take what action seemed to be indicated.

ADJOURNED to meet in the annual reorganization meeting according to the

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

following action:

Moved by Mr.Allen,seconded by Mr.Burroughs,that this meeting be adjourned,and the next meeting be held on January 21,1961 at 11 o'clock A.M.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

Dana L. Gorton President

H.C. Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of Regular Organization *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held January 21, *19* 61.

THE UNION COUNTY BOARD OF EDUCATION met in regular organization session on this date with H.R.Fisher,Clerk, acting as chairman pro tem.

ROLL CALL with Mr.Allen present,Mr.Burroughs,present,Mr.Coons present, Mr.Gray present and Mr.Gorton present.

REORGANIZATION of the Board was the first order of business.
Mr.Dana Gorton was nominated for president for the ensuning year. Upon a motion regularly made and seconded, Mr.Gorton was declared elected upon a vote of 4 yeas and 1 ~~no vote~~. abstained

Mr.Burroughs was nominated for vice president for the ensuing year. Upon a motion regularly made and seconded, Mr.Burroughs was declared elected upon a vote of 4 yeas and 1 ~~no vote~~. abstained

Mr.Gorton then assumed the chair.

MINUTES of the last meeting were read by the Clerk.
Moved by Mr.Burroughs,seconded by Mr.Gray, that the minutes be approved as read.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

FINANCIAL REPORT on the condition of the treasury at the end of the 1960 calendar year showed that there was a balance of $1147.41 in the 1960 budgeted funds and a balance of $5282.40 in the unbudgeted funds, making a total balance in the unbudgeted funds of the Board of $6429.81, as of January 1,1961.

BILLS as follows were presented for consideration and approval:

American School Board Journal, 1 year subsctiption	4.50
Miller's Office Supplies,legal pads, adding machine tape,etc.. .	13.11
Row,Peterson & Co., readers	1.61
Fred Scheiderer,P.M., postage	17.00
A.B.Dick Products Co., lettering guide & mimeo service for '61 .	49.40
Ohio Teachers & Pupils Reading Circle, books	28.03

Moved by Mr.Coons,seconded by Mr.Allen, that the above bills be allowed and ordered paid.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

BUDGET REQUEST for 1961, as approved by this Board on October 25,1960, in the amount of $30,815, has been approved by the State Department of Education.

APPROPRIATIONS for 1961 were set as follows:
Moved by Mr.Allen, seconded by Mr.Coons, that appropriations for 1961 be set as follows:

Part A.

I. Salaries--	
Supervisory Teachers	$7500
Special Instruction Teachers	540
II.Travel Expenses--	
Supervisory Teachers	600
Special Instruction Teachers	135

Part B--

I. Salaries--	
County Superintendent	8400
Secretary	3500
Attendance Officer(Mr.Spain)	1700
Attendance Officer(Mrs.Milligan)	1500

II. Expenses--	
County Superintendent	600
Educational Meetings	60
County Board of Education	400
III. Wages of Clerical Help	100
IV. Communication	280
V. Postage	200
VI. Office Equipment	300
VII. Office Supplies	700
IX. Printing	600
X. Repairs to Office Equipment	150
XI. Board's Share of Teacher Retirement	1700
XII. Board's Share of Employee Retirement	600
XIII. Service Fund	50
XV. Other Expenses	1200
Total Appropriations (Parts A and B)	30,815

Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

SALARIES

for personnel had been set in the October 1960 meeting as follows:

H.R.Fisher, Sup't.	$8400
Gale W.Baldwin,Supervisor	7500
JoAnn Hodges,Secretary	3500
Perry Spain,Sttendance Officer	1700
Inez Milligan,Attendance Officer	1500
Mildred Haggard,Special Instructor	600
Office Clerk	$10 per day

Sup'ts. Travel - - $50 per month for 12 months.
Sup'vs. Travel - - $60 per month for 10 months.
Sp.Inst'rs.Travel- $15 per month for 9 months.

TIME AND PLACE

of meeting were set in the following action:

Moved by Mr.Coons, seconded by Mr.Gray, that the regular meeting of this Board be held on the fourth Tuesday of the month at 8:00 P.M., in the County School Office,Court House,Marysville,Ohio.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

AUTHORIZATION TO PAY

certain bills as they come due,without further action by this Board, was granted in the following action:

Moved by Mr.Allen,seconded by Mr.Burroughs, that the Clerk be authorized to issue warrants for the payment of salaries, withholding taxes,retirement portion of employees salaries,telephone bill and the regular travel allowances of employees during the 1961 year.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

REPORT ON LOCAL BOARD ACTION

1. Fairbanks district sold their building bonds ($760,000) at 3 3/4% interest, plus a premium of $19,360, to the J.A.White Co. of Cincinnati.
2. Fairbanks had a hearing on their condemnation suit to appropriate lands for their new high school building on January 20. Trial set for Feb.20.
3. Northwestern & Washington-York Boards held an informal meeting on Jan.18 to discuss the possibilities of consolidation in the north end of the county.

ADJOURNMENT

Moved by Mr.Burroughs,seconded by Mr.Allen,that this meeting be adjourned.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

Doug Gorton President

H.R. Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held February 28,1961 *19*

THE UNION COUNTY BOARD OF EDUCATION met on the above date with Mr.Gorton,the President,in the chair.

ROLL CALL with Mr.Allen present, Mr.Burroughs present, Mr.Coons present, Mr.Gray present, Mr.Gorton present.

MINUTES of the last meeting were read by the Clerk.
Moved by Mr.Burroughs, seconded by Mr. Gray ,that the minutes be approved as read.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

BILLS as follows were presented for consideration and payment:

A.B.Dick Products Co., stylus	1.48
Stakalta Mfg.Co., file folders,etc.	75.85
Shaw Studio, film and bulbs	11.20
Columbus Blank Book Co., driver certificates	6.23
Miller Office Supplies, supplies for office	4.54
Science Research Associates, placement test samples	3.35
KeeLox Mfg.Co., typewriter ribbon coupon book	13.25
Zaner-Bloser Co., alphabet guide chart	3.52
Fred Scheiderer,P.M., postage for March	17.00
Keystone Envelope Co., folders,envelopes and filing folders	147.95

Moved by Mr.Allen, seconded by Mr.Coons, that the above listed bills be allowed and ordered paid.
Roll call: Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

ENTRANCE AGE for first graders in the county schools has been set for Sept.15 of the year in which they enter school. Notice of this change has been sent to all Boards,Executive Heads and Principals, and will be given wide announcement in the county.

CLERK' BOND Personal bond signed by H.R. and Mildred Fisher, in the amount of $500 was accepted by the Board.

PERMISSION to attend the meeting of the AASA at St.Louis,March 10-13,1961, was granted the Superintendent.

GENERAL DISCUSSION of the school situation in the county was held. Principal items were:

A. Magnetic Springs is to hold a special election on a $204,000 bond issue for building improvements in June 1961.
B. Fairbanks suit against Wolpert and Stillings has been settled with the juries awarding Mrs.Wolpert about $603 per acre, and Mr.Stillings $875 per acre, for the land taken.
C. Fairbanks final plans for their new building have been approved by the Board.
D. At the request of Richwood Board, an informal meeting of the four Boards in the north end of the county is to be held soon.
E. A joint meeting of the local Boards of the county and the Marysville Board to discuss school legislation is to be held soon.

SRA HIGH SCHOOL PLACEMENT TEST was approved as a substitute for the State 8th Grade Test and California Algebra Aptitude Test. The County Board agreed to finance this test.

ADJOURNED
Moved by Mr.Coons, seconded by Mr.Burroughs, that this meeting be adjourned.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

Dana Z. Gorton President

H.R. Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held March 28, 1961.

THE UNION COUNTY BOARD OF EDUCATION met on the above date in the County School Office with the President,Mr.Gorton, in the chair.

ROLL CALL

with Mr.Allen present,Mr.Burroughs present,Mr.Coons present,Mr.Gray present and Mr.Gorton present.

MINUTES

of the last meeting were read by the Clerk.
Moved by Mr. Burroughs,seconded by Mr.Gray, that the minutes be approved as read.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

BILLS

as follows were presented for consideration and approval:

Shaw Studio, two files and two mailers	$ 7.60
Worden Publishing Co., 1000 No.10 envelopes	15.75
School Empl.Retire,System, employers trust fund asses.	496.90
A.B.Dick Products Co., spirit and photocopy paper	27.60
H.R.Fisher,travel exp.to AASA in St.Louis,Mar.11-13	11.50
Fred Scheiderer,P.M., postage	17.00

Moved by Mr.Coons,seconded by Mr.Burroughs, that the above bills be allowed and ordered paid.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

GENERAL DISCUSSION

then followed.

The upcoming meeting of the four north boards on April 6 was discussed.

The Leesburg-Magnetic bond issue election to be held on June 20 was commented on.

General discussion on the matter of the consolidation move in the north end of the county was had but no action taken.

ADJOURNED

Moved by Mr.Coons,seconded by Mr.Burroughs,that this meeting be adjourned.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

Dana D. Gorton President

H.R. Fisher Clerk

Union County Board of Education

COPY

April 7, 1961

State Board of Education of Ohio
c/o Mr. M. Bryon Morton
Assistant Superintendent of Public Instruction
Department of Education
State Office Building
Columbus, Ohio

Dear Sirs:

We are forwarding the following resolution to the State Board of Education of Ohio:

RESOLUTION

Whereas: the following resolution was moved by Mr. Wolford for adoption:

Whereas: The Washington-York Local Board of Education, request the State Board of Education of Ohio to create a new School District composed of the present entire Districts of Buckeye Local, Logan County School System; Ridgeway Local, Hardin County School System; and Washington-York Local, Union County School System to be effective as soon as possible.

The Resolution seconded by Mr. Silverthorn.

Roll Call:
Mr. Wolford, yes
Mr. Silverthorn, yes
Mr. Wedding, no
Mr. Still, yes
Mr. Staley, absent

I, Charles Renner, Acting Clerk of and for the Board of Education, in the absence of Mr. Harold Simpson, regular clerk, Washington-York Local School District, Union County, Ohio, do hereby certify that the above resolution passed by the said Board of Education at a special meeting held at Ridgeway, Ohio, April 7, 1961.

Charles Renner, Acting Clerk
Washington-York Local Board of Education

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held April 25, 19 61.

THE UNION COUNTY BOARD OF EDUCATION met in regular session on the above date with the President, Mr. Gorton, in the chair.

ROLL CALL

with Mr. Allen present, Mr. Burroughs present, Mr. Coons present, Mr. Gray present and Mr. Gorton present.

MINUTES

of the last meeting were read by the Clerk.
Moved by Mr. Allen, seconded by Mr. Burroughs, that the minutes be approved as read.
Roll call: Mr. Allen yea, Mr. Burroughs yea, Mr. Coons yea, Mr. Gray yea, Mr. Gorton yea.
Motion carried.

BILLS

as follows were presented for consideration and approval:

Sterling Paper Co., Mimeo paper	$ 49.03
Publishers Book Service, books	4.94
Columbus Blank Book Co., blank forms	15.13
Keystone Envelope Co., freight on shipment	4.47
Shaw Color Studio, photographic supplies	10.00
Fred Scheiderer, P.M., postage	18.00

Moved by Mr. Coons, seconded by Mr. Gray, that the above bills be allowed and ordered paid.
Roll call: Mr. Allen yea, Mr. Burroughs yea, Mr. Coons yea, Mr. Gray yea, Mr. Gorton yea.
Motion carried.

RESOLUTION OF WASHINGTON-YORK BOARD

to the State Board of Education has been received and a copy of it made a part of these minutes.

Moved by Mr. Allen, seconded by Mr. Coons, that a copy of the resolution adopted by the WashingtonpYork Board of Education requesting consolidation of that district with certain school districts in Logan and Hardin Counties, be noted and made a part of the records of this Board.
Roll call: Mr. Allen yea, Mr. Burroughs yea, Mr. Coons yea, Mr. Gray yea, Mr. Gorton yea.
Motion carried.

DISCUSSION ON CONSOLIDATION

followed.

A meeting of the officers and directors of the Richwood Chamber of Commerce and the members of the County Board was reported. General idea of the Richwood group is that they oppose consolidation into a four way district, with control of the new district in the hands of a new board. However, they do favor annexation of the territory to the Richwood district, with control remaining in the hands of the Richwood board.

The feeling of the County Board is still in the direction of a new four-district consolidation in the north end of the county. While no action was taken to effect such a move, it seemed to be the consensus of opinion among the Board members that such action should be taken in the May meeting of this Board.

ADJOURNMENT

Moved by Mr. Burroughs, seconded by Mr. Gray, that this meeting be adjourned.
Roll call: Mr. Allen yea, Mr. Burroughs yea, Mr. Coons yea, Mr. Gray yea, Mr. Gorton yea.
Motion carried.

David F. Gorton President

H. R. Fisher Clerk

To here K. L. Williams Examiner

RECORD OF PROCEEDINGS

Minutes of Special *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held May 18, 1961.

THE UNION COUNTY BOARD OF EDUCATION met on the above date in a special meeting pursuant to a written notice of such meeting dated and mailed to the members of the Board on May 15. A copy of the letter is made a part of this record. The President, Mr.Gorton, was in the chair.

ROLL CALL

with Mr.Allen present,Mr.Burroughs present,Mr.Coons present,Mr.Gray present and Mr.Gorton present.

MINUTES

of the last meeting were read by the Clerk.
Moved by Mr.Allen,seconded by Mr.Coons,that the minutes be approved as read.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

BILLS

as follows were presented for consideration and approval:

Brodhead-Garrett Co., quadrille paper	$ 3.80
Division of Audio-Visual Education,film insurance,1961-62	10.00
Union County Engineer, set of township maps	10.00
A.B.Dick Products Co.,making 3 special stencils	7.40
Ohio Scholarship Tests, 8th grade tests	48.82
Science Research Asso., H.S.Placement tests	353.96
Education Digest, renewal of sunscription	5.00
C.E.Merrill Co.,books	.84
Miller's Office Supplies	2.02
American Guidance Service, first grade tests	39.23
Hammond & Stephens, award certificates	27.45
Fred Scheiderer,P.M., postage	18.00
World Book Co., books	2.02
Publishers Book Service, books	5.00

Moved by Mr.Burroughs,seconded by Mr.Gray, that the above listed bills be allowed and ordered paid.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

TEXTBOOK ADOPTIONS

as recommended by special committees are listed below:

English,gr.3-8 -- "Language for Daily Use", World Book Co.
English gr.9-12 - "Building Better English", Row,Peterson & Co.
"Better Paragraphs",Ostrom, Chandler Pub.Co.
History & Civics- World Hist.-"Hostory of Our World",Houghton-Mifflin Co.
Amer.Hist.- "Our Country", Ginn & Company.
Civics - "American Government", Allyn & Bacon
"American Government", D.C.Heath Co.

Moved by Mr.Gray,seconded by Mr.Allen, that the textbooks as listed above be regularly adopted for use in the county schools for a period of five (5) years,starting September 1,1961.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

NEW DISTRICT (NORTH UNION) FORMED

After considerable discussion of the matter, it was
Moved by Mr.Allen,seconded by Mr.Gray, that the following resolution be adopted:

Be it resolved that, in accordance with the provisions of Sec.3311.26 RC of Ohio, a new local school district be, and the same is hereby created,to be known hereafter as the North Union Local School District,Union County,Ohio.

Such district to consist of the present local districts known as Leesburg-Magnetic,Northwestern,Richwood and Washington-York in their entirety.

Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

ADJOURNMENT

Moved by Mr.Burroughs,seconded by Mr.Allen, that this meeting be adjourned to meet next at the regular meeting time in June,which is June 27.

UNION COUNTY PUBLIC SCHOOLS
Marysville, Ohio

May 15, 1961

Members of the Union County
Board of Education:

Gentlemen:

For reasons which two of the Board members and I believe are valid, it appears that we should call a meeting of the Board ahead of the regular meeting to consider the resolution creating a new district in the north end of the county.

Therefore, you will please consider this as an official notice that there will be a meeting of the Union County Board of Education on Thursday, May 18, at 8 P.M. to consider a resolution creating a new school district in the north end of the county, and other routine matters.

It is quite likely that this meeting can take the place of our regular meeting on the 23rd.

The agenda for this meeting will be distributed at the meeting. I sincerely hope that you can be here.

Respectfully yours,

H.R. Fisher

H.R.Fisher, Sup't.,
Union County Schools.

May meeting,continued.

Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

Dana D. Gorton President

H. C. Fisher Clerk

REGULAR MEETING

June 27, 1961

THE UNION COUNTY BOARD OF EDUCATION met in regular session on the above date with the President,Mr.Dana Gorton, in the chair.

ROLL CALL with Mr.Allen present,Mr.Burroughs present,Mr.Coons present, Mr.Gray present and Mr. Gorton present.
Mrs.Stevens and Mr.Davis of the Child Welfare Board were visitors.

MINUTES of the last meeting were read by the Clerk.
Moved by Mr.Burroughs, seconded by Mr.Coons that the minutes be approved as read.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

BILLS as follows were presented for consideration and payment:

Columbus Blank Book Co., registers and work cert.cards.	$79.08
Miller's Office Supplies, mimeo paper	4.82
Stakalta Mfg.Co., clasp envelopes	11.00
Marysville Newspapers, 8th grade certificates	93.30
Remlinger Office Supplies, repairing adding machine	21.50
Charles Scribner's Sons, Eng.hand book	2.74
Silver Burdette Co., Eng.book	1.72
Fred Scheiderer,P.M., postage	18.00

Moved by Mr.Allen,seconded by Mr.Gray, that the above bills be allowed and ordered paid.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

PETITION for a referendum on the formation of the North Union Local District was filed on June 15,1961, with a total of 2710 signatures, of which 2695 were found to be valid. Since but 1557 signatures were necessary to to meet the required 35% of those voting at the last general election, the petition is considered to be valid.

Moved by Mr.Coons,seconded by Mr.Burroughs, that a petition requesting a referendum on the proposed creation of the North Union Local School District, filed on June 15,1961 by Nelson Blue, and signed by him and 2709 other persons, be received and filed.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held 19

CERTIFICATION

TO THE Board of Elections.

Moved by Mr.Allen,seconded by Mr.Gray, that the Clerk of this Board be authorized and directed to certify to the Union County and the Delaware County Boards of Elections, for the purpose of placing it on the ballot at the general election to be held in November 1961, the resolution adopted by this Board on May 18,1961 which provides for the creation of a new local school district designated as North Union Local School District,Union County,Ohio out of the present districts of Leesburg-Magnetic,Northwestern,Richwood and Washington-York in their entirety.

Rollcall:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

LEESBURG-MAGNETIC BOND ISSUE

of $204,000 fpr the purpose of remodeling the Magnetic Springs building passed with a 84.5% majority in a special election held on June 20,1961.

FAIRBANKS HIGH SCHOOL

contracts are to be let on June 28,1961.

ADJOURNMENT

Moved by Mr.Allen, seconded by Mr.Burroughs, that this meeting be adjourned.

Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

Dana D. Gorton President

Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held July 25, 19 61.

THE UNION COUNTY BOARD OF EDUCATION met in regular session on the above date with the President, Mr. Dana Gorton, in the chair.

ROLL CALL

with Mr. Allen present, Mr. Burroughs present, Mr. Coons absent, Mr. Gray present and Mr. Gorton present.

MINUTES

of the last meeting were read by the Clerk.
Moved by Mr. Allen, seconded by Mr. Gray that the minutes be approved as read.
Roll call: Mr. Allen yea, Mr. Burroughs yea, Mr. Coons absent, Mr. Gray yea, Mr. Gorton yea. Motion carried.

BILLS

as follows were presented for consideration and payment:

Shaw Studio, photographic supplies	$ 3.70
Life Magazine, library book	3.25
Columbus Blank Book Co., 100 nominating petitions	9.76
A.B.Dick Products Co., photocopy supplies and map stencils	8.65
Fred Scheiderer, P.M., postage	18.00

Moved by Mr. Burroughs, seconded by Mr. Allen, that the above bills be allowed and ordered paid.
Roll call: Mr. Allen yea, Mr. Burroughs yea, Mr. Coons absent, Mr. Gray yea, Mr. Gorton yea. Motion carried.

GENERAL DISCUSSION

then followed on:
the matter of employment of attendance officers for the coming school year with the decision to take action in the August meeting;
the teacher employment situation in the county, with 5 reported vacancies to date;
the progress of the building projects at Fairbanks and Magnetic Springs;
the consolidation proposal in the north end of the county;
circulation of nominating petitions for members of the County Board of Education.
No official action taken on any item.

ADJOURNMENT

Moved by Mr. Allen, seconded by Mr. Burroughs, that this meeting be adjourned.
Roll call: Mr. Allen yea, Mr. Burroughs yea, Mr. Coons absent, Mr. Gray yea, Mr. Gorton yea. Motion carried.

Dana D. Gorton President

H. R. Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held August 22, 19 61.

THE UNION COUNTY BOARD OF EDUCATION met in regular session on this date with the President,Mr.Dana Gorton, in the chair.

ROLL CALL

with Mr.Allen present,Mr.Burroughs absent,Mr.Coons absent,Mr.Gray present and Mr.Gorton present.

MINUTES

of the last meeting were read by the Clerk.
Moved by Mr. Allen,seconded by Mr.Gray, that the minutes be approved as read.
Roll call:Mr.Allen yea,Mr.Burroughs absent,Mr.Coons absent,Mr.Gray yea, Mr.Gorton yea. Motion carried.

BILLS

as follows were presented for consideration and payment:

A.E.Roby, 500 vouchers and box of clasp envelopes	$28.14
A.B.Dick Products Co., spirit masters and negative paper	12.10
Lee Woodruff Photography, film,bulbs and mailers	10.00
Marysville Newspapers, 1000 letterheads	20.40
Miller's Office Supplies, file cards	1.80
Columbus Blank Book Co., work certificate application cards	8.48
Fred Scheiderer,P.M., postage	18.00

Moved by Mr.Gray,seconded by Mr.Allen, that the above listed bills be allowed and ordered paid.
Roll call: Mr.Allen yea,Mr.Burroughs absent,Mr.Coons absent,Mr.Gray yea, Mr.Gorton yea. Motion carried.

EMPLOY ATTENDANCE OFFICERS

Moved by Mr.Allen,seconded by Mr.Gray, that Perry Spain and Inez Milligan be employed as Attendance Officers for one year, beginning Sept.1, 1961, at annual salaries of $1700 and $1500 respectively.
Roll call:Mr.Allen yea,Mr.Burroughs absent,Mr.Coons absent,Mr.Gray yea, Mr.Gorton yea. Motion carried.

GENERAL DISCUSSION

on teacher employment, new building construction and miscellaneous other subjects followed.

ADJOURNMENT

Moved by Mr.Allen,seconded by Mr.Gray, that this meeting be adjourned.
Roll call:Mr.Allen yea,Mr.Burroughs absent,Mr.Coons absent,Mr.Gray yea, Mr.Gorton yea. Motion carried.

Dana D. Gorton President

H H Tucker Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

Held September 26, 1961.

THE UNION COUNTY BOARD OF EDUCATION met on the above date with the President, Mr. Dana Gorton, in the chair.

ROLL CALL

with Mr. Allen present, Mr. Burroughs present, Mr. Coons present, Mr. Gray present, Mr. Gorton present.

MINUTES

of the last meeting were read by the Clerk.
Moved by Mr. Allen, seconded by Mr. Gray, that the minutes be approved as read.
Roll call: Mr. Allen yea, Mr. Burroughs yea, Mr. Coons yea, Mr. Gray yea, Mr. Gorton yea.
Motion carried.

BILLS

as follows were presented for consideration and approval:

Life World Library, book	$ 3.25
Eldridge Audio-Visual Center, filmstrips	42.00
Sterling Paper Co., mimeo paper	66.65
Woodruff Photograpny, film, mailer and bulbs	7.70
Dobson Evans Co., class register sheets	8.50
Harcourt, Brace & World, Inc., wall charts	15.09
Science Research Associates, tests, etc.	156.38
KeeLox Mfg. Co., type cleaner	1.65
A.B. Dick Co., photocopy paper	8.50
Fred Scheiderer, P.M., postage	18.00

Moved by Mr. Coons, seconded by Mr. Burroughs, that the above listed bills be allowed and ordered paid.
Roll call: Mr. Allen yea, Mr. Burroughs yea, Mr. Coons yea, Mr. Gray yea, Mr. Gorton yea.
Motion carried.

OSBA DELEGATE

elected.
Moved by Mr. Allen, seconded by Mr. Burroughs, that Mr. Dana Gorton be designated as the official delegate to the sixth annual business meeting of the Ohio School Boards Association to be held in the Veterans Memorial, Columbus, O., on November 16, 1961, with expenses to be paid from the Service Fund.
Roll call: Mr. Allen yea, Mr. Burroughs yea, Mr. Coons yea, Mr. Gray yea, Mr. Gorton yea.
Motion carried.

GENERAL DISCUSSION

of various school problems in the county was then had. It was agreed that the County Office should take the lead in preparing and distributing information both for and against the proposed consolidation of districts in the north end of the county, and see that this decision is given publicity in the north end of the county.

ADJOURNMENT

Moved by Mr. Coons, seconded by Mr. Burroughs, that this meeting be adjourned.
Roll call: Mr. Allen yea, Mr. Burroughs yea, Mr. Coons yea, Mr. Gray yea, Mr. Gorton yea.
Motion carried.

Dana D. Gorton President

H. R. Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held October 24, 1961.

THE UNION COUNTY BOARD OF EDUCATION met in regular session on this date with the President, Mr.Dana Gorton, in the chair.

ROLL CALL

with Mr.Allen present, Mr.Burroughs present,Mr.Coons present, Mr.Gray absent, Mr.Gorton present.

MINUTES

of the last meeting were read by the Clerk.
Moved by Mr.Burroughs, seconded by Mr.Coons, that the minutes be approved as read.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray absent,Mr.Gorton yea. Motion carried.

BILLS

as follows were presented for consideration and payment:

Ohio Scholarship Tests, old tests	6.50
Marysville Newspapers, env.,report cards,record cards	134.73
Row,Peterson & Co.,transportation charges on books	.63
Sterling Paper Co.,30 reams mimeo paper	48.36
University of Chicago Press, sub.to Elem Journal	4.50
A.B.Dick Products Co., Mimeo ink coupons	55.00
A.B.Dick Porducts Co., stenafax stencil	2.16
Fred Scheiderer,postage	21.00
State Teachers Retirement System, Board's share on retirement	1642.16
Life Magazine, book	3.25

Moved by Mr.Allen, seconded by Mr.Burroughs, that the above listed bills be allowed and ordered paid.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray absent,Mr.Gorton yea. Motion carried.

THE 1962 BUDGET

request was considered since it is the request of the State Department that it be filed by November 1.
Moved by Mr.Allen, seconded by Mr.Nurroughs, that the budget request for 1962 as set forth on the attached sheet, be submitted to the State Department of Education, and that salaries as indicated in the request shall be set for the 1962 calendar year.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray absent,Mr.Gorton yea. Motion carried.

OFFICE EQUIPMENT

purchase was considered. It was agreed that typewriter salesmen be contacted and machines set in for trial, with the idea that final approvval of a trade be made in the November meeting.

CHAIRS PURCHASED

Moved by Mr.Coons, seconded by Mr.Allen, that four additional chairs be purchased from the Miller Office Supply of Marysville.
Roll call:Mr.Allen,yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray ansent,Mr.Gorton yea. Motion carried.

ADJOURNMENT

Moved by Mr.Burroughs,seconded by Mr.Coons, that this meeting be adjourned.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yean,Mr.Gray absent,Mr.Gorton yea. Motion carried.

Dana F. Gorton President

H. C. Fisher Clerk

UNION COUNTY BOARD OF EDUCATION
BUDGET REQUEST FOR 1962

Item of Expenditure	Estimated Exp. previous year	Budget Request
Part A--		
I. Salaries--		
1. Supervisory Teachers	7500	7800
2. Special Instruction Teachers	375	---
II. Travel Expense--		
1. Supervisory Teachers	600	600
2. Special Instruction Teachers		
Total, Part A	8475	8400
Part B--		
I. Salaries--		
1. County Superintendent	8400	8800
3. Secretary	3500	3600
4. Attendance Officer	1700	1700
5. Attendance Officer	1500	1500
II. Expenses--		
1. County Superintendent	600	600
4. Educational Meetings	--	--
5. County Board of Education	400	400
III. Wages of Clerical Help	--	--
IV. Communication	250	280
V. Postage	200	200
VI. Office Equipment	506	100
VII. Office Supplies	733	700
VIII. Express and/or Drayage	--	--
IX. Printing	480	500
X. Repairs for Office Equipment	90	150
XI. Board's Share--Teacher Retirement	1642	1730
XII. Board's Share--Employee Retirement	497	630
XIII. Service Fund	50	50
XV, Other Expenses	925	1000
Total, Part B	21,486	21,940
Amount requested for Part B		21,940
Amount requested for Part A		8,400
Total requested for Parts A and B		30,340

(1) Estimated number of classroom units in county schools _____
(2) Portion of Part B contributed by schools,(line 1 x $100) _____
(3) Portion of Part B contributed by state,
(total of Part B minus line 2) _____
(4) Total contribution by state,(Part A + line 3) _____
(5) Per classroom unit contribution by state,
(line 4 divided by line 1) _____

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held November 28,1961 *19*

THE UNION COUNTY BOARD OF EDUCATION met on this date in regular session with the President,Mr.Dana Gorton, in the chair.

ROLL CALL

with Mr.Allen present,Mr.Burroughs present,Mr.Coons present,Mr.Gray present,Mr.Gorton present. Mr.Joe Wedding was a visitor.

MINUTES

of the last meeting were read by the Clerk.
Moved by Mr. Coons, seconded by Mr.Burroughs, that the minutes be approved as read.
Roll call: Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

BILLS

as follows were presented for consideration and payment:

Life World Library, one book	3.25
A.B.Dick Products Co., photocopy paper	8.50
Sterling Paper Co., mimeo paper	51.33
Harcourt,Brace & World,Inc., workbooks	3.88
Business Service Equipment, adding machine repair	6.50
McGraw Hill Book Co., book	2.75
Science Research Associates, answer pads,etc.	31.03
Lee Woodruff Photo, photo supplies	11.40
Miller's Office Supplies, pencils,pads,etc.	7.38
Marysville Newspapers, 400 directories	183.75
Fred Scheiderer,P.M., postage	20.00
Dana Gorton, exp. to OSBA convention	13.55
Perry Allen, exp. to OSBA convention	4.00
Silver Burdette Co., books	3.27

Moved by Mr.Burroughs, seconded by Mr.Coons, that the above bills be allowed and ordered paid.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

TYPEWRITERS PURCHASED

Moved by Mr.Allen, seconded by Mr.Burroughs, that a new IBM electric typewriter be purchased at a price of $320, and that a new Royal manual typewriter be purchased at a price of$200.25.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons,yea, Mr.Gray yea,Mr.Gorton yea.
Motion carried.

By agreement, the two typewriters presently owned by the Board shall be sold to the highest bidder. Sealed bids for them shall be accepted up to the time of the December meeting of this Board.

REPORT

of the delegate to the OSBA convention was given by Mr.Gorton.

CONSOLIDATION

discussion followed, with the various Board members reporting the result of their meetings with the four local Boards in the north end of the county. No unanimity of opinion among the four boards as to what should be done toward consolidation. Since there is no press to take action right away, no formal action was taken at this meeting.

ADJOURNMENT

Moved by Mr. Coons, seconded by Mr.Burroughs, that this meeting be adjourned.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

Dana D. Gorton President

R. R. Faiber Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held December 27, 19 61.

THE UNION COUNTY BOARD OF EDUCATION met in regular session on the above date with the President,Mr.Gorton, in the chair.

ROLL CALL

with Mr.Allen present,Mr.Burroughs present,Mr.Coons present,Mr. Gray present and Mr.Gorton present. Also present were Messrs.Harris,Jolliff, Monson,Hoffman and Smith.

MINUTES

of the last meeting were read by the Clerk.
Moved by Mr.Burroughs, seconded by Mr.Gray, that the minutes be approved as read.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

BILLS

as follows were presented for consideration and approval:

A.E.Roby, one calendar refill pad	$ 1.45
Ohio School Boards Association, dues for 1962	80.00
Miller Office Supply, chairs, paper, etc.	145.42
Sterling Paper Co., mimeo paper	54.35
International Business Machines, one typewriter & 12.ribbons.	332.50
Business Service & Equipment Co. one Royal typewriter	200.25
Lee Woodruff Photography, supplies	9.30
Midwest Airborne T.V., booklets	11.00

Moved by Mr.Allen, seconded by Mr.Coons, that the bills be allowed and ordered paid.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

TYPEWRITERS SOLD

According to previous agreement, the two typewriters owned by the Board were sold to the highest bidders. Bids were received as follows: On machine No.88E 4013722-13, $36.79; on machine No.88E4145906-11, $45 by Mr.Allen and $56.90 by Mr.Fisher.
The machines were therefore sold ,the first one named to Mr.Allen for $36.79 and the second one to Mr.Fisher for $56.90.

CONSOLIDATION PROBLEMS

were then discussed at great length among the members and with the visitors present.

The principal item of consideration was whether this Board should make any attempt to prevent the vote on the three-county consolidation to be proposed by the State Department.

After considerable debate on the matter it was decided to take no action on the issue at this meeting, which in effect, is a decision to allow the proposal to go to the ballot in the May primary.

Mr.Burroughs reported that at the meeting of the Northwestern and Marysville Boards held recently, no decisions were reached nor action taken.

ADJOURNED

Moved by Mr.Coons,seconded by Mr.Allen, that this meeting be adjourned to meet on January 20 at 10 A.M.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

Dana D. Gorton President

H. C. Fisher Clerk

Held January 20, 1962.

THE UNION COUNTY BOARD OF EDUCATION met on the above date with Mr.Gorton in the chair.

ROLL CALL with Mr.Allen present,Mr.Burroughs present,Mr.Coons present, Mr.Gray present and Mr.Gorton present.

CERTIFICATES OF ELECTION having been issued to and filed by each of them, Mr.Burroughs,Mr.Gorton and Mr.Gray signed and filed a copy of his Oath of Office.

REORGANIZATION of the Board, being required by law at this meeting, was effected in the following action:

With Mr.Fisher in the chair, Mr.Gorton was duly nominated as President, and there being no other nominations, he was elected with four votes cast in his favor and one member not voting.

Mr.Allen was nominated as Vice President, and there being no other nominations, he was elected with four votes cast in his favor and one member not voting.

Mr.Gorton then reassumed the chair as President of the Board.

MINUTES of the last meeting were read by the Clerk.

Moved by Mr. Coons, seconded by Mr.Gray ,that the minutes be approved as read. Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

BUDGET APPROPRIATIONS for 1962 were then considered.

Since the amount of the budget granted by the State is $1940 less than the amount requested, it is obvious that an adjustment will have to be made to bring anticipated income and expenditures more nearly in line. It was agreed that: 1). The local schools would be asked to pay for the material which is furnished to them by the County Office. This includes testing materials,permanent record forms, membership books and report cards.

2.) A revision would be made in the appropriations for 1962. The appropriations to be as follows:

3). Funds from the unbudgeted balance of $7137.74 at the end of 1961 to be used as necessary.

APPROPRIATIONS FOR 1962

Part A--	
Salary of Supervisor	$7800
Supervisor's Travel Expense	600
Part B--	
Salary of Superintendent	8800
Salary of Secretary	3600
Attendance Officers	2933
Superintendent's Travel Expense	600
County Board of Education	400
Communication	250
Postage	200
Office Equipment	100
Office Supplies	525
Printing	355
Repairs for Office Equipment	150
Board's Share--Teacher Retirement	1730
Board's Share--Employee Retirement	630
Service Fund	30
Other Expenses	300
Total	29,003

Moved by Mr.Burroughs, seconded by Mr.Allen, that the revised appropriations as listed above, be set for 1962.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

SALARIES

for office perconnel for 1962 were set in the October meeting as follows:

Gale W.Baldwin,Supervisor - - - -	$7800
H.R.Fisher,Superintendent - - - -	8800
JoAnn Hodges,Secretary - - - - -	3600
Perry Spain,Att.Officer - - - - -	1700 (fiscal year)
Inez Milligan,Att.Officer - - - -	1500 (fiscal year)
Ass't.Sec'y.(As needed) - - - - -	10 per day
Supervisor's Travel - - - - - -	60/month for 10 months
Superintendent's Travel - - - - -	50/month for 12 months

TIME AND PLACE OF MEETING

were set in the following action:
Moved by Mr.Allen,seconded by Mr.Coons,that the regular meetings of this Board be held on the fourth Tuesday of each month at 8 P.M. in the County School Office,Court House,Marysville,O.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

AUTHORIZATION TO PAY

certain bills as they come due,without further action, was granted in the following motion:
Moved by Mr.Gray,seconded by Mr.Burroughs,that the Clerk be authorized to issue warrants for the payment of salaries,withholding taxes,retirement portion of employee's salaries,the telephone bill and the regular travel allowances for employees during 1962, as they come due.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

OHIO COUNTY SUPERINTENDENTS' ASSOCIATION

survey of County School organization was approved in the following action:
Moved by Mr.Allen,seconded by Mr.Burroughs, that this Board agrees to purchase a maximum of 10 copies of the report on a study of county school districts at a price not to exceed $10 per copy.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton,yea. Motion carried.

PETITION TO TRANSFER TERRITORY

from the Washington-York district to the Richwood district,signed by Robert Steele and others, was received by the Board and certified to the Union County Board of Elections in the following action:
Moved by Mr.Coons,seconded by Mr.Gray, that a petition requesting the transfer of 255 acres,more or less, from the Washington-York local district to the Richwood district, Union County,Ohio, under the provisions of Sec.3311.22 RC of Ohio, be certified to the Union County Board of Elections to be placed on the ballot in the election to be held on May 8,1962.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton,yea. Motion carried.

CONSOLIDATION AND ANNEXATION

plans were discussed with no action taken. It was announced that a meeting of the Northwestern,Marysville and County Boards of Education are to hold a meeting in the County School Office on January 29,1962 at 8 P.M. to consider and discuss a move to transfer the Northwestern district to the Marysville district. The members of the County Board were asked to be present at this meeting.

BILLS

as follows were presented for consideration and payment:

Millers Office Supplies, year book - - - - - - - - - - - - - -	$ 1.35
American School Board Journal - - - - - - - - - - - - - - -	4.50
A.B.Dick Products, supplies and service contract for 1 yr.	47.50
Fred Scheiderer,P.M., postage - - - - - - - - - - - - - - -	20.00

Moved by Mr.Allen,seconded by Mr.Coons, that the above bills be allowed and ordered paid.
Roll call:Mr.Allen,yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

ADJOURNMENT

Moved by Mr.Burroughs,seconded by Mr.Allen, that this meeting be adjourned.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

Dana D. Gorton President

H. R. Fisher Clerk

SPECIAL MEETING

January 29,1962

The Union County Board of Education met in an informal special session after a joint meeting with the Marysville and Northwestern Boards of Education in the County School Office on this date.

All members of the County Board were present at this meeting. It was agreed that any action taken at this meeting shall come up for ratification at the next regular meeting of the Board.

Moved by Mr.Allen, seconded by Mr.Burroughs, that this Board investigate the possibilities of having the school survey being made in the Marysville schools extended to include the Northwestern and Leesburg-Magnetic districts, and any other local districts in the county whose board requests inclusion in the survey.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

Adjourned.

Dana D. Gorton President

H. R. Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held February 27, 1962

THE UNION COUNTY BOARD OF EDUCATION met on the above date with the President, Mr.Dana Gorton, in the chair.

ROLL CALL

with Mr.Allen present,Mr.Burroughs present,Mr.Coons present, Mr.Gray present and Mr.Gorton present.

MINUTES

of the last regular meeting, and special meeting were read by the Clerk.
Moved by Mr.Burroughs, seconded by Mr.Coons, that the minutes be approved as read with correction made as noted by the President.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea/ Motion carried.

BILLS

as follows were presented for consideration and payment:

Lee Woodruff, photographic supplies	$ 11.40
Miller's Office Supplies, tracing paper,etc.	3.55
A.B.Dick Products Co.,stencil coupon book	77.80
Worden Publishing Co.,1000 envelopes	15.75
Science Research Associates, profiles and ans.pads	31.00
Marysville Newspapers, 2000 sick leave records	66.40
Fred Scheiderer,PM, postage	20.00

Moved by Mr.Allen, seconded by Mr.Burroughs, that the bills be allowed and ordered paid.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

REQUEST

for a payment of 25¢ per pupil,enrolled on January 1, from the local districts to the County Board fund to help pay for materials furnished by the County Office to the local schools has been approved by all local boards.

SURVEY

of the Leesburg-Magnetic,Northwestern,Richwood and Washington-York districts approved in the following action:
Moved by Mr.Allen, seconded by Mr.Burroughs, that this board request and accept the offer of the Division of Education Administration and Facilities, Ohio State University, to conduct a survey of the Leesburg-Magnetic,Northwestern,Richwood and Washington-York districts of the county system at a cost of $1425.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

GENERAL DISCUSSION

of consolidation problems. No action taken.

ADJOURNMENT

Moved by Mr.Coons,seconded by Mr.Burroughs, that this meeting be adjourned.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

Dana D. Gorton President

H. R. Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held March 26,1962 *19*

THE UNION COUNTY BOARD OF EDUCATION met in regular session on the above date with the President, Mr.Dana Gorton, in the chair.

ROLL CALL

with Mr.Allen present,Mr.Burroughs present,Mr.Coons present, Mr.Gray present and Mr.Gorton present.

MINUTES

of the last meeting were read by the Clerk.
Moved by Mr.Coons, seconded by Mr.Burroughs, that the minutes be approved as read and corrected.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

BILLS

as follows were presented for consideration and payment:

A.B.Dick Products Co., mimeo paper and spirit masters	$50.55
International Business Machines Corp., maintenance agreement	30.71
W.H.Anderson Co., supplements to Frury's Guide (6)	30.00
Life Magazines, World Library volume (Brazil)	3.25
Bureau of Educational Research, first payment on survey	125.00
Fred Scheiderer,P.M., postage	20.00
Dobson-Evans Co., cumulative record folders (1000)	38.25

Moved by Mr.Allen, seconded by Mr.Gray, that the above listed bills be allowed and ordered paid.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

GENERAL DISCUSSION

of membership of the local boards in the School Boards Association, and a report by the Superintendent of an inspection trip to the MPATI installation at Purdue University.

ADJOURNMENT

Moved by Mr.Allen, seconded by Mr.Burroughs, that this meeting be adjourned.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

Dana D. Gorton President

H.D. Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held April 24, 19 62

THE UNION COUNTY BOARD OF EDUCATION met on the above date with the President, Mr.Dana Gorton, in the chair.

ROLL CALL with Mr.Allen present, Mr.Burroughs present, Mr.Coons present, Mr. Gray present, Mr.Gorton present.

MINUTES of the last meeting were read by the Clerk.
Moved by Mr.Burroughs, seconded by Mr.Coons, that the minutes be approved as read.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea, Mr.Gorton yea. Motion carried.

BILLS as follows were presented for consideration and payment:

Bureau of Educational Research, Ohio State Univ.,pay't. on survey	$325.00
School Emp.Ret.System, employers trust fund pay't., ...	625.32
Gaumer Printing Co., working cert.cards	7.13
Fred Scheiderer,P.M.	20.00

Moved by Mr. Allen, seconded by Mr. Gray, that the above bills be allowed and ordered paid.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

GENERAL DISCUSSION on Leesburg-Magnetic building progress. Contracts for the construction were awarded on April 18, at a total cost of $189,161, which does not include fees and equipment.

Superintendent reported that the local districts had contributed a total of $839.25 to the County Board Fund for material supplied by the County Office. Charge was at the rate of 25¢ per pupil.

General discussion on the suggestion of employing but one Attendance Officer for the coming school year. No action taken.

ADJOURNMENT
Moved by Mr.Allen, seconded by Mr.Burroughs, that this meeting be adjourned.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

Dana E. Gorton President

R. V. Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

Held May 29, 19 62.

THE UNION COUNTY BOARD OF EDUCATION met on the above date in the County School Office with the President,Mr.Dana Gorton, in the chair.

ROLL CALL with Mr.Allen absent,Mr.Burroughs present,Mr.Coons present,Mr Gray present and Mr.Gorton present.

MINUTES of the last meeting were read by the Clerk.
Moved by Mr. Burroughs, seconded by Mr.Gray, that the minutes be approved as read.
Roll call:Mr.Allen absent,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

BILLS as follows were presented for consideration and payment:

Nation's Schools, renewal of subscription	4.00
Educational Test Bureau, 12 packages of tests	33.58
Life World Library, book	3.25
Division of Audio-Visual Education,film insurance for 1962-63 .	10.00
Science Research Associates, H.S.Placement Tests	342.81
The Education Digest, subscription renewal	5.00
Miller Office Supplies, staples,ink cartridges,tape	4.36
State Dep't. of Education, 8th Grade Tests	48.25
OSU,Bureau of Ed.Research & Service,3rd payment on survey . . .	325.00
Mabel Mahaffey, one day sub. as Secretary	10.00
Fred Scheiderer,PM., postage	20.00
Row,Peterson & Co., workbooks	.93
A.B.Dick Porducts Co., photocopying concentrate	1.50
Stakalta Mfg.Co., 100 clasp envelopes	3.60

Moved by Mr.Coons, seconded by Mr.Burroughs, that the above bills be allowed and ordered paid.
Roll call:Mr.Allen absent,Mr.Burroughs yea,Mr.Coons yea, Mr.Gray yea,Mr.Gorton yea. Motion carried.

ATTENDANCE OFFICERS employed.
Moved by Mr.Gray, seconded by Mr.Burroughs, that Perry Spain and Inez Milligan be employed as Attendance Officers for the 1962-'63 school year, beginning on September 1,1962, at annual salaries of $1700 and $1500 respectively.
Roll call:Mr.Allen absent,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

TEXTBOOK ADOPTIONS have been recommended by the Textbook Committees and the Executive Group.
Moved by Mr.Coons, seconded by Mr.Gray, that textbooks as follows be adopted for use in the schools for a period of five (5) years,beginning on September 1, 1962, as follows:

Geography,grades 3-8,"Our World Today" series,
Allyn & Bacon Co.
Ohio History,"Ohio History,Geography & Government"
Laidlaw Bros.

Roll call:Mr.Allen absent,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

SCHOOL CALENDAR for the 1962-'63 school year has been considered and approved by the Executive Group. Briefly it provides for:

September 4	-- Opening of school
September 14	-- COTA, no school
November 2	-- UCEA, no school
November 22-23	-- Thanksgiving Vacation
Dec.24 - Jan.1	-- Christmas Vacation
February 22	-- Washington's Birthday, no school
April 12 and 15	-- Easter Vacation
May 28	-- Last day of school

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19* .....

This calendar provides for 176 days of school and 2 days for professional meetings.
Moved by Mr.Burroughs, seconded by Mr.Coons, that the school calendar for 1962-63, as outlined above, be approved.
Roll call:Mr.Allen absent,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

REPORT ON ELECTION

concerning the transfer of territory--about 255 acres--from the Washington-York district to the Richwood district showed that in the Primary Election held on May 8,1962 49 votes were cast for approval and 191 votes were cast for disapproval. The transfer is,therefore,disapproved.

SUPERINTENDENT'S REPORT

included:

1. Demolition work has started on the Magnetic Springs building and construction work is expected to start during the week of June 4. The total amount of the contracts is $188,261.
2. The Fairbanks building is almost completed, with July 15 as the approximate date for final completion.
3. In the matter of the north end survey, the survey team has made an inspection of the buildings in the four districts and expects to have a preliminary report about July 1.

SUMMER SCHEDULE

of office hours will be from 9 AM to 3:30 PM for five days per week,except for Wednesday PM,when the Court House is closed by action of the County Commissioners. The Superintendent is planning to be away from June 6 to June 29.

ADJOURNMENT

Moved by Mr.Gray,seconded by Mr. Burroughs, that this meeting be adjourned, to meet at the call of the President early in July, as soon as a report from the survey team is available.
Roll call:Mr.Allen absent,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

Dana F. Gorton President

H. R. Fisher Clerk

To here
X. L. Williams
Examiner

RECORD OF PROCEEDINGS

Minutes of Regular (postponed from June 26) *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held July 13, 1962.

THE UNION COUNTY BOARD OF EDUCATION met on the above date in the County School Office with the President, Mr.Dana Gorton, in the chair.

ROLL CALL

with Mr.Allen present,Mr.Burroughs present,Mr.Coons present,Mr.Gray present and Mr.Gorton present.

MINUTES

of the last meeting were not read, since the minute book is in the hands of the State Examiner at this time.

BILLS

as follows were presented for consideration and approval:

Life, one volume of World Library	3.25
Miller's Office Supplies, typewriter cleaner	.45
A.B.Dick Products Co., photocopy paper & mimeograph cylinder . .	23.50
Bureau of Educational Research, 4th & 5th payment on survey . . .	650.00
Stakalta Mfg.Co., 150 classroom registers	75.00
Gaumer Printing Co, work certificate forms(100)	2.83
Allyn & Bacon, workbooks	1.72
Fred Scheiderer,P.M., postage	20.00

Moved by Mr.Allen, seconded by Mr.Burroughs, that the above listed bills be allowed and ordered paid.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

SURVEY REPORT

A preliminary report on the survey being conducted by the Ohio State University in the four north districts was made by Dr.Wohlers,Mr.Kelly and Mr.Sollers of the Bureau of Educational Research of the University. Since the report was in oral form and is still in a tentative form, no record was made of it. The final written report will be forthcoming within a few weeks.

ADJOURNMENT

Moved by Mr.Coons, seconded by Mr.Burroughs, that this meeting be adjourned and that the next meeting be on August 28, unless matters of business require a meeting on the regular date in July.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

Dana F. Gorton President

H. R. Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held August 28, 19 62.

THE UNION COUNTY BOARD OF EDUCATION met on the above date with the President, Mr.Dana Gorton, in the chair.

ROLL CALL

with Mr.Allen present, Mr.Burroughs present, Mr.Coons present, Mr.Gray present and Mr.Gorton present. Mr.Nunley,Sup't.of Marysville Schools, was a visitor.

MINUTES

of the last two meetings were read by the Clerk.
Moved by Mr. Coons, seconded by Mr.Burroughs, that the minutes of the May 22 meeting be approved as read.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.
Moved by Mr.Burroughs, seconded by Mr.Gray, that the minutes of the July 13 meeting be approved as read.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr,Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

BILLS

as follows were presented for consideration and approval:

Marysville Newspapers, 1000 letterheads	$20.25
Life World Library, volume on Africa	3.25
Silver Burdetter Co, MSOA tests	4.88
Houghton Mifflin Co., tests,Henmon-Nelson.	35.17
Harcourt Brace Co., Metropolitan Ach.Tests	89.51
Fred Scheiderer,P.M., postage	16.00

Moved by Mr.Allen,seconded by Mr.Coons, that the bills be allowed and ordered paid.
Rollcall:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea, Mr.Gray yea,Mr.Gorton yea. Motion carried.

DELEGATE TO OHIO SCHOOL BOARDS ASS'N. CONVENTION

Moved by Mr.Allen, seconded by Mr.Burroughs, that Mr.Gorton be designated as the official delegate of this Board to the Ohio School Boards Association convention to be held on November 14-15,1963, and that Mr.Coons be appointed as a discussion group moderator as requested by the Association, with expenses paid from the Service Fund, and also that the expenses of any Board member attending the convention be paid from the Service Fund.
Roll call: Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

REPORT ON SURVEY

has not yet been made, but it is expected within a two week period. It was agreed that when the reports are delivered to the County School Office, copies would be sent to each County Board member, and that a meeting with Dr.Wohlers be arranged soon after. Following this meeting, it was agreed that a joint meeting of the four Boards in the north end of the County, the Marysville Board, the County Board, school heads and the press should be held with Dr.Wohlers present to explain the survey recommendations.

