



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, January 18, 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 December 14, 2017 Meeting](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A motion is needed to approve the minutes of the December 14, 2017 Board of Education meeting.

- V. [Treasurer’s Report for period ending December 31, 2017](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$ 1,793,388.52
Federal Fund	\$ 638,679.40
Trust & Agency Fund	\$ 98.95
Payroll Fund	\$ 0.00
Capital Renovation Project	\$ 157,461.75
Capital Equipment Reserve	\$ 310,577.46

B. Current Budget Allocation

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

General Fund Budget..... \$ 64,265,457.80

A motion is needed to approve the Treasurer’s Report for the period ending December 31, 2017.

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 – January 2018**

3. Establish Hourly/Per-Diem/Stipend Rates for 2017-2018 Year
(In accordance with [Board Policy #5151](#) – Temporary and Part-time Employees)

A motion is needed to approve the amended Hourly/Per-Diem/Stipend rates for the 2017-2018 fiscal year.

4. Donation – Northwest 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 Valspar BareWood primer and Vaspar multi-purpose primer from Ogdensburg Lowe's to the Northwest Technical Center. The 6 quarts and 5 gallons are valued at \$206.00.

5. 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 a Kuerig coffeemaker and k-cups from Blevins Insurance Agency to the Seaway Technical Center. The donation is valued at \$124.00

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

Rationale: Surplus bids (highest bid) were opened on December 5, 2017 at 1:30 pm for surplus items that are located at the three CTE centers and the ESC office.

A motion is needed to approve the corrections to the award of the highest bidder on the surplus bid listing for items from all three CTE centers and the ESC.

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. Board of Education Vacancies (N. Cappellino, J. Lattimer, J. Young, and J. Zeh)
- C. Gateways – March 21, 2018 from 8 am – 12 noon – Roos House

X. Presentations

- Ag Program Presentation

XI. Other

- A. [Quarterly Claims Auditor Report](#) (October – December)

XII. Pass-Around Information

XIII. Adjournment