

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
SOLE SUPERVISORY DISTRICT
ST. LAWRENCE-LEWIS COUNTIES
PO BOX 231, 40 WEST MAIN STREET
CANTON, NEW YORK 13617

BOARD MEETING – THURSDAY – MARCH 14, 2013 – 6:00 P.M. – BOCES
EDUCATIONAL SERVICES CENTER, 40 WEST MAIN STREET, CANTON, NY

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:

- successfully complete the current capital project at 40 W. Main Street
- maintain/improve current facilities where possible, while jettisoning older facilities and leases no longer needed by consolidating
- develop a long-range plan for facilities utilizing the new Building Conditions Survey
- 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.**

AGENDA

OPENING ACTIVITIES (*In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings*)

- I. Call to Order by President
- II. Pledge of Allegiance
- III. Roll Call and Quorum Check

ACTION ITEMS

IV. [Minutes](#) of the February 14, 2013 Meeting *(In accordance with [Board Policy #1432](#)– [Order of Business at Regular Board Meetings](#))*

A motion is needed to approve the minutes of the February 14, 2013 Board of Education Meeting.

V. [Treasurer’s Report](#) for period ending February 28, 2013 *(In accordance with [Board Policy #1432](#) – [Order of Business at Regular Board Meetings](#))*

A. Account Balances

1. General Fund	\$924,000.46
2. Federal Fund	48,300.75
3. Trust & Agency Fund.....	7,388.48
4. School Lunch Fund.....	21,353.47
5. Payroll Fund	0.00
6. Capital Fund	594,894.74

B. Current Budget Allocation [Budget Report](#) [District Billing](#)

1. General Fund Budget.....	\$50,883,108.00
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A motion is needed to approve the Treasurer’s Report for the period ending February 28, 2013 .

VI. [District Superintendent](#)

A. Action Items

1. Extension of Employment Agreement *(In accordance with [Board Policy #1310](#)-[Power and Duties of the Board and Its Officers](#))*

A motion is needed to approve the Extension of Employment Agreement dated June 1, 2009, between the Board of BOCES and the District Superintendent.

RESOLUTION: The Employment Agreement between the Board of BOCES and the District Superintendent dated June 1, 2009, a copy of which is attached hereto and incorporated herein by reference, is hereby extended for a three (3) year period from July 1, 2013 through June 30, 2016

2. [Personnel – See Attachment “A”](#) *(In accordance with [Board Policy #5150](#) – [Recruitment, Selection, and Appointment of Personnel](#))*

A motion is needed to approve the Personnel as presented in Attachment "A".

This motion will include the entire personnel section of the agenda.

3. Cooperative Bids (In accordance with [Board Policy #4310](#) – [Purchasing Policy](#))

A motion is needed to approve the Cooperative Bid award to lowest bidder meeting specifications for the following:

- a) Gasoline – 2013-2014
 - b) Ultra Low Sulfur Diesel Fuel – 2013-2014
 - c) Fuel Oil – Plan C –Fluctuating – 2013-2014
 - d) LP Gas/Propane – 2013-2014
4. Appointment of OPWDD Medicaid Committee - As Mandated by NYS Social Services Law (NYS SSL) § 363-d (effective 2007) and the corresponding regulations at 18 NYCRR Part 521 (effective 2009)

A motion is needed to approve the following people to comprise the OPWDD Medicaid Committee for the current year, 2012-2013:

OPWDD Medicaid Committee: Lori Montpetit, Medicaid Compliance Officer; Members: Andrea Webb, Carrie Dickinson, Lisa Derouchie, Karis Munson, and Lisa Kingston.

5. OPWDD Incident Reporting Committee - As Mandated by NYS Social Services Law (NYS SSL) § 363-d (effective 2007) and the corresponding regulations at 18 NYCRR Part 521 (effective 2009)

A motion is needed to approve the following people to comprise the OPWDD Incident Reporting Committee for the current year, 2012-2013:

Lori Montpetit- Administrator; Lisa Derouchie- Sr. Job Coach; Carrie Dickinson – Special Education Teacher; Jana Wood – School Psychologist, and Dr. Florence Bero

Mandated members are one (1) Administrator; One (1) Direct Staff; One (1) Psychologist; and a Doctor as consultant when needed.

6. Availability of Alternative Format Instructional Materials for Students with Disabilities- (New Policy - [Board Policy # 6316](#) - Step 3) (In accordance with [Board Policy #1410](#) - Formulation, Amendment, and Adoption of Policy).

A motion is needed to approve Board Policy #6316 – Availability of Alternative Format Instructional Materials for Students with Disabilities

This is a new policy which has been reviewed by the Board Policy Committee. This is in accordance with Step 3 of [Board Policy #1410](#) - Formulation, Amendment, and Adoption of Policy.

VII. Reports

- A. Thomas R. Burns, District Superintendent/Executive Officer
- B. Stephen J. Todd, Assistant Superintendent for Instruction

IX. Discussion Items

X. Information Items

- A. Update on Facilities

XI. Presentations

- A. Board Excellence Award – Level 2 - Certificate presentation
- B. Pharmaceutical technician program – Renee' Langtry-Green

XII. Other

- A.

XIII. Pass-Around Information

- A. Thank you letter regarding Science Olympiad

XIV. Adjournment