

The Monthly Meeting of the Glens Falls Common School District Board of Trustees was held on Thursday, February 14, 2019 at 6:00pm at Abraham Wing School, 120 Lawrence Street, Glens Falls, NY 12801.

1. Audit Monthly Bills- bills reviewed and signed by the board.
2. Call to Order:

Trustee Peter Accardi called the meeting to order at 6:01pm.

Present were Board Members:	Peter Blackbird
	Peter Accardi
Superintendent	John Godfrey
School District Treasurer	Judy Hemingway
Clerk	Carisa Vogel
Attorney	Dan Mannix

Trustee Michael Huntington excused from this meeting.

3. Public Discussion- None
4. Approval of Minutes:

Trustee Accardi made a motion seconded by Trustee Blackbird to approve the minutes of January 17, 2019 Monthly Meeting. Trustee Blackbird-Yes-Accardi-Yes.

5. Administrative Reports- John Godfrey, Superintendent
  - a. Correspondence- None
  - b. Buildings and Grounds- None
  - c. Policy- Purchasing

Trustee Blackbird made a resolution seconded by Trustee Accardi to authorize John Godfrey as Purchasing Agent to expend school funds up to and including the amount of \$1000. Trustee Blackbird-Yes-Accardi-Yes.

- d. Curriculum and Programs
  - Salary Adjustment for Teaching Assistants

Trustee Blackbird made a motion seconded by Trustee Accardi to adjust the salary for Mikaela Flewelling and Dominic Basilio. Trustee Blackbird-Yes-Accardi-Yes.

- New Character Club

Trustee Blackbird made a motion seconded by Trustee Accardi to approve the new Character Club. Trustee Blackbird-Yes-Accardi-Yes.

- Teaching Assistant- Dan Rice

Trustee Blackbird made a motion seconded by Trustee Accardi to hire Dan Rice as a full time teaching assistant with a salary of \$15,850 effective February 14, 2019. Trustee Blackbird-Yes-Accardi-Yes.

- 2019-2020 Calendar

Trustee Blackbird made a motion seconded by Trustee Accardi to approve the 2019-2020 Calendar.  
Trustee Blackbird-Yes-Accardi-Yes.

- Spirit Week- point of information

6. Financial Reports- Judy Hemingway, School District Treasurer

- General Fund Warrant

Check Warrant Report for #25- Fund A (General Fund)

Check Warrant Report for #25- Fund A- Warrant # 25- 20 claimants-\$732,987.70

Trustee Blackbird made a motion seconded by Trustee Accardi to approve the Check Warrant Report for #25. Trustee Blackbird-Yes-Accardi-Yes.

- Federal Fund Warrant

Check Warrant Report for #7- Fund F (Federal Fund)

Check Warrant Report for #7- Fund F- Warrant # 7- 1 claimant- \$2,000

- Appropriation Status Report- received by the board.
- Budgetary Transfers

Trustee Blackbird made a motion seconded by Trustee Accardi to approve the Budgetary Transfers.  
Trustee Blackbird-Yes-Accardi-Yes.

- Treasurer's Report- received by the board.
- Review Glens Falls City School Tuition Bill- point of information.
- Budget Meeting Schedule

Trustee Blackbird made a motion seconded by Trustee Accardi to have the Budget Workshop Meetings on the following dates:

Thursday, March 7th 6:00-7:30pm

Thursday, March 21st- 6:00-7:30pm

Thursday, March 28th- 6:00-7:30pm

Trustee Blackbird-Yes-Accardi-Yes

Trustee Blackbird made a motion seconded by Trustee Accardi to hold the Budget Hearing on Thursday, May 9, 2019 at 7:00pm. Trustee Blackbird-Yes-Accardi-Yes.

Trustee Blackbird made a motion seconded by Trustee Accardi to have the District Clerk publish a legal ad in regards to the Budget and Trustee Vote. Trustee Blackbird-Yes-Accardi-Yes.

- Surplus Items

Trustee Blackbird made a motion seconded by Trustee Accardi to approve the disposal and recycling of the list of surplus items that is included with these minutes. Trustee Blackbird-Yes-Accardi-Yes.

7. Executive Session:

Trustee Blackbird made a motion seconded by Trustee Accardi to go in to executive session at 6:44pm. Trustee Blackbird-Yes-Accardi-Yes.

The purpose for this executive session is to discuss Personnel and CPSE/ CSE Recommendation.

Trustee Blackbird made a motion seconded by Trustee Accardi to come out of executive session at 6:49pm. Trustee Blackbird-Yes-Accardi-Yes.

Adjournment:

Trustee Blackbird made a motion seconded by Trustee Accardi to adjourn the meeting at 6:50pm.

NEXT REGULAR MONTHLY BOARD MEETING WILL BE HELD ON THURSDAY, MARCH 14, 2019.