



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, October 8, 2015 - 6 p.m.

St. Lawrence-Lewis BOCES 2014-15 Board of Education Goals

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

- To enhance and improve academic opportunities for students throughout the region utilizing a variety of approaches – the Regional Consolidation Study, Regional High School Study, legislation, and Multiple Pathways
- 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, raising performance measures for students across the St. Lawrence-Lewis BOCES region.

St. Lawrence-Lewis BOCES will:

- Provide financial and operational solutions to our educational partners
- Continue to work with the Board of Education Facilities Committee to complete upgrades to the ESC and CTE centers utilizing DASNY and other available funds
- Continue the consolidation of facilities including the sale or closure of the Washington Education Center
- Work with our Regional Partners, including Higher Education, to build and refine regional systems that will produce teachers and future educational leaders for the St. Lawrence-Lewis BOCES 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 September 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 September 10, 2015 Board of Education meeting.

- V. [Treasurer’s Report for period ending September 30, 2015](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

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

B. Current Budget Allocation

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

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

A motion is needed to approve the Treasurer’s Report for the period ending September 30, 2015.

VI. District Superintendent

A. Action Items

1. [Establishment of Administrative Tenure Area](#)
(In accordance with [Board Policy #5150](#) – Recruitment, Selection, and Appointment of Personnel)

A motion is needed to approve the Administrative Tenure Area of Special Education School Improvement Specialist.

2. [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”.

3. [Approval for a Study with Castallo & Silky, Education Consultants](#)
(In accordance with [Board Policy #3150](#) – Consultants)

A motion is needed to 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.

4. [Approval of A.P.L. Associates Consultants Agreement](#)
(In accordance with [Board Policy #3150](#) – Consultants)

A motion is needed to approve the consultant agreement with A.P.L. Associates for an administrators’ workshop on February 17 & 18, 2016. The cost of services is \$6,000 with additional fees of mileage, lodging, and \$50.00 per day for food.

5. [Approval to Participate in the NYSITCC Contracts](#)
(In accordance with [Board Policy #4310](#) – Purchasing Policy)

A motion is needed to approve the resolution to participate in the NYSITCC contracts, managed by Erie 1 BOCES for the current contracts: New Global Citizens, iDesign, Dreambox, A+ Educators, C8 Sciences, Brain Hurricane, eSpark, Ten Marks, Answer Pad, Teq and Blue Ribbon.

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

A motion is needed to approve the Cooperative Bid awards:

- **Produce – October 2015**

7. Withdrawal from CTE Equipment Reserve Fund
(In accordance with [Board Policy #4130](#) – Administration of Budget)

A motion is needed to adopt the following resolution:

BE IT 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.

8. Approval of Lease between St. Lawrence County and St. Lawrence-Lewis BOCES
(In accordance with [Board Policy #4510](#) – Facilities Planning)

A motion is needed to 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, New York – 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.

9. Resolution to Approve State Environmental Quality Review (SEQR) for Reconstruction Project
(In accordance with [Board Policy #4510](#) – Facilities Planning)

A motion is required to adopt the State Environmental Quality Review for the reconstruction project.

10. Project Renovation to Southwest Technical Center
(In accordance with [Board Policy #4510](#) – Facilities Planning)

A motion is required to 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

11. [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 amended Hourly/Per-Diem/Stipend rates for the 2015-2016 fiscal year.

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. Records Retention Grant – NYS Archives – R. Olazagasti

X. Presentations

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

XI. Other

- A. [Claims Auditor Report](#)

XII. Pass-Around Information

XIII. Adjournment