

**AUBURN BOARD OF EDUCATION MEETING  
AUBURN ENLARGED CITY SCHOOL DISTRICT**

**AUBURN HIGH SCHOOL LIBRARY**

**6:30 P.M.**

**JANUARY 24, 2017**

**ADDENDUM**

**2.0 APPROVAL OF AGENDA WITH ADDENDUM**

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE ADDITION OF THE ADDENDUM TO THE AGENDA.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_ NAYS \_\_\_ ABS \_\_\_ PASS \_\_\_ FAIL \_\_\_

**8.7 ADD - 2016 CONSTRUCTION PHASE OF THE 2011 CAPITAL IMPROVEMENT PROJECT (ALSO KNOWN AS PHASE 3) - GENERAL CONSTRUCTION CONTRACT 17-301**

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE BOARD), ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, AWARDS THE GENERAL CONSTRUCTION CONTRACT FOR THE CONSTRUCTION OF UPGRADES AT SEVEN DISTRICT BUILDINGS, ACCORDING TO CONTRACT DOCUMENTS BY SWBR ARCHITECTS, DATED DECEMBER 15, 2016, AND INCLUDING ADDENDUM NOS. 1 AND 2, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, TO THE LOWEST RESPONSIBLE BIDDER AS FOLLOWS:

CONTRACT: GENERAL CONSTRUCTION CONTRACT  
NO. 17-301

CONTRACTOR: BELLOWS CONSTRUCTION SPECIALTIES, LLC  
213 WEST ADAMS STREET  
SYRACUSE, NY 13202  
(315) 476-4718

AMOUNT	
Base Bid	\$1,292,000
Alternate No. GES-01: Omit Auditorium Floor Modifications and Sound System	(\$26,300)
Alternate No. GES-04: Add Main Office Flooring and Desk Refinishing	\$12,400
Alternate No. AJH-02: Add Terrazzo Flooring Repairs (Assumed below lockers being removed)	\$11,000

**TOTAL AWARD: \$1,289,100**

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_ NAYS \_\_\_ ABS \_\_\_ PASS \_\_\_ FAIL \_\_\_

8.8 **ADD** - AWARD OF BID - 2016 CONSTRUCTION PHASE OF THE 2011 CAPITAL IMPROVEMENT PROJECT (ALSO KNOWN AS PHASE 3) - MECHANICAL CONTRACT 17-302

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE BOARD), ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, AWARDS THE MECHANICAL CONTRACT FOR THE CONSTRUCTION OF UPGRADES AT SEVEN DISTRICT BUILDINGS, ACCORDING TO CONTRACT DOCUMENTS BY SWBR ARCHITECTS, DATED DECEMBER 15, 2016, AND INCLUDING ADDENDUM NOS. 1 AND 2, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, TO THE LOWEST RESPONSIBLE BIDDER AS FOLLOWS:

CONTRACT: MECHANICAL CONTRACT  
NO. 17-302

CONTRACTOR: SIRACUSA MECHANICAL, INC  
6051 Bluefield rd.  
PO Box 368  
AUBURN, NY 13021  
(315) 252-5046

AMOUNT	
Base Bid	\$275,580
Alternate No. CPS-01: Replace Boiler Burners and Tie-in to Generator	\$11,100

**TOTAL AWARD: \$286,680**

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.9 **ADD** - AWARD OF BID - 2016 CONSTRUCTION PHASE OF THE 2011 CAPITAL IMPROVEMENT PROJECT (ALSO KNOWN AS PHASE 3) - ELECTRICAL CONTRACT 17-303

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE BOARD), ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, AWARDS THE ELECTRICAL CONTRACT FOR THE CONSTRUCTION OF UPGRADES AT SEVEN DISTRICT BUILDINGS, ACCORDING TO CONTRACT DOCUMENTS BY SWBR ARCHITECTS, DATED DECEMBER 15, 2016, AND INCLUDING ADDENDUM NOS. 1 AND 2, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, TO THE LOWEST RESPONSIBLE BIDDER AS FOLLOWS:

CONTRACT: ELECTRICAL CONTRACT  
NO. 17-303

CONTRACTOR: J&E ELECTRIC, INC.  
PO BOX 624  
AUBURN, NY 13021  
(315) 252-6430

AMOUNT	
Base Bid	\$453,400
Alternate No. GPS-01: Replace Boiler Burners and tie-in to Generator	\$4,200
Alternate No. GES-03: Omit Auditorium LED RGB Controller System	(\$10,000)

Alternate No. OES-01: Upgrade Clock System	\$8,000
Alternate No. AHS-01: Upgrade Clock System	\$34,800

**TOTAL AWARD: \$490,400**

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_ NAYS \_\_\_\_ ABS \_\_\_\_ PASS \_\_\_\_ FAIL \_\_\_\_

8.10 **ADD** - AWARD OF BID - 2016 CONSTRUCTION PHASE OF THE 2011 CAPITAL IMPROVEMENT PROJECT (ALSO KNOWN AS PHASE 3) - SITE WORK CONTRACT 17-303

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE BOARD), ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, AWARDS THE SITE WORK CONTRACT FOR THE CONSTRUCTION OF UPGRADES AT SEVEN DISTRICT BUILDINGS, ACCORDING TO CONTRACT DOCUMENTS BY SWBR ARCHITECTS, DATED DECEMBER 15, 2016, AND INCLUDING ADDENDUM NOS. 1 AND 2, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, TO THE LOWEST RESPONSIBLE BIDDER AS FOLLOWS:

