



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, January 9, 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. Local Bid
(In accordance with [Board Policy # 4310](#) – Purchasing Policy)

A motion is needed to approve the bid award for the highest bidder meeting specifications (minimum bid of \$53,000.00) for:

- **Modular Home #41 located at Northwest CTE Center, Ogdensburg, NY**

Sale of Modular Home #41 located at Northwest CTE Center for a base bid amount of \$60,100.00, sales tax \$4,808.00 - total of \$64,908.00 to Larry and Carole Jenne, of Canton, NY.

- **Modular Home #5 located at Seaway CTE Center, Norwood, NY**

Sale of Modular Home #5 located at Seaway CTE Center for a base bid amount of \$53,500.00, sales tax \$4,280.00 - total of \$57,780.00 to Chad Emerson of Potsdam, NY.

- VI. Local Bid
(In accordance with [Board Policy # 4310](#) – Purchasing Policy)

A motion is needed to approve the bid award for the highest bidder meeting specifications for the 15 gallon pasteurizer system located at the Ag Academy:

Natasha Brohonst of Good Hope Farm LLC, South Salem, NY - \$9,600.00

- VII. [Amendment to the District Superintendent’s Employment Agreement](#)
(In accordance with [Board Policy #1310](#) – Power and Duties of the Board and Its Officers)

A motion is need to approve the Amendment to the District Superintendent’s Employment Agreement between the Board of BOCES and the District Superintendent dated July 3, 2019.

VIII. Consent Agenda Items for Action

- Minutes of [December 12, 2019 Meeting](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)
- Treasurer’s Report for period ending December 31, 2019
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$ 1,470,152.87
Federal Fund	\$ 392,868.08
Trust & Agency Fund	\$ 1,136.78
Payroll Fund	\$ 0.00
Capital Renovation Project	\$ 12,496.60
Capital Equipment Reserve	\$ 310,639.58

B. Current Budget Allocation

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

General Fund Budget..... \$ 68,037,131.31

- Cooperative Bids
(In accordance with [Board Policy #4310](#) – Purchasing Policy)
 - Cafeteria Foods for February 1, 2020 – August 14, 2020
 - Produce – January / February 2020
- Staff Conference
(In accordance with [Board Policy #5211](#)– Travel Expenses/Conference Approval)
 - Jessica Murray, Mallorie Murphy, Megan Pebbles, and Shari Sharpe to attend the AOTA (American Occupational Therapy Association) Annual Conference in Boston MA from March 25 – 30, 2020.
 - Brandi Blackmer to attend the Engaging Readers and Writers with Graphic Novels Institute: Grades 4-8 Workshop at the Teachers’ College at Columbia University from April 28 – May 1, 2020.

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

IX. Reports

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

X. Discussion Items

- [Board Policy #5121](#) – Sexual Harassment in the Work
(In accordance with [Board Policy #1410](#) - Formulation, Amendment, and Adoption of Policy)

This is a revision to the current policy. Reviewing the policy on the BOCES internet webpage constitutes the first step in accordance with Board Policy #1410.

This policy appeared as an Information Item (Step 1) on the agenda provided to the Board prior to the meeting.

XI. Information Items

- Update on Facilities – K. Perretta
- District Superintendent Evaluation Form
- Area 6 Legislative Breakfast – Thursday, January 30, 2020 from 8 am – 10:30 am
- Board of Education Vacancies (William Cartwright, Marjorie McCullough, and Michael Miller)

XII. Presentations

- STEW Presentation by Rebekah Mott

XIII. Other

- [Quarterly Claims Report](#) (October – December)

XIV. Pass-Around Information

XV. Adjournment