Jany. 5, 1878. The Board of Trustees of the Indiana Normal School of Pa. met at the office of Silas M. Clark, Esq. Present: Clark, Lewis, Dougherty, Marshall, Stewart, Smith, E. H. Wilson, A. W. Wilson, & Hildebrand. The finance committee, appointed at a previous meeting for the purpose of methodizing the distribution of the late appropriation to this school through their Chairman Mr. E. H. Wilson made the following report—

"We find claims which are considered preferred, and which we recommend to be paid in full as follows to wit."

£

<table>
<thead>
<tr>
<th>Claim Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coupons on 1st Mort. Bonds</td>
<td>$2,700.00</td>
</tr>
<tr>
<td>Note in 1st National Bank</td>
<td>$2,125.00</td>
</tr>
<tr>
<td>City Nat. Bank Phila</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>State Helnigh, Hook &amp; Co.</td>
<td>about $640.00</td>
</tr>
<tr>
<td>Robt. Willards</td>
<td>$70.00</td>
</tr>
<tr>
<td>Geddes &amp; Co</td>
<td>$165.00</td>
</tr>
<tr>
<td>Est. of Jno. Sutton Decd</td>
<td>$800.00</td>
</tr>
<tr>
<td>Amt. required to renew</td>
<td>$500.00</td>
</tr>
<tr>
<td>Insurance</td>
<td></td>
</tr>
<tr>
<td><strong>Total preferred claims</strong></td>
<td><strong>$8,000.00</strong></td>
</tr>
</tbody>
</table>

We find claims against the School that are unsecured, amounting to about $27,000. = which we recommend, that you pay at the rate 37 ½ per cent in cash, and 37 ½ per cent in notes of the School at 3 years for Jan. 2, 1878, bearing—
interest at 6 per cent per annum—
and for the additional 25% issue the
stock of the school. This will require 10,125.00/18,125.00

[Page 101]

<table>
<thead>
<tr>
<th>Amt. found</th>
<th>$18,125.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>We recommend that you pay Saml. Ray, Esq., say half of his note and the interest thereon.</td>
<td>1,750.00</td>
</tr>
<tr>
<td>We also recommend that you set apart from the money recd from the state, the sum of ($1000.00) being for money used in paying old debts, that should have been used, in the running of the school, since the passage of the act. appropriating the money</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Amt. of Appropriation</td>
<td>35,000.00</td>
</tr>
<tr>
<td>Leaving amt. to appropriate to the notes of the school in the First. Nat. Bank of Indiana—</td>
<td>14,125.00</td>
</tr>
</tbody>
</table>

The 25% reduction, recommended from the unsecured claims, against the school, will, with additional reduction, your committee Speculating think can be secured, from a few of the claims, secure to the school, the 20% of the appropriation as imposed upon your school, by the commission that made the distribution, of the appropriation aforesaid, being the amount of $7,000.00.

Signed, E. H. Wilson
Wm. B. Marshall
A. W. Wilson
Com.
We also recommend that you grant an order on the late Treasurer Peter Sutton, Esq. in favor of the present Treasurer for the balance found to be in his hands, at the settlement, made by your committee, and as found in the report now on file, with the Secretary.

E. H. Wilson
W. B. Marshall
A. W. Wilson
Com.

Upon motion duly made, seconded,\(^1\) the report and recommendations were received.

---

After some discussion, the Report and recommendations of the Committee were adopted. On motion duly made and seconded, the Secretary was authorized to issue the following orders upon the Treasurer:

To the First Nat. Bank of Indiana in payment of note given for the payment of Interest due Thos. Beaver, Esq. $2,125.00

To the Farmers Deposit Bank of Indiana, for the payment of Geddes & Sons Note Interest— 165.00

---

\(^1\) Hildebrand, Secretary of the Board of Trustees, has a tendency to spell “seconded” as “seconed” consistently throughout the ms. Either this is a consistent spelling error or it was an appropriate spelling for the time; however, Clark, late secretary, never used this irregular spelling for “seconded.”
President read a communication from Miss. Mary A. Butler asking an abatement on the amt.

Lida Butler’s Boarding charged for Boarding &c. for her sister Lida—

(see letter filed). After some interchange of opinion

$3.25 Mr. Smith moved that the price be fixed at $3.25 per week, including washing &c. The motion was duly seconded and upon a vote being valued, was agreed to. (This agreement from the beginning to the end of this term).

On motion made and duly seconded, it was agreed that the minutes of June 9, 1877 be so amended as to read that the Principal shall on the 1st and 15th of each month pay over to the Treasurer of the Board any money—he may—have or haved,² belonging to the school. Geo. Row, Esq. through the Secretary asked the Board to fix the price of Tuition and Board for his daughter Rose, who goes to school (with model room) and desires to board at the school from Monday (dinner) inclusive to Friday (dinner) inclusive, on motion $2.50 per week for Board and the regular “model” tuition was agreed upon.

Adjourned,

Wm B. Hildebrand,
Secy.

² Spelling original to ms.
Saturday, Jan. 12, 1878. Board of Trustees of the Indiana Normal School of Pa. met at the office of Silas M. Clark, Esq. The following members were present:

Clark, Lewis, Wilson A. W., Marshall, Dougherty, Pres. & Secty. Smith, Stewart, & Hildebrand. On motion duly made authorized and seconded—the President and Secretary to execute were fully authorized and empowered to notes in issue orders and execute notes to all persons, abatements who agree to settle their notes and accounts of accts. they hold against the Indiana Normal School of Pa. upon the basis adopted upon the recommendation of the Committee on Finance (see minutes Jan. 5, 1878) Secty. read a printed circular from Hon. J. P. Wickersham Conference calling a conference meeting in the interest for of the Normal Schools of Pa. at Harrisburgh, 3 Nor. Schools for Tuesday, Jany. 15, 1878, and asking that principals of Nor. Schools, and Trustees be elected as representatives of the different Sensenig & Clark representatives and Silas M. Clark as Trustee, were & A. W. Wilson School of Pa. Upon motion, A. W. Wilson was alternative. elected as alternative in case Mr. S. M. Clark could not go. Miss Ella Wilson (Student)—who was absent from school for 6 weeks—asked that the charge of half time, in case of absence might be abated in her case.

Ella Wilson’s request. As it appeared that when Miss Wilson left the School she did not expect to return, upon

3 Spelling original to ms.
motion it was resolved that the Law regulating such cases, did not apply to her case, and consequently, there would be no charge made, for the time Miss Wilson was absent. Adj.

W. B. Hildebrand,
Secty.

01.18.1878
January 18, 1878. Board of Trustees of Indiana Normal School of Pa. met at the office of Silas M. Clark, Esq. The following named members were present: Clark, Wilson, E.H., Wilson, A. W., Marshall, Dougherty, Smith, Porter, & Hildebrand. On motion an order was granted to Shff. Dougherty for $3.50

Order $3.50 being for amount overpaid by him to Dougherty Model School. Upon motion E. H. Wilson, Esq. was authorized to go to Pittsburgh tomorrow for the purpose of having our Insurance renewed. Messr. Dougherty & Smith were appointed a committee to call upon Peter “Peter” Sutton, Esq., our late Treasurer, for the purpose again of compromising, a final settlement with him.

Adj.
W. B. Hildebrand, Secty.

