

Board of Cooperative
Educational Services
Sole Supervisory District
St. Lawrence-Lewis Counties
PO Box 231, 40 West Main Street
Canton, New York 13617

February 11, 2016
Not Board Approved

The Regular Meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Thursday, February 11, 2016, St. Lawrence-Lewis BOCES, Educational Services Center, 40 West Main Street, Canton, New York. The Board President, Roger M. Bennett called the meeting to order at 6:00 p.m.

ROLL CALL

Present: Roger Bennett, Dana Smith (via Skype), Andrea Webb, James Young, Nancy Cappellino, Marjorie McCullough and Shelli Prespare-Weston

Absent: James Lattimer and Jack Zeh

Others: Thomas R. Burns, Susan Collins-Rickett, Renee' Langtry-Green, Jane Akins, Maureen Bouchey, Nicole Ashley, Ronald Burke, Jennifer French, Kevin Perretta, Wayne Rogers (Area 6 Director), Jeff Swift (NWT-Building Trades Teacher), Glen Perry (SATC-Building Trades Teacher), Bob Hathaway (SWT-Building Trades Teacher), Tim Richards (Principal – Seaway Tech), Jeffrey Gladle (Student-SWT), Miranda Donnelly (Student-NWT) and Drew Costigan (Guest),

No. 2016-123
APPROVAL OF
MINUTES
JAN. 14, 2016

Motion made by Smith, seconded by Cappellino, to approve the minutes of the Regular Board Meeting on January 14, 2016. (In accordance with Board Policy #1432)

Yeas: All members present
Nays: None

No. 2016-124
TREASURER'S
REPORT

Motion made by McCullough, seconded by Weston, to accept the Treasurer's Report for period ending January 31, 2016. (In accordance with Board Policy #1432)

January 31, 2016

General Fund.....	\$1,959,194.82
Federal Fund.....	\$ 789,662.78
Trust & Agency.....	\$ 35.98
Payroll Fund.....	\$ 0.00
Capital Equipment Reserve Fund.....	\$ 397,712.58
Capital Fund.....	\$ 37,982.56

Current Budget Allocation

General Fund Budget \$61,306,886.58

Yeas: All Members Present
Nays: None

No. 2016-125
ALL PERSONNEL
BOARD ACTION
AS FOLLOWS:

Motion made by Young, seconded by McCullough. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the attached Personnel action and the following Resolutions:

Appointments for Regular Probationary Periods for Four Years (Classroom Teacher or Building Principal):

Resolved, the attached expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted Tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or Highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

Appointments to Probationary Periods of Fewer than Four Years (Teachers):

Resolved, the attached expiration date is tentative and conditional only. In order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective to the extent required by the applicable provisions of the Education Law, the Rules of the Board of Regents and the Regulations of the Commissioner of Education, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

All of the following appointments are conditional, pending clearance from the State Education Department, pursuant to Chapter 180 of the Laws of 2000 of the State of New York. (See Attachment A – Personnel) (In accordance with Board Policy #5150)

Yeas: All members present
Nays: None

No. 2016-126
COOPERATIVE
BIDS

Motion made by Young, seconded by McCullough. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the Cooperative Bid award to lowest bidder meeting specifications for the following categories: (In accordance with Board Policy #4310)

Produce – February 2016

Yeas: All members present
Nays: None

No. 2016-127
ESTABLISH
AMENDED
HOURLY/PER-
DIEM/STIPEND
RATES FOR
2015-2016

Motion made by Young, seconded by Webb.
Resolved, that the Board of Education of the St. Lawrence-
Lewis BOCES, upon the recommendation of District
Superintendent Burns, does hereby approve the amended
Hourly/Per-Diem/Stipend rates for the 2015-2016 fiscal year.
(In accordance with Board Policy #5151)

Yeas: All members present

Nays: None

No. 2016-128
CONFERENCE
REQUEST
TRACY SHARLOW
APRIL 5-9, 2016

Motion made by Young, seconded by Weston. Resolved,
that the Board of Education of the St. Lawrence-Lewis BOCES,
does hereby approve the Conference Request for Tracy Sharlow
to attend the SHAPE America National Conference from April 5,
2016 through April 9, 2016 in Minneapolis, Minnesota. (In
accordance with Board Policy #5211)