ADJOURNMENT

Moved by Mr.Gray, seconded by Mr.Burroughs, that this meeting be adjourned.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

Virgil D Allen President

H. R. Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held September 25, 19 62

THE UNION COUNTY BOARD OF EDUCATION met in regular session on the above date with Mr.Allen,the Vice President, in the chair.

ROLL CALL

with Mr.Allen present, Mr.Burroughs present,Mr.Coons present, Mr.Gray present and Mr.Gorton present for the last half of the meeting.

MINUTES

of the last meeting were read by the Clerk.
Moved by Mr.Burroughs, seconded by Mr.Coons, that the minutes be approved as read.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton absent. Motion carried.

BILLS

as follows were presented for consideration and payment:

Fowler Portrait Studio, film and bulbs	8.57
Life World Library,book,Arab world	3.25
A.D.Dick Products Co.,mimeo paper and photocopy supplies	83.05
Stakalta Mfg.Co., box file folders	5.60
Worden Publishing Co., report cards ($72.50) and envelopes	88.25
Science Research Associates, PMA tests	195.53
Fred Scheiderer,PM, postage	16.00
Gaumer Printing Co., Work cert.cards	2.46
Ginn & Co., workbooks	4.93

Moved by Mr.Gray, seconded by Mr.Burroughs, that the above listed bills be allowed and ordered paid.
Roll call:Mr.Allen yea,Mr.Burrougha yea,Mr.Coons yea,Mr.Gray yea, Mr.Gorton absent. Motion carried.

SURVEY REPORT DISCUSSION

The report of the Ohio State University Survey Team has been delivered and a joint meeting of the four boards involved and the County Board was held on Sept.11.

It is the opinion of the County Board that the report recommendations be presented to the people of the four districts as a plan for reorganization of the districts of the county, but that the first move toward such reorganization be made by the people or boards of the districts involved.

The Board,therefore, directed the Superintendent to convey this opinion to the four local boards either by letter or conference. An effort is also to be made to publicise the report of the Survey Team as much as possible, and to urge the local districts to take the initiative in proposing a reorganization.

ADJOURNMENT

Moved by Mr.Burroughs,seconded by Mr.Gray, that this meeting be adjourned.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

Dana D Gorton President

H. R. Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of SPECIAL *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held October 11, *19* 62.

SPECIAL MEETING

of the Union County Board of Education was held on the above date, with the Co.Sup't. H.R.Fisher acting as ~~########~~ moderator of the meeting, after being presented by Mr.Perry Allen,V.Pres. of the County Board.

PRESENT

at the meeting were the members of the Union County Board of Education, the Marysville Board of Education and the Northwestern Board of Education.

THE REASON

for the meeting was to discuss the report of the Survey Team which recommended annexation of the Northwestern district to the Marysville district.

Using the attached list of questions as the basis for discussion, the entire matter of annexation was freely discussed. The County Board expressed themselves as being interested only in a school district orgahization which whuld give the best educational opportunity ~~for~~ the greatest number of pupils, regardless of whether it would be in a county system or a village system.

They also touched on the possibility of developing an area vocational school and a better adult education program, if the merger is accomplished.

The Marysville Board indicated that they are in favor of the annexation and would accept the N~o~rthwestern district if a move is made to annex it.

The Northwestern Board, as a Board, is in favor of the annexation and it is their belief that a majority of their people are in favor of it also. However, they that there are a great many people in the district who think they want to vote on the proposition, even tho they do favor the proposal. Because of this line of thot, they were unwilling to say definitely that the County Board should initiate annexation procedures.

AGREEMENT ON ACTION

To get some positive action, they agreed that it would be a good plan to get signatures on a petition to the Northwestern Board requesting the County Board to start annexation proceedings. With this petition in hand, the Northwestern Board would then be in position to ask the County Board to make the annexation.

ADJOURNED

With this line of action agreed upon, the meeting adjourned.

Perry Allen V.Pres.

H R Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held October 23, *1962.*

THE UNION COUNTY BOARD OF EDUCATION met in regular session on this date with the President, Mr.Dana Gorton, in the chair.

ROLL CALL with Mr.Allen present, Mr.Burroughs present, mr.Coons present, Mr.Gray present and Mr.Gorton present.

MINUTES of the last regular and intervening special meetings were read by the Clerk.

Moved by Mr.Allen, seconded by Mr.Coons, that the minutes be approved as read. Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

BILLS as follows were presented for consideration and payment:

Millers Office Supplies, pen refills, brief covers,etc. - - - -	$ 8.94
Business Service & Equipment, typewriter ribbon - - - - - - - -	1.35
Gaumer Printing Co. 100 forms E-1,dismissal from school - - - -	4.88
Leonard U.Hill, one book, John Johnson & The Indians - - - - -	2.00
Fred Scheiderer,P.M., postage - - - - - - - - - - - - - - - -	16.00

Moved by Mr.Burroughs, seconded by Mr.Gray, that the above listed bills be allowed and ordered paid.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

BUDGET for the 1963 year was considered, The budget request was approved in the following action:

Moved by Mr.Coons, seconded by Mr.Burroughs, that the budget request for 1963 be submitted for a total of $30,050, as set forth on the attached sheet.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coonsyea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

ANNEXATION of the Northwestern Local District to the Marysville Ex.Village District was discussed at length. It was reported that the matter had been explained to the Raymond and Broadway School Clubs, and that apparently it is the feeling of the people of the district that annexation should occur.

An opinion poll was taken in the Northwestern district,which resulted in about 615 names being signed to the poll which requested the Northwestern Board to request the County Board to take annexation action.

A letter from the Northwestern Board of Education, reading as follows, was presented to the County Board on this date:

Raymond,Ohio
October 23,1962

Union County Board of Education,
Marysville,Ohio.

Gentlemen:

The following is an exceppt from the minutes of a special meeting of the Northwestern Local Board of Education held October 22,1962:

Mr.Schmidt moved the adoption of the following resolution:

Resolved, that the Northwestern Local Board of Education request the Union County Board of Education, upon the basis of the opinion poll taken of the people residing in the Northwestern Local School District, that the said Union County Board of Education transfer the Northwestern Local School District, in its entirety, to the Marysville Exempted Village School District,Marysville,Ohio.

Mr.Thornton seconded the motion, and the roll being called upon

UNION COUNTY BOARD OF EDUCATION
BUDGET REQUEST FOR 1963

Item of Expenditure	Estimated Exp. Previous Year	Budget Request
Part A--		
I. Salaries--		
1. Supervisory Teachers	7800	7800
2. Special Instruction Teachers		
II. Travel Expense--		
1. Supervisory Teachers	600	600
2. Special Instruction Teachers		
Total, Part A	8400	8400
**********		
Part B--		
I. Salaries--		
1. County Superintendent	8800	8800
3. Secretary	3600	3600
4. Attendance Officer(s)	3200	3200
II. Expenses--		
1. County Superintendent	600	600
4. Educational Meetings	-	-
5. County Board of Education	396	400
III.. Wages of Clerical Help	10	-
IV. Communication	248	280
V. Postage	200	200
VI. Office Equipment	31	100
VII. Office Supplies	600	600
VIII. Express/Drayage	-	-
IX.. Printing	355	400
X. Repairs to Office Equipment	150	150
XI. Teacher Retirement--Board's Share	1730	1730
XII. Employee Retirement--Board's Share	630	630
XIII. Service Fund	60	60
XV. Other Expenses	2415	900
Total,Part B	23,025	21,650
**********		

(1) Estimated number of classroom units in county schools	129
(2) Portion of Part B contributed by schools (estimated)	12900
(3) Total request in Part B	21650
(4) State Department guarantee in Part B	20000
(5) Total request in Part A(All paid by State)	8400
(6) Total request in Part B	21650
(7) Total requested budget for next year	30,050
(8) Estimated expenditure in both parts during current year	31325
(9) Balance in Co.Bd.Fund at end of last year	7,104.20
(10)Estimated balance in Co.Bd.Fund at end of current year	7,000.00

its adoption, the vote resulted as follows:
Mr.Schmidt yea, Mr.Thornton yea, Mr.Green yea, Mr.Lowe yea, Mr.Ridge absent.

I certify that the above resolution is a true excerpt from the minutes of the Northwestern Local Board of Education special meeting held October 22,1962.

Signed, C.W.Burroughs, Clerk

Following the reading of this letter, and a further discussion of the matter; action was taken as follows:

Moved by Mr.Allen, seconded by Mr.Burroughs, that the following resolution be adopted, and that the Clerk be instructed to file a copy of the resolution, with an accurate map of the territory involved, with the Northwestern and Marysville Boards of Education.

"Be it resolved,that, in accordance with the provisions of Sec.3311.231 of the Revised Code of Ohio, the Union County Board of Education, meeting on October 23,1962, proposes the annexation of the Northwestern Local School District, in its entirety, to the Marysville Exempted Village School District."

Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Gray yea,Mr.Coons yea,Mr.Gorton yea. Motion carried.

FURTHER CONSOLIDATION

in the north end of the County was discussed at length. In the light of the report of the Survey Team, it was decided that an effort should be made to discuss the matter of consolidation of the three north districts with the Boards of the districts before any action looking toward consolidation is taken.

It was agreed,then, that the Leesburg-Magnetic,Richwood and Washington-York Boards are to be invited to the next meeting of the County Board on Nov.27 for the purpose of discussing the creation of a new district in the north end of the County.

ADJOURNED

Moved by Mr.Burroughs, seconded by Mr.Gray, that this meeting be adjourned. Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

Dana D. Gorton President

H.R. Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held November 27, *1962.*

THE UNION COUNTY BOARD OF EDUCATION
met in regular session on the above date with the President,Mr.Dana Gorton, in the chair.

ROLL CALL
with Mr.Allen present,Mr.Burroughs present,Mr.Coons present,Mr.Gray present and Mr.Gorton present.
Visitors were:Dr.Holcomb,Mr.Roberts,Mr.Glann,Mr.Hoffman, Mr.Wasserbeck and Mr.Fetter of Richwood; Mr.Weaver,Mr.McCullough,Mr.Cunningham,Mr.Robinson and Mr.McCloud of Leesburg-Magnetic; Mr.Staley,Mr.Wedding,Mr.Thornton, Mr.Still,Mr.Wolford,Mr.Simpson and Mr.Renner of Washington-York; Mr.Keigley and Mrs.Gruenbaum of the press.

MINUTES
of the last meeting were read by the Clerk.
Moved by Mr.Coons, seconded by Mr.Gray, that the minutes be approved as read.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

BILLS
as follows were presented for consideration and payment:

University of Chicago Press, subsc. to Elem.School Journal . . .	4.50
Marysville Newspapers, 400 school directories	183.75
A.B.Dick Co., paper,maps and supplies	109.65
Society for Visual Education, filmstrips	9.09
Life World Library, one book	3.25
Harcourt,Brace Co., Metropolitan tests	11.04
Dana Gorton, expenses of att.OSBA convention	13.15
Herbert Coons, ,, ,, ,, ,, ,, ...	14.00

Moved by Mr.Allen, seconded by Mr.Burroughs, that the bills be allowed and ordered paid.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

ANNEXATION OF NORTHWESTERN TO MARYSVILLE
"Whereas, the Union County Board of Education, on October 23,1962,adopted a resolution proposing to annex the Northwestern Local School District to the Marysville Exempted Village District, and
Whereas, no petition of request for a referendum has been filed, now therefore,
Be it resolved, that, in accordance with the provisions of Sec.3311.231 of the Revised Code of Ohio, and subject to the approval of the receiving board of education, the Union County Board of Education hereby transfers the Northwestern Local School District,Union County,Ohio to the Marysville Exempted Village School District.
The effective date of the transfer to be set by agreement between the Marysville Board of Education and the Union County Board of Education."

Moved by Mr.Allen, seconded by Mr.Burroughs, that the above resolution be adopted.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

CONSOLIDATION
in the north end of the county was then discussed at length with the school board members present.
The general trend of the discussion indicated that the County Board approves following the recommendation of the OSU Survey Team, which was, first to transfer Northwestern to Marysville,and second,to form a new district out of the three present ones left in the north end of the county.
The Richwood board expressed themselves as being in favor of the consolidation of the three districts.
The Leesburg-Magnetic board, realizing that they must join with some larger district, favors the consolidation of the three districts.
The Washington-York board, basing their opinion on the result of a survey which they had taken in which 62.5% of the 208 replies which they had received

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held 19

out of a potential of 525 voters who voted at the last election, favored annexa- to Marysville, with the ultimate plan of annexation of the entire area north of Marysville to the Marysville District.

Because of the wide difference of opinion among those present, no action of any sort was taken by the County Board.

ADJOURNMENT

Moved by Mr.Coons, seconded by Mr.Burroughs, that this meeting be adjourned to meet on December 27 at 8 P.M.

Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

Dana L Gorton President

R R Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held December 27, 19 62.

THE UNION COUNTY BOARD OF EDUCATION met on the above date with the President, Mr.Dana Gorton, in the chair.

ROLL CALL; with Mr.Allen present,Mr.Burroughs present, Mr.Coons present, Mr.Gray present and Mr.Gorton present.
Visitors were: Mr.Wedding,Mr.Wolford and Mr.Staley of the Washington-York Board and Mrs.Gruenbaum of the press.

MINUTES of the last meeting were read by the Clerk.
Moved by Mr.Burroughs, seconded by Mr.Gray, that the minutes be approved as read.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

BILLS as follows were presented for consideration and payment:

Life World Library, one book	$ 3.25
Miller's Office Supplies, blotters,type cleane,rubber bands	2.11
Fowler Portrait Studio, photographic supplies	12.28
Ohio Co.Sup't.Association, 10 copies of Hist.of Co.Sch.Dist.	100.00
Ohio School Boards Association, OSBA dues for 1963	90.00

Moved by Mr.Allen, seconded by Mr.Coons, that the bills be allowed and ordered paid.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

NORTHWESTERN TRANSFER was formally accepted by Marysville as evidenced by a letter, a copy of which follows:

Marysville,O. Dec.21,1962

H.R.Fisher,Clerk,
Union County Board of Education,
Marysville,O.

Dear Sir:

The Marysville Exempted Village Board of Education,Marysville,O. met in a special session on December 19,1962 at the office of the Board with the following members present: Mr.Dayton,Mr.Low,Mr.McMahon,Mrs.Morelock and Mr.Herd.

Mr.Low moved the adoption of the following resolution:
Resolved, that the Marysville Exempted Village Board of Education,Marysville, Ohio accept the transfer of the Northwestern Local School District,Union County,Ohio, in its entirety, with boundaries as shown by a map of file, as outlined in their resolution adopted November 27,1962 in accordance with provisions of section 3311.231 RC of Ohio.

The effective date of said transfer to be July 1,1963.

Mr.McMahon seconded the motion and the roll call vote resulted as follows: Mr.Low yea,Mr.McMahon yea, Mrs.Morelock yea,Mr.Dayton yea,Mr.Herd yea. The motion was carried.

The above is taken from the records of said Board.

Yours very truly,

H.J.Coleman,Clerk,
Marysville Exempted Village
Board of Education.

cc: Mr.Frank White

THE SLATE OF NOMINEES for the Central Ohio School Boards Association was read by the Clerk.
Moved by Mr.Allen, seconded by Mr.Burroughs, that the slate of nominees of the Central Ohio School Boards Association be approved. (Mr.Gorton is a nominee as County Board representative on the Executive Committee for a two-year term).
Roll call;Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton abstaining. Motion carried.

FURTHER CONSOLIDATION on the north end of the county was then discussed at length with the visiters present. The Washington-York board members asserted that their district wants to be annexed to Marysville and that they have assurance that Marysville will accept them if they should be transferred. They also stated that Marysville has indicated they would accept the entire north end of the county if offered to them.

Not knowing the feeling of the ~~rest of the~~ area toward the proposition of annexing to Marysville, the President of this Board was commissioned to contact the President of the Richwood Board for a discussion of the matter. No formal action of any kind taken.

ADJOURNMENT

Moved by Mr.Coons, seconded by Mr.Burroughs, that this meeting be adjourned, and that the next meeting be held on Saturday,January 19 at 10:30 A.M.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

Howard D. Gorton President

H. R. Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. E. MFG. CO.

Held January 19,1963 *19*

THE UNION COUNTY BOARD OF EDUCATION
met on the above date in the County School Office with the President, Mr.Dana Gorton, in the chair.

ROLL CALL
with Mr.Allen present,Mr.Burroughs present,Mr.Coons present,Mr.Gray present, Mr.Gorton present.

REORGANIZATION
of the Board is required by law at this meeting. A President and a Vice President were elected.
Mr.Dana Gorton was the only nominee for the office of President. A ballot was taken, and upon receiving 4 votes,with one abstention, Mr.Gorton was declared elected President.
Mr.Bernary Gray was the only nominee for the office of Vice President. A ballot was taken, and upon receiving 4 votes,with one abstention, Mr.Gray was declared elected Vice President.

MINUTES
of the previous meeting were read by the Clerk.
Moved by Mr.Coons, seconded by Mr.Burroughs, that the minutes be approved as read.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

BILLS
as follows were presented for consideration and payment:

The American School Board Journal, renewal subs. for 1 year	4.59
Worden Publishing Co, 1000 #10 envelopes	15.75
International Business Machines, service contract for 1963	35.15
A.B.Dick Products Co., service contract for 1963	54.00

Moved by Mr.Allen, seconded by Mr.Gray, that the bills be allowed and ordered paid.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

BUDGET
for 1963 has been received from the State Department. Since it was their opinion that we were carrying too much balance, and in keeping with the economy policy of the State, it has been cut under our request filed in November. The approved budget is set forth on the attached sheet.

Moved by Mr.Coons, seconded by Mr.Burroughs, that the revised budget for 1963, as set forth on the attached sheet, be approved.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

SALARIES
for office personnel were set for 1963 in the following action:
Moved by Mr.Allen, seconded by Mr.Gray, that salaries for 1963 be set as follows:

H.R.Fisher, Superintendent	$8800.00
Gale W.Baldwin, Supervisor	7800.00
JoAnn Hodges, Secretary	3600.00
Perry Spain,At..Officer	at a rate of $1700 until Sept.1.
Inez Milligan, Att.Officer	at a rate of $1500 until Sept.1.
Superintendent's travel	$50 per mo. for 12 mo.
Supervisor's travel	$60 per mo. for 10 mo.
Ass't. Sec'y.(as needed)	$10 per day.

Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

Approved 1-19-63

UNION COUNTY BOARD OF EDUCATION
BUDGET REQUEST FOR 1963

Item of Expenditure	Estimated Exp. Previous Year	Budget Request	Appropriation 1963
Part A--			
I. Salaries--			
1. Supervisory Teachers		7800	7800
2. Special Instruction Teachers			
II. Travel Expense--			
1. Supervisory Teachers		600	600
2. Special Instruction Teachers			
Total, Part A		8400	8400
**********			
Part B--			
I. Salaries--			
1. County Superintendent		8800	8800
3. Secretary		3600	3600
4. Attendance Officer(s)		3200	2250
II. Expenses--			
1. County Superintendent		600	600
4. Educational Meetings			
5. County Board of Education		400	400
III.. Wages of Clerical Help			
IV. Communication		280	250
V. Postage		200	200
VI. Office Equipment		100	50
VII. Office Supplies		600	500
VIII. Express/Drayage			
IX.. Printing		400	380
X. Repairs to Office Equipment		150	150
XI. Teacher Retirement--Board's Share		1730	1730
XII. Employee Retirement--Board's Share		630	630
XIII. Service Fund		60	30
XV. Other Expenses		900	900
Total,Part B		21,650	20,470

****

(1) Estimated number of classroom units in county schools
(2) Portion of Part B contributed by schools (estimated)

(3) Total request in Part B
(4) State Department guarantee in Part B

(5) Total request in Part A(All paid by State)
(6) Total request in Part B
(7) Total requested budget for next year

(8) Estimated expenditure in both parts during current year

(9) Balance in Co.Bd.Fund at end of last year
(10)Estimated balance in Co.Bd.Fund at end of current year

TIME AND PLACE OF MEETING
were set as follows:
Moved by Mr.Allen, seconded by Mr.Burroughs, that the regular meeting of this Board be held on the fourth Tuesday of each month at 8 P.M. in the County School Office,Court House,Marysville,O.
Roll call:Mr.Allen yea,Mr.Burroughs,yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

AUTHORIZATION TO PAY
certain bills as they come due, without further action, was granted as follows:
Moved by Mr.Burroughs, seconded by Mr.Coons, that the Clerk be authorized to issue warrants for payment of salaries, withholding taxes, retirement portion of employee's salaries, the telephone bill and the regular travel allowance for employees during 1963, as they come due.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

CONSOLIDATION
was then discussed, with Mr.Gorton reporting on his meeting with Dr.Holcomb, President of the Richwood Board.
He reported that Richwood is interested in: first,the formation of a single county administrative unit, second,consolidation of the three northern districts, and that they do not favor annexation to Marysville.
It was reported that the Richwood Chamber of Commerce has officially endorsed the consolidation of the three northern districts.
It was reported that at a public meeting at Byhalia on January 18, it was decided to take an opinion poll in the Washington-York district by the circulation of a petition to the W-Y board asking them to request the County Board to annex the Washington-York district to Marysville.
It was also reported that there is some question as to whether the Washington -York Board may properly make such a request at this time, since they will not be contiguous to the Marysville district until after July 1. The County Prosecutor has requested an opinion from the Attorney General on this question. Mr.Robert Drury, OEA Counsel, has written the Co.Supt. that in his opinion, the two districts can not be considered as contiguous until after July 1.
No further action taken by the County Board.

ADJOURNMENT
Moved by Mr.Burroughs, seconded by Mr.Coons, that this meeting be adjourned.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

Dana D. Gorton President

H. R. Tucker Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held February 26, *19* 63.

THE UNION COUNTY BOARD OF EDUCATION met on the above date with the President, Mr.Dana Gorton, in the chair.

ROLL CALL with Mr.Allen present,Mr.Burroughs present,Mr.Coons present, mr.Gray present,Mr.Gorton present.

MINUTES of the last meeting were read by the Clerk.
Moved by Mr.Burroughs,seconded by Mr.Coons, that the minutes be approved as read.
Rollcall:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

BILLS as follows were presented for consideration and payment:

Millers Office Supply, pencils, ink cartridges and app.book	4.25
Life World Library, one volume	3.25
A.B.Dick Co., 1 box spirit master sheets	7.35
Fred Scheiderer,PM, postage	20.00

Moved by Mr.Burroughs, seconded by Mr.Gray, that the above listed bills be allowed and ordered paid.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

LEESBURG-MAGNETIC new building dedication is to be held on Sunday,March 3. It was announced that all Board members are invited to attend.

CONSOLIDATION in the north end of the county was then up for discussion. A delegation of sixteen people from the Washington-York district were present at the meeting.

Joe Wedding,President of the Washington-York Board, spoke concerning a petition to the Washington-York Board which requested that Board to request the County Board to annex the district to the Marysville district. The petition was signed by 340 persons. No formal request was received from the Washington-York Board requesting any action by the County Board.

After the propositio n of annexation of the Washington-York district to Marysville, and the proposal to consolidate the three local districts in the north end of the county had been spoken to by various persons in the delegation, the principal speakers being Mr.Foreman,Mr.Michaels,Mr.Foos and Mr.Harter, it became apparent that there was no unanimity of opinion about what should be done.

After considerable consideration by the Board, it was decided that the next move should be to urge the three local boards in the north end of the county to get together for a discussion of the school consolidation or annexation problem in that area and return later to the County Board with a concrete proposal, upon which the majority of the people in that area could agree.

RICHWOOD REQUEST

Moved by Mr.Allen, seconded by Mr.Gray, that a letter from the Richwood Board of Education requesting the consolidation of the three local districts in the north end of the county, a copy of which is attached hereto, be acknowleged and made a part of the record of this Board.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

ADJOURNMENT

Moved by Mr.Allen, seconded by Mr.Burroughs, that this meeting be adjourned.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

Dana L. Gorton President

R. W. Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held *19*

BOARD OF ED

W. HOLCOMB,
GLANN, Vice
HOFFMAN
LL ROBERTS
WASSERBECK
KYLE, Clerk

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RICHWOOD LOCAL SCHOOLS

RICHWOOD, OHIO

BOARD OF EDUCATION

W. HOLCOMB, President
GLANN, Vice President
HOFFMAN
LL ROBERTS
WASSERBECK
KYLE, Clerk

RICHARD D. FETTER
Executive Head

CLAIBORNE ELEMENTARY
Donald Parsons, Principal

JACKSON ELEMENTARY
David Wetterman, Principal

RICHWOOD HIGH SCHOOL
Glen White, Principal

February 19

Union County Board of Education
Marysville, Ohio

Gentlemen:

The Richwood Board of Education has studied the School Reorganization Problem for many months. During that time the members of the Board and the Richwood Public has considered many factors relating to the school problems of Union County and Ohio in general.

At the regular meeting of the Richwood Board on February 18th, as at most of the meetings during the past two years, the school district reorganization problem was discussed at length. The culmination of this discussion resulted in the following resolution:

> The Richwood Board of Education requests the Union County Board of Education to further implement the recommendations of the O.S.U. School Survey by forming a consolidation of the Leesberg-Magnetic, Washington-York and Richwood Districts, at the earliest possible time.

This motion was made by Wasserbeck, the second was by Hoffman and the motion received the unanimous approval of the entire Richwood Board.

It is hoped that this resolution will make clear the position of the Richwood Board and will reflect some of the urgency which they feel about this matter.

Sincerely yours,

C W Holcomb, M.D.

C. W. Holcomb, President
Richwood Board of Education

Received in the County School Office
February 20,1963 at 8:30 A.M.

H.R. Fisher

H.R.Fisher, Co.Sup't.,

THE UNION COUNTY BOARD OF EDUCATION met on the above date with the President, Mr.Dana Gorton, in the chair.

ROLL CALL

with Mr.Allen present,Mr.Burroughs present,Mr.Coons present, Mr.Gray present, Mr.Gorton present.
Visitors to the meeting were: Messrs.Fetter,Holcomb,Hoffman,Glann,Roberts, Kyle,Wasserbeck,Cochran,Stevens and White from Richwood, Weaver,Robinson, McCullough,Moore and McCloud from Leesburg-Magnetic, Wedding from Washington-York and Gruenbaum from the press.

MINUTES

of the last meeting were read by the Clerk.
Moved by Mr.Coons, seconded by Mr.Allen, that the minutes be approved as read.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

BILLS

as follows were presented for consideration and payment:

A.B.Dick Co., ink coupon book and mimeo paper	$100.50
Stakalta Mfg.Co., chart for postage scale	2.00
American Guidance Service,Inc., tests	33.59
Miller's Office Supply, 3 Cado markers	2.40
Fred Scheiderer,P.M., postage	20.00

Moved by Mr.Burroughs, seconded by Mr.Gray, that the above listed bills be allowed and ordered paid.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

A LETTER OF REQUEST

from the Washington-York Board asking the County Board to annex their district to the Marysville district was filed with the Board by Mr.Wedding.
Moved by Mr.Allen, seconded by Mr.Burroughs, that a letter of request from the Washington-York Board, a copy of which is attached, be received and made a part of the records of this Board.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

CONSOLIDATION DISCUSSION

then followed.

Of the sixteen persons present, representing the three ~~Boards~~ Districts in the north end of the county, fifteen of them were decidedly of the opinion that a consolidation of the three districts was what the people of their districts wanted. They were unanimous that immediate steps should be taken to create a new district, and it was their opinion that no petition for a referendum would be presented. They agreed that eventually a single county district would probably be the organization effected, and that the creation of a new district would be a step in that direction. Mr.Wedding was the only dissented from this idea of consolidation into a new district. He favors annexation of the Washington-York district to Marysville, with the probable ultimate result that the entire north end would be forced into it also.

Generally the members of the County Board believed that the people of the districts involved should be given a chance to vote on consolidation, but they are afraid that if a consolidation resolution were adopted there would not be enough demand for a referendum to force the proposal to the ballot.

After considerable discussion of the matter, in which the County Board was urged in no uncertain terms to adopt a resolution creating a new district, Mr.Gray moved to adopt a resolution to create a new district, but it died for lack of a second.

ADJOURNMENT

Moved by Mr.Coons, seconded by Mr.Burroughs, that this meeting be adjourned.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

Dana D. Gorton President

A.R. Fetter Clerk

RECORD OF PROCEEDINGS

Held

Received by Co. Board
at 9:05 P.M. on March 26, 1963.

March 26, 1963

TO: The Union County Board of Education, Union County, Ohio

REF: Resolution passed at the special meeting of the Washington-York Local Board of Education on the above date

The Board of Education of the Washington-York Local School District requests the Union County Board of Education to take the necessary steps to annex the Washington-York Local School District to the Marysville Exempted Village School District.

Motion made by Mr. Still, seconded by Mr. Wolford. Still, yea; Wolford, yea; Staley, yea; Silverthorn, yea; Wedding, yea;

Paul F. Green Clerk.

Held April 23, *1963.*

THE UNION COUNTY BOARD OF EDUCATION met on the above date with the President, Mr.Dana Gorton, in the chair.

ROLL CALL with Mr.Allen present, Mr.Burroughs present,Mr.Coons present, Mr.Gray present and Mr.Gorton Present.

MINUTES of the last meeting were read by the Clerk.
Moved by Mr.Burroughs, seconded by Mr.Allen, that the minutes be approved as amended.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

BILLS as follows were presented for consideration and payment:

Fred Scheiderer,P.M. postage	$20.00
Miller's Office Supplies, pencils and stamp	6.75
A.B.Dick Co., mimeograph and photocopier paper	38.25
Harcourt,Brace & Co., tests	160.10

Moved by Mr.Allen, seconded by Mr.Coons, that the above bills be allowed and ordered paid.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

REPLACEMENT member of the Board was discussed. Mr.Burroughs will be leaving the Board on July 1 due to the transfer of the territory in which he lives to the Marysville district. By agreement, it was decided that Mr.Gorton is to contact Mr.Homer Christian of the Watkins area to find out if he would be interested in an appointment to the Board to complete Mr.Burrough's unexpired term.

SCHOOL CALENDAR for the 1963-'64 school year was considered.
Moved by Mr.Allen, seconded by Mr.Burroughs, that the school calendar for the 1963-'64 school year, as attached hereto, be approved and recommended to the local boards for adoption.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

CONSOLIDATION AND ANNEXATION was then considered at great length.

A letter from the Richwood Local Teachers Association, reading as follows was presented, and upon motion made by Mr.Allen, seconded by Mr.Gray, was received and made a part of the records of this Board:

April 17,1963
Richwood,Ohio

The Union County Board of Education,
Marysville,O.

Gentlemen:

At our April meeting, the Richwood Local Teachers Association, including the faculties of Jackson Elementary School, Claibourne Elementary School and Richwood High School, without dissenting votes, endorsed the proposed three-way consolidation of the Leesburg-Magnetic, Byhalia-York and Richwood Local School systems.

We earnestly and sincerely recommend this consolidation as the best practical answer to educational needs in northern Union county.

Sincerely,

(signed) Evelyn Grindell,President
Dudley O.Wills,Vice.Pres.

After a great deal of further discussion about the consolidation of the three northern districts, the formation of a single district in the county, vocational education in the county, and the wishes of the people in the northern end of the county, action was taken as follows:

Moved By Mr.Coons, seconded by Mr.Burroughs, that the three northern districts in the county system,Leesburg-Magnetic,Richwood and Washington-York, be annexed to the Marysville Expempted Village School District.
Roll call:Mr.Allen nay, Mr.Burroughs yea, Mr.Coons yea, Mr.Gray nay,Mr.Gorton nay. Motion lost.

ADJOURNMENT

Moved by Mr.Gray, seconded by Mr.Burroughs, that this meeting be adjourned.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Gray yea, Mr.Coons yea,Mr.Gorton yea. Motion carried.

Dana F. Gorton President

H R Fisher Clerk

To Lieut K. L. Williams Examiner

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held May 28, 19 63.

THE UNION COUNTY BOARD OF EDUCATION met in regular session on the above date with the President, Mr.Dana Gorton, in the chair.

ROLL CALL

with Mr.Allen present,Mr.Burroughs present,Mr.Coons present,Mr. Gray present,Mr.Gorton present.

MINUTES

of the last meeting were read by the Clerk.
Moved by Mr.Allen, seconded by Mr.Gray, that the minutes be approved as read.
Roll callLMr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

BILLS

as follows were presented for consideration and payment:

The Nations Schools, renewal of subscription	$4.00
Science Research Associates, tests	317.84
The Education Digest, renewal of subscription	5.00
Gaumer Printing Co., work certificate cards	4.83
Life World Library, one volume (Greece)	3.25
Cooperative Test Division, tests	221.39
Miller's Office Supplies, legal pads	3.24
Fred Scheiderer,P.M., postage	20.00

Moved by Mr.Coons, seconded by Mr.Burroughs, that the above listed bills be allowed and ordered paid.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

TEXTBOOK ADOPTIONS

were recommended to the local Boards in the following action:
Moved by Mr.Gray, seconded by Mr.Coons, that textbooks as follows be adopted for use in the schools for a period of five (5) years, starting with the 1963-'64 school year:

Spelling (gr.1-8) -- "Spelling for Word Mastery", C.E.Merrill Co.
Health (gr.2-8) -- "The Road to Health Series", Laidlaw Bros.
History (gr.4-8) -- "Trail Blazers of Amer.History", Ginn & Co.
"Story of Amer,Freedom", Macmillan Co.
"Backgrounds of Amer.Freedom",Macmillan Co.
"Story of our Heritage", Ginn & Co.

Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea, Mr.Gorton yea.
Motion carried.

ATTENDANCE OFFICER EMPLOYMENT POLICY
Moved by Mr.Allen, seconded by Mr.Coons, that the following statement of policy for the employment of Attendance Officers be approved and adopted.

Policy for Employment of Attendance Officers

1. Officer to make a home investigation or school call only upon the request of a High School Principal or Elementary Principal.
2. For each such investigation or school call the Officer is to receive $5 if the call involves pupils from a single family. For each additional call made on the same day the Officer is to receive $1.
3. The Officer is to provide his or her own transportation on all investigations or school calls, and shall be paid at the rate of 10 cents per mile for travel from his or her home to school, to the place of investigation or investigations if there is more than one requested on the same trip, back to school and return home.
4. Officer to make a report to the Executive Head of the local district of all calls made and miles traveled. This report is to be checked and then forwarded to the County School Office for payment by the County Board.

Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held *19*

COMMUNICATIONS

to the County Board noted and made a part of the records. Moved by Mr.Burroughs, seconded by Mr.Allen, that a letter from the Leesburg-Magnetic Board requesting consolidation of the three northern districts and also a letter from the Washington-York Board concerning a petition for annexation, both of which are attached hereto, be acknowledged and made a part of the records of this Board.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

CONSOLIDATION

in the north end of the County was then discussed at great length. Apparently it is the opinion of the majority of the Board that consolidation of the three north districts is the proper and only move to make next, but it was agreed that because of considerations of the timing of the adoption of the resolution, it would be advisable to postpone any action until the June meeting of this Board.

THE PRESIDENT

reported that he had contacted a possible replacement member to take Mr.Burrough's place, but had no definite answer from him yet as to whether he would take the appointment. Further report is to be made in the June meeting.

ADJOURNMENT
Moved by Mr.Allen, seconded by Mr.Burroughs, that this meeting be adjourned.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

Dana D. Gorton President

H. E. Fisher Clerk

leyer, Principal
ementary Bldg.

Ohio
ork Center 358-2331

WASHINGTON-YORK LOCAL SCHOOL

Rural Route 1
West Mansfield, Ohio
CHARLES RENNER, EXECUTIVE HEAD

Harold Simpson, Cler
Byhalia-York High Schoo
Route 1
West Mansfield, Ohio
Phone Byhalia 982-3433

May 18, 1963

Mr. Dana Gorton, Pres.
Union County Board of Education
Marysville, Ohio

Dear Mr. Gorton:

The following resolution passed at the meeting of the Board of Education of the Washington-York Local District on May 6, 1963:

Mr. Still moved to notify the Union County Board of Education that the Board of Education of the Washington-York Local District will not carry a legal petition asking to be annexed to the Marysville Exempted Village School District. Second by Silverthorn. Mr. Still, yea; Mr. Silverthorn, yea; Mr. Staley, yea; Mr. Wolford, yea; and Mr. Wedding, yea.

Received May 21, 1963

Yours Truly,
Paul Green
Paul Green, Clerk

Union County Board of Education
Marysville, Ohio

Gentlemen:

At the regular meeting of the Leesburg-Magnetic Board of Education on April 25th, the question of the School Consolidation was brought up, as it has been many times in past meetings. After a lengthy discussion, the majority of the members of our board adopted the following resolution:

> The Leesburg-Magnetic Board of Education request the Union County Board of Education to form a consolidation of the Richwood Districts, Washington-York and Leesburg-Magnetic District, at the earliest possible time.

This motion was made by Lloyd Moore, the second was by Max Robinson and the motion carried by a majority of the Board.

It is hoped that this will clearify our standing on the consolidation situation and expedite the necessary action for this to become a reality.

Received April 30, 1963

Sincerely yours,

M. J. Mc Cloud, Clerk
G. W. Weaver, President
Leesburg-Magnetic School District

THE UNION COUNTY BOARD OF EDUCATION
met in regular session on the above date with the President, Mr.Dana Gorton in the chair.

ROLL CALL
with Mr.Allen present,Mr.Burroughs present,Mr.Coons present,Mr.Gray present and Mr.Gorton present.
Visitors were: Mr.Still,Mr.Michaels and Mr.Harger from the Washington-York district, Mr.Merriman and Mrs.Gruenbaum, and Mr.

MINUTES
of the last meeting were read by the Clerk.
Moved by Mr.Burroughs, seconded by Mr.Coons, that the minutes be approved as read.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

BILLS
as follows were presented for consideration and payment:

Life World Library, one book	$ 3.25
Gaumer Printing Co., W.C.Permits	2.83
School Employees Retirement System, employers trust fund contrib..	518.98
Fred Scheiderer, P.M. postage	20.00
Division of Audio-Visual Education, film insurance	10.00

Moved by Mr.Allen, seconded by Mr.Gray, that the above listed bills be allowed and ordered paid.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

REPORT
on inspection of accounts by Mr.Kenneth Williams was examined by the Board.
Moved by Mr.Coons, seconded by Mr.Burroughs, that the inspection report filed by Mr.Williams be acknowledged and made a part of the records of this Board.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

NEW BOARD MEMBER
Mr.Gorton reported that Mr.Christian has definitely turned down the idea of becoming a member of this Board. Mr.Lee Schacherbauer has agreed to accept the appointment as a member to complete the unexpired term of Mr.Burroughs who is going off the Board on July 1, 1963, since his district of residence is becoming a part of the Marysville district on that date.
A letter was read from Mr.Burroughs who expressed his regret at having to sever his relation with the County Board.
Moved by Mr.Allen, seconded by Mr.Gray, that the letter from Mr.Burroughs be made a part of the record of this Board.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

ATTENDANCE OFFICER EMPLOYMENT
was deferred until a later date, pending the receipt of more information on the status of the Attendance Officers with the Employees Retirement System if employed on a day to day basis.

A PETITION
filed by Mr.LeRoy Harger, and signed by him and 240 other persons, seeking to have the entire Washington Twp. and about one-third of York Twp. in the Washington-York District transferred to the Hardin County District was received and acknowledged in the following action:
Moved by Mr.Coons, seconded by Mr.Burroughs, that a petition filed by Mr.LeRoy Harger, seeking to have all of Washington Twp. and about one-third of York Twp. of the Washington-York District transferred to the Hardin County District, be acknowledged and sent to the Board of Elections for a determination of sufficiency.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

Raymond, Ohio
June 25, 1963

Union County Board of Education
Marysville, Ohio

Gentlemen:

It is with a twinge of sadness that I write this letter bringing to an end my services on the County Board of Education. One would be devoid of feeling, who would come to a time like this without regrets at the ending of friendships, associations and duties, which it has been my lot to share with you, for the past several years.

May I say that I have enjoyed my duties with Mr. Fisher and the members of the board and feel that in our actions as a board we have acted , as far as our knowledge, with the best interests of the schools of Union County at heart.

May I assure you that the schools of the County whether they be many or few, will continue to hold an important place in my thinking.

I sincerely hope that my sucessor will enjoy his associations and duties as I have, and that you will continue as a board to work for the best interests of the Union Countyo Schools.

Respectfully,

C. W. Burroughs

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held *19*

CONSOLIDATION

of the three present north districts in the county system was then discussed at great length, with the visitors presenting strong arguments against it. They maintained that the petition requesting transfer of a part of the Washington-York district to Hardin County expressed the true feelings of a majority of the people in the district,and that to form a new consolidated district at this time would in effect be denying the people of the district their right to a fair vote on the matter of transfer.

After considerable discussion on the matter, in which it became apparent that the County Board was divided on the issue, it was

Moved by Mr.Allen, seconded by Mr.Gray, that, in accordance with the provisions of Sec.3311.26 RC of Ohio, a new local school district to be known as North Union Local School District, Union County,Ohio, be created from the present local districts of Leesburg-Magnetic, Richwood and Washington-York in their entirety. (The balance of the resolution in the form as prescribed by legal usage).
Roll call:Mr.Allen yea,Mr.Burroughs,abstained, Mr.Coons nay, Mr.Gray yea, Mr.Gorton nay. Motion lost.

ADJOURNMENT

Moved by Mr.Allen, seconded by Mr.Burroughs, that this meeting be adjourned and that this Board meet in special session at 8 P.M. on July 16,1963.
Roll call:Mr.Allen yea,Mr.Burroughs yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea. Motion carried.

Dana D. Gorton President

Clerk

TRANSFER OF FUNDS FROM JEROME-MILLCREEK LOCAL DISTRICT
TO MADISON COUNTY SCHOOL DISTRICT

June 30,1960

Under the provisions of Sec.3311.231 RC of Ohio, approximately 2500 acres of land was transferred from the Jerome-Millcreek Local School District, Union Co., to the Madison County District,effective on June 30,1960.

A division of the current assets and liabilities of the Jerome-Millcreek District is calculated as follows:

Tax valuation of the land in Jerome-Millcreek District before the transfer	$ 2,818,648
Tax valuation of the land transferred	215,190
Percent of the land valuation of the original being transferred-- $\frac{215,190}{2,818,648}$ = ...	7.62%

Assets and liabilities of Jerome-Millcreek district on date of transfer:

Assets--

Balance in operating funds	$19,655.43

Liabilities--

Deficit in 2nd quarterly settlement of Foundation Program charged to 3rd quarterly settlement . .	1,066.68
April and May tuition which will be charged to 3rd quarterly settlement	1,988.34
Contractural agreements entered into by district prior to June 30,1960	2,664.00
Total liabilities	5,719.02
Net assets of district on date of transfer . .	13,963.41
Amount being transferred to Madison County (7.62% of net assets)	1,061.95

****

Bonded debt of Jerome-Millcreek District-($153,000 on June 30,1960).

The share of the present bonded debt of the Jerome-Millcreek District which is an obligation of the transferred territory, shall be paid to the Jerome-Millcreek district, or its successor, under the following plan:

1. The Union County Auditor will set up a separate account and listing of the transferred land.
2. The Union County Treasurer will collect bond retirement taxes from the transferred area based on the Jonathan Alder (Madison County) bond rate.
3. In making settlement of the bond retirement funds each year, with the Madison County Auditor, the Union County Auditor shall deduct from the bond taxes collected from the transferred territory sufficient to pay 7.62% of the current installment due on the Jerome-Millcreek bond issue, as shown in the attached schedule of payments. This money deducted shall be paid to the Jerome-Millcreek district, or its successor.

SCHOOL DISTRICT: Jerome-Millerd CO Union

Form B-R 8-16-54

A BOND REGISTER FORM FOR SCHOOL BOARD CLERK'S RECORDS

Issue: 177,000.00

DATE DUE	OBLIGATION Bonds and or Coupons	NUMBERS (Inclusive)	AMOUNT (of each)	Interest AMOUNT EXTENDED	TOTAL DUE	UNPAID BALANCE	REMARKS
6-15-56	Coupon # 1	1-177	13 54	2 396 56	2 396 58	177 000 00	check no 1046 6-14-56
12-15-56	" # 2	1-177	16 25	2 876 25	2 876 25	177 000 00	1241 12-14-56
6-15-57	" # 3	1-177	16 25	2 876 25	2 876 25	177 000 00	
12-15-57	" # 4 Bonds 1-8	1-177	16 25	2 876 25	10 876 25	169 000 00	[illegible] 14-5[illegible]
6-15-58	" # 5	9-177	16 25	2 746 25	2 746 25		1911 6-13-58
12-15-58	" # 6 Bonds 9-16	9-177	1 000 00 16 25	8 000 00	10 746 25	161 000 00	12-15-58
6-15-59	" # 7	17-177	16 25	2 616 25			6-11-59
12-15-59	" # 8 Bond -17-24	17-177	16 25	8 000 00		153 000 00	12-14-59
6-15-60	" 9	25-177	16 25	2 486 25			2763 6-13-6[illegible]
12-15-60	" 10 Bond 25-33	25-177	16 25	9 000 00		144 000 00	
6-15-61	" # 11	34-177	16 25	2 340 00			
12-15-61	" # 12 Bond 34-42	34-177	16 25	9 000 00		135 000 000	
	TOTALS ----------					135	

A BOND REGISTER FORM: School District: Jerome-Millerd Coutny: Union

Page NO. 1

A BOND REGISTER FORM FOR SCHOOL BOARD CLERK'S RECORDS

Issue: 177,000.00

DATE DUE	OBLIGATION Bonds and or Coupons	NUMBERS (Inclusive)	AMOUNT (of each)	AMOUNT EXTENDED	TOTAL DUE	UNPAID BALANCE	REMARKS
6-15-62	Cpn # 13	43-177	16 25	2193 75			
12-15-62	" # 14 Bd. 43-51	43-177	16 25	9000 00		126 000 00	
6-15-63	" # 15	52-177	16 25	2047 50			
12-15-63	" # 16 Bds. 52-60	52-177	16 25	9000 00		117 000 00	
6-15-64	# 17	61-177	16 25	1901 25			
12-15-64	# 18 Bds 61-69	61-177	16 25	9000 00		108 000 00	
6-15-65	# 19	70-177	16 25	1755 00			
12-15-65	# 20 Bonds 70-78	70-177	16 25	9000 00		99 000 00	
6-15-66	# 21	79-177	16 25	1608 75			
12-15-66	# 22 Bonds 79-87	79-177	16 25	9000 00		90 000 00	
6-15-67	# 23	88-177	16 25	1462 50			
12-15-67	# 24 Bonds 88-96	88-177	16 25	9000 00		81 000 00	
	TOTALS ----------						

A BOND REGISTER FORM: School District: _____ County: _____

Page NO. 2

SCHOOL DISTRICT: Jerome-Millard CO Jerome

Form B-2 8-16-

A BOND REGISTER FORM FOR SCHOOL BOARD CLERK'S RECORDS

Issue: 177,000.00

DATE DUE	OBLIGATION Bonds and or Coupons	NUMBERS (Inclusive)	AMOUNT (of each)	AMOUNT EXTENDED	TOTAL DUE	UNPAID BALANCE	REMARKS
6-15-68	# 25	97-177	16 25	1316 25			
12-15-68	" # 26 Bonds 97-105	97-177	1000 00	9000 00		72 000 00	
6-15-69	" # 27	106-177	16 25	1170 00			
12-15-69	" # 28 Bonds 106-114	106-177	1000 00	9000 00		63 000 00	
6-15-70	" 29	115-177	16 25	1023 75			
12-15-70	" 30 Bds 115-123	115-177	1000 00	9000 00		54 000 00	
6-15-71	" 31	124-177	16 25	877 50			
12-15-71	" # 32 Bds-124-132	124-177	1000 00	9000 00		45 000 00	
6-15-72	" 33	133-177	16 25	731 25			
12-15-72	#34 Bds-133-141	133-177	1000 00	9000 00		36 000 00	
6-15-73	#35	142-177	16 25	585 00			
12-15-73	#36 @ 142-150	142-177	1000 00	9000 00		27 000 00	
	TOTALS ----------						

Page No. 89

SCHOOL DISTRICT: X CO 4

Form S-B 8-1[illegible]

A BOND REGISTER FORM FOR SCHOOL BOARD CLERK'S RECORDS

Issue: 1-1-55

20yr

DATE DUE	OBLIGATION Bonds and or Coupons	NUMBERS (Inclusive)	AMOUNT (of each)	AMOUNT EXTENDED	TOTAL DUE	UNPAID BALANCE	REMARKS no check 300
6-15-56	Cp#1	1-177	- -			177 000 00	-
12-15-56	Cp#2 -	1-177	10 00	1 770 00			341 1-17-56
6-15-57	cp#3 -	1-177	10 00				
12-15-57	Cp#4	1-177	10 00				
	Bds.	1-8	1 000 00	8 000 00		169 000 00	
	Cp#5	9-177					
		9-10					
6-15-74	37	151-177	16 25	438 75			
	38	151-177	16 25				
12-15-74	Bds ~~151-159~~	151-159	1 000 00	9 000 00		18 000 00	
6-15-75	39	160-177	16 25	292 50			
	40	160-177	16 25				
12-15-75	Bds	160-168	1 000 00	9 000 00		9 000 00	
6-15-75	41	169-177	16 25	146 25			
	42	169-177	16 25				
12-15-75	Bd	169-177	1 000 00	9 000 00			
	TOTALS ----------						

BOND REGISTER FORM: School District: _____ County: _____

Page No. _____

Held July 16, *19* 63.

THE UNION COUNTY BOARD OF EDUCATION
met in special session on this date, as provided in the motion for adjournment at the last regular meeting, with Mr.Dana Gorton,President, in the chair.

ROLL CALL
with Mr.Allen present, Mr.Coons present, Mr.Gray present, Mr.Gorton present. Visitors were: Mr.Lee Schacherbauer,Mr.Harger,Mr.Michaels,Mr.Hoffman and Mr.Foos. Mrs.Lois Gruenbaum was present representing the press.

ELECTION OF NEW MEMBER
to take the place of Mr.Carroll Burroughs who lost his membership on this board on July 1, since on that date his district of residence became a part of the Marysville Ex.Vil. School District. Mr.Lee Schacherbauer of Plain City,R#3, a former Jerome-Millcreek Board member, has agreed to complete Mr.Burrough's unexpired term.

Moved by Mr.Allen, seconded by Mr.Gray, that Mr.Lee Schacherbauer be appointed as a member of this Board to serve during the unexpired term of Mr.Carroll Burroughs (December 31,1965).
Roll call: Mr.Allen yea,Mr.Coons yea,Mr.Gray yea,Mr.Gorton yea.
Motion carried.

NEW MEMBER
was then sworn in by the President, and he signed the oath of office which becomes a part of the records of this Board.

CERTIFICATION OF PETITION TO BOARD OF ELECTIONS
The petition from LeRoy Harger and others, filed with this Board on June 20,1963 was submitted to the County Board of Elections to be checked for sufficiency of signatures. In a letter dated July 3,1963, the Board of Elections reports that the petition is a valid one. (This letter filed as a part of the proceedings of the transfer.)

By law, this Board now has to certify the proposal to the County Board of Elections to be placed on the November 1963 ballot.

