

MINUTES
OF
1848

The Committee met at the Office of the Secretary of State on the 10th of January 1846.

Messrs Benton, Hawley, Young & Campbell present.

Mr Benton in the chair.

Resolved: That Jordan L. Mott's bill of \$53 ¹¹/₁₀₀ for chairs for the Second Experimental School be paid.

According to a resolution passed Oct 31, 1845, \$250 was expended for chemical apparatus. A further sum of \$81 ¹¹/₁₀₀ was also expended for chemicals. Resolved: That George Dexter's bill for chemical apparatus & chemicals, amounting to \$281 ¹¹/₁₀₀ be paid.

Resolved: That F. A. Thayer be paid at the rate of \$1.50 a week for his past services as Librarian.

Resolved: That Curtis be appointed Librarian of the Miscellaneous Library, & D.B. Moss of the Text Book Library; at a compensation of .75 cents each a week during this term.

Messrs Campbell & Hawley, the Committee to prepare the Annual Report, reported the same. On motion Resolved: That the report of the Committee be adopted & handed to the State Superintendent of Common Schools.

Wm. H. Campbell

Secy.

The Committee met at the Office of the Secretary of State on July 27th. 1846.

Members present Messrs Benton, Rawley, Young & Campbell.

Mr Benton in the Chair.

The Minutes of several preceding meetings were read & approved.

Six copies of the "Dial of the Seasons" were reported, as having been presented to the School, by the Author, Mr Thos Fisher of Philadelphia.

Mr Benton having asked the Committee, whether the appointment of the Hon Harmanus Bleecker, to fill the vacancy in the Executive Committee, would be acceptable to them. On Motion it was unanimously Resolved: That the Committee would be glad to have Mr Bleecker associated with them, & that they regard him, as a gentleman, with whom they could most harmoniously cooperate.

Resolved: That at the commencement of the next term of the Experimental School, Messrs Wood, Randall, Cuyler, Hatabone, Nugent, Hoffman & Yates be charged tuition for their children at the rate of \$20 a year.

Resolved: That Mr Ingraham, who has two children in the Experimental School, be required to pay tuition for one of them.

40.

Resolved: That the following notice in regard to the new Experimental School be published in the City papers.

"The Executive Committee of the Normal School hereby give notice. That there are 25 seats, now to be filled in their new Experimental School, by scholars between the ages of 6 & 15 years, who shall pay tuition at the rate of \$20 a year, their school books &c being furnished by the Committee.

Those who wish to apply for these seats, are requested to meet at the Lecture Room of the Normal School, at 3 O'clock P.M. on Monday Next.

Should the number of applicants exceed the number of seats, the admissions will then be determined by lot. As the number of free seats is but 21, these will be given only to orphan or fatherless children. Those who have heretofore applied for the admission of such children, will present themselves as above at 4 o'clock P.M. on Monday Next; & if the number exceed the vacancies, these admissions will be determined by lot."

Resolved: That Messrs Campbell & Page be a Committee to attend to the admission of pupils into the new Experimental School.

Resolved: That hereafter the Summer Term of the Normal School shall commence on the first Monday of May, & continue twenty weeks, with a recess of one week, including the 4th of July. That the Winter Term shall commence

on the first Monday of November, & continue twenty two weeks, with a recess from Christmas to New Year's day inclusive.

Resolved: That the Experimental School shall be continued four weeks beyond the close of the present term of the Normal School; & that such Normal pupils, as may remain in the city during vacation, be employed to aid Mr Phelps in the work of instruction.

Wm. H. Campbell.

Secretary.

The Committee met at the Office of the Secretary of State on the 14 February, 1846.

Members present, Messrs. Benton, Young, Hawley & Campbell.

Mr Benton in the chair.

Resolved. That employed to purchase wood for the use of the Normal School be paid \$⁵⁰ 100 for his services.

Resolved: That the Treasurer pay to the Executors of the Estate of the late Francis Dwight, the balance due to him for salary: & also the amount of \$143 ⁵⁰ 100 overpaid by him on account of the School.