Yeas: All members present

Nays: None

No. 2016-129
APPROVAL OF
LEASE - NORTH
COUNTRY
COMM., INC. &
BOCES
2/1/16 – 2/1/19
REPEATER AT
BALMAT SITE

Motion made by McCullough, seconded by Young. Resolved,
that the Board of Education of the St. Lawrence-Lewis BOCES,
upon the recommendation of District Superintendent Burns,
does hereby approve the three-year (February 1, 2016 –
February 1, 2019) Lease Agreement between North Country
Communications, Inc. (Lessee) and St. Lawrence-Lewis BOCES
(Lessor) for the use of the Repeater on Balmat Tower Site for
communications in the Gouverneur School area. The cost of rent
is \$200.00 per month. (In accordance with Board Policy #4510)

Yeas: All members present

Nays: None

Reports:

Thomas R. Burns, District Superintendent/Executive Officer
Ronald Burke, Assistant Superintendent for Instruction

Discussion:

Vision Statement
Building Condition Survey

No. 2016-130
REVISED BOCES
VISION
STATEMENT

Motion made by Cappellino seconded by Young. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the revised Vision Statement for the St. Lawrence-Lewis BOCES as presented: (In accordance with Board Policy #1540)

**St. Lawrence-Lewis BOCES VISION Statement
2015-2016**

The St. Lawrence-Lewis BOCES is committed to providing students, families, schools, and communities with educational opportunities to prepare for successful futures in the evolving global economy.

Yeas: All members present
Nays: None

Information:

- Update on Facilities – Kevin Perretta
- Extended Year Special Education Summer Program
- Three-Year CTE Enrollment
- Testimony of the BOCES Educational Consortium

Presentations:

- Wayne Rogers, Area 6 Director – Advocacy Liaison Network
- Jeff Swift (NWT), Glen Perry (SATC) and Bob Hathaway (SWT) – Building Trades Teachers

Other: None

Pass-Around Information:

The Catalyst – Northwest Tech

No. 2016-131
EXECUTIVE
SESSION

Motion made by Young, seconded by Cappellino to enter into Executive Session at 7:15 p.m., regarding the employment history of a particular person. (In accordance with Board Policy #1433)

Yeas: All members present
Nays: None

Reconvened to Regular Session at 7:30 p.m.

No. 2016-132 Motion made by McCullough, seconded by Young. Resolved,
DISTRICT SUPT. that the Board of Education of the St. Lawrence-Lewis BOCES,
SALARY does hereby approve the salary (Local BOCES Share) of the
JULY 1, 2016 - District Superintendent of \$122,263 from July 1, 2016 through
JUNE 30, 2017 June 30, 2017. (In accordance with Board Policy #1310)

Yeas: All members present
Nays: None

No. 2016-133 Motion made by Cappellino, seconded by Young. Resolved,
AGREEMENT that the Board of Education of the St. Lawrence-Lewis BOCES,
DISTRICT CLERK does hereby approve the Agreement with the District Clerk:
2015-2016 Salary of \$63,781 with a raise of 3.25% for the
2016-2017 year (\$65,854); longevity of \$5,000 to be in a 403(b) by
June 30, 2016; the BOCES is responsible for 95% of the premium
cost for individual and dependent coverage, Rider 9 or equivalent.
Retiring before June 30, 2017, the BOCES shall be responsible for
100% of the premium cost for the individual coverage and 75% of
any additional premium cost for dependent coverage. The BOCES
will reimburse District Clerk retiring before June 30, 2017 for the
cost of their spouse's Medicare Part B costs. (In accordance with
Board Policy #5150)

Yeas: All members present
Nays: None

No. 2016-134 Motion made by Young, seconded by McCullough to adjourn the
ADJOURNMENT meeting at 7:40 p.m.

Yeas: All Members Present
Nays: None

Susan A. Collins-Rickett, District Clerk