

15th September 1853.

The Committee met, on the Call of the Chairman
Present,

The Superintendent of S. I.
D Beck

W Jameson,

The Minutes of the two last meetings were read & approved.

The Treasurer presented his semi-annual account from Feb'y to August 1853.

J. Romeyn Beck, Treasurer in account
with the State Normal School

Debts

To Balance of Cash in the hands of the Treasurer Feb'y. 1853, as per former acct.	4481	23.
Received for Tuition in Experimental School for last term	847	00
" From Bank of Albany. Interest on Deposits	49	08
Advanced by Treasurer	178	30

\$ 5555 69

Receipts

By p ^d Salaries Principal & Teachers	3775	00
By Experimental School, including Salary of Teacher	512	83
" Mileage of Students	587	30
" Stationary, Text Books & Chemicals	127	80
Repairs to building	30	18
Contingents, including salaries of Treasurer & Janitor, cleaning, postage & commissions	422	58
To Miss E. Hance, by Resolutions	100	00

5555 69

Surplus

By Balance Due Treasurer	\$ 178	30.
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210 On motion, the above was referred
to the Standing Committee on accounts.

{ The Standing Committee on the same
day, furnished the following certificate.)
The undersigned members of the
Executive committee of the State Normal
School, appointed a committee to examine
the accounts of J. R. Peck, Treasurer of
said school for the six months ending
February 15. 1855, do certify that we have
examined the foregoing account of his
receipts and disbursements during that
period, together with the vouchers in sup-
port thereof, and find the same to be
correct, and that the balance above credi-
ted of four thousand, four hundred
and eighty one ²⁵/₁₀₀ dollars to the Treasury
of said school, is deposited in the Bank
of Albany to the credit of said Treasurer
as appears, Albany Sept. 15. 1855
by the Book of said Bank.

Signed.

J. M. Rice } Committee
Franklin Townsend } to
Examine
Accounts

The undersigned members of the Exe-
cutive committee of the State Normal School
appointed a committee to examine the ac-
counts of J. R. Peck, Treasurer of said
school for the six months ending Aug. 15.
1855, do certify that we have examined
the foregoing account of his receipts and
disbursements during that period, together
with the vouchers in support thereof, and
find the same to be correct, and that
the amount of one hundred and seventy

eight ³⁸1.00 dollars was advanced by the
said Treasurer to supply the deficiency
in the funds to meet the expenses, and
that the said amount of advance has
been repaid him out of money received
since the above date.

Albany Sept. 15. 1855

signed

J. M. Rice
Franklin Townsend. } Committee
to
Examine
Accounts.

The Superintendent communi-
cated the resignation of Mr Webb, ~~from~~ ^{of} his various
appointments, which was duly accepted, and
Mr Webb having served faithfully since the or-
ganization of the school, as a teacher in the same,
it was resolved that the Superintendent com-
municate to him the thanks of the Executive Com-
mittee.

On motion resolved that Mrs.
Heres, (formerly Henrietta B. White, a gradu-
ate of 1847) be appointed a tutor in the room of
Miss Hance, at a salary of \$600 per annum.

Resolved, that Albert M. Husted
of Poughkeepsie, a graduate of this institution, be
appointed tutor in the place of Mr. Wood, at a
salary of \$500 per annum.

Resolved, That Miss Rice, a
graduate of this institution, be employed as an
assistant teacher, at a salary of \$350 per an-
num, until the further order of the committee.

The Principal reported that
Mr. Hoadley declined the publication of his
address to the graduates.

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The standing committee on Text Books, to whom was referred the recommendations of the faculty for the adoption of Hooker's Physiology, in the room of Cutter's Physiology & of Quackenbush's Aids to Composition in the room of Parker's with power to have the same adopted if they so agree. Report;

That they deem Hooker's work on Physiology superior to Cutter's in its style and manner of clarification and arrangement, and also in the fact that the author is a well known Professor of Medicine, in one of our Eastern Colleges, and already somewhat distinguished as an author. It is therefore probable that he is familiar with the latest discoveries, and has judiciously employed them.

The committee also recommend Quackenbush's Work, being of much later preparation than Parker's, and they are quite ready to adopt the advice of the Faculty since both works have been used by them.

Sept. 15. 1855.

Signed
J. R. Beck } Com.
C. L. Austin & } on
Franklin Townsend } Text
Books