



**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 MEETING AGENDA

Thursday, October 20, 2020 – 5:00 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. Executive Session

The Board will enter into Executive Session for a formal hearing.

V. 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”.

VI. Local Bids

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

A motion is needed to 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

VII. Local Bids

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

A motion is needed to approve the 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

- VIII. Minutes of [October 8, 2020 Meeting](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A motion is needed to approve the October 8, 2020 Board of Education minutes.

- IX. Donations
(In accordance with [Board Policy #4230](#) – Acceptance of Gifts, Grants, and Bequests to BOCES)

A motion is needed to 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.

- X. Reports

- XI. Discussion Items

- XII. Information Items

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

- XIII. Presentations

- XIV. Other

- XV. Pass-Around Information

- XVI. Adjournment