

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

**December 19, 2013**  
**Not Board Approved**

A Special Meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Thursday, December 19, 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 10.05 a.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, Maureen Bouchey and Rafael Olazagasti

No. 2014-093            Motion made by Smith, seconded by McCullough. Resolved,  
ALL PERSONNEL        that the Board of Education of the St. Lawrence-Lewis  
BOARD ACTION         BOCES, upon the recommendation of District  
AS FOLLOWS:           Superintendent Burns, does hereby approve the following  
                                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.* (In accordance with Board Policy #5150)

**A.     Retirement – Career & Technical Education**

1.     **Niederer, Robert** – Teacher of Building Trades, 1.0 FTE, effective  
                July 1, 2017.

*\*Assigned to Southwest CTE Center*

**Retirement – Instructional Technology/Staff Development**

2. **Woodward, Thomas** – Motor Vehicle Operator, 1.0 FTE, effective June 28, 2014.

*\*Assigned to Educational Services Center*

**B. Resignations – Instructional Technology/Staff Development**

1. **Smith, Angela** – Teacher of English, .50 FTE, effective December 6, 2013.

*\*Assigned to Massena Central School*

**C. Appointments – Instructional Technology/Staff Development**

1. **Wilson, Kelly** – Director of School Library System/Learning Resources Center, 1.0 FTE, at a salary of \$72,000.00 (pro-rated \$30,000.00), 3 year probationary appointment effective February 3, 2014 through February 2, 2017. Designated tenure area shall be Director of School Library System/Learning Resources Center.

*\*Initial assignment shall be Educational Services Center*

2. **Gordon, Paul** – Educational Technology Specialist Intern, unpaid, totaling 100 hours, to shadow Educational Technology Specialists, effective January 6, 2014 through May 20, 2014.

*\*Initial assignment shall be Educational Services Center*

Yeas: All members present  
Nays: None

No. 2014-094  
AMEND MOTION  
NO. 2014-011  
MINUTES OF  
JULY 11, 2013

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 amendment to Motion No. 2014-011 – Establish Hourly/Per-Diem/Stipend Rates (The Labor rate will be added at \$10.00/hour for 2013-2014). (In accordance with Board Policy #5151)

Yeas: All members present  
Nays: None

No. 2014-095  
APPROVAL OF  
EMPLOYMENT  
AGREEMENT

Motion made by McCullough seconded by Young. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, does hereby approve the Employment Agreement between the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties (SLLBOCES) and Thomas R. Burns, District Superintendent. (In accordance with Board Policy #1310)

Yeas: All members present  
Nays: None

No. 2014-096  
SUPPORT STAFF  
ADDENDUM  
OF EMPLOYEE  
HANDBOOK

Motion made by Smith seconded by McCullough. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, does hereby approve the Support Staff addendum to the the Employee Handbook to read: (In accordance with Employee Handbook)

Upon leaving the employ of the BOCES, an employee may allocate up to one hundred and sixty-five (165) days of accrued sick leave credit to the 41-j option of the New York State Employees' Retirement System. Further, the employee will be paid \$35 per day for any sick time accrued in excess of that allocated to the 41-j option, up to a maximum of 240 days, and any such payout will be deposited directly into the employee's non-elective 403(b) account, no later than July 31<sup>st</sup> following the effective date of separation. These provisions are subject to the following conditions:

- Employee must be eligible for retirement without penalty under the NYS Employees' Retirement System and have at least ten (10) years of credited service to the BOCES; or, employee must have at least fifteen (15) years of credited service to the BOCES;
- Employee must submit a letter of resignation to the District Superintendent at least six (6) months prior to the stated date of resignation, or be the subject of an involuntary layoff (*in extraordinary circumstances and upon the recommendation of the District Superintendent, the BOCES Board may waive this notification requirement*).

Yeas: All members present  
Nays: None

No. 2014-097  
DONATION OF  
GUITAR AND  
AMPLIFIER

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 accept the donation of a guitar and amplifier from Tracy Cox of Inlay Studios in Colton, NY to the Community Connections Program at the Educational Services Center. (In accordance with Board Policy #4230)

Yeas: All members present  
Nays: None

No. 2014-098  
2013-2014 NEW  
YORK STATE  
TECHNOLOGY  
CONSORTIUM  
BID - ADDITIONAL  
VENDORS

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 resolution for the additional vendors to participate in the Statewide Technology Licensing Agreement Bid: (In accordance with Board Policy #4310)

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for Scholastic (Math 180), Pearson (Math XL), Waterford (Math & Reading), Explore learning (Reflex), Edmentum (Education City), Hot Math (Catchup math), Carnegie, Mind Research Institute, American Reading Company, Amplify (DIBELS & BURST), Imagine Learning, Scholastic (iRead & Core Clicks), iStation, Learning A-Z, Let's Go Learn (DORA), Lexia, Pearson (My Reading Lab, My Writing Lab, My Skills Lab), Reading Plus, Renaissance learning (Subtext), Bridges Transitions, Centris (Guidance Direct), College Board (AccuPlacer), Naviance, Service Infinity (College on Track) and,

WHEREAS, The St. Lawrence-Lewis BOCES is desirous of participating with other BOCES Districts in New York State in joint agreements for the software/learning packages and licensing mentioned above as authorized by General Municipal Law, Section 119-0, and,

BE IT RESOLVED, That the St. Lawrence-Lewis BOCES Board of Education authorizes Erie 1 BOCES to represent it in all matters leading up to and entering into a contract for the purchase of and licensing of the above mentioned software/learning packages, and,

BE IT FURTHER RESOLVED, That the St. Lawrence-Lewis BOCES Board of Education agrees to assume its equitable share of the costs associated with Erie 1 BOCES negotiating the Agreements, and,

BE IT FURTHER RESOLVED, That the St. Lawrence-Lewis BOCES Board of Education agrees (1) to abide by majority decisions of the participating BOCES on quality standards; (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations; (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor.

CERTIFICATION

It is hereby certified that the above motion was approved by the St. Lawrence-Lewis BOCES Board of Education at its meeting, duly noticed, held on December 19, 2013.

Dated December 19, 2013

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Susan A. Collins-Rickett - Board Clerk

Yeas: All members present

Nays: None

No. 2014-099  
ADJOURNMENT

Motion made by Smith, seconded by McCullough to adjourn the meeting at 5:21 p.m.

Yeas: All Members Present

Nays: None

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