

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

Date: May 11, 2023

Time: 5:00pm

Location: Office of the Superintendent

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

3. **Public Discussion**- None

4. **Approval of Minutes**: April 5, 2023 Monthly Meeting, April 25, 2023 BOCES Budget and Administrative Vote and May 4, 2023 Budget Hearing.

Mr. Accardi made a motion seconded by Mr. Hanselman to approve the minutes of April 5, 2023 Monthly Meeting, April 25, 2023 BOCES Budget and Administrative Vote and May 4, 2023 Budget Hearing

Motion Carried: 3-0

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

5.1 Correspondence

- Camp Chingachgook Field Trip

5.2 Buildings and Grounds- Mr. George discussed:

- Playground Update

5.3 Curriculum and Programs- Mr. George discussed:

- PARP

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 \$128,132.37

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 Treasurer's Report

6.5 Tax Collector's Report

7. New Business:

7.1 NY State Education Transportation contract between Glens Falls Common School District and the Glens Falls City School District for 2023-2024.

Mr. Diamond made a motion seconded by Mr. Accardi to approve the NY State Education Transportation contract between Glens Falls Common School District and the Glens Falls City School District for 2023-2024.

Motion Carried: 3-0

7.2 Staff Salaries

Mr. Diamond made a motion seconded by Mr. Accardi to approve staff salary notices for the 2023-2024 School Year.

Motion Carried: 3-0

7.3 Raymond Preusser, CPA, PC

Mr. Diamond made a motion seconded by Mr. Accardi to appoint Raymond Preusser, CPA, PC as School District Auditor.

Motion Carried: 3-0

7.4 Summer Hours

Mr. Diamond 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

7.5 District's Wellness Policy for review.

7.6 Teresa Dunn Retirement

Mr. Diamond made a motion seconded by Mr. Accardi to accept Teresa Dunn's letter of retirement effective June 30, 2023. The board thanked her for her service to the school and community.

Motion Carried: 3-0

7.7 Bids for lawn mowing.

Mr. Diamond made a motion seconded by Mr. Accardi to accept the bid from [redacted] in the amount of \$ for lawn mowing services.

Motion Carried: 3-0

7.8 Tractor Bid

Mr. Diamond made a motion seconded by Mr. Accardi to accept the bid from Auctions International for the Tractor in the amount of \$2,025 less minimum commission fees.

Motion Carried: 3-0

Executive Session

Mr. Hanselman made a motion seconded by Mr. Accardi to go into executive session at 5:34pm.

Mr. Hanselman made a motion seconded by Mr. Diamond to come out of executive session at 5:51pm.

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

Motion Carried: 3-0

8. Adjournment:

Mr. Accardi made a motion seconded by Mr. Diamond to adjourn the meeting at 5.53pm

Motion Carried: 3-0