Resolved: That the four assistants, to be employed in the Experimental Schools, during four weeks of the ensuing

vacation, receive each the sum of \$4-- a week.

The Committee having had under consideration, for some time, certain modifications of the existing regulations of the School: & a paper having been read at this meeting, embodying these proposed modifications, & drawn up in the form of a "Notice" for publication. It was on motion. Resolved: That the suggestions contained in the paper headed "State Normal School Notice" be adopted, & that the paper be entered on the minutes, as embodying the new regulations of the School.

State Normal School Notice.

Several important modifications having been recently made in the regulations of the State Normal School, it is thought proper to publish a statement of the same, that those who are, or propose to become Students of the School, may have all the information necessary for them.

Terms & Vacations.

Hereafter the Summer Term of the School shall commence on the first Monday of May, & continue 20 weeks, with an intermission of one week in the month of July.

The Winter Term shall commence on the first Monday of November, & continue 22 weeks, with an intermission from Christmas to New Year's day inclusive.

Thereafter each County shall have the privilege of sending to the School, twice as many pupils, as it has members in the Assembly.

After the present term, the distinction between State & Volunteer pupils shall be abolished.

Hereafter the appointment of Students shall be made by the County & Town Superintendents, at a meeting called for that purpose by the County Superintendent.

Vacancies.

A list of the vacancies which will occur at the end of this term, will be published in the April Number of the District School Journal, & upon the receipt of the same, the Superintendents will proceed to make the appointments.

Qualification of Applicants.

The Superintendents in making their appointments are urged to pay no regard to the political opinions of applicants. The selections should be made with reference to the moral worth & abilities of the candidates. Decided preference ought to be given to those, who, in the judgment of the Superintendents, give the highest promise of becoming the most efficient teachers of common schools. It is also desirable, that none should be sent to the School, who have not already a good knowledge of the common branches of study, & who do not intend to remain in the School until they graduate. Females sent to the school must be 16 years of age, & males eighteen.

Apportionment of Money.

It is proposed to apportion the sum of \$1700 among the 256 pupils, who may compose the School during the Summer Term. 1 Each pupil shall receive 3 cents a mile on the

distance from his County Seat to the City of Albany.

2. The remainder of the \$1700 shall then be divided equally among the 256 Students.

The following list will show, how much a student of each county will receive during the ensuing Summer term. Albany \$2.41. Allegany \$10.09. Broome \$6.76. Cattaraugus \$11.17. Cayuga \$7.09. Chautauque \$12.49. Chemung \$8.35. Chenango \$5.41. Clinton \$7.27. Columbia \$3.28. Cortland \$6.67. Delaware \$4.72. Dutchess \$4.66. Erie \$10.93. Essex \$8.19. Franklin \$5.77. Fulton \$3.76. Genesee \$9.73. Greene \$3.43. Hamilton \$4.87. Herkimer \$4.81. Jefferson \$7.21. Kings \$6.97. Lewis \$6.28. Livingston \$9.19. Madison \$5.44. Monroe \$3.98. Montgomery \$3.81. New York \$6.85. Niagara \$10.72. Oneida \$5.29. Onondaga \$6.40. Ontario \$8.26. Orange \$5.44. Orleans \$10.12. Oswego \$7.21. Otsego \$4.39. Putnam \$5.59. Queens \$7.63. Rensselaer \$2.59. Richmond \$7.22. Rockland \$6.07. Saratoga \$4.78. Schenectady \$2.86. Schoharie \$3.07. Seneca \$7.54. St Lawrence \$6.59. Steuben \$8.89. Suffolk \$9.16. Sullivan \$5.80. Tioga \$7.42. Tompkins \$7.31. Ulster \$4.15. Warren \$4.27. Washington \$3.85. Wayne \$7.34. Westchester \$6.46. Wyoming \$3.85. Yates \$7.36.

It is proper to state, that if the number of pupils is less than 256, the sum to be received by each will be proportionately increased. The above schedule shows therefore the minimum sum to be received by each pupil. His apportionment cannot be less than as above stated, & it may be more.

