

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

Date: September 12, 2024

Time: 5:00pm

Location: Library

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

3. **Public Discussion**- None

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

Mr. Diamond made a motion seconded by Mr. Accardi to approve the minutes of August 13, 2024 Monthly Meeting.

Motion Carried: 3-0

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

5.1 Capital Project Presentation- CSArch and BPD Inc.

5.2 Correspondence

- Picture Day
- Open House/ PTA Carnival
- Minnowbrook Conference
- PTA Trunk or Treat

5.3 Buildings and Grounds- Mr. George discussed:

- Gym Floor

5.4 Curriculum and Programs- Mr. George discussed:

- Math Curriculum
- Two Factor Authentication
- Speech Language Pathologist
- Teaching Assistant/ Aide
- Lunchroom Aide

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 \$114,092.38.

Motion Carried: 3-0

6.2 Federal Fund Warrant

Mr. Diamond made a motion seconded by Mr. Accardi to approve the Federal Fund Warrant in the amount of \$10,159.00

Motion Carried: 3-0

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 Superintendent's Goals

Mr. Diamond made a motion seconded by Mr. Accardi to approve the Superintendent's Goals for the 2024-2025 School Year.

Motion Carried: 3-0

7.2 Mentor Coordinator

Mr. Diamond made a motion seconded by Mr. Accardi to appoint Melissa Lank as Mentor Coordinator with a stipend of \$800.

Motion Carried: 3-0

7.3 Accelerated Reader Coordinator

Mr. Diamond made a motion seconded by Mr. Accardi to appoint Jody Pratt and Emily Whipple as Accelerated Reader Coordinator's with a stipend of \$500 each.

Motion Carried: 3-0

7.4 Jody Pratt Tenure

Mr. Diamond made a motion seconded by Mr. Accardi to grant Jody Pratt Tenure in the area of Special Education effective September 1, 2024

Motion Carried: 3-0

7.5 Mindy Hewitt

Mr. Diamond made a motion seconded by Mr. Accardi to appoint Mindy Hewitt as a long-term substitute Special Education Teacher commencing September 1, 2024 and ending June 30, 2025 at a salary step 1 with the option for health benefits.

Motion Carried: 3-0

7.6 Gareth Kaedy

Mr. Diamond made a motion seconded by Mr. Accardi to appoint Gareth Kaedy as a long-term substitute Librarian (.8 FTE) commencing September 1, 2024 and ending June 30, 2025 at a salary step 1 with the option for health benefits.

Motion Carried: 3-0

7.7 Vanessa Dacey

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

Motion Carried: 3-0

7.8 Antoinette D'Angelico-Toomey

Mr. Diamond made a motion seconded by Mr. Accardi to accept with regret Antoinette D'Angelico-Toomey's resignation effective September 10, 2024.

8. Executive Session:

Mr. Hanselman made a motion seconded by Mr. Diamond to go into executive session at 6:09pm.

Motion Carried: 3-0

Mr. Hanselman made a motion seconded by Mr. Accardi to come out of executive session at 6:10pm.

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 6:14pm

Motion Carried: 3-0

