

December 26, 1885

The Executive Committee met in the office of the Superintendent of Public Instruction.

Present: Supt. Ruggles

Mr. Fryer

Dr. Ward

Mr. Murray.

President Waterbury and Architect Wright were also present.

The minutes of the last meeting were read and approved.

✓ The Secretary reported that with the approval of the Chairman of the Committee the use of certain rooms in the old normal school building had been granted for the purpose of a fair to the Women's Relief Corps No. 44 Auxiliary to Post S. G. A. R. from Monday Dec. 14 to Saturday Dec. 19. On motion of Dr. Ward this action was approved.

The builders' insurance having expired the question of renewing its continuance at reduced rates during the completion of the work was referred to the Architect and



the Museum.

The following bills on account of the New Building were duly audited at the amounts named and ordered paid:

James Hendrick, insurance	\$ 50.00
Austin Woodlawn	50.00
J. N. Prichard kindergarten mat <sup>l</sup>	6.07
Philip O'Brien, plumbing on a/c	1000.00
John J. Walsh (by J. N. Prichard)	9.00
Coring & Co. hardware	9.40
A. Van Allen, wire cloth	18.00
Louis Hiedler, lettering	26.50
J. E. Lansley	56.00
Edward A. Burt	2.20
W. M. Whitney & Co.	29.50
A. B. Van Gaasbeek & Co.	263.13
A. H. Andrews & Co. disks	2820.98
Frank Schimpf	<u>269.65</u>
Butler & Constant, lift	300.00

A bill for assessment on the Old Normal School property for a sewer in Norton and Green Sts was presented and after consideration it was resolved that this charge was not properly payable out of the appropriation for the support of the school, and that the secretary return it to the city chamberlain with this



explanation.

The incident presented the following list of the graduating class with a recommendation that they be granted diplomas at the close of the term. On motion of Dr. Ward the recommendation was adopted:

Margaret B. Ackert. Crandall's Corners.

Mary F. Bell	Port Chester	Sarah L. Merrill	Leon Lake
Jesse Benjamin	Washingtonville	Margaret Myers	Poughkeepsie
Edith Bodley	High Falls	Mary T. Patterson	Albany
Laura Bradt	Faura Bush	E. Gertrude Payne	Knowersville
Oakley V. Cole	Albany	Charles H. Phelps	Central Bridge
Cornelia Deuel	Albany	Lester F. Pitcher	Central Bridge
Emma D. Coley	Cohoes.	Carrie F. Polley	Whitehall.
Susan Belle Forbes	West Troy	Mary C. Ryder	Albany
Fanny Goat	Castleton	Harry Sheldon	West Loughranie
Lila Herrick	Wauensburgh	Norton Simmons	Craryville
Edward B. Horton	Coventryville	Katharine M. Snider	Spring Valley
Altie Hoyt.	South Salem	Ella J. Shaw	Creek Centre
Adella L. Harbutt	New Lisbon.	Mayd A. Thompson	Burlington Flats
Evan W. Jones.	Holland Patent	Margaret A. Tiernan	Dobbs Ferry
Emma Lawson	New Hamburg	Catherine A. White	Gloversville
Sara E. W. Mullen	Rondout	Fannie L. Wiley	Farrytown



A petition was received from the members of the male literary societies of the school asking the privilege to hold their closing literary exercises in the Assembly Room of the School on the evening preceding the graduating exercises, or if this be denied them that they be permitted to engage another hall for that evening. President Waterbury explained the reasons which had led him to the decision that these exercises shall be held during the day and not in the evening. Whereupon it was

Resolved, that it is the sense of this Committee that the literary exercises referred to in the foregoing petition be held at some hour during the day, and that the use of the Assembly room of the School be granted for that purpose.

Architect Wright made a verbal report as to the steam-heating apparatus, and on motion of Mr. Murray it was resolved that the Architect be authorized to arrange with Bates & Johnson to put in the Rogers grate in the furnace at an expense not to exceed \$200 and the cost of the brick work.



Architect Wright was also directed to ascertain the cost of putting in double sash in the windows on the West end report the same to the Committee.

The Committee then adjourned.

Dec. 31, 1885

The Executive Committee met pursuant to the orders of the Chairman.

Present: Supt. Ruggles  
Dr. Ward

Mr. Murray

Architect Wright was also present. The following bills were presented on account of the new building and on motion of Dr. Ward were audited at the same amounts named and ordered paid:

Patrick McCann on a/c	\$ 7500.00
Union School Furniture Co. Slates	2713.60
Ogden Wright on a/c	325.13

The Committee without further business adjourned.