



**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, March 11, 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. Tour of the Capital Project – Northwest Technical Center

V. 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”.

VI. Pandemic Plan for St. Lawrence-Lewis BOCES

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

A motion is needed to approve the SLLBOCES Pandemic Plan which is an addendum to the Safety Plans required by the Commissioner of Education. A public hearing was held on February 11, 2021.

VII. Consent Agenda Items for Action

- 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.

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

- A. Jill Farrand, Summer School Presentation
- B. Steve Putman, Northwest Tech Presentation

XII. Other

XIII. Pass-Around Information

XIV. Adjournment