



**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: May 10, 2022  
BOE APPROVED:**

The regular meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Tuesday, May 10, 2022 at the Educational Service Center, 40 W. Main Street, Canton, New York beginning at 6:30 pm.

**Roll Call:**

Present: Roger Bennett, Ward Remington, Michael Davis, James Lattimer, and Kevin Wells

Absent: Michael Miller

Excused: William Cartwright, Jack Zeh, Cindy McLean

Others Present: Thomas Burns, Darin Saiff, Maureen Bouchey, Nicole Ashley, Kevin Perretta, Renee' Langtry-Green, Jane Akins, Lori Remington, and Jill Farrand

All members stood for the Pledge of Allegiance.

**No. 2022 - 110  
ALL PERSONNEL  
BOARD ACTION AS  
FOLLOWS:**

Motion made by Wells seconded by Lattimer.

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 – 111  
INSTALLMENT  
PURCHASES**

Motion made by Davis, seconded by Remington.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the installment purchases for:

- Edwards-Knox Central School District for one (1) network printer with Advanced Business Systems which was approved by the Edwards-Knox Central School District Board of Education on April 12, 2022.
- Morristown Central School District for five (5) network copier/scanner/printers with Usherwood which was approved by the Morristown Central School District Board of Education on April 26, 2022.
- Gouverneur Central School District for four (4) network printers with Xerox which was approved by the Gouverneur Central School District Board of Education on April 9, 2022.

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.

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

Yeas: All members present

Nays: None

**No. 2022 – 112  
2022-2023 BOCES  
ADMINISTRATIVE,  
PROGRAM, AND  
CAPITAL BUDGET**

Motion made by Remington, seconded by Lattimer.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby adopt the 2022-2023 BOCES Administrative, Program, and Capital Budget as presented and approved by the component schools' boards of education.

(In accordance with [Board Policy #1310](#) – Power and Duties of the Board and Its Officers; with [Board Policy #4110](#) – Budget Planning and Preparation; and [Board Policy #4210](#) – Investments)

Yeas: All members present

Nays: None

**No. 2022 – 113  
LEASE –  
OGDENSBURG  
BOYS' AND GIRLS'  
CLUB**

Motion made by Davis, seconded by Remington.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the one-year lease agreement between the Ogdensburg Boys' and Girls' Club and St. Lawrence-Lewis BOCES. The premise to be utilized is described as the gymnasium and game room located at 610 Patterson Street, Ogdensburg, NY. The term of the agreement shall be \$6,500 for the period of September 6, 2022 through on or about June 16, 2023.

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

Yeas: All members present

Nays: None

**No. 2022 – 114  
BOCES ANNUAL  
MEETING 2023**

Motion made by Wells, seconded by Lattimer.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby set the 2023 Annual Meeting date for the St. Lawrence-Lewis BOCES. The date will be Wednesday, April 5, 2023.

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

Yeas: All members present

Nays: None

**No. 2022 – 115  
DATE FOR  
COMPONENT  
DISTRICTS VOTE ON  
BOCES  
ADMINISTRATIVE  
BUDGET AND  
VACANCIES 2023**

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 set the date of Tuesday, April 18, 2023, on which each component school district shall conduct a public meeting for the purpose of electing members of the BOCES and adopting a resolution concerning the approval or disapproval of the tentative administrative budget.

(In accordance with [Board Policy #1220](#) – Nomination and Election of Board Members)

Yeas: All members present

Nays: None

**No. 2022 – 116  
NYSITCC  
CONTRACT**

Motion made by Wells, seconded by Lattimer.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the following resolution:

WHEREAS, It is the plan of a number of BOCES districts in New York, to conser to jointly enter into an agreement for the 2022 – 2023 fiscal year, for 3D Bear, 3DUX dSIGN, A+ Educators (dba Woz U Education), ABRe.IO, Accelerate Learning, Achieve3000, American Reading, Amplify Education, Inc., Aperture Education, Apple, Published, Beable Education, BK Interactive, BlocksI, Bloocket, Bloomboard, Bloom Learning, Brain Pop, Branching Minds, Breakout EDU, Bridges Transitions, Capstone, Carnegie Mellon Computer Science, Castle Learning, CDW, CharmTech Labs, LLC, Classcraft, Class Hero, Code Monkey, Code.org, Codesters, Committee for Children, Curriculum Associates, Dell Advanced Learning Partnerships Firm, Desmos, Digital Teaching Tools, DocuSign Dreambox, Dropbox, EBSCO, Edcite, Edmentum, eDoctrina, EdPuzzle, Educational Vistas, EduMetrisis, EduPlanet, Eduporium, Elemetari LLC, Empower U, eSpark, EverFi, ExcelSoft, Explore Learning, Formative, Frontline, Gale, Go Guardian, Grammar Flip, Great Minds PBC, Gynzy, Hapara, High School Esports League, Hobsons, Inc., Houghton Mifflin, iDesign Solution, IDesign USA, Illuminate Education, Imagine Learning, Immersed Games, Impero, In position Technologies, Infobase Holding, Inknoe, Instructure, Interactive Media, Isafe, iStation, IXL Learning, JZA Training Systems INC, Khan Academy, Kialo, Kinems, Labster, Learning.com, Learning A-Z, Learning Ally, Learning Sciences, Learning Without Tears, Legends of Learning, Lego Education, Lexia Learning, Linkit, Logisoft, Mad-Learn, Maia Learning, Makers Empire, Manage Mindfully, Math Space, McGraw Hill, Mind Research Institute, Mindsets Learning, Moby Max, Mr. Elmer, Mtelegence,

