

Peekskill City School District
1031 Elm Street
Peekskill, New York

**SPECIAL MEETING
BOARD OF EDUCATION
JUNE 23, 2016**

Board of Education

Mr. Colin Smith, President
Mrs. Lisa Aspinall-Kellawon, Vice President
Mrs. Maria Pereira
Mr. Richard Sullivan

Central Office

Ms. Robin Zimmerman, Assistant Superintendent for Business
Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by President Smith at 5:43 p.m. in the George Birdas Room.

A. Recording of Attendance

Doug Glickert, Michael Simpkins, Jillian Villon were absent.

2. Public Meeting

3. Consent Agenda

A. IPA/Southern Westchester BOCES

WHEREAS, the Board of Education of the Peekskill City School District desires to enter into a five year contract with the Southern Westchester BOCES in order for the Lower Hudson Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ), both parties are in agreement on the following:

1. Computer services to be rendered through Southern Westchester BOCES will require the purchase of hardware and software.

2. As part of this service agreement, Southern Westchester BOCES will obtain financing through an installment purchase agreement, for the purchase of equipment and software necessary to deliver the computer services.

3. The Peekskill City School District hereby agrees to pay the total contract cost to the Southern Westchester BOCES. The District further acknowledges its responsibility for the 60 payments to the Southern Westchester BOCES to cover principal and interest.

4. In the event that the Peekskill City School District desires to prepay the outstanding balance prior to the completion of the term of this agreement, any applicable penalties and/or interest charges will also be a liability to the School District.

5. The equipment is the property of the Southern Westchester BOCES. Upon final

payment of the Installment Purchase Agreement, the District shall have continued use of the equipment for the next ten years at no cost, with or without the purchase of services through the Lower Hudson Regional Information Center. In the event the district is not purchasing services through the Lower Hudson Regional Information Center, the District will be billed the annual insurance premium on the equipment. At the conclusion of the ten-year period, the District may purchase the equipment at fair market value.

6. It is further agreed that the district will pay all BOCES invoices in full and within 30 days of the invoice date. Appropriate credits and/or charges for any given billing period will be applied to the subsequent month's invoice.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Peekskill City School District agrees to enter into a contract with the Southern Westchester BOCES, for the provision of said services to the District, as noted in Schedule A in an amount not to exceed \$350,000 plus \$32,027 for applicable interest for a period of five years.

B. Budget Appropriation Transfers - June 7, 2016

That the Board of Education approves the Budget Appropriation Transfers for June 7, 2016.

C. Approving Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda items 3.A. - 3.B.

Motion: Richard Sullivan

Second: Maria Pereira

Yes: Lisa Aspinall-Kellawon

No: _____ Abstained: _____

Maria Pereira

Colin Smith

Richard Sullivan

4. Adjournment

There being no further business to come before the Board, President Smith asked for a motion to adjourn.

Motion: Richard Sullivan

Second: Maria Pereira

Yes: Lisa Aspinall-Kellawon

No: _____ Abstained: _____

Maria Pereira

Colin Smith

Richard Sullivan

Meeting adjourned at 6:46 p.m.

Debra McLeod
District Clerk