



**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 – Thursday, September 14, 2023 – 6 p.m.

**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.

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. Public Comment Guidelines
- IV. Roll Call and Quorum Check
- V. Public Comments

Action Items

- VI. [Personnel – See 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”.

- VII. [Professional Development Plan \(PDP for 2023-2024\)](#)
(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.

- VIII. [Litigation Against Social Media Companies](#)

A motion is needed to approve the Social Media School District Litigation provided by the Ferrara Firm.

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

A motion is needed to approve the bid award to the lowest bidder meeting the specifications for exterior improvements at the Educational Services Center to T.J. Fiacco Construction, LLC, Norwood, NY with the base bid of \$277,700.00.

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

A motion is needed to approve the bid award to the lowest bidder meeting the specifications for the parking control improvements at the Seaway Technical Center, Southwest Technical Center and Northwest Technical Center to T.J. Fiacco Construction, LLC, Norwood, NY with the base bid of \$203,700.00.

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

A motion is needed to approve the bid award to the lowest bidder meeting the specifications for the electrical technology project at the Seaway Technical Center, Southwest Technical Center and Northwest Technical Center to ENI Mechanical, Inc., Gouverneur, NY with the base bid of \$52,240.00.

- XII. **Consent Items for Approval:**

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

A. Account Balances (August 31, 2023)

General Fund	\$ 1,725,939.17
Federal Fund	\$ 361,420.34
Trust & Agency Fund	\$ 485.12
Payroll Fund	\$ 0.00
Capital Renovation Project	\$ 1,394,851.38
Capital Equipment Reserve	\$ 205,757.27

B. Current Budget Allocation – August 31, 2023

[Budget Report](#)

[District Billing](#)

General Fund Budget..... \$ 77,440,523.46

- [Minutes of August 31, 2023 Special BOE Meeting](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Mtgs)
- [Cooperative Bids](#)
(In accordance with [Board Policy #4310](#) – Purchasing Policy)

Natural gas for 2023-2024
- [Fire Inspection Report](#)
(As mandated by §807 (a) f Commissioner Regulations; 8 New York Code of Rules and Regulations (NYCRR) §155.8; 19 NYCCR Part 1225; Manual for Fire and Building Safety Inspections in Public and Non-public Schools, SED, revised January 2004)

A motion is needed to approve the above consent agenda items.

XIV. Reports

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

XV. Discussion Items

XVI. Information Items

- A. Update on Facilities – K. Perretta
- B. Fall Open House – Wednesday, September 20th, 5-7pm – Seaway Tech Center
- C. 2023-2024 Board of Education Goals – October BOE meeting
- D. Area 6 Dinner – Thursday, October 5th, 6:00pm - Malone Golf Club
- E. Fall Open House – Thursday, October 5th, 5-7pm – Southwest Tech Center
- F. Regent Catania Dinner – Wednesday, October 18th, 5:30pm - Seaway Tech Center

XVII. Presentations

A. bitsandbotscirriculum.com Presentation by Johnathan Hirschey

XVIII. Adjournment