



BOARD OF COOPERATIVE EDUCATIONAL SERVICES

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BOARD AGENDA

Wednesday, June 19, 2019

BOCES Board Room

Watertown, New York

Mr. Todd's Phone (315) 286-4554

Grace H. Rice
President

Peter E. Monaco
Vice President

Alice M. Draper
Sandra Young Klindt
Michael J. Kramer
James L. Lawrence, Jr.
Barbara A. Lofink
Lynn A. Murray
Michael F. Young

Stephen J. Todd
Chief Executive Officer

Patricia L. LaClair
Clerk

William Dealing
Treasurer

6:00 p.m. Recognition - Retirees

Call to Order – Board Meeting Room (a light dinner will be served)
Flag Salute
Public Comment

CONSENT AGENDA

1. Approve minutes of May 8, 2019
2. Accept Internal Claims Auditor's Report
3. Approve Budget Transfers

REGULAR AGENDA

4. Approve the Summer Programs for Exceptional Students school vehicle lease agreement with South Lewis Central School District.
5. Bid summary for Miscellaneous Hourly Construction Work, Trash Removal and Student Transportation Services
6. Authorize the administration to obtain cash flow projections from Fiscal Advisors, Inc. to solicit quotations for revenue anticipation notes totaling up to \$6 million for 2019-20.
7. Authorize BOCES to establish a Retirement Contribution Reserve Fund known as the Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.
8. Authorize the cancellation of uncollectable tuitions of \$15,930.85 from Adult Education programs for 2016-17.
9. Approve the Proposed 2019-20 Annual Professional Performance Review Plan (APPR) for Professional Association Members who are not subject to Education Law 3012-d.
10. Declare the enclosed list to be surplus and be discarded
11. Approve the Adult Practical Nursing tuition for 2019-20 at \$18,481
12. Approve the BOCES Revised Strategic Plan

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pp. 10-11

pp. 12-13

p. 14

Enclosed

13. Approve the designation of the Purchasing Agent as the employee responsible for the assignment of fund balance as it relates to encumbrances at June 30 annually.

14. Authorize Letters of Continued Employment (Unemployment Insurance)

15. Approve the Amendment to the Employment Agreement between the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services and District Superintendent Todd July 1, 2019-June 30, 2022.

Enclosed 16. First reading of Board Policies #3040 Opioid Overdose Prevention and revised policies #8200 Inventory of BOCES Property, #8210-R Purchasing Procedure, #8250 Use of Credit Card, Gas Credit Card, Store Credit Card and Lines of Credit

17. Board Reports

5/15 JLSBA Annual Dinner/Meeting – A. Draper, S. Klindt, G. Rice

5/16 Career Jam – G. Rice

5/21 HGSTC National Vocational Technical Honor Society – J. Lawrence, G. Rice

5/22 Seal of Biliteracy Presentations – G. Rice

BTC National Vocational Technical Honor Society – G. Rice

5/23 ACES Parent Night & Dedication

5/29 HGSTC SkillsUSA Recognition Dinner – G. Rice

6/4 Pre-Tech Academy Awards – A. Draper, G. Rice

6/5 Visual Communications Exit Interviews – G. Rice

6/6 Policy Committee Meeting – J. Lawrence, G. Rice

6/7 BEC End of Year Celebration – G. Rice

6/11 Transitions One Awards Ceremony – G. Rice

6/13 HGSTC Awards Day – G. Rice

High School Equivalency Graduation – G. Rice

6/14 BTC Awards Day – G. Rice

6/17 Perkins Annual Meeting – A. Draper, G. Rice

ACES Awards Day – G. Rice

6/19 Personnel Committee Meeting – M. Kramer, L. Murray, M. Young

pp. 15-31 18. Personnel Items –

pp. 32-33 19. Administration Reports – District Superintendent –

Enclosed Assistant Superintendent for Programs L. LaRose – Career Jam, Connected Learning Month, Regional Scoring, Recruitment Week, Goals Update
Assistant Superintendent for Business M. Traynor –

20. Discussion about the NYSSBA Annual Conference Rochester, NY, October 24-26, 2019

21. Discussion of the procedure to fill the vacancy on the BOCES Board

22. Issues/Current Topics –

23. Adjournment -

Calendar

June 26 Practical Nursing Graduation – Hilton Garden Inn, Watertown, NY, – 10:00 a.m.

July 9 BOCES Reorganizational/Regular Meeting – Board Room – Watertown – 6:00 p.m.