

RESOLUTION OF BOARD OF EDUCATION

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for Modular Robotics, Interactive Media, Bloomboard, Educational Vistas, SchoolBinder, Randa, Edgenuity, FAST, IXL, Shmoop, Triumph Learning, Mastery Connect and,

WHEREAS, The \_\_\_\_\_ is desirous of participating with other BOCES Districts in New York State in joint agreements for the software/learning packages and licensing mentioned above as authorized by General Municipal Law, Section 119-0, and,

BE IT RESOLVED, That the \_\_\_\_\_ Board of Education authorizes Erie 1 BOCES to represent it in all matters leading up to and entering into a contract for the purchase of and licensing of the above mentioned software/learning packages, and,

BE IT FURTHER RESOLVED, That the \_\_\_\_\_ Board of Education agrees to assume its equitable share of the costs associated with Erie 1 BOCES negotiating the Agreements, and,

BE IT FURTHER RESOLVED, That the \_\_\_\_\_ Board of Education agrees (1) to abide by majority decisions of the participating BOCES on quality standards; (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations; (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor.

CERTIFICATION

It is hereby certified that the above motion was approved by the \_\_\_\_\_ Board of Education at its meeting, duly noticed, held on \_\_\_\_\_.

Dated \_\_\_\_\_, 2014

\_\_\_\_\_  
Board Clerk