02.04.1878
Monday, Feb. 4, 1878. Regular monthly meeting
of the Board of Trustees of the Indiana Normal School of Pa held in reception room at Normal School. Present: Clark, Marshall, Dougherty, Lewis, A. W. Wilson, Stewart & Hildebrand. Mess. M'Cartney’s being present

Mr. M'Cartney asked leave to make a statement relative to their claim against the Normal School. Permission being granted, Mr. M'Cartney proceeded with his statement, claiming that for various reasons assigned, that their relative position as compared with other creditors, should exhonerate from the abatement made in the composition action postponed with out creditors. Consideration postponed to next meeting. Mr. E. H. Wilson here put in an appearance and Mr. Clark was called away. Mr. E. H. Wilson was called to the chair. Prof. Sensenig tendered the resignation of Prof. Fair—as teacher of Vocal (Music).

Fair resigns Upon motion the resignation was accepted Vocal Music to take effect at the close of the present & the Board session. Prof. Sensenig asked that straw agrees. bolsters be furnished for all the students

[Page 105]

Improvements and teachers beds, and also that a number of of beds, &e. the mattresses needed refilling. Referred to the Committee on Supplies and Expenditures. Prof. Sensenig reported derelictions of duty on the Engineer & his assistant, and interference with some of the rules of discipline. Refer-
explained of. -red to the Committee on discipline. A. W. Wilson moved that Rev. Ehrenfelt be employed as traveling agent to solicit scholarships for the School. Motion seconded by Dr. Lewis. The Secretary moved to amend, by the appointment of A. W. Wilson and Dr. Lewis, as a committee to confer with Mr. Ehrenfelt on the subject matter. Upon vote the amendment was adopted. The resolution as amended was then finally passed. Upon motion adj. to meet at the office of S. M. Clark, Esq. this evening at 7 ½ o’clock.

W. B. Hildebrand
Secty.

02.04.1878 Evening

Monday evening, Feb. 4, 1878. Board of Trustees of the Indiana Nor. School of Pa met pursuant to adjournment at the office of Silas M. Clark, Esq. Present: Clark, Dougherty, Smith, Marshall, Wilson, A. W., Wilson, E. H., Porter, Lewis and Hildebrand. E. H. Wilson read a communication from Prof. J. W. Shoemaker asking that we pay him one-third of his note in cash, and the balance in tuition. Mr. E. H. Wilson moved that the proposition of Prof. Shoemaker be accepted that one half of the tuition be payable in 1878 and the other half in 1879. Agreed to. Dr. Geo. R. Lewis moved, that the Indiana Normal School of Pa hereafter assumed the
deficiencies  payment of all deficiencies in appropriations
be app'd to  from the state to undergraduates, complying
undergraduates.  with the conditions, regulating such appropriations,
The motion was duly seconded, and upon a
vote being taken, the motion was unanimously
agreed to. The committee on case of Peter
Sutton, Esq., late Treas., reported progress—

[Page 106]

Committee  and asked that A. W. Wilson, be added to
on “Peter”  the Committee, which upon motion was
report  agreed to and the Committee was continued.
progress  The Committee on discipline, who had charge
and ask  of the assumed charges vs. the engineers,
A. W. Wilson  reported fully—through Dr. Lewis, and the
to aid them.  matter being satisfactorily arranged, the
Committee were discharged from further
Engineers  duty in the case. Committee to confer with
ok.  Rev. Ehrenfelt relative to an agency—
Ehrenfeldt  soliciting scholarships, reported through
declined, &  Mr. A. W. Wilson that Rev. E. could not
com. dischgd.  entertain the proposition at this time.

Upon motion the Committee were discharged.

Sensenig  President Clark was authorized to confer
and  with Prof. Sensenig in reference to the prac-
Institute.  ticability of his personal attendance at
the teacher institute to be held at Mt. Pleasant,
Westmoreland Co. On motion J. R. Dougherty
“Jerry Senton”  was appointed to attend the suit before Geo.

McCartney  The proposition of S. McCartney & son, was
& Son. upon motion laid on the table. (See Minutes of last meeting.) Geo. R. Lewis and Secty. were appointed Committee on advertising. The business of the meeting having been completed on motion adjourned.

W. B. Hildebrand Secty.

[Page 106]

02.12.1878

Febry. 12th, 1878. Board met pursuant to call at the office of the President. Present: Clark, Marshall, Stewart, Dougherty, E. H. Wilson, A. W. Wilson, Lewis, & Hildebrand. President read report of liabilities paid and also presented and read the mortgage required by the State, On motion duly made & seconded—it was unanimously agreed to authorize the State President Silas M. Clark, Esq., to execute said mortgage required by the State of Pennsylvania for the amount of thirty-five thousand dollars ($35,000.00) being for the amount of the appropriation accorded to the Indiana Normal School of Pa by the commission appointed by the State to distribute the late appropriation made to the Normal Schools of Penna—

Com. on Committee on Mattresses, Table Clothes, Feathers— Supplies. Queensware &e., reported progress and were continued. The accounts of Saml. McCartney & Son,
Febry. 25, 1878. Board met pursuant to call at the office of Silas M. Clark, Esq., Present Clark, Marshall, A. W. Wilson, Esq., Smith, Lewis, Dougherty, Porter, Stewart, E. H. Wilson, and Hildebrand. Secty read a letter from Mr. J. O. Nissley, in reply to one sent him by the Principle of the school, relative to the position of teacher of vocal music in our school. Mr. Marshall made a statement in regard to a Mr. Sictor of Westmoreland for the same position. On motion the question was referred to the committee on Instruction &c., to ast and report progress at a future meeting. On motion it was resolved that in as much as Prof. Sensenig abated two-hundred and fifty dollars from salary asked by him for the present year, the Secty was authorized to draw orders— for the back pay due Prof. Sensenig & wife—the same to be paid out of the “appropriation funds.” The Secretary reported that the committee on Expenditures and Supplies— as an Experiment arranged with Prof. Smith to canvass for scholarships—during the

[^4]: Illegible, ms. damaged.
present vacation, the Professor having volunteered to do the work for expenses and such pay as the Board may consider is services worthy. Upon motion made and duly seconded, the arrangement made with Prof. Smith was approved & confirmed by the Board.

At the request of a number of the students the Secretary asked that the number of Allowance pieces to be washed without extra charges be 12 pieces instead of 10 as heretofore. Upon motion it was unanimously agreed that for this summer session, the above request should be granted to the students. On motion duly made and seconded, it was unanimously agreed, that the note for $540.40, dated April 3rd 1876 made and endorsed by S. M. Clark, to be paid. James R. Dougherty, W. B. Marshall, and Dan S. Porter, Esquires, shall be paid off in full out of the appropriation fund. On motion the Secretary was authorized to draw an order for Five Thousand Dollars ($5000.00) in favor of Silas M. Clark, Esq., to be appropriated by him pro-rate to the judgment held by the First National Bank of Indiana vs. the Normal School of Pa. and for which, certain of the Trustees were made responsible by having given their
March 16, 1878. Board met at the office of S. M. Clark, Esq. pursuant to call. Present: Clark, Lewis, Smith, Marshall, Porter, E. H. Wilson, Committee: A. W. Wilson, & Hildebrand. Committee on advertising reported that they had arranged to advertise for 4 weeks in 18 weekly and 3 daily paper (see list filed) with Foulk Sons & Co. of Pittsburgh, for the sum of Forty-Five Dollars also with the same parties for 4 weeks advertising in the “P[?] B[?]” “Christian Advocate” and “U. Presbyterian”—all of Pittsburgh for the sum of $23.99—Report accepted and approved.—

