

**SENECA FALLS CENTRAL SCHOOL DISTRICT
RESOLUTION APPROVING FINAL SMART SCHOOLS INVESTMENT PLAN**

Moved by Mrs. Zellers, to approve the following resolution (as read by Mr. Hartwell), seconded by Mr. McNamara.

WHEREAS, the Seneca Falls Central School District approved a preliminary Smart Schools Investment Plan ("SSIP") on June 2, 2016 pursuant to The Smart Schools Bond Act (the "Act"); and

WHEREAS, the preliminary SSIP was posted on the Seneca Falls Central School District's website for at least 30 days, and the District included an address to which any written comments on the preliminary SSIP should be sent; and

WHEREAS, the Seneca Falls Central School District Board of Education conducted a public hearing that enabled stakeholders to respond to the preliminary SSIP, for which adequate notice of the public hearing was provided through local media and the Seneca Falls Central School District website for at least two weeks prior to the hearing; and

WHEREAS, the Seneca Falls Central School District Board of Education has considered all public comments, completed a final SSIP, and determined that approval of the final SSIP is in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Central School District's final Smart Schools Investment Plan to complete security camera upgrades (\$75,900), instructional technology improvements (\$21,054) and School Connectivity Upgrades (\$249,800) as more fully described in the District Plan is hereby approved.

Yes: 8 No: 0 Abstain: 0 CARRIED

Dated: July 7, 2016



Monica Kuney, District Clerk
Seneca Falls Central School District