



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, November 6, 2014 – 6 p.m.

St. Lawrence-Lewis BOCES 2013-2014 Board of Education Goals

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

- To enhance opportunities for students through implementation of the recommendations of the Regional Consolidation Study, Regional High School Study, and other vehicles including legislation and the Multiple Pathways Proposal
- To model county-wide sharing and regional delivery models
- To evaluate BOCES services provided for continuous improvement
- To facilitate the successful implementation of APPR, DDI, and Common Core Standards, raising performance measures for students across the SLLBOCES Region

St. Lawrence-Lewis BOCES will:

- Develop a five year facilities plan, to include:
 - The current DASNY project and upgrades to ESC
 - Sale of the Washington Education Building
- Provide financial and operational solutions to our partners in education
- Work with Regional Partners, including Higher Education faculty at SUNY Potsdam and St. Lawrence University, to create regional systems for creating great teachers and future educational leaders for the SLLBOCES Region

St. Lawrence-Lewis BOCES will ensure cost-effective instruction, school improvement, and professional development opportunities for all students and staff in the SLLBOCES 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 October 9, 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 October 9, 2014 Board of Education meeting.

V. Treasurer's Report for period ending October 31, 2014
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$ 1,833,232.20
Federal Fund	\$ 166,546.33
Trust & Agency Fund	\$ 14.12
Payroll Fund	\$ 0.00
Capital Fund	\$ 167,635.21
Capital Equipment Reserve	\$ 397,624.23

B. Current Budget Allocation

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

General Fund Budget..... \$ 57,330,812.19

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

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. [Approval of the Revised SMEC \(School and Municipal Energy Cooperative of Western New York\) Agreement](#)
(In accordance with [Board Policy #4310](#) – Purchasing Policy)

Rationale: The changes to the SMEC agreement do not have an impact on St. Lawrence-Lewis BOCES. The changes will affect the new members.

A motion is needed to approve revised SMEC (School and Municipal Energy Cooperative of Western New York) Agreement.

3. [Support Staff Addendum of Employee Handbook](#)
(In accordance with [Board Policy #5230](#) - Negotiations)

A motion is needed to approve the changes in the Support Staff Addendum of the Employee Handbook.

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

Rationale: The installment purchase is with Xerox for ten network printers for Ogdensburg Free Academy; 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 ten network printers for Ogdensburg Free Academy.

5. [Approval to Participate in the PEPPM NYS Purchase Plan](#)
(In accordance with [Board Policy #4310](#) – Purchasing Policy)

A motion is needed to approve the resolution to participate in the PEPPM New York State Purchase Option Plan.

6. [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 J. French, J. Farrand, A. Rudd, B. Collins, T. Davison, J. Coburn, P. Farrand, K. Kendall, B. Reid, and J. Chambers to attend the Harvard Graduate School Instructional Rounds in Education conference in Cambridge, MA from December 7-11, 2014. The grant will cover the expenses for this conference.

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

A motion is needed to approve the Cooperative Bid award for Duplicating, Mimeo and Xerographic Paper – 2nd half.

VII. Reports

- A. [Thomas R. Burns, District Superintendent](#)
- B. [Ronald Burke, Assistant Superintendent for Instruction](#)
- C. [Administrative Department Goals for 2014-2015](#)

The 2014-2015 goals are posted for board member review. The Board may ask questions, however, there will not be formal discussion.

VIII. Discussion Items

- A. [Resignation of Board of Education member](#)
- B. EES Licensing for Board members
- C. [Board of Education Goals for 2014-2015](#)

IX. Information Items

- A. Update on Facilities – K. Perretta
- B. STLE-D Grant – J. French

X. Presentations

- Adult Education – David Evans and Lisa McKeel

XI. Other

- Reminder – SLLCSBA Dinner – Monday, December 1, 2014 at Northwest Tech

XII. Pass-Around Information

XIII. Adjournment