

MINUTES

OF

1848

The Committee met at the office of the Secretary

The Committee met at the Normal School on Jan'y 1st 1848,  
at 5 P.M.

Present Hon Christopher Morgan State Super-  
intendent of Common Schools, Hon N. S. Benton late State  
Superintendent & Messrs, Hawley Bleecker & Campbell.

Mr Morgan in the Chair.

The decease of David Perkins Page Esquire Principal of  
the State Normal School having been announced the Hon.  
N. S. Benton offered the following resolutions, which  
were seconded by Hon<sup>d</sup> Gideon Hawley, & unanimously adopted.  
Resolved.

That the members of this Committee having  
heard with the deepest feelings of sorrow, the melancholy  
intelligence of the death of David P. Page Esquire, the  
Principal of the State Normal School, & appreciating as  
they do in the highest degree, his eminent services as  
an ardent & most devoted friend of Popular Education, &  
as an active, efficient, & most successful instructor,  
sympathize most deeply with his bereaved family & numbr-  
our friends in this afflictive dispensation of an over-  
ruling Providence.

Resolved. That they regard the death of Mr Page as a  
public calamity, & the loss which the Normal School has  
sustained as almost irreparable.

Resolved: That the Rev. Dr. Huntington, the Pastor of the Church to which Mr Page belonged, be invited to preach before the Executive Committee, the Faculty & the Pupils of the School, a funeral discourse on the evening of the 9th of January.

Resolved: That in testimony of their respect for the character & services of the deceased, the Committee will attend his funeral & wear the usual badge of mourning for thirty days; & that a copy of these resolutions be transmitted to Mrs Page, & published in the several papers of the City & in the District School Journal.

It was further

Resolved.

That the expenses of Mr Page's funeral be paid from the funds of the Normal School.

Resolved.

That the Rev. Dr. Campbell be appointed treasurer in the place of Mr Page.

Wm. H. Campbell

Secretary

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The Committee met at the office of the Secretary of State on Wednesday January 12th 1843 at 3½ P.M.

Present, Messrs Morgan, Bleecker, Hawley, Young & Campbell

Mr Morgan in the chair

In motion it was

Resolved: That the thanks of this Committee be presented to Rev. Dr. Huntington for his excellent sermon upon the death of Mr Page, Preached in pursuance of the request of the Committee.

On motion it was unanimously

Resolved: That Mr George B. Perkins be appointed Principal of the Normal School at a Salary of \$1700, to commence from July 1st, 1848.

The Committee on accounts reported, that they had examined the account of monies received & paid by D. P. Page late Treasurer of the Normal Account, together with the vouchers in support thereof, & find the same to be correct.

Wm. H. Campbell

Secretary.

The Committee met at the office of the Secretary of State, on Tuesday Feby. 15th. 1848, at 3½ P.M.

Present. Messrs. Morgan, Hawley, Bleecker & Campbell

Mr Morgan in the Chair.

The minutes of several previous meetings were read & approved.

Several important questions in relation to the school were considered, & on motion, action was post-

poned until Friday next Feby 18th.

The Treasurer was ordered to present at the meeting on the 18th a statement of the probable expenditures for the present year.

Wm. H. Campbell.

Secy.

The Committee met at the Office of the Secretary of State, on Friday February the 18th at 3½ P.M.

Present, Messrs. Morgan, Hawley, Blescker & Campbell.

Mr. Morgan in the chair.

The minutes of the last meeting were read & approved.

The treasurer presented a statement of the probable expenditures for the current year.

Resolved:

That Truman H. Bowen receive \$50 additional compensation for his services during the present term, & that his salary be hereafter fixed at Five Hundred dollars a year.

Resolved:

That if the funds of the school will allow of it, the salary of S. C. Webb be raised to \$600, & the salaries of S. T. Bowen, Wm. V. Clark & D. G. Eaton be raised to \$800. a year. If however the funds of the school should not allow of the payment of these sums; then whatever balance may remain in the treasury at the close of the year 1848, shall be divided proportionately among

these four persons, Mr Webb receiving 1/10, & each of the other three receiving 3/10 of such balance. It being however expressly understood that this increase of salary shall begin from May 1st 1848, & the persons concerned shall receive such compensation for only eight months of the year 1848.

Wm. H. Campbell.

Secretary

The Committee met at the office of the Secretary of State on Tuesday March 21st, 1848, at 4 P.M.

Present, Messrs. Morgan, Haxley & Campbell.

