

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

October 19, 2012

A Special Meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Friday, October 19, 2012, at the St. Lawrence-Lewis BOCES Educational Services Center, 40 West Main Street, Canton, New York. The Board President, Roger M. Bennett called the meeting to order at 9.00 a.m.

ROLL CALL

Present: Roger M. Bennett, Andrea Webb, Marjorie McCullough, Nancy Cappellino and James Young

Absent: Dana Smith, Shelli Prespare-Weston, Patricia Gengo and Jack Zeh

Others: Thomas R. Burns and Susan Collins-Rickett

No. 2013-073  
APPROVAL OF  
MEMORANDUM  
OF AGREEMENT  
ANNUAL  
PROFESSIONAL  
PERFORMANCE  
REVIEW PLANS  
(APPR)

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 approve the Memorandum of Agreement between the St. Lawrence-Lewis BOCES and the St. Lawrence-Lewis BOCES Teachers' Union regarding the Annual Professional Performance Review. (As per Chapter 3012 (c) of Education Law)

Yeas: All members present  
Nays: None

No. 2013-074  
ADJOURNMENT

Motion made by Young, seconded by Cappellino to adjourn the meeting at 9:20 a.m. (In accordance with Board Policy #1432)

Yeas: All members present  
Nays: None

**Susan A. Collins-Rickett, District Clerk**