



**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 – Thursday, March 12, 2026 – 6 p.m.

**Board of Education Goals
2025-2026**

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.
- 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
- To provide financial and operational solutions to our component school districts to provide training and build school district preparedness for reductions in federal and state aid, decreases in enrollment, and staffing challenges.

St. Lawrence-Lewis BOCES will:

- Support BOCES and SLL component districts as they raise awareness and build capacity toward the implementation of the New York State Education Department's Portrait of a Graduate.
- 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 Ed Leadership Program at SUNY Potsdam and the Advanced Certificate in Special Education Program, and the District Superintendents' Innovation Committee and BOCES of NYS Teacher Ambassador Program.
- Work with component districts to provide the necessary professional development for a multi-year implementation of The Science of Reading, Numeracy and Science of Learning to address significant learning gaps across the region, as well as comply with new legislation and NYSED through regulations.
- Continue to provide BOCES faculty and staff with the information, resources and training necessary to protect digital information, including Personally Identifiable Information (PII) of staff/students and to protect our technology platforms. We will collaborate with the component school districts to support them in this area.
- Develop an organizational position statement on artificial intelligence during the 2025-26 school year.
- Fully support and assist our 18 component school districts with the implementation of the NYSED initiatives on both graduation measures and regionalization.

Opening Activities

(In accordance with [Board Policy #1510](#) – Regular Board Meetings and Rules)

- I. Call to Order by President
- II. Pledge of Allegiance
- III. [Public Comment Guidelines](#)
- IV. Roll Call and Quorum Check
- V. Public Comments
- VI. Recognition of employees who have been granted tenure for the period of March 1, 2025 through February 28, 2026

Action Items

- VII. [Personnel – See 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”.

- VIII. Transfer of Unexpended Capital Fund Balance
(In accordance with [Board Policy #5140](#) – Administration of the Budget)

A motion is needed to approve the following resolution:

WHEREAS, the St. Lawrence-Lewis BOCES Board of Education authorized the following capital projects known as: ESC Paving, CTE Gates, ESC Conference Rooms, Seaway Emergency Pump Station and Seaway Welding; and

WHEREAS, the projects have been completed and all related claims and obligations have been satisfied; and

WHEREAS, there remains an unexpended balance of \$159,601 in the Capital Fund related to these projects as of 6/30/2025; and

WHEREAS, it is in the best interest of the BOCES to transfer these excess funds to the General Fund;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the transfer of the unexpended balance of \$159,601 from the Capital Fund to the General Fund to be utilized for data center upgrades.

- IX. Resolution to Participate in Oswego County BOCES' Cooperative Purchasing Program
(In accordance with [Board Policy #5410](#) – Purchasing: Competitive Bidding and Offering)

WHEREAS, The Cooperative Purchasing Service is a plan of a number of public school districts in the Oswego County Board of Cooperative Educational Services Area in New York (known as the Center for Instruction, Technology & Innovation [CiTi]), to bid jointly for water testing and sampling services, and

WHEREAS, The St. Lawrence-Lewis Counties Board of Cooperative Educational Services (hereinafter the “Participant”) is desirous of participating with Oswego County Board of Cooperative Educational Services/CiTi and other Boards of Cooperative Educational Services and public school districts in the joint bidding of the services mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The participant wishes to appoint the Oswego County Board of Cooperative Educational Services/CiTi to advertise for bids, accept bids, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED, The participant hereby appoints Oswego County Board of Cooperative Educational Services/CiTi to represent it in all matters relating above, and designates the Oswego County Board of Cooperative Educational Services/CiTi designated newspaper(s) as the legal publication(s) for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, The participant authorizes the Oswego County Board of Cooperative Educational Services/CiTi to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned services, and,

BE IT FURTHER RESOLVED, The participant agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the Oswego County Board of Cooperative Educational Services/CiTi; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

- X. Local Bids
(In accordance with [Board Policy #5410](#) – Purchasing: Competitive Bidding and Offering)

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:

Countertops:

**Northwest Technical Center – White’s Lumber - \$13,693.60
Southwest Technical Center – White’s Lumber - \$13,691.71
Seaway Technical Center – JP’s Building Supply \$23,279.09**

- XI. Consent Items for Approval:

- Treasurer’s Report for period ending February 28, 2026:
(In accordance with [Board Policy #1510](#) – Regular Board Meetings and Rules)

A. Account Balances (February 28, 2026)

General Fund	\$8,831,365.62
Federal Fund	\$1,277,055.86
Trust & Agency Fund	\$5,009.41
Payroll Fund	\$0.00
Capital Equipment Reserve	\$207,903.35
Capital Renovation Project	\$250,332.16

B. Current Budget Allocation – February 28, 2026

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

General Fund Budget..... \$80,487,691.90

- Minutes of [February 12, 2026 Meeting](#)
(In accordance with [Board Policy #1510](#) – Regular Board Meetings and Rules)
- Cooperative Bids
(In accordance with [Board Policy #5410](#) – Purchasing: Competitive Bidding and Offering)

Re-bid fuel for:

- Gasoline for 2026-2027 (Indian River Central School District)
- ULSD/ULSK for 2026-2027 (Indian River and Sackets Harbor Central School Districts)
- Fuel Oil B10 for 2026-2027 (Indian River Central School District)
- Fuel Oil Winter Kerosene Blend 2026-2027 (Indian River and Chazy Central School Districts)

- Transfer of Television from SLL BOCES to Lisbon CSD
(In accordance with [Board Policy #5410](#) – Purchasing: Competitive Bidding and Offering)
 - Transfer one (1) BOCES owned Sharp Aquos 80” television (tag number 25919) to Lisbon Central School District.

A motion is needed to approve the above consent agenda items.

XII. Reports

- A. [Darin Saiff, District Superintendent](#)
- B. [James Nee, Deputy Superintendent](#)

XIII. Discussion Items

XIV. Informational Items

- A. Update on Facilities – K. Perretta
- B. Open House – Northwest Tech – Wednesday, March 18, 5:00 pm
- C. Open House – Ag Academy – Thursday, March 26, 5:00 pm
- D. Annual Board of Education Meeting – Wednesday, April 1, 4:00 pm at the ESC

XV. Presentation

- A. Lori Remington – Annual Required 23NYCRR500 (The Plan) and Ed Law 2d Cyber Reports
[NYSED Law 2nd BOE Annual Report](#) [DFS BOE Annual Report](#)

XVI. Other

XVII. Adjournment