

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

Unapproved May 10, 2012

May 10, 2012

The Regular Meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Thursday, May 10, 2012, at the St. Lawrence-Lewis BOCES, Educational Services Center, 40 West Main Street, Canton, New York. The Board President, Roger M. Bennett called the meeting to order at 6.00 p.m.

ROLL CALL

Present: Roger M. Bennett, Patricia Gengo, Andrea Webb, Dana Smith, Nancy Cappellino, Marjorie McCullough, Shelli Prepare-Weston and Steven Wilson

Absent: Charles Alford

Others: Thomas R. Burns, Wendy Clark, Nicole Ashley, Susan Collins-Rickett, Renee' Langtry-Green, Nancy Avery, Kevin Perretta, Stephen Todd, Jennifer French, Jeffrey Swift, Robert Niederer, Carmel Rastley, Dr. Jack Zeh, Lori Montpetit, Mike O'Neil and Chris Crolus

No. 2012-148
APPROVAL OF
MINUTES

Motion made by Gengo, seconded by Smith, to approve the minutes of the regular Board Meeting of April 5, 2012. (In accordance with Board Policy #1432)

Yeas: All members present

Nays: None

No. 2012-149
TREASURER'S
REPORT

Motion made by Smith, seconded by McCullough, to accept the Treasurer's Report for period ending April 30, 2012. (In accordance with Board Policy #1432)

April 30, 2012

General Fund.....	\$8,671,845.28
Federal Fund.....	\$ 857,470.00
Trust & Agency.....	\$ 8,904.79
School Lunch.....	\$ 64,152.47
Payroll Fund.....	\$ 0.00
Capital Fund.....	\$ 934,697.88

Current Budget Allocation – Budget Report and District Billing

General Fund Budget \$48,223,951.37

Yeas: All Members Present

Nays: None

No. 2012-150
ALL PERSONNEL
BOARD ACTION
AS FOLLOWS:

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 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. 2012-151
COOPERATIVE
BIDS

Motion made by Wilson, 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 categories:
(In accordance with Board Policy #4310)

- a) General School & Office Supplies – Regular Pack - 2012-13
- b) Teaching Aids – 2012-2013
- c) General School & Office Supplies – Teacher Pack 2012-13
- d) Construction/Art Paper – 2012-13
- e) Art Supplies – 2012-13
- f) Institutional Paper – 1st half – 2012-13
- g) Institutional Paper – monthly delivery – 1st half - 2012-13
- h) Science Classroom Supplies – 2012-13
- i) Transportation Supplies – 1st half – 2012-13
- j) Printed Envelopes – 2012-13
- k) Cosmetology Supplies/Kits – 2012-13
- l) Health Supplies – 2012-13

Yeas: All members present

Nays: None

No. 2012-152
TWO (2) 2012
¾ TON TRUCKS
WITH PLOWS

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 the Local Bid award
for two (2) 2012 Ford, three-quarter ton pick-up trucks with
Western 8.5 MVP plus MS Plows to Blevins' Ford, Inc.,
Gouverneur, New York, for \$57,889.00, low bidder meeting
specifications. (In accordance with Board Policy #4310)

Yeas: All members present

Nays: None

No. 2012-153
CERTIFICATION
RE-APPROVAL
OF THREE CTE
PROGRAMS
AUTOMOTIVE,
BUILDING
TRADES & GRAPHIC
COMMUNICATIONS

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 approve the Re-certification
from the State Education Department of three CTE programs,
Automotive Technology, Building Trades, and Graphic
Communications. (In accordance with Board Policy #7170)

Yeas: All members present

Nays: None

No. 2012-154
RANS
BORROWING

Motion made by Smith, 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 RANS Borrowing up to the amount of \$6.2 Million. (In accordance with Board Policy #4130)

