

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

AUBURN HIGH SCHOOL LIBRARY

7:00 P.M.

NOVEMBER 14, 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 - APPROVAL - CONSTRUCTION CLERK SERVICES FOR THE NEW YORK STATE SMART SCHOOLS BOND ACT PROJECT AND HIGH SCHOOL AUDITORIUM SPEAKER REPLACEMENT PROJECT

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

WHEREAS, the District issued a Request for Proposals for Construction Clerk Services for the New York State Smart Schools Bond Act Project and High School Auditorium Speaker Replacement Project, on August 30, 2017; and

WHEREAS, the District received responses from two firms on October 2, 2017; and

WHEREAS, the District has reviewed all of the firms' proposals, and selected ONE firm; and

WHEREAS, the Superintendent of Schools recommends that the Board of Education select WATCHDOG BUILDING PARTNERS, LLC 3445 WINTON PLACE #235, ROCHESTER, NY 14623 as the CONSTRUCTION CLERK FOR THE NEW YORK SMART SCHOOLS BOND ACT PROJECT AND HIGH SCHOOL AUDITORIUM SPEAKER REPLACEMENT PROJECT.

NOW, THEREFORE, it was resolved that

The Board of Education hereby resolves to engage WATCHDOG BUILDING PARTNERS, LCC, as the Construction Clerk for the New York State Smart Schools Bond Act Project and High School Auditorium Speaker Replacement Project, and further authorizes the PRESIDENT OF THE BOARD to execute the contract with WATCHDOG BUILDING PERTNERS, LLC for Construction Clerk Services.

This resolution shall take effect immediately.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.7 ADD - AGREEMENT - CONSULTANT SERVICES WITH MARSH & McLENNAN AGENCY LLC

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND MARSH & McLENNAN AGENCY LLC TO PROVIDE HEALTH INSURANCE CONSULTING SERVICES,

AND HEREBY AUTHORIZES AND DIRECTS THE PRESIDENT OF THE BOARD TO EXECUTE THE SAID PROPOSED AGREEMENT ON BEHALF OF THE BOARD OF EDUCATION.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.0 ADD - INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.15

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 9.15 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 - CO-CURRICULAR</u>						
9.15 Thomas Daly	Co- Curricular Appointment	Volunteer Indoor Track Coach		District Wide	2017-2018 Winter Season	Volunteer

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 ADD - NON-INSTRUCTIONAL PERSONNEL RESOLUTION 10.15 - 10.17

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 10.15 - 10.17 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 - RESIGNATION</u>					
10.15 Margaret Cunningham	Resignation	Health Clerk	Owasco Elementary School	12/09/2017	
<u>ADD - NON INSTRUCTIONAL SUBSTITUTES</u>					
10.16 Amalia Moran					
<u>ADD - VOLUNTEERS</u>					
Owasco					
Rita Isnar					
Casey Park					
Elizabeth Pfeiffer					

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____