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01.02.1875

1875 January 2nd. Board of Trustees of the Indiana Normal School of Pennsylvania, met at the office of the Secretary. Present Sutton in the chair, Loughery, Hildebrand, Marshall, Dougherty and Clark.

\$1000—
J. P. Wood & Co. An order was directed to be drawn to Mess. Jas. P. Wood & Co. for one-thousand dollars on acct of contract for heating &c. [0.0 \$ etc. from bill \$ in all \$1000.]

Plumbing. Mess. John Sutton & Silas M. Clark were appointed a committee to visit Harrisburg & Philadelphia on the business of the School, and to arrange more definitely with Mess. Jas. R. Wood & Co. in reference to the plumbing.

Adjourned,

Silas M. Clark

Sec'y

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02.01.1875

1875 Feby. 1. Board of Trustees met at the office of the Secretary. John Sutton in the chair. Loughery, Hildebrand, Marshall, Dougherty, and Clark.

Sutton &
Clark to
Harrisburg. Mess. John Sutton & Silas M. Clark were appointed to visit Harrisburg on the business of the corporation, to attend meeting of the several boards of Normal Schools at that place &c.

Adjourned,

Silas M. Clark

Sec'y

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02.06.1875

February 6th, 1875. Board of Trustees of the Indiana Normal School of Pennsylvania, met at the Secretary's office. Present Jno. Sutton in chair with a full board.

After a visit to the new buildings of the corporation—& examination of the same, and of the contract & specifications, Mr. Clark offered the following:

1. Resolved. That Mess. Voris, Haigh & Gregg the contractors and builders of the Indiana Normal School of Pennsylvania deserve and are hereby tendered the warmest commendation of the board of trustees as well as of the contributors & stockholders of the said School for the remarkably prompt and efficient manner in which they have conducted their work. That the buildings have been constructed in full compliance with the terms of their agreement so far as we are now able to ascertain, and (subject to any imperfections which may hereafter be found) an hereby accepted and taken off their hands.

2. That an allowance of one-hundred dollars be made to them in full of their claim for extra work.

3. That we take great pleasure in recommending the said Voris, Haigh & Gregg to all such persons as may require their services, feeling assured that they will be found honorable & fair businessmen, honest, competent & experienced workmen

Building
accepted &
rec'd fr.
Contractors.

and agreeable gentlemen.

Which resolutions were unanimously adopted and it was ordered—that the resolutions be published in the County papers and a copy be furnished to the contractors.

Mess. Wilson, Marshall and Hildebrand with the Secretary were appointed to settle the acct. between the Board of Trustees and Voris, Haigh & Gregg.

An order was directed to be drawn to

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Jas. W. Drum on acct. services of mess. Drum & Kuhn for two-hundred dollars (ex. ch.).

Adjourned.

Silas M. Clark
Sec'y

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03.10.1875

March 10th 1875, Board of Trustees of the Indiana Normal School met at office of the Secretary, present a full board.

Mr. A. M. Stewart, Treas'r., being absent, the following checks upon the funds of the corporation in the 1. Nat. Bk., Indiana were approved,

Check to Voris, Haigh & Gregg	Jany. 29, 1875	\$1000.	[ex. ch.]
“ “ Jarvis Holpine & Co.	“ 30 “	470.	[ex. ch.]
“ “ E. H. Wilson	to pay int. on [?]	12.	[ex. ch.]
“ “ Voris, Haigh & Gregg	in full of bill rendered for order given, various matters including extra work	\$432.50	[ex. ch.]

“ “ Voris, Haigh & Gregg Feby. 17, 1875 [?]¹ \$700. [ex. ch.]
“ “ H. A. Thompson to pay interest Feby. 27. \$76. [ex. ch.]
“ “ John Sutton to pay insurance Mch. 1.² \$503. [ex. ch.]
“ “ [?]³ to [?]⁴ part of order of J. P. Wood & Co.
dated Jany. 4, 1875 [ex. ch.]

Election of
D^f. Fairfield.

Upon motion, D^f. Edmund B. Fairfield of Mansfield, Ohio was
elected Principal of the Indiana Normal School, to draw a salary
at the rate of two-thousand two-hundred & forty dollars, per annum from
1. May next. Silas M. Clark
Sec’y

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03.22.1875

March 22, 1875, Board of Trustees of the Indiana Normal
School of Penn^a. met at the office of Secretary. Present, Sutton in
the chair, Dougherty, Grove, Wilson, Porter and Clark.

