

Homer Central School District
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Michael J. Falls
Director of Business and Finance

MEMORANDUM

To: Homer BOE Members, Kelli Yacavone-District Clerk
From: Michael J. Falls, Director of Business and Finance
Re: Copier Resolution for OCM BOCES
Date: May 13, 2014

I am respectfully requesting the approval of the attached resolution for services between Homer CSD and OCM BOCES for copier replacement. This cost was included in the final OCM BOCES requests for 2014-15. I would be happy to answer any questions pertaining to this resolution.

RESOLUTION OF THE BOARD OF EDUCATION FOR THE

HOMER CENTRAL SCHOOL DISTRICT

WHEREAS, the Board of Education of the Homer Central School District desires to enter into up to a 48 month service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereafter referred to as OCM BOCES) in order for the Regional Information Center (RIC) to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being but not limited to network printing services in CoSer 521, 562 and/or Co-Ser 620.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the above School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District not to exceed in total over the life of this agreement the estimated annual payment for equipment and Regional Information Center support of \$8,676.00 plus overage charges incurred by the OCM BOCES on behalf of the school district during the term of this contract. This amount may be amended with the approval of both parties. Payments will be made as part of a regular annual BOCES contract for services. Further, this contract will be finalized by the Superintendent of the school district and is subject to the approval of the Commissioner of Education for both this multi-year service agreement and the OCM BOCES Document Services Agreement contract that will be entered into on behalf of the school district at its request. This contract will be for a maximum period of 48 months commencing on or about April 30, 2014.

CERTIFICATION OF DISTRICT CLERK

I, _____, District Clerk of the _____ School District, hereby certify that the attached resolution was adopted by the required majority of the Board of Education at its meeting held on _____, 20____.

Date: _____

District Clerk

Note: Please return this completed resolution by fax (315) 431-8444 to the attention of Deborah Ayers, OCM BOCES.