

Yeas: All members present
Nays: None

No. 2012-061
2011-2012
FIRE INSPECTION
REPORT

Motion made by Cappellino, seconded by Wilson. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby accept the 2011-2012 Fire Inspection Reports as presented. (As mandated by § 807(a) of Commissioner Regulations; 8 New York Code of Rules and Regulations (NYCRR) §155.8; 19 NYCCR Part 1225; Manual for Fire and Building Safety Inspections in Public and Non-public Schools, SED, Revised January 2004)

Yeas: All members present
Nays: None

No. 2012-062
BOARD
RESOLUTION
SUPPORT OF
SUNY CANTON
PRESIDENCY

Title: Board Resolution in Support of SUNY Canton Presidency
Author: Canton Central School Superintendent William Gregory, of the Save Our SUNY Canton Task Force
Referred to: 18 Component School District Boards of Education and the St. Lawrence-Lewis BOCES Board of Education

Motion made by McCullough, seconded by Webb.

Whereas, SUNY Canton is an important educational asset for all of Northern New York; and

Whereas, SUNY Canton is a vibrant, growing institution under the enlightened leadership of Dr. Joseph Kennedy; and

Whereas, it is important in these economic times to maintain and expand this asset; and

Whereas, this continued growth cannot occur without an on-campus President attuned solely to the needs of running SUNY Canton; therefore, be it

Resolved, that the Board of Education of the St. Lawrence-Lewis Board of Cooperative Educational Services supports the efforts of

the Save Our SUNY Canton Task Force to maintain an on-campus President at SUNY Canton; and be it further

RESOLVED, that the Board of Education of the St. Lawrence-Lewis Board of Cooperative Educational Services supports state legislation to maintain a full-time campus president at SUNY Canton.

(In accordance with Board Policy #2110)

Yeas: Gengo, Prespare-Weston, Webb, Wilson, Alford,
McCullough

Nays: Smith, Cappellino

No. 2012-063
INSTALLMENT
PURCHASE
XEROX
PRINTERS
OGDENSBURG
OGDENSBURG
ENLARGED
CITY SCHOOL

Motion made by Cappellino, 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 installment purchase with XEROX for three (3) network printers for Ogdensburg Enlarged City School. (In accordance with Board Policy #4310)

Yeas: All members present
Nays: None

No. 2012-064
DONATION OF
LITTLE TIKES
PLAY SET

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 accept the donation of a Little Tikes Play Set for Southwest CTE Center Early Childhood Education Class. (In accordance with Board Policy #4230 and Board Policy #4320)

Yeas: All members present
Nays: None

Reports:

1. District Superintendent Burns' Report
2. Assistant Superintendent Todd's Report

Discussion:

1. Policies (In accordance with Board Policy #1410 – Formulation, Amendment, and Adoption of Policy)

Discussion Item (Step 2) Fund Raising By Students – Policy #6540 - Policies (In accordance with Board Policy #1410 – Formulation, Amendment, and Adoption of Policy (Step 2))

This is a new policy. The reading of this policy online was (Step 1), Information Item. This now is moved to Discussion Item (Step 2) on the agenda. As there were no objections to the policy content, the policy will become an action item (Step 3) on the November 10, 2011, agenda.

Information:

1. Update on Facilities

Other:

1. Claims Auditor Report for quarter ending September 30, 201

Pass-Around Information:

1. Thank you card from retiree Renee Backus
2. Thank you to Beth Cutler for donation of hospital bed
3. News Articles

No. 2012-065
EXECUTIVE
SESSION

Motion made by Gengo, seconded by McCullough to enter into Executive Session at 8:20 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 8:56 p.m.

No. 2012-066 Motion made by McCullough, seconded by Weston to adjourn the
ADJOURNMENT meeting at 8:56 p.m. (In accordance with Board Policy #1432)

Yeas: All members present

Nays: None

Susan A. Collins-Rickett, District Clerk