

**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

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

**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**