

March 5, 1862.

The committee met at the call of the chairman.

Present Hon. Victor M. Rice, Sup. Pub. Instruction
Mr. Austin,

Mr. Penruddock,

Mr. Woolvereth.

The minutes of the last meeting were read and approved.

The secretary called the attention of the committee to a contract made by the committee on repairs appointed July 6, 1861 with James P. Walsh & Brothers for repairing running and visiting horses, when after

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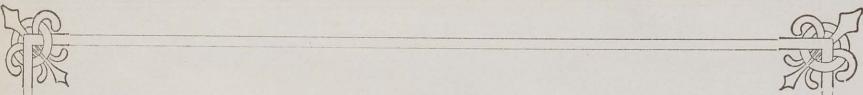
THIRTY-FIFTH TERM.

THURSDAY, JANUARY 30,

1862.

The STEINWAY & SONS' Grand Piano used on this occasion, is furnished by the kindness of Mr. J. H. HIDLEY, sole agent for this city and vicinity.

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ORDER OF EXERCISES.

1. CHORUS—"Salvation Belongeth unto the Lord." - - *Kent.*

2. PRAYER.

3. ESSAY—"Popular Education."

JOHN SKINNER, Niagara, Niagara.

4. ESSAY—"Good and Evil."

HELEN E. WEBSTER, Warsaw, Wyoming.

5. ESSAY—"Discipline."

MARY C. CLARK, Ogden, Monroe.

6. MUSIC—"Fireman's Glee." - - - - - *Baker.*

7. ESSAY—"Forethought"

SARAH M. SEXTON, Greece, Monroe.

8. ESSAY—"Silent Influences."

FRANKLIN COGSWELL, Catlin, Chemung.

9. CHORUS—“Hail, Hail, Fairy Queen.”*Arranged from Benedict.*

Hail! hail! fairy Queen!
Thine, thine, all the scene,
True hearts around us, bright planets above,
Long, long may thy power
Reign o'er grove and bower;
Bright be thy glory wherever we rove,
Reign o'er lake and rolling river,
Thine be all the dashing main,
Reign where sparkling moonbeams quiver,
Dancing over hill and plain.

10. DIPLOMAS CONFERRED.**11. ADDRESS—By Hon. H. J. RAYMOND.****12. ANTHEM—“O, Praise God in His Holiness.”** *Mason.***13. BENEDICTION.**

Graduates of the Thirty-fifth Term.

POST OFFICE ADDRESS.

PHEBE BROWN,	Corinth, Saratoga Co.
MARY C. CLARK,	North Chili, Monroe.
EURETTA CRANNEL,	Albany, Albany.
JENNETTE E. DAYTON,	Kasoag, Oswego.
MINERVA DICKSON,	Stedman, Chautauqua.
HELENE L. DURYEE,	Schenectady, Schenectady.
ANNETTE L. DYE,	Forestville, Chautauqua.
ELIZA J. FITCH,	New Salem, Albany.
KATE J. HEATH,	Catskill, Greene.
SARAH M. SEXTON,	Hanford's Landing, Monroe.
MARIA H. THOMPSON,	Copenhagen, Lewis.
SARAH J. TOOKER,	Port Jefferson, Suffolk.
EMILY TUTTLE,	Albany, Albany.
SYBIL UNDERWOOD,	Mayville, Chautauqua.
HELEN E. WEBSTER,	Warsaw, Wyoming.

FRANKLIN COGSWELL,	Catlin, Chemung.
GEORGE N. GREEN,	Middletown, Orange.
WALLACE B. HARD,	Holley, Orleans.
EDWARD KIMMEY,	East Greenbush, Rensselaer.
WILLIAM E. LEWIS,	Kirkwood, Broome.
ORRIN G. MOORE,	Cutchogue, Suffolk.
HIRAM F. OLMSTED,	Onondaga Valley, Onondaga.
ALONZO REED,	Roxbury, Delaware.
JOHN SKINNER,	Suspension Bridge, Niagara.

March 5, 1862.

The committee met at the call of the chairman.

Present Hon. Victor M. Rice, Sup. Pub. Instruction
Mr. Austin,

Mr. Fowles and,

Mr. Woolverett.

The minutes of the last meeting were read and approved.

The secretary called the attention of the committee to a contract made by the committee on repairs appointed July 6, 1861, with James P. Walsh & Brothers for repairing, renewing and resetting furnaces, when after examination of the Contract, and a statement by the Principal of the work done under it, Mr. Austin and Mr. Fowles were appointed to examine the working of the furnaces, with power to direct the Treasurer to pay either the whole or such part of the amount contracted to be paid as they shall deem just and proper.

The Principal stated that Mr. Hurlby, the Superintendent of the Experimental Department, had during the late vacation at his request visited the public schools of the city of Ossipee, for the purpose of ascertaining himself in regard to the system of object teaching in operation in those schools, to the end that he may the better instruct the teachers and pupils of the experimental department in said system, and that he had incurred an expense of eight dollars on such visit. Whereupon the Treasurer was authorized to pay Mr. Hurlby that sum.

Prof. Cochran presented the resignation of Mr. Lake, caused by ill health. He also stated that by imposing some additional duties on Mr. Austin and Mr. Goodwin, the clasps

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could be so arranged as to render it unnecessary to supply the place of Mr. Lake.

After considering the subject the friends of Prof. Cochran were agreed to and it was resolved that in view of the incand labor to be performed by Mr. Austin, fifty dollars be paid him for the present time, and twenty five dollars to Mr. Goodwin for the same reason.

The committee then adjourned,

September 12. 1862.

The Committee met at the call of the Secretary.

Present Mr. Austin,

Mr. Powers and,

Mr. Woolworth,

A letter from the Superintendent, Mr. Rice was read, stating that he was called from the city, and committing any business which may require action to the other members of the Committee.

The following letters were read

Albany July 29. 1862

To the Executive Committee of the
State Normal School;

Gentlemen,

Believing it to be my main duty to do what he can to end the war which is in our midst, I think it my duty to urge the Normal Students to take up arms in the cause of liberty. As I cannot do this and still hold my position in the school as Professor of Mathematics. I hereby tender my resignation of the Professorship. I thank you for the confidence which you expressed by conferring the appointment upon me, and for the many personal favors which I have received.

Agitating sincerely the necessity which compels ^{me} to leave a school in which I have spent so many happy years. I remain Your Obedient Servt. Rodney G. Kimball.