Moved by Mr.Coons, seconded by Mr.Schacherbauer, that a proposal to transfer all of the Washington-York Local District located in Washington Township and that part in Jackson Township and also that part of the district in York Township north of a line described as follows:
Beginning at the northeast corner of York Township, thence south with said Township line to the Richwood School District line, thence easterly and southerly with said Richwood School District line to County Highway 307, thence westerly with County Highway 307 to State Route 739, thence westerly with State Route 739 to County Highway 212, thence westerly on County Highway 212 to State Route 47, thence westerly with State Route 47 to County Highway 292, thence north with County Highway 292 to County Highway 313, thence westerly with County Highway 313 to the Buckeye Local School district of Logan County, thence north with said Buckeye Local School District line to the north line of York Township, thence easterly with said York Township line to the point of beginning,
to the Hardin County School District, pursuant to the provisions of Sec. 3311.231 RC of Ohio, be certified to the Union County Board of Elections to be placed on the ballot at the general election in November 1963.
Roll call: Mr.Allen yea, Mr.Coons yea, Mr.Gray abstaining, Mr.Schacherbauer yea, Mr.Gorton yea. Motion carried.

CONSOLIDATION OF RICHWOOD AND LEESBURG-MAGNETIC DISTRICTS
was proposed in the following action:

Moved by Mr.Gray, seconded by Mr.Allen, that the following resolution be adopted:

Be it resolved that, in accordance with the provisions of Sec.3311,26 RC of Ohio, a new local school district to be known as the Richwood-Magnetic Local School District,Union County,Ohio be created from the present local districts of Leesburg-Magnetic and Richwood in their entirety, as set forth in the attached map, which is made a pert of this resolution.
Be it further resolved that the Clerk of this Board shall promptly file

a copy of this proposal with the board of education of each school district whose boundaries would be altered by this proposal to create a new local district, which proposal shall become effective on the thirtieth day after the adoption of this resolution unless, prior to the expiration of such 30-day period, qualified electors residing in the area included in such proposed new district, equal in number to thirty-five (35%) percent of the qualified electors voting at the last general election, file a petition of referendum against the creation of the proposed new district.

Roll call:Mr.Allen yea, Mr.Coons nay, Mr.Gray yea, Mr.Schacherbauer yea, Mr.Gorton yea. Motion carried.

ADJOURNMENT
Moved by Mr.Allen, seconded by Mr.Schacherbauer, that this meeting be adjourned to meet in a special meeting on August 13, and that no meeting be held on the regular meeting date of July 23.
Roll call:Mr.Allen yea,Mr.Coons yea,Mr.Gray yea,Mr.Schacherbauer yea, Mr.Gorton yea, Motion carried.

Dana E. Gorton President

H R Fisher Clerk

(Omitted by error in above minutes)
EMPLOY SUPERVISOR
Moved by Mr.Allen, seconded by Mr.Schacherbauer, that Mr.Gale W.Baldwin be employed as Supervisor, at a salary of $7800 per year, for a period of two years.
Roll call:
Mr.Allen yea, Mr.Coons yea, Mr.Gorton,yea, Mr.Gray yea, Mr.Schacherbauer yea.
Motion carried.

Attest: H R Fisher Clerk

Minutes of Special *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held August 13, 19 63.

THE UNION COUNTY BOARD OF EDUCATION
met in special session on the above date, as provided in the motion for adjournment at the July 16 meeting, with the President Mr.Dana Gorton in the chair.

ROLL CALL
with Mr.Allen absent, Mr.Coons present, Mr.Gray present,Mr.Schacherbauer present and Mr.Gorton present. Mrs.Lois Gruenbaum was a visitor.

MINUTES
of the last two meetings were read by the Clerk.
Moved by Mr.Grays, seconded by Mr.Coons, that the minutes be approved as read.
Roll call, Mr.Allen abs., Mr.Coons yea,Mr.Gray yea,Mr.Schacherbauer yea, Mr.Gorton yea. Motion carried.

BILLS
as follows were presented for consideration and payment:

A.B.Dick Co., concentrate	1.15
Gaumer Printing Co.,W.C. forms	2.50
Stakalta Mfg.Co., class registers,covers and man.env.	86.50
N.E.A, Ko-Rec type paper	1.00
Millers Office Supplies, add.mach.paper	1.35
Allyn & Bacon Co., science book	1.70
Dobson-Evans Co., cumulative register cards	13.35

Moved by Mr.Coons, seconded by Mr.Schacherbauer, that the bills be allowed and ordered paid.
Roll call:Mr.Allen abs., Mr.Coons yea,Mr.Gray yea,Mr.Schacherbauer yea, Mr.Gorton yea.

EMPLOY ATTENDANCE OFFICERS
Moved by Mr.Gray, seconded by Mr.Coons, that Perry Spain and Inez Milligan be employed as Attendance Officers for the 1963-'64 school year, beginning September 1,1963, under the provisions outlined in the approved "Policy for Employment of Attendance Officers".
Roll call:Mr.Allen abs.,Mr.Coons yea,Mr.Gray yea,Mr.Schacherbauer yea, Mr.Gorton yea. Motion carried.

APPOINT BOARD OF EDUCATION
Since it is apparent that the newly created district of Richwood-Magnetic will become effective on August 16,1963, it will be necessary to appoint a board of education for the new district.
Moved by Mr.Coons, seconded by Mr.Schacherbauer, that Mr.David Glann, Mr.Paul Hoffman, Dr.C.W.Holcomb, Mr.George Weaver and Mr.Max Robinson be appointed as members of the Richwood-Magnetic Board of Education, provided that the district becomes effective on August 16, to serve until their successors are elected and qualified.
Roll call:Mr.Allen abs.,Mr.Coons yea,Mr.Gray yea,Mr.Schacherbauer yea, Mr.Gorton yea. Motion carried.

DELEGATE
to the OSBA Convention appointed.
Moved by Mr.Schacherbauer, seconded by Mr.Gray, that Mr.Dana Gorton nbe designated as the official delegate of this Board to the OSBA Convention to be held in the Veterans Memorial Building, Columbus,O. on November 13-14,1963.
Roll call:Mr.Allen abs.,Mr.Coons yea,Mr.Gray yea,Mr.Schacherbauer yea, Mr.Gorton abstaining. Motion carried.

ADJOURNED
Moved by Mr.Gray, seconded by Mr.Schacherbauer, that this meeting be adjourned to meet at the regular meeting time in September.
Roll call: Mr.Allen ans.,Mr.Coons yea,Mr.Gray yea,Mr.Schacherbauer yea, Mr.Gorton yea. Motion carried.

Dana D. Gorton President

H. R. Tucker Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held September 24, 19 63.

THE UNION COUNTY BOARD OF EDUCATION
met in regular session on the above date with the President,Mr.Dana Gorton, in the chair.

ROLL CALL
with Mr.Allen present, Mr.Coons present, Mr.Gray present, Mr.Schacherbauer present and Mr.Gorton present.

MINUTES
of the last meeting were read by the Clerk.
Moved by Mr.Coons, seconded by Mr.Schacherbauer, that the minutes be approved as read.
Roll call:Mr.Allen yea,Mr.Coons yea,Mr.Gray yea,Mr.Schacherbauer yea,Mr.Gorton yea. Motion carried.

BIBBS
as follows were presented for consideration and approval:

A.B.Dick Co., mimeo paper	42.10
Harcourt,Brace & Co., tests	304.68
Science Research Associates, tests	134.40
International Business Machines Corp., typewriter ribbons	4.20
Houghton,Mifflin Co., tests	29.74
Worden Publishing Co., grade cards & envelopes	87.50
Miller Office Supplies, photocopy paper	6.75
Life World Library, book	3.25
Columbus Blank Book Co., bus drivers certificates	3.21
The Dobson-Evans Co., register forms	10.99
Fred Scheiderer,P.M., postage	20.00

Moved by Mr.Allen, seconded by Mr.Gray, that the above bills be allowed and ordered paid.
Roll call:Mr.Allen yea,Mr.Goons yea,Mr.Gray yea,Mr.Schacherbauer yea, Mr.Gorton yea. Motion carried.

SUPERINTENDENT REPORTED ON
Bus inspections held on September 16-19.
Schools opened on September 3 with complete faculties.
Comparative enrollment figures show that, excluding the Northwestern school enrollment of last year, the county enrollment is 40 more than it was at the opening of school in September 1962.
All schools dismissed on September 20 for the COTA meeting in Columbus.
Mrs.Milligan will not be active in attendance work until after Jan.1.

NATIONAL CO.SUP'TS.ASS'N.MEETING
Moved by Mr.Schacherbauer, seconded by Mr.Coons, that the Superintendent and Supervisor be authorized to attend the meeting of the Nat.Co.Sup't.Ass'n. in Detroit on October 6-9.
Roll call: Mr.Allen yea,Mr.Coons yea,Mr.Gray yea,Mr.Schacherbauer yea, Mr.Gorton yea. Motion carried.

CONSOLIDATION
in the north end of the county was discussed briefly with no action taken.

ADJOURNMENT
Moved by Mr.Allen, seconded by Mr.Coons, that this meeting be adjourned to meet at the regular meeting time in October.
Roll call:Mr.Allen yea,Mr.Coons yea,Mr.Gray yea,Mr.Schacherbauer yea, Mr.Gorton yea. Motion carried.

Bernard C. Gray President

[illegible] Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held October 22, 1963.

THE UNION COUNTY BOARD OF EDUCATION met in regular session on the above date with the Vice President, Mr.Bernard Gray, in the chair.

ROLL CALL

with Mr.Allen present, Mr.Coons present, Mr.Gray present, Mr.Schacherbauer present and Mr.Gorton absent. Mrs.Lois Gruenbaum was a visitor.

MINUTES

of the last meeting were read by the Clerk.
Moved by Mr.Allen, seconded by Mr.Schacherbauer, that the minutes be approved as read.
Roll call:Mr.Allen yea,Mr.Coons yea,Mr.Gray yea,Mr.Schacherbauer yea,Mr.Gorton absent. Motion carried.

BILLS

as follows were presented for consideration and payment:

State Teachers Retirement System, Board's share for 1963 . . .	$ 1728.18
Krieg Lumber Co., 360 goggles for resale to schools	468.00
Life World Library, one book	3.25
A.E.Roby, one voucher book	20.90
Miller's Office Supplies, negative & positive paper	7.65
A.B.Dick Co., mimeograph paper	27.50
Stakalta Mfg.Co., clasp ebvelopes	7.50
Fred Scheiderer, P.M., postage stamps	20.00

Moved by Mr.Coons, seconded by Mr.Schacherbauer, that the bills be allowed and ordered paid.
Roll call:Mr.Allen yea,Mr.Coons yea,Mr.Gray yea,Mr.Schacherbauer yea.,Mr.Gorton absent. Motion carried.

DISTRICT CHANGES

were discussed briefly, with a report that there doesn't seem to be much activity in the Washington-York district over the proposed transfer to Hardin County.

It was agreed that immediately after the election, if the President of the Board saw the necessity of it, a special meeting of this Board would be called.

ADJOURNED

Moved by Mr.Allen, seconded by Mr.Schacherbauer, that this meeting be adjourned.
Roll call:Mr.Allen yea,Mr.Coons yea,Mr.Gray yea,Mr.Schacherbauer yea,Mr.Gorton absent. Motion carried.

Hana D. Gorton President

[illegible] Clerk

November 6,1963

Mr.Dana Gorton,President
Union Co.Bd. of Education
Irwin,Ohio

Dear Mr.Gorton:

You are hereby notified that there will be a special meeting of the Union County Board of Education at the County School Office, Marysville,Ohio at 8:00 P.M. on Friday, Nov.8, 1963 for the purpose of considering school district reorganization and any other pertinent matters.

By order of the President of the Union County Board of Education.

Respectfully yours,

H.R.Fisher,Clerk
Union County Bd. of Education.

COPY

RECORD OF PROCEEDINGS

Minutes of Special *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held November 8, 19 63

THE UNION COUNTY BOARD OF EDUCATION met in special session, at the call of the President, on this date, with Mr.Dana Gorton,President, in the chair.

ROLL CALL

with Mr.Allen present, Mr.Coons present,Mr.Gray present,Mr.Schacherbauer present and Mr.Gorton present.
Visitors were: Messrs.Wedding,Staley,Silverthorn,Wolford,Michel,J.Hoffman.

PURPOSE OF THE MEETING

The President stated that the purpose of the meeting was to consider the matter of district reorganization in the north end of the County in view of the fact that the proposal to transfer a part of the Washington-York district to the Harding County system had been rejected by the voters of the Washington-York district on a vote of 178 in favor and 324 against.

Considerable discussion on the matter of reorganization was had, with the President stating that, in the opinion of the Board,there were three possible solutions of the matter:

1. Do nothing.
2. Consolidate the present Washington-York and Richwood-Magnetic districts into one district.
3. Annex the present Washington-York district to the present Richwood-Magnetic district.

Sentiment was expressed by those present in favor of all three of the possible solutions, with the No.1 solution being in the minority.

NEW DISTRICT CREATED

Moved by Mr.Allen, seconded by Mr.Gray, that the following resolution be adopted:

"Be it resolved, in accordance with the provisions of Sec.3311.26 RC of Ohio, that a new local school district to be known as the North Union Local School District,Union County,Ohio, be created from the present local districts of Richwood-Magnetis and Washington-York in their entirety, as set forth in the attached map, which is made a part of this resolution.

Be it further resolved that the Clerk of this Board shall promptly file a copy of this proposal with the board of education of each school district whose boundaries would be altered by this proposal to create a new local school district, which proposal shall become effective on the thirtieth day after the adoption of this resolution unless, prior to the expiration of such 30-day period, qualified electors residing in the area included in such proposed new district,equal in number to thirty-five percent (35%) of the qualified electors voting at the last general election, file a petition of referendum against the creation of the proposed new district."

Roll call: Mr.Allen yea, Mr.Coons nay, Mr.Gray yea, Mr.Schacherbauer yea, Mr.Gorton yea. Motion carried.

ADJOURNMENT

Moved by Mr.Allen, seconded by Mr.Schacherbauer, that this meeting be adjourned.
Roll call:Mr.Allen yea,Mr.Coons yea,Mr.Gray yea,Mr.Schacherbauer yea, Mr.Gorton yea. Motion carried.

Dana D. Gorton President

[illegible] Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held November 26, 19 63.

THE UNION COUNTY BOARD OF EDUCATION met in regular session on the above date with the President, Mr.Dana Gorton, in the chair.

ROLL CALL

with Mr.Allen present, Mr.Coons present,Mr.Gray present,Mr.Schacherbauer present and Mr.Gorton present.

MINUTES

of the regular meeting of October 22,1963 were read by the Clerk. Moved by Mr.Schacherbauer, seconded by Mr.Gray, that these minutes be approved as read.
Roll call:Mr.Allen yea,Mr.Coons yea,Mr.Gray yea,Mr.Schacherbauer yea,Mr. Gorton yea. Motion carried.

Minutes of the special meeting of November 8,1963 were read by the Clerk. Moved by Mr.Allen, sdconded by Mr.Schacherbauer, that the minutes of the special meeting be approved.
Roll call:Mr.Allen yea,Mr.Coons yea,Mr.Gray yea,Mr.Schacherbauer yea, Mr.Gorton yea., Motion carried.

BILLS

as follows were presented for consideration and approval:

Marysville Newspapers, printing directories & requisitions . . .	$185.65
Dana Gorton, expenses of attending State School Board Conv. . .	11.50
Science Research Associates, testing material	35.65
Worden Publishing Co. additional report cards	10.25
University of Chicage Press, Elem.School Journal, 1 year	4.50
A.B.Dick Co., concentrate and spirit fluid	4.15
Fred Scheiderer, P.M., postage	20.00

Moved by Mr.Coons, seconded by Mr.Gray, that the above bills be allowed and ordered paid.
Roll call:Mr.Allen yea,Mr.Coons yea,Mr.Gray yea, Mr.Schacherbauer yea, Mr.Gorton yea. Motion carried.

BUDGET REQUEST

for 1964 was condidered at length. Request as approved is shown on attached sheet.
Moved by Mr.Allen, seconded by Mr.Gray, that the 1964 budget request for a total of $8400 in Part A, and $20,045 in Part B be approved and sent to the State Department of Education.
Roll call:Mr.Allen yea,Mr.Coons yea,Mr.Gray yea,Mr.Schacherbauer yea, Mr.Gorton yea. Motion carried.

APPOINTMENT

of a board of education for the new North Union district,on the assumption that the district will become effective on Dec.9,was considered with a general agreement that the five board members appointed should be former board members and that the plan of appointing one from each township of residence should be followed. Appointment to be made at the next meeting of this board if no petition for referendum is presented.

ADJOURNMENT

Moved by Mr.Coons, seconded by Mr.Schacherbauer, that this board be adjourned to meet on December 10,1963 at 8 P.M.
Roll call:Mr.Allen yea,Mr.Coons yea,Mr.Gray yea,Mr.Schacherbauer yea, Mr.Gorton yea. Motion carried.

Dana L. Gorton President

R. K. Fisher Clerk

UNION COUNTY BOARD OF EDUCATION
BUDGET REQUEST FOR 1964

Item of Expenditure	Estimated Exp. Previous Year	Budget Request
Part A--		
I. Salaries--		
1. Supervisory Teachers	7800	7800
2. Special Instruction Teachers		
II. Travel Expense--		
1. Supervisory Teachers	600	600
2. Special Instruction Teachers		
Total, Part A	8400	8400

****

Part B--		
I. Salaries--		
1. County Superintendent	8800	9400
3. Secretary	3600	3600
4. Attendance Officer(s)	2400	1200
II. Expenses--		
1. County Superintendent	600	--
4. Educational Meetings		
5. County Board of Education	385	400
III.. Wages of Clerical Help	10	50
IV. Communication	220	250
V. Postage	200	200
VI. Office Equipment	50	100
VII. Office Supplies	350	350
VIII. Express/Drayage		
IX.. Printing	350	380
X. Repairs to Office Equipment	110	150
XI. Teacher Retirement--Board's Share	1730	1835
XII. Employee Retirement--Board's Share	525	450
XIII. Service Fund	30	100
XV. Other Expenses	1505	1580
Total,Part B	20,865	20,045

****

(1) Estimated number of classroom units in county schools	106
(2) Portion of Part B contributed by schools (estimated)	10,600
(3) Total request in Part B	
(4) State Department guarantee in Part B	
(5) Total request in Part A(All paid by State)	
(6) Total request in Part B	
(7) Total requested budget for next year	
(8) Estimated expenditure in both parts during current year	
(9) Balance in Co.Bd.Fund at end of last year	5072
(10)Estimated balance in Co.Bd.Fund at end of current year	3207

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held December 10, 1963.

THE UNION COUNTY BOARD OF EDUCATION met in regular session on the above date with the President, Mr.Dana Gorton, in the chair.

ROLL CALL

with Mr.Allen present, Mr.Coons present, Mr.Gray present, Mr.Schacherbauer present and Mr.Gorton present. Visitors were Mrs.Gruenbaum, Mr.Mueck, Mr.Hoffman and Mr.Foos.

MINUTES

of the last meeting were read by the Clerk.

Moved by Mr. Allen, seconded by Mr.Gray, that the minutes be approved as read. Roll call:Mr.Allen yea,Mr.Coons yea, Mr.Gray yea, Mr.Schacherbauer yea, Mr.Gorton yea. Motion carried.

BILLS

as follows were presented for consideration and payment:

Miller's Office Supplies, blotters,hands,etc. 7.47

Moved by Mr.Coons, seconded by Mr.Schacherbauer, that the bills be allowed and ordered paid.
Roll call: Mr.Allen yea, Mr.Coons yea, Mr.Gray yea, Mr.Schacherbauer yea, Mr.Gorton yea. Motion carried.

NEW BOARD OF EDUCATION APPOINTED

Since no petition requesting a referendum on the proposal to form a new local district, North Union, out of the Washington-York and Richwood-Magnetic districtswas filed, the district became effective on December 9,1963.
It is necessary, therefore, to appoint a board of education for the new district.

Moved by Mr.Allen, seconded by Mr.Coons, that Dr.C.W.Holcomb, Mr.George Weaver, Mr.Paul Hoffman, Mr.Lowell Harris and Mr.Joseph Wedding be, and are hereby, appointed as members of the board of education of the North Union Local School District, Union County,Ohio, to hold office for a term expiring on December 31, 1965.
Roll call:Mr.Allen yea, Mr.Coons yea, Mr.Gray yea, Mr.Schacherbauer yea, Mr.Gorton yea. Motion carried.

ADJOURNMENT

Moved by Mr.Schacherbauer, seconded by Mr.Gray, that this meeting be adjourned to meet again on Saturday, January 18,1964 at 10:30 A.M.
Roll call; Mr.Allen yea, Mr.Coons yea, Mr.Gray yea, Mr.Schacherbauer yea, Mr.Gorton yea. Motion carried.

Herbert H Coons President

H R Fuchs Clerk

Union County Public Schools

MARYSVILLE, OHIO

H. R. FISHER, *Superintendent* — GALE W. BALDWIN, *Supervisor*

December 10,1963

To Whom It May Concern:

You will please take notice that on December 9,1963, since there was no petition filed requesting a referendum on the proposal, the formation of the North Union Local School District, Union County,Ohio out of the former districts of Richwood-Magnetic and Washington-York in their entirety, became effective.

As of this date, all assets and liabilities of the two former districts became the assets and liabilities of the North Union Local School District.

Respectfully yours,

H.R.Fisher, Clerk,
Union County Board of Educ.

To:
Auditor of Union County
Engineer of Union County
Board of Elections,Union County
Richwood-Magnetic Board of Educ.
Washington-York Board of Educ.
State Department of Education,Mr.Morton
State Department of Education, Mr.Rohe
State Department of Education, Mr.Beynon
Ohio Education Association,
Ohio School Boards Association

THE UNION COUNTY BOARD OF EDUCATION
met in regular session on this date in the County School Office with the President, Mr.Dana Gorton, in the chair.

CERTIFICATES OF ELECTION
were presented by Mr.Herbert Coons and Dr.W.P.Drake certifying their election to the Board in the General Election of 1963. Mr.Coons was reelected to succeed himself and Dr.Drake was elected in the place of Mr.Perry Allen who was not a candidate.

OATH OF OFFICE
was administered to Mr.Coons and Dr.Drake by the President. Signed Oaths of Office were then filed in the records of this Board.

ROLL CALL
with Dr. Drake present, Mr.Gray present, Mr.Gorton present, Mr.Schacherbauer present and Mr.Coons present.

REORGANIZATION
of the Board, as required by law at this meeting, resulted in the election of Mr.Coons as President and Mr.Gray as Vice President. There was but one candidate nominated for each office, with each candidate receiving 4 votes.

MINUTES
of the last meeting were read by the Clerk.
Moved by Mr.Gorton, seconded by Mr.Gray, that the minutes be approved as read.
Roll call:Mr.Drake yea,Mr.Gray yea,Mr.Gorton yea,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

BILLS
as follows were presented for consideration and approval:

Life World Library, one book	$3.25
The American School Board Journal, 1 yr.subscription	4.50
A.B.Dick Co., mimeo paper and spirit masters	61.78
Fred Scheidrer, P.M., postage	20.00
Marysville Newspapers, letterheads and paper	21.10
IBM Corporation, 1 yr. maintenance and service agreement	36.10

Moved by Mr.Schacherbauer, seconded by Mr.Gorton, that the above bills be allowed and ordered paid.
Roll call:Mr.Drake yea,Mr.Gorton yea,Mr.Gray yea, Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

BUDGET
for 1964 has been approved by the State Department of Education in the amounts of $8400 for the Part A and $20,000 for the Part B. The Part A is as per the request and the Part B is $45 less than the request.

APPROPRIATIONS
for 1964 were set as shown on the minutes of the Nov.26,1963 meeting.
MOved by Mr.Gorton, seconded by Mr.Schacherbauer, that the appropriations for 1964 be set as shown on the sheet attached to t e minutes of the Nov.26, 1963 meeting.
Roll call:Mr.Drake yea,Mr.Gorton yea,Mr.Gray yea,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

SALARIES
for office personnel for 1964 were set as follows:
Moved by Mr.Schacherbauer, seconded by Mr.Gray, that salaries for 1964 be and are hereby set as follows:

Superintendent	$9400(included travel exp.)
Supervisor	7800
Secretary	3600
Clerical Help	10 per day.
Attendance Officers	As shown in employment policy
Supervisor's Travel	60/ month for 10 months

Roll call: Dr.Drake yea, Mr.Gorton yea, Mr.Gray yea,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19* .....

TIME and PLACE OF MEETING

Moved by Mr.Gray, seconded by Mr.Gorton, that the regular meeting of this Board shall be held on the 4th Tuesday of each month, at 8:00 P.M., in the County School Office, Court House,Marysville,Ohio.
Roll call:Mr.Drake yea,Mr.Gorton yea,Mr.Gray yea,Mr.Schacherbauer yea, Mr.Coons. Motion carried.

AUTHORIZATION

to pay certain bills as they come due was granted in the following:

Moved by Dr.Drake, seconded by Mr.Schacherbauer, that the Clerk be authorized to issue warrants for payment of salaries, withholding taxes, retirement portion of employees salaries, telephone bill and the regular travel allowance of the Supervisor as they come due.
Roll call:Dr.Drake yea,Mr.Gorton yea, Mr.Gray yea, Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

ADJOURNMENT

Moved by Mr.Gorton, seconded by Dr.Drake, that this meeting be adjourned. Roll call: Dr.Drake yea, Mr.Gorton yea, Mr.Gray yea, Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

Dana D. Gorton Pro Tem President

Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held February 25,1964 *19*

THE UNION COUNTY BOARD OF EDUCATION
met in regular session on the above date with Mr.Dana Gorton serving as chairman pro tem.

ROLL CALL
with Dr.Drake present, Mr.Gorton present, Mr.Gray absent, Mr.Schacherbauer present and Mr.Coons absent.

MINUTES
of the last meeting were read by the Clerk.
Moved by Dr.Drake, seconded by Mr.Schacherbauer, that the minutes be approved as read.
Roll call:Dr.Drake yea, Mr.Gorton yea,Mr.Gray absent,Mr.Schacherbauer yea, Mr.Coons absent. Motion carried.

BILLS
as follows were presented for consideration and payment:

Ohio School Boards Association, 1964 annual dues	$100.00
Harper & Row, arith.workbooks	2.87
Great Lakes Carbon Co., 12 ball point pens	7.08
W.H.Anderson Co., Ohio School Guide supplement	7.00
A.B.Dick Co.,mimeo paper,stencil coupon book	144.10
Miller Office Supplies, scotch tape, point and ink	2.69
Worden Publishing Co., 2000 envelopes	26.25
Bobbs,Merrill Co., 17 supplementary readers	33.43
Fred Scheiderer, P.M., postage	20.00

Moved by Dr.Drake, seconded by Mr.Schacherbauer, that the bills be allowed and ordered paid.
Roll call:Dr.Drake yea,Mr.Gorton yea,Mr.Gray absent,Mr.Schacherbauer yea, Mr.Coons absent. Motion carried.

OHIO SCHOOL BOARDS ASSOCIATION
Dues amounting to $100 for 1964 are due. It is to be decided whether this Board wants to continue its membership.

Moved by Mr.Schacherbauer, seconded by Dr.Drake, that this Board continue its membership in the Ohio School Boards Association for 1964.
Roll call: Dr.Drake yea,Mr.Gorton yea,Mr.Gray absent,Mr.Schacherbauer yea, Mr.Coons absent.

ADJOURNMENT
Moved by Mr.Schacherbauer, seconded by Dr.Drake, that this meeting be adjourned.
Roll call:Dr.Drake yea,Mr.Gorton yea,Mr.Gray absent,Mr.Schacherbauer yea, Mr.Coons absent. Motion carried.

Herbert H Coons President

H.R. Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held March 24, 19 64

THE UNION COUNTY BOARD OF EDUCATION
met in regular session on the above date with the President, Mr.Herbert Coons, in the chair.

ROLL CALL
with Dr.Drake absent, Mr.Gorton present, Mr.Gray present, Mr.Schacherbauer present and Mr.Coons present.

MINUTES
of the last meeting were read by the Clerk.
Moved by Mr.Gorton, seconded by Mr.Gray, that the minutes be approved as read.
Roll call: Dr.Drake,absent, Mr.Gorton yeasent, Mr.Gray yeasent, Mr.Schacherbauer yea, and Mr.Coons yea. Motion carried.

BILLS
as follows wete presented for consideration and payment:

American Guidance Service,Inc., 12 packages of tests	$33.55
Columbus Blank Book Co., notices to child and parent	8.45
Miller's Office Supplies, 100 envelopes	1.89
Life World Library, Ireland	3.25
A.B.Dick Co., mimeo paper	46.90
Fred Scheiderer, PM, postage	20.00

Moved by Mr.Schacherbauer, seconded by Mr.Gorton, that the bills be allowed and ordered paid.
Roll call: Dr.Drake absent, Mr.Gorton yea,Mr.Gray yea,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

SUPERINTENDENT REPORTED
commencement dates for high schools as follows:

Byhalia-York - - May 26
Fairbanks - - - May 28
Richwood - - - May 25

Details of County Government Day, which is to be held on April 6, were explained, and note was made of the county testing program which is being currently conducted.

SUMMER MEETING DATES
of the Board were changed as follows:
By agreement of the members present, it was decided to omit the regular meetings normally held in April, June and August, with the understanding that if necessary, special meetings are to be called.

ADJOURNMENT
Moved by Mr.Gorton, seconded by Mr.Schacherbauer, that this meeting be adjourned.
Roll call:Mr.Drake absent, Mr.Gorton yea, Mr.Gray yea,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

Herbert H Coons President

R C Tucker Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

Held May 19, 19 64.

THE UNION COUNTY BOARD OF EDUCATION
met in regular session on the above date with the President,Mr.Herbert Coons in the chair.

ROLL CALL
with Dr.Drake present,Mr.Gorton present, Mr.Gray present,Mr.Schacherbauer present ### Mr.Gorton present and Mr.Coons present.

MINUTES
of the last meeting were read by the Clerk.
Moved by Mr.Gorton, seconded by Mr.Gray, that the minutes be approved as read.
Roll call: Dr.Drake yea, Mr.Gorton yea,Mr.Gray yea,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

BILLS
as follows were presented for consideration and payment:

Worden Publishing Co., 1000 envelopes	$13.75
Keelox Mfg.Co., carbon paper	2.66
A.B.Dick Co., negative and positive paper	8.50
The Dobson-Evans Co., 400 cumulative record folders	16.00
Life World Library, book	3.25
International Business Machines Corp., 3 typewriter ribbons	3.78
Gaumer Printing Co., WC forms and cards	10.07
Fred Scheiderer,PM, postage	20.00
Cooperative Test Division, tests, STEP	128.80
Science Research Associates, 251 HS Placement Tests	283.70

Moved by Mr.Drake, seconded by Mr.Gorton, that the bills be allowed and ordered paid.
Roll call: Dr.Drake yea, Mr.Gorton yea,Mr.Gray yea,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

WRITING SERIES ADOPTED
Pursuant to the report of the special committee appointed to recommend a handwriting series for adoption in the county schools, it was:
Moved by Mr.Gray, seconded by Dr.Drake, that the Zaner-Bloser Handwriting Series, be adopted for use in the county schools for a period of five (5) years,Starting September 1964.
Roll call:Dr.Drake yea, Mr.Gorton yea,Mr.Gray yea,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

SUMMER OFFICE HOURS
were set as follows:
Moved by Mr.Schacherbauer, seconded by Mr.Gorton, that the office hours for the months of June,July and August be set as follows: 9:00 - 11:30 AM and 1:00 - 3:30 PM,except for Wednesday PM when the Court House is closed, and on Saturday AM when this office shall be closed.
Roll call: Dr.Drake yea, Mr.Gorton yea,Mr.Gray yea,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

ADJOURNMENT
Moved by Mr.Drake, seconded by Mr.Gorton, that this meeting be adjourned.
Roll call:Dr.Drake yea, Mr.Gorton yea, Mr.Gray yea,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

Herbert H Coons President

H. D. Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of July 28,1964 Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held July 28,1964 *19*

THE UNION COUNTY BOARD OF EDUCATION
met on the above date with the President,Mr.Herbert Coons, in the chair.

ROLL CALL
with Dr.Drake absent, Mr.Gorton present, Mr.Gray absent,Mr.Schacherbauer present and Mr.Coons present.

MINUTES
of the last meeting were read by the Clerk.
Moved by Mr.Gorton, seconded by Mr.Schacherbauer, that the minutes be approved as read.
Roll call:Dr.Drake absent, Mr.Gorton yea, Mr.Gray absent, Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

BILLS
as follows were presented for consideration and approval:

Nations Schools, one year subscription - - - - - - - - - - - - - -	4.00
Education Digest, one year subscription - - - - - - - - - - - - -	5.00
Millers' Office Supplies, tablets, blotters and file cards - - -	4.27
Life World Library, one book, Balkans - - - - - - - - - - - - - -	3.25
Fred Scheiderer,PM, postage -	30.00

Moved by Mr.Schacherbauer, seconded by Mr.Gorton, that the bills be allowed and ordered paid.
Roll call:Dr.Drake absent, Mr.Gorton yea,Mr.Gray absent,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

SUPERINTENDENTS report
showed that at present there are 4 teacher vacancies in the county system. Mr.Renner has resigned as Ass't.Ex.Head in North Union district, to take a job as Ex.Hd. of Hardin Northern district in Hardin Co.
General discussion of the school tax rate in North Union district, a report on the mathematics study which is to be conducted this school year, and the school calendar.

SCHOOL CALENDAR
was adopted in the following action:
Moved by Mr.Gorton, seconded by Mr.Schacherbauer, that the school calendar for 1964-'65 school year be approved.
Roll call:Dr.Drake absent, Mr.Gorton yea,Mr.Gray absent,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

ADJOURNMENT
Moved by Mr.Gorton, seconded by Mr.Schacherbauer, that this meeting be adjourned to meet on September 22,1964.
Roll call:Dr.Drake absent, Mr.Gorton yea,Mr.Gray absent,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

Herbert H Coons President

H. R. Fisher Clerk

To Here. / H. L. Swick, Examiner

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	24	25	26	27	28	29	30
	31						
February		1	2	3	4	5	6
	7	8	9	10	11	12	13
	14	15	16	17	18	19	20
	21	22	23	24	25	26	27
	28						
March		1	2	3	4	5	6
	End Period 4 - 30 days of school.						
	7	8	9	10	11	12	13
	14	15	16	17	18	19	20
	21	22	23	24	25	26	27
	28	29	30	31			
April					1	2	3
	4	5	6	7	8	9	10
	11	12	13	14	15	Good Friday	17
	End Period 5 - 29 days of school.						
	18	19	20	21	22	23	24
	25	26	27	28	29	30	
May							1
	2	3	4	5	6	7	8
	9	10	11	12	13	14	15
	16	17	18	19	20	21	22
	23	24	25	26	27	½ day 28	29
	End Period 6 - 29½ days of school.						

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Professional Meetings - (2 days)
- September 18, COTA
- November 16, UCEA (See note on page 1)

Vacations - (10 days)
- November 27-28, Thanksgiving
- Dec.24 - Jan.1, Christmas
- April 16, Good Friday

176 days of class work.
2 days of professional meetings.
1 day for faculty work.
10 days of vacation.
189 days in school year. (Sept.8,1964 - May 28,1965)

UNION COUNTY PUBLIC SCHOOLS
SCHOOL CALENDAR - 1964-'65

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
September	6	Labor Day	School Opens	9	10	11	12
	13	14	15	16	17	COTA	19
	20	21	22	23	24	25	26
	27	28	29	30			
October					1	2	3
	4	5	6	7	8	9	10
	11	12	13	14	15	16	17
	18	19	20	21	22	23	24
End Period 1 - 33 days of school.							
	25	26	27	28	29	30	31
November	1	2	3	4	5	6	7
	8	9	10	11	12	13	14
	15	UCEA*	17	18	19	20	21
	22	23	24	25	Thanksgiving Vacat.		28
	29	30					
December			1	2	3	4	5
End Period 2 - 27 days of school.							
	6	7	8	9	10	11	12
	13	14	15	16	17	18	19
	20	21	22	23	Christmas Vacation		26
	27	C h r i s t m a s		V a c a t i o n			
January							2
	3	4	5	6	7	8	9
	10	11	12	13	14	15	16
	17	18	19	20	21	½ day 22	23
End of Period 3 - 27½ days of school.							

* If Nov.16 is first day of hunting season. Otherwise the UCEA meeting date is to be arranged.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held September 22, 1964

THE UNION COUNTY BOARD OF EDUCATION
met in regular session on the above date with the President, Mr. Herbert Coons on the chair.

ROLL CALL
with Dr.Drake present, Mr.Gorton present, Mr.Gray absent,Mr.Schacherbauer present and Mr.Coons present.

MINUTES
of the last meeting were read by the Clerk.
Moved by Mr.Gorton, seconded by Dr.Drake, that the minutes be approved as read.
Roll call:Dr.Drake yea,Mr.Gorton yea,Mr.Gray absent,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

BILLS
as follows were presented for consideration and payment:

Worden Publishing Co, 3500 grade cards	$84.25
Gaumer Printing Co., W.C.cards	2.53
Life World Library, one book(South Africa)	3.25
Stakalta Mfg.Co., class registers & brief covers	87.50
Miller's Office Supplies, file folders,staples,etc.	13.36
Science Research Associates, tests	86.05
Houghton,Mifflin Co.,tests	22.50
Fred Scheiderer, P.M., postage	20.00

Moved by Mr.Schacherbauer, seconded by Mr.Gorton, that the bills be allowed and ordered paid.
Roll call:Dr.Drake yea, Mr.Gorton yea, Mr.Gray absent,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

OHIO SCHOOL BOARDS ASSOCIATION
meets in their regular annual session on November 11 and 12. This Board is to be represented by one delegate.
Moved by Mr.Schacherbauer, seconded by Dr.Drake, that Mr.Herbert Coons be named as delegate and Mr.Dana Gorton as alternate delegate, to the annual meeting of the Ohio School Boards Association on November 11-12,1964, with expenses to be paid from the Service Fund.
Roll call:Dr.Drake yea, Mr.Gorton yea, Mr.Gray absent,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

THE SUPERINTENDENT REPORTED
on first week enrollment in the various schools. There was a total increase of 91 pupils over last year's enrollment.
A county captain,Mr.John Merriman, has been appointed to head the county solicitation for signatures on the petition of the Ohio Council for Education for an initiated school finance bill.
General discussion of the redistricting proposal of the Ohio County Superintendents Association.

MEETING SCHEDULE REVISED
Moved by Mr.Gorton, seconded by Mr.Drake, that until further notice, this Board shall regularly meet in January,March,May,July,September and November, except when called into special session.
Roll call: Dr.Drake yea, Mr.Gorton yea, Mr.Gray absent, Mr.Schacherbauer yea, Mr.Coons yea, Motion carried.

ADJOURNMENT
Moved by Mr.Schacherbauer, seconded by Dr.Drake, that this meeting be adjourned.
Roll call: Dr.Drake yea,Mr.Gorton yea,Mr.Gray absent, Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

Herbert H Coons President

H R Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held November 24, 19 64.

THE UNION COUNTY BOARD OF EDUCATION met on the above date with the President, Mr.Herbert Coons, in the chair.

ROLL CALL

with Dr.Drake present,Mr.Gorton present,Mr.Gray present,Mr.Schacherbauer present and Mr.Coons present.

MINUTES

of the last meeting were read by the Clerk.

Moved by Mr.Gorton, seconded by Mr.Gray, that the minutes be approved as read.

Roll call:Mr.Drake yea,Mr.Gorton yea,Mr.Gray yea,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

BILLS

as follows were presented for consideration and payment:

Earl H.Moyer, repair and oil adding machine	$ 10.50
Life World Library, one volume	3.25
University of Chicago Press, subs.to Elementary Journal	5.50
Harcourt,Brace & World,Inc., tests	162.50
Miller's Office Supplies	.71
A.D.Dick Co.,mimeo paper,photo paper and supplies	173.59
The Dobson-Evans Co., cumulative record folders	13.68
Journal Tribune, printing directories	148.50
Herbert Coons, exp.attending OSBA convention	15.00
Fred Scheiderer,P.M., postage	20.00

Moved by Mr.Schacherbauer, seconded by Dr.Drake, that the bills be allowed and ordered paid.

Roll call: Mr.Drake yea,Mr.Gorton yea,Mr.Gray yea,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

BILLS ORDERED PAID

Moved by Dr.Drake, seconded by Mr.Gorton, that all bills for books, postage and miscellaneous supplies presented before December 31,1964 be allowed and ordered paid.

Roll call: Dr.Drake yea,Mr.Gorton yea,Mr.Gray yea,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

SUPERINTENDENT'S TRAVEL EXPENSES ALLOWED

Moved by Mr.Schacherbauer, seconded by Dr.Drake, that mileage traveled by the Superintendent attending professional meetings during the 1964 year in the amount of $80.24 be allowed and ordered paid.

Roll call: Dr.Drake yea, Mr.Gorton yea, Mr.Gray yea, Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

SUPERINTENDENT'S CONTRACT RENEWED

renewal of which had been overlooked in the July meeting of this Board,

Moved by Mr.Gorton, seconded by Dr.Drake, that the contract of Homer R.Fisher, the/ as Superintendent be renewed for a period of five (5) years, beginning on August 1,1964, with the provision that salary adjustments may be considered by the Board on any January 1 during the term of the contract.

Roll call: Dr.Drake yea, Mr.Gorton yea, Mr.Gray yea, Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

DELEGATES REPORT

Mr.Coons, the delegate of this Board, to the OSBA convention on November 11-12 made a brief oral report.

SUPERINTENDENT'S BOND APPROVED

Moved by Mr. Gray, seconded by Mr.Schacherbauer, that the personal bond of the Superintendent signed by H.R.Fisher and Mildred Fisher, be accepted and filed with the County Auditor.

Roll call: Dr.Drake yea, Mr.Gorton yea, Mr.Gray yea, Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held ..... *19* .....

SCHOOL DISTRICT REORGANIZATION

in the state under the plans proposed by the Ohio County Superintendents Association and also the State Department of Education were considered and discussed. Since there is nothing of a definite nature yet in either of these plans, they are to be considered at this time only as indicators of a move toward school district reorganization in the state.

BUDGET REQUEST FOR 1965

Moved by Mr.Gorton, seconded by Mr. Drake, that the 1965 budget request in the amount of $8600 in Part A and $20,070 in Part B be approved and filed with the State Department of Education.
Roll call: Dr.Drake yea, Mr.Gorton yea, Mr.Gray, Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

ADJOURNMENT

Moved by Mr.Schacherbauer, seconded by Mr.Gray, that this meeting be adjourned and that the next meeting be held on January 16,1965 at 10:30 AM. Roll call; Dr.Drake yea, Mr.Gorton yea, Mr.Gray yea, Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

Herbert H Coons President

A R Fisher Clerk.

UNION COUNTY BOARD OF EDUCATION
BUDGET REQUEST FOR 1965

Item of Expenditure	Estimated Exp. in 1964	Budget Request
Part A--		
I. Salaries--		
1. Supervisor	7800	8000
II. Travel Expense--		
1. Supervisor	600	600
Total, Part A	8400	8600 ✓
Part B--		
I. Salaries--		
1. County Superintendent	9400	9600 ✓
3. Secretary	3600	3800
4. Attendance Officers	800	800
II. Expenses--		
1. County Superintendent	--	--
4. Educational Meetings	--	50
5. County Board of Education	250	250
III. Wages of Clerical Help	--	30
IV. Communication	245	250
V. Postage	240	240
VI. Office Equipment	--	100
VII. Office Supplies	400	400
VIII. Express/drayage	--	--
IX. Printing	340	340
X. Repairs to Office Equipment	130	150
XI. Teacher Retirement--Board's Share	1770	1950
XII. Employee Retirement--Board's Share	480	510
XIII. Service Fund	100	100
XV. Other Expenses	1400	1500
Total, Part B	19,155	20,070

(1) Estimated number of classroom units in county schools	114
(2) Portion of Part B contributed by schools(estimated)	$11,400
(3) Total request in Part B	20,070
(4) State Department guarantee in Part B	20,000
(5) Total request in Part A(All paid by State)	8,600
(6) Total request in Part B	20,070
(7) Total requested budget for 1965	28,670
(8) Estimated expenditure from both parts in 1965	27,555
(9) Balance in Co.Board fund Dec.31,1963	3,736
(10) Estimated balance in Co.Bd.fund Dec.31,1964	4,581

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

Held January 18,1965 *19*

(This meeting was called for January 16 but because of heavy snow conditions it was impossible for the members to meet.)

THE UNION COUNTY BOARD OF EDUCATION
met in regular session on this date, with the Superintendent temporarily in the chair.

ROLL CALL
with Dr.Drake present,Mr.Gorton present, Mr.Gray present,Mr.Schacherbauer present and Mr.Coons present.

REORGANIZATION
Moved by Mr.Schacherbauer, seconded by Dr.Drake, that the present officers of the Board be declared elected for 1965.
Roll call:Mr.Coons yea, Mr.Drake yea,Mr.Gorton yea,Mr.Gray yea,Mr.Schacherbauer yea. Motion carried and Mr.Herbert Coons and Mr.Bernard Gray declared elected as President and Vice President respectively.
Mr.Coons then assumed the chair for the rest of the meeting.

MINUTES
of the last meeting were read by the Clerk.
Moved by Mr.Schacherbauer, seconded by Mr.Gorton, that the minutes be approved as read.
Roll call:Dr.Drake yea,Mr.Gray yea,Mr.Gorton yea,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

APPROPRIATIONS
were set for 1965, after the Superintendent reported that the State Department had approved the budget request as filed, except for $70 which was deducted from the Part B request, by the following action:
Moved by Mr.Gorton, seconded by Mr.Schacherbauer, that the budget appropriations for 1965 be approved as set forth in the budget request, approved in the November 24,1964 meeting of this Board,less $70 which is to be deducted from the "Other Expense" item of Part B.
Roll call:Dr.Drake yea,Mr.Gorton yea, Mr.Gray yea, Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

List of Appropriations for 1965

Part A--	
Salary of Supervisor	$8000
Supervisor's Travel	600
Part B--	
Superintendent's Salary	9600
Salary of Secretary	3800
Attendance Officers	800
Educational Meetings	50
County Board of Education	250
Wages of Clerical Help	30
Communication	250
Postage	240
Office Equipment	100
Office Supplies	400
Printing	340
Repair to Office Equipment	150
Teacher Retirement--Board's share	1950
Employee Retirement--Board's share	510
Service Fund	100
Other Expenses	1430

BILLS
as follows were presented for consideration and approval:

The American School Board Journal, 1 year subscription	$ 4.50
Millers Office Supplies, envelopes, bands and labels	1.53
Science Research Associates, mauals and profile sheets	7.40
Ohio School Boards Association, dues for 1965	100.00
School Employees Retirement System, ext.trust fund contrib.	402.33
Fred Scheiderer,P.M., postage	20.00

RECORD OF PROCEEDINGS

Minutes of *Meeting*

Held 19 65

Moved by Dr.Drake, seconded by Mr.Gray, that the bills be allowed and ordered paid.
Roll call:Dr.Drake yea,Mr.Gorton yea,Mr.Gray yea,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

SALARIES
for office personnel for 1965 were set as follows:
Moved by Dr.Drake, seconded by Mr.Gray, that salaries as follows be paid during 1965:

Superintendent	$ 9600
Supervisor	8000
Secretary	3800
Clerical Help	10/day
Attendance Officers	according to adopted policy
Supervisor's travel	60/mo.for 10 mo.

Roll call:Dr.Drake yea,Mr.Gray yea,Mr.Gorton yea,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

TIME AND PLACE
of meeting was set as follows:
Moved by Mr.Gorton, seconded by Dr.Drake, that the regular meetings of this Board be held on the 4th Tuesday of the months of March,May,July,September, and November, at 8:00 PM, and on the 3rd Saturday of January at 10:30 AM., in the County School Office,Court House,Marysville,O.
Roll call:Dr.Drake yea,Mr.Gorton yea,Mr.Gray yea, Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

AUTHORIZATION
to pay certain bills as they come due was given in the following action:
Moved by Mr.Gray,seconded by Mr.Schacherbauer, that the Clerk be authorized to issue warrants for payment of salaries,withholding taxes,retirement portion of employee's salaries, telephone bill and the regular travel allowance of employees during the year 1965 as they come due.
Roll call:Dr.Drake yea, Mr.Gorton yea,Mr.Gray yea, Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

ADJOURNMENT
Moved by Mr.Gorton, seconded by Dr.Drake, that this meeting be adjourned.
Roll call:Dr.Drake yea,Mr.Gorton yea,Mr.Gray yea,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

Dana S. Gorton President pro tem.

H R Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held March 23,1965 *19*

THE UNION COUNTY BOARD OF EDUCATION
met on the above date with Mr.Dana Gorton serving as chairman pro tem.

ROLL CALL
with Dr.Drake present, Mr.Gorton present, Mr.Gray absent,Mr.Schacherbauer present and Mr.Coons absent.

MINUTES
of the last meeting were read by the Clerk.
Moved by Mr.Schacherbauer, seconded by Dr.Drake, that the minutes be approved as read.
Roll call approved the motion.

BILLS
as follows were presented for consideration and approval:

Mammond and Stevens, award certificates	$47.28
Millers Office Supplies, carbon paper,string and lead	5.52
Treasurer of State, Examiner's fees	139.15
Life World Library, one book	3.25
IBM, maintenance agreement and 3 ribbons	39.88
A.B.Dick Co., stencils, service agreement, neg. & pos.paper	65.90
McCormick-Mathers Co., reading books	9.88
Silver,Burdette Co., one book	4.30
Fred Scheiderer, PM., postage	20.00

Moved by Dr.Drake, seconded by Mr.Schacherbauer, that the bills be allowed and ordered paid.
Roll call: Dr.Drake yea,Mr.Horton yea,Mr.Gray absent, Mr.Schacherbauer yea, Mr.Coons absent. Motion carried.

EXAMINER'S REPORT
was received and examiner by the Board. No findings of any sort were listed.
Moved by Mr.Schacherbauer, seconded by Dr.Drake, that the Examiner's report be accepted and filed in the records of this Board.
Roll call approved the motion.

GENERAL DISCUSSION
of the school situation in the county and the services furnished by the County Office then followed.
It was noted that the Richwood and Byhalia-York High Schools are to be merged into one school in the 1965-'66 school. This arrangement to be followed until a new building is erected.
It was agreed that the Board would officially approve and adopt the series of arithmetic textbooks which is recommended by the textbook committee which is currectly studying arithmetic textbooks, and which will report before the next meeting of this Board.
It was unanimously agreed that, in view of the expected retirement of the Elementary Supervisor, the position of Supervisor be abolished and a Director of Guidance and Pupil Personnel be employed.

ADJOURNMENT
Moved by Mr.Drake, seconded by Mr.Schacherbauer, that this meeting be adjourned.
Roll call approved the motion.

Herbert H Coons President

H R Fricker Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

Held June 1, 19 65.

THE UNION COUNTY BOARD OF EDUCATION
met on the above date in the County School Office with the President, Mr.Herbert Coons, in the chair.

ROLL CALL
with Dr.Drake present, Mr.Gorton present, Mr.Gray present, Mr.Schacherbauer present and Mr.Coons present.

