

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

October 11, 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, October 11, 2012, Northwest CTE Center, 1000 Park Street, Ogdensburg, New York. The President, Roger M. Bennett called the meeting to order at 6:15 p.m.

ROLL CALL

Present: Roger Bennett, Dana Smith, Marjorie McCullough, Andrea Webb, Shelli Prespare-Weston, Patricia Gengo, Nancy Cappellino and James Young

Absent: John Zeh

Others: Thomas R. Burns, Susan Collins-Rickett, Nancy Avery, Kevin Perretta, Nicole Ashley, Stephen Todd, Renee' Langtry-Green, Timothy Richards, Ron Burke and Jane Akins (7:12 p.m.)

No. 2013-065
APPROVAL OF
MINUTES
SEPT. 13, 2012

Motion made by Smith, seconded by McCullough, to approve the minutes of the Regular Board Meeting of September 13, 2012. (In accordance with Board Policy #1432)

Yeas: All members present

Nays: None

No. 2013-066
TREASURER'S
REPORT

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

September 30, 2012

General Fund.....	\$1,366,910.70
Federal Fund.....	\$ 673,257.29
Trust & Agency.....	\$ 5,476.70
School Lunch.....	\$ 46,755.77
Payroll Fund.....	\$ 0.00
Capital Fund.....	\$ 737,511.16

Current Budget Allocation – Budget Report and District Billing

General Fund Budget \$50,028,884.13

Yeas: All Members Present
Nays: None

No. 2013-067
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. 2013-068
STANDARD
WORK DAY &
REPORTING
RESOLUTION

Motion made by Smith, seconded by Cappellino. Resolved, that the Board of Education of the St. Lawrence-DAY & Lewis BOCES/Location Code 50397 hereby establishes the following as standard work days for elected or appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body: (In accordance with Board Policy #1438)

Appointed Officials: Treasurer of the BOCES;
Clerk of the BOCES
Cook Manager,
Secretary to the District Superintendent

Yeas: All members present
Nays: None

No. 2013-069
2012-2013
FIRE INSPECTION
REPORT

Motion made by McCullough, seconded by Cappellino. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby accept the 2012-2013 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 NYCRR 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. 2013-070
CERTIFICATION
OF QUALIFIED
LEAD
EVALUATORS OF
CLASSROOM
TEACHERS -
8 NYCSS
§30-2.9(b)

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 following Resolution:
(In accordance with NYCRR)

BE IT RESOLVED THAT Jennifer French, Roberta Stillin-Dowman and Rachelle Amo, in addition to those mentioned in the above cited motion are hereby certified as Qualified Lead Evaluators of classroom teachers having successfully completed the following training requirements prescribed in 8 NYCRR §30-2.9(b):

- (1) The New York State Teaching Standards, and their related elements and performance indicators;
- (2) Evidence-based observation techniques that are grounded in research;
- (3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;

- (4) Application and use of the State-approved rubrics selected by the St. Lawrence-Lewis BOCES for use in the evaluation of classroom teachers, including training on the effective application of such rubric to observe a classroom teacher's practice;
- (5) Application and use of the assessment tools that the St. Lawrence-Lewis BOCES utilizes to evaluate its classroom teachers;
- (6) Application and use of the State-approved locally selected measures of student achievement used by the St. Lawrence-Lewis BOCES to evaluate its classroom teachers;
- (7) The scoring methodology utilized by the Department and the St. Lawrence-Lewis BOCES to evaluate a classroom teacher under 8 NYCRR §30-2, including:
 - (a) how scores are generated for each subcomponent and the composite effectiveness score of classroom teachers, and
 - (b) application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of classroom teachers and their subcomponent ratings; and
- (8) Specific considerations in evaluating classroom teachers of English language learners and students with disabilities.

Training on the use of the Statewide Instructional Reporting System, also required by 8 NYCRR §30-2.9(b), will be provided once they NYS Education Department makes available the information required for such training.

This certification has been issued in accordance with the process for certifying lead evaluators described in the St. Lawrence-Lewis BOCES annual professional performance review plan.

*Professional growth goals constitute one of the assessment tools available for the evaluation of classroom teachers under the "other measures of effectiveness" subcomponent of annual professional performance reviews conducted during the 2011-2012 school year only.

Yeas: All members present
Nays: None

Reports:

Thomas R. Burns, District Superintendent

Stephen J. Todd, Assistant Superintendent for Instruction

Discussion: None

Information:

Update on Facilities

Presentations:

- A. Summer School Report – Timothy Richards
- B. CTE Principals: Jane Akins (NWT); Ron Burke (SATC); and Timothy Richards (SWT)

Other:

- A. Claims Auditor Report for quarter ending September 30, 2012

Pass-Around Information:

- A. "Race to the Top" newsletter - handout

No. 2013-071
EXECUTIVE
SESSION

Motion made by Smith, seconded by Young to enter into Executive Session at 7:50 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 8:09 p.m.

No. 2013-072 Motion made by Young, seconded by McCullough to adjourn the
ADJOURNMENT meeting at 8:10 p.m.

Yeas: All Members Present

Nays: None

Susan A. Collins-Rickett, District Clerk