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March 10, 1853,

The Executive Committee, met, pursuant to adjournment.

Present,

The Superintendent of Normal Schools,
D. Beck

Hon. W. Tompkins,

Hon. M. Forsyth,

The Minutes were read & approved,

The Standing Committee on Accounts presented the following Balance of the Treasurers, for the first Semi Annual Term of 1852-3, with the accompanying certificate,

Dr. J. Romeyn Beck Treasurer in A/c Current with the New York State Normal School.

1852,				
Aug ⁵	To Balance from A/c in the hands of the Treasurer	\$2275.60		
Oct ²	To Cash rec ^d for Tuition in Experimental School	591.00		
16	To Do Do Do	60.00		
1853				
July 5	To Do Do Do	37.50		
1852				
Oct ¹⁵	To Cash rec ^d from Comptroller for support of Normal School	2500.00		
1853				
Jan ¹²	To Do Do Do	2500.00		
1852				
Dec ¹⁵	To Cash rec ^d from Comptroller, being semi-annual appropriations for the support of Indian Pupils	500.00		
1853				
July 5	To Cash rec ^d for Interest on Deposit in Bank of Albany	64.80		
				\$ 8528.90
	To Balance in the hands of Treasurer			
	from A/c			\$ 206.73

C^r
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By Cash paid Salaries of Teachers	\$ 3200 00
By Cash paid Mileage of Students	719 61.
By Cash paid (toward) Board of Regular Students	985 60
By Cash paid for Support of Experimental School	470 15
By Cash paid. Board of Indian Pupils	512 50
By Cash paid. Repair of Building	948 02
By Cash paid for Stationary, Text Books, Chemicals	237 95
By Cash paid for fuel, janitor's Wages & other in- cidental Expenses	875 92
By Cash pd Insurance	70 00
By Cash pd S. B. North, Expenses of Removal	\$250.00
do do Contingent Exp	52.34, 302 34,
By Balance to new Account.	206.73.
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	\$ 8520. 90,

(Copy)

The Undersigned, Members of the Executive Com-
mittee of the State Normal School, & a Committee of the
Board to examine the accounts of the Treasurer, do here-
by certify, that they have examined the foregoing ac-
count of monies received & paid out by D. J. Romeyn
Beck, Treasurer, since Sept^r. 1852., together with the
vouchers in support thereof, & find the same correct &
that the said balance of two hundred six dollars
& seventy three Cents is deposited in the Bank of
Albany, to the credit of the Treasurer of the State
Normal School. Dated Albany, March 5, 1853.
(Signed) William W. Torrey
Franklin Tompkins

Whereupon, the above report was accepted & ordered to
be entered on the Minutes.
A letter was received read from D^r James
H. Salisbury, as follows,

To the Hon. Henry S. Randall,

Chairman Executive Committee S. N. School

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Dear Sir,

I would most respectfully ask the
the liberty of resigning my place in the State
Normal School. My business is such that I
cannot longer devote sufficient time to the department,
I now have charge of. You will confer a very
great favour upon me, by filling the place, as early
as you conveniently can. It will be necessary for
me to be out of town a portion of the time from
this date. Until you are able to fill the place,
I will endeavour to discharge the duties, as
punctually & faithfully as my other business will
permit.

March 4, 1833,

Yours truly
J. H. Salisbury,

Whereupon,
Resolved that the resignation of Mr Salisbury be
accepted on the terms proposed by him & that
the Principal be instructed to require report
on a person proper for the above place,
The Board then proceeded to consider the
application of Mr Felt, which had been laid on
the table at the last meeting & it was resolved
that although the Committee entertain the kindest
feelings for Mr Felt & duly appreciate his services
in the State Normal School, still in consideration
of the confined state of the Fund, & more es-
pecially, of the changes in the appointment,
& duties of Teachers, which the Committee
have under consideration, they do not feel
justified in making any increase of his
salary.

After receiving certain reports & recommitting
the same, the Committee adjourned to Monday
next at 4 pm.

Adjourned.