MINUTES
of the last meeting were read by the Clerk.
Moved by Mr.Gorton, seconded by Mr.Gray ,that the minutes be approved as read.
Roll call: Dr.Drake yea,Mr.Gorton yea,Mr.Gray yea, Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

BILLS
as follows were presented for consideration and action:

Fred Scheiderer,PM, postage	$20.00
Miller's Office Supplies, office supplies	9.07
Silver,Burdette Co., book	4.30
Science Research Associates, test and scoring	266.90
American Guidance Inc.,first grade tests	25.55
McCormich-Mathers Co., readers	25.65
Brodhead-Garrett Co., quadrille paper	4.32
Worden Publishing Co., 1000 envelopes	16.75
Cooperative Test Division, tests	50.25
Treasurer of State, typing auditors report	1.20
A.B.Dick Co., negative and positive paper	24.15
Life World Library, book	3.25
The Education Digest, subscription	5.00
Nations Schoold, subscription	4.00

Moved by Mr.Schacherbauer, seconded by Dr.Drake, that the above bills be allowed and ordered paid.
Roll call: Dr.Drake yea,Mr.Gorton yea,Mr.Gray yea,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

TEXTBOOKS ADOPTED:
Moved by Mr.Gorton, seconded by Mr.Gray, that the following textbooks be adopted for use in the county schools for a five-year period, beginning on September 1,1965:

Grades 1-8	Laidlaw Mathematics Series
Algebra I	Algebra I, A Modern Course, Merrill Co.
Algebra II	Algebra II, A Modern Course, Merrill Co.
Plane Geom.	Plane Geometry, Welchons & Krickenberger,Ginn
Solid Geom.	Avery-Stone, Allyn*bacon Co.
Trigonometry	Modern Trigonometry, Ginn
General Math(9)	Refresher Arithmetic, Allyn-Bacon Co.
Sen.Adv.Math.	Foundations of Adv.Math, American Book Co.

Roll call:Dr.Drake yea,Mr.Gorton yea, Mr.Gray yea, Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

GUIDANCE DIRECTOR TO BE EMPLOYED
Moved by Mr.Gorton, seconded by Dr.Drake, that the Superintendent be authorized to employ some qualified person as Director of Guidance and Pupil Personnel for the county schools at a salary not to exceed $7500 per year, plus a travel allowance of 10¢ per mile not to exceed $600 per year, for a period of one year beginning on August 1,1965.
Roll call:Dr.Drake yea,Mr.Gorton yea,Mr.Gray yea, Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

SUMMER HOURS
Moved by Dr.Drake, seconded by Mr.Schacherbauer,that the summer office schedule shall be: (June,July and August)
Monday,Tuesday,Thursday and Friday--9:00 to 11:30 AM and 1:00 to 3:30 PM.
Wednesday--9:00 to 11:30 AM. Wednesday PM and Saturday AM by appointment.
Roll call:Dr/Drake yea,Mr.Gorton yea,Mr.Gray yea,Mr.Schacherbauer yea, Mr.Coons yea.Motion carried.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held 6-1-1965

MARYSVILLE BOARD

has invited the two local boards of education and the county board of education to meet with them on Monday, June 7 at 8:30 PM in the Marysville H.S. library to discuss the future of vocational education in the county.

ADJOURNMENT

Moved by Mr. Schacherbauer, seconded by Mr. Gorton, that this meeting be adjourned.
Roll call with all voting yea.

Herbert H Coons President

H C Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. P. MFG. CO.

Held July 27, *19* 65.

THE UNION COUNTY BOARD OF EDUCATION
met on the above date in the County School Office with the President, Mr.Herbert Coons, in the chair.

ROLL CALL
with Dr.Drake present, Mr.Gray present, Mr.Gorton present,Mr.Schacherbauer present and Mr.Coons present.

MINUTES
of the last meeting were read by the Clerk.
Moved by Mr.Gorton, seconded by Dr.Drake, that the minutes be approved as read.
Roll call: Dr. Drake yea,Mr.Gray yea, Mr.Gorton yea,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

BILLS
as follows were presented for consideration and payment:

Fred Scheiderer, PM, postage	$ 20.00
A.B.Dick Co., neg. & pos.paper, mimeo parts	20.85
Silver Burdette Co., book	4.30
Laidlaw Bros., 2 math textbooks	6.12
Millers Office Supplies, misc.supplies	4.58
Gaumer Printing Co., 100 Form B, work certificates	2.90
Life World Library, book	3.25
Harper Row Publishing Co., 2 readers (Doellinger)	4.30
Educational Testing Service, scoring & reporting tests	64.10

Moved by Dr.Drake, seconded by Mr.Gray, that the above bills be allowed and ordered paid.
Roll call: Dr.Drake yea,Mr.Gray yea,Mr.Gorton yea,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

EMPLOY GUIDANCE DIRECTOR
Moved by Mr.Gorton, seconded by Mr.Schacherbauer, that Mr.James Shaw be employed as Director of Guidance and Pupil Personnel for a period of one (1) year, beginning August 1,1965, at an annual salary of $7500, plus a travel allowance of ten cents (10¢) per mile for miles actually traveled in the discharge of his duties, up to a maximum of $600 per year.
Roll call:Dr.Drake yea,Mr.Gray yea,Mr.Gorton yea,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

SUPERINTENDENTS REPORT
1. Both local districts have made application for Federal assistance in operating a Neighborhood Youth Corps.
2. Teacher vacancies have been reduced to two at the present time.
3. Hearing for the new High School Standards will be held on October 12.
4. Possibility of increase in Board members pay to $20 per meeting.
5. North Union votes on a $1,144,000 bond issue for a new high school on Nov.2.
6. To date, Mr.Schacherbauer and Mr.Gorton have filed for reelection to the County Board. Mr.Gray is not running. A third candidate is still to be found.

ADJOURNMENT
Moved by Mr.Gorton, seconded by Mr.Gray, that this meeting be adjourned.
Roll call:Mr.Drake yea,Mr.Gray yea,Mr.Gorton yea,Mr.Schacherbauer uea, Mr.Coons yea. Motion carried.

Herbert H Coons President

H D Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held September 28,1965 *19*

THE UNION COUNTY BOARD OF EDUCATION
met in regular session on the above date in the County School Office, with the President, Mr.Herbert Coons, in the chair.

ROLL CALL
with Dr.Drake absent, Mr.Gorton present, Mr.Gray present, Mr.Schacherbauer present and Mr.Coons present.

MINUTES
of the last meeting were read by the Clerk.
Moved by Mr.Gorton, seconded by Mr.Gray, that the minutes be approved as read.
Roll call: Dr.Drake absent, Mr.Gorton yea, Mr.Gray yea, Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

BILLS
as follows were presented for consideration and approval for payment:

Houghton,Mifflin Co., test kit, booklet and forms	$ 41.20
International Business Machines Corp., 3 carbon ribbons	3.78
Silver Burdette Co., index guide	4.30
Haffner's, appointment book	.79
A.B.Dick Co., photocopy paper and concentrate	25.50
Marysville Newspapers, 1000 letterheads	12.50
Miller Office Supplies, blotters,folders,tape,etc.	29.85
The Horney & Chapman Co., class registers	55.00
The Dobson-Evans Co., loose leaf forms	56.75
The Gryphen Co, 1 Buros fifth mental measurements yearbook	22.50
Life World Library, book	3.25
Columbus Blank Book Co., bus driver certificates	3.26
Worden Publishing Co., report cards and envelopes	98.00
Fred Scheiderer,P.M., postage	20.00
Science Research Associates, tests	46.01

Moved by Mr.Schacherbauer, seconded by Mr.Gorton, that the above bills be allowed and ordered paid.
Roll call: Dr.Drake absent, Mr.Gorton yea, Mr.Gray yea, Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

DELEGATE
to the Ohio School Boards Ass'n. convention was appointed.
Moved by Mr.Gorton,seconded by Mr.Schacherbauer, that Mr.Herbert Coons be designated as the official delegate from this Board to the business meeting of the Ohio School Boards Association convention on November 10-11,1965.
Roll call: Dr.Drake absent, Mr.Gorton yea, Mr.Gray yea,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

SUPERINTENDENTS REPORT
A. Bus inspections were held on Sept.22-28. Because of a great number of minor irregularities, very few of the buses were passed as completely satisfactory.
B. Hearings on high school standards is to be held on October 12.
C. Candidates for County Board in the November election are Mr.Gorton, Mr.Schacherbauer and Mr.George Weaver.
D. Effect of the PEP bill. Would increase state support by the equivalent of 4.1 mills in the Fairbanks district and 6.0 mills in N.Union.
E. Mr.Baldwin is holding a series of meetings with teachers of arithmetic with Mr.Emery of theLaidlaw Co. assisting, on Oct.18-20.

BOARD MEMBERS PAY
Moved by Mr.Gorton, seconded by Mr.Schacherbauer, that, under the provisions of H.B.258 and effective on Nov.5,1965, the compensation for members of this Board shall be $20 per meeting of the Board attended, up to a maximum of 12 meetings per year.
Roll call: Dr.Drake absent, Mr.Gorton yea, Mr.Gray abstaining, Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

ADJOURNMENT
Moved by Mr.Gorton,seconded by Mr.Gray, that this meeting be adjourned.
Roll call with all present voting yea. Motion carried.

Herbert H Coons President _____ Clerk

Held November 23, *19* 65.

THE UNION COUNTY BOARD OF EDUCATION
met in regular session on the above date, in the County School Office, with the President, Mr.Herbert Coons, in the chair.

ROLL CALL
with Dr.Drake absent,Mr.Gray present, Mr.Gorton present, Mr.Schacherbauer present and Mr.Coons present.

MINUTES
of the last meeting were read by the Clerk.
Moved by Mr.Gorton, seconded by Mr.Schacherbauer, that the minutes be approved as read.
Roll call: Dr.Drake absent,Mr.Gray yea,Mr.Gorton yea,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

BILLS
as follows were presented for consideration and payment:

A.D.Dick & Co, mimeo paper and stencils	$151.70
Houghton,Mifflin Co., tests	18.70
Houghton,Mifflin Co., tests	7.65
Science Research Associates, tests	86.61
KeeLox Mfg.Co., box carbon paper	5.58
Marysville Newspapers, grade cards & Stationery	83.25
Millers Office Supplies, pens,etc.	11.88
Life World Library, book	3.25
Gale W.Baldwin, 5½ days special math meetings	110.00
McCormick-Mathers Co., books	1.89
Fred Scheiderer,P.M., postage	20.00
Marysville Newspapers, additional grade cards and directories	182.50
Herbert Coons, expenses to OSBA convention	5.25
H.R.Fisher, mileage attending prof.meetings in 1965	52.50

Moved by Mr.Gray, seconded by Mr.Gorton, that the bills be allowed and ordered paid.
Roll call:Dr.Drake absent,Mr.Gray yea, Mr.Gorton yea, Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

REPORT
on the Ohio School Boards Ass'n. convention was made by Mr.Coons.

GUIDANCE PROGRAM
as set up by Mr.Shaw, was discussed and favorably commented upon.

BUDGET
for 1966 was considered. Since the school year is to be changed over to a fiscal basis, July 1 to June 30, the budget request made at this time is for the last half of the current fiscal year--January-June,1966.
The attached sheet shows the detailed request for the half-year,Jan.-June 1966.

Moved by Mr.Gorton, seconded by Mr.Gray, that the budget request for a total of $4300 in Part A, and a total of $10,970 in Part B, as shown on the attached sheet, be filed with the State Department of Education.
Roll call: Dr.Drake absent,Mr.Gray yea,Mr.Gorton yea,Mr.Schacherbauer yea, Mr.Coons yea.

CALCULATOR
purchase for the office should be approved.
Moved by Mr.Schacherbauer, seconded by Mr.Gray, that a Remington calculator be purchased, for a price of approximately $795, be approved, and that payment of the invoice is approved provided the invoice is received prior to Dec.31.
Roll call:Dr.Drake absent, Mr.Gray yea,Mr.Gorton yea,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

ADJOURNMENT
Moved by Mr.Gorton, seconded by Mr.Schacherbauer, that this meeting be adjourned to meet on January 25,1966 at 6:30 PM for a dinner meeting at the Lamplighter Inn, with Board wives as guests.
Roll call:Dr.Drake absent,Mr.Gray yea,Mr.Gorton yea,Mr.Schacherbauer yea, Mr.Coons yea. Motion carried.

Herbert H Coons President H R Fisher Clerk

COUNTY BOARD OF EDUCATION BUDGET REQUEST - LAST HALF 1965-'66

Item of Expenditure	Estimated Expenditures 1965 Calendar Year	Budget Requested Jan.-June 1966
PART A--		
I. Salary- Guidance Director		4000 ✓
II. Travel- Guidance Director		300 ✓
Total- Part A		4300 ok
PART B--		
I. Salaries--		
County Superintendent		4900 ✓
Secretary		1950 ✓
Attendance Officers (2)		300 ✓
II. Expenses--		
Attendance Officers (2)		100 ✓
Co. Board Salaries		300 ✓
Co. Board Expenses		30 ✓
Office Expenses--		
Communications		125
Postage		120
Office Equipment		450
Office Supplies		250
Printing		250
Repair of Of. Equip.		100
Teacher's Ret. (Bd. share) (11.5%)		1020 ✓
Employees Ret. (Bd. share) (10%)		225 ✓
Service Fund		100 ✓
Other Expenses		750 ✓
Total, Part B		10,970 ok

****

	INCOME - 1965	REQUEST FOR HALF (Jan.-June 1966)
PART B--		
Local	$ 11,121	$ 6,139
State	8.879	4,831
Total	20,000	10,970

County Board of Education Fund Balance, (~~Est.~~ Jan. 1, 1966) # 4772.47

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held January 25, 1966.

THE UNION COUNTY BOARD OF EDUCATION
met on the above date at the Lamplighter Restaurant,Marysville with the President, Mr.Coons, in the chair. This was a dinner meeting at which the wives of the Board members were guests.

ROLL CALL
with Mr.Coons present, Dr.Drake present, Mr.Corton present, Mr.Gray present, Mr.Schacherbauer present. Mr.George Weaver, the newly elected member was also present. Mr.Gray, who has served on the Board for more than 20 years did not run for reelection in November 1965.

NEWLY ELECTED
and reelected members filed their certificates of election with the Clerk. They were then duly sworn in by the Clerk: Mr.Dada Gorton for a 4-year term; Mr.Schacherbauer for a 4 year term and Mr.George Weaver for a 4 year term.

REORGANIZATION
of the Board. A ballot was taken which resulted in the election of Mr.Herbert Coons as President, and Mr.Lee Schacherbauer as Vice President of the Board.

MINUTES
of the last meeting were read by the Clerk.
Moved by Mr.Gorton, seconded by Mr. Schacherbauer, that the minutes be approved as read.
Roll call: Mr.Coons yea,Dr.Drake yea,Mr.Gorton yea, Mr.Schacherbauer yea, Mr.Weaver yea. Motion carried.

BUDGET
request as submitted to the State Department of Education has been approved as submitted.
Moved by Mr.Drake, seconded by Mr.Weaver, that the budget for the last half of the 1965-66 fiscal year, and approved by the State Department of Education in the amount of $4300 in Part A and $10,970 in Part B, be accepted.
Roll call: Dr.Drake yea, Mr.Gorton yea, Mr.Schacherbauer yea, Mr.Weaver yea, Mr.Coons yea. Motion carried.

APPROPRIATIONS AND SALARIES
for the last half of the fiscal year, January 1,1966 to July 1,1966 were set. Moved by Dr.Drake, seconded by Mr.Gorton, that appropriations and salaries for the last half of the 1965-66 fiscal year(Jan.1-July1,1966) be set as follows:

Salaries:	Superintendent	$4900
	Guidance Director	4000
	Secretary	1950
	Attendance Officers(per call basis)	~~450~~ 400
Travel:	Guidance Director	300
County Board:	Salaries	300
	Travel	~~45~~ 30
Office Expenses		1225
Retirement Costs(Board's share)		~~1250~~ 1045
Service Fund		100
Other Expenses		750

Roll call: Dr.Drake yea,Mr.Gorton yea,Mr.Schacherbauer yea,Mr.Weaver yea, Mr.Coons yea. Motion carried.

BILLS
as follows were presented for consideration and payment:

Miller Office Supplies,5-drawer steel file	$ 88.91
Houghton-Mifflin Co.,tests	34.05
Science Research Associates, tests	34.05
W.H.Anderson Co.,law book supplement	4.50
Gale W.Baldwin, 3 days special supervisory work	60.00
Marysville Newspapers, 500 voucher forms	19.00
University of Chicago Press, subscription	4.50
James Shaw, rehistration fee,guidance conference	2.50
A.B.Dick Co., spirit masters	7.35
Fred Scheiderer PM, postage	20.00
Gaumer Printing Co., W.C. cards	4.90
Life World Library, book	3.25
Marysville Newspapers, printing pupil record cards	65.00

Remington Office Machines, calculator $750, 3-year calc. service agreement $142.25 adding machine tape, $2.58	$ 897.83
School Employees Ret.System, Board's share ret.1966	379.64
Int.Business Machines Corp., maintenance agreement,1966	38.93
W.C.Brown, Inc., national catalogue of scholarships	6.00
American School Board Journal, 1966 subscription	4.50
Science Researxh Associates, tests	2.46
A.E.Roby, Inc., book of warrants	21.38
A.B.Dick Co.,service agreement,1966, mimeograph	54.00
A.B.Dick Co.,special cleaning mimeograph machine	7.50

Moved by Mr.Schacherbauer, seconded by Dr.Drake, that the above listed bills be allowed and ordered paid.
Roll call: Dr.Drake yea,Mr.Gorton yea,Mr.Schacherbauer yea,Mr.Weaver yea, Mr.Coons yea. Motion carried.

TIME AND PLACE
of regular meetings were set as follows:
Moved by Mr.Gorton, seconded by Mr.Weaver, that the regular meetings of this Board be held on the 4th Tuesday of January,March, May, July, September and November in the County School Office, Court House, Marysville,Ohio at 8:00 PM, unless otherwise specially designated and the membership of the Board notified according to law.
Roll call:Dr.Drake yea,Mr.Gorton yea,Mr.Schacherbauer yea,Mr.Weaver yea, Mr.Coons yea. Motion carried.

AUTHORIZATION
to pay certain bills as they come due was given in the following action:
Moved by Mr.Gorton, seconded by Mr.Weaver, that the Clerk be authorized to issue warrants for the payment of salaries, withholding taxes, retirement portion of employees salaries, telephone bills and the regular travel allowance of employees during 1966 as they come due.
Roll call:Dr.Drake yea, Mr.Gorton yea,Mr.Schacherbauer yea,Mr.Weaver yea, Mr.Coons yea. Motion carried.

ADJOURNMENT
Moved by Mr.Gorton, seconded by Mr.Schacherbauer, that this meeting be adjourned and that the Board meet next on March 22,1966, unless regularly called into special session.
Roll call: Dr.Drake yea,Mr.Gorton yea, Mr.Schacherbauer yea,Mr.Weaver yea, Mr.Coons yea. Motion carried.

Herbert H Coons President Z R Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held March 22, 19 66.

THE UNION COUNTY BOARD OF EDUCATION
met on the above date in the County School Office with the President, Mr.Herbert Coons, in the chair.

ROLL CALL
with Dr.Drake absent, Mr.Coons present, Mr.Gorton present,Mr.Schacherbauer present and Mr.Weaver present.

MINUTES
of the last meeting were read by the Clerk.
Moved by Mr.Gorton, seconded by Mr.Schacherbauer, that the minutes be approved as read.
Roll call:Dr.Drake absent, Mr.Gorton yea,Mr.Schacherbauer yea,Mr.Weaver yea, Mr.Coons yea. Motion carried.

BILLS
as follows were presented for consideration and approval of payment:

Parker Publishing Co., book	$ 6.63
Harcourt,Brace & World,Inc., testing materials	97.94
Worden Publishing Co., 500 envelopes	10.50
Charles E.Merrill,Inc., books	23.41
Life World Library, Inc., book	3.25
A.B.Dick Co., mimeo paper, dup.& photocopy fluid,photo paper	100.85
Specialty Case Mfg.Co., testing equipment	169.85
Millers Office Supplies, file folders,desk,book case,misc.sup.	249.24
Ohio School Boards Ass'n., 1966 dues	100.00
Fred Scheiderer, postage	20.00

Moved by Mr.Schacherbauer, seconded by Mr.Weaver, that the above listed bills be approved and ordered paid.
Roll call: Dr.Drake absent, Mr.Gorton yea, Mr.Schacherbauer yea,Mr.Weaver yea, Mr.Coons yea. Motion carried.

SCHOOL CALENDAR
for the 1966-'67 school year has been approved by the Executive Group of Principals and Superintendents.
Moved by Mr.Weaver, seconded by Mr.Gorton, that the calendar for the 1966-'67 school year, as approved by the Executive Group of Principals and Superintendents, be recommended to the local boards of education for their adiption.
Roll call:Dr.Drake absent, Mr.Gorton yea,Mr.Schacherbauer yea,Mr.Weaver yea, Mr.Coons yea. Motion carried.

SUPERINTENDENT'S REPORT
included a discussion of County Government Day on April 4, mock trials sponsored by the Common Pleas court, science textbooks, reading series, the testing program, transportation problems and the spelling contest.

ADJOURNMENT
Moved by Mr.Weaver, seconded by Mr.Gorton, that this meeting be adjourned. All present voted yea. Motion carried.

Herbert H Coons President H. C. Tinker Clerk

UNION COUNTY PUBLIC SCHOOLS
SCHOOL CALENDAR - 1966-'67

	Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
September			School Opens	7	8	9	10
	11	12	13	14	15	16	17
	18	19	20	21	22	23	24
	25	26	27	28	29	30	
October							1
	2	3	4	5	6	7	8
	9	10	11	12	13	14	15
	16	17	18	19	20	21	22
End 1st Period - 34 days of school							
	23	24	25	26	27	COTA	29
	30	31					
November			1	2	3	4 UCEA *	5
	6	7	8	9	10		12
	13	14	15	16	17	18	19
	20	21	22	23	Thanksgiving Vac.		26
	27	28	29	30			
December					1	2	3
	4	5	6	7	8	9	10
End 2nd Period - 31 days of school							
	11	12	13	14	15	16	17
	18	19	20	21	22	Dismiss at Noon	24
	C h r i s t m a s V a c a t i o n						
January	1	Chris. Vac.	School Reopens	4	5	6	7
	8	9	10	11	12	13	14
	15	16	17	18	19	20	21
	22	23	24	25	26	Dismiss at Noon	28
End 3rd Period - 28 days							

* UCEA all-day meeting will be held on the first day of the hunting season if practicable.

	Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	29	30	31				
February				1	2	3	4
	5	6	7	8	9	10	11
	12	13	14	15	16	17	18
	19	20	21	22	23	24	25
	26	27	28				
March				1	2	3	4
	5	6	7	8	9	10	11
End 4th Period - 30 days of school							
	12	13	14	15	16	17	18
	19	20	21	22	23	Spring Vac.	25
	East.	Spring Vac.	28	29	30	31	
April							1
	2	3	4	5	6	7	8
	9	10	11	12	13	14	15
	16	17	18	19	20	21	22
End 5th Period - 28 days							
	23	24	25	26	27	28	29
	30						
May		1	2	3	4	5	6
	7	8	9	10	11	12	13
	14	15	16	17	18	19	20
	21	22	23	24	25	26	27
	28	29	Memorial Day	31			
June					1	2	3
End 6th Period - 29 days of school							

Summary--

180 days of school in session
2 days professional meetings
11 days of vacation
1 faculty work day
194 days in total school year

Held May 24, 1966.

THE UNION COUNTY BOARD OF EDUCATION
met in regular session on the above date in the County School Office with the President, Mr.Herbert Coons, in the chair.

ROLL CALL
with Dr.Drake present, Mr.Gorton present, Mr.Schacherbauer present, Mr.Weaver present and Mr.Coons present.

MINUTES
of the last meeting were read by the Clerk.
Moved by Mr.Gorton, seconded by Mr.Weaver, that the minutes be approved as read.
Roll call: Dr.Drake yea,Mr.Gorton yea,Mr.Schacherbauer yea,Mr.Weaver yea, Mr.Coons yea. Motion carried.

BILLS
as follows were presented for consideration and approval for payment:

Millers Office Supplies, cards, paper and pads	$ 12.13
A.B.Dick Co., mimeo paper	28.00
Remington Office Machines, repairing adding machine	26.63
Harcourt,Brace & World, Inc., testing materials	33.60
Gaumer Printing Co., W.C.cards	4.96
Gale W.Baldwin, 3½ days special supervisory service	70.00
Science Research Associates, testing materials	321.75
U.S.Government Printing Office, publications	7.40
California Test Bureau, testing material	1.00
Templin Typewriter Co.,cleaning & repairing Royal	19.10
Life World Library, book (U.S.)	3.25
American Guidance Service, tests	~~21.20~~ 22.40
James Shaw, expenses to professional meetings	~~32.00~~ omit
H.R.Fisher, expenses to professional meetings	22.00
Fred Scheiderer,PM.,postage	20.00

Moved by Dr.Drake, seconded by Mr.Schacherbauer, that the bills be allowed and ordered paid.
Roll call: Dr.Drake yea, Mr.Gorton yea,Mr.Schacherbauer yea, Mr.Weaver yea, Mr.Coons yea. Motion carried.

TEXTBOOK ADOPTION
Moved by Mr.Gorton, seconded by Mr.Weaver, that the following textbooks (see attached list) be adopted (recommended in H.S.) for use in the county schools for a period of five (5) years, beginning September 1,1966.
Roll call: Dr.Drake yea, Mr.Gorton yea, Mr.Schacherbauer yea, Mr.Weaver yea, Mr.Coons yea. Motion carried.

BUDGET REQUEST
for the fiscal year beginning July 1,1966 was considered.
Moved by Mr.Gorton, seconded by Dr.Drake, that the budget request in the amount of $9000 in Part A and $22,840 in Part B, be submitted to the State Department of Education.
Roll call: Dr.Drake yea, Mr.Gorton yea, Mr.Schacherbauer yea, Mr.Weaver yea, Mr.Coons yea. Motion carried.

EMPLOY GUIDANCE DIRECTOR
Moved by Dr.Drake, seconded by Mr.Schacherbauer, that Mr.James Shaw be employed as Director of Guidance and Pupil Personnel for a period of two (2) years, beginning on August 1,1966, at a salary of $8400, plus a travel allowance of $600,(provided they are approved by the State Department of Education), with provisions for readjustment of salary at the end of the first year, subject to the approval of the State Department of Education.
Roll call: Dr.Drake yea, Mr.Gorton yea, Mr.Schacherbauer yea,Mr.Weaver yea, Mr.Coons yea. Motion carried.

SUPERINTENDENT'S REPORT
dealt with teacher vacancies in the county schools, Title I plans of the districts, passage of the bond issue and operating levy in the two districts, report on District-State Scholarship Test, vocational school plans and the summer schedule for the office.

ADJOURNMENT On motion by Mr.Schacherbauer,seconded by Mr.Gorton and approved unanimously. Les Schacherbauer Pres. H R Fisher Clerk.

UNION COUNTY PUBLIC SCHOOLS
Marysville, Ohio

TEXTBOOK STUDY COMMITTEE REPORTS

Elementary--

The Committee recommends the adoption of the following textbooks for use in grades 1-8 in the Union County Public Schools for a 5-year period, beginning September 1,1966. Committee: Mr.John Barry,Chm.
Mr.John Merriman
Mr.Donald Parsons
Mr.Ronald Steele
Mr.David Wetterman

Grades 1-6:

"Science,A Modern Approach", 1966 ed.
Holt,Reinhart & Winston

Grade 7:

"Modern Earth Science", 1965 ed.
Holt,Reinhart & Winston

Grade 8:

"Modern Life Science", 1966 ed.
Holt,Reinhart & Winston

- -

High School--

The committee recommends the adoption of the following textbooks for use in grades 9-12 in the Union County Public Schools for a 5-year period, beginning September 1,1966. Committee: Mr.Bruce Cahill,Chm.
Mr.Raymond Chappelear
Mr.Michael Locke
Mr.Robert Tuttle
Mrs.Geraldine Wright

General Science,grade 9:

"Modern Science,3", 1965 ed.
Holt,Reinhart & Winston

Biology:

"Modern Biology", 1965 ed.
Holt,Reinhart & Winston

Chemistry: (dual recommendation)

"Modern Chemistry", 1966 ed.
Holt,Reinhart & Winston

"Chemistry,A Modern Course", 1965 ed.
C.E.Merrill Co.

Physics:

"Modern Physics", 1964 ed.
Holt,Reinhart & Winston

Senior Science:

"Modern Physical Science", 1966 ed.
Holt,Reinhart & Winston

Physiology:

"Human Physiology", 1963 ed.
Holt,Reinhart & Winston

Health: "Modern Health",1963 ed. Holt,Reinhart & Winston

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-87-4 THE COL. B. B. MFG. CO.

Held July 26, 19 66.

THE UNION COUNTY BOARD OF EDUCATION
met on the above date in the County School Office with the Vice President, Mr.Lee Schacherbauer, in the chair.

ROLL CALL
with Dr.Drake absent, Mr.Gorton present, Mr.Schacherbauer present, Mr.Weaver present and Mr.Coons absent.

MINUTES
of the last meeting were read by the Clerk.
Moved by Mr. Gorton, seconded by Mr.Weaver, that the minutes be approved as read.
Roll call:Dr.Drake absent, Mr.Gorton yea, Mr.Schacherbauer yea, Mr.Weaver yea, Mr.Coons absent. Motion carried.

BILLS
as follows were presented for consideration and payment:

Millers Office Supplies, tape, pens,brief covers,etc. . .	$ 22.70
Life World Library, Handbook of Nations	3.25
NEA Carbon & Ribbon Corp., KoRecType for typewriter . . .	1.00
Harper and Row, one reader and workbook	2.50
Education Digest, 1 year subscription	5.00
Worden Publishing Co., 1000 #10 envelopes	16.75
Gaumer Printing Co., W.C. cards	7.21
Marysville Newspapers, 400 Perfect Att. certificates . . .	17.00
Western Psychological Services, 1 Rogers Test of Prs.Adj..	12.00
Science Research Associates, 2 guidance series	44.19
Fred Scheiderer,PM, postage	20.00

Moved by Mr.Weaver, seconded by Mr.Gorton, that the above bills be allowed and ordered paid.
Roll call:Dr.Drake absent, Mr.Gorton yae, Mr.Schacherbauer yea,Mr.Weaver yea, Mr.Coons absent. Motion carried.

THE BUDGET
for the fiscal year July 1,1966 to June 30,1967 has been approved by the State Department of Education in the amounts of $9,000 for Part A and $22,000 for Part B. Based on this report, salaries for the fiscal year can be set.

Moved by Mr.Gorton, seconded by Mr.Weaver, that annual salaries, beginning July 1,1966,be set as follows:

County Superintendent,	$10,200
Guidance Director	8,400
Secretary	4,000

Roll call: Dr.Drake absent, Mr.Gorton yea,Mr.Schacherbauer yea,Mr.Weaver yea, Mr.Coons absent. Motion carried.

SUPERINTENDENT REPORTED
that: 1) Buses are being purchased on the state bus purchase plan-- 2 at Fairbanks and 5 at North Union.
2) North Union district sold their building bonds to the Ohio Company at an interest rate of 4½ %.
3) All county buses will be inspected at the Union County Fairgrounds on August 19.
4)Special reading programs have been in operation in both districts this summer. These programs are under Title I.
5) Fairbanks will be operating a mobile reading laboratory in the district this next school year.
6) Teachers in some areas are in short supply. To date Fairbanks needs 1 and North Union 5.

ADJOURNED
upon motion by Mr.Weaver,seconded by Mr.Gorton, and a yea vote by all members present.

Herbert H Coons President, B. R. Fisher Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. P. B. MFG. CO.

Held September 27, *19* 66.

THE UNION COUNTY BOARD OF EDUCATION
met on the above date with the Chairman, Mr.Herbert Coons, in the chair.

ROLL CALL
with Dr.Drake present, Mr.Gorton present, Mr.Schacherbauer present, Mr.Weaver present and Mr.Coons present.

MINUTES
of the last meeting were read by the Clerk.
Moved by Mr.Gorton, seconded by Mr.Weaver, that the minutes be approved as read.
Roll call: Dr.Drake yes, Mr.Gorton yes, Mr.Schacherbauer yes, Mr.Weaver yes, Mr. Coons yes. Motion carried.

BILLS
as follows were presented for consideration and payment:

Life World Library, one Atlas of the World	$ 3.25
Moores Store, stop watch	11.88
Harcourt, Brace and World,Inc., readiness tests	71.79
National Computer Systems, test materials	8.60
Horney & Chapman Co., 100 class registers	55.00
Marysville Newspapers, 1000 letterheads	12.50
IBM Business Machines Copp., 6 typewriter ribbons	6.30
A.B.Dick Co., neg.& pos.paper,mimeo paper	82.95
Specialty Case Mfg.Co., dexterity & peg boards	141.55
The Dobson-Evans Co., folders and loos leaf record sheets	26.42
Millers Office Supplies, brief covers	28.22
Fred Scheiderer,PM, postage	20.00

Moved by Mr.Schacherbauer, seconded by Dr.Drake, that the above listed bills be allowed and ordered paid.
Roll call:Dr.Drake yes, Mr.Gorton yes, Mr.Schacherbauer yes,Mr.Weaver yes, Mr.Coons yea. Motion carried.

OHIO SCHOOL BOARDS ASSOCIATION
annual business meeting will be held at Veterans Memorial,Columbus on November 10-11,1966. This Board is eligible to send one delegate.
Moved by Mr.Drake, seconded by Mr.Weaver, that Mr.Lee Schacherbauer be named as delegate, and Mr.Herbert Coons be named as alternate delegate, to the Ohio School Boards Association annual business meeting to be held on November 10-11,1966.
Roll call:Dr.Drake yes,Mr.Gorton yes,Mr.Schacherbauer yes,Mr.Weaver yes, Mr.Coons yes. Motion carried.

VOCATIONAL SCHOOL BOARD MEMBER
Anticipating that the Marion Joint Vocational School District, of which North Union Local District will become a member, provided it is organized, will be organized before the next meeting of this Board, it was the opinion of this Board that a representative of the Union County Board should be named at this meeting.
Moved by Mr.Gorton, seconded by Dr.Drake, that Mr.George Weaver be named as the representative member of this Board to the Marion Joint Vocational School Board, the appointment to become effective upon the approval date of the district and for such term as specified in the regulations of the newly formed district.
Roll call:Dr.Drake yes,Mr.Gorton yes,Mr.Schacherbauer yes,Mr.Weaver yes, Mr.Coons yes. Motion carried.

ADJOURNMENT
Moved by Mr.Weaver,seconded by Mr.Gorton, that this meeting be adjourned. Roll call approved the motion.

Herbert H Coons
President

R K Fisher
Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held November 22, 19 66.

THE UNION COUNTY BOARD OF EDUCATION
met on the above date in the County School Office with the President, Mr.Herbert Coons, in the chair.

ROLL CALL
with Dr.Drake absent, Mr.Gorton present, Mr.Schacherbauer present, Mr. Weaver present and Mr.Coons present.

MINUTES
of the last meeting were read by the Clerk.
Moved by Mr.Gorton, seconded by Mr.Schacherbauer, that the minutes be approved as read.
Roll call: Dr.Drake absent, Mr.Gorton yea, Mr.Schacherbauer yea, Mr.Weaver yea, Mr.Coons yea. Motion carried.

BILLS
as follows were presented for consideration and payment:

American Guidance Services, testing materials	$ 7.25
Science Research Associates,Inc. testing materials	72.51
Houghton,Mifflin Company, testing materials	169.60
Harcourt,Brace & World,Inc.,testing materials	77.84
Marysville Newspapers, report cards	320.00
Millers Office Supplies	5.85
A.B.Dick Co., neg.& pos.paper,developer	9.40
State Teachers Retirement System, Bd.share of retirement	1996.14
Marysville Newspapers, 400 directories	214.35
Fred Scheiderer,PM, postage	20.00

Moved by Mr.Schacherbauer, seconded by Mr.Weaver, that the above listed bills be allowed and ordered paid.
Roll call: Dr.Drake absent, Mr.Gorton yea, Mr.Schacherbauer yea, Mr.Weaver yea, Mr.Coons yea. Motion carried.

OSBA
report was made by Mr.Schacherbauer, who was the delegate from this Board.
Moved by Mr.Gorton, seconded by Mr.Weaver, that Mr.Schacherbauer be reimbursed in the amount of $15 for his expenses as a delegate to the OSBA convention on Nov.10-11,1966.
Roll call: Dr.Drake absent, Mr.Gorton yea, Mr.Schacherbauer yea, Mr.Weaver yea, Mr.Coons yea. Motion carried.

MARION VOCATIONAL SCHOOL
was made by Mr.Weaver who is the Union County representative on the vocational district board. He reported on the progress made in planning the school. Among other details of his report,he mentioned that he is a member of the site committee of the board.

ADJOURNMENT
Moved by Mr.Gorton, seconded by Mr.Weaver, that this meeting be adjourned to meet on January 24,1967, at 6:30 PM at the Lamplighter Restaurant with the wives of the members as guests at a dinner meeting.
Roll call with all present voting yea. Motion carried.

Herbert H Coons
President

H. R. Tucker
Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

Held January 24,1967 *19*

THE UNION COUNTY BOARD OF EDUCATION
met on the above date at the Lamplighter Restaurant,Marysville,O. in a dinner meeting at which the wives of the Board members were guests. The President,Mr.Herbert Coons, was in the chair.

ROLL CALL
with Dr.Drake present, Mr.Coons present, Mr.Gorton present, Mr.Schacherbauer present and Mr.Weaver present.

REORGANIZATION
of the Board resulted in the election of Mr.Herbert Coons as President and Mr.Lee Schacherbauer as Vice President.

MINUTES
of the last meeting were read by the Clerk,
Moved by Mr.Gorton, seconded by Mr. Weaver, that the minutes be approved as read.
Roll call: Dr.Drake yea, Mr.Gorton yea, Mr.Schacherbauer yea, Mr.Weaver yea, Mr.Coons yea. Motion carried.

BILLS
as follows were presented for consideration and payment:

A.B.Dick Co., service agreement on mimeograph--$63.90; 20 stencil coupons--$76.00; 2 reams mimeo paper--$8.10	148.00
International Business Machines,Inc.,serv.agree,on typewriter	38.93
Worden Publishing Co., 1000 envelopes	16.75
Brodhead-Garrett Co., quadrille paper	4.37
Sch. Employees Ret System, Bd.share on emp.retire.	409.71
Miller's Office Supplies, paper,file folders,etc.	17.61
Univ.of Chicago Press, Elem.Sch.Journal subsc.	6.00
Ohio Sch.Board's Ass'n., 1967 dues	100.00
Fred Scheiderer,P.M., postage	20.00
Ohio Testing Service, Ohio Survey Tests for schools	888.50
American School Board Journal,1 yr.subsc.	4.50
McCormick-Mathers Co., 30 supp. readers	57.05

Moved by Mr.Schacherbauer, seconded by Mr.Drake, that the above listed bills be allowed and ordered paid.
Roll call: Dr.Drake yea, Mr.Gorton yea, Mr.Schacherbauer yea, Mr.Weaver yea, Mr.Coons yea. Motion carried.

TIME AND PLACE
of the regular meetings were set in the following action:
Moved by Mr.Gorton, seconded by Mr.Weaver, that the regular meetings of this Board be held on the 4th Tuedday of January, March, May, July, September and November in the County School Office, Court House,Marysville,Ohio at 8:00 PM, unless otherwise specially designated and members of this Board notified according to law.
Roll call:Dr.Drake yea, Mr.Gorton yea, Mr.Schacherbauer yea, Mr.Weaver yea, Mr.Coons yea. Motion carried.

AUTHORIZATION
to pay certain bills as they come due was granted in the following action:
Moved by Dr.Drake, seconded by Mr.Gorton, that the Clerk be authorized to issue warrants for the payment of salaries, withholding taxes, retirement portion of employees salaries, telephone bills and the regular travel allowances of employees during 1967 as they come due.
Roll call: Dr.Drake yea, Mr.Gorton yea, Mr.Schacherbauer yea,Mr.Weaver yea, Mr.Coons yea. Motion carried.

REPORT
on the Marion Vocational district was made by Mr.Weaver. He reported that the firm of Edwards & Burris has been employed as architects for the school.
Mr.Fisher reported that no further progress has been made in conversations regarding the Delaware Vocational district nor the proposed district which would include parts of Union,Logan and Champaign counties.

ADJOURNMENT
On motion by Dr.Drake,seconded by Mr.Gorton, this meeting was adjourned.

Herbert H Coons
President

R R Drake
Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-87-4 THE COL. B. B. MFG. CO.

Held March 28, 19 67.

THE UNION COUNTY BOARD OF EDUCATION
met on the above date in the Union County School Office at 8:00 PM with the President, Mr.Herbert Coons, in the chair.

ROLL CALL
with Dr.Drake present, Mr.Coons present, Mr.Gorton present, Mr.Schacherbauer present and Mr.Weaver present.

MINUTES
of the last meeting were read by the Clerk.
Moved by Mr. Gorton, seconded by Mr.Drake, that the minutes be approved as read.
Roll call:Dr.Drake yea, Mr.Gorton yea, Mr.Schacherbauer yea, Mr.Weaver yea, Mr.Coons yea. Motion carried.

BILLS Fred Scheuderer, P.M postage 20.00.
as follows were presented for consideration and payment:

Science Research Associates, answer pads,etc.	$ 45.19
Houghton,Mifflin Co., test scoring service	143.09
Miller's Office Supplies, legal pads, etc.	7.38
Hayes School Publishing Co.,Inc., reading books	17.40
College Entrance Board, book (Coll.Adm. & Public Interest)	2.50
Harcourt,Brace & World, tests for grade 2	84.79
A.B.Dick Co., spirit masters, cylinder cleaning & repair	24.75
Gainer Printing Co. 100 cards form A3	2.78

Moved by Mr.Schacherbauer, seconded by Dr.Drake, that the above bills be allowed and ordered paid.
Roll call: Dr.Drake yea, Mr.Gorton yea, Mr.Schacherbauer yea, Mr.Weaver yea, Mr.Coons yea. Motion carried.

REPORTS
were then made by:
Mr.Weaver on the Marion Vocational School. He reported that the estimated millage requirement has been increased; that the Board is in the process of choosing a site; that the bond issue for the school will be voted on in November.

Mr.Fisher reported on the fact that a meeting is being held on this date in Bellefontaine to consider a vocational district comprising Logan,Champaign, and parts of Hardingand Union Counties. Mr.Shaw is representing the Union County Office in this meeting.

The confusion connected with the legal entrance age for starting first graders was discussed. Legislation at the present session of the Gen.Assembly is expected to correct this.

Commencement dates for the high schools were announced as:
Fairbanks - June 2
North Union- May 28

The adoption of an English series of textbooks will be up for consideration in the May meeting of this Board.

Salary schedules have been revised by both districts but have not yet been filed in the County School Office.

ADJOURNMENT
Moved by Dr.Drake, seconded by Mr.Weaver, that this meeting be adjourned. All present voted yea. Motion carried.

Herbert H Coons
President

H.R. Fisher
Clerk

Union County Public Schools

MARYSVILLE, OHIO

H. R. FISHER, *Superintendent*

JAMES W. SHAW, *Guid. Dir.*

May 9,1967

To the Publishers Who Submitted
Samples to the English Textbook
Selection Committees:

Gentlemen:

The two committees that were studying textbooks for adoption in the English classes in the Union County schools have reported as follows:-

Elementary--
"Language for Daily Use",
Harcourt,Brace & World,Inc.

High School-
"Modern English in Action"
D.C.Heath & Co.
"Writing: Unit Lessons in Composition",
Ginn & Company

We regret that it is not possible for each one to be successful in this competition. However, we thank each and every one for your interest and the time spent with the committee members.

Respectfully yours,

H.R. Fisher

H.R.Fisher, Superintendent,
Union County Public Schools.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

Held May 23, 1967

THE UNION COUNTY BOARD OF EDUCATION
met on the above date in the County School Office with the President, Mr. Herbert Coons, in the chair.

ROLL CALL
with Dr.Drake present, Mr.Coons present, Mr.Gorton present, Mr.Schacherbauer present and Mr.Weaver present.

MINUTES
of the last meeting were read by the Clerk.
Moved by Mr.Gorton, seconded by Mr.Weaver, that the minutes be approved as read.
Roll call:Dr.Drake yea, Mr.Gorton yea, Mr.Schacherbauer yea, Mr.Weaver yea, Mr.Coons yea. Motion carried.

GUIDANCE DIRECTOR
Mr.Shaw was introduced and made a detailed report on his work in the schools in guidance and testing.

BILLS
as follows were presented for consideration and approval:

Science Research Associates, tests & scoring service	$ ~~310.29~~ 265.10
A.D.Dick Co., mimeo paper and photo supplies	83.50
Houghton-Mifflin Co., testing service	142.20
Millers Office Supplies, mimeo paper & typewriter repair	9.39
Fred Scheiderer, PM, postage	20.00
H.R.Fisher, mileage (510 miles) to professional meetings	40.80

Moved by Mr.Drake, seconded by Mr.Gorton, that the bills be allowed and ordered paid.
Roll call: Dr.Drake yea, Mr.Gorton yea, Mr.Schacherbauer yea, Mr.Weaver yea, Mr.Coons yea. Motion carried.

BUDGET REQUEST
for the fiscal year July 1,1967 to June 30,1968 must be filed with the State Department by June.
Moved by Dr.Drake, seconded by Mr.Schacherbauer, that the budget request as prepared in the total amount of $33,010, for the fiscal year July 1,1967 to June 30,1968, be filed with the State Department of Education.
Roll call: Dr.Drake yea, Mr.Gorton yea, Mr.Schacherbauer yea, Mr.Weaver yea, Mr.Coons yea. Motion carried.

GENERAL DISCUSSION
then followed.
Mr.Weaver reported on the progress of the Marion Vocational School. They are in the process of determining a site for the school and the employment of a Superintendent.
Mr.Fisher announced that he plans to retire on September 1,1967. Plans were made to announce the upcoming vacancy, with the decision to hold a special meeting on June 13, at which time it is hoped to employ a new Superintendent.
Summer schedule hours for the months of June,July and August were set as: 9:00 to 11:30 AM and 1:00 to 3:30 PM each week day, except that the office will be closed on Wednesday PM and all day Saturday.

TEXTBOOK ADOPTION
Moved by Mr.Gorton, seconded by Mr.Weaver, that English textbooks for use for a five-year period,starting September 1,1967, be adopted as listed on the attached letter to publishers.
Roll call approved the motion.

ADJOURNMENT
Moved by Mr.Weaver, seconded by Mr.Gorton,that this meeting be adjourned with the next meeting to be a special meeting to be held on June 13,1967.
Roll call appreved the motion.

R. O. Shusher A.C.

President Clerk

RECORD OF PROCEEDINGS

Minutes of Special *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held June 13, 19 67.

THE UNION COUNTY BOARD OF EDUCATION
met on the above date in the County School Office, in a special meeting as provided in a notice sent to the members of this Board on June 8,1967, with The President, Mr.Coons, in the chair.

ROLL CALL
with Dr.Drake present, Mr.Coons present, Mr.Gorton present, Mr.Scha cherbauer present and Mr.Weaver present.

A LETTER OF RESIGNATION
from the County Superintendent was read. In it he stated his plan to retire as of August 31,1967.

Moved by Mr.Gorton, seconded by Mr.Schacherbauer, that the resignation of H.R.Fisher, County Superintendent, effective on August 31,1967, be accepted. Roll call: Dr.Drake yea, Mr.Gorton yea, Mr.Schacherbauer yea, Mr.Weaver yea, Mr.Coons yea. Motion carried.

CANDIDATES
for the position of County Superintendent were then discussed. In response to the announcement of the vacancy which was sent out on May 24 to nineteen school offices,The Ohio State University,The State Department of Education and The Ohio Education Association, one letter of application was received and one set of credentials was sent from The Ohio State University but no letter of application was received. The letter of application was received from Mr.Richard W.Slusher, Supervisor, Morrow County Schools, Mt.Gilead,Ohio.

COUNTY SUPERINTENDENT
was then employed in the following action, after a very complete and interesting interview with Mr.Slusher, who was present at the Board meeting:

Moved by Dr.Drake, seconded by Mr.Gorton, that Mr.Richard W.Slusher of Carding ton,Ohio, be employed as County Superintendent of the Union County School System, Union County,Ohio, for a period of three (3) years, beginning August 1,1967, at a salary of ten thousand two hundred dollars ($10,200) per year, which salary may be adjusted upward during the life of the contract by mutual agreement between the contracting parties, payable in twenty-four equal installments, plus a travel allowance of six hundred dollars ($600) per year, payable in twelve equal installments, less any deductions which may be required or authorized by law.
Roll call: Dr Drake yea, Mr.Gorton yea, Mr.Schacherbauer yea, Mr.Weaver yea, Mr.Coons yea. Motion carried.

ADJOURNMENT
Moved by Dr.Drake, seconded by Mr.Weaver, that this meeting be adjourned. All present voted yea. Motion carried.

Herbert H Coons
President

R.W. Slusher
Clerk

REPORT OF THE COUNTY BOARD OF EDUCATION FUND FOR THE YEAR ENDING JUNE 30,1967

	Part A	Part B	Total
BALANCE			
1. Balance July 1,1966	2,743.32	4,977.99	7,721.31
RECEIPTS			
2. From the State	9,000.00	9,916.00	18,916.00
3. From Local Dist.& Other Sources	---	13,010.60	13,010.60
4. Total Receipts	9,000.00	22,926.60	31,926.60
EXPENDITURES			
5. Salary - Co.Sup't.	---	10,200.00	10,200.00
6. Salary - Ass't.Co.Sup't.	---	---	---
7. Salary - Secretary	---	4,000.00	4,000.00
8. Salaries - Co.Attend.Officers	---	775.90	775.90
9. Salary - Guidance Director	8,400.00	---	8,400.00
10. Total Salaries	8,400.00	14,975.90	23,375.90
11. Expenses - Co.Sup't.	---	---	---
12. Expenses - Co.Board of Educ.	---	692.56	692.56
13. Expenses - Educational Meetings	---	---	---
14. Expenses- Travel of Guid.Dir.	600.00	---	600.00
15. Expenses - All Other	---	4,088.41	4,088.41
16. Total Expenses	600.00	4,780.97	5,380.97
17. Board's Share - Teachers Retire.	---	1,996.14	1,996.14
18. Board's Share - Employee Retire.	---	409.71	409.71
19. Total Retirement	---	2,405.85	2,405.85
20. Total Expenditures	9,000.00	22,162.72	31,162.72
21. Balance,June 30,1967	2,743.32	5,741.87	8,485.19
22. Unpaid Bills,June 30,1967	--	--	--

ITEMIZATION OF-

Line 3- Local school support under F.P. 12,084.00
Local schools for test materials 344.55
Reimb.from State for test mat. 444.25
Marysville Sch.,share of Directory cost 107.15
Custom mimeo work done 30.65
13,010.60

Line 15-Communications 264.05
Postage 240.00
Office supplies 481.86
Office Equip. & repair 331.19
Printing 765.65
Testing materials 1,176.58
Materials furnished to schools 158.37
Mag.subsc. & books 22.00
OSBA dues 100.00
Mimeograph supplies 146.91
Service fund 55.80
Attendance Officer travel 346.00
4,088.41

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held July 25, 19 67.

THE UNION COUNTY BOARD OF EDUCATION
met on the above date in the County School Office, with the President, Mr.Herbert Coons, in the chair.

ROLL CALL
with; Dr.Drake present, Mr.Gorton present, Mr.Schacherbauer present, Mr.Weaver present and Mr.Coons prosent. The Clerk, Mr.H.R.Fisher, was absent. Mr.R.W.Slusher, Co.Sup't. elect acted as Clerk pro tem.

