

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

May 18, 2012
Approved June 7, 2012

A Special Meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Friday, May 18, 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 11.00 a.m.

ROLL CALL Present: Roger M. Bennett, Andrea Webb, Dana Smith,
 Marjorie McCullough and Shelli Prepare-Weston

 Absent: Charles Alford, Patricia Gengo, Steven Wilson and
 Nancy Cappellino

 Others: Thomas R. Burns, Susan Collins-Rickett and Kevin
 Perretta

No. 2012-164 Motion made by McCullough, seconded by Weston, to approve
RESIGNATION the resignation of Clark Porter, Teacher of Computer and Business
CLARK PORTER Technology, resignation effective at the close of business August
 31, 2012. (In accordance with Board Policy #5150)

Yeas: All members present
Nays: None

No. 2012-165
APPOINTMENT
ROBERT
BROTHERS

Motion made by Smith, seconded by Webb, to approve the appointment of Robert Brothers, Superintendent of Buildings & Grounds, transfer pursuant to NYS Civil Service Law 70, with retention date of 3/14/78; 1.0 FTE, 12-month, long year, \$72,919 (prorated \$9,629.02), 3-month probationary appointment effective May 14, 2012 through August 13, 2012. (In accordance with Board Policy #5150) *(Appointment conditional pending clearance from the State Education Department pursuant to Chapter 180 of the Laws of 2000 of the State of New York)*

Yeas: All members present
Nays: None

No. 2012-166
CHANGE ORDER
SLL-BOCES
#P-3
NORWOOD
PLUMBING

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 Change Order #P-3, Norwood Plumbing, Inc., for additional work performed on existing wet pipe sprinkler system on a T&M basis: Remove and reinstall existing sprinkler heads/or replace with new, in the amount of \$20,133.00. (In accordance with Board Policy #4130)

Yeas: All members present
Nays: None

Information

A study to evaluate the efficacy and potential of the central business office services of the St. Lawrence-Lewis BOCES. (This document is FYI with the intent to bring to the Board at a future time for the purpose of adoption.)

No. 2012-167
ADJOURNMENT

Motion made by Smith, seconded by McCullough to adjourn the meeting at 11:30 a.m. (In accordance with Board Policy #1432)

Yeas: All members present
Nays: None

Susan A. Collins-Rickett, District Clerk