



**Auburn Vocational Board of Education
Addendum
June 27, 2017
7:00 pm**

Item #23A Approve 2017-2018 Adult Workforce Student Calendar

It is my recommendation that the Board of Education approve the 2017-2018 Adult Workforce Student Calendar. (See Attachment Item #23A)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #23B Approve Supplemental Contract

It is my recommendation that the Board of Education approve the supplemental contract for Mrs. Mary Ann Kerwood as the Transition Specialist, at the amount of \$21.00 an hour for up to 10 hours per week. This supplemental has been budgeted out of the ABLÉ Grant. This position is a requirement piece for the grant.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #23C Approve One-Time Vacation Day Payout

It is my recommendation that the Board of Education approve Mr. John Dicks a one-time payout of six vacation days at the amount of \$1,853.62.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #23D Approve Addendum to Lease Agreement between Auburn Joint Vocational School District Board of Education and the Lake County Educational Service Center

It is my recommendation that the Board approve an addendum to the lease agreement for additional space for the Lake County Educational Service Center, during the term of the current lease and leases the space, designated as Room 105, with an area of 280 square feet, at the rate of \$16.67 per square foot, including a 30 day out clause for both lessee and lessor.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #23E Approve Substitute for Career Resources

It is my recommendation that the Board approve Ms. Jonna Mazza as a substitute for the career resources position in the adult workforce education department. Ms. Mazza will be at the hourly amount of \$20.24 and not to exceed 20 hours per week.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #23F Approve 2017 Summer Renovations' Bid Award

It is my recommendation that the Board of Education to approve the 2017 Summer Renovations' Bid Award to The K Company of Akron, Ohio at the amount of \$143,480.00; which includes the base bid and bid alternates #1 and #2. (See Attachment Item #23F)

Motion _____

Second _____

Vote: Pass _____ Fail _____