



**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 of Education Meeting Date: August 31, 2023
BOE APPROVED: September 14, 2023**

A special meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Thursday, August 31, 2023 at the Educational Services Center, 40 W. Main Street, Canton, New York beginning at 2:00 pm.

Roll Call:

Present: Roger Bennett, Todd Bates, Michael Miller, Ward Remington, Cindy McLean and Kevin Wells

Excused: Jack Zeh, Michael Davis and James Lattimer

Others Present: Thomas Burns, Darin Saiff, Jennie Colburn, Nicole Ashley, Kevin Perretta, Marshall Fiese, Jane Akins, Julie Austin-Kormanyos

All members stood for the Pledge of Allegiance.

**No. 2024 – 40
DISTRICT CLERK
PRO-TEM**

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, to approve Jennie Colburn as District Clerk Pro-Tem.

Yeas: All members present
Nays: None

**No. 2024 - 41
ALL PERSONNEL
BOARD ACTION AS
FOLLOWS:**

Motion made by Wells, seconded by Bates.

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. 2024 – 42
LOCAL BID**

Motion made by Miller, 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 following bid award for the Electric Labs to the lowest bidder meeting all specifications for all three technical centers. The lowest bidder is ENI Mechanical, Inc. in the amount of \$51,000.

Yeas: All members present
Nays: None

**No. 2024 – 43
MULTI-YEAR
CONTRACT**

Motion made by Wells, seconded by Bates.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the purchase of bitsandbotscirriculum.com domain name for 5 years.

Yeas: All members present
Nays: None

**No. 2024 - 44
CONSENT AGENDA**

Motion made by Remington, seconded by Miller.

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 August 17, 2023 Meeting](#)
(In accordance with [Board Policy #1432](#) – Order of Business at m Regular Board Mtgs)
- [Cooperative Bids](#)
(In accordance with [Board Policy #4310](#) – Purchasing Policy)
 - Produce for September/October 2023-2024
- [Donations](#)
(In accordance with [Board Policy #4230](#) – Acceptance of Gifts, Grants, & Bequests to BOCES)
 - Donation of 6-7 white chef coats to the Culinary Program at Seaway Technical Center from PACES at SUNY Potsdam. The value of the coats is \$20.00 each.
 - Donation of an electric vehicle kit to the Automotive Program at Seaway Technical Center from Brookfield Renewal U.S. of Queensbury, New York. The value of the kit is \$10,000.

Yeas: All members present
Nays: None

**No. 2024 – 45
ADJOURNMENT**

Motion made by Miller, seconded by McLean to adjourn the meeting at 2:23 pm.

Yeas: All members present

Nays: None

**Jennie L. Colburn
District Clerk Pro-Tem**