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

Date: June 8, 2023
Time: 5:00pm
Location: Office of the Superintendent

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

2. **Call To Order**

3. **Public Discussion**

4. **Approval of Minutes**: May 11, 2023 Monthly Meeting and May 16, 2023 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**: 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 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 2023-2024 School Year.

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

7. <u>New Business</u>:

7.1 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 2023-2024 school year.

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

7.2 Included in the Board packet is the District Wide School Safety Plan for your review.

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 2023-2024 budget was approved 27 to 1 and Mr. Accardi was elected to the Board of Education with a vote total of 28.

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

7.4 Included in the Board packet is the District Wellness Policy.

Recommended Action: That, pending any questions, the members of the Board of Education adopt the District Wellness Policy.

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

7.5 Donation from the First Baptist Church

Recommended Action: That, pending any questions, the members of the Board of Education accept the donation from the First Baptist Church in the amount of $500.

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

7.6 Included in the Board packet is a Resolution for Cooperative Bidding Health- Safety-Risk Management Goods and services for the 2022-2023 and 2023-2024 school year.

Recommended Action: That, pending any questions, the members of the Board of Education approve the resolution for Cooperative Bidding Health-Safety-Risk Management Goods and services for the 2022-2023 and 2023-2024 school year.

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

7.7 Included in the Board packet is the 2023-2024 School Aged Contract Agreement with The Center for Disability Services, Inc.

Recommended Action: That, pending any question, the members of the Board of Education approve the 2023-2024 School Aged Contract Agreement with the Center for Disability Services, Inc.

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

7.8 Included in the Board packet is a donation from DonorsChoose for flexible seating for Mrs. Novak's 4th grade classroom and Ms. Whipple's 3rd grade classroom.

Recommended Action: That, pending any questions, the members of the Board of Education accept the donation from DonorsChoose for flexible seating for Mrs. Novak's 4th grade classroom and Ms. Whipple's 3rd grade classroom.

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

7.9 Included in the Board packet are two bids for lawn moving.

Recommended Action: That, pending any questions, the members of the Board of Education accept the bid from Gould's Lawn and Landscaping in the amount $360 per visit.

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

7.10 Included in the Board packet is the contract between Glens Falls Common School District and the Abraham Wing Teachers Association.

Recommended Action: That, pending any questions, the members of the Board of Education approve the contract between Glens Falls Common School District and the Abraham Wing Teachers Association.

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

7.11 Staff Salaries for the 2023-2024 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 2023-2024 school year.

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

7.12 Appoint Melissa McFarland as School Psychologist.

Recommended Action: That, pending any questions, the members of the Board of Education appoint Melissa McFarland as a full time school psychologist at a rate of $60.00 per hour.

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

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

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

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

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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 or real property or the proposed acquisition or securities

4. **Approval of Minutes**: May 11, 2023 Monthly Meeting and May 16, 2023 Budget and Trustee Vote

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

   5.1 Correspondence
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   5.3 Curriculum and Programs

6. **Financial Reports**: Angela Pfeiffer, School District Treasurer

   6.1 General Fund Warrant
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   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 Instructional Contract
   7.2 District Wide Safety Plan Review
   7.3 Certification of Budget Vote
   7.4 District Wellness Policy
   7.5 Donation from the First Baptist Church
   7.6 Cooperative Bidding
   7.7 Contract- The Center for Disability Services
   7.8 DonorsChoose Donation
   7.9 Bids for Lawn Mowing
   7.10 Teacher Contract
   7.11 Staff Salaries
   7.12 School Psychologist

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

9 **Adjournment**