



**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, September 8, 2022 – 6:00 pm

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**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. [Professional Development Plan](#) (PDP for 2022-2023)  
(In accordance with Commissioner’s Regulations as mandated by Part 100.2)

**A motion is needed to approve the St. Lawrence-Lewis BOCES Professional Development Plan (PDP) as mandated by Part 100.2 of the Commissioner’s Regulations.**

VI. Consent Agenda Items for Action

- 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.

**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. Discussion Items

- A. Open Meetings Law – Remote Attendance

VIII. Information Items

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

IX. Presentations

- A. Diversity, Equity, and Inclusion by Ginger Tebo & Desaree Backus

X. Other

XI. Pass-Around Information

XII. Adjournment