

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

AUBURN HIGH SCHOOL LIBRARY

6:45 P.M. APRIL 11, 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 _____

8.6 ADD - AWARD OF BID - AUBURN JUNIOR HIGH SCHOOL (AJH) & HOLLAND STADIUM IMPROVEMENTS PROJECT - ELECTRICAL CONTRACT

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 AUBURN JUNIOR HIGH SCHOOL, INCLUDING HOLLAND STADIUM, ACCORDING TO CONTRACT DOCUMENTS BY SWBR ARCHITECTS, DATED MARCH 10, 2017, AND INCLUDING ADDENDUM NOS. 1, 2, AND 3, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, TO THE LOWEST RESPONSIBLE BIDDER AS FOLLOWS:

CONTRACT: ELECTRICAL CONTRACT

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

AMOUNT	
Base Bid	\$144,600

TOTAL AWARD: \$144,600

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.7 ADD - AWARD OF BID - AUBURN JUNIOR HIGH SCHOOL (AJH) & HOLLAND STADIUM IMPROVEMENTS PROJECT - SITE WORK CONTRACT

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 AUBURN JUNIOR HIGH SCHOOL, INCLUDING HOLLAND STADIUM, ACCORDING TO CONTRACT DOCUMENTS BY SWBR ARCHITECTS, DATED MARCH 10, 2017, AND INCLUDING ADDENDUM NOS. 1, 2, AND 3, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, TO THE LOWEST RESPONSIBLE BIDDER AS FOLLOWS:

CONTRACT: SITE WORK CONTRACT
 CONTRACTOR: ADHAN PIPING CO., INC.
 1865 STATE ROUTE 13
 CORTLAND, NY 13045
 (607) 753-8623

AMOUNT	
Base Bid	\$1,197,388
Alternate No. L-1	\$568,000
Alternate No. L-4	\$117,000
Alternate No. L-6	\$29,000
Alternate No. L-7	\$28,000
Alternate No. L-10	\$2,600

TOTAL AWARD: \$1,941,988

MOVED: 1. _____ 2. _____

AYES ____ NAYS ____ ABS ____ PASS ____ FAIL ____

8.8 **ADD - REJECT BIDS - GENERAL CONSTRUCTION CONTRACT - AUBURN JUNIOR HIGH SCHOOL (AJH) TURF AND STADIUM IMPROVEMENT PROJECT**

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 HEREBY REJECTS ALL BIDS OPENED ON APRIL 4, 2017 FOR THE GENERAL CONSTRUCTION CONTRACT FOR THE CONSTRUCTION OF THE AUBURN JUNIOR HIGH SCHOOL (AJH) TURF AND STADIUM IMPROVEMENTS PROJECT.

WHEREAS, the Board of Education of the Auburn Enlarged City School District solicited bids for its Auburn Junior High School (AJH) Turf and Stadium Improvements Project; and

WHEREAS, the Board has received and reviewed all bids for the General Construction Contract and has determined to reject all of the bids opened on April 4, 2017 for the General Construction Contract and rebid that portion of the Project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Auburn Enlarged City School District as follows:

1. The Board rejects all the bids for the General Construction Contract and authorizes the Superintendent of Schools to rebid that portion of the AJH Turf and Stadium Improvements Project.
2. This Resolution shall take effect immediately.

MOVED: 1. _____ 2. _____

AYES ____ NAYS ____ ABS ____ PASS ____ FAIL ____

8.9 ADD - DONATIONS

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

Donor	Purpose	Amount
Auburn Sports Boosters	Replacement Jersey	\$52.00

MOVED: 1. _____ 2. _____

AYES ___ NAYS ___ ABS ___ PASS ___ FAIL ___

9.0 ADD - INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.11

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 APPOINTMENT 9.11 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	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>ADD - UNPAID LEAVE OF ABSENCES</u>						
9.11 EXTEND MacKenzie Ostrander	Unpaid Leave of Absence	Art Teacher	Permanent	Auburn High School	04/03/2017 - 05/11/2017	

MOVED: 1. _____ 2. _____

AYES ___ NAYS ___ ABS ___ PASS ___ FAIL ___

10.0 ADD - NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.14 - 10.16

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 APPOINTMENTS 10.14-10.16 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
<u>ADD - APPOINTMENTS</u>					

Regular Board of Education Meeting, Tuesday, April 11, 2017

10.14 Alexis Brown	Permanent Appointment	Teacher Aide	Herman Avenue Elementary School	3/02/2017	
10.15 Caroline Bennett	Permanent Appointment	Health Clerk	Seward Elementary School	4/02/2017	
10.16 Kelsey Quinn	Permanent Appointment	Teacher Aide	Casey Park Elementary School	3/01/2017	

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____