Chapman

Prof. L. J. Chapman, of Ebensburg, was chosen a member
of the Faculty, at a salary to be fixed at some subsequent meeting
of the board.

All unpaid Subscriptions to the stock of the corporation
was put into the hands of Geo. W. Bodenhammer for collection
with instructions to demand immediate payments and
it was
Resolved that all subscriptions remaining unpaid on the
1. day of May next shall be put in the way of immediate
collection by law.

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¹ Illegible; resembles “on acct.”

² Abbreviation for “March”

³ Illegible; might refer to “John Sutton” entry above, or may represent new entry

⁴ Illegible

The following checks issued by the Treas. were approved

[?] ⁵ Fleming	Mch. 11. 1875.	\$7.15	[ex. ch.]
Wm T. J[?] ⁶	“ 12 “	52.50	[ex. ch.]
John Overmyer	“ “ “	32.80	[ex. ch.]
[?]	[?] ⁷	3.75	[ex. ch.]

Adjourned, Silas M. Clark, Sec’y

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03.29.1875

March 29, 1875. Board of Trustees of the Indiana Normal School of Penn^a. met at Sec’y office.

An order was directed to be drawn to T. M. Bell for coal \$8.33
Also to S. M. Clark for \$58. amt. paid out as follows Overmyers \$28.00

Coupons	15.00
Hummer	<u>15.00</u>

Adjourned.

Silas M. Clark
Sec’y

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04.26.1875

April 26th, 1875, Board of Trustees of the Indiana Normal School of Penn^a. met at the office of the Secretary. Sutton in the chair. Present Loughery, Clark, Hildebrand, Marshall, Wilson, Hildebrand,⁸ and Porter.

On motion, Prof. Collier (Hiram) of the Penn^a. Agricultural College was elected professor of Chemistry & Physics at \$1200. per annum, and that rate to take effect from 1. Sept. next.

⁵ Illegible; possibly one or two words

⁶ Illegible

⁷ Illegible; resembles “Du” in both columns.

⁸ Duplication of name most likely error by original scribe

Rowley
& Wife

On motion of A. W. Wilson, the contract, made by D^f. Fairfield with Mr. Rowley, of Mansfield, O. as Stewart, and Mrs. Rowley as Matron, at the joint Salary of \$1000. or at that rate for such period of time as the employment shall continue, was approved & adopted by the board, to take effect from opening of school.

D^f. Geo. R. Lewis, Col. Porter & W. B. Marshall, were appointed letters, to conduct the election on the 3rd next.

An order was granted to I. H. Peelor for \$15.00 also one to J. H. Hummer for \$15.00 for carpenter work.

Order Apl. 14, 1875 to I. H. Peelor \$5.00 approved.
Adjourned.

Silas M. Clark
Sec'y

[Inserted Note]
04.13.1875

-----front side-----

April 13, 1875

Board met pursuant to call.
W. B. Hildebrand was elected
Sect. Pro Tem. Absent Mess.
Clark, Porter, Wilson & Dougherty
Mr. Clark put in an appearance
after organization. Upon motion
an order was granted in favor
of Thos. B. Hood for Six 74/100 Dolls.
as per account rendered ~~for~~
On motion an order was
granted in favor of Harry Peelor
on account. On motion Mr.

Saml. Grove was authorized
to place stove hearths, in
Normal School Building,
where needed. On motion
Prof. A. J. Bolar, was unanimously
elected as a member of the
faculty, and Sec. pro-tem.

-----reverse side-----

was authorized to notify
him of his Election.

On motion of S. M. Clark, Esq., Miss
Mary E. Bradley was Elected,
at an annual Salary of
\$450. during pleasure of
Board, including Boarding &e.

On motion Miss Ada Tershaw
was Elected at a Salary of
\$250. annually during
pleasure of Board, including
boarding &e. On motion of—

Mr. Clark, Miss Leonards—
was Elected at an annual
Salary of \$500. during pleasure
of Board, including boarding
&e. Mr. Jno. Sutton was author-

-ized to confer and negotiate
with Prof. Collier as a member
of the faculty. Adj—

W. B. Hildebrand

Sec. Pro-Tem.

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05.03.1875

1875. May 3rd. The stockholders & subscribers of & to the Indiana Normal School of Pennsylvania, met at the Court House, in the Borough of Indiana, pursuant to notice given, and to the provision of the Act of Assembly, &c.

