

**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: May 9, 2019
BOE APPROVED: June 6, 2019**

The regular meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Thursday, May 9, 2019 at the Educational Services Center, 40 W. Main Street, Canton, New York. The Board President, Roger Bennett called the meeting to order at 6:00 p.m.

Roll Call:

Present: Roger Bennett, Michael Miller, William Cartwright, Michael Davis, Cindy McLean, James Lattimer, and James Young

Excused: Marjorie McCullough and Jack Zeh

Others: Thomas Burns, Darin Saiff, Maureen Bouchey, Nicole Ashley, Kevin Perretta, Jane Akins, Renee' Langtry-Green, Victoria Dewey, Pat Flagg, Jason Matthie, Alex Pacific, and Dave Evans

All members stood for the Pledge of Allegiance.

OATH OF OFFICE The Oath of Office was provided to Cindy McLean prior to the Board of Education meeting and Michael Miller on May 14, 2019.

No. 2019 – 108 Motion made by Young, seconded by McLean.

**ALL PERSONNEL
BOARD ACTION AS
FOLLOWS:**

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

PRESENTATION A presentation was provided by Victoria Dewey, Pat Flagg, Jason Matthie, Alex Pacific, and Dave Evans on Adult Education – Direct Support Professionals.

**No. 2019 – 109
NYSITCC
CONTRACTS**

Motion made by Young, seconded by Davis.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the following:

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for 3rd L Corp, A+ Educators, Accelerate Learning, Achieve3000, American Reading Company, Amplify, Answer Pad, Bird Brain, Bridges Transitions, Carnegie Learning, Certica, Charmtech Labs, Chester Technical Services, ClassLink, Code Monkey, Curriculum Associates, Curriculum Technology, Dreambox, eDoctrina, Edgenuity, Edmentum, Educational Vistas, eSpark, Explore Learning, FastBridge Learning, Freckle, Frontline Technologies, Gale, Houghton Mifflin, iDesign, Imagine Learning, Interactive Media, iSafe, iStation, IXL, Kinderlab Robotics, Learning Ally, Learning.com, Learning Sciences International, Learning Without Tears, Legends of Learning, Lego Education, Lexia Learning, LinkIt, Mad Learn, Maker's Empire, McGraw-Hill, Mind Research Institute, Microsoft, Modular Robotics, Naviance, Nearpod, Newsela, NWEA, Oneder, Pearson Digital Learning, Renaissance Learning, Right Reason Technologies, Rosetta Stone, Rubicon West, Inc., Scientific Learning, Sensavis, Service Infinity, Suntex, Taylor & Associates Communications, Tech 4 Learning, Tequipment, Thimble, Turnit In, Waterford, zSpace and,

WHEREAS, The St. Lawrence-Lewis BOCES is desirous of participating with other BOCES Districts in New York State in joint agreements for the software/learning packages and licensing mentioned above as authorized by General Municipal Law, Section 119-0, and,

BE IT RESOLVED, That the St. Lawrence-Lewis BOCES Board of Education authorizes Erie 1 BOCES to represent it in all matters leading up to and entering into a contract for the purchase of and licensing of the above mentioned software/learning packages, and,

BE IT FURTHER RESOLVED, That the St. Lawrence-Lewis BOCES Board of Education agrees to assume its equitable share of the costs associated with Erie 1 BOCES negotiating the Agreements, and,

BE IT FURTHER RESOLVED, That the St. Lawrence-Lewis BOCES Board of Education agrees (1) to abide by majority decisions of the participating BOCES on quality standards; (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations; (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor.

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

Yeas: All members present

Nays: None

**No. 2019 – 110
[2019-2020 BOCES
ADMINISTRATIVE,
PROGRAM, AND
CAPITAL BUDGETS](#)**

Motion made by Young, seconded by Davis.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does adopt the 2019-2020 BOCES Administrative, Program, and Capital Budget as presented and approved by the component schools' boards of education.

(In accordance with [Board Policy #1310](#) – Power and Duties of the Board and Its Officers; with [Board Policy #4110](#) – Budget Planning and Preparation; and [Board Policy #4210](#) – Investments)

Yeas: All members present
Nays: None

**No. 2019 – 111
RE-
ORGANIZATIONAL
MEETING DATE**

Motion made by Cartwright, seconded by Young.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby elect to meet on Wednesday, July 3, 2019 for the Organizational and Regular Meetings at the BOCES Educational Services Center, 40 W. Main Street, Canton, New York 13617.

(In accordance with [Board Policy #1438](#) – Annual Organizational Meeting)

Yeas: All members present
Nays: None

**No. 2019 – 112
ANNUAL MEETING
DATE**

Motion made by Young, seconded by Cartwright.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby set Wednesday, April 1, 2020 at 6 pm as the 2020 Annual Meeting date for St. Lawrence-Lewis BOCES.

(In accordance with Education Law §1950)

Yeas: All members present
Nays: None

**No. 2019 – 113
DATE FOR
COMPONENT
DISTRICTS VOTE**

Motion made by Young, seconded by Cartwright.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby set the date of Monday, April 20, 2020, on which each component school district shall conduct a public meeting for the purpose of electing members of the BOCES and adopting a resolution concerning the approval or disapproval of the tentative administrative budget.

(In accordance with [Board Policy #1220](#) – Nomination and Election of Board Members)

Yeas: All members present
Nays: None

**No. 2019 – 114
CONSENT AGENDA**

Motion made by Young, seconded by Davis.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the following consent agenda items:

Minutes of the [April 4, 2019](#) meeting
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

Treasurer's Report for period ending April 30, 2019
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$ 4,063,113.75
Federal Fund	\$ 511,875.81
Trust & Agency Fund	\$ 701.41
Payroll Fund	\$ 0.00
Capital Renovation Project	\$ 84,768.36
Capital Equipment Reserve	\$ 310,618.73

B. Current Budget Allocation

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

General Fund Budget..... \$ 67, 983,831.98

[Adoption of the 2019-2020 BOCES Common Calendar](#)

(In accordance with [Board Policy #7320](#) – School Calendar / School Day)

Rationale: The common school calendar for the 2019-2020 school year has been adopted and approved by the majority of the component school districts in the St. Lawrence-Lewis BOCES Sole Supervisory District. The calendar, as presented, is ready for approval and adoption by the BOCES BOE.

Cooperative Bids

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

- Teaching Aids
- Construction & Art Papers
- General School / Office Supplies
- Art Supplies
- Produce – May/June/July 2019
- Copy Paper – first half
- Printed Envelopes
- Custodial Supplies
- Instructional Paper – first half
- Instructional Paper – monthly deliveries
- Cosmetology Supplies & Kits
- Science Classroom Supplies
- Milk
- Bread
- Ice Creams – Groups I & II

[Intermunicipal Cooperation Agreement](#)

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

Approval of the Intermunicipal Cooperation Agreement between St. Lawrence Lewis BOCES and the Town of Fowler for purposes of shared resources in the undertaking of public works or other municipal and/or education related projects and services for the period of July 1, 2019– June 30, 2020.

Yeas: All members present

Nays: None

Reports:

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

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

Discussion Items:

None

Informational Items:

A. Update on Facilities – K. Perretta

Other:

None

**Pass-Around
Information:**

None

**No. 2019 - 115
ADJOURNMENT**

Motion made by Young, seconded Cartwright by to adjourn the meeting at 7:35 p.m.

Yeas: All members present

Nays: None

Maureen A. Bouchey, District Clerk