

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

Date: June 8, 2023

Time: 5:00pm

Location: Office of the Superintendent

Present: Kevin Hanselman, Peter Accardi, Jack Diamond, 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. Hanselman called the meeting to order at 5:17pm.

3. **Public Discussion**- None

4. **Approval of Minutes**: May 11, 2023 Monthly Meeting and May 16, 2023 Budget and Trustee Vote

Mr. Diamond made a motion seconded by Mr. Accardi to approve the minutes of May 11, 2023 Monthly Meeting and May 16, 2023 Budget and Trustee Vote.

Motion Carried: 3-0

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

5.1 Correspondence

- Spring Concert
- Field Day
- Moving Up Day
- Last Day of School

5.2 Buildings and Grounds- Mr. George discussed:

- Tractor Repair
- Slide Removal

5.3 Curriculum and Programs- Mr. George discussed:

- Summer Academy

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

6.1 General Fund Warrant

Mr. Diamond made a motion seconded by Mr. Accardi to approve the General Fund Warrant in the amount of \$51,394.31.

Motion Carried: 3-0

6.2 Budgetary Transfers

Mr. Diamond made a motion seconded by Mr. Accardi 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. Diamond made a motion seconded by Mr. Accardi to approve the payroll schedule for the 2023-2024 School Year.

Motion Carried: 3-0

7. New Business:

- 7.1 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. Diamond made a motion seconded by Mr. Accardi to approve the Instruction Contract with Glens Falls City School for students in grades 7-12 for the 2023-2024 school year.

Motion Carried: 3-0

- 7.2 District Wide Safety Plan Review

- 7.3 Certification of Budget Vote

Mr. Hanselman made a motion seconded by Mr. Diamond to certify the 2023-2024 Budget Vote results.

Motion Carried: 3-0

- 7.4 District Wellness Policy

Mr. Diamond made a motion seconded by Mr. Accardi to approve the District Wellness Policy.

Motion Carried: 3-0

- 7.5 Donation from the First Baptist Church

Mr. Diamond made a motion seconded by Mr. Accardi to accept the donation from the First Baptist Church in the amount of \$500.

Motion Carried: 3-0

- 7.6 Cooperative Bidding

Mr. Accardi made a motion seconded by Mr. Diamond to approve the resolution for Cooperative Bidding Health-Safety-Risk Management Goods and Services for the 2022-2023 and 2023-2024 School Year.

Motion Carried: 3-0

- 7.7 School Aged Contract

Mr. Diamond made a motion seconded by Mr. Accardi to approve the School Aged Contract with the Center for Disability Services for the 2023-2024 School Year.

Motion Carried: 3-0

7.8 DonorsChoose

Mr. Diamond made a motion seconded by Mr. Accardi to accept the donation from DonorsChoose for flexible seating for Mrs. Novak's 4th grade classroom and Ms. Whipple's 3rd grade classroom.

Motion Carried: 3-0

7.9 Bids for Lawn Mowing

Mr. Diamond made a motion seconded by Mr. Accardi to accept the bid from Gould's Lawn and Landscaping in the amount of \$360 per visit.

Motion Carried: 3-0

7.10 Teacher Contract

Mr. Diamond made a motion seconded by Mr. Accardi to approve the contract between the Glens Falls Common School District and the Abraham Wing Teachers Association.

Motion Carried: 3-0

7.11 Staff Salaries

Mr. Diamond made a motion seconded by Mr. Accardi to approve a 4% increase for staff salaries for the 2023-2024 school year.

Motion Carried: 3-0

7.12 School Psychologist

Mr. Diamond made a motion seconded by Mr. Accardi to hire Melissa McFarland as a full time school psychologist at a rate of \$60 per hour.

Motion Carried: 3-0

7 Executive Session:

Mr. Hanselman made a motion seconded by Mr. Diamond to go into executive session at 5:56pm.

Motion Carried: 3-0

Mr. Hanselman made a motion seconded by Mr. Diamond to come out of executive session at 6:34pm.

Motion Carried: 3-0

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

Motion Carried 3-0

Mr. Diamond made a motion seconded by Mr. Accardi to approve the extension of Superintendent Brian George's contract.

Motion Carried: 3-0

8 Adjournment:

Mr. Hanselman made a motion seconded by Mr. Diamond to adjourn the meeting at 6.35pm

Motion Carried: 3-0