

AGENDA

BOARD OF COOPERATIVE EDUCATIONAL SERVICES SOLE SUPERVISORY DISTRICT FRANKLIN-ESSEX-HAMILTON COUNTIES

June 20, 2019

Regular Meeting - North Franklin Educational Center, Malone
Call to Order at 7:00 PM - President Egan
Pledge of Allegiance

Presentation:

Biannual Presentation - Claims Auditor

- Acceptance of Biannual Presentation - [Claims Auditor](#)

FEH BOCES Strategic Plan

- Adoption of the Plan for July 1, 2019 – June 30, 2019

I. Business Matters

- [Approval of minutes for regular meeting of May 16, 2019](#)
- [Approval of Financial Reports](#)
- [Report on Approved Extra-Time and Overtime Compensation](#)
- Capital Project Update

(Anticipated Executive Session for the purpose of advising the board on the employment status of a particular individual and to discuss contractual matters relative to two employment agreements.)

II. Personnel

See Attached

III. Recommended Action

- [Authorization for Treasurer to make deposits into the following established reserves:](#)
 - Employee Benefit Accrued Liability Reserve
 - Career and Technology Equipment Reserve
 - Unemployment Insurance Reserve
 - ERS Retirement Reserve
- [Approval for 2019-20 Committee Memberships](#) (*APPR, PDP, Safety, Technology and Facilities*)
- Acknowledgement of Consultant Committees [AEC](#) [NFEC](#)
- Approval of Work Sites for 2019-20 [AEC](#) [NFEC](#)
- [Approval of Revised Code of Conduct](#)
- Authorization for President and/or District Superintendent to sign:
 - [Agreement with Citizen Advocates in connection with Community Schools](#)
 - [Transportation Contracts with the following districts:](#) Malone, Salmon River and Saranac Lake
 - [UVM Health Network/Alice Hyde Medical Center](#)
 - [Malone Central School District Lease](#)
 - [Akwesasne Boys and Girl Club](#)
 - Venuetize (*Available Thursday*)
- [Approval of Stipend Rates for Staff Development Activities](#)
- Authorization to Seek Tiny House ([AEC](#) & [NFEC](#)) Bids on Auctions International

- I. Authorization for Chief Executive Officer to Enter into Successor Agreement with the FEH BOCES Administrators' Association
- J. Approval of Extension and Amendment of Compensation Agreement for the Deputy Superintendent (*Available Thursday*)
- K. Approval of Extension and Amendment of Compensation Agreement for the Director of Management and Finance (*Available Thursday*)
- L. [Approval of Disposition of BOCES Personal Property](#)
- M. Authorization to Connect to Village of Saranac Lake Municipal Water at AEC pursuant to Village of Saranac Lake Local Law #2 2019
- N. Authorization for Deputy Superintendent to sign Agreement with George Cook, M.D. for Physician Services
- O. [Consideration of Vehicle Purchase of \(2\) 2019 Toyota Prius XLE AWD](#)
- P. Approval of Mileage Reimbursement Rate \$0.58 ***Effective 7/1/19***
- Q. Organizational Meeting, Date, Time and Location

IV. Additional Personnel

See Attached.

V. Additional Matters

- A. Meeting Reminders:
 - a. Area 6 Dinner Meeting, Malone Golf Club – 7/30/19
 - b. NYSSBA's Annual Convention and Education Expo in Rochester, October 24-26, 2019
- B. Update on District Superintendent Vacancy
- C. Other Business
- D. Calendar of Board Meeting Presentations/Agenda Items
- E. Board Comments
- F. Report on Awards Ceremonies

VI. Adjournment

[Meeting Items](#)