

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

Date: June 18, 2020

Time: 5:00pm

Location: Office of the Superintendent

Present: Peter Accardi, Michael Huntington, Brian George, Judy Hemingway, Carisa Vogel and Claudia Braymer

Attendance:

1. **Audit Monthly Bills**- Bills approved and signed by the board.

2. **Call To Order**

Mr. Accardi called the meeting to order at 5:28pm.

3. **Public Discussion**- None

4. **Approval of Minutes**: May 14, 2020 Monthly Meeting, May 15, 2020 Budget Meeting, May 19, 2020 Special Meeting, May 28, 2020 Budget Hearing and June 3, 2020 Special Meeting.

Mr. Accardi made a motion seconded by Mr. Huntington to approve the minutes of May 14, 2020 Monthly Meeting, May 15, 2020 Budget Meeting, May 19, 2020 Special Meeting, May 28, 2020 Budget Hearing and June 3, 2020 Special Meeting.

Motion Carried: 2-0

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

5.1 Correspondence- Mr. George discussed:

- Mr. George thanked the community for their support of the 2020-2021 School Budget.
- Mr. George thanked families for their support and also thanked teachers for all of their hard work during the closure.

5.2 Buildings and Grounds- Mr. George discussed:

- School Cleaning

5.3 Curriculum and Programs- Mr. George discussed:

- Last day of instruction, June 16th
- Kindergarten Parade, June 17th
- 6th Grade sign delivery, diplomas and virtual graduation
- Chromebook/ material return
- Reopening Plan

6. **Financial Reports**: Judy Hemingway, School District Treasurer

6.1 General Fund Warrant

Mr. Accardi made a motion seconded by Mr. Huntington to approve the General Fund Warrant in the amount of \$98,268.20.

Motion Carried: 2-0

6.2 Federal Fund Warrant

Mr. Accardi made a motion seconded by Mr. Huntington to approve the Federal Fund Warrant in the amount of \$161.59.

Motion Carried: 2-0

6.3 Budgetary Transfers

Mr. Accardi made a motion seconded by Mr. Huntington to approve the budgetary transfers.

Motion Carried: 2-0

6.4 Appropriation Status Report

6.5 Tax Collector's Report

6.6 Treasurer's Report

6.7 Payroll schedule

Mr. Accardi made a motion seconded by Mr. Huntington to approve the payroll schedule for the 2020-2021 School Year.

Motion Carried: 2-0

6.8 June Smoak's payment for unused sick time

Mr. Accardi made a resolution seconded by Mr. Huntington in accordance with the "Agreement between Glens Falls Common School District Number 18 and Abraham Wing Teachers' Association" dated July 1, 2018-June 30, 2023. Article XVII INSURANCE BENEFITS. "Upon retirement from teaching at Abraham Wing, members of the unit shall be entitled to receive the following rate per day for all accumulated sick days in accordance with Article X above, \$25.00 per day - 2018-2023. It is resolved that June Smoak be paid for her 175 unused sick days on June 30, 2020, in the amount of \$4,375.

Motion Carried: 2-0

7. New Business:

7.1 Summer Hours

Mr. Accardi made a motion seconded by Mr. Huntington to approve summer hours of 8:00am-2:00pm for 12 month staff.

Motion Carried: 2-0

7.2 Approval of Superintendent Brian George's Contract

Mr. Accardi made a motion seconded by Mr. Huntington to approve Brian George's Contract.

Motion Carried: 2-0

7.3 Instructional Contract with Glens Falls City Schools. Section 2042 of the Education Law specifies that every contract for the education of school children (instruction Contracts) must be in a form prescribed by the Commissioner of Education and a copy of each contract must be filed with the Commissioner.

Mr. Accardi made a motion seconded by Mr. Huntington to approve the instructional contract with Glens Falls City School for students in grades 7-12 for the 2020-2021 school year.

Motion Carried: 2-0

7.4 Certification of the Budget vote and re-election of Board of Education Member.

Mr. Accardi made a motion seconded by Mr. Huntington to certify the following: The proposed 2020-2021 budget was approved 161 to 23 and Mr. Accardi re-elected to the Board of Education with a vote total of 160.

Motion Carried: 2-0

8. Executive Session: Personnel, CPSE/ CSE recommendations

Mr. Accardi made a motion seconded by Mr. Huntington to go in to executive session at 6:07pm.

Motion Carried: 2-0

Mr. Accardi made a motion seconded by Mr. Huntington to come out of executive session at 6:15pm.

Motion Carried: 2-0

Mr. Accardi made a motion seconded by Mr. Huntington to approve the CPSE/ CSE recommendations.

Motion Carried: 2-0

Mr. Accardi made a motion seconded by Mr. Huntington to approve a 3% increase to staff salaries for the 2020-2021 School Year.

Motion Carried: 2-0

9. Adjournment

Mr. Accardi made a motion seconded by Mr. Huntington to adjourn the meeting at 6:17pm.

