

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

Date: December 18, 2023

Time: 5:00pm

Location: Office of the Superintendent

Present: Kevin Hanselman, Jack Diamond, 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:** November 8, 2023 Monthly Meeting

Mr. Diamond made a motion seconded by Mr. Hanselman to approve the minutes of November 8, 2023 Monthly Meeting.

Motion Carried: 2-0

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

5.1 Correspondence

- Security Camera Update
- Holiday Concert
- Drama Club Performance
- PTA Polar Express
- Legislative Breakfast

5.2 Buildings and Grounds- Mr. George discussed:

- Roof Repair

5.3 Curriculum and Programs- Mr. George discussed:

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

6.1 General Fund Warrant

Mr. Diamond made a motion seconded by Mr. Hanselman to approve the General Fund Warrant in the amount of \$81,392.54.

Motion Carried: 2-0

6.2 Appropriation Status Report

6.3 Tax Collector's Report

6.4 Treasurer's Report

6.5 Budgetary Transfers

Mr. Diamond made a motion seconded by Mr. Hanselman to approve the budgetary transfers that are included with these minutes.

Motion Carried: 2-0

7. New Business:

7.1 Building Condition Report

Mr. Diamond made a motion seconded by Mr. Hanselman to accept the Building Condition Report from CSArch.

Motion Carried: 2-0

7.2 Advocacy Priorities for the 2024 Legislative Session

Mr. Hanselman made a motion seconded by Mr. Diamond to approve the advocacy priorities for the 2024 Legislative Session.

Motion Carried: 2-0

8. Executive Session:

Mr. Hanselman made a motion seconded by Mr. Diamond to go into executive session at 5:57pm.

Motion Carried: 2-0

Mr. Hanselman made a motion seconded by Mr. Diamond to come out of executive session at 5:59pm.

Motion Carried: 2-0

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

Motion Carried: 2-0

Mr. Hanselman made a motion seconded by Mr. Diamond to approve Melissa Lank's request for an unpaid leave of absence from April 26, 2024 through May 3, 2024.

Motion Carried: 2-0

9. Adjournment:

Mr. Hanselman made a motion seconded by Mr. Diamond to adjourn the meeting at 6:00pm.

Motion Carried: 2-0

