

To: Deanna Schettine

From: Barb Mocarski

Date: June 5, 2018

Re: Board Of Education Resolution

The Bath Central School District has made a major commitment of integrating technology into the instructional process based on the guidelines of SED's Long Range Plan for Technology. To date the district has taken planning steps to accomplishing this goal.

Currently, the district would like to add additional support hardware. Bath participates in Common Set of Learning Objectives.

Since the Bath Central School District currently lacks funding to complete all aspects of this project during the 2018-2019 school year, the Board of Education is requested to authorize the entering of a three-year financial agreement (IPA) in an amount not to exceed \$112,288.

I am, therefore, requesting the favorable consideration and adoption of the following resolution at the June 13, 2018 Board of Education Meeting necessary to enter into this IPA.

MPN 603-01-19

WHEREAS, The Board of Cooperative Educational Services, First Supervisory District, Erie County, New York ("Board") finds it necessary to install additional support hardware under Common Set of Learning Objectives to meet the needs of the school district, and

WHEREAS, the Board has evaluated and reviewed the project expansion which will function at Bath Central School District and will enhance the project currently supported by the Erie 1 BOCES, and

WHEREAS, the above referenced evaluation has produced a decision that the additional support hardware and software meets all specifications, and

WHEREAS, the current outright purchase of the support hardware is not possible within the current fiscal budget; therefore

BE IT RESOLVED, that the Board authorizes the administration to enter into a Financial Agreement (IPA) for a three-year term for the additional support hardware in an amount not to exceed \$112,288.