

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

**Date:** April 7, 2022

**Time:** 5:00pm

**Location:** Library

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**Present:** Peter Accardi, Jack Diamond, Kevin Hanselman, Brian George, Judy Hemingway, 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 5:00pm.

3. **Public Discussion**- None

4. **Approval of Minutes**: March 10, 2022 Monthly Meeting and March 24, 2022 Budget Meeting

Mr. Hanselman made a motion seconded by Mr. Accardi to approve the minutes of March 10, 2022 and March 24, 2022.

Motion Carried: 3-0

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

**5.1 Correspondence**- Mr. George discussed:

- BOCES Budget and Administrative Vote
- Unused Snow Days
- Spring Concert
- Budget Vote
- 6<sup>th</sup> Grade Field Trip
- 4<sup>th</sup> Grade Science Test
- Field Day, June 10<sup>th</sup>
- End of the Year Field Trip
- Juneteenth
- Last Day of School
- NYS Math Testing
- Dance Assembly
- After School Clubs
- Moving Up Day

**5.2 Buildings and Grounds**- Mr. George discussed:

- Playground Update
- Architect Update

**5.3 Curriculum and Programs**- Mr. George discussed:

- PARP Reading
- Summer School

- COVID Update

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

**6.1 General Fund Warrant**

Mr. Hanselman made a motion seconded by Mr. Accardi to approve the General Fund Warrant in the amount of \$52,772.48.

Motion Carried: 3-0

**6.2 Federal Fund Warrant**

Mr. Accardi made a motion seconded by Mr. Hanselman to approve the Federal Fund Warrant in the amount of \$1,253.94.

Motion Carried: 3-0

**6.3 Appropriation Status Report**

**6.4 Budgetary Transfers**

Mr. Accardi made a motion seconded by Mr. Hanselman to approve the Budgetary Transfers that are with these minutes.

Motion Carried: 3-0

**6.5 Treasurer's Report**

**6.6 Tax Collector's Report**

**7. New Business:**

**7.1 Adopt the proposed budget for the 2022-2023 School Year**

Mr. Hanselman made a motion seconded by Mr. Accardi to adopt the proposed budget of \$5,497,612 for the 2022-2023 School Year.

Motion Carried: 3-0

**7.2 Unused Snow Days**

Mr. Hanselman made a motion seconded by Mr. Accardi to approve the use of two unused snow days on April 14<sup>th</sup> and May 31<sup>st</sup>.

Motion Carried: 3-0

**7.3 BOCES Initial Service Request for the 22-23 School Year**

Mr. Accardi made a motion seconded by Mr. Hanselman to approve the BOCES Initial Service Request for the 22-23 School Year.

Motion Carried: 3-0

**7.4** Appoint Angela Pfeiffer as School District Treasurer

Mr. Accardi made a motion seconded by Mr. Hanselman to appoint Angela Pfeiffer as School District Treasurer effective April 4, 2022.

Motion Carried: 3-0

**7.5** Items for disposal

Mr. Accardi made a motion seconded by Mr. Hanselman to dispose of the items listed with these minutes.

Motion Carried: 3-0

**8. Executive Session**

Mr. Hanselman made a motion seconded by Mr. Accardi to go into executive session at 5:36pm.

Mr. Hanselman made a motion seconded by Mr. Diamond to come out of executive session at 5:53pm.

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

Motion Carried: 3-0

**9. Adjournment**

Mr. Hanselman made a motion seconded by Mr. Accardi to adjourn the meeting at 5:54pm.

