

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

Date: March 10, 2022

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. Diamond called the meeting to order at 5:00pm.

3. **Public Discussion**- None

4. **Approval of Minutes**: February 17, 2022 Monthly Meeting

Mr. Hanselman made a motion seconded by Mr. Accardi to approve the minutes of February 17, 2022

Motion Carried: 3-0

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

5.1 Correspondence- Mr. George discussed:

- Capital Project Update
- Parent/ Teacher Conferences
- BOCES Annual Meeting
- District Treasurer Interviews
- Budget Workshops
- BOCES Budget and Administrative Vote
- Medline Article 7 Update
- Industrial Appraisal

5.2 Buildings and Grounds- Mr. George discussed:

- Water Filling Station

5.3 Curriculum and Programs- Mr. George discussed:

- NYS ELA and Math Testing

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.

Motion Carried: 3-0

6.2 Federal Fund Warrant

Mr. Hanselman made a motion seconded by Mr. Accardi to approve the Federal Fund Warrant.

Motion Carried: 3-0

6.3 Tax Collector's Report

6.4 Appropriation Status Report

6.5 Budgetary Transfers

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

Motion Carried: 3-0

6.6 Treasurer's Report

7. New Business:

7.1 Capital Outlay Project Contract

Mr. Hanselman made a motion seconded by Mr. Accardi to award the contract for the Capital Outlay Project to Catalfamo Construction in the amount of \$106,750.

Motion Carried: 3-0

7.2 Charles R. Wood Theater Contract

Mr. Hanselman made a motion seconded by Mr. Accardi to approve the Contract with the Charles R. Wood Theater for the Spring Concert.

Motion Carried: 3-0

8. Executive Session

Mr. Hanselman made a motion seconded by Mr. Accardi to go into executive session at 5:49pm.

Mr. Hanselman made a motion seconded by Mr. Diamond to come out of executive session at 5:54pm.

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

Motion Carried: 3-0

9. Adjournment

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

