



**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, July 21, 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 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:

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**

- VI. Copy Paper Bid
In accordance with [Board Policy #4310](#)– Purchasing Policy)

A motion is needed to allow 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.

- VII. Consent Agenda Items for Action

- 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.

A motion is needed to approve the above consent.

VIII. Adjournment