

**Board of Cooperative Educational Services
Sole Supervisory District
St. Lawrence-Lewis Counties
P.O. Box 231, 40 W. Main Street
Canton, New York 13617**



**Special Board of Education Meeting Date: September 18, 2019
BOE APPROVED:**

The special meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Wednesday, September 18, 2019 at the Educational Services Center, 40 W. Main Street, Canton, New York. Board President Roger Bennett called the meeting to order at 4:30 p.m.

Roll Call:

- Present: Roger Bennett, William Cartwright, Michael Davis, Marjorie McCullough, Jack Zeh, and James Young
- Via Zoom: Cindy McLean
- Excused: Michael Miller and James Lattimer
- Others: Thomas Burns, Maureen Bouchey, and Nicole Ashley

All members stood for the Pledge of Allegiance.

**No. 2020 – 041
SEPTEMBER 12,
2019 BOARD
MINUTES**

Motion made by McCullough 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 September 12, 2019 Board of Education minutes.

(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

Yeas: All members present
Nays: None

**No. 2020 – 042
BOE MEETING DATE
CHANGE**

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 date change for the October Board of Education meeting. The meeting will be held on Wednesday, October 9, 2019 at 6 pm at the Educational Services Center in Canton, NY.

(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

Yeas: All members present
Nays: None

**No. 2020 – 043
RATIFICATION OF
MOA BETWEEN
SLLBOCES
TEACHERS’
ASSOCIATION AND
SLLBOCES BOARD
OF EDUCATION**

Motion made by Cartwright seconded by Davis.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby ratify the Memorandum of Agreement between the St. Lawrence-Lewis BOCES Teachers’ Association and the St. Lawrence-Lewis Board of Education effective July 1, 2018 through June 30, 2021.

(In accordance with [Board Policy #5230](#) – Negotiations)

Yeas: All members present

Nays: None

**No. 2020 - 044
ADJOURNMENT**

Motion made by McCullough, seconded Young by to adjourn the meeting at 4:46 p.m.

Yeas: All members present

Nays: None

Maureen A. Bouchey, District Clerk