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02.16.1877

Feb. 16, 1877.¹ Board of Trustees of the Indiana Normal School of Penna. met at the Secretary's office pursuant to call of the President.

Present Mr. Sutton in the chair. Hildebrand, Porter, Wilson, W. H. Lewis, Stewart, Christy, Dougherty, Wilson, A. W., Smith, Christy, and Clark.

The following resolutions were offered by Shff. Smith, and were unanimously adopted.

“In view of the manifest dis-satisfaction expressed by the friends of Mess. Mercer & Clark, recently expelled from the school, and of the public claims against the institution in cause given, thereof it is

1. Resolved that the Committee on Discipline be instructed to wait on Mr. Sensenig, Principal, and request him to give Mess. Mercer & Clark a hearing before the Faculty, on the charges made against them.

2. That Mr. S. M. Clark be excused from serving on this Committee in this instance upon his own request & that J. R. Smith be appointed in his stead—

3. That we have the strict confidence in the judgment & discretion of the Principal & Faculty of the School, on a hearing, but are of opinion that the good of the School demands an investigation into the particular facts of the case on both sides.

Adjd. to meet Saturday morning at 10 O'Clock.

Silas M. Clark,
Sec'y.

Appeal for
a rehear-
-ing of the
case.

¹ No meeting minutes appear between August 14, 1876 (page 75) and February 16, 1877 (page 76).

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02.17.1877

Feb. 17, 1877. Board of Trustees of Indiana Normal School of Penna. met pursuant to adjournment. Present Sutton in the chair, Porter, Smith, Wilson, E. H., Wilson, A. W., Stewart, Lewis, Hildebrand, Marshall, and Clark.

Rehearing
refused.

The report of the Committee appointed by the Board on the 16th met, was made, which was to the effect that Mr. Sensenig declined to give a hearing—

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Whereupon Mr. Porter offered the following.

[?]²
Resolution.

Resolved that the board next insist upon a hearing of the case of Mess. Mercer & Clark before the faculty—

After discussion the question was put, the ayes & noes being called.

Negatived.

Porter, Dougherty, & Clark voted aye, and Lewis, Wilson, E. H., Wilson, A. W., Hildebrand, Marshall & Smith, voted No, Stewart not voting, so the resolution was lost.

Mr. Marshall then offered the following—

Boarding in
house during
vacation

Resolved that the principal be requested to announce that no students will be permitted to remain in the house during vacation.

Referred to
House Com.

Mr. Lewis moved to refer the resolution to the Committee on house, &c., which was carried—

Rules of
Discipline.

The Secretary and Mr. Sensenig were authorized to draw up, rules of discipline, to be submitted to the board & Faculty, of School, when adopted to be referred to Sup't. of Public Instruction for approval.

² Damage ms.

Adjd.

Silas M. Clark,

Sec'y.

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02.24.1877

February 24th, 1877. Board of Trustees of Indiana
Nor'l. School met pursuant to call of the President.
Present, E. H. Wilson, W. B. Marshall, Jas. M. Stewart,
Geo. R. Lewis, A. W. Wilson, Jos. R. Smith, Jas. R. Dougherty,
and W. B. Hildebrand.

In the absence of the President, Mr. Sutton—Mr.
A. W. Wilson was elected President Pro Tempore.

Building
for use of
Exhibition
of East Ind.
C. School.

On motion it was agreed to give the use of the
Chapel at School Building, (The faculty approving)
to the Indiana Public Schools for the purpose of
holding their School Exhibition, upon the condition
that they will leave the room & building in the
same condition they receive it.

Mr. E. H. Wilson offered the following resolution.
Resolved, that the note of the Corporation be
made for the sum of \$750— at thirty days for
the purpose of raising money to pay the teachers

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Borrowing
Money to pay
Teachers.

and that the treasurer be an is hereby author-
-ised and directed to pay said note out of
the first money coming into his hands—
said note to be negotiated when the papers
to draw the money due the School for [?]
and Teachers, &c., are properly authenticated—

—which resolution was unanimously adopted—

Adjd. S.

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04.20.1877

April 20th, 1877. Board of Trustees of the Indiana Normal School met at Secretary's Office—

Present Dougherty, Marshall, Lewis, Hildebrand, Christy, Wilson, E. H., Wilson, A.W., Porter, Smith & Clark. Shff. Dougherty, was called to the chair in the absence of Mr. Sutton.

