

**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: February 6, 2020
BOE APPROVED:**

The meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Thursday, February 6, 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, Michael Miller and James Young

Skype: James Lattimer (left at 6:56 pm) and William Cartwright

Excused: Michael Davis and Marjorie McCullough

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

All members stood for the Pledge of Allegiance.

No. 2020 – 077

ALL PERSONNEL

**BOARD ACTION AS
FOLLOWS:**

Motion made by Zeh, 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 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 – 078

SECTION X INTERN

Motion made by Miller 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 temporary appointment of Casandra Clarke to the unpaid position of Section X Intern, totaling 360 hrs., to shadow Carl Normandin, Director of Interscholastic Athletics and Rhonda Smith, Secretary for Section X from January 21 through May 15, 2020 with the assignment being ESC Canton.

(In accordance with [Board Policy #5150](#) – Recruitment, Selection, and Appointment of Personnel)

Yeas: All members present

Nays: None

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 following consent agenda items:

Minutes of [January 9, 2020 Meeting](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Bd. Mtgs.)

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

A. <u>Account Balances</u>	
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 Requests 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 Requests to BOCES)

Donation of the following items to component districts:

- 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

Yeas: All members present
 Nays: None

Reports: [Thomas R. Burns, District Superintendent](#)
[Darin Saiff, Assistant Superintendent for Instruction](#)

Discussion Items: None

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

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

Other: None

Pass-Around Info: None

No. 2020 - 080 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 at 7:10 pm.

Yeas: All members present
 Nays: None

The Board returned to regular session at 7:35 pm.

**No. 2020 – 081
DISTRICT SUPT.
SALARY – JULY 1,
2020 – JUNE 30,
2021**

Motion made by Zeh, seconded by Young.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, does hereby approve the salary (local BOCES share) of the District Superintendent of \$143,874 from July 1, 2020 through June 30, 2021.

The State share of the salary is \$43,499 for a total salary of \$187,373.

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

Yeas: All members present

Nays: None

**No. 2020 - 082
ADJOURNMENT**

Motion made by Zeh, seconded by Miller to adjourn the meeting at 7:37 p.m.

Yeas: All members present

Nays: None

Maureen A. Bouchey, District Clerk