

**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: July 2, 2020
BOE APPROVED: August 20, 2020**

The regular and re-organizational meetings of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties were held on Thursday, July 2, 2020 at the Educational Services Center, 40 W. Main Street, Canton, New York beginning at 4:00 pm.

Roll Call:

Present: Roger Bennett, Kevin Wells, James Lattimer, Jack Zeh, James Young, William Cartwright, Cindy McLean, and Michael Davis

Excused: Michael Miller

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

All members stood for the Pledge of Allegiance.

ORGANIZATIONAL ACTION ITEMS:

Appointments

Maureen Bouchey, District Clerk was appointed as temporary chairman and called the meeting to order.

Maureen Bouchey, District Clerk administered the Oath of Office to board members William Cartwright and Kevin Wells for a three-year term (July 1, 2020 – June 30, 2023).

Michael Miller was provided the Oath of Office on Thursday, July 9, 2020 for his three-year term (July 1, 2020 – June 30, 2023).

Maureen Bouchey, District Clerk administered the Oath of Office to District Superintendent Thomas R. Burns.

Maureen Bouchey, District Clerk opened the floor for nominations for President of the St. Lawrence-Lewis Counties Board of Cooperative Educational Services.

**No. 2021 – 001
NOMINATION
BOARD PRESIDENT**

Motion made by Young, seconded by McLean, to nominate Roger Bennett as President.

(In accordance with [Board Policy #1311](#) – Duties of the President)

Yeas: All members present

Nays: None

**No. 2021 – 002
ELECTION OF
BOARD PRESIDENT**

Motion made by Cartwright, seconded by Young, to cast one ballot for Roger Bennett as President of the Board of Education for the St. Lawrence-Lewis Counties Board of Cooperative Educational Services for the 2020-2021 school year.

(In accordance with [Board Policy #1311](#) – Duties of the President)

Yeas: All members present

Nays: None

**No. 2021 – 003
NOMINATION
BOARD VICE-
PRESIDENT**

Motion made by Young, seconded by Bennett, to nominate Jack Zeh as Vice-President.

(In accordance with [Board Policy #1312](#) – Duties of the Vice President)

Yeas: All members present

Nays: None

**No. 2021 – 004
ELECTION OF
BOARD VICE-
PRESIDENT**

Motion made by Cartwright seconded by Lattimer, to cast one ballot for Jack Zeh as Vice-President of the Board of Education for the St. Lawrence-Lewis Counties Board of Cooperative Educational Services for the 2020-2021 school year.

(In accordance with [Board Policy #1312](#) – Duties of the Vice President)

Yeas: All members present

Nays: None

**ADMINISTRATION
OF OATH OF OFFICE
TO PRESIDENT &
VICE-PRESIDENT**

Maureen Bouchey, District Clerk administered the Oath of Office to President Roger Bennett and Vice-President Jack Zeh, each for a one-year term of office.

**No. 2021 – 005
APPOINTMENTS OF
2020-2021 SCHOOL
DISTRICT OFFICERS**

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 appoint the following School District Officers for the 2020-2021 fiscal year:

1. District Clerk of the BOCES – Maureen Bouchey
2. Treasurer of the BOCES – Patti Rowan
3. Deputy Treasurer of the BOCES – Peggy Hayes
4. Claims Auditor – Amy Paulette
5. BOCES Attorney – Ferrara Fiorenza, P.C.
6. BOCES Educational Consortium – Hinman Straub

7. Records Retention and Disposition Officer – Patti Rowan
8. Records Access Officer – Patti Rowan
9. Records Management Officer – Nicole Ashley
10. External (Independent) Auditor – Bowers & Co., Certified Public Accountants, P.C.
11. Purchasing Agent – Darlene Bessette
12. Deputy Purchasing Agent – Patti Rowan
13. LEA Designee – Asbestos Handling/Reporting – Kevin Perretta
14. Liaison for Homeless Children and Youth – Jill Farrand
15. Compliance Program Plan Officer (Medicaid) – Lori Murray
16. Re-establishment of Audit Committee Members (Roger Bennett and Michael Davis)
17. Chief Information Officer – Darin Saiff
18. Chief Information Security Officer – Lori Remington
19. Data Protection Officer – Darin Saiff
20. BOCES Integrity Officer for SED Test Security – Thomas Burns
21. Title IX Civil Rights Officer
 - a. For Students – Darin Saiff
 - b. For Employees – Marshall Fiese