John Sutton, in the chair, Silas M. Clark, acting Secretary, D^r. Geo. R. Lewis, W^m B. Marshall & E. P. Hildebrand, acted as the tellers, Col. Porter being absent from town—

Whereupon the election proceeded and a ballot being had by the report of the tellers, the following votes were cast—

For Trustees for 3 years—

John Sutton	had votes	780—
Silas M. Clark	“	780—
W. B. Marshall	“	760—
Dan S. Porter	“	780—

For Trustees for 2 years—

Alex M. Stewart	had votes	780—
W ^m B. Hildebrand	“	780—
Jos. R. Smith	“	610—
Andrew W. Wilson	“	780—
Harry White	“	342—

For Trustees for 1 year—

Geo. S. Christy	had votes	780—
Jas. R. Dougherty	“	780—
Irwin M ^c Farland	“	780—
Geo. R. Lewis	“	744—
Thos. St. Clair	“	24—

For suggestions to the Supt. of Public Instruction the following

Election

by Stockholders

votes were cast—and the persons named nominated.⁹

Recommended	For	Ed. Roberts	votes	569—
	“	D. J. Morrell	“	569—
	“	Jas. C. Clarke	“	569—
	“	W ^m J. [?]	“	569—
	“	S. M. Jackson	“	569—
	“	Edw ^d . [?] Golden	“	569—
	“	W ^m P. Jenks	“	569—
	“	Isaac G. G[?]	“	569—
	“	Robr. McCherney	“	569—
	“	William Hindman	“	559—
	“	[?] Lowe	“	559—
	“	I. K. Thompson	“	548—
	“	A. W. Kimmel	“	21—
	“	William Hindman ¹⁰	“	10—

Whereupon adjourned,

Silas M. Clark

Sec'y¹¹

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05.04.1875

May 4, 1875, Board of Trustees of the Indiana

Normal School of Penn^a. recently chosen, met pursuant
to notice, at the office of Silas M. Clark, in Indiana.

Present Sutton, Jno., S. M. Clark, Jos. R. Smith, Jas. R. Dougherty,
Geo. R. Lewis, W. B. Marshall, D. S. Porter, A. M. Stewart,
W. B. Hildebrand, A. W. Wilson, G. S. Christy & Irwin M^cFarland.

Organization. John Sutton was elected President of the Board for ensuing

⁹ The following names are spelled as accurately as possible. Handwriting is light and irregular. Some errors may have occurred in transcription process.

¹⁰ William Hindman appears twice

¹¹ Closing remarks written vertically in right margin

year and Silas M. Clark, Sec'y.

Peter Sutton was nominated for Treasurer.

E. H. Wilson was also nominated.

A vote being had Peter Sutton received six votes and

Treas. Elected.

Wilson three, whereupon Peter Sutton was declared elected.

A. H. Berlin.

Mr. A. H. Berlin was employed as teacher of the Model School & member of Faculty, salary to be at the rate of \$800—per year—with board in the institution to take effect from 17th next, and to continue during the pleasure of the board.

Miss Leonards.

Miss Jane E. Leonard was employed as a member of the faculty—salary to be at the rate of \$650. per year, with board &e., to take effect from 17th next, during pleasure of board.

Miss Bradley.

Miss Mary Bradley was employed as a member of the faculty, also Miss Ada Kershaw, at a joint salary of \$700—(\$450. to Miss Bradley and \$250. to Miss Kershaw) during pleasure of board confirming previous employment & then parting by Mess. Sutton and Clark, to take effect from 17th next with board &e.

A. J. Bolar.

The salary of Prof. L. J. Chapman, was left undetermined until his [?]¹² to take charge of his Dept.

Prof. A. J. Bolar was elected member of the Faculty at a salary of \$900. to board himself with privilege of dining [?]¹³, during pleasure of the board.

J. H. Young.

Jos. H. Young was chosen member of faculty—salary to be fixed at [?] next meeting & Mr. Sutton & Marshall appoint a committee to confer with Mr. Young in the [?].¹⁴

Mess. W. B. Hildebrand, Smith, & Lewis & the President were appointed to audit & settle acc't of the Treasurer.

Mess. Marshall & Hildebrand having been informally appointed committee on H[?], Maj. McFarland was added

¹² Illegible

¹³ Illegible

¹⁴ Word appears twice in this paragraph; both times word or words were indecipherable

Mess. Christy & Wilson were appointed a committee on Supplies.
[?]¹⁶ &c.

Mess. Christy & Smith were appointed a committee to purchase hogs,
and Mess. Lewis, Hildebrand & Smith on Blank books printing & Co.

