



**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: May 29, 2024
BOE APPROVED:**

A special meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of St. Lawrence-Lewis Counties was held on Wednesday, May 29, 2024 at the Educational Services Center, 40 W. Main Street, Canton, New York beginning at 11:00 am.

Roll Call:

- Present: Roger Bennett, Ward Remington, Kevin Wells, Michael Miller, Cindy McLean, Michael Davis and Todd Bates
- Excused: Jack Zeh
- Absent: Jim Lattimer
- Others Present: Thomas Burns, Darin Saiff, Nicole Ashley, Kevin Perretta, Jane Akins and Jennie Colburn

All members stood for the Pledge of Allegiance.

**No. 2024 – 116
ALL [PERSONNEL](#)
BOARD ACTION AS
FOLLOWS:**

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 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. 2024 – 117
LOCAL BIDS**

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 Local Bid Award to Airgas USA, LLC, low bidder meeting specifications for the following:

- Miller welders and accessories for Southwest Technical Center in the amount of \$50,227.65; and
- Miller ArcReach Suitcase 8 for Northwest Technical Center in the amount of \$34,062.00.

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

Yeas: All members present

Nays: None

No. 2024 – 118
MOA – NISSA

Motion made by Wells, 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 Memorandum of Agreement between St. Lawrence Lewis BOCES and the Non-Instructional Support Staff (NISSA) for the period of July 1, 2024 – June 30, 2026.

(In accordance with [Board Policy #5230](#) – Negotiations)

Yeas: All members present

Nays: None

No. 2024 – 119
DECLARATION OF
EMERGENCY
PROJECT

Motion made by Miller, seconded by Bates.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby to approve the emergency project at the Educational Services Center – hot water heater and associated plumbing - the condition required immediate corrective action and could not wait execution of proper bidding procedures due to the environmental concerns.

The public emergency is defined by the General Municipal Law as an accident or other unforeseen occurrence or condition affecting public buildings, public property, or life, health, safety, or property.

(In accordance with General Municipal Law; Laws of NY, Consolidated Laws, PBB, Article 2; Section 9 –construction emergencies)

Yeas: All members present

Nays: None

No. 2024 – 120
EXECUTIVE
SESSION

Motion made by Bates, seconded by McLean.

Resolved that the Board of Education of the St. Lawrence-Lewis BOCES does enter into Executive Session to discuss the proposed acquisition, sale or lease of real property at 11:24 am.

Yeas: All members present

Nays: None

The Board returned to regular session at 12:04 pm.

Motion made by Miller, seconded by Davis to adjourn the meeting at 12:04 pm.

**No. 2024 – 121
ADJOURNMENT**

Yeas: All members present

Nays: None

Jennie L. Colburn, District Clerk Pro-Tem