

**Glens Falls Common School District
Board of Education Meeting
Monthly Meeting Agenda**

Date: June 18, 2020

Time: 5:00pm

Location: Library

1. **Audit Monthly Bills**- Sign monthly bills
2. **Call To Order**
3. **Public Discussion**
4. **Approval of Minutes**: May 14, 2020 Monthly Meeting, May 15, 2020 Budget Meeting, May 19, 2020 Special Meeting, May 28, 2020 Budget Hearing and June 3, 2020 Special Meeting.

Recommended Action: That, pending any questions, the Board of Education approves and consent items as presented.

Motion:

Ayes:

Abstentions:

Second:

Nayes:

5. **Administrative Reports**: Brian George, Superintendent
 - 5.1 Correspondence
 - 5.2 Buildings and Grounds
 - 5.3 Curriculum and Programs
6. **Financial Reports**: Judy Hemingway, School District Treasurer

6.1 General Fund Warrant

Recommended Action: That, pending any questions, the Board of Education approves the General Fund Warrant.

Motion:

Ayes:

Abstentions:

Second:

Nayes:

6.2 Federal Fund Warrant

Recommended Action: That, pending any questions, the Board of Education approves the Federal Fund Warrant.

Motion:

Ayes:

Abstentions:

Second:

Nayes:

6.3 Budgetary Transfers

Recommended Action: That, pending any questions, the Board of Education approves the Budgetary Transfers.

Motion: Ayes: Abstentions:

Second: Nayes:

- 6.4 Appropriation Status Report
- 6.5 Tax Collector’s Report
- 6.6 Treasurer’s Report
- 6.7 Payroll Schedule

Recommended Action: That, pending any questions, the Board of Education approves the Payroll Schedule for the 2020-2021 School Year.

Motion: Ayes: Abstentions:

Second: Nayes:

6.8 June Smoak’s payment for unused sick time

Recommended Action: That, pending any questions, the Board of Education makes the following resolution: in accordance with the "Agreement between Glens Falls Common School District Number 18 and Abraham Wing Teachers' Association" dated July 1, 2018-June 30, 2023. Article XVII INSURANCE BENEFITS. "Upon retirement from teaching at Abraham Wing, members of the unit shall be entitled to receive the following rate per day for all accumulated sick days in accordance with Article X above, \$25.00 per day - 2018-2023. It is resolved that June Smoak be paid for her 175 unused sick days on June 30, 2020, in the amount of \$4,375.

Motion: Ayes: Abstentions:

Second: Nayes:

7. New Business:

7.1 Summer Hours

Recommended Action: That, pending any questions, the members of the Board of Education approve the Summer Hours of 8:00am-2:00pm for 12 month staff.

Motion: Ayes: Abstentions:

Second: Nayes:

7.2 Approval of Superintendent Brian George’s contract

Recommended Action: That, pending any questions, the members of the Board of Education approve Brian George's contract.

Motion: Ayes: Abstentions:

Second: Nays:

7.3 Instructional Contract with Glens Falls City Schools. Section 2042 of the Education Law specifies that every contract for the education of school children (instruction Contracts) must be in a form prescribed by the Commissioner of Education and a copy of each contract must be filed with the Commissioner.

Recommended Action: That, pending any questions, the members of the Board of Education approve the instructional contract with Glens Falls City School for students in grades 7-12 for the 2020-2021 school year.

Motion: Ayes: Abstentions:

Second: Nays:

7.4 Certification of the Budget vote and re-election of Board of Education Member.

Recommended Action: That, pending any questions, the members of the Board of Education certify the following: The proposed 2020-2021 budget was approved 161 to 23 and Mr. Accardi re-elected to the Board of Education with a vote total of 160.

Motion: Ayes: Abstentions:

Second: Nays:

- 8. Executive Session:** It has been recommended that the members of the Board of Education Adjourn Executive Session to discuss matters of personnel and CPSE/ CSE recommendations.

Motion: Ayes: Abstentions:

Second: Nays:

- 9. Adjournment:** Motion to adjourn at _____ by _____
and seconded by _____.

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3. **Public Discussion**

There are a number of items that are reserved for Executive session. If you would like to discuss a topic that you feel is restricted please ask the Board president if you can discuss it during executive session. Restricted topics include:

- Any current or future investigation or prosecution;
- Proposed or pending litigation;
- Collective negotiations;
- The medical, financial, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
- The preparation, grading or administration of examinations; and
- The proposed acquisition, sale, or lease of real property or the proposed acquisition or securities

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- 5.2 Buildings and Grounds
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5. **Financial Reports**: Judy Hemingway, School District Treasurer

- 6.1 General Fund Warrant
- 6.2 Federal Fund Warrant
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- 6.7 Payroll Schedule
- 6.8 June Smoak's payment for unused sick time

7 **New Business**:

- 7.1 Summer Hours
- 7.2 Approval of Brian George's contract
- 7.3 Instructional Contract with Glens Falls City Schools
- 7.4 Certification of the Budget vote and re-election of Board of Education Member

8 **Executive Session**: CPSE/ CSE Recommendations and Personnel

9 **Adjournment**

