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approval.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments December 2021-22

On motion by Mrs. Herz, seconded by Mrs. Zumpano, the Board voted unanimously for approval of the 2021-22 budget adjustments/transfers for December 2021 in the following programs:

Special Ed District Class Option 3	Center for Learning Technology
Planning	Services Other BOCES
Smart Start Grant	

b) The only other financing alternative available to the BOCES involves the financing of the Project through certain joint action of the component school districts of the BOCES. This alternative would be costly and not meet the time schedule of the BOCES.

c) The use of an equipment lease purchase agreement provides the BOCES with greater flexibility of structuring the financing, including, but not limited to, the timing of the closing of the financing and the establishment of principal repayment schedules.

Section 2. The President of the Board of Education is hereby authorized, on behalf of the BOCES, to execute and deliver the Lease Purchase Agreement, the Escrow Agreement and related documents, the Chief Financial Officer is authorized to execute payment request notices and, where appropriate, the District Clerk is hereby authorized to affix the seal of the BOCES, thereto and to attest the same, with such changes, variations, omissions and insertions as the President of the Board of Education shall approve, the execution thereof by the President of the Board of Education to constitute conclusive evidence of such approval. The President shall not execute the aforesaid documents nor shall the District Clerk affix the seal of the BOCES to said documents as aforesaid until the review and approval of the documents by counsel to the BOCES, Van Nostrand & Martin.

Section 3. The officers, employees and agents of the BOCES are hereby authorized and directed for and in the name and on behalf of the BOCES to do all acts and things required or provided for by the provisions of the Lease Purchase Agreement, including all acts and things necessary to ensure the interest component of the rental payments due under the Equipment Lease Purchase Agreement is excludable from gross income tax pursuant to Section 103 of the Internal Revenue code of 1986, as amended (the “Code”), and to designate the Equipment Lease Purchase Agreemeq! rc-Ŏ ý

on the attached.

(Listing referred to is designated as Encl. 9.3.1 and is incorporated with the official minutes of this meeting.)

Resolution for Authorization of Affiliation Agreement with Brookhaven Heart PLLC [R]

On motion of Mrs. Herz, seconded by Mr. Kaden, the Board voted unanimously for Resolution for Authorization of Affiliation Agreement with Brookhaven Heart PLLC as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Brookhaven Heart PLLC has been developed for the purpose of providing a clinical experience for Western Suffolk BOCES students participating in Brookhaven Heart PLLC Diagnostic Medical Sonography educational program; and

WHEREAS, said agreement would be beneficial to the students participating;

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the Board for acceptance, and

THEREFORE, BE IT RESOLVED, that the Board hereby approves the acceptance of the donated supplies and equipment as listed above.

(Listing referred to is designated as Encl. 9.3.3 and is incorporated with the official minutes of this meeting.)

Resolution for Authorization for Partnership Agreement with South Huntington School District [R]

On motion of