

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

Date: December 8, 2022

Time: 5:00pm

Location: Office of the Superintendent

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

Attendance:

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

2. **Call To Order**

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

3. **Public Discussion**- None

4. **Approval of Minutes**: November 9, 2022 Monthly Meeting

Mr. Accardi made a motion seconded by Mr. Diamond to approve the minutes of November 9, 2022 Monthly Meeting.

Motion Carried: 2-0

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

5.1 Correspondence- Mr. George discussed:

- Student Leadership Conference
- Community Action Walk
- Turkey Trot
- Holiday Concert, December 21st

5.2 Buildings and Grounds- Mr. George discussed:

- Roof Repair

5.3 Curriculum and Programs- Mr. George discussed:

- Superintendent's Conference Day, December 23rd
- ELA/ Math Curriculum
- School Social Worker

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

6.1 General Fund Warrant

Mr. Accardi made a motion seconded by Mr. Diamond to approve the General Fund Warrant in the amount of \$44,488.99.

Motion Carried: 2-0

6.2 Federal Fund Warrant

Mr. Accardi made a motion seconded by Mr. Diamond to approve the Federal Fund Warrant in the amount of \$969.10.

Motion Carried: 2-0

6.3 Trust and Agency Warrant

Mr. Accardi made a motion seconded by Mr. Diamond to approve the Trust and Agency Warrant in the amount of \$21.96.

Motion Carried: 2-0

6.4 Appropriation Status Report

6.5 Tax Collector's Report

6.6 Treasurer's Report

7. New Business:

7.1 Advocacy Priorities for the 2023 Legislative Session

Mr. Accardi made a motion seconded by Mr. Diamond to approve the Advocacy Priorities for the 2023 Legislative Session.

Motion Carried: 2-0

7.2 Donation from Adirondack School Portraits

Mr. Accardi made a motion seconded by Mr. Diamond to accept the donation from Adirondack School Portraits in the amount of \$670.44

Motion Carried: 2-0

8. Executive Session

Mr. Diamond made a motion seconded by Mr. Accardi to go into executive session at 5:13pm.

Mr. Hanselman made a motion seconded by Mr. Diamond to come out of executive session at 5:29pm.

9. Adjournment

Mr. Hanselman made a motion seconded by Mr. Diamond to adjourn the meeting at 5:30pm.

