

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

March 12, 2015
NOT BOARD APPROVED

The Regular Meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Thursday, March 12, 2015, 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 6.00 p.m.

ROLL CALL

Present: Roger Bennett, Andrea Webb, Shelli Prespare-Weston, James Young, John Zeh, Patricia Gengo, Marjorie McCullough, Nancy Cappellino and Dana Smith (via Skype)

Absent: None

Others: Thomas R. Burns, Ronald Burke, Susan Collins-Rickett, Nancy Avery, Kevin Perretta, Nicole Ashley, Maureen Bouchey, Jennifer French, Lee-ann Morgan, Reggie McDonald, Rachelle Romoda and Krista Chamberlain

No. 2015-137
APPROVAL OF
MINUTES
FEB. 12, 2015

Motion made by Young, seconded by Webb, to approve the minutes of the Regular Board Meeting of February 12, 2015. (In accordance with Board Policy #1432)

Yeas: All members present
Nays: None

No. 2015-138 Motion made by Young, seconded by McCullough, to accept
TREASURER'S the Treasurer's Report for period ending February 28, 2015.
REPORT (In accordance with Board Policy #1432)

February 28, 2015

General Fund.....	\$1,627,661.56
Federal Fund.....	\$ 558,705.97
Trust & Agency.....	\$ 17.12
Payroll Fund.....	\$ 0.00
Capital Equipment Reserve Fund.....	\$ 397,644.27
Capital Fund.....	\$ 167,639.44
Current Budget Allocation	
General Fund Budget	\$58,820,674.07

Yeas: All Members Present
Nays: None

No. 2015-139 Motion made by McCullough, seconded by Weston. 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 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. 2015-140 Motion made by Young, seconded by Gengo. Resolved,
INSTALLMENT that the Board of Education of the St. Lawrence-Lewis BOCES,
PURCHASE upon the recommendation of District Superintendent Burns,
XEROX does hereby approve the installment purchase with Xerox
CLIFTON-FINE for five (5) network printers for Clifton-Fine Central School; the
CENTRAL SCHOOL Equipment is being purchased through CoSer 506, Instructional
Technology. (In accordance with Board Policy #4310)

Yeas: All members present
Nays: None

No. 2015-141
COOPERATIVE
BIDS

Motion made by Weston, seconded by Young. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the Cooperative Bid award to lowest bidder meeting specifications for the following category: (In accordance with Board Policy #4310)

Produce - March 2-31, 2015
Fuel Oil (Plan C-Fluctuating) - 2015-2016
Gasoline - 2015-2016
LP Propane Gas - 2015-2016
Ultra-Low Sulfur Diesel - 2015-2016

Yeas: All members present
Nays: None

No. 2015-142
AMENDMENT
TO PLATINUM
PLUS CARD
HOLDERS
REMOVE
GAIL JENKINS

Motion made by McCullough, 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 to remove Gail Jenkins from the Platinum Plus (Bank of America) Credit Cardholder list for the 2014-2015 fiscal year. (In accordance with Board Policy #5321)

Yeas: All members present
Nays: None

No. 2015-143
AMENDMENT
TO PLATINUM
PLUS CARD
HOLDERS ADD
PATRICIA
BURNHAM

Motion made by McCullough, seconded by Young. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the addition of Patricia Burnham to the Platinum Plus (Bank of America) Credit Cardholder list for the 2014-2015 fiscal year. (In accordance with Board Policy #5321)

Yeas: All members present
Nays: None

No. 2015-144
APPROVAL TO
PARTICIPATE
IN THE NYSITCC
CONTRACTS

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 following Resolution to participate in the NYSITCC contracts, managed by Erie I BOCES for the current contracts: Modular Robotics, Interactive Media,

Bloomboard, Educational Vistas, SchoolBinder, Randa, Edgenuity, FAST, IXL, Shmoop, Triumph Learning, and Mastery Connect: (In accordance with Board Policy #4310)

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.