An order was granted to W. B. Hildebrand for \$67.25, &
Sec'y authorized to issue check on 1. Nat. Bk. for payt. of [?].¹⁷

Adjourned

Silas M. Clark

Sec'y

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05.17.1875

May 17, 1875, Board of Trustees of the Indiana
Normal School of Pennsylvania met at the School
Buildings, present Sutton in the chair, Smith, Christy,
Wilson, Hildebrand, Lewis, M^cFarland & Clark also Marshall.

I. H. Peelor's wages were settled at \$2.25 per day after this
date—and an order granted him for \$30—0.0.

Prof. Collier was authorized to expend \$200. on the purchase
of apparatus—

An order was granted to W^m J. Johnston for \$84— in full
for service as watchman 0.0.

The tuition in the Model School for the present term
was fixed at \$3—

Price for
Dinner.

The price for dining, to such as board at home, exempt,
for dinner was fixed at \$1.25 per week.

Instruction upon the piano or organ was fixed at \$1.00
per week, use of piano or organ, 2 hours each day
50 c. per week.

¹⁶ Illegible.

¹⁷ Illegible.

Mess. Clark, Wilson, Marshall & Lewis were appointed
a committee to contract with music teacher &c.

Adjourned

Silas M. Clark, sec'y

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05.24.1875

May 24th 1875, Board of Trustees of the Indiana
Normal School of Pa. met in the School Buildings.
Present Sutton in the chair, Dougherty, Christy, Smith,
Stewart, Lewis, Wilson, Porter & Clark.

An order was granted to James George for	\$74.97.	0.0.
+ to Martin Fleming for	15.94.	0.0.
“ Ann Caddick “	5.00.	0.0.
+ “ Thos. B. Hord, in full	24.85.	0.0.
“ Jas. Ackins “	8.75.	0.0.
“ Sarah Coulter “	11.50.	0.0.
“ I. H. Miller “	12.00.	0.0.

Mess. John Sutton, W. B. Hildebrand & A. M. Stewart
were appointed to settle with the carpenters & the Secretary
was authorized to issue orders on those certified to.

Adjourned

Silas M. Clark

Sec'y

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05.27.1875

May 27, 1875, Board of Trustees of the Indiana Normal
School of Penn^a. met at the office of Shff. Smith, pursuant to
notice given. Present Sutton in chair, Smith, Lewis,
Hildebrand, Wilson, Marshall & Clark.

The Secretary submitted to the board the resignation of
Maj. I. M^cFarland, as a member of board of trustees, which
upon motion made was laid on the table:—

Order was granted as follows:—

To.	Win. H. Johnston in full	26.70	0.0.
“	J. H. Peelor, for amt. paid Wilkey	5.25	(0.0.)
“	Joseph [?] ¹⁸ in full for labor	19.95	0.0.
“	Jos. F. Kinnard “ “	3.32	(0.0.)
“	J. G. Kinnard “ “	21.50	(0.0.)
“	Isaiah Baker “ “	18.00	0.0.
“	Margaret Baker “ “	5.75	0.0.
“	Rachel Baker “ “	10.00	0.0.
“	William Wilson “ “	13.75	0.0.
“	J. D. McKalip (less sat. pm.)—for painting	133.12	(0.0.)
“	W. B. Hildebrand R. R. Freight	27.40	0.0.
“	Row & Taylor—on order of I. H. Peelor,	11.20	
“	Loughery & Sutton—on order of Hildebrand	4.50	(0.0.)

Bonds to The Pres't & Sec'y were authorized to sent to Jas. P. Wood & Co.
J.P.W. & Co. bonds of corporation to the amt. of \$10,000. on their contract,
for heating, plumbing, &c. the same to be delivered to them at
95%—

Bonds, Board to cover the balance of purchase money of the real
estate, due to John Sutton, with the accrued interest, were
also ordered to be delivered, in paymt. of the purchase money,
Jno. Sutton Mr. Sutton consenting to accept the same.
J. G. Brenner & Co. Mr. Sutton was also instructed to forward to Mess.
Boyd, White & Co. J. G. Brenner, Son & Co., Boyd, White & Co., Swartz & Graff,
Schwartz¹⁹ & Graff bonds to cover their respected accts. for merchandise.
Buchanan & Co. The acct. of Buchanan & Co. for [?] &c. was

¹⁸ Illegible; possibly begins with “J” or “I” and ends with “d”

¹⁹ Name spelled differently in margin and main text

referred to the Pres't. & A. M. Stewart, for adjustment and when adjusted, the sum to be paid for in bonds, at 95%.

