

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

Date: January 16, 2025

Time: 5:00pm

Location: Office of the Superintendent

Present: Kevin Hanselman, Peter Accardi, 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 5:02pm.

3. **Public Discussion-** None

4. **Approval of Minutes:** December 12, 2024 Monthly Meeting

Mr. Accardi made a motion seconded by Mr. Hanselman to approve the minutes of December 12, 2024 Monthly Meeting.

Motion Carried: 2-0

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

5.1 Correspondence

- Legislative Breakfast
- PTA Sweetheart Dance
- PTA Spirit Week

5.2 Buildings and Grounds- Mr. George discussed:

- Toilet Repair
- Proposal from North Country Janitorial
- Transportation Contract

5.3 Curriculum and Programs- Mr. George discussed:

- Literacy Initiatives
- Google Updates
- 2025-2026 Draft Calendar

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

6.1 General Fund Warrant

Mr. Accardi made a motion seconded by Mr. Hanselman to approve the General Fund Warrant in the amount of \$86,945.21.

Motion Carried: 2-0

6.2 Appropriation Status Report

6.3 Tax Collector's Report

6.4 Treasurer's Report

7. New Business:

7.1 Bond Resolution

Mr. Accardi made a motion seconded by Mr. Hanselman to approve the following bond resolution:

BOND RESOLUTION DATED JANUARY 16, 2025 OF THE BOARD OF EDUCATION OF THE GLENS FALLS COMMON SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$2,515,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE RECONSTRUCTION, RENOVATION AND IMPROVEMENT OF THE SCHOOL DISTRICT BUILDING AND SITE, THE ACQUISITION OF ORIGINAL FURNISHINGS, EQUIPMENT, MACHINERY OR APPARATUS REQUIRED FOR THE PURPOSE FOR WHICH SUCH BUILDING AND SITE ARE TO BE USED, AND THE PAYMENT OF INCIDENTAL COSTS AT AN ESTIMATED MAXIMUM COST OF \$2,515,000, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSES, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

Motion Carried: 2-0

7.2 Application for Refund or Credit of Real Property Taxes- will be discussed at the February meeting.

7.3 Medline Article 7 Settlement

Mr. Accardi made a motion seconded by Mr. Hanselman to approve the adjustment of \$10,997.17 for the Medline Article 7 Settlement.

Motion Carried: 2-0

8. Executive Session:

Mr. Hanselman made a motion seconded by Mr. Accardi to go into executive session at 5:47pm.

Motion Carried: 2-0

Mr. Accardi made a motion seconded by Mr. Hanselman to come out of executive session at 6:32pm.

Motion Carried: 2-0

Mr. Hanselman made a motion seconded by Mr. Accardi to approve the CPSE/ CSE Recommendations.

Motion Carried: 2-0

9. Adjournment:

Mr. Accardi made a motion seconded by Mr. Hanselman to adjourn the meeting at 6:33pm

Motion Carried: 2-0