Mr. Clark reported mortgage required by the State, duly executed and sent on and that the amount of money due the Indiana Nor. School of Pa out of the State appropriation has all been paid ($35,000.00) Finance Committee through E. H. McCartney’s Wilson ch. reported a final settlement, with acct. settled. McCartney & Son (see paper filed with Secty.) Com. on vocal music reported through Vocal Music Mr. Marshall that owing to other engagements, they failed to secure Mr. Futor and also for
reasons assigned—abandoned Mr. Nirsley.
The committee was continued, Secty. read a communication from Mr. G. Moyer of Swatori Dauphin Co. offering his services, as teacher of vocal music. Referred to the Com. on vocal music. Secty. reported that the order for $5,000.00 was issued to Mr. Clark and Mr. Clark reported the same was disposed of as per Com. Supplies. instructions. The matron, Mrs. Rowley, through the Secty. asked that additional comforts & and 6 doz. teaspoons be furnished for use of Nor. School. Referred to Committee on Supplies. Col. Porter moved that $7,500.00 be applied on the judgment due First National Bank of Indiana, Pa. Secty. moved to amend, by inserting $7,000.00 as in place of ($7,500.00) upon vote taken Order for the amendment was agreed to, and the motion as amended was adopted, and the Secty was authorized to issue an order to Mr. Clark for the sum of ($7,000.00) Mess. Clark and Porter, were—authorized to apply the $7,000.00 above mentioned, to application the payment in part on the judgment due First of the National Bank. Indiana, Pa. Payment to be applied $7,000—so as be equalized to the makers of the different notes—Secty. was authorized to issue an order to Saml. Row, Esq. of Blairsville for interest due him—Adjourned

W. B. Hildebrand

[Page 110] 03.27.1878

Assistant

The object of the meeting was stated by the Pres. for the Model.

The consideration of an assistant teacher in the Model School. Statement was made by the Principal showing the necessity of an assistant in the Model department.

S. M. Clark read the following resolution.

Resolved:

That Mrs. Mary M. Sharpe, be employed as an assistant teacher sup’t in the Model School, for the present term at the rate of $400.00 for forty-two weeks full-times of six periods per day. The amt. of compensation for 18 weeks, to be computed according to the number of periods, actually employed, at the rate above mentioned. Dr. Lewis moved the adoption of the resolution, which motion was seconded by E. H. Wilson, and upon vote being called the resolution was adopted. Marshall & R. G. Sutton Porter voting no. Committee on music reported that they have employed Robt. M. Sutton, Esq. to take charge of the vocal music at Normal School. Compensation Five Dollars per week. Upon motion the report was received & approved and the Shall stu- committee discharged—from further duty

5 Duplication of “Smith” original to ms.
-dents board on vocal music. Principal called up the
out of the question of allowing now-resident students
building. to board out of the Building. After some
discussion, it was resolved, to leave the
matter solely in the hands of the Principal,
according to the general regulations to wit:
“All students accept6 such as reside in town,
The Law are required to board in the Institution
buildings, except by special permission
from the Principal to do otherwise.”

Adj. W. B. Hildebrand, Sec.

[Page 111]
04.13.1878

April 13, 1878. Board met pursuant to call at
the office of Silas M. Clark, Esq. Present: Clark,
Dougherty, Smith, Porter, Lewis, Wilson, A. W.,
Corbins Wilson, E. H., and Hildebrand. Mr. Corbin, being
stenograph present, stated that he is engaged in preparing
a picture or stenograph of the town of Indiana,
and proposed to make the Normal School
Building a prominent feature on the
plate, provided that the School would take
Proposals a certain number of the pictures at a certain
price. 1st He proposed to furnish 200
plates for $100.00 and any additional number
at the rate of $15.00 per hundred. 2d Proposed
to furnish 500 copies one-half colored &
one-half plain for ($138.00) or 1000 copies
for $175.00. On motion, the matter was referred

---

6 Ms. should read “except” rather than “accept”; error original to ms.
Referred to the Committee on advertising and A. W. Wilson added to the Committee. Secty. read a communication from Prof. McKay, regarding relating “strikes.” to his remaining with us—after the close of the present session—and also suggesting an increase of salary should he remain.

Referred to the Committee on Teachers and A. W. Wilson Mr. A. W. Wilson was appointed to fill the vacancy in this Committee occasioned by the death of Mr. Jno. Sutton. Prof. Sensenig being present, Mitchell made a statement in regard to the manner again com- [?] of. in which Mr. A. Mitchell, was attending to his duties, and which he did not do[?] satisfactory. The matter was referred to the committee on Referred. Supplies, Secty. asked that a certificate of stock be granted to A. T. Moorehead, Jr. Stock to for the amount—he has paid in on his stock A. T. Moorehead to advertise, the election of Trustees to be held [?] Trustees on 6th of May next. The President appointed Election. the following persons as tellers to hold said election. Thomas Sutton, Esq., Henry Hall & Frank M. Smith, On motion adj.

W. B. Hildebrand, Sec.

[Page 112]
05.06.1878

May 6, 1878. An Election was held— according to law (and of which due

7 Ms. damaged.
8 Ms. damaged. Illegible.
notice was given) in the arbitration
room of the Court House in the Borough of Indiana by, Thomas Sutton, Esq.

Held. Frank Smith and Hugh S. Thompson, (tellers) which Election resulted, as per following report by the tellers:

We the undersigned having been appointed to conduct an Election for trustees of the Normal School at Indiana, Pa, so report that:

<table>
<thead>
<tr>
<th>Name</th>
<th>Votes for 3 yrs</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. B. Marshall</td>
<td>574</td>
</tr>
<tr>
<td>Silas M. Clark</td>
<td>574</td>
</tr>
<tr>
<td>A. W. Taylor</td>
<td>574</td>
</tr>
<tr>
<td>Saml. Wolf</td>
<td>574</td>
</tr>
</tbody>
</table>

and that

The following named persons were recommend to the State Supt. of Public Instruction, on the part of the State.

Hon. D. J. Morrell, Johnstown, Cambria Co.

Recommended

A. D. Glenn, Armstrong Co., Kittanning

Hon. J. R. McAfee, [?], Westmoreland CO.

John Hill, Blairsville, Indiana Co.

W. B. Hildebrand,

Secty.

June 8, 1878. Board met at the
office of Silas M. Clark, pursuant to

call. Present: Clark, Smith, Dougherty, Lewis,
A. W. Wilson, Stewart & Hildebrand, also
A. W. Taylor, and Saml. Wolf the newly

Elected members of the Board & A. W.

Kimmell, one of the members appointed

on the part of the State (The State Supt. In-

Recommen-

dations of the persons recommended to him

ignored. by the Stockholders, on the part of the State)

[Page 113]

Kimmel and appointed Mr. A. W. Kimmel and

& & of Indiana Borough and Mr. R. A. Paul Of Saltsbgh

Paul Indiana, Co., as trustees on part of the State.

appointed. The Board was organized by the unanimous

re-election of its old officers—to wit

Silas M. Clark, Esq. was Elected President.

