



**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: September 8, 2022
BOE APPROVED:**

The regular meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Thursday, September 8, 2022 at the Educational Service Center, 40 W. Main Street, Canton, New York beginning at 6:00 pm.

Roll Call:

Present: Roger Bennett, Ward Remington, James Lattimer, Jack Zeh, Michael Davis, Cindy McLean, Kevin Wells, and William Cartwright

Absent: Michael Miller

Others Present: Thomas Burns, Darin Saiff, Maureen Bouchey, Nicole Ashley, Kevin Perretta, Johnathan Hirschey, Julie Austin-Kormanyos, Jane Akins, Lori Remington, Marshall Fiese, Ginger Tebo (left at 6:30 pm) and Desaree Backus (left at 6:30 pm)

All members stood for the Pledge of Allegiance.

**No. 2023 - 054
ALL PERSONNEL
BOARD ACTION AS
FOLLOWS:**

Motion made by Davis seconded by McLean.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the attached Personnel action: All of the following appointments are conditional, pending clearance from the State Education Department, pursuant to Chapter 180 of the Laws of 2000 of the State of New York.

(In accordance with [Board Policy #5150](#) – Recruitment, Selection, & Appt. of Personnel)

Yeas: All members present
Nays: None

**No. 2023 - 055
PROFESSIONAL
DEVELOPMENT
PLAN (2022-2023)**

Motion made by Wells, seconded by McLean.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby

approve the St. Lawrence-Lewis BOCES Professional Development Plan (PDP) as mandated by Part 100.2 of the Commissioner's Regulations.

(In accordance with Commissioner's Regulations as mandated by Part 100.2)

Yeas: All members present

Nays: None

**No. 2023 - 056
CONSENT AGENDA**

Motion made by Remington, seconded by McLean.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the consent agenda:

- Minutes of Special Board Meeting – [August 30, 2022](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)
- Treasurer's Report for period ending August 31, 2022
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$2,934,992.34
Federal Fund	\$907,246.87
Trust & Agency Fund	\$291.67
Payroll Fund	0.00
Capital Renovation Project	\$2,570,027.47
Capital Equipment Reserve	\$205,025.32

B. Current Budget Allocation

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

General Fund Budget..... \$ 73,252,791.30

- Cooperative Bids
(In accordance with [Board Policy #4310](#)– Purchasing Policy)
 - Produce for September & October 2022
- Staff Conference
(In accordance with [Board Policy #5211](#)– Travel Expenses/Conference Approval)
 - Thomas Burns to attend the District Administration Leadership Institute in Colorado Spring, CO from April 25 – 29, 2024.
 - Jane Akins, Kyle DiTullio, Lori Sheffield, Nicki O'Donnell, and Holly Durham to attend the ACTE's CareerTech VISION conference in Las Vegas, Nevada from November 29 – December 4, 2022.

Yeas: All members present

Nays: None

Reports

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

Discussion Items

Open Meetings Law – Remote Attendance

Informational Items:

Update on Facilities – K. Perretta
Board Self Evaluation
2022-2023 Board of Education Goals – October meeting

Presentation

Diversity, Equity, and Inclusion by Ginger Tebo & Desaree Backus

**No. 2023 – 057
EXECUTIVE
SESSION**

Motion made by Cartwright, seconded by McLean.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby enter into Executive Session for the purpose of matters related to a Notice of Claim and for the purpose of the proposed acquisition of real property at 7:10 pm.

Yeas: All members present

Nays: None

The Board returned to regular session at 7:34 pm.

**No. 2023 – 058
PROPERTY**

Motion made by McLean, seconded by Remington.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby authorize Andrew Silver of Silver and Collins Law Firm to negotiate and prepare an agreement for St. Lawrence-Lewis BOCES related to the acquisition of real property.

(In accordance with [Board Policy #4513](#) – Site Acquisition)

Yeas: All members present

Nays: None

**No. 2023 - 059
ADJOURNMENT**

Motion made by Remington, seconded by Davis to adjourn the meeting at 7:52 pm.

Yeas: All members present

Nays: None

Maureen A. Bouchey, District Clerk