

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

Date: August 10, 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: Katina Carayiannis

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:** July 13, 2023 Organizational Meeting and July 13, 2023 Monthly Meeting

Mr. Diamond made a motion seconded by Mr. Accardi to approve the minutes of July 13, 2023 Organizational Meeting and July 13, 2023 Monthly Meeting.

Motion Carried: 3-0

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

5.1 Correspondence

- Buildings Condition Survey
- Superintendent's Conference Day, September 5th
- First Day of School, September 6th

5.2 Buildings and Grounds- Mr. George discussed:

- 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 \$58,644.54.

Motion Carried: 3-0

6.3 Treasurer's Report

6.4 Tax Collector's Report

6.5 Appropriation Status Report

6.6 Budgetary Transfers- None

6.7 Tax Rolls and Tax Levy

Mr. Diamond made a motion seconded by Mr. Accardi to confirm the Tax Rolls and Authorize the Tax Levy for the 2023-2024 School Year.

Motion Carried: 3-0

7. New Business:

7.1 Parent Involvement Policy

Mr. Diamond made a motion seconded by Mr. Accardi to approve the School Parent Involvement Policy for the 2023-2024 School Year.

Motion Carried: 3-0

7.2 Meal Charging and Prohibition against Meal Shaming Policy Plan

Mr. Diamond made a motion seconded by Mr. Accardi to approve the Meal Charging and Prohibition against Meal Shaming Policy Plan for the 2023-2024 School Year.

Motion Carried: 3-0

7.3 Building Level Safety Plan

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

Motion Carried: 3-0

7.4 Books for Disposal

Mr. Diamond made a motion seconded by Mr. Accardi to approve the disposal of the list of books included with these minutes.

Motion Carried: 3-0

7.5 Brianna Williams Resignation

Mr. Diamond made a motion seconded by Mr. Accardi to accept with regret, the letter of resignation from Brianna Williams effective August 31, 2023.

Motion Carried: 3-0

7.6 Jessie Decker Resignation

Mr. Diamond made a motion seconded by Mr. Accardi to accept with regret, the letter of resignation from Jessie Decker effective August 31, 2023.

Motion Carried: 3-0

7.7 Contract with Saratoga Springs City School District

Mr. Diamond made a motion seconded by Mr. Accardi to approve the contract with Saratoga Springs City School District in the amount of \$3,697.59.

Motion Carried: 3-0

7.8 Memorandum of Understanding with LEAP

Mr. Diamond made a motion seconded by Mr. Accardi approve the Memorandum of Understanding with LEAP.

Motion Carried: 3-0

7.9 Appoint Katina Carayiannis as a part time Music Teacher

Mr. Diamond made a motion seconded by Mr. Accardi to appoint Katina Carayiannis as a part time (.6) Music Teacher effective September 1, 2023 at a Step 1 salary of \$45,000 prorated to \$27,000.

Motion Carried: 3-0

8. Executive Session:

Mr. Hanselman made a motion seconded by Mr. Accardi to go into executive session at 5:20pm.

Motion Carried: 3-0

Mr. Hanselman made a motion seconded by Mr. Diamond to come out of executive session at 5:50pm.

Motion Carried: 3-0

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

Motion Carried: 3-0

Mr. Diamond made a motion seconded by Mr. Accardi to approve a Stipend of \$500 for the McKinney-Vento Liaison.

Motion Carried: 3-0

9. Adjournment:

Mr. Hanselman made a motion seconded by Mr. Accardi to adjourn the meeting at 5:53pm

Motion Carried: 3-0