Insurance Additional Insurance against fire was directed to be made [?]²⁰ amt. of \$15,000. and Mess. Wilson & Marshall were appointed a committee to negotiate the same.

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The following resolution was then offered by A. W. Wilson.

Certificates
of
Indebtedness.

Res. that the President and Secretary be authorized to issue certificates of Indebtedness to the amount of \$16,000— in such denominations as they may think best, upon which to raise the money to pay the debt borne for the corporation by the several members of the board in the First National Bank of Indiana, on their individual credit, and now over due, and such other sums of money, as are now demanded to cover indebtedness pressing for payment—the said certificates to be negotiated for the payment of the several matters referred to & to bear interest at the rate of nine per cent— and was after discussion unanimously adopted—

Pianos.

Mr. Marshall from the committee on music & musical instruments reported the purchase of three Checkering Pianos at \$1000. payable in bonds of corporation at par, the July coupon all—which report was adopted—& approved—

An order was directed to be drawn to Dr. G. R. Lewis for amt. of Geo. Kline's bill for board of the [?] Co. not to exceed \$20.00—

²⁰ Illegible; possibly "for" or "in"

Orders were then granted as follow—

John Sutton, Travelling Expenses as per bill rendered		\$135.60	0.0.
Silas M. Clark	Da. ²¹ on [?]	with Sutton	100.00 0.0.
	Da.	Portage &e. in [?]	3.25 0.0.
Andrew W. Wilson Travelling Expenses			37.00 0.0.
Silas M. Clark	Da.	with Wilson	30.00 0.0.

On motion made it was—

Resolved. That the regular slated meetings of the Board, shall be fixed for the 1st Tuesday in every month, and for the opening & closing days of each term of school, and shall be held in the Reception Room of the Normal School Buildings at 2 o'clock p.m. of said days.

Slated
Meetings.

2. That Special Meetings may be called by the President, or any three members of the Board, as occasion may seem to require, of which said meetings notice shall be given to all trustees residing & being in the Borough of West Indiana or Indiana, of the same can conveniently be done

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3. That the proceedings had at any Special Meeting of the board, may be reconsidered at ~~any~~ the next slated meeting, on the notice of any member of the board, voting with the majority—or who was not notified to be present at the said Special Meeting and was not present—Provided nevertheless that no such reconsideration shall affect any contracts made on this thing done on the faith of the previous action of the

²¹ Ditto

board—

4. That the Sec’y be instructed to forward the foregoing resolution to the Supt. Public Instruction for his approval.

Adjourned

Silas M. Clark, Sec’y.

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05.31.1875

May 31, 1875, Board of Trustees meet at the Reception Room of Normal School Buildings pursuant to appointment & notice to members of the board—at 9 o’clock a.m. Present Sutton, in chair, Christy, Hildebrand, Lewis, Smith, Clark & Wilson.

Orders were directed to be drawn to—

Young Bros. for amt. of order of I. H. Peelor	\$ ²²
J. H. Flude “ “ J. N. Hummer ²³	\$5.00. (0.0.)
William Lewis “ “ “	\$22.28. (0.0.)

An order was then directed to be drawn to J. H. Hummer for such balance as the Sec’y should find to be due him after deducting paymts. made & orders paid, (\$13.61—0.0.)

Mr. Hildebrand was authorized to purchase various articles of apparatus for Model School, as per bill of Mr. Berlin.

The acct. of William Lewis for hauling &c. was referred to A. W. Wilson & Geo. R. Lewis, Sec’y to issue an order on their certificate (\$39.25. 0.0.)

An order was granted to²⁴

Joseph Hood, for [?] \$28.00 (0.0.)

²² Amount left blank in original ms.

²³ Illegible; uncertain of correct spelling for Flude and Hummer

²⁴ Several words and last names were illegible in the following section

June 7th, 1875, Board of Trustees of the Indiana Normal School of Penna. met at the Secretary's office, pursuant to adjournment. Present Sutton in chair, Smith, Wilson, Hildebrand, Lewis, Stewart, & Clark—

Orders were granted as follow:—²⁵

Wilson & Sutton, amt. of bill rendered		\$180.82
G. P. Rowley	Da. Da.	230.98 0.0.
M ^c Afee & Alkman	Prest. of Notice	3.75 0.0.
C[?] Herald	“	2.25
Frank Cervan	“	5.25
Mahoney A[?]	“	2.00
J. J. Campbell	“	8.00 0.0.
Union Fres. Recp.	“	3.00
Jarvis, Holpin & Co.		431.40
Pittsbg Commerical		15.00
Flude & Duncan		44.80

Bill of Voris, Haigh & Gregg, & Proposition of C. M. Lang referred to appropriate committees.

