



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

Thursday, October 11, 2018 – 4:00 p.m.

St. Lawrence-Lewis BOCES 2017-2018 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 coursework essential for the successful preparation for college and/or career, through completion of bi-annual St. Lawrence-Lewis high school course offerings guide, in addition to participation in Harvard University's National Center on Rural Education Networks.
- 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 a major BOCES capital project with a submission to SED targeted for April 2018. 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
- Align BOCES staff, programs, goals, and vision with the work of our community partners, and especially the North Country Regional Economic Development Council (REDC) where possible.

AGENDA

3:45 pm PUBLIC HEARING ON THE [DISTRICT-WIDE SAFETY PLAN](#)

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. Acknowledgement of Tenure Employees

A motion is needed to acknowledge the St. Lawrence-Lewis 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**

V. 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”.

VI. Approval of District-wide Safety Plan

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

A motion is needed to approve the District-wide Safety Plan in accordance with Section 155.17 of the Regulations of the Commissioner of Education

VII. Results of Capital Project Referendum

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

A motion is needed to 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

VIII. Increase Credit Limit on Bank of America Cardholder
(In accordance with [Board Policy #5321](#) – Use of BOCES Credit Card)

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

IX. Approval to Manage Ogdensburg City School Property
(In accordance with [Board Policy #4460](#) – Special Projects Contracts & Incidental Employee Agreement)

A motion is needed to approve the management plan by the Northwest Technical Center Natural Resources Program for the Ogdensburg City Schools. The property is tax parcel #48.081-1-2.1.

X. Consent Agenda Items for Action

- 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..... \$67,134,737.75

- 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

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

- A. Retreat and Board Goals

XIII. Information Items

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

XIV. Presentations

- A. [Summer School Presentation - Christina Frank](#)
- B. Enrollment Presentation by CTE Principals
 - a. [Seaway Tech](#) – S. Putman
 - b. [Northwest Tech](#) – L. Jenne
 - c. [Southwest Tech](#) – L. Sheffield
 - d. Total Enrollment All Three Centers

XV. Other

- A. [Quarterly Claims Audit Report](#) ending September 30, 2018

XVI. Pass-Around Information

XVII. Adjournment