

Salary be increased from \$700 to \$800 per annum
 — and that the salary of Isaac N. Pichard
 be increased from \$750 to \$800 per annum. ✓

The President was authorized to employ Miss.
 Bodley during the remainder of the term. ✓

The resignation of Prof. Frank W. Mills as
 teacher of music was presented and accepted. ✓

On motion of Dr. Ward, President Waterbury
 was requested to make inquiry about Prof. S. D.
 Bidding and to employ him as teacher of music
 for the remainder of the term at the usual rate.
 The committee then adjourned.

June 25, 1886.

The Executive Committee met pursuant to a
 call of the Chairman.

Present: Supt. Drape,
 Dr. Ward,
 Mr. Fryer.

There were also present by request Pres. Water-
 bury, Contractors McEann and Skattuck, Mr. Kielley
 representing Contractor Philip O'Brien and Mr. McCot-
 nick for Bates + Johnson, straw-fitters.

Mr. Skattuck submitted a claim for rebuilding cer-
 tain walls of the new school and made a statement

in explanation thereof. After a full discussion the Contractors were assured that the Committee would endeavor to effect an early and complete settlement of their claims except in the matter of steam-heating, the contractors for which must await a satisfactory test of the efficient fulfilment of their contract.

The minutes of the last meeting were then read and approved and it was added that the increase of salaries therein stated should take effect at the beginning of the next scholastic year.

✓ On nomination of Mr. Naterbury, Prof. J. D. Dilling was elected teacher of music for the ensuing year at a salary of \$600⁰⁰.

✓ Dr. Ward was authorized to secure the professional assistance of Artist Palmer - at an expense not to exceed \$100⁰⁰ in the matter of procuring an ornament for filling the space above the door of the new building.

✓ President Naterbury made a statement regarding the payment of Miss. Seaman's salary during absence occasioned by sickness and it was ordered that she be paid the excess of her salary over the amount paid a substitute for that period, viz: \$25⁰⁰.

The following list of persons reported by Mr. Naterbury was approved as entitled to graduation and it was resolved that they be granted diplomas accordingly:

MEMBERS OF THE CLASS

GRADUATING JUNE 25, 1886;

THEIR POST OFFICES AND THE SUBJECT OF THEIR ESSAYS.

<i>Name.</i>	<i>Post Office.</i>	<i>County.</i>	<i>Subject of Essay.</i>
ANNA E. AUSTIN,	West Exeter,	Otsego,	Novelty.
CHARLES M. BABCOCK,	Garrattsville,	Otsego,	Available Knowledge.
WILLIAM E. BARNES,	Clayville,	Oneida,	How to Succeed.
JESSIE A. BEACH,	Little Falls,	Herkimer,	Geodes.
PEARL E. BEAUDRY,	Mayfield,	Fulton,	Brutus.
FRED. E. BELLOWES,	Wadham's Mills,	Essex,	The Invisible Realm.
JENNIE E. BENNETT,	Fort Edward,	Washington,	George Eliot.
JENNIE BRADLEY,	Walton,	Delaware,	Pioneers.
MINNIE E. BRAYTON,	Easton,	Washington,	Windows of the Mind.
FANNIE CHAMBERLIN,	Salem,	Washington,	Base and Summit.
SUSAN C. CHAPIN,	Hartford,	Washington,	Study.
HELEN C. CLIFFORD,	Troy Road,	Albany,	Women in Society.
LOUIE ADELE COLEMAN,	Lawrence Station,	Queens,	Effects of Pride.
HENRIETTA L. COX,	Herkimer,	Herkimer,	Unseeing Eyes.
CARRIE M. DEAN,	Hornellsville,	Steuben,	George Cable.
JOHN J. DILLON,	Mongaup Valley,	Sullivan,	Choice of a Profession.
JENNIE S. DOLAND,	Chester,	Orange,	Standards.
MARY DORN,	Johnstown,	Fulton,	Step by Step.
MATTIE DURLAND,	Chester,	Orange,	The Old and the New.
WINNIFRED C. EYSAMAN,	Little Falls,	Herkimer,	Sunshine.
HARRIET M. FAIRLEY,	Salem,	Washington,	Our Surroundings.
ELIZABETH GARRITY,	Chatham,	Columbia,	Expression of Character.
JENNIE M. GATES,	Morris,	Otsego,	Tunnels.
ELLEN GOLDEN,	Waverly,	Tioga,	Holidays.
NETTIE GRAHAM,	Putnam,	Washington,	The Study of Nature.
JENNIE E. GRIFFIN,	Albany,	Albany,	Goals.
JENNIE H. GRIFFIN,	Greenbush,	Rensselaer,	Influence of Large Cities.
HENRY W. HEDGES,	East Durham,	Greene,	Planning.
CATHERINE HERBER,	Callanan's Corners,	Albany,	Lessons from a Leaf.
SARAH H. IRISH,	Amawalk,	Westchester,	The American Indians.
LULU STEDMAN LAMSON,	New York,	New York,	Practical Methods.
CHRISTINA H. LAWSON,	Green Island,	Albany,	Evening in the Country.
M. ELIZABETH LEWIS,	Remsen,	Oneida,	Charles Dickens.
LUNETTE MACFARLAND,	Cohocton,	Steuben,	Typical Teachers.
MARY MALLORY,	Washington Mills,	Oneida,	Procrustes.
CARRIE MCCHESENEY,	Eagle Mills,	Rensselaer,	Heir-Looms.
JENNIE MCCOUBREY,	Green Island,	Albany,	Habit.
LOTTIE HAINES MILLER,	Amagansett,	Suffolk,	The Uses of Evils.
GEORGE S. MYER,	Quarryville,	Ulster,	Stepping Stones.
SARAH F. NEALLY,	Owego,	Tioga,	The Books We Read.
E. MAY ODELL,	Turners,	Orange,	The Results of Ambition.
LIZZIE OTIS,	Howells,	Orange,	Necessity a Helper.
ALIDA IRENE PHILLIPS,	Albany,	Albany,	Dreaming.
ADA C. POLLOCK,	Patria,	Schoharie,	Why We Study.
ADRIAN M. POTTER,	Hastings-on-Hudson,	Westchester,	Physiology in Public Schools.
MARY A. RILEY,	Albany,	Albany,	Observations in a Railroad Station.
ALICE M. ROBERTSON,	Cambridge,	Washington,	Masks.
OLLEY E. SELFE,	Lake Mahopac,	Putnam,	Chaucer.
HELEN L. SEWELL,	Albany,	Albany,	Our Capitol.
JENNIE SHANNON,	Albany,	Albany,	The Arch of Titus.
MARY C. SHEEHAN,	Albany,	Albany,	Oxygen.
KATE SIMMONS,	Bethlehem Centre,	Albany,	Failures.
K. ANNA SLOAT,	Scotchtown,	Orange,	Impressions.
MARY J. SLOAT,	Scotchtown,	Orange,	Preparation for Teaching.
CORA MAUDE STEARNS,	Owego,	Tioga,	Colored Glasses.
ELLEN SULLIVAN,	Pinckney,	Lewis,	A Schoolmaster of the 7th Century.
HELEN L. SYRON,	Clyde,	Wayne,	Sleep.
FRANK TALBOT, (Mr.)	Burlington Flats,	Otsego,	An Indian Legend.
LIZZIE A. TERRY,	Walton,	Delaware,	Conversation.
GEORGE C. TODD,	Dobb's Ferry,	Westchester,	Our National Banks.
MONA E. WARD,	Albany,	Albany,	Chair-Backs.
A. LOUISA WEIDMAN,	Albany,	Albany,	Pleasures of Anticipation.
NETTIE WORMUTH,	Fultonville,	Montgomery,	Drifting.
JENNIE E. WORNHAM,	Greenbush,	Rensselaer,	Our Homes.