W. B. Hildebrand " " Secretary

Jno. W. Sutton " " Treasurer

The Secty. asked that some action,

be taken—relative to the preparation of a new

New catalogue, for the ensuing school year. The matter

catalogue was referred to the committee on advertising—

with power to act. Sec. read a communication

from Prof. J. O. Smith, in relation to his

J. O. Smith employment by the Board for the coming

year. Referred to D. M. Sensenig, Princ.

and S. M. Clark and A. W. Wilson—

Committee on teachers. Committee on

contract with C. J. Corbin & Co. for a number
of the views of Indiana Borough prepared
by them—Reported through Mr. A. W. Wilson,

That they had contracted, with Corbin & Co.,
for 500 copies of the view for $75.00, the
sum to be printed on good heavy paper, a
sample of which was exhibited by C & Co.
The views arrived in due time, and delivered
to the Secretary, who finding that the views
were printed on a lighter paper, than the
contract called for, refused to issue
and\(^9\) order for the price agreed upon. The
committee was convened, and Mr. Corbin
met with them, after some controversy—
it was agreed that if Mess. C & Co.—
differences
would furnish, one hundred extra
adjusted.
copies (additional) printed on heavy paper,
in lieu of existing difference—it would be
satisfactory. Mr. Corbin accepted the
proposition, and the Sect. was authorized
to issue an order to him for Sixty Dollars,
and upon the delivery of the additional 100
Extra Copies, to issue an order for the balance.

The report of the committee was
received, adopted and the committee
discharged. On motion the price—
for the viewswas fixed at 25 each
for those on the light paper and at
Prices of 50 each, for those on heavy paper—

\(^9\) Original to ms. most likely “an” rather than “and”
On motion adjourned to meet on Saturday evening June 15th at the office of S. M. Clark, Esq. for the purpose of Electing teachers for next year, and for the transacting of other—business—that may present itself.

W. B. Hildebrand

Secty.

June 17, 1878


Election Prin. On Motion the Board proceeded to the Election of Teachers and fixing referred. of Salaries. After the Election of Several Teachers, a motion was made & carried to recind the action already taken, and to refer the matter to the Committee on Teachers, and that they report at the next meeting.

Upon motion duly made & seconded, it was unan-imously agreed, that the name of A. W. Taylor, Esq. be added permanently to the Committee on Teachers & Teachers Salaries. Sec. read report of Prof. J. O. Smith, as solicitor for students
IUP Trustee Minutes
1878

-ers, for the School (during last vacation)
On motion, an order was granted to
Order $25.
Prof. Smith for $25.00 for services
rendered as soliciting agr. said amt.
for services. being in full for such services==

10 up—

[Page 115]
The case of Peter Sutton, the late Treasurer,
“Peter” was called up. The committee asked to be
again. continued and agreed to report at next
meeting. Prof. Sensenig made a statement
in regard to location of water coolers &
Location of water the question was on motion duly made
and seconded—referred to house committee,
coolers, Principal & Stewart. Prof. Sensenig spoke of
Referred. the inefficiency and unsatisfactory—
regulations, in regard to the Board for
Visitors. visitors &e. to the School, which after some
discussion, was upon motion, referred
Referred. to the committee on Teachers &e. to report
at next meeting. On motion adj. to meet
on next Monday evening 24th [?]
at 7 o’clock p.m.

W. B. Hildebrand, Secty.

[Page 115]
06.24.1878
June 24, 1878. Board met pursuant to ad-

10 Symbol resembles pointing finger rather than arrow in original ms.
-journment at the office of Silas M. Clark, Esq.

Present: Clark, Lewis, Smith, Kimmel, A. W.
Wilson, Dougherty, Wolf & Hildebrand.

Report Committee on late Treasurer Sutton case,
of Com. reported as follows: Mr. Smith chairman
on reported that Mr. Sutton agreed to take
“Peter” Case. $1500.00 in settlement of his claim. Mr. A. W.

stated that Mr. Sutton, informed him, that
$1500.00 if the Board would pay him (Mr. Sutton)
demanded $400.00 in addition to the amount now
[?] “Peter” in his (Sutton’s) possession (and retained
simmers by him of monies coming into his hands
and will as Treasurer) he would abandon his
take $400. claim. Both propositions were rejected,
for amt. in and the committee continued. The com-
his hands. -mitee earnestly insisted on being
discharged, feeling that it was impossible
Board can’t to get terms from Mr. Sutton that would
see it. be acceptable to the Board. Upon motion
Com. tired made & duly seconded, the Committee was
& discharged. discharged & their report received. ➔ over

[Page 116]

Motion to Doc. Lewis moved that the case of
bring “Peter” late Teas. Sutton, be placed in the
to time, hands of an atty. with instruction to
causes a bring suit for amount of money
scare & in his hands, belonging to the school.
Mr. A. W. Doc. Lewis motion was duly seconded,
Wilson whereupon A. W. Wilson moved that
moves to future action be postponed until
postpone, next meeting, which was agreed to.
the curtain The house committee through Mr. Smith
drops & reported: That upon examination—the
“Peter” is water tanks should remain where
happy. they are, as they could not be more
suitably located. Upon motion duly

Tanks to made and seconded, the report of the
remain. committee on tanks was received—
adopted and the committee discharged.

Sensenig Mr. Clark stated that in consequence
asks to be of failing health—Prof. Sensenig desired to
relieved. be relieved of the Principalship of the
School and had tendered his resignation
in writing to him, and as Prof. S. was
present he could speak for himself.
Whereupon Mr. Sensenig spoke as

follows: That the course indicated in

Mr. Sensenig his communication was not because
assigns—of any dissatisfaction with Trustees or
[?]&reasons. Faculty, his relations with all connect-
ed with the School—have always
been pleasant and satisfactory. That
he would leave the School and all
connected with it with the kindest—
feelings and an earnest desire
for the future prosperity of the

Failing Institution. His course was induced
health the entirely in consequence of continued
cause. failing health and he was admon-
ished that continue his labors would
be simply suicidal and that in
these views—his Physician coincided. In order therefore, that he might be re-
lieved from all responsibility—he
Presses his would ask the Board to accept
resignation his resignation and thereby enable
him to obtain the rest his wasting—
energies so much need, free from
all care. Mr. Smith—after—stating,
the regrets—that he felt pervaded the
hearts of the Board of Trustees, because
Expressions of the necessity which prompted the
of regret. resignation of Prof. Sensenig; He, however
reluctant, would move that under
the circumstances, (and because Prof.
S. so earnestly insists upon it) that
the resignation be accepted. The
Motion to motion was seconded by Mr. Wolf,
accept. who also spoke words of regret, for
the reasons—causing the resignation
of Prof. S., and alluded in befitting
terms, to the faithful manner in
which Prof. Sensenig—filled the posi-
tion, held by him in our School.
On motion of A. W. Wilson, further—
Action action was postponed, until next
postponed. meeting. The Committee on Catalogues
made the following report, through the

---

11 There is a tendency for W. B. Hildebrand, secretary, to add “— “ at the end of lines that do not fill up the margin. It is for appearance sake alone, and not grammatical in any way.
Secty. of the Board, to wit. They have received the following proposals, for printing 3000 copies—according to Specifications

<table>
<thead>
<tr>
<th>Proposals</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>W. G. Johnston Pittsbgh.</td>
<td>$141.75</td>
</tr>
<tr>
<td>Steveson, Foster &amp; Co.</td>
<td>131.50</td>
</tr>
<tr>
<td>J. B. Sansom &amp; Son, Indiana</td>
<td>124.70</td>
</tr>
<tr>
<td>Jas. McMillen Pittsbgh</td>
<td>123.50</td>
</tr>
<tr>
<td>Mills &amp; Bro.</td>
<td>115.15</td>
</tr>
</tbody>
</table>

The committee feeling, that all things Home being equalized, that it was our patronage. duty to patronize “Home Industry” had an interview with the Messrs. Sansoms, and concluded a bargain with them to print 3000 catalogues, according to specification for the—Sansom & Son sum of $120.00) One-Hundred & Twenty Dollars—Upon motion duly made Victorious. and seconded, the report of the Com. on Catalogues, was received, adopted, and the Committee discharged. Adjourned to meet at usual place, on Thursday Evening next at 7 O’ Clock P.M.

