

**WESTWOOD REGIONAL BOARD OF EDUCATION
ADDENDUM
REGULAR MEETING AGENDA
MARCH 28, 2019**

19. **PERSONNEL**

- S. Motion: that upon the recommendation of the Superintendent, approval be given for the resignation for the purpose of retirement for Ms. Anne McBride, teacher, Middle School, effective July 1, 2019.
- T. Motion: that upon the recommendation of the Superintendent, approval be given for the following maternity leave of absence for the **2018-2019** school year:

NAME	POSITION	BUILDING	DATES OF PAID LEAVE	DATES OF UNPAID LEAVE*
Agar, Lindsay	Aide	Jr/Sr. HS	05/13/19, 05/14/19 ½ day AM (1.5 sick days)	05/14/19 ½ day PM-06/20/19

* unpaid without benefits.

20. **FINANCE / FACILITIES**

- I. Motion: that upon the recommendation of the Superintendent, approval be given to the approval be given to accept the 2016-2017 State Audit of Application of State School Aid, District Report of Transported Resident Students, Extraordinary Special Education Aid, and Chapter 192/193 Services Aid.
- J. Motion: that upon the recommendation of the Superintendent, approval be given to the approval of the Corrective Action Plan for the 2016-2017 State Audit of the Application of State School Aid, District Report of Transported Resident Students, Extraordinary Special Education Aid, and Chapter 192/193 Services Aid
- K. Motion: that upon the recommendation of the Superintendent, the following resolution be adopted:

WHEREAS, the Westwood Regional Board of Education (“the Board”) advertised for bids for the Generator Installation Project at Westwood Jr./Sr. High School (“Project”); and

WHEREAS, on March 27, 2019, the Board received bids for the Project; and

WHEREAS, the lowest bidder, Vanore Electric Inc. (“Vanore Electric”), submitted a base bid in the amount of \$108,562; and

WHEREAS, the bid submitted by Vanore Electric is responsive in all material respects and it is the Board’s desire to award the contract for the Project to Vanore Electric.

NOW, THEREFORE, BE IT RESOLVED that the Board awards the contract for the Project to Vanore Electric in a total contract sum of \$108,562.

NOW, THEREFORE, BE IT RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, and an executed contract, as prepared by the Board, within ten (10) days of the date hereof.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.