



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 AGENDA

Thursday, February 6, 2020 – 6:00 pm

St. Lawrence-Lewis BOCES 2019 - 2020 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 advanced coursework essential for a successful preparation for college, career, and citizenship including alternative and technology-based platforms
- To promote regional sharing and delivery models through inter-BOCES as well as intra-BOCES arrangements
- To develop a better model, 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 Next Generation Learning Standards, Curriculum, and Assessments, 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 and component school districts to complete upgrades at various sites and initiate the BOCES CTE capital project. The project will address critical infrastructure needs and allow existing and new BOCES programs to operate for many years.
- Work with our Regional Partners, including SUNY Potsdam, to build and refine regional pipelines that will produce teachers and future educational leaders for the region, including the new Ed Leadership Program at SUNY Potsdam and the Advanced Certificate in Special Education Program.
- To provide school district and BOCES staff the baseline data that they need to connect district goals and professional development to the needs of their students. Data will include student performance on state assessments, graduation data, and early warning data to identify individual students who are at risk of not graduating on time.
- The BOCES will investigate models of Social/Emotional/Learning (SEL) for implementation across the region, which will increase both the cognitive capacity of all students and their physical and mental well-being.
- To provide school districts and BOCES staff the information, resources, and training necessary to protect digital information, including Personally Identifiable Information (PII) of staff/students, and to protect our technology platforms.

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. Personnel – Attachment “A”
(In accordance with [Board Policy #5150](#) – Recruitment, Selection, and Appointment of Personnel)

A motion is needed to approve the Personnel as presented in Attachment “A”.

- V. Appointment of Section X Intern
(In accordance with [Board Policy #5150](#) – Recruitment, Selection, and Appointment of Personnel)

Casandra Clarke is a senior at SUNY Canton in the Sports Management Program with a minor in Marketing. She will complete her internship and degree in May of 2020. She aspires to get into the field of sports administration or sports marketing.

A motion is needed to approve the temporary appointment of Casandra Clarke to the unpaid position of Section X Intern, totaling 360 hours, to shadow Carl Normandin, Director of Interscholastic Athletics and Rhonda Smith, Secretary for Section X from January 21, 2020 through May 15, 2020 with the initial assignment being ESC Canton.

- VI. Consent Agenda Items for Action

- Minutes of [January 9, 2020 Meeting](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)
- Treasurer’s Report for period ending January 31, 2020
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$ 1,830,151.31
Federal Fund	\$ 543,074.39
Trust & Agency Fund	\$ 177.76
Payroll Fund	\$ - 660.21
Capital Renovation Project	\$ 12,496.71
Capital Equipment Reserve	\$ 237,909.03

B. Current Budget Allocation

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

General Fund Budget..... \$ 69,048,029.66

- Donations
(In accordance with [Board Policy #4230](#) – Acceptance of Gifts, Grants, and Bequests to BOCES)
 - Donation of six (6) boxes of motor oil to Northwest Technical Center automotive program in the amount of \$96.00 from Walmart in Ogdensburg, New York.
 - Donation of a miter saw and hand tools to Northwest Technical Center by Marilyn Bliss, Waddington, NY with a value of \$200.00.

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

Donation of the following items:

- Gouverneur CSD – Little Annie First Aid Manikins, 2 security bikes, child’s table w/ shelves, park bench ends, children’s table, and bulletin boards from Southwest Tech
 - Parishville-Hopkinton CSD – plasma cutter, value grinder accessory kit, shop vacs, box of new sander belts, pallet of gasoline engines, miter saw, chisel mortise, sign machine, automotive tools, saw blades, bench grinder, snap-on valve grinding kit, tire changer, sanding belts, robotics legos from Southwest Tech
 - Massena CSD – 9 red cloth conference room chairs from Southwest Tech
 - Madrid-Waddington CSD – 2 pallets of salon chairs from Southwest Tech
 - Hermon-Dekalb CSD – table top planer, miscellaneous screws, nuts, bolts, and electrical items, two bench grinders, and floor jack from Southwest Tech
- Appointment of 2019-2020 School District Officers
(In accordance with [Board Policy #1438](#) – Annual Organizational Meeting)

Title VII Civil Rights Officer for Employees – Marshall Fiese

- Appointment of OPWDD Medicaid Committee

OPWDD Medicaid Committee

Medicaid Compliance Officer: Marshall Fiese

A motion is needed to approve the consent agenda items presented above.

VII. Reports

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

VIII. Discussion Items

IX. Information Items

- Update on Facilities – K. Perretta
- Health Insurance Report
- Fiscal Advisors – Capital Project Information – N. Ashley

X. Presentations

- Lori Remington – Annually Mandated 23 NYCRR 500 DFS Cybersecurity Presentation

XI. Other

XII. Pass-Around Information

XIII. Adjournment