

1845,

first of August 1844, and Two p. ct (2 p. ct) on
all moneys received and paid out by
him as Treasurer of the Executive
Committee of the Normal School.

Mr Clark began to render assistance Francis Dwight
as teacher on the 5th June. Secy

The Committee met at the usual
place on the 9th of June.

Mess^{rs} Benton, Hawley, Campbell
and Dwight present.

Mr Benton in the Chair.

The Chairman communicated a letter
from M. G. McKoon, tendering his resignation
of the office of Professor in the Normal School,
on account of the extreme sickness of his
family.

Resolved.

That the Committee have
heard with sincere regret of the
occasion which has deprived the
Normal School of the continuance of
Mr McKoon's valuable services, by
inducing his sudden and unexpected
resignation.

Resolved.

That his resignation
be accepted and that the Secretary
communicate to Mr McKoon the
sentiments of this Committee by sending
him a Copy of these Resolutions.

Resolved.

That the Chairman
be authorized, at his discretion, to

offer the Professorship vacated by the resignation of Mr. Moon, to Mr. Root of Seneca Falls.

The secretary stated that he had given a bond in accordance with the Resolution passed at a previous meeting of this Committee.

Francis Dwyer
Secretary.

The Committee met at the usual place on the 14th of June.

Messrs Benton, Hawley, Potter, Campbell and Dwight present.

Mr. Benton in the Chair.

The minutes of the last meeting were read and approved.

Resolved.

That for the present term
 ✓ F. J. Abley, Teacher of Music, shall be paid at the rate of \$350.00 (Three Hundred & Fifty dollars) per annum, and Jerome B. Howard, teacher of Drawing at the rate
 ✓ of \$300.00 (Three Hundred Dollars) per annum.

Resolved

That J. H. Nathan be paid \$15.00 for a set of his outline maps.

Resolved.

That A. J. Stevens and Truman H. Bowen be rated as state pupils.

Resolved.

✓ That the Form of a Certificate
 ✓ of Qualification be prepared by the Principal of the Normal School and ^{when} approved by the State Superintendent and the Secretary that the same be engraved.

Resolved. That William A. Phelps of Cayuga
 be allowed \$2,00 (two thousand) for his services
 on the services during the Cayuga week, in
 organizing the Experimental School.
 The following provisions are recommended to be
 added a question has arisen in the course
 of term the State papers in the course
 of term have a right to retain their
 place in case where?

Whereby a Review containing
 regulations, issued by the Board, bearing
 date Dec 15th 1799, it was announced that the
 papers title to a recommendation or certificate
 as a well qualified teacher or learner the
 school shall depend on his moral character
 and literary attainments, and not on the
 length of time spent in the school, though
 no paper shall be entitled to such certi-
 ficate who shall not remain in the school one
 entire term, and no certificate credit one
 of year qualifications shall be given:

and (where) it
 is desirable that the certificate of papers
 in case where, to the exclusion of others
 shall not be necessarily restricted,
 therefore
 Resolved, That the Committee will acquire
 in the acquisition of particular cases which
 may case the following provisions:

1. That
 papers ought to be so well instructed before
 entering the course where, that they learn
 of learning in said school, that the
 sufficient to entitle them to a Certificate
 of free qualification.

2. That where counties were
 as State papers, persons not thus

26

adequately prepared, a period longer than two terms will probably be necessary.

3. That it shall be the duty of the Principal and Teachers in the Normal School to transmit to the Executive Committee at their last meeting, before the close of each term, the names of pupils who in their estimation are not likely to become competent Teachers of Common Schools, that their connection with the Normal School may cease and their places [&] supplied from their respective counties.

4. That the term of continuance in the Normal School, to which each pupil shall be entitled is a question which the Committee reserve for their exclusive decision; that the Committee are anxious to expedite the passage of pupils through the school as rapidly as possible the public welfare will allow & that in these measures an impartial regard will be had to the rights and interests of all the counties and all the teachers of the State.

✓ Mr. Mathew was engaged to deliver a course of Chemical Lectures for \$100. Each Lecture.

Lewis Dwight
Secy.