



**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: February 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 Thursday, January 13, 2022 at the Educational Service Center, 40 W. Main Street, Canton, New York beginning at 6:00 pm.

Roll Call:

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

Zoom: Lori Remington, Jill Farrand, Renee' Langtry-Green, Jane Akins, and Marshall Fiese

Absent: Michael Miller, William Cartwright, James Lattimer

Others Present: Thomas Burns, Darin, Maureen Bouchey, Nicole Ashley, Kevin Perretta, Michael Lahey of MARCH Associates

All members stood for the Pledge of Allegiance.

**No. 2022 - 084
ALL PERSONNEL
BOARD ACTION AS
FOLLOWS:**

Motion made by Zeh 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 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 – 085
NYSITCC
CONTRACT**

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 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 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.

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

Yeas: All members present

Nays: None

**No. 2022 – 086
SECTION X INTERN**

Motion made by Wells, 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 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.

(In accordance with [Board Policy #5150](#) – Recruitment, Selection, and Appointment of Personnel)

Yeas: All members present

Nays: None

**No. 2022 - 087
CONSENT AGENDA**

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 approve the consent agenda:

- 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 Requests 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.

Yeas: All members present
Nays: None

Reports:

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

Discussion Items:

Informational Items:

- A. Update on Facilities – K. Perretta
- B. Update on Capital Project – Michael Lahey, MARCH Associates

Both Mike Lahey provided a detailed update on the capital project for the Board. Mike Lahey reviewed the below capital project change orders with the Board. Any change orders below the \$50,000 threshold, District Superintendent Burns has authorization to sign. The change orders are listed below:

Southwest Technical Center:

- Change Order No. RC01 – PTL Contracting Corp.
 - Roof Hatch Removal, Deck Infill and Curb Removal - \$4,884.17
- Change Order No. PC02 – ENI Mechanicals, Inc.
 - Plumbing extras - \$23,525.47
- Change Order No. PC03 – ENI Mechanicals, Inc.
 - Welding Gas Relocation - \$23,354.39
- Change Order No. GC 02 – Northern Tier Contracting, Inc.
 - Styling Tables & Chairs, Culinary Drywall, Kitchen & Vestibule - \$25,152.54
 -
- Change Order No. EC03 – ENI Mechanicals, Inc.
 - Electrical Extras - \$26,201.62

Northwest Technical Center:

- Change Order No. PC06 – Norwood Plumbing, Inc.
 - Relocation of handwash sink, weld gas manifolds - \$2,982.02
- Change Order No. PC07 – Norwood Plumbing, Inc.
 - Add regulators to gas piping to support pressure increase - \$8,672.20

Seaway Technical Center:

- Change Order No. PC08 – Norwood Plumbing, Inc.
 - Delete WDS fixture in auto, clean gas lines & solenoid valves - \$130.61
- Change Order No. EC02 – S & L Electric, Inc.
 - Add access control to doors V101 and C102 - \$2,176.48

Presentations: None

Other: None

**No. 2022 – 088
EXECUTIVE
SESSION**

Motion made by McLean, seconded by Davis.

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 the employment history of the district superintendent and potential litigation at 7:39 pm.

Yeas: All members present
Nays: None

The Board returned to regular session at 8:05 pm.

**No. 2022 - 089
DISTRICT SUPT.
SALARY – JULY 1,
2022 – JUNE 30,
2023**

Motion made by Zeh, seconded by Wells.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES does hereby approve the salary (local BOCES share) of the District Superintendent of \$164,751 effective July 1, 2022 through June 30, 2023.

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

Yeas: All members present

Nays: None

**No. 2022 - 090
ADJOURNMENT**

Motion made by Wells, seconded Remington by to adjourn the meeting at 8:09 pm.

Yeas: All members present

Nays: None

Maureen A. Bouchey, District Clerk