

**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 18, 2018
BOE APPROVED: November 15, 2018**

The special meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Thursday, October 18, 2018 at the Educational Services Center, 40 West Main Street, Canton, New York. The Board President, Roger Bennett called the meeting to order at 3:00 p.m.

Roll Call:

Present: Roger Bennett, William Cartwright, Marjorie McCullough, James Lattimer, and James Young

Via Zoom: Michael Davis

Excused: Cindy McLean, Michael Miller, and Jack Zeh

Others: Thomas R. Burns, Maureen Bouchey, Nicole Ashley, and Kevin Perretta

All members stood for the Pledge of Allegiance.

**No. 2019 – 070
DONATION**

Motion made by Young, seconded by McCullough.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, does hereby approve the donation of the following items to the Clifton-Fine Central School District:

Clifton-Fine Central School District

- Grizzly Drill Press
- 52" Shear Press Slip Roll
- Drywall Screws
- 28" Fiberglass Extension Ladder
- 6x1-1/4" Drywall Screws
- 3" Drywall Screws
- Set of 4 Bridgestone
- 3 Boxes 20" 3M Floor Machine Pads
- 6 pallets of Landscape Blocks
- AV Cart on Wheels

(In accordance with [Board Policy #4431](#) – Disposal of BOCES Property)

Yeas: All members present

Nays: None

**No. 2019 – 071
CONSTRUCTION
MANAGEMENT
SERVICES**

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 approve the appointment of C & S Companies, 499 Col. Eileen Collins Blvd., Syracuse, New York as the construction management service for the capital project with the total cost not to exceed \$1,368,417.00.

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

Yeas: All members present

Nays: None

**No. 2019 - 072
ADJOURNMENT**

Motion made by McCullough, seconded by Cartwright to adjourn the meeting at 3:15 p.m.

Yeas: All members present

Nays: None

Maureen A. Bouchey, District Clerk