



**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: March 11, 2021
BOE APPROVED: April 13, 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, March 11, 2021 at Northwest Technical Center, 1000 Park Street, Ogdensburg, New York beginning at 6:00 pm.

Roll Call:

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

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

All members stood for the Pledge of Allegiance.

TOUR OF CAPITAL PROJECT

The group completed a tour of the capital project at Northwest Technical Center.

**No. 2021- 084
ALL PERSONNEL
BOARD ACTION AS
FOLLOWS:**

Motion made by Young seconded by Wells.

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 – 085
PANDEMIC PLAN

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 approve the Pandemic Plan which was presented at the February 11, 2021 Board meeting and posted on the website for public comments.

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

Yeas: All members present

Nays: None

No. 2021 - 086
CONSENT AGENDA

Motion made by Young, seconded by Wells.

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 – [February 11, 2021 Meeting](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

- [Treasurer’s Report for period ending February 28, 2021](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$ 1,629,218.14
Federal Fund	\$ 320,627.08
Trust & Agency Fund	\$ 233.03
Payroll Fund	\$ 0.00
Capital Renovation Project	\$ 1,315,337.88
Capital Equipment Reserve	\$ 200,933.34

B. Current Budget Allocation

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

General Fund Budget..... \$ 69,049,602.78

- Cooperative Bids
(In accordance with [Board Policy #4310](#) – Purchasing Policy)
 - Produce (March / April 2021)
 - Diesel Fuel / Kero
 - ULS Fuel Oil
 - Gasoline / LP Gas
 - Natural Gas
 - Propane

- Donations
(In accordance with [Board Policy #4230](#) – Acceptance of Gifts, Grants, and Bequests to BOCES)
 - Donation of a 2005 Chevy Impala with an approximate value of \$1,000 from Mary Romeo of Massena, NY to the Auto Tech Program at Seaway Technical Center, Norwood, NY.
 - Donation of various automotive parts (ie. Gas tanks, radiators, oil filters, nuts, bolts, etc.) with an approximate value of \$5,000 from Martin’s Service Station in Potsdam to the Auto Tech Program at Seaway Technical Center, Norwood, NY.
 - Donation of one (1) new solar panel and four (4) old solar panels with an approximate value of \$165 from Scott Shipley of Northern Lights Energy of Hermon, NY to the HVAC Program at Northwest Technical Center, Ogdensburg, NY.

- Adoption of the St. Lawrence-Lewis Counties [2021-2022 Common Calendar](#)
(In accordance with [Board Policy #7320](#) – School Calendar / School Day)

Rationale: The common school calendar for the 2021-2022 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.

Yeas: Bennett, Cartwright, Zeh, McLean, Davis, Wells, and Young
 Abstain: Miller
 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: Jill Farrand, Summer School Presentation
 Steve Putman, Northwest Tech Presentation

**No. 2021 - 087
 ADJOURNMENT** Motion made by McLean, seconded by Young to adjourn the meeting at 7:51 p.m.

Yeas: All members present
 Nays: None

Maureen A. Bouchey, District Clerk