Yeas: All members present
Nays: None

No. 2012-155
ADOPTION
2012-2013
BOCES ADMIN.,
PROGRAM &
CAPITAL
BUDGET

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 adopt the 2012-2013 BOCES Administrative, Program, and Capital Budget as presented and approved by the component school boards of education. (In accordance with Board Policy #1310, #4410 and #4210)

Yeas: All members present
Nays: None

No. 2012-156
RESOLUTION
VACATE
PROPERTIES/
SPACE AT
RICHVILLE SITE
& POTSDAM SITE

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 accept the following Resolution to vacate properties/space at the Richville site and Potsdam site as follows: (In accordance with Board Policy #4510, #4512, and #4514)

Whereas, the St. Lawrence-Lewis Board of Cooperative Educational Services (hereinafter "BOCES") maintains and owns real property located on Second Street, Town of DeKalb, Village of Richville, New York, Tax Map Parcel No.: 145.039-1-29.1, consisting of approximately 5.30 +/- acres and property located on 24 Hillcrest Drive, Village of Potsdam in the Town of Potsdam, New York, Tax Map Parcel No.: 407403 64.075-2-36 consisting of approximately .26 acres (hereinafter "the properties"); and

Whereas, the properties are no longer needed for BOCES purposes and the BOCES Board seeks to take steps to sell and/or transfer the above-referenced properties consistent with the provisions of the Education Law; therefore, be it

RESOLVED, by the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties as, follows:

Section 1. The BOCES properties located on Second Street, Village of Richville in The Town of DeKalb, and 24 Hillcrest Drive, Village of Potsdam in the Town of Potsdam, are determined not to be needed for BOCES purposes.

Section2. The BOCES District Superintendent/Executive Officer is authorized and directed to take all steps necessary and appropriate to solicit bonafide offers for the purchase of the properties.

Section 3. Any offer to purchase the properties shall be subject to BOCES approval, as well as, the regulations of the State Environmental Quality Review Act.

Section 4. Any transfer of the properties shall also be subject to the provisions of New York Education Law § 1950(4)(x).

Section 5. This resolution shall take effect immediately.

Yeas: All members present
Nays: None

No. 2012-157
PROPOSAL
MARCH ASSOC.
ADDITIONAL
DESIGN
SERVICES

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 proposal from MARCH Associates for additional design services as follows and as attached. (In accordance with Board Policy #4510)

Rebid the repaving and site lighting of the existing parking lot which will include expansion of this lot to accommodate an additional 30 cars. The expanded lot will also include site lighting. This project will be financed by appropriating unexpended funds from the Capital Projects Fund.

Yeas: All members present
Nays: None

No. 2012-158
PARKING LOT
BID
RECONSTRUCTION

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 acceptance of the Local Bid award for the paving and site lighting of the existing parking lot contract to Harvey Excavation & Construction Co. low bidder meeting specifications: (In accordance with Board Policy #4310)

Base Bid	\$177,900.00
Alternate No. S-1 North Services Area Renovation	\$ 28,000.00
Alternate No. 2 S-2 Pavement Sealer	\$ 4,715.00
Total Contract Amount	\$210,615.00

Yeas: All members present

Nays: None

No. 2012-159
MANDATE
RELIEF
COUNCIL

Motion made by Wilson, seconded by McCullough. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby adopt a resolution asking the Mandate Relief Council to review specific statutes, regulations, rules or orders of state government to determine whether it is an "unfunded mandate or is otherwise unsound, unduly burdensome or costly so as to require it to be eliminated or reformed." (In accordance with Board Policy #3111 and #3210)

Yeas: All members present

Nays: None

No. 2012-160
INSTALLMENT
PURCHASE
XEROX
PRINTER
HEUVELTON &
LISBON CENTRAL
SCHOOLS

Motion made by Cappellino, 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 installment purchase with XEROX for two (2) network printers for Heuvelton Central School and three (3) network printers for Lisbon Central School. (In accordance with Board Policy #4310)

