



**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, September 10, 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.

5:45 pm The Board of Education held a public hearing with regards to the [District-Wide Safety Plan](#)

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. [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. [Professional Development Plan \(PDP\) for 2020-2021](#)
(In accordance with Commissioner’s Regulations as mandated by Part 100.2)

A motion is needed to approve the St. Lawrence-Lewis BOCES Professional Development Plan (PDP) as mandated by Part 100.2 of the Commissioner’s Regulations.

- VI. [Approval of District-wide Safety Plan](#)
(In accordance with [Board Policy #4510](#) – Facilities Planning)

A motion is needed to approve the District-wide Safety Plan in accordance with Section 155.17 of the Regulations of the Commissioner of Education.

- VII. [Authorization to Expend from CTE Equipment Reserve](#)
(In accordance with [Board Policy #4510](#) – Facilities Planning)

A motion is needed to authorize expenditures up to \$37,000 from the CTE Equipment Reserve Fund for welder accessories.

VIII. [Construction Technology Project Agreement](#)

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

A motion is needed to approve the Construction Technology Project Agreement between St. Lawrence-Lewis BOCES and the Ogdensburg Land Bank related to the Northwest Technical Center house construction project.

IX. [Consent Agenda Items for Action](#)

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

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

A. [Account Balances](#)

General Fund	\$ 1,679,809.07
Federal Fund	\$ 520,053.59
Trust & Agency Fund	\$ 172.71
Payroll Fund	\$ - 91.95
Capital Renovation Project	\$ 3,562,099.78
Capital Equipment Reserve	\$ 237,922.88

B. [Current Budget Allocation](#)

Budget Report
District Billing
General Fund Budget..... \$

- [Donations](#)
(In accordance with [Board Policy #4230](#) – Acceptance of Gifts, Grants, and Bequests to BOCES)
 - Donation by CIVES Steel Company of various sizes of pipe and plate to be used in the metalworking program at Southwest Technical Center with a value of \$380.00.

A motion is needed to approve the consent agenda items presented above.

X. [Reports](#)

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

XI. [Discussion Items](#)

XII. Information Items

- A. Update on Facilities – K. Perretta
- B. October Meeting – Board of Education Goals

XIII. Presentations

XIV. Other

XV. Pass-Around Information

XVI. Adjournment