



**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, May 11, 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.

5:30 PM – AUDIT COMMITTEE WILL MEETING – R. Bennett, M. Davis, M. Miller

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. [2023-2024 BOCES Administrative, Program, and Capital Budget](#)
(In accordance with [Board Policy #1310](#) – Power and Duties of the Board and Its Officers; with [Board Policy #4110](#) – Budget Planning and Preparation; and [Board Policy #4210](#) – Investments)

Rationale: Component Boards of Education met on Tuesday, April 18, 2023, the date designated by BOCES Board President to vote on the BOCES Administrative Budget and three BOCES board terms. The Administrative budget was approved by all 18 component school boards voting in favor. Todd Bates, Michael Miller, and Kevin Wells were elected to the three three-year board terms – July 1, 2023 – June 30, 2026.

A motion is needed to adopt the 2023-2024 BOCES Administrative, Program, and Capital Budget as presented and approved by the component schools’ boards of education.

- VI. [Local Bid](#)
(In accordance with [Board Policy # 4310](#) – Purchasing Policy)

A motion is needed to approve the bid award for the highest bidder meeting specifications (minimum bid of \$90,000.00) for:

- **Modular Home located at Seaway CTE Center, Norwood, NY**
Sale of Modular Home located at Seaway CTE Center for a base bid amount of \$90,007.99, sales tax \$7,200.64 - total of \$97,208.63 to Tammy Compo, Chase Mills, New York.

- VII. [Education Service Center Region 19 - Allied States Cooperative](#)
(In accordance with [Board Policy # 4310](#) – Purchasing Policy)

A motion is needed to approve the participation in the ESC-Region 19 Purchasing (Allied States Cooperative) which is a national governmental purchasing cooperative which competitively bids and awards contracts to local, regional, and national vendors in compliance with local, state, and federal procurement laws and regulations.

- VIII. [Lease with the Ogdensburg Boys and Girls Club](#)
(In accordance with [Board Policy #4510](#) – Facilities Planning)

A motion is needed to approval of the one-year lease agreement between the Ogdensburg Boys’ and Girls’ Club and St. Lawrence-Lewis BOCES. The premise to be utilized is described as the gymnasium and game room located at 610 Patterson Street, Ogdensburg, NY. The term of the agreement shall be \$6,825 for the period of September 7, 2023 - June 26, 2024.

IX. BOCES Annual Meeting Date

Rationale: The date must meet the requirements of the Laws of 1993 – BOCES Reform Act, which states a meeting of the members of the board of education and school trustees of the component school districts shall be held during the month of April on or before the fifteenth day of April, on a date and place and hour designated by the present of the board of cooperative educational services (Ed. Law §1950)

A motion is needed to set the 2024 Annual Meeting date for the St. Lawrence-Lewis BOCES. The date will be Thursday, April 11, 2024.

X. Set Date for Component Districts Vote on BOCES Administrative Budget and Board Vacancies for 2024
(In accordance with [Board Policy #1220](#) – Nomination and Election of Board Members)

Rationale: Pursuant to §1950, subdivision 2-a(b) of the Education Law of the State of New York (in compliance with the BOCES Reform Legislation, 1993), the president of the BOCES shall designate a single date on or after the 16th date and on or before the 30th date of April on which each component board shall conduct a public meeting which may be a regular or special meeting, for the purpose of electing members of the BOCES and adopting a public resolution concerning the approval or disapproval of the tentative administrative budget.

A motion is needed to set the date of Monday, April 22, 2024, on which each component school district shall conduct a public meeting for the purpose of electing members of the BOCES and adopting a resolution concerning the approval or disapproval of the tentative administrative budget.

XI. NYSITCC Contract
(In accordance with [Board Policy #4310](#)– Purchasing Policy)

A motion is needed to approve the following resolution:

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the 2023 – 2024 fiscal year, for 3D Bear, 3DUX Design, 7 Mindsets Academy, A+ Educators (dba Woz U Education), ABRe.IO, Accelerate Learning, Achieve3000, Age of Learning Inc, American Reading, Amplify Education Inc., Apple (Opt-in), Be Published, Beable Education, BK Interactive, BlocksCAD, BlocksI, Bloomboard, Bloom Learning, Brain Pop, Branching Minds, Breakout EDU, Bridges Transitions, Canva US Inc., Capstone, Carasoft, CDW, CharmTech Labs LLC, Classcraft, Code Monkey, Code.org, Coder Kids Inc. (dba Codelicious), Codesters, Committee for Children, Cordance Operations, Curriculum Associates, Dell Advanced Learning Partnerships Firm, Defined Learning, Desmos, Digital Teaching Tools, Dreambox, Drone Sports Inc., DroneBlocks LLC, Dropbox, EBSCO, Ed for Tech, Edmentum, EdPuzzle, Educational Vistas, EduPlanet, eDynamic Learning, Electronic Gaming Federation, Elemetari LLC, EliteGamingLive, Empower U, eSpark, EverFi, ExcelSoft, Explore Learning, Formative, Frontline, Gale, Grammar Flip, Great Minds PBC, Gynzy, Harris Education, Hello World CS, High School Esports League, Hiperware Labs, Hive Class Inc., Houghton Mifflin, iDesign, Imagine Learning, Immersed Games, Impero, In position Technologies, Infobase Holding, Instructure, Isafe, iStation, IXL Learning, JZA Training Systems INC, Kahoot! ASA, Khan Academy, Kinems, Labster, Learnics,

