

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

Unapproved April 5, 2012

April 5, 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, April 5, 2012, at Seaway CTE Center, 7225 SH 56, Norwood, New York. The Board President, Roger M. Bennett called the meeting to order at 4.00 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 and Craig Lalonde

No. 2012-140
APPROVAL OF
MINUTES

Motion made by McCullough, seconded by Smith, to approve the minutes of the regular Board Meeting of March 8, 2012. (In accordance with Board Policy #1432)

Yeas: All members present

Nays: None

No. 2012-141
TREASURER'S
REPORT

Motion made by Smith, seconded by McCullough, to accept the Treasurer's Report for period ending March 31, 2012. (In accordance with Board Policy #1432)

March 31, 2012

General Fund.....	\$7,041,522.05
Federal Fund.....	\$ 513,801.52
Trust & Agency.....	\$ 8,522.47
School Lunch.....	\$ 74,522.17
Payroll Fund.....	\$ 0.00
Capital Fund.....	\$ 447,766.41

Current Budget Allocation – Budget Report and District Billing

General Fund Budget \$47,892,478.32

Yeas: All Members Present

Nays: None

No. 2012-142
EARLY
RETIREMENT
BY SUPPORT
STAFF
CALENDAR YEAR
2012

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 following Resolution for a one-time retirement incentive to qualifying BOCES Support Staff Personnel for the calendar year 2012: (In accordance with Board Policy #5150)

Whereas, a request has been made by a member of the St. Lawrence-Lewis BOCES Support Staff Personnel to enable early retirement prior to qualification for retirement without penalty, i.e., having met the ERS service requirement but not the age requirement for retirement without penalty; and,

Whereas, the above request by the member of the St. Lawrence-Lewis BOCES Support Staff Personnel includes the provision that the early retiree's health insurance premium would be wholly paid by the retiree for the period between the date of retirement and the retiree's attainment of fifty-five years of age, at which point the BOCES would resume payment of that premium portion to which the retiree would otherwise be

entitled; and,

Whereas, any such incentive approved by the St. Lawrence-Lewis BOCES should also be extended to all similarly situated BOCES Support Staff Personnel; therefore, be it

RESOLVED, that the St. Lawrence-Lewis BOCES Board of Education approves a one-year early retirement incentive to allow any member of the Support Staff Personnel, who has met the ERS service requirement but not the age requirement for retirement without penalty, to retire during the period January 1, 2012 through December 31, 2012, with the provision that the early retiree's health insurance premium will be wholly paid by the retiree for the period between the date of retirement and the retiree's attainment of fifty-five years of age, at which point the BOCES will resume payment of that premium portion to which the retiree would otherwise be entitled.

Yeas: All members present

Nays: None

No. 2012-143
ALL PERSONNEL
BOARD ACTION
AS FOLLOWS:

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 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. 2012-144
COOPERATIVE
BIDS

Motion made by McCullough, 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 Cooperative Bid award to lowest bidder meeting specifications: (In accordance with Board Policy #4310)

Custodial Supplies – 2012-2013

Yeas: All members present
Nays: None

No. 2012-145
PROPOSAL
BETWEEN
HEUVELTON
CENTRAL AND
ST. LAWRENCE-
LEWIS BOCES
JULY 1, 2011 -
JUNE 30, 2012

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 proposal
between the Heuvelton Central School District and St.
Lawrence-Lewis BOCES for the school year starting
July 1, 2011 through June 30, 2012 for service outlined
in the attached contract. (In accordance with Board Policy
#4520)

Yeas: All members present
Nays: None

No. 2012-146
NEW YORK
STATE
TECHNOLOGY
CONSORTIUM

Motion made by Webb, 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 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 Curriculum
Associates(iReady) and NEWAA (NEWA Maps); and,

Whereas, the St. Lawrence-Lewis BOCS 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 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: None

Information Items:

- A. Update on Facilities

Presentations: None

Other:

Annual Meeting Review – (In accordance with Board Policy #1437-Annual Meeting)

Summary of Tentative Administrative, Capital, and Program Budgets for 2012-2013 – (In accordance with Board Policy #1310 – Powers and Duties of the Board and its Officers; Board Policy #4110 – Budget Planning and Preparation; and Board Policy #4120 – Budget Development and Adoption)

Action will be requested to adopt the BOCES Administrative, Capital, and Program Budgets for 2012-2013 at the May 10, 2012, meeting of the Board of Cooperative Educational Services. This action can be initiated after the component boards of education have voted on the BOCES Administrative Budget, as presented at the BOCES Annual Meeting. The voting date, April 16, 2012, was designated by the BOCES Board President, pursuant to § 1950 subdivision 2 –a(b) of the Education Law of the State of New York.

Reminder: Gateways to Careers 2012 – Wednesday, April 25, 2012, at Cheel Arena, Clarkson University from 8:30 a.m. to 12:00 noon.

Pass-Around Information:

1. Letter of thanks from Science Olympiad coordinator
2. News article "Ogdensburg and Massena students get a taste of college at SUNY Canton"
3. Business Card – James Chadwick
4. Thank you from Massena CSD
5. Democrat and Chronicle (Albany) news article

No. 2012-147 Motion made by McCullough, seconded by Smith to adjourn the
ADJOURNMENT meeting at 4:50 p.m. (In accordance with Board Policy #1432)

Yeas: All members present

Nays: None

Susan A. Collins-Rickett, District Clerk