



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, September 12, 2019 – 6:00 pm

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.

5:45 pm – PUBLIC HEARING ON DISTRICT-WIDE SCHOOL SAFETY PLAN

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

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

- V. Authorization to Expend from CTE Equipment Reserve
(In accordance with [Board Policy #4510](#) – Facilities Planning)

A motion is needed to authorize expenditures up to \$82,767.68 from the CTE Equipment Reserve Fund for:

- **Welding racks at Southwest Technical Center - \$64,739.99**
- **HVAC furnaces, heaters & air conditioners at Northwest Technical Center - \$18,027.69**

- VI. Consent Agenda Items for Action

- Minutes of August 22, 2019 Meeting
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)
- Treasurer’s Report for period ending August 31, 2019
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$ 818,900.45
Federal Fund	\$ 402,014.82
Trust & Agency Fund	\$ 161.90
Payroll Fund	\$ 4,369.02
Capital Renovation Project	\$ 84,771.56
Capital Equipment Reserve	\$ 310,629.20

B. Current Budget Allocation

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

General Fund Budget..... \$ 68,029,301.64

- Staff Conference
(In accordance with [Board Policy #5211](#)– Travel Expenses/Conference Approval)

Shannon Pitcher-Boyea to attend the Leadership Institute: Supporting Whole School Whole District Reform in Literacy: K-8 Workshop at the Teacher’s College in New York City from October 15 – October 19, 2019.

- Lease Agreement – Mount Morris
(In accordance with [Board Policy #4310](#) – Purchasing Policy)
- Approval of Wright Express Card (gas card)
(In accordance with [Board Policy #5321](#) – Use of BOCES Credit Card)
- Approval of Technical Center Emergency Response Plans (ERP)
(In accordance with [Board Policy #4510](#) – Facilities Planning
 - Northwest Technical Center
 - Southwest Technical Center
 - Seaway Technical Center

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. Public Hearing prior to meeting on District-wide School Safety Plan – 30 day public comment period with adoption at October 10, 2019 Board meeting

IX. Information Items

- A. Update on Facilities – K. Perretta
- B. Board of Education Self Evaluations

X. Presentations

XI. Other

- A. Board of Education Goals for 2019-2020 – October BOE Meeting
- B. October Board of Education Meeting Date

XII. Pass-Around Information

XIII. Adjournment