W. B. Hildebrand

06.27.1878
Thursday Evening June 27, 1878. Board met pursuant to adjournment at the office of Silas M. Clark, Esq. Present: Clark, Smith, Kimmel, Taylor, Wolf, Stewart, Lewis & Hildebrand. The Secty. read the resolution offered at the last meeting—relative to accepting the resignation of Prof. Sensenig—

Sensenig’s resignation was unanimously accepted. Mess. Smith, Taylor & Lewis, were appointed a committee to draft resolutions, expressive of the sense of regret of the Trustees in accepting Prof. S. resignation. Upon motion, the selection of a new Principal was referred to the committee on Teachers to wit—Clark, A. W. Wilson & Taylor.

Adj.

W. B. Hildebrand
Secty.

July 6, 1878 Board met pursuant to call, Present: Smith, Wolf, A. W. Wilson, E. H> Wilson, Taylor, Clark, Kimmel, Lewis, Dougherty, & Hildebrand. Committee on resolutions in regard to Prof. Sensenig’s resignation reported as follows:
On motion the report was received & adopted and the committee discharged,
On motion—Resolved: That the report be entered on the minutes of the Board, and published in the County papers and that a copy, be furnished to Prof. Sensenig—
The following recommendation—adopted by the faculty July 3, 1878 was read by the Secty.

“Resolved:
“That we recommend to the Board of Trustees, the following change in the division of the School Year,”

[Page 120]

Change of Term (as at present) and continue—
proposed. twenty six weeks. The Spring
vacation shall be **two weeks**,  
and the Summer Session shall  
begin as at present, and continue  
**sixteen weeks**.  

Signed,  

R. W. Fair, Secty.  

Upon motion duly made & seconded,  
it was unanimously Resolved:  

**Change of Term**  
That the Board accept the  
recommendation of the Faculty,  
to commence with Sept. term  
1878.  Adj. to meet on Monday  
Morning July 8, at 8 O’clock  
at same place.  

W. B. Hildebrand  
Secretary.
Having carefully considered your proposition to take charge again of the Mathematical Department of your School, we respectfully submit the following conclusion,"

"We will accept your proposition on the following conditions:"

1. "That we be permitted to Board out of the Building, at our own Expense."

2. "That we be granted the room, now occupied by the Porter—for a sitting room during the day, to be furnished by ourselves."

3. "That we be granted our dinners at the School on stormy days, free of charge."

4. "That our combined salary be $1500.00 per year to be paid in monthly installments of $150.00 Each."

Mr. E. H. Wilson at this stage appeared in person. Mr. A. W. Taylor moved that the proposition of Prof. Sensenig, be accepted, the motion was seconded by Mr. Smith, and a vote being called the motion of Mr. Taylor was adopted. The Election of Teachers & fixing of
Salaries was next in order. The Committee on Teachers, to whom this matter, was referred—reported—that they had not communicated, with any of the teachers in regard to the matter and suggested that the question be referred back to the Board—which upon motion was agreed to and the Board proceeded to the Election of Teachers and adjusting of Salaries as follows to wit:

Miss. Jane E. Leonard $650.00      Prof. J. S. Sharpe $500.00
M. A. Butler 500.               Mrs. “ “ “ 400.00

Result.                     Prof. Jno. S. McKay 600.          Miss. Lichteberger 300.00
J. H. Young 800.00 Boarding &e.

at his own expense.

The Board having informal information that Prof. J. Smith had accepted a position, in another field—his name was not considered.

W. H. Wilson moved that the salary of Miss. Lichteberger be $400.00 in place of $300.00 A. W. Wilson seconded the motion after some dis-cussion—the motion to change the salary of Miss. Lichteberger, was with-
Mr. Clark offered the following resolution:

Resolved:

That the Teachers, Elected this day, and hereafter to be Elected, be employed with the understanding, that they are to contribute of their time and attention to the maintenance of order, in the Building, Halls, and on the grounds of the Building and perform such other reasonable duties as the Principal—under the direction of the Board of Trustees, may require, and for such service they are to receive no compensation, the Board holding—that work of this character, is part of the duties—belonging to Teachers.

Upon motion duly made & seconded the above resolution was unanimously adopted. Upon motion adjourned to meet upon call of the President.

W. B. Hildebrand,

Secty.

July 15, 1878. Board met pursuant to call at office of Silas M. Clark, Esq.
Sec. presented a letter from Prof. J. O. Smith tendering his resignation to take effect at the close of present school year. Upon motion duly made and seconded and its acceptance, the resignation of Prof. Smith was acceptable, and the Pres. and Sec. were authorized to draft resolutions, expressing the sense of the Board, in accepting the resignation. Secretary read a communication from Profs. Fair & McKay, expressing their dissatisfaction at the amount of salary voted them.

Profs. Fair & McKay protest

& their case

referred.

On motion the matter was referred to the committee on Teachers.

Dr. French

On motion the President was authorized to telegraph to Doc. Jno. L. French to come and see us, with a view of future negotiations—in regards to the Principal-ship of our school.

Adj.

Wm B. Hildebrand

Secty.
in person

to a telegram sent him—The object of
the meeting was stated to be, for the pur-
pose of having a personal interview,
with the Doctor with reference to the
Interview
Principalship of our school. After a
short, but very pleasant and satisfactory
Favorable
interview and in which the Doctor made
Impressions.
a very favorable impression, on the

[Page 124]

minds of the Board, upon motion
duly made and seconded—the matter
was referred to the Teacher’s Committee
Referred.
with instruction to report at next
meeting. Adjourned to meet at
Clark’s office To Morrow Evening
at 7 ½ o’clock.

W. B. Hildebrand
Secty.

[Page 124]

07.16.1878

Board met pursuant to adjournment
at Clark’s office. No Quorum:
Doc. French
Mr. Clark made an informal state-
return home
-ment to the effect, “That after a very
and the
satisfactory interview with Doc. French,
Board
it was thought advisable, that he—
deliberates.
should return home, that we might

12 In the ms. 07.16.1878’s minutes follow the 07.18.1878 notes.
have time to deliberate on the import—
matter of selecting a Principal.

It was also
suggested that Mr. Taylor, and Clark,
should write to such parties of their
after testi-
-acquaintance, (who may have knowledge
-of Doc. French) in regard to him. It was
also suggested that Mr. Wolf write
want to
-hear from
“Houck.”

