

Board of Cooperative
Educational Services
Sole Supervisory District
St. Lawrence-Lewis Counties
PO Box 231, 139 State Street Road
Canton, New York 13617

December 22, 2011
Approved January 12, 2012

A Special Meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Thursday, December 22, 2011, at the St. Lawrence-Lewis BOCES Central Office, 139 State Street Road, Canton, New York. The Board President, Roger M. Bennett called the meeting to order at 10:00 a.m.

ROLL CALL Present: Roger Bennett, Dana Smith, Andrea Webb, Patricia Gengo, Steven Wilson and Charles Alford

 Absent: Marjorie McCullough, Nancy Cappellino and Shelli Prespare-Weston

 Others: Thomas R. Burns and Susan A. Collins-Rickett

No. 2012-100
APPOINTMENT
CAREER,
ALTERNATIVE, AND
ADULT EDUCATION
DIRECTOR
RENEE LANGTRY-
GREEN

Motion made by Smith, seconded by Gengo.
Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the 3-year probationary appointment of Renee' Langtry-Green as Director of Career, Alternative, and Adult Education, \$90,000, prorated for 2011-2012, 1.0 FTE, 12-month, long year, probationary appointment effective February 1, 2012 through January 31, 2015, tenure area is Director of Career, Alternative, and Adult Education. (In accordance with Board Policy #5150)

Yeas: All members present
Nays: None

No. 2012-101
MEMORANDUM OF
AGREEMENT WITH
ST. LAWRENCE-LEWIS
BOCES FEDERATION
OF INSTRUCTIONAL
SUPPORT PERSONNEL

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
Memorandum of Agreement between the St. Lawrence-
Lewis BOCES Federation of Instructional Support
Personnel and the Chief Executive Officer of the Board
Of Cooperative Educational Services, Sole Supervisory
District of St. Lawrence-Lewis Counties, as attached. (In
accordance with Board Policy #5230)

Yeas: All members present
Nays: None

No. 2012-102
APPROVAL OF
STAFF CONFERENCE
JANUARY 23, 2012 -
JANUARY 27, 2012

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
request to attend the National Technology Centers
That Work Leaders Forum for Rachelle Romoda,
Jane Akins, Nanci Collins, Jeanette Perry, and Vicky
Garrabrant, January 23, 2012 through January 27, 2012.
(In accordance with Board Policy #5210)

Yeas: All members present
Nays: None

No. 2012-103
LONG RANGE
FACILITIES PLAN
SUB COMMITTEE

Motion made by Wilson, seconded by Smith.
Resolved, that the Board of Education of the St. Lawrence-
Lewis BOCES, upon the recommendation of District
Superintendent Burns, does hereby approve a BOCES
Long Range Facilities Plan sub committee comprised of
Roger M. Bennett, Andrea Webb and Charles Alford as
well as other District Superintendent designated persons.
(In accordance with Board Policy #1570)

Yeas: All members present
Nays: None

No. 2012-104 Motion made by Smith, seconded by Gengo to adjourn
ADJOURNMENT the meeting at 10:45 a.m.

Yeas: All members present
Nays: None

Susan A. Collins-Rickett
District Clerk