St. Lawrence-Lewis BOCES
2010 – 2011
Board of Education Goals

The St. Lawrence-Lewis BOCES is committed to work successfully with component districts:

- to assess needs
- to enhance consolidation opportunities
- to model county-wide sharing
- to evaluate services provided

St. Lawrence-Lewis BOCES will:

- successfully complete current capital projects
- maintain/improve facilities
- develop a long-range plan
- provide financial and operational solutions to our partners in education

St. Lawrence-Lewis BOCES will ensure cost-effective instruction, school improvement, and professional development opportunities for all

AGENDA

OPENING ACTIVITIES (In accordance with Board Policy #1432 – Order of Business at Regular Board Meetings)

I. Call to Order by President
II. Pledge of Allegiance
III. Roll Call and Quorum Check
ACTION ITEMS

IV. Minutes of the July 7, 2011 Meeting (In accordance with Board Policy #1432 – Order of Business at Regular Board Meetings)

A motion is needed to approve the minutes of the July 7, 2011 Board of Education Meeting.

V. Treasurer’s Report for period ending July 31, 2011 (In accordance with Board Policy #1432 – Order of Business at Regular Board Meetings)

A. Account Balances

1. General Fund........................................... $5,134,698.05
2. Federal Fund ........................................ $97,180.37
3. Trust & Agency Fund ................................. 5,583.81
4. School Lunch Fund ................................. 8,541.44
5. Payroll Fund......................................... 0.00
6. Capital Fund ........................................ 478,842.36

B. Current Budget Allocation

   1. General Fund Budget.......................... $44,062,207.02

   A motion is needed to approve the Treasurer’s Report for the period ending July 31, 2011.

C. Warrants – Schedule of payments of Claims for the period ending July 31, 2011 as follows:

   A motion is needed to approve the Warrants as listed below, for the period ending July 31, 2011.

<table>
<thead>
<tr>
<th>Warrant #</th>
<th>Date</th>
<th>Warrant #</th>
<th>Date</th>
</tr>
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<tbody>
<tr>
<td>#1</td>
<td>7/1/11</td>
<td>#5</td>
<td>7/20/11</td>
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<tr>
<td>#2</td>
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<tr>
<td>#4</td>
<td>7/13/11</td>
<td>#8</td>
<td>7/28/11</td>
</tr>
</tbody>
</table>
VI. District Superintendent

A. Action Items

1. Personnel – See Attachment “A”  
   (In accordance with Board Policy #5150 – Recruitment, Selection, and Appointment of Personnel)

   **A motion is needed to approve the Personnel as presented in Attachment “A”**.

   This motion will include the entire personnel section of the agenda. After the motion is made and seconded, there can be discussion, if necessary.

2. Cooperative Bids (In accordance with Board Policy #4310 – Purchasing Policy)

   **A motion is needed to approve the Cooperative Bid award to lowest bidder meeting specifications for the following:**

   a) Solar Energy Equipment
   b) Bread – 2011-2012

3. Local Bids (In accordance with Board Policy #4310 – Purchasing Policy)

   a) Building Materials and supplies for modular home # 33 - Northwest CTE Center  
      (In accordance with Board Policy #4310 – Purchasing Policy)

   **A motion is needed to approve the bid award for building materials for modular home #33 at Northwest CTE Center, Ogdensburg, to low bidder meeting specifications.**
~ General Building Materials – J. C. Merriman, Norwood, NY - $30,823.89
~ Plumbing Materials – Ashley’s Home Center, Ogdensburg, NY - $2,250.10
~ Electrical Materials – City Electric Co. Inc., Watertown, NY - $4,301.45
~ Cabinets – Ashley’s Home Center - $6,393.65

Total Bid: $43,769.09

A motion is needed to approve the bid awards for building materials and supplies for modular home # 14 at Southwest CTE Center, Gouverneur, to low bidder meeting specifications.

