

**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 of Education Meeting Date: February 9, 2017
Not 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, February 9, 2017, St. Lawrence-Lewis BOCES, Educational Services Center, 40 W. Main Street, Canton, New York. The Board President, Roger Bennett called the meeting to order at 6:00 p.m.

Roll Call:

Present: Roger Bennett, Marjorie McCullough, Nancy Cappellino, Shelli Prespare-Weston, Michael Davis, and James Young

Absent: Jack Zeh and James Lattimer

Via Zoom: Dana Smith

Others: Thomas R. Burns, Maureen Bouchey, Jane Akins, Steve Putman, Nicole Ashley, Jennifer French, Renee' Langtry-Green, Darin Saiff, and Kevin Perretta

All members stood for the Pledge of Allegiance.

A public hearing was held at 5:45 pm on the District-wide Safety Plan. There was no public in attendance.

**No. 2017 – 126
APPROVAL OF
MINUTES –
January 12, 2017**

Motion made by Smith, seconded by Cappellino, to approve the minutes of the regular Board meeting of January 12, 2017.

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

Yeas: All members present

Nays: None

**No. 2017 – 127
TREASURER'S
REPORT**

Motion made by Young, seconded by McCullough, to accept the Treasurer's Report for the period ending January 31, 2017.

September 30, 2016:

General Fund	\$ 3,554,507.81
Federal Fund	\$ 835,671.18
Trust & Agency Fund	\$ 68.92
Payroll Fund	\$ 0.00
Capital Fund	\$ 9,033.93
Capital Equipment Reserve	\$ 310,549.04

Current Budget Allocation:

General Fund Budget..... \$ 65,554,073.93

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

Yeas: All members present
Nays: None

**No. 2017 – 128
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: 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.

(In accordance with [Board Policy #5150](#) – Recruitment, Selection, and Appointment of Personnel)

Yeas: All members present
Nays: None

**No. 2017 – 129
COOPERATIVE BIDS**

Motion made by McCullough, seconded by Prespare-Weston.
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:

- Produce – January 2017

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

Yeas: All members present
Nays: None

**No. 2017 – 130
AUTHORIZE
TRANSFER OF MONIES**

Motion made by Young, seconded by McCullough.
Resolved that the Board of Education of the St. Lawrence-Lewis BOCES, upon recommendation of District Superintendent Burns, does hereby approve the transfer of \$49,846.88 from the General Fund (A601-00) into the Reserve for Accrued Employee Benefits Liability (A687-00).

(In accordance with [Board Policy #4130](#) – Administration of Budget)

Yeas: All members present
Nays: None

**No. 2017 – 131
DONATION TO LISBON
CENTRAL SCHOOL
DISTRICT**

Motion made by Young, seconded by Cappellino.
Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the donation of the 2006 Kioti tractor/loader, 4WD, 45HP, with cab to Lisbon Central School District.

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

Yeas: All members present
Nays: None

**No. 2017 – 132
[DISTRICT-WIDE
SAFETY PLAN](#)**

Motion made by Smith, 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 District-wide Safety Plan in accordance with Section 155.17 of the Regulations of the Commissioner of Education.

(In accordance with [Board Policy #4510](#) – Facilities Planning)

Yeas: All members present
Nays: None

**No. 2017 – 133
BANK OF AMERICA
CARD LISTING**

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 addition of Darin Saiff, Assistant Superintendent for Instruction to the Bank of America card listing and remove Mr. Ronald Burke.

(In accordance with [Board Policy #5321](#) – Use of BOCES Credit Card)

Yeas: All members present
Nays: None

**No. 2017 – 134
WRIGHT GAS CARD
LISTING**

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 addition of Darin Saiff, Assistant Superintendent for Instruction to the Wright gas card listing and remove Mr. Ronald Burke.

(In accordance with [Board Policy #5321](#) – Use of BOCES Credit Card)

Yeas: All members present
Nays: None

**No. 2017 – 135
NATIONAL
COOPERATIVE
PURCHASING
ALLIANCE - [MASTER
INTERGOVERNMENTAL
COOPERATIVE
PURCHASING
AGREEMENT](#)**

Motion made by Davis, 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 National Cooperative Purchasing Alliance – Master Intergovernmental Cooperative Purchasing Agreement.

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

Yeas: All members present
Nays: None

**No. 2017 – 136
LOCAL BIDS**

Motion made by Cappellino, 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 bid award for the nail salon exhaust upgrades at Northwest Technical Center to the low bidder meeting specifications – Northern Mechanical in the amount of \$24,500.00.

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

Yeas: All members present
Nays: None

**No. 2017 – 137
[INTERMUNICIPAL
COOPERATION
AGREEMENT](#)**

Motion made by Young, seconded by Prespare-Weston.
Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the Intermunicipal Cooperation Agreement between St. Lawrence-Lewis BOCES and County of Franklin for the term of February 2, 2017 through January 31, 2018.

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

Yeas: All members present
Nays: None

**No. 2017 – 138
DONATION**

Motion made by Prespare-Weston, seconded by Cappellino.
Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the donation of a \$500.00 gift card from Price Chopper to be used in purchasing items needed for students in need through McKinney-Vento.

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

Yeas: All members present
Nays: None

REPORTS:

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

[Stephen Putman, Interim Assistant Superintendent for Instruction](#)

DISCUSSION ITEMS: None

INFORMATION ITEMS: Update on Facilities – K. Perretta

[Three-Year CTE Enrollment Data](#)

Ag Academy Open House – Thursday, February 16th from 6-7:30 pm

Gateways – Wednesday, March 22, 2017 from 8 am – 12 noon at SUNY Canton Roos House

PRESENTATIONS: None

OTHER: None

PASS-AROUND INFORMATION: None

**No. 2017 – 139
EXECUTIVE SESSION**

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 enter into executive session for the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, emotion, discipline, suspension, dismissal, or removal of a particular person or corporation at 6:47 pm.

Yeas: All members present
Nays: None

Reconvened to regular session at 7:00 pm

**No. 2017 – 140
DISTRICT
SUPERINTENDENT
SALARY – JULY 1, 2017
– JUNE 30, 2018**

Motion made by McCullough, seconded by Davis.
Resolved that the Board of Education of the St. Lawrence-Lewis BOCES, does hereby approve the salary (local BOCES share) of the District Superintendent of \$123,251 from July 1, 2017 through June 30, 2018.

(In accordance with [Board Policy #1310](#) – Duties and Powers of the Board)

Yeas: All members present
Nays: None

**No. 2017 – 141
ADJOURNMENT**

Motion made by Young, seconded by McCullough to adjourn the meeting at 7:05 p.m.

Yeas: All members present
Nays: None

**Maureen A. Bouchey
District Clerk**