

M I N U T E S
O F
1847

The Committee met at the office of the Secretary of State
at 3½ P.M. June 25, 1847.

Present Meares Benton, Hawley, Bleeker,
Young & Campbell.

Mr Benton in the Chair.

The Annual Report was presented & read, whereupon on
motion, it was,

Resolved. That the report be adopted &
handed to the State Superintendent.

Mr Page appeared before the Committee & informed them,
that certain of the Students were alleged to have been
guilty of serious improprieties at the Charlton House
on Sunday Night, June 24th.

Resolved. That the Committee will meet to-morrow at
3½ P.M. at the Normal School to investigate the case.

Wm. H. Campbell

Secretary

The Committee met at the Normal School, Tuesday June 26.
1847, at 3½ P.M.

Present. Meares Benton, Young Bleeker &
Campbell

Mr Benton in the chair.

The persons said to have been engaged in committing im-
proprieties at the Charlton were severally examined, &
after a full & patient investigation, it was

Resolved. That the connexion of Lyman S. Ingalls with the Normal School shall cease after this day.

W^m. H. Campbell

Secretary.

The Committee met at the office of the Secretary of State at 8th P.M. February 16. 1847.

Present Messrs. Benton, Hawley, Bleeker & Campbell.

Mr Benton in the Chair

Resolved: That Messrs Bleeker Benton & Campbell be a committee of arrangement for the public exercises at the close of the term.

Resolved: That the Chairman & Mr Page be a Committee to prepare a circular to be sent to the County & Town Superintendents.

Resolved: That after this term, the distribution of money to the Students shall be made on the principle of mileage; & that each student shall receive per term five cents a mile on the whole distance of the County Town of his County from Albany.

W^m. H. Campbell

Secretary.

The Committee met at the Normal School on Wednesday March 31st at 8. P.M.

Present Messrs. Benton, Hawley, Young, Bleeker &

Campbell.

Mr Denton in the chair

Resolved:

That the Salary of Mr Phelps, Permanent Teacher of the Experimental School be raised \$50 for the ensuing year commencing on May 1st; & that three female pupils be admitted into the school to defray this increased expense.

Resolved:

That the following pupils, upon the recommendation of the Faculty, receive the diploma of graduation.

Names	Town	County
Cornelia E. Gifford	Albany	Albany
Eliza Winton	Havana	Chenango
Maily B. Jones	New Lebanon	Columbia
Elizabeth Stiles	Soupkins	Delaware
Beuline L. Penn	Davenport	"
Marcia L. Hard	Hunder	Greene
Maria L. Isham	Watertown	Jefferson
Nancy A. Turner	Nelson	Madison
Sophia A. McNaughton	Monford	Monroe
Milly Bailey	Utica	Oneida
Maria P. Mason	Bangerfield	" "
Susan Maria Cox	Oncadaga Hollow	Onondaga
Henrietta B. White	Baldwindville	"
Jane A. Butin	Tabius	
Sarah A. Gue	Farmington	Ontario
Frances M. Sherman	Saratoga	Saratoga
Della Krum	Middleburgh	Schoharie
Nancy McHinch	Broome	"
Cynthia A. Osborne	Yorktown	Westchester
Salmon O. Simonds	Conewango	Cattaraugus
Charles C. Shorley	Scipio	Cayuga
James E. Dexter	Locke	Cayuga
Azariel S. Palmer	Hanover	Chautauque
Harry Cole	Sherburne	Chenango
Iiram C. Burlingame	Norwich	"
James Baldwin, Jr.	Preble	Cortland
James Wood, Jr.	Wales	Erie
Oscar W. Lord	Bethany	Genesee

Names	Town	County
George D. Chapel	Oakfield	Genesee
George L. Farnham	Watertown	Jefferson
John Felt, Jr.	Felt's Mills	"
Wm. J. Grannis	Lyme	"
Francis Ferry	Leicester	Livingston
Jedediah Gaskill	Porter	Niagara
Myron Wheaton	Tully	Onondaga
Joseph H. Palmer	Granby	Oswego
Isaac Johnson	Palermo	"
Thomas H. Reed	Carmel	Putnam
Wm. Ross	Ovid	Seneca
Edward H. Hallock	Southold	Suffolk
Jeremiah G. Tuthill	Baileytown	Ulster
Jairus I. Foote	Cambridge	Washington
Thos. E. Hunt	Lyons	Wayne
Bere Leonard	Perryton	Yates
Benjamin F. Cooke	Starkey	"
Henry A. Bruner	Males 27	Total 46.
Penalties 19		

W. H. Campbell

Secretary.

