



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, February 8, 2018 – 6:00 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 January 18, 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 January 18, 2018 Board of Education meeting.

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

A. Account Balances

General Fund	\$ 2,383,355.41
Federal Fund	\$ 536,908.95
Trust & Agency Fund	\$ 102.70
Payroll Fund	\$ 0.00
Capital Renovation Project	\$ 144,446.62
Capital Equipment Reserve	\$ 310,580.10

B. Current Budget Allocation

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

General Fund Budget..... \$ 64,600,289.88

A motion is needed to approve the Treasurer’s Report for the period ending January 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 – February 2018**
- **Apple & Orange Juice – February 2018 through July 2018**

3. Donation – Seaway Technical Center
(In accordance with [Board Policy #4230](#) – Acceptance of Gifts, Grants, and Requests to BOCES)

A motion is needed to accept the donation of 24 refrigerator units (9 cu feet) from PACES at SUNY Potsdam to Seaway Technical Center. The donation is valued at \$200.00

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

A motion is needed to accept the following donations to component school districts:

- **1 box containing 12 laptop computer carrying cases to Clifton-Fine CSD**
- **4 desks and 1 wooden rolling lectern to Brasher Falls CSD**

5. Board Ratification of MOA between the St. Lawrence-Lewis BOCES Non-Instructional Support Staff Association (NISSA) and the St. Lawrence-Lewis BOCES Board of Education

A motion is needed to ratify the Memorandum of Agreement between the St. Lawrence-Lewis BOCES Non-Instructional Support Staff Association (NISSA) and the St. Lawrence-Lewis BOCES Board of Education.

6. Fire Inspection Report
(As mandated by §807 (a) f Commissioner Regulations; 8 New York Code of Rules and Regulations (NYCRR) §155.8; 19 NYCCR Part 1225; Manual for Fire and Building Safety Inspections in Public and Non-public Schools, SED, revised January 2004)

A motion is needed to accept the Annual Fire Inspection conducted on January 19, 2018.

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

A motion is needed to approve the conference request for Tracy Sharlow to attend the SHAPE America National Conference in Nashville, TN from March 19 – March 24, 2018.

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

A motion is needed to approve the conference request for Carl Normandin to attend the UCA National Cheerleading Championships in Orlando, FL from February 8 – February 12, 2018.

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
B. Ag Academy Open House – Thursday, February 15th from 5-7 pm
C. Gateways – March 21, 2018 from 8 am – 12 noon – Roos House

X. Presentations

XI. Other

XII. Pass-Around Information

XIII. Adjournment