

1846

Resolved: That Curtis be appointed Librarian of the Miscellaneous Library, & D.B. Ross of the Text Book Library; at a compensation of .75 cents each a week during this term.

Messrs Campbell & Hawley, the Committee to prepare the Annual Report, reported the same. on motion ✓

Resolved: That the report of the Committee be adopted & handed to the State Superintendent of Common Schools.

Wm. A. Campbell.  
Sec<sup>ry</sup>.

The Committee met at the Office of the Secretary of State on Jan<sup>y</sup> 27<sup>th</sup> 1846.

Members present Messrs Benton, Hawley, Young & Campbell.

Mr Benton in the Chair.

The Minutes of several preceding meetings were read & approved.

Six copies of the "Dial of the Seasons" were reported, as having been presented to the School, by the Author, Mr Thos Fisher of Philadelphia.

Mr Benton having asked the Committee, whether the appointment of the Hon Harmanus Bleeker, to fill the vacancy in the Executive Committee, would be acceptable to them. on motion it was unanimously ✓

Resolved: That the Committee would be glad to have Mr Bleeker associated with them, & that they regard him, as a gentleman, with whom they could most harmoniously cooperate.

Resolved: That at the commencement of the next term of the

Experimental School, Messrs Wood, Randall, Bayler, Rathbone, Nugent, Hoffman & Gates be charged tuition for their children at the rate of \$20 a year.

Resolved: That Mr Ingraham, who has two children in the Experimental School, be required to pay tuition for one of them.

Resolved: That the following notice in regard to the new Experimental School be published in the City papers.

✓ "The Executive Committee of the Normal School hereby give notice, that there are 26 seats, now to be filled in their new Experimental School, by scholars between the ages of 6 & 15 years, who shall pay tuition at the rate of \$20 a year, their school books &c being furnished by the Committee.

Those who wish to apply for these seats, are requested to meet at the Lecture Room of the Normal School, at 3 o'clock P.M. on Monday next.

Should the number of applicants exceed the number of seats, the admissions will then be determined by lot.

As the number of free seats is but 21, these will be given only to orphan <sup>or</sup> fatherless children. Those who have heretofore applied for the admission of such children, will present themselves as above at 4 o'clock P.M. on Monday next; & if the number exceed the vacancies, those admissions will be determined by lot."

Resolved: That Messrs Campbell & Page be a Committee to attend to the admission of pupils into the new Experimental School.

✓ Resolved: That hereafter the Summer Term of the Normal School shall commence on the first Monday of May, & continue twenty weeks, with a recess of one week, including the 4<sup>th</sup> of July.

1846 That the Winter Term shall commence on the first  
Monday day of November, & continue twenty two weeks, with a  
recess from Christmas to New Year's day inclusive.

Resolved: That the Experimental School shall be con-  
tinued four weeks beyond the close of the present  
term of the Normal School; & that such Normal pupils,  
as may remain in the city during vacation, be employed  
to aid Mr Phelps in the work of instruction.

Wm. H. Campbell.  
Secretary.

The Committee met at the Office of the Secretary of State  
on the 14 February, 1846.

Members present, Messrs. Benton, Young, Hawley  
& Campbell.

Mr Benton in the chair.

Resolved. That                    employed to purchase wood for  
the use of the Normal School be paid  $\$2\frac{50}{100}$  for his  
services.

Resolved: That the Treasurer pay to the Executors of the  
Estate of the late Francis Dwight, the balance due to him  
for salary; & also the amount of  $\$143\frac{38}{100}$  overpaid by  
him on account of the School.

Resolved: That the four assistants, to be employed in the Exper-  
imental Schools, during four weeks of the ensuing vacation,  
receive each the sum of  $\$4$  a week.

The Committee having had under consideration, for some  
time, certain modifications of the existing regulations of  
the School; & a paper having been read at this meeting,  
embodying these <sup>proposed</sup> modifications, & drawn up in the form  
of a "Notice" for publication. It was on motion.