

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

Date: February 8, 2024

Time: 5:00pm

Location: Office of the Superintendent

Present: Kevin Hanselman, 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. Hanselman called the meeting to order at 5:00pm.

3. **Public Discussion-** None

4. **Approval of Minutes:** January 11, 2024 Monthly Meeting

Mr. Diamond made a motion seconded by Mr. Accardi to approve the minutes of January 11, 2024.

Motion Carried: 3-0

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

5.1 Correspondence

- Sweetheart Dance
- Spirit Week
- Mid-Winter Recess
- Parent/ Teacher Conferences
- Superintendent's Conference Day, March 15th

5.2 Buildings and Grounds- Mr. George discussed:

- Roof Repair
- Wellness Grant Benches

5.3 Curriculum and Programs- Mr. George discussed:

- Math 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 \$19,514.52.

Motion Carried: 3-0

6.2 Tax Collector's Report

6.3 Appropriation Status Report

6.4 Treasurer's Report

6.5 Budgetary Transfers

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

Motion Carried: 3-0

6.6 Budget Workshop Dates

Tuesday, March 19th at 5:00pm

7. New Business:

7.1 Donation from Up Yonda Farm

Mr. Diamond made a motion seconded by Mr. Accardi to approve the donation of the Ignite by Hatch Touch Table from Up Yonda Farm.

Motion Carried: 3-0

7.2 Memorandum of Understanding with Warren County Board of Elections

Mr. Diamond made a motion seconded by Mr. Accardi to approve the Memorandum of Understanding with Warren County Board of Elections.

Motion Carried: 3-0

7.3 Item for Disposal

Mr. Diamond made a motion seconded by Mr. Accardi to dispose of the Victory Freezer, Model Number FAA-AD-S7.

Motion Carried: 3-0

7.4 Proposal for Exterior Video Surveillance

Mr. Diamond made a motion seconded by Mr. Accardi to accept the proposal from WSWHE BOCES for the exterior video surveillance.

Motion Carried: 3-0

8. Executive Session:

Mr. Hanselman made a motion seconded by Mr. Diamond to go into executive session at 5:32pm.

Motion Carried: 3-0

Mr. Hanselman made a motion seconded by Mr. Diamond to come out of executive session at 6:02pm.

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 opt into the bankruptcy plan in the matter of ENDO International.

Motion Carried: 3-0

9. **Adjournment:**

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

Motion Carried: 3-0