Learning.com, Learning A-Z, Learning Ally, Learning Without Tears, Legends of Learning, Lego Education, Lexia Learning, Linewize, Linkit, Logisoft, Mad-Learn, Maia Learning, Makers Empire, Manage Mindfully, Marzano Evaluation, Math Space, McGraw Hill, Mind Research Institute, Moby Max, MooZoom Education Inc., Mr. Elmer, Music First, NASEF, Nearpod, NeuroMaker, Neuron Fuel, Newsela, NextWave Stem, No RedLink, Notable, NS4ed LLC, NWEA, Pasco Scientific, Passport for Good, Pearson, Performance Learning Systems (dba PLS 3rd Learning), Pixton Comics, Play Vs Inc., Power My Learning, PowerSchool, QuaverEd, Quizizz Inc., Reading Horizons, Renaissance Learning, Rethink ED, REX Academy, Right Reason Technologies, Ripple Effects, Robot Lab, Rocket Drones Inc., Rubicon West Inc., SAI Interactive, SAVVAS, SchoolBinder, SchoolLinks, Scoir, Scribble Inc., SeeSaw Learning, SkillStruck, SkyOP, Small Factory Innovations, Smart Science, Soundtrap, Standard for Success, STEM SIMS, Suntext, Tech4Learning, Tech Row, TEQ, The Language Express, Thimble.io, Think Tech Solutions, Thrive Academics, Tools For Schools, UpSavvy, VidCode, VIVI LLC, Wakelet, Waterford, WeVideo, WhyMaker, World Book Inc., Xello, XSel Labs, zSpace Inc. 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 record training sessions in Zoom and post those recorded sessions to the consortium, 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.

XII. Consent Agenda Items for Action

- Minutes of Regular Board Meeting – [April 5, 2023](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)
- Treasurer's Report for period ending April 30, 2023
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$ 3,629,001.22
Federal Fund	\$ 794,326.86
Trust & Agency Fund	\$ 1,001.06
Payroll Fund	0.00
Capital Renovation Project	\$ 1,311,239.72
Capital Equipment Reserve	\$ 205,410.95

B. Current Budget Allocation

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

General Fund Budget \$ 74,771,454.52

- Staff Conference
(In accordance with [Board Policy #5211](#) – Travel Expenses/Conference Approval)
 - Conference request for Dave Lennox to attend the SWITCH training for the new SWITCH vehicle in Canton, Michigan from May 12 through May 21, 2023.
 - Conference request for Michael Ells and David Denny to attend the SWITCH training for the new SWITCH vehicle in Sebastopol, California from June 10 through June 18, 2023.
 - Conference request for David Wells (June 18 through June 29, 2023) and Carmel Rastley (June 18 through June 25, 2023) to attend the National Skills USA Conference in Atlanta, Georgia with two CTE students.
 - Conference request for Christine Cornell and Rhonda LaParr to attend the NYSRA ProStart Educator Conference in Killington, Vermont on June 14 & 15, 2023.

- Donation
(In accordance with [Board Policy #4230](#) – Acceptance of Gifts, Grants, and Bequests to BOCES)
 - Donation from the SUNY Canton Automotive Program of a 2003 Chrysler PT Cruiser to the Southwest Technical Center Automotive Program with an estimated value of \$3,500.

- Cooperative Bids
(In accordance with [Board Policy #4310](#) – Purchasing Policy)
 - Produce for May – July 2023
 - Custodial for 2023-2024

- Date and Time for the July 2023 Organizational Meeting
(In accordance with [Board Policy #1438](#) – Annual Organizational Meeting)

The date, time, and location of the Organizational Meeting in July will be July 6, 2023 at 4:00 pm at the BOCES Educational Services Center, 40 West Main Street, Canton, New York 13617.

- Intermunicipal Cooperation Agreement – Town of Fowler
(In accordance with [Board Policy #4310](#) – Purchasing Policy)

Approval of the Intermunicipal Cooperation Agreement between St. Lawrence-Lewis BOCES and the Town of Fowler or purposes of shared resources in the undertaking of public works or other municipal and/or education related projects and services for the period of July 1, 2023 – June 30, 2024.

- [Intermunicipal Cooperation Agreement – Village of Gouverneur](#)
(In accordance with [Board Policy #4310](#) – Purchasing Policy)

Approval of the Intermunicipal Cooperation Agreement between St. Lawrence-Lewis BOCES and the Village of Gouverneur or purposes of shared resources in the undertaking of public works or other municipal and/or education related projects and services for the period of July 1, 2023 – June 30, 2024.

- [Establish Hourly/Per-Diem/Stipend Rates for 2022 – 2023 Year](#)
(In accordance with [Board Policy #5151](#) – Temporary and Part-time Employees)

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. Retirement Reception from 4-5 pm prior to June 1 BOE meeting which begins at 5 pm

VIII. Discussion Items

IX. Presentations

- A. Holly Durham, Southwest Tech Presentation

X. Adjournment