

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



Special Board of Education Meeting Date: July 30, 2018

APPROVED: August 16, 2018

The special meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Monday, July 30, 2018 at the Educational Services Center, 40 West Main Street, Canton, New York. The Board President, Roger Bennett called the meeting to order at 9:30 am.

Roll Call:

Present: Roger Bennett, Dana Smith, William Cartwright, Marjorie McCullough, and James Young

Excused: James Lattimer, Jack Zeh, and Michael Davis

Others: Maureen Bouchey, Darin Saiff, Nicole Ashley, and Kevin Perretta,

All members stood for the Pledge of Allegiance.

**No. 2019 – 033
APPOINTMENT OF
BOARD OF
EDUCATION
MEMBER**

Motion made by Smith, seconded by McCullough, to appoint Cindy McLean to the St. Lawrence-Lewis BOCES Board of Education effective July 30, 2018 through April 22, 2019 per Section 1950 of the Educational Law.

Notification was provided to all component boards of such vacancy on July 6, 2018 and component boards were given ten days to provide any comments and/or objections to fill the vacancy by appointment.

(In accordance with Education Law – Section 1950)

Yeas: All members present

Nays: None

**No. 2019 - 034
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: 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 - 035
LOCAL BIDS**

Motion made by Smith, 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 bid award for the sidewalk project at the Educational Services Center, Canton, NY to low bidder meeting specifications. The low bidder was TJ Fiacco Construction LLC with a bid of \$17,100.00.

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

Yeas: All members present
Nays: None

**No. 2019 – 036
LOCAL BIDS**

Motion made by Smith, seconded by Young.
Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby reject all bids for the main entrance grit trap removal and repair at Northwest Technical Center, Ogdensburg, New York.

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

Yeas: All members present
Nays: None

**No. 2019 - 037
STAFF
CONFERENCE**

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 conference request for Shannon Pitcher-Boyea to attend the TCRWP Summer Writing Institute from August 5 through August 11, 2018 in New York City.

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

Yeas: All members present
Nays: None

**No. 2019 - 038
ADJOURNMENT**

Motion made by Smith, seconded by McCullough to adjourn the meeting at 9:43 am.

Yeas: All members present
Nays: None

Maureen A. Bouchey, District Clerk