

MINUTES
OF
1965

Jan 12, 1885

The Committee met at the call of the Chairman

Present The Chairman

Mr. Townsend

Mr. Woolworth

The draft of the Annual Report of the Committee to the Superintendent of Public Instruction & the Regents of the University was read and after some amendments was adopted.

The Committee then adjourned.

Mr. Arey accepted the appointment of Principal made on the 10th of December and entered on the discharge of his duties as such on the 15th of December. Mr. Cochran having continued to act as Principal until that time.

The following resolutions were passed at the meeting above.

Resolved that the Executive Committee have received with great regret the resignation of the Principal David H. Cochran.

Resolved that from his appointment as Professor of Mathematics the Natural Sciences in 1854 and as Principal in 1858 he has discharged the duties of those offices with marked ability and an earnest devotion to the interests of the School, and in dissolving their connections with him the committee tender to him the assurance of their sincere regard and their best wishes for his fullest success in the new sphere of education at large on which he has entered.

The Secretary was directed to present a copy of these resolutions to Prof. Cochran.

(Program of graduation exercises for February 2, 1865 was inserted here)

Feb. 4, 1865

The Committee met at the call of the Chairman

Present The Chairman

Mr. Townsend

Mr. Woolworth

The matter of some alterations of the building with reference to the better accommodation and enlargement of the experimental and primary departments was discussed, when it was on motion resolved that the alterations are desirable, and the Principal be directed to ascertain for what sum they can be made, with authority in connection with the Secretary to have the work done provided the expense do not exceed seven hundred dollars.

The committee then adjourned.

May 8, 1865

The Committee met at the call of the Chairman

Present The Chairman

Mr. Townsend

Mr. Woolworth

The Chairman stated that the Legislature at its late session in conformity to the recommendation of the Committee in

their last annual report had appropriated four thousand dollars for the expenses of the school during the current year and sixteen thousand dollars for the support of the school during the next year.

Whereupon it was ordered that the salaries of the teachers for the present year be increased as follows:

The Principal	\$ 400.
Prof. Jesell	
" Kimball	
" Cooley	
" Huntley each \$400--	1600.
Mr. Husted	300.
Miss (?)	
" Butler	
" Howell	
" Funnelle each 100	400.
Mr. Lloyd	<u>100.</u>
	<u>\$2800.</u>

The committee then adjourned.

June 5, 1885

The Committee met at the call of the Chairman.

Present The Chairman

Mr. Austin

Mr. Townsend

Mr. Woolworth

Mr. Proyn

The minutes of the last meeting were read & approved.

The Treasurer asked instruction from the Committee on the extra appropriation made at the last meeting to the Principal and Mr. Husted, they not having been employed in the school the whole year.

After full discussion it was ordered that the sums appropriated be paid to them as a whole without regard to time. The Chairman called the attention of the Committee to the matter of making the tuition of the scholars in the experimental school uniform, the seats being new, since the enlargement of the school room of uniform convenience. The subject was referred to the Chairman & Secretary with power.

The Committee then adjourned.

(Program of graduation exercises for July 13, 1885 was inserted here)

September 11, 1885

The Committee met at the call of the chairman

Present the Chairman

Mr. Austin

Mr. Townsend

Mr. Woolworth

The Chairman presented the resignation of Mr. Huntley Superintendent of the Experimental School which was accepted.

John H. French LL.D. of Syracuse was appointed

to the vacancy, and as Professor of the Theory & Practice of Teaching and also as Superintendent of the Primary Department. It was agreed that a permanent assistant for the Experimental Department should be appointed and the name of Miss Sylvia J. Eastman Principal of one of the public schools of Syracuse, on the recommendation of Mr. French by the Chairman; whereupon it was resolved that Mr. French should be authorized to engage Miss Eastman at a salary of seven hundred dollars.

The Chairman stated that with the concurrence of the Secretary, he had directed that the tuition in the Experimental school should be made uniform.

Mr. Townsend stated that after consultation with the Chairman & Secretary he had contracted for the frescoing of the Experimental & primary rooms at the sum of four hundred & sixty dollars, which was approved.

The committee then adjourned.

November 29, 1865

The Committee met at the call of the Chairman

Present Mr. Austin

Mr. Townsend

Mr. Woolworth

The proceedings of the last meeting were read & approved. No business being presented for the action of the committee, the meeting was adjourned.

Dec. 2, 1865

The Committee met at the call of the Chairman.

Present The Chairman

Mr. Townsend

Mr. Woolworth

Considerable conversation was had on various matters relating to the school. When without any specific action the meeting adjourned to the 4th inst at 4 O'clock.

Dec. 4, 1865

The Committee met at the call of the Chairman.

Present the Chairman

Mr. Austin

Mr. Townsend

Mr. Woolworth

The chairman proposed the appointment of Prof. French, Superintendent of the Experimental department as Vice Principal and Professor of Didactics, and on this considerable conversation was had without any decision. Mr. Woolworth submitted several inquiries to be made of the Principal in regard to the condition of the School, and means of improving it, which were referred to the chairman, for revision, and to be communicated to the Principal.

The Committee then adjourned.