

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

Date: July 13, 2023

Time: 5:00pm

Location: Office of the Superintendent

Present: Kevin Hanselman, Peter Accardi, Jack Diamon, Brian George, Angela Pfeiffer, Carisa Vogel and Claudia Braymer

Attendance: Katherine Dingman

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

2. **Call To Order**

Mr. Hanselman called the meeting to order at 5:16pm.

3. **Public Discussion-** None

4. **Approval of Minutes:** June 8, 2023 Monthly Meeting and June 8, 2023 End of Year Meeting

Mr. Diamond made a motion seconded by Mr. Accardi to approve the minutes of June 8, 2023 Monthly Meeting and June 8, 2023 End of Year Meeting.

Motion Carried: 3-0

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

5.1 Correspondence

5.2 Buildings and Grounds- Mr. George discussed:

- Buildings Condition Survey
- Part-time Cleaner

5.3 Curriculum and Programs- Mr. George discussed:

- Summer Academy
- Music Teacher

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 \$52,002.30

Motion Carried: 3-0

6.2 Federal Fund Warrant- No report

6.3 Treasurer's Report

6.4 Tax Collector's Report

6.5 Appropriation Status Report

6.6 Budgetary Transfers

Mr. Diamond made a motion seconded by Mr. Accardi to approve the Budgetary Transfers.

Motion Carried: 3-0

7. New Business:

7.1 District Wide Safety Plan

Mr. Diamond made a motion seconded by Mr. Accardi to approve the District Wide Safety Plan for the 2023-2024 School Year.

Motion Carried: 3-0

7.2 Items for Disposal

Mr. Diamond made a motion seconded by Mr. Accardi to approve of the disposal of two soccer nets, wooden teacher desk and the list of items that are included with these minutes.

Motion Carried: 3-0

7.3 Judgment to settle the Unkauf Article 7 case.

Mr. Diamond made a motion seconded by Mr. Accardi to approve the payment of \$3,886.48 to settle the Unkauf Article 7 case.

Motion Carried: 3-0

8. Executive Session:

Mr. Hanselman made a motion seconded by Mr. Accardi to go into executive session at 5:32pm.

Motion Carried: 3-0

Mr. Hanselman made a motion seconded by Mr. Accardi to come out of executive session at 5:38pm.

Motion Carried: 3-0

Mr. Diamond 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 5:39pm

Motion Carried: 3-0

