

Payroll Fund..... \$ 0.00
Capital Fund..... \$1,153,489.70

Current Budget Allocation – Budget Report and District Billing

General Fund Budget \$46,196,213.62

Yeas: All Members Present

Nays: None

No. 2012-083
WARRANTS

Motion made by Smith, seconded by McCullough, to accept the Warrant Report #47-63, for period ending November 30, 2011. (In accordance with Board Policy #1432)

Yeas: All members present

Nays: None

No. 2012-084
ALL PERSONNEL
BOARD ACTION
AS FOLLOWS:

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 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. 2012-085
COOPERATIVE
BIDS

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 Cooperative Bid award to lowest bidder meeting specifications: (In accordance with Board Policy #4310)

Transportation Supplies – 2nd half 2011-2012

Word Processing/Computer/Office Supplies – 2nd half 2011-2012

Duplicating, Mimeo & Xerographic Paper – 2nd half 2011-2012

Yeas: All members present

Nays: None

No. 2012-086
LOCAL
BID
SURPLUS ITEMS

Motion made by McCullough, seconded by Wilson. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve Surplus Bid items from all three CTE Centers and Central Office. (In accordance with Board Policy #4310)

Yeas: All members present
Nays: None

No. 2012-087
LOCAL
BID
SURPLUS ITEM
REJECTED

Motion made by McCullough, seconded by Gengo. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby reject the bid for one Spraybooth at Seaway CTE Center; item was part of the Surplus Bid. (In accordance with Board Policy #4310)

Yeas: All members present
Nays: None

No. 2012-088
LOCAL
BID-NWT & SATC
ROOFTOP UNIT
REMOVAL
REJECTED

Motion made by McCullough, seconded by Webb. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby reject the bid opened on October 25, 2011, for removal of Rooftop Units located at Seaway CTE and Northwest CTE Centers. (In accordance with Board Policy #4310)

Yeas: All members present
Nays: None

NO. 2012 -089
WITHDRAWAL
FROM CAPITAL
EQUIPMENT
RESERVE
UP TO \$26,000

Motion made by Smith, 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 withdrawal of funds up to the amount of \$26,000 from the Occupational Education Equipment Reserve Fund for Allied Health and the Computer Business Program, pending SED approval. (Board Policy #4130)

Yeas: All members present
Nays: None

No. 2012-090
REVISE
AUTHORIZED
CREDIT CARD
& GAS CARD
LIST

Motion made by Gengo, 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 the revised BOCES Credit Card or Gas Card list as presented. (In accordance with Board Policy #4321)

Yeas: All members present
Nays: None

No. 2012-091
REVISE POLICY
#4310,
PURCHASING
POLICY

Motion made by Smith, 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 revised Purchasing Policy, Policy #4310. (In accordance with Board Policy #1410)

Yeas: All members present
Nays: None

No. 2012-092
ESTABLISH
DEBT SERVICE
FUNDS
ACCOUNT

Motion made by Webb, 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 the establishment of a Debt Service Funds account for the accumulation of resources for, and the payment of, general long-term debt principal and interest. (In accordance with Board Policy #4440)

Yeas: All members present
Nays: None

No. 2012-093
APPROVAL OF
REVISED
BOARD GOALS

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 accept the revised Board Goals as presented. (In accordance with Board Policy #1540)

**St. Lawrence-Lewis BOCES
2011-2012
Board of Education Goals**

St. Lawrence-Lewis BOCES is committed to work successfully

with component districts:

- to assess needs in these dire financial times
- to enhance consolidation opportunities through implementation of the recommendations of the Regional Consolidation Study and other vehicles
- to modify county-wide sharing and regional delivery models
- to evaluate services provided for continuous improvement

St. Lawrence-Lewis BOCES will:

- successfully complete the current capital project at 40 W. Main Street
- maintain/improve current facilities where possible, consolidate as necessary, and eliminate older facilities and leases which are no longer needed
- develop a long-range plan for facilities utilizing the new Building Conditions Survey
- provide financial and operational solutions to our partners in education

St. Lawrence-Lewis BOCES will ensure cost-effective instruction, school improvement, and professional development opportunities for all

Yeas: All members present
Nays: None

No. 2012-094
PROFESSIONAL
DEVELOPMENT
PLAN
(PDP)

Motion made by Gengo, 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 the St. Lawrence-Lewis BOCES Professional Development Plan (PDP) as mandated by Part 100.2 of Commissioner Regulations.

