

7.6 Dominic Basilio Retirement

Recommended Action: That, pending any questions, the members of the Board of Education accept with regret Dominic Basilio’s letter of retirement effective June 30, 2024.

Motion: Ayes: Abstentions:

Second: Nays:

7.7 Ashley Girard Resignation

Recommended Action: That, pending any questions, the members of the Board of Education accept with regret Ashley Girard’s letter of resignation effective August 31, 2024.

Motion: Ayes: Abstentions:

Second: Nays:

7.8 Bianca Fuller Resignation

Recommended Action: That, pending any questions, the members of the Board of Education accept with regret Bianca Fuller’s resignation effective September 1, 2024.

Motion: Ayes: Abstentions:

Second: Nays:

7.9 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: Nays:

7.10 Included in the Board Packet are three quotes for new tables for the cafeteria.

Recommended Action: That, pending any questions, the members of the Board of Education accepts the bid from _____ for cafeteria tables.

Motion: Ayes: Abstentions:

Second: Nays:

7.11 Included in the Board Packet is a quote from Brownell Electric Corp.

Recommended Action: That, pending any questions, the members of the Board of Education accepts the bid from Brownell Electric Corp. in the amount of \$3,053.00.

Motion: Ayes: Abstentions:

Second: Nays:

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

Date: June 13, 2024

Time: 5:00pm

Location: Office of the Superintendent

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**: May 14, 2024 Monthly Meeting, May 20, 2024 Special Meeting and May 21, 2024 Budget and Trustee Vote

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 Budgetary Transfers

6.3 Appropriation Status Report

6.4 Tax Collector's Report

6.5 Treasurer's Report

6.6 Payroll Schedule

7 **New Business**:

7.1 Instructional Contract

7.2 District Wide Safety Plan Review

7.3 Certification of Budget Vote

7.4 Staff Salaries

7.5 Superintendent Contract

7.6 Dominic Basilio Retirement

7.7 Ashley Girard Resignation

7.8 Bianca Fuller Resignation

7.9 Items for Disposal

7.10 Cafeteria Tables

7.11 Electrical Work

7.12 Gym Floors

8 **Executive Session**: CPSE/ CSE Recommendations and Personnel

9 **Adjournment**

