

MINUTES

OF

1844

The Committee met at the Office of the Secretary of State,
Monday July 8 1848, at 4 P.M.

Present: Messrs Morgan, Hanley, Bleecker
& Campbell.

Mr. Morgan in the Chair.

The Minutes of the last meeting were read & approved.

The Secretary reported that A. L. Barnes & Co. of New
York had presented to the School five copies of Baruard's
School Architecture, & one Set of Chambers' Educational
Series.

Several questions of importance were
considered by the committee, decision upon which was
deferred for the present.

Wm. H. Campbell

Secretary.

The Committee met at the office of the Secretary of State,
March 8th, 1849 at 4 P.M.

Present, Messrs Morgan, Hanley & Campbell.

Mr. Morgan in the Chair.

The Minutes of the last Meeting were read & approved.

Resolved:

That so long as the funds of the institution
will permit, the teachers, hereafter named, shall receive
per annum the following salaries, Messrs Clarke, Eaton,
Phelps & Elias Bowen, Eight Hundred Dollars (\$800) each;
Mr Webb Seven Hundred & Fifty Dollars (\$750) who shall
also discharge the duties of Librarian; & T. H. Bowen

Seven Hundred Dollars (\$700).

Resolved:

That the above resolution continue in force until rescinded or modified by the Committee.

Resolved

That the Secretary & Principal be a committee to procure a speaker for the closing exercises.

Resolved:

That the Secretary & Principal be a Committee to report on the best mode of heating the new building.

Resolved:

That the Secretary & Principal be appointed to arrange with the Contractors, as to the cost of the extra work already done on the New Building, also to enter into a more definite contract with them as to the extra work, which may have to be done.

Wm. H. Campbell

Clerk.

The Committee met at the office of the Secretary of State,
Monday March 19, 1948 at 4 P.M.

Present, Messrs, Morgan, Hawley & Campbell.

Mr Morgan in the Chair.

Messrs Campbell & Perkins, the Committee ap-

pointed at last meeting, presented an account of changes made by the Contractors for extra work already done, also their proposals as to the extra work still to be finished.

Resolved:

That the bills presented by Messrs Orr & Cunningham & Denniston & Co. for extra work already done be paid.

Resolved:

That the Contractors be ordered to do the extra work still unfinished, & the prices contained in the proposals submitted by them; but that the Committee will pay no bill for extras, unless such work has been expressly ordered by a resolution.

Resolved

That the Secretary & Principal be appointed a Committee to oversee the erection of the Furnaces, & also to arrange about the furniture of the Sew Building, it being at the same time understood that the expense of furnishing shall not exceed the estimate, presented to the Committee this day.

Resolved:

That the Theodolite recently presented to the School by the Legislature, shall under no circumstances be loaned or used by others than those connected with

the School.

Wm. H. Campbell

Secretary

The Committee met at the Normal School Tuesday April 23rd
1849 at 4 P.M.

Present. Messrs Morgan, Hawley & Campbell.

Mr Morgan in the Chair.

Resolved:

That Cutter's Physiology be introduced as
a text book in the Normal School, on condition that the
Publishers present a hundred copies to the School.

Resolved:

That Messrs Hawley & Bleecker be a committee
to examine the Treasurer's accounts.

The Faculty having sent to the Committee the names of
forty three persons, students of the Normal School, whom
they recommend as suitable persons to be graduated.

Thereupon it was unanimously Resolved:

That the usual diploma be
given to the following persons.

Name	Post Office	County
Martha B. Bancroft		Wyoming
Harriet A. Bushnell		Greene
Susan E. Beecher		Genesee
Bethania Crandall		Cortland
Eliza A. Chase		Wayne
Mary A. Fillmore		Eric
Ellen P. Frisbee		Albany

Name	Post Office	County
Melinda Guernsey		Saratoga
Lavanda M. Binds		Otsego
Clara L. Jones		Schoharie
Hannah B. Kinney		Onondaga
Lydia L. Lyon		Albany
Bulah W. Mulhollen		Steuben
Hannah P. Pomeroy		Onondaga
Mary L. Palmer		Livingston
Julia A. Pool		Albany
Mary Roberts		Steuben
Sarah P. Smith		Oneida
Ellen Vinspear		Eric
Evalina B. Weston		Essex
Ruth P. White		Madison
Orville W. Baker		Jefferson
Josiah C. Baladew		Orange
Lewis Beardsley		Tompkins
Levi Cass		Otsego
David D. D. Dewey		Franklin
Francis Elting		Greene
Henry A. Glidden		Orleans
John F. Hammond		Queens
D. Henry Hughes		Jefferson
Wenno W. Hubbard		Otsego
Joseph Andrew Hallock		Suffolk
John M. Miller		Schenectady
T. Wilbur Morgan		Chautauque
Cornelius M. Pierce		Fulton
Charles Ross		Ontario
Pulaski Rust		Schoharie
Luther L. Smith		Otsego
H. Washington Taylor		Otsego
Matthias C. Van Horns		Herkimer
Charles Waterbury		Schoharie
Edward F. Waterbury		Delaware
Andrew H. Wright		Cheung

Ladies 21
Gentlemen 22
Total 43

Wm. H. Campbell

Secretary

The Executive Committee met at the Normal School, Tuesday
May 13, 1849 at 4 P.M.

Present Messrs. Morgan, Hawley & Campbell.

Mr. Morgan in the Chair.

The Minutes of the last meeting were read & .