Salary of
Mr. Delap

Mr. Delap's salary for the present term, was fixed at the rate of 400\$ per year, for full service of 6 classes.

Cesspools.

Mr. Christy & Wilson, A. W., and Dougherty were chosen a committee to investigate and report the most expedient, & practiced way of disposing of the waste from the cesspools.

An order was granted to Shff. Dougherty for \$22.50 to pay Discount on \$500. note addressed by him some time ago,

to supply
vacancies
in Faculty.

Mr. Marshall offered the following.—
Resolved that the Committee on employment of teachers, be instructed to take such steps as are necessary to secure, any teachers, to fill vacancies, likely to occur in the faculty of the School. Adopted.

Adjd. Silas M. Clark

Sec'y.

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05.07.1877

May 7, 1877. Board of Trustees of the Indiana Normal School of Penna. met at the Secretary's office~ James R. Dougherty, called to the chair. Present Dougherty, Porter, Hildebrand, Stewart, Lewis, Wilson, A. W., Wilson, E. H., Marshall, & Clark.

Christy
Resigns.

Mr. Christy offering his resignation, as a trustee the same was accepted—

Upon motion, Edw^d R. Hildebrand, A. C. Boyle, and W^m R. Black were appointed to conduct the election of trustees—

Adjd. Silas M. Clark
Sec'y.

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05.07.1877

May 7th, 1877. An election was held, pursuant to law, and of notice given at the Arbitration Room of the Court House in the Boro. of Indiana by E. P. Hildebrand, W^m R. Black, A. C. Boyle, tellers—which election resulted, as per the following report of the tellers—

“We the undersigned having been appointed to conduct an election an election,³ &e. &e. do report that—

	W ^m B. Hildebrand had votes for 3 yr.	697
Election	A. W. Wilson “ “ “	697
	Jas. M. Stewart “ “ “	697
	Jos. R. Smith “ “ “	697
	Harry White “ (for 2 years)	697

And The Trustees whose terms of office expire in May

³ Duplication original to ms.

1877, are appointed on part of the State—and A. H. Fallan & A. A. Bacher were nominated for appointment in part of the State.

Silas M. Clark
Sec'y

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05.12.1877

May 12th, 1877.⁴ Board of Trustees of Indiana Normal School of Pa. met at the office of the Secty. Present Dougherty, Lewis, Marshall, Wilson, E. H., & Wilson, A. W., Porter, Hildebrand, & Clark.

Organization	Mr. Dougherty was chosen temporary chairman, upon motion of Doc. Lewis
&	Jno. Sutton was unanimously elected as President of the Board. Mr. Clark declined
Election of	Serving as Secty. any longer and nominated
Officers.	W. B. Hildebrand for that position, whereupon
	W. B. Hildebrand was elected to the office
	of Secty. for the ensuing year. On motion
	the Election of Treasurer was postponed,
	On motion duly made & seconded a Committee
Com. To an-	of 3 was appointed to answer certain
-swer interrog-	questions proposed by the state Supt—
-atories of Sr.	of Education, preparatory to appointing
Supt. Wicker-	the appropriations made to Nor. Schools
-sham.	last winter. Clark, Wilson, E. H. and Secty.
	Hildebrand were appointed for the purpose.
	In Consequence of the continued illness of

⁴ Hildebrand's handwriting differs to Clark's style.

S. M. Clark
Pres. P. T.

our President Mr. Sutton, upon motion duly made S. M. Clark, Esq., was elected Pres. Pro tem to serve during the sickness of Mr. Sutton, On motion the Presidents & Secty. were authorized to confer with Prof. Sensenig in regard to his offered resignation as Pres. Pro tem. The report of the recent Election of Stockholders having been produced was read and ordered to be entered upon the minutes as follows:

Sensenig
Resigns.

Election
Report.

We the undersigned having been duly appointed to conduct an Election held at the Court House in the Borough of Indiana on Monday, the 7th day May A.D. 1877 between the hours of 2 & 4 o'clock P.M. of said day, do hereby certify that on closing the polls the following named persons

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had votes, for the office of Trustees for the Indiana Normal School of Pa. as follows, viz.—

We, the undersigned, having been Duly appointed to conduct an Election, held At the Court House in the Borough of Indiana On Monday, the 7th day of May A.D. 1877 between the hours of 2 & 4 o'clock P.M. of said day, do hereby certify that on closing the polls, the following named persons had votes for the

office of Trustees—for the Indiana Normal School
of Penna, as follows viz.:⁵

William B. Hildebrand, had votes for 3 yr.	697
Andrew W. Wilson	“ “ “ “ 697
James M. Stewart	“ “ “ “ 697
Joseph R. Smith	“ “ “ “ 697
Harry White (in place of “ “ (for 2 years) Christy resigned)	697

We do also certify that, at said Election,
a ticket in manner and form following received
six hundred and ninety-seven votes
(697).

