

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

Date: June 9, 2022

Time: 5:00pm

Location: Library

1. **Audit Monthly Bills**- Sign monthly bills
2. **Call To Order**
3. **Public Discussion**
4. **Approval of Minutes**: May 17, 2022 Budget and Trustee Vote and May 19, 2022 Monthly 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**: Angela Pfeiffer, 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:

Recommended Action: That, pending any questions, the members of the Board of Education: Approve the 2022 AHERA Re-inspection survey with a cost of \$1,120.

Motion: Ayes: Abstentions:

Second: Nays:

7.5 Included in the Board packet is a request for maternity leave for Brianna Williams.

Recommended Action: That, pending any questions, the members of the Board of Education: Approve paid maternity leave for Brianna Williams through the specified dates from the physician and then unpaid leave immediately following.

Motion: Ayes: Abstentions:

Second: Nays:

7.6 Payment to Catalfamo Construction

Recommended Action: That, pending any questions, the members of the Board of Education: Approve payment in the amount of \$__ for completion of the playground.

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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1. **Audit Monthly Bills**- Sign monthly bills

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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

10. **Approval of Minutes**: May 17, 2022 Budget and Trustee Vote and May 19, 2022 Monthly Meeting

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 Federal Fund Warrant

6.3 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 District Wide Safety Plan Review

7.4 AHERA Inspection 2022

7.5 Brianna Williams- Maternity Leave

7.6 Catalfamo Construction

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

9 **Adjournment**