The Committee met at the office of the Secretary of State on Thursday April 29th 1847, at 12. M.

Present, Messrs. Benton, Blodcker & Campbell.

Mr Benton in the Chair.

Mr Page proposed to the Committee, to introduce Prof. Silliman's Chemistry as a text book into the Normal School, in place of Gray's Chemistry, which is now used.

Action upon this proposition was postponed until a future meeting.

W. H. Campbell

Secretary

The Committee met at the office of the Secretary of State
on Wednesday May 5th at 12. M.

Present Negro, Benton, Hawley & Campbell.

Mr Benton is the Chair.

The minutes of several meetings were read & approved.

Resolved:

That Filliman's Chemistry be introduced
as the text book on Chemistry.

Whereas the increased number of the pupils demands the
appointment of an additional teacher, & whereas the
limited amount of the funds renders this impracticable,
unless there be some curtailment of the present expenses;
therefore

1. Resolved. That Vocal Music be hereafter taught by
some of the regular teachers of the School.

2. Resolved:

That the services of Mr Ilaley be dispensed with
after the present date.

3. Resolved:

That in dissolving the connection of Mr Ilaley
with the State Normal School, the Committee cannot
with justice to their own feelings omit to express
their high respect for him as a teacher & a gentleman,
& their entire satisfaction with the manner in which
he has ever discharged his duties; & they hereby most
cordially tender to him the assurance of their best
wishes for his future success & happiness.

Resolved:

That the Secretary transmit a copy of these resolutions to Mr Flaherty

Resolved:

That Truman H. Brown be appointed a teacher in the Normal School.

Wm. H. Campbell

Secretary.

The Committee met at the State Normal School on Thursday May 18th 1847 at 8 A.M.

Present Messrs. Benton, Bleeker & Campbell.

Mr Benton in the Chair

Resolved:

That in consequence of the increased number of Students two additional recitation rooms be fitted up.

Wm. H. Campbell

Secretary.

The Committee met at the Office of the Secretary of State at 9 A.M. Wednesday June 9th 1847.

Present Messrs. Benton, Bleeker & Campbell.

Mr Benton in the Chair.

The Minutes of the last meeting were read & approved.

Resolved:

That the floors of the Chapel & Experimental School Room be deadened to prevent the disturbance occa-

losed by the noise of the tradesmen in the lower story.

The Committee then adjourned

Wm. H. Campbell

Secretary.

The Executive Committee met at the Office of the Secretary of State on July 6th 1847

Present Messrs Benton, Bleeker & Hawley

Mr. Benton in the Chair.

Resolved:

That the Secretary of the Executive Committee receive the same compensation for his services as was allowed to Mr. Dwight, & that his salary begin upon the 1st of last October.

Wm. H. Campbell

Secretary.

The Committee met at the Office of the Secretary of State at 4 P.M. on Wednesday Aug. 4th 1847.

Present Messrs. Benton, Hawley, Bleeker & Campbell.

Mr. Benton in the Chair.

Resolved:

That the closing exercises of this term of the School be held in the Chapel.

Wm. H. Campbell

Secretary

The Committee met at the office of the Secretary of State,
August 31st, 1847, at 3^o P.M.

Present, Messrs. Benton, Hawley, Bleeker & Campbell.
Mr. Benton in the Chair.

The minutes of several previous meetings were read &
approved.

Resolved.

That after the present term the Mileage paid to the Students
shall be reduced to four cents.

Resolved:

That it is expedient to reduce the number of
the Assistant Teachers from seven to six, & that at a
future meeting it shall be resolved on which of them shall
be dismissed.

As, R. Campbell,

Secretary.

The Committee met at the Normal School on Monday September
13th 1847, at 4^o P.M.

Present, Messrs. Benton, Hawley, Bleeker & Campbell.

Mr. Benton in the Chair.

Resolved:

That the seats of pay pupils in the Experi-
mental School be increased to fifty, & that the free
seats be reduced to fifty.

