



**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, October 8, 2020 – 6:00 pm

**Board of Education Goals
2019 - 2020**

St. Lawrence-Lewis BOCES is committed to work successfully with component districts across the region:

- To enhance and increase student 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 and other educational partners.
- Work with the Board of Education Facilities Committee and component school districts to complete upgrades at various sites and initiate the BOCES CTE capital project. The project 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.
- To provide school district and BOCES staff the baseline data that they need to connect district goals and professional development to the needs of their students. Data will include student performance on state assessments, graduation data, and early warning data to identify individual students who are at risk of not graduating on time.
- 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.
- 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 Southwest 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. Installment Purchases

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

Rationale: The Board of Education finds and determines that it is in St. Lawrence-Lewis BOCES’ best financial interest to acquire the equipment for the benefit of the District because:

- *It provides an opportunity to use the equipment without committing to the full costs of purchase; and*
- *After seeking competitive quotes, Lessor provides the most financially advantageous lease terms.*

A motion is needed to approve the installment purchases for:

- **Potsdam Central School District for two (2) network printers with RICOH which was approved by the Potsdam CSD 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 approval by the State Education Department.

VI. Local Bids

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

A motion is needed to approve the bid awards for building materials (roofing materials, fascia & soffit materials, exterior door materials, window materials, plumbing materials, and electrical materials), to low bidders 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**

VII. Local Bids

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

A motion is needed to allow Thomas R. Burns, District Superintendent the authority to award the bids to the lowest bidders meeting specifications for the welding packs for Seaway and Southwest Technical Centers and the Exterior Door Materials and Window Materials for Southwest CTE Center. Bids are due for both items to be opened on October 20, 2020 at 10:00 am at ESC.

VIII. Consent Agenda Items for Action

- [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)

A. Account Balances

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

B. Current Budget Allocation

[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)

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. [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.
- B. Board of Education Goals for 2020-2021

XI. Information Items

- A. Update on Facilities – K. Perretta
- B. Audit Committee – meet with auditors on November 12th at 5:30 pm and present to BOE at 6 pm

XII. Presentations

- A. Holly Durham, Southwest Tech Principal – CTE Presentation

XIII. Other

- A. [Quarterly Claims Audit Report ending September 30, 2020](#)

XIV. Pass-Around Information

XV. Adjournment