

No. 2014-035
TREASURER'S
REPORT

Motion made by Smith, seconded by Weston, to accept the Treasurer's Report for period ending July 31, 2013. (In accordance with Board Policy #1432)

July 31, 2013

General Fund.....	\$1,036,114.41
Federal Fund.....	\$ 147,382.03
Trust & Agency.....	\$ 8,861.54
School Lunch.....	\$ 116,348.24
Payroll Fund.....	\$ 0.00
Capital Equipment Reserve.....	\$ 395,232.26
Capital Project.....	\$ 404,423.65

Current Budget Allocation

General Fund Budget \$50,768,969.96

Yeas: All Members Present

Nays: None

No. 2014-036
ALL PERSONNEL
BOARD ACTION
AS FOLLOWS:

Motion made by Weston, seconded by Cappellino. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the attached 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.* (See Attachment A - Personnel)
(In accordance with Board Policy #5150)

Yeas: All members present

Nays: None

No. 2014-037
LOCAL BIDS
NWT - #35
BUILDING
MATERIALS &
SUPPLIES

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 following Local Bid award to the low bidder meeting specifications. (In accordance with Board Policy #4310):

Home #35 – NWT CTE Center, Ogdensburg
General Building Materials: Whites Lumber, Gouverneur, NY -
\$33,569.82
Cabinets: Rt. 37 Building Supply, Redwood, NY - \$6,939.40
Electrical: Everything Electric, Potsdam, NY - \$4,437.24
Plumbing: Bicknell Building Supply, Potsdam, NY - \$2,755.20

Total Bid for Materials, Plumbing, Electrical & Cabinets:
\$47,701.66

Yeas: All Members present

Nays: None

No. 2014-038
LOCAL BIDS
SWT - #17
BUILDING
MATERIALS &
SUPPLIES

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 following Local Bid award to the low
bidder meeting specifications. (In accordance with Board
Policy #4310):

Home #17 – SWT CTE Center, Gouverneur
General Building Materials: Whites Lumber, Gouverneur, NY -
\$34,301.72
Electrical: Bicknell Building Supply, Potsdam, NY - \$4,259.44
Plumbing Materials: Bicknell Building Supply, Potsdam, NY -
\$1,884.10
Windows: White's Lumber, Gouverneur, NY - \$3,735.89

Total Bid for Materials, Plumbing, Electrical & Cabinets:
\$44,181.15

Yeas: All Members present

Nays: None

No. 2014-039
2013-2014 NEW
YORK STATE
TECHNOLOGY
CONSORTIUM
BID

Motion made by Cappellino, 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 following additions to 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 Right Reason Technologies, Learner First, It's Learning, Blackboard, Montage (Brain Honey), Desire to Learn, Canvas, Schoology, Houghton Mifflin (Kno), McGraw Hill (CINCH), Pearson (iLit), Scholastic (Storia); 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; therefore, 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 Agreement(s); 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.

Yeas: All members present

Nays: None

No. 2014-040
AMEND MOTION
NO. 2014-011
MINUTES OF
JULY 11, 2013

Motion made by Cappellino, seconded by Gengo, 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 (Workshop Rates: Professional Workshop Attendance - \$16.67/hour). (In accordance with Board Policy #5151)

Yeas: All members present
Nays: None

No. 2014-041
AMEND MOTION
NO. 2014-011
MINUTES OF
JULY 11, 2013

Motion made by McCullough, seconded by Smith, 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 (Workshop Rates: Regional Summer School scoring - \$27.00/hour). (In accordance with Board Policy #5151)

Yeas: All members present
Nays: None

No. 2014-042
EXCLUSIVE
RIGHT TO SELL
CONTRACT
WASHINGTON
SCHOOL

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 Exclusive Right to Sell Contract with Bruyere Chadwick Realty, LLC for the property located at 616 Rensselaer Avenue, Ogdensburg, New York (Washington Education Center). (In accordance with Board Policy #4510)

Yeas: All members present
Nays: None

No. 2014-043
APPROVE
PURCHASE
CONTRACT FOR
18 HILLCREST
DRIVE, POTSDAM,
NEW YORK

Motion made by Gengo, seconded by McCullough. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the following Resolution: (In accordance with Board Policy #4510)

WHEREAS, the Board of Cooperative Educational Services of St. Lawrence-Lewis County ("BOCES") has received and reviewed an offer for the purchase of vacant land no longer needed for BOCES purposes located at 18 Hillcrest Drive, Potsdam, New York; known as tax map no.: 64.074-2-36.

NOW, THEREFORE, BE IT RESOLVED, that the contract to sell BOCES property consisting of approximately .26 +/- acres of vacant land, tax map no.: 64.074-2-36 for the sum of Seven Hundred (\$700.00) dollars is hereby approved; and be it further

RESOLVED that the Board President is authorized to execute all documents necessary to complete the transaction.

Yeas: All members present

Nays: None

Reports:

Thomas R. Burns, District Superintendent/Executive Officer

- Article from the *Watertown Daily Times* – "End of the Road"

Stephen J. Todd, Assistant Superintendent for Instruction

Information:

- Update on Facilities

Other:

- Claims Auditor Report for quarter ending June 30, 2013

Pass-Around Information

- Article in the *St. Lawrence University Magazine*

No. 2014-044 Motion made by McCullough, seconded by Weston to adjourn the
ADJOURNMENT meeting at 5:02 p.m.

Yeas: All Members Present

Nays: None

Susan A. Collins-Rickett, District Clerk