



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, May 14, 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 April 9, 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 April 9, 2015 Board of Education meeting.

- V. [Treasurer’s Report for period ending April 30, 2015](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$ 2,555,454.70
Federal Fund	\$ 832,442.73
Trust & Agency Fund	\$ 19.36
Payroll Fund	\$0.00
Capital Fund	\$ 167,643.52
Capital Equipment Reserve	\$ 397,663.66

B. Current Budget Allocation

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

General Fund Budget..... \$ 59,146,546.56

A motion is needed to approve the Treasurer’s Report for the period ending April 30, 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. RANs Borrowing
(In accordance with [Board Policy #4130](#) – Administrative Budget)

Rationale: The necessity of borrowing is due to the lack of revenue during the summer. This is an annual request and the loan is repaid by fiscal year end, June 2016.

A motion is needed to approve the RANs borrowing up to the amount of \$6.5 million.

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

A motion is needed to approve the Cooperative Bid awards:

**Produce – May - June, 2015
Copy Paper – 1st Half – 2015-2016
Construction/Art Paper – 2015-2016
General School & Office Supplies – Regular Pack – 2015-2016
General School & Office Supplies – Teacher Pack – 2015-2016
Teaching Aids – 2015-2016
Art Supplies – 2015-2016
Science Classroom Supplies – 2015-2016
Institutional Paper – 1st Half - 2015-2016
Institutional Paper – Monthly Deliveries - 1st Half - 2015-2016
Transportation Supplies – 1st Half – 2015-2016
Health Supplies - 2015-2016
Cosmetology Supplies & Kits – 2015-2016
Athletic Equipment & Supplies – 2015-2016
Ice Cream (Group I & II) – 2015-2016
Bread – 2015-2016
Milk – 2015-2016
Computer Supplies – 1st Half – 2015-2016
Audio-Visual Equipment & Supplies – 2015-2016**

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

4. Approval of Participation in the NJPA (National Joint Powers Alliance) Cooperative Purchasing Program
(In accordance with [Board Policy #4310](#) – Purchasing)

Rationale: CTE would like to purchase a CAT track-type tractor by utilizing the cooperative program.

A motion is needed to approve participation in the NJPA (National Joint Powers Alliance) with contract purchasing benefits.

5. [Fire Inspection Reports](#)
(As mandated by §807 (a) of Commissioner Regulations; 8 New York Code of Rules and Regulations (NYCRR) §155.8; 19 NYCCR Part 1225; Manual for Fire and Building Safety Inspections in Public and Non-public Schools, SED, revised January 2004)

A motion is needed to accept the Annual Fire Inspection report dated April 23, 2015.

6. [Adoption of 2015-2016 BOCES Administrative, Program, & Capital Budgets](#)
(In accordance with [Board Policy #1310](#) – Power and Duties of the Board and Its Officers; with [Board Policy #4110](#) – Budget Planning and Preparation; and with [Board Policy #4210](#) – Investments)

Rationale: Component Boards of Education met on Monday, April 20, 2015, the date designated by BOCES Board President to vote on the BOCES Administrative Budget and three (3) three-year BOCES board terms. The Administrative budget was approved by 16 component school boards voting in favor, 1 component school board vote was not in favor, and 1 component school board vote was null. The two three-year board terms were filled by incumbent board of education members John “Jack” Zeh, DVM and James E. Young. The third seat was filled by newcomer, James Lattimer, a long sitting Brasher Falls Central School District Board of Education member. Incumbent Patricia Gengo elected not to run for a fourth term on the BOCES board.

A motion is needed to adopt the 2015-2016 BOCES Administrative, Program, and Capital Budget as presented and approved by the component schools’ board of education.

7. [BOCES Annual Meeting Date – April 7, 2016](#)
(In accordance with [Board Policy #1437](#) – Annual Meeting)

Rationale: The date must meet the requirements of the Laws of 1993 – BOCES Reform Act, which states a meeting of the members of the board of education and school trustees of the component school districts shall be held during the month of April on or before the fifteenth day of April, on a date and place and hour designated by the president of the board of cooperative educational services. (Ed. Law §1950)

A motion is needed to set the date for the St. Lawrence-Lewis BOCES Annual Meeting date for 2016. The date will be Thursday, April 7, 2016.