MINUTES
of the last regular meeting held on May 23,1967 and a special meeting held on June 13,1967 were read.
Moved by Mr.Gorton, seconded by Mr.Weaver, that the minutes of the last regular and the intervening special meeting be approved as read.
Roll call: Dr.Drake yea, Mr.Gorton yea, Mr.Schacherbauer yea, Mr.Weaver yea, Mr.Coons yea. Motion carried.

THE FINANCIAL REPORT
as set forth on the attached sheet was presented to the Board for their consideration.
Moved by Mr.Gorton, seconded by Mr.Drake, that the financial report of the County Board of Education be approved.
Roll call: Dr.Drake yea, Mr.Gorton yea, Mr.Schacherbauer yea, Mr.Weaver yea, Mr.Coons yea. Motion carried.

THE BUDGET REQUEST
as filed with the State Department of Education has not been acted upon by the State School Board.
It is recommended that this Board contibue to pay salaries as set last year, with the stipulation that if any adjustments are to be made in light of the approval of the budget request, they be made when the approval is received. There being no dissenting opinion, it was so ordered.

BILLS
as follows were presented for consideration and approval of payment:

Harper & Row, books	$ 3.17
IBM, typewriter ribbons	3.78
Houghton,Mifflin Co., testing materials	36.12
SRA, testing materials	82.67
Miller Office Supplies, paper,n.b.filler & dividers	6.11
Harcourt,Brace & World, testing materials	39.89
Gaumer Printing Co., W.C. forms	12.80
National Computer Systems, tests	15.80
Columbus Blank Book Co., ledger sheets	10.53
Fred Scheiderer, PM, postage	20.00

Moved by Dr.Drake, seconded by Mr.Schacherbauer, that the bills be approved and ordered paid.
Roll call: Dr Drake yea, Mr.Gorton yea, Mr.Schacherbauer yea, Mr.Weaver yea, Mr.Coons yea, Motion carried.

VOCATIONAL SCHOOL
report was made by Mr.Weaver. He reported that the Marion Voc.Sch. ~~has pur-~~ taken an option on ~~chased~~ 70.37 acres @ $1562 per acre on State Route #95 east of #23 by-pass; that a Secretary has been employed (Sup't. had previously been employed) and that a bond issue of 3 mills or less will be voted on in November.

ADJOURNEMNT
Moved by Mr.Weaver, seconded by Mr.Schacherbauer, that this meeting be adjourned. Rollcall approved the motion.

Herbert H Coons
President

R.W. Slusher
Clerk

RECORD OF PROCEEDINGS

Minutes of the regular *Meeting*

Held September 26, *19* 67

THE UNION COUNTY BOARD OF EDUCATION
met on the above date in the County School office, Courthouse, Marysville,O.

ROLL CALL
with Mr. Coons present, Dr. Drake present, Mr. Gorton absent, Mr. Schacherbauer present, and Mr. Weaver present.

MINUTES
of the last meeting were read by the Clerk.
Moved by Mr. Schacherbauer, seconded by Mr. Weaver, that the minutes of the last regular meeting of the Union County Board of Education be approved. Roll Call: Dr. Drake yea, Mr.Gorton absent, Mr. Schacherbauer yea, Mr. Weaver yea, Mr. Coons yea. The motion carried.

THE FINANCIAL REPORT
shows a balance of $6050.59.

THE BUDGET REQUEST
will be completed and returned to the County Board of Education as soon as possible after the County Board has passed a resolution for the implementation of and compliance with S.B. 350.

RESOLUTION I

Dr. Drake moved the following resoltuion:

WHEREAS, the 107th General Assembly of the State of Ohio has enacted AM S.B. 350 which mandated that County Boards of Education comply with all requirements as outlined in S.B. 350 in order to participate in the Foundation Program.

THEREFORE, Be it Resolved by the Union County Board of Education:

Section I. that the Union County Board of Education adopt the State Minimum salary applicapable to certified personnel as contained in S.B. 350, effective September 1, 1967 and retroactive to said date. Funds to be provided as mandated by the 107th General Assembly and recommended by the State Board of Education;

Section II. that the Union County Board of Education adopt as required in S.B. 350, the 10¢ per hour increase in compensation for non-certified personnel and that this increase be retroactive to September 1, 1967, and that salary increases according to Sections I and II abovebe taken up and voted on separately in the body of this resolution as follows:

(a) Moved by Mr. Schacherbauer and seconded by Dr. Drake that the salary of the office secretary be granted a total of $408.00 increase to a total salary of $4408 per year. Retroactive to September 1, 1967. Motion carried.

(b) Moved by Dr. Drake and seconded by Mr. Weaver that the salary of each county attendance officer now employed on a "call as needed" basis be increased from $5.00 per call to $5.50 per call and retroactive to September 1, 1967. The motion carried.

(c) Moved by Mr. Weaver and seconded by Dr. Drake that the salary of the supervisor-guidance counselor be employed for 11 months at the State minimum salary schedule according to the S.B. 350 which amounts to $8500 plus two ninths for extended service or $10,388.88 per year. The motion carried.

(d) It was moved by Dr. Drake and seconded by Mr. Schacherbauer to allow Mr. Slusher the base salary according to S.B. 350 plus 3/9 for extended service plus 10% for administration for a total salary of $12,466.65 per year retroactive to September 1, 1967. The motion carried by unanimous decision.

Section III. that the clerk of the Union County Board of Education is directed and is hereby ordered to submit to the State Department of Education a plan of compensation for both non-certified and certified personnel as required by S.B. 350 and set forth in this resolution.

Minutes of regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held September 26,1967(continued) *19*

Mr. Weaver seconded the resolution on this 26th day of September, 1967.

The vote resulted as follows: Mr. Coons, yea; Dr. Drake, yea; Mr. Weaver, yea; Mr. Schacherbauer, yea; Mr. Gorton was absent.

I R.W. Slusher affirm that this is a true copy of the resolution passed by the Union County Board of Education at their regular meeting September 26,1967.

R.W. Slusher
Clerk.

BILLS

as follows were presented for consideration and approval of payment:

Paeltz INsuance Agency, Bond for clerk.	$25.50
College Entrance Examination Board, "Research Guidelines" . . .	2.00
Miller's Office Supply, brief covers, blotters, etc	40.02
Horney and Chapman, 200 class registers	76.00
The Dobson-Evans Co., 500 cumulative record folders	22.85
A.B.Dick Co., mimeo.paper, dup.paper,mimeo.paper etc.	52.90
Kee Lox Mfg. Co., 12 typewriter ribbons	12.86
Fred Scheiderer, P.M., postage.	20.00

Moved by Dr. DRake, seconded by Mr. Schacherbauer, that the above bills be allowed and ordered paid. Roll Call: Dr. Drake yea, Mr. Gorton absent, Mr. Schacherbauer yea, Mr. Weaver yea, and Mr. Coons yea. Motion carried.

ADJOURNMENT

Moved by Mr. Weaver, and seconded by Mr. Drake Drake, that the meeting be adjourned. The meeting as adjourned.

X
President

R.W. Slusher
Clerk.

It was moved by Dr. Drake and seconded by Mr. Weaver that Mr. Lee Schacherbauer Plain City, R#3, Ohio be designated as official delegate and Mr. Herbert Coons of Richwood, R#1, Ohio as alternate to the Twelfth Annual Business meeting of the OSBA November 16 and 17, 1967 at 3:00 P.M. and 9 A.M. respectively. The motion carried.

Herbert H Coons
President

R.W. Slusher
Clerk

RECORD OF PROCEEDINGS

Minutes of Regular (November 28, 1967) *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held November 28, 19 67

THE UNION COUNTY BOARD OF EDUCATION
met at 8:00 P.M. on the above date in the County School Office, Court house Marysville,Ohio.

ROLL CALL
with Mr. Coons P ,Dr.Drake P ,Mr.Gorton P ,Mr.Schacherbauer P ,and Mr. Weaver P .

MINUTES
of the last regular meeting held September 26,1967 were read and approved. Moved by Dr. Drake and seconded by Mr. Weaver that the minutes of the September 26 meeting of the Union County Board of Education be approved.
Roll Call: Mr. Coons P , Dr.Drake P ,Mr.Gorton P ,Mr.Schacherbauer P , and Mr. Weaver P .

THE FINANCIAL REPORT
Shows a balance of $8053.28. The budget request is still pending. It seems now a new request may be resubmitted as of January 1, 1968.

BILLS

The Education Digest, 3 yr. sub	$12.00
National Computer Systems, GATB sheets	.80
A.B.Dick Co., mimeo.paper, ink & photo.paper	57.35
Harcourt,Brace & World, 2 readiness tests	15.54
Marysville Newspapers, envelopes & letterheads $25.25	309.60
3400 sets grade cards 284.35	
Miller's Office Supplies, file cards, add.tape	.99
Houghton Mifflin Co., tests	16.28
Fred Scheiderer, P.M., postage	20.00
State Teachers Retirement System, compensation	2236.75
OSBA annual dues	100.00
Expenses for Mr. Slusher, OSBA, OCSA	20.50

RESOLUTION II
Mr. Drake moved the following resolution:

BE IT RESOLVED, that in order to secure psychological services for Union County Schools, the Union County Board of Education hereby releases, for psychological services only, the students of Union County to the Delaware County Board of Education provided the Delaware County Board of Education in turn releases to the Union County Board of Education the services of a fully certified psychologist for two days per week for the remainder of the 1967-68 school year.
Mr. Gorton seconded the resolution. The vote resulted as follows:
Mr. Drake, Yea, Mr. Weaver, yea, Mr. Schacherbauer, Yea, Mr. Gorton, Yea, and Mr. Coons, Yea. The motion carried.

ADJOURNMENT
Moved by Mr. Weaver and seconded by Mr. Gorton the meeting be adjourned. The meeting was adjourned.

Herbert H Coons Pres.

R.W. Slusher Clerk

Minutes of Special *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held December 19, 19 67

THE UNION COUNTY BOARD OF EDUCATION
met on the above date in the county office, Court House, Marysville, Ohio in SPECIAL SESSION for the purpose of closing out the 1967 financial year and approving the BUDGET for the 1968 Calendar year.

ROLL CALL:
with Mr. Coons, P; Mr. Schacherbauer, P.; Dr. Drake, Absent; Mr. Weaver, P; and Mr. Gorton, P.
Motion to approve minutes of the last meeting by Mr. Gorton, seconded by Mr. Weaver. Motion carried.

BUDGET
balance as of December 31, 1967 $4114.93.

BILLS
to be considered for payment out of the 1967 budget:

A.B.Dick Co.	
Model #530 Mimeograph machine	$ 555.75
Mimeograph paper (A.B.Dick Co.)	
40 reames, white 8½ x 11 - 20wt	59.60
5 reames, " 8½ x 14 - 20wt	9.50
55 reames, " 8½ x 11 - 28 wt	11.15
3M Business Products Sales Co.	
Copying Machine, Model #107	360.00
Overhead Projector, Model #66	165.00
Copy paper (200-606 and 200-655)	13.10
100 sheets transparency paper	28.00
School Management Institute	
Registration fee for Boards who belong to the OSBA...($125.00) for others	100.00
Book, Parker & Co. "Come Alive in the Classroom"	10.15

Motion by Mr. Gorton and seconded by Mr. Schacherbauer that the above bills be allowed and ordered paid. Vote: Dr. Drake, Ab; Mr. Gorton yea, Mr. Schacherbauer, yea, Mr. Weaver yea, and Mr. Coons yea. The motion carried.

Moved by Mr. Gorton and seconded by Mr. Weaver to approve the county office budget request for the 1968 year as presented by the County Superintendent at this the December 19th Special board of education meeting. Vote resulted as follows: Mr. Gorton yea, Dr. Drake ab, Mr. Weaver yea, Mr. Schacherbauer yea, and Mr. Coons yea.
The motion carried. (copy attached)

ADJOURNMENT
Moved by Mr. Schacherbauer, seconded by Mr. Weaver, that this meeting be adjourned. Rollcall approved the motion.

Herbert H Coons
President

R. W. Slusher
Clerk.

To here
K. L. Williams
Examiner

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

S-37-1 THE COL. B. B. MFG. CO.

Held January 23, *1968*

DON'T FORGET
this is a dinner meeting to which you are to bring your wife or girlfriend. We will meet at 6:30 PM at the Lamplighter Restaurant, Marysville, for dinner. After dinner we will re-assemble in the County Office for a short business meeting and some entertainment for you and the LADIES.

1. THE UNION COUNTY BOARD OF EDUCATION
met in regular session on the above date in the county office with Mr. Coons in the chair.

2. ROLL CALL
with Mr. Coons, P, Dr.Drake, A, Mr. Weaver, P, Mr.Gorton, P and Mr. Schacherbauer P.

3. Reorganization
of the board is the first business to be considered at the first meeting of the New Year according to the Revised Code of Ohio. A President and Vice President are to be elected. The County Supt. is the ex-officio clerk of the board. Mr. Coons & Dr. Drake were Adm.. oath of office by Supt. Slusher.
A ballott was taken and Mr. Herbert Coons was elected President and Mr. Lee Schacherbauer Vice President.

3. MINUTES
of the last special meeting held on December 19, 1967 were read by the Clerk.
Moved by Mr. Gorton, seconded by Mr. Weaver that the minutes be approved as read.
Vote: Dr. Drake A; Mr. Weaver, yes; Mr. Gorton, yes; Mr. Schacherbauer, yes and Mr. Coons, yes.
The motion carried.

4. BILLS

Robinson Directories, Inc., county directory	$42.50
A.B. Dick, Service agree. for mimeo	78.00
International Business Mach.Inc.,main. on typewriter	38.92
Harcourt, Brace & World, Inc. tests	80.24
Fred Scheiderer, P.M., postage	20.00
Houghton Mifflin Co., tests	26.56
A.E.Roby, Inc., warrant book	21.43

Moved by Mr. Schacherbauer, seconded by Mr. Weaver that the above bills be allowed and ordered paid. Roll Call: Dr.Drake, A, Mr. Gorton, yes; Mr. Schacherbauer, yes; Mr. Weaver, yes; and Mr. Coons, yes.
The motion carried.

5. ADJOURNMENT
Moved by Mr. Weaver, and seconded by Mr. Gorton that the meeting be adjourned. The meeting was adjourned.

Herbert H Coons
President

R.W. Slusher
Clerk.

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held March 26, *1968*

THE UNION COUNTY BOARD OF EDUCATION
met on the above date in the County School Office with Mr. Coons in the chair.

2. ROLL CALL
with Dr.Drake, absent; Mr. Gorton, present; Mr. Schacherbauer, present; Mr. Weaver, present; and Mr. Coons, present.

3. MINUTES
of the last meeting were read by the Clerk.
Moved by Mr. Gorton, seconded by Mr. Weaver that the minutes be approved as read.
Roll Call: Dr.Drake, A; Mr. Gorton, yea; Mr.Schacherbauer, yea; Mr. Weaver, yea; and Mr. Coons, yea.

4. BILLS
as follows were presented for consideration and payment:

School Management Institute,Inc.,(seminar 2/25-27, 68)Slusher.....	$100.00
The American School Board Journal, subscription.....	5.00
Robert James Co,Inc. phone call record books.....	6.75
Miller's Office Supplies, file folders, pen, etc.....	7.23
Houghton Mifflin Co., test scoring service.....	144.49
Marysville Newspapers, 1000 envlopes.....	13.50
Fred Scheiderer, P.M.,postage.....	20.00
National Computer Systems, GATB ans. sheets(100).....	3.59
A.B.Dick Company, 1 qt. concentrate.....	1.85

A motion by Schacherbauer, seconded by Weaver that the above bills be allowed and ordered paid.
Roll Call: Dr.Drake,Ab; Mr. Gorton, yea; Mr.Schacherbauer,yea; Mr.Weaver,yea; and Mr.Coons,yea.

5. REVIEW
the type and cost of the present system of reporting to parents--the carbonized report cards and compare prices of local and out of town printers.

6. Report on the prospective teacher needs for 1968-69.

7. Mr. Weaver will report on the Vocational Education developments to date.

8. The recent developments in school re-organization over the state.

9. April 8 has been set for Student Government Day.

10.County Spelling Bee Winner was Karen McKitrick-Milford Center 8th grader.

11.Adoption of History series will be up for adoption at next Co.Board meeting.

12.School Calendar is in the process of being completed.

13.Commencement Dates: Fairbanks, May 24th, Marysville, June 2'd, North U.May 26

14.Adjournment
Moved by Mr. Schacherbauer, seconded by Mr. Weaver that the meeting be adjourned.

Herbert H Coons — President

R. W. Slusher — Clerk

To here
K. L. Williams
Examiner

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

S-37-4 THE COL. B. B. MFG. CO.

Held May 28, 1968 *19*

1. THE UNION COUNTY BOARD OF EDUCATION
met on the above date in the County School office with Mr. Coons in the chair.

2. ROLL CALL
with Dr.Drake,present, Mr.Gorton, present, Mr.Schacherbauer,present, Mr. Weaver, present and Mr. Coons,present.

3. MINUTES
of the last meeting were read by the Clerk.
Moved by Mr. Gorton, seconded by Mr. Weaver that the minutes be approved as read.
Roll Call: Drake, yea, Mr.Gorton, yea, Mr.Schacherbauer,yea,Mr.Weaver,yea and Mr. Coons,yea.

4. The following bills were presented for consideration and payment:

Miller's office Supplies, legal pads and typ.ribbon.	$ 4.80
W.H.Anderson Co.,Drurys Ohio School Guide, 3rd Edition.	33.50
A.B.Dick Co.,spirit masters.	7.35
Columbus Blank Book Co., cert. to bus drivers.	6.40
Marysville Newspapers, 2000 vouchers.	26.75
Science Research Assoc.,Inc. H.S.Place.tests.	257.86
Harcourt Brace & World, Inc.tests.	68.42
Hammond & Stephens Co., award of honor(300)	69.35
National Computer Systems, 181 GATB tests	47.71
Fred Scheiderer, P.M., postage	20.00
George Weaver, mileage attending Marvo-Tech.meetings.	102.34
James W. Shaw, exp. for All Ohio Guidance Conf.reg.fee	20.00
James W. Shaw, mileage to various workshops & meetings 9/67 to 4/68	53.50

Roll Call: Dr.Drake,yea, Mr.Gorton,yea, Mr.Schacherbuaer,yea, Mr.Weaver,yea, and Mr. Coons,yea.
Motion by Drake and seconded by Mr. Schacherbauer to allow currents bill to be paid.
The motion carried.
Mr. Gorton moved the following resolution:
WHEREAS the period of the last adoption of history textbooks expires June 1, 1968;
WHEREAS a committee of history teachers were selected early in this school year to review, study and recommend to the county board of education adoptions for their consideration;
WHEREAS, the following history books have been carefully selected:
(1) Ohio Hist.Govt. & Geog. for the 7th and 8th grade, Laidlaw Co.,
(2) The Free & the Brave, 8th Grade Hist.,Rand McNally Co. (3) The Making of Today's World, Allyn & Bacon Co., 10th Grade; (4) Our Countries History, Ginn & Co., 11th grade; and (5) American Government, Allyn & Bacon, 12th Grade;
THEREFORE, be it resolved that the Union County Board of Education adopt the recommendations of the textbook evaluation committees:
Mr. Drake seconded the resolution and the vote resulted as follows: Mr. Drake, yes, Mr. Gorton, yea, Mr. Schacherbauer, yes, Mr. Weaver, yes and Mr. Coons, yes.
Moved by Mr. Weaver and seconded by Mr. Schacherbauer to accept the resignation of Mr. James Shaw to become effective June 30, 1968.
The motion passed by unanimous decision.
Moved by Mr. Weaver and seconded by Dr.Drake that Union County will cooperate fully in any way possible to help Urbana College in their Teacher Training program. Motion passed by unanimous decision.
Adjournment - Moved by Mr. Gorton, and seconded by Mr. Schacherbauer that the meeting be adjourned.
The meeting was adjourned.

Herbert H Coons
President

R W Fisher
Clerk

RECORD OF PROCEEDINGS

Minutes of Special *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held June 25, *19* 68

1. THE UNION COUNTY BOARD OF EDUCATION
met in special session on the above date in the county superintendent's office with Mr. Coons in the chair.

2. ROLL CALL
was taken and found the following members present: Mr. Coons,present; Mr. Gorton, present; Mr.Drake, present; Mr.Weaver,present; and Mr. Schacherbauer,present.

3. MINUTES OF THE LAST REGULAR MEETING (May 28, 1968)
were reviewed by the clerk. It was moved by Mr. Gorton and seconded by Dr.Drake that the minutes be approved as read: Dr.Drake, yea; Mr.Weaver,yea; Mr.Coons,yea; Mr.Gorton,yea; and Mr. Schacherbauer,yea;

4. THE PURPOSE
of this special meeting is to interview and take some action, if possible on (1) A speech and hearing therapist and (2) a part-time psychologist (board discussion).

5. It was moved by Dr.Drake and seconded by Mr. Schacherbauer, to employ Mary M. Thomas as Speech & Hearing Therapist for a period of one year to serve all of Union County Schools at a salary of $7680. Vote: Mr. Weaver, yea, Dr.Drake,yea; Mr.Gorton,yea; Mr.Schacherbauer,yea; and Mr. Coons, yea. The motion carried.
It was moved by Mr.Gorton and seconded by Dr.Drake to employ Jane Richardson as part-time psychologist to serve Union County Schools for the 1968-69 school year(scheduling of hours and days be set up on an "on call" basis) and at a salary of $10,$15,$25 and 50¢ per report or per student as the case may be. Vote Mr.Gorton,yea; Mr.Weaver,yea; Mr.Schacherbauer,yea; DrDRake,yea; and Mr.Coons,yea.

6. Discuss the summer work schedule and take some action on same. The motion was made by Mr. Schacherbauer and seconded by Mr. Weaver to repeat last summer's schedule. The motion carried.

7. Discuss salary schedules for county office officials for 1968-69.

8. The annual budget does not have to be approved until January 1969.

9. Motion
to adjourn was made by Mr. Gorton and seconded by Mr.Weaver.
The meeting was adjourned.

Herbert H Coons
President

R.W. Schacherbauer
Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-87-4 THE COL. B. B. MFG. CO.

Held July 23, *19* 68

1. THE UNION COUNTY BOARD OF EDUCATION met in regular session on the above date at 8:00 PM in the office of the County Superintendent with Mr. Coons in the Chair.

2. THE ROLL was called by the clerk and found the following members present: Mr. Coons, P; Mr. Schacherbauer, P; Mr.Gorton, P; Mr. Weaver P;, Dr.Drake, A.

3. MINUTES OF THE SPECIAL MEETING which convened at 7:30 PM on June 25th were read and put to the membership for approval. The vote resulted as follows: Dr. Drake Ab,Mr.Weaver, Yes; Mr. Gorton, yes; Mr. Schacherbauer, yes; and Pres. Coons, yes. The motion carried.

4. THE FOLLOWING BILLS were presented to the board for consideration and approval:

Miller's Office Supplies Co.	$8.62
A.B.Dick Duplicating Co. (Inv.-48566)	2.60
Gaumer Printing Company	12.85
3M Business Products Co., Inc. (Inv. Cy64029). .	15.58
Circle Services Corporation (OEA)	10.00
R W Slusher Out of State Mileage & Conf.Meetings	28.00
Ohio State University (Theory IntoAction). . (College of Education)	1.60

5. Motion to approve the above listed bills was made by Gorton. Mr. Weaver seconded the motion. Vote: Mr. Schacherbauer,yea; Dr.Drake, Ab; Mr.Gorton yea; Mr.Weaver, yea; and Mr. Coons, yea. The motion carried.

6. After the Board of Education reviewed the July 1, 1967-June 30, 1968 Report of Expenditures to the State Department of Education-knownas Form 25-C, they made a detailed study of a "TEMPORARY REVISED BUDGET" to serve as a guide for the last half of 1968. (The revised budget is necessary only if the board sees fit to make any salary changes).

7. a After some discussion concerning budgets and salaries it was suggested by Mr. Weaver that salaries enclosed in item #7 above be considered separately and that we consider the salary of the secretary first. This suggestion was unanimously approved by all members of the board of education.

7. b It was moved by Mr. Weaver and seconded by Mr. Gorton that the salary of the secretary remain at $4408 per year for the time being. The motion was unanimously approved by the board of education.

7. c After more discussion and review of salaries over the state, it was moved by Mr. Weaver and seconded by Mr. Gorton to increase the salary of the county superintendent from $12,466.65 to $13,620 per year for one year-. August 1, 1968 to August 1, 1969. The vote resulted as follows: All yea. The motion carried.

8. AFTER A GENERAL DISCUSSION pertaining to the teacher situation, the County Office Personnel, and others suggestions and recommendations of county board members,

Mr. Gorton moved and Mr. Schacherbauer seconded the motion to adjourn. The meeting was adjourned.

Herbert H Coons
President

R. W. Slusher
Clerk

RECORD OF PROCEEDINGS

Minutes of Special *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held September 10 *19* 68

The Union County Board of Education met in Special session on the above date at 8:00 P.M. in the office of the County Superintendent with Mr. Coons in the chair.

Roll Call showed the following members present: Mr.Gorton, P; Mr.Weaver, P; Mr. Coons, Pre; Mr.Schacherbauer, P; and Dr.Drake, absent.

Minutes of the last regualr meeting on July 23, 1968 were read and put to vote with the following results: Mr. Gorton, yea; Mr.Weaver, yea; Mr.Schacherbauer, yea; Mr.Coons, yea; and Dr.Drake, ab.

The Following bills were presented to the board for consideration and approval:

A.B.Dick Co., mimeo.paper,stencil coupons & ink coupons.	$208.50
The Horney & Chapman Co.,class registers.	103.20
Fred Scheiderer,P.M.,postage.	20.00

Motion to approve the above listed bills was made by Mr. Weaver, Mr. Schacherbauer seconded the motion. Vote: Mr.Schacherbauer, yea; Dr.Drake, ab. Mr. Gorton, yea; Mr.Weaver, yea; and Mr.Coons, yea.
The motion carried.

Purpose of Special Meeting: To be brought up to date on the prospects of a Speech andHearing Therapist and interview possible applicants for a Supervisor.

Motion by Mr. Gorton, seconded by Mr.Weaver to employ L.Ann Stose for one year at $8,056.00 per year based on ten months service plus up to $600 travel. The vote resulted as follows: Mr. Gorton, yea; Mr.Schacherbauer, yea; Mr. Weaver, yea; and Mr. Coons, yea.

To designate Official Delegate and Alternate for the 13th Annual Business Meeting of the OSBA. (Motion is on official form enclosed)
It was moved by Mr. Weaver and seconded by Mr. Gorton to designate Mr. Lee Schacherbauer, RR#3,Plain City, as official delegate and Mr. Herbert Coons, RR#1,Richwood as alternate to the 13th Annual Business Meeting of the OSBA. in the Veterans Memorial Building, at Columbus November 13, 1968 at 3 P.M., Nov. 14th 1968 at 9:00 AM.
The motion carried.

To discuss in more dtail the possibilities of Union County joining the Central Ohio Educational Research Council.

To review the school situation as of this second week of classes. The teacher situation, and the program for the Psychologist.

Motion to adjourn by Mr. Weaver and seconded by Mr. Schacherbauer.
The meeting was adjourned.

Herbert H Coons
President

R W Stusher
Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held September 24, *19* 68

THE UNION COUNTY BOARD OF EDUCATION
met in regular session on the above date at 8:00 PM in the County Superintendent's office.

ROLL CALL BY THE CLERK
with Mr. Coons, Mr. Schacherbauer, Mr. Gorton, Dr. Drake, and Mr. Weaver all present.

MINUTES OF THE LAST REGULAR MEETING, July 23d,
having been approved at a SPECIAL MEETINGon September 10, the board took the following action on the special meeting: Moved by Mr. Gorton and seconded by Mr. Schacherbauer to approve the minutes of the Sept.10 meeting. All members voting "yes" the motion carried unanimously.

THE COUNTY BOARD
heard reports from representatives of the following:

1. The Ohio Educational Research Council. Mr. A.E.Wohlers, Professor E Educational Administration, OSU gave us the highlights of the role of the Central Ohio Educational Research Council. No action was taken at that time.

2. The Practical Nurse Training program for Marysville and Union County. Dr. Hurl, and Mr. Robbins, Administrator of the Hospital, were present and discussed the possibilities of a school for the area.

3. The YOuth Leadership Program for high school pupils and adults. Two representatives from the Toast Master's Club were present to discuss the nature of the program and offered their services (free of charge) to any group interested. Representatives were: Mr. Leroy Pounds and Mr. Owen McAllister.

4. Other key people invited to this county board meeting were as follows:
Mr. Galen Kyre, Local Supt., Fairbanks Local Schools
Mr. R.D.Fetter, Supt., North Union Local Schools
Mr. Leroy Williams, Supt.,Marysville Ex.Village Schools
Mr. Kyre was present.

MOTION was made by Mr. Gorton and seconded by Dr. Drake to support in every way possible the efforts being made toward the creation of A Practical Nurse Training School for Marysville and Union County residents. The motion passed by unanimous decision.

Motion to adjourn was made by Mr. Weaver. The meeting was adjourned.

Herbert H Coons
President

R.W. Schacherbauer
Clerk

The following bills were presented to the board for consideration and approval
Gaumer Printing Co., working cert. cards. $7.30
Dobson Evans Co., cum. record folders. 22.34
Motion to approve current bills was made by Mr. Schacherbauer, and seconded by Mr. Weaver. The motion carried by unanimous decision.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

Held November 26, *19* 68.

1. THE UNION COUNTY BOARD
of education met in regular session on Nov. 26,1968 with Mr. Herbert Coons in the Chair.

2. ROLL CALL REVEALED
Mr. Gorton, present; Mr. Schacherbauer, present; Mr. Weaver, present; Dr. Drake, present; and Mr. Coons, present.

3. MINUTES
of the last regular meeting of September were read and approved. It was moved by Mr. Gorton and seconded by Dr. Drake and the vote was unanimous.

4. THE CLERK
read the following bills for board consideration:

N.E.A. Carbon & Ribbon Corp. 2 pkg. Ko-Rec-Type	$ 2.00
Marysville Newspapers, 3000 grade cards...Journal-Tribune	319.70
3M Business Products, photocopier paper	15.58
Columbus Citizen-Journal, Words of the Champions 50 at 15@	7.50
A.B.Dick Co., feed rollers on mimeo & protective covers and correction fluid	6.20
The State Teachers Retirement System, compensation 11.50%	2,539.87
Miller's Office Supplies, envelopes, pens, etc	16.03
E.A. Schlariet Transfer Co., motor freight charges for tests	12.35
Fred Scheiderer P.M. postage	20.00
George Weaver, mileage for MarVo Tech. 202 mi. at 8¢	16.16
Lee Schacherbauer, expenses at State School Bd.meeting	11.50

5. Motion to approve above listed bills was made by Mr. Schacherbauer and seconded by Mr. Weaver.
The motion carried. all yea. (unanimous decision.)

6. MR. WEAVER
gave a report of the status of MarVo Tech. The committee is still active but the hopes are dim.

7. MR. SCHACHERBAUER
reported on the OSBA. He attended two business sessions and spent some time reviewing the new innovations and equipment. The OSBA was well attended by county board members over the state.

8. MOTION WAS MADE
by Dr. Drake and seconded by Mr. Gorton to make a 7½% adjustment in the salary of the secretary, Mrs. Hodges. Present salary of $4408.00 was increased to $4738.60 as of January 1, 1969.
The motion carried by unanimous decision.

9. MOTION
was made by Mr. Gorton and seconded by Mr. Schacherbauer to reappropriate funds from the general balance to the following accounts that exceeded the budget requests during the year. Vote resulted as follows: Mr. Gorton, yea; Mr. Weaver, yea; Mr. Schacherbauer, yea; Dr.Drake, yea; and Mr. Coons, yea.

approp. fund

(1)	Balance to R.W.Slusher Fund	$480.51 ✓?
(2)	Balance to Communications	54.05
(3)	" to Other Expense	562.92
(4)	" to Office Supplies	292.92
(5)	" to Printing	178.40
(6)	" to Office Equip. & Repairs	20.73
(7)	" to Jane Richardson	2500.00

10. IT WAS AGREED
that any and all "petty cash" received for printing, typing, and/or for paper, stencils etc. be deposited into the general fund and a record kept of the same.

11. MOTION BY
Mr. Gorton to adjourn. The meeting was adjourned.

Herbert H. Coons
President.

R.W. Slusher
Clerk.

RECORD OF PROCEEDINGS

Minutes of January 21, 1969 *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held January 21, 1969

THE UNION COUNTY BOARD
of Education held their usual dinner meeting on the above date with their wives as guests. They met at the Lamplighter Restaurant at 6:30 P.M. for dinner. Mr. Coons, chairman, presiding.

1. THE UNION COUNTY
Board of Education reconvened in the office of the county superintendent for the business part of the organization meeting.

2. ROLL CALL:
Dr.Drakeyea,Mr.Gorton,yea, Mr.Weaver,Yea; Mr.Schacherbauer,yea; and Mr. Coons, yea.

3. READING OF MINUTES
of November 1968 meeting was the next order of business. It was moved by Mr. Gorton and seconded by Dr.Drake to approve the November minutes. The motion carried by unanimous vote of the board present.

4. THENNEXT ORDER OF BUSINESS
was to reorganize the board of education according to Section 3313.14 of the R.C.of Ohio. Mr. Slusher,County board clerk, acted as temporary chairman and proceeded in the organization of the Union County Board of Education.
Mr. Coons was nominated as President and Mr. Schacherbauer as Vice Pres.
A vote of the entire board was taken and Mr. Coons was named president and Mr. Schacherbauer vice president. The new president resumed the chair.

5. TIME AND PLACE OF MEETINGS.
It was moved by Mr. Gorton and seconded by Mr. Weaver that the regular meeting of the Union County Board of Education be held on the Fourth Tuesday every other month beginning with the organization meeting in January with the succeeding meetings in March, May, July, Sept., and November, all of which to meetin the county superintendent's office in the Union County Court House.The motion carried by unanimous decision at 8PM.

6. THE FOLLOWING BILLS
were presented to the board for review and consideration:

The Ohio School Boards Assoc., annual dues.	$100.00
Scholastic Testing Service, Inc. testing and postage	759.20
Parker Publishing Co., Inc., 1 elem.tchr.sci.demni.	9.79
IBM Corporation., maintenance on typewriter	38.93
A.B.Dick, service agreement on mineo. for 1 year	78.00
Mrs. Ann Stose, expenses for workshops & meetings for 1968. . . .	35.30
annual leadership conf. Oct.3&4 $12.30,Ohio Visiting Teachers Assoc.	$8.00
Ohio School Super.Assoc. Nov.7 & 8 $15.00	
Fred Scheiderer,P.M.,postage.	20.00

It was moved by Mr. Schacherbauer and seconded by Mr. Weaver to approve the above bills as presented: Roll Call vote as follows: Mr. Gorton, yea; Dr.Drake, yea; Mr. Schacherbauer,yea; Mr. Weaver,yea; and Mr. Coons, yea. The motion carried.

7. ADOPTION OF BUDGET ($12,323.50 local + $24,582.50 State)
The budget was reviewed in detail(a copy to be attached) and the following action taken: Mr.Gorton moved and Mr. Schacherbauer seconded the motion to adopt the budget as requested by the clerk. Motion, Mr.Gorton,yea, Mr.Schacherbauer, yea; Dr.Drake, yea, Mr.Weaver,yea and Mr.Coons, yea.

8. MOTION WAS MADE
by Mr.Drake and seconded by Mr. Weaver to permit county office employees to purchase deferred annunity insurance as provided within the requirements of Section 403 (b) of the Internal Revenue Code and the regulations thereunder. The vote resulted as follows: Mr.Gorton, yea; Dr.Drake, yea; Mr.Schacherbauer, yea; Mr.Weaver,yea; and Mr.Coons,yea.

9. MOTION
by Dr.Drake and seconded by Mr. Gorton to join the Ohio School Board Association again for the fourteeneth consecutive year by sending the OSBA the minimum membership fee of $100.00. Vote as follows: Mr.Gorton, yea; Mr. Weaver, yea, Dr.Drake,yea; Mr.Schacherbauer, yea; and Mr.Coons, yea.

KBills- Paid on March 1,) (came in after meeting)

Millers Office Supplies,.	$ 3.27
Ohio Academy of ScieNCe, entry cards.	6.00
National School Board Assoc., subscription.	5.00

Minutes of January 21, 1969 continued *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held 1-21 1969

10. Motion by Mr.Weaver and seconded by Dr.Drake to allow the County Supt. to attend the AASA School Administrators meeting in Atlantic City during the week of February 16,1969, or the National School Board's Conference April 13th, whichever is more convenient as determined by demands here at home base. Mr. Gorton, yea; Mr.Drake, yea; Mr.Weaver,yea; Mr.Schacherbauer, yea, and Mr.Coons, yea
Motion carried.

11.REVIEW
of Gov.Rhodes Task Forrce report and recommendations were carefully reviewed. A free and frank discussion followed the review (Little Hoover Commission)

12.FEBRUARY 3'd at 8:00 P.M.
we are invited to attend a school board meeting of Marysville to hear Dr. Shoemaker,OSU, review the recent developments pertaining to Voc.Educ. over the state and perhaps shed some light on the possible future of Union County and Marysville.

13. FEBRUARY 11th at 1:00 P.M.
L.U.C. Program Chairman from Bellefontaine will meet with Union County Local Supts. to discuss the effects of LUC counties as the OSU RESEARCH program gets off the ground.

14. THE PRACTICAL NURSE TRAINING PROGRAM
seems to have boiled down to the fact that we can send all our applicants to Columbus for their training at a cost of only $350.00 per year tuition. This is much cheaper than we can get the job done by trying to establish a Training school here.

15. SPEECH AND HEARING
teachers are still in great demand. We have no assurance at all of getting extra money from the special education department for this program. What do you suggest????

16. MOTION TO ADJOURN
was made by Mr.Gorton and seconded by Mr.Schacherbauer. The meeting was adjourned.

Herbert H. Coons
President

R.W. Dusher
Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held March 25,1969 *19*

THE UNION COUNTY BOARD OF EDUCATION
met in regular session on the above date in the office of the County Superintendent with Mr. Coons in the chair.

ROLL CALL
by the clerk and the following members were present: Mr. Coons, P; Mr. Gorton, P; Mr. Schacherbauer; P; Dr. Drake, P; and Mr. Weaver, P.

MINUTES OF THE JANUARY MEETING
were read by the clerk. After each member had been given an opportunity to comment on the minutes. Pres. Coons asked for a motion to approve the minutes in the final form. Therefore, it was moved by Mr. Gorton and seconded by Dr. Drake to approve the minutes as read. Vote was as follows: Dr. Drake, Yea; Mr. Gorton, yea; Mr. Weaver, yea; Mr. Schacherbauer, yea; and Mr. Coons yea;. The Motion carried.

PRESENTATION OF THE BILLS
was the next order of business. The following bills were reviewed:

Harcourt Brace and World, Inc., tests.	$26.28
The Dobson Evans Co., cumulative record folders	21.67
3M Business Products Center, photocopier paper	15.58
Fred Scheiderer, P.M. postage.	20.00
The World Publishing Co., one reader, The Elephants Wish	2.48

It was moved by Dr.Drake and seconded by Mr. Weaver to approve the above bills as presented: Motion carried.

TOPICS DISCUSSED

Registration forms for science fairs, science fair dates, projects, etc. school visitations since 1-1-69, teachers on temporary certification, teachers to be reemployed for 1969, prospective teachers to date, teacher recruitment schedule, school calendar for 1969-70, county spelling bee winners (1st Bill Eickemeyer and 2'd Deborah Boerger), what bulletins do you get from OSBA? County Government Day for the seniors, request for retirement plan - AASA. Mock trial for government classes, North Union dedication of new building at 8 P.M., April 11th, County law week April 28, May 3'd (N.U. May 3'd at 8:30 AM and Fairbanks at 8:45 A.M.) County Teachers meeting April 24th at 6:30 P.M. Dr. Emans, speaker.

MOTION
by Mr. Schacherbauer and seconded by Dr. DRake to adjourn the meeting. The motion carried.

Kenneth H Coons
President

R W Flusher
Clerk.

RECORD OF PROCEEDINGS

Minutes of May *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held May 27, *19*69

THE UNION COUNTY BOARD OF EDUCATION
met in regular session on the above date in the office of the County Superintendent with Mr. Coons in the chair.

ROLL CALL
by the clerk, and the following members were present: Mr. Coons, Pres. Mr/Gorton,pres., Mr.Schacherbauer, pres., Dr.Drake, pres., and Mr. Weaver, pres.

MINUTES OF THE MARCH MEETING
were read by the clerk. After each member had been given an opportunity to comment on the minutes, Pres. Coons asked for a motion to approve the minutes in the final form. Therefore, it was moved by Mr. Gorton and seconded by Dr.Drake to approve the minutes as read. Vote was as follows: Dr. Drake, Yea; Mr.Gorton, yea; Mr. Weaver, yea;, Mr. Schacherbauer, yea; and Mr. Coons, yea.
The motion carried.

PRESENTATION OF THE BILLS
was the next order of business. The following bills were reviewed:

Humbleton Printing Co., 1000 Science Day. Certificates.	$37.00
Miller's Office Supplies, off. supplies.	10.87
Gale Baldwin, 3 days in office.	60.00
A.B.Dick, boil out of cylinder on mineograph	22.00
Fred Scheiderer, P.M., postage	20.00
Expenses to NSBA(R.W.Slusher)	172.00

TOPICS DISCUSSED:

Science Fair reports, NSBA convention in Miami, OEA delegate assembly, Provision of HB 735, Union County school taxes itemized, the teacher situation, legislative possibilities, high school and 8th grade graduates, status of county organization, meet with legislation Friday eve. at 8 P.M. in the Carlisle Elem. School, Rt.#37 in Delaware., Final District-state test results, report of OIC,

MOTION
by Mr. Schacherbauer moved the meeting be adjourned. The meeting was adjourned.

Herbert H Coons
President

R W Slusher
Clerk.

RECORD OF PROCEEDINGS

Minutes of July 22, 1969 *Meeting*

8-87-4 THE COL. B. B. MFG. CO.

Held July 22, 19 69

1. THE UNION COUNTY BOARD OF EDUCATION
met in regular session on the above date in the office of the County Superintendent with Mr. Coons in the chair.

ROLL WAS CALLED
by the clerk and the following members were present: Mr. Coons, P; Mr. Gorton, P; Mr. Schacherbauer, P; Dr.Drake, P; and Mr. Weaver P.
MINUTES OF THE MAY MEETING
were read by the clerk. After each member had been given an opportunity to comment on the minutes, Pres. Coons asked for a motion to approve the minutes in the final form. Therefore, it was moved by Mr. Gorton, and seconded by Mr. Schacherbauer to approve the minutes as read. Vote was as follows: Dr.Drake, y; Mr. Gorton, y; Mr. Weaver, y; Mr. Schacherbauer, y; and Mr. Coons, y. The motion carried.

2. PRESENTATION OF THE BILLS
was the next order of business. The following bills were reviewed:

Gaumer Printing Company, working cert. forms.	$9.95
Marysville Newspapers, perf. attendance and pro. cert. . .	48.65
International Business Machines Corp., 3 black type ribbons	9.00
Scholastic Testing Service, Inc.	331.68
Miller's Office Supplies, tape, pens, etc.	3.94

It was moved by Mr. Weaver and seconded by Mr. Schacherbauer to approve the above bills as presented. The motion carried.

3. Review the report of the County Board of Education Fund as submitted to the State Dept. of Education, July 1, 1968-June 30, 1969

4. Review Summer Reading Program under Title I. (Teachers, pupils, etc.)

5. Discuss the various proposed plans for Voc-Tech center and regional service centers.

6. Compare teacher certification over the past two years. New teachers. Teacher situation follow-up.

7. Take final action on textbook adoptions, however all books are not in.
Mr. Gorton moved the following resolution:
Whereas, the committees for the adoption of textbooks for the next five years, beginning June 1, 1969, and ending June 1, 1974.

Whereas, the appointed committees selected according to the State Standards for the selection of textbooks, have reviewed and selected the following texts for use in Union County Schools, and hereby recommend to the Union County Board of Education for adption.

Be it Therefore Resolved that the Union County Board of Education adopt the following series: (1) Spelling - Sounds and Sense in Spelling, Harcourt & Brace & World; (2) Geography - Ginn and Company; and (3) Health-Lyons and Carnahan, all in and for grades one through eight.

Mr. Weaver seconded the resolution and the vote resulted as follows: Drake, Ab, Weaver, y, Gorton, y, Schacherbauer, y, and Coons, y. The motion carried.

8. Bring you up to date on the developments of the County-Wide Teachers' Work Shop set for October 3, 1969.

9. Go over ~~Cover~~ the latest information on school financing as proposed by the H.B. 531 (legislative)

10. Supervision vs Speech and Hearing Therapy.

11. Review the motion made July 23, 1968 as salaries and take appropriate action. Moved by Gorton we continue the sal.of the county superintendent for another year, Aug. 1, 1969 to Aug 1, 1970. The motion was seconed by Mr. Weaver.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held ..... *19*.....

12. Bring the ladies
13. Testing program

14. The transportation Research Center - a 30 million complex.

15. Motion made by Mr. Weaver to adjourn the meeting and seconded by Gorton. The motion was carried.

Lee Schacherbauer
President

R.W. Gushen
Clerk

SPECIAL MEETING
UNION COUNTY BOARD OF EDUCATION
Tuesday, Aug.19,'69

1. THE UNION COUNTY BOARD OF EDUCATION met in special session on the above date in the county office with Mr. Schacherbauer in the chair.

2. ROLL CALL revealed the following members present: Mr. Schacherbauer, Mr. Gorton, Dr. Drake and Mr. Weaver.

3. MINUTES of the last regular session were read and approved. It was moved by Weaver and seconded by Dr Drake that the minutes of the July 22 meeting be approved as read. The motion carried by unanimous decision.

all yes

4. THE PURPOSE of this special meeting was to interview and consider for employment Miss Linda Jean Gerhardt, Speech and Hearing Therapist.

THE FOLLOWING ACTION:
It was moved by Mr. Gorton and seconded by Mr. Weaver to abolish the position of supervisor and create the position of Speech and Hearing Therapy for the year of 1969-70 and employ Miss Linda Gerhardt to serve as speech and Hearing Therapist in the Union County Schools for one year at a salary of $7000.00 per year plus up to $50.00 per month for nine months for travel. The vote resulted as follows: Mr. Weaver, yes; Mr. Schacherbauer, yes; Mr. Gorton, yes; Dr.Drake, yes and Mr. Coons, absent.

Motion to adjourn by Mr. WEaver and seconded by Mr. Gorton.
The meeting was adjourned.

Lee Schacherbauer

R.W. Gushen

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held September 23 *19*69

1. The Union County Board of Education
met in regular session on the above date in the County Superintendents Office with Mr. Schacherbauer in the chair.

2. Roll was called
and the following members answered present: Dr.Drake, P; Mr.Weaver, P; Mr. Gorton, P; Mr. Schacherbauer, P; and Mr. Coons, absent.

3. Minutes
of the last regular meeting and the August 19, 1969 Special meeting were read and approved as follows: Mr. Gorton, yea; Mr. Weaver, yea; Mr. Schacherbauer, yea; Dr. Drake, yea; Mr. Coons, absent.

4. The following bills were read:

A.B.Dick Products, mimeo. paper, etc.	$83.45
Marysville Newspapers, 1000 envelopes	14.00
Miller's Office Supply, file folders, etc	12.28
Horney and Chapman, class registers	99.00
Mrs. Robert Detrick, Typing reports (psy)	3.50
3 M Business Products, photocopy paper	15.58
~~International Bus. Machines, ribbons~~ paid Aug 1, 1969	~~9.00~~
Fred Scheiderer,P.M., postage	20.00
The 3M Co., 1 year contract on photocopier	57.00
J. L. Goodof Co., one audiometer.(came.in later Pd. Oct.1)	443.00

Motion to approve the bills was made by Dr.Drake and seconded by Mr. Weaver. All voting yes. The bills were approved for payment.

5. Motion was made by
Mr. Weaver and seconded by Dr. Drake to employ Mr. David Engleman, North Ridgeville, Ohio as School Psychologist on a part time basis when a request for psychological services is reported to the county superintendent of schools from either of the local school districts. Mr. Engleman will work on a per pupil basis and be paid the regular state standard prices as paid to Miss Richardson during the 1968-69 school year. Mr. Engleman will work Saturday mornings as the need demands. All yea.

6. Report
of "The Developments of Union CountySChools" to date:
(1) The County Teachers Workshop, Oct. 3, 1969.

(2) Enrollment
(13) Fairbanks. . . . . .1114 Operating levey....2 mills new
(18) North Union . . . . . .1834 " ' Renew 3+5 new total 8

(3) Ohio Hi-point Vocational & Teach. Center - Bellefontaine
Action on "Resolution of Intent."

(4) Mar-Vo Tech. Teach. meeting at Mt. Gilead, Sept.24th at 8:00 P.M.

7. It was agreed by the board of education that transportation allowance for Supt. be included as a part of his salary. All yea.

8. "Season's Greeting cards.....Action and Order?????

ADJOURN

Herbert H Coons
President

R.W. Drusher
Clerk.

A motion was made by Dr. Drake and seconded by Mr. Weaver that Mr. Schacherbauer RR#3, Plain City,Ohio be designated as official delegate to the 13th Annual Business meeting of the Ohio School Boards Ass. Nov. 12, 13, 1969. A motion by Dr.Drake and seconded by Mr. Schacherbauer that Mr. Weaver of R#1,Marysville be designated as the alternate delegate.

Resolution of Intent to participate in planning the Hi Point Joint Vocational School Moved by Dr.Drake and seconded by George Weaver that the Union Co.Bd. of Education go on record as favoring the planning of ajoint Vocational School and becoming a part of the plan submitted to the State Board of Education and will participate if needed in financing the cost of the survey and plan, With the realization that the N.U.School district will remain a part of Mar-Vo Tech. Sch.district.
Roll Call Vote: 1. George Weaver, aye, Lee Schacherbauer, aye, and Dr.Drake, aye.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

Held November 25, *1969*

1. The Union County Board of Education met in regular session the above date in the county superintendent's office Mr. Coons in the chair.
2. Roll was called by the clerk to find the following members present: Dr.Drake P ,Mr.Weaver P ,Mr.Gorton P ,Mr.Schacherbauer P , and Mr. Coons P .
3. Minutes of the September regular meeting and the August special meeting were read and approved as follows: It was moved by Mr. Gorton and seconded by Dr. Drake to approve the minutes as read. All voting "yes", the motion passed. All yea.
4. The following bills were presented for review and approval:

Brodhead-Garreet Co., quadrille paper	$3.80
~~A.B.Dick Co., mimeo,ink,coupons, etc~~	~~40.00~~
Oliver Ocasek, travel ex. for workshop Oct. 3, 1969	20.00
Norma Zappin, fee for workshop, Oct. 3, 1969	25.00
North Union Cafeteria, luncheon guests	22.20
Silver Burdett, films for "To the Moon" kit	20.77
Fred Scheiderer, P.M.	20.00
The Weavers, Xmas Stationery	12.70
Miller's Office Supplies, cards, etc.	2.81
Institute for Development of Educ. Activities	15.00
Medico, tongue blades for Speech Therapist	3.58
Marysville Newspapers, letterheads and grade cards	368.25
Lazarus, tape recorder, case and tapes	116.20
State Teachers Retirement, compensation	2712.68

5. It was moved by Mr. Schacherbauer and seconded by Mr. Weaver to allow payment for the above itemized bills. The vote resulted as follows: Dr.Drake, yea; Mr. Weaver, yea; Mr.Gorton,yea; Mr. Schacherbauer, yea; and pres. Coons, yea. The motion carried.
6. Review the law which was enacted by the 108 General Assembly requiring each of the 639 school districts to develop a plan for vocational education and present to the State Board of Education no later than April 1, 1970

   North Union continues to be a part of Marion Area Voc. School District which is well on its way toward presenting a detailed plan for Union, Marion, and Morrow counties.