Resolved:

That action on the resolution passed at the last meeting in regard to the dismissal of one of the Assistant Teachers be suspended for the present.

Resolved:

That the following persons, having completed the prescribed course of studies pursued in the Normal School, ~~will~~ receive the usual diploma.

Name	Post Office	County
Margaret S. Arnout	New York	New York
Phoebe A. Barnard	Union Village	Washington
Emily S. Corwin	Cloversville	Fulton
Catherine M. Griffin	New York	New York
Jane A. Holbrook	Lima	Livingston
Marguerite A. Hillman	Albany	Albany
Emeline D. Howard	Perry Centre	Wyoming
Clarissa Harris	Portland	Chautauque
Frances J. Johnson	Berthumberland	Saratoga
Elizabeth H. Lewis	Groton	Tompkins
Sarah J. Loomis	Wampsville	Madison
Charlotte McPuffee	Albany	Albany
A. McSorley	Utica	Oneida
Barbara H. McDonnell	New York	New York
Sarah S. Miles	Hamilton	Madison
Mariett A. Noble	Warren	Herkimer
A. Louisa Ostrom	Moscow	Livingston
Marion Phelps	West Groton	Tompkins
Ann Amenia Pomeroy	New York	New York
Lucy A. Riley	Almond	Allegany
Catherine Robinson	Rose	Wayne
Elvira Scourie	Fort Plain	Montgomery
Sarah A. Sherman	Social Heights	Saratoga
A. Butler Jr	Westfield	Staten Island
A. T. Baker	Pavilion Centre	Genesee
C. E. Benson	North Easton	Washington
G. R. Collier	Kings	Chautauque
H. K. Collins	Kirkland	Oneida
J. T. Conkling	Brooklyn	Kings
L. B. Corey	Ferguson's Corner	Yates
Isaac T. Davis	Coeymant's Hollow	Albany
J. M. Denton	Durham	Greene
G. H. Dunham	Orangeville	Wyoming
Elihu Enoe, Jr.	Kingsboro	Fulton
Park Fellows	Syracuse	Onondaga
Judson Flatt	Barton	Tioga

Name	Post Office	County
J. W. Prisbee	Bosbury	Delaware
Addison C. Gibbs	East Otto	Cattaraugus
Charles H. Gilkett	Scot	Cortland
Edward Gray	Owego	Otsego
Samuel Hallett	Balt. Capistee	Steuben
John E. Loomis	Champion	Jefferson
Gilbert Losco	Sprout Creek	Dutchess
Andrew L. Martin	Wilan	Dutchess
James D. McVea	Caledonia	Livingston
R. D. Nichols	Berlin	Rensselaer
J. R. Page	Bethany	Columbia
Hezekiah E. Pitcher	Biondale	Tioga
R. P. Platt	Schroon Lake	Essex
J. B. Poucher	North Starling	Cayuga
John Prentiss	Troy	Rensselaer
Enos K. Read	Canajoharie	Onondaga
William Smith	Richfield	Otsego
J. H. Stephens	New City	Rockland
John F. Stoddard	Liberty	Sullivan
Joseph H. Tompkins	Perry	Wyoming
D. Waterburg	Middleton	Delaware
J. P. Welsh	Syracuse	Oneida
W. L. Wood	Charlottville	Schoharie
L. M. Wilcox	Perry	Wyoming
Catharine A. Terry	Glymer	Chautauque
Mary Whalen	Hilton	Saratoga
	Ladies	26
	Gentlemen	37
	Total	63
	Ms. H. Campbell	
	Secretary	

The Executive Committee met at the office of the Secretary of State on Nov. 10th, 1847, at 3 P.M.

Present, Messrs Benton, Hawley & Campbell.

Mr Benton in the Chair.

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

Resolved: That Messrs Campbell & Benton be a committee to prepare the annual report.

Ms. H. Campbell.

Secretary.

The Committee met at the office of the Secretary of State,
Dec. 13, 1847 at 3 P.M.

Present Messrs Benton, Young, Bleeker &
Campbell

Mr. Benton in the Chair.

The Minutes of the last meeting were read & approved.

The Committee, appointed at last meeting,
presented the Annual Report, which was read, adopted,
signed, & ordered to be sent to the Regents.

W^m. H. Campbell,

Secretary.