

Tuesday, June 12, 1900.

4.00 P.M.

Pursuant to call the meeting came to order promptly in the office of the Superintendent of Public Instruction. Present, Mr. Skinner, in the chair, and Messrs. Van Rensselaer, Hogswell & Ward. Mr. Pruyn's non-attendance was excused on account of absence from the city.

The minutes of the previous meeting were approved as read.

The report of John Hourigan, professional accountant, of his re-examination of the Treasurer's books was read. The motion it was accepted, and ordered filed and spread upon the minutes. It reads as follows:

Office of John Hourigan, accountant.

Albany, N.Y., Nov. 13, 1899.

To the Executive Committee

The State Normal College, Albany, N.Y.

Gentlemen:-

In accordance with your instructions I have audited the accounts of Mr. Samuel B. Ward, Treasurer of the New York State Normal College, from August 1, 1897, to and including July 31, 1899.

The following is a summary of the Treasurer's receipts and payments for that period:

Balance in hands of Treasurer July 19, 1897 as per

Certificate of Audit dated July 19, 1897, and recorded

on pages 60 & 61 of Treasurer's Cash Book - - - - \$ 2,760.73

	(Boat. food)	2,460.73
Receipts: From State Comptroller (Exhibit A)		
Special Appropriations		11,598.56
From Dep't. of Public Instruction (Exhibit B)		
Salaries and Maintenance		57,999.56
From President of College (Exhibit C.)		
Lithion fees \$ 25,188.00		
Other sources	<u>85.64</u>	25,273.64
From proceeds of discounted note		1,100.00
From sale of 59 Internal Revenue Check Stamps		<u>1.18</u>
Total receipts - - - - -		98,733.67

Payments: As per vouchers produced and numbered
 from 5261 to and including 6145 97,633.65
 Balance in hands of Treasurer July 31, 1899, 1,100.02

Attached hereto is a statement from the State Comptroller marked Exhibit A; also one from the Superintendent of Public Instruction marked Exhibit B; and also one from the President of the College marked Exhibit C. These three certificates cover the ordinary channels through which money comes into the Treasurer's hands and the Treasurer's books agree with the same exactly.

In addition the Treasurer charges himself with having received proceeds of Note discounted July 10, 1899 amounting to \$1,100.00.

As to his payments, the Treasurer presented Vouchers

(numbered from 5261 to and including 6145) for each of the items of payment set forth in his account. I examined these Vouchers and found same correct. The Treasurer makes all his payments by check on Commercial Bank. I had the Bank Account written up and found same correct.

On July 31, 1899 there was outstanding unpaid, the discounted Note above referred to and the Treasurer had not drawn his Commission of $2\frac{1}{2}\%$ on the sum of \$2,169.40

Respectfully submitted,
(signed) John Sturigan,

Accountant.

45 Maiden Lane,
Albany, N.Y.

State of New York,
Comptroller's Office, Albany, November 10, 1899.

John Sturigan, Esq.
45 Maiden Lane, Albany, N.Y.

Dear Sir:—

At your request it is desired to state that the following checks have been drawn to the order of Samuel B. Ward, Treasurer, for expenditures on behalf of the Albany Normal School since September 30th, 1897:—

September 30, 1897	\$ 7,374.00
November 29, "	386.29
December 11, "	3,353.27
October 4, 1898	485.00

Very respectfully
 (signed) Willis C. Merriman,
 Second Deputy Comptroller.

Exhibit A.

State of New York,
 Department of Public Instruction
 Superintendent's Office, Albany, November 6, 1899.

Mr. John Bourique,
 45 Maiden Lane, Albany, N.Y.

My dear Sir:-

Replying to your communication of the 3rd instant, I advise you that the following amounts have been paid to Mr. S. B. Ward Treasurer of the State normal college at Albany, N.Y. on account of the maintenance for said institution from August 1st, 1897 to July 31, 1899.

1899.	October 2,	for salaries and maintenance	\$ 6147.39
	November 26,	" " " "	9886.27
1898.	April 26,	" " " "	8618.67
	July 13,	" " " "	4347.54
	October 10,	" " " "	6363.72
	November 22,	" " " "	5189.40
1899.	January 9,	" " " "	6463.52
	February 16,	" " " "	7693.23
	May 26,	" " " "	3289.82

Respectfully yours,
 (signed) Charles R. Skinner
 State Superintendent.

Exhibit B.

Normal College, Albany, Nov. 8, 99.

