

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

April 9, 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, April 9, 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 4.00 p.m.

ROLL CALL

Present: Roger Bennett, Andrea Webb, Shelli Prespare-Weston, James Young, Nancy Cappellino, Patricia Gengo, Marjorie McCullough and John Zeh (4:08 p.m.)

Absent: Dana Smith

Others: Thomas R. Burns, Ronald Burke, Susan Collins-Rickett, Nancy Avery, Kevin Perretta, Nicole Ashley, Maureen Bouchey, Rafael Olazagasti, Renee' Langtry-Green, Jane Akins, Craig Lalonde, Donald Haller and James Lattimer

No. 2015-151
APPROVAL OF
MINUTES
MARCH 12, 2015

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

Yeas: All members present

Nays: None

No. 2015-152
TREASURER'S
REPORT

Motion made by Young, seconded by McCullough, to accept the Treasurer's Report for period ending March 31, 2015. (In accordance with Board Policy #1432)

March 31, 2015

General Fund.....	\$1,890,340.68
Federal Fund.....	\$ 815,047.63
Trust & Agency.....	\$ 19.17
Payroll Fund.....	\$ 0.00
Capital Equipment Reserve Fund.....	\$ 397,657.13
Capital Fund.....	\$ 167,642.14
Current Budget Allocation	
General Fund Budget	\$58,874,900.93

Yeas: All Members Present

Nays: None

No. 2015-153
ALL PERSONNEL
BOARD ACTION
AS FOLLOWS:

Motion made by Cappellino, 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 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. 2015-154
COOPERATIVE
BIDS

Motion made by Young, 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 Cooperative Bid award to lowest bidder meeting specifications for the following category: (In accordance with Board Policy #4310)

- Produce - April 1-30, 2015
- Custodial Supplies – 2015-2016
- Re-Bid Fuel Oil (Plan C-Fluctuating) - 2015-2016
- Re-Bid Gasoline - 2015-2016
- Re-Bid LP Propane Gas - 2015-2016
- Re-Bid Ultra-Low Sulfur Diesel - 2015-2016
- Printed Envelopes – 2015-2016

Yeas: All members present
Nays: None

No. 2015-155
DONATION
OF MISC. HAND
TOOLS FROM
TRACTOR SUPPLY
FOR NWT

Motion made by Gengo, seconded by Weston. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby accept the donation of miscellaneous hand tools from Tractor Supply in Ogdensburg, NY for St. Lawrence-Lewis BOCES - Northwest Technical Center. The donation value is \$2,500.00. (In accordance with Board Policy #4230)

Yeas: All members present
Nays: None

No. 2015-156
AMENDMENT
TO THE
ESTABLISHED
REGIONAL
SUMMER SCHOOL
RATES

Motion made by Young, seconded by McCullough. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby amend the Regional Summer School Rates effective July 1, 2015. (In accordance with Board Policy #5151)

Yeas: All members present
Nays: None

Reports:

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

Discussion Items: None

Information:

- Update on Facilities – Kevin Perretta

Presentations:

- Donald Haller, Cooperative Purchasing

Other:

- A. Annual Meeting Review – (In accordance with Board Policy #1437-Annual Meeting)

Summary of Tentative Administrative, Capital, and Program Budgets for 2015-2016 – (In accordance with Board Policy #1310 – Powers and Duties of the Board and its Officers; Board Policy #4110 – Budget Planning and Preparation; and Board Policy #4120 – Budget Development and Adoption)

Action will be requested to adopt the BOCES Administrative, Capital, and Program Budgets for 2015-2016 at the May 14, 2015, meeting of the Board of Cooperative Educational Services. This action can be initiated after the component boards of education have voted on the BOCES Administrative Budget, as presented at the BOCES Annual Meeting. The voting date, April 20, 2015, was designated by the BOCES Board President, pursuant to § 1950 subdivision 2-a(b) of the Education Law of the State of New York.

- B. Claims Auditor Report for quarter ending March 31, 2015

Pass-Around Information:

No. 2015-157 Motion made by McCullough, seconded by Webb to adjourn the
ADJOURNMENT meeting at 5:10 p.m.

Yeas: All Members Present
Nays: None

Susan A. Collins-Rickett, District Clerk