



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, December 8, 2016 - 4 p.m.

St. Lawrence-Lewis BOCES 2016-2017 Board of Education Goals

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

- To enhance and increase student opportunities to access coursework essential for successful preparation for college and/or career.
- To promote 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, including input from our component school district partners.
- 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. Elect District Clerk Pro-Tem

A motion is needed to approve Maureen Bouchey as District Clerk Pro-Tem.

V. Minutes of November 10, 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 November 10, 2016 Board of Education meeting.

VI. Treasurer’s Report for period ending November 30, 2016

(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$ 1,045,578.41
Federal Fund	\$ 943,340.32
Trust & Agency Fund	\$ 61.94
Capital Renovation Project	\$ 9,033.78
Capital Equipment Reserve	\$ 310,543.78
Payroll	\$ 0.00

B. Current Budget Allocation

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

General Fund Budget..... \$ 64,378,479.83

A motion is needed to approve the Treasurer’s Report for the period ending November 30, 2016.

VII. 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. Staff Conference

(In accordance with [Board Policy #5211](#) – Travel Expenses/Conference Approval)

Rationale: The conference request is for Rachelle Romoda, Jane Akins, Bob Kotz, and Steve Putman to attend The Tech Centers That Work - Accelerate the Pace: Redesigning the Senior Year to Meet Pathway Requirements conference in Mobile, Alabama from January 30 through February 3, 2017. The cost of the conference will be paid through the Perkins Grant.

A motion is needed to approve the conference request for Rachelle Romoda, Jane Akins, Bob Kotz, and Steve Putman to attend the Accelerate the Pace: Redesigning the Senior Year to Meet Pathway Requirements conference in Mobile, Alabama from January 30 – February 3, 2017.

3. Staff Conference

(In accordance with [Board Policy #5211](#) – Travel Expenses/Conference Approval)

Rationale: The conference request is for Thomas Burns to attend the District Administration – District Leadership Conference “Superintendents Summit” from Tuesday, February 21 through Friday, February 24, 2017 in Tampa, Florida.

A motion is needed to approve the conference request for Thomas Burns to attend the District Administration – District Leadership Conference in Tampa, Florida from Tuesday, February 21 through Friday, February 24, 2017.

4. Cooperative Bids

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

A motion is needed to approve the Cooperative Bid awards:

- **Produce – December 2016**
- **Institutional Paper - 2nd Half**
- **Toners & Ink – 2nd Half**
- **Copy Paper – 2nd Half**

5. Donation
(In accordance with [Board Policy #4230](#) – Acceptance of Gifts, Grants, and Bequests to BOCES)

A motion is needed to accept the donation of two (2) bay windows valued at \$800 each and one (1) 28” oak door valued at \$200 from Lowe’s in Ogdensburg to Northwest Technical Center.

6. Donation
(In accordance with [Board Policy #4230](#) – Acceptance of Gifts, Grants, and Bequests to BOCES)

A motion is needed to accept the donation from Robert Lamson to the Agricultural Studies Academy. Mr. Lamson donated four (4) Christmas trees for use as Christmas wreathes. The value of trees donation is \$120.

VIII. Reports

- A. [Thomas R. Burns, District Superintendent](#)

IX. Discussion Items

X. Information Items

- A. Update on Facilities – K. Perretta

XI. Presentations

XII. Other

XIII. Pass-Around Information

XIV. Adjournment