

No. 2013-039
 TREASURER'S
 REPORT

Motion made by McCullough, seconded by Smith, to accept the Treasurer's Report for period ending July 31, 2012. (In accordance with Board Policy #1432)

July 31, 2012

General Fund.....	\$5,553,370.89
Federal Fund.....	\$ 558,824.51
Trust & Agency.....	\$ 4,694.25
School Lunch.....	\$ 54,043.15
Payroll Fund.....	\$ 0.00
Capital Fund.....	\$ 737,492.20

Current Budget Allocation – Budget Report and District Billing

General Fund Budget \$47,023,948.80

Revision of July 12, 2012 Minutes to reflect the change in the June 2012 Treasurer's Report due to return to balance because of a VOID Check

General Fund.....\$7,174,236.28

Yeas: All Members Present
 Nays: None

No. 2013-040
 ALL PERSONNEL
 BOARD ACTION
 AS FOLLOWS:

Motion made by Smith, seconded by Young. 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.* (See Attachment A - Personnel)
 (In accordance with Board Policy #5150)

Yeas: All members present
 Nays: None

No. 2013-041
 COOPERATIVE
 BIDS

Motion made by Gengo, seconded by Webb. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the Cooperative Bid award to lowest bidder meeting specifications for the following category:
 (In accordance with Board Policy #4310)

Bread – 2012-2013
Cafeteria Foods – August 2012 through January 2013

Yeas: All members present
Nays: None

No. 2013-042
LOCAL BIDS
NWT
BUILDING
MATERIALS &
SUPPLIES

Motion made by Smith seconded by Webb. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the following Local Bid award to the low bidder meeting specifications. (In accordance with Board Policy #4310):

Home #34 – NWT CTE Center, Ogdensburg
General Building Materials: Whites Lumber, Gouverneur, NY - \$31,176.55
Cabinets: Rt. 37 Building Supply, Redwood, NY - \$6,979.00
Electrical: City Electric Co., Watertown, NY - \$3,966.59
Plumbing: Bicknell Building Supply, Potsdam, NY - \$2,564.29

Total Bid for Materials, Plumbing, Electrical & Cabinets:
\$44,686.43

Yeas: All Members present
Nays: None

No. 2013-043
LOCAL BIDS
SWT
BUILDING
MATERIALS &
SUPPLIES

Motion made by Smith seconded by Webb. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the following Local Bid award to the low bidder meeting specifications. (In accordance with Board Policy #4310):

Home #16 – SWT CTE Center, Gouverneur
General Building Materials: Whites Lumber, Gouverneur, NY - \$31,781.25
Electrical: White's Lumber, Gouverneur, NY - \$6,810.00
Plumbing Materials: White's Lumber, Gouverneur, NY - \$1,883.66
Windows: White's Lumber, Gouverneur, NY - \$4,275.55

Total Bid for Materials, Plumbing, Electrical & Cabinets:
\$44,750.46

Yeas: All Members present
Nays: None

No. 2013-044
CHANGE TO
MUNICIPAL
COOPERATIVE
AGREEMENT

Motion made by Webb seconded by Weston. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the following new §F.18 hereby added to the Municipal Cooperative Agreement, reading as follows:
18. To establish joint fund or funds to finance all plan expenditures, including claims, reserves, surplus, administration, stop-loss insurance and other expenses.

Yeas: All members present
Nays: None

No. 2013-045
CONFERENCE
REQUEST
8/13/12-8/17/12

Motion made by Gengo, seconded by McCullough. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the Conference Request for Jennifer French, Marilyn Trainor, and Judy Leary to attend the RtT Network Team August Institute for CCSS P-5 ELA and Math Format and Content, Albany, New York, from August 13, 2012 through August 17, 2012. (In accordance with Board Policy #5211)

Yeas: All members present
Nays: None

No. 2013-046
CONFERENCE
REQUEST
8/13/12-8/17/12

Motion made by Gengo, seconded by McCullough. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the Conference Request for Kim Carr, Dee Cook, Lynn Emrich, and Karen Mathews to attend the RtT Network Team Institute, CCSS P-5 ELA and Math Format and Content, Albany, New York, from August 13, 2012 through August 17, 2012. (In accordance with Board Policy #5211)

Yeas: All members present
Nays: None

No. 2013-047
ADOPTION OF
EIGHT POLICIES

Motion made by Smith, seconded by Young. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby adopt the following eight policies: (In accordance with Board Policy #3150)

Code of Conduct on BOCES Property (In accordance with Board Policy #2410)

Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education (In accordance with Board Policy #7114)

Dignity for All Students Act (In accordance with Board Policy #6209)

Regular Meetings of the Board of Cooperative Educational Services (In accordance with Board Policy #1431)

BOCES Personnel Use of Computerized Information Resources (In accordance with Board Policy #5260)

Student Use of Computerized Information Resources (In accordance with Board Policy #6214)

Student Records: Access and Challenge (In accordance with Board Policy #6320)

