



**BOARD OF COOPERATIVE EDUCATIONAL SERVICES
SOLE SUPERVISORY DISTRICT
ST. LAWRENCE-LEWIS COUNTIES**

P.O. Box 231, 40 W. Main Street
Canton, New York 13617

SPECIAL BOARD MEETING AGENDA

Tuesday, August 30, 2022 – 4:00 pm

**Board of Education Goals
2021-2022**

St. Lawrence-Lewis BOCES is committed to work successfully with component districts across the region:

- To increase student performance and enhance opportunities to access advanced coursework essential for a successful preparation for college, career, and citizenship including alternative and technology-based platforms
- 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

St. Lawrence-Lewis BOCES will:

- Provide financial and operational solutions to our component school districts helping them maximize new revenue sources.
- Work with our Regional Partners, including SUNY Potsdam, 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.
- Work with component districts to provide professional development for the implementation of instructional tools and strategies needed for effective hybrid and virtual instruction, as well as providing parents with the knowledge and skills needed to support their students with such instruction.
- The BOCES will investigate models of Social/Emotional/Learning (SEL) for implementation across the region, which will increase both the cognitive capacity of all students and their physical, mental well-being, and health.
- Continue to provide school districts and BOCES staff the information, resources, and training necessary to protect digital information, including Personally Identifiable Information (PII) of staff/students, and to protect our technology platforms.

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)

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

A motion is needed to approve the bid award to the lowest bidder meeting specification for the Pavement Improvement Project at all three technical centers to Frank J. Danko Construction Corporation with the base bid of \$680,716.00. This contract contains a \$35,000 contingency allowance and we are declining the deduct alternates.

- VI. Appointment of 2022 - 2023 School District Officers
(In accordance with [Board Policy #1438](#) – Annual Organizational Meeting)

A motion is needed to appoint the following 2022 - 2023 BOCES Officer:

Back Up Claims Auditor – Rebecca Washburn

- VII. Donations
(In accordance with [Board Policy #4230](#) – Acceptance of Gifts, Grants, & Bequests to BOCES)

A motion is needed to approve the following donation of three (3) Ipads to the Potsdam Food Pantry:

**Tag No.: 32251/Sn: GG7VT34LHLF9
Tag No.: 27967/Sn: DMPP3DZQG5VJ
Tag No.: 32564/Sn: DMPT3ASJGW1**

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

A motion is needed to approve Thomas Burns attendance at the District Administration Superintendents Summit in New Orleans, LA from January 22 through January 26, 2023.

- VI. Information Items

A. Area 6 Dinner – August 31st

- VII. Adjournment