Prompt Attendance.

As the School will reopen on the first Monday of May it would be for the advantage of the pupils, if they should reach Albany on the Thursday or Friday preceding the day of opening. The faculty can then aid them in securing suitable places for boarding.

As the examinations of the pupils preparatory for classification will commence on the 1st day of the term, it is exceedingly important, that all the pupils should report themselves on the first morning. Those who arrive a day after the time, will subject not only the teachers to much trouble, but themselves also to the rigors of a private examination. After the 1st week, no student, except for the strongest reasons, shall be allowed to enter the School.

Standard for future graduation.

Owing to peculiar circumstances attending the first organization of the School, no standard of attainment, other than the judgment of the Faculty, was fixed upon as a condition of awarding a diploma. It has been found very difficult satisfactorily to make this award, from the fact that many have entered the school with a standard of their own in their minds--a standard in some instances quite above a practicable course of study in such a school, & in many others far below that which ought to be insisted on. A few may have obtained a diploma more easily than they expected, while others have given up all idea of graduating after having taken in one term a few of the first steps towards what appeared to them a distant

if not a dizzy summit. The Committee are unwilling that the energies of the School should be spent upon those who have not the disposition to become thorough & able teachers. For the better understanding of all concerned, after careful deliberation, aided by the experience of the past three terms, they have adopted the following as the course of study for the school; & a thorough acquaintance with the whole of it will be made the condition of graduating.

Course of Study.

Orthography	Moral Chart
Town's Analysis	
Reading & Elocution	
Writing	
Geography & Outline Maps (with Map Drawing)	Mitchell's
English Grammar (with composition)	Brown's
History of United States	Wilson's
Human Physiology	Lee's
Mental Arithmetic	Colburn's
Elementary Arithmetic	Perkins'
Higher Arithmetic	"
Elementary Algebra	"
Geometry, Six Books	Davies' Legendre
Plane Trigonometry as contained in	Davies' Legendre
Land Surveying	Davies'
Natural Philosophy	Olstead's
Chemistry, (with experimental lectures)	Gray's
Intellectual Philosophy	Abercrombie's
Moral Philosophy	Lectures
Science of Government	Young's
Rhetoric	Lectures

Theory & Practice of Teaching, Experimental School & Lectures. Lessons in Drawing & Vocal Music to be given to all. Mathematical Geog. Use of Globes, Elementary Astronomy, Lectures.

N. B.

Pupils who desire to make further progress in Mathematics are allowed to do so, after accomplishing the above

course.

Wm. H. Campbell

Secretary

The Committee met on Monday February 16, 1846 at the office of the Secretary of State.

Present Messrs Benton, Hawley & Young.

Mr Benton in the Chair.

The course of study as adopted on Feb. 14 was reccsidered; whereupon it was

Resolved. That the Male pupils, in order to graduate, shall study, in addition chapters seven & eight of Perkins' Higher Algebra, with the exception of the "Multinomial Theorem" & the "Recurring Series"; & that the females be excused from studying Plane Trigonometry & Surveying.

Wm. H. Campbell

Secretary

The Committee met at the Normal School on March 9th at 12. M.

Present Messrs Benton, Hon Harmonus Bleecker & Campbell.

Mr Benton in the chair

Resolved: That the Principal have the charge of cleaning the Normal School building during the vacation.

Resolved: That the sum of \$200 be appropriated for the

purchase of apparatus, as it may from time to time be needed.

Wm. H. Campbell

Secretary.

The Committee met at the Normal School on the 9th of March at 7 P. M.

Present Messrs Benton, Hawley, Bleecker & Campbell.

Mr Benton in the chair.

Certain allegations having been made in regard to the conduct of Wm. B. Osburn a student of the Normal School, the Committee had resolved to enter upon the investigation of the same; but in as much he has signified his purpose of withdrawing from the School.

Resolved: That further proceedings in regard to the conduct of Wm. B. Osburn be stayed.