   Fairbanks Local is holding. They were asked to be a part of Hi-Point Voc. District composed of Union, Logan, and Champaign. (They are looking for a better deal, perhaps with Hilliard, Madison Co., Dublin, and Jonathan Alder)/
7. It is now time to renew the contract of your county superintendent. My three year contract will be up August 1, 1970. The common practice is to make this renewal sometime from the first of August to the 31st of December prior to the year the contract expires.

   It was moved by Dr.Drake and seconded by Mr. Gorton to renew the contract of the county superintendent, R.W.Slusher, for a period of three years beginning August first, 1970, at a salary of $14,300 plus transportation, beginning Jan. 1, 1970 and ending August 1, 1973, or until the county ceases to exist, in which case the contract would automatically become void. Vote resulted as follows: Dr.Drake,yea; Mr. Schacherbauer, yea; Mr.Gorton,yea; Mr. Weaver, yea; and Mr. Coons, yea;. The motion carried.
8. All teachers and administrators over the state including Union County Teachers and administrators were granted salary increases as was provided for in the last foundation program. This question was not put to you for consideration due to the fact that I could not determine what our speech and hearing program would cost and if we could be reimbursed for the total cost of the program from the new foundation program. We have been reimbursed for the program and now feel that our salaries should be brought in line according to the increases granted by local boards of education to their employees.(discussion)
9. It was moved by Dr.Drake and seconded by Mr. Weaver to increase the allowance for attendance officers from $5.50 to $6.00 per visit beginning Jan.1,1970. Mr.Gorton, yea; Dr.Drake, yea; Mr.Schacherbauer, yea; Mr. Weaver, yea; and Mr. Coons, yea;
10. It was moved by Mr. Gorton and seconded by Dr.Drake to make a 5% cost of living adjustment in the salary of secretary for a total of $5000 per year. Beginning Jan. 1, 1970 . Roll call: Mr. Weaver, yea; Mr. Schacherbauer, yea, Mr. Gorton, yea, Dr.Drake, yea; and Mr. Coons, yea.

RECORD OF PROCEEDINGS

Minutes of regular meeting - continued *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held November 25, *19* 69

11. Review our financial situation (as of December 1, 1969)

Balance in Auditor's office Oct. 31.	$10,304.31
November bills	- 2,435.48
	7,868.83
State Foundation payments	+5,690.14
	13,558.97
Bills for Dec.	- 7,500.00
Bal. Dec. 31 (approx.)	6,058.97

12. Report of the current educational programs, etc.,
    a. Science program
    b. Research program of Union and Madison
    c. Tax levies

13. It was moved by Mr. Weaver and seconded by Mr. Gorton to adjourn. The meeting was adjourned.

Herbert H Coons
President

R. W. Dunker
Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held January 6, *19* 70

1. THE UNION COUNTY BOARD OF EDUCATION met in regular session on this date in the County School Office with the Supt. Mr. Slusher in the chair.

2. ROLL CALL with Dr.Drake,pres.,Mr.Gorton,Pres.,Mr. Schacherbauer,Pres., Mr. Weaver,Pres., and Mr. Coons, Pres.

3. NEWLY ELECTED members filed their certificates of election with the Clerk and were sworn in by the President. They are Mr. Gorton, reelected for a 4-year term; Mr. Schacherbauer, reelected for a 4-year term, and Mr. George Weaver, reelected for a 4-year term.

4. REORGANIZATION of the Board is required by law at this meeting. A president and a Vice President are to be elected. The County Superintendent is ex-officio Clerk of the Board.
A ballot was taken and Mr. Coons was elected President and Mr. Schacherbauer was elected as Vice President.

5. MINUTES of the last meeting were read by the Clerk.
Moved by Mr. Gorton, seconded by Dr.Drake that the minutes be approved as read.
Roll Call: Mr. Coons,y; Dr.Drake,y; Mr.Gorton,y; Mr.Schacherbauer,y and Mr. Weaver,y. Motion carried.

6. BILLS as follows were presented for consideration and payment:

Gaumer Printing Company, two working cert. pads.	$5.40
A.B.Dick Co., spirit masters, etc.	69.35
O.S.B.A., annual dues.	300.00
IBM, maintenance on type.	43.22
Croft Educational Services, federal aid.	44.47

A motion by Dr.Drake seconded by Mr. Schacherbauer that the above bills be allowed and ordered paid.
Roll Call: Dr.Drake, y; Mr.Gorton,y; Mr.Weaver,y; Mr.Schacherbauer,y; and Mr. Coons, y;. Motion carried.

3M Business Products, photocopy paper.	15.58
Millers Office Supplies, supplies.	3.79
(George Weaver, mileage to Voc.Sch.	19.28

7. MOTION made by Dr.Drake, seconded by Mr. Gorton to reappoint George Weaver as local board member to Mar-Vo Tech to continue until such time as the district is in position to elect its own officers.
Roll Call: Dr.Drake, y; Mr.Gorton,y; Mr.Weaver,y; Mr.Schacherbauer,y;Mr. Coons,y. Motion carried.

8. MOTION It was moved by Mr. Gorton and seconded by Mr. Weaver to appoint Mr. Lee Schacherbauer to the proposed vocational school district board which will include the Fairbanks Local School District. Roll Call: Dr.Drake, y; Mr. Gorton,y; Mr.Weaver, y; Mr.Schacherbauer, y; and Mr. Coons, y;. Motion carried.

9. APPROVE budget for 1970. Motion by Mr. Schacherbauer and seconded by Dr.Drake to adopt the budget as presented by the superintendent for the year of 1970.
Roll Call vote: Mr.Drake, y; Mr.Gorton,y; Mr.Weaver,y; Mr.Schacherbauer,y; and Mr.Coons,y. Motion carried.

10. ADJOURNMENT moved by Mr.Weaver, seconded by Mr. Schacherbauer that this meeting be adjourned.
Roll Call: Mr.Coons, y; Mr.Gorton, y; Dr.Drake,y; Mr.Schacherbauer,y; and Mr. Weaver,y. Motion carried.

Herbert H. Coons — President

R.W. Slusher — Clerk.

To here Roberta J. Ransome, state examiner.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

Held March 24,1970 *19*

1. THE UNION COUNTY BOARD OF EDUCATION
met in regular session on the above date in the county superintendent's office with Pres. Coons in the chair.

2. ROLL CALL
by the clerk found Dr.Drake P, Mr.Gorton P., Mr.Weaver,P., Mr. Schacherbauer, P, and Pres. Coons P..

3. MINUTES OF THE JANUARY, 1970
meeting were read and approved in the following action:
It was moved by Mr. Gorton and seconded by Dr.Drake that the minutes of the January 6 meeting be approved as read. The vote resulted with all voting yea.

4. The following bills were read
and presented for payment:

Croft Education Services 1 FA.	$ 44.47
A.B.Dick Co.,(protective covers for mimeo & feed rolls). .	6.85
The Dobson-Evans Company	21.91
(Cumulative record folders)	
American School Board Journal, subscription due	6.00
State Office Supply & Equip. Co.	5.53
(Flip chart and 4 markettes)	
~~The N.Y.Times Book & Educational Division~~	~~2.00~~
(1 1970 Encyclopedia Almanac - paperback)	
Fred Schedierer, P.M., postage.	20.00
Treasurer of State, Examiner.	124.04

It was moved by Dr.Drake and seconded by MrWeWeaver that the above bills be allowed for payment. Vote: Mr.Gorton, yea, Mr.Weaver,yea, Dr.Drake,yea, Mr. Schacherbauer,yea and Pres. Coons, yea.
The motion carried.

5. TAKE A LOOK
at the Education Service Center proposal. No final action has been taken as to the deadline, etc.

6. REPORT OF THE PROGRESS
of Marion Vocational School District. Mr.Weaver.

7. REPORT OF THE PROGRESS
of the F-L-U-M proposed vocational school district which includes Fairbanks Local School District. R.W.S.

8. READ AND DISCUSS
recommendations to the North Union Board of Education regarding curriculum, administration, and programs in certain areas that need special attention. Read by R.W.Slusher.

9. LOCAL SCHOOL SCIENCE FAIRS
yet to be held; Byhalia 4/7/70; Jackson 4/13/70; Mag.Spr.4/14/70; and Claibourne Elementary 5/1/70.

10. TEACHER TRAINING PROGRAM
for teachers who would like to get back into the profession. It includes Union, Madison, Delaware, Logan and Champaign counties.

11. Textbook Adoption Committees:

Elementary Math.	Secondary Math.
Phyllis Simpson, Fairbanks	Thomas Gebhardt,Fairbanks
James Halsey,Fairbanks	Ralph Rapp, North Union
Rebecca George, North Union	Fritz Drodofsky, North Union
Joel Meyers, North Union	
Sandra Gruenbaum, Fairbanks	

12. CONGRATULATIONS
to the North Union Basketball team.....

13. THE TEACHER SITUATION
doesn't seem at this moment, to be as much of a problem for the coming year. Many applications are coming in.

14. Three students from Urbana College will be taking practice teaching at the Fairbanks High School by recommendation of Co. Supt.

15. Motion to adjourn - Mr. Weaver 2n'd by Mr.Gorton.
The meeting was adjourned.

Herbert H Coons
President

R. W. Slusher
Clerk

THE UNION COUNTY BOARD OF EDUCATION
Special Meeting
May 19, 1970
8:00 P.M.

THE UNION COUNTY BOARD OF EDUCATION
met in SPECIAL meeting on the above date in the superintendents office with Pres. Coons in the chair.

ROLL CALL
found all members present.

Minutes of the last regular meeting were suspended until the regular meeting which falls one week later on May 26, 1970.

SPECIAL PURPOSE
of the special meeting was to interview prospective candidates for the superintendency of the North Union School District. Four prospects were interviewed.

There being no further business, Mr. Schacherbauer moved the meeting be adjourned. Mr. Gorton seconded the motion and the meeting was adjourned.

Herbert H Coons
President

R. W. Slusher
Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held May 26th *19* 70

1. THE UNION COUNTY BOARD OF EDUCATION met in regular session on the above date in the county superintendent's office with Pres. Coons in the chair.

2. ROLL CALL by the clerk found Dr.Drake,Pres.,Mr.Gorton,Pres.,Mr.Weaver,Pres., Mr. Schacherbauer,Pres. and Pres.Coons,Pres.,

3. MINUTES OF THE MARCH 24,1970 meeting were read and approved in the following action: It was moved by Mr. Gorton and seconded by Dr.Drake that the minutes of March 24,1970 be approved as read. The vote resulted with all voting yea.

4. MINUTES OF THE SPECIAL 4, 1970 meeting on May 19,1970 for the purpose of interviewing prospective candidates, were read and approved.

5. THE FOLLOWING BILLS WERE READ Treas. State-Report typed 290 and presented for payment:

Fred Scheiderer,P.M.	20.00
School Employees Retirement, annual statement	$530.92
Miller's Office Supplies, scotch tape, etc.	$ 4.48
Gaumer Printing Co., Working cert. forms.	7.40
W.H.Anderson Co., 1 school guide.	16.00
International Business Machines, carbon ribbons.	4.71
The N.Y.Times Book & Educ.Division, 1 encyclopedia almanac	2.00
National Graphics, teacher's contracts.	11.68
Croft Educational Services (Physical Educ.Newsletters)	7.13
George Weaver, mileage to Gateway Voc.School meetings (454 miles at 10¢ mile)	45.40
A.E.Roby Inc., warrant book. late	23.54

It was moved by Mr. George Weaver and seconded by Mr. Schacherbauer that the above bills be allowed for payment. Vote: Mr.Gorton,yea; Mr.Weaver,yea; Dr.Drake,yea; Mr.Schacherbauer,yea; and Pres. Coons, yea: The motion carried.

6. MOTION was made by Mr.Gorton and seconded by Dr.Drake to continue our Speech and Hearing program and re-employ Miss Linda Gerhardt as teacher for 1970-71 school year at a salary according to the state salary schedule. Dr.Drake,yea; Mr.Gorton,yea; Mr.Schacherbauer,yea; Mr.Weaver,yea; Mr. Coons,yea; Motion carried.

7. The elementary math. textbook adoption committee members composed of Phyllis Simpson, Fairbanks; James Halsey, Fairbnaks; Rebecca George, North Union; Joel Meyers, North Union and Sandra Gruenbaum of Fairbanks, are recommending the following adoptions to the County Board of Education for official adoption.
K - 8 Holt, Rinehart and Winston Company
Alternate adoption - Harcourt Brace and World Co.
Motion by Mr. Gorton and seconded by Dr.Drake to adopt textbooks as recommended by the elementary and secondary committees. Dr.Drake, yea, Mr. Gorton, yea; Mr.Schacherbauer, yea; Mr.Weaver, yea; and Pres. Coons, yea; Motion carried.

The secondary math committee members consisting of Thomas Gebhardt, Fairbanks; Ralph Rapp, North Union and Fritz Drodofsky, North Union are recommending the following adoptions to the County Board of Education for official adoption.

Algebra 9th Grade "Modern Algebra: Structure and Methods Book I - Houghton and Miffling.
11th Grade - "Modern Algebra and Trigonometry" Structure and Method Book II - Houghton Mifflin Co.
Plane Geometry - 10th Grade "PLane Geometry" by Ginn Co. (Welchons, Krickenberger & Pearons (Ginn Co.)
Advanced Math "Foundations of Advanced Math" Kline, Oesterle & Wilson American Book Company.
Arithmetic - 9th Grade Math. - "Refresher Mathematice" by Stien, Allyn and Bacon Co.
" - 11 or 12th grade "The New Applied Mathematics by Lasley and Mudd, Prentice Hall Co.

8. Motion to adjourn. - Mr.Gorton seconded by Mr. Weaver. The meeting was adjourned.

Pres. Herbert K Coons Clerk. Herbert R. Drake

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held July 28, 1970

1. THE UNION COUNTY BOARD OF EDUCATION
met in regular session on the above date in the county superintendent's office with Pres. Mr. Coons in the chair.

2. ROLL CALL
by the clerk found Dr.Drake,p; Mr.Gorton,P; Mr. Weaver, P; Mr.Schacherbauer, P; and Pres. Coons,P.

3. MINUTES OF THE MAY 26,1970
meeting were read and approved in the following action:
It was moved by Mr. Gorton and seconded by Dr.Drake that the minutes of May 26,1970 meeting be approved as read. The vote resulted with all voting yea.

4. MINUTES OF THE SPECIAL MEETING
on June 2, 1970 for the purpose of interviewing prospective candidates were read and approved.

Special Meeting
6-2-70

1. THE UNION COUNTY BOARD OF EDUCATION
met in special session on the above date in the North Union High School office with Pres. Coons in the chair.

2. ROLL CALL
by the clerk found Dr.Drake,P; Mr.Gorton,P; Mr.Weaver,P; and Mr. Coons, P.

3. Dr.Drake moved we dispense with reading of the minutes. It was seconded by Mr. Gorton. All yea.

4. The purpose of this special meeting was to interview prospects for a local Supt. for the North Union School District. The Board interviewed Mr. Yoder and Mr. Trousdell.

5. Mr. Coons made a motion to adjourn the meeting and it was seconded by Dr. Drake. The meeting was adjourned.

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5. THE FOLLOWING BILLS WERE READ
and presented for payment.

Miller's Office Supplies, adding mach.paper, etc.	.85
A.B.Dick Co.mimeo.paper and stencils.	80.50
Marysville Newspapers, 1000 no. 10 envelopes.	14.00
National Graphics, teachers contracts	4.05
John Wood Ins.Agency,Bond for Slusher.	25.50
Fred Scheidere,P.M.,postage.	20.00

It was moved by Dr.Drake and seconded by Mr. Schacherbauer that the above bills be allowed for payment. Vote: Mr. Gorton,Y; Mr.Weaver,Y; Dr.Drake,Y; Mr. Schacherbauer,Y; and Pres. Coons,Y.

6. Bring the board up to date on our Speech and Hearing Program.

7. Employ a psychologist

8. Review the process of employing a local supt. and discuss the situation to date.

9. Read the examiners report.

10. Bring the board up to date on the teacher situation.

11. Review the developments of our vocational school districts.

12. Discuss the attendance officer situation.

13. Mandated Salary increase of--

14. Adjourn - Motion by Dr.Drake, seconded by Mr.Weaver. The meeting was adjourned. All Yea.

Herbert X Coons — President

R. W. Slusher — Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held September 22, *19* 70

1. THE UNION COUNTY BOARD OF EDUCATION
met in regular session on the above date in the county superintendent's office with Pres. Coons in the chair.

2. ROLL CALL
by the clerk found Dr. Drake, ab., Mr.Gorton, P; Mr. Weaver, P; Mr. Schacherbauer, P; and Pres. Coons, P.

3. MINUTES OF THE JULY 28, 1970
meeting were read and approved in the following action:
It was moved by Mr. Schacherbauer and sconded by Mr. Weaver that the minutes of July 28, 1970 be approved as read. The vote resulted, all yea.

4. The following bills were read and presented for payment:

~~The Horney and Chapman Co., 225 class registers. . . . . .~~	~~$110.25~~
Croft Educational Services, federal aid services.	90.32
3M Business Products Sales Inc.	59.50
International Business Machines Corp. , Type. ribbons	4.71
Business Envlope Mfg., 1000 #10 regular envolopes	10.06
A.B.Dick Company, Coupon book for stencils.	83.00
George Weaver, mileage to vocational meetings.	40.70
407 miles at 10¢ mile.	
International Carbon and Ribbon Co.,Inc.	15.36

It was moved by Mr. Gorton, and seconded by Mr. Schacherbauer that the above bills be allowed for payment. Vote Mr. Gorton, yea; Mr. Weaver, yea; Mr. Schacherbauer, yea, Dr. Drake, Ab., and Pres. Coons, Yea;
The motion carried.

5. Interview Mr. David Engleman, psychologist, for possible employment for the school year 1970-71. to employ mr. E. on ½ time basis at a salary of $6000.00
Motion by Mr. Schacherbauer seconded by Mr. Weaver. Vote Mr. Gorton, yea; Mr. Schacherbauer, yea; Mr. Weaver, yea and Mr. Coons, yea.

6. Consider the employment on a substitute basis of P.C. Bechtel, of West Liberty, Ohio for consultative services and school health inservice education programs, and policies and Title programs.

Consider the employment of Mr. Albert R. Liggett, Columbus, Ohio on a substitute basis for developing curriculum guides in vocational and industrial arts education.
Both men are retired past supervisors in and around this area.
Motion by Mr. Weaver and seconded by Mr. Gordon (on sub. basis) 1970-71 sch. yr.
Vote: Mr. Gorton, yea; Mr. Weaver, yea; Mr. Schacherbauer, yea; and Mr. Coons yea.

7. Review the special services now being offered on a county wide level:
   a. Speech and hearing
   b. Psychological services
   c. Teacher training scholarships
   d. Simulator services
   e. Possible extra supervisory services

8. Distribution of funds allowed under House Bill No. 1023

9. Reports on the Joint Vocational School Districts
   a. Gateway JVSD - Mr. Weaver
   b. Central JVSD - Mr. Slusher (copies of the plan)

10. Select delegate and alternate to the O.S.B.A.
Motion by Mr. Weaver seconded by Mr. Gorton to appoint Mr. Schacherbauer as delegate and Mr. Coons as alternate. Motion carried.

11. Teacher situation, orientation, certification and administration.

12. Motion to adjourn by Mr. Schacherbauer and seconded by Mr. Gorton.

Herbert K Coons
President

R W Slusher
Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held November 24 *19* 70

1. UNION COUNTY BOARD OF EDUCATION
met in regular session on the above date in the county superintendent's office with Mr. Coons in the chair.

2. ROLL CALL
by the clerk found the following members present: Mr. Coons, Dr.Drake, Mr. Gorton, Mr. Weaver and Mr. Schacherbauer.

3. MINUTES
of the September 1970 meeting were read and approved by the following action: It was moved by Mr. Schacherbauer and seconded by Mr. Weaver that the minutes be approved as read. Vote: Mr. Gorton, yea; Mr. Weaver, yea; Mr. Schacherbauer, yea; Dr. Drake, yea; and Pres. Coons, yea;. Motion carried.

4. THE FOLLOWING BILLS WERE PRESENTED FOR CONSIDERATION:

Acting Postmaster, postage.	$ 20.00
The Education Digest, 3 year subscription	13.00
3M Business Products, photocopy paper	16.12
The Horney & Chapman Co., classroom registers	98.00
Miller's Office Supplies, one pad	1.48
A.B.Dick Co., general service on mimeo.	24.25
The Marysville Journal Tribune, grade cards	339.25
Expenses to OSBA, for Mr. Schacherbauer	28.00
State Teachers Retirement System, due trust fund	2626.31

It was moved by Mr. Gorton, and seconded by Mr. Weaver that the bills be paid. All voting yea, except Mr. Schacherbauer who voted no.

5. INTERVIEW ONE OR MORE
possibilities for the speech and hearing position. Two applicants: Mrs. Mary Jo Scianamble and Mrs. Jacqueline E. Niehaus. It was moved by Mr. Weaver and seconded by Dr. Drake to employ Mrs. Scianamble as speech and hearing teacher for the remainder of the 1970-71 school year according to the State Salary schedule. Mrs. Scianamble will be full time at Fairbanks and Miss Beckel who is now spending two days per week at Fairbanks will be full time at North Union, beginning January 4th, 1971.
Vote resulted as follows: Dr. Drake, yea; Mr. Gorton, yea; Mr. Schacherbauer, yea; Mr. Weaver, yea; and Mr. Coons, yea; The motion carried.

6. REVIEW OF THE FINANCIAL SITUATION
presented for your information. The new budget will be presented at the January meeting 1971.

7. BRING THE BOARD UP TO DATE
on the developments of the Gateway & Central Joint Vocational Districts.

8. REVIEW OF THE OHIO STATE SCHOOL BOARDS
15th Annual Conference attended by Mr. Schacherbauer and Mr. Slusher.

9. REVIEW THE ELECTION RESULTS AND COMMENTS
on the recent election and make suggestions as to the best time to present the JVSD levies to the people again.

10. NEW TEACHER APPLICATIONS ARE COMING IN
It seems as of now that we can fill most positions in the coming years with regularly certified teachers. However, all good teachers now certified on temporary basis will probably be retained.

11. ACTION OF THE BOARD OF EDUCATION
on the distribution of funds allowed by the State under HB No. 1023 was postponed to the present November meeting.
A motion was made by Dr. Drake and seconded by Mr. Gorton to distribute the extra amount received through HB No. 1023 ($528) in the following manner; $450 to the supt. and 78 to the secretary as salary increases. Mr. Gorton, yea; Dr. Drake, yea; Mr. Weaver, yea; Mr. Schacherbauer, yea; Mr. Coons, yea. The motion carried.

12. MOTION TO ADJOURN
was made by Mr. Gorton and seconded by Mr. Weaver. The motion carried. The meeting was adjourned.

Herbert H Coons
President

R. O. Slusher
Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held January 26, 19 71

1. THE UNION COUNTY
Board of Education met on the above date in the office of the county superintendent for organization and transaction of business.

2. ROLL CALL
Dr. Drake,P; Mr. Gorton,P; Mr. Weaver,P; Mr. Schacherbauer,P; and Mr. Coons,P.

3. READING OF MINUTES
of November 24, 1970 meeting was the next order of business. It was moved by Mr. Gorton and seconded by Mr. Schacherbauer to approve the Nov. minutes. The motion carried.

4. THE NEXT ORDER OF BUSINESS
was to reorganize the board of education according to Section 3313.14 of the R.C. of Ohio. Mr. Slusher, county board clerk, acted as temporary chairman and proceeded in the organization of the Union County Board of Education. Mr. Coons was nominated as President and Mr. Schacherbauer as Vice President.
A vote of the entire board was taken and Mr. Coons was named president and Mr. Schacherbauer vice president, by unanimous vote of the board of education. The new president resumed the chair.

5. Time and place of meetings
It was moved by Mr. Gorton and seconded by Mr. Weaver that the regular meetings of the Union County Board of Education be held on the 4th Tuesday every other month beginning with the organization meeting in Jan. with the succeeding meetings in March, May, July, Sept. and Nov., all of which to meet in the county superintendent's office in the Union County Courthouse at 8 P.M. The motion carried.

6. The following bills were presented for consideration:

Acting Postmaster, postage.	$20.00
A.B.Dick, service agreement of mimeo	114.00
Gaumer Printing Co.,working cert.forms	3330
Miller's Office Supplies, supplies	8.77
N.E.A. Carbon & Ribbon Co., 3pkgs, KoRectype . .	3.00
The Dobson Evans Co., 500 cumulative folders....	22.21
Internation Bus. Machines, Main. on type.....	43.22
School Employees Retirement System, due trust fund	519.09

It was moved by Dr.Drake and seconded by Mr. Weaver to approve the above bills as presented: Roll Call vote as follows: Mr. Gorton,yea; Dr.Drake,yea; Mr. Schacherbauer, yea; Mr. Weaver, yea, and Mr. Coons, yea. The motion carried.

7. Motion was made by Mr. Weaver and seconded by Mr. Schacherbauer to join the Ohio School Board Association again for the fifteenth consecutive year by sending the OSBA the minimum membership fee of $300.00. Vote as follows Mr. Gorton, yea; Mr. Schacherbauer, yea; Dr.Drake,yea; Mr. Weaver, yea; and Mr. Coons, yea; The motion carried.

8. Read letter from Mr. Kyre, Supt. of Fairbanks School concerning textbook adoptions. Motion was made by Mr. Gorton and seconded by Dr. Drake to add Social studies to the list of subjects to be studied for adoption in 1971. Motion carried. All members voting yea.

9. Motion by Dr. Drake, seconded by Mr. Gorton to employ Rolla Webster for twenty days to help out and study title programs. Dr.Drake, yea; Mr.Weaver, yea; Mr. Schacherbauer, yea; Mr. Gorton, yea and Mr. Coons, yea.

10. Motion to adjourn was made by Mr. Weaver and seconded by Mr. Gorton. The meeting was adjourned.

Herbert K Coons
President

R.W. Slusher
Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held March 23, 1971 *19*

1. THE UNION COUNTY BOARD OF EDUCATION
met in regular session on the above date in the county superintendent's office with Pres. Coons in the chair.

2. ROLL CALL
by the clerk found Dr.Drake, P; Mr.Gorton, P; Mr. Weaver, P; Mr. Schacherbauer, P; and Mr. Coons, P.

3. MINUTES OF THE JANUARY
meeting were read and approved in the following action.
It was moved by Mr. Gorton and seconded by Dr.Drake that the minutes of the January 26, 1971 meeting be approved as read.
The vote resulted all yea.

4. THE FOLLOWING BILLS
were read and presented for payment:

Miller Office Supply, bands, type cleaner, etc.	$ 2.64
Ohio Academy of Science, cert.,cards, seals, etc.	50.00
American School Board Journal, subscription	6.00
William A. Holmin Corp., portable sound system	187.57
H.R.Fisher, trophy for spelling contest	12.65
International Business Machines, 6 type. ribbons	8.10
George W.Weaver, 322 miles at 10¢ mile.	32.20
National Graphics, teachers contract forms.	15.23
Acting Postmaster, postage.	20.00

It was moved by Dr.Drake and seconded by Mr. Schacherbauer that the above bills be allowed for payment. Vote: Mr. Gorton, yea; Mr.Weaver, yea; Mr. Schacherbauer, yea; Dr.Drake, yea; and Mr. Coons, yea.
The motion carried.

5. Review Gilligan's proposal

6. Teachers Workshop - details

7. Vocational Educational Developments

8. Review budget as revised into complete form by Supt. and Mr. Quick, State Dept. of Finance
Motion by Mr. Schacherbauer and seconded by Mr. Weaver to adopt the budget as presented by Supt. and approval by the State Dept. of Education.
Roll Call: Mr.Gorton, yea; Mr.Weaver, yea; Mr. Schacherbauer, yea; Dr. Drake, yea and Mr. Coons, yea.
Motion carried.

9. Date on Ohio School Districts - 1970

10. Spelling Bee and Science Fairs

11. Review teacher possibilities and recruitment

12. Motion by Dr. Drake and seconded by Mr. Weaver to allow Supt. Slusher to attend SMI Workshop on school financing.
Roll Call vote found all yea. Motion carried.

13. Motion to adjourn by Mr. Gorton and seconded by Dr. Drake.
The meeting was adjourned.

Herbert H Coons — F W Slusher

President — Clerk.

RECORD OF PROCEEDINGS

Minutes of May 25, 1971 Regular *Meeting*

Held May 25, *1971*

1. THE UNION COUNTY BOARD OF EDUCATION met in regular session on the above date in the county superintendent's office with Pres. Coons in the chair.

2. ROLL CALL by the clerk found Dr. Drake,p; Mr.Gorton,p: Mr. Weaver,p; Mr. Schacherbauer,p; and Mr. Coons,p.

3. MINUTES OF THE MARCH meeting were read and approved in the following action: It was moved by Dr.Drake, and seconded by Mr. Weaver that the minutes of the March 23,1971 meeting be approved as read. The vote resulted all yea.

4. THE FOLLOWING BILLS were read and presented for payment:

3M Business Products, copy paper.	$16.19
Gaumer Printing Co.,working cert.forms	13.95
Marysville Newspapers Inc.,Att. & prom.forms . .	46.55
A.B.Dick Co., spirit masters	7.70
Madison Co. Public Schools, using simulator . . .	95.00
National School Public Relations Ass(sub.USA)	21.00
Acting Postmaster, P.M.,postage.	20.00

It was moved by Dr.Drake and seconded by Mr. Schacherbauer that the above bills be allowed for payment. Vote Mr.Gorton, yea; Mr.Weaver,yea; Mr. Schacherbauer,yea; Dr.Drake,yea; and Mr.Coons,yea. The motion carried.

5. Review Legislative Program

6. Review Vocational Educational Developments

7. County Commencement Exercises
   North Union H.S. - May 30,1971
   Fairbanks H.S. - May 23,1971

8. H.S. and 8th Grade promotions and placements.

9. The Teacher situation

10. Mobile Driver Simulator

11. Area Center Developments

12. Accomplishments for 1970-71

13. Speech and hearing program

14. Appoint J.V.S.D. Board member

15. Motion was made by Mr. Weaver and seconded by Dr. Drake to accept the resignation of Mr. Schacherbauer as a member of the Central JVSD and appoint Mr. Dana Gorton to serve as board member representing Union County until such time as board members shall be elected in the newly created JVSD by popular vote: Roll Call: Dr.Drake, yea; Mr.Coons, yea; Mr. Schacherbauer, yea; Mr. Weaver, yea; Mr. Gorton, not voting. Motion carried.

16. The following resolution was moved by Mr. Gorton and seconded by Mr. Weaver:

WHEREAS, The State of Ohio has recommended through the workings of the "Little Hoover Committee" that a larger base be used for the purchase of supplies and

WHEREAS, the school districts comprised of those in Champaign, Auglaize, Logan, Union, and Shelby Counties have agreeed upon a unified plan for the purpose of obtaining better prices, an

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

Held May 25,1971 *19*

WHEREAS, this program is one of a cooperative nature to obtain prices only and is designed not to commit any board of education in any legal way until the individual district processes the purchase orders as prescribed by law,

THEREFORE BE IT RESOLVED that the Union County School cooperated with the member schools and become a member of the L U C S Purchasing Group of Champaign, Auglaize, Logan, Union and Shelby Counties.
The motion carried.

17. Motion to adjourn by Dr.Drake and seconded by Mr. Schacherbauer. The meeting was adjourned.

Herbert H. Cramer — President

R W Shubert — Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held July 27, *19* 71

1. THE UNION COUNTY BOARD OF EDUCATION
met in regular session on the above date in the county superintendent's office with Pres. Coons in the chair.

2. ROLL CALL
by the clerk found Dr.Drake,Pres.,Mr.Gorton,Absent, Mr.Weaver, Pres., Mr.Schacherbauer,Pres., and Mr. Coons,Pres.

3. MINUTES OF THE MAY
meeting were read and approved in the following action:
It was moved by Mr. Drake and seconded by Mr. Weaver that the minutes of the May 25, 1971 meeting be approved as read. The vote ~~xxxxxxxx~~ passed.
Dr.Drake, yea; Mr.Schacherbauer, yea; Mr.Weaver, yea and Mr. Coons, yea.

4. THE FOLLOWING BILLS
were read and presented for payment:

Raymond Huey, P.M., postage	$20.00
A.B.Dick Company, work on mimeo.....	$20.50
Miller's Office Supplies, mimeo,paper, tape, etc....	7.71
Claretian Publications, 3 books (Six Paradoxes of Sex, Patriotism & Drugs Today.	1.00

It was moved by Mr. Schacherbauer and seconded by Dr.Drake that the above bills be allowed for payment: Vote Mr.Gorton, abs; Mr.Weaver, yea; Mr. Schacherbauer, yea; and Dr.Drake, yea, and Mr. Coons, yea;
The motion carried.

5. Review of the legislative procedures to date.

6. Review of the JVSD activities to date.

7. A motion was made by Dr.Drake and seconded by Mr. Schacherbauer to reemploy Mr. David Engleman as school psychologist at a salary of $85 for each four children tested and recorded. The number of days shall not exceed the State allowance. All voting "yes" the motion carried.

8. Union County Schools begin -
Fairbanks- - - - Sept. 7, 1971
North Union - - August 31, 1971

9. Review the teacher situation and needs.

10. Audiometer in shop for calibration. 65.00

11. How can we help the local RadionStation? WDLR

12. Mrs. Scianamblo, Speech & hearing will follow last years schedule during 1971-1972.

13. The Annual Summer Institute - Education directions for the Seventies.

14. Special units from State Dept.

15. The SMI Workshop which was cancelled this spring will be held Nov.14-16,1971

16. Auditors balance June 30, 1971 $5410.88

17. Motion to adjourn by Dr.Drake and seconded by Mr. Schacherbauer. The meeting was adjourned.

Herbert H. Coons
President

R. W. Drake
Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held September 28, 19 71

1. THE UNION COUNTY BOARD OF EDUCATION met in regular session on the above date in the county superintendent's office with President Coons in the chair.

2. ROLL CALL by the clerk found Dr. Drake, Pres.; Mr. Gorton, Pres.; Mr. Weaver, Pres.; Mr. Schacherbauer, Pres.; and Mr. Coons, Pres.

3. MINUTES OF THE JULY meeting were read and approved in the following action:
It was moved by Mr. Weaver and seconded by Dr. Drake that the minutes of the July 27, 1971 meeting be approved as read.
The vote resulted all yea.

4. THE FOLLOWING BILLS were read and presented for payment:

3M Business Products Sales Inc., main. on photocopier.	$ 59.50
Gaumer Printing Company, W.C.forms	9.45
S.K.Foster and Associates,Inc. recalibrate Audio.	65.00
The Master Teacher, subscription	5.04
The Horney & Chapman Co., 225 Class registers	110.25
A.B.Dick, spirit fluid	4.15
Miller's Office Supplies, file cards & folders	6.70
George Weaver, mileage to G.J.V.S.D. 414 mile x 10¢	41.40
Dobson Evans, cum.folders	9.35
Raymond Huey, P.M.,postage.	20.00

It was moved by Mr. Schacherbauer and seconded by Dr.Drake that the above bills be allowed for payment. Vote Mr. Gorton,Yea; Mr.Weaver,Yea; Mr.Schacherbauer,Yea; Dr.Drake,yea; and Mr. Coons, yea.
The motion carried.

5. Reports from Mr. Weaver and Mr. Gorton on the developments of J-V-S Districts.

6. Election of delegates and alternates to the OSBA. (Do you have a resolution to submit? The meeting is scheduled for Nov. 9,10,11 in Cleveland.

7. Rural Education Association, Reno, Nevada.

8. A motion to use Mr. Liggett on a substitute basis again this year by Mr. weaver and seconded by Dr. Drake. The motion carried.

9. Union County still needs one EMR teacher (12-16)

10. Tentative approval of the second speech and hearing teacher given.

11. Constructing Behavioral Objectives - SMI

12. Title VI Inservice Program

13. Motion to adjourn was made by Mr. Gorton and seconded by Mr. Weaver. The meeting was adjourned.

Victor K. Coons
President

R. W. Schacherbauer
Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held November 23, *19* 71

1. THE UNION COUNTY BOARD OF EDUCATION
met in regular session on the above date in the county superintendent's office with Pres. Coons in the Chair.

2. ROLL CALL
by the clerk found Dr.Drake, Pres.,Mr.Gorton, Pres., Mr. Schacherbauer, Pres., Mr. Weaver, Pres., and Mr. Coons, Pres.

3. MINUTES OF THE SEPT.
meeting were read and approved in the following action.
It was moved by Mr. Gorton and seconded by Dr.Drake that the minutes of the Sept. 28, 1971 meeting be approved as read.
The vote resulted all yea.

4. THE FOLLOWING BILLS
were read and presented for payment:

The Marysville Journal Tribune, 3600 sets of grade cards	$ 276.90
International Business Machines, type, ribbons.	13.72
Citizen Journal, 50 spelling books at 15¢ each.	7.50
Miller's Office Supplies, staples, adding tape, etc.	3.01
A.B.Dick Co., paper and repair on duplicator.	59.70
3M Business Product Sale, photocopy paper.	16.39
The State Teachers Retirement, due empl. trust fund.	.2951.10
Dana Gortn, mileage to J.V.S.D.	9.00
Raymond Huey, P.M.,postage	20.00

It was moved by Dr.Drake and seconded by Mr. Schacherbauer that the above bills be allowed for payment. Vote Mr. Gorton, yea; Mr. Weaver, yea;, Mr. Schacherbauer, yea; Dr. Drake, yea; and Mr. Coons, yea.
The motion carried.

5. Reports from Mr. Weaver and Mr. Gorton on the developments of J.V.S.Districts

6. Report on the OSBA

7. Review on the election results

8. Approval of an EMR teacher

9. Review of financial situation

10. Motion to adjourn
was made by Mr. Weaver and seconded by Dr. Drake. The meeting was adjourned. motion to accept minutes all yea

Kenneth H Coons
President

R.V. Strahm
Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

Held January 25, *19* 72

1. THE UNION COUNTY BOARD OF EDUCATION
met in regular session on the above date in the office of the county superintendent for organization and transaction of business.

2. ROLL CALL
Dr.Drake, pres; Mr. Gorton, pres.; Mr. Weaver, pres.; Mr. Schacherbauer, pres; and Mr. Coons, pres.

3. OATH OF OFFICE
was administered to Dr. Drake and Herbert Coons by R.W.Slusher,Clerk.

4. READING OF THE MINUTES
of the November 23, 1971 meeting was the next order of business. It was moved by Mr. Weaver and seconded by Dr.Drake to approve the November minutes. The motion carried.

5. THE NEXT ORDER OF BUSINESS
was to reorganize the board of education according to Section 3313.14 of the R.C. of Ohio. Mr. Slusher, county board clerk, acted as temporary chairman and proceeded in the organization of the Union County Board of Education. Mr. Coons was nominated as President and Mr. Schacherbauer as Vice President.
A vote of the entire board was taken and Mr. Coons was named President and and Mr. Schacherbauer vice president. The motion carried. The new president resumed the chair.

6. TIME AND PLACE OF MEETINGS
It was moved by Mr. Gorton and seconded by Mr. Weaver that the regular meetings of the Union County Board of Education be held on the fourth Tuesday of every other month beginning with the organization meeting in January with the succeeding meetings in March, May, July, Sept. and Nov., all of which to meet in the county superintendent's office in the Union County Court House. The motion carried. All yea.

7. THE FOLLOWING BILLS WERE PRESENTED FOR CONSIDERATION

Miller's office Supplies, 1 carbon ribbon.	$1.12
National School Public Relations Assoc., books	9.45
Brewer-Chilcote Paper Co., mimeo. paper.	63.70
IBM, maintenance on typewriter.	43.22
Ohio School Boards Association, annual dues	300.00
Raymond Huey, P.M, postage	20.00

It was moved by Mr. Schacherbauer, and seconded by Dr. Drake to approve the above bills as presented: Roll Call: Mr. Gorton, yea; Mr. Schacherbauer, yea; Dr. Drake, yea; Mr. Weaver, yea; and Mr. Coons, yea. The motion carried.

8. Study, adjust, and approve a temporary budget for 1972, according to H.B. 475.

Motion was made by Dr.Drake and seconded by Mr. Weaver to adopt the budget as recommended by Mr. Slusher, Supt. The motion carried by a unanimous vote of the board.

9. Mr. Weaver be reappointed to the GJVSD Board of Education. A motion by Mr. Schacherbauer and seconded by Mr. Gorton to reappoint Mr. Weaver to the GJVSD., Board of Education. Roll Call vote resulted, all yea.

10. Mr. Weaver and Mr. Gorton bring the board up-to-date on the JVSD happenings.

11. Bring the board up-to-date on the Teachers' workshop.

12. Motion by Mr. Weaver and seconded by Dr. Drake to send Mr. Slusher to San Antonio, Texas to check into the character education projects there and report back on results of his findings. The motion carried.

13. Motion was made by Dr.Drake and seconded by Mr. Weaver to allow Mr. Slusher a 5.5% increase which amounts to $811.25 per year and a twenty cent (.20¢) per hour for 35 hrs. per week for Mrs. Hodges which amounts to $364.00 per year, and modified contracts for the above as to salaries only. Total Supt. $16,161.25 Secretary $5,442.00

was adjourned

President Clerk.

Roll Call Vote; Dr.Drake, yea; Mr. Weaver, yea; Mr. Schacherbauer, yea; Mr. Gorton, yea; and Mr. Coons, yea. Motion Carried.

COUNTY BOARD OF EDUCATION ESTIMATED BUDGET FOR JANUARY 1, - DECEMBER 31, 1972

Part A.

Salaries	
I. Supervisory Teachers	$12,500.00
Special Education Teachers	12,800.00
II. Retirement	
Supervisory Teachers	2,489.50
Special Education Teachers	745.00
III. Travel Expenses	
Supervisory Teachers	600.00
Special Education Teachers	840.00
TOTALS	$29,974.50

Part B

GENERAL FUND

ADMINISTRATION	
A-1 Salaries-Members Board of Education	$ 1,200.00
A-6 Salary-Supt. of Schools	16,161.25
A-6b Salaries - Emp. in Supt.Office	5,442.00
COORDINATE ACTIVITIES	
A-Salary Compulsory Attend.Officer	750.05
SUPPLIES	
B-1 Administration Offices	1,200.00
B-5 Teaching Aids	750.00
B-10 Other Supplies	325.55
CONTRACT AND OPEN ORDER SERVICE	
E-3 Repairs-Equipment-Administration	600.00
E-11 Telephone	400.00
E-15 Service Fund	500.00
E-16 Transportation of Employees	300.00
E-19 Expenses-Professional Meetings	200.00
F-5 Teachers Retirement Contributions	2,085.00
F-5A Employees Retirement Contributions	620.00
F-6 Workmen's Compensation	75.00
F-6b State Examiners Charge	200.00
F-7 Other-Fixed Charges and Contributions	300.00
CAPITAL OUTLAY	
H-5b Equipment Administration Offices	500.00
	31,608.85
Anticipated Revenue for 1972	$61,583.35

Motion was made by Dr. Drake and seconded by Mr. Weaver to adopt the above appropriation as recommended by Mr. Slusher, Supt.
Roll Call: Dr.Drake, yea; Mr. Gorton, yea; Mr. Schacherbauer, yea; Mr. Weaver, yea; and Mr. Coons, yea. Motion carried.

Motion to adjourn by Mr. Gorton seconded by Mr. Schacherbauer. The meeting was adjourned.

Herbert H. Coons
President

R. W. Slusher
Clerk

To Here
H. M. Haley, State Examiner
February 29, 1972

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held March 28, *19* 72

1. THE UNION COUNTY BOARD OF EDUCATION met on the above date in the office of the county superintendent.

2. ROLL CALL
Dr. Drake, Pres; Mr. Gorton, Pres:, Mr. Weaver, Pres.; Mr. Schacherbauer, Pres.; and Mr. Coons, Pres.:

3. READING OF THE MINUTES
of the January 25, 1972 meeting was the next order of business. It was moved by Mr. Gorton and seconded by Mr. Weaver to approve the January minutes. The motion carried.

4. THE FOLLOWING BILLS WERE PRESENTED FOR CONSIDERATION:

Millers Office Supplies, tape, etc.	$3.00
Ass'n. for Childhood Education Int., books	2.62
A.B.Dick Co., service contract for mimeo.	114.00
American School Board Journal, renew sub.	8.00
George Weaver, mileage to Voc. school (462 mi. at 10¢)	46.20
National School Public Relations Assoc., bulletins	21.00
R.W.Slusher, Supt., expenses to San Antonio, Texas.	234.35
Ray Huey, P.M., postage.	20.00
Rudolf Ruof, carbon paper.	4.95
Ohio Academy of Science, science awards, etc.	53.00

It was moved by Mr. Schacherbauer, and seconded by Dr. Drake to approve the above bills as presented: Roll Call vote: Mr. Gortn, yea; Mr. Schacherbauer, yea; Mr. Weaver, yea; Dr. Drake, yea; and Mr. Coons, yea. The motion carried.

5. Review the developments of our Character Education project.

6. Adopt the Reading and Social Science Textbooks for a 4 year period.

7. Reports on the Gateway and Central J.V.S.D. developments. Mr. Weaver and Mr. Gorton.

8. Federal Pay Board is holding the line on the 5.5 increase for teachers.

9. Take a look at the applications for next year.

10. What about the N.S.B.A. Convention in San Francisco. 5/15/72-5/18/72.

11. Motion by Mr. Schacherbauer, seconded by Mr. Weaver to amend the motion in the January minutes concerning the "time and place of meetings" ~~to amend the motion in January concerning the time and place of meetings~~ to add ~~to the motion after~~ the word November to read and any special meeting or meetings called by the Superintendent or two board members. Mr. Gorton, yea; Mr. Schacherbauer, yea; Mr. Weaver, yea;, Dr. Drake, yea; and Mr. Coons, yea.

12. Motion to adjourn was made by Mr. Weaver and seconded by Mr. Schacherbauer. The meeting was adjourned.

Herbert H Coons
President

R W Slusher
Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held May 23, 1972

1. THE UNION COUNTY BOARD OF EDUCATION
met in regular session on the above date in the office of the county superintendent.

2. ROLL CALL
Dr. Drake, pres; Mr. Gorton,pres; Mr. Weaver,Pres; Mr. Schacherbauer, pres; and Mr. Coons, pres.

3. READING OF THE MINUTES
of the March 28, 1972 meeting was the next order of business. It was moved by Dr. Drake and seconded by Mr. Schacherbauer to approve the minutes as read. The motion all yea.

4. THE FOLLOWING BILLS WERE PRESENTED FOR CONSIDERATION

Marysville Journal Tribune, vouchers and envelopes.	$ 31.25
International Carbon and Ribbon Co., pencils, etc.	10.00
Miller's Office Supplies, scotch tape, marker,.	1.72
National Graphics, journal sheets, pay roll sheets, etc. . . .	13.85
The Ohio Academy of Science, 300 green seals.	4.50
Raymond Huey, P.M., postage.	20.00
Davison's Jewelry, engraving spelling trophy.	2.90
Prentice Hall, one book "Changing Children's Behavior".	8.87

It was moved by Dr. Drake, and seconded by Mr. Gorton to approve the above bills as presented: Roll Call: Mr. Gorton, yea; Mr. Schacherbauer, yea; Dr. Drake, yea; Mr. Weaver, yea; and Mr. Coons, Yea. The motion carried.

5. Review the results of the CJVSD election. Mr. Gorton

6. Review the GJVSD results and future plans. Mr. Weaver

7. Read and discuss the proposal for additional funds from the Martha Holden Jennings Foundation for teacher scholarships during the summer of 1972 for Character Education courses.

8. May 26, Fairbanks High School Commencement at 7:30 P.M.
June 2 for 8th grade commencement at 8:00 P.M.

May 28, North Union High School Commencement at 2:00 P.M.
June 2 North Union 8th grade commencement at 8:00 P.M.

9. Most of this years vacancies have been filled or are being filled.

10. Motion to adjourn by Mr. Schacherbauer, seconded by Mr. Weaver.
The meeting was adjourned.

Herbert H Coons
President

R.W. Flusher
Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

Held July 25, *19* 72

1. THE UNION COUNTY BOARD OF EDUCATION met in regular session on the above date in the office of the county superintendent.

2. ROLL CALL
Dr. Drake, Pres; Mr. Gorton,Pres; Mr. Weaver, Pres; Mr. Schacherbauer, Pres; and Mr. Coons, Pres.

3. READING OF THE MINUTES
of the May 23, 1972 meeting was the next order of business. It was moved by Mr. Gorton, and seconded by Dr. Drake to approve the minutes as read. The motion all yea.

4. THE FOLLOWING BILLS WERE PRESENTED FOR CONSIDERATION:

Marysville Newspapers, 1200 vouchers	$ 34.80
Miller's Office Supplies, receipt book, etc.	2.51
Gaumer Printing Co., W.C. forms.	27.50
Pflaum/Standard, two kits grade 3 (books).	12.46
3M Business Products Sales Inc.	16.39
Copco Papers Inc., legal pads	2.92
Seating Engineering Co., tape, bands, file folders	9.06
Transportation for Mr. Gorton, Voc.Sch. 400 mi. 10¢ mi.	40.00
Ray Huey, P.M., postage	20.00
Ray Huey, P.M., postage.	20.00

It was moved by Dr.Drake and seconded by Mr. Schacherbauer to approve the above bills as presented: Roll Call: Mr. Gorton, yea; Mr. Schacherbauer, yea; Mr. Weaver, yea; Dr. Drake, yea, and Mr. Coons yea;. The motion carried.

5. Teacher situation- new teachers, names and addresses

6. Interview and employ county supervisor and psychologist

7. Mr. Hoopes - Sales Train. Manager ITT.

8. Letter from Gov. Gilligan

9. Inadequate education

10. Committee for action

11. Ohio State University-Inservice education program.

12. County Office contracts

13. Select delegates and alternate to OSBA(Nomination for Delegate to OSBA convention 1972)
Mr. Weaver nominated Lee Schacherbauer as delegate and Mr. Dana Gorton as alternate. Dr. Drake moved nominations close and these two elected by acclamation. Roll Call: Mr. Coons, yea; Mr. Gorton, yea; Dr. Drake,yea; Mr. Schacherbauer, yea; and Mr. Weaver, yea;

14. Teachers workshop on character education

15. Report on the vocational education problems

16. Motion to adjourn by Mr. Gorton, seconded by Dr.Drake. The meeting was adjourned.

Herbert H Coons
President

R W Gilbert
Clerk.

RECORD OF PROCEEDINGS

Minutes of Special *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held August 22, *19* 72

A special meeting was called for the purpose of employing and elementary supervisory for the Union County Schools.

Roll Call: Mr. Weaver, Present; Mr. Gorton, present: Mr. Schacherbauer, Present; Mr. Coons, absent, and Dr. Drake, absent.
Motion to dispense with the minutes of the regular meeting of July 25th, moved by Mr. Gorton and seconded by Mr. Weaver. All voted yea.

