

Second: Naves:

7. **New Business**

7.1 Troi Ovitt Tenure

Recommended Action: That, pending any questions, the members of the Board of Education grant Troi Ovitt Tenure effective October 25, 2025.

Motion: Ayes: Abstentions:

Second: Naves:

7.2 Cooperative Bidding Health-Safety-Risk Management Goods and Services School Years 2025-2026

Recommended Action: That, pending any questions, the members of Board of Education approves the resolution for Cooperative Bidding Health-Safety-Risk Management Goods and Services School Years 2025-2026.

Motion: Ayes: Abstentions:

Second: Naves:

7.3 Hannaford Helps Schools

Recommended Action: That, pending any questions, the members of the Board of Education accepts the donation from Hannaford Helps Schools in the amount of \$1,182.

Motion: Ayes: Abstentions:

Second: Naves:

7.4 2024 Capital Project- Recommendation for Award of Contracts

Recommended Action: That, pending any questions, the members of the Board of Education approves the total project contract amount of \$846,800. The Board of Education also approves awarding the following contracts:

Mechanical/ Plumbing Construction- RMB Mechanical, Inc. in the amount of \$615,000
Electrical Construction- Brownell Electric in the amount of \$83,600
BMS/ Temperature Controls Construction- Day Automation in the amount of \$148,200

Motion: Ayes: Abstentions:

Second: Naves:

7.5 Book Donation

Recommended Action: That, pending any questions, the members of the Board of Education accepts the donation of books from Capital Region Toys for Tots.

Motion: Ayes: Abstentions:

Second:

Nayes:

7.6 Book Disposal

Recommended Action: That, pending any questions, the members of the Board of Education approves the disposal of the list of books included with these minutes.

Motion:

Ayes:

Abstentions:

Second:

Nayes:

8. **Executive Session**: It has been recommended that the members of the Board of Education move in to Executive Session to discuss matters of personnel, litigation and CPSE/ CSE recommendations.

Motion:

Ayes:

Abstentions:

Second:

Nayes:

9. **Adjournment**: Motion to adjourn at _____ by _____
and seconded by _____.

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

Date: November 12, 2025

Time: 5:00pm

Location: Superintendent's Office

1. **Audit Monthly Bills**- Sign monthly bills

2. **Call to Order**

3. **Public Discussion**

There are a number of items that are reserved for Executive session. If you would like to discuss a topic that you feel is restricted please ask the Board president if you can discuss it during executive session. Restricted topics include:

- Any current or future investigation or prosecution;
- Proposed or pending litigation;
- Collective negotiations;
- The medical, financial, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
- The preparation, grading or administration of examinations; and
- The proposed acquisition, sale, or lease of real property or the proposed acquisition or securities

4. **Approval of Minutes**: October 9, 2025 Monthly Meeting

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

- 5.1 Correspondence
- 5.2 Buildings and Grounds
- 5.3 Curriculum and Programs

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

- 6.1 General Fund Warrant
- 6.2 Treasurer's Report
- 6.3 Tax Collector's Report
- 6.4 Appropriation Status Report
- 6.5 Budgetary Transfers

7. **New Business**

- 7.1 Troi Ovitt Tenure
- 7.2 Resolution for Cooperative Bidding
- 7.3 Hannaford Helps Schools Donation
- 7.4 2024 Capital Project
- 7.5 Book Donation
- 7.6 Book Disposal

8. **Executive Session**: CPSE/ CSE Recommendations and Personnel

9. **Adjournment**