Resolved: That Wm. F. Phelps be continued as permanent teacher of the Experimental Schools, at the salary of \$500 a year, said salary to begin upon the commencement of the next term.

Resolved: That the present Assistant teachers shall receive \$400 each for the ensuing year, & \$500 each per year for the two succeeding years. It being expressly understood that they promise to remain during the whole three years, provided the Executive Committee desire to retain them.

Resolved: That the seat of Lyman N. Ingalls, a student of the School, be declared vacant, on account of his leaving the school shortly before the examination, & being absent through the whole of said examination without permission.

Resolved: That diplomas be granted to the following students, who have completed, in a satisfactory manner, the course of studies pursued in the State Normal School.

Name	Town	County
Isaac P. Frink	West Troy	Albany
Edwd. W. Chesebro	Guilderland	Albany
Martin M. Smith	Pike	Allegany
H. Elizabeth Cole	Chenango	Broome
Charles D. Lawrence	Scipio	Cayuga
John B. Knapp	Victory	Cayuga
John C. Moses	French Creek	Chautauque
Darwin C. Eaton	Portland	Chautauque
Catharine M. Tuttle	Sherburne	Chenango
Mary L. Beale	Austerlitz	Columbia
Mary Cornwall	New Lebanon	Columbia
James H. Salisbury	Romer	Cortland
Egbert B. Johnson	Union Vale	Dutchess
Cyrenius C. Gunn	Leicester	Erie
Oliver C. Belding	Oppenheim Centre	Fulton
Dani. T. Lennon	Cairo	Greene
Alida B. Taintor	Coxsackie	Greene
Margaret M. Lyon	Little Falls	Herkimer
John R. Webb	Brownville	Jefferson
Cornelia M. Johnson	Champion	Jefferson
Sammuel P. Cole	Henderson	Jefferson
Joseph Weller	Genesee	Livingston
Charles L. Brown	Stockbridge	Madison
James Atwater	Lockport	Niagara
Francis A. Thayer	Rome	Oneida
Chauncey L. Williams	Lafayette	Onondaga
B. Malvina Williams	Lafayette	Onondaga
Rachel C. Newman	S. Onondaga	Onondaga
Julia A. Covil	Pabius	Onondaga
Mary G. Sabin	Baples	Ontario
Alexander M. Baker	Sandy Creek	Cayuga
Delos Fitch	Greter	Onondaga
Susantha Jones	N. Stephentown	Rensselaer
Jacob Chace Junr.	Hessick Falls	Rensselaer
Abraham Debeun	Clarkstown	Rockland
Lucretia Ward.	Ballston Spa.	Saratoga

Name	Town	County
Abby Perry	Schenectady	Schenectady
Catharine Van Valkinburgh	Prattsburgh	Steuben
Charlotte D. Hill	Owego	Tioga
Wm. H. Miles	Dryden	Tompkins
Thomas Slater	Caroline	Tompkins
James Divine	Warwarsing	Slater
James H. Root	Fort Ann	Washington
Jeremiah Jenkins	Glen's Falls	Warren
E. Dawson Granger	Sodus	Wayne
Edna Lapham	Macedon	Wayne
Howard G. Miller	Penn Yan	Yates

Wm. H. Campbell

Secretary

The Committee met at the office of the State Superintendent on April 1, 1846.

Present, Messrs Benton, Hawley, Bleeker & Campbell.

Mr Benton in the chair.

The minutes of the previous meetings were read & approved.

On motion

Resolved: That Martin, Son of Dr John Van Buren, be admitted, as a pay Scholar, into the Experimental School, upon the first vacancy.

The following communication was received from the Clerk of the Assembly.

State of New York
In Assembly March 21. 1846.

Resolved.

That the executive committee of the Normal School be requested to report to this House, with as little delay as practicable, the amounts respectively paid to the Principal, the Professor or Professors & teachers, in said Institution, during the year ending on the 15th of December 1845, & whether the salaries of any officer or teacher has been increased since the original

contract was made with them, & if so, at what time, to what amount, & the cause of such increase, & whether & what amount if any, has been bestowed as a present to any teacher or teachers, & if so to whom & by authority of what law, such money has been so bestowed, or whether any extra compensation has been paid during the year to any teacher & for what services.