Mr John Bourigan,
 My dear Sir,

I send you below a statement of the sums sent
 Mr Samuel B. Ward Treas. from Aug 1. 1897 to and including
 July 31 1899

1897.	Oct. 2	\$2000.	from tuition fees	
	Dec. 15	2000.	" " "	
1898.	Feb. 17	1000.	" " "	
	" 28	2000.	" " "	
	Mar 25	1500.	" " "	
	Apr 14	1600.	" " "	
	July 12	2204.24	" " "	{ except \$24.49 was from other sources
	Oct. 8	2000.	" " "	
	Dec. 23	2500.	" " "	
1899.	Mar. 15	3500.	" " "	
	May 23	2500.	" " "	
	June 14	1500.	" " "	
	July 5	839.40	" " "	{ except \$61.15 from other sources
	July 21	130.	" " "	
	Total	\$ 25 273.64		

Very sincerely yours,
 (signed) William J. Milne,
 Pres't.

Exhibit B.

Mr. Van Kesselau moved that the usual degrees and diplomas ^{be granted} to those candidates who have passed satisfactory examinations and are recommended by the Faculty, as shown by the printed list hereto attached. Motion carried.

On motion the Secretary and Mr. Milne were appointed a committee to attend to the purchase of coal for the next year.

Pres't. Milne reported the resignation by Miss Stusted of her position as Asst. in the High School department. On motion the resignation was accepted.

On Pres't. Milne's recommendation Miss Eunice Purine was on motion appointed to fill the vacancy, at the same salary of \$600.

Pres't. Milne stated that Profs. Gager and Great desired to pursue their studies next year in directions which he thought would, on their return, prove of advantage to the College.

On motion Mr. Gager was granted leave of absence for the first half of the next College year and Mr. Great for the second half, in each instance without pay.

On motion the salary of each of these gentlemen was fixed at seven hundred dollars (\$700.) for the half-year that each would serve, to be paid in five equal instalments of one hundred and forty

56th year. Normal College Hall. - 3 P.M.
June 15, 1900.



Program



Music—Selection, "Faust" Gounod
ORCHESTRA

Prayer
Rev. A. RANDOLPH B. HEGEMAN

Music—Selection, The Singing Girl Herbert

Address
Dr. A. E. WINSHIP, Boston, Mass.

Music—Serenade "In Venice" Rubens
ORCHESTRA

Presentation of Diplomas

Benediction

William B. Aspinwall
to replace Messrs.
motion it was so ordered,
) for the year.

Treasurer be authorized
of the college for
dollars. carried.

Prayer and Dr. Milne
of the college
was carried.

and Prayer were ap-
the feasibility of
present College

property.

On motion Mr. Logswell was appointed a committee
to audit the Treasurer's accounts up to and including July 31,
1900, with permission to employ Mr. John Stronigan, accountant.

On motion the meeting adjourned.

Sauls B. Hardy

Secy.

56th year. Normal College Hall. - 3 P. M.
June 15, 1900.



Program



Music—Selection, "Faust" *Gounod*

ORCHESTRA

Prayer

REV. A. RANDOLPH B. HEGEMAN

Music—Selection, The Singing Girl *Herbert*

Address

DR. A. E. WINSHIP, Boston, Mass.

Music—Serenade "In Venice" *Rubens*

ORCHESTRA

Presentation of Diplomas

Benediction

Graduates

JUNE 15, 1900

Degree of Bachelor of Pedagogy. COLLEGIATE COURSE

	Name.	Post-office.	County.
<i>Stew.</i>	WILLIAM BILLINGS ASPINWALL, A. B.	Loudonville	Albany
<i>Vassar</i>	MABEL REED BENWAY, A. B.	Albany	Albany
"	Laura M. Branch, A. B.	Corning	Steuben
<i>Union</i>	W. F. HOWARD BREEZE, Ph. B.	Auburn	Cayuga
<i>Alfred</i>	CLARK HULL BURDICK, Ph. B.	Rapids	Niagara
<i>Hamilton</i>	JAMES A. CHRESTENSEN, A. B.	Andes	Delaware
<i>Vassar</i>	MINERVA LEWIS DELAND, A. B.	Fairport	Monroe
<i>Union</i>	LOREN C. GUERNSEY, Ph. B., A. M.	East Cobleskill	Schoharie
<i>Cornell</i>	IDA BELLE HADLEY, Ph. B.	Pulaski	Oswego
<i>Vassar</i>	HELEN IVES HAIGHT, A. B.	Auburn	Cayuga
<i>Mr. Holyoke</i>	MARGARET ROBINSON HALL, B. L.	Catskill	Greene
<i>Union</i>	CHRIS A. HARTNAGEL, B. S.	Newark	Wayne
<i>Cornell</i>	MARY AGNES LAWTON, Ph. B.	Mohawk	Herkimer
<i>Herkimer</i>	MABEL E. LEONARD, A. B.	Albany	Albany
<i>Vassar</i>	SARA LOEB, A. B.	Ticonderoga	Essex
<i>Williams</i>	GEORGE ARTHUR LUNDY, A. B.	Troy	Rensselaer
<i>Vassar</i>	IRENE L. MESICK, A. B.	Little Falls	Herkimer
<i>Buchtel</i>	PHILIPPINE MARIE PFAFF, Ph. B.	Akron, Ohio	
<i>Putnam</i>	WM. ADDISON RANNEY, A. B., A. M.	Cortland	Cortland
<i>Cornell</i>	J. ELIZABETH REAMER, Ph. B.	Waterloo	Seneca
<i>St. Lawrence</i>	JESSIE THACHER ROBERTSON, A. B.	Canton	St. Lawrence
	EMMA M. RUSSELL, B. S.	Colton	St. Lawrence
<i>Union</i>	LEON JOSEPH WAYAVE, Jr., A. B.	Corning	Steuben
<i>St. Lawrence</i>	SARAH EDITH WILLIAMS, A. B.	Argyle	Washington

