

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

Date: August 17, 2022

Time: 5:00pm

Location: Superintendent's Office

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

Attendance:

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

2. **Call To Order**

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

3. **Public Discussion**- None

4. **Approval of Minutes**: July 14, 2022 Organizational Meeting and July 14, 2022 Monthly Meeting

Mr. Diamond made a motion seconded by Mr. Accardi to approve the minutes of July 14, 2022 Organizational Meeting and July 14, 2022 Monthly Meeting.

Motion Carried: 3-0

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

5.1 Correspondence

- Superintendent's Conference Days
- First Day of School
- Article 7 Update

5.2 Buildings and Grounds- Mr. George discussed:

- Capital Outlay Project Update
- Clean Green Initiative

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. Diamond made a motion seconded by Mr. Accardi to approve the General Fund Warrant in the amount of \$66,574.19.

Motion Carried: 3-0

6.2 Federal Fund Warrant

Mr. Diamond made a motion seconded by Mr. Accardi to approve the Federal Fund Warrant in the amount of \$3,279.79.

Motion Carried: 3-0

- 6.3 Treasurer's Report
- 6.4 Tax Collector's Report
- 6.5 Appropriation Status Report
- 6.6 Budgetary Transfers- None
- 6.7 Tax Rolls and Tax Levy

Mr. Diamond made a motion seconded by Mr. Accardi to confirm the Tax Rolls and Authorize the Tax Levy for the 2022-2023 School Year, a roll call vote was done.

Motion Carried: 3-0

7. **New Business:**

7.1 Parent Involvement Policy

Mr. Accardi made a motion seconded by Mr. Diamond to approve the School Parent Involvement Policy for the 2022-2023 School Year.

Motion Carried: 3-0

7.2 Meal Charging and Prohibition against Meal Shaming Policy Plan

Mr. Accardi made a motion seconded by Mr. Diamond to approve the Meal Charging and Prohibition against Meal Shaming Policy Plan for the 2022-2023 School Year.

Motion Carried: 3-0

7.3 Building Level Safety Plan

Mr. Diamond made a motion seconded by Mr. Accardi to approve the Building Level Safety Plan for the 2022-2023 School Year.

Motion Carried: 3-0

7.4 Books to be removed from the School Library

Mr. Diamond made a motion seconded by Mr. Accardi to approve the removal of the list of library books included with these minutes.

Motion Carried: 3-0

7.5 Gillian Manaher Resignation

Mr. Diamond made a motion seconded by Mr. Accardi to accept with regret, the letter of resignation from Gillian Manaher effective August 1, 2022.

Motion Carried: 3-0

7.6 Thrift Shoppe Donation

Mr. Diamond made a motion seconded by Mr. Accardi to accept the donation from the First Baptist Church Thrift Shoppe in the amount of \$500.

Motion Carried: 3-0

7.7 Brian George Tenure- Principal

Mr. Diamond made a motion seconded by Mr. Accardi to grant Brian George Tenure as Principal effective July 1, 2022.

Motion Carried: 3-0

7.8 Part Time/ Substitute Cleaner

Mr. Diamond made a motion seconded by Mr. Accardi to hire Cameron Pratt as a Part Time/ Substitute Cleaner.

Motion Carried: 3-0

8. Executive Session:

Mr. Hanselman made a motion seconded by Mr. Accardi to go into executive session at 5:29pm.

Motion Carried: 3-0

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

Motion Carried: 3-0

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

Motion Carried 3-0

9. Adjournment:

Mr. Hanselman made a motion seconded by Mr. Accardi to adjourn the meeting at 5:34pm

Motion Carried: 3-0

