

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

Date: December 12, 2024

Time: 5:00pm

Location: Office of the Superintendent

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 5:01pm.

3. **Public Discussion**- None

4. **Approval of Minutes**: November 14, 2024 Monthly Meeting and December 3, 2024 Capital Project Referendum Vote.

Mr. Diamond made a motion seconded by Mr. Accardi to approve the minutes of November 14, 2024 Monthly Meeting and December 3, 2024 Capital Project Referendum Vote.

Motion Carried: 3-0

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

5.1 Correspondence

- Capital Project Vote
- Parent/ Teacher Conferences
- Winter Concert
- PTA Grinch Day

5.2 Buildings and Grounds- Mr. George discussed:

- Part-time cleaner

5.3 Curriculum and Programs- Mr. George discussed:

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 \$107,441.12.

Motion Carried: 3-0

6.2 Appropriation Status Report

6.3 Tax Collector's Report

6.4 Treasurer's Report

6.5 Budgetary Transfers

Mr. Diamond made a motion seconded by Mr. Accardi to approve the Budgetary Transfers that are included with these minutes.

Motion Carried: 3-0

7. New Business:

7.1 Mindy Hewitt Resignation

Mr. Diamond made a motion seconded by Mr. Accardi to accept with regret Mindy Hewitt's resignation effective November 22, 2024.

Motion Carried: 3-0

7.2 Sharon Palmer Resignation

Mr. Diamond made a motion seconded by Mr. Accardi to accept with regret Sharon Palmer's resignation effective November 20, 2024.

Motion Carried: 3-0

7.3 Joan McKinney Resignation

Mr. Diamond made a motion seconded by Mr. Accardi to accept with regret Joan McKinney's resignation effective December 10, 2024.

Motion Carried: 3-0

7.4 Capital Project Referendum Vote

Mr. Diamond made a motion seconded by Mr. Accardi to certify that the proposed 2024 Capital Project Referendum was approved 25-1.

Motion Carried: 3-0

7.5 Advocacy Priorities for the 2025 Legislative Session.

Mr. Diamond made a motion seconded by Mr. Accardi to approve the Advocacy Priorities for the 2025 Legislative Session.

Motion Carried: 3-0

7.6 Municipal Advisor Services

Mr. Diamond made a motion seconded by Mr. Accardi to approve the execution of letter for municipal advisor services.

Motion Carried: 3-0

8. Executive Session:

Mr. Diamond made a motion seconded by Mr. Accardi to go into executive session at 5:36pm.

Motion Carried: 3-0

Mr. Diamond made a motion seconded by Mr. Hanselman to come out of executive session at 5:45pm.

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. Diamond made a motion seconded by Mr. Hanselman to adjourn the meeting at 5:47pm

Motion Carried: 3-0