



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, February 11, 2016 - 6 p.m.

St. Lawrence-Lewis BOCES 2015-16 Board of Education Goals

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

- To enhance and improve student opportunities to access coursework essential for successful preparation for college and/or career
- 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, and raise performance outcomes for students across the region.

St. Lawrence-Lewis BOCES will:

- Provide financial and operational solutions to our component school districts and other educational partners
- Work with the Board of Education Facilities Committee to complete upgrades at various sites
- Work with our Regional Partners, including Higher Education, to build and refine regional pipelines that will produce teachers and future educational leaders for the 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 January 14, 2016 Meeting](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A motion is needed to approve the minutes of the January 14, 2016 Board of Education meeting.

- V. [Treasurer’s Report for period ending January 31, 2016](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$ 1,959,194.82
Federal Fund	\$ 789,662.78
Trust & Agency Fund	\$ 35.98
Payroll Fund	\$ 0.00
Capital Fund	\$ 37,982.56
Capital Equipment Reserve	\$ 397,712.58

B. Current Budget Allocation

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

General Fund Budget..... \$ 61,306,886.58

A motion is needed to approve the Treasurer’s Report for the period ending January 31, 2016.

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

A motion is needed to approve the Cooperative Bid awards:

- **Produce – February 2016**

3. Establish Hourly/Per-Diem/Stipend Rates for 2015-2016
(In accordance with [Board Policy #5151](#) – Temporary and Part-time Employees)

A motion is needed to approve the Hourly/Per-Diem/Stipend rates for the 2015-2016 fiscal year.

4. 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 Tracy Sharlow to attend the SHAPE America National Conference from April 5, 2016 through April 9, 2016 in Minneapolis, Minnesota.

5. Approval of Lease between North Country Communications, Inc. and St. Lawrence-Lewis BOCES
(In accordance with [Board Policy #4510](#) – Facilities Planning)

A motion is needed to approve the three-year (February 1, 2016 – February 1, 2019) Lease Agreement between North Country Communications Inc. (Lessee) and St. Lawrence-Lewis BOCES (Lessor) for the use of the Repeater on Balmat Tower Site for communications in the Gouverneur School area. The cost of rent is \$200.00 per month.

VII. Reports

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

VIII. Discussion Items

- A. [Vision Statement](#)
- B. Building Condition Survey

IX. Information Items

- A. Update on Facilities – K. Perretta
- B. Extended Year Special Education Summer Program
- C. [Three-Year CTE Enrollment Data](#)
- D. [Testimony of the BOCES Educational Consortium](#)

X. Presentations

- A. [Wayne Rogers, Area 6 Director](#) – Advocacy Liaison Network
- B. Jeff Swift, Glen Perry, and Bob Hathaway – Building Trades

XI. Other

XII. Pass-Around Information

- The Catalyst – Northwest Tech

XIII. Adjournment