July 25, 1878. Board met pursuant to
call in reception Room at Nor. School.
Present: Clark, E. H. Wilson, A. W. Wilson,
Kimmel, Wolf, Marshall, Paul & Hildebrand.

$550.00 Mr. A. W. Wilson moved, that we
offered Prof. tender to Prof. J. O. Smith, the offer of
Smith to $550.00 for the ensuing year, and—
remain. Upon a vote, being taking the motion
of Mr. Wilson was agreed to. Prof.
Smith was summoned to appear, before
the Board in person, to which he

Smith appears promptly responded and upon being
[?] a informed of the action of the Board, respond-
speech & -ed in a neat speech in which he thanked

13 Misspelling original to manuscript.
14 Damaged ms.
accepts the Board, for the confidence reposed in him and accepted the position.

His resignation to which he was re-elected, whereupon, the action taken upon his resignation at a meeting held July 15, 1878 was upon motion rescinded, and the same withdrawn by Prof. Smith. On motion of Doc. Lewis, it was agreed that Miss Leonard be engaged to distribute catalogues, and answer all necessary play correspondence during the present vacation. Mr. Marshall offered the following resolution:

Resolved: That it is the duty of all members of the Faculty in this school, and that they are hereby required, to attend to such outside work, such as County & Local Institutes, Educational Conventions, or associations &c. and therein labor for the interests of the Indiana Normal School of Pa, when detailed or appointed to such service by the Principal of the School or the Trustees, without any extra compensation—excepting necessary expenses.

On motion, adjourned.

W. B. Hildebrand

Secty.

[Page 125]

15 Damaged ms.
08.12.1878

Aug. 12, 1878. Board met at office of S. M. Clark, Esq. Present: Lewis, Clark, Kimmel, Smith, Dougherty, Stewart, Taylor, & Hildebrand. On motion, the Auditing Finance Committee were authorized to audit the Treasurer’s account for the past year, and also to prepare a statement showing the receipts and Expenditures for the past year. Upon motion of the Sec. the Board proceeded to the Election of a teacher of Elocution in place of Vice Prof. Sharp. Secty. placed the name of Miss Fannie L. Ells in nomination for the position.

Miss Ells

No other nominations being made, Elected on motion duly made & seconded Salary the Election was proceeded with $400.00 and resulted in the unanimous election of Miss. Ells, at a Salary of $400.00 per year—time optional with the Board. The next question for consideration was the selection of a Principal. A number of certificates, Testimonials. of applicants were presented by Mr. Clark, and also read a proposal from Dr. French—as follows:

1st He Doctor French would pay the
Proposals by Doc French. Willing to assume the responsibility, Employing his own teachers, help &e. paying all expenses himself or would accept a Salary of $1500.00 per year, including the a Home, Board &e. in the Building for his family—consisting of Four persons. After some discussion Elected A. W. Taylor Esq. moved the Election of Doc. Jno. H. French, as Principal of our School, at a Salary of $1500.00 per year, including, Rooms, Boarding, &e. in the Building. The motion was duly seconded and resulted in a—unanimous vote in the affirmative. Mr. Clark was requested to inform Doc. French of his Election.

Prof. S. & Wife Upon motion duly made & seconded, Prof. Sensenig and wife—were (at

[Page 127]

Relieved of their own request, relieved from service duty for the winter term, and their service and winter term pay to commence at the beginning of the Summer term March 24, 1879.

Fair’s Salary Mr. Clark reported: a conference with Mr. R. W. Fair, in regard to salary, and stated Prof. F. would remain with us at a salary $550.
of $550.00. Upon motion the report was received and adopted. Doc. Lewis moved that owing to the great expense of lighting the Building with Gas, that it be dispensed with, and that carbon oil be substituted for illuminating purposes. The motion of Doc. Lewis, was seconded by the Secty. After some discussion the matter was referred to the House Committee (which for the present kills it) Sec.—

The question of Religious Exercises in the opening of the School each morning &e. was discusses & upon motion referred to the Committee on discipline and instruction, & Doc. French.

On motion adjourned,

W. B. Hildebrand

Secty.

[Page 127]

08.17.1878


Mr. Marshall moved: that Prof. J. O. Smith be employed during vacation, to solicit for students. Referred to the following committee Marshall, Wilson, Doc. Lewis, and Dr. French.

The Secty. suggested the Building of an Ice House. House on plea of Economy. Stated that our Ice bill for last year was over $300.00 &e. &e.
Referred to House Committee—with instruction

to submit plan for an Ice House.

Jno. Sutton offered his resignation

as Treasurer. Upon motion accepted,

and the thanks of the Board unanimously

[Page 128]

Thanks for tendered. Mr. Jno. Sutton, Jr., for the—

his Fidelity. faithful and satisfactory manner

in which he discharged the duties

of the office. Doc. Lewis moved the Election

of Thomas Sutton, Esq. for Treasurer

the motion was duly seconded, and upon

a vote being called—resulted in the

unanimous election of Thomas Sutton,

Esq. as Treasurer, provided: that he,

accepts the office, with the understanding,

that no salary whatever attaches to

the duties of the office. Honor is the

only compensation. The question of

having Prof. Young & family boarding &c.

living in the Building—was discussed &

in the Building on motion was referred to the committee

on Teachers. On motion adj. to meet

at Building on Thursday morning

next at 8 o’clock.

W. B. Hildebrand

Sec.

[Page 128]

08.22.1878
Board met pursuant to adjournment.

Present: Stewart, E. H. Wilson, A. W. Wilson, Marshall, Lewis, Kimmel, Hildebrand, & Principal. On motion Doc. French was requested to write an article for the “Centennial” (published in Kittanning) in the interest of our school, Doc. French objected on account of not being familiar, with the part History of the School. Mr. Marshall offered to amend, by committing the matter, in the hands of the Secty. which was agreed to. Mr. A. W. Wilson offered the following resolution.

**Improvement**

Resolved: That the matter of keeping in the Books, of the Normal School, for Boarding, keeping of Tuition, &e. including the Model School, the Books. accounts &e. be referred to E. H. Wilson, Esq.

Chairman of the finance committee, with instruction to cooperate with Dr. French, in establishing such a system of keeping the accounts as will be correct and intelligible. The resolution was unanimously adopted. Committee on Ice House not present.

Committee on agent to solicit for students not ready to report. Com. on Prof. Young’s Boarding in Building—reported through Mr. A. W. Wilson as follows, Had an interview with Mr. Y. who expressed himself

---

16 Illegible due to damaged ms.
demand willing accept a salary of $600.00 per year, with Rooms, Board &e. in Building.

Mr. E. H. Wilson moved that the proposition of Prof. Young be declined, no one seconding the motion of Mr. W. Mr. Marshall moved, that the committee be instructed to offer $500.— Prof. Young $500.00 with Boarding &e. suggested. The motion of Mr. M. was agreed to.

Doc. French suggested the propriety of advertising in the Pittsburgh Dailies.

Pittsburgh The matter was committee to Doc. dailies. French with power to negotiate terms— with Pittsburgh Commercial and Post.

The Doctor suggested some changes in one of the water closets—adjoining the cloak room of Model School: Referred to House Committee—with power to make the alterations required.

