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, November 12, 2026 – 6 p.m.

St. Lawrence-Lewis BOCES Board of Education Goals
2026-2027

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 New York Inspires
- 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, the District Superintendents' Standards and Instruction 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 2026-27 school year.

AGENDA

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

Action Items

VI. 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".

VII. RIC One Risk Operations Center Contract 2026-2027
(In accordance with Board Policy #5410 – Purchasing: Competitive Bidding and Offering)

A motion is needed to approve the following resolution:

WHEREAS, four (4) BOCES (Onondaga-Cortland-Madison BOCES, Albany-Schoharie-Schenectady-Saratoga BOCES, Madison-Oneida BOCES and Broome-Tioga BOCES) have collaborated and entered into an Article 5 General Municipal Law intermunicipal arrangement for the purpose of improving vendor management and data security and privacy practices for school districts and/or BOCES statewide known as the RIC ONE Risk Operations Center (the "ROC");

WHEREAS, the Board of Education of the St. Lawrence-Lewis BOCES, through its affiliation with a locally based Regional Information Center, participates with the ROC and desires, for the 2026-2027 fiscal year, to authorize the ROC and its attorneys to negotiate Data Privacy Agreements and related exhibits (DPAs) with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, "Ed Law 2d") related to student personally identifiable information (PII) and certain Teacher and Principal APPR data;"

WHEREAS, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium (SDPC) and The Education Cooperative (TEC), to negotiate and approve Ed Law 2-d compliant DPAs;

WHEREAS, the DPAs are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted;

BE IT RESOLVED, the St. Lawrence-Lewis BOCES Board of Education authorizes the use of DPAs negotiated by the RIC ROC and its attorneys, consistent with its needs and the needs of its students; and

BE IT FURTHER RESOLVED, that the St. Lawrence-Lewis BOCES Board of Education reserves to itself the right to make determinations regarding the use of such DPAs and the software and/or technology resources to which they relate and to consult with its own legal counsel to review any specific issues or concerns before executing any DPA.

VIII. 2026-2027 NYSITCC Contracts – Add On #2
(In accordance with Board Policy #5410 – Purchasing: Competitive Bidding and Offering)

A motion is needed to approve the following resolution:

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the 2026 – 2027 fiscal year, for CLD Financial Life, LLC dba The Budgetnista; McGraw Hill LLC; Nucleus Robotics, LLC dba Nucleus Courses, and,

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.

IX. 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:

Insulation & Drywall Materials:

Northwest Technical Center – White's Lumber - $10,770.27
Southwest Technical Center – White's Lumber - $11,093.23
Seaway Technical Center – JP Building Supply - $10,610.22

X. Consent Items for Approval:

- Treasurer's Report for period ending September 30, 2026:
  (In accordance with Board Policy #1510 – Regular Board Meetings and Rules)

  A. Account Balances (September 30, 2026)

General Fund	$2,891,653.51
Federal Fund	$90,262.44
Trust & Agency Fund	$3,434.24
Payroll Fund	$0.00
Capital Renovation Project	$90,234.38
Capital Equipment Reserve	$208,391.41

  B. Current Budget Allocation – September 30, 2026

  Budget Report District Billing

  General Fund Budget…… $83,603,350.29

- Treasurer's Report for period ending October 31, 2026:
  (In accordance with Board Policy #1510 – Regular Board Meetings and Rules)

  C. Account Balances (October 31, 2026)

General Fund	$5,127,286.02
Federal Fund	$126,832.07
Trust & Agency Fund	$4,163.58
Payroll Fund	$0.00
Capital Renovation Project	$24,638.14
Capital Equipment Reserve	$208,462.21

  D. Current Budget Allocation – October 31, 2026

  Budget Report District Billing

  General Fund Budget…… $83,959,258.10

- Minutes of October 7, 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)
    - Produce for November – December 2026
    - Copy Paper – 2nd Half 2026-2027
    - Institutional Paper and Supplies – 2nd Half 2026-2027

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

XI. Reports

A. Darin Saiff, District Superintendent
B. James Nee, Deputy Superintendent

XII. Discussion Items

A. Claims Auditor's Quarterly Report (July – September 2026)

XIII. Informational Items

A. Update on Facilities – K. Perretta
B. Next Board of Education Meeting – Thursday, December 10, 4:00 pm at Seaway Tech Center

XIV. Presentation

A. David Wells, Computer Technology Instructor
B. Steven Morrow, Principal, Northwest Tech Center

XV. Pass-Around Information

XVI. Adjournment