

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

**AUBURN HIGH SCHOOL LIBRARY**

**6:30 P.M. MAY 9, 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 (AJH) & HOLLAND STADIUM IMPROVEMENTS PROJECT - GENERAL CONSTRUCTION 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 GENERAL CONSTRUCTION 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, 3, 4, AND 5, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, TO THE LOWEST RESPONSIBLE BIDDER AS FOLLOWS:

CONTRACT: GENERAL CONSTRUCTION CONTRACT

CONTRACTOR: BOULEY ASSOCIATES, INC.  
265 GENESEE STREET  
AUBURN, NY 13021  
(315) 253-4417

AMOUNT	
Base Bid	\$41,000
Alternate No. GC-1	\$27,000
Alternate No. GC-3	\$18,000
Alternate No. GC-4	\$3,000

TOTAL AWARD: \$89,000

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

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

**9.0 ADD - INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.10 - 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 APPOINTMENTS 9.10 - 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
<b><u>ADD - APPOINTMENT</u></b>						
9.10 Marianne R. O'Connor	Appointment	Assistant School Business Official (part-time)	Permanent	Harriet Tubman Building	5/10/2017	\$38.50/Hour
9.11 Ashley Finlon	Appointment (District mentoring program)	Mentor		Casey Park Elementary School	5/10/2017 - 6/30/2017	\$44/hr.

**12.0 ADD - OTHER**

**12.1 APPOINTMENT OF ELECTION INSPECTORS FOR THE AUBURN SCHOOL BUDGET VOTE AND ELECTION OF THREE (3) BOARD MEMBERS**

RESOLVED: THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT APPOINTS THE FOLLOWING QUALIFIED VOTERS, RESIDING IN THE LISTED ELECTION

DISTRICTS, AS INSPECTORS FOR THE SPECIAL DISTRICT MEETING FOR THE SCHOOL BUDGET VOTE AND FOR THE ELECTION OF THREE (3) BOARD MEMBERS MAY 16, 2017 AND ATTEND INSPECTOR MEETING(S), AT A RATE OF \$11.00 PER HOUR FOR THAT SERVICE:

ALTERNATE - DISTRICT WIDE

Christine Ockenfels 126 Lake Avenue

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

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