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Order to	John Swartz	\$17.00
	Geo. Stadmiller	3.25
	John R. Bryan	1.50
	W. H. Brill & Co.	33.75
	John Sutton for key make	12.05
	“ “ Prof. Collier	20.00
	A. W. Wilson, hauling (Coleman)	1.15
	Marshall & Klure	129.51
	R. M. St. Clair [?] if A. W. Wilson	63.75

²⁵ Several of the following names and/or words were illegible

The following Standing Committees were appointed by the
President of the Board—

Instruction & Discipline

Silas M. Clark, Andrew W. Wilson, Geo. R. Lewis & I. C. Clarke

Library & Apparatus

Dan S. Porter, W. B. Marshall, W. B. Hildebrand, D. J. Morsall
and I. C. Clarke,

Standing

Finance

Committees.

Alex. M. Stewart, Silas M. Clark, and W. Wilson,
I. K. Thompson—

Assesst., Accounts & Expenditures & Supplies

John Sutton, Geo. R. Lewis, W. B. Hildebrand

House & School Furniture

A. M. Stewart, Geo. S. Christy, Jas. R. Dougherty, S. M. Jackson

Grounds & Buildings

Jos. R. Smith, W. B. Marshall, & John Sutton

The proposition of J. M. Bell to supply coal &c.
Smith Coal at 8 ½ cts. was accepted—

G. R. Rowley, Stewart to take [?]²⁶ superintendent
of buildings & grounds. Mr. Rowley, motion—

Sensenig &
wife

Prof. D. M. Sensenig having offered by telegram
to take charge of Mathematical Department at \$1000—
& Mrs. Sensenig her service at \$450. the Secretary
is instructed reply as follows “Will pay your present
salaries from fall to next spring, then your offer
accepted.”

Adjourned to meet at 8 o'clock a.m. on Wednesday

²⁶ Illegible; possibly begins with “qu”

morning next.

Silas M. Clark

Sec'y

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05.27.1875

June 9th, 1875, Board of Trustees of the Indiana Normal School of Pennsylvania, met at Secy's office in Boro. of Indiana pursuant to adjournment. Present John Sutton, in chair, Clark, Porter, Lewis, Smith, Stewart, Marshall & Hildebrand.

Sensenig &
wife Elected.

An order was granted to Jarvis B. Work for \$47.42 in full for labor &e.

The offer made to Prof. Sensenig having been ~~accept~~ regretted on reconsideration of the subject, the offer made by Prof. Sensenig to accept \$1000. per annum for his own services and \$450 per annum for the services of his wife, to take effect Sept. 1, 1875, was accepted and the Secretary was authorized to communicate the action of the board to Prof. Sensenig—

Adjourned,

Silas M. Clark

Sec'y.

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06.30.1875

June 30, 1875, Board of Trustees of the Indiana Normal School of Penn^a. met at the Normal School Building—present John Sutton in the chair, Clark, Wilson, Christy, Hildebrand, Lewis, Marshall & Smith.

On motion of W. B. Hildebrand, the President & Secretary were authorized to send notes to Baserift

& Co. for the unpaid installments²⁷ due them on the
furniture being let of them being two installments cash
\$751.35 payable 10 Sept. & 10 Oct. respectively with interest.

\$1000. to J. P. Wood & Co. An order was directed to be drawn to Mess. Jas P. Wood & Co.
for one-thousand dollars, on acct. of material furnished
outside the plumbing & heating contracts.

\$1000. to Mellor & Hoene. The President & Secretary were instructed to forward to
Mess. Mellor & Hoene \$1000. of the bonds of the Corporation
to pay for the pianos ordered of them.

The tuition for the Model School was fixed at \$5 per
lesson of 14 weeks.

The Auditing Committee appointed to audit the
account of the Treasurer, submitted the following
report.

Which was read, considered & adopted—viz.