Yeas: All members present

Nays: None

No. 2012-161
ADOPTION
2012-2013
COMMON
SCHOOL
CALENDAR

Motion made by Smith, seconded by Weston. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby adopt the 2012-2013 Common School Calendar for the St. Lawrence-Lewis BOCES Sole Supervisory District, as approved and adopted by the majority of the component school districts. (In accordance with Board Policy #7320)

Yeas: All members present

Nays: None

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No. 2012-162
NEW YORK
STATE
TECHNOLOGY
CONSORTIUM

Motion made by Weston, seconded by Cappellino. 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 adopting the bid addendum to include the two new additions to the New York State Technology Consortium bid: (In accordance with Board Policy #4310)

Whereas, it is the plan of a number of BOCES in New York to consent to jointly enter into an agreement for 3rd L Corp, Achieve3000, Active Words, Angel Learning, Apangea, Blackboard, Inc., Certica, ClassLink, Collaborative Learning, Compass Learning, Core K-12, Curriculum Associates, Defined Learning, Discovery, eDocrina, ExploreLearning, FableVision, Gen Yes, Global Scholar, Houghton Mifflin, Ideas Consulting, iSafe, Learning.com, Learning Sciences International, LCI, LinkIt, McGraw-Hill, MyLearning Plan, NWEA, Pearson Digital Learning, Renaissance Learning, RM Educational Software, Rubicon West, Inc., School Improvement Network, SchoolKit, Scientific Learning, Scholastic, Inc., School Speciality, SunGard, Teachscape, Thinkronize, Vantage; and,

Whereas, the St. Lawrence-Lewis BOCES is desirous of participating with other BOCES in New York State in joint agreements for the software/learning packages and licensing mentioned above as authorized by General Municipal Law, §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 of 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 associated with Erie 1 BOCES 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) Erie 1 BOCES will negotiate contracts according to the majority recommendations, (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor.

Yeas: All members present

Nays: None

Reports:

1. District Superintendent's Report
2. Assistant Superintendent for Instruction's Report

Discussion Items:

1. BOCES Audits

Information Items:

- A. Update on Facilities
- B. Board Facilities Sub-committee Reports:
 - a. Central Office
 - b. Gouverneur Pre-School/Adult Ed
 - c. LRC
 - d. NWT
 - e. NWT Activity Center
 - f. NWT Childcare Building
 - g. Richville Opportunity Center
 - h. SATC
 - i. SATC Adult Ed
 - j. SATC Health Occ
 - k. SWT
 - l. Washington School

- C. Claims Auditor Report for quarter ending March 31, 2012

Presentations:

Lori Montpetit, Administrative Intern, Transition Services/CDT/CC and Mike O'Neil, Special Education Teacher, Transition Services, presented on the Transition Services Department which is a component of the Special Education Department. The Transition program is a county-wide program that is comprised of the Community Based Work Program (CBWP) and Supported Employment (SE) Program. It serves approximately 200+ students and adults with disabilities in either a work experience or competitive employment position.

Chris Crolius, MARCH Associates, presented on the 40 W. Main Street, ESC Building Project coming to completion and reviewed BOCES Building Condition Surveys.

Renee' Langtry-Green, Program Director; Jeffrey Swift, Building Trades Teacher at NWT; Robert Niederer, Building Trades Teacher at SWT; and Carmel Rastley, Teacher of Mathematics at SATC presented their CTE programs being sent to SED for re-certification.

Other:

2012 Rural Schools Association Conference reservations – July 8-10, 2012

CTE, Alternative and Adult Education Graduation and Recognition Awards Ceremonies - dates, locations, and times

Pass-Around Information:

1. Compilation of BOCES Administrative Budget and Board Member Vote

No. 2012-163 Motion made by McCullough, seconded by Smith to adjourn the
ADJOURNMENT meeting at 8:05 p.m. (In accordance with Board Policy #1432)

Yeas: All members present
Nays: None

Susan A. Collins-Rickett, District Clerk