

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

November 14, 2013
Not Board Approved

The Regular Meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Thursday, November 14, 2013, St. Lawrence-Lewis BOCES, Educational Services Center, 40 West 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, Dana Smith, Marjorie McCullough, Crystal Simmons, Patricia Gengo, Nancy Cappellino, Shelli Prespare-Weston and James Young

Absent: Jack Zeh

Others: Thomas R. Burns, Susan Collins-Rickett, Stephen Todd, Nancy Avery, Kevin Perretta, Nicole Ashley, Maureen Bouchey, Craig Lalonde, Rafael Olazagasti, Renee' Langtry-Green, Steve Todd and Laurie Podvin

No. 2014-069
APPROVAL OF
MINUTES
OCT. 10, 2013

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

Yeas: All members present
Nays: None

No. 2014-070
TREASURER'S
REPORT

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

October 31, 2013

General Fund.....	\$2,625,897.74
Federal Fund.....	\$ 432,461.18
Trust & Agency.....	\$ 8,809.15
School Lunch.....	\$ 103,436.95
Payroll Fund.....	\$ 0.00
Capital Equipment Reserve.....	\$ 397,544.71
Capital Project.....	\$ 253,981.57

Current Budget Allocation

General Fund Budget \$52,761,887.20

Yeas: All Members Present

Nays: None

No. 2014-071
ALL PERSONNEL
BOARD ACTION
AS FOLLOWS:

Motion made by Smith, 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. 2014-072
2012-2013
INDEPENDENT
AUDIT REPORT

Motion made by Smith, 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 the Independent Audit as presented by Independent Auditors, Poulsen & Podvin, CPA, P.C. for the school fiscal year 2012-2013, and authorizes the BOCES Clerk to file this resolution with the Commissioner of Education. (In accordance with Board Policy #4484) (NYS Ed Law (§ 2116-a(3)(c)8; NYCRR §§ 170.3(a), 170.12(e)(4)).

Yeas: All members present

Nays: None

No. 2014-073 Motion made by Smith, seconded by Simmons. Resolved,
POLICY #1550- that the Board of Education of the St. Lawrence-Lewis
ORIENTING NEW BOCES, upon the recommendation of District Superintendent
BOARD MEMBERS Burns, does hereby approve the Policy #1550 – Orienting New
REVIEWED & Board Members, as reviewed, revised, and presented to the Board
REVISED on October 10, 2013. (In accordance with Board Policy #1410)

Yeas: All members present

Nays: None

No. 2014-074 Motion made by Cappellino, seconded by Smith. Resolved,
AMENDMENT TO that the Board of Education of the St. Lawrence-Lewis BOCES,
THE ESTABLISHED upon the recommendation of District Superintendent Burns,
HOURLY/PER- does hereby amend the Teacher Aide rate from \$55.00 per day
DIEM/STIPEND to \$65.00 per day under the Establish Hourly/Per-Diem/Stipend
RATES FOR Rates for the 2013-2014 Fiscal Year. (In accordance with Board
TEACHER AIDES Policy #5151)

FROM \$55/DAY
TO \$65/DAY

Yeas: All members present

Nays: None

No. 2014-075 Motion made by Young, seconded by Smith. Resolved,
RESOLUTION that the Board of Education of the St. Lawrence-Lewis BOCES,
REGARDING upon the recommendation of District Superintendent Burns,
STATE does hereby adopt the following Resolution: (In accordance
ENVIRONMENTAL with Policy #4510)
QUALITY REVIEW
RECONSTRUCTION
PROJECTS

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:

Seaway Technical Center, Reconstruction, SED Control #51-90-00-00-0-012-010

Southwest Technical Center, Reconstruction, SED Control #51-90-00-00-0-013-008

Northwest Technical Center, Reconstruction, SED Control #51-90-00-00-0-014-007

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; now therefore

BE IT RESOLVED, by the Board of Education of the St. Lawrence-Lewis BOCES as follows:

The Board hereby determines in accordance with Article 8 (State Environmental Quality Review Act - SEQRA) of the Environmental Conservation Law that the Project is a Type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.

The Project is hereby approved and the Superintendent of Schools and all officers and employees of the District are authorized and directed to perform all actions and execute all documents necessary or appropriate to obtain the necessary funding, complete the Project and to carry out the intent of this resolution.