(In accordance with [Board Policy #1438](#) – Annual Organizational Meeting)

Yeas: All members present

Nays: None

**No. 2021 – 006
APPOINTMENT OF
2020-2021
DESIGNATIONS**

Motion made by McLean, seconded by Lattimer.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the following 2020-2021 Designations:

1. Official Bank Depositories – Community Bank NA, NYCLASS, & Chase Bank
2. Regular Monthly Meetings as follows:

Month	Date	Time
August	Thursday, August 20	4 pm
September	Thursday, September 10	6 pm
October	Thursday, October 8	6 pm
November	Thursday, November 12	6 pm
December	Thursday, December 10	4 pm
January	Thursday, January 14	6 pm
February	Thursday, February 11	6 pm
March	Thursday, March 11	6 pm
April	** Tuesday, April 13	4 pm
May	Thursday, May 13	6 pm
June	Thursday, June 3	5:30 pm

3. Official Newspaper – Johnson Newspaper Corporation

(In accordance with [Board Policy #1438](#) – Annual Organizational Meeting)

Yeas: All members present

Nays: None

**No. 2021 – 007
2020-2021
AUTHORIZATIONS**

Motion made by Young, seconded by Lattimer.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the follow 2020-2021 Authorizations:

1. District Superintendent to certify payroll
2. Designation of Treasurer to sign all checks; in the absence of the Treasurer, the Deputy Treasurer will sign all checks
3. District Superintendent to approve part-time, temporary, and substitute personnel at approved board salary/wage rates until final action at the next scheduled Board of Education meeting
4. District Superintendent to approve attendance at conference/workshops for all employees; in the absence of the District Superintendent, the Assistant Superintendent will approve attendance at conference/workshops for all employees
5. President of the Board and/or District Superintendent to sign necessary contracts on behalf of the Board of Cooperative Educational Services (BOCES)
6. Vice President to sign contracts in the absence of President
7. District Superintendent to approve all budget transfers in accordance with Commissioner's Regulations §170.3.
8. Reauthorization and approval for SLL BOCES membership in New York State School Boards Association, National School Boards Association, and the BOCES Educational Consortium.
9. District Superintendent to approve change orders up to \$50,000.

(In accordance with [Board Policy #1438](#) – Annual Organizational Meeting)

Yeas: All members present
Nays: None

**No. 2021 – 008
BONDING OF
PERSONNEL**

Motion made by Davis, seconded by Lattimer.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the Bonding of Personnel as follows:

1. Treasurer
2. Deputy Treasurer
3. All employees who handle cash
4. All persons and positions required by law or regulation to be bonded

(In accordance with [Board Policy #4530](#) – Insurance and Employee Bonds)

Yeas: All members present
Nays: None

**No. 2021 – 009
MILEAGE RATE FOR
2020-2021**

Motion made by Lattimer, seconded by Davis.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby establish the mileage rate for 2020-2021 fiscal year at the IRS allowed reimbursement rate.

(In accordance with [Board Policy #5211](#) – Travel Expenses/Conference Approval)

Yeas: All members present
Nays: None

**No. 2021 – 010
RE-ADOPTION OF
BOARD POLICIES**

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 adopt the policy book as reviewed, edited, and revised for the 2020-2021 fiscal year.

(In accordance with [Board Policy #1438](#) – Annual Organizational Meeting)

Yeas: All members present
Nays: None

**No. 2021 – 011
APPOINTMENT
LEGISLATIVE
LIAISON FOR
NYSSBA**

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 appointment of James Lattimer to serve as the Legislative Liaison and James Young as the alternate for NYSSBA for the 2020-2021 school year.