“Nomination for appointment by Supt.
of Public Instruction.”

The names of the Trustees appointed by the
Superintendent who’s term expire May 1877,
and also Honr. A. W. Fulton and A. A. Barker.

In testimony whereof, we have hereunto
Set our hands & seals the 7th of May 1877

E. R. Hildebrand [Seal]

W. R. Black [Seal]

Albert C. Boyle [Seal]

Board of Trustees appointed by the Supt. of
Public Instruction:

State	Appointed May 1875. Hon. D. J. Morrell	3 years
Trustees.	“ “ “ Hon. J. K. Thompson	3 “
	“ “ 1876 “ James C. Clark	3 “
	“ “ “ “ E. S. Golden	3 “
	“ “ 1877 Col. S. M. Jackson	3 “

⁵ Repetition of paragraph original to Trustee Minutes

“ “ “ Hon. A. H. Fulton 3 “

W. B. Hildebrand, Sec.⁶

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05.21.1877

May 21, 1877 Board met pursuant to call. Present. S. M. Clark, A. W. Wilson, George R. Lewis, Dan. S. Porter, E. H. Wilson, J. R. Dougherty, & Hildebrand. Upon motion duly made and seconded, the resignation of Prof. Sensenig as Principal pro tem, was accepted. Mr. Porter moved that we proceed to the Election of a Principal, the motion was agreed to.

Sensenig's
resignation
accepted.

Sensenig Elect-
-ed Principal

Whereupon Prof. D. M. Sensenig was Nominated as Principal of the Indiana Normal School. Upon motion duly made and seconded, the Election of a Principal was proceeded with and resulted in the unanimous choice of Prof. D. M. Sensenig. Mr. Clark was appointed to confer with Prof. Sensenig as to what salary he expected.

On motion adj.:

W. B. Hildebrand

Secty.

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⁶ Signature along right-hand margin

06.09.1877

June 9, 1877. Board met pursuant to call. President Clark, Dougherty, Lewis, Porter, A. W. Wilson, Marshall, Smith and Hildebrand. Upon motion duly made and seconded—the following grade of charges were adopted for the Model School.

Charges in Model School
Grade 1st Including 1st Reader \$2.00 term
Pupils attending grade no. 1 in the summer term, will be admitted to the same grade during winter term—free of charge.

Grade 2^d Including Second Reader
Per Term \$2.00

Grade 3^d Including 3^d Reader
Per Term \$5.00

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Grade 4th Including Fourth Reader
Per Term \$6.00

Catalogues
Sensenig accepts salary.
On motion duly made and seconded The Principal was authorized to get 3000 catalogues printed. Prof. Sensenig Being present accepted the position of Principal and the Salary fixed at—\$1250.00 for the ensuing year.

Principal to make
Upon motion duly made and seconded, it was agreed the accounts Students shall be kept by the Principal and that all payments

Collections. for tuition, Boarding &c. shall be made to him and that all moneys ~~re-~~ing in his hands shall ++(on the first of each month) be paid to the Treasurer of the Board.++

++Should read on {Upon Motion adj.
The 1st & 15th of each { W. B. Hildebrand,
month. { Secty.

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06.11.1877

June 11, 1877. Board met pursuant to call. Present, Clark, White, Porter, E. H. Wilson, Stewart, Smith, Lewis, Marshall, Dougherty and Hildebrand. The President P. T. stated the object of the meeting, to be for the purpose of taking action, in reference, to the death of our President Mr. Jno. Sutton. Mr. White made some appropriate remarks on the death of our esteemed fellow laborer and lamented brother. Upon motion, Mess. Smith, White & Lewis, were appointed to draft resolutions—Expressions of the feelings of this Board on the loss they have sustained on the death of Mr. Sutton. Col. Porter moved that the members of this Board shall attend the funeral of Mr. Jno. Sutton in a [?]
—which was unanimously

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Agreed to. Business have been
finished upon motion adj.

