



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, October 9, 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 September 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 September 11, 2014 Board of Education meeting.

V. Treasurer's Report for period ending September 30, 2014
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$ 1,271,203.61
Federal Fund	\$ 56,308.64
Trust & Agency Fund	\$ 13.47
Payroll Fund	\$ 0.00
Capital Fund	\$ 167,633.79
Capital Equipment Reserve	\$ 397,617.47

B. Current Budget Allocation

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

General Fund Budget.....\$ 56,935,160.77

A motion is needed to approve the Treasurer's Report for the period ending September 30, 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. [Request for Staff Conference Approval](#)
(In accordance with [Board Policy #5211](#) – Travel Expenses/Conference Approval)

Rationale: Board approval is required for this due to the length being more than 4 nights. Mr. Rudd will be presenting up to 20 days between August 17, 2014 and April 30, 2015.

A motion is required to approve the conference request for Andrew Rudd, Presenter for the conference LEAF Common Core Coalition Instructional Rounds Facilitator and Learning Targets & Unit Design Workshops.

3. Appointment of 2014-2015 School District Officers
(In accordance with [Board Policy #1438](#) – Annual Organizational Meeting)

A motion is needed to appoint the following:

Title IX Civil Rights Officer

- For Students – Ronald Burke

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

Rationale: Mr. Ronald Burke has been hired as the Assistant Superintendent for Instruction and will require a credit card for travel.

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

5. Amendment to the Wright Express Cardholders
(In accordance with [Board Policy #5321](#) – Use of BOCES Credit Card)

Rationale: Mr. Ronald Burke has been hired as the Assistant Superintendent for Instruction and will require a gas card for travel.

A motion is needed to approve the addition of Ronald Burke to the Wright Express Cardholder list for the 2014-15 fiscal year.

6. Appointment of Educational Technology Specialist Intern
(In accordance with [Board Policy #5150](#) – Recruitment, Selection, and Appointment of Personnel)

Professional Statement:

Nate Turcotte is completing the M.S. Ed. Educational Technology program at SUNY Potsdam and will be certified as an Educational Technology Specialist upon completion of his internship and final courses in May. Mr. Turcotte's first NYS teacher certification is Mathematics 7-12 with the 5-6 extension. He completed the requirements for this certification at SUNY Potsdam through undergraduate studies. Mr. Turcotte student taught at Norwood-Norfolk Central School and Ogdensburg Free Academy.

A motion is needed to approve the temporary appointment of Nate Turcotte to the unpaid position of Educational Technology Specialist Intern, totaling 100 hours, to shadow Educational Technology Specialists, effective September 1, 2014 through December 20, 2014 with the initial assignment being ESC Canton.

7. Modification and Extension of Contract
(In accordance with [Board Policy #4310](#) - Purchasing)

A motion is needed to approve the one (1) year extension and modification of the trash removal contract with Casella Waste Systems.

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

A motion is needed to approve the installment purchases with Advanced Business Systems for one network printer for Edwards-Knox Central School; the equipment is being purchased through CoSer 506, Instructional Technology.

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

Rationale: Board approval is required for this due to the length being 4 or more nights.

A motion is required to approve the conference request for Megan Castell to present at the National Association for School Psychologists (NASP) Conference in Orlando, Florida from February 17, 2015 through February 20, 2015.

10. [Approval of E-Rate Funding Program Letter](#)

A motion is required to approve the letter on the funding needs of the E-rate Program to request a permanent increase in funding to the E-rate program to allow schools to keep pace with the rapidly increasing connectivity demands.

VII. Reports

- A. [Thomas R. Burns, District Superintendent](#)
B. [Stephen Putman, Interim Assistant Superintendent for Instruction](#)

VIII. Discussion Items

IX. Information Items

- A. [Update on Facilities – K. Perretta](#)

X. Presentations

- Website Presentation by Molly Gushea
- Summer School Report – T. Richards
- Enrollment Presentation by the CTE Staff (Northwest Tech, Jane Akins; Seaway Tech, Ron Burke; and Southwest Tech, Tim Richards)

XI. Other

- [Claims Auditor Report](#)

XII. Pass-Around Information

XIII. Adjournment