



**Board of Cooperative Educational Services
Sole Supervisory District
St. Lawrence-Lewis Counties
P.O. Box 231, 40 W. Main Street
Canton, New York 13617**

**Special Board of Education Meeting Date: July 21, 2022
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 Thursday, July 21, 2022 at the Educational Services Center, 40 W. Main Street, Canton, New York beginning at 4:00 pm.

Roll Call:

Present: Roger Bennett, James Lattimer, Jack Zeh (arrived at 4:03 pm), Ward Remington, Cindy McLean, Michael Miller and Kevin Wells

Excused: Michael Davis and William Cartwright

Others Present: Thomas Burns, Darin Saiff, Nicole Ashley, Maureen Bouchey, Renee' Langtry-Green, Jane Akins, Johnathan Hirschey, and Marshall Fiese

All members stood for the Pledge of Allegiance.

**No. 2023 - 030
PERSONNEL**

Motion made by McLean, 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 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 – 031
EXECUTIVE
SESSION**

Motion made by Remington, seconded by Wells.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby enter into executive session for the purpose of discussing the employment history of a particular employee at 4:02 pm.

Yeas: All members present

Nays: None

The Board of Education returned to regular session at 4:06 pm.

**No. 2023 – 032
LOCAL BIDS**

Motion made by Miller, 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 following building materials, to low bidder meeting specifications for Northwest Technical center, Southwest Technical Center, and Seaway Technical Center for the building of the houses:

Insulated LVL Headers:

Northwest Technical Center – No Bid

Southwest Technical Center – No Bid

Seaway Technical Center – No Bid

Trusses:

Northwest Technical Center – Bicknell Building Supply - \$8,120.00

Southwest Technical Center – Bicknell Building Supply - \$8,120.00

Seaway Technical Center – Bicknell Building Supply - \$8,120.00

Framing Lumber:

Northwest Technical Center – Bicknell Building Supply - \$22,565.01

Southwest Technical Center – Bicknell Building Supply - \$22,559.15

Seaway Technical Center – Bicknell Building Supply - \$22,403.15

Fasteners:

Northwest Technical Center – Bicknell Building Supply - \$4,087.05

Southwest Technical Center – Bicknell Building Supply - \$3,092.75

Seaway Technical Center – Bicknell Building Supply - \$2,367.75

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

Yeas: All members present

Nays: None

**No. 2023 – 033
COPY PAPER**

Motion made by Wells, seconded by McLean.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve SLLBOCES to purchase copy paper without using competitive bidding or procedure requirements due to the no-bid award for copy paper and the national paper shortage.

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

Yeas: All members present

Nays: None

**No. 2023 – 034
CONSENT AGENDA**

Motion made by Remington, seconded by McLean.

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

- Minutes of Regular and Re-organizational Meeting – [July 7, 2022](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

- Treasurer’s Report for period ending June 30, 2022
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances

General Fund	\$ 3,807,594.26
Federal Fund	\$222,666.57
Trust & Agency Fund	\$ 282.72
Payroll Fund	\$ 0.00
Capital Renovation Project	\$ 2,461,900.76
Capital Equipment Reserve	\$ 205,010.21

- Donations
(In accordance with [Board Policy #4230](#) – Acceptance of Gifts, Grants, & Bequests to BOCES)
 - Donation from Stewarts Shoppes for the CTE Summer Program for ice cream and all the fixings. The estimated cost of the donation is \$300 for all three technical centers.

- Staff Conference
(In accordance with [Board Policy #5211](#)– Travel Expenses/Conference Approval)
 - Mollie Ladouceur and Susan Stewart to attend the Adobe MAX – The Creativity Conference in Los Angeles, CA from October 17-21, 2022.

Yeas: All members present
Nays: None

**No. 2023 – 035
ADJOURNMENT**

Motion made by Wells, seconded Miller by to adjourn the meeting at 4:13 p.m.

Yeas: All members present
Nays: None

Maureen A. Bouchey, District Clerk