The following bills on *Ac* of the New Building
were duly audited and ordered paid:

✓	A. M. Whitney & Co., capite,	\$3.93
	Charles W. Cormick, manure,	1.50
	Pangburn Stafford, wire-work,	4.50
	Pice & Knickerbocker, seed,	5.50
	J. E. Lansley, carting,	1.00
	John J. Hicks, minor,	1.75
	Selden S. Marwin, Kiccorn, weather-strips,	1.38
	Henry Mayell & Son, Hore,	8.75
	Edmund Stearns, Forging & Braces,	1.75
	Wm. Hotaling, soil,	12.
	J. D. Cameron, Lumber,	24.37
	Stone Shanks, curtains,	98.
	Kelly, William, 1/2 Bill for party fence	18.09
		<u>\$262.52</u>

The Committee then adjourned.

June 26", 1886.

At a meeting of the Executive Committee of the
State Normal School held at the office of the Super-
intendent of Public Instruction, present:

Supt. Dwyer,

Dr. Ward,

Mr. Fryer,

The claims of carpenter contractor Patrick McEann were considered and on motion it was resolved:

That the sum of \$2,966⁰⁸ be paid Patrick McEann in full of all claims for material furnished and labor performed on the new State Normal School building -

That the sum of \$2,000⁰⁰ be paid to Bates and Johnson on account of their steam heating contract and that the architect is directed to confer with Bates + Johnson and if possible to agree as to the amount due them conditioned on their contract being satisfactorily fulfilled -

That the sum of \$800 be paid to Philip O'Brien on account of plumbing bill and that the architect is directed to confer with Mr. O'Brien and if possible to agree as to the amount due him -

That the sum of \$2500⁰⁰ be paid to James J. Shattuck on account of mason contract and that the architect is directed to confer with Mr. Shattuck and if possible to agree as to the amount due him -

That the bills of Waller Estate and Fred Waller's sons amounting to \$345⁴³ be paid in full for gas pipes + fitting -

That the treasurer be directed to secure proposals for 400 tons high furnace coal and 12 tons of

Lehigh Chestnut for the house and award contracts for the same.

That the architect is authorized to contract for panel and panel border for spaces over Willitt St front for \$200 and \$198 and expense of sitting by maker.

No further business appearing, the Committee then adjourned.

July 23rd, 1886.

The Executive Committee met pursuant to a call of the Chairman -

Present: Just. Drapeau,

Dr. Ward,

Mr. Fryer

also President Natunby and Architect Wright.

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

A memorandum of repairs and additions needed for the red school building was submitted by Pres. Natunby and referred to the Building Committee to secure bids thereon and report.

✓ President Natunby nominated Miss. Anna Pierce to act as substitute teacher and Secretary to the President at a salary of \$500+ per annum and the nomination