W. B. Hildebrand
Secty.

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06.16.1877

June 16, 1877. Board met pursuant
to call. Present: Clark, Porter, Marshall,
Lewis, A. W. Wilson, E. H. Wilson,
Dougherty, Smith, Stewart, & Hilde-
-brand. A. W. Wilson nominated
S. M. Clark for President of the
Board. Upon motion, the Board
proceeded to the Election of a President
in place of Mr. Jno. Sutton, dec^d.
Whereupon Mr. Clark was unani-
-mously elected for the ensuing
year. Miss Anna E. Redifer sent
in her resignation as a member
of the faculty which was read by
the Sectry.—and upon motion its
further consideration was postponed.
Prof. Delap made a claim for [?]
of Boarding paid for himself and
wife at the Earhart house, where
they were voluntary Boarders—for 1
meal each during the last half
of the session. Mr. A. W. Wilson moved

⁷ “instead of” or “in place of”

Miss Butlers
Salary in-
-creased. &
and⁸ also
Sharpe
& Fairs

that Mr. Delap be allowed his
claim. Upon a vote being taken the
motion was rejected. Mr. Smith
moved that Miss Butler's salary be
\$500.00 for ensuing year, which was
agreed to. Col. Porter moved that
Prof. Sharpe's salary be fixed at
\$500.00 for ensuing year, which
was agreed to. Secty. moved that
Mr. ~~Sharpe's~~ Fairs' salary be \$500.00 for
ensuing year which was
agreed to. Miss Lichteberger's
salary was [?] at \$300.00.

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for ensuing year. Upon motion of
Mr. Clark, it was resolved that
the resolutions relative to the death
of Mr. Sutton be entered in full
on the minutes.

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06.26.1877

Proposals
for
Printing

June 26, 1877. Board met pursuant
to call. Present: Clark, Dougherty, E. H.
Wilson, Stewart, A. W. Wilson, Marshall,
Lewis, Smith, Porter & Hildebrand.
Sec. Read a communication from
Enquire Publishing Co. wherein they

⁸ Repetition "&" and "and" original to manuscript.

⁹ Page 86 missing from manuscript collection.

Catalogues
of 35 pp. each for the sum of \$145.44
and \$4.00 extra for each additional
page. Proposition read from Smith
and Son, to do the same work for \$166.00.
J. B. Iansom and Son proposed to
print 3000 catalogues [?] 32 pp. for
\$114.00—the work to be as good as
sample exhibited to them. On motion
the printing of catalogue was referred
to Clark & Hildebrand & Porter with
power to act finally. Communication
was read from Thos. Beaver, Esq.
requesting the Board to permit his
atty. At any period after December
1877 to enter an amicable judgment
for his claim. Upon motion, the President
was authorized to give Mr. Beaver
satisfactory assurance that the Board
would not contest the right to so
enter an amicable judgment.
Upon motion, committee on Catalogue
were instructed to insert an appropriate
notice of the death of Mr. Jno. Sutton
our late President in the catalogue.
The Board having learned that Miss
Anna E. Redifer insisted upon the
acceptance of her resignation, upon
motion, the same was accepted.

Thos. Beaver
asks for
an amica-
-ble judgt.
& the same
granted.

Notice
of
Jno. Sutton
death in
catalogue.

Acceptance
of Miss
Redifer's

Adj.
W. B. Hildebrand

resignation.

Secy.

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07.02.1877

July 2^d, 1877. Board met in regular
Monthly meeting at Normal School
Building.

Present: Clark, Dougherty,
Marshall, E. H. Wilson, A. W. Wilson,
Smith, Lewis, Stewart, Porter &
Hildebrand. Mr. A. W. Wilson

Pay interest
on Beaver's
Lien.

Moved that the President and Secty.
be authorized to draw an order for
\$2125.00 in favor of Thomas Beaver,
Esq., for the payment of interest on
The lien held by him, the motion, was
duly seconded, and upon a vote being
taken, was unanimously agreed to.

To Borrow
money to
pay coupons
not agreed
to.

Mr. A. W. Wilson moved that the Board
borrow the sum of Nine Hundred
Dollars for the payments of coupons due.
The motion was duly seconded, and a
vote was taken resulting in the
affirmative. The vote not being
unanimous, Mr. A. W. Wilson moved
a reconsideration, which was upon
vote agreed to. On motion the Treas.
was authorized to hand to the Principal
a list of our debtors—with amount
due from each and that the Principal
is hereby authorized to collect the same.

Outside
Boarders.

