

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

**Date: April 18, 2024**

**Time: 5:00pm**

**Location: Office of the Superintendent**

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**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:** March 14, 2024 Monthly Meeting and March 19, 2024 Budget Meeting

Mr. Diamond made a motion seconded by Mr. Accardi to approve the minutes of March 14, 2024 Monthly Meeting and March 19, 2024 Budget Meeting.

Motion Carried: 3-0

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

5.1 Correspondence

- Adirondack Area School Boards Association Scholarship
- Eagle Pride Assembly
- After School Clubs

5.2 Buildings and Grounds- Mr. George discussed:

- Landscaping
- Benches

5.3 Curriculum and Programs- Mr. George discussed:

- NYS ELA and Math Testing
- NYS Science Testing
- 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 \$16,897.26.

Motion Carried: 3-0

6.2 Appropriation Status Report

6.3 Treasurer's Report

6.4 Tax Collector's Report

**6.5 Property Tax Report Card**

Mr. Diamond made a motion seconded by Mr. Accardi to approve the Property Tax Report Card.

Motion Carried: 3-0

**6.6 Corrective Action Plan**

Mr. Diamond made a motion seconded by Mr. Accardi to approve Corrective Action Plan that is included with these minutes.

Motion Carried: 3-0

**6.7 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 Proposed Budget for the 2024-2025 School Year.**

Mr. Diamond made a motion seconded by Mr. Accardi to approve the Proposed Budget for the 2024-2025 School Year in the amount of \$5,958,038.

Motion Carried: 3-0

**7.2 Resolution for the 2024 Capital Outlay Project**

Mr. Diamond made a motion seconded by Mr. Accardi to approve the Resolution for the 2024 Capital Outlay Project.

Motion Carried: 3-0

**7.3 Donation from the First Baptist Church**

Mr. Diamond made a motion seconded by Mr. Accardi to accept the donation for the First Baptist Church in the amount of \$500

Motion Carried: 3-0

**7.4 Transportation for the YMCA After School Program**

Mr. Diamond made a motion seconded by Mr. Accardi to approve transportation at no cost to the YMCA after school program for the remainder of the 23-24 School Year.

Motion Carried: 3-0

**8. Executive Session:**

Mr. Hanselman made a motion seconded by Mr. Diamond to go into executive session at 6:01pm.

Motion Carried: 3-0

Mr. Hanselman made a motion seconded by Mr. Diamond to come out of executive session at 6:11pm.

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 6:12pm.

Motion Carried: 3-0