Mr Morgan in the chair.

The minutes of the last meeting were read & approved.

Resolved:

That hereafter there shall be but 37 pay pupils in the Experimental School, of whom 12 shall be males & 25 females.

Resolved:

That the Librarians report to this Committee the names of the books & the number of volumes missing from the Libraries.

Resolved:

That the Librarians shall be responsible for all books committed to their care, & that no person, whether teacher or pupil shall be allowed to take any book from the Library, unless it has first been entered

is charged to him on the Librarian's book.

Wm. H. Campbell

Secretary.

The Committee met at the Normal School on Wednesday March 28th at 3 1/2 P.M.

Present Messrs Morgan, Howley & Campbell.

The minutes were read & approved.

The Faculty of the School presented the names of the following persons who had completed the prescribed course of study, & recommended them as entitled to receive the usual diploma. Whereupon it was Resolved:

That the following persons having completed the course of study, prescribed in the Normal School, shall receive the usual diploma.

Name	Town	County
Olivia D. Smith	Rensselaerville	Albany
Sarah E. Evans	Hainbridge	Chester
Sarah J. Vandervoort	Chapelton	Columbia
Mary D. Rose	Cortlandville	Cortland
Emily Jenks	Columbia	Dutchess
Ophele Brown	Oppenheim	Fulton
Della S. Kellogg	Dacula	Benewick
Mary L. Hallory	Bethany	Columbia
Kennett Steele	Windham	Columbia
Lucy M. Wilcox	Deane	Herkimer
Mary C. Hart	Norway	"
Frances C. Church	Hutland	Jefferson
Mary F. Perkins	Brooklyn	King
Frances E. Phelps	Mount Morris	Livingston
Sarah T. Foster	Rochester	Warren
Harriet B. Loveridge	Albany	"
Mary B. Stone	Lafayette	Oneida
Fanny C. Webster	Hartford	Otsego
Mary Eliza Nesbit	Schoharie	Schoharie
Margaret A. Olin	Sand Lake	"
Mary Hamilton	Halfmoon	Saratoga
Ella Nelson	Cathkill	Schoharie
Sarah Wilson	Salem	Washington
Jane Ann Smith	Yorktown	Westchester
Mary J. Ingersoll	Richmond	Saratoga

Name	Town	County
Wm. H. Henderson	New Albion	Cattaraugus
Judson Sibley	Hapoll	"
Seymour Wheaton	Fleming	Cayuga
Loren B. Huppelans	Clymer	Chautauque
Ansel Patridge	Asable	Clinton
Richmond P. Howland	Pamalia	Jefferson
Andrew Hegeman	New Utrecht	Kings
Eugene Waller	New York	New York
Alexander L. Haskin	" "	" "
Emerson W. Keyes	" "	" "
Dalson W. Blanchard	De Witt	Oneida
James Johnson	Syracuse	" "
James B. Winchell	Otisco	" "
John H. Thompson	Salikill	Orange
Seal, G. McLaughlin	Newburgh	"
Milton E. Baker	West Bloomfield	Ontario
Willard P. Straight	Manchester	Ontario
Wm. T. Hiffie	Sandy Creek	Cayuga
Edward Wright	Cornel	Putnam
Isaac R. Blauvelt	Hanapo	Rockland
Elijah H. Crowell	Urbana	Steuben
John F. Youngs	Southold	Suffolk
Jackson Voorhees	Rockland	Sullivan
Charles D. Foster	Falysra	Wayne
Charles R. Abbott	Mount Pleasant	Westchester
	Ladies	56
	Gentlemen	55
	Total	111

Resolved:

That Messrs Hawley & Blacker be a committee to examine the treasurer's accounts.

Resolved:

That the seats of the Experimental School be altered so as to render them more comfortable.

Resolved:

That the Secretary inform the teachers of the necessity for the most rigid economy, & that repairs of building & purchase of books & all other expenditures are to be acted on by the Executive Committee

Wm. H. Campbell

Secy.



The Executive Committee met at the office of the Secretary of State on Wednesday June 14, 1848 at 3 1/2 P.M.

Present Messrs Morgan, Hawley, Blescker, Young & Campbell.  
Mr Morgan in the Chair.

The minutes were read & approved.

