

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

April 7, 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, April 7, 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 4:00 p.m.

ROLL CALL

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

Absent: James Lattimer and Jack Zeh

Others: Thomas R. Burns, Susan Collins-Rickett, Renee' Langtry-Green, Maureen Bouchey, Nicole Ashley, Ronald Burke, Jennifer French, Kevin Perretta, Rafael Olazagasti and Patricia Gengo

No. 2016-145
APPROVAL OF
MINUTES
MARCH 10, 2016

Motion made by Smith, seconded by Webb, to approve the minutes of the Regular Board Meeting on March 10, 2016. (In accordance with Board Policy #1432)

Yeas: All members present
Nays: None

No. 2016-146
TREASURER'S
REPORT

Motion made by Weston, seconded by McCullough, to accept the Treasurer's Report for period ending March 31, 2016. (In accordance with Board Policy #1432)

March 31, 2016

General Fund.....	\$1,354,442.17
Federal Fund.....	\$ 493,443.13
Trust & Agency.....	\$ 4.08
Payroll Fund.....	\$ 0.00
Capital Equipment Reserve Fund.....	\$ 397,719.10
Capital Fund.....	\$ 9,033.12

Current Budget Allocation

General Fund Budget \$61,765,378.42

Yeas: All Members Present

Nays: None

No. 2016-147
ALL PERSONNEL
BOARD ACTION
AS FOLLOWS:

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 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. 2016-148
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 – April 2016

Custodial Supplies – 2016-2017

Printed Envelopes – 2016-2017

Ultra-Low Sulfur Diesel (Beaver River) - 2016-2017

Copy Paper – 1st Half - 2016-2017

Yeas: All members present

Nays: None

No. 2016-149
CONFERENCE
REQUEST
RACHELLE AMO
JUNE 20-24, 2016

Motion made by Young, seconded by McCullough. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, does hereby approve the Conference Request for Rachelle Amo, Instructional Resources – Title Coach, to attend the June Writing Institute Conference from June 20, 2016 through June 24, 2016 at Columbia University in New York City. (In accordance with Board Policy #5211)

Yeas: All members present
Nays: None

No. 2016-150
CONFERENCE
REQUEST
NICOLE WARR
AUGUST 8-11,
2016

Motion made by Young, seconded by Weston. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, does hereby approve the Conference Request for Nicole Warr, Instructional Resources – Title Coach, to attend the NMF Summer Institute Conference from August 8, 2016 through August 11, 2016 in Ithaca, NY. (In accordance with Board Policy #5211)

Yeas: All members present
Nays: None

No. 2016-151
CONFERENCE
REQUEST
RONALD BURKE
MAY 1-6,
2016

Motion made by McCullough, seconded by Young. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, does hereby approve the Conference Request for Ronald Burke, Assistant Superintendent of Instruction, to attend the Instructional Rounds training from May 1, 2016 through May 6, 2016, at Harvard University, Boston, MA. (In accordance with Board Policy #5211)

Yeas: All members present
Nays: None

No. 2016-152
INSTALLMENT
PURCHASES
XEROX
OGDENSBURG
CITY SCHOOLS

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 installment purchases with XEROX for one network printer 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

No. 2016-153 Motion made by Young, seconded by McCullough.
AUTHORIZATION Resolved, that the Board of Education of the St. Lawrence-Lewis
TO EXECUTE A BOCES, upon the recommendation of District
MASTER EQUITY Superintendent Burns, does hereby authorize a Master Equity
LEASE Lease Agreement with Enterprise Lease Management by
AGREEMENT piggybacking off the Erie 2-Chautauqua-Cattaraugus BOCES
ENTERPRISE RFP award. (In accordance with Board Policy #4310)
LEASE MGMT.

Yeas: All members present
Nays: None

No. 2015-154 Motion made by McCullough, seconded by Young. Resolved,
RANS that the Board of Education of the St. Lawrence-Lewis
BORROWING BOCES, upon the recommendation of District Superintendent
Burns, does hereby approve the RANS Borrowing up to the
amount of \$7.0 Million. (In accordance with Board Policy
#4130)

Yeas: All members present
Nays: None

No. 2016-155 Motion made by Webb, seconded by Weston. Resolved,
APPROVAL that the Board of Education of the St. Lawrence-Lewis BOCES,
OF WRIGHT upon the recommendation of District Superintendent
EXPRESS CARD Burns, does hereby approve the addition of Rebekah Grim and
REBEKAH GRIM & Rafael Olazagasti to the Wright Express Cardholder list for the
RAFAEL 2015-2016 fiscal year. (In accordance with Board Policy #5321)
OLAZAGASTI

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

- NYS – School Technology Voucher Program
Patti Fisher worked with the Business Office personnel to submit invoices for software purchases and will be receiving the full amount in reimbursement. Due to a remaining balance from the School Technology Voucher Program (STVP), aka Microsoft Settlement, SED was able to reallocate funds to assist BOCES Special Education and Alternative Education programs in providing software for their students. Allocation amounts are based on 2012 enrollment numbers and equal to approximately \$104 per student. St. Lawrence-Lewis BOCES was eligible for \$24,084.26. Last year, the BOCES CTE programs received reimbursement from the STVP in the amount of \$24,705 in the first round of reimbursement.

Presentations: None

Other:

- A. Annual Meeting Review – (In accordance with Board Policy #1437-Annual Meeting)

Summary of Tentative Administrative, Capital, and Program Budgets for 2016-2017 – (In accordance with Board Policy #1310 – Powers and Duties of the Board and its Officers; Board Policy #4110 – Budget Planning and Preparation; and Board Policy #4120 – Budget Development and Adoption)

Action will be requested to adopt the BOCES Administrative, Capital, and Program Budgets for 2016-2017 at the May 11, 2016, meeting of the Board of Cooperative Educational Services. This action can be initiated after the component boards of education have voted on the BOCES Administrative Budget, as presented at the BOCES Annual Meeting. The voting date, April 18, 2016, was designated by the BOCES Board President, pursuant to § 1950 subdivision 2-a(b) of the Education Law of the State of New York.

- B. Claims Auditor Report for quarter ending March 31, 2016

Pass-Around Information:

No. 2016-156 EXECUTIVE SESSION Motion made by Young, seconded by McCullough to enter into Executive Session at 4:45 p.m., regarding the employment history of a particular person and collective negotiations. (In accordance with Board Policy #1433)

Yeas: All members present
Nays: None

No. 2016-157 Motion made by Young, seconded by McCullough to adjourn the
ADJOURNMENT meeting at 4:57 p.m.

Yeas: All Members Present

Nays: None

Susan A. Collins-Rickett, District Clerk