

RESOLUTION

WHEREAS, the Board of Cooperative Educational Services, First Supervisory District, Erie County, New York ("Board") finds it necessary to have a streamlined process in place to pay stipends to educators of non-public schools according to the Improving Teacher Quality State Grants, ESEA Title II Part non-regulatory guidance document, and

WHEREAS, the Board has evaluated and reviewed the proposed streamlined stipend process (attached);

BE IT RESOLVED, that the Board hereby authorizes use of the proposed streamlined stipend process for the purpose of making efficient and timely payment of Title II, Part A stipends to educators of non-public schools; and

BE IT RESOLVED, that the Board directs and authorizes the payroll department to use this streamlined process together with the necessary required forms to issue payment to the non-public educators for approved stipends, not to exceed \$100.00 per day for the 2018-2019 grant year.