



**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: July 21, 2021  
BOE APPROVED: August 19, 2021**

The special meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Wednesday, July 21, 2021 at the Educational Services Center, 40 W. Main Street, Canton, New York beginning at 2:45 pm.

**Roll Call:**

Present: Roger Bennett, Ward Remington, Michael Miller, Cindy McLean, Michael Davis, and Kevin Wells

Excused: William Cartwright, Jack Zeh and James Lattimer

Others Present: Thomas Burns, Maureen Bouchey, Nicole Ashley, Kevin Perretta, Michael Lahey of MARCH Associates, and Rob Gray of C & S

All members stood for the Pledge of Allegiance.

**No. 2022- 029  
ALL PERSONNEL  
BOARD ACTION AS  
FOLLOWS:**

Motion made by McLean 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. 2022 - 030  
AUTHORITY TO  
AWARD BID**

Motion made by Remington seconded by Davis.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby authorize Thomas R. Burns, District Superintendent to award the bids for the LVL Headers and Trusses for all three technical centers to the lowest bidder meeting specification. The bids will be brought to the Board for final approval at the August 19, 2021 meeting. This approval is needed due to the timeframe on ordering of these materials.

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

Yeas: All members present

Nays: None

**No. 2022 – 031  
AMENDED DISTRICT  
SUPERINTENDENT  
[CONTRACT](#)**

Motion made by Wells seconded by Remington.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of President Roger Bennett, does hereby approve the amended District Superintendent's Employment Agreement between the Board and District Superintendent dated July 1, 2021.

(In accordance with [Board Policy #1310](#) – Power & Duties of the Board & Its Officers)

Yeas: All members present

Nays: None

**No. 2022 - 032  
CONSENT AGENDA**

Motion made by Remington, 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 consent agenda:

- Minutes of Regular Meeting – [July 1, 2021](#) Board Meeting  
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)
- Treasurer's Report for period ending June 30, 2021  
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$ 1,407,315.63
Federal Fund	\$ 190,339.83
Trust & Agency Fund	\$ 237.69
Payroll Fund	\$ 0.00
Capital Renovation Project	\$ 2,293,742.09
Capital Equipment Reserve	\$ 204,989.71

B. Current Budget Allocation

[Budget Report](#)

[District Billing](#)

General Fund Budget - \$ 69,650,847.16

- [Establish Hourly/Per-Diem/Stipend Rates for 2021 - 2022 Year](#)  
(In accordance with [Board Policy #5151](#) – Temporary and Part-time Employees)

Yeas: All members present

Nays: None

**Informational Items:**

- A. Update on Facilities – Michael Lahey, MARCH Associates and Rob Gray, C&S Companies

Both Mike Lahey and Rob Gray provided a detailed update on the capital project for the Board. Mike Lahey reviewed all capital project change orders with the Board. All change orders are below the \$50,000 threshold and District Superintendent Burns has authorization to sign. Each of the change orders are listed below:

Seaway Technical Center:

Change Order No. GC-01 – Whitton Construction

- Area A – Phase 3 “A Wing” Wall Adhesive Abatement - \$33,018.30

Change Order No. GC-02 – Whitten Construction

- Area A – Phase 4 “A Wing” Wall Adhesive Abatement - \$29,741.25

Change Order No. GC-03 – Whitton Construction

- Walk In Cooler Foundation - \$33,828.86

Change Order No. SC-01 – Barrett Paving Materials

- Sewer Line from West Addition to Manhole - \$3,242.05

Change Order No. SC-02 – Barrett Paving Materials

- Pave addition top course and T & L in M & T Area - \$25,295.86

Change Order No. SC-03 – Barrett Paving Materials

- Install crack sealant/pavement membrane - \$21,951.33

Change Order No. SC-04 – Barrett Paving Materials

- Additional LSF for new pond overflow - \$33,197.82

Change Order No. SC-05 – Barrett Paving Materials

- Deduct standalone concrete curb - \$33,045.84

Change Order No. SC-06 – Barrett Paving Materials

- Excavate and place subbase for HD concrete - \$11,125.92

Change Order No. SC-07 – Barrett Paving Materials

- Fine grade/pave additional binder and top - \$31,966.13

Change Order No. PC-01 – Norwood Plumbing  
• Plumbing extras - \$25,699.00

Southwest Technical Center

Change Order No. PC-01 – ENI Mechanicals  
• Plumbing extras - \$23,142.79

Northwest Technical Center

Change Order No. PC-02 – Norwood Plumbing  
• Change Event – service sink revisions - \$22,786.30

Change Order No. PC-03 – Norwood Plumbing  
• Change event – purchase/install air compressor/dryer - \$32,520.06

**Other:** None

**No. 2022 - 033** Motion made by McLean, seconded by Wells to adjourn the meeting at  
**ADJOURNMENT** 3:39 pm.

Yeas: All members present  
Nays: None

**Maureen A. Bouchey, District Clerk**