



**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: September 12, 2024
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, September 12, 2024 at the Educational Services Center, 40 W. Main Street, Canton, New York beginning at 6:00 pm.

Roll Call:

Present: Roger Bennett, Todd Bates, Michael Davis, James Lattimer, Kevin Wells, Ward Remington and Jack Zeh (arrived at 6:03 pm)

Excused: Cindy McLean and Michael Miller

Others Present: Thomas Burns, Darin Saiff, Nicole Ashley, Jennie Colburn, Marshall Fiese, Lori Sheffield, Johnathan Hirschey, Julie Austin-Kormanyos, Kevin Perretta and Lori Remington

Michael Lahey of MARCH Associates (left at 6:26 pm)

The Audit Committee (Roger Bennett and Michael Davis) met with the internal auditors, Questar III BOCES, along with Nicole Ashley and Thomas Burns at 5:30 pm to review drafts of the Financial Risk Assessment and Cash Receipts Internal Audit for fiscal year 2023/2024.

All members stood for the Pledge of Allegiance.

Public Comments None

No. 2025 - 037 Motion made by Davis, seconded by Bates.

**ALL PERSONNEL
BOARD ACTION AS
FOLLOWS:**

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. 2025 – 038
PROFESSIONAL
DEVELOPMENT
PLAN

Motion made by Remington, seconded by Lattimer.

Resolved, that the Board of Education of the St. Lawrence-Lewis BOCES, upon the recommendation of District Superintendent Burns, does hereby the St. Lawrence-Lewis BOCES Professional Development Plan (PDP) as mandated by Part 100.2 of the Commissioner's Regulations.

Yeas: All members present
Nays: None

No. 2025 – 039
NYSITCC
CONTRACT

Motion made by Wells, seconded by Bates.

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

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the 2024 – 2025 fiscal year, for 3DU Design, 7 Mindsets Academy, A+ Educators (dba Woz ED Education), Abre.io, Accelerate Learning, Age of Learning, Inc, American Reading, Amplify Education, Inc., Apple (Opt-in), B.E. Publishing, Beable Education, BlocksCAD, BlocksI, Bloo Learning, Boddle Learning Inc, Brain Pop, Branching Minds, Breakout EDU, Canv US, Inc., Carahsoft, Carnegie Learning, Cengage Learning, Inc., CharmTech Lab: LLC, Classcraft Studio, CMS Neptune, Code.org, CodeCombat, CodeHS, Code Monkey, Coder Kids, Inc. DBA Ellipsis Education, Committee for Children, Cordance Operations dba Hapara, Coughlan Companies, dba Buncee, Curriculum Associates, Defined Learning, Dell Advanced Learning Partnerships Firm, Delta Math, Desmos, Digital Teaching Tools, Discovery Education, Drone Sports Inc., DroneBlocks LLC, Dropbox, EBSCO, EdforTech, Edmentum, eDoctrina, EdPuzzle Education Advanced, Educational Vistas, EduPlanet, eDynamic Holdings, LP, Electronic Gaming Federation, Elemetari LLC, EliteGamingLive, Empower U, Encyclopedia Britannica, Inc., Ereflect Inc, eSpark, EverFi, ExploreLearning, Fam Zone dba Linewize, Flipgrid Inc at Microsoft, Forward Education, Frontline Technologies Group, Genially, Grammar Flip, LLC, Great Minds PBC, HEC Software dba Reading Horizons, Hello World CS, High School Esports League Inc Hiperware Labs, Hive Class, Inc., Houghton Mifflin Harcourt Publishing Company, imagiLabs AB, Imagine Learning, Immersed Games, Impero, Infobase Holding, Instructure, Instructional Empowerment Inc dba Marzano Evaluation, Intelitek Inc. Isafe, iStation, IXL Learning, Kahoot! ASA, Khan Academy, Kiddom, Kinems, Kira Learning, Kognity, US, Inc., Learnics, Learning.com, Learning A-Z, Learning Ally, Learning Without Tears, Legends of Learning, LEGO Brand Retail, Inc. dba Lego Education, Lexia Learning Systems, Lightspeed Solutions LLC dba Lightspeed Systems, Liminex Inc. dba GoGuardian, Linkit, Local Impact, Logisoft, Mad-Learn Maia Learning, Makers Empire, Mango Languages, Mathspace Inc., McGraw Hill, Mind Education, MMI-CPR School Tech Repair, LLC dba K-12 Tech, Moby Max, MooZoom Education, Inc., Mr. Elmer, MusicFirst, NASEF, Nearpod, Neuron Fuel dba Tynker, Newsela, NextWave Stem, No RedInk, Notable, NWEA, Passport for Good, Pearson, Performance Learning Systems dba PLS 3rd Learning, Play Vs Inc., PowerSchool, ProSolve, LLC, Quaver, Quizizz Inc., Renaissance Learning, Rethink Autims dba Rethink ED, REX K-12, Right Reason Technologies, Ripple Effects, Robo Wunderkind, Rocket Drones, Inc., Rubicon West, Inc., SAVVAS, SchoolAI, SchoolBinder DBA TeachBoost, SchoolLinks, Scoir, SeeSaw Learning, SkillStruck AI, SkyOP, Small Factory Innovations, Smart Science Education, STEI SIMS, Suntex, Tech4Learning, TechRow, Tequipment, The Language Express, Thimble.io, Think Tech Solutions, Tools For Schools, Unruly Studios Inc., UpSavv

