



**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:      October 20, 2020  
BOE APPROVED:      November 12, 2020**

The special meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Tuesday, October 20, 2020 at the Educational Services Center at 40 W. Main Street, Canton, New York beginning at 5:00 pm.

**Roll Call:**

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

Others:                    Thomas Burns, Maureen Bouchey, Marshall Fiese  
Angela McLearn, Bob Smith, and John Collins – left meeting at 5:26 pm

All members stood for the Pledge of Allegiance.

**No. 2021 – 054  
EXECUTIVE  
SESSION**

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 enter into executive session at 5:02 pm for the purpose of the employment history of a particular person leading to the employment of a particular person.

Yeas: All members present

Nays: None

The Board returned to regular session at 6:12 pm.

**No. 2021- 055**

Motion made by Zeh, seconded by Young.

**ALL [PERSONNEL](#)  
BOARD ACTION AS  
FOLLOWS:**

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 – 056  
LOCAL BIDS**

Motion made by Davis seconded by Miller.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the bid awards for building materials (exterior door materials and window materials), to low bidders meeting specifications for Southwest CTE Center for the building of the houses:

Southwest CTE Center

- Exterior Door Materials – White’s Lumber, Gouverneur, NY - \$2,369.24
- Window Materials – J.P. Building, Rensselaer Falls, NY - \$2,914.63

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

Yeas: All members present  
Nays: None

**No. 2021 – 057  
LOCAL BIDS**

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 bid award for three (3) welders and accessories to the lowest bidder meeting specifications for Southwest CTE (2) and Seaway CTE (1) to:

Jackson Welding & Gas Products, Syracuse, NY - \$37,281.98

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

Yeas: All members present  
Nays: None

**No. 2021 – 058**  
**MINUTES –**  
**OCTOBER 8, 2020**

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 minutes of October 8, 2020 for the regular Board of Education meeting.

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

Yeas: All members present  
Nays: None

**No. 2021 - 059**  
**DONATION**

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 accept the donation by David Lennox of a 1 weil melain gas furnace, extra control boards, assorted circulators and check valves to the HVAC program at Northwest Tech Center with a value of \$1,800.00.

(In accordance with [Board Policy #4230](#) – Acceptance of Gifts, Grants, and Bequests to BOCES)

Yeas: All members present  
Nays: None

**Reports:**

None

**Discussion Items:**

None

**Informational Items:**

Audit Committee – meet with auditors on November 12<sup>th</sup> at 5:30 pm and present to BOE at 6 pm

**Presentations:**

None

**Other:**

None

**Pass-Around Info:**

None

**No. 2021 - 060**  
**ADJOURNMENT**

Motion made by Young, seconded by Cartwright to adjourn the meeting at 6:16 p.m.

Yeas: All members present  
Nays: None

**Maureen A. Bouchey, District Clerk**