



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, February 9, 2023 – 6:00 pm

Board of Education Goals
2022-2023

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
- To provide financial and operational solutions to our component school districts helping them maximize new revenue sources.

St. Lawrence-Lewis BOCES will:

- 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 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 instruction, including a multi-year implementation of The Science of Reading.
- The BOCES will support 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.
- Develop resources to support BOCES and SLL component districts as they raise awareness and build capacity toward the implementation of the New York State Education Department's Culturally Responsive Sustaining Education Framework and the embedded components of Diversity, Equity, and Inclusion.

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. [Paving Project Budget](#)
(In accordance with [Board Policy #4310](#)– Purchasing Policy)

A motion is needed to approve the increase of the paving project budget under the capital fund by \$1,619.00 for a total of \$932,355.00.

- VI. [Results of the Referendum – Land Propositions](#)
(In accordance with [Board Policy #4510](#) – Facilities Planning)

A motion is needed to approve the results of the Referendum – Land Propositions vote of Wednesday, February 8, 2023:

Proposition 1:

Shall the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence and Lewis Counties (the “BOCES”) be authorized to sell to the County of St. Lawrence the former White Hill Tower and grounds consisting of 4 +/- acres located at 2695 White Hill Road in the Town of Hopkinton for the sum of one dollar (\$1.00) and upon terms to be approved by the BOCES to be used by the County of St. Lawrence for the purposes of emergency services.

Yes Votes: 435 No Votes: 24 Voided Votes: 29

Proposition 2:

Shall the Board of Cooperative Educational Services of the Sole Supervisor District of St. Lawrence and Lewis Counties (the “BOCES”) be authorized to purchase a parcel of land consisting of 13.8 +/- acres located on State Highway 56, Town of Potsdam, identified as Tax Map No. 53.002-2-37 at the price of Thirty Thousand (\$30,000.00) Dollars upon terms approved by the BOCES to be used for BOCES purposes.

Yes Votes: 423 No Votes: 37 Voided Votes: 29

VII. Consent Agenda Items for Action

- Minutes of Regular Board Meeting – [January 12, 2023](#)
 (In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)
- Treasurer’s Report for period ending January 31, 2023
 (In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances (November)

General Fund	\$ 7,373,775.09
Federal Fund	\$ 1,041,289.38
Trust & Agency Fund	\$ 41,164.85
Payroll Fund	0.00
Capital Renovation Project	\$ 1,663,535.58
Capital Equipment Reserve	\$ 205,160.72

B. Current Budget Allocation

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

General Fund Budget \$ 73,779,538.68

- [Adoption of the St. Lawrence-Lewis Counties 2023-2024 Common Calendar](#)
 (In accordance with [Board Policy #7320](#) – School Calendar / School Day)

Rationale: The common school calendar for the 2023-2024 school year has been adopted and approved by the majority of the component school districts in the St. Lawrence-Lewis BOCES Sole Supervisory District. The calendar, as presented, is ready for approval and adoption by the BOCES BOE.

- [Rejection of Fuel Oil Bid & ULSD/ULSK Bid - Cooperative Bids](#)
 (In accordance with [Board Policy #4310](#) – Purchasing Policy)

- Staff Conference

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

- Jose Colon to attend the 2023 Marine Corps Recruitment Educators and Key Leaders Workshop. This workshop will take place at the Marine Corps Recruit Depot in Parris Island, South Carolina from March 6, 2023 through March 11, 2023.

- Donation

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

- Donation from Viking-Cives, USA of hot rolled steel sheets to be used for hand-held angle grinding station at Southwest Technical Center in Fowler with an estimated cost of \$156.20.

- Cooperative Bids
(In accordance with [Board Policy #4310](#)– Purchasing Policy)
 - Gasoline & LP Gas-Propane for 2023-2024

A motion is needed to approve the above consent.

VI. Reports

- A. [Thomas R. Burns, District Superintendent](#)
- B. [Darin Saiff, Assistant Superintendent for Instruction](#)

VII. Information Items

- A. Update on Facilities – K. Perretta
- B. Regent Catania Dinner – Wednesday, March 22, 2023 at Seaway Technical Center
- C. [Claims Auditor Quarterly Report](#) – (October – December 2022)

VIII. Discussion Items

IX. Presentations

- A. Lori Sheffield, Seaway Technical Center Presentation

X. Adjournment