

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

Date: March 14, 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:** February 8, 2024 Monthly Meeting

Mr. Diamond made a motion seconded by Mr. Accardi to approve the minutes of February 8, 2024.

Motion Carried: 3-0

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

5.1 Correspondence

- Grandparent's Breakfast
- Superintendent's Conference Day, March 15th
- Spring Recess
- PTA Spirit Week

5.2 Buildings and Grounds- Mr. George discussed:

- Water Heater Repair
- Capital Outlay Project

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 \$810,792.35.

Motion Carried: 3-0

6.2 Federal Fund Warrant

Mr. Diamond made a motion seconded by Mr. Accardi to approve the Federal Fund Warrant in the amount of \$3,764.70.

Motion Carried: 3-0

6.3 Tax Collector's Report

- 6.4** Appropriation Status Report
- 6.5** Treasurer's Report
- 6.6** Budget Hearing

Mr. Diamond made a motion seconded by Mr. Accardi to hold the Budget Hearing on Tuesday, May 7th at 5:00pm.

Motion Carried: 3-0

- 6.7** Independent Auditor's Report from Raymond G. Preusser, CPA, P.C.

Mr. Diamond made a motion seconded by Mr. Accardi to approve the Independent Auditor's Report from Raymond G. Preusser, CPA, P.C.

Motion Carried: 3-0

- 6.8** 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

7. New Business:

- 7.1** Workplace Violence Prevention Policy Statement

Mr. Diamond made a motion seconded by Mr. Accardi to approve the Workplace Violence Prevention Policy Statement.

Motion Carried: 3-0

- 7.2** Memorandum of Understanding with Warren County Head Start.

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

Motion Carried: 3-0

- 7.3** 2024-2025 School Calendar

Mr. Diamond made a motion seconded by Mr. Accardi to approve the 2024-2025 School Calendar.

Motion Carried: 3-0

- 7.4** Unused Snow Days

Mr. Diamond made a motion seconded by Mr. Accardi to approve the use of 3 unused snow days on April 8, 2024, May 28, 2024 and June 7, 2024.

Motion Carried: 3-0

8. Executive Session:

Mr. Hanselman made a motion seconded by Mr. Diamond to go into executive session at 6:20pm.

Motion Carried: 3-0

Mr. Hanselman made a motion seconded by Mr. Diamond to come out of executive session at 6:28pm.

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. Diamond to adjourn the meeting at 6:29pm.

Motion Carried: 3-0