



**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: September 10, 2020
BOE APPROVED: October 8, 2020**

The regular meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Thursday, September 10, 2020 at the Educational Services Center, 40 W. Main Street, Canton, New York beginning at 6:00 pm.

Roll Call:

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

Excused: Jim Young

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

All members stood for the Pledge of Allegiance.

PUBLIC HEARING The Board held a public hearing at 5:45 pm on the District-Wide Safety Plan.

No. 2021- 037 Motion made by Davis, seconded by McLearn.

**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 - 038
PROFESSIONAL
DEVELOPMENT
PLAN

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 the St. Lawrence-Lewis BOCES Professional Development Plan (PDP) as mandated by Part 100.2 of the Commissioner's Regulations.

(In accordance with Commissioner's Regulations as mandated by Part 100.2)

Yeas: All members present

Nays: None

No. 2021 – 039
DISTRICT-WIDE
SAFETY PLAN

Motion made by Cartwright, 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 District-wide Safety Plan in accordance with Section 155.17 of the Regulations of the Commissioner of Education.

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

Yeas: All members present

Nays: None

No. 2021 – 040
CTE EQUIPMENT
RESERVE

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 authorize expenditures up to \$37,000 from the CTE Equipment Reserve Fund for welder accessories.

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

Yeas: All members present

Nays: None

No. 2021 – 041
CONSTRUCTION
TECHNOLOGY
PROJECT
AGREEMENT

Motion made by Miller 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 Construction Technology Project Agreement between St. Lawrence-Lewis BOCES and the Ogdensburg Land Bank related to the Northwest Technical Center house construction project.

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

Yeas: All members present

Nays: None

**No. 2021 - 042
CONSENT AGENDA**

Motion made by Zeh, 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 following consent agenda items:

Minutes of [August 20, 2020](#) – Regular and Organizational Meetings
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

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

Account Balances – August 31, 2020

General Fund	\$ 1,679,809.07
Federal Fund	\$ 520,053.59
Trust & Agency Fund	\$ 172.71
Payroll Fund	\$ - 91.95
Capital Renovation Project	\$ 3,562,099.78
Capital Equipment Reserve	\$ 237,922.88

Current Budget Allocation – August 31, 2020

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

General Fund Budget..... \$ 70,976,419.76

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

- o Donation by CIVES Steel Company of various sizes of pipe and plate to be used in the metalworking program at Southwest Technical Center with a value of \$380.00.

Yeas: All members present
Nays: None

Reports: [Thomas R. Burns, District Superintendent](#)
[Darin Saiff, Assistant Superintendent for Instruction](#)

Discussion Items: None

Informational Items: [Policy #6212 – Suspension of Students Attending BOCES Programs](#) – this will be the first read on this revised policy. The item will be moved to a Discussion Item for the October 8, 2020 Board meeting.

Update on Facilities – K. Perretta

October Meeting – Board of Education Goals

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

Presentations: None

Other: None

Pass-Around Info: None

**No. 2021 – 043
EXECUTIVE
SESSION**

Motion made by Davis 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 entering into executive session at 6:49 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 7:16 pm.

**No. 2021 - 044
ADJOURNMENT**

Motion made by Miller, seconded by McLean to adjourn the meeting at 7:17 p.m.

Yeas: All members present

Nays: None

Maureen A. Bouchey, District Clerk