

**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: October 17, 2017

The Regular meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Tuesday, October 17, 2017 at the Educational Services Center, 40 W. Main Street, Canton, New York. The Board President, Roger Bennett called the meeting to order at 5:30 p.m.

Roll Call:

Present: Roger Bennett, Dana Smith, Marjorie McCullough, James Lattimer, Mike Davis, Shelli Prespare-Weston, Jack Zeh, and James Young

Others: Thomas R. Burns, Darin Saiff, Maureen Bouchey, Rafael Olazagasti, Renee' Langtry-Green, Nicole Ashley, Lori Remington, Kevin Perretta, and Caralee Kardash

All members stood for the Pledge of Allegiance.

**No. 2018 – 068
APPROVAL OF
MINUTES –**

September 14, 2017

Motion made by Smith, seconded by Prespare-Weston, to approve the minutes of the organizational and regular Board meeting of September 14, 2017.

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

Yeas: All members present

Nays: None

**No. 2018 – 069
TREASURER'S
REPORT**

Motion made by Smith, seconded by Young, to accept the Treasurer's Report for the period ending September 30, 2017.

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

September 30, 2017:

General Fund	\$ 1,123,080.32
Federal Fund	\$ 349,357.43
Trust & Agency Fund	\$ 92.47
Payroll Fund	\$ -9.00 **
Capital Fund	\$ 313,139.30
Capital Equipment Reserve	\$ 310,569.63

** Payroll – bank error. They cashed a check for \$265.00 it was actually \$256.00. The bank will correct in October statement.

Current Budget Allocation:

General Fund Budget..... \$ 63,104,177.52

Yeas: All members present

Nays: None

No. 2018 – 070
ALL [PERSONNEL](#)
BOARD ACTION AS
FOLLOWS:

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 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. 2018 – 071
COOPERATIVE BIDS

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 approve the Cooperative Bid award:

- Produce – October 2017

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

Yeas: All members present
Nays: None

No. 2018 – 072
INCREASE FUNDING
FOR TECHNICAL
CTR PROJECT

Motion made by Young, seconded by Smith.
Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the increase in funding for the Southwest Technical Project #51-90-00-00-0-013-009 to \$774,000. The change order is for the additional work.

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

Yeas: All members present
Nays: None

No. 2018 – 073
STAFF
CONFERENCE

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 approve the conference request for Colleen Ayers to attend the NYSASBO (New York State Association of School Business Officials) Conference in Albany, NY from November 13 through November 17, 2017.

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

Yeas: All members present
Nays: None

**No. 2018 – 074
SAFETY PLANS –
NORTHWEST TECH,
SOUTHWEST TECH,
AND SEAWAY TECH**

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 safety plans for the Northwest Technical Center, Southwest Technical Center, and Seaway Technical Center for the 2017-2018 school year.

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

Yeas: All members present

Nays: None

**No. 2018 – 075
[CHANGE ORDER –
KITCHEN EXHAUST](#)**

Motion made by Smith, 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 change order for the kitchen exhaust at Southwest Technical Center in the amount of \$23,770.00.

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

Yeas: All members present

Nays: None

Reports:

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

[Darin Saiff, Assistant Superintendent for Instruction](#)

Discussion Items:

A. Board Goals for 2017-2018

**No. 2018 – 076
[2017-2018 BOARD
OF EDUCATION
GOALS](#)**

Motion made by Smith, 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 2017-2018 Board of Education Goals.

Yeas: All members present

Nays: None

Informational Items:

- Update on Facilities – K. Perretta
- Regent Ouderkirk Dinner and Meeting – Wednesday, November 1, 2017 beginning at 5:15 pm at Northwest Technical Center
- Statewide School Finance Consortium – Monday, December 4, 2017 from 10 am – 3 pm in Lake Placid, NY
- Dana Smith discussed the NYSSBA Conference recently held in Lake Placid, NY

Other:

- [Quarterly Claims Audit Report](#) ending September 30, 2017

**Pass-Around
Information:**

None

**No. 2018 – 075
ADJOURNMENT**

Motion made by Young, seconded by McCullough to adjourn the meeting at 6:25 p.m.

Yeas: All members present

Nays: None

Maureen A. Bouchey, District Clerk