



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, March 12, 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. Installment Purchases
(In accordance with [Board Policy #4310](#) – Purchasing Policy)

Rationale: The Board of Education finds and determines that it is in St. Lawrence-Lewis BOCES’ best financial interest to acquire the equipment for the benefit of the District because:

It provides an opportunity to use the equipment without committing to the full costs of purchase; and

After seeking competitive quotes, Lessor provides the most financially advantageous lease terms.

A motion is needed to 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.

- VI. [MOA between the St. Lawrence-Lewis BOCES Non-Instructional Support Staff Association \(NISSA\) and the St. Lawrence-Lewis BOCES Board of Education](#)

A motion is needed to ratify 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.

VII. Installment Purchase

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

Rationale: The Board of Education finds and determines that it is in St. Lawrence-Lewis BOCES' best financial interest to acquire the equipment for the benefit of the District because:

It provides an opportunity to use the equipment without committing to the full costs of purchase; and

After seeking competitive quotes, Lessor provides the most financially advantageous lease terms.

A motion is needed to 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.

VIII. Consent Agenda Items for Action

- Minutes of [February 6, 2020](#) Meeting
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)
- 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 2020-2021
 - 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.

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](#)

B. Discussion Items

X. Information Items

- Update on Facilities – K. Perretta

XI. Presentations

- Adult Education
- Special Education

XII. Other

XIII. Pass-Around Information

XIV. Adjournment