

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

Date: January 11, 2024

Time: 5:00pm

Location: Office of the Superintendent

Present: Kevin Hanselman, Jack Diamond, Brian George, Carisa Vogel and Claudia Braymer

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**: December 18, 2023 Monthly Meeting

Mr. Diamond made a motion seconded by Mr. Hanselman to approve the minutes of December 18, 2023 Monthly Meeting.

Motion Carried: 2-0

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

5.1 Correspondence

- Legislative Breakfast
- Professional Development Day, January 26th

5.2 Buildings and Grounds- Mr. George discussed:

- Roof Repair
- Gym Floor Repair
- Capital Outlay Project

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 \$33,353.48

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 Roof Repair

Mr. Diamond made a motion seconded by Mr. Hanselman to accept the proposal from Roof Systems Unlimited in the amount of \$4800.

Motion Carried: 2-0

7.2 Chromebook Disposal

Mr. Diamond made a motion seconded by Mr. Hanselman to approve the disposal of the list of Chromebooks that are included with these minutes.

Motion Carried: 2-0

8. Executive Session:

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

Motion Carried: 2-0

Mr. Hanselman made a motion seconded by Mr. Diamond to come out of executive session at 5:55pm.

Motion Carried: 2-0

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

Motion Carried: 2-0

9. Adjournment:

Mr. Hanselman made a motion seconded by Mr. Diamond to adjourn the meeting at 6:05pm.

Motion Carried: 2-0

