

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: November 1, 2021 BOE APPROVED:

The special meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Monday, November 1, 2021 via zoom at 5:30 pm.

Roll Call:

Present via zoom:	Roger Bennett, Michael Davis, Ward Remington, James Lattimer, William Cartwright, Michael Miller, and Kevin Wells
Excused:	Jack Zeh and Cindy McLean
Others Present via zoo	om: Thomas Burns, Darin Saiff, Renee' Langtry-Green,
Present at ESC:	Maureen Bouchey

All members stood for the Pledge of Allegiance.

No. 2022 - 063 Motion made by Remington seconded by Davis. ALL PERSONNEL **BOARD ACTION AS** Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon FOLLOWS: 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 Informational Items: A. November meeting to be held at Northwest Technical Center on Wednesday, November 10th at 6 pm.

No. 2022 - 064	Motion made by Wells, seconded by Remington to adjourn the meeting at
ADJOURNMENT	5:36 pm.

Yeas: All members present Nays: None

Maureen A. Bouchey, District Clerk