

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

Date: June 9, 2022

Time: 5:00pm

Location: Library

Present: Peter Accardi, Jack Diamond, Kevin Hanselman, Brian George, Angela Pfeiffer, Carisa Vogel and Claudia Braymer

Attendance:

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

2. **Call To Order**

Mr. Diamond called the meeting to order at 5:15pm.

3. **Public Discussion-** None

4. **Approval of Minutes:** May 19, 2022 Monthly Meeting and May 17, 2021 Budget and Trustee Vote

Mr. Accardi made a motion seconded by Mr. Hanselman to approve the minutes of May 19, 2022 Monthly Meeting and May 17, 2022 Budget and Trustee Vote.

Motion Carried: 3-0

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

5.1 Correspondence

- Field Day
- End of Year Field Trips
- Juneteenth
- Moving Up Day
- Last Day of School

5.2 Buildings and Grounds- Mr. George discussed:

- Playground Update
- COVID Funds

5.3 Curriculum and Programs- Mr. George discussed:

- Senior Walk
- Summer Academy
- COVID Update

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

6.1 General Fund Warrant

Mr. Diamond made a motion seconded by Mr. Hanselman to approve the General Fund Warrant in the amount of \$110,396.40.

Motion Carried: 3-0

6.2 Budgetary Transfers

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

Motion Carried: 3-0

6.3 Appropriation Status Report

6.4 Tax Collector's Report

6.5 Treasurer's Report

6.6 Payroll Schedule

Mr. Accardi made a motion seconded by Mr. Hanselman to approve the payroll schedule for the 2022-2023 School Year.

Motion Carried: 3-0

7. New Business:

7.1 Summer Hours

Mr. Accardi made a motion seconded by Mr. Hanselman to 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 Carried: 3-0

7.2 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.

Mr. Accardi made a motion seconded by Mr. Hanselman to approve the Instruction Contract with Glens Falls City School for students in grades 7-12 for the 2022-2023 school year.

Motion Carried: 3-0

7.3 District Wide Safety Plan Review

7.4 2022 AHERA Re-inspection survey

Mr. Accardi made a motion seconded by Mr. Hanselman to approve the 2022 AHERA Re- inspection survey in the amount of \$1,120.

Motion Carried: 3-0

7.5 Maternity Leave Request

Mr. Accardi made a motion seconded by Mr. Hanselman to approve paid maternity leave for Brianna Williams through the specified dates from the physician and then unpaid leave immediately following.

Motion Carried: 3-0

7.6 Payment to Catalfamo Construction

Mr. Accardi made a motion seconded by Mr. Hanselman to approve payment in the amount of \$52,202.50 to Catalfamo Construction for completion on the playground.

Motion Carried: 3-0

7 **Executive Session:**

Mr. Accardi made a motion seconded by Mr. Hanselman to go into executive session at 5:57pm.

Motion Carried: 3-0

Mr. Accardi made a motion seconded by Mr. Hanselman to come out of executive session at 6:08pm.

Motion Carried: 3-0

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

Motion Carried 3-0

8 **Adjournment:**

Mr. Accardi made a motion seconded by Mr. Diamond to adjourn the meeting at 6.09pm

Motion Carried: 3-0

