

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

Date: May 13, 2021

Time: 5:00pm

Location: Library

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 5:00pm.
3. **Public Discussion-** None
4. **Approval of Minutes:** April 15, 2021 Monthly Meeting, April 27, 2021 BOCES Budget and Administrative Vote and May 6, 2021 Budget Hearing.

Mr. Diamond made a motion seconded by Mr. Accardi to approve the minutes of April 15, 2021 Monthly Meeting, April 27, 2021 BOCES Budget and Administrative Vote and May 6, 2021 Budget Hearing

Motion Carried: 2-0

5. **Administrative Reports:** Brian George, Superintendent
 - 5.1 Correspondence
 - COVID Update
 - 5.2 Buildings and Grounds- Mr. George discussed:
 - Lead Testing
 - Phone system
 - 5.3 Curriculum and Programs- Mr. George discussed:
 - State Testing
 - Professional Development Day
 - Unused Snow Day, May 28th
 - Moving Up Day
6. **Financial Reports:** Judy Hemingway, School District Treasurer

6.1 General Fund Warrant

Mr. Accardi made a motion seconded by Mr. Diamond to approve the General Fund Warrant in the amount of \$50,752.66.

Motion Carried: 2-0

6.2 Appropriation Status Report

6.3 Budgetary Transfers

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

Motion Carried: 2-0

- 6.4 Treasurer's Report
- 6.5 Tax Collector's Report
- 6.6 Tax Certiorari Reserve

Mr. Diamond made a motion seconded by Mr. Accardi to authorize the use of the "Tax Certiorari Reserve" for the September 2019 settlement of the Article 7 tax assessment with NAVILYST Medical, Inc. in the amount of \$37,800.

Motion Carried: 2-0

7. **New Business:**

- 7.1 NY State Education Transportation contract between Glens Falls Common School District and the Glens Falls City School District for 2021-2022.

Mr. Diamond made a motion seconded by Mr. Accardi to approve the NY State Education Transportation contract between Glens Falls Common School District and the Glens Falls City School District for 2021-2022.

Motion Carried: 2-0

- 7.2 Staff Salaries

Mr. Diamond made a motion seconded by Mr. Accardi to approve an increase in the amount of 2.75% for staff salaries for the 2021-2022 school year.

Motion Carried: 2-0

8. **Executive Session:** None

9. **Adjournment:**

Mr. Accardi made a motion seconded by Mr. Diamond to adjourn the meeting at 5.37pm

Motion Carried: 2-0

