

**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: March 12, 2020
BOE APPROVED: April 1, 2020**

The meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Thursday, March 12, 2020 at the Educational Services Center, 40 W. Main Street, Canton, New York. Board President Roger Bennett called the meeting to order at 6:00 p.m.

Roll Call:

Present: Roger Bennett, Cindy McLean, Jack Zeh, James Young, Michael Davis, William Cartwright, and Marjorie McCullough

Excused: Michael Miller and James Lattimer

Others: Thomas Burns, Darin Saiff, Marshall Fiese, Renee' Langtry-Green, Jane Akins, Nicole Ashley, Lori Remington, Maureen Bouchey, Jennifer French, and Kevin Perretta

Moriah Warren, School Counselor; Jacqueline Bill, Principal; Rachel O'Donnell, Principal; Holly Durham, Asst. Principal; Lori Murray, Principal; Susan Bouchey, Principal; Jackie Herne; Rolland Black, student; Ashley Black, parent; Emily McGregor, Principal; Isaiha Walrath; Jeremy Stater; Kady Hart; Julie Austin-Kormanyos, Principal; Rebecca LaBarge, Susan Hart, teacher; Lietenant Colonel Orin; Cadet Ben Lewis; Cadet Torey Rolland; and Cadet Duncan Bailey – left meeting at 7:02 pm

Marletha Hughto, Adult Ed; David Evans, Adult Ed; Alex Pacific, Adult Ed; Rodney Votra, St. Lawrence County Correctional Facility – left meeting at 7:22 pm

All members stood for the Pledge of Allegiance.

Presentation: Principals along with students presented on the Special Education Programs.
Adult Education staff presented on the St. Law. Co. Correctional Facility Program.

No. 2020 – 083
ALL PERSONNEL
BOARD ACTION AS
FOLLOWS: Motion made by Young, seconded by McCullough.
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, & Appt. of Personnel)

Yeas: All members present
Nays: None

**No. 2020 – 084
INSTALLMENT
PURCHASE**

Motion made by Young seconded by McLean.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the installment purchases for five (5) Xerox network printers for Clifton-Fine Central School, which was originally approved at the December 12, 2019 BOCES Board meeting. The total revised cost of the equipment for the five copiers is \$78,240.00, a 60-month contract at \$1,304.00 per month. Clifton-Fine Central School approved the revised amount at their February 24th Board meeting.

The equipment is being purchased through CoSer 506, Instructional Technology. In accordance with NYS Education Law, installment purchases require approval by board resolution and approval by the State Education Department.

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

Yeas: All members present

Nays: None

**No. 2020 – 085
[MOA](#) – NISSA**

Motion made by McCullough, seconded by McLean.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the ratification of the Memorandum of Agreement between the St. Lawrence-Lewis BOCES Non-Instructional Support Staff Association (NISSA) and the St. Lawrence-Lewis BOCES Board of Education.

(In accordance with [Board Policy #1310](#) – Powers and Duties of the Board and Its Officers)

Yeas: All members present

Nays: None

**No. 2020 – 086
INSTALLMENT
PURCHASE**

Motion made by McCullough seconded by Cartwright.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the installment purchases for two (2) Usherwood network printers for Edwards-Knox Central School. The total cost of the equipment for the two copiers is \$32,346.41, which includes a fair market value of \$3,546.80 charged at the end of the 60-month contract. The monthly cost for the equipment is \$480 for the 60 months.

The equipment is being purchased through CoSer 506, Instructional Technology. In accordance with NYS Education Law, installment purchases require approval by board resolution and approval by the State Education Department.

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

Yeas: All members present

Nays: None

**No. 2020 – 087
CONSENT AGENDA**

Motion made by Young, seconded by Zeh.

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 [February 6, 2020](#) Meeting
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Bd. Mtgs.)

Treasurer’s Report for period ending February 29, 2020
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Current Budget Allocation

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

General Fund Budget..... \$ 69,412,924.31

Staff Conference

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

- Thomas Burns to attend the AESA (Association of Educational Service Agencies) Summer Leadership Conference in Nashville, TN from July 19-24, 2020.
- Danielle Emburey and Meg Martin to attend the Therapeutic Crisis Intervention of Trainers Program for Schools at Capital Region BOCES from March 29 through April 3, 2020.

Cooperative Bids

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

- Produce – March/April 2020
- LP Gas/Propane for 2020-20201
- Fuel Oil for 2020-2021
- Ultra-Low Sulfur Diesel & Ultra-Low Sulfur Kerosene for 2020-2021
- Gasoline for 2020-2021

[Adoption of the 2020-2021 BOCES Common Calendar](#)

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

Rationale: The common school calendar for the 2020-2021 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.

[Local Bids](#)

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

Rationale: The local bids are for surplus items located at Southwest Technical Center.

[Donation](#)

(In accordance with [Board Policy #4230](#) – Acceptance of Gifts, Grants, and Bequests to BOCES)

Rationale: The listing is the surplus items at Northwest Technical Center that have been offered to the 18 component districts prior to going out to auction for the public.

Yeas: All members present

Nays: None

Reports:

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

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

Informational Items:

Update on Facilities – K. Perretta

Other:

None

Pass-Around Info:

None

**2020 – 088
EXECUTIVE
SESSION**

Motion made by Young, seconded by Zeh.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby enter into executive session for the purpose of collective negotiations pursuant to article 14 of the Civil Service Law and for the employment history of a particular person leading to the discipline, suspension, dismissal, or removal of a particular person at 7:59 pm.

Yeas: All members present

Nays: None

The Board returned to regular session at 8:36 pm.

**No. 2020 - 089
ADJOURNMENT**

Motion made by Young, seconded by McCullough to adjourn the meeting at 8:37 p.m.

Yeas: All members present

Nays: None

Maureen A. Bouchey, District Clerk

