



**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: February 9, 2023
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, February 9, 2023 at the Educational Services Center, 40 W. Main Street, Canton, New York beginning at 6:00 pm.

Roll Call:

Present: Roger Bennett, Ward Remington, Michael Davis, Cindy McLean, Kevin Wells, Michael Miller, William Cartwright, and Jack Zeh

Absent: James Lattimer

Others Present: Thomas Burns, Maureen Bouchey, Nicole Ashley, Kevin Perretta, Jane Akins, Johnathan Hirschey, Marshall Fiese, Lori Remington, Lori Sheffield (left at 6:20 pm) and Nicki O'Donnell (left at 6:20 pm)

All members stood for the Pledge of Allegiance.

**No. 2023 - 095
ALL [PERSONNEL](#)
BOARD ACTION AS
FOLLOWS:**

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 – 096
PAVING PROJECT**

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 the increase of the paving project budget under the capital fund by \$1,619.00 for a total of \$932,355.00.

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

Yeas: All members present

Nays: None

**No. 2023 – 097
RESULTS OF
REFERENDUM –
LAND
PROPOSITIONS**

Motion made by McLean, seconded by Miller.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby approve the results of the Referendum – Land Propositions vote of Wednesday, February 8, 2023:

Proposition 1:

Shall the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence and Lewis Counties (the "BOCES") be authorized to sell to the County of St. Lawrence the former White Hill Tower and grounds consisting of 4 +/- acres located at 2695 White Hill Road in the Town of Hopkinton for the sum of one dollar (\$1.00) and upon terms to be approved by the BOCES to be used by the County of St. Lawrence for the purposes of emergency services.

Yes Votes: 435

No Votes: 24

Voided Votes: 29

Proposition 2:

Shall the Board of Cooperative Educational Services of the Sole Supervisor District of St. Lawrence and Lewis Counties (the "BOCES") be authorized to purchase a parcel of land consisting of 13.8 +/- acres located on State Highway 56, Town of Potsdam, identified as Tax Map No. 53.002-2-37 at the price of Thirty Thousand (\$30,000.00) Dollars upon terms approved by the BOCES to be used for BOCES purposes.

Yes Votes: 423

No Votes: 37

Voided Votes: 29

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

Yeas: All members present

Nays: None

**No. 2023 - 098
CONSENT AGENDA**

Motion made by Remington, seconded by Miller.

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 Board Meeting – [January 12, 2023](#)
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

- Treasurer’s Report for period ending January 31, 2023
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances (November)

General Fund	\$ 7,373,775.09
Federal Fund	\$ 1,041,289.38
Trust & Agency Fund	\$ 41,164.85
Payroll Fund	0.00
Capital Renovation Project	\$ 1,663,535.58
Capital Equipment Reserve	\$ 205,160.72

B. Current Budget Allocation

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

General Fund Budget \$ 73,779,538.68

- [Adoption of the St. Lawrence-Lewis Counties 2023-2024 Common Calendar](#)
(In accordance with [Board Policy #7320](#) – School Calendar / School Day)

Rationale: The common school calendar for the 2023-2024 school year has been adopted and approved by the majority of the component school districts in the St. Lawrence-Lewis BOCES Sole Supervisory District. The calendar, as presented, is ready for approval and adoption by the BOCES BOE.

- [Rejection of Fuel Oil Bid & ULSD/ULSK Bid - Cooperative Bids](#)
(In accordance with [Board Policy #4310](#) – Purchasing Policy)

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

- Jose Colon to attend the 2023 Marine Corps Recruitment Educators and Key Leaders Workshop. This workshop will take place at the Marine Corps Recruit Depot in Parris Island, South Carolina from March 6, 2023 through March 11, 2023.

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

- Donation from Viking-Cives, USA of hot rolled steel sheets to be used for hand-held angle grinding station at Southwest Technical Center in Fowler with an estimated cost of \$156.20.

- Cooperative Bids
(In accordance with [Board Policy #4310](#)– Purchasing Policy)
 - Gasoline & LP Gas-Propane for 2023-2024

Yeas: All members present

Nays: None

Reports

[Thomas R. Burns, District Superintendent](#)

[Darin Saiff, Assistant Superintendent for Instruction](#)

Informational Items

Update on Facilities – K. Perretta

Regent Catania Dinner – Wednesday, March 22, 2023 at Seaway Tech Center

[Claims Auditor Quarterly Report](#) – (October – December 2022)

Discussion Items

None

Presentation

Lori Sheffield, Seaway Technical Center Presentation

**No. 2023 – 099
EXECUTIVE
SESSION**

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 enter into executive session to discuss a particular person leading to discipline/dismissal at 6:55 pm.

Yeas: All members present

Nays: None

The Board returned to regular session at 7:25 pm

**No. 2023 - 0100
ADJOURNMENT**

Motion made by McLean seconded by Davis to adjourn the meeting at 7:26 pm.

Yeas: All members present

Nays: None

Maureen A. Bouchey, District Clerk