

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

Date: June 13, 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 5:21pm.

3. **Public Discussion-** None

4. **Approval of Minutes:** May 14, 2024 Monthly Meeting, May 20, 2024 Special Meeting and May 21, 2024 Budget and Trustee Vote.

Mr. Diamond made a motion seconded by Mr. Accardi to approve the minutes of May 14, 2024 Monthly Meeting, May 20, 2024 Special Meeting and May 21, 2024 Budget and Trustee Vote.

Motion Carried: 3-0

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

5.1 Correspondence

- Field Day
- Spring Concert
- Moving Up Day
- Eagle of the Month Assembly
- 6th Grade Breakfast

5.2 Buildings and Grounds- Mr. George discussed:

- Security Camera's

5.3 Curriculum and Programs- Mr. George discussed:

- Summer Success Program
- Vacancies

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 \$107,086.41.

Motion Carried: 3-0

6.2 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

6.3 Appropriation Status Report

6.4 Tax Collector's Report

6.5 Treasurer's Report

6.6 Payroll Schedule

Mr. Diamond made a motion seconded by Mr. Accardi to approve the Payroll Schedule for the 2024-2025 School Year.

Motion Carried: 3-0

7. New Business:

7.1 Instructional Contract with Glens Falls City School District

Mr. Diamond made a motion seconded by Mr. Accardi to approve the Instructional Contract with Glens Falls City School District for students in Grades 7-12 for the 2024-2025 School Year.

Motion Carried: 3-0

7.2 District Wide Safety Plan Review

7.3 Certification of the Budget Vote and Re-election of Board of Education Member

Mr. Diamond made a motion seconded by Mr. Accardi to certify that the 2024-2025 budget was approved 15 to 3 and Mr. Hanselman was elected to the Board of Education with a vote total of 17.

Motion Carried: 2-0

7.4 Staff Salaries for the 2024-2025 School Year

Mr. Diamond made a motion seconded by Mr. Accardi to approve an increase in the amount of 3% for staff salaries for the 2024-2025 School Year.

Motion Carried: 3-0

7.5 Superintendent Contract

Mr. Diamond made a motion seconded by Mr. Accardi to adopt the amended employment agreement with the Superintendent.

Motion Carried: 3-0

7.6 Dominic Basilio Retirement

Mr. Diamond made a motion seconded by Mr. Accardi to accept with regret Dominic Basilio's retirement effective June 30, 2024.

Motion Carried: 3-0

7.7 Ashley Girard Resignation

Mr. Diamond made a motion seconded by Mr. Accardi to accept with regret Ashley Girard's resignation effective August 31, 2024.

Motion Carried: 3-0

7.8 Bianca Fuller Resignation

Mr. Diamond made a motion seconded by Mr. Accardi to accept with regret Bianca Fuller's resignation effective September 1, 2024.

Motion Carried: 3-0

7.9 Items for Disposal

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

Motion Carried: 3-0

7.10 Cafeteria Tables

Mr. Diamond made a motion seconded by Mr. Accardi to accept the bid from Nickerson for new cafeteria tables in the amount of \$15,702.36.

Motion Carried: 3-0

7.11 Electrical Work

Mr. Diamond made a motion seconded by Mr. Accardi to accept the bid from Brownell Electric Corp. for electrical work in the amount of \$3,053.

Motion Carried: 3-0

7.12 Gym Floors

Mr. Diamond made a motion seconded by Mr. Accardi to award contract 02 General Construction (GC) to HDI Enterprises, LLC of Pryor, TN for the Base Bid of \$79,750.

Motion Carried: 3-0

8. Executive Session:

Mr. Hanselman made a motion seconded by Mr. Diamond to go into executive session at 5:50pm.

Motion Carried: 3-0

Mr. Diamond made a motion seconded by Mr. Accardi to come out of executive session at 6:03pm.

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 6:04pm.

Motion Carried: 3-0

