



BOARD OF COOPERATIVE EDUCATIONAL SERVICES
SOLE SUPERVISORY DISTRICT
ST. LAWRENCE-LEWIS COUNTIES
P.O. Box 231, 40 W. Main Street
Canton, New York 13617

BOARD MEETING

Thursday, February 13, 2014 – 6 p.m.

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.

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 January 9, 2014 Meeting](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A motion is needed to approve the minutes of the January 9, 2014 Board of Education meeting.

V. Treasurer's Report for period ending January 31, 2014
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

1. General Fund.....	\$2,218,975.12
2. Federal Fund.....	\$ 884,442.96
3. Trust and Agency Fund.....	\$ 8,811.09
4. School Lunch Fund.....	\$ 92,328.90
5. Payroll Fund.....	\$ 0.00
6. Capital Fund.....	\$ 239,022.14
7. Capital Equip. Reserve.....	\$ 397,564.75

B. Current Budget Allocation

- [Budget Report](#)
- [District Billing](#)

General Fund Budget..... \$ 54,898,909.44

A motion is needed to approve the Treasurer's Report for the period ending January 31, 2014.

VI. District Superintendent

A. Action Items

1. [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.

2. Amendment to the Platinum Plus Cardholders as Presented
(In accordance with [Board Policy #5321](#) – Use of BOCES Credit Card)

Name to be removed: Marcia Eggleston
Name to be added: Kelly Wilson

A motion is needed to amend the authorized Platinum Credit Cardholders.

3. [Donation from Potsdam Educational Opportunities Fund \(PEOF\)](#)
(In accordance with [Board Policy #4230](#) – Acceptance of Gifts, Grants, and Bequests to BOCES)

Rationale: Mr. Reginald McDonald submitted a proposal to the Potsdam Educational Opportunities Fund (PEOF) to purchase an iPad for use with ASD students.

A motion is needed to accept the donation in the amount of \$766 for the purchase of an iPad and associated software and support for use with ASD students in the Potsdam Program. The donation is being provided by the Potsdam Educational Opportunities Fund (PEOF).

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

A motion is needed to approve the Cooperative Bid award for Cafeteria Foods – February 2014 through July 2014 to the lowest bidder meeting specifications.

5. Approval of [Lease between the Potsdam Central School District and St. Lawrence-Lewis BOCES](#)
(In accordance with [Board Policy #4510](#) – Facilities Planning)

A motion is needed to approve the lease between the Potsdam Central School District and St. Lawrence-Lewis BOCES for the property formerly known as the Potsdam Day Care Building located at 68 Lawrence Avenue, Potsdam, New York effective immediately.

6. [Municipal Cooperation Resolution – NYCLASS](#) (New York Cooperative Liquid Assets Securities System)
(In accordance with Board Policy #4210 - Investments)

Rationale: Currently we do not have funds with NYCLASS. NYCLASS is focusing on increasing yield rates which in turn could mean better investment rates on investments.

A motion is needed to approve the Municipal Cooperation Resolution – NYCLASS.

7. Installment Purchase
(In accordance with [Board Policy #4310](#) – Purchasing Policy)

Rationale: The installment purchase is with Xerox for six network printers for Ogdensburg Free Academy. The equipment is being purchased through CoSer 506, Instructional Technology. In accordance with NYS Education Law, installment purchases require approval by board resolution and approval by the State Education Department.

A motion is needed to approve the installment purchase with Xerox for six network printers for Ogdensburg Free Academy.

VII. Reports

- A. [Thomas R. Burns, District Superintendent](#)
- B. [Stephen J. Todd, Assistant Superintendent for Instruction](#)

VIII. Discussion Items

IX. Information Items

- A. Update on Facilities (K. Perretta)
- B. Update on Grants (J. French)

X. Presentations

- A. Special Education Presentation by Lisa Grenville and Shannon Jordan

XI. Other

- A. [Claims Auditor Report for quarter ending December 31, 2013](#)
- B. The date for the spring open house at Seaway Tech has been changed to Thursday, March 20, 2014 from 5-7 pm.
- C. Legislative Breakfast – Saturday, March 8, 2014 from 8 am – 10 am at SUNY Canton

XII. Pass-Around Information

- [“Breaking New Ground For Cancer Care” featuring James Chadwick](#)
- [“Welcome New Providers” featuring Alesha \(Akins\) Pedersen, RPA-C \(Jane Akin’s daughter\)](#)
- [“The Catalyst”](#) – Northwest Tech Newsletter
- [“A healthy dose of jobs”](#) – BOCES pharmacy tech course launched in three centers – by Leah Buletti of NNY Business
- [Letter of congratulations for a \\$500,000 grant under the 2013 Distance Learning and Telemedicine Grant Program administered by the Rural Utilities Service.](#)
- Spring 2014 Course Guide for St. Lawrence-Lewis BOCES Adult & Continuing Education

XIII. Adjournment