



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, May 8, 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 April 10, 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 April 10, 2014 Board of Education meeting.

V. Treasurer's Report for period ending April 30, 2014
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

1. General Fund.....	\$ 2,385,240.82
2. Federal Fund.....	\$ 1,097,928.24
3. Trust and Agency Fund.....	\$ 8,812.44
4. School Lunch Fund.....	\$ 88,231.87
5. Payroll Fund.....	\$ 0.00
6. Capital Fund.....	\$ 37,253.33
7. Capital Equip. Reserve.....	\$ 397,584.14

B. Current Budget Allocation

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

General Fund Budget..... \$ 55,810,903.20

A motion is needed to approve the Treasurer's Report for the period ending April 30, 2014.

VI. District Superintendent

A. Action Items

1. [Personnel – See Attachment "A"](#)
(In accordance with [Board Policy #5150](#) – Recruitment, Selection, and Appointment of Personnel)

This motion will include the entire personnel section of the agenda.

A motion is needed to approve the Personnel as presented in Attachment "A".

2. RANs Borrowing
(In accordance with [Board Policy #4130](#) – Administration of Budget)

Rationale: The necessity of borrowing is due to the lack of revenue during the summer. This is an annual request and the loan is repaid by fiscal year end, June 2015.

A motion is needed to approve the RANs borrowing up to the amount of \$6.5 million.

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

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

- **Printed Envelopes 2014-2015**
- **Health Supplies 2014-2015**
- **Institutional Paper – 1st Half – 2014-2015**
- **Institutional Paper Monthly Delivery – 1st half – 2014-2015**
- **General School & Office Supplies (Teacher Pack) – 2014-2015**
- **General School & Office Supplies (Regular Pack) – 2014-2015**
- **Teaching Aids 2014-2015**
- **Construction/Art Paper – 2014-2015**
- **Copy Paper – 1st Half – 2014-2015**
- **Science – 2014-2015**
- **Transportation Supplies – 1st Half – 2014-2015**
- **Art Supplies – 2014-2015**

4. Local Bid
(In accordance with [Board Policy #4310](#) – Purchasing Policy)

Rationale: Upgrade and consolidation of old equipment at Southwest Technical Center, Gouverneur.

A motion is needed to approve the bid award for a tractor at Southwest Technical Center, Gouverneur. The award is for the bidder meeting the specifications – Walldroff Farm Equipment, Inc. – Massey Ferguson 1749L Tractor - \$42,173.55.

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

- Name to be added: Gail Jenkins

A motion is needed to amend the authorized platinum credit cardholders as presented.

6. [Establish Hourly/Per-Diem/Stipend Rates for 2013-2014 Year](#)
(In accordance with [Board Policy #5151](#) – Temporary & Part-Time Employees)

Note: The addition is under workshop rates: professional learning community participant - \$20/hour and professional learning community leader - \$30/hour.

A motion is needed to establish the hourly/per-diem/stipend rates for the 2013-2014 fiscal year.

7. [New York State Technology Consortium Bid for 2014-2015](#)
(In accordance with [Board Policy #4310](#) – Purchasing Policy)

Rationale: The Erie I BOCES technology services department of the WNYRIC, on behalf of the participating BOCES and RICs in New York State, negotiates best pricing options for software. This consortium was formed to ensure all participating districts get the best pricing possible by grouping their purchasing power. Another major benefit to this structure is the time saved on the quoting process each time a component district or the BOCES wishes to purchase one of the software packages included in the consortium bid. Additionally, many of the participating companies offer a higher level of customer service, simply for mentioning the consortium.

