

22 Committee^{met} at the usual place on the 26th of May.

Mess^{rs} Benton, Hawley, Potter and Campbell present.

Mr Benton in the Chair.

Minutes of the last meeting were read and approved.

Resolved That Mr Page be authorized to select two additional teachers from among the pupils of the Normal School, who shall be allowed a salary of one dollar per week from the date of their appointment during the current term.

Resolved That the Secretary be authorized to select six additional pupils for the model school.

Resolved That the Treasurer shall give Bonds to the amount of \$10,000 for the faithful discharge of moneys, said Bonds to be approved by the Comptroller.

Resolved That State pupils shall receive for the present term an allowance of \$1.00 per week.

Resolved That the Principal inform the pupils that there will be a reduction in the weekly allowance next term.

Resolved. That the Superintendent and Secretary have authority to order such apparatus as they may think proper.

Resolved That the Secretary be paid for his services at the rate of \$200 (Two Hundred Dollars) annually, commencing on the

1845,

first of August 1844, and Two p. ct (2 p. ct) on
all moneys received and paid out by
him as Treasurer of the Executive
Committee of the Normal School.

Mr Clark began to render assistance Francis Dwight
as teacher on the 5th June. Secy

The Committee met at the usual
place on the 9th of June.

Mess^{rs} Benton, Hawley, Campbell
and Dwight present.

Mr Benton in the Chair.

The Chairman communicated a letter
from M. G. McKoon, tendering his resignation
of the office of Professor in the Normal School,
on account of the extreme sickness of his
family.

Resolved.

That the Committee have
heard with sincere regret of the
occasion which has deprived the
Normal School of the continuance of
Mr McKoon's valuable services, by
inducing his sudden and unexpected
resignation.

Resolved.

That his resignation
be accepted and that the Secretary
communicate to Mr McKoon the
sentiments of this Committee by sending
him a Copy of these Resolutions.

Resolved.

That the Chairman
be authorized, at his discretion, to

offer the Professorship vacated by the resignation of Mr. Moon, to Mr. Root of Seneca Falls.

The secretary stated that he had given a bond in accordance with the Resolution passed at a previous meeting of this Committee.

Francis Dwyer
Secretary.

The Committee met at the usual place on the 14th of June.

Messrs Benton, Hawley, Potter, Campbell and Dwight present.

Mr. Benton in the Chair.

The minutes of the last meeting were read and approved.

Resolved.

That for the present term
 ✓ F. J. Abley, Teacher of Music, shall be paid at the rate of \$350.00 (Three Hundred & Fifty dollars) per annum, and Jerome B. Howard, teacher of Drawing at the rate
 ✓ of \$300.00 (Three Hundred Dollars) per annum.

Resolved.

That J. H. Nathan be paid \$15.00 for a set of his outline maps.

Resolved.

That A. J. Stevens and Truman H. Bowen be rated as state pupils.

Resolved.

✓ That the Form of a Certificate
 ✓ of Qualification be prepared by the Principal of the Normal School and ^{when} approved by the State Superintendent and the Secretary that the same be engraved.