The Board by vote directed that the \$2125.00 borrowed as above stated, be paid out of the first money received of State appropriation. Upon motion it was agreed that an order for \$175.00 be drawn in favor of the Steward Goc. R. Rowley, Prof. Sensenig asked that the Board take some action relating to Boarders—who are not connected with the school (Outside Boarders).

Mr. A. W. Wilson that such Boarders Be charged Five Dollars [?] and washing extra.

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Boarding
\$5.00
per week
for non-
-students
or outsiders
subject to
regulations
of school.

Duty of

Smith moved to amend, by refusing boarders of this class at any price—

Mr. Marshall moved to amend the amendment, by charging \$5.00 per week including washing and all such Boarders to be subject to all the rules of the School governing student Boarders. and to be responsible to the Principal same as students. The vote being taken on the amendment of Mr. Smith was declared lost. The vote was then called on the amendment to the amendment by Mr. Marshall—and was unanimously adopted.—

Complaint being made that the sick

The Matron
to sick
students

in the school are sometimes neglected.
Upon motion Mess. Smith & Dougherty
were delegated to call upon the
Matron Mrs. Rowley, and inform her
that it is a part of her duty to give her
personal attention to the wants of the
sick and to see that they receive
all necessary attention, and made as
comfortable as circumstances will
possibly admit of.

Adjourned,

W. B. Hildebrand

Secy.

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08.01.1877

Aug. 1, 1877. Board met pursuant to call.
Present: Clark, Dougherty, Wilson, A. W. Wilson,
A. H. Porter, Lewis, Smith & Hildebrand.
Porter, Clark and A. W. Wilson were appointed
a committee to confer with the Principal in
regard to teachers for the [?]
in our school, Lewis & Hildebrand were
appointed committee on advertising.

Adj.

W. B. Hildebrand

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08.03.1877

Aug. 3, 1877. Board met. Present:
Clark, Lewis, Porter, Stewart, Dougherty,

Smith, Wilson, E. H., Wilson, A. W., & Hildebrand. The purpose of the meeting was stated to be for the purpose of making arrangements to send a Committee to Harrisburgh¹⁰ in regard to the late appropriation—made by the Legislature to the Normal School of Pa. Upon motion Mess. Clark, Porter, and White were appointed said committee, and it was also agreed that Saml. A. Smith, Esq. be invited to accompany them. The Committee on “Supplies” &c. reported That they had concluded a bargain with Mr. Alex. Mitchell, our present Engineer, to take entire charge of the heating apparatus including also that or night watchman—at \$75.00 per month, he to find all needed help at his own expense—save that the porter of the building is to remove the ashes. Upon motion the contract with Mr. Mitchell was approved by the board.

State
Appropriation
Committee
for
Harrisburgh

S. A. Smith

Employment
of A. Mitchell
Salary &
duties.

Ashes to be
removed by
Porter.

Adjourned,

W. B. Hildebrand, Secty.

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08.06.1877

August 6, 1877. Regular monthly meeting
at the Normal School. Present A. W. Wilson,

¹⁰ Spelling original to manuscript.

Report of
Committee
on
Teachers

E. H. Wilson, Marshall, Lewis, Porter,
Dougherty, Smith & Hildebrand. A. H.
Wilson was called to the chair. Committee
on Teachers made a partial report.
Mr. Porter moved that Principal be
instructed to telegraph to Prof. Baldwin,
proposing certain questions agreed to.
Porter moved that Prof. J. A. Smith, late
of Cumberland [?] Normal School,
be nominated to the Chair of Writing
and drawing and that his salary

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Election of
Prof. Smith

Board walk
ordered.

Peter Sutton
Acct.

be \$400.00 per year. An election being held
Prof. Smith was unanimously elected—time
optional with the Board. Mr. Smith moved
that the Steward be authorized to make a board
walk from building to Rail Road grounds.
Agreed to. On motion, the Finance Committee
were instructed to audit the account of
Peter Sutton, Treasurer.

Adjourned,
W. B. Hildebrand, Sec.

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08.11.1877

Prof.
Baldwin

~~Oct.~~ Aug. 11, 1877. Board met pursuant to
call. Present: Clark, Smith, Marshall, Lewis,
A. W. Wilson, Dougherty, Porter & Hildebrand.
The object of the meeting was stated to be the
Election of Professor to fill the Chair of Chemistry

declines. & Physics. A communication was read from Prof. Baldwin declining an election.

