

**RESOLUTION OF THE BOARD OF EDUCATION FOR THE
SACKETS HARBOR CENTRAL SCHOOL DISTRICT**

WHEREAS, the Board of Education of the Sackets Harbor Central School District desires to enter into a 4 year contract with the Madison-Oneida BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: CoSer 602 Administrative Computer Services;

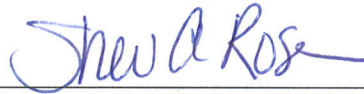
NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Sackets Harbor Central School District agrees to enter into a contract with the Madison-Oneida BOCES for the provision of said services to the District not to exceed \$42,036 plus related borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period of 4 year(s); 2014-15, 2015-16, 2016-17, 2017-18.

CERTIFICATION OF DISTRICT CLERK

I, Sheri Rose, District Clerk of the Sackets Harbor Central, hereby certify that the attached resolution was adopted by the required majority vote of the Board of Education at its meeting held on December 16, 2014.

Date: December 16, 2014



District Clerk