

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: August 31, 2016 **KIND OF MEETING:** Special
LOCATION: DO Conference Room **PRESIDING OFFICER:** President
MEMBERS PRESENT: Richard Joslin, Kevin Springer, Michael Dunn,
Elizabeth Scully
MEMBERS ABSENT: Dot Capuano
OTHERS PRESENT: Lars Clemensen, Anna Marie Rojas
CALL TO ORDER: 9:10 PM
ADJOURNMENT: 9:16 PM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #63	Approval of Order of Agenda	Passed
Resolution #64	Authorization of Instructional Technology Project	Passed
Resolution #65	Award of Food Service Management Contract For the 2016-17 School Year	Passed

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: August 31, 2016 **KIND OF MEETING:** Business

LOCATION: DO Conference Room **PRESIDING OFFICER:** President

MEMBERS PRESENT: Richard Joslin, Kevin Springer, Michael Dunn,
Elizabeth Scully

MEMBERS ABSENT: Dot Capuano

OTHERS PRESENT: Lars Clemensen, Anna Marie Rojas

Mr. Joslin called the Business meeting to order at 9:10 AM.

On a motion by Mr. Dunn seconded by Mr. Springer the following resolution was offered:

Resolution #63

BE IT RESOLVED that the Board of Education approved the order of the agenda.

4 aye

CLERK'S REPORT - None

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS

Mr. Clemensen spoke about the following:

- Students returning to the school district

BUSINESS, FINANCE, AND OPERATIONS

On a motion by Mr. Dunn and seconded by Ms. Scully the following resolutions #64-#65 were offered in consent agenda format:

4 aye

Resolution #64

WHEREAS, the District circulated a Request for Proposals (RFP) for Lease to Finance Equipment to pre-qualified banks and finance companies with significant experience in municipal leases on August 10, 2016 in the amount of \$194,459.00, and proposals submitted in response to such RFP were opened on August 17, 2016; and

WHEREAS, First Niagara submitted the lowest cost offer for a five-year term at an interest rate of 2.07%;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves obtaining financing of the purchase of computers, audio-visual, and related equipment (“Equip-

ment”) in the amount of \$194,459.00 through First Niagara. and authorizes the Board President and/or the Superintendent of Schools to execute and deliver the Master Tax-Exempt Lease/Purchase Agreement, New York Addendum, Escrow Agreement, and other documents related thereto substantially in the form presented at this meeting, and with any changes, insertions and omissions therein as may be approved by the School District’s Attorney and any and all legal documents, certificates and other instruments necessary to conclude and consummate the financing of the purchase of the Equipment, subject to the approving opinion by the School District’s Attorney; and

BE IT FURTHER RESOLVED that the Board President and/or the Superintendent of Schools (or designee) shall take all actions necessary or reasonably required to carry out and consummate the transactions contemplated by the Master Tax-Exempt Lease/Purchase Agreement and the documents, certificates and other instruments relating thereto; and

A copy of said Master Lease-Purchase Agreement shall be incorporated by reference within the minutes of this meeting.

Resolution #65

RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, Business Administrator, awards the Food Service Management Contract for 2016-17, to Whitson’s School Nutrition Corporation, the lowest responsible bidder.

STUDENT SERVICES – None

PERSONNEL – None

PUBLIC COMMENT - None

ADJOURNMENT

On a motion by Mr. Springer seconded by Mr. Dunn the Business meeting adjourned at 9:16 PM.

4 aye

Respectfully submitted,

District Clerk
Anna Marie Rojas