

- Lorraine Hein (Director Business)
- Paula Klingelhofer (Interim Director . DISS)
- Staff Members

Absent

- Mr. David Wicks
- Dr. Hugh Gigante

Call to Order/Pledge of Allegiance (Board President)

The Regular Meeting was called to order at 6:23 p.m. by

Treasurer's Report

indicating balances in the various financial accounts as of May 31, 2022.

Distance Learning
Services Other BOCES

Center for Learning Technology
Instructional Support

(Listing referred to is designated as Encl. 9.1.1 and is incorporated with the official minutes of this meeting.)

Approval of Budget Adjustments July - 2022-23

On motion by Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously to approve 2022-23 budget adjustments/transfers for July 2022 in the following programs:

Center for Learning Technology Model Schools

(Listing referred to is designated as Encl. 9.1.2 and is incorporated with the official minutes of this meeting.)

Approval of Bid Awards

The members of the Board reviewed the bid analysis presented by the Chief Operating Officer. Mr. Wunsch moved, Mrs. Santos seconded, and the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the schedule dated July 12, 2022.

(Listing referred to is designated as Encl. 9.1.3 and is incorporated with the official minutes of this meeting.)

Approval of Equipment Lease Purchase Financing Agreement [R]

On motion by Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Approval of Equipment Lease Purchase Financing Agreement as follows:

WHEREAS, the Board of Cooperative Educational Services Second Supervisory District of Suffolk County (the Board) has approved the purchase of equipment, and

WHEREAS, the cost of the Elwood Technology Project is \$186,710 with \$186,800 to be financed through JP Morgan Chase Bank, the interest rate of the financing will be 2.88% for forty-eight (48) months, and

WHEREAS, the cost of the N Babylon Technology Project is \$496,975 with \$497,000 to be financed through JP Morgan Chase Bank, the interest rate of the financing will be 2.88% for forty-eight (48) months, and

lease purchase agreement. The use of an equipment lease purchase agreement pursuant to 109-b of the General Municipal Law provides the BOCES with a means to directly finance the Project.

b)

WHEREAS, component school districts would benefit from the reduction in program fees that the acceptance of this donation will allow; and

WHEREAS, according to Policy #4420, all donations of funds shall be presented to the Board for acceptance;

THEREFORE, BE IT RESOLVED that the Board hereby approves the acceptance of the donated funds as listed:

Avalon Park and Preserve, Inc.
Elizabeth Williamson, Chief Financial Officer
200 Harbor Road
Stony Brook, NY 11790
(631) 689-0619
Amount of check: \$ 25,000.00

(Listing referred to is designated as Encl. 9.3.5 and is incorporated with the official minutes of this meeting.)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

At 7:50 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mr. Wunsch and seconded by Mrs. Santos.

UPCOMING EVENTS

Date & Time	Event and Location	ATTENDEES
8/16/22	SCOPE Annual Dinner Meeting, Bourne Mansion, Oakdale, NY . Tuesday, 5:00 pm	B. Sales, J. Santos
10/6/22	REFIT Annual Dinner Meeting, The Milleridge Inn Jericho, NY . Thursday, 6:00-10:00 pm	

10/27/22-
10/29/22