

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

February 14, 2013

The Regular Meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Thursday, January 10, 2013, St. Lawrence-Lewis BOCES, Educational Services Center, 40 W. Main Street, Canton, New York. The President, Roger M. Bennett called the meeting to order at 6:00 p.m.

ROLL CALL

Present: Roger Bennett, Marjorie McCullough, Andrea Webb, Shelli Prespare-Weston, Patricia Gengo, James Young and Jack Zeh

Absent: Nancy Cappellino and Dana Smith

Others: Thomas R. Burns, Stephen Todd, Susan Collins-Rickett, Kevin Perretta, Nicole Ashley, Jennifer French, Wendy Clark, Renee' Langtry-Green, Nancy Avery and Lynn Weston (6:40 PM)

No. 2013-098
APPROVAL OF
MINUTES
JANUARY 10,
2013

Motion made by McCullough, seconded by Young, to approve the minutes of the regular Board Meeting of January 10, 2013. (In accordance with Board Policy #1432)

Yeas: All members present

Nays: None

No. 2013-099
TREASURER'S
REPORT

Motion made by Young, seconded by Webb, to accept the Treasurer's Report for period ending January 31, 2013. (In accordance with Board Policy #1432)

January 31, 2013

General Fund.....	\$5,639,852.67
Federal Fund.....	\$ 103,239.64
Trust & Agency.....	\$ 6,939.02
School Lunch.....	\$ 25,117.31
Payroll Fund.....	\$ 0.00

Capital Fund..... \$ 629,869.95

Current Budget Allocation – Budget Report and District Billing
General Fund Budget \$50,748,917.31

Yeas: All Members Present
Nays: None

No. 2013-100
ALL PERSONNEL
BOARD ACTION
AS FOLLOWS:

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 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. 2013-101
APPOINTMENT
ALTERNATE
PURCHASING
AGENT

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 the appointment of Patti Rowan-Lalonde as the Alternate Purchasing Agent for the St. Lawrence-Lewis BOCES only in the absence of the regularly appointed Purchasing Agent. (In accordance with Board Policy #1310)

Yeas: All members present
Nays: None

No. 2013-102
COOPERATIVE
BIDS
CAFETERIA
FOODS
FEB – JULY 2013

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 Cafeteria Foods February 2013 – July 2013, St. Lawrence-Lewis and Clinton-Essex. (In accordance with Board Policy #4310)

Yeas: All members present
Nays: None

No. 2013-103
LOCAL
BID
SURPLUS ITEMS

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 Surplus Bid for items from all three CTE Centers and ESC Office. (In accordance with Board Policy #4310)

Yeas: All members present

Nays: None

No. 2013-104
TANK REMOVAL
& FIRE
SUPPRESSION
PROJECT

Motion made by Weston, 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 Tank Removal & Fire Suppression Project at the Educational Services Center, 40 W. Main Street, Canton, New York. (In accordance with Board Policy #4510)

Yeas: All members present

Nays: None

No. 2013-105
STATE
ENVIRONMENTAL
QUALITY REVIEW
SEQRA

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 following Resolution regarding the State Environmental Quality Review Reconstruction Project: (In accordance with Board Policy #4510)

Whereas, the Board of Education of the St. Lawrence-Lewis BOCES (the "Board") has considered the effect upon the environment of the proposed work at the Educational Services Center, Reconstruction, SED Control #51-90-00-00-0-046-002; and

Whereas, the Board has received and reviewed the scope of the Proposed Project prepared and submitted in connection with the Project, and has further received and considered the advice of its Architects and Engineers with regard to the environmental impact of the Project; therefore, be it

RESOLVED, the Board hereby determines in accordance with Article I (State Environmental Quality Review Act – SEQRA) of the Environmental Conservation Law that the Project is an Unlisted action which will not have a significant impact on the environment and is not subject to review under SEQRA; and be it further

RESOLVED, the Project is hereby approved and the District Superintendent/Chief Executive Officer is authorized and directed to take all steps necessary and appropriate to obtain the necessary funding, complete the Project, and to carry out the intent of this resolution.

Yeas: All members present
Nays: None

Reports:

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

Discussion:

Availability of Alternative Format Instructional Materials for Students with Disabilities – (New Policy – Board Policy #6316 – Step 2) (In accordance with Board Policy #1410 – Formulation, Amendment, and Adoption of Policy).

Information:

Update on Facilities

Presentations:

Updates – Pre-K Program – Nancy Avery

Other:

Pass-Around Information:

1. Letter from Madrid-Waddington CSD Superintendent, Lynn Roy

No. 2013-106
EXECUTIVE
SESSION

Motion made by Young, seconded by McCullough to enter into Executive Session at 6:58 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

Reconvened to Regular Session at 7:44 p.m.

No. 2013-107 Motion made by Young, seconded by Weston to adjourn the
ADJOURNMENT meeting at 7:45 p.m.

Yeas: All Members Present

Nays: None

Susan A. Collins-Rickett, District Clerk