A plan for the building which it is proposed to erect for the accommodation of the Normal School, was presented by Mr Penchard the Architect, whereupon it was Resolved: That Messrs. Perkins & Penchard draw up two sets of specifications; the one upon the plan now submitted; the other upon the same plan, but the exterior divested of all ornament, & made as simple as possible. Resolved: That upon receiving these two sets of specifications, we advertise for proposals, & that we will proceed to build upon the plan submitted by Mr Penchard, provided the proposals do not exceed the sum of Fifteen Thousand Dollars. If however the proposals exceed that sum, then the simplified & unornamental plan shall be adopted, provided it can be erected for the above named sum.

Resolved: That unquestionable security be required of the parties contracting.

Dr. Hawley Chairman of the Committee on Accounts reported favorably on the Treasurer's accounts, which was ordered to be filed.

Wm. H. Campbell.

Secretary

The Executive Committee met at the office of the Secretary of State on June 28th 1846 at 3 1/2 P.M.

Present Messrs Morgan, Bleeker & Campbell.

Mr Morgan in the Chair

The Minutes of the last meeting were read & approved.

The treasurer having informed the Committee, that the Comptroller refused to advance money for the current expenses of the school on account of the fund being exhausted, & that in all probability money could not be drawn from the State Treasury before October 1st, whereupon it was

Resolved: That the Treasurer be authorized to borrow Fifteen Hundred Dollars, to be reimbursed out of the Support Fund.

Messrs Perkins & Penchard stated to the Committee, that they had drawn up specifications upon the plan first proposed by Mr Penchard, that they had not drawn up the second set of specifications (as ordered by the Committee) since they are assured, that the difference in expense between the two plans will not exceed Seven Hundred Dollars. Whereupon it was

Resolved: That the specifications, as prepared by Messrs Perkins & Penchard be printed, & that when printed the Secretary advertise for proposals.

Wm. H. Campbell

Secretary.

The Committee met at the office of the Secretary of State,  
July 20th 1848 at 4 P.M.

Present Messrs. Morgan, Bleecker & Campbell.

Mr Morgan in the Chair.

The minutes of the last meeting were read & approved.

The Treasurer reported, that in obedience to the resolution, passed at last meeting, he had borrowed \$1500 from the Commercial Bank.

Adjourned to meet on Thursday 27th of July.

Edw. H. Campbell

Secretary.

The Executive Committee met at the office of the Secretary of State, Monday August 21, 1848 at 4 P.M.

Present Messrs Morgan, Hawley, Bleecker & Campbell.

Mr Morgan in the chair.

The minutes of the last meeting were read & approved.

The contract for the erection of the Normal School building was presented to the Committee & signed by them & by the persons contracting to erect the same.

Resolved:

That Students appointed & sent to the School from Counties, of which they are not residents, shall not receive mileage.

The Chairman & Secretary were appointed a Committee to invite the Hon. Samuel I. Wilkin of Orange County to

deliver an address at the closing exercises of the School on September the twenty first, & in case Mr Wilkin declines, they were authorized to procure some other suitable person.

Wm. H. Campbell.

Secretary.

The Executive Committee met at the office of the Secretary of State, Tuesday September 5th, 1946 at 4 1/2 P.M.

Present Messrs Morgan, Hawley & Campbell.

Mr Morgan in the chair.

The minutes were read & approved.

Resolved:

That the mileage, paid to the Students next term, be reduced to three cents.

Wm. H. Campbell.

Secretary.

The Executive Committee met at the office of the Secretary of State, Wednesday Sept 20th, 1946, 5:45 P.M. 6 P.M.

Present Messrs Hawley, Bleecker & Campbell.

Mr Bleecker in the chair.

The minutes were read & approved.

The Faculty having sent to the Committee the names of forty six 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
Robert Barker	Barre	Orleans
Charles H. Coryell	Orbena	Staubane
Peter I. Farrington	Catlin	Cheung
Valentine Fuller	Keene	Essex
John Grant	Middletown	Delaware
Mordant M. Green	East Hamilton	Madison
Roderick D. Hathaway	Sarrington	Yates
L. Cushing Hoag	Wilsaville	Dutchess
J. P. Hopkins	Williamsville	Erie
Wm. B. Latham jr	New York	New York
E. F. Haroley	Schenectady	Schenectady
Charles McGregor	Chateaugay	Franklin
Watson Osborne	Windham Centre	Greene
James Oliver	Croton	Delaware
Edward P. Pomeroy	Onondaga Hollow	Onondaga
Tennis L. Quackenbush	Guilderland	Albany

