



**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 MEETING AGENDA

Thursday, December 10, 2020 – 6:00 pm

**Board of Education Goals
2020 - 2021**

St. Lawrence-Lewis BOCES is committed to work successfully with component districts across the region:

- To enhance and increase student achievement and opportunities to access advanced coursework essential for a successful preparation for college, career, and citizenship including alternative and technology-based platforms
- To promote regional sharing and delivery models through inter-BOCES as well as intra-BOCES arrangements
- To develop a better model to continuously evaluate BOCES services for quality, efficiency, and potential improvement, including input from our component school district partners
- To facilitate the successful implementation of the Next Generation Learning Standards, Curriculum, and Assessments, and raise performance outcomes for students across the region.

St. Lawrence-Lewis BOCES will:

- Provide financial and operational solutions to our component school districts working with other educational partners, during the coming years of uncertain state aid, revenue, and budgets.
- Work with the Board of Education Facilities Committee and component school districts to complete upgrades at various sites through the BOCES CTE capital project and Energy Performance Contract. The projects will address critical infrastructure needs and allow existing and new BOCES programs to operate for many years.
- Work with our Regional Partners, including SUNY Potsdam, to build and refine regional pipelines that will produce teachers and future educational leaders for the region, including the new Ed Leadership Program at SUNY Potsdam and the Advanced Certificate in Special Education Program.
- Work with component districts to provide professional development for the implementation of instructional tools and strategies needed for effective hybrid and virtual instruction, as well as providing parents with the knowledge and skills needed to support their students with such instruction.
- The BOCES will investigate models of Social/Emotional/Learning (SEL) for implementation across the region, which will increase both the cognitive capacity of all students and their physical and mental well-being.
- Continue to provide school districts and BOCES staff the information, resources, and training necessary to protect digital information, including Personally Identifiable Information (PII) of staff/students, and to protect our technology platforms.

AGENDA

Opening Activities

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

- I. Call to Order by President
- II. Pledge of Allegiance
- III. Roll Call and Quorum Check

Action Items

IV. [Personnel – Attachment “A”](#)

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

This motion will include the entire personnel section of the agenda.

A motion is needed to approve the Personnel as presented in Attachment “A”.

V. Local Bids

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

A motion is needed to approve the bid awards for building materials (insulation & dry wall materials, siding materials, interior door & accessories, miscellaneous materials, and kitchen & bath cabinets), to low bidder meeting specifications for Southwest CTE Center and Seaway CTE Center for the building of the houses:

Southwest CTE Center

- **Insulation & Dry Wall Materials – Bicknell Building Supply, Potsdam, NY - \$5,578.09**
- **Siding Materials – White’s Lumber, Gouverneur, NY - \$1,821.64**
- **Interior Doors & Accessories – White’s Lumber, Gouverneur, NY - \$3,774.76**
- **Miscellaneous Materials – White’s Lumber, Gouverneur, NY - \$3,205.05**
- **Kitchen & Bath Cabinets – Bicknell Building Supply, Potsdam, NY - \$6,414.95**

Seaway CTE Center

- **Insulation & Dry Wall Materials – Bicknell Building Supply, Potsdam, NY - \$6,020.39**
- **Siding Materials – JC Merrimans, Norwood, NY - \$216.85**
- **Interior Doors & Accessories – White’s Lumber, Gouverneur, NY - \$3,992.26**
- **Miscellaneous Materials – JC Merrimans, Norwood, NY - \$1,117.17**
- **Kitchen & Bath Cabinets – White’s Lumber, Gouverneur, NY - \$8,251.00**

VI. Certification Pursuant to Part Q of Chapter 57 of the Laws of 2017

A motion is needed to approve the following for the St. Lawrence-Lewis Transition Services Department:

Thomas R. Burns is the District Superintendent of the St. Lawrence-Lewis BOCES and is duly authorized by the St. Lawrence-Lewis Board of Education to provide this attestation and certification on its behalf.

The funding provided to St. Lawrence-Lewis BOCES Transition Services Department pursuant to Part Q of Chapter 57 for the period beginning January 1, 2021 will be or was used solely to provide salary increases and salary-related fringe benefit increases for direct care staff and direct support professionals as defined by the Commissioner and in accordance with standards prescribed by the Commissioner.

The funding provided to St. Lawrence-Lewis BOCES Transition Services Department pursuant to Part Q of Chapter 57 for the period beginning April 1, 2021 will be or was used solely to provide salary increases and salary-related fringe benefit increases for direct care staff, direct support professional and clinical staff as defined by the Commissioner and in accordance with standards prescribed by the Commissioner.

Such funding will not be and was not used for any other purpose or expense.

Funds received will be used solely to support salary and salary-related fringe benefit increases for the staff described above.

VII. Consent Agenda Items for Action

- Minutes of Regular Meeting – [November 12, 2020 Meeting](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)
- Treasurer’s Report for period ending November 30, 2020
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$ 4,435,680.87
Federal Fund	\$ 379,000.49
Trust & Agency Fund	\$ 213.26
Payroll Fund	\$ 0.00
Capital Renovation Project	\$ 1,307,284.23
Capital Equipment Reserve	\$ 200,928.39

B. Current Budget Allocation

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

General Fund Budget..... \$ 68,822,988.96

- [Fire Inspection Report](#)
(As mandated by §807 (a) f Commissioner Regulations; 8 New York Code of Rules and Regulations (NYCRR) §155.8; 19 NYCCR Part 1225; Manual for Fire and Building Safety Inspections in Public and Non-public Schools, SED, revised January 2004)
- [Appointment of School District Officer for 2020-2021](#)
(In accordance with [Board Policy #1438](#) – Annual Organizational Meeting)

Deputy Claims Auditor – Rebekah Washburn

- [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.*

Norwood-Norfolk Central School District for one (1) network printer with Symquest which will be approved by their December 15, 2020 Board of Education at their December 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. The Board of Education believes that such agreement is in the best financial interest of the supervisory district because it is the cost effective means for instructional copying, scanning, and printing.

A motion is needed to approve the above consent.

VIII. [Reports](#)

- A. [Thomas R. Burns, District Superintendent](#)
- B. [Darin Saiff, Assistant Superintendent for Instruction](#)

IX. [Discussion Items](#)

X. [Information Items](#)

- A. Update on Facilities – K. Perretta

XI. [Presentations](#)

XII. [Other](#)

XIII. [Pass-Around Information](#)

XIV. [Adjournment](#)