

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

Date: June 12, 2025

Time: 5:00pm

Location: Office of the Superintendent

Present: Kevin Hanselman, Jack Diamond, Brian George, Angela Pfeiffer, Carisa Vogel and Claudia Braymer

Attendance: Calijah Howk

1. **Audit Monthly Bills-** Bills approved and signed by the board.
2. **Call To Order**

Mr. Hanselman called the meeting to order at 5:06pm.
3. **Public Discussion-** None
4. **Approval of Minutes:** May 8, 2025 Monthly Meeting, May 8, 2025 Budget Hearing and May 20, 2025 Budget and Trustee Vote.

Mr. Diamond made a motion seconded by Mr. Hanselman to approve the minutes of May 8, 2025 Monthly Meeting, May 8, 2025 Budget Hearing and May 20, 2025 Budget and Trustee Vote.

Motion Carried: 2-0

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

5.1 Correspondence

- Spring Concert
- Juneteenth
- Eagle of the Month Assembly
- Last week of School
- Moving up Ceremonies
- Last day of School

5.2 Buildings and Grounds- Mr. George discussed:

- RFP for roof repair
- Triennial Asbestos inspection
- Capital Project

5.3 Curriculum and Programs- Mr. George discussed:

- ELA Curriculum
- Summer Success Program

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

6.1 General Fund Warrant

Mr. Diamond made a motion seconded by Mr. Hanselman to approve the General Fund Warrant in the amount of \$100,739.87.

Motion Carried: 2-0

6.2 Budgetary Transfers

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

Motion Carried: 2-0

6.3 Appropriation Status Report

6.4 Tax Collector's Report

6.5 Treasurer's Report

6.6 Payroll Schedule

Mr. Diamond made a motion seconded by Mr. Hanselman to approve the Payroll Schedule for the 2025-2026 school year.

Motion Carried: 2-0

6.7 Application for Corrected Tax Roll

Mr. Diamond made a motion seconded by Mr. Hanselman to approve the Application for Corrected Tax Roll.

Motion Carried: 2-0

7. New Business:

7.1 Instructional Contract with Glens Falls City School District

Mr. Diamond made a motion seconded by Mr. Hanselman to approve the Instructional Contract with Glens Falls City School District.

Motion Carried: 2-0

7.2 Transportation Services Agreement with Glens Falls City School District

Mr. Diamond made a motion seconded by Mr. Hanselman to approve the Transportation Services Agreement with Glens Falls City School District.

Motion Carried: 2-0

7.3 District Wide School Safety Plan Review

7.4 Certification of the Budget vote and election of Board of Education Member

Mr. Diamond made a motion seconded by Mr. Hanselman to certify the following: The proposed 2025-2026 budget was approved 79 to 12 and Mrs. Griffeth was elected to the Board of Education with a vote total of 52.

Motion Carried: 2-0

7.5 Tuition Agreement with Glens Falls City School District- will be discussed at the July monthly meeting.

7.6 Contract for Health and Welfare Services 2024-2025

Mr. Diamond made a motion seconded by Mr. Hanselman to approve the Contract for Health and Welfare Services with Glens Falls City School District for the 2024-2025 school year.

Motion Carried: 2-0

7.7 Appoint Calijah Howk as a 4th Grade Teacher

Mr. Diamond made a motion seconded by Mr. Hanselman to appoint Ms. Calijah Howk as a 4th Grade Teacher. Ms. Howk, who is professionally certified in childhood education (Grades 1-6), to a (4) year probationary appointment as an elementary teacher in the regular education tenure area, commencing September 1, 2025 and ending August 31, 2029, contingent upon achievement of effective or highly effective APPR rating necessary to receive tenure throughout her probationary period, consistent with requirements of Education Law Section 3012-c and/or 3012-d, at salary step 1.

Motion Carried: 2-0

7.8 School District Legal Counsel Agreement

Mr. Diamond made a motion seconded by Mr. Hanselman to approve the School District Legal Counsel Agreement with Girvin & Ferlazzo P.C.

Motion Carried: 2-0

8. Executive Session:

Mr. Diamond made a motion seconded by Mr. Hanselman to go into executive session at 5:49pm.

Motion Carried: 2-0

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

Motion Carried: 2-0

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

Motion Carried: 2-0

9. Adjournment:

Mr. Diamond made a motion seconded by Mr. Hanselman to adjourn the meeting at 6:12pm

Motion Carried: 2-0