Ladies		
Maria C. Alay	Hart's Village	Dutchess
Mary J. Bartoo	Water Valley	Erie
Mary E. Baum	Central Square	Essex
Phoebe A. Budlong	Watertown	Jefferson
Bannah Carve	Red Mills	Fulton
Salvina A. Chamberlain	Virgil Corners	Cortland
Mary K. Gilbertson	Croveland	Livingston
Harriet K. Chickster	Owego	Tioga
Sara A. Dempster	Kingsboro	Fulton
Lois H. Estee	Hamburgh	Erie
Jane E. Hutchins	Waterford	Saratoga
Ann J. Hawley	Caldwell	Tarren
Flora E. Hoeford	Genesee	Livingston
S. Caroline McCully	Databia	Genesee
Augusta L. Platt	Schenoon Lake	Essex
Julia D. Percival	Albany	Albany
Kilpha Redfield	Dolhi	Delaware
Melvina E. Sherman	Canton	St. Lawrence
Kully Smith	Angelica	Allegeny.
Kather W. Stow	Harmony	Chatauque
Isabel Swartwood	Newfield	Tompkins
Cornelia A. Taylor	Alden	Erie
Violet Wilcox	Port Plain	Montgomery
Maria M. Woodhall	East Catochogus	Suffolk
Mary A. Wisppear	Cheektowaga	Erie
Melinda C. Jones	Clyde	Wayne
Cornelia Jenison	Canton	St. Lawrence
Elizabeth A. Low	Middlesex	Yates
Henrietta P. Mahaly	Croveland	Livingston

Name	Post Office	County
Wm O. Woodworth	Burden	Seasco
	Gentlemen	17
	Ladies	58
	Total	75
	Wm. H. Campbell Secretary	

The Committee met at the Office of the Secretary of State, Friday October 20th 1848 at 4 P.M.

Present, Messrs Morgan, Hawley & Campbell.  
Mr Morgan in the Chair.

The Minutes of the last meeting were read & approved.  
Resolved:

That the abridgement of Wayland's Moral Philosophy be introduced as a Text Book into the Normal School.

Resolved:  
That Hills' Political Economy be purchased for the library.

Resolved:  
That Messrs Hawley & Bleeker be appointed a Committee to examine the Treasurer's accounts.

Wm. H. Campbell  
Secretary

The Executive Committee met at the office of the Secretary of State, Nov. 9 1848 at 4 P.M.

Present, Messrs. Morgan, Hawley & Campbell.  
Mr Morgan in the Chair.

The Minutes of the last meeting were read & approved.  
The Committee on Accounts presented the following Report,  
which was accepted & adopted.

"We the subscribers, Committee of Accounts, appointed by  
the Executive Committee of the State Normal School, do  
certify, that we have examined the within account of money  
received & paid by Wm. H. Campbell as Treasurer of said  
school, together with the vouchers in support thereof,  
& find the same to be correct.

Albany Oct. 25 1846.

Dideon Hawley

S. Blaecker "

The Secretary reported that he had procured 100 copies of  
the abridgment of Wayland's Moral Philosophy, of which  
40 copies were presented by the publishers, Messrs. Gould,  
Kendall & Lincoln of Boston.

On motion it was resolved.

That in addition to the sum  
of \$85, already paid to George J. Fennerd for the plans  
&c of the New Building, he shall be paid 2 per cent on  
the cost of said Building; & that he be required for  
this compensation, to superintend the erection of the  
said Building, & to furnish all the plans & drawings which  
are necessary for the completion of the edifice & the  
comfortable arrangement of the School.

Wm. H. Campbell

Secretary

The Committee met at the office of the Secretary of State, Saturday December 25th 1848 at 4 P.M. Present Messrs Morgan, Discker & Campbell.

Mr. Morgan in the chair.

The Minutes of the last meeting were read & approved.

The Secretary reported that Mr. Farquhar had signed an obligation in accordance with the resolution passed at the last meeting.

The Secretary read a draft of the Annual Report, prepared by himself & Dr Hawley, On Motion Resolved:

That the Report just read be signed & forwarded to the Regents.

A communication was read from Mr. J. W. Taylor, appealing from the decision of the Faculty of the Normal School in regard to his nephew. The Committee did not sustain the appeal, but approved of the action of the Faculty. The Secretary was ordered to inform Mr Taylor of the same.

The Treasurer informing the Committee, that there were sufficient funds in the Treasury to carry out the requirements of the resolution passed February 18, 1848, he was ordered to pay Messrs Webb, Eaton, Clark & Bowen the same respectfully due to them.

Wm. H. Campbell

Secretary