



**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, November 12, 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

The Board will be provided with a tour of the Northwest Technical Center construction site.

- 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. Cooperative Bidding – “Dream Consortium” for the School Year 2021-2022
(In accordance with [Board Policy #4310](#) – Purchasing Policy)

WHEREAS, A number of Board of Cooperative Educational Services (BOCES) and School Library Systems (SLS) require software and database access

WHEREAS, The BOCES or SLS named below is desirous of participating with other BOCES and SLS in New York State in cooperatively procuring the software and database access, as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The BOCES named below wishes to appoint the Albany-Schoharie-Schenectady-Saratoga BOCES (Capital Region BOCES) to advertise for; receive competitive proposals, and award contracts on their behalf; therefore

BE IT RESOLVED, That the BOCES listed below hereby appoints the Capital Region BOCES to represent it in all matters relating above, and designates the Daily Gazette Newspaper as the legal publication for all related legal notifications, and,

BE IT FURTHER RESOLVED, That the BOCES listed below authorizes Capital Region BOCES to represent it in all matters leading up to and including the entering into a contracts for the purchase of the above mentioned software and database access, and,

BE IT FURTHER RESOLVED, That the BOCES listed below agrees to (1) abide by majority decisions of the participating districts; (2) abide by the award of the Capital Region BOCES Board; (3) and that after that award contracts it will conduct all negotiations directly with the awarded contractors.

A motion is needed to approve the resolution for the cooperative bidding of databases, research tool, e-books, automation and media for use in school library systems “Dream Consortium” for the 2021-2022 school year.

VI. [External Audit](#)

(In accordance with [Board Policy #4484](#) – Financial Accountability)

A motion is needed to accept the external audit and corrective action plan as presented by external auditors, Bowers and Company, CPSS, PLLC.

VII. [Lease between St. Lawrence County and St. Lawrence-Lewis BOCES](#)

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

A motion is needed to approve the five-year lease agreement between St. Lawrence County, the tenant and St. Lawrence-Lewis BOCES, the landlord for the premise located in Parishville, New York – White Hill Tower. The term of the lease shall be from November 1, 2020 to October 31, 2025 at the cost of one dollar (\$1.00) for the lease term.

VIII. Consent Agenda Items for Action

- Minutes of Special Meeting – [October 20, 2020](#) Meeting
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

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

A. Account Balances

General Fund	\$ 5,788,280.52
Federal Fund	\$ 609,689.94
Trust & Agency Fund	\$ 218.32
Payroll Fund	\$ 0.00
Capital Renovation Project	\$ 2,012,749.52
Capital Equipment Reserve	\$ 200,926.74

B. Current Budget Allocation

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

General Fund Budget..... \$ 68,844,238.30

- Cooperative Bids
(In accordance with [Board Policy #4310](#) – Purchasing Policy)
 - Copy Paper 2nd Half – 2020-2021
 - Computer Supplies 2nd Half – 2020-2021
 - Instructional Paper 2nd Half – 2020-2021

A motion is needed to approve the above consent.

IX. Reports

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

X. Discussion Items

- A. Board Members Emails – L. Remington

XI. Information Items

- A. Update on Facilities – K. Perretta

XII. Presentations

- A. [SLLBOCES Audit](#) by Bowers & Company CPAs PLLC

XIII. Other

XIV. Pass-Around Information

XV. Adjournment