Yeas: All members present
Nays: None

No. 2012-095
STATEWIDE
LICENSING
AGREEMENTS
FOR FY 2012

Motion made by McCullough, 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 the following resolution to participate in these agreements. (In accordance with Board Policy #4310)
State Wide Licensing Agreements for FY 2012

Whereas, it is the plan of a number of BOCES districts in New York, to agree jointly for Pearson (Teacher Compass), My Learning Plan (Oasys), Teachscape (Teachscape), Discovery (Vanderbilt Assessment), Observation 360 (Observation 360), Global Scholar (Pinnacle), Core K-12 (Assessment Center), Houghton Mifflin Harcourt (Data Director), Certica (TestWiz), Scholastic (SMI, SRI, SPI), EPS (Auto Skills), Renaissance Learning (SR, SEL, SM, AR, EF, AM, MF), Apangea (Apangea), Houghton Mifflin Harcourt (Destination Math & Skills Tutor), Defined STEM (Defined STEM), Leaning.com (SDE, AM, ACM, AS, ES, MSS, ACS-MS, MS STEM, HSS, ACS-HS, IE, CP, AIP, STEM) and,

Whereas, the St. Lawrence-Lewis BOCES is desirous of participating with other BOCES Districts in New York State in joint agreements for the software/learning packages and licensing mentioned above as authorized by General Municipal Law, Section 119-0; therefore, be it

RESOLVED, that the St. Lawrence-Lewis BOCES Board of Education authorizes Erie 1 BOCES to represent it in all matters leading up to the entering into a contract for the purchase and licensing of the above mentioned software/learning packages; and be it further

RESOLVED, that the St. Lawrence-Lewis BOCES Board of Education agrees to assume its equitable share of the costs of negotiating the Agreements; and be it further

RESOLVED, that the St. Lawrence-Lewis BOCES Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards, (2) it will negotiate contracts according to the recommendations, (3) that after contract agreement it will conduct all negotiations directly with the vendor.

Yeas: All members present

Nays: None

No. 2012-096 Motion made by McCullough, seconded by Smith. Resolved,
INSTALLMENT that the Board of Education of the St. Lawrence-Lewis BOCES,
PURCHASE upon the recommendation of District Superintendent Burns,
XEROX does hereby approve the installment purchase with XEROX for
PRINTERS four (4) network printers for Gouverneur Central School.
GOUVERNEUR (In accordance with Board Policy #4310)
CENTRAL SCHOOL

Yeas: All members present
Nays: None

No. 2012-097 Motion made by Webb, seconded by Wilson. Resolved,
DONATION OF that the Board of Education of the St. Lawrence-Lewis BOCES,
1997 upon the recommendation of District Superintendent Burns,
WINNEBAGO does hereby accept the donation of a 1997 Winnebago Motor
MOTOR HOME home. (In accordance with Board Policy #4230 and #4320)

Yeas: All members present
Nays: None

Reports:

1. District Superintendent's Report
 Fact Sheet on Pre-School Program
2. Assistant Superintendent for Instruction's Report

Discussion Items:

Information Items:

Update on Facilities

Other:

2012-2013 BOCES Services Guide

Pass-Around Information:

1. NYSSBA – Membership Does Make A Difference!
2. School Aid Specialists LLC
3. Newspaper Articles

No. 2012-098
EXECUTIVE
SESSION

Motion made by Smith, seconded by Wilson to enter into Executive Session at 5:20 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

Returned to Regular Session at 5:32 p.m.

No. 2012-099
ADJOURNMENT

Motion made by Smith, seconded by Wilson to adjourn the meeting at 5:33 p.m. (In accordance with Board Policy #1432)

Yeas: All members present
Nays: None

Susan A. Collins-Rickett, District Clerk