



6.4 Budgetary Transfers

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

**Motion: Ayes: Abstentions:**

**Second: Nays:**

6.5 Treasurer's Report

6.6 Tax Collector's Report

7. **New Business:**

7.1 Included in the Board packet is a copy of the NY State Education transportation contracts between Glens Falls Common School District and the Glens Falls City School District for 2022-2023. This form is required by the State Education Department to be submitted annually.

**Recommended Action: That, pending any questions, the members of the Board of Education approve the transportation contracts between the Glens Falls Common School District and the Glens Falls City School District for the 2022 -2023 school year.**

**Motion: Ayes: Abstentions:**

**Second: Nays:**

7.2 Staff Salaries for the 2022-2023 School Year

**Recommended Action: That, pending any questions, the members of the Board of Education approve an increase in the amount of \_\_\_\_ for staff salaries for the 2022-2023 School Year.**

**Motion: Ayes: Abstentions:**

**Second: Nays:**

7.3 Resolution for the 2022-2023 Capital Outlay Project

**Recommended Action: That, pending any questions, the members of the Board of Education approve the 2022-2023 Capital Outlay Project.**

**Motion: Ayes: Abstentions:**

**Second: Nays:**

7.4 Mentor Pay for Judy Hemingway

**Recommended Action: That, pending any questions, the members of the Board of Education approve payment in the amount of \$\_ per hour for Judy Hemingway to mentor Angela Pfeiffer.**

**Motion: Ayes: Abstentions:**

**Second: Nays:**

7.5 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 2022-2023 budget was approved 33 to 4 and Mr. Diamond was elected to the Board of Education with a vote total of 34.

**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 \_\_\_\_\_

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

Date: May 13, 2021  
Time: 5:00pm  
Location: Library

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1. **Audit Monthly Bills**- Sign monthly bills
2. **Call To Order**
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

4. **Approval of Minutes**: April 15, 2021 Monthly Meeting, April 27, 2021 BOCES Budget and Administrative Vote and May 6, 2021 Budget Meeting.
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
  - 6.2 Appropriation Status Report
  - 6.3 Budgetary Transfers
  - 6.4 Treasurer's Report
  - 6.5 Tax Collector's Report
  - 6.6 Tax Certiorari Reserve
7. **New Business**:
  - 7.1 NY State Education transportation contracts between Glens Falls Common School District and the Glens Falls City School District for 2021-2022.
  - 7.2 Staff Salaries 2021-2022 School Year
  - 7.3 2022-2023 Capital Outlay Project
  - 7.4 Mentor pay for Judy Hemingway
  - 7.5 Certification of the Budget vote and re-election of Board of Education Member
8. **Executive Session**: CPSE/ CSE Recommendations and Personnel
9. **Adjournment**