Markle & M^cKay The names of Prof. Markle and Prof. M^cKay were there proposed. An election of Prof: Markle as the first choice and Prof. Jno. S. M^cKay as the 2^d choice to the Chair of Physics &c. Salary \$500.00 Time adoption of Board. A. W. Wilson moved to reconsider the action of the Board, in regard to the Board Walk—passed at meeting Aug. 6. Agreed to. Dr. Lewis moved that action said board walk be indefinitely postponed. Agreed to. Adj. W. B. Hildebrand, Sec.

Board Walk reconsidered & postponed indefinitely

Markle declines. N. B. A telegram was rec^d from Prof. Markle declining the position to which he was elected as 1st choice.

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10.08.1877

Oct. 8th 1877. Board of Trustees met upon call. Present: Clark, Dougherty, Smith, Porter, Wilson, A. W., Wilson, E. H., Lewis, White, Marshall, & Hildebrand. The object of the meeting was stated to be to consider the conditions—upon which, we were to

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State appropriation

to receive our share of the appropriations made to the Normal Schools of Pa. by the late Legislature. After various suggestions, it was unanimously agreed to submit

Ref. to -
Finance
Committee
& Secty.

the matter to the Finance Committee—
consisting of E. H. Wilson, W. B. Marshall,
and A. W. Wilson and that the Secty
be added to the committee to assist
them in their deliberations upon this
question. When the Committee have
matured their plan—they shall submit
the same to the considerations of the Board.

Adj.

W. B. Hildebrand

Secty.

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10.20.1877

Commission
on Appropriation
not likely
to modify.

Oct. 20, 1877. Board of Trustees of Indiana
Normal School of Pa. met pursuant to
call of the President. The following members
of the Board were present. Clark, Smith,
Porter, Dougherty, Wilson, E. H., Wilson, A. W.,
Stewart and Hildebrand. Finance Commit-
-tee reported no progress in the matter
Of the State appropriation and conditions
relative thereto as imposed by the
Commission. There seemed but little
hope that the commission would
change or modify condition no. 2—
relative to the appropriation.
Mr. E. H. Wilson – offered the following
Resolution.

Resolved:

That the Board of Trustees

Resolution
accepting the
conditions
of the
Commission.

of the Indiana Normal School of Pa.
do hereby accept the terms and conditions
imposed by the Commission, appointed by
Law, to distribute to the late appropriation
to the Normal Schools of Pa. Dr. Lewis
seconded the resolution. After some
discussion, it was thought advisable
to make further effort to have the

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Action
Postponed
for further
effort.

obnoxious condition of no. 2 removed,
and Mr. A. W. Wilson moved, that further
action on the pending resolution be
postponed for the present. The motion
was duly seconded and agreed to.
No further business, the Board adjourned
in peace and harmony.

W. B. Hildebrand
Secty.

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11.05.1877

Request
of student
Adams.

Monday Morning, Nov. 5, 1877. The Board
of Trustees of the Indiana Normal School
of Pa held their regular monthly meeting,
in the reception room, at the Normal School.
Present: Smith, Marshall, Lewis, A. W. Wilson,
Dougherty, Stewart, & Hildebrand. Mr. Smith
was called to the chair. A student of the
school, Mr. Adams of Parkersburgh,
suffering from an impediment in

his speech, which renders it unpleas-
-ant for him to recite in class, has
in consequence of this impediment made
arrangements with Prof. J. O. Smith to
give him his lessons privately (at intervals
intervening between Prof. S.^s regular
class hours) and for the payment of
which he has a private arrangement
with Prof. Smith. The father of Mr. Adams
therefore asks the Board to make
such reduction (in this case) from the
regular charges, as they (the Board) under
the circumstances may deem just
and equitable. Mr. A. W. Wilson moved
that an abatement of one dollar per
week be made to Mr. Adams—
The motion was duly seconded and
upon vote, unanimously agreed to.
The following proposals for furnish-
-ing coal to Nor. School this winter
were considered—

Abatement
of
\$1 per Week
To Mr.
Adams.

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Proposals were read as follows:

	J. W. Firidley,	
	Quality 1 st Screened	7 ½ ¢
	“ 2	7
	“ 3	6 ½
Proposals	George B. Snyder	
for	Run of Bank	6 ¾ ¢
furnishing	Mr. Sariman Jr. & Co.	

Coal. Run of Bank delivered
at Indiana R. R. Depot
Freight Prepaid \$1.65
Per Ton

Sariman's bid accepted. Mr. Marshall moved that the proposition of Mr. Sariman Jr. & Co. be accepted and upon vote, unanimously agreed to.

