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Feb. 20th 1852,

The Executive Committee met on the call of the
Chairman,

Present

The Superintendent of Common Schools

D Hanley,

Col. Austin,

D Bech,

W Townsend.

The Minutes of the last two Meetings were read
and approved

The Treasurer presented his semi Annual
Accounts of Receipts & Expenditures as follows

J. Romeyn Bech, Treasurer, in account
Current with New York State Normal
School.

Dr,
1857

Sept 15	To Balance in the hands of the Treasurer this day	\$ 2894 47
17	To Cash, rec ^d for Tuition in Experimental School	380.
23	To Cash, rec ^d for Tuition in Experimental School	50
Oct 7	To Cash, rec ^d . Appropriation for the purchase of Surveying Instruments.	150.
Nov 5	To Cash rec ^d . Appropriation for Repair	800
13	To Cash rec ^d for Tuition Experimental School	15.
Dec 18	To Cash rec ^d Approp. for Support of Normal School	2500
1852		
Jan 30	To Cash rec ^d Approp. for Support of Normal School	2500
Feb 20	To Cash rec ^d from the Comptroller, for Boarding Indian Pupils for the half year ending Feb 5 th 1852	410 40
		<hr/> \$ 9699 87
Feb 5	To Balance from Cash	\$ 2033 29

By Cash ^{pd} for Insurance, fuel, cleaning, janitors' wages & other incidental Expenses	\$ 676 33
By Cash ^{pd} for Improvements & Repairs, including the introduction of gas & water	1829 36
By Cash ^{pd} for Surveying Instruments	150 00
By Cash ^{pd} for Stationery, Text Books, Chemicals	158 62
By Cash ^{pd} for Support of Experimental School	533 44
By Cash ^{pd} for Board of Indian Pupils	410 40
By Cash ^{pd} for Mileage of Students	488 43
By Cash ^{pd} for Salaries of Teachers	3400 00
By Cash (Balance) in the hands of the Treasurer	2033 29
	<hr/>
	\$ 9699 87

On Motion Resolved, that the above be referred to the Standing Committee of Accounts.

The Superintendent of Common Schools reported that appointments had been made in the Experimental school, to the number of sixty pay & thirty free scholars, whereupon

Resolved that Messrs Townsend & Hurler be a Committee to enquire whether the number of seats in said school may not be increased to one hundred, & to ascertain how many of these shall be pay & free scholars, & in case they are of opinion that the increase may be made, they shall have power to procure the necessary seats.

A letter was read from Dr Salisbury, in which he accepted the appointment conferred on him, but at the same time, asked to be relieved from attending to spelling & also intimated a wish, that at some subsequent period, the salary might be put at one thousand dollars.

The Superintendent informed the Committee that ^{at} a period subsequent to the date of the above letter, in an interview with Dr Salisbury,

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the latter had stated his acceptance, waiving his claim for a future increase of salary.

The Superintendent & W Beck were appointed a Committee with power to enquire into & direct some new arrangement as to instruction in Spelling.

A Communication was received from Mr Jorman H Borren, in which he declined the place of "Master of Order" After considering the same, his resignation was accepted. In consequence, it was agreed that his salary be placed at \$750. per Annum.

Resolved that Mr Webb be appointed to the Vacant place, with the salary attached to the same, viz, fifty dollars per annum.

It was also resolved that Mr Webb be requested to act as Postmaster to the Normal Pupils & that the sum of twenty five dollars per annum be appropriated from the payments for Incidental Expenses, as a compensation for this labor.

The following Resolution was unanimously adopted & ordered to be communicated to the Principal

The Executive Committee have learnt with some surprise, that the practice of making donations to teachers, in the form of Cash, or Subscriptions presents a quite common & they are of opinion, that the same should be discouraged & discontinued.

It was further resolved, that all music books required for the use of the School shall be purchased at the expense of the Committee.

It was further resolved, that the agreement for Boarding Indian pupils, made with the Rev. Mr Moore, be continued on the same terms, for the ensuing half year.

A Communication was received from

W. Phelps, in which he detailed the Text Books now in use
in the Experimental School.

Whereupon
Resolved that the consideration of the above, of the Text
Books, needed for instruction in Music & also of Lambert's
Physiology, which was laid on the table at the last
meeting, be referred to the Standing Committee on
Text Books.

Resolved that Messrs Tompkins & Austin be a
Committee with full powers, to direct any repairs
that may be found necessary, either as to ~~the~~
floor or banisters, that may be found to be
defective.

It was agreed that the resolution previously
adopted, as to Extra Copies of the Annual Report be
so modified, that the Executive Committee will order
500 Copies of the same without Engravings.

It was agreed to intimate to the Princi-
-pal, that the length of the Compositions at the Annual
Exercises, should be somewhat diminished & also that
the Stage should be enlarged in size, so as to accom-
-modate a larger number of persons.

To Journal

March 3, 1832.

The Committee met, on the Call of the
Chairman:

Present,

The Superintendent of Common Schools,

D. Hawley

Col. Austin

D. Beck,

Hon. W. Tompkins,

The Minutes of the last meeting were read
& approved.