



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, May 9, 2019 - 6 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

(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. NYSITCC Contracts

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

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for 3rd L Corp, A+ Educators, Accelerate Learning, Achieve3000, American Reading Company, Amplify, Answer Pad, Bird Brain, Bridges Transitions, Carnegie Learning, Certica, Charmtech Labs, Chester Technical Services, ClassLink, Code Monkey, Curriculum Associates, Curriculum Technology, Dreambox, eDoctrina, Edgenuity, Edmentum, Educational Vistas, eSpark, Explore Learning, FastBridge Learning, Freckle, Frontline Technologies, Gale, Houghton Mifflin, iDesign, Imagine Learning, Interactive Media, iSafe, iStation, IXL, Kinderlab Robotics, Learning Ally, Learning.com, Learning Sciences International, Learning Without Tears, Legends of Learning, Lego Education, Lexia Learning, LinkIt, Mad Learn, Maker's Empire, McGraw-Hill, Mind Research Institute, Microsoft, Modular Robotics, Naviance, Nearpod, Newsela, NWEA, Oneder, Pearson Digital Learning, Renaissance Learning, Right Reason Technologies, Rosetta Stone, Rubicon West, Inc., Scientific Learning, Sensavis, Service Infinity, Suntex, Taylor & Associates Communications, Tech 4 Learning, Tequipment, Thimble, Turnit In, Waterford, zSpace and,

WHEREAS, The St. Lawrence-Lewis BOCES is desirous of participating with other BOCES Districts in New York State in joint agreements for the software/learning packages and licensing mentioned above as authorized by General Municipal Law, Section 119-0, and,

BE IT RESOLVED, That the St. Lawrence-Lewis BOCES Board of Education authorizes Erie 1 BOCES to represent it in all matters leading up to and entering into a contract for the purchase of and licensing of the above mentioned software/learning packages, and,

BE IT FURTHER RESOLVED, That the St. Lawrence-Lewis BOCES Board of Education agrees to assume its equitable share of the costs associated with Erie 1 BOCES negotiating the Agreements, and,

BE IT FURTHER RESOLVED, That the St. Lawrence-Lewis BOCES Board of Education agrees (1) to abide by majority decisions of the participating BOCES on quality standards; (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations; (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor.

A motion is needed to approve the NYSITCC Contracts.

VI. Adoption of 2019-2020 BOCES Administrative, Program, and Capital Budgets

(In accordance with [Board Policy #1310](#) – Power and Duties of the Board and Its Officers; with [Board Policy #4110](#) – Budget Planning and Preparation; and [Board Policy #4210](#) – Investments)

Rationale: Component Boards of Education met on Monday, April 22, 2019, the date designated by BOCES Board President to vote on the BOCES Administrative Budget and four BOCES board terms. The Administrative budget was approved by all 18 component school boards voting in favor. Cindy McLean was elected to the remaining term of Shelli Prespare-Weston – April 23, 2019 – June 30, 2022; Roger Bennett and Michael Davis were elected to the three three-year board terms – July 1, 2019 – June 30, 2022; and Michael Miller was elected to the remaining term of Dana Smith – April 23, 2019 – June 30, 2020.

A motion is needed to adopt the 2019-2020 BOCES Administrative, Program, and Capital Budget as presented and approved by the component schools' boards of education.

VII. Date and Time for the July 2019 Organizational Meeting

(In accordance with [Board Policy #1438](#) – Annual Organizational Meeting)

The date, time, and location of the Organizational Meeting in July will be ___ at ___ pm at the BOCES Educational Services Center, 40 West Main Street, Canton, New York 13617.

VIII. BOCES Annual Meeting Date

Rationale: The date must meet the requirements of the Laws of 1993 – BOCES Reform Act, which states a meeting of the members of the board of education and school trustees of the component school districts shall be held during the month of April on or before the fifteenth day of April, on a date and place and hour designated by the present of the board of cooperative educational services (Ed. Law §1950)

A motion is needed to set the 2020 Annual Meeting date for the St. Lawrence-Lewis BOCES. The date will be Wednesday, April 1, 2020.

IX. Set Date for Component Districts Vote on BOCES Administrative Budget and Board Vacancies for 2020

(In accordance with [Board Policy #1220](#) – Nomination and Election of Board Members)

Rationale: Pursuant to §1950, subdivision 2-a(b) of the Education Law of the State of New York (in compliance with the BOCES Reform Legislation, 1993), the president of the BOCES shall designate a single date on or after the 16th date and on or before the 30th date of April on which each component board shall conduct a public meeting which may be a regular or special meeting, for the purpose of electing members of the BOCES and adopting a public resolution concerning the approval or disapproval of the tentative administrative budget.

A motion is needed to set the date of Monday, April 20, 2020, on which each component school district shall conduct a public meeting for the purpose of electing members of the BOCES and adopting a resolution concerning the approval or disapproval of the tentative administrative budget.

X. Consent Agenda Items for Action

- Minutes of [April 4, 2019 Meeting](#)
 (In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)
- Treasurer’s Report for period ending April 30, 2019
 (In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$ 4,063,113.75
Federal Fund	\$ 511,875.81
Trust & Agency Fund	\$ 701.41
Payroll Fund	\$ 0.00
Capital Renovation Project	\$ 84,768.36
Capital Equipment Reserve	\$ 310,618.73

B. Current Budget Allocation

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

General Fund Budget..... \$ 67, 983,831.98

- Adoption of the 2019-2020 BOCES Common Calendar
 (In accordance with [Board Policy #7320](#) – School Calendar / School Day)

Rationale: The common school calendar for the 2019-2020 school year has been adopted and approved by the majority of the component school districts in the St. Lawrence-Lewis BOCES Sole Supervisory District. The calendar, as presented, is ready for approval and adoption by the BOCES BOE.

- Cooperative Bids
(In accordance with [Board Policy #4310](#) – Purchasing Policy)
 - Teaching Aids
 - Construction & Art Papers
 - General School / Office Supplies
 - Art Supplies
 - Produce – May/June/July 2019
 - Copy Paper – first half
 - Printed Envelopes
 - Custodial Supplies
 - Instructional Paper – first half
 - Instructional Paper – monthly deliveries
 - Cosmetology Supplies & Kits
 - Science Classroom Supplies
 - Transportation Supplies
 - Milk
 - Bread
 - Ice Creams – Groups I & II

- Intermunicipal Cooperation Agreement
(In accordance with [Board Policy #4310](#) – Purchasing Policy)

Approval of the Intermunicipal Cooperation Agreement between St. Lawrence Lewis BOCES and the Town of Fowler for purposes of shared resources in the undertaking of public works or other municipal and/or education related projects and services for the period of July 1, 2019– June 30, 2020.

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

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

- XII. Discussion Items

- XIII. Information Items
 - A. Update on Facilities – K. Perretta

- XIV. Presentations
 - A. Adult Education by Alex Pacific

- XV. Other

- XVI. Pass-Around Information

- XVII. Adjournment