

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

Date: September 12, 2024
Time: 5:00pm
Location: Library

1. **Audit Monthly Bills**- Sign monthly bills
2. **Call to Order**
3. **Public Discussion**
4. **Approval of Minutes**: August 13, 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 Capital Project Presentation- CSArch and BPD Inc.
 - 5.2 Correspondence
 - 5.3 Buildings and Grounds
 - 5.4 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 Federal Fund Warrant

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

Motion: **Ayes:** **Abstentions:**
Second: **Nayes:**

- 6.3 Treasurer'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: Nays:

7. New Business:

7.1 Superintendent's Goals: Included within the Board packet is a copy of the draft Superintendent's Goals for the 2024-2025 school year.

Recommended Action: That, pending any questions, the Board of Education accepts the Superintendent's Goals as presented.

Motion: Ayes: Abstentions:

Second: Nays:

7.2 Mentor Coordinator

Recommended Action: That, pending any questions, the Board of Education, appoints Melissa Lank as Mentor Coordinator with a stipend of \$800.

Motion: Ayes: Abstentions:

Second: Nays:

7.3 Accelerated Reader Coordinator

Recommended Action: That, pending any questions, the Board of Education, appoints Jody Pratt and Emily Whipple as Accelerated Reader Coordinator with a stipend of \$500 each.

Motion: Ayes: Abstentions:

Second: Nays:

7.4 Jody Pratt Tenure

Recommended Action: That, pending any questions, the Board of Education, grant Jody Pratt Tenure n the area of special education effective September 1, 2024.

Motion: Ayes: Abstentions:

Second: Nays:

7.5 Mindy Hewitt long-term substitute

Recommended Action: That, pending any questions, the Board of Education, appoints Mindy Hewitt as a long-term substitute Special Education Teacher commencing September 1, 2024 and ending June 30, 2025 at salary step 1 with the option for health benefits.

Motion: Ayes: Abstentions:

Second: Nays:

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

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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 of real property or the proposed acquisition or securities

4. **Approval of Minutes**: August 13, 2024 Monthly Meeting

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

- 5.1 Presentation from CSArch
- 5.2 Correspondence
- 5.3 Buildings and Grounds
- 5.4 Curriculum and Programs

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

- 6.1 General Fund Warrant
- 6.2 Federal Fund Warrant
- 6.3 Treasurer's Report
- 6.4 Appropriation Status Report
- 6.5 Budgetary Transfers

7. **New Business**:

- 7.1 Superintendent Goals
- 7.2 Mentor Coordinator
- 7.3 Accelerated Reader Coordinator
- 7.4 Jody Pratt Tenure
- 7.5 Mindy Hewitt long-term substitute
- 7.6 Gareth Kaedy long-term substitute
- 7.7 Vanessa Dacey Teacher Aide
- 7.8 Antoinette D'Angelico Toomey Resignation

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

9. **Adjournment**