The report of the Committee to examine the Treasurer's accounts was presented & adopted, & is as follows:

"We certify that we have examined the above account of money received & paid by Wm. H. Campbell as Treasurer of the State Normal School, together with the vouchers in support thereof, & find the same to be correct

Gideon Hawley.

Albany April 25, 1849.

Christopher Morgan."

The Committee then considered the subject of furniture for the New Normal School Building, whereupon it was resolved:

That Messrs Perkins & Campbell be a committee to contract for the making of One Hundred & Sixty Eight (168) double desks, said contract to be made with some citizen of Albany, if the work can be done as well, as the pattern desks forwarded from Boston.

Wm. H. Campbell

Secretary.

The Committee met at the office of the Secretary of State, Monday June 11, 1849 at 4 P.M.

Present Messrs. Morgan, Hawley & Campbell.

Mr. Morgan in the chair.

The Minutes of the last meeting were read & approved. Dr. Campbell reported that the Committee appointed at the last meeting had contracted with James Denniston & Co. of Albany to make the desks for the newbuilding.

Resolved:

That Thomas Hewitt be appointed Janitor of the New Building at a Salary of \$30 a month, holding the office at the pleasure of the Committee.

Wm. H. Campbell

Secretary

An informal meeting of the Executive Committee of the State Normal School was held at Congress Hall, Friday July 20th 1849.

Present, Messrs. Morgan & Campbell.

The Hon. Christopher Morgan offered the following resolutions, which were adopted.

Resolved:

That the Executive Committee have heard with deep regret, the melancholy intelligence of the death of the Hon. Saranus Bleeker, & appreciating as they do, in the highest degree, his eminent services as a most devoted friend of Popular Education, & an active & efficient member of this Board, sympathize most deeply with his bereaved friends & the community at large, in this afflictive dispensation of Providence.

Resolved:

That in testimony of their respect for the character & services of the deceased, they will attend his funeral, & that a copy of these resolutions be transmitted to his widow, entered upon the records of the Committee, & published in the city papers.

Wm. H. Campbell.

Secretary..

The Committee met at the office of the Secretary of State, Wednesday Sept 18. 1849, at 4 P.M.

Present Messrs. Morgan, Hawley & Campbell.

Mr. Morgan in the chair.

The Minutes of June 11th were read & approved, & those of the informal meeting, held July 20th, were read, approved & adopted.

On Motion Resolved:

That L. L. Randall Esquire be appointed to deliver an address at the closing exercises of the Normal School.

Resolved:

That on account of the important services, performed by Mr. Perkins, in superintending & directing the erection of the New Building, he be allowed to occupy the Principal's dwelling, until Oct 1st 1850, free of rent.

The Faculty presented to the Committee the names of thirty seven persons, students of the Normal School as having finished the prescribed course of study, & whom they recommend as suitable persons to be graduated. Whereupon it was unanimously

Resolved:

That the usual diploma be given to the following persons.

Names	Post Offices	Counties
Helen E. Baker	Albany	Albany
Mary Brown	Manchester	Ontario
Sarah A. Clute	Pavilion	Seneca
Clara A. Cone	Albany	Albany
Emeline C. Eaton	Perinton	Monroe
Cindarella M. Gregory	Hopkiss	Ontario
Letitia M. Hebard	Attica Centre	Wyoming
Essa C. Hallhouse	Rochester	Monroe
Sarah D. Owen	New York Mills	Oneida
Hannah Parker	Albany	Albany
Rhoda Pratt	Albira	Chemung
Sarah A. Saunders	Albany	Albany
Charlotte Staplin	Rutland	Jefferson
Frances E. Wetnell	Albany	Albany
Sarah A. Wheeler	Seneca Falls	Seneca
Catharine E. Whitney	Albany	Albany
Delia E. Wilder	Attica	Wyoming
Frances A. Wood	Ballston Spa.	Saratoga
		Ladies 18.
Willis O. Abbott	Otisco	Onondaga
Norman Allen	Ithaca	Tompkins
Curtis Baird	Clyde	Wayne
James Deussen	Poughkeepsie	Dutchess
William Eiting	Port Jarvis	Orange
Aurora Felling	Paintine Bridge	Montgomery
Stephen W. Folger	Lockport	Niagara
Darwin E. Goodman	Bolton	Warren
Anasa M. Gregory	Sandford	Broome
Addison V. Hardy	Rutland	Jefferson
Thomas Kitchen	Ithaca	Tompkins
P. Charles Lynch	Fallsburgh	Sullivan
Gilbert Onderdonk	West Greece	Monroe
Stephen S. Read	Kennedyville	Steuben
Edward C. Seymour	Holland Patent	Oneida
Stephen H. Tilden	Port Byron	Cayuga
Abram Tinkey	Spring Valley	Rockland
Ira E. Tutill	Mattituck	Suffolk
John Wood	Fortserville	Saratoga

Gentlemen 18
Total 36

Wm. H. Campbell

Secretary

Albany Nov. 17. 1848

The Committee met at the Office of the Secretary of State, Nov. 17. 1848 at 12 M.

Present. Messrs. Morgan, Hawley & Campbell.

Mr. Morgan in the chair

The minutes of the last meeting were read & approved. The Principal having informed the Committee that the school was likely to suffer from the continued in disposition of Miss Hance.

Resolved:

That Isabel Swartwood be appointed a teacher in the Normal School, for the present term, at the rate of \$400 per annum.

Messrs Hawley & Morgan were appointed a committee to examine the Treasurers accounts.

Messrs Morgan & Campbell were appointed a committee to prepare the annual report to the Regents.

Wm. H. Campbell

Secretary