

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

Date: July 14, 2022

Time: 5:00pm

Location: Library

Present: Kevin Hanselman, Peter Accardi, Brian George, Angela Pfeiffer and Carisa Vogel

Attendance:

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

2. **Call To Order**

Mr. Hanselman called the meeting to order at 5:09pm.

3. **Public Discussion**- None

4. **Approval of Minutes**: June 9, 2022 Monthly Meeting and June 9, 2022 End of Year Meeting

Mr. Accardi made a motion seconded by Mr. Hanselman to approve the minutes of June 9, 2022 Monthly Meeting and June 9, 2022 End of Year Meeting.

Motion Carried: 2-0

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

5.1 Correspondence

- Adirondack Are School Boards Association
- Green-Clean Initiative

5.2 Buildings and Grounds- Mr. George discussed:

- Playground Inspection
- Door Installation
- Architect Update

5.3 Curriculum and Programs- Mr. George discussed:

- Summer Academy
- Open Positions

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

6.1 General Fund Warrant

Mr. Accardi made a motion seconded by Mr. Hanselman to approve the General Fund Warrant in the amount of \$265,597.28

Motion Carried: 2-0

6.2 Federal Fund Warrant

Mr. Accardi made a motion seconded by Mr. Hanselman to approve the Federal Fund Warrant in the amount of \$937.16.

Motion Carried: 2-0

- 6.3 Treasurer's Report
- 6.4 Tax Collector's Report
- 6.5 Appropriation Status Report
- 6.6 Budgetary Transfers

Mr. Accardi made a motion seconded by Mr. Hanselman to approve the Budgetary Transfers.

Motion Carried: 2-0

7. **New Business:**

7.1 Accidental Health Insurance Plan

Mr. Accardi made a motion seconded by Mr. Hanselman to approve the Accidental Health Insurance Plan.

Motion Carried: 2-0

7.2 General Liability Insurance Plan

Mr. Accardi made a motion seconded by Mr. Hanselman to approve the General Liability Insurance Plan.

Motion Carried: 2-0

7.3 Workers Compensation Plan

Mr. Accardi made a motion seconded by Mr. Hanselman to approve the Workers compensation Plan.

Motion Carried: 2-0

7.4 Umbrella, Business Auto and General Liability Insurance

Mr. Accardi made a motion seconded by Mr. Hanselman to approve payment in the amount of \$8,365 to Marshall and Sterling for Umbrella, Business Auto and General Liability Insurance.

Motion Carried: 2-0

7.5 Municipal Advisor Services

Mr. Accardi made a motion seconded by Mr. Hanselman to accept the letter from Bernard P. Donegan, Inc. for Municipal Advisor Services.

Motion Carried: 2-0

7.6 District Wide Safety Plan

Mr. Accardi made a motion seconded by Mr. Hanselman to approve the District Wide Safety Plan for the 2022-2023 School Year.

Motion Carried: 2-0

7.7 Proposal from CSArch and Energia

Mr. Accardi made a motion seconded by Mr. Hanselman to approve the proposal by CSArch and Energia to apply for Clean Green School Funding.

Motion Carried: 2-0

7.8 Teresa Dunn- Facebook Page

Mr. Accardi made a motion seconded by Mr. Hanselman to approve Teresa Dunn's request to create a School Music Facebook Page.

Motion Carried: 2-0

7.9 Donation from the Abraham Wing PTA

Mr. Accardi made a motion seconded by Mr. Hanselman to accept the donation in the amount of \$2,000 from the Abraham Wing PTA to purchase new shelving for the library.

Motion Carried: 2-0

7.10 Health and Welfare Services for the 2021-2022 School Year

Mr. Accardi made a motion seconded by Mr. Hanselman to approve the contract for Health and Welfare Services for the 2021-2022 School Year with Glens Falls City School District.

Motion Carried: 2-0

7.11 Maternity Leave

Mr. Accardi made a motion seconded by Mr. Hanselman to approve unpaid Maternity Leave for Rachel Valk from September 6, 2022- February 13, 2023.

Motion Carried: 2-0

7.12 Items for Disposal

Mr. Accardi made a motion seconded by Mr. Hanselman to approve of the disposal of the list of items that are included with these minutes.

Motion Carried: 2-0

7.13 Resignation

Mr. Accardi made a motion seconded by Mr. Hanselman to accept with regret, the letter of resignation from Dan Rice effective September 1, 2022.

Motion Carried: 2-0

8. Executive Session:

Mr. Hanselman made a motion seconded by Mr. Accardi to go into executive session at 5:54pm.

Motion Carried: 2-0

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

Motion Carried: 2-0

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

Motion Carried 2-0

Mr. Hanselman made a motion seconded by Mr. Accardi to approve a one-time rollover of 4 vacations days for Angela Pfeiffer.

Motion Carried: 2-0

Mr. Hanselman made a motion seconded by Mr. Accardi to approve hiring a part time cleaner for the month of August at \$13.20 an hour, 4 days a week, 6 hours per day.

Motion Carried: 2-0

9. **Adjournment:**

Mr. Hanselman made a motion seconded by Mr. Accardi to adjourn the meeting at 6:26pm

Motion Carried: 2-0