Yeas: All members present

Nays: None

No. 2014-076
PROJECT
RENOVATION
TO TECH
CENTERS

Motion made by Cappellino, seconded by McCullough. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby adopt the following resolution, upon approval and adoption of the above State Environmental Quality Review resolution: (In accordance with Board Policy #4510)

Therefore, be it

RESOLVED, that the St. Lawrence-Lewis Board of Cooperative Educational Services does authorize and expend the sum up to \$900,000 from the Capital Fund to undertake the reconstruction work of the following projects:

Seaway Technical Center, Reconstruction, SED Control #51-90-00-00-0-012-010

Southwest Technical Center, Reconstruction, SED Control #51-90-00-00-0-013-008

Northwest Technical Center, Reconstruction, SED Control #51-90-00-00-0-014-007

Yeas: All members present

Nays: None

- No. 2014-077
ESC BLDG.
BID AWARD
EMPIRE
NORTHEAST,
FIRE
SUPPRESSION,
GENERATOR &
TANK REMOVAL
- Motion made by Young, seconded by Simmons.
Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the bid award to Empire Northeast of Gouverneur, New York, low bidder meeting specifications, in the amount of \$218,000 for the Educational Services Center, Canton, New York, for Fire Suppression, Generator, and Tank Removal Project. (In accordance with Board Policy #4510)
Yeas: All members present
Nays: None
- No. 2014-078
APPROVE
FINANCING
FOR ESC
PROJECT
- Motion made by Young, 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 financing for the ESC Project (Fire Suppression, Generator, and Tank Removal) – SED #5190000-0046-002 through budgetary appropriations up to the amount of \$250,000. (In accordance with Board Policy #4510)
Yeas: All members present
Nays: None
- No. 2014-079
COOPERATIVE
BIDS
- Motion made by McCullough, 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 Cooperative Bid award to lowest bidder meeting specifications for the following category: (In accordance with Board Policy #4310)
Transportation Supplies – 2nd half – 2013-2014
Duplicating, Mimeo & Xerographic Paper – 2nd half – 2013-2014
Yeas: All members present
Nays: None
- No. 2014-080
INSTALLMENT
PURCHASE
XEROX
EDWARDS-KNOX
& GOUVERNEUR
CENTRAL
- Motion made by Cappellino, seconded by Smith. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the installment purchases with Xerox for one (1) network printer for Edwards-Knox Central School and two network printers for Gouverneur Central School. (In accordance with Board Policy #4310)

Yeas: All members present
Nays: None

No. 2014-081
BOARD OF
EDUCATION
GOALS
2013-2014

Motion made by Young seconded by Simmons. 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
2013-2014 Board of Education Goals

St. Lawrence-Lewis BOCES is committed to work successfully with component districts:

- To enhance opportunities for students through implementation of the recommendations of the Regional Consolidation Study, Regional High School Study, and other vehicles including legislation and the Multiple Pathways Proposal
- To model county-wide sharing and regional delivery models
- To evaluate BOCES services provided for continuous improvement
- To facilitate the successful implementation of APPR, DDI, and Common Core Standards, raising performance measures for students across the SLLBOCES Region

St. Lawrence-Lewis BOCES will:

- Develop a five year facilities plan, to include:
 - The current DASNY project and upgrades to ESC
 - Sale of the Washington Education Building
- Provide financial and operational solutions to our partners in education
- Work with Regional Partners, including Higher Education faculty at SUNY Potsdam and St. Lawrence University, to create regional systems for creating great teachers and future educational leaders for the SLLBOCES Region

St. Lawrence-Lewis BOCES will ensure cost-effective instruction, school improvement, and professional development opportunities for all students and staff in the SLLBOCES region.

Yeas: All members present
Nays: None

Reports:

- A. Thomas R. Burns, District Superintendent/Executive Officer
- B. Stephen J. Todd, Assistant Superintendent for Instruction
- C. Laurie Podvin, CPA, External Auditor, Poulsen & Podvin, CPA, P.C., presented the Audit Report ending June 30, 2013
- D. Administrative Plans/Goals are posted for Board Member review.

Discussion Items: None

Information:

- Update on Facilities

Presentations: None

Other:

- A. Reminder – SLLCSBA Dinner and Meeting with Regent Dawson – Monday, December 9, 2013 at Seaway CTE Center
- B. The date for the Spring Open House at Seaway CTE Center has been changed to Thursday, March 20, 2014 from 5-7 p.m.

Pass-Around Information:

- A. Partnership Between the BOCES Educational Consortium and Hinman Straub

No. 2014-082
EXECUTIVE
SESSION

Motion made by Smith, seconded by McCullough to enter into Executive Session at 7:00 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 8:40 p.m.

No. 2014-083 Motion made by Smith, seconded by McCullough to adjourn the
ADJOURNMENT meeting at 8:41 p.m.

Yeas: All Members Present
Nays: None

Susan A. Collins-Rickett, District Clerk