

Oct 6. 1837.

The Executive Committee met at the office of the Secretary of State, on the call of the Chairman,  
Present,

The Secretary of State (Superintendent C. S.)

W<sup>h</sup> Harley,

D<sup>r</sup> Becker,

W<sup>h</sup> Tompkins,

The Secretary reported that he had received official notice from the Secy of the Regents of the University, that at a meeting of the Board, held Sept<sup>r</sup> 25. 1837.

Franklin Tompkins

had been duly appointed (the Superintendent of Common Schools nominating) a Member of the Executive Committee of the State Normal School in the room of the Rev. D<sup>r</sup> William H. Campbell resigned.

W<sup>h</sup> Tompkins appeared took his seat.  
The Minutes of the last meeting were read & approved.

On Motion,

Resolved that the Principal be authorized to dispose of the room out Text Book, as reported at the last meeting, & that he report the amount obtained for the same.

The Principal presented the following estimate of expenses for furnishing the Reception Room

For about 26 yards of carpet, fitting & putting down	\$30 00.
For Large Table,	10. 00.
For 12 Chairs.	15. 00.
For Stove Pipe,	15. 00.

\$ 70. 00.

Whereupon,

Resolved, that the Principal be authorized to make the expenditures as reported by him.

On Motion,

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Resolved, that W. Townsend & the Principal be a Committee to superintend the bringing in of the Water, into the Normal School Building, with authority to purchase hose for the same.  
Resolved that the Same Committee be authorized to direct the bringing in of the Gas into the Normal School Building, in such manner & extent as they may deem proper.

On Motion,

Resolved that Prof. Boston & any other Professors of the Albany University that may desire it, be allowed the use of Rooms in the Normal School building, for the delivery of their Lectures.

Resolved that W. Townsend & the Principal be also a Committee to have vines & shrubbery planted in the rear of the Normal School Building.

On Motion,

Resolved that the Salaries of the Teachers be payable monthly, if they shall so desire it, & the Academic year be deemed to commence on the 15<sup>th</sup> of September.

The Legislature at its last Session passed a Law as follows. (Chap. 536. Sect 2.)

The sum of one hundred & fifty dollars is appropriated for purchasing Engineering & Surveying Apparatus for the use of the Normal School.

Whereupon

Resolved <sup>that</sup> D. Beck & the Principal be a Committee to purchase said Apparatus.

The Principal presented the following Report.

To J. Remeynt Beck  
Secretary & Treasurer S. N. S.

In accordance with a resolution of your Board, passed July 24. 1857, I herewith transmit a complete & full list of pupils of the experimental Department of the Normal School, for the term commencing Sept 15. 1857.

From this list, it will be seen that the whole number of pupils is 89, of which 61 are girls & 28 Boys. There are 45 free pupils & 44 paying pupils.

I have rec<sup>d</sup> \$10 from each of 43 paying pupils, making the sum of \$430, which I have deposited to your credit in the Commercial Bank. Mr William F. Phelps, wishes the \$10 rec<sup>d</sup> from Arietta A. Larnugh, charged to him.

Among the paying pupils, I find that Mr Phelps has admitted Sarah A. Winters, in place of her sister, Jane C. Winters, who has been transferred to the Normal Department.

Also Sweton Ford, in place of his brother Charles W. Ford, who has left.

This, Mr Phelps, informs me has been customary.

Among the ~~the~~ free pupils, I find Mary Moneyham, Charles Adams, & James Froulidge who were pay pupils last term. He informs me that all these changes have been made by Hon. Christopher Morgan.

I also find, in the free list, Jane L. Hillman & David S. Weaver, both of whose parents are living, and ought, unless some exception has been made, to be pay pupils.

I have taken considerable pains to make out a correct list of pupils, but fear it may be inaccurate in many particulars. Hereafter, as all the names are to be systematically recorded in a book which I have procured for that purpose, I hope to be able to give more accurate statistics.

All of which is respectfully submitted,  
Albany,  
Sept 29. 1857. (Signed) George R. Perkins.

This report was ordered to lie on the table;

On Motion of D Hanley,

Resolved unanimously that Thomas Semitt be removed from the Office of Janitor.

Resolved that Demick Knack, be & he is hereby appointed Janitor from & after the 12th of October at the Salary of twenty dollars per month.

Adjourned.

Oct 10. 1857.

The Committee met, on the Call of the Chairman.

Present

The Superintendent of Common Schools

W Hanley,

M Austin,

D Beck,

W Townsend.

The Minutes of the last meeting were read & approved.

The Committee proceeded to revise the regulations relative to the Experimental School & agreed to the following; at the same time, re-reading all rules, now on the minutes, in consistence with the same.

Resolved <sup>that</sup> the number of pupils in said School after the present term be 60 pay & 29 free Scholars.

Resolved that <sup>all</sup> appointments, whether of free or pay pupils be made by the Superintendent of Common Schools.

Resolved that no pupil be allowed to remain in said School, beyond the term of three years.

Resolved that all payments for Tuition in the Experimental School be made to the Treasurer.

Resolved that the appointment of Free Scholars, be confined to Orphans & fatherless children.