

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

Date: July 10, 2024

Time: 5:00pm

Location: Office of the Superintendent

Present: Kevin Hanselman, Peter Accardi, Jack Diamon, 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 5:12pm.

3. **Public Discussion-** None

4. **Approval of Minutes:** June 13, 2024 Monthly Meeting and June 13, 2024 End of Year Meeting

Mr. Diamond made a motion seconded by Mr. Accardi to approve the minutes of June 13, 2024 Monthly Meeting and June 13, 2024 End of Year Meeting.

Motion Carried: 3-0

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

5.1 Correspondence

- Summer Success Program
- Breakfast and Lunch Program

5.2 Buildings and Grounds- Mr. George discussed:

- Security Cameras
- Capital Outlay Project
- Roof Repair

5.3 Curriculum and Programs- Mr. George discussed:

- Library/ Media Specialist Position
- Math Curriculum
- Target Support School

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 \$45,286.98.

Motion Carried: 3-0

6.2 Treasurer's Report

6.3 Tax Collector's Report

6.4 Appropriation Status Report

6.5 Budgetary Transfers

Mr. Diamond made a motion seconded by Mr. Accardi to approve the Budgetary Transfers.

Motion Carried: 3-0

7. New Business:

7.1 District Wide Safety Plan

Mr. Diamond made a motion seconded by Mr. Accardi to approve the District Wide Safety Plan for the 2024-2025 School Year.

Motion Carried: 3-0

7.2 Items for Disposal

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

Motion Carried: 3-0

7.3 Stephanie Hamel Resignation

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

Motion Carried: 3-0

7.4 Sara Nelson Resignation

Mr. Diamond made a motion seconded by Mr. Accardi to accept with regret Sara Nelson resignation effective August 31, 2024.

Motion Carried: 3-0

8. Executive Session:

Mr. Hanselman made a motion seconded by Mr. Diamond to go into executive session at 5:40pm.

Motion Carried: 3-0

Mr. Hanselman made a motion seconded by Mr. Accardi to come out of executive session at 5:51pm.

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. Accardi to adjourn the meeting at 5:52pm

Motion Carried: 3-0

