

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

Date: November 9, 2022

Time: 5:00pm

Location: Superintendent's Office

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

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**: October 13, 2022 Monthly Meeting and October 17, 2022 Special Meeting

Mr. Diamond made a motion seconded by Mr. Accardi to approve the minutes of October 13, 2022 Monthly Meeting and October 17, 2022 Special Meeting.

Motion Carried: 3-0

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

5.1 Correspondence- Mr. George discussed:

- Adirondack Area School Boards Association
- Emergency Release Drill
- Veterans' Day
- Turkey Trot
- Eagle Pride Assembly
- Thanksgiving Recess
- Parent/ Teacher Conferences

5.2 Buildings and Grounds- Mr. George discussed:

- Fire Inspection

5.3 Curriculum and Programs- Mr. George discussed:

- ELA, Math and Science Curriculum

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

6.1 Independent Auditor's Report

Mr. Diamond made a motion seconded by Mr. Accardi to accept the Independent Auditor's Report from Steve Bethel.

Motion Carried: 3-0

6.2 Corrective Action Plan

Mr. Diamond made a motion seconded by Mr. Accardi to approve the Corrective Action Plan that is included with these minutes.

Motion Carried: 3-0

6.3 General Fund Warrant

Mr. Diamond made a motion seconded by Mr. Accardi to approve the General Fund Warrant in the amount of \$9,435.48.

Motion Carried: 3-0

6.4 Federal Fund Warrant

Mr. Diamond made a motion seconded by Mr. Accardi to approve the Federal Fund Warrant in the amount of \$10,253.99.

Motion Carried: 3-0

6.5 Tax Collector's Report

6.6 Appropriation Status Report

6.7 Treasurer's Report

7. New Business:

7.1 Undue Burden Independent Evaluator Hardship Waiver Certification

Mr. Diamond made a motion seconded by Mr. Accardi to approve the Undue Burden Independent Evaluator Hardship Waiver Certification.

Motion Carried: 3-0

7.2 Industrial Appraisal Company

Mr. Diamond made a motion seconded by Mr. Accardi to approve the Appraisal Agreement with Industrial Appraisal Company.

Motion Carried: 3-0

Executive Session

Mr. Diamond made a motion seconded by Mr. Hanselman to go into executive session at 5:39pm.

Mr. Hanselman made a motion seconded by Mr. Diamond to come out of executive session at 6:09pm.

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

Motion Carried: 3-0

8. Adjournment

Mr. Hanselman made a motion seconded by Mr. Diamond to adjourn the meeting at 6:10pm.

