JUNE 8, 2022 ADDENDUM

(New Enclosure)

<u>Add</u>

Recommend that the Board award the following Bid:

1. Award the "Plattsburgh Satellite Campus Annex – Furnace & HVAC Upgrades Project" bid to L.H. LaPlante Company, Inc. of Plattsburgh NY in the amount of \$222,000 minus a mutually agreed upon bid deduction in the amount of (\$11,952); for a total award of \$210,048.

Note: No additional companies submitted a bid

(New Enclosure)

Add

Recommend that the Board appoint the following person(s) to a Civil Service Provisional Appointment as follows:

1. Name: Thomas Smith

Position: Health, Safety and Risk Management Specialist

Effective Date: June 27, 2022 Annual Base Salary: \$63,000 Prorated Salary: \$969.23

(EFFECTIVE PERMANENT DATE TO BE DETERMINED UPON SUCCESSFUL COMPLETION OF CIVIL SERVICE EXAM)

(New Enclosure)

Add

Recommend that the Board approve the following person(s) to a Temporary Appointment for the 2021-22 school year:

1. Name: Rinda Foster

Position: Special Education Teacher

Effective Date: June 8, 2022 – June 30, 2022

Certification Status: Uncertified Annual Base Salary: \$45,365 Prorated Salary: \$3,402.35

(New Enclosure)

<u>Add</u>

Recommend that the Board approve the following additional work for the 2021-22 School Year:

Stipend Positions, Compensation per collective bargaining agreement

Lisa Tallman Yearbook CV-TEC

(New Enclosure)

<u>Add</u>

RESOLVED that the Board approve a total Capital Project Cost Increase from \$29,850,000 to \$32,400,000 and hereby authorizes the funding of additional capital projects (Phase 2 projects) as follows:

- 1. Unspent funds in the 12/11/18 voter authorization of \$29,850,000, plus
- 2. Up to \$150,000 remaining funds from mini capital projects, plus
- 3. Up to \$1,400,000 funds in the BOCES capital projects budget 2021-2022, 2022-2023, and 2023-2024, plus
- 4. Up to \$1,000,000 funds in the BOCES Operation & Maintenance budget in the years and in the amounts that such funds are available.