

1845

from the County or Counties having the largest number of such pupils in the school, shall be the first to vacate their place, the last applicant for admission from such County being the first to vacate a place.

Samuel Dought
Secy.

The Committee met at the office of the Secretary of State on the 31st of October.

Mess^{rs} Benton, Campbell and Dought were present.

Mr Benton in the Chair.

The proceedings of the last two meetings were read and approved.

The following communication was made to the Committee by the State Superintendent.

Hon. W. S. Benton.

Superintendent of Common Schools.

I have the honor to communicate to you the following proceedings of the Regents of the University at a meeting held Oct 11th 1845.

On Motion of J. K. Page.

Resolved, That Samuel Young be, and he hereby is nominated on the part of the Regents, as a member of the Executive Committee of the Normal School, in the room of the Rev^d D. A. Potter, resigned. ✓

A true Copy.

Albany Oct 13. 1845.

J. Romeyn Beck Secy

Secretary's office Dep^t of Comⁿ Schools.

Albany Oct 14th 1845.

I do hereby concur in the appointment of the Hon Samuel Young, as a member of the Executive Committee of the Normal School in the place of the Rev. D. Potter resigned.

W. S. Benton

Supt. Com. Schools.

Resolved, That a sum not exceeding \$250.00, - Two Hundred & Fifty Dollars - be appropriated to purchase the necessary Chemical Apparatus.

Resolved, That Thirty Dollars be appropriated to buy scientific books, on Natural Philosophy, for the General Library.

The Secretary reported that 100 copies of the Speller & Definer, from Mess^{rs} Geo. F. Boleedge & Brother, ~~and~~ Fifty Copies of the Carmina Sacra, and forty eight copies of the Science of Government from M. Alling of Rochester, for the use of the State Normal School.

Francis Dwight
Wm^{per} H. Campbell

The Committee met at the office of the Secretary of State on the 10th of December.

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

Mr Benton in the chair.

The proceedings of the last meeting were read & approved.

Resolved, That the distinction between State & Volunteer pupils shall after this term be abolished.

Resolved, That the number of regular pupils from each county may reach, but shall not exceed, twice the number of its representation in the Assembly.

Resolved, That in the future distribution of the public money to the students; equitable reference shall be had, to the distance necessarily travelled, & the expense incurred by them, in coming to the school.

Resolved, That the State Superintendent be authorized to incur any necessary expense for the relief of - De Witt C. Marsh, a pupil now deranged.

1845 Resolved. That Messrs Campbell & Hawley be a Committee to prepare the Annual Report, to be submitted to the State Superintendent & Regents, on the condition of the Normal School.

Francis Dwight
per Wm. H. Campbell

The Committee met at the Office of the Secretary of State on Dec 16th. 1845.

Present Messrs Benton, Hawley & Campbell.

Mr Benton in the Chair.

Mr Benton, ^{having} announced the death of Francis Dwight Esq, a Member of the Committee, he offered the following resolutions, which were unanimously adopted.

Resolved. That the Members of this Committee have heard with the deepest feelings of sorrow the melancholy intelligence of the death of their late Associate, Secretary & Treasurer, Francis Dwight Esq, & appreciating as they do, in the highest degree, his eminent services as an ardent & most devoted friend of Popular Education, & an active & efficient Member of this Board, sympathize most cordially & deeply with his bereaved family & numerous friends, & with the community to which he belonged, in this afflictive dispensation of an overruling Providence

Resolved. That in testimony of their respect for the character & services of the deceased, they will attend his funeral, & that a copy of these resolutions be transmitted to his Widow, entered upon the records of the Committee, &

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published in the several papers of the city, & in the District School Journal.

Wmth Campbell

Sec^y pro. tem.

The Executive Committee met on Dec 18th - 1845.

Members present. Messrs Benton, Hawley, Young & Campbell. Mr Benton in the Chair.

Resolved. That Dr Campbell be appointed Secretary in the place of Francis Dwight Esq deceased.

Resolved. That Mr David P. Page, be requested to fulfill temporarily the duties of Treasurer.

Wmth Campbell

Sec^y.

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 \$53¹¹/₁₀₀ 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 \$31¹¹/₁₀₀ was also expended for chemicals.

Resolved: That George Dexter's bill for chemical apparatus & chemicals, amounting to \$281¹¹/₁₀₀ be paid.

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