(In accordance with [Board Policy #1438](#) – Annual Organizational Meeting)

Yeas: All members present
Nays: None

**No. 2021 – 012
PARTICIPATE IN ST.
LAWRENCE-LEWIS
BOCES
[COOPERATIVE
PURCHASING
PROGRAMS FOR
2020-2021](#)**

Motion made by Davis, seconded by Lattimer.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the participation in the St. Lawrence-Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the “Cooperative Purchasing Agreement” for the 2020-2021 school year.

(In accordance with [Board Policy #1438](#) – Annual Organizational Meeting)

Yeas: All members present
Nays: None

**No. 2021 – 013
DIGNITY ACT
COORDINATORS
2020 – 2021**

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 Dignity Act Coordinators for the 2020 – 2021 school year, in accordance with the Dignity for All Students Act:

Special Education: Susan Bouchey, Emily McGregor, Lori Murray, Jacqueline Bill, Julie Austin-Kormanyos, and Rachel O'Donnell

CTE: Julie Stoner, Brenda Thurman, Tara Bartlett, Matt Hosmer, and Ami Larson

(In accordance with the Dignity for All Students Act)

Yeas: All members present

Nays: None

**No. 2021 – 014
OPWDD INCIDENT
REPORTING
COMMITTEE FOR
2020-2021**

Motion made by Davis, 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 OPWDD Incident Reporting Committee for 2020-2021:

Administrator: Lori Murray

Beth Ives, Sr. Job Coach and Michael O'Neil, Teacher/Coordinator

Yeas: All members present

Nays: None

**No. 2021 – 015
OPWDD MEDICAID
COMMITTEE**

Motion made by Lattimer, 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 following individuals to comprise the OPWDD Medicaid Committee:

Medicaid Compliance Officer: Marshall Fiese

Members: Cindy McLean (BOE Member); Michael O'Neil, Karis Munson, Lisa Derouchie, and Lisa Kingston

Yeas: All members present

Nays: None

REGULAR MONTHLY MEETING

**No. 2021 – 016
CONSENT AGENDA**

Motion made by Young, seconded by Lattimer.

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 [June 4, 2020](#) - Regular Meeting

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

Treasurer's Report for period ending June 30, 2020

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

Account Balances – June 30, 2020

General Fund	\$ 1,181,590.00
Federal Fund	\$ 211,290.56
Trust & Agency Fund	\$ 199.12
Payroll Fund	\$ 0.00
Capital Fund	\$ 20,336.28
Capital Equipment Reserve	\$ 237,918.85

Current Budget Allocation – June 30, 2020

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

General Fund Budget..... \$ 69,944,627.02

[Establish Hourly/Per-Diem/Stipend Rates for 2020 - 2021 Year](#)
(In accordance with [Board Policy #5151](#) – Temporary and Part-time Employees)

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

Cafeteria Foods for August 2020-January 2021
(SLL/JL/FEH/Clinton/Essex BOCES)

[Approval of Cell Phone Listing](#)
(In accordance with [Board Policy #5322](#) – Use of BOCES Cell Phones)

[Approval of Bank of America Cardholders](#)
(In accordance with [Board Policy #5321](#) – Use of BOCES Credit Card)

[Approval of Wright Express Card \(gas card\)](#)
(In accordance with [Board Policy #5321](#) – Use of BOCES Credit Card)

[Local Bids](#) (Seaway Tech Surplus)
(In accordance with [Board Policy #4230](#) – Acceptance of Gifts, Grants, and Requests to BOCES)

Yeas: All members present
Nays: None

No. 2021 - 017
[PERSONNEL](#)

Motion made by Davis, seconded by Lattimer.

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 - 018
DESIGNATION FOR
THE ST.
LAWRENCE-LEWIS
COUNTIES SCHOOL
DISTRICT
EMPLOYEES
MEDICAL PLAN**

Motion made by Young seconded by Davis.