By order of the Assembly
William W. Dean
Clerk.

In answer to the above resolution, the following Report was drawn up & ordered to be sent to the Assembly.

Albany April 1. 1846

To the Assembly.

In answer to the resolution of the Assembly of March 31st 1846. the Executive Committee of the State Normal School would respectfully report.

That upon the opening of the School, Mr D.P. Page was appointed Principal, & Mr. G. H. Perkins Professor of Mathematics; the former at the salary of \$1,500, & the latter of \$1,200, & these salaries remain the same at the present date.

Upon August 25th 1845, the following preamble & resolution were unanimously adopted:

"Whereas the duties of the Principal & of the Professor of Mathematics, during the past year, have been much more arduous than was anticipated, owing in part to unexpected difficulties attending the organization of a new institution, & in part to the dissolution of Mr McKoon's connection with the School, therefore:
Resolved: That there be paid to D. P. Page & G. H. Perkins \$250 in addition to each of their established salaries, for their services during the year."

Upon the 23d of December 1844, F. I. Ilsley was appointed teacher of Vocal Music, at a salary of \$250 per annum; & J. E. Howard teacher of Drawing at a salary of \$200.

Upon June 14th, 1845, Mr Ilsley's salary was fixed at \$250 per annum, & Mr Howard's at \$200. The reasons for this increase were; the services of these gentlemen were worth the money, & they could not be procured at a cheaper rate.

Upon July 15th, 1845, it was resolved to employ five of the pupils of the School, as assistant teachers, at the rate of \$150 per annum for each teacher.

The appointment of these assistants was regarded by the Committee as an experiment, & the compensation was accordingly fixed at a low rate; but, as the last Annual Report showed, the experiment was highly successful, & accordingly on the 8th of March 1846, the following resolution was unanimously adopted:

"Resolved: That the present Assistant Teachers shall receive \$400. each for the ensuing year, & \$500 each per year for the two succeeding years; It being expressly understood, that they promise to remain during the whole three years, provided the Executive Committee desire to retain them."

On the 25th of July 1845, the State Superintendent of Common Schools was authorized to select a permanent teacher for the Experimental School, at a salary not exceeding \$350. Mr Wm. V. Phelps was accordingly appointed.

On March 9th 1846, the following resolution was unanimously adopted:

"Resolved: That Wm. V. Phelps be continued as permanent teacher of the Experimental Schools at the salary of \$350 a year, said salary to begin upon the commencement of the next term."

The Committee would further state, that the salary of \$350 was paid from the funds of the State, but now the Permanent Teacher of the Experimental Schools is paid by the tuition fees of the pay Scholars. It is proper also to add, that the Committee have reason to believe, that all of the Assistant Teachers of the Normal School, & the Permanent Teacher of the Experimental Schools have been offered larger salaries, than they can hope to receive from the Normal School.

In conclusion, the Committee would state, that they have not bestowed any money or other thing as a present to any teacher or teachers of said schools, nor have they have paid any other extra compensation to any such teacher during the year, except as is before stated in this report.

Signed,

H. S. Benton S. Supt of C.S.

Wm. H. Campbell Secretary

After the adoption of the above report, the Committee adjourned.

Wm. H. Campbell

Secretary.

The Committee met at the office of the State Superintendent on Friday, May 29th 1846.

Members present. Messrs Benton Hawley & Campbell.

Mr Benton in the chair.

The Minutes of the last meeting were read & approved.

A communication was received from Mr Howard the Teacher of Drawing, asking for an increase of Salary; which was laid on the table.

Resolved. That Messrs Benton & Hawley be a committee with authority, to procure the introduction of water into the Normal School Building.

Resolved: That \$3.00 be paid weekly during the Summer Term for the services of the Janitors.

Resolved: That a sum not exceeding \$200 be appropriated for the purchase of books for the Miscellaneous Library, & that Messrs Page & Perkins be the Committee of selection.

