

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

Date: April 15, 2021

Time: 5:00pm

Location: Library

Present: Peter Accardi, Jack Diamond, Kevin Hanselman, 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:** March 11, 2021 Monthly Meeting, March 12, 2021 Special Meeting and March 18, 2021 Budget Meeting

Mr. Diamond made a motion seconded by Mr. Hanselman to approve the minutes of March 11, 2021 Monthly Meeting, March 12, 2021 Special Meeting and March 18, 2021 Budget Meeting.

Motion Carried: 3-0

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

5.1 Correspondence

- BOCES Budget and Administrative Vote, Tuesday, April 27th at 2:45pm
- Budget Hearing, Thursday, May 6th at 6:00pm
- Unused Snow Days
- COVID Update
- COVID Guidance

5.2 Buildings and Grounds- Mr. George discussed:

- Architect Update
- Water Testing

5.3 Curriculum and Programs- Mr. George discussed:

- NYS Testing
- Professional Development Day, Friday, May 14th
- Field Day
- Moving Up Day

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

6.1 General Fund Warrant

Mr. Hanselman made a motion seconded by Mr. Diamond to approve the General Fund Warrant in the amount of \$51,909.33.

Motion Carried: 3-0

6.2 Appropriation Status Report

6.3 Budgetary Transfers

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

Motion Carried: 3-0

6.4 Treasurer's Report

6.5 Property Tax Report Card

Mr. Diamond made a motion seconded by Mr. Hanselman to adopt the Property Tax Report Card

Motion Carried: 3-0

6.6 Tax Collector's Report

7. New Business:

7.1 Adopt the proposed budget of \$5,353,492 for the 2021-2022 School Year

Mr. Diamond made a motion seconded by Mr. Accardi to adopt the proposed budget of \$5,353,492 for the 2021-2022 School Year.

Motion Carried: 3-0

7.2 Unused Snow Days

Mr. Diamond made a motion seconded by Mr. Accardi to approve the use of two unused snow days on Friday, May 28th and Friday, June 25th.

Motion Carried: 3-0

7.3 BOCES Initial Service Request Form for the 2021-2022 School Year

Mr. Diamond made a motion seconded by Mr. Hanselman to approve the BOCES Initial Service Request for the 2021-2022 School Year.

Motion Carried: 3-0

8. Executive Session:

Mr. Accardi made a motion seconded by Mr. Diamond to go into executive session at 5.43pm.

Mr. Diamond made a motion seconded by Mr. Hanselman to come out of executive session at 6:01pm.

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

Motion Carried: 3-0

9. Adjournment:

Mr. Accardi made a motion seconded by Mr. Diamond to adjourn the meeting at 6.02pm

Motion Carried: 3-0

