

**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: October 11, 2018
BOE APPROVED: November 15, 2018**

The regular meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Thursday, October 11, 2018 at the Educational Services Center, 40 West Main Street, Canton, New York. The Board President, Roger Bennett called the meeting to order at 4:00 p.m.

Roll Call:

Present: Roger Bennett, Michael Davis, William Cartwright, James Lattimer, Marjorie McCullough, Cindy McLean, Michael Miller, and James Young

Excused: Jack Zeh

Others: Thomas R. Burns, Darin Saiff, Maureen Bouchey, Nicole Ashley, Kevin Perretta, Rafael Olazagasti, Jane Akins, Rebekah Grim, Steve Putman, Jill Farrand, Lisa McKeel, Christina Frank, Lori Sheffield, Tom Daly, Larry Jenne, Jennifer Myers, and Caitlin Wilson

All members stood for the Pledge of Allegiance.

At 3:45 pm a public hearing was held on the [District-Wide Safety Plan](#).

The Board of Education acknowledged the following tenured employees:

- Jerika Remington – Special Education Teacher – Tenure Date: January 2018
- Caitlin Wilson – Teacher Assistant – Tenure Date: April 2018
- Thomas Daly – Teacher Assistant – Tenure Date: May 2018

**No. 2019 - 063
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 - 064
DISTRICT-WIDE
SAFETY PLAN

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 District-wide Safety Plan in accordance with Section 155.17 of the Regulations of the Commissioner of Education.

(In accordance with [Board Policy #4510](#) – Facilities Planning)

Yeas: All members present
Nays: None

No. 2019 - 065
CAPITAL PROJECT
REFERENDUM
RESULTS

Motion made by Young, seconded by Cartwright.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the results of the Capital Project Referendum vote of Tuesday, October 9, 2018:

The polls were opened at 12 noon and closed at 8:00 pm at each site by the chief election inspectors: ESC – Susan Collins-Rickett; Seaway Technical Center – Diane Ladison; Southwest Technical Center – Autumn Stearne Brown; and Northwest Technical Center – Sabrina Charleton.

Shall the Board of Cooperative Educational Services for the Sole Supervisory District of St. Lawrence and Lewis Counties, New York (the "BOCES"), be authorized: (a) to construct additions to and reconstruct the BOCES career and technical education centers, including original furnishings, equipment, machinery, apparatus, appurtenances, site improvements, and incidental improvements and expenses in connection therewith, at an aggregate maximum estimated cost of \$43,500,000 (the "Project"), and in furtherance thereof (b) to expend \$500,000 Capital Fund monies therefor, and (c) to enter into any and all agreements and instruments necessary or desirable to effectuate a financing for said Project in an amount not to exceed \$43,000,000 through the auspices of the Dormitory Authority of the State of New York ("DASNY"), or otherwise, including, but not limited to, authority to convey to DASNY such specific interests in real property or leasehold interests, including all or any portion of the Project and to enter into any lease or other agreement with DASNY, as may be necessary to effectuate said financing.

Yes Votes: 992 No Votes: 141 Voided Votes: 10

(In accordance with [Board Policy #4510](#) – Facilities Planning)

Yeas: All members present
Nays: None

No. 2019 – 066
INCREASE CREDIT
LIMIT – BANK OF
AMERICA

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 increase in the credit limit of Renee' Langtry-Green's Bank of America credit card from \$2,000 to \$5,000.

(In accordance with [Board Policy #5321](#) – Use of BOCES Credit Card)

Yeas: All members present
Nays: None

**No. 2019 – 067
MANAGEMENT
PLAN FOR
OGDENSBURG CITY
SCHOOL DISTRICT**

Motion made by Cartwright, 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 management plan for the Northwest Technical Center Natural Resources Program on the Ogdensburg City Schools property. (Tax parcel #48.081-1-2.1).

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

Yeas: All members present

Nays: None

**No. 2019 – 068
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 [September 13](#) and [September 24](#), 2018 Meeting
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)
- Treasurer’s Report for period ending September 30, 2018
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$ 296,519.44
Federal Fund	\$ 412,361.21
Trust & Agency Fund	\$ 175.37
Payroll Fund	\$ 0.00
Capital Renovation Project	\$ 84,763.43
Capital Equipment Reserve	\$ 310,600.69

B. Current Budget Allocation

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

General Fund Budget..... \$ 66,662,389.27

- Increase Election Inspectors and Chief Election Inspector Rate
(In accordance with [Board Policy #5150](#) – Recruitment, Selection, and Appointment of Personnel)

Increase the compensation rate from \$100.00 to \$115.00 for all election inspectors and chief election inspectors for the October 9, 2018 referendum on the capital project.

- Cooperative Bids
(In accordance with [Board Policy #4310](#) – Purchasing Policy)
 - Produce – October 2018

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

Donation of five (5) ice machines to the HVAC class at Seaway Technical Center from United Helpers Riverledge Healthcare and Rehabilitation with a value of \$200 a piece.

- [Approval of Bank of America Cardholders](#)
(In accordance with [Board Policy #5321](#) – Use of BOCES Credit Card)

- [Approval of Wright Gas Card Listing](#)
(In accordance with [Board Policy #5321](#) – Use of BOCES Credit Card)

- [Establish Hourly/Per-Diem/Stipend Rates for 2018-2019 Year](#)
(In accordance with [Board Policy #5151](#) – Temporary and Part-time Employees)

- Donation
(In accordance with [Board Policy #4431](#) – Disposal of BOCES Property)

Hermon Dekalb Central School District

- Coat Cubbies (3 sets)
- Uniram Blast Vac
- Air Flow Sander
- Whiteboard (2)
- Kids Carpet
- 20 Cubby Shelf w/ Wheels

Massena Central School District

- Whiteboard

Colton-Pierrepont Central School District

- Millermatic 251 Welder
- Large Box Miscellaneous Toys
- Box of Baby Doll Items
- 2 Boxes Dress Up Clothes
- 8 Cubby Shelf w/ Wheels

Gouverneur Central School District

- Large Box Miscellaneous Kid Blocks
- Lakeshore Wooden Cabinet
- Lakeshore Wooden Bookcase
- Lakeshore Wooden Cabinet w/ Toys
- Wooden Cart on Wheels w/ Toys
- Carpet & Foam Floor Squares
- Lego Table w/ Legos
- ½ Moon Kids Table

Yeas: All members present
Nays: None

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

Discussion Items: Retreat and Board Goals

Informational Items:

- Update on Facilities – K. Perretta
- Regent Ouderkirk Dinner – Wednesday, October 17th at 5:15 pm – Northwest Tech

Presentations: [Summer School Presentation - Christina Frank](#)

Enrollment Presentation by CTE Principals

- [Seaway Tech](#) – S. Putman
- [Northwest Tech](#) – L. Jenne
- [Southwest Tech](#) – L. Sheffield
- Total Enrollment All Three Centers

Other: [Quarterly Claims Audit Report](#) ending September 30, 2018

Pass-Around Information: None

**No. 2019 - 069
ADJOURNMENT** Motion made by McCullough, seconded by Young to adjourn the meeting at 5:30 pm.

Yeas: All members present
Nays: None

Maureen A. Bouchey, District Clerk