

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 ✓

and that their only motive in resorting to the school is to prepare themselves the better to discharge that duty.

It was determined by the Committee formally to open the present session of the Normal School on Saturday the 12. inst. at 4. o. clock. P. M.

Henri Doughty
Secy.

The Committee met at the usual place on the 2^d of May.

Messrs Hawley, Potter, Campbell and Dwight present.

Mr Hawley in the Chair.

The minutes of the last meeting were read and approved.

Resolved. That a Librarian be appointed, who shall be responsible for the safety and management of the Text-Book and Educational Libraries, under the immediate direction and supervision of the Principal of the Normal School.

Resolved That Darwin Eaton be appointed Librarian for the current term at a salary of one dollar per week.

The Principal having made arrangements to open the Experimental School the Committee took up the subject of applicants for admission: whereupon it was Resolved.

That all other things being equal, the order of time should decide the question of any application; but that cases of orphanage, of destitution, or of special arrangement on the part of any member of this Committee shall be entitled to a favorable consideration.

1845

21

G

After a deliberate and careful examination of the different applications, the List marked G. was formed and adopted.

The Committee being informed that Mr James S. Backworth had made a further donation of about \$300, it being the balance of money deposited by him with the Secretary, for the Library; the Secretary proposed a list of books to be purchased with said money, which was adopted by the Committee.

The Petition of the Board of Supervisors of Kings County, in favor of an additional appropriation for the board ^{of Miss Gerahan,} was considered, and the Secretary was directed to write the Chairman of said Board that it could not be granted.

Resolved That bills contracted for incidental expenses in the Normal School, without the authority of the Committee shall not be paid unless endorsed by the Principal Resolved.

That formal applications & communications from instructors, pupils or servants of the Normal School, be conveyed hereafter to the Committee through the Principal.

Resolved

That William Hines be appointed an assistant teacher of the Normal School at a salary of one dollar per week, for the current term.

Francis Dwight
Secy.