

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: June 29, 2022

BOE APPROVED: July 7, 2022

The special meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Wednesday, June 29, 2022 at the Educational Service Center, 40 W. Main Street, Canton, New York beginning at 10:00 am.

Roll Call:

Present: Roger Bennett, Ward Remington, James Lattimer, Kevin Wells

Via Zoom: Cindy McLean and Michael Davis

Excused: Jack Zeh, William Cartwright, and Michael Miller

Others Present: Thomas Burns, Maureen Bouchey, and Nicole Ashley

All members stood for the Pledge of Allegiance.

No. 2022 - 133 Motion made by Remington seconded by Lattimer.

MOA - NISSA

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the Memorandum of Agreement between St. Lawrence Lewis BOCES and the Non-

Instructional Support Staff (NISSA).

(In accordance with Board Policy #5230 – Negotiations)

Yeas: All members present

Nays: None

INFORMATIONAL

ITEM:

President Roger Bennett made the Board aware that Marjorie McCullouch, a past

Board Trustee had passed away.

No. 2022 - 135 ADJOURNMENT Motion made by Wells, seconded by Remington to adjourn the meeting at 10:12 am

Yeas: All members present

Nays: None