



**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: August 30, 2022
BOE APPROVED: September 8, 2022**

The special meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Tuesday, August 30, 2022 at the Educational Service Center, 40 W. Main Street, Canton, New York beginning at 4:00 pm.

Roll Call:

- Present: Roger Bennett, Ward Remington, James Lattimer, Jack Zeh (arrived at 4:23 pm), Michael Davis, and Michael Miller
- Excused: Cindy McLean, Kevin Wells, and William Cartwright
- Others Present: Thomas Burns, Darin Saiff, Maureen Bouchey, Nicole Ashley, Renee' Langtry-Green, Johnathan Hirschev and Michael Lahey of MARCH Associates

All members stood for the Pledge of Allegiance.

Michael Lahey of MARCH Associates provided an update to the Board on the progress being made on the issues in the new special education area at Northwest Technical Center.

**No. 2023 - 048
ALL PERSONNEL
BOARD ACTION AS
FOLLOWS:**

Motion made by Miller 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. 2023 - 049
LOCAL BIDS**

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 bid award to the lowest bidder meeting specification for the Pavement Improvement Project at all three technical centers to Frank J. Danko Construction Corporation with the base bid of \$680,716.00. This contract contains a \$35,000 contingency allowance and we are declining the deduct alternates.

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

Yeas: All members present

Nays: None

**No. 2023 - 050
SCHOOL DISTRICT
OFFICERS**

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 appoint the following 2022 - 2023 BOCES Officer:

Back Up Claims Auditor – Rebecca Washburn

(In accordance with [Board Policy #1438](#) – Annual Organizational Meeting)

Yeas: All members present

Nays: None

**No. 2023 - 051
DONATIONS**

Motion made by Miller 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 donation of three (3) Ipads to the Potsdam Food Pantry:

Tag No.: 32251/Sn: GG7VT34LHLF9

Tag No.: 27967/Sn: DMPP3DZQG5VJ

Tag No.: 32564/Sn: DMPT3ASJGW1

(In accordance with [Board Policy #4230](#) – Acceptance of Gifts, Grants, & Bequests to BOCES)

Yeas: All members present

Nays: None

**No. 2023 - 052
STAFF
CONFERENCE**

Motion made by Lattimer, 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 Thomas Burns attendance at the District Administration Superintendents Summit in New Orleans, LA from January 22 through January 26, 2023.

(In accordance with [Board Policy #5211](#)– Travel Expenses/Conference Approval)

Yeas: All members present
Nays: None

Informational Items: Area 6 Dinner – August 31, 2022 – Malone Country Club

No. 2023 - 053
ADJOURNMENT Motion made by Davis, seconded by Remington to adjourn the meeting at 4:28 pm.

Yeas: All members present
Nays: None

Maureen A. Bouchey, District Clerk