



**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, January 17, 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. Consent Agenda Items for Action

- Minutes of [December 13, 2018 Meeting](#)  
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)
- Treasurer’s Report for period ending December 31, 2018  
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$ 1,762,144.14
Federal Fund	\$ 615,465.25
Trust & Agency Fund	\$ 188.20
Payroll Fund	\$ 0.00
Capital Renovation Project	\$ 84,765.57
Capital Equipment Reserve	\$ 310,608.52

B. Current Budget Allocation

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

General Fund Budget..... \$ 66,976,521.93

- Cooperative Bids  
(In accordance with [Board Policy #4310](#) – Purchasing Policy)
  - Produce – January & February 2019
  - Cafeteria Foods – February - July 2019 for the SLL/JL/FEH/Clinton BOCES Schools
  
- Local Bids  
(In accordance with [Board Policy #4310](#) – Purchasing Policy)
  - Modular Home #4 located at Seaway CTE Center, Norwood, NY  
  
Sale of Modular Home # 4 located at Seaway CTE Center for the base bid amount of \$52,557.99, sales tax \$4,204.64 for a total of \$56,762.63 to Amie Cota of Madrid, NY. Minimum bid was \$52,000.00.
  
- Donation  
(In accordance with [Board Policy #4230](#) – Acceptance of Gifts, Grants, and Bequests to BOCES)  
  
Donation of a 2008 Dodge Avenger to the automotive class for students to learn on at Seaway Technical Center in Norwood valued at \$2,000.

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

- VI. Reports
  - A. [Thomas R. Burns, District Superintendent](#)
  - B. [Darin Saiff, Assistant Superintendent for Instruction](#)
  
- VII. Discussion Items
  
- VIII. Information Items
  - A. Update on Facilities – K. Perretta
  - B. Board of Education Vacancies (R. Bennett, M. Davis, C. McLean, M. Miller)
  
- IX. Presentations
  
- X. Other
  - A. [Quarterly Claims Audit Report](#) (October – December)
  
- XI. Pass-Around Information
- XII. Adjournment