Motion was made by Mr. Weaver to employ Mr. William Steffens as Elementary Supervisory of the Union County Schools for 11months beginning Sept. 1, 1972 and ending August 1, 1973. The salary will be at a rate of $13,500 per year or $1125 per month for the first year. (and seconded by Mr. Gorton).
Roll Call: Mr. Weaver, yea; Mr. Gorton, yea; Mr. Schacherbauer, yea; Motion carried.

A motion was made by Mr. Weaver to adjourn and was seconded by Mr. Schacherbauer. All yea.

Herbert H Coons
Herbert Coons, President

R W Slusher
Clerk, R.W.Slusher.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held October 3 *19* 72

1. THE UNION COUNTY BOARD OF EDUCATION
met in regular session on the above date in the office of the county superintendent.

2. ROLL CALL:
Dr.Drake,Pres; Mr. Gorton, Pres.; Mr. Weaver, Pres; Mr. Schacherbauer, Pres. and Mr. Coons, Pres.

3. SPECIAL MEETING (August 22,1972)
A special meeting was called for the purpose of employing an elementary supervisor for the Union County Schools.- Mr. William Steffens, Plain City,O. Roll Call was: Mr. Weaver, Pres; Mr. Gorton, pres; Mr. Schacherbauer, Pres; Motion to dispense with minutes of the regular meeting of July 25th, moved by Mr. Gorton and seconded by Mr. Weaver. All voted yea.

4. MINUTES OF July 25th and August 22 meeting
It was moved by Mr. Schacherbauer and seconded by Mr. Weaver to approve the minutes of the July 25th and the August 22 special meeting.
Roll Call: Mr. Weaver, yea; Mr. Gorton, yea; Mr. Schacherbauer, yea;
Motion carried
A motion was made by Mr. Weaver to adjourn and was seconded by Mr. Schacherbauer. All yea.

5. THE FOLLOWING BILLS WERE PRESENTED FOR CONSIDERATION:

National School Public Relations Associations.	$ 4.36
G & G Associates, 1 pkg. carbon paper	3.95
The Center for Applied Research in Educ., 1 book	9.87
The Horney & Chapman Co., 125 class registers	68.75
Elem. Teacher's Ideas & Workshop.	18.95
Business Envelope Mfg. Co., 2500 envelopes.	20.68
R.W.Slusher, meals at Timber Trails.	78.00
Albert Liggett, travel 250 miles at 10¢ mile(Cleveland,Ohio) .	25.00
3M Business Products Sales Inc., maintenance agreement	75.89
The Master Teacher	5.83
National Graphics, cert. to bus drivers.	6.65
Idea, 5 pamplets.	6.00
S.K.Foster, service audiometer.	40.00
The Dobson-Evans Co., 500 cumulative record folders.	27.90
R.W.Slusher, OCSA conference.	18.00
Marysville Newspapers, cardboard.	2.00
Raymond Huey, P.M., postage.	20.00

It was moved by Mr. Gorton, and seconded by Dr. Drake to approve the above bills as presented: Roll Call: Mr. Gorton, yea, Mr. Weaver, yea, Mr. Schacherbauer, yea, Dr. Drake, yea; and Mr. Coons, yea.
The motion carried.

6. Teachers workshop in Character Education information

7. Contracts to employees - Supervisor, psychologist, secretary, etc.

8. OSU Pilot project possibilities.

9. Joint vocational school district reports Mr. Weaver and Mr. Gorton.

10. AASA attendance

11. Report on supervisor program.

12. Motions-
A motion was made by Dr. Drake and seconded by Mr. Weaver to re-employ Mr. David Engleman on a part-time basis for psychological services during the 1972-73 school year for Union County Schools. Roll call: Mr. Gorton, yea; Mr. Schacherbauer, yea; Mr. Weaver, yea; Dr.Drake, yea; and Mr. Coons, yea.
The motion carried.

It was moved by Dr. Drake and seconded by Mr. Schacherbauer to give Mrs. Hodges, secretary to the superintendent, a one year contract for the school year of 1972-73, ending August 1, 1973. Roll call vote; Mr. Gorton, yea;

Mr. Weaver, yea; Mr. Schacherbauer, yea; Dr. Drake, yea; and Mr. Coons, yea. The motion carried.

A motion was made by Mr. Gorton and seconded by Mr. Schacherbauer to write a letter to the Union County Commissioners requesting them to refrain from moving the County Superintendent's office from the Court House. The vote resulted as follows: Mr. Gorton, yea; Mr. Schacherbauer, yea; Mr. Weaver, yea; Mr. Coons, yea; and Dr. Drake, yea; The decision was unanimous.

It was moved by Dr. Drake and seconded by Mr. Weaver, to grant Mr. Slusher another three year contract beginning August 1, 1973 and ending August 1, 1976 at a salary of seventeen thousand ($17,000) per year. Said salary to begin August 1, 1973. Roll Call vote resulted as follows: Dr. Drake, yea; Mr. Weaver, yea; Mr. Gorton, yea; Mr. Schacherbauer, yea; and Mr. Coons, yea. The motion was unanimous.

13. Motion to adjourn by Mr. Weaver, seconded by Mr. Gorton. The meeting was adjourned.

Herbert H Coons
President

R W Slusher
Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

Held November 28, *19* 72

1. THE UNION COUNTY BOARD OF EDUCATION
met in regular session on the above date in the Green room of Plaza Inn with President Coons presiding.

2. ROLL CALL
by the clerk found Dr. Drake, present; Mr. Coons, Present; Mr. Gorton, Present; Mr. Schacherbauer, Present; and Mr. Weaver, Present.

3. MINUTES OF THE
October 3'd meeting were read and approved in the following action: It was moved by Dr. Drake and seconded by Mr. Schacherbauer to approve the minutes of the October 3'd meeting.
Roll Call: Dr. Drake, yea; Mr. Gorton, yea; Mr. Schacherbauer, yea; Mr. Weaver, yea; and President Coons, yea. Motion carried.

4. THE FOLLOWING BILLS WERE PRESENTED FOR APPROVAL:

Fairbanks Cafeteria, Balance for meals prepared.	$44.29
National School Public Relations Assoc., 10 pamphlets.	10.60
Bell & Howell, 100 reams mimeo. paper.	77.78
State Teachers Retirement, due trust fund.	$2532.44
The Dobson Evans Co., 500 cumulative record cards	27.51
A. B.Dick, stencil coupon book	85.00
Prentice-Hall, Inc., 1 book (Basic Educ.Skills)	8.87
Columbus Citizen Journal, 50 spelling booklets @.15	7.50
3M Business Products Center, 200 sheets copy paper	16.47
Lee Schacherbauer, expenses school bd. convention	23.50
R. W. Slusher, expenses at OSBA for reg. & expenses at Sp. Ed. conference	22.50
Ray Huey, P.M.,postage Nov & Dec	20.00 +20.00 Dec.
Marysville Newspapers, 3950 grade cards.	388.50
Miller's Office Supplies, supplies	4.94
Ex.Dir. Character Education Project, materials & services	2250.00

5. It was moved
by Mr. Gorton and seconded by Dr. Drake that the above listed bills be approved as listed: Vote resulted as follows: Dr. Drake, yea; Mr. Gorton, yea; Mr. Weaver, yea; Mr. Schacherbauer, yea; and Mr. Coons, yea. The motion carried.

6. Dr. Drake moved the following resolution:
WHEREAS, under Am. S.B. 405 all school districts of Ohio are mandated to submit to the Department of Special Education, State Department of Education, a "Comprehensive Special Education Plan" no later than December 1, 1972 and
WHEREAS, state funds for the operation of special education programs and services (EMR, NH, EH, S & H, Deaf & Blind, Psy) shall be contingent upon a "Comprehensive plan" for special education, approved by the State Board of Education not later than July 1, 1973, and
WHEREAS, it is necessary to join with other school districts in order to comply with this mandate, and
WHEREAS, the most logical jointure would be Union County, Marysville Exempted village, Delaware County and Delaware City Schools, therefore
BE IT RESOLVED, that the Union County Board of Education adopt this proposed plan, reserving the right to review and/or revise as needed, and submit this "Comprehensive Special Education Plan" to the State Department of Special Education on or before December 1, 1972.
Mr. Gorton seconded the resolution and the vote resulted as follows: Mr. Gorton, yea; Mr. Weaver, yea; Mr. Schacherbauer, yea;, Dr. Drake, yea; and Mr. Coons, yea. Motion carried.

7. Dr. Drake moved the following resolution:
WHEREAS, the County Board of Education has been asked to pass a resolution agreeing to participate in the Right to Read program, ESEA, Title III, Project No. 45-70-108-2, "Reducing Reading Deficiencies Through Improved Staff Performance," during the project period, and
WHEREAS, no other requirements are necessary to become eligible to participate in the Right to Read activities and receive services available to them through this project.
THEREFORE, BE IT RESOLVED, THAT this Board of Education concur with the request above stated, Mr. Weaver seconded the resoltuion.
Vote: all yea.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

Held November 28, *19* 72

8. BOARD MEMBERS SPECIAL RECOGNITON

9. Motion to adjourn by Mr. Weaver and seconded by Mr. Schacherbauer. The meeting was adjourned.

Herbert F. Coons
President

R W Drusher
Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held January 9, *19*73

1. THE UNION COUNTY BOARD OF EDUCATION met in regular session on the above date in the County Office with the President Mr. Coons presiding.

2. ROLL CALL by the clerk found Dr. Drake, present; Mr. Coons, present; Mr. Gorton, present; Mr. Schacherbauer, present; and Mr. Weaver, present.

3. ORGANIZATION was the first order of business. Ballots were passed out to each member of the Union County Board of Education on which to indicate his preference for president and vice president of the board during the year 1973. The ballots were counted and Mr. Coons was nominated for President and Mr. Schacherbauer was elected Vice President. Dr. Drake made the motion and it was seconded by Mr. Weaver. The motion was unanimous.

4. MINUTES OF THE NOVEMBER 28 meeting were read and approved in the following action. It was moved By Dr. Drake and seconded by Mr. Schacherbauer to approve the minutes of the November 28, 1972 meeting. The vote resulted as follows: Mr. Gorton, yea; Mr. Weaver, yea; Mr. Schacherbauer, yea; Dr. Drake, yea; and Mr. Coons, yea. The motion carried.

5. THE FOLLOWING BILLS WERE PRESENTED FOR APPROVAL:

School Management Institute Inc. registration for OSBA	$30.00
A.B.Dick Co., spirit masters, feed rollers for mimeo.	11.30
Scott, Foresman and Co., (6 books).	12.23
Miller's Office Supplies, supplies	4.98
A.E.Roby, Inc., 1 warrant book..	25.50
Character Education Project, 1 kindergarten kit.	85.00
The American School Board Journal, subscription.	8.00
Raymond Huey, P.M.,postage.	20.00
O.S.B.A.	300.00
George Weaver, transportation	26.80

It was moved by Dr. Drake and seconded by Mr. Gorton that the above listed bills be approved as listed: Vote resulted as follows: Dr.Drake, yea; Mr. Gorton, yea; Mr. Weaver, yea; Mr. Schacherbauer, yea; and Mr. Coons, yea. The motion carried.

6. Motion by Dr. Drake and seconded by Mr. Weaver to re-appoint Mr. Dana Gorton for a two-year term as member of the Central Joint Vocational School District of which the Fairbanks Local School District is a part. The vote resulted as follows: Mr. Schacherbauer, yea; Mr. Weaver, yea; Mr. Coons, yea; Mr. Gorton, yea; Dr. Drake, yea. The motion carried.

7. Motion by Mr. Gorton and seconded by Dr. Drake to approve the proposed budget as proposed by the superintendent for the year of 1973. (copy enclosed in the minutes). Vote resulted: Dr. Drake, yea; Mr. Gorton, yea; Mr. Weaver, yea; Mr. Schacherbauer, yea; and Mr. Coons, yea; Motion carried.

8. All Courthouse employees are getting a cost-of-living increase of about 3% more or less. The Auditor's office would like any adjustments we have in mind for the County Office Employees to go into effect as of January 1973, if possible, because middle-of-year adjustments are harder to work into the computer method of bookkeeping. For this reason I have figured the anticipated increases in the proposed budget to begin as of January 1973. The secretary's salary would increase to $5600.00 and the superintendent's salary would move to $17,000.00 now instead of going into effect August 1, 1973. This could be done by amending the October 3, 1972 motion to read "as of January 1973" and deleting "as of August 1, 1973."

9. Motion by Dr. Drake and seconded by Mr. Gorton to make salary adjustments as suggested to become effective as of January 1973. Mr. Gorton, yea; Dr. Drake, yea; Mr. Schacherbauer, yea; Mr. Weaver, yea and Mr. Coons, yea. The motion carried.

10. Motion to adjourn by Dr. Drake seconded by Mr. Schacherbauer. The meeting was adjourned.

Herbert H Coons
President

R. W. Drake
Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

Held March 27, *19* 73

1. THE UNION COUNTY
Board of Education met on the above date in the office of the county superintendent.

2. ROLL CALL:
Dr. Drake, absent, Mr. Gorton, present, Mr. Weaver, present, Mr. Schacherbauer, present and Mr. Coons, present.

3. READING OF MINUTES
of January 9th, 1973 meeting was the next order of business. It was moved by Mr. Schacherbauer and seconded by Mr. Weaver to approve the January minutes. The motion carried.
Roll Call: Mr.Gorton, yea; Mr. Schacherbauer, yea; Mr. Weaver, yea; and Mr. Coons, yea. The motion carried.

4. THE FOLLOWING BILLS WERE PRESENTED FOR CONSIDERATION

International Business Machines Corp., main. on typewriter. . . .	$46.31
The Macmillan Company, one book "Learning to Be".	5.31
The Ohio Academy of Science, seals, cert., etc.	34.00
National School Public Relations Association, "Grading & Reporting"	6.54
International Carbon & Ribbon Co., Inc., 2 doz. pencils.	3.25
School Management Institute,Inc., Elem. Curriculum, Material	28.00
3M Business Products Sales Inc., photo paper.	16.47
Miller's Office Supplies, various supplies.	10.67
Raymond Huey, P.M., postage. - Mar.	30.00
A.B.Dick Co., main. on mimeo.	114.00
National School Public Relations Assoc., 3 yr. sub.	21.00
Ray Huey, P.M.postage-Feb.	20.00
Shields Pharmacy, slides.	19.20

It was moved by Mr. Schacherbauer and seconded by Mr. Weaver to approve the above bills as presented: Roll Call vote: Mr. Gorton, yea; Mr. Schacherbauer, yea; Mr. Weaver, yea; Dr. Drake, absent and Mr. Coons, yea. The motion carried.

5. Review the developments of our Character Education project.

6. Reports on the Gateway and Central J.V.S.D. developments. Mr. Weaver and Mr. Gorton reporting.

7. Take a look at the applications for next year.

8. What about the N.S.B.A. Convention in San Francisco, April 6-10, 1973.

9. Motion by Mr. Gorton and seconded by Mr. Schacherbauer to re-employee Mr. Steffens for one year as elementary supervisor of Union County Schools at a salary of $13,500 per year. (eleven months per year). Dr. Drake, absent, Mr. Schacherbauer, yea; Mr. Weaver, yea; Mr. Gorton, yea and Mr. Coons, yea. The motion carried.

10. A motion to adjourn by Mr. Gorton and seconded by Mr. Weaver. The meeting was adjourned.

Herbert H Coons
President

Clerk

RECORD OF PROCEEDINGS

Minutes of Special *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held April 30, *19* 73

1. THE UNION COUNTY
Board of Education met in special session on the above date in the office of the county superintendent.

2. ROLL CALL:
Dr.Drake, present; Mr. Gorton, present; Mr.Weaver, Present; Mr. Schacherbauer, Present; and Mr. Coons, present.

3. READING OF MINUTES
of March 27, 1973 meeting was the next order of business. It was moved by Mr. Gorton and seconded by Mr. Weaver to approve the March minutes. The motion carried.

4. TOPICS:
1. Interview and possibly employ a Speech and Hearing Therapist.
2. Interview and possibly employ a Psychologist.
3. Pass a resolution for North Union School District to become a part of the Tri-Rivers Joint Vocational School District.
4. Appoint a school board member for the newly formed joint Vocational School District.

5. Mr. Gorton moved the following resolution:
WHEREAS.....County, Local, City, Parochial, and Exempted Village Superintendents of the following school districts: (Cardington Local and Highland Local of Morrow County; Elgin Local, Pleasant Local, Ridgedale Local, and River Valley Local of Marion County; Marion Catholic, and Marion City, Marion; and the Mt. Gilead Exempted School District, Mt. Gilead in Morrow County, and the North Union Local School District in Union County) drew up a plan for a new Joint Vocational School District which shall be referred to as the Tri-Rivers Joint Vocational School District until such time as a new board may designate a new or different name for such district; and
WHEREAS.....The Ohio State Board of Education has reviewed and approved this plan;
THEREFORE...Be it resolved that the Union County Board of Education approve this jointure and select or appoint a member of the Union County Board of Education to serve on the Tri-Rivers Joint Vocational School District for a two year term beginning with the organization of this Tri-Rivers Board on May 7th, 1973, at a meeting to be held in the office of the Marion County Superintendent in Marion, Ohio, at 8:00 P.M. o'clock.
Dr.Drake seconded the resolution. The vote resulted as follows:
Dr.Drake, yea; Mr.Gorton, yea; Mr. Schacherbauer, yea; Mr. Weaver, yea, and Mr. Coons, yea.
The motion carried.

6. Other motions-
Dr.Drake moved and Mr. Schacherbauer seconded the motion to employ Miss Michele Carter for a one year period as Speech and Hearing Teacher for Union County Schools at a salary of $7228 ($26 pays at $278.00 per pay)for nine months employment, plus mileage at the rate of 10¢ per mile for miles traveled from the county to any point of service rendered in the various schools during the school year.
Vote: Mr. Gorton, yea; Mr. Coons, yea; Mr. Schacherbauer, yea; Mr. Weaver, yea; and Dr. Drake, yea;
The motion passed by unanimous decision of the board.

7. A motion to adjourn by Mr. Schacherbauer and seconded by Dr. Drake.
The meeting was adjourned.

Herbert H Coons
President

R. W. Drake
Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held May 22, *19* 73

1. THE UNION COUNTY BOARD OF EDUCATION
MET in regular session on the above date in the County Office with the president Mr. Coons presiding.

2. ROLLCALL:
Dr.Drake, present, Mr. Gorton, present, Mr. Weaver, present, Mr. Schacherbauer, present, and Mr. Coons, present.

3. READING OF THE MINUTES:
of April 30, 1973 meeting was the next order of business. It was moved by Dr. Drake, and seconded by Mr. Weaver to approve the Special April 30 minutes. The motion all yea.

4. Topics:
1. Interview and possibly employ a school psychologist.

2. To discuss the possible procedure and leadership in helping select a new local superintendent for the North Union Local Schools.

3. To authorize payment of the following bills:

George Weaver, mileage.	$ 6.70
International Carbon & Ribbon Co,Inc., carbon paper.	$ 6.60
Westbrook Publishing Co., certificates for C.E.P.	64.70
Gaumer Printing Co., working cert. cards.	38.25
Prentice-Hall, Inc., 1 book.	8.87
Marysville Office Center, one type. ribbon.	2.50
International Bus. Machines, one platen for typewriter.	15.50
Marysville Newspapers, att. records and Cert. of promotion. . . .	35.00
J. R. Holcomb Co., 1 stapler.	5.16
Robert James Co., Inc., 3 phone call record books.	7.25
The Ohio Academy of Science, cert. and cards.	12.00
Parker Publishing Co., 1 guide to school law.	14.15
Millers Office Supplies, dictionary, tape, etc.	3.05
Saturday Review, 12 issues Sat. Review/Education.	6.00
Raymond Huey, P.M., postage.	30.00
A.E.Roby, information cards.	36.60

It was moved by Mr. Gorton and seconded by Mr. Schacherbauer to approve the above bills as presented: Roll Call: Mr. Gorton, yea; Mr. Weaver, yea; Mr. Schacherbauer, yea; Dr. Drake, yea; and Mr. Coons, yea. The motion all yea.

5. Review the recent developments of our vocational school districts.

6. To be brought up to date on the developments of our Character Education Symposium schedules for June 12 and 13.

7. A motion to adjourn by Dr. Drake and seconded by Mr. Weaver. The meeting was adjourned.

A motion was made by Dr. Drake and seconded by Mr. Weaver to continue using Mr.Martino, Mr. Spain and Mr. Liggett on an on-call basis for pupil personnel services. The motion all yea.

Lee Schacherbauer
Vice President

P.W. Drescher
Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held July 24, 19 73

1. THE UNION COUNTY
Board of Education met in regular session on the above date in the office of the county superintendent.

2. ROLL CALL:
Dr. Drake, ab, Mr. Gorton, Present, Mr. Weaver, Present, Mr. Schacherbauer Present, and Mr. Coons, absent.

3. READING OF THE MINUTES
of May 22, 1973 meeting was the next order of business. It was moved by Mr. Weaver and seconded by Mr. Gorton to approve the minutes as read. The motion carried.

4. THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT: (M.H.S.F. Fund)

Lamplighter Inn, meals for symposium.	$329.60
Marysville Newspaper, letterhead and awards.	$48.00
Garrigans (Masking tape).	1.47
The Education Digest, 3 yrd. subscription.	16.00
3M Business Products Sales, photocopy paper.	17.09
Marysville Office Center, office supplies $3.84-binders 278.80 (Notebook Binders)	282.64
George Weaver, mileage 302 miles to Voc. school	30.20
Ray Huey, P.M..	30.00

It was moved by Mr. Gorton, and seconded by Mr. Weaver to approve the above bills as presented: Roll Call: Mr. Weaver, yea; Mr. Gorton, yea, and Mr. Schacherbauer, yea. Motion carried.

5. Review the development of the vocational school districts. Mr. Weaver and Mr. Gorton.

6. Take action on textbook adoptions. (copy enclosed) (see back of this sheet) R.W.S.
A motion by Mr. Gorton and seconded by Mr. Weaver to make the textbook adoptions as recommended by the committee as provided by R.C. of Ohio for textbooks adoptions. Vote Mr. Gorton, yea, Mr. Weaver, yea and Mr. Schacherbauer, yea. The motion carried.

7. Review the developments of our Character Education project.

8. Units allowed in Special Education for Union county.

9. Employ a school psychologist. (no action taken)

10. Check petitions for errors and make corrections if necessary.

11. Negotiate for new typewriter and two new desks for psy. & sp.& hear. thera.

12. Discuss the teacher situation and accept resignation of supervisor.

13. Survey report of county school districts.

14. Elect delegates to O.S.B.A. convention.
A motion was made by Mr. Weaver and seconded by Mr. Gorton to appoint Mr. Lee Schacherbauer as delegate and Mr. Herbert Coons as alternate to represent Union County schools to the Eighteenth Annual Conference and Trade Show of the OSBA. All voting "yea" the motion carried. Nov 12, 1974

15. A motion was made by Mr. Gorton and seconded by Mr. Weaver to accept the resignation with regret of Mr. William H. Steffens, county supervisor. The vote was unanimous. The motion carried

16. A motion was made by Mr. Weaver and seconded by Mr. Gorton to adopt the new high school report card as recommended by the committee on recommendations. All yea. The motion carried.

17. O.K. was given to Mr. Slusher to go ahead and have his clerk's Bond renewed for another three year period with the John Woood Insurance Co.

18. A motion to adjourn by Mr. Weaver and seconded by Mr. Gorton. The meeting was adjourned.

Herbert H. Coons
President

R. W. Slusher
Clerk.

RECORD OF PROCEEDINGS

Minutes of Special Meeting

8-37-4 THE COL. B. B. MFG. CO.

Held August 28, 1973 19

The Union County
Board of Education met in special session on the above date.

Roll Call:
Mr. Coons, Present; Mr. Schacherbauer, Present; Mr. Gorton, Present; Mr. Weaver, Present; and Dr. Drake, Present.

A motion was made by Mr. Schacherbauer and seconded by Mr. Gorton to dispense with the reading of the July 24th meeting and go directly into the business for which this meeting was called: Vote, Mr. Gorton, yea; Mr. Weaver, Yea; Mr. Schacherbauer, yea; Dr. Drake, yea and Mr. Coons, yea.

This special meeting was called for the following purposes:
(1) To interview and possibly employ a Supervisor.
A motion was made by Dr. Drake and seconded by Mr. Gorton to employ Mr. Herbert S. Gary as supervisor of Union County Schools for the 1973-74 school year at a salary according to the state salary schedule. Such salary for eleven months duration being $11,220.
Dr. Drake, yea; Mr. Weaver, yea; Mr. Gorton, yea; Mr. Schacherbauer, yea; and Mr. Coons, yea.

There being no further business Mr. Gorton moved the meeting be adjourned. Mr. Weaver seconded the motion and the meeting was adjourned.

Herbert H Coons
President

R.W. Plusher
Clerk.

Motion #6 - minutes of July 24th meeting.
I. English and Literature
A. 7th and 8th Grade - Dual adoption
1. Language for Daily Use, Dawson, Harcourt Brace Jovanovich In., 1973
2. English Grammar and Composition, Harcourt Brace Jovanovich, 1973
3. Advanetures for Readers, Bk. 11, Harcourt Brace Jovanovich Inc. 1973.
B. 9th Grade - Dual adoptions
1. Modern Composition, Stegner, Holt, Rinehart, and Winston, 1969.
2. Currents in Literature, Alwin, Macmillan, 1968.
C. 10th Grade - Dual adoptions
1. Modern Composition, Stegner, Holt, Rinehart, and Winston, 1969.
2. Designs in Literature, Scheild, Macmillan, 1968.
D. 11th Grade - Dual adoption
1. The American Experience, Wachner, Macmillan, 1968
E. 12th Grade - Dual adoption
The English Tradition, Kubot, Macmillan, 1968

II. Science
A. Biology-Modern Biology, Holt, Rinehart, & Winston, 1973 new edition of 1971 adoption)
B. Physics - Modern Physics, Holt, Rinehart, and Winston, 1972 (New edition of 1971 edition)

III. Driver Education - Sportsman Like Driving 6th Edition - Webster Division McGraw-Hill.

IV. Civics - Your Life as a Citizen, Ginn and Co., 1973.

V. Spanish II, Nuestro Mundo - Macmillan, 1973
VI. Home Economics - The Developing Child, Charles A. Bennett Co., 1971
VII. Bookkeeping - Accounting 10/12, Gregg Div., McGraw Hill Co., 1973.
VIII. General Business - General Business for Everyday Living, 1973
IX. Music = Grade 7 - 8 Exploring Music, Holt, Rinehart, and Winston 1971.
X. Typing - Century 21 Typewriting, Lessenberry, South Western Publishing Company, 1972.
XI. French - Sonnet Et Sens - Baldwin, Scott Foresman 1972.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held September 25, *19* 73

1. Union County Board of Education
met in regular session on the above date in the county office.

2. Roll Call:
Mr. Coons Present; Mr. Gorton, Present; Mr. Schacherbauer, Present; Mr. Weaver, Present; Dr. Drake, Present.

3. Reading of the minutes
of the July 24th meeting and the special board meeting held at the home of Dr.Drake, was the next order of business. It was moved by Mr. Gorton and seconded by Mr. Schacherbauer that the minutes be approved as read. Vote resulted as follows: All yea.

4. The following bills were reviewed and presented for payment:

American Inst. for Char.Educ. Consult. & K.Kits.	$904.54
Marysville Office Center, supplies.	$4.29
S.K.Foster & Assoc., warr. on audiometer.	45.00
3M Business Sales Inc., Main. on copier	52.50
Miller's Office Supplies, supplies	1.71
National School Public Relations, renewal to Ed.U.S.A..	21.00
Horney & Chapman, class registers.	77.50
John Wood Ins., bond for RWS.	25.50
Postmaster, postage.	30.00
McGraw-Hill Book Co., "Reach,Touch & Teach"	6.77
Citizen Journal, 50"Words of the Champion", 15¢@.	7.50
IBM, new typewriter, with trade..	512.40

Motion by Mr. Weaver and seconded by Dr. Drake to approve the above bills. The motion, all yea.

Martha Holden Jennings Foundation, refund.	43.07

5. Interview and possibly hire Mrs. Jeanne Burtch, psychologist, for the remainder of this school year.
Motion by Mr. Schacherbauer and seconded by Mr. Weaver to employ Mrs. Burtch as psychologist for the 1973-74 school year, at a salary schedule of $9,500. plus 10¢ per mile travel up to $60.00 per month during the remainder of this year. Dr. Drake, yea; Mr. Gorton, yea; Mr. Schacherbauer, yea; Mr. Weaver, yea; and Mr. Coons, yea. The motion carried.

6. Mr. Weaver will report on the developments of the 3-River JVSD.

7. This is going to be a busy year for teachers as many of them are going to take advantage of the three qtr. hours of credit from OSU in connection with our Character Education Project.

8. Mr. Gary, our supervisor, is turning out very well with our new teachers.

9. Report by Mr. Gorton on the CJVSD.

10. A motion to adjourn was made by Mr. Weaver and seconded by Mr. Gorton. The meeting was adjourned.

Herbert H Coons
Pres.

R W Dunlap
Clerk

motion Drake 2nd Weaver to approve above minutes - all yea

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held November 27, 19 73

1. Union County Board of Education
met in regular session on the above date in the county office.

2. Roll Call:
Mr. Coons, Present; Mr. Gorton, present; Mr. Schacherbauer, present; Mr. Weaver, present; and Dr. Drake, present.

3. Reading of the minutes
of the Sept. 25th meeting and the special board meeting held at the home of Dr. Drake, was the next order of business.
It was moved by Dr. Drake, and seconded by Mr. Weaver that the minutes be approved as read. Vote resulted as follows: All yea.

4. The following bills were reviewed and presented for payment:

Houghton-Mifflin Co. tests & kits.	76.00
George Weaver, mileage. . . . . $	32.10
3M Business Product Sales, photocopy paper.	16.49
Parker Publishing Co., one book	9.87
Miller's Office Supplies, blotters, file folders 2.31+5.13	7.44
The State Teachers Retirement, emp. contribution	4368.28
Fred Callaway, M.D., bus driver physical.	10.00
R.B.Hurl, M.D., bus driver physical	8.00
Walter Burt, M.D., bus driver physical	5.00
Raymond Chappelear, bus driver physical	5.00
Malcolm MacIvor, M.D. bus driver physical	5.00
Memorial Hospital of Union Co., 5 chest XRays	5.00
J.M.Snider, M.D., bus driver physical	10.00
R.W.Slusher, expenses at OSBA Nov. 13,15, 1973	21.80
Marysville Newspapers, 4100 grade cards	308.50
Marysville Office Center, typewriter ribbon	21.03
" " " 2 desks.	163.62
Foy Johnson, wall paper.	2.40

Motion by Dr. Drake, and seconded by Mr. Schacherbauer to approve the above bills. The motion all yea.

5. Report by Mr. Weaver on the progress of the 3 River JVSD.

6. Report by Mr. Gorton on the new CJVSD building.

7. Discuss pending resolutions regarding the transfer of property to and from Union Co. for both school districts.

8. Review the developments and plan of procedure for our in-service training program during this school year.

9. Make some adjustments to the salary schedule
Motion was made by Dr. Drake and seconded by Mr. Gorton to grant a five and one-half (5.5) increase in salary to Mr. Slusher, Supt. and Mrs. Hodges, Secretary. The motion carried.

10. Share ideas regarding the pending fuel crises.

11. A motion to adjourn by Mr. Schacherbauer seconded by Mr. Gorton. The meeting was adjourned.

Herbert H Coons
President

R. W. Slusher
Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

Held January 22, *19* 74

1. THE UNION COUNTY
Board of Education met on the above date in the office of the county superintendent for organization and transaction of business.

2. ROLL CALL:
Dr. Drake, Present; Mr. Gorton, present: Mr. WEaver, present, Mr. Schacherbauer, present and Mr. Coons, present.

3. OATH OF OFFICE
was administered to Mr. Lee Schacherbauer, Mr. George Weaver and Mr. Dana Gorton by R.W. Slusher, Clerk.

4. READING OF THE MINUTES
of the November 27, 1973 meeting was the next order of business. It was moved by Mr. Gorton and seconded by Mr. Schacherbauer to approve the November minutes. The motion carried.

5. THE NEXT ORDER OF BUSINESS
was to reorganize the board of education according to Section 3313.14 of the R.C. of Ohio, Mr. Slusher, County Board Clerk, acted as temporary chairman and proceeded in the organization of the Union County Board of Education. Mr. Coons was nominated as President and Mr. Schacherbauer as Vice President.
A vote of the entire board was taken and Mr. Coons was named president and Mr. Schacherbauer vice president. The new president resumed the chair.

6. TIME AND PLACE OF MEETINGS
It was moved by Mr. Gorton and seconded by Mr. Weaver that the regular meetings of the Union County Board of Education be held on the fourth Tuesday every other month beginning with the organization meeting in January with the succeeding meetings in March, May, July, Sept., and Nov., all of which to meet in the county superintendent's office in the Union County Court House at 8:00 P.M. The motion carried.

7. PRESENTATION OF THE BILLS FOLLOWED:

Mr. George Weaver, transportation.	$41.10
The Ohio Academy of Science, cert. & entry cards	35.50
A.B.Dick Co., one measuring rod for ink for mimeo. . . .	1.70
Miller's Office Supplies, file folders, etc.	11.34
3M Business Products Sales Inc., Photocopy paper	17.88
Municipal Forms & Systems, Inc., W-2 forms	5.45
Character Education Project, inservice train.sess. Mr. Malkey, San Lintonio → 11/29/73 . .	300.00
OSBA, school board dues	300.00

A motion to approve the above bills was made by Mr. Weaver and seconded by Mr. Schacherbauer, and the motion carried.

8. ADOPTION OF THE BUDGET
The budget was reviewed in detail (a copy to be attached) and the following action taken: Motion by Mr. Schacherbauer and seconded by Dr. Drake to adopt and allow expenditure of the budget for 1974 as prepared by Mr. Slusher, Clerk and Mr. Quick, State Dept. of Education, and reviewed by the board on January 22, 1974. Roll Call vote: Mr. Schacherbauer, yea; Mr. Gorton, yea; Mr. Weaver, yea; Mr. Coons, yea: and Dr. Drake, yea. Motion carried.

9. A motion by Mr. Gorton seconded by Dr. Drake to rejoin OSBA for 1974. Roll Call: All yea.

10. Review of the developments of the JVSD'S by Mr. Gorton and Mr. Weaver.

11. Discuss the progress made to date regarding land transfers to and from local school districts.

12. Other suggestions, comments and/or recommendations from the local membership.

13. A motion to adjourn by Mr. Gorton and seconded by Mr. Schacherbauer. The meeting was adjourned.

Herbert H Coons — R.W. Slusher

President — Clerk

more bills(over)

RECORD OF PROCEEDINGS

Minutes of *Meeting*

Held ..... *19* .....

Bills cont.

North Union Local School, reimburs.for food for symp. . .	$ 10.00
Bell & Howell, 100 reams of mimeo. paper.	87.50
IBM, lift off tape for ele.type. & remainder of main. . .	18.57
Fowler Portrait Studio, films & flashbulbs.	9.10
A.B.Dick, feed rolls for mimeo.	3.85
Westbrook Publishing Co.,photos.	4.50
Psychological Corporation, testing mat. for psy.	206.61
Mr. Logsdon, P.M., postage.	30.00
Marysville Office Center, cleaning Royal type.	22.50

1/29/74 Special

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held March, 26 *19*74

1. The Union County Board of Education met in regular session on the above date in the county office.

2. Roll Call:
Mr. Coons, Present; Mr. Gorton, Present; Mr. Schacherbauer, Present; Mr. Weaver, Present: and Dr. Drake, Present.

3. Reading of the minutes of the January 22'd meeting was the next order of business. It was moved by Dr. Drake and seconded by Mr. Gorton that the minutes be approved as read. Vote resulted as follows, all yea.

4. The following bills were reviewed and presented for payment:

American School Board Journal, subscription.	$12.00
Houghton Mifflin Co., norm tables for psy.	3.26
International Business Machines, Main. on type & for typewriter not traded in. ($50.35 for Main. & $100 for type	150.35
Marysville Office Center, legal pads.	5.27
3M Business Products Sales, photopaper.	17.88
Arlene Phillips, expenses for workshop.	78.96
Lois B. Hunt, expenses for workshop	160.93
Mr. Logsdon, P.M., postage.	30.00
Gaumer Printing Co., working cert. forms.	6.40
Fairbanks Cafeteria, donuts and coffee.	9.43
National Graphics, ledger sheets.	27.50
The Dobson Evans Co., 500 cumulative folders.	48.05
Westbrook Publishing Co., "Happy Grams"	68.00
Marysville Office Center, adding tape and pens.	2.26

Motion by Dr. Drake and seconded by Mr. Schacherbauer to approve the above bills. The motion, all yea.

5. Reports on Joint Vocational School Districts.

6. Review application for next year.

7. Pass final resolution on transfer of property.

8. Developments of Title III ESEA Project.

9. Correspondence

10. Staff examination.

11. A motion to adjourn was made by Dr. DRake and seconded by Mr. Gorton. The meeting was adjourned.

Herbert H Coons
President

R.W. Dushew
Clerk.

RECORD OF PROCEEDINGS

Minutes of Special *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held April 23, 1974 *19*

1. ROLL CALL
   Dr. DRake, absent: Mr. Gorton, present; Mr. Schacherbauer, present; Mr. WEaver, present and Mr. Coons, present.

2. Reading of the minutes of the last regular meeting held on March 26, 1974. It was moved by Mr. Gorton and seconded by Mr. Weaver that the minutes be approved as read.
   Motion all yea.

3. Review and take appropriate action on property transfers to and from Marysville Exempted Village School District, and the North Union School District and Elgin Local district in Marion County to the North Union District.

4. The following bills were presented for consideration and payment:

Miller's Office Supplies, 1 dictionary and pens.	$18.37 ✓
Marysville Office Center, ink iradicator.	.90 ✓
Ohio Academy of Science, seals for science.	10.00 ✓
Gaumer Printing Co., working cert. cards.	42.27 ✓
Mr. Logsdon, P.M., postage.	40.00
3M Business Products Sales, photocopy paper.	17.93 ✓
McMannis Jewelry, engraving trophy(spelling bee).	4.10 ✓
North Union Local Schools, refresments, 4/18/74.	10.00 ✓
R.W.Slusher, expenses for attending NSBA convention April 19-24 1974	262.00
Fairbanks Local School District, expenses for workshop.	10.00
Ohio University Consultants for 4/18/74 workshop. . . . . (Dr. Bryant and Dr. Ault)	200.00 ✓

   A motion by Mr. Weaver and seconded by MR. Gorton to approve the above bills. The motion all yea.

5. Motion by Mr. Weaver and seconded by Mr. Gorton to re-employ Mrs. Burtch, as psychologist for one year (9½ mo.) during the 1974-75 school year. Mr. Weaver, yes,; Mr. Gorton, yes; Mr. Coons, yes; Motion carried.

6. Motion by Mr. Weaver and seconded by Mr. Gorton to re-employ Mrs. Carter as Speech and Hearing Teacher for the 1974-75 school year. All yea. Motion carried.

7. A motion to adjourn was made by Mr. Gorton and seconded by Mr. Weaver. The meeting was adjourned.

Herbert H Coons
President

R W Slusher
Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held May 28 *19* 74

1. Roll Call
   Dr. DRake, Present; Mr. Gorton, Present; Mr. Schacherbauer, Present; Mr. Weaver, Present and Mr. Coons, present.

2. Reading of the minutes of the special meeting.
   It was moved by Mr. Schacherbauer and seconded by Mr. Gorton that the above minutes be approved as read. Vote all yea.

3. Review of bills as presented for payment:

National Graphics, class registers & membership books.	$ 71.24
Miller's Office Supplies, dupl fluid and stapes.	4.72
Marysville Office Center, 1 pen.	.88
Administrative Educators Book Club, books.	10.06
Ohio Teachers & Pupils Reading Circle, one book.	6.12
John H. Wherry, fees and expenses for workshop 5/9/74	326.50
STocksdale, 20 dozen donuts for workshop.	11.80
International Business Machines, two typ. elements & ribbons. . .	51.07
Mr. Logsdon, P.M., postage.	30.00
Dr. Galloway, O.S.U. (2 workshop conferences).	200.00
Arlene Phillips, directing inservice training program.	45.00
McAuliffe Bros., one percolator.	12.99

   Motion by Mr. Weaver and seconded by Mr. Schacherbauer to approve the bills as enumerated above.
   Vote resulted as follows: all yea.

4. A motion by Dr. Drake, seconded by Mr. Schacherbauer to review application of Title III NDEA matching funds program.
   Motion: Mr. Coons, yea; Mr. Weaver, yea; Mr. Schacherbauer, yea, Mr. Gorton, yea; and Dr. Drake, yea.
5. A motion by Mr. Gorton, seconded by Dr. Drake to review application for Title III ESEA adaptation grant.
   Motion: Mr. Gorton, yea; Mr. Weaver,yea; Dr. Drake, yea; Mr. Schacherbauer, yea; and Mr. Coons, yea.

6. Review the list of teacher needs in each of the two school districts.

7. Mr. Weaver will bring us up to date on the Tri Rivers JVSD developments.

8. Mr. Gorton will review the progress made to date on the CJVSD.

9. A motion by Dr. DRake, seconded by Mr. Weaver to approve the purchase of a coffee maker.
   Motion: all yea.

10. Teacher needs for another year will be reviewed.

11. Other comments and suggestions by the board of education.

12. Adjourn. Motion was made by Dr. DRake and seconded by Mr. Schacherbauer The meeting was adjourned.

To Here
J. Scott Elkins,
State Examiner
6-30-74

Herbert H Coons
President

Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held July 23 *19* 74

1. ROLL CALL
Dr. Drake, present;Mr. Gorton, present; Mr. Schacherbauer, present; Mr. Weaver, present and Mr. Coons, present.

2. Reading of the minutes of the last regular meeting held on May 28, 1974. It was moved by Mr. Schacherbauer and seconded by Mr. Gorton to approve the minutes as read.
Vote all yea.

3. Review of current bills hereby presented:

3M Business Product, photo paper.	$ 19.93
A.B.Dick, service contract for mimeo.	143.65
~~A.B.Dick spirit masters~~.	~~9.25~~
Westbrook Publishing Co., 500 certificates.	24.80
Miller's Office Supplies, pens.	1.03
Marysville Newspapers, 1000 envelopes.	15.95
Marysville Office Center, thermal processor.	298.93
Auditor of STate,expensesreport . . . . . →NDEA -title III	50.08

Motion by Dr. Drake and seconded by Mr. Weaver to approve the bills as listed above.
Vote all yea.

4. Read and take appropriate action on the communication from the State Auditor regarding the employment of a clerk-treasurer for the county board of education.
RESOLUTION: Mr. Gorton moved the following resoltuion:
WHEREAS, Section 135.01 (D), Revised Code, concerning the implimentation of the Amended Senate Bill 460, was amended to include a county school district as a "Governing Board" for the purpose of Chapter 135, R.C. "Uniform Depository Law."
WHEREAS, within said section there was an exception provided as follows: A county School District shall operate as a governing board unless it adopts a resolution designating the Board of County Commissioners as the Governing Board for the County School District."
THEREFORE, BE IT RESOLVED THAT the Union County Board of Education designate the Union County Board of Commissioners as Governing Board for the County School District."
Mr. WEaver seconded the resolution, and the vote resulted as follows: Mr. WEaver, yea; Dr. Drake, yea; Mr. Schacherbauer, yea; Mr. Gorton, yea; Mr. Coons, yea. The motion carried.

5. Review of the most recent developments of the JVS districts. Mr. Gorton and Mr. Weaver.

6. A motion was made by Mr. Gorton to accept the resignation of Mrs. Michele Carter and employ Miss Amanda Dorton to fill the vacancy so created by the resignation of Mrs. Carter, Speech and Hearing teacher, for the 1974-75 school year at a salary of $7020.00 per year. (This salary would come to $270.00 per pay for twenty six pay periods) Dr. Drake seconded the motion. Vote was taken and all yea approved.

7. Motion by Dr. Drake and seconded by Mr. Schacherbauer to renew the contract of Mr. Gary, County Supervisor, for one year beginning August 1, 1974 and ending July 31st, 1975 at the same salary he is now receiving, and allow him to put in extra time working with the Title III, ESEA project and receive $1000 extra compensation from the Title III funds as directed by county superintendent. Dr. Drake, yea; Mr. Schacherbauer, yea; Mr. Gorton, yea; Mr. Weaver, yea; and Mr. Coons, yea. Vote resulted as follows all yea.

8. Motion by Dr. Drake and seconded by Mr. Gorton to renew the contract of Mrs. JoAnn Hodges for one year beginning August 1st, 1974 and ending July 31st, 1975. Roll call vote resulted as follows: all yea.

Held ..... *19*.....

9. Motion was made by Mr. ~~Gorton~~ Weaver and seconded by Mr. Schacherbauer to commend the Central Joint Vocational School District board of education for selecting Mr. Dana Gorton as "All Ohio Board Member of the Year" for the 1974-75 school year for his numerous contributions during the past 34 years of faithful service to education. The vote resulted as follows: all yea.

10. Adjourn: Motion by Mr. Weaver and seconded by Dr. Drake. All yea.

Herbert H Coons
President

R.W. Shuster
Clerk.

RECORD OF PROCEEDINGS

Minutes of Special *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held September 3, 1974

1. Roll Call
   Dr. Drake, present; Mr. Gorton, present; Mr. Schacherbauer, absent; Mr. Weaver, present; and Mr. Coons, present.

2. Reading of the minutes of the last regular meeting July 23, 1974.
   It was moved by Dr. Drake and seconded by Mr. Weaver that the above minutes be approved as read. Vote. All yea.

3. Review of bills as presented for payment:

Jimmy Rea Electronics, Sony Videos and equipment.	$ 5563.27
3M Business Products Sales Inc., Overhead proj.(Title III NDEA	196.37
3M Business Products Sales Inc., main. on copier.	60.00
3M Business Products Sales Inc., photo copy paper. Title III ESEA	19.93
A.B.Dick Co., feed rollers for mimeo.	3.84
College of Education, O.S.U., copies of Theory Into Practice(Title III ESEA). (Books) . . .	78.40
Marysville Office Center, office supplies. TITLE III ESEA . .	13.12
Treasurer of State, state examiner's fee.	250.40
Postmaster, postage.	30.00
Marysville Office Center.	6.71

4. The purpose of this special meeting:

   Motion was made by Dr. Drake and seconded by Mr. Gorton to employ Mrs. Gretchen J. Ickert, Columbus, Ohio, as Speech and Hearing Therapist for Union County Schools and the Union County Parochial schools-St. John's and St. Paul's for one year at the state adopted salary of $7,020 plus transportation. The parochial schools and the Union County Board of Education sharing equally. The share from the Parochial schools shall be distributed through the Fairbanks Local Board of Education since the Local Board is the fiscal agent for the distribution of funds from the State to Parochial Schools.
   Vote resulted as follows: all yea.

5. Mr. Dana Gorton moved the following resolution:
   WHEREAS, there has been several exchanges of property between the Marysville Exempted Village school district and the North Union Local School District, and
   WHEREAS, it has become necessary for the Marysville Exempted School district to pass a resolution to pay the Union County District in behalf of the North Union School District the sum of $2,177.07 out of their (MEVSD) Bond Retirement fund to relieve the indebtedness of those families being transferred from North Union to Marysville; and
   WHEREAS, it is necessary for the Union County Board of Education, acting for the North Union District, to pass a resolution to pay Marysville Exempted Village School District the sum of $3,366.13 out of the North Union Bond Retirement funds to relieve the bonded indebtedness of those families now living in Marysville that are being transferred to the North Union District;
   THEREFORE, the Union County Board of Education, acting on behalf of the North Union School District, hereby adopts this resolution approving the above equitable division of the territory being transferred; and of the funds and indebtedness between the districts involved. R.C. 3311.24, 3311.231, 3311.261.

   Mr. Weaver seconded the resolution. Roll call vote resulted as follows: all yea.

5. Adjourn. Motion was made by Mr. Weaver and seconded by Mr. Gorton. The meeting was adjourned.

Herbert H Coons
President

R W Gorton
Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO. 1097

Held September 24, *19* 74

1. Roll Call:
   Dr. Drake, absent, Mr. Gorton, present, Mr. Schacherbauer, present, Mr. Weaver, present and Mr. Coons, present.

2. Reading of the minutes of the last special meeting Sept. 3, 1974.
   It was moved by Mr. Gorton and seconded by Mr. Weaver that the above minutes be approved as read. Vote: all present-yea.

3. Review of the bills as presented for payment:

R. W. Slusher, reimbursement for six reg. fees at O.S.U. conf. . . .	$ 60.00
Dobson-Evans Co., 500 cumulative record folders.	64.93
Gugel Hardware, ext. cord, brass catches & hinges(title III-ESEA). .	20.25
BSP Company, one notary public stamp for R.W.Slusher.	10.10
Stierhoff T.V., 1 connector cord (Title III ESEA).	1.20
Marysville Office Center, 30 Portfolios (Title III ESEA).	11.16
Marysville Office Center, pens, folders, clips, etc.	16.37
Postmaster, postage.	30.00

   Motion by Mr. Schacherbauer and seconded by Mr. Gorton to approve the bills as enumerated above.
   Vote resulted as follows: all yea.

4. Election of Delegates to O.S.B.A. (Mr. Gorton, delegate & Mr. Schacherbauer alternate)

5. Attendance officer forms

6. Letter from Mrs. Swihart.

7. Review Title III ESEA T.V. equipment

8. Motion by Mr. Gorton to purchase insurance from MacIvor Graham Insurance Co. for the Union County School office T.V.-Video Tape etc., equipment for the year of 1974-75. Mr. Schacherbauer seconded the motion. All yea.

9. Adjourn. Motion was made by Mr. Weaver and seconded by Mr. Gorton. The meeting was adjourned at 10:00 P.M.

Herbert H Coons
President

R.W. Slusher
Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held November 26th 19 74

1. Roll Call:
Dr. Drake, present; Mr. Gorton, Present; Mr. Schacherbauer, present; Mr. Weaver, present; and Mr. Coons, present.

2. Reading of the minutes of the last regular meeting called Sept. 24, 1974.
It was moved by Mr. Gorton and seconded by Mr. Schacherbauer that the September minutes be approved as read. Vote: all yea.

3. Review of bills as of this date:

Banks-Baldwin Law Publishing Co., Ohio School Law Manual. . . .	$ 49.00
Marysville Newspapers, Inc., 3200 sets of grade cards.	431.85
Columbus Citizen Journal, 50 booklets "Words of Champions". . .	10.00
A.B.Dick Co., stencil coupon book.	142.50
Dr. C.W. Holcomb, 5 bus driver physicals.	25.00
Dr. Herman E. Karrer, 2 bus driver physicals.	10.00
Municipal Forms & Systems, Inc., W-2's for 1974.	7.93
R.W.Slusher, Reg. for OSBA.	20.00
Character Education Project, 30 books, Title III NDEA.	598.50
Jimmy Rea Electronics, Inc., 6 batteries. ESEA.	5.34
3M Business Products Sales, Inc., photocopy paper.	19.93
Gugel Hardware, casters and electrical plugs. .ESEA	4.70
MacIvor-Graham Ins., insurance on TV equipment, ESEA.	68.00
The Ohio Academy of Science, certificates, cards & seals.	46.00
Interstate Printers & Publishers, Inc.	6.94
Postmaster, postage.	30.00
State Teachers Retirement System of Ohio, due trust fund. . . .	5795.16
Auditor of State, typing of report.	8.10

Motion by Dr. Drake and sconded by Mr. Weaver to allow payment as enumerated above.
Roll Call vote: all yea.