Degree of Bachelor of Pedagogy.
CLASSICAL COURSE

Name.	Post-office.	County.
WILLIAM J. ADAMS	Rensselaer	Rensselaer
ALICE MEEKER BATES	Schenectady	Schenectady
ARTHUR Z. BOOTHBY	Rensselaer	Rensselaer
LUCY R. BUELL	Holcomb	Ontario
MYRA MYRLE CAMPBELL	Jordan	Onondaga
ANNA FRANCES CARROLL	Rensselaer	Rensselaer
LORA M. CLARK	Fort Edward	Washington
MARIE ROSE CRAWFORD	Albany	Albany
WINFRED CORNWALL DECKER	Susquehanna, Pa.	
WEBB HAYES EDWARDS	Windsor	Broome
ALVAH GEORGE FROST	Rhinebeck	Dutchess
MABEL LOUISE GRAHAM	Albany	Albany
WALTER J. GREENE	Ray	Genesee
MARY K. HARRIS	Penfield	Monroe
EDNA M. HEATH	Pultneyville	Wayne
GRACE ADELAIDE JONES	Rensselaer	Rensselaer
ABBY PORTER LELAND	Mechanicville	Saratoga
ESTELLA ANNA LESTER	Phelps	Ontario
MARGARET AUGUSTA LYNCH	Rensselaer	Rensselaer
MARY GENEVIEVE LYNCH	Ogdensburg	St. Lawrence
RAYMOND D. McMAHON	Albany	Albany
ALMA ELIZA MOE	Union Springs	Cayuga
MARY IRENE MOLONY	Watervliet	Albany
DENNIS L. MOORE	Freedom	Cattaraugus
KATHARINE V. OSTRANDER	Slingerlands	Albany
KATHERINE ELIZABETH PIERCE	Waterville	Oneida
EDGAR STEELE PITKIN	Lorraine	Jefferson
MARY C. ROBINSON	Albany	Albany
MAUDE EUGENIA SILLIMAN	Oneida	Madison
EUDORA M. TANNER	West Vienna	Oneida
LIZZIE SABINA TAYLOR	Syracuse	Onondaga
FLORENCE CRAIG TRAVIS	Peekskill	Westchester

Name.	Post-office.	County.
MARY ABIGAIL WELLS	Albany	Albany
SARAH MARY WILSON	Kingston	Ulster
LENA M. ZIFFEL	Palmyra	Wayne

<i>Diploma.</i> Name.	ENGLISH COURSE	<i>No degree.</i> Post-office.	County.
SARAH D. BAKER		Fort Ann	Washington
SARAH BELL		Bath-on-Hudson	Rensselaer
EDITH BRIGGS		Amboy Center	Oswego
HARRIET BUSHNELL		Bath	Steuben
ELEANOR RALSTON CALHOUN		Rochester	Monroe
AGNES MARY CARTER		Cohoes	Albany
M. AUGUSTA CHANDLER		Newburgh	Orange
JESSIE DELAMATER		Hudson	Columbia
ANNA CAROLYNE EBENDICK		College Point	Queens
BERTHA MAY ELDRED		No. Petersburg	Rensselaer
MARION A. EVERITT		Albany	Albany
MARY AMANDA HASWELL		Hoosick Falls	Rensselaer
FLORELLA HAWKEY		Poughkeepsie	Dutchess
EMMA M. HEMSTREET		Ohio	Herkimer
MILES STEPHEN HENCLE		Baldwinsville	Onondaga
MARY F. HOBBS		Amsterdam	Montgomery
MARGARET C. HOLLERAN		Waterloo	Seneca
MYRA I. JOHNSON		Tiger, Ohio	
MARY ELIZABETH KENAR		Gloversville	Fulton
MARGARET RALSTON KIDD		Troy	Rensselaer
CARRIE ALICE KIMBALL		Troy	Rensselaer
GRACE ADELAIDE LACY		Watervliet	Albany
CORA M. LITTLEFIELD		Rural Hill	Jefferson
KATHERINE ELIZABETH LUCEY		Little Falls	Herkimer
E. ROSALIE MANNING		Albany	Albany
AGNES ELIZABETH MATTHEWS		Nyack	Rockland
ELIZABETH M. MCCABE		Albany	Albany

