

Board of Cooperative
 Educational Services
 Sole Supervisory District
 St. Lawrence-Lewis Counties
 PO Box 231, 40 West Main Street
 Canton, New York 13617

January 10, 2013
Board Approved February 14, 2013

The Regular Meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Thursday, January 10, 2013, St. Lawrence-Lewis BOCES, Educational Services Center, 40 W. Main Street, Canton, New York. The President, Roger M. Bennett called the meeting to order at 6:00 p.m.

ROLL CALL Present: Roger Bennett, Marjorie McCullough, Andrea Webb, Shelli Prespare-Weston, Patricia Gengo, Nancy Cappellino, James Young and Jack Zeh

 Absent: Dana Smith

 Others: Stephen Todd, Susan Collins-Rickett, Kevin Perretta, Nicole Ashley, Karen Morgan, Wendy Clark, Jennifer French and Nancy Avery

No. 2013-092 Motion made by Cappellino, seconded by Webb, to approve APPROVAL OF the minutes of the regular Board Meeting of December 13, 2012. MINUTES (In accordance with Board Policy #1432) DECEMBER 13, 2012

 Yeas: All members present
 Nays: None

No. 2013-093 Motion made by McCullough, seconded by Young, to accept TREASURER’S the Treasurer’s Report for period ending December 31, 2012. REPORT (In accordance with Board Policy #1432)

December 31, 2012

General Fund.....	\$2,511,348.48
Federal Fund.....	\$ 439,827.06
Trust & Agency.....	\$ 6,561.26
School Lunch.....	\$ 30,168.20
Payroll Fund.....	\$ 0.00
Capital Fund.....	\$ 629,861.25

Current Budget Allocation – Budget Report and District Billing
General Fund Budget \$50,297,668.07

Yeas: All Members Present
Nays: None

No. 2013-094
ALL PERSONNEL
BOARD ACTION
AS FOLLOWS: Motion made by Webb, 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 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. 2013-095
POLICY #6209-
DIGNITY FOR ALL
STUDENTS
REVIEWED &
REVISED 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 Policy #6209 – Dignity for all
Students Act, as reviewed, revised, and presented to the Board
on December 13, 2012. (In accordance with Board Policy
#1410)

Yeas: All members present
Nays: None

Reports:

Stephen J. Todd, Assistant Superintendent for Instruction

Discussion: None

Information:

Update on Facilities

Other:

1. Claims Auditor Report for quarter ending December 31, 2012

2. CTE Enrollments – three-year average

Pass-Around Information:

1. Various news articles, NWT Newsletter “The Catalyst”, and St. Lawrence University article
2. Card from Morristown Superintendent

No. 2013-096
EXECUTIVE
SESSION Motion made by Cappellino, seconded by McCullough to enter into Executive Session at 6:45 p.m., regarding the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. (In accordance with Board Policy #1433)

Yeas: All members present
Nays: None

Reconvened to Regular Session at 7:21 p.m.

No. 2013-097
ADJOURNMENT Motion made by Young, seconded by Weston to adjourn the meeting at 7:22 p.m.

Yeas: All Members Present
Nays: None

Susan A. Collins-Rickett, District Clerk

Board Agenda – January 10, 2013

Attachment A (Personnel), Page 1- A

Upon the recommendation of the District Superintendent, a motion is needed to approve the following:

A. Retirement – Special Education

1. **Trzaskos, Joyce** – Teacher of Special Education, 1.0 FTE, 23 years of service, resignation for the purpose of retirement, effective August 31, 2013.

**Assigned to Potsdam Elementary School.*

2. **Tallon, Rose** – Teacher of Special Education, 1.0 FTE, 24 years of service, resignation for the purpose of retirement, effective June 30, 2015.

**Assigned to St. Lawrence Psychiatric Center*

3. **Duvall, June** – Teacher of Special Education, 1.0 FTE, 21 years of service, resignation for the purpose of retirement, effective June 30, 2013.

**Assigned to Heuvelton Central School*

4. **Crowe, Theresa** – Teaching Assistant, 1.0 FTE, 21 years of service, resignation for the purpose of retirement, effective August 31, 2013.

**Assigned to Heuvelton Central School*

5. **Baer, Maureen** – Teaching Assistant, 1.0 FTE, 23 years of service, resignation for the purpose of retirement, effective August 31, 2013.

**Assigned to Heuvelton Central School*

B. Resignations – Special Education

1. **Wells, Jason** – Teaching Assistant, 1.0 FTE, effective January 9, 2013.

**Assigned to Educational Services Center*

2. **Phippen, Heather** – Teaching Assistant, 1.0 FTE, effective January 16, 2013.

**Assigned to Massena Central School*

Board Agenda – January 10, 2013

Attachment A (Personnel), Page 2- A

C. Leaves of Absence – Special Education

1. **Ross, Mary Frances** – Teaching Assistant, 1.0 FTE, extension of paid medical leave of absence totaling 4 weeks, all of which falls under the Family and Medical Leave Act, effective December 17, 2012 through January 25, 2013.

**Assigned to Beginning Years.*

2. **Reece, Linda** – Occupational Therapist, 1.0 FTE, extension of paid medical leave of absence totaling 2 weeks, all of which falls under the Family and Medical Leave Act, effective December 10, 2012 through December 24, 2012.

**Assigned to Brasher Falls Central School.*

D. Appointment Status Change – Instruction, Staff Development and Technology

1. **Hooper, Markie** – Educational Technologist Specialist, from .40 FTE to .60 FTE, \$38,899 (prorated \$14,003) temporary appointment, effective January 1, 2013 through June 30, 2013.

**Assigned to Itinerant.*

Appointment Status Change – Special Education

1. **Coloney, Michelle** – Teaching Assistant, voluntary reduction from 1.0 FTE to .40 FTE, \$16,537 (prorated \$2,612), effective January 22, 2013 through May 20, 2013.

**Assigned to Potsdam Central School*

E. Tenure Recommendation – Administration/Special Education

1. **Avery, Nancy** – Director of Special Education, tenure appointment effective July 1, 2013.

**Assigned to Educational Services Center.*

F. Appointments – Instruction, Staff Development and Technology

1. **Dunning, Jeremy** – Hourly Clerk, temporary, non-competitive position, up to 20 hours per week as needed, \$12 per hour, effective January 2, 2013 through February 28, 2013.

**Initial assignment shall be Educational Services Center.*

Board Agenda – January 10, 2013

Attachment A (Personnel), Page 3- A

Appointment Status Changes – Career, Alternative & Adult Education

1. **Barr, Amy** – Keyboard Specialist, voluntary reduction from 1.0 FTE Secretary 1 to 1.0 FTE Keyboard Specialist, 12-month long year, \$28,734 (prorated \$11,751), effective February 5, 2013.

**Assigned to Southwest Technical Center*

2. **Jenkins, Gail** – Secretary 1, promotion from 1.0 FTE Keyboard Specialist to 1.0 FTE Secretary 1, 12-month long year, \$42,831 (prorated \$17,516), effective February 5, 2013.

**Assigned to Northeast Campus*

All of the foregoing 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.