~ General Building Materials – J. C. Merriman, Norwood, NY - $33,806.95
~ Plumbing Materials – Whites’ Lumber, Gouverneur, NY - $2,057.68
~ Electrical Materials – Bicknell Building Supply, Potsdam, NY - $4,127.55
~ Cabinets – Whites’ Lumber, Gouverneur, NY - $6,488.17

Total Bid: $46,480.35

4. 2011-12 New York State Technology Consortium Bid (In accordance with Board Policy #4310 – Purchasing Policy)

A motion is needed to approve the following resolution to participate in the Statewide Technology Licensing Agreement Bid:

WHEREAS, It is the plan of a number of BOCES districts in New York to agree jointly for 3rd L Corp. Achieve3000, Active Worlds, Angel Learning, Blackboard, Inc., ClassLink, Compass Learning, Curriculum Advantage, ExploreLearning, Ideas Consulting, iSafe, McGraw-Hill, Pearson Digital Learning, RM Educational Software, Rubicon West, Inc., Scientific Learning, Scholastic, Inc., SunGard, Thinkronize, WestJam Enterprises-Collaborative Learning, Vantage,
WHEREAS, The St. Lawrence-Lewis BOCES is desirous of participating with other BOCES Districts in New York State in the joint agreement for the software/learning packages and licensing mentioned above as authorized by General Municipal Law, Section 119-0, and,

BE IT RESOLVED, That the St. Lawrence-Lewis BOCES Board of Education authorizes Erie I BOCES to represent it in all matters leading up to the entering into a contract for the purchase and licensing of the above mentioned software/learning packages, and,

BE IT FURTHER RESOLVED, That the St. Lawrence-Lewis BOCES Board of Education agrees to assume its equitable share of the cost of managing the Agreement(s), and,

BE IT FURTHER RESOLVED, That the St. Lawrence-Lewis BOCES Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) it will negotiate contracts according to the recommendations; (3) that after contract agreement it will conduct all negotiations directly with the vendor.

CERTIFICATION

It is hereby certified that the above motion was approved by the St. Lawrence-Lewis BOCES Board of Education at its meeting, duly noticed, held on August 11, 2011.

Rationale

The Erie I BOCES technology services department of the WNYRIC, on behalf of the participating BOCES and RICs in New York State, negotiates best pricing options for software. This consortium was formed to ensure all participating districts get the best pricing possible by grouping their purchasing power. Another major benefit to this structure is the time saved on the quoting process each time a component district or the BOCES wishes to purchase one of the software packages included in the consortium bid. Additionally, many
of the participating companies offer a higher level of customer service, simply for mentioning the consortium. The cost to each member is $1500 per year.

5. Removal of Auto Collision Repair from Program Offerings (Ed Law §1950 (4)(c))

A motion is needed to approve the removal of Auto Collision Repair from the CTE Program Offerings at both Northwest CTE Center and Seaway CTE Center.

Rationale

The statistics show a significant decrease in student interest in the program. This combined with considerable cost increases in the program have brought us to this point. In addition, the Auto Tech program at Seaway CTE Center has been expanded to include Auto Tech Assistant and we are currently in the process of hiring teachers for the new Pre-Engineering program at both Seaway and Northwest CTE Centers. These new programs will fill the space vacated by Auto Collision Repair.

6. Correction in July 7, 2011, Board Meeting minutes- Motion No. 2012-029, Bid Awards 40 W. Main St., Construction Project, Option #2.

A motion is needed to amend the Electrical Bid Award to Black River Plumbing, Heating, and A/C, in the bid awards acceptance of Construction Project Option #2, Base Bids and Future Offices, from the recorded amount of $609,700 to corrected amount of $609,750.

7. Installment Purchase (In accordance with Board Policy #4310- Purchasing Policy)

A motion is needed to approve the following installment purchase with Google for 65 Samsung 3g laptops for Colton-Pierrepont Central School
This equipment is for Colton-Pierrepont Central School District, and is being purchased through COSER 506, Instructional Technology. In accordance with NYS Education Law, installment purchases require approval by board resolution and approval by the State Education Department.

VII. Discussion Items

VIII. Information Items

A. Update on Facilities

IX. Presentations

A. Presentation by MARCH Associates – Update on Capital Project

X. Other

A. Information letter to be distributed to all Component BOE members and chief school administrators in the SLL BOCES. (BOCES BOE members sign)

B. St. Lawrence-Lewis BOCES Claims Auditor Report for quarter ending June 30, 2011.

C. SLLCSBA Planning Meeting – September 1, 2011 – 6:00 p.m., BOCES Central Office.

D. Board Member Update for Website

XI. Pass-Around Information

A. Adult and Continuing Education August 2011 Newsletter

B. St. Lawrence University Community Connections Newsletter - see page 2
C. SUNY Potsdam’s summer creative arts camp article

X. Adjournment