

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



**Board of Education Meeting Date: December 13, 2018
BOE APPROVED: January 17, 2019**

The regular meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Thursday, December 13, 2018 at the Seaway Technical Center, 7225 State Highway 56, Norwood, New York. The Board President, Roger Bennett called the meeting to order at 4:00 p.m.

Roll Call:

- Present:** Roger Bennett, Jack Zeh, Marjorie McCullough, Michael Davis, Michael Miller, Cindy McLean, and James Young
- Absent:** William Cartwright and James Lattimer
- Others:** Nicole Ashley, Kevin Perretta, Maureen Bouchey, Jane Akins, Rafael Olazagasti, Renee' Langtry-Green, and Rebekah Grim

All members stood for the Pledge of Allegiance.

Presentations: Rebekah Grim, Manager of Communications & Print Shop provided a presentation on the BOCES branding.

**No. 2019 – 079
ALL PERSONNEL
BOARD ACTION AS
FOLLOWS:**

Motion made by McCullough, seconded by Davis.

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: 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.

(In accordance with [Board Policy #5150](#) – Recruitment, Selection, and Appointment of Personnel)

Yeas: All members present
Nays: None

**No. 2019 – 080
PART Q of CHAPTER
57 OF THE LAWS OF
2017**

Motion made by Zeh, seconded by Miller.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns and the Board of Education Audit Committee, does hereby approve the following for the St. Lawrence-Lewis Transition Services Department:

Thomas R. Burns is the District Superintendent of the St. Lawrence-Lewis BOCES and is duly authorized by the St. Lawrence-Lewis Board of Education to provide this attestation and certification on its behalf.

The funding provided to St. Lawrence-Lewis BOCES Transition Services Department pursuant to Part Q of Chapter 57 for the period beginning January 1, 2019 will be or was used solely to provide salary increases and salary-related fringe benefit increases for direct care staff and direct support professionals as defined by the Commissioner and in accordance with standards prescribed by the Commissioner.

The funding provided to St. Lawrence-Lewis BOCES Transition Services Department pursuant to Part Q of Chapter 57 for the period beginning April 1, 2019 will be or was used solely to provide salary increases and salary-related fringe benefit increases for direct care staff, direct support professional and clinical staff as defined by the Commissioner and in accordance with standards prescribed by the Commissioner.

Such funding will not be and was not used for any other purpose or expense.

Funds received will be used solely to support salary and salary-related fringe benefit increases for the staff described above.

Yeas: All members present

Nays: None

**No. 2019 – 081
CONSENT AGENDA
ITEMS FOR ACTION**

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 following consent agenda items:

Minutes of [November 15, 2018 Meeting](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

Treasurer's Report for period ending November 30, 2018
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. <u>Account Balances</u>	
General Fund	\$ 1,840,086.88
Federal Fund	\$ 607,514.34
Trust & Agency Fund	\$ 3,954.72
Payroll Fund	\$ 0.00
Capital Renovation Project	\$ 84,764.85
Capital Equipment Reserve	\$ 310,605.88

B. Current Budget Allocation

- [Budget Report](#)
- [District Billing](#)

Cooperative Bids

(In accordance with [Board Policy #4310](#) – Purchasing Policy)

Produce - December 2018 – July 2019 for SLL/JL/FEH/Clinton/Essex BOCES

Donation

(In accordance with [Board Policy #4230](#) – Acceptance of Gifts, Grants, and Bequests to BOCES)

Donation of a mounted human skeleton and two partially disarticulated skulls to Seaway Tech from Richard Marshall of Massena, NY at a value of between \$7,000 and \$10,000.

Donation of a 2008 Hyundai Accent vehicle for the automotive technology students at Seaway Tech from Don Koscak of Potsdam, NY with a value of \$1,900.

Donation of a santa costume for the special education department from Walmart with a value of \$100.

Staff Conference

(In accordance with [Board Policy #5211](#)– Travel Expenses/Conference Approval)

Ronald Jacobs and Emily DeRouchie to attend the Future of Educational Technology Conference in Orlando, Florida from January 27 through January 31, 2019.

Installment Purchase

(In accordance with [Board Policy #4310](#) – Purchasing Policy)

Rationale: Six (6) network printers are being purchased for Ogdensburg Free Academy and six (6) network printers are being purchased for Gouverneur Central School; the equipment 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.

Hourly/Per-Diem/Stipend Rates for 2018-2019

(In accordance with [Board Policy #5151](#) – Temporary and Part-Time Employees)

Yeas: All members present

Nays: None

Reports: [Thomas R. Burns, District Superintendent](#)
[Darin Saiff, Assistant Superintendent for Instruction](#)

Discussion Items: [CTE Enrollment Chart](#)

Informational Items:

- Update on Facilities – K. Perretta

Other: None

Pass-Around Information: None

No. 2018 – 082 EXECUTIVE SESSION 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 enter into Executive Session for the purpose of collective negotiations pursuant to article 14 of the Civil Service Law at 4:37 pm.

Yeas: All members present
Nays: None

The Board returned to regular session at 5:05 pm.

No. 2018 - 083 ADJOURNMENT Motion made by McCullough, seconded by Young to adjourn the meeting at 5:06 p.m.

Yeas: All members present
Nays: None

Maureen A. Bouchey, District Clerk