Name.	Post-office.	County.
SARAH HELEN McCORMICK	Troy	Rensselaer
JESSIE McFARLANE	New Berlin	Chenango
GRACE DICKSON McGREGOR	Utica	Oneida
LILY CLARA MENZER	Yonkers	Westchester
ETHEL JEAN MILLER	Port Chester	Westchester
NELLIE FRANCES MUNGER	Warsaw	Wyoming
MARY LOUISE NEWMAN	Amenia	Dutchess
LULA E. O'NEIL	Whitehall	Washington
MARIAN G. O'NEILL	Syracuse	Onondaga
ELISABETH C. PULSIFER	Auburn	Cayuga
MABEL ANNIE SHERWOOD	Port Chester	Westchester
CAROLINE LOUISE STAMM	Mount Vernon	Westchester
CARRIE G. SWARTWOUT	Westerlo	Albany
WILLIAM B. THRALL	Naples	Ontario
M. LOUISE WATSON	Nyack	Rockland

Diploma. SPECIAL COURSE *No degree*

Name.	Post-office.	County.
EUGENE M. HASTINGS	Lacona	Oswego
HARRIET LOUISE KNAPP	Chaumont	Jefferson
EUNICE AMANDA PERINE	Lysander	Onondaga
CHARLES W. TOWNSEND	West Hurley	Ulster

Certificate. SUPERVISORS COURSE *No degree*

Name.	Post-office.	County.
CORA F. BRATTON	Stamford, Vt.	
AGNES MARY MARSHALL	Clayton	Jefferson
CAROLINE ROSE SHEPHERD	Quaker Springs	Saratoga
HENRY AUGUST STRONGMAN	Lloyd	Ulster
MARGARET M. VANBEUSEKOM	Hartsdale	Westchester
JENNIE A. VAN HOESEN	Watervliet	Albany

Diploma

KINDERGARTEN COURSE

No degree

Name.	Post-office.	County.
MARGARET R. ASPINWALL	Loudonville	Albany
GRACE A. CHAPMAN	Fort Edward	Washington
EMILY MURRAY DUFF	Waterloo	Seneca
EDNA MARIA FISHER	Binghamton	Broome
HELENE MAY FITZGERALD	Fort Edward	Washington
FLORENCE MATHEWS GREENWOOD	Syracuse	Onondaga
NIEMONT HEWITT	Kingston	Ulster
ADELA BELLE HOLMES	Saratoga Springs	Saratoga
GRACE HOTALING	Gallupville	Schoharie
ERASTA MELVINA MEALY	Troy	Rensselaer
GERTRUDE MORRIS VROOM	Poughkeepsie	Dutchess
HENRIETTA WALKER	Avondale, N. J.	
WINIFRED ROSE WRIGHT	Phelps	Ontario

dollars (\$140.) each.

Prest. Milne recommended that Mr. William B. Aspinwall be appointed on the teaching staff of the college to replace Messrs. Hager and Groat during their absences, and on motion it was so ordered, his salary to be one thousand dollars (\$1000.) for the year.

Mr. Van Kusslaer moved that the Treasurer be authorized and instructed to purchase a piano for the use of the college for the sum of two hundred and thirty-seven ³⁷/₁₀₀ dollars. Carried.

Mr. Van Kusslaer moved that Mr. Pruyn and Mr. Milne be authorized to have the sidewalk in front of the college building repaired and properly graded. Motion carried.

On motion Messrs. Van Kusslaer and Pruyn were appointed a committee to make inquiries as to the feasibility of purchasing more real estate adjacent to the present college property.

On motion Mr. Leyswell was appointed a committee to audit the Treasurer's accounts up to and including July 31, 1900, with permission to employ Mr. John Horvigan, accountant.

On motion the meeting adjourned.

Saml. B. Ward

Secy.