

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

Date: October 13, 2022

Time: 5:00pm

Location: Superintendent's Office

Present: Kevin Hanselman, 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**: September 8, 2022 Monthly Meeting and September 27, 2022 Special Meeting

Mr. Diamond made a motion seconded by Mr. Hanselman to approve the minutes of September 8, 2022 Monthly Meeting and September 27, 2022 Special Meeting.

Motion Carried: 2-0

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

5.1 Correspondence- Mr. George discussed:

- Professional Development Day
- Eagle Pride Assemblies
- Trunk or Treat
- Adirondack Area School Boards Association
- November 1st- 2 hour delay
- November Monthly Board Meeting

5.2 Buildings and Grounds- Mr. George discussed:

- Tree Removal Update
- Insurance Update
- Fire Inspection

5.3 Curriculum and Programs- Mr. George discussed:

- CWI

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 \$5,930.15.

Motion Carried: 2-0

6.2 Federal Fund Warrant

Mr. Diamond made a motion seconded by Mr. Hanselman to approve the Federal Fund Warrant in the amount of \$4,604.75

Motion Carried: 2-0

6.3 Tax Collector's Report

6.4 Appropriation Status Report

6.5 Treasurer's Report

6.6 Budgetary Transfers

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

Motion Carried: 2-0

7. New Business:

7.1 Agreement for COVID-19 Supplies New York State ELC Grant Funding.

Mr. Diamond made a motion seconded by Mr. Hanselman to approve the Agreement for COVID-19 Supplies New York State ELC Grant Funding with Warren County.

Motion Carried: 2-0

7.2 Paid Family Leave

Mr. Diamond made a motion seconded by Mr. Hanselman to approve the New York Paid Family Leave benefit effective January 1, 2023.

Motion Carried: 2-0

7.3 File Cabinets

Mr. Diamond made a motion seconded by Mr. Hanselman to approve the disposal of the list of filing cabinets included with these minutes.

Motion Carried: 2-0

7.4 CWI Contract

Mr. Diamond made a motion seconded by Mr. Hanselman to approve the contract with Community, Work & Independence for Psychological Evaluation Services.

Motion Carried: 2-0

7.5 Ashley Girard Tenure

Mr. Diamond made a motion seconded by Mr. Hanselman to grant Tenure to Ashley Girard effective October 1, 2022.

Motion Carried: 2-0

7.6 Tina Taylor Resignation

Mr. Diamond made a motion seconded by Mr. Hanselman to accept with regret, Tina Taylor's resignation effective October 11, 2022. The board thanked her for her service to the school and community.

Motion Carried: 2-0

7.7 Roof Bid- Tabled, will be discussed at a Special Meeting.

7.8 Sara Nelson- Speech Language Pathologist

Mr. Diamond made a motion seconded by Mr. Hanselman to appoint Sara Nelson to the position of Speech Language Pathologist effective October 3, 2022 at an annual salary of \$48,000.

Motion Carried: 2-0

7.9 Jessica Decker-Teaching Assistant

Mr. Diamond made a motion seconded by Mr. Hanselman to appoint Jessica Decker as a Teaching Assistant effective October 11, 2022 at an annual salary of \$19,080.

Motion Carried: 2-0

7.10 David Snyder- Art Teacher

Mr. Diamond made a motion seconded by Mr. Hanselman to appoint David Snyder as a part time (.3 PTE) Art Teacher effective October 6, 2022.

Motion Carried: 2-0

8. Executive Session

Mr. Hanselman made a motion seconded by Mr. Diamond to go into executive session at 5:24pm.

Mr. Hanselman made a motion seconded by Mr. Diamond to come out of executive session at 5:35pm.

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

Motion Carried: 2-0

9. Adjournment

Mr. Hanselman made a motion seconded by Mr. Diamond to adjourn the meeting at 5:37pm.