Internet Safety/Internet Content Filtering Policy (In accordance with Board Policy #7251)

Yeas: All members present
Nays: None

No. 2013-048
RESOLUTION
REQUESTING
GOVERNOR'S
VETO OF BILL
A.8291-A/S.5771-A

Motion made by Cappellino, seconded by Young. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the following resolution requesting Governor Cuomo to veto Bill A.8291-A/S.5771-A, which would grant tenure status seniority rights to non-competitive and labor classes of employees during layoffs and rehiring of employees. (In accordance with Board Policy #2110)

Whereas, during the final days of the legislative session, a bill (A.8291-A/S.5771-A) passed the legislature which would grant tenure status seniority rights to non-competitive and labor classes when there are school layoffs as well as when districts are able to rehire laid-off employees; and

Whereas, this bill ties the hands of school districts in making appropriate personnel decisions that best meet the educational needs of its students; and

Whereas, school districts need flexibility to efficiently manage their operations with limited resources; and

Whereas, this legislation undermines the collective bargaining process by uniformly giving unions a significant benefit without school districts receiving anything in return that could improve educational programs and services for children; and

Whereas, this legislation imposes an onerous mandate on school districts in direct contravention of efforts by the Mandate Relief Council to reduce state unfunded mandates on school districts; Therefore be it

RESOLVED, that the Board of Education calls on Governor Andrew Cuomo to veto this onerous and inappropriate legislation.

Yeas: All members present

Nays: None

Reports:

Thomas R. Burns, District Superintendent

Stephen J. Todd, Assistant Superintendent for Instruction

Discussion: None

Information:

Update on Facilities

Presentation: None

Other:

Claims Auditor Report for quarter ending June 30, 2012

Board Meeting Calendar – July 2012 – June 2013

Board Member Governance Training (Mandatory) – Online or Workshop
(Lake Placid on November 9, 2012) – See Sue Collins-Rickett for Registration

Pass-Around Information:

1. Copy of Letter to Timothy Kremer regarding Area 6 Nomination of Esther Sherman-Arlan.

No. 2013-049 Motion made by Young, seconded by McCullough to adjourn the
ADJOURNMENT meeting at 7:20 p.m.

Yeas: All Members Present

Nays: None

Susan A. Collins-Rickett, District Clerk

Board Agenda – August 9, 2012

Attachment A (Personnel), Page 1- A

A. Resignation – Financial Affairs

1. **Locey, Karen** – Senior Account Clerk, 1.0 FTE, contingent upon Board approval of appointment to the position of Assistant School Business Manager, effective 06/30/12.

**Assigned to Cooperative Business Office.*

2. **Cunningham, Tracy** – Account Clerk, 1.0 FTE, effective 08/05/12.

**Assigned to Cooperative Business Office.*

Resignation – Special Education

1. **LeBel, Christine** – Registered Nurse, hourly, part-time, effective 06/30/12.

**Assigned to Community Connections, Ogdensburg.*

2. **Beauchamp, Linda** – Occupational Therapist, 1.0 FTE, effective 08/01/12.

**Assigned to Gouverneur Central School.*

B. Leave of Absence – Special Education

1. **Hendershot, Anna** – Teacher of Special Education, 1.0 FTE, partially paid medical leave of absence totaling 6 weeks, all of which falls under the Family and Medical Leave Act, effective 09/26/12 – 11/07/12.

**Assigned to Potsdam Central School.*

Leave of Absence – Career, Alternative and Adult Education

1. **LaMere, Amy** – Keyboard Specialist, 1.0 FTE, paid medical leave of absence totaling 4 weeks, all of which falls under the Family and Medical Leave Act, effective 08/17/12 – 09/12/12.

**Assigned to Southwest Technical Center.*

Board Agenda – August 9, 2012

Attachment A (Personnel), Page 2- A

C. Position Reduction – Financial Affairs

1. **Senior Account Clerk** – 1.0 FTE, effective 06/30/12.

**Assigned to the Cooperative Business Office.*

D. Appointments – Instruction, Staff Development and Technology

1. **Rice, Chad** – Computer Technician, 1.0 FTE, 12-month, long year , Grade 24L, Step B, \$40,826 (prorated \$40,040), provisional appointment pending examination, effective 07/09/12.

**Initial assignment shall be Itinerant.*

2. **Wood, Nathan** – Computer Technician, 1.0 FTE, 12-month, long year , Grade 24L, Step B, \$40,826, provisional appointment pending examination, effective 07/01/12.

**Initial assignment shall be Itinerant.*

3. **Hebert, Jay** – Computer Technician, 1.0 FTE, 12-month, long year, Grade 24L, Step B, \$40,826 (prorated \$38,523), provisional appointment pending examination, effective 07/23/12.

**Initial assignment shall be Itinerant.*

4. **Linden, Audrey** – Keyboard Specialist, .50 FTE, 12-month, long year, non-competitive civil service appointment, Grade15L, Step 13, \$32,731, (prorated \$16,365), effective 07/01/12.

