

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

Date: March 11, 2021

Time: 5:00pm

Location: Library

Present: Peter Accardi, Jack Diamond, Kevin Hanselman, Brian George, Judy Hemingway, and Carisa Vogel

Attendance:

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

2. **Call To Order**

Mr. Accardi called the meeting to order at 5:00pm.

3. **Public Discussion**- None

4. **Approval of Minutes**: February 11, 2021 Monthly Meeting and March 4, 2021 Budget Meeting

Mr. Diamond made a motion seconded by Mr. Accardi to approve the minutes of February 11, 2021 and March 4, 2021.

Motion Carried: 3-0

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

5.1 Correspondence

- Budget Meetings
- COVID Update
- Vaccine Update
- Travel Restriction Update

5.2 Buildings and Grounds- Mr. George discussed:

- Architect Interviews
- Lead Testing
- Roof Repair

5.3 Curriculum and Programs- Mr. George discussed:

- Parent/ Teacher Conferences
- Enrollment

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

6.1 General Fund Warrant

Mr. Accardi made a motion seconded by Mr. Diamond to approve the General Fund Warrant in the amount of \$54,816.74.

Motion Carried: 3-0

6.2 Federal Fund Warrant

Mr. Diamond made a motion seconded by Mr. Hanselman to approve the Federal Fund Warrant in the amount of \$204.54.

Motion Carried: 3-0

6.3 Tax Collector's Report

6.4 Appropriation Status Report

6.5 Budgetary Transfers

Mr. Diamond made a motion seconded by Mr. Accardi to approve the budgetary Transfers.

Motion Carried: 3-0

6.6 Treasurer's Report

7. New Business:

7.1 2021-2022 School Calendar

Mr. Diamond made a motion seconded by Mr. Accardi to approve the 2021-2022 School Calendar.

Motion Carried: 3-0

7.2 Memorandum of Understanding between Warren County Head Start, Inc. and Glens Falls Common School District.

Mr. Accardi made a motion seconded by Mr. Hanselman to approve the Memorandum of Understanding between Warren County Head Start, Inc. and Glens Falls Common School District.

Motion Carried: 3-0

8. Executive Session:

Mr. Accardi made a motion seconded by Mr. Diamond to go into executive session at 5.28pm.

Mr. Accardi made a motion seconded by Mr. Diamond to come out of executive session at 5:34pm.

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

Motion Carried: 3-0

9. Adjournment:

Mr. Accardi made a motion seconded by Mr. Diamond to adjourn the meeting at 5.35pm

Motion Carried: 3-0

