

August 15, 1854.

The Executive Committee met,

Present,

The Superintendent of Public Instruction,

W. Curtis,

D. Beck,

W. Townsend,

The Minutes of the last meeting were read & approved.

It was agreed, on the recommendation of W. Woodworth, to whom the subject had been particularly referred, to appoint the

Rev. W. Jenell. (Frederick, ~~Pa.~~ ✓)
Professor of English Literature in the
State Normal School, it being understood
at the same time, that the Department of
Music would be under his charge.

(Rev. Frederick Swartz Jenell)

Adjourned.

~~Adjourned~~

Sept. 11, 1854

The Executive Committee met,

Present,

The Superintendent of Public Instruction,

D. Beck,

W. Townsend,

The death of William W. Longth having oc-
curred since the last meeting of the Board ✓
it was

Resolved unanimously,

194

the Copy

that the Committee deeply regret that they have sustained, & they bear grateful testimony to the public & private virtues of the deceased.

Resolved that a Copy of the above be furnished to his family, ~~of the deceased~~.

✓

Samuel H. Hammond, having been duly appointed a Member of the Executive Committee of the State Normal School, on the nomination of the Superintendent of Public Instruction, ~~and the deceased~~ the Reports of the University appeared took his seat.

The Minutes of the last meeting were read & approved.

Mr Curtis was appointed a Member of the Standing Committee of Accounts, in the room of Mr Forsyth deceased.

Mr Hammond was appointed a Member of the Standing Committee on Repair & Improvements, in the room of Mr Forsyth deceased.

The Treasurer presented his Semi-Annual Account as follows & which a motion was referred to the Standing Committee.

Cash rec ^d from the Comptroller, Appropriation	\$5000.00
Cash rec ^d from the Experimental School	778.00
Cash rec ^d for Interest on Deposits	26.66
	<hr/>
	\$5804.66

Dr.

Balance due the Treasurer on last Ac ^t	81.44
Cash p ^d for Teachers' Salaries	3390.00
Cash p ^d Teachers of Experimental School	}
& Stationery bill for the same	
	<hr/>
	\$3942.57

Brought up	\$ 3942. 57
Text Books & Stationary for Normal School	135. 89.
Incidental Expenses	446. 20
Repairs	134. 50
Mileage, to Students	675. 43.
	<hr/>
	\$ 5334. 45

Balance to the Credit of the Treasurer in the Bank of Albany, Aug ¹⁴ 10. 1854	\$ 470. 11.
	<hr/>
	\$ 5804. 66

A letter from the Rev. Mr. Jewell was read, signifying his acceptance of the appointment recently conferred on him.

The Committee then proceeded to the consideration of an appointment as Teacher of Music & Penmanship, as contemplated by the plan adopted March 23. 1854, & some time spent thereon, it was

Resolved that Gully C. Estee be appointed a Tutor in said Normal School, & Teacher of Music & Penmanship, at a salary of five hundred dollars per annum, as Tutor & two hundred dollars additional, as Teacher of Music.

C. J. Journal.

Albany, Dec^r 21, 1854.

The Executive Committee met on the call of the Chairman

Present,

The Superintendent of Public Instruction

D. Beech,

W. M. Munsie,

W. Hammond