



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, January 9, 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 December 12, 2013 Meeting](#) and [Minutes of December 19, 2013 Special Meeting](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A motion is needed to approve the minutes of the December 12, 2013 Board of Education meeting and the December 19, 2013 Special Board of Education meeting.

- V. Treasurer’s Report for period ending December 31, 2013
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

1. General Fund.....	\$4,012,702.42
2. Federal Fund.....	\$1,903,479.34
3. Trust and Agency Fund.....	\$ 8,809.99
4. School Lunch Fund.....	\$ 95,325.13
5. Payroll Fund.....	\$ 0.00
6. Capital Fund.....	\$ 253,985.81
7. Capital Equip. Reserve.....	\$ 397,558.00

B. Current Budget Allocation

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

General Fund Budget..... \$ 54,380,460.13

A motion is needed to approve the Treasurer’s Report for the period ending December 31, 2013.

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. Adoption of [Employment of Retired Persons Policy](#) – Step 3
(In accordance with [Board Policy #1410](#) – Formulation, Amendment, and Adoption of Policy)

A motion is needed to approve the changes to Policy #5190 – Employment of Retired Persons. The first read of the policy was on December 6, 2013 when the agenda was posted for the Board’s review. The second read of the policy was on December 12, 2013 at the Board meeting.

3. Approval of [Lease between Town of Massena and St. Lawrence-Lewis BOCES](#)
(In accordance with [Board Policy #4510](#) – Facilities Planning)

A motion is needed to approve the one-year Lease Agreement between the Town of Massena, the landlord and St. Lawrence-Lewis BOCES, the tenant at \$300 per month. The premise to be leased is described as the “Mattis Room” located on the lower level of the Massena Public Library. The term of the lease shall be from January 1, 2014 – December 31, 2014.

4. [Fifth Amendment to Municipal Cooperation Agreement Memo from Locey & Cahill, LLC](#)

Rationale: The purpose of the amendment is to accommodate the withdrawal of a Plan C school district, based on the plan year of that plan design, should a participant wish.

A motion is needed to approve the Fifth Amendment, effective October 29, 2013, to the Municipal Cooperation Agreement of the St. Lawrence-Lewis Counties School District Employees Medical Plan Fund.

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

X. Presentations

A. Special Education Presentation - Reggie McDonald

XI. Other

A. [Three-Year Average for Career and Technical Education Enrollment](#)

XII. Pass-Around Information

- [Article from After Canton Fall 2013 Magazine on Nancy Cappellino](#)

XIII. Adjournment