

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

Date: June 10, 2021

Time: 5:00pm

Location: Library

1. **Audit Monthly Bills**- Sign monthly bills
2. **Call To Order**
3. **Public Discussion**
4. **Approval of Minutes**: May 13, 2021 Monthly Meeting and May 18, 2021 Budget and Trustee Vote

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 Budgetary Transfers

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

Motion:

Ayes:

Abstentions:

Second:

Nayes:

6.3 Appropriation Status Report

6.4 Tax Collector's Report

6.5 Treasurer's Report

6.6 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: Nays:

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: Nays:

7.2 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 2021-2022 school year.

Motion: Ayes: Abstentions:

Second: Nays:

7.3 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 2021-2022 budget was approved 38 to 2 and Mr. Hanselman was elected to the Board of Education with a vote total of 36.

Motion: Ayes: Abstentions:

Second: Nays:

7.4 Included in the Board packet is a letter of retirement from Jeanne Kozloski

Recommended Action: That, pending any questions and with gratitude for their dedicated service, the members of the Board of Education accept the retirement of Jeanne Kozloski effective June 30, 2021.

Motion: Ayes: Abstentions:

Second: Nays:

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

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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 of securities

10. **Approval of Minutes**: May 13, 2021 Monthly Meeting and May 18, 2021 Budget and Trustee Vote

4. **Administrative Reports**: Brian George, Superintendent

- 5.1 Correspondence
- 5.2 Buildings and Grounds
- 5.3 Curriculum and Programs

5. **Financial Reports**: Judy Hemingway, School District Treasurer

- 6.1 General Fund Warrant
- 6.2 Budgetary Transfers
- 6.3 Appropriation Status Report
- 6.4 Tax Collector's Report
- 6.5 Treasurer's Report
- 6.6 Payroll Schedule

7 **New Business**:

- 7.1 Summer Hours
- 7.2 Instructional Contract with Glens Falls City Schools
- 7.3 Certification of the Budget vote and re-election of Board of Education Member
- 7.4 Letter of Retirement from Jeanne Kozloski
- 7.5 TOSA CSE Chairperson/Director of Curriculum
- 7.6 CSE Secretary
- 7.7 RFP – 6-8 Passenger Vehicle Bid
- 7.8 District Wide Safety Plan Review
- 7.9 Letter of Resignation from Megan Wordelmann

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

9 **Adjournment**

