UNION SPRINGS CENTRAL SCHOOL DISTRICT

RESOLUTION APPROVING PRELIMINARY SMART SCHOOLS INVESTMENT PLAN

WHEREAS, the Smart Schools Bond Act (the "Act") was passed as part of the 2014-15 Enacted state budget and was approved by voter referendum during the 2014 general election; and

WHEREAS, the Act authorizes New York State to issue \$2 billion in general obligation bonds to finance improved educational technology and infrastructure projects for public schools; and

WHEREAS, the district was allocated \$822,347 to finance improved educational technology and infrastructure projects in the district; and

WHEREAS, the monies allocated are paid out as refunds to the district upon expenditure of funds under an approved Smart Schools Investment Plan ("SSIP"); and

WHEREAS, the district, pursuant to its allocation of funds through the Act, has developed a preliminary SSIP to expend \$122,000 for a Security Access Controls and Security Video Surveillance System, \$145,000 for Classroom Technology and \$264,000 for Switches and Wireless Access Points, for a total expenditure of \$531,000; and

WHEREAS, the Board of Education has reviewed the preliminary SSIP and determined that approval of the preliminary SSIP is in the best interest of the district.

NOW, THEREFORE, BE IT RESOLVED, that the proposed preliminary Smart Schools Investment Plan to expend \$122,000 for a Security Access Controls and Security Video Surveillance System \$145,000 for Classroom Technology, and \$264,000 for Switches and Wireless Access Points for a total expenditure of \$531,000 as more fully described in the District Plan is here by approved.

Motion by: R. Morehouse Seconded by: J. Culver

Ayes: 7 Nayes: 0 Abstain: 0 Absent: 2

Motion Carried - 7-0

Dated: September 26, 2016

Valerie Castiglia
District Clerk