

**Homer Central School District
PO Box 500
Homer, New York 13077-0500**

**(607) 749-7241
(607) 749-2312 FAX**

**Michael J. Falls
Director of Business and Finance & Facilities III**

MEMORANDUM

To: BOE/Kelli Yacavone, District Clerk
From: Michael J. Falls, Director of Business and Finance
Re: Resolution of Acceptance of Lease for JH Fitness Equipment
Date: May 24, 2016

Requests for Proposal were sent out to leasing agencies for the Four Year Lease, with the option to buy, for Fitness Equipment for the Junior High School. A single returned proposal was opened by Michael Falls, Director of Business, Finance and Facilities III, Kelli Yacavone, District Clerk, and Ms. Nancy S. Ruscio, District Superintendent, on May 16, 2016 at 3:00 pm in the office of the Superintendent.

The proposal was as follows:

**Real Lease
1387 Fairport Rd.
Fairport, NY 14450
585-419-7914**

Equipment from Advantage Sport and Fitness
Total Cost: \$26,374.00
Term: 4 years
Annual Payment: \$7,147.36
End of Term Payment: \$1.00

I would be happy to answer questions that you may have concerning these documents.

**MEETING OF THE BOARD OF EDUCATION OF THE
HOMER CENTRAL SCHOOL DISTRICT
IN THE COUNTIES OF CORTLAND, CAYUGA, ONONDAGA AND TOMPKINS, NEW YORK**

May 24, 2016

A regular meeting of the Board of Education of the Homer Central School District in the Counties of Cortland, Cayuga, Onondaga and Tompkins, New York was held at the Homer Elementary Cafeteria, Homer, New York, in said School District, on May 24,, 2016, at 7:00 o'clock P.M. (Prevailing Time).

There were present:

Katharine Dwyer
Luke M. Morenus, Vice President
Michael Kilmer
Joaquin Lira
William Pedrick
David Quinlan
Levi Sutton
Martin Sweeney
Sonia Apker, President

There were absent:

Also Present:

Nancy S. Ruscio, Superintendent
Michael Falls, Director of Business, Finance & Facilities III
Kelli Yacavone, District Clerk

It was moved by _____, and seconded by Trustee _____,
that the following resolution be adopted:

BE IT RESOLYED by this Board of Education as follows

APPROVAL OF LEASE OF FITNESS EQUIPMENT FOR HJHS PROPOSAL:

WHEREAS, Proposals were solicited to Lease Fitness Equipment (with the option to purchase) for a Four year term for the Homer Junior HS.

WHEREAS, Proposals were opened by Michael Falls, Director of Business, Finance and Facilities III, Kelli Yacavone, District Clerk, and Ms. Nancy S. Ruscio, District Superintendent, on May 16, 2016 at 3:00 pm in the office of the Superintendent.

NOW, THEREFORE, BE IT RESOLVED that the low proposal provided by: Real Lease, Inc.
The proposal was as follows:

Real Lease, Inc.
1387 Fairport Rd.
Fairport, NY 14450
585-419-7914

Equipment from Advantage Sport and Fitness

Total Cost: \$26,374.00

Term: 4 years

Annual Payment: \$7,147.36

End of Term Payment: \$1.00

Be approved

The resolution was declared Adopted/Rejected.
