

subject and the making of several communications recommending Mr. Edward F. B. Orton as possessing high qualifications for the position, he was unanimously appointed to the vacant Professorship to enter on the duties at the earliest possible day.

The Secretary was directed to notify Mr. Orton of his appointment, and the committee adjourned.

June 30, 1856.

The Committee met at the call of the
Chairman.

Pasent The Sup. of Pub. Instruction.

Mr. Townsend,

Mr. Woolworth.

After free conversation in regard to the continuance of the School, notwithstanding the failure of the passage of the appropriation bill by the last Legislature, the committee adjourned to Saturday next at 4 P.M.

July 5, 1856,

The Committee met pursuant to adjournment,

Present, The Sup. of Pub. Instruction

Mr. Roosevelt

Mr. Woolworth.

On motion resolved that the salary
of Mr. Kellogg, Superintendent of the Exper-
imental Department, be increased to twelve
hundred dollars, commencing with the next
term of the school.

Resolved that the salary of Miss Rice
be increased to Five Hundred dollars, com-
mencing with the next term, it being
understood that her entire services are
to be given to the school.

Mr. Townsend, Mr. Walworth and the Principal,
were appointed a committee to make such changes
in the arrangements of the rooms, and in the ex-
ecution of the building during the next vaca-
tion, as on examination they may deem prac-
ticable & expedient.

The Principal & Faculty recommend the
following number of the senior class as worthy to
receive the diplomas of the school on the 31st inst
and they will accordingly grant it.

✓ Caroline Bascom, Stamford, Delaware Co.
Mary M. Beach, Chautauque, Erie.
Matilda A. Brown, Canajoharie, Cayuga.
Mary Bucklew, Brooklyn, Kings.
M. Ellen Castro, Guilderland Albany.
Julia C. Church, Fort Ann, Washington.
Sarah K. Cook, Rochester, Monroe.
Matilda S. Cooper, Orange, Rockland.
Sarah E. Darling, Brookhaven, Suffolk.
Martha A. Davidson, Batavia Genesee.
Mary C. Dufur, Potsdam, Cortland.
Amelia A. Dyer, Albany, Albany.
Sarah P. Feary, Albany, Albany.
Bessie S. Gill, Dundas, Jefferson.
Mary E. Herrington, Perinton, Monroe.
Louisa J. Knapp, Kent, Palmyra.
Delen J. Monk, Albany, Albany.
Laura Morris, Syracuse, Onondaga.
Lydia E. Powell, Oneida, Oneida.
Ann Wilson, North Hempstead, Queens.

Alfred S. Barry, Yates, Orleans.
Eugene Beach, Granville, Chenango.
John Henry Case, Middlesex, Yates.
Aaron Chadwick, Rensselaerville, Albany.
Loring Hartaling, Albany, Albany.
David L. Kuhn, North Danville, Livingston.
William M. Kimball, Mapleville, Lawrence

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Mahlon B. Leonard, Pierpont, St Lawrence,
Lubbers & Spalding, Spafford, Onondaga.
John C. Pabey, Chaletton, Saratoga
Albertus C. Prevett, East Dannburgh, Erie
James M. Poor Ogden, Monroe.

Females 20.

Males, 12.

Total 32

July 1856.

In closing Exercises of the County fourth term of the School were this day held, and an address to the graduates was delivered by the Hon. Geo. W. Clinton of Buffalo.

At an informal meeting of the Executive Committee at which were present the
Superintendent of Public Instruction
Mr. Townsend
Mr. Woolworth.

On motion it was unanimously resolved that the thanks of the Committee be presented to Mr. Clinton for his able & appropriate address, and that he be requested to furnish a copy for publication, and the committee adjourned.

Aug 8, 1856,

The Committee met at the call of the Chairman. Present,

Sup. Pub. Instruction

Mr. Austin

Mr. Townsend

Mr. Woolworth

The minutes of the last meeting were read & approved.

The Superintendent submitted to the consideration of the Committee the subject of increasing the charge for tuition in the Experimental Department. After full discussion of the subject