

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

**Date: September 14, 2023**

**Time: 5:00pm**

**Location: Office of the Superintendent**

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

**Attendance:**

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

2. **Call To Order**

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

3. **Public Discussion-** None

4. **Approval of Minutes:** August 10, 2023 Monthly Meeting

Mr. Diamond made a motion seconded by Mr. Accardi to approve the minutes of August 10, 2023 Monthly Meeting.

Motion Carried: 3-0

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

5.1 Correspondence

- Building Condition Survey
- Enrollment
- Fire Drills
- Open House September 28<sup>th</sup>
- Picture Day September 29<sup>th</sup>
- Superintendent's Retreat
- After School Clubs

5.2 Buildings and Grounds- Mr. George discussed:

- Gaga Pit
- Tetherball Installation
- Items for Disposal

5.3 Curriculum and Programs- Mr. George discussed:

- ELA 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 \$84,932.15.

Motion Carried: 3-0

6.2 Treasurer's Report

6.3 Appropriation Status Report

**6.4** Tax Collector's Report- no report.

**7. New Business:**

**7.1** Superintendent's Goals

Mr. Diamond made a motion seconded by Mr. Accardi to approve the Superintendent's Goals for the 2023-2024 School Year.

Motion Carried: 3-0

**7.2** Part Time Library/ Media Specialist

Mr. Diamond made a motion seconded by Mr. Accardi to appoint Michelle Lettus as a part time Library/ Media Specialist with a salary of \$36,000.

Motion Carried: 3-0

**7.3** Par Time Cleaner

Mr. Diamond made a motion seconded by Mr. Accardi to appoint Joan McKinney as a part time cleaner at a rate of \$15 per hour.

Motion Carried: 3-0

**7.4** Roxy Drum Set

Mr. Diamond made a motion seconded by Mr. Accardi to accept the donation of a Roxy Drum Set consisting of drum sticks, a snare drum with stand, a bass drum, a floor tom, two tom toms and a drum seat.

Motion Carried: 3-0

**7.5** WSWHE BOCES Contract

Mr. Diamond made a motion seconded by Mr. Accardi to approve the WSWHE BOCES Final Contract for the 2022-2023 School Year.

Motion Carried: 3-0

**7.6** Glens Falls City School District Tuition Bill

Mr. Diamond made a motion seconded by Mr. Accardi to approve the Glens Falls City School District Tuition Bill for the 2023 Spring semester in the amount of \$744,988.48.

Motion Carried: 3-0

**7.7** Items for Disposal

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

Motion Carried: 3-0

**8. Executive Session:**

Mr. Hanselman made a motion seconded by Mr. Diamond to go into executive session at 5:49pm.

Motion Carried: 3-0

Mr. Hanselman made a motion seconded by Mr. Diamond to come out of executive session at 5:56pm.

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 5:57pm

Motion Carried: 3-0

