



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 MEETING AGENDA

Thursday, February 7, 2019 – 6:00 p.m.

St. Lawrence-Lewis BOCES 2018 - 2019 Board of Education Goals

St. Lawrence-Lewis BOCES is committed to work successfully with component districts across the region:

- To enhance and increase student opportunities to access advanced coursework essential for a successful preparation for college, career, and citizenship.
- To promote regional sharing and delivery models through inter-BOCES as well as intra-BOCES arrangements.
- To continuously evaluate BOCES services for quality, efficiency, and potential improvement, including input from our component school district partners. (surveys)
- To facilitate the successful implementation of the Next Generation Learning Standards, Curriculum, and Assessments, and raise performance outcomes for students across the region.

St. Lawrence-Lewis BOCES will:

- Provide financial and operational solutions to our component school districts and other educational partners
- Work with the Board of Education Facilities Committee and component school districts to complete upgrades at various sites and initiate the BOCES CTE capital project. The project will address critical infrastructure needs and allow existing and new BOCES programs to operate for many years.
- Work with our Regional Partners, including SUNY Potsdam and St. Lawrence University, to build and refine regional pipelines that will produce teachers and future educational leaders for the region, including the new Ed Leadership Program at SUNY Potsdam and the Advanced Certificate in Special Education Program
- To provide school district and BOCES staff the baseline data that they need to connect district goals and professional development to the needs of their students. Data will include student performance on state assessments, graduation data, and early warning data to identify individual students who are at risk of not graduating on time
- The BOCES will investigate models of trauma-informed instruction for implementation across the region which will increase the cognitive capacity of all students.

AGENDA

Opening Activities

(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

- I. Call to Order by President
- II. Pledge of Allegiance
- III. Roll Call and Quorum Check

Action Items

- IV. [Personnel – See Attachment “A”](#)
(In accordance with [Board Policy #5150](#) – Recruitment, Selection, and Appointment of Personnel)

This motion will include the entire personnel section of the agenda.

A motion is needed to approve the Personnel as presented in Attachment “A”.

- V. Appointment of 2018-2019 School District Officers
(In accordance with [Board Policy #1438](#) – Annual Organizational Meeting)

A motion is needed to appoint the following 2018-2019 BOCES Officer:

Chief Information Security Officer – Rafael Olazagasti (1/14/2019 – 6/30/2019)

- VI. Consent Agenda Items for Action

- Minutes of [January 17, 2019 Meeting](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)
- Treasurer’s Report for period ending January 31, 2019
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

| | |
|----------------------------|-----------------|
| General Fund | \$ 1,726,383.24 |
| Federal Fund | \$ 182,754.69 |
| Trust & Agency Fund | \$ 691.62 |
| Payroll Fund | \$ 0.00 |
| Capital Renovation Project | \$ 84,766.29 |
| Capital Equipment Reserve | \$ 310,611.16 |

B. Current Budget Allocation

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

General Fund Budget..... \$ 67,114,000.34

- Local Bids

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

- Modular Home #22 located at Southwest CTE Center, Gouverneur, NY

Sale of Modular Home #22 located at Southwest CTE Center for the base bid amount of \$52,000, sales tax \$4,160 for a total of \$56,160 to, Larry and Laura Frank of Canton, NY. Minimum bid was \$52,000.00.

- Donation

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

Donation from Zoetis Industry Support Program on behalf of their veterinary, animal health reseller, and distributor customers who selected the Northwest Technical FFA Chapter. The donation was in the amount of \$681.00.

- Fire Inspection Report

(As mandated by §807 (a) f Commissioner Regulations; 8 New York Code of Rules and Regulations (NYCRR) §155.8; 19 NYCCR Part 1225; Manual for Fire and Building Safety Inspections in Public and Non-public Schools, SED, revised January 2004)

A motion is needed to accept the Annual Fire Inspection conducted on January 8, 2019.

A motion is needed to approve the consent agenda items presented above.

VII. Reports

- A. [Thomas R. Burns, District Superintendent](#)
- B. [Darin Saiff, Assistant Superintendent for Instruction](#)

VIII. Discussion Items

- A. [Policy #5672 – Information Security Breach and Notification](#)
[Policy #5674 – Data Networks and Security Access](#)

(In accordance with [Board Policy #1410](#) – Formulation, Amendment, and Adoption of Policy)

The reading of the two (2) policies under Discussion Item serves as Step 2 in the adoption process. The Board can approve the policies or move the policies to the March meeting for a third read.

IX. Information Items

- A. Update on Facilities – K. Perretta

X. Presentations

- A. Jennifer Myers & Rafael Olazagasti – Data Security

XI. Other

XII. Pass-Around Information

XIII. Adjournment