

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

**Date: May 14, 2020**

**Time: 5:00pm**

**Location: Library**

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**Present:** Peter Accardi, Jack Diamond, Brian George, Judy Hemingway, Carisa Vogel and Claudia Braymer

**Attendance:**

1. **Audit Monthly Bills**- Bills approved and signed by the board.

2. **Call To Order**

Mr. Accardi called the meeting to order at 5:10pm.

3. **Public Discussion**- None

4. **Approval of Minutes**: April 9, 2020 Monthly Meeting, April 21, 2020 BOCES Budget and Administrative Vote and May 7, 2020 Budget Meeting.

Mr. Diamond made a motion seconded by Mr. Accardi to approve the minutes of April 9, 2020 Monthly Meeting, April 21, 2020 BOCES Budget and Administrative Vote and May 7, 2020 Budget Meeting.

Motion Carried: 2-0

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

5.1 Correspondence- Mr. George discussed:

- Special Board Meeting- Tuesday, May 19, 2020 at 12:00pm
- Budget Hearing

5.2 Buildings and Grounds- Mr. George discussed:

- School Cleaning

5.3 Curriculum and Programs- Mr. George discussed:

- Last day of school
- Report Cards
- Educational Plan
- 6<sup>th</sup> Grade Graduation

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

6.1 General Fund Warrant

Mr. Diamond made a motion seconded by Mr. Accardi to approve the General Fund Warrant in the amount of \$44,781.49.

Motion Carried: 2-0

**6.2 Appropriation Status Report**

**6.3 Budgetary Transfers**

Mr. Diamond made a motion seconded by Mr. Accardi to approve the budgetary transfers.

Motion Carried: 2-0

**6.4 Treasurer's Report**

**6.5 Box Tops for Education**

Mr. Diamond made a motion seconded by Mr. Accardi to accept the donation from Box Tops for Education in the amount of \$0.70.

Motion Carried: 2-0

**7. New Business:**

**7.1** Included in the Board Packet is the BOCES Final Service Request Form for 2020-2021.

Mr. Accardi made a motion seconded by Mr. Diamond approve the BOCES Final Service Request Form for 2020-2021

Motion Carried: 2-0

**7.2** Included in the Board packet is the Policy of the Board of Education related to the Use of Department of Education Grant Funds during Extraordinary Circumstances.

Mr. Accardi made a motion seconded by Mr. Diamond to approve the Policy related to the Use of Department of Education Grant Funds during Extraordinary Circumstances.

Motion Carried: 2-0

**7.3** Included in the Board packed are the 2020-2021 school-aged contracts between Glens Falls Common School District and The Center for Disability Services.

Mr. Diamond made a motion seconded by Mr. Accardi to approve the 2020-2021 school-aged contracts between Glens Falls Common School District and The Center for Disability Services.

Motion Carried: 2-0

**7.4** Included in the Board packet is the 2020-2021 District Wide School Safety Plan for review.

**8. Executive Session: Personnel, CPSE/ CSE recommendations**

Mr. Accardi made a motion seconded by Mr. Diamond to go in to executive session at 5:44pm.

Motion Carried: 2-0

Mr. Accardi made a motion seconded by Mr. Diamond to come out of executive session at 5:52pm.

Motion Carried: 2-0

Mr. Accardi made a motion seconded by Mr. Diamond approve the CPSE/ CSE recommendations.

Motion Carried: 2-0

**9. Adjournment**

Mr. Accardi made a motion seconded by Mr. Diamond to adjourn the meeting at 5:55pm.

