

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

Date: September 8, 2022

Time: 5:00pm

Location: Superintendent's Office

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

Attendance: Abbigail Novak

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**: August 17, 2022 Monthly Meeting

Mr. Diamond made a motion seconded by Mr. Hanselman to approve the minutes of August 17, 2022 Monthly Meeting.

Motion Carried: 3-0

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

5.1 Correspondence- Mr. George discussed:

- First Day of School
- Enrollment
- Picture Day
- Open House

5.2 Buildings and Grounds- Mr. George discussed:

- Capital Outlay Project
- Tree Removal Update

5.3 Curriculum and Programs- Mr. George discussed:

- Staffing Update

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

6.1 General Fund Warrant

Mr. Diamond made a motion seconded by Mr. Hanselman to approve the General Fund Warrant in the amount of \$843,879.83.

Motion Carried: 3-0

- 6.2 Treasurer's report
- 6.3 Appropriation Status Report
- 6.4 Tax Collector's Report

7. **New Business:**

7.1 Superintendent Goals

Mr. Diamond made a motion seconded by Mr. Accardi to approve the Superintendent Goals for the 2022-2023 School Year.

Motion Carried: 3-0

7.2 Privacy and Security for Student Data and Teacher and Principal Data.

Mr. Diamond made a motion seconded by Mr. Hanselman to approve the Privacy and Security for Student Data and Teacher and Principal Data.

Motion Carried: 3-0

7.3 Christine McGlaulin Resignation

Mr. Diamond made a motion seconded by Mr. Accardi to accept with regret Christine McGlaulin's letter of resignation effective September 23, 2022. The board thanked Mrs. McGlaulin for her service to the school.

Motion Carried: 3-0

7.4 Melissa Lank- AIMS Web Coordinator

Mr. Diamond made a motion seconded by Mr. Hanselman to appoint Melissa Lank as AIMS Web Coordinator with a Stipend of \$3000.

Motion Carried: 3-0

8. **Executive Session**

Mr. Hanselman made a motion seconded by Mr. Diamond to go in to executive session at 5:16pm.

Mr. Diamond made a motion seconded by Mr. Accardi to come out of executive session at 5:39pm.

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

Motion Carried: 3-0

9. **Adjournment**

Mr. Hanselman made a motion seconded by Mr. Diamond to adjourn the meeting at 5:41pm.

