

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

Date: May 11, 2023

Time: 5:00pm

Location: Office of the Superintendent

1. **Audit Monthly Bills**- Sign monthly bills
2. **Call To Order**
3. **Public Discussion**
4. **Approval of Minutes**: April 5, 2023 Monthly Meeting, April 25, 2023 BOCES Budget and Administrative Vote and May 4, 2023 Budget Hearing.

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 Appropriation Status Report
- 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 Treasurer's Report

6.5 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 2023-2024. 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 2023 -2024 school year.

Motion: Ayes: Abstentions:

Second: Nays:

7.2 Staff Salaries for the 2023-2024 School Year

Recommended Action: That, pending any questions, the members of the Board of Education approve staff salary notices for the 2023-2024 School Year.

Motion: Ayes: Abstentions:

Second: Nays:

7.3 Appoint Raymond Preusser, CPA, PC as School District Auditor.

Recommended Action: That, pending any questions, the members of the Board of Education appoint Raymond Preusser as School District Auditor.

Motion: Ayes: Abstentions:

Second: Nays:

7.4 Summer Hours

Recommended Action: That, pending any questions, the members of the Board of Education approve the Summer Hours of 8:00am-2:00pm Monday-Friday for maintenance staff and 8:00am-3:30pm Monday- Thursday for office staff.

Motion: Ayes: Abstentions:

Second: Nays:

7.5 Included in the board packet is a copy of the District's Wellness Policy for review.

7.6 Included in the board packet is a letter of retirement from Teresa Dunn.

Recommended Action: That, pending any questions, the members of the Board of Education accept Teresa Dunn's letter of retirement effective June 30, 2023.

Motion: Ayes: Abstentions:

Second: **Nayes:**

7.7 Included in the board packet are two bids for lawn mowing.

Recommended Action: That, pending any questions, the members of the Board of Education accept the bid from ___ for Lawn mowing services.

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

Second: **Nayes:**

7.8 Included in the board packet is a bid for our tractor.

Recommended Action: That, pending any questions, the members of the Board of Education accept the bid from Auctions International for the Tractor in the amount of \$2,025 less minimum commission fees.

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 of real property or the proposed acquisition or securities

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- 5.2 Buildings and Grounds
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6. **Financial Reports**: Angela Pfeiffer, School District Treasurer

- 6.1 General Fund Warrant
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- 6.3 Budgetary Transfers
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- 6.5 Tax Collector's Report

7. **New Business**:

- 7.1 NY State Education transportation contracts between Glens Falls Common School District and the Glens Falls City School District for 2023-2024.
- 7.2 Staff Salaries 2023-2024 School Year
- 7.3 Appoint Raymond Preusser as School District Auditor
- 7.4 Summer Hours
- 7.5 Wellness Policy
- 7.6 Letter of Retirement- Teresa Dunn
- 7.7 Bids for Lawn Mowing services
- 7.8 Tractor Bid

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

9. **Adjournment**

