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

Date: August 13, 2024
Time: 5:00pm
Location: Superintendent's Office

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1. **Audit Monthly Bills**- Sign monthly bills

2. **Call To Order**

3. **Public Discussion**

4. **Approval of Minutes**: July 10, 2024 Organizational Meeting and July 10, 2024 Monthly Meeting

   Recommended Action: That, pending any questions, the Board of Education approves and consent items as presented.

   Motion: **Ayes:** **Abstentions:**

   Second: **Nayes:**

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

   Recommended Action: That, pending any questions, the Board of Education approves and consent items as presented.

   Motion: **Ayes:** **Abstentions:**

   Second: **Nayes:**

   6.2 Treasurer's Report
   6.3 Tax Collector's Report
   6.4 Appropriation Status Report
   6.5 Budgetary Transfers

   Recommended Action: That, pending any questions, the Board of Education approves and consent items as presented.

   Motion: **Ayes:** **Abstentions:**

   Second: **Nayes:**

6.6 Tax Rolls and Tax Levy

Recommended Action: That, pending any questions, the Board of Education approve the resolution to confirm the Tax Rolls and Authorize the Tax Levy for the 2024-2025 school year.

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

7. **New Business**:

7.1 Included in the board packet is a copy of the district's School Parent Involvement Policy. This plan is required to be updated and approved each year.

Recommended action: That, pending any questions, the members of the Board of Education adopts the revised School Parent Involvement Policy for the 2024-2025 school year.

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

7.2 Included in the board packet is a copy of the district's Meal Charging and Prohibition against Meal Shaming Policy Plan. This plan is required to be updated and approved each year.

Recommended action: That pending any questions, the members of the Board of Education adopts the revised Meal Charging and Prohibition against Meal Shaming Policy for the 2024-2025 school year.

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

7.3 Building Level Safety Plan: In accordance with 8 CRR-NY: 155.17, included within the Board packet is a revised copy of the district's "Building Level Safety Plan". This plan is required to be updated, and approved, no later than September 1st of each year. Recommended Action:

Recommended action: That, pending any questions, the members of the Board of Education adopts the revised copy of the District's Building Level Safety Plan for the 2024-2025 school year.

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

7.4 Included in the Board packet is a list of books to be removed from the School Library.

Recommended action: That, pending any questions, the members of the Board of Education approve the removal of the list of books included with these minutes.

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

7.5 Included in the Board packet is a Letter or resignation from Angela Chapman

Recommended action: That, pending any questions, the members of the Board of Education accept with regret, Angela Chapman's resignation effective August 31, 2024.

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

7.6 Appoint Lindsey Beuckman as a Teacher Aide.

Recommended action: That, pending any questions, the members of the Board of Education appoint Lindsey Beuckman as a full-time Teacher Aide with a salary of $21,700.

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

7.7 Appoint Corri Johansen as a Teacher Aide.

Recommended action: That, pending any questions, the members of the Board of Education appoint Corri Johansen as a full-time Teacher Aide with a salary of $21,700.

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

8. **Executive Session**: It has been recommended that the members of the Board of Education Adjourn Executive Session to discuss matters of personnel and CPSE/ CSE recommendations.

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

9. **Adjournment:** Motion to adjourn at _____ by_____ and seconded by _____.

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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 or real property or the proposed acquisition or securities

4. **Approval of Minutes**: July 10, 2024 Organizational Meeting and July 10, 2024 Monthly Meeting

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 Treasurer's Report
   6.3 Tax Collector's Report
   6.4 Appropriation Status Report
   6.5 Budgetary Transfers
   6.6 Tax Rolls and Tax Levy

7. **New Business**:

   7.1 School Parent Involvement Policy
   7.2 Meal Charging and Prohibition against Meal Shaming Policy
   7.3 Annual APPR Recertification
   7.4 Library Book Removal
   7.5 Resignation- Angela Chapman
   7.6 Appoint Lindsey Beuckman
   7.7 Appoint Corri Johansen

8. **Executive Session**: CPSE/ CSE Recommendations and Personnel
9. **Adjournment**