

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

**October 8, 2015**  
**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, October 8, 2015, 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, Andrea Webb, James Young, Shelli Prespare-Weston, Nancy Cappellino, Marjorie McCullough and Jack Zeh

Absent: James Lattimer

Others: Thomas R. Burns, Susan Collins-Rickett, Renee' Langtry-Green, Jane Akins, Maureen Bouchey, Nicole Ashley, Ronald Burke, Kevin Perretta, Rafael Olazagasti, Jennifer French, Larry Jenne, Kristen Zender and Timothy Richards

No. 2016-071  
APPROVAL OF  
MINUTES  
SEPT. 10, 2015

Motion made by Smith, seconded by Weston, to approve the minutes of the Regular Board Meeting on September 10, 2015 (In accordance with Board Policy #1432)

Yeas: All members present  
Nays: None

No. 2016-072      Motion made by Smith, seconded by McCullough, to accept  
TREASURER'S      the Treasurer's Report for period ending September 30, 2015.  
REPORT              (In accordance with Board Policy #1432)

September 30, 2015

General Fund.....	\$2,072,518.82
Federal Fund.....	\$ 808,814.26
Trust & Agency.....	\$ 25.45
Payroll Fund.....	\$ 0.00
Capital Equipment Reserve Fund.....	\$ 397,697.00
Capital Fund.....	\$ 64,804.50

Current Budget Allocation

General Fund Budget ..... \$60,687,512.03

Yeas: All Members Present  
Nays: None

No. 2016-073      Motion made by Webb, seconded by Smith. Resolved,  
ESTABLISHMENT      that the Board of Education of the St. Lawrence-Lewis BOCES,  
OF                      upon the recommendation of District Superintendent Burns,  
ADMINISTRATIVE      does hereby approve the Administrative Tenure Area of  
TENURE                Special Education School Improvement Specialist.  
AREA                    (In accordance with Board Policy #5150)

Yeas: All members present  
Nays: None

No. 2016-074      Motion made by Smith, seconded by Weston. Resolved,  
ALL PERSONNEL      that the Board of Education of the St. Lawrence-Lewis  
BOARD ACTION      BOCES, upon the recommendation of District  
AS FOLLOWS:        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. 2016-075  
APPROVE  
STUDY WITH  
CASTALLO &  
SILKY,  
EDUCATION  
CONSULTANTS

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 study by Castallo & Silky, Education Consultants. The study will identify options for future reorganization to meet the needs of the component districts as well as to maximize effectiveness and efficiency. The cost will be \$12,000 plus reimbursement of expenses related to the study to include mileage, copying meals, lodging, and other miscellaneous expenses. (In accordance with Board Policy #3150)

Yeas: All members present  
Nays: None

No. 2016-076  
APPROVAL OF  
A.P.L. ASSOC.  
CONSULTANTS  
AGREEMENT

Motion made by McCullough, seconded by Webb. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the consultant agreement with A.P.L. Associates for an administrators' workshop on February 17 & 18, 2016. The cost will be \$6,000 with additional fees of mileage, lodging, and \$50.00 per day for food. (In accordance with Board Policy #3150)

Yeas: All members present  
Nays: None

No. 2016-077  
APPROVAL TO  
PARTICIPATE  
IN THE NYSITCC  
CONTRACTS

Motion made by Weston, seconded by Smith. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the following Resolution to participate in the NYSITCC contracts, managed by Erie I BOCES for the current contracts: (In accordance with Board Policy #4310)

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for New Global Citizens, iDesign, Dreambox, A+ Educators, C8 Sciences, Brain Hurricane, eSpark, Ten Marks, Answer Pad, Teq and Blue Ribbon and,

WHEREAS, The St. Lawrence-Lewis BOCES is desirous of participating with other BOCES Districts in New York State in joint agreements for the software/learning packages and licensing mentioned above as authorized by General Municipal Law, Section 119-0, and,

BE IT RESOLVED, That the St. Lawrence-Lewis BOCES Board of Education authorizes Erie 1 BOCES to represent it in all matters leading up to and entering into a contract for the purchase of and licensing of the above mentioned software/learning packages, and,

BE IT FURTHER RESOLVED, That the St. Lawrence-Lewis BOCES Board of Education agrees to assume its equitable share of the costs associated with Erie 1 BOCES negotiating the Agreements, and,

BE IT FURTHER RESOLVED, That the St. Lawrence-Lewis BOCES Board of Education agrees (1) to abide by majority

decisions of the participating BOCES on quality standards; (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations; (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor.

