



**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: October 14, 2021
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, October 14, 2021 at Southwest Technical Center, 3606 State Highway 58, Gouverneur, New York beginning at 6:00 pm.

Roll Call:

Present: Roger Bennett, Jack Zeh, Cindy McLean (left meeting at 6:45 pm), Michael Davis, Ward Remington, James Lattimer, and Kevin Wells

Absent: Michael Miller and William Cartwright

Others Present: Thomas Burns, Darin Saiff, Maureen Bouchey, Nicole Ashley, Kevin Perretta, Lori Remington, Jill Farrand, Jane Akins, Renee' Langtry-Green, Holly Durham, Michael Lahey of MARCH Associates, and Rob Gray of C & S

All members stood for the Pledge of Allegiance.

The Board was provided a tour of the building with highlights of the capital project.

**No. 2022 - 056
ALL PERSONNEL
BOARD ACTION AS
FOLLOWS:**

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 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 – 057
LOCAL BIDS**

Motion made by Davis seconded by Zeh.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does approve the bid awards for building materials, to low bidder meeting specifications for Northwest Technical Center, Southwest Technical Center, and Seaway Technical Center for the buildings of the houses:

Insulation & Drywall Materials:

Northwest Technical Center – Route 37 Building Supply - \$7,892.00
Southwest Technical Center – Route 37 Building Supply - \$7,892.00
Seaway Technical Center – Route 37 Building Supply - \$7,892.00

Siding Materials:

Northwest Technical Center – White’s Lumber - \$2,288.06
Southwest Technical Center – White’s Lumber - \$2,288.06
Seaway Technical Center – White’s Lumber - \$2,288.06

Interior Doors & Accessories:

Northwest Technical Center – Route 37 Building Supply - \$4,997.00
Southwest Technical Center – Route 37 Building Supply - \$4,997.00
Seaway Technical Center – Route 37 Building Supply - \$4,997.00

Miscellaneous Materials:

Northwest Technical Center – Route 37 Building Supply - \$2,700.00
Southwest Technical Center – Route 37 Building Supply - \$2,700.00
Seaway Technical Center – Route 37 Building Supply - \$2,700.00

Kitchen & Bath Cabinets:

Northwest Technical Center – White’s Lumber - \$6,059.49
Southwest Technical Center – White’s Lumber - \$7,297.60
Seaway Technical Center – White’s Lumber - \$7,297.60

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

Yeas: All members present

Nays: None

**No. 2022 – 059
COOPERATIVE
BIDDING**

Motion made by Wells seconded by Davis.

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

WHEREAS, a number of Boards of Cooperative Educational Services (BOCES) and School Library Systems (SLS) require software and database access

WHEREAS, the BOCES or SLS named below is desirous of participating with other BOCES and SLS in New York State in cooperatively procuring the software and database access, as authorized by General Municipal Law, Section 119-o, and

WHEREAS, the BOCES named below wishes to appoint the Albany-Schoharie-Schenectady-Saratoga BOCES (Capital Region BOCES) to advertise for, receive competitive proposals, and award contracts on their behalf; therefore

WHEREAS, that the BOCES listed below authorizes Capital Region BOCES to represent it in all matters leading up to and including the entering into contracts for the purchase of the above mentioned software and database access, and,

BE IT FURTHER RESOLVED, that the BOCES listed below agrees to (1) abide by majority decisions of the participating districts; (2) abide by the award of the Capital Regional BOCES Board; (3) and that after the award of contracts it will conduct all negotiations directly with the awarded contractors.

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

Yeas: All members present

Nays: None

**No. 2022 - 060
CONSENT AGENDA**

Motion made by Remington, seconded by Zeh.

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 – [September 9, 2021](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)
- Treasurer’s Report for period ending September 30, 2021
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$ 9,320,529.89
Federal Fund	\$ 839,044.83
Trust & Agency Fund	\$ 330.02
Payroll Fund	\$ 0.00
Capital Renovation Project	\$ 3,216,813.46
Capital Equipment Reserve	\$ 204,994.88

B. Current Budget Allocation

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

General Fund Budget..... \$ 72,255,075.17

- Staff Conference
(In accordance with [Board Policy #5211](#)– Travel Expenses/Conference Approval)
 - Courtney Chichester, Dillion Chichester, and Rachel Holtz to attend a Therapeutic Crisis Intervention for Schools Training of Trainers at Cornell University from December 13 – 17, 2021. (The staff will become TCIS trainers so they can provide initial instruction which leads to certification. The staff will be able to process with students and help them improve their coping skills.)

- Donations
(In accordance with [Board Policy #4230](#) – Acceptance of Gifts, Grants, and Bequests to BOCES)
 - Donation of the following kitchen equipment:
 - Universal Frig/Freezer – Madrid-Waddington CSD (from Seaway)
 - Universal Frig/Freezer – Parishville-Hopkinton CSD (from Seaway)
 - Two-Door Freezer – Potsdam CSD (from Southwest)
 - Storage Racks – Lisbon CSD (from Seaway)
 - Storage Racks – Morristown CSD (from Seaway)

Yeas: All members present
Nays: None

Reports:

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

Discussion Items:

A. Board of Education Goals

No. 2022 – 061
[2021-22 BOARD OF EDUCATION GOALS](#)

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 2021-2022 Board of Education Goals

Yes: All members present
Nays: None

Informational Items:

- A. Update on Facilities – K. Perretta
- B. Update on Capital Project – Michael Lahey, MARCH Associates & Rob Gray, C&S Companies
- C. November meeting to be held at Northwest Technical Center on Wednesday, November 10th at 6 pm.

Presentations: Holly Durham, Southwest Tech Principal

Other: [Quarterly Claims Audit Report ending September 30, 2021](#)

**No. 2022 - 062
ADJOURNMENT** Motion made by Wells, seconded by Zeh to adjourn the meeting at 8:37 pm.

Yeas: All members present

Nays: None

Maureen A. Bouchey, District Clerk