Pres. & Secty. Authorized to execute notes &c. On motion duly made and seconded, the President and Secretary were authorized by the Board of Trustees to renew notes and close Accounts, by Corporate Note, at their discretion. Committee on Supplies

Furnishing Beef. reported that they had made an arrangement with James Johnston & Joseph Dickey to furnish beef for the School during the present session at 8 1/8 ¢ per pound. Upon motion made and duly seconded, the above contract was unanimously approved.

Miss Lida Butlers Boarding &c. Board to fix the amount that Miss Lida Butler shall be charged for Boarding, washing &c. Upon motion It was agreed that she (Miss Butler) Should pay four dollars per week, Including washing, and that in all respect is to be subject to the same

student boarders. On motion
adjourned.

W. B. Hildebrand
Secty.

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11.12.1877

Nov. 12, 1877. Board of Trustees of the
Indiana Normal School of Pa. held
a meeting at the office of the President.
Present: Clark, A. W. Wilson, E. H. Wilson,
Smith, Dougherty, Marshall, Lewis, Stewart,
Porter & Hildebrand. Peter Sutton, Esq.,
Treasurer, was present by request.
E. H. Wilson, Esq., Ch. of Finance Committee
read the report of Settlement with P. Sutton,
Treas. As far as they had proceeded.
The report not being fully completed
was re-committed to the committee.
Mr. Wilson also reported that the
Treasurer claimed compensation for
his services as Treasurer and desired
that the Board so adjudicate the
question of salary—so that the com-
-mittee may make their report full
and conclusive. Mr. Treasurer Sutton
being present was interviewed by the
Board, and after considerable hesitation
finally succeeded in naming three
per centum on the amount paid out by
him during his tenure of offices (2 ½ yrs.)

Peter Sutton
Treas.

“Peter” makes
a claim
for compen-
-sation
Oh “Golly”

“Peter” being
Present open-
-eth his mouth
Saying 3
per cent.

or
\$1,949.40
“Peter” retires
The Board
[?], see
it.
“Checky”

as the amount he should received for his services. The amt. paid out by him according to report of Committee was \$64,980.33 Which amt. at 3 per centum would make his salary \$1949.40 during his term of office. How very modest. After making this Proposition, the Treasurer retired to an adjoining room, that the Board might consider his proposition— There was but one aspersion in the Board in regard to this demand, and that was that, it was decided by “checky”

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Committee
waits on
“Peter.
“Peter” softens & will take \$1,500.00
Board demur & the
“Peters” curtain Drops.

Mess. Smith & Dougherty were appointed To wait on Mr. Sutton, to confer with him in regard to his unreasonable and unexpected demand. After conferring with Mr. Sutton, the Committee returned and reported that Treas. Sutton in his wonderful magnanimity finally agreed to compromise for \$1500.00 This offer was received with silent contempt and a motion was made, that we proceed to the nomination of candidates for Treasurer. Whereupon the following persons were nominated.

Nominations
For Treas.

Wellington B. Kline

Thos. Sutton, Esq.

A. C. Boyle, “

Jno. W. Sutton, Jr.

Upon motion the nominations were closed, and the Election of a Treasurer was proceeded with.

On the 1st Ballot

	Jno. W. Sutton had votes	4
No Choice.	Thomas Sutton, Esq. “ “	4
	A. C. Boyle, Esq. “ “	1
	W. B. Kline “ “	1

There having no choice, a second ballot was proceeded with, and resulted as follows:

	Jno. W. Sutton recd votes	5
	Thos. Sutton, Esq. “ “	3
Jno. W. Sutton	W. B. Kline “ “	2

Elected Treasurer in place of “Peter” The _____

Jno. W. Sutton having recd the largest Number of votes was Elected and upon Motion the vote was made unanimous, and Jno. W. Sutton was declared the Treasurer Elect, in place of Peter Sutton

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Unanimous _____

late Treasurer, whose further services were dispensed with by the Board—Servi Du
Jno. W. Sutton was Elected with the expli-
-cit understanding that there would
Be no money compensation allowed
for services rendered. Upon motion

Terms
as
Usual

No Pay
for
acting
Treasurer.

an order for one-hundred dollars
was granted in favor of Silas M. Clark,
Esq. in payment of traveling expenses
incurred while attending to the business
of the Normal School.

Mr. Marshall

Sent to
Harrisburgh
to see
Commission.