**Initial assignment shall be Teachers' Learning Center.*

5. **Barry, Lucinda** – Program Supervisor, part-time, temporary appointment, \$325 per day, effective 07/01/12 – 06/30/13.

**Initial location shall be Educational Resources Center.*

Board Agenda – August 9, 2012

Attachment A (Personnel), Page 3- A

6. **Frederick, Amy** – After School Tutor, part-time, temporary appointment for a maximum of 5 hours per week, \$20 per hour, effective 07/01/12 – 08/31/12 and part-time After School Program Leader, part-time, temporary appointment for a maximum of 5 hours per week, \$25 per hour, effective 07/01/12 – 08/31/12.

**Initial assignment shall be Educational Resources Center.*

7. **Frick, Catherine** –Teacher of Music, 1.0 FTE, (M-17-60), \$54,492, transfer of tenured appointment pursuant to NYS Education Law 3014-a, with a retention date of 10/01/2007, effective 08/01/12.

**Initial assignment shall be Potsdam Central and Norwood-Norfolk Central School.*

Appointments – Financial Affairs

1. **Locey, Karen** – Assistant School Business Manager, 1.0 FTE, 12-month, long year, \$58,000, probationary civil service appointment, effective 07/01/12 – 09/30/12.

**Initial assignment shall be Cooperative Business Office.*

2. **Phillips, Rebecca** – Assistant School Business Manager, 1.0 FTE, 12-month, long year, \$58,000 (prorated \$50,935), probationary civil service appointment, effective 08/15/12 – 08/14/13.

**Initial assignment shall be Cooperative Business Office.*

3. **Cunningham, Tracy** – Account Clerk, 1.0 FTE, 12-month, long year, \$26,430 (prorated \$24,227), probationary civil service appointment, effective 08/01/12 – 07/31/13.

**Initial assignment shall be Cooperative Business Office.*

4. **Bertrand, Peter** – Cook-Manager, .80 FTE, 11-month, short year, \$36,000, non-competitive civil service appointment, effective 08/10/12.

**Initial assignment shall be Massena Central School.*

Board Agenda – August 9, 2012

Attachment A (Personnel), Page 4- A

5. **Towne, Julie** – Account Clerk, 1.0 FTE, 12-month, long year, \$26,430 (prorated \$23,922), probationary civil service appointment, effective 08/06/12 – 08/05/13.

**Initial assignment shall be Cooperative Business Office.*

6. **Brown, Marie-Noel** – Account Clerk, 1.0 FTE, 12-month, long year, \$29,555 (prorated \$26,523), probationary civil service appointment, effective 08/08/12 – 08/07/13.

**Initial assignment shall be Cooperative Business Office.*

Appointment – Career, Alternative and Adult Education

1. **Rutledge, Nicole** - .50 FTE Teacher of Cosmetology, U-1-0, \$38,299 (prorated \$18,000) and .50 FTE, Teaching Assistant, Level 2, Step 5, \$16,537 (prorated \$8,268), 10-month, short year, effective 09/01/12.

**Initial assignment shall be Seaway Area Tech Center.*

2. **Plumb, Jr., Kenneth** – Teacher of Criminal Justice Occupations, 1.0 FTE, C-14-0, 1-year temporary appointment, effective 9/1/12 – 6/30/13, subject to the approval of the New York State Commissioner of Education.

**Initial assignment shall be Seaway Area Tech Center.*

3. **Young, Jr. Stanley** – Teacher of Criminal Justice Occupations, 1.0 FTE, C-15-0, 1-year temporary appointment, effective 9/1/12 – 6/30/13, subject to the approval of the New York State Commissioner of Education.

**Initial assignment shall be Southwest Technical Center.*

Appointments – Regional Summer School (Massena Site) –

[See Attachment A-1](#)

Appointment – Special Education

1. **Badlam, Emily** – Teacher of Speech and Hearing Handicapped, 1.0 FTE, 10-month, short year, M-1-60, \$40,699, 3-year probationary appointment, effective 09/01/12-08/31/15.

Emily Badlam's tenure area shall be Teacher of Speech and Hearing Handicapped;

Emily Badlam is certified and holds Initial Certification in the area of Speech and Language Disabilities;

Emily Badlam's initial assignment shall be Potsdam Central School and/or Itinerant;

Board Agenda – August 9, 2012

Attachment A (Personnel), Page 6- A

[Attachment A-1](#)

**St. Lawrence-Lewis BOCES
Regional Summer School ~ Massena Site
2012
July 5 - August 17, 2012**

Teacher	Subject	Years of Service	Salary
Alexander, Van	Teacher (start 7/23/12)	1	\$1,200.00 per Session
Macaulay, Susan	Substitute		\$40.00 per Session

All of the foregoing appointments on Attachment A (Personnel) are conditional pending clearance from the State Education Department pursuant to Chapter 180 of the Laws of 2000 of the State of New York.