8. Set Date for Component Districts Vote on BOCES Administrative Budget and Board Vacancies for 2016

(In accordance with [Board Policy #1220](#) – Nomination and Election of Board Members)

Rationale: Pursuant to §1950, subdivision 2-a(b) of the Education Law of the State of New York (in compliance with the BOCES Reform Legislation, 1993), the president of the BOCES shall designate a single date on or after the 16th date and on or before the 30th date of April on which each component board shall conduct a public meeting which may be a regular or special meeting, for the purpose of electing members of the BOCES and adopting a public resolution concerning the approval or disapproval of the tentative administrative budget.

A motion is needed to set the date of Monday, April 18, 2016, on which each component school district shall conduct a public meeting for the purpose of electing members of the BOCES and adopting a resolution concerning the approval or disapproval of the tentative administrative budget.

9. Local Bids

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

Rationale: One bid was received for the cargo van for the LRC. The bid was for a 2014 cargo van not the 2015 cargo van as specifications stated. The 2015 cargo van will be rebid and bids opened by the June 4, 2015 Board of Education meeting.

One bid was received for the Dodge Durango for the ESC. The bid did not meet the specifications stated as the vendor was unable to meet the delivery date specified.

A motion is needed to reject the bid for a cargo van for the LRC and the Dodge Durango for the ESC due to the bids not meeting the required specifications.

10. Local Bids

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

Rationale: Low bidder for the 2015 Chevrolet Impala LS was Frenchies Chevrolet, Inc., Massena for a total cost of \$24,643.80.

A motion is needed to approve the bid award for the 2015 Chevrolet Impala, to low bidder meeting specifications.

11. [New York State Technology Consortium Bid for 2015-2016](#)
(In accordance with [Board Policy #4310](#) – Purchasing Policy)

Rationale: The Erie 1 BOCES technology services department of the WNYRIC, on behalf of the participating BOCES and RICs in New York State, negotiates best pricing options for software. This consortium was formed to ensure all participating districts get the best pricing possible by grouping their purchasing power. Another major benefit to this structure is the time saved on the quoting process each time a component district or the BOCES wishes to purchase one of the software packages included in the consortium bid. Additionally, many of the participating companies offer a higher level of customer service, simply for mentioning the consortium.

A motion is needed to approve the following:

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for 3rd L Corp, Achieve3000, Adobe, American Reading Company,

Amplify, Blackboard, Inc., Bloomboard, Bridges Transitions, Cambium Learning, Carnegie Learning, Centris, Certica, ClassLink, Collaborative Learning, College Board, Compass Learning, Curriculum Associates, Defined Learning, Desire 2 Learn, Discovery, eDoctrina, Edgenuity, Edmentum, Educational Vistas, Edviation, FableVision, FastBridge Learning, Global Scholar, Hobsons, Hot Math, Houghton Mifflin, Imagine Learning, Instructure, Interactive Media, iSafe, iStation, It's Learning, IXL, Knovation, Laureate Learning, Learner First, Learning Sciences International, Learning.com, Let's Go Learn, LinkIt, Mastery Connect, McGraw-Hill, Mind Research Institute, Modular Robotics, Montage, MyLearning Plan, NWEA, Pearson Digital Learning, Randa, Renaissance Learning, Right Reason Technologies, Rosetta Stone, Rubicon West, Inc., Scholastic, Inc., School Improvement Network, School Specialty, SchoolBinder, Schoology, Scientific Learning, Service Infinity, Shmoop, SMART Technologies, ST4 Learning, SunGard, Teachscape, The Reading Solution, Think Through Math, Triumph Learning, Virtuoso Chester Technical Services, Waterford, 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, 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.

12. Donation

(In accordance with [Board Policy #4230](#) – Acceptance of Gifts, Grants, and Requests to BOCES)

A motion is needed to accept the donation of mulch valued at \$50 from Lowe's to Northwest Technical Center.

VII. Reports

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

VIII. Discussion Items

- A. Discussion on the White Hill Tower Transfer

IX. Information Items

- A. Update on Facilities – K. Perretta

X. Presentations

- A. Stanley Young, Criminal Justice Program – Southwest Tech
- B. Regional Teacher Leaders

XI. Other

- A. Rural Schools Association Annual Conference – July 12-14, 2015 – Cooperstown, NY

XII. Pass-Around Information

- A. [The Catalyst – Northwest Tech – April 2015](#)

XIII. Adjournment