

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

March 10, 2016
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, March 10, 2016, St. Lawrence-Lewis BOCES, Educational Services Center, 40 West Main Street, Canton, New York. The Board President, Roger M. Bennett called the meeting to order at 6:00 p.m.

ROLL CALL

Present: Roger Bennett, Dana Smith (via Skype), Andrea Webb, James Young, Nancy Cappellino, Marjorie McCullough, James Lattimer, Jack Zeh and Shelli Prespare-Weston

Absent: None

Others: Thomas R. Burns, Susan Collins-Rickett, Renee' Langtry-Green, Jane Akins, Maureen Bouchey, Nicole Ashley, Ronald Burke, Jennifer French, Kevin Perretta, Rafael Olazagasti, Patricia Gengo and Sheri Seguin (VP – SLLB FISP)

No. 2016-135
APPROVAL OF
MINUTES
FEB. 11, 2016

Motion made by Smith, seconded by Cappellino, to approve the minutes of the Regular Board Meeting on February 11, 2016. (In accordance with Board Policy #1432)

Yeas: All members present

Nays: None

No. 2016-136
TREASURER'S
REPORT

Motion made by Webb, seconded by McCullough, to accept the Treasurer's Report for period ending February 29, 2016. (In accordance with Board Policy #1432)

February 29, 2016

General Fund.....	\$3,734,248.44
Federal Fund.....	\$ 818,031.70
Trust & Agency.....	\$ 38.55
Payroll Fund.....	\$ 0.00
Capital Equipment Reserve Fund.....	\$ 397,715.73
Capital Fund.....	\$ 16,772.25

Current Budget Allocation

General Fund Budget \$61,597,454.79

Yeas: All Members Present

Nays: None

No. 2016-137
ALL PERSONNEL
BOARD ACTION
AS FOLLOWS:

Motion made by Young, 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 and the following Resolutions:

Appointments for Regular Probationary Periods for Four Years (Classroom Teacher or Building Principal):

Resolved, the attached expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted Tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or Highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

Appointments to Probationary Periods of Fewer than Four Years (Teachers):

Resolved, the attached expiration date is tentative and conditional only. In order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective to the extent required by the applicable provisions of the Education Law, the Rules of the Board of Regents and the Regulations of the Commissioner of Education, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

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. 2016-138
COOPERATIVE
BIDS

Motion made by McCullough, seconded by Young. 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 categories: (In accordance with Board Policy #4310)

Produce – March 2016
Gasoline – 2016-2017
Gasoline and LP Gas – 2016-2017
LP Gas-Propane – 2016-2017
Fuel Oil – Plan C - Fluctuating – 2016-2017
Ultra-Low Sulfur Diesel – 2016-2017
Fuel Oil & Ultra-Low Sulfur Diesel – 2016-2017

Yeas: All members present
Nays: None

No. 2016-139
APPROVAL OF
RFP FOR
EXTERNAL
AUDITOR
5-YEARS
2016-2020
BOWERS & CO.

Motion made by McCullough 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 RFP award for the External Auditor to Bowers & Company, CPA's, PLLC, Watertown, New York, for years ending June 30, 2016 through June 30, 2020. (In accordance with Board Policy #4484)

Yeas: All members present

Nays: None

No. 2016-140
RATIFY
MEMORANDUM
OF AGREEMENT
ST. LAW-LEWIS
BOCES
FEDERATION
ASSOC. &
ST. LAW-LEWIS
BOCES BOARD
OF EDUCATION

Motion made by Cappellino, seconded by Young. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby ratify the Memorandum of Agreement between the St. Lawrence-Lewis BOCES Federation Association and the St. Lawrence-Lewis BOCES Board of Education. Retroactive to July 1, 2011 through June 30, 2018. (In accordance with Board Policy #5230)

Yeas: All members present

Nays: None

No. 2016-141
APPROVAL
OF WRIGHT
EXPRESS CARD
ARLIS FREGO

Motion made by Webb, 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 addition of Arlis Frego to the Wright Express cardholder list for the 2015-2016 fiscal year. (In accordance with Board Policy #5321)

Yeas: All members present

Nays: None

No. 2016-142
AMENDMENT
AUTHORIZED
CREDIT CARD
LISTING FOR
PURCHASING
JENNIFER
FRENCH

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 Authorized Credit Card (Bank of America) to increase the credit limit from \$2,000 to \$5,000 for Jennifer French, Senior Supervisor of School Improvement for purchasing. (In accordance with Board Policy #5321)

Yeas: All members present

Nays: None

No. 2016-143
INSTALLMENT
PURCHASES
XEROX
OGDENSBURG
CITY SCHOOLS

Motion made by Cappellino, 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 installment purchases with XEROX for four (4) network printers for Ogdensburg City Schools; the equipment is being purchased through CoSer 506, Instructional Technology. (In accordance with Board Policy #4310)

Yeas: All members present
Nays: None

Reports:

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

Discussion:

Information:

- Update on Facilities – Kevin Perretta

Presentations: None

Other: None

Pass-Around Information:

No. 2016-144
ADJOURNMENT

Motion made by Young, seconded by McCullough to adjourn the meeting at 6:55 p.m.

Yeas: All Members Present
Nays: None

Susan A. Collins-Rickett, District Clerk