WHEREAS, The St. Lawrence-Lewis BOCES is desirous of participating with other BOCES Districts in New York State in joint agreements for the software/learning packages and licensing mentioned above as authorized by General Municipal Law, Section 119-0, and,

BE IT RESOLVED, That the St. Lawrence-Lewis BOCES Board of Education authorizes Erie 1 BOCES to represent it in all matters leading up to and entering into a contract for the purchase of and licensing of the above mentioned software/learning packages, and record training sessions in Zoom and post those recorded sessions to the consortium, and,

BE IT FURTHER RESOLVED, That the St. Lawrence-Lewis BOCES Board of Education agrees to assume its equitable share of the costs associated with Erie 1 BOCES negotiating the Agreements, and,

BE IT FURTHER RESOLVED, That the St. Lawrence-Lewis BOCES Board of Education agrees (1) to abide by majority decisions of the participating BOCES on quality standards; (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations; (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor.

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

Yeas: All members present

Nays: None

**No. 2025 – 040
CONSENT AGENDA**

Motion made by Remington, seconded by Davis.

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:

- Treasurer’s Report for period ending August 31, 2024:
(In accordance with [Board Policy #1432](#) – Order of Business at Regular Board Meetings)

A. Account Balances (August 31, 2024)

General Fund	\$869,294.47
Federal Fund	\$9,532,407.24
Trust & Agency Fund	\$535.67
Payroll Fund	\$113.34
Capital Renovation Project	\$452,153.68
Capital Equipment Reserve	\$206,664.02

B. Current Budget Allocation – August 31, 2024

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

General Fund Budget..... \$76,274,973.81

- [Minutes of August 22, 2024 Meeting](#)

(In accordance with [Board Policy #1432](#) – Order of Business at m Regular Board Mtgs)

- Cooperative Bids
(In accordance with [Board Policy #4310](#) – Purchasing Policy)
 - Produce: September – October 2024

Yeas: All members present

Nays: None

Reports

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

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

Discussion Items

None

Informational Items

Update of Facilities – K. Perretta

Mike Lahey, MARCH Associates, provided project updates on the welding booths at Seaway Technical center and the conference rooms at the Educational Services Center and also provided details of the planning process for maintenance, cleaning and potential replacement of the switch gear at the Educational Services Center.

Fall Open Houses:

- September 19 – Seaway Tech Center
- September 26 – Ag Academy
- October 3 – Southwest Tech
- October 17 – Northwest Tech

Next Board of Education Meeting – Thursday, October 10, 6:00 pm at ESC

Regent Catania Dinner – Wednesday, October 15, 5:30 pm at Seaway Tech

Presentation

None

Pass-Around Information

Thank you from Canton Tree Committee

**No. 2025 – 041
EXECUTIVE
SESSION**

Motion made by Wells, seconded by Bates.

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 6:56 pm.

Yeas: All members present

Nays: None

Board returned to regular session at 8:11 pm.

**No. 2025 – 042
ADJOURNMENT**

Motion made by Bates, seconded by Wells to adjourn the meeting at 8:12 pm.

Yeas: All members present
Nays: None

Jennie L. Colburn, District Clerk