Moved that President Clark and Hon.
Doc. Th. St. Clair be authorized to go to
Harrisburgh on Wednesday Evening
next, for the purpose of having another
interview with the Commission appointed
to distribute the late appropriation
with a view to the reconsideration of
condition no. 2. Agreed to.

On motion adjourned.

W. B. Hildebrand

Secty.

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12.28.1877

Decbr. 28, 1877. The Board of Trustees of the
Indiana Normal School of Pa met at
the office of Silas M. Clark, Esq. Members
present: Clark, Stewart, A. W. Wilson,
E. H. Wilson, Lewis, Marshall, Porter,
Dougherty, Smith and Hildebrand. On
The commis-
-sions dis-
-tribution

motion, the resolution of Oct. 20, 1877
(see minutes of that date) to accept the
conditions imposed ~~in the late ap~~ in
the distribution of the late appropriations
to the Normal Schools of Pa. was

Wickersham's letter. All hope dispelled.

considered. A letter received from Hon. J. P. Wickersham dispelled all hope of any change or modification of the action of the committee. On motion

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duly made and seconded, the ayes & nays—were called on resolution of Oct. 20th and resulted as follows:

The situation accepted.

Ayes, Stewart, A. W. Wilson, E. H. Wilson, Lewis, Porter, Dougherty (6)

Nayes, Clark (1)

Not voting, Marshall, Smith & Hildebrand (3)

The President declared the resolution adopted.

Mr. A. W. Wilson not satisfied

Reconsideration

Porter asks another vote

Mr. A. W. Wilson desiring a more decisive vote, moved a reconsideration of the vote just taken. The motion being duly seconded, the vote was called and resulted in a reconsideration. After some discussion, Mr. Porter moved that another vote be called on the adoption of the resolution, the motion was seconded by Dr. Lewis, and the vote being taken resulted as follows:

The Result:

Ayes, Stewart, A. W. Wilson, E. H. Wilson, Lewis, Marshall, Smith, Porter,

Clark invin-
-cible.

Dougherty, and Hildebrand (9)
Nayes, Silas M. Clark.

Situation
adopted.

Accounts
of
Peter Sutton
audited.

The resolution was adopted and the
condition imposed by the Commission
were declared accepted by the Board
of Trustees of the Indiana Normal
School of Pa. The committee appointed
to audit the accounts of Peter Sutton
late Treasurer, through their chairman
E. H. Wilson, Esq. reported as
follows to wit:

The undersigned, the
Finance Committee of your Board
respectfully report that Settlement
with Peter Sutton, Esq., late Treasurer
of the Indiana Normal School of Pa,

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Peter Sutton, Esq. Treas.	Do.
% amt. recd from Students	
in the Normal School for the	
May term 1875	\$3,934.47
Sept. " "	5,016.30
Jany. " 1876	5,721.36
April " "	6,461.63
Sept. " "	6,835.45
Mch. " "	8,221.28
	\$36,210.49

For the detailed exhibit of the above
Receipts by the Treas., we refer the Board
to the Ledger of the Treas. And his blotter
showing the accounts with each student

and the amount paid by each.

Amt. recd from D. M. Sensenig		
Principal for Sept. term 1877,		3,704.10
From Book Room for Sept. term	1877	57.00
“ The Model School for the		
May and Sept. terms	1875	
January, April & Sep. terms	1876	
and the March term	1877	780.87

For detailed Statement of the receipts from
the Model School, we also refer to the
Books of the Treasurer

amt. recd from the Sale of Mortgage Bonds,	4,433.00
From all other Sources	<u>20,668.17</u>
	\$65,853.63

We found that during his term
of office as Treasurer, he has
paid orders, cupons,¹¹ freight,

“Peters”	bills &c. to the amount of	<u>\$64,980.33</u>
Indebtedness	Leaving balance on his hands of	\$873.30

For detailed statement of the
Vouchers of the Treasurer see auditors’
Book of the School.

All of which is respectfully submitted,

Indiana, Pa	Signed,	E. H. Wilson	} C
Dec. 27, 1877		A. W. Wilson	} o
		W. B. Marshall	} m

W. B. Hildebrand, Sec.¹²

¹¹ Spelling original to m.s.

¹² Signature originally along right-hand margin, to the right of “com” [e.g. committee]

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Report
adopted.

Upon motion duly made, seconded
the report was received,
A motion was the¹³ made to adopt the
Report and the report was unanimously
Adopted. Upon motion adjourned,
W. B. Hildebrand, Secty.

¹³ Original to m.s.; should be “then”