

Board of Cooperative
Educational Services
Sole Supervisory District
St. Lawrence-Lewis Counties
PO Box 231, 40 West Main Street
Canton, New York 13617

Not Board Approved

December 13, 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, December 13, 2012, Seaway CTE Center, 7225 State Highway 56, Norwood, New York. The President, Roger M. Bennett called the meeting to order at 4:00 p.m.

ROLL CALL Present: Roger Bennett, Dana Smith, Marjorie McCullough, Andrea Webb, Shelli Prespare-Weston, Patricia Gengo, Nancy Cappellino, James Young and Jack Zeh (4:22 p.m.)

 Absent: None

 Others: Thomas R. Burns, Susan Collins-Rickett, Kevin Perretta, Nicole Ashley, Stephen Todd, Karen Morgan, Renee' Langtry-Green, Wendy Clark, Lori Remington, Timothy G. Kremer (Executive Director, NYSSBA) and Louise Smith

Presentation:

Timothy G. Kremer, Executive Director, New York State School Boards Association, was in attendance to award Dana Smith, St. Lawrence-Lewis BOCES Board Vice President, with an engraved plaque denoting his years of service, 2007 to 2012, as the Area 6 Director on the New York State School Boards Association Board of Directors. Executive Director Kremer also presented a plaque to the St. Lawrence-Lewis BOCES, which was received by Roger M. Bennett, Board President and Thomas R. Burns, District Superintendent/Executive Officer, "in appreciation for the BOCES support of Dana Smith as an outstanding member of the New York State School Boards Association Board of Directors".

No. 2013-085
APPROVAL OF
MINUTES
NOVEMBER 8,
2012

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

Yeas: All members present
Nays: None

No. 2013-086
TREASURER'S
REPORT

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

November 30, 2012

General Fund.....	\$3,078,347.88
Federal Fund.....	\$ 720,059.72
Trust & Agency.....	\$ 6,187.61
School Lunch.....	\$ 29,354.98
Payroll Fund.....	\$ 0.00
Capital Fund.....	\$ 629,852.49

Current Budget Allocation – Budget Report and District Billing
General Fund Budget \$49,436,943.79

Yeas: All Members Present
Nays: None

No. 2013-087
ALL PERSONNEL
BOARD ACTION
AS FOLLOWS:

Motion made by Smith, 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 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. 2013-088
COOPERATIVE
BIDS

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 approve the Cooperative Bid award to lowest bidder meeting specifications for the following category: (In accordance with Board Policy #4310)

Institutional Paper – 2nd half - 2012-2013
Transportation Supplies – 2nd half – 2012-2013
Duplicating, Mimeo & Xerographic Paper – 2nd half – 2012-2013
Computer Supplies -2nd half – 2012-2013

Yeas: All members present
Nays: None

No. 2013-089
SLL BOCES
ANNUAL
PROFESSIONAL
DEVELOPMENT
PLAN (PDP)

Motion made by Young, 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 St. Lawrence-Lewis BOCES Annual Professional Development Plan (PDP) as mandated by Part 100.2 of Commissioner Regulations (8 NYCRR § 100.2 (dd)(3)(i)(e).

Yeas: All members present
Nays: None

No. 2013-090
BOARD OF
EDUCATION
GOALS
2012-2013

Motion made by Cappellino seconded by Young. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby accept and adopt the Board of Education Goals, as presented: (In accordance with Board Policy #1540)

St. Lawrence-Lewis BOCES
2012-2013 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 model county-wide sharing and regional delivery models
- to evaluate services provided for continuous improvement

St. Lawrence-Lewis BOCES will:

- continue to refine the procedures and utilization of space at the renovated 40 W. Main Street Educational Services Center and relocate other staff at this central site as necessary
- 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 Building Conditions Survey, and continue the immediate development of a project scope utilizing monies returned to BOCES from DASNY financing
- 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

Reports:

Thomas R. Burns, District Superintendent/Executive Officer

Stephen J. Todd, Assistant Superintendent for Instruction

Discussion:

1. Dignity for all Students Act – Revision (In accordance with Board Policy #6209 – Dignity for all Students Act)

Discussion (Step 2)- Dignity for all Students Act – Policy #6209 – Policies (In accordance with Board Policy #1410 – Formulation, Amendment, and Adoption of Policy (Step 2)

Information:

Update on Facilities

Other:

1. 2013-2014 BOCES Services Guide

Pass-Around Information: None

No. 2013-091 Motion made by Young, seconded by Smith to adjourn the
ADJOURNMENT meeting at 5:15 p.m.

Yeas: All Members Present

Nays: None

Susan A. Collins-Rickett, District Clerk