

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

Date: April 10, 2025

Time: 5:00pm

Location: Office of the Superintendent

1. **Audit Monthly Bills**- Sign monthly bills
2. **Call To Order**
3. **Public Discussion**
4. **Approval of Minutes**: March 13, 2025 Monthly Meeting, March 18, 2025 Budget Meeting and March 26, 2025 Budget 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 Correspondence
 - 5.2 Buildings and Grounds
 - 5.3 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 the General Fund Warrant.

Motion:

Ayes:

Abstentions:

Second:

Nayes:

- 6.2 Appropriation Status Report
- 6.3 Treasurer's Report
- 6.4 Tax Collector's Report
- 6.5 Property Tax Report Card

Recommended Action: That, pending any question, the Board of Education adopts the Property Tax Report Card.

Motion:

Ayes:

Abstentions:

Second: **Nayes:**

6.6 Budgetary Transfers

Recommended Action: That, pending any questions, the Board of Education approves the Budgetary Transfers that are included with these minutes.

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

6.7 Corrective Action Plan

Recommended Action: That, pending any questions, the Board of Education makes a resolution to expend the fund from the 2023-2024 School Year throughout the next five years. With the uncertainty of State Aid and Federal Aid that is being utilized as cash flow, this will bring the district back to the regulations of Section 1318 of Real Property Tax Law.

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

7. New Business:

7.1 Adopt the proposed budget for the 2025-2026 School Year

Recommended Action: That, pending any questions, the members of the Board of Education adopt the proposed budget for the 2025-2026 School Year.

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

7.2 Resolution for the 2025 Capital Outlay Project

Recommended Action: That, pending any questions, the members of the Board of Education adopts the resolution for the 2025-2026 Capital Outlay Project involving replacement of the EPDM roof system.

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

7.3 Resolution for Cooperative Bidding Health-Safety-Risk Management Goods and Services for the 2024-2025 School Year.

Recommended Action: That, pending any questions, the members of the Board of Education accepts the resolution for Cooperative Bidding Health-Safety-Risk Management Goods and Services for the 2024-2025 School Year.

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

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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 of securities

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- 5.1 Correspondence
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- 6.1 General Fund Warrant
- 6.2 Appropriation Status Report
- 6.3 Treasurer's Report
- 6.4 Tax Collector's Report
- 6.5 Property Tax Report Card
- 6.6 Budgetary Transfers
- 6.7 Corrective Action Plan

7. **New Business**:

- 7.1 Adopt the proposed budget for the 2025-2026 School Year
- 7.2 2025 Capital Outlay Project
- 7.3 Cooperative Bidding
- 7.4 Holly Knight-Moore Retirement
- 7.5 Unused Snow Days

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

9. **Adjournment**

