

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

**Date: August 13, 2024**

**Time: 5:00pm**

**Location: Office of the Superintendent**

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**Present:** Kevin Hanselman, Peter Accardi, Jack Diamond, Brian George, 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 5:00pm.

3. **Public Discussion**- None

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

Mr. Diamond made a motion seconded by Mr. Accardi to approve the minutes of July 10, 2024 Monthly Meeting and July 10, 2024 Organizational Meeting.

Motion Carried: 3-0

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

5.1 Correspondence

- Summer Success Program
- Superintendent Retreat

5.2 Buildings and Grounds- Mr. George discussed:

- Security Cameras
- Gym Floor
- Capital Project

5.3 Curriculum and Programs- Mr. George discussed:

- Staffing
- DCIP Plan

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 \$61,928.49.

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

#### 6.6 Tax Rolls and Tax Levy

Mr. Diamond made a motion seconded by Mr. Accardi to confirm the Tax Rolls and Authorize the Tax Levy for the 2024-2025 School Year.

Motion Carried: 3-0

### 7. **New Business:**

#### 7.1 Parent Involvement Policy

Mr. Diamond made a motion seconded by Mr. Accardi to approve the Parent Involvement Policy for the 2024-2025 School Year.

Motion Carried: 3-0

#### 7.2 Meal Shaming Policy

Mr. Diamond made a motion seconded by Mr. Accardi to approve the Meal Charging and Prohibition against Meal Shaming Policy Plan for the 2024-2025 School Year.

Motion Carried: 3-0

#### 7.3 Building Level Safety Plan

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

Motion Carried: 3-0

#### 7.4 Angela Chapman Resignation

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

Motion Carried: 3-0

#### 7.5 Appoint Lindsey Beuckman

Mr. Diamond made a motion seconded by Mr. Accardi to appoint Lindsey Beuckman as a Teacher Aide effective September 1, 2024 with a salary of \$21,700.

Motion Carried: 3-0

#### 7.6 Appoint Corri Johansen

Mr. Diamond made a motion seconded by Mr. Accardi to appoint Corri Johansen as a Teacher Aide Effective September 1, 2024 with a salary of \$21,700.

Motion Carried: 3-0

### 8. **Executive Session:**

Mr. Hanselman made a motion seconded by Mr. Diamond to go into executive session at 5:17pm.

Motion Carried: 3-0

Mr. Hanselman made a motion seconded by Mr. Accardi to come out of executive session at 5:55pm.

Motion Carried: 3-0

9. **Adjournment:**

Mr. Hanselman made a motion seconded by Mr. Accardi to adjourn the meeting at 5:56pm

Motion Carried: 3-0