



6.5 Tax Collector's Report

7. **New Business:**

7.1 Michelle Lettus Resignation

**Recommended Action:** That, pending any questions, the members of the Board of Education accept with regret Michelle Lettus' resignation effective June 30, 2024.

**Motion:** Ayes: Abstentions:

**Second:** Nayes:

7.2 Staff Salaries for the 2024-2025 School Year

**Recommended Action:** That, pending any questions, the members of the Board of Education approve staff salary notices for the 2024-2025 School Year.

**Motion:** Ayes: Abstentions:

**Second:** Nayes:

7.3 Donation from Stewart's

**Recommended Action:** That, pending any questions, the members of the Board of Education accept the donation from Stewart's in the amount of \$1,250.

**Motion:** Ayes: Abstentions:

**Second:** Nayes:

7.4 Summer Hours

**Recommended Action:** That, pending any questions, the members of the Board of Education approve the Summer Hours of 8:00am-2:00pm Monday-Friday for maintenance staff and 8:00am-3:30pm Monday- Thursday for office staff.

**Motion:** Ayes: Abstentions:

**Second:** Nayes:

7.5 Items for Disposal

**Recommended Action:** That, pending any questions, the members of the Board of Education accept the list of Items for Disposal that are included with these minutes.

**Motion:** Ayes: Abstentions:

**Second:** Nayes:

7.6 Music Position

**Recommended Action:** That, pending any questions, the members of the Board of Education approve increasing Katina Carayiannis' music position from a (.6) to a (.7) for the 2024-2025 school year with a salary of \$34,706.

**Motion:**

**Ayes:**

**Abstentions:**

**Second:**

**Nays:**

- 8 **Executive Session:** It has been recommended that the members of the Board of Education move in to Executive Session to discuss matters of personnel and CPSE/ CSE recommendations.

**Motion:**

**Ayes:**

**Abstentions:**

**Second:**

**Nays:**

- 9 **Adjournment:** Motion to adjourn at \_\_\_\_\_ by \_\_\_\_\_  
and seconded by \_\_\_\_\_

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

**Date: May 14, 2024**

**Time: 5:00pm**

**Location: Office of the Superintendent**

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1. **Audit Monthly Bills**- Sign monthly bills
2. **Call To Order**
3. **Public Discussion**

There are a number of items that are reserved for Executive session. If you would like to discuss a topic that you feel is restricted please ask the Board president if you can discuss it during executive session. Restricted topics include:

- Any current or future investigation or prosecution;
  - Proposed or pending litigation;
  - Collective negotiations;
  - The medical, financial, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
  - The preparation, grading or administration of examinations; and
  - The proposed acquisition, sale, or lease of real property or the proposed acquisition or securities
4. **Approval of Minutes**: April 18, 2024 Monthly Meeting, April 23, 2024 BOCES Budget and Administrative Vote and May 7, 2024 Budget Hearing.
  5. **Administrative Reports**: Brian George, Superintendent
    - 5.1 Correspondence
    - 5.2 Buildings and Grounds
    - 5.3 Curriculum and Programs
  6. **Financial Reports**: Angela Pfeiffer, School District Treasurer
    - 6.1 General Fund Warrant
    - 6.2 Appropriation Status Report
    - 6.3 Budgetary Transfers
    - 6.4 Treasurer's Report
    - 6.5 Tax Collector's Report
  7. **New Business**:
    - 7.1 Michelle Lettus Resignation
    - 7.2 Staff Salaries 2023-2024 School Year
    - 7.3 Donation from Stewart's
    - 7.4 Summer Hours
    - 7.5 Items for Disposal
    - 7.6 Music Position
  8. **Executive Session**: CPSE/ CSE Recommendations and Personnel
  9. **Adjournment**