On motion adj.:

W. B. Hildebrand,
Secty.

[Page 129]

08.31.1878

August 31, 1878

Board met pursuant to call, at the office of the secretary. Present: Clark, Taylor, E. H. Wilson, Smith, Dougherty, Lewis, Marshall, Kimmel, A. W. Wilson, & Prof. Young Hildebrand. Committee report. That Prof.
declines Young—declines to accept the offer of $500.00
$500. &e. salary with Board in Building &e.—

[Page 130]

Mr. A. W. Taylor, stated, that believing, the advantage of having Mr. Young Board in the Building, worth more than $600. & Board  $100.00, he would move that we—&e. to Prof. accept his (Mr. Y’s) first proposition, Young. to wit. Salary $600.00—including rooms, Boarding, &e. in the Building. The motion of Mr. Taylor being seconded, a vote was taken and the question decided negatively as follows:

<table>
<thead>
<tr>
<th>ayes</th>
<th>nays</th>
</tr>
</thead>
<tbody>
<tr>
<td>Taylor</td>
<td>E. H. Wilson</td>
</tr>
<tr>
<td>Smith</td>
<td>A. W. Wilson</td>
</tr>
<tr>
<td>Marshall</td>
<td>Dougherty</td>
</tr>
<tr>
<td>Hildebrand. 4</td>
<td>Kimmel.</td>
</tr>
<tr>
<td></td>
<td>Lewis.</td>
</tr>
<tr>
<td></td>
<td>Clark. 6</td>
</tr>
</tbody>
</table>

On motion adj.

W. B. Hildebrand

Secty.

[Page 130]


Miss. Lida Butler, through Mr. Clark, asked, that in consequence of her taking her dinner down street, a reduction be made on her board bill at the Normal School. On motion her boarding was reduced to $3.50 per week. The Secty. presented the case of Mr. McGrew a student, who on his way here lost his pocket book, containing all his money, and which was intended to pay his Board, Tuition, &c. that unless the Board could give him some accommodation, he would be compelled to leave the School, as he had no other resources.

On motion duly made & seconded it was Resolved: That the Board receive from Mr. McGrew a note payable in two years, without interest for the amount of his tuition, for the first half of the present term. Doctor French desired to know, what arrangement could be made for a teacher of vocal music, and suggested, that probably an arrangement could be made with Mr. Nissley, one of our students—to teach v. music temporarily. The matter was referred to the committee Referred. on Teachers. The committee on Ice House, reported in favor of building,
and upon motion duly made and seconded, it was unanimously resolved to authorize the House Committee to Erect a suitable building for an Ice House.

The committee on Receipts & Expenditures, reported as follows, on salaries of Engineers, Cook and Steward. The Steward and Engineer to receive each $750. per year and provide their engineer to provide and pay for any assistance he may need. The cook receive $600.00 per year and to provide and pay for any assistance he may need. The salary of the Steward, includes his wife’s services.

These wages to commence Sept. 1, 1878, time optional with the Board.

Upon motion duly made and seconded, the report was received & adopted, The committee on supplies, reported, that they contracted, with Mess. Hay’s & Page to furnish meat—for the current year—upon the following terms.

Meat Good Roast & Stake\textsuperscript{17} as needed $\ 8 \ ¼¢
Supply Beef round—— 7 ¢

The Committee to use their pleasure from time to time, in taking the

\textsuperscript{17} Spelling original to ms.
meat upon either of these terms as
may best suit them. The meat to
Hay’s & Page be delivered, by Mess. H. & P. at the—
to supply. School Building. Upon motion
duly made and seconded—the
report was received and approved
Transient by the Board. The question in regard
Boarders. to charges to transient Boarders, as
parents, or friends, visiting the—
Referred to school was discussed, and upon
Dr. French. motion—was referred to Doc. French,
with discretionary power, to adjust
all such cases, as he may deem
for the best interests of the School.
Book Room. Mr. Fair was appointed to take charge
of the Book Rooms. Dr. French, pre-
sented the case of Mr. Dixon, a stu-
Mr. Dixon -dent, who went home every Friday
Evening and returned on Monday
morning, the reduction of one dollar
a week was agreed upon. The Ed. of
“Centennial” Kittanning Pa—agreed to
“Centennial” furnish 500 copies of that paper
containing our advt. &c. for $7.00
Doc. French was authorized to
accept the proposition. On motion
adjourned.

W. B. Hildebrand
Secty.

Want Mr. Fair made application for
Rooms a change of Rooms. Referred to
changed. Committee on House, with power to

[Page 133]

act. The Secretary presented a statement setting forth the condition of our finances and showing a pressing need for money. Whereupon E. H. Wilson, Esq. offered the following resolution.

Resolved:
That the Board negotiate a temporary loan for a term of 5 months at 6% int. for the sum of $1500.00 to be used in the payment of such claims, that

Borrowing are now pressing us and that the
$1500.00 President and Secretary are hereby authorized to issue a note of the corpo-
-ration—for the amount above named, provided that said note is to be paid out of the first moneys received on the next term of School. The motion of Mr. E. H. Wilson to adopt, was seconded
by Doc. Lewis, and upon vote was unan-
imously adopted. On motion adj.

W. B. Hildebrand
Secty.

[Page 133]

11.06.1878


The Board being informed, that Jno. W. Thackara Banks, atty at Law, was about to issue an Execution on the Judgment of Thackara Buck & Co. The Board authorized Mr. Taylor, to call upon Mr. Banks, and guarantee payment of the claim, as, soon as we receive our appropriation from Harrisburgh. Miss Ells made another referred to House Committee with full power to determine finally.

Adj.

W. B. Hildebrand
Secty.

[Page 134]

11.11.1878

Nov. 11, 1878. Board met pursuant to call at Clark’s office. Present: Marshall, Taylor, Kimmel, Smith, Dougherty, &
Hildebrand. Secty. read a communication from Prof. Sensenig, asking information in regard to the rooms, they were to occupy on their return and which he understood had been promised to Mr. Fair &c. Also another communication from him, stating, That he had offers for Normal work—from several Schools, and desiring to know if there would be any objections to his accepting such position during the time intervening, until our summer terms opens. On motion, it was re-solved, That Prof. Sensenig is at liberty to use his own discretion, in regard to what work he may do, until the time he is to return. Mr. Clark, was authorized to inform him of the action of the Board, and also in regard to Rooms. Mr. W. B. Marshall, moved the adoption of the following resolution. Resolved:

That the Prest.

be requested to correspond with Prof. Sensenig, with a view of cancelling our engagement with him.

The motion, was seconded by E. H. Wilson, & upon vote, adopted,

Upon motion, it was resolved to place all old accounts in the
hands of Thomas Sutton, Esq.
for collection.

On motion adj.,
W. B. Hildebrand
Secty.

Nov. 25, 1878. Board met pursuant to
call at office of Silas M. Clark, Esq.,
Lewis, Kimmel, Smith, Taylor, Marshall,
Dougherty & Hildebrand. The primary
object of the meeting—was stated by

More trouble  Mr. Smith to be; To make some final
disposition, in regard to rooms for
Rooms.  Prof. Fair. After some discussion

Mr. Marshall moved: That the House
Marshall  Committee be authorized to make the
make a mo-
tion.  in the W. E. corner of the Building, on
first floor, so as to make them suitable,
for occupancy as a home for the sup-
erintendent of the Model School &
that the rooms now occupied by Miss.
Butler, as a residence, be given to Prof.