/AMS

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A. M. Stewart	Treas.	
	in acct. with	
D ^f	Indiana State Normal School.	
For cash. rec ^d .	on Stock Subscription	38,985.00
“ “ “	for interest	295.20
“ “ “	State Appropriation	25,000.00
“ “ “	Stock Voris, Haigh & Gregg.	3,000.00
“ “ “	1. Natl. Bk. Nov. 10 th , 1874.	2,500.00
“ “ “	do. “ 19 “	2000.00
“ “ “	Sale of Bonds.	<u>2787.56</u>
		\$74,567.76

Cr:—

²⁷ “Installments” spelled in original ms. with only one “l”

By cash paid as per voucher.	73,021.41	
Balance due,	<u>1546.35</u>	\$74,567.76

We the undersigned, committee appointed by the Trustees of the Indiana ~~County~~ Normal School of Penn^a. to audit the accounts of A. M. Stewart, late Treasurer, find the above statement to be correct.

Respectfully Submitted

Indiana, Pa.

John Sutton—

June 24th, 1875.

J. R. Smith

Geo. R. Lewis

Which report, having been adopted, was ordered to be entered upon the minutes.

The following resolution was then offered.

Res. That the Treas. be instructed to proceed with the collection of all unpaid assessments, & to institute assessments for the enforcement of the same.

Adjourned. Silas M. Clark

Sec'y

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07.06.1875

1875. July 6th. Board of Trustees of the Indiana Normal School of Penn^a. met at the Reception Room of the School Buildings. Mr. Sutton in the chair, present Smith, Dougherty, Hildebrand, Lewis, Marshall, Wilson & Clark.

On motion of S. M. Clark, it was

Resolved. 1. That the Finance Committee are instructed to report to the Board, the number and amount of Mortgage Bonds, issued under resolution of the

Board passed on the day of 187²⁸
how many have been sold and to whom, and at
what price, and how the moneys arising from such
sale have been applied—

2. Res. That the Finance Committee are instructed to
report how the certificates of indebtedness authorized by
resolution of the day of 187²⁹ have been
negotiated, and to whom, and on what terms, and
had the proceeds of such certificates have been applied—

On motion, an order was directed to be drawn in
favor of D^r. S. B. Fairfield for \$129.42, amount of bill
rendered.

Mess. Smith, Clark & Wilson were appointed a
Committee to negotiate for gas—with S. M^cCartney—

Adjourned.

Silas M. Clark

Sec'y

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07.23.1875

1875. July 23. Board of Trustees of the Indiana
Normal School of Penns. at office of the Secretary—
Present Sutton, in chair, Christy, Lewis, Marshall,
Porter, Hildebrand, & Smith, and Clark.

An order was granted to Mr. Christy for \$9.57
to pay for expence to Pittsburgh & Co[?] Mi[?].³⁰

Complaint having been made to the board by D^r.

Dismissal

Fairfield, the principal, against Miss Mary Bradley

²⁸ Day, Month & Year are left blank in original ms.

²⁹ Day, Month & Year are left blank in original ms.

³⁰ Illegible place name

of Bradley
& Kershaw

& Miss Ada Kershaw, on his own behalf & that of the members of the faculty, for conduct unbecoming a teacher, is interfering with the harmony of the faculty &e. & interfering with the success of the school, on an ex parte hearing of the case the complaint was deemed sustained, and the further services of the said Bradley & Kershaw dispensed with, and

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they are thereupon dismissed from the school. Orders were directed to be drawn in favor of the teachers for two months pay—

Adjourned, Silas M. Clark, Sec'y.

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08.21.1875

Indiana—August 21, 1875

Board of Trustees of the Indiana Normal School of Pennsylvania, met pursuant to the call of the President. Quorum present—In the absence of the Secretary, W. B. Hildebrand, was elected Secretary pro tempore—on motion an order was granted to G. P. Rowley & Stewart for \$200—two-hundred dollars on a/c of pay roll.

Adjourned—

W. B. Hildebrand Sec'y Pro tem

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09.07.1875

Indiana Sept. 7, 1875

Board of Trustees met pursuant to adjournment in the absence of the Secretary, Mr. Hildebrand was appointed

Sec'y pro temp. No Quorum being present, adjourned to
meet on 8th next at 8 o'clock p.m. at office of Silas M.
Clark, Sec'y.

W. B. Hildebrand Sec'y Pro tem

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09.08.1875

September 8th, 1875, Board of Trustees met pursuant to adjournment.
Mr. Sutton in the chair, present Smith, Marshall, Hildebrand,
Lewis, Christy, Wilson & Clark.

