



**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 of Education Meeting Date: October 8, 2020
BOE APPROVED:**

The regular meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Thursday, October 8, 2020 at Southwest Career & Technical Center located at 3606 State Highway 58, Gouverneur, New York beginning at 6:00 pm.

Roll Call:

Present: Roger Bennett, Jack Zeh, James Lattimer, Kevin Wells, Cindy McLean, James Young, and William Cartwright

Excused: Michael Davis and Michael Miller

Others: Thomas Burns, Darin Saiff, Nicole Ashley, Maureen Bouchey, Kevin Perretta, Renee' Langtry-Green, Jane Akins, Marshall Fiese, Lori Remington, and Holly Durham

All members stood for the Pledge of Allegiance.

**No. 2021- 045
ALL PERSONNEL
BOARD ACTION AS
FOLLOWS:**

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 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 – 046
INSTALLMENT
PURCHASES**

Motion made by Zeh 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 installment purchases for Potsdam Central School District for two (2) network printers with RICOH which was approved by the Potsdam Central School District Board of Education on September 22, 2020.

The equipment is being purchased through CoSer 506, Instructional Technology. In accordance with NYS Education Law, installment purchases require approval by board resolution and by the State Education Department.

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

Yeas: All members present

Nays: None

**No. 2021 – 047
LOCAL BIDS**

Motion made by McLean, seconded by Young.

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 (roofing materials, fascia & soffit materials, exterior door materials, window materials, plumbing materials, and electrical materials), to low bidder meeting specifications for Southwest CTE Center and Seaway CTE Center for the building of the houses:

Southwest CTE Center

- Roofing Materials – J.P. Building Supply, Rensselaer Falls, NY - \$2,845.70
- Fascia & Soffit Materials- J. P. Building Supply, Rensselaer Falls, NY - \$872.90
- Exterior Door Materials – No bids
- Window Materials – No bids
- Plumbing Materials – J. P. Building Supply, Rensselaer Falls, NY - \$4,675.21
- Electrical Materials – Everything Electric, Potsdam, NY - \$5,489.31

Seaway CTE Center

- Roofing Materials – J. C. Merriman, Norwood, NY - \$2,876.55
- Fascia & Soffit Materials- J. C. Merriman, Norwood, NY - \$803.36
- Exterior Door Materials – J. C. Merriman, Norwood, NY - \$1,972.07
- Window Materials – J. P. Building Supply, Rensselaer Falls, NY - \$4,154.40
- Plumbing Materials – J. C. Merriman, Norwood, NY - \$2,981.44
- Electrical Materials – Everything Electric, Potsdam, NY - \$5,290.76

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

Yeas: All members present

Nays: None

**No. 2021 – 048
SPECIAL BOARD
MEETING**

Motion made by Wells, seconded by Cartwright.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby set a Special Board of Education meeting for Tuesday, October 20, 2020 at 5 pm at the Educational Services Center in Canton, New York.

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

Yeas: All members present
Nays: None

**No. 2021 - 049
CONSENT AGENDA**

Motion made by Young, seconded by Cartwright.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the following consent agenda items:

[Minutes of September 10, 2020 Meeting](#)

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

Treasurer’s Report for period ending September 30, 2020

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

Account Balances – September 30, 2020

General Fund	\$ 2,853,953.33
Federal Fund	\$ 445,679.67
Trust & Agency Fund	\$ 205.67
Payroll Fund	\$ 0.00
Capital Renovation Project	\$ 2,694,212.58
Capital Equipment Reserve	\$ 237,924.83

Current Budget Allocation – September 30, 2020

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

General Fund Budget..... \$ 71,312,556.56

[Establish Hourly/Per-Diem/Stipend Rates for 2020-2021 Year](#)

(In accordance with [Board Policy #5151](#) – Temporary and Part-time Employees)

Yeas: All members present
Nays: None

Reports: [Thomas R. Burns, District Superintendent](#)
[Darin Saiff, Assistant Superintendent for Instruction](#)

Discussion Items: [Policy #6212 – Suspension of Students Attending BOCES Programs](#) – The first read of this policy was at the September 10, 2020 Board meeting. This is the second read.

[Board of Education Goals for 2020-2021](#)

No. 2021 – 050
[POLICY #6212 – SUSPENSION OF STUDENTS ATTENDING BOCES PROGRAMS](#)

Motion made by Zeh, 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 Policy #6212 – Suspension of Students Attending BOCES Programs.

Yeas: All members present
Nays: None

No. 2021 – 051
[BOARD OF EDUCATION GOALS FOR 2020-2021](#)

Motion made by McLean, seconded by Cartwright.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the 2020-2021 Board of Education Goals.

Yeas: All members present
Nays: None

Informational Items: Update on Facilities – K. Perretta

Audit Committee – meet with auditors on November 12th at 5:30 pm and present to BOE at 6 pm

No. 2021 – 052
EXECUTIVE SESSION

Motion made by McLean seconded by Young.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve entering into executive session at 7:38 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 8:01 p.m.

Presentations: Holly Durham, Southwest Tech Principal – CTE Presentation

Other: [Quarterly Claims Audit Report ending September 30, 2020](#)

Pass-Around Info: None

No. 2021 - 053
ADJOURNMENT Motion made by Young, seconded Zeh by to adjourn the meeting at 8:02 p.m.

Yeas: All members present

Nays: None

Maureen A. Bouchey, District Clerk