Marshall  Fair. The motion, was seconded &
motion.  Sec-
tioned, but
receiving no
votes—it
modestly
withdraw the motion. (The House
modestly  Committee refused to have anything
withdrawn. further to do in the matter.) Upon motion, a committee of three (to be named by the chair) was appointed, to confer with Mr. Fair, and make such—

[?] of patience. temporary arrangement, with him in regard to rooms as would prove satisfactory for the time being.

New Committee The chair appointed the following committee, A. W. Wilson, Lewis, & Doc. French. In consequence of continued failing health, Prof. Smith, through Mr. Clark tendered his resignation, to take effect on the 1st of January 1879. On motion his duly made & seconded, the resignation of Prof. Smith, was accepted.

[Page 136] On motion, Clark, Taylor, & the Secty. were appointed to draft resolution, Expressing, the regrets of the Board for the reasons assigned, causing the resignation of Prof. Smith.

Jess. Lloyd. Sect. read a card from Jess Lloyd of Ebensburg, proposing to advertise, our school, in the Daily Institute, to be published during the “County Institute.” Referred to the Secty—with power to act. The filling of the

18 Illegible due to damage to ms.
Ice. Ice House, was referred to the Committee on Supplies, Mr. S. S. Simpson, asked, that his bill for tuition at the Normal School, might be credited on a note, he holds against the corporation. The request was granted. Doc. French Fuss & stated; That a son of Jno. McLarn, a few who was suspended, from the Common feathers. Schools of West Indiana, has since been attending the Model School, and that Miss. Butler, Supt. desires instruction from the Board as to what is proper for her to do in the case. Referred to the Committee Dr. French’s on discipline. Doc. French propo- advt. Card— sed as an advertising medium, a card, containing a programme, for common schools, on one side and an advertisement, for our school on the other. On motion, the proposition, was adopted and Dr. French was authorized to have the same executed. Adj.

W. B. Hildebrand
Secty.

Dec. 7, 1878. Board met pursuant to call.
Present: Clark, Dougherty, Kimmel, Smith, Stewart, Marshall, Lewis, Wilson, E. H., Wilson, A. W., & Hildebrand. Mr. Clark read a communication from Prof. Sensenig, in reference to his returning, in fulfillment of his contract with the Board. After some discussion, the further consideration of the matter was postponed, until next meeting, to give Doc. French time to ascertain, what was actually needed in the various departments, for the Summer Term. Upon motion duly made and seconded, the rooms heretofore occupied as the Principal’s offices was granted to Prof. R. W. Fair, as a temporary residence. Doc. French offered the following resolution: Resolved: That the House Committee, and Doc. French be requested to take in consideration the question of rooms—for the Teachers, &e. more about of the several departments, and to report a permanent fixed and final finale allotment of rooms, to take effect at the opening of the Summer Term, 1879, and to report their conclusions at a meeting to be held at the Normal School on Friday Morning next, at 10 o’clock, adopted. Adj. W. B. Hildebrand Secty.

19 Illegible due to damaged ms.

Mr. & Mrs. Sensenig stated that one object for which this meeting was called, was to decide finally "To be or not to be," in accordance with our contract with them. That’s the question. Mr. Sensenig had other good offers, and in order, that he might know, what to do, desires an answer from us at an early day."

Doc. French made the following report, as to the force of Teachers, that would probably be required for the approaching Summer Term:

Doc. French’s report.

<table>
<thead>
<tr>
<th>Subject</th>
<th>Gender</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Language</td>
<td>1 Gent. (Prof.)</td>
<td>1 Lady (asst.)</td>
</tr>
<tr>
<td>Mathematics</td>
<td>1 &quot;</td>
<td>1 Gent. (&quot;     )</td>
</tr>
<tr>
<td>Nat. Science</td>
<td>1 &quot;</td>
<td></td>
</tr>
<tr>
<td>Geog. &amp; History</td>
<td>1 Lady (&quot;    )</td>
<td></td>
</tr>
<tr>
<td>Graphics</td>
<td>1 Gent. (&quot;    )</td>
<td></td>
</tr>
<tr>
<td>Elocution</td>
<td>1 “ or Lady</td>
<td></td>
</tr>
<tr>
<td>Supt. Model School</td>
<td>1 Lady</td>
<td></td>
</tr>
</tbody>
</table>

Music  1 Gent. or Lady
Eng. Branches 1 Lady
Total  11 Teacher.
1 Principal

On motion duly made and seconded, the report of Dr. French, was—
approved and adopted as the basis, of the faculty for the ensuing Summer Session.

Mr. Taylor offered the following res-
alution, in regard to the case of Prof.
Sensenig. Resolved: “That the Board
Mr. and Mrs. of Trustees regret their inability to re-
Sensenig -tain Prof. D. M. Sensenig & Lady, as disposed of.
be released from their engagement, for the next term and that the
President of the Board be directed to inform Mr. and Mrs. S. of this action of the Board,” The resolution of Mr.
Taylor on motion duly made and seconded, was unanimously
adopted, Mr. Smith, on behalf of Com.
embarrassed. on room allotment, reported as follows:

[Page 139]

found
“That they difficulties in the way, in arriving
at a conclusion, in this matter of rooms.
1st That they do not know to a certainty
what number of Teachers, would be required,
Relates 2. They did not know how many of each
his difficulties.

3. Whether married or unmarried.

With these difficulties in the way—they felt that they could not make an intelligent allotment of rooms.

Mr. Clark, remarked in substance, “That he could not see—that the reasons—assigned, were real obstacles, in the way of the Committee, in the allotment of rooms for Teachers. The question is one, that has for a long time annoyed the Board, and should be finally disposed of, before the opening of the Summer Term. He thought the Committee should be continued and required to report finally at an early day.”

The Board endorsed the position taken by Mr. C. and continued the Committee with instruction to report fully and finally as early as possible. The raising of the standard in our musical department (was next introduced) by the employment of an eminent and scientific professor, both in Inst. & Vocal music. The question was pretty fully discussed and resulted in authorizing Doc. French, to endeavor to ascertain, at what salary, a person suited to our requirements could be secured for. The dinner hour having arrived, Stewart Rowley—presented himself and invited the Board to
dinner. remain for Dinner, and to which invitation
the Board—very cordially assented,
On motion adjourned,

W. B. Hildebrand,
Secty.

[Page 140]

12.17.1878.

Dec. 17, 1878. Board met pursuant to
call at office of Silas M. Clark, Esq.
Present: Clark, Taylor, Wilson, E. H., Lewis,
Kimmel, Smith, Dougherty, Stewart—
Marshall, & Hildebrand. Sec. read
a communication from Dr. Wickersham,
asking whether our Board, desired
Distributing a hearing in regard to the division
the of the ($100,000.00.) appropriation to
appropriations. Normal School—granted by the state
last winter. On motion duly made,
and seconded, Mr. Clark was authorized
to inform the distributing Committee—
that we desired in good faith to sub-
Willing to -mit to the resolution passed by the
abide by the convention of Principals of Normal Schools
rule. and delegates who assembled in Harris-
burg last fall to wit: “That appropri-
ations hereafter made to Normal Schools
by the state be divided equally among
all the Normal Schools.”
provided: however, that in case any other
want to be Normal School or Schools claimed a
on a par— hearing—that there, we also, claimed to
with other be heard: Adj.
schools. W. B. Hildebrand, Sec.