

**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: September 24, 2018
BOE APPROVED: October 11, 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, September 24, 2018 at the Educational Services Center, 40 West Main Street, Canton, New York. The Board President, Roger Bennett called the meeting to order at 10:05 a.m.

Roll Call:

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

Via Zoom: Cindy McLean

Excused: James Lattimer and Jack Zeh

Others: Thomas R. Burns, Maureen Bouchey, Darin Saiff, Nicole Ashley, Jane Akins, Rafael Olazagasti, and Andrew Silver

All members stood for the Pledge of Allegiance.

Maureen Bouchey, District Clerk noted that Michael Miller received the Oath of Office on September 24, 2018.

**No. 2019 – 059
EXECUTIVE SESSION**

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 enter into Executive Session for the purpose of medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation and for proposed, pending, or current litigation at 10:07 a.m.

Yeas: All members present

Nays: None

The Board returned to regular session at 10:19 a.m..

**No. 2019 – 060
SEPARATION
AGREEMENT**

Motion made by Cartwright, seconded by McCullough.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, does hereby approve the separation agreement and general release with a tenured teacher.

Yeas: All members present

Nays: None

**No. 2019 – 061
LETTER OF
RESIGNATION**

Motion made by Young, 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 letter of resignation submitted by Glen Perry effective September 21, 2018.

Yeas: All members present

Nays: None

**No. 2019 - 062
ADJOURNMENT**

Motion made by Young, seconded by McCullough to adjourn the meeting at 10:26 a.m.

Yeas: All members present

Nays: None

Maureen A. Bouchey, District Clerk