Yeas: All members present  
Nays: None

No. 2016-078  
COOPERATIVE  
BIDS

Motion made by McCullough, seconded by Webb. 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 – October 2015

Yeas: All members present  
Nays: None

No. 2016-079  
WITHDRAWAL  
FROM CTE  
EQUIPMENT  
RESERVE

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 withdrawal of funds up to the amount of \$88,000 from the CTE Equipment Reserve Fund for the purchase of a track-type tractor, as approved by SED. (In accordance with Board Policy #4130)

Yeas: All members present  
Nays: None

No. 2016-080  
APPROVAL OF  
LEASE BETWEEN  
ST. LAW. COUNTY  
& BOCES  
NOV. 1, 2015 TO  
OCT. 31, 2020  
WHITE HILL  
TOWER

Motion made by Cappellino, 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 five-year Lease Agreement between St. Lawrence County, the tenant and St. Lawrence-Lewis BOCES, the landlord for the premise located in Parishville, NY – White Hill Tower. The term of the lease shall be from November 1, 2015 to October 31, 2020 at the cost of one dollar (\$1.00) for the lease term. (In accordance with Board Policy #4510)

Yeas: All members present  
Nays: None

No. 2016-081      Motion made by McCullough, seconded by Young. Resolved,  
APPROVE STATE      that the Board of Education of the St. Lawrence-Lewis BOCES,  
ENVIRONMENTAL      upon the recommendation of District Superintendent  
QUALITY REVIEW      Burns, does hereby approve the following Resolution:  
(SEQR) FOR RE-      (In accordance with Board Policy #4510)  
CONSTRUCTION      WHEREAS, the Board of Education of the St. Lawrence-Lewis  
PROJECT AT      BOCES (the "Board") has considered the effect upon the  
SWT      environment of the proposed work at the:

Southwest Technical Center, Reconstruction, SED Control #51-90-  
00-00-0-013-009

WHEREAS, the Board has received and reviewed the Scope of the  
Proposed Project prepared and submitted in connection with the  
Project, and has further received and considered the advice of its  
Architects and Engineers with regard to the environmental impact  
of the Project; now therefore

BE IT RESOLVED, by the Board of Education of the St. Lawrence-  
Lewis BOCES as follows:

1. The Board hereby determines in accordance with Article 8 (State  
Environmental Quality Review Act - SEQRA) of the Environmental  
Conservation Law that the Project is a Type II action which will not have a  
significant impact on the environment and is not subject to review under  
SEQRA.
2. The Project is hereby approved and the Superintendent of Schools and all  
officers and employees of the District are authorized and directed to  
perform all actions and execute all documents necessary or appropriate to  
obtain the necessary funding, complete the Project and to carry out the  
intent of this resolution.

Yeas: All members present  
Nays: None

No. 2016-082  
PROJECT  
RENOVATION  
TO SWT

Motion made by Young, seconded by Webb. Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby adopt the following resolution, upon approval and adoption of the above State Environmental Quality Review resolution, Therefore, be it

RESOLVED, that the St. Lawrence-Lewis Board of Cooperative Educational Services does hereby authorize and expend the sum up to \$510,000 from the Capital Fund to undertake the reconstruction work of the following project:

Southwest Technical Center, SED Control #51-90-00-00-0-013-009

(In accordance with Board Policy #4510)

Yeas: All members present

Nays: None

No. 2016-083  
ESTABLISH  
AMENDED  
HOURLY/PER-  
DIEM/STIPEND  
RATES FOR  
2015-2016

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 amended Hourly/Per-Diem/Stipend rates for the 2015-2016 fiscal year. (In accordance with Board Policy #5151)

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
- Records Retention Grant – NYS Archives – Rafael Olazagasti

Presentations:

- Enrollment Presentation by the CTE Staff – (Northwest Tech – Larry Jenne; Seaway Tech – Kristen Zender; and Southwest Tech – Tim Richards)
- Summer School Report – Tim Richards

Other:

- Claims Auditor Report

Pass-Around Information:

No. 2016-084      Motion made by Young, seconded by McCullough to adjourn the  
ADJOURNMENT      meeting at 7:10 p.m.

Yeas: All Members Present

Nays: None

**Susan A. Collins-Rickett, District Clerk**