CONTRACT: SITE WORK CONTRACT  
NO. 17-304

CONTRACTOR: PAUL F. VITALE, INC  
7665 N STREET RD  
AUBURN, NY 13021  
(315) 253-2360

AMOUNT	
Base Bid	\$660,000
Alternate No. OES-03: Add Storm Structure Replacement	\$6,000

**TOTAL AWARD: \$666,000**

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_ NAYS \_\_\_\_ ABS \_\_\_\_ PASS \_\_\_\_ FAIL \_\_\_\_

8.11 **ADD** - DONATIONS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, GRACIOUSLY ACCEPTS THE FOLLOWING DONATIONS TO THE AUBURN ENLARGED CITY SCHOOL DISTRICT:

Donor	Purpose	Amount
Scholastic Reading Club and James Patterson Michael Barrett Corporate Communications Scholastic, Inc. 557 Broadway, New York, New York 10012	Grant for Auburn Junior High School's Library	\$2,500.00

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**8.12 ADD - DECLARATION OF SURPLUS PROPERTY**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARE THE EQUIPMENT AS SURPLUS AND AUTHORIZES THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY:

Quantity	Item	Reason	Disposal
2	Scoreboards	Wire controls do not work	Sale

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**9.0 ADD - INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.37 - 9.39**

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.37 - 9.39 AS PER CIVIL SERVICE LAW:

AND FURTHER BE IT RESOLVED THAT EACH EMPLOYEE IS HEREBY APPOINTED TO THE INDICATED TENURE AREA OR POSITION UPON THE RECEIPT OF FINAL CLEARANCE FOR EMPLOYMENT GRANTED BY THE STATE EDUCATION DEPARTMENT AND THE APPOINTMENT SHALL THEREUPON BE CHANGED TO A REGULAR APPOINTMENT, REFLECTING THE EFFECTIVE DATE OF SAID BOARD MEETING.

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATI ON STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b><u>ADD - RESIGNATIONS</u></b>						
9.37 Melissa Feocco	Resignation	Long Term Substitute (for Jessica Jackson)	Professional	Genesee Elementary School	2/04/2017	
<b><u>ADD - UNPAID LEAVE OF ABSENCES</u></b>						
9.38 <b>Extend</b> Michele Kmiecjak	Unpaid Leave of Absence	School Counselor	Permanent	Auburn High School	03/28/2016 through 06/30/2017	
<b><u>ADD - APPOINTMENTS</u></b>						
9.39 Anne Scheibel	Appointment	Long Term Substitute (for Maureen Holmes)	Permanent	Auburn High School	11/28/2016 through 2/14/2017	

**10.0 ADD - NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.5**

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENT 10.5 AS PER CIVIL SERVICE LAW:

AND FURTHER BE IT RESOLVED THAT EACH EMPLOYEE IS HEREBY APPOINTED TO THE INDICATED TENURE AREA OR POSITION UPON THE RECEIPT OF FINAL CLEARANCE FOR EMPLOYMENT GRANTED BY THE STATE EDUCATION DEPARTMENT AND THE APPOINTMENT SHALL THEREUPON BE CHANGED TO A REGULAR APPOINTMENT, REFLECTING THE EFFECTIVE DATE OF SAID BOARD MEETING.

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b><u>ADD - APPOINTMENTS</u></b>					
10.5 CarolAnn DiFabio	Permanent Appointment	Part-Time Dispatcher	Harriet Tubman Administration Building	12/30/2016	

**12.0 ADD - OTHER**

**12.3 OVERNIGHT FIELD TRIP**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE FOLLOWING FIELD TRIPS PROVIDING ALL GUIDELINES ARE MET FOR OVERNIGHT TRIP:

Building	Destination	Date(s)
Auburn High School Ski Club	Okemo/Killington Vermont Trip to provide enrichment and meaningful learning experience	March 3 - 5, 2017

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_ NAYS \_\_\_\_ ABS \_\_\_\_ PASS \_\_\_\_ FAIL \_\_\_\_

**12.4 ADD - RESOLUTION REGARDING U.S. SECRETARY OF EDUCATION**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE FOLLOWING RESOLUTION:

Whereas, the Board of Education of the Auburn Enlarged School District has been elected to determine policy and approve programming for the students of the district, within the confines of both federal and state statutes governing education, and

Whereas, the Board of Education wants all of our students, regardless of ability, background, race, or gender, to feel secure, focusing on the physical, social, emotional, cognitive, and relational growth of our students, and

Whereas, President Trump has called for the nomination of Betsy DeVos as Secretary of Education of the United States, a candidate apparently

lacking any credentials as an educator, experience in the administration and management of public schools, demonstrating a predisposition towards and long-history of support for charter schools and school voucher programs, which by their very nature eviscerate free and appropriate public education for specific economic, social and racial groups, and

Whereas, Ms. DeVos has been at the forefront of the establishment of the Detroit charter school initiative, by all accounts an abject failure which hurt students and enriched the coffers of private companies, therefore be it

Resolved, that the Board of Education hereby, based on this record, opposes the confirmation of Betsy DeVos as Secretary of Education, and until such time as the incoming Trump administration presents a formal vision for the future of public education in the United States of America and will continue to oppose such a nomination, and calls upon the incoming United States Senate to stand firm by opposing this nominee and affirming this serious need, and be it further

Resolved, that the Board of Education invites the president, the nominee for secretary of education or representatives of the incoming education team to meet with them to conduct a forthright and meaningful discussion about the future of public education and their strategies to affect the necessary changes.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_