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, the St. Lawrence-Lewis BOCES is a participant in the St. Lawrence-Lewis Counties School District Employees Medical Plan; and

WHEREAS, Section IV of the Municipal Cooperative Agreement directs this School District to select the Superintendent or a designee to serve on the Plan's Board of Directors, be it

RESOLVED, that the Board of Education hereby designates Nicole Ashley to serve as the School District's representative on the Plan's Board of Directors; and

RESOLVED FURTHER, that the Board of Education hereby designates Thomas Burns to serve as an alternate district representative on the Plan's Board of Directors should the district's representative not be able to attend a Board of Director's meeting.

Yeas: All members present

Nays: None

**No. 2021 - 019
DESIGNATION FOR
THE ST.
LAWRENCE-LEWIS
COUNTIES SCHOOL
DISTRICT
EMPLOYEES
WORKERS'
COMPENSATION
PLAN**

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, the St. Lawrence-Lewis BOCES is a participant in the St. Lawrence-Lewis Counties School District Employees Workers' Compensation Plan; and

WHEREAS, Section IV of the Municipal Cooperative Agreement directs this School District to select the Superintendent or a designee to serve on the Plan's Board of Directors, be it

RESOLVED, that the Board of Education hereby designates Nicole Ashley to serve as the School District's representative on the Plan's Board of Directors; and

RESOLVED FURTHER, that the Board of Education hereby designates Thomas Burns to serve as an alternate district representative on the Plan's Board of Directors should the district's representative not be able to attend a Board of Director's meeting.

Yeas: All members present

Nays: None

**No. 2021 - 020
DELEGATE &
ALTERNATE FOR
NYSSBA**

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 elect James Lattimer as the Voting Delegate and William Cartwright as the Voting Alternate to serve at the NYSSBA's annual business meeting and convention in New York, New York on Saturday, October 31, 2020.

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

Yeas: All members present

Nays: None

**No. 2021 - 021
[STANDARD WORK
DAY](#)**

Motion made by Davis seconded by Young.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does approve the Standard Work Day for the titles under New York State and Local Employees' Retirement System and the New York State Teachers' Retirement System. The standard workday for full-time employment based on the specific position will range from a six-hour workday to an eight-hour workday for full-time standard employment (five days a week).

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

Yeas: All members present

Nays: None

**No. 2021 – 022
[LEASE – MASSENA
MALL](#)**

Motion made by McLean 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 three-year lease agreement between the Massena Mall “St. Lawrence Centre” and St. Lawrence-Lewis BOCES. The term of the agreement shall be \$400 per month for the period of August 1, 2020 through July 30, 2023.

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

Yeas: All members present

Nays: None

**No. 2021 - 023
[EMPLOYMENT
AGREEMENT](#) –
THOMAS R. BURNS**

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 Amendment to the District Superintendent's Employment Agreement between the Board of BOCES and the District Superintendent dated July 2, 2020.

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

Yeas: All members present
Nays: None

**No. 2021 - 024
SPECIAL COUNSEL**

Motion made by Davis seconded by Lattimer.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the appointment of Costello, Cooney & Fearon, PLLC as Special Counsel to the BOCES for matters as assigned by the District Superintendent.

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

Yeas: All members present
Nays: None

**No. 2021 - 025
NYSITCC
CONTRACT**

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:

