



**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, January 13, 2022 – 6:00 pm

**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. Approval of [Lease Purchase Financing Agreement](#) In Connection With Energy Performance Contract
(In accordance with [Board Policy #4510](#) – Facilities Planning)

VIII. Consent Agenda Items for Action

- Minutes of Regular Meeting – [December 9, 2021](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)
- [Treasurer’s Report for period ending December 31, 2021](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$ 3,506,845.15
Federal Fund	\$ 604,197.65
Trust & Agency Fund	\$ 594.59
Payroll Fund	\$ 0.00
Capital Renovation Project	\$ 1,976,802.62
Capital Equipment Reserve	\$ 205,000.04

B. Current Budget Allocation

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

General Fund Budget..... \$ 71,911,351.73

- Cooperative Bids
(In accordance with [Board Policy #4310](#)– Purchasing Policy)
 - Cafeteria Bid – February – August 14, 2022
 - Produce Bid – January/February 2022
- [Establish Hourly/Per-Diem/Stipend Rates for 2021 - 2022 Year](#)
(In accordance with [Board Policy #5151](#) – Temporary and Part-time Employees)

- [Local Bids – Seaway Technical Center](#)
(In accordance with [Board Policy #4310](#)– Purchasing Policy)

Bid awards for surplus items for Seaway Technical Center to the highest bidder.

- [Donations](#)
(In accordance with [Board Policy #4230](#) – Acceptance of Gifts, Grants, and Bequests to BOCES)
 - Donation of the following surplus items from Seaway Tech:
 - Item 3 – Wire Rack – Potsdam CSD
 - Item 4 – Metro Max Shelves – Potsdam CSD
 - Item 5 – Shelving Unit – Potsdam CSD
 - Item 6 – Shelving Units – Potsdam CSD
 - Item 35 – Luan Sheets – Hermon Dekalb CSD
 - Item 37 – Bookshelf – Massena CSD
 - Item 39 – Cubbie on Wheels – Hermon Dekalb CSD
 - Item 40 – Storage on Wheels – Potsdam CSD
 - Item 48 – Wooden Storage – Massena CSD
 - Item 49 – Wooden Storage on Wheels – Massena CSD
 - Item 57 – Bin of Toys – Potsdam CSD
 - Item 60 – Kitchen Toys – Potsdam CSD

 - Donation from Tractor Supply in Gouverneur, NY to Southwest Technical Center for welding supplies with a value of \$450.00

- [Lease between North Country Communications, Inc. and St. Lawrence-Lewis BOCES](#)
(In accordance with [Board Policy #4510](#) – Facilities Planning)

Rationale: This is a three-year (February 1, 2022 – January 31, 2025) lease between North Country Communications, Inc. and St. Lawrence-Lewis BOCES for the use of the Repeater on Balmat Tower Site for communications in the Gouverneur School area. The cost of rent is \$200.00 per month.

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. District Superintendent Evaluation

XI. Information Items

B. Update on Facilities – K. Perretta

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

XII. Presentations

XIII. Other

A. Members for Negotiations Committee

B. Board of Education Vacancies – R. Bennett, M. Davis, C. McLean

XIV. Pass-Around Information

XV. Adjournment