



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 12, 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. [Minutes of February 12, 2015 Meeting](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A motion is needed to approve the minutes of the January 8, 2015 Board of Education meeting.

- V. [Treasurer’s Report for period ending February 28, 2015](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$
Federal Fund	\$
Trust & Agency Fund	\$
Payroll Fund	\$0.00
Capital Fund	\$
Capital Equipment Reserve	\$

B. Current Budget Allocation

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

General Fund Budget..... \$ 58,820,674.07

A motion is needed to approve the Treasurer’s Report for the period ending February 28, 2015.

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

Rationale: Clifton Fine Central School is requesting an installment purchase with Xerox for five (5) network printers. 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 purchase with Xerox for five (5) network printer for Clifton Fine Central School District.

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

A motion is needed to approve the Cooperative Bid awards:

Produce – March 2-31, 2015

The Cooperative Bids are awarded to the lowest bidder meeting specifications.

4. Amendment to Platinum Plus (Bank of America) Cardholders
(In accordance with [Board Policy #5321](#) – Use of BOCES Credit Card)

A motion is needed to remove Gail Jenkins from the Platinum Plus (Bank of America) Credit Cardholder list for the 2014-15 fiscal year.

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

Rationale: Ms. Patricia Burnham is being added to the list as the replacement for Mrs. Gail Jenkins.

A motion is needed to approve the addition of Patricia Burnham to the Platinum Plus (Bank of America) Credit Cardholder list for the 2014-15 fiscal year.

6. Approval to Participate in the NYSITCC Contracts
(In accordance with [Board Policy #4310](#) – Purchasing Policy)

A motion is needed to approve the 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.

7. Approval of [Policy #4495 – Overtime and Compensatory Time Policy](#)
(In accordance with Board Policy #1410 – Formulation, Amendment, and Adoption of Policy)

A motion is needed to 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.

8. BIDS??
9. CALENDAR??

VII. Reports

- A. Thomas R. Burns, District Superintendent
- B. Ronald Burke, Assistant Superintendent for Instruction

VIII. Discussion Items

- A. Personnel Format Review – L. Morgan
- B. CTE Enrollment Numbers – R. Langtry-Green

IX. Information Items

- A. Update on Facilities – K. Perretta

X. Presentations

- A. Potsdam ABA Program – R. McDonald
- B. P-TECH – R. Romoda

XI. Other

XII. Pass-Around Information

- A. Northwest Technical Center 2nd Annual Hair Show Event

XIII. Adjournment