



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, April 5, 2018 – 4:00 p.m.

St. Lawrence-Lewis BOCES 2017-2018 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 the successful preparation for college and/or career, through completion of bi-annual St. Lawrence-Lewis high school course offerings guide, in addition to participation in Harvard University's National Center on Rural Education Networks.
- 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. (surveys)
- To facilitate the successful implementation of the Next Generation Learning Standards, Curriculum, and Assessments, 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 and component school districts to complete upgrades at various sites and initiate a major BOCES capital project with a submission to SED targeted for April 2018. The project will address critical infrastructure needs and allow existing and new BOCES programs to operate for many years
- Work with our Regional Partners, including SUNY Potsdam and St. Lawrence University, to build and refine regional pipelines that will produce teachers and future educational leaders for the region
- Align BOCES staff, programs, goals, and vision with the work of our community partners, and especially the North Country Regional Economic Development Council (REDC) where possible.

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 March 8, 2018 Meeting](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A motion is needed to approve the minutes of the March 8, 2018 Board of Education meeting.

- V. [Treasurer’s Report for period ending March 31, 2018](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$ 1,545,980.84
Federal Fund	\$ 315,856.82
Trust & Agency Fund	\$ 146.13
Payroll Fund	\$ 0.00
Capital Renovation Project	\$ 134,180.86
Capital Equipment Reserve	\$ 310,585.12

B. Current Budget Allocation

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

General Fund Budget..... \$ 65,072,270.88

A motion is needed to approve the Treasurer’s Report for the period ending March 31, 2018.

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

A motion is needed to approve the Cooperative Bid awards:

- Produce – April 2018
- Printed Envelopes

3. RANs Borrowing
(In accordance with [Board Policy #4510](#) – Facilities Planning)

Rationale: The necessity of borrowing is due to the lack of revenue during the summer. This is an annual request and the loan is repaid by fiscal year end, June 2019.

A motion is needed to approve the RANs borrowing up to the amount of \$7 million.

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

Modular Home #3 located at Seaway CTE Center, Norwood, NY

Base bid amount was \$55,010, sales tax \$4,400.80 for a total of \$59,400.80.

A motion is needed to accept the local bid for Modular Home #3 at Seaway CTE Center to, Scott A. Thompson, Colton, New York totaling \$59,400.80.

5. Certification Approval
(In accordance with [Board Policy #7170](#) – Instructional Technology)

A motion is requested for approval from the State Education Department of CTE programs:

**Approval: Agricultural Studies Academy – full day seniors
Agricultural Studies I (juniors) – half day
Agricultural Studies II (seniors) – half day**

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

A motion is needed to accept the donation of pressure treated lumber (2"x4"x10', 2"x4"x8', 5/4"x6"x8', and 2"x6"x8') and decking screws to build a buddy bench. The donation is from Lowe's in Ogdensburg and is valued at \$89.00.

VII. Reports

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

VIII. Discussion Items

IX. Information Items

- A. Update on Facilities – K. Perretta

X. Presentations

XI. Other

- A. Annual Meeting Review
(In accordance with [Board Policy #1437](#) – Annual Meeting)

[Summary of Tentative Administrative, Capital, and Program Budgets for 2018-2019](#)

(In accordance with [Board Policy #1310](#) – Power and Duties of the Board and its Officer, in accordance with [Board Policy #4110](#) – Budget Planning and Preparation, and in accordance with [Board Policy #4120](#) – Budget Development and Adoption)

Action will be requested to adopt the BOCES administrative, Capital, and Program Budgets for 2018-2019 at the May 10, 2018 meeting of the Board of Cooperative Educational Services. This action can be initiated after the component boards of education have voted on the BOCES Administrative Budget, as presented at the BOCES Annual Meeting. The voting date, April 16, 2018, was designated by the BOCES Board President, pursuant to §1950 subdivision 2-a (b) of the Education Law of the State of New York.

- B. [Claims Auditor Report for Quarter Ending March 31, 2018](#)

XII. Pass-Around Information

XIII. Adjournment