



**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: January 14, 2021
BOE APPROVED: February 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, January 14, 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, and Kevin Wells
Marshall Fiese, Renee' Langtry-Green, Jane Akins, Nicole Ashley, Lori Remington, and Darin Saiff
- Excused: Michael Davis
- Absent: Michael Miller, and James Lattimer

All members stood for the Pledge of Allegiance.

**No. 2021- 072
ALL PERSONNEL
BOARD ACTION AS
FOLLOWS:**

Motion made by Zeh, 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 – 073
REFINANCING OF
2011 DASNY

Motion made by Wells 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 delegating power to the president and vice-president of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence and Lewis Counties, New York (“BOCES”), to authorize participation in the issuance by the Dormitory Authority of the State of New York on behalf of said BOCES of not exceeding \$4,200,000 master BOCES program lease revenue refunding bonds (St. Lawrence and Lewis issue), Series 2021, including authorization for the execution of leases and related documentation.

(In accordance with [Board Policy #4510](#) – Facilities Planning)

Yeas: All members present

Nays: None

No. 2021 – 074
FINANCE FOR
BARRACUDA
LICENSING

Motion made by Young, seconded by Cartwright.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the three (3) year subscription for licensing for Barracuda Essential Security Edition at the cost of \$5,430.44 annually for a total cost of \$15,309.00.

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

Yeas: All members present

Nays: None

No. 2021 - 075
CONSENT AGENDA

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 consent agenda:

- Minutes of Regular Meeting – [December 10, 2020 Meeting](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)
- Treasurer’s Report for period ending December 31, 2020
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$ 1,999,283.09
Federal Fund	\$ 428,568.69
Trust & Agency Fund	\$ 229.09
Payroll Fund	\$ 0.00
Capital Renovation Project	\$ 3,602,727.53
Capital Equipment Reserve	\$ 200,930.09

B. Current Budget Allocation

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

General Fund Budget..... \$ 68,894,378.86

- Cooperative Bids
(In accordance with [Board Policy #4310](#) – Purchasing Policy)
 - Produce (January/February 2021)
 - Cafeteria Food (February – July 2021)

- Donations from the Power Authority of New York State
(In accordance with [Board Policy #4230](#) – Acceptance of Gifts, Grants, and Bequests to BOCES)
 - Donation of a 2012 Ford Fusion car, VIN #3FADP0L3XCR340804, with mileage of 108,047 and a fair market value of \$3,075 for the automotive technology program at Seaway Technical Center.

- 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.*

- Ogdensburg City School District for fourteen (14) network printers with Xerox. The Ogdensburg City School District will approve the network printers at their January 19, 2021 Board of Education 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.

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
District Superintendent Evaluation Form
Board of Education Vacancies (John Zeh, James Lattimer, and James Young)

Presentations: None

Other: [Quarterly Claims Report](#) (October – December 2020)

Pass-Around Info: None

**No. 2021 – 076
EXECUTIVE
SESSION**

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 enter into executive session for the purpose of the employment history of a particular person leading to the employment of a particular person at 6:40 pm.

Yeas: All members present
Nays: None

The Board returned to regular session at 7:03 pm.

**No. 2021 - 077
ADJOURNMENT**

Motion made by Young, seconded by Cartwright to adjourn the meeting at 7:04 p.m.

Yeas: All members present
Nays: None

Maureen A. Bouchey, District Clerk