



**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, January 14, 2021 – 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)

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

- V. [Approval of Refinancing of 2011 DASNY Transaction](#)
(In accordance with [Board Policy #4510](#) – Facilities Planning)

A motion is needed to approve delegating power to the president and vice-president of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence and Lewis Counties, New York (“BOCES”), to authorize participation in the issuance by the Dormitory Authority of the State of New York on behalf of said BOCES of not exceeding \$4,200,000 master BOCES program lease revenue refunding bonds (St. Lawrence and Lewis issue), Series 2021, including authorization for the execution of leases and related documentation.

- VI. [Approval of Finance Proposal for Barracuda Licensing](#)
(In accordance with [Board Policy #4310](#) – Purchasing Policy)

A motion is needed to approve the three (3) year subscription for licensing for Barracuda Essential Security Edition at the cost of \$5,430.44 annually for a total cost of \$15,309.00.

- VII. Consent Agenda Items for Action

- Minutes of Regular Meeting – [December 10, 2020](#) Meeting
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)
- [Treasurer’s Report for period ending December 31, 2020](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$ 1,999,283.09
Federal Fund	\$ 428,568.69
Trust & Agency Fund	\$ 229.09
Payroll Fund	\$ 0.00
Capital Renovation Project	\$ 3,602,727.53
Capital Equipment Reserve	\$ 200,930.09

B. Current Budget Allocation

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

General Fund Budget..... \$ 68,894,378.86

- Cooperative Bids
(In accordance with [Board Policy #4310](#) – Purchasing Policy)
 - Produce (January/February 2021)
 - Cafeteria Food (February – July 2021)

- [Donations from the Power Authority of New York State](#)
(In accordance with [Board Policy #4230](#) – Acceptance of Gifts, Grants, and Bequests to BOCES)
 - Donation of a 2012 Ford Fusion car, VIN #3FADPOL3XCR340804, with mileage of 108,047 and a fair market value of \$3,075 for the automotive technology program at Seaway Technical Center.

- 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.*

A motion is needed to approve the installment purchases for:

- **Ogdensburg City School District for fourteen (14) network printers with Xerox. The Ogdensburg City School District will approve the network printers at their January 19, 2021 Board of Education 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.

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

B. District Superintendent Evaluation Form

C. Board of Education Vacancies (John Zeh, James Lattimer, and James Young)

XI. Presentations

XII. Other

- [Quarterly Claims Report – October – December 2020](#)

XIII. Pass-Around Information

XIV. Adjournment