St. Lawrence-Lewis BOCES
2012-2013
Board of Education Goals

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

- to assess needs in these dire financial times
- to enhance consolidation opportunities through implementation of the recommendations of the Regional Consolidation Study and other vehicles
- to model county-wide sharing and regional delivery models
- to evaluate services provided for continuous improvement

St. Lawrence-Lewis BOCES will:

- successfully complete the current capital project at 40 W. Main Street
- maintain/improve current facilities where possible, while jettisoning older facilities and leases no longer needed by consolidating
- develop a long-range plan for facilities utilizing the new Building Conditions Survey
- 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 March 14, 2013 Meeting (In accordance with Board Policy #1432 – Order of Business at Regular Board Meetings)

A motion is needed to approve the minutes of the March 14, 2013 Board of Education Meeting.

V. Treasurer’s Report for period ending March 31, 2013 (In accordance with Board Policy #1432 – Order of Business at Regular Board Meetings)

A. Account Balances

1. General Fund ...........................................$1,070,029.83
2. Federal Fund ...........................................93,700.00
3. Trust & Agency Fund ...................................7,767.36
4. School Lunch Fund ....................................128,809.53
5. Payroll Fund .............................................0.00
6. Capital Fund .............................................594,403.15

B. Current Budget Allocation Budget Report District Billing

1. General Fund Budget ....................................$51,060,568.00

A motion is needed to approve the Treasurer’s Report for the period ending March 31, 2013.

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.

2. Appointment of Alternate Purchasing Agent (In accordance with Board Policy #1310 – Powers and Duties of the Board and Its Officers)

A motion is needed to approve the appointment of Darlene Bessette as the Alternate Purchasing Agent for the St. Lawrence-Lewis BOCES only in the absence of the regularly appointed Purchasing Agent.

The Purchasing Agent will be on a leave of absence, therefore, constituting the need for this appointment.

3. 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:

b. Printed Envelopes – 2013-2014
c. Natural Gas – 11/1/13 – 10/31/14

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

a. HP Printers

A motion is needed to approve the Local Bid award for HP Printers to CDW-G, Vernon Hills, Illinois, low bidder meeting specifications for the following items for the Gouverneur Central School District:

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>HP CLJ Printers</td>
<td>10</td>
<td>$7,639.70</td>
<td>$76,390.70</td>
</tr>
<tr>
<td>HP LJ Printers</td>
<td>120</td>
<td>$55,080.00</td>
<td>$6,609,600.00</td>
</tr>
</tbody>
</table>

Total with S&H $64,290.70

These printers are for Gouverneur Central School District and are being purchased through COSER 506 - Instructional Technology.

b. Cabinets and Countertop - (In accordance with Board Policy #4310 - Purchasing Policy)

A motion is needed to approve the Local Bid award for Cabinets and Countertop to White’s Lumber, Gouverneur, NY - low bidder meeting specifications.
5. Installment Purchase (In accordance with Board Policy #4310-Purchasing Policy)

A motion is needed to approve the following installment purchase with XEROX for eight network printers for Brasher Falls Central School District and one network printer for Ogdensburg City School District.

This equipment is for Brasher Falls Central School District and the Ogdensburg City 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.

6. Adoption of the 2013-2014 Common School Calendar (In accordance with Board Policy #7320 – School Calendar/School Day)

A motion is needed to adopt the 2013-2014 Common School Calendar for the St. Lawrence-Lewis BOCES Sole Supervisory District, as approved and adopted by the majority of the component school districts.

The Common School Calendar for the 2013-2014 school year has been adopted and approved by the majority of the component school districts in the St. Lawrence-Lewis BOCES Sole Supervisory District. The calendar, as presented, is ready for approval and adoption by the BOCES Board of Education.

7. Rural Utilities Services Agreement Grant (RUS) – Telemedicine/Distance Learning

A motion is needed to approve the Rural Utilities Services Agreement Grant – Telemedicine/Distance Learning.

The grant is being written with total amount requested dependent upon the number of participating districts. District match requirement at this time is undetermined but a district could back out if they cannot manage the match requirement. The St. Lawrence-Lewis BOCES will be the fiscal agent and will submit the grant proposal.

8. Authorization for District Superintendent to sign on behalf of the BOCES regarding the RUS Grant-Telemedicine/Distance Learning (In accordance with Board Policy #3111-District Superintendent)
A motion is needed to authorize the District Superintendent to sign all related documents on behalf of the BOCES regarding the RUS Grant-Telemedicine/Distance Learning grant.

VII. Reports

A. Thomas R. Burns, District Superintendent/Executive Officer
B. Stephen J. Todd, Assistant Superintendent for Instruction

VIII. Discussion Items - None

IX. Information Items

A. Update on Facilities

X. Presentations

XI. Other

A. Annual Meeting Review – (In accordance with Board Policy #1437-Annual Meeting)

Summary of Tentative Administrative, Capital, and Program Budgets for 2013-2014 – (In accordance with Board Policy #1310-Power and Duties of the Board and Its Officers); (In accordance with Board Policy #4110-Budget Planning and Preparation); and (In accordance with Board Policy #4120-Budget Development and Adoption)

Action will be requested to adopt the BOCES Administrative, Capital, and Program Budgets for 2013-2014 at the May 9, 2013, meeting of the Board of Cooperative Educational Services. This action can be initiated after the component boards of education have voted on the BOCES Administrative Budget, as presented at the BOCES Annual Meeting. The voting date, April 22, 2013, was designated by the BOCES Board President, pursuant to §1950 subdivision 2-a(b) of the Education Law of the State of New York

XII. Pass-Around Information

A. Thank you and congratulation letter from NYLA-SSL – Marcia Eggleston
B. Claims Auditor Report for quarter ending March 31, 2013

XIII. Adjournment