

**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: October 9, 2019
BOE APPROVED:**

The meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Wednesday, October 9, 2019 at the Educational Services Center, 40 W. Main Street, Canton, New York. Board President Roger Bennett called the meeting to order at 6:00 p.m.

Roll Call:

Present: Roger Bennett, Cindy McLean, William Cartwright, Michael Davis, Marjorie McCullough, Jack Zeh, Michael Miller, James Lattimer, and James Young

Others: Thomas Burns, Darin Saiff, Rafael Olazagasti, Jane Akins, Renee' Langtry-Green, Kevin Perretta, Nicole Ashley, Lori Remington, Jennifer Myers, Maureen Bouchey, Michael Lahey of MARCH Associates, and FISP members John Collins, Jill Michno, Sheri Sequin, and Bill Tromley

All members stood for the Pledge of Allegiance.

PUBLIC COMMENTS John Collins, President for FISP introduced the new officers for their unit and thanked the Board for the approval of their recent contract.

PRESENTATION Presentation and update by MARCH Associates on the Capital Project

No. 2020 – 045 Motion made by Young, seconded by McLean.

**ALL PERSONNEL
BOARD ACTION AS
FOLLOWS:**

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the attached Personnel action: All of the following appointments are conditional, pending clearance from the State Education Department, pursuant to Chapter 180 of the Laws of 2000 of the State of New York.

(In accordance with [Board Policy #5150](#) – Recruitment, Selection, and Appointment of Personnel)

Yeas: All members present

Nays: None

**No. 2020 – 046
DISTRICT-WIDE
SAFETY PLAN**

Motion made by Young, seconded by Cartwright.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the District-Wide Safety Plan in accordance with Section 155.17 of the Regulations of the Commissioner of Education.

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

Yeas: All members present

Nays: None

**No. 2020 – 047
NYS
INSTRUCTIONAL
TECHNOLOGY
CONTRACT
CONSORTIUM**

Motion made by McCullough, seconded by Young.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the following agreement:

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for TEQ (OTIS), Dell (Advanced Learning Partnerships Firm), PowerSchool (United Talent Professional Learning System), Impero (edTeach), NetRef, Hapara, Go Guardian (Teacher) 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.

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

Yeas: All members present

Nays: None

**No. 2020 – 048
LOCAL BID**

Motion made by Young, seconded by McCullough.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the bid award for the low bidder meeting specifications for the Miller Welding Racks – quantity of three (3) for Southwest CTE Center:

- Airgas - \$18,235.15 per unit for a total of \$54,705.45

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

Yeas: All members present

Nays: None

**No. 2020 – 049
CONSENT AGENDA**

Motion made by Young, seconded by McCullough.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the following consent agenda items:

Minutes of [September 18, 2019](#) Special Meeting

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

Treasurer's Report for period ending September 30, 2019
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$ 2,865,864.18
Federal Fund	\$ 398,215.24
Trust & Agency Fund	\$ 164.50
Payroll Fund	\$ 4,369.02
Capital Renovation Project	\$ 38,129.50
Capital Equipment Reserve	\$ 310,631.75

B. Current Budget Allocation

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

General Fund Budget..... \$ 68,705,882.14

Donations

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

- Donation by Ritenburg Construction Company of four (4) concrete barriers deemed unusable by NYS DOT to the Heavy Equipment Operations at Southwest Technical Center at a value of \$1,00.00.
- Donation by Larry's Heating and Plumbing of a used rinnai tankless water heater, miscellaneous sizes of soft copper, and new inbox 72000 btu mid efficiency furnace to the HVAC program at Northwest Technical Center at a value of \$1,100.00.

Cooperative Bids

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

- Art Supplies

Yeas: All members present

Nays: None

Reports:

[Thomas R. Burns, District Superintendent](#)

[Darin Saiff, Assistant Superintendent for Instruction](#)

Discussion Items:

Board of Education Goals for 2019-2020

No. 2020 – 050

**[BOARD OF
EDUCATION GOALS
2019-2020](#)**

Motion made by Young, seconded by McLean.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the 2019-2020 Board of Education Goals.

Yeas: All members present

Nays: None

Informational Items: Update on Facilities – K. Perretta

Other: [Quarterly Claims Audit Report](#) ending September 30, 2019

Pass-Around Information: None

**No. 2020 - 051
EXECUTIVE
SESSION**

Motion made by McLean, 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 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 at 7:14 pm.

Yeas: All members present

Nays: None

The Board returned to regular session at 7:24 pm.

**No. 2020 - 052
ADJOURNMENT**

Motion made by Young, seconded McCullough by to adjourn the meeting at 7:25 p.m.

Yeas: All members present

Nays: None

Maureen A. Bouchey, District Clerk