Yeas: All members present
Nays: None

No. 2015-145 APPROVAL OF TECHNICAL CENTER FUNDING BUDGET Motion made by Young, seconded by Webb. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the Technical Center Funding Budget. (In accordance with Board Policy #4510)

Yeas: All members present
Nays: None

No. 2015-146 APPROVAL OF LOCAL BIDS FOR TECH CENTER PROJECT SATC & NWT 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 approve the bid awards for the Technical Center Project at Seaway CTE and Northwest CTE as stated below: (In accordance with Board Policy #4310)

Contract: General Construction
Contractor: Continental Construction, Gouverneur, NY

Base Bid.....\$331,193.00
Alternate No. 1 – Rooms 109 & 111 (Seaway Tech)..... \$12,534.00
Alternate No. 2 – Rooms 113, 118, 119A-D (Seaway Tech)..... \$11,300.00
Alternate No. 3 – Rooms 134, 135, 135A&B (Northwest Tech)...\$22,450.00
Total Contract Amount.....\$377,477.00

Contract: Plumbing
Contractor: Hyde-Stone Mechanical, Potsdam, NY

Base Bid.....\$59,700.00
Alternate No. 1 – Rooms 109 & 111 (Seaway Tech)..... \$1,450.00
Alternate No. 2 – Rooms 113, 118, 119A-D (Seaway Tech)..... \$1,718.00
Alternate No. 3 – Rooms 134, 135, 135 A&B (Northwest Tech)...\$1,450.00
Total Contract Amount.....\$64,318.00

Contract: Mechanical Construction
Contractor: Northern Mechanicals, Norwood, NY

Base Bid.....\$226,500.00
Alternate No. 2 – Rooms 113, 118, 119A-D (Seaway Tech)..... \$32,400.00
Total Contract Amount.....\$258,900.00

Contract: Electrical Construction
Contractor: Tel, Inc., DeKalb Junction, NY

Base Bid.....\$67,475.00
Alternate No. 1 – Rooms 109 & 111 (Seaway Tech).....\$2,880.00
Alternate No. 2 – Rooms 113, 118, 119A-D (Seaway Tech).....\$1,300.00
Total Contract Amount.....\$71,655.00

Yeas: All members present
Nays: None

No. 2015-147
ADOPTION OF
2015-2016
COMMON
SCHOOL
CALENDAR

Motion made by Gengo, seconded by Young. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby adopt the 2015-2016 Common School Calendar for the St. Lawrence-Lewis BOCES Sole Supervisory District, as approved and adopted by the majority of the component school districts. (In accordance with Board Policy #7320)

Yeas: All members present
Nays: None

No. 2015-148 POLICY #4495-OVERTIME & COMPENSATORY TIME POLICY Motion made by Young, seconded by Webb. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve Policy #4495 – Overtime and Compensatory Time Policy. The first read of the policy was on February 6, 2015 and the second read was on February 12, 2015. (In accordance with Board Policy #1410)

Yeas: All members present
Nays: None

No. 2015-149 CONFERENCE REQUEST MICHAEL HANLEY APRIL 15-18, 2015 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 approve the staff conference request for Michael Hanley, math coach, to attend the National Council of Teachers of Mathematics (NCTM) Annual Meeting and Exposition from April 15-18, 2015 in Boston, MA. (In accordance with Board Policy #5211)

Yeas: All members present
Nays: None

Reports:

Thomas R. Burns, District Superintendent/Executive Officer
Ronald Burke, Assistant Superintendent for Instruction

Discussion Items:

- Personnel Format Review – Lee-ann Morgan
- CTE Enrollment Numbers – Renee' Langtry-Green

Information:

- Update on Facilities – Kevin Perretta

Presentations:

- Potsdam ABA Program – Reggie McDonald
- P-TECH – Krista Chamberlain and Rachelle Romoda

Other: None

Pass-Around Information:

- Northwest Technical Center 2nd Annual Hair Show Event

No. 2015-150 Motion made by Smith, seconded by McCullough to adjourn the
ADJOURNMENT meeting at 7:50 p.m.

Yeas: All Members Present

Nays: None

Susan A. Collins-Rickett, District Clerk