



**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:**

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 12th 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