

228
sum which may be due to Mr. Kellogg for his services in the school the present term, to deduct therefrom such part of the expense which has been incurred in obtaining a successor as he shall deem just & proper.

Mr. Austin presented the following resolution which was unanimously adopted.

Resolved that the Secretary be directed to communicate to the Professors and teachers of the school, the resolution of this Committee that they will not accept at their own option, except the resignation of any Professor or teacher, without a previous notice of two months, which notice shall expire with the close of a term.

The Principal was requested to prepare the draft of the Annual Report to the Legislature.

The Secretary was added to the Committee on text books, in place of the late Secretary, and the Committee adjourned.

Jan 9, 1857.

The committee met at the call of the Chairman

Present, The Chairman,

Mr. Townsend

Mr. Woolworth.

The minutes of the last meeting were read and approved.

The draft of an Annual Report to the Legislature was presented and read and after having been amended was unanimously agreed to, and ordered to be submitted to the Superintendent of Public Instruction and the Regents of the University for their approval. Said report will be found among

Assembly Documents of 1857. No 26)

The Chairman was requested to invite the Rev. Dr. Rogers of this city to deliver the address at the closing exercises of the present term of the school.

The Principal & Faculty recommended the following members of the Senior class as worthy to receive the diplomas of the school at the close of the present term on the 29th inst. and they were accordingly granted.

Deborah L. Adams,	Albany, Albany Co.
Orphana E. Andrews,	La Fayette, Onondaga.
May E. Arms,	
Laura J. Bucher,	
Sarah M. Burt,	Amsterdam, Montgomery.
Nancy E. Briggs,	Deniyog, Ontario.
Anna Courbey,	Albany, Albany
Antoinette Grogory,	Sand Lake, Ruffelaer.
Rachel A. Hall,	Virgil, Cortland.
Cornelia A. Mad,	Smyrna, Chucango.
Alexa J. Mashey,	Georgetown, Madison.
Derrietta A. Smith,	Fabius, Onondaga.
Jemima Stoller,	Tribes Hill, Montgomery.
Jane Sutherland,	Toak, Yates.
Lydia A. Thomas,	Albany, Albany.
Oscar P. Army,	Salisbury Centre, Putnam.
David P. Austin,	Sand Bank, Oswego.
Benjamin Edson,	Otisco, Otisco.
William B. Grogory,	Skamatchs, Onondaga.
Sylvanus N. Dutton,	Albany, Albany.
John H. Kane,	Albany Albany.
Mary M. Kennedy	Chuktowaga, Erie.
Jonas C. Ransom.	West Chazy, Clinton.
Henry J. Tanner,	Madina Orleans.
Nelson P. Tuttle,	St. Lawrence, Jefferson.
William Vandemere,	Phelps, Ontario.
Edwin A. Wheeler.	North Clarkson, Monroe.
Andrew B. Williams	Knox, Albany.

230

The closing exercises of the 25th Term of school were held on the 29th day of January. An appropriate Address was delivered by Rev. C. P. Rogers D. D. of Albany.

At the close of the exercises, at an informal meeting of the Committee, the Chairman was requested to present to Dr. Rogers the thanks of the Committee for his eloquent & instructive address, and to request a copy for publication.

May 8, 1854.

The Committee met at the call of the Chairman, Hon. D. D. Van Dyck, Superintendent of Public Instruction,

Present the Chairman,

Mr. Austin,

Mr. Townsend,

Mr. Woolworth.

The Principal reported that within a few weeks several articles of clothing belonging to the Pupils, had been taken from the dressing rooms. He stated that the ladies dressing room had been kept locked, but that on the day on which the articles were taken from it, it was accidentally left open for a short time at that time it is little doubt that during this time it was entered from the Street and the articles taken. The gentlemen's room had not been kept locked - the necessity of its being frequently opened, and its apparent slight exposure not seeming to require it.

The circumstances connected with the finding of the articles (two over coats) quite clearly indicate the act of thieves from the Street. The pupils who have sustained these losses are poor, are subjected to great inconvenience