



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, January 14, 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 December 10, 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 December 10, 2015 Board of Education meeting.

- V. [Treasurer’s Report for period ending December 31, 2015](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$1,929,789.64
Federal Fund	\$859,041.60
Trust & Agency Fund	\$34.35
Payroll Fund	\$ 0.00
Capital Fund	\$11,121.38
Capital Equipment Reserve	\$397,709.21

B. Current Budget Allocation

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

General Fund Budget..... \$ 61,378,852.44

A motion is needed to approve the Treasurer’s Report for the period ending December 31, 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. Cooperative Bids
(In accordance with [Board Policy #4310](#) – Purchasing Policy)

A motion is needed to approve the Cooperative Bid awards:

- **Produce – January 2016**
- **Cafeteria Foods – Clinton-Essex BOCES – February 2016-July 2016**
- **Cafeteria Foods – St. Law.-Lewis BOCES – February 2016-July 2016**

3. 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, airfare, and vehicle rental for Rachelle Romoda and Krista Chamberlain to attend the Tech Centers That Works Leaders Forum in Charleston, South Carolina from February 1 through February 4, 2016. The conference will be held from 2/1-2/4/2016. Rachelle Romoda and Krista Chamberlain will overnight on 1/31/2016 in Albany.

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 Rachelle Amo to attend the Coaching Institute to Support School-wide Reform in the Teaching of Writing at Columbia University, New York City from Saturday, January 23rd through Thursday, January 28, 2016.

VII. Reports

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

VIII. Discussion Items

IX. Information Items

- A. Update on Facilities – K. Perretta
B. Board of Education Vacancies (Roger Bennett, Shelli Prepare-Weston, and Andrea Webb)

X. Presentations

- A. Jennifer French – [Presentation from the NYSSBA Conference](#)
- B. John Morgan & Patty Gilbert – Natural Resources
- C. Rebekah Grim, Communications Specialist – Social Media & Student Video

XI. Other

- [Claims Auditor Report](#)
- [RSA Today](#)

XII. Pass-Around Information

XIII. Adjournment