The Committee on textbooks, &c. were authorized to make
some arrangements with some members of the faculty to
take charge of the Bookroom, and with instructions to
have it done without expense or additional charge.

\$200.

Maggie Lichten-
-berger

Chapman

\$1000.00

Miss Maggie Lichtenberger's salary was fixed at \$200.
with board & washing for first year.

L. J. Chapman's salary was fixed at the sum of \$1000—
for first year, & including the session taught last year—

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On motion a note was directed to be drawn in favor
of Mess. Sharberry, Buch & Co. for \$860.98 being for their
bal. of of for gas fixtures.³¹

Gen. White's
Note.

The committee on Ass. & Exp. were instructed to have
Gen. White's note discounted on best terms, in order that
proceeds may be applied to claims pressing for pay't.

An order was directed to be drawn to Mess. Voris,
Haigh & Gregg for \$135.55 on their contract for

³¹ Illegible Company name, and "bal. of of for" is original to ms.

lodge in the building shall be charged at the rate of \$³² per day.

Adjourned,

Silas M. Clark, sec'y.

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10.02.1875

Nov. 2, 1875. No Quorum present, adjourned to meet

Nov. 3, 1875 at 9 o'clock a.m. at Reception Room.

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10.03.1875

November 3, 1875. Board of Trustees met at the Reception Room pursuant to adjournment, present John Sutton Prst. in the chair, Smith, Porter, Lewis, Christy, Wilson, Hildebrand, & Clark.

Asst. Sec-
-retary.

On motion of Silas M. Clark, Mr. Hildebrand was elected Asst. Secretary of the Board, to take charge of the [?]³³ orders &c. & correspondence connected therewith:—

Orders
issued.

The following orders were authorized to be issued viz.
Richard Smith \$34.00, P. O'Brien \$33.75, Two Lich Lawder Co. \$16.84, Harvey Bruce 117.50, William Sutton \$10.95, C. M. Ger[?] \$35.49
Saml. Munshaver \$43.50, Jas. George \$146.26, Crawford & Zeller \$10.65,
Geo. [?] \$136—, [?] Supt. Geo. Snyder \$116.19, for Oct.
Arbuckle & Co. \$66.82, Thos. C. Hood \$8., Jas. B. W[?]k \$64.50,
G. P. Rowley \$692.50, Supt. G. P. Rowley \$659.27, Robt.
Willard \$256.06, Re[?] & Laughlin \$12.63,
I. M. Guthrie \$82.28, Jno. M. Lar[?] \$32.75, Young Bros. \$140.
Harvey Ralon \$95.62, Robt. [?] for Bill \$325.06 &
G. S. Christy \$16.10—

³² No amount is listed in original ms.

³³ Illegible; damaged ms.

Mr. James Evans was granted liberty to take [?] [?]
under tuition paid each term—

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Col. D. S. Porter was appointed Chairman Finance Committee
in the room of A. M. Stewart, absent in Europe.

The Finance Committee was thereupon instructed to
report upon the matters referred to that committee
on the ³⁴ at the next meeting of
the board.

Adjourned, Silas M. Clark
Sec'y.

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12.13.1875

December 13th, 1875, Board of Trustees met at the
Director's Room in the 1. Nat. Bk. of Indiana pursuant
to notice. Present Mr. Sutton in the chair, Marshall,
Lewis, Hildebrand, Wilson, Dougherty, & Clark.

Upon reconsideration had, the salary of Miss Maggie Lichtenberger
was fixed at \$300. instead of \$200. & to continue at that
rate until the end of next session, with board &e.

Ms. Lichtenberger
\$300.—

Mrs. Berlin's salary was fixed at \$200. & board, and Mr.
I. H. Young at \$900. without board, &e. these salaries
to remain at that rate until the end of next session.

Mrs. Berlin
\$200.
Young \$900.

Prof. Collier was authorized to purchase \$1000. worth
of apparatus on the Acct. of the Corporation, the same
to be reimbursed out of the Subscriptions taken by
Dr. Fairfield.

³⁴ Blank in original ms.

A note was directed to drawn to Mess. Van[?] & Snyder for \$96.50 to cover bill for electric lighting.

On motion the Principal was requested to prepare during the present week a system of rules of Discipline for the Gov't of the School to be submitted to the Committee on Instruction and Discipline and if approved by them the same to be forwarded to the State Supt. of Com. Schools for his approval.

The Committee on Ass. & Exp. were authorized to give Row & Taylor bonds to cover their a/c.

Adjourned,

Silas M. Clark

Sec'y.