Resolved: That a catalogue of the students of the State Normal School be published.

Resolved: That while Mr Page performs the duties of Treasurer, he shall receive the same compensation, as the former treasurer.

Wm. H. Campbell

Secretary.

The Committee met at the Office of the State Superintendent on Thursday Sept 2d. 1866. Members present, Messrs

Benton, Hawley & Campbell.

Mr Benton in the chair.

The minutes of the last meeting were read & approved.

The Committee to examine the Treasurer's accounts presented their report, which was adopted & is as follows;

We certify that we have examined the preceding account of money received & paid by D. P. Page as Treasurer of the State Normal School from the 20th of December to the 10th day of March last, with the vouchers in support thereof, & find the same correct, the balance of each in the hands of said Treasurer on the said 10th of March being \$222 ⁵⁷ 100

Gideon Hawley

Wm. H. Campbell

N. B.

On the 4th of March last, Mr Page paid C. Gale \$7.50 & A. G. Stevens \$7.50 which he omitted to charge in the preceding account.

G. Hawley

Wm. H. Campbell

A Communication was received from the Trustees of the Albany Academy in relation to the Experimental School, which was laid on the table for future consideration

Resolved: That the Secretary notify Mr I. B. Howard that his services, as Teacher of Drawing, will not be needed in the Normal School, after the present term.

Resolved: That the Principal be requested to consult & report to the Committee at their next meeting in regard to the teaching of Drawing in the Normal School.

Resolved: That Thos I. Collier, I. W. Collier & Addison C. Gibbs be appointed Janitors for the next winter; & that they be allowed four dollars weekly for their services

Resolved: That for the greater security of the Normal School Building; eight dollars be appropriated to fit up a lodging room for the Janitors.

Resolved: That the State Convention be invited to attend the examination & public exercises at the close of this term.

Wm. H. Campbell

Secretary.

The Committee met at the office of the Secretary of State, on Tuesday. September the 15th 1848.

Members present Messrs Benton, Hasley & Campbell.

Mr Benton in the Chair.

Resolved: That Miss Ann Maria Ostrom, of the present graduating class, be appointed teacher of drawing for one term, & that she receive for her services \$125.

Resolved: That the Principal inform John R. Anderson & Martha I. Fitzpatrick, that their connection with the School must close after this term.

Resolved. That the Principal inform Charles A. Benton, that his connection with the school must cease with the present term, on account of his want of ability & proper application.

Resolved. That Wm. W. Clark's bill of items amounting to \$9. ⁸⁸100 be paid.

Wm. H. Campbell.

Secretary.

The Committee met at the Office of the Secretary of State on Thursday September the 17th 1848.

Members present; Messrs Benton, Hawley & Campbell.

Mr Benton in the Chair.

The minutes of the last two meetings were read & approved.

Resolved: That diplomas be granted to the following individuals, who have completed, in a satisfactory manner, the course of studies pursued in the State Normal School.

Name	Town	County
Mary S. Butler	Stockport	Columbia
Julia B. Clark	Oswego	Oswego
Ann J. Collins	Thompson	Sullivan
Lucy E. Crandall	Bridgewater	Oneida
Jancy Coley	Perinton	Monroe
E. Maria Dady	Homer	Cortland
Sarah Durfee	Balmora	Wayne
Sarah E. Foster	Sing Sing	Westchester