Music First, NASEF, Nearpod, Neuron Fuel, Newsela, NextWave Stem, No RedInk, Notable, NWEA, Pasco Scientific, Passport for Good, Pear Deck, Pearson (1), Pearson, Performance Learning Systems (dba PLS 3rd Learning), Pixton Comics, Play Vs Inc., Power My Learning, PowerSchool, QuaverEd, Reading Horizons, Reading Plus, Renaissance Learning, Rethink ED, Right Reason Technologies, Ripple Effects, Rubicon West, Inc., SAI Interactive, SAVVAS, SchoolBinder, SchoolLinks, Scoir, SeeSaw Learning, SkillStruck, SkyOP, Small Factory Innovations, Smart Science, SnapWiz, Soundtrap, Standard for Success, STEM SIMS, Suntex, Tech4Learning, Tech Row, TEQ, The Education Partners, The Language Express, Thimble.io, Think Tech Solutions, Thrive Academics, Tools For Schools, Verite Group, Inc., VidCode, Wakelet, Waterford, WeVideo, WhyMaker, Xello, XSel Labs, zSpace Inc., 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.

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

Yeas: All members present

Nays: None

**No. 2022 – 117  
NYSITCC  
CONTRACT**

Motion made by Davis, seconded by Remington.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the following resolution:

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the 2022-2023 fiscal year for Apex Learning, Blackboard, Desire to Learn, Edmentum, eDoctrina, Educere, Florida Virtual School, Focus Care, Imagine Learning, Instructure, iTutor.com, Kaltura, MGRM Pinnacle, My VR Spot, OTUS, Panopto, Pearson, PowerSchool, Right Reason, Skooler, Spider Learning, Yuja, and,

WHEREAS, The St. Lawrence-Lewis BOCES is desirous of participating with other BOCES Districts in New York State in joint agreements for the distance learning student courses 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 courses, 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.

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

Yeas: All members present

Nays: None

**No. 2022 - 118  
CONSENT AGENDA**

Motion made by Remington, 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 consent agenda:

- Minutes of Regular Meeting – April 7, 2022  
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)
- Treasurer’s Report for period ending April 30, 2022  
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$ 6,021,418.26
Federal Fund	\$ 525,484.45
Trust & Agency Fund	\$ 1,733.38
Payroll Fund	\$ 0.00
Capital Renovation Project	\$ 2,570,478.14
Capital Equipment Reserve	\$ 205,006.78

B. Current Budget Allocation

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

General Fund Budget..... \$ 73,975,302.78

- Cooperative Bids  
(In accordance with [Board Policy #4310](#) – Purchasing Policy)
  - Produce for May – July 2022
  - Custodial for 2022-2023
  - Teaching Aids for 2022-2023

- Art for 2022-2023
- Construction & Art Paper for 2022-2023
- General Supplies for 2022-2023
- Printed Envelopes for 2022-2023

- [Administrator Handbook](#)  
(In accordance with [Board Policy #5230](#) – Negotiations)
- [Establish Hourly/Per-Diem/Stipend Rates for 2022 – 2023 Year](#)  
(In accordance with [Board Policy #5151](#) – Temporary and Part-time Employees)
- [Date and Time for the July 2022 Organizational Meeting](#)  
(In accordance with [Board Policy #1438](#) – Annual Organizational Meeting)

The date, time, and location of the Organizational Meeting in July will be July 7, 2022 at 4:00 pm at the BOCES Educational Services Center, 40 West Main Street, Canton, New York 13617.

Yeas: All members present

Nays: None

**Reports:**

[Thomas R. Burns, District Superintendent](#)

[Darin Saiff, Assistant Superintendent for Instruction](#)

**Discussion Items:**

None

**Informational Items:**

A. Update on Facilities – K. Perretta

**Presentations:**

None

**Other:**

Wayne Rogers, Area 6 Nomination

**No. 2022 – 119  
NOMINATION FOR  
AREA 6**

Motion made by Davis, seconded by Lattimer.

Resolved that the Board of Education of the St. Lawrence-Lewis BOCES does hereby nominate Wayne Rogers, School Board member for the Malone Central School District, for the Area 6 Director on the NYSSBA Board of Directors.

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

Yeas: All members present

Nays: None

**No. 2022 – 120  
EXECUTIVE  
SESSION**

Motion made by Remington, seconded by Lattimer.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby enter into executive session for the purpose of negotiations at 7:19 pm.

Yeas: All members present

Nays: None

The Board returned to regular session at 7:42 pm

**No. 2022 – 121  
ADMINISTRATORS  
AND NON-UNIT  
RAISE**

Motion made by Davis, seconded by Remington.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the following agreement with the Administrators' Group and Non-Unit members employed by the St. Lawrence-Lewis BOCES for the 2022-2023 fiscal year ending June 30, 2023:

- For 2022-2023, each member of the administrators' group and non-unit members employed as of June 1, 2022, shall receive a one-time bonus of \$1,000, pro-rated according to FTE, no later than June 30, 2022 to be paid separately from the regular salary.
- For 2022-2023, each member of the administrators' group and non-unit members will receive a 4.00% increase based upon their individual 2021-2022 salary.

Yeas: All members present

Nays: None

**No. 2022 - 122  
ADJOURNMENT**

Motion made by Davis, seconded by Remington to adjourn the meeting at 7:46 pm.

Yeas: All members present

Nays: None

**Maureen A. Bouchey, District Clerk**