

October 23, 1866.

The committee met at the call of the Secretary,

Present Mr. Townsend,

Mr. Woodworth

Mr. Pusey,

Mr. Dean.

The Secretary read a letter from the Chairman under date of yesterday, saying that he was suffering under severe illness, and that by the advice of his physician he must leave the city for his family in Buffalo, and requesting that the committee would proceed with such arrangements as they should deem proper to fill the place of Miss Funnell whose resignation he had understood had been formally received. The Secretary then laid before the committee a written communication from Miss Funnell, tendering her resignation as Principal of the Primary Department and asking that it may take effect the first or at the latest the second week in November.

The letter of the Chairman above referred to states that Mr. Sheldon, Principal of the Normal & Training School of Oswego had informed him that he could supply a teacher of superior qualifications for the position held by Miss Funnell.

Whereupon the Secretary was directed to confer with the Principal on the subject and if no reasons are suggested to render such action inexpedient, to visit Oswego for the purpose of conference with Mr. Sheldon & the teacher recommended by him to the Chairman, with power to tender her the situation.

The Secretary was directed to make the following entry on the minutes to communicate it to Miss Funnell.

The committee receive with unfeigned regret the resignation of Miss Funnell

The minutes of the last meeting were read & approved.

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of the position which for more than two years she has held as Principal of the Primary Department of the Normal School, and they bear the fullest testimony to the ability, faithfulness and devotion with which she has discharged her duties. She carries with her the best wishes of the Committee for her success in the new field of labor to which she is called.
The Committee then adjourned,

Nov. 19, 1886.

The committee met at the call of the chairman.

Present all the members.

The minutes of the last meeting were read and approved.

The Secretary stated that after consultation with the Principal as directed at the last meeting of the Committee, he visited Oswego in company with Mr. Townsend and on the recommendation of Mr. Sheldon Principal of the Oswego Normal & Training School, and after having seen Miss Rebecca Jones both in consultation & in charge of classes they urged her to take charge of the Primary Department at such time as it should be commencing for Miss Funnell to leave.

The committee unanimously expressed their approval of the arrangement and directed the Secretary to request Miss Jones to spend several days in the school with Miss Funnell.

The employment of a permanent assistant in the Experimental Department, and the transfer of Miss Nowman to the Normal School was referred to the Chairman and Secretary with power.

The Chairman stated that he had been informed that there was some probability