

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

Date: May 14, 2024

Time: 5:00pm

Location: Office of the Superintendent

Present: Kevin Hanselman, Jack Diamond, Peter Accardi, Brian George, Angela Pfeiffer and Carisa Vogel.

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:** April 18, 2024 Monthly Meeting, April 23, 2024 BOCES Budget and Administrative Vote and May 7, 2024 Budget Hearing

Mr. Diamond made a motion seconded by Mr. Accardi to approve the minutes of April 18, 2024 Monthly Meeting, April 23, 2024 BOCES Budget and Administrative Vote and May 7, 2024 Budget Hearing.

Motion Carried: 3-0

5. **Financial Reports:** Angela Pfeiffer, School District Treasurer

5.1 General Fund Warrant

Mr. Diamond made a motion seconded by Mr. Accardi to approve the General Fund Warrant in the amount of \$16,943.53.

Motion Carried: 3-0

5.2 Appropriation Status Report

5.3 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

5.4 Treasurer's Report

5.5 Tax Collector's Report

6. **Executive Session:**

Mr. Hanselman made a motion seconded by Mr. Diamond to go into executive session at 5:05pm.

Motion Carried: 3-0

Mr. Diamond made a motion seconded by Mr. Accardi to come out of executive session at 5:36pm.

Motion Carried: 3-0

Mr. Diamond made a motion seconded by Mr. Accardi to approve the CPSE/ CSE recommendations.

Motion Carried: 3-0

7. Administrative Reports: Brian George, Superintendent

7.1 Correspondence

- Adirondack Area School Boards Association Dinner
- Eagle Pride Assembly
- Teacher Appreciation Week
- Unused Snow Day, May 28th
- Graduation Walk, June 5th
- Field Day, June 6th
- Moving Up Day

7.2 Buildings and Grounds- Mr. George discussed:

- Building Updates
- New Tables

7.3 Curriculum and Programs- Mr. George discussed:

- NYS ELA and Math Testing
- NYS Science Testing
- Summer Success Program

8. New Business:

8.1 Michelle Lettus Resignation

Mr. Diamond made a motion seconded by Mr. Accardi to accept with regret Michelle Lettus' resignation effective June 30, 2024.

Motion Carried: 3-0

8.2 Staff Salaries- will be discussed at June Meeting

8.3 Donation from Stewart's

Mr. Diamond made a motion seconded by Mr. Accardi to accept the donation from Stewart's in the amount of \$1,250.

Motion Carried: 3-0

8.4 Summer Hours

Mr. Diamond made a motion seconded by Mr. Accardi to 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 Carried: 3-0

8.5 Items for Disposal

Mr. Diamond made a motion seconded by Mr. Accardi to approve the disposal of the list of items included with these minutes.

Motion Carried: 3-0

8.6 Music Position

Mr. Diamond made a motion seconded by Mr. Accardi to increase Katina Carayiannis' music position from a (.6) to a (.7) for the 2024-2025 school year with a salary of \$34,706.

Motion Carried: 3-0

9. **Adjournment:**

Mr. Hanselman made a motion seconded by Mr. Diamond to adjourn the meeting at 6:22pm.

Motion Carried: 3-0