

1845

The Committee met at the usual place on the 4th March.

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

Mr Benton in the Chair.

The minutes of the last meeting were read and approved.

Resolved. That the State Superintendent be authorized to appoint Mr. S. McKoon, Professor in the Normal School, with a salary of \$1200. per annum.

Resolved. That whereas there are several indigent students who are at a great distance from their homes, who are anxious to remain through the next term and who having been here but a short time would be subjected to great hardships if compelled to return home at their own expense for the vacation, therefore,

Resolved, That the Superintendent and Secretary be authorized to apply at their discretion, a sum towards defraying the expenses of such pupils in vacation, not exceeding one hundred dollars.

Resolved That six pupils be appointed, on the recommendation of the Instructor, from among the State Pupils, to be employed in rendering occasional assistance in the Normal School during the next term - at a compensation not exceeding one dollar per week.

Resolved. That the Building Com-

Committee be authorized to direct an additional room to be fitted up and finished for the general meetings of the school.

The petition of Messrs Miles and Jenkins in relation to fitting up a study room in the fourth story was referred to the building Committee. Also the same reference was made of the petition of the pupils from the county of Rensselaer.

Mr Newland's petition for allowance of money toward expenses ^{during vacation} has referred to the Superintendent & Secretary.

Harvis Dwight Secy.

The Committee met at the usual place on the 8th of March.

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

Mr Benton in the Chair.

The minutes of the last meeting were read and approved.

The Building Committee reported that a large room, suitable for the general exercises of the school, can be finished, and certain repairs made, for the sum of \$250.00: whereupon it was resolved that the building Committee be authorized to pay that amount for said work.

The State Superintendent informed the Committee that M. G. McRoon, of Little Falls accepts the appointment of assistant teacher.

1845

Resolved That M. G. McRoon's appointment¹⁹ take effect from the 15th day of March: ams.

The following pupils being recommended by the Teachers of the Normal School, under the resolution adopted at the last meeting, were appointed by the Committee to render occasional assistance in the instruction of the school, at a salary of \$1.00 per week, during the next term:

Miss Elizabeth Stance,	of	Wayne Co.
Miss Caroline Smith	"	Seneca "
Mr Daniel Losey	"	Onondaga "
Mr Silas T. Bowen	"	Otsego "
Mr Sumner C. Webb	"	Columbia "
Mr Reuben R. Peterson	"	Franklin "

O. S. Belding's petition to be allowed to fit up a room at his own expense in the fourth story, was referred to the Building Committee.

Francis Dwight,
Secy

The Committee met at the usual place on the fourth of April.

Messrs Benton, Hawley, Potter and Dwight were present.

The minutes of the last meeting were read and approved.

Resolved. That the pupils on being registered as members of the State Normal School, be required to sign a declaration that they intend to devote themselves to the business of teaching district schools