



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, September 8, 2016 - 6 p.m.

St. Lawrence-Lewis BOCES 2015-16 Board of Education Goals

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

- To enhance and improve student opportunities to access coursework essential for successful preparation for college and/or career
- 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, 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 August 18, 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 August 18, 2016 Board of Education meeting.

VI. Treasurer’s Report for period ending August 31, 2016

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

A. Account Balances

General Fund	\$
Federal Fund	\$
Trust & Agency Fund	\$
Payroll Fund	\$ 0.00
Capital Renovation Project	\$
Capital Equipment Reserve	\$

B. Current Budget Allocation

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

General Fund Budget..... \$ 62,986,161.54

A motion is needed to approve the Treasurer’s Report for the period ending August 31, 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. Donation
(In accordance with [Board Policy #4230](#) – Acceptance of Gifts, Grants, and Requests to BOCES)

A motion is needed to accept the donation of four (4) steam kettles valued at \$4,500 each from Madison-Oneida BOCES for Northwest Tech and Seaway Tech.

3. Lease Agreement
(In accordance with [Board Policy #4310](#) – Purchasing Policy)

A motion is needed to approve the amended lease agreement between Ogdensburg Boys' and Girls' Club, Ogdensburg and St. Lawrence-Lewis BOCES, for the use of the gymnasium during the 2016-2017 school year for physical education programs. The lease will begin on September 8, 2016 through June 17, 2017. The gymnasium will be utilized on Monday, Wednesday, and Fridays from 10:30 am – 11:10 am and on Tuesday and Thursdays from 12:30 pm – 1:30 pm. The cost will be \$3,600.

4. Establish Hourly/Per-Diem/Stipend Rates for 2016-2017 Year
(In accordance with [Board Policy #5151](#) – Temporary and Part-time Employees)

A motion is needed to establish the Hourly/Per-Diem/Stipend rates for the 2016-2017 fiscal year.

5. Addition to the Bank of America Cardholders
(In accordance with [Board Policy #5321](#) – Use of BOCES Credit Card)

Rationale: Due to the change in personnel, a credit card is needed for Barbara Zahler.

A motion is needed to approve addition of Barbara Zahler to the authorized Bank of America credit cardholder list for the 2016-2017 fiscal year.

6. Dignity Act Coordinator for 2016-2017 School Year
(In accordance with the Dignity for All Students Act)

A motion is needed to approve the following Dignity Act Coordinator for the 2016-2017 school year, in accordance with the Dignity for All Students Act: PACE: Jennifer Graveline

7. Request for Staff Conference Approval
(In accordance with Board Policy #5211 – Travel Expenses/Conference Approval)

Rationale: Board approval is required for this due to the length being more than four (4) nights.

A motion is required to approve the staff conference request for Jennifer French and Ronald Burke to attend the 2016-2017 Annual Staff/Curriculum Development Network meetings in Albany throughout the school year.

8. 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: McGraw Hill, Image Learning, Tequipment, Maker's Empire, Little Bits, Tech 4 Learning, Lego Education, Kidtellec, Oneder, Learning Ally, and CodeMonkey.

9. Local Bids
(In accordance with [Board Policy #4310](#) – Purchasing Policy)

A motion is needed to approve the Local Bid award for the cooler replacement at the Seaway Area Technical Center. The award is to the low bidder, Northern Tier Contracting, Inc., in the amount of \$66,600.00.

VIII. Reports

- A. [Thomas R. Burns, District Superintendent](#)
B. Ronald Burke, Assistant Superintendent for Instruction

IX. Discussion Items

X. Information Items

- A. Update on Facilities – K. Perretta

XI. Presentations

XII. Other

- A. Board Self-Evaluation
- B. Retreat

XIII. Pass-Around Information

XIV. Adjournment