A motion is needed to approve the following:

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for 3rd L Corp, Achieve3000, Think Through Math (formerly Apangea), Blackboard, Inc., Certica, ClassLink, Collaborative Learning, Compass Learning, Core K-12, Curriculum Associates, Defined Learning, Discovery, eDocrina, Edvation, FableVision, Global Scholar, Houghton Mifflin, iSafe, Knovation, Laureate Learning, Lazel, Inc., LCI, Learning.com, Learning Sciences International, LinkIt, McGraw-Hill, MyLearning Plan, NWEA, Pearson Digital Learning, Renaissance Learning, Rubicon West, Inc., School Improvement Network, Scientific Learning, Scholastic, Inc., School Specialty, ST4 Learning, SunGard, Teachscape, Vantage, Virtuoso Chester Technical Services, Right Reason Technologies, Learner First, It's Learning, Montage, Desire to Learn, Canvas, Schoolology, Waterford, Cambium Learning, Edmentum, Hot Math, Carnegie Learning, Mind Research Institute, American Reading Company, Amplify, Imagine Learning, iStation, Let's Go Learn, The Reading Solution, Bridges Transitions, Centris, College Board, Naviance, Service Infinity, Rosetta Stone 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.

8. [Adoption of 2014-2015 BOCES Administrative, Program, & Capital Budgets](#)
(In accordance with [Board Policy #1310](#) – Power and Duties of the Board and Its Officers; with [Board Policy #4110](#) – Budget planning and Preparation; and with [Board Policy #4210](#) – Investments)

Rationale: Component Boards of Education met on Monday, April 28, 2014, the date designated by BOCES Board President, to vote on the BOCES Administrative Budget and three (3) three-year BOCES board terms. The Administrative budget was approved by 16 component school boards voting in favor, 1 component school board vote was not in favor, and 1 component school board vote was null. The three-year board terms were filled by incumbent board of education members Dana Smith, Nancy Cappellino, and Marjorie McCullough.

A motion is needed to adopt the 2014-2015 BOCES Administrative, Program, and Capital Budget as presented and approved by the component schools' board of education.

9. Establish Stipend Rate for STLE Grant
(In accordance with [Board Policy #5151](#) – Temporary & Part-Time Employees)

- Regional Teacher Leader for 2013-2014 - \$2,000
- District Teacher Leader for 2013-2014 - \$1,000
- District Teacher Leader for 2014-2015 - \$3,000

A motion is needed to establish the stipend rates for the STLE Grant for regional teacher leader and district teacher leaders for the 2013-2014 and 2014-2015 fiscal year.

10. BOCES Annual Meeting Date – April 9, 2015
(In accordance with [Board Policy #1437](#) – Annual Meeting)

Rationale: The date must meet the requirements of the Laws of 1993 – BOCES Reform Act, which states a meeting of the members of the board of education and school trustees of the component school districts shall be held during the month of April on or before the fifteenth day of April, on a date and a place and hour designated by the president of the board of cooperative educational services. (Ed. Law §1950)

A motion is needed to set the date for the St. Lawrence-Lewis BOCES Annual Meeting date for 2015. The date is to be Thursday, April 9, 2015.

11. Set the Date for Component Districts' Vote on BOCES Administrative Budget and Board Vacancies for 2015
(In accordance with [Board Policy #1220](#) – Nomination and Election of Board Members)

Rationale: Pursuant to §1950, subdivision 2-a(b) of the Education Law of the State of New York (in compliance with the BOCES Reform Legislation, 1993), the president of the BOCES shall designate a single date on or after the 16th date and on or before the 30th date of April on which each component board shall conduct a public meeting which may be a regular or special meeting, for the purpose of electing members of the BOCES and adopting a public resolution concerning the approval or disapproval of the tentative administrative budget.

A motion is needed to set the date of Monday, April 20, 2015, on which each component school district shall conduct a public meeting for the purpose of electing members of the BOCES and adopting a resolution concerning the approval or disapproval of the tentative administrative budget.

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

- Susan Bouchey – Supervisor, Related Services - SPED

XI. Other

- The Northwest Tech Senior Recognition Day has been changed to June 11th at 9 am and will take place at Lisbon Central School
- [Rural Schools Conference](#) – July 13-15 in Cooperstown, NY
- NYSSBA Conference – October 26-28 in New York City

XII. Pass-Around Information

- [Your Alumni Council](#) – Sacred Laurentian Space – Steve Todd

XIII. Adjournment