

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

Date: April 5, 2023

Time: 5:00pm

Location: Office of the Superintendent

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

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

2. **Call To Order**

Mr. Hanselman called the meeting to order at 5:00pm.

3. **Public Discussion**- None

4. **Approval of Minutes**: March 9, 2023 Special Meeting, March 9, 2023 Monthly Meeting and March 23, 2023 Budget Meeting

Mr. Diamond made a motion seconded by Mr. Accardi to approve the minutes of February 9, 2023 Monthly Meeting.

Motion Carried: 3-0

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

5.1 Correspondence- Mr. George discussed:

- Lobby Day

5.2 Buildings and Grounds- Mr. George discussed:

- Door Repair

5.3 Curriculum and Programs- Mr. George discussed:

- ELA and Math Curriculum

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 \$76,033.63.

Motion Carried: 3-0

6.2 Appropriation Status Report

6.3 Treasurer's Report

6.4 Tax Collector's Report

7. New Business:

7.1 2023-2024 School Budget

Mr. Diamond made a motion seconded by Mr. Accardi to approve the proposed budget for the 2023-2024 school year in the amount of \$5,848,139.

Motion Carried: 3-0

7.2 Unused Snow Days

Mr. Diamond made a motion seconded by Mr. Accardi to approve the use of unused snow days on Tuesday, May 30, 2023.

Motion Carried: 3-0

7.3 BOCES Initial Service Request for the 2023-2024 School Year

Mr. Diamond made a motion seconded by Mr. Accardi to approve the BOCES Initial Service Request Form for the 2023-2024 School Year.

Motion Carried: 3-0

7.4 Appoint Melissa McFarland as a part time School Psychologist.

Mr. Diamond made a motion seconded by Mr. Accardi to appoint Melissa McFarland as a part time School Psychologist effective March 24, 2023 at a per diem rate of \$60.

Motion Carried: 3-0

7.5 Contract for Health and Welfare services with Saratoga Springs City Schools.

Mr. Diamond made a motion seconded by Mr. Accardi to approve the Contract for Health and Welfare services with Saratoga Springs City Schools.

Motion Carried: 3-0

7.6 Carolyn Mattison Resignation

Mr. Diamond made a motion seconded by Mr. Accardi to accept with regret Carolyn Mattison's resignation effective April 3, 2023.

Motion Carried: 3-0

8. Executive Session- None

9. Adjournment

Mr. Hanselman made a motion seconded by Mr. Diamond to adjourn the meeting at 5:33pm.

