



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

Tuesday, October 17, 2017 – 5:30 p.m.

St. Lawrence-Lewis BOCES
2016-2017
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 successful preparation for college and/or career.
- 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.
- 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. [Minutes of September 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 September 14, 2017 Board of Education meeting.

- V. [Treasurer’s Report for period ending September 30, 2017](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

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

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

B. Current Budget Allocation

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

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

A motion is needed to approve the Treasurer’s Report for the period ending September 30, 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 – October 2017**

3. Increase Funding for Technical Center Project
(In accordance with [Board Policy #4130](#) – Administration of Budget)

A motion is needed to 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.

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

A motion is needed to 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.

5. Approval of Safety Plans – Northwest Technical Center, Southwest Technical Center, and Seaway Technical Center
(In accordance with [Board Policy #4510](#) – Facilities Planning)

A motion is needed to approve the safety plans for the Northwest Technical Center, Southwest Technical Center, and Seaway Technical Center for the 2017-2018 school year.

6. Approval of Change Order – Kitchen Exhaust
(In accordance with [Board Policy #4510](#) – Facilities Planning)

A motion is needed to approve the change order for the kitchen exhaust at Southwest Technical in the amount of \$23,770.00.

VII. Reports

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

VIII. Discussion Items

- A. Board Goals for 2017-2018

IX. Information Items

- A. Update on Facilities – K. Perretta
- B. Regent Ouderkirk Dinner and Meeting – Wednesday, November 1st – 5:15 pm at Northwest Technical Center
- C. Statewide School Finance Consortium – Monday, December 4th from 10 am – 3 pm in Lake Placid, NY

X. Presentations

XI. Other

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

XII. Pass-Around Information

XIII. Adjournment