



**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 11, 2021
BOE APPROVED: March 11, 2021**

The regular meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Thursday, February 11, 2021 at the Educational Services Center at 40 W. Main Street, Canton, New York beginning at 6:00 pm.

Roll Call:

Present: Roger Bennett, Thomas Burns, and Maureen Bouchey

Via Zoom: Jack Zeh, Cindy McLean, James Young, William Cartwright, Michael Davis, Michael Miller, James Lattimer, and Kevin Wells

Marshall Fiese, Renee' Langtry-Green, Jane Akins, Nicole Ashley, Lori Remington, and Darin Saiff

All members stood for the Pledge of Allegiance.

PANDEMIC PLAN

The Board held a public hearing to review the Pandemic Plan.

The plan was reviewed and will be available on the St. Lawrence-Lewis BOCES website (www.sllboces.org) for the next 30 days. The Plan will be brought to the March 11, 2021 Board meeting for comments and approval.

**No. 2021- 078
ALL PERSONNEL
BOARD ACTION AS
FOLLOWS:**

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 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. 2021 – 079
NYSITCC
CONTRACT**

Motion made by Davis 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:

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the 2020 – 2021 fiscal year, for CarahSoft and Dropbox, and,

WHEREAS, The St. Lawrence-Lewis BOCES is desirous of participating with other BOCES Districts in New York State in joint agreements for the software/learning packages and licensing mentioned above as authorized by General Municipal Law, Section 119-0, and,

BE IT RESOLVED, That the St. Lawrence-Lewis BOCES Board of Education authorizes Erie 1 BOCES to represent it in all matters leading up to and entering into a contract for the purchase of and licensing of the above mentioned software/learning packages, and,

BE IT FURTHER RESOLVED, That the St. Lawrence-Lewis BOCES Board of Education agrees to assume its equitable share of the costs associated with Erie 1 BOCES negotiating the Agreements, and,

BE IT FURTHER RESOLVED, That the St. Lawrence-Lewis BOCES Board of Education agrees (1) to abide by majority decisions of the participating BOCES on quality standards; (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations; (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor.

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

Yeas: All members present

Nays: None

**No. 2021 - 080
CONSENT AGENDA**

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 approve the consent agenda:

- Minutes of Regular Meeting – [January 14, 2021 Meeting](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)
- [Treasurer’s Report for period ending January 31, 2021](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$ 3,163,336.31
Federal Fund	\$ 421,095.52
Trust & Agency Fund	\$ 220.79
Payroll Fund	\$ 0.00
Capital Renovation Project	\$ 2,055,795.80
Capital Equipment Reserve	\$ 200,931.80

B. Current Budget Allocation

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

General Fund Budget..... \$ 68,912,252.59

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
Building Condition Survey

Presentations:

Lori Remington – Mandated 23 NYCRR 500 DFS Cybersecurity and NYS Ed. Law 2d

**No. 2021 – 081
EXECUTIVE
SESSION**

Motion made by McLean, seconded by Davis.

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 the employment history of a particular person leading to the employment of a particular person at 6:59 pm.

Yeas: All members present
Nays: None

The Board returned to regular session at 7:28 pm.

**No. 2021 – 082
DISTRICT SUPT.
SALARY – JULY 1,
2021 – JUNE 30,
2022**

Motion made by Zeh, seconded by Wells.

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 \$155,116 effective July 1, 2021 through June 30, 2022. The health care contribution will increase from ten percent (10%) to twelve percent (12%) for Rider 11 effective July 1, 2021.

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

Yeas: All members present
Nays: None

No. 2021 - 083
ADJOURNMENT

Motion made by Young, seconded by Cartwright to adjourn the meeting at 7:32 p.m.

Yeas: All members present
Nays: None

Maureen A. Bouchey, District Clerk