

MINUTES

OF

1884

January 12, 1884

The Committee met at the call of the Chairman

Present The Chairman

Mr. Townsend

Mr. Woolworth

Mr. Pruyn

The minutes of the last meeting were read & approved.

The draft of the Annual Report of the Committee was read & adopted, and ordered to be communicated to the Regents of the University.

The Chairman was requested to invite the Hon. A. D. White, Senator to deliver an address at the closing exercises of the present term.

The Principal stated that Miss Keyes, the teacher of the Primary School, had expressed to him her purpose to resign her position at the close of the present term, and he was requested to take the necessary measures for supplying her place.

The Treasurer was authorized to pay a sum not exceeding twenty five dollars for the engraving or lithographing of a proper form of certificate to be given to such members of the Experimental school as shall creditably complete the course of study in the school, the certificate to be prepared under the direction of Prof. Cochran.

The Committee then adjourned.

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Jan. 23, 1884

The Committee met at the call of the Chairman

Present The Chairman

Mr. Townsend

Mr. Woolworth

The Principal stated that in accordance with the direction of the Committee at their meeting on the 15th inst. he had engaged Miss Amanda F. Funnelle as teacher of the Primary Department, subject to the approval of the Committee but that her present engagements would not permit of her entering on her duties until the 15th of April, and that Miss Lucy A. Goring a member of the present Senior Class could be placed in charge of the School until that time, all of which was agreed to.

The purchase of an organ for the study room made made on consultation with the individual members of the committee, at the price of four hundred & fifty dollars was confirmed.

It was resolved that the services of the present Janitor, Derick Knock, be dispensed with after the first day of June next and that the Secretary so inform him.

The Principal stated that the teacher of Music Mr. Ferring would resign his position as teacher at the close of the present term and that Mr. North the former teacher could be obtained. He was authorized to engage Mr. North.

The Committee then adjourned

(Program of graduation exercises for  
February 4, 1884 was inserted here)

May 18, 1884

The Committee met at the call of the Secretary the Chairman being out of the city.

Present Mr. Austin

Mr. Townsend

Mr. Woolworth

Mr. Pruyn

The Principal stated that he had failed to secure the services of Mr. North as teacher of Music as was expected at the last meeting of the Committee, and that on consultation with individual members Mr. T. Spencer Lloyd had been employed. It was on motion resolved that the appointment of Mr. Lloyd be confirmed.

Mark Cole, late Janitor of the Albany Academy was appointed Janitor, at the same salary which is paid to the present Janitor.

It was on motion resolved that fifty dollars be paid to Derick Knock in consideration of his long & faithful service.

The Committee then adjourned.

July 11, 1884

The Committee met at the call of the Chairman

Present the Chairman Mr. Rice

Mr. Townsend

Mr. Woolworth

Mr. Pruyn

In consideration of the largely increased expenses of living the Treasurer was directed to pay the same sums, in addition to their established salaries, as were paid last year, to the following teachers: to wit.

To the Principal	\$350.--
" Prof. Jewell	250.--
Prof. Kimball	250.--
Prof. Cooley	250.--
Prof. Huntley	250.--

The Committee then adjourned.

( Program of graduation exercises for July 14, 1864 was inserted here)

September 19, 1864

The Committee met at the call of the chairman

Present the Chairman

Mr. Townsend

Mr. Woolworth

Mr. Pruyn

The chairman presented the following communication from the Principal,

New York State Normal School

Albany Sept, 19, 1864

To the Executive Committee of the

N. Y. State Normal School:

Gentlemen:

I hereby tender my resignation of the Principalship of the State Normal School in

order to accept an appointment to the Presidency of the Brooklyn Polytechnic & Collegiate Institute.

In closing the pleasant relations I have sustained to the Executive Committee during the past ten years, I beg leave to return my heart felt thanks for their uniform kindness and cooperation in all efforts to forward the interests of the school.

Trusting that my successor may be appointed at an early day,

I am respectfully

Yours

D. H. Cochran,

The Committee not being prepared for definite action in the matter adjourned to the call of the Chairman.

Nov. 9, 1886

The Chairman being absent from the city the Committee met at the call of the Secretary.

Present Mr. Townsend

Mr. Woolworth

Mr. Pruyn

The Principal stated that Mr. Tutor Mearns had notified him of his wish to resign his position in the School, and recommend the appointment of Capt. Albert H. Husted, a former teacher, and whose term of service in the army had lately expired.

Mr Husted was appointed at a salary of one

thousand dollars.

The Committee then adjourned.

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Nov. 25, 1854

The Committee met at the call of the Chairman; Present all the members. The proceedings of the meetings of Sept. 19 and Nov. 9 were read & approved.

The Chairman expressed his cordial concurrence in the appointment of Mr. Husted made at the last meeting, held in his absence.

The Chairman stated that the meeting had been called to act in the matter of the appointment of a Principal of the School. Numerous letters of recommendation of the following named persons were read.

Mr. S. D. Barr, of Watertown Jefferson Co.

Mr. Daniel Waterbury of Delaware Co.

Mr. John H. French of Syracuse

Prof. Malcom McVicar, Principal of the

Brookport Collegiate Institute.

Several other gentlemen were also named.

Without making an appointment the committee adjourned to the call of the Chairman.

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November 30, 1854

The committee met at the call of the Chairman.

Present all the members.

The matter of appointing a Principal of the school was resumed. Several letters recommending Mr. Oliver Arey, Principal of the Buffalo Central School were read. After some time spent in discussing the subject, the Chairman was requested to invite Mr. Arey to visit the city for a personal interview with the members of the committee.

Adjourned to the call of the chairman

Before adjournment it was ordered that the children of Professors Jewell & Huntley be, admitted to the Experimental & Primary Departments without charge for tuition.

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December 2, 1864

The Committee met at the call of the Chairman

Present The Chairman

Mr. Austin

Mr. Townsend

Mr. Woolworth

The consideration of the appointment of a Principal was resumed. After extended conversation Mr. Oliver Arey was unanimously appointed. The Secretary was directed to notify Mr. Arey of his appointment, and to request him to enter on the duties of Principal at the earliest day consistent with his existing engagements.

The committee then adjourned.