

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

Date: November 8, 2023

Time: 5:00pm

Location: Office of the Superintendent

Present: Jack Diamond, Peter Accardi, 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. Diamond called the meeting to order at 5:00pm.

3. **Public Discussion**- None

4. **Approval of Minutes**: October 12, 2023 Monthly Meeting

Mr. Accardi made a motion seconded by Mr. Diamond to approve the minutes of October 12, 2023 Monthly Meeting.

Motion Carried: 2-0

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

5.1 Correspondence

- Security Camera Update
- Superintendent Meeting
- Emergency Release Drill
- Turkey Trot, November 15th
- Eagle Pride Assembly
- Parent/ Teacher Conferences

5.2 Buildings and Grounds- Mr. George discussed:

- Building Condition Study

5.3 Curriculum and Programs- Mr. George discussed:

6. **Financial Reports**: Angela Pfeiffer, School District Treasurer

6.1 General Fund Warrant

Mr. Accardi made a motion seconded by Mr. Diamond to approve the General Fund Warrant in the amount of \$13,099.68.

Motion Carried: 2-0

6.2 Appropriation Status Report

6.3 Treasurer's Report

7. **New Business**:

7.1 Undue Burden Independent Evaluator Hardship Waiver

Mr. Accardi made a motion seconded by Mr. Diamond to approve the Undue Burden Independent Evaluator Hardship Waiver.

Motion Carried: 2-0

7.2 Books for Donation

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

Motion Carried: 2-0

8. Executive Session:

Mr. Diamond made a motion seconded by Mr. Accardi to go into executive session at 5:19pm.

Motion Carried: 2-0

Mr. Diamond made a motion seconded by Mr. Accardi to come out of executive session at 5:28pm.

Motion Carried: 2-0

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

Motion Carried: 2-0

9. Adjournment:

Mr. Diamond made a motion seconded by Mr. Accardi to adjourn the meeting at 5:29pm

Motion Carried: 2-0

