



**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, October 9, 2025 – 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.
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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. [Lease Agreement – Mount Morris](#)
(In accordance with [Board Policy #5410](#) – Purchasing: Competitive Bidding and Offering)

A motion is needed to approve the lease agreement between Erl Svendsen d.b.a. North Country Repeaters and the St. Lawrence-Lewis BOCES, for the Mount Morris Tower site which provides radio communications to service the Clifton-Fine Central School District. The term of the lease shall be 36 months to commence on November 1, 2025 through October 31, 2028. The rent is in the sum of \$50.00 per month.

- VIII. 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:

Roofing Materials:

Northwest Technical Center – JP Building Supply - \$3,824.31
Southwest Technical Center – JP Building Supply - \$4,256.31
Seaway Technical Center – JP Building Supply - \$4,256.31

Fascia and Soffit Materials:

Northwest Technical Center – White’s Lumber - \$1,051.34
Southwest Technical Center – White’s Lumber - \$1,051.34
Seaway Technical Center – White’s Lumber - \$1,051.34

Exterior Door Materials:

Northwest Technical Center – White’s Lumber - \$3,690.10
Southwest Technical Center – White’s Lumber - \$3,509.20
Seaway Technical Center – White’s Lumber - \$3,641.26

Windows:

Northwest Technical Center – JP Building Supply - \$5,708.86
Southwest Technical Center – White’s Lumber - \$5,897.14
Seaway Technical Center – Bicknell Building Supply - \$8,453.76

Plumbing Materials:

Northwest Technical Center – White’s Lumber - \$5,361.33
Southwest Technical Center – White’s Lumber - \$4,751.90
Seaway Technical Center – White’s Lumber - \$4,762.11

Electrical Materials:

Northwest Technical Center – White’s Lumber - \$7,460.48
Southwest Technical Center – White’s Lumber - \$7,610.35
Seaway Technical Center – White’s Lumber - \$7,610.35

- IX. [RIC ONE Risk Operations Center Contract](#)
(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 2025-2026 fiscal year, to authorize the ROC to enter into 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; and

BE IT RESOLVED, Board of Education of the St. Lawrence-Lewis BOCES authorizes the attorneys designated by the ROC to negotiate and approve of DPAs for software and/or technology resources; and,

BE IT FURTHER RESOLVED, the St. Lawrence-Lewis BOCES Board of Education grants the ROC and its designated attorneys the authority to negotiate the terms and conditions of DPAs and take such actions so as to effectuate the purposes and intent of this resolution.

- X. [Amendment to the District Superintendent's Employment Agreement](#)
(In accordance with [Board Policy #1310](#) – Power and Duties of the Board)

A motion is needed to approve the Amendment to the District Superintendent's Employment Agreement between the Board of BOCES and the District Superintendent dated August 21, 2025.

- XI. Consent Items for Approval:

- Treasurer's Report for period ending September 30, 2025:
(In accordance with [Board Policy #1510](#) – Regular Board Meetings and Rules)

A. Account Balances (September 30, 2025)

General Fund	\$13,870,772.27
Federal Fund	\$373,956.51
Trust & Agency Fund	\$921.92
Payroll Fund	\$0.00
Capital Equipment Reserve	\$207,559.65
Capital Renovation Project	\$488,677.25

B. Current Budget Allocation – September 30, 2025

[Budget Report](#)

[District Billing](#)

General Fund Budget..... \$81,002,580.59

- [Minutes of September 10, 2025 Meeting](#)
(In accordance with [Board Policy #1510](#) – Regular Board Meetings and Rules)
- Donations
(In accordance with [Board Policy #5230](#) – Acceptance of Gifts, Grants, Memorializations and Bequests to BOCES)
 - Donation of a 1985 Cadillac Deville to the Northwest Technical Center's Automotive Technologies program from Harold McAllister, Myakka City, Florida. The approximate value of the vehicle is \$5,000.00.

- Donation of a new 1-ton foldable engine crane with a two-year replacement plan warranty to the Automotive Technology program at Seaway Technical Center from Cody Hewey, Norfolk, NY. The purchase price of the engine crane was \$229.99, and the two-year warranty was \$54.99, plus 8% sales tax on both for a total of \$307.78.
- Cooperative Bids
(In accordance with [Board Policy #5410](#) – Purchasing: Competitive Bidding and Offering)
 - Natural Gas for 2025-2026

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. Fall Open Houses:
 - October 15 – Northwest Tech
 - October 20 – Ag Academy
- C. Regent Catania Dinner – Wednesday, October 29, 5:30 pm at Northwest Tech Center
- D. Next Board of Education Meeting – Thursday, November 12, 6:00 pm at Northwest Tech Center

XV. Presentations

XVI. Other

- A. [Internal Claims Auditor Report: July 1, 2025 – September 30, 2025](#)

XVII. Adjournment