



**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

Thursday, August 18, 2022 – 4:00 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. Local Bids
(In accordance with [Board Policy #4310](#)– Purchasing Policy)

A motion is needed to approve the bid award for the Welding Arm Support Steel for Northwest Technical Center to John J. Doyle Construction, Ogdensburg, New York in the amount of \$50,100.00.

- VI. Local Bids
(In accordance with [Board Policy #4310](#)– Purchasing Policy)

A motion is needed to 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:

Roofing Materials:

Northwest Technical Center – White’s Lumber - \$4,031.76
Southwest Technical Center – White’s Lumber - \$4,405.77
Seaway Technical Center – White’s Lumber - \$4,365.16

Fascia & Soffit:

Northwest Technical Center – White’s Lumber - \$999.01
Southwest Technical Center – White’s Lumber - \$992.01
Seaway Technical Center – White’s Lumber - \$1,109.24

Exterior Doors:

Northwest Technical Center – JP Building Supply - \$2,520.33
Southwest Technical Center – JP Building Supply - \$2,520.33
Seaway Technical Center – JP Building Supply - \$2,520.33

Windows:

Northwest Technical Center – White’s Lumber - \$5,319.82
Southwest Technical Center – White’s Lumber - \$5,285.07
Seaway Technical Center – White’s Lumber - \$5,285.07

Plumbing:

Northwest Technical Center – Bicknell Building Supply - \$5,234.91
Southwest Technical Center – Bicknell Building Supply - \$4,882.99
Seaway Technical Center – Bicknell Building Supply - \$4,850.46

Electrical:

Northwest Technical Center – Everything Electrical - \$7,451.86
Southwest Technical Center – Everything Electrical - \$7,235.34
Seaway Technical Center – Everything Electrical - \$7,354.62

VII. Energy Performance Contract (EPC)

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

A motion is needed to approve the increase in the Energy Performance Contract (EPC) budget from \$1,401,267 to \$1,436,617.

VIII. 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:

- **Parishville-Hopkinton Central School District for three (3) network printers with Usherwood which is contingent on the Parishville-Hopkinton CSD Board of Education approval on September 19, 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.

IX. District-Wide Safety Plan

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

A motion is needed to approve the District-wide Safety Plan in accordance with Section 155.17 of the Regulations of the Commissioner of Education.

- X. Review and Approval of Code of Conduct
(In accordance with [Board Policy #2410](#) – Code of Conduct on BOCES Property)

A motion is needed to approve the annual review of the Code of Conduct as required by Education Law.

XI. Consent Agenda Items for Action

- Minutes of Special Board Meeting – [July 21, 2022](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)
- Treasurer’s Report for period ending July 31, 2022
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$2,297,749.28
Federal Fund	\$473,989.81
Trust & Agency Fund	\$692.08
Payroll Fund	\$2,039.74
Capital Renovation Project	\$2,581,375.24
Capital Equipment Reserve	\$205,011.95

B. Current Budget Allocation

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

General Fund Budget..... \$ 72,461,648.60

- Cooperative Bids
(In accordance with [Board Policy #4310](#)– Purchasing Policy)
 - Cafeteria Bid – First Half 2022-2023
- Administrator Handbook
(In accordance with [Board Policy #5230](#) – Negotiations)
- Donations
(In accordance with [Board Policy #4230](#) – Acceptance of Gifts, Grants, & Bequests to BOCES)
 - Donation in memory of JP Sochia in the amount of \$200.00 from Patricia Brabaw for two students in need – one from the automotive tech program and one from any program at Seaway Tech.

A motion is needed to approve the above consent.

VI. Reports

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

VII. Discussion Items

- A. Special Board Meeting – August 30th – paving bids

VIII. Information Items

- A. Update on Facilities – K. Perretta
- B. Michael Lahey, MARCH Associates
- C. Board Self Evaluation

IX. Presentations

- A. Artie Frego and Dave Gravlin – Farm to School Program
- B. Desaree Backus, Coordinator of DEI

X. Other

XI. Pass-Around Information

XII. Adjournment