



**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

Tuesday, May 10, 2022 – 6:30 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”.

- V. [Installment Purchases](#)
(In accordance with [Board Policy #4310](#) – Purchasing Policy)

Rationale: The Board of Education finds and determines that it is in St. Lawrence-Lewis BOCES’ best financial interest to acquire the equipment for the benefit of the District because:

- *It provides an opportunity to use the equipment without committing to the full costs of purchase; and*
- *After seeking competitive quotes, Lessor provides the most financially advantageous lease terms.*

A motion is needed to 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.

- VI. [2022-2023 BOCES Administrative, Program, and Capital Budget](#)
(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)

Rationale: Component Boards of Education met on Monday, April 25, 2022, the date designated by BOCES Board President to vote on the BOCES Administrative Budget and three BOCES board terms. The Administrative budget was approved by all 18 component school boards voting in favor. Roger Bennett, Michael Davis and Cindy McLean were elected to the three three-year board terms – July 1, 2022 – June 30, 2025.

A motion is needed to adopt the 2022-2023 BOCES Administrative, Program, and Capital Budget as presented and approved by the component schools’ boards of education.

VII. Lease with the Ogdensburg Boys and Girls Club

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

Approval of 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 - June 23, 2023.

VIII. BOCES Annual Meeting Date

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

Rationale: The date must meet the requirements of the Laws of 1993 – BOCES Reform Act, which states a meeting of the members of the board of education and school trustees of the component school districts shall be held during the month of April on or before the fifteenth day of April, on a date and place and hour designated by the present of the board of cooperative educational services (Ed. Law §1950)

A motion is needed to set the 2023 Annual Meeting date for the St. Lawrence-Lewis BOCES. The date will be Wednesday, April 5, 2023.

IX. Set Date for Component Districts Vote on BOCES Administrative Budget and Board Vacancies for 2023

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

Rationale: Pursuant to §1950, subdivision 2-a(b) of the Education Law of the State of New York (in compliance with the BOCES Reform Legislation, 1993), the president of the BOCES shall designate a single date on or after the 16th date and on or before the 30th date of April on which each component board shall conduct a public meeting which may be a regular or special meeting, for the purpose of electing members of the BOCES and adopting a public resolution concerning the approval or disapproval of the tentative administrative budget.

A motion is needed to 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.

X. 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 2022 – 2023 fiscal year, for 3D Bear, 3DUX dSIGN, A+ Educators (dba Woz U Education), ABRre.IO, Accelerate Learning, Achieve3000, American Reading, Amplify Education, Inc., Aperture Education, Apple, Be Published, Beable Education, BK Interactive, Blocks, Blooket, 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.

A motion is needed to approved the NYSITCC Contract.

XI. 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 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.

A motion is needed to approved the NYSITCC Contract.

XII. Consent Agenda Items for Action

- 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.

A motion is needed to approve the above consent.

XIII. [Reports](#)

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

XIV. [Discussion Items](#)

XV. [Information Items](#)

- A. Update on Facilities – K. Perretta

XVI. [Presentations](#)

XVII. [Other](#)

- A. Wayne Rogers, Area 6 Nomination

XVIII. [Pass-Around Information](#)

XIX. [Adjournment](#)