



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, March 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 February 13, 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 February 13, 2014 Board of Education meeting.

V. Treasurer's Report for period ending February 28, 2014
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

1. General Fund.....	\$ 2,169,773.12
2. Federal Fund.....	\$ 827,863.00
3. Trust and Agency Fund.....	\$ 8,848.18
4. School Lunch Fund.....	\$ 87,947.23
5. Payroll Fund.....	\$ 0.00
6. Capital Fund.....	\$ 216,318.92
7. Capital Equip. Reserve.....	\$ 397,570.85

B. Current Budget Allocation

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

General Fund Budget..... \$ 55,230,309.72

A motion is needed to approve the Treasurer's Report for the period ending February 28, 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. Cooperative Bids
(In accordance with [Board Policy #4310](#) – Purchasing Policy)

A motion is needed to approve the Cooperative Bid awards for:

- **Ultra Low Kerosene – 2014-2015**
- **Ultra Low Sulfur Diesel Fuel – 2014-2015**
- **Fuel Oil – Plan C – Fluctuating – 2014-2015**
- **Gasoline – 2014-2015**
- **LP Gas/Propane – 2014-2015**

3. [Adoption of the 2014-2015 Common School Calendar](#)
(In accordance with Board Policy #7320 – School Calendar/School Day)

Rationale: The Common School Calendar for the 2014-2015 school year has been adopted and approved by the majority of the component school districts in the St. Lawrence-Lewis BOCES Sole Supervisory District. The calendar, as presented, is ready for approval and adoption by the BOCES Board of Education.

A motion is needed to adopt the 2014-2015 Common School Calendar for the St. Lawrence-Lewis BOCES Sole Supervisory District, as approved and adopted by the majority of the component school districts.

4. [Donation from Potsdam Parts Plus](#)
(In accordance with [Board Policy #4230](#) – Acceptance of Gifts, Grants, and Bequests to BOCES)

Rationale: A donation of 3M automotive supplies valued at \$8,576.75 from Monroe Motor Products, through its local store, Potsdam Parts Plus to Seaway Career and Technical Education Center.

A motion is needed to accept the donation in the amount of \$8,576.75 for the 3M automotive supplies donated from Monroe Motor Products through its local store, Potsdam Parts Plus.

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 by Lori Montpetit

XI. Other

XII. Pass-Around Information

- [Nancy Cappellino – Gouverneur VFW Ladies Auxiliary Award of the Year](#)

XIII. Adjournment