4. Amended Sub. H. B. #1476 to provide the sum of $1.00 per pupil under supervision of each county board of education in fiscal year 1974-75 which sha[illegible] shall be in addition to payments provided to county boards under section 3317.11 R.C. and Section 52 of Amended Sub. House Bill #86. (Check for $2935 was received 9/30/74 and deposited to our account.)

5. It is time to re-appoint Mr. Gorton and Mr. Weaver to their respective J.V.S.D. boards of education.
A motion was made by Dr. Drake and seconded by Mr. Schacherbauer to re-appoint Mr. Dana Gorton for another two year term to serve on the Central JVSD Board of Education, beginning January 1, 1975 and ending December 31, 1976. Vote resulted as follows: All yea, with Mr. Gorton not voting.

A motion was made by Dr. Drake and seconded by Mr. Schacherbauer to re-appoint Mr. George Weaver for another two-year term to serve on the Tri-Rivers JVSD Board of Education beginning January 1, 1975 and ending December 31, 1976. Vote resulted as follows: All yea, with Mr. Weaver not voting.

6. Standard ED6-401-08: The minimum standards for Ohio Elementary Schools calls for continuing research through conducting an annual study in each elementary school aimed at school improvement. - (our T.V. Teacher Self-Assessment Program is aimed to fulfill this responsibility to the State Dept. of Instruction.

7. A letter from the North Union board of education requesting us to apply for traffic lights at the N.U.H.S. and at the Magnetic Springs school will be read. (I will report on the findings to date.)

A motion was made by Dr. Drake and seconded by Mr. Gorton to have the clerk write a letter to the State Highway Dept. requesting them to make a thorough survey of the needs for street lights at the N.U. high school and at the Leesburg-Magnetic elementary school.
Roll call: all yea.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held November 26th *19*

8. Read and discuss an agreement between the Delaware County and Union County Boards of Education to provide supervisory services for our 10 EMR teachers as provided for in part by the State Department of Education.

   A motion was made by Dr. Drake and seconded by Mr. Gorton to enter into the following agreement with the Delaware County Board of Education to provide supervisory services for the EMR teachers of Union and Delaware counties as required by the Special Education Division of the State Department of Education and in the amount between $300-$400, for the year of 1974-1975 only. Roll Call vote:all yea. (motion not to exceed 500.00

9. North Union local superintendent, Dr. coulter, wishes to make a short report during this meeting. (He did not offer to informme of the details of his report.) Jess Conrad + Gene Wiley also were present.

10. Adjourn. Motion was made by Mr. Weaver and seconded by Mr. Schacherbauer. The meeting was adjourned.

Norbert H Coons
President

Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held January 14, *19* 75

1. Roll Call:
Dr. Drake, present; Mr. Gorton, present; Mr. Schacherbauer, present; Mr. Weaver, present; and Mr. Coons, present.

2. Organization - R.C. 3313.14
The clerk will act as temporary chairman and proceed in the organization of the board of education. By ballot the members will indicate a preference for president and for vice president for the year of 1975.
A vote of the entire board was taken and Mr. Coons was named president and Mr. Schacherbauer vice president. The new president resumed the chair.

3. Minutes:
of the November 26 regular meeting. It was moved by Mr. Schacherbauer and seconded by Mr. Weaver to approve the November minutes as corrected. The motion all yea.

4. Time and place of meetings:
It was moved by Mr. Gorton and seconded by Dr. Drake that the regular meetings of the Union County Board of Education be held on the fourth Tuesday every other month, beginning with the organization meeting in January with the succeeding meetings in March, May, July, Sept., and Nov., all of which to meet in the county superintendent's office in the Union County Court House at 8:00 P.M. The motion all yea.

5. Presentation of the bills followed:

Education U.S.A. subscription	34.00
Amanda Dorton, expenses for Sp.thera.	9.32
Gugel Hardware, rubber casters - Title III ESEA	$ 5.40
Marysville Office Center, adding machine tape	1.39
Beckley-Cardy Co., handle and bonder for paper cutter	5.68
A. E. Roby, Inc., warrant book	33.90
Bell & Howell, 60 reams mimeo. paper - Title III ESEA	87.40
Postmaster, postage	30.00
Marysville Newspapers, progress charts	27.50
American School Board Journal, sub	16.00

A motion to approve the above bills was made by Dr. Drake and seconded by Mr. Schacherbauer. The motion all yea.

6. A motion by Mr. Gorton and seconded by Dr. Drake that we join the OSBA and submit the membership dues before March 1, 1975. Vote: Mr. Weaver, yea; Mr. Gorton, yea; Mr. Schacherbauer, yea; Dr. Drake, yea and Mr. Coons, yea.

7. A motion was made by Mr. Gorton and seconded by Mr. Schacherbauer to adjust salaries of JoAnn Hodges from $5908 to $6200, and R. W. Slusher's salary from $17,935.00 to $18,600. per year beginning January 1, 1975. A vote was taken and all votes yes.
The motion carried.

8. Adjourn. Motion was made by Dr. Drake and seconded by Mr. Schacherbauer. The meeting was adjourned.

Herbert H Coons
President

R. W. Slusher
Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held March 25, 19 75

1. The Union County Board of Education met in regular session with Mr. Coons presiding.

2. Roll Call:
Dr. Drake, absent; Mr. Gorton, absent; Mr. Weaver, present; Mr. Schacherbauer, present and Mr. Coons, present.

3. Reading of the minutes of the January 14, 1975 meeting. It was moved by Mr. Schacherbauer and seconded by Mr. Weaver that the minutes be approved as read. Roll was taken and all members voted yea.

4. Presentation of the bills followed:

A.B.Dick, feed rollers for mimeo.	$ 3.95
3M Business Products, photocopy paper	20.00
Publishers Paperback Center, books.	7.87
Student Stores, pencils, pens, etc.	27.24
General Learning Corporation, books	9.62
North Union Schools, refreshments for workshop 2/14/75.	29.30
Lloyd E. Moore, M.D., 1 bus driver physical.	5.00
Marysville Newspapers, 1000 envelopes.	19.00
Gretchen Ickert, therapy kit and awards for children.	8.30
International Business Machines, tape, maintenance, ribbons.	81.51
National Graphics, leger sheets.	9.82
Willow House Publishers, books on metric system.	25.00
Association of Teacher Educators, 34 booklets "Teaching is Communicating" - Title III ESEA.	63.20
R. W. Slusher, reimbursement for 2 dictionaries.	17.90
R.B.Hurl, M.D., one bus driver physical.	5.00

Motion by Mr. Weaver and seconded by Mr. Schacherbauer to approve payment of bills as indicated above. All yea.

5. Reports on the JVS Districts:

Mr. Gorton - C.J.V.S.D.
Mr. Weaver - 3R J.V.S.D.

6. Report by Mr. Slusher on the Title III ESEA Self-Assessment in-service training program.

7. Discuss contracts for county office employees and take appropriate action prior to May 1, 1975.
It was moved by Mr. Schacherbauer and seconded by Mr. Weaver not to re-employ Mrs. Jeanne Burtch as psychologist for the third consecutive year. Vote: Mr. Coons, yea; Mr. Schacherbauer, yea;and Mr. Weaver, yea. Motion carried.

8. Review the Speech and Hearing program for the past year and make plans for a similar program for next year.
Motion was made by Mr. Schacherbauer and seconded by Mr. Weaver to re-employ Miss Dorton and Mrs. Ickert as Speech and Hearing teachers for the 1975-76 school year at a salary of $7200 each per year, plus travel at 10¢ per mile up $540.00 per year. The vote, all yea. Motion carried.

9. Discuss and approve vacation schedule for Mrs. Hodges. (two weeks) in April and 2 weeks in July.

10. Suggestions for May meeting.

11. What can we do for these bare office windows: (discussion-Leaf in to prices etc.

12. Adjourn. A motion to adjourn was made by Mr. Weaver and seconded by Mr. Schacherbauer.

President

Clerk.

RECORD OF PROCEEDINGS

Minutes of Special *Meeting*

8-37-4 THE COL. B. B. MFG. CO.

Held April 29 *1975*

1. Roll Call:

   Dr. Drake, present, Mr. Gorton, present, Mr. Weaver, present, Mr. Schacherbauer, present and Mr. Coons, present.

2. Reading of the minutes:
   of the March 25, 1975 meeting. It was moved by Mr. Weaver and seconded by Mr. Schacherbauer that the minutes be approved as read. Roll was taken and all members voted yea.

3. Presentation of the bills followed:

McMannis Jewelry, engraving spelling trophy	$ 2.10
American Business Capital, 1 gross ball point pens. . .	34.56
Miller's Office Supplies, pens and pads.	8.63
Amanda Dorton, supplies for school.	10.44
International Carbon & Ribbon Co., carbon paper	14.45
Postmaster, postage.	30.00
Marysville Office Center, pads.	6.39
R.W.Slusher, expenses to N.S.B. Convention.	309.50

   Motion by Dr. Drake and seconded by Mr. Gorton to approve payment of bills as indicated above. All yea.

4. Reports on the JVS Districts:

   Mr. Gorton - C.J.V.S.D.
   Mr. Weaver - 3R J.V.S.D.

6. Expenses involved while attending NSBA. Bill added

7. Discuss action on 3/25/75 taken by the board regarding psychologist position.

8. Make a final decision about the supervisory position.

9. You will have an opportunity to interview and possibly employ a prospective psychologist who comes to us well recommended by Clark County Administrators under whom she worked as an intern psychologist. (11 month employment $10,800 + mileage).
   Motion by Mr. Schacherbauer and seconded by Dr. Drake to employ Mrs. Linda C. LaMotte, as psychologist for Union County Schools for the year of 1975-76 at a salary of $11,000 per year for 11 months work, plus up to $600.00 for transportation, plus provisions listed on Sheet A attached hereto.
   Vote: all yea.
   Motion by Mr. Weaver and seconded by Mr. Gorton to reemploy Mr. Herbert Gary as county supervisor for the year of 1975-76 for 12 months work at a salary of $12,600 per year plus transportation up to $600.00.
   Vote: all yea.

10. Read directory from Secretary of State, Ted Brown, pertaining to appointment of physicians who will examine school bus drivers.

11. Review the request for two full time speech and hearing therapists for Union County schools for 1975-76.

12. Adjourn. Motion was made by Dr. Drake and seconded by Mr. Gorton. The meeting was adjourned.

Herbert H Coons
President

R.W. Slusher
Clerk.

SHEET A

To the Union County Board of Education:

I. In addition to contract provisions already listed, it is hereby agreed that Mrs. LaMotte shall be given five (5) professional days (release time with pay) to attend the following meetings:

A. Ohio Association for Children with Learning Disabilities annual meeting, Toledo, Ohio, October 16, 17, & 18, 1975 (2 days release time). Registration fee and mileage (10¢ per mile) to and from meeting to be paid by the Union County Board of Education.

B. Ohio School Psychologists Association annual meeting (location has not yet been determined), April 29, 30, May 1, 1976 (2 days release time). Registration fee and mileage (10¢ per mile) to and from meeting to be paid by the Union County Board of Education.

C. One additional professional day to attend a one-day workshop (not yet determined). Fees for this to be paid by Mrs. LaMotte, release time with pay plus mileage (10¢ per mile) to and from meeting to be paid by the Union County Board of Education.

II. Mrs. LaMotte will be allotted the sum of $200.00 to purchase materials, including the Revised Weshsler Intelligence Scale for Children and the Illinois Test of Psycholinguistic Abilities, such materials to become the property of the Union County Board of Education.

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

national graphics
National Graphics Corp., Cols., O. Form No. 1097

Held May 27, 1975

1. Roll Call:
Dr. Drake, present, Mr. Gorton, present, Mr. Weaver, present, Mr. Schacherbauer, present, and Mr. Coons, present.

2. Reading of the minutes:
of the April 29, 1975 special meeting. It was moved by Dr. Drake and seconded by Mr. Gorton that the minutes be approved as read. Roll was taken and all members voted yea.

3. Presentation of the bills followed:

Banks-Baldwin Law Publishing Co., School law, 8th edition.	$ 22.50
3M Business Products Center, photocopy paper,.	20.00
Postmaster, postage for Title III ESEA.	20.00
Pendell Publishing Co., books ordered at N.S.B. convention. . . .	24.35

Motion by Dr. Drake and seconded by Mr. Schacherbauer to approve payment of bills as indicated above. All yea.

4. Reports on the JVS Districts:

Mr. Gorton - C.J.V.S.D. (open house)
Mr. Weaver - 3R J.V.S.D. (ground breaking)

5. At the moment we have a full staff of county office employees under contract, however, we do need to consider attendance officers-one for the county or one for each district. (suggestions?)

6. The MD Card
Many school boards over the country are now providing MD cards for all county school employees and board members. The MD card is one's personal Medical History on microfilm. It saves the doctor time-time that he might need to save your life because it contains one's medical warnings and health insurance information. The American College of Emergency Physicians recommends that everyone carry a medical history card at all times. The cost is $5.00 per card. It might be money well spent?(Discussion)

7. Based upon the enactment of Senate Bill 31, passed by the General Assembly, relative to severance pay for boards of education retirees, a board of education needs to have a severance pay policy consistent with the amended sections 121.161 and 143.09 to 143.12 inclusive of the Revised Code whereby the county office staff of employees be granted one fourth (0.25) of their accumulated sick leave (not in excess of 30 days) and that funds be appropriated upon the recommendation of the superintendent and in accordance with his report to the board of education.
It was moved by Mr. Gorton and seconded by Mr. Weaver that the Union County Board of Education establish a maximum of 120 days of accumulated sick leave for its employees and that no more than 30 days of the total accumulated sick leave shall be paid upon retirement of its employees. Roll call vote resulted as follows: Mr. Gorton, yea; Mr. Schacherbauer, yea, Mr. Weaver, yea; Dr. Drake, yea, and President Coons, yea. The motion all yea.

8. A motion was made by Mr. Schacherbauer and seconded by Mr. Weaver to have Mr. Joe Ferrell, 17-D Milford Arms, Marysville, Ohio, install drapes on the four windows leading into the county superintendents office in the Union County Court House. Roll call vote: Mr. Weaver, yea; Mr. Gorton, yea Dr. Drake, yea; Mr. Schacherbauer, yea; Mr. Coons, yea. Motion carried.

9. A motion was made by Mr. Gorton and seconded by Mr. Schacherbauer to adopt the series of high school textbooks for courses in Economics, Business Law, Office Practice, Health, and Foods as recommended by a committee of Fairbanks High School teachers and presented to the County Board of Education herewith. Roll call vote: Mr. Gorton, yea; Mr. Weaver, yea; Mr. Schacherbauer, yea; Dr. Drake, yea; and Mr. Coons, yea. Motion carried

RECORD OF PROCEEDINGS

Minutes of *Meeting*

national graphics National Graphics Corp., Cols., O. Form No. 1097

Held *19*

10. A motion was made by Mr. Gorton and seconded by Mr. Weaver that the County Board of Education increase the payment to Doctors for examinations for bus drivers from five (5.00) to seven ($7.00) per examination. Mr. Gorton, yea; Mr. Schacherbauer, yea; Mr. Weaver, yea; Dr. Drake, yea; and Mr. Coons, yea. Motion carried.

11. Meeting was adjourned.

Herbert H Coons
President

P. W. Slusher
Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

national graphics
National Graphics Corp., Cols., O. Form No. 1097

Held July 22, 19 75

1. The Union County Board of Education
   met in regular session with Mr. Coons presiding.

2. Roll Call:
   Dr. Drake, absent; Mr. Gorton, present; Mr. Weaver, present; Mr. Schacherbauer, present; and Mr. Coons, present.

3. Reading of the minutes:
   of the May 27, 1975 regular meeting. It was moved by Mr. Gorton and seconded by Mr. Weaver that the minutes be approved as read. Roll was taken and all members voted yea.

4. Presentation of the bills followed:

Miller's Office Supplies, clips, blotter, adding paper, folders. . . .	$9.88
Marysville Office Center, 2 scotch tape refills.	2.16
Marysville Newspapers, Inc. 500 certificates (50 Book Club).	$16.95
3M Business Products Center, photocopy paper.	20.00
National Graphics, Class Reg., & ledger sheets for minute book. . .	94.44
Ferrell's Draperie Workroom, draperies.	351.00

   Motion by Mr. Weaver and seconded by Mr. Gorton to approve payment of bills as indicated above. All yea.

5. Reports on the JVS Districts:
   Mr. Gorton - C.J.V.S.D.
   Mr. Weaver - 3R J.V.S.D.

6. Review the developments regarding the forth coming election-petitions, dates due, etc. (August 6, the deadline for petitions to be in.)

7. Mr. Jerome Clauson has accepted the North Union High School principalship. He comes very well recommended by his former employees. (38 yrs. old)

8. Mrs. Ickert, Speech & Hearing teacher, has accepted a position in Columbus. I am now looking for a replacement.

   The board interviewed Mrs. Patricia J. Hayes for our Speech and Hearing vacancy created by the failure of Mrs. Ickert to accept the position for a second year. Mrs. Hayes seemed very acceptable and worthy. Action was postponed until the special meeting on July 29, 1975.

9. School will begin on the day after labor day this year, (Sept. 2, 1975)

10. A motion to adjourn was made by Mr. Schacherbauer and seconded by Mr. Weaver.

Lee Schacherbauer
Presidnet

G. W. Rusher
Clerk.

RECORD OF PROCEEDINGS

Minutes of Special Meeting

national graphics National Graphics Corp., Cols., O. Form No. 1097

Held July 29, 19 75

1. Roll Call:
   Dr. Drake, absent, Mr. Gorton, present, Mr. Weaver, present, Mr. Schacherbauer, present, and Mr. Coons, present.

2. Reading of the minutes:
   of the July 22, 1975 regular meeting. It was moved by Mr. Gorton and seconded by Mr. Weaver that the minutes be approved as read. Roll was taken and all members voted yea.

3. Presentation of the bills followed:
   A.B.Dick Products, service contract for mimeo. . . . . $134.40 ✓
   3M Business Products Sales Inc., photocopy paper. . . . . 20.00 ok
   Title III, ESEA (refund of the unused portion of the grant of $12,144.60 to be returned to Ohio Dept. of Educ. 856.01 ✓

   Motion by Mr. Weaver and seconded by Mr. Gorton to approve payment of bills indicated above. All yea.

4. Interview a prospective applicant for the position of Speech and Hearing that may become vacant.

5. Select a delegate and alternate for the OSBA convention:
   A motion was made by Mr. Weaver and seconded by Mr. Gorton to appoint Mr. Schacherbauer as delegate and Mr. Coons as alternate to represent the Union County Schools at the 1975 OSBA School Board's Convention.
   Vote resulted as follows: Mr.Gorton, yea; Mr. Weaver, yea; Mr. Schacherbauer, yea; and Mr. Coons, yea.

6. Motion by Mr. Gorton seconded by Mr. Weaver to employ Miss Elizabeth Gafke as Speech and Hearing Therapist for Union County schools for one year at a salary of $7400.00 plus up to $540.00 for transportation. Vote resulted as follows:
   Roll call vote: all yea.

7. A motion was made by Mr. Gorton and seconded by Mr. Weaver to adjourn the meeting. The meeting was adjourned.

Herbert H Coons
President

R. W. Drake
Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

national graphics National Graphics Corp., Cols., O. Form No. 1097

Held September 23, *19* 75

1. The Union County Board of Education met in regular session with Mr. Coons presiding

2. Roll Call:
Dr. Drake, absent; Mr. Gorton, present; Mr. Schacherbauer, present; Mr. Weaver, present; and Mr. Coons, present.

3. Reading of the minutes:
of the July 29, 1975 special meeting. It was moved by Mr. Schacherbauer and seconded by Mr. Gorton that the minutes be approved as read. Roll was taken and all members voted all yea.

4. Presentation of the bills followed:

MacIvor-Graham Insurance, floater covering T.V. equipment.	$ 68.00
A Beka Book Publications, 11 books.	18.50
Marysville Newspapers, 1000 envelopes.	19.95
Ohio Hi-Point Joint Voc. School, 55 reams of mimeo paper.	74.15
Miller's Office Supplies, tape and re-enforcements	1.14
Marysville Office Center, ditto fluid, paper & cleaning typewriter. .	48.49
A.B.Dick Co., spirit masters for duplicator.	31.95
3M Business Products Sales Inc., maintenance on copier & copy paper.	80.00
American Guidance Service, Inc., Piat Kit for Psychologist.	28.75
University of Illinois Press, ITPA Kit for Psychologist.	59.09
The Psychological Corporation, WISC set for Psychologist	89.20
Harcourt, Brace Jovanovich, Inc., tests for Psychologist	22.08
Carney's contact paper for speech and hearing therapists	20.64
Dr. Lloyd E. Moore, 6 bus driver physicals, $7@.	42.00
Drs. Zaugg & Linscott, 2 bus driver physicals, $7@	14.00
Dr. Malcolm MacIvor, 2 bus driver physicals, $7@.	14.00
Dr. C.E. Bolinger, 1 bus driver physical, $7@.	7.00
Dr. R.A.Firman, 1 bus driver physical, $7@	7.00
Dr. Chas. H. Thompson, 3 bus driver physicals, $7@	21.00
Dr. W. P. Drake, 9 bus driver physicals, $7@.	63.00
Dr. R.B. Hurl, 3 bus driver physicals, $7@.	21.00
Dr. C. W. Holcomb, 2 bus driver physicals, $7@.	14.00
Dr. Walter Burt, 14 bus driver physicals, $7@.	98.00
Dr. E.S. Melaragno, 1 bus driver physical, $7@	7.00
Dr. Robert A. Thomas, 1 bus driver physical $7@	7.00
Dr. Herman Karrer, 2 bus driver physicals, $7@.	14.00

Motion by Mr. Gorton and seconded by Mr. Schacherbauer to approve payment of bills as indicated above. All yea.

5. Reports on the JVSDistricts:

Mr. Gorton - CJVSD (500 pupils enrolled and open house Sunday, Oct. 12, 1975)
Mr. Weaver - 3-RJVSD (The school will be ready by Sept. 1976)

6. Central Region Annual OSBA Meeting Sept. 24th at 7:00 P.M.

7. OSBA CAPITAL CONFERENCE NOV. 10, 11, 12 and 13.
Delegate and alternate will sign appointment forms. (all members are eligible to attend).

8. The NSBA annual convention - San Francisco, April 10-13, 1976. (all are invited to attend)

9. Report on the services of the county office staff - R.W.S.

10. Legal holidays to include M.L. King day. (Review the legal holidays)

11. Local school levies of Fairbanks and North Union (amount, purpose, etc.)

I. Fairbanks - 6.03 mills athletic facilities and general operating funds (failed)
II. North Union - 6.40 mills remodeling and repair (failed)

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

national graphics National Graphics Corp., Cols., O. Form No. 1097

Held September 23, (continued) 19 75

12. Motion by Mr. Gorton and seconded by Mr. Weaver to employ Mrs. Hyland at $2.50 per hour for part time typing help as needed and as determined by the Supt. Vote: Mr. Weaver, yea; Mr. Schacherbauer, yea; Mr. Gorton, yea; Mr. Coons, yea; Dr. Drake, absent.

13. School Health Policies from the County Health Department (letter from Dr. May).

14. A motion to adjourn was made by Mr. Schacherbauer and seconded by Mr. Weaver. Meeting was adjourned.

NOTICE

Special Meeting
Nov.6, 1975

The Union County Board of Education will meet in Special Session on Tuesday, November 11th at 8:00 P.M. for the purpose of interviewing and employing a Speech and Hearing Therapist to fill the vacancy created by the resignation of Mrs. Amanda Greenwood.

R.W.Slusher, Clerk.

1. Meeting called to order

2. Roll-Call:
   Mr. Coons. . . . . .Present
   Mr. Gorton . . . . . .Present
   Mr. Drake . . . . . .Absent
   Mr. Schacherbauer. . . . . .Present
   Mr. WEaver . . . . . Present

3. Motion was made by Mr. Weaver and seconded by Mr. Schacherbauer to suspend the reading of the minutes of the last regular meeting of September 23, 1975 and move directly into the process of interviewing and possibly selecting a Speech and Hearing teacher. Mr. Coons, yes, Mr. Schacherbauer, yes, Mr. Gorton, yes, Mr. Weaver, yes and Dr. Drake, absent. The motion carried.

4. After considerable discussion and evaluation, it was moved by Mr. Schacherbauer and seconded by Mr. Gorton to employ Miss Laura O'Connor of Columbus to replace Mrs. Amanda Greenwood as Speech and Hearing teacher at the same salary as now being paid to Mrs. Greenwood for the remainder of the 1975-76 school year. Roll call; Mr. Gorton, yes, Mr. Weaver, yes; Mr. Schacherbauer, yes; Dr. Drake, absent and Mr. Coons, yes. The motion carried.

5. Motion to adjourn by Mr. Weaver, seconded by Mr. Gorton. Meeting was adjourned.

Harlan W Coons
President

R.W. Slusher
Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held November 25, 1975

1. The Union County Board of Education met in regular session with Mr. Coons presiding.

2. Roll Call:
Dr. Drake, absent; Mr. Gorton, present; Mr. Schacherbauer, present; Mr. Weaver, present and Mr. Coons, present.

3. Reading of the minutes:
of the Sept. 23, 1975 regular meeting and the Nov. 11, 1975 special meeting. It was moved by Mr. Gorton and seconded by Mr. Schacherbauer that the minutes of the above meetings be approved as read. Roll was taken and all members voted yea.

4. Presentation of the bills followed:

Municipal Forms and Systems, Inc., W-2's for 1975.	$ 8.10
State Teachers REtirement System, amount due trust fund. . . .	$7207.56
Marysville Newspapers, grade cards.	558.75
Shade's Electronics, repair of cable for T.V.	7.50
Miller's Office Supplies, folders, carbon ribbon, etc.	9.42
Gaumer Printing Co., working certificate forms.	4.97
S.K.Foster and Associates, warranty on Audiometer	46.75
Malcolm MacIvor, one bus driver physical	7.00
C.W. Holcomb, M.D., 2 bus driver physicals	14.00
W.P.Drake, M.D., 2 bus driver physicals	14.00
Walter Burt, M.D., 1 bus driver physical	7.00
National Graphics Corp., school bus driver cert., ...	6.82
Houghton-Mifflin Co., tests and manuals for sp.therapists	19.93
3M Co., photocopy paper.	20.00
Linda LaMotte, expenses for meeting Oct.16,17,18 at Toledo,O. .	36.00

Motion by Mr. Schacherbauer and seconded by Mr. Weaver to approve payment of bills as indicated above. All yea.

5. The following committee has been named to study Social Studies adoptions for the Fairbanks Local Schools and make recommendations to the County Board of Education by April 1976:

Beth Wolfe - Chairman - fourth grade teacher at Unionville Center School
James Martin - seventh grade teacher at Milford Center Middle School
Molly Charles - fourth grade teacher at Watkins Elementary School
Ruby Kenton - fifth and sixth grade social studies at Milford Center Middle Sch.
John Merriman - Prin. Watkins Elementary (K-6) and Unionville Center (K-4)
Tom Gebhardt - Principal at Milford Center Middle School (5-8)

6. Resolution
Mr. Gorton moved the following resolution:
Whereas, the law (Sections 3313.671 and 4701.13 Ohio Revised Code) requires that school enterers and new students at their time of initial entry into school in any given year be immunized against the various named diseases, or be in the process of getting these immunizations (diptheria, tetanus, pertussis) five doses of Trivalent Oral Polio Vaccine, and immunization against measles, rubella and mumps.);
Whereas, for children attending the pre-school conferences for new children the nurse can complete the immunization record quite satisfactorily; however, children entering school either first entry who do not attend pre-school conferences or transfer students in higher grades may or may not have had proper immunization, and once these children are in school it is very difficult to get the necessary information to evaluate the immunization status to the letter of the law.
Whereas, Records confirm that parental apathy, in varying degrees, continues to be evident and the data being sufficiently alarming to warrant the recent action by the State Board of education, which, hopefully, will assist the school districts in obtaining maximum compliance;
Therefore, be it resolved that the County Board of Education, in cooperation with the law and with the Union County Health Officials, request each school district to resolve that a complete immunization record be an absolute requirement to entering school. Mr. Weaver seconded the resolution. The vote resulted as follows: Mr. Weaver, yea; Mr. Gorton, yea; Mr. Schacherbauer, yea; Mr. Coons, yea and Dr. Drake, absent. Motion carried.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

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7. Review progress reports of county office certified employees.

8. Review Auditors' reports of Athens and Licking counties concerning expenditures a county board cannot allow.

9. A motion was made by Mr. Weaver and seconded by Mr. Schacherbauer to adjourn. The meeting was adjourned.

Herbert H Coons
President

Clerk

RECORD OF PROCEEDINGS

Minutes of Reorganization *Meeting*

national graphics National Graphics Corp., Cols., O. Form No. 1097

Held January 13, 1976

1. The Union County Board of Education met in annual reorganization meeting with Mr.Coons in the chair.

Roll Call: Mr. Coons, present; Mr. Gorton, present: Mr. Schacherbauer, present; Mr. Weaver, present and Mr. Ballinger, present.

2. Reorganization of the Board is required by law at this meeting. A President and Vice President are to be elected. The County Superintendent acts as Clerk:

a. The following oath of office was administered to the newly elected and re-elected members.
I, Herbert Coons and Richard Ballinger, do solemnly swear, or affirm, that I will obey the constitution of the United States of America and the Constitution of Ohio and will, to the best of my ability, perform the duties of member of the County Board of Education of Union County, Ohio.

_____

_____

b. Forms were passed out on which each member was to nominate a president and a vice president. The tabulation revealed that Mr. Coons was nominated President and Mr. Schacherbauer, vice president. Mr. Gorton moved that the nominations be closed and that Mr. Coons be declared president and Mr. Schacherbauer, vice president for the year of 1976. Vote: Mr. Ballinger, yes; Mr. Weaver, yes; Mr. Coons, yes; Mr. Gorton, yes and Mr. Schacherbauer, yes. The motion carried.

c. Time and place of meetings:
It was moved by Mr. Weaver and seconded by Mr. Schacherbauer that the regular meetings of the Union County Board of Education be held on the fourth Tuesday every other month, beginning with the organization meeting in January and succeeding meetings falling in March, May, July, Sept., and November, all of which are to meet in the county superintendent's office at 8:00 P.M. The motion carried.

3. Reading of the minutes of the last regular meeting were read by the clerk. Moved by Mr. Gorton and seconded by Mr. Schacherbauer that the minutes be approved as read. Roll call: Mr. Coons, yea; Mr. Schacherbauer, yea; Mr. Gorton, yea; Mr. Weaver, yea; and Mr. Ballinger, yea. The motion carried.

4. Review Bills:

Marysville Newspapers, Inc., 1200 warrants.	$ 39.70
The Psychological Corporation, WISC forms for Psych. . . .	11.90
Miller's Office Supply, office supplies	11.83
IBM Corp., typewriter ribbons	18.05
OSBA, liability insurance for board members	200.00
OSBA, annual dues	300.00
Jimmy Rea Electronics, mike for T.V..	12.95

Moved by Mr. Gorton and seconded by Mr. Ballinger that the bills be allowed and ordered paid. Roll call: Mr. Weaver, yea; Mr. Gorton, yea; Mr. Schacherbauer, yea; Mr.Ballinger, yea; and Mr. Coons, yea. Motion carried.

5. Salary schedule:
After some discussion, it was moved by Mr. Gorton and seconded by Mr. Weaver to grant a "Cross the board" increase of 5% to become effective as of 1/1/76 for Mr. Slusher and Mrs. Hodges and August 1, 1976 for other employees. Roll call vote resulted as follows: Mr. Gorton, yea; Mr.Ballinger, yea; Mr. Schacherbauer, yea; Mr. Weaver, yea and Mr. Coons, yea. The motion carried.

6. Reappointment of Mr. Weaver to the Tri-Rivers Joint Vocational School District.
A motion was made by Mr. Gorton and seconded by Mr. Ballinger to re-appoint Mr. George Weaver to continue to serve on the Tri-Rivers J.V.S.D. Board of Education until the reorganization meeting of that board in January 1977.

RECORD OF PROCEEDINGS

Minutes of *Meeting*

national graphics National Graphics Corp., Cols., O. Form No. 1097

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Roll call: Mr. Gorton, yea; Mr. Coons, yea; Mr. Schacherbauer, yea; Mr. Ballinger, yea; and Mr. Weaver, yea. Mr. Weaver is hereby appointed.

7. The proposed budget was reviewed and adjustments made as indicated in the enclosed motions: Motion numbers 7, 9, 10, 11, and 12.

8. Inasmuch as Senate Bill #170 provides that/support funds in the amount of $870 per Special Education Unit and does not specify the amount to be paid for travel, it will be necessary for boards of education to set up a procedure for the distribution of such funds which may be used for travel, materials, and supplies. (See page I, part A, Section III of the proposed budget). Therefore, it was moved by Mr. Gorton and seconded by Mr. Schacherbauer to earmark $600 per year travel for the psychologist and $540 per year travel for each of the Speech and Hearing teachers, and the residue of the unit support be used for materials and supplies as needed in the concerned areas. Vote resulted as follows: Mr. Gorton, yea; Mr. Weaver, yea; Mr. Schacherbauer, yea; Mr. Coons, yea; and Mr. Ballinger, yea. The motion carried.

9. In compliance with Senate Bill #31, concerning severance pay for retirees, it is recommended that this board of education set up a severance pay account to be entered as a part of the 1976 county board budget in the amount of $2430. Motion by Mr. Gorton, and seconded by Mr. Weaver. Vote resulted as follows: Mr. Gorton, yea; Mr. Ballinger, yea; Mr. Schacherbauer, yea; Mr. Weaver, yea; and Mr. Coons, yea.

10. Motion was made by Mr. Gorton and seconded by Mr. Ballinger to reappropriate from the general balance fund an amount not to exceed six hundred dollars ($600.00) for the purpose of employing special typing and clerical help as needed by the psychologist and the clerk. The amount so determined by the board being $600.00. Vote resulted as follows: Mr. Ballinger, yea; Mr. Gorton, yea; Mr. Schacherbauer, yea; Mr. Coons, yea; and Mr. Weaver, yea. The motion carried.

11. Motion was made by Mr. Schacherbauer and seconded by Mr. Weaver to furnish supplies, materials, awards, trophies, membership dues, entry cards, and seals as needed during the 1975-76 school year to promote the special services programs-Science fair activities and the spelling bee activities-50 book club-happy grams sponsored by the county office and not to exceed $1500.00. Vote resulted as follows: Mr. Weaver, yea; Mr. Ballinger, yea; Mr. Schacherbauer, yea; Mr. Gorton, yea; Mr. Coons, yea. The motion carried.

12. It was moved by Mr. Ballinger and seconded by Mr. Gorton that the Union county board of education members participate in the Ohio School Board Members Liability Plan under the provision of S.B. 256 (1971). Vote was unanimous.

13. Motion was made by Mr. Gorton and seconded by Mr. Schacherbauer to join the Ohio School Boards Association for the 21st consecutive year - 1976. Roll call vote resulted as follows: Mr. Weaver, yea; Mr. Gorton, yea; Mr. Schacherbauer, yea; Mr. Ballinger, yea; and Mr. Coons, yea. The motion carried.

14. Authorization to pay certain bills as they come due, without further action by this board, was granted in the following action:
Moved by Mr. Schacherbauer and seconded by Mr. Weaver that the clerk be authorized to issue warrants for payment of salaries, withholding taxes, retirement portion of employees salaries, telephone bills, postage and regular travel allowances of employees during the 1976 year. Roll call: Mr. Gorton, yea; Mr.Weaver,yea; Mr. Ballinger, yea; Mr.Schacherbauer,yea, and Mr. Coons, yea. The motion carried.

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national graphics National Graphics Corp., Cols., O. Form No. 1097

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15. Motion by Mr. Gorton, seconded by Mr. Schacherbauer to approve the attendance of Mr. Coons at the OSBA presidents conference. Vote Mr. Ballinger, yea; Mr. Weaver, yea; Mr. Schacherbauer, yea; Mr. Gorton, yea; Mr. Coons, yea. The motion carried.

16. A motion to adjourn was made by Mr. Gorton and seconded by Mr. Schacherbauer. The motion carried.

Clerk

Pres.

President

Clerk

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

national graphics National Graphics Corp., Cols., O. Form No. 1097

Held March 23, *19* 76

1. The Union County Board of Education met in regular session with Mr. Coons presiding.

2. Roll Call:
Mr. Ballinger, present; Mr. Coons, present; Mr. Gorton, present; Mr. Schacherbauer, present; and Mr. Weaver, present.

3. Reading of the minutes of the January 13, 1976 reorganization meeting. It was moved by Mr. Schacherbauer and seconded by Mr. Weaver that the minutes of the above meeting be approved as read.
Roll call was taken and all members voted yea.

4. Presentation of the bills followed

Dr. W. P. Drake, 3 bus driver physicals	$21.00
National Graphics, ledger sheets, etc	30.24
3M Business Products Sales Inc., 2 boxes of copy paper	42.69
IBM, service agreement on typewriter	51.77
Interstate Printers & Publishers, Inc., books for speech ther.	24.94
Standard Stationery Supply Co., scotch tape & clips	4.78
Marysville Newspapers, Inc., record cards & Xmas greeting	34.40
School Employees Retirement System, amt. due trust fund	730.87
Laura O'Connor, expenses (speech thera.)	16.30
The Ohio Academy of Science, seals, cards & certificates.	41.00
Miller's Office Supplies, tablets, bands & envelopes.	8.01
Marysville Office Center, ribbon for adder.	1.71
Dr. Walter R. Burt, 1 bus driver physical	7.00
Postmaster, postage	30.00

Motion by Mr. Ballinger and seconded by Mr. Gorton to approve payment of bills as indicated above. All yea.

5. This meeting will be devoted, primarily, to plans for employing a new county superintendent.

6. Some teacher asked her Local Superintendent, "What services do we get from the county office?" She didn't get an answer. You will be given the answer to this question at this meeting.

7. The following notice appeared in the Marysville Newspaper last week:
Senate Bill #74, known as the "Sunshine Law" requires that the meetings of boards of education, as well as other political, government or public meetings be made known and their business public. Therefore, we wish to announce that the next County Board of Education meeting will be held in the county superintendent's office, County Court House, on Tuesday, March 23'd at 8:00 P.M.

R.W.Slusher, Clerk

~~8~~ oversight - R.W.S.

~~8~~. Motion to adjourn by Mr. Schacherbauer and seconded by Mr. Gorton.
9. The motion carried.

8. The following teachers-John Merriman, Beth Wolfe, Mollie Charles, Jim Martin, Tom Gebhardt, and Ruby Kenton-being selected to study and present the following textbooks to the County Board of Education for official adoption: Social Studies-grades 3 thru 7, Silver Burdett Co.; American History-High School, grade 11, Harper & Row; American History, grade 8, Silver Burdett; High School Geography; grades 9 & 10, Holt, Rinehart & Winston; Spanish I & II, H.S., Allyn & Bacon; World History, H.S., Houghton & Mifflin; and Government (Civics) H.S., MacMillan. A motion was made by Mr. Gorton and seconded by Mr. Schacherbauer to approve the adoption as specified above for use in the Fairbanks Local Schools. Vote, all yea.

Herbert H Coons
President

R. W. Slusher
Clerk

RECORD OF PROCEEDINGS

Minutes of Special Meeting

national graphics
National Graphics Corp., Cols., O. Form No. 1097

Held April 6, 1976

1. The Union County Board of Education met in special session with Mr. Coons in the chair.

2. Roll Call:
Mr. Gorton, present; Mr. Weaver, present; Mr.Ballinger, present; Mr. Schacherbauer, present; Mr. Coons, present.

3. Motion to suspend the reading of the minutes of the last regular meeting held on March 23'd was made by Mr. Schacherbauer and seconded by Mr. Ballinger. The motion carried.

4. The purpose of this SPECIAL meeting was to interview prospective candidates for the position of Supt. of Union County Schools.

5. The following two candidates were interviewed: Mr. Bill M. Stephan, Local Supt. of Brookville and Mr. James W. Wright, Asst. Supt. of Clark Co. School Office.

6. Motion to adjourn by Mr. Gorton and seconded by Mr. Weaver. Motion carried and the meeting was adjourned.

President _____ Clerk R.W. Schacherbauer

SPECIAL MEETING
Apr. 22, 1976

1. The Union County Board of Education met in special session for the purpose of interviewing prospective candidates for the position of county superintendent to wit: Mr. Morrow and Mr. Shaw.

2. Roll Call:
Mr. Coons, present; Mr. Schacherbauer, present; Mr. Gorton, present; Mr. Ballinger, present and Mr. Weaver, present.

3. Motion to suspense of the reading of the minutes of the last regular meeting of March 23'd and the special meeting held on April 6, 1976. Motion by Mr. Gorton and seconded by Mr. Schacherbauer. Vote as follows: Mr. Gorton, yea; Mr. Schacherbauer, yea; Mr. Weaver, yea; Mr. Ballinger, yea; and Mr. Coons, yea. The motion carried.

4. Other business to be discussed and acted upon.(see motion below)

5. Motion to adjourn by Mr. Weaver and seconded by Mr. Ballinger. All yea.

Herbert H Coons President _____ Clerk R.W. Schacherbauer

At a special meeting of the Union County Board of Education on 4/22/76 it was moved by Mr. Schacherbauer and seconded by Mr. Weaver to approve the curriculum guides as follows: Health Edu. K-12, Home Economics, Science 7-8, Science 9-12, Science K-6, Ag. Business, Vocational Agriculture, and Industrial Arts I & II. Vote resulted as follows: Mr. Ballinger, yea; Mr. Weaver, yea; Mr. Schacherbauer, yea; Mr. Gorton, yea; and Mr. Coons, yea. The motion carried.

RECORD OF PROCEEDINGS

Minutes of Special Meeting

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Held May 6, 19 76

1. The Union County Board of Education met in special session for the purpose of evaluating the applicants who have been interviewed to date and try to select one as Superintendent of Union County Schools. The candidates are as follows: Don Morrow, James Shaw, Bill Stephan and James Wright.

2. Roll Call: Mr. Coons, present; Mr. Schacherbauer, present, Mr. Gorton, present; Mr. Ballinger, present and Mr. Weaver, present.

3. Motion to suspense of the reading of the minutes of the last regular meeting of March 23'd, the special meetings held on April 6, and April 22, 1976.
Motion by Mr. Schacherbauer and seconded by Mr. Weaver. Vote as follows: Mr. Gorton, yea; Mr. Schacherbauer, yea; Mr. Weaver, yea, Mr. Ballinger, yea and Mr. Coons,yea.

4. It was agreed by the Union County Board of Education to offer the position as county superintendent to Mr. Don Morrow. Mr. Coons was to make the proper connections with Mr. Morrow and invite him to attend the next regular meeting of the Union County Board of Education which falls on May 25, 1976.

5. Motion to adjourn by Mr. Weaver and seconded by Mr. Gorton.
Motion carried.

Herbert H Coons
President

Clerk.

RECORD OF PROCEEDINGS

Minutes of Regular *Meeting*

national graphics
National Graphics Corp., Cols., O. Form No. 1097

Held May 25, 1976

1. The Union County Board of Education met in regular session with Mr. Coons presiding.

2. Roll Call:
Mr. Ballinger, present; Mr. Coons, present; Mr. Gorton, present; Mr. Schacherbauer, present; Mr. Weaver, present.

3. Reading of the minutes
of the last regular meeting of March 23, 1976, and the special meetings of April 6, 1976, April 22, 1976 and May 6, 1976. It was moved by Mr. Schacherbauer, and seconded by Mr. Gorton (as corrected, see minutes of special meeting of April 22, 1976) that the minutes of the above meetings be approved as read.
Roll call was taken and all members voted yea.

4. Presentation of the bills followed:

E. R. Towers, Inc., 3 bottles mimeo. correction fluid.	$ 1.08
The American School Board Journal, subscription.	18.00
Buckeye School Supplies, Inc., 1000 cumulative folders	141.81
The Psychological Corp. tests for Psych.	6.65
Jimmy Rea Electronics, Inc., cord and batteries for T.V. . . .	15.84
J. R. Holcomb Co., tape and staples	7.88
A.B.Dick, Co., feed rollers for mimeo	4.87
Balfour, Diplomas for N.U. seniors	410.32
C.W.Holcomb,M.D., one bus driver physical	7.00
Houghton Mifflin Co., tests for Psych.	7.98
Miller's Office Supplies, 1 box file folders	5.62
IBM, lift off tape for typewriter	12.15
3M Business Products Sales Inc., photocopy paper	21.52
Marysville Office Center, 1 gal. dup. fluid.	3.82
Postage	30.00
Fairbanks Board of Education, diplomas(reimbursement).	217.37
Sarand Inc., carbon paper	45.39

Motion by Mr. Weaver and seconded by Mr. Ballinger to approve payment of bills as indicated above. All yea.

5. Mr. Don M. Morrow was present at this meeting and asked that his name be withdrawn in consideration to his appointment for superintendent of Union County Schools. The board of education accepted his request.

6. Motion to adjourn by Mr. Weaver and seconded by Mr. Gorton.
The motion carried.

Herbert H Coons
President

R. W. Slusher
Clerk

RECORD OF PROCEEDINGS

Minutes of Special *Meeting*

national graphics National Graphics Corp., Cols., O. Form No. 1097

Held June 1, 19 76

1. The Union County Board of Education met in special session with Mr. Coons presiding.

2. Roll Call:
Mr. Ballinger, present; Mr. Coons, present; Mr. Gorton, present; Mr. Schacherbauer, present; and Mr. Weaver, present.

3. Reading of the minutes of the last regular meeting of May 25th, 1976. It was moved by Mr. Schacherbauer, and seconded by Mr. Ballinger that the minutes of the above meeting be approved as read.
Roll call was taken and all members voted yea.

4. Presentation of the bills followed:

Miller's Office Supplies, adding mach.paper, etc.	$ 3.31
Linda LaMotte, Psychologist, registration & mileage to O.S.P.A.	30.00

Motion by Mr. Gorton and seconded by Mr. Weaver to approve payment of the bills as indicated above. All yea.

5. Further business on the employment of a county superintendent. (see correction below)
A motion was made by Mr. Schacherbauer and seconded by Mr. Gorton to employ Mr. James Wright as superintendent of Union County Schools for a two year term, beginning Aug. 1, 1976 and ending July 31st 1978 at a salary of $21,500 per year. Roll call vote-all yea.

6. Vacation for JoAnn Hodges 7/19/76 - 7/30/76. (2 wks.)

7. Vacation pay (R.C. 121.161) for Mr. Slusher

8. Motion to adjourn by Mr. Gorton and seconded by Mr. Schacherbauer.
The motion carried.

(to accept the resignation of Mr. Slusher and)

Herbert F. Coons
President

Clerk.

RECORD OF PROCEEDINGS

Minutes of Special Meeting

national graphics
National Graphics Corp., Cols., O. Form No. 1097

Held July 6, 1976

1. The Union County Board of Education met in special session with Mr. Coons presiding.

2. Roll Call:
Mr. Ballinger, present; Mr. Coons, present; Mr. Gorton, present; Mr. Schacherbauer, present; and Mr. Weaver, present.

3. Reading of the minutes of the last special meeting of June 1, 1976. It was moved by Mr. Schacherbauer and seconded by Mr. Gorton that the minutes of the above meeting be approved as read.
Roll call was taken and all members voted yea.

4. Presentation of the bills followed:

Marysville Newspapers, Inc., envelopes, cert. of placement and Certificates of promotion. . . .	$ 71.55
3M Business Products Sales Inc., photocopy paper.	21.77
Gaumer Printing Co., forms for working certificates	40.70
Audiometric Mfgs., repair & recalibration of audio.	35.00
Frank Zirbel, mileage for N.U. attendance officer	61.90

Motion by Mr. Weaver and seconded by Mr. Ballinger to approve payment of bills as indicated above. All yea.

5. To interview and possibly employ a supervisor as recommended by our new Superintendent Mr. Wright. Supervisor did not show up.

6. Review R.C. 121.161, Gen. Code 9.44, H.B. #21, and the O.A.G. #666 regarding employee rights to compensation for his unused vacation leave at the time of separation and set up a plan of compensation for same.
The board was brought up to date on the law regarding compensation for unused vacation pay. No action was taken at this meeting.

7. Motion to adjourn by Mr. Ballinger and seconded by Mr. Gorton. The motion carried.

Herbert H Coons
President

R.W. Dusher
Clerk

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

national graphics National Graphics Corp., Cols., O. Form No. 1097

Held July 27, 19 76

1. The Union County Board of Education met in regular session with Mr. Coons presiding.

2. Roll Call:
Mr. Ballinger, present; Mr. Coons, present; Mr. Gorton, present; Mr. Schacherbauer, present and Mr. Weaver, present

3. Reading of the minutes of the last special meeting of July 6, 1976. It was moved by Mr. Schacherbauer and seconded by Mr. Weaver that the minutes of the above meeting be approved as read.
Roll call was taken and all members voted yea.

4. Presentation of the bills followed:

Fedak's Office Supplies, 6 typewriter ribbons.	$ 15.66
3M Business Products Sales Inc., photocopy paper	21.52

Motion by Mr. Ballinger and seconded by Mr. Gorton to approve payment of bills as indicated above. All yea.

5. Upon the recommendation of Mr. Wright it was moved by Mr. Gorton and seconded by Mr. Schacherbauer to employ Mr. Robert Snyder as Union County Elementary Supervisor for a period of one year at a salary of $18,121.76 per year plus up to $600.00 per year for travel. Vote resulted as follows: Mr. Ballinger, yea; Mr. Gorton, yea; Mr. Schacherbauer, yea; Mr. Weaver, yea; Mr. Coons, yea. The motion carried.

6. In compliance with the provisions of R.C. 3319.02, it was moved by Mr. Gorton and seconded by Mr. Weaver to employ Mr. R. W. Slusher as assistant superintendent for special services for a period of ten weeks, beginning August 1, 1976 and ending October 9, 1976 at a salary of $751.15 per two-weeks period plus any and all increments that may be authorized by the board of education. Vote resulted as follows: Mr. Gorton, yea; Mr. Weaver, yea; Mr. Ballinger, yea; Mr. Schacherbauer, yea; Mr. Coons, yea. The motion carried.

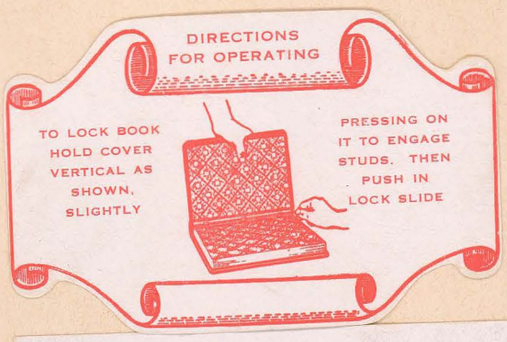
7. It was moved by Mr. Gorton and seconded by Mr. Weaver that Mr. Ballinger be named delegate to the OSBA Convention and that Mr. Coons be named alternate. A vote of the board was called for and Mr. Ballinger was named delegate and Mr. Coons, alternate. All voting yea, the motion carried.

8. Motion to adjourn by Mr. Ballinger, and seconded by Mr. Gorton. The meeting was adjourned.

Herbert H. Coons
President

James W. Wright
Clerk

May 1959



TO PERMANENTLY LOCK

SEE THAT ALL STUDS ARE ENGAGED BY SLIDING PINTLES, WITH KEY TWIST OFF HOOKED END OF SLIDE AND WITH ROD END OF KEY PUSH SLIDE TO ENGAGE LOCK.