



**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, February 10, 2022 – 6:00 pm

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**Board of Education Goals  
2021-2022**

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

- To increase student performance and enhance 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 continuously evaluate BOCES services for quality, efficiency, and potential improvement, including input from our component school district partners

St. Lawrence-Lewis BOCES will:

- Provide financial and operational solutions to our component school districts helping them maximize new revenue sources.
- 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, mental well-being, and health.
- 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. 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”.**

- VII. NYSITCC Contract  
(In accordance with [Board Policy #4310](#)– Purchasing Policy)

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the 2021 – 2022 fiscal year, for Pixton Comics, Carnegie Mellon Computer Science, Grace Notes, Blooket, PowerSchool – Schoology, SnapWiz, NASEF, EverFi, Kialo, Nearpod, NewsELA, Classcraft, Tools for Schools, Digital Teaching Tools, Khan Academy, Bloom Learning, Edcite, Inknoe, Desmos, EdPuzzle, Code.org, Wakelet, Suntex, Pear Deck, and,

WHEREAS, The St. Lawrence-Lewis BOCES is desirous of participating with other BOCES Districts in New York State in joint agreements for the software/learning packages and licensing mentioned above as authorized by General Municipal Law, Section 119-0, and,

BE IT RESOLVED, That the St. Lawrence-Lewis BOCES Board of Education authorizes Erie 1 BOCES to represent it in all matters leading up to and entering into a contract for the purchase of and licensing of the above mentioned software/learning packages, and record training sessions in Zoom and post those recorded sessions to the consortium, and,

BE IT FURTHER RESOLVED, That the St. Lawrence-Lewis BOCES Board of Education agrees to assume its equitable share of the costs associated with Erie 1 BOCES negotiating the Agreements, and,

BE IT FURTHER RESOLVED, That the St. Lawrence-Lewis BOCES Board of Education agrees (1) to abide by majority decisions of the participating BOCES on quality standards; (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations; (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor.

**A motion to approve the above NYSITCC Contract.**

- VIII. Section X Intern  
(In accordance with [Board Policy #5150](#) – Recruitment, Selection, and Appointment of Personnel)

A motion is needed to approve the temporary appointment of Anthony Propst to the unpaid position of Section X Intern, totaling 360 hours, to shadow Carl Normandin and Mark Wilson beginning March 18, 2022 through May 13, 2022 with the initial assignment being ESC Canton.

- IX. Consent Agenda Items for Action

- Minutes of Regular Meeting – [January 13, 2022](#)  
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

- Treasurer’s Report for period ending January 31, 2022  
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$ 5,560,771.25
Federal Fund	\$853,152.08
Trust & Agency Fund	\$ 652.89
Payroll Fund	\$ 0.00
Capital Renovation Project	\$ 2,533,653.74
Capital Equipment Reserve	\$ 205,001.78

B. Current Budget Allocation

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

General Fund Budget..... \$ 72,535,408.88

- [Establish Hourly/Per-Diem/Stipend Rates for 2021 - 2022 Year](#)  
(In accordance with [Board Policy #5151](#) – Temporary and Part-time Employees)
- Donations  
(In accordance with [Board Policy #4230](#) – Acceptance of Gifts, Grants, and Bequests to BOCES)
  - Donation from Viking Cives, USA in Harrisville, NY to Southwest Technical Center for various sizes of scrape angle, tubing, bar, and plates with a value of \$150.

**A motion is needed to approve the above consent.**

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. Update on Capital Project – Michael Lahey, MARCH Associates & Rob Gray, C&S Companies

XIII. Presentations

XIV. Other

XV. Pass-Around Information

XVI. Adjournment