Name	Town	County
Catherine M. Goodman	Bolton	Warren
Elizabeth Hatfield	Macedon	Wayne
Ann Minerva Hurd	Royalton	Niagara
L. Almira Jenner	New York	New York
Mary Ann Lee	Little Falls	Herkimer
Amy Mott	Williamson	Wayne
Laura Munson	Caledonia	Livingston
Ann E. McDowell	Wayne	Steuben
Ann Maria Ostrom	Perry Wyoming	
Cynthia A. Pierce	Middlefield	Otsego
Mary A. Parrine	Root	Montgomery
Patience Smith	New York	New York
Hannah E. Stevens	Cicero	Onondaga
Sarah E. Smead	White Creek	Washington
Elizabeth Tallmadge	Albany	Albany
L. Maria Thatcher	Eaton	Madison
Mary H. VanValkenburgh	Prattsburgh	Steuben
Deborah T. Wilber	Saratoga	Saratoga
Israel C. Atwood	Wheatfield	Niagara
Chauncey W. Allen	Dalton	Saratoga
Ezra D. Barker	Le Roy	Genesee
Truman H. Bowen	Manheim Centre	Herkimer
William H. Ball	Walkill	Orange
James Coley	Florida	Montgomery
Neil Campbell	Monroe	Orange
John A. Cramer	Amsterdam	Montgomery
Joel B. Conklin	Sandleak	Rensselaer
Charles T. Canfield	Freemansburgh	Tompkins
Albert B. Crane	Urbana	Steuben
Ebenezer Curtice	Mayville	Chautauque
Edwin S. Clapp	Belfast	Allegany
Lewis Cornell	Van Buren	Onondaga
Charles Gale	Beekmantown	Clinton
Cyrus Holley	Amsterdam	Montgomery
Josiah W. Hastings	Brandon	Franklin
Frederic L. Hanford	Stamford	Delaware
Anson Jackson	Westford	Otsego
Daniel G. Jones	Aurora	Erie
Charles Kendall	Wheatfield	Niagara
DeWitt C. Marsh	Hamlet	Cattaraugus
Wm Orton	Seneca	Ontario
Charles H. Oliver	Walkill	Orange
Richard M. Patchin	Warrensburg	Ulster
Daniel B. Ross	Canadice	Ontario
Byron Rice	Hector	Cayuga
Julius T.L. Remington	Hopkinton	St. Lawrence
Edwin S. Ruff	Utica	Oneida
Henry J. Sherrill	Eaton	Madison
G. Herman Stevens	Ithaca	Tompkins
Buckley K. Lesman	Schroon	Essex
Richard H. Uline	Sand Lake	Rensselaer
Augustus H. Wallwork	Huntington	Suffolk
Daniel E. Whitacre	Columbus	Chemungo
James D. Warner	Albany	Albany

Resolved: That if any pupil leaves the School before the close of the term, he shall not receive his stipend of money from the State.

Resolved: That D. P. Page be appointed Treasurer of the State Normal School.

Resolved: That the Salary of the Principal of the Normal School be fixed at Seventeen Hundred Dollars; & that of the Professor of Mathematics at Fourteen Hundred Dollars, & that Messrs Page & Perkins be paid at these rates for the past year.

Wm. H. Campbell

Secretary.

The Committee met at the office of the Secretary of State at
3 P.M. Nov. 24, 1848

Present. Messrs Benton, Hawley & Bleecker.

Mr Benton in the Chair

Resolved. That the Secretary of this Committee be authorized to inform the publishers of the University edition of Webster's Dictionary, & of Worcester's Comprehensive Dictionary, that if they will present a sufficient number of these works to the School, they will be placed in the hands of the Pupils to be used, but the Committee decline to adopt either as a Standard for the School.

Resolved: That a sum not exceeding Fifty Dollars be appro-

printed for the purpose of procuring additional apparatus for the use of the school.

Wm. H. Campbell

Secretary

The Committee met at the Office of the Secretary of State, at 3 P.M. Dec. 16, 1846

Present Messrs Benton, Bleecker & Campbell.

Mr Benton in the Chair.

The Committee were informed that the Publishers of Worcester's Dictionary were willing to present 200 copies of the Dictionary to the School. And that the Publishers of Webster's Dictionary would give 200 copies of their Dictionary for \$100.

Resolved: That We accept the offer of the Publishers of Worcester's Dictionary; & with proper acknowledgments of the liberality of Webster's Publishers, decline their offer

Resolved: That Messrs Bleecker & Hawley be a Committee to audit the Treasurer's accounts.

Resolved: That Mr Hawley be appointed to prepare the Annual Report.

Wm. H. Campbell

Secretary