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for [3D Bear](#), [A+ Educators](#), [Accelerate Learning](#), [Achieve3000](#), [American Reading](#), [Amplify Education, Inc.](#), [Aperture Education](#), [Bird Brain](#), [BK Interactive](#), [Blocksi](#), [Bloomboard](#), [Brain Hurricane](#), [Brain Pop](#), [Bridges Transitions](#), [Buncee](#), [Carnegie Learning](#), [Certica](#), [CharmTech Labs LLC](#), [Chester Technical Services](#), [Classcraft](#), [ClassLink](#), [Core Four](#), [Code HS](#), [Code Monkey](#), [Codesters](#), [Curriculum Associates](#), [Curriculum Technology](#), [Defined Learning](#), [Dell Advanced Learning Partnerships Firm](#), [Discovery Education](#), [Dreambox](#), [EBSCO](#), [Edgenuity](#), [Edmentum](#), [eDoctrina](#), [Exact Path](#), [Study Island](#), [Reading Eggs](#), [Exact Path](#), [EdPuzzle](#), [Educational Vistas](#), [EduPlanet](#), [Eduporium](#), [eSpark](#), [ExcelSoft](#), [Explore Learning](#), [Fresh Grade](#), [Flocabulary Inc](#), [Frontline](#), [Gale](#), [Go Guardian](#), [Hapara](#), [High School Esports League](#), [Hobsons, Inc.](#), [Houghton Mifflin](#), [iDesign](#), [Illuminate Education](#), [Imagine Learning](#), [Immersed Games](#), [Impero](#), [In position Technologies](#), [Instructure](#), [Interactive Media](#), [Isafe](#), [iStation](#), [IXL Learning](#), [JZA Training Systems Inc](#), [Kinderlab Robotics](#), [Kinems](#), [Learning.com](#), [Learning Ally](#), [Learning Sciences](#), [Learning Without Tears](#), [Legends of Learning](#), [Lego Education](#), [Lexia Learning](#), [Linkit](#), [Logisoft](#), [Maia Learning](#), [Mad-Learn](#), [Maker's Empire](#), [Manage Mindfully](#), [MAPS.com](#), [Math Space](#), [McGraw Hill](#), [Mesa Cloud](#), [Mind Research Institute](#), [Moby Max](#), [Modular Robotics](#), [Mtelegence](#), [Music First](#), [MyStemKit](#), [Nearpod](#), [Newsela](#), [No RedInk](#), [Notable](#), [NWEA](#), [Oneder](#), [Panorama](#), [Pasco Scientific](#), [Passport for Good](#), [Pearson/SAVVAS Learning Company](#), [Play Vs Inc.](#), [Performance Learning Systems](#), [Power My Learning](#), [PowerSchool](#), [Qualtrics](#), [Quaver](#), [Reading Plus](#), [Renaissance Learning](#), [Rethink ED](#), [Right Reason Technologies](#), [RobotLab](#), [Rosetta Stone](#), [Rubicon West, Inc.](#), [SAVVAS/Pearson](#), [Scantron](#), [SchoolBinder](#), [SchoolLinks](#), [Scientific Learning](#), [Second Step](#), [Sensavis](#), [Shmoop](#), [SkyOP](#), [Small Factory Innovations](#), [Smart Science](#), [Spider Learning](#), [Standard for Success](#), [Suntex International](#), [Vector Solutions](#), [Verite Group, Inc.](#), [Tech4Learning](#), [TEQ](#), [The Answer Pad](#), [The Education Partners](#), [The Graide Network](#), [The Language Express](#), [Thimble.io](#), [Thrive Academics](#), [VidCode](#), [Vroggo](#), [Waterford](#), [Career Cruising](#), [zSpace Inc](#), 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 - 026
JOINT MUNICIPAL
COOPERATIVE
BIDDING PROGRAM**

Motion made by Young, seconded by Lattimer.

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, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the St. Lawrence-Lewis BOCES, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

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

Yeas: All members present

Nays: None

No. 2021 – 027

**[POLICY #5676 –
DATA PRIVACY AND
SECURITY](#)**

Motion made by Davis, seconded by Lattimer.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve Board Policy #5676 – Data Privacy and Security.

(In accordance with [Board Policy #1410](#) – Formulation, Amendment, and Adoption of Policy)

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

Presentations:

None

Other:

[Claims Auditor Report for Quarter Ending June 30, 2020](#)

Pass-Around Info:

None

**No. 2021 - 028
ADJOURNMENT**

Motion made by Young, seconded by Davis to adjourn the meeting at 5:33 p.m.

Yeas: All members present

Nays: None

Maureen A. Bouchey, District Clerk