



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, January 8, 2015 - 6 p.m.

St. Lawrence-Lewis BOCES 2014-15 Board of Education Goals

St. Lawrence-Lewis BOCES is committed to work successfully with component districts:

- To enhance and improve academic opportunities for students throughout the region utilizing a variety of approaches – the Regional Consolidation Study, Regional High School Study, legislation, and Multiple Pathways
- To model regional sharing and delivery models through inter-BOCES as well as intra-BOCES arrangements
- To continuously evaluate BOCES services for quality, efficiency, and potential improvement
- To facilitate the successful implementation of the Regents Reform Agenda, raising performance measures for students across the St. Lawrence-Lewis BOCES region.

St. Lawrence-Lewis BOCES will:

- Provide financial and operational solutions to our educational partners
- Continue to work with the Board of Education Facilities Committee to complete upgrades to the ESC and CTE centers utilizing DASNY and other available funds
- Continue the consolidation of facilities including the sale or closure of the Washington Education Center
- Work with our Regional Partners, including Higher Education, to build and refine regional systems that will produce teachers and future educational leaders for the St. Lawrence-Lewis BOCES 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. Administration of Oath of Office to Newly Elected Board Member

Clerk administers the Oath of Office to Andrea Webb for remainder of three-term (January 8, 2015 – June 30, 2016)

I do solemnly swear (or affirm) that I support the Constitution of the United States of America and the Constitution of the State of New York, and that I faithfully discharge, according to the best of my ability, the duties of the position of Board Member of the Sole Supervisory District of St. Lawrence-Lewis Counties Board of Cooperative Educational Services to which I am now assigned.

V. Minutes of December 11, 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 December 11, 2014 Board of Education meeting.

VI. Treasurer’s Report for period ending December 31, 2014

(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$ 2,927,372.82
Federal Fund	\$ 1,342,424.58
Trust & Agency Fund	\$ 16.08
Payroll Fund	\$ 0.00
Capital Fund	\$ 167,638.01
Capital Equipment Reserve	\$ 397,637.52

B. Current Budget Allocation

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

General Fund Budget..... \$ 58,240,807.10

A motion is needed to approve the Treasurer’s Report for the period ending December 31, 2014.

VII. 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. [Request for Approval of Staff Conference](#)
(In accordance with [Board Policy #5211](#) – Travel Expenses/Conference Approval)

A motion is needed to approve the conference request for Thomas Burns to attend the AASA Dali Superintendent Summit in Phoenix, AZ from Tuesday, February 17, 2015 through Friday, February 20, 2015. The costs for this conference are covered through AASA.

3. [Request for Approval of Staff Conference](#)
(In accordance with [Board Policy #5211](#) – Travel Expenses/Conference Approval)

A motion is needed to approve the conference request for Renee’ Langtry-Green, Rachele Romoda, Jane Akins, John Morgan, Jonathan Santamoor, Diane Scott, Bianca Brockmiller, Meade Lent, and Patricia Gilbert to attend the National TCTW (Tech Centers That Work) Leaders’ Forum from Monday, January 26, 2015 through Friday, January 30, 2015 in Point Clear, AL.

4. [Installment Purchase](#)
(In accordance with [Board Policy #4310](#) – Purchasing Policy)

Rationale: The installment purchase is with Xerox for three network printers for Morristown Central School; the equipment is being purchased through CoSer 506, Instructional Technology. In accordance with NYS Education Law, installment purchases require approval by board resolution and approval by the State Education Department.

A motion is needed to approve the installment purchases with Xerox for three network printers for Morristown Central School.

VIII. Reports

- A. [Thomas R. Burns, District Superintendent](#)
- B. [Ronald Burke, Assistant Superintendent for Instruction](#)

IX. Discussion Items

X. Information Items

- A. BOCES Board of Education Terms
- B. Update on Facilities – K. Perretta

XI. Presentations

- A. Susan Bouchey & Carolyn McPherson on Assistive Technology

XII. Other

